

SPECIAL TOWN BOARD MEETING JULY 24, 2003

- Res. #839a Terminates Provisional Employee (Robert Clarke)
- Res. #840 Approves Application of Riverhead Elks Lodge #2044
- Res. #841 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Disposal of Town of Riverhead Demolition and Construction Debris
- Res. #842 General Fund Budget Adjustment
- Res. #843 Approves Sign Permit of Saladino & Hartill LLP

July 24, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 839 A

TERMINATES PROVISIONAL EMPLOYEE

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

RESOLVED, that Robert Clarke, employed as Provisional Assistant Town Engineer, be terminated effective close of business July 18, 2003, and

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

THE VOTE

Sanders Yes No

Blass Yes No

~~ABSTAIN~~ Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Resolution # 840

APPROVES APPLICATION OF RIVERHEAD ELKS LODGE #2044)

Councilman Densieski offered the following resolution, was seconded by

Councilwoman Sanders :

WHEREAS, the Riverhead Elks Lodge #2044 has submitted an application for the purpose of conducting three lawn mower races and a Swap Meet, to be held at the Riverhead Elks Lodge located on 1239 East Main Street, Riverhead, New York, on August 3, 2003 (Lawn Mower Race), August 9, 2003 (Swap Meet), October 5, 2003 and November 2, 2003, to be held between the hours of 9:00 a.m. and 6:00 p.m on those days respectively.; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application and is of the understanding that all proceeds from this event shall be for the benefit of the Riverhead Elks Lodge #2044.

NOW THEREFORE BE IT RESOLVED, that the application of the Riverhead Elks Lodge #2044 for the purpose of conducting a the above referenced events to be held at 1239 East Main Street, Riverhead, New York, on August 3rd, August 9th, October 5, 2003 and November 2, 2003, to be held between the hours of 9:00 a.m. and 6:00 p.m., is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the application fee; and be it further

RESOLVED, this approval is subject to the receipt of a certificate of insurance has been received naming the Town of Riverhead as an additional insured satisfactory to the Town Attorney; and

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

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Riverhead Elks Lodge #2044, the Riverhead Fire Marshal and Chief David Hegermiller, Riverhead Police Department.

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

July 24, 2003

Resolution # 841

TOWN OF RIVERHEAD
AUTHORIZES TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE
TO BIDDERS FOR
DISPOSAL OF TOWN OF RIVERHEAD DEMOLITION AND CONSTRUCTION
DEBRIS

Councilman Lull 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 July 31, 2003 issue of the official Town newspaper for the Disposal of Town of Riverhead Demolition and Construction Debris; and

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

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed proposals for the Disposal of Town of Riverhead Demolition and Construction Debris will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 on August 7, 2003 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about July 31, 2003 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

Each proposal must be submitted on the form provided in a sealed envelope clearly marked "Disposal of Town of Riverhead Demolition and Construction Debris".

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

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

Dated: July 24, 2003

TOWN OF RIVERHEAD

Adopted

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 842

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

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

| | <u>FROM:</u> | <u>TO:</u> |
|---|--------------|------------|
| 001.000000.390599 APPROPRIATION FUND BALANCE | \$13,000. | |
| 001.016250.541202 BUILDINGS & GROUNDS, DREDGING EXPENSE | | \$13,000. |
| 001.000000.390599 APPROPRIATED FUND BALANCE | \$7,100. | |
| 001.013100.524000 FINANCE, EQUIPMENT | | \$7,100. |

THE VOTE

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

TOWN OF RIVERHEAD
Resolution # 843

Adopted

APPROVES SIGN PERMIT OF
SALADINO & HARTILL LLP

Councilman Densieski offered the following resolution, which was seconded by

Councilwoman Sanders.

WHEREAS, a sign permit application and sketch were submitted by James Saladino for Saladino & Hartill LLP for property located at 431 Griffing Avenue, Riverhead, New York designated at Suffolk County Tax Map Number 0600/128.00-01-030.00; and

WHEREAS, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application requires the recommendation of the Architectural Review Board; and

WHEREAS, the Architectural Review Board did not approve said sign application due to placards mounted on sign and had requested that each attorney name have individual sign placards with a chain; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby overrules the Architectural Review Board's decision and approves the sign permit application for a sign submitted by James Saladino for Saladino & Hartill LLP to be located at 431 Griffing Avenue, Riverhead, SCTM# 0600/128.00-01-030.00 and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James Saladino, 431 Griffing Avenue, Riverhead, New York, 11901, the Planning Department and the Building Department.

THE VOTE

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