

*Town Clerk Barbara
Grattan*

**TOWN BOARD MEETING
AGENDA
November 6th, 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 October 1, 15th and
Special Board Meeting of October 21, 2002

Dimsdale offered the minutes to be approved, which was
seconded by Sull Smye

PROCLAMATION

Edwin Lapham-resignation from Landmark Preservation Committee

HALLOWEEN POSTER CONTEST

REPORTS

Town Clerk: Monthly report for October, 2002-total Collected: \$9296.36

Receiver of Taxes: Utility Collections Report for Oct.2002-Total: \$349,485.24

Animal Control: 9 Month Statistic report

Juvenile Aid Bureau: Monthly report for September, 2002

Recreation De Monthly Report for July & August, 2002-Total Collected:
\$60,188.05 & \$25,784.85

Police Dept.: Monthly Report for September, 2002

Seed Clam Rafting Program: Final Report

APPLICATIONS

Site Plans: TC 58 Inc.

Omnipoint Communications, Inc.-Affix public utility wireless
Communication facility antennas to existing wood pole.

Amended Site Plan of Phil's Restaurant & Sports Bar.

APPLICATIONS CONTINUED:

Special Permit: William & Frances Schaefer-Construct one story residence with mother's apartment attached.

KKNY LLC-To build a Krispy Kreme Doughnut Shop with Drive-thru window

CORRESPONDENCE

Peter Danowski: Re: Proposed Town Code Amendment-Kenn Barra-a 20 room Country inn is not economically feasible.

Robert Sighinolfi: Re: Country Inns.

Arthur & Marilee Fuss: Re; The construction of a trash burning incinerator in The EPCAL site would be a grave mistake

Edmund & Rita Hoden: Re: Incinerator Plant in Calverton-writing in opposition.

COMMITTEE REPORTS

PUBLIC HEARINGS

SCHEDULED FOR NOVEMBER 6TH, 2002

- B. Glass* (*B. Glass - P. King - Master Plan - Nov. 7th*
Nov. 21st 3-6 p.m.
Seed Clean Rafting Program)
- 2:05 p.m. The Consideration of a Proposed Local Law to amend Chapter 101 of the Town Code entitled, "Vehicles & Traffic."
- 2:15 p.m. The Purchase of Development Rights of 38.997 Acres of Agricultural Lands Owned by Daniel DiMola and Pamela A. Dalton.
- 2:20 p.m. The Petition of Shade Tree Acres Subdivision, Section 2 to Construct a Lateral Water Main comprised of Approximately 500 Linear Feet of 8 Inch water main and appurtenances.
- 2:20 p.m. The Consideration of the Adoption of the 2003 Annual Budget for the Town of Riverhead.
- 2:25 p.m. The Consideration of a Local Law to amend Chapter 64 entitled, "Fire Prevention" of the Town Code.

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:

Community Development Agency Meeting:

- #16** Authorizes Chairman to Execute License Agreement with East End Event Management, Inc. d/b/a "The New York Air Show"
- #17** Authorizes Chairman of CDA to Execute a Contract with New York State Department Economic Development for the 2002-2003 Empire Zone Administrative Grant

REGULAR TOWN BOARD MEETING:

- #1103** Authorizes the Supervisor to Execute a Management Contract between Town of Riverhead and the Riverhead Business Improvement District Management Association (Riverhead Blues Festival)
- #1104** Authorizes the Supervisor to Execute and submit a Grant Application to Suffolk County for Fiscal year 2003 Community Development Block Grant Funds
- #1105** Accepts Resignation of Police Officer
- #1106** Authorizes Supervisor to Release Petty Cash Monies to Receiver of Taxes
- #1107** Authorizes Extension of time to Remit Real Property Taxes for Senior Citizens Receiving an Exemption Pursuant to Section 467 of RPTL
- #1108** Approves Temporary Sign Permit of Eagle Auto Mall
- #1109** Request to LIPA Regarding Outdoor Lighting
- #1110** Home Rule Message on Town of Riverhead Fire Prevention Code (NYS Labor Department)
- #1111** Home Rule Message on Town of Riverhead Fire Prevention Code (Suffolk Health Services)
- #1112** Reduces Irrevocable Letter of Credit of Gendot Associates, Inc.
- #1113** Reduces Irrevocable Letter of Credit of Sound Meadows
- #1114** Accepts Certificates of Deposit from Richard Olivo (Shade Tree Acres-Section 2)
- #1115** Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 9 (Mobile Home and Travel Trailer Parks) of the Riverhead Town Code
- #1116** In the Matter of the Increase and Improvement of the Facilities of the Riverhead Scavenger Waste District of the Town of Riverhead

- Res. # 1117 Bond Resolution Authorizing the Issuance of \$250,000 Serial Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Increase and Improvement of the Facilities of the Calverton Sewer District in Said Town
- Res. #1118 Resolution Establishing the Riverhead Incubator for the Arts (RIFTA)
- Res. #1119 Amends Resolution #59
- Res. #1120 Classifies Action on Special Permit of William & Frances Schaefer and Refers Petition to the Planning Board
- Res. #1121 Classifies Action of Special Permit Michelle Janlewicz for Margaret Krygier, and Refers Petition to the Planning Board
- Res. #1122 Approves Amended Site Plan of Foxwood Village II
- Res. #1123 Approves Site Plan of Fresh Pond Marketplace
- Res. #1124 Approves Amended Site Plan of Wading River Plaza
- Res. #1125 Accepts the Retirement of William Jermusyk in the Water Department
- Res. #1126 Appoints Paralegal Assistant (Laura Lenox)
- Res. #1127 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad Maintenance Mechanic II in the Water Dept.
- Res. #1128 Resolution Authorizing Supervisor to Execute Lease Agreement with Sprint Spectrum, L.P. Riverhead Water District
- Res. #1129 Authorizes the Town Clerk to Post and Publish a Notice to Bidders for a Decorative Street Clock
- Res. #1130 Authorizes Town Clerk to Post and Publish Attached Notice to Bidders for Standby Power Generator
- Res. #1131 Authorizes Town Clerk to Advertise for Bids Riverhead Sewer District Middle Road Sewage Pump Station Improvements
- Res. #1132 Authorization to Publish Bid for Lube Rack System for Use at the Municipal Garage
- Res. #1133 Authorization to Publish Bid for Work Clothes
- Res. #1134 Authorization to Publish Bid for Ink Cartridges, Toner & Ribbons
- Res. #1135 Authorization to Publish Bid for Office Supplies & Equipment
- Res. #1136 Awards Bid for Meat & Poultry

- Res. #1137 Awards Bid Extension No. 70, Mid Road Properties Riverhead Water District
- Res. #1138 Awards Bid Middle Road Pump Station Improvements Submersible Sewage Pumps and appurtenances Riverhead Sewer District
- Res. #1139 Awards Bid for Renovations of Freshpond Schoolhouse
- Res. #1140 Awards Bid for Pedestrian Bus Shelter
- Res. #1141 General Fund Budget Adjustment
- Res. #1142 Business Improvement District Budget Adjustment
- Res. #1143 PAL Fund Budget Adjustment
- Res. #1144 Riverhead Sewer District Budget Adjustment
- Res. #1145 Water Plant #11 Land Acquisition Capital Project Budget Adoption
- Res. #1146 Pulaski Street Water Tank Painting Improvement Capital Project Budget Adoption
- Res. #1147 Route 58 Water Tank Powerwash Improvement Capital Project Budget Adoption
- Res. #1148 Control Valves @ Water Plant 1A, 6 & 10 Capital Project Budget Adoption
- Res. #1149 Water Plant #4 Transfer Switch Capital Project Budget Adoption
- Res. #1150 The Meadows @ Aquebogue Water Extension Capital Project Budget Adjustment
- Res. #1151 Water Repair & Maintenance Reserve Fund Capital Project Budget Adoption
- Res. #1152 Recreation Program Fund Budget Adjustment
- Res. #1153 Wading Woods Condos Water Extension Capital Project Budget Adjustment
- Res. #1154 02 Smoke Detector Program Budget Adjustment
- Res. #1155 Shade Tree Acres II @ Wading River Water Extension Capital Project budget Adjustment
- Res. #1156 Highway Department Budget Adjustment
- Res. #1157 Sunken Pond Estates II Water Extension Capital Project Budget Adjustment
- Res. #1158 Hartman Farmland Development Rights Capital Project Budget Adoption
- Res. #1159 Approves Temporary Banner Sign of Tanger Outlet Centers, Inc. (Mikasa)
- Res. #1160 Awards Bid for Residential Solid Waste Contract
- Res. #1161 Rejects Bid for Emergency Vehicle for Ambulance Corps

- Res. #1162 Water District Chemical Transfer Station Capital Project Budget Adoption
- Res. #1163 Authorization to Publish Bid for Year 2003 Type III Class I Emergency Vehicle
- Res. #1164 Authorizes the Supervisor to Execute an agreement Between Town of Riverhead and the Nature Conservancy
- Res. #1165 Approves Amended Site Plan of Cooperage Inn
- Res. #1166 Pays Bills
- Res. #1167 Accepts Offer of Sale of Development Rights (Daniel DiMola and Pamela A. Dalton)
- Res. #1168 Dimola/Dalton Farmland Development Rights Capital Project Budget Adoption
- Res. #1169 Approves Site Plan of Keyspan Energy Modular Substation Jamesport

11/6/02

Town of Riverhead Community Development Agency

Resolution # 16

Authorizes Chairman to Execute License Agreement with East End Event Management, Inc. d/b/a "The New York Air Show"

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

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

WHEREAS, East End Event Management, Inc. has requested use of the Calverton site to host an air show to benefit Central Suffolk Hospital from September 19, 2003 to September 23, 2003; and

WHEREAS, the Town of Riverhead is supportive of such community-oriented events that will result in positive exposure of the Calverton Enterprise Park and the entire Town of Riverhead.

THEREFORE, BE IT RESOLVED, that CDA hereby authorizes the Chairman to execute a license agreement with East End Event Management, Inc..

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 Steve Kirshenbaum, East End Event Management, Inc.

The Vote:

Member Sanders	<u>Yes</u>
Member Blass	<u>Yes</u>
Member Densieski	<u>Yes</u>
Member Lull	<u>Yes</u>
Chairman Kozakiewicz	<u>Yes</u>

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

Town of Riverhead Community Development Agency

Resolution # 17

Authorizes Chairman of CDA to Execute a Contract with New York State Department of Economic Development for the 2002-2003 Empire Zone Administrative Grant

Member Sanders offered the following resolution,

which was seconded by Member Lull

WHEREAS, the Town of Riverhead Community Development Agency is the administrative agency for the local Empire Zone Administrative Board known as the Calverton Economic Development Zone Board; and

WHEREAS, the New York State Department of Economic Development has awarded \$47,000 to the CDA for administrative costs associated with marketing and operation of the zone; and

WHEREAS, the Town of Riverhead will provide \$23,500 in in-kind services and Suffolk County will provide cash in the amount of \$23,000 in conjunction with \$500 cash provided by the Town of Riverhead for a total annual budget of \$94,000;

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute a contract for funds in the amount of \$47,000 for year 2002 - 2003.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Agency Andrea Lohneiss, Empire Zone Coordinator Tracy Stark and Zone Board Chairman Lori Taggart.

