

Barbara

TOWN BOARD MEETING AGENDA

November 7th, 2001

ROBERT F. KOZAKIEWICZ, Supervisor

Edward Densieski, Councilman
Philip Cardinale, Councilman

Christopher Kent, Councilman
James Lull, Councilman

Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney

ELECTED OFFICIALS

Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Diane M. Stuke
Richard Ehlers
Allen M. Smith

Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice

DEPARTMENT HEADS

John J. Hansen
Leroy Barnes
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief Joseph Grattan
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 16th, 2001,
moved by Councilperson Jull, seconded
by Councilperson Cordisiole and Syes

Special Board Meetings of October 9th & 11th and October 25th,
2001.

Halloween Poster Awards at 4:00p.m.

REPORTS

Sewer Dept.: Discharge Monitoring Report for September, 2001.

Town Clerk: Monthly report for October, 2001
Total Collected: \$14,150.88

Building Dept.: Monthly Report for October, 2001
Total Collected: \$55,623.46

Police Dept.: Monthly Report for September, 2001

Receiver of Taxes: Monthly Report for October, 2001
Total Collected: \$397,095.02

Recreation Dept.: Monthly Report for September, 2001
Total Collected: \$22,597.00

Open Bid Report: Milk-Opened: 11/01/01 @11:00 a.m.
Two Bids Were Received

APPLICATIONS

Shows & Exhibition Hugo Boss-10/25/01 -11/04/01 -Retail Garment Sale
Permits:

Site Plans: Amended Kaufman Allied-Façade Alteration
Aircraft Warehousing Inc-Exterior Alterations

COMMITTEE REPORTS

CORRESPONDENCE

L.I. Farm Bureau: Re: Proposed 12-Month Moratorium

Michele Pincus: Proposed Moratorium

PUBLIC HEARINGS

2:05 p.m. The Development of the Town of Riverhead's Community Development Block Grant Application for Fiscal Year 2002.

2:10 p. m. The Change of Zone Petition of Reliance Leasing, Inc. to provide for the Industrial B Zoning Use District to the exclusion of the prevalent Agriculture A Zoning Use District upon property located at Youngs Avcenue.

2:15 p.m. The Special Permit Petition of Reliance Leasing to allow the construction of a re-cycling center upon property located at Youngs Avenue.

2:20 p.m. The Consideration of the Adoption of the 2002 Annual Budget of the Town of Riverhead.

2:25 p.m. The Consideration of a Local Law to repeal and replace Chapter 107 entitled, "Wetlands, Floodplains and Drainage."

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
Community Development Agency Meeting:

#23 Authorizes Chairman to Execute Contract Between Calverton Zone Administrative Board and Syntax Communication Group

Regular Town Board Meeting:

#1091 Approves the Application for Fireworks Permit of CBS Whitcom Technologies, Corp.

#1092 Authorizing Water Service Contract with Union Avenue Homeowners- RWD

#1093 Authorizes the Supervisor to Execute an Easement Between the Town of Riverhead and Albert R. Stepnoski, Linda M. Stepnoski for the Purpose of Installing a Traffic Light at the Intersection of Middle Road and Roanoke Avenue

#1094 Authorizes the Supervisor to Execute an Easement Between the Town of Riverhead and Richard Anderson, Faye L. Anderson, Thomas Anderson, Sharon Anderson for the Purpose of Installing a Traffic Light at the Intersection of Middle Road and Roanoke Avenue

#1095 Appoints Assistant Recreation Leaders for the Go Girls Title V Programs (D. Bartlett)

#1096 Reappoints Member to Architectural Review Board (R. Stromski)

#1097 Appoints a Volleyball Official to the Riverhead Recreation Department (F. Phillips)

#1098 Extends Term of Temporary Secretary to the Board of Assessment Review

#1099 Authorizes Attendance for Grants Coordinator to Attend 2001 Grants Performance Summit Workshop in Washington D.C.

#1100 Approves Temporary Sign Permit of Hugo Boss (Banner)

#1101 General Fund Budget Adjustment

#1102 Ambulance Fund Budget Adjustment

#1103 Refuse & Garbage District Budget Adjustment

- #1104** Ag-Fest Committee Fund Budget Adjustment
- #1105** Sewer District Budget Adjustment
- #1106** Risk Retention Fund Budget Adjustment
- #1107** Calverton Sewer District Budget Adjustment
- #1108** Recreation Program Fund Budget Adjustment
- #1109** V. Wells Jr. #11 Farmland Preservation Budget Adjustment
- #1110** Northside Road Water Ext. Capital Project Budget Adoption
- #1111** Farmers Field Water Ext #68, Capital Project Budget Adoption
- #1112** Soundview Meadows Water Ext. Budget Adoption
- #1113** Sunken Ponds Estates Phase III Capital Project Budget Adoption
- #1114** Water Ext #64 Tsunis Capital Project Budget Adjustment
- #1115** Water District Budget Adjustment
- #1116** SCTM #0600-102.00-02-014.01 Delores Avenue Chapter 96 Capital Project Budget Adjustment
- #1117** Workers Compensation Fund Budget Adjustment
- #1118** Highway Department Budget Adjustment
- #1119** 2001 Sound Avenue Phase I Resurfacing Capital Project Budget Adjustment
- #1120** Authorizes Town Clerk to Publish and Post Notice of Public Hearing- Special Permit of James Tsunis- TC 58, Inc.
- #1121** Authorizes Town Clerk to Publish and Post Notice of Public Hearing- Change of Zone Petition of John Blaney
- #1122** Authorizes Town Clerk to Publish and Post Notice of Public Hearing- Special Permit of John Blaney
- #1123** Awards Bid for Wading Woods Condominiums- RWD
- #1124** Awards Bid for Meadowcrest IV at Settlers Landing- RWD
- #1125** Awards Bid for Ink Cartridges, Toner & Ribbons

- #1126** Authorization to Rescind and Re-award Bid for Janitorial Supplies
- #1127** Authorization of the Town Clerk to Post and Publish a Notice to Bidders for Polish Town Lighting
- #1128** Adopts a Local Law to Repeal and Replace Chapter 45 Entitled "Alarm Systems" of the Riverhead Town Code
- #1129** Adopts a Local Law to Repeal and Replace Chapter 64 Entitled, "Fire Prevention" of the Riverhead Town Code
- #1130** Adopts Hourly Rate Schedule for H2M
- #1131** Approves Amended Site Plan of Keyspan
- #1132** Approves Amended Site Plan Robert and Nancy Bertorello Bertsand Plumbing and Heating
- #1133** Accepts Assignment of Certificate of Deposit of John & Maria Verderber
- #1134** Accepts Performance Bond of Dwayne Early
- #1135** Amends Resolution #1037 of 2001 (Releases Irrevocable Letters of Credit (2) of Manzi Homes)
- #1136** Accepts Assignment of Certificate of Deposit of True Tech, Inc.
- #1137** Authorizes Supervisor to Execute Contract to Acquire Property at 59 Sigal Avenue
- #1138** Increase and Improvement of the Facilities of the Riverhead Street Lighting District No. 1 of the Town of Riverhead
- #1139** Resolution Authorizing the Issuance of \$350,000 Serial Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Purchase and Installation of an 800 Megawatt Radio System for the Police Department, Including a U.P.S. and Lap Top Network System in and for Said Town.
- #1140** Pays Bills

11/7/01

Adopted

Town of Riverhead Community Development Agency

Resolution # 23

Authorizes Chairman to Execute Contract Between Calverton Zone Administrative Board and Syntax Communication Group

Member COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by Member COUNCILMAN KENT :

WHEREAS, pursuant to Article 18-B of the General Municipal Law—New York State Economic Development Zones, the Town of Riverhead applied for and received designation of a portion of the Calverton Enterprise Park, formerly known as the Naval Weapons Industrial Reserve Plant, Department of Defense Number 466, Calverton, New York, as an Economic Development Zone; and

WHEREAS, the Calverton Zone Administrative Board is the policy making body for the Zone and by an Agreement between the Riverhead Community Development Agency and the New York State Empire State Development Corporation is allocated annual grant funds for administration of the zone; and

WHEREAS, the Calverton Zone Administrative Board desires to retain Syntax to provide marketing services as set forth in the proposal.

THEREFORE, BE IT RESOLVED, that the CDA authorizes the Chairman to execute a contract on behalf of the CDA as the administrator of grant funds allocated to the Zone Administrative Board.

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

The Vote:

Member Densieski	yes
Member Cardinale	absent
Member Kent	yes
Member Lull	yes
Chairman Kozakiewicz	yes

11/7/01

Adopted

TOWN OF RIVERHEAD

Resolution # 1091

APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF
CBS WHITCOM TECHNOLOGIES, CORP.

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN DENSIESKI

WHEREAS, CBS Whitcom Technologies, Corp. has submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held at the Fox Hill Golf & Country Club, Fox Hill Drive, Baiting Hollow, New York, on November 17, 2001 at approximately 9:00 p.m.; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Riverhead Department and the Riverhead Fire Marshall and a certificate of insurance from the fireworks company (Fireworks by Grucci, Inc.) naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form.

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of CBS Whitcom Technologies, Corp., for the purpose of conducting a fireworks display at the Fox Hill Golf & Country Club, Fox Hill Drive, Baiting Hollow, New York, on November 17, 2001 at approximately 9:00 p.m., is hereby approved with the following conditions:

- The required fire suppression equipment and personnel shall be provided by Fox Hill Golf & Country Club.
- Scheduling a pre-event inspection between 12:00 noon and 2:00 p.m. on the day of the event having the Fireworks technician(s), the Riverhead Fire Marshal and the Riverhead Fire Chief in attendance.
- Fireworks and technicians must arrive at Fox Hill Golf & Country Club no later than 2:00 p.m. on the day of the event; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Fox Hill Golf & Country Club, 100 Fox Hill Drive, Suite J, Baiting Hollow, New York, 11933; the Riverhead Fire Department; Bruce Johnson, Riverhead Fire Marshall; the Office of the Town Attorney and the Riverhead Police Department.

