

*Barbara Grattan,
Town Clerk*

**TOWN BOARD MEETING
AGENDA
August 20th, 2002**

ROBERT F. KOZAKIEWICZ, Supervisor

**Edward Densieski, Councilman
James Lull, Councilman**

**Barbara Blass, Councilwoman
Rose Sanders, Councilwoman**

**Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**John J. Hansen
Leroy E. Barnes, Jr.
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief David Hegermiller
Jane Vanden Thoorn
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department
Sewer District
Water Department**

Call to Order and Salute to the Flag

Approves Minutes of Town Board Meeting of August 6th, 2002.

Sull Offered the minutes to be approved, which was
seconded by Jordan. *5 yes*

**SPECIAL RECOGNITION TO ALICE GRAFF FOR HER YEARS OF SERVICE ON
THE LANDMARK'S PRESERVATION COMMITTEE**

**CONGRATULATIONS TO RUSSELL BARLETT EMPLOYEE OF THE SECOND
QUARTER**

REPORTS

Sewer Dept. Discharge Monitoring Report for July, 2002.

Juvenile Aid Bureau: Monthly Report for July, 2002

APPLICATIONS

Shows & Exhibition Permits: Riverhead Toyota-Tent Sale-Aug 23-Sept 5th-9am
to 6pm

Helen's Country Plant Farm-Hayrides, corn maze-
Sept. to Oct.- 9 am to 7 pm

Cooperage Inn-Weekends only-Sept 29th to Oct.
20th. Piped in music and 2-piece band.

Timothy Hill Children's Ranch-Sept. 7th 10 am to 6
pm-Fall festival.

Site Plan:

Amends Site Plan of Suffolk County National Bank
Wading River Branch-Window ATM

CORRESPONDENCE

Billee Friszolowski: Letter of Resignation.

Eve Kaplan: Letter supporting the zoning code change that would reduce
North Fork Environmental Conservation the number of rooms allowable in a "Country Inn" from
Conservation 50 to 20.

COMMITTEE REPORT

Barbara Glass - Master Plan

PUBLIC HEARINGS

SCHEDULED August 20th, 2002

- 7:05 PM The Consideration of a Local Law to Amend Chapter 96 entitled, "Trash, Rubbish and Refuse" of the Town Code.
- 7:10 PM The Consideration of a Local Law to Add A New Chapter 104, entitled, "Vegetation Protection" of the Town Code.
- 7:15 PM The Consideration of a Local Law to Amend Chapter 14 entitled, "Community Preservation Fund" of the Town Code.
- 7:20 PM The Consideration of the Purchase of Development Rights of Agriculture Lands Owned by Jennie, Alexander, Jr. and Cheryl Janlewicz.
- 7:20 PM The Special Permit Petition of Little Flower Children's Services.
- 7:25 PM The Consideration of the Franchise Renewal Application of CS Acquisitions, Inc. NY (Cablevision)

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
REGULAR TOWN BOARD MEETING:

- #867** Accepts Resignation of Alice Graf from the Landmarks Preservation Commission
- #868** Order Establishing Extension 61 to the RWD- Island Water Park
- #869** Order Establishing Extension to the Riverhead Sewer District- Wiana Realty-Riverhead Bay Motors
- #870** Authorizes Town Clerk to Post and Publish Notice to Bidders for Horton Avenue Recreation Facility Project
- #871** Authorizes the Town Clerk to Post and Publish a Notice to Bidders for Demolition and Debris, Clearing of Structures Located at 23 Lewis Street, Riverhead
- #872** Authorizes Town Clerk to Advertise for Bids-RSD- Submersible Sewage Pumps and Appurtenances
- #873** Awards Bid - Construction of Plant 11-Contract E-Electrical Work
- #874** Awards Bid-Construction of Plant 11- Contract G- GC & Mechanical Work- RWD
- #875** Authorizes the Supervisor to Execute an Agreement with the County of Suffolk in Connection with the Installation of Traffic Control Devices-CR 43, Northville Turnpike at Middle Road in the Hamlet of Riverhead
- #876** Approves Application of Riverhead Motors, Inc. (Tent Sale)
- #877** Authorizes Town Clerk to Publish and Post Notice of Public Hearing- Special Permit Petition of Neil Rego (The Spa at Fox Hill)
- #878** Authorizes Town Clerk to Publish and Post Notice of Public Hearing-Special Permit of Northwind Farms
- #879** Approves Amended Site Plan of Great Rock Golf Course at Wading River
- #880** Classifies Action and Declares Lead Agency on Special Permit (Site Plan) of OC Riverhead 58, LLC and Refers Petition to the Planning Board
- #881** Approves Amended Site Plan of St. John the Evangelist Church-Campanile (Free Standing Bell Tower)
- #882** Resolution Authorizing Supervisor to Execute Change Order RE: RWD- Birchwood at Wading River, Section 1
- #883** Authorizes Town Supervisor to Execute Change Order No. 1 for Hawkeye Construction, Inc.- Electrical

- #884** Authorizing Offer Pursuant to Section 303 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 204 Court Street, SCTM#0600-128-03-004, Riverhead, NY
- #885** Authorizing Offer Pursuant to Section 303 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 204 Court Street, SCTM#0600-128-03-005, Riverhead, NY
- #886** Authorizing Offer Pursuant to Section 303 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 204 Court Street, SCTM#0600-128-03-006, Riverhead, NY
- #887** Authorizing Offer Pursuant to Section 303 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 204 Court Street, SCTM#0600-128-03-010, Riverhead, NY
- #888** Authorizing Offer Pursuant to Section 303 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 204 Court Street, SCTM#0600-128-03-011, Riverhead, NY
- #889** Authorizes the Town of Riverhead to Secure, Fumigate and Exterminate Unsafe Buildings or Structure Pursuant to Chapter 54 of the Riverhead Town Code (William Jenkins, 731 ½ West Main Street, Riverhead)
- #890** Publish and Post and Public Hearing to Amend Local Law No. 108-200 to Revise an Empire Zone (Formerly known as an Economic Development Zone)
- #891** Adopts a Local Law Entitled, "Retirement Incentive Program"
- #892** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 14 Entitled, "Community Preservation Fund" of the Code of the Town of Riverhead
- #893** Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law to Repeal and Replace Chapter 61 Entitled, "Environmental Quality Review" of the Riverhead Town Code
- #894** Authorizes Town Clerk to Publish and Post Notice of Auction of Abandoned Vehicles and All other unclaimed Property being held by the Police Department
- #895** Accepts Irrevocable Letter of Credit of "The Woods at Cherry Creek"- Cherry Creek Golf, Inc.
- #896** Approves Temporary Sign Permit for Schneider Vineyards

- #897 Approves Temporary Sign Permit for Windcrest East
- #898 Approves Temporary Sign Permit for DCAP Insurance (Banner)
- #899 Calverton Sewer Facility Plant Capital Project Budget Adoption
- #900 731 ½ West Main Street, Chapter 54 Capital Project Budget Adjustment
- #901 General Fund Budget Adjustment
- #902 Smoke Detector Program Budget Adoption
- #903 Appoints a Fill-In Lifeguard to the Recreation Department (K. Casamassina)
- #904 Appoints Members to the Riverhead Town Landmarks Preservation Commission
- #905 Appoints P/T Homemaker
- #906 Affirms Center Street, South of Front Street, in South Jamesport as a Town Highway as Laid out by Resolution of the Riverhead Town Board on March 26, 1930
- #907 Pays Bills
- #908 Robin Gibbs Land Preservation Capital Project Budget Adoption
- #909 Bond Resolution Authorizing the Issuance of \$300,000 Serial Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of Acquisition and Installation of an Electrical Generator for the Support of the Town Police Station and Justice Court Building and the Adjacent Town Hall Buildings, in and for Said Town
- #910 Authorizes Town Clerk to Post and Publish Public Notice for Public Hearing to Consider the Application for Franchise Renewal by CSC Acquisition - NY, Inc. (Cablevision)
- #911 Promotes Water Treatment Plant Operator IIB in the Water Dept. (Arnold Wulffraat)
- #912 Authorizes Town Clerk to Publish and Post Public Notice for a Public Hearing to Consider the Purchase of Development Rights of a Parcel(s) Located in the Town of Riverhead (Janlewicz)

Adoptedi
08/20/02**TOWN OF RIVERHEAD****Resolution #** 867**ACCEPTS RESIGNATION OF ALICE GRAF
FROM THE LANDMARKS PRESERVATION COMMISSION**

COUNCILMAN LULL _____ offered the following
resolution, which was seconded by **COUNCILWOMAN GANDERS** _____

WHEREAS, Alice Graf has notified the Town Board, in writing of her resignation effective August 1, 2002.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the resignation of Alice Graf.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Alice Graf, the Supervisor's Office and the Office of Accounting.

THE VOTESanders Yes No Blass Yes NoDensieski Yes No Lull Yes NoKozakiewicz Yes NoThe Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

8/20/02

TOWN OF RIVERHEAD

ORDER ESTABLISHING EXTENSION 61
TO THE RIVERHEAD WATER DISTRICT
ISLAND WATER PARK

Adopted 8/20/2002RESOLUTION # 868**COUNCILWOMAN SANDERS**

Councilperson _____ offered the following
resolution which was seconded by Councilperson **COUNCILWOMAN BLASS**,

WHEREAS, a petition has been filed by Island Water Park, the developer of property located on the former Grumman facility site in Calverton, requesting the Riverhead Water District to provide water facilities to their parcel of land located just outside the boundaries of the existing Water District, and

WHEREAS, by prior resolution of this Town Board, it was previously heard and determined that said Extension be granted and became known as Extension No. 61 of the Riverhead Water District, and

WHEREAS, since said approval, the boundary line of said extension has been amended and therefore, a new proceeding was commenced by this Board, and

WHEREAS, the boundary of said extension, as amended, is set forth fully in the attached Exhibit A, and

WHEREAS, all other terms and conditions, as outlined in the prior resolution adopted by this Board establishing Extension No. 61 are hereby reaffirmed as though fully set forth at length herein, and

WHEREAS, the Town Board called a public hearing for August 6, 2002, which hearing was held and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, determines that the extension to the Riverhead Water District to be known as Extension No. 61 as shown on Exhibit A attached is in the best interest of the district and will benefit the property to be served, which extension shall serve

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property located within the former Grumman facility site in Calverton,

and it is further

RESOLVED, that the Town Clerk forward a certified copy of the resolution to Frank Isler, Esq., H2M, Superintendent Gary Pendzick, and the applicant.

