

Town Clerk Barbara Grattan

TOWN BOARD MEETING AGENDA

December 3rd , 2002

ROBERT F. KOZAKIEWICZ, Supervisor

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

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

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

ELECTED OFFICIALS

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

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

DEPARTMENT HEADS

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

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

Call to Order and Salute to the Flag

Approves Minutes of November 19, 2002, moved by
Councilperson Blam, seconded by
Councilperson Sull.

5 yes

Approves Special Board Meeting Minutes of November
20, 2002, moved by Councilperson _____, seconded
by Councilperson _____.

Supervisor of the Day Timothy Panarese

REPORTS

- Sewer District: Monthly Report for November 2002
- Receiver of Taxes: Utility Collections Report for November 2002
- Juvenile Aid Bureau: Monthly Report for October 2002
- Building Dept.: Monthly Report for October 2002
- Town Clerk: Monthly Report for November 2002

APPLICATIONS

- Site Plan: Omnipoint Communications
- Site Plan: T.J.'s Transmissions
- Site Plan: Amends Original Site Plan of Eagle Auto Mall-fence
- Assembly Permit: Tanger Outlet Center Holiday Sales Event

CORRESPONDENCE

Lawrence Rehm &

Rihcard P. Lawrence:

Acceptance of FEIS of Reliance Leasing

Joan M. Griffin:

FEIS of Reliance Leasing

COMMITTEE REPORT

*Densieski - 12/7 - Bon file
Blase. Maps available on Web Site*

PUBLIC HEARINGS

December 2, 2002

7:05 p.m.

Increase and Improvement to the Scavenger
Waste District for \$1,260,000.00

7:10 p.m.

Consider a proposed Local Law to Amend
Chapter 79 of the Riverhead Town Code
Entitled, "Mobile Homes" and Ordinance No. 10
of 1968 "Travel Trailer Parks".

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED

BELOW:

REGULAR TOWN BOARD MEETING:

- #1209 Sense Resolution: Regarding Empire Zone Boundary Amendment
- #1210 Authorizes Submission of "Local Safe Streets and Traffic Calming" Application to the New York State Department of Transportation
- #1211 Authorizes the Supervisor to Execute a Lease Agreement with Riverhead Enterprises
- #1212 Authorizes Supervisor to Execute Contract with NYS Department of Transportation for Industrial Access Program Funding
- #1213 Riverhead Sewer District Budget Adjustment
- #1214 Riverhead Scavenger Waste District Budget Adjustment
- #1215 '02 Sound Avenue Resurfacing Capital Project Budget Adjustment
- #1216 General Fund Budget Adjustment
- #1217 Water District Budget Adjustments
- #1218 Forge Road Retaining Wall Capital Project Budget Adoption
- #1219 Highway Department Budget Adjustment
- #1220 Authorizes the Supervisor to Execute an Agreement Between the Riverhead Business Improvement District Management Association, Inc. and the Town of Riverhead

- #1221 Authorizes the Supervisor to Execute Franchise Renewal Agreement with CSC Acquisition-NY, Inc. (Cablevision)
- #1222 Releases S.C.N.B. Irrevocable Letter of Credit of Country Vue Estates at Wading River (One Year Maintenance Bond)
- #1223 Accepts 5% Performance Bond of Laundry Palace KK, Inc. of Wantagh, NY
- #1224 Authorizes the Town Clerk to Post and Publish a Notice to Bidders for a Decorative Street Clock
- #1225 Awards Bid for Work Clothes
- #1226 Awards Bid for Ink Cartridges
- #1227 Awards Bid for Lube Rack System
- #1228 Awards Bid for Office Products & Furniture
- #1229 Establishing Calverton Sewer Rent Pursuant to Town Code Section 89-46 Calverton Sewer District
- #1230 Adopts a Local Law to Amend Chapter 64 Entitled, "Fire Prevention" of the Riverhead Town Code (64-9)
- #1231 Amends Resolution #1029
- #1232 Appoints a 35 day Temporary Student Inter (J. Velys)
- #1233 Appoints Temporary Clerks to the Tax Receiver's Office (M. Luce & D. Palmer)
- #1234 Authorization to Discard Fixed Assets

- #1235 Classifies Action and Declares Lead Agency on Special Permit of KKNY, LLC (Krispy Kreme, Riverhead Centre and Refers Petition to the Planning Board
- #1236 Approves Site Plan of John Wesley Village-Phase III
- #1237 Authorizes Town Clerk to publish and post Notice of Public Hearing- Special Permit of Peter Soullas (Two Family Dwelling)
- #1238 Accepts Final Environmental Impact Statement of Riverhead Marquee LLP and Authorizes Publication of Notice of Public Hearing
- #1239 Authorizes the Placement of Red Ribbons and Bumper Stickers in Support of Madd's Holiday Anti-Drunk Driving Campaign on Town Vehicles
- #1240 Authorizing Supervisor to Sign Possession Agreement in Connection with the Town's Acquisition through Condemnation of 210 Court Street, SCTM 0600-128-03-010, Riverhead, New York
- #1241 Establishes Riverhead Incubator for the Arts (RIFTA) Sub-Committee
- #1242 Establishes Department of Transportation Services
- #1243 Pays Bills
- #1244 Extends the Probationary Period of Town Employee
- #1245 Proposes Amendment to Local Law No. 108-200 to Modify Boundaries of Riverhead/Suffolk County Empire Zone

December 3, 2002

Not Adopted²³¹⁶

TOWN OF RIVERHEAD

Resolution # 1209

Adopts Amendment To Local Law No. 108-200
To Modify Boundaries Of Riverhead/Suffolk County Empire Zone

COUNCILMAN DENISE SIG

offered the following

resolution, which was seconded by

COUNCILMAN LULL

WHEREAS, by Local Law 108-200, the Town Board of the Town of Riverhead authorized a joint application with the County of Suffolk for the designation of an Empire Zone relative to certain land within Calverton in Suffolk County, New York; and

WHEREAS, the County of Suffolk and the Town of Riverhead have received Empire Zone approval from the State of New York; and

WHEREAS, it is the desire of this Town Board to authorize a joint application with the County of Suffolk to revise the Empire Zone, to include 28.01 acres located throughout downtown Riverhead and 139.45 acres of Industrially-zoned lands within the former Grumman property (now know as the Burman Subdivision) in Calverton which is not currently located within the zone area; as well as 48 acres at Gabreski Airport in Westhampton, and 25 acres along the Peconic River, Riverside, both within the Town of Southampton; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town Riverhead hereby authorizes the submission of a joint application with the County of Suffolk to revise the Riverhead/Suffolk County Empire Zone, to include 28.01 acres located throughout downtown Riverhead and 139.45 acres of Industrially-zoned lands within the former Grumman property (now known as the Burman Subdivision) in Calverton which is not currently located within the zone area; as well

RFK/jml.EDZ.expansion.local.law

as 48 acres at Gabreski Airport in Westhampton, and 25 acres along the Peconic River, Riverside, both within the Town of Southampton

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert J. Gaffney, Suffolk County Executive; Lori Ann Taggart, Chairman of the Zone Administration Board; Riverhead Community Development Agency 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

12/3/02

2318
Adopted

Town of Riverhead
Resolution #1210

Authorizes Submission of "Local Safe Streets and Traffic Calming" Application to the New York State Department of Transportation

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS**:

WHEREAS, the New York State Department of Transportation is offering a funding opportunity for implementing traffic calming, bicycle and pedestrian safety capital projects in 2003 through a program entitled "Local Safe Streets and Traffic Calming;" and

WHEREAS, a total of \$2.7 million is available to local governments on Long Island to improve pedestrian and bicycling safety on local streets; and

WHEREAS, eligible improvements under this program will make the downtown area safer for motor vehicles, bicyclists and pedestrians and thereby increase tourism and other positive activity in downtown Riverhead; and

WHEREAS, the Town of Riverhead did undertake in June 2002 a Walkability Audit of this target area, focusing on identifying areas for improvements to enhance pedestrian safety, including handicapped persons, and increasing utilization of the area by pedestrians; and

WHEREAS, the proposed improvements incorporate significant aspects of the Walkability Audit findings as reported by the DOT and audit participants, including the town engineer, highway superintendent, downtown business owners and local government officials; and

WHEREAS, a project cost estimate of \$1,500,000 has been developed for improvements to said area; and

WHEREAS, the New York State Department of Parks has committed \$200,000 to the bulkhead replacement portion of the project required to support the boardwalk and bike path amenities along the riverfront; and

WHEREAS, while a minimum match of 10% is required, the Town Board's prior commitment to this project of \$500,000 is essential; and

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board authorizes the submission of a "Local Safe Streets and Traffic Calming" application to the New York State Department of Transportation in the amount of \$800,000 and hereby reaffirms its commitment of the required matching funds of \$500,000 to complete the project.

