

**TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor**

September 7th , 2004

**Edward Densieski, Councilman
George Bartunek, 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
James Janecek
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

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

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
COMMUNITY DEVELOPMENT AGENCY MEETING:

- #12 Amends Resolution #6 of 2004 Setting Policy for Use of Community Development Owned Runway

REGULAR TOWN BOARD MEETING:

- #806 Y2K Iron Pier Beach Improvement Capital Project Budget Adjustment
- #807 Authorization to Publish Bid for Paint
- #808 Municipal Garage Budget Adjustment
- #809 Public Parking District Budget Adjustment
- #810 Empire Zone Fund Budget Adjustment
- #811 General Fund Budget Adjustment
- #812 Approves Request for Leave of Absence
- #813 Authorizes the Supervisor to Execute a Lease Agreement with Michael Reilly for the Installation of Security Equipment
- #814 Highway Fund Budget Adjustment
- #815 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 (purported owners: John P. Kujawski and Raymond Kujawski)
- #816 Authorizes Town Clerk to Publish and Post Notice of Public Hearing to Consider a Local Law to Amend Chapter 101 Entitled, "Vehicles & Traffic" of the Riverhead Town Code (101-8 Weight Limits)
- #817 Order Calling Public Hearing- Ext. 81 top the Riverhead Water District (1998 Peconic LLC)
- #818 Accepts Cash Security of New York SMA Limited Partnership D/B/A Verizon Wireless
- #819 Authorizes Town Clerk to Advertise for Bids on Snow Removal Equipment
- #820 Resolution and Consent Approving the Dedication of Highways Known as Farm Road East and Recharge Basin (Sound Breeze, Section 3)

- #821 Resolutions and Consent Approving the Dedication of Highways Known as Great Rock Drive, Daisy Court and Recharge Basin (Sound Breeze, Section 4)
- #822 Reduces Irrevocable Letter of Credit of Sound Meadows
- #823 Accepts 5% Security Bond of Little Flower Children's Services (Respite Center and Infirmary)
- #824 Approves Site Plan of Robert R. Heller
- #825 Approves Site Plan of 209 East Avenue
- #826 A Resolution Authorizing the Issuance of \$25,000,000 Serial Bonds of the Town of Riverhead, Suffolk County, NY to Pay the Cost of the Acquisition of Various Parcels of Real Property and, or Interests or Rights Therein, Including Development Rights in Agricultural Lands, for the Preservation of Open Spaces and Areas in and for Said Town of Riverhead
- #827 Water District Budget Adjustment
- #828 Promotion to Wastewater Treatment Plant Operator 2
- #829 Authorizes the Town Clerk to Publish and Post Notice of Auction of Abandoned Vehicles and All other Unclaimed Property Being Held by the Police Department
- #830 Authorization to Discard Surplus Vehicles
- #831 Authorizes the Attendance of One Police Officer to the Colonel Henry F. Williams Homicide Seminar
- #832 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 86 of the Riverhead Town Code Entitled, "Rental Dwelling Units" (Rental Occupancy permit required; Term and Renewal)
- #833 Extension of Bid Award
- #834 Authorizes Special Counsel
- #835 Approves Application of VerDerBer Landscape Nursery, Inc.
- #836 General Fund Budget Adjustment

- #837 Accepts Resignation of Part Time Crossing Guard (M. Young)
- #838 Authorizes Town Clerk to Publish and Post Bid Notice for Diesel
- #839 Authorizes Town clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled, "Zoning" (XXXXIII Planned Industrial Park (PIP) District, 108-230)
- #840 Denies the Application of Riverhead Elks Lodge #2044
- #841 Pays Bills

Adopted

09/07/04

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Resolution # 12

AMENDS RESOLUTION #6 OF 2004 SETTING POLICY FOR USE OF COMMUNITY DEVELOPMENT OWNED RUNWAY

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

WHEREAS, the Community Development Agency (CDA) adopted Resolution #6 on April 20, 2004 as part of its effort to clarify its policy for use of the 10,000 linear foot runway it owns at the EPCAL site in Calverton; and

WHEREAS, the CDA believes the policy concerning the eligibility of parties seeking to use said runway needs further clarification;

NOW, THEREFORE, BE IT

RESOLVED that every entity or individual seeking to use the 10,000 linear foot runway at EPCAL shall be required to execute a Runway Use Agreement in form acceptable to the CDA and its counsel; and BE IT

FURTHER RESOLVED, that eligibility for a Runway Use Agreement shall require that the individual or entity applying for same have an ownership interest, a long term leasehold interest, or a contractual interest to purchase or long term lease property at the EPCAL site; and BE IT

FUTHER RESOLVED, that any and all runway use at EPCAL shall be accessory to the operation of a use permitted under §108-230 of the Town Code; and BE IT

FURTHER RESOLVED THAT the Town Clerk shall provide a certified copy of this resolution to all individuals or entities currently occupying space at the EPCAL site, the Community Development Office and the Town Attorney's Office.

THE VOTE
Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski ___ yes no
Cardinale yes ___ no
THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Adopted

September 7, 2004

TOWN OF RIVERHEAD

Y2K IRON PIER BEACH IMPROVEMENT CAPITAL PROJECT

BUDGET ADJUSTMENT

RESOLUTION #806

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:

	<u>FROM</u>	<u>TO</u>
406.071800.547900.70050 CONTINGENCY	\$9,250	
406.071800.543505.70050 ENGINEERING EXP		\$9,250

THE VOTE

Bartunek Yes No Sanders Yes No
Blass Yes No Densieski Yes No
Cardinale Yes No

TOWN OF RIVERHEAD

Adopted

Resolution # 807

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR PAINT

COUNCILMAN DENSIESKI offered the following resolution,

COUNCILWOMAN BLASS -which was seconded by

WHEREAS; the Town Clerk is authorized to publish and post a notice to bidders for PAINT and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the September 16, 2004 issue of the News Review.

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

THE VOTE

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **PAINT** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m. on September 24th, 2004.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

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

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR PAINT.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

SEPTEMBER 7, 2004

TOWN OF RIVERHEAD

MUNICIPAL GARAGE

BUDGET ADJUSTMENT

RESOLUTION # 808

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by

COUNCILMAN BARTUNEK

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

	<u>FROM</u>	<u>TO</u>
626.092801.431000 SERVICES OTHER DEPARTMENTS	\$15,000	
626.016900.540000 CONTRACTUAL EXPENSES		\$15,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

SEPTEMBER 7, 2004

TOWN OF RIVERHEAD

PUBLIC PARKING DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 809

COUNCILMAN BARTUNEK 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>
117.056500.540000 CONTRACTUAL EXPENSE	\$100	
117.056500.512500 OVERTIME		\$100

THE VOTE

Bartunek Yes No Sanders Yes No
 Blass Yes No Densieski Yes No
 Cardinale Yes No

SEPTEMBER 7, 2004

Adopted

TOWN OF RIVERHEAD

EMPIRE ZONE FUND

BUDGET ADJUSTMENT

RESOLUTION # 810

COUNCILMAN DENSIESKI 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>
030.086860.524000	EQUIPMENT	\$2,000	
030.086860.512500	OVERTIME		\$2,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

SEPTEMBER 7, 2004

Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 811

COUNCILMAN BARTUNEK 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:

		<u>FROM</u>	<u>TO</u>
001.000000.390599	APPROPRIATED FUND BALANCE	\$17,000	
001.010100.542607	TWN BD, CODIFICATION		\$15,000
001.010100.543405	TWN BD, TRAVEL EXP.		2,000
001.000000.390599	APPROPRIATED FUND BALANCE	2,225	
001.012200.524300	SUPERVISOR, EQUIPMENT		2,225
001.000000.390599	APPROPRIATED FUND BALANCE	15,250	
001.013100.541409	FINANCE, MAINT. CONTRACTS		15,250
001.000000.390599	APPROPRIATED FUND BALANCE	18,500	
001.019500.547100	TAXES ON TOWN PROPERTY		18,500

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

SEPTEMBER 7, 2004

Adopted

TOWN OF RIVERHEAD

APPROVES REQUEST FOR LEAVE OF ABSENCE

RESOLUTION # 812

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

WHEREAS, Mark Heppner, Assistant Civil Engineer, has requested a 6-month, non-paid leave of absence from the Town Board; and

WHEREAS, after careful consideration, the Town Board has granted a 3-month leave of absence.

NOW, THEREFORE, BE IT RESOLVED, that Mark Heppner's request for a non-paid leave of absence from September 8, 2004 through December 8, 2004 is hereby approved subject to the following condition(s):

(1) To facilitate the proper functioning of the Town offices, the employee shall submit written notice to the Town Supervisor of his intent to return to work, resign, retire or other relief at least thirty (30) days prior to the expiration of the leave of absence, and

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

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

09/07/04

Adopted

Town of Riverhead

Resolution # 813

AUTHORIZES THE SUPERVISOR TO EXECUTE A LEASE AGREEMENT WITH MICHAEL REILLY FOR THE INSTALLATION OF SECURITY EQUIPMENT

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, the Town of Riverhead wishes obtain and utilize certain security equipment to enhance security on the EPCAL property;; and

WHEREAS, Michael Reilly is the owner of a structure upon which the Town wishes to secure such equipment.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute a lease agreement with Michael Reilly in substantially the form attached hereto; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Police Chief David Hegermiller; the Office of the Town Attorney, the Town Engineer and the Office of Accounting.