RESOLUTION PREPARED BY FRANK A ISLER FOR THE RIVERHEAD WATER DISTRICT

THE VOTE

Sanders Yes No
 Blass Yes No
 Densleski Yes No
 Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

RIVERHEAD WATER DISTRICT

PROPOSED EXTENSION NO. 61

ISLAND WATER PARK

DESCRIPTION OF EXTENSION

All that certain plot, piece of land, with the building and improvements thereon erected, situated and lying and being at Calverton, Town of Riverhead, County of Suffolk, and State of New York, bounded and described as follows:

Commencing at a point on the southerly side of Middle Country Road (New York State Route 25), said point being distant 3631.26 feet from the intersection formed by the southerly right-of-way of Middle Country Road (New York State Route 25) and the easterly side of Wading River-Manor Road, from said POINT OF BEGINNING;

RUNNING THENCE along said right-of-way line North $60^{\circ} 22'-23''$ East, a distance of 27.26 feet;

THENCE South $06^{\circ} 06'-42''$ East, a distance of 1116.35 feet;

THENCE South $84^{\circ} 59'-41''$ East, a distance of 832.78 feet;

THENCE South $06^{\circ} 06'-42''$ East, a distance of 2223.58 feet;

THENCE North $84^{\circ} 59'-41''$ West, a distance of 815.30 feet;

THENCE North $06^{\circ} 06'-42''$ West, a distance of 1144.13 feet;

THENCE North 08° 15'-10" West, a distance of 1120.83 feet; 1605

i THENCE North 06° 07'-37" West, a distance of 1068.24 feet; to the southerly right-of-way line of Middle Country Road (New York State Route 25) to the said POINT OF BEGINNING.

Containing 41.9039 acres.

END OF DESCRIPTION

Exhibit "A" - 2

8/20/02

1606
Adopted

TOWN OF RIVERHEAD

ORDER ESTABLISHING EXTENSION TO THE RIVERHEAD
SEWER DISTRICT
WIANA REALTY - RIVERHEAD BAY MOTORS

Adopted 8/20/2002

RESOLUTION # 869

Councilperson ~~COUNCILMAN DENESKI~~ offered the following
resolution which was seconded by Councilperson ~~COUNCILWOMAN BLASS~~,

WHEREAS, a petition has been filed by Wiana Realty Corp. - Riverhead Bay Motors covering property immediately to the west of Route 58 pump station site on the south side of Old Country Road (Route 58) to provide sewer facilities to their parcel of land located just outside the boundaries of the existing Sewer District, and

WHEREAS, a map and plan detailing the proposed extension has been prepared by H2M, consulting engineers to the Riverhead Sewer District for an extension to the Riverhead Sewer District whereby the proposed buildings would be connected to the existing sewer main located in an easement on the south side of the County's right-of-way by a standard house connection, and

WHEREAS, the maximum amount to be expended for the extension, if any, shall be borne by the applicant and no public monies shall be expended for this extension, and

WHEREAS, the Town Board called a public hearing for August 6, 2002, which hearing was held and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, determines that the extension to the Riverhead Sewer District as shown on Exhibit A attached is in the best interest of the district and will benefit the property to be served, which extension shall serve property located on the south side of Old Country Road (Route 58), and be it further

RESOLVED,

BE IT FURTHER RESOLVED that the Town Board determines that this extension is a Type II action pursuant to the State Environmental Quality Review Act which will not have a significant impact upon the environment, and

BE IT FURTHER RESOLVED, that this extension is conditioned and shall not become effective until the conditions contained herein are complied with:

1. The owners grant a permanent, unobstructed subsurface easement for the installation and maintenance of sewer mains and appurtenances within the proposed extension;

2. The developer shall deposit key money calculated at \$6.50 multiplied by 867 gallons per day, the sum being \$5,635.50;

3. That the petitioner execute an acknowledgment evidencing their acceptance of the terms and conditions of this resolution and agree to be bound by it before it shall become effective; such acknowledgment to be filed with the Town Clerk;

4. That in addition to paying the annual district-wide tax, the property shall be assessed to pay the annual Route 58 Commercial Sewer Extension tax, and it is further

RESOLVED, that when the conditions called for herein have been completed, the Town Clerk shall cause a copy of this Order to be recorded in the Office of the Clerk of Suffolk County and filed with the New York State Comptroller, and it is further

RESOLVED; that the Town Clerk forward a certified copy of the resolution to Frank Isler, Esq., H2M, Superintendent Michael Reichel, Assessors Office, Building Department, Engineering Department, and the petitioner.

THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR THE RIVERHEAD SEWER DISTRICT

THE VOTE

Sanders Yes No Blass Yes No
 Denaleski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

Title Number: 641-S-01609

SCHEDULE "A" DESCRIPTION
"OVERALL"

ALL that certain plot, piece or parcel of land, situate, lying and being at Riverhead, in the Town of Riverhead, County of Suffolk and State of New York, more particularly bounded and described as follows:

BEGINNING at a point on the southerly side of Old Country Road distant 740.50 feet easterly from the extreme easterly end of the arc of a curve connecting the easterly side of Mill Road with the southerly side of Old Country Road;

THENCE along the southerly side of Old Country Road, North 87 degrees 02 minutes 00 seconds East 277.85 feet to land now or formerly of Getlan;

THENCE along said land and land now or formerly of Riverhead Sewer Distract the following (3) courses and distances:

- 1) South 17 degrees 25 minutes 20 seconds East 293.88 feet;
- 2) South 72 degrees 59 minutes 30 seconds East 33.43 feet;
- 3) South 20 degrees 06 minutes 10 seconds East 433.24 feet to the northerly side of Pulaski Street;

THENCE along the northerly side of Pulaski Street, North 59 degrees 39 minutes 30 seconds West 474.42 feet to land now or formerly of Stachiw;

THENCE along said land, North 17 degrees 10 minutes 20 seconds West 463.67 feet to the southerly side of Old Country Road and the point or place of BEGINNING.

Adopted

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AUGUST 20, 2002

TOWN OF RIVERHEAD

RESOLUTION # 870

AUTHORIZES TOWN CLERK TO POST AND PUBLISH NOTICE TO BIDDERS FOR HORTON AVENUE RECREATION FACILITY PROJECT

COUNCILWOMAN BLASS offered the following resolution, which was
seconded

by **COUNCILWOMAN SANDERS**

RESOLVED, that the Town Clerk and is hereby authorized to publish and post the
attached Notice to Bidders in the August 28, 2002 issue of the official town newspaper
for the Horton Avenue Recreation Facility Project; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to
forward a certified copy of this resolution to Kenneth Testa, P.E. and the Office of
Accounting.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

NOTICE TO BIDDERS

.....**SEALED PROPOSALS** for the **HORTON AVENUE RECREATION FACILITY PROJECT**, at Riverhead, Suffolk County, New York will be received at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 am prevailing time on Friday, September 20, 2002, at which time and place they will be publicly opened and read aloud.

Plans and specifications may be examined and/or obtained on or about Tuesday, September 3, 2002 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

A deposit of \$50.00 will be required for each copy of the Contract Documents. Deposits shall be made by certified check, bank money order or postal money order made payable to the Town of Riverhead for each set furnished.

Deposits for each set of plans and specifications will be refunded to bidders who return each set within ten (10) days in good condition.

Each proposal must be accompanied by a certified check or bid bond in the amount of five percent (5%) of the total bid; made payable to the Town of Riverhead as set forth in the Information to Bidders.

Each proposal must be submitted in a sealed envelope clearly marked "Horton Avenue Recreation Facility Project".

The Town Board reserves the right to reject any or all bids, to waive any informality, and to accept such alternate bids which, in the opinion of the Town Board, will be in the best interests of the Town of Riverhead.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk
Riverhead, New York 11901

Dated: August 21, 2002

NB-1

Adopted

AUGUST 20, 2002

TOWN OF RIVERHEAD

RESOLUTION # 871

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH A NOTICE TO BIDDERS FOR DEMOLITION AND DEBRIS CLEARING OF STRUCTURES LOCATED AT 23 LEWIS STREET, RIVERHEAD

COUNCILWOMAN SANDERS offered the following resolution, which was seconded by COUNCILMAN LULL.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the August 28, 2002 issue of the official Town newspaper for the demolition and debris clearing of structures located at 23 Lewis Street, Riverhead, New York; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kenneth Testa, P.E., Andrea Lohnneiss and the Office of Accounting.

THE VOTE

Ganders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT

THEREUPON LULL ADOPTED

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TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for the demolition and debris clearing and removal of structures located at 23 Lewis Street, Riverhead, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead New York, until 11:00 am on September 11, 2002 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and/or obtained on or about August 28, 2002 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

Each proposal must be submitted on the form provide in a sealed envelope clearly marked "Demolition and Debris Clearing and Removal 23 Lewis Street".

The Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk
Riverhead, NY 11901

Dated: August 20, 2002

8/20/02

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1613
Adopted

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD SEWERR DISTRICT
SUBMERSIBLE SEWAGE PUMPS AND APPURTENANCES

Adopted 8/20/2002

RESOLUTION # 872

COUNCILMAN LULL offered the following resolution which was seconded by **COUNCILMAN DENESKI**,

RESOLVED, that the Town Clerk be and is authorized to publish in the August 28, 2002, edition of The Suffolk Life Newspapers and post the attached Notice to Bidders with regard to receiving bids for the supply of submersible sewage pumps and appurtenances, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Frank Isler, Esq., H2M, and Michael Reichel.

THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR RIVERHEAD WATER DISTRICT

THE VOTE
Sanders Yes ___ No ___ Blass Yes ___ No ___
Densleski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz ___ Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON FULLY ADOPTED

H2M GROUP
NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the following contract:

SUPPLY OF SUBMERSIBLE SEWAGE PUMPS AND APPURTENANCES

for the Riverhead Sewer District's Middle Road Pump Station Upgrading Project at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 10:00 AM prevailing time, on Thursday, September 5, 2002 at which time and place the bids will be publicly opened and read.

