

Town Clerk
Barbara Grattan

TOWN BOARD MEETING AGENDA

April 2nd , 2002

ROBERT F. KOZAKIEWICZ, Supervisor

Edward Densieski, Councilman
James Lull, Councilman

Barbara Blass, Councilperson
Rose Sanders, Councilperson

Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney

ELECTED OFFICIALS

Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Diane M. Stuke
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 Joseph Grattan
Jane V. Ten Thoon
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick

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

Call to Order and Salute to the Flag

Approves Minutes of Town Board Meeting of March 19th, 2002, moved
by Councilperson Blass, seconded

by Councilperson Sandus.

Syes

HONORING RECEIVER OF TAXES DIANE M. STUKE

REPORTS

Receiver of Taxes: Total Collections-\$39,296,036.47
Utility Collection report for March-\$245,279.14

Town Clerk: Monthly report for March, 2002
Total Collected: \$9277.06

Sewer District: Discharge Monitoring Report for February, 2002

Building Dept.: Monthly report for March, 2002-Total Collected:
\$73,682.00

Open Bid Reports: Grass Seed & Lawn Chemicals-Opened: 3/25/02
Two Bids Received

Corrosion Control Bids-Opened: 3/25/02
Three Bids Received

Chlorine-Opened-3/25/02
Three Bids Received

Dry Hydrated Lime-Opened: 3/25/02
One Bid was received

APPLICATIONS

Shows & Exhibition Permits: Wading River Civic Assoc.-May 5, 2002-12-5 p.m.
Parade & Exhibits

Jamesport Fire Dept.-July 9-13, 02-Parade, Carnival

Fireworks Permits:

Riverhead Raceway-July 6th & Aug 24th
Jamesport Fire Dept.-July 13th

Parade Permits:

Denise Valvo-7-10:30 p.m.-Shoreham Wading River H.S.
Jamesport Fire Dept.-July 10, 2002
2002 EMS Memorial Bike Ride-May 18, 2002

Site Plan:

137 Associates, Inc.-one story addition to existing office

CORRESPONDENCE

Greater Calverton Civic Association:

Opposition to Crown Sanitation Change of Zone.

Marsha Kolasky
Michelle Stark Hulse
Lee Eskin
Larry Eskin
Howard Fass

Opposition to the Building of Condominiums along
Riverside Drive

Petition:

74 Names in opposition to the condominiums along
Riverside Drive.

COMMITTEE REPORTS

Densieski
Sull.

- Flushing Water Mains
Public Dist

PUBLIC HEARINGS

SCHEDULED APRIL 2ND , 2002

- 7:05 P.M. The Increase & Improvements of the Facilities of the Calverton Sewer District. Estimated Cost being \$250,000.
- 7:10 P.M. Increase & Improvement of the Facilities of the Riverhead Parking District No. 1.

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

- #304** Approves Site Plan of Riverhead Bay Motors
- #305** Refers Special Permit Petition of Jul-Bet, Inc. to the Planning Board
- #306** Excludes Special Permit Petition of J. Douglas and Agnes Stark (Glenwood Oaks, Section 2)
- #307** Classifies Action and Declares Lead Agency on Special Permit (Site Plan) of Little Flower Children's Services and Refers Petition to the Planning Board
- #308** Classifies Action and Declares Lead Agency on Special Permit (Site Plan) of Jul-Bet Enterprises, LLC Petition to the Planning Board
- #309** Appoints Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP as Special Counsel in Connection with the Lawsuit Entitled "Headriver, LLC v. Town of Riverhead".
- #310** Authorizing the Attendance of One Police Detective at F.B.I. Training Conference Entitled, "Forensic Video Analysis Course"
- #311** Authorizes Attendance of Police Detective at Fire Arson Investigation Training Class
- #312** Order Authorizing Increase and Improvement to the RWD-Miscellaneous Improvements 202-b
- #313** Resolution Authorizing Supervisor to Execute Change Order RE: RWD Darren Development- Crescent on the Sound
- #314** Authorizes Town Supervisor to Execute Change Order for Skatepark-Celi Electrical, Inc.
- #315** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Business D District)
- #316** Authorizes Town Clerk to Publish and Post Public Notice for a Local Law to Consider an Amendment to Chapter 106 "Waterways" of the Riverhead Town Code
- #317** Adopts a Local Law Amending Chapter 48 Entitled "Beaches and Recreation Centers" of the Riverhead Town Code
- #318** Adopts a Local Law Amending Chapter 63-A Entitled, "Graffiti" of the Riverhead Town Code
- #319** Authorize Supervisor to Execute Contract Agreement
- #320** Authorize Supervisor to Execute Contract Agreement

- #321 Authorize Supervisor to Execute Contract Agreement
- #322 Authorize Supervisor to Execute Contract Agreement
- #323 Authorize Supervisor to Execute Contract Agreement
- #324 Approves Application of Wading River Civic Association (Duck Pond Day)
- #325 Approves Application of Polish Town Civic Association
- #326 Authorization to Discard Fixed Assets
- #327 Authorization to Discard Fixed Assets
- #328 Approves Six Month Extension-Temporary Sign Permit of Sunken Pond Estates
- #329 Authorizes the Release of Performance Bond for Peconic Propane, Inc. (Thomas Witkop, Sr.)
- #330 Accepts S.C.N.B. Irrevocable Letter of Credit of Schembri Homes, Inc. (Water Key Money-"Sound Meadows")
- #331 Release Irrevocable Letter of Credit and Assignment of Passbook in Connection with the Subdivision Entitled "The Meadows at Aquebogue" (Water District Key Money and Park and Recreation Fees)
- #332 Appoints a Program Leader to the Recreation Dept. (C. Hynds)
- #333 Re-Appoints Members to the Riverhead Town Landmarks Preservation Commission
- #334 Authorizes Execution of Contract with Seed Clam Administrator)
- #335 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Architectural Review Board Members
- #336 Establishes Compensation for Riverhead Volunteer Ambulance Corps., Inc. for Calendar Year 2002
- #337 Urges Governor and State Legislature to Use Insurance Surcharge to Fund Training
- #338 In the Matter of the Increase and Improvement of the Facilities of the Riverhead Scavenger Waste District of the Town of Riverhead
- #339 A Resolution Authorizing the Issuance of \$140,000 Serial Bonds of the Town of Riverhead, to Pay the Cost of the Purchase of an Ambulance for said Town.
- #340 A Resolution Authorizing the Issuance of \$30,000,000.00 Serial Bonds of the Town of Riverhead 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
- #341 A Resolution Authorizing the Issuance of \$60,000 Serial Bonds of the Town of Riverhead, to Pay the Cost of the Increase and Improvement of the Facilities of the Riverhead Scavenger Waste District in said Town

- #342 A Resolution Authorizing the Issuance of \$13,000,000.00 Serial Binds of the Town of Riverhead, to Pay the Cost of a Phase I Project for the Reclamation of the Youngs Avenue Landfill, In and for Said Town
- #343 Awards Bid for Landfill Reclamation Pilot Project
- #344 Awards Bid for Propane
- #345 Awards Bid for Snack Vendors
- #346 Awards Bid for Meat & Poultry
- #347 Awards Bid for Food
- #348 Awards Bid for Sodium Hypochlorite (Chlorine)
- #349 Awards Bid for Dry Hydrated Lime (Calcium Hydroxide)
- #350 Awards Bid for Soundview Meadows-RWD
- #351 Authorization to Publish Bid for Five (5) Combination Dump Body/Spreaders, Power Reversible Snow Plows & Low Mount Hitches
- #352 2002 Recreation Capital Improvements Budget Adoption
- #353 Riverhead Ambulance District Budget Adjustment
- #354 General Fund Budget Adjustment
- #355 Landfill Reclamation Project Phase I Capital Project Budget Adoption
- #356 Authorizes the Execution of a Lease Agreement between Kenneth Demchak and the Town of Riverhead
- #357 Authorizes Sewer District Employees to Attend Course
- #358 Appoints a Part Time Account Clerk Typist (M. McKay)
- #359 Accepts Performance Bond of Knolls of Fox Hill, Inc. (#3300 & #3400)
- #360 Ratifies Stipulation of Settlement
- #361 Pays Bills

Adopted

April 2nd, 2002

TOWN OF RIVERHEAD

Resolution # 4304**APPROVES SITE PLAN OF RIVERHEAD BAY MOTORS****COUNCILMAN BLASS**

offered the following resolution,

which was seconded by **COUNCILMAN DENNESKI**:

WHEREAS, a site plan and elevations were submitted by Wiana Reality Corp., for construction of 21,698 sq. ft. motor vehicle sales facility on vacant land, located at south side of Old Country Road, Riverhead, New York 11901, known and designated as Suffolk County Tax Map Number 0600-101-2-13, 16, 17 & 18; and

WHEREAS, the Planning Department has reviewed the site plan dated March 27th, 2002, as prepared by Martin Sendlewski, AIA, and elevations dated January 9th, 2002, 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; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of Wiana Reality Corp., the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be unlisted pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

4 **RESOLVED**, that the site plan and elevations submitted by Wiana Reality Corp., for construction of a 21,698 sq. ft. motor vehicle sales facility on vacant land, located at south side of Old Country Road, Riverhead, New York 11901, New York, site plan dated March 27th, 2002, as prepared by Martin Sendlewski, AIA, and elevations dated January 9th, 2002, 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 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, Wiana Reality Corp. hereby authorizes and consents to the

4. Town of Riverhead to enter premises at south side of Old Country Road, Riverhead, New York 11901, New York, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all new utilities shall be constructed underground;
12. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. That at such time as the County of Suffolk improves the County Right of Way through a widening, the applicant shall maintain a landscaped area of a minimum of fifteen (15) feet in depth along such Right of Way;
16. That though the subject site plan depicts and specifies all outdoor lighting fixtures, no building permit shall be issued prior to the provision of photometric data to the satisfaction of the Planning Department; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter Danowski Esq., PO Box 779, 616 Roanoke Avenue, Riverhead, New York 11901, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2002, made by Wiana Reality Corp., residing at 101 West 55th Street, New York 10019, Declarant:

W I T N E S S E T H:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Wiana Reality Corp. hereby authorizes and consents to the Town of Riverhead to enter premises at south side of Old Country Road, Riverhead, New York 11901, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

- 44. That at such time as the County of Suffolk improves the County Right of Way through a widening, the applicant shall maintain a landscaped area of a minimum of fifteen (15) feet in depth along such Right of Way;
- 15. That though the subject site plan depicts and specifies all outdoor lighting fixtures, no building permit shall be issued prior to the provision of photometric data to the satisfaction of the Planning Department.

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

Wiana Reality Corp.

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

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

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

NOTARY PUBLIC

THE VOTE

Bandora Yes No Bless Yes No
Dencoski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY ADOPTED

Withdrawn⁶⁰⁰

3/5/2002

TOWN OF RIVERHEAD

March 5th, 2002

Resolution # 305

REFERS SPECIAL PERMIT PETITION OF JUL-BET, INC. TO THE PLANNING BOARD

COUNCILMAN LULL

offered the following resolution,

COUNCILWOMAN SANDERS

which was seconded by

WHEREAS, the Riverhead Town Board is in receipt of a Special Permit Petition from Jul-Bet, Inc. to allow the construction of a wireless communication tower upon real property located at River Road, Calverton; such real property more particularly described as Suffolk County Tax Map No. 0600-118-01-006.2; and

WHEREAS, the Town Board desires to refer the petition to the Riverhead Planning Board for its report and recommendation.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk refer the subject petition to the Planning Board for its report and recommendation pursuant to section 108-3 of the Riverhead Zoning Ordinance.

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be transmitted to Charles Cuddy, Esq., as the attorney for the applicant.

THE VOTE

Sanders Yes No Bisco Yes No
Donsicchi Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY

Withdrawn

Adopted
05/07/02

601
Tabled

April 2, 2002

TOWN OF RIVERHEAD

Resolution # 306

EXCLUDES SPECIAL PERMIT PETITION OF J. DOUGLAS AND AGNES STARK (GLENWOOD OAKS, SECTION 2) FROM RESIDENTIAL MORATORIUM

_____ Councilman Lull _____ offered the following resolution which was seconded by _____ Councilwoman Sanders _____

WHEREAS, by the adoption of Local Law Number 16 of 2001, the Riverhead Town Board did impose a townwide moratorium upon the review of residential development applications, and

WHEREAS, such local law did provide an exclusion for residential development petitions which succeed in reserving seventy percent (70%) of the land area of the tract as open space restricted by covenant, and

WHEREAS, J. Douglas Stark and Agnes Stark has made application to the Riverhead Town Board for a special permit to allow the expansion of a non-conforming mobile home park use totaling 82 units, and

WHEREAS, the Town Board did accept a Draft Environmental Impact Statement supporting the subject special permit petition, and did hold a public hearing on such Draft pursuant to 6NYCRR Part 617, and

WHEREAS, the Riverhead Planning Department is in receipt of a memorandum prepared by John Raynor and Associates dated April 2, 2002 which analyzed the site plan accompanying the subject special permit petition as prepared by Young and Young, P.E. and L.S. and dated February 14, 2002 and concluded that such site plan did reserve 70% of the development area in open space, and

WHEREAS, the Riverhead Town Board has carefully considered the report of John Raynor with respect to nature of the open space to be reserved as a result of the review of the special permit petition of J. Douglas and Agnes Stark, now

THEREFORE, BE IT

4 **RESOLVED**, that the Riverhead Town Board hereby excludes the special permit petition of J. Douglas Stark and Agnes Stark from the residential development moratorium pursuant to Section 109-006(5) of Local Law Number 16 of 2001.