THE VOTE

Bartunek yes ___ no Sanders yes ___ no

Blass yes ___ no Densieski yes ___ no

Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

AGREEMENT

Between

MICHAEL REILLY DESIGN, INC.

and

THE TOWN OF RIVERHEAD

THIS AGREEMENT made the ____ day of September, 2004, between MICHAEL REILLY DESIGN, Inc., with offices at 4062-701 Grumman Blvd, Calverton, New York 11933 (hereinafter referred to as "REILLY"), and THE TOWN OF RIVERHEAD, a municipal corporation with offices at 200 Howell Avenue, Riverhead, New York, (hereinafter referred to as "THE TOWN").

W I T N E S S E T H

WHEREAS, The Town wishes to enhance security at the EPCAL site by installing video surveillance cameras; and

WHEREAS, Reilly has offered to allow The Town the use of its control tower and a portion of the telephone equipment room as may be necessary for the installation and maintenance of security cameras and equipment that shall be connected to a DSL line for the transmission of video surveillance of the EPCAL site; and

WHEREAS, the Town wishes to utilize the facilities offered by Reilly;

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. The term of this agreement shall be for one year following the date hereof with the option to renew and extend the term of this agreement for additional one-year terms as the parties may agree.

2. During the term of the lease, The Town shall run a DSL line, via an existing trunk line, and connect it to a computer in the telephone equipment room at Reilly's premises located at 4062-701 Grumman Blvd., Calverton, New York. Said computer shall be connected to cameras that shall be mounted on the roof of the control tower at said premises for the purpose of allowing the Town to conduct video

surveillance of the EPCAL site to enhance security upon its property.

3. In exchange and as consideration for granting The Town the right to install and maintain said security equipment, the Town shall provide Reilly with a separate DSL line, via an existing trunk line, for its use that shall be installed and connected to Reilly's premises at the Town's expense and, in addition, the Town shall pay the monthly line charge for said separate DSL line.

4. Reilly agrees to provide the electric necessary for the Town to operate its security cameras and equipment during the term of the agreement.

5. Reilly agrees to provide the Town of Riverhead, its agents or contractors with reasonable access to the subject premises during the term of the lease to install and maintain its video surveillance security equipment.

6. Indemnity: The Town shall indemnify and hold Reilly harmless from and against any and all claims, actions, liabilities, losses (including, without limitation, consequential and special damages), costs and expenses (including, without limitation, court costs and reasonable attorney fees and expenses), arising from or in connection with the use of the leased property so long as said claims, actions, liabilities and losses are not incurred by reason of the negligence of Reilly or a defect in the facility to be leased.

7. All prior understandings and agreements between the parties with respect to the subject matter hereof are merged within this agreement, which alone, fully and completely sets forth the understanding of the parties with respect to the subject matter hereof.

Michael Reilly Design, Inc.

Town of Riverhead

By: _____
Michael Reilly, President

By: _____
Philip Cardinale, Supervisor

September 7, 2004

Adopted

TOWN OF RIVERHEAD

HIGHWAY FUND

BUDGET ADJUSTMENT

RESOLUTION # 814

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

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

	<u>FROM</u>	<u>TO</u>
111.051100.541301 BLACKTOP & ROAD OIL	\$4,600	
111.051100.545200 EQUIPMENT RENTAL		\$4,600
111.051400.542512 SIGNAGE EXPENSE	3,000	
111.051400.541303 TRAFFIC PAINT		3,000
111.052300.432000 SERVICE OTHER DEPARTMENTS	120,000	
111.051420.540000 SNOW REMOVAL EXPENSES		20,000
111.051300.541400 EQUIPMENT REPAIRS		100,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

September 7, 2004

Adopted

TOWN OF RIVERHEAD

Resolution # 815

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 (purported owners: John P. Kujawski and Raymond Kujawski)

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

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

WHEREAS, John P. Kujawski and Raymond Kujawski have expressed a desire to sell the development rights on approximately 30 acres of their agricultural lands located on the westerly side of Herricks Lane, Jamesport, New York, at \$40,700 per acre, further described as Suffolk County Tax Map #0600-22-2- p/o 13.2, 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 John P. Kujawski and Raymond Kujawski, once in the September 16, 2004, issue of the News Review the official newspaper designated for these purposes, 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 Richard Lark, Esq., PO Box 973, Cutchogue, New York 11935; 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

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	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
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

THE RESOLUTION WAS WAS NOT
HEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 21st day of September, 2004 at 2:25 PM 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 on 30 acres of agricultural lands owned by John P. Kujawski and Raymond Kujawski located on the westerly side of Herricks Lane, Jamesport, New York, at \$40,700 per acre, further described as Suffolk County Tax Map #0600-22-2- p/o 13.2, to the Town of Riverhead, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
September 7, 2004

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

09/07/04

TOWN OF RIVERHEAD

Resolution # 816

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 101 ENTITLED "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE (101-8 WEIGHT LIMITS)

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI:

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 of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the September 16th, 2004 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Chief Hegermiller, the Riverhead Police Department; the Riverhead Highway Department and the Office of the Town Attorney.

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	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
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 5th day of October , 2004 at 7:10 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

§ 101-8. Weight limits.

No person shall operate a motor vehicle of a total weight of greater than 160,000 pounds upon the following designated town highways or part thereof, except local deliveries.

Street

Location

Middle Road

In its entirety, commencing from the intersection of Manor Road in an easterly direction to the intersection of Doctors Path

Dated: Riverhead, New York
September 7th, 2004

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

BARBARA GRATTAN, Town Clerk

- Underline represents addition(s)

Adopted

9/7/04

TOWN OF RIVERHEAD

RESOLUTION # 817

ORDER CALLING PUBLIC HEARING - EXTENSION 81 TO THE RIVERHEAD
WATER DISTRICT
1998 PECONIC LLC

ADOPTED _____

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

WHEREAS, a petition has been filed by the developers for the proposed 1998 Peconic LLC subdivision in Calverton, New York, to provide water facilities to their parcel of land which is located near the intersection of Middle Country Road (NYS Route 25) and Edwards Avenue in Calverton, which subdivision is outside the boundaries of the existing Water District, and

WHEREAS, a map and plan detailing the proposed extension has been prepared by H2M, consulting engineers to the Riverhead Water District, which report recommends a total of approximately 1,200 linear feet of eight inch diameter water main to be installed through the subdivision with connections to existing twelve inch water mains on Edwards Avenue and Middle Country Road, along with necessary easements to facilitate the connections, and

WHEREAS, the map and plan is available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours, and

WHEREAS, all costs associated with this extension shall be borne by the petitioner with an estimated cost of \$88,000 and the petitioner will be required to pay key money in the amount of \$22,500, as calculated in the subject report. This costs represents the infrastructure costs to the Riverhead Water District, and

WHEREAS, the boundaries of said extension are attached hereto as Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the proposed development,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the 5th day of October, 2004, and 7:05 p.m.

at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 81, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the September 23rd edition of The News Review, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Frank Isler, Esq., the developer, and H2M.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara Grattan, Town Clerk

Dated: September 7, 2004
Riverhead, NY

RESOLUTION PREPARED FOR THE RIVERHEAD WATER DISTRICT BY FRANK ISLER

THE VOTE
Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no
THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

EXHIBIT "A"

RIVERHEAD WATER DISTRICT ENGINEERING REPORT FOR PROPOSED EXTENSION NO. 81 1998 PECONIC LLC

H2M PROJECT NO.: RDWD 04-54

DESCRIPTION OF EXTENSION

AUGUST 2004

All this certain lot, parcel of land, said property being known as District 0600, Section 117, Block 2, Lot 2.5 situated and lying and being at Calverton, Town of Riverhead, County of Suffolk and State of New York bounded and described as follows:

BEGINNING at a point formed by the southerly right-of-way of Middle Country Road (NYS Rte. 25) and the easterly right-of-way of Edwards Avenue and having a radius of approximately 12 feet and a length of approximately 23 feet. Traveling easterly along the southerly right-of-way of Middle Country Road (NYS Rte. 25) a distance of approximately 135 feet to a POINT OF BEGINNING.

From said POINT OF BEGINNING, running easterly along the southerly right-of-way of Middle Country Road the following two bearings and distances:

1. S 67° - 19'-30" E 192.77 feet
2. S 75° - 07'-30" E 163.37 feet

to a point known as the westerly property line of Section 99, Block 2, Lot 9.1 and the southerly right-of-way of Middle Country Road (NYS Route 25).

THENCE running southerly, easterly and westerly along the property line of Section 117, Block 2, Lot 2.5 the following seven bearings and distances:

- | | | |
|----|-------------------|-------------|
| 1. | S 06° - 21'-00" W | 263.95 feet |
| 2. | S 77° - 13'-30" E | 165.70 feet |
| 3. | S 07° - 16'-30" W | 222.00 feet |
| 4. | S 04° - 41'-30" W | 126.00 feet |
| 5. | S 06° - 20'-30" W | 96.01 feet |
| 6. | N 84° - 37'-10" W | 418.59 feet |
| 7. | N 84° - 37'-10" W | 198.32 feet |

THENCE running westerly along the southerly property line of Section 117, Block 2, Lot 2.5 along a curve running to the left with a radius of 25.00 feet and a length of 38.15 feet to a point known as the easterly right-of-way of Edwards Avenue and the northerly property line of Section 117, Block 2, Lot 2.3.

THENCE running northerly along the easterly right-of-way of Edwards Avenue the following two bearings and distances:

- | | | |
|----|-------------------|-------------|
| 1. | N 07° - 56'-50" E | 23.90 feet |
| 2. | N 05° - 22'-50" E | 607.96 feet |

to a point formed by the easterly right-of-way line of Edwards Avenue and the southerly property line of Section 99, Block 2, Lot 27.

