

Town Clerk

**TOWN BOARD MEETING
AGENDA
ROBERT F. KOZAKIEWICZ, Supervisor**

JANUARY 22, 2003

**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
January 7, 2003

Lull

Offered the minutes to be
approved, which was seconded by

Dandies

5 yes

**EMPLOYEE OF THE QUARTER- GARY HUBBARD
RETIREMENT PROCLAMATION- RUSSELL BARTLETT**

REPORTS

Receiver of Taxes: Taxes Collected to Date: \$22,424,090.84.

Sewer Dept.: Scavenger Waste Influent Gallonage Report
For 2002.

APPLICATIONS

Parade Permit: March of Dimes-April 27, 2003

CORRESPONDENCE

Donald Denis: Resignation from the Landmark's
Commission.

COMMITTEE REPORTS

Blass: Master Plan
Denseski: Handicap Advisory
Bob Hog:

PUBLIC HEARINGS

- 7:05 p.m. The Granting of the right to use streets, highways and public places by community organizations and individuals as required by Town Law, Section 64(7).**
- 7:10 p.m. The Special Permit Petition of East End Wireless Inc,**
- 7:15 p.m. The Purchase of Development Rights of 25.9 acres of agricultural lands owned by Vernon F and Patricia Wells.**
- 7:20 p.m. The Purchase of Development Rights of 35.30 acres of agricultural lands owned by William Burns.**
- 7:25 p.m. The Consideration of a Local Law to amend Chapter 108 entitled Zoning of the Town Code.**
- 7:35 p.m. The Consideration of a Local Law to amend Chapter 95 of the Town Code entitled, Taxation."**

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

REGULAR TOWN BOARD MEETING:

- #56 Authorizes the Town Supervisor to Execute a General Release with Liberty Mutual Insurance Company
- #57 Authorizes the Supervisor to Execute a License Agreement with Aeros Cultured Oyster Company, to Allow the Installation of a Floating Upweller System (FLUPSY) in East Creek
- #58 Authorizes the Chairman to Execute a License Agreement with Vision Theater, Inc.
- #59 Authorizes the Firm of Twomey, Latham, Shea and Kelley, LLP to Commence Litigation in Connection with the Town of Riverhead Empire Zone
- #60 Rescinds Resolution #1331 of 2002- Authorizes Town Clerk to Publish and Post Notice of Public Hearing on Special Permit of East End Wireless, Inc.-Nextel of New York
- #61 Accepts Resignation of Donald Denis, A.I.A. of the Landmark's Commission
- #62 Amends Resolution #12
- #63 Appoints Chaperones for the Recreation Department
- #64 Appoints Clerk Typist (S. Edwards)
- #65 Appoints a Recreation Specialist to the Riverhead Recreation Department (J. Imperato)
- #66 Appoints a Recreation Specialist to the Riverhead Recreation Department (J. Diana Gates)
- #67 Reappoints Member to the Board of Assessment Review (M. Acevedo)

- #68 Appoints Member to the Zoning Board of Appeals (O. Wittmeier)
- #69 Authorizes Town Clerk to Publish and Post a Help Wanted Ad for Wastewater Treatment Plant Operator Trainee
- #70 Authorizes Town Clerk to Publish and post a Help Wanted Ad for Laborer in the Buildings and Grounds Department
- #71 Authorizes Town Clerk to Publish and Post a Help Wanted Ad for Chaperones in the Recreation Department
- #72 Appoints Official Newspaper
- #73 Sale of Excise Fixed Assets
- #74 Authorizes Town Supervisor to Execute Certificate of Substantial Completion-RJD Contracting, Inc. for Senior Citizen Human Resource Center
- #75 Authorizes Supervisor to Execute Change Order for Iron Pier Beach Improvement Project -Nu-Star Electric & Controls, Inc.
- #76 Authorizes Supervisor to Execute Change Order No. 4 for Mechanics Miantenance Facility-General Construction
- #77 Authorizes Supervisor to Execute Change Order for Senior Citizen Human Resource Center- Plumbing
- #78 Authorizes Town Clerk to Republish Notice of Public Hearing Special Permit Petition of East End Wireless, Inc. Omnipoint Communications, Inc. New York SMSA Limited Partnership (D/B/A Verizon Wireless)

- #79 Public Interest Order-In the Matter of the Increase and Improvement of the Facilities of the Riverhead Scavenger Waste District of the Town of Riverhead
- #80 A Resolution Authorizing the Issuance of \$1,260,000 Serial Bonds of the Town of Riverhead, to Pay the Cost of the Increase and Improvement of the Facilities of the Riverhead Scavenger Waste District
- #81 A Resolution Authorizing the Issuance of \$200,000 Serial Bonds of the Town of Riverhead, to pay the Cost of the Reconstruction of the Town-Owned Building at 201 Howell Avenue, Riverhead, for Use as a Town Hall Annex
- #82 Order Authorizing Increase and Improvement to the Riverhead Water District Proposed Well No. 11-2, 202-b
- #83 Order Authorizing Increase and Improvement to the Riverhead Water District Tablet Chlorinators 202-b
- #84 Authorizes Town Clerk to Publish and post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (Austin T. Fungfeld and Rita Fungfeld)
- #85 Authorizes Town Clerk to Publish and post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (Mary Crowder)
- #86 Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 95 Entitled, "Taxation" of the Riverhead Town Code (Senior Citizen & Persons with Disabilities and Limited Incomes Exemptions)

- #87 Resolution and Consent Approving the Dedication of Highways known as Susan Place, Southfield Road and (2) Recharge Basins
- #88 Resolution and Consent Approving the Dedication of Highways known as Fox Lane and recharge Basin
- #89 Resolution and Consent Approving the Dedication of Highways known as Southfield Road, East Meadow Road and Pleasant Court
- #90 Resolution and Consent Approving the Dedication of Highways known as Recharge Basin (Long Pond Road, Wading River)
- #91 Resolution and Consent Approving the Dedication of Highways known as Michael's Lane (Cul-de-Sac)
- #92 Resolution and Consent Approving the Dedication of Highways known as Sun Up Trail, Sun Court, and Recharge Basin
- #93 Resolution and Consent Approving the Dedication of Highways known as Arrowhead Avenue, Calico Court, Old Farm Road, Chestnut Court and Roan Lane (Two Bear Estates)
- #94 Resolution and Consent Approving the Dedication of Highways known as High Meadow Lane Timothy Lane, Melissa Court, and Rita's Court
- #95 Resolution and Consent Approving the Dedication of Highways known as East Meadow Road and Recharge Basin
- #96 Resolution and Consent Approving the Dedication of Highways known as Fox Chaser Place and Recharge Basin
- #97 Approves Temporary Sign Permit of Helping to Heal Physical Therapy, PLLC

- #98 Approves Amended Site Plan of Eagle Auto Mall Corp.
- #99 Approves Special Permit Petition of J. Douglas Stark and Agnes Stark (Glenwood Oaks)
- #100 Adopts Finding Statement- Special Permit Petition of Riverhead Marquee, LLP
- #101 Rescinds Resolution #39 of 2003 (Adopts a Local Law Amending Chapter 45 Entitled, "Alarm Systems" of the Riverhead Town Code
- #102 Authorizes Town Clerk to Advertise for Bids- Riverhead Scavenger Waste District-Headworks Improvement General & Mechanical Construction and Electrical Construction
- #103 Authorizes Town Clerk to Advertise for Bids- Riverhead Scavenger Waste District-Sanitary System Interim Improvements
- #104 Authorizes Town Clerk to Post and Publish Notice to Bidders Stotzky Park Basketball Court
- #105 Authorizes Town Clerk to Advertise for Bids on One 1998 Godwin Dri-Prime Diesel Powered Dewatering Pump or Equal
- #106 Authorizes Town Clerk to Advertise for Bids on Two 2003 Chevrolet Silverado 2500HD Pickup Trucks or Equal
- #107 Awards Bid for Twin Ponds Parking Area Improvement Project
- #108 Awards Bid for Standby Power Generator
- #109 Accepts 5% Security Bond of 137 Associates Inc.- Dr. Pizzarello
- #110 Accepts 5% Security Bond of John A. Rothe

- #111 Declares Zoumas Contracting Corp. in Default Regarding the Subdivision Entitled, "Meadwos at Aquebogue"
- #112 Declares Gendot Associates, Inc. and Zoumas Contracting Corp. in Default Regarding the Subdivision Entitled, "Deep Hole Road Subdivision"
- #113 General Fund Budget Adjustment
- #114 2003 Juvenile Accountability Incentive Block Grant (JAIBG) Budget Adoption
- #115 General Fund Budget Adjustment
- #116 Highway Department Budget Adjustment
- #117 Y2K Iron Pier Beach Improvement Capital Project Budget Adjustment
- #118 Scavenger Waste Headworks Improvement Water Extension Budget Adoption
- #119 Amends Resolution #1233 of 2002
- #120 Accepts Offer of Sale of Development Rights (W. Burns)
- #121 Pays Bills

Adopted

TOWN OF RIVERHEAD

Resolution # 56

AUTHORIZES THE TOWN SUPERVISOR TO EXECUTE A GENERAL RELEASE WITH LIBERTY MUTUAL INSURANCE COMPANY

COUNCILMAN DENIESKI

offered the following resolution, was seconded by

COUNCILWOMAN SANDERS

WHEREAS, on July 6, 2002 at the intersection of East Main Street and Route 58 a vehicle owned by Independent Bulk Transportation, Inc., was involved in a motor vehicle accident resulting in a dangerous fire and fuel spill; and

WHEREAS, the Town of Riverhead was involved in the cleanup operations from the fuel spill and resulting fire and incurred an expense of \$4164.20; and

WHEREAS, pursuant to Chapter 64-14 of the Code of the Town of Riverhead, the person responsible for the causing any hazardous condition or occurrence is responsible to reimburse the Town for all expenses incurred in the mitigation and investigation of the hazardous condition or occurrence.

WHEREAS, Independent Bulk Transportation, Inc.'s insurance carrier, Liberty Mutual has agreed to reimburse the Town of Riverhead the expense of \$4164.20 provided the Town and Liberty Mutual exchange General Releases; and

WHEREAS, the Fire Marshall has determined that the total expense to the Town as a result of this accident is \$4164.20.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute a General Release with Liberty Mutual Insurance Company in return for a check made payable to the Town of Riverhead in the amount of \$4164.20

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Chris Faddis, Liberty Mutual, P.O. Box 9101, Weston, MA 02493-9101; the Office of the Town Attorney; Fire Marshall and the Office of Accounting.

THE VOTE

Sanders	Yes	No	Bless	Yes	No
Denieski	Yes	No	Lim	Yes	No
Kozlowski	Yes	No			

THE RESOLUTION WAS WAS NOT ADOPTED
THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

Resolution # 57

AUTHORIZES THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT
WITH AEROS CULTURED OYSTER COMPANY, TO ALLOW THE
INSTALLATION OF A FLOATING UPWELLER SYSTEM (FLUPSY) IN EAST
CREEK

COUNCILWOMAN BLASS offered the following resolution, was seconded
by

COUNCILMAN DENIEWSKI

WHEREAS, the Peconic Estuary Management Conference has identified six priority management issues facing the estuary one of which is the threat to habitat and living resources, and

WHEREAS the Peconic watershed contains a large variety of natural communities, all of which are important to the ecology and productivity of this ecosystem, and

WHEREAS Aeros Cultured Oyster Company (AEROS) is in the business of cultivating oysters, scallops and hard clams for the purpose of providing cultivated shellfish to entities wishing to aid in the proliferation of shellfish, and

WHEREAS, Aeros wishes to install a Floating Upweller System in East Creek for the purposes of cultivating shellfish, and

WHEREAS, it is in the best interests of the residents of the Town of Riverhead to encourage such environmental companies to locate within the Township, and

WHEREAS, Aeros has agreed to provide monthly tours of its East Creek facility.

NOW, THEREFORE, it is hereby

RESOLVED, that the Supervisor is hereby authorized to execute a

license agreement with Aeros Cultured Oyster Company to install a Floating Upweller System in East Creek for the purposes of cultivating shellfish, and be it further
RESOLVED that the Town Clerk is hereby directed to forward a certified copy of this resolution to Aeros Cultured Oyster Company, P.O. Box 964, Southold, NY 11974; the Office of the Town Attorney and the Office of Accounting.

THE VOTE
Sanders Yes No
Class Yes No
Lull Yes No
Densford Yes No
Kashonick Yes No
THE RESOLUTION WAS NOT ADOPTED
THEREUPON DULY ADOPTED

01/22/03

Town of Riverhead

Resolution # 58

AUTHORIZES THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH VISION THEATRE, INC.

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

WHEREAS, Vision Theatre, Inc. has sought admission to the Riverhead Incubator for the Arts (RIFTA), and
WHEREAS RIFTA is processing the Vision Theater's application to the arts incubator program, and

WHEREAS, the status of the property currently occupied by the Vision Theatre, which will ultimately be occupied by RIFTA requires correction to enable the Vision Theatre application to move forward,

NOW, THEREFORE, it is hereby

RESOLVED, that the Supervisor is hereby authorized to execute a license agreement permitting Vision Theatre, Inc. to use of the property located at 45 East Main Street, Riverhead, New York, substantially in the form attached hereto, and be it further

RESOLVED, that the Riverhead Town Board has the right to cancel this license agreement within 30 days for no reason or any reason at all and to evict all parties from the premises, and be it further

RESOLVED that the Town Clerk is hereby directed to forward a certified copy of this resolution to Vision Theatre, Inc., the Office of the Town Attorney and the Office of Accounting.

THE VOTE

Sanders	Yes	No
Densieski	Yes	No
Kozakowicz	Yes	No

THE RESOLUTION WAS NOT ADOPTED

THE RESOLUTION WAS NOT ADOPTED

X:\TnAtyShare\Down\resolutions\vision theatre.doc

Adopted

**TEMPORARY LICENSE AGREEMENT FOR RIVERHEAD INCUBATOR
FOR THE ARTS**

This Contract is made and entered into as of this 23rd day of January 2003, by and between the Town of Riverhead, a municipality duly existing under the laws of the State of New York and Vision Theatre, Inc., a corporation duly organized and existing under the laws of the State of New York having a principal place of business in New York:

WHEREAS, The Town of Riverhead has created the Riverhead Incubator for the Arts (RIFTA) for the purpose of fostering the growth of the arts in its downtown area, and

WHEREAS, the Vision Theatre, Inc. has applied for admission to incubator, and

WHEREAS, the RIFTA board is in the process of creating rules for the incubator program and will not be able to approve Vision Theatre, Inc.'s application until said rules are created by the RIFTA board and adopted by the Town Board of the Town of Riverhead, and

WHEREAS, the Town wishes to take possession of the property located at 49 East Main Street, Riverhead, NY for the purpose of providing a location for the RIFTA incubator, and

WHEREAS, the Vision Theatre, Inc. is currently in possession of said

property, and

WHEREAS, the Town wishes to allow the Vision Theatre to remain in possession while the RIFTA board creates incubator rules and reviews the Vision Theatre application, and

WHEREAS, the Vision Theatre, Inc. has agree to vacate the subject premises on January 23, 2003.

WHEREAS, the Town of Riverhead intends in execute a lease agreement for the subject property on January 23, 2003,

NOW, THEREFORE, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. Use of Property: the Town hereby grants Vision Theatre, Inc. a 30 day license providing , Inc. with temporary use and occupancy of the Property depicted on the attached Exhibit A (including buildings, facilities and equipment, if any, as described in said Exhibit A), upon the terms and conditions set forth hereunder.

2. Compliance With Laws: , Inc. at all times comply with all applicable federal, state, county and municipal laws, regulations, ordinances, codes and restrictions, including, without limitation, compliance with Article 28 of the New York State Tax Law and applicable regulations thereunder, and will secure any and all permits or licenses required for its activities and operations carried out at the Property. Without

limiting the generality of the foregoing, to the extent required by law (s).

3. Compensation: In exchange for license set forth above for the use of the property shall be \$250.00. All sums payable by the Vision Theatre, Inc. to the Town of Riverhead under this Agreement shall be made upon the execution thereof.

4. Responsibilities of _____, Inc.: Subject to the terms of this Agreement, _____, Inc. will be responsible for carrying out and shall have exclusive control of all operations on the property.

5. Insurance and Indemnification: Vision Theatre, Inc. will be responsible for providing comprehensive general liability insurance \$1,000,000. with a company or companies reasonably satisfactory to TOWN, Vision Theatre, Inc. shall provide certificates of the foregoing insurance, showing CDA and the Town of Riverhead as additional insureds to the extent of their interest. Finally, _____, Inc., agrees to indemnify and hold harmless the Town of Riverhead and their respective officers, employees, agents, representatives and officials from any and all loss or liability associated with the Event and related 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 _____, Inc., and its employees, agents, representatives and concessionaires, or any visitor to the Property, excepting liability solely caused by the gross negligence of Town or its employees, agents or representatives. With respect to any suit or claim by the Town whether under this indemnification provision or otherwise, Vision Theatre, Inc., for itself, its agents, employees and representatives, hereby

9. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of New York.

8. Entire Agreement. This contract constitutes the entire agreement between the parties and no further agreement, express or implied, written or oral, exists with respect to the subject matter of this document.

7. Successors and Assigns. This agreement shall be binding upon and inure to the benefit of the respective successors and assigns of the parties; provided, however, that nothing herein shall be deemed to permit the assignment of this Agreement by either party without the express written consent of the other party.

6. Miscellaneous Responsibilities of Vision Theatre, Inc. Except with respect to any specific services, equipment and facilities to be provided by Town under this Agreement, [redacted] will be responsible for acquiring all services and materials and otherwise for carrying out all actions necessary for its operations. In addition, [redacted], Inc. will take all actions necessary to restore the Property to its condition existing prior to the commencement of operations under this agreement, including, without limiting the generality of the foregoing, the removal of all temporary structures and systems.

indemnification agreement. expressly waives any defense which might preclude or limit either enforcement of this indemnification clause or any reasonable attorneys fees incurred by the Town securing compliance with the provision of this

10. Dispute Resolution. The parties to this Agreement will submit any controversy or claim arising out of or relating to this Agreement which cannot be resolved by mutual agreement to binding arbitration under the rules of the American Arbitration Association. Such arbitration shall be conducted by an arbitrator experienced in arbitrating disputes of similar size and complexity as shall be jointly selected by the parties, or failing such joint selection within seven (7) days of the assertion of the controversy or claim, as shall be appointed by the President of the American Arbitration Association in the City of Albany, New York. Arbitration shall commence upon appointment of the arbitrator. All costs of arbitration shall be shared equally by the parties. The parties shall be responsible for the costs of their respective attorneys and the expenses of witnesses that they may call. Notwithstanding any other provision of law, any arbitration process held pursuant to this Agreement shall be deemed confidential and no statements made therein shall be used in any other proceeding. The decision of the arbitrator shall be delivered in writing to the parties within seven (7) calendar days of the closing of the arbitration proceedings. The decision of the arbitrator shall be binding upon the parties.