COUNCILMAN LULL OFFERED TO TABLE THE RESOLUTION, WHICH WAS SECONDED BY COUNCILMAN DENSIESKI.

ALL MEMBERS IN FAVOR OF TABLING THE RESOLUTION.

MAY 7, 2002

COUNCILMAN DENSIESKI OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILWOMAN SANDERS. ALL MEMBERS IN FAVOR OF UNTABLING THE RESOLUTION.

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

ALL MEMBERS IN FAVOR OF ADOPTING THE RESOLUTION.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

Tabled

Adopted

April 2, 2002

TOWN OF RIVERHEADResolution # 307**CLASSIFIES ACTION AND DECLARES LEAD AGENCY
ON SPECIAL PERMIT(SITE PLAN), OF
LITTLE FLOWER CHILDREN'S SERVICES AND REFERS
PETITION TO THE PLANNING BOARD**

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Little Flower Children's Services, pursuant to Sections 108-3 and 108-51A. of the Riverhead Town Code, for the construction of a 15,165sq.ft. respite care and infirmary building as part of an existing child care facility located on a 101 acre parcel zoned Residence A; such property more particularly described as SCTM 0600-36-1-2, and

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

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

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

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of Little Flower Children's Services which it classifies as an Unlisted action, and

BE IT FURTHER

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

BE IT FURTHER

4

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

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Bless	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luti	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

April 2, 2002

4

TOWN OF RIVERHEAD

Resolution # 308

CLASSIFIES ACTION AND DECLARES LEAD AGENCY
ON SPECIAL PERMIT(SITE PLAN), OF
JUL-BET ENTERPRISES, LLC & REFERS
PETITION TO THE PLANNING BOARD

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Julius Klein, president of Jul-Bet Enterprises, pursuant to Sections 108-3 and Article XXXXI of the Riverhead Town Code, for the erection of a 188ft. cell tower with a minimum of six wireless telecommunications antennas on an existing self storage facility located on a 6.4 acre parcel zoned Industrial A; such property more particularly described as SCTM 0600-118-1-6.2, and

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

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

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

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of Jul-Bet Enterprises which it classifies as an Unlisted action, and

BE IT FURTHER

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

4 **BE IT FURTHER**

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

THE VOTE

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

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

4/2/02

4

Adopted

TOWN OF RIVERHEAD

Resolution # 309

APPOINTS THE LAW FIRM OF SMITH, FINKELSTEIN, LUNDBERG, ISLER & YAKABOSKI, LLP AS SPECIAL COUNSEL IN CONNECTION WITH THE LAWSUIT ENTITLED, "HEADRIVER, LLC V. TOWN BOARD OF THE TOWN OF RIVERHEAD"

COUNCILWOMAN BLASS

_____ offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

NOW THEREFORE BE IT HEREBY RESOLVED, that the Law Firm of Smith, Finkelstein, Lundberg Isler & Yakaboski, LLP is hereby appointed to act as special counsel in connection with a lawsuit entitled, "Headriver, LLC v. Town Board of the Town of Riverhead" (Index No. 02-06448); and be it further

RESOLVED, that the Riverhead Town Board hereby approves the attached Retainer Agreement from the Law Firm of Smith, Finkelstein, Lundberg Isler & Yakaboski, LLP; and be it further

RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute the attached Retainer Agreement; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Law Firm of Smith, Finkelstein, Lundberg Isler & Yakaboski, LLP, 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; the Office of Accounting and the Town Attorney.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

RETAINER AGREEMENT

4

AGREEMENT made this _____ day of May, 2002, by and between the Town of Riverhead, 200 Howell Avenue, Riverhead, New York (hereinafter the Town), and the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakoboski, LLP, 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901 (hereinafter the Firm), pursuant to Resolution # _____ of the Town Board adopted on May ¹⁸~~2~~, 2002 as follows:

1. The Town retains the Firm to provide the legal services described in said resolution.
2. The Town agrees to pay the Firm at an hourly rate of \$150 an hour for partners; \$125 an hour for associates and \$65 an hour for paralegals.
3. The Town shall reimburse the Firm for actual disbursements.

TOWN OF RIVERHEAD

By: _____
 ROBERT F. KOZAKIEWICZ
 Town Supervisor

SMITH, FINKELSTEIN, LUNDBERG,
 ISLER & YAKABOSKI, LLP

By: _____

Adopted

4
April 2 , 2002

Town of Riverhead

Resolution # 310

AUTHORIZING THE ATTENDANCE OF ONE POLICE DETECTIVE
AT F.B.I TRAINING CONFERENCE ENTITLED
FORENSIC VIDEO ANALYSIS COURSE

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

WHEREAS, Police Chief Hegermiller has requested authorization from the Riverhead Town Board for the attendance of one Police Detective at the F.B.I. Forensic Video Analysis Course;

AND WHEREAS, the Training Course will be held at the F.B.I. Academy in Quantico, Virginia on April 23rd, 24th, 25th and 26th, 2002.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attendance of one Police Detective at the aforementioned training course; and

BE IT FURTHER RESOLVED that the Town Board authorizes reimbursement of non-encumbered expenses, not to exceed a total of \$ 500.00, upon submission of proper receipts; and

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

THE VOTE
Sanders Yes ___ No ___ Blass Yes ___ No ___
Densleki Yes ___ No ___ Lull Yes ___ No ___
Kozakewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

April 2, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 311

AUTHORIZES ATTENDANCE OF POLICE DETECTIVE AT FIRE ARSON INVESTIGATION TRAINING CLASS

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

WHEREAS, Police Chief Hegermiller has requested authorization from the Riverhead Town Board for the attendance of a police detective at a Fire Arson Investigation Training Class; and,

WHEREAS, the training class will be held in Montour Falls, New York, from October 14, 2002 through October 25, 2002.

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

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes reimbursement of expenses, not to exceed \$200.00, upon proper submission of receipts; and,

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

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Ludi Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

4/2/02

4

TOWN OF RIVERHEAD
ORDER AUTHORIZING INCREASE AND IMPROVEMENT
TO THE RIVERHEAD WATER DISTRICT
MISCELLANEOUS IMPROVEMENTS
202-b

RESOLUTION # 312

COUNCILWOMAN BLASS offered the following resolution

which was seconded by COUNCILMAN DENESK,

WHEREAS, based on the evaluation of the Riverhead Water District operations and as discussed at several meetings between Superintendent Pendzick and H2M, consulting engineers to the Riverhead Water District, a recommendation has been made to the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, that improvements be made to the District as outlined in a letter from H2M dated January 28, 2002, to Supervisor Kozakiewicz, and

WHEREAS, the maximum amount proposed to be expended for all of the improvements as outlined in said letter is \$1,073,000 which shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District to be paid from existing funds, and

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

WHEREAS, in accordance with Section 202-b of the Town Law, a public hearing was held on March 5, 2002, and all persons wishing to be heard were heard,

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

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

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

RESOLVED, that the maximum amount to be expended for said overall improvements is \$1,073,000 which shall be allocated and charged as the cost of increasing and improving the facilities of

the Riverhead Water District and shall be borne by the entire District to be paid from existing funds, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Frank Isler, Esq., Gary Pendzick, and Riverhead Accounting Department.

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___
 Densiecki Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

4/2/02

4

Adopted

TOWN OF RIVERHEAD

RESOLUTION AUTHORIZING SUPERVISOR TO
EXECUTE CHANGE ORDER
RE: RIVERHEAD WATER DISTRICT
DARREN DEVELOPMENT - CRESCENT ON THE SOUND

RESOLUTION # 313

Adopted 4/2/02

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

RESOLVED, that the Supervisor be and is hereby authorized to
execute Change Order No. 1 for the project known as Riverhead Water
District, Darren Development - Crescent on the Sound, and be it
further

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

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

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blase	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Danstedt	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakawicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

APRIL 2, 2002

4

TOWN OF RIVERHEAD

RESOLUTION # 314

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER FOR
SKATEPARK – CELI ELECTRICAL, INC.

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

WHEREAS, on July 3, 2001, the Riverhead Town Board adopted Resolution No. 758
entitled, "Awards Bid for Stotzky Park Skatepark Contract No. 2 – Electrical"; and

WHEREAS, the bid was awarded to Celi Electrical, Inc. in the amount of One Hundred
Seventy Nine Thousand Five Hundred & 00/100 (\$179,500); and

WHEREAS, the Town Engineer has recommended that additional work is required to
provide and install the holiday power lighting add on in the amount of One Thousand
Two Hundred Twenty & 00/100 (\$1,220.00).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby
authorized to execute a change order in the amount of \$1,220.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to
forward a certified copy of this resolution to Celi Electrical, Inc., 11 Riverhead Road,
Westhampton Beach, NY 11978, Kenneth Testa, P.E. and the Office of Accounting.

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

**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 16th day of April, 2002 at 7:30 o'clock p.m. to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code as follows:

**ARTICLE X
Business D District (General Business)**

§ 108-42. Uses.

In the Business D District (General Business), no building, structure or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed or altered, unless otherwise provided in this chapter, except for the following permitted uses, special exception or special permit uses and their customary accessory uses:

A. Permitted uses.

~~(9) Office; business; professional; utility.~~

B. Special exception and special permit uses. Except where Town Board approval is required herein for a special exception or special permit use, such use shall be subject to approval by the Board of Appeals pursuant to Article XVII, §§ 108-75, 108-76 and 108-77, of this chapter.

~~(9) Office; business, professional, utility, by special permit of the Town Board.~~

Dated: Riverhead, New York
April 2, 2002

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

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

** Overstrike represents deletion(s)

4/2/02
4

Adopted

TOWN OF RIVERHEAD

Resolution # 315

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (BUSINESS D DISTRICT)

COUNCILMAN DENISESKI offered the following resolution, was seconded by

COUNCILWOMAN BLASS

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the April 10th, 2002 issue of the Suffolk County Life, 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 Riverhead Planning Department; the Riverhead Planning Board and the Riverhead Building Department.

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

4/2/02

Adopted

TOWN OF RIVERHEAD

Resolution # 316

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AN AMENDMENT TO CHAPTER 106 "WATERWAYS" OF THE RIVERHEAD TOWN CODE

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILMAN LULL :

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice once in the April 10th issue of the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law amending Chapter 106 entitled, "Waterways" 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 James Divan, Bay Constable; the Riverhead Recreation Department; the Riverhead Police Department and the Office of the Town Attorney.

THE VOTE

Sanders Yes No Blass Yes No
Densleki Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON 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 Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 16th day of April, 2002 at 7:20 o'clock p.m. to consider a local law amending Chapter 106 "Waterways" of the Riverhead Town Code as follows:

§ 106-8. Speed; reckless operation.

F. No vessel other than hand-propelled shall cruise or be operated within one hundred ifty (~~100~~ 150) feet of any lifelines or bathing float, or if there is no lifeline or bathing float, then within ~~one~~ two hundred fifty (~~150~~ 250) feet of any public or semipublic beach regularly used for bathing or swimming, nor shall such vessel cruise or be operated in excess of five (5) miles per hour within one hundred fifty (150) feet of any person bathing or swimming, except at inlets or where a channel approaches the shoreline closer than one-fourth (1/4) of a statute mile, except where designated by local ordinance.

Dated: Riverhead, New York
April 2, 2002

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town

4/2/02

Adopted

TOWN OF RIVERHEAD

Resolution # 317

ADOPTS A LOCAL LAW AMENDING CHAPTER 48 ENTITLED, "BEACHES AND RECREATION CENTERS" OF THE RIVERHEAD TOWN CODE

~~COUNCILMAN DENNESIO~~

offered the following resolution, was seconded by

COUNCILWOMAN SANDERS

WHEREAS, the Town Clerk was authorized to publish and post the attached public notice to consider a local law amending Chapter 48 entitled "Beaches and Recreation Centers" of the Riverhead Town Code once in the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 5th day of March, 2002 at 7:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 48 entitled, "Beaches and Recreation Centers" of the Riverhead Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Recreation Department; the Recreation Department; the Code Revision Committee; the Bay Constable; Chief of Police and the Town Attorney's Office.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Bless	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Denneseo	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Lui	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

4

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 48 entitled "Beaches and Recreation Centers" of the Riverhead Town Code at its regular meeting held on April 2, 2002.

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

Dated: Riverhead, New York
April 2, 2002

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

BARBARA GRATTAN, Town Clerk

ARTICLE I, Use of Designated Beach

§ 48-7. Application for permit; fee.

B. Permits shall be issued at a cost of ~~\$25~~ 35 and shall run from ~~July~~ January 1 through ~~June~~ December 31 annually. The applicant shall furnish the following information:

- (1) The name of the applicant and address of the applicant's dwelling or residence.
- (2) The applicant's driver's license number, date of issuance, date of expiration and state of motor vehicle bureau issuing such license.
- (3) The make, model and year of the vehicle for which the permit is sought and the current registration number and state of registration of said motor vehicle.
- (4) The name of automobile liability insurance company, policy number and expiration date of policy.
- (5) Whether a previously issued permit hereunder has ever been suspended or revoked, and if so, the circumstances thereof.

D. The Recreation Department is hereby authorized to issue permits for the use or operation of a motor vehicle on the Long Island Sound beach to a duly organized fishing club. The club must be recognized and approved by the Town Board and certified by the Town Clerk. Said permit shall be issued for a fee of ~~\$50-~~ 100 per permit. The duly organized fishing club is authorized to receive permits equal to 10% of its active membership. The permit shall be conspicuously displayed on the dashboard of the motor vehicle being used by a club member.

§ 48-9. Expiration of permit.

All permits issued pursuant to this article shall expire on ~~June 30~~ December 31 of the year stated on the permit.

§ 48-11. Penalties for offenses.