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

THE VOTE

Sanders	Yes	No	Blas	Yes	No
Densieski	Yes	No	Luff	Yes	No
Kozakiewicz	Yes	No			

THE RESOLUTION WAS WAS NOT

12/3/02

Adopted

TOWN OF RIVERHEAD

Resolution # 1211

AUTHORIZES THE SUPERVISOR TO EXECUTE A LEASE AGREEMENT WITH RIVERHEAD ENTERPRISES

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN DENFESKI :

WHEREAS, On November 6, 2002, the Town of Riverhead established the Riverhead Incubator for the Arts (RIFTA), and

WHEREAS, In order to implement the purposes of RIFTA the Town requires a space within which to permit companies admitted to the incubator to locate, and

WHEREAS, The Town Board has been offered a lease for premises owned by Riverhead Enterprises located at 49 East Main Street, Riverhead, New York, and

WHEREAS, the aforementioned property is suitable as a location for the incubator,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to execute a lease with Riverhead Enterprises the form of which shall be approved by the Town Attorney, and be it further

RESOLVED that the Town Clerk is hereby directed to forward a certified copy of this resolution to Riverhead Enterprises, c/o Sheldon Gordon, 375 Sunrise Highway, Suite 7, Lynbrook, NY, Office of the Town Attorney and the Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No
 Danieski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

12/3/02

TOWN OF RIVERHEAD

Adopte

Resolution # 1212

AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT WITH NYS DEPARTMENT OF TRANSPORTATION FOR INDUSTRIAL ACCESS PROGRAM FUNDING

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

WHEREAS, the Town of Riverhead (the "Town") did authorize by Resolution # 710, approved 7/2/02, the submission of an application to the NYS DOT for funding through the Industrial Access Program for the rehabilitation of the Calverton rail spur and extension of said spur to serve the Calverton Enterprise Park, said portion of which is located within a NYS Empire Zone; and

WHEREAS, on September 30, 2002, Governor Pataki and Senator LaValle did announce the approval of \$1,000,000 in funding from the DOT as well as \$500,000 from the MTA for this project; and

WHEREAS, the request for the Town of Riverhead's sponsorship of this funding application was made by certain companies located at the Calverton Enterprise Park to facilitate their transportation of freight and the costs thereof; and

WHEREAS, the Town agreed to act as sponsor of the application and undertake the project contingent on the agreement by the beneficiary companies to assume the full responsibility for repayment of the required 40% loan (or \$400,000) portion of the IAP funding.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute an agreement with the NYS Department of Transportation for \$1,000,000 in Industrial Access Program funds, a repayment agreement for up to \$400,000, any other necessary documents, as well as legally binding agreements with the beneficiary companies for the 40% loan portion to be assumed and with the NY and Atlantic Railway for long-term maintenance of said improved rail spur as required by the DOT; and

BE IT FURTHER RESOLVED, that is understood that the project will not be bid or initiated unless or until third party agreements acceptable to the Town Attorney and Town Board have been executed and delivered by all involved parties agreeing to abide by all terms and conditions of undertaking and completion of the project by the Town, including but not limited to assumption of the 5-year, 0% interest loan portion of said funding.

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Town Attorney and six certified copies of this resolution to Andrea Lohneiss, CD Director, for filing with the DOT.

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

TOWN OF RIVERHEAD

Resolution #213

RIVERHEAD SEWER DISTRICT

BUDGET ADJUSTMENT

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:

Table with columns FROM: and TO: listing budget adjustments for PLANT ELECTRICITY, BLDG. REPAIRS, TRUCK REPAIRS, and TELEPHONE EXPENSE.

THE VOTE

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

TOWN OF RIVERHEAD

Adopted

Resolution # 1214

RIVERHEAD SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENT

COUNCILWOMAN SANDERS

offered the following resolution ,

which was seconded by **COUNCILMAN DENSIESKI**

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

128.081890.546203

ELECTRICITY EXPENSE

FROM:

\$400.

128.081890.546100 TELEPHONE EXPENSE

TO:

\$400.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

DECEMBER 3, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1215

'02 SOUND AVE RESURFACING

CAPITAL PROJECT

BUDGET ADJUSTMENT

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

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

6.051100.487451.45038	TRANSFER FROM C.H.I.P.S.	FROM: \$11,300.
406.051100.541301.45038	BLACKTOP EXPENSE	TO: \$11,300

THE VOTE

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

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 1216

Adopted

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>
001.000000.390599 APPROPRIATED FUND BALANCE	\$15,000.	
001.010100.543301 TOWN BOARD, LITIGATION		\$15,000.
0001.0000000.390599 APPROPRIATED FUND BALANCE	\$2,500	
001.011100.543905 TOWN JUSTICE, ADMIN. CONSULTANT		\$2,500.
001.000000.390599 APPROPRIATED FUND BALANCE	\$12,700.	
001.013100.543405 FINANCE, TRAVEL EXPENSE		\$700.
001.013100.524000 FINANCE, EQUIPMENT		12,000.
001.014200.542614 TOWN ATTORNEY, F.O.I.L. EXPENSE	\$100.	
001.000000.390599 APPROPRIATED FUND BALANCE	25,000.	
001.014200.511500 TOWN ATTORNEY, PERS SERVICES		\$25,000.
001.014200.542802 TOWN ATTORNEY, SUPPLEMENTAL EXPENSE		100.
001.016200.545210 SHARED SERVICES, COPIER EXPENSE	\$700.	
001.016200.542500 SHARED SERVICES, SUPPLIES		\$700.

GENERAL FUND BUDGET ADJUSTMENT CONTINUED:

2325

	<u>FROM:</u>	<u>TO:</u>
001.000000.390599 APPROPRIATED FUND BALANCE	\$7,750.	
001.016250.541500 BLDG. & GROUNDS, VEHICLE REPAIRS		\$7,500.
001.016250.542500 BLDG. & GROUNDS, SUPPLIES		250.
001.035100.546100 DOG CONTROL , TELEPHONE EXPENSE	\$600	
001.000000.390599 APPROPRIATED FUND BALANCE	580.	
001.035100.541401 DOG CONTROL, RADIO MAINTENANCE	100.	
001.035100.543400 DOG CONTROL, EDUCATION EXPENSE	325.	
001.035100.542251 DOG CONTROL, DOG FOOD		\$225.
001.035100.541500 DOG CONTROL, AUTO REPAIR		750.
001.035100.549000 DOG CONTROL, MISCELLANEOUS		30.
001.035100.545260 DOG CONTROL, CELL PHONE EXPENSE		600.

THE VOTE

Sanders Yes No *Obtain* Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

TOWN OF RIVERHEAD

Resolution # 1217

WATER DISTRICT

BUDGET ADJUSTMENTS

COUNCILWOMAN SANDERS

_____ offered the following resolution ,

which was seconded by **COUNCILWOMAN BLASS**

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

		FROM:
112.012140.465110	METERED WATER SALES	\$30,000.

112.083200.543000	ENGINEERING EXPENSE	TO: \$30,000.
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THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

DECEMBER 3, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1218

FORGE ROAD RETAINING WALL

CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.051100.487451.45043	TRANSFER FROM C.H.I.P.S.	FROM: \$6,700.
406.051100.541306.45043	RETAINING WALL EXPENSE	TO: \$6,700

THE VOTE

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

Adopted

TOWN OF RIVERHEAD

HIGHWAY DEPARTMENT
BUDGET ADJUSTMENT

RESOLUTION # 1219

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

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

	FROM:	TO:
111.051100.541302 GRAVEL AND STONE	\$4,500.	
111.051100.541301 BLACKTOP, ROAD OIL & PATCH		1,500.
111.051400.541306 DRAINAGE EXPENSE		3,000.

THE VOTE

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

12/3/02

Adopted

TOWN OF RIVERHEAD

Resolution # 1220**AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT
BETWEEN THE RIVERHEAD BUSINESS IMPROVEMENT DISTRICT
MANAGEMENT ASSOCIATION, INC. AND THE TOWN OF RIVERHEAD**

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

WHEREAS, the Riverhead Business Improvement District Management Association, Inc. (RDMA) provided administrative services to the Town of Riverhead Business Improvement District (BID) during 2002 in accordance with the District Plan adopted as Local Law #2 of 1991, and

WHEREAS, the Town Board wishes to have the RDMA provided administrative services to the BID in 2003,

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute an agreement between the Riverhead Business Improvement District Management Association (RDMA) and the Town of Riverhead, which agreement requires the RDMA to provide administrative services to the Town in accordance with the District Plan for the Business Improvement District adopted in Local Law #2 of 1991; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to RDMA at: 112 West Main Street, Riverhead, New York 11901, The Office of the Supervisor, the Office of the Town Attorney and Jack Hansen, Financial Administrator for the Town of Riverhead at 200 Howell Avenue, Riverhead, New York 11901.

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

12/3/02

2330
Adopted

TOWN OF RIVERHEAD

Resolution # 1221

AUTHORIZES THE SUPERVISOR TO EXECUTE FRANCHISE RENEWAL AGREEMENT WITH CSC ACQUISITION-NY, INC. (CABLEVISION)

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

WHEREAS, the Town adopted Resolution #1271-01 on December 27, 2001, identifying certain alleged breaches of the cable franchise agreement with Cablevision, or its predecessor in interest, dated October 18, 1983 (the "Franchise"), specifically, 1) refusal to place in operation a second access channel, 2) failure to provide a senior citizen discount, and 3) failure to produce certain required financial accountings and reports; and,

WHEREAS, the parties have negotiated the franchise renewal over the past year in good faith; and,

WHEREAS, in lieu of the costs and uncertainties that may result from litigation, and in an effort to resolve the senior citizen discount matter and enter into a franchise renewal agreement that satisfies the needs of both parties and reestablishes a discount for eligible senior citizens, the Town Board has determined to approve the proposed franchise agreement; and

WHEREAS, a public hearing on the matter was conducted on the 17th day of September, 2002, and

WHEREAS, additional revisions to the proposed agreement were made in reaction to the public commentary made at that public hearing,

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute a Franchise Renewal Agreement With CSC Acquisition-NY, Inc. (Cablevision); and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Adam Falk, Esq., Leibowitz and Associates, and the

Town's Cablevision Committee and the Office of the Town Attorney.