The Vote:

Member Sanders Yes
Member Blass Yes
Member Densieski Yes
Member Lull Yes
Chairman Kozakiewicz Yes

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

Adopted

11/6/02

TOWN OF RIVERHEAD

Resolution # 1103

AUTHORIZES THE SUPERVISOR TO EXECUTE A MANAGEMENT CONTRACT BETWEEN TOWN OF RIVERHEAD AND THE RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION (RIVERHEAD BLUES FESTIVAL)

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN DENSIESKI _____ :

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute a Management Contract between the Town of Riverhead and the Riverhead Business Improvement District Management Association in connection with the "Riverhead Blues Festival" to be held July 2003; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Riverhead Business Improvement District Management Association, 112 West Main Street, Riverhead, New York, 11901; Ken Testa, P.E. and the Office of the Town Attorney 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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

11/06/02

Town of Riverhead

Resolution # 1104

Authorizes the Supervisor to execute and submit a grant application to Suffolk County for fiscal year 2003 Community Development Block Grant Funds.

COUNCILWOMAN BLASS offered the following resolution, which was seconded

by COUNCILWOMAN SANDERS.

WHEREAS, the Town of Riverhead annually requests Community Development Block Grant funds from the United States Department of Housing and Urban Development for benefit to low and moderate income persons and for the prevention of slum and blight; and

WHEREAS, the Town of Riverhead has complied with the citizen participation requirements of the Community Development Block Grant Program; and

WHEREAS, the Town of Riverhead possesses the legal authority to make a grant application and to execute a community development and housing program.

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute and submit a grant application to the Suffolk County Department of Community Development as grantee of Community Development Block Grant funds for FY 2003 from the United States Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that upon approval by the grantor, the Town Board authorizes the Supervisor to execute the required agreement between Suffolk County and the Town of Riverhead and to undertake the program as approved.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to provide a certified copy of this resolution to Joseph T. Sanseverino, Suffolk County Community Development Director, H. Lee Dennison Building, P.O. Box 6100, Hauppauge, New York 11788 and Andrea Lohneiss, Community Development Director.

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 REJECTED

THEREUPON DULY ADOPTED

November 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1105

ACCEPTS RESIGNATION OF POLICE OFFICER

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

WHEREAS, Chief of Police David J. Hegermiller has received a letter of resignation submitted by Police Officer Joseph F. Cavagnaro, Jr., effective November 6, 2002.

NOW, THEREFORE, BE IT RESOLVED that the letter of resignation submitted by Joseph F. Cavagnaro, Jr. is accepted.

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

Adopted

11/6/02

TOWN OF RIVERHEAD

RESOLUTION #1106
Adopted: November 6, 2002

AUTHORIZES SUPERVISOR TO RELEASE PETTY CASH MONIES TO
RECEIVER OF TAXES

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

RESOLVED, that the Supervisor be and is hereby authorized to release \$200.00 to the Receiver of Taxes from the Petty Cash Fund Account established for Petty Cash Fund purposes for the office of Receiver of Taxes, pursuant to Section 64-1 of Town Law.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Maryann Wowak Heilbrunn, Receiver of Taxes, and the Office of Accounting.

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

11/6/02

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 1107

AUTHORIZES EXTENSION OF TIME TO REMIT REAL PROPERTY TAXES FOR SENIOR CITIZENS RECEIVING AN EXEMPTION PURSUANT TO SECTION 467 OF RPTL

ADOPTED: November 6, 2002

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

WHEREAS, Section 925-b of the Real Property Tax Laws of the State of New York allows an extension of time to pay real property taxes for all residents receiving a Senior Citizens Tax Exemption pursuant to §467; and

WHEREAS, due to a lapse of time between receipt of Social Security checks and the deadline for payment of taxes on June 2; and

WHEREAS, the law allows for an extension of time of up to five business days without penalty or interest; and

WHEREAS, Receiver of Taxes Maryann Wowak Heilbrunn recognizes the need to assist our seniors in the payment of their real property taxes without penalization due to the time lapse between Social Security checks and the June 2 deadline;

THEREFORE, the payment of real property taxes for Senior Citizens receiving an exemption pursuant to §467 of the New York State Real Property Tax Law is hereby extended to Monday, June 9, 2003.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead authorizes the Town Clerk to forward a certified copy of this resolution to Maryann Wowak Heilbrunn, Receiver of Taxes.

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

Adopted

2065

November 6th, 2002

TOWN OF RIVERHEAD
Adopted November 7th, 2002
Resolution # 1108

APPROVES TEMPORARY SIGN PERMIT OF EAGLE AUTO MALL

Councilman Densieski offered the following resolution, which

was seconded by Councilman Lull.

WHEREAS, a temporary sign permit application and sketch were submitted by Eagle Auto Mall Corp., for property located at 1330 Old Country Road, Riverhead, New York to replace a temporary sign with prior approval, and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application for a 24"x24" free-standing sign submitted by Eagle Auto Mall for Eagle Auto Rentals; and be it

RESOLVED, that said temporary sign permit extension shall expire on January 31st, 2003 and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Eagle Auto Mall Corp. 1330 Old Country Road/Rte. 58, Riverhead, New York 11901, the Planning Department and the Riverhead Building 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

Planning/egr

November 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1109

REQUEST TO LIPA REGARDING OUTDOOR LIGHTING

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

WHEREAS, the Town Board of the Town of Riverhead has concluded that unshielded outdoor lighting increases glare, distracts drivers and contributes to "night glow" all of which detracts from the rural character of the Town of Riverhead, and

WHEREAS, the Riverhead Zoning Ordinance requires site plan review of all commercial and industrial developments and further requires that outdoor lighting associated with such developments, and

WHEREAS, "full cut-off fixtures" which direct outdoor lighting downward are generally available and mitigate the adverse impacts of unshielded outdoor lighting, and

WHEREAS, the Long Island Power Authority ("LIPA") has instituted a nightlight program to work with Long Island Communities to improve outdoor lighting, now

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, calls upon the Long Island Power Authority to immediately begin to install full cut-off fixtures whenever a bulb or any part of an existing outdoor lighting fixture requires repair or replacement or whenever LIPA installs an outdoor lighting fixture in a new location, and

BE IT FURTHER

RESOLVED, that this resolution is not intended to in any way limit the requirement to obtain Town Board approval for outdoor lighting within this Board's jurisdiction, and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby directed to transmit a certified copy of this resolution to Mr. Edward Grilli, Chief of Staff, Long Island Power Authority, 337 Earl Overton Blvd., Suite 403, Uniondale, NY 11553.

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

Adopted

Date November 6, 2002

TOWN OF RIVERHEAD

Resolution # 1110

HOME RULE MESSAGE
ON TOWN OF RIVERHEAD
FIRE PREVENTION CODE
(NYS LABOR DEPARTMENT)

COUNCILMAN LULL

_____ offered the following

resolution, which was seconded by COUNCILWOMAN BLASS

WHEREAS, The State of New York Department of Labor is empowered to enforce Labor and Occupational Health and Safety Codes of the State of New York; and

WHEREAS, Local municipalities, such as Towns and Counties, and Cities, are responsible (under Article 18 of the Executive Law of the State of New York) for administering and enforcing the Building Code and Fire Prevention Code of the State of New York; and

WHEREAS, In the Town of Riverhead there currently exists an overlapping of Building and Fire Prevention inspection activity in local businesses under the New York State Labor Code and Fire Prevention Code; and

WHEREAS, Inspection fees levied by the Labor Department and Town because of these overlapping inspections are creating an unnecessary hardship for local business owners; and

WHEREAS, The Building Code and the Fire Prevention Code are better enforced through the local municipality (Town of Riverhead Building Inspectors and Fire Marshal) which has the experience and expertise to enforce these codes and to coordinate vital information about each business with the local Fire Department.

NOW THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead does hereby request that the Labor Department of the State of New York be refrained from conducting any inspections associated with the State of New York Building Code and Fire Prevention Code; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the State of New York Commissioner of the Department of Labor; the Town of Riverhead Departments of Building and the Town Attorney's Office.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Date November 6, 2002

TOWN OF RIVERHEAD

Resolution # 1111

HOME RULE MESSAGE
ON TOWN OF RIVERHEAD
FIRE PREVENTION CODE
(SUFFOLK HEALTH SERVICES)

COUNCILMAN LULL

_____ offered the following

resolution, which was seconded by _____
COUNCILWOMAN BLASS

WHEREAS, The Department of Health Services of the County of Suffolk is empowered to enforce the Suffolk County Sanitary Code of the County of Suffolk; and

WHEREAS, Local municipalities, such as Towns and Counties, and Cities, are responsible (under Article 18 of the Executive Law of the State of New York) for administering and enforcing the Building Code and Fire Prevention Code of the State of New York; and

WHEREAS, In the Town of Riverhead, there currently exists an overlapping of Building and Fire Prevention inspection activity in local businesses under the current practice of the Suffolk County Department of Health Services; and

WHEREAS, Inspection fees levied by the Suffolk County Department of Health Services, and Town of Riverhead because of these overlapping inspections are creating an unnecessary hardship for local business owners; and

WHEREAS, The Building Code and the Fire Prevention Code are better enforced through the local municipality (Town of Riverhead Building Inspectors and Fire Marshal) which has the experience and expertise to enforce these codes and to coordinate vital information about each business with the local Fire Department.

NOW THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead does hereby request that the Suffolk County Department of Health Services, be refrained from conducting any inspections associated with the State of New York Building Code and Fire Prevention Code; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Suffolk County Department of Health Services; the Town of Riverhead Department of Building and the Town Attorney's Office.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

TOWN OF RIVERHEAD

Resolution # 1112

REDUCES IRREVOCABLE LETTER OF CREDIT OF GENDOT ASSOCIATES, INC.

COUNCILMAN DENFIESKI offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, by Resolution # 1010 dated November 21, 2000, the Riverhead Town Board accepted S.C.N.B. Irrevocable Letter of Credit No. 001101 in the amount of \$125,500.00 representing road and drainage improvements in the subdivision entitled, "Cluster Subdivision Map - Gendot Associates, Inc."; and

WHEREAS, pursuant to memorandum dated October 7, 2002, from Vincent A. Gaudiello, P.E. of the Office of John J. Raynor, P.E. & L.S., P.C. and Riverhead Planning Board Resolution dated October 4, 2002, it has been determined that a substantial portion of the road and drainage improvements have been completed and has further recommended that the security posted be reduced from \$125,500.00 to \$41,833.33.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves the reduction of the Irrevocable Letter of Credit of Gendot Associates, Inc. to \$41,833.33; and be it further

RESOLVED, that the Town Clerk is authorized to release S.C.N.B. Irrevocable Letter of Credit #001101 in the amount of \$125,500.00; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York, 11901; Gendot Associates, Inc., P.O. Box 534, Wading River, New York, 11792; the Riverhead Planning Department; the Riverhead Building Department 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 WAS NOT
THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

Resolution # 1113

REDUCES IRREVOCABLE LETTER OF CREDIT OF SOUND MEADOWS

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

WHEREAS, by Resolution # 1213 dated December 4, 2001, the Riverhead Town Board accepted S.C.N.B. Irrevocable Letter of Credit No. 011119 in the amount of \$1,332,000.00 representing road and drainage improvements in the subdivision entitled, "Sound Meadows"; and