Contract documents, including technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
 Town Hall, 200 Howell Avenue
 Riverhead, New York 11901
 (631) 727-3200

Holzmacher, McLendon & Murrell, P.C.
 575 Broad Hollow Road
 Melville, New York 11747
 (631) 756-8000 (Ext. 1433)

Copies of the contract documents may be directly obtained at the Riverhead Town Hall (Town Clerk's Office) or by contacting Superintendent Michael P. Reichel at (631) 727-3069 on or after August 29, 2002.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD
 TOWN OF RIVERHEAD
 SUFFOLK COUNTY, NEW YORK

ACTING AS THE GOVERNING BODY
 OF THE RIVERHEAD SEWER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: AUGUST 28, 2002

8/20/02

1615
Adopted

AWARDS BID
CONSTRUCTION OF PLANT 11
CONTRACT E - ELECTRICAL WORK
RIVERHEAD WATER DISTRICT

Adopted 8/20/2002

RESOLUTION # 873

COUNCILMAN DENSIESKI

offered the following resolution

which was seconded by

COUNCILWOMAN BLASS

WHEREAS, this Town Board did authorize the advertisement for bids for the construction of Plant 11, Contract E, Electrical work, and

WHEREAS, the Town Clerk was authorized to advertise for such bids, and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice, and

WHEREAS, by letter dated August 15, 2002, H2M, consulting engineers to the Riverhead Water District, did recommend that the bid be awarded to Hinck Electric Inc., of Islip Terrace, New York, in the amount of \$567,825.00, which amount includes Items numbered 1, 2 and 3c, and

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the construction of Plant 11, Contract E, Electrical Work, be and is hereby awarded to Hinck Electric, Inc. of Islip Terrace, New York, in the amount of \$567,825.00 for items 1, 2 and 3c, and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to Hinck Electric, Inc.; Frank Isler, Esq.; H2M, Riverhead Water District, and the Accounting Department, be it further

RESOLVED, that the Town Clerk is hereby authorized to return to all the unsuccessful original bidders their respective bid security and it is further

RESOLVED, that upon completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR THE RIVERHEAD WATER DISTRICT

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

8/20/02

1616
Adopted

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AWARDS BID
CONSTRUCTION OF PLANT 11
CONTRACT G - GC and MECHANICAL WORK
RIVERHEAD WATER DISTRICT

Adopted 8/20/2002

RESOLUTION # 874

COUNCILMAN LULL

offered the following resolution

which was seconded by **COUNCILWOMAN BLASS**,

WHEREAS, this Town Board did authorize the advertisement for bids for the construction of Plant 11, Contract G, GC and Mechanical Work, and

WHEREAS, the Town Clerk was authorized to advertise for such bids, and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice, and

WHEREAS, by letter dated August 15, 2002, H2M, consulting engineers to the Riverhead Water District, did recommend that the bid be awarded to Philip Ross Industries of Wyandanch, New York, in the amount of \$581,000.00, and

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the construction of Plant 11, Contract G, GC and Mechanical Work, be and is hereby awarded to Philip Ross Industries of Wyandanch, New York, in the amount of \$581,000.00; and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to Philip Ross Industries; Frank Isler, Esq.; H2M, Riverhead Water District, and the Accounting Department, be it further

RESOLVED, that the Town Clerk is hereby authorized to return to all the unsuccessful original bidders their respective bid security and it is further

RESOLVED, that upon completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR THE RIVERHEAD WATER DISTRICT

THE VOTE
Sanders Yes No Bless Yes No
Densleski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

08/20/02

TOWN OF RIVERHEAD

Resolution # 875

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF SUFFOLK IN CONNECTION WITH THE INSTALLATION OF TRAFFIC CONTROL DEVICES CR 43, NORTHVILLE TURNPIKE AT MIDDLE ROAD IN THE HAMLET OF RIVERHEAD

COUNCILWOMAN SANDERS offered the following resolution, was seconded by COUNCILMAN LULL:

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute an agreement between the County of Suffolk and the Town of Riverhead, which agreement provides for the installation of traffic control devices at the location of CR 43, Northville Turnpike at Middle Road in the Hamlet of Riverhead; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Office of the Supervisor; Kenneth Testa, P.E.; the Riverhead Police Department; the Riverhead Planning Department and the Office of Accounting.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

8/20/02

TOWN OF RIVERHEAD

Resolution # 876

APPROVES APPLICATION OF RIVERHEAD MOTORS INC. (TENT SALE)

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, Riverhead Motors Inc. has submitted an application for the purpose of conducting a tent sale to be held at 1423 Rte. 58, Riverhead, New York on August 23, 2002 through September 5, 2002 between the hours of 9:00 a.m. and 6:00 p.m. daily; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured.

NOW THEREFORE BE IT RESOLVED, that the application of the Riverhead Motors Inc. for the purpose of conducting a tent sale to be held at 1423 Rte. 58, Riverhead, New York on August 23, 2002 through September 5, 2002 between the hours of 9:00 a.m. and 6:00 p.m. daily, is hereby approved; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 209 for the purpose of scheduling the "pre-opening" inspection appointment; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Motors Inc., 1423 Route 58, Riverhead, New York; the Riverhead Fire Marshal and the Riverhead Police Department.

THE VOTE

Sanders Yes No Blass Yes No
Densleakl Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

i
8/20/2002

TOWN OF RIVERHEAD
Dated August 20th, 2002
Resolution # 877

~~AUTHORIZES TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING -
SPECIAL PERMIT PETITION OF NEIL REGO (THE SPA AT FOX HILL)~~

COUNCILWOMAN SANDERS

_____ offered the following resolution

which was seconded by **COUNCILMAN DENSIESKI**

WHEREAS, the Riverhead Town Board is in receipt of a special petition from Neil Rego (The Spa at Fox Hill) to allow the construction of a 48 suite health spa and related site improvements upon real property located at Sound Avenue, Baiting Hollow; such real property more particularly described as Suffolk County Tax Map No. 0600-040-02-p/o 006.3.

WHEREAS, the Riverhead Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the denial of the petition; and

WHEREAS, the Town Board desires to hold a public hearing on the matter at this time.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the following Notice of Hearing.

Planning Department

THE VOTE
Sanders Yes No Blase Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

i

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held on the 17th day of September, 2002 at 2:10 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York 11901, to consider the Special Permit Petition of Neil Rego (The Spa At Fox Hill) to allow the construction of a 48 suite health spa and related site improvements upon real property located at Sound Avenue, Baiting Hollow; such real property more particularly described as Suffolk County Tax Map No. 0600-040-02-p/o 006.3.

DATED: August 20th, 2002
Riverhead, New York

BY ORDER OF THE TOWN CLERK
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Adopted

August 20th, 2002

Town of Riverhead
Dated August 20th, 2002
Resolution # 878

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING – SPECIAL PERMIT PETITION OF NORTHWIND FARMS

COUNCILMAN LULL

offered

resolution, which was seconded by

COUNCILWOMAN BLASS

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition application made by Charles Thomas in behalf of Northwind Farms to allow the construction and use of a two-family dwelling on real property located at Herricks Lane, Jamesport; such real property more particularly described as Suffolk County Tax Map No. 0600-022-02-015; and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the approval of the petition subject to certain conditions; and

WHEREAS, the Town Board desires to hold a public hearing upon the special permit petition at this time.

NOW, THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the following Notice of Public Hearing.

Planning Department

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___
 Densieski Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held on the 17th day of September at 2:05 p.m. at Riverhead Town Hall, 200 Howell Avenue, New York to consider the Special Permit Petition of Northwind Farms to allow the construction and use of a two-family dwelling on real property located at Herricks Lane, Jamesport, New York; such real property more particularly described as Suffolk County Tax Map No. 0600-022-02-015.

DATED: August 20th, 2002
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Tabled

1623

AUGUST 20, 2002

APPROVES AMENDED SITE PLAN OF GREAT ROCK GOLF COURSE AT WADING RIVER

RESOLUTION # 879

COUNCILWOMAN BLASS

offered the following

resolution, which was seconded by COUNCILMAN DENNESIO.

WHEREAS, resolution number 86 of 1996 the Riverhead Town Board did approve the site plan application of Great Rock Golf Course at Wading River to allow for the construction of an eighteen (18) hole golf course, with attendant clubhouse, maintenance area, and site improvements and by resolution numbers 24 of 1997 and 567 of 1997, the Town Board did amend such site plan for property located at the north side of Sound Avenue, Wading River, New York, known and designated as Suffolk County Tax Map number 0600-57-1-p/o 1.4, and

WHEREAS, Great Rock Golf Inc., as submitted an application to amend the current site plan approval; and

WHEREAS, the Planning Department has reviewed the site plan as prepared by Young and Young, Land Surveyors, dated July 16th, 2002; and

WHEREAS, a copy of the site plan has been marked and initialed; and

WHEREAS, the site plan amendment fee, as required by Section 108-131 B (3) of the code of the Town of Riverhead has been received and deposited as per receipt number 20717 of the Office of the Supervisor of the Town of Riverhead; and

WHEREAS, this Town Board has reviewed the site plan and aforementioned.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby amends the site plan approval of Great Rock Golf Course at Wading River as proposed by the site plan prepared by Young and Young, dated July 16th, 2002 with the condition that the proposed expansion of the clubhouse shall require further site plan approval.

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to foreword a certified copy of this resolution to Mark A. Calace, Great Rock Golf Inc., 300 Mill Road,

1623

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Medford, New York 11763, the Riverhead Planning Department, Riverhead Building
Department and the Town Engineer.

COUNCILWOMAN BLASS OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS
SECONDED BY COUNCILWOMAN SANDERS.

ALL MEMBERS IN FAVOR OF TABLING THE RESOLUTION.

Planning Department

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

Tabled

Adopted

August 20, 2002

TOWN OF RIVERHEAD

Resolution # 880

CLASSIFIES ACTION AND DECLARES LEAD AGENCY ON SPECIAL PERMIT(SITE PLAN), OF OC RIVERHEAD 58. LLC AND REFERS PETITION TO THE PLANNING BOARD

COUNCILMAN LULL

_____ offered the following resolution which

was seconded by **COUNCILWOMAN SANDERS**

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Linda Margolin for OC Riverhead 58, LLC, pursuant to Sections 108-3 and 108-45 B.(4) of the Riverhead Town Code, for the construction of a 7,200sq.ft. structure to house three restaurants on a 2.71 acre parcel zoned Industrial A, which parcel is currently devoted to a restaurant and related improvements; such property more particularly described as SCTM 0600-119-1-1.1, and

WHEREAS, a Full Environmental Assessment Form and supporting documentation was submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed these materials and has determined the petition to be an Unlisted action for which coordinated review is optional and in this case unnecessary, and

WHEREAS, the Planning Department has prepared a staff SEQR report outlining the project's potentially large and important impacts, and

WHEREAS, the Town Board desires the recommendations of the Riverhead Planning Board respecting planning and zoning issues prior to a determination of significance, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of OC Riverhead 58, LLC, which it classifies as an Unlisted action, and

BE IT FURTHER

RESOLVED, that this classification be considered effective on the related site plan approval, and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition to the Riverhead Planning Board for their review and recommendation and is hereby authorized to forward a certified copy of this resolution to the Planning Department and to the applicant or his agent.