THE VOTE *about*

Densieski Yes ___ No ___ Cardinale Yes ___ No ___

Kent Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

Adopted

RESOLUTION AUTHORIZING WATER SERVICE CONTRACT WITH UNION AVENUE HOMEOWNERS RIVERHEAD WATER DISTRICT

Adopted 11/7/01

1092

Councilperson COUNCILMAN DENSIESKI offered the following resolution which was seconded by COUNCILMAN KENT

RESOLVED, the Supervisor be and is hereby authorized to execute Water Service Agreements on behalf of the Riverhead Water District with homeowners on Union Avenue in Aquebogue, and be it further

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

THE VOTE
Densieski Yes No
Kent Yes No
Kozakiewicz Yes No
Cardinale Yes No
Luff Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

November 7, 2001

TOWN OF RIVERHEAD

Adopted

Resolution # 1093

AUTHORIZES THE SUPERVISOR TO EXECUTE AN EASEMENT BETWEEN THE TOWN OF RIVERHEAD AND ALBERT R. STEP NOSKI, LINDA M. STEP NOSKI FOR THE PURPOSE OF INSTALLING A TRAFFIC LIGHT AT THE INTERSECTION OF MIDDLE ROAD AND ROANOKE AVENUE

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

WHEREAS, Middle Road and Roanoke Avenue are heavily traveled roads which causes traffic congestion at the intersection of these two roads; and

WHEREAS, the Town Engineering Department has determined that in order to alleviate the traffic congestion and promote the orderly flow of traffic at the intersection of Middle Road and Roanoke Avenue installation of a traffic light is required; and

WHEREAS, in order to install a traffic light at said intersection an easement is required on the parcel known as Suffolk County Tax Map number 0600-83-01-15.4 for the purpose of installing an anchor and related equipment for a traffic light; and

WHEREAS, a search of the records of the Clerk of the County of Suffolk indicated that Albert R. Stepnoski and Linda M. Stepnoski are the fee owners of the parcel known as Suffolk County Tax Map number 0600-83-01-15.4; and

WHEREAS, Albert R. Stepnoski and Linda M. Stepnoski have agreed to grant the Town of Riverhead an easement for the area more particularly described on the attached Schedule "A" for the purpose installing a traffic light at the intersection of Middle Road and Roanoke Avenue.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute and easement between the Town of Riverhead and Albert R. Stepnoski, Linda M. Stepnoski for the purpose of installing a traffic light and the intersection of Middle Road and Roanoke Avenue; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Albert R. Stepnoski and Linda M. Stepnoski both residing at 662 Middle Road, Riverhead, New York 11901; the Office of the Supervisor; the Office of the Town Engineer and the Office of the Town Attorney.

SMW TA2001

THE VOTE
Densieski Yes No
Kent Yes No
Kozakiewicz Yes No
Cardinale Yes No
Lutz Yes No
absent
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

November 7, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1094

AUTHORIZES THE SUPERVISOR TO EXECUTE AN EASEMENT BETWEEN THE TOWN OF RIVERHEAD AND RICHARD ANDERSON, FAYE L. ANDERSON, THOMAS ANDERSON, SHARON ANDERSON FOR THE PURPOSE OF INSTALLING A TRAFFIC LIGHT AT THE INTERSECTION OF MIDDLE ROAD AND ROANOKE AVENUE

COUNCILMAN SULL offered the following resolution, was seconded
by COUNCILMAN KENT:

WHEREAS, Middle Road and Roanoke Avenue are heavily traveled roads which causes traffic congestion at the intersection of these two roads; and

WHEREAS, the Town Engineering Department has determined that in order to alleviate the traffic congestion and promote the orderly flow of traffic at the intersection of Middle Road and Roanoke Avenue installation of a traffic light is required; and

WHEREAS, in order to install a traffic light at said intersection an easement is required on the parcel known as Suffolk County Tax Map number 0600-82-03-3.4 for the purpose of installing an anchor and related equipment for a traffic light; and

WHEREAS, a search of the records of the Clerk of the County of Suffolk indicated that Richard Anderson, Faye L. Anderson, Thomas Anderson and Sharon Anderson are the fee owners of the parcel known as Suffolk County Tax Map number 0600-82-03-3.4; and

WHEREAS, Richard Anderson, Faye L. Anderson, Thomas Anderson and Sharon Anderson have agreed to grant the Town of Riverhead an easement for the area more particularly described on the attached Schedule "A" for the purpose installing a traffic light at the intersection of Middle Road and Roanoke Avenue.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute and easement between the Town of Riverhead and Richard Anderson, Faye L. Anderson, Thomas Anderson, Sharon Anderson for the purpose of installing a traffic light and the intersection of Middle Road and Roanoke Avenue; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Richard Anderson, Faye L. Anderson, Thomas Anderson and Sharon Anderson all residing at 735 Middle Road, Riverhead, New York 11901; the Office of the Supervisor; the Office of the Town Engineer and the Office of the Town Attorney.

THE VOTE
Densieski Yes ___ No ___ Cardinale Yes ___ No ___
Kent Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

SMW TA2001

Adopted

TOWN OF RIVERHEAD

1095

APPOINTS ASSISTANT RECREATION LEADERS FOR THE GO GIRLS TITLE V PROGRAMS

COUNCILMAN KENT

offered the following resolution

which was seconded by

COUNCILMAN LULL

WHEREAS, The Town of Riverhead has received a grant from the NYS Division of Criminal Justice Services to fund the "Go-Girls" Title V Delinquency Prevention Program.

RESOLVED, that DeMitra Bartlett be appointed to serve as a Recreation Aide effective November 12, 2001 through May 30, 2002 at the rate of \$7.00 per hour. Ms. Bartlett will be working approximately one (1) hour per day, four (4) days per week for a total of approximately six (6) months, and for approximately a total of 90 hours, and

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

1. All applications and appropriate forms must be completed (in the Office of Accounting) PRIOR to start date.
2. Pending approval of their applications by the Suffolk County Department of Civil Service.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to DeMitra Bartlett, the Juvenile Aid Bureau, and the Office of Accounting.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

11/7/2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1096
Adopted

REAPPOINTS MEMBER TO ARCHITECTURAL REVIEW BOARD

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

WHEREAS, the term of office of Robert Stromski with the Town of Riverhead Architectural Review Board does expire on November 18th, 2001; and

WHEREAS, Robert Stromski has expressed his willingness to continue to serve; and

WHEREAS, the Planning Director has made his recommendations to the Town Board pursuant to Section 46A(5) of the Riverhead Town Code.

NOW, THEREFORE, BE IT

RESOLVED, that Robert Stromski be and is hereby reappointed as a member of the Town of Riverhead Architectural Review Board for a three (3) year term.

BE IT FURTHER

RESOLVED, that said term shall expire on November 18th, 2004.

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert Stromski, PO Box 1254, Jamesport, New York 11947, the Planning Department, and the Accounting Department.

THE VOTE
Deneski Yes No Cardinals Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

11/7/01

Adopted

TOWN OF RIVERHEAD

Resolution # 1097

APPOINTS A VOLLEYBALL OFFICAL TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Frank Phillips is hereby appointed as a Volleyball Official effective, December 4, 2001 to and including April 17, 2002, to be paid at the rate of \$8.00 per game, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE
Densieski Yes No Cardinale Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

11/07/01

Adopted

TOWN OF RIVERHEAD

Resolution # 1098

EXTENDS TERM OF TEMPORARY SECRETARY TO THE BOARD OF ASSESSMENT REVIEW

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

WHEREAS, a position of temporary secretary currently exists on the Board of Assessment Review; and

WHEREAS, Maribeth Vail has been serving in this capacity; and

WHEREAS, the timeframe necessary to complete all the duties and reporting of the Secretary has increased.

NOW, THEREFORE, BE IT RESOLVED, that Maribeth Vail be and is hereby granted an extension of time to complete her duties as temporary secretary to the Board of Assessment Review to run through December 31, 2001; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Maribeth Vail, the Assessors' Office, and the Office of Accounting.

THE VOTE *absent*

Densleski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

November 7, 2001

TOWN OF RIVERHEADResolution # 1099**AUTHORIZES ATTENDANCE FOR GRANTS COORDINATOR TO ATTEND 2001 GRANTS PERFORMANCE SUMMIT WORKSHOP IN WASHINGTON, D.C.**

Councilman Densieski offered the following resolution ,
 which was seconded by Councilman Kent

WHEREAS, The 2001 Grants Performance and Evaluation Summit Workshops will be held in Washington, D.C. on December 5 & 6, 2001, and

WHEREAS, Jean Lum-Wells, Grant Coordinator, has requested to attend this Workshop; and

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of the aforementioned personnel at the Workshop in Washington, D.C., with reimbursement of expenses upon submission of proper receipts of not more than \$1,800; and

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

THE VOTE

Cardinale Yes NoDensieski Yes NoKent Yes NoLull Yes NoKozakiewicz Yes No

November 7th, 2001

Adopted

TOWN OF RIVERHEAD
Adopted November 7th, 2001
Resolution # 1100

APPROVES TEMPORARY SIGN PERMIT OF HUGO BOSS
(BANNER)

COUNCILMAN KENT offered the following resolution, which was
seconded by COUNCILMAN CARDINALE:

WHEREAS, a temporary sign permit application and sketch were submitted by Vincent Ottomanelli for property located at Tanger Outlet Shopping Center, West Main Street, Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-118-3-4; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Vincent Ottomanelli for Hugo Boss, which application is dated October 25th, 2001; and be it further

RESOLVED, that said temporary sign permit shall expire on April 30th, 2002 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 Vincent Ottomanelli, 601 West 26th Street, New York, New York 10001, the Planning Department and the Riverhead Building Department.

THE VOTE
Densieski Yes ___ No ___ Cardinale Yes ___ No ___
Kent ___ Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 1101

COUNCILMAN GILL offered the following resolution ,

which was seconded by COUNCILMAN DENSKI

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

001.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$6,100.
001.011100.512500	TOWN JUSTICE, OVERTIME	TO:	\$5,000.
001.011100.542100	TOWN JUSTICE, MISC. SUPPLIES		600.
001.011100.543960	TOWN JUSTICE, STENO SUPPLIES		500.
001.012200.542100	TOWN SUPERVISOR, OFFICE SUPPLIES	FROM:	\$300.
001.012200.549000	TOWN SUPERVISOR, MISC. EXPENSE	TO:	\$300.
001.014200.512500	TOWN ATTORNEY, OVERTIME	FROM:	\$180.
001.014200.524350	TOWN ATTORNEY, BOOKS	TO:	\$180.
001.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$11,000.
001.014400.542100	TOWN ENGINEER, MISC. OFFICE EXPENSE	TO:	\$600.
001.016250.541150	BUILDINGS & GROUNDS, REPAIR & MAINT.		10,000.
001.016250.542500	BUILDINGS & GROUNDS, SUPPLIES		400.

