

Town Clerk

TOWN BOARD MEETING

AGENDA

July 16th 2002

ROBERT F. KOZAKIEWICZ, Supervisor

Edward Densieski, Councilman

James Lull, Councilman

Barbara Blass, Councilwoman

Rose Sanders, Councilwoman

Barbara Grattan, Town Clerk

Dawn Thomas, Town Attorney

ELECTED OFFICIALS

Laverne Tennenberg

Madelyn Sendlewski

Paul Leszczynski

Mark Kwasna

Maryann Wowak Heilbrunn

Richard Ehlers

Allen M. Smith

Chairwoman Board of Assessors

Board of Assessors

Board of Assessors

Highway Superintendent

Receiver of Taxes

Town Justice

Town Justice

DEPARTMENT HEADS

John J. Hansen

Leroy E. Barnes, Jr.

Andrea Lohneiss

Ken Testa

Richard Hanley

Chief David Hegermiller

Jane Vanden Thoorn

Judy Doll

John Reeve

Michael Reichel

Gary Pendzick

Accounting Department

Building Department

Community Development

Engineering Department

Planning Department

Police Department

Recreation Department

Senior Services

Sanitation Department

Sewer District

Water Department

Call to Order and Salute to the Flag

Approves Minutes of Town Board Meeting of July 2nd, 2002
_____ offered the minutes to be approved,
which was seconded by _____.

REPORTS

Receiver of Taxes:

NONE AS OF PRINT TIME

APPLICATIONS

Shows & Exhibition Permits:

Martha Clara Vineyards LLC-July 28, 2002
12 to 7 pm-Live music festival & antiques

Darkside Productions-Haunted House-Starting
Date Sept. 27th

East Ends Arts Council-July 27, 2002-Martha Clara
Vineyard-Wine Press Concert Series

Cancos Tile Corp.-July 17 to 23rd -9 to 5 p.m. Sale

Parade Permits:

Little Flower Union Free School-10/26/02-9 to 11 am
Mary Ellen Braunreuther-Block Party-July 6, 2002

Site Plan:

31 Main Road, Riverhead-Construction of Medical office
Building.

Roanoke Shopping Plaza-replacement of existing
Mansard finishes.

CORRESPONDENCE

Jeffrey Seeman:

Re: Comment on Resolution #647-Amendment to Chapter 62

Doris Scudder:

Letter of appreciation to John Reeve and Carolyn Hogan of the
Sanitation Dept.

COMMITTEE REPORT

PUBLIC HEARINGS

SCHEDULED July 16th, 2002

- 7:05 p.m. The Consideration of the acceptance of a donation to the Town of Riverhead of property of approximately 2.5 acres, located on Main Road, Aquebogue, owned by Martin Bass.
- 7:10 p.m. The Application of Mountain brook Homes at Roanoke Landing LLC for exemption from Chapter 1098 of the Town Code entitled, "Moratorium."
- 7:15 p.m. The Application of Country Trails for exemption from Chapter 109 of the Town Code entitled, "Moratorium."
- 7:20 p.m. the Application of Hound's Gate Condominium for exemption from Chapter 109 of the Town Code entitled, "Moratorium."

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

- #14** Authorizes Chairman to Execute License Agreement with Rosewood Management, Inc. for Use of a Portion of the Calverton Facility for the North Fork Classic

REGULAR TOWN BOARD MEETING:

- #748 Authorizes the Town Clerk to Publish and Post a Notice to Bidders for Demolition and Debris Clearing of Structures Located at 22 Lewis Street, Riverhead
- #749 Authorizes the Town Clerk to Publish and Post a Notice to Bidders for the Twin Ponds Parking Lot Improvement Project
- #750 Authorization to Publish Bid for Type III Class I Emergency Vehicle
- #751 Approves Temporary Sign Permit for Colony Realty
- #752 Approves Temporary Sign Permit for Eagle Auto Mall Corp.
- #753 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Add a New Chapter (Chapter 104) Entitled, "Vegetation Protection" to the Riverhead Town Code
- #754 Authorizes Town Clerk to Post and Publish Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 54 (Unsafe Buildings and Collapsed Structures) of the Riverhead Town Code
- #755 Authorizes Town Clerk to Post and Publish Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code
- #756 Approves Application of Timothy Hill Children's Ranch
- #757 Approves Application of East End Arts Council
- #758 Approves Application of Cancos Tile Corp.
- #759 Resolution Authorizing Supervisor to Execute Water Service Contract with Grubb & Ellis; Calverton Properties LLC; Milivia Foods of NY; and Michael Reilly Designs-RWD
- #760 Resolution Authorizing Supervisor to Execute Water Service Contract with David J. Schmidt and Maryann Schmidt-RWD
- #761 Resolution Authorizing Supervisor to Execute Water Service Contract with Riverhead Charter School-RWD
- #762 Authorizes Town Supervisor to Execute Change Order No. 1 for Iron Pier Beach-General Construction

- #763 Authorizes Town Supervisor to Execute Change Order No. 2 for Skatepark-General Construction
- #764 Authorizes Town Supervisor to Execute Change Order GC-08, GC-13 for Senior Citizen Human Resource Center
- #765 Authorizes Town Supervisor to Execute Change Order M-1 for Senior Citizen Human Resource Center-Mechanical
- #766 Riverhead Bay Motors Sewer Ext. Capital Project Budget Adoption
- #767 18 Fanning Blvd. Chapter 96 Budget Adjustment
- #768 General Fund Budget Adjustment
- #769 Recreation Fund Budget Adjustment
- #770 Declares Harborview Homes, Inc. in Connection with Property Located at 600 Middle Road, Riverhead
- #771 Authorizes the Town Supervisor to Submit a Joint Grant Application with the Town of Southampton to the New York State Department of Transportation Pursuant to the Technical Assistance in Traffic Engineering and Transportation Planning for Localities Program for Preparation of a "Traffic Demand Management Plan" (TDM) for the Riverhead/Southampton Corridor Associated with the Suffolk County S-92 Bus Route and and Related Pedestrian and Public Transit Enhancements
- #772 Authorizes Submission of Application for Funding under the New York State 2002 "Main Street New York" Downtown Development Initiative
- #773 Endorses the Nomination of Assistant Secretary of State to the Board of Directors for the International Codes Council
- #774 Denisys Corporation-Rate Structure
- #775 Website Consultant- Rate Structure
- #776 Adopts Amended Fee Schedule for Electrical Inspections Under Chapter 52
- #777 Authorizes Town Clerk to Publish and Post Public Notice for Public Hearing Regarding a Local Law to Amend Chapter 96 (Trash, Rubbish and Refuse Disposal) to the Riverhead Town Code
- #778 Order Calling Public Hearing-Extension to Riverhead Commercial Sewer District-Wiana Realty Corp.
- #779 Order Calling Public Hearing- Extension 61 to the Riverhead Water District-Island Water Park
- #780 Accepts Offer of Sale Of Development Rights (Allan & Theresa Zilnicki)

- #781 Approves Amended Site Plan of One Three Seven Associates, Inc.
- ~~#782 Offers Support to County Legislature in Resolving Traffic Issues on County Road 58~~
- #783 Appoints a Fill-In Summer Recreation Aide to the Recreation Department (K. Litchhult)
- #784 Appoints A Fill-In Beach Attendant/Part Time Park Attendant
- #785 Approves Application of North Fork Classic
- #786 Appoints a Recreation Aide/Skateboard Leader to the Recreation Department (M. Stephens)
- #787 Amends Resolution #692 (K. Walters)
- #788 Amends Resolution #693 (A. McKay)
- #789 Appoints 90 Day Temporary Engineering Aide (T. Duffy)
- #790 Amends TBR #622 EDZ Training in Albany
- #791 Ratifies the Attendance of the EDZ Chair at the EDZ Training Seminar
- #792 Authorizes Attendance at Empire Zone Conference
- #793 Determines Significance on Special Permit Petition of North Shore Farms, Inc.
- #794 Appoints Provisional Assistant Civil Engineer (R. Clarke)
- #795 Appoints Provisional Assistant Community Development Project Supervisor in the Community Development Department
- #796 Approves Application of Martha Clara Vineyards
- #797 Pays Bills

Town of Riverhead Community Development Agency

Resolution # 14

Authorizes Chairman to Execute License Agreement with Rosewood Management Inc. for Use of a Portion of the Calverton Facility for the North Fork Classic

Member **COUNCILMAN DENSIESKI** offered the following resolution,

which was seconded by Member **COUNCILMAN BLASS**:

WHEREAS, Rosewood Management Inc., has requested a license agreement for the former picnic grounds for horseshows on August 8 - 24; and

WHEREAS, the Town Board desires to encourage tourism throughout the town with the associated secondary economic impact to local businesses; and

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute the license agreement substantially in the form attached hereto with Rosewood Management, Inc. upon receipt and approval by the Town Attorney of all applicable permits and approvals, adequate insurance, the license fee by certified check and escrow funds.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss, Town Attorney Dawn Thomas and Bobby Ginsberg, Rosewood Management Inc.

The Vote:

Member Sanders	_____
Member Blass	_____
Member Densieski	_____
Member Lull	_____
Chairman Kozakiewicz	_____

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

LICENSE AGREEMENT FOR NORTH FORK CLASSIC HORSE SHOW

This Contract is made and entered into as of this ____ day of July , 2002, by and between **Riverhead Community Development Agency**, a public instrumentality of the Town of Riverhead, County of Suffolk and State of New York (CDA) and Robert Ginsburg, d/b/a Rosewood Management, Inc., (hereinafter "RMI") a corporation duly organized and existing under the laws of the State of New York having a principal place of business at
 , New York:

WHEREAS, RMI, is in the business of organizing and promoting horse show events for the general public; and

WHEREAS, CDA controls approximately 2400 acres of land in Calverton, New York, commonly known as Calverton Enterprise Park, hereinafter referred to as the "Property" and being depicted on the attached Exhibit A; and

WHEREAS, RMI desires to stage and promote an outdoor horse show event commonly known as "The North Fork Classic" on the Property between August 8, 2002 through August 24, 2002(the "Event"); and

WHEREAS, RMI and CDA have agreed to terms under which RMI will be granted the use of certain land, buildings, facilities and/or equipment at the Property;

NOW THEREFORE, in consideration of the mutual covenants hereinafter set

forth, the parties agree as follows:

1. Use of Property: CDA hereby grants RMI, a License providing RMI with temporary and occupancy use of the Property depicted on the attached Exhibit A (including buildings, facilities and equipment, if any, as described in said Exhibit A), upon the terms and conditions set forth hereunder. This License will provide RMI and its employees, representatives, agents and concessionaires with access to the Property from August 1 through August 31, 2002 to accommodate the set up for the Event and the completion of garbage and rubbish cleanup actions required for all land and facilities under paragraph 4 below for the purpose of preparing the grounds for the Event to be staged hereunder, including the construction and installation of an outdoor stages, amusement rides, medical facilities, ticket booths, concession stands for food, beverages and merchandise, and other temporary structures and facilities necessary, appropriate or incidental to the staging of the Event.

2. Compliance With Laws: RMI will at all times comply with all applicable federal, state, county and municipal laws, regulations, ordinances, codes and restrictions, including, without limitation, compliance with Article 28 of the New York State Tax Law and applicable regulations thereunder, and will secure any and all permits or licenses required for its activities and operations carried out at the Property. Without limiting the generality of the foregoing, to the extent required by law, RMI, will secure a "Mass Gathering Permit" or such other assembly permit as is deemed necessary to conduct the Event from any municipality having jurisdiction over the Event from the Commissioner of the Suffolk County Department of Health prior to holding the Event. CDA. agrees to provide information at its disposal and otherwise

cooperate with RMI, in pursuing its application for any such permit(s) or license(s).

3. Compensation: In exchange for License set forth above for the use of the Property, RMI, will pay CDA Ten Thousand (\$10,000.00) Dollars to be held in escrow until Licensee has completed all electrical services to site and is to ^{be} reduced by the amount of Licensee's investment in the permanent electrical improvements. Upon presentation to the Town Attorney of proof of payment to a licensed electrician, the License fee will be offset by the investment. All sums payable by RMI to CDA under this Agreement shall be made on or before July 17, 2002.

4. Responsibilities of RMI: Subject to the terms of this Agreement, RMI will be responsible for carrying out and shall have exclusive control of all operations associated with the Event and related activities, including without limitation, all food and beverage concessions, merchandising, parking, any video or audio filming or taping of the Event, security for the Event, provision of emergency medical services, lay-out and administration, and operation of sanitary facilities. RMI agrees to water the parking area on each day that no rain falls and that it will keep the parking area properly mowed so as to prevent the likelihood of fire. The Event will be subject to a pre-opening inspection by the appropriate Building Department officials and the Fire Marshal. Following the Event, RMI will promptly commence garbage and rubbish removal and cleanup (hereafter, the cleanup and shall diligently and continuously engage in such cleanup efforts so that the cleanup will be accomplished as soon as reasonably practicable (but in no event later than August 31 , 2002). Buildings, facilities and grounds will be restored to the

condition that existed prior to the Event (hereafter, the "restoration") and be completely clean and free of clutter and debris. RMI will remove all refuse, rubble, garbage and debris created by the Event or RMI's activities at the Property and dispose of the same in at an appropriate waste facility.

