

Barbara Grattan

TOWN BOARD MEETING AGENDA

November 19th , 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
November 6th and
Special Board Meeting of October 31, 2002

Sull

Offered the minutes to be
approved, which was seconded by

Sanders

4 yes
(attention)

EMPLOYEE OF THE QUARTER
JUAN AYALA
Congratulations on a job well done

REPORTS

Juvenile Aid Bureau: Monthly report for October, 2002

APPLICATIONS

Site Plans: Amended Site Plan of Riverhead Ford.

CORRESPONDENCE

Edward Crohan: Re: Space for the construction of
facilities to accommodate the increasing population
of our schools and offers alternative sites to do so.

CORRESPONDENCE CONTINUED:

John Schoen: Re: Riverhead's Position on School Taxes.

Charles Cuddy: RE: Petition for the Extension of the Riverhead Water District Parviz Farahzad

COMMITTEE REPORTS

Handicap Committee; Demosky; Comprehensive Plan - Glass
Neighborhood Watch - Sun In Woods

PUBLIC HEARINGS

NO PUBLIC HEARINGS SCHEDULED FOR TONIGHT

**PUBLIC COMMENT ON ANY RESOLUTIONS LISTED
BELOW:**

Community Development Agency Meeting:

- Res. #18 Authorizes Chairman to Execute License Agreement with United Aerial Advertising
- Res. #19 Authorizes the Chairman to Execute a License Agreement with Telephonics Corporation

REGULAR TOWN BOARD MEETING:

- #1170** Authorizes Supervisor to Execute Letter Agreement with Dvirka & Bartilucci RE: USEPA Phase II Stormwater Management
- #1171** Authorizes the Town Supervisor to Execute a Covenant Sterilizing Certain Parcels for the Construction of Affordable Housing
- #1172** Approves Stipulation of Settlement
- #1173** Authorizes the Town Supervisor to Execute Contract Agreement
- #1174** Order Calling Public Hearing Tablet Chlorinators-RWD 202-b
- #1175** Order Calling Public Hearing-Proposed Well No. 11-2-RWD 202-b
- #1176** Reestablishes the Handicapped Advisory Committee
- #1177** Classifies Action and Declares Lead Agency on Special Permit of CVS Pharmacy, and refers Petition to the Planning Board
- #1178** Approves Site Plan of Blue Fin Realty
- #1179** Amends Site Plan of McGuires Hearing Aid Service
- #1180** Approves Site Plan of Knightland, Inc. (Grace's Country Inn)

- #1181 Accepts Final Environmental Impact Statement of Reliance Leasing, Inc. (Crown Sanitation)
- #1182 Approves Application of the African American Educational and Cultural Festival, Inc.
- #1183 Sense Resolution: 7 Support Proposed Change in State of New York Civil Procedure Laws and Regulations
- #1184 A Resolution Authorizing the Issuance of \$402,000 Serial Bonds of the Town of Riverhead, NY, to Pay the Cost of the Increase and Improvement of the Facilities of the Riverhead Parking District No. 1 in Said Town of Riverhead
- #1185 Denies Temporary Sign Permit of Massab Bros.- Estate Jewelry
- #1186 Release Irrevocable Letter of Credit in Connection with the Subdivision Entitled, "Deer Run Estates" (Water District Key Money and Park and Recreation Fees)
- #1187 Appoints Public Safety Dispatcher I
- #1188 Accepts Resignation of Architectural Review Board Member (J. Rogers)
- #1189 Ratifies Appointment of a P/T Recreation Aide to the Riverhead Recreation Department (K. Murphy)
- #1190 Authorizing the Attendance of the LT. Patrick Mulcahy and Sgt. Sean Egan at Property and Evidence Room Management
- #1191 Authorizing the Attendance of the Police Officer Timothy Buckley at D.A.R.E. Training Course
- #1192 General Fund Budget Adjustment

- #1193 Municipal Garage Building Improvement Budget Adjustment
- #1194 Community Preservation Fund Budget Adjustment
- #1195 Calverton Park-CDA Budget Adjustment
- #1196 Highway Fund Budget Adjustment
- #1197 Ambulance District Budget Adjustment
- #1198 Freshpond School House Improvement Capital Project Budget Adoption
- #1199 Calverton Sewer District Interim Improvements Capital Project Budget Adoption
- #1200 Awards Bid for Tractor Backhoe for Use in the Riverhead Water Department
- #1201 Awards Bid for Food
- #1202 Accepts Performance Bond of Target Corporation Risk Management
- #1203 Authorizes Reduction of Performance Bond for Wading Woods Associates, LLC
- #1204 Authorizes the Release of Performance Bond for MAC Communications Inc. (Budget Beepers)
- #1205 Accepts 5% Performance Bond of Omnipoint Facilities Network 2, LLC
- #1206 Authorizes the Release of Security Bond for Front and Center Properties (Cottage Only)
- #1207 Adopts Town of Riverhead 2003 Annual Budget
- #1207A Pays Bills
- #1208 Bond Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance Law of Refunding Bonds of the Town of Riverhead Suffolk County, New York, to be Designated Substantially "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Realtion Thereto and the Payment of the Bonds to be Refunded Thereby

11/19/02

Town of Riverhead Community Development Agency

Resolution # 18

Authorizes Chairman to Execute License Agreement with United Aerial Advertising

Member COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by Member COUNCILMAN LULL:

WHEREAS, United Aerial Advertising has requested use of the Calverton Airport for the purpose of banner towing including landing, refueling, banner storage and takeoff activities from May 26, 2003 to September 1, 2003; and

WHEREAS, the Town of Riverhead will receive \$7,000 for the three month period.

THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Chairman to execute the license agreement with United Aerial Advertising upon receipt and approval by the town Attorney of all applicable permits and approvals, including but not limited to the Federal Aviation Administration, the Suffolk County Health Department and New York State Department of Environmental Conservation (DEC), adequate insurance and Buyer's consent.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss.

The Vote:

| | |
|----------------------|------------|
| Member Sanders | <u>Yes</u> |
| Member Blass | <u>Yes</u> |
| Member Densieski | <u>Yes</u> |
| Member Lull | <u>Yes</u> |
| Chairman Kozakiewicz | <u>Yes</u> |

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON ADOPTED

Adopted

11/19/02

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

RESOLUTION #19

AUTHORIZES THE CHAIRMAN TO EXECUTE A LICENSE AGREEMENT WITH TELEPHONICS CORPORATION

Councilman Densieski offered the following resolution, which was seconded by Councilman Lull.

WHEREAS, Telephonics, Inc. has sought use of the Town of Riverhead Community Development Agency's property located at Calverton, NY for the purpose of demonstrating its ground surveillance/detection radar, and

WHEREAS, the Town of Riverhead CDA wishes to permit Telephonics, Inc. permission to utilize said property,

NOW, THEREFORE, it is hereby

RESOLVED, that the Town Board has the right to cancel this license agreement within thirty (30) days for no reason or any reason at all.

RESOLVED, that the Supervisor is hereby authorized to execute a license agreement permitting Telephonics, Inc. use of the CDA property at Calverton substantially in the form attached hereto; and

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Telephonics, Inc. 815 Broad Hollow Road, Farmingdale, NY; the Office of the Town Attorney and the Office of Accounting.

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

LICENSE

License ("License"), made as of the day of November, 2002, by and between the Town of Riverhead, ^{Community Development Agency} ("Licensor") having and address at 200 Howell Avenue, Riverhead, New York, and Telephonics Corporation, ("Licensee"), having an address at 815 Broad Hollow Road, Farmingdale, New York, a Delaware corporation.

WITNESSETH

WHEREAS, Licensee wishes to utilize Town of Riverhead ^{Community Development Agency} property located at Calverton Industrial Facility for the purpose of demonstrating its ground surveillance/detection radar, and

WHEREAS, the Town of Riverhead wishes to grant the Licensor the right to so same.

NOW, THEREFORE, in consideration of the mutual agreements herein contained, Licensor and Licensee, for themselves and their successors, hereby agree as follows:

1. Licensing: Upon the terms and conditions hereinafter set forth, Licensor hereby licenses to Licensee the right to use the licensed premises periodically upon request.
2. Term of the License. The term of this License (the "term") shall commence on November 21, 2002 and shall continue for one year, unless extended in writing by mutual agreement.
3. Condition of the License Property. Licensee is familiar with the licensed premises, has examined same and is aware of defects, if any, in

it. Notwithstanding the foregoing, Licensee agrees to accept the licensed property for use "as is".

4. Insurance and Indemnification: Licensee will be responsible for providing and maintaining comprehensive general liability insurance in the amount of not less than \$2,000,000 with a company or companies reasonably satisfactory to the Licensor. Licensee will provide certificates of the foregoing insurance, showing the Town of Riverhead and the Town of Riverhead Community Development Agency ("CDA") as additional insureds to the extent of their interest. Licensee agrees to indemnify and hold Licensor and CDA, and their respective officers, employees, agents, representatives and officials harmless from any and all loss or liability associated with the activities described herein, including liability for damages to property or for injuries or death to persons which may arise from, or be attributable or incident to the use by Licensee and its employees, agents, representatives and concessionaires, or attendees, excepting liability caused by the negligence of Licensor or CDA or its employees, agents or representatives. Without limiting the generality of the foregoing, Licensee agrees to indemnify and hold Licensor and CDA harmless from any lien claimed or asserted for labor, materials or services furnished to Licensee in connection with the use of the property.

5. License Fee. In consideration of the type of work to be conducted at the premises by the Licensee, the Licensor and CDA hereby waive any licensee fee.

6. Use of License Property. Licensee agrees to utilize the licensed properties exclusively for the purpose of demonstration.

7. Repair, Maintenance and Inventory of License Properties.

a) Licensee agrees to maintain the licensed area free of trash and debris and to return the premises back to its original condition following completion of the license term.

b) Licensee shall not be permitted to alter the licensed properties without the prior permission of the licensor.

8. Assignment. Notwithstanding anything to the contrary contained in the License, Licensee shall not assign this license, license the license property, in whole or in part, or permit Licensee's interest to be vested in any other party other than Licensee by operation of law or otherwise. A transfer of more than fifty (50%) percent at any one time, or in the aggregate from time to time, of the stock, partnership or other ownership interests in Licensee, direct or indirectly shall be deemed to be an assignment of this License.

9. Indemnity: Licensee shall indemnify and hold the Licensor harmless from and against any and all claims, actions, liabilities, losses , costs and expenses, arising from or in connection with the use of the licensed property.

10. Notices: Any notices to be given under this License shall be in writing and shall be sent by registered or certified mail, return receipt requested. If such notice is directed to Licensor, it shall be addressed to

the attention of the Riverhead Town Supervisor at 200 Howell Avenue, Riverhead, New York. If such notice is directed at the Licensee, it shall be addressed to the General Counsel, Telephonics Corporation, 815 Broad Hollow Road, Farmingdale, NY 11735 .

11. Miscellaneous: Merger. All prior understandings and agreements between the parties with respect to the subject matter hereof are merged within this agreement, which alone, fully and completely sets forth the understanding of the parties with respect to the subject matter hereof. This license may not be changed or terminated orally, or in any manner, other than in writing signed by the party against whom enforcement is sought.

IN WITNESS WHEREOF, Licensor and Licensee do hereby execute this License as of the date and year first above written.

TELEPHONICS CORP.

TOWN OF RIVERHEAD

By: _____

By: _____

RIVERHEAD COMMUNITY
DEVELOPMENT AGENCY

By: _____

Adopted

November 19, 2002

TOWN OF RIVERHEAD

Resolution # 1170

AUTHORIZES SUPERVISOR TO EXECUTE LETTER AGREEMENT WITH DVIRKA & BARTILUCCI RE: USEPA PHASE II STORMWATER MANAGEMENT

COUNCILMAN DENESKI offered the following resolution which was seconded by COUNCILWOMAN SANDERS

WHEREAS, by authority of the United States Environmental Protection Agency Phase II Stormwater Regulations, the Town of Riverhead will have certain obligations with respect to the control of urban stormwater discharge, and

WHEREAS, the firm of Dvirka & Bartilucci (Consulting Engineers) has provided the Town Board with four (4) synopsis of those stormwater control techniques and measures mandated by the Environmental Protection Agency, and

WHEREAS, the Town Board of the Town of Riverhead desires to enter into an agreement with Dvirka & Bartilucci to assist the Town in meeting its obligations under the Phase II Stormwater Regulations, now

THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Riverhead is authorized to execute a letter agreement with Dvirka & Bartilucci for the aforementioned consulting services in an amount not to exceed \$18,500.00.

Planning/rh

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

November 19, 2002

TOWN OF RIVERHEAD

Resolution # 1171

**AUTHORIZES THE TOWN SUPERVISOR TO EXECUTE A COVENANT
STERILIZING CERTAIN PARCELS FOR THE CONSTRUCTION OF
AFFORDABLE HOUSING**

COUNCILMAN LULL _____ offered the following resolution, was seconded
by

COUNCILWOMAN SANDERS _____ :

WHEREAS a determination has been made by the Riverhead Planning Department that the redevelopment of the site of the Homes at Millbrook Gables (Suffolk County Tax Map 600-105-2-43) is compatible with the surrounding area, and

WHEREAS a variance from Suffolk County Department of Health Services Lot Area Requirements was granted by said Department to permit the construction of 13 single family homes on this site subject to the Town filing covenants that Town owned parcels, set forth on Schedule A annexed hereto, should remain forever as open space in a passive state, and

WHEREAS it has been determined that these parcels are appropriate sites to preserve under that condition, and

WHEREAS a resolution from the Town Board is necessary to authorize the Supervisor to sign such a covenant for filing in the Office of the Suffolk County Clerk, now,

BE IT THEREFORE RESOLVED that properties identified on Schedule "A" and located in the Town of Riverhead shall forever remain as open space in a passive state.

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute a covenant requiring that these properties remain forever as open space in a passive state and said covenant be filed in the Office of the Suffolk County Clerk.

BE IT FURTHER RESOLVED the Riverhead Town Clerk is directed to forward a copy of this resolution to the following: Ann Marie Jones, Long Island Housing Partnership, 180 Oser Avenue, Hauppauge, NY 11788; Karen Gunkel, Esq., 9 Station

Court, Bellport, NY 11713; Community Development; Planning Department; Office of the Town Attorney; Building Department and the Office of the Supervisor

SCHEDULE A

The parcels to be preserved as open space in conjunction with the foregoing Riverhead Town Board resolution and are identified as:

- Suffolk County Tax Map – 0600-105-2-73
- Suffolk County Tax Map – 0600-105-2-79
- Suffolk County Tax Map – 0600-105-2-80
- Suffolk County Tax Map – 0600-105-2-81
- Suffolk County Tax Map – 0600-090-1-35
- Suffolk County Tax Map – 0600-095-2-12
- Suffolk County Tax Map – 0600-060-1-5.7

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___
 Dansleski Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

Adopted

November 19, 2002

TOWN OF RIVERHEAD

Resolution # 1172

APPROVES STIPULATION OF SETTLEMENT

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

WHEREAS, an agreement has been reached with a reclassification of job title subject to the approval of the Town Board; and

NOW, THEREFORE, BE IT, RESOLVED, that the November 19, 2002 Stipulation of Settlement is hereby ratified, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to CSEA President Matthew Hattorff and the Office of Accounting.

THE VOTE

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

NOVEMBER 19, 2002

TOWN OF RIVERHEAD

1173

AUTHORIZES THE TOWN SUPERVISOR TO EXECUTE
CONTRACT AGREEMENT

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

BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Supervisor to execute contract agreement with the Recreation Department Administrator Jane Vanden Thoorn; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Recreation Department Administrator and the Office of Accounting.

THE VOTE

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

Adopted

11/19/02

TOWN OF RIVERHEAD

ORDER CALLING PUBLIC HEARING
TABLET CHLORINATORS
RIVERHEAD WATER DISTRICT
202-b

RESOLUTION # 1174

Adopted: 11/19/2002

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

WHEREAS, in May, 2001, the Riverhead Water District was notified by the New York State Department of Environmental Conservation that their plant sites did not conform to the Bulk Chemical Storage Tank regulations in terms of providing for spill containment for the chemical truck during deliveries, and

WHEREAS, a public hearing was held by this Town Board earlier this year to approve the funding of a project to construct containment pads at several Water District plant sites with the estimated cost for the transfer station project to be \$116,000, and

WHEREAS, over the past few months a new chlorination system has been approved for use by the Suffolk County Department of Health Services that would eliminate the need for the containment pads, and

WHEREAS, the new chlorination system uses dry chlorine tablets to replace the liquid chlorine, and

WHEREAS, by letter dated November 7, 2002, from H2M, consulting engineers to the Riverhead Water District, the cost of installing these units is estimated at \$95,000, which is less than the cost of installing the transfer pads, and

WHEREAS, the maximum amount proposed to be expended for the new chlorination system is \$95,000, with said funds used for the project to be allocated and charged as the cost of increasing and improving the facilities of the District and shall be borne by the entire District to be paid from existing funds; and

WHEREAS, it is necessary that a public hearing be held on the question of the increase and improvement of the facilities of the entirety of said District as described above, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on the 17th day of December, 2002, at 2:15 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the notice of public hearing to be published in the December 4th, 2002 edition of The Suffolk Life Newspapers, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

Section 3. The project described in the preambles hereto is hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects.

Section 4. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Riverhead Water District pursuant to Section 202-b of the Town Law. The object of such hearing will be the increase and improvement of the Riverhead Water District regarding the installation of a new chlorination system using dry chlorine tablets. All persons wishing to be heard should be present at Riverhead Town Hall, 200 Howell Avenue, on Tuesday, December 17, 2002, at 2:15 p.m. The estimated cost of the new chlorination system is \$95,000 to be paid from existing district funds.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
November 19, 2002

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

Section 5: This order shall take effect immediately.

and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Superintendent Pendzick, "2M, the Accounting Department and Frank Isler, Esq.