NOVEMBER 7, 2001

GENERAL FUND ACCOUNT
BUDGET ADJUSTMENT CONTINUED:

PAGE 2

FROM:

001.000000.390599 APPROPRIATED FUND BALANCE \$4,700.

TO:
\$4,700.

001.031200.542409 POLICE, HAZ-MAT CLOTHING

FROM:

001.031220.511500 BAY CONSTABLE, PERS. SERVICES \$1,900.

TO:
\$1,000.

001.031220.512500 BAY CONSTABLE, OVERTIME

001.031220.541530 BAY CONSTABLE, AUTO REPAIR 900.

FROM:

001.000000.390599 APPROPRIATED FUND BALANCE \$250.

TO:
\$250.

001.031250.541500 J.A.B., CAR MAINTENANCE

FROM:

001.035100.542251 DOG CONTROL, FOOD \$525.

TO:
\$25.
500.

001.035100.541150 DOG CONTROL, BLDG. MAINTENANCE

001.035100.549000 DOG CONTROL, MISC.

FROM:

001.000000.390599 APPROPRIATED FUND BALANCE \$5,700.

TO:
\$3,000.
2,350.
350.

001.036200.512500 SAFETY INSPECTION, OVERTIME

001.036200.542100 SAFETY INSPECTION, OFFICE EXPENSE

001.036200.543403 SAFETY INSPECTION, CONFERENCES

FROM:

001.000000.390599 APPROPRIATED FUND BALANCE \$7,500.

TO:

001.050100.512500 HIGHWAY ADMIN., OVERTIME \$6,000.
001.050100.524000 HIGHWAY ADMIN., EQUIPMENT 1,500.

FROM:

001.067720.542221 NUTRITION, FOOD \$1,700.

TO:

001.067720.543405 NUTRITION, TRAVEL EXPENSE \$100.
001.067720.543405 NUTRITION, CAPITAL IMPROVEMENT 1,600.

FROM:

001.000000.390599 APPROPRIATED FUND BALANCE \$2,000.

TO:

001.064100.542611 SHOW MOBILE EXPENSE \$2,000.

FROM:

001.000000.390599 APPROPRIATED FUND BALANCE \$5,300.

TO:

001.070200.523000 REC ADMIN., CAPITAL IMPROVEMENT \$5,100.
001.070200.523000 REC ADMIN, REPAIRS & MAINTENANCE 200.

FROM:

001.071800.518607 BEACHES, BEACH ATTENDENTS \$4,050.

TO:

001.071800.518606 BEACHES, LIFEGUARDS \$550.
001.071400.541000 PLAYGROUND'S , REPAIRS & MAINTENANCE 1,000.
001.071400.546000 PLAYGROUND'S, UTILITIES 2,500.

FROM:

001.072300.540000 MARINAS & PARKS, CONTRACTUAL EXPENSE \$2,100.

TO:

001.072300.524000 MARINAS & PARKS, EQUIPMENT \$2,100.

NOVEMBER 7, 2001

GENERAL FUND ACCOUNT
BUDGET ADJUSTMENT CONTINUED:

001.076200.545000 ADULT RECREATION, RENTAL EXPENSE FROM: \$50.

001.076200.542112 ADULT RECREATION, PROGRAM SUPPLIES TO: \$50.

001.080200.543310 PLANNING DEPT., LEGAL CONSULTANTS FROM: \$1,000.

001.080200.512500 PLANNING DEPT., OVERTIME TO: \$1,000.

001.031200.542313 POLICE, EXTRADITION EXPENSE FROM: \$350.

001.031200.549000 POLICE, MISC. EXPENSE TO: \$350.

001-010100.542100 TOWN BOARD, OFFICE SUPPLIES FROM: \$100.

001.010100.524000 TOWN BOARD, EQUIPMENT TO: \$100.

001.0301250.542104 J.A.B., SUPPLIES FROM: \$539.

001.031250.524000 J.A.B., EQUIPMENT TO: \$539.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

AMBULANCE FUND
BUDGET ADJUSTMENT

RESOLUTION # 1102

COUNCILMAN DENSIESKI

offered the following resolution ,

which was seconded by COUNCILMAN KENT

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

120.045400.543301 LEGAL EXPENSE

FROM:
\$5,000.

120.045400.546201 ELECTRIC UTILITIES EXPENSE - RIVERHEAD

TO:
\$5,000.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

NOVEMBER 7, 2001

2068
Adopted

TOWN OF RIVERHEAD

REFUSE & GARBAGE DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 1103

Councilman Lull 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:

115.000000.390599	APPROPRIATED FUND BALANCE	FROM: \$5,000.
115.081600.547510	D.E.C. STIPULATION EXPENSE	TO: \$5,000.

THE VOTE

Cardinale Yes No Densieski Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

AG-FEST COMMITTEE FUND
BUDGET ADJUSTMENT

RESOLUTION # 1104

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

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

021.092705.471000 GIFTS & DONATIONS **FROM:**
\$2,000.

021.064200.540000 CONTRACTUAL EXPENSES **TO:**
\$2,000.

THE VOTE

Cardinale Yes No Densieski Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

Resolution # 1105

SEWER DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN LULL 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:

114.081300.541100	BUILDING REPAIRS	FROM:	\$1,000.
114.081300.543504	ENGINEERING EXPENSE	TO:	\$1,000.

THE VOTE

Cardinale Yes No Densieski Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

RISK RETENTION FUND

BUDGET ADJUSTMENT

RESOLUTION # 1106

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

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

	FROM:
175.092801.481000 GENERAL FUND TRANSFER	\$27,000.
175.092801.482200 WATER DEBT TRANSFER	2,500.
175.092801.484000 HIGHWAY TRANSFER	30,000.
175.092801.489200 CALVERTON CDA TRANSFER	6,000.

	TO:
175.017100.548210 GENERAL FUND ADMIN.	\$12,000.
175.017100.548220 HIGHWAY ADMIN.	30,000.
175.017100.548230 WATER ADMIN.	2,500.
175.017220.548285 CALVERTON CDA EXCESS INS.	6,000.
175.019300.548210 GENERAL FUND JUDGEMENTS & CLAIMS	15,000.

THE VOTE

Cardinale Yes No Densieski Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

Resolution # 1107

CALVERTON SEWER DISTRICT

BUDGET ADJUSTMENT

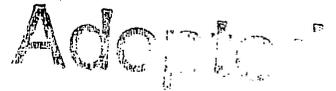
COUNCILMAN KENT offered the following resolution,
which was seconded by COUNCILMAN KENT

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

124.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$12,000.
124.081300.546203	ELECTRIC UTILITIES	TO:	\$3,000.
124.081300.546400	WATER UTILITIES		4,000.
124.081300.524000	PLANT EQUIPMENT		5,000.

THE VOTE

Cardinale Yes No Densieski Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No



TOWN OF RIVERHEAD

Resolution # 1108

RECREATION PROGRAM FUND

BUDGET ADJUSTMENT

COUNCILMAN DENSIESKI 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:	
006.000000.390599	APPROPRIATED FUND BALANCE	\$9,500.	
006.076204.518700	REC. INSTRUCTIONAL PROGRAM, PERSONAL SERVICES	600.	
			TO:
006.073100.518600	YOUTH PROGRAM, SEASONAL EMPLOYEES		\$9,500.
006.076204.542000.	REC. INSTRUCTIONAL PROGRAM SUPPLIES		600.

THE VOTE

Cardinale Yes No Densieski Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No

Adopted

NOVEMBER 7, 2001

TOWN OF RIVERHEAD

Resolution # 1109

V. WELLS JR. #II FARMLAND PRESERVATION

BUDGET ADJUSTMENT

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

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

	FROM:
406.019400.489150.42012 TRANSFER FROM COMMUNITY PRESERVATION FUND	\$2,800.
406.019400.521000.42012 LAND RIGHTS	TO: \$2,800.

THE VOTE

Cardinale Yes No Densieski Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No

NOVEMBER 7, 2001

TOWN OF RIVERHEAD

Resolution # 1110

Adopted

NORTHSIDE RD WATER EXT.

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN LULL 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:

406.092705.421050.60074 DEVELOPER FEES

FROM:
\$3,000.

406.083200.543501.60074 ENGINEERING EXPENSE

TO:
\$3,000.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

NOVEMBER 7, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1111

FARMERS FIELD WATER EXT #68

CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.092705.421050.60069 DEVELOPER FEES

FROM:
\$4,000.

406.083200.543501.60069 ENGINEERING EXPENSE

TO:
\$4,000.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

NOVEMBER 7, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1112

SOUNDVIEW MEADOWS WATER EXT.

BUDGET ADOPTION

COUNCILMAN KENT offered the following resolution ,
which was seconded by COUNCILMAN KENT

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

406.092705.421050.60068 DEVELOPERS FEES FROM: \$3,000.

406.083200.543501.60068 ENGINEERING EXPENSE TO: \$ 3,000.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

NOVEMBER 7, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1113

SUNKEN PONDS ESTATES PHASE III

CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.092705.421050.60103 DEVELOPER FEES FROM: \$3,000.

406.083200.543501.60103 ENGINEERING EXPENSE TO: \$3,000.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

NOVEMBER 7, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1114

WATER EXT. #64 TSUNIS

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN KENT offered the following resolution ,
which was seconded by COUNCILMAN DENCIEFSKI

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

406.092705.421050.60059 DEVELOPER FEES FROM: \$47,000.

406.083200.523002.60059	CONSTRUCTION	TO:	\$35,500.
406.083200.543315.60059	LEGAL EXPENSE		1,800.
406.083200.543501.60059	ENGINEERING EXPENSE		8,300.
406.083200.547900.60059	CONTINGENCY		1,400.