In order to provide assurance that there will be sufficient resources to complete the cleanup and the restoration as set forth in the preceding paragraph, RMI, will deposit the sum of Ten Thousand (\$5,000.00) Dollars (the "Escrow Funds") with the Town of Riverhead, which Escrow Funds will be disbursed by the Escrow Agent in accordance with this Agreement. The Escrow Funds shall be deposited by RMI., as provided above on or before July 17, 2002. The Escrow Funds shall be disbursed as directed jointly by the parties hereto, except as otherwise provided herein. CDA and RMI, agree that the Escrow Funds shall be disbursed in satisfaction of costs associated with the cleanup and the restoration until the same are completed to the reasonable satisfaction of CDA. CDA agrees that Escrow Funds will be released upon the approval of the cleanup and restoration of the Property by the CDA, which approval will not be unreasonably withheld. Upon completion of all cleanup and restoration work hereunder by RMI, to the reasonable satisfaction of CDA, any unexpended balance of the Escrow Funds will be returned to RMI. In the event that RMI and CDA cannot agree whether a reasonable cleanup and/or restoration standard has been accomplished, such dispute shall be resolved in accordance with the dispute resolution provisions of this Agreement. In the event that RMI, fails for any reason (other than a disagreement as to whether the cleanup standard has been met) to complete its cleanup and restoration work hereunder to the reasonable satisfaction of CDA, CDA shall have the right, after notice to RMI,

to apply any unexpended balance of the Escrow Funds toward the reasonable costs and expenses of completing such cleanup and/or restoration work; provided that any remaining unexpended Escrow Funds after the completion of such work by CDA will be returned to RMI

5. Septic Waste. RMI, will be responsible for the handling, storage, processing (i.e., screening of foreign objects), treatment and disposal of all waste from portable toilets generated in connection with the Event and related activities. The parties shall cooperate in identifying and specifying methods of handling, storing, processing, treating and disposing of the waste.

6. Security. RMI will provide all security services reasonably necessary to protect the health and safety of the horse show goers as well as the general public, and generally to protect against damage to or loss of property, including the land, buildings, equipment and/or facilities provided by CDA hereunder for use in connection with the Event. RMI will undertake all necessary coordination with state, county and local law enforcement agencies and will pay any costs, fees or expenses associated with acquiring necessary services from such law enforcement agencies, including, without limitation, the fees or expenses associated with such law enforcement services. RMI agrees that security, including that which prevents access into the balance of the CDA property, shall be provided to the site on a 24 hour per day basis. In addition, RMI shall be required to provide two persons to man the main entrance gate to the horse show site on a twenty four hour to allow horse owners and vendors access to the site when necessary.

7. Insurance and Indemnification: RMI will be responsible for providing

comprehensive general liability insurance in the amount of not less than \$2,000,000 with a company or companies reasonably satisfactory to the CDA. RMI shall provide certificates of the foregoing insurance, showing CDA, the Town of Riverhead, as additional insureds to the extent of their interest.

Finally, RMI, agrees to indemnify and hold CDA, the Town of Riverhead and their respective officers, employees, agents, representatives and officials harmless from any and all loss or liability associated with the Event and related activities described herein, including liability for damages to property or for injuries or death to persons which may arise from, or be attributable or incident to the use by RMI and its employees, agents, representatives and concessionaires, or any horse show attendee, of the Property, excepting liability solely caused by the gross negligence CDA or its employees, agents or representatives. Without limiting the generality of the foregoing, RMI agrees to indemnify and hold CDA harmless from any lien claimed or asserted for labor, materials or services furnished to RMI in connection with the horse shows or related events. With respect to any suit or claim by CDA whether under this indemnification provision or otherwise, RMI, for itself, its agents, employees and representatives, hereby expressly waives any defense which might preclude or limit either enforcement of this indemnification clause or any reasonable attorneys fees incurred by CDA securing compliance with the provision of this indemnification agreement.

8. Miscellaneous Responsibilities of RMI : Except with respect to any specific services, equipment and facilities to be provided by CDA under this Agreement, RMI will be responsible for acquiring all services and materials and otherwise for carrying out all actions necessary for the Event and related activities to take place, including, but not limited to, all planning, marketing,

promotions, sponsorship, operations, concessions, garbage removal, cleanup, construction and demolition or removal of all temporary structures, development and removal of systems to deliver adequate supplies of potable water, portable toilets, systems for removal of wastewater, ticketing, security, emergency medical service, traffic control, electrical power and communications. RMI will obtain all necessary licenses, permits and approvals required from any Municipality having jurisdiction thereof for the Event and for construction of any temporary structure or system to be used at the Property in connection with the Event or related activities. In addition, RMI will take all actions necessary to restore the property to its condition existing prior to the commencement of operations under this agreement, including, without limiting the generality of the foregoing, the removal of all temporary structures and systems.

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

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

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

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

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

Rosewood Management, Inc.

By: _____

RIVERHEAD COMMUNITY DEVELOPMENT
AGENCY

By: _____

Name: Robert F. Kozakiewicz

Title: Chairman

EXHIBIT A

STATE ROUTE 412
(aka Middle County Rd)
(reputedly 80' wide)

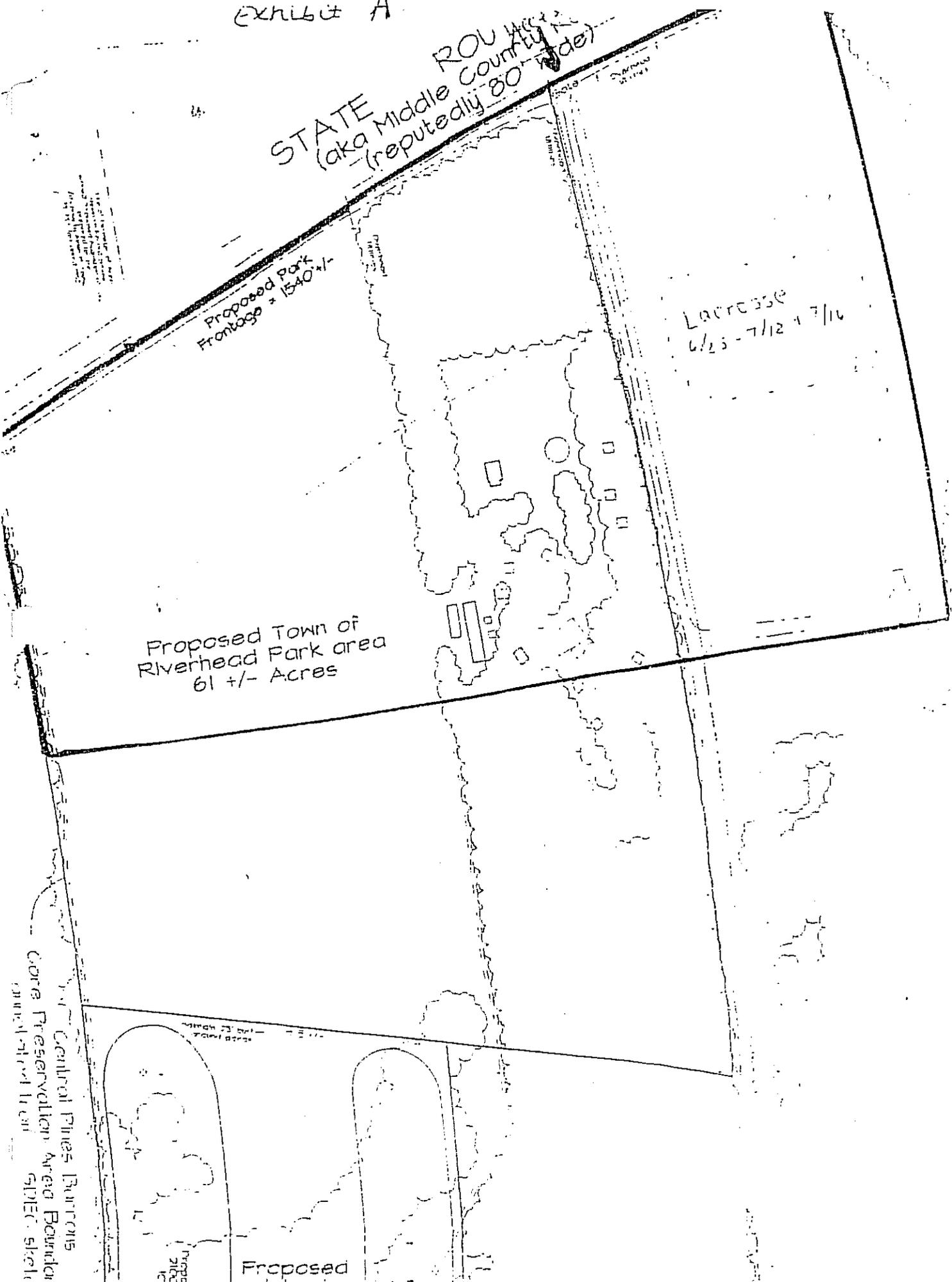
Proposed Park
Frontage = 1540 +/-

LaCrosse
6/23 - 7/12 + 7/10

Proposed Town of
Riverhead Park area
61 +/- Acres

Central Pines Barrens
Core Preservation Area Boundary
SP/EC Skelton

Proposed



July 16, 2002

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 748

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH A NOTICE TO BIDDERS FOR DEMOLITION AND DEBRIS CLEARING OF STRUCTURES LOCATED AT 22 LEWIS STREET, RIVERHEAD

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the July 25, 2002 issue of the official Town newspaper for the Demolition and Debris Clearing of Structures Located at 22 Lewis Street, Riverhead, NY; and

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

Engineering Department

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

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed proposals for the demolition and debris clearing and removal of structures located at 22 Lewis Street, Riverhead, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 on August 23, 2002 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and/or obtained on or about August 5, 2002 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holiday.

A fee of \$50.00 will be required for each copy of the contract documents.

Each proposal must be submitted on the form provided in a sealed envelope clearly marked "Demolition and Debris Clearing and Removal 22 Lewis Street".

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

BY ORDER OF THE RIVERHEAD TOWN BOARD

**Barbara A. Grattan, Town Clerk
Riverhead, NY 11901**

Dated: July 16, 2002

July 16, 2002

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 749

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH THE ATTACHED NOTICE TO BIDDERS FOR THE TWIN PONDS PARKING LOT IMPROVEMENT PROJECT

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

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached Notice to Bidders in the July 25, 2002 issue of the official Town newspaper for the Twin Ponds Parking Lot Improvement Project; and

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

Engineering Department

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

NOTICE TO BIDDERS

SEALED PROPOSALS for the **TWIN PONDS PARKING LOT IMPROVEMENT PROJECT**, at Wading River, Suffolk County, New York will be received at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 am prevailing time on Friday, August 16, 2002, at which time and place they will be publicly opened and read aloud.

Plans and specifications may be examined and/or obtained on or about Friday, August 2, 2002 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

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

Deposits for each set of plans and specifications will be refunded to bidders who return each set within ten (10) days in good condition.

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

Each proposal must be submitted in a sealed envelope clearly marked "Twin Ponds Parking Lot Improvement Project".

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

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

Dated: July 25, 2002

July 16th, 2002**Adopted****TOWN OF RIVERHEAD****Resolution # 750****AUTHORIZATION TO PUBLISH BID FOR TYPE III CLASS I EMERGENCY VEHICLE****COUNCILWOMAN BLASS** offered the following resolution,which was seconded by **COUNCILMAN DEN^o ESKI**

WHEREAS; the Town Clerk was authorized to publish and post a notice to bidders for TYPE III CLASS I EMERGENCY VEHICLE and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the JULY 18TH, 2002 issue of the SUFFOLK COUNTY LIFE.

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

THE VOTE

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
NOTICE TO BIDDERS**

Sealed bids for the purchase of **TYPE III CLASS I EMERGENCY VEHICLE** 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 July 26th, 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.

Adopted

July 16th, 2002

TOWN OF RIVERHEAD

Resolution # 751

APPROVES A TEMPORARY SIGN PERMIT FOR COLONY REALTY

COUNCILMAN DENESLESKI offered the following resolution, which was

seconded by COUNCILMAN LULL

WHEREAS, a temporary sign permit application and sketch were submitted by Frank Beaulieu, for property located at Edwards Avenue, Calverton, New York 11933, and

WHEREAS, pursuant to Section 108-56 C(5) of the Town 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 (6) month temporary sign permit application submitted by Frank Beaulieu, and

BE IT FURTHER

RESOLVED, that said temporary sign shall be erected for a period not to exceed six (6) months from the date hereof, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Valerie Goode, c/o Colony Realty, 1327 Main Road, PO Box 678, Jamesport, New York 11947, Frank Beaulieu, PO Box 612, Aquebogue, New York 11931, the Building Department and Planning Department.

Planning Dept.