THENCE running easterly and northerly along the property line of Section 117, Block 2, Lot 2.5 the following two bearings and distances:

1. S 84° - 37' - 10" E 143.22 feet
2. N 05° - 22' - 50" E 205.39 feet

to the said POINT OF BEGINNING.

END OF DESCRIPTION

RWD

Riverhead Water District, 1035 Pulaski Street, Riverhead, N.Y., 11901
(631) 727-3205 Fax: (631) 369-4608

DATE: August 31, 2004

MEMO TO: John Hansen, Riverhead Town Accountant

FROM: Gary J. Pendzick, Superintendent R.W.D.

SUBJECT: The transfer of funds from the Riverhead Water District's Fund Balance to the following accounts.

Dear Jack,

I would like the following sums to be transferred from the Riverhead Water District's Fund Balance into the listed accounts.

Account Name & Number	Proposed Fund Balance Transfer
Chemical Account Account Number: 112.083200.542503	\$40,000.00 NEEDED TO PURCHASE CHEMICALS TO CONTINUE WATER TREATMENT WITHIN THE DISTRICT AND TO ACCOMMODATE WATER TREATMENT CHANGE OVER (LIQUID CHLORINE TO TABULATE CHLORINE SYSTEM)
Repair Account Account Number: 112.083200.541100	\$50,000.00 NEEDED TO PURCHASE WATER SERVICE INSTALLATION MATERIALS AND WATER METER REPAIR PARTS TO ACCOMMODATE WATER SERVICE HOOKUP AND MAINTENANCE
Professional Services Account Account Number: 112.083200.543000	\$32,000.00 NEEDED TO COVER DISTRICT PROFESSIONAL EXPENSE AND A SHORT FALL CREATED DUE TO AN ENCUMBERED BILL FROM 2003
Overtime Account Account Number: 112.083100.512500	\$12,000.00 NEEDED TO COVER PEAK DEMAND SEASON WORK AND SICK TIME BUY BACK WITHDRAWALS
SVC-LAB Services Account Account Number: 112.083200.5543506	\$20,000.00 NEEDED TO COVER ADDITIONAL EXPENSE DUE TO FEDERAL/STATE TESTING MANDATES AND INCREASED BIO TESTING FOR DISTRIBUTION SYSTEM SECURITY
Motor Equipment Expense Account Account Number: 112.083200.541500	\$15,000.00 NEEDED TO COVER VEHICLE UPKEEP AND FUEL USAGE
Utilities-Telephone Account Account Number: 112.083200.546100	\$12,000.00 NEEDED TO TELEPHONE/COMMUNICATIONS COST AS WELL AS PLANT TELEMETERING COMMUNICATIONS

If you should require any further information please contact me.

Sincerely Yours,



Gary J. Pendzick
Superintendent
R.W.D.

TOWN OF RIVERHEAD

Adopted

Resolution # 818

ACCEPTS CASH SECURITY OF NEW YORK SMA LIMITED PARTNERSHIP D/B/A/
VERIZON WIRELESS

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILWOMAN SANDERS

WHEREAS, Munley, Meade, Nielsen and Re' (New York SMA Limited d/b/a/ Verizon Wireless) has posted a cash security (check #3995 dated August 23, 2004) in the sum of Four Thousand Two Hundred Fifty Dollars (\$4,250) representing the 5% site plan security as noted in the approved site plan dated March 14, 2004 Resolution #211 for antennas and equipment cabinets to be installed at Cherry Creek Golf Course, 900 Reeves Avenue(north side of road), Riverhead, New York, Suffolk County Tax Map # 600-18.-2-1.3, pursuant to Section 108-133 (I) of the Riverhead Town Code;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% cash security in the sum of Four Thousand Two Hundred Fifty Dollars (\$4,250) and,

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Munley, Meade, Nielsen & Re', 160 Middle Neck Road, Great Neck, New York 11021 , the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

TB 9/7/04

TOWN OF RIVERHEAD

RESOLUTION # 819
ADOPTED SEPTEMBER 7, 2004

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON SNOW REMOVAL EQUIPMENT

COUNCILWOMAN SANDERS 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 SNOW REMOVAL EQUIPMENT 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 SEPTEMBER 27, 2004, 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 SEPTEMBER 27, 2004 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 SNOW REMOVAL EQUIPMENT".

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

*

NOTICE TO BIDDERS

Sealed bids for “SNOW REMOVAL EQUIPMENT” 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 SEPTEMBER 27, 2004.

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 SNOW REMOVAL EQUIPMENT”.

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

9/7/04

TOWN OF RIVERHEAD

Adopted

Resolution # 820

**RESOLUTION AND CONSENT APPROVING THE DEDICATION OF
HIGHWAYS KNOWN AS FARM ROAD EAST AND RECHARGE BASIN
(SOUND BREEZE, SECTION 3)**

COUNCILWOMAN BLASS

COUNCILMAN DENSIESKI

offered the following resolution, was seconded

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
7th day of September, 2004.

P R E S E N T :

- Hon. Philip J. Cardinale, Supervisor
- Edward Densieski, Councilperson
- George Bartunek, Councilperson
- Barbara Blass, Councilperson
- Rose Sanders, Councilperson

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**

**FARM ROAD EAST AND
RECHARGE BASIN**

X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the
County of Suffolk, known as "Sound Breeze, Section 3", Town of Riverhead, County of
Suffolk, State of New York, filed on August 17, 1995 as File No. 9728 in the Office of the
Clerk of Suffolk County, Riverhead, New York; and

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

WHEREAS, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; 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 special search street dedication from Chicago Title Insurance Company has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

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 **FARM ROAD EAST AND RECHARGE BASIN**, the said Town roads to consist of the land described in the deed of dedication dated the 27th day of August, 2004 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 deeds 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 the Town Clerk is hereby directed to release any previously submitted performance bonds upon adoption of this resolution by the Town Board; 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 Jonathan D. Brown, Esq., 737 Roanoke Avenue, Riverhead, New York, 11901; David DeVito, Vice-President, Suffolk County National

Bank, 137 W. Broadway, P.O. Box 442, Port Jefferson, New York, 11777; Vincent Gaudiello, P.E., the Riverhead Superintendent of Highways; the Planning Board; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
September 7, 2004

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

PHILIP J. CARDINALE

EDWARD DENSIESKI

GEORGE BARTUNEK

BARBARA BLASS

ROSE SANDERS

THE VOTE
Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no
THE RESOLUTION ~~WAS~~ ___ WAS NOT
THEREFORE 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)**

**FARM ROAD EAST and
RECHARGE BASIN.**

X

WHEREAS, application having been duly made for the laying out of certain Town highways and recharge areas in the Town of Riverhead, County of Suffolk, State of New York and a dedication and release from the owner(s) of and other persons interested in 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 as follows:

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, known and designated as **FARM ROAD EAST** and **RECHARGE BASIN** on a certain map entitled "Sound Breeze, Section 3," which map was filed in the Office of the Clerk of the County of Suffolk on August 17, 1995 as File No. 9728.

Dated: Riverhead, New York
August 20, 2004



MARK KWASNA, Superintendent
Town of Riverhead Highway Department

9/7/04

TOWN OF RIVERHEAD

Adopted

Resolution # 821

**RESOLUTION AND CONSENT APPROVING THE DEDICATION OF
HIGHWAYS KNOWN AS GREAT ROCK DRIVE, DAISY COURT AND
RECHARGE BASIN
(SOUND BREEZE, SECTION 4)**

COUNCILMAN DENSIESKI offered the following resolution, was seconded
by COUNCILMAN BARTUNEK :

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
7th day of September, 2004.

P R E S E N T :

- Hon. Philip J. Cardinale, Supervisor
- Edward Densieski, Councilperson
- George Bartunek, Councilperson
- Barbara Blass, Councilperson
- Rose Sanders, Councilperson

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**

**GREAT ROCK DRIVE, DAISY COURT
AND RECHARGE BASIN**

X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the
County of Suffolk, known as "Sound Breeze, Section 4", Town of Riverhead, County of
Suffolk, State of New York, filed on October 23, 1996 as File No. 9920 in the Office of
the Clerk of Suffolk County, Riverhead, New York; and

WHEREAS, plans for the construction of various improvements to said road known and designated as **GREAT ROCK DRIVE, DAISY COURT AND RECHARGE BASIN** were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; 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 special search street dedication from Chicago title Insurance Company has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

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 **GREAT ROCK DRIVE, DAISY COURT AND RECHARGE BASIN**, the said Town roads to consist of the land described in the deed of dedication dated the 27th day of August, 2004 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 deeds 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 the Town Clerk is hereby directed to release any previously submitted performance bonds upon adoption of this resolution by the Town Board; 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 Jonathan D. Brown, Esq., 737 Roanoke Avenue,

Riverhead, New York, 11901; David DeVito, Vice-President, Suffolk County National Bank, 137 W. Broadway, P.O. Box 442, Port Jefferson, New York, 11777; Vincent Gaudiello, P.E., the Riverhead Superintendent of Highways; the Planning Board; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
September 7, 2004

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

PHIL CARDINALE

EDWARD DENSIESKI

GEORGE BARTUNEK

BARBARA BLASS

ROSE SANDERS

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)

GREAT ROCK DRIVE, DAISY COURT and RECHARGE BASIN

X

WHEREAS, application having been duly made for the laying out of certain Town highways and recharge areas in the Town of Riverhead, County of Suffolk, State of New York and a dedication and release from the owner(s) of and other persons interested in 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 as follows:

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, known and designated as **GREAT ROCK DRIVE, DAISY COURT** and **RECHARGE BASIN** on a certain map entitled "Sound Breeze, Section 4," which map was filed in the Office of the Clerk of the County of Suffolk on October 23, 1996 as File No. 9920.