THE VOTE

Cardinale Yes No Dencieski Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No

TOWN OF RIVERHEAD

Adopted

Resolution # 1115

WATER DISTRICT

BUDGET ADJUSTMENTS

COUNCILMAN DENSIESKI

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 adjustments:

		FROM:
112.000000.390599	APPROPRIATED FUND BALANCE	\$54,500.00
112.083100.524175	ADMIN., TRUCKS	50,000.
		TO:
112.083100.512500	WATER ADMIN., OVERTIME	\$7,500.
112.083200.524175	SOURCE OF SUPPLY, TRUCKS	50,000.
112.083200.545300	SOURCE OF SUPPLY, LEASES	17,000.
112.083200.543506	SOURCE OF SUPPLY, LAB ANALYSIS	20,000.
112.083200.542506	SOURCE OF SUPPLY, PLANT SUPPLIES	10,000.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

NOVEMBER 7, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1116

SCTM#0600-102.00-02-014.01

DELORES AVE CHAPTER 96

CAPITAL PROJECT

BUDGET ADJUSTMENT

~~COUNCILMAN LULL~~

_____ offered the following resolution ,
which was seconded by _____
~~COUNCILMAN KENT~~

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

406.010100.411000.41020 REAL PROPERTY TAXES

FROM:
\$6,340.

406.086660.540000.41020 CONTRACTUAL EXPENSES

TO:
\$6,340.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

WORKERS COMPENSATION FUND

BUDGET ADJUSTMENT

RESOLUTION # 1117

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

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

173.092801.482200 WATER DISTRICT TRANSFER **FROM:**
\$10,000.

173.019300.548230 WATER JUDGEMENT & CLAIMS **TO:**
\$10,000.

THE VOTE

Cardinale Yes No Densieski Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

HIGHWAY DEPARTMENT
BUDGET ADJUSTMENT

RESOLUTION # 1118

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

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

111.051100.542612	GENERAL REPAIRS, MISC. SERVICES	FROM:	\$400.
111.051400.547504	MISC. LANDFILL EXPENSE		1,500.

111.051100.545200	GENERAL REPAIRS, EQUIP. RENTAL	TO:	\$400.
111.051400.542400	MISC., UNIFORM EXPENSE		1,500.

THE VOTE

Cardinale Yes No Densieski Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No

NOVEMBER 7, 2001

TOWN OF RIVERHEAD

Adopted

Resolution # 1119

2001 SOUND AVE PHASE I RESURFACING

CAPITAL PROJECT

BUDGET ADJUSTMENT

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

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

406.051100.487451.45025 TRANSFER FROM LOCAL STREET & HIGHWAY FUND FROM: \$14,610.

406.051100.541301.45025 ROAD RESURFACING TO: \$14,610.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

November 7, 2001

TOWN OF RIVERHEAD

Resolution # 1120

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING – SPECIAL PERMIT OF JAMES TSUNIS – TC 58 INC.

COUNCILMAN KENT

offered the following resolution which

was seconded by **COUNCILMAN DAPIEWILE**

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from James Tsunis, TC 58 Inc. to allow the construction of an 89 unit motel facility upon real property located at County Route 58, Riverhead; such real property more particularly described as Suffolk County Tax Map Nos. 0600-119-1-9.1 and 0600-119-1-9.2, and

WHEREAS, such petition has been referred to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the approval of the special permit, and

WHEREAS, the Town Board desires to hold a hearing upon the subject petition pursuant to Section 108-3 of the Town Code, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

Densleski Yes ___ No ___ Cardinals Yes ___ No ___
 Kent Yes ___ No ___ Lull Yes ___ No ___
 Kozakewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of November, 2001 at 7:05 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special permit petition of James Tsunis, TC 58, Inc. to allow the construction of an 89 unit motel facility upon real property located at County Route 58, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel Numbers 0600-119-1-9.1 and 0600-119-1-9.2.

DATED: November 6, 2001
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Adopted

November 7, 2001

TOWN OF RIVERHEAD

Resolution # 1121

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING – CHANGE OF ZONE PETITION OF JOHN BLANEY

COUNCILMAN DARDEN/PLE

offered the following resolution which

was seconded by COUNCILMAN LULL

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a change of zone petition from John Blaney to amend the Zoning Use District Map of the Town of Riverhead in order to provide for the Professional Office Zoning Use District in conjunction with the prevalent Agriculture A Zoning Use District upon real property located at New York State Route 25, Aquebogue; such real property more particularly described as Suffolk County Tax Map No. 0600-85-1-4, and

WHEREAS, such petition has been referred to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the approval of the petition, and

WHEREAS, the Town Board desires to hold a hearing upon the subject petition, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

Densleski Yes ___ No ___ Cardinal Yes ___ No ___

Kent Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of November, 2001 at 7:10 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the change of zone petition of John Blaney to amend the Zoning Use District Map of the Town of Riverhead in order to provide for the Professional Office Zoning Use District in conjunction with the prevalent Agriculture A Zoning Use district upon real property located at New York State Route 25, Aquebogue; such real property more particularly described as Suffolk County Tax Map Parcel Number 0600-85-1-4.

DATED: November 6, 2001
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

November 7, 2001

2089
Adopted

TOWN OF RIVERHEAD

Resolution # 1122

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING – SPECIAL PERMIT OF JOHN BLANEY

~~COUNCILMAN KENT~~

_____ offered the following resolution which

was seconded by COUNCILMAN DENSIESKI

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from John Blaney to allow the conversion of an existing residence to a professional office upon real property located at New York State Route 25, Aquebogue; such real property more particularly described as Suffolk County Tax Map No. 0600-85-1-4, and

WHEREAS, such petition has been referred to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the granting of the special permit, and

WHEREAS, the Town Board desires to hold a hearing upon the subject petition pursuant to Section 108-3 of the Town Code, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

Densieski Yes No Cardinale Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of November, 2001 at 7:15 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special permit petition of John Blaney to allow the conversion of a residence to a professional office upon real property located at New York State Route 25, Aquebogue; such real property more particularly described as Suffolk County Tax Map Parcel Number 0600-85-1-4.

DATED: November 6, 2001
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

11/07/01

2091
Adopted

AWARDS BID FOR WADING WOODS CONDOMINIUMS

RIVERHEAD WATER DISTRICT

Adopted 11/7/01

RESOLUTION #1123

Councilperson COUNCILMAN DENSIESKI offered the following resolution which was seconded by Councilperson COUNCILMAN KENT

WHEREAS, this Town Board did authorize the advertisement for bids for the installation of water mains and appurtenances for Wading Woods Condominiums, 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, it has been recommended by H2M, consulting engineers to the Riverhead Water District, by letter dated July 30, 2001, that the bid be awarded to Grimes Contracting, Inc. of Montauk, New York in the total bid amount of \$84,935,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the installation of water mains and appurtenances for Wading Woods Condominiums be and is hereby awarded to Grimes Contracting, Inc. of Montauk, New York, in the bid amount of \$84,935, and be it further

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to Grimes Contracting, Inc.; Frank Isler, Esq.; H2M, and Gary Pendzick, and the Accounting Department, be it further

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

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

THE VOTE
Densieski Yes No Cardinal Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

AWARDS BID FOR MEADOWCREST IV AT SETTLERS LANDING
RIVERHEAD WATER DISTRICT

Adopted 11/7/01

RESOLUTION #1124

COUNCILMAN DENSIESKI

Councilperson _____ offered the following resolution which was seconded by Councilperson _____

WHEREAS, this Town Board did authorize the advertisement for bids for the installation of water mains and appurtenances for Meadowcrest IV at Settlers Landing, 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 15, 2001, from H2M, consulting engineers to the Riverhead Water District, it was recommended that the bid be awarded to Roy Wanser, Inc., of Bohemia, New York, at a total bid price of \$157,440,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for Meadowcrest IV at Settlers Landing be and is hereby awarded to Roy Wanser of Bohemia, New York, in the total bid of \$157,440, and 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, and be it further

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to Roy Wanser, H2M, Gary Pendzick, Accounting Department, and Frank Isler, Esq.

THE VOTE
Densieski Yes No Cardinale Yes No
Kent Yes No Lall Yes No
Kozakewicz Yes No
THE RESOLUTION WAS ADOPTED
THEREUPON DULY ADORDED

November 7, 2001

STATUS **Adopted****TOWN OF RIVERHEAD****Resolution # 1125****AWARDS BID FOR INK CARTRIDGES, TONER & RIBBONS**

COUNCILMAN LULL offered the following resolution,

which was seconded by

COUNCILMAN KENT

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

WHEREAS, bids were received, opened and read aloud on the 19TH day of OCTOBER, 2001 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 INK CARTRIDGES, TONER & RIBBONS ,be and hereby is, awarded to WEISS STATIONERY INC. as per the attached price list.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Weiss Stationery Inc., Allied Office Products, and the Purchasing Department.

THE VOTECardinale Yes NoDensieski Yes NoKent Yes NoLull Yes NoKozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

INK CARTRIDGES, TONER & RIBBONS
PLEASE READ CAREFULLY

2094

Any questions pertaining to this bid will be directed to the Town of Riverhead Purchasing Department **ONLY**. The Town reserves the right to disqualify a vendor if that vendor contacts someone other than the Purchasing Department. The Purchasing Department may be reached at (516) 727-3200, Ext. 271 or 218.