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

Adopted

July 16th, 2002

TOWN OF RIVERHEAD

Resolution # 752

APPROVES A TEMPORARY SIGN PERMIT FOR EAGLE AUTO MALL CORP.

COUNCILMAN LULL

offered the following resolution, which was

seconded by COUNCILWOMAN BLASS

WHEREAS, a temporary sign permit application and sketch were submitted by Thomas Frank, for property located at 1330 Old Country Road, Riverhead, New York 11901, and

WHEREAS, pursuant to Section 108-56 C(5) of the Town 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 (6) month temporary sign permit application submitted by Thomas Frank, and

BE IT FURTHER

RESOLVED, that said temporary sign shall be erected for a period not to exceed six (6) months from the date hereof, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Thomas Frank, Eagle properties, 1330 Old Country Road, Riverhead, New York 11901, the Building Department and Planning Department.

Planning Dept.

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

Adopted

7/16/02

TOWN OF RIVERHEAD

Resolution # 753

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO ADD A NEW CHAPTER (CHAPTER 104) ENTITLED, "VEGETATION PROTECTION " TO THE RIVERHEAD TOWN CODE

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

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to add a new chapter (Chapter 104), entitled, "Vegetation Protection " of the Riverhead Town Code once in the July 25, 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 Building Department; the Riverhead Police Department and the Office of the Town Attorney.

Councilwoman Blass offered to amend the resolution, which was seconded by Councilwoman Sanders. The resolution was adopted as amended.

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

**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 20th day of August, 2002 at 7:10 o'clock p.m. to consider a local law to add a new chapter (Chapter 104) entitled, "Vegetation Protection" to the Riverhead Town Code as follows:

VEGETATION PROTECTION

Chapter 104

§104-1. Short title.

This chapter shall be known and may be cited as the "Vegetation Protection Ordinance of the Town of Riverhead."

§104-2. Purpose and findings.

The Town Board of the Town of Riverhead finds that trees and other vegetation perform numerous important and essential functions, including but not limited to the stabilization and preservation of soil; maintenance of watershed areas which are essential to the Town's fresh water supply; absorption of air pollution and production of oxygen; establishment of natural barriers to noise and habitats for wildlife; and creation of a desirable aesthetic quality which is a key factor in the Town's existence as a rural resort community. The Town Board further finds that the destruction or removal of trees and other vegetation deprives all sectors of society of these benefits while disrupting ecological systems of which they are an integral part and that regulation of such destruction or removal will protect and preserve property within the Town and promote the general welfare and health of its inhabitants.

§104-3. Definitions.

In this chapter, unless the context requires otherwise, the following terms shall have the meanings indicated:

PERSON -- Shall not include any governmental body or subdivision or agent thereof.

VEGETATION -- Shall include trees, shrubs, bushes, grasses, flowers and similar plant life.

§104-4. Prohibitions.

It shall be unlawful for any person to mar, remove, damage, deface or destroy any vegetation as defined in this chapter, whether or not such vegetation is living, under any of the following circumstances:

On any public grounds or public property within the Town without the express written authorization of the Town Board or its duly designated agent.

§104-5. Applicability.

The provisions of this chapter shall apply to all publicly owned lands within the Town of Riverhead.

§104-6. Penalties for offenses.

Any person who shall violate any of the provisions of this chapter shall be guilty of a violation, punishable by a fine of not more than \$1,000 or by imprisonment for not more than 15 days, or by both such fine and imprisonment.

Dated: Riverhead, New York
July 16, 2002

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

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

07/16/02

Adopted

TOWN OF RIVERHEAD

Resolution # 754

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT TO CHAPTER 54 (UNSAFE BUILDINGS AND COLLAPSED STRUCTURES) OF THE RIVERHEAD TOWN CODE

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI :

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment to Chapter 54 entitled, "Unsafe Buildings and Collapsed Structures" of the Riverhead Town Code, once in the August 7, 2002 issue of 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 be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Building Department; the Riverhead Fire Marshal; the Police 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
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of August, 2002 at 7:10 p.m. o'clock at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures".

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
July 16, 2002

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

BARBARA GRATTAN, Town Clerk

Chapter 54
UNSAFE BUILDINGS AND COLLAPSED STRUCTURES

§ 54-3. Unsafe buildings prohibited.

All buildings or structure. which are structurally unsafe, dangerous, unsafe to the public by means of unsecured windows, doors or other openings allowing unauthorized access to the interior of the building and/or creating an attractive nuisance by reason of the accessibility, unsanitary or not provided with adequate egress or which in relation to the existing use constitute a hazard to safety or health by reason of inadequate maintenance, dilapidation, obsolescence or abandonment are, severally, for the purpose of this chapter, unsafe buildings. All such buildings and structures are hereby declared to be illegal and are prohibited and shall be abated by repair and rehabilitation, boarding or other acceptable means of securing until repaired or demolished, or by demolition and removal in accordance with the procedures of this chapter.

§ 54-4. Inspection and report.

When, in the opinion of the Building Inspector or other duly authorized New York State Uniform Fire Prevention and Building Code Enforcement Officer (CEO), any structure located in the Town of Riverhead shall be deemed to be unsafe or dangerous to the public, he shall make a formal inspection thereof and thereafter prepare a written report thereof and file the same in his office and a copy with the Town Board. The Building Inspector or CEO shall take no further action except as provided in § 54-8 for a period of ten (10) business days.

§ 54-5. Service of notice.

- A. When it shall be determined by the Building Inspector or CEO that a building or structure is dangerous or unsafe to the public, he shall promptly serve or cause to be served a notice on the owner or other persons having an interest in such property or structure as hereinafter provided.
- B. The aforementioned notice shall be served on the owner of the premises or some one of the owner's executors, legal representatives, agents, lessees or other person having a vested or contingent interest in same, as shown by the last completed assessment roll of the town, either personally or by registered mail, addressed to the person intended to be served at the last known place of business. If the notice is served by registered mail, the Building Inspector or CEO shall cause a copy of such notice to be posted on the premises.

§ 54-6. Contents of notice

The notice referred to in § 54-5 hereof shall contain the following:

- A. A description of the premises.
- B. A statement of the particulars in which the building or structure is unsafe or dangerous.
- C. An order requiring the building or structure to be made safe and secure or removed.
- D. A statement that the securing or removal of the building or structure shall commence within ten (10) days from the date of the service of the notice and shall be completed within thirty (30) days thereafter. The Building Inspector or CEO may extend the time of compliance specified in the notice where there is evidence of intent to comply within the time specified and conditions exist which prevent immediate compliance. In granting any such extension of time, the Building Inspector or CEO may impose such conditions, as he may deem appropriate.
- E. A statement that, in the event of the neglect or refusal of the person served with notice to

comply with same, a hearing will be held before the Riverhead Town Board, notice of which and the time and place thereof to be specified in the notice to the owner referred to in § 54-5 hereof.

F. 1) When a structure is determined by the Building Inspector or CEC to be unsafe to the public by reason of unsecured windows, doors or other openings allowing unauthorized access to the interior of the building and/or creating an attractive nuisance by reason of the accessibility; a statement that Notice of the adoption of a resolution requiring the boarding and/or securing of the unsafe structure may be served upon the owners of the property at which the condition exists by certified return-receipt mail, addressed to the last know address of said owners.

2) Failure to comply with notice to board and/or secure. Whenever a notice or notices referred to in Subsection E-1 of this section have been served and the owner shall neglect or fail to comply with such notice within ten (10) days of receipt thereof, the Town Board shall authorize the work to be done and shall provide for the cost thereof to be paid from the general town funds as directed by resolution.

3) Manner of assessment of cost upon real property. In any case where it shall be necessary for the Town Board to have the work performed due to the failure of the owner to comply with the Town Board's resolution, the town shall be reimbursed for the cost of work performed or the services rendered at its direction by assessment or levy upon the lots or parcels of land where such work was performed or such services rendered. So much of the actual costs as were actually incurred upon each lot or parcel and the charge therefore shall be assessed and collected in the same manner and in the same time as other ad valorem town charges.

G. A statement that, in the event that the Town Board, after the hearing specified in Subsection E hereof, shall determine that the building or structure is unsafe or dangerous to the public, the Town Board may order the building or structure to be repaired and secured or taken down and removed.

H. A statement that, in the event that the building or structure shall be determined by the town to be unsafe or dangerous and in the event of the neglect or refusal of the owner to repair or remove the same within the time provided, the town may remove such building or structure by whatever means it deems appropriate and assess all costs and expenses incurred by the town in connection with the proceedings to remove or secure, including the cost of actually removing said building or structure, against the land on which said buildings or structures are located.

§ 54-8. Emergency measures to vacate premises.

If the Building Inspector or CEO determines in his inspection of any building or structure that there is actual and immediate danger of failure or collapse so as to endanger life, he shall promptly require the building, structure or portion thereof to be vacated forthwith and not to be reoccupied until the specified repairs are completed, inspected and approved by the Building Inspector or CEO. For this purpose he may enter such building or structure or land on which it stands or adjoining land or structure with such assistance and at such cost as may be necessary.

He may also order adjacent structures to be vacated and protect the public by appropriated barricades or such other means as may be necessary and for this purpose may close a private or public right-of-way. The Building Inspector or CEO shall cause to be posted at each entrance to such building or structure a notice stating, "This building is unsafe and its use or occupancy has been prohibited by the Building Inspec. or CEO." Such notice shall remain posted until the required repairs are made or demolition is completed. It shall be unlawful for any person, firm or corporation or their agents or other persons to remove such notice without written permission of the Building Inspector or CEO or for any person to enter the building, except for the purpose of making the required repairs or the demolition thereof.

§ 54-9. Costs to be assessed and to constitute lien against premises.

- All costs and expenses incurred by the Town of Riverhead in connection with any proceeding or any work done to remove the danger or in connection with the demolition and removal of any such building or structure shall be assessed against the land on which such building or structure is located, and a statement of such expenses shall be presented to the owner of the property, or if the owner cannot be ascertained or located, then such statement shall be posted in a conspicuous place on the premises. Such assessment shall be and constitute a lien upon such land. If the owner shall fail to pay such expenses within ten (10) days after the statement is presented or posted, a legal action may be brought to collect such assessment or to foreclose such lien. As an alternative to the maintenance of any such action, the Building Inspector or CEO may file a certificate of the actual expenses incurred as aforesaid, together with a statement identifying the property in connection with which the expenses were incurred, and the owner thereof, with the assessors, who shall in the preparation of the next assessment roll, assess such amount upon such property. Such amount shall be included in the levy against such property, shall constitute a lien and shall be collected and enforced in the same manner, by the same proceedings, at the same time and under the same penalties as is provided by law for the collection and enforcement of real property taxes in the Town of Riverhead.

July 16, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 755

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

COUNCILMAN DENCIESKI 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 Code of the Town of Riverhead once in the July 24, 2002 issue of the Suffolk Life, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law 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; the Riverhead Building Department; the Office of the Town Supervisor 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
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
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 6th day of August, 2002 at 2:20 p.m. to consider a local law to amend Chapter 108 entitled "Zoning" of the Code of the Town of Riverhead.

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
July 16, 2002

BY ORDER OF THE BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

**ARTICLE VI
Agriculture A District**

§ 108-21. Uses. [~~Amended 5-17-72; 7-3-79~~]

* * *

- 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.~~

* * *

- (7) Polo matches and exhibitions, commercial by special permit of the Town Board. [~~Added 6-2-1992~~]

* * *

§108-26. Additional requirements for special permit uses. [~~Amended 5-17-72~~]

- A. Gasoline service station.

* * *

- (3) ~~The~~ Any permit granted shall be conditioned upon the lot's being used for retail sale of motor fuels, lubricants and other motor vehicle supplies, including spark plugs, batteries, tires and other customary minor parts for the repair, servicing and upkeep of motor vehicles, not including body and fender work; upon all repair work being performed inside a building and only between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, except for emergencies; and upon there being no storage of dismantled vehicles on the lot. Violations of any of these conditions shall cause a revocation of the permit, and the failure to enforce the revocation because of any violation shall not constitute a waiver as to future or continuing violations.

* * *

**ARTICLE VIII
Business B District (Shopping Center)**

§ 108-34. Uses. [~~Amended 7-3-79~~]

* * *

- 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.~~

* * *

- (4) A game arcade by special permit of the Town Board. [Added 4-8-1982]

* * *

§ 108-37. Additional requirements.

* * *

- H. Gasoline service station.

* * *

- (3) ~~The~~ Any permit granted shall be conditioned upon the lot's being used for retail sale of motor fuels, lubricants and other motor vehicle supplies, including spark plugs, batteries, tires and other customary minor parts for the repair, servicing and upkeep of motor vehicles, not including body and fender work; upon all repair work being performed inside a building and only between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, except for emergencies; and upon there being no storage of dismantled vehicles on the lot. Violations of any of these conditions shall cause a revocation of the permit, and the failure to enforce the revocation shall not constitute a waiver as to future or continuing violations.