Dated: Riverhead, New York
August 26, 2004


MARK KWASNA, Superintendent
Town of Riverhead Highway Department

THE VOTE
Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no
THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

9/7/04

TOWN OF RIVERHEAD

Adopted

Resolution # 822

REDUCES IRREVOCABLE LETTER OF CREDIT OF SOUND MEADOWS

COUNCILMAN BARTUNEK offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, by Resolution # 1113 dated November 6, 2002, the Riverhead Town Board authorized the reduction in the amount of security posted for road and drainage improvements to be completed in the subdivision entitled, "Sound Meadows" from \$1,332,000.00 to \$600,000.00; and

WHEREAS, pursuant to Planning Board Resolution dated May 21, 2004, it has been determined that a substantial portion of the road and drainage improvements have been completed and has further recommended that the security posted be reduced to \$444,000.00.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves the reduction of the irrevocable letter of credit of Schembri Homes, Inc. to an amount of \$444,000.00; and be it further

RESOLVED, that upon receipt of an Irrevocable Letter of Credit in the amount of \$444,000.00, the Town Clerk is authorized to release S.C.N.B. Irrevocable Letter of Credit #030505A in the amount of \$600,000.00; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Schembri Homes, Inc., 102 Sandpiper Drive, Riverhead, New York, 11901; Suffolk County National Bank, Attn: David T. DeVito, Sr. Vice President, 137 West Broadway, P.O. Box 442, Port Jefferson, New York, 11777; the Riverhead Planning Department; the Riverhead Building Department and the Office of the Town Attorney.

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
 Blass yes ___ no Densieski yes ___ no
 Cardinale yes ___ no

**THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED**

Adopted

TOWN OF RIVERHEAD

Resolution # 823

ACCEPTS 5% SECURITY BOND OF LITTLE FLOWER CHILDREN'S SERVICES (RESPITE CENTER AND INFIRMARY)

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by

COUNCILWOMAN BLASS

WHEREAS, Little Flower Children's Services has posted a security bond (Fidelity and Deposit Company #PRF8745532) in the sum of Seventy Two Thousand One Hundred Seventy Eight Dollars (\$72,178) representing the 5% site plan security bond as noted in the approved site plan dated June 15, 2004 Resolution #556 for work located at 2450 No Wading River Road, Wading River, New York, Suffolk County Tax Map # 600-36.-1-2 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

WHEREAS, the Town Attorney has reviewed said security bond and deems it to be sufficient in its form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% performance bond in the sum of Seventy Two Thousand One Hundred Seventy Eight Dollars (\$72,178) issued to the Town of Riverhead; and,

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Peter S Danowski, Esq., PO Box 779, Riverhead, New York 11901, Jarro Building Industries Corp., 1796 Hempstead Turnpike, East Meadow, New York 11554, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

September 7th, 2004

Adopted

TOWN OF RIVERHEAD

Resolution # 824

APPROVES SITE PLAN OF ROBERT R. HELLER

COUNCILMAN DENSIESKI

_____ offered the following resolution,

which was seconded by **COUNCILMAN BARTUNEK** _____:

WHEREAS, a site plan was submitted by Robert Heller to allow the construction of a building contractor's storage yard and related site improvements located at East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-111-01-14; and

WHEREAS, a public hearing was held on 3 August 2004 in order to hear all persons upon the merits of the site plan petition; and

WHEREAS, the Planning Department has reviewed the site plan dated May 10th, 2004 and elevations dated January 2004 as prepared by Young and Young, and has recommended to the Town Board that such site plan be approved; and

WHEREAS, by resolution adopted 26 February 2004, the Riverhead Zoning Board of Appeals granted front yard, side yard and rear yard relief from the dimensional requirements of the Industrial "B" Use District; 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 offered at the relevant public hearing as well as all other pertinent 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 Check Number 2004-1141 of the Office of Finance 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 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 Robert R. Heller to allow the construction of a building contractor's storage yard and site related improvements, located at West Main Street, Riverhead, New York, such site plan dated May 10th, 2004 and elevations dated January 2004 as prepared by Young and Young, L.S., are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Robert Heller hereby authorizes and consents to the Town of Riverhead to enter premises at East Main Street, Riverhead, New York, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all utilities shall be constructed underground;
12. That pursuant to Section 108-133I 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 building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. That the residential use of the existing house will be reviewed by the Zoning Board of Appeals after two years to insure the continued use by the contract vendee's family;
16. That the applicant shall provide a 10 foot landscaped buffer along the eastern rear and south side property lines which adjoin residential uses;
17. That the applicant shall remove the existing garage and shed from the property;

18. That the applicant and its tenants shall store all vehicles and materials within the proposed trade shop building and there shall be no outside storage; be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert Heller, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Bartunek	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	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
					Cardinale	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no

**THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED**

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2004, made by Robert R. Heller, residing at 1526 Walnut Avenue, Bohemia, New York 11716 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, hereby authorizes and consents to the Town of Riverhead to enter premises at East Main, Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground;
11. That pursuant to Section 108-133I 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 building permit, shall pose 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.

ROBERT R. HELLER

State of New York, County of Suffolk) ss.:

On the ___ day of _____ in the year 2004, before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

Adopted

September 7th, 2004

TOWN OF RIVERHEAD

Resolution # 825

APPROVES SITE PLAN OF 209 EAST AVENUE

COUNCILMAN BARTUNEK

offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS** :

WHEREAS, a site plan and elevations were submitted by Martin Sendlewski, to allow the construction of a five (5) story office, retail and residential use building containing three residential apartments together with related site improvements, located at 209 East Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-129-1-4; and

WHEREAS, the Planning Department has reviewed the site plan dated August 26th, 2004 as prepared by Martin Sendlewski, AIA and elevations dated August 11th, 2004, as prepared by Martin Sendlewski, AIA, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved with conditions; 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, the twenty-two (22) required parking stalls will be provided through the facilities of the Riverhead Parking District; 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 Check Number 2004-1898/1905 of the Office of the Financial Administrator 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 the 209 East Avenue, 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 without

significant adverse environmental impacts to either the natural or social environment and that a Draft Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Martin Sendlewski, for construction of a 5 story office, retail and residential use building together with related site improvements, located at 209 East Avenue, Riverhead, New York, site plan dated August 26th, 2004, as prepared by Martin Sendlewski, AIA and elevations dated August 11th, 2004, as prepared by Martin Sendlewski, AIA, 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, Martin Sendlewski, hereby authorizes and consents to the Town of Riverhead to enter premises at 209 East 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 utilities shall be constructed underground;
12. That pursuant to Section 108-133I 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 building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. That no building permit shall be issued prior to the approval of the Town Board for the Grantees use of parking district property;
16. That the proposed first story shall be used for retail use, exclusively;
17. That the proposed second story shall be used for office use, exclusively;
18. That the proposed third and fourth and fifth stories shall be used for residential use exclusively,

19. That the proposed third and fourth and fifth stories shall be used for no more than three (3) residential apartments; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Martin Sendlewski, AIA, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE
Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale ___ yes ___ no
THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2004 made by Martin Sendlewski, 215 Roanoke Avenue, Riverhead, New York 11901
Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , “Trash, Rubbish and Refuse Disposal,” and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, “No Parking, Handicap Only,” and the universal symbol affixed thereto. Further, by execution and filing of this document, 209 East Avenue, Riverhead, hereby authorizes and consents to the Town of Riverhead to enter premises at Foxwood Village, 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 utilities shall be constructed underground;
11. That pursuant to Section 108-133I 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 building permit, shall pose 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.

MARTIN SENDLEWSKI

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1998, before me personally came _____, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at _____, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On this _____ day of _____, 1998, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

NOTARY PUBLIC

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

MARTIN SENDLEWSKI

State of New York, County of Suffolk) ss.:

On the ___ day of _____ in the year 2004, before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

Adopted

RESOLUTION # 826

072113-3203

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 said Town, on September 7, 2004, at 7:00 o'clock A.M., Prevailing Time.

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

PRESENT:

Supervisor Cardinale
Councilman Densieski
Councilman Bartunek
Councilwoman Blass
Councilwoman Sanders

Dawn Thomas, Town Attorney
Barbara Grattan, Town Clerk

ABSENT:

COUNCILMAN BARTUNEK

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

BOND RESOLUTION DATED SEPTEMBER 7, 2004.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$25,000,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF VARIOUS PARCELS OF REAL PROPERTY, AND, OR, INTERESTS OR RIGHTS THEREIN, INCLUDING DEVELOPMENT RIGHTS IN AGRICULTURAL LANDS, FOR THE PRESERVATION OF OPEN SPACES AND AREAS IN AND FOR SAID TOWN.

