

**TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor**

December 29TH , 2004

**Edward Densieski, Councilman
George Bartunek, 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
James Janecek
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

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

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
COMMUNITY DEVELOPMENT AGENCY MEETING:

- #21** A Resolution Designating Pike Realty Company, LLC as a qualified and eligible sponsor for the acquisition and restoration of the Suffolk Theater on East Main Street in Downtown Riverhead and Authorizing the Sale by the Agency of the Suffolk Theater to Pike Realty Company, LLC for Redevelopment as a Performing Arts Center Consistent with the Goals and Objectives of the East Main Street Urban Renewal Plan.

REGULAR TOWN BOARD MEETING:

- #1188 Approves Site Plan of Verderber Nursery
- #1189 Community Preservation Fund Budget Adjustment
- #1190 Approves the Attendance at Empire State Development Zone Conference
- #1191 Recreation Program Fund Budget Adjustment
- #1192 Highway Fund Budget Adjustment
- #1193 Empire Zone Fund Budget Adjustment
- #1194 Business Improvement District Budget Adjustment
- #1195 Sewer District Service Budget Adjustment
- #1196 Workers Compensation Fund Budget Adjustment
- #1197 Municipal Garage Budget Adjustment
- #1198 Refuse & Garbage District Budget Adjustment
- #1199 Riverhead Sewer District Budget Adjustment
- #1200 East Creek Docking Facility Budget Adjustment
- #1201 Street Lighting District Budget Adjustment
- #1202 Public Parking District Budget Adjustment
- #1203 Ambulance District Budget Adjustment

- #1204 Water District Budget Adjustment
- #1205 Scavenger Waste District Budget Adjustment
- #1206 Calverton Sewer District Budget Adjustment
- #1207 General Fund Budget Adjustment
- #1208 Extends Contract with Arthur J. Gallagher & Co.-
Vericlaim and Triad Group
- #1209 Sets Adult Day Care Fees
- #1210 Adopts a Local Law to Amend Chapter 108 of the
Riverhead Town Code Entitled, "Zoning" of the
Riverhead Town Code (XXXXIII Planned Industrial Park
(PIP) District (Section 108-230)
- #1211 Water District Debt Service Budget Adjustment
- #1212 Authorization to Publish Advertisement for Meat &
Poultry
- #1213 Authorization to Publish Advertisement for Janitorial
Supplies
- #1214 Authorization to Publish Bid for Food
- #1215 Adopts a Local Law to Amend Chapter 108 Entitled,
"Zoning" of the Riverhead Town Code (Riverfront
Corridor Zoning Use District)
- #1216 A Resolution Authorizing the Issuance of \$150,000
Serial Bonds of the Town of Riverhead, Suffolk County,
New York, to Pay the Cost of the Reconstruction of the
Water Conduit Under the Upper Mills Dam
- #1217 Extends Bid Contract for Office Supplies
- #1218 Pays Bills

Adopted

12/29/04

TOWN OF RIVERHEAD

COMMUNITY DEVELOPMENT AGENCY

Resolution # 21

A RESOLUTION DESIGNATING PIKE REALTY COMPANY, LLC AS A QUALIFIED AND ELIGIBLE SPONSOR FOR THE ACQUISITION AND RESTORATION OF THE SUFFOLK THEATRE ON EAST MAIN STREET IN DOWNTOWN RIVERHEAD AND AUTHORIZING THE SALE BY THE AGENCY OF THE SUFFOLK THEATRE TO PIKE REALTY COMPANY, LLC FOR REDEVELOPMENT AS A PERFORMING ARTS CENTER CONSISTENT WITH THE GOALS AND OBJECTIVES OF THE EAST MAIN STREET URBAN RENEWAL PLAN

Member **COUNCILWOMAN BLASS** offered the following resolution,

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

WHEREAS, the Town of Riverhead Community Development Agency (the "Agency") is the owner of the Suffolk Theatre located on the north side of East Main Street, Riverhead, New York said property being more particularly bounded and described on "Schedule A" annexed hereto and made a part hereof, (the "Premises"); and

WHEREAS, there has been submitted to the Agency a proposal for, and the Agency is considering, (i) designating Pike Realty Company, LLC the "qualified and eligible sponsor" (the "Sponsor"), pursuant to Section 507(2)(c) and (d) of the General Municipal Law and in accordance with the established rules and procedures provided by the Agency, for the redevelopment of the Premises as a Performing Arts Center consistent with the purposes of the Urban Renewal Plan adopted by the governing board of the Agency on October 19, 1993; and (ii) selling the Premises, pursuant to Sections 507(2)(d), 556(2) and 968(b) of the General Municipal Law, to Pike Realty Company, LLC pursuant to a certain Agreement of Sale by and between the Agency and Pike Realty Company, LLC, a draft of which Agreement of Sale is on file in the Office of the Town Clerk of the Town of Riverhead and is available for public inspection during regular business hours (the "Agreement of Sale"), for \$707,000 for redevelopment by Pike Realty Company, LLC as a performing arts center consistent with the goals and objectives of the Urban Renewal Plan for the East Main Street Improvement Area by encouraging the restoration, rehabilitation and development of a structure that will enhance the physical appearance of the Town, stimulate economic development and promote tourist related activities within the East Main Street Improvement Area; and

WHEREAS, Sections 556(2), 507(2)(c) and (d) and 968(b) of the General Municipal Law require that a public hearing, following at least ten (10) days public notice, be held by the

Agency on the question of designating Pike Realty Company, LLC the Sponsor for the redevelopment of the Premises and selling said Premises to Pike Realty Company, LLC; and

WHEREAS, the Agency, pursuant to Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder by the State Department of Environmental Conservation ("SEQRA"), declared itself "lead agency," by Resolution #949 dated October 19, 2004 for the sale of the Premises to Pike Realty Company, LLC, determined such sale of the Premises to be an Unlisted Action pursuant to SEQRA, caused to be prepared therefore an Environmental Assessment Form pursuant to SEQRA and determined that such sale of the Premises is without significant adverse impacts to either the natural or social environment and that an Environmental Impact Statement need not be prepared pursuant to SEQRA; and

WHEREAS, on November 3, 2004, the Agency duly held said public hearing on the designation of Pike Realty Company, LLC as Sponsor for the redevelopment of the Premises and the sale of the Premises by the Agency to Pike Realty Company, LLC, as Sponsor, after the requisite public notice; and

WHEREAS, a majority of the Town Board of the Town of Riverhead, acting as Members of the Agency, attended such public hearing;

NOW THEREFORE, BE IT RESOLVED, by the Members of the Agency, as follows:

Section 1. Based upon the public hearing held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York in said Town on November 3, 2004 at 2:15 P.M., Prevailing Time, and upon all supplemental documentation and information received by the Agency on the question of designating Pike Realty Company, LLC Pike Realty Company, LLC the Sponsor for the redevelopment of the Premises and the sale of the Premises by the Agency to Pike Realty Company, LLC, it is hereby determined to designate Pike Realty Company, LLC the Sponsor pursuant to Section 507(2)(d) of the General Municipal Law for the redevelopment of the Premises.