* * *

ARTICLE IX Business C District (Neighborhood Business)

§ 108-39. Uses. [~~Amended 12-5-72; 5-17-77; 11-8-78; 7-3-79~~]

* * *

- 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.~~

* * *

§ 108-41. Additional requirements.

A. Gasoline service station.

* * *

- (3) ~~The~~ Any permit granted shall be conditioned upon the lot's being used for retail sale of motor fuels, lubricants and other motor vehicle supplies, including spark plugs, batteries, tires and other customary minor parts for the repair, servicing and upkeep of motor vehicles, not including body and fender work; upon all repair work being performed inside a building and only between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, except for emergencies; and upon there being no storage of dismantled vehicles on the lot. Violations of any of these conditions shall cause a revocation of the permit, and the failure to enforce the revocation shall not constitute a waiver as to future or continuing violations.

* * *

ARTICLE X
Business D District (General Business)

§ 108-42. Uses. ~~{Amended 12-5-72; 1-11-74; 6-17-75; 5-25-76; 11-8-78; 7-3-79}~~

* * * -

- 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.~~

* * *

§ 108-44. Additional requirements for special permit uses.

A. Gasoline service station.

* * *

- (3) ~~The~~ Any permit granted shall be conditioned upon the lot's being used for retail sale of motor fuels, lubricants and other motor vehicle supplies, including spark plugs, batteries, tires and other customary minor parts for the repair, servicing and upkeep of motor vehicles, not including body and fender work; upon all repair work being performed inside a building and only between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, except for emergencies; and upon there being no storage of dismantled vehicles on the

lot. Violations of any of these conditions shall cause a revocation of the permit, and the failure to enforce the revocation shall not constitute a waiver as to future or continuing violations.

* * *

ARTICLE XI Industrial A District (Light Industry)

§ 108-45. Uses. [~~Amended 12-5-72; 6-17-75; 7-15-75; 5-25-76; 12-21-76; 5-17-77; 11-8-78; 7-3-79~~]

* * *

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 §§ 108-75, 108-76 and 108-77 of this chapter.~~

* * *

(7) Dog and horse training, to include but not be limited to care, grooming, exercising, schooling and exhibiting by special permit of the Town Board.

* * *

§ 108-47. Additional requirements.

A. Gasoline service station.

* * *

(3) ~~The~~ Any permit granted shall be conditioned upon the lot's being used for retail sale of motor fuels, lubricants and other motor vehicle supplies, including spark plugs, batteries, tires and other customary minor parts for the repair, servicing and upkeep of motor vehicles, not including body and fender work; upon all repair work being performed inside a building and only between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, except for emergencies; and upon there being no storage of dismantled vehicles on the lot. Violations of any of these conditions shall cause a revocation of the permit, and the failure to enforce the revocation shall not constitute a waiver as to future or continuing violations.

* * *

ARTICLE XII

Industrial B District (General Industry)

§ 108-48. Uses. [~~Amended 5-4-71; 12-5-72; 11-8-78; 7-3-79~~]

* * *

- B. ~~Special exceptions 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.~~

* * *

- (5) Dog and horse training, to include but not be limited to care, grooming, exercising, schooling and exhibiting by special permit of the Town Board.

* * *

§ 108-50. Additional requirements.

- A. Gasoline service stations.

* * *

- (3) ~~The~~ Any permit granted shall be conditioned upon the lot's being used for retail sale of motor fuels, lubricants and other motor vehicle supplies, including spark plugs, batteries, tires and other customary minor parts for the repair, servicing and upkeep of motor vehicles, not including body and fender work; upon all repair work being performed inside a building and only between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, except for emergencies; and upon there being no storage of dismantled vehicles on the lot. Violations of any of these conditions shall cause a revocation of the permit, and the failure to enforce the revocation shall not constitute a waiver as to future or continuing violations.

* * *

ARTICLE XIII Supplementary Use Regulations

§ 108-51. Nonconforming buildings and uses.

* * *

- B. A nonconforming use may be changed to another nonconforming use when approved as a ~~special exception~~ by the Board of Appeals as hereinafter ~~provided in § 108-76 of this chapter,~~ and such use shall be classified as a nonconforming use in continuity. Nothing herein contained shall be construed to permit a residence in a use district where it is not a permitted use.

* * * the intervening sections of the Code of the Town of Riverhead remain unchanged

Adopted

7/16/02

TOWN OF RIVERHEAD

Resolution # 756

APPROVES APPLICATION OF TIMOTHY HILL CHILDREN'S RANCH

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, Timothy Hill Children's Ranch has submitted an application for the purpose of conducting a Circus (Clyde Beatty-Cole Bros. Circus) to be held on property owned by Seaside Associates, located at the southwest corner of Mill Road and Route 58, Riverhead, New York, on Monday and Tuesday, July 29th and 30th, 2002, between the hours of 5:00 p.m. and 10:00 p.m.; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the application of Timothy Hill Children's Ranch for the purpose of conducting a Circus (Clyde Beatty-Cole Bros. Circus) to be held on property owned by Seaside Associates, located at the southwest corner of Mill Road and Route 58, Riverhead, New York, on Monday and Tuesday, July 29th and 30th, 2002, between the hours of 5:00 p.m. and 10:00 p.m. is hereby approved with the following conditions:

- A pre-opening inspection to be conducted by the Riverhead Town Fire Marshall (631) 727-3200 ext. 209, to be scheduled at least three days in advance;
- Applicant must provide written certification of what type of EMS provisions will be provided and by whom;
- Proper permit for food vendors to be obtained from the Suffolk County Department of Health; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Timothy Hill Children's Ranch, 298 Middle Road, Riverhead, New York, 11901; the Riverhead Fire Marshal and the Riverhead Police Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

7/16/02

Adopted

TOWN OF RIVERHEAD

Resolution # 758

APPROVES APPLICATION OF CANCOS TILE CORP.

COUNCILMAN DENESLESKI offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, Cancos Tile Corp. has submitted an application for the purpose of conducting a tent sale to display products for sale, i.e., tile, tubs, toilets, vanities, to be held at 1179 Route 58, Riverhead, New York on July 17, 2002 through July 23, 2002, between the hours of 9:00 a.m. 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 regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of Cancos Tile Corp. for the purpose of conducting a tent sale to display products for sale (i.e., tile, tubs, toilets, vanities), to be held at 1179 Route 58, Riverhead, New York on July 17, 2002 through July 23, 2002, between the hours of 9:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at (631) 727-3200 extension 209, 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 Cancos Tile Corp., Attn: Bernadette A. White, V.P., 1179 Route 58, Riverhead, New York 11901; the Riverhead Fire Marshal and the Riverhead Police Department.

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 FULLY ADOPTED

Adopted

7/16/02

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE
WATER SERVICE CONTRACT
WITH
GRUBB & ELLIS; CALVERTON PROPERTIES LLC;
MIVILA FOODS OF NY; AND MICHAEL REILLY DESIGNS
RIVERHEAD WATER DISTRICT

Adopted 7/16/2002

759

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

RESOLVED, the Supervisor be and is hereby authorized to
execute a Water Service Agreement on behalf of the Riverhead Water
District with GRUBB & ELLIS; CALVERTON PROPERTIES LLC; MIVILA FOODS
OF NY; AND MICHAEL REILLY DESIGNS, and be it further

RESOLVED, that the Town Clerk forward-certified copies of this
resolution to the Gary Pendzick, Frank Isler, Esq., Planning
Department, Assessors, Building Department and Tax Receiver.

PREPARED BY FRANK A. ISLER FOR RIVERHEAD WATER DISTRICT

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

7/16/02

Adopted

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE
WATER SERVICE CONTRACT
WITH
DAVID J. SCHMIDT AND MARYANN SCHMIDT
RIVERHEAD WATER DISTRICT

Adopted 7/16/2002

760

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

RESOLVED, the Supervisor be and is hereby authorized to
execute a Water Service Agreement on behalf of the Riverhead Water
District with DAVID J. SCHMIDT AND MARYANN SCHMIDT, and be it
further

RESOLVED, that the Town Clerk forward certified copies of this
resolution to the Gary Pendzick, Frank Isler, Esq., Planning
Department, Assessors, Building Department and Tax Receiver.

PREPARED BY FRANK A. ISLER FOR RIVERHEAD WATER DISTRICT

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

7/16/02

Adopted

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE
WATER SERVICE CONTRACT
WITH
RIVERHEAD CHARTER SCHOOL
RIVERHEAD WATER DISTRICT

Adopted 7/16/2002

761

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

RESOLVED, the Supervisor be and is hereby authorized to
execute a Water Service Agreement on behalf of the Riverhead Water
District with RIVERHEAD CHARTER SCHOOL, and be it further

RESOLVED, that the Town Clerk forward certified copies of this
resolution to the Gary Pendzick, Frank Isler, Esq., Planning
Department, Assessors, Building Department and Tax Receiver.

PREPARED BY FRANK A. ISLER FOR RIVERHEAD WATER DISTRICT

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

Adopted

July 16, 2002

TOWN OF RIVERHEAD

RESOLUTION # 762

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1 FOR IRON PIER BEACH GENERAL CONSTRUCTION

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

WHEREAS, on January 16, 2001, the Riverhead Town Board adopted Resolution No. 76 entitled, "Awards Bid For Iron Pier Reconstruction and Improvements"; and

WHEREAS, the general construction bid was awarded to Atlantic Coast Dock Building Corporation in the amount of One Million Seven Hundred Sixty Four Thousand Two Hundred Thirty Four & 00/100; and

WHEREAS, THE Town Engineer has recommended that additional work was required for the list of items attached for a total of Eighty Eight Thousand Five Hundred Twenty Four & 00/100 (\$88,524.00).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute a change order in the amount of \$88,524.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Atlantic Coast Dock Building Corporation, 72 Tahlulah Lane, West Islip, NY 11795, Greg Kelsey, Sidney Bowne, P. O Box 109, Mineola, NY 11501, Kenneth Testa, P.E. and the Office of Accounting.

Engineering Department

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

Adopted

July 16, 2002

TOWN OF RIVERHEAD

RESOLUTION # 763

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER No. 2 FOR SKATEPARK - GENERAL CONSTRUCTION

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

WHEREAS, on July 3, 2002, the Riverhead Town Board adopted Resolution No. 757 entitled, "Awards Bid for Stotzky Park Skatepark, Contract No. 1, General Construction; and

WHEREAS, the bid was awarded to Techon Contracting, Inc. in the amount of Eight Hundred Seventeen Thousand One Hundred Thirty Five and 00/100 (\$817,135.00); and

WHEREAS, the Town Engineer has recommended that additional work is required to provide a perimeter curb around the main parking field and curbed island for additional parking in the amount of Thirteen Thousand Five Hundred 00/100 (\$13,500.00).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute a change order in the above amount; and

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

Engineering Department

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

July 16, 2002

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 764

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER GC 08- GC 13 FOR SENIOR CITIZEN HUMAN RESOURCE CENTER

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

WHEREAS, on December 18, 2001, the Riverhead Town Board adopted Resolution No. 1303 awarding the bid for General Construction to SJS Construction Company, Inc. in the amount of One Million Three Hundred One Thousand Two Hundred Seventy Four & 00/100; and

WHEREAS, the Town Engineer has made recommendation that additional work be performed for Change Orders GC 08 for installation of a door located between the stage and corridor for a contract increase of \$660.00, GC 09 for additional insulation for a contract increase of \$5,720.00, GC 10 to remove and replace termite damaged material and replace same for a contract increase of \$2,640.00, GC 11 for the installation of a break room partition, arch, window, subdivide TV, billiard room, north elevation louvers, storage room sheetrock for a contract increase of \$4,950.00, GC 12 to remove and dispose of existing fence enclosures for a contract increase of \$550.00, GC 13 for an additional handicap ramp for a contract increase \$1,760.00; and

WHEREAS, the total contract increase for Change Orders GC 08 through GC 13 is \$16,280.00 and the contract time of completion will not be increased due to the aforementioned Change Orders.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute Change Orders GC 08 – GC 13 as specified above; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to SJS Construction Company, Inc., 430 Falmouth Road, West Babylon, NY 11704, Martin Sendlewski, AIA, 215 Roanoke Avenue, Riverhead, NY 11901, Kenneth Testa, P.E. and the Office of Accounting.

Engineering Department

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

July 16, 2002

Adopter

TOWN OF RIVERHEAD

RESOLUTION # 765

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER M-1 FOR SENIOR CITIZEN HUMAN RESOURCE CENTER – MECHANICAL

COUNCILWOMAN SANDERS offered the following resolution, which was

seconded by COUNCILWOMAN BLASS.

WHEREAS, on December 4, 2001, the Riverhead Town Board adopted Resolution No. 1248, entitled "Awards Bid for Senior Citizen Human Resource Center" in the amount of Two Hundred Seventy Six Thousand Nine Hundred Fifty & 00/100 (\$276,950.00); and

WHEREAS, the Town Engineer has made recommendation that a credit allowance be made for the existing HVAC and that additional work is authorized for installation of secondary drain pans and additional refrigerant piping for an additional \$6,230.00. The contract sum will be decreased by this Change Order resulting in a contract credit of \$9,770.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute Change Order M-1 as specified above; and

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

Engineering Department

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

JULY 16, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 766

RIVERHEAD BAY MOTORS SEWER EXT.