In Witness Whereof, _____ has caused this instrument to be signed in its corporate name by _____, President, hereunto duly authorized, and Town of Riverhead Community Development Agency has caused this instrument to be signed in its corporate name by Robert F. Kozakiewicz, its Chairman, hereunto duly authorized, as of the day and the year first above written.

By: _____

By: _____
 Town of Riverhead
 Robert F. Kozakiewicz, Supervisor

Deleted: 1

Adopted

01/22/03

TOWN OF RIVERHEAD

Resolution # 59

AUTHORIZES THE FIRM OF TWOMEY, LATHAM, SHEA AND KELLEY,
LLP TO COMMENCE LITIGATION IN CONNECTION WITH THE TOWN OF
RIVERHEAD EMPIRE ZONE

COUNCILWOMAN SANDERS
_____ offered the following resolution, was

seconded by _____
COUNCILMAN DENIESKI

WHEREAS, the Town Board of Riverhead requires the assistance of
outside counsel in connection with the Town's Empire Zone, and

NOW, THEREFORE

BE IT HEREBY RESOLVED, that the Maureen Licione, Esq. and
Martha Luft, Esq. of Twomey, Latham, Shea & Kelley, be retained as
special counsel, and be it further

RESOLVED, that the aforementioned firm is authorized to
commence litigation at the direction of the Town Board concerning the
Town's Empire Zone, and be it further

RESOLVED, that the Riverhead Town Board hereby approves the
attached Retainer Agreements from Twomey, Latham, Shea and Kelley,
and be it further

RESOLVED, that Twomey, Latham, Shea and Kelley be
compensated at the rate of \$175.00 per hour on this matter, and be it
further

RESOLVED, that the Town Clerk is hereby directed to forward a
certified copy of this resolution to Twomey, Latham, Shea and Kelley, the
Town Attorney and Office of Accounting.

THE VOTE

Sanders	Yes	No	Blass	Yes	No
Deneald	Yes	No	Luft	Yes	No
Kozakewicz	Yes	No		Yes	No

THE RESOLUTION WAS ADOPTED
THEREUPON DULY ADOPTED

1/22/03

Adopted

TOWN OF RIVERHEAD
Resolution # 60
Dated January 22nd, 2003

RESOLVES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC
HEARING SPECIAL PERMIT OF EAST END WIRELESS, INC. NEXTEL OF NEW
YORK

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

WHEREAS, a resolution was prepared and submitted to the Town Board for their
Town Board meeting held on December 30th, 2002 authorizing the Town Clerk to
publish and post a notice of a public hearing Special Permit East End Wireless, Inc.,
Nextel of New York, noticing a public meeting to be held on January 22, 2003 at 7:10
P.M.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Town Board of
Riverhead hereby rescinds Resolution #1331 of 2002; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy
of this resolution to East End Wireless, Inc.,

THE VOTE
Sanders Yes / No
Deneski Yes / No
Lull Yes / No
Kozakiewicz Yes / No
THE RESOLUTION WAS / WAS NOT
THEREUPON DULY ADOPTED

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Kozakiewicz Yes No

Densieski Yes No Lull Yes No

Sanders Yes No Blass Yes No

THE VOTE

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Donald Denis, P.O. Box 565, Aquabogue, New York 11931, the Supervisor's Office and the Office of Accounting.

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

WHEREAS, Donald Denis has notified the Town Supervisor in writing of his resignation effective January 6, 2003.

resolution, which was seconded by _____
COUNCILWOMAN BLASS

offered the following _____
COUNCILMAN LULL

**ACCEPTS RESIGNATION OF
DONALD DENIS, A.T.A. OF THE LANDMARK'S COMMISSION**

Resolution # 61

TOWN OF RIVERHEAD

Adopted

01/22/03

January 22, 2003

TOWN OF RIVERHEAD

Resolution # 62

AMENDS RESOLUTION #12

COUNCILWOMAN BLASS offered the following

resolution, which was seconded by COUNCILWOMAN SANDERS

WHEREAS, Resolution #12 was adopted January 7, 2003, setting the salary for Margaret Kozma, Recreation Specialist (Exercise Instructor) at \$25.00 per hour; and

WHEREAS, the correct salary is \$30.00 per hour;

THEREFORE, BE IT RESOLVED, that Resolution #12 be amended to change the salary of Margaret Kozma to \$30.00 per hour effective January 1, 2003.

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

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			

Adopted

January 22, 2003

TOWN OF RIVERHEAD

Resolution # 63

Adopted

APPOINTS CHAPERONES FOR THE RECREATION DEPARTMENT

COUNCILMAN LULL offered the following

resolution, which was seconded by COUNCILWOMAN BLASS

WHEREAS, the Recreation Department requires a chaperone on all of its sponsored bus trips, and

WHEREAS, the Town Board wishes to create an on-call status chaperone list to be utilized when scheduling bus trips in the Recreation Department.

NOW, THEREFORE, BE IT RESOLVED, that an initial list be established with the following people in the position of Recreation Aide – Chaperone:

- Elizabeth Vaiana-Cavanaugh
- Teresa Mickaliger
- William Sumperl
- Steve Kuhl
- Matthew Aug
- Darryn Hardin
- Corrine Segal
- Christine Spero
- Edmund Lubus
- Henry Silverman

BE IT FURTHER, RESOLVED, that the position of chaperone will pay \$8.50 per hour effective January 23, 2003, and

BE IT FURTHER, RESOLVED, that these positions are effective upon completion of all the necessary employment paperwork, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to send a certified copy of this resolution to Elizabeth Vaiana-Cavanaugh, Teresa Mickaliger, William Sumper, Steve Kuhl, Matthew Aug, Darryn Hardin, Corrine Segal, Christine Spero, Carol Janacek, Edmund Lubus, Henry Silverman, the Recreation Department and the Office of Accounting.

THE VOTE

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

Kozakiewicz Yes No

Lull Yes No

Densieski Yes No

Blass Yes No

Sanders Yes No

THE VOTE

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Susan Edwards, the Head of the Building Department, the Town Attorney and the Office of Accounting.

BE IT FURTHER RESOLVED that the position will be 50% in the Building Department and 50% in the Town Attorney's Office; and

NOW, THEREFORE, BE IT RESOLVED, that Susan Edwards is hereby appointed to the position of Clerk Typist, Group 4 Step P of the CSEA Clerical and Supervisory Salary Schedule effective February 10, 2003; and

WHEREAS, a recommendation was made by the Town Board Personnel Committee to appoint Susan Edwards;

WHEREAS, the list was canvassed and all willing and eligible candidates were interviewed; and

WHEREAS, the Suffolk County Department of Civil Service has established Clerk Typist List #02A-452, on December 24, 2002, for position #01-0021-095; and

WHEREAS, a position exists for a Clerk Typist in the Building Department and the Town Attorney's Office; and

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

APPOINTS CLERK TYPIST

Resolution # 64

TOWN OF RIVERHEAD

Adopted

January 22, 2003

TOWN OF RIVERHEAD

Resolution # 65

**APPOINTS A RECREATION SPECIALIST
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILMAN LULL offered the following resolution,
COUNCILWOMAN BLASS

RESOLVED, that Joe Imperato is hereby appointed to serve as a Recreation Specialist with the working title of an CPR Instructor, effective January 21, 2003, to and including December 31, 2003, to be paid at the rate of \$30.00 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.

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

THE VOTE
Sanders Yes / No
Blas Yes / No
Lull Yes / No
Densieski Yes / No
Kozakewicz Yes / No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

Adopted

TOWN OF RIVERHEAD

Resolution # 66

**APPOINTS A RECREATION SPECIALIST
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILWOMAN BLASS offered the following resolution,

COUNCILMAN LULL

which was seconded by

RESOLVED, that Joey Diana Gates is hereby appointed to serve as a Recreation Specialist with the working title of an Belly Dance Instructor, effective January 21, 2003, to and including December 31, 2003, to be paid at the rate of \$40.00 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.

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

THE VOTE

Sanders	Yes	No	Blass	Yes	No
Denski	Yes	No	Lull	Yes	No
Kozakiewicz	Yes	No		Yes	No

THE RESOLUTION WAS ~~NOT~~ ADOPTED

THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 67

REAPPOINTS MEMBER TO THE BOARD OF ASSESSMENT REVIEW

COUNCILMAN DENIESKI offered the following resolution, which was

seconded by COUNCILWOMAN SANDERS :

WHEREAS, the term of Board of Assessment Review member Marjorie Acevedo is to expire on September 30, 2003, and

WHEREAS, Marjorie Acevedo has expressed a desire to continue to serve on said Board.

NOW, THEREFORE, BE IT RESOLVED, that Marjorie Acevedo is hereby reappointed to the Board of Assessment Review, whose term shall be October 1, 2003 through September 30, 2008, in accordance with Section 523 of the Real Property Tax Law, at the annual salary established under Town resolution #2000-525, and,

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Marjorie Acevedo, the Assessor's Office, Suffolk Co. Real Property Tax Service Agency, and the Accounting Department.

THE VOTE

Sanders Yes No
Blass Yes No

Densieski Yes No
Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

The Resolution Was Yes No
Thereupon Duly Declared Adopted

Kozakiewicz Yes No

Densieski Yes No
Lull Yes No

Sanders Yes No
Blass Yes No

W. J. Blass

THE VOTE

RESOLVED, effective January 22, 2003, Otto Wittmeier be and is hereby appointed as a member of the Town of Riverhead Zoning Board of Appeals through December 31, 2007.
NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Otto Wittmeier, Riverhead Zoning Board of Appeals, the Planning Department and the Office of Accounting.

WHEREAS, there is a vacancy on the Zoning Board of Appeals of the Town of Riverhead; and

which was seconded by
COUNCILMAN DENSIESKI
offered the following resolution,
COUNCILMAN LULL

Appoints Member to
Zoning Board of Appeals

Resolution # 68

TOWN OF RIVERHEAD

January 22, 2003

Adopted

Adopted

1/22/03

TOWN OF RIVERHEAD

Resolution # 69

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR WASTEWATER TREATMENT PLANT OPERATOR TRAINING

_____ COUNCILMAN LULL offered the following

resolution, which was seconded by _____ COUNCILWOMAN BLASS

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the January 30, 2003 issue of The Traveler Watchman.

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

THE VOTE

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

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individual to serve in the position of Wastewater Treatment Plant Operator Trainee. Applicants must have a valid NYS Driver's License. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on February 7, 2003. EOE

**BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATAN, TOWN CLERK**

HELP WANTED



Kozakiewicz Yes No

Lull Yes No

Densieski Yes No

Blass Yes No

Sanders Yes No

THE VOTE

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

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the January 30, 2003 issue of The Traveler Watchman.

resolution, which was seconded by _____
COUNCILMAN DENSIESKI

_____ offered the following
COUNCILWOMAN BLASS

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR
LABORER IN BUILDINGS AND GROUNDS

Resolution # 70

TOWN OF RIVERHEAD

1/22/03

Adopted

**BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATAN, TOWN CLERK**

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individual to serve in the position of Laborer in Buildings and Grounds. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on February 7, 2003. EOE

HELP WANTED

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

THE VOTE

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the January 30, 2003 issue of The Traveler Watchman.
BE IT FURTHER RESOLVED that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Accounting Department.

resolution, which was seconded by _____
 COUNCILMAN LULL

 COUNCILMAN DENSIESKI offered the following

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR CHAPERONES IN RECREATION

TOWN OF RIVERHEAD
 Resolution # 71

1/32/03

104
Adopted

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking individuals to serve as chaperones on bus trips. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on February 7, 2003. EOE

**BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATAN, TOWN CLERK**

HELP WANTED

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Kozakiewicz Yes No

Densieski Yes No
Lull Yes No

Sanders Yes No
Blass Yes No

THE VOTE

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Traveler Watchman, The New York Times, Newsday, the News Review, Suffolk County Life, the Riverhead North Fork Independent and the Riverhead Accounting Department.

RESOLVED, that pursuant to Section 64(11) of New York State Town Law, The New York Times, Newsday, the News Review, Suffolk County Life and the Riverhead North Fork Independent are hereby designated as officials publications for the Town of Riverhead; and

RESOLVED, that pursuant to Section 64(11) of New York State Town Law, the Town Board of the Town of Riverhead hereby designates The Official Newspaper of the Town of Riverhead to be Traveler Watchman; and

resolution, which was seconded by COUNCILMAN DENSIESKI

COUNCILMAN LULL offered the following

APPOINTS OFFICIAL NEWSPAPER

Resolution # 72

TOWN OF RIVERHEAD

Date January 22, 2003

Adopted
106

JANUARY 22, 2003

Tabled

TOWN OF RIVERHEAD

73

SALE OF EXCISE FIXED ASSET

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

WHEREAS, the Senior Nutrition Program has moved from a building @ 201 Howell Avenue to a new building @ 60 Shade Tree Lane and that new center was fully furnished; and

WHEREAS, a Garland Oven Range purchased in 1988 and has an inventory tag #20243 is no longer needed by the Town of Riverhead, and

WHEREAS, the Old Steeple Community Church has expressed a need for this 1988 oven range.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead declares the 1988 Garland Oven Stove Riverhead ID Tag #20243 hereby excessed and authorizes this Garland Oven Stove be transferred to the Old Steeple Community Church for a price of \$1.00.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Tabled

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

ALL MEMBERS IN FAVOR OF TABLING THE RESOLUTION.

January 22, 2003

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 74

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CERTIFICATE OF
SUBSTANTIAL COMPLETION - RJD CONTRACTING, INC. FOR SENIOR
CITIZEN HUMAN RESOURCE CENTER

COUNCILWOMAN BLASS _____ offered the following resolution, which was

seconded by _____ COUNCILWOMAN SANDERS.

WHEREAS, RJD Contracting, Inc. was awarded the mechanical contract pursuant to
Town Board Resolution No. 1248 adopted December 4, 2001 for the Senior Citizen
Human Resource Center located at 60 Shade Tree Lane, Aquebogue, NY; and

WHEREAS, Kenneth Testa, P.E., Town Engineer and Martin Sendlewski, AIA have
performed an on site inspection and have recommended that the Town Supervisor sign
the Certificate Of Substantial Completion AIA Document G704 as prepared by Martin
Sendlewski, AIA.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby
authorized to execute the Certificate of Substantial Completion; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to
forward a copy of this resolution to RJD Contracting, Inc., 86 Comsewogue Road, W.
Setauket, NY 11733, Martin Sendlewski, AIA, and Kenneth Testa, P.E.

THE VOTE

Sanders Yes _____ No _____
 Blass Yes _____ No _____
 Denieski Yes _____ No _____
 Lull Yes _____ No _____
 Kozakiewicz Yes _____ No _____

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

January 22, 2003

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 76

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 4 FOR MECHANICS MAINTENANCE FACILITY - GENERAL CONSTRUCTION

COUNCILMAN LULL

offered the following resolution, which was

seconded by COUNCILWOMAN BLASS

WHEREAS, on January 15, 2002, the Riverhead Town Board adopted Resolution No. 93 entitled "Awards Bid for Municipal Garage Addition & Alterations"; and

WHEREAS, the bid for general construction was awarded to Stuart Berger Construction in the amount of Seven Hundred Twenty Nine Thousand Two Hundred Ninety Seven & 00/100 (\$729,297.00); and

WHEREAS, the Town Engineer and H2M Group has recommended that a change order be approved for additional work required to furnish and install bathroom sinks and faucets and furnish and install vertical steel channel supports for exterior lights in the amount of One Thousand Six Hundred Fifty Nine & 46/100 (\$1,659.46).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute Change Order No. 4 in the amount of \$1,659.46; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Stuart Berger Construction, 368 Ocean Avenue, Lynbrook, NY 11563, Kenneth Testa, P.E., Robert Scheiner, AIA and Joseph L. Mille, H2M Group, 575 Broad Hollow Road, Melville, NY 11747 and the Office of Accounting.

THE VOTE

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

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

Adopted

January 22, 2003

TOWN OF RIVERHEAD

RESOLUTION # 77

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER FOR SENIOR CITIZEN HUMAN RESOURCE CENTER - PLUMBING

COUNCILWOMAN BLASS offered the following resolution, which was

seconded by COUNCILMAN DENIEWSKI

WHEREAS, on December 4, 2001 the Riverhead Town Board adopted resolution No. 1248 entitled, "Awards Bid for Senior Citizen Human Resource Center"; and

WHEREAS, the bid for plumbing was awarded to WHM Plumbing & Heating Contractors, Inc. in the amount of One Hundred Sixty Nine Thousand Six Hundred Sixty Six & 00/100 (\$169,666.00); and

WHEREAS, the Town Engineer has recommended that a change order be approved for the installation of a water and waste connection for the juice machine in the large meeting room in the amount of Five Hundred Ninety Dollars & 02/100 (\$590.02), remove regular floor mounted water closet in handicapped area in the amount of Six Hundred Fifty Four & 06/100 (654.06) and run two (2) water pipes to opposite side of water meter for in-ground lawn irrigation system in the amount of Six Hundred Five & 25/100 (\$605.25) for a total of One Thousand Nine Hundred Forty Nine & 3/100 (\$1,949.33).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute a change order in the amount of \$1,949.25; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to WHM Plumbing & Heating Contractors, Inc., 6H Enterprise Drive, Suite #8, East Setauket, NY 11733, Kenneth Testa, P.E., Martin Sendlewski, ALA and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD
Dated January 22nd, 2003
Resolution # 78

1/22/03

**AUTHORIZES TOWN CLERK TO REPUBLISH NOTICE OF PUBLIC
HEARING SPECIAL PERMIT PETITION OF EAST END WIRELESS, INC.
OMNIPONT COMMUNICATIONS, INC.
NEW YORK SMSA LIMITED PARTNERSHIP (D/B/A VERIZON WIRELESS)**

_____ COUNCILMAN DENIGSKI offered the following resolution

_____ which was seconded by

COUNCILMAN LULL

WHEREAS, the Riverhead Town Board is in receipt of a special petition from East End Wireless, Inc., Omnipoint Communications, Inc., and New York SMSA Limited Partnership (d/b/a Verizon Wireless) pursuant to Section 108-3 and Article XXXXI of the Riverhead Zoning Ordinance to allow the construction of a 130 foot monopole with twelve (12) public utility wireless telecommunications antennas and an accessory 12' x 20' equipment shed to be located upon real property located at Sound Avenue, Riverhead; such real property more particularly described as Suffolk County Tax Map No. 0600-18-2-1.3; and

WHEREAS, the Riverhead Town Board declared itself to be the Lead Agency in this matter pursuant to 6NYCRR Part 617, and has further referred the matter to the Riverhead Planning Board for its report and recommendation; and
WHEREAS, the Town Board is in receipt of the report of the Planning Board and desires to hold a public hearing on the matter at this time.