THIS RESOLUTION PREPARED BY FRANK A. ISLER ON BEHALF OF THE RIVERHEAD WATER DISTRICT

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

11/19/02

TOWN OF RIVERHEAD

ORDER CALLING PUBLIC HEARING
 PROPOSED WELL NO. 11-2
 RIVERHEAD WATER DISTRICT
 202-b

RESOLUTION # 1175Adopted: 11/19/2002

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

WHEREAS, a recommendation has been made to the Town Board of the Town of Riverhead, Suffolk County, New York, as governing body of the Riverhead Water District, by H2M, consulting engineers to the Riverhead Water District, by letter dated October 31, 2002, (revised November 12, 2002) that since the District has experienced an increase in the demand for water over the past few years, the installation of a new supply well within the District is necessary, and

WHEREAS, the maximum amount proposed to be expended for said new supply well is \$960,000, with said funds used for the well to be allocated and charged as the cost of increasing and improving the facilities of the District and shall be borne by the entire District to be paid from existing funds; and

WHEREAS, it is necessary that a public hearing be held on the question of the increase and improvement of the facilities of the entirety of said District as described above, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on the 17th day of December, 2002, at 2:10 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and

directed to cause a copy of the notice of public hearing to be published in the December 4th, 2002 edition of The Suffolk Life Newspapers, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

Section 3. The project described in the preambles hereto is hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects.

Section 4. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Riverhead Water District pursuant to Section 202-b of the Town Law. The object of such hearing will be the increase and improvement of the Riverhead Water District regarding the installation of a new supply well within the District, to be known as Well 11-2. All persons wishing to be heard should be present at Riverhead Town Hall, 200 Howell Avenue, on Tuesday, December 17, 2002, at 2:10 p.m. The estimated cost of the installation of the new well is \$960,000 to be paid from existing district funds.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
November 19, 2002

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

Section 5: This order shall take effect immediately.

and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Superintendent Pendzick, H2M, the Accounting Department and Frank Isler, Esq.

THIS RESOLUTION PREPARED BY FRANK A. ISLER ON BEHALF OF THE RIVERHEAD WATER DISTRICT

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

11/19/02

TOWN OF RIVERHEAD

RESOLUTION # 1176

REESTABLISHES THE HANDICAPPED ADVISORY COMMITTEE

COUNCILMAN LULL Offered the following resolution, was seconded by COUNCILWOMAN BLASS

WHEREAS, the Town Board is aware of the need for future development of areas concerning handicapped individuals; and

WHEREAS, it is the desire of this Town Board to appoint the following individuals to the committee of persons who can assist this government in identifying the needs in the community of the handicapped and who can assist in the future development of areas concerning handicapped individuals.

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby appoints the following individuals to serve at the pleasure of the Town Board as members of the Handicapped Advisory Board:

- Charlie Floege, Gina Chew, Angela DeVito, John Cybulski, Joanne Aimbinder, Edward Densieski, George Richmond, Stephanie Frost, Robert Watkins, Remy M. Bell, Barbara Grattan, Chuck Adams, Leonora Spivak, Liz Stone, Barbara Dodd

and be it further;

RESOLVED, that the Town Clerk be and is hereby to forward a certified copy of this resolution to the above mentioned individuals.

Handwritten signatures and votes: abtain, abtain, Sanders: Yes No, Densieski: X Yes No, Kozakiewicz: X Yes No, THE RESOLUTION WAS X WAS NOT, THEREUPON DULY ADOPTED

November 19, 2002

2188

Adopted

TOWN OF RIVERHEAD

Resolution # 1177

**CLASSIFIES ACTION AND DECLARES LEAD AGENCY
ON SPECIAL PERMIT OF CVS PHARMACY,
AND REFERS PETITION TO THE PLANNING BOARD**

COUNCILWOMAN GANDERS

offered the following resolution which

was seconded by COUNCILMAN DENFESKI

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Diane Glass on behalf of Hook SuperRx as authorized agent to Heritage Property Investment, LP, pursuant to Article XXVIA and the zoning district use schedule of the Riverhead Town Code, to construct a 13,730sq.ft. pharmacy with twin drive through windows and related site improvements as a free standing addition to an existing shopping center located on an 11.5ac. parcel zoned Business B; such property more particularly described as SCTM 0600-108-3-18, and

WHEREAS, the proposed construction will exceed the building coverage allowed on the parcel under the zoning ordinance necessitating special permission of the Riverhead Town Board, and

WHEREAS, an expanded 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 pursuant to 6NYCRR Part 617 for which coordinated review is optional and in this case unnecessary, and

WHEREAS, the Riverhead Planning Department has prepared a staff SEQR report outlining the project impacts and recommending that a negative declaration of significance be rendered, 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 CVS Pharmacy (Store 6026, Roanoke Plaza) which it classifies as an Unlisted action, and

BE IT FURTHER

RESOLVED, that this classification be considered effective on any 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.

1'
1'

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

November 19th, 2002

TOWN OF RIVERHEAD

Resolution # 1178**APPROVES SITE PLAN OF BLUE FIN REALTY****COUNCILMAN LULL** _____ offered the following resolution,which was seconded by **COUNCILWOMAN BLASO** _____:

WHEREAS, a site plan and elevations were submitted by Blue Fin Realty, to construct a 5,265 sq. ft. medical office building, located at northeast corner of Philip Street and East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-105-2-49; and

WHEREAS, the Planning Department has reviewed the site plan dated October 23rd, 2002, as prepared by Steven S. Fontana, R.A., and elevations dated September 9th, 2002, as prepared by Steven S. Fontana, R.A., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review 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 25303 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of Blue Fin Realty, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the action to be Unlisted Pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Blue Fin Realty, for construct a 5,265 sq. ft. medical office building, located at northeast corner of Philip Street and East Main Street, Riverhead, New York, site plan dated October 23rd, 2002, as prepared by Steven S. Fontana, R.A., and elevations dated September 9th, 2002, as prepared by Steven S. Fontana, R.A., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Eagle Enterprises, 108 East Main Street, PO Box 279,

Riverhead, New York 11901, hereby authorizes and consents to the Town of Riverhead to enter premises at northeast corner of Philip Street and East Main Street, Riverhead, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all new utilities shall be constructed underground;

12. That pursuant to Section 108-133(I) of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.

13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED; that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Blue Fin Realty, 29 Central Avenue, Hauppauge, New York 11788, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

| | |
|---------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| Sanders <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 DULY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2002, made by Eagle Enterprises, 108 East Main Street, PO Box 279, Riverhead, New York 11901, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Eagle Enterprises hereby authorizes and consents to the Town of Riverhead to enter premises at northeast corner of Philip Street and East Main Street, Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

Declarant has hereunto set his/her hand and seal the day and year above first written.

Eagle Enterprises

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

On the ____ day of _____, in the year _____ before me, the
undersigned, _____ personally _____ appeared

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY

PUBLIC

November 19th, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1179**AMENDS SITE PLAN OF MCGUIRES HEARING AID SERVICE****COUNCILWOMAN SANDERS** offered the following resolution,which was seconded by **COUNCILMAN DENCIK**:

WHEREAS, a site plan and elevations were submitted by James McGuire, to convert an existing 440 sq. ft. cottage to a testing facility as an expansion to an existing hearing aid business, located at the northeast corner of East Main Street (SR25) and Prospect Place, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-127-5-22; and

WHEREAS, the Planning Department has reviewed the site plan dated October 28th, 2002, as prepared by Donald G. Feiler, R.A., and elevations dated October 28th, 2002, as prepared by Donald G. Feiler, R.A., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review 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 2015 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, That in the matter of the site plan application of James McGuire, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the action to be Type II Pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by James McGuire, to convert an existing 440 sq. ft. cottage to a testing facility as an expansion to an existing hearing aid business, located at the northeast corner of East Main Street (SR25) and Prospect Place, Riverhead, New York, site plan dated October 28th, 2002, as prepared by Donald G. Feiler, R.A., and elevations dated October 28th, 2002, as prepared by Donald G. Feiler, R.A., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and

filing of this document, James and Margrit McGuire hereby authorizes and consents to the Town of Riverhead to enter premises at the northeast corner of East Main Street (SR25) and Prospect Place, Riverhead, New York, to enforce said handicapped parking regulations;

- 10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
- 11. That all new utilities shall be constructed underground;
- 12. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James McGuire, 51 Sandlewood, Riverhead, New York 11901, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

| | | | | | |
|-----------|-----------------------------------------|-----------------------------|-------------|-----------------------------------------|-----------------------------|
| Sanders | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Blass | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Densleski | <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

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2002, made by James and Margrit McGuire, residing at 51 Sandalwood, Riverhead, New York 11901, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, James and Margrit McGuire hereby authorizes and consents to the Town of Riverhead to enter premises at Northeast corner of East Main Street (SR25) and Prospect Place, Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

Declarant has hereunto set his/her hand and seal the day and year above first written.

James and Margrit McGuire

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

On the ____ day of _____, in the year _____ before me, the undersigned, _____ personally _____ appeared

_____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY

PUBLIC

November 19th, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1180**APPROVES SITE PLAN OF KNIGHTLAND, INC.**
(GRACE'S COUNTRY INN)**COUNCILMAN DENFIESKI** offered the following resolution,which was seconded by **COUNCILMAN LULL** :

WHEREAS, a site plan and elevations were submitted by Knightland, Inc., to construct 100 seat restaurant and a 50 room country inn, located at NYS Route 25A, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-75-01-03; and

WHEREAS, the Planning Department has reviewed the site plan dated October 30th, 2002, as prepared by Young and Young, L.S., and elevations dated October 8th, 2002 as prepared by Angelo S. Nicosia, P.E., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review 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 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, That in the matter of the site plan application of Knightland, Inc., the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the action to be Unlisted Pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Knightland, Inc., to construct 100 seat restaurant and a 50 room country inn, located at NYS Route 25A, Wading River, New York, site plan dated October 30th, 2002, as prepared by Young and Young, L.S., and elevations dated October 8th, 2002 as prepared by Angelo S. Nicosia, P.E., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Knightland, Inc. hereby authorizes and consents to the Town

RESOLVED, that the site plan and elevations submitted by Knightland, Inc., to construct 100 seat restaurant and a 50 room country inn, located at NYS Route 25A, Wading River, New York, site plan dated October 30th, 2002 as prepared by Young and Young, L.S., and elevations dated Angelo S. Nicosia, P.E., as prepared by October 8th, 2002, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Knightland, Inc. hereby authorizes and consents to the Town

of Riverhead to enter premises at NYS Route 25A, Wading River, New York , New York, to enforce said handicapped parking regulations;

- 10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
- 11. That all new utilities shall be constructed underground;
- 12. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter Danowski, 616 Roanoke avenue, Riverhead, New York 11901, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

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

The VOTE: SANDERS, YES, BLASS, YES, DENSIESKI, NO, LULL, NO, AND KOZAKIEWICZ, NO.

THE RESOLUTION WAS THEREUPON DECLARED NOT TO BE TABLED.

COUNCILMAN DENSIESKI OFFERED THE RESOLUTION FOR ADOPTION, WHICH WAS SECONDED BY COUNCILMAN LULL.

THE VOTE: BLASS, NO, SANDERS, NO DENSIESKI, YES, LULL, YES KOZAKIEWICZ, YES.

THE VOTE

| | | | | | |
|-------------|-----------------------------------------|----------------------------------------|-------|-----------------------------------------|----------------------------------------|
| Sanders | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | Blass | <input type="checkbox"/> Yes | <input checked="" 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 type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | | | |

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY ADOPTED.

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2002, made by Knightland, Inc., residing at c/o Eastwind Country Inn, Route 25A, Wading River, New York 11792, Declarant:

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Knightland, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at NYS Route 25A, Wading River, New York , New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

14. That the tennis courts will not be lit with overhead lighting;

15. That the rear yard will be suitable screened with evergreens to buffer the improved area of the site from the lands of the Long Island Power Authority;

Declarant has hereunto set his/her hand and seal the day and year above first written.

Knightland, Inc.

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

On the ____ day of _____, in the year _____ before me, the undersigned, _____ personally _____ appeared

_____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY

PUBLIC

Adopted

November 19, 2002

TOWN OF RIVERHEADResolution # 1181**ACCEPTS FINAL ENVIRONMENTAL IMPACT STATEMENT OF
RELIANCE LEASING, INC. (CROWN SANITATION)**

Councilman Lull offered the following resolution which
was seconded by Councilman Densieski

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a change of zone and attending special permit from Reliance Leasing Corporation (Crown Sanitation) to allow the construction of a recycling facility upon real property located at Youngs Avenue, Riverhead and known by Suffolk County Tax Map Number 0600-80-2-4.1, and

WHEREAS, the Riverhead Town Board by resolution No. 84 of 2002 did determine the petitions to be Type I Actions requiring the preparation of a Draft Environmental Impact Statement, and

WHEREAS, by resolution No. 2111 of 2002 the Riverhead Town Board did accept the Draft Environmental Impact Statement prepared in connection with the petitions and did further hold a public hearing upon the draft on April 3, 2002, and

WHEREAS, by resolution No. 507 of 2002 the Riverhead Town Board did authorize the Supervisor to execute a letter agreement with Dvirka & Bartilucci, P.C. to assist the Town Board in the review of the Final Environmental Impact Statement and in the preparation of Findings, and

WHEREAS, the applicant has submitted a Final Environmental Impact Statement as prepared by Nelson, Pipe and Voorhis, and dated May, 2002 to the Town Board, and

WHEREAS, the Riverhead Planning Department and the Town's Consultant has reviewed the Final Environmental Impact Statement and has indicated that the document addresses the significant commentary made upon the Draft EIS by involved agencies and parties of interest as identified by the Lead Agency and does so at a level of detail as to allow the preparation of a Findings Statement, and

WHEREAS, the Town Board has carefully considered the contents of the subject Final Environmental Impact Statement as well as the report of Dvirka & Bartilucci, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board, pursuant to 6NYCRR Part 617.9 determines that the Final Environmental Impact Statement submitted in connection with the petitions of Reliance Leasing, Inc. is complete as to its scope and content and is adequate and accurate, and

BE IT FURTHER

RESOLVED, that the Riverhead Town Board hereby accepts the Final Environmental Impact Statement as prepared by Nelson, Pope & Voorhis, and dated May, 2002 in connection with the change of zone petition of Reliance Leasing, Inc., and

BE IT FURTHER

RESOLVED, that the Planning Department be directed to file those notices of completion as prescribed by 6NYCRR Part 617.12 and to properly circulate such FEIS, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded to Stephen Angel, Esq. and the Riverhead Planning Department.

Planning/rh

THE VOTE

| | | | | | | | | |
|----------|-----|-------------------------------------|----|--------------------------|-----|--------------------------|----|--------------------------|
| Condore | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| Densleki | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| Kozak | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |

THE RESOLUTION WAS ADOPTED WAS NOT ADOPTED

THE RESOLUTION WAS ADOPTED UPON DULY ADOPTED

Adopted

11/19/02

TOWN OF RIVERHEAD

Resolution # 1182

APPROVES APPLICATION OF THE AFRICAN AMERICAN EDUCATIONAL AND CULTURAL FESTIVAL, INC.

COUNCILMAN DENESIESKI offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, The African American Educational and Cultural Festival, Inc. has submitted an application for the purpose of conducting an educational and cultural exhibition to be held in the Peconic Riverfront Parking Lot, Riverhead, New York, between the hours of 10:00 a.m. and 5:00 p.m. on Saturday, September 13, 2003, having a rain date of Saturday, September 20, 2003; and

WHEREAS, The African American Educational and Cultural Festival, Inc. has requested the application fee for this event be waived; and

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

NOW THEREFORE BE IT RESOLVED, that the application of The African American Educational and Cultural Festival, Inc. for the purpose of conducting an educational and cultural exhibition to be held in the Peconic Riverfront Parking Lot, Riverhead, New York, between the hours of 10:00 a.m. and 5:00 p.m. on Saturday, September 13, 2003, having a rain date of Saturday, September 20, 2003, is hereby approved **with a condition that a certificate of insurance be received no later than August 1, 2003 naming the Town of Riverhead as an additional insured**; and be it further

RESOLVED, that the Riverhead Town Board hereby waives the application fee for this event; 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 (631) 727-3200 extension 209, at least three days in advance for the purpose of arranging the "pre-opening" inspection appointment; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to The African American Educational and Cultural Festival, Inc., P.O. Box 1730, Riverhead, New York, 11901, Attn: Marilyn Banks-Winter; Kenneth Testa, P.E.; the Riverhead Fire Marshal; the Office of the Town Attorney and the Riverhead Police Department.

Z:\Laura\chap90\African.res.doc

THE VOTE

| | | | | | |
|-------------|-----------------------------------------|-----------------------------|-------|-----------------------------------------|-----------------------------|
| Sanders | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Blass | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Denesieski | <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

November 19, 2002

TOWN OF RIVERHEAD

Resolution # 1183

Sense resolution

SUPPORT PROPOSED CHANGE
IN STATE OF NEW YORK
CIVIL PRACTICE LAW AND RULES

COUNCILMAN LULL

_____ offered the following

resolution, which was seconded by _____ COUNCILWOMAN SANDERS

WHEREAS, municipalities throughout the State of New York are being asked to join with the Law department Office of the Corporation Counsel of the City of New York; and

WHEREAS, State Senator Dale Volker (chair of the NYS Senate Code Committee) has sponsored legislation (S-2979-A) to mitigate an incongruity in the New York State Civil Practice Law and Rules, Section 4545; and

WHEREAS, this incongruity in State Law was recently highlighted by an unsuccessful previous bill (Senate-3656) that would have amended General Municipal Law, Sections 205-e and 205-a, to permit lawsuits by police and firefighters against municipalities for line-of-duty injuries caused by fellow officers even if they were in violation of internal police and fire department policies and procedures; and

WHEREAS, Senator Volker's measure (S-2979-A) would amend the State of New York Civil Practice Law and Rules, Section 4545, to accord municipalities the same rights as private employers when it comes to lawsuits that are offset by collateral sources (disability, compensation and other insurance benefits) in tort awards for lost future earnings, which are currently granted to private defendants under state statute, thereby preventing such lawsuits; and

WHEREAS, Senator Volker's bill (S-2979-A) appears to be an attempt to "standardize the treatment of collateral sources" by requiring a setoff difference for past and future awards regardless of the identity of the defendant, as well as other restrictions denoted in the proposed legislation.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby supports State Senator Dale Volker's proposed legislation (Collateral Source Bill S-2979-A) to amend the State of New York Civil Practice Law and Rules, Section 4545, to accord municipalities the same rights as private employers when it comes to lawsuits that are offset by collateral sources in tort awards.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Law department Office of the Corporation Counsel of the City of New York (100 Church Street, New York, NY 10007), State Senator Kenneth LaValle, Assemblywoman Patricia Acampora, and the Town Attorney's Office.