WHEREAS, pursuant to memorandum dated October 10, 2002, from Vincent A. Gaudiello, P.E. of the Office of John J. Raynor, P.E. & L.S., P.C. and Riverhead Planning Board Resolution dated October 22, 2002, it has been determined that a substantial portion of the road and drainage improvements have been completed and has further recommended that the security posted be reduced from \$1,332,000.00 to \$600,000.00.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves the reduction of the irrevocable letter of credit of Schembri Homes, Inc. to \$600,000.00; and be it further

RESOLVED, that upon receipt of an Irrevocable Letter of Credit in the amount of \$600,000.00, the Town Clerk is authorized to release S.C.N.B. Irrevocable Letter of Credit #01119 in the amount of \$1,332,000.00; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Charles Cuddy, Esq., 445 Griffing Avenue, P.O. Box 1547, Riverhead, New York, 11901; Schembri Homes, Inc., 2042 North Country Road, P.O. Box 6, Wading River, New York, 11792; the Riverhead Planning Department; the Riverhead Building Department 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 WAS NOT
THEREUPON DULY ADOPTED

Adopted

11/6/02

TOWN OF RIVERHEAD

Resolution # 1114

ACCEPTS CERTIFICATES OF DEPOSIT FROM RICHARD OLIVO
(SHADE TREE ACRES – SECTION 2)

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

WHEREAS, by resolution adopted on July 17, 2002, the Riverhead Planning Board approved the final plat entitled, "Shade Tree Acres – Section 2" with conditions of final approval being the submission and filing of a certificate of deposit or a bank book in the amount of \$21,000.00 representing the \$3,000 per lot (7 lots total) park, playground and other recreational fees and \$190,000.00 representing other improvements (road and drainage) within said subdivision; and

WHEREAS, Robert Olivo has submitted to the Town of Riverhead, North Fork Bank Certificate of Deposit #4130036728 in the amount of \$21,000.00 and North Fork Bank Certificate of Deposit #4130036710 in the amount of \$190,000.00, both having a three-year maturity date of August 13, 2005; and

WHEREAS, said certificate of deposits are found to be acceptable certificate of deposits covering the park, playground and other recreational fees and other improvements (road and drainage) within the subdivision known as "Shade Tree Acres – Section 2".

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby accepts the aforesaid Certificates of Deposit issued to the Town of Riverhead; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Olivo, R & S, 285 Route 25A, Rocky Point, New York, 11778; Pierre G. Lundberg, Esq., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; North Fork Bank, 366 Route 25A, Rocky Point, New York, 11778; the Planning Department; the Planning Board; the Office of Accounting; the Building Department and the Town Attorney's Office.

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

Adopted

Town of Riverhead

Resolution # 1115

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENEDMENT OF CHAPTER 79 (MOBIL HOMES AND TRAVEL TRAILER PARKS) OF THE RIVERHEAD TOWN CODE

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 79 entitled "Mobil Homes And Travel Trailer Parks" of the Riverhead Town Code, once in the November 13, 2002 issue of Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Riverhead Police Department, Riverhead Building Department 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 WAS NOT
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 3rd day of December, 2002 at 7:10 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 79 of the Riverhead Town Code entitled, "Chapter 79, Mobile Homes and Ord. No. 10 3-5-1968 Travel Trailer Parks" as follows:

§ 79-13 (D). Required separations of trailers and structures.

C. One (1) accessory building with a maximum floor area of one hundred (100) square feet or less, in any park (lot) is permitted, provided that it is at least five (5) feet from any mobile home or travel trailer park property boundary line and twenty-five (25) feet from any public street line and (10) feet from any other structure.

- Underline represents addition (s)

Dated: Riverhead: New York
November 6, 2002

BY ORDER OF THE BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

RESOLUTION # 1116

072113-03182P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on the 6th day of November, 2002, at 2:00 o'clock P.M., Prevailing Time.

PRESENT:

ROBERT KOZAKIEWICZ

Supervisor

Rose Sanders

Councilwoman

Barbara Blass

Councilwoman

Edward Densieski

Councilman

James Lull

Councilman

COUNCILMAN LULL offered the following

resolution, which was seconded by:

COUNCILMAN DENSIESKI

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

ORDER CALLING
PUBLIC HEARING

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

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

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the Riverhead Scavenger Waste District in the manner described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 3rd day of ~~December~~, 2002, at 7:05 o'clock P.M., Prevailing Time, on the question of increasing and improving the facilities of the Riverhead Scavenger Waste District within the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the November 20, 2002, edition of Suffolk Life Newspapers, the official newspaper of said Town, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 3rd day of ~~December~~ 2002, at 7:05 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the increase and improvement of the facilities of the Riverhead Scavenger Waste District in the Town of Riverhead, Suffolk County, New York, within said Town, consisting of headworks improvements, including the construction of a concrete pad, the replacement of a bar screen, construction of a new grit removal chamber, purchase and installation of a new grit removal dewatering system and a course bubble diffusion system and blower and the replacement of certain 12-inch diameter pipe with 20-inch diameter pipe at the Riverhead Scavenger Waste District's transfer station, including incidental expenses in connection therewith. The maximum estimated cost of the aforesaid increase and improvement of the facilities of the Riverhead Scavenger Waste District in said Town is \$1,260,000.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
November 6, 2002

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

By: _____
Town Clerk

Section 4. This order shall take effect immediately.

_____ VOTING _____

The resolution was thereupon declared duly adopted.

THE VOTE

Sanders Yes ___ No ___ Class Yes ___ No ___

Densieski Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

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

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

That I have compared the foregoing copy of the minutes of the meeting of the Town Board
 of said Town, including the order contained therein, held on the 6th day of November, 2002, with
 the original thereof on file in my office, and that the same is a true and correct copy of said original
 and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date given

Suffolk County Life

November 7, 2002

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

COUNCILWOMAN BLASS offered the following resolution, which was seconded

by: **COUNCILMAN DENESKI**

BOND RESOLUTION DATED *Nov 6, 2002*

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CALVERTON SEWER DISTRICT IN SAID TOWN.

WHEREAS, pursuant to the proceedings heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated *April 16* 2002, the Town Board of the Town of Riverhead, Suffolk County, New York, has determined it to be in the public interest to increase and improve the facilities of the Calverton Sewer District in said Town, at a maximum estimated cost of \$250,000; and

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

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

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

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of the Calverton Sewer District in the Town of Riverhead, Suffolk County, New York, including replacement of equipment, pump controls, partial reconstruction of tanks and facilities at the existing treatment plant and related improvements, including incidental expenses in connection therewith, there are hereby authorized to be issued \$250,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of said specific object or purpose is \$250,000, and that the plan for the financing of the aforesaid specific object or purpose is by the issuance of the \$250,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

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

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

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

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

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * * * *

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___

Densleski Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on NOV 6, 2002, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Suffolk County Life	November 7, 2002

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

<u>Designated Location(s)</u> <u>of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	November 7, 2002

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on 7th, 2002.

Town Clerk

(SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Riverhead, Suffolk County, New York, on the *NOV 6*, 2002, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Riverhead, New York
NOV 6, 2002

Town Clerk

(SEAL)

11/06/02

STATUS Adopted

**TOWN OF RIVERHEAD
Resolution # 1118**

**RESOLUTION ESTABLISHING THE
RIVERHEAD INCUBATOR FOR THE ARTS (RIFTA)**

Councilman Lull offered the following resolution,
which was seconded by **Councilman Densieski**

WHEREAS, Consecutive Town Boards of the Town of Riverhead have supported the arts in the downtown area since the late 1970s; and

WHEREAS, The current Town Board has worked diligently to further enhance Performing Arts and Fine Arts activities in the downtown area; and

WHEREAS, It is important to the Town Board and to those individuals and organizations, which regularly serve the residents of the Town through the Performing Arts and Fine Arts, to seek a means to work cooperatively to mutually advance the success of the Arts District in the downtown area; and

WHEREAS, The Town Board of the Town of Riverhead believes it paramount to establish an incubator in downtown Riverhead in order to encourage the location and creation of additional Performing Arts and Fine Arts programs and organizations throughout the downtown area in an effort to complement the efforts and programs of the East End Arts Council and the Vail-Leavitt Musical Hall and Vision Theatre in the downtown area; and

NOW, THEREFORE BE IT RESOLVED, That the Town Board hereby establishes the Riverhead Incubator For The Arts (RIFTA).

BE IT FURTHER, RESOLVED, That the Town Clerk of the Town of Riverhead be and is hereby directed to forward a copy of this resolution to the

members of the Riverhead Incubator For The Arts (RIFTA) Advisory Council listed above, and to Riverhead Enterprises, the Town Attorney' Office and to the Accounting Department.

THE VOTE

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

Date 11/06/02

TOWN OF RIVERHEAD
Resolution # 1119

Amends Resolution # 59

COUNCILWOMAN SANDERS

offered the following resolution, which was

seconded by COUNCILMAN LULL

WHEREAS, the Town Board under Resolution Number 59 has authorized the attendance of the Riverhead Fire Marshal at the Fire/Arson Investigators Seminar on November 6-8, 2002; and

WHEREAS, the Fire Marshal is now unable to attend; and

WHEREAS, it is requested from the Town Board the attendance of the Engineering Inspector at the Fire/Arson Investigators Seminar since the attendance at said workshops/seminars are an essential part of the Fire Investigation within the Town of Riverhead; and

WHEREAS, the cost of the seminar will not exceed \$200.00, \$25.00 tuition and \$80.00 for board at the State Fire Academy. Meals and other travel costs such as tolls and gas will not exceed \$95.00 per seminar.

NOW, THEREFORE, BE IT RESOLVED, that the Engineering Inspector be allowed to attend the above said training seminar, use of an official vehicle for transportation where necessary, and shall remit to the Accounting Department all pertinent receipts and documentation to be reimbursed for expenditures not to exceed the authorized limit; and

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

November 6, 2002

TOWN OF RIVERHEAD

Resolution # 1120

**CLASSIFIES ACTION ON SPECIAL PERMIT
OF WILLIAM & FRANCES SCHAEFER AND REFERS
PETITION TO THE PLANNING BOARD**

COUNCILMAN DENESIESKI offered the following resolution which
was seconded by COUNCILWOMAN BLASS

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from William Schaefer, pursuant to Sections 108-3 and 108-21B.(3) of the Riverhead Town Code to construct a residence with attached apartment constituting a two family dwelling to be located on a 2.95 acre parcel zoned Agriculture A; such property more particularly described as SCTM 0600-9-2-3.6, and

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

WHEREAS, the Riverhead Planning Department has reviewed these materials and has determined the petition to be a Type II action pursuant to 6NYCRR Part 617.5(c)(9) as the construction of a single, two or three family dwelling on an approved lot, and

WHEREAS, pursuant to Part 617.3(f), 617.5(a) and 617.6(a)(1)(i), agency responsibilities for SEQR end with this designation with no determination of significance being necessary, and

WHEREAS, the Town Board desires the recommendations of the Riverhead Planning Board respecting planning and zoning issues, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares the special permit application of William and Frances Schaefer to be a Type II action for the purposes of SEQR compliance, and

BE IT FURTHER

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

Planning/JBH

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

November 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1121

CLASSIFIES ACTION OF SPECIAL PERMIT
MICHELLE JANLEWICZ FOR MARGARET KRYGIER,
AND REFERS PETITION TO THE PLANNING BOARD

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Michelle Janlewicz as authorized agent of Margaret Krygier, pursuant to Sections 108-3 and 108-48 B. of the Riverhead Town Code to construct a modular single-family residence upon a 0.14ac. parcel zoned Industrial B; such property more particularly described as SCTM 0600-124-2-7, and