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the Special Permit Petition of East End Wireless, Inc., Omnipoint Communications, Inc. and New York SMSA Limited Partnership (d/b/a Verizon Wireless), the Town Board hereby authorizes the Town Clerk to publish and post the following Notice of Hearing.

THE VOTE
Sanders Yes
Denieski Yes
Kozakiewicz Yes
Lull Yes
Blass Yes
THE RESOLUTION WAS ADOPTED
THE RESOLUTION WAS NOT ADOPTED

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of February, 2003 at 7:10 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York 11901, to consider the Special Permit Petition of East End Wireless, Inc., Omnipoint Communications, Inc., and New York SMSA Limited Partnership (d/b/a Verizon Wireless) to allow the construction of a 130 foot monopole with twelve (12) public utility wireless telecommunications antennas and a 12' x 20' equipment shed (240 sq. ft.) upon real property located at Sound Avenue, Riverhead; such real property more particularly described as Suffolk County Tax Map No. 0600-18-2-1.3.

DATED: January 22nd, 2003
Riverhead, New York

BY ORDER OF THE TOWN CLERK
OF THE TOWN OF RIVERHEAD

BARBARA GRATAN, TOWN CLERK

Planning Dept/RH

including the construction of a concrete pad, the replacement of a bar screen, construction of a new Riverhead Scavenger Waste District in said Town, consisting of headworks improvements, Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the duly caused to be prepared a map, plan and report, including an estimate of cost, pursuant to

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has

-----X
: In the Matter
: of
: the Increase and Improvement of the
: Facilities of the Riverhead Scavenger
: Waste District of the Town of
: Riverhead, Suffolk County, New
: York.
-----X

PUBLIC INTEREST ORDER

COUNCILWOMAN BLASS

Councilwoman

ROSE SANDERS

Councilwoman

BARBARA BLASS

Councilman

EDWARD DENIEWSKI

Councilman

JAMES LULL

Supervisor

ROBERT KOZAKIEWICZ

PRESENT:

COUNCILMAN LULL offered the following resolution, which was seconded by:

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 the 22nd day of January, 2003, at _____ o'clock P. M., Prevaling Time.

Adopted

Scavenger Waste District in the Town of Riverhead, Suffolk County, New York, consisting of and determined that it is in the public interest to increase and improve the facilities of the Riverhead Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found

follows:

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

which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at

subdivision 6 of the Town Law; and

the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30,

this Town, on December 13, 2002, and a copy of such order was posted on December 7, 2002, on

as required by law, to-wit: a duly certified copy thereof was published in the official newspaper of

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted

Time; and

New York, in said Town, on the 17th day of December, 2002, at 7:05 o'clock P.M., Prevaling

in the subject thereof concerning the same at the Town Hall, 200 Howell Avenue, in Riverhead,

District in said Town, at a maximum estimated cost of \$1,260,000 and to hear all persons interested

meet to consider the increase and improvement of the facilities of the Riverhead Scavenger Waste

an order was duly adopted by it and entered in the minutes specifying that the said Board would

WHEREAS, at a meeting of said Town Board duly called and held on December 3, 2002,

incidental expenses in connection therewith, at a maximum estimated cost of \$1,260,000; and

with 20-inch diameter pipe at the Riverhead Scavenger Waste District's transfer stations, including

course bubble diffusion system and blower and the replacement of certain 12-inch diameter pipe

grit removal chamber, purchase and installation of a new grit removal dewatering system and a

headworks improvements, including the construction of a concrete pad, the replacement of a bar screen, construction of a new grit removal chamber, purchase and installation of a new grit removal dewatering system and a coarse bubble diffusion system and blower and the replacement of certain 12-inch diameter pipe with 20-inch diameter pipe at the Riverhead Scavenger Waste District's transfer station, including incidental expenses in connection therewith, at a maximum estimated cost of \$1,260,000.

Section 2. This order shall take effect immediately.

THE VOTE

Sanders Yes No Bias Yes No

Densieski Yes No Lull Yes No

Kozaklawicz Yes No WAS NOT

THE RESOLUTION WAS ADOPTED

* * * * *

The order was thereupon declared duly adopted.

_____ VOTING _____

resulted as follows:

The question of the adoption of the foregoing order was duly put to a vote on roll, which

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 order contained therein, held on January 22, 2003, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open

Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public

notice of the time and place of said meeting to be given to the following newspapers and/or other

news media as follows:

Newspaper and/or other news media

Traveler Watchman

Date given

January 23, 2003

(SEAL)

Robert M. Stanton
Town Clerk

on January 23, 2003.

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

January 23, 2003

Town Clerk's Bulletin board

Date of Posting

Designated Location(s)
of posted notice

public location(s) on the following dates:

notice of the time and place of said meeting to be conspicuously posted in the following designated

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public

moved its adoption, seconded by Councilman _____ COUNCILMAN DENNIESKI to-wit:

The following resolution was offered by Councilman _____ COUNCILWOMAN SANDERS who

ABSENT:

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

PRESENT:
Supervisor Robert Kozakiewicz
Councilman James Lull
Councilman Edward Dennieski
Councilwoman Barbara Blass
Councilwoman Rose Sanders

and upon roll being called, the following were

The meeting was called to order by _____ Supervisor Kozakiewicz

January 22, 2003, at 7:00 o'clock P.M., Prevailing Time.

York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New

072113-03173P

Adopted

blower and the replacement of certain 12-inch diameter pipe with 20-inch diameter pipe at the and installation of a new grit removal dewatering system and a coarse bubble diffusion system and concrete pad, the replacement of a bar screen, construction of a new grit removal chamber, purchase Suffolk County, New York, consisting of headworks improvements, including the construction of a improvement of the facilities of the Riverhead Scavenger Waste District in the Town of Riverhead, Section L. For the specific object or purpose of paying the cost of the increase and follows:

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as, THEREFORE, BE IT

WHEREAS, it is now desired to authorize the financing of such capital project; and NOW, Type II Actions will not have a significant effect on the environment; and

promulgated pursuant to the State Environmental Quality Review Act, which regulations state that pursuant to the regulations of the New York State Department of Environmental Conservation WHEREAS, said capital project, as proposed, has been determined to be a Type II Action

District in said Town, at a maximum estimated cost of \$1,260,000; and be in the public interest to increase and improve the facilities of the Riverhead Scavenger Waste 2003, the Town Board of the Town of Riverhead, Suffolk County, New York, has determined it to the provisions of Section 202-b of the Town Law, and more particularly an order dated January 22, WHEREAS, pursuant to the proceedings heretofore duly had and taken in accordance with

TOWN.
 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,260,000 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 SCAVENGER WASTE DISTRICT IN SAID BOND RESOLUTION DATED JANUARY 22, 2003.

year.
sufficient to pay the principal of and interest on such obligations becoming due and payable in such the same respectively become due and payable. An annual appropriation shall be made in each year are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York,

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

serial bonds herein authorized will exceed five years.
11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the aforesaid specific object or purpose is 40 years, pursuant to subdivision 4 of paragraph a of Section Section 3. It is hereby determined that the period of probable usefulness of the

pursuant to this bond resolution.
purpose is by the issuance of the \$1,260,000 serial bonds of said Town authorized to be issued object or purpose is \$1,260,000, and that the plan for the financing of the aforesaid specific object or Section 2. It is hereby determined that the maximum estimated cost of said specific

the provisions of the Local Finance Law.
therewith, there are hereby authorized to be issued \$1,260,000 serial bonds of said Town pursuant to Riverhead Scavenger Waste District's transfer station, including incidental expenses in connection

registered owners of such serial bonds any charges for mailing, shipping and insuring bonds determined that it is to the financial advantage of the Town not to impose and collect from including the consolidation with other issues, shall be determined by the Supervisor. It is hereby the date, denominations, maturities and interest payment dates, place or places of payment, and also providing for the manual countersignature of a fiscal agent or of a designated official of the Town), said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds, prescribing the method for the recording of ownership of said bonds, appointing the and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on determining whether to issue such bonds having substantially level or declining annual debt service

Section 8. All other matters, except as provided herein relating to such bonds, including money.

the purchaser of such bonds, who shall not be obliged to see to the application of the purchase applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller of the Town; provided, however, that in the exercise of these delegated powers, he shall comply for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds

Section 7. The powers and duties of advertising such bonds for sale, conducting the

attested by the manual or facsimile signature of the Town Clerk.

Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the

Section 6. Such bonds shall be in fully registered form and shall be signed in the name

substantially the form provided in Section 81.00 of the Local Finance Law. Traveler Watchman, the official newspaper, together with a notice of the Town Clerk in

Section 11. This resolution, which takes effect immediately, shall be published in the with respect to the permanent funding of the object or purpose described herein.

or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside Treasury Regulations Sections 1.150 - 2. Other than as specified in this resolution, no monies are, Section 10. This resolution shall constitute a statement of official intent for purposes of

Constitution.

3) Such obligations are authorized in violation of the provisions of the date of such publication, or and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this resolution are not substantially complied with,

2) The provisions of law which should be complied with at the date of

Town is not authorized to expend money, or

1) Such obligations are authorized for an object or purpose for which said

only if:

Section 9. The validity of such bonds and bond anticipation notes may be contested

required by section 52.00 of the Local Finance Law, as the Supervisor shall determine. Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section

THE VOTE

Sanders Yes / No

Densieski Yes / No

Kozakiewicz Yes / No

Lull Yes / No

THE RESOLUTION WAS ADOPTED

THE RESOLUTION WAS NOT ADOPTED

* * * * *

The resolution was thereupon declared duly adopted.

_____ VOTING

_____ VOTING

_____ VOTING

_____ VOTING

_____ VOTING

which resulted as follows:

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,

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 January 22, 2003, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open

Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public

notice of the time and place of said meeting to be given to the following newspapers and/or other

news media as follows:

Newspaper and/or other news media

Traveler Watchman

Date given

January 23, 2003

(SEAL)

Barbara A. Nathan
Town Clerk

January 22, 2003.

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

January 23, 2003

Date of Posting

Town Clerk's Bulletin Board

Designated Location(s)
of posted notice

location(s) on the following dates:

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

(SEAL)

Barbara M. Mathew
Town Clerk

Dated: Riverhead, New York
January 22, 2003

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 21st day of January, 2003, 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.

LEGAL NOTICE

The following resolution was offered by Councilman _____, who moved its adoption, seconded by Councilman _____, to-wit: COUNCILWOMAN BLASS

ABSENT:

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

PRESENT: Supervisor Robert Kozakiewicz
Councilman James Lull
Councilman Edward Densieski
Councilwoman Barbara Blass
Councilwoman Rose Sanders

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

7:00 o'clock P. M., Prevailing Time.
At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on January 22, 2003, at

072113-03185P

Adopted

building within the meaning of subdivision 12(b) of paragraph a of Section 11.00 of the Local
aforesaid specific object or purpose is fifteen years because the Village Hall Annex is a class "B"
Section 3. It is hereby determined that the period of probable usefulness of the

of the \$200,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.
specific object or purpose is \$200,000, and that the plan for the financing thereof is by the issuance
Section 2. It is hereby determined that the maximum estimated cost of the aforesaid

provisions of the Local Finance Law.
\$200,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the
for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued
Annex, including related site improvements and incidental expenses in connection therewith, in and
the Town-owned building at 201 Howell Avenue, Riverhead, New York, for use as a Town Hall

Section 1. For the specific object or purpose of paying the cost of the reconstruction of

follows:

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

THEREFORE, BE IT

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

Act, have been performed; and

described, including compliance with the provisions of the State Environmental Quality Review

WHEREAS, all conditions precedent to the financing of the capital project hereinafter

AS A TOWN HALL ANNEX, IN AND FOR SAID TOWN.
BUILDING AT 201 HOWELL AVENUE, RIVERHEAD, NEW YORK, FOR USE
TO PAY THE COST OF THE RECONSTRUCTION OF THE TOWN-OWNED
BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK,
A RESOLUTION AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL

BOND RESOLUTION DATED JANUARY 22, 2003.

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

Section 7. The powers and duties of advertising such bonds for sale, conducting the

attested by the manual or facsimile signature of the Town Clerk.

Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the

Section 6. Such bonds shall be in fully registered form and shall be signed in the name

pay the principal of and interest on such obligations as the same become due and payable.

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

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, the Local Finance Law.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize

herein authorized will exceed five years.

Finance Law. It is hereby further determined that the maximum maturity of the serial bonds

respect to the permanent funding of the object or purpose described herein.

are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or

Section 9. This resolution shall constitute a statement of official intent for purposes of

required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

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

Section 8. All other matters, except as provided herein relating to such bonds, including

money.

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

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

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

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

THE VOTE

Sanders Yes No Bias Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

* * * *

The resolution was thereupon declared duly adopted.

VOTING

VOTING

VOTING

VOTING

VOTING

roll call which resulted as follows:

The question of the adoption of the foregoing resolution was duly put to a vote on

January 23, 2003

Traveler Watchman

Date given

Newspaper and/or other news media

news media as follows:

notice of the time and place of said meeting to be given to the following newspapers and/or other

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public

Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open

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

whole of said original so far as the same relates to the subject matters therein referred to.

thereof on file in my office, and that the same is a true and correct transcript therefrom and of the

said Town, including the resolution contained therein, held on January 22, 2003, with the original

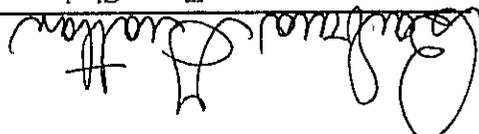
That I have compared the annexed extract of the minutes of the meeting of the Town Board

HEREBY CERTIFY:

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

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

(CORPORATE SEAL)


Town Clerk

on January 23, 2003.

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

Town Clerk's Bulletin Board January 23, 2003

Designated Location(s) _____
of posted notice _____
Date of Posting _____

public location(s) on the following dates:

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

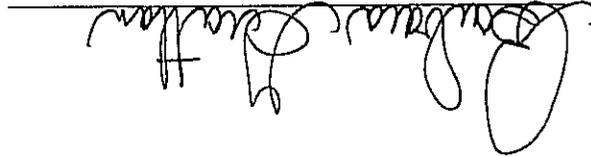
LEGAL NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk

County, New York, at a meeting held on January 22, 2003, duly adopted the resolution published

herewith subject to a permissive referendum.

Dated: Riverhead, New York
January 22, 2003


Town Clerk

Adopted
138

1/21/03

TOWN OF RIVERHEAD
ORDER AUTHORIZING INCREASE AND IMPROVEMENT
TO THE RIVERHEAD WATER DISTRICT
PROPOSED WELL NO. 11-2
202-b

RESOLUTION # 82

Adopted:

COUNCILMAN LULL

offered the following resolution

COUNCILMAN DENIESKI

which was seconded by

WHEREAS, a recommendation has been made to the Town Board of the Town of Riverhead, 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 and to be paid from existing funds, and

WHEREAS, it has been determined that this is a Type II Action with no significant impact upon the environment, and

WHEREAS, in accordance with Section 202-b of the Town Law, a public hearing was held on December 17, 2002, and all persons wishing to be heard were heard,

NOW, THEREFORE, upon the proceedings, the plans and specifications, and the public hearing, the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, hereby determines as follows:

RESOLVED, that the improvements to the Riverhead Water District will not have a significant impact upon the environment, and it is further

RESOLVED, that improvements as set forth above are in the best interest of the properties served by the Riverhead Water District, and it is further

RESOLVED, that the maximum amount to be expended for said overall improvements is \$960,000 which shall be allocated and charged as the cost of increasing and improving the facilities of

the Riverhead Water District and shall be borne by the entire District to be paid from existing funds, and be it further RESOLVED, that a certified copy of this resolution be forwarded to Frank Isler, Esq., Gary Pendzick, and Riverhead Accounting Department.

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

THE VOTE

Sanders	Yes	No	Blass	Yes	No
	/			/	
Densleski	Yes	No	Lull	Yes	No
	/			/	
Kozakewicz	Yes	No			
	/				

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD
ORDER AUTHORIZING INCREASE AND IMPROVEMENT
TO THE RIVERHEAD WATER DISTRICT
TABLET CHLORINATORS
202-b
RESOLUTION # 83

Adopted:

COUNCILWOMAN BLASS offered the following resolution

which was seconded by COUNCILWOMAN SANDERS

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 in early 2002 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, it has been determined that this is a Type II Action with no significant impact upon the environment, and

WHEREAS, in accordance with Section 202-b of the Town Law, a public hearing was held on December 17, 2002, and all persons wishing to be heard were heard,

NOW, THEREFORE, upon the proceedings, the plans and specifications, and the public hearing, the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, hereby determines as follows:

RESOLVED, that the improvements to the Riverhead Water

January 22, 2003

Adopted
142

TOWN OF RIVERHEAD

Resolution # 84

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD (AUSTIN T. FUNFGELD AND RITA FUNFGELD)

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILMAN DENIESKI

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

WHEREAS, Austin T. Funfgeld and Rita Funfgeld have expressed a desire to sell the development rights of approximately 14.5 acres of their agricultural lands located on the southerly side of Middle Road, Calverton, New York, at \$30,000 per acre, further described as Suffolk County Tax Map #0600-100-3-10.3, to the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the purchase of development rights of agricultural lands owned by Austin T. Funfgeld and Rita Funfgeld, once in the January 30, 2003, issue of the official newspaper, and also to cause a copy of the proposed purchase of development rights to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Allen M. Smith, 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York 11901; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie T. Wesnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Town Attorney's Office.