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

Adopted

TOWN OF RIVERHEAD

Resolution # 1222

RELEASES S.C.N.B. IRREVOCABLE LETTER OF CREDIT OF COUNTRY VUE ESTATES AT WADING RIVER (ONE YEAR MAINTENANCE BOND)

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, by Resolution #197 adopted on February 20, 2002, the Riverhead Town Board accepted the dedication of roads and drainage in the subdivision entitled, "Map of Country Vue Estates"; and

WHEREAS, in accordance with the aforementioned resolution, Schembri Enterprises, LLC had posted S.C.N.B. Irrevocable Letter of Credit #011212 in the amount of \$69,000.00 representing a one-year maintenance bond; and

WHEREAS, by memorandum from Vincent A. Gaudiello, P.E. dated November 25, 2002, it has been determined that the improvements within said subdivision appear in satisfactory condition and it is further recommended that the one-year maintenance bond may now be released.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby releases S.C.N.B. Irrevocable Letter of Credit #011212 in the amount of \$69,000.00 representing the one-year maintenance bond posted in connection with the subdivision entitled, "Map of Country Vue Estates"; and be it further

RESOLVED, that the Town Clerk is hereby authorized to release the aforementioned letter of credit, having an expiration date of December 12, 2002; and

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Schembri Enterprises, LLC, P.O. Box 762, Wading River, New York, 11792; Suffolk County National Bank, Attn: David DeVito, V.P., 137 West Broadway, P.O. Box 442, Port Jefferson, New York, 11777; the Planning Department; the Building Department and the Office of the Town Attorney.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

Resolution #1223

ACCEPTS 5% PERFORMANCE BOND OF LAUNDRY PALACE KK, INC. OF WANTAGH, NY

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

WHEREAS, Laundry Palace KK, Inc. of Wantagh, NY (Mark Wieboldt) has posted a bond through Old Republic Issuance Company #VLI-11369639 in the amount of Twenty One Thousand Four Hundred Fifty Two Dollars (\$21,452) representing the 5% site plan bond for a Laundromat located at Old County Road & Harrison Avenue, Riverhead, New York 11901 - Suffolk County Tax Map # 600-102.00-03-006.00 & 102.00-02-014.03 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% performance bond in the sum of Twenty One Thousand Four Hundred Fifty Two Dollars (\$21,452) 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 Mark Wieboldt, 3023 Ewell Place, Wantagh, New York 11792, 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

Adopted

December 3, 2002

TOWN OF RIVERHEAD

RESOLUTION # 1224

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

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the December 12, 2002 issue of the official Town newspaper for the purchase and installation of a Decorative Street Clock; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for the purchase and installation of a Decorative Street Clock will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 am December 30, 2002 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about December 12, 2002 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

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

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

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

Dated: December 3, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1225

AWARDS BID FOR WORK CLOTHES

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

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

WHEREAS, bids were received, opened and read aloud on the 25th day of November, 2002 at 11:15a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT

RESOLVED, that the bid for WORK CLOTHES be and hereby is, awarded to EAST END UNIFORMS & WORKWEAR, Inc. for the prices on the attached pages.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to EAST END UNIFORMS & WORKWEAR 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

BID PROPOSAL

Delivery is to be made within 14 days after receipt of an order via purchase order. All equipment delivered shall be delivered "on the ground" at the delivery point designated on the purchase order. All prices are F.O.B. destination.

Price includes shipping charges to the Town of Riverhead Purchasing Department. All items will be ordered for specific employees. The order must come wrapped, bundled or bagged with the order for a specific employee. This bid award will service approximately 100 employees.
WE WILL REQUIRE THE VENDOR MEASURE EMPLOYEES AT OUR LOCATIONS

With the prices of each item, please state if there is an additional charge for oversized items.

*****IMPORTANT – SAMPLES MUST ACCOMPANY BID FORM*****

Poly/cotton

100% Cotton

Item 1 – Trousers

\$ 12.75 SIZES 44-60 PLUS 20%

Brand DICKIES PT10 SERIES

\$ 15.50 SIZES 44-60 PLUS 20%

Brand DICKIES PC10 AVAIL COLORS: BLACK,
CHARCOAL GREY, DARK
NAVY AND KHAKI

Item 2 – Dungarees

\$ N/A

Brand N/A

\$ 14.00 SIZES 44-50 PLUS 20%

Brand DICKIES C993 52-56 PLUS
PREWASHED 30%

Item 3 – Short Sleeve Tee Shirts

\$ N/A

Brand N/A

\$ 7.00 SIZES XXL-4XL PLUS 20%

Brand DICKIES 4624 SERIES

Item 4 – Short Sleeve Polo Shirts

\$ 11.00 SIZES 2XL-4XL PLUS 20%

Brand DICKIES 5521 SERIES

\$ N/B

Brand _____

Item 5 – Short Sleeve Uniform Shirts

\$ 8.00 SIZES XXL-4XL PLUS 20%

Brand DICKIES SP24 SERIES

\$ N/B

Brand _____

Item 6 – Long Sleeve Uniform Shirts

\$ 10.00 SIZES XXL-4XL PLUS 20%

Brand DICKIES SP14 SERIES

\$ 11.75 SIZES 2XL-4XL PLUS 20%

Brand DICKIES SC15 AVAIL COLORS:
CHARCOAL, KHAKI,
LIGHT BLUE, NAVY

Item 7 – Coveralls Insulated, 20 Degrees

\$ 58.00

Brand DICKIES 2439 INSULATED DUCK COVERALL 100% COTTON
HOOD SOLD SEPARATE! \$13.00 EA

Item 8 - Coat Long, Insulated, 20 Degrees

\$ 48.00 SIZES 52-54 PLUS 20% >56 PLUS 30%

Brand DICKIES 3158BD DUCK COAT ARTIC REGION
HOOD SOLD SEPARATE \$13.00 ea

Item 9 - Jackets, Lined Panel Front

\$ 24.00 SIZES 2XL-3XL PLUS 20%

Brand DICKIES JT52 SERIES

Item 10 - Coveralls, One Piece

\$ 25.00 SIZES 2XL-4XL PLUS 20%

Brand DICKIES 4879 SERIES

Item 11 - Police Style, Short Sleeve Uniform Shirts

\$ N/B

Brand _____

Item 12 - Police Style, Long Sleeve Uniform Shirts

\$ N/B

Brand _____

Item 13 - Police Style, Uniform Trousers

\$ N/B

Brand _____

Item 14 - Police Style, Winter Coat

\$ N/B

Brand _____

Item 15 - Police Style, Spring Coat

\$ N/B

Brand _____

Embroidery Pricing - "Town of Riverhead", the department, and the individuals name

\$ _____

WE WILL REQUIRE THE VENDOR MEASURE EMPLOYEES AT OUR LOCATIONS

Adopted

TOWN OF RIVERHEAD

Resolution # 1226

AWARDS BID FOR INK CARTRIDGES

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

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

WHEREAS, bids were received, opened and read aloud on the 25th day of November, 2002 at 11:10 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT

RESOLVED, that the bid for INK CARTRIDGES, TONER & RIBBONS ,be and hereby is, awarded to Weiss Stationery, Inc. for the prices on the attached pages.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Weiss Stationery 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

INK CARTRIDGES, TONER & RIBBONS

ITE	DESCRIPTION	PRICE
	INK JET PRINTERS	
1	HEW C1823D	32.25
2	HEW C4841 BLUE	32.80
3	HEW C4842 YELLOW	32.80
4	HEW C4844A BLACK	32.80
5	HEW-C6578D (78)	33.15
6	C6615D (15)	27.75
7	C6625A (17)	31.15
	C6657A (PHOTO PRINTER)	33.70
8	HP51625A COLOR PRINT CARTRIDGE	29.95
9	HP51626A BLACK PRINT CARTRIDGE	28.95
10	HP51629A BLACK PRINT CARTRIDGE	28.95
11	HP51640A BLACK PRINT CARTRIDGE	28.95
12	HP51640C CYAN BLUE PRINT CARTRIDGE	29.95
13	HP51640M MAGENTA PRINT CARTRIDGE	29.95
14	HP51640Y YELLOW PRINT CARTRIDGE	29.95
15	HP51641A COLOR PRINT CARTRIDGE	29.95
16	HP51644C CYAN	29.95
17	HP51644M	29.95
18	HP51644Y YELLOW	29.95
19	HP51645A BLACK PRINT CARTRIDGE	28.95
20	HP51649A COLOR PRINT CARTRIDGE	29.95
21	HP92274A TONER CARTRIDGE FOR 4L	89.90
22	HP92295A TONER CARTRIDGE FOR SERIES II	96.35
23	HP92298A	90.15