ITEM	DESCRIPTION	PRICE
INK JET PRINTERS		
1	HP51625A COLOR PRINT CARTRIDGE	29.98
2	HP51626A BLACK PRINT CARTRIDGE	28.98
3	HP51641A COLOR PRINT CARTRIDGE	29.98
4	HP51645A BLACK PRINT CARTRIDGE	28.98
5	HP51640Y YELLOW PRINT CARTRIDGE	29.98
6	HP51640M MAGENTA PRINT CARTRIDGE	29.98
7	HP51640C CYAN BLUE PRINT CARTRIDGE	29.98
8	HP51640A BLACK PRINT CARTRIDGE	28.98
9	HP51649A COLOR PRINT CARTRIDGE	29.98
10	HP51629A BLACK PRINT CARTRIDGE	28.98
11	HP51644M	29.98
12	HP51644Y YELLOW	29.98
13	HP51644C CYAN	29.98
14	HEW-C6578D	33.19
15	HP92295A TONER CARTRIDGE FOR SERIES II	96.50
16	HEW C4844A BLACK	32.90
17	HEW C4841 BLUE	32.90
18	HEW C4842 YELLOW	32.90
19	HP92274A TONER CARTRIDGE FOR 4L	89.98
20	HP92298A	90.25
21	C3903A TONER CARTRIDGE FOR 5MP	78.50
22	EPSS020049 (BID)	26.99
DOT MATRIX PRINTERS		
23	EPS-7770 (LQ1050-REC)	14.25
24	NUK-BM204 "	5.10
TYPEWRITERS - RIBBONS AND CORRECTION RIBBONS		
25	ADL-900221 - CORRECTION TAPE	
26	IBM-1136433 - CORRECTION TAPE 6/BX	13.50 BX
27	IBM-1299095 - IMB SELECTRIC III RIBBON	3.40
28	IBM-1299508 - CORRECTABLE FILM	6.10
29	IBM-1299509 - CORRECTABLE FILM	
30	NUK-86TL - CORRECTION TAPE 6/BX	2.49 BX
31	NUK-BI36 - CORRECTABLE FILM	2.80
32	NUK-BI92 - CORRECTABLE FILM	3.75
33	NUK-BI56 - CORRECTABLE FILM	3.90
34	PAN-SKX-E20FK - HIGH YIELD CORRECTABLE	8.05
35	PAN-SKX-ECK - CORRECTABLE FILM 6/BX	14.40 BX OR 2.40 EA
36	PAN-SKX-ECK2 - HIGH YIELD CORRECTABLE 6/BX	15.50 BX

37	PAN-SKX-EL - CORRECTION TAPE	6/9X	5.65 BX	2095
38	UNV-13702 - CORRECTABLE FILM			
39	UNV-13703 - IBM SELECTRIC III B86NY			
40	UNV-13724 - CORRECTABLE FILM			
41	UNV-13771 - CORRECTION TAPE			
CALCULATORS				
42	ADL-771685 - BLACK/RED NYLON			
43	NUK-BR113N - BLACK/RED RIBBON		2.99	
44	NUK-BR80C - BLACK/RED RIBBON		.99	
45	NUK-BR80N - BLACK/RED NYLON			
46	UNV-13831 - BLACK/RED RIBBON			
47	UNV-13834 - BLACK/RED NYLON			
48	FAX MACHINES			
49	CAN-FX3 TONER FOR CANON FAX		69.98	
50	BRT-PC101		34.50	
51	MFC-8600 CARTRIDGE TN430-		47.99	
52	LDC-640 (ACCT & VERNA)			
53	BRT-LC02BK,C,M,Y (ENGINEERING)		11.95	

WE FULLY UNDERSTAND THAT THE ACCEPTANCE OF THIS BID IS SUBJECT TO THE PROVISIONS OF SECTION 103A AND 103B OF THE GENERAL MUNICIPAL LAW.

PRICES ARE GOOD FOR
6 MONTHS
UNTIL APRIL 30, 2002

WEISS STATIONERY Inc.
NAME OF AGENT/DEALER

438 CENTRAL AVE.
ADDRESS

CEDARHURST, N.Y. 11516
CITY, STATE, ZIP CODE

MICHAEL GALLO
CONTACT PERSON

Michael Gallo
SIGNATURE OF DEALER/AGENT

10/17/01
DATE

Company Name WEISS STA.

TOWN OF RIVERHEAD

Resolution # 1126

AUTHORIZATION TO RESCIND AND RE-AWARD BID FOR
JANITORIAL SUPPLIES

offered the following resolution,

which was seconded by

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

WHEREAS, the Town Board awarded the bid for JANITORIAL SUPPLIES,
Town Board Resolution #459 dated May 1, 2001, in part to United Supply
Systems and;

WHEREAS, United Supply Systems proved itself to be a ^{non}-responsive bidder
and has asked to be removed from the bidder's list (see attached);
BE IT RESOLVED, that the Town Clerk is hereby authorized to rescind Town
Board Resolution #459 and reaward the bid for JANITORIAL SUPPLIES to the
next two responsive bidders being Center Moriches Paper Co., Inc., and Emerald
Island Supply Company.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified
copy of this resolution to United Supply Systems, Center Moriches Paper Co.,
Inc., Emerald Island Supply Company and the Purchasing Department.

THE VOTE

Cardinale Yes No Densieski Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

November 7, 2001

2097
Adopted

AUTHORIZATION OF THE TOWN CLERK TO POST AND
PUBLISH A NOTICE TO BIDDERS FOR
POLISH TOWN LIGHTING

COUNCILMAN KENT RESOLUTION #1127
offered the following resolution, which was

seconded by COUNCILMAN LUTT.

RESOLVED, that the Town Board of the Town of Riverhead be and does hereby ratify the authorization of the Town Clerk to post and publish the attached Notice to Bidders in the November 8, 2001 issue of the official Town newspaper for the purchase of lighting for Polish Town, Riverhead, New York; and

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

THE VOTE
Densleski Yes ___ No ___ Cardinale Yes ___ No ___
Kent Yes ___ No ___ Lutt Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for the purchase of four (4) Sternberg Model 3-A840-50PM/A850/3010T/50WHPS-120/VG-RES decorative lighting fixtures for Polish Town, Riverhead, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 November 15, 2001 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about November 8, 2001 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 "Polish Town Lighting".

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, New York 11901

Dated: November 8, 2001

Adopted

November 7, 2001

TOWN OF RIVERHEAD

Resolution # 1128

ADOPTS A LOCAL LAW TO REPEAL AND REPLACE CHAPTER 45 ENTITLED "ALARM SYSTEMS" OF THE CODE OF THE TOWN OF RIVERHEAD

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILMAN CARDINALE :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law repealing and replacing Chapter 45 entitled, "Alarm Systems" of the Code of the Town of Riverhead; and

WHEREAS, a public hearing was held on the 2nd day of October, 2001 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law repealing and replacing Chapter 45 entitled, "Alarm Systems" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Police Department; Building Department; Fire Marshall; Riverhead Fire District; Wading River Fire District; Police Officer Timothy Buckley and the Office of the Town Attorney.

THE VOTE
Densieski Yes No Cardinale Yes No
Kent Yes No Kull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law repealing and replacing Chapter 45, entitled, "Alarm Systems" of the Riverhead Town Code at its regular meeting held on November 7, 2001.

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

Dated: Riverhead, New York
November 7, 2001

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

BARBARA GRATTAN, Town Clerk

Tabled

Adopted

Adopted

TOWN OF RIVERHEAD

Resolution # 1129

ADOPTS A LOCAL LAW TO REPEAL AND REPLACE CHAPTER 64 ENTITLED "FIRE PREVENTION" OF THE RIVERHEAD TOWN CODE

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law repealing and replacing Chapter 64 entitled "Fire Prevention" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 18th day of September, 2001 at 2:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law repealing and replacing Chapter 64 entitled "Fire Prevention" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Fire Marshall; Building Department; the Police Department and the Office of the Town Attorney.

Councilman Kent moved the resolution to be taken off the table, which was seconded by Councilman Lull.

Densieski- yes, Cardinale-yes, Kent-yes, Lull-yes, Kozakiewicz-yes. The Resolution was brought off the Table.

Councilman Kent moved the resolution to be adopted, which was seconded by Councilman Cardinale.

Densieski-no, Cardinale-yes
Kent-yes, Lull-yes, Kozakiewicz-yes.
The resolution was declared duly ADOPTED.

THE VOTE					
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<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

Tabled

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law repealing and replacing Chapter 64 entitled " Fire Prevention" of the Riverhead Town Code at its regular meeting held on December 18, 2001

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

Dated: Riverhead, New York

December 18, 2001

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk**

Adopted

NOVEMBER 7, 2001

12/4/01

Adopted
12/4/01

TOWN OF RIVERHEAD

Tabled

1130

ADOPTS HOURLY RATE SCHEDULE FOR H2M

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

WHEREAS, H2M does provide engineering and professional services for the Town of Riverhead, the Riverhead Water District and the Riverhead Sewer District as well as other Town Departments; and

WHEREAS, H2M does provide several fee structures including lump sum, percentage of construction and hourly rates of compensation; and

WHEREAS, in order to comply with New York State Audit and Control Procedures they must provide an hourly rate schedule; and

NOW, THEREFORE, BE IT RESOLVED, effective November 8, 2001, the Town Board hereby adopts the attached rate schedule; and

BE IT FURTHER, RESOLVED, that the Town is hereby directed to forward a copy of this resolution to the Accounting Department and H2M Group, 575 Broad Hollow Road, Melville, NY 11747.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

~~COUNCILMAN CARDINALE OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN KENT.~~

Tabled

Adopted

December 4, 2001, Councilman Kent motioned to take resolution off the table and Councilman Densieski seconded. All members voted yes. Councilman Kent offered the resolutio to be adopted which was seconded by Councilman Cardinale. All members voted yes.