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___
 Densieski Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

August 20th, 2002

**APPROVES AMENDED SITE PLAN OF ST. JOHN THE EVANGELIST
CHURCH – CAMPANILE (FREE STANDING BELL TOWER)**

RESOLUTION # 881

COUNCILWOMAN SANDERS offered the following which was seconded

by **COUNCILMAN DENESIO**

WHEREAS, by Resolution Number 759 of 1990 of the Riverhead Town Board did approve the site plan of St. John the Evangelist R.C. church for the demolition of an existing church building and the construction of a new 8,550 sq. ft. church building, with attendant site improvements located at 546 St. John's Place, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-126-4-27,28,29 & 37; and

WHEREAS, St. John the Evangelist R.C. Church has requested a site plan amendment to allow the construction of an internally illuminated steel campanile (free standing bell tower).

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead does hereby amend the site plan approval of St. John the Evangelist R.C. Church to provide for the installation of the steel campanile as marked upon the approved site plan; and

BE IT FURTHER

RESOLVED, that in the matter of the site plan application of St. John the Evangelist R.C. Church, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determined the Action to be Type II pursuant to 6NYCRR Part 617.

BE IT FURTHER

RESOLVED, that such fee to amend a site plan approval is hereby waived.

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BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Rev. Thomas W. Coby, St. John the Evangelist R.C. Church, the Riverhead Planning Department and Building Department.

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___
 Densieski Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

Planning Department

Adopted

8/20/02

TOWN OF RIVERHEAD

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE CHANGE ORDER
RE: RIVERHEAD WATER DISTRICT
BIRCHWOOD AT WADING RIVER, SECTION I

RESOLUTION # 882

Adopted 8/20/2002

COUNCILMAN DENSIESKI

offered the following resolution which was seconded by **COUNCILMAN LULL**

RESOLVED, that the Supervisor be and is hereby authorized to execute Change Order No. 1 for the project known as Riverhead Water District, Birchwood at Wading River, Section I, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to H2M; Frank Isler, Esq.; Elmore Associates; Accounting Department; and Gary Pendzick.

RESOLUTION PREPARED BY FRANK A. ISLER, ESQ.
SUBMITTED BY RIVERHEAD WATER DISTRICT

THE VOTE

Sanders ✓ Yes ___ No ___ Blass ✓ Yes ___ No ___
Densieski ✓ Yes ___ No ___ Lull ✓ Yes ___ No ___
Kozakiewicz ✓ Yes ___ No ___

THE RESOLUTION WAS ~~NOT~~ WAS NOT
THEREUPON DULY ADOPTED

Adopted

AUGUST 20, 2002

TOWN OF RIVERHEAD

RESOLUTION # 883

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1 FOR HAWKEYE CONSTRUCTION, INC. - ELECTRICAL

COUNCILMAN LULL offered the following resolution, which was seconded by COUNCILWOMAN SANDERS

WHEREAS, on December 4, 2001, the Riverhead Town Board adopted Resolution No. 1192 entitled, "Awards Bid for Municipal Garage Mechanics Maintenance Facility Addition and Improvements HVAC, Plumbing, Electrical"; and

WHEREAS, the bid was awarded to Hawkeye Construction, LLC in the amount of One Hundred Ninety Four One Hundred Ninety & 00/100, (\$194,190.00); and

WHEREAS, the consulting engineer, H2M Group, has recommended that additional work is required for the installation of PVC fiber conduits between the new maintenance facility and the existing highway garage in the amount of Eight Thousand Eight Hundred & 00/100 (\$8,800.00).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute Change Order No. 1 in the amount of \$8,800.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Hawkeye Construction, LLC, 2 Access Road, Patchogue, NY 11772, Robert Scheiner, AIA, Joseph L. Mile, AIA, H2M Group, 575 Broad Hollow Road, Melville, NY 11747, Kenneth Testa, P.E. and the Office of Accounting.

THE VOTE Sanders Yes No Bless Yes No Densieski Yes No Lull Yes No Kozakiewicz Yes No THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTED

Adopted

8/20/02

TOWN OF RIVERHEAD

Resolution # 884

AUTHORIZING OFFER PURSUANT TO SECTION 303 OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH THE CONDEMNATION OF 217 RAILROAD STREET, SCTM 0600-128-03-004 RIVERHEAD, NEW YORK

COUNCILWOMAN SANDERS

offered the following resolution, was seconded

by COUNCILWOMAN BLASS :

WHEREAS, the Town Board, by Resolution # 970, dated September 18, 2001, determined to acquire the parcel located at 217 Railroad Street, Riverhead, New York, reputed owner, KEVIN CONLAN, Suffolk County Tax Map 0600-128-03-004, and

WHEREAS, the synopsis of the Town Board's findings and determination set forth in Resolution # 970, dated September 18, 2001, was duly published; and

WHEREAS, this acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment;

NOW BE IT RESOLVED, that the Town Board hereby authorizes that a written offer pursuant to Section 303 of the Eminent Domain Procedure Law be made to the owner(s) of the property to be acquired in the sum of ONE HUNDRED THOUSAND (\$ 100,000) Dollars, less any appropriate adjustments, which sum represents just compensation for said real property; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP.; the Town Attorney, and Andrea Lohneiss, Director of the Community Development Agency.

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___
Densieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

Adopted

8/20/02

TOWN OF RIVERHEAD

Resolution # 885

AUTHORIZING OFFER PURSUANT TO SECTION 303 OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION

WITH THE CONDEMNATION OF 207 RAILROAD STREET,

SCTM 0600-128-03-005

RIVERHEAD, NEW YORK

COUNCILWOMAN GLASS

_____ offered the following resolution, was seconded by COUNCILWOMAN SANDERS :

WHEREAS, the Town Board, by Resolution # 969, dated September 18, 2001, determined to acquire the parcel located at 207 Railroad Street, Riverhead, New York, reputed owner, KEVIN CONLAN and DANIEL CONLON, Suffolk County Tax Map 0600-128-03-005, and

WHEREAS, the synopsis of the Town Board's findings and determination set forth in Resolution # 969, dated September 18, 2001, was duly published; and

WHEREAS, this acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment;

NOW BE IT RESOLVED, that the Town Board hereby authorizes that a written offer pursuant to Section 303 of the Eminent Domain Procedure Law be made to the owner(s) of the property to be acquired in the sum of ONE HUNDRED SIX THOUSAND (\$ 106,000) Dollars, less any appropriate adjustments, which sum represents just compensation for said real property; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP.; the Town Attorney, and Andrea Lohneiss, Director of the Community Development Agency.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

8/ 20 02

TOWN OF RIVERHEAD

Resolution # 886

AUTHORIZING OFFER PURSUANT TO SECTION 303 OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH THE CONDEMNATION OF 201 RAILROAD STREET, SCTM 0600-128-03-006 RIVERHEAD, NEW YORK

COUNCILWOMAN BLASS offered the following resolution, was seconded by COUNCILWOMAN SANDERS :

WHEREAS, the Town Board, by Resolution # 971, dated September 18, 2001, determined to acquire the parcel located at 201 Railroad Street, Riverhead, New York, reputed owner, MRH REALTY, Suffolk County Tax Map 0600-128-03-006, and

WHEREAS, the synopsis of the Town Board's findings and determination set forth in Resolution # 971, dated September 18, 2001, was duly published; and

WHEREAS, this acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment;

NOW BE IT RESOLVED, that the Town Board hereby authorizes that a written offer pursuant to Section 303 of the Eminent Domain Procedure Law be made to the owner(s) of the property to be acquired in the sum of TWO HUNDRED THOUSAND (\$ 200,000) Dollars, less any appropriate adjustments, which sum represents just compensation for said real property; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP.; the Town Attorney, and Andrea Lohneiss, Director of the Community Development Agency.

THE VOTE
Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

8/ 20/02

TOWN OF RIVERHEAD

Resolution # 887

AUTHORIZING OFFER PURSUANT TO SECTION 303 OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH THE CONDEMNATION OF 210 COURT STREET, SCTM 0600-128-03-010 RIVERHEAD, NEW YORK

COUNCILWOMAN BLASS offered the following resolution, was seconded by COUNCILWOMAN SANDERS :

WHEREAS, the Town Board, by Resolution # 972, dated September 18, 2001, determined to acquire the parcel located at 210 Court Street, Riverhead, New York, reputed owner, CLUBHOUSE OF SUFFOLK, INC., Suffolk County Tax Map 0600-128-03-010, and

WHEREAS, the synopsis of the Town Board's findings and determination set forth in Resolution # 972, dated September 18, 2001, was duly published; and

WHEREAS, this acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment;

NOW BE IT RESOLVED, that the Town Board hereby authorizes that a written offer pursuant to Section 303 of the Eminent Domain Procedure Law be made to the owner(s) of the property to be acquired in the sum of TWO HUNDRED SIXTY FIVE THOUSAND (\$ 265,000) Dollars, less any appropriate adjustments, which sum represents just compensation for said real property; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP.; the Town Attorney, and Andrea Lohneiss, Director of the Community Development Agency.

THE VOTE
Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

8/20/02

TOWN OF RIVERHEAD

Resolution # 888

AUTHORIZING OFFER PURSUANT TO SECTION 303 OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH THE CONDEMNATION OF 204 COURT STREET, SCTM 0600-128-03-011 RIVERHEAD, NEW YORK

~~COUNCILWOMAN BLASS~~ offered the following resolution, was seconded by ~~COUNCILWOMAN SANDERS~~ :

WHEREAS, the Town Board, by Resolution # 968, dated September 18, 2001, determined to acquire the parcel located at 204 Court Street, Riverhead, New York, reputed owner, EDWIN FISHEL TUCCIO and DOROTHY MUMA, Suffolk County Tax Map 0600-128-03-011, and

WHEREAS, the synopsis of the Town Board's findings and determination set forth in Resolution # 968, dated September 18, 2001, was duly published; and

WHEREAS, this acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment;

NOW BE IT RESOLVED, that the Town Board hereby authorizes that a written offer pursuant to Section 303 of the Eminent Domain Procedure Law be made to the owner(s) of the property to be acquired in the sum of ONE HUNDRED THOUSAND (\$ 100,000) Dollars, less any appropriate adjustments, which sum represents just compensation for said real property; and it is further.

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP.; the Town Attorney, and Andrea Lohneiss, Director of the Community Development Agency.