Company Name WEISS SIA

PRICE

			2341
	A TONER CARTRIDGE FOR		78.35
	020049 (BID)		26.90
	S020108 (BID)		23.40
	02 BK (LEISA'S FAX)		11.90
	S02Y(LEISA'S FAX)		6.65
	C02C "		6.65
	C02M "		6.65
	DOT MATRIX PRINTERS		
	EPS-7770 (LQ1050-REC)		14.20
	NUK-BM204 "		5.10
	TYPEWRITERS - RIBBONS AND CORRECTION RIBBONS		
34	ADL-900221 - CORRECTION TAPE		—
35	IBM-1136433 - CORRECTION TAPE	6/BX	14.25
36	IBM-1299095 - IBM SELECTRIC III RIBBON		3.50
37	IBM-1299508 - CORRECTABLE FILM		6.29
38	IBM-1299509 - CORRECTABLE FILM		—
39	NUK-86TL - CORRECTION TAPE	6/BX	2.45
40	NUK-BI36 - CORRECTABLE FILM		2.85
41	NUK-BI92 - CORRECTABLE FILM		3.80
42	NUK-BI56 - CORRECTABLE FILM		3.95
43	PAN-SKX-E20FK - HIGH YIELD CORRECTABLE	6/BX	47.50
44	PAN-SKX-ECK - CORRECTABLE FILM	6/BX	15.00
45	PAN-SKX-ECK2 - HIGH YIELD CORRECTABLE	6/BX	16.35
46	PAN-SKX-EL - CORRECTION TAPE	6/BX	5.50
47	UNV-13702 - CORRECTABLE FILM		—
48	UNV-13703 - IBM SELECTRIC III B86NY		—
49	UNV-13724 - CORRECTABLE FILM		—
50	UNV-13771 - CORRECTION TAPE		—
51	***CALCULATORS***		
52	ADL-771685 - BLACK/RED NYLON		—

Price

2342

	BR113N - BLACK/RED RIBBON		3.00
	NUK-BR80C - BLACK/RED RIBBON		.98
55	NUK-BR80N - BLACK/RED NYLON		.98
56	UNV-13831 - BLACK/RED RIBBON		-
57	UNV-13834 - BLACK/RED NYLON		-
58	***BROTHER P-TOUCH LABELERS/CARTRIDGES***		
59	BROTHER PT-15		131.00
60	BROTHER PT-350		Discort. -
61	BROTHER PT-550		Discort. -
62	PT-15 CARTRIDGE 1/2" (TC10)		22.50 PK
63	PT-350/550 CARTRIDGE 1/2" (TZ 231)		11.60
64	PT-350/550 CARTRIDGE 3/4" (TZ 241)		13.85
65	PT-350/550 CARTRIDGE 1" (TZ 251)		15.90
66	FAX MACHINES		
67	CAN-FX3 TONER FOR CANON FAX		69.90
68	BRT-PC101		34.40
69	MFC-8600 CARTRIDGE	TN430	47.90
70	LDC-640 (ACCT & VERNA)		-
71	BRT-LC02BK,C,M,Y (ENGINEERING)		LC02BK - 11.90 LC02C,M,Y - 6.65

Any questions pertaining to this bid will be directed to the Town of Riverhead Purchasing Department **ONLY**. The Town reserves the right to disqualify a vendor if that vendor contacts someone other than the Purchasing Department. The Purchasing Department may be reached at (631) 727-3200, Ext. 271

THESE PRICES SHALL STAY IN EFFECT UNTIL APRIL 30, 2003

Adopted

TOWN OF RIVERHEAD

Resolution #1227

AWARDS BID FOR LUBE RACK SYSTEM

COUNCILWOMAN SANDERS

offered the following resolution,

COUNCILMAN LULL

which was seconded by _____

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for LUBE RACK SYSTEM and ;

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

NOW THEREFORE BE IT

RESOLVED, that the bid for LUBE RACK SYSTEM be and hereby is, awarded to S.S.I. PUMP & TANK, Inc. for the prices on the attached pages.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to S.S.I. PUMP & TANK , Municipal Garage and the Purchasing Department.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

SPECIFICATIONS

2344

Project: Riverhead Municipal Garage

Price Quotation

QTY	MODEL#	DESCRIPTION	UNIT	TOTAL
Lubrication Equipment				
3	203-876	Graco 5-1 Fireball stub pump	\$ 543.64	\$1,630.92
1	FT-1000	Filtrec Automix system for anti-freeze	\$1,710.23	\$1,710.23
1	222-073	Graco 50-1 Fireball topper grease pump	\$1,030.91	\$1,030.91
2	236-054	Graco Suction hose kit	\$ 133.32	\$ 266.64
2	203-987	Graco Wall mount bracket	\$ 64.59	\$ 129.18
3	203-688	Graco Low level cut-off valve	\$ 64.27	\$ 192.81
3	237-893	Graco thermal relief valve kit	\$ 68.41	\$ 205.23
4	217-072	Graco 1/2" filter-reg.-lubricator	\$ 176.99	\$ 707.96
4	224-040	Graco Air guard valve	\$ 150.44	\$ 601.76
4	100-081	Graco 1/2" x 3/8" bushing	\$ 1.94	\$ 7.76
3	222-063	Graco Connecting hose kit	\$ 53.14	\$ 159.42
4	110-225	Graco 1/2" air shut-off valve	\$ 31.05	\$ 124.20
3	202-869	Graco 1/2" HP grease shut-off	\$ 62.36	\$ 187.08
14	108-458	Graco 1/2" fluid shut-off valve	\$ 26.66	\$ 373.24
6	237-022	Graco 350 series, 50' x 1/2" oil reel	\$ 372.18	\$2,233.08
2	238-213	Graco 350 series, 60' x 3/8" af reel	\$ 353.36	\$ 706.72
2	243-983	Graco 350 series, 50' x 1/2" air reel	\$ 352.84	\$ 705.68
2	237-034	Graco 350 series, 50' x 3/8" grease reel	\$ 434.39	\$ 868.78
2	238-511	Graco PM-5 metered control handle	\$ 363.82	\$ 727.64
2	243-599	Graco EM-6 metered control handle	\$ 297.95	\$ 595.90
2	243-601	Graco EM-6 metered control handle	\$ 297.95	\$ 595.90
2	180-685	Graco Bib for anti-freeze	\$ 15.78	\$ 31.56
2	150-287	Graco Reducer	\$ 6.62	\$ 13.24
2	224-872	Graco HP grease handle with z-swivel and 30" whip hose	\$ 123.10	\$ 246.20
2	218-550	Graco Inlet hose kit	\$ 40.57	\$ 81.14
10	218-549	Graco Inlet hose kit	\$ 34.36	\$ 343.60
2	241-796	Graco 6-reel mounting channel	\$ 240.55	\$ 481.10
6	204-741	Graco I-beam clamp	\$ 23.42	\$ 140.52
2	180-698	Graco ID label	\$ 13.28	\$ 26.56
2	190-383	Graco Boot cover- yellow	\$ 10.02	\$ 20.04
2	190-384	Graco Boot cover - red	\$ 10.02	\$ 20.04
2	191-288	Graco Swivel cover - blue	\$ 3.91	\$ 7.82
2	243-836	Graco Protective boot-blue	\$ 12.89	\$ 25.78
2	238-866	Portable 25 gallon used oil receiver, polyethylene construction	\$ 267.05	\$ 534.10
Total Equipment :				\$15,732.74

See page (5) for Fluid System Installation pricing.

Fluid System Installation

Supply and install tubing and fittings necessary to install two banks of six reels to ceiling structure.

Mount reels to ceiling

Install pumps in tank or on wall as required.

Connect all pumps to air line & water.

¾" Tubing for chassis grease.

Test system for proper operation.

Freight: Full Freight Allowed

Delivery time: 4 Weeks

Total Price of Pipe, Valve, Fittings
and Installation: \$ 9,250.00

Total Equipment: \$15,732.74 (From Page 4)

Bid Total: \$24,982.74

Adopted

TOWN OF RIVERHEAD

Resolution # 1228

AWARDS BID FOR OFFICE PRODUCTS & FURNITURE

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

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

WHEREAS, bids were received, opened and read aloud on the 20th day of November, 2002 at 11:05a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT

RESOLVED, that the bid for OFFICE PRODUCTS & FURNITURE be and hereby is, awarded to ABL OFFICE PRODUCTS & WEISS STATIONERY, INC., Inc. for the prices on the attached pages.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to ABL OFFICE PRODUCTS & WEISS STATIONERY, INC. , 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

BID PROPOSAL SHEET

"A" CATEGORY OFFICE SUPPLIES 53.2 % OFF NET DELIVERED
 "B" CATEGORY OFFICE FURNITURE & EQUIPMENT 49.8 % OFF NET DELIVERED
 "C" CATEGORY ELECTRONIC ITEMS 33.6 % OFF NET DELIVERED

(SEE DETAILED DESCRIPTION OF THESE ITEMS ON PAGE 6)

THIS BID AWARD SHALL STAY IN EFFECT UNTIL DECEMBER 5, 2003.

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

WEISS STATIONERY INC.
NAME OF AGENT/DEALER

438 CENTRAL AVE.
ADDRESS

CEDAR HURST N.Y. 11516
CITY, STATE, ZIP/CODE

MICHAEL GALLO
CONTACT PERSON

[Signature]

11/18/02
DATE

BID PROPOSAL SHEET

"A" CATEGORY OFFICE SUPPLIES 58.1 % OFF NET DELIVERED
 "B" CATEGORY OFFICE FURNITURE & EQUIPMENT 4.4 % OFF NET DELIVERED
 "C" CATEGORY ELECTRONIC ITEMS 33.5 % OFF NET DELIVERED

(SEE DETAILED DESCRIPTION OF THESE ITEMS ON PAGE 6)

THIS BID AWARD SHALL STAY IN EFFECT UNTIL DECEMBER 5, 2003.