Section 2. The form and substance of the Agreement of Sale (in substantially the form presented at this meeting) are hereby approved.

Section 3. Based upon the public hearing held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York in said Town on November 3, 2004 at 2:15 P.M., Prevailing Time, and upon all supplemental documentation and information received by the Agency on the question of designating Pike Realty Company, LLC the Sponsor for the redevelopment of the Premises and the sale of the Premises by the Agency to Pike Realty Company, LLC the sale of the Premises by the Agency to Pike Realty Company, LLC is hereby authorized in accordance with Section 507(2)(d), 556(2) and 968(b) of the General Municipal Law and in accordance with the terms of the Agreement of Sale.

Section 4. The Chairman of the Agency is hereby authorized, on behalf of the Agency, to execute and deliver the Agreement of Sale and to execute and deliver such other documents and certificates, including a deed to the Premises, as may be necessary or convenient to properly effectuate the sale of the Premises by the Agency to Pike Realty Company, LLC in accordance with this Resolution and the Agreement of Sale and the Secretary of the Agency is hereby authorized to affix the seal of the Agency thereto and to attest the same, where necessary.

Section 5. The Chairman of the Agency is hereby authorized and directed to distribute copies of this Resolution to Pike Realty Company, LLC and to do such further things and perform such acts as may be necessary or convenient to implement the provisions of this Resolution and the Agreement of Sale.

Section 6. This Resolution shall take effect immediately.

The Vote:

Member Bartunek	<u>Y</u>
Member Sanders	<u>Y</u>
Member Blass	<u>Y</u>
Member Densieski	<u>Y</u>
Chairman Cardinale	<u>Y</u>

THE VOTE

Bartunek	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	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
Cardinale	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no					

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

SCHEDULE A

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Riverhead, Town of Riverhead, County of Suffolk and The State of New York, bounded and described as follows:

BEGINNING at the southeast corner of the property about to be described, said point being 235.45 feet westerly from the intersection formed by the westerly side of East Avenue and the northerly side of East Main Street (S.R. 25);

THENCE running North 77 degrees 31 minutes 00 seconds West, 69.68 feet westerly along the northerly side of East Main Street (S.R. 25) to a point and land now or formerly of John L. Braider;

THENCE running North 14 degrees 10 minutes 10 seconds East, 163.00 feet to a point;

THENCE running North 75 degrees 48 minutes 41 seconds West, 32.71 feet to a point;

THENCE running North 12 degrees 24 minutes 15 seconds East, 78.04 feet to a point;

THENCE running South 75 degrees 48 minutes 41 seconds East, 95.21 feet to a point;

THENCE running South 14 degrees 11 minutes 19 seconds West, 46.08 feet to a point;

THENCE running South 75 degrees 33 minutes 14 seconds East, 12.03 feet to a point;

THENCE running South 14 degrees 25 minutes 00 seconds West, 27.11 feet to a point;

THENCE running South 81 degrees 32 minutes 30 seconds East, 0.08 feet to a point;

THENCE running South 14 degrees 25 minutes 00 seconds West, 165.69 feet to the point and place of BEGINNING.

Adopted

December 29th, 2004

TOWN OF RIVERHEAD

Resolution # 1188

APPROVES SITE PLAN OF VERDERBER NURSERY

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

WHEREAS, by Resolution #451, dated May 1st, 2001, the Riverhead Town Board did approve the site plan of VerDerBer Nursery, for construction of a 1,024 sq. ft. addition to an existing nursery, upon real property located at New York State 25, Aquebogue, New York 11931, such real property more particularly described as Suffolk County Tax Map Number 0600-85-3-67, and

WHEREAS, the petitioner has submitted an amended site plan to change the elevations, window schedule and door schedule, and

WHEREAS, the Planning Department has reviewed such amendment and recommended the approval of such amended site plan for VerDerBer Nursery, and

WHEREAS, this Board has reviewed the modification aforementioned, and

WHEREAS, the site plan amendment fee in the amount of \$500.00, as required by Section 108-131 B (3) has been received and deposited as per receipt number 2004 - 1210 of the office of the Financial Administrator of the Town of Riverhead, and

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead approves the amended site plan as prepared by Kathryn Fee, R.A. and dated October 21, 2003, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to John VerDerBer, PO Box 2265, 359 Main Road, Aquebogue, New York 11931, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

Planning Dept.

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Adopted

DECEMBER 29, 2004

TOWN OF RIVERHEAD

COMMUNITY PRESERVATION FUND

BUDGET ADJUSTMENT

RESOLUTION # 1189

COUNCILMAN DENSIECKI

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>
737.082170.420000	LAND TRANSFER TAXES (2%)	\$1,887,100	
737.019500.511500	PERSONAL SERV.		\$ 44,500
737.019500.524000	EQUIPMENT		3,000
737.019500.543900	LAND PRESERVATION CONSULTANT		75,000
737.019500.543507	APPRAISEL EXPENSES		15,000
737.090300.582500	SOCIAL SECURITY		3,400
737.090100.581500	RETIREMENT		5,400
737.090600.584500	HOSPITALIZATION		12,800
737.099010.595001	TRANSFER TO GENERAL FUND (2003)		228,000
737.099010.595384	TRANSFER TO GENERAL FUND DEBT SERVICE		1,500,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Adopted

**APPROVES THE ATTENDANCE AT
EMPIRE STATE DEVELOPMENT ZONE CONFERENCE**

COUNCILWOMAN SANDERS Offered the following resolution,

Which was seconded by COUNCILWOMAN BLASS

WHEREAS, the State of New York of Economic Development routinely hosts mandatory information conferences for municipal coordinators of the Empire Development Zones Program throughout the State; and

WHEREAS, it is necessary and appropriate for the Zone Coordinator, Tracy Stark, to attend this informational training session; and

WHEREAS, a two day conference is scheduled in Saratoga Springs for January 11 - 12, thereby requiring her to stay at the Prime Hotel and Conference Center from January 10-12, at \$110 per night, plus the cost of meals, transportation and registration to be reimbursed upon submission of receipts not to exceed \$850.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves expenditures for lodging at the Prime Hotel and Conference Center and reimbursement of meals, registration and transportation for Riverhead/Suffolk County Empire Zone Coordinator Tracy Stark to attend a required Empire Zone Session in Saratoga Springs, NY from January 10-12, 2005.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Tracy Stark, Kevin Law (Chief Deputy County Executive), Randy Coburn (New York State Empire Zone Office), the Riverhead Community Development Agency and the Riverhead Office of Accounting.