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILWOMAN BLASS offered the following resolution ,

which was seconded by COUNCILMAN LULL

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

406.092705.421050.20076

DEVELOPERS FEES

FROM:
\$5,000.

406.081300.543504 ENGINEERING EXPENSE

TO:
\$5,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

July 16, 2002

Adopted¹⁴³⁶

TOWN OF RIVERHEAD
18 FANNING BLVD CHAPTER 96
BUDGET ADJUSTMENT

RESOLUTION # 767

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

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

406.010010.411000.41044	REAL PROPERTY TAXES	FROM:	4,240.
406.086660.540000.41044	CONTRACT EXPENSE	TO:	3,500.
406.086660.549001.41044	ADMINISTRATIVE FEE		740.

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 # 768

COUNCILWOMAN SANDERS

offered the following resolution ,

which was seconded by COUNCILWOMAN BLASS

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

		FROM:	
001.033310.492510	NYS AID - DOT	4,000.	
001.033310.390599	APPROPRIATION F/B	1,575.	
			TO:
001.031200.524408	POLICE INTOXILYZER		5,575.
001.013300.549000	TAX RECEIVER, MISC EXPENSE	50.	
001.013300.524000	TAX RECEIVER, EQUIPMENT		50.
001.013300.390599	APPROPRIATION F/B	225.	
001.0641000.524000	SHOW MOBILE EXPENSE		225.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

RECREATION PROGRAM FUND
BUDGET ADJUSTMENT

RESOLUTION # 769

COUNCILWOMAN SANDERS

offered the following resolution ,

which was seconded by

COUNCILMAN LULL

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

006.072089.464400 CONCESSION SALES

FROM:
7275.

006.071800.518607

BEACH CONCESSION, PERSONNEL SERVICE

TO:
3,500.

006.071800.542200

BEACH CONCESSION, FOOD SUPPLIES

3,500.

006.090300.582500

FRINGE BENEFITS SOCIAL SECURITY

275.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

7/16/02

Adopted

Town of Riverhead

Resolution # 770

DECLARES HARBOREVIEW HOMES, INC. IN DEFAULT IN CONNECTION WITH PROPERTY LOCATED AT 600 MIDDLE ROAD, RIVERHEAD

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN DENESKI :

WHEREAS, the Riverhead Town Board by Resolution #174 dated February 20, 2002, accepted a performance bond from Harborview Homes, Inc. to ensure the placement of asphalt to be completed by the Spring of 2002 to the right of way (driveway) at 600 Middle Road, Riverhead, New York; and

WHEREAS, this resolution was adopted with the condition that the placement of asphalt to the right of way (driveway) was to be completed within six months of said resolution; and

WHEREAS, it has been determined that Harborview Homes, Inc. has failed or neglected to complete the placement of asphalt on the right of way (driveway); and

WHEREAS, Harborview Homes, Inc. is in default in connection with the work to be performed at 600 Middle Road, Riverhead, New York.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Riverhead Town Board hereby declares Harborview Homes, Inc. in default and call upon Harborview Homes, Inc. to perform in all respects the placement of asphalt on the right of way (driveway) in connection with the subject property or reimburse the Town for the costs and damages which the Town may sustain by reason of failure or default, and for any and all costs associated with corrective action the Town takes in the interest of protecting the health, safety and wellbeing of the community and its residents; and be it further

RESOLVED, that the Town Attorney is hereby directed to commence litigation against Harborview Homes, Inc. to recover any costs above the amount of the posted performance bond; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Harborview Homes, Inc., Attn: Robert Oppedisano, 1706 North Highway, Suite 2, Southampton, New York, 11968; the Riverhead Building Department and the Office of the Town Attorney.

D:\Laura\reso\Callbond.res.doc

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 8 WAS NOT
THEREUPON FULLY ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 771

AUTHORIZES THE TOWN SUPERVISOR TO SUBMIT A JOINT GRANT APPLICATION WITH THE TOWN OF SOUTHAMPTON TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION PURSUANT TO THE TECHNICAL ASSISTANCE IN TRAFFIC ENGINEERING AND TRANSPORTATION PLANNING FOR LOCALITIES PROGRAM FOR PREPARATION OF A "TRAFFIC DEMAND MANAGEMENT PLAN" (TDM) FOR THE RIVERHEAD / SOUTHAMPTON CORRIDOR ASSOCIATED WITH THE SUFFOLK COUNTY S-92 BUS ROUTE AND RELATED PEDESTRIAN AND PUBLIC TRANSIT ENHANCEMENTS

COUNCILMAN DEN^O ESK:

_____ OFFERED THE FOLOWING RESOLUTION, WHICH WAS
 SECONDED BY _____ COUNCILWOMAN BLASS

WHEREAS, the Town of Riverhead seeks to improve the "Walkability" (pedestrian accesibility) of activity centers within the Town for residents, visitors and workers as well as the mobility of those traveling between the major activity centers of the Towns of Riverhead and Southampton along the heavily traveled corridor served by the Suffolk County Transit S92 and local circulator routes, and

WHEREAS, the NYS Department of Transportation, Technical Assistance in Traffic Engineering and Transportation Planning for Localities Program provides grants of up to \$50,000 (80% of project costs) for corridor management planning and requires that recipient localities fund 20% of project costs, and

WHEREAS, the Town of Southampton has indicated that 60% of grant resources will be devoted to Town of Southampton activity centers and transit facilities and therefore has proposed that the Town of Riverhead contribute 40% of the local match in cash or in-kind services, and

WHEREAS, the proposed corridor management initiative or Transportation Demand Management (TDM) plan supports the enhancement of public transit and the development of non-vehicular pedestrian friendly transportation infrastructure which is consistent with the objectives identified in the New York Area-Wide Job Access & Reverse Commute (JARC) Plan of the Federal Transportation Administration, the Transportation Element of the January 2002 Draft Comprehensive Plan of the Town of Riverhead and the Sustainable East End Development Study (SEEDS) process, and

WHEREAS, the proposed project is an inter-municipal partnership initiative that is specifically encouraged pursuant to grant program's evaluation criteria, and

WHEREAS, the NYS General Municipal Law Section 119-o authorizes agreements for performances of various functions, powers and duties between municipal corporations.

WHEREAS, the scope of the project will provide for the performance of evaluations and studies of the Riverhead / Southampton corridor associated with the S92 bus route including the analysis of existing pedestrian and vehicular conflicts and will determine improvements needed in the downtown Riverhead area relating to crosswalks, bulb-outs, signaling, curb-cuts and turn-outs as well as other enhancements.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Riverhead authorizes the Town Supervisor to submit the proposed joint application for grant funding to implement the proposed Traffic Demand Management plan for the Riverhead / Southampton corridor associated with the Suffolk County S-92 bus route; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the commitment of in-kind services or cash in an amount not to exceed \$5,000 (40% of the local match).

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Supervisor to file a joint application with the Town of Southampton for funds pursuant to the aforementioned grant program and upon approval of said application to enter into and execute a project agreement with the State for such financial assistance for the preparation of a "Traffic Demand Management" plan for the Riverhead / Southampton corridor associated with the Suffolk County S-92 bus route; and be it

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Supervisor of the Town of Riverhead to enter into and execute a cooperative agreement between the Town of Southampton and the Town of Riverhead for the preparation and submittal of an application for funding for the preparation of a Traffic Demand Management Plan for the Riverhead / Southampton corridor associated with the Suffolk County S-92 bus route, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Town Attorney, Dawn Thomas, Town Engineer, Kenneth Testa, P.E., Director of Community Development, Andrea Lohneiss, and the Town Clerk of the Town of Southampton.

Town Engineering Office

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 IT WAS ADOPTED

Town of Riverhead

Adopted

Resolution # 772

Authorizes Submission of Application for Funding under the New York State 2002 "Main Street New York" Downtown Development Initiative

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by COUNCILMAN LULL

WHEREAS, the Town of Riverhead downtown business district has experienced increased tourism-related business predominantly associated with the Atlantis Marine World Aquarium; and

WHEREAS, the Riverhead Business Improvement District on behalf of its business members, has identified a need for public restroom facilities in order to accommodate the growing number of tourists visiting downtown Riverhead, thereby promoting future growth; and

WHEREAS, the construction of public restroom facilities to enhance the visitor experience and lengthen the duration of their stay is consistent with the East Main Street Urban Renewal Plan and the Vision Plan of the Riverhead Business Improvement District; and

WHEREAS, the provision of a public handicapped accessible restroom facility in downtown Riverhead will enhance beautification of the downtown business district, increase tourism and related jobs, increase pedestrian traffic and augment business activity in the downtown commercial area thereby resulting in a benefit to the general public and improving the viability of the downtown commercial area; and

WHEREAS, the Town of Riverhead Community Development Department has previously secured the matching funds from the Suffolk County Downtown Revitalization Program to provide for immediate construction of the restroom facility at the southeast corner of McDermott Avenue and the Peconic Riverfront upon approval of the Main Street funds by the Empire State Development Corporation; and

WHEREAS, the site is located in the Riverhead Sewer District and the Riverhead Water District, and connection of the facility to the respective systems is proposed.

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor of the Town of Riverhead to execute the 2002 "Main Street New York" Downtown Development Initiative Application and authorizes the Community Development Director to prepare and submit the application for submission to New York State.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss, Town Engineer Ken Testa and BID Executive Director Vicki Staciwo.

Sanderson Yes No Absent Yes No
 Demicheli Yes No Lull Yes No
 Kozlowski Yes No
THE VOTE
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

Date July 16, 2002

TOWN OF RIVERHEAD

Resolution #773

Endorses the Nomination of Assistant Secretary of State to the Board of Directors for the International Codes Council

COUNCILWOMAN BLASS

offered the following

resolution, which was seconded by COUNCILWOMAN SANDERS

WHEREAS, the Town Board of the Town of Riverhead is a Township containing a population of more than 25,000 persons; and

WHEREAS, the Town of Riverhead is responsible for the protection of the welfare, health and safety of its residents and to visitors/occupants of commercial establishments and places of assembly; and

WHEREAS, Assistant Secretary of State Dorothy M. Harris participated in the lengthy review of the International "Family" of Codes adopted by the State of New York on July 3, 2002 and thereby gained invaluable insight to both the International Codes and the New York State enhancements; and

WHEREAS, the Town of Riverhead would benefit from the Building Code and Fire Prevention Code experience possessed by Assistant Secretary of State Dorothy M. Harris through her service as a Director for the International Codes Council.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby endorses the nomination of Assistant Secretary of State Dorothy "Dottie" M. Harris to the Board of Directors for the International Code Council; and

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

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT ___

THEREFORE, IT IS ADOPTED

Dorothy M. Harris, Assistant Secretary of State, Department of State, 41
State Street, Albany, New York 12231.

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

JULY 16, 2002

TOWN OF RIVERHEAD

Adopted

DENISYS CORPORATION – RATE STRUCTURE**RESOLUTION # 774**

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

WHEREAS, Denisys Corporation is the Network Consultant for the Town of Riverhead since March 1999; and

WHEREAS, the Town of Riverhead has received a rate structure for 2002; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the attached rate schedule of Denisys Corporation effective July 1, 2002, and

BE IT FURTHER, RESOLVED, a certified copy of this resolution is forwarded to Denisys Corporation and the Accounting Department.

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

ADDENDUM TO AGREEMENT
Between
TOWN OF RIVERHEAD
And
DENISYS CORPORTATION
95 Pinelawn Avenue
Shirley, NY 11967

ADDENDUM, made by and between TOWN OF RIVERHEAD and DENISYS CORP. amending an agreement made the 13th day of May 1999, by and between the parties which established the rate per hour for consulting fees. The rate for counseling fees is hereby amended to be SEVENTY-FIVE (\$75.00) per hour effective July 1, 2002. All other terms and conditions of the original agreement remain in full force and effect.

Dated: Riverhead, NY 11901
July 1, 2002

Town of Riverhead

Denisys Corp.

ROBERT F. KOZAKIEWICZ

JAY L. MOORE

JULY 16, 2002

TOWN OF RIVERHEAD

Adopted

WEBSITE CONSULTANT – RATE STRUCTURE

RESOLUTION # 775

COUNCILMAN DENYESKI offered the following Resolutions which was
seconded by COUNCILMAN LULL.

WHEREAS, Suffolk Online Advertising performs Website services for the Town of Riverhead including Website development, administration and e-mail, and

WHEREAS, the Town of Riverhead has received a rate structure for 2002, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby ratifies the attached rate schedule of Suffolk Online Advertising approved effective July 16, 2002, and

BE IT FURTHER, RESOLVED, a certified copy of this resolution is forwarded to Suffolk Online Advertising and the Accounting Department.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Summary of Services & Fee Schedule

proposed to

The Town of Riverhead

for the renewal of website services

Modified - July 11, 2002

Current services expire on March 15, 2003

(Prepared by Barry Karlin for Joey MacLellan - Executive Assistant to Supervisor)

The "**Town of Riverhead Website**" will be **updated**, and **maintained** by Suffolk OnLine Advertising. The Website will be maintained to be consistent with current website developing technology.