THE VOTE

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

The Resolution Was Was Not
 Thereupon Duly Declared Adopted

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on November 19, 2002, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by SUPERVISOR KOZAKIEWICZ,

and upon roll being called, the following were

PRESENT: SUPERVISOR ROBERT KOZAKIEWICZ
COUNCILMAN JAMES LULL
COUNCILMAN EDWARD DENSIESKI
COUNCILWOMAN BARBARA BLASS
COUNCILWOMAN ROSE SANDERS

ALSO PRESENT: TOWN CLERK BARBARA GRATTAN
TOWN ATTORNEY DAWN THOMAS

ABSENT:

The following resolution was offered by Councilman COUNCILMAN LULL

who moved its adoption, seconded by Councilman COUNCILWOMAN SANDERS to-wit:

BOND RESOLUTION DATED NOVEMBER 19, 2002.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$402,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD PARKING DISTRICT NO. 1 IN SAID TOWN.

WHEREAS, pursuant to the proceedings heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated April 16, 2002, the Town Board of the Town of Riverhead, Suffolk County, New York, has determined it to be in the public interest to increase and improve the facilities of the Riverhead Parking District No. 1 in said Town, at a maximum estimated cost of \$402,000; and

WHEREAS, said capital project, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant effect on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; and 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 increase and improvement of the facilities of the Riverhead Parking District No. 1 in the Town of Riverhead, Suffolk County, New York, including reconstruction of parking area access roads and parking area improvements for the Riverhead Parking District No. 1, including a dumpster enclosure on leased land and related concrete aprons, sidewalks, fencing, curbing and gates, including incidental expenses in connection therewith, there are hereby authorized to be issued \$402,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of said specific object or purpose is \$402,000, and that the plan for the financing of the aforesaid specific object or purpose is by the issuance of the \$402,000 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 15 years, pursuant to subdivision 91 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.

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 determining 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. 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 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 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.

Section 11. This resolution which takes effect immediately shall be published in the 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.

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

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * * *

THE VOTE
Sanders ✓ Yes ___ No ___ Blass ✓ Yes ___ No ___
Densleski ✓ Yes ___ No ___ Lull ✓ Yes ___ No ___
Kozakiewicz ✓ Yes ___ No ___
THE RESOLUTION WAS ~~NOT~~ ADOPTED

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 November 19, 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:

| <u>Newspaper and/or other news media</u> | <u>Date given</u> |
|------------------------------------------|-------------------|
| SUFFOLK COUNTY LIFE | NOVEMBER 21, 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 _____ | <u>Date of Posting</u> |
|--------------------------------------------------|------------------------|
| TOWN CLERK'S BULLETIN BOARD | NOVEMBER 20, 2002 |

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

November 20
~~xxxx~~ _____, 2002.

Town Clerk

(SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Riverhead, Suffolk County, New York, on the 19th day of November, 2002, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Riverhead, New York
November _____, 2002

Town Clerk

(SEAL)

November 19th, 2002

Adopted

TOWN OF RIVERHEAD
Adopted November 19th, 2002
Resolution #1185

DENIES TEMPORARY SIGN PERMIT OF MASSAB BROS. – ESTATE JEWELRY

Councilwoman Blass offered the following resolution, which was seconded by Councilman Densieski.

WHEREAS, a temporary sign permit application and sketch were submitted by Allyn Young, for property located at East Main Street, Riverhead, New York; and

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

WHEREAS, in ¹⁹⁷⁷ the Town Board of the Town of Riverhead did determine "billboards" to be unlawful structures; and

WHEREAS, the sketch has been carefully considered by the Town Board and is considered to be a "billboard" which are restricted within the Town of Riverhead.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby denies the temporary sign permit application for a 4' x 4' plywood with a 4" x 4" post, free-standing sign submitted by Allyn Young; and be it

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allyn Young, Unique Lettering, P.O. Box 2023, Aquebogue, New York 11931, the Planning Department and the Riverhead Building Department.

Planning/egr

THE VOTE

Blass Yes No Blass Yes No
Densieski Yes No Densieski Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

11/19/02

Adopted

TOWN OF RIVERHEAD

Resolution # 1186

RELEASES IRREVOCABLE LETTERS OF CREDIT IN CONNECTION WITH THE SUBDIVISION ENTITLED, "DEER RUN ESTATES" (WATER DISTRICT KEY MONEY AND PARK AND RECREATION FEES)

COUNCILMAN DENIEWSKI

offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, by resolution #398, dated May 4, 1999, the Town Board of the Town of Riverhead accepted Citibank, N.A. Irrevocable Letter of Credit #NY-04800-30025386 in the amount of \$15,000.00 representing Water District Key Money and Citibank, N.A. Irrevocable Letter of Credit #NY-04800-30025385 in the amount of \$12,000.00 representing park and recreation fees in connection with the subdivision entitled, "Deer Run Estates; and

WHEREAS, the Riverhead Planning Department has confirmed that all park and recreation fees and Water District Key Monies have been paid on all of the lots located in said subdivision and that the security posted may now be released.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the aforementioned Irrevocable Letters of Credit in connection with the aforementioned subdivision; and be it further

RESOLVED; that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Richard Nowack Construction Co., Inc., 281 Tyler Avenue, Miller Place, New York, 11964; the Riverhead Building Department; the Riverhead Planning Department; Gary Pendzick, Water District Superintendent and the Office of the Town Attorney.

THE VOTE

| | | | | | |
|----------|-----------------------------------------|-----------------------------------------|-----------------------------|-----------------------------------------|-----------------------------|
| Sanders | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Blass | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Denieski | <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

11/19/02

TOWN OF RIVERHEAD

Resolution # 1187

APPOINTS PUBLIC SAFETY DISPATCHER I

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

WHEREAS, a vacancy for Public Safety Dispatcher I exists in the Police Department, due to a resignation, and

WHEREAS, the Suffolk County Department of Civil Service established list # 02A-257, which was canvassed and interviews were conducted; and

WHEREAS, it is the recommendation of the Chief of Police and the Town Board Personnel Committee that Deborah L. Buyukdeniz be appointed.

NOW, THEREFORE, BE IT RESOLVED, that effective December 7, 2002, the Town Board hereby appoints Deborah L. Buyukdeniz to the position of Public Safety Dispatcher I on Group 1, Step P of the Public Safety Dispatcher Salary Structure of the CSEA Contract; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Deborah L. Buyukdeniz, the Chief of Police and the Office of Accounting.

THE VOTE

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

11/19/02

Adopted**TOWN OF RIVERHEAD****Resolution #** 1188**ACCEPTS RESIGNATION OF
ARCHITECTURAL REVIEW BOARD MEMBER**COUNCILMAN LULL

offered the following

resolution, which was seconded by COUNCILWOMAN SANDERS

WHEREAS, Joan Rogers has notified the Riverhead Architectural Review Board, the Town Supervisor and Town Board, in writing of her resignation effective immediately.

NOW, THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead hereby accepts, with regret, the resignation of Joan Rogers from the Riverhead Architectural Review Board.

BE IT FURTHER, RESOLVED, That the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Joan Rogers (Box 775 West Lane, Aquebogue, NY 11931), the Riverhead Planning Department, and the Office of Accounting.

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

11/19/02

Adopted

TOWN OF RIVERHEAD

Resolution # 1189

RATIFIES APPOINTMENT OF A P/T RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Kevin Murphy is hereby appointed to serve as a P/T Recreation Aide, effective November 17, 2002 to be paid at the rate of \$7.00 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):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

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.

4'

THE VOICE

| | | | | | |
|-------------|-----------------------------------------|-----------------------------|-------|-----------------------------------------|-----------------------------|
| Sanders | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Class | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Densleski | <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

November 19, 2002

Town of Riverhead

Resolution # 1190

AUTHORIZING THE ATTENDANCE OF THE LT. PATRICK MULCAHY AND SGT. SEAN EGAN AT 'PROPERTY AND EVIDENCE ROOM MANAGEMENT' TRAINING SEMINAR

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

WHEREAS, Police Chief Hegermiller has requested authorization from the Riverhead Town Board for the attendance of one Police Lieutenant and one Police Sergeant at a Training Seminar;

AND WHEREAS, the Training Seminar will be held at the Rehoboth Beach, Delaware, on December 9th and December 10th, 2002.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attendance of the Lt. Patrick Mulcahy and Sgt. Sean Egan at the aforementioned training; and

BE IT FURTHER RESOLVED that the Town Board authorizes payment and reimbursement of expenses, encumbered and non-encumbered, not to exceed a total of \$950.00, upon submission of proper receipts; and

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

THE VOTE

Sanders Yes No Class Yes No

Densleski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

November 19, 2002

Town of Riverhead

Resolution # 1191

AUTHORIZING THE ATTENDANCE OF THE POLICE OFFICER TIMOTHY BUCKLEY AT D.A.R.E. TRAINING COURSE

COUNCILWOMAN SANDERS offered the following resolution, was seconded by COUNCILMAN DENSIESKI

WHEREAS, Police Chief Hegermiller has requested authorization from the Riverhead Town Board for the attendance of one Police Officer at a Training Seminar;

AND WHEREAS, the Training Seminar will be held at the Annville, Pennsylvania, December 2nd through December 13th, 2002

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attendance of the P.O. Timothy Buckley at the aforementioned training; and

BE IT FURTHER RESOLVED that the Town Board authorizes payment and reimbursement of expenses, encumbered and non-encumbered, not to exceed a total of \$200.00, upon submission of proper receipts; and

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

THE VOTE

Sanders Yes No Glass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 1192

COUNCILWOMAN BLASE

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 adjustment:

| | | | |
|-------------------|-------------------------------------|--------------------------|------------------------|
| 001.010100.542609 | TOWN BOARD, ADVERTISING EXPENSE | FROM: \$1,750. | |
| 001.010100.543920 | TOWN BOARD, COUNSELING SERVICES | | TO: \$1,750. |
| 001.000000.390599 | APPROPRIATED FUND BALANCE | FROM: \$5,000. | |
| 001.011100.543905 | TOWN JUSTICE, ADMIN. CONSULTANT | | TO: \$5,000. |
| 001.000000.390599 | APPROPRIATED FUND BALANCE | FROM: \$3,000. | |
| 001.013300.542601 | TAX COLLECTION, ENVELOPES | | TO: \$3,000. |
| 001.000000.390599 | APPROPRIATED FUND BALANCE | FROM: \$2,000. | |
| 001.014400.512500 | TOWN ENGINEER, OVERTIME | | TO: \$2,000. |
| 001.016250.547504 | BLDG. & GROUNDS, SANITATION EXPENSE | FROM: \$150. | |
| 001.016250.542500 | BLDG. & GROUNDS, SUPPLIES | | TO: \$150. |

NOVEMBER 19, 2002
GENERAL FUND BUDGET ADJUSTMENT

001.000000.390599 APPROPRIATED FUND BALANCE

FROM:
\$237,320.

TO:
\$20,000.
800.
216,520.

001.031200.512100 POLICE, UNIFORM OVERTIME
001.031200.513500 POLICE, NON UNIFORM LONGEVITY
001.031200.519100 POLICE, TERMINATION PAY

001.031220.524902 BAY CONSTABLE, BUOY & LIGHTS

FROM:
\$700.

TO:
\$700.

001.031220.512500 BAY CONSTABLE, OVERTIME

001.000000.390599 APPROPRIATED FUND BALANCE

FROM:
\$3,300.

TO:
\$2,500.
50.
350.
50.
350.

001.035100.512100 CONTROL OF DOGS, OVERTIME
001.035100.542400 CONTROL OF DOGS, UNIFORMS EXP.
001.035100.546100 CONTROL OF DOGS, TELEPHONE EXP.
001.035100.546301 CONTROL OF DOGS, PROPANE EXPENSE
001.035100.549000 CONTROL OF DOGS, MISC. EXPENSE

001.000000.390599 APPROPRIATED FUND BALANCE

FROM:
\$15,000.
771.
1,509.

TO:
\$15,000.
2,280.

001.036200.542600 SAFETY INSPECTION, PRINTING EXP.
001.036200.549000 SAFETY INSPECTION, MISC. EXPENSE

001.036200.512500 SAFETY INSPECTION, OVERTIME
001.036200.524000 SAFETY INSPECTION, EQUIPMENT

001.000000.390599 APPROPRIATED FUND BALANCE

FROM:
\$21,425.

TO:
\$425.
21,000.

001.067720.524000 SENIOR PROG., EQUIPMENT
001.067720.511501 SENIOR PROG., ADMIN PERS SERV

001.071100.524000 PARKS, EQUIPMENT

FROM:
\$270.

TO:
\$270.

001.071100.518607 PARKS, SEASONAL EMPLOYEES

001.071800.518607 BEACHES, BEACH ATTENDENT

FROM:
\$565.

001.071800.546000 BEACHES, UTILITIES

TO:
\$565.

001.073100.518752 YOUTH PROGRAMS, SWIM LESSONS

FROM:
\$235.

001.073100.518750 YOUTH PROGRAMS, GYMNASTICS
001.073100.542112 YOUTH PROGRAMS, PROG. SUPPLIES

TO:
\$210.
25.

001.000000.390599 APPROPRIATED FUND BALANCE

FROM:
\$25,000.

001.080200.543950 PLANNING, PLANNING CONSULTANT

TO:
\$25,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

November 19, 2002

2233
Adopted

TOWN OF RIVERHEAD

MUNICIPAL GARAGE BUILDING IMPROVEMENT

BUDGET ADJUSTMENT

RESOLUTION # 1193

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 adjustment:

| | | FROM: | TO: |
|-------------------------|--------------------|--------------|------------|
| 406.016900.524000.40088 | EQUIPMENT | \$16,805. | |
| 406.016900.522150.40088 | BLDG. CONSTRUCTION | | \$16,805. |

THE VOTE

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

NOVEMBER 19, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1194

COMMUNITY PRESERVATION FUND

BUDGET ADJUSTMENT

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

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

Table with 3 columns: Amount, Description, and Source/Target. Row 1: 737.082170.420000 DEPARTMENTAL INCOME FROM: \$9,250,000. Row 2: 737.099500.595384 TRANSFER TO GEN. FUND DEBT SERVICE TO: \$9,250,000.

THE VOTE

Voting record for Sanders, Blass, Densieski, Lull, and Kozakiewicz, each with Yes/No checkboxes.

NOVEMBER 19, 2002

2235

Tabled

TOWN OF RIVERHEAD

Resolution # 1195

Adopted

SPECIAL BOARD
MEETING OF NOVEMBER 20, 2002

CALVERTON PARK - CDA

BUDGET ADJUSTMENT

COUNCILWOMAN SANDERS 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 adjustment:

| | | |
|--------------------|----------------------------|------------------------------|
| 914.000000.3905990 | APPROPRIATION FUND BALANCE | FROM: \$3,000,000. |
|--------------------|----------------------------|------------------------------|

| | | |
|-------------------|------------------------------------|----------------------------|
| 914.069800.595384 | TRANSFER TO GEN. FUND DEBT SERVICE | TO: \$3,000,000. |
|-------------------|------------------------------------|----------------------------|

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

SPECIAL BOARD MEETING OF NOVEMBER 20, 2002

COUNCILWOMAN SANDERS OFFERED TO BRING THE RESOLUTION OFF THE TABLE, SECONDED BY COUNCILWOMAN BLASS. ALL MEMBERS IN AGREEMENT TO BRING RESOLUTION OFF THE TABLE.

COUNCILWOMAN SANDERS OFFERED THE RESOLUTION FOR ADOPTION, SECONDED BY COUNCILMAN LULL. ALL MEMBERS SIN FAVOR OF ADOPTION OF THE RESOLUTION.

November 19, 2002

Adopted

TOWN OF RIVERHEAD

HIGHWAY FUND
BUDGET ADJUSTMENT

RESOLUTION # 1196

COUNCILMAN DENSIESKI offered the following Resolution

which was seconded by COUNCILMAN LULL.

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

| | <u>FROM</u> | <u>TO</u> |
|--------------------------------------------|-------------|-----------|
| 111.000000.39059 APPROPRIATED FUND BALANCE | \$2,000 | |
| 111.051400.547504 REFUSE & GARBAGE EXPENSE | | \$2,000 |

THE VOTE

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

Adopted

November 19, 2002

TOWN OF RIVERHEAD

AMBULANCE DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 1197

COUNCILMAN LULL

offered the following Resolution

which was seconded by COUNCILWOMAN SANDERS.

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

| | <u>FROM</u> | <u>TO</u> |
|--------------------------------------------------|-------------|-----------|
| 120.045400.541151 RIVERHEAD BUILDING MAINTENANCE | \$1,000 | |
| 120.045400.546400 WATER EXPENSE | | \$1,000 |

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

November 19, 2002

TOWN OF RIVERHEAD
FRESH POND SCHOOL HOUSE IMPROVEMENT
CAPITAL PROJECT
BUDGET ADOPTION

RESOLUTION # 1198

COUNCILWOMAN SANDERS offered the following Resolution

which was seconded by COUNCILWOMAN BLASS.

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

| | | <u>FROM</u> | <u>TO</u> |
|-------------------------|-------------------------------------------|-------------|-----------|
| 406.099500.485500.40106 | TRANSFER FROM CDBG (06900) | \$40,000 | |
| 406.092705.471000.40106 | GIFTS & DONATIONS (ROTARY & TOWNSCAPE) | 8,000 | |
| 406.075200.523011.40106 | CONSTRUCTION | | \$48,000 |

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

November 19, 2002

2239

Adopted

TOWN OF RIVERHEAD

CALVERTON SEWER DISTRICT INTERIM IMPROVEMENTS
CAPITAL PROJECT
BUDGET ADOPTION

RESOLUTION # 1199

COUNCILMAN LULL offered the following Resolution
which was seconded by COUNCILWOMAN BLASS.