THE VOTE

Sanders	Yes	No	Blass	Yes	No
Densieski	Yes	No	Bartunek	Yes	No
		Cardinale	Yes	No	

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Empire Zone/Community Development Agency

Adopted

DECEMBER 29, 2004

TOWN OF RIVERHEAD

RECREATION PROGRAM FUND

BUDGET ADJUSTMENT

RESOLUTION # 1191

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

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

		<u>FROM</u>	<u>TO</u>
006.076200.542600	ADULT RECREATON, PRINTING EXPENSE	\$520	
006.076201.518700	DANCE PROGRAM, INSTRUCTION EXPENSE		\$520
006.076250.524000	SOFTBALL, EQUIPMENT	\$120	
006.076250.543607	SOFTBALL, UMPIRE EXPENSE		\$120
006.076260.543900	NON-LEAGUE SPORTS-CONSULTANT EXP.	\$2,700	
006.076260.518700	NON-LEAGUE SPORTS INSTRUCTION		\$2,700

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Adopted

DECEMBER 29, 2004

TOWN OF RIVERHEAD

HIGHWAY FUND

BUDGET ADJUSTMENT

RESOLUTION # 1192

COUNCILMAN DENSIECKI

_____ offered the following resolution,

which was seconded by _____ COUNCILMAN BARTUNEK _____.

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

		<u>FROM</u>	<u>TO</u>
111.000000.390599	APPROPRIATED FUND BALANCE	\$25,000	
111.051420.512500	SNOW REMOVAL O/T		25,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Adopted

DECEMBER 29, 2004

TOWN OF RIVERHEAD

EMPIRE ZONE FUND

BUDGET ADJUSTMENT

RESOLUTION # 1193

COUNCILMAN BARTUNEK

_____ 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>
030.086860.540000	CONTRACTUAL EXPENSES	\$4,010	
030.086860.511500	PERSONAL SERVICES		\$4,010

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Adopted

DECEMBER 29, 2004

TOWN OF RIVERHEAD

BUSINESS IMPROVEMENT DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 1194

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

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

		<u>FROM</u>	<u>TO</u>
118.000000.390599	APPROPRIATED FUND BALANCE	\$2,900	
118.064100.542609	PROMOTIONS, SPECIAL PROJECTS		\$2,900

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

SEWER DISTRICT DEBT SERVICE

BUDGET ADJUSTMENT

RESOLUTION # 1195

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

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

		<u>FROM</u>	<u>TO</u>
382.097100.560000.02015	Middle Road Pump Station Principal	\$765	
382.097100.571000.02041	Sewer Plan Upgrade Paying Agent Fees		\$640
382.097100.571000.02050	Sewer Settling Tank Paying Agent Fees		125

THE VOTE

Bartunek Yes No Sanders Yes No
 Blass Yes No Densieski Yes No
 Cardinale Yes No

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

WORKERS COMPENSATION FUND

BUDGET ADJUSTMENT

RESOLUTION # 1196

COUNCILMAN BARTUNEK 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:

		<u>FROM</u>	<u>TO</u>
173.092801.484000	TRANSFER FROM HIGHWAY	\$1,050	
173.019300.548220	HIGHWAY JUDGMENTS & CLAIMS		\$1,050

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

MUNICIPAL GARAGE

BUDGET ADJUSTMENT

RESOLUTION # 1197

COUNCILMAN DENSIECKI 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>
626.016900.512500	OVERTIME	\$5,650	
626.016900.540000	CONTRACTUAL EXPENSE		\$4,200
626.090300.582500	SOCIAL SECURITY		1,450

THE VOTE

Bartunek Yes No Sanders Yes No
 Blass Yes No Densieski Yes No
 Cardinale Yes No

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

REFUSE & GARBAGE DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 1198

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

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

		<u>FROM</u>	<u>TO</u>
115.081600.541530	AUTO REPAIRS & LABOR	\$625	
115.081600.513500	LONGEVITY		\$100
115.090300.582500	SOCIAL SECURITY		\$525

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

RIVERHEAD SEWER DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 1199

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

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

		<u>FROM</u>	<u>TO</u>
114.081300.542503	CHLORINE & CHEMICALS	\$6,000	
114.081100.512500	O/T		\$3,500
114.081300.546204	STATION ELECTRICITY EXPENSE		\$2,500

THE VOTE

Bartunek Yes No Sanders Yes No
 Blass Yes No Densieski Yes No
 Cardinale Yes No

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

EAST CREEK DOCKING FACILITY

BUDGET ADJUSTMENT

RESOLUTION # 1200

COUNCILMAN BARTUNEK

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>
122.072300.541000	REPAIRS & MAINTENANCE	\$10	
122.072300.547504	SANITATION EXPENSE		\$10

THE VOTE

Bartunek Yes No Sanders Yes No
 Blass Yes No Densieski Yes No
 Cardinale Yes No

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

STREET LIGHTING DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 1201

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by

COUNCILMAN DENSIECKI

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

		<u>FROM</u>	<u>TO</u>
116.051820.511500	PERSONAL SERVICE	\$1,620	
116.051820.513500	LONGEVITY		\$1,620
116.000000.390599	APPROPRIATED FUND BALANCE	\$35,000	
116.051820.546200	ELECTRICAL EXPENSE		\$35,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

PUBLIC PARKING DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 1202

COUNCILMAN DENSIECKI offered the following resolution,
which was seconded by COUNCILMAN BARTUNEK.

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

		<u>FROM</u>	<u>TO</u>
117.056500.540000	Contractual Expense	\$1,500	
117.056500.595001	Transfer to General Fund		\$1,500

THE VOTE

Bartunek Yes No Sanders Yes No
 Blass Yes No Densieski Yes No
 Cardinale Yes No

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

AMBULANCE DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 1203

COUNCILMAN BARTUNEK

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>
120.045400.541151	General Building Maintenance	\$10,000	
120.045400.595001	Transfer to General Fund		\$10,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

WATER DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 1204

COUNCILWOMAN SANDEPS

offered the following resolution,

which was seconded by

COUNCILMAN DENSIECKI

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

		<u>FROM</u>	<u>TO</u>
112.000000.390599	APPROPRIATED FUND BALANCE	\$59,500	
112.083200.541500	MOTOR EQUIPMENT EXPENSE		\$ 9,500
112.083200.546000	POWER, LIGHT & FUEL		50,000
112.000000.390599	APPROPRIATED FUND BALANCE	\$125,700	
112.083100.595001	TRANSFER TO GENERAL FUND		125,700

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 1205

COUNCILMAN DENSIECKI

offered the following resolution,

which was seconded by

COUNCILWOMAN BLASS

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

		<u>FROM</u>	<u>TO</u>
128.081890.541416	EQUIP.R&M REPAIR & IMPROVEMENT	\$3,500	
128.081890.542503	CHEMICAL EXP.		\$3,500
128.081890.512500	O/T	225	
128.081890.513500	LONGEVITY		225
128.081890.546203	ELECTRIC EXPENSE	5,000	
128.099010.595001	TRANSFER TO GENERAL FUND		5,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

CALVERTON SEWER DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 1206

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

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

		<u>FROM</u>	<u>TO</u>
124.081300.513500	LONGEVITY	\$ 700	
124.081300.513500	PERSONAL SERVICE		\$ 700
124.081300.524000	PLANT EQUIPMENT	9,000	
124.081300.546400	WATER EXPENSE	6,000	
124.081300.595001	TRANSFER TO GENERAL FUND		15,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No *abstain*