- The existing website which consists of approximately 380 pages, will be maintained into a **searchable environment for direct access to specific topics**.
- Up to (40) Forms will be maintained in PDF (portable document format) which will permit the downloading and printing of forms. *NOTE: This method preserves the original format of any form and is currently used on federal and state agency websites.*
- Municipal code for the Town of Riverhead will be linked to the website as needed.
- An interactive Town Board Calendar will be integrated into the website which may be updated as needed by town personnel in a *user friendly environment*.
- A listing for Bids - RFQs or RFPs will be posted (on request) and may be updated by town personnel.
- Up to (20) e-mail boxes will be provided. All mail boxes are password protected and include e-mail forwarding and webmail.
- Community Development and planning department updates as needed
- Weather link will be added to the website for local 5 day forecast, advisories, etc.
- Town Department of Recreation seasonal newsletter
- Building Department information to include **downloadable forms and applications**
- Town Parks Facilities and program updates
- Refuse and Recycling schedules will be posted
- Town Phone Directory will be created for Town Departments, facilities and emergency numbers
- Senior Citizen information, programs and event schedules
- Town Department overview and general information (each department)
- Town News and Master Plan updates will be posted as needed
- Information on local services and fraternal organizations
- Town fire & police departments, and other emergency services
- Emergency Preparedness information
- Community Calendar (updated as needed)
- STAR Property Tax Information
- Supervisor Robert Kozakiewicz and Town Board Members (bio and photos)
- Tourist information pages and links

In addition to the above, the website will include the following

- Registration and "scheduled maintenance" with the following search engines: AltaVista, Direct Hit, MSN, Excite, Lycos, Hotbot, Looksmart, Teoma, AOL Netfind, YAHOO! Will also include Long Island related resource pages including "Long Island East", Long Island Page of pages and the "City Link Project".
- Public Announcements posted as requested (press releases)
- A counting device will be included for recording Web site activity and statistics
- (10) Hours of on-site training/support for client managed website functions

Additional optional capabilities

- The Town of Riverhead Website may be easily upgraded to accommodate *user friendly* e-commerce functions such as accepting on-line payment for fixed fees such as:
 - Seasonal Beach Parking permits
 - Hunting and Fishing Licenses
 - Beach (vehicle) access fee
 - Various fixed price permits, licenses and fees of all types
 - Department of recreation fees

Additional e-mail accounts beyond the (20) currently provided with this service:

Rate = 2.50 per e-mail account per month which will be prorated base on the annual website renewal date of March 15th.

E-mail account to include:

E-mail forward and **Webmail capabilities

** Webmail or web-based e-mail service permits e-mail access through the website from any computer in the world that has Internet access without the necessity of mail client setup.

Whenever possible information to be updated or posted to the website should be submitted by e-mail in digital format to Suffolk OnLine Advertising to enable a timely turnaround of information and to minimize errors. This information will be coded and subsequently placed on the World Wide Web to serve as an information resource for Town residents and visitors.

Town of Riverhead Website - search engine registration maintenance,	3000.00
Website management and updating of information, technical support (annual fee)	
Domain name Annual Registration - www.riverheadLI.com	35.00
Commercial Web hosting Fee - includes 20 e-mail boxes with mail forwarding and webmail	565.00
Includes high capacity disk storage for PDF files and Virtual Tour of Calverton	
Total Annual Fee	\$ 3600.00

Note: This fee includes all billing related to the upgrade and maintenance of *The Town of Riverhead* website. **Suffolk OnLine Advertising will issue no other charges for this Website** for changes or additions that fall within the scope of this proposal.

Website related service requests that fall outside of the scope of this proposal will be charged at the rate of \$85.00 per hour.

07/16/02

Adopted

TOWN OF RIVERHEAD

Resolution # 776

ADOPTS AMENDED FEE SCHEDULE FOR ELECTRICAL INSPECTIONS UNDER CHAPTER 52

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

WHEREAS, the Suffolk County Health Department now requires that inspections be performed on carbon monoxide alarms, and

WHEREAS, The Town Board of the Town of Riverhead is authorized to establish fees for such electrical inspections, pursuant to Section 52-6 (j) (2) of the Riverhead Town Code; and

WHEREAS, the Town Board of the Town of Riverhead has reviewed the current fees and deems said fees to be amended to add Carbon Monoxide Alarm inspection fees.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby adopts the amended fee schedule for electrical inspections as provided in the attached schedule of fees entitled, "work order codes for electrical applications"; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Building Department, the Electrical Inspector, the Accounting 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
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 Declared Adopted

**TOWN OF RIVERHEAD
WORK ORDER CODE FOR ELECTRICAL
APPLICATIONS**

RESIDENTIAL & AGRICULTURAL FEES:

<u>Code:</u>	<u>Fee:</u>
ELAB 10 Devices or less	\$ 36.00
ELEA AG swimming pool, signs, fire reconnects	\$ 60.00
ELEB residential garage, add./renov. not to exceed 500 sq. ft.	\$ 72.00
ELEC residential home, add./renov. 501 to 1000 sq.ft. per occupancy	\$ 96.00
ELED residential home, add./renov. 1001 to 1600 sq.ft. per occupancy	\$ 120.00
ELEE residential home, add./renov. 1601 to 2500 sq.ft.	\$ 180.00
ELEF residential home, add./renov. 2501 to 3500 sq.ft	\$ 240.00
ELEG residential home, add./renov. 3501 sq. ft. or larger	\$ 390.00
ELSP IG swimming pool, hot tub	\$ 96.00
Heated pools an additional	\$ 50.00
ELSD electrical survey, defects removed	\$ 102.00
ELME residential mechanical equipment	\$ 36.00
{ ELTGH Temporary Greenhouses	\$ 60.00
{ ELPGH Permanent Greenhouses	\$ 85.00
SVCU service 400 amps or under	\$ 60.00
SVCO service over 400 amps	\$ 108.00
CONDO per unit	\$ 180.00

RESIDENTIAL FEES INCLUDE SERVICE

INSPECTION SCHEDULE:

1. underground work requires a trench inspection
2. rough inspection prior to insulation
3. final inspection at completion

**COMMERCIAL FEES - 1451
DO NOT INCLUDE SERVICE**

<u>Code:</u>	<u>Fee:</u>
CMEA 5 or less devices (basic)	\$ 50.00
CMEB comm. bldg., renov./add. not to exceed up to 500 sq. ft.	\$ 102.00
CMEC comm. bldg., renov./add. 501 to 1000-sq. ft.	\$ 150.00
CMED comm. bldg., renov./add. 1001 to 1600 sq. ft.	\$ 210.00
CMEE comm. bldg., renov./add. 1601 to 2500 sq. ft.	\$ 300.00
CMEF comm. bldg., renov./add. 2501 to 3500 sq. ft.	\$ 420.00
CMEG comm. bldg., renov./add. 3501 to 10,000 sq. ft.	\$ 480.00
CMEH comm. bldg., renov./add. 10,110 to 20,000 sq. ft.	\$ 720.00
CMEI comm. bldg., renov./add. 20,001 to 30,000 sq. ft.	\$ 900.00
CMEJ comm. bldg., renov./add. 30,001 to 50,000 sq. ft.	\$ 1,260.00
CMEK comm. bldg., renov./add. 50,001 to 100,000 sq. ft.	\$ 1,860.00
CMEL comm. bldg., renov./add. 100,001 sq. ft. & above	\$ 2,340.00
CMSP comm. swimming pools & related equipment	\$ 180.00
CMEM gas station, marina & related equipment	\$ 360.00
CMME comm. mechanical equipment	\$ 90.00
CONDO per unit	\$ 180.00
Duplicate Certificates	\$ 30.00
CMAP Carbon Monoxide Alarm(s)	\$ 30.00

** If not listed above, please contact the office of Electrical Inspector,
631-727-3200 x 268 effective May 1, 2000 revised July 16, 2002

7/16/02

TOWN OF RIVERHEAD

Resolution # 777

**AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE FOR
PUBLIC HEARING REGARDING A LOCAL LAW TO AMEND CHAPTER 96
(TRASH, RUBBISH AND REFUSE DISPOSAL)
OF THE RIVERHEAD TOWN CODE**

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by COUNCILWOMAN BLASS :

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a local law to amend Chapter 96 entitled, "Trash, Rubbish and Refuse Disposal" of the Riverhead Town Code once in the July 25, 2002 issue of the Suffolk County Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Building Department and the Town Attorney.

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

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 20th day of August, 2002 at 7:05 o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider a local law to amend Chapter 96 entitled "Trash, Rubbish and Refuse" of the Riverhead Town Code.

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
July 16, 2002

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

BARBARA GRATTAN, Town Clerk

Chapter 96, TRASH, RUBBISH AND REFUSE DISPOSAL

[HISTORY: Adopted by the Town Board of the Town of Riverhead 8-7-1984. Amendments noted where applicable.]

GENERAL REFERENCES

Garbage and refuse -- See Ch. 68, § 68-36.

Rubbish on streets and sidewalks -- See Ch. 92. Art. III.

§ 96-1. Accumulations on occupied premises prohibited.

Every person who is the owner of land lying and situated within the Town of Riverhead or who occupies, rents or leases any such land and all appurtenances thereto shall keep such land and all appurtenances thereto free and clear from all trash, rubbish, garbage, weeds, grass, refuse or other objects.

§ 96-2. Action by town upon failure to remove accumulations.

A. Authority to remove. In the event that the owner, occupant or tenant of such land shall fail to remove such weeds, trash, garbage, grass, refuse or other objects that cause such land to be a nuisance in the town, the town shall have the authority, as provided for herein, to enter onto such land and clean the same and to charge the cost or expense of such action against the owner and establish a lien in the manner herein provided.

B. Town Board action. Any person, corporation or association which is the owner of real property in the Town of Riverhead shall be required to remove the items set forth in Subsection A which may exist upon its land when directed to do so by resolution of the Town Board, pursuant to the authority provided under §§ 64 and 130 of the Town Law.

C. Notice to be served. Whenever the Town Board shall adopt a resolution requiring the owners of land to remove rubbish or debris which exists thereon, the Town Board shall specify the time within which such work shall be completed. Such notice shall set forth with reasonable certainty the location at which the condition exists and the manner in which the removal work shall be performed. The owners shall be given at least ten (10) days from the date of mailing of the notice within which the work shall be performed, and in any event such notice shall grant a reasonable time, but no longer than 30 days, to complete the required work. The Town Board's determination as to the time allotted to complete the work required shall be made reasonable time, giving due consideration to the amount of accumulation of rubbish or debris and the location thereof. Notice of the adoption of a resolution requiring the removal work may be served upon the owners of the property at which the condition exists by ordinary mail, addressed to the last known address of said owners.

D. Failure to comply. Whenever a notice or notices referred to in Subsection C of this section have been served and the owners shall neglect or fail to comply with such notices within the time provided therein, the Town Board shall authorize the work to be done and shall

provide for the cost thereof to be paid from general town funds as directed by resolution.

E. Manner of assessment of cost upon real property. In any case where it shall be necessary for the Town Board to have the work performed due to the failure of the owner to comply with the Town Board's resolution, the town shall be reimbursed for the cost of the work performed or the services rendered at its direction by assessment or levy upon the lots or parcels of land where such work was performed or such services rendered. So much of the actual cost as was actually incurred upon each lot or parcel and the charge therefor shall be assessed and collected in the same manner and in the same time as other ad valorem town charges.

7/16/02

TOWN OF RIVERHEAD

RESOLUTION # 778

ORDER CALLING PUBLIC HEARING
EXTENSION TO RIVERHEAD COMMERCIAL SEWER DISTRICT
WIANA REALTY CORP.

ADOPTED 7/16/2002

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

WHEREAS, a petition has been filed by Wiana Realty Corp. covering property located immediately to the west of the Route 58 pump station site on the south side of Route 58, for an extension to the Riverhead Commercial Sewer District to provide sewer facilities to their parcel of land located just outside the boundaries of the existing Sewer District, and

WHEREAS, a map and plan detailing the proposed extension has been prepared by H2M, consulting engineers to the Riverhead Sewer District, which report recommends an extension whereby the proposed buildings would be connected to the existing sewer main located in an easement on the south side of the County's right-of-way by a standard house connection, and

WHEREAS, the maximum amount to be expended for the extension, if any, shall be borne by the applicant and no public monies shall be expended for this extension, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the 6th day of August, 2002, at 2:30 p.m. at

RESOLUTION PREPARED BY FRANK A. ISLER, RIVERHEAD SEWER DISTRICT

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

the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Commercial Sewer District as petitioned by Wiana Realty Corp., and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the July 24th edition of the Suffolk Life Newspapers, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Michael Reichel, Frank Isler, Esq., Peter S. Danowski, Jr., Esq., and H2M.