Any violation of this Article shall be deemed to be an offense punishable by a fine of not less than two hundred and fifty dollars (\$250.) and not to exceed five hundred dollars (\$500.) or ten (10) days in jail, or both. Upon conviction for any violation of §§ 48-2, 48-3 or 48-6 of this Article, the permit issued hereunder shall be automatically revoked by the presiding Magistrate. No permit which has been revoked shall be reissued within a period of one (1) year from the date of such revocation. Upon conviction for a violation of any other provision of this Article, the permit issued hereunder shall be automatically suspended for a period of one (1) month from the date of suspension.

§ 48-11.1. Impoundment fees.

In addition to any other penalty imposed herein, the motor vehicle used in violation of this Article shall be impounded by the Riverhead Town Police Department. No such impounded vehicle shall be released until a payment of two five hundred fifty dollars (\$250- 500.), plus ten twenty-five dollars (\$40- 25.) for each day of impoundment after the first day shall have been paid to the Town of Riverhead. No owner of such impounded vehicle shall have any civil claim against the Town of Riverhead for such impoundment pursuant to this section.

ARTICLE II, Use of Recreation Centers and Public Beaches

§ 48-13. Parking and parking permits.

B. ⁴ Permits. The Recreation Department is hereby authorized to issue a parking permit for use at any public bathing beach or recreation center. Parking permits for parking vehicles in the designated parking areas shall be issued as follows:

(1) Resident parking permit.

(a) An annual parking permit shall be issued to all persons who are qualified residents of the Town of Riverhead, and it shall run from ~~July~~ January 1 through ~~June~~ December 30 31. Persons applying for a resident parking permit will be requested to submit for inspection one of the following as proof of residence:

[1] A validated tax receipt stub for the current year for any taxable real property within the Town of Riverhead assessed in the name of the applicant.

[2] A valid New York State motor vehicle registration license in the name of the applicant and with an address located within the Town of Riverhead.

[3] Such other proof of residence as is satisfactory to the Riverhead Recreation Department.

(b) Upon approval, a resident parking permit shall be issued and inscribed with the vehicle license registration number. Such permit shall not be transferred to another vehicle.

(c) A resident parking permit for a motor vehicle shall be permanently affixed and prominently displayed on the vehicle for which it was issued by being affixed on the left-hand side of the front bumper.

(d) There will be a cost of ~~five-ten~~ dollars (~~\$5-~~ 10.) for a resident parking permit. The resident parking permit fee for seniors 60 years of age and older shall be five dollars (\$5).

(2) Senior citizen/handicapped resident identification permit (ID permit). The Recreation Department shall issue identification (ID) permits to senior citizens or handicapped residents who do not drive and need someone else to take them to the beach. These cards will grant access to any vehicle as long as the person is a passenger in the car. The card should be left in plain sight when the people leave the vehicle. In order to obtain access to recreation facilities, the senior citizen or handicapped resident must produce picture ID to the attendant. There will be a cost of five dollars (\$5) for the ID permit.

(3) Nonresident parking permit.

(b.) The fee for the issuance of a non-resident parking permits shall be ~~\$75~~ 150 annually or ~~\$10~~ 25 daily.

(4) South Jamesport Boat Ramp parking permit.

The fee for the issuance of a parking permit shall be ten dollars (\$10) annually.

C. Hotel-motel parking permits.

(5) The fee for the issuance of a hotel-motel parking permit shall be ~~fifty~~ seventy-five dollars (~~\$50.~~ 75.) per permit annually.

§ 48-22. Penalties for offenses.

Any violation of any section or provision of this Article, upon conviction of such violation, shall be punishable by a fine of not less than ~~\$25~~ 100. nor more than ~~\$50.~~ 250.

Adopted

4/3/02

TOWN OF RIVERHEAD

Resolution # 318

ADOPTS A LOCAL LAW AMENDING CHAPTER 63-A ENTITLED "GRAFFITI" OF THE RIVERHEAD TOWN CODE

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 63-A entitled "Graffiti" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 15th day of January, 2002 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 63-A entitled "Graffiti" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Board; the Planning Department, the Building Department, the Zoning Board of Appeals, the Town Attorney and the Code Revision Committee.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

4

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 63-A entitled "Graffiti" of the Riverhead Town Code at its regular meeting held on April 2, 2002 as follows:

Chapter 63A, GRAFFITI

§ 63A-1. Title.

This chapter shall be known as the "Graffiti and Defacement of Public and Private Property Law."

~~§ 63A-2. Definitions.~~

~~As used in this chapter, the following terms shall have the meanings indicated:~~

~~COMMUNITY SERVICE—Any organization or program employed by the criminal courts or judiciary to provide for appropriate alternative sentences to fine or imprisonment.~~

~~DEFACE—To mar the face or surface of, disfigure, injure or spoil the appearance of.~~

~~GRAFFITI—An inscription, figure, mark or design which is written, scratched, painted or drawn on a wall, building, monument, statue, rock or any other surface.~~

§ 63A-2 3. Legislative findings and intent and recommendation.

The Town Board hereby finds and declares that the increasing incidence of graffiti is becoming a serious problem in the Town of Riverhead and that the unabated proliferation of graffiti is a physical blight upon the landscape of the town that is destroying the esthetic qualities of our communities. The Town Board further finds that graffiti is harmful to the public health, peace, safety, and welfare of the residents of the Town of Riverhead and presents an image of a deteriorating community, a community that no longer cares about itself. The Town Board further finds that the defacement of property and the act of causing graffiti is most frequently committed by individuals under the age of eighteen (18) years using aerosol spray cans, broad tipped markers and/or such other implements, and that such implements are usually are obtained from retail stores, over the internet or by mail order through underground publications. The Town Board further finds that such individuals rarely have a need for such items and where such needs exist, such implements can be

provided by a parent or guardian. The use of broad tipped pens, aerosol spray paint cans or other marking devices used in connection with writing graffiti on the walls, public and private buildings, statues, monuments and other structures has become a problem in the Town of Riverhead requiring punishment of those responsible. The defacing of such public property and the use of foul language in graffiti writing, is harmful to the general public and is violative of the good and welfare of the people of the Town of Riverhead. Therefore, Town Board intervention is necessary and advisable to regulate the distribution and sale of aerosol cans and similar products used in writing graffiti. Punishment by fine or imprisonment insofar as our youthful offenders are concerned has failed to stop this type of vandalism. It is the intent of the Town Board that any person guilty of writing graffiti on public or private buildings or structures should be punished so that the punishment shall fit the crime. The Town Board, accordingly, recommends to the judiciary, when an offender has been convicted of violating this chapter, that he be sentenced to remove graffiti under the supervision of those agencies designated by the judiciary to supervise offenders sentenced to community service.

§ 63A-3 2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

BROAD TIP MARKER – Any felt tip marker or similar implement which has an applicator surface of greater than one-quarter square inch.

DEFACE - To mark the face or surface of, disfigure, injure or spoil or otherwise alter the appearance of property without the consent and express permission of the owner or proprietor thereof, or in the case of public property, of the person having charge, custody or control thereof the appearance of.

GRAFFITI - Any inscription, figure, mark or design which is written, etched, scratched, painted, or drawn or otherwise applied to property including the posting or attaching of signs, bills or stickers thereto or the rubbing or placing of filth or excrement thereon on a wall, building, monument, statue, rock or any other surface.

PROPERTY – Any property, real or personal, private or public, in whatever phase of construction or completion, including but not limited to buildings and appurtenances, dwellings and structures of any kind, as well as the doors, windows, steps, railings, fencing, balconies, stairs, balustrades, porches, halls or walls, or window boxes which are apart thereof, planters, trash disposal containers, bridges, trestles, streets, highways, sound barriers, sidewalks,

statues, monuments, utility poles, signs, trees, rocks, passenger or commercial vehicles, or vehicles of mass transit.

§ 63A-4. Graffiti and defacement of property Prohibited acts.

A. No person within the Town of Riverhead shall deface any property with graffiti.

~~A. No person shall write, paint or draw any word, inscription, design, figure or mark of any type without the consent and express permission of the owner or proprietor thereof, or, in case of public property, of the person having charge, custody or control thereof, any graffiti upon:~~

~~(1) Any property, public or private, building, church, synagogue, statue, monument, office, public passenger vehicle, bridge, dwelling or structure of any kind, including those in the course of erection; and~~

~~(2) The doors, windows, steps, railings, fencing, balconies, balustrades, stairs, perches, halls, walls, sides of any enclosure thereof or any movable property.~~

B. No person shall disfigure, cut, cover or rub with or otherwise place filth or excrement of any kind on any property stated in Subsection A(1) or (2) without the consent and express permission of the owner or proprietor thereof, or, in the case of public property, of the person having charge, custody or control thereof.

C. No person shall sit on or otherwise deface any public property which is not intended for sitting and is located within the Town of Riverhead, including but not limited to planters, trash disposal containers and/or window boxes.

~~{Added 8-6-1991 by L.L. No. 4-1991}~~

§ 63A-5. Possession of aerosol paint cans and broad tipped markers.

No person within the Town of Riverhead shall possess, under circumstances evincing an intent to violate any provisions of this chapter, any aerosol paint can or broad tip marker or any other tool, instrument, article, substance, solution or compound designed or commonly used to deface property with graffiti.

§ 63A-6. Sale of aerosol paint cans and broad tipped markers.

A. No person within the Town of Riverhead shall sell or offer to sell an aerosol paint can or broad tip marker to any person under the age of eighteen (18) years.

B. No person under the age of eighteen (18) years shall purchase or attempt to purchase an aerosol paint can or broad tip marker.

C. No person shall provide or make available to any other person an aerosol paint can or broad tip marker, if that person knows or has reason to know, that said other person intends to violate any section of this chapter.

§ 63A-7. Signs.

All persons within the Town of Riverhead who sell or offer for sale aerosol paint cans or broad tip markers shall post conspicuous signs, containing all capital lettering not less than two inches (2") in height on a contrasting background, summarizing the prohibitions contained in section 63A-6 of this chapter and further stating "UNDER THE PENALTY OF LAW AND CRIMINAL PROSECUTION".

§ 63A-8. Removal of defacement required.

Owners and/or tenants of all property defaced by graffiti shall have the graffiti removed. The Town of Riverhead shall serve a notice upon the Owner and tenant to remove all graffiti from the property and restore the surface finish thereof within fourteen (14) days of the of service of the notice.

§ 63A-9 5. Penalties for offenses.

A. Any person who violates sections 63A-4(A), 63A-4(B), 63A-4(C), 63A-5, 63A-6(A), 63A-6(B), 63A-6(C) of this chapter shall be guilty of a Class A misdemeanor, punishable by a fine of not more than two thousand five hundred dollars (\$2,500.) or imprisonment for not more than one (1) year, or both, and shall restore the property to the condition it was in prior to its destruction, damage or defacement or shall agree to and, in fact, provide restitution for the restoration of the property to the condition it was in prior to its destruction, damage or defacement, whichever the court determines is appropriate under the circumstances. The court may suspend any fine or imprisonment by sentencing the person to perform an appropriate and suitable number of hours of community service which in no case may be less than forty (40) hours. Additionally, in the event that the any person found in violation of this chapter can not make restitution due to indigency, that person he shall be required to perform not less than thirty (30) hours of community service for each offense. In making this determination, the court shall also consider recommendations made by the victim.

B. Any person who violates section 63A-7 of this chapter shall be guilty of a violation, punishable by a fine of not more than two hundred fifty dollars

(\$250.) and for a second or subsequent offense shall be guilty of a Class B misdemeanor punishable by a fine of not more than five hundred dollars, or imprisonment for six (6) months or both.

C. The parent or legal guardian, other than the State or local Social Services Department or foster parent, of any person over the age of ten (10) and under the age of eighteen (18) that violates any section of this chapter shall be liable for any damages and/or restoration costs that result from any violation of this chapter where it is determined by the court that the person has failed to, or is financially incapable of, restoring the defaced property as required by subsection (A) of this section.

D. Any person who violates section 63A-8 of this chapter shall be guilty of a violation, punishable by a fine of not more than two hundred fifty dollars (\$250.).

§ 63A-10 6. Severability.

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

Dated: Riverhead, New York
April 2, 2002

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

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s); overstrike represents deletion(s)

04/02/02

4

Adopted

TOWN OF RIVERHEAD

Resolution # 319

AUTHORIZE SUPERVISOR TO EXECUTE CONTRACT AGREEMENT

COUNCILMAN LULL

_____ offered the following

resolution, which was seconded by **COUNCILWOMAN BLASS** _____

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves an employee contract with Kenneth Testa, and authorizes the Town Supervisor to execute it with his signature; and

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

04/02/02

4

Adopted

TOWN OF RIVERHEAD

Resolution # 320

AUTHORIZE SUPERVISOR TO EXECUTE CONTRACT AGREEMENT

COUNCILWOMAN BLASS

_____ offered the following

resolution, which was seconded by COUNCILMAN LULL

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves an employee contract with Jack Hansen, and authorizes the Town Supervisor to execute it with his signature; and

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

04/02/02

4

TOWN OF RIVERHEAD

Adopted

Resolution # 321

AUTHORIZE SUPERVISOR TO EXECUTE CONTRACT AGREEMENT

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

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves an employee contract with Andrea Lohneiss, and authorizes the Town Supervisor to execute it with his signature; and

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

THE VOTE

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

04/02/02

4

Adopted

TOWN OF RIVERHEAD

Resolution # 322

AUTHORIZE SUPERVISOR TO EXECUTE CONTRACT AGREEMENT

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

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves an employee contract with Michael Reichel, and authorizes the Town Supervisor to execute it with his signature; and

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

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

04/02/02

4

633
Tabled

TOWN OF RIVERHEAD

Resolution # 323

**AUTHORIZE SUPERVISOR TO
EXECUTE CONTRACT AGREEMENT**

COUNCILMAN LULL

_____ offered the following

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

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves an employee contract with Jane Vanden Thoorn, and authorizes the Town Supervisor to execute it with his signature; and

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

COUNCILMAN LULL OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN DENSIESKI.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Tabled

4/2/02
4

Adopted

TOWN OF RIVERHEAD

Resolution # 324

APPROVES APPLICATION OF WADING RIVER CIVIC ASSOCIATION (DUCK POND DAY)

COUNCILMAN DENESKI offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, the Wading River Civic Association has submitted an application for the purpose of conducting their annual Duck Pond Day to be held on Wading River Manor Road and North Country Road, Wading River, New York, on May 5, 2002, between the hours of 12:00 noon and 5:00 p.m.; and

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 the Wading River Civic Association for the purpose of conducting their annual Duck Pond Day to be held on Wading River Manor Road and North Country Road, Wading River, New York on May 5, 2002, between the hours of 12:00 noon and 5:00 p.m. is hereby approved; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Wading River Civic Association, Attn: Sid Bail, P.O. Box 805, Wading River, New York, 11792; Bruce Johnson, Fire Marshall and the Riverhead Police Department.