Cardinale Yes No

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 1207

COUNCILMAN BARTUNEK _____ 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>
001.013100.511500	FINANCE, PERSONAL SERV.	\$ 9,000	
001.013100.541409	FINANCE, MAINT. CONTRACT		\$ 3,000
001.013100.549000	FINANCE, MISC. EXP.		6,000
001.000000.390599	APPRORIATED FUND BALANCE	10,000	
001.010100.542607	TOWN BOARD, ORDINANCE CODIFICATION	1,025	
001.010100.542609	TOWN BOARD, ADVERTISING EXP.	9,000	
001.010100.542100	TOWN BOARD, MISC. OFFICE EXP.		25
001.010100.543301	TOWN BOARD, LITIGATION EXP.		20,000
001.000000.390599	APPROPRIATED FUND BALANCE	5,000	
001.011100.511500	TOWN JUSTICE, PERSONAL SERVICE		3,000
001.011100.512500	TOWN JUSTICE, O/T		500
001.011100.543940	TOWN JUSTICE, INTERPRETATION EXP.		1,500
001.000000.390599	APPROPRIATED FUND BALANCE	2,000	
001.013450.512500	PURCHASING, O/T		2,000
001.000000.390599	APPROPRIATED FUND BALANCE	10,000	
001.013550.511500	ASSESSORS, PERSONAL SERV.		10,000
001.000000.390599	APPROPRIATED FUND BALANCE	25,100	
001.014200.511500	TOWN ATTY, PERSONAL SERV.		25,000
001.014100.542100	TOWN ATTY, OFFICE SUPPLIES		100

GENERAL FUND

BUDGET ADJUSTMENT, Continued

		<u>FROM</u>	<u>TO</u>
001.000000.390599	APPROPRIATED FUND BALANCE	3,000	
001.014100.511500	TOWN CLERK, PERSONAL SERV.		3,000
001.000000.390599	APPROPRIATED FUND BALANCE	8,400	
001.014200.511500	TOWN ENGINEER, PERSONAL SERV.		4,400
001.014200.543500	TOWN ENGINEER, CONSULTANTS		4,000
001.016200.546100	TH OPERATIONS, TELEPHONE EXP.	1,800	
001.016200.511500	TH OPERATIONS, PERSONAL SERV.		1,800
001.000000.390599	APPROPRIATED FUND BALANCE	46,275	
001.016250.511500	BLDG. & GROUNDS, PERSONAL SERV.		30,000
001.016250.512500	BLDG. & GROUNDS, O/T		14,500
001.016250.541204	BLDG. & GROUNDS, RECREATION R&M		150
001.016250.541305	BLDG. & GROUNDS, PARKING LOT R&M		625
001.016250.541500	BLDG. & GROUNDS, MOTOR VEHICLE EXP.		900
001.016250.542500	BLDG. & GROUNDS, SUPPLIES		100
001.000000.390599	APPROPRIATED FUND BALANCE	41,200	
001.031200.511500	POLICE-NONUNIFORM BASE		1,000
001.013200.512100	POLICE, UNIFORM O/T		38,500
001.013200.513500	POLICE, LONGEVITY		700
001.031200.546100	POLICE, TELEPHONE EXP.		1,000
001.031250.541500	JAB, VEHICLE MAINTENANCE	150	
001.031250.543405	JAB, TRAVEL		150
001.035100.541500	CONTROL OF DOGS, AUTO REPAIR EXP.	860	
001.035100.545260	CONTROL OF DOGS, CELL PHONE REPAIR		300
001.035100.546100	CONTROL OF DOGS, TELEPHONE EXP.		550
001.035100.549000	CONTROL OF DOGS, MISC. EXP.		10
001.000000.390599	APPROPRIATED FUND BALANCE	35,950	
001.036200.512500	SAFETY INSPECTION, O/T		34,500
001.036200.542100	SAFETY INSPECTION, OFFICE EXP.		150
001.036200.542404	SAFETY INSPECTION, CLEANING EXP.		600
001.036200.541500	SAFETY INSPECTION, CAR EXP.		700

GENERAL FUND

BUDGET ADJUSTMENT, Continued

		<u>FROM</u>	<u>TO</u>
001.000000.390599	APPROPRIATED FUND BALANCE	8,100	
001.036250.511500	CODE ENFORCEMENT, PERSONAL SERV.		6,400
001.036250.512500	CODE ENFORCEMENT, O/T		1,200
001.036250.542100	CODE ENFORCEMENT, SUPPLIES		500
001.050100.511500	HIGHWAY ADMIN., PERSONAL SERV.	500	
001.050100.512500	HIGHWAY ADMIN, O/T		500
001.067720.511501	ADMIN, PERSONAL SERV.	19,500	
001.067720.511520	BUS OPERATOR, PERSONAL SERV.	4,500	
001.000000.390599	APPROPRIATED FUND BALANCE	27,150	
001.067720.511510	NUTRITION, PERSONNEL		32,750
001.067720.512500	NUTRITION, O/T		1,200
001.067720.541150	NUTRITION, BLDG. MAINT.		1,000
001.067720.541500	NUTRITION, BUS OPERATOR EXP.		50
001.067720.543405	NUTRITION, TRAVEL EXP.		3,750
001.067720.546000	NUTRITION, UTILITIES		11,100
001.067720.546100	NUTRITION, TELEPHONE EXP.		500
001.067720.542000	NUTRITION, SUPPLIES		800
001.070200.511500	REC. ADMIN, PERSONAL SERV.	9,725	
001.070200.513500	REC. ADMIN, LONGEVITY		675
001.070200.541000	REC. ADMIN, R&M		3,600
001.070200.542104	REC. ADMIN, SUPPLIES		1,750
001.070200.546100	REC. ADMIN, TELEPHONE SUPPLIES		3,700
001.071100.515501	PARKS, SKATE PARK ATTENDANT	3,300	
001.071400.515605	REC. CENTERS, PERSONAL SERV.		1,000
001.071400.546000	REC. CENTERS, UTILITIES		2,300
001.000000.390599	APPROPRIATED FUND BALANCE	2,275	
001.071800.542512	BEACHES, SIGNAGE EXP.		625
001.071800.546000	BEACHES, UTILITIES		1,650
001.075200.540000	HISTORICAL PROPERTIES	125	
001.075100.540000	TOWN HISTORIAN, CONTRACTUAL EXP.		125