THE VOTE
Sanders Yes / No
Densieski Yes / No
Kozakiewicz Yes / No
Lull Yes / No
THE RESOLUTION WAS NOT ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 19th day of February, 2003 at 7:15 o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights of 14.5 acres of agricultural lands owned by Austin T. Funfgeld and Rita Funfgeld located on the southerly side of Middle Road, Calverton, New York, at \$30,000 per acre, further described as Suffolk County Tax Map #0600-100-3-10.3, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
January 22, 2003

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATAN, Town Clerk

Adopted

January 22, 2003

TOWN OF RIVERHEAD

Resolution # 85

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD (MARY CROWDER)

COUNCILMAN DENIESKI offered the following resolution, was seconded by

COUNCILMAN LULL

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

WHEREAS, Mary Crowder has expressed a desire to sell the development rights of approximately 22 acres of her agricultural lands located on the northern side of State Route 25A, Calverton, New York, at \$35,000 per acre, further described as Suffolk County Tax Map #0600-76-2-2.5, to the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the purchase of development rights of agricultural lands owned by Mary Crowder, once in the January 30, 2003, issue of the official newspaper, and also to cause a copy of the proposed purchase of development rights to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Mary Crowder and Lorraine Crowder Hughes, 5388 Route 25A, Calverton, New York 11933; the Farmland Preservation Committee; Pecomic Land Trust, Attn: Julie T. Wesnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Town Attorney's Office.

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

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 19th day of February, 2003 at 7:20 o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights of 22 acres of agricultural lands owned by Mary Crowder located on the northerly side of State Route 25A, Calverton, New York, at \$35,000 per acre, further described as Suffolk County Tax Map #0600-76-2-2.5, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
January 22, 2003

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATAN, Town Clerk

THE VOTE

Sanders	Yes	No	Blass	Yes	No
Denski	Yes	No	Lull	Yes	No
Kozakiewicz	Yes	No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment to Chapter 95 entitled, "Taxation" of the Riverhead Town Code, once in the issue of the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Assessor's Office and the Town Attorney's Office.

which was seconded by _____
COUNCILWOMAN BLASS

_____ offered the following resolution,
COUNCILMAN LULL

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF
PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN
AMENDMENT TO CHAPTER 95 ENTITLED, "TAXATION" OF THE RIVERHEAD
TOWN CODE
(SENIOR CITIZEN & PERSONS WITH DISABILITIES AND LIMITED INCOMES
EXEMPTIONS)

Resolution # 86

TOWN OF RIVERHEAD

1/22/03

Adopted
146

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of February, 2003 at 7:20 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 95 of the Riverhead Town Code entitled, "Taxation" as follows:

Senior Citizens Exemption

§95-3. Conditions for exemption.

B. The income of the owner or the combined income of the owners of the property must not exceed the sum of \$20,500 \$21,500 for the income tax year immediately preceding the date of making application for exemption.

Where title is vested in either the husband or the wife, their combined income may not exceed such sum. Such income shall include social security and retirement benefits, interest dividends, rental income, salary or earnings and income from self-employment, but shall not include gifts or inheritances.

Footnote

Income

Percentage of Exemptions

\$20,500	\$21,500 or less
45%	\$20,500 to \$21,500
40%	\$21,501 to \$22,500
35%	\$22,501 to \$23,500
30%	\$23,501 to \$24,500
25%	\$24,401 to \$25,400
20%	\$25,301 to \$26,300
15%	\$26,201 to \$27,200
	\$27,100 to \$28,100

**Percentage of Assessed
Valuation Exempt
From Taxation**

10%	\$27,101 to \$28,101
15%	\$26,201 to \$27,201
20%	\$25,301 to \$26,301
25%	\$24,401 to \$25,401
30%	\$23,501 to \$24,501
35%	\$22,501 to \$23,501
40%	\$21,501 to \$22,501
45%	\$20,500 to \$21,501
50%	\$20,500 or less

Annual Income

Real property owned by one or more persons with disabilities, or real property owned by a husband, wife, or both, or by siblings, at least one of whom has a disability, and whose income, as hereafter defined, is limited by reason of such disability, shall be exempt from taxation by the town to the maximum extent of 50% of the assessed valuation thereof in accordance with the sliding scale set forth below:

§ 95-22: Exemption granted.

Exemptions for Persons with Disabilities and Limited Incomes

10%	\$27,101 to \$28,101
5%	\$28,001 to \$29,001
	\$28,000 to \$29,000

- Underline represents addition(s)
- Underscore represents deletion(s)

BARBARA GRATTAN, Town Clerk
 OF THE TOWN OF RIVERHEAD
 BY ORDER OF THE TOWN BOARD

Dated: Riverhead, New York
 January 22, 2003

\$28,000 \$29,000
 \$28,001 \$29,001 to
\$28,900 \$29,900

5%

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS SUSAN PLACE, SOUTHFIELD ROAD AND (2) RECHARGE BASINS

offered the following resolution, was seconded

COUNCILWOMAN BLASS

by

COUNCILWOMAN SANDERS

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York on the 22nd day of January, 2003.

P R E S E N T :

- Hon. Robert F. Kozakiewicz, Supervisor
- Edward Deneski, Councilman
- James Lull, Councilman
- Barbara Blass, Councilwoman
- Rose Sanders, Councilwoman

X

In the Matter of the Dedication of Certain Highways in the Town of Riverhead, County of Suffolk and State of New York, Known as

RESOLUTION AND CONSENT

SUSAN PLACE, SOUTHFIELD ROAD AND RECHARGE BASINS (2)

X

WHEREAS, plans for the construction of various improvements to said roads known and designated as SUSAN PLACE, SOUTHFIELD ROAD AND (2) RECHARGE BASINS were submitted to the Planning Board of the Town of Riverhead; and

Adopted

EDWARD DENSIESKI

ROBERT F. KOZAKIEWICZ

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

Dated: Riverhead, New York
January 22, 2003

Office.
 Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's
 certified copy of this resolution to the Superintendent of Highways; the Planning
RESOLVED, that the Town Clerk be and is hereby authorized to forward a
RESOLVED, that this resolution shall take effect immediately; and be it further
 Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further
RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby
 directed to forthwith cause such deed of dedication to be recorded in the Office of the
 same as delineated therein; and be it further
 described in the deed of dedication dated the 18th day of November, 2002 and to extend
 ROAD AND (2) RECHARGE BASINS, said Town roads to consist of the lands
 make an order laying out a certain road known as SUSAN PLACE, SOUTHFIELD,
 the same is hereby given that the Superintendent of Highways of the Town of Riverhead,
 provisions of Section 171 of the Highway Law of the State of New York, consent be and
NOW THEREFORE BE IT RESOLVED, that in accordance with the
 from the County of Suffolk.
WHEREAS, a deed of dedication dated November 18, 2002, has been received
 part hereof; and
 from the Superintendent of Highways indicating his consent is annexed hereto and made a
WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s)
 Town of Riverhead; and
 other improvements have met with the approval of the Superintendent of Highways of the
WHEREAS, the construction of the said roads, drainage systems, sumps and
 Riverhead Planning Board; and
WHEREAS, said roads, drainage systems, sumps and other improvements
 have been completed in accordance with the plans and specifications of the Town of

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

ROSE SANDERS

BARBARA BLASS

JAMES LULL

ORDER LAYING OUT
ROAD UPON CONSENT
OF OWNER(S)

SUSAN PLACE, SOUTHFIELD ROAD,
and RECHARGE BASINS (2)

In the Matter of the Laying Out of Certain
Highways in the Town of Riverhead,
County of Suffolk and State of New York,
known as

_____ X

WHEREAS, application having been duly made for the laying out of certain Town
highways in the Town of Riverhead, County of Suffolk, State of New York, known as
SUSAN PLACE, SOUTHFIELD ROAD and RECHARGE BASINS (2) and a deed of
dedication from the County of Suffolk for the lands through which the highways are
proposed to be opened having been given and the Town Board of the Town of Riverhead
having given its consent.

NOW THEREFORE, I, the Superintendent of Highways of the Town of
Riverhead, County of Suffolk, State of New York, do hereby determine and order that
Town highways shall be and the same are hereby laid out in said Town as more
particularly described on SCHEDULE "A" annexed hereto.

Dated: Riverhead, New York
January, 2003


MARK KWASSNA, Superintendent
Town of Riverhead Highway Department

_____ X

ALL that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the town of Riverhead, County of Suffolk and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 079.00, Block 01.00, Lots 015.024 and 015.025, and acquired by Tax Deed on February 25, 1991, from General L. Rains, the Deputy County Treasurer of Suffolk County, New York and recorded on March 1, 1991, in Liber 11225, CP 461, and otherwise known as and by Town of Riverhead, The Manors at Baiting Hollow Map No. 8496 Roadbed Southfield Rd. & Susan Place Recharge Basin, Sec. 1 filed in the Office of the Clerk of Suffolk County on April 7, 1988,

SCHEDULE "A"

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a deed of dedication dated November 18, 2002, has been received from the County of Suffolk.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as FOX LANE AND RECHARGE BASIN, the said Town road to consist of the land described in the deed of dedication dated the 18th day of November, 2002 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Superintendent of Highways; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
January 22, 2003

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

ROBERT F. KOZAKIEWICZ

EDWARD DENSIESKI

JAMES LULL

Adopted

1/22/03

TOWN OF RIVERHEAD

Resolution # 88

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS FOX LANE AND RECHARGE BASIN

COUNCILWOMAN BLASS

_____ offered the following resolution, was seconded

by COUNCILWOMAN SANDERS :

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York on the 22nd day of January, 2003.

P R E S E N T :

- Hon. Robert F. Kozakiewicz, Supervisor
- Edward Densieski, Councilman
- James Lull, Councilman
- Barbara Blass, Councilwoman
- Rose Sanders, Councilwoman

_____ X

In the Matter of the Dedication of Certain Highways in the Town of Riverhead, County of Suffolk and State of New York, Known as

RESOLUTION AND CONSENT

FOX LANE AND RECHARGE BASIN

_____ X

WHEREAS, plans for the construction of various improvements to said road known and designated as FOX LANE AND RECHARGE BASIN, were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

BARBARA BLASS

ROSE SANDERS

THE VOTE
Sanders Yes ___ No Blass Yes ___ No
Densleski Yes ___ No Lull ___ Yes ___ No
Kozaklewicz ___ Yes ___ No
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

X

In the Matter of the Laying Out of Certain
Highways in the Town of Riverhead,
County of Suffolk and State of New York,
known as

**ORDER LAYING OUT
ROAD UPON CONSENT
OF OWNER(S)**

FOX LANE and RECHARGE BASIN

X

WHEREAS, application having been duly made for the laying out of certain Town highways in the Town of Riverhead, County of Suffolk, State of New York, known as **FOX LANE and RECHARGE BASIN** and a deed of dedication from the County of Suffolk of the lands through which the highways are proposed to be opened having been given and the Town Board of the Town of Riverhead having given its consent.

NOW THEREFORE, I, the Superintendent of Highways of the Town of Riverhead, County of Suffolk, State of New York, do hereby determine and order that Town highways shall be and the same are hereby laid out in said Town as more particularly described on SCHEDULE "A" annexed hereto.

Dated: Riverhead, New York
January , 2003



MARK KWASNA, Superintendent
Town of Riverhead Highway Department

SCHEDULE "A"

ALL, that certain lot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 068.00, Block 02.00, Lots 023.005 and 023.006, and acquired by Tax Deed on March 4, 2002, from John C. Cochrane, the County Treasurer of Suffolk County, New York and recorded on March 8, 2002, in Liber 12173, CP 277, and otherwise known as and by Town of Riverhead, "This deed is given to supplement a deed issued on September 7, 2000 and filed in the Suffolk County Clerk's Office in Liber 12069, Page 202 which deed did not include the above parcels off Manor Lane & Fox Lane, Jamesport",

1/22/03

TOWN OF RIVERHEAD

Adopted

Resolution # 89

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS SOUTHFIELD ROAD, EAST MEADOW ROAD AND PLEASANT COURT

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

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York on the 22nd day of January, 2003.

P R E S E N T :

- Hon. Robert F. Kozakiewicz, Supervisor
- Edward Densieski, Councilman
- James Lull, Councilman
- Barbara Blass, Councilwoman
- Rose Sanders, Councilwoman

X

In the Matter of the Dedication of Certain Highways in the Town of Riverhead, County of Suffolk and State of New York, Known as

RESOLUTION AND CONSENT

SOUTHFIELD ROAD, EAST MEADOW ROAD AND PLEASANT COURT

X

WHEREAS, plans for the construction of various improvements to said roads known and designated as SOUTHFIELD ROAD, EAST MEADOW ROAD AND PLEASANT COURT were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a deed of dedication dated November 18, 2002, has been received from the County of Suffolk.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the **Highway Law** of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out a certain road known as SOUTHFIELD ROAD, EAST MEADOW ROAD AND PLEASANT COURT, said Town roads to consist of the lands described in the deed of dedication dated the 18th day of November, 2002 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Superintendent of Highways; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
January 22, 2003

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

ROBERT F. KOZAKIEWICZ

EDWARD DENSIESKI

JAMES LULL

BARBARA BLASS

ROSE SANDERS

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

X

In the Matter of the Laying Out of Certain
Highways in the Town of Riverhead,
County of Suffolk and State of New York,
known as

**ORDER LAYING OUT
ROAD UPON CONSENT
OF OWNER(S)**

**SOUTHFIELD ROAD, EAST MEADOW
ROAD and PLEASANT COURT**

X

WHEREAS, application having been duly made for the laying out of certain Town highways in the Town of Riverhead, County of Suffolk, State of New York, known as **SOUTHFIELD ROAD, EAST MEADOW ROAD and PLEASANT COURT** and a deed of dedication from the County of Suffolk for the lands through which the highways are proposed to be opened having been given and the Town Board of the Town of Riverhead having given its consent.

NOW THEREFORE, I, the Superintendent of Highways of the Town of Riverhead, County of Suffolk, State of New York, do hereby determine and order that Town highways shall be and the same are hereby laid out in said Town as more particularly described on SCHEDULE "A" annexed hereto.

Dated: Riverhead, New York
January , 2003


MARK KWASNA, Superintendent
Town of Riverhead Highway Department

SCHEDULE "A"

ALL, that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 061.00, Block 03.00, Lot 013.000, and acquired by Tax Deed on February 25, 1991, from General L. Rains, the Deputy County Treasurer of Suffolk County, New York and recorded on March 1, 1991, in Liber 11225, CP 461, and otherwise known as and by Town of Riverhead, The Manors at Baiting Hollow Map 8528 Sec 2 Eastmeadow Rd Roadways in Sub,

1/22/03

165
Adopted

TOWN OF RIVERHEAD

Resolution # 90

**RESOLUTION AND CONSENT APPROVING THE DEDICATION OF
HIGHWAYS KNOWN AS RECHARGE BASIN
(LONG POND ROAD, WADING RIVER)**

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

At a regular meeting of the
Town Board of the Town of
Riverhead, in the County of
Suffolk, State of New York,
held at 200 Howell Avenue,
Riverhead, New York on the
22nd day of January, 2003.

P R E S E N T :

- Hon. Robert F. Kozakiewicz, Supervisor
- Edward Densieski, Councilman
- James Lull, Councilman
- Barbara Blass, Councilwoman
- Rose Sanders, Councilwoman

X

In the Matter of the Dedication of
Certain Highways in the Town of
Riverhead, County of Suffolk and
State of New York, Known as

**RESOLUTION
AND CONSENT**

RECHARGE BASIN (Long Pond Road)

X

WHEREAS, plans for the construction of various improvements to said drainage basin known and designated as RECHARGE BASIN (Long Pond Road) was submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, said drainage system has been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of said drainage system has met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a deed of dedication dated November 18, 2002, has been received from the County of Suffolk.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the **Highway Law** of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out a certain drainage basin known as RECHARGE BASIN (Long Pond Road), said Town drainage basin to consist of the lands described in the deed of dedication dated the 18th day of November, 2002 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Superintendent of Highways; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
January 22, 2003

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

ROBERT F. KOZAKIEWICZ

EDWARD DENSIESKI

JAMES LULL

BARBARA BLASS

ROSE SANDERS

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

_____ X

In the Matter of the Laying Out of Certain
Highways in the Town of Riverhead,
County of Suffolk and State of New York,
known as

**ORDER LAYING OUT
ROAD UPON CONSENT
OF OWNER(S)**

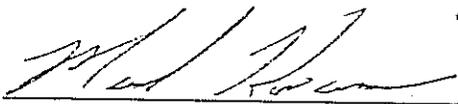
RECHARGE BASIN (Long Pond Road)

_____ X

WHEREAS, application having been duly made for the laying out of certain Town highways in the Town of Riverhead, County of Suffolk, State of New York, known as **RECHARGE BASIN (Long Pond Road)** and a deed of dedication from the County of Suffolk for the lands through which the highways are proposed to be opened having been given and the Town Board of the Town of Riverhead having given its consent.

NOW THEREFORE, I, the Superintendent of Highways of the Town of Riverhead, County of Suffolk, State of New York, do hereby determine and order that Town highways shall be and the same are hereby laid out in said Town as more particularly described on SCHEDULE "A" annexed hereto.

Dated: Riverhead, New York
January , 2003



MARK KWASNA, Superintendent
Town of Riverhead Highway Department

SCHEDULE "A"

ALL, that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 095.00, Block 07.00, Lot 001.012, and acquired by Tax Deed on March 10, 1992, from General L. Rains, the Deputy County Treasurer of Suffolk County, New York and recorded on March 12, 1992, in Liber 11433, CP 496, and otherwise known as and by Town of Riverhead, White Spruce Acres Map 6270 filed in the Office of the Clerk of Suffolk County on June 19, 1975 designated recharge basin,

1/22/03

TOWN OF RIVERHEAD

Adopted

Resolution # 91

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS MICHAEL'S LANE (CUL-DE-SAC)

COUNCILWOMAN BLASS

offered the following resolution, was seconded

COUNCILWOMAN SANDERS

by _____:

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York on the 22nd day of January, 2003.