WHEREAS, Section 247 of the General Municipal Law recognizes the value of open spaces and open areas and the need to preserve open spaces and open areas and empowers municipalities, including the Town of Riverhead, with the authority to acquire real property and, or, interests or rights in real property, including development rights in agricultural lands, to preserve open spaces and areas; and

WHEREAS, in order to timely and effectively acquire such real property and, or, interests therein, the Town of Riverhead requires the timely availability of funds for expenditure as opportunities are identified and as the need arises; and

WHEREAS, the adoption of this bond resolution will provide the Town of Riverhead with an authorization to timely issue obligations and borrow funds for such purpose; and

WHEREAS, it is the intent of the Town of Riverhead to annually appropriate, to the extent moneys are available therefor, and pay debt service on obligations issued pursuant to this bond resolution with moneys received, and to be received, and deposited by the Town in the Town of Riverhead Peconic Bay Community Preservation Fund, as authorized by and in accordance with Section 64-e of the Town Law; and

WHEREAS, the specific parcels of real property and, or, interests or rights in specific parcels of real property to be acquired with the proceeds of obligations to be issued pursuant to this bond resolution have not yet been identified; and

WHEREAS, the parcels of real property and, or, interests or rights in real property, to be acquired which will be funded with the proceeds of obligations to be issued pursuant to this bond resolution will be identified and authorized to be acquired subsequent to the date of adoption of this bond resolution and only after compliance with the State Environmental Quality Review Act and the regulations promulgated thereunder and after due notice and a public hearing; and

WHEREAS, it is now desired to authorize the issuance of \$25,000,000 obligations of the Town of Riverhead, Suffolk County, New York, to enable the Town of Riverhead to timely fund the acquisition of various parcels of real property and, or, interests or rights in real property, including development rights in agricultural lands, to preserve open spaces and areas; and

WHEREAS, all other conditions required for the adoption of this bond resolution, including compliance with the State Environmental Quality Review Act and the regulations promulgated thereunder with respect to this bond resolution and the generic concept of acquiring real property and, or, interests or rights in real property, for the preservation of open spaces and areas have been duly complied with; NOW, THEREFORE, BE IT

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

Section 1. For the class of objects or purposes of paying the cost of the acquisition of various parcels of real property and, or, interests or rights in real property, including development rights in agricultural lands, throughout and in and for the Town of Riverhead, Suffolk County, New York, for the preservation of open spaces and areas, including incidental expenses in connection therewith, at a maximum estimated cost of \$25,000,000, there are hereby authorized to be issued \$25,000,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law,

Section 2. It is hereby determined that the plan for the financing of the aforesaid classes of objects or purposes is by the issuance of the \$25,000,000 serial bonds authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid acquisition of real property and, or, interests or rights in real property, is thirty years, pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law, and that the maximum maturity of the serial bonds herein authorized will exceed five years.

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

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

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

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale,

conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town, including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

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

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this resolution is to give the Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds and, or notes without resorting to further action of this Town Board.

Section 12. 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 13. Upon this resolution taking effect, the same shall be published in full, in The News Review, newspapers having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 14. Pursuant to the provisions of Section 35.00(b) of the Local Finance Law, this resolution is adopted subject to permissive referendum.

THE VOTE
Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no
THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

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

Supervisor Cardinale _____ VOTING yes

Councilman Densieski _____ VOTING yes

Councilman Bartunek _____ VOTING yes

Councilwoman Blass _____ VOTING yes

Councilwoman Sanders _____ VOTING yes

The resolution was thereupon declared duly adopted.

* * * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the resolution contained therein, held on the 7th day of September, 2004,
with the original thereof on file in my office, and that the same is a true and correct transcript
therefrom and of the whole of said original so far as the same relates to the subject matters therein
referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
The News Review	09/16/2004

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

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
The Nerws Review	09/08/2004

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town
this 7th day of September, 2004.

Town Clerk

(CORPORATE
SEAL)

SEPTEMBER 7, 2004

Adopted

TOWN OF RIVERHEAD

WATER DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 827

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

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

	<u>FROM</u>	<u>TO</u>
112.000000.390599 APPROPRIATED FUND BALANCE	\$181,000	
112.083200.542503 CHEMICAL EXPENSE		\$ 40,000
112.083200.541100 REPAIR EXPENSE		50,000
112.083200.543000 PROFESSIONAL SERVICE		32,000
112.083100.542500 OVERTIME		12,000
112.083200.543506 LAB EXPENSE		20,000
112.083200.541500 MOTOR EQUIPMENT EXPENSE		15,000
112.083200.546100 TELEPHONE EXPENSE		12,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

SEPTEMBER 7, 2004

TOWN OF RIVERHEAD

PROMOTION TO WASTEWATER TREATMENT PLANT OPERATOR 2

RESOLUTION # 828

COUNCILWOMAN BLASS

_____ offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI.

WHEREAS, the Civil Service position of Wastewater Treatment Plant Operator Trainee position requires the incumbent to obtain an Operator's License within five years of appointment and then be promoted to the position of Wastewater Treatment Plant Operator; and

WHEREAS, Douglas J. Attridge, currently a Wastewater Treatment Plant Operator Trainee has obtained his License from the DEC and has been placed on the Civil Service List by the Suffolk County Department of Civil Service; and

WHEREAS, the Department of Civil Service has published a List of Certified Eligibles, list #04N-304, for this position, and

WHEREAS, it is the recommendation of the Wastewater District Superintendent that Douglas J. Attridge, currently a Wastewater Treatment Plant Operator trainee, be promoted to this position.

NOW, THEREFORE, BE IT RESOLVED, that Douglas J. Attridge is hereby promoted to the position of Wastewater Treatment Plant Operator 2, Group 14 Step 4 of the Operational & Technical Salary Schedule.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Douglas J. Attridge, the Wastewater District Superintendent and the Office of Accounting.

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Adopted

September 7, 2004

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

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 Public Notice of Abandoned Vehicles to be sold at Public Auction, pursuant to Section 1224 of the Vehicle and Traffic Law of the State of New York, once in the September 23, 2004 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the notice to be posted on the sign board of the Town; and be it further

RESOLVED, that any and all other unclaimed property being held by the Police Department will also be available for public auction on October 16, 2004; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Police Chief David Hegermiller, the Municipal Garage, and the office of Accounting.

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
 Blass yes ___ no Densieski yes ___ no
 Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

PLEASE TAKE NOTICE, that a public auction will be held on October 16, 2004 at 9:00 a.m. to be held at the Riverhead Town Impound Area, located on Route 58 in the Town of Riverhead as follows:

AV-01	03-14192	1984	Bayliner - Boat	Capri	BLIF25CK0284	Gray
AV-02	03-15861	1990	Suzuki Dirtbike	80	JSIRD14AXL2100727	Yellow
AV-03	03-17473	1996	Chrysler	Cirrus LX	1C3EJ56HITN300235 B	Black
AV-04	03-18715	2003	Moped	3 Wheel	5000GT0300114	Black
AV-05	03-22658	1980	Yamaha	Motorcycle	4W500076	Black
AV-06	04-03620	1995	Dodge	Stratus	1B3EJ46X7SN600276	White
AV-07	04-03764	1990	Boat & Trailer	-	-	White
AV-08	04-03989	2002	Kawasaki	2 x 9	JKAZX2F152A001666	Black
AV-09	04-04165	2001	Suzuki - Frame	GSX-R750	JS1GR7HA012105700	Red
AV-10	04-06234	1975	Correct Craft 8' Ski Boat & Trlr		CTC05232M75H-SNK	White/Blue
AV-11	04-07849	1999	Honda Dirtbike	CR125	JH2JE0133YM202535	Red
AV-12	04-09897	1995	Yamaha Quad	350 Warrior	JY43GDA04SA124783	Yellow
AV-13	04-12857	1990	AE Scooter	Scooter	266680	Silver
AV-14	04-13460	1990	Sears 12' Alum. Boat	Boat		Silver
TV-01		1992	Ford	Crown Vic	2FACP72W2NX252205	White
TV-02		1992	Ford	Crown Vic	2FACP72W3NX198008	White
TV-03		1992	Ford	Crown Vic	2FACP72WXXNX252209	White
TV-04		1992	Ford	Crown Vic	2FACP72W5NX198009	White
TV-05		1992	Ford	Crown Vic	2FACP72WXXNX198006	White
TV-06		1991	Ford	Crown Vic	2FACP72FIMX113794	White
TV-07		1992	Ford	Crown Vic	2FACP72W7NX252202	White
TV-08		1988	Jeep	Cherokee	IJC MR7717JT116356	White
TV-09		1979	Ford	E 350-ERU	E37AHEH7218	White
TV-10		1980	GMC/Boom	6000	TI6DAAV588149	Orange
TV-11		1987	Ford	F-800	1FDYF82K6HVA66903	Orange
TV-12		1982	Chevrolet	C-60	1GBG6D1A4CV115773	Orange
TV-13		1989	Ford	E350 Ambu	1FDKE30M8KHC25331	White
TV-14		1987	Ford	F-150	1FTEFI4N8HNA25372	Orange
TV-15		1986	Ford	E 350 Ambu	1FDKE30L0GHB38571	White

Vehicles may be inspected prior to the auction on October 15, 2004 between the hours of 9:00 a.m. to 2:00 p.m.

DATED: Riverhead, New York
September 23, 2004

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

September 7, 2004

Adopted

TOWN OF RIVERHEAD

AUTHORIZATION TO DISCARD SURPLUS VEHICLES

RESOLUTION # 830

COUNCILWOMAN SANDERS offered the following resolution, which was seconded by

COUNCILMAN BARTUNEK

WHEREAS, Town of Riverhead surplus vehicles have been salvaged for parts and are no longer usable; and

WHEREAS, it is the recommendation of the Police Department that these vehicles have no residual value and should be discarded. The Police Department hereby requests that the Town Board excess these surplus vehicles so that they may be removed from the records.