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

WHEREAS, the Riverhead Planning Department has reviewed these materials and has determined the petition to be a Type II action pursuant to 6NYCRR Part 617.5(c)(9), and

WHEREAS, pursuant to 617.3(f), 617.5(a) and 617.6(a)(1)(i) agency SEQR responsibilities end with this designation, no determination of significance being necessary, and

WHEREAS, the Town Board desires the recommendations of the Riverhead Planning Board respecting planning and zoning issues, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares the special permit application of Michelle Janlewicz for Margaret Krygier to be a Type II action, and

BE IT FURTHER

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

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

November 6th, 2002

TOWN OF RIVERHEAD

Resolution # 1122

APPROVES AMENDED SITE PLAN OF FOXWOOD VILLAGE II

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

WHEREAS, a site plan was submitted by J. Douglas Stark, for the installation of a fence along the property line of Foxwood Village II, located at Middle Road, Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-101-1-6.1; and

WHEREAS, the Planning Department has reviewed the site plan dated September 26th, 2002, as prepared by Thomas C. Wolpert, P.E., 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 J. Douglas Stark, 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 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

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 <input checked="" type="checkbox"/> WAS NOT <input type="checkbox"/>					
THEREUPON DULY ADOPTED					

RESOLVED, that the site plan and elevations submitted by J. Douglas Stark, for the installation of a fence along the property line of Foxwood Village II, located at Middle Road, Calverton, New York, site plan dated September 26th, 2002, as prepared by Thomas C. Wolpert, P.E., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

Town of Riverhead to enter premises at Middle Road, Calverton, New York, to enforce said handicapped parking regulations;

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to J. Douglas Stark, Foxwood Village II, 1407 Middle Road, Calverton, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2002, made by Foxwood Corporation, residing at 1407 Middle Road, Calverton, New York 11933, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

Foxwood Corporation

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

Adopted

November 6, 2002

TOWN OF RIVERHEAD

Resolution # 1123

APPROVES SITE PLAN OF FRESH POND MARKETPLACE

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by **COUNCILMAN LULL**:

WHEREAS, a site plan and elevations were submitted by Michael Jacobchek, for renovations to an existing building facade, located at North side of Middle Country Road (SR 25), Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-97-2-36; and

WHEREAS, the Planning Department has reviewed the site plan dated October 18th, 2002, as prepared by Martin Sendlewski, AIA, and elevations dated October 9th, 2002, as prepared by Martin Sendlewski, AIA, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

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

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Michael Jacobchek, for renovations to an existing building facade, located at North side of Middle Country Road (SR 25), Calverton, New York, site plan dated October 18th, 2002, as prepared by Martin Sendlewski, AIA, and elevations dated October 9th, 2002 as prepared by Martin Sendlewski, AIA, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan 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, Michael Jacobchek hereby authorizes and consents to the

Town of Riverhead to enter premises at North side of Middle Country Road (SR 25), Calverton, New York, to enforce said handicapped parking regulations;

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

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

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

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2000, made by Michael Jacobchek, residing at c/o Birchwood Restaurant, Pulaski Street, Riverhead, New York 11901, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Michael Jacobchek hereby authorizes and consents to the Town of Riverhead to enter premises at North side of Middle Country Road (SR 25), Calverton, 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.

Michael Jacobchek

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

November 6th, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1124**APPROVES AMENDED SITE PLAN OF WADING RIVER PLAZA****COUNCILMAN DENESKI** offered the following resolution,which was seconded by **COUNCILWOMAN BLASS**:

WHEREAS, a site plan and elevations were submitted by Serota Wading River, LLC, to construct three (3) additional islands and relocation of the compactor - pad, located at 6225 Route 25A, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-075.00-03-003.00 ; and

WHEREAS, the Planning Department has reviewed the site plan dated June 14th, 2002, as prepared by Barrett, Bonacci & VanWeele, P.C., 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 27403 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 Serota Wading River, LLC, 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 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Serota Wading River, LLC, to construct three (3) additional islands and relocation of the compactor - pad,

located at 6225 Route 25A, Wading River, New York, site plan dated June 14th, 2002, as prepared by Barrett, Bonacci & VanWeele, P.C., 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, Serota Wading River, LLC hereby authorizes and consents to the Town of Riverhead to enter premises at 6225 Route 25A, Wading River, New York, to enforce said handicapped parking regulations;

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Burton J. Seelig, Serota Wading River, LLC, 70 East Sunrise Highway, Suite 610, Valley Stream, New York 11581-1260, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

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 DULY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2002, made by Serota Wading River, LLC, residing at 70 E. Sunrise Highway, Valley Stream, New York 11581, 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, Serota Wading River, LLC hereby authorizes and consents to the Town of Riverhead to enter premises at 6225 Route 25A, Wading River, 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.

Serota Wading River, LLC

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

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

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

NOTARY

PUBLIC

Adopted

TOWN OF RIVERHEAD

Resolution # 1125

**ACCEPTS THE RETIREMENT OF WILLIAM JERMUSYK
IN THE WATER DEPARTMENT**

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

WHEREAS, the Town has received a letter of resignation from William Jermusyk advising of his intent to retire effective September 28, 2002;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the retirement of William Jermusyk.

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

11/6/02

TOWN OF RIVERHEAD

Resolution # 112B

APPOINTS PARALEGAL ASSISTANT

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

WHEREAS, the position of Paralegal Assistant has been created in the Office of the Town Attorney; and

WHEREAS, the Suffolk County Department of Civil Service has established List #02A-329, on September 26, 2002, for position #02-6140-152 Paralegal Assistant; and

WHEREAS, the list was canvassed; and

WHEREAS, Laura Lenox currently serves as an Account Clerk Typist in the Office of the Town Attorney; and

WHEREAS, a recommendation was made by the Town Board Personnel Committee to appoint Laura Lenox.

NOW THEREFORE BE IT HEREBY RESOLVED, that Laura Lenox is hereby appointed to the position of Paralegal Assistant, Group 7 Step 4 of the Administrative Salary Schedule effective November 11, 2002; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Laura Lenox, the town Attorney and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

November 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1127

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD MAINTENANCE MECHANIC II IN THE WATER DEPT.**

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

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the week of November 13, 2002 issue of The Suffolk County Life.

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

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Maintenance Mechanic II in the Water Dept. Two years experience in a trade and a clean CDL are required. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY. No applications will be accepted after 4:00pm on 11/22/02. EOE

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

11/6/02

Adopted

TOWN OF RIVERHEAD

RESOLUTION AUTHORIZING SUPERVISOR
TO EXECUTE
LEASE AGREEMENT WITH SPRINT SPECTRUM, L.P.
RIVERHEAD WATER DISTRICT

RESOLUTION # 1128

ADOPTED _____

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

WHEREAS, an agreement has been proposed between the Riverhead Water District (hereinafter referred to as "Lessor"), and Sprint Spectrum, L.P. (hereinafter referred to as "Lessee"), wherein Lessee desires to use a portion of premises owned by the Riverhead Water District for the installation, maintenance and operation of a wireless personal communications service system facility, and

WHEREAS, Lessee agrees to lease from Lessor certain space on the water tank for the installation and operation of wireless antennas and appurtenances thereto, and approximately 345 square feet of ground space located at 1035 Pulaski Street, Riverhead, New York, and

WHEREAS, Lessee shall have the right to install up to fifteen (15) antennas, including twelve (12) sector type antennas (each antenna not to exceed seventy-two (72) inches in length), two (2) GPS antennas and one (1) test mobile antenna, and other accessories necessary to the successful and secure operation of Lessee's equipment, and

WHEREAS, the initial term of the subject Lease shall be for five (5) years commencing on the date Lessee is granted a building permit, certificate, license or any other approval that is necessary for the installation and operation of Lessee's facilities, and

WHEREAS, Lessee shall have the right to extend the Lease past the Initial Term for three (3) successive five (5) year periods, and

WHEREAS, during the first year of the Lease, Lessee shall pay the sum of \$42,000 per annum ("Base Rent"). The Base Rent shall be increased each lease year over the Base Rent for the first lease year by the percentage increase in the Consumer Price Index for the

twelve (12) month period preceding the calendar year in which the increase shall take effect, compounded annually, and

WHEREAS, Lessee shall deposit with Lessor the sum of \$12,000 as a Security Deposit, and

WHEREAS, a copy of the proposed Lease Agreement is available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours, and

WHEREAS, a public hearing to consider the aforementioned lease agreement was held October 1, 2002, and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and is hereby authorized to enter into a lease agreement with Sprint Spectrum, L.P. to lease certain space on the water tank for the installation and operation of wireless antennas and appurtenances thereto, and approximately 345 square feet of ground space located at 1035 Pulaski Street, Riverhead, New York, and

NOW, THEREFORE, BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Gary Pendzick, Frank Isler, Esq., and Amato & Associates, P. C. - attorney for Sprint Spectrum, L.P., and the Town Attorney.

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

November 6, 2002

TOWN OF RIVERHEAD

RESOLUTION # 1129

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH A NOTICE TO BIDDERS FOR A DECORATIVE STREET CLOCK

COUNCILWOMAN GANDERS offered the following resolutions which was seconded by COUNCILWOMAN BLASS.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the November 13, 2002 issue of the official Town newspaper for the purchase and installation of a Decorative Street Clock; 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.

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 purchase and installation of a Decorative Street Clock 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 am November 26, 2002 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about November 14, 2002 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

Each proposal must be submitted on the form provided in a sealed envelope clearly marked "Decorative Street Clock".

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

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

Dated: October 1, 2002

November 6, 2002

TOWN OF RIVERHEAD

RESOLUTION # 1130

AUTHORIZES TOWN CLERK TO POST AND PUBLISH ATTACHED NOTICE TO BIDDERS FOR STANDBY POWER GENERATOR

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

RESOLVED, that the Town Board of the Town of Riverhead be and does hereby authorize the Town Clerk to post and publish the attached Notice to Bidders in the November 27, 2002 issue of the official Town newspaper for a Standby Power Generator; 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., Jack Hansen and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for the installation of a Standby Power Generator for Town of Riverhead 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 am on December 10, 2002 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about November 27, 2002 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

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 "Standby Power Generator" and must be accompanied by a bid surety as stated in the Instructions to Bidders.

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: November 6, 2002

11/6/02

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD SEWER DISTRICT
MIDDLE ROAD SEWAGE PUMP STATION IMPROVEMENTS

RESOLUTION # 1131
Adopted _____

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

RESOLVED, that the Town Clerk be and is authorized to publish in the November 13, 2002, edition of The Suffolk Life Newspapers and post the attached Notice to Bidders with regard to receiving bids for the Middle Road Sewage Pump Station Improvements, "General & Mechanical Construction" and "Electrical Construction", and be it further

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

THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR RIVERHEAD SEWER DISTRICT

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

H2M GROUP
NOTICE TO BIDDERS

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

General & Mechanical Construction – Contract No. RDSO 0204-G

Electrical Construction – Contract No. RDSO 0204-E

for the **Middle Road Sewage Pump Station Improvements** for the Riverhead Sewer District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 10:00 AM prevailing time, on Thursday, December 5, 2002, at which time and place the bids will be publicly opened and read.