P R E S E N T :

- Hon. Robert F. Kozakiewicz, Supervisor
- Edward Densieski, Councilman
- James Lull, Councilman
- Barbara Blass, Councilwoman
- Rose Sanders, Councilwoman

X

In the Matter of the Dedication of Certain Highways in the Town of Riverhead, County of Suffolk and State of New York, Known as

RESOLUTION AND CONSENT

MICHAEL'S LANE (cul-de-sac)

X

WHEREAS, plans for the construction of various improvements to said road known and designated as MICHAEL'S LANE (cul-de-sac) was submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a deed of dedication dated November 18, 2002, has been received from the County of Suffolk.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the **Highway Law** of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out a certain road known as MICHAEL'S LANE (cul-de-sac), the said Town road to consist of the land described in the deed of dedication dated the 18th day of November, 2002 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Superintendent of Highways; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
January 22, 2003

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

ROBERT F. KOZAKIEWICZ

EDWARD DENSIESKI

JAMES LULL

BARBARA BLASS

ROSE SANDERS

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

X

In the Matter of the Laying Out of Certain
Highways in the Town of Riverhead,
County of Suffolk and State of New York,
known as

**ORDER LAYING OUT
ROAD UPON CONSENT
OF OWNER(S)**

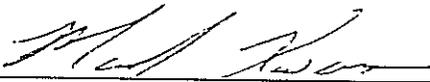
MICHAEL'S LANE (cul-de-sac)

X

WHEREAS, application having been duly made for the laying out of certain Town highways in the Town of Riverhead, County of Suffolk, State of New York, known as **MICHAEL'S LANE (cul-de-sac)** and a deed of dedication from the County of Suffolk for the lands through which the highways are proposed to be opened having been given and the Town Board of the Town of Riverhead having given its consent.

NOW THEREFORE, I, the Superintendent of Highways of the Town of Riverhead, County of Suffolk, State of New York, do hereby determine and order that Town highways shall be and the same are hereby laid out in said Town as more particularly described on SCHEDULE "A" annexed hereto.

Dated: Riverhead, New York
January , 2003


MARK KWASNA, Superintendent
Town of Riverhead Highway Department

SCHEDULE "A"

ALL, that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 096.00, Block 01.00, Lot 001.034, and acquired by Tax Deed on June 27, 1994, from John C. Cochrane, the County Treasurer of Suffolk County, New York and recorded on June 29, 1994, in Liber 11683, CP 337, and otherwise known as and by Town of Riverhead, Map of Kenney Barra No. 3863 Michaels Lane filed in the Office of the Clerk of Suffolk County on December 5, 1989,

1/22/03

TOWN OF RIVERHEAD

Adopted

Resolution # 92

**RESOLUTION AND CONSENT APPROVING THE DEDICATION OF
HIGHWAYS KNOWN AS SUN UP TRAIL, SUN COURT
AND RECHARGE BASIN**

COUNCILWOMAN BLASS

_____ offered the following resolution, was seconded

COUNCILWOMAN SANDERS

by _____ :

At a regular meeting of the
Town Board of the Town of
Riverhead, in the County of
Suffolk, State of New York,
held at 200 Howell Avenue,
Riverhead, New York on the
22nd day of January, 2003.

P R E S E N T :

- Hon. Robert F. Kozakiewicz, Supervisor
- Edward Densieski, Councilman
- James Lull, Councilman
- Barbara Blass, Councilwoman
- Rose Sanders, Councilwoman

_____ X

In the Matter of the Dedication of
Certain Highways in the Town of
Riverhead, County of Suffolk and
State of New York, Known as

**RESOLUTION
AND CONSENT**

**SUN UP TRAIL, SUN COURT AND
RECHARGE BASIN**

_____ X

WHEREAS, plans for the construction of various improvements to said roads known and designated as SUN UP TRAIL, SUN COURT AND RECHARGE BASIN were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a deed of dedication dated November 18, 2002, has been received from the County of Suffolk.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the **Highway Law** of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as SUN UP TRAIL, SUN COURT AND RECHARGE BASIN, the said Town roads to consist of the land described in the deed of dedication dated the 18th day of November, 2002 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Superintendent of Highways; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
January 22, 2003

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

ROBERT F. KOZAKIEWICZ

EDWARD DENSIESKI

JAMES LULL

BARBARA BLASS

ROSE SANDERS

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

_____X

In the Matter of the Laying Out of Certain
Highways in the Town of Riverhead.
County of Suffolk and State of New York,
known as

**ORDER LAYING OUT
ROAD UPON CONSENT
OF OWNER(S)**

**SUNUP TRAIL, SUN COURT and
RECHARGE BASIN**

_____X

WHEREAS, application having been duly made for the laying out of certain Town highways in the Town of Riverhead, County of Suffolk, State of New York, known as SUNUP TRAIL, SUN COURT and RECHARGE BASIN and a deed of dedication from the County of Suffolk for the lands through which the highways are proposed to be opened having been given and the Town Board of the Town of Riverhead having given its consent.

NOW THEREFORE, I, the Superintendent of Highways of the Town of Riverhead, County of Suffolk, State of New York, do hereby determine and order that Town highways shall be and the same are hereby laid out in said Town as more particularly described on SCHEDULE "A" annexed hereto.

Dated: Riverhead, New York
January , 2003



MARK KWASNA, Superintendent
Town of Riverhead Highway Department

SCHEDULE "A"

ALL, that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 086.00, Block 05.00, Lots 040.000 and 041.000, and acquired by Tax Deed on March 4, 2002, from John C. Cochrane, the County Treasurer of Suffolk County, New York and recorded on March 8, 2002, in Liber 12173, CP 276, which deed is given to supplement a deed issued on July 1, 1998 and filed in the County Clerk's Office in Liber 11902, Page 538 which deed did not include these parcels, and otherwise known as and by Town of Riverhead, "Map of Sunup" filed in the Office of the Clerk of Suffolk County on June 28, 1989 as Map No. 3771 designated as "Recharge Basin" & roadway,

1/22/03

TOWN OF RIVERHEAD

Adopted

Resolution # 93

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS ARROWHEAD AVENUE, CALICO COURT, OLD FARM ROAD, CHESTNUT COURT AND ROAN LANE (TWO BEARS ESTATES)

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

At a regular meeting of the
Town Board of the Town of
Riverhead, in the County of
Suffolk, State of New York,
held at 200 Howell Avenue,
Riverhead, New York on the
22nd day of January, 2003.

P R E S E N T :

- Hon. Robert F. Kozakiewicz, Supervisor
- Edward Densieski, Councilman
- James Lull, Councilman
- Barbara Blass, Councilwoman
- Rose Sanders, Councilwoman

_____ X

In the Matter of the Dedication of
Certain Highways in the Town of
Riverhead, County of Suffolk and
State of New York, Known as

**RESOLUTION
AND CONSENT**

**ARROWHEAD AVENUE, CALICO COURT,
OLD FARM ROAD, CHESTNUT COURT
AND ROAN LANE**

_____ X

WHEREAS, plans for the construction of various improvements to said roads known and designated as ARROWHEAD AVENUE, CALICO COURT, OLD FARM ROAD, CHESTNUT COURT AND ROAN LANE were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a deed of dedication dated November 18, 2002, has been received from the County of Suffolk.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the **Highway Law** of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as **ARROWHEAD AVENUE, CALICO COURT, OLD FARM ROAD, CHESTNUT COURT AND ROAN LANE**, the said Town roads to consist of the land described in the deed of dedication dated the 18th day of November, 2002 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Superintendent of Highways; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
January 22, 2003

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

ROBERT F. KOZAKIEWICZ

EDWARD DENSIESKI

JAMES LULL

BARBARA BLASS

ROSE SANDERS

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

X

In the Matter of the Laying Out of Certain
Highways in the Town of Riverhead,
County of Suffolk and State of New York,
known as

**ORDER LAYING OUT
ROAD UPON CONSENT
OF OWNER(S)**

**ARROWHEAD AVENUE, CALICO
COURT, OLD FARM ROAD,
CHESTNUT COURT and ROAN LANE**

X

WHEREAS, application having been duly made for the laying out of certain Town highways in the Town of Riverhead, County of Suffolk, State of New York, known as **ARROWHEAD AVENUE, CALICO COURT, OLD FARM ROAD, CHESTNUT COURT and ROAN LANE** and a deed of dedication from the County of Suffolk of the lands through which the highways are proposed to be opened having been given and the Town Board of the Town of Riverhead having given its consent.

NOW THEREFORE, I, the Superintendent of Highways of the Town of Riverhead, County of Suffolk, State of New York, do hereby determine and order that Town highways shall be and the same are hereby laid out in said Town as more particularly described on SCHEDULE "A" annexed hereto.

Dated: Riverhead, New York
January , 2003


MARK KWASNA, Superintendent
Town of Riverhead Highway Department

SCHEDULE "A"

ALL, that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 082.00, Block 05.00, Lot 032.000 and also District 0600, Section 084.00, Block 01.00, Lots 002.067, 002.069, 002.070 and 002.071, and acquired by Tax Deed on March 4, 2002, from John C. Cochrane, the County Treasurer of Suffolk County, New York and recorded on March 8, 2002, in Liber 12173, CP 278, which deed is given to supplement a deed issued on May 31, 1995 and filed in the Suffolk County Clerk's Office in Liber 11728, Page 332 which deed did not include these parcels, and otherwise known as and by Town of Riverhead, P/O Subdivision - roadways Arrowhead Avenue & Old Farm Road, Chestnut Ct., Roan La. & Calico Ct.,

1/22/03

TOWN OF RIVERHEAD

Resolution # 94

**RESOLUTION AND CONSENT APPROVING THE DEDICATION OF
HIGHWAYS KNOWN AS HIGH MEADOW LANE, TIMOTHY LANE,
MELISSA COURT AND RITA'S COURT**

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

At a regular meeting of the
Town Board of the Town of
Riverhead, in the County of
Suffolk, State of New York,
held at 200 Howell Avenue,
Riverhead, New York on the
22nd day of January, 2003.

P R E S E N T :

- Hon. Robert F. Kozakiewicz, Supervisor
- Edward Densieski, Councilman
- James Lull, Councilman
- Barbara Blass, Councilwoman
- Rose Sanders, Councilwoman

X

In the Matter of the Dedication of
Certain Highways in the Town of
Riverhead, County of Suffolk and
State of New York, Known as

**RESOLUTION
AND CONSENT**

**HIGH MEADOW LANE, TIMOTHY LANE,
MELISSA COURT AND RITA'S COURT**

X

WHEREAS, plans for the construction of various improvements to said roads known and designated as HIGH MEADOW LANE, TIMOTHY LANE, MELISSA COURT AND RITA'S COURT were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a deed of dedication dated November 18, 2002, has been received from the County of Suffolk.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the **Highway Law** of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as HIGH MEADOW LANE, TIMOTHY LANE, MELISSA COURT AND RITA'S COURT, the said Town roads to consist of the land described in the deed of dedication dated the 18th day of November, 2002 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Superintendent of Highways; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
January 22, 2003

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

ROBERT F. KOZAKIEWICZ

EDWARD DENSIESKI

JAMES LULL

BARBARA BLASS

ROSE SANDERS

THE VOTE
Sanders ✓ Yes ___ No ___ Blass ✓ Yes ___
Densieski ✓ Yes ___ No ___ Lull ✓ Yes ___
Kozakiewicz ✓ Yes ___ No ___
THE RESOLUTION WAS ~~✓~~ WAS NOT
THEREUPON FULLY ADOPTED

_____ X

In the Matter of the Laying Out of Certain
Highways in the Town of Riverhead,
County of Suffolk and State of New York.
known as

**ORDER LAYING OUT
ROAD UPON CONSENT
OF OWNER(S)**

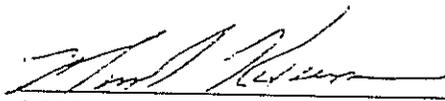
**HIGH MEADOW LANE, TIMOTHY LANE,
MELISSA COURT and RITA'S COURT**

_____ X

WHEREAS, application having been duly made for the laying out of certain Town highways in the Town of Riverhead, County of Suffolk, State of New York, known as **HIGH MEADOW LANE, TIMOTHY LANE, MELISSA COURT and RITA'S COURT** and a deed of dedication from the County of Suffolk for the lands through which the highways are proposed to be opened having been given and the Town Board of the Town of Riverhead having given its consent.

NOW THEREFORE, I, the Superintendent of Highways of the Town of Riverhead, County of Suffolk, State of New York, do hereby determine and order that Town highways shall be and the same are hereby laid out in said Town as more particularly described on SCHEDULE "A" annexed hereto.

Dated: Riverhead, New York
January , 2003



MARK KWASNA, Superintendent
Town of Riverhead Highway Department

SCHEDULE "A"

ALL, that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 069.00, Block 03.00, Lots 053.066 and 053.068, and acquired by Tax Deed on June 16, 1993, from General L. Rains, the Deputy County Treasurer of Suffolk County, New York and recorded on June 30, 1993, in Liber 11634, CP 943, and otherwise known as and by Town of Riverhead, Mesta Vista Map No. 8752 filed in the Office of the Clerk of Suffolk County on May 26, 1989 as drainage area and roadways - Timothy La. Meadow La., Rita's Ct. & Melissa Ct.,

Adopted

1/22/03

TOWN OF RIVERHEAD

Resolution # 95

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS EAST MEADOW ROAD AND RECHARGE BASIN

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

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York on the 22nd day of January, 2003.

P R E S E N T :

- Hon. Robert F. Kozakiewicz, Supervisor
- Edward Densieski, Councilman
- James Lull, Councilman
- Barbara Blass, Councilwoman
- Rose Sanders, Councilwoman

X

In the Matter of the Dedication of Certain Highways in the Town of Riverhead, County of Suffolk and State of New York, Known as

RESOLUTION AND CONSENT

EAST MEADOW ROAD AND RECHARGE BASIN

X

WHEREAS, plans for the construction of various improvements to said road known and designated as EAST MEADOW ROAD AND RECHARGE BASIN, was submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a deed of dedication dated November 18, 2002, has been received from the County of Suffolk.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the **Highway Law** of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as **EAST MEADOW ROAD AND RECHARGE BASIN**, the said Town road to consist of the land described in the deed of dedication dated the 18th day of November, 2002 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Superintendent of Highways; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
January 22, 2003

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

ROBERT F. KOZAKIEWICZ

EDWARD DENSIESKI

JAMES LULL

BARBARA BLASS

ROSE SANDERS

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

X

In the Matter of the Laying Out of Certain
Highways in the Town of Riverhead,
County of Suffolk and State of New York,
known as

**EAST MEADOW ROAD and
RECHARGE BASIN**

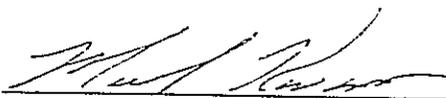
**ORDER LAYING OUT
ROAD UPON CONSENT
OF OWNER(S)**

X

WHEREAS, application having been duly made for the laying out of certain Town highways in the Town of Riverhead, County of Suffolk, State of New York, known as **EAST MEADOW ROAD and RECHARGE BASIN** and a deed of dedication from the County of Suffolk for the lands through which the highways are proposed to be opened having been given and the Town Board of the Town of Riverhead having given its consent.

NOW THEREFORE, I, the Superintendent of Highways of the Town of Riverhead, County of Suffolk, State of New York, do hereby determine and order that Town highways shall be and the same are hereby laid out in said Town as more particularly described on SCHEDULE "A" annexed hereto.

Dated: Riverhead, New York
January , 2003


MARK KWASNA, Superintendent
Town of Riverhead Highway Department

SCHEDULE "A"

ALL, that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 079.00, Block 01.00, Lot 015.035 and 015.036 and also District 0600, Section 080.00, Block 01.00, Lot 002.004, and acquired by Tax Deed on February 25, 1991, from General L. Rains, the Deputy County Treasurer of Suffolk County, New York and recorded on March 1, 1991, in Liber 11225, CP 461, and otherwise known as and by Town of Riverhead, The Manors at Baiting Hollow Inc. Map 3528 Sec 2 recharge basin & Eastmeadow Rd filed in the Office of the Clerk of Suffolk County on May 19, 1988,

1/22/03

TOWN OF RIVERHEAD

Adopted

Resolution # 96

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS FOX CHASER PLACE AND RECHARGE BASIN

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

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York on the 22nd day of January, 2003.

P R E S E N T :

- Hon. Robert F. Kozakiewicz, Supervisor
- Edward Densieski, Councilman
- James Lull, Councilman
- Barbara Blass, Councilwoman
- Rose Sanders, Councilwoman

X

In the Matter of the Dedication of Certain Highways in the Town of Riverhead, County of Suffolk and State of New York, Known as

RESOLUTION AND CONSENT

FOX CHASER PLACE AND RECHARGE BASIN

X

WHEREAS, plans for the construction of various improvements to said road known and designated as FOX CHASER PLACE AND RECHARGE BASIN, were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a deed of dedication dated November 18, 2002, has been received from the County of Suffolk.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the **Highway Law** of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as **FOX CHASER PLACE AND RECHARGE BASIN**, the said Town road to consist of the land described in the deed of dedication dated the 18th day of November, 2002 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Superintendent of Highways; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
January 22, 2003

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

ROBERT F. KOZAKIEWICZ

EDWARD DENSIESKI

JAMES LULL

BARBARA BLASS

ROSE SANDERS

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___

Densieski Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON FULLY ADOPTED

X

In the Matter of the Laying Out of Certain
Highways in the Town of Riverhead,
County of Suffolk and State of New York,
known as

**FOX CHASER PLACE and
RECHARGE BASIN**

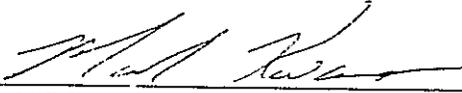
**ORDER LAYING OUT
ROAD UPON CONSENT
OF OWNER(S)**

X

WHEREAS, application having been duly made for the laying out of certain Town highways in the Town of Riverhead, County of Suffolk, State of New York, known as **FOX CHASER PLACE and RECHARGE BASIN** and a deed of dedication from the County of Suffolk for the lands through which the highways are proposed to be opened having been given and the Town Board of the Town of Riverhead having given its consent.