NOW, THEREFORE BE IT

RESOLVED, that the Police Department is hereby authorized to discard the following vehicles:

1992	Ford	Crown Vic	2FACP72W2NX252205	White
1992	Ford	Crown Vic	2FACP72W3NX198008	White
1992	Ford	Crown Vic	2FACP72WXNX252209	White
1992	Ford	Crown Vic	2FACP72W5NX198009	White
1992	Ford	Crown Vic	2FACP72WXNX198006	White
1991	Ford	Crown Vic	2FACP72FIMX113794	White
1992	Ford	Crown Vic	2FACP72W7NX252202	White
1988	Jeep	Cherokee	IJCMR7717JT116356	White
1979	Ford	E 350-ERU	E37AHEH7218	White
1980	GMC/Boom	6000	T16DAAV588149	Orange
1987	Ford	F-800	IFDYF82K6HVA66903	Orange
1982	Chevrolet	C-60	1GBG6DIA4CV115773	Orange
1989	Ford	E350 Ambu	IFDKE30M8KHC25331	White
1987	Ford	F-150	1FTEF14N8HNA25372	Orange
1986	Ford	E 350 Ambu	1FDKE30L0GHB38571	White

THE VOTE

Bartunek yes no yes no

Blass yes no yes no

Cardinale

THE RESOLUTION WAS WAS NOT

THEREFORE DULY ADOPTED

09/07/04

STATUS Adopted

TOWN OF RIVERHEAD

Resolution # 831

AUTHORIZES THE ATTENDANCE OF ONE POLICE OFFICER TO THE COLONEL HENRY F. WILLIAMS HOMICIDE SEMINAR

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

WHEREAS, Police Chief Hegermiller has requested authorization from the Riverhead Town Board for the attendance of one police officer to attend the Colonel Henry F. Williams Homicide Seminar; and,

WHEREAS, the seminar will be held at the New York State Police Academy in Albany, New York, October 2 – 7, 2004.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attendance of one police officer at the aforementioned seminar; and,

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes reimbursement of expenses, not to exceed \$500.00 (includes registration and all meals); and,

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

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Bartunek Yes No

Cardinale Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted

09/07/04

Adopted

TOWN OF RIVERHEAD

Resolution # 832

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 86 OF THE RIVERHEAD TOWN CODE ENTITLED "RENTAL DWELLING UNITS" (Rental occupancy permit required; Term and renewal)

COUNCILWOMAN BLASS offered the following resolution, was seconded by
COUNCILMAN BARTUNEK :

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 86 of the Riverhead Town Code entitled, "Rental Dwelling Units" (Rental occupancy permit required; Term and renewal) once in the September 9, 2004 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Code Enforcement; the Planning Department; the Building Department and the Town Attorney.

THE VOTE
Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no
THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 21st day of September, 2004 at 2:35 o'clock p.m. to consider a local law to amend 86 of the Riverhead Town Code entitled, "Rental Dwelling Units" (Rental occupancy permit required; Term and renewal) as follows:

§ 86-4. Rental occupancy permit required.

E. Each application shall be accompanied by an affidavit, signed by each owner and tenant named in the application confirming that they have received copies of all Town laws and ordinances affecting rentals, noise, vehicle parking restrictions on residential lots and refuse disposal and agree to abide by the same.

E.F. Each application shall be executed by and sworn to by the owner of the premises or such person who operates such premises if other than the owner.

F.G. Notwithstanding the above, no rental occupancy permit shall be required for "agricultural worker housing" as defined in § 108-3 of the Riverhead Town Code.

G.H. Notwithstanding the above, no rental occupancy permit shall be required for a residential care facility established under New York State guidelines.

§ 86-7. Term and renewal.

All permits issued pursuant to this chapter shall be valid for a period of ~~two~~one years from date of issuance. Application for renewal shall be made in accordance with initial application requirements. In lieu of an inspection by the code enforcement officer an owner may provide an affidavit with the completed application signed by the owner attesting that there has been no subsequent change in the conditions of the property from the date of the last inspection, and that the property is not in violation of any applicable law.

Dated: Riverhead, New York
September 7, 2004

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

September 7, 2004

Adopted

TOWN OF RIVERHEAD

EXTENSION OF BID AWARD

RESOLUTION # 833

COUNCILMAN DENSIESKI

_____ offered the following resolution,

which was seconded by COUNCILWOMAN SANDERS _____.

WHEREAS, Town Board Resolution #03-576 approved a contract with T.H. Gannon & Sons, Inc. to supply and apply Microsurface material (Emulsion Slurry) on road surfaces which contract expired in May, 2004; and

WHEREAS, bids were recently solicited and the Town did not receive a bid on this product and service;

WHEREAS, the Highway Superintendent has a need for this product and service and has recommended an extension of the contract with T.H. Gannon and Sons, Inc.; and

WHEREAS, The contract awarded by Town Board Resolution #03-576, authorizes, upon mutual consent, of the parties, the ability to grant a six month extension; and

WHEREAS, T.H. Gannon and Sons, Inc. has agreed to extend the contract for six months,

NOW, THEREFORE, BE IT RESOLVED, that the contract with T.H. Gannon and Sons, Inc. for item 140 & 150 Emulsion Slurry and Surface Treatment is hereby extended for six months, expiring on November 20, 2004.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Highway Superintendent.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Bartunek Yes No

Cardinale Yes No

September 7, 2004

Tabled

Adopted

09/13/04

TOWN OF RIVERHEAD

AUTHORIZES SPECIAL COUNSEL

RESOLUTION # 834

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

BE IT RESOLVED, that Scott DeSimone Esq. is hereby authorized to become a special counsel to the Town of Riverhead and is hereby added to the list of Approved Special Counsel with an hourly rate of one hundred and fifty dollars (\$150.00), and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Scott DeSimone and the Town Attorney.

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

SPECIAL TOWN BOARD MEETING 9/15/04

COUNCILWOMAN BLASS offered the resolution to be brought off the table, seconded by COUNCILMAN DENSIESKI.

All members in favor of.

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

ALL members in favor of adoption.

09/07/04

Tabled

Adopted

09/15/04

TOWN OF RIVERHEAD

Resolution # 835

APPROVES APPLICATION OF VERDERBER LANDSCAPE NURSERY INC.

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILMAN BARTUNEK :

WHEREAS, VerDerBer Landscape Nursery Inc. has submitted an application for the purpose of conducting a corn maze walk and pumpkin picking at 459 Main Road, Aquebogue, New York, to be held from 9:00 a.m. to 6:00 p.m. on the following weekend dates:

September 18, 19, 25, 26 2004

October 2, 3, 9 -11, 16, 17, 23, 24, 30, 31, 2004

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

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

NOW THEREFORE BE IT RESOLVED, that the application of VerDerBer Landscape Nursery Inc. for the purpose of conducting a corn maze walk and pumpkin picking at 459 Main Road, Aquebogue, New York, to be held from 9:00 a.m. to 6:00 p.m. on the aforementioned dates is hereby approved; and be it further

RESOLVED, that a fire safety inspection by the Riverhead 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 be and is hereby authorized to forward a certified copy of this resolution to VerDerBer Landscape Nursery Inc., P.O. Box 2265, Aquebogue, New York, 11931; Bruce Johnson, Riverhead Fire Marshal and Chief Hegermiller, Riverhead Police Department.

SPECIAL TOWN BOARD MEETING OF 9/15/04

COUNCILMAN DENSIESKI OFFERED THE RESOLUTION TO BE

BROUGHT OFF THE TABLE, SECONDED BY COUNCILWOMAN

BLASS Documents and Settings\Lewisjil\Local Settings\Temporary Internet

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ALL MEMBERS IN FAVOR OF.

COUNCILMAN DENSIESKI OFFERED THE RESOLUTION FOR

ADOPTION, SECONDED BY COUNCILWOMAN BLASS.

ALL MEMBERS IN FAVOR OF ADOPTION.

THE VOTE

Bartunek yes ___ no Sanders yes ___ no

Blass yes ___ no Densieski yes ___ no

Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

SEPTEMBER 7, 2004

Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 836

COUNCILMAN BARTUNEK

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>
001.036200.511500	SAFETY INSPECTION PERSONEL SERVICE	\$253,690	
001.036200.512500	SAFETY INSPECTION OVERTIME	12,950	
001.036200.542100	SAFETY INSPECTION OFFICE EXPENSE	500	
001.036200.542400	SAFETY INSPECTION UNIFORMS	400	
001.036200.542600	SAFETY INSPECTION PRINTING EXPENSE	300	
001.036200.543403	SAFETY INSPECTION CONFERNENCES	300	
001.036250.511500	CODE ENFORCEMENT PERSONEL SERVICE		\$253,690
001.036250.512500	CODE ENFORCEMENT OVERTIME		12,950
001.036250.542100	CODE ENFORCEMENT OFFICE EXPENSE		500
001.036250.542400	CODE ENFORCEMENT UNIFORMS		400
001.036250.542600	CODE ENFORCEMENT PRINTING EXPENSE		300
001.036250.543403	CODE ENFORCEMENT CONFERENCES		300
001.000000.390599	APPROPRIATED FUND BALANCE	\$4100	
001.036200.524000	SAFETY INSPECTION EQUIPMENT		\$4100

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

SEPTEMBER 7, 2004

Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF PART TIME CROSSING GUARD

RESOLUTION # 837

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

WHEREAS, Moira Young has notified the Chief of Police of her resignation from the position of Part Time Crossing Guard effective September 3, 2004.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the resignation of Moira Young.

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to forward a certified copy of this Resolution to Moira Young, the Police Department and the Office of Accounting.

THE VOTE

Bartunek <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	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
Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

September 7, 2004

Adopted

TOWN OF RIVERHEAD

AUTHORIZES TOWN CLERK TO PUBLISH AND POST
FOR DIESEL FUEL

RESOLUTION # 838

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

BE IT, RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of DIESEL FUEL for use by the Town of Riverhead.

BE IT, RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the **September 16, 2004** issue of the News Review.