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

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

Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, New York 11747
(631) 756-8000 (Ext. 1433)

Copies of the contract documents may be obtained at the Riverhead Town Hall (Town Clerk's Office) on or after November 7, 2002, upon deposit of One Hundred Dollars (\$100.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished. Deposits for Plans and Specifications will be refunded to Bidders as described in the Information To Bidders section of the Specifications.

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

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

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD SEWER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: NOVEMBER 6, 2002

11/6/2002

Adopted**TOWN OF RIVERHEAD****Resolution # 1132****AUTHORIZATION TO PUBLISH BID FOR LUBE RACK SYSTEM FOR USE AT
THE MUNICIPAL GARAGE****COUNCILWOMAN BLASS** offered the following resolution,which was seconded by **COUNCILWOMAN SANDERS**

WHEREAS; the Town Clerk was authorized to publish and post a notice to bidders for LUBE RACK SYSTEM FOR USE AT THE MUNICIPAL GARAGE and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the November 13th, 2002 issue of the Suffolk County Life and;

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

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of LUBE RACK SYSTEM for use by the TOWN OF RIVERHEAD WATER DEPARTMENT 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 AM ON NOVEMBER 25TH, 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.

11/6/02

Adopted**TOWN OF RIVERHEAD****Resolution # 1133****AUTHORIZATION TO PUBLISH BID FOR WORK CLOTHES****COUNCILMAN LULL**

offered the following resolution,

which was seconded by

COUNCILWOMAN SANDERS

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

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the NOVEMBER 13TH, 2002 issue of the Suffolk County Life and;

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the 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 WORK CLOTHES 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 11:15 a.m. on NOVEMBER 25TH, 2002.

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

NOVEMBER 6, 2002

TOWN OF RIVERHEAD

Resolution #134

AUTHORIZATION TO PUBLISH BID FOR INK CARTRIDGES, TONER & RIBBONS

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

WHEREAS; the Town Clerk was authorized to publish and post a notice to bidders for INK CARTRIDGES, TONER & RIBBONS and ;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the NOVEMBER 13TH, 2002 issue of the Suffolk County Life and;

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the 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 **INK CARTRIDGES, TONER & RIBBONS** 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 **11:10 a.m. on NOVEMBER 25TH, 2001.**

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

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

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

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR INK CARTRIDGES, TONER & RIBBONS.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

NOVEMBER 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1135

AUTHORIZATION TO PUBLISH BID FOR OFFICE SUPPLIES & EQUIPMENT

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN LULL

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for OFFICE PRODUCTS, FURNITURE & EQUIPMENT and ;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the NOVEMBER 13TH, 2002 issue of the SUFFOLK 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 **OFFICE PRODUCTS & FURNITURE** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:05 a.m. on November 20th, 2002.**

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

NOVEMBER 6, 2002

TOWN OF RIVERHEAD

Resolution #1136

AWARDS BID FOR MEAT & POULTRY**COUNCILMAN LULL**

offered the following resolution,

which was seconded by

COUNCILWOMAN SANDERS

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

WHEREAS, bids were received, opened and read aloud on the 25TH day of OCTOBER, 2002 at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT

RESOLVED, that the bid for MEAT & POULTRY ,be and hereby is, awarded to both CVA MEATS & LANDMARK FOOD INC., as per the attached prices.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to CVA & LANDMARK and the Purchasing Department.

THE VOTEBlass Yes NoDensieski Yes NoLull Yes NoSanders Yes NoKozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

MEAT BID
 BID #02-12, TBR #
 LANDMARK FOOD CORP. V#28616, CVA V#10416
 J. KING #20181

DESCRIPTION*	QUANTITY	UNIT	CVA	LANDMARK
BACON, FRESH, SLICED - 25.1 LB PKG/CASE		CASE		39.80
BEEF, FRESH, BOTTOM ROUND, USDA CHOICE, STRAPOFF-TIED, CRYO-VAC		LB		1.88#
BEEF, FRESH, CHOPPED, CRYO-VAC - 10 LB PKG		PKG		13.90
***** Please specify ground-l.e. chuck, ground round				
CHICKEN, CUTLETS, FRESH - 5 LB/PKG		PKG	1.99	
CHICKEN, CUTLETS, HOLLY FARMS #0944 - 40/CASE		CASE		29.80
CHICKEN, DICED		LB.		29.65
CHICKEN, NUGGETS - 10 LB/PKG		PKG		21.60
CHICKEN, WHOLE, FRESH CUT I/4'S, SEPARATE PARTS		LB		N/B
CHICKEN, WINGS, FROZEN - 10 LB/PKG		LB.		23.40
HAM, BAKED, USGS DELI HAM		LB		1.23
HAM, FRESH, SKINNED & BONELESS, TRIMMED & TIED, CRYO-VAC		LB		1.68
HAM, OPEN PIT		LB		2.23
HOT DOGS, ALL BEEF, SABRETT -6/PKG, 24 5 LB PKGS/CASE		CASE		68.44
LAMB, LEG OF, BONELESS, FRESH, AMERICAN, TIED & TRIMMED		LB		N/B
MEATBALLS, ITALIAN 1 OZ. - 10 LB/CASE		CASE	18.90	
MEATBALLS, SWEDISH, NO GRAVY 1 OZ. - 10 LB/CASE		CASE		22.30
PEPPER STEAK, FRESH, BEEF TOP ROUND, USDA CHOICE, THIN SLICED - 5 LB/PKG		PKG		23.00
PORK, CHOPS, FRESH, 1/2" CENTER CUT		LB	1.99	
PORK, LOIN ROAST, FRESH, BONED & TIED		LB		2.33
PORK, PATTIES, 4 OZ., BREADED COOKED - 40/CASE		CASE		38.30
PORK, PATTIES, RIB-B-QUE, COOKED - 60.3.20Z/CASE		CASE		43.80
PORK, SHOULDER BUTTS, FRESH, SLICED (PORK STEAKS)		LB		N/B
PORK, SPARE RIBS, FRESH, SLICED		LB	1.89	
SALISBURY STEAK, 4 OZ., NO GRAVY - 40/CASE		CASE		23.25
SAUSAGE, PATTIE - 12 LB/CASE		CASE		21.00
SAUSAGE, ITALIAN - UNITS - 10 LB/PKG		PKG		17.60
SAUSAGE, POLISH, FARMLAND - 10 LB/PKG		PKG		17.80
SIRLOIN PATTIE, 4 OZ.		LB		14.80
STEAK, FLANK, FRESH, USDA CHOICE - 3/PKG		LB		3.87
STEW BEEF, FRESH, USDA CHOICE, LEAN - 5 LB/PKG		LB	1.99	
TURKEY, BREAST, PERDUE, 3 STAR		LB		2.23
TURKEY, FRESH, GROUND - 20 LB/PKG		CS		14.60
VEAL PATTIES, BREADED, 4 OZ. - 40/CASE		CASE		14.60

Adopted

11/6/02

AWARDS BID
EXTENSION NO. 70, MID ROAD PROPERTIES
RIVERHEAD WATER DISTRICT

RESOLUTION # 1137

Adopted _____

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

WHEREAS, this Town Board did authorize the advertisement for bids for the installation of water mains and appurtenances for Extension No. 70 of the Riverhead Water District, Mid Road Properties, and

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

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

WHEREAS, by letter dated October 21, 2002, H2M, consulting engineers to the Riverhead Water District, did recommend that the bid be awarded to Grimes Contracting, Inc. of Montauk, New York, in the total amount of \$166,380,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the installation of water mains and appurtenances to be known as Extension No. 70 of the Riverhead Water District, Mid Road Properties, be and is hereby awarded to Grimes Contracting, Inc. of Montauk, New York, in the amount of \$166,380, and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to Grimes Contracting, Inc.; Frank Isler, Esq.; H2M, Riverhead Water District, Assessors Office, and the Accounting Department, be it further

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

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

THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR THE 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

11/6/02

AWARDS BID
MIDDLE ROAD PUMP STATION IMPROVEMENTS
SUBMERSIBLE SEWAGE PUMPS AND APPURTENANCES
RIVERHEAD SEWER DISTRICT

RESOLUTION # 1138

Adopted _____

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

WHEREAS, this Town Board did authorize the advertisement for bids for the purchase of submersible sewage pumps and appurtenances, and

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

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

WHEREAS, by letter dated October 11, 2002, H2M, consulting engineers to the Riverhead Sewer District, did recommend that the bid be awarded to G. A. Fleet of Harrison, New York, in the amount of \$55,300,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the purchase of submersible sewage pumps and appurtenances be and is hereby awarded to G. A. Fleet of Harrison, New York, in the amount of \$55,300, and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to G. A. Fleet; Frank Isler, Esq.; H2M, Riverhead Sewer District, and the Accounting Department, be it further

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

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

THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR THE RIVERHEAD SEWER DISTRICT

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

November 6, 2002

TOWN OF RIVERHEAD

RESOLUTION # 1139

AWARDS BID FOR RENOVATIONS OF FRESHPOND SCHOOLHOUSE

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the renovations of the Freshpond Schoolhouse; and

WHEREAS, two (2) bids were received, opened and read aloud on the 15th day of October in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the renovations of the Freshpond Schoolhouse be and is hereby awarded to Carter-Melence, Inc. in the amount of Forty Seven Thousand & 00/100 (\$47,000); and

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

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Carter-Melence, Inc, P. O. Box 907, Sound Beach, NY 11789, Andrea Lohneiss, Kenneth Testa, P.E. and the Office of Accounting.

Engineering Office

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

November 6, 2002

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 1140

AWARDS BID FOR PEDESTRAIN BUS SHELTER

COUNCILMAN LULL offered the following resolution, which was

seconded by COUNCILMAN DENESKI

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the purchase of Pedestrian Bus Shelters; and

WHEREAS, one (1) bid was received, opened and read aloud on the 30th day of October, 2002 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the purchase of Pedestrian Bus Shelters be and is hereby awarded to Columbia Equipment Company in the amount of Eleven Thousand Nine Hundred Ninety Five & 00/100 (\$11,995.00); and

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

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Columbia Equipment Company, 180-10 93rd Avenue, Jamaica, NY 11433, Andrea Lohness, Vince Taldone, Kenneth Testa, P.E. and the Office of Accounting.

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 DULY ADOPTED

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 1141

Adopted

COUNCILWOMAN BLASS

offered the following resolution ,

COUNCILMAN LULL

which was seconded by _____

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

001.000000.390599	APPROPRIATED FUND BALANCES	FROM: \$8,250.	
001.011100.542110	TOWN JUSTICE, COPY MACHINE EXPENSE		TO: \$750.
001.011100.543905	TOWN JUSTICE, ADMIN. CONSULTANT		7,500.
001.012200.542600	SUPERVISOR, PRINTING EXPENSE	FROM: \$100.	
001.012200.543405	SUPERVISOR, TRAVEL EXPENSE		TO: \$100.
001.013100.542700	FINANCE, COMPUTER SUPPLIES	FROM: \$400.	
001.000000.390599	APPROPRIATED FUND BALANCE	50,000.	
001.013100.549000	FINANCE, MISC. EXPENSE		TO: \$400.
001.013100.524000	FINANCE, EQUIPMENT		50,000.
001.000000.390599	APPROPRIATED FUND BALANCE	FROM: \$625.	
001.014100.524000	TOWN CLERK, EQUIPMENT		TO: \$625.