NOW THEREFORE, I, the Superintendent of Highways of the Town of Riverhead, County of Suffolk, State of New York, do hereby determine and order that Town highways shall be and the same are hereby laid out in said Town as more particularly described on **SCHEDULE "A"** annexed hereto.

Dated: Riverhead, New York
January , 2003



MARK KWASNA, Superintendent
Town of Riverhead Highway Department

SCHEDULE "A"

ALL, that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 026.00, Block 02.00, Lots 007.012 and 007.013, and acquired by Tax Deed on February 25, 1991, from General L. Rains, the Deputy County Treasurer of Suffolk County, New York and recorded on March 1, 1991, in Liber 11225, CP 461, and otherwise known as and by Town of Riverhead, Foxchase Map 8241 - recharge area & roadway filed in the Office of the Clerk of the County of Suffolk on December 16, 1986,

January 22nd, 2003

Adopted

TOWN OF RIVERHEAD
Adopted January 22nd, 2003
Resolution # 97

APPROVES TEMPORARY SIGNS OF HELPING TO HEAL PHYSICAL THERAPY,
PLLC

COUNCILWOMAN SANDERS offered the following resolution, which

was seconded by COUNCILMAN DENSIESKI.

WHEREAS, temporary sign permit applications and sketches were submitted by Piotr Sroka, for property located at 1398 Roanoke Avenue, 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, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit applications for two (2) window signs, submitted by Piotr Sroka with the following condition:

- 1). Eliminate telephone numbers on each window.

RESOLVED, that said temporary sign permits shall expire on April 30th, 2003 and the applicant shall remove the affected signs, in their entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Piotr Sroka, 1398 Roanoke Avenue, Riverhead, New York 11901, the Planning Department and the Riverhead Building Department.

Planning/egr

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON ADOPTED

Adopted

January 22, 2003

TOWN OF RIVERHEAD

Resolution # 98

APPROVES AMENDED SITE PLAN OF OF EAGLE AUTO MALL CORP.

COUNCILMAN DENSIESKI offered the following resolution,
which was seconded by COUNCILMAN LULL:

WHEREAS, a site plan and elevations were submitted by Eagle Auto Mall Corp., for revisions to approved building elevations and the construction of an additional building, located at the Northeast corner of Old Country Road and Osborne Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-1-9 &10; and

WHEREAS, the Planning Department has reviewed the site plan dated November 26th, 2002, as prepared by Howard Young, L.S., and elevations dated January 10th, 2003 as prepared by John Tanzi, A.I.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 36504 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 Eagle Auto Mall Corp., 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 Eagle Auto Mall Corp., for revisions to approved building elevations and the construction of an additional building, located at the northeast corner of Old Country Road and Osborne Avenue, Riverhead, New York 11901, site plan dated December 7th, 2002, as prepared by Howard Young, L.S., and elevations dated January 10th, 2003, as prepared by John Tanzi, A.I.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 review 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 Properties, LLC hereby authorizes and consents to the Town of Riverhead to enter premises at the northeast corner of Old Country Road and Osborne Avenue, 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. Building (s) signage must be uniformed and acceptable to the Architectural Review Board;
15. Volvo projection (bump-out) will need further review by the Architectural Review Board before granting final elevation approval;
16. 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;
17. That any future site plan amendment for lighting shall depict a photometric plan in conformance with the Town of Riverhead outdoor lighting ordinance; and be it further

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

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2003, made by Eagle Properties, LLC, residing at 72 Clare Rose Blvd., Patchogue, New York 11772, 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 Properties, LLC hereby authorizes and consents to the Town of Riverhead to enter premises at , 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 Properties, LLC

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

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

Adopted

January 22, 2003

TOWN OF RIVERHEAD

Resolution # 99

APPROVES SPECIAL PERMIT PETITION OF J. DOUGLAS STARK AND AGNES STARK (GLENWOOD OAKS)

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 special permit petition from J. Douglas Stark and Agnes Stark (Glenwood Oaks) in order to extend a non-conforming use pursuant to Section 108-51 of the Riverhead Zoning Ordinance to allow the construction of ninety-nine (99) prefabricated dwellings upon real property located at CR 58, Riverhead and known by Suffolk County Tax Map Number 0600-119-1-23, and

WHEREAS, the Riverhead Town Board by resolution No. 825 of 1999 the Riverhead Town Board did determine the petition to be a Type I action with potentially adverse impacts to either the natural or social environment and that an environmental impact statement need be prepared, and

WHEREAS, by resolution dated June 18, 2002, this Board did accept the Final Environmental Impact Statement supporting the petition as prepared by En-Consultants, Inc. and dated February, 2002, and

WHEREAS, by resolution number 1053 of 2002, this Board did adopt lead agency Findings pursuant to 6NYCRR Part 617.9, and

WHEREAS, the Town Board did refer the matter to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the granting of the petition with certain conditions, and

WHEREAS, the Town Board did refer the matter to the Suffolk County Planning Commission such Planning Commission recommending the denial of the petition, and

WHEREAS, the Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, the report of the Suffolk County Planning Commission, the commentary made at the relevant public hearing, as well as all other pertinent planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of J. Douglas Stark and Agnes Stark, the Riverhead Town Board hereby makes the following findings:

1. That the property is located within the Industrial A Zoning Use District;
2. That the proposed use is not provided for as a use within the Industrial A Zoning Use District;
3. That Section 108-51 of the Riverhead Zoning Ordinance provides for the expansion of a non-conforming use by special permit of the Town Board;
4. That the subject petition is considered to be an expansion of a non-conforming use;
5. That adverse impacts to the natural environmental have been mitigated by the following measures:
 - i. a reduction in total number of units to be constructed from 99 to 82;
 - ii. no disturbance of more than 50% of that area circumscribed by a 1,000 foot radius from the wetland edge;
 - iii. no disturbance of slopes of 15% or greater;
 - iv. no vehicular access to Route 58 post construction;
 - v. connection of all residential units to the Riverhead Sewer District;
6. That the site lies within the regulated area of the New York State, Wild, Scenic and Recreational Rivers Act and that permit to construct has been issued by the New York State DEC;
7. That the site is particularly suitable for the location of the proposed use within the community;
8. That access facilities are adequate for estimated traffic from public streets;
9. That proposed buffer yards are adequate to protect adjacent properties and natural features;
10. That adequate provisions have been made for the collection and treatment of stormwater and sanitary sewage to be generated by the use;
11. That the use will not generate any type of environmental pollution including vibration, noise, light, heat, odors, smoke or irritants to adjacent properties or natural features;
12. That the intensity of the proposed use is justified in the light of similar uses within the applicable zoning use district; and

BE IT FURTHER

RESOLVED, that based upon its findings, the Riverhead Town Board hereby approves the special permit of J. Douglas Stark and Agnes Stark subject to the following:

1. That the special permit apply only to that land area described in the relevant EIS and not to the entire property;
2. That the number of residential building sites be limited to 82 units;
3. That all conditions imposed by the New York State Department of Environmental Conservation (Permit Number 1-4730-00923/00001) are to be further conditions of this special permit;

- 4. That no site plan approval be issued prior to the approval and recording of the proposed minor subdivision attending the subject special permit petition;
- 5. That no site plan approval be issued prior to the merger of the aforementioned subdivided property with the non-conforming property to the east;
- 6. That the contemplated site plan and the attending covenant and restrictions depict a notation that all residential units are situate within a 800 foot radius of an active automotive raceway use and may be subject to adverse impacts resulting from noise;
- 7. That all leases for building sites within the park contain the following disclosure notice: "Tenant(s) acknowledge(s) that they have been advised that the demised premises are in close proximity to an operating motor vehicle racetrack and that during operation of the racetrack there may be certain environmental impacts upon the demised premises including but not limited to noise emanating from the racetrack operation. Tenants have had a full opportunity to investigate these potential impacts and the full scope thereof. Tenant(s) agree(s) to accept the usual and customary impacts resulting from the legal operation of said racetrack as a condition if this Lease Agreement"; and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to J. Douglas Stark and Agnes Stark or their agent, Planning Board and Building Department.

Planning/rh

THE VOTE

Gardner Yes No Abstain Yes No

Danielski Yes No Abstain Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON BEING ADOPTED

Adopted

January 22, 2003

TOWN OF RIVERHEADResolution # 100**ADOPTS FINDINGS STATEMENT - SPECIAL PERMIT PETITION OF
RIVERHEAD MARQUEE, LLP**

COUNCILMAN DENSIESKI

_____ offered the following resolution which

was seconded by _____ COUNCILMAN LULL

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from the Riverhead Marquee, LLP to allow the construction of a multi-screen indoor theater and two restaurants upon real property located at CR 58, Riverhead; such real property more particularly described as Suffolk County Tax Map Numbers 0600-101-1-3 and 0600-119-1-6, and

WHEREAS, the Town Board by resolution number 1238 of 2002 did accept the Final Environmental Impact Statement respecting the petition as prepared by Nelson, Pope and Voorhis and dated September, 2002, and

WHEREAS, pursuant to 6 NYCRR Part 617, it is the obligation of the lead agency to adopt a Findings Statement respecting the action subsequent to the acceptance of a Final Environmental Impact Statement, and

WHEREAS, the Riverhead Planning Department has prepared draft Findings upon the petition for consideration by the Town Board, and

WHEREAS, the Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, the commentary made at the relevant public hearing, as well as all other pertinent planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Riverhead Marquee, LLP, the Riverhead Town Board hereby adopts lead agency Findings as prepared pursuant to 6 NYCRR Part 617, as attached and incorporated herein, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Town Attorney, Building Department, Planning Department and Stuart Stein, as attorney for the applicant.

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

TOWN OF RIVERHEAD
State Environmental Quality Review
FINDINGS STATEMENT
RIVERHEAD MARQUEE PLAZA

Pursuant to Article 8 of the New York Environmental Conservation Law and Title 6 New York Codes, Rules and Regulations Part 617, the Town Board of the Town of Riverhead, as Lead Agency, hereby makes the following Findings with respect to the referenced petition.

Name of Action: Special Permit Petition of Riverhead Marquee Plaza

Lead Agency: Town of Riverhead
Town Board
200 Howell Avenue
Riverhead, NY 11901

Contact Person: Richard W. Hanley, Planning Director

Date Final EIS Filed:

Introduction: This Findings Statement has been prepared pursuant to the requirements of 6NYCRR Part 617.11 which requires that no involved agency shall make a decision upon a petition that has been the subject of a Final EIS until such time as the agency has made a written Findings Statement concerning the facts and conclusions of the Draft and Final EIS relied upon, weighed and balanced relevant environmental impacts with social, economic and other considerations, and has provided a rationale for the agency decision. In order to meet its obligation under SEQRA, the Riverhead Town Board has prepared these Findings relative to the significant environmental issues identified in the Final EIS.

Location of Action: The project site is approximately 17.60 acres in size and is located on the north side of County Route 58 approximately 1,150 feet east of Kroemer Avenue, Riverhead, New York. The project site is a part of a 66 acre tract owned by the applicant, the remaining 48.4 acres of the tract are not proposed for development at this time. The subject real property is more particularly described as Suffolk County Tax Map Numbers 0600-101-01-p/o 3; 0600-101-1-p/o 6.3 and 0600-119-1-6. The site lies within the following service and planning districts:

- Riverhead Fire District
- Riverhead Central School District
- Riverhead Water District
- Riverhead Sewer District
- Riverhead Police Department
- Industrial A Zoning Use District

- Groundwater Management Zone III
- Central Suffolk Special Groundwater Protection Area.

Description of Action: The petitioned special permits would allow the construction of a 55,000 square foot multi-screen indoor movie theater and two restaurants of 7,200 square feet and 3,600 square feet respectively. The conceptual site plan attending the petition depicts location of the proposed buildings as well as the provision of 1,128 parking stalls to support the proposed uses. A primary access drive is proposed at the eastern portion of the property and is expected to be signalized. The petition proposes on-site drainage composed of subsurface leaching pools to be installed in conformance with the Town of Riverhead off-street parking regulations. All of the proposed uses are to be connected to the appurtenances of the Riverhead Water District and Riverhead Sewer District which have the capacity to provide potable water and to collect and treat sanitary sewage.

Steps Taken in Connection with the Action: The following steps have been taken by the Riverhead Town Board in compliance with the Environmental Conservation Law.

- The Town Board designated itself as the Lead Agency by resolution dated March 5, 2002 and further directed the preparation of an Environmental Impact Statement pursuant to 6NYCRR Part 617.
- The Town Board accepted a Draft EIS as complete and adequate for distribution and review by resolution dated August 6, 2002.
- A public hearing was held upon the Draft EIS on August 28, 2002.
- A notice of completion upon the Final EIS was issued by the Riverhead Town Board by resolution dated December 3, 2002.

Permits: and Approvals: The project will require the following permits and approvals:

- Town Board – special permits for movie theater and restaurants.
- Town Board – site plan approval.
- Town of Riverhead Planning Board – minor subdivision approval.
- Town of Riverhead Building Department – building and use permits.
- Riverhead Water District – water supply connection.
- Riverhead Sewer District – sewer connection.
- Suffolk County Department of Public Works – roadwork permit – 239-f.
- Suffolk County Department of Health Services – Article 6 and Article 4 approvals.

Potential Significant Impacts: The following is a compilation of the potentially significant adverse impacts associated with the project which were assessed in the Draft and Final EIS:

1. Impacts to soil;
2. Impacts to groundwater;
3. Impacts to ecological resources;
4. Impacts resulting from motor vehicle trip generation;
5. Impacts to land use and zoning patterns;

6. Conformance with applicable land use plans;
7. Impacts to community services and cultural resources;
8. Impacts resulting from future additional development of the site;
9. Impacts resulting from the growth inducing aspects of the project.

The following Findings summarize the facts and conclusions of the Final EIS, identifies and responds to public and agency comments upon the DEIS and incorporates those responses into a revised DEIS as included in the FEIS. The commentary received from involved agencies and parties of interest were used in the analysis of significant impacts to the environment and in the formation of lead agency Findings.

Facts, Conclusions And Mitigation Measures Contained Within The DEIS, And FEIS, Relied Upon To Support The Lead Agency Decision: The following is a synopsis of the conclusions of the Riverhead Town Board, as Lead Agency, with regard to the environmental impacts associated with the special permit petitions of the Riverhead Marquee Plaza. These conclusions are based upon a review of the Draft EIS, the Final EIS, public commentary, as well as all other relevant planning, zoning and environmental information.

1. Potential Impacts To Soils:

The Draft EIS contained an extensive discussion and analysis of the potential adverse impacts of the project to the geological resources of the site as well as to off-site resources through the excavation of soils. The document indicated that a balanced cut and fill is anticipated and that soils unacceptable as fill material will be disposed of in an environmentally acceptable manner. Further, the soils existing at the project site do not pose significant constraints to the proposed development. Given the aforementioned, no significant adverse impacts to geological resources are anticipated.

The DEIS thoroughly discussed the former industrial use of the project site (Hazeltine) and the associated clean-up and regulatory status with regard to soil quality. The soils were found to be in compliance with state standards and no soil remediation was required.

The issue of 1.1 Dichloroethane detected are not anticipated to present a threat to individuals utilizing or patronizing the site in the future. Additionally, neither of the proposed uses to occur on the site is anticipated to utilize or dispose of any substances which would adversely impact the soil quality of the site or the general vicinity.

2. Potential Impacts To Groundwater:

The Draft EIS contained extensive analysis of the potential adverse impacts to groundwater resources existing beneath the project site as well as impacts to off-site resources located down gradient of the subject real property. No significant impacts to groundwater resources are anticipated to result from the construction of the proposed development. All proposed uses will be connected to municipal water and sewer

districts. Appurtenances and drainage facilities will be constructed and installed to contain and recharge all stormwater runoff generated by hard surfaces.

In addition, the proposed uses are not anticipated to utilize or dispose constituents which could adversely impact groundwater quality.

The groundwater underlying the site has been previously impacted due to operations conducted at the former Hazeltine facility. These conditions have been monitored and remediated by the appropriate regulatory authority. Installation and operation of an on-site remedial system resulted in the removal of approximately 1,000 pounds of Freon and 200 pounds of volatile organic contaminants resulting in significant reduction in the contaminate plume. Subsequent to a two (2) year monitoring program specifically designed to evaluate the success or remedial activity, it has been concluded that the residual groundwater plume appears to be stable with no significant increase or decrease in contaminant concentrations. At this time the Suffolk County Department of Health Services is evaluating the site and a closure letter has been requested by the petitioner so that all remediation equipment may be removed from the site. Due to described remediation, ongoing regulatory agency involvement, the substantial reduction in groundwater contamination as well as the lack of a direct route of exposure, it is not anticipated that groundwater resources under the project site would present a significant threat to individuals utilizing or patronizing the site.

3. Potential Impacts To Ecological Resources.

The Draft EIS did an assessment of potentially adverse impacts to the ecological resources found at the site and within the general vicinity. It is the finding of the lead agency that ecological impacts will result from a change in site habitat types and local impacts will occur, however, it is a further finding that species utilizing the site are common to the area and that avian species will relocate to more suitable sites. In addition, no endangered or threatened species were observed or recorded by the New York State Natural Heritage Program.

The site plan attending the special permit petitions would result in the removal of 92% of the existing vegetation, leaving only narrowly wooded buffers along the periphery. It is the finding of this Board to mitigate such vegetation loss by requiring larger areas of retained vegetation in order to both buffer the development from neighboring properties and roadways and to ensure less fragmentation of wildlife habitat.

4. Potential Impacts Resulting From Motor Vehicle Trip Generation.

The Draft EIS contained a traffic impact study (TIS) which was prepared to assess the pattern and level of motor vehicle trips to and from the proposed development. The TIS concluded that the traffic generated by the proposed action would not cause significant adverse impacts upon traffic conditions upon CR 58. However, the TIS further concluded that the site access will experience operational deficiencies due to delays for south to eastbound traffic. As a mitigation measure, the installation of a traffic control signal is recommended in order to reduce the southbound approach delay. The CR 58 and site

access intersection is expected to operate at a level of service of "B" during the evening peak and a level of service of "C" during the Saturday peak hour. In order to mitigate potential traffic congestion during peak hours, it is the finding of this Board that the petitioner will be required to present the lead agency with a plan to provide site access to the existing Kroemer Avenue Extension.