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

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **DIESEL FUEL** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:05 a.m. on September 24, 2004.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

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

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **DIESEL FUEL.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

09/07/04

Adopted

TOWN OF RIVERHEAD

Resolution # 839

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 OF THE RIVERHEAD TOWN CODE ENTITLED "Zoning" (XXXXIII Planned Industrial Park (PIP) District, § 108-230)

COUNCILWOMAN BLASS

offered the following resolution, was seconded by

COUNCILMAN BARTUNEK :

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 of the Riverhead Town Code entitled, "Zoning" (XXXXIII Planned Industrial Park (PIP) District, § 108-230) once in the September 9, 2004 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Planning Department; Building Department; Community Development Agency and the Town Attorney.

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
 Blass yes ___ no Densieski yes ___ no
 Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 21st day of September, 2004 at 2:30 o'clock p.m. to consider a local law to amend Chapter 108 of the Riverhead Town Code entitled, "Zoning" (XXXXXIII Planned Industrial Park (PIP) District, § 108-230) as follows:

§ 108-230. Uses.

In the Planned Industrial Park (PIP) District, regularly scheduled or unscheduled passenger service, air taxi, air charter, as currently defined by the FAA, or any variation thereof shall not be permitted. ~~n~~No building, structure or premises shall be used, arranged or designed to be used, and no building or structure shall hereafter be erected, constructed, reconstructed or altered, unless otherwise provided in this chapter, except for the following permitted uses and their customary accessory uses:

A. Permitted uses:

- (1) Light industrial uses, including manufacturing, processing, fabrication and assembly.
- (2) Warehousing, storage, distribution and wholesaling of nonhazardous and nonflammable materials.
- (3) Research and testing laboratories ~~and pilot plants.~~
- (4) General, executive, ~~administration~~ administrative, governmental, business and professional offices.
- (5) Public utility and service facilities, except incinerators shall be prohibited.
- (6) Automotive, truck and bus assembly and repair ~~and storage~~, provided that all such repair and assembly is conducted within enclosed buildings.
- (7) ~~Aviation uses and support services, including flight schools and testing facilities but excluding general aviation and regularly scheduled passenger service~~ Aircraft component design, fabrication, manufacture, and assembly provided that such uses are conducted substantially within enclosed buildings, and if not within enclosed buildings, are suitably screened by walls, fences, berms and/or vegetation or a combination thereof to a height of at least six feet.
- (8) Audio, radio, television video and film studios and broadcast stations.

(9) Business, technical and vocational schools.

(10) ~~Animal hospitals.~~ Major aircraft and engine maintenance, conversion, reconfiguration and refurbishment provided that such uses are conducted substantially within enclosed buildings, and if not within enclosed buildings, are suitably screened by walls, fences, berms and/or vegetation or a combination thereof to a height of at least six feet.

(11) Automobile and automobile component design, fabrication, manufacture, assembly and testing; provided that such uses are conducted within enclosed buildings.

~~(12) Outdoor recreational uses.~~

~~(13)~~ Food and agricultural product processing, including canning, preserving, drying and freezing.

~~(14)~~ Package, Overnight mail, and express mail package and postal sorting and distribution.

B. Accessory uses. Accessory uses shall include those uses customarily incidental to any of the aforementioned principal uses when located within the ~~same CDP-PIP District~~. Accessory uses shall be for the sole use of the employees, tenants and visitors of the industrial park and not for use by the general public.

(1) Auditoriums.

(2) Day nursery or day-care centers.

(3) Banks, automatic teller machines or financial institutions.

(4) Office appliance or business supply sales.

(5) Restaurants, cafeterias or eating and drinking establishments located within buildings housing permitted uses.

(6) Retail stores for the sale of books, beverages, confections, drugs, dry goods, flowers, foodstuffs, gifts, jewelry, periodicals, photo supplies, stationery and tobacco located within buildings housing permitted uses.

(7) Beauty and barber shops located within buildings housing permitted uses.

(8) Health clubs or indoor recreation establishments.

(9) Security and management facilities.

(10) Outdoor storage of equipment, ~~materials~~ or vehicles, including aircraft, when suitably screened by walls, fences, berms and/or vegetation or a combination thereof to a height of at least

six feet.

(11) ~~Off-street parking and loading facilities.~~ Operation, fueling, storage and maintenance of aircraft which are owned, leased or operated by an owner, lessee or operator in furtherance of a permitted use of property within the PIP District and further provided that such aircraft are stored or maintained substantially within enclosed buildings, and if not within enclosed buildings, are suitably screened by walls, fences, berms and/or vegetation or a combination thereof to a height of at least six feet and subject to the grant of a runway use agreement.

(12) ~~Fences and walls.~~ Testing of aircraft provided said testing is done in furtherance of a permitted use within enclosed buildings or on the 10,000 foot runway and subject to the grant of a runway use agreement.

(13) ~~Signs.~~

(14) ~~Trash receptacles and enclosures.~~

(15) ~~Railroad passenger and freight station.~~

(16) ~~Sanitary sewer lifting and pump station.~~

(17) ~~Telephone exchange.~~

(18) ~~Public transit stations.~~

Dated: Riverhead, New York
September 07, 2004

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

9/8/04

Adopted

TOWN OF RIVERHEAD
Resolution # 840

DENIES THE APPLICATION OF RIVERHEAD ELKS LODGE #2044

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

WHEREAS, the Riverhead Elks Lodge #2044 has submitted an application for the purpose of conducting an ABATE Poker Run and Barbeque with a band to be held at the Riverhead Elks Lodge located on 1239 East Main Street, Riverhead, New York, on September 12, 2004 between the hours of 11:00 a.m. and 6:00 p.m.; and

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

NOW THEREFORE BE IT RESOLVED, that the application of the Riverhead Elks Lodge #2044 for the purpose of conducting an ABATE Poker Run and Barbeque with a band to be held at the Riverhead Elks Lodge located on 1239 East Main Street, Riverhead, New York, on September 12, 2004 between the hours of 11:00 a.m. and 6:00 p.m., is hereby denied in accordance with Section 90-2 and 90-5B for the following reasons:

- ABATE events involve the gathering of a large number of motorcycles. The gathering of these vehicles creates a noise disturbance to the health, safety and welfare of the adjacent residential community. This precludes the issuance of a Chapter 90 permit pursuant to §90-5B (2) and (6). Previous Town Code violations have been issued against the Elks for these events. This is a consideration for the Town Board to make in determining whether to grant or deny the permit applied for pursuant to §90-5(10)(b).
- ABATE is an organization which has been utilizing The Riverhead Elks Lodge on an ongoing basis for special events. ABATE is not a subsidiary of the Riverhead Elks Lodge. Pursuant to §90-2, "Special Events" are defined as events that happen on a "one-time or occasional basis". ABATE events are now occurring on a regular basis rather than "one-time" or occasional basis. Therefore, ongoing ABATE events are not the proper subject of a Chapter 90 application;
- There have been a number of noise violations issued in connection with previously permitted Chapter 90 events at the Riverhead Elks Lodge within the last three years. Therefore it is inappropriate to continue to grant Chapter 90 permits when it is apparent that noise generated by the event applied for cannot be adequately controlled.

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

Bartunek yes no Sanders yes no
 Blass yes no Densieski yes no
 Cardinale yes no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

Adopted

RESOLUTION # <u>841</u> ABSTRACT #35-04 AUGUST 19, 2004 (TBM 09/07/04)				
<i>Councilwoman Bloss offered the following Resolution which was seconded by Councilman Bartunek</i>				
FUND NAME		CD - 08/13/04	CHECKRUN TOTALS	GRAND TOTALS
GENERAL FUND	1	\$ 5,400,000.00	674,401.27	6,074,401.27
POLICE ATHLETIC LEAGUE	4	\$ 13,500.00	578.68	14,078.68
TEEN CENTER FUND	5	\$ 16,000.00	399.45	16,399.45
RECREATION PROGRAM FUND	6	\$ 100,000.00	29,929.99	129,929.99
SR NUTRITION SITE COUNCIL	7	\$ 3,000.00	\$ -	3,000.00
D.A.R.E. PROGRAM FUND	8	\$ 2,500.00	\$ -	2,500.00
CHILD CARE CENTER BUILDING FUN	9	\$ 48,000.00	55.23	48,055.23
R.I.F.T.A. FUND	23	\$ 50,000.00	14.28	50,014.28
TOWN BOARD SPECIAL PROGRAM	24	\$ 275,000.00	\$ -	275,000.00
YOUTH COURT SCHOLARSHIP FUND	25	\$ 1,500.00	\$ -	1,500.00
SENIOR CITIZEN DAY CARE CENTER	27	\$ 50,000.00	2,089.06	52,089.06
ANIMAL SHELTER DONATION FUND	28	\$ 10,000.00	1,768.00	11,768.00
ECONOMIC DEVELOPMENT ZONE FUND	30	\$ 60,000.00	7,797.12	67,797.12
HIGHWAY FUND	111	\$ 800,000.00	162,605.45	962,605.45
WATER DISTRICT	112	\$ 710,000.00	121,448.03	831,448.03
REPAIR & MAINTENANCE	113	\$ 1,050,000.00	650,000.00	1,700,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 1,600,000.00	19,907.92	1,619,907.92
REFUSE & GARBAGE COLLECTION DI	115	\$ 990,000.00	194,971.26	1,184,971.26
STREET LIGHTING DISTRICT	116	\$ 550,000.00	4,881.03	554,881.03
PUBLIC PARKING DISTRICT	117	\$ 100,000.00	3,393.09	103,393.09
BUSINESS IMPROVEMENT DIST.	118	\$ 28,000.00	\$ -	28,000.00
AMBULANCE DISTRICT	120	\$ 260,000.00	\$72,975.00	332,975.00
EAST CREEK DOCKING FACILITY FU	122	\$ 95,000.00	\$678.20	95,678.20
CALVERTON SEWER DISTRICT	124	\$ 150,000.00	\$634.80	150,634.80
RIVERHEAD SCAVANGER WASTE DIST	128	\$ 800,000.00	13,265.79	813,265.79
SEWER DISTRICT FUND	130	\$ 20,000.00	\$ -	20,000.00
WORKER'S COMPENSATION FUND	173	\$ 925,000.00	\$ -	925,000.00
RISK RETENTION FUND	175	\$ 430,000.00	325.25	430,325.25
UNEMPLOYMENT INSURANCE FUND	176	\$ 51,000.00	\$ -	51,000.00
CDBG CONSORTIUM ACCOUNT	181	\$ -	744.86	744.86
PUBLIC PARKING DEBT SERVICE	381	\$ 1,000.00	3,381.24	4,381.24
SEWER DISTRICT DEBT FUND	382	\$ 84,000.00	\$ -	84,000.00
WATER DISTRICT DEBT SERVICE	383	\$ 248,000.00	73,160.60	321,160.60
GENERAL FUND DEBT SERVICE	384	\$ 10,325,000.00	21,628.97	10,346,628.97
SCAVANGER WASTE DISTRICT DEBT	385	\$ 6,500.00	4,072.94	10,572.94
TOWN HALL CAPITAL PROJECTS	406	\$ -	4,402.00	4,402.00
YOUTH SERVICES CAP PROJECT	452	\$ 30,000.00	2,167.73	32,167.73
SENIORS HELP SENIORS CAP PROJE	453	\$ -	3,066.75	3,066.75
EISEP CAP PROJECT	454	\$ -	266.63	266.63
MUNICIPAL FUEL FUND	625	\$ 90,000.00	315,500.00	405,500.00
MUNICIPAL GARAGE FUND	626	\$ -	18,306.19	18,306.19
TRUST & AGENCY	735	\$ -	804,380.05	804,380.05
SPECIAL TRUST	736	\$ 1,350,000.00	20,000.00	1,370,000.00
COMMUNITY PRESERVATION FUND	737	\$ 1,400,000.00	\$ -	1,400,000.00
CALVERTON PARK - C.D.A.	914	\$ 330,000.00	22.78	330,022.78
TOTAL ALL FUNDS		28,453,000.00	3,233,219.64	31,686,219.64
				0.00