THE VOTE
Sanders Yes No Blass Yes No
Densleski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
BEFORE UPON DULY ADOPTED

August 20, 2002

TOWN OF RIVERHEAD

1636
Adopted

Resolution # 889

**AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE, FUMIGATE AND EXTERMINATE
UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD
TOWN CODE
(WILLIAM JENKINS, 731 ½ WEST MAIN STREET, RIVERHEAD)**

COUNCILWOMAN GANDERS offered the following resolution,

which was seconded by

COUNCILWOMAN BLASS

WHEREAS, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings reputedly owned by William Jenkins located at 731 ½ West Main Street, Riverhead, New York, 11901, know as designated as Suffolk County Tax Map # 0600/124.00-04-018.00 has been determined by the Building Inspector to be unsafe and dangerous to the public:

WHEREAS, all notices pursuant to Chapter 54 of the Riverhead Town Code have been served; and

WHEREAS, a public hearing was held on the 1st day of August 2002 at 11:15 a.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice and all persons wishing to be heard were heard; and

WHEREAS, the owners have not taken any steps toward abating the conditions by repair and habilitation or removal of trash and other debris in and around the structure in accordance with the procedures set forth in Chapter 54 of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Engineering Department to assist the Building Department in connection with any work done to secure such building or structure and remove the debris in and around any such building or structure; and be it further

RESOLVED, that pursuant to chapter 54, Section 54-9, all actual expenses incurred by the Town of Riverhead to secure such building or structure and remove the debris in and around such building or structure shall be assessed against the owner; and be it further

RESOLVED, that pursuant to Town Board Resolution number 286 adopted March 20, 2001, administrative expensed in the amount of \$2,275.00 incurred in connection with this Chapter 54 proceeding by the Town of Riverhead shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to William Jenkins, 731 ½ West Main Street, Riverhead, New York, 11901; Kenneth Testa, P.E., the Building Department; the Tax Receiver's Office; the Assessor's Office; the Office of Accounting and the Town Attorney's Office

THE VOTESanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes NoThe Resolution Was Was Not
Thereupon Duly Declared Adopted

August 20, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 890

**Publish and Post a Public Hearing To Amend
Local Law No. 108-200 to Revise an Empire Zone
(Formerly known as an Economic Development Zone)**

COUNCILWOMAN BLASS

offered the following

resolution, which was seconded by

COUNCILMAN DENNISIO

WHEREAS, by Local Law 108-200, the Town Board of the Town of Riverhead authorized a joint application with the County of Suffolk for the designation of an Empire Zone relative to certain land within Calverton in Suffolk County, New York; and

WHEREAS, the County of Suffolk and the Town of Riverhead have received Empire Zone approval from the State of New York; and

WHEREAS, it is the desire of this Town Board to authorize a joint application with the County of Suffolk to revise the Empire Zone, to include 28.01 acres located throughout downtown Riverhead and 139.45 acres of Industrially-zoned lands within the former Grumman property in Calverton that is not currently located within the zone; as well as 48 acres at Gabreski Airport in Westhampton and 25 acres along the Peconic River, Riverside, both within the Town of Southampton; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town Riverhead hereby authorizes the publishing and posting of a public hearing on September 3, 2002 at 7:05 p.m. in the Town Hall o the Town of Riverhead on 200 Howell Avenue, Riverhead; and

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BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert J. Gaffney, Suffolk County Executive; Lori Ann Taggart, Chairman of the Zone Administration Board; Riverhead Community Development Agency and the Town Attorney's Office.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

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**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 3rd day of September, 2002 at 7:05 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider the amendment of Local Law No. 108-200 to revise an Empire Zone formerly known as Economic Development Zone to include 28.01 acres located throughout downtown Riverhead and 139.45 acres of Industrially-zoned lands within the former Grumman property in Calverton that is not currently located within the current zone; as well as 48 acres at Gabreski Airport in Westhampton and 25 acres along the Peconic River, Riverside, both within the Town of Southampton.

Dated: Riverhead, New York
August 20, 2002

BY ORDER OF THE BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

08/20/02

TOWN OF RIVERHEAD

Resolution # 891

ADOPTS LOCAL LAW ENTITLED "RETIREMENT INCENTIVE PROGRAM"

Councilman Densieski offered the following resolution, was seconded by

Councilman Lull.

WHEREAS, a public hearing was held on a proposed Local Law entitled "Retirement Incentive Program" on August 6, 2002 and comments on the proposed Local Law were heard by the Town Board, and

NOW THEREFORE BE IT RESOLVED that the proposed Local Law is a Type II action pursuant to 6 NYCRR Part 617, and be it further

RESOLVED, that a local law amending entitled "Retirement Incentive Program" be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the Suffolk Life Newspaper and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Accounting Department.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

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**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law repealing and replacing Chapter 69 entitled, "Retirement Incentive Program" a regular Town Board meeting held on August 20, 2002 as follows:

LOCAL LAW NO. OF 2002

A LOCAL LAW enacting Chapter 69 of the Code of the Town of Riverhead entitled: "Retirement Incentive Program".

BE IT ENACTED by the Town Board of the Town of Riverhead as follows:

A LOCAL LAW electing a retirement incentive program as authorized by Chapter 69, Law of 2002 for eligible employees of the Town of Riverhead
BE ENACTED by the Town Board of the Town of Riverhead as follows:

Chapter 69

§ 69-1 The Town of Riverhead hereby elects to provide all of its eligible employees with a retirement incentive program authorized by Chapter 69, Laws of 2002.

§ 69-2 The commencement date of the retirement incentive program shall be December 1, 2002.

§ 69-3 The open period during which eligible employees may retire and receive the additional retirement benefit, shall be thirty days in length.

§ 69-4 The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum, or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and for each employee who receives the retirement benefits payable under this local law.

§ 69-5. This act shall take effect immediately.

Adopted

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August 20, 2002

TOWN OF RIVERHEAD

Resolution # 892

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 14 ENTITLED, "COMMUNITY PRESERVATION FUND" OF THE CODE OF THE TOWN OF RIVERHEAD

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN GANDERS :

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 14 entitled "Community Preservation Fund" of the Code of the Town of Riverhead once in the August 28, 2002 issue of the Suffolk Life, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Planning Department; the Office of the Town Supervisor; Town Board; Accounting Department and the Office of the Town Attorney.

THE VOTE
Sanders Yes No ~~Blass~~ Yes No
Densieski Yes No ~~Luti~~ Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

i

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 3rd day of September, 2002 at 7:25 p.m. to consider a local law to amend Chapter 14 entitled "Community Preservation Fund" of the Code of the Town of Riverhead.

A copy of the entire text of the proposed local law may be reviewed at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday.

Dated: Riverhead, New York
August 28, 2002

BY ORDER OF THE BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

LOCAL LAW NO. OF 2002

A LOCAL LAW amending Local Law No. 14 of 1998 in relation to extending the expiration date of the two percent (2%) real estate transfer tax imposed in connection with the Town Community Preservation Fund and providing for payments to qualified school, fire, fire protection and ambulance districts located within the central pine barrens area

**ARTICLE IV
EXTENSION OF EFFECTIVE DATE FOR THE
PECONIC BAY REGION COMMUNITY PRESERVATION FUND**

14-32. Legislative Findings.

The Town Board hereby finds that in 1998, the New York State Legislature adopted Chapter 114 of the Laws of 1998 which authorized Towns in the Peconic Bay Region to establish Community Preservation Funds for the purpose of preserving land for open space, farmland preservation, historic preservation, and parks and recreation purposes. The revenue for said fund was to be derived from a two percent (2%) real estate transfer tax. This Town Board, by Local Law No. 14 of 1998, did implement the provisions of Chapter 114 of the Laws of 1998. Said Local Law was approved by the electors of the Town in a mandatory referendum on November 3, 1998. Pursuant to the provisions of said Local Law, the Town Community Preservation Fund went into effect on April 1, 1999.

The Town Community Preservation Fund has been an unparalleled success in preserving land for parks and conservation purposes. From April 1, 1999 through May 2002, the Community Preservation Fund in the Peconic Bay Region Towns has generated \$99.28 million for land preservation. The result has been the acquisition of thousands of acres of land for the public benefit.

Authorization for the two percent (2%) real estate transfer tax will expire at the end of the year 2010. The State has enacted Chapter 250 of the Laws of 2002, which authorizes the Towns to extend the expiration date of the tax until December 31, 2020.

The Town Board finds that such an extension is critical to the continued success of the Town's land preservation goals. It is estimated that an additional ten (10) years of the program, at current rates of revenue generation will provide more than \$300 million in additional revenue for the Peconic Bay Towns for land preservation. Further, by utilizing the Town Community Preservation Fund program in conjunction with State Revolving Loan programs or other conservation strategies, the Town can buy more land now before it is lost to development and before values escalate further.

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The additional ten (10) years will provide the necessary revenue stream to fund such preservation strategies. This Local Law implements the ten (10) year extension.

14-33. Extension of the Expiration Date of the Real Estate Transfer Tax.

Notwithstanding any other provision of law to the contrary, the real estate transfer tax imposed by Local Law No. 14 of 1998 originally set to expire on December 31, 2010 shall be extended to December 31, 2020 and shall expire and be deemed to be repealed after December 31, 2020:

14-34. Proposition.

Pursuant to Section 2 of Chapter 250 of the Laws of 2002, this Local Law is subject to mandatory referendum. The following proposition shall be submitted to the electors of the Town at the general election to be held on November 5, 2002:

“SHALL LOCAL LAW NO. OF 2002, ENTITLED ‘A LOCAL LAW AMENDING LOCAL LAW NO. 14 OF 1998 IN RELATION TO EXTENDING THE EXPIRATION DATE OF THE TWO PERCENT (2%) REAL ESTATE TRANSFER TAX FROM DECEMBER 31, 2010 TO DECEMBER 31, 2020 IMPOSED IN CONNECTION WITH THE TOWN COMMUNITY PRESERVATION FUND’ BE APPROVED?”

14-35. Severability.

If any clause, sentence, paragraph, section, or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

14-36. Effective Date.

This Local Law shall take effect after filing with the Secretary of State and after approval at the general election to be held on November 5, 2002 by the affirmative vote of the qualified electors of the Town upon the proposition set forth in Section 4 of this local law.