D:\Laura\chap90\duckpondday.res.doc

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON BEING ADOPTED

4/2/02

4

Adopted

TOWN OF RIVERHEAD

Resolution # 325

APPROVES APPLICATION OF POLISH TOWN CIVIC ASSOCIATION

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, the Polish Town Civic Association has submitted an application for the purpose of conducting their annual Polish Town Street Fair and Festival to be held on Pulaski Street, Hamilton Avenue, Osborne Avenue and Lincoln Street, Riverhead, New York, on August 17th and 18th, 2002 between the hours of 10:00 a.m. and 6:00 p.m.; and

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 regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of the Polish Town Civic Association for the purpose of conducting their annual Polish Town Street Fair and Festival to be held on Pulaski Street, Hamilton Avenue, Osborne Avenue and Lincoln Street, Riverhead, New York, on August 17th and 18th, 2002 between the hours of 10:00 a.m. and 6:00 p.m., is hereby approved; and be it further

RESOLVED, that the Town Board exempts this event from Chapter 46 (Alcoholic Beverages) of the Riverhead Town Code; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Polish Town Civic Association, 300 Lincoln Street, Riverhead, New York, 11901; the Riverhead Fire Marshal and the Riverhead Police Department.

c:\msword\reso\chap90.res

THE VOTE

Sanders	✓	Yes	___	No	Bless	✓	Yes	___	No
Denslaski	✓	Yes	___	No	Lull	✓	Yes	___	No
Kozakiewicz	✓	Yes	___	No					

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

April 2, 2002

636
Adopted

4

TOWN OF RIVERHEAD

AUTHORIZATION TO DISCARD FIXED ASSETS

RESOLUTION # 326

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

WHEREAS, broken equipment that has been salvaged for parts and is no longer usable; and

WHEREAS, after careful consideration, by the Police Department a recommendation has been made to the Accounting Department that this equipment has no residual value and should be discarded. The Accounting Department hereby requests that the Town Board excess this property so that it may be removed from the records.

NOW, THEREFORE BE IT RESOLVED that the Accounting Department is hereby authorized to discard the following items:

<u>Tag #</u>	<u>Description</u>	<u>Tag #</u>	<u>Description</u>
20332	Mita DC-3255 Copier	N/A	Polaroid Camera

THE VOTE

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

TOWN OF RIVERHEAD

Adopted

4

AUTHORIZATION TO DISCARD FIXED ASSETS

RESOLUTION # 327

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

WHEREAS, broken equipment that has been salvaged for parts and is no longer usable; and

WHEREAS, after careful consideration, by the Ambulance District a recommendation has been made to the Accounting Department that this equipment has no residual value and should be discarded. The Accounting Department hereby requests that the Town Board excess this property so that it may be removed from the records.

NOW, THEREFORE BE IT RESOLVED that the Accounting Department is hereby authorized to discard the following items:

<u>Tag #</u>	<u>Description</u>	<u>Tag #</u>	<u>Description</u>
5660	GE VCR	5717	Coffee Table
7570	End Table	7569	End Table
5796	6 Sided end table	5797	6 Sided end table
6895	Long Coffee table	21104	Polaroid Spectra Camera
21102	Polaroid Spectra Camera	3323	GE Electric Radio
5798	1 Set of wooded lamps	6063	RCA 19" TV
1837	Protoplast kit w/case	5741	Am/fm cassette player
5609	1 Pair wooden lamps	7568	Air purifier
5695	Hitachi speaker	5696	Hitachi speaker
22354	Brown vinyl chair	20170	Brown vinyl chair
5612	4 ft wooden floor lamp	7580	Brown plastic fan
3323	GE car radio	6895	6 ft banquet table
1887	GE car charger	1862	GE rapid charger
2969	GE rapid charger		
4750	Brown vinyl chair	4728	Brown vinyl chair

THE VOTE

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

Adopted

April 2nd, 2002

TOWN OF RIVERHEAD
Adopted April 2nd, 2002
Resolution # 328

APPROVES SIX MONTH EXTENSION – TEMPORARY SIGN PERMIT OF
SUNKEN POND ESTATES

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

WHEREAS, a temporary sign permit application and sketch were submitted by Sunken Pond Estates, Inc., for property located at Middle Road, Riverhead, New York 11901, more particularly described as Suffolk County Tax Map No. 0600-82-4-209.4; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves a six month (6) extension of the temporary sign permit application submitted by Sunken Pond Estates, Inc. for Sunken Ponds Estates, Inc., which application was initially approved by the Riverhead Town Board by Resolution #1069 on October 16th, 2001; and be it

RESOLVED, that said temporary sign permit extension shall expire on October 16th, 2002 and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that this permit extension shall be the final extension and that the Town Board shall not entertain future temporary sign permits for this site, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sunken Pond Estates, Inc. Middle Road, Riverhead, New York 11901, the Planning Department and the Riverhead Building Department.

THE VOTE
Senders Yes No Glass Yes No
Denieski Yes No Lull Yes No
Kozakowicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

04/02/02

4

Adopted**TOWN OF RIVERHEAD****Resolution # 329****AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR PECONIC PROPANE INC. (THOMAS WITKOP, SR.)****COUNCILWOMAN BLASS**

offered the following resolution,

which was seconded by **COUNCILMAN DENNIESKI**

WHEREAS, Peconic Propane Inc. (Thomas Witkop, Sr.) posted a performance bond, check #3937, in the sum of Eight Thousand Two Hundred Eight Dollars (\$8,208) pursuant to Section 108-133(I) of the Riverhead Town Code; and

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the performance bond in the sum of Eight Thousand Two Hundred Eight Dollars (\$8,208) 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 Peconic Propane Inc., PO Box 607, Calverton, New York 11933, the Building Department; the Accounting Department, the Town Clerk and the Town Attorney's Office.

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

TOWN OF RIVERHEAD

Resolution # 330

ACCEPTS S.C.N.B. IRREVOCABLE LETTER OF CREDIT OF SCHEMBRI HOMES, INC. (WATER DISTRICT KEY MONEY – "SOUND MEADOWS")

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILWOMAN SANDERS

:

WHEREAS, by resolution adopted on January 15, 2002, the Riverhead Town Board did approve the lateral water main of the subdivision entitled, "Soundview Meadows", with one of the conditions of approval being the submission and filing of a performance bond or other acceptable form of performance security in the amount of \$137,500.00 covering Water District key money for lots within said subdivision; and

WHEREAS, Schembri Homes, Inc. has submitted to the Town an Irrevocable Letter of Credit drawn by Suffolk County National Bank, Letter of Credit No. 020304 in the amount of \$137,500.00, having an expiration date of March 4, 2003, ensuring the payment of Water District Key Money for the lots within said subdivision; and

WHEREAS, the Town Attorney has reviewed said S.C.N.B. Irrevocable Letter of Credit No. 020304 and has determined that same is satisfactory in its form.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby accepts S.C.N.B. Irrevocable Letter of Credit No. 020304 in the amount of \$137,500.00 ensuring the payment of Water District key money for lots in the subdivision entitled, "Soundview Meadows"; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Charles R. Cuddy, Esq., 445 Griffing Avenue, P.O. Box 1547, Riverhead, New York, 11901; The Suffolk County National Bank, Attn: David DeVito, Vice President, 137 West Broadway, P.O. Box 442, Port Jefferson, New York, 11777; the Planning Department; the Planning Board; the Building Department and the Office of the Town Attorney.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

4/2/02
4

Adopted

TOWN OF RIVERHEAD

Resolution # 331

**RELEASES IRREVOCABLE LETTER OF CREDIT AND ASSIGNMENT OF
PASSBOOK IN CONNECTION WITH THE SUBDIVISION ENTITLED, "THE
MEADOWS AT AQUEBOGUE"
(WATER DISTRICT KEY MONEY AND PARK AND RECREATION FEES)**

COUNCILMAN DENESKI offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, by resolution #359, dated April 3, 2001, the Town Board of the Town of Riverhead accepted Assignment to Suffolk County National Bank Passbook #291019905 in the amount of \$114,000.00 from Zoumas Contracting, Inc., representing park, playground and recreation fees in connection with the subdivision entitled, "The Meadows at Aquebogue; and

WHEREAS, by resolution #385 dated April 17, 2001, the Town Board of the Town of Riverhead accepted Suffolk County National Bank Irrevocable Letter of Credit #010327 in the amount of \$95,000.00 from Zoumas Contracting, Inc., representing Water District Key Money in connection with the aforementioned subdivision; and

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of Assignment to Suffolk County National Bank Passbook #291019905 in the amount of \$114,000.00 from Zoumas Contracting, Inc., representing park, playground and recreation fees and Suffolk County National Bank Irrevocable Letter of Credit #010327 in the amount of \$95,000.00 in connection with the aforementioned subdivision; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York, 11901; Suffolk County National Bank, Attn: David DeVito, 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.

D:\Laura\bonds\bondrel.res.doc

THE VOTE
Senders Yes No Blass Yes No
Densleki Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

4
4/2/02

Adopted

TOWN OF RIVERHEAD

Resolution # 332

APPOINTS A PROGRAM LEADER TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS

_____ offered the following resolution,

which was seconded by **COUNCILMAN DENISEK** _____

RESOLVED, that Cynthia Hynds is hereby appointed to serve as a Program Leader effective April 2, 2002, to and including August 23, 2002 and to be paid at the rate of \$13.50 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

Sanders Yes No Blass Yes No
Denisecki Yes No Lutz Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

4/2/02

4

643

Adopted

TOWN OF RIVERHEAD

Resolution # 333

RE-APPOINTS MEMBERS TO THE RIVERHEAD TOWN LANDMARKS PRESERVATION COMMISSION

COUNCILWOMAN BLASS

_____ offered the following resolution, was seconded by

COUNCILWOMAN SANDERS

_____ :

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

WHEREAS, by letter dated March 14, 2002, the Landmarks Preservation Commission has requested that the Town Board re-appoint members to the Commission.

NOW THEREFORE BE IT HEREBY RESOLVED, the Riverhead Town Board hereby re-appoints members to the Landmarks Preservation Commission as follows:

- Three Years: Donald A. Denis, A.I.A. and Alice K. Graff
- Two Years: Miles Kucera and Peter Lucas
- One Year: Laurel Sisson;

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Alice K. Graff, Chairman, Landmarks Preservation Commission.

THE VOTE

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

THE RESOLUTION WAS WAS NOT _____
 THEREUPON DULY ADOPTED

April 2, 2002
4

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 334

AUTHORIZES EXECUTION OF CONTRACT WITH SEED CLAM
ADMINISTRATOR

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

WHEREAS, the TOWN, in connection with its Municipal Operations, requires services consisting of the following: Seed Clam Program Administrator – Year 2002

AND

WHEREAS, David Lessard, Contractor, is willing to provide the following services to the Town:

Description of Services: Administration of Seed Clam Program
Date(s) and Hour(s) of Services: Year 2002

NOW, THEREFORE, BE IT RESOLVED that David Lessard is appointed Administrator of the Town of Riverhead Seed Clam Program – Year 2002,

And be it further

RESOLVED that the Supervisor be and is hereby authorized to execute the Agreement in connection with the administration services of the aforementioned individual and be it further

RESOLVED that the Town Clerk be and is hereby authorized to forward a certified copy of this Resolution to David Lessard and the Office of Accounting.

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

04/02/02

TOWN OF RIVERHEAD

Resolution # 335

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR ARCHITECTURAL REVIEW BOARD MEMBERS

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

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the April 10, 2002, issue of the Suffolk Life.