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

NAME OF AGENT/DEALER

ABL OFFICE PRODUCTS & FURNITURE
 ADDRESS 40-15 OSER AVE
 HAUPPAUGE, NY 11788

CITY, STATE, ZIP CODE

ROCHELLE BERNSTEIN
 CONTACT PERSON

11/18/02
 DATE

DECEMBER 3, 2002

Adopted

TOWN OF RIVERHEAD

1229

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

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

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 with the Calverton Sewer District that are using the facility and that are not connected to the Riverhead Water District; and

WHEREAS, these properties were not assessed a sewer rent for tax year 2001-2002 although receiving services from the Calverton Sewer 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, and

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 2001-2002 and 2002-2003. 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 directed to send a certified copy of this resolution to Accounting Department, Board of Assessors, Tax Receiver, Frank Isler, Esq., and each of the users at the address listed on the attached Exhibit A.

THE VOTE

Sanders [X] Yes [] No Blass [X] Yes [] No
Densieski [X] Yes [X] No abstain Lull [X] Yes [] No
Kozakiewicz [X] Yes [] No

EXHIBIT A

<u>Tax Map #</u>	<u>Name</u>	<u>Bldg. #</u>	<u>Dollar Amount</u>
135.-1-7.31	R & J	07-36	\$12,013.51
135.-1-7.31	KAMCO	06-49	\$ 8,754.03
135.-1-7.31	KAMCO	06-15	\$ 8,579.42
135.-1-7.31	KAMCO	06-66	\$19,650.61
135.-1-7.14	FIRST FLIGHT	06-52	\$ 4,120.91
135.-1-7.14	FIRST FLIGHT	06-53	\$ 3,923.02
135.-1-7.14	FIRST FLIGHT	06-54	<u>\$ 3,923.02</u>
			<u>\$60,963.92</u>

12/3/02

Adopted

TOWN OF RIVERHEAD

Resolution # 1230

ADOPTS LOCAL LAW TO AMEND CHAPTER 64 ENTITLED, "FIRE PREVENTION" OF THE RIVERHEAD TOWN CODE (64-9)

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 64 of the Riverhead Town Code entitled, "Fire Prevention", once in the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 6th day of November, 2002 at 2:25 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

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

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Building Department; the Fire Marshal; the Planning Board; the Planning Department and the Board of Fire Commissioners.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 64 entitled "Fire Prevention" of the Riverhead Town Code at its regular meeting held on December 3, 2002 as follows:

**Chapter 64
Fire Prevention**

§ 64-9. Fire-Prevention permit fees.

C. Installation and Operational Fire-prevention Permit and Fees

K. Operational Permits required by Article XXI, Places of Assembly: ~~\$50 for the first 300 occupants and \$0.50 per occupant in excess thereof.~~ No fee.

Dated: Riverhead, New York
December 3, 2002

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

BARBARA GRATTAN, Town Clerk

- Overstrike represent deletion(s)
- Underscore represents addition(s)

Adopted

12/3/02

TOWN OF RIVERHEAD

Resolution # 1231

AMENDS RESOLUTION 1029

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

WHEREAS, Resolution # 1029 was adopted by this Town Board on October 1, 2002, appointing Jessica Serrana as a Volleyball Official which stated : effective December 2 2002 to and including May 1, 2003 to be paid at the rate of \$8.00 per game,

NOW, THEREFORE, BE IT RESOLVED, that Resolution # 1029 adopted October 1, 2002, appointing Jessica Serrana as a Volleyball Official to the Riverhead Recreation Department be changed to read: effective December 2, 2002 to and including May 1, 2003, to be paid at the rate of \$9.00 per game.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward a certified copy of this resolution to Jessica Serrana, the Recreation Department and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON UNANIMOUSLY ADOPTED

¹ Rec. Doris/ Amended Res. Jessica Serrana

December 3, 2002

TOWN OF RIVERHEAD

Resolution #1232

APPOINTS 35 DAY TEMPORARY
STUDENT INTERN

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

WHEREAS, it is beneficial to the Town to hire student interns to work cooperatively with individual Departments; and

WHEREAS, it is the desire of the Accounting Department to have a student intern appointed to work during the dates of December 23, 2002 through January 31, 2003 to complete various annual and year end projects.

NOW, THEREFORE, BE IT RESOLVED, that effective December 23, 2002, the Town Board hereby appoints Jennifer Velys to the position of Student Intern in the Accounting Department at the hourly rate of pay of \$9.50; and

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 1233

APPOINTS TEMPORARY CLERKS TO THE TAX RECEIVER'S OFFICE

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

WHEREAS, this Town Board recognizes the need to provide additional clerical personnel to the Office of the Receiver of Taxes to assist in the processing of tax money.

NOW, THEREFORE, BE IT RESOLVED, that Melissa Luce and Dillon Palmer be and are hereby appointed as temporary clerks effective December 19, 2002 through January 17, 2003 at an hourly rate of compensation of

- Melissa Luce \$9.50 per hour
Dillon Palmer \$9.50 per hour

and

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

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

TOWN OF RIVERHEADAUTHORIZATION TO DISCARD FIXED ASSETS2356
AdoptedRESOLUTION # 1234

COUNCILMAN LULL

_____ offered the following resolution, which was seconded
by COUNCILMAN DENNIS.

WHEREAS, broken equipment that has been salvaged for parts and is no longer usable; and

WHEREAS, the following departments have made recommendations to the Accounting Department that this equipment has no residual value and should be discarded.

NOW, THEREFORE BE IT RESOLVED that the Accounting Department is hereby authorized to discard the following items:

<u>Department</u>	<u>Tag #</u>	<u>Description</u>
Assessors	21876	Black desk lamp
Building	21346	Motorola Radio
Building	23854	Keyboard Drawer
Building	23852	Keyboard Drawer
Building	8025	Corner mirror aluminum trim
Community Development	1104	Executive Desk
Community Development	1248	5 Steel Shelves were @ Aquarium
Community Development	1249	5 Steel shelves were @ Aquarium
Community Development	22482	5 Drawer vertical file cabinet @ Grumman
Community Development	22626	5 Drawer vertical file cabinet @ Grumman
Community Development	4277	Formica Desk
Community Development	6274	8' Brown folding table was @ Aquarium
Council	23A	Metal bookcase w/glass door
Council	3902	Plastic Rug runners
Council	3903	Plastic Rug runners
Council	3904	Plastic Rug runners
Council	3950	Typewriter Table
Dog Warden	20781	Animal Scale
Dog Warden	23578	Small Single Door Trap
Dog Warden	23580	Large Single Door Trap
Dog Warden	23581	Small Single Door Trap
Dog Warden	23602	Rigid single Door Live Trap
Dog Warden	466	Office side chair w/ wooden arms
Dog Warden	6104	Office Chair
EDZ	23558	Hon Guest Chair
Accounting	20216	Floor Conditioner
Accounting	22667	Sharp Calculator
Accounting	20737	Monroe Calculator
Ambulance	10805B	Resuscitator Chiefs Car
Ambulance	10807	Table w/Walnut Green Top
Ambulance	21575	ID Maker
Ambulance	4728	Brown Vinyl Chair w/ Arms
Ambulance	5715	Lamp Burman Company
Ambulance	5798	Beige Lamp
Ambulance	7571	Cocktail Table

Ambulance	7639	Realistic Scanner	
Ambulance	10945	Washer/Dryer Unit	2357
Highway	1797	Hand Truck Yellow Wooden	
Highway	21068	Walter Snow Fighter, Truck	
Highway	22781	122L Husq Chainsaw	
Highway	22785	335 XOT Chainsaw	
Highway	3753	Letterson Econosign	
Highway	4078	Small Green nut Storage Cabinet	
Highway	4417	2 Ton Jack	
Highway	2706	Transmitter & Receiver in truck #75	
Highway	3030	Motorola radio hand held	
Highway	7171	Midland Radio Transmitter in WR	
Highway	6440	Midland Radio	
Highway	11A	1964 Walter snow fighter	
Highway	37B	Ravo 4000 Vacuum, Street Sweeper	
Highway	42	Ford 723 Backhoe Loader	
Highway	9300091	Circuit Tracer power finder	
JAB	5132	Polaroid "Sun" Camera	
JAB	8634	Panasonic TV/VCR	
JAB	7087	Tape Recorder	
JAB	5135	Slide Projector	
JAB	7272	Motorola Charger	
JAB	9294	Hand Held Radio	
JAB	9293	Answering Machine	
Municipal Garage	20716	Welder w/ Cart	
Municipal Garage	20778	Radio in Town ID 93	
Municipal Garage	21155	16' Fiberglass multi-purpose ladder	
Municipal Garage	7614	Service Jack	
Municipal Garage	7615	2 Ton Blue Jack	
Municipal Garage	20017	Cart Shuttle	
Planning	1041	Typewriter IBM Selectric III	
Planning	23244	Sanyo Voice activated recorder	
Planning	24673	5 Drawer legal Vertical File	
Planning	7913	3 Drawer Filing Cabinet	
Planning	8669	2 Drawer Filing Cabinet	
Recreation	10926	Mita Fax Machine	
Recreation	1924	Pool Table @ JCC	
Recreation	21732	Motorolla Pager	
Recreation	21737	Midland Mobile Radio	
Recreation	22052A	TV @ Teen Center	
Recreation	2241	Emergency Lighting Unit	
Recreation	4038	4' x 1' Table	
Recreation	4389	Grey/White Cart	
Recreation	5829	Video Control Center	
Recreation	5834	Phone Answering Machine	
Recreation	5853	Semi Automatic turn table	
Recreation	8034	Brown Couch w/ wooden arms	
Recreation	20430	Electronic slam shot basketball games	
Recreation	20431	Electronic slam shot basketball games	
Recreation	20432	ATF Power Jet Air Hockey Game	
Recreation	20433	ATF Power Jet Air Hockey Game	
Recreation	20595	Air Hockey Game	
Recreation	20596	Air Hockey Game	
Recreation	30D	Bicycle Rack @ JCC	
Recreation	46A	Silver Slide	