5. Potential Impacts To Land Use And Zoning Patterns.

The Draft EIS contained a discussion of potential adverse impacts resulting from the action upon the surrounding land uses and zoning district patterns in the general vicinity of the project site. The proposed land uses (commercial) conform to the predominant land uses characterizing the immediate vicinity, thus no significant adverse impacts to existing land use patterns are expected. As the development of the proposed project does not require a zoning action, no adverse impacts to zoning patterns are anticipated.

It is the finding of the lead agency that the issuance of the petitioned special permit for the theater will not significantly impact upon the potential for development or redevelopment of other sites. However, it is a further finding of the lead agency that the environmental impact statement did not justify the need for the development of the two (2) proposed restaurants in the light of the similar uses either existing or approved within the Route 58 corridor.

6. Project Conformance With Applicable Land Use Plans.

The Draft EIS contained a discussion of the conformance of the project to applicable land use plans. The DEIS concluded that the action conforms with the general land use policy of the Town of Riverhead as outlined in the "Urbanized Development Band" of the Town of Riverhead Master Plan (McCrosky-Reuter 1973) but does not conform specifically with the contemplated development of "Commercial Industrial Park" for the site due to the proposed commercial uses.

The instant special permit petitions have been made concurrent with the motion of the Riverhead Town Board to prepare a comprehensive plan in conformance with Section 272-a of the Town Law. The Draft Comprehensive Plan aforementioned recommends that the project site be rezoned from an industrial use district (Industrial A) to a commercial use district (Destination Commercial Zoning Use District). The proposed zoning amendment would modify the array of permitted and special permit uses and would provide for more rigorous site development standards by significantly reducing the maximum building area and requiring increased landscaped areas or areas to remain natural. The proposed Destination Commercial Zoning Use District does identify a movie theater as a preferred commercial use, but does not so identify restaurant use.

It is the finding of the lead agency that the action does not comply with the proposed Destination Commercial District in terms of uses and site development standards, and that final lead agency decisions upon the proposed action will ensure such conformance.

7. Potential Impacts To Community Services And Cultural Resources.

The Draft EIS contained a discussion of the potential adverse impacts of the action upon community services and cultural resources. No significant adverse impacts were identified. It is a finding of the lead agency that the real property tax revenues to be generated by the project are anticipated to offset increase costs associated with the provision of municipal services demanded by the proposed use.

The Draft EIS states that the action would significantly change the visual appearance and character of the site to observers traveling along CR 58 due to the removal of existing vegetation and replacement with hard surfaces (business and parking areas). It is the finding of the lead agency that site development in conformance with the standards of the proposed Destination Commercial District will mitigate significant adverse impacts to visual quality resulting from the construction of both building and parking areas.

In the preparation of the DEIS, the NYS Office of Parks, Recreation and Historic Preservation (OPRHP) was contacted with respect to the potential presence of significant cultural resources (pre-historic or historic) that might exist at the site. As the OPRHP concluded that the action will have no impact upon relevant cultural resources, no significant adverse impacts to cultural resources are expected.

8. Potential Impacts From Future Development Of the Site.

As stated in the DEIS, the petitioner has no immediate plans to develop the remaining 48.4 acres of the existing tract. However, the lead agency recognizes that the development of the residual land as well as other undeveloped land within the immediate vicinity will occur at some point in the future. The DEIS, however, did provide a discussion and analysis of the land development either pending or approved within the immediate vicinity.

Due to the dynamic nature of land use planning within the Route 58 Corridor, it is the finding of the lead agency that it is academic to assess the potential cumulative impacts or future development of the site or its environs at this time and that such assessment would be speculative at best. It is a further finding that the future development of the site in conformance with the proposed Destination Commercial District would most likely be determined to be a Type I action, requiring full environmental review pursuant to 6NYCRR Part 617.

9. Potential Impacts Resulting From the Growth Inducing Aspects Of The Project.

The DEIS contained a discussion of the potential adverse impacts resulting from the growth inducing aspects of the project.

It is the Finding of the lead agency, that any growth induced by the proposed action would occur subsequent to the implementation of the proposed Destination Commercial District and that by law such growth would conform with the Comprehensive Plan of the Town of Riverhead and its supporting Generic Environmental Impact Statement with respect to adverse impacts upon roadways, municipal infrastructure and desired land use patterns.

CERTIFICATION OF FINDINGS TO APPROVE/UNDERTAKE

Based upon the information contained within the Final Environmental Impact Statement, the lead agency Findings contained herein, and supporting documentation provided, the Riverhead Town Board hereby finds that a modified project from the project as proposed and assessed in the relevant Environmental Impact Statement, minimizes potentially significant adverse impacts and will provide the necessary balance between the protection of the environment and the need to accommodate social, economic and land growth management considerations. Such modified project is the issuance of the special permit for the indoor theater only and that no additional special permits for the subject real property be issued prior to the consideration of the implementation of the Destination Commercial District by the Riverhead Town Board. Further, such modified project site plan petition shall conform with the site development standards of the proposed Destination Commercial Zoning Use District. Therefore, having considered the Draft EIS, the Final EIS and having further considered the foregoing written facts and conclusions relied upon to meet the requirements of 6NYCRR art 617.11, this Statement of Findings certifies that:

1. The requirements of 6NYCRR Part 617 have been met;
2. The modified project described herein is consistent with social, economic and other essential considerations, to the maximum extent practicable, adverse environmental impacts revealed in the Final Environmental Impact Statement and Findings Statement process will be minimized or avoided by the adoption of the modified plan and incorporating as conditions to the decision those mitigative measures which are practicable contained herein.

Pursuant to 6NYCRR Part 617.11, the Town Board of the Town of Riverhead has prepared the Findings stated herein and shall cause it to be filed in accordance with 6NYCRR Part 617.12(b).

Copies of this statement have been filed with:
 New York State Department of Environmental Conservation
 Secretary of State
 Environmental Notice Bulletin
 Supervisor, Town of Riverhead

1/22/03

Adopted

TOWN OF RIVERHEAD

Resolution # 101

RESCINDS RESOLUTION #39 OF 2003
(ADOPTING A LOCAL LAW AMENDING CHAPTER 45 ENTITLED, "ALARM SYSTEMS" OF THE RIVERHEAD TOWN CODE)

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

WHEREAS, a resolution was prepared and submitted to the Town Board for their work session held on November 14, 2002 authorizing the Town Clerk to publish and post a local law to consider the amendment to Chapter 45 of the Riverhead Town Code, noticing a public meeting to be held on December 17, 2002 at 2:05 p.m.; and

WHEREAS, the resolution was not included on the agenda of the Riverhead Town Board meeting held on November 19, 2002, whereby the proposed local law was not published in the official news paper of the Town of Riverhead; and

WHEREAS, as a result of the above, a public hearing was not held.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby rescinds Resolution #39 of 2003; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Riverhead Police Department, the Riverhead Building Department and the Office of the Town Attorney.

THE VOTE
Sanders Yes No Blass Yes No
Densleki Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON ONLY ADOPTED

01/22/2003

Adopted

TOWN OF RIVERHEAD

Resolution # 102

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD SCAVENGER WASTE
DISTRICT-HEADWORKS IMPROVEMENT
GENERAL & MECHANICAL CONSTRUCTION AND
ELECTRICAL CONSTRUCTION

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish in the January 30, 2003 issue of the Traveler Watchman and post the attached Notice to Bidders with regard to receiving bids for the Headworks Improvements to the Riverhead Scavenger Waste Treatment Plant.

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

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

H2M GROUP
NOTICE TO BIDDERS

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

General & Mechanical Construction -- Contract No. RDSD 0210-G
Electrical Construction -- Contract No. RDSD 0210-E

for the Headworks Improvements to the Scavenger Waste Treatment Plant for the Riverhead Scavenger Waste District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 10:00 AM prevailing time, on Thursday, March 6, 2003, at which time and place the bids will be publicly opened and read.

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

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

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

Copies of the contract documents may be obtained at the Riverhead Town Hall (Town Clerk's Office) on or after February 6, 2003, upon deposit of One Hundred Dollars (\$100.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders as described in the Information To Bidders section of the Specifications.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

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

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD SCAVENGER WASTE
DISTRICT

BARBARA GRATTAN, TOWN CLERK

01/22/2003

Adopted

TOWN OF RIVERHEAD

Resolution # 103

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD SCAVENGER WASTE DISTRICT
SANITARY SYSTEM INTERIM IMPROVEMENTS

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish in the January 30, 2003 issue of the Traveler Watchman and post the attached Notice to Bidders with regard to receiving bids for a Sanitary System Interim Improvements.

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

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

H2M GROUP
NOTICE TO BIDDERS

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

Sanitary System Interim Improvements – Contract No. CASD 02-03

for the Calverton Sewer District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 10:00 AM prevailing time, on March 6, 2003, at which time and place the bids will be publicly opened and read.

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

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

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

Copies of the contract documents may be obtained at the Riverhead Town Hall (Town Clerk's Office) on or after February 6, 2003, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders as described in the Information To Bidders section of the Specifications.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

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

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

ACTING AS THE GOVERNING BODY
OF THE CALVERTON SEWER DISTRICT

BARBARA GRATTAN, TOWN CLERK

January 22, 2003

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 104

AUTHORIZES TOWN CLERK TO POST AND PUBLISH NOTICE TO BIDDERS
STOTZKY PARK BASKETBALL COURT

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the
attached Notice to Bidders in the January 29, 2003 issue of the official Town newspaper
for the Stotzky Park Basketball Court Construction Project; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to
forward a copy of this resolution to Kenneth Testa, P.E., Thomas C. Wolpert, P.E.,
Young & Young, 400 Ostrander Avenue, Riverhead, NY 11901 and the Office of
Accounting.

THE VOTE

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

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for the Stotzky Park Basketball Court Construction Project, Riverhead, New York will be received at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 am prevailing time on Friday, March 14, 2003 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and/or obtained on or about Monday, February 24, 2003 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

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

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

Each proposal must be submitted in a sealed envelope clearly marked "Stotzky Park Basketball Court Construction Project".

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

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

Dated: January 22, 2003

TB1/21/03

TOWN OF RIVERHEAD

RESOLUTION # 105
ADOPTED JANUARY 21, 2003

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON
ONE 1998 GODWIN DRI-PRIME DIESEL POWERED DEWATERING PUMP
OR EQUAL

COUNCILWOMAN SANDERS OFFERED THE FOLLOWING

RESOLUTION WHICH WAS SECONDED BY COUNCILMAN LULL

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for ONE 1998 GODWIN DRI-PRIME DIESEL POWERED DEWATERING PUMP OR EQUAL for the use of the Town of Riverhead Highway Department, AND BE IT,

RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids to be returnable up to 11:05 A.M. on FEBRUARY 10, 2003, AND BE IT FURTHER,

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on FEBRUARY 10, 2003 at 11:05 A.M. at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID ON ONE 1998 GODWIN DRI-PRIME DIESEL POWERED DEWATERING PUMP OR EQUAL".

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

NOTICE TO BIDDERS

Sealed bids for **"ONE 1998 GODWIN DRI-PRIME DIESEL POWERED DEWATERING PUMP OR EQUAL"** for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until 11:05 A.M. on **FEBRUARY 10, 2003.**

Instructions for bidders, specifications and forms may be obtained at the office of the Town Clerk at the Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M..

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet of paper bearing the designation **"Exceptions to the Specifications"**, and attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or waive any formalities if it believes such action to be in the best interest of the town.

All bids will be submitted in a sealed envelope bearing the designation **"BID on ONE 1998 GODWIN DRI-PRIME DIESEL POWERED DEWATERING PUMP OR EQUAL"**.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA A. GRATTAN, TOWN CLERK

Adopted

TB1/21/03

TOWN OF RIVERHEAD

RESOLUTION # 106
ADOPTED JANUARY 21, 2003

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON
TWO 2003 CHEVROLET SILVERADO 2500HD PICKUP TRUCKS OR EQUAL

COUNCILMAN LULL

OFFERED THE FOLLOWING

RESOLUTION WHICH WAS SECONDED BY COUNCILWOMAN BLASS

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for TWO 2003 CHEVROLET SILVERADO 2500 HD PICKUP TRUCKS OR EQUAL for the use of the Town of Riverhead Highway Department, AND BE IT,

RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids to be returnable up to 11:00 A.M. on FEBRUARY 10, 2003, AND BE IT FURTHER,

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on FEBRUARY 10, 2003 at 11:00 A.M. at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID ON TWO CHEVROLET SILVERADO 2500 HD PICKUP TRUCKS OR EQUAL".

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

NOTICE TO BIDDERS

Sealed bids for **"TWO 2003 CHEVROLET SILVERADO 2500HD PICKUP TRUCKS OR EQUAL"** for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until **11:00 A.M. on FEBRUARY 10, 2003.**

Instructions for bidders, specifications and forms may be obtained at the office of the Town Clerk at the Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M..

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet of paper bearing the designation **"Exceptions to the Specifications"**, and attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or waive any formalities if it believes such action to be in the best interest of the town.

All bids will be submitted in a sealed envelope bearing the designation **"BID on TWO 2003 CHEVROLET SILVERADO 2500HD PICKUP TRUCKS OR EQUAL"**.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA A. GRATTAN, TOWN CLERK

January 22, 2003

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 107

AWARDS BID FOR TWIN PONDS PARKING AREA IMPROVEMENT PROJECT

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 the Twin Ponds Parking Area Improvement Project; and

WHEREAS, four (4) bids were received, opened and read aloud on the 16th day of August, 2002 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Twin Ponds Parking Area Improvement Project be and is hereby awarded to Corazzini Asphalt, Inc. for Items 1-9A, 10-21, 22-28, 29-34 in the amount of \$247,130.00 plus Item 9B in the amount of \$3,600.00 plus Item 21A in the amount of \$8,865.00 for a total amount of Two Hundred Fifty Nine Thousand Five Hundred Ninety Five & 00/100 (\$259,595.00); and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to return any and all bid bonds received in connection with the above; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Corazzini Asphalt, Inc., P. O. Box 555, Cutchogue, NY 11935, Kenneth Testa, P.E., Thomas C. Wolpert, P.E., Young & Young, 400 Ostrander Avenue, Riverhead, NY 11901 and the Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON FULLY ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 109

ACCEPTS 5% SECURITY BOND OF 137 ASSOCIATES INC. – DR. PIZZARELLO

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILMAN LULL

WHEREAS, 137 Associates – Dr. Pizzarello has posted a security bond in the form of a Saving Passbook Account (#000421463449) the sum of Twenty Five Hundred Dollars (\$2,500) representing the 5% security bond for work at 1228 Roanoke Avenue, Riverhead, New York 11901, Suffolk County Tax Map # 600-103.00-01-017.00 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

WHEREAS, the Town Attorney has reviewed said Saving Passbook Account 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% security bond in the sum of Twenty 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 North Fork Bank, Cynthia D’Andrea, 46 Windmill Lane, Southampton, New York 11968, 137 Associates Inc., 137 Hampton Road, Southampton, New York 11968, 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

Adopted

TOWN OF RIVERHEAD

Resolution # 110

ACCEPTS 5% SECURITY BOND OF JOHN A. ROTHE

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

WHEREAS, John A Rothe (Responsible Realty check #630) has posted a cash security bond in the sum of Five Thousand Dollars (\$5,000) representing the 5% security bond for work at 1 East Main Street, Riverhead, New York 11901, Suffolk County Tax Map # 600-128.00-06-068.00 as per Section 108-133 (I) of the Riverhead Town Code; and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% cash security bond in the sum of Five Thousand Dollars (\$5,000) 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 John A Rothe, 2780 Riverside Drive, Wantagh, New York 11793, 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

Withdrawn ²²⁷

1/22/03

TOWN OF RIVERHEAD

Resolution # 111

DECLARES ZOUMAS CONTRACTING CORP. IN DEFAULT REGARDING THE SUBDIVISION ENTITLED, "MEADOWS AT AQUEBOGUE"

COUNCILMAN DENSIESKI

offered the following resolution, was seconded by

COUNCILWOMAN SANDERS

WHEREAS, the Riverhead Planning Board by resolution dated January 5, 2001, approved the final plat of the subdivision entitled, "Meadows at Aquebogue"; and

WHEREAS, Zoumas Contracting Corp. has posted Suffolk County National Bank Irrevocable Letter of Credit #010131B in the amount of \$512,000.00, representing road and drainage improvements to be completed within said subdivision; and

WHEREAS, the aforementioned irrevocable letter of credit will expire on January 31, 2003. Zoumas Contracting Corp. has failed or neglected to post a current letter of credit and Zoumas Contracting Corp. has failed or neglected to fully and properly complete the required site improvements at the subdivision entitled, "Meadows at Aquebogue"; and

WHEREAS, Zoumas Contracting Corp. is in default concerning said subdivision.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Riverhead Town Board hereby declares Zoumas Contracting Corp. in default and calls upon Zoumas Contracting Corp. LLC to complete in all respects, all road and drainage improvements in connection with the subdivision entitled, "Meadows at Aquebogue" subdivision or reimburse the Town for the costs and damages which the Town may sustain by reason of failure of default, and for any and all costs associated with corrective action the Town takes in the interest of protecting the health, safety and wellbeing of the community and its residents; and be it further

RESOLVED, that the Town Attorney is hereby directed to present the Irrevocable Letter of Credit to the Suffolk County National Bank for receipt of payment under the terms of said letter of credit hereunder; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Zoumas Contracting Corp., 15 Par Court, Wading River, New York, 11792; the Building Department; the Planning Board; the Planning Department and the Office of the Town Attorney.

COUNCILMAN DENSIESKI OFFERED THE RESOLUTION TO BE WITHDRAWN, SECONDED BY COUNCILMAN LULL.

ALL MEMBERS IN FAVOR OF WITHDRAWING THE RESOLUTION.