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

THE VOTE
Blass Yes No Blasi Yes No
Danzon Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON BEING ADOPTED

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in two vacancies on the Architectural Review Board. Applicants must be interested in and have knowledge of architectural design standards. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30am and 4:30pm. Monday through Friday. No applications will be accepted after 4:00pm on Friday, April 19, 2002. EOE

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

Adopted

4/2/02

TOWN OF RIVERHEAD

Resolution # 336

ESTABLISHES COMPENSATION FOR RIVERHEAD VOLUNTEER AMBULANCE CORPS., INC. FOR CALENDAR YEAR 2002

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN DENESKI

WHEREAS, The Town of Riverhead Ambulance District entered into an agreement with the Riverhead Volunteer Ambulance Corps. on May 3rd, 2001, to provide ambulance services to the Ambulance District for the years 2001, 2002 and 2003; and

WHEREAS, the agreement provides pursuant to Paragraph 3(B) that compensation for the 2002 and 2003 calendar years shall be agreed upon between the Riverhead Ambulance District and the Riverhead Volunteer Ambulance Corps. upon submission by the Riverhead Volunteer Ambulance Corps. to the Riverhead Ambulance District of a proposed budget for the upcoming calendar year; and

WHEREAS, the Riverhead Volunteer Ambulance Corps. has submitted to the Riverhead Ambulance District and the Riverhead Town Board a proposed budget for calendar year 2002, and upon review thereof, the Riverhead Ambulance District has determined that compensation under the terms of the agreement for the calendar year 2002 in the amount of \$250,180. is justified, necessary and appropriate in order for the Riverhead Volunteer Ambulance Corps., Inc to deliver the services required under the agreement.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes and establishes the compensation for the Riverhead Volunteer Ambulance Corps., Inc. for the calendar year 2002 in the amount of \$250,180.; and

BE IT FURTHER RESOLVED that the Town Clerk be and hereby is directed to forward a copy of this resolution to the Riverhead Town Supervisor, The Riverhead Ambulance Corp., Jack Hansen, Director of Accounting of the Town of Riverhead and the Riverhead Town Attorney.

THE VOTE

Blase	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blase	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Deneski	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Konkiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THE TOWN BOARD DULY ADOPTED

Adopted

Date April 2, 2002

4

TOWN OF RIVERHEAD**Resolution # 337****Urges Governor and State Legislature
To Use Insurance Surcharge to Fund Training****Councilwoman Blass** offered the followingresolution, which was seconded by **Councilman Densieski**

WHEREAS, the State of New York continues a process of replacing the current State Fire Prevention and Building Code with a new uniform code based upon an international model and which requires extensive retraining of all local government code enforcement and administrative personnel; and

WHEREAS, the Governor of the State of New York vetoed legislation in fiscal year 2000 to establish code enforcement aid to local municipalities while recognizing the worthy intent that motivated such legislation; and

WHEREAS, the State of New York continues to collect a surcharge on insurance premiums with the express purpose of funding educational and training programs for local code enforcement and administration personnel.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead does hereby urge the Governor of the State of New York and the New York State Legislature to return the insurance premium surcharge funds to local governments which are in need of education and training programs to properly prepare for the amended Fire Prevention and Building Code of the State of New York.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to New York State Governor George Pataki; New York State Senator Kenneth P. LaValle, Senator Owen H. Johnson, Senator James J. Lack, Senator Caesar Trunzo, Senator Carl L. Marcellino, Senator Charles J. Fuschillo, Jr.; Assemblywoman Patricia Acampora, Assemblyman Fred Thiele, Jr., Assemblywoman Patricia Eddington, Assemblyman Steven Englebright, Assemblyman Steve Levy, Assemblyman

Robert Wertz, Assemblyman Thomas Barraga, Assemblyman Philip Boyle,
Assemblyman John Flanagan, Assemblyman James Conte, Assemblyman
Robert Sweeney, Riverhead Fire Marshal, Riverhead Fire District, Jamesport
Fire District, Wading River Fire District and Manorville Fire District.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted ¹⁶⁵⁰

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York in said Town, on the 2nd day of April, 2002, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

ROBERT KOZAKIEWICZ

Supervisor

JAMES LULL

Councilman

EDWARD DENSIESKI

Councilman

BARBARA BLASS

Councilwoman

ROSE SANDERS

Councilwoman

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

PUBLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Riverhead Scavenger Waste District in said Town, consisting of the construction of concrete slabs for spill

containment at the Riverhead Scavenger Waste District's transfer stations, including incidental expenses in connection therewith, at a maximum estimated cost of \$60,000; and

WHEREAS, at a meeting of said Town Board duly called and held on February 20, 2002, an order was duly adopted by it and entered in the minutes specifying that the said Board would meet to consider the increase and improvement of the facilities of the Riverhead Scavenger Waste District in said Town, at a maximum estimated cost of \$60,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 19th day of March, 2002, at 2:10 o'clock P.M., Prevailing Time; and

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in the official newspaper of this Town, on March 6, 2002, and a copy of such order was posted on February 21, 2002, on the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30, subdivision 6 of the Town Law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Riverhead Scavenger Waste District in the Town of Riverhead, Suffolk County, New York, consisting of the construction of concrete slabs for spill containment at the Riverhead Scavenger Waste District's transfer stations, including incidental expenses in connection therewith, at a maximum estimated cost of \$60,000.

4 Section 2. This order shall take effect immediately.

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

_____	VOTING	_____

The order was thereupon declared duly adopted.

* * * * *

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___
Danzieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

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

Designated Location(s) of posted notice	<u>Date of Posting</u>
Town Clerk's Bulletin Board	April 3, 2002

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on April 3, 2002.

Town Clerk

(SEAL)

Adopted¹⁵⁶

072113-03175P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on April 2, 2002, at 7:00 o'clock P.M., Prevailing Time.

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

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

Also Present: Town Clerk, Barbara Grattan
Town Attorney, Dawn Thomas

ABSENT:

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

4 BOND RESOLUTION DATED APRIL 2, 2002.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$140,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF AN AMBULANCE FOR SAID TOWN.

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

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

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

Section 1. For the specific object or purpose of paying the cost of the purchase of an ambulance, for the Town of Riverhead, Suffolk County, New York, including original equipment and furnishings to be used in connection therewith, there are hereby authorized to be issued \$140,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$140,000, and the plan for the financing thereof shall be by the issuance of the \$140,000 serial bonds authorized pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 27-a of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

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

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

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

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

full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application
4
of the purchase money.

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

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

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

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

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

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

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

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

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

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

The resolution was thereupon declared duly adopted.

* * * *

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

Adopted
072113-03176P

4

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 April 2, 2002, at 7:00 o'clock A.M., Prevailing Time.

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

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

Also Present: Town Clerk, Barbara Grattan
Town Attorney, Dawn Thomas

ABSENT:

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

BOND RESOLUTION DATED APRIL 2, 2002.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$30,000,000 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 with a portion of the moneys received by the Town from the 2001 sale of Town-owned real property located in the former Calverton Naval Weapons Reserve Facility; 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 \$30,000,000 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, of which amount \$10,000,000 shall be allocated and expended for the acquisition of various parcels of real property and, or, interests or rights in real property to preserve open spaces and areas, which interests or rights shall not include development rights in agricultural lands, and of which \$20,000,000 shall be allocated and expended for the acquisition of various parcels of real property and, or, interests or rights in real property to acquire development rights in agricultural lands; 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, not including development rights in agricultural lands, for the preservation of open spaces and areas, including incidental expenses in connection therewith, at a maximum estimated cost of \$10,000,000, and 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 to acquire development rights in agricultural lands, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$20,000,000, each throughout and in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$30,000,000 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 \$30,000,000 serial bonds authorized to be issued pursuant to this bond resolution, apportioned among each class of objects or purposes in accordance with the maximum estimated cost of each as set forth in Section 1 hereof.

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 Suffolk County Life, 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.

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

_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * * *

COUNCILMAN Densieski offered an amendment to the resolution, which was not seconded.

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___

Densieski Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

Adopted

072113-03173P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on April 2, 2002, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Kozakiewicz,

and upon roll being called, the following were

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

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

ABSENT:

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

⁴ BOND RESOLUTION DATED APRIL 2, 2002.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$60,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD SCAVENGER WASTE DISTRICT IN SAID TOWN.

WHEREAS, pursuant to the proceedings heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated April 2, 2002, the Town Board of the Town of Riverhead, Suffolk County, New York, has determined it to be in the public interest to increase and improve the facilities of the Riverhead Scavenger Waste District in said Town, at a maximum estimated cost of \$60,000; and

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

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

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

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of the Riverhead Scavenger Waste District in the Town of Riverhead, Suffolk County, New York, consisting of the construction of concrete slabs for spill containment at the Riverhead Scavenger Waste District's transfer stations, including incidental expenses in connection therewith, there are hereby authorized to be issued \$60,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

⁴ Section 2. It is hereby determined that the maximum estimated cost of said specific object or purpose is \$60,000, and that the plan for the financing of the aforesaid specific object or purpose is by the issuance of the \$60,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

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

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

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

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

⁴ Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

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

⁴ Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

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

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

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

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

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

Section 11. This resolution which takes effect immediately shall be published in the *Suffolk County Life*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * * * *

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Eull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

⁴I 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>
Town Clerk's Bulletin Board	April 3, 2002

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on April 3, 2002.

Town Clerk

(SEAL)

Adopted⁶⁷⁹

072113-03178P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on April 2, 2002, at 7:00 o'clock P.M., Prevailing Time.

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

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

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

ABSENT:

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

BOND RESOLUTION DATED APRIL 2, 2002.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,000,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF A PHASE II PROJECT FOR THE RECLAMATION OF THE YOUNGS AVENUE LANDFILL, IN AND FOR SAID TOWN.

WHEREAS, on October 5, 1994, the Town of Riverhead entered into a court-ordered Stipulation of Settlement with the New York State Department of Environmental Conservation in a proceeding entitled Town of Riverhead v. The Department of Environmental Conservation of the State of New York, Suffolk County Index No. 19-19049, which Stipulation of Settlement requires, among other things, that the Town of Riverhead close and undertake the reclamation of its Youngs Avenue Landfill in accordance with a "compliance schedule" contained in such Stipulation of Settlement; and

WHEREAS, a Phase II Project for the reclamation of said Youngs Avenue Landfill has been proposed by the Town's consulting engineers, which Phase II Project for the reclamation of the Youngs Avenue Landfill is in accordance with said Stipulation of Settlement; and

WHEREAS, the Town Board has previously determined that the implementation of the aforesaid Phase II Project for the reclamation of the Youngs Avenue Landfill, as approved by the New York State Department of Environmental Conservation in accordance with the aforescribed Stipulation of Settlement, is a Type II Action under the State Environmental Quality Review Act and the Regulations promulgated thereunder and, therefore, is not subject to further review under the State Environmental Quality Review Act; and

WHEREAS, all other conditions precedent to the construction and financing of the aforesaid Phase II Project for the reclamation of the Youngs Avenue Landfill have been complied with or otherwise satisfied; and

⁴ WHEREAS, it is now desired to authorize the issuance of obligations to pay the cost of the aforesaid Phase II Project for the reclamation of the Youngs Avenue Landfill; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the cost of a Phase II Project for the reclamation of the Youngs Avenue Landfill of the Town of Riverhead, Suffolk County, New York, as more fully described in the preambles hereof and including the excavation, processing and disposal of landfill materials from the Youngs Avenue Landfill, separation of such excavated materials into soil and waste components for reuse, recycling and/or disposal of such excavated materials, the acquisition of land or rights-in-land therefor and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$13,000,000 serial bonds of the Town of Riverhead, Suffolk County, New York pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$13,000,000, and that the plan for the financing thereof is by the issuance of the \$13,000,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforescribed specific object or purpose is twenty years, pursuant to subdivision 6-b of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial

bonds⁴ herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

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

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

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town 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.

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

Section 9. 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

⁴ 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. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. 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.

⁴ Section 14. This resolution, which takes effect immediately in accordance with the Stipulation of Settlement described in the preambles hereof, shall be published in full in Suffolk County Life, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozaldewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

March 29, 2002

TOWN OF RIVERHEAD
RESOLUTION # 343

AWARDS BID FOR LANDFILL RECLAMATION
PILOT PROJECT

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

WHEREAS, the Town Board of the Town of Riverhead did authorize the Town Clerk to publish and post a Notice to Bidders for the Landfill Reclamation Pilot Project in the January 23, 2002 issue of the official Town newspaper; and

WHEREAS, one (1) bid with qualification was received in the Office of the Town Clerk on March 15, 2002.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby award the bid to Grimes Contracting Co., Inc. in an amount not to exceed Eleven Million One Hundred Fifty One Thousand Nine Hundred Fifteen Dollars (\$11,151,915.00) subject to the Contractor submitting a performance bond or other suitable surety to the Town no later than April 5, 2002; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this to Grimes Contracting Co., Inc., Kenneth Testa, Frank A. Isler, Thomas C. Wolpert, Young & Young, and the Office of Accounting.

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

Adopted

TOWN OF RIVERHEAD

Resolution # 344

AWARDS BID FOR PROPANE

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS**

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

WHEREAS, bids were received, opened and read aloud on the 13TH day of March, 2002 at 11:10 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT

RESOLVED, that the bid for PROPANE ,be and hereby is, awarded to Peconic Propane for plus 30 cents per gallon over the Texaco Selkirk New York price.

RESOLVED, the Town Clerk ' be and is hereby authorized to forward a certified copy of this resolution to Peconic Propane and the Purchasing Department.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Adopted

Resolution # 345

AWARDS BID FOR SNACK VENDORS

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by

COUNCILWOMAN SANDERS

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

WHEREAS, 3 bids were received, opened and read aloud on the 13th day of March at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT

RESOLVED, that the bid for SNACK VENDOR for Wading River Beach location ,be and hereby is, awarded to Orhan Kucukguzel for payment of \$1821.00 and to Charles Cohan/Harry Wilkinson for the Stotzky Park location for \$2205.00.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Orhan Kucukguzel and Charles Cohan/Harry Wilkinson, Recreation Department and the Purchasing Department.