Recreation	7811	Bumper Pool Table	
Recreation	7812	Brown Ping Pong Table	2358
Recreation	7813	8ft Pool Table green felt	
Sanitation	50W8579	Wheel Loader Caterpillar	
Sewer/Scavenger Waste	10965	Hydraulic Jack 2 Ton	
Sewer/Scavenger Waste	21141	Hedge Trimmer 22" Electric	
Sewer/Scavenger Waste	22683	McClain 4 wheel edger	
Sewer/Scavenger Waste	22684	Compact portable sampler	
Sewer/Scavenger Waste	23586	John Deere Air Compressor	
Sewer/Scavenger Waste	5056	Bench Grinder	
Sewer/Scavenger Waste	5279	Heavy Duty Drill Press	
Sewer/Scavenger Waste	6519	AP 1329 Unisys Matrix Printer	
Sewer/Scavenger Waste	7239	Gas Mask w/Case	
Sewer/Scavenger Waste	7240	Gas Mask w/Case	
Sewer/Scavenger Waste	761	Room Air Conditioner	
Sewer/Scavenger Waste	776	7" HD Bench Grinder	
Sewer/Scavenger Waste	803	Valve Box Locator	
Sewer/Scavenger Waste	2128	Red Jack	
Seniors	1414	Hand Made American Flag	
Seniors	178	Brown Vinyl Chair	
Seniors	21015	Calculator	
Seniors	3125	Green Chair	
Seniors	5056	Bench Grinder	
Seniors	6025	30" Galaxy room fan	
Seniors	6583	Insulated Container	
Street Lighting	22007	Drill Bits	
Supervisor	20736	Typewriter Table	
Supervisor	21667	Blue Cushioned Wood frame Chair	
Supervisor	3200	Mobile Radio	
Supervisor	441	Rustic brown & chrome Table	
Supervisor	5510	Brown Wicker Side Chair	
Supervisor	7973	Projector Screen	
Supervisor	8688	File Cabinet lateral	
Supervisor	22239	Pitney Bowes Mail Machine	
Supervisor	2860	Legal size cabinet	
Town Board	22141	Swivel Office Chair	
Town Board	7978	Projector Screen	
Town Clerk	10796	Grey Executive chair	
Town Clerk	21173	Walnut Executive chair	
Town Clerk	6012	Idesco Camera	
Town Engineer	20903	Grey Steel containment Dike	
Town Engineer	7962	File Cabinet	
Justice Court	24473	Electric Stapler	
Tax Receiver	1068	Beige Wardrobe Cabinet	
Tax Receiver	1073	8' Formica Table	
Tax Receiver	1076	Painted Yellow Storage Cabinet	
Tax Receiver	21919	File Cabinet	
Tax Receiver	4877	Little Rolodex	
Building & Grounds	20289	32 633 Battery Charger	
Building & Grounds	20319	John Deere Mower	
Building & Grounds	20351	Portable Radio w/Charger Base	
Building & Grounds	20414	Tool Kit	
Building & Grounds	20877	Jig Saw	
Building & Grounds	21544	Sears Craftsman Gold Lawnmower	
Building & Grounds	21685	145B John Deere Walk Behind Mower	

Building & Grounds	3492	Motorola UHF Hand Held	
Building & Grounds	180A4944	1 1/4 Circular Saw	2359
Building & Grounds	8089	Sanyo Air Conditioner	
Building & Grounds	92000244	Gas Trimmer	
Police Department	10052	Credenza Sliding Doors	
Police Department	1202	Grey 6' Storage Cabinet	
Police Department	20847	Heavy Duty Task Chair	
Police Department	21250	CPF-AL Battery Charger	
Police Department	4695	Polaroid 360 Camera	
Police Department	4723	Beige File Cabinet	
Police Department	4756	Brown Formica Table Top 4 x 2	
Police Department	9044	White 6 Shelf bookcase	
Police Department	9049	Grey Shelving Unit	
Police Department	920	Green Vinyl Swivel Chair	
Police Department	92000759	FCC Rules for mobile radios	
Police Department	92000003	Misc. Equipment Manual N500	
Police Department	21538	Panasonic KX-E3000 Typewriter	
Police Department	21263	Office Chair executive high back chair	
Police Department	21266	Office Chair executive high back chair	
Police Department	9032	Camera mugshot	
Police Department/CRU	20816	Sunpak CV300 Video Light	
Police Department/CRU	21714	Ultrak B/W CCD Board Video Camera	
Police Department/CRU	23067	Canon Snappy LX11	
Accounting	22866	15' Monitor	
Accounting	22813	Dot Matrix Printer	
Accounting	22958	UPS	
Accounting	22961	UPS	
Accounting	23459	Keyboard	
Accounting	23457	Keyboard	
Accounting	21517	Keyboard	
Accounting	21953	Keyboard	
Accounting	21974	T-27	
Accounting	20601	Virtual Disk Drive	
Accounting	7872	Virtual Tape Drive	
Accounting	20945	Virtual Disk Drive	
Accounting	20862	CPU	
Accounting	9306	Dot Matrix Printer	
Accounting	22635	UPS	
Accounting	9306	Dot Matrix Printer	
Accounting	22367	Keyboard	
Accounting	21827	Keyboard	
Accounting	22282	Monitor	
Accounting	21897	Monitor	
Accounting	23682	Keyboard	

THE VOTE

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

Adopted

December 3, 2002

TOWN OF RIVERHEADResolution # 1235

CLASSIFIES ACTION AND DECLARES LEAD AGENCY
ON SPECIAL PERMIT OF KKNY, LLC
(Krispy Kreme, Riverhead Centre)
AND REFERS PETITION TO THE PLANNING BOARD

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from John J. Lundy on behalf of KKNY, LLC as authorized agent to Riverhead Centre, LLC, pursuant to Article XXVIA and Section 108-34 A.(12) of the Riverhead Town Code, to construct a 4,558sq.ft. donut store with drive through and related site improvements as a free standing component of an approved shopping center currently building out and located on a 49.7ac. parcel zoned Industrial A and Business B; such property more particularly described as SCTM 0600-101-2-11.1, 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 recommending that a negative declaration of significance be rendered, 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 KKNY, LLC 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
Densleski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Not Adopted²³⁶³

December 3rd, 2002

TOWN OF RIVERHEAD

Resolution # 1236

APPROVES SITE PLAN OF JOHN WESLEY VILLAGE - PHASE III

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

WHEREAS, a site plan and elevations were submitted by John Wesley Village III, LLP, for construction of a third phase (section) to an existing senior housing development, located at Middle Road, Riverhead, New York 11901, New York, known and designated as Suffolk County Tax Map Number 0600-82-2-4.7 and

WHEREAS, the Planning Department has reviewed the site plan dated December 14th, 2001, as prepared by Kevin P. Walsh, P.E., and elevations dated March 9th, 2001, as prepared by Gary J. Bruno, R.A., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

WHEREAS, in its review of the petition, the Town Board has identified the need to mitigate adverse vehicle traffic impacts associated with the project; 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 35101 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 John Wesley Village III, LP, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Type I A pursuant to 6NYCRR Part 617.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by John Wesley Village III, LLP, for construction of a third phase (section) to an existing senior housing development, located at Middle Road, Riverhead, New York 11901, New York, site plan dated December 14th, 2001, as prepared by Kevin P. Walsh, P.E., and elevations dated March 9th, 2001, as prepared by Gary J. Bruno, R.A., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

- 9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, John Wesley Village III, LLP hereby authorizes and consents to the Town of Riverhead to enter premises at Middle Road, Riverhead, New York 11901, 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 no building permit shall issue prior to the applicant making funds available to the Town of Riverhead in the amount of \$150,000.00 in order to mitigate identified adverse motor vehicle traffic impacts upon Middle Road; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Jonathan Brown, Esq., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York 11901, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

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

alstein

THE RESOLUTION WAS NOT
 THEREUPON ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2002, made by John Wesley Village III, LLP, c/o Benjamin Development Company, residing at 377 Oak Street, Garden City, New York 11530, 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, John Wesley Village III, LP hereby authorizes and consents to the Town of Riverhead to enter premises at Middle Road, Riverhead, New York 11901, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(D) 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.

John Wesley Village III, LLP

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

December 3rd, 2002

Adopted

Town of Riverhead
Dated 12/3/2002
Resolution # 1237

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING – SPECIAL PERMIT PETION OF PETER SOULLAS (TWO FAMILY DWELLING)

COUNCILWOMAN SANDERS offered

resolution, which was seconded by COUNCILMAN DENSLESKI.

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition application made by Peter Soullas pursuant to Section 108-3 and 108-21- B (3) of the Riverhead Zoning Ordinance to locate a two family dwelling within an existing accessory structure located on a 1.9 acre parcel lying within the Agriculture "A" Zoning Use District; such real property more particularly described as Suffolk County Tax Map No. 0600-009-02-003.2; and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation as required by Town Code; and

WHEREAS, the Town Board desires to hold a pubic hearing upon the special permit petition at this time.

NOW, THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the following Notice of Public Hearing.