Last Name	First Name	Position Title	Current Hourly Rate July 2001
Magsamen	Lizette	Architect II	\$ 20.750
Yerrakadu	Stephen	Architect II	\$ 20.250
Bonlitch	Stephen	Architect II	\$ 17.875
Doris	Mary Ellen	Architect II	\$ 17.875
Maisch	Eric	Architect III	\$ 22.125
Tanzi	Danny	Architect IV	\$ 28.875
Mile	Joseph	Architect IV	\$ 27.500
Byrnes	Veronica	Architect IV	\$ 27.000
Belfiore	Saverio	Architect IV	\$ 25.625
Hoff	Janet	Architect IV	\$ 23.875
Lanner	Ronald	Architect VI	\$ 39.750
Meehan	Daniel	Architect VI	\$ 39.250
Page	Guy	Architect VI	\$ 39.250
Meslmeris	Maria	Architect VI	\$ 35.125
Mottola	Joseph	Architect VII/Associate	\$ 47.125
Hill	Stephen	CAD Operator I	\$ 13.500
Isaacs	Cheryl	CAD Operator I	\$ 13.000
Dyszler	Michael	CAD Operator I	\$ 12.750
McAllister	Lance	CAD Operator I	\$ 10.750
Schinn	Michael	CAD Operator I	\$ 10.500
Morrison	Davin	CAD Operator I	\$ 10.500
Barbieri	Michael	CAD Operator II	\$ 15.000
Perrone	Douglas	CAD Operator II	\$ 14.000
Weiss	Karen	Eng/Sci Tech I	\$ 12.000
Alessio	Jeffrey	Eng/Sci Tech I	\$ 11.000
Dunham	Douglas	Eng/Sci Tech II	\$ 15.000
Ingrassia	Paul	Eng/Sci Tech II	\$ 14.500
Ocasio	Isaac	Eng/Sci Tech III	\$ 22.125
Ortiz	Manuel	Eng/Sci Tech III	\$ 19.750
Hubbs	Robert	Eng/Sci Tech III/GIS Specialist	\$ 21.750
Davis	Thomas	Eng/Sci Tech III/Instrument Person	\$ 19.250
Jackson	Donna	Eng/Sci Tech III/Party Chief	\$ 21.250
Young	Robert	Eng/Sci Tech IV	\$ 29.000
Zabbla	Luke	Eng/Sci Tech IV	\$ 28.000
Munzing	Jeffrey	Eng/Sci Tech IV	\$ 28.000
McGuire	Joseph	Eng/Sci Tech IV	\$ 27.250
Block	Howard	Eng/Sci Tech IV	\$ 26.750
Battista	Frank	Eng/Sci Tech IV	\$ 26.750
Clyne	Charles	Eng/Sci Tech IV	\$ 26.500
Kur	Iren	Eng/Sci Tech IV	\$ 26.250
Tecson	Jaime	Eng/Sci Tech IV	\$ 26.000
Schechner	Kyle	Eng/Sci Tech IV	\$ 25.750
Ossana	Albert	Eng/Sci Tech IV	\$ 25.625
Baker	Kelley	Eng/Sci Tech IV	\$ 25.000
Bradley	Pamela	Eng/Sci Tech IV	\$ 24.000
Black	Michael	Engineer I	\$ 22.625
Iannucci	Ernest	Engineer I	\$ 22.625
Collins	John	Engineer I	\$ 21.750
Terry	Kevin	Engineer II	\$ 25.000
LaMonica	Thomas	Engineer II	\$ 23.000
Fidje	Anne	Engineer II	\$ 22.750
Filosa	Pasquale	Engineer II	\$ 22.750

Last Name	First Name	Position/TITLE	Hourly Rate
Rosavitch	Diane	Engineer II	\$ 22.375
Gosman	John	Engineer II	\$ 21.500
Zollo	Scott	Engineer III	\$ 24.250
Gravano	Charles	Engineer IV/Land Surveyor	\$ 40.000
Teutonico	Vincent	Engineer IV/Land Surveyor	\$ 37.500
DeKenipp	Donald	Engineer IV/Land Surveyor	\$ 37.500
Eason	Treimane	Engineer IV/Land Surveyor	\$ 30.375
Manzella	Joseph	Engineer IV	\$ 32.125
Muskopf	James	Engineer IV	\$ 31.500
Neri	James	Engineer IV	\$ 30.000
Simone	Frank	Engineer IV	\$ 30.000
Petrie	Jeffrey	Engineer IV	\$ 27.500
Malizia	Robert	Engineer IV/Sec Supv	\$ 34.750
Martello	Charles	Engineer V	\$ 36.500
Amendola	Vincent	Engineer V	\$ 35.000
McGovern	Thomas	Engineer V	\$ 33.750
Mohlin	Matthew	Engineer V	\$ 33.750
Weiss	Christopher	Engineer VI	\$ 40.625
Schade	Phillip	Engineer VI	\$ 40.000
Lucas	Robert	Engineer VI	\$ 37.500
Wallace	Douglas	Engineer VI	\$ 36.750
Vito	Louis	Engineer VI	\$ 36.250
Lodge	Ransford	Engineer VI	\$ 36.250
Leong	Sul	Engineer VI/Associate	\$ 48.125
Hearl	Steven	Engineer VI/Associate	\$ 42.500
Czajka	Jeffrey	Engineer VI/Sec Supv	\$ 43.000
Humann	Richard	Engineer VI/Sec Supv	\$ 43.000
McKeown	Michael	Engineer VII	\$ 46.750
Lojac	Robert	Engineer VII	\$ 43.500
Gentile	Cesare	Engineer VII	\$ 40.000
Russo	Frank	Engineer VII/Dept. Head Wastewater	\$ 55.625
Loesch	Gary	Executive Vice President	\$ 69.125
Williams	Stephen	General Clerk	\$ 14.375
Moulder	Georgina	General Clerk	\$ 15.000
Sarabando	Christine	General Clerk	\$ 16.000
Lucas	Carolyn	General Clerk	\$ 22.500
Kroll	Bridget	General Clerk	\$ 15.875
Bianco	Phillip	Lead CAD Opr/Sec Supv	\$ 30.000
Newlin	Joan	Librarian	\$ 18.875
Molloy	John	President	\$ 79.750
Moore	William	Scientist I	\$ 14.500
Van Deusen	Katrina	Scientist II	\$ 20.875
Rusk	Dana	Scientist II	\$ 19.000
Petrone	Michael	Scientist II	\$ 18.500
Potter	Heath	Scientist II	\$ 17.500
Magda	James	Scientist II	\$ 17.500
Canouse	Jason	Scientist II	\$ 17.250
Flynn	Christopher	Scientist III	\$ 24.500
Mulvey	James	Scientist IV	\$ 26.375
Parry	William	Scientist V	\$ 35.000
Gentils	Michael	Scientist VI	\$ 40.000
Stalzer	John	Scientist VI	\$ 32.500
Erlanger	Charles	Scientist VII/Sec Supv	\$ 36.875

WAGE RATE SCHEDULE EFFECTIVE 7/2001

2106

Last Name	First Name	Position/Title	Hourly Rate
Jannace	Susan	Secretary A	\$ 19.375
McMahon-Krause	Robyn	Secretary A	\$ 17.375
Peterson-Ramos	Harrell	Secretary A	\$ 15.250
Watson	Tracy	Secretary A	\$ 15.125
Davis	Julie	Admn Asst	\$ 17.000
McAlvin	John	Senior Designer	\$ 26.500
Scheiner	Robert	Senior Vice President	\$ 67.375
Kelleher	Dennis	Vice President/P.C.	\$ 65.125
Fisher	Anthony	Vice President/P.C.	\$ 63.250
Saulino	Louis	Vice President/P.C.	\$ 59.125
Miller	Gary	Vice President/P.C.	\$ 56.250
Desmarais	George	Vice President/P.C.	\$ 50.000
Sioss	Donald	Vice President/P.C.	\$ 49.000
Puszcz	Stanley	Vice President/P.C./Inc.	\$ 48.125

November 7th, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1131**APPROVES AMENDED SITE PLAN OF KEYSpan**

COUNCILMAN DENSIENSKI offered the following resolution,
 which was seconded by COUNCILMAN KENT:

WHEREAS, a site plan and elevations were submitted by Ronald J. Gulmi, P.E. on behalf of KeySpan, to install an 8' x 27' gas service utility structure and fueling island, located at KeySpan Operations Center, Doctors Path and Middle Road, Riverhead New York, known and designated as Suffolk County Tax Map Number 0600-084-03-40.1; and

WHEREAS, the Planning Department has reviewed the site plan dated October 4th, 2001, as prepared by John Andrew Duca, P.E., and elevations dated October 4th, 2001, as prepared by John Andrew Duca, 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 Ronald J. Gulmi, P.E. on behalf of KeySpan, 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 Ronald J. Gulmi, P.E. on behalf of KeySpan, to install an 8' x 27' gas service utility structure and fueling island, located at KeySpan Operations Center, Doctors Path and Middle Road, Riverhead New York, site plan dated October 4th, 2001, as prepared by John Andrew Duca, P.E., and elevations dated October 4th, 2001, as prepared by John Andrew Duca, 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 provisions 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, KeySpan Corporate Services, LLC hereby authorizes and consents to the Town of Riverhead to enter premises at KeySpan Operations Center, Doctors Path and Middle Road, Riverhead , New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all 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 Ronald J. Gulmi, P.E., KeySpan Gas Engineering Department, 175 E. Old Country Road, Hicksville, New York 11801, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Densleski Yes ___ No ___ Cardinale Yes ___ No ___
Kent Yes ___ No ___ Lill Yes ___ No ___
Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2001, made by KeySpan Corporate Services, LLC, residing at 175 E. Old Country Road, Hicksville, New York 11801, 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, KeySpan Corporate Services, LLC hereby authorizes and consents to the Town of Riverhead to enter premises at KeySpan Operations Center, Doctors Path and Middle Road, Riverhead , New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all 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.

KeySpan Corporate Services, 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

November 7th, 2001

TOWN OF RIVERHEAD

Adept

Resolution # 1132

APPROVES AMENDED SITE PLAN ROBERT AND NANCY BERTORELLO
BERTSAND PLUMBING AND HEATING

COUNCILMAN KENT offered the following resolution, as amended
 which was seconded by **COUNCILMAN KELL**:

WHEREAS, a site plan and elevations were submitted by Robert and Nancy Bertorello, to convert a 2,372-sq. ft. structure into office space for the existing plumbing warehouse facility, located at 2087 Osborn Avenue, Calverton, New York 11933, known and designated as Suffolk County Tax Map Number 0600-62-1-13; and

WHEREAS, the Planning Department has reviewed the site plan dated July 26th, 2001, as prepared by James V. DeLuca, R.A., and elevations dated July 26th, 2001, as prepared by James V. DeLuca, R.A., 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 22815 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 Robert and Nancy Bertorello, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Unlisted pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

\ **RESOLVED**, that the site plan and elevations submitted by Robert and Nancy Bertorello, for to convert a 2,372-sq. ft. structure into office space for the existing plumbing warehouse facility, located at 2087 Osborn Avenue, Calverton, New York 11933, New York, site plan dated July 26th, 2001, as prepared by James V. DeLuca, R.A., and elevations dated July 26th, 2001, as prepared by James V. DeLuca, R.A., 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, Robert and Nancy Bertorello hereby authorizes and consents to the Town of Riverhead to enter premises at 2087 Osborn Avenue, Calverton, New York 11933, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
 11. That all new utilities shall be constructed underground;
 12. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
 13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
 14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
 15. That the proposed office use shall be restricted to accessory office to the existing non-conforming use; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James V. DeLuca, Architect for the applicant, 12 Linda Lane East, Riverhead, New York 11901 the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2001, made by Robert and Nancy Bertorello, residing at 1800 Country Club Drive, Cutchogue, New York 11935, 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, Robert and Nancy Bertorello hereby authorizes and consents to the Town of Riverhead to enter premises at 2087 Osborn Avenue, Calverton, New York 11933, 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;