THE VOTE

Blass Yes No

Densieski Yes No

Lull Yes No

Sanders Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Adopted

Resolution # 346

AWARDS BID FOR MEAT & POULTRY

COUNCILMAN DENYESKI offered the following resolution,

which was seconded by **COUNCILMAN LULL**

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

WHEREAS, bids were received, opened and read aloud on the 13TH day of March, 2002 at 11:20 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT

RESOLVED, that the bid for MEAT & POULTRY ,be and hereby is, awarded to LANDMARK FOOD CORPORATION, J. KING'S FOOD SERVICE and FIECHTER MEATS, INC. (CVA) as per the attached sheets.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Landmark Food Corporation, J. King's Food Service , Fiechter Meats Inc., (CVA) and the Purchasing Department.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

695
Adopted

TOWN OF RIVERHEAD

Resolution # 347

AWARDS BID FOR FOOD

COUNCILMAN LULL

offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI**

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

WHEREAS, bids were received, opened and read aloud on the 13TH day of March, 2002 at 11:15 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT

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

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Landmark, J. King , Rob's and the Purchasing Department.

THE VOTE

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

RESULTS OF FOOD BID
2002

ITEM	DESCRIPTION	UNIT	LANDMARK	J.KING	ROB'S
1	CHEFMATE SWEET & SOUR	6/64 OZ.	34.85		N/B
2	APPLE JUICE, 6 OZ	48 CT.			13.44
3	APPLES, FRESH(MAC)	100 CT	14.90		N/B
4	APPLES, SLICED, CANNED	6/10		21.50	
5	APRICOT HALVES	6/10	27.65		N/B
6	BANANAS, FRESH (40 LB.)	CASE	18.15		
7	BASE, BEEF, LUDA	1 LB.			1.55
8	BASE, CHICKEN, LUDA	1 LB.			1.55
9	BASIL	24 OZ.	1.15		24 OZ.
10	BAY LEAF	12 OZ.	1.16		12 OZ.
11	BEANS, FRENCH CUT, #10 CAN	6/10	N/B	N/B	N/B
12	BEANS, FRENCH CUT, FROZEN		EXCEPTION		23.63
13	BEANS, GARBANZO		14.75		12-2 1/2#
14	BEANS, ITALIAN, FROZEN (2-1/2 LB. PKG.)	12/CS	EXCEPTION	N/B	16.50
15	BEANS, LIMA, FROZEN (25 OZ/PKG.)	12/CS	EXCEPTION		22.50
16	BEANS, STRING, REG. CUT, FROZ. 2.5 LB. PKG.	12PK/CS	EXCEPTION		14.95
17	BEANS, WAXED, FROZEN (3 LB. PKGS.)	12/CS	EXCEPTION	18.37	
18	BEEF STEW	12/5 CS	n/b	N/B	3.11#
19	BEETS, SLICED	6/10		14.50	N/B
20	BISCUITS, OVEN READY	120/CS	10.80		N/B
21	BOW TIE NOODLES	10 LB.	9.55		
22	BREAD CRUMBS, ITALIAN	6/5 LB.			13.95
23	BROCCOLI SPEARS, FROZEN (3 LB. PKG.)	12/CS	N/B		18.15
24	BROCCOLI, CHOPPED, FROZEN 2.5 LB. PKGS.	12/CS	EXCEPTION		15.95
25	BRUSSELS SPROUTS, FROZEN 2.5 LB. PKGS.	12/CS	EXCEPTION		14.70
26	BUTTER PATTIES (IND) 47 CT/17#	47CT/17 LB	n/b		47.43
27	BUTTER SOLIDS (1 LB)	36/CS	n/b		86.90
28	CABBAGE (24 CT)	50 LB/CS		13.95	
29	CABBAGE, RED	6/10	28.85		
30	CAJUN SPICE	22 OZ			3.07
31	CAKE MIX, DEVILS FOOD		24.60		N/B
32	CAKE MIX, MODERN MAID, YELLOW (5 LB. BOX)	6/CS	51.37		N/B
33	CAKE, BROWNIE, SHEET, FROZEN	3/84 OZ	37.80		N/B
34	CAKE, CARROT, SHEET, FROZEN	3/84 OZ		37.19	N/B
35	CAKE, CRUMB, SHEET, FROZEN	3/24 CUT	12.85		N/B
36	CAKE, POUND (1 LB. EACH)	12/CS	7.20		N/B
37	CAKE, RASPBERRY, SHEET, FROZEN	3/24 CUT	21.45		N/B
38	CANTALOUPE	18/CS	21.45		
39	CARROTS, DICED, FROZEN (2.5 LB. PKG.)	12/CS	EXCEPTION	10.20	
40	CARROTS, FRESH	6/1LB			2.94

RESULTS OF FOOD BID

2052

	DESCRIPTION	UNIT	LANDMARK	J.KING	ROB'S
41	CAULIFLOWER, FROZEN, (2 LB. PKGS.)	12/CS	17.55		
42	CELERY, FRESH	6 CT			5.70 8 CT
43	CEREAL, BRAN FLAKES (IND.)	96 CT	17.50		N/B
44	CEREAL, CORN FLAKES (IND.)	96 CT	17.50		N/B
45	CEREAL, CREAM OF WHEAT	12/28 OZ.		26.29	N/B
46	CEREAL, OATMEAL	12/48 OZ		14.98	N/B
47	CEREAL, RAISIN BRAN (IND) KELLOGG'S	96 CT	24.90		N/B
48	CEREAL, TOASTED OATS (IND.)	96 CT	17.50	N/B	N/B
49	CHEESE, AMERICAN LOAF (5 LB.)	LB.	1.88		
50	CHEESE, COTTAGE	5 LB TUB	5.70		
51	CHEESE, MOZZARELLA (5 LB.)	LB.	1.88		
52	CHEESE, PARMESAN, IMPORTED	5 LB. TUB		15.99	
53	CHEESE, PARMESAN, PC	200 CT	23.30	N/B	N/B
54	CHEESE, RICOTTA	3 LB.	3.74		
55	CHERRIES	1 GAL.		8.74	
56	CHICKEN STEAK, 4OZ., 40CT/CS	CS		22.99	N/B
57	CHICKEN TENDERS				27.95 10#
58	CHILI (50 OZ.)	12/CS	47.65		
59	CHILI POWDER	20 OZ.			3.00
60	CINNAMON	15 OZ.			1.99
61	COFFEE (1 LB. PKGS.)	22/CS	EXCEPTION		
62	COFFEE, DECAF (1 LB. PKGS.)	22/CS	EXCEPTION		
63	COFFEE, SANKA, (IND)(5 PKGS./100)	CASE	46.85		
64	COLLARD GREENS, FROZEN (3 LB. PKGS.)	12/CS	20.25		
65	COOKIE, OREO, 4-PACK		25.35		120/4PK.
66	CORN, FROZEN	24/CS	EXCEP		
67	CORN, WHOLE KERNEL	6/10	19.85		
68	CORN STARCH	24 LB.	14.70	13.37	
69	CORNED BEEF BRISKET-COOKED/RAW	LB.	1.48		
70	CRACKERS, OYSTERETTE TYPE	150 PK	10.45		
71	CRACKERS, PREMIUM UNSALTED	SE/500-2 PIEX		13.10	
72	CRANBERRY COCKTAIL, 46 OZ		15.97		12/5
73	CRANBERRY SAUCE, OCEAN SPRAY (JELLIED)	6/10	34.85		
74	CRANBERRY SAUCE, PC			9.98	200/5
75	CUCUMBERS	5 LB.			2.95
76	DANISH, ASSTD. FROZEN, WRAPPED	24 CT.		11.06	
77	DRESSING, CAESAR, CREAMY (GAL. JARS)	4/CS	37.70		
78	DRESSING, COLESLAW (GAL. JARS)	4/CS		27.56	
79	DRESSING, ITALIAN (4 GAL. JARS)	CASE	24.90		
80	DRESSING, ITALIAN CREAMY (GAL. JARS)	4/CS		24.54	
81	DRESSING, ITALIAN, PC		7.85		60 -1.5

RESULTS OF FOOD BID
2002

DESCRIPTION	UNIT	LANDMARK	J.KING	ROB'S
82 EGG PRODUCT, FROZEN (5 LB. CONTAINERS)	6/CS	23.65		
83 EGGS, LARGE	15 DZ./CS			12.95
84 FILLING, BLUEBERRY	6/10	19.50		
85 FISH, BATTER DIPPED	10 LB.	???	26.50	
86 FISH CAKES	360/CS		56.30	
87 FISH IN A MINUTE	10 LB	EXC		
88 FISH, FLOUNDER, PRECOOKED, BREADED	10 LB./CS	27.85		
89 FISH, RISOTTO CHEESE HOKIE	32/5 OZ.		33.75	
90 FISH, SEA GRILL, PLAIN, FROZEN (4 OZ.)	40/CS	n/b	42.95	
91 FISH, TUNA, LARGE CAN (66-1/2 OZ.)	6/CS	27.80		
92 FLOUR	25 LB. BAG			5.09
93 FRENCH FRIES, FROZEN, OVENCOOKED (5 LB.)	6/CASE	14.60		
94 FRENCH TOAST	144/CS	17.55		
95 FRUIT COCKTAIL	6/10		24.99	
96 FRUIT SALAD MEDLEY	4/1 GAL.	24.85		
97 FRUIT SALAD, TROPICAL	6/10			25.60
98 GARLIC POWDER	19 OZ.			1.89
99 GRAHAM CRACKER CRUMBS (10 LB. BAG)	10 LB. BAG	13.95		
100 GRAVY MASTER	12/QT/CS	5.97		
101 GRAVY, BEEF, CAMPBELL'S (51 OZ. CANS)	12/CS	20.85		
102 GRAVY, CHICKEN, CAMPBELL'S (51 OZ. CANS)	12/CS	26.80		
103 GRAVY, TURKEY (LEGAUT)	12/#5	28.20		
104 HASH, CORNED BEEF	6/10		43.50	
105 HOT CHOCOLATE, NESTLES (50 ENV. BOX)	6 BX/CS	31.70		
106 ICED TEA MIX, NESTEA	24/12 OZ.	22.40		
107 Jell-O, CITRUS	12/CS	24.70		
108 JELL-O, RED 24 OZ.	12/CS	24.70		
109 JELLY, GRAPE (4 LB.)	6/CS			20.20
110 JELLY, GRAPE (INDIVIDUAL)(ASST. 7.59)	200/CS		5.06	
111 JELLY, GRAPE 4 LB.	6/CS			20.20
112 JELLY, GRAPE, PG(200 CT)	200 CT		5.06	200CT.
113 JUICE, APPLE (46 OZ.)	12/CS		11.55	
114 JUICE, APPLE, 48/60Z.	CS			13.40
115 JUICE, CRANBERRY (6 OZ.)	48/CS	17.78		
116 JUICE, GRAPE (46 OZ.)	12/CS	18.85		
117 JUICE, GRAPE (6 OZ)	48/CS		19.35	
118 JUICE, GRAPEFRUIT (46 OZ)	12/CS			15.80
119 JUICE, GRAPEFRUIT (6 OZ)	48/CS			13.95
120 JUICE, ORANGE (46 OZ)	12/CS		13.74	
121 JUICE, ORANGE -FROZEN (4 OZ)	48/CS		9.39	
122 JUICE, PINEAPPLE DOLE (46 OZ)	12/CS			13.95

RESULTS OF FOOD BID

2002

4

699

DESCRIPTION	UNIT	LANDMARK	J.KING	ROB'S
123 JUICE, TOMATO, SACRAMENTO (46 OZ)	12/CS	13.45		
124 KETCHUP, HEINZ	6/10	20.60		
125 KETCHUP, HEINZ (IND)	1000/CS	20.35		
126 KIDNEY BEANS (6 LB. CANS)	6/CS	15.97		
127 LASAGNA ROLL UPS	60 CT		29.63	
128 LASAGNA, VEGETABLE, STOUFFERS	4/96	49.80		14.15
129 LEMON JUICE	12 QT./CS			
130 LEMONADE MIX, PINK	12/24 OZ		11.99	
131 LEMONS, FRESH	140/CT	21.50		
132 LETTUCE, ICEBERG	24/CS	N/B	39.00	
133 MANICOTTI, CELENTANO	60/2.75 oz.	15.65		
134 MARGARINE PATTIES, 600 PK	PC			10.10
135 MAYONNAISE, (IND.) NUGGET	200CT/CS			5.15
136 MAYONNAISE, HELLMANN'S	4/1 gal.	34.55		
137 MILK, EVAPORATED	CS/48 TALL			22.11
138 MUFFIN MIX, BLUEBERRY (5 LB. PKGS.)	6/CS			33.50
139 MUFFIN MIX, CORN (5 LB. PKGS.)MM DELUXE	6/CS			23.95
140 MUSHROOMS, CANNED	6/10		31.25	
141 MUSTARD, GULDEN'S	CASE/4 GA		22.61	
142 MUSTARD, GULDEN'S (IND.)	500 CS	11.90		
143 NUTMEG	16 OZ.			6.95
144 OLIVES, GREEN (125 CT)	1 GAL.			8.20
145 ONION POWDER	19 OZ.			2.79
146 ONIONS, PEARL, CANNED	6/10	n/b	N/B	
147 ONIONS, PEARL, FROZEN, 12/2LB.	CS		25.20	
148 ONIONS, SPANISH, FRESH	25 LB. BAG	4.30		
149 ORANGES, FRESH	100/CS			15.00
150 ORANGES, MANDARIN (93-1/2 OZ. CANS)	6/CS			24.26
151 OREGANO	16 OZ.			5.50
152 PANCAKE, DOWNYFLAKE	144/CS.	10.85		
153 PAPRIKA	16 OZ.			3.40
154 PARSLEY, FLAKES	11 OZ.			5.40
155 PARSLEY, FRESH	6 CT.			2.95
156 PASTA, CHOW MEIN NOODLES	4/5 LB. TUE		26.99	
157 PASTA, EGG NOODLES	10 LB. BOX		6.99	
158 PASTA, ELBOW MACARONI	20 LB. BOX		11.69	
159 PASTA, LASAGNE	10 LB. BOX	8.96		
160 PASTA, ROTINI	20 LB. BOX	12.90		
161 PASTA, SHELLS, MEDIUM	20 LB. BOX	11.88		
162 PASTA, SPAGHETTI	20 LB. BOX	11.88		

