

*Barbara Grattan,
Town Clerk*

TOWN BOARD MEETING AGENDA

November 8th, 2000

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 17th,
2000, moved by Councilperson hull ,
seconded by Councilperson Dentieski .

app

REPORTS

Town Clerk: Monthly Report for October, 2000
Total Collected: \$9407.22

Receiver of Taxes: Utility Collections Report for October, 2000
Total Collected: \$283,211.61

Juvenile Aid Bureau: Monthly Report for October, 2000

Police Dept: Monthly Report for September, 2000

Building Dept: Monthly Report for October, 2000
Total collected: \$67,302.00

Recreation Dept: Monthly report for September, 2000
Total collected: \$20,973.50

Open Bid Reports: Diesel Leaf Vacuum-Opened: 10/20/00 @ 11:00 a.m.
Two Bids Received

1. ODB Municipal Products \$17,350.00
2. Sam Allen's Modern Machinery, Inc. \$17,500.00

APPLICATIONS

Parade Permits: Roanoke Avenue School- Halloween Parade-10/31/00
2 1:15 P.M.

Jamesport Halloween Parade-10/31/00 @ 6:00 p.m.

Riverhead B.I.D. -7/21/01-12 Noon-12:45 p.m.

Site Plans: Riverhead Daewood Inc.-1180 Old Country Road
Renovation & repairs to existing building.

APPLICATIONS CONTINUED:

Site Plans:

Mee Hee Hong-Tuthill Lane & Sound Ave.-Construction of Temporary greenhouses.

Exhibition Permit: Cooperage Inn-Every weekend in October-12: 00 p.m.-6 p.m. Live music food etc.

CORRESPONDENCE

COMMITTEE REPORTS

APPLICATIONS

PUBLIC HEARINGS

SCHEDULED FOR NOVEMBER 8TH, 2000

- 7:05 P.M.** The Consideration of whether the State University of New York at Stony Brook should be designated the "qualified and eligible Sponsor" for the redevelopment of land of 50 acres located within The Enterprise Park at Calverton.
- 7:10 P.M.** The Consideration of a Local Law to establish Chapter 89, to be known as "Calverton Sewer District Sewer Use Ordinance".
- 7:15 P.M.** The Special Permit Petition of Michael Davis to Allow the Construction of a mini-golf recreational facility on property Located at New York State Route 25, Rivehead.
- 7:20 P.M.** The Special Permit Petition of Cooperage Inn to Allow the Construction of an Addition to an Existing Non-Conforming Restaurant on property located at Sound Avenue, Baiting Hollow.
- 7:30 P.M.** The Change of Zone and Special Permit Petitions Sunken Pond Estates for the Development of a 192 Unit Retirement Community on Property Located at Middle Road, Riverhead.
- 7:35 P.M.** The Consideration of the Adoption of the 2001 Annual Budget.
- 7:40 P.M.** Extension No. 61-Island Water Park.

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
Regular Town Board Meeting:

- #954** Re-Establishes Master Plan Citizen Advisory Committee
- #955** Amends Terms and Conditions of Employment for Dawn Thomas as Town Attorney
- #956** Appoints a Volleyball Official to the Riverhead Recreation Department (Frank Phillips)
- #957** Appoints Water Treatment Plant Operator IB in the Water Department (Michael Benedict)
- #958** Appoints Water Treatment Plant Operator IB in the Water Department (Thomas Kruger)
- #959** Appoints Water Treatment Plant Operator IIB in the Water Department (John A. Letson)
- #960** ReAppoints Members to the Architectural Review Board (R. Searles and T. Rumph)
- #961** Extends Resolution #492
- #962** Appoints Part Time Account Clerk Typist to the Highway Department (Donna Testa)
- #963** Approves Change Order for Carriage House Renovations
- #964** Awards Bid on a New Diesel Leaf Vacuum
- #965** Authorization to Rescind and Re-Award Office Furniture Bid
- #966** Extends Bid Contract for Work Clothes
- #967** Authorization to Publish Bid for Snow Removal
- #968** Authorization to Publish Bid for Meat
- #969** Authorization to Publish Bid for Food
- #970** Authorization to Publish Bid for Milk

- #971** Authorizes Town Clerk to Advertise for Bids for One (1) New Ford F450 Super Duty w/Telect Hi-Range TL36P Aerial Lift Device
- #972** Ratifies the Authorization for the Town Clerk to Publish and Post Notice to Bidders for Electrical Improvements at the Benjamin/Corwin Site
- #973** Order establishing Extension Number 61 to the Riverhead Water District- Island Water Park
- #974** Order Calling Public Hearing- Extension 60 to the Riverhead Water District- Equestrian Estates
- #975** Resolution Calling Public Hearing Wading Riverhead Subdivision Lateral Water Main- RWD
- #976** Resolution Calling Public Hearing Shade Tree Acres, Wading River Lateral Water Main- RWD
- #977** Authorizes Town Clerk to Re-Publish Notice of Public Hearing on the DEIS of Headriver, LLC
- #978** Authorizes Town Clerk to Publish and Post Hearing Notice to Consider the Demolition of Building(s) Owned by Mildred Giles, Pursuant to Chapter 54 of the Code of the Town of Riverhead Entitled, "Unsafe Buildings and Collapsed Structures".
- #979** Authorizes Town of Riverhead to Remove Rubbish, Debris and Abandoned/Unregistered Vehicles from Property Pursuant to Chapter 96 Entitled, "Trash, Rubbish and Refuse Disposal" of the Riverhead Town Code (Tri-State Capital Corp.- 32 Oakland Avenue)
- #980** Reduces Certificate of Deposit of the Subdivision Entitled, "Bay Run Estates" (Jamesport)
- #981** Amends Resolution #921 of 2000 (Accepts Certificate of Deposits from Richard Olivo)
- #982** Authorizes the Supervisor to Execute an Agreement Between Town of Riverhead and Suffolk Network on Adolescent Pregnancy, Inc.

- #983** Ratifies the Application of East End Aircraft L.I. Corp.
(Unveiling of Monument)
- #984** Approves Application of Riverhead Business Improvement
District Management Association (Blues Festival)
- #985** Approves Temporary Sign Permit of John Ellwood
- #986** Approves Temporary Sign Permit of Westvue Acres at Chris
Court
- #987** Permits Recreational Deer Hunting at Calverton Enterprise
Park
- #988** Authorizes Scott DeSimone to Act as Special Prosecutor for
Violations of the Code of the Town of Riverhead
- #989** Amends Resolution Requesting Suffolk County Greenways
Funding for Land Acquisition to be Utilized and Maintained
as Recreation
- #990** General Fund Budget Adjustment
- #991** Ext. #54 Twomey Avenue Water Extension Capital Project
Budget Adjustment
- #992** Community Development Agency- Calverton Budget
Adjustment
- #993** Highway Department Budget Adjustment
- #994** Senior Citizen Site Council Budget Adjustment
- #995** Sewer District Budget Adjustment
- #996** Riverhead Police Department E-911 Budget Adoption
- #997** Declares Lead Agency and Determines Environmental
Significance of the Authorization of \$2,750,000 in Serial
Bonds of the Town of Riverhead for the Acquisition of
Property from the Congregation of the Jehovah Witness,
Aquebogue, New York

#998

A Resolution Authorizing the Issuance of \$2,750,000 Serial Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Acquisition of a Parcel of Land From the Congregation of the Jehovah Witness, Located at 69 Shade Tree Lane, Aquebogue, NY.

#999

A Resolution Authorizing the Issuance of An Additional \$60,000 Serial Bonds of the Town of Riverhead, Suffolk County, New York, to Pay Additional Costs of the Reconstruction of the Roof of the Highway Barn/Administrative Building on Osborne Avenue, in and for Said Town.

#1000

Pays Bills

November 8, 2000

TOWN OF RIVERHEAD

Resolution # 954

Adopted**RE-ESTABLISHES MASTER PLAN CITIZEN ADVISORY COMMITTEE****COUNCILMAN DENSIESKI**

_____ offered the following resolution which

was seconded by _____

COUNCILMAN KENT

WHEREAS, by resolution #1064 of 1998, the Town Board did establish the membership of a citizens advisory committee ("CAC") to advise the Planning Board with respect to the Comprehensive Town Master Plan as being prepared by the firm of Abeles, Phillips, Preiss & Shapiro, Inc., and

WHEREAS, the Town Board desires to modify the composition of the CAC due to changes, now

THEREFORE, BE IT

RESOLVED, that the Town Board hereby re-establishes the Riverhead Master Plan Citizen Advisory Committee as follows:

1. School Board – President of the School Board
2. Chamber of Commerce – Allen M. Smith
3. Council of Churches – Wally Schofield
4. Calverton Hamlet Task Force – Ann Miloski
5. Wading River Hamlet Task Force/Civic Association – Syd Bail
6. Jamesport Hamlet Task Force/Civic Association – Terri Fetten
7. Northville Civic Association – Joseph Hoffman
8. Riverhead Business Improvement District – Vicki Stachiw
9. Polish Town Civic Association – Robert Gottschalk
10. Clearview Civic Association – Jean Hudson
11. Riverhead Hamlet Tack Force – Joseph Ingegno
12. North Fork Environmental Council – Charles Cetas
13. Suffolk County National Bank – Walter Krupski
14. Farm Bureau – Henry Talmage
15. Town Board – Philip Cardinale
16. Long Island Board of Realtors – Ray Manzoni
17. Riverhead Police Department – Tim Hubbard
18. Riverhead Fire Commissioners – Bruce Johnson
19. Riverhead Planning Board – Barbara Blass

- 20. Long Island Visitors & Convention Association – Chip Cleary
 - 21. Riverhead Community Development Agency – Andrea Lohneiss
 - 22. Riverhead Town - Director of Planning
 - 23. Southampton Town – Director of Planning
 - 24. Southold Town – Director of Planning
 - 25. Brookhaven Town – Director of Planning
 - 26. Handicapped Advisory Committee
 - 27. Historic Preservation Committee – George Loweth
 - 28. Senior Citizens Advisory Committee – Judy Doll
 - 29. Riverhead 20/20 – Augusta Field
 - 30. County of Suffolk – Steve Jones
 - 31. AJL Business Association – to be named by association
 - 32. Riverhead Townscape,
- and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the aforementioned individuals or groups.

THE VOTE

Densleski Yes ___ No ___ Cardinale *absent* ___ Yes ___ No

Kent Yes ___ No ___ Lull Yes ___ No

Kozakiewicz Yes ___ No

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

Adopted

Resolution # 955

**AMENDS TERMS AND CONDITIONS OF EMPLOYMENT FOR
DAWN THOMAS AS TOWN ATTORNEY**

_____Councilman Lull_____ offered the following
resolution, which was seconded by _____Councilman Densieski_____

WHEREAS, there was a vacancy in the position of Town Attorney for the Town of Riverhead in January, which was filled by Dawn Thomas.

WHEREAS, the Town Board of the Town of Riverhead adopted the TERMS AND CONDITIONS OF EMPLOYMENT for Dawn Thomas on July 5, (Resolution number 635-2000), stipulating the wrong amount of vacation time.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead amends Resolution number 635-2000 to include 105 vacation hours and re-ratifies the appointment of Dawn Thomas to the Civil Service exempt position of Town Attorney for the Town of Riverhead, effective between January 1, 2000 and December 31, 2001 at the annual salary of \$58,000 for 2000. Thomas serves at the pleasure of the Town Supervisor and the Town Board. Her base salary during each remaining year of this agreement shall not be less than that of the preceding year; and

BE IT FURTHER, RESOLVED, that the terms and conditions of employment attached to this agreement will be equal to those found in the CSEA Agreement 1998-2000, in the following articles:

- Article III Hours of Work (omitting Section 2, Overtime)
- Article IV Vacation (amending Section 2 to include 105 hours)
- Article V Sick Leave (omitting Section 2 and allowing the payment of all unused sick time at 100 percent at severance)
- Article VIII Grievance Procedure
- Article IX Pension and Longevity
- Article X Health Insurance (amending Section 1-A to

100% and amending Section 1-B and Sections 3 and 4 to be at the beginning of the fiscal year)

- Article XII General Provisions (only Sections 1, 7, 8, 9, 10, 12, 13 and 19)
- Article XV Wages (only Section 11)
- Article XVI Dress Code
- Article XVII Drug and Alcohol Testing

The town will offer a Universal Life Insurance Policy and a disability insurance policy. Thomas may, at her option, choose the life insurance or the disability insurance or both. The cost of these policies to the town may not exceed \$2,500. Any additional additional cost may be supplemented by Thomas via a payroll deduction. The cost will be adjusted yearly based on the Consumer Price Index for the New York and Northeastern New Jersey area for all urban Consumers as produced by the U.S. Department of Labor, Bureau of Labor Statistics. The base year to be used will be 1989.

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

THE VOTE *absent*

Donsieck Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

Adopted

Resolution # 956

APPOINTS A VOLLEYBALL OFFICIAL
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KENT offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Frank Phillips is hereby appointed to the position of Volleyball Official, effective, December 1, 2000 to and including, April 15, 2001 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 *Absent*

Densleid Yes ___ No ___ Cardinals Yes ___ No ___

Kent ___ Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz ___ Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

Adopted

Resolution # 957

APPOINTS WATER TREATMENT PLANT OPERATOR IB IN THE WATER DEPARTMENT

COUNCILMAN DENSIESKI

offered the following

resolution, which was seconded by

COUNCILMAN KENT

WHEREAS, a vacancy exists for the position of Water Treatment Plant Operator IB in the Water Department; and

WHEREAS, the Suffolk County Department of Civil Service established list #00A-526 which was canvassed, and interviews were conducted, and

WHEREAS, it is the recommendation of the Department head for the Water Department and the Town Board Personnel Committee that Michael S. Benedict be appointed.

NOW, THEREFORE, BE IT RESOLVED, that effective November 8, 2000, the Town Board hereby appoints Michael S. Benedict to the position of Water Treatment Plant Operator IB with no change in salary on Group 14, Step 13 of the Operational and Technical Salary Schedule of the CSEA Contract; and

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

THE VOTE *absent*

Densieski Yes No Cardinals Yes No

Kent Yes No Kull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 958

APPOINTS WATER TREATMENT PLANT OPERATOR IB IN THE WATER DEPARTMENT

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

WHEREAS, a vacancy exists for the position of Water Treatment Plant Operator IB in the Water Department; and

WHEREAS, the Suffolk County Department of Civil Service established list #00A-526 which was canvassed, and interviews were conducted, and

WHEREAS, it is the recommendation of the Department head for the Water Department and the Town Board Personnel Committee that Thomas W. Kruger be appointed.

NOW, THEREFORE, BE IT RESOLVED, that effective November 8, 2000, the Town Board hereby appoints Thomas W. Kruger to the position of Water Treatment Plant Operator IB with no change in salary on Group 14, Step 10 of the Operational and Technical Salary Schedule of the CSEA Contract; and

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

THE VOTE *absent*

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

Adopted

Resolution # 959

APPOINTS WATER TREATMENT PLANT OPERATOR IIB IN THE WATER DEPARTMENT

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

WHEREAS, a vacancy exists for the position of Water Treatment Plant Operator IIB in the Water Department; and

WHEREAS, the Suffolk County Department of Civil Service established list #00A-527 which was canvassed, and interviews were conducted, and

WHEREAS, it is the recommendation of the Department head for the Water Department and the Town Board Personnel Committee that John A. Letson be appointed.

NOW, THEREFORE, BE IT RESOLVED, that effective November 8, 2000, the Town Board hereby appoints John A. Letson to the position of Water Treatment Plant Operator IIB on Group 13, Step 3 of the Operational and Technical Salary Schedule of the CSEA Contract; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to John A. Letson, the Water Department and the Office of Accounting.

THE VOTE *absent*

Densieski Yes ___ No ___ Cardinals Yes ___ No ___

Kent Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

November 8th, 2000

1756

Adopted

TOWN OF RIVERHEAD
Resolution # 960
Adopted November 8th, 2000

COUNCILMAN DENSIESKI

_____ offered the following resolution, which was

COUNCILMAN KENT

seconded by _____.

WHEREAS, the term of service of Richard Searles and Timothy Rumph with the Town of Riverhead Architectural Review Board will expire on November 17th, 2000; and

WHEREAS, Richard Searles and Timothy Rumph has expressed their willingness to continue to serve; and

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

NOW, THEREFORE, BE IT

RESOLVED, that Richard Searles and Timothy Rumph, be and is hereby reappointed as a member of the Town of Riverhead Architectural Review Board, effective November 17th, 2000, for a three (3) year term; and be it further

RESOLVED, that said term shall expire on November 18th, 2003; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Searles, Woodchuck Hollow Lane, Wading River, New York 11792 and Timothy Rumph, 33 Main Street, Southampton, New York 11968.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

Adopted

Resolution # 961

EXTENDS RESOLUTION #492

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

WHEREAS, by Resolution #492 adopted June 6, 2000 the Town Board appointed Michelle Bauman and Stephanie Cawley as Assistant Recreation Leaders effective June 17, through August 31, 2000, and

WHEREAS, the Town of Riverhead has received a grant from NYS Division of Criminal Justice Services to fund the "Go-Girls" Title V Delinquency Prevention Program through April 30, 2001, and

NOW, THEREFORE, BE IT RESOLVED, that Michelle Bauman and Stephanie Cawley be granted an extension effective to and including April 30, 2001, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Michelle Bauman, Stephanie Cawley, the Juvenile Aide Department and the Accounting Department.

absent

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

11/8/00

Adopted
11/21/00

TOWN OF RIVERHEAD

Resolution # 962

Tabled

PART TIME ACCOUNT CLERK TYPIST
TO THE HIGHWAY DEPARTMENT

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

WHEREAS, Town Board Resolution #207 appointed Donna Testa to the non-competitive part time position of Account Clerk Typist in the Highway Department, and

WHEREAS, Donna Testa appears on the Suffolk County list of eligibles #00A-512 of Account Clerk Typist, and

WHEREAS, the Personnel Committee and the Highway Superintendent have recommended appointment of a competitive part time Account Clerk Typist, and

NOW, THEREFORE, BE IT RESOLVED, that Donna Testa is hereby appointed to the competitive part time position of Account Clerk Typist at the hourly rate of \$14.9495 effective 11/13/00.

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

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

ALL MEMBERS IN FAVOR OF UNTABLING THE RESOLUTION.

COUNCILMAN LULL OFFERED THE RESOLUTION FOR ADOPTION, WHICH WAS SECONDED BY COUNCILMAN DENSIESKI.

ALL MEMBERS IN FAVOR OF ADOPTION OF THE RESOLUTION.

11/8/00

Tabled

TOWN OF RIVERHEAD

Resolution # 962

PART TIME ACCOUNT CLERK TYPIST TO THE HIGHWAY DEPARTMENT

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

WHEREAS, Town Board Resolution #207 appointed Donna Testa to the non-competitive part time position of Account Clerk Typist in the Highway Department, and

WHEREAS, Donna Testa appears on the Suffolk County list of eligibles #00A-512 of Account Clerk Typist, and

WHEREAS, the Personnel Committee and the Highway Superintendent have recommended appointment of a competitive part time Account Clerk Typist, and

NOW, THEREFORE, BE IT RESOLVED, that Donna Testa is hereby appointed to the competitive part time position of Account Clerk Typist at the hourly rate of \$14.9495 effective 11/13/00.

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

Tabled

11/8/00

1759
Adopted

TOWN OF RIVERHEAD

RESOLUTION # 963

APPROVES CHANGE ORDER FOR
CARRIAGE HOUSE RENOVATIONS

Adopted: November 8, 2000

COUNCILMAN KENT

offered the following resolution, which was

seconded by COUNCILMAN DENSIESKI.

WHEREAS, on October 19, 1999, the Riverhead Town Board adopted Resolution #923 entitled, "Awards Bid for Carriage House Exterior Renovations"; and

WHEREAS, the bid was awarded to Carter-Melence, Inc. in the amount of Forty Nine Thousand Nine Hundred Seventy Five Dollars (\$49,975.00); and

WHEREAS, during construction it was discovered that building sill, existing structural framing and trim around the garage doors would need to be replaced.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board be and does hereby approve a change order in the amount of \$9,860.00; and

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

Abent

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

1760
Adopted

Resolution # 964
Adopted November 8, 2000

AWARDS BID ON A NEW DIESEL LEAF VACUUM

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

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on a NEW DIESEL LEAF VACUUM for the use of the Riverhead Highway Department, and

WHEREAS, all bids were received and read aloud on the 30th of October at 10:00 A.M. at the Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place given in the Notice to Bidders, and

WHEREAS, two bids were received,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the New Diesel Leaf Vacuum be and is hereby awarded to SAM ALLEN'S MODERN MACHINERY, 125 Middle Country Road, Coram, New York 11727 in the amount of \$17,500.00, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sam Allen's Modern Machinery, Inc. and the Riverhead Highway 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

NOVEMBER 8, 2000

TOWN OF RIVERHEAD

AUTHORIZATION TO RESCIND AND RE-AWARD

RESOLUTION #965

Councilman Kent offered the following resolution, which was seconded by
Councilman Lull.

WHEREAS, the Town Board awarded the bid for Office Furniture, Equipment and Supplies to ABL Office Products per Town Board Resolution #930 and,

WHEREAS, the furniture portion of the bid should have been awarded to Allied Office Supply and,

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to rescind Town Board Resolution #930, and

FURTHER RESOLVED, that the furniture portion of the bid is hereby awarded to Allied Office Supply and the Office Equipment and Supplies portion is hereby awarded to ABL Office Products; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to ABL Office Products and Allied Office Supply.

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

COUNCILMAN DENSIESKI	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
COUNCILMAN CARDINALE	<input checked="" type="checkbox"/>	yes	<input checked="" type="checkbox"/>	no ABSENT
COUNCILMAN KENT	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
COUNCILMAN LULL	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
SUPERVISOR KOZAKIEWICZ	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no

THE VOTE

Dansieski Yes No Cardinale Yes No *absent*

Kent Yes No Lull Yes No

Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

November 8, 2000

Adopted

**TOWN OF RIVERHEAD
RESOLUTION # 966**

**EXTENDS BID CONTRACT FOR
WORK CLOTHES**

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

WHEREAS, the Purchasing Department has requested the contract with ECONOMY UNIFORMS & EASTERN UNIFORM SERVICE originally awarded under Resolution #99-1084 adopted December 7, 1999, be extended until December 1, 2001 and;

WHEREAS, the above named vendors has agreed to extend the contract until December 1, 2001; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the contract for Work Clothes be, and hereby is, extended to December 1, 2001; and

RESOLVED, that the Town Clerk be, and hereby is, directed to forward a Certified Copy of this resolution to Economy Uniforms & Eastern Uniform Service and the Purchasing Department.

absent

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

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 967

AUTHORIZATION TO PUBLISH BID FOR
SNOW REMOVAL

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

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the service of **SNOW REMOVAL** for use by the Town of Riverhead at the Calverton Site.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **November 16, 2000** issue of the News Review.

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

THE VOTE

Densieski Yes No Cardinala Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Absent

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of SNOW REMOVAL for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on NOVEMBER 27, 2000.

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

NOVEMBER 8, 2000

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 968

AUTHORIZATION TO PUBLISH BID FOR MEAT

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

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

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **NOVEMBER 20TH** issue of the News Review.

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

THE VOTE

Densieski Yes No Cardinale Yes No *absent*

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **MEAT** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:05am on DECEMBER 1ST, 2000.

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 969

AUTHORIZATION TO PUBLISH BID FOR FOOD

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

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

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **NOVEMBER 20TH** issue of the News Review.

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

abw

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

November 8, 2000

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **FOOD** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00am on December 1st, 2000.

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 970

AUTHORIZATION TO PUBLISH BID FOR MILK

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

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

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **NOVEMBER 20TH** issue of the News Review.

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

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

absent

NOVEMBER 8, 2000

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **MILK** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m.** on **DECEMBER 1ST, 2000.**

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted¹⁷⁷¹

TB 11/08/00

TOWN OF RIVERHEAD

RESOLUTION #971

Adopted November 8, 2000

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
FOR ONE (1) NEW FORD F450 SUPER DUTY W/TELELECT HI-RANGE
TL36P AERIAL LIFT DEVICE

COUNCILMAN LULL

OFFERED THE FOLLOWING

RESOLUTION WHICH WAS SECONDED BY COUNCILMAN DENSIESKI.

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for the purchase of ONE NEW FORD F450 SUPER DUTY W/TELELECT HI RANGER TL36P AERIAL LIFT DEVICE for the use of the Town of Riverhead Highway Department, AND BE IT,

RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids to be returnable up to 11:00 A.M. on NOVEMBER 20, 2000 AND BE IT FURTHER,

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on November 20, 2000 at 11:00 A.M. at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID ON ONE NEW FORD F450 SUPER DUTY W/TELELECT HI RANGER TL36P AERIAL LIFT DEVICE".

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

NOTICE TO BIDDERS

Sealed bids for the purchase of “ONE (1) NEW FORD F450 SUPER DUTY W/TELELECT HI RANGER TL36P AERIAL LIFT DEVICE or EQUAL” for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until 11:00 A.M. on November 20, 2000.

Instructions for bidders, specifications and forms may be obtained at the office of the Town Clerk at the Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M..

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet of paper bearing the designation “Exceptions to the Specifications”, and attached to the bid form.

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

All bids will be submitted to the Town Clerk's office in a sealed envelope bearing the designation “BID on ONE (1) NEW FORD F450 SUPER DUTY W/TELELECT HI RANGER TL36P AERIAL LIFT DEVICE”.

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

November 8, 2000

Adopted ³

TOWN OF RIVERHEAD
RESOLUTION # 972

RATIFIES THE AUTHORIZATION FOR THE TOWN CLERK TO PUBLISH
AND POST A NOTICE TO BIDDERS FOR
ELECTRICAL IMPROVEMENTS AT THE BENJAMIN/CORWIN SITE

Adopted: November 8, 2000

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

RESOLVED, that the Town Board be and does hereby ratify the authorization of
the Town Clerk to post and publish the attached Notice to Bidders in the November
9, 2000 issue of the official town newspaper; and

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

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

Dated: November 8, 2000
Riverhead, New York

THE VOTE *absent*
Densieski Yes No Cardinale Yes No
Kent Yes No Lull Yes No
Kozakewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

11/9/00

Adopted

TOWN OF RIVERHEAD

ORDER ESTABLISHING EXTENSION 61
TO THE RIVERHEAD WATER DISTRICT
ISLAND WATER PARK
RESOLUTION # 973
Adopted 11/8/00

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

WHEREAS, a petition has been filed by Island Water Park, the developer of property located on the former Grumman facility site in Calverton, requesting the Riverhead Water District to provide water facilities to their parcel of land located just outside the boundaries of the existing Water District, and

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District for an extension to the Riverhead Water District to be known as Extension No. 61, and

WHEREAS, the cost for the installation of said mains and appurtenances shall be borne solely by the developer with no portion thereof to be borne by the district as a whole, and

WHEREAS, the cost of the proposed extension is \$3,500, to be borne by the application and no public monies shall be expended for this extension, and

WHEREAS, key money cost of \$5,000 will be assessed to cover the cost of constructing capital improvement facilities, and

WHEREAS, the Town Board called a public hearing for November 8, 2000, which hearing was held and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, determines that the extension to the Riverhead Water District to be known as Extension No. 61 as shown on Exhibit A attached is in the best interest of the district and will benefit the property to be served, which extension shall serve property located within the former Grumman facility site in

Calverton, and

BE IT FURTHER RESOLVED that the Town Board determines that the installation of the water mains and appurtenances is a Type II action pursuant to the State Environmental Quality Review Act which will not have a significant impact upon the environment, and

BE IT FURTHER RESOLVED, that this extension is conditioned and shall not become effective until the conditions contained herein are complied with, and

BE IT FURTHER RESOLVED, that the cost of installation of said mains and appurtenances is \$3,500, all being constructed subject to the following conditions:

1. The owners grant a permanent, unobstructed subsurface easement for the installation and maintenance of water mains and appurtenances within the proposed extension;

2. The developer has deposited cash, bank or certified check with the Town of Riverhead covering the cost of construction in the amount of \$3,500;

3. Key money to be posted by cash or bond in the amount of \$5,000. If said amount is bonded, key money shall be payable prior to the issuance of a certificate of occupancy by the Riverhead Building Department.

4. That the petitioner execute an acknowledgment evidencing their acceptance of the terms and conditions of this resolution and agree to be bound by it before it shall become effective; such acknowledgment to be filed with the Town Clerk

and it is further

RESOLVED, that when the conditions called for herein have been completed, the Town Clerk shall cause a copy of this Order to be recorded in the Office of the Clerk of Suffolk County and filed with the New York State Comptroller, and it is further

RESOLVED, that the Town Clerk forward a certified copy of the resolution to Frank Isler, Esq., H2M, Superintendent Gary Pendzick, and the applicant.

absent

THE VOTE

Densleski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

ISLAND WATER PARK

SCHEDULE A

Commencing at a point on the southerly side of State Route #25, said point being distant 3631.26 feet from the intersection formed by the southerly side of State Route #25 and the easterly side of Wading River-Manor Road, from said Point of Beginning; running thence along said road line North 60° 22' 23" East, a distance of 27.26 feet; thence South 06° 06' 42" East, a distance of 1389.68 feet; thence South 84° 59' 41" East, a distance of 789.82 feet; thence South 06° 06' 42" East, a distance of 2242.07 feet; thence North 84° 59' 41" West, a distance of 815.30 feet; thence North 06° 06' 42" West, a distance of 3615.96 feet to the southerly side of State Route #25 and thence to the Point of Beginning. Containing 41.97 acres.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 974

ORDER CALLING PUBLIC HEARING - EXTENSION 60 TO THE RIVERHEAD
WATER DISTRICT
EQUESTRIAN ESTATES

ADOPTED 11/8/00

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

WHEREAS, a petition has been filed by the developer of property located at Aquebogue, New York, requesting the Riverhead Water District to provide water facilities to their proposed subdivision which is located just outside the boundaries of the existing Water District, and

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District for an extension to the Riverhead Water District to be known as Extension No. 60 located at Aquebogue, New York, and

WHEREAS, the maximum amount to be expended for the installation of the mains is \$168,000 all to be borne by the developer, with said extension to be at no cost to the district, and

WHEREAS, key money cost of \$2,500 per dwelling unit will be assessed to cover the cost of constructing capital improvement facilities for a total amount of \$72,500, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the 5th day of December, 2000, at 7:15 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 60, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby

authorized to publish and post a copy of this resolution in full in the November 16th edition of the News Review, and

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

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

Dated: November 8, 2000
Riverhead, NY

Absent

THE VOTE

Densieski Yes ___ No ___ Cardinala ___ Yes ___ No ___
 Kent Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

EXHIBIT "C"

RIVERHEAD WATER DISTRICT

PROPOSED EXTENSION NO. 60

EQUESTRIAN ESTATES SUBDIVISION

DESCRIPTION OF EXTENSION

All this certain lot, parcel of land, said property being known as Section 66, Block 04, part of Lot 1.1, situated and lying and being at Aquebogue, Town of Riverhead, County of Suffolk and State of New York, along with the right-of-way known as Union Avenue, bounded and described as follows:

BEGINNING at a point formed by the northerly right-of-way of Grant Drive and the easterly right-of-way of Union Avenue and having a radius of 40.00 feet and a length of 62.83 feet. Traveling northerly along the easterly right-of-way of Union Avenue a distance of 260.50 feet to a POINT OF BEGINNING.

From said POINT OF BEGINNING, running westerly perpendicular to the westerly right-of-way of Union Avenue a distance of 50.00 feet to a point.

THENCE running northerly along the westerly right-of-way of Union Avenue a distance of approximately 1,070 feet to a point formed by the apparent intersection of the westerly right-of-way of Union Avenue and the northerly map line of the proposed "Map of Equestrian Estates".

THENCE running easterly perpendicular to the easterly right-of-way of Union Avenue a distance of 50.00 feet to a point known as the northerly map line of the proposed "Map of Equestrian Estates" and the easterly right-of-way of Union Avenue.

THENCE running easterly along the northerly map line of the proposed "Map of Equestrian Estates" the following distances:

1. 500.00 feet;
2. 933.69 feet,

to a point known as the west property line of Section 066, Block 002, Lot 20.1 and the northerly map line of said map.

THENCE running southerly along the easterly map line of the proposed "Map of Equestrian Estates" the following distances:

1. 233.35 feet;
2. 309.11 feet;
3. 703.79 feet,

to a point formed by the southerly property line of Section 066, Block 004, Lot 01.1 and the westerly property line of Section 066, Block 002, Lot 20.1.

THENCE running westerly along the southerly property line of Section 066, Block 004, Lot 01.1 a distance of 1,467.69 feet to the said POINT OF BEGINNING.

All this certain lot, parcel of land, said property described above being known as "Proposed Extension No. 60, Equestrian Estates Subdivision" shall ~~EXCLUDE certain lots known as Section 66, Block 001, Lots 02.2, 02.1, 018 and described as follows.~~

~~BEGINNING at a point formed by the northerly right-of-way of Grant Drive and the easterly right-of-way of Union Avenue and having a radius of 40.00 feet and a length of 62.83 feet. Traveling northerly along the easterly right-of-way of Union Avenue a distance of 260.50 feet to a POINT OF BEGINNING.~~

RESOLVED that the Town Clerk be and is hereby authorized to publish and post a Notice of Public Hearing to be held on the 5th day of December, 2000, at 7:05 P.M. to hear all interested persons with regard to the petition of Wading River subdivision to construct a lateral water main comprised of 16,500 liner feet of 12, 8 and 6-inch water main and appurtenances, at the sole cost of the developer and at no cost to the District and the payment of key money pursuant to Chapter 105 of the Riverhead Town Code,

NOW, THEREFORE, BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish a copy of this resolution in full in the November 16th edition of the News Review, and be it further

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

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

Dated: November 8, 2000
Riverhead, NY

THE VOTE *Absent*
Densleski Yes No Cardinals Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

11/8/00

TOWN OF RIVERHEAD

RESOLUTION CALLING PUBLIC HEARING
SHADE TREE ACRES, WADING RIVER
LATERAL WATER MAIN
RIVERHEAD WATER DISTRICTRESOLUTION # 976ADOPTED 11/8/00

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

WHEREAS, a petition has been filed by the owners of a proposed subdivision located in Wading River to be known as Shade Tree Acres, for the installation of a lateral water main of the Riverhead Water District to serve their realty subdivision, and

WHEREAS, a map and plan has been prepared by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the subdivision is comprised of nine lots which is already located within the boundaries of the Riverhead Water District, and

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

WHEREAS, said map and plan calls for the installation of 700 linear feet of eight inch diameter water main to be installed from Old North Wading River Road through the subdivision at an estimated cost of \$49,500, and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner and the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$22,500. This cost represents the infrastructure costs to the Riverhead Water District to service these additional residences, and

WHEREAS, the Town Board desires to call a public hearing to consider the aforementioned petition,

NOW, THEREFORE, BE IT

11/21/00

Adopted

11/21/00

TOWN OF RIVERHEAD

Resolution # 977

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE IN CONNECTION WITH THE COMPLETION OF DEIS ON SPECIAL PERMIT AND SITE PLAN OF HEADRIVER, LLC

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN LULL

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice once in the November 30, 2000 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the public notice to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to NYSDEC, Division of Regulatory Services, Albany; NYSDEC Region I, SUNY, Building 40, Stony Brook, New York, 11790; Suffolk County Department of Health Services; Suffolk County Department of Public Works; Town Supervisor, Town of Riverhead; Town Board, Town of Riverhead; Town Clerk, Town of Riverhead; Planning Board, Town of Riverhead; Building Department Town of Riverhead; Town Engineer, Town of Riverhead; Riverhead Water District; Riverhead Sewer District; Environmental Notice Bulletin; Allen M. Smith, Esq. (for the applicant); Riverhead Free Library; North Fork Environmental Council; Rosenman and Colin, Esqs., Attn: Richard Leland, Esq and Karen Leo, Esq.

NOVEMBER 21, 2000 TOWN BOARD MEETING

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

COUNCILMAN KENT OFFERED THERESOLUTION WITH AMENDMENTS FOR ADOPTION, WHICH WAS SECONDED BY COUNCILMAN LULL.

ALL MEMBERS IN FAVOR OF ADOPTING RESOLUTION WITH AMENDMENTS.

State Environmental Quality Review

AMENDED NOTICE OF COMPLETION OF DRAFT EIS
AND
NOTICE OF ADJOURNED SEQR HEARING
November 21, 2000

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law and supplemental to a Notice of Hearing for November 30, 2000, previously published.

A Draft Environmental Impact Statement has been completed and accepted by the Riverhead Town Board as Lead Agency for the proposed action described below. Written comments on the Draft EIS are requested and must be received by the contact person on or before 5:00 p.m. January 4, 2001. An adjourned public hearing on the Draft EIS will be held on December 20, 2000 at 3:00 p.m. at Riverhead Town Hall, Meeting Room, 200 Howell Avenue, Riverhead, New York. Copies of the Draft EIS may be obtained at the Planning Department and/or the Town Clerk's Office Town of Riverhead, Town Hall, 200 Howell Avenue, Riverhead, New York, during normal business hours.

Name of Action – Headriver, LLC (special permit & site plan)

Description of Action – The applicant (project sponsor) proposes to construct on the 21.21 acre site (SCTM #0600-119-1-1.2) a 174,000 square foot lumberyard (home improvement super store) consisting of a principal building/structure of 135,200 square feet and 38,800 square feet of exterior sales/display areas together with required parking, access roads and other site improvements. Considered with the proposed action (described above) is a proposed 7,200 square foot restaurant(s) with attendant site improvements on an adjoining parcel (SCTM #0600-119-1-1.1). Alternatives to the proposed action (first described above) considered in the DEIS include in the alternative (a) either the construction of the proposed lumberyard together with a restaurant (6,500 square feet with 225 seats) and 45,500 square feet of office space, or (b) the construction of 369,000 square feet of office space to the exclusion of all other uses on the 21.21 acre parcel (SCTM #0600-119-1-1.2). All of the above-described sites being zoned Industrial A pursuant to the Zoning Code of the Town of Riverhead.

Location – North side of Old Country Road (CR 58) at and east and west of the northerly terminus of Kroemer Avenue, Riverhead Township, Suffolk County, SCTM # 0600-119-1-1.1 and 1.2.

Potential Environmental Impacts – The Agency has identified the potential for significant impact relative to land, water and transportation resources, on public health and on growth and community character issues.

Contact Person: Town of Riverhead Planning Department
Richard Hanley, Planning Director
200 Howell Avenue
Riverhead, New York 11901
(631) 727-3200, Ext. 239

A copy of this Notice and Draft EIS sent to: NYSDEC, Division of Regulatory Services, Albany; NYSDEC Region I, SUNY, Building 40, Stony Brook, New York, 11790; Suffolk County Department of Health Services; Suffolk County Department of Public Works; Town Supervisor, Town of Riverhead; Town Board, Town of Riverhead; Town Clerk, Town of Riverhead; Planning Board, Town of Riverhead; Building Department Town of Riverhead; Town Engineer, Town of Riverhead; Riverhead Water District; Riverhead Sewer District; Environmental Notice Bulletin; Allen M. Smith, Esq. (for the applicant); Riverhead Free Library; North Fork Environmental Council; Rosenman and Colin, Esqs., Attn: Richard Leland, Esq and Karen Leo, Esq.

11/8/00

Adopted

*Please Refer to
Pages 1783a,b,c*

Tabled

11/21/00

TOWN OF RIVERHEAD

Resolution # 977

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE IN CONNECTION WITH THE COMPLETION OF DEIS ON SPECIAL PERMIT AND SITE PLAN OF HEADRIVER,LLC

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN KENT

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice once in the November 16, 2000 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the public notice to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to NYSDEC, Division of Regulatory Services, Albany; NYSDEC Region I, SUNY, Building 40, Stony Brook, New York, 11790; Suffolk County Department of Health Services; Suffolk County Department of Public Works; Town Supervisor, Town of Riverhead; Town Board, Town of Riverhead; Town Clerk, Town of Riverhead; Planning Board, Town of Riverhead; Building Department Town of Riverhead; Town Engineer, Town of Riverhead; Riverhead Water District; Riverhead Sewer District; Environmental Notice Bulletin; Allen M. Smith, Esq. (for the applicant); Riverhead Free Library; North Fork Environmental Council; Rosenman and Colin, Esqs., Attn: Richard Leland, Esq and Karen Leo, Esq.

COUNCILMAN LULL OFFERED THE RESOLUTION TO BE AMENDED, WHICH WAS SECONDED BY COUNCILMAN KENT. ALL MEMBERS IN FAVOR OF AMENDING.

COUNCILMAN DENSIESKI OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN KENT. ALL MEMBERS IN FAVOR OF TABLING THE RESOLUTION.

THE VOTE
Densieski Yes ___ No ___ *Absent*
Cardinale ___ Yes ___ No ___
Kent Yes ___ No ___ Lull Yes ___ No ___
Kozakewicz Yes ___ No ___
THE RESOLUTION WAS ___ WAS NOT ___
THEREUPON DULY ADOPTED

Tabled

State Environmental Quality Review
AMENDED NOTICE OF COMPLETION OF DRAFT EIS
AND
NOTICE OF ADJOURNED SEQR HEARING
November 8, 2000

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law and supplemental to a Notice of Hearing for November 1, 2000, previously published.

A Draft Environmental Impact Statement has been completed and accepted by the Riverhead Town Board as Lead Agency for the proposed action described below. Written comments on the Draft EIS are requested and must be received by the contact person on or before 5:00 p.m. December 14, 2000. An adjourned public hearing on the Draft EIS will be held on December 1, 2000 at 3:00 p.m. at Riverhead Town Hall, Meeting Room, 200 Howell Avenue, Riverhead, New York. Copies of the Draft EIS may be obtained at the Planning Department and/or the Town Clerk, Town of Riverhead, Town Hall, 200 Howell Avenue, Riverhead, New York, during normal business hours.

Name of Action – Headriver, LLC (special permit & site plan)

Description of Action – The applicant (project sponsor) proposes to construct on the 21.21 acre site (SCTM #0600-119-1-1.2) a 174,000 square foot lumberyard (home improvement super store) consisting of a principal building/structure of 135,200 square feet and 38,800 square feet of exterior sales/display areas together with required parking, access roads and other site improvements. Considered with the proposed action (described above) is a proposed 7,200 square foot restaurant(s) with attendant site improvements on an adjoining parcel (SCTM #0600-119-1-1.1). Alternatives to the proposed action (first described above) considered in the DEIS include in the alternative (a) either the construction of the proposed lumberyard together with a restaurant (6,500 square feet with 225 seats) and 45,500 square feet of office space, or (b) the construction of 369,000 square feet of office space to the exclusion of all other uses on the 21,21 acre parcel (SCTM #0600-119-1-1.2). All of the above-described sites being zoned Industrial A pursuant to the Zoning Code of the Town of Riverhead.

Location – North side of Old Country Road (CR 58) at and east and west of the northerly terminus of Kroemer Avenue, Riverhead Township, Suffolk County, SCTM # 0600-119-1-1.1 and 1.2.

Potential Environmental Impacts – The Agency has identified the potential for significant impact relative to land, water and transportation resources, on public health and on growth and community character issues.

Contact Person: Town of Riverhead Planning Department
Richard Hanley, Planning Director
200 Howell Avenue
Riverhead, New York 11901
(631) 727-3200, Ext. 239

A copy of this Notice and Draft EIS sent to: NYSDEC, Division of Regulatory Services, Albany; NYSDEC Region I, SUNY, Building 40, Stony Brook, New York, 11790; Suffolk County Department of Health Services; Suffolk County Department of Public Works; Town Supervisor, Town of Riverhead; Town Board, Town of Riverhead; Town Clerk, Town of Riverhead; Planning Board, Town of Riverhead; Building Department Town of Riverhead; Town Engineer, Town of Riverhead; Riverhead Water District; Riverhead Sewer District; Environmental Notice Bulletin; Allen M. Smith, Esq. (for the applicant); Riverhead Free Library; North Fork Environmental Council; Rosenman and Colin, Esqs., Attn: Richard Leland, Esq and Karen Leo, Esq.

Adopted

STATUS _____

11/8/00

TOWN OF RIVERHEAD

Resolution # 978

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY MILDRED GILES, PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, " UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by **COUNCILMAN KENT**

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Mildred Giles, located at 59 Sigal Avenue, Riverhead, New York 11901 known an designed as Suffolk County Tax #0600-105.00-02-026.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Mildred Giles, PO Box 268, Cutchogue, New York 11935, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 30th day of November 2000 at 11:30 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Mildred Giles, 59 Sigal Avenue, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#105.00-02-026.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
October 13, 2000

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

Adopted

11/8/00

TOWN OF RIVERHEAD

Resolution # 979

AUTHORIZES TOWN OF RIVERHEAD TO REMOVE RUBBISH, DEBRIS AND ABANDONED/UNREGISTERED VEHICLES FROM PROPERTY PURSUANT TO CHAPTER 96 ENTITLED, "TRASH, RUBBISH AND REFUSE DISPOSAL" OF THE RIVERHEAD TOWN CODE (TRISTATE CAPITOL CORP. - 32 OAKLAND AVE.)

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

WHEREAS, Section 96-2. B. of the Riverhead Town Code provides that the Town Board may require the removal of rubbish and debris and the cutting of grass and weeds; and

WHEREAS, properties located at 32 Oakland Avenue, Riverhead, New York, also known as Suffolk County Tax Map #0600-65-3-18 is not in compliance with the requirements of Section 96 of the Riverhead Town Code; and

WHEREAS, the Town Board of the Town of Riverhead desires to require the removal of the rubbish and debris and the removal of abandoned/unregistered vehicles at the properties above mentioned.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Clerk to serve notice upon Tristate Capitol Corp., 32 Oakland Avenue, Riverhead, New York, 11901, by certified mail, return receipt requested and by regular mail in a plain unmarked wrapper. Such notice is to consist of a certified copy of this resolution and the attached Notice to property owner; and be it further

RESOLVED, that pursuant to Chapter 96, Section 96-2 E., all actual expenses incurred by the Town of Riverhead to remove the rubbish/debris, and abandoned, unregistered vehicles shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Tristate Capitol Corp., 32 Oakland Avenue, Riverhead, New York, 11901; the Building Department; Kenneth Testa, P.E. and the Office of the Town Attorney.

THE VOTE

Densiesld Yes ___ No ___ Cardinals Yes ___ No ___ *Absent*

Kent Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that pursuant to Riverhead Town Code, Section 96 of the Town of Riverhead, hereby requires that you cause the properties located at 32 Oakland Avenue, Riverhead, New York, further described as Suffolk County Tax Map #0600-65-3-18 to be cleaned of all rubbish, refuse and other debris, including abandoned, unregistered vehicles within ten (10) days from the date of this notice.

Dated: Riverhead, New York
November 8, 2000

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

Resolution # 980

**REDUCES CERTIFICATE OF DEPOSIT OF THE SUBDIVISION ENTITLED,
"BAY RUN ESTATES" (JAMESPORT)**

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN LULL

:

WHEREAS, the Riverhead Planning Board approved the final plat entitled, "Bay Run Estates"; and

WHEREAS, Millicent Gryczka has requested a reduction of the certificate of deposit as three of the lots (2, 6 & 8) have been improved and the park and recreation fees have been paid; and

WHEREAS, by memorandum dated October 13, 2000, the Riverhead Planning Department confirms the park and recreation fees for the three aforementioned parcels have been paid (\$2,000 per lot) and further recommends that the certificate of deposit for the subdivision entitled, "Bay Run Estates" be reduced to from \$12,000.00 to \$6,000.00.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves the reduction of the certificate of deposit in the amount of \$12,000.00 to \$6,000.00; and be it further

RESOLVED, that upon receipt of the reduced certificate of deposit in the amount of \$6,000.00, the Town Clerk is hereby directed to release the certificate of deposit in the amount of \$12,000.00; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Millicent Gryczka, 134 Whitman Avenue, West Hartford, CT, 06107; the Riverhead Planning Department; the Riverhead Building Department and the Office of the Town Attorney.

THE VOTE

Densleski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozaklewicz Yes No

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY ADOPTED

absent

11/8/00

Adopted

TOWN OF RIVERHEAD

Resolution # 981

AMENDS RESOLUTION #921 OF 2000 (ACCEPTS CERTIFICATE OF DEPOSITS FROM RICHARD OLIVO)

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, Resolution #921 adopted on October 17, 2000, accepted certificate of deposits from Richard Olivo in connection the subdivision incorrectly entitled "Tall Trees Acres"

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby amends Resolution #921 adopted by the Riverhead Town Board on October 17, 2000, correcting the name of the subdivision to "Shade Tree Acres"; and be it further

RESOLVED, that all other terms and conditions of Resolution #921 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 the Richard Olivo, R & S, 285 Route 25A, Rocky Point, New York, 11778; Pierre G. Lundberg, Esq., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; North Fork Bank, Attn: Ann Marie Gianni, 366 Route 25A, Rocky Point, New York, 11778; the Planning Department; the Planning Board; the Office of Accounting; the Building Department and the Town Attorney's Office.

absent

THE VOTE

Densieski Yes No Cardinals Yes No

Kent Yes No Kull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

11/8/00

1793

Adopted

TOWN OF RIVERHEAD

Resolution # 982

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN TOWN OF RIVERHEAD AND SUFFOLK NETWORK ON ADOLESCENT PREGNANCY, INC.

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILMAN KENT :

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute a contract between the Town of Riverhead and Suffolk Network on Adolescent Pregnancy, Inc., which purpose is in part to establish programs directed at the prevention of adolescent pregnancy; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Suffolk Network on Adolescent Pregnancy, Inc., 600 Osborne Avenue, Riverhead, New York, 11901; Charlene Kagel, Senior Auditor and the Office of the Town Attorney.

THE VOTE

Densieski Yes No Cardinalo Yes No *absent*

Kent Yes No Lull Yes No

Kozaklewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

11/8/00

TOWN OF RIVERHEAD

Adopted

Resolution # 983

RATIFIES THE APPLICATION OF EAST END AIRCRAFT L.I. CORP.
(UNVEILING OF MONUMENT)

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN DENCIESKI :

WHEREAS, East End Aircraft L.I. Corp. has submitted an application for the purpose of conducting a ceremony in connection with the unveiling of the monument at the Calverton Enterprise Park, Manorville, New York on October 28, 2000, having a rain date of October 29, 2000, between the hours of 8:00 a.m. and 2:00 p.m.; and

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

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

NOW THEREFORE BE IT RESOLVED, that the application of East End Aircraft L.I. Corp. for the purpose of conducting a ceremony in connection with the unveiling of the monument at the Calverton Enterprise Park, Manorville, New York on October 28, 2000, having a rain date of October 29, 2000, between the hours of 8:00 a.m. and 2:00 p.m., is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to East End Aircraft L.I. Corp., P.O. Box 147, Calverton, New York, 11933; Andrea Lohneiss, CDA Director and the Office of the Town Attorney.

THE VOTE *absent*

Dencieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

11/8/00

Adopted

TOWN OF RIVERHEAD

Resolution # 984

**APPROVES APPLICATION OF RIVERHEAD BUSINESS IMPROVEMENT DISTRICT
MANAGEMENT ASSOCIATION (BLUES FESTIVAL)**

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILMAN KENT

WHEREAS, Riverhead Business Improvement District Management Association has submitted an application for the purpose of conducting a Blues Festival to be held in the Peconic River Municipal Parking Lot, Peconic Avenue, Riverhead, New York, on the following dates and times:

- July 20, 2001 between the hours of 5:00 p.m. and 11:00 p.m.
- July 21, 2001 between the hours of 1:00 p.m. and 11:00 p.m.
- July 22, 2001 between the hours of 12:00 noon and 6:00 p.m.; and

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

NOW THEREFORE BE IT RESOLVED, that the application of Riverhead Business Improvement District Management Association for the purpose of conducting a Blues Festival to be held in the Peconic River Municipal Parking Lot, Peconic Avenue, Riverhead, New York, on the aforesaid dates and times, is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Business Improvement District Management Association, Attn: Victoria Staciwo, 112 West Main Street, Riverhead, New York, 11901 and the Riverhead Police Department.

Absent

THE VOTE

Densieski Yes No Cardinalo Yes No

Kent Yes No Kull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

November 8th, 2000

1796

Adopted

TOWN OF RIVERHEAD

Resolution # 985

APPROVES TEMPORARY SIGN PERMIT OF JOHN ELLWOOD

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

WHEREAS, a temporary sign permit application and sketch were submitted by John Ellwood for property located at 1397 West Main Street, Riverhead, New York 11901 and

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

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

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by John Ellwood dated October 26th, 2000 and

BE IT FURTHER

RESOLVED, that said temporary sign permit shall be issued for a period of time commencing November 15th, 2000 and continuing through to December 30th, 2000;
and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to John Ellwood, 1397 Main Street, Riverhead, New York 11901 and the Building Department and Planning 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

absent

November 8th, 2000

TOWN OF RIVERHEAD

Adopted

Resolution # 986

APPROVES TEMPORARY SIGN PERMIT OF WESTVUE ACRES AT CHRIS COURT

Adopted November 8th, 2000

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

WHEREAS, a temporary sign permit application and sketch were submitted by Gendot Associates, Inc. for property located at Sound Avenue, Aquebogue, New York 11931 more particularly described as Suffolk County Tax Map Number 0600-20-2-4; 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 Gendot Associates, Inc. which application is dated October 12, 2000 and be it further

RESOLVED, that said temporary sign permit shall expire on April 30th, 2001, 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 Gendot Associates, Inc. P.O. Box 534, Wading River, New York 11792 the Planning Department and the Riverhead Building Department.

absent

THE VOTE

Densieski Yes ___ No ___ Cardinals Yes ___ No ___

Kent Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz ___ Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

11/8/00

TOWN OF RIVERHEAD

Resolution 987

**PERMITS RECREATIONAL DEER HUNTING
AT CALVERTON ENTERPRISE PARK**

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

WHEREAS, residents of the Town of Riverhead have requested that the Calverton Enterprise Park be opened to permit legitimate deer hunting during the legal New York State deer hunting season; and,

WHEREAS, the Town Board of the Town of Riverhead wishes to improve recreational hunting opportunities for the residents of the Town; and,

WHEREAS, Councilman Densieski has offered to, identify areas on the property suitable for hunting, coordinate with hunters seeking to hunt at the site, obtain the required documentation from licensed hunters, and to schedule appointments for hunters.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead, hereby authorizes deer hunting at Calverton Enterprise Park, and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Edward Densieski, Drew O'Connor, Supervisor Kozakiewicz, Andrea Lohneiss, Director, Community Development Agency and the Town Attorney's office.

THE VOTE

Densieski Yes No Cardinale Yes No *absent*

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

Adopted

Resolution # 988

AUTHORIZES SCOTT DESIMONE TO ACT AS SPECIAL PROSECUTOR FOR VIOLATIONS OF THE CODE OF THE TOWN OF RIVERHEAD

COUNCILMAN KENT

_____ offered the following resolution , which was

seconded by _____ COUNCILMAN LULL _____ :

NOW THEREFORE BE IT RESOLVED, that Scott DeSimone is hereby authorized to act as special Assistant District Attorney for prosecution of violations of the Code of the Town of Riverhead ("Town Code"); and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Town Attorney.

Absent

THE VOTE

Densleski Yes ___ No ___ Cardinals ___ Yes ___ No ___

Kent Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

Resolution # 989

AMENDS RESOLUTION REQUESTING SUFFOLK COUNTY GREENWAYS FUNDING FOR LAND ACQUISITION TO BE UTILIZED AND MAINTAINED AS RECREATION

Councilman Lull offered the following resolution,

which was seconded by Councilman Densieski

WHEREAS, the Town Board of the Town of Riverhead has an opportunity to enhance its recreational facilities through the acquisition, through Suffolk County Greenways Funds, of properties, identified as Suffolk Tax Map Number 0600-125-1-5.2 and 060-125-1-10.2 on Columbus Avenue in Riverhead, totaling 13.71 acres; and

WHEREAS, the Suffolk County Greenways Program enables Suffolk County to fund one-hundred percent (100%) of the cost associated with the purchase of land from a willing seller where there shall be an agreement by a municipality or local organization providing for long term management of the property and the installation and programming of recreational facilities thereon; and

WHEREAS, to initiate County acquisition of the subject properties under active recreation component of the Greenways Program, the Town Board of the Town of Riverhead must resolve its support and long-term assurance for continued recreational site use

WHEREAS, the Town Board of the Town of Riverhead did adopt Resolution Number 835-2000 (RESOLUTION TO REQUEST SUFFOLK COUNTY GREENWAYS

FUNDING FOR LAND ACQUISITION TO BE UTILIZED AS RECREATION) on September 19, 2000 but did not include "specific" language in reference to recreation use.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead does and hereby requests the County of Suffolk to acquire the parcels identified on the Suffolk County Tax Map as District 0600, Section 125, Block 01, Lot 010.002 and District 0600, Section 125, Block 01, Lot 005.002, pursuant to Section 12A-1(A) (2) of the SUFFOLK COUNTY CHARTER for use of active parklands under the Suffolk County Community Greenways Program; and

BE IT FURTHER, RESOLVED, that the Town Board of the Town of Riverhead does and hereby agrees and commits to maintain said property, upon acquisition by the County of Suffolk, for the agreed upon use of two soccer fields, two basketball courts and two tennis courts; and

BE IT FURTHER, RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Supervisor to enter into such agreements as shall be necessary and proper to provide the improvements for the above described land for the above described recreational purposes.

THE VOTE

Absent

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 990

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

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

	FROM:	
001.019100.548300 UNALLOCATED INSURANCE	\$7,250.	
		TO:
001.010100.542612 TOWN BOARD, SURVEYS		\$5,500.
001.010100.543920 TOWN BOARD, COUNSELING SERVICES		1,750.
	FROM:	
001.013100.541409 FINANCE, MAINT. CONTRACT	\$12,000.	
		TO:
001.013100.524000 FINANCE, EQUIPMENT		\$1,000.
001.013100.543900 FINANCE, MISC. CONSULTANTS		11,000.
	FROM:	
001.013450.540000 PURCHASING, CONTRACTUAL EXPENSE	\$200.	
001.013450.511500 PURCHASING, PERSONAL SERVICES	200.	
		TO:
001.013450.512500 PURCHASING, OVERTIME		\$400.
	FROM:	
001.090150.582100 RETIREMENT EXPENSES	\$500.	
		TO:
001.013550.541500 ASSESSMENT, CAR EXPENSES		\$500.

NOVEMBER 8, 2000

GENERAL FUND ACCOUNT
BUDGET ADJUSTMENT CONTINUED:

1803

		FROM:	
001.014200.543400	TOWN ATTORNEY, EDUCATION EXP.	\$75.	
			TO:
001.014200.524350	TOWN ATTORNEY, BOOKS		\$75.
		FROM:	
001.090150.582100	RETIREMENT EXPENSES	\$10,500.	
			TO:
001.016200.524000	TOWN HALL, EQUIPMENT		\$10,000.
001.016200.542500	TOWN HALL, SUPPLIES & SERVICES		500.
		FROM:	
001.031200.524101	POLICE, NEW VEHICLES	\$2,970.	
001.031200.524910	POLICE, HAZMAT EQUIPMENT	6,030.	
			TO:
001.031200.512500	POLICE, NON-UNIFORM O/T		\$5,000.
001.031220.542314	POLICE, PHOTO SUPPLIES		1,000.
001.035100.546100	POLICE, TELEPHONE EXPENSE		3,000.
		FROM:	
001.0031220.541406	BAY CONSTABLE, EQUIP. REPAIR	\$1,000.	
			TO:
001.031220.541530	BAY CONSTABLE, AUTO REPAIR		\$250.
001.031220.512500	BAY CONSTABLE, OVERTIME		750.
		FROM:	
001.035100.549000	CONTROL OF DOGS, MISC EXPENSE	\$625.	
			TO:
001.035100.541500	CONTROL OF DOGS, AUTO REPAIRS		\$100.
001.035100.542504	CONTROL OF DOGS, CLEANING SUPPLIES		275.
001.035100.546303	CONTROL OF DOGS, GASOLINE		250.

FROM:

001.050100.546200 HIGHWAY ADMIN., ELECTRICITY \$1,500.

TO:
\$1,500.

001.050100.546100 HIGHWAY ADMIN., TELEPHONE EXP.

FROM:

001.090150.582100 RETIREMENT EXPENSE \$2,000.

TO:
\$2,000.

001.075200.540000 HISTORICAL PROPERTY, CONT. EXP

FROM:

001.079890.542000 TEEN CENTER, SUPPLIES \$150.

TO:
\$150.

001.079890.542000 TEEN CENTER, EQUIPMENT

FROM:

001.014100.542104 TOWN CLERK, FILING MATERIAL EXPENSE \$150.
001.090150.582100 RETIREMENT EXPENSES 1,750.

TO:
\$1,750.
150.

001.014100.524107 TOWN CLERK, RECORD RETENTION EXP.
001.014100.524107 TOWN CLERK, EQUIPMENT REPAIR

FROM:

001.012200.549000 SUPERVISOR'S OFFICE, MISC. \$300.

TO:
\$300.

001.012200.542100 SUPERVISOR'S OFFICE, SUPPLIES

FROM:

001.071400.542112 REC. CENTER PROGRAM SUPPLIES

\$250.

TO:

001.070200.542104 REC. ADM. SUPPLIES

\$200.

001.070200.542114 ASSOCIATION DUES

50.

FROM:

001.082115.421098 PLANNING BOARD FEES

\$25,000.

TO:

001.080200.543950 PLANNING DEPT., PLANNING CONSULTANTS

\$25,000.

THE VOTE

Absent

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

NOVEMBER 8, 2000

1806

Adopted

TOWN OF RIVERHEAD

Resolution # 991

EXT. #54 TWOMEY AVE. WATER EXTENTION

CAPITAL PROJECT

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:

06.083200.543501.30060
406.083200.547900.30060

LEGAL EXPENSE
CONTINGENCY

FROM:

\$350.
6,650.

TO:

406.083200.523002.30060 WATER MAIN CONSTRUCTION

\$7,000.

THE VOTE

Absent

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

Resolution # 992

COMMUNITY DEVELOPMENT AGENCY - CALVERTON

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:

914.069800.542507 MISC REPAIRS (ROOFING REPAIRS) FROM: \$3,500.

914.069800.546100 UTILITIES - TELEPHONE TO: \$3,500.

THE VOTE

Cardinale ^{Absent} Yes No Densieski Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

HIGHWAY DEPARTMENT
BUDGET ADJUSTMENT

RESOLUTION # 993

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:

111.051100.541301 ASPHALT

FROM:
\$15,000.

111.051100.546303 GAS, OIL, GREASE

TO:
\$15,000.

THE VOTE

Absent

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 994

SENIOR CITIZEN SITE COUNCIL

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:
007.067720.471000	GIFTS & DONATIONS	\$500.

		TO:
007.067720.540000	CONTRACTUAL EXPENSES	\$500.

THE VOTE

Absent

Cardinale Yes No Densieski Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

Resolution # 995

SEWER DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN LULL offered the following resolution ,

which was seconded by ~~COUNCILMAN KENT~~ COUNCILMAN KENT

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

114.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$14,700.
114.081300.546204	STATION ELECTRICITY		5,000.
		TO:	
114.081300.546300	FUEL EXPENSE		\$1,700.
114.081300.543504	ENGINEERING		5,000.
114.081300.541100	BUILDING REPAIR & MAINTENANCE		8,000.
114.081300.549000	MISCELLANEOUS EXPENSE		3,000.
114.081300.542506	PLANT SUPPLIES		2,000.

THE VOTE

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

November 8, 2000

Adopted

TOWN OF RIVERHEAD

Y2K POLICE E911 CAPITAL PROJECT

BUDGET ADOPTION

RESOLUTION # 996

COUNCILMAN KENT

_____ offered the following Resolution

which was seconded by COUNCILMAN DENSIESKI

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

	<u>FROM</u>	<u>TO</u>
406.031200.491255.40083 Suffolk County E911 Aid	\$131,500	
406.031200.524201.40083 Computer Equipment		\$21,500
406.031200.524214.40083 Radio Equipment		12,000
406.031200.524210.40083 Communication Equipment		95,000
406.031200.543401.40083 Training Expenses		1,685
406.031200.542100.40083 Misc. Office Supplies		1,315

THE VOTE *Absent*

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

November 8, 2000

Tabled**TOWN OF RIVERHEAD**Resolution # 997(PLEASE SEE NEXT
PAGE FOR ADOPTION)**DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL
SIGNIFICANCE OF THE AUTHORIZATION OF \$2,750,000 IN SERIAL
BONDS OF THE TOWN OF RIVERHEAD FOR THE ACQUISITION OF
PROPERTY FROM THE CONGREGATION OF THE JEHOVAH
WITNESS, AQUEBOGUE, NEW YORK**

Councilman Lull

_____ offered the following resolution which

was seconded by _____ Councilman Densieski

WHEREAS, the Riverhead Town Board desires to authorize the issuance of serial bonds of the Town of Riverhead for the acquisition of real property located at Main Road, Aquebogue, New York for the development of a senior citizen center, and

WHEREAS, the Planning Department has recommended that the issuance of such serial bonds be considered an Unlisted action pursuant to 6NYCRR Part 617, now

THEREFORE, BE IT

RESOLVED, that in the matter of the issuance of serial bonds of the Town of Riverhead, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the action to be an Unlisted action pursuant to 6NYCRR Part 617 which will not have a significant impact upon either the natural or social environment and that a Draft Environmental Impact Statement need not be prepared.

Adopted

11/21/2000

TOWN OF RIVERHEAD
Resolution # 997
Dated 11/21/2000

DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL SIGNIFICANCE OF THE AUTHORIZATION OF \$2,750,000 IN SERIAL BONDS OF THE TOWN OF RIVERHEAD FOR THE ACQUISITION OF PROPERTY FROM THE CONGREGATION OF THE JEHOVAH WITNESS, AQUEBOGUE, NEW YORK AND IMPROVEMENT OF SAME

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

WHEREAS, the Riverhead Town Board desires to authorize the issuance of serial bonds of the Town of Riverhead for the acquisition and improvement of real property located at Main Road, Aquebogue, New York to allow for the operation of a senior citizen center, and

WHEREAS, the Planning Department has prepared an Environmental Assessment Form quantifying the impact of such borrowing upon the social environment, and

WHEREAS, the Planning Department has recommended that the issuance of such serial bonds be considered an Unlisted action pursuant to 6NYCRR Part 617, now

THEREFORE, BE IT

RESOLVED, that in the matter of the issuance of serial bonds of the Town of Riverhead, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the action to be an Unlisted action pursuant to 6NYCRR Part 617 which will not have a significant impact upon either the natural or social environment and that a Draft Environmental Impact Statement need not be prepared.

NOVEMBER 21, 2000, TOWN BOARD MEETING

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

ALL MEMBERS IN FAVOR OF UNTABLING RESOLUTION.

COUNCILMAN LULL OFFERED THE RESOLUTION FOR ADOPTION WITH AMENDMENTS, WHICH WAS SECONDED BY COUNCILMAN DENSIESKI.

- VOTE: Densieski, Yes**
- Cardinale, Abstain**
- Kent, Yes**
- Lull, Yes**
- Kozakiewicz, Yes**

THE RESOLUTION WAS THEREUPON DECLARED TO BE FULLY ADOPTED

Tabled¹³

(PLEASE SEE PAGE 182072113-3161P
1820A for adoption)

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 8, 2000, at 7 o'clock P.M., Prevailing Time.

Supervisor Kozakiewicz

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

PRESENT: SUPERVISOR KOZAKIEWICZ
COUNCILMAN DENSIESKI
COUNCILMAN CARDINALE
COUNCILMAN KENT
COUNCILMAN LULL

BARBARA GRATTAN, TOWN CLERK
DAWN THOMAS, TOWN ATTORNEY

ABSENT:

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

RESOLUTION # 998

BOND RESOLUTION DATED NOVEMBER 8, 2000.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,750,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A PARCEL OF LAND FROM THE CONGREGATION OF THE JEHOVA WITNESS, LOCATED AT 69 SHADE TREE LANE, AQUAEBOGUE, IN AND FOR SAID TOWN.

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

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

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

Section 1. For the specific of object or purpose of paying the cost of the acquisition of a parcel of land of approximately two acres from the Congregation of Jehova Witness, located at 69 Shade Tree Lane, Aquaebugue, in and for the Town of Riverhead, Suffolk County, New York, including the building located therein and incidental expenses in connection therewith, for the use by said Town as a Community Center, there are hereby authorized to be issued \$2,750,000 serial bonds of the Town of Riverhead, Suffolk County, New York.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific of object or purpose is \$2,750,000, and that the plan for the financing thereof is by the issuance of the \$2,750,000 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 of object or purpose is thirty years, pursuant to subdivisions 21(a) and 11(a) (1) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

Densieski Yes No Cardinals Yes No *Albert*

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Tabled

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 8, 2000, 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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on
November ____, 2000.

Town Clerk

(CORPORATE
SEAL)

RESOLUTION NO. 998

Adopted 11/21/00

72113-3161P

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 21, 2000, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT: Supervisor Kozakiewicz
Councilman Densieski
Councilman Cardinale
Councilman Kent
Councilman Lull

ABSENT:

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

AT THENOVEMBER 21st TOWN BOARD MEETING, COUNCILMAN LULL OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN KENT.

ALL MEMBERS IN FAVOR OF UNTABLING THE RESOLUTION

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

THE VOTE: KOZAKIEWICZ, YES, DENSIESKI, YES, CARDINALE, ABSTAIN, KENT, YES LULL, YES, THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY ADOPTED.

BOND RESOLUTION DATED NOVEMBER 21, 2000.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,750,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A PARCEL OF LAND AND THE BUILDING THEREON FROM THE CONGREGATION OF THE JEHOVA WITNESS, LOCATED AT 69 SHADE TREE LANE, AQUEBOGUE, IN AND FOR SAID TOWN AND THE RECONSTRUCTION OF SAID BUILDING FOR USE AS A TOWN RECREATION FACILITY.

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

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

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

Section 1. For the specific objects or purposes of paying the cost of the acquisition of a parcel of land of approximately two acres from the Congregation of Jehova Witness, located at 69 Shade Tree Lane, Aquebogue, in and for the Town of Riverhead, Suffolk County, New York, including the building located thereon, and the reconstruction of said building for use as a Town recreation facility, including, in each case, incidental expenses in connection therewith, for the use by said Town as a Community Center, there are hereby authorized to be issued \$2,750,000 serial bonds of the Town of Riverhead, Suffolk County, New York.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific objects or purposes is \$2,750,000, and that the plan for the financing thereof is by the issuance of the \$2,750,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforescribed specific objects or purposes is twenty years, pursuant to subdivision 92 of paragraph a of Section 11.00 of the Local Finance Law as each object or purpose in the aforesaid specific objects or purposes has a period of probable usefulness of twenty years under subdivisions 21(a), 11(a)(1) or 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Supervisor Kozakiewicz	VOTING	Yes
Councilman Densieski	VOTING	Yes
Councilman Cardinale	VOTING	Abstain
Councilman Kent	VOTING	Yes
Councilman Lull	VOTING	Yes

The resolution was thereupon declared duly adopted.

* * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of
said Town, including the resolution contained therein, held on November 21, 2000, with the original
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Times Review	November 24, 2000

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 22, 2000

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November 22, 2000.

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 21, 2000, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York
November 21, 2000.

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 22 day of November, 2000, 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 21st day of November, 2000.

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

Town Clerk

Sworn to before me this ___ day
of _____, 2000

Notary Public

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on November 8, 2000, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT: Supervisor Kozakiewicz
Councilman Densieski
Councilman Cardinale
Councilman Kent
Councilman Lull

Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney

ABSENT:

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

BOND RESOLUTION DATED NOVEMBER 8, 2000.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$60,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY ADDITIONAL COSTS OF THE RECONSTRUCTION OF THE ROOF OF THE HIGHWAY BARN/ADMINISTRATIVE OFFICE BUILDING ON OSBORNE AVENUE IN AND FOR SAID TOWN.

WHEREAS, by bond resolution dated October 20, 1998, the Town Board of the Town of Riverhead, Suffolk County, New York, authorized the issuance of \$75,000 serial bonds of said Town to pay the cost of the reconstruction of the roof of the Highway barn/administrative office building on Osborne Avenue ; and

WHEREAS, it has now been determined that the maximum estimated cost of the aforescribed reconstruction of the roof is \$135,000, an increase of \$60,000 over that previously authorized; and

WHEREAS, is it now desired to provide for the issuance of an additional \$60,000 serial bonds of said Town to pay additional costs thereof; 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 additional costs of the reconstruction of the roof of the Highway barn/administrative office building on Osborne Avenue, in and for the Town of Riverhead, Suffolk County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$60,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific of object or purpose is now determined to be \$135,000, and that the plan for the financing thereof is as follows:

- a. By the issuance of the \$75,000 serial bonds of said Town authorized to be issued pursuant to bond resolution dated October 20, 1998; and
- b. By the issuance of the additional \$60,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific of object or purpose is fifteen years, pursuant to subdivision 12 (a) (1) of paragraph a of Section 11.00 of the Local Finance Law.

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

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds 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 determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the

Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 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. This resolution, which takes effect immediately, shall be published in full in _____, 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:

_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * *

Absent

THE VOTE

Densieski Yes ___ No ___ Cardinale Yes ___ No ___

Kent Yes ___ No ___ Lull Yes ___ No ___

Kozakewicz 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 8, 2000, 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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on September ____, 2000.

Town Clerk

(CORPORATE
SEAL)

RESOLUTION # 1000 ABSTRACT #44-00 OCTOBER 19, 2000 (TBM 11/8/00)

COUNCILMAN LULL offered the following Resolution which was seconded by
 COUNCILMAN DENSTESKI

FUND NAME		CD-10/16/00	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 3,750,000.00	\$ 536,069.34	\$ 4,286,069.34
PARKING METER	002	\$ -	\$ 32.65	\$ 32.65
AMBULANCE	003	\$ 14,000.00	\$ -	\$ 14,000.00
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 1,584.96	\$ 1,584.96
TEEN CENTER	005	\$ 9,000.00	\$ 80.00	\$ 9,080.00
RECREATION PROGRAM	006	\$ 25,000.00	\$ 2,226.50	\$ 27,226.50
SR NUTRITION SITE COUNCIL	007	\$ 1,200.00	\$ -	\$ 1,200.00
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ 20,000.00	\$ 67.76	\$ 20,067.76
AG-FEST COMMITTEE FUND	021	\$ -	\$ 838.98	\$ 838.98
YOUTH COURT SCHOLARSHIP FUND	025	\$ 250.00	\$ -	\$ 250.00
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 2,202.25	\$ 2,202.25
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ 360.00	\$ 360.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ 1,608.31	\$ 1,608.31
HIGHWAY	111	\$ 750,000.00	\$ 80,569.90	\$ 830,569.90
WATER	112	\$ 1,750,000.00	\$ 85,699.92	\$ 1,835,699.92
REPAIR & MAINTENANCE	113	\$ 500,000.00	\$ -	\$ 500,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 850,000.00	\$ 35,344.86	\$ 885,344.86
REFUSE & GARBAGE COLLECTION	115	\$ 500,000.00	\$ 3,977.74	\$ 503,977.74
STREET LIGHTING	116	\$ 250,000.00	\$ 12,089.01	\$ 262,089.01
PUBLIC PARKING	117	\$ 100,000.00	\$ 2,789.77	\$ 102,789.77
BUSINESS IMPROVEMENT DISTRICT	118	\$ 10,000.00	\$ 4,321.78	\$ 14,321.78
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 25,000.00	\$ 373.68	\$ 25,373.68
CALVERTON SEWER DISTRICT	124	\$ 65,000.00	\$ 3,227.05	\$ 68,227.05
WORKER'S COMPENSATION FUND	173	\$ 800,000.00	\$ 23,812.49	\$ 823,812.49
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 200,000.00	\$ 11,629.13	\$ 211,629.13
UNEMPLOYMENT INSURANCE FUND	176	\$ 9,500.00	\$ 12,525.03	\$ 22,025.03
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 4,834.18	\$ 4,834.18
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 20,000.00	\$ -	\$ 20,000.00
SEWER DISTRICT DEBT	382	\$ 175,000.00	\$ -	\$ 175,000.00
WATER DEBT	383	\$ 220,000.00	\$ -	\$ 220,000.00
GENERAL FUND DEBT SERVICE	384	\$ 20,000.00	\$ 614.30	\$ 20,614.30
SCAVENGER WASTE DEBT	386	\$ 85,000.00	\$ -	\$ 85,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 6,068.01	\$ 6,068.01
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,768.01	\$ 1,768.01
SENIORS HELPING SENIORS	453	\$ -	\$ 1,790.13	\$ 1,790.13
EISEP	454	\$ -	\$ 1,101.01	\$ 1,101.01
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 125,000.00	\$ 41.80	\$ 125,041.80
MUNICIPAL GARAGE	626	\$ 20,000.00	\$ 9,666.11	\$ 29,666.11
TRUST & AGENCY	735	\$ -	\$ 627,852.35	\$ 627,852.35
SPECIAL TRUST	736	\$ 120,000.00	\$ -	\$ 120,000.00
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 21,273.27	\$ 21,273.27
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 2,875.00	\$ 2,875.00
JOINT SCAVENGER WASTE	918	\$ 50,000.00	\$ 26,486.11	\$ 76,486.11
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 10,463,950.00	\$ 1,525,691.38	\$ 11,989,641.38

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

RESOLUTION # 1000 ABSTRACT #45-00 OCTOBER 26, 2000 (TBM 11/8/00)

COUNCILMAN LULL offered the following Resolution which was seconded by
~~COUNCILMAN DENSTESKI~~

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 160,241.47	\$ 160,241.47
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 26.00	\$ 26.00
TEEN CENTER	005	\$ -	\$ 168.24	\$ 168.24
RECREATION PROGRAM	006	\$ -	\$ 847.68	\$ 847.68
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 63,737.66	\$ 63,737.66
WATER	112	\$ -	\$ 21,772.90	\$ 21,772.90
REPAIR & MAINTENANCE	113	\$ -	\$ 205,100.00	\$ 205,100.00
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 20,693.45	\$ 20,693.45
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 144,433.44	\$ 144,433.44
STREET LIGHTING	116	\$ -	\$ 3,335.20	\$ 3,335.20
PUBLIC PARKING	117	\$ -	\$ 2,267.18	\$ 2,267.18
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 3,009.52	\$ 3,009.52
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ -	\$ -
CALVERTON SEWER DISTRICT	124	\$ -	\$ 1,082.18	\$ 1,082.18
WORKER'S COMPENSATION FUND	173	\$ -	\$ 5,169.16	\$ 5,169.16
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 151.87	\$ 151.87
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 91.22	\$ 91.22
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ 144,635.16	\$ 144,635.16
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 60,457.50	\$ 60,457.50
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 22,236.42	\$ 22,236.42
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 665.81	\$ 665.81
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 3,344.15	\$ 3,344.15
MUNICIPAL GARAGE	628	\$ -	\$ 6,657.69	\$ 6,657.69
TRUST & AGENCY	735	\$ -	\$ 15,515.33	\$ 15,515.33
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 76,990.64	\$ 76,990.64
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 7,141.86	\$ 7,141.86
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 959,771.73	\$ 959,771.73

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

RESOLUTION # 1000 ABSTRACT #46-00 NOVEMBER 2, 2000 (TBM 11/8/00)

COUNCILMAN LULL offered the following Resolution which was seconded by COUNCILMAN DENSIESKI

Table with columns: FUND NAME, CD-10/31/00, CHECKRUN TOTALS, GRAND TOTALS. Lists various town funds and their respective amounts.

THE VOTE
Densieski Yes
Kent Yes
Kozakiewicz Yes
Cardinale Yes
Lull Yes
THE RESOLUTION WAS X WAS NOT THEREUPON DULY ADOPTED