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

Dated: July 16, 2002
Riverhead, NY

RESOLUTION PREPARED FOR THE RIVERHEAD SEWER DISTRICT BY FRANK ISLER

Title Number: 641-S-01609

SCHEDULE "A" DESCRIPTION
"OVERALL"

ALL that certain plot, piece or parcel of land, situate, lying and being at Riverhead, in the Town of Riverhead, County of Suffolk and State of New York, more particularly bounded and described as follows:

BEGINNING at a point on the southerly side of Old Country Road distant 740.50 feet easterly from the extreme easterly end of the arc of a curve connecting the easterly side of Mill Road with the southerly side of Old Country Road;

THENCE along the southerly side of Old Country Road, North 87 degrees 02 minutes 00 seconds East 277.85 feet to land now or formerly of Getlan;

THENCE along said land and land now or formerly of Riverhead Sewer Distract the following (3) courses and distances:

- 1) South 17 degrees 25 minutes 20 seconds East 293.88 feet;
- 2) South 72 degrees 59 minutes 30 seconds East 33.43 feet;
- 3) South 20 degrees 06 minutes 10 seconds East 433.24 feet to the northerly side of Pulaski Street;

THENCE along the northerly side of Pulaski Street, North 59 degrees 39 minutes 30 seconds West 474.42 feet to land now or formerly of Stachiw;

THENCE along said land, North 17 degrees 10 minutes 20 seconds West 463.67 feet to the southerly side of Old Country Road and the point or place of **BEGINNING**.

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

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

Dated: July 16, 2002
Riverhead, NY

RESOLUTION PREPARED BY FRANK A. ISLER FOR THE RIVERHEAD WATER DISTRICT

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 FULLY ADOPTED

RIVERHEAD WATER DISTRICT

PROPOSED EXTENSION NO. 61

ISLAND WATER PARK

DESCRIPTION OF EXTENSION

All that certain plot, piece of land, with the building and improvements thereon erected, situated and lying and being at Calverton, Town of Riverhead, County of Suffolk, and State of New York, bounded and described as follows:

Commencing at a point on the southerly side of Middle Country Road (New York State Route 25), said point being distant 3631.26 feet from the intersection formed by the southerly right-of-way of Middle Country Road (New York State Route 25) and the easterly side of Wading River-Manor Road, from said POINT OF BEGINNING;

3 RUNNING THENCE along said right-of-way line North $60^{\circ} 22'-23''$ East, a distance of 27.26 feet;

THENCE South $06^{\circ} 06'-42''$ East, a distance of 1116.35 feet;

THENCE South $84^{\circ} 59'-41''$ East, a distance of 832.78 feet;

THENCE South $06^{\circ} 06'-42''$ East, a distance of 2223.58 feet;

THENCE North $84^{\circ} 59'-41''$ West, a distance of 815.30 feet;

THENCE North $06^{\circ} 06'-42''$ West, a distance of 1144.13 feet;

THENCE North $08^{\circ} 15' - 10''$ West, a distance of 1120.83 feet;

THENCE North $06^{\circ} 07' - 37''$ West, a distance of 1068.24 feet; to the southerly right-of-way line of Middle Country Road (New York State Route 25) to the said POINT OF BEGINNING.

Containing 41.9039 acres.

END OF DESCRIPTION

7/16/02

TOWN OF RIVERHEAD

Adopted¹⁴⁶³

Resolution # 780

ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS
(ALLAN & TERESA ZILNICKI)

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

WHEREAS, the Riverhead Farmland Preservation Committee ("the Committee") has received an offer for sale of development rights from Allan and Teresa Zilnicki, consisting of +/- 13.4 acres of real property located south of Reeves Avenue and east of Osborne Avenue, Riverhead, New York, such real property more particularly described as Suffolk County Tax Map Number 0600-81-2-1; and

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

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

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

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract for purchase of development rights from the subject properties in an amount not to exceed Twenty-Four Thousand (\$24,000.00) Dollars per acre; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allan & Teresa Zilnicki, 2107 Roanoke Avenue, Riverhead, New York, 11901; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie Westnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11968; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Office of the Town Attorney.

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

July 16th, 2002**Adopted**

TOWN OF RIVERHEAD

Resolution # 781**APPROVES AMENDED SITE PLAN OF ONE THREE SEVEN ASSOCIATES, INC.**

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

WHEREAS, a site plan and elevations were submitted by Donald A. Denis, AIA, to construct a 366 sq. ft. addition of office space onto an existing Ophthalmology office, located at the southeast corner of Roanoke Avenue and Ackerly Street, Riverhead, New York 11901, known and designated as Suffolk County Tax Map Number 0600-103-01-17; and

WHEREAS, the Planning Department has reviewed the site plan dated July 8th, 2002, as prepared by Donald A. Denis, AIA, and elevations dated July 8th, 2002, as prepared by Donald A. Denis, 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 Donald A Denis, AIA, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Type II pursuant to 6NYCRR Part 617.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Donald A. Denis, AIA, to construct a 366 sq. ft. addition of office space onto an existing Ophthalmology office, located at the southeast corner of Roanoke Avenue and Ackerly Street, Riverhead, New York 11901, site plan dated July 8th, 2002, as prepared by Donald A. Denis, AIA, and elevations dated July 8th, 2002, as prepared by Donald A. Denis, AIA, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

consents to the Town of Riverhead to enter premises at the southeast corner of Roanoke Avenue and Ackerly Street, Riverhead, New York 11901, to enforce said handicapped parking regulations;

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Donald A. Denis, AIA, PO Box 565, Aquebogue, New York 11931, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

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

THE RESOLUTION WAS NOT
 THEREUPON ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2002, made by One Three Seven Associates, Inc., c/o Louis Pizzarello, President, Main Street, Remsenberg, New York 11960, 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, One Three Seven Associates, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at the southeast corner of Roanoke Avenue and Ackerly Street, Riverhead, New York 11901, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

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

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

One Three Seven Associates, Inc.

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

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

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

NOTARY PUBLIC

RESOLUTION #782 WAS TAKEN OUT BY THE SUPERVISOR PRIOR TO THE MEETING.

THERE WAS NO REPLACEMENT

7/16/02

TOWN OF RIVERHEAD

Adopted

Resolution # 783

APPOINTS A FILL-IN SUMMER RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Kevin Litchhult is hereby appointed to serve as a Fill-in Summer Recreation Aide effective July 16, 2002 to and including August 23, 2002, to be paid at the rate of \$7.50 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	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Glass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS NOT
THEREFORE ADOPTED

¹ Rec. Doris/ Resolution Fill-in Summer Rec Aide. Kevin Litchhult

JULY 16, 2002

TOWN OF RIVERHEAD

Adopted

**APPOINTS A FILL-IN BEACH ATTENDANT/
PART-TIME PARK ATTENDANT****RESOLUTION # 784**

Councilwoman Sanders offered the following Resolutions which was
seconded by Councilman Lull.

WHEREAS, the Recreation Department is in need of both fill-in Beach Attendants and Part-time Park Attendant; and

WHEREAS, the Recreation Department has recommended two people to serve in both capacities; and

NOW, THEREFORE, BE IT RESOLVED, Jessica Fox and Andrew Vander Creek are hereby appointed to both positions of fill-in Beach Attendants and part-time Park Attendants (Concession Stand) effective July 16, 2002 to and including September 2, 2002 with both positions paying at the rate of \$7.00/hr., and

BE IT FURTHER, RESOLVED, that these positions are subject to the following condition:

All applications and appropriate forms are to be completed and submitted to Payroll **PRIOR** to their start date.

BE IT FURTHER, RESOLVED, to forward a copy of this resolution to Jessica Fox, Andrew Vander Creek and the Accounting Office.

THE VOTE

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

Adopted

07/16/02

TOWN OF RIVERHEAD

Resolution # 785

APPROVES APPLICATION OF NORTH FORK CLASSIC

Councilwoman Blass offered the following resolution, was seconded by

Councilman Densieski :

WHEREAS, North Fork Classic has submitted an application pursuant to Chapter 90 of the Town Code of the Town of Riverhead for the purpose of conducting a horse show to be held at Calverton Enterprise Park, Calverton, New York, on August 8-10, 2002 and August 15-17, 2002 between the hours of 8:00 a.m. to 8:00 p.m.; and August 20-24, 2002 from 8:00 am to 8:00 pm 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 North Fork Classic for the purpose of conducting a horse show to be held at Calverton Enterprise Park, Route 25, Calverton, New York, on August 8-10, 2002 and from August 15-17, 2002 between the hours of 8:00 a.m. to 8:00 p.m., be and is hereby approved **subject to** the receipt of a certificate of insurance reflecting the correct amount of insurance and naming the Town of Riverhead, the Town of Riverhead Community Development Agency and the Manorville Fire Department as an additional insureds, submission of proof of contract with EMS provider and a certificate from the Suffolk County Department of Health Services approving the water service to the event **prior** to the occurrence of the event; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to North Fork Classic, c/o Bobby Ginsberg, PO Box 1355, Bridgehampton, NY 11932, the Fire Marshal and the Riverhead Police Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON IT WAS ADOPTED

7/16/02

TOWN OF RIVERHEAD

Resolution # 786

**APPOINTS A RECREATION AIDE / SKATEBOARD LEADER
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILMAN LULL offered the following resolution;

which was seconded by COUNCILWOMAN SANDERS

RESOLVED, that Mike Stephens is hereby appointed to serve as a Recreation Aide/ Skateboard Leader effective August 1, 2002 to and including December 31, 2002, to be paid at the rate of \$25.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

Councilwoman Sanders offered to table to resolution, which was seconded by Councilman Lull. All yes to table.

THE VOTE
Sanders Yes No Glass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION ~~WAS NOT~~
~~THEREFORE ADOPTED.~~
TABLED

¹ Rec. Doris/ Resolution Rec Aide/ Skateboard Leader Mike Stephens

7/16/02

TOWN OF RIVERHEAD

Adopted

Resolution # 787

AMENDS RESOLUTION # 692

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by

COUNCILMAN LULL

WHEREAS, Resolution #692 was adopted by this Town Board on July 2, 2002 appointing Kim Walters as a Seasonal P/T Recreation Aide to the Recreation Department which stated: Kim Walters is hereby appointed to serve as a Seasonal P/T Recreation Aide effective June 24, 2002 to and including September 2, 2002, to be paid at the rate of \$7.50 per hour, and to serve at the pleasure of the Town Board.

NOW THEREFORE, BE IT RESOLVED, that Resolution #692 adopted July 2, 2002 appointing Kim Walters as a Seasonal P/T Recreation Aide to the Recreation Department be changed to read: Kim Walters is hereby appointed to serve as a Seasonal P/T Park Attendant/ Concession Stand effective June 24, 2002 to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the town Board.

NOW BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward a certified copy of this Resolution to Kim Walters, the Recreation Department and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS NOT ADOPTED

¹ Rec. Doris/ Amed Resolution Kim Walters

7/16/02

Adopted

TOWN OF RIVERHEAD

Resolution # 788

AMENDS RESOLUTION # 693

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by COUNCILWOMAN SANDERS

WHEREAS, Resolution #693 was adopted by this Town Board on July 2, 2002 appointing Anna McKay as a Seasonal P/T Recreation Aide to the Recreation Department which stated: Anna McKay is hereby appointed to serve as a Seasonal P/T Recreation Aide effective June 24, 2002 to and including September 2, 2002, to be paid at the rate of \$7.50 per hour, and to serve at the pleasure of the Town Board.

NOW THEREFORE, BE IT RESOLVED, that Resolution #693 adopted July 2, 2002 appointing Anna McKay as a Seasonal P/T Recreation Aide to the Recreation Department be changed to read: Anna McKay is hereby appointed to serve as a Seasonal P/T Park Attendant/ Concession Stand effective June 24, 2002 to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the town Board.

NOW BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward a certified copy of this Resolution to Anna McKay, the Recreation Department and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON IT WAS ADOPTED

¹ Rec. Doris/ Amed Resolution Anna McKay

07/16/02

TOWN OF RIVERHEAD

Resolution # 789

APPOINTS 90 DAY TEMPORARY
ENGINEERING AIDE

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

WHEREAS, it is the desire of the Engineering Department to have an engineering aide to work during the summer months to complete various annual projects

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby retroactively appoints Thomas Duffy to the position of 90 day Temporary Engineering Aide at the hourly rate of \$15.00 per hour, effective June 24, 2002.

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

THE VOTE

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

July 16, 2002

TOWN OF RIVERHEAD

Adopted

AMENDS TBR#622 EDZ TRAINING IN ALBANY

RESOLUTION # 790

COUNCILMAN DEN^{ESKI} offered the following Resolutions which was seconded by COUNCILMAN LULL

WHEREAS, TBR #622 approved the attendance of the EDZ coordinator, Tracey Stark to the EDZ Training conference in Albany on June 13 -14, 2002, and

WHEREAS, Economic Development Zone Training Conference was changed to June 18-19, 2002

WHEREAS, the Albany Holiday Inn was not available for June 18th and the Crown Plaza Hotel was available for this date,

NOW, THEREFORE, BE IT RESOLVED, the TBR #622 is hereby amended to authorized the stay of the EDZ Coordinator for the night of June 18 at the Crown Plaza Hotel in Albany not to exceed \$400.00, and

BE IT FURTHER, RESOLVED, a certified copy of this resolution is forwarded to Tracey Stark, Community Development Agency and the Accounting Department.