RESULTS OF FOOD BID
2002

DESCRIPTION	UNIT	LANDMARK	J.KING	ROB'S
163 PASTA, TRI-COLOR MACARONI	10 LB. BOX	9.88		
164 PASTA, ZITI	20 LB. BOX	11.88		
165 PEACHES, FRESH LARGE, 39 LBS.	CS	27.00		
166 PEACHES, SLICED	6/10		19.95	
167 PEANUT BUTTER, SKIPPY (5 LB.)	6/CS	36.85		
168 PEAR HALVES	6/10		23.69	
169 PEAS, FROZEN (2.5 LB. PKG.)	12/CS		15.50	
170 PEAS, SNAP, FROZEN (2 LB. BAG)	12/CS	27.40		
171 PEPPER STRIPS	6/10	22.85		
172 PEPPER, BLACK	16 OZ.			2.84
173 PEPPERS, FRESH GREEN	25 LBS.	15.25		
174 PHILLY QUICK STEAKS	48/4OZ.		19.99	
175 PICKLE, DILL CHIPS B & G (1 GAL. JARS)	4/CS	12.90		
176 PICKLES, DILL	4 GAL/CS		12.99	
177 PIE SHELLS, FROZEN 10"	20/CS		17.50	
178 PIE, PUMPKIN			20.99	6-46OZ.
179 PIES, MRS. SMITH, APPLE 10"	6/CS		20.75	
180 PINEAPPLE CHUNKS	6/10		16.99	
181 PINEAPPLE SLICED	6/10		16.99	
182 PLUMS, WHOLE PURPLE, diet	6/10		29.50	
183 POPCORN, VENDING	72 CT.	21.85 N/B		
184 PORK & BEANS	6/10	14.60		
185 POT PIE, BEEF	24/7 OZ.	17.85 N/B		
186 POT PIE, CHICKEN	24/7 OZ.	17.85		
187 POTATO CHIPS (VENDING)	72 CT		11.99	
188 POTATOES, DICED	6/10		15.75	
189 POTATOES, FRESH, IDAHO	50 LB.	18.90		
190 POTATOES, HASH BROWN PATTY	150/CS	16.85		
191 POTATOES, INSTANT	6/10	31.40		
192 POTATOES, REDS	50 LB.			17.00
193 POTATO SALAD	10 LB			5.60
194 POTATOES, SLICED	6/10		16.50	
195 POTATOES, SWEET, YAMS	6/10	19.85		
196 POTATOES, WHOLE 70-80 CT	6/10	17.65		
197 PRETZEL, VENDING				9.50
198 PUDDING, BANANA	6/10	19.89 N/B		
199 PUDDING, BUTTERSCOTCH	6/10		19.50	
200 PUDDING, CHOCOLATE	6/10		18.50	
201 PUDDING, LEMON	6/10	20.60 N/B		
				88CT-1.5 OZ.

RESULTS OF FOOD BID
2002

DESCRIPTION	UNIT	LANDMARK	J.KING	ROB'S
202 PUDDING, RICE	6/10	20.60		
203 PUDDING, TAPIOCA	6/10	20.60		
204 PUDDING, VANILLA	6/10		18.50	
205 PUNCH, FRUIT (46 OZ. CANS)	12/CS	12.90	N/B	
206 RAISINS	30 LBS.		31.88	
207 RAVIOLI, CANNED	6/10	28.75	N/B	
208 RAVIOLI, CHEESE, FROZEN	300/CT	10.96		
209 RELISH	4 GAL./CS	17.89		
210 RELISH (INDIVIDUAL)	200/CS		4.79	
211 RICE PILAF	6/36 OZ.	19.85		
212 RICE, UNCLE BEN'S	25 LB. BAG	14.70		
213 RICE, WILD (36 OZ. PKG.)	6/CS	28.60		
214 RINSE	73.8	65.50		
215 ROLLS, HOT DOG (12 PKGS.)	12/CS	15.40		
216 ROLLS, DINNER	192/CS	15.85		
217 ROLLS, HAMBURGER	10 PK/CS	11.78		
218 SALAD, THREE BEAN	6/10	26.85		
219 SALT	24/26 OZ.		8.44	
220 SALT, SEASONED	2.5 LB.	10.85		
221 SAUCE, APPLE	6/10	13.75		
222 SAUCE, BBQ (4 GAL. JARS) OPEN PIT	CASE	33.80		
223 SAUCE, CHEESE, CAMPBELL'S	12/#5		29.40	
224 SAUCE, SOY (1 GAL.)	6/CS		10.80	
225 SAUCE, SPAGHETTI	6/10		17.50	
226 SAUCE, TOMATO	6/10	15.35		
227 SAUCE, WORCESTERSHIRE (1 GAL.)	4/CS		12.50	
228 SAUERKRAUT	6/10	17.65		
229 SCROD, NEW ENGLAND STYLE (10 LB. PKG.)	6/CS		41.50	
230 SEA LEG SUPREME	12/2.5 LB.	12.88		
231 SEA NUGGETS, OVEN READY	10 LB/CS		22.49	
232 SHELLS, STUFFED, MEDIUM	96 CT	EX		22.95
233 SOUP BASE, CREAMED, KNORR	6/2 LB	51.88		
234 SOUP, BEEF BARLEY, CAMPBELL'S-LG. 51 OZ.	12/CS	46.80		
235 SOUP, BEEF NOODLE, CAMPBELL'S-SM. 7.25 OZ.	24/CS	SPECIAL	N/B	
236 SOUP, CHICKEN & RICE, CAMPBELL'S-SM. 7.25 OZ.	24/CS	SPECIAL	N/B	14.50
237 SOUP, CHICKEN NOODLE, CAMPBELL'S-LG 51 OZ.	12/CS		31.19	
238 SOUP, CHICKEN NOODLE, CAMPBELL'S-SM. 7.25 OZ.	24/CS	SPECIAL	N/B	13.90
239 SOUP, MANHATTAN CLAM, CAMPBELL'S-LG 51 OZ.	12/CS		40.90	
240 SOUP, CREAM/CELERY, CAMPBELL'S-LG 51 OZ.	12/CS	32.75		
241 SOUP, CREAM/MUSHROOM, CAMPBELL'S-LG 51 OZ.	12/CS	35.88		

RESULTS OF FOOD BID
2002

DESCRIPTION	UNIT	LAND	J.KING	ROB'S
242 SOUP, SPLIT PEA, CAMPBELL'S-LG 51 OZ.	12/CS		33.25	
243 SOUR CREAM	5 LB. CONT			4.60
244 SOY SAUCE (1 GAL. JAR)	6/CS			10.80
245 SPINACH, CHOPPED, FROZ (3 LB. PKG)	12/CS		18.45	
246 SQUASH, YELLOW, SLICED, FROZEN (3 LB. PKG.)	12/CS		N/B	26.30
247 STRAWBERRIES, SLICED, FROZEN (6.5 OZ.)	6/CS		38.40	
248 STUFFING, UNCLE BEN'S (1 LB. BAGS)	6/CS		26.35	
249 SUGAR, 5 LB. PKG.	8/5 LB/CS			15.95
250 SUGAR, BROWN 1 LB. PKG.	24/CS			15.95
251 SUGAR, IND.	2000/CT			8.13
252 SUN CUP PUNCH	72/4 OZ.		8.88	
253 SUN CUP APPLE	72/4 OZ.		8.70	
254 SUN CUP PINE/ORANGE	72/4 OZ.		10.45	N/B
255 SWEET & LOW (2 PKG./2000)	CASE			21.00
256 SYRUP, MAPLE, IND. PKG. LOG CABIN BRAND	100/CS	EX		6.75
257 SYRUP, PANCAKE (1 GAL)	4/CS.		12.45	
258 TART SHELLS, BERRY 3"	72 PK.			13.50
259 TARTAR SAUCE, PC	200 CT		8.97	
260 TEA, DECAF (IND.) PKG./100	5/CS		21.65	
261 TEA, LIPTON	10/100		29.85	
262 THYME	33 OZ.			5.99
263 TOMATO PASTE	6/10		24.70	
264 TOMATO PUREE	6/10			17.40
265 TOMATOES, BEEFSTEAK	LB.		1.07	
266 TOMATOES, CHERRY	12/PT			16.00
267 TOMATOES, CRUSHED	6/10		15.80	
268 TOMATOES, WHOLE	6/10		13.97	
269 TURNIPS, FROZEN (2.5 LB. PKG.)	12/CS		N/B	12.30
270 VANILLA FLAVORING (IMITATION)	1 GA.		8.80	
271 VEGETABLE OIL (GAL. JARS)	6/CS			16.95
272 VEGETABLE, ITALIAN BLEND, FROZEN (2 LB. BAG)	12/CS		16.85	
273 VEGETABLE, NORMANDY BLEND, FROZ.(2LB. BAG)	12/CS		17.55	
274 VEGETABLE, SCANDINAVIAN BLEND, FROZ.(2 LBS.)	12/CS		17.50	
275 VINEGAR, WHITE, 1 GAL.	4/CS			3.99
276 WAFFLE, DOWNYFLAKE	120/CS		10.40	
277 WATERMELON, WHOLE X-LARGE	12/CS		8.80	
278 WHIPPED CREAM, RICH'S (15 OZ.)	12/CS		21.89	
279 WHIPPED TOPPING, EVERY READY	12 QT/CS		30.35	
280 WORCESTERSHIRE SAUCE, 1 GAL.	4/CS.			12.50
281 YOGURT, ALL LOW FAT, FLAVORS	12/8 OZ.		5.69	
282 ZITI, BAKED, 516 FROZEN	5 LB./BX			N/B
283 ZUCCHINI & TOMATOES	6/10		30.88	N/B
284 ZUCCHINI, SLICED, FROZEN (3 LB. PKG.)	12/CS.		23.70	

April 2, 2002

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR SODIUM HYPOCHLORITE (CHLORINE)

RESOLUTION # 348

COUNCILMAN LULL

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for sodium hypochlorite (chlorine); and

WHEREAS, bids were received, opened and read aloud on the 25th day of March, 2002, at 11:30 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for sodium hypochlorite (chlorine) be and is hereby awarded to H. Krevit & Company, Inc.:

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to H. Krevit & Company, Inc., 73 Welton Street, PO Box 9433, New Haven, Connecticut, 06534, the Riverhead Water District and the Purchasing Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
 THEREUPON IT WAS ADOPTED

April 2, 2002

704
Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR DRY HYDRATED LIME
(CALCIUM HYDROXIDE)

RESOLUTION # 349

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

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

WHEREAS, bids were received, opened and read aloud on the 25th day of March, 2002, at 11:45 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for dry hydrated lime (calcium hydroxide) be and is hereby awarded to Long Island Cauliflower Association:

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Long Island Cauliflower Association, 139 Marcy Avenue, Riverhead, New York, 11901, the Riverhead Water District and the Purchasing Department.

THE VOTE
Sanders Yes No Blass Yes No
Danaleski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON BEING ADOPTED

Adopted

4/2/02

AWARDS BID
SOUNDVIEW MEADOWS
RIVERHEAD WATER DISTRICT

RESOLUTION # 350

Adopted _____

COUNCILMAN DENIENSKI offered the following resolution

which was seconded by COUNCILMAN LULL,

WHEREAS, this Town Board did authorize the advertisement for bids for the installation of water mains and appurtenances for Soundview Meadows, and

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

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

WHEREAS, by letter dated March 26, 2002, H2M, consulting engineers to the Riverhead Water District, did recommend that the bid be awarded to Alessio Pipe & Construction Co., of Huntington, New York, in the amount of \$185,280, and

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the installation of water mains and appurtenances for Soundview Meadows, be and is hereby awarded to Alessio Pipe & Construction Co., of Huntington, New York, in the amount of \$185,280, and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to Alessio Pipe & Construction, Co.; Frank Isler, Esq.; H2M, Riverhead Water District, and the Accounting Department, be it further

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

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

THE VOTE
Santoro Yes No Blass Yes No
Denieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

4/2/02

TOWN OF RIVERHEAD

Resolution # 351

AUTHORIZATION TO PUBLISH BID FOR FIVE COMBINATION DUMP BODY/SPREADERS, POWER REVERSIBLE SNOWS PLOW & LOW MOUNT HITCHES

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by **COUNCILMAN LULL**

WHEREAS; the Town Clerk is authorized to publish and post a notice to bidders for FIVE COMBINATION DUMP BODY/SPREADERS, POWER REVERSIBLE SNOW PLOWS & LOW MOUNT HITCHES and ;

BE IT RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids be returnable until 11:00 a.m. on April 10th, 2002 ; and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the April 10th, 2002 issue of the Suffolk County Life and;

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

THE VOTE

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

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of FIVE COMBINATION DUMP BODY/SPREADERS, POWER REVERSIBLE SNOW PLOWS & LOW MOUNT HITCHES 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 APRIL 18TH, 2002.

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 BID FOR FIVE COMBINATION DUMP BODY/SPREADERS, POWER REVERSIBLE SNOW PLOWS & LOW MOUNT HITCHES.