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
 Bloss yes ___ no Densieski yes ___ no
 Cardinale ___ yes ___ no

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

Adopted

RESOLUTION # <u>84</u> ABSTRACT #36-04 AUGUST 26, 2004 (TBM 09/07/04)					
<i>Councilwoman [Signature]</i> offered the following Resolution which was seconded by <i>Councilman [Signature]</i>					
FUND NAME		\$	-	CHECKRUN TOTALS	GRAND TOTALS
GENERAL FUND	1	\$	-	\$ 447,876.38	\$ 447,876.38
RECREATION PROGRAM FUND	6	\$	-	\$ 1,975.70	\$ 1,975.70
CHILD CARE CENTER BUILDING FUN	9	\$	-	\$ 11.22	\$ 11.22
ECONOMIC DEVELOPMENT ZONE FUND	30	\$	-	\$ 510.52	\$ 510.52
HIGHWAY FUND	111	\$	-	\$ 29,530.46	\$ 29,530.46
WATER DISTRICT	112	\$	-	\$ 39,267.15	\$ 39,267.15
REPAIR & MAINTENANCE RESERVE F	113	\$	-	\$ 47,400.00	\$ 47,400.00
RIVERHEAD SEWER DISTRICT	114	\$	-	\$ 32,769.51	\$ 32,769.51
REFUSE & GARBAGE COLLECTION DI	115	\$	-	\$ 23,268.80	\$ 23,268.80
STREET LIGHTING DISTRICT	116	\$	-	\$ 6,336.61	\$ 6,336.61
PUBLIC PARKING DISTRICT	117	\$	-	\$ 1,877.90	\$ 1,877.90
EAST CREEK DOCKING FACILITY FU	122	\$	-	\$ 1,903.34	\$ 1,903.34
CALVERTON SEWER DISTRICT	124	\$	-	\$ 2,801.75	\$ 2,801.75
RIVERHEAD SCAVANGER WASTE DIST	128	\$	-	\$ 31,354.39	\$ 31,354.39
CDBG CONSORTIUM ACOUNT	181	\$	-	\$ 150.00	\$ 150.00
TOWN HALL CAPITAL PROJECTS	406	\$	-	\$ 102,084.25	\$ 102,084.25
YOUTH SERVICES CAP PROJECT	452	\$	-	\$ 933.25	\$ 933.25
SENIORS HELP SENIORS CAP PROJE	453	\$	-	\$ 105.94	\$ 105.94
EISEP CAP PROJECT	454	\$	-	\$ 122.44	\$ 122.44
MUNICIPAL FUEL FUND	625	\$	-	\$ 6,180.05	\$ 6,180.05
MUNICIPAL GARAGE FUND	626	\$	-	\$ 9,117.51	\$ 9,117.51
TRUST & AGENCY	735	\$	-	\$ 47,820.42	\$ 47,820.42
		\$	-		
TOTAL ALL FUNDS		\$	-	\$ 833,397.59	\$ 833,397.59

Adopted

RESOLUTION # 841 ABSTRACT #37-04 SEPTEMBER 2, 2004 (TBM 09/07/04)

Councilwoman Blase
Councilman Sackurak offered the following Resolution which was seconded by

FUND NAME		CD - 08/31/04	CHECKRUN TOTALS	GRAND TOTALS
GENERAL FUND	1	\$ 6,375,000.00	3,013,450.23	9,388,450.23
POLICE ATHLETIC LEAGUE	4	\$ 25,000.00	1,620.00	26,620.00
TEEN CENTER	5	\$ 4,000.00		4,000.00
RECREATION PROGRAM FUND	6	\$ 38,000.00	28,525.40	66,525.40
CHILD CARE CENTER BUILDING FUN	9	\$ 37,000.00	6.83	37,006.83
R.I.F.T.A. FUND	23	\$ 22,500.00	435.65	22,935.65
SENIOR CITIZEN DAY CARE CENTER	27	\$ -	2,089.06	2,089.06
COMMUNITY P.E.T.S. SHELTER	28	\$ 34,000.00		34,000.00
ECONOMIC DEVELOPMENT ZONE FUND	30	\$ -	5,639.37	5,639.37
HIGHWAY FUND	111	\$ 975,000.00	350,981.60	1,325,981.60
WATER DISTRICT	112	\$ 290,000.00	164,405.40	454,405.40
REPAIR & MAINTENANCE	113	\$ 500,000.00		500,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 1,900,000.00	88,534.37	1,988,534.37
REFUSE & GARBAGE COLLECTION DI	115	\$ -	73,150.54	73,150.54
STREET LIGHTING DISTRICT	116	\$ 190,000.00	58,046.34	248,046.34
PUBLIC PARKING DISTRICT	117	\$ 50,000.00	59,280.57	109,280.57
BUSINESS IMPROVEMENT DISTRICT	118	\$ 12,000.00	13,183.47	25,183.47
T.O.R. URBAN DEV CORP TRUST AC	119	\$ -	22,958.48	22,958.48
AMBULANCE DISTRICT	120	\$ 145,000.00	13,766.21	158,766.21
EAST CREEK DOCKING FACILITY FU	122	\$ -	1,526.84	1,526.84
CALVERTON SEWER DISTRICT	124	\$ 260,000.00	13,547.42	273,547.42
RIVERHEAD SCAVANGER WASTE DIST	128	\$ 30,000.00	45,168.25	75,168.25
SEWER DISTRICT FUND	130	\$ 25,000.00		25,000.00
WORKERS' COMPENSATION FUND	173	\$ 1,750,000.00	10,231.00	1,760,231.00
RISK RETENTION FUND	175	\$ 1,150,000.00	14,540.00	1,164,540.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 25,000.00		25,000.00
CDBG CONSORTIUM ACOUNT	181	\$ -	5,115.00	5,115.00
PUBLIC PARKING DISTRICT	381	\$ 75,000.00		75,000.00
SEWER DISTRICT FUND	382	\$ 1,035,000.00		1,035,000.00
WATER DEBT	383	\$ 595,000.00		595,000.00
GENERAL FUND DEBT SERVICE	384	\$ 8,125,000.00		8,125,000.00
SCAVENGER WASTE DEBT	385	\$ 185,000.00		185,000.00
TOWN HALL CAPITAL PROJECTS	406	\$ 2,068,500.00	881,252.44	2,949,752.44
YOUTH SERVICES CAP PROJECT	452	\$ -	2,241.77	2,241.77
SENIORS HELP SENIORS CAP PROJE	453	\$ -	3,543.10	3,543.10
EISEP CAP PROJECT	454	\$ -	249.26	249.26
MUNICIPAL FUEL FUND	625	\$ 70,000.00	6,965.37	76,965.37
MUNICIPAL GARAGE FUND	626	\$ 70,000.00	30,807.72	100,807.72
TRUST & AGENCY	735	\$ -	776,943.37	776,943.37
SPECIAL TRUST	736	\$ 875,000.00		875,000.00
COMMUNITY PRESERVATION FUND	737	\$ 510,000.00		510,000.00
CALVERTON PARK - C.D.A.	914	\$ 1,450,000.00	3,504.00	1,453,504.00
TOTAL ALL FUNDS		\$ 28,896,000.00	\$ 5,691,709.06	34,587,709.06