THE VOTE

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

July 16, 2002

TOWN OF RIVERHEAD

Adopted

RATIFIES THE ATTENDANCE OF THE EDZ CHAIR AT THE EDZ TRAINING SEMINAR

RESOLUTION # 791

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

WHEREAS, the Town Board previously authorized the attendance of the EDZ Coordinator to attend said Seminar, and

WHEREAS, the Economic Development Zone Board Chair requested authorization to also attend the EDZ Training Seminar on June 18 – 19, 2002,

NOW, THEREFORE, BE IT RESOLVED, that the EDZ Chair Lori Taggart attendance at the EDZ Training Seminar of June 18 – 19, 2002 is hereby approved and all the necessary expenses incurred will be reimbursed upon her return not to exceed \$200.00, and

BE IT FURTHER, RESOLVED, a certified copy of this resolution is forwarded to Lori Taggart, Community Development Agency and the Accounting Department.

THE VOTE

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

Date July 16, 2002

TOWN OF RIVERHEAD

Resolution # 792

Authorizes Attendance at Empire Zone Conference

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

WHEREAS, the Economic Development Zone is conducting a training conference on July 26, 2002 in Albany, New York; and

WHEREAS, it is necessary and appropriate for new zone coordinators to attend this training session.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the attendance of the Riverhead EDZ Coordinator to attend said conference; and

BE IT FURTHER, RESOLVED, that all related expenses will be fully receipted and reimbursed upon their return, not to exceed \$400.00; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Community Development Agency, the EDZ Coordinator, Lori Taggart, Suffolk County Executive's Office, Fred DiMaggio, New York State Empire Zone Office and the Accounting Office of Personnel.

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

Councilwoman Blass moved to amend the resolution, which was seconded by Councilwoman Sanders

07/16/02

Adopted

TOWN OF RIVERHEAD

Resolution # 793DETERMINES SIGNIFICANCE ON SPECIAL PERMIT
PETITION OF NORTH SHORE FARMS, INC.

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from North Shore Farms, pursuant to Sections 108-3, 108-45(B)(5) and the Zoning District Use Schedule of the Town Code, to allow the processing of land clearing debris into mulch and for repair vehicles used by North Shore Express on property that is zoned Industrial A, such property being owned North Shore Farms, Inc. and specifically known as SCTM No. 0600-98-1-14; and

WHEREAS, a full EAF and supporting documentation has been submitted in connection with the petition, and

WHEREAS, pursuant to Resolution 265-02 the Town Board classified the action as "unlisted" pursuant to 6 NYCRR Part 617 and declared lead agency status and referred the application to the Riverhead Planning Board for its review and recommendation, and

WHEREAS, on May 17, 2002, the Planning Board found that the EAF indicated "potentially significant adverse environmental impacts associated with the proposed use, that is, groundwater, plants and animals, aesthetic resources, public health and community character, and

WHEREAS, the Planning Board further resolved that the EAF "attending the petition did not provide adequate informational detail with respect to the mitigation of adverse impacts with respect to the emission of noise, dust, the potential for fire hazard and the generation of motor vehicle traffic upon the State Highway", and

WHEREAS, the Planning Board further resolved to reserve its report and recommendation to the Town Board pursuant to section 108-3 of the Town Code of the Town of Riverhead pending receipt of an Environmental Impact Statement from the applicant, and

WHEREAS, that based upon the aforementioned Planning Board resolution, and upon all of the information submitted by the applicant to date,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, as lead agency pursuant to 6 NYCRR Part 617, based upon the information provided to it by the applicant hereby determines that the application as proposed may have significant adverse environmental impacts in that it 1) may create a material conflict with the community's current plans or goals as officially approved, 2) that it may have an adverse impacts upon groundwater, plants and animals, aesthetic resources, public health, noise, dust, and traffic.

AND BE IT FURTHER,

RESOLVED that pursuant 6 NYCRR 617.7 the Town Board of the Town of Riverhead hereby determines that the application may have significant adverse environmental impacts as set forth above; and be it further

RESOLVED that pursuant to 6 NYCRR 617.9(a)(1), the Riverhead Town Board directs the applicant be required to prepare and submit a Draft Environmental Impact Statement; and be it further,

RESOLVED that pursuant to 6 NYCRR 617.8, the Riverhead Town Board hereby directs that the applicant prepare a draft scope of issues to be addressed in the Draft Environmental Impact Statement; and be it further

RESOLVED, that the Town Clerk be authorized to publish and post the attached Notice of Public Hearing, and be it further

RESOLVED, that the Town Clerk be authorized to forward a copy of this resolution to the applicant.

THE VOTE

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

THE RESOLUTION WAS NOT ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF SCOPING MEETING**

PLEASE TAKE NOTICE, that a scoping meeting to be held pursuant to the New York State Environmental Conservation law and its attending regulations will take place on the 7th day of August 2002, at Riverhead Town Hall, Meeting Room, 200 Howell Avenue, Riverhead, New York, to consider the environmental impacts to be assessed in the preparation of North Shore Farms, Inc. to allow the processing of land clearing debris and vehicle repair upon real property located at Middle Country Road, (State Route 25), Calverton; such property more particularly described as SCTM No. 0600-98-1-14. A draft scope of environmental issues as prepared by the applicant will be available at the office of the Town Clerk of the Town of Riverhead on or after Monday August 5, 2002, between the hours of 8:30 a.m. and 4:30 p.m.

Dated: July 16, 2002
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

7/16/02

Adopted

TOWN OF RIVERHEAD

Resolution # 794

APPOINTS PROVISIONAL ASSISTANT CIVIL ENGINEER

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

WHEREAS, the vacant position of Assistant Civil Engineer exists in the Engineering Department, and

WHEREAS, there does not exist a valid current Civil Service List of Eligibles, and

WHEREAS, the position has been duly posted, posting #18, and advertised; and

WHEREAS, Suffolk County Department of Civil Service has granted permission to make a provisional appointment, and

WHEREAS, interviews were conducted and the Personnel Committee has made a recommendation.

NOW, THEREFORE, BE IT RESOLVED, that effective July 22, 2002, Robert C. Clarke is hereby provisionally appointed to the position of Assistant Civil Engineer Group 9 Step P of the Administrative Salary Schedule of the CSEA contract, and

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

THE VOTE

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

7/16/02

Adopted

TOWN OF RIVERHEAD

Resolution # 795

**APPOINTS PROVISIONAL ASSISTANT COMMUNITY DEVELOPMENT
PROJECT SUPERVISOR
IN THE COMMUNITY DEVELOPMENT DEPARTMENT**

COUNCILMAN LULL offered the following

resolution, which was seconded by COUNCILWOMAN BLASS

WHEREAS, the position of Assistant Community Development Project Supervisor has been created in the Community Development Department, and

WHEREAS, the Suffolk County Department of Civil Service has determined that there is no list of certified Eligibles and has given permission to hire provisionally, and

WHEREAS, the position was posted, Job Posting #16, and applications were accepted and reviewed, and

WHEREAS, it is the recommendation of the Town Board Personnel Committee and the Community Development Program Supervisor that Joseph Maiorana be provisionally appointed to said position, and

NOW, THEREFORE, BE IT RESOLVED, that effective July 22, 2002, the Town Board hereby provisionally appoints Joseph Maiorana to the position of Assistant Community Development Project Supervisor, Group 7, Step 3A of the Administrative Salary Structure of the CSEA Contract; and

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

THE VOTE

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

Adopted

7/16/02

TOWN OF RIVERHEAD

Resolution # 796

APPROVES APPLICATION OF MARTHA CLARA VINEYARDS, LLC

Councilman Densieski offered the following resolution, was seconded by

Councilwoman Blass :

WHEREAS, Martha Clara Vineyards, LLC has submitted an application for the purpose of conducting a live music festival with display/sale of antiques to be held at 6025 Sound Avenue, Jamesport, New York, between the hours of 12:00 noon and 7:00 p.m. on July 28, 2002, having a rain date of August 4, 2002; 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 Martha Clara Vineyards, LLC for the purpose of conducting a live music festival with display/sale of antiques to be held at 6025 Sound Avenue, Jamesport, New York, between the hours of 12:00 noon and 7:00 p.m. on July 28, 2002, having a rain date of August 4, 2002, is hereby approved; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at (631) 727-3200 extension 209, 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 is hereby authorized to forward a certified copy of this resolution to the Martha Clara Vineyards, LLC, Attn: Robert Entenmann, 6025 Sound Avenue, Riverhead, New York, 11901; the Riverhead Fire Marshal and the Riverhead Police Department.

THE VOTE					
Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Class	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewi	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		<input type="checkbox"/> Yes	<input type="checkbox"/> No
THE RESOLUTION			<input checked="" type="checkbox"/>	WAS NOT	

Adopted

RESOLUTION # 997 ABSTRACT #27-02 JULY 03, 2002 (TBM 07/16/02)

Councilman Lull offered the following Resolution which was seconded by *Councilwoman Glass*

FUND NAME		CD NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 207,121.07	\$ 207,121.07
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 670.00	\$ 670.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ 3,000.00	\$ 3,000.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ 40.00	\$ 40.00
EDZ FUND	030	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 33,330.53	\$ 33,330.53
WATER	112	\$ -	\$ 39,527.95	\$ 39,527.95
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 2,737.50	\$ 2,737.50
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ -	\$ -
STREET LIGHTING	116	\$ -	\$ 3,041.06	\$ 3,041.06
PUBLIC PARKING	117	\$ -	\$ -	\$ -
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 654.82	\$ 654.82
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 131.70	\$ 131.70
CALVERTON SEWER DISTRICT	124	\$ -	\$ 7,820.11	\$ 7,820.11
RIVERHEAD SCAV WASTE DISTRICT	128	\$ -	\$ 227.05	\$ 227.05
WORKER'S COMPENSATION FUND	173	\$ -	\$ 58,067.29	\$ 58,067.29
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	181	\$ -	\$ 46,674.00	\$ 46,674.00
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ 1,792.50	\$ 1,792.50
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 18,680.00	\$ 18,680.00
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 19,928.03	\$ 19,928.03
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
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	\$ -	\$ 1,663.08	\$ 1,663.08
MUNICIPAL GARAGE	626	\$ -	\$ 2,253.48	\$ 2,253.48
TRUST & AGENCY	735	\$ -	\$ 22,625.94	\$ 22,625.94
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ -	\$ -
CENTRAL CLEARING ACCOUNT	989	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 469,987.01	\$ 469,987.01

NEVER
 Sanders Yes No Abstain Yes No
 Densieski Yes No Abstain Yes No
 Kozakiewicz Yes No Abstain Yes No
 Resolution *was adopted*

RESOLUTION # <u>797</u> ABSTRACT #28-02 JULY 11, 2002 (TBM 7/16/02)				
<i>Councilman JLG</i> offered the following Resolution which was seconded by <i>Councilwoman Glass</i>				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 505,556.27	\$ 505,556.27
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 3,732.42	\$ 3,732.42
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 763.05	\$ 763.05
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 2,690.20	\$ 2,690.20
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 76,417.01	\$ 76,417.01
WATER	112	\$ -	\$ 34,260.59	\$ 34,260.59
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 25,253.00	\$ 25,253.00
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 6,057.12	\$ 6,057.12
STREET LIGHTING	116	\$ -	\$ 8,781.62	\$ 8,781.62
PUBLIC PARKING	117	\$ -	\$ 4,371.07	\$ 4,371.07
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 5,329.05	\$ 5,329.05
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 840.63	\$ 840.63
CALVERTON SEWER DISTRICT	124	\$ -	\$ -	\$ -
RIVERHEAD SCAV WASTE DISTRICT	128	\$ -	\$ 13,757.31	\$ 13,757.31
WORKER'S COMPENSATION FUND	173	\$ -	\$ 3,951.67	\$ 3,951.67
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ 209.40	\$ 209.40
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 4,755.70	\$ 4,755.70
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ 54,732.01	\$ 54,732.01
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 5,266.36	\$ 5,266.36
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,893.09	\$ 1,893.09
SENIORS HELPING SENIORS	453	\$ -	\$ 1,716.97	\$ 1,716.97
EISEP	454	\$ -	\$ 1,210.98	\$ 1,210.98
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 4,224.29	\$ 4,224.29
MUNICIPAL GARAGE	626	\$ -	\$ 11,038.23	\$ 11,038.23
TRUST & AGENCY	*735*	\$ -	\$ 676,016.42	\$ 676,016.42
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 5,470.00	\$ 5,470.00
JOINT SCAVENGER WASTE	918	\$ -	\$ -	\$ -
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 1,458,302.46	\$ 1,458,302.46
FUND *735* CONSISTS OF SCHOOL AND TOWN TAXES OF \$87,822.14				