GENERAL FUND

BUDGET ADJUSTMENT, Continued

		<u>FROM</u>	<u>TO</u>
001.092801.481021	TRANSFER FROM AG FEST	1,200	
001.075500.544120	WINTER CELEBRATION EXP.		1,200
001.079890.541000	TEEN CENTER, REPAIRS	100	
001.079890.546000	TEEN CENTER, UTILITIES		100
001.080100.543900	ZBA, CONSULTANTS	375	
001.080100.515502	ZBA, PERSONAL SERV.		375
001.000000.390599	APPROPRIATED FUND BALANCE	24,635	
010.080200.512500	PLANNING DEPT., O/T		1,250
001.080200.542100	PLANNING DEPT., OFFICE EXP.		110
001.080200.543900	PLANNING DEPT., LAND PRESERVATION CONSULTANT		150
001.080200.543950	PLANNING DEPT., PLANNING CONSULTANT		22,750
001.080200.515502	PLANNING DEPT., PLANNING BOARD		375
001.081600.511500	SANITATION, PERSONAL SERV.	3,400	
001.081600.512500	SANITATION, O/T		1,000
001.081600.541530	SANITATION, REPAIRS		2,400
001.090300.582100	POLICE, SOCIAL SECURITY	70,000	
001.090300.582500	CIVILIAN, SOCIAL SECURITY		70,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

12/29/04

Adopted

TOWN OF RIVERHEAD

Resolution # 1208

EXTENDS CONTRACT WITH ARTHUR J. GALLAGHER & CO VERICLAIM AND TRIAD GROUP

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

BE IT RESOLVED, the insurance program for the calendar year 2005 is awarded to Arthur J. Gallagher & Company of New York and Triad Group and Vericlaim as Third Party Administrators (TPA).

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Arthur J. Gallagher & Co., 2 Gannett Drive, White Plains, NY 10604 and Triad Group, 358 Saw Mill River Road, Millwood, NY 105046 and the Office of Accounting.

THE VOTE

Bartunek Yes No

Blass Yes No

Densieski Yes No

Sanders Yes No

Cardinale Yes No

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

SETS ADULT DAY CARE FEES

RESOLUTION # 1209

COUNCILMAN DENSIECKI offered the following resolution,
which was seconded by COUNCILMAN BARTUNEK.

WHEREAS, the Town Board, at the request of the Senior Citizen Program Director, wishes to expand the Adult Day Care Program to a full time, five day a week program; and

WHEREAS, the Town Board wants the program to be as self sustaining as possible.

NOW THEREFORE BE IT RESOLVED, that the monthly fee for participation in the program is hereby established at \$650 per month for twelve participants.

BE IT FURTHER RESOLVED, that the Town Clerk be, and is hereby, authorized to forward a Certified Copy of this Resolution to Senior Department and the Office of Accounting.

THE VOTE

Bartunek <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	Sanders <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

12/29/04

Adopted

TOWN OF RIVERHEAD

Resolution # 1210

ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 OF THE RIVERHEAD TOWN CODE ENTITLED "ZONING" (XXXXIII PLANNED INDUSTRIAL PARK (PIP) DISTRICT (§ 108-230.))

Councilman Bartunek _____ offered the following resolution, was seconded by

Concilwoman Blass _____ :

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 108 of the Riverhead Town Code entitled, "Zoning", once in the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board in the Town Hall; and

WHEREAS, a public hearing was held on the 21st day of September, 2004 at 2:30 o'clock p.m. and on the 21st day of December, 2004 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; and

WHEREAS, an Environmental Assessment Form supporting the zoning amendment was prepared by the Riverhead Planning Department, **NOW**,

THEREFORE BE IT,

RESOLVED, that in the matter of the amendments to the text of the Planned Industrial Park District, the Riverhead Town Board hereby determines the action to be Type 1 pursuant to 6 NYCRR Part 617 and further determines the action not to have significant adverse impacts upon either the natural or social environment and that an Environmental Impact Statement need not be prepared, and

BE IT FURTHER,

RESOLVED, that a local law amending Chapter 108 of the Riverhead Town Code entitled "Zoning", (XXXXIII PLANNED INDUSTRIAL PARK (PIP) DISTRICT (§ 108-230.)) be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached

notice of adoption once in the News Review, the official newspaper 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 Riverhead Planning Board; the Riverhead Planning Department, the Riverhead Building Department and the Office of the Town Attorney.

THE VOTE

Bartunek	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	Sanders	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Blass	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	Densieski	<input type="checkbox"/>	yes	<input checked="" type="checkbox"/>	no
Cardinale	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no					

THE RESOLUTION WAS WAS NOT
THEREFORE 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 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on December 29, 2004 as follows:

**Chapter 108
Zoning**

§ 108-230. Uses.

In the Planned Industrial Park (PIP) District, no regularly scheduled or unscheduled passenger service, air taxi, air charter or fixed-based operator as currently defined by the FAA, shall be permitted. Notwithstanding the prohibition of a fixed-based operator, nothing herein shall preclude management and maintenance operations necessary to support any principal or accessory aviation uses permitted hereunder. ~~no~~ No building, structure or premises shall be used, arranged or designed to be used, and no building or structure shall hereafter be erected, constructed, reconstructed or altered, unless otherwise provided in this chapter, except for the following permitted uses and their customary accessory uses:

A. Permitted uses:

- (1) ~~Light Industrial~~ Industrial uses, including component design, manufacturing, processing, fabrication, repair, testing and assembly, but prohibiting those uses specifically set forth at §108-274 2.A(6), provided that all uses permitted hereunder are conducted within enclosed buildings, and when not within enclosed buildings, are suitably screened to an extent that provides adequate sound and visual buffer as may be determined to be necessary by the Town Board as part of site plan approval.
- (2) Warehousing, indoor storage, distribution and wholesaling of nonhazardous and nonflammable materials.
- (3) Research and testing laboratories ~~and pilot plants.~~
- (4) General, executive, ~~administration~~ administrative, governmental, business and professional offices.
- (5) Public utility and service facilities, excluding incinerators which shall not be permitted.
- (6) ~~Automotive, truck and bus assembly repair and storage, provided that all such repair and assembly is conducted within enclosed buildings.~~ Extraordinary aircraft and engine

maintenance, such as aircraft, airframe and aircraft system overhaul, conversion, modification, reconfiguration and refurbishment, including annual inspections, but excluding minor or routine maintenance such as oil changes, refueling, minor repairs and inspections, provided that such uses are conducted within enclosed buildings, and when not within enclosed buildings, are suitably screened to an extent that provides adequate sound and visual buffer as may be determined to be necessary by the Town Board as part of site plan approval and, if appropriate and necessary, subject to the grant of a Runway Use Agreement and consistent with the Rules and Regulations on the use of the runway as adopted and/or amended from time to time.

(7) ~~Aviation uses and support services, including flight schools and testing facilities but excluding general aviation and regularly scheduled passenger service~~ Aircraft component design, fabrication, manufacture, and assembly provided that such uses are conducted within enclosed buildings, and when not within enclosed buildings, are suitably screened to an extent that provides adequate sound and visual buffer as may be determined to be necessary by the Town Board as part of site plan approval.

(8) Audio, radio, television video and film studios and broadcast stations.

(9) Business, technical and vocational schools.

(10) ~~Animal hospitals.~~

(11) ~~Automobile and automobile component design, fabrication, manufacture, assembly and testing; provided that such uses are conducted within enclosed buildings.~~

~~(12)~~ 10) ~~Outdoor~~ Indoor recreational uses.

~~(13)~~ 11) Food and agricultural product processing, including canning, preserving, drying and freezing.