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 ADOPTED

1.5.400

1/22/03

Withdrawn 28

TOWN OF RIVERHEAD

Resolution # 112

DECLARES GENDOT ASSOCIATES, INC. AND ZOUMAS CONTRACTING CORP. IN DEFAULT REGARDING THE SUBDIVISION ENTITLED, "DEEP HOLE ROAD SUBDIVISION"

COUNCILWOMAN SANDERS

offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, the Riverhead Planning Board by resolution dated February 5, 2001, approved the final plat of the subdivision entitled, "Deep Hole Road Subdivision"; and

WHEREAS, Gendot Associates, Inc. and Zoumas Contracting Corp. have posted Suffolk County National Bank Irrevocable Letter of Credit #010131A in the amount of \$410,000.00, representing road and drainage improvements to be completed within said subdivision; and

WHEREAS, the aforementioned irrevocable letter of credit will expire on January 31, 2003. Gendot Associates, Inc. and Zoumas Contracting Corp. have failed or neglected to post a current letter of credit and Gendot Associates, Inc. and Zoumas Contracting Corp. have failed or neglected to fully and properly complete the required site improvements at the subdivision entitled, "Deep Hole Road Subdivision"; and

WHEREAS, Gendot Associates, Inc. and Zoumas Contracting Corp. are in default concerning said subdivision.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Riverhead Town Board hereby declares Gendot Associates, Inc. and Zoumas Contracting Corp. in default and calls upon Gendot Associates, Inc. and Zoumas Contracting Corp. to complete in all respects, all road and drainage improvements in connection with the subdivision entitled, "Deep Hole Road Subdivision" or reimburse the Town for the costs and damages which the Town may sustain by reason of failure of default, and for any and all costs associated with corrective action the Town takes in the interest of protecting the health, safety and wellbeing of the community and its residents; and be it further

RESOLVED, that the Town Attorney is hereby directed to present the Irrevocable Letter of Credit to the Suffolk County National Bank for receipt of payment under the terms of said letter of credit hereunder; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Gendot Associates, Inc. and Zoumas Contracting Corp., 15 Par Court, Wading River, New York, 11792; the Building Department; the Planning Board; the Planning Department and the Office of the Town Attorney.

Z:\Laura\subdivisions\Deephole.default.doc

COUNCILMAN DENSIESKI OFFERED THE RESOLUTION TO BE WITHDRAWN, SECONDED BY COUNCILMAN LULL.

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 NOT

TOWN OF RIVERHEAD

Adopted

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 113

COUNCILMAN LULL

offered the following resolution ,

which was seconded by COUNCILWOMAN SANDERS

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

		<u>FROM:</u>	<u>TO:</u>
001.014400.542100	TOWN ENGINEER, OFFICE SUPPLIES	\$495.	
001.014400.524000	TOWN ENGINEER, EQUIPMENT		\$495.
001.000000.390599	APPROPRIATED FUND BALANCE	\$25,000.	
001.019500.547100	TAXES ON TOWN PROPERTY		\$25,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

January 22, 2003

TOWN OF RIVERHEAD

Adopted

Resolution # 114

2003 JUVENILE ACCOUNTABILITY INCENTIVE
BLOCK GRANT (JAIBG)

BUDGET ADOPTION

COUNCILMAN DENSIESKI 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:

406.033310.492000.40133	STATE AID – JAIBG	FROM:
406.095031.481000.40133	TRANSFER FROM GENERAL FUND	\$8,133.
		903.

406.031255.511500.40133	PERSONAL SERVICE (P/T ATTORNEY)	TO:
406.011100.524000.40133	DRUG COURT COMPUTER EQUIPMENT	\$6,666.
		2,370.

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	

231
Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 115

COUNCILWOMAN BLASS 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:

	<u>FROM:</u>	<u>TO:</u>
001.031200.511100 POLICE, UNIFORM BASE	\$82,300	
001.031200.512100 POLICE, OVERTIME	6,500.	
001.031200.513100 POLICE, UNIFORM - LONGEVITY	3,294.	
001.031200.516650 POLICE, HOLIDAY PAY	7,700.	
001.031250.511100 JAB, PERSONNEL		\$82,300.
001.031250.512100 JAB, OVERTIME		6,500.
001.031250.513100 JAB, LONGEVITY		3,294.
001.031250.516650 JAB, HOLIDAY PAY		7,700.

BE IT FURTHER RESOLVED, that TBR #03-3 be amended to reflect that Evelyn Hobson-Womack Detective Grade III should be removed and that TBR #03-12 be amended to reflect that Evelyn Hobson-Womack, Detective Grade III should be added to the staff of the Juvenile Aid Bureau effective January 1, 2003.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

HIGHWAY DEPARTMENT
BUDGET ADJUSTMENT

RESOLUTION # 116

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:

	FROM:	TO:
111.051420.512500 SNOW OVERTIME	\$25,000.	
111.051420.540000 SNOW CONTRACTUAL EXPENSE		\$25,000.

THE VOTE

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

TOWN OF RIVERHEAD
Y2K IRON PIER BEACH IMPROVEMENT
CAPITAL PROJECT
BUDGET ADJUSTMENT

Adopted

RESOLUTION # 117

COUNCILMAN LULL 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:
406.095031.481000.70050	TRANSFER FROM GENERAL FUND	\$1,500.	
406.071800.547900.70050	CONTINGENCY	14,500.	
406.071400.543505.70050	ENGINEERING EXPENSE		\$16,000.

THE VOTE

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

January 22, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 118

SCAVENGER WASTE HEADWORKS IMPROVEMENT

WATER EXTENSION

BUDGET ADOPTION

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:

406.095710.494200.50002	SERIAL BOND PROCEEDS	FROM:	
		\$1,260,000.	
406.081300.523011.50002	CONSTRUCTION		TO:
406.081300.543505.50002	ENGINEERING EXPENSE		\$985,000.
406.081300.547900.50002	CONTINGENCY		215,000.
			60,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

January 22, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 119

AMENDS RESOLUTION #1233

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

WHEREAS, Resolution #1233 was adopted December 3, 2002, appointing Dillon Palmer to the position of Temporary Clerk in the Tax Receiver's Office effective December 19, 2002 through January 17, 2003; and

WHEREAS, the Tax Receiver's Office has requested he work one extra day; and

THEREFORE, BE IT RESOLVED, that resolution #1233 be amended to reflect an effective date of December 19, 2002 through January 21, 2003, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Dillon Palmer, the Receiver of Taxes and the Office of Accounting.

THE VOTE

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

January 22, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 120**ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS**
(WILLIAM BURNS)

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

WHEREAS, the Riverhead Farmland Preservation Committee ("the Committee") has received an offer for sale of development rights from William Burns, consisting of approximately 35.3 acres of real property located on the north side of Middle Country Road, Calverton, New York, such real property more particularly described as Suffolk County Tax Map Number 0600-98-1-p/o 3.1 ; and

WHEREAS, the Committee has commissioned an appraisal of the value of development rights inherent in the subject real property; and

WHEREAS, the Committee has assessed the subject real property with respect to the criteria provided in the Agricultural Preservation Law and has formally recommended that the Town Board of the Town of Riverhead consider the purchase of development rights from this property; and

WHEREAS, the Town Board has carefully considered the merits of the offer sale of development rights, the report of the Peconic Land Trust, the appraisal of development rights by Stephen H. Schuster, the report of the Farmland Preservation Committee, the criteria set forth in the agricultural preservation law and all other pertinent planning, zoning and environmental information; and

WHEREAS, the Town Board finds that the acquisition of the development rights on the subject parcel is the best alternative for the protection of community character of all reasonable alternatives available to the Town.

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board hereby accepts the offer of sale of development rights from the subject real property of William Burns, pursuant to Chapter 14 and Chapter 44, Section 44-5 B(2) of the Code of the Town of Riverhead; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract for purchase of development rights from the subject properties in an amount not to exceed Thirty-three thousand five hundred dollars per acre (\$33,500.00) ; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Gary Flanner Olsen, Esq., P.O. Box 706, Cutchogue, New York 11935-7666; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie Westnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11968; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Office of the Town Attorney.

offered the following Resolution which was seconded by

FUND NAME		CD - 1/10/03	CHECKBOOK TOTALS	GRAND TOTALS
GENERAL FUND	001	\$ -	\$ 1,149,331.24	\$ 1,149,331.24
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 8,562.50	\$ 8,562.50
SOBRIETY COUNCIL	007	\$ -	\$ -	\$ -
D.A.T.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 5,000.20	\$ 5,000.20
AG FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
HUMAN SERVICES FUND	022	\$ -	\$ -	\$ -
TOWN HD SPECIAL PROGRAM FND	024	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
315 DAYCARE BUILDING FUND	027	\$ -	\$ 1,024.44	\$ 1,024.44
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ 44.00	\$ 44.00
EDZ FUND	030	\$ -	\$ 2,004.77	\$ 2,004.77
ROADWAY	111	\$ -	\$ 62,169.12	\$ 62,169.12
WATER	112	\$ -	\$ 20,500.30	\$ 20,500.30
DEPART & MAINTENANCE	113	\$ -	\$ -	\$ -
OVERHEAD SEWER DISTRICT	114	\$ -	\$ 12,513.04	\$ 12,513.04
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 16,130.61	\$ 16,130.61
STREET LIGHTING	116	\$ -	\$ 6,026.06	\$ 6,026.06
PUBLIC PARKING	117	\$ -	\$ 2,969.61	\$ 2,969.61
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 5,743.52	\$ 5,743.52
TOWN HUMAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 200.64	\$ 200.64
CALVEYTON SEWER DISTRICT	124	\$ -	\$ 475.12	\$ 475.12
OVERHEAD SCAY WASTE DISTRICT	126	\$ -	\$ 9,171.50	\$ 9,171.50
WORKERS COMPENSATION FUND	173	\$ -	\$ 1,653.02	\$ 1,653.02
RISK RETENTION FUND	175	\$ -	\$ 603,137.50	\$ 603,137.50
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET RENOV PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL RENOV	179	\$ -	\$ -	\$ -
DISCONTINUITY/SMALL CITIES	180	\$ -	\$ -	\$ -
GRD CONSOLIDUM ACCOUNT	181	\$ -	\$ 3,493.66	\$ 3,493.66
HUMAN DEVEL. CORP WORKING	182	\$ -	\$ -	\$ -
HERSTONE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	301	\$ -	\$ 77.20	\$ 77.20
SEWER DISTRICT DEBT	302	\$ -	\$ -	\$ -
WATER DEBT	303	\$ -	\$ 2,626.10	\$ 2,626.10
GENERAL FUND DEBT SERVICE	304	\$ -	\$ 24,241.03	\$ 24,241.03
SCAVENGER WASTE DEBT	305	\$ -	\$ 110.57	\$ 110.57
TOWN HALL CAPITAL PROJECTS	406	\$ 10,471,000.00	\$ 334,292.62	\$ 10,805,292.62
EIGHT HUNDRED SERIES	400	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
TRITION CAPITAL IMP	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,504.75	\$ 1,504.75
SENIORS TRIPING SESSIONS	453	\$ -	\$ 167.46	\$ 167.46
LEAP	454	\$ -	\$ 707.41	\$ 707.41
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 11,557.02	\$ 11,557.02
MUNICIPAL GARBAGE	626	\$ -	\$ 13,102.70	\$ 13,102.70
TRIP & AGENCY	735	\$ -	\$ 4,731,470.70	\$ 4,731,470.70
SPECIAL TRIP	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
COA CALVEYTON	914	\$ -	\$ 0,612.75	\$ 0,612.75
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 6,000.00	\$ 6,000.00
TOWN SCAVENGER WASTE	910	\$ -	\$ -	\$ -
GENERAL CLEANING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 10,471,000.00	\$ 7,053,760.00	\$ 25,524,760.00
**SCHOOL & TOWN TAXES		\$ -	\$ -	\$ -

THE VOTE
 Sanders ✓ Yes ___ No ___ Bless ✓ Yes ___ No ___
 Densieski ✓ Yes ___ No ___ Lis ✓ Yes ___ No ___
 Kozakiewicz ✓ Yes ___ No ___
 WAS NOT ADOPTED

RESOLUTION # <u>121</u> ABSTRACT #3-03 JANUARY 16, 2003 (TBM 1/22/03)				
offered the following Resolution which was seconded by				
FUND NAME		CD-1/15/03	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 4,000,000.00	\$ 172,325.42	\$ 4,172,325.42
POLICE ATHLETIC LEAGUE	004	\$ 10,000.00	\$ -	\$ 10,000.00
TEEN CENTER	005	\$ 14,000.00	\$ -	\$ 14,000.00
RECREATION PROGRAM	006	\$ 15,000.00	\$ 1,269.72	\$ 16,269.72
SN NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.N.E. PROGRAM FUND	008	\$ 1,500.00	\$ -	\$ 1,500.00
CHILD CARE CENTER BUILDING FUND	009	\$ 40,000.00	\$ -	\$ 40,000.00
AG-FEST COMMITTEE FUND	021	\$ 2,000.00	\$ -	\$ 2,000.00
TOWN BOARD SPECIAL PROGRAM	024	\$ 335,000.00	\$ -	\$ 335,000.00
SNS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ 12,000.00	\$ -	\$ 12,000.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ 160.00	\$ 160.00
EDZ FUND	030	\$ 4,000.00	\$ -	\$ 4,000.00
HIGHWAY	111	\$ 600,000.00	\$ 7,593.43	\$ 607,593.43
WATER	112	\$ 1,900,000.00	\$ 17,522.60	\$ 1,917,522.60
REPAIR & MAINTENANCE	113	\$ 850,000.00	\$ -	\$ 850,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 1,000,000.00	\$ 15,216.00	\$ 1,015,216.00
REFUSE & GARBAGE COLLECTION	115	\$ 580,000.00	\$ 1,445.70	\$ 581,445.70
STREET LIGHTING	116	\$ 400,000.00	\$ 25,709.43	\$ 425,709.43
PUBLIC PARKING	117	\$ 100,000.00	\$ 3,598.61	\$ 103,598.61
BUSINESS IMPROVEMENT DISTRICT	118	\$ 5,000.00	\$ 3,125.00	\$ 8,125.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 185,000.00	\$ 67,482.94	\$ 252,482.94
CALVERTON SEWER DISTRICT	124	\$ 100,000.00	\$ 1,215.14	\$ 101,215.14
RIVERHEAD SCAV WASTE DISTRICT	128	\$ 235,000.00	\$ 24,463.01	\$ 259,463.01
WORKER'S COMPENSATION FUND	173	\$ 1,150,000.00	\$ 6,086.42	\$ 1,156,086.42
RISK RETENTION FUND	175	\$ 735,000.00	\$ 31,551.79	\$ 766,551.79
UNEMPLOYMENT INSURANCE FUND	176	\$ 103,500.00	\$ -	\$ 103,500.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 1,015.89	\$ 1,015.89
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	301	\$ 1,750.00	\$ -	\$ 1,750.00
SEWER DISTRICT DEBT	302	\$ 20,000.00	\$ -	\$ 20,000.00
WATER DEBT	303	\$ 420,000.00	\$ 6.70	\$ 420,006.70
GENERAL FUND DEBT SERVICE	384	\$ 13,900,000.00	\$ 504.36	\$ 13,900,504.36
SCAVENGER WASTE DEBT	385	\$ 5,000.00	\$ 0.88	\$ 5,000.88
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 779,945.09	\$ 779,945.09
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ 3,000.00	\$ 74.04	\$ 3,074.04
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 395,000.00	\$ 2,897.61	\$ 397,897.61
MUNICIPAL GARBAGE	626	\$ 115,000.00	\$ 5,830.89	\$ 120,830.89
TRUST & AGENCY	*735*	\$ -	\$ 11,145,222.12	\$ 11,145,222.12
SPECIAL TRUST	736	\$ 640,000.00	\$ -	\$ 640,000.00
COMMUNITY PRESERVATION FUND	737	\$ 300,000.00	\$ -	\$ 300,000.00
CDA-CALVERTON	914	\$ 925,000.00	\$ 14,769.05	\$ 939,769.05
COMMUNITY DEVELOPMENT AGENCY	915	\$ 97,500.00	\$ 10,727.15	\$ 108,227.15
JOINT SCAVENGER WASTE	918	\$ 190,000.00	\$ -	\$ 190,000.00
CENTRAL CLEANING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 29,389,250.00	\$ 12,339,759.15	\$ 41,729,009.15

FUND 735 INCLUDES SCHOOL & TOWN TAXES OF \$11,145,000

January 22, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 122

ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS
(VERNON F. WELLS AND PATRICIA WELLS)

COUNCILWOMAN SANDERS

offered the following resolution, which was seconded

by COUNCILMAN LULL :

WHEREAS, the Riverhead Farmland Preservation Committee ("the Committee") has received an offer for sale of development rights from Vernon F. Wells and Patricia Wells, consisting of approximately 25.9 acres of real property located on the easterly side of Pennys Lane, Northville, New York, such real property more particularly described as Suffolk County Tax Map Number 0600-19-1-12 ; and

WHEREAS, the Committee has commissioned an appraisal of the value of development rights inherent in the subject real property; and

WHEREAS, the Committee has assessed the subject real property with respect to the criteria provided in the Agricultural Preservation Law and has formally recommended that the Town Board of the Town of Riverhead consider the purchase of development rights from this property; and

WHEREAS, the Town Board has carefully considered the merits of the offer sale of development rights, the report of the Peconic Land Trust, the appraisal of development rights by Given Associates, the report of the Farmland Preservation Committee, the criteria set forth in the agricultural preservation law and all other pertinent planning, zoning and environmental information; and

WHEREAS, the Town Board finds that the acquisition of the development rights on the subject parcel is the best alternative for the protection of community character of all reasonable alternatives available to the Town.

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board hereby accepts the offer of sale of development rights from the subject parcel of Vernon F. Wells and Patricia Wells pursuant to Chapter 14 and Chapter 44, Section 44-5 B(2) of the Code of the Town of Riverhead; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract for purchase of development rights from the subject parcel in an amount not to exceed forty-two thousand dollars per acre (\$42,000.00) ; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Shepard Scheinberg, 16 Old Fields Lane, P.O. Box 1765, Quogue, New York 11950; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie Westnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11968; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Office of the Town Attorney.

Handwritten notes and signatures on the right margin, including names like Sanders and dates like 1/22/03.