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

| | <u>FROM</u> | <u>TO</u> |
|-------------------------------------------------|-------------|------------|
| 406.095710.494200.20022 SERIAL BOND PROCEEDS | \$250,000 | |
| 406.081300.523011.20022 PLANT IMPROVEMENTS | | \$ 195,000 |
| 406.081300.543504.20022 SEWER ENGINEERS EXPENSE | | 45,000 |
| 406.081300.547900.20022 CONTINGENCY | | 10,000 |

THE VOTE

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

November 19, 2002

2240
Adopted

TOWN OF RIVERHEAD

**AWARDS BID FOR TRACTOR BACKHOE
FOR USE IN THE RIVERHEAD WATER DISTRICT**

RESOLUTION # 1200

Councilwoman Blass _____ offered the following resolution, which was seconded by Councilwoman Sanders _____:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for a tractor backhoe for use in the Riverhead Water District; and

WHEREAS, bids were received, opened and read aloud on the 1th day of November, 2002, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for a tractor backhoe for use in the Riverhead Water District be and is hereby awarded to LaCorte Farm & Lawn Equipment:

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to LaCorte Farm & Lawn Equipment, 522 Edwards Avenue, Calverton, New York, 11933 , the Riverhead Water District and the Purchasing Department.

| | | | | | | | | | |
|-----------------------------------------------------------------------------------------|-------------------------------------|-----|--------------------------|----|-------|-------------------------------------|-----|--------------------------|----|
| THE VOTE | | | | | | | | | |
| Sanders | <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 <input checked="" type="checkbox"/> WAS NOT <input type="checkbox"/> | | | | | | | | | |
| THEREUPON DULY ADOPTED | | | | | | | | | |

Adopted

TOWN OF RIVERHEAD

Resolution # 1201

AWARDS BID FOR FOOD

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for FOOD and ;

WHEREAS, bids were received, opened and read aloud on the 23RD day of SEPTEMBER, 2002 at 11:05 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT

RESOLVED, that the bid for FOOD ,be and hereby is, awarded to LANDMARK FOOD CORPORATION and ROB'S FOOD SERVICE as per the attached sheets.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Landmark Food Corporation, Rob's Food Service, Inc. and the Purchasing 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 Declared Adopted

RESULTS OF THE FOOD BID
2002

2242

| ITEM | DESCRIPTION | UNIT | LANDMARK | ROB'S | |
|------|-------------------------------------------|------------|----------|-------|------------|
| 1 | APPLE JUICE, 6 OZ | 48 CT. | | 14.05 | 48 5.5 OZ. |
| 2 | APPLES, FRESH(MAC) | 100 CT | 23.80 | | |
| 3 | APPLES, SLICED, CANNED | 6/10 | | 17.80 | |
| 4 | APRICOT HALVES | 6/10 | | 23.70 | |
| 5 | ASST. HORS DOUVRES | 100 PK | | 16.00 | |
| 6 | BANANAS, FRESH (40 LB.) | CASE | 19.70 | | |
| 7 | BASE, BEEF, LUDA | 1 LB. | | 16.95 | 1LB.JAR |
| 8 | BASE, CHICKEN, LUDA | 1 LB. | | 16.95 | 1LB.JAR |
| 9 | BASIL | 24 OZ. | | 4.80 | 24 OZ. |
| 10 | BAY LEAF | 12 OZ. | | 4.35 | 12 OZ. |
| 11 | BEANS, FRENCH CUT, #10 CAN | 6/10 | | 23.00 | N.B |
| 12 | BEANS, FRENCH CUT, FROZEN | | 22.80 | | 12-2½# |
| 13 | BEANS, GARBANZO | | 14.65 | | 6/10 |
| 14 | BEANS, ITALIAN, FROZEN (2-1/2 LB. PKG.) | 12/CS | 16.30 | | |
| 15 | BEANS, LIMA, FROZEN (25 OZ/PKG.) | 12/CS | | 22.90 | |
| 16 | BEANS, STRING, REG. CUT, FROZ. 2.5 LB. PK | 12PK/CS | 14.50 | | |
| 17 | BEANS, WAXED, FROZEN (3 LB. PKGS.) | 12/CS | 16.55 | | |
| 18 | BEEF STEW | 12/5 CS | | | |
| 19 | BEETS, SLICED | 6/10 | 16.50 | N/B | |
| 20 | BISCUITS, OVEN READY | 120/CS | 12.60 | N/B | |
| 21 | BOW TIE NOODLES | 10 LB. | 9.80 | | |
| 22 | BREAD CRUMBS, ITALIAN | 6/5 LB. | | 0.74 | |
| 23 | BROCCOLI SPEARS, FROZEN (3 LB. PKG.) | 12/CS | 15.90 | | |
| 24 | BROCCOLI, CHOPPED, FROZEN 2.5 LB. PKGS | 12/CS | 15.55 | | |
| 25 | BRUSSELS SPROUTS, FROZEN 2.5 LB. PKGS | 12/CS | | 14.70 | |
| 26 | BUTTER PATTIES (IND) 47 CT/17# | 47CT/17 LB | | 48.00 | |
| 27 | BUTTER SOLIDS (1 LB) | 36/CS | | 86.90 | |
| 28 | CABBAGE (24 CT) | 50 LB/CS | | 14.00 | |
| 29 | CABBAGE, RED | 6/10 | | 25.30 | |
| 30 | CAJUN SPICE | 22 OZ | | 3.10 | |
| 31 | CAKE MIX, DEVILS FOOD | 6-5# | 23.80 | N/B | 6-5LB. |
| 32 | CAKE MIX, MODERN MAID, YELLOW (5 LB. BO | 6/CS | 26.00 | N/B | |
| 33 | CAKE, BROWNIE, SHEET, FROZEN | 3/84 OZ | 38.10 | N/B | |
| 34 | CAKE, CARROT, SHEET, FROZEN | 3/84 OZ | 37.05 | N/B | |
| 35 | CAKE, CRUMB, SHEET, FROZEN | 3/24 CUT | 38.00 | N/B | |
| 36 | CAKE, POUND (1 LB. EACH) | 12/CS | 7.20 | N/B | |
| 37 | CAKE, RASPBERRY, SHEET, FROZEN | 3/24 CUT | 38.00 | N/B | |
| 38 | CANTALOUPE | 18/CS | 21.00 | | |
| 39 | CARROTS, DICED, FROZEN (2.5 LB. PKG.) | 12/CS | 10.00 | | |
| 40 | CARROTS, FRESH | 6/1LB | 3.20 | | |
| 42 | CAULIFLOWER, FROZEN, (2 LB. PKGS.) | 12/CS | 18.45 | | |
| 43 | CELERY, FRESH | 6 CT | 4.80 | | 8 CT |
| 44 | CEREAL, BRAN FLAKES (IND.) | 96 CT | 18.50 | N/B | |
| 45 | CEREAL, CORN FLAKES (IND.) | 96 CT | 18.50 | N/B | |
| 46 | CEREAL, RICE CRISP | 96 CT | 18.50 | | |
| 47 | CEREAL, CREAM OF WHEAT | 12/28 OZ. | 33.00 | N/B | |
| 48 | CEREAL, OATMEAL | 12/48 OZ | 17.90 | N/B | |
| 49 | CEREAL, RAISIN BRAN (IND) KELLOGG'S | 96 CT | 18.50 | N/B | |
| 50 | CEREAL, TOASTED OATS (IND.) | 96 CT | 18.50 | N/B | |

RESULTS OF THE FOOD BID
2002

2243

| ITEM | DESCRIPTION | UNIT | LANDMARK | ROB'S | |
|------|----------------------------------------|--------------|----------|-------|----------|
| 51 | CHEESE, AMERICAN LOAF (5 LB.) | LB. | | 1.70 | |
| 52 | CHEESE, COTTAGE | 5 LB TUB | 5.60 | | |
| 53 | CHEESE, MOZZARELLA (5 LB.) | LB. | | 1.70 | |
| 54 | CHEESE, PARMESAN, IMPORTED | 5 LB. TUB | | | |
| 55 | CHEESE, PARMESAN, PC | 200 CT | | N/B | |
| 56 | CHEESE, RICOTTA | 3 LB. | | | |
| 57 | CHERRIES | 1 GAL. | | | |
| 58 | CHICKEN STEAK, 4OZ., 40CT/CS | CS | | N/B | |
| 59 | CHICKEN TENDERS | | | | 10# |
| 60 | CHILI (50 OZ.) | 12/CS | | | |
| 61 | CHILI POWDER | 20 OZ. | | | |
| 62 | CINNAMON | 15 OZ. | | | |
| 63 | COFFEE (1 LB. PKGS.) | 22/CS | | | 24 PK |
| 64 | COFFEE, DECAF (1 LB. PKGS.) | 22/CS | | | 24 PK |
| 65 | COFFEE, SANKA, (IND)(5 PKGS./100) | CASE | | | |
| 66 | COLLARD GREENS, FROZEN (3 LB. PKGS.) | 12/CS | | | |
| 67 | COOKIE, OREO, 4-PACK | | | | 120/4PK. |
| 68 | CORN, FROZEN | 24/CS | | | |
| 69 | CORN, WHOLE KERNEL | 6/10 | | | |
| 70 | CORN STARCH | 24 LB. | | | |
| 71 | CORNE BEEF BRISKET-COOKED/RAW | LB. | | | |
| 72 | CRACKERS, OYSTERETTE TYPE | 150 PK | | | |
| 73 | CRACKERS, PREMIUM UNSALTED | SE/500-2 PK. | | | |
| 74 | CRANBERRY COCKTAIL, 46 OZ | | | | 12/5 |
| 75 | CRANBERRY SAUCE, OCEAN SPRAY (JELLIE | 6/10 | | | |
| 76 | CRANBERRY SAUCE, PC | | | | 200/5 |
| 77 | CREAM CHEESE PHILLY 100 PK | 100 PK | 16.84 | | |
| 78 | CUCUMBERS | 5 LB. | 3.35 | | |
| 79 | DANISH, ASSTD. FROZEN, WRAPPED | 24 CT. | 11.45 | | |
| 80 | DRESSING, CAESAR, CREAMY (GAL. JARS) | 4/CS | | 36.95 | |
| 81 | DRESSING, COLESLAW (GAL. JARS) | 4/CS | 27.65 | | |
| 82 | DRESSING, ITALIAN (4 GAL. JARS) | CASE | 25.50 | | |
| 83 | DRESSING, ITALIAN CREAMY (GAL. JARS) | 4/CS | 24.50 | | |
| 84 | DRESSING, ITALIAN, PC | | 8.30 | | 60 -1.5 |
| 84 | EGG PRODUCT, FROZEN (5 LB. CONTAINERS | 6/CS | 22.70 | | |
| 85 | EGGS, LARGE | 15 DZ./CS | 13.20 | | |
| 86 | FILLING, BLUEBERRY | 6/10 | 56.00 | | |
| 87 | FISH, BATTER DIPPED | 10 LB. | 18.65 | | |
| 88 | FISH CAKES | 360/CS | 55.80 | | |
| 89 | FISH IN A MINUTE | 10 LB | 24.50 | | |
| 90 | FISH, FLOUNDER, PRECOOKED, BREADED | 10 LB./CS | 28.80 | | |
| 91 | FISH, RISOTTTO CHEESE HOKIE | 32/5 OZ. | 33.20 | | |
| 92 | FISH, SEA GRILL, PLAIN, FROZEN (4 OZ.) | 40/CS | N/B | | |
| 93 | FISH, TUNA, LARGE CAN (66-1/2 OZ.) | 6/CS | 27.60 | | |
| 94 | FLOUR | 25 LB. BAG | | 5.60 | |
| 95 | FRENCH FRIES, FROZEN, OVENCOOKED (5 L | 6/CASE | | 14.60 | |
| 96 | FRENCH TOAST | 144/CS | 17.25 | | |
| 97 | FRUIT COCKTAIL | 6/10 | 18.80 | | |
| 98 | FRUIT SALAD MEDLEY | 4/1 GAL. | 26.00 | | |
| 99 | FRUIT SALAD, TROPICAL | 6/10 | | 22.90 | |
| 100 | GARLIC POWDER | 19 OZ. | | 2.10 | |

RESULTS OF THE FOOD BID
2002

2244

| ITEM | DESCRIPTION | UNIT | LANDMARK | ROB'S |
|------|-------------------------------------------|-------------|----------|-------|
| 101 | GRAHAM CRACKER CRUMBS (10 LB. BAG) | 10 LB. BAG | 14.75 | |
| 102 | GRAVY MASTER | 12/QT/CS | 75.00 | |
| 103 | GRAVY, BEEF, CAMPBELL'S (51 OZ. CANS) | 12/CS | 20.80 | |
| 104 | GRAVY, CHICKEN , CAMPBELL'S (51 OZ. CANS) | 12/CS | | 28.25 |
| 105 | GRAVY, TURKEY (LEGAUT) | 12/#5 | | 28.90 |
| 106 | HASH, CORNED BEEF | 6/10 | 47.00 | |
| 107 | HOT CHOCOLATE, NESTLES (50 ENV. BOX) | 6 BX/CS | 31.60 | |
| 108 | ICED TEA MIX, NESTEA | 24/12 OZ. | 24.60 | |
| 109 | Jell-O, CITRUS | 12/CS | 24.50 | |
| 110 | JELL-O, RED 24 OZ. | 12/CS | 24.50 | |
| 111 | JELLY, GRAPE (4 LB.) | 6/CS | 20.85 | |
| 112 | JELLY, GRAPE (INDIVIDUAL)(ASST. 7.59) | 200/CS | 7.50 | |
| 113 | JELLY, GRAPE 4 LB. | 6/CS | 20.85 | |
| 114 | JELLY, GRAPE, PC(200 CT) | 200 CT | | 7.06 |
| 115 | JUICE, APPLE (46 OZ.) | 12/CS | 11.70 | |
| 116 | JUICE, APPLE, 48/6OZ. | CS | | 14.05 |
| 117 | JUICE, CRANBERRY (6 OZ.) | 48/CS | | 17.95 |
| 118 | JUICE, GRAPE (46 OZ.) | 12/CS | 18.70 | |
| 119 | JUICE, GRAPE (6 OZ) | 48/CS | 19.35 | |
| 120 | JUICE, GRAPEFRUIT (46 OZ) | 12/CS | | 15.60 |
| 121 | JUICE, GRAPEFRUIT (6 OZ) | 48/CS | | 14.30 |
| 122 | JUICE, ORANGE (46 OZ) | 12/CS | 14.80 | |
| 123 | JUICE, ORANGE -FROZEN (4 OZ) | 48/CS | 9.90 | |
| 124 | JUICE, PINEAPPLE DOLE (46 OZ) | 12/CS | 14.20 | |
| 125 | JUICE, TOMATO, SACRAMENTO (46 OZ) | 12/CS | 13.40 | |
| 126 | KALE, FROZEN 12/3# | | | 24.80 |
| 127 | KETCHUP, HEINZ | 6/10 | 20.45 | |
| 128 | KETCHUP, HEINZ (IND) | 1000/CS | 20.50 | |
| 129 | KIDNEY BEANS (6 LB. CANS) | 6/CS | | 15.90 |
| 130 | LASAGNA ROLL UPS | 60 CT | 29.45 | |
| 131 | LASAGNA, VEGETABLE, STOUFFERS | 4/96 | 49.00 | |
| 132 | LEMON JUICE | 12 QT./CS | 13.90 | |
| 133 | LEMONADE MIX, PINK | 12/24 OZ | 14.00 | |
| 134 | LEMONS, FRESH | 140/CT | 23.00 | |
| 135 | LETTUCE, ICEBERG | 24/CS | 27.00 | |
| 136 | LORNE DOONES | 120 PC | 27.50 | |
| 137 | MANICOTTI, CELENTANO | 60/2.75 oz. | 17.50 | |
| 138 | MARGARINE PATTIES, 600 PK | PC | 10.30 | |
| 139 | MAYONNAISE, (IND.) NUGGET | 200CT/CS | | 6.20 |
| 140 | MAYONNAISE, HELLMANN'S | 4/1 gal. | 34.85 | |
| 141 | MEATBALLS, 2 OZ. | 2 OZ. | | 19.50 |
| 142 | MILK, EVAPORATED | CS/48 TALI | 33.50 | |
| 143 | MUFFIN MIX, BLUEBERRY (5 LB. PKGS.) | 6/CS | 33.65 | |
| 144 | MUFFIN MIX, CORN (5 LB. PKGS.)MM DELUXE | 6/CS | 32.45 | |
| 145 | MUSHROOMS, CANNED | 6/10 | 30.25 | |
| 146 | MUSTARD, GULDEN'S | CASE/4 GA | 22.45 | |
| 147 | MUSTARD, GULDEN'S (IND.) | 500 CS | 11.65 | |
| 148 | NUTMEG | 16 OZ. | 7.95 | |
| 149 | OATMEAL RAISIN COOKIES | 100 PC. | 15.75 | |
| 150 | OLIVES, GREEN (125 CT) | 1 GAL. | 9.75 | |

RESULTS OF THE FOOD BID
2002

2245

| ITEM | DESCRIPTION | UNIT | LANDMARK | ROB'S | |
|------|----------------------------------------|-------------|----------|-------|---------|
| 151 | ONION POWDER | 19 OZ. | | 2.70 | |
| 152 | ONIONS, PEARL, CANNED | 6/10 | N/B | N/B | |
| 153 | ONIONS, PEARL, FROZEN, 12/2LB. | CS | | 23.94 | |
| 154 | ONIONS, SPANISH, FRESH | 10# BAG | 4.75 | | |
| 155 | ORANGE DRINK MIX | 12/24 OZ | 14.00 | | |
| 156 | ORANGES, FRESH | 100/CS | | 18.00 | |
| 157 | ORANGES, MANDARIN (93-1/2 OZ. CANS) | 6/CS | | 24.25 | |
| 158 | OREGANO | 16 OZ. | | 7.30 | |
| 159 | PANCAKE, DOWNYFLAKE | 144/CS. | 10.80 | | |
| 160 | PAPRIKA | 16 OZ. | | 3.25 | |
| 161 | PARSLEY, FLAKES | 11 OZ. | | 5.30 | |
| 162 | PARSLEY, FRESH | 6 CT. | 3.80 | | |
| 163 | PASTA, CHOW MEIN NOODLES | 4/5 LB. TUB | 32.05 | | |
| 164 | PASTA, EGG NOODLES | 10 LB. BOX | 8.40 | | |
| 165 | PASTA, ELBOW MACARONI | 20 LB. BOX | 11.95 | | |
| 166 | PASTA, LASAGNE | 10 LB. BOX | 8.50 | | |
| 167 | PASTA, ROTINI | 20 LB. BOX | | 12.60 | |
| 168 | PASTA, SHELLS, MEDIUM | 20 LB. BOX | 11.45 | | |
| 169 | PASTA, SPAGHETTI | 20 LB. BOX | 11.45 | | |
| 170 | PASTA, TRI-COLOR MACARONI | 10 LB. BOX | 9.75 | | |
| 171 | PASTA, ZITI | 20 LB. BOX | 11.45 | | |
| 172 | PEACHES, FRESH LARGE, 39 LBS. | CS | 28.00 | | |
| 173 | PEACHES, SLICED | 6/10 | | 19.94 | |
| 174 | PEANUT BUTTER, SKIPPY (5 LB.) | 6/CS | 36.80 | | |
| 175 | PEAR HALVES | 6/10 | | 22.60 | |
| 176 | PEARS, DICED | 37417 | | 22.90 | |
| 177 | PEAS, FROZEN (2.5 LB. PKG.) | 12/CS | 15.35 | | |
| 178 | PEAS, SNAP, FROZEN (2 LB. BAG) | 12/CS | 27.80 | | |
| 179 | PEPPER STRIPS | 6/10 | 22.65 | | |
| 180 | PEPPER, BLACK | 16 OZ. | | 2.85 | |
| 181 | PEPPERS, FRESH GREEN | 25 LBS. | | | |
| 182 | PHILLY QUICK STEAKS | 48/4OZ. | | | |
| 183 | PICKLE SPEARS 5 GAL. | 48/4 OZ | | 17.80 | |
| 184 | PICKLE, DILL CHIPS B & G (1 GAL. JARS) | 4/CS | 12.80 | | |
| 185 | PICKLES, DILL | 4 GAL/CS | 12.80 | | |
| 186 | PIE SHELLS, FROZEN 10" | 20/CS | 18.70 | | |
| 187 | PIE, PUMPKIN | | | 20.95 | 6-46OZ. |
| 188 | PIERRE RIB-B-QUE | 60/3 OZ | 43.00 | | |
| 189 | PIES, MRS. SMITH, APPLE 10" | 6/CS | 20.70 | | |
| 190 | PINEAPPLE CHUNKS | 6/10 | | 16.95 | |
| 191 | PINEAPPLE SLICED | 6/10 | | 16.65 | |
| 192 | PLUMS, WHOLE PURPLE, DIET & REG. | 6/10 | 27.55 | | |
| 193 | POPCORN, VENDING | 104 CT. | 21.85 | | |
| 194 | PORK & BEANS | 6/10 | 14.55 | | |
| 195 | PORK PATTIES BREADED | 10# | 37.85 | | |
| 196 | POT PIE, BEEF | 24/7 OZ. | 18.50 | | |
| 197 | POT PIE, CHICKEN | 24/7 OZ. | 18.50 | | |
| 198 | POTATO CHIPS (VENDING) | 104 CT. | 21.85 | | |
| 199 | POTATOES, DICED | 6/10 | 16.70 | | |
| 200 | POTATOES, FRESH, IDAHO | 50 LB. | | 18.75 | |

RESULTS OF THE FOOD BID
2002

2246

| ITEM | DESCRIPTION | UNIT | LANDMARK | ROB'S | | |
|------|-------------------------------------------|------------|----------|-------|-------|--|
| 201 | POTATOES, HASH BROWN PATTY | 150/CS | | 17.55 | | |
| 202 | POTATOES, INSTANT | 6/10 | | 31.25 | | |
| 203 | POTATOES, REDS | 50 LB. | | 18.90 | | |
| 204 | POTATO SALAD | 10 LB | | 6.80 | | |
| 205 | POTATO SALAD, GERMAN | 10# | | 7.25 | | |
| 206 | POTATOES, SLICED | 6/10 | | 16.40 | | |
| 207 | POTATOES, SWEET, YAMS | 6/10 | | 21.80 | | |
| 208 | POTATOES, WHOLE 70-80 CT | 6/10 | | 17.90 | | |
| 209 | PRETZEL, VENDING | 104 CT. | | 21.85 | | |
| 210 | PUDDING, BANANA | 6/10 | | 19.65 | | |
| 211 | PUDDING, BUTTERSCOTCH | 6/10 | | 19.65 | | |
| 212 | PUDDING, CHOCOLATE | 6/10 | | 18.40 | | |
| 213 | PUDDING, LEMON | 6/10 | | 19.65 | | |
| 214 | PUDDING, RICE | 6/10 | | 19.65 | | |
| 215 | PUDDING, TAPIOCA | 6/10 | | 19.65 | | |
| 216 | PUDDING, VANILLA | 6/10 | | 18.40 | | |
| 217 | PUNCH, FRUIT (46 OZ. CANS) | 12/CS | | 13.50 | | |
| 218 | RAISINS | 30 LBS. | | 31.00 | | |
| 219 | RAVIOLI, CANNED | 6/10 | | 28.40 | | |
| 220 | RAVIOLI, CHEESE, FROZEN | 300/CT | | 11.75 | | |
| 221 | RELISH | 4 GAL./CS | | | 17.75 | |
| 222 | RELISH (INDIVIDUAL) | 200/CS | | 9.50 | | |
| 223 | RICE PILAF | 6/36 OZ. | | 19.78 | | |
| 224 | RICE, UNCLE BEN'S | 25 LB. BAG | | 14.25 | | |
| 225 | RICE, WILD (36 OZ. PKG.) | 6/CS | | 29.80 | | |
| 226 | RINSE | 5 GAL. | | 74.00 | | |
| 227 | ROLLS, HOT DOG (12 PKGS.) | 12/CS | | 16.00 | | |
| 228 | ROLLS, DINNER | 192/CS | | 15.25 | | |
| 229 | ROLLS, HAMBURGER | 10 PK/CS | | 11.75 | | |
| 230 | SALAD, THREE BEAN | 6/10 | | 22.85 | | |
| 231 | SALISBURY STEAK, | 10# | | 22.80 | | |
| 232 | SALT | 24/26 OZ. | | | 8.70 | |
| 233 | SALT, SEASONED | 2.5 LB. | | 10.95 | | |
| 234 | SAUCE, APPLE | 6/10 | | | 13.65 | |
| 235 | SAUCE, BBQ (4 GAL. JARS)OPEN PIT | CASE | | 33.65 | | |
| 236 | SAUCE, CHEESE, CAMPBELL'S | 12/#5 | | 29.80 | | |
| 237 | SAUCE, SOY (1 GAL.) | 6/CS | | 14.00 | | |
| 238 | SAUCE, SPAGHETTI | 6/10 | | 17.35 | | |
| 239 | SAUCE, TOMATO | 6/10 | | 15.20 | | |
| 240 | SAUCE, WORCESTERSHIRE(1 GAL.) | 4/CS | | 11.95 | | |
| 241 | SAUERKRAUT | 6/10 | | 16.90 | | |
| 242 | SCROD, NEW ENGLAND STYLE (10 LB. PKG.) | 6/CS | | 43.50 | | |
| 243 | SEA LEG SUPREME | 12/2.5 LB. | | 12.75 | | |
| 244 | SEA NUGGETS, OVEN READY | 10 LB/CS | | 26.50 | | |
| 245 | SHELLS, STUFFED, MEDIUM | 96 CT | | 19.80 | | |
| 246 | SOUP BASE, CREAMED, KNORR | 6/2 LB | | 51.25 | | |
| 247 | SOUP, BEEF BARLEY, CAMPBELL'S-LG. 51 OZ | 12/CS | | 46.70 | | |
| 248 | SOUP, BEEF NOODLE, CAMPBELL'S-SM. 7.25 | 24/CS | N/B | | N/B | |
| 249 | SOUP, CHICKEN & RICE, CAMPBELL'S-SM. 7.25 | 24/CS | | | 15.95 | |
| 250 | SOUP, CHICKEN NOODLE, CAMPBELL'S-LG 5 | 12/CS | | 31.00 | | |

RESULTS OF THE FOOD BID
2002

2247

| ITEM | DESCRIPTION | UNIT | LANDMARK | ROB'S | |
|------|-----------------------------------------|--------------|----------|-------|---------|
| 251 | SOUP, CHICKEN NOODLE, CAMPBELL'S-SM. | 124/CS | | 15.95 | \$ 7.00 |
| 252 | SOUP, MANHATTAN CLAM, CAMPBELL'S-LG | 5 12/CS | | 40.80 | |
| 253 | SOUP, CREAM/CELERY, CAMPBELL'S-LG | 51 12/CS | 32.45 | | |
| 254 | SOUP, CREAM/MUSHROOM, CAMPBELL'S-LG | 12/CS | 35.25 | | |
| 255 | SOUP, SPLIT PEA, CAMPBELL'S-LG | 51 OZ. 12/CS | | 33.15 | |
| 256 | SOUR CREAM | 5 LB. CONT | | 4.90 | |
| 257 | SOY SAUCE (1 GAL. JAR) | 6/CS | 14.00 | | |
| 258 | SPARERIBS | PER# | 2.57 | | |
| 259 | SPINACH, CHOPPED, FROZ (3 LB. PKG) | 12/CS | 18.80 | | |
| 260 | SQUASH, YELLOW, SLICED, FROZEN (3 LB. P | 12/CS | | 24.95 | |
| 261 | STRAWBERRIES, SLICED, FROZEN (6.5 OZ.) | 6/CS | | 38.35 | |
| 262 | STRINGBEANS | 6#10 | 14.60 | | |
| 263 | STUFFING, UNCLE BEN'S (1 LB. BAGS) | 6 CS | 26.20 | | |
| 264 | SUGAR, 5 LB. PKG. | 6/CS | 15.80 | | |
| 265 | SUGAR, BROWN 1 LB. PKG. | 8/5 LB/CS | 15.75 | | |
| 266 | SUGAR, IND. | 24/CS | | 8.30 | |
| 267 | SUN CUP PUNCH | 96/4 OZ. | | 10.85 | |
| 268 | SUN CUP APPLE | 96/4 OZ. | 9.00 | | |
| 269 | SUN CUP PINE/ORANGE | 96/4 OZ. | 10.80 | | |
| 270 | SUPER CHICKEN | 12# | N/B | N/B | |
| 271 | SWEET & LOW (2 PKG./3000) | CS. | 20.45 | | |
| 272 | SYRUP, MAPLE, IND. PKG. LOG CABIN BRAND | 100/CS | 6.20 | | |
| 273 | SYRUP, PANCAKE (1 GAL) | 100/CS | | 12.40 | |
| 274 | TART SHELLS, BURRY 3" | 4/CS. | 13.35 | | |
| 275 | TARTAR SAUCE, PC | 72 PK. | 9.25 | | |
| 276 | TEA, DECAF (IND.) PKG./100 | 200 CT | 23.00 | | 60-2OZ. |
| 277 | TEA, LIPTON | 5/CS | 24.80 | | |
| 278 | THYME | 10/100 | | 11.70 | |
| 279 | TOMATO PASTE | 6/10 | 24.60 | | |
| 280 | TOMATO PUREE | 6/10 | | 17.60 | |
| 281 | TOMATOES, BEEFSTEAK | 6/10 | 1.08 | | |
| 282 | TOMATOES, CHERRY | LB. | | 16.00 | |
| 283 | TOMATOES, CRUSHED | 12/PT | | 15.75 | |
| 284 | TOMATOES, WHOLE | 6/10 | 12.90 | | |
| 285 | TURNIPS, FROZEN (2.5 LB. PKG.) | 6/10 | | 12.20 | |
| 286 | VANILLA FLAVORING (IMITATION) | 12/CS | | 7.90 | |
| 287 | VEAL PATTIES | 10 LB | 14.28 | | |
| 288 | VEGETABLE OIL (GAL. JARS) | 6/CS | 18.40 | | |
| 289 | VEGETABLE, ITALIAN BLEND, FROZEN (2 LB. | 6/CS | | 17.20 | |
| 290 | VEGETABLE, NORMANDY BLEND, FROZ.(2LB. | 12/CS | 17.90 | | |
| 291 | VEGETABLE, SCANDINAVIAN BLEND, FROZ.(2 | 12/CS | 17.80 | | |
| 292 | VINEGAR, WHITE, 1 GAL. | 12/CS | | 4.50 | |
| 293 | WAFFLE, DOWNYFLAKE | 144 CT. | 10.35 | | |
| 294 | WATERMELON, WHOLE X-LARGE | 120/CS | | 8.50 | |
| 295 | WHIPPED CREAM, EVERFRESH (15 OZ.) | 12/CS | 21.80 | | |
| 296 | WHIPPED TOPPING, EVERY READY | 12QT/CS | 30.80 | | |
| 297 | WORCESTERSHIRE SAUCE, 1 GAL. | 12 QT/CS | 11.95 | | |
| 298 | YOGURT, ALL LOW FAT, FLAVORS | 4/CS. | 5.89 | | |
| 299 | ZITI, BAKED, 516 FROZEN | 12/8 OZ. | 11.25 | | |
| 300 | ZUCCHINI & TOMATOES | 5 LB./BX | 29.40 | | |
| 301 | ZUCCHINI, SLICED, FROZEN (3 LB. PKG.) | 6/10 | | 23.60 | |

TOWN OF RIVERHEAD

Adopted

Resolution # 1202

ACCEPTS PERFORMANCE BOND OF TARGET CORPORATION RISK MANAGEMENT

COUNCILMAN DENFIESKI offered the following resolution,

which was seconded by COUNCILMAN LULL

WHEREAS, Target Corporation Risk Management has posted a performance bond (The American Institute of Architects Bond #285011320) in the sum of Three Hundred Eighty Thousand One Hundred Fifty Seven Dollars (\$380,157) representing the 5% site plan security bond for the work on Target Stores T-1818, Old Country Road, Riverhead, New York, Suffolk County Tax Map # 0600/ 108.00-03-013.04 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

WHEREAS, the Town Attorney has reviewed said performance bond 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 Three Hundred Eighty Thousand One Hundred Fifty Seven Dollars (\$380,157) 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 Target Corporation Risk Management d/b/a Target Stores T1818, Attention Carla G. French, 1000 Nicollet Mall, TPN 1300, Minneapolis, MN 55403-2467, 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

TOWN OF RIVERHEAD

Adopted

Resolution # 1203

AUTHORIZES THE REDUCTION OF PERFORMANCE BOND FOR WADING WOODS ASSOCIATES, LLC

COUNCILMAN LULL

offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

WHEREAS, Wading Woods Associates, LLC has posted a performance bond and was accepted by the Town Board of The Town of Riverhead Resolution #01-691. in the amount of Forty Six Thousand Two Hundred Dollars (\$46,200 Bond #15719 Nova Casualty Company) presenting the 5% site plan bond for the work at Route 25A, Wading River, New York, Suffolk County Tax Map # 75-1-4.1 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction on 50% of the project has been completed to the Building Department's satisfaction and Certificates of Occupancy have been issued for said construction,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release the performance bond in the amount of Forty Six Thousand Two Hundred Dollars (\$46,200) representing the completed portion of the project and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Wading Woods Associates, LLC, David Marom, 521 Route 111, Hauppauge, New York 11788, the Building Department; the Accounting Department, the Town Clerk 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

11/19/02

Adopted

TOWN OF RIVERHEAD

Resolution #1204

AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR MAC COMMUNICATIONS INC. (BUDGET BEEPERS)

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

WHEREAS, Mac Communications Inc., (Budget Bepers) posted a performance bond, check #1675, in the sum of Two Thousand Eight Hundred Eight Dollars (\$2,808) pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction and a Certificate of Occupancy has been issued.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the performance bond in the sum of Two Thousand Eight Hundred Eight Dollars (\$2,808) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Mac Communications Inc., PO Box 541, Shirley, New York 11967, the Building Department; the Accounting Department, the Town Clerk and the Town Attorney's Office.

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

TOWN OF RIVERHEAD

Resolution # 1205

ACCEPTS 5% PERFORMANCE BOND OF OMNIPOINT FACILITIES NETWORK 2, LLC

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL

WHEREAS, Omnipoint Facilities Network 2, LLC has posted a bond through Travelers Casualty and Surety Company of America #103891156 in the amount of Two Thousand Five Hundred Dollars (\$2,500) representing the 5% site plan bond for antennas to be affixed on an existing monopole located at 390 Route 25A, Wading River, New York 11792 - Suffolk County Tax Map # 600-134.00-01-002.02 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed said bond 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 Two Thousand Five Hundred Dollars (\$2,500) 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 Munley, Meade, Nielsen & Re', Attorney at Law, 36 North New York Avenue, Huntington, New York 11743, Mr. Kevin Griswold, 11 Highpoint Drive, Wayne, New Jersey, 07470, 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

11/19/02

TOWN OF RIVERHEAD

Adopted

Resolution #1206

AUTHORIZES THE RELEASE OF SECURITY BOND FOR FRONT AND CENTER PROPERTIES (COTTAGE ONLY)

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS**

WHEREAS, Front & Center Properties / Robert Patchel has posted a cash performance bond, accounting receipt no.25819, in the sum of three thousand eight hundred & eighty five dollars (\$3,885.00) representing the 5% site plan security bond for work to be performed at the cottage only, 46 Front Street, So. Jamesport, New York 11970, Suffolk County Tax Map # 600-092.00-03-041.00 pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator has determined that construction has been completed to the Building Department's satisfaction and a Certificate of Occupancy has been issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the cash performance bond (accounting receipt no. 25819) in the sum of three thousand eight hundred & eighty five Dollars (\$3,885.00) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Robert Patchel, PO Box 81, South Jamesport, New York 11970, the Building Department; the Accounting Department, the Town Clerk 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

Adopted

2253

Tabled

ATSSPECIAL BOARD MEETING OF NOVEMBER 20, 2002

NOVEMBER 19, 2002

Adopted
TOWN OF RIVERHEAD

1207

ADOPTS TOWN OF RIVERHEAD 2003 ANNUAL BUDGET

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider the adoption of the Town of Riverhead 2003 Annual Budget; and

WHEREAS, a public hearing was held on the 6th day of November, 2002 at 2:20 p.m., at 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.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead 2003 Annual Budget hereby is, adopted.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

SPECIAL BOARD MEETING OF NOVEMBER 20, 2002.

COUNCILMAN DENSIESKI OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, SECONDED BY COUNCILMAN LULL. ALL MEMBERS IN FAVOR OF REMOVING THE RESOLUTION OFF THE TABLE.

COUNCILMAN DENSIESKI OFFERED THE RESOLUTION FOR ADOPTION, SECONDED BY COUNCILWOMAN SANDERS.

ALL MEMBERS IN FAVOR OF ADOPTION OF THE RESOLUTION

| RESOLUTION # 1207a ABSTRACT #45-02 NOVEMBER 07, 2002 (TB 11/19/02) | | | |
|--------------------------------------------------------------------|-----------|--------------------------------------------------------|-------------------|
| COUNCILMAN DENSIESKI | | offered the following Resolution which was seconded by | |
| COUNCILMAN LULL | | | |
| FUND NAME | CD NONE | CHECKRUN TOTALS | GRAND TOTALS |
| GENERAL TOWN | 001 \$ | 64,224.25 | 64,224.25 |
| POLICE ATHLETIC LEAGUE | 004 \$ | 2,666.00 | 2,666.00 |
| TEEN CENTER | 005 \$ | - | - |
| RECREATION PROGRAM | 006 \$ | 2,352.95 | 2,352.95 |
| SR NUTRITION SITE COUNCIL | 007 \$ | - | - |
| D.A.R.E. PROGRAM FUND | 008 \$ | - | - |
| CHILD CARE CENTER BUILDING FUND | 009 \$ | 11.22 | 11.22 |
| AG-FEST COMMITTEE FUND | 021 \$ | - | - |
| HUMAN SERVICES FUND | 022 \$ | - | - |
| TOWN BD SPECIAL PROGRAM FND | 024 \$ | - | - |
| YOUTH COURT SCHOLARSHIP FUND | 025 \$ | - | - |
| SRS DAYCARE BUILDING FUND | 027 \$ | - | - |
| COMMUNITY P.E.T.S. SHELTER | 028 \$ | - | - |
| ANIMAL SPAY & NEUTERING FUND | 029 \$ | - | - |
| EDZ FUND | 030 \$ | 403.58 | 403.58 |
| HIGHWAY | 111 \$ | 1,235.00 | 1,235.00 |
| WATER | 112 \$ | 42,398.45 | 42,398.45 |
| REPAIR & MAINTENANCE | 113 \$ | 40,000.00 | 40,000.00 |
| RIVERHEAD SEWER DISTRICT | 114 \$ | 14,500.06 | 14,500.06 |
| REFUSE & GARBAGE COLLECTION | 115 \$ | 585.86 | 585.86 |
| STREET LIGHTING | 116 \$ | 3,821.56 | 3,821.56 |
| PUBLIC PARKING | 117 \$ | 2,128.28 | 2,128.28 |
| BUSINESS IMPROVEMENT DISTRICT | 118 \$ | 4,400.00 | 4,400.00 |
| TOR URBAN DEV CORP TRUST ACCT | 119 \$ | - | - |
| AMBULANCE DISTRICT | 120 \$ | 130.98 | 130.98 |
| CALVERTON SEWER DISTRICT | 124 \$ | 35.02 | 35.02 |
| RIVERHEAD SCAV WASTE DISTRICT | 128 \$ | 12,117.82 | 12,117.82 |
| WORKER'S COMPENSATION FUND | 173 \$ | 3,915.96 | 3,915.96 |
| RISK RETENTION FUND | 175 \$ | 1,322.00 | 1,322.00 |
| UNEMPLOYMENT INSURANCE FUND | 176 \$ | - | - |
| MAIN STREET REHAB PROGRAM | 177 \$ | - | - |
| REVOLVING LOAN PROGRAM | 178 \$ | - | - |
| RESIDENTIAL REHAB | 179 \$ | - | - |
| DISCRETIONARY/SMALL CITIES | 180 \$ | - | - |
| CDBG CONSORTIUM ACCOUNT | 181 \$ | - | - |
| URBAN DEVEL CORP WORKING | 182 \$ | - | - |
| RESTORE | 184 \$ | - | - |
| PUBLIC PARKING DEBT | 381 \$ | - | - |
| SEWER DISTRICT DEBT | 382 \$ | 3,511.58 | 3,511.58 |
| WATER DEBT | 383 \$ | 96,157.30 | 96,157.30 |
| GENERAL FUND DEBT SERVICE | 384 \$ | 74,812.37 | 74,812.37 |
| SCAVENGER WASTE DEBT | 385 \$ | - | - |
| TOWN HALL CAPITAL PROJECTS | 406 \$ | 374,178.00 | 374,178.00 |
| EIGHT HUNDRED SERIES | 408 \$ | - | - |
| WATER IMPROVEMENT CAP PROJ | 409 \$ | - | - |
| NUTRITION CAPITAL IMPS | 441 \$ | - | - |
| CHIPS | 451 \$ | - | - |
| YOUTH SERVICES | 452 \$ | 148.08 | 148.08 |
| SENIORS HELPING SENIORS | 453 \$ | - | - |
| EISEP | 454 \$ | - | - |
| SCAVENGER WASTE CAP PROJ | 470 \$ | - | - |
| MUNICIPAL FUEL FUND | 825 \$ | 4,851.50 | 4,851.50 |
| MUNICIPAL GARAGE | 826 \$ | 411.41 | 411.41 |
| TRUST & AGENCY | 735 \$ | 13,420.49 | 13,420.49 |
| SPECIAL TRUST | 736 \$ | - | - |
| COMMUNITY PRESERVATION FUND | 737 \$ | - | - |
| CDA-CALVERTON | 914 \$ | - | - |
| COMMUNITY DEVELOPMENT AGENCY | 915 \$ | 5,531.60 | 5,531.60 |
| JOINT SCAVENGER WASTE | 918 \$ | - | - |
| CENTRAL CLEARING ACCOUNT | 999 \$ | - | - |
| TOTALS | \$ | 769,271.92 | 769,271.92 |

THE VOTE

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

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

| RESOLUTION # <u>1137a</u> ABSTRACT #46-02 NOVEMBER 14, 2002 (TB 11/19/02) | | | | |
|---------------------------------------------------------------------------|-----|--------------------------------------------------------|------------------------|------------------------|
| COUNCILMAN DENSIESKI | | offered the following Resolution which was seconded by | | |
| COUNCILMAN LULL | | | | |
| FUND NAME | | CD NONE | CHECKRUN TOTALS | GRAND TOTALS |
| GENERAL TOWN | 001 | \$ - | \$ 707,957.23 | \$ 707,957.23 |
| POLICE ATHLETIC LEAGUE | 004 | \$ - | \$ - | \$ - |
| TEEN CENTER | 005 | \$ - | \$ 70.00 | \$ 70.00 |
| RECREATION PROGRAM | 006 | \$ - | \$ 764.32 | \$ 764.32 |
| SR NUTRITION SITE COUNCIL | 007 | \$ - | \$ - | \$ - |
| D.A.R.E. PROGRAM FUND | 008 | \$ - | \$ - | \$ - |
| CHILD CARE CENTER BUILDING FUND | 009 | \$ - | \$ 53.58 | \$ 53.58 |
| AG-FEST COMMITTEE FUND | 021 | \$ - | \$ - | \$ - |
| HUMAN SERVICES FUND | 022 | \$ - | \$ - | \$ - |
| TOWN BD SPECIAL PROGRAM FND | 024 | \$ - | \$ - | \$ - |
| YOUTH COURT SCHOLARSHIP FUND | 025 | \$ - | \$ - | \$ - |
| SRS DAYCARE BUILDING FUND | 027 | \$ - | \$ 2,504.00 | \$ 2,504.00 |
| COMMUNITY P.E.T.S. SHELTER | 026 | \$ - | \$ - | \$ - |
| ANIMAL SPAY & NEUTERING FUND | 029 | \$ - | \$ 120.00 | \$ 120.00 |
| EDZ FUND | 030 | \$ - | \$ 512.93 | \$ 512.93 |
| HIGHWAY | 111 | \$ - | \$ 86,775.82 | \$ 86,775.82 |
| WATER | 112 | \$ - | \$ 43,074.89 | \$ 43,074.89 |
| REPAIR & MAINTENANCE | 113 | \$ - | \$ 713,000.00 | \$ 713,000.00 |
| RIVERHEAD SEWER DISTRICT | 114 | \$ - | \$ 28,028.26 | \$ 28,028.26 |
| REFUSE & GARBAGE COLLECTION | 115 | \$ - | \$ 6,434.97 | \$ 6,434.97 |
| STREET LIGHTING | 116 | \$ - | \$ 35,262.73 | \$ 35,262.73 |
| PUBLIC PARKING | 117 | \$ - | \$ 3,378.89 | \$ 3,378.89 |
| BUSINESS IMPROVEMENT DISTRICT | 118 | \$ - | \$ 4,355.28 | \$ 4,355.28 |
| TOR URBAN DEV CORP TRUST ACCT | 119 | \$ - | \$ - | \$ - |
| AMBULANCE DISTRICT | 120 | \$ - | \$ 1,012.53 | \$ 1,012.53 |
| CALVERTON SEWER DISTRICT | 124 | \$ - | \$ - | \$ - |
| RIVERHEAD SCAV WASTE DISTRICT | 128 | \$ - | \$ 16,464.32 | \$ 16,464.32 |
| WORKER'S COMPENSATION FUND | 173 | \$ - | \$ - | \$ - |
| RISK RETENTION FUND | 175 | \$ - | \$ 5,000.00 | \$ 5,000.00 |
| UNEMPLOYMENT INSURANCE FUND | 176 | \$ - | \$ - | \$ - |
| MAIN STREET REHAB PROGRAM | 177 | \$ - | \$ - | \$ - |
| REVOLVING LOAN PROGRAM | 178 | \$ - | \$ - | \$ - |
| RESIDENTIAL REHAB | 179 | \$ - | \$ - | \$ - |
| DISCRETIONARY/SMALL CITIES | 180 | \$ - | \$ - | \$ - |
| CDBG CONSORTIUM ACCOUNT | 181 | \$ - | \$ 1,093.95 | \$ 1,093.95 |
| URBAN DEVEL CORP WORKING | 182 | \$ - | \$ - | \$ - |
| RESTORE | 184 | \$ - | \$ - | \$ - |
| PUBLIC PARKING DEBT | 381 | \$ - | \$ - | \$ - |
| SEWER DISTRICT DEBT | 382 | \$ - | \$ - | \$ - |
| WATER DEBT | 383 | \$ - | \$ 3,225.00 | \$ 3,225.00 |
| GENERAL FUND DEBT SERVICE | 384 | \$ - | \$ 715,794.17 | \$ 715,794.17 |
| SCAVENGER WASTE DEBT | 385 | \$ - | \$ - | \$ - |
| TOWN HALL CAPITAL PROJECTS | 406 | \$ - | \$ 380,309.53 | \$ 380,309.53 |
| EIGHT HUNDRED SERIES | 408 | \$ - | \$ - | \$ - |
| WATER IMPROVEMENT CAP PROJ | 409 | \$ - | \$ - | \$ - |
| NUTRITION CAPITAL IMPS | 441 | \$ - | \$ - | \$ - |
| CHIPS | 451 | \$ - | \$ - | \$ - |
| YOUTH SERVICES | 452 | \$ - | \$ 2,706.21 | \$ 2,706.21 |
| SENIORS HELPING SENIORS | 453 | \$ - | \$ 1,895.28 | \$ 1,895.28 |
| EISEP | 454 | \$ - | \$ 948.73 | \$ 948.73 |
| SCAVENGER WASTE CAP PROJ | 470 | \$ - | \$ - | \$ - |
| MUNICIPAL FUEL FUND | 825 | \$ - | \$ - | \$ - |
| MUNICIPAL GARAGE | 826 | \$ - | \$ 17,348.75 | \$ 17,348.75 |
| TRUST & AGENCY | 735 | \$ - | \$ 692,362.00 | \$ 692,362.00 |
| SPECIAL TRUST | 736 | \$ - | \$ - | \$ - |
| COMMUNITY PRESERVATION FUND | 737 | \$ - | \$ - | \$ - |
| CDA-CALVERTON | 914 | \$ - | \$ - | \$ - |
| COMMUNITY DEVELOPMENT AGENCY | 915 | \$ - | \$ 3,530.00 | \$ 3,530.00 |
| JOINT SCAVENGER WASTE | 918 | \$ - | \$ - | \$ - |
| CENTRAL CLEARING ACCOUNT | 999 | \$ - | \$ - | \$ - |
| TOTALS | | \$ - | \$ 3,474,074.17 | \$ 3,474,074.17 |

THE VOTE

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

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

Adopted 254

COUNCILMAN LULL OFFERED THE RESOLUTION, WHICH WAS
SECONDED BY COUNCILWOMAN SANDERS.

072113-_____

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on November ²⁰~~19~~, 2002, at 2:00 o'clock P .M., Prevailing Time.

The meeting was called to order by SUPERVISOR KOZAKIEWICZ, and upon roll being called, the following were

PRESENT: SUPERVISOR ROBERT KOZAKIEWICZ
COUNCILMAN JAMES LULL
COUNCILMAN EDWARD DENSIESKI
COUNCILWOMAN BARBARA BLASS
COUNCILWOMAN ROSE SANDERS

ALSO PRESENT: TOWN CLERK, BARBARA GRATTAN

ABSENT:

The following resolution was offered by COUNCILMAN LULL, who moved its adoption, seconded by COUNCILWOMAN SANDERS, to-wit:

REFUNDING BOND RESOLUTION DATED NOVEMBER 19, 2002.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the Town of Riverhead, Suffolk County, New York (the "Town") heretofore issued an aggregate principal amount of \$11,700,000 Public Improvement Refunding (Serial) Bonds, 1993, pursuant to Refunding Bond Resolution No. 67 of 1993 dated January 21, 1993, Refunding Bond Resolution No. 68 of 1993 dated February 2, 1993 and a Bond Certificate of the Supervisor dated February 12, 1993 (hereinafter collectively referred to as the "1993 Bond Resolution") for various objects or purposes all as set forth in Exhibit A attached hereto and thereby made a part hereof, such Public Improvement Refunding (Serial) Bonds, 1993 being dated March 1, 1993 and maturing or matured in the amount of \$ 835,000 on March 1, 1994, \$820,000 on March 1, 1995, \$800,000 on March 1, 1996, \$760,000 on March 1, 1997, \$650,000 on March 1, 1998, \$630,000 on March 1, 1999, \$625,000 on March 1, 2000, \$615,000 on March 1, 2001, \$630,000 on March 1, 2002, \$610,000 on March 1, 2003, \$600,000 on March 1, 2004, \$590,000 on March 1, 2005, \$595,000 on March 1, 2006, \$575,000 on March 1, 2007, \$565,000 on March 1, 2008, \$415,000 on March 1, 2009, \$385,000 on March 1, 2010, \$375,000 on March 1, 2011, \$370,000 on March 1, 2012, and \$255,000 on March 1, 2013, as more fully described in the 1993 Bond Resolution (the "Refunded Bonds"); and

WHEREAS, as of November 15, 2002 there will be outstanding an aggregate principal amount of \$5,335,000 of the Refunded Bonds issued for the objects or purposes denoted on Exhibit A with an asterisk; and

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WHEREAS, it would be in the public interest to refund the \$5,335,000 outstanding aggregate principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

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

Section 1. For the object or purpose of refunding the \$5,335,000 outstanding aggregate principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are to be called prior to their maturity in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to maturity, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued

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not exceeding \$6,000,000 refunding serial bonds of the Town pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Public Improvement Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$5,670,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be sold in one or more refunding serial bond issues. The Public Improvement Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-03 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Supervisor pursuant to Section 4 hereof. It is hereby further determined that such Refunding Bonds may be issued in series. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Supervisor shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the Town by lot in any customary manner of selection as determined by the

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Supervisor. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the Town shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent.

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In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the Town maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Supervisor providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Supervisor as fiscal agent of the Town for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Supervisor, as chief fiscal officer of the Town, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said Town, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such

agreement or agreements on behalf of the Town, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The Supervisor is hereby further delegated all powers of this Town with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Supervisor and the Town Clerk, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and 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 51.00 of the Local Finance Law, as the Supervisor shall determine. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of the Refunding 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.

Section 3. It is hereby determined that:

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(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum periods of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued is as shown upon Exhibit A;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each of the objects or purposes for which the Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit B attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds, in the aggregate principal amount of \$5,670,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on said Exhibit

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B. This Town Board recognizes that the Refunding Bonds may be issued in series, and for all of the Refunded Bonds or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the Town will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The Supervisor is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, whether one or more series will be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Supervisor; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Supervisor shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Town Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Supervisor is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with

banks or trust companies, located and authorized to do business in this State as he shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. 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 the Refunding Bonds 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 bonds becoming due and payable in such year.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the Supervisor to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having

claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the Town shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event the Refunded Bonds are refunded, the Town hereby elects to call in and redeem on March 1, 2003, all Refunded Bonds maturing on and after March 1, 2004. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, as provided in the 1993 Bond Resolution, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Town in the manner and within the times provided in the 1993 Bond Resolution. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

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Section 10. The Refunding Bonds shall be sold either at public sale to the lowest bidder or at private sale to an underwriter to be selected by the Supervisor as the Supervisor shall determine to be in the best interest of the Town (the "Underwriter") for a purchase price to be determined by the Supervisor, plus accrued interest from the date of the Refunding Bonds to the date of the delivery of and payment for the Refunding Bonds and all powers relating thereto are hereby delegated to the Supervisor. In the event the Refunding Bonds are sold at private sale, such private sale shall be subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law. The Supervisor, in the event the Refunding Bonds are sold at private sale, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the Town providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Supervisor to the Underwriter in accordance with said purchase contract or competitive sale upon the receipt by the Town of said purchase price, including accrued interest.

Section 11. The Supervisor and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Supervisor and all powers in connection thereof are hereby delegated to the Supervisor.

Section 13. The validity of the Refunding Bonds may be contested only if:

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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 14. A summary of this resolution, which takes effect immediately, shall be published in full in the official newspapers of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The foregoing resolution was duly put to a vote which resulted as follows:

AYES:

NOES:

THE VOTE

| | | | | | |
|-----------|-----------------------------------------|-----------------------------|-------------|-----------------------------------------|-----------------------------|
| Sanders | <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 type="checkbox"/> Yes | <input type="checkbox"/> No |

THE RESOLUTION WAS **WAS NOT**

THERE **ADOPTED**

The resolution was thereupon declared duly adopted.

* * * * *

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

I, the undersigned Town 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 November 19, 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 Town 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.

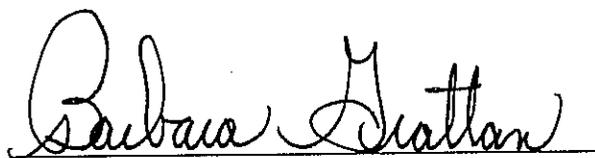
I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
 notice of the time and place of said meeting to be given to the following newspapers and/or other
 news media as follows:

| <u>Newspaper and/or other news media</u> | <u>Date given</u> |
|------------------------------------------|-------------------|
| SUFFOLK COUNTY LIFE | NOVEMBER 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 | <u>Date of Posting</u> |
| TOWN CLERK'S BULLETIN BOARD | NOVEMBER 21, 2002 |

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town Board on November 20, 2002.



 Town Clerk

(CORPORATE SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Riverhead, Suffolk County, New York, on November 19, 2002, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Riverhead, New York
November 20, 2002



Town Clerk

SUMMARY OF REFUNDING BOND RESOLUTION DATED
 _____, 2002.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the Town of Riverhead, Suffolk County, New York (the "Town") heretofore issued an aggregate principal amount of \$11,700,000 Public Improvement Refunding (Serial) Bonds, 1993, pursuant to Refunding Bond Resolution No. 67 of 1993 dated January 21, 1993, Refunding Bond Resolution No. 68 of 1993 dated February 2, 1993 and a Bond Certificate of the Supervisor dated February 12, 1993 (hereinafter collectively referred to as the "1993 Bond Resolution") for various objects or purposes all as set forth in Exhibit A attached to the complete resolution, such Public Improvement Refunding (Serial) Bonds, 1993 being dated March 1, 1993 and maturing or matured in the amount of \$ 835,000 on March 1, 1994, \$820,000 on March 1, 1995, \$800,000 on March 1, 1996, \$760,000 on March 1, 1997, \$650,000 on March 1, 1998, \$630,000 on March 1, 1999, \$625,000 on March 1, 2000, \$615,000 on March 1, 2001, \$630,000 on March 1, 2002, \$610,000 on March 1, 2003, \$600,000 on March 1, 2004, \$590,000 on March 1, 2005, \$595,000 on March 1, 2006, \$575,000 on March 1, 2007, \$565,000 on March 1, 2008, \$415,000 on March 1, 2009, \$385,000 on March 1, 2010, \$375,000 on March 1, 2011, \$370,000 on March 1, 2012, and \$255,000 on March 1, 2013, as more fully described in the 1993 Bond Resolution (the "Refunded Bonds"); and

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WHEREAS, as of November 15, 2002 there will be outstanding an aggregate principal amount of \$5,335,000 of the Refunded Bonds issued for the objects or purposes denoted on Exhibit A attached to the complete resolution with an asterisk; and

WHEREAS, it would be in the public interest to refund the \$5,335,000 outstanding aggregate principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

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

Section 1. For the object or purpose of refunding the \$5,335,000 outstanding aggregate principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are to be called prior to their maturity in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium to be paid on the Refunded Bonds

which are to be called prior to maturity, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$6,000,000 refunding serial bonds of the Town pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Public Improvement Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$5,670,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be sold in one or more refunding serial bond issues. The Public Improvement Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-03 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Supervisor pursuant to Section 4 hereof. It is hereby further determined that such Refunding Bonds may be issued in series. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Supervisor shall prescribe, which terms shall be in compliance with the

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requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the Town by lot in any customary manner of selection as determined by the Supervisor. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the Town shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its

nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent.

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the Town maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Supervisor providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Supervisor as fiscal agent of the Town for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Supervisor, as chief fiscal officer of the Town, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust

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companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said Town, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the Town, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The Supervisor is hereby further delegated all powers of this Town with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Supervisor and the Town Clerk, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and 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 51.00 of the Local Finance Law, as the Supervisor shall determine. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of the Refunding 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.

Section 3. It is hereby determined that:

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(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum periods of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued is as shown upon Exhibit A attached to the complete resolution;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each of the objects or purposes for which the Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit B attached to the complete resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds, in the aggregate principal amount of \$5,670,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on said Exhibit B attached to the

complete resolution. This Town Board recognizes that the Refunding Bonds may be issued in series, and for all of the Refunded Bonds or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the Town will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B attached to the complete resolution. The Supervisor is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, whether one or more series will be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Supervisor; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Supervisor shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Town Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Supervisor is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as he shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. 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 the Refunding Bonds 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 bonds becoming due and payable in such year.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the Supervisor to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow

Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the Town shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event the Refunded Bonds are refunded, the Town hereby elects to call in and redeem on March 1, 2003, all Refunded Bonds maturing on and after March 1, 2004. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, as provided in the 1993 Bond Resolution, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Town in the manner and within the times provided in the 1993 Bond Resolution. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in

order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold either at public sale to the lowest bidder or at private sale to an underwriter to be selected by the Supervisor as the Supervisor shall determine to be in the best interest of the Town (the "Underwriter") for a purchase price to be determined by the Supervisor, plus accrued interest from the date of the Refunding Bonds to the date of the delivery of and payment for the Refunding Bonds and all powers relating thereto are hereby delegated to the Supervisor. In the event the Refunding Bonds are sold at private sale, such private sale shall be subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law. The Supervisor, in the event the Refunding Bonds are sold at private sale, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the Town providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Supervisor to the Underwriter in accordance with said purchase contract or competitive sale upon the receipt by the Town of said purchase price, including accrued interest.

Section 11. The Supervisor and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Supervisor and all powers in connection thereof are hereby delegated to the Supervisor.

Section 13. The validity of the Refunding Bonds 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 14. A summary of this resolution, which takes effect immediately, shall be published in full in the official newspapers of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

A COPY OF THE COMPLETE TEXT OF THIS RESOLUTION TOGETHER WITH ALL EXHIBITS IS ON FILE IN THE OFFICE OF THE TOWN CLERK WHERE IT IS AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS.

EXHIBIT A

\$11,700,000 Public Improvement Refunding (Serial) Bonds, 1993

Dated March 1, 1993

Objects or Purposes to be Refunded and

Their Periods of Probable Usefulness

EXHIBIT A

Section 1. Of the \$45,000 serial bonds authorized by bond resolution dated March 5, 1985, for the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$27,000 serial bonds which shall mature \$2,000 in each of the years 1988 to 1999, both inclusive, and \$3,000 in the year 2000, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, computed from March 26, 1985, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sums of \$9,000 each, from a source other than the proceeds of bonds or bond anticipation notes, were used on March 26, 1986 and March 26, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amounts constituting the first two installments of the principal amount of such indebtedness.

Section 2. Of the \$61,000 serial bonds authorized by bond resolution dated March 19, 1985, for paying the cost of the settlement of litigation entitled "Jesse Hughes v. Town of Riverhead, et. al." by the Town of Riverhead, Suffolk County,

New York, there shall be issued and sold \$36,000 serial bonds²²⁸⁵ which shall mature \$12,000 in each of the years 1988 to 1990, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years pursuant to subdivision 33 of paragraph a of Section 11.00 of the Local Finance Law, computed from April 11, 1985, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sums of \$12,500 each, from a source other than the proceeds of bonds or bond anticipation notes, were used on April 11, 1986 and April 10, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amounts constituting the first two installments of the principal amount of such indebtedness.

Section 3. Of the \$142,500 serial bonds authorized by bond resolution dated March 19, 1985, for the acquisition of the parcel of land commonly known as 414 East Main Street, including the building located thereon, in the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$128,250 serial bonds which shall mature \$4,250 in the year 1988, \$4,000 in each of the years 1989 to 1995, both inclusive, \$5,000 in each of the years 1996 to 2001, both inclusive, and \$6,000 in each of the years 2002 to 2012, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law, computed from May 7, 1985, the date of the

first bond and anticipation note issued therefor. It is hereby
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further determined that the sum of \$14,250, from a source other
than the proceeds of bonds or bond anticipation notes, was used
on May 7, 1987, to reduce outstanding bond anticipation notes
of said Town for such purpose, such amount constituting the
first installment of the principal amount of such indebtedness.

* Section 4. Of the \$47,500 serial bonds authorized by bond
resolution dated March 19, 1985, for the purchase and
installation of original furnishings, apparatus and equipment
to be used in connection with the parcel of land commonly known
as 414 East Main Street, in the Town of Riverhead, Suffolk
County, New York, there shall be issued and sold \$42,750 serial
bonds which shall mature \$2,750 in the year 1988, \$2,000 in
each of the years 1989 to 1999, both inclusive, and \$3,000 in
each of the years 2000 to 2005, both inclusive, and shall be
consolidated with other issues of bonds of said Town as
hereinafter authorized. It is hereby determined that the
period of probable usefulness of the aforesaid specific object
or purpose is twenty years pursuant to subdivision 12(a)(1) of
paragraph a of Section 11.00 of the Local Finance Law, computed
from May 7, 1985, the date of the first bond anticipation note
issued therefor. It is hereby further determined that the sum
of \$4,750, from a source other than the proceeds of bonds or
bond anticipation notes, was used on May 7, 1987, to reduce
outstanding bond anticipation notes of said Town for such
purpose, such amount constituting the first installment of the
principal amount of such indebtedness.

Section 5. Of the \$181,500 serial bonds authorized by bond
resolution dated June 3, 1986, for the increase and improvement
of the facilities of the Riverhead Water District in and for

the Town of Riverhead, Suffolk County, New York, there shall be
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issued and sold as a first series of bonds \$134,400 serial
bonds which shall mature \$11,400 in the year 1988, \$12,000 in
the year 1989, \$13,000 in the year 1990, \$14,000 in the year
1991, \$16,000 in the year 1992, and \$17,000 in each of the
years 1993 to 1996, both inclusive, and shall be consolidated
with other issues of bonds of said Town as hereinafter
authorized. It is hereby determined that the period of
probable usefulness of the aforesaid specific object or purpose
is twenty years pursuant to subdivision 12(a)(1) of paragraph a
of Section 11.00 of the Local Finance Law, computed from June
16, 1986, the date of the first bond anticipation note issued
therefor. It is hereby further determined that the sum of
\$7,100, from a source other than the proceeds of bonds or bond
anticipation notes, was used on June 16, 1987, to reduce
outstanding bond anticipation notes of said Town for such
purpose, such amount constituting the first installment of the
principal amount of such indebtedness.

X Section 6. Of the \$55,000 serial bonds authorized by bond
resolution dated July 15, 1986, for the construction of water
mains and necessary appurtenances in Extension No. 25 to the
Riverhead Water District of the Town of Riverhead, Suffolk
County, New York, there shall be issued and sold \$52,000 serial
bonds which shall mature \$2,000 in each of the years 1988 to
2010, both inclusive and \$3,000 in each of the years 2011 and
2012, and shall be consolidated with other issues of bonds of
said Town as hereinafter authorized. It is hereby determined
that the period of probable usefulness of the aforesaid
specific object or purpose is forty years pursuant to

subdivision 4 of paragraph a of Section 11.00 of the ²⁸⁸Local Finance Law, computed from July 23, 1986, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sum of \$3,000, from a source other than the proceeds of bonds or bond anticipation notes, was used on July 23, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of such indebtedness.

Section 7. Of the \$665,000 serial bonds authorized by bond resolution dated April 1, 1986, for the original improvement of Extension No. 27 to the Riverhead Water District of the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$631,750 serial bonds which shall mature \$20,750 in the year 1988, \$21,000 in each of the years 1989 to 1995, both inclusive, \$22,000 in the year 1996, \$25,000 in each of the years 1997 to 1999, both inclusive, \$26,000 in the year 2000, \$27,000 in the year 2001, \$29,000 in each of the years 2002 to 2004, both inclusive, \$26,000 in the year 2005, \$25,000 in each of the years 2006 and 2007, \$27,000 in the year 2008, and \$31,000 in each of the years 2009 to 2012, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 23, 1986, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sum of \$33,250, from a source other than the proceeds of bonds or bond anticipation notes, was used on July 23, 1987, to

reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of such indebtedness.

Section 8. Of the \$181,500 serial bonds authorized by bond resolution dated June 3, 1986, for the increase and improvement of the facilities of the Riverhead Water District in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold as a second series of bonds \$38,000 serial bonds which shall mature \$4,000 in each of the years 1988 to 1994, both inclusive, and \$5,000 in each of the years 1995 and 1996, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 16, 1986, the date of the first bond anticipation note issued for such purpose. The date of the first bond anticipation note issued in anticipation of this second series of bonds was August 25, 1986. It is hereby further determined that the sum of \$2,000, from a source other than the proceeds of bonds or bond anticipation notes, was used on August 25, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting voluntary reduction of the principal amount of such indebtedness.

Section 9. Of the \$80,000 serial bonds authorized by bond resolution dated July 2, 1985, for the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, consisting of the

acquisition of vehicles to be used for construction and maintenance purposes, there shall be issued and sold \$48,000 serial bonds which shall mature \$13,000 in the year 1988, \$16,000 in the year 1989, and \$19,000 in the year 1990, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, computed from August 26, 1985, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sums of \$16,000 each, from a source other than the proceeds of bonds or bond anticipation notes, were used on August 26, 1986 and August 26, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amounts constituting the first two installments of the principal amount of such indebtedness.

 Section 10 Of the \$2,850,000 serial bonds authorized by bond resolution dated March 6, 1979, for the construction of drainage facilities throughout the Town of Riverhead, Suffolk County, New York, there shall be issued and sold as a third series of bonds \$85,000 serial bonds which shall mature \$3,000 in each of the years 1988 to 1990, both inclusive, and \$4,000 in each of the years 1991 to 2009, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years pursuant to subdivision 3 of paragraph a of Section 11.00 of the Local Finance Law, computed

from July 24, 1979, the date of the first bond anticipation note issued in anticipation of a first series of bonds issued for such purpose. The date of the first bond anticipation note issued in anticipation of the sale of this third series of bonds was August 31, 1984. It is hereby further determined that the sums of \$5,000 each, from a source other than the proceeds of bonds or bond anticipation notes, were used on August 29, 1985, August 29, 1986 and August 28, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amounts constituting the first three installments of the principal amount of such indebtedness. It is hereby further determined that the sum of \$1,260,000 was sold as part of \$1,614,000 Various Purposes (Serial) Bonds, 1981, dated April 1, 1981, and that the sum of \$95,750 was sold as part of \$2,828,250 Various Purposes (Serial) Bonds, 1984, dated November 1, 1984.



Section 11. The aggregate amount of \$250,000 serial bonds authorized by bond resolutions dated August 1, 1986 (\$115,000) and June 19, 1986 (\$135,000), for the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, shall mature \$8,000 in each of the years 1988 to 1990, both inclusive, \$12,000 in the year 1991, \$8,000 in each of the years 1992 to 1995, both inclusive, \$9,000 in each of the years 1996 to 1999, both inclusive, \$10,000 in each of the years 2000 to 2004, both inclusive, and \$12,000 in each of the years 2005 to 2012, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the

aforesaid specific object or purpose is forty years pursuant to ²²⁹² subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from April 10, 1987, the date of the first bond anticipation note issued therefor.

Section 12. The aggregate amount of \$735,000 serial bonds authorized by bond resolutions dated July 2, 1985 (\$620,000) and April 21, 1987 (additional \$115,000), for the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, shall mature \$25,000 in the year 1988, \$28,000 in the year 1989, \$24,000 in the year 1990, \$35,000 in the year 1991, \$28,000 in the year 1992, \$31,000 in the year 1993, \$30,000 in each of the years 1994 and 1995, \$24,000 in the year 1996, \$30,000 in the year 1997, \$36,000 in each of the years 1998 and 1999, \$32,000 in the year 2000, \$34,000 in each of the years 2001 and 2002, \$29,000 in each of the years 2003 and 2004, \$26,000 in the year 2005, \$30,000 in each of the years 2006 and 2007, \$28,000 in the year 2008, \$24,000 in the year 2009, \$28,000 in the year 2010, and \$27,000 in each of the years 2011 and 2012, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 8, 1986, the date of the first bond anticipation note issued therefor.

Section 13. The \$237,500 serial bonds authorized by bond resolution dated August 19, 1986, for sidewalk and curb improvements located at various locations throughout the

downtown Riverhead hamlet in and for the Town of Riverhead, Suffolk County, New York, shall mature \$21,500 in the year 1988, \$22,000 in each of the years 1989 and 1990, \$28,000 in the year 1991, \$27,000 in each of the years 1992 to 1994, both inclusive, \$32,000 in the year 1995, and \$31,000 in the year 1996, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision 24 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 8, 1986, the date of the first bond anticipation note issued therefor.