14. That the proposed office use shall be restricted to accessory office to the existing non-conforming use;

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

Robert and Nancy Bertorello

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

11/07/01

Adopted

TOWN OF RIVERHEAD

Resolution # 1133

ACCEPTS ASSIGNMENT OF CERTIFICATE OF DEPOSIT OF JOHN & MARIA VERDERBER

COUNCILMAN KENT offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

WHEREAS, John & Maria Verderber have posted a certificate of deposit which has been assigned to the Town of Riverhead in the sum of Three Thousand Four Hundred Eighty Dollars (\$3,480) representing the 5% site plan bond for the work at 359 Main Road, Aquebogue, New York 11931 Suffolk County Tax Map # 600-085.00-03-067.00 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

WHEREAS, the Town Attorney has reviewed said certificate of deposit and deems it to be sufficient in its form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% security posted in the sum of Three Thousand Four Hundred Eighty Dollars (\$3,480) issued to the Town of Riverhead; and,

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to John & Maria Verderber, PO Box 2265, Aquebogue, New York 11931, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Cardinale Yes No Densieski Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

11/07/01

Adopted

TOWN OF RIVERHEAD

Resolution # 1134

ACCEPTS PERFORMANCE BOND OF DWAYNE EARLY

COUNCILMAN CARDINALE offered the following resolution,

which was seconded by COUNCILMAN LULL

WHEREAS, Dwayne Early has posted a performance bond in the sum of Twenty Five Thousand Forty Dollars (\$25,040) representing the 5% site plan bond for the work at 324 Church Lane, Aquebogue, New York 11931 Suffolk County Tax Map # 600-046.00-01-002.01 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% performance bond in the sum of Twenty-five Thousand Forty Dollars (\$25, 040) issued to the Town of Riverhead; and,

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Dwayne Early, PO Box 53, Aquebogue, New York 11931, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

11/7/01

2121
Adopted

TOWN OF RIVERHEAD

Resolution # 1135

AMENDS RESOLUTION #1037 OF 2001
(RELEASES IRREVOCABLE LETTERS OF CREDIT (2) OF MANZI HOMES)

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

WHEREAS, Resolution #1037 adopted on October 12, 2001, authorized the release of two irrevocable letters of credit in connection with the subdivision incorrectly named as "Meadowcrest III"; and

WHEREAS, the subdivision should have correctly been referred to as "Soundbreeze – Section 3".

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby amends Resolution #1037 adopted by the Riverhead Town Board on October 12, 2001, to reflect the correct name of the subdivision as "Soundbreeze – Section 3"; and be it further

RESOLVED, that all other terms and conditions of Resolution #1037 remain in full force and effect; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Manzi Homes, Inc., Attn: Joseph Manzi, P.O. Box 702, Rocky Point, New York, 11778; Suffolk County National Bank, Attn: L. Milius, 1149 Old Country Road, Riverhead, New York, 11901; the Planning Department; the Building Department and the Town Attorney's Office.

THE VOTE
Densieski Yes No Cardinalo Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

11/07/01

2122
Adopted

TOWN OF RIVERHEAD

Resolution #1136

**ACCEPTS ASSIGNMENT OF CERTIFICATE OF DEPOSIT OF TRUE TECH
INC.**

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by

COUNCILMAN CARDINALE

WHEREAS, True Tech Inc. has posted a Certificate of Deposit, which has been assigned to the Town of Riverhead in the sum of One Hundred Thousand Dollars (\$100,000.00) representing the 5% site plan security for the addition to the building at 680 Elton Street, Riverhead, New York Suffolk County Tax Map # 600-109.00-01-018.00 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

WHEREAS, the Town Attorney has reviewed said certificate of deposit and deems it to be sufficient in its form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% security posted in the sum of One Hundred Thousand Dollars (\$100,000.00) issued to the Town of Riverhead; and,

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Allen M. Smith, Esq., 737 Roanoke Avenue, PO Box 1240, Riverhead, New York; Daniel N. Kohn, P.E., 680 Elton Street, Riverhead, New York; the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

11/07/01

Adopted

Town of Riverhead

Resolution # 1137

Authorizes Supervisor to Execute Contract to Acquire Property at 59 Sigal Avenue

Councilman Densieski

offered the following resolution,

which was seconded by Councilman Kent:

WHEREAS, the Town of Riverhead desires to acquire property at 59 Sigal Avenue owned by Mildredge Giles in order to further the implementation of the Millbrook Gables Urban Renewal Program; and

WHEREAS, the Town of Riverhead has obtained federal CDBG funds for the acquisition of said parcel and for the demolition thereof; and

WHEREAS, the owner has accepted the offer made by the Town of Riverhead in the amount of \$30,000.

THEREFORE, BE IT FURTHER RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute the contract with Mildredge Giles for the purchase of property located at 59 Sigal Avenue.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Community Development Agency Director Andrea Lohneiss and Deputy Town Attorney Scott DeSimone.

THE VOTE

Densieski Yes ___ No Cardinali Yes ___ No

Kent Yes ___ No Luff Yes ___ No

Kozakiewicz Yes ___ No

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

COUNCILMAN KENT OFFERED THE FOLLOWING RESOLUTION, WHICH WAS SECONDED BY COUNCILMAN LULL.

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 7th day of November, 2001, at 2 o'clock P.M., Prevailing Time.

PRESENT:

Robert F. Kozakiewicz
Supervisor

Edward Densieski
Councilman

Phillip Cardinale
Councilman

Christopher Kent
Councilman

James Lull
Councilman

-----:
In the Matter, :
of :
the Increase and Improvement :
of the Facilities of the :
Riverhead Street Lighting :
District No. 1 of the Town of :
Riverhead, Suffolk County :
New York :
-----:

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 Street Lighting District No. 1 in the Town of Riverhead, Suffolk County, New York, consisting of the purchase and installation of a traffic signal system at the

intersection of Sound Avenue and Edwards Avenue, including incidental expenses in connection therewith, at a maximum estimated cost of \$ 75,000.00; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of Riverhead Street Lighting District No. 1 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 4th day of December, 2001, at 7:05 o'clock P.M., Prevailing Time, on the question of increasing and improving the facilities of the Riverhead Street Lighting District No. 1 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 Times Review, 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 4th day of December, 2001, at 7:05 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing for the specific object or purpose of paying the cost of the increase and improvement of the facilities of the Riverhead Street Lighting District No. 1 in the Town of Riverhead, Suffolk County, New York, within said Town, consisting of the purchase and installation of a traffic signal system at the intersection of Sound Avenue and Edwards Avenue, including incidental expenses in connection therewith. The maximum estimated cost of the aforesaid increase and improvement of the facilities of the Riverhead Street Lighting District No. 1 in said Town is \$75,000.00.

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

Dated: Riverhead, New York
November 7, 2001

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

By: *Barbara J. Sutton*
Town Clerk

Section 4 This order shall take effect immediately.

<u>Supervisor Kozakiewicz</u>	VOTING	<u>Yes</u>
<u>Councilman Densieski</u>	VOTING	<u>Yes</u>
<u>Councilman Cardinale</u>	VOTING	<u>Yes</u>
<u>Councilman Kent</u>	VOTING	<u>Yes</u>
<u>Councilman Lull</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

THE VOTE
 Densieski ___ Yes ___ No Cardinale ___ Yes ___ No
 Kent ___ 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 7th day of November, 2001, 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

Times Review

November 9, 2001

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

Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulletin Board

November 8, 2001

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 8th day of November, 2001.

Barbara Stanton
Town Clerk

(CORPORATE
SEAL)

072113-03167P

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 November 7, 2001, at 2:00 o'clock P.M., Prevailing Time.

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

PRESENT: Supervisor Robert Kozakiewicz
Councilman Edward Densieski
Councilman Philip Cardinale
Councilman Christopher Kent
Councilman James Lull

Town Clerk Barbara Grattan
Town Attorney Dawn Thomas

ABSENT:

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

BOND RESOLUTION DATED NOVEMBER 7, 2001.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$350,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE AND INSTALLATION OF AN 800 MHz RADIO SYSTEM FOR THE POLICE DEPARTMENT, INCLUDING A U.P.S. AND LAP TOP NETWORK SYSTEM IN AND FOR SAID TOWN.

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

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

Section 1. For the specific object or purpose of paying the cost of the purchase and installation of an 800 MHz radio system for the Police Department, including a U.P.S. and lap top network system and incidental expenses in connection therewith, in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$350,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$350,000, and that the plan for the financing thereof is by the issuance of the \$350,000 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 ten years, pursuant to subdivision 25 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. To the extent Enhanced 911 moneys are not received and expended to pay the principal of and interest on such obligations in each year, it being the intent of this Town Board that Enhanced 911 moneys shall be so used and expended, there shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

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

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; 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 whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or

are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. 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 11. Upon this resolution taking effect, the same shall be published in full in *The Times Review*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

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

<u>Supervisor Kozakiewicz</u>	VOTING	<u>yes</u>
<u>Councilman Densieski</u>	VOTING	<u>yes</u>
<u>Councilman Cardinale</u>	VOTING	<u>yes</u>
<u>Councilman Kent</u>	VOTING	<u>yes</u>
<u>Councilman Lull</u>	VOTING	<u>yes</u>

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

Densieski Yes ___ No ___ Cardinale Yes ___ No ___
 Kent 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 November 7, 2001, 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:

Newspaper and/or other news media

Date given

Times Review

November 9, 2001

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

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	November 8, 2001

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November 8, 2001.



Town Clerk

(CORPORATE
SEAL)

LEGAL NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on November 7, 2001, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York
November __, 2001

A handwritten signature in cursive script, appearing to read "Barbara DeLotto", is written over a horizontal line.