~~(14)~~ 12) Package, Overnight mail, and express mail package and postal sorting and distribution by surface transport.

B. Accessory uses. Accessory uses shall include those uses customarily incidental and subordinate to and in furtherance of any of the aforementioned principal uses when located within the ~~same~~ CDP-PIP District. Accessory uses shall be for the sole use of the employees, tenants and ~~visitors~~ the business invitees to of the industrial park and not for use by the general public and shall include the following: -

(1) Auditoriums, located within buildings housing permitted uses.

(2) Day nursery or day-care centers.

(3) Banks, automatic teller machines or financial institutions.

~~(4) Office appliance or business supply sales.~~

~~(5 4) Restaurants, cafeterias or eating and drinking establishments located within buildings housing permitted uses.~~

~~(6 5) Retail stores for the sale of books, beverages, confections, drugs, dry goods, flowers, foodstuffs, gifts, jewelry, periodicals, photo supplies, stationery and tobacco located within buildings housing permitted uses.~~

~~(7 6) Personal service Beauty and barber shops located within buildings housing permitted uses.~~

~~(8 7) Health clubs or indoor recreation establishments located within buildings housing permitted uses.~~

~~(9 8) Security, management and maintenance facilities.~~

~~(10 9) Outdoor storage of equipment, materials or vehicles when suitably screened by walls, fences, berms and/or vegetation or a combination thereof to a height of at least six feet to an extent that provides adequate sound and visual buffer as may be determined to be necessary by the Town Board as part of site plan approval.~~

~~(11 10) Off-street parking and loading facilities. Operation, fueling, storage and maintenance of aircraft which are owned, leased or operated by an owner, lessee or operator in furtherance of and customarily incidental and subordinate to a permitted use of property within the PIP District and further provided that such aircraft are stored or maintained within enclosed buildings, and when not within enclosed buildings, are suitably screened to an extent that provides adequate sound and visual buffer as may be determined to be necessary by the Town Board as part of site plan approval and, when necessary, subject to the grant of a Runway Use Agreement and consistent with the Rules and Regulations on the use of the runway as adopted and/or amended from time to time. Except when accessory to a principal aviation use set forth hereinabove at §108-230. A. (6) and (7), this accessory use shall not in its operation constitute or function primarily as an aviation activity.~~

~~(12 11) Fences and walls. Testing of aircraft provided said testing is done in furtherance of and customarily incidental and subordinate to a permitted use within enclosed buildings or on the 10,000 foot runway and when necessary, subject to the grant of a Runway Use Agreement and consistent with the Rules and Regulations on the use of the runway as adopted and/or amended from time to time. Except when accessory to a principal aviation use set forth hereinabove at~~

§108-230. A. (6) and (7), this accessory use shall not in its operation constitute or function primarily as an aviation activity.

- ~~(13) Signs.~~
- ~~(14) Trash receptacles and enclosures.~~
- ~~(15) Railroad passenger and freight station.~~
- ~~(16) Sanitary sewer lifting and pump station.~~
- ~~(17) Telephone exchange.~~
- ~~(18) Public transit stations.~~

Dated: Riverhead, New York
December 29, 2004

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

BARBARA GRATTAN, Town Clerk

- Underline represents addition(s)

DECEMBER 29, 2004

Adopted

TOWN OF RIVERHEAD

WATER DISTRICT DEBT SERVICE

BUDGET ADJUSTMENT

RESOLUTION # 1211

COUNCILMAN BARTUNEK

_____ offered the following resolution,

COUNCILWOMAN BLASS

which was seconded by _____

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

		<u>FROM</u>	<u>TO</u>
383.000000.390599	APPROPRIATED FUND BALANCE	\$59,940	
383.097100.570000.03008	EXT #35, - INTEREST	1,535	
383.097100.570000.03016	TEST WELLS 5 & 10, - INTEREST	100	
383.097100.570000.03034	EXT. #33, - INTEREST	195	
383.097100.570000.03037	INCREASE & IMPROVEMENT - INTEREST	85	
383.097100.570000.03044	WELL #3, - INTEREST	355	
383.097100.570000.03094	EXT. #44, - INTEREST	925	
383.097100.570000.03095	EXT. #45, - INTEREST	2,400	
383.097100.570000.03096	INCREASE & IMPROVEMENT - INTEREST	700	
383.097100.570000.03097	INCREASE & IMPROVEMENT - INTEREST	315	
383.097100.560000.03053	PLANT WELL 11 - PRINCIPAL		\$22,000
383.097100.560000.03054	PLANT WELL 12 - PRINCIPAL		10,700
383.097100.570000.03053	PLANT WELL 11 - INTEREST		18,275
383.097100.570000.03054	PLANT WELL 12 - INTEREST		8,900
383.097100.571000.03008	EXT #35 - PAYING AGENT FEES		1,535
383.097100.571000.03016	WELLS 5 & 10 - PAYING AGENT FEES		100
383.097100.571000.03034	EXT #33 - PAYING AGENT FEES		195

WATER DISTRICT DEBT SERVICE

BUDGET ADJUSTMENT, Continued

	<u>FROM</u>	<u>TO</u>
383.097100.571000.03036	EXT #34 – PAYING AGENT FEES	65
383.097100.571000.03037	INCREASE & IMPROVEMENT PAYING AGENT FEES	85
383.097100.571000.03044	WELL #3 – PAYING AGENT FEES	355
383.097100.571000.03094	EXT #44 – PAYING AGENT FEES	925
383.097100.571000.03095	EXT #45 – PAYING AGENT FEES	2,400
383.097100.571000.03096	INCREASE & IMPROVEMENT – PAYING AGENT FEES	700
383.097100.571000.03097	INCREASE & IMPROVEMENT – PAYING AGENT FEES	315

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

12/29/04

Adopted

TOWN OF RIVERHEAD

Resolution # 1212

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR MEAT & POULTRY

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN DENSIECKI

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

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the JANUARY 6TH, 2005 issue of the official newspaper of the Town of Riverhead and;

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

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **MEAT & POULTRY PRODUCTS** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:15 A.M. ON JANUARY 17TH, 2005.**

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

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

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

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

December 29, 2004

TOWN OF RIVERHEAD

Resolution # 1213

Adopted

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR JANITORIAL SUPPLIES

COUNCILMAN DENSIECKI offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for JANITORIAL SUPPLIES and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the January 6th, 2005 issue of the official newspaper of the Town of Riverhead and;

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

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of JANITORIAL SUPPLIES for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on January 17th, 2005..

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

TOWN OF RIVERHEAD

Resolution # 1214

Adopted

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR FOOD

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by COUNCILWOMAN SANDERS

WHEREAS,; the Town Clerk is authorized to publish and post a notice to bidders for FOOD and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the JANUARY 6TH, 2005 issue of the official newspaper of the Town of Riverheadand;

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

THE VOTE

Bartunek Yes No Sanders Yes No
Blass Yes No Densieski Yes No
Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **FOOD** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:05 a.m. on JANUARY 17TH, 2005.**

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

12/29/04

TOWN OF RIVERHEAD

Adopted

Resolution # 1215

ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING"
OF THE RIVERHEAD TOWN CODE
(RIVERFRONT CORRIDOR ZONING USE DISTRICT)

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law to amend Chapter 108 entitled, "Zoning" (Riverfront Corridor Zoning Use District) of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 7th day of December, 2004 at - 7:20 o'clock p.m. at Riverhead 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; and

WHEREAS, significant commentary was made upon the limited number of uses provided within the proposed Riverfront Corridor Zoning Use District; and

WHEREAS, such land uses are limited and restricted by land use regulations of the New York State Department of Environmental Conservation ("NYSDEC") Recreational Rivers Regulations; and

WHEREAS, the Town of Riverhead has initiated a petition to the New York State DEC to designate certain lands within the Riverfront Corridor Zoning Use District as "Community River Area" which would allow for both commercial and industrial land uses; and

WHEREAS, upon such Community Riverhead Designation, the Riverhead Town Board will revisit the text and map of the Riverfront Corridor Zoning Use District to allow for appropriate commercial and industrial land uses; and

WHEREAS, in the event that the NYSDEC does not approve a "Community River Area", the Riverhead Town Board will, on its own motion, revisit the Riverfront Corridor Zone Use District to provide for appropriation commercial and industrial land uses in developed areas; and

WHEREAS, the proposed local law was referred to the Suffolk County Planning Commission in accordance with General Municipal Law §239-m.

NOW THEREFORE BE IT RESOLVED, that the proposed Local Law is a Type I action pursuant to 6 NYCRR §617.4(b)(2) but that no further State Environmental Quality Review compliance is required because the adoption of the subject Local Law is being carried out in conformance with the conditions and thresholds established for such action in the Generic Environmental Impact Statement prepared and accepted for the Town of Riverhead Comprehensive Plan and its Findings Statement on November 3, 2003, and be it further

RESOLVED, that a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the News Review newspaper 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 Riverhead Planning Board; the Riverhead Planning Department; the Riverhead Building Department and the Office of the Town Attorney.

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no *ABSTAIN*
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law to amend Chapter 108 entitled, "Zoning" (Riverfront Corridor Zoning Use District) of the Riverhead Town Code at its special meeting held on December 29, 2004 as follows:

§ 108. Riverfront Corridor (RFC) Zoning Use District

(1) Purpose and Intent.

The intent of the Riverfront Corridor (RFC) Zoning Use District is to provide for a mix of residential, commercial and recreational uses that are in harmony with the natural habitat and ecologically sensitive areas of the Peconic River.

(2) Uses.

In the RFC Zoning Use District, no building, structure, or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed, or altered, unless otherwise provided in this chapter, except for the following permitted uses or specially permitted uses and their customary accessory uses:

A. Permitted Uses

- (1) Dwelling, one-family
- (2) River-related retail uses
- (3) Non-motorized open space recreation uses

B. Special Permit Uses

- (1) Bed and breakfast establishments
- (2) Country inns

C. Accessory uses.

Accessory uses shall include those uses customarily incidental to any of the above permitted uses or specially permitted uses when located on the same lot. Specifically permitted are the following:

(3) Lot, yard, bulk, & height requirements.

- A. No buildings shall be erected nor any lot or land area utilized unless in conformity with the Zoning Schedule incorporated into this chapter by reference and made a part hereof with the same force and effect as if such requirements were herein set forth in full as specified in said schedule, except as may be hereafter specifically modified.
- B. In order to foster environmental conservation as well as preservation of the Town's scenic and rural quality, all properties shall have open space to be designed as follows:

- (1) At least fifty (50) percent in open space areas planted with native species or left in its undisturbed natural form in order to enhance the appearance and function of wetlands and other native habitats. The remaining open space portion on the property shall be attractively landscaped with lawns, shrubs, flowerbeds, or non-impervious recreation areas.

(4) Supplementary requirements

The following design and parking requirements shall apply:

A. Design Standards.

- (1) Driveway openings and curb cuts shall be aligned with the existing curb cuts along major arterial roads, in order to reduce the potential addition of traffic lights and conflicting turning movements.
- (2) In order to protect the health of the waterways, the use of lawns and other plantings which rely on fertilizers and herbicides is strongly discouraged along areas bordering waterfronts.

B. Buffering and Transitions.

- (1) Trash / dumpster areas shall be screened from view of streets, sidewalks, pedestrian pathways, and windows of residential buildings, pursuant to §98-8.

C. Parking Standards,

- (1) The number of off-street parking spaces in the Riverfront Corridor (RFC) Zoning Use District shall be provided in accordance with §108-60.
- (2) Curb cuts to parking lots shall be minimized by sharing driveways and consolidating entrances for access to adjacent parking lots.
- (3) Planted berms shall be used to screen the view of automobiles from public roadways.
- (4) In order to soften the appearance of parking lots, parking lots shall be landscaped with ground cover, grasses, or low shrubs for at least 15 percent of their land area. This landscaping requirement is in addition to the 70 percent parcelwide landscaping mentioned above.
- (5) Parking lots with twenty-one (21) or more spaces shall have "orchard" planting for shade: 1 tree per 10 off-street spaces. Such trees shall be spread throughout the parking lot, rather than clustered only along the edges.
- (6) In order to provide groundwater recharge and minimize runoff, at least one of the following stormwater management techniques shall be used in parking lots where underlying soils support infiltration of precipitation to the groundwater:

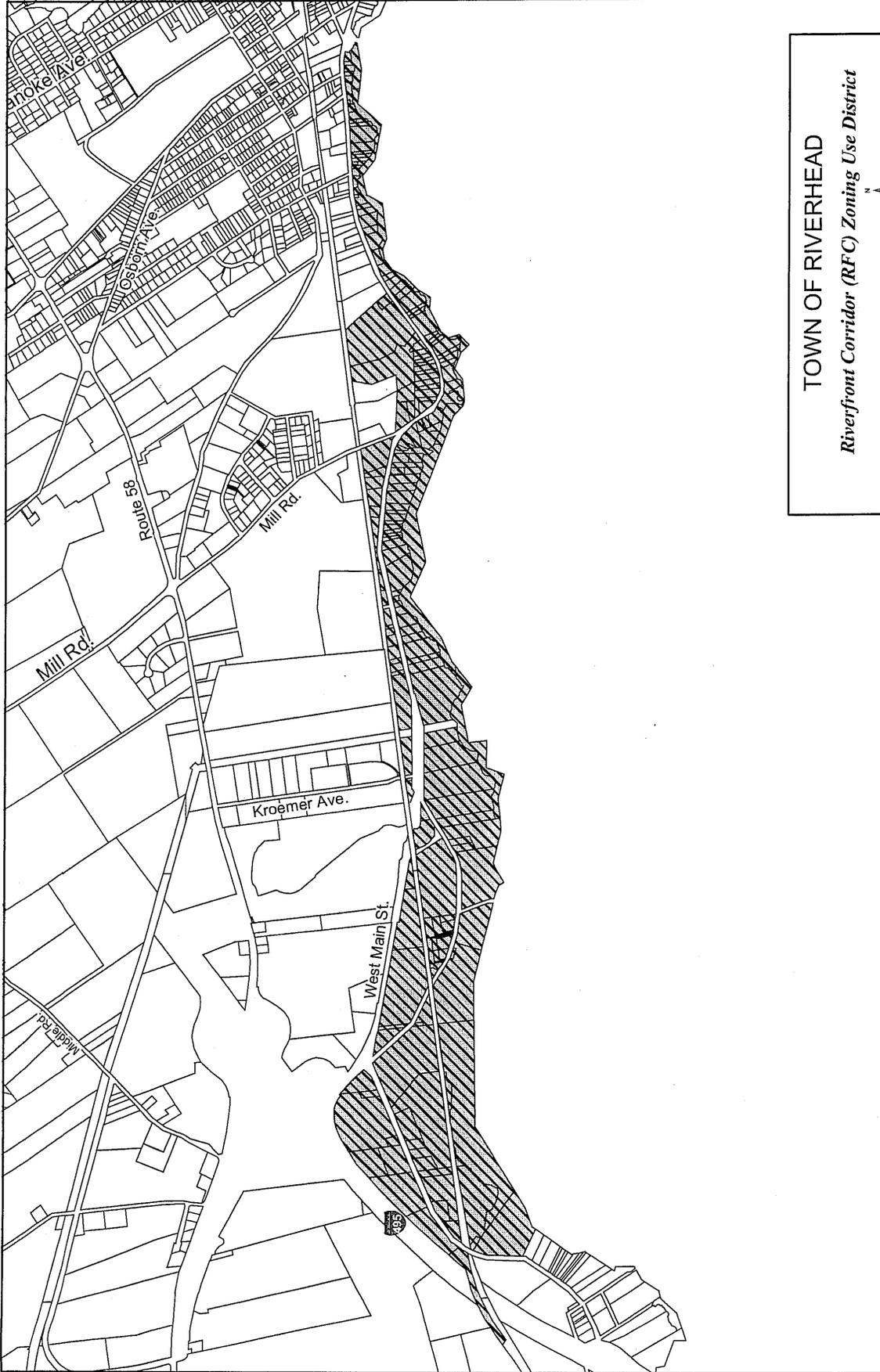
- a. Entire parking areas shall be surfaced with gravel, rather than pavement.
- b. Where sanding and salting are not used in the winter, low-traffic or seasonal parking-overflow areas of the parking lot shall be surfaced with porous pavement or gravel.
- c. Landscaped areas of the parking lot shall be sited, planted, and graded in a manner to provide infiltration and detention of runoff from paved areas.

ZONING
108 Attachment --

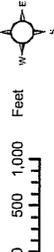
Town of Riverhead
Commercial Districts Schedule of Dimensional Regulations
Adopted 12-21-2004 by L.L. No. -- 2004

Zoning Use District	Building lot coverage (footprint)			Floor area ratio (FAR)			Side yards, interior lots						
	Min. lot width at front street (feet)	Maximum without sewer (%)	Maximum with sewer (%)	Maximum without sewer	Maximum with sewer	Transfer of Rights (%)	Minimum front yard depth (feet)	Min. depth for each side (feet)	Min. combined depth for 2 sides (feet)	Min. depth, side yards, corner lots facing side street (feet)	Minimum rear yard depth (feet)		
Riverfront Corridor (RFC)	200	8	NA	25	35 (N1)	0.15	NA	NA	100	30	60	100	100

NOTES:
N1: Not to exceed two (2) stories



TOWN OF RIVERHEAD
Riverfront Corridor (RFC) Zoning Use District



 Riverfront Corridor (RFC) Zoning Use District

Source: Town of Riverhead Planning Department, 21 December 2004;
 Suffolk County Real Property Tax Service Agency, Copyright 2003, County of Suffolk, NY

Dated: Riverhead, New York
December 29, 2004

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

BARBARA GRATTAN, Town Clerk

Adopted

RESOLUTION # 1216

72113-3204P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on December 29, 2004, at 2:00 o'clock P.M., Prevailing Time.

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

PRESENT:

- Supervisor Philip Cardinale
- Council Member Edward Densieski
- Council Member George Bartunek
- Council Member Barbara Blass
- Council Member Rose Sanders

ALSO PRESENT:

- Sean Walter, Dep. Town Attorney
- Barbara Grattan, Town Clerk
- Melissa A. Giguere, Dep. Town Clerk

ABSENT:

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

BOND RESOLUTION DATED DECEMBER 29, 2004.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$150,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF THE WATER CONDUIT UNDER THE UPPER MILLS DAM.

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

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

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

Section 1. For the specific object or purpose of paying the cost of the reconstruction of the water conduit under the Upper Mills Dam, including incidental expenses in connection therewith, there are hereby authorized to be issued \$150,000 serial bonds of the Town of Riverhead, Suffolk County, New York.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$150,000, and that the plan for the financing thereof is by the issuance of the \$150,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution; provided, however, that the amount of obligations ultimately to be issued will be reduced by any moneys received by said Town from the Long Island Power Authority for such project.

Section 3. It is hereby determined that the period of probable usefulness of the aforescribed specific object or purpose is fifteen years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to

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the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

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

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

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Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

Bartunek yes ___ no Sanders yes ___ no

Blass yes ___ no Densieski yes ___ no

Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT

THEREFORE DULY ADOPTED

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the resolution contained therein, held on December 29, 2004, with the
original thereof on file in my office, and that the same is a true and correct transcript therefrom and
of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date given

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

Designated Location(s)
of posted notice

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town
on _____, 2004.

Town Clerk

(CORPORATE
SEAL)

LEGAL NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on December 29, 2004, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York
_____, 2004

Town Clerk

AFFIDAVIT OF POSTING

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

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

That on the _____ day of _____, 2005, I caused to be posted on the
official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a
Notice of Adoption of a resolution adopted by the Town Board of said Town on the 29th day of
December, 2004.

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

Town Clerk

Sworn to before me this ___ day
of _____, 2005

Notary Public

December 29, 2004

TOWN OF RIVERHEAD

Adopted

Resolution # 1217

COUNCILWOMAN SANDERS offered the following resolution,

COUNCILWOMAN BLASS which was seconded by

WHEREAS, the Purchasing Department has requested the contract with ABL Office Supplies originally awarded under Resolution #1228 adopted December 3, 2002, be extended until December 3, 2005 and;

WHEREAS, the above name vendor has agreed to extend the contract until December 3, 2005, and;

WHEREAS, the Town Board has reviewed said request.

NOW THEREFORE BE IT

RESOLVED, that the contract for OFFICE SUPPLIES be and hereby is, extended until December 3, 2005;

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to ABL Office Supplies and the Purchasing Department.

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

12.29.04

ADOPTED

TOWN OF RIVERHEAD

Resolution # 1218

PAYS BILLS

THE VOTE

5 Yes's

The Resolution Was Thereupon Duly Declared Adopted