Section 14. The \$300,000 serial bonds authorized by bond resolution dated June 19, 1986, for the increase and improvement of the facilities of the Riverhead Public Parking District No. 1 in the Town of Riverhead, Suffolk County, New York, consisting of the acquisition of land for parking purposes, shall mature \$10,000 in each of the years 1988 to 1995, both inclusive, \$12,000 in each of the years 1996 to 2004, both inclusive, and \$14,000 in each of the years 2005 to 2012, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 21 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 31, 1986, the date of the first bond anticipation note issued therefor.

Section 15. The \$530,000 serial bonds authorized by bond resolution dated June 19, 1986, for the increase and improvement of the facilities of the Riverhead Public Parking District No. 1 in the Town of Riverhead, Suffolk County, New York, consisting of the paving of land, together with ancillary drainage, sidewalks, curbs, gutters and landscaping improvement, and the installation of electric lighting therefor, shall mature \$47,000 in each of the years 1989 and 1990, \$55,000 in the year 1991, \$59,000 in the year 1992, \$60,000 in each of the years 1993 and 1994, \$70,000 in the year 1995, \$62,000 in the year 1996, and \$70,000 in the year 1997, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years pursuant to subdivision 20(f) of paragraph a of Section 11.00 of the Local Finance Law, computed from the date of issuance of the bonds, there having been no bond anticipation notes heretofore issued therefor.

 Section 16. The additional \$235,000 serial bonds authorized by bond resolution dated August 18, 1987, for the increase and improvement of the facilities of the Riverhead Public Parking District No. 1 in the Town of Riverhead, Suffolk County, New York, consisting of the acquisition of land for parking purposes, shall mature \$8,000 in each of the years 1989 to 1996, both inclusive, \$9,000 in each of the years 1997 to 2001, both inclusive, \$10,000 in each of the years 2002 to 2004, both inclusive, and \$12,000 in each of the years 2005 to 2012, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is

hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 21 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 31, 1986, the date of the first bond anticipation note issued for such purpose pursuant to a bond resolution dated June 19, 1986.

Section 17. The additional \$235,000 serial bonds authorized by bond resolution dated August 18, 1987, for the increase and improvement of the facilities of the Riverhead Public Parking District No. 1 in the Town of Riverhead, Suffolk County, New York, consisting of the paving of land, together with ancillary drainage, sidewalks, curbs, gutters and landscaping improvement, and the installation of electric lighting therefor, shall mature \$21,000 in each of the years 1989 to 1991, both inclusive, \$26,000 in in each of the years 1992 and 1993, \$27,000 in the year 1994, and \$31,000 in each of the years 1995 to 1997, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years pursuant to subdivision 20(f) of paragraph a of Section 11.00 of the Local Finance Law, computed from the date of issuance of the bonds, there having been no bond anticipation notes heretofore issued therefor.

Section 18. The \$51,775 serial bonds authorized by bond resolution dated October 7, 1986, for the purpose of paying the Town of Riverhead's share of the cost of the so-called FAUS/New York State Department of Transportation dangerous interesection and street reconstruction program in and for the Town of

Riverhead, Suffolk County, New York, shall mature \$2,775 in the year 1988, \$3,000 in each of the years 1989 to 1991, both inclusive, and \$4,000 in each of the years 1992 to 2001, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from December 31, 1986, the date of the first bond anticipation note issued therefor.

EXHIBIT B

PRELIMINARY REFUNDING FINANCIAL PLAN

TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

Riverhead, New York
 Refunding of Public Improvement Refunding Series 1993
 \$5,670,000
 01-Jan-03

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Riverhead, New York
 Refunding of Public Improvement Refunding Series 1993
 \$5,670,000
 01-Jan-03
 SOURCES & USES

Dated 01/01/2003

Delivered 01/01/2003

| | |
|----------------------------------------------|-----------------------|
| SOURCES OF FUNDS | |
| Par Amount of Bonds..... | \$5,670,000.00 |
| TOTAL SOURCES..... | \$5,670,000.00 |
| USES OF FUNDS | |
| Total Underwriter's Discount (0.650%)..... | 36,855.00 |
| Costs of Issuance..... | 40,000.00 |
| Gross Bond Insurance Premium (50.0 bp)..... | 32,348.71 |
| Deposit to Current Refunding Fund..... | 5,559,819.09 |
| Rounding Amount..... | 977.20 |
| TOTAL USES..... | \$5,670,000.00 |

Environmental Capital
 Public Finance

RIVERHEAD PUBLIC IMP. SERIES 1993.SF-Ref Public Improvement Series 1993- SINGLE PURPOSE
 11/ 8/2002 9:38 AM

Riverhead, New York
 Refunding of Public Improvement Refunding Series 1993
 \$5,670,000
 01-Jan-03

DEBT SERVICE SCHEDULE

| Date | Principal | Coupon | Interest | Total P+i |
|--------------|---------------------|----------|-------------------|---------------------|
| 3/01/2003 | 700,000.00 | 1.700% | 26,505.58 | 726,505.58 |
| 3/01/2004 | 685,000.00 | 2.000% | 147,133.50 | 832,133.50 |
| 3/01/2005 | 660,000.00 | 2.230% | 133,433.50 | 793,433.50 |
| 3/01/2006 | 645,000.00 | 2.550% | 118,715.50 | 763,715.50 |
| 3/01/2007 | 610,000.00 | 2.880% | 102,268.00 | 712,268.00 |
| 3/01/2008 | 590,000.00 | 3.200% | 84,700.00 | 674,700.00 |
| 3/01/2009 | 425,000.00 | 3.400% | 65,820.00 | 490,820.00 |
| 3/01/2010 | 390,000.00 | 3.650% | 51,370.00 | 441,370.00 |
| 3/01/2011 | 370,000.00 | 3.750% | 37,135.00 | 407,135.00 |
| 3/01/2012 | 360,000.00 | 3.850% | 23,260.00 | 383,260.00 |
| 3/01/2013 | 235,000.00 | 4.000% | 9,400.00 | 244,400.00 |
| Total | 5,670,000.00 | - | 799,741.08 | 6,469,741.08 |

YIELD STATISTICS

| | |
|----------------------------------------|-------------|
| Bond Year Dollars..... | \$24,105.00 |
| Average Life..... | 4.251 Years |
| Average Coupon..... | 3.3177394% |
| Net Interest Cost (NIC)..... | 3.4706330% |
| True Interest Cost (TIC)..... | 3.4652669% |
| Bond Yield for Arbitrage Purposes..... | 3.4443559% |
| All Inclusive Cost (AIC)..... | 3.8048513% |
| IRS FORM 8038 | |
| Net Interest Cost..... | 3.3177394% |
| Weighted Average Maturity..... | 4.251 Years |

Environmentally Sensitive RIVERHEAD PUBLIC IMP. SERIES 1993.SF-Ref Public Improvement Series 1993- SINGLE PURPOSE
 Public Finance 11/ 8/2002 9:38 AM

Riverhead, New York
 Refunding of Public Improvement Refunding Series 1993
 \$5,670,000
 01-Jan-03

DEBT SERVICE COMPARISON

| Date | Total P+I | Net New D/S | Old Net D/S | Savings |
|--------------|---------------------|---------------------|---------------------|-------------------|
| 3/01/2003 | 726,505.58 | 726,505.58 | 753,620.00 | 27,114.42 |
| 3/01/2004 | 832,133.50 | 832,133.50 | 856,740.00 | 24,606.50 |
| 3/01/2005 | 793,433.50 | 793,433.50 | 816,140.00 | 22,706.50 |
| 3/01/2006 | 763,715.50 | 763,715.50 | 790,460.00 | 26,744.50 |
| 3/01/2007 | 712,268.00 | 712,268.00 | 738,925.00 | 26,657.00 |
| 3/01/2008 | 674,700.00 | 674,700.00 | 697,875.00 | 23,175.00 |
| 3/01/2009 | 490,820.00 | 490,820.00 | 516,800.00 | 25,980.00 |
| 3/01/2010 | 441,370.00 | 441,370.00 | 463,560.00 | 22,190.00 |
| 3/01/2011 | 407,135.00 | 407,135.00 | 432,000.00 | 24,865.00 |
| 3/01/2012 | 383,260.00 | 383,260.00 | 405,625.00 | 22,365.00 |
| 3/01/2013 | 244,400.00 | 244,400.00 | 269,535.00 | 25,135.00 |
| Total | 6,469,741.08 | 6,469,741.08 | 6,741,280.00 | 271,538.92 |

PRESENT VALUE ANALYSIS SUMMARY (NET TO NET)

| | |
|----------------------------------------------------------|---------------------|
| Gross PV Debt Service Savings..... | 229,843.67 |
| Net PV Cashflow Savings @ 3.805%(AIC)..... | 229,843.67 |
| Contingency or Rounding Amount..... | 977.20 |
| NET PRESENT VALUE BENEFIT..... | \$230,820.87 |
| NET PV BENEFIT / \$5,335,000 REFUNDED PRINCIPAL..... | 4.327% |
| NET PV BENEFIT / \$5,670,000 REFUNDING PRINCIPAL..... | 4.071% |

REFUNDING BOND INFORMATION

| | |
|------------------------------|-----------|
| Refunding Dated Date..... | 1/01/2003 |
| Refunding Delivery Date..... | 1/01/2003 |

Environmentally Sound RIVERHEAD PUBLIC IMP. SERIES 1993.SF-Ref Public Improvement Series 1993- SINGLE PURPOSE
 Public Finance 11/ 8/2002 9:38 AM

| Riverhead, New York Refunding of Public Improvement Refunding Series 1993 \$5,670,000 01-Jan-03 CURRENT REFUNDING ESCROW | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------|--------------|--------|-----------|--------------|---------------|--------------|
| Date | Principal | Rate | Interest | Receipts | Disbursements | Cash Balance |
| 1/01/2003 | - | - | - | 0.09 | - | 0.09 |
| 3/01/2003 | 5,559,819.00 | 1.480% | 13,300.91 | 5,573,119.91 | 5,573,120.00 | - |
| Total | 5,559,819.00 | - | 13,300.91 | 5,573,120.00 | 5,573,120.00 | - |

INVESTMENT PARAMETERS

| | |
|---------------------------------------------------------|----------------|
| Investment Model [PV, GIC, or Securities]..... | Securities |
| Default investment yield target..... | Bond Yield |
| Cash Deposit..... | 0.09 |
| Cost of Investments Purchased with Bond Proceeds..... | 5,559,819.00 |
| Total Cost of Investments..... | \$5,559,819.09 |
| Target Cost of Investments at bond yield..... | \$5,541,489.45 |
| Actual positive or (negative) arbitrage..... | (18,329.64) |
| Yield to Receipt..... | 1.4388334% |
| Yield for Arbitrage Purposes..... | 3.4443559% |
| State and Local Government Series (SLGS) rates for..... | 10/31/2002 |

Environment and Planning
 Public Finance

RIVERHEAD PUBLIC IMP. SERIES 1993.SF-Ref Public Improvement Series 1993- SINGLE PURPOSE
 11/ 8/2002 9:38 AM

Riverhead, New York
 Refunding of Public Improvement Refunding Series 1993
 \$5,670,000
 01-Jan-03

CURRENT REFUNDING ESCROW SUMMARY COST

| Maturity | Type | Coupon | Yield | Price | Par Amount | Principal Cost | +Accrued Interest | = Total Cost |
|-----------|--------------------------|--------|--------|-------------|------------|----------------|-------------------|--------------|
| | CURRENT REFUNDING ESCROW | | | | | | | |
| 3/01/2003 | SLGS-CI | 1.480% | 1.480% | 100-.000000 | 5,559,819 | 5,559,819.00 | - | 5,559,819.00 |
| | Sub-Total | | | | 5,559,819 | 5,559,819.00 | | 5,559,819.00 |
| | Total | | | | 5,559,819 | 5,559,819.00 | | 5,559,819.00 |

CURRENT REFUNDING ESCROW

| | |
|-------------------------------------------------------|----------------|
| Cash Deposit..... | 0.09 |
| Cost of Investments Purchased with Bond Proceeds..... | 5,559,819.00 |
| Total Cost of Investments..... | \$5,559,819.09 |

Delivery Date..... 1/01/2003

Riverhead, New York
Public Improvement Series 1993
\$11,700,000
01-Mar-93

DEBT SERVICE TO MATURITY AND TO CALL

| Date | Refunded Bonds | Premium | D/S To Call | Principal | Coupon | Interest | Refunded D/S |
|--------------|---------------------|------------------|---------------------|---------------------|----------|---------------------|---------------------|
| 3/01/2003 | 5,335,000.00 | 94,500.00 | 5,573,120.00 | 610,000.00 | 5.000% | 143,620.00 | 753,620.00 |
| 3/01/2004 | - | - | - | 600,000.00 | 5.100% | 256,740.00 | 856,740.00 |
| 3/01/2005 | - | - | - | 590,000.00 | 5.200% | 226,140.00 | 816,140.00 |
| 3/01/2006 | - | - | - | 595,000.00 | 5.300% | 195,460.00 | 790,460.00 |
| 3/01/2007 | - | - | - | 575,000.00 | 5.400% | 163,925.00 | 738,925.00 |
| 3/01/2008 | - | - | - | 565,000.00 | 5.500% | 132,875.00 | 697,875.00 |
| 3/01/2009 | - | - | - | 415,000.00 | 5.600% | 101,800.00 | 516,800.00 |
| 3/01/2010 | - | - | - | 385,000.00 | 5.600% | 78,560.00 | 463,560.00 |
| 3/01/2011 | - | - | - | 375,000.00 | 5.700% | 57,000.00 | 432,000.00 |
| 3/01/2012 | - | - | - | 370,000.00 | 5.700% | 35,625.00 | 405,625.00 |
| 3/01/2013 | - | - | - | 255,000.00 | 5.700% | 14,535.00 | 269,535.00 |
| Total | 5,335,000.00 | 94,500.00 | 5,573,120.00 | 5,335,000.00 | - | 1,406,280.00 | 6,741,280.00 |

YIELD STATISTICS

| | |
|--------------------------------------------|-------------|
| Average Life..... | 4.432 Years |
| Weighted Average Maturity (Par Basis)..... | 4.432 Years |
| Average Coupon..... | 5.5427343% |

REFUNDING BOND INFORMATION

| | |
|------------------------------|-----------|
| Refunding Dated Date..... | 1/01/2003 |
| Refunding Delivery Date..... | 1/01/2003 |

Environment 2002 SF OF RIVERHEAD PUBLIC IMP. SERIES 1993.SF-Public Improvement Series 1993-SINGLE PURPOSE
Public Finance 11/ 8/2002 9:38 AM

Riverhead, New York
 Refunding of Public Improvement Refunding Series 1993
 \$5,670,000
 01-Jan-03

50% RULE COMPLIANCE TEST

| DATE | PRINCIPAL | PERCENT |
|-----------|--------------|--------------|
| 1/01/2003 | 700,000.00 | 100.0000000% |
| 3/01/2003 | 685,000.00 | 100.0000000% |
| 3/01/2004 | 660,000.00 | 100.0000000% |
| 3/01/2005 | 645,000.00 | 100.0000000% |
| 3/01/2006 | 610,000.00 | 100.0000000% |
| 3/01/2007 | 590,000.00 | 100.0000000% |
| 3/01/2008 | 425,000.00 | 100.0000000% |
| 3/01/2009 | 390,000.00 | 100.0000000% |
| 3/01/2010 | 370,000.00 | 100.0000000% |
| 3/01/2011 | 360,000.00 | 100.0000000% |
| 3/01/2012 | 235,000.00 | 100.0000000% |
| 3/01/2013 | | |
| Total | 5,670,000.00 | |

Environment of RIVERHEAD PUBLIC IMP. SERIES 1993.SF-Ref Public Improvement Series 1993- SINGLE PURPOSE
 Public Finance 11/ 8/2002 9:38 AM

Riverhead, New York
Public Improvement Series 1993
\$11,700,000
01-Mar-93

TOTAL REFUNDED DEBT SERVICE

| Date | Principal | Coupon | Interest | Total P+i |
|--------------|---------------------|--------|---------------------|---------------------|
| 3/01/2003 | 610,000.00 | 5.000% | 143,620.00 | 753,620.00 |
| 3/01/2004 | 600,000.00 | 5.100% | 256,740.00 | 856,740.00 |
| 3/01/2005 | 590,000.00 | 5.200% | 226,140.00 | 816,140.00 |
| 3/01/2006 | 595,000.00 | 5.300% | 195,460.00 | 790,460.00 |
| 3/01/2007 | 575,000.00 | 5.400% | 163,925.00 | 738,925.00 |
| 3/01/2008 | 565,000.00 | 5.500% | 132,875.00 | 697,875.00 |
| 3/01/2009 | 415,000.00 | 5.600% | 101,800.00 | 516,800.00 |
| 3/01/2010 | 385,000.00 | 5.600% | 78,560.00 | 463,560.00 |
| 3/01/2011 | 375,000.00 | 5.700% | 57,000.00 | 432,000.00 |
| 3/01/2012 | 370,000.00 | 5.700% | 35,625.00 | 405,625.00 |
| 3/01/2013 | 255,000.00 | 5.700% | 14,535.00 | 269,535.00 |
| Total | 5,335,000.00 | | 1,406,280.00 | 6,741,280.00 |

YIELD STATISTICS

| | |
|--------------------------------------------|-------------|
| Average Life..... | 4.432 Years |
| Weighted Average Maturity (Par Basis)..... | 4.432 Years |
| Average Coupon..... | 5.5427343% |

REFUNDING BOND INFORMATION

| | |
|------------------------------|-----------|
| Refunding Dated Date..... | 1/01/2003 |
| Refunding Delivery Date..... | 1/01/2003 |

Environmental 2008 PERLOS RIVERHEAD PUBLIC IMP. SERIES 1993.SF-Public Improvement Series 1993-SINGLE PURPOSE
Public Finance 11/ 8/2002 9:38 AM