Town Clerk

AFFIDAVIT OF POSTING

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE
AND SAY:

That on the _____ day of November, 2001, I caused to be posted on the official
signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of
Adoption of a resolution adopted by the Town Board of said Town on the 7th day of November,
2001.

A true and correct copy of such Notice of Adoption is attached hereto.

Town Clerk

Sworn to before me this _____ day
of November, , 2001

Notary Public

RESOLUTION # 1190 ABSTRACT #42-01 OCTOBER 18, 2001 (TBM 11/7/01)

offered the following Resolution which was seconded by

FUND NAME		CD-10/15 & 10/17/01	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 4,900,000.00	\$ 679,651.31	\$ 5,579,651.31
POLICE ATHLETIC LEAGUE	004	\$ 7,500.00	\$ -	\$ 7,500.00
TEEN CENTER	005	\$ 15,000.00	\$ 419.15	\$ 15,419.15
RECREATION PROGRAM	006	\$ 48,000.00	\$ 1,692.14	\$ 49,692.14
SR NUTRITION SITE COUNCIL	007	\$ 500.00	\$ -	\$ 500.00
D.A.R.E. PROGRAM FUND	008	\$ 500.00	\$ 1,298.70	\$ 1,798.70
CHILD CARE CENTER BUILDING FUND	009	\$ 48,000.00	\$ -	\$ 48,000.00
AG-FEST COMMITTEE FUND	021	\$ 5,000.00	\$ -	\$ 5,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,990.26	\$ 1,990.26
COMMUNITY P.E.T.S. SHELTER	028	\$ 8,500.00	\$ -	\$ 8,500.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ 21,000.00	\$ 439.26	\$ 21,439.26
HIGHWAY	111	\$ 550,000.00	\$ 69,263.66	\$ 619,263.66
WATER	112	\$ 1,750,000.00	\$ 105,316.56	\$ 1,855,316.56
REPAIR & MAINTENANCE	113	\$ 705,000.00	\$ -	\$ 705,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 1,550,000.00	\$ 64,618.42	\$ 1,614,618.42
REFUSE & GARBAGE COLLECTION	115	\$ 675,000.00	\$ 5,513.96	\$ 680,513.96
STREET LIGHTING	116	\$ 420,000.00	\$ 8,363.64	\$ 428,363.64
PUBLIC PARKING	117	\$ 150,000.00	\$ 3,068.42	\$ 153,068.42
BUSINESS IMPROVEMENT DISTRICT	118	\$ 28,000.00	\$ 163.86	\$ 28,163.86
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 265,000.00	\$ 183.24	\$ 265,183.24
CALVERTON SEWER DISTRICT	124	\$ 53,000.00	\$ 2,833.75	\$ 55,833.75
WORKER'S COMPENSATION FUND	173	\$ 1,145,000.00	\$ 13,315.59	\$ 1,158,315.59
RISK RETENTION FUND	175	\$ 510,000.00	\$ 1,800.00	\$ 511,800.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 769.71	\$ 769.71
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 21,000.00	\$ -	\$ 21,000.00
SEWER DISTRICT DEBT	382	\$ 10,000.00	\$ -	\$ 10,000.00
WATER DEBT	383	\$ 18,000.00	\$ -	\$ 18,000.00
GENERAL FUND DEBT SERVICE	384	\$ 10,000.00	\$ -	\$ 10,000.00
SCAVENGER WASTE DEBT	385	\$ 200,000.00	\$ -	\$ 200,000.00
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 110,622.29	\$ 110,622.29
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMP	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ 12,000.00	\$ 2,507.91	\$ 14,507.91
SENIORS HELPING SENIORS	453	\$ -	\$ 1,731.44	\$ 1,731.44
EISEP	454	\$ -	\$ 874.29	\$ 874.29
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 210,000.00	\$ 3,758.16	\$ 213,758.16
MUNICIPAL GARAGE	626	\$ 30,000.00	\$ 12,605.48	\$ 42,605.48
TRUST & AGENCY	735	\$ -	\$ 694,568.23	\$ 694,568.23
SPECIAL TRUST	736	\$ 60,000.00	\$ -	\$ 60,000.00
COMMUNITY PRESERVATION FUND	737	\$ 700,000.00	\$ -	\$ 700,000.00
CDA-CALVERTON	*914*	\$ 15,300,000.00	\$ -	\$ 15,300,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ 65,000.00	\$ 38,807.28	\$ 103,807.28
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 29,491,000.00	\$ 1,826,176.71	\$ 31,317,176.71

SPECIAL CD DUE TO GRUMMAN PROP SALE

RESOLUTION # 1140 ABSTRACT #43-01 OCTOBER 25, 2001 (TBM 11/7/01)				
offered the following Resolution which was seconded by				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 78,178.39	\$ 78,178.39
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 721.73	\$ 721.73
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 3,020.28	\$ 3,020.28
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 317.24	\$ 317.24
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 88.72	\$ 88.72
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ 622.90	\$ 622.90
HIGHWAY	111	\$ -	\$ 18,368.57	\$ 18,368.57
WATER	112	\$ -	\$ 44,573.88	\$ 44,573.88
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 23,510.37	\$ 23,510.37
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 146,198.37	\$ 146,198.37
STREET LIGHTING	116	\$ -	\$ 37,788.23	\$ 37,788.23
PUBLIC PARKING	117	\$ -	\$ 1,157.49	\$ 1,157.49
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ -	\$ -
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 446.84	\$ 446.84
CALVERTON SEWER DISTRICT	124	\$ -	\$ 4,224.69	\$ 4,224.69
WORKER'S COMPENSATION FUND	173	\$ -	\$ 5,253.45	\$ 5,253.45
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 129.12	\$ 129.12
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ 7,481.25	\$ 7,481.25
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 97,113.75	\$ 97,113.75
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 318,192.87	\$ 318,192.87
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 74.22	\$ 74.22
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 986.56	\$ 986.56
MUNICIPAL GARAGE	626	\$ -	\$ 17,215.20	\$ 17,215.20
TRUST & AGENCY	735	\$ -	\$ 7,552.57	\$ 7,552.57
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 127,927.64	\$ 127,927.64
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 14,798.30	\$ 14,798.30
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 955,942.63	\$ 955,942.63

Adopted

RESOLUTION # 1140 ABSTRACT #44-01 NOVEMBER 1, 2001 (TBM 11/7/01)				
offered the following Resolution which was seconded by				
FUND NAME		CD-10/30/01	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 498,492.24	\$ 498,492.24
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 393.00	\$ 393.00
TEEN CENTER	005	\$ 1,500.00	\$ -	\$ 1,500.00
RECREATION PROGRAM	006	\$ 7,500.00	\$ 1,642.18	\$ 9,142.18
SR NUTRITION SITE COUNCIL	007	\$ 1,800.00	\$ -	\$ 1,800.00
D.A.R.E. PROGRAM FUND	008	\$ 2,000.00	\$ -	\$ 2,000.00
CHILD CARE CENTER BUILDING FUND	009	\$ 7,500.00	\$ -	\$ 7,500.00
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ 500.00	\$ -	\$ 500.00
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,990.25	\$ 1,990.25
COMMUNITY P.E.T.S. SHELTER	028	\$ 4,500.00	\$ -	\$ 4,500.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ 7,500.00	\$ 439.25	\$ 7,939.25
HIGHWAY	111	\$ 185,000.00	\$ 75,254.43	\$ 260,254.43
WATER	112	\$ -	\$ 61,044.67	\$ 61,044.67
REPAIR & MAINTENANCE	113	\$ 620,000.00	\$ -	\$ 620,000.00
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 24,864.98	\$ 24,864.98
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 3,723.65	\$ 3,723.65
STREET LIGHTING	116	\$ 45,000.00	\$ 8,295.79	\$ 53,295.79
PUBLIC PARKING	117	\$ 35,000.00	\$ 3,202.03	\$ 38,202.03
BUSINESS IMPROVEMENT DISTRICT	118	\$ 35,000.00	\$ 2,332.54	\$ 37,332.54
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 105,000.00	\$ 95,000.00	\$ 200,000.00
CALVERTON SEWER DISTRICT	124	\$ 45,000.00	\$ -	\$ 45,000.00
WORKER'S COMPENSATION FUND	173	\$ 350,000.00	\$ 61,245.96	\$ 411,245.96
RISK RETENTION FUND	175	\$ 55,000.00	\$ 825.00	\$ 55,825.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 7,019.71	\$ 7,019.71
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 3,000.00	\$ -	\$ 3,000.00
SEWER DISTRICT DEBT	382	\$ 680,000.00	\$ -	\$ 680,000.00
WATER DEBT	383	\$ 640,000.00	\$ -	\$ 640,000.00
GENERAL FUND DEBT SERVICE	384	\$ 310,000.00	\$ -	\$ 310,000.00
SCAVENGER WASTE DEBT	385	\$ 70,000.00	\$ -	\$ 70,000.00
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 75,638.34	\$ 75,638.34
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 250,000.00	\$ -	\$ 250,000.00
YOUTH SERVICES	452	\$ -	\$ 1,855.74	\$ 1,855.74
SENIORS HELPING SENIORS	453	\$ -	\$ 1,629.43	\$ 1,629.43
EISEP	454	\$ -	\$ 874.29	\$ 874.29
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 210,000.00	\$ 2,359.58	\$ 212,359.58
MUNICIPAL GARAGE	626	\$ 50,000.00	\$ 16,286.13	\$ 66,286.13
TRUST & AGENCY	735	\$ -	\$ 578,232.43	\$ 578,232.43
SPECIAL TRUST	736	\$ 680,000.00	\$ -	\$ 680,000.00
COMMUNITY PRESERVATION FUND	737	\$ 1,600,000.00	\$ -	\$ 1,600,000.00
CDA-CALVERTON	914	\$ -	\$ 39,632.27	\$ 39,632.27
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 11,599.73	\$ 11,599.73
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 6,000,800.00	\$ 1,573,873.62	\$ 7,574,673.62

THE VOTE

Densfield ___ Yes ___ No ___ Cardinale ___ Yes ___ No
 Kent ___ Yes ___ No ___ Lull ___ Yes ___ No
 Kozakiewicz ___ Yes ___ No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED