



-2-

competent engineer, duly licensed by the State of New York, which have been filed in the office of the Town Clerk of said Town in relation to the establishment of an extension to the Riverhead Water District in said Town, to be known as Extension No. 45 (Northville) to the Riverhead Water District;

WHEREAS, the improvements proposed for said Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension herein;

WHEREAS, said improvements consist of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including tank and booster, hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report;

-3-

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$3,770,000, of which amount 50.2%, or \$1,893,000, shall be allocated and charged as a capital cost of said Extension, and of which amount 49.8%, or \$1,877,000, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District, as extended, including the proposed Extension;

WHEREAS, an order was duly adopted by said Town Board on September 19, 1995, reciting a description of the boundaries of said proposed Extension No. 