NOVEMBER 6, 2002
GENERAL FUND BUDGET ADJUSTMENT

001.080200.511500	PLANNING, PERS. SERVICE	FROM:	\$30,000.
001.014400.511500	TOWN ENGINEER, PERS SERVICE	TO:	\$30,000.
001.071100.524000	PARKS, EQUIPMENT	FROM:	\$875.
001.071100.518607	PARKS, SEASONAL EMPLOYEES	TO:	\$875.
001.071800.542600	BEACHES, PRINTING EXPENSE	FROM:	\$200.
001.071800.518607	BEACHES, BEACH ATTENDENT		925.
001.071800.542112	BEACHES, PROGRAM SUPPLIES	TO:	\$50.
001.071800.546000	BEACHES, UTILITIES		1,000.
001.071800.546400	BEACHES, WATER EXPENSE		75.
001.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$100.
001.075100.540000	HISTORIAN, OFFICE EXPENSE	TO:	\$100.
001.050100.542100	TRANS. ADMIN., OFFICE EXPENSE	FROM:	\$250.
001.050100.524000	TRANS., ADMIN., OFFICE EQUIPMENT	TO:	\$250.
001.014200.542802	TOWN ATTY, SUPPLEMENTAL LAW BOOKS	FROM:	\$300.
001.014200.543400	TOWN ATTY, EDUCATION	TO:	\$300.

001.031200.541500 POLICE, AUTOMOTIVE REPAIR EXPENSE

FROM:
\$16,000.

001.031200.542405 POLICE, UNIFORM REPLACEMENT EXPENSE
001.031200.546100 POLICE, TELEPHONE EXPENSE
001.031200.541401 POLICE, RADIO MAINTENANCE EXPENSE

TO:
\$5,000.
10,000.
1,000.

001.000000.390599 APPROPRIATED FUND BALANCE

FROM:
\$10,000.

001.010100.542607 TOWN BD, CODIFICATION EXPENSE

TO:
\$10,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No *Abstain*

Lull Yes No

Kozakiewicz Yes No

NOVEMBER 6, 2002

Adopted

TOWN OF RIVERHEAD

BUSINESS IMPROVEMENT DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 1142

COUNCILWOMAN SANDERS offered the following resolution ,

which was seconded by COUNCILMAN DENSIESKI

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

118.000000.390599	APPROPRIATED FUND BALANCE	FROM: \$2,000.
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118.064100.542609	PROMOTIONS	TO: \$2,000.
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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

TOWN OF RIVERHEAD

PAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 1143

COUNCILMAN LULL

offered the following resolution ,

which was seconded by COUNCILWOMAN BLASS

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

004.033310.492210 P.A.L. COUNTY AID

FROM:
\$750.

004.073103.542323 SUPPLIES/TRAVEL SOCCER
004.073103.542400 UNIFORMS/TRAVEL SOCCER

TO:
\$250.
500.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

NOVEMBER 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1144

RIVERHEAD SEWER DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN DENFESKI offered the following resolution, which was seconded by COUNCILWOMAN GANDERS

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

Table with columns for account numbers, descriptions, and amounts. Includes 'FROM:' and 'TO:' sections.

THE VOTE

Voting record for Sanders, Blass, Densieski, Lull, and Kozakiewicz with Yes/No checkboxes.

NOVEMBER 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1145

WATER PLANT #11 LAND ACQUISITION

CAPITAL PROJECT

BUDGET ADOPTION

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:

406083200.482220.30081

TRANSFER FROM R & M

FROM:

\$160,000.

406.083200.521000.30081

LAND ACQUISITION

TO:

\$160,000.

THE VOTE

SANDERS Yes No

BLASS Yes No

DENSIESKI Yes No

LULL Yes No

KOZAKIEWICZ Yes No

NOVEMBER 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1146

PULASKI STREET WATER TANK PAINTING IMPROVEMENT

CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.083200.482220.30083	TRANSFER FROM R & M	FROM: \$412,000.
406.083200.541000.30083	TANK REPAINTING & MAINTENANCE	TO: \$360,000.
406.083200.543501.30083	ENGINEERING EXPENSE	52,000.

THE VOTE

SANDERS Yes No BLASS Yes No
DENSIESKI Yes No LULL Yes No
KOZAKIEWICZ Yes No

NOVEMBER 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1147

ROUTE 58 WATER TANK POWERWASH IMPROVEMENT

CAPITAL PROJECT

BUDGET ADOPTION

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:

406.083200.482220.3008	TRANSFER FROM R & M	FROM: \$20,000.
406.083200.523011.30084	POWERWASH EXPENSE	TO: \$15,700.
406.083200.543501.30084	ENGINEERING EXPENSE	4,300.

THE VOTE

SANDERS Yes No BLASS Yes No
 DENSIESKI Yes No LULL Yes No
 KOZAKIEWICZ Yes No

NOVEMBER 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1148

CONTROL VALVES @ WATER PLANT 1A, 6 & 10

CAPITAL PROJECT

BUDGET ADOPTION

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:

406.083200.482220.30085	TRANSFER FROM R & M	FROM: \$20,000.
406.083200.523011.30085	CONTROL VALVE INSTALLION	TO: \$18,000.
406.083200.543501.30085	ENGINEERING EXPENSE	2,000.

THE VOTE

SANDERS Yes No BLASS Yes No
DENSIESKI Yes No LULL Yes No
KOZAKIEWICZ Yes No

Adopted

NOVEMBER 6, 2002

TOWN OF RIVERHEAD

Resolution # 1149

WATER PLANT #4 TRANSFER SWITCH

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILWOMAN BLASS 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:

406.083200.482220.30085 TRANSFER FROM R & M **FROM:**
\$25,000.

406.083200.482220.30086 TRANSFER SWITCH INSTALLATION **TO:**
406.083200.543501.30086 ENGINEERING EXPENSE \$21,000.
4,000.

THE VOTE

SANDERS Yes No

BLASS Yes No

DENSIESKI Yes No

LULL Yes No

KOZAKIEWICZ Yes No

Adopted

NOVEMBER 6, 2002

TOWN OF RIVERHEAD

Resolution # 1150

THE MEADOWS @ AQUEBOGUE WATER EXTENSION

CAPITAL PROJECT

BUDGET ADJUSTMENT

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

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

406.083200.547900.60063	CONTINGENCY	FROM:	\$100.
406.083200.543501.60063	ENGINEERING EXPENSE	TO:	\$100.

THE VOTE

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

NOVEMBER 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1151

WATER REPAIR & MAINTENANCE RESERVE FUND

CAPITAL PROJECT

BUDGET ADOPTION

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:

113.092705.421050	DEVELOPER FEES	FROM:	\$753,000.
		TO:	
113.099500.597000.30081	TRANSFER TO PLANT 11 ACQUISTION		\$160,000.
113.099500.597000.30082	TRANSFER TO CHEMICAL TRANS. STATION		116,000.
113.099500.597000.30083	TRANSFER TO PULASKI ST. TANK PAINTING		412,000.
113.099500.597000.30084	TRANSFER TO RT. 58 POWER WASH		20,000.
113.099500.597000.30085	TRANS. TO CONTROL VALVES @ PLANT 1A,6,10		20,000.
113.099500.597000.30086	TRANSFER TO PLANT #4 TRANSFER SWITCH		25,000.

THE VOTE

SANDERS Yes No BLASS Yes No
 DENSIESKI Yes No LULL Yes No
 KOZAKIEWICZ Yes No

NOVEMBER 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1152

RECREATION PROGRAM FUND

BUDGET ADJUSTMENT

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

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

006.072089.421049	SR. CITIZEN CLUB LUNCHEON REVENUES	FROM: \$1,000.
006.076220.540000	SR. CITIZEN CLUB LUNCHEON EXPENSE	TO: \$1,000.

THE VOTE

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

NOVEMBER 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1153

WADING WOODS CONDOS WATER EXTENSION

CAPITAL PROJECT

BUDGET ADJUSTMENT

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

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

406.083200.547900.60013	CONTINGENCY	FROM: \$1,800.
406.083200.543501.60013	ENGINEERING EXPENSE	TO: \$1,800.

THE VOTE

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

Adopted

NOVEMBER 6, 2002

TOWN OF RIVERHEAD

Resolution # 1154

'02 SMOKE DETECTOR PROGRAM

BUDGET ADJUSTMENT

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

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

	FROM:	
406.036200.511500.40105	PERSONNEL SERVICE	\$6,100.
406.036200.542100.40105	OFFICE SUPPLIES	766.
406.090300.582500.40105	SOCIAL SECURITY	474.
406.092801.481000.40105	TRANSFER FROM GENERAL FUND	176.

406.036200.543406.40105 SPECIAL EDUCATION PROG SUPPLIES **TO:**
\$7,516.

THE VOTE

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

NOVEMBER 6, 2002

TOWN OF RIVERHEAD

Resolution # 1155

SHADE TREE ACRES II @ WADING RIVER WATER EXTENSION

CAPITAL PROJECT

BUDGET ADJUSTMENT

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

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

406.092705.421050.60157	DEVELOPER FEES	FROM: \$33,000.
406.083200.523002.60157	WATER MAINS	TO: \$21,500.
406.083200.543501.60157	ENGINEERING EXPENSE	9,500.
406.083200.543315.60157	LEGAL EXPENSE	2,000.

THE VOTE

SANDERS Yes No BLASS Yes No
DENSIESKI Yes No LULL Yes No
KOZAKIEWICZ Yes No

Adopted

NOVEMBER 6, 2002

TOWN OF RIVERHEAD

HIGHWAY DEPARTMENT
BUDGET ADJUSTMENT

RESOLUTION # 1156

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

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

111.051100.546303 GENERAL REPAIRS, GAS, OIL & GREASE EXPENSE **FROM:**
\$7,000.

111.051100.545200 GENERAL REPAIRS, EQUIPMENT RENTAL **TO:**
\$7,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

NOVEMBER 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1157

SUNKEN POND ESTATES II WATER EXTENSION

CAPITAL PROJECT

BUDGET ADJUSTMENT

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

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

406.092705.421050.60102	DEVELOPER FEES	FROM: \$210,000.
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406.083200.523002.60102	WATER MAINS	TO: \$170,00.
406.083200.543501.60102	ENGINEERING EXPENSE	26,200.
406.083200.543315.60102	LEGAL EXPENSE	13,800.

THE VOTE

SANDERS Yes No

BLASS Yes No

DENSIESKI Yes No

LULL Yes No

KOZAKIEWICZ Yes No

NOVEMBER 6, 2002

2158

Adopted

TOWN OF RIVERHEAD

Resolution # 1158

HARTMAN FARMLAND DEVELOPMENT RIGHTS

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILWOMAN BLASS

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:

406.019400.494200.42016	SERIAL BOND PROCEEDS	FROM: \$3,455,000.
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406.019400.521000.42016	LAND ACQUISITION DEVELOPMENT RIGHTS	TO: \$3,420,000.
406.019400.543000.42016	PROFESSIONAL SERVICES	35,000.