BOARD

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

APRIL 2, 2002

TOWN OF RIVERHEAD

2002 RECREATION CAPITAL IMPROVEMENTS BUDGET

BUDGET ADOPTION

RESOLUTION # 352

COUNCILWOMAN BLASS offered the following resolution ,

which was seconded by COUNCILMAN DENNESKI

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

406.095031.481900.70051 SPECIAL TRUST TRANSFER FROM: \$2,500

406.071100.524907.70051 PLAYGROUND EQUIPMENT TO: \$2,500
POLICE OFFICER'S MEMORIAL PARK

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

APRIL 2, 2002

Adopted

TOWN OF RIVERHEAD
RIVERHEAD AMBULANCE DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 353

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

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

120.000000.390599 APPROPRIATED FUND BALANCE **FROM:** \$10000.

120.045400.543925 RVAC INC. MANAGEMENT CONTRACT **TO:** \$10000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 354

COUNCILWOMAN SANDERS

offered the following resolution ,

which was seconded by

COUNCILMAN DENESKI

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

001.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$600.	
001.010100.542612	TOWN BOARD, SURVEYS			TO: \$600.
		FROM:		
001.016200.542113	SHARED SERVICES, POSTAGE EXP.		\$6,000.	
001.016200.524000	SHARED SERVICES, EQUIPMENT			TO: \$6,000.
		FROM:		
001.000000.390599	APPROPRIATED FUND BALANCE		\$500.	
001.019100.548300	UNALLOCATED INSURANCE			TO: \$500.
		FROM:		
001.031200.524214	POLICE, RADIOS 7 SCANNERS		\$1,100.	
001.031200.524101	POLICE, NEW VEHICLES			TO: \$1,100.
		FROM:		
001.050100.541150	TRANS. ADM., BLDG MAINT.		\$400.	
001.050100.524000	TRANS. ADM., EQUIPMENT			TO: \$400.

THE VOTE

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

Adopted

TOWN OF RIVERHEAD

LANDFILL RECLAMATION PROJECT

PHASE I CAPITAL PROJECT

BUDGET ADOPTION

RESOLUTION # 355

COUNCILMAN LULL

_____ offered the following resolution ,

which was seconded by **COUNCILWOMAN BLASS**

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

406.095731.494200.80002	SERIAL BONDS	FROM:	\$13,000,000
406.081600.523023.80002	CONSTRUCTION - RECLAMATION	TO:	\$11,200,000
406.081600.543500.80002	ENGINEERING		\$1,680,000
406.081600.547900.80002	CONTINGENCY		\$120,000

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

4/2/02

Adopted

TOWN OF RIVERHEAD

Resolution # 356

AUTHORIZES THE EXECUTION OF A LEASE AGREEMENT BETWEEN KENNETH DEMCHAK AND THE TOWN OF RIVERHEAD

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILMAN DENESKI :

WHEREAS, there is a need for additional parking at Riverhead Town Hall;

WHEREAS, the Town of Riverhead has previously entered into a lease agreement with Kenneth Demchak for the use of a parking area known and designated as Suffolk County Tax Map #0600-127-5-15.1; and

WHEREAS, the Town Board of the Town of Riverhead has agreed to enter into a lease agreement with Kenneth Demchak for the use of the aforementioned parking area, to commence March 1, 2002 with an expiration date of February 28, 2003 at an annual sum of \$7,500.00.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute a Lease Agreement for the use of the parking area known and designated as Suffolk County Tax Map #0600-127-5-15.1, to commence March 1, 2002 with an expiration date of February 28, 2003 at an annual sum of \$7,500.00; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Kenneth Demchak, No # Cove Street, Aquebogue, New York, 11931; Kenneth Testa, P.E., Town Engineer; the Office of the Town Attorney and the Office of Accounting.

THE VOTE

Sanders Yes No Bless Yes No

Denski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

4/2/02

Adopted

TOWN OF RIVERHEAD

Resolution # 357

AUTHORIZES SEWER DISTRICT EMPLOYEES TO ATTEND COURSE

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, Penn State University is sponsoring a course entitled, "Wastewater Biology" to be held in Albany, New York on May 1st and May 2nd, 2002; and

WHEREAS, it is the desire of Michael Reichel, Sewer District Superintendent, that two (2) Sewer District Employees attend such course.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes two (2) Sewer District Employees to attend the Penn State University sponsored course to be held in Albany, New York on May 1st and May 2nd, 2002; and be it further

RESOLVED, that all related expenses incurred by the Sewer District Employees will be fully receipted upon their return, not to exceed a total cost of \$2,135.00, and thereafter reimbursed by the Accounting Department; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Michael Reichel, Sewer District Superintendent and the Office of Accounting.

THE VOTE

Sanders Yes ___ No Blass Yes ___ No

Densleski Yes ___ No Lull Yes ___ No

Kozakiewicz Yes ___ No

THE RESOLUTION WAS WAS NOT ___

THEREUPON JULY ADOPTED

4/02/02

TOWN OF RIVERHEAD

Resolution # 358

APPOINTS PART TIME ACCOUNT CLERK TYPIST

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

WHEREAS, There is a vacancy for the position of part-time Account Clerk Typist in the Engineering Department, and

WHEREAS, this position was duly posted (job posting #02-5) and published and advertised, and

WHEREAS, the Personnel Committee has conducted interviews and have recommended that Margaret McKay be appointed to said position.

NOW, THEREFORE, BE IT RESOLVED, that Margaret McKay is hereby appointed to the part time position of Account Clerk Typist at the hourly rate of \$15.2471 effective 04/08/02.

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

THE VOTE

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

TOWN OF RIVERHEAD

Resolution # 359

ACCEPTS PERFORMANCE BOND OF KNOLLS OF FOX HILL, INC. (#3300 & #3400)

Councilman Densieski offered the following resolution,

which was seconded by Councilwoman Sanders

WHEREAS, the Knolls of Fox Hill, Inc. has posted a performance bond in the sum of Seventy Two Thousand Six Hundred Twenty Eight Dollars (\$72,628) representing the 5% site plan bond for the work at #3300 & #3400 Bluffs Drive South, Baiting Hollow, New York 11933 Suffolk County Tax Map # 600-011.02-01-177 thru 188 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% performance bond in the sum of Seventy Two Thousand Six Hundred Twenty Eight Dollars (\$72,628)(No: 3SE01218300) 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 Knolls of Fox Hill, Inc. 377 Oak Street, Garden City, New York 11530, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

APRIL 2, 2002

TOWN OF RIVERHEAD

360

RATIFIES THE STIPULATION OF SETTLEMENT

Councilman Denisieski offered the following resolution,
which was seconded by Councilman Lull

WHEREAS, the Riverhead PBA Inc. filed a grievance dated 8/14/00 in payment of severance to a unit member; and

WHEREAS, a settlement has been reached between the PBA and the Town over the calculation of the severance payment, and

NOW THEREFORE BE IT RESOLVED, that the Town Board ratifies the Stipulation of Settlement dated February 26, 2002 between the Town of Riverhead and the Riverhead PBA Inc.

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

THE VOTE

Sanders Yes No

Blass Yes No

Denisieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

RESOLUTION # 361 ABSTRACT #12-02 MARCH 21, 2002 (TBM 04/02/02)				
COUNCILMAN LULL		offered the following Resolution which was seconded by		
COUNCILWOMAN SANDERS				
FUND NAME		CD- 03-15-02	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 5,100,000.00	\$ 751,572.38	\$ 5,051,572.38
POLICE ATHLETIC LEAGUE	004	\$ 8,000.00	\$ 428.68	\$ 8,428.68
TEEN CENTER	005	\$ 12,000.00	\$ -	\$ 12,000.00
RECREATION PROGRAM	006	\$ 50,000.00	\$ 1,351.63	\$ 51,351.63
SR NUTRITION SITE COUNCIL	007	\$ 300.00	\$ -	\$ 300.00
D.A.R.E. PROGRAM FUND	008	\$ 2,000.00	\$ -	\$ 2,000.00
CHILD CARE CENTER BUILDING FUND	009	\$ 44,000.00	\$ -	\$ 44,000.00
AG-FEST COMMITTEE FUND	021	\$ 2,000.00	\$ -	\$ 2,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 2,386.75	\$ 2,386.75
COMMUNITY P.E.T.S. SHELTER	028	\$ 10,000.00	\$ -	\$ 10,000.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ 14,000.00	\$ 438.26	\$ 14,438.26
HIGHWAY	111	\$ 720,000.00	\$ 102,946.30	\$ 822,946.30
WATER	112	\$ 1,830,000.00	\$ 566,350.09	\$ 2,396,350.09
REPAIR & MAINTENANCE	113	\$ 950,000.00	\$ -	\$ 950,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 1,750,000.00	\$ 28,273.42	\$ 1,778,273.42
REFUSE & GARBAGE COLLECTION	115	\$ 430,000.00	\$ 6,873.71	\$ 436,873.71
STREET LIGHTING	116	\$ 430,000.00	\$ 10,434.37	\$ 440,434.37
PUBLIC PARKING	117	\$ 130,000.00	\$ 44,323.16	\$ 174,323.16
BUSINESS IMPROVEMENT DISTRICT	118	\$ 20,000.00	\$ 4,400.00	\$ 24,400.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 210,000.00	\$ 3,643.69	\$ 213,643.69
CALVERTON SEWER DISTRICT	124	\$ 65,000.00	\$ 604.22	\$ 65,604.22
RIVERHEAD SCAV WASTE DISTRICT	128	\$ 15,000.00	\$ 13,785.53	\$ 28,785.53
WORKER'S COMPENSATION FUND	173	\$ 1,225,000.00	\$ 3,733.09	\$ 1,228,733.09
RISK RETENTION FUND	175	\$ 55,000.00	\$ -	\$ 55,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 104,000.00	\$ -	\$ 104,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 6,832.02	\$ 6,832.02
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ 203.15	\$ 203.15
SEWER DISTRICT DEBT	382	\$ 130,000.00	\$ -	\$ 130,000.00
WATER DEBT	383	\$ 30,000.00	\$ 584.60	\$ 30,584.60
GENERAL FUND DEBT SERVICE	384	\$ 6,035,000.00	\$ 6,202.42	\$ 6,041,202.42
SCAVENGER WASTE DEBT	385	\$ 295,000.00	\$ -	\$ 295,000.00
TOWN HALL CAPITAL PROJECTS	408	\$ -	\$ 116,135.03	\$ 116,135.03
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 2,581.01	\$ 2,581.01
SENIORS HELPING SENIORS	453	\$ -	\$ 1,819.18	\$ 1,819.18
EISEP	454	\$ -	\$ 1,274.71	\$ 1,274.71
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 235,000.00	\$ 168.75	\$ 235,168.75
MUNICIPAL GARAGE	628	\$ 130,800.00	\$ 12,815.94	\$ 142,815.94
TRUST & AGENCY	735	\$ -	\$ 478,294.33	\$ 478,294.33
SPECIAL TRUST	736	\$ 540,000.00	\$ -	\$ 540,000.00
COMMUNITY PRESERVATION FUND	737	\$ 1,850,000.00	\$ -	\$ 1,850,000.00
CDA-CALVERTON	814	\$ 6,975,000.00	\$ -	\$ 6,975,000.00
COMMUNITY DEVELOPMENT AGENCY	815	\$ 145,000.00	\$ -	\$ 145,000.00
JOINT SCAVENGER WASTE	818	\$ 40,000.00	\$ 1,383.69	\$ 41,383.69
CENTRAL CLEARING ACCOUNT	900	\$ -	\$ -	\$ -
TOTALS		\$ 29,581,300.00	\$ 2,169,841.11	\$ 31,751,141.11

THE VOTE

Sanders ✓ Yes
 Demisecki ✓ Yes
 Kozakiewicz ✓ Yes

No
 No
 No

THE RESOLUTION WAS ADOPTED
 THEREUPON DULY ADOPTED

Adopted

RESOLUTION # 361 ABSTRACT #13-02 MARCH 27, 2002 (TBM 04/02/02)

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

FUND NAME		CD- 03-15-02 none	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 55,938.74	\$ 55,938.74
TEEN CENTER	005	\$ -	\$ 5,231.00	\$ 5,231.00
RECREATION PROGRAM	006	\$ -	\$ -	\$ -
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
AG-FEST COMMITTEE FUND	021	\$ -	\$ 280.73	\$ 280.73
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ -	\$ -
WATER	112	\$ -	\$ 62,786.27	\$ 62,786.27
REPAIR & MAINTENANCE	113	\$ -	\$ 32,000.00	\$ 32,000.00
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ -	\$ -
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 4,954.64	\$ 4,954.64
STREET LIGHTING	116	\$ -	\$ 29.55	\$ 29.55
PUBLIC PARKING	117	\$ -	\$ 134.06	\$ 134.06
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 997.98	\$ 997.98
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ 216.77	\$ 216.77
AMBULANCE DISTRICT	120	\$ -	\$ -	\$ -
CALVERTON SEWER DISTRICT	124	\$ -	\$ 384.09	\$ 384.09
RIVERHEAD SCAV WASTE DISTRICT	128	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 4,371.49	\$ 4,371.49
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	101	\$ -	\$ -	\$ -
URBAN DEVEL CORP WORKING	102	\$ -	\$ 5,000.00	\$ 5,000.00
RESTORE	104	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	301	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	302	\$ -	\$ -	\$ -
WATER DEBT	303	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	304	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	305	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	408	\$ -	\$ -	\$ -
EIGHT HUNDRED SERIES	408	\$ -	\$ 135.00	\$ 135.00
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 4,029.50	\$ 4,029.50
MUNICIPAL GARAGE	626	\$ -	\$ 4,586.34	\$ 4,586.34
TRUST & AGENCY	735	\$ -	\$ 252,549.34	\$ 252,549.34
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 2,236.60	\$ 2,236.60
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 43.52	\$ 43.52
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 435,923.52	\$ 435,923.52

THE VOTE

Sanders Yes No Blank Yes No

Demicki Yes No Left Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED