

Barbara Grattan

**TOWN BOARD MEETING
AGENDA**

ROBERT F. KOZAKIEWICZ, Supervisor

November 18th, 2003

**Edward Densieski, Councilman
James Lull, Councilman**

**Barbara Blass, Councilwoman
Rose Sanders, Councilwoman**

**Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

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

DEPARTMENT HEADS

**John J. Hansen
Leroy E. Barnes, Jr.
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief David Hegermiller
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

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

Call to Order and Salute to the Flag

Approves Minutes of November 5th, 2003

_____ Offered the minutes to be approved, which was
seconded by _____

And Special Board Meeting of November 3rd, 2003

REPORTS

Tax Receiver: Utility Collections report for October, 2003
Total Money Collected: \$321,729.08

Recreation Dept.: Monthly Report for August, 2003
Total Collected: \$17,693.04

Juvenile Aid Bureau: Monthly Report for October, 2003

Gary Kramer: After Action Report on the N.Y. Air Show

APPLICATIONS

PARADE PERMITS: RIVERHEAD LIONS CLUB-CHRISTMAS PARADE
DECEMBER 7, 2003-1:00 P.M.

CORRESPONDENCE

JOE GERGELA, EVE KAPLAN

JIM TRIPP, LYLE WELLS,

& RICHARD WINES:

RE: MASTER PLAN

PUBLIC HEARINGS

- 7:05 P.M. RIVERHEAD PARKING IMPROVEMENT DISTRICT NO. 1 AND AUTHORIZING THE SALE THEREOF TO SUFFOLK THEATER ENTERPRISES.
- 7:10 P.M. THE CONSIDERATION OF A LOCAL LAW TO AMEND CHAPTER 98 ENTITLED, "LITTERING".
- 7:15 P.M. THE CONSIDERATION OF A LOCAL LAW AMENDING CHAPTER 46A ENTITLED, "ARCHITECTURAL REVIEW".
- 7:25 P.M. THE CONSIDERATION OF A SPECIAL PERMIT PETITION FROM 23 WEST SECOND STREET ASSOCIATES, LLC AND 33 WEST SECOND STREET ASSOCIATES, LLC.
- 7:30 P.M. THE CONSIDERATION OF THE ADOPTION OF AN AMENDMENT TO CHAPTER 52 OF THE TOWN CODE ENTITLED, "BUILDING PERMIT FEES".
- 7:35 P.M. THE CONSIDERATION OF AN AMENDMENT TO CHAPTER 108 OF THE TOWN CODE.

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

- #1219 Authorizes the Reduction of Performance Bond for Riverhead Center, LLC
- #1220 Authorizes the Release of Pass Book for East Riverhead Equities
- #1221 Accepts 5% Security Bond of Maidstone Development, Inc. (East Riverhead Equities III, LLC)
- #1222 Authorizes the Release of Performance Bond and the Substitution of Cash Bond for Riverhead Centre LLC
- #1223 Adopts Town of Riverhead 2004 Annual Budget
- #1224 Authorizes Town Clerk to Increase the Fee of the Riverhead Town Chapter 108 Zoning Books
- #1225 Authorization to Discard Surplus Vehicles
- #1226 Approves Amended Site Plan of Cellular Telephone Company D/B/A AT&T Wireless
- #1227 Authorizes the Supervisor to Execute and Submit a Grant Application to Suffolk County for Fiscal Year 2004 Community Development Block Grant Funds
- #1228 Classifies Action and Declares Lead Agency on Special Permit of Delta Ready Mix, Inc. and Refers Petition to the Planning Board
- #1229 Authorizes Town Clerk to Publish and Post a Help Wanted ad for a Maintenance Mechanic II
- #1230 Appoints Clerk in Scavenger Waste District (R. Obie)
- #1231 Appoints a P/T Guard to the Recreation Dept. (K. Drumm)

- #1232 Amends Resolution #902-2003
- #1233 Approves Temporary Sign Permit of Hamptons Furniture (Quitting Business All Must Go Wall to Wall)
- #1234 Approves Temporary Sign Permit of Ladies Workout Express
- #1235 Authorizes Sewer District Employee to Attend Course
- #1236 Authorizes Reeves Creek Dock Builders to Remove Environmental Hazard on an Emergency Basis
- #1237 Authorizes Town Clerk to Advertise for Bids-RSD-Riverhead Scavenger Waste District Removal of Sludge Cake
- #1238 Authorizes Town Clerk to Advertise for Bids-RSD-Riverhead Scavenger Waste District Removal of Liquid Sludge
- #1239 Awards Bid for Food
- #1240 Order Calling Public Hearing- Ext. 79 to the Riverhead Water District- Harvard Nichols Subdivision
- #1241 Resolution Authorizing Supervisor to Execute Change Order No. 1- RSD- Middle Road Sewage Pump Station Improvements
- #1242 Riverhead Sewer District- Establishes Sewer Flow for Tanger I
- #1243 Establishing Calverton Sewer Rent Pursuant to Town Code Section 89-46- Calverton Sewer District
- #1244 Rt. 58 Commercial Sewer Ext. Budget Adjustment

- #1245 General Fund Budget Adjustment
- #1246 Water Plant #12 Project Budget Adjustment
- #1247 Calverton Rt. 25 Water Transmission Main Project Budget Adjustment
- #1248 Reeves Golf Water Ext. Budget Adjustment
- #1249 Business Improvement District Budget Adjustment
- #1250 Calverton Water Plant #11 Project Budget Adjustment
- #1251 PAL Budget Adjustment
- #1252 Authorizes Markowitz, Fenelon & Bank, L.P. to Conduct Annual Audit of Records of the Town of Riverhead
- #1253 Employee Termination
- #1254 Reappoints Member to Architectural Review Board (R. Searles)
- #1255 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of a Parcel Located in the Town of Riverhead (Propoorted Owners: Dr. Abraham Ostad, Aaron Ostad, Moshe Haim Ostad)
- #1256 Authorizes Town Clerk to Post and Publish Public Notice to Consider the Purchase of a Parcel Located in the Town of Riverhead (Propoorted Owner: Elton Street Riverhead LLC)
- #1257 Authorizes KJB, Ind. Inc. to Perform Emergency Work on Municipal Parking Lot
- #1258 Authorizes Town Clerk to Republish Notice of Public Hearing- Site Plan of NF Management

- #1259 Approves Site Plan of Glenwood Oaks II (J. Douglas and Agnes Stark)
- #1260 Authorizes the Supervisor to Execute a Sales Agreement with Queues Enforth Development, Inc. for an Automated Public Safety Software System
- #1261 Denies Special Permit Application of Neil Rego (The Spa at Fox Hill)
- #1262 Pays Bills

COMMUNITY DEVELOPMENT AGENCY MEETING:

- #23** A Resolution Calling a Public Hearing on the Agency's Designation of Altitude Express, D/B/A Skydive Long Island, Inc., as a Qualified and Eligible Sponsor for the Non-Exclusive Leasing of the So-Called Eastern Runway and the Aircraft tie Down Area Adjacent thereto at the Former Naval Weapons Industrial Reserve Plant, Calverton and for the Non-Exclusive Leasing by the Agency of Such Property to Skydive Long Island, Inc., for Use by Skydiving Services to the Public

COMMUNITY DEVELOPMENT AGENCY RESOLUTION # 23

At a regular meeting of the Members of the Town of Riverhead Community Development Agency, Town of Riverhead, Suffolk County, New York, held at the Town of Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on November 18, 2003 at 7:00p.m.

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

PRESENT: Supervisor Robert Kozakiewicz
Councilwoman Rose Sanders
Councilwoman Barbara Blass
Councilman Edward Densieski
Councilman James Lull

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

ABSENT:

The following resolution was offered by member COUNCILMAN LULL, who moved its adoption, seconded by Member COUNCILMAN DENSIESKI to-wit;

COMMUNITY DEVELOPMENT AGENCY RESOLUTION #

RESOLUTION DATED NOVEMBER 18, 2003.

A RESOLUTION CALLING A PUBLIC HEARING ON THE AGENCY'S DESIGNATION OF ALTITUDE EXPRESS, D/B/A SKYDIVE LONG ISLAND, INC., AS A QUALIFIED AND ELIGIBLE SPONSOR FOR THE NON-EXCLUSIVE LEASING OF THE SO-CALLED EASTERN RUNWAY AND THE AIRCRAFT TIE DOWN AREA ADJACENT THERETO AT THE FORMER NAVAL WEAPONS INDUSTRIAL RESERVE PLANT, CALVERTON AND FOR THE NON-EXCLUSIVE LEASING BY THE AGENCY OF SUCH PROPERTY TO SKYDIVE LONG ISLAND, INC., FOR USE BY SKYDIVING SERVICES TO THE PUBLIC

WHEREAS, the Town of Riverhead Community Development Agency (the "Agency") is the owner of an approximately 2,450 acre parcel of land, together with the buildings, runways and aircraft tie down areas located thereon, in Riverhead, which land is known as the former Naval Weapons Industrial Reserve Plant, Calverton (the "Calverton Site") a portion of which Calverton Site is located within an Empire zone duly designated as such pursuant to the New York State Economic Development Zones Act, being Article 18-B of the General Municipal Law; and

WHEREAS, there has been submitted to the Agency a proposal for, and the Agency is considering, (i) designating Altitude Express, d/b/a Skydive Long Island, Inc. ("Skydive Long Island") the "qualified and eligible sponsor" (the "Sponsor"), pursuant to Section 507(2)(c) and (d) of the General Municipal Law and in accordance with the established rules and procedures provided by the Agency, for the non-exclusive leasing of the so-called eastern runway and the aircraft tie down area adjacent thereto of the Calverton Site, (the "Property"), and (ii) leasing the Property, on a non-exclusive basis, pursuant to Sections 507(2)(d), 556(2) and 968(b) of the General Municipal Law, to Skydive Long Island for a period of approximately fifteen years for an initial monthly rental of \$2,000

per month for use by Skydive Long Island in providing skydiving services to the public;
and

WHEREAS, Sections 556(2), 507(2)(c) and (d) and 968(b) of the General Municipal Law require that a public hearing, following at least ten days public notice, be held by the Agency on the question of designating Skydive Long Island the sponsor for such leasing of the property and the leasing of the Property by the Agency to Skydive Long Island; and

WHEREAS, the Town of Riverhead (the "Town"), pursuant to Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder by the State Department of Environmental Conservation ("SEQRA") has by Resolution Number 614 of 1998 accepted a final generic Environmental Impact Statement upon the redevelopment of the Calverton Site and has further adopted a Findings Statement contemplating the use of the Property for such aircraft use; and

WHEREAS, the Agency, pursuant to SEQRA, has declared itself "lead agency" for such leasing the Property to and such proposed use of the property by Skydive Long Island, has determined that such leasing of the property and such proposed use is in conformance with such Findings Statement resulting from such Generic Environmental Impact Statement, and that such leasing of the Property and such proposed use is an "Unlisted Action" under SEQRA without a significant impact upon either the natural or social environment; and

WHEREAS, the Agency now desires to call a public hearing on the designation of Skydive Long Island as the sponsor for such leasing of the Property and for such leasing of the Property by the Agency to Skydive Long Island; and

WHEREAS, a majority of the Town Board of the Town, acting as Members of the Agency, will attend such public hearing; NOW, THEREFORE, BE IT

RESOLVED, by the members of the Agency, as follows:

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town on December 16, 2003 at 2:10p.m., on the question of designating Skydive Long Island the sponsor for the non-exclusive leasing of the Property and for the non-exclusive leasing of the Property by the Agency to Skydive Long Island for use by Skydive Long Island in providing skydiving services to the public, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Secretary of the Agency is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the *Traveler Watchman*, the newspaper hereby designated as the official newspaper for this purpose and one having general circulation in, and available to residents of, the Town, such publication to be made not less than ten days before the date designated for the hearing. The Secretary is hereby further authorized and directed to cause a copy of such Notice of Public Hearing to be posted in such places as she deems appropriate under the circumstances, such posting to be done not less than ten days before the date designated for the hearing.

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

Section 4. This resolution shall take effect immediately.

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

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

The resolution was thereupon declared duly adopted.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

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

I, the undersigned Secretary of the Town of Riverhead Community Development Agency, 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 members of said Agency, including the resolution contained therein, held on _____, 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 Agency 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

Traveler Watchman

November 18, 2003

NOTICE OF PUBLIC HEARING

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY,

TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that the members of the Town of Riverhead Community Development Agency, Town of Riverhead, Suffolk County, New York (the "Agency"), will meet at the Town of Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, in said town, on December 16, 2003 at 2:10p.m., for the purpose of conducting a public hearing on whether Altitude Express, d/b/a Skydive Long Island ("Skydive Long Island"), should be designated the "qualified and eligible sponsor" for the non-exclusive leasing of the so-called eastern runway and the aircraft tie down area adjacent thereto at the Agency-owned Calverton Site, being the former Naval Weapons Industrial Reserve Plant, Calverton (the "Calverton Site"), (the "Property"), and whether the property should be leased, on a non-exclusive basis, to Skydive Long Island for a period of approximately fifteen years for an initial monthly rental of \$2,000 per month for use by the Skydive Long Island in providing skydiving services to the public.

The Town of Riverhead (the "Town"), pursuant to Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder by the State Department of Environmental Conservation ("SEQRA") has by Resolution Number 614 of 1998 accepted a final generic Environmental Impact Statement upon the redevelopment of the Calverton Site and has further adopted a Findings Statement contemplating the use of the Property for such aircraft use.

The Agency, pursuant to SEQRA, has declared itself "lead agency" for such leasing of the Property to and proposed use of the Property by Skydive Long Island,

determined that such leasing of the Property and such proposed use is in conformance with such Findings Statement resulting from such Generic Environmental Impact Statement, and that such leasing of the Property and such proposed use is an "Unlisted Action" under SEQRA without a significant impact upon either the natural or social environment.

At said public hearing the Members of the Agency will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
November 18, 2003

BY ORDER OF THE MEMBERS OF THE TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY, TOWN OF RIVERHEAD,
SUFFOLK COUNTY, NEW YORK

By _____
Andrea H. Lohneiss
Secretary

11/18/03

Adopted**TOWN OF RIVERHEAD****Resolution # 1219****AUTHORIZES THE REDUCTION OF PERFORMANCE BOND FOR
RIVERHEAD CENTRE LLC.****COUNCILMAN DENSIESKI** offered the following resolution,which was seconded by **COUNCILWOMAN BLASS**

WHEREAS, Riverhead Centre LLC posted a performance bond #SC111 1940 5956 in the sum of One Million Dollars (\$1,000,000.00) pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction, with the exception of Pad #6, and Certificate of Occupancy's have been issued for said construction .

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the reduction of the performance bond from One Million Dollars (\$1,000,000.00) to the sum of Fifty Thousand Dollars (\$50,000.00) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Riverhead Centre LLC, c/o East End Properties LLC, 625 Madison Avenue, 10th Floor, New York, New York 10022, Fireman's Fund Insurance Company, One Liberty Plaza, 20th Floor, New York, New York 10006, the Building Department; the Accounting Department, the Town Clerk and the Town Attorney's Office.

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Adopted

Resolution # 1220

AUTHORIZES THE RELEASE OF PASS BOOK FOR EAST RIVERHEAD EQUITIES

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by

COUNCILWOMAN SANDERS

WHEREAS, East Riverhead Equities posted a Suffolk County National Bank Pass Book #119-1010266, in the sum of Fifteen Thousand Six Hundred Dollars (\$15,600) representing the 5% site plan bond for the work at 877 East Main Street, Riverhead pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, a letter of from East Riverhead Equities was received on September 23, 2003, stating the four (4) sixteen (16) square foot utility building are no longer required; and

WHEREAS; Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #16382 has been issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the Pass Book # 119-1010266 in the sum of Fifteen Thousand Six Hundred Dollars (\$15,600) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to East Riverhead Equities, 329 Jericho Turnpike, Suite A-4, Smithtown, New York, 11787, the Building Department; the Accounting Department, the Town Clerk and the Town Attorney's Office.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

TOWN OF RIVERHEAD

Resolution #1221

**ACCEPTS 5% SECURITY BOND OF MAIDSTONE DEVELOPMENT INC.
(EAST RIVERHEAD EQUITIES III, LLC)**

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL.

WHEREAS, Maidstone Development Inc. – East Riverhead Equities III, Inc. has posted a security bond (Nova Casualty Company – No. 38490) in the sum of Forty Three Thousand Seven Hundred Sixty Eight Dollars (\$43,768) representing the 5% site plan security bond as noted in the approved site plan dated April 18, 2000 Resolution #369 for work located at 877 East Main Street, Riverhead, New York 11901, Suffolk County Tax Map # 600-127.00-07-008.01 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% performance bond in the sum of Forty Three Thousand Seven Hundred Sixty Eight Dollars (\$43,768) issued to the Town of Riverhead; and,

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Maidstone Development Inc. , 329 Jericho Turnpike, Suite 4-A, Smithtown, New York 11787, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

11/18/03

Adopted**TOWN OF RIVERHEAD****Resolution #1222****AUTHORIZES THE RELEASE OF PERFORMANCE BOND AND THE
SUBSTITUTION OF CASH BOND FOR RIVERHEAD CENTRE LLC**

COUNCILMAN LULL. offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

WHEREAS, Riverhead Centre LLC posted a performance bond #SC111 1940 5956 in the sum of One Million Dollars (\$1,000,000.00) pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction, with the exception of Pad #6, and Certificate of Occupancy's have been issued for said construction .

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the performance bond of One Million Dollars (\$1,000,000.00) in exchange for a cash, or bond, or other security in the sum of Fifty Thousand Dollars (\$50,000.00) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Riverhead Centre LLC, c/o East End Properties LLC, 625 Madison Avenue, 10th Floor, New York, New York 10022, Fireman's Fund Insurance Company, One Liberty Plaza, 20th Floor, New York, New York 10006, the Building Department; the Accounting Department, the Town Clerk and the Town Attorney's Office.

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

NOVEMBER 18, 2002

Adopted

TOWN OF RIVERHEAD

ADOPTS TOWN OF RIVERHEAD 2004 ANNUAL BUDGET

RESOLUTION # 1223

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider the adoption of the Town of Riverhead 2004 Annual Budget; and

WHEREAS, a public hearing was held on the 5th day of November, 2003 at 2:10 p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York; the date, time and place specified in said public notice; and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead 2004 Annual Budget hereby is, adopted.

THE VOTE

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

11/18/2003

Adopted

TOWN OF RIVERHEAD

Resolution # 1224

**AUTHORIZES TOWN CLERK TO INCREASE THE FEE OF THE RIVERHEAD
TOWN CHAPTER 108 ZONING BOOKS**

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

WHEREAS, there has been an increase in the cost of printing and publishing Chapter 108 Zoning Code Books of the Town of Riverhead,

NOW, THEREFORE BE IT RESOLVED, effective November 19, 2003, the cost of the Town of Riverhead Chapter 108 Zoning Code Books will increase from \$35.00 to \$50.00 per book.

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to send a copy of this resolution to the Accounting Department.

THE VOTE

Sanders Yes No Class Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

November 18, 2003

Adopted

TOWN OF RIVERHEAD

AUTHORIZATION TO DISCARD SURPLUS VEHICLES

RESOLUTION # 1225

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

WHEREAS, Town of Riverhead surplus vehicles have been salvaged for parts and are no longer usable; and

WHEREAS, it is the recommendation of the Police Department that these vehicles have no residual value and should be discarded. The Police Department hereby requests that the Town Board excess these surplus vehicles so that they may be removed from the records.

NOW, THEREFORE BE IT

RESOLVED, that the Police Department is hereby authorized to discard the following vehicles:

| | | | | |
|------|------------|----------------|--------------------|--------|
| 1988 | Newholland | LB620 | 735312 | Yellow |
| 1995 | Ford | Crown Victoria | 2FALP71W2SX196263 | White |
| 1985 | Chevrolet | C-10 Pickup | 2GCCC14H2F1215936 | White |
| 1979 | Ford | Fairmont | 9X94F179655 | Green |
| 1989 | Ford | Crown Victoria | 2FABP72G8KX186534 | Red |
| 1988 | Ford | F-150 Pickup | 1FTEF14NXJNB55370 | Orange |
| 1982 | Ford | L-8000 Dump | 1FDYK80S4CVA21000 | Orange |
| 1979 | Ford | L-800 Dump | F80CVDF2110 | Orange |
| 1982 | Ford | L-8000 Dump | 1FDYK80S3CVA20999 | Orange |
| 1986 | Ford | F-700 Dump | 1FDXK74N4GVA36967 | Orange |
| 1991 | Ford | Crown Victoria | 2FACP72F8MX113792 | White |
| 1989 | Ford | Crown Victoria | 2FAFBP72F2KX213993 | White |
| 1991 | Ford | Crown Victoria | 2FACP72F4MX113787 | White |

THE VOTE

Sanders Yes No Class Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

November 18th, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 1226**APPROVES AMENDED SITE PLAN OF CELLULAR TELEPHONE COMPANY
D/B/A AT&T WIRELESS****COUNCILMAN LULL**

offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI** :

WHEREAS, a site plan and elevations were submitted by Cellular Telephone Company d/b/a AT&T Wireless. to affix 3 microwave dish antennas on an existing 110 ft. lattice tower, construct a 12 ft. tower extension with a fourth microwave antenna and replace three existing panel antennas to an existing monopole (tower) along with additional equipment cabinets related to the new antennas and a new concrete pad with a generator within the existing fenced antenna compound, located at Fresh Pond Avenue, Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-77-3-1; and

WHEREAS, the Planning Department has reviewed the site plan dated June 12th, 2003, as prepared by French & Parrello Associates, P.A. and structural analysis and remediation plan/tower elevation dated September 2nd, 2003, as prepared by Damiano Long Engineering, LLC. and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 2003-0714 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of Cellular Telephone Company d/b/a AT&T Wireless, the Riverhead Town Board hereby declares itself to be

the Lead Agency and further determines the action to be Unlisted pursuant to 6NYCRR Part 617 without significant adverse environmental impacts to either the natural or social environment and that a Draft Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Ominpoint Communications Inc., to affix 3 microwave dish antennas on an existing 110 ft lattice tower, construct a 12' tower extension with a fourth microwave antenna and replace three existing panel antennas to an existing monopole (tower) along with additional equipment cabinets related to the new antennas and a new concrete pad with a generator within the existing fence antenna compound, located at Fresh Pond Avenue, Calverton, New York, site plan dated June 12th, 2003, as prepared by French and Parello Associates, P.A., and structural analysis and remediation plan/elevations dated September 2nd, 2003, as prepared by Damiano Long Engineering, LLC., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Cellular Telephone Company d/b/a AT&T Wireless hereby authorizes and consents to the Town of Riverhead to enter premises at Fresh Pond Avenue, Riverhead, New York, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all new utilities shall be constructed underground;
12. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. That the applicant's engineer provide the Town with a post construction certification stating that the modifications outlined in the Damiano Long Engineering, LLC report, dated September 2nd, 2003 (remediation plan) and the new improvements depicted on the site drawing prepared by French and Parello Associates, P.A. last dated June 12th,

2003 have been satisfactorily completed and the equipment and antennas installed on the monopole are adequately supported;

- 16. That no Certificate of Compliance shall be issued by the Building Department prior to the submission of a Post Construction Report by the applicant's consulting engineer stating that the modifications approved herein have been satisfactorily completed; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Lawrence C. Re, Esq., Munley, Meade, Nielsen & Re, 36 North New York Avenue, Huntington, New York 11743, Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

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

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2003, made by Simak Associates, located at 300 Wheeler Way, Hauppauge, New York 11788, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

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

Simak Associates

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

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

NOTARY

PUBLIC

11/18/03

Adopted

Town of Riverhead

Resolution # 1227

Authorizes the Supervisor to execute and submit a grant application to Suffolk County for fiscal year 2004 Community Development Block Grant Funds.

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

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

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

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

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute and submit a grant application to the Suffolk County Department of Community Development as grantee of Community Development Block Grant funds for FY 2004 from the United States Department of Housing and Urban Development; and

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

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted**TOWN OF RIVERHEAD**Resolution # 1228**CLASSIFIES ACTION AND DECLARES LEAD AGENCY
ON SPECIAL PERMIT DELTA READY MIX, INC.,
AND REFERS PETITION TO THE PLANNING BOARD****COUNCILWOMAN SANDERS**

offered the following resolution which

was seconded by **COUNCILMAN DENSIESKI**

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Joseph Mavella, president of Delta Ready Mix, Inc., pursuant to Section 108-45B.(5)&(6) and Article XXVIA of the Riverhead Town Code, for non nuisance industry and non nuisance wholesale business approval of an existing concrete batching plant on a 1.55ac. parcel zoned Industrial A; such property more particularly described as SCTM 0600-119-1-30, and

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

WHEREAS, the Riverhead Planning Department has reviewed these materials and has determined the petition to be an Unlisted action pursuant to 6NYCRR Part 617 for which coordinated review is optional and in this case unnecessary, and

WHEREAS, the Riverhead Planning Department has prepared a staff SEQR report outlining the project impacts, and

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of Delta Ready Mix, Inc. which it classifies as an Unlisted action, and

BE IT FURTHER

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

BE IT FURTHER

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

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

Adopted

TOWN OF RIVERHEAD

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR A MAINTENANCE MECHANIC II**

RESOLUTION # 1229

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

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached
Help Wanted Ad in the November 26, 2003 issue of The Traveler Watchman

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individual to serve in the position of Maintenance Mechanic II. Applications are to be submitted to the Accounting Office, Riverhead Town Hall, 200 Howell Avenue, Riverhead, NY. No applications will be accepted after 4:00pm on Friday, December 5, 2003. EOE

BY ORDER OF:

THE RIVERHEAD TOWN BOARD

BARBARA GRATTAN, TOWN CLERK

NOVEMBER 18, 2003

Adopted

TOWN OF RIVERHEAD

APPOINTS CLERK IN SCAVENGER WASTE DISTRICT

RESOLUTION # 1230

COUNCILMAN LULL

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

WHEREAS, a position exists for a Clerk in the Scavenger Waste District on Saturdays;
and

WHEREAS, a recommendation was made by the Town Board Personnel Committee to
appoint Robert Obie;

NOW, THEREFORE, BE IT RESOLVED, that Robert Obie is hereby appointed to the
position of Clerk effective November 22, 2003 at the hourly rate of \$12.8527.

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

THE VOTE

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

11/18/03

Adopted

TOWN OF RIVERHEAD

Resolution # 1231

APPOINTS A P/T GUARD TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Kenneth Drumm is hereby appointed to serve as a p/t Guard, effective, October 7, 2003 to and including December 31, 2003 to be paid at the rate of \$10.5850 per hour, and to serve at the pleasure of the Town Board; and

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

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

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.¹

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

¹ Rec. Doris: Kenneth Drumm Res p/t Guard

Adopted

11/18/03

TOWN OF RIVERHEAD
Resolution # 1232

AMENDS RESOLUTION # 902

COUNCILMAN DENSIESKI offered the following resolution, which was seconded by

COUNCILMAN LULL

WHEREAS, Resolution # 902, adopted on August 5th 2003, authorized the attendance of the Empire Zone Coordinator to the State of New York of Economic Development information workshop for municipal coordinators of the Empire Development Zones Program to be held on September 10 -11, 2003; and

WHEREAS, Resolution # 902 authorized reimbursement of all related expenses not to exceed \$750.00, but did not include travel by air; and

WHEREAS, it was determined that flying costs would not exceed a total of \$230.00.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes reimbursement of expenses not to exceed \$980.00, upon proper submission of receipts; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Tracy Stark (Empire Zone Coordinator), Lori Taggart (Suffolk County Community Development Office), Andrea Lohneiss (Riverhead Community Development Agency) and the Riverhead Office of Accounting.

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

November 18, 2003

2414

Adopted

TOWN OF RIVERHEAD
Resolution # 1233

APPROVES TEMPORARY SIGN PERMIT OF HAMPTONS FURNITURE
(Quitting Business All Must Go Wall to Wall)

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

WHEREAS, two temporary sign permits and sketches were submitted by Charles Marks for property located at 48 West Main Street, Riverhead, New York and designated by SCTM# 0600/128.00-06-020.00; and

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

WHEREAS, sketches have been approved the 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 applications for Hamptons Furniture Company submitted by Charles Marks for Quitting Business and be it

RESOLVED, that said temporary sign permits shall expire on December 31, 2003 and the applicant shall removed the affected signs, 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 Charles Marks 48 West Main Street, Riverhead, New York 11901, the Planning Department and the Building Department.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

November 18, 2003

²⁴¹⁵
Adopted

TOWN OF RIVERHEAD
Resolution # 1234

APPROVES TEMPORARY SIGN PERMIT OF LADIES WORKOUT EXPRESS

COUNCILWOMAN BLASS

_____ offered the following resolution, which was seconded by

COUNCILWOMAN SANDERS

WHEREAS, a temporary sign permit and sketch were submitted by Constance Reilly for property located at 6278 Route 25A, Wading River, New York and designated by SCTM# 0600/074.00-02-017.01; and

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

WHEREAS, sketches have been approved the three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application for "Another Ladies Workout Express" submitted by Constance Reilly; and be it

RESOLVED, that said temporary sign permit shall expire on February 18, 2004 and the applicant shall removed 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 Constance Reilly, 9 Sunset Lane East, Miller Place, New York, 11764, the Planning Department and the Building Department.

THE VOTE

Lull Yes No

Densieski Yes No

Sanders Yes No

Blass Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

11/18/03

TOWN OF RIVERHEAD

Resolution # 1235

AUTHORIZES SEWER DISTRICT EMPLOYEE TO ATTEND COURSE

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

WHEREAS, SUNY Morrisville is sponsoring a course entitled, "Basic Operations" to be held on December 1, 2003 through December 12, 2003; and

WHEREAS, it is the desire of Michael Reichel, Sewer District Superintendent, that Sewer District Employee Douglas J. Attridge attend such course.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes Sewer District Employee Douglas J. Attridge to attend the aforementioned course to be held at SUNY Morrisville on December 1, 2003 through December 12, 2003; and be it further

RESOLVED, that all related expenses incurred by the Sewer District Employee will be fully receipted upon his return, not to exceed a total cost of \$2,300.00, and thereafter reimbursed by the Accounting Department; and be it further

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

11/18/2003

2417
Adopted

TOWN OF RIVERHEAD

Resolution # 1236

AUTHORIZES REEVES CREEK DOCK BUILDERS TO REMOVE
ENVIRONMENTAL HAZARD ON AN EMERGENCY BASIS

COUNCILMAN DENSIESKI

_____ offered the following resolution, which was seconded by

~~COUNCILMAN LULL~~

WHEREAS, on or about November 10, 2003, a vessel sank at the dock located at East Creek Marina, Jamesport, New York which dock is owned by the Town of Riverhead and currently leased from the Town of Riverhead by East Creek Marina, Inc., and

WHEREAS, upon information and belief the sunken vessel was abandoned at the dock by the prior owner and was under the exclusive ownership and control of East Creek Marina, Inc., and

WHEREAS, the partially submerged vessel created a potential for environmental contamination of East Creek and the Peconic Bay, and

WHEREAS, in order to prevent environmental contamination it was determined that the removal of the sunken vessel was required, and

WHEREAS, pursuant to General Municipal Law §103(2)(4) when a public emergency arising out of an accident or other unforeseen occurrence which requires immediate action which cannot wait competitive bidding contracts for work may be let by the appropriate board

NOW THEREFORE

BE IT HEREBY RESOLVED, that Reeve's Creek Dock Building, Inc. is authorized to execute the work necessary to remove the aforementioned vessel from East Creek Marina, and be it further

RESOLVED, that the Riverhead Town Board hereby approves the payment to Reeves Creek Dick Building for the work, not to exceed the sum of \$20,000.00, and be it further

RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute the voucher for payment; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Reeves Creek Dock Building, Inc., the Office of the Town Attorney and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

11/18/03

Adopted

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD SEWER DISTRICT
RIVERHEAD SCAVENGER WASTE DISTRICT
REMOVAL OF SLUDGE CAKE

Adopted _____

Resolution 1237

COUNCILMAN LULL

_____ offered the following

resolution which was seconded by **COUNCILWOMAN BLASS**

RESOLVED, that the Town Clerk be and is hereby authorized to publish in the November 26, 2003, edition of The Traveler Watchman and post the attached Notice to Bidders with regard to receiving bids for the removal of sludge cake, and be it further

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON BEING ADOPTED.

NOTICE TO BIDDERS

PLEASE TAKE NOTICE that the Town Clerk shall accept sealed bids on behalf of the Riverhead Sewer District and Riverhead Scavenger Waste District for the removal of sludge cake. Said bids shall be opened and read aloud at 11:00 a.m. on the 10th day of December, 2003. Bid packages are available at the Riverhead Town Clerk's Office, 200 Howell Avenue, Riverhead, New York, during normal business hours.

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

Dated: November 18, 2003

11/18/03

Adopted

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD SEWER DISTRICT
RIVERHEAD SCAVENGER WASTE DISTRICT
REMOVAL OF LIQUID SLUDGE

Adopted _____

Resolution 1238

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish in the November 26, 2003, edition of The Traveler Watchman and post the attached Notice to Bidders with regard to receiving bids for the removal of liquid sludge, and be it further

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

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

NOTICE TO BIDDERS

PLEASE TAKE NOTICE that the Town Clerk shall accept sealed bids on behalf of the Riverhead Sewer District and Riverhead Scavenger Waste District for the removal of liquid sludge. Said bids shall be opened and read aloud at 11:05 a.m. on the 10th day of December, 2003. Bid packages are available at the Riverhead Town Clerk's Office, 200 Howell Avenue, Riverhead, New York, during normal business hours.

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

Dated: November 18, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 12399

AWARDS BID FOR FOOD

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI.

WHEREAS, the Town Clerk was authorized to publish and post a notice for sealed bids for FOOD for the Town of Riverhead and;

WHEREAS, 2 bids were received and opened the 25th day of October, at 11:00 am at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT

RESOLVED, that the bid for FOOD be and hereby is, awarded to Landmark Food Corp. and J. Kings Food Service for the prices on the attached sheet;;

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to LANDMARK FOOD CORP., J. KINGS FOOD SERVICE, the Senior Center Manager and the Purchasing Department.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

| ITEM | DESCRIPTION | UNIT | QUANTITY | J. KINGS |
|------|---|------------|----------|----------|
| 1 | APPLE JUICE, 6 OZ | 48 CT. | | |
| 2 | APPLES, FRESH(MAC) | 100 CT | | |
| 3 | APPLES, SLICED, CANNED | 6/10 | | |
| 4 | APRICOT HALVES | 6/10 | | |
| 5 | ASST. HORS D' OUVRES | 100 PK | | |
| 6 | BANANAS, FRESH (40 LB.) | CASE | | |
| 7 | BASE, BEEF, LUDA | 1 LB. | | |
| 8 | BASE, CHICKEN, LUDA | 1 LB. | | |
| 9 | BASIL | 26 OZ. | | |
| 10 | BAY LEAF | 12 OZ. | | |
| 11 | BEANS, FRENCH CUT, #10 CAN | 6/10 | | |
| 12 | BEANS, FRENCH CUT, FROZEN | 12/2.5 | | |
| 13 | BEANS, GARBANZO | | | |
| 14 | BEANS, ITALIAN, FROZEN (2-1/2 LB. PKG.) | 12/CS | | \$ 15.85 |
| 15 | BEANS, LIMA, FROZEN (25 OZ/PKG.) | 12/CS | | |
| 16 | BEANS, STRING, REG. CUT, FROZ. 2.5 LB. PKG. | 12PK/CS | | |
| 17 | BEANS, WAXED, FROZEN (3 LB. PKGS.) | 12/CS | | |
| 18 | BEEF STEW | | | |
| 19 | BEETS, SLICED | 6/10 | | |
| 20 | BISCUITS, OVEN READY | 175 CT | | |
| 21 | BOW TIE NOODLES | 10 LB. | | |
| 22 | BREAD CRUMBS, ITALIAN | 6/5 LB. | | \$ 18.25 |
| 23 | BROCCOLI SPEARS, FROZEN (3 LB. PKG.) | 12/CS | | |
| 24 | BROCCOLI, CHOPPED, FROZEN 2.5 LB. PKGS. | 12/CS | | |
| 25 | BRUSSELS SPROUTS, FROZEN 2.5 LB. PKGS. | 12/CS | | |
| 26 | BUTTER PATTIES (IND) 47 CT/17# | 47CT/17 LB | | \$ 33.00 |
| 27 | BUTTER SOLIDS (1 LB) | 36/CS | | \$ 63.00 |
| 28 | CABBAGE (24 CT) | 50 LB/CS | | |
| 29 | CABBAGE, RED | 6/10 | | |
| 30 | CAJUN SPICE | 22 OZ | | |
| 31 | CAKE MIX, DEVILS FOOD | 6-5# | | |
| 32 | CAKE MIX, MODERN MAID, YELLOW (5 LB. BOX) | 6/CS | | |
| 33 | CAKE, BROWNIE, SHEET, FROZEN | 3/84 OZ | | \$ 13.95 |
| 34 | CAKE, CARROT, SHEET, FROZEN | 3/84 OZ | | \$ 37.85 |
| 35 | CAKE, CRUMB, SHEET, FROZEN | 3/24 CUT | | |
| 36 | CAKE, POUND (1 LB. EACH) | 12/CS | | |
| 37 | CAKE, RASPBERRY, SHEET, FROZEN | 3/24 CUT | | |
| 38 | CANTALOUPE | 18/CS | | |
| 39 | CARROTS, DICED, FROZEN (2.5 LB. PKG.) | 12/CS | | |
| 40 | CARROTS, FRESH | 6/1LB | | |
| 41 | CAULIFLOWER, FROZEN, (2 LB. PKGS.) | 12/CS | | \$ 16.50 |
| 42 | CELERY, FRESH | 6 CT | | |
| 43 | CEREAL, BRAN FLAKES (IND.)KELLOGS | 96 CT | | |
| 44 | CEREAL, CORN FLAKES (IND.) | 96 CT | | |
| 45 | CEREAL, CREAM OF WHEAT | 12/28 OZ. | | \$ 26.25 |
| 46 | CEREAL, OATMEAL | 12/48 OZ | | \$ 18.50 |
| 47 | CEREAL, RAISIN BRAN (IND) KELLOGG'S | 96 CT | | |
| 48 | CEREAL, TOASTED OATS (IND.) | 96 CT | | |
| 49 | CHEESE, AMERICAN LOAF (5 LB.) | LB. | | |
| 50 | CHEESE, COTTAGE | 5 LB TUB | | \$ 5.10 |
| 51 | CHEESE, MOZZARELLA (5 LB.) | LB. | | 1.95# |
| 52 | CHEESE, PARMESAN, IMPORTED | 5 LB. TUB | | \$ 14.50 |
| 53 | CHEESE, PARMESAN, PC | 200 CT | | \$ 19.70 |
| 54 | CHEESE, RICOTTA | 3 LB. | | |

| ITEM | DESCRIPTION | UNIT | QUANTITY | J. KINGS |
|------|--|--------------|----------|----------|
| 55 | CHERRIES | 1 GAL. | | \$ 8.95 |
| 56 | CHEFMATE, SWEET & SOUR | 6/64 OZ | | |
| 57 | CHICKEN CROQUETTES 10# | 10# | | |
| 58 | CHICKEN RAVIOLI | | | |
| 59 | CHICKEN STEAK, 4OZ., 40CT/CS BREADED | CS | | |
| 60 | CHICKEN TENDERS | 10# | | \$ 17.75 |
| 61 | CHILI | 6 20 OZ. | | \$ 49.25 |
| 62 | CHILI POWDER | 20 OZ. | | |
| 63 | CHOPPED SPINACH 12/3# | | | \$ 19.50 |
| 64 | CINNAMON | 15 OZ. | | |
| 65 | COFFEE (1 LB. PKGS.) | 12/1# | | |
| 66 | COFFEE, DECAF (1 LB. PKGS.) | 12/1# | | |
| 67 | COFFEE, SANKA, (IND)(5 PKGS./100) | CASE | | \$ 47.50 |
| 68 | COLESLAW MIX TUB | 10# | | |
| 69 | COLLARD GREENS, FROZEN (3 LB. PKGS.) | 12/CS | | |
| 70 | COOKIE, OREO, 4-PACK | 120 CT. | | \$ 30.00 |
| 71 | CORN, COBETTES 96 PK. | 96 PK. | | \$ 10.90 |
| 72 | CORN, ON THE COB 5" | 48 CT. | | |
| 73 | CORN, FROZEN CUT | 12/2.5 | | |
| 74 | CORN, WHOLE KERNEL | 6/10 | | |
| 75 | CORN STARCH | 24 LB. | | \$ 14.50 |
| 76 | CORNE BEEF BRISKET-COOKED/RAW | LB. | | 1.49# |
| 77 | CRAB CAKES | 53/3 OZ. | | \$ 26.00 |
| 78 | CRACKERS, OYSTERETTE TYPE | 150 PK | | \$ 10.75 |
| 79 | CRACKERS, PREMIUM UNSALTED | SE/500-2 PK. | | \$ 10.25 |
| 80 | CRANBERRY COCKTAIL, 46 OZ | | | |
| 81 | CRANBERRY SAUCE, OCEAN SPRAY (JELLIED) | 6/10 | | \$ 34.50 |
| 82 | CRANBERRY SAUCE, PC | | | \$ 10.25 |
| 83 | CREAM CHEESE PHILLY 100 PK | 100 PK | | |
| 84 | CUCUMBERS | 5 LB. | | |
| 85 | DANISH, ASSTD. FROZEN, WRAPPED | 24 CT. | | \$ 10.90 |
| 86 | DRESSING, CAESAR, CREAMY (GAL. JARS) | 4/CS | | |
| 87 | DRESSING, COLESLAW (GAL. JARS) | 4/CS | | \$ 27.90 |
| 88 | DRESSING, ITALIAN (4 GAL. JARS) | CASE | | \$ 22.75 |
| 89 | DRESSING, ITALIAN CREAMY (GAL. JARS) | 4/CS | | \$ 24.25 |
| 90 | DRESSING, ITALIAN, PC | 200 CT. | | |
| 91 | EGG PRODUCT, FROZEN (5 LB. CONTAINERS) | 6/CS | | \$ 27.45 |
| 92 | EGGS, LARGE | 15 DZ./CS | | \$ 15.50 |
| 93 | FILLING, BLUEBERRY | 6/10 | | \$ 59.50 |
| 94 | FISH, BATTER DIPPED | 10 LB. | | \$ 57.75 |
| 95 | FISH CAKES | 9/4.5 BOX | | |
| 96 | FISH IN A MINUTE | 10 LB | | |
| 97 | FISH, FLOUNDER, PRECOOKED, BREADED | 10 LB./CS | | |
| 98 | FISH, RISOTTO CHEESEHOKIE 44/3.6 | | | \$ 27.95 |
| 99 | FISH, SEA GRILL, PLAIN, FROZEN (4 OZ.) | 40/CS | | |
| 100 | FISH, TUNA, LARGE CAN (66-1/2 OZ.) | 6/CS | | \$ 26.25 |
| 101 | FLOUR | 25 LB. BAG | | |
| 102 | FRENCH FRIES, FROZEN, OVENCOOKED (5 LB.) | 6/CASE | | \$ 15.25 |
| 103 | FRENCH TOAST | 144/CS | | \$ 16.50 |
| 104 | FRUIT COCKTAIL | 6/10 | | \$ 23.25 |
| 105 | FRUIT SALAD MEDLEY | 2 GAL TUB | | |
| 106 | FRUIT SALAD, TROPICAL | 6/10 | | \$ 25.50 |
| 107 | GARLIC POWDER | 18 OZ. | | \$ 4.25 |
| 108 | GRAHAM CRACKERS | 200/2CT | | \$ 19.25 |
| 109 | GRAHAM CRACKER CRUMBS (10 LB. BAG) | 10 LB. BAG | | |

| ITEM | DESCRIPTION | UNIT | QUANTITY | J. KINGS |
|------|---|-------------|----------|----------|
| 110 | GRAVY MASTER | 12/QT/CS | | |
| 111 | GRAVY, BEEF, CAMPBELL'S (51 OZ. CANS) | 12/CS | | |
| 112 | GRAVY, CHICKEN , CAMPBELL'S (51 OZ. CANS) | 12/CS | | \$ 27.75 |
| 113 | GRAVY, TURKEY (LEGAUT) | 12/#5 | | \$ 30.90 |
| 114 | HASH, CORNED BEEF | 6/10 | | \$ 39.50 |
| 115 | HOT CHOCOLATE, NESTLES (50 ENV. BOX) | 6 BX/CS | | \$ 31.00 |
| 116 | ICED TEA MIX, NESTEA | 24/12 OZ. | | \$ 29.50 |
| 117 | Jell-O, CITRUS | 12/CS | | \$ 24.75 |
| 118 | JELL-O, RED 24 OZ. | 12/CS | | \$ 24.75 |
| 119 | JELLY, GRAPE (4 LB.) | 6/CS | | \$ 20.00 |
| 120 | JELLY, GRAPE (INDIVIDUAL)(ASST. 7.59) | 200/CS | | \$ 5.95 |
| 121 | JELLY, GRAPE 4 LB. | 6/CS | | \$ 20.00 |
| 122 | JELLY, GRAPE, PC(200 CT) | 200 CT | | \$ 5.95 |
| 123 | JUICE, APPLE (46 OZ.) | 12/CS | | \$ 11.25 |
| 124 | JUICE, APPLE, 48/6OZ. | CS | | \$ 4.00 |
| 125 | JUICE, CRANBERRY (6 OZ.) | 48/CS | | \$ 17.90 |
| 126 | JUICE, GRAPE (46 OZ.) | 12/CS | | |
| 127 | JUICE, GRAPE (6 OZ) | 48/CS | | \$ 5.25 |
| 128 | JUICE, GRAPEFRUIT (46 OZ) | 12/CS | | |
| 129 | JUICE, GRAPEFRUIT (6 OZ) | 48/CS | | \$ 13.25 |
| 130 | JUICE, ORANGE (46 OZ) | 12/CS | | |
| 131 | JUICE, ORANGE -FROZEN (4 OZ) | 90/4 OZ. | | \$ 8.90 |
| 132 | JUICE, PINEAPPLE DOLE (46 OZ) | 12/CS | | \$ 15.25 |
| 133 | JUICE, TOMATO, SACRAMENTO (46 OZ) | 12/CS | | \$ 12.99 |
| 134 | KALE, FROZEN 12/3# | | | |
| 135 | KETCHUP, HEINZ | 6/10 | | |
| 136 | KETCHUP, HEINZ (IND) | 1000/CS | | |
| 137 | KIDNEY BEANS (6 LB. CANS) | 6/CS | | \$ 15.50 |
| 138 | LASAGNA ROLL UPS | 60/4.15 | | |
| 139 | LASAGNA, VEGETABLE, STOUFFERS | 4/96 | | \$ 49.50 |
| 140 | LEMON JUICE | 12 QT./CS | | \$ 12.49 |
| 141 | LEMONADE MIX, PINK | 12/24 OZ | | |
| 142 | LEMONS, FRESH | 140/CT | | |
| 143 | LETTUCE, ICEBERG | 24/CS | | |
| 144 | LORNE DOONES | 120 PC | | \$ 27.50 |
| 145 | MANICOTTI, CELENTANO | 60/2.75 oz. | | |
| 146 | MARGARINE, BLOCK | | | \$ 10.95 |
| 147 | MARGARINE PATTIES, 600 PK | PC | | \$ 11.95 |
| 148 | MAYONNAISE, (IND.) NUGGET | 200CT/CS | | \$ 5.75 |
| 149 | MAYONNAISE, HELLMANN'S | 4/1 gal. | | |
| 150 | MEATBALLS, ORO FINO | 10# | | \$ 18.85 |
| 151 | MILK, EVAPORATED | CS/48 TALL | | \$ 34.50 |
| 152 | MUFFIN MIX, BLUEBERRY (5 LB. PKGS.) | 6/CS | | |
| 153 | MUFFIN MIX, CORN (5 LB. PKGS.)MM DELUXE | 6/CS | | |
| 154 | MUSHROOMS, CANNED | 6/10 | | \$ 29.95 |
| 155 | MUSTARD, GULDEN'S | CASE/4 GAL | | \$ 18.99 |
| 156 | MUSTARD, GULDEN'S (IND.) | 500 CS | | \$ 10.75 |
| 157 | NUTMEG | 16 OZ. | | |
| 158 | OATMEAL RAISIN COOKIES | 100 PC. | | |
| 159 | OLIVES, GREEN (125 CT) | 1 GAL. | | \$ 8.40 |
| 160 | ONION POWDER | 17 OZ. | | \$ 3.89 |
| 161 | ONIONS, PEARL, CANNED | 6/10 | | |
| 162 | ONIONS, PEARL, FROZEN, 12/2LB. | CS | | \$ 22.22 |
| 163 | ONIONS, SPANISH, FRESH | 10# BAG | | |
| 164 | ORANGE DRINK MIX | 12/24 OZ | | |

| ITEM | DESCRIPTION | UNIT | QUANTITY | J. KINGS |
|------|--|-------------|----------|----------|
| 165 | ORANGES, FRESH | 100/CS | | |
| 166 | ORANGES, MANDARIN (93-1/2 OZ. CANS) | 6/CS | | \$ 21.85 |
| 167 | OREGANO | 1.25 # | | \$ 10.75 |
| 168 | PANCAKE, DOWNYFLAKE | 144/CS. | | \$ 10.75 |
| 169 | PAPRIKA | 16 OZ. | | |
| 170 | PARSLEY, FLAKES | 11 OZ. | | \$ 3.75 |
| 171 | PARSLEY, FRESH | 6 CT. | | |
| 172 | PASTA, CHOW MEIN NOODLES | 4/5 LB. TUB | | \$ 23.75 |
| 173 | PASTA, EGG NOODLES | 10 LB. BOX | | \$ 8.90 |
| 174 | PASTA, ELBOW MACARONI | 20 LB. BOX | | \$ 8.99 |
| 175 | PASTA, LASAGNE | 10 LB. BOX | | \$ 8.99 |
| 176 | PASTA, ROTINI | 20 LB. BOX | | |
| 177 | PASTA, SHELLS, MEDIUM | 20 LB. BOX | | |
| 178 | PASTA, SPAGHETTI | 20 LB. BOX | | \$ 8.99 |
| 179 | PASTA, TRI-COLOR MACARONI | 10 LB. BOX | | |
| 180 | PASTA, ZITI | 20 LB. BOX | | |
| 181 | PC PROMISE MARGARINE 600 PK | | | \$ 12.75 |
| 182 | PEACHES, FRESH LARGE, 39 LBS. | CS | | |
| 183 | PEACHES, SLICED, NATURAL, NO SUGAR | 6/10 | | \$ 20.50 |
| 184 | PEANUT BUTTER, SKIPPY (5 LB.) | 6/CS | | |
| 185 | PEAR HALVES, NATURAL, NO SUGAR | 6/10 | | \$ 20.50 |
| 186 | PEARS, DICED, NATURAL, NO SUGAR | 10-Jun | | \$ 22.50 |
| 187 | PEAS, FROZEN (2.5 LB. PKG.) | 12/CS | | \$ 19.00 |
| 188 | PEAS, SNAP, FROZEN (2 LB. BAG) | 12/CS | | |
| 189 | PEPPER STRIPS | 6/10 | | |
| 190 | PEPPER, BLACK | 16 OZ. | | \$ 4.95 |
| 191 | PEPPERS, FRESH GREEN | 25 LBS. | | |
| 192 | PHILLY QUICK STEAKS | 48/4OZ. | | \$ 18.50 |
| 193 | PICKLE SPEARS 5 GAL. | 48/4 OZ | | \$ 17.88 |
| 194 | PICKLE, DILL CHIPS B & G (1 GAL. JARS) | 4/CS | | \$ 13.50 |
| 195 | PICKLES, DILL | 4 GAL/CS | | \$ 13.50 |
| 196 | PIE SHELLS, FROZEN 10" | 10" | | \$ 17.75 |
| 197 | PIE, PUMPKIN | | | \$ 17.50 |
| 198 | PIERRE RIB-B-QUE | 60/3 OZ | | \$ 41.00 |
| 199 | PIES, MRS. SMITH, APPLE 10" | 6/CS | | \$ 21.00 |
| 200 | PINEAPPLE CHUNKS | 6/10 | | |
| 201 | PINEAPPLE SLICED | 6/10 | | |
| 202 | PLUMS, WHOLE PURPLE, DIET & REG. | 6/10 | | |
| 203 | POPCORN, VENDING | 104 CT. | | |
| 204 | PORK & BEANS | 6/10 | | |
| 205 | PORK PATTIES BREADED | 72/3 OZ. | | \$ 36.25 |
| 206 | POT PIE, BEEF | 24/7 OZ. | | |
| 207 | POT PIE, CHICKEN | 24/7 OZ. | | |
| 208 | POTATO CHIPS (VENDING) | 104 CT. | | \$ 11.25 |
| 209 | POTATOES, DICED | 6/10 | | \$ 6.75 |
| 210 | POTATOES, FRESH, IDAHO | 100 CT. | | \$ 4.75 |
| 211 | POTATOES, HASH BROWN PATTY | 150/CS | | |
| 212 | POTATOES, INSTANT | 6/10 | | |
| 213 | POTATOES, REDS | 50 LB. | | |
| 214 | POTATO SALAD | 10 LB | | |
| 215 | POTATO SALAD, GERMAN | 10# | | |
| 216 | POTATO SKINS 10 LB. RED SKIN | 10# | | |
| 217 | POTATOES, SLICED | 6/10 | | |
| 218 | POTATOES, SWEET, YAMS | 6/10 | | \$ 20.00 |
| 219 | POTATOES, WHOLE 70-80 CT | 6/10 | | |

| ITEM | DESCRIPTION | UNIT | QUANTITY | J. KINGS |
|------|---|------------|----------|----------|
| 220 | PRETZEL, VENDING | 88 CT. | | \$ 9.25 |
| 221 | PUDDING, BANANA | 6/10 | | |
| 222 | PUDDING, BUTTERSCOTCH | 6/10 | | \$ 17.95 |
| 223 | PUDDING, CHOCOLATE | 6/10 | | \$ 17.95 |
| 224 | PUDDING, LEMON | 6/10 | | |
| 225 | PUDDING, RICE | 6/10 | | |
| 226 | PUDDING, TAPIOCA | 6/10 | | \$ 19.95 |
| 227 | PUDDING, VANILLA | 6/10 | | \$ 17.95 |
| 228 | PUNCH, FRUIT (46 OZ. CANS) | 12/CS | | |
| 229 | RAISINS | 30 LBS. | | \$ 33.00 |
| 230 | RAVIOLI, CANNED | 6/10 | | |
| 231 | RAVIOLI, CHEESE, FROZEN | 300/CT | | |
| 232 | RELISH | 4 GAL./CS | | \$ 18.00 |
| 233 | RICE KRISP CEREAL 96 PK | | | \$ 5.95 |
| 234 | RELISH (INDIVIDUAL) | 200/CS | | |
| 235 | RICE PILAF | 6/36 OZ. | | \$ 19.40 |
| 236 | RICE, UNCLE BEN'S | 25 LB. BAG | | \$ 13.75 |
| 237 | RICE, WILD (36 OZ. PKG.) | 6/CS | | |
| 238 | RINSE | 5 GAL. | | |
| 239 | ROLLS, HOT DOG (12 PKGS.) | 12/CS | | \$ 12.75 |
| 240 | ROLLS, DINNER | 144/CS | | \$ 13.25 |
| 241 | ROLLS, HAMBURGER | 10 PK/CS | | |
| 242 | SALAD, THREE BEAN | 6/10 | | |
| 243 | SALISBURY STEAK, | 40/4 OZ. | | \$ 20.50 |
| 244 | SALT | 24/26 OZ. | | \$ 8.95 |
| 245 | SALT, SEASONED LAWRY'S | 5# | | \$ 11.75 |
| 246 | SAUCE, APPLE SUGAR FREE IN JUICE | 6/10 | | |
| 247 | SAUCE, BBQ (4/1 GAL. JARS) OPEN PIT | CASE | | |
| 248 | SAUCE, CHEESE, CAMPBELL'S | 6/10 | | \$ 24.75 |
| 249 | SAUCE, SOY (1 GAL.) GOLD'S | 4/1 GAL. | | |
| 250 | SAUCE, SPAGHETTI | 6/10 | | |
| 251 | SAUCE, TOMATO | 6/10 | | \$ 14.50 |
| 252 | SAUCE, WORCESTERSHIRE (1 GAL.) | 4/CS | | \$ 14.00 |
| 253 | SAUERKRAUT | 6/10 | | \$ 17.00 |
| 254 | SCROD, NEW ENGLAND STYLE (10 LB. PKG.) | 6/CS | | \$ 40.90 |
| 255 | SEA LEG SUPREME | 12/2.5 LB. | | |
| 256 | SEA NUGGETS, OVEN READY | 10 LB/CS | | |
| 257 | SHELLS, STUFFED, MEDIUM | 96 CT | | |
| 258 | SOUP BASE, CREAMED, KNORR | 6/2 LB | | \$ 54.00 |
| 259 | SOUP, BEEF BARLEY, CAMPBELL'S-LG. 51 OZ. | 12/CS | | \$ 47.25 |
| 260 | SOUP, BEEF NOODLE, CAMPBELL'S-SM. 7.25 OZ. | 24/CS | | |
| 261 | SOUP, CHICKEN & RICE, CAMPBELL'S-SM. 7.25 OZ. | 24/CS | | |
| 262 | SOUP, CHICKEN NOODLE, CAMPBELL'S-LG 51 OZ. | 12/CS | | \$ 33.35 |
| 263 | SOUP, CHICKEN NOODLE, CAMPBELL'S-SM. 7.25 OZ. | 24/CS | | |
| 264 | SOUP, MANHATTAN CLAM, CAMPBELL'S-LG 51 OZ. | 12/CS | | |
| 265 | SOUP, CREAM/CELERY, CAMPBELL'S-LG 51 OZ. | 12/CS | | \$ 33.35 |
| 266 | SOUP, CREAM/MUSHROOM, CAMPBELL'S-LG 51 OZ. | 12/CS | | \$ 38.25 |
| 267 | SOUP, SPLIT PEA, CAMPBELL'S-LG 51 OZ. | 12/CS | | \$ 44.25 |
| 268 | SOUR CREAM | 5 LB. CONT | | \$ 4.25 |
| 269 | SOY SAUCE (1 GAL. JAR) | 6/CS | | |
| 270 | SPARERIBS 30# BOX | PER# | | |
| 271 | SPINACH, CHOPPED, FROZ (3 LB. PKG) | 12/3# | | \$ 19.50 |
| 272 | SQUASH, YELLOW, SLICED, FROZEN (3 LB. PKG.) | 12/CS | | \$ 27.45 |
| 273 | STRAWBERRIES, SLICED, FROZEN (6.5 OZ.) | 6/CS | | |
| 274 | STRINGBEANS | 6#10 | | |

| ITEM | DESCRIPTION | UNIT | QUANTITY | J. KINGS |
|------|---|-----------|----------|----------|
| 275 | STUFFING, UNCLE BEN'S (1 LB. BAGS) | 6 CS | | \$ 25.75 |
| 276 | SUGAR, 5 LB. PKG. | 6/CS | | \$ 16.50 |
| 277 | SUGAR, BROWN 1 LB. PKG. | 8/5 LB/CS | | \$ 15.50 |
| 278 | SUGAR, IND. | 2000 CT | | \$ 8.95 |
| 279 | SUN CUP PUNCH | 90/4 OZ | | |
| 280 | SUN CUP APPLE | 90/4 OZ. | | \$ 4.95 |
| 281 | SUN CUP CRANBERRY | 90/4 OZ. | | \$ 4.95 |
| 282 | SUN CUP, LEMONADE | 90/4 OZ. | | |
| 283 | SUN CUP PINE/ORANGE | 90/4 OZ. | | \$ 4.80 |
| 284 | SUN CUP PUNCH | 96 OZ. | | |
| 285 | SUPER CHICKEN | 12# | | \$ 42.25 |
| 286 | SWEET & LOW (2 PKG./3000)) | 3000 CT. | | \$ 19.99 |
| 287 | SYRUP, MAPLE, IND. PKG. LOG CABIN BRAND | 100/CS | | \$ 6.35 |
| 288 | SYRUP, PANCAKE (1 GAL) | 100/CS | | \$ 13.50 |
| 289 | TART SHELLS, BURRY 3" | 72 PK. | | \$ 15.75 |
| 290 | TARTAR SAUCE, PC | | | |
| 291 | TEA, DECAF (IND.) PKG./100 | 5/CS | | \$ 25.25 |
| 292 | TEA, LIPTON | 10/100 | | \$ 28.50 |
| 293 | THYME | 33 OZ. | | \$ 3.45 |
| 294 | TOMATO PASTE | 6/10 | | \$ 23.89 |
| 295 | TOMATO PUREE | 6/10 | | \$ 15.98 |
| 296 | TOMATOES, BEEFSTEAK | POUND | | |
| 297 | TOMATOES, CHERRY | 12/PT. | | |
| 298 | TOMATOES, CRUSHED | 6/10 | | |
| 299 | TOMATOES, WHOLE | 6/10 | | \$ 15.99 |
| 300 | TURNIPS, FROZEN | 12/3# | | |
| 301 | VANILLA FLAVORING (IMITATION) | 1 GAL. | | \$ 3.50 |
| 302 | VEAL PATTIES | 10 LB | | |
| 303 | VEGETABLE OIL (GAL. JARS) | 6/CS | | \$ 22.25 |
| 304 | VEGETABLE, ITALIAN BLEND, FROZEN (2 LB. BAG) | 12/CS | | |
| 305 | VEGETABLE, NORMANDY BLEND, FROZ. (2LB. BAG) | 12/CS | | |
| 306 | VEGETABLE, SCANDINAVIAN BLEND, FROZ. (2 LBS.) | 12/CS | | |
| 307 | VINEGAR, WHITE, 1 GAL. | 12/CS | | \$ 4.25 |
| 308 | WAFFLE, DOWNYFLAKE | 144 CT. | | \$ 9.90 |
| 309 | WATERMELON, WHOLE X-LARGE | 120/CS | | |
| 310 | WHIPPED CREAM, EVERFRESH (15 OZ.) | 12/CS | | \$ 20.90 |
| 311 | WHIPPED TOPPING, EVERY READY | 12QT/CS | | \$ 20.90 |
| 312 | WORCESTERSHIRE SAUCE, 1 GAL. | 12 QT/CS | | \$ 14.00 |
| 313 | YOGURT, ALL LOW FAT, FLAVORS | 4/CS. | | |
| 314 | ZITI, BAKED, 516 FROZEN | 12/8 OZ. | | |
| 315 | ZUCCHINI & TOMATOES | 5 LB./BX | | |
| 316 | ZUCCHINI, SLICED, FROZEN (3 LB. PKG.) | 3# | | |
| 317 | | | | |

| ITEM | DESCRIPTION | UNIT | QUANTITY | LANDMARK |
|------|---|------------|----------|----------|
| 1 | APPLE JUICE, 6 OZ | 48 CT. | | \$ 14.25 |
| 2 | APPLES, FRESH(MAC) | 100 CT | | \$ 23.50 |
| 3 | APPLES, SLICED, CANNED | 6/10 | | \$ 23.70 |
| 4 | APRICOT HALVES | 6/10 | | \$ 25.70 |
| 5 | ASST. HORS D' OUVRES | 100 PK | | \$ 26.20 |
| 6 | BANANAS, FRESH (40 LB.) | CASE | | \$ 19.75 |
| 7 | BASE, BEEF, LUDA | 1 LB. | | \$ 16.85 |
| 8 | BASE, CHICKEN, LUDA | 1 LB. | | \$ 16.50 |
| 9 | BASIL | 26 OZ. | | \$ 14.45 |
| 10 | BAY LEAF | 12 OZ. | | \$ 14.40 |
| 11 | BEANS, FRENCH CUT, #10 CAN | 6/10 | | |
| 12 | BEANS, FRENCH CUT, FROZEN | 12/2.5 | | \$ 18.60 |
| 13 | BEANS, GARBANZO | | | \$ 13.45 |
| 14 | BEANS, ITALIAN, FROZEN (2-1/2 LB. PKG.) | 12/CS | | |
| 15 | BEANS, LIMA, FROZEN (25 OZ/PKG.) | 12/CS | | \$ 29.90 |
| 16 | BEANS, STRING, REG. CUT, FROZ. 2.5 LB. PKG. | 12PK/CS | | \$ 14.10 |
| 17 | BEANS, WAXED, FROZEN (3 LB. PKGS.) | 12/CS | | \$ 19.50 |
| 18 | BEEF STEW | | | \$ 51.88 |
| 19 | BEETS, SLICED | 6/10 | | \$ 16.90 |
| 20 | BISCUITS, OVEN READY | 175 CT | | \$ 19.90 |
| 21 | BOW TIE NOODLES | 10 LB. | | \$ 9.80 |
| 22 | BREAD CRUMBS, ITALIAN | 6/5 LB. | | |
| 23 | BROCCOLI SPEARS, FROZEN (3 LB. PKG.) | 12/CS | | \$ 15.60 |
| 24 | BROCCOLI, CHOPPED, FROZEN 2.5 LB. PKGS. | 12/CS | | \$ 15.60 |
| 25 | BRUSSELS SPROUTS, FROZEN 2.5 LB. PKGS. | 12/CS | | \$ 16.70 |
| 26 | BUTTER PATTIES (IND) 47 CT/17# | 47CT/17 LB | | N/B |
| 27 | BUTTER SOLIDS (1 LB) | 36/CS | | N/B |
| 28 | CABBAGE (24 CT) | 50 LB/CS | | \$ 18.50 |
| 29 | CABBAGE, RED | 6/10 | | \$ 28.70 |
| 30 | CAJUN SPICE | 22 OZ | | \$ 11.80 |
| 31 | CAKE MIX, DEVILS FOOD | 6-5# | | \$ 21.40 |
| 32 | CAKE MIX, MODERN MAID, YELLOW (5 LB. BOX) | 6/CS | | \$ 23.56 |
| 33 | CAKE, BROWNIE, SHEET, FROZEN | 3/84 OZ | | |
| 34 | CAKE, CARROT, SHEET, FROZEN | 3/84 OZ | | |
| 35 | CAKE, CRUMB, SHEET, FROZEN | 3/24 CUT | | \$ 13.80 |
| 36 | CAKE, POUND (1 LB. EACH) | 12/CS | | \$ 7.39 |
| 37 | CAKE, RASPBERRY, SHEET, FROZEN | 3/24 CUT | | \$ 14.80 |
| 38 | CANTALOUPE | 18/CS | | \$ 24.50 |
| 39 | CARROTS, DICED, FROZEN (2.5 LB. PKG.) | 12/CS | | \$ 10.40 |
| 40 | CARROTS, FRESH | 6/1 LB | | \$ 2.85 |
| 41 | CAULIFLOWER, FROZEN, (2 LB. PKGS.) | 12/CS | | |
| 42 | CELERY, FRESH | 6 CT | | \$ 4.85 |
| 43 | CEREAL, BRAN FLAKES (IND.)KELLOGS | 96 CT | | \$ 20.80 |
| 44 | CEREAL, CORN FLAKES (IND.) | 96 CT | | \$ 20.80 |
| 45 | CEREAL, CREAM OF WHEAT | 12/28 OZ. | | |
| 46 | CEREAL, OATMEAL | 12/48 OZ | | |
| 47 | CEREAL, RAISIN BRAN (IND) KELLOGG'S | 96 CT | | \$ 27.80 |
| 48 | CEREAL, TOASTED OATS (IND.) | 96 CT | | \$ 20.80 |
| 49 | CHEESE, AMERICAN LOAF (5 LB.) | LB. | | 2.28# |
| 50 | CHEESE, COTTAGE | 5 LB TUB | | |
| 51 | CHEESE, MOZZARELLA (5 LB.) | LB. | | |
| 52 | CHEESE, PARMESAN, IMPORTED | 5 LB. TUB | | |
| 53 | CHEESE, PARMESAN, PC | 200 CT | | |
| 54 | CHEESE, RICOTTA | 3 LB. | | \$ 3.85 |

| ITEM | DESCRIPTION | UNIT | QUANTITY | LANDMARK |
|------|--|--------------|----------|---------------|
| 55 | CHERRIES | 1 GAL. | | |
| 56 | CHEFMATE, SWEET & SOUR | 6/64 OZ | | \$ 85.25 |
| 57 | CHICKEN CROQUETTES 10# | 10# | | \$ 24.70 |
| 58 | CHICKEN RAVIOLI | | | n/b |
| 59 | CHICKEN STEAK, 4OZ., 40CT/CS BREADED | CS | | \$ 28.90 |
| 60 | CHICKEN TENDERS | 10# | | |
| 61 | CHILI | 6 20 OZ. | | |
| 62 | CHILI POWDER | 20 OZ. | | \$ 5.85 |
| 63 | CHOPPED SPINACH 12/3# | | | |
| 64 | CINNAMON | 15 OZ. | | \$ 4.10 |
| 65 | COFFEE (1 LB. PKGS.) | 12/1# | | \$ 33.80 |
| 66 | COFFEE, DECAF (1 LB. PKGS.) | 12/1# | | \$ 39.60 |
| 67 | COFFEE, SANKA, (IND)(5 PKGS./100) | CASE | | |
| 68 | COLESLAW MIX TUB | 10# | | \$ 16.30 |
| 69 | COLLARD GREENS, FROZEN (3 LB. PKGS.) | 12/CS | | \$ 21.00 |
| 70 | COOKIE, OREO, 4-PACK | 120 CT. | | |
| 71 | CORN, COBETTES 96 PK. | 96 PK. | | |
| 72 | CORN, ON THE COB 5" | 48 CT. | | \$ 10.45 |
| 73 | CORN, FROZEN CUT | 12/2.5 | | \$ 19.39 |
| 74 | CORN, WHOLE KERNEL | 6/10 | | \$ 18.70 |
| 75 | CORN STARCH | 24 LB. | | |
| 76 | CORNEED BEEF BRISKET-COOKED/RAW | LB. | | |
| 77 | CRAB CAKES | 53/3 OZ. | | |
| 78 | CRACKERS, OYSTERETTE TYPE | 150 PK | | |
| 79 | CRACKERS, PREMIUM UNSALTED | SE/500-2 PK. | | |
| 80 | CRANBERRY COCKTAIL, 46 OZ | | | \$ 15.30 |
| 81 | CRANBERRY SAUCE, OCEAN SPRAY (JELLIED) | 6/10 | | |
| 82 | CRANBERRY SAUCE, PC | | | |
| 83 | CREAM CHEESE PHILLY 100 PK | 100 PK | | \$ 14.80 |
| 84 | CUCUMBERS | 5 LB. | | \$ 3.35 |
| 85 | DANISH, ASSTD. FROZEN, WRAPPED | 24 CT. | | |
| 86 | DRESSING, CAESAR, CREAMY (GAL. JARS) | 4/CS | | \$ 37.80 |
| 87 | DRESSING, COLESLAW (GAL. JARS) | 4/CS | | |
| 88 | DRESSING, ITALIAN (4 GAL. JARS) | CASE | | |
| 89 | DRESSING, ITALIAN CREAMY (GAL. JARS) | 4/CS | | |
| 90 | DRESSING, ITALIAN, PC | 200 CT. | | \$ 8.76 |
| 91 | EGG PRODUCT, FROZEN (5 LB. CONTAINERS) | 6/CS | | |
| 92 | EGGS, LARGE | 15 DZ./CS | | |
| 93 | FILLING, BLUEBERRY | 6/10 | | |
| 94 | FISH, BATTER DIPPED | 10 LB. | | |
| 95 | FISH CAKES | 9/4.5 BOX | | |
| 96 | FISH IN A MINUTE | 10 LB | | \$ 25.50 |
| 97 | FISH, FLOUNDER, PRECOOKED, BREADED | 10 LB./CS | | \$ 17.94 |
| 98 | FISH, HOKIE 44/3.6 | | | \$ 29.70 |
| 99 | FISH, SEA GRILL, PLAIN, FROZEN (4 OZ.) | 40/CS | | SPECIAL ORDER |
| 100 | FISH, TUNA, LARGE CAN (66-1/2 OZ.) | 6/CS | | |
| 101 | FLOUR | 25 LB. BAG | | \$ 6.12 |
| 102 | FRENCH FRIES, FROZEN, OVENCOOKED (5 LB.) | 6/CASE | | |
| 103 | FRENCH TOAST | 144/CS | | |
| 104 | FRUIT COCKTAIL | 6/10 | | |
| 105 | FRUIT SALAD MEDLEY | 2 GAL TUB | | \$ 27.50 |
| 106 | FRUIT SALAD, TROPICAL | 6/10 | | |
| 107 | GARLIC POWDER | 18 OZ. | | |
| 108 | GRAHAM CRACKERS | 200/2CT | | |
| 109 | GRAHAM CRACKER CRUMBS (10 LB. BAG) | 10 LB. BAG | | \$ 16.80 |

| ITEM | DESCRIPTION | UNIT | QUANTITY | LANDMARK |
|------|---|-------------|----------|----------|
| 110 | GRAVY MASTER | 12/QT/CS | | \$ 69.80 |
| 111 | GRAVY, BEEF, CAMPBELL'S (51 OZ. CANS) | 12/CS | | \$ 21.90 |
| 112 | GRAVY, CHICKEN , CAMPBELL'S (51 OZ. CANS) | 12/CS | | |
| 113 | GRAVY, TURKEY (LEGAUT) | 12/#5 | | |
| 114 | HASH, CORNED BEEF | 6/10 | | |
| 115 | HOT CHOCOLATE, NESTLES (50 ENV. BOX) | 6 BX/CS | | |
| 116 | ICED TEA MIX, NESTEA | 24/12 OZ. | | |
| 117 | Jell-O, CITRUS | 12/CS | | |
| 118 | JELL-O, RED 24 OZ. | 12/CS | | |
| 119 | JELLY, GRAPE (4 LB.) | 6/CS | | |
| 120 | JELLY, GRAPE (INDIVIDUAL)(ASST. 7.59) | 200/CS | | |
| 121 | JELLY, GRAPE 4 LB. | 6/CS | | |
| 122 | JELLY, GRAPE, PC(200 CT) | 200 CT | | |
| 123 | JUICE, APPLE (46 OZ.) | 12/CS | | |
| 124 | JUICE, APPLE, 48/6OZ. | CS | | |
| 125 | JUICE, CRANBERRY (6 OZ.) | 48/CS | | |
| 126 | JUICE, GRAPE (46 OZ.) | 12/CS | | \$ 18.25 |
| 127 | JUICE, GRAPE (6 OZ) | 48/CS | | |
| 128 | JUICE, GRAPEFRUIT (46 OZ) | 12/CS | | \$ 15.22 |
| 129 | JUICE, GRAPEFRUIT (6 OZ) | 48/CS | | |
| 130 | JUICE, ORANGE (46 OZ) | 12/CS | | \$ 14.91 |
| 131 | JUICE, ORANGE -FROZEN (4 OZ) | 90/4 OZ. | | |
| 132 | JUICE, PINEAPPLE DOLE (46 OZ) | 12/CS | | |
| 133 | JUICE, TOMATO, SACRAMENTO (46 OZ) | 12/CS | | |
| 134 | KALE, FROZEN 12/3# | | | \$ 26.88 |
| 135 | KETCHUP, HEINZ | 6/10 | | \$ 21.30 |
| 136 | KETCHUP, HEINZ (IND) | 1000/CS | | \$ 21.85 |
| 137 | KIDNEY BEANS (6 LB. CANS) | 6/CS | | |
| 138 | LASAGNA ROLL UPS | 60/4.15 | | \$ 31.50 |
| 139 | LASAGNA, VEGETABLE, STOUFFERS | 4/96 | | |
| 140 | LEMON JUICE | 12 QT./CS | | |
| 141 | LEMONADE MIX, PINK | 12/24 OZ | | \$ 15.50 |
| 142 | LEMONS, FRESH | 140/CT | | \$ 28.80 |
| 143 | LETTUCE, ICEBERG | 24/CS | | \$ 24.60 |
| 144 | LORNE DOONES | 120 PC | | |
| 145 | MANICOTTI, CELENTANO | 60/2.75 oz. | | \$ 16.25 |
| 146 | MARGARINE, BLOCK | | | |
| 147 | MARGARINE PATTIES, 600 PK | PC | | |
| 148 | MAYONNAISE, (IND.) NUGGET | 200CT/CS | | |
| 149 | MAYONNAISE, HELLMANN'S | 4/1 gal. | | \$ 37.60 |
| 150 | MEATBALLS, ORO FINO | 10# | | |
| 151 | MILK, EVAPORATED | CS/48 TALL | | |
| 152 | MUFFIN MIX, BLUEBERRY (5 LB. PKGS.) | 6/CS | | \$ 36.60 |
| 153 | MUFFIN MIX, CORN (5 LB. PKGS.)MM DELUXE | 6/CS | | \$ 34.50 |
| 154 | MUSHROOMS, CANNED | 6/10 | | |
| 155 | MUSTARD, GULDEN'S | CASE/4 GAL | | |
| 156 | MUSTARD, GULDEN'S (IND.) | 500 CS | | |
| 157 | NUTMEG | 16 OZ. | | \$ 8.90 |
| 158 | OATMEAL RAISIN COOKIES | 100 PC. | | \$ 18.40 |
| 159 | OLIVES, GREEN (125 CT) | 1 GAL. | | |
| 160 | ONION POWDER | 17 OZ. | | |
| 161 | ONIONS, PEARL, CANNED | 6/10 | | |
| 162 | ONIONS, PEARL, FROZEN, 12/2LB. | CS | | |
| 163 | ONIONS, SPANISH, FRESH | 10# BAG | | \$ 4.85 |
| 164 | ORANGE DRINK MIX | 12/24 OZ | | \$ 16.20 |

| ITEM | DESCRIPTION | UNIT | QUANTITY | LANDMARK |
|------|--|-------------|----------|----------|
| 165 | ORANGES, FRESH | 100/CS | | \$ 24.35 |
| 166 | ORANGES, MANDARIN (93-1/2 OZ. CANS) | 6/CS | | |
| 167 | OREGANO | 1.25 # | | |
| 168 | PANCAKE, DOWNYFLAKE | 144/CS. | | |
| 169 | PAPRIKA | 16 OZ. | | \$ 4.45 |
| 170 | PARSLEY, FLAKES | 11 OZ. | | |
| 171 | PARSLEY, FRESH | 6 CT. | | \$ 3.20 |
| 172 | PASTA, CHOW MEIN NOODLES | 4/5 LB. TUB | | |
| 173 | PASTA, EGG NOODLES | 10 LB. BOX | | |
| 174 | PASTA, ELBOW MACARONI | 20 LB. BOX | | |
| 175 | PASTA, LASAGNE | 10 LB. BOX | | |
| 176 | PASTA, ROTINI | 20 LB. BOX | | \$ 12.90 |
| 177 | PASTA, SHELLS, MEDIUM | 20 LB. BOX | | \$ 12.90 |
| 178 | PASTA, SPAGHETTI | 20 LB. BOX | | |
| 179 | PASTA, TRI-COLOR MACARONI | 10 LB. BOX | | \$ 10.50 |
| 180 | PASTA, ZITI | 20 LB. BOX | | \$ 12.90 |
| 181 | PC PROMISE MARGARINE 600 PK | | | |
| 182 | PEACHES, FRESH LARGE, 39 LBS. | CS | | N/B |
| 183 | PEACHES, SLICED, NATURAL, NO SUGAR | 6/10 | | |
| 184 | PEANUT BUTTER, SKIPPY (5 LB.) | 6/CS | | \$ 37.00 |
| 185 | PEAR HALVES, NATURAL, NO SUGAR | 6/10 | | |
| 186 | PEARS, DICED, NATURAL, NO SUGAR | 10-Jun | | |
| 187 | PEAS, FROZEN (2.5 LB. PKG.) | 12/CS | | |
| 188 | PEAS, SNAP, FROZEN (2 LB. BAG) | 12/CS | | \$ 27.50 |
| 189 | PEPPER STRIPS | 6/10 | | \$ 24.77 |
| 190 | PEPPER, BLACK | 16 OZ. | | |
| 191 | PEPPERS, FRESH GREEN | 25 LBS. | | \$ 19.30 |
| 192 | PHILLY QUICK STEAKS | 48/4OZ. | | |
| 193 | PICKLE SPEARS 5 GAL. | 48/4 OZ | | |
| 194 | PICKLE, DILL CHIPS B & G (1 GAL. JARS) | 4/CS | | |
| 195 | PICKLES, DILL | 4 GAL/CS | | |
| 196 | PIE SHELLS, FROZEN 10" | 10" | | |
| 197 | PIE, PUMPKIN | | | |
| 198 | PIERRE RIB-B-QUE | 60/3 OZ | | |
| 199 | PIES, MRS. SMITH, APPLE 10" | 6/CS | | |
| 200 | PINEAPPLE CHUNKS | 6/10 | | \$ 19.80 |
| 201 | PINEAPPLE SLICED | 6/10 | | \$ 19.97 |
| 202 | PLUMS, WHOLE PURPLE, DIET & REG. | 6/10 | | \$ 25.86 |
| 203 | POPCORN, VENDING | 104 CT. | | \$ 22.85 |
| 204 | PORK & BEANS | 6/10 | | \$ 15.50 |
| 205 | PORK PATTIES BREADED | 72 /3 OZ. | | |
| 206 | POT PIE, BEEF | 24/7 OZ. | | \$ 18.50 |
| 207 | POT PIE, CHICKEN | 24/7 OZ. | | \$ 18.50 |
| 208 | POTATO CHIPS (VENDING) | 104 CT. | | |
| 209 | POTATOES, DICED | 6/10 | | \$ 17.60 |
| 210 | POTATOES, FRESH, IDAHO | 100 CT. | | |
| 211 | POTATOES, HASH BROWN PATTY | 150/CS | | \$ 19.85 |
| 212 | POTATOES, INSTANT | 6/10 | | \$ 36.55 |
| 213 | POTATOES, REDS | 50 LB. | | \$ 18.95 |
| 214 | POTATO SALAD | 10 LB | | \$ 17.70 |
| 215 | POTATO SALAD, GERMAN | 10# | | |
| 216 | POTATO SKINS 10 LB. RED SKIN | 10# | | |
| 217 | POTATOES, SLICED | 6/10 | | \$ 17.70 |
| 218 | POTATOES, SWEET, YAMS | 6/10 | | |
| 219 | POTATOES, WHOLE 70-80 CT | 6/10 | | \$ 17.60 |

| ITEM | DESCRIPTION | UNIT | QUANTITY | LANDMARK |
|------|---|------------|----------|----------|
| 220 | PRETZEL, VENDING | 88 CT. | | |
| 221 | PUDDING, BANANA | 6/10 | | \$ 19.75 |
| 222 | PUDDING, BUTTERSCOTCH | 6/10 | | |
| 223 | PUDDING, CHOCOLATE | 6/10 | | |
| 224 | PUDDING, LEMON | 6/10 | | \$ 19.75 |
| 225 | PUDDING, RICE | 6/10 | | \$ 20.50 |
| 226 | PUDDING, TAPIOCA | 6/10 | | |
| 227 | PUDDING, VANILLA | 6/10 | | |
| 228 | PUNCH, FRUIT (46 OZ. CANS) | 12/CS | | \$ 12.60 |
| 229 | RAISINS | 30 LBS. | | |
| 230 | RAVIOLI, CANNED | 6/10 | | \$ 32.85 |
| 231 | RAVIOLI, CHEESE, FROZEN | 300/CT | | \$ 11.60 |
| 232 | RELISH | 4 GAL./CS | | |
| 233 | RICE KRISP CEREAL 96 PK | | | \$ 20.80 |
| 234 | RELISH (INDIVIDUAL) | 200/CS | | |
| 235 | RICE PILAF | 6/36 OZ. | | |
| 236 | RICE, UNCLE BEN'S | 25 LB. BAG | | |
| 237 | RICE, WILD (36 OZ. PKG.) | 6/CS | | \$ 29.65 |
| 238 | RINSE | 5 GAL. | | \$ 71.00 |
| 239 | ROLLS, HOT DOG (12 PKGS.) | 12/CS | | |
| 240 | ROLLS, DINNER | 144/CS | | |
| 241 | ROLLS, HAMBURGER | 10 PK/CS | | \$ 12.70 |
| 242 | SALAD, THREE BEAN | 6/10 | | \$ 25.35 |
| 243 | SALISBURY STEAK, | 40/4 OZ. | | |
| 244 | SALT | 24/26 OZ. | | |
| 245 | SALT, SEASONED LAWRY'S | 5# | | |
| 246 | SAUCE, APPLE,SUGAR FREE IN JUICE | 6/10 | | \$ 15.60 |
| 247 | SAUCE, BBQ (4/1 GAL. JARS)OPEN PIT | CASE | | \$ 33.60 |
| 248 | SAUCE, CHEESE, CAMPBELL'S | 6/10 | | |
| 249 | SAUCE, SOY (1 GAL.)GOLD'S | 4/1 GAL. | | \$ 12.90 |
| 250 | SAUCE, SPAGHETTI | 6/10 | | \$ 14.71 |
| 251 | SAUCE, TOMATO | 6/10 | | |
| 252 | SAUCE, WORCESTERSHIRE(1 GAL.) | 4/CS | | |
| 253 | SAUERKRAUT | 6/10 | | |
| 254 | SCROD, NEW ENGLAND STYLE (10 LB. PKG.) | 6/CS | | |
| 255 | SEA LEG SUPREME | 12/2.5 LB. | | \$ 6.47 |
| 256 | SEA NUGGETS, OVEN READY | 10 LB/CS | | \$ 29.24 |
| 257 | SHELLS, STUFFED, MEDIUM | 96 CT | | \$ 18.75 |
| 258 | SOUP BASE, CREAMED, KNORR | 6/2 LB | | |
| 259 | SOUP, BEEF BARLEY, CAMPBELL'S-LG. 51 OZ. | 12/CS | | |
| 260 | SOUP, BEEF NOODLE, CAMPBELL'S-SM. 7.25 OZ. | 24/CS | | N/B |
| 261 | SOUP, CHICKEN & RICE, CAMPBELL'S-SM. 7.25 OZ. | 24/CS | | N/B |
| 262 | SOUP, CHICKEN NOODLE, CAMPBELL'S-LG 51 OZ. | 12/CS | | |
| 263 | SOUP, CHICKEN NOODLE, CAMPBELL'S-SM. 7.25 OZ. | 24/CS | | N/B |
| 264 | SOUP, MANHATTAN CLAM, CAMPBELL'S-LG 51 OZ. | 12/CS | | |
| 265 | SOUP, CREAM/CELERY, CAMPBELL'S-LG 51 OZ. | 12/CS | | |
| 266 | SOUP, CREAM/MUSHROOM, CAMPBELL'S-LG 51 OZ. | 12/CS | | |
| 267 | SOUP, SPLIT PEA, CAMPBELL'S-LG 51 OZ. | 12/CS | | \$ 36.78 |
| 268 | SOUR CREAM | 5 LB. CONT | | |
| 269 | SOY SAUCE (1 GAL. JAR) | 6/CS | | \$ 12.90 |
| 270 | SPARERIBS 30# BOX | PER# | | 1.75# |
| 271 | SPINACH, CHOPPED, FROZ (3 LB. PKG) | 12/3# | | |
| 272 | SQUASH, YELLOW, SLICED, FROZEN (3 LB. PKG.) | 12/CS | | |
| 273 | STRAWBERRIES, SLICED, FROZEN (6.5 OZ.) | 6/CS | | \$ 41.50 |
| 274 | STRINGBEANS | 6#10 | | \$ 14.80 |

| ITEM | DESCRIPTION | UNIT | QUANTITY | LANDMARK |
|------|---|-----------|----------|----------|
| 275 | STUFFING, UNCLE BEN'S (1 LB. BAGS) | 6 CS | | |
| 276 | SUGAR, 5 LB. PKG. | 6/CS | | |
| 277 | SUGAR, BROWN 1 LB. PKG. | 8/5 LB/CS | | |
| 278 | SUGAR, IND. | 2000 CT | | |
| 279 | SUN CUP PUNCH | 90/4 OZ | | |
| 280 | SUN CUP APPLE | 90/4 OZ. | | \$ 8.80 |
| 281 | SUN CUP CRANBERRY | 90/4 OZ. | | |
| 282 | SUN CUP, LEMONADE | 90/4 OZ. | | |
| 283 | SUN CUP PINE/ORANGE | 90/4 OZ. | | \$ 6.25 |
| 284 | SUN CUP PUNCH | 96 OZ. | | \$ 11.20 |
| 285 | SUPER CHICKEN | 12# | | |
| 286 | SWEET & LOW (2 PKG./3000)) | 3000 CT. | | |
| 287 | SYRUP, MAPLE, IND. PKG. LOG CABIN BRAND | 100/CS | | |
| 288 | SYRUP, PANCAKE (1 GAL) | 100/CS | | |
| 289 | TART SHELLS, BURRY 3" | 72 PK. | | |
| 290 | TARTAR SAUCE, PC | | | \$ 9.60 |
| 291 | TEA, DECAF (IND.) PKG./100 | 5/CS | | |
| 292 | TEA, LIPTON | 10/100 | | |
| 293 | THYME | 33 OZ. | | |
| 294 | TOMATO PASTE | 6/10 | | |
| 295 | TOMATO PUREE | 6/10 | | |
| 296 | TOMATOES, BEEFSTEAK | POUND | | |
| 297 | TOMATOES, CHERRY | 12/PT. | | |
| 298 | TOMATOES, CRUSHED | 6/10 | | \$ 14.85 |
| 299 | TOMATOES, WHOLE | 6/10 | | |
| 300 | TURNIPS, FROZEN | 12/3# | | \$ 23.17 |
| 301 | VANILLA FLAVORING (IMITATION) | 1 GAL. | | |
| 302 | VEAL PATTIES | 10 LB | | \$ 13.25 |
| 303 | VEGETABLE OIL (GAL. JARS) | 6/CS | | |
| 304 | VEGETABLE, ITALIAN BLEND, FROZEN (2 LB. BAG) | 12/CS | | \$ 18.23 |
| 305 | VEGETABLE, NORMANDY BLEND, FROZ. (2LB. BAG) | 12/CS | | \$ 18.45 |
| 306 | VEGETABLE, SCANDINAVIAN BLEND, FROZ. (2 LBS.) | 12/CS | | \$ 18.45 |
| 307 | VINEGAR, WHITE, 1 GAL. | 12/CS | | |
| 308 | WAFFLE, DOWNYFLAKE | 144 CT. | | |
| 309 | WATERMELON, WHOLE X-LARGE | 120/CS | | \$ 11.20 |
| 310 | WHIPPED CREAM, EVERFRESH (15 OZ.) | 12/CS | | |
| 311 | WHIPPED TOPPING, EVERY READY | 12QT/CS | | |
| 312 | WORCESTERSHIRE SAUCE, 1 GAL. | 12 QT/CS | | |
| 313 | YOGURT, ALL LOW FAT, FLAVORS | 4/CS. | | \$ 5.85 |
| 314 | ZITI, BAKED, 516 FROZEN | 12/8 OZ. | | \$ 12.80 |
| 315 | ZUCCHINI & TOMATOES | 5 LB./BX | | \$ 31.50 |
| 316 | ZUCCHINI, SLICED, FROZEN (3 LB. PKG.) | 3# | | \$ 24.85 |

Adopted

11/18/03

TOWN OF RIVERHEAD

RESOLUTION # 1240

ORDER CALLING PUBLIC HEARING - EXTENSION 79 TO THE RIVERHEAD
WATER DISTRICT
HARVARD NICHOLS SUBDIVISION

ADOPTED _____

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

WHEREAS, a petition has been filed by the developers for the subdivision known as Harvard Nichols Subdivision in Riverhead, New York, covering property located along the east and west side of Osborn Avenue just north of its intersection with Malcolm Way, to provide water facilities to their parcels of land located just outside the boundaries of the existing Water District, and

WHEREAS, a map and plan detailing the proposed extension has been prepared by H2M, consulting engineers to the Riverhead Water District, which report recommends an extension of approximately 1,300 feet of new 8-inch water main with the appropriate valves and hydrants will need to be installed, and

WHEREAS, the maximum amount to be expended for the extension is \$55,500, to be borne by the applicant and no public monies shall be expended for this extension, and

WHEREAS, key money will be assessed against this project to cover the cost of constructing capital improvement facilities, for a total cost of \$7,500, 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 16th day of December, 2003, at 2:05 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 79, 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 December 4th edition of The Long Island Traveller Watchman, 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., the developer, and H2M.

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

Dated: November 18, 2003
Riverhead, NY

RESOLUTION PREPARED FOR THE RIVERHEAD WATER DISTRICT BY FRANK ISLER

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

EXHIBIT "A"
RIVERHEAD WATER DISTRICT
ENGINEERING REPORT
FOR
PROPOSED EXTENSION NO. 79
HARVARD NICHOLS SUBDIVISION

DESCRIPTION OF EXTENSION

OCTOBER 2003

All those certain lots, parcels of land, said properties being known as Section 81, Block 2, Lots 3.1, 3.2, 3.3, 3.4, 3.5, 4.1, 4.2, 7, 8, 23, 24, 25.3, 25.4 and 31, situated and lying and being at Riverhead, Town of Riverhead, County of Suffolk and State of New York, along with the right-of-way known as Osborn Avenue, bounded and described as follows:

BEGINNING at a point formed by the westerly right-of-way of Osborn Avenue and the northerly right-of-way of Malcom Way and having a radius of 40.00 feet and length of approximately 64 feet. Traveling northerly along the westerly right-of-way of Osborn Avenue a distance of approximately 303 feet to a POINT OF BEGINNING.

From said POINT OF BEGINNING, running northerly along the westerly right-of-way of Osborn Avenue a distance of approximately 300 feet to a point formed by the westerly right-of-way of Osborn Avenue and the southerly property line of Section 81, Block 2, Lot 25.3.

THENCE running westerly along the southerly property line of Section 81, Block 2, Lot 25.3 and the right-of-way line of Constable Drive a distance of approximately 348 feet to a point.

THENCE running northerly along the westerly property lines of Section 81, Block 2, Lots 25.3, 25.4, 24, 31 and 23 a distance of approximately 770 feet to a point. Said point being the westerly right-of-way of Osborn Avenue and the westerly property line of Section 81, Block 2, Lot 23.

H2MGROUP

THENCE running northerly along the westerly right-of-way of Osborn Avenue a distance of approximately 172 feet to a point. Said point being the westerly right-of-way of Osborn Avenue and the northerly property line of Section 81, Block 2, Lot 22.

THENCE running easterly perpendicular across the right-of-way of Osborn Avenue a distance of 49.5 feet to a point being on the easterly right-of-way of Osborn Avenue.

THENCE running southerly along the easterly right-of-way of Osborn Avenue a distance of approximately 58 feet to a point. Said point being an intersection formed by the westerly property line of Section 81, Block 2, Lot 3.5 and the easterly right-of-way of Osborn Avenue.

THENCE running northerly along the westerly property line of Section 81, Block 2, Lots 3.5 and 3.1 a distance of approximately 572 feet to a point formed by the westerly and northerly property lines of Section 81, Block 2, Lot 3.1.

THENCE running easterly along the northerly property line of Section 81, Block 2, Lots 3.1 and 3.2 distance of approximately 520 feet to a point formed by the northerly and easterly property lines of Section 81, Block 2, Lot 3.2.

THENCE running southerly along the easterly property line of Section 81, Block 2, Lots 3.2, 3.3, 3.4 and 4.2 a distance of approximately 1,016 feet to a point along the easterly property line of Section 81, Block 2, Lot 4.2.

THENCE running easterly along a property line of Section 81, Block 2, Lot 4.2 a distance of 25.00 feet to a point.

THENCE running southerly along the easterly property line of Section 81, Block 2, Lot 7 and Lot 8 a distance of approximately 292 feet to a point.

H2MGROUP

THENCE running southwesterly along the southerly property line of Section 81, Block 2, Lot 8 a distance of approximately 83 feet, 80 feet and 13 feet to a point. Said point being an intersection formed by the easterly right-of-way of Osborn Avenue and the southerly property line of Section 81, Block 2, Lot 8.

THENCE running southwesterly crossing the right-of-way of Osborn Avenue a distance of approximately 125 feet to the said POINT OF BEGINNING.

END OF DESCRIPTION

11/18/03

Adopted

TOWN OF RIVERHEAD

RESOLUTION AUTHORIZING SUPERVISOR TO
EXECUTE CHANGE ORDER No. 1
RIVERHEAD SEWER DISTRICT
MIDDLE ROAD SEWAGE PUMP STATION IMPROVEMENTS

RESOLUTION #1241

Adopted _____

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

RESOLVED, that the Supervisor be and is hereby authorized to
execute Change Order No. 1 for the project known as the Middle Road
Sewage Pump Station Improvements, Contract G, and be it further

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

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

11/18/03

Adopted

RIVERHEAD SEWER DISTRICT
ESTABLISHES SEWER FLOW FOR TANGER I

ADOPTED _____

RESOLUTION # 1242

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

WHEREAS, the Riverhead Sewer District charges its sewer rent for properties which are served based upon the annual consumption of water as metered by the Riverhead Water District, and

WHEREAS, all of the buildings within Tanger I comprising 302,854 square feet are located within the bounds of the district, and

WHEREAS, the only building which is actually served by the Riverhead Sewer District is Building #6 with a square footage of 46,500 square feet, and

WHEREAS, the total water consumption of Tanger I on an annual basis was 7,061,000 gallons which relates to a proportional flow for Building #6 of 2,302,481 gallons,

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board, as governing body of the Riverhead Sewer District, hereby determines that the flow to be used for the sewer rent calculation on an annual basis for Tanger I shall be 2,302,481 gallons, and be it further

RESOLVED, that this resolution shall be in effect so long as Building #6 remains the only building receiving sewer service, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Michael Reichel, Assessors Office, Accounting Department, Frank A. Isler, Esq. and Janine Nebons on behalf of Tanger Organization.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON FULLY ADOPTED

11/18/03

Tabled

ESTABLISHING CALVERTON SEWER RENT
PURSUANT TO TOWN CODE SECTION 89-46
CALVERTON SEWER DISTRICT

ADOPTED _____

RESOLUTION # 1243

Adopted

12/2/03

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

WHEREAS, Town Code Section 89-43 establishes sewer rents, the revenues from which shall be used for the payment of the cost of management, maintenance, operation and repair of the sanitary sewer systems, including treatment and disposal works, and

WHEREAS, Town Code Section 89-45 provides that such rent shall be computed based upon metered water consumption during the four quarterly periods preceding June 30th, and

WHEREAS, there are properties within the Calverton Sewer District that are using the facility and that are not connected to the Riverhead Water District, and

WHEREAS, Town Code Section 89-46 provides that in such case where real property is not supplied by metered water provided by the Riverhead Water District, but such buildings are connected to the Calverton Sewer System, the town Board of the Town of Riverhead shall fix and determine the sewer rent charge upon an equitable basis to be determined by the Board,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Town Code Section 89-46 the Town Board of the Town of Riverhead hereby establishes sewer rents for buildings connected to the Calverton Sewer District as set forth in the attached Exhibit A for the tax rates 2003-04. This calculation is based upon the average actual gallonage per square foot in water metered and connected properties applied to the square foot of the water unmetered properties, and be it further

RESOLVED, that the Town Clerk is hereby authorized to send a certified copy of this resolution to Accounting Department, Board of Assessors, Tax Receiver, Frank A. Isler, Esq., and each of the users at the address listed on the attached Exhibit A.

THIS RESOLUTION PREPARED BY FRANK ISLER ON BEHALF OF THE CALVERTON SEWER DISTRICT. Councilwoman Sanders offered the resolution, seconded by Councilwoman Blass. The VOTE: 11 Members in favor, 0 abstain.

own Board Meeting 12/02/03

councilwoman Sanders offered

he resolution to brought off he table, seonded by Councilman

densieski. All Members in Favor of untabling the resolution.

Tabled

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

Adopted

CALVERTON SEWER DISTRICT
SEWER LEVY 2003-2004
RATES FOR SEWER ASSESSMENT

| <u>AREA</u> | <u>ASSESSED</u> | | <u>RATE</u> | | <u>AMT TO</u> | |
|------------------------------------|-------------------|------------------|------------------|---------------|------------------|----------------------------|
| | <u>VALUE</u> | | | | <u>BE LEVIED</u> | |
| FULL | 6,804,313.00 | | \$ 7.635 | | \$ 51,950.00 | |
| RENTS | \$ 254,300.00 | | \$ 22.653 | = | \$ 254,302.58 | |
| GALLONS | 11226 | | 1000 GAL. | | | |
| | | | <u>ACTUAL</u> | <u>FACTOR</u> | <u>PROJECTED</u> | <u>TAX RATE</u> |
| <u>TAX MAP #</u> | <u>BLDG #</u> | <u>BLDG SIZE</u> | <u>GALLONAGE</u> | <u>*.5</u> | <u>GALLONAGE</u> | <u>LEVY</u> |
| 135.-1-7.8 | 07-01 | 192890 | 929 | | | 22.653 \$ 21,044.64 |
| 135.-1-7.13 | 06-74 | 28244 | 1864 | | | 22.653 \$ 42,225.19 |
| 135.-1-7.18 | 81-01,2,3,4,5 | 128368 | 508 | | | 22.653 \$ 11,507.72 |
| 135.-1-7.20 | 06-42 | 11356 | 73 | | | 22.653 \$ 1,653.67 |
| 135.-1-7.22 | 06-04 | 63871 | 123 | | | 22.653 \$ 2,786.32 |
| 135.-1-7.25 | 06-01 | 300205 | 448 | | | 22.653 \$ 10,148.54 |
| 135.-1-7.23 | 06-13 | 14107 | 55 | | | 22.653 \$ 1,245.92 |
| 135.-1-7.31 | 06-15 | 16825 | 2 | | | 22.653 \$ 45.31 |
| 135.-1-7.31 | 06-43,07-03,06-05 | 20566 | 4745 | | | 22.653 \$ 107,488.49 |
| | <u>TOTAL</u> | <u>776432</u> | <u>8747</u> | | | |
| 776432/8747=88.77GAL/SQFT/2=44.385 | | | | | | |
| 135.-1-7.32 | 07-36 | 23557 | | 44.385 | 531.00 | 22.653 \$ 12,028.74 |
| 135.-1-7.27 | 06-49 | 17186 | | 44.385 | 387.00 | 22.653 \$ 8,766.71 |
| 135.-1-7.27 | 06-66 | 38526 | | 44.385 | 868.00 | 22.653 \$ 19,662.80 |
| 135.-1-7.14 | 06-52 | 8085 | | 44.385 | 182.00 | 22.653 \$ 4,122.85 |
| 135.-1-7.14 | 06-53 | 7696 | | 44.385 | 173.00 | 22.653 \$ 3,918.97 |
| 135.-1-7.14 | 06-54 | 7696 | | 44.385 | 173.00 | 22.653 \$ 3,918.97 |
| 135.-1-7.14 | 06-64 | 7288 | | 44.385 | 165.00 | 22.653 \$ 3,737.75 |
| | <u>TOTAL</u> | | | | <u>2479.00</u> | |
| | ACTUAL GALLONS | | 8747 | | | <u>TOTAL</u> \$ 254,302.58 |
| | PROJECTED GALLONS | | 2479 | | | |
| | TOTAL GALLONAGE | | 11226 | | | |

NOVEMBER 18, 2003

Adopted

TOWN OF RIVERHEAD

RT 58 COMMERCIAL SEWER EXT

BUDGET ADJUSTMENT

RESOLUTION # 1244

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

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

| | <u>INCREASE</u> | <u>DECREASE</u> |
|--|-----------------|-----------------|
| 406.081300.523012.20007 SEWER MAINS (PHASE II) | \$1,140,000 | |
| 406.081300.523014.20007 SEWER CONNECTION EXP | 35,350 | |
| 406.081300.494200.20007 SERIAL BONDS | 850,000 | |
| 406.081300.521100.20007 EASEMENT EXP | | \$ 1,350 |
| 406.081300.547500.20007 PUMP & HAUL EXP | | 146,000 |
| 406.081300.571000.20007 BONDING FEE EXP | | 111,000 |
| 406.081300.523011.20007 CRANBERRY ST. P.S. IMP | | 1,360,000 |
| 406.081300.543320.20007 LEGAL EXP | | 15,000 |
| 406.081300.543504.20007 ENGINEERING EXP | | 392,000 |

THE VOTE

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

TOWN OF RIVERHEAD

Adopted

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 1245

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

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

| | | <u>FROM</u> | <u>TO</u> |
|-------------------|---------------------------------------|-------------|-----------|
| 001.011100.542114 | JUSTICE, MEETING & DUES EXPENSE | \$ 1,500 | |
| 001.011100.542100 | JUSTICE, MISC. SUPPLIES | | \$ 500 |
| 001.011100.542110 | JUSTICE, COPY MACHINE EXP. | | 500 |
| 001.011100.543940 | JUSTICE, INTERPRETERS EXP | | 500 |
| 001.000000.390599 | APPROPRIATED FUND BALANCE | 745 | |
| 001.014200.512500 | TOWN ATTORNEY, O/T | | 100 |
| 001.014200.513500 | TOWN ATTORNEY, LONGEVITY | | 245 |
| 001.014200.542802 | TOWN ATTORNEY, SUPPLEMENTAL LAW BOOKS | | 400 |
| 001.000000.390599 | APPROPRIATED FUND BALANCE | 25,000 | |
| 001.016200.546100 | SHARED SERVICES, TELEPHONE EXP. | | 25,000 |
| 001.014100.541400 | TOWN CLERK, REPAIR EXP | 100 | |
| 001.014100.542602 | TOWN CLERK, STATIONERY EXP | | 100 |
| 001.000000.390599 | APPROPRIATED FUND BALANCE | 1,000 | |
| 001.010100.54260 | TOWN BOARD, ORDINANCE CODIFICATION | | 1,000 |

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

NOVEMBER 18, 2003

TOWN OF RIVERHEADWATER PLANT #12 PROJECTBUDGET ADJUSTMENTRESOLUTION # 1246

COUNCILMAN LULL.

_____ offered the following resolution,

which was seconded by COUNCILWOMAN SANDERS.

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

| | <u>FROM</u> | <u>TO</u> |
|--|-------------|-----------|
| 406.092705.494200.30065 SERIAL BOND PROCEEDS | \$150 | |
| 406.083200.543501.30065 ENGINEERING EXPENSE | | \$150 |

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

NOVEMBER 18, 2003

2447

Adopted

TOWN OF RIVERHEAD

CALVERTON RT. 25 WATER TRANSMISSION MAIN PROJECT

BUDGET ADJUSTMENT

RESOLUTION # 1247

COUNCILWOMAN SANDERS

offered the following resolution,

COUNCILMAN DENSIESKI

which was seconded by _____.

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

| | <u>FROM</u> | <u>TO</u> |
|--|-------------|-----------|
| 406.083200.543315.30057 LEGAL EXPENSE | \$10,000 | |
| 406.083200.523002.30057 CONSTRUCTION | 13,000 | |
| | | |
| 406.083200.494200.30057 SERIAL BOND PROCEEDS | | \$23,000 |

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

NOVEMBER 18, 2003

TOWN OF RIVERHEAD

REEVES GOLF WATER EXT.

BUDGET ADJUSTMENT

RESOLUTION # 1248

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by COUNCILMAN LULL.

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

| | | FROM | TO |
|-------------------------|---------------------|----------|----------|
| 406.083200.543315.60075 | LEGAL EXPENSE | \$15,000 | |
| 406.083200.543501.60075 | ENGINEERING EXPENSE | | \$15,000 |

THE VOTE

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

NOVEMBER 18, 2003

2449
Adopted

TOWN OF RIVERHEAD

BUSINESS IMPROVEMENT DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 1249

COUNCILMAN LULL

offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

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

| | | FROM | TO |
|-------------------|------------------------------------|---------|---------|
| 118.064100.543925 | BID MANAGEMENT ASSOCIATION EXPENSE | \$4,000 | |
| 118.064100.542609 | PROMOTIONS, SPECIAL EVENTS | | \$4,000 |

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

NOVEMBER 18, 2003

2450
Adopted

TOWN OF RIVERHEAD

CALVERTON WATER PLANT #11 PROJECT

BUDGET ADJUSTMENT

RESOLUTION # 1250

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILWOMAN SANDERS.

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

| | | <u>FROM</u> | <u>TO</u> |
|-------------------------|----------------------|-------------|-----------|
| 406.083200.547900.30058 | CONTINGENCY | \$ 43,500 | |
| 406.083200.543315.30058 | LEGAL EXPENSE | 19,500 | |
| 406.083200.492320.30058 | FEDERAL EDA | 820,000 | |
| 406.083200.523010.30058 | CONSTRUCTION | | \$277,000 |
| 406.083200.543501.30058 | ENGINEERING EXPENSE | | 82,000 |
| 406.095710.494200.30058 | SERIAL BOND PROCEEDS | | 524,000 |

THE VOTE

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

NOVEMBER 18, 2003

Adopted

TOWN OF RIVERHEAD

PAL

BUDGET ADJUSTMENT

RESOLUTION # 1251

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

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

| | | FROM | TO |
|-------------------|-----------------------------------|-------|-------|
| 004.092705.471205 | SOCCER DONATIONS | \$500 | |
| 004.073102.542323 | IN TOWN SOCCER – PROJECT SUPPLIES | | \$500 |

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

NOVEMBER 18, 2003

TOWN OF RIVERHEAD

AUTHORIZES MARKOWITZ, FENELON & BANK, L.P.
TO CONDUCT ANNUAL AUDIT OF THE RECORDS OF THE
TOWN OF RIVERHEAD

RESOLUTION # 1252

COUNCILMAN DENSIESKI

_____ offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes Markowitz, Fenelon & Bank L.P. to conduct an audit of the records of the Town of Riverhead for Fiscal Year 2003 and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Markowitz, Fenelon & Bank, L.P., 608 Northville Turnpike, Riverhead, NY 11901, and the Office of Accounting.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

NOVEMBER 18, 2003

2453
Adopted

TOWN OF RIVERHEAD

EMPLOYEE TERMINATION

RESOLUTION # 1253

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

WHEREAS, an employee was appointed to the position of Maintenance Mechanic II on September 8, 2003; and

WHEREAS, this employee was to serve a probationary period of six months; and

WHEREAS, the employee failed to successfully complete this probationary period.

NOW, THEREFORE, BE IT RESOLVED, that the Maintenance Mechanic II who was appointed September 8, 2003 is hereby terminated effective November 7, 2003.

THE VOTE

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

11/18/2003

Adopted

TOWN OF RIVERHEAD

Resolution # 1254
Adopted November 18, 2003

REAPPOINTS MEMBER TO ARCHITECTURAL REVIEW BOARD

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

WHEREAS, the term of service of Richard Searles with the Town of Riverhead Architectural Review Board will expire on November 17th, 2003, and

WHEREAS, Richard Searles has expressed his willingness to continue to serve; and

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

NOW, THEREFORE, BE IT

RESOLVED, that Richard Searles, be and is hereby reappointed as a member of the Town of Riverhead Architectural Review Board, effective November 18th, 2003 for a three (3) year term; and be it further

RESOLVED, that said term shall expire on November 17th, 2006; 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, R.A., 131 Route 25A, Rocky Point, New York 11778, and to the Planning Department.

THE VOTE

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

THE RESOLUTION WAS NOT
THEREFORE ADOPTED

November 18, 2003

TOWN OF RIVERHEAD

Resolution # 1255

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD (PROPORTED OWNERS: Dr. ABRAHAM OSTAD, AARON OSTAD, MOSHE HAIM OSTAD)

COUNCILWOMAN SANDERS

offered the following resolution, was seconded by

COUNCILMAN DENSIESKI

:

WHEREAS, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners may elect to sell their property in fee simple for preservation of open space for public purposes to a municipality and the Town of Riverhead may elect to purchase their property in fee simple for preservation of open space for public purposes; and

WHEREAS, the purported owners of the property being: Dr. Abraham Ostad, Aaron Ostad and Moshe Haim Ostad have expressed a desire to sell their property in fee simple for preservation of open space for public purposes to the Town of Riverhead; and

WHEREAS, the property is located along the North side of Peconic Bay Boulevard across from Bay Avenue, Aquebogue, New York. Said property is in the Residence "C" and Agriculture "A" Zoning Districts of the Town of Riverhead; and

WHEREAS, the proposed purchase price is \$ 994,000.00 for approximately 43 acres. Said proposed purchase price is supported by a Real Estate Appraisal prepared by Stephen H. Schuster, MAI, Inc. on September 3, 2003; and

WHEREAS, Said property is further described as Suffolk County Tax Map Number 0600-88-1-2 ("subject property").

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the Town of Riverhead's fee simple purchase of subject property for preservation of open space for public purposes. The purported owners of the subject property being: Dr. Abraham Ostad, Aaron Ostad and Moshe Haim Ostad. The subject property is known as Suffolk County Tax Map Number 0600-88-1-2.

The Town Clerk shall publish the attached public notice once in November 26, 2003 issue of the Traveler Watchman the official newspaper of the Town of Riverhead for this purpose, and

W:\Sean Walter\Purchase of Dev and open Space\Ostad\public hearing.doc

also to cause a copy of the Town of Riverhead's proposed purchase of fee simple property for preservation of open space for public purposes to be posted on the sign board of the Town located in the Office of the Riverhead Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Steven Garber, ESQ. 600 Old Country Road, Garden City, New York 11530; Randy Parsons, The Nature Conservancy, PO Box 5125, East Hampton, NY 11937; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie T. Wesnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969; the Planning Department; Laverne Tennenberg Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Town Attorney's Office.

THE VOTE

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

THE RESOLUTION WAS NOT ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 16th day of December, 2003 at 2:20 o'clock p.m., in the Town Board Room located in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider the Town of Riverhead's fee simple purchase of Suffolk County Tax Map Number 0600-88-1-2 for preservation of open space for public purposes. The property is located along the North side of Peconic Bay Boulevard across from Bay Avenue, Aquebogue, New York. Said property is in the Residence "C" and Agriculture "A" Zoning Districts of the Town of Riverhead,

The purported owners being: Dr. Abraham Ostad, Aaron Ostad and Moshe Haim Ostad. The proposed purchase price is \$994,000.00. The property is further described as Suffolk County Tax Map Number 0600-88-1-2. The Town of Riverhead's fee simple purchase will be pursuant to §247 of the New York State General Municipal Law and Chapter 14 of the Riverhead Town Code.

Dated: Riverhead, New York
November 18, 2003

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

November 18, 2003

TOWN OF RIVERHEAD

AdoptedResolution # 1256**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD (PROPORTED OWNER: ELTON STREET RIVERHEAD LLC)**

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

WHEREAS, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners may elect to sell their property in fee simple for preservation of open space for public purposes to a municipality and the Town of Riverhead may elect to purchase their property in fee simple for preservation of open space for public purposes; and

WHEREAS, the purported owners of the property being: Elton Street Riverhead LLC has expressed a desire to sell their property in fee simple for preservation of open space for public purposes to the Town of Riverhead; and

WHEREAS, the property is located along the Southerly side of Elton Street, Riverhead, New York. Said property is in the Industrial "B" Zoning District of the Town of Riverhead; and

WHEREAS, the proposed purchase price is \$ 308,000.00 for approximately 5.6 acres. Said proposed purchase price is ten percent above the Real Estate Appraisal prepared by Given Associates on May 5, 2003; and

WHEREAS, the Town's Farmland and Open Space Select Committee has recommended the Town Board consider purchasing the subject premises at ten percent above the appraised value based upon the subject premises score of 5 out of 8 possible points on the Critical Land Protection Strategy; and

WHEREAS, Said property is further described as Suffolk County Tax Map Number 0600-109-2-2 ("subject property").

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the Town of Riverhead's fee simple purchase of subject property for preservation of open space for public purposes. The purported owners of the subject property being: Elton Street Riverhead LLC. The subject property is known as Suffolk County Tax Map Number 0600-109-2-2.

The Town Clerk shall publish the attached public notice once in November 26, 2003 issue of the Traveler Watchman the official newspaper of the Town of Riverhead for this purpose, and also to cause a copy of the Town of Riverhead's proposed purchase of fee simple property for preservation of open space for public purposes to be posted on the sign board of the Town located in the Office of the Riverhead Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Jonathan David Brown, 727 Roanoke Avenue, Riverhead, New York 11901; Randy Parsons, The Nature Conservancy, PO Box 5125, East Hampton, NY 11937; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie T. Wesnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969; the Planning Department; Laverne Tennenberg Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Town Attorney's Office.

THE VOTE

| | | | | | |
|--------------------|---------|--------|----------------------|---------|--------|
| Sanders ✓ | Yes ___ | No ___ | Blass ✓ | Yes ___ | No ___ |
| Dansieski ✓ | Yes ___ | No ___ | Lull ✓ | Yes ___ | No ___ |
| | | | Kozakiewicz ✓ | Yes ___ | No ___ |

THE RESOLUTION ~~WAS~~ WAS NOT
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 16th day of December, 2003 at 2:15 o'clock p.m., in the Town Board Room located in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider the Town of Riverhead's fee simple purchase of Suffolk County Tax Map Number 0600-109-2-2 for preservation of open space for public purposes. The property is located along the Southerly side of Elton Street, Riverhead, New York. Said property is in the Industrial "B" Zoning District of the Town of Riverhead

The purported owner being: Elton Street Riverhead LLC. The proposed purchase price is \$308,000.00. The property is further described as Suffolk County Tax Map Number 0600-109-2-2. The Town of Riverhead's fee simple purchase will be pursuant to §247 of the New York State General Municipal Law and Chapter 14 of the Riverhead Town Code.

Dated: Riverhead, New York
November 18, 2003

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

11/18/03

Adopted

TOWN OF RIVERHEAD

Resolution # 1257

AUTHORIZES KJB, IND., INC. TO PREFORM EMERGENCY WORK ON MUNICIPAL PARKING LOT

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

WHEREAS, in or about March of 2003 a sink hole developed a Town of Riverhead Municipal Parking District property creating a danger to the general public, and

WHEREAS, an immediate repair of the parking district became necessary and was completed by KJB, Ind., Inc,

WHEREAS, pursuant to General Municipal Law §103(2)(4) when a public emergency arising out of an accident or other unforeseen occurrence which requires immediate action which cannot await competitive bidding contracts for work may be let by the appropriate board

NOW, THEREFORE

BE IT HEREBY RESOLVED, that the work completed by KJB, Ind., Inc., was authorized as stated above, and be it further

RESOLVED, that the Riverhead Town Board hereby approves the payment to KJB, Ind., Inc. for the work completed and invoiced to the Town of Riverhead, and be it further

RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute the voucher for payment; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the KJB, Ind., Inc., the Office of the Town Attorney and the Office of Accounting

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREFORE ADOPTED

11/18/03

Adopted

TOWN OF RIVERHEAD
Dated November 18th, 2003
Resolution # 1258

AUTHORIZES TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING – SITE PLAN OF NF MANAGEMENT

COUNCILWOMAN SANDERS offered the following resolution

which was seconded by COUNCILMAN DENSIESKI :

WHEREAS, a site plan application was submitted by NF Management to allow the construction of four (4) multi-family dwelling units and related site improvements upon such real property located at Lincoln Street, Riverhead, New York; such real property more particularly described as Suffolk County Tax Map No. 0600-128-01-011; and

WHEREAS, the Riverhead Planning Department has determined that such site plan application would require an exemption made by the Riverhead Town Board pursuant to Section 107-007 of Local law No. 22 of 2003; "Moratorium on Residential Development"; and

WHEREAS, such exemption procedures require the holding of a public hearing.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town Clerk to publish and post the following Notice of Hearing.

THE VOTE

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

THE RESOLUTION WAS NOT ADOPTED

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held on the 2nd day of December, 2003 at 7:15 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York 11901, to consider the exemption of NF Management from Local Law Number 22 of 2003 "Moratorium Upon Residential Development" to allow the site plan application of NF Management for the construction of four (4) multi-family units upon real located at Lincoln Street, Riverhead, New York; such real property more particularly described as Suffolk County Tax Map No. 0600-128-01-011.

DATED: November 18th, 2003
Riverhead, New York

BY ORDER OF THE TOWN CLERK
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Planning Dept/RH

November 18th, 2003**Adopted**

TOWN OF RIVERHEAD

Resolution # 1259**APPROVES SITE PLAN OF GLENWOOD OAKS II**
J. Douglas and Agnes Stark**COUNCILMAN LULL**

_____ offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI** _____:

WHEREAS, a site plan was submitted by J. Douglas Stark and Agnes Stark as nominee of the Agnes Stark Family Partnership, LP for the construction of 82 prefabricated homes together with related site improvements located at Old Country Road (CR58), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-119-1-23; and

WHEREAS, the Riverhead Town Board by Resolution dated 7th September 1999 did declare itself to be the Lead Agency in the Special Permit Petition of J. Douglas and Agnes Stark to allow the expansion of a non-conforming use(s) upon the subject premises and did further determine the Petition to be a Type I Action with potentially significant adverse impacts upon both the natural and social environment and that a Draft Environment Impact Statement ("DEIS") need be prepared; and

WHEREAS, by Resolution dated 18th June 2002, the Riverhead Town Board did accept the Final Environmental Impact Statement ("FEIS") supporting the subject Special Permit Petition as prepared by En-Consultants, Inc. and dated February 2002; and

WHEREAS, by Resolution dated 1st October 2002, the Riverhead Town Board did adopt a Findings Statement pursuant to 6NYCRR 617.9; and

WHEREAS, by resolution dated 22nd February 2003, the Riverhead Town Board did grant the Special Permit Petition of J. Douglas Stark and Agnes Stark to extend a non-conforming use pursuant to Section 108-51 of the Riverhead Zoning Ordinance to allow the 82 prefabricated dwellings upon real property located at Route 58, Riverhead, New York and more particularly described as Suffolk County Tax Map No. 0600-119-01-023; and

WHEREAS, the Planning Department has reviewed the aforementioned site plan dated October 13th, 2003, as prepared by Young and Young, L.S. and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 2003- of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by J. Douglas Stark and Agnes Stark, for the construction of 82 prefabricated homes together with related site improvements located at Old Country Road (CR58), Riverhead, New York, such site plan dated October 13th, 2003, as prepared by Young and Young, L.S., and be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, J. Douglas Stark and Agnes Stark hereby authorizes and consents to the Town of Riverhead to enter premises at Old Country Road (CR58), Riverhead, New York, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all utilities shall be constructed underground;
12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. That all building and use permits shall be issued in accordance with the provisions of the applicable New York State DEC Permit issued respecting the property; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to J. Douglas Stark and Agnes Stark, the Riverhead Planning

Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

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

THE RESOLUTION WAS NOT
THEREFORE ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2003, made by J. Douglas Stark and Agnes Stark, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, J. Douglas Stark and Agnes Stark hereby authorizes and consents to the Town of Riverhead to enter premises at Old Country Road (CR 58), Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

J. Douglas Stark and Agnes Stark

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

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

NOTARY PUBLIC

11/18/03

Adopted

Town of Riverhead

Resolution # 1260

AUTHORIZES THE SUPERVISOR TO EXECUTE A SALES AGREEMENT WITH QUEUES ENFORTH DEVELOPMENT, INCORPORATED FOR AN AUTOMATED PUBLIC SAFETY SOFTWARE SYSTEM

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, the Town of Riverhead wishes to engage the services of a company which will furnish, deliver and install applications software and certain systems software and hardware components to be utilized by the Riverhead Police Department in connection with an automated public safety software system; and

WHEREAS, Queues Enforth Development, Incorporated has been selected to perform these services.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute a Sales Agreement with Queues Enforth Development, Incorporated (copy attached herewith); and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Police Chief David Hegermiller; the Office of the Town Attorney and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON BY ADOPTED

11/18/03

TOWN OF RIVERHEAD

Resolution # 1261

DENIES SPECIAL PERMIT APPLICATION OF NEIL REGO

(THE SPA AT FOX HILL)

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS** :

WHEREAS, an application was submitted to the Town Board pursuant to §§ 108-3 and 108-125 B(3) for a special use permit to construct a 48 suite "health spa" and related site improvements on a 6.9 acre portion of a 144 acre parcel zoned "Recreational"; such property being more particularly described as Suffolk County Tax Map 0600-40-2-p/o 6.3, and,

WHEREAS, in 1982 the a predecessor in interest made application for 1) change of zone to include the premises with the Town's recreational use district; 2) a special permit to use the premises for 300 condominium units, tavern, restaurant, retail store and health spa, and

WHEREAS, in November 1982, by resolution 680 the Town Board granted a special permit to Riverhead Flagg Corporation for the construction of 300 condominium units, tavern, restaurant, retail store and health spa, and

WHEREAS, in April 1983 a Scenic Easement was filed on the premises at Liber 9342 Page 179 which easement restricted development within the easement area to limited recreational uses in accordance with the prior Town Board approvals, and

WHEREAS, in April 1984 a second Scenic Easement was filed superceding the prior easement and recorded at Liber 9558 Page 434, and

WHEREAS, in 1989 the Town Board of the Town of Riverhead adopted resolution 184 which amended the prior site plan to include the construction of a storage building, an addition to the restaurant and a pond on the premises, and

WHEREAS in 1992, Soundview Associates, successor in interest of Riverhead Flagg Corporation, petitioned the Town Board to modify the prior Scenic Easements which modification application was granted, and

WHEREAS, the aforesaid modification to the covenants in accordance with the permit were recorded in Liber 11474 at page 205 in the office of the clerk of the County of Suffolk, and

WHEREAS, the easements and modifications filed as a condition of the prior permits granted to the applicant have always included the identical restrictions relating to recreational development that were included when the initial special permit was granted in November 1982, and

WHEREAS, the current application for special permit was referred by the Town Board to the Town of Riverhead Planning Board for review and recommendation, and

WHEREAS, the Town of Riverhead Planning Board issued its review and recommendation to the Town Board on the application via resolution dated June 24, 2002, which resolution made the following findings:

1. That the premises in encumbered by an open space easement pursuant to §247 of the General Municipal Law within the Recreational Zoning Use District, attached is a copy of the minutes of the Town Board public hearing of October 19, 1982 wherein the applicant, Riverhead Flagg Corporation, represented that the golf course would be forever in its recreational state without the construction of any further units;
2. That the subject premises are developed by an 18 hole golf course; clubhouse/restaurant and catering hall;
3. This Planning Board approved Condominium Maps I, II and III totalling 300 units; such total being the maximum yield approved by this Board;
4. That the approval of the aforementioned condominium maps was conditioned by a restrictive covenant encumbering the golf course use to golf course use exclusively and perpetually restricting further development,

and;

WHEREAS, the Planning Board's resolution recommended denial of the special permit application; and

WHEREAS, a public hearing on the Special Permit application was held before the Town Board on the 21st day of September 2002, and

WHEREAS, the record on the application clearly shows that it was the intention of the prior owners to restrict the further development of the subject parcel as a condition of the approval of the various developments on the property, and

WHEREAS, in connection with the application, the attorney for the applicant at the October 19, 1982 public hearing represented that the applicant would be placing covenants on the property that would "preserve [the] parcel of land in perpetuity forever and ever" and the covenants recorded to effectuate the applicant's representation, though modified, have never been removed from the premises, and

WHEREAS in May of 2002 the Suffolk County Department of Health Services issued a General Guidance Memorandum for "Agricultural and Golf Density"

NOW, THEREFORE, BE IT RESOLVED THAT

The application together with the prior zoning/land use history on the parcel and the testimony heard at the public hearing shows that the application fails to meet the criteria of Riverhead Town Code §108-131, thus the Town Board of the Town of Riverhead hereby finds as follows:

A. The site is not suitable for the location as it is encumbered by covenants and restrictions recorded in the office of the Clerk of the County of Suffolk intended to restrict the allowable uses of the property and do not allow the construction of a health spa.

B. Adequate provisions have not been made for the collection and disposal of solid wastes. The size of the proposed spa would be substantially larger than that contemplated in the special permit approval granted to the applicant in 1982. At that time the anticipated sewage flow calculations for a proposed spa, (which did not include overnight accommodations) were substantially less than that proposed in the present application (which does include overnight accommodations). Since the applications were entirely different, this application cannot be considered a modification of any prior approval.

C. General Guidance Memorandum #17 issued on May 13, 2002 by the Suffolk County Department of Health Services states that in determining allowable density where land has been set aside for agricultural use or recreational turf in pre-existing developments, an applicant may not claim density credit for acreage used for agricultural or recreational turf, regardless of density formulas that were originally used in the review and approval of the initial development proposals. Since the applicant has set aside land for recreational use as evidenced by the covenants and restrictions recorded in the

office of the Clerk of the County of Suffolk at Liber 11474 page 205 which land can no longer be used for Suffolk County Department of Health Services density calculations and since the prior applications for development on the property have maximized the allowable sewage flow calculations for parcel, there is no ability to develop the subject parcel further regardless of any prior Town of Riverhead approvals.

D. Based upon the foregoing, the disadvantages of the intense development proposed outweigh the advantages to be gained by the neighborhood or the Town.

E. Due to the intense sewage flows that would be generated from the property if the special permit were granted, the health, safety, welfare of the community at large will be adversely effected,

and be it further;

RESOLVED, that based upon the foregoing the application for special permit is denied in its entirety, and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to forward a certified copy of this resolution to Esseks, Hefter and Angel, Esqs., attn: Jane Ann R. Kratz, Esq., the Planning Board, the Planning Department and the Town Attorney.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

Councilman Sanders offered the following Resolution which was seconded by Councilman Stull

Adopted

| FUND NAME | | CD -10/31/03 | CHECKRUN TOTALS | GRAND TOTALS |
|---------------------------------|-----|------------------------|------------------------|-------------------------|
| GENERAL TOWN | 001 | \$ 2,400,000.00 | \$ 49,778.75 | \$ 2,449,778.75 |
| POLICE ATHLETIC LEAGUE | 004 | \$ 19,000.00 | \$ - | \$ 19,000.00 |
| TEEN CENTER | 005 | \$ 5,000.00 | \$ - | \$ 5,000.00 |
| RECREATION PROGRAM | 006 | \$ 35,000.00 | \$ 1,929.00 | \$ 36,929.00 |
| SR NUTRITION SITE COUNCIL | 007 | \$ 1,000.00 | \$ 108.00 | \$ 1,108.00 |
| D.A.R.E. PROGRAM FUND | 008 | \$ 2,000.00 | \$ - | \$ 2,000.00 |
| CHILD CARE CENTER BUILDING FUND | 009 | \$ 65,000.00 | \$ - | \$ 65,000.00 |
| AG-FEST COMMITTEE FUND | 021 | \$ - | \$ - | \$ - |
| HUMAN SERVICES FUND | 022 | \$ - | \$ - | \$ - |
| R.I.F.T.A | 023 | \$ - | \$ 3,906.13 | \$ 3,906.13 |
| TOWN BD SPECIAL PROGRAM FND | 024 | \$ 5,000.00 | \$ - | \$ 5,000.00 |
| YOUTH COURT SCHOLARSHIP FUND | 025 | \$ 1,500.00 | \$ - | \$ 1,500.00 |
| WORLD TRADE CENTER MEMORIAL FD | 026 | \$ - | \$ - | \$ - |
| SRS DAYCARE BUILDING FUND | 027 | \$ - | \$ - | \$ - |
| COMMUNITY P.E.T.S. SHELTER | 028 | \$ 5,000.00 | \$ - | \$ 5,000.00 |
| ANIMAL SPAY & NEUTERING FUND | 029 | \$ - | \$ - | \$ - |
| EDZ FUND | 030 | \$ - | \$ - | \$ - |
| HIGHWAY | 111 | \$ 325,000.00 | \$ 6,991.80 | \$ 331,991.80 |
| WATER | 112 | \$ - | \$ 13,137.87 | \$ 13,137.87 |
| REPAIR & MAINTENANCE | 113 | \$ 440,000.00 | \$ - | \$ 440,000.00 |
| RIVERHEAD SEWER DISTRICT | 114 | \$ 610,000.00 | \$ 5,309.54 | \$ 615,309.54 |
| REFUSE & GARBAGE COLLECTION | 115 | \$ - | \$ 195,647.89 | \$ - |
| STREET LIGHTING | 116 | \$ 85,000.00 | \$ - | \$ 85,000.00 |
| PUBLIC PARKING | 117 | \$ 35,000.00 | \$ 1,050.01 | \$ 36,050.01 |
| BUSINESS IMPROVEMENT DISTRICT | 118 | \$ 5,000.00 | \$ 800.57 | \$ 5,800.57 |
| TOR URBAN DEV CORP TRUST ACCT | 119 | \$ - | \$ - | \$ - |
| AMBULANCE DISTRICT | 120 | \$ 80,000.00 | \$ 2.72 | \$ 80,002.72 |
| CALVERTON SEWER DISTRICT | 124 | \$ 185,000.00 | \$ 3,834.00 | \$ 188,834.00 |
| RIVERHEAD SCAV WASTE DISTRICT | 128 | \$ 5,000.00 | \$ 737.42 | \$ 5,737.42 |
| WORKER'S COMPENSATION FUND | 173 | \$ 1,200,000.00 | \$ 51,441.57 | \$ 1,251,441.57 |
| RISK RETENTION FUND | 175 | \$ 450,000.00 | \$ - | \$ 450,000.00 |
| UNEMPLOYMENT INSURANCE FUND | 176 | \$ 10,000.00 | \$ - | \$ 10,000.00 |
| MAIN STREET REHAB PROGRAM | 177 | \$ - | \$ - | \$ - |
| REVOLVING LOAN PROGRAM | 178 | \$ - | \$ - | \$ - |
| RESIDENTIAL REHAB | 179 | \$ - | \$ - | \$ - |
| DISCRETIONARY/SMALL CITIES | 180 | \$ - | \$ - | \$ - |
| CDBG CONSORTIUM ACCOUNT | 181 | \$ - | \$ - | \$ - |
| URBAN DEVEL CORP WORKING | 182 | \$ - | \$ - | \$ - |
| RESTORE | 184 | \$ - | \$ - | \$ - |
| PUBLIC PARKING DEBT | 381 | \$ 26,500.00 | \$ - | \$ 26,500.00 |
| SEWER DISTRICT DEBT | 382 | \$ 1,025,000.00 | \$ - | \$ 1,025,000.00 |
| WATER DEBT | 383 | \$ 30,000.00 | \$ - | \$ 30,000.00 |
| GENERAL FUND DEBT SERVICE | 384 | \$ 75,000.00 | \$ - | \$ - |
| SCAVENGER WASTE DEBT | 385 | \$ 240,000.00 | \$ - | \$ 240,000.00 |
| TOWN HALL CAPITAL PROJECTS | 406 | \$ - | \$ 978,192.37 | \$ 978,192.37 |
| EIGHT HUNDRED SERIES | 408 | \$ - | \$ - | \$ - |
| WATER IMPROVEMENT CAP PROJ | 409 | \$ - | \$ - | \$ - |
| NUTRITION CAPITAL IMPS | 441 | \$ - | \$ - | \$ - |
| CHIPS | 451 | \$ 50,000.00 | \$ - | \$ 50,000.00 |
| YOUTH SERVICES | 452 | \$ - | \$ - | \$ - |
| SENIORS HELPING SENIORS | 453 | \$ - | \$ - | \$ - |
| EISEP | 454 | \$ - | \$ - | \$ - |
| SCAVENGER WASTE CAP PROJ | 470 | \$ - | \$ - | \$ - |
| MUNICIPAL FUEL FUND | 625 | \$ 87,500.00 | \$ 7,896.26 | \$ 95,396.26 |
| MUNICIPAL GARAGE | 626 | \$ 45,000.00 | \$ 8,736.00 | \$ 53,736.00 |
| TRUST & AGENCY | 735 | \$ - | \$ 222.30 | \$ 222.30 |
| SPECIAL TRUST | 736 | \$ 100,000.00 | \$ - | \$ 100,000.00 |
| COMMUNITY PRESERVATION FUND | 737 | \$ 20,000.00 | \$ - | \$ 20,000.00 |
| CDA-CALVERTON | 914 | \$ 1,575,000.00 | \$ 1,168.00 | \$ 1,576,168.00 |
| COMMUNITY DEVELOPMENT AGENCY | 915 | \$ - | \$ - | \$ - |
| JOINT SCAVENGER WASTE | 918 | \$ - | \$ - | \$ - |
| CENTRAL CLEARING ACCOUNT | 999 | \$ - | \$ - | \$ - |
| TOTALS | | \$ 9,242,500.00 | \$ 1,330,890.20 | \$ 10,573,390.20 |

THE VOTE
 Sanders Yes No
 Daniels Yes No
 Kozlowski Yes No
 Stull Yes No
 THE RESOLUTION WAS NOT ADOPTED

Commissioner Densieski offered the following Resolution which was seconded by Commissioner Lull.

Adopted

| FUND NAME | | CD -NONE | CHECKRUN TOTALS | GRANT TOTALS |
|---------------------------------|-----|----------|-----------------|-----------------|
| GENERAL TOWN | 001 | \$ - | \$ 809,199.99 | \$ 809,199.99 |
| POLICE ATHLETIC LEAGUE | 004 | \$ - | \$ 7,887.50 | \$ 7,887.50 |
| TEEN CENTER | 005 | \$ - | \$ - | \$ - |
| RECREATION PROGRAM | 006 | \$ - | \$ 1,481.69 | \$ 1,481.69 |
| SR NUTRITION SITE COUNCIL | 007 | \$ - | \$ - | \$ - |
| D.A.R.E. PROGRAM FUND | 008 | \$ - | \$ - | \$ - |
| CHILD CARE CENTER BUILDING FUND | 009 | \$ - | \$ - | \$ - |
| AG-FEST COMMITTEE FUND | 021 | \$ - | \$ - | \$ - |
| HUMAN SERVICES FUND | 022 | \$ - | \$ - | \$ - |
| R.I.F.T.A | 023 | \$ - | \$ - | \$ - |
| TOWN BD SPECIAL PROGRAM FND | 024 | \$ - | \$ - | \$ - |
| YOUTH COURT SCHOLARSHIP FUND | 025 | \$ - | \$ - | \$ - |
| WORLD TRADE CENTER MEMORIAL FD | 026 | \$ - | \$ - | \$ - |
| SRS DAYCARE BUILDING FUND | 027 | \$ - | \$ 2,019.54 | \$ 2,019.54 |
| COMMUNITY P.E.T.S. SHELTER | 028 | \$ - | \$ 249.59 | \$ 249.59 |
| ANIMAL SPAY & NEUTERING FUND | 029 | \$ - | \$ 510.00 | \$ 510.00 |
| EDZ FUND | 030 | \$ - | \$ 13,039.65 | \$ 13,039.65 |
| HIGHWAY | 111 | \$ - | \$ 98,945.36 | \$ 98,945.36 |
| WATER | 112 | \$ - | \$ 101,041.67 | \$ 101,041.67 |
| REPAIR & MAINTENANCE | 113 | \$ - | \$ - | \$ - |
| RIVERHEAD SEWER DISTRICT | 114 | \$ - | \$ 62,797.17 | \$ 62,797.17 |
| REFUSE & GARBAGE COLLECTION | 115 | \$ - | \$ 13,028.61 | \$ - |
| STREET LIGHTING | 116 | \$ - | \$ 10,693.57 | \$ 10,693.57 |
| PUBLIC PARKING | 117 | \$ - | \$ 5,442.72 | \$ 5,442.72 |
| BUSINESS IMPROVEMENT DISTRICT | 118 | \$ - | \$ - | \$ - |
| TOR URBAN DEV CORP TRUST ACCT | 119 | \$ - | \$ - | \$ - |
| AMBULANCE DISTRICT | 120 | \$ - | \$ 613.91 | \$ 613.91 |
| CALVERTON SEWER DISTRICT | 124 | \$ - | \$ 9,573.84 | \$ 9,573.84 |
| RIVERHEAD SCAV WASTE DISTRICT | 128 | \$ - | \$ 22,822.47 | \$ 22,822.47 |
| WORKER'S COMPENSATION FUND | 173 | \$ - | \$ 10,369.84 | \$ 10,369.84 |
| RISK RETENTION FUND | 175 | \$ - | \$ 24,267.38 | \$ 24,267.38 |
| UNEMPLOYMENT INSURANCE FUND | 176 | \$ - | \$ - | \$ - |
| MAIN STREET REHAB PROGRAM | 177 | \$ - | \$ 60.73 | \$ 60.73 |
| REVOLVING LOAN PROGRAM | 178 | \$ - | \$ - | \$ - |
| RESIDENTIAL REHAB | 179 | \$ - | \$ - | \$ - |
| DISCRETIONARY/SMALL CITIES | 180 | \$ - | \$ 2,527.57 | \$ 2,527.57 |
| CDBG CONSORTIUM ACCOUNT | 181 | \$ - | \$ 2,779.93 | \$ 2,779.93 |
| URBAN DEVEL CORP WORKING | 182 | \$ - | \$ - | \$ - |
| RESTORE | 184 | \$ - | \$ 2,365.00 | \$ 2,365.00 |
| PUBLIC PARKING DEBT | 381 | \$ - | \$ - | \$ - |
| SEWER DISTRICT DEBT | 382 | \$ - | \$ - | \$ - |
| WATER DEBT | 383 | \$ - | \$ - | \$ - |
| GENERAL FUND DEBT SERVICE | 384 | \$ - | \$ - | \$ - |
| SCAVENGER WASTE DEBT | 385 | \$ - | \$ - | \$ - |
| TOWN HALL CAPITAL PROJECTS | 406 | \$ - | \$ 64,465.55 | \$ 64,465.55 |
| EIGHT HUNDRED SERIES | 408 | \$ - | \$ - | \$ - |
| WATER IMPROVEMENT CAP PROJ | 409 | \$ - | \$ - | \$ - |
| NUTRITION CAPITAL IMPS | 441 | \$ - | \$ - | \$ - |
| CHIPS | 451 | \$ - | \$ - | \$ - |
| YOUTH SERVICES | 452 | \$ - | \$ 4,121.70 | \$ - |
| SENIORS HELPING SENIORS | 453 | \$ - | \$ 2,610.44 | \$ 2,610.44 |
| EISEP | 454 | \$ - | \$ 255.05 | \$ 255.05 |
| SCAVENGER WASTE CAP PROJ | 470 | \$ - | \$ - | \$ - |
| MUNICIPAL FUEL FUND | 625 | \$ - | \$ 1,469.39 | \$ 1,469.39 |
| MUNICIPAL GARAGE | 626 | \$ - | \$ 25,910.59 | \$ 25,910.59 |
| TRUST & AGENCY | 735 | \$ - | \$ 734,267.93 | \$ 734,267.93 |
| SPECIAL TRUST | 736 | \$ - | \$ - | \$ - |
| COMMUNITY PRESERVATION FUND | 737 | \$ - | \$ - | \$ - |
| CDA-CALVERTON | 914 | \$ - | \$ 3,526.84 | \$ 3,526.84 |
| COMMUNITY DEVELOPMENT AGENCY | 915 | \$ - | \$ - | \$ - |
| JOINT SCAVENGER WASTE | 918 | \$ - | \$ - | \$ - |
| CENTRAL CLEARING ACCOUNT | 999 | \$ - | \$ - | \$ - |
| TOTALS | | \$ - | \$ 2,038,345.22 | \$ 2,038,345.22 |

THE VOTE
 Sanders Yes
 Densieski Yes
 Kozakowski Yes
 Lull Yes
 Class Yes
 THE RESOLUTION WAS NOT ADOPTED
 THEREUPON FULLY ADOPTED