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 November 6, 2002

Adopted

**TOWN OF RIVERHEAD
Resolution # 1159**

**Approves Temporary Banner Sign of Tanger Outlet
Centers, Inc. (Mikasa)**

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by

COUNCILMAN LULL

WHEREAS, Tanger Outlet Centers, Inc. has made application to the Town of Riverhead for the installation of a temporary sign (banner) pursuant to Section 108-56A(3) of the Riverhead Town Code in order to advertise for a warehouse sale for "Mikasa" located at Suite 1101 at the Tanger II Center; and

WHEREAS, the Town Board has reviewed the proposed banner design and location;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves the installation of the above referenced banner sign; such sign to be removed by the end of business on November 17, 2002; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Carol Williams, Mikasa, Suite 1101 Tanger II Outlet Center, Riverhead, NY 11901, the Planning Department and the Riverhead Building 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

Resolution # 1160

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

AWARDS BID FOR RESIDENTIAL SOLID WASTE CONTRACT

WHEREAS, the Town of Riverhead solicited bids on behalf of the Refuse and Garbage District for residential solid waste pick up and disposal with an alternative being for 5 years ending 12/31/07 and alternative 2 being for 3 years ending 12/31/05 and;

WHEREAS, the Riverhead Town Clerk opened bids at 4:00 PM on October 8, 2002 and received one bid from Waste Management of New York, LLC and

WHEREAS, the Riverhead Town Board wished to award a bid under Alternative 2 for 3 years ending 12/31/05 and

WHEREAS, the sole bid was received as follows under Alternative 2:

YEAR	A	B	C	D	E	F
2003	\$19.60/UNIT	\$19.50/UNIT	\$20.60/UNIT	\$19.75/UNIT	\$19.00/UNIT	\$19.60/UNIT
2004	\$20.19/UNIT	\$20.09/UNIT	\$21.22/UNIT	\$20.34/UNIT	\$19.57/UNIT	\$20.19/UNIT
2005	\$20.79/UNIT	\$20.69/UNIT	\$21.85/UNIT	\$20.95/UNIT	\$20.16/UNIT	\$20.79/UNIT

NOW THEREFORE BE IT RESOLVED , that Waste Management of New York LLC of Westbury, New York is hereby awarded the contract for Contract Bid Areas A – F for the three year term January 1, 2003 through December 31, 2005 and the Town Supervisor is hereby authorized to execute said contract.

THE VOTE

Blass Yes No

Densieski Yes No

Lull Yes No

Sanders Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

TOWN OF RIVERHEAD

Resolution # 1161

REJECTS BID FOR EMERGENCY VEHICLE FOR AMBULANCE CORPS

COUNCILWOMAN BLASS offered the following resolution,

COUNCILWOMAN SANDERS which was seconded by

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for a 2002 EMERGENCY VEHICLE FOR AMBULANCE CORPS; and

WHEREAS, 2 bids were received, opened and read aloud on the 26TH day of July, 2002 at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders; and

NOW ,THEREFORE, BE IT

RESOLVED, that the Town Clerk hereby rejects the bid from both Campbell Supply Company and Specialty Vehicle Sales Corp. because the vendors submitted vehicle years that did not comply with the bid specs; and

BE IT FURTHER RESOLVED, that the Town Clerk be , and hereby is, authorized to forward a certified copy of this resolution to Campbell Supply Company , Specialty Vehicle Sales Corp., Town of Riverhead Ambulance Corps and the Purchasing Department.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted

NOVEMBER 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1162

WATER DISTRICT CHEMICAL TRANSFER STATION

CAPITAL PROJECT

BUDGET ADOPTION

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

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

	FROM:	
406.083200.482220.30082	TRANSFER FROM R & M	\$116,000.
		TO:
406.083200.523011.30082	TRANSFER STATION CONSTRUCTION IMPRO.	\$90,000.
406.083200.543501.30082	ENGINEERING EXPENSE	18,000.
406.083200.543315.30082	LEGAL EXPENSE	3,000.
406.083200.547900.30082	CONTINGENCY	5,000.

THE VOTE

SANDERS Yes No BLASS Yes No
 DENSIESKI Yes No LULL Yes No
 KOZAKIEWICZ Yes No

November 6, 2002

Adopted

TOWN OF RIVERHEAD

Resolution #1163

AUTHORIZATION TO PUBLISH BID FOR YEAR 2003 TYPE III CLASS I EMERGENCY VEHICLE

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by

COUNCILWOMAN BLASS

WHEREAS; the Town Clerk was authorized to publish and post a notice to bidders for 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 November 13th, 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 **2003 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 NOVEMBER 29TH, 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.

11/6/02

TOWN OF RIVERHEAD

Resolution # 1164

**AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN
TOWN OF RIVERHEAD AND THE NATURE CONSERVANCY**

Councilman Lull offered the following resolution, was seconded
by

Councilwoman Blass :

WHEREAS, the Town of Riverhead wishes to engage the services of The Nature Conservancy, a non-profit organization, in connection with negotiation and consultant services for the Town of Riverhead, which would be focused on the protection of the Peconic Estuary watershed and other significant natural systems, including the Peconic River and the Long Island Pine Barrens; and

WHEREAS, the Nature Conservancy has proposed to a flat fee, payable in quarterly installments, of \$25,000.00 for one year for the services described.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute an agreement between the Town of Riverhead and The Nature Conservancy in connection with the aforementioned services the form of which will be approved by the Town Attorney; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to The Nature Conservancy, P.O. Box 5125, East Hampton, New York, 11937; the Office of the Supervisor; the Office of the Town Attorney and the Office of Accounting.

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY ADOPTED

Adopted

November 6th, 2002

TOWN OF RIVERHEAD

Resolution # 1165

APPROVES AMENDED SITE PLAN OF COOPERAGE INN

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

WHEREAS, by Resolution Number 268 dated March 12, 2001, the Riverhead Town Board did approve the site plan of Cooperage Inn to allow for the construction of an 1,931 sq. ft. addition, located at 2218 Sound Avenue, Calverton, New York 11933, New York, known and designated as Suffolk County Tax Map Number 0600-61-2-1; and

WHEREAS, Jonathan Perkins has requested that the Town Board amend the aforementioned site plan approval in order to provide for a 3,576 sq. ft. building addition including an outdoor seating area; and

WHEREAS, the Planning Department has reviewed the site plan dated October 3rd, 2002, as prepared by Martin F. Sendlewski, AIA, and elevations dated October 3rd, 2002, as prepared by Martin F. Sendlewski, AIA, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of Jonathan Perkins, the Riverhead Town Board hereby declares itself to be the Lead Agency and further

determines the action to be Unlisted Pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Jonathan Perkins, to amend a previous approved site plan (building addition of 1,931 sq. ft.), the scope of the project has been amended to proposed a 3,576 sq. ft. building addition including an outdoor seating area, located at 2218 Sound Avenue, Calverton, New York 11933, New York, site plan dated October 3rd, 2002, as prepared by Martin F. Sendlewski, AIA, and elevations dated October 3rd, 2002, as prepared by Martin F. Sendlewski, AIA, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

- 8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
- 9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Jonathan Perkins hereby authorizes and consents to the Town of Riverhead to enter premises at 2218 Sound Avenue, Calverton, New York 11933, New York, to enforce said handicapped parking regulations;
- 10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
- 11. That all new utilities shall be constructed underground;
- 12. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Martin Sendlewski, AIA, 209 East Avenue, Riverhead, New York 11901, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

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 BEING ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2002, made by Jonathan Perkins, residing at 2218 Sound Avenue, Calverton, N.Y. 11933, 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, Jonathan Perkins hereby authorizes and consents to the Town of Riverhead to enter premises at 2218 Sound Avenue, Calverton, New York 11933, 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.

Jonathan Perkins

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

Adopted

RESOLUTION # <u>1166</u> ABSTRACT #42-02 OCTOBER 17, 2002 (TB 11/05/02)				
COUNCILMAN LULL		offered the following Resolution which was seconded by		
COUNCILMAN DENIEWSKI				
FUND NAME		CD 10/15/02	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 4,500,000.00	\$ 625,029.35	\$ 5,125,029.35
POLICE ATHLETIC LEAGUE	004	\$ 10,500.00	\$ 19.82	\$ 10,519.82
TEEN CENTER	005	\$ 12,000.00	\$ -	\$ 12,000.00
RECREATION PROGRAM	006	\$ 25,000.00	\$ 178.00	\$ 25,178.00
SR NUTRITION SITE COUNCIL	007	\$ 1,000.00	\$ -	\$ 1,000.00
D.A.R.E. PROGRAM FUND	008	\$ 1,200.00	\$ -	\$ 1,200.00
CHILD CARE CENTER BUILDING FUND	009	\$ 47,000.00	\$ -	\$ 47,000.00
AG-FEST COMMITTEE FUND	021	\$ 2,500.00	\$ 1,552.15	\$ 4,052.15
HUMAN SERVICES FUND	022	\$ -	\$ -	\$ -
TOWN BD SPECIAL PROGRAM FND	024	\$ 260,000.00	\$ -	\$ 260,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 2,584.83	\$ 2,584.83
COMMUNITY P.E.T.S. SHELTER	028	\$ 12,000.00	\$ -	\$ 12,000.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ 180.00	\$ 180.00
EDZ FUND	030	\$ 12,000.00	\$ 1,701.64	\$ 13,701.64
HIGHWAY	111	\$ 235,000.00	\$ 58,932.80	\$ 293,932.80
WATER	112	\$ 1,600,000.00	\$ 52,631.03	\$ 1,652,631.03
REPAIR & MAINTENANCE	113	\$ 1,600,000.00	\$ -	\$ 1,600,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 950,000.00	\$ 47,593.04	\$ 997,593.04
REFUSE & GARBAGE COLLECTION	115	\$ 520,000.00	\$ 7,102.27	\$ 527,102.27
STREET LIGHTING	116	\$ 400,000.00	\$ 27,979.05	\$ 427,979.05
PUBLIC PARKING	117	\$ 95,000.00	\$ 3,495.40	\$ 98,495.40
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 112.77	\$ 112.77
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 228,000.00	\$ 1,491.01	\$ 229,491.01
CALVERTON SEWER DISTRICT	124	\$ 38,000.00	\$ 2,427.00	\$ 40,427.00
RIVERHEAD SCAV WASTE DISTRICT	128	\$ 230,000.00	\$ 20,174.85	\$ 250,174.85
WORKER'S COMPENSATION FUND	173	\$ 1,035,000.00	\$ 3,715.11	\$ 1,038,715.11
RISK RETENTION FUND	175	\$ 75,000.00	\$ 1,800.00	\$ 76,800.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 103,500.00	\$ -	\$ 103,500.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 2,036.83	\$ 2,036.83
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 1,500.00	\$ -	\$ 1,500.00
SEWER DISTRICT DEBT	382	\$ 20,000.00	\$ -	\$ 20,000.00
WATER DEBT	383	\$ 512,000.00	\$ -	\$ 512,000.00
GENERAL FUND DEBT SERVICE	384	\$ 8,700,000.00	\$ -	\$ 8,700,000.00
SCAVENGER WASTE DEBT	385	\$ 5,000.00	\$ -	\$ 5,000.00
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 150,423.64	\$ 150,423.64
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ 186,500.00	\$ 186,500.00
YOUTH SERVICES	452	\$ -	\$ 1,980.94	\$ 1,980.94
SENIORS HELPING SENIORS	453	\$ -	\$ 1,663.64	\$ 1,663.64
EISEP	454	\$ -	\$ 967.10	\$ 967.10
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 400,000.00	\$ 263.31	\$ 400,263.31
MUNICIPAL GARAGE	626	\$ 178,000.00	\$ 21,902.98	\$ 199,902.98
TRUST & AGENCY	735	\$ -	\$ 716,782.88	\$ 716,782.88
SPECIAL TRUST	736	\$ 875,000.00	\$ -	\$ 875,000.00
COMMUNITY PRESERVATION FUND	737	\$ 4,100,000.00	\$ -	\$ 4,100,000.00
CDA-CALVERTON	914	\$ 3,950,000.00	\$ -	\$ 3,950,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ 115,000.00	\$ 1,047.50	\$ 116,047.50
JOINT SCAVENGER WASTE	918	\$ 185,000.00	\$ -	\$ 185,000.00
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 30,834,200.00	\$ 1,942,268.94	\$ 32,776,468.94