Adopted

8/20/02

TOWN OF RIVERHEAD

Resolution # 893

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW TO REPEAL AND REPLACE CHAPTER 61 ENTITLED, "ENVIRONMENTAL QUALITY REVIEW" OF THE RIVERHEAD TOWN CODE

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by **COUNCILMAN LULL** :

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider a local law to repeal and replace Chapter 61 entitled, "Environmental Quality Review" of the Riverhead Town Code, once in the August 28, 2002 issue of Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Building Department; the Planning Department; the Planning Board and the Office of the Town Attorney.

THE VOTE

Sanders Yes No Blass Yes No
Donsieski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

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**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 3rd day of September, 2002 at 7:30 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to repeal and replace Chapter 61 entitled, "Environmental Quality Review" of the Riverhead Town Code.

A copy of the entire text of the proposed local law may be reviewed at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday.

Dated: Riverhead, New York
August 20, 2002

**BY ORDER OF THE BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

August 20, 2002

RESOLUTION # 894

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF AUCTION OF ABANDONED VEHICLES AND ALL OTHER UNCLAIMED PROPERTY BEING HELD BY THE POLICE DEPARTMENT

COUNCILMAN LULL

offered the following resolution which was seconded by

COUNCILWOMAN BLASS

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following Notice of Abandoned Vehicles to be sold at Public Auction on September 21, 2002 at 9:00 A.M., pursuant to Section 1224 of the Vehicle and Traffic Law of the State of New York, to be held at the Riverhead Town Impound Area, located on Route 58 in the Town of Riverhead. Vehicles may be inspected prior to the auction on September 20, 2002 between the hours of 9:00 A.M. to 2:00 P.M.

BE IT FURTHER, that any and all other unclaimed property being held by the Police Department will also be available for public auction on September 21, 2002.

AV-01	00-09152	1986	Honda	Quad 200SX	JH3TE0304GK004094	Red
AV-02	01-00725	1992	Yamaha	Quad	JY43HNW00NA30734	Red
AV-03	01-04657	1991	Chrysler	5th Avenue	1C3XY66RMD111925	Maroon
AV-04	01-10287	1990	GO Cart	4 wheel	None	Black & Gold
AV-05	01-10426	1990	Chappy	Scooter	207-050628	Red
AV-06	01-11928	1971	Wheel Camper	252	41	Blue
AV-07	01-14213	1990	Kawasaki	KDX 200E2	JKADXNE11LA009438	White/Blue
AV-08	01-17286	1984	Honda	Motorcycle	JH2ME0204EK500892	Red
AV-09	01-17533	1985	Honda	3 Wheel Moped	JH2TB100FS002860	Black
AV-10	01-19373	1995	Ford	Escort	3FASP13J1SR202174	Red
AV-11	01-21328	1985	Yamaha	Dirt Bike	JYA55Y008FA008495	Red/White
AV-12	01-22728J	-	Yamaha	Motorcycle	3J8000324	Red
AV-13	01-23919	1960	Gunns Camper	Camper Trailer	360044	White
AV-14	01-23920	1960	Sprite	Alpine Trailer	X703692	White
AV-15	01-24227	1986	Kawasaki	125 Dirt Bike	JKAKXRE1XGA007109	Green
AV-16	02-02368	1989	Ford	Taurus	1FABP5342KA155619	Gray
AV-17	02-06203	1995	Oldsmobile	Achieva	1G3NL15D8SM322363	Purple

Go-Cart
Plastic Row Boat

TV-01		1988	Ford	Crown Victoria	2FABP72G1JX133866	
TV-02		1987	Dodge	250 Van	2B7HB23T7HK269377	
TV-03		1992	Dodge	250 Van	2B7HB21Y3NK146640	
TV-04		1992	Dodge	250 Van	2B7HB21YONK165274	
TV-05		1989	Ford	Crown Victoria	2FABP72GOKX186530	
TV-06		1979	Ford	800	F80CVDJ5430	
TV-07		1989	Ford	Crown Victoria	2FABP72F1KX213998	
TV-08		1989	Ford	Crown Victoria	2FABP72F9KX213991	
TV-09		1988	Chevrolet	C30	1GBHR33N2JJ126037	
TV-10		1988	Ford	F-35	2FDKF38G3JCA76764	
TV-11		1988	Jeep	Cherokee	1JCMR7711JT245693	

i TV-12	1985	Dodge	Caravan	2B4FK21C1FR318505
TV-13	1991	Ford	Crown Victoria	2FACP72F4MX113787
TV-14	1989	Lincoln	Continental	NY55558
TV-15	1985	Autocar	TS-300	1WBKCCJEXFN069495
TV-16	1991	Dodge	Caravan	2B4GK4539MR140415
TV-17	1970	Ford	500	F50CEG32519
TV-18	1978	Mack		R686ST23016
TV-19	1989	Ford	350	2FDKF38M9KCA62309
TV-20	1964	Ford	600	F60AE61550
TV-21	1977	Ford	600	N60DVY08319

THE VOTE

Sanders Yes No
 Blass Yes No
 Densieski Yes No
 Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

Adopted

Resolution # 895

ACCEPTS IRREVOCABLE LETTER OF CREDIT OF "THE WOODS AT CHERRY CREEK" - CHERRY CREEK GOLF, INC.

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN LULL

WHEREAS, The Woods at Cherry Creek – Cherry Creek Golf Inc. has posted an Irrevocable Letter of Credit in the sum of Sixty Five Thousand Seven Hundred Dollars (\$65,700) representing the 5% site plan bond for the Clubhouse at Reeves Avenue, Riverhead, New York - Suffolk County Tax Map # 600-064.00-02-002.00 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

WHEREAS, the Town Attorney has reviewed said letter of credit and deems it to be sufficient in its form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% performance bond in the sum of Sixty Five Thousand Seven Hundred Dollars (\$65,700) issued to the Town of Riverhead; and,

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, PO Box 779, Riverhead, New York 11901, Cherry Creek Inc., Reeves Avenue, Riverhead, New York 11901, the Building Department; the Planning Department and the Town Attorney's Office:

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

August 20th, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 896

APPROVES A TEMPORARY SIGN PERMIT FOR SCHNEIDER VINEYARDS

COUNCILMAN LULL

_____ offered the following resolution, which was

seconded by **COUNCILMAN DENESKI**

WHEREAS, a temporary sign permit application and sketch were submitted by Christine Baker Schneider, agent for Soundview-Riverhead, LLC for property located at 3994 Roanoke Avenue, Riverhead, New York 11901, and

WHEREAS, pursuant to Section 108-56 C(5) of the Town Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board, and

WHEREAS, the sketch has been approved without the E-Mail address by three (3) Town Board members, now

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves a six (6) month temporary sign permit application without the E-Mail address submitted by Christine Baker Schneider, and

BE IT FURTHER

RESOLVED, that said temporary sign shall be erected for a period not to exceed six (6) months, from the date hereof, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Christine Baker Schneider, 2248 Roanoke Avenue, Riverhead, New York 11901, the Building Department and Planning Department.

Planning Dept.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Deneski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

August 20th, 2002

TOWN OF RIVERHEAD

Resolution # 897

APPROVES A TEMPORARY SIGN PERMIT FOR WINDCREST EAST

COUNCILMAN DENSIESKI offered the following resolution, which was

seconded by COUNCILWOMAN SANDERS

WHEREAS, a temporary sign permit application and sketch were submitted by Windcrest Riverhead LLC, for property located at Middle Road, Riverhead, New York 11901, and

WHEREAS, pursuant to Section 108-56 C(5) of the Town Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board, and

WHEREAS, the sketch has been approved without the E-Mail address by three (3) Town Board members, now

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves a six (6) month temporary sign permit application without the E-Mail address submitted by Windcrest Riverhead, LLC, and

BE IT FURTHER

RESOLVED, that said temporary sign shall be erected for a period not to exceed six (6) months from the date hereof, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Windcrest Riverhead LLC, PO Box 5750, Bay Shore, New York 11706, the Building Department and Planning Department.

Planning Dept.

THE VOTE

Sanders Yes No Blazo Yes No
 Densieski Yes No Lodi Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED 1653

August 20th, 2002

Not Adopted

TOWN OF RIVERHEAD

Resolution # 898

APPROVES A TEMPORARY SIGN PERMIT FOR DCAP INSURANCE
(BANNER)

COUNCILWOMAN SANDERS offered the following resolution, which was

seconded by COUNCILWOMAN BLASS

WHEREAS, a temporary sign permit application and sketch were submitted by Jeffrey Leibowitz for property located at 1280 Rte. 58, Riverhead, New York 11901, and

WHEREAS, pursuant to Section 108-56 C(5) of the Town Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board, and

WHEREAS, the sketch has been approved by three (3) Town Board members, now

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves a six (6) month temporary sign permit application submitted by Jeffrey Leibowitz, and

BE IT FURTHER

RESOLVED, that said temporary sign shall be erected for a period not to exceed six (6) months from the date hereof, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Jeffrey Leibowitz, The Galaxy Agency, Inc., 1280 Rte. 58, Riverhead, New York 11901, the Building Department and Planning Department.

Planning Dept.

THE VOTE

Sanders	Yes	<input checked="" type="checkbox"/> No	Blass	Yes	<input checked="" type="checkbox"/> No
Dunnecki	<input checked="" type="checkbox"/> Yes	No	Lull	Yes	<input checked="" type="checkbox"/> No
Kozakiewicz	Yes	No			<i>abstain</i>

RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

AUGUST 20, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 899

CALVERTON SEWER FACILITY PLANT

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILWOMAN BLASS offered the following resolution ,
COUNCILMAN LULL
which was seconded by _____

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget:

406.095710.494200.20021 SERIAL BONDS PROCEEDS FROM:
\$57,000.

406.081300.543504.20021 ENGINEERING EXPENSE TO:
\$57,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

AUGUST 20, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 900

731 1/2 WEST MAIN STREET
CHAPTER 54 CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN LULL offered the following resolution ,
which was seconded by COUNCILWOMAN SANDERS

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget:

406.010010.411000.41042 REAL PROPERTY TAXES FROM: \$5,775.

406.086660.523020.41042 LOCKDOWN EXPENSES TO: \$3,500.
406.086660.549001.41042 ADMIN. FEE 2,275.

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

TOWN OF RIVERHEAD

Adopted

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 901

COUNCILWOMAN GANDERS

offered the following resolution ,

which was seconded by **COUNCILWOMAN BLASS**

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FROM:	
001.035100.542251	ANIMAL CONTROL, DOG FOOD	\$775.	
			TO:
001.035100.546100	ANIMAL CONTROL, TELEPHONE EXP.		\$250.
001.035100.524000	ANIMAL CONTROL, EQUIPMENT		525.
		FROM:	
001.013100.541409	FINANCE, MAINTENANCE CONTRACTS	\$1,100.	
			TO:
001.011100.543405	FINANCE, TRAVEL EXPENSE		\$100.
001.013100.549000	FINANCE, MISC. EXPENSE		1,000.
		FROM:	
001.000000.390599	APPROPRIATED FUND BALANCE	\$3,000.	
			TO:
001.016200.524000	TOWN HALL SHARED SERVICES, EQUIPMENT		\$3,000.
		FROM:	
001.000000.390599	APPROPRIATED FUND BALANCE	\$30,025	
			TO:
001.031200.512500	POLICE, NON-UNIFORM OVERTIME		\$30,000.
001.031200.524101	POLICE, NEW VEHICLES		25.
		FROM:	
001.000000.390599	APPROPRIATED FUND BALANCE,	\$750.	
			TO:
001.031220.512500	BAY CONSTABLE, OVERTIME		\$750.