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

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of January 2003 at 7:05 p.m. at Riverhead Town Hall, 200 Howell Avenue, New York to consider the Special Permit Petition of Peter Soullas to locate a two family dwelling within an existing accessory structure located on a 1.9 acre parcel lying on real property located at 146 Sound Avenue, Riverhead, New York; such real property more particularly described as Suffolk County Tax Map No. 0600-9-2-3.2.

DATED: December 3rd, 2002
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Adopted

December 3, 2002

TOWN OF RIVERHEAD

Resolution # 1238

**ACCEPTS FINAL ENVIRONMENTAL IMPACT STATEMENT OF
RIVERHEAD MARQUEE LLP AND AUTHORIZES PUBLICATION OF
NOTICE OF PUBLIC HEARING**

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

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition of Riverhead Marquee, LLP to allow the construction of a multi-indoor screen theater and two (2) restaurants upon real property located at CR 58, Riverhead such real property more particularly described as Suffolk County Tax Map Number 0600-101-1-3 and 0600-119-1-6, and

WHEREAS, the Riverhead Town Board by resolution No. 845 of 2002 did accept the Draft Environmental Impact Statement prepared in connection with the petitions and did further hold a public hearing upon the Draft on the 29th day of August, 2002, and

WHEREAS, the applicant has submitted to the Town Board a Final Environmental Impact Statement as prepared by Nelson, Pope and Voorhis and dated September, 2002, and

WHEREAS, the Planning Department has reviewed the subject Final Environmental Impact Statement and has indicated that the document addresses the significant commentary made upon the Draft EIS by the Lead Agency and involved agencies and does so at a level of detail as to allow the preparation of a Findings Statement pursuant to 6 NYCRR Part 617, and, and

WHEREAS, the Town Board has carefully considered the contents of the Final Environmental Impact Statement, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board, pursuant to 6 NYCRR Part 617.9, hereby determines that the Final Environmental Impact Statement submitted in connection with the special permit petitions of the Riverhead Marquee, LLP is complete as to its scope and content and is considered adequate and accurate, and

BE IT FURTHER

RESOLVED, that the Riverhead Town Board hereby accepts the subject Final Environmental Impact Statement as prepared by Nelson, Pope and Voorhis and dated September, 2002 and submitted in connection with the special permit petitions of the Riverhead Marquee, LLP, and

BE IT FURTHER

RESOLVED, that the Planning Department be directed to file those notices of completion as prescribed by 6NYCRR Part 617.12 and to properly circulate such FEIS, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded to Stuart Stein, Esq. as attorney for the applicant, Planning Department and Town Attorney, and

BE IT FURTHER

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

alstein

THE VOTE

Sanders Yes No Blass Yes No
Densleki Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION ~~WAS~~ WAS NOT _____
THEREUPON _____ ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of January, 2003 at 7:10 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special permit petition of Riverhead Marquee, LLP to allow the construction of a multi-screen indoor theater and two (2) restaurants upon real property located at Route 58, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel Number 0600-101-1-3 and 0600-119-1-6.

DATED: December 3, 2002
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

December 3, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1239

**AUTHORIZES THE PLACEMENT OF RED
RIBBONS AND BUMPER STICKERS IN
SUPPORT OF MADD'S HOLIDAY ANTI-DRUNK
DRIVING CAMPAIGN ON TOWN VEHICLES**

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

WHEREAS, statistics from the Suffolk County STOP DWI program show that drunk driving incidents and fatalities increase during the holiday season, between Thanksgiving and New Years Day, resulting in more than 1,500 deaths nationwide;

WHEREAS, Mothers Against Drunk Driving (MADD) Long Island have collaborated with the Huntington Coach Corporation for the creation of bumper stickers to discourage drunk driving during the holiday season. The message on the bumper sticker is as follows: "STOP. Children . . . the best reason not to drink and drive." These bumper stickers, together with red ribbons, are part of an effective public education campaign on the dangers of drinking and driving; and;

WHEREAS, the Town Board and Superintendent of Highways would like to participate in this effective public education campaign on the dangers of drinking and driving by placing the bumper stickers and ribbons on the Town of Riverhead's fleet of 120 vehicles and the Highway Department's fleet of 85 vehicles, in an effort to enhance the MADD Long Island annual red ribbon campaign within the borders of the Town; and

WHEREAS, authorizing the placing of bumper stickers on vehicles is not an action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the placement of bumper stickers, and where possible, red ribbons on all Town of Riverhead vehicles for the period December 3, 2002 through and including January 1, 2003 and Town of Riverhead will make these materials available to Town residents at the information desk of Town Hall.

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

33 Walt Whitman Road, Suite 235, Huntington Station, NY 11746, Supervisor's Office and all Department Heads and Elected Officials.

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

12/3/02

TOWN OF RIVERHEAD

Resolution # 1249

2375
Adopted

AUTHORIZING SUPERVISOR TO SIGN POSSESSION AGREEMENT IN CONNECTION WITH THE TOWN'S ACQUISITION THROUGH CONDEMNATION OF 210 COURT STREET, SCTM 0600-128-03-010, RIVERHEAD, NEW YORK

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

WHEREAS, the Town Board, by Resolution # 972, dated September 18, 2001, determined to acquire the parcel located at 210 Court Street, Riverhead, New York, reputed owner, CLUBHOUSE OF SUFFOLK, INC., Suffolk County Tax Map 0600-128-03-010, and

WHEREAS, this acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment; and

WHEREAS, the Town has served and filed its petition under the Eminent Domain Procedure Law to have title vest in the Town; and

WHEREAS, the condemnee has requested that it be permitted to remain in possession of the property until April 30, 2003; and

WHEREAS, the Town is will to accede to that request provided that the condemnee does not oppose the Town's petition to vest title;

NOW BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute on behalf of the Town the Stipulation ; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP.; the Town Attorney, and Andrea Lohneiss, Director of the Community Development Agency.

THE VOTE

Sanders ✓ Yes ___ No ___ Blass ✓ Yes ___ No ___
 Densleski ✓ Yes ___ No ___ Lull ✓ Yes ___ No ___
 Kozakiewicz ✓ Yes ___ No ___

THE RESOLUTION WAS NOT ADOPTED

12/03/02

STATUS Adopted**TOWN OF RIVERHEAD****Resolution # 1241****APPOINTS MEMBERS OF THE
RIVERHEAD INCUBATOR FOR THE ARTS (RIFTA)****COUNCILMAN LULL**

offered the following resolution,

which was seconded by

COUNCILWOMAN BLASS

WHEREAS, On November 6, 2002, the Town of Riverhead established the Riverhead Incubator For The Arts (RIFTA); and

WHEREAS, The Town Board wishes to create an advisory council to oversee RIFTA activities; and

NOW, THEREFORE BE IT RESOLVED, That the Town Board hereby establishes the Riverhead Incubator For The Arts (RIFTA) advisory council to include a representative from the Town Attorney's Office, The Accounting Department, a member of the Riverhead Business Improvement District, East End Arts Council, the Town Board and the Supervisor's Office.

BE IT FURTHER, RESOLVED, That the RIFTA advisory council report back to the Town Board of the Town of Riverhead no later than January 17, 2003, with a draft of rules and procedures for RIFTA participants; and

BE IT FURTHER, RESOLVED, That the Town Clerk of the Town of Riverhead be and is hereby directed to forward a certified copy of this resolution to the members of the Riverhead Incubator For The Arts (RIFTA) Advisory Council: the Town Attorney's Offices and Accounting

department, Riverhead Business Improvement District, East End Arts Council, Councilman James Lull, and Joey Mac Lellan Executive Assistant to the Supervisor.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

COUNCILWOMAN BLASS OFFERED TO AMEND THE RESOLUTION, WHICH WAS SECONDED BY COUNCILWOMAN SANDERS.

ALL MEMBERS IN FAVOR OF AMENDING THE RESOLUTION.

Adopted

December 3, 2002

TOWN OF RIVERHEAD

Resolution # 1242

Establishes Riverhead Town Department of Vehicle Repairs & Maintenance Services (Municipal Garage)

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

WHEREAS, The Municipal Garage Services for the Town of Riverhead are currently administered through the Town's Office of Accounting; and

WHEREAS, The administration of the services provided to each of the Town's separate departments for vehicular repairs or improvements by the Municipal Garage is a shared Town service function; and

WHEREAS, The Town Board wishes to establish a Department of Vehicle Repair and Maintenance Services to be administered by the Supervisor, assisted by James Bugdin and Richard Warner and a Town Board Liaison.

NOW, THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead hereby establishes a Department of Vehicle Repair and Maintenance Services; and

BE IT FURTHER RESOLVED, Such department shall be administered by the Supervisor with assistance from James Bugdin and Richard Warner and a Town Board Liaison; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Supervisor's Office, the Accounting Department, and the Department of Vehicle Repair and Maintenance Services (Municipal Garage).

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

RESOLUTION # 1243 ABSTRACT #47-02 NOVEMBER 21, 2002 (TB 12/03/02)

COUNCILWOMAN SANDERS		offered the following Resolution which was seconded by		
COUNCILMAN LULL				
FUND NAME		CD- 11/15/02	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 3,900,000.00	\$ 71,195.92	\$ 3,971,195.92
POLICE ATHLETIC LEAGUE	004	\$ 7,500.00	\$ 160.00	\$ 7,660.00
TEEN CENTER	005	\$ 13,500.00		\$ 13,500.00
RECREATION PROGRAM	006	\$ 12,000.00	\$ 2,415.83	\$ 14,415.83
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ 1,200.00	\$ -	\$ 1,200.00
CHILD CARE CENTER BUILDING FUND	009	\$ 47,000.00	\$ 200.00	\$ 47,200.00
AG-FEST COMMITTEE FUND	021	\$ 2,500.00	\$ -	\$ 2,500.00
HUMAN SERVICES FUND	022	\$ -	\$ -	\$ -
TOWN BD SPECIAL PROGRAM FND	024	\$ 250,000.00	\$ -	\$ 250,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ 15,000.00	\$ -	\$ 15,000.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ 20,000.00	\$ 4,310.00	\$ 24,310.00
HIGHWAY	111	\$ 150,000.00	\$ 8,317.14	\$ 158,317.14
WATER	112	\$ 2,000,000.00	\$ 43,531.63	\$ 2,043,531.63
REPAIR & MAINTENANCE	113	\$ 950,000.00	\$ -	\$ 950,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 900,000.00	\$ 23,089.97	\$ 923,089.97
REFUSE & GARBAGE COLLECTION	115	\$ 480,000.00	\$ 6,915.38	\$ 486,915.38
STREET LIGHTING	110	\$ 350,000.00	\$ 1,637.72	\$ 351,637.72
PUBLIC PARKING	117	\$ 85,000.00	\$ 268.84	\$ 85,268.84
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ -	\$ -
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 230,000.00	\$ 96,475.09	\$ 326,475.09
CALVERTON SEWER DISTRICT	124	\$ 40,000.00	\$ 2,397.70	\$ 42,397.70
RIVERHEAD SCAV WASTE DISTRICT	128	\$ 200,000.00	\$ 12,242.02	\$ 212,242.02
WORKER'S COMPENSATION FUND	173	\$ 1,050,000.00	\$ 3,915.96	\$ 1,053,915.96
RISK RETENTION FUND	175	\$ 75,000.00	\$ 2,429.75	\$ 77,429.75
UNEMPLOYMENT INSURANCE FUND	176	\$ 103,500.00	\$ -	\$ 103,500.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 865.88	\$ 865.88
URBAN DEVEL CORP WORKING RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 1,500.00	\$ -	\$ 1,500.00
SEWER DISTRICT DEBT	382	\$ 20,000.00	\$ -	\$ 20,000.00
WATER DEBT	383	\$ 550,000.00	\$ -	\$ 550,000.00
GENERAL FUND DEBT SERVICE	384	\$ 8,600,000.00	\$ -	\$ 8,600,000.00
SCAVENGER WASTE DEBT	385	\$ 7,500.00	\$ -	\$ 7,500.00
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 39,599.75	\$ 39,599.75
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMP	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ 5,000.00	\$ 80.64	\$ 5,080.64
SENIORS HELPING SENIORS	453	\$ -	\$ 72.58	\$ 72.58
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 400,000.00	\$ 6,525.87	\$ 406,525.87
MUNICIPAL GARAGE	626	\$ 180,000.00	\$ 4,301.29	\$ 184,301.29
TRUST & AGENCY	735	\$ -	\$ 4,121.92	\$ 4,121.92
SPECIAL TRUST	736	\$ 500,000.00	\$ 350.00	\$ 500,350.00
COMMUNITY PRESERVATION FUND	737	\$ 4,100,000.00	\$ -	\$ 4,100,000.00
CDA-CALVERTON	914	\$ 3,950,000.00	\$ -	\$ 3,950,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ 100,000.00	\$ 2,105.72	\$ 102,105.72
JOINT SCAVENGER WASTE	918	\$ 185,000.00	\$ -	\$ 185,000.00
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 29,481,200.00	\$ 337,526.70	\$ 29,818,726.70

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

COUNCILWOMAN SANDERS
COUNCILMAN LULL

offered the following Resolution which was seconded by

2380
Adopted

FUND NAME		CD NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 699,952.05	\$ 699,952.05
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 1,512.81	\$ 1,512.81
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
O.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
HUMAN SERVICES FUND	022	\$ -	\$ -	\$ -
TOWN BD SPECIAL PROGRAM FND	024	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 2,595.14	\$ 2,595.14
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ 603.96	\$ 603.96
HIGHWAY	111	\$ -	\$ 87,681.38	\$ 87,681.38
WATER	112	\$ -	\$ 51,884.97	\$ 51,884.97
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 27,227.70	\$ 27,227.70
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 152,362.32	\$ 152,362.32
STREET LIGHTING	116	\$ -	\$ 7,120.04	\$ 7,120.04
PUBLIC PARKING	117	\$ -	\$ 3,550.38	\$ 3,550.38
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 5,068.87	\$ 5,068.87
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ -	\$ -
CALVERTON SEWER DISTRICT	124	\$ -	\$ -	\$ -
RIVERHEAD SCAV WASTE DISTRICT	128	\$ -	\$ 10,850.20	\$ 10,850.20
WORKER'S COMPENSATION FUND	173	\$ -	\$ 3,671.64	\$ 3,671.64
RISK RETENTION FUND	175	\$ -	\$ 45,244.91	\$ 45,244.91
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 1,239.57	\$ 1,239.57
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 86,619.59	\$ 86,619.59
EIGHT HUNDRED SERIES	409	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,980.94	\$ 1,980.94
SENIORS HELPING SENIORS	453	\$ -	\$ 1,931.12	\$ 1,931.12
EISEP	454	\$ -	\$ 893.98	\$ 893.98
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 615.21	\$ 615.21
MUNICIPAL GARAGE	626	\$ -	\$ 16,781.26	\$ 16,781.26
TRUST & AGENCY	735	\$ -	\$ 605,410.05	\$ 605,410.05
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ -	\$ -
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 1,814,798.09	\$ 1,814,798.09

THE VOTE
 Sanders Yes No Bless Yes No
 Denicolo Yes No Lull Yes No
 K... Yes No
 THE RECORD WAS NOT...
 THE... PTED

12/03/02

2381

Adopted

TOWN OF RIVERHEAD

Resolution # 1244

EXTENDS THE PROBATIONARY PERIOD OF TOWN EMPLOYEE

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

WHEREAS, a certain Town employee's probationary employment period concludes on December 3, 2002, and

WHEREAS, the Town Board wishes to extend that employee's probationary period by the number of sick days the employee utilized during the probationary period,

NOW, THEREFORE BE IT

RESOLVED, that the probationary period of the said Town employee is extended from December 3, 2002 through December 6, 2002, and be it further

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

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

12/3/02

Town of Riverhead

Resolution # 1245

Proposes Amendment to Local Law No. 108-200 to Modify Boundaries of Riverhead/Suffolk County Empire Zone

COUNCILMAN DENSIESKO

offered the following resolution,

COUNCILMAN LULL

which was seconded by _____

WHEREAS, by Local Law 108-200, the Riverhead Town Board authorized a joint application with the County of Suffolk for the designation of an Empire Zone relative to certain lands within the Calverton Enterprise Park, Riverhead, NY; and

WHEREAS, the County of Suffolk and the Town of Riverhead received Empire Zone approval from the State of New York in 1998; and

WHEREAS, it is the desire of this Town Board to authorize a joint application with the County of Suffolk for revision of the Empire Zone at Calverton to transfer 61 acres of said site to an area within downtown Riverhead co terminus with the boundary of the Business Improvement District and including specifically the East Main Street Urban Renewal Area and the Railroad Street Urban Renewal Area, both target areas for revitalization and redevelopment, and the further transfer of 139 acres within the Planned Industrial Park at the Calverton Enterprise Park to further encourage industrial development at this former military facility; and

WHEREAS, the proposed transfer of said acreage is consistent with both the application for Economic Development Zone ("Empire Zone") designation, dated September 17, 1997 and the Development Plan, adopted by the Zone Board on August 23, 2001, the purpose of which is to set forth the economic development goals of the town and to guide the allocation of acreage in the future, providing the basis for Empire Zone boundary amendments; and

WHEREAS, in order to achieve the aforementioned transfer, it is the desire of this Town Board to reallocate acreage from the following areas:

1. 100 acres from the runway surface and taxi-way of the 7000' runway;
2. 4.54 and 48.89 acres owned by the US Navy;
3. 14.57 acres comprising a portion of the proposed sewage treatment plant site;
4. 32 acres of undesignated Empire Zone acreage,

for a total transfer of 200 acres; and

WHEREAS, the Town Board desires to encourage revitalization in the Riverside area of the Town of Southampton and wishes to pursue reallocation of acreage to support development at the "Catwalk" project site at such time as the proposed development demonstrates an ability to meet wastewater requirements with on-site improvements, not requiring connection to the Riverhead Sewage Treatment Plant, and approved by the Suffolk County Department of Health Services; and

WHEREAS, this condition does not negate the prior commitment of the Town of Southampton to provide financial support for the administration of the Empire Zone at such time as it is extended to the Riverside parcel, nor the commitment of Suffolk County as a joint applicant to the financial support of the administration of the zone program.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes and directs the Zone Coordinator to prepare a modified boundary amendment application for consideration by the Zone Administrative Board, incorporating the above conditions and allocations; and

BE IT FURTHER RESOLVED, Town Clerk is hereby authorized to forward a certified copy of this resolution to the Town Supervisor, Zone Administrative Board Chairperson, Zone Coordinator, Zone Administrative Board, Town Attorney, and CDA Director.

THE VOTE

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

THE RESOLUTION WAS **WAS NOT** ___

THEREUPON DULY ADOPTED