THE VOTE

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

THE RESOLUTION WAS ADOPTED

THEREUPON PUBLICLY ADOPTED

Adopted

RESOLUTION # 1166 ABSTRACT #43-02 OCTOBER 23, 2002 (TBM 11/6/02)				
COUNCILMAN LULL		offered the following Resolution which was seconded by		
COUNCILMAN DENSTESKI				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 152,543.72	\$ 152,543.72
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 4,195.21	\$ 4,195.21
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 792.00	\$ 792.00
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	\$ -	\$ 50.85	\$ 50.85
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 25,020.72	\$ 25,020.72
WATER	112	\$ -	\$ 39,965.91	\$ 39,965.91
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 10,241.99	\$ 10,241.99
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 150,706.05	\$ 150,706.05
STREET LIGHTING	116	\$ -	\$ 3,195.62	\$ 3,195.62
PUBLIC PARKING	117	\$ -	\$ 424.47	\$ 424.47
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 55.01	\$ 55.01
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 236.85	\$ 236.85
CALVERTON SEWER DISTRICT	124	\$ -	\$ 1,435.43	\$ 1,435.43
RIVERHEAD SCAV WASTE DISTRICT	128	\$ -	\$ 6,750.55	\$ 6,750.55
WORKER'S COMPENSATION FUND	173	\$ -	\$ 4,761.59	\$ 4,761.59
RISK RETENTION FUND	175	\$ -	\$ 234.36	\$ 234.36
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 2,050.84	\$ 2,050.84
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 955,518.40	\$ 955,518.40
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 725.27	\$ 725.27
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	825	\$ -	\$ 5,401.50	\$ 5,401.50
MUNICIPAL GARAGE	826	\$ -	\$ 2,137.80	\$ 2,137.80
TRUST & AGENCY	*735*	\$ -	\$ 642,615.14	\$ 642,615.14
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ -	\$ -
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 2,009,668.96	\$ 2,009,668.96

THE VOTE

Sanders Yes No Blank Yes No

Densteski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS NOT ADOPTED

THERE

Adopted

RESOLUTION # 1166 ABSTRACT #44-02 OCTOBER 31, 2002 (TB 11/06/02)				
COUNCILMAN LULL		offered the following Resolution which was seconded by		
COUNCILMAN DENSIESKI				
FUND NAME		CD 10/30/02	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 2,000,000.00	\$ 542,259.77	\$ 2,542,259.77
POLICE ATHLETIC LEAGUE	004	\$ 500.00		\$ 500.00
TEEN CENTER	005	\$ 3,500.00		\$ 3,500.00
RECREATION PROGRAM	006	\$ 95,000.00	\$ 3,066.16	\$ 98,066.16
SR NUTRITION SITE COUNCIL	007	\$ -	\$ 1,700.00	\$ 1,700.00
D.A.R.E. PROGRAM FUND	008	\$ 3,000.00		\$ 3,000.00
CHILD CARE CENTER BUILDING FUND	009	\$ 15,000.00	\$ 53.58	\$ 15,053.58
AG-FEST COMMITTEE FUND	021	\$ -		
HUMAN SERVICES FUND	022	\$ -		
TOWN BD SPECIAL PROGRAM FND	024	\$ -		
YOUTH COURT SCHOLARSHIP FUND	025	\$ 1,000.00		\$ 1,000.00
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 2,586.48	\$ 2,586.48
COMMUNITY P.E.T.S. SHELTER	028	\$ 10,000.00		\$ 10,000.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -		
EDZ FUND	030	\$ 15,000.00	\$ 838.32	\$ 15,838.32
HIGHWAY	111	\$ 550,000.00	\$ 191,802.88	\$ 741,802.88
WATER	112	\$ -	\$ 82,969.33	\$ 82,969.33
REPAIR & MAINTENANCE	113	\$ 50,000.00		\$ 50,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 825,000.00	\$ 52,298.39	\$ 877,298.39
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 10,602.15	\$ 10,602.15
STREET LIGHTING	116	\$ 90,000.00	\$ 8,898.13	\$ 98,898.13
PUBLIC PARKING	117	\$ 75,000.00	\$ 6,946.70	\$ 81,946.70
BUSINESS IMPROVEMENT DISTRICT	118	\$ 8,000.00	\$ 3,965.38	\$ 11,965.38
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ 181.83	\$ 181.83
AMBULANCE DISTRICT	120	\$ 205,000.00		\$ 205,000.00
CALVERTON SEWER DISTRICT	124	\$ 75,000.00	\$ 358.16	\$ 75,358.16
RIVERHEAD SCAV WASTE DISTRICT	128	\$ -	\$ 25,864.97	\$ 25,864.97
WORKER'S COMPENSATION FUND	173	\$ 950,000.00	\$ 4,879.86	\$ 954,879.86
RISK RETENTION FUND	175	\$ 315,000.00		\$ 315,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 5,800.00		\$ 5,800.00
MAIN STREET REHAB PROGRAM	177	\$ -		
REVOLVING LOAN PROGRAM	178	\$ -		
RESIDENTIAL REHAB	179	\$ -		
DISCRETIONARY/SMALL CITIES	180	\$ -		
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 7,121.68	\$ 7,121.68
URBAN DEVEL CORP WORKING	182	\$ -		
RESTORE	184	\$ -		
PUBLIC PARKING DEBT	381	\$ 23,000.00		\$ 23,000.00
SEWER DISTRICT DEBT	382	\$ 1,025,000.00		\$ 1,025,000.00
WATER DEBT	383	\$ -	\$ 4,987.50	\$ 4,987.50
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 91,885.00	\$ 91,885.00
SCAVENGER WASTE DEBT	385	\$ 290,000.00		\$ 290,000.00
TOWN HALL CAPITAL PROJECTS	408	\$ -	\$ 814,436.25	\$ 814,436.25
EIGHT HUNDRED SERIES	408	\$ -		
WATER IMPROVEMENT CAP PROJ	409	\$ -		
NUTRITION CAPITAL IMPS	441	\$ -		
CHIPS	451	\$ -		
YOUTH SERVICES	452	\$ -	\$ 1,987.54	\$ 1,987.54
SENIORS HELPING SENIORS	453	\$ -	\$ 3,047.39	\$ 3,047.39
EISEP	454	\$ -	\$ 6,509.99	\$ 6,509.99
SCAVENGER WASTE CAP PROJ	470	\$ -		
MUNICIPAL FUEL FUND	625	\$ 20,000.00	\$ 2,686.70	\$ 22,686.70
MUNICIPAL GARAGE	626	\$ -	\$ 33,272.92	\$ 33,272.92
TRUST & AGENCY	735	\$ -	\$ 8,349.60	\$ 8,349.60
SPECIAL TRUST	736	\$ 70,000.00		\$ 70,000.00
COMMUNITY PRESERVATION FUND	737	\$ 900,000.00		\$ 900,000.00
CDA-CALVERTON	914	\$ 170,000.00		\$ 170,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ 12,000.00		\$ 12,000.00
JOINT SCAVENGER WASTE	918	\$ -		
CENTRAL CLEARING ACCOUNT	999	\$ -		
TOTALS		\$ 7,801,800.00	\$ 1,913,436.66	\$ 9,715,236.66

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS NOT ADOPTED

November 6, 2002

TOWN OF RIVERHEAD

Resolution # 1167

ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS
(Daniel DiMola and Pamela A. Dalton)

COUNCILWOMAN BLASS

offered the following resolution, which was seconded

by **COUNCILWOMAN SANDERS** :

WHEREAS, the Riverhead Farmland Preservation Committee ("the Committee") has received an offer for sale of development rights from Daniel DiMola and Pamela A. Dalton, consisting of approximately 38.997 acres of real property located on Sound Avenue, Calverton New York, such real property more particularly described as Suffolk County Tax Map Number 0600-60-1-p/o 4; and

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

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

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

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 Daniel DiMola and Pamela A. Dalton, 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 contract for purchase of development rights from the subject properties in an amount not to exceed twenty-seven thousand (\$27,000.00) 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 Peter Danowski, P.O. Box 779, 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 <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Blass	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Danowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Lull	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Kozakiewicz	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>		Yes <input type="checkbox"/>	No <input type="checkbox"/>

THE RESOLUTION WAS WAS NOT

DELIBERATION REPORT

NOVEMBER 6, 2002

TOWN OF RIVERHEAD

Resolution # 1168

DIMOLA/DALTON FARMLAND DEVELOPMENT RIGHTS

CAPITAL PROJECT

BUDGET ADOPTION

~~COUNCILWOMAN BLASS~~ 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:

406.019400.494200.42020	SERIAL BONDS PROCEEDS	FROM: \$1,095,000.
406.019400.521000.42020	LAND DEVELOPMENT RIGHTS	TO: \$1,080,000.
406.019400.543000.42020	PROFESSIONAL SERVICES	15,000.

THE VOTE

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

November 6, 2002

TOWN OF RIVERHEAD

Resolution # 1169

**APPROVES SITE PLAN OF KEYSpan ENERGY MODULAR SUBSTATION -
JAMESPORT
COUNCILMAN DENSIESKI**

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

WHEREAS, a site plan and elevations were submitted by Helen Duffy, as agent for the Long Island Power Authority construction of a public utility electric transmission substation, located at Sound Avenue, Jamesport, New York, such real property known and designated as Suffolk County Tax Map Number 0600-003.00-01-002.03; and

WHEREAS, the Planning Department has reviewed the site plan dated September 26, 2002, as prepared by Roy D. Hunt, 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 aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of Helen Duffy, agent for LIPA, 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 of the State Environmental Quality Review Act.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Helen Duffy, Agent for LIPA, for the construction a public utility electric transmission substation, located at

Sound Avenue, Jamesport, New York, site plan dated September 26, 2002, as prepared by Roy D. Hunt, LLS, 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 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;
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. That 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, KeySpan hereby authorizes and consents to the Town of Riverhead to enter premises at Sound Avenue, Jamesport, New York, 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 the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

11. 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;
12. That the wooded area within the front yard along Sound avenue shall remain undisturbed;
13. That any future improvements on the site other than, in addition to, or at variance with a site plan dated September 26, 2002 as prepared by Roy D. Hunt; and be it further

RESOLVED, that the Building Department shall accept the filing of the relevant building permit application without the filing of standard covenants by the applicant, and be it further

RESOLVED, that the applicant will provide a performance bond in the amount of \$500,000.00 to insure the filing of the aforementioned covenants and that the applicant acknowledges that no certificate of occupancy will issue prior to the filing of covenants; and be it further

RESOLVED, that the applicant shall be aware that the Town will not refund the security as required by Article XXVI of the Town Zoning Ordinance until such time as necessary covenants have been filed; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Helen Duffy, Keyspan, 131 South Hoffman Lane, Hauppauge, New York 11788, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.