AUGUST 20, 2002
GENERAL FUND BUDGET ADJUSTMENT

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001.012590.421046	REC. REGISTRATION FEES	FROM: \$4,070.	TO: \$2,710.
001.070200.541000	REC. ADMIN., REPAIR & MAINT.		1,360.
001.070200.543405	REC ADMIN., TRAVEL		
001.071100.524000	PARKS, EQUIPMENT	FROM: \$1,000.	TO: \$1,000.
001.071100.541000	PARKS, REPAIR & MAINTENANCE		
001.000000.390599	APPROPRIATED FUND BALANCE	FROM: \$39,000.	TO: \$9,000.
001.081600.545300	SANITATION, LEASES		30,000.
001.081600.547507	SANITATION, YARD WASTE FEES		
001.031200.542310	POLICE, MACE EXPENSE	FROM: \$500.	TO: \$500.
001.031200.524420	POLICE, SIDE ARMS		
001.031200.524340	POLICE, FILE CABINET EQUIPMENT	FROM: \$7,663.	TO: \$7,663.
001.031200.524380	POLICE, MISC. OFFICE EXPENSE		
001.000000.3905999	APPROPRIATED FUND BALANCE	FROM: \$5,000.	TO: \$5,000.
001.010100.542609	TOWN BOARD ADVERTISING, TB NOTICES		

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

abalan

AUGUST 20, 2002

1659
Adopted

TOWN OF RIVERHEAD

Resolution # 902

SMOKE DETECTOR PROGRAM

BUDGET ADOPTION

COUNCILWOMAN BLASS offered the following resolution ,
which was seconded by COUNCILMAN DENSIESKI

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget:

406.033389.492000.40105	NYS AID	FROM: \$20,000.
406.036200.511500.40105	PERSONNEL SERVICES	TO: \$8,400.
406.036200.524000.40105	EQUIPMENT	750.
406.036200.542100.40105	OFFICE SUPPLIES	916.
406.036200.543406.40105	EDUCATIONAL SUPPLIES	9,284.
406.090300.582500.40105	SOCIAL SECURITY	650.

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

8/20/02

Adopted

TOWN OF RIVERHEAD

Resolution # 903

APPOINTS A FILL-IN LIFEGUARD TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL offered the following resolution,
which was seconded by **COUNCILWOMAN SANDERS**

RESOLVED, that Kristin Casamassina is hereby appointed to serve as a Fill-in Lifeguard effective August 27, 2002 to and including September 2, 2002, to be paid at the rate of \$9.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

1. All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.
2. Subject to Suffolk County Lifeguard Certifications.
3. Current CPR Certifications

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

¹ Rec. Doris/ Resolution Lifeguard Kristin Casamassina

08/20/02

Adopted**TOWN OF RIVERHEAD****Resolution # 904****Appoints Members to the Riverhead Town
Landmarks Preservation Commission**

COUNCILWOMAN SANDERS offered the following
 resolution, which was seconded by COUNCILWOMAN BLASS

WHEREAS, Chapter 73 of the Riverhead Town Code entitled "Landmarks Preservation Commission" causes the establishment of an advisory body to the Town Board known as the Landmarks Preservation Commission consisting of seven (7) members; and

WHEREAS, three (3) vacancies exist due to Alice Graf and Edwin Lapham, Esq.'s resignation and one board vacancy needs to be filled.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead do and hereby appoint Richard Wines to fill a three (3) year unexpired term, Lori Hulse Montefusco, Esq. to fill a two (2) year unexpired term and Nancy Gilbert to fill a two (2) year vacancy to the Landmarks Preservation Commission; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Landmarks Preservation Commission, Richard Wines, Lori Hulse Montefusco, Esq. and Nancy Gilbert.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
 Thereupon Duly Declared Adopted

Adopted

8/20/2002

TOWN OF RIVERHEAD

Resolution # 905**APPOINTS PART TIME HOMEMAKER
IN THE NUTRITION DEPARTMENT**COUNCILWOMAN BLASS

offered the following

resolution, which was seconded by

COUNCILMAN LULL

WHEREAS, due to the resignation of an employee, there is a vacancy in the Nutrition Department for the position of Part Time Homemaker, and

WHEREAS, the position had been posted, job posting #20, and advertised, applications were received and interviews held, and

WHEREAS, it is the recommendation of the Personnel Committee that Donna Sinko be appointed to said position.

NOW, THEREFORE, BE IT RESOLVED, that effective August 26, 2002, the Town Board hereby appoints Donna Sinko to the position of Part Time Homemaker at an hourly rate of \$10.5769.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Donna Sinko, the Nutrition Department and the Office of Accounting.

THE VOTESanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

August 20, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 906**AFFIRMS CENTER STREET, SOUTH OF FRONT STREET, IN SOUTH JAMESPORT AS A TOWN HIGHWAY AS LAID OUT BY RESOLUTION OF THE RIVERHEAD TOWN BOARD ON MARCH 26, 1930.**

COUNCILMAN DENISESKO offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, on March 26, 1930 Charles O. Downs, Town Superintendent of Highways, presented to the Riverhead Town Board a Map of the Streets of South Jamesport ("Map") made by Daniel R. Young, Surveyor, showing certain highways in the Hamlet of South Jamesport; and

WHEREAS, said map was filed in the Office of the Suffolk County Clerk; and

WHEREAS, on March 26, 1930 the Riverhead Town Board by resolution accepted the highways as laid out on the Map including the Road known as Center Street, south of Front Street; and

WHEREAS, Center Street, south of Front Street has never been abandoned by the Town of Riverhead pursuant to Section 205 New York State Highway Law; and

WHEREAS, Center Street, south of Front Street, has been continuously opened and traveled to the Great Peconic Bay; and

WHEREAS, Center Street, south of Front Street, is necessary for highway purposes and for beach access; and

WHEREAS, the Town of Riverhead holds the foreshore (the land between the high and low water marks) in public trust subject to the right of the public to use it for lawful purposes; and

WHEREAS, Center Street, south of Front Street, provides the public access to the foreshore/beach; and

WHEREAS, Section 912 (4) of the New York State Executive Law provides that "it is hereby declared a public policy of the State of New York within the coastal areas...to encourage and facilitate public access for recreational purposes;" and

SMW Center Street Resolution

i

WHEREAS, the Town Board commissioned a survey from Joseph A. Ingegno Land Surveyor for the highway known as Center Street, south of Front Street in South Jamesport; and

WHEREAS, Joseph A. Ingegno completed said survey on July 18, 2002 and submitted same to the Office of the Town Attorney; and

WHEREAS, the Town Board has reviewed said survey which depicts a 40 foot wide road running 352.22' on the east side of Center Street South of Front Street to the high water mark and running 300.46' on the west side of Center Street South of Front Street to the high water mark.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Riverhead Town Board reaffirms the acceptance made by the Riverhead Town Board on March 26, 1930 of the road laid out as Center Street, south of Front Street, as a Town highway; and

BE IT FURTHER RESOLVED, that the Town Board finds Center Street, south of Front Street, to be a Town highway / beach access for the public good as depicted on the survey of Joseph A. Ingegno, Land Surveyor dated July 18, 2002 marked by the Office of the Town Attorney "final drawing accepted by the Riverhead Town Board on August 20, 2002;"

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Town Engineer; Office of the Town Supervisor; Highway Department; Building Department; Police Department and Office of the Town Attorney.

THE VOTE

Senders Yes ___ No ___ Blass Yes ___ No ___
 De... Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

RESOLUTION # 907 ABSTRACT #33-02 AUGUST 15, 2002 (TBM 08/20/02)			
COUNCILMAN LULL			
COUNCILWOMAN SANDERS		offered the following Resolution which was seconded by	
FUND NAME	CD 8/15/02	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 5,800,000.00	\$ 132,853.66 \$ 5,932,853.66
POLICE ATHLETIC LEAGUE	004	\$ 16,000.00	\$ 2,524.00 \$ 18,524.00
TEEN CENTER	005	\$ 12,500.00	\$ - \$ 12,500.00
RECREATION PROGRAM	006	\$ 27,500.00	\$ 620.05 \$ 28,120.05
SR NUTRITION SITE COUNCIL	007	\$ 700.00	\$ - \$ 700.00
D.A.R.E. PROGRAM FUND	008	\$ 1,200.00	\$ - \$ 1,200.00
CHILD CARE CENTER BUILDING FUND	009	\$ 47,000.00	\$ 50.99 \$ 47,050.99
AG-FEST COMMITTEE FUND	021	\$ 6,000.00	\$ - \$ 6,000.00
HUMAN SERVICES FUND	022	\$ -	\$ - \$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ - \$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 46.05 \$ 46.05
COMMUNITY P.E.T.S. SHELTER	028	\$ 10,000.00	\$ - \$ 10,000.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ - \$ -
EDZ FUND	030	\$ 12,000.00	\$ - \$ 12,000.00
HIGHWAY	111	\$ 375,000.00	\$ 10,238.80 \$ 385,238.80
WATER	112	\$ 1,150,000.00	\$ 11,170.51 \$ 1,161,170.51
REPAIR & MAINTENANCE	113	\$ 1,500,000.00	\$ - \$ 1,500,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 1,030,000.00	\$ 34,403.99 \$ 1,064,403.99
REFUSE & GARBAGE COLLECTION	115	\$ 520,000.00	\$ 92.10 \$ 520,092.10
STREET LIGHTING	116	\$ 410,000.00	\$ 202.18 \$ 410,202.18
PUBLIC PARKING	117	\$ 100,000.00	\$ 11,850.00 \$ 111,850.00
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 948.00 \$ 948.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ - \$ -
AMBULANCE DISTRICT	120	\$ 225,000.00	\$ 1,100.77 \$ 226,100.77
CALVERTON SEWER DISTRICT	124	\$ 45,000.00	\$ 231.70 \$ 45,231.70
RIVERHEAD SCAV WASTE DISTRICT	128	\$ 185,000.00	\$ 5,033.31 \$ 170,033.31
WORKER'S COMPENSATION FUND	173	\$ 1,035,000.00	\$ 4,865.66 \$ 1,039,865.66
RISK RETENTION FUND	175	\$ 65,000.00	\$ 17,350.00 \$ 82,350.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 103,500.00	\$ - \$ 103,500.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ - \$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ - \$ -
RESIDENTIAL REHAB	179	\$ -	\$ - \$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ - \$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 139.92 \$ 139.92
URBAN DEVEL CORP WORKING	182	\$ -	\$ - \$ -
RESTORE	184	\$ -	\$ - \$ -
PUBLIC PARKING DEBT	381	\$ -	\$ - \$ -
SEWER DISTRICT DEBT	382	\$ -	\$ - \$ -
WATER DEBT	383	\$ 510,000.00	\$ - \$ 510,000.00
GENERAL FUND DEBT SERVICE	384	\$ 8,815,000.00	\$ - \$ 8,815,000.00
SCAVENGER WASTE DEBT	385	\$ 290,000.00	\$ 150,000.00 \$ 440,000.00
TOWN HALL CAPITAL PROJECTS	408	\$ -	\$ 783,668.31 \$ 783,668.31
EIGHT HUNDRED SERIES	408	\$ -	\$ - \$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ - \$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ - \$ -
CHIPS	451	\$ 275,000.00	\$ - \$ 275,000.00
YOUTH SERVICES	452	\$ -	\$ - \$ -
SENIORS HELPING SENIORS	453	\$ -	\$ - \$ -
EISEP	454	\$ -	\$ - \$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ 144.68 \$ 144.68
MUNICIPAL FUEL FUND	625	\$ 410,000.00	\$ 6,614.38 \$ 416,614.38
MUNICIPAL GARAGE	626	\$ 185,000.00	\$ 5,300.26 \$ 190,300.26
TRUST & AGENCY	735	\$ -	\$ 1,021.99 \$ 1,021.99
SPECIAL TRUST	738	\$ 625,000.00	\$ - \$ 625,000.00
COMMUNITY PRESERVATION FUND	737	\$ 4,100,000.00	\$ - \$ 4,100,000.00
CDA-CALVERTON	914	\$ 3,950,000.00	\$ 703.88 \$ 3,950,703.88
COMMUNITY DEVELOPMENT AGENCY	915	\$ 130,000.00	\$ - \$ 130,000.00
JOINT SCAVENGER WASTE	918	\$ 180,000.00	\$ - \$ 180,000.00
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ - \$ -
TOTALS		\$ 32,126,400.00	\$ 1,181,784.57 \$ 33,308,184.57
			\$ -

AUGUST 20, 2002

1665
Adopted

TOWN OF RIVERHEAD

Resolution # 908

ROBIN GIBBS LAND PRESERVATION

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILWOMAN SANDERS offered the following resolution,
which was seconded by **COUNCILWOMAN BLASS**

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget:

406.019400.494200.42015	SERIAL BONDS PROCEEDS	FROM: \$1,040,000.
406.019400.521000.42015	LAND DEVELOPMENT RIGHTS	TO: \$1,020,000.
406.019400.543000.42015	PROFESSION SERVICES	20,000.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

Adopted

1666

RESOLUTION NO. 909

072113-3180P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on August 20, 2002, at 7 o'clock P.M., Prevailing Time.

Supervisor Kozakiewicz

The meeting was called to order by _____, and upon roll being called, the following

were

PRESENT: Supervisor Kozakiewicz
Councilman Lull
Councilman Densieski
Councilwoman Blass
Councilwoman Sanders

ALSO PRESENT: Town Clerk, Barbara Grattan
Town Attorney, Dawn Thomas

ABSENT:

The following resolution was offered by Councilman LULL, who moved its adoption, seconded by Council^{woman}~~man~~ SANDERS, to-wit:

i BOND RESOLUTION DATED AUGUST 20, 2002.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF ACQUISITION AND INSTALLATION OF AN ELECTRICAL GENERATOR FOR THE SUPPORT OF THE TOWN POLICE STATION AND JUSTICE COURT BUILDING AND THE ADJACENT TOWN HALL BUILDINGS, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the acquisition and installation of an electrical generator for the support of the Town Police Station and Justice Court Building and the adjacent Town Hall Building, including incidental expenses in connection therewith, in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$300,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$300,000, and that the plan for the financing thereof is by the issuance of the \$300,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 5 of paragraph a of Section

11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller

applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

i Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in full in Suffolk County Life, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. The Bond resolution adopted October 20, 1998 to finance the acquisition and installation of a generator for the Town Police Station and Justice Court Building is hereby repealed.

Section 13. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

i

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>Supervisor Kozakiewicz</u>	VOTING	<u>YES</u>
<u>Councilwoman Sanders</u>	VOTING	<u>YES</u>
<u>Councilwoman Blass</u>	VOTING	<u>YES</u>
<u>Councilman Densieski</u>	VOTING	<u>NO</u>
<u>Councilman Lull</u>	VOTING	<u>YES</u>

The resolution was thereupon declared duly adopted.

* * * *

LEGAL NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on August 20, 2002, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York
August 20, 2002

Town Clerk

STATE OF NEW YORK)
)ss:
 COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO
 HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board
 of said Town, including the resolution contained therein, held on August 20, 2002, with the original
 thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
 whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open
 Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
 notice of the time and place of said meeting to be given to the following newspapers and/or other
 news media as follows:

Newspaper and/or other news media

Date given

Suffolk County Life

August 22, 2002

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

August 21, 2002

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on August 21, 2002.

Town Clerk

(CORPORATE
SEAL)

AFFIDAVIT OF POSTING

i
STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE
AND SAY:

That on the 21 day of August, 2002, I caused to be posted on the official signboard
maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Adoption
of a resolution adopted by the Town Board of said Town on the ²⁰~~6~~th day of August, 2002.

A true and correct copy of such Notice of Adoption is attached hereto.

Town Clerk

Sworn to before me this ___ day
of _____, 2002

Notary Public

08/30/02

Adopted

TOWN OF RIVERHEAD

Resolution # 910

**AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE FOR
PUBLIC HEARING TO CONSIDER THE APPLICATION FOR FRANCHISE
RENEWAL BY CSC ACQUISITION-NY, INC. (CABLEVISION)**

COUNCILMAN DENSIESKI

_____ offered the following resolution,

which was seconded by **COUNCILMAN LULL**

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider the application for Franchise Renewal by CSC ACQUISITION-NY, INC., August 28, 2002, issue of Suffolk Life Newspapers, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Adam Falk, Esq., Leibowitz and Associates, and the Town's Cablevision Committee.

THE VOTE
Sander Yes ___ No ___ Bias Yes ___ No ___
Densieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on September 17, 2002, at 2:20 p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the franchise renewal application of CSC ACQUISITIONS, INC.-NY, (Cablevision)

Copies of the proposed franchise renewal agreement will be available in Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday.

Dated: Riverhead, New York
August 20, 2002

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

08/20/02

1678
Adopted

TOWN OF RIVERHEAD

Resolution # 911

PROMOTES WATER TREATMENT PLANT OPERATOR IIB IN THE WATER DEPARTMENT

COUNCILWOMAN BLASS offered the following

resolution, which was seconded by **COUNCILWOMAN SANDERS**

WHEREAS, a Provisional Water Treatment Plant Operator Trainee has been successfully licensed by the New York State Health Department as a Water Treatment Plant Operator IIB, and

WHEREAS, a Civil Service certified Water Treatment Plant Operator Trainee has up to two years from the date of appointment from the Trainee List to obtain a New York State Health Department License as a Water Treatment Plant Operator, and

WHEREAS, the Suffolk County Department of Civil Service has been notified of the approved licensing from the New York State Health Department and placed his name on Water Treatment Plant Operator's list #02A-259, and

WHEREAS, Town Board Resolution #1215 appointed Arnold Wulffraat to the position of Water Treatment Plant Operator Trainee with the Civil Service requirement to receive this license due to the temporary nature of the Trainee title and mature into a Water Treatment Plant Operator position, and

WHEREAS, the Personnel Committee of 2001 approved of this career path of Water Treatment Plant Operator, when it recommended Mr. Wulffraat's appointment to the Town Board in December 2001, and

NOW, THEREFORE, BE IT RESOLVED, that effective August 26, 2002, the Town Board hereby appoints Arnold Wulffraat to the position of Water Treatment Plant Operator IIB, Group 13, Step 3A of the Operational and Technical Salary Schedule of the CSEA Contract, and

i **BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Arnold Wulffraat, the Water Department and the Office of Accounting.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

8/20/02

TOWN OF RIVERHEAD

Resolution # 912

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR A PUBLIC HEARING TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL(S) LOCATED IN THE TOWN OF RIVERHEAD (JANLEWICZ)

COUNCILWOMAN BLASS

_____ offered the following resolution, was seconded by

COUNCILWOMAN SANDERS

WHEREAS, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners of agricultural lands may elect to sell and the Town of Riverhead may elect to purchase development rights associated with said lands; and be it further

WHEREAS, Jennie Janlewicz, Alexander Janlewicz, Jr. and Cheryl Janlewicz have expressed a desire to sell the development rights of their agricultural lands to the Town of Riverhead as follows:

+/- 43 acres 842 Main Road, Aquebogue Suffolk County Tax Map #0600-67-3-1.5

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice for a public hearing to consider the purchase of development rights of agricultural lands owned by Jennie Janlewicz, Alexander Janlewicz, Jr. and Cheryl Janlewicz, once in the August 28, 2002 publication of the Suffolk County Life Newspaper, hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed purchase of development rights to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Mike Walter, Esq., 407 East Main Street, P.O. Box 95, Port Jefferson, New York, 11777; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie T. Wesnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Town Attorney's Office.

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 17th day of September, 2002 at 2:15 o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights of agricultural lands owned by Jennie Janlewicz, Alexander Janlewicz, Jr. and Cheryl Janlewicz, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code as follows:

+/- 43 acres 842 Main Road, Aquebogue Suffolk County Tax Map #0600-67-3-1.5

Dated: Riverhead, New York
August 20, 2002

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

Sanders Yes No Bias Yes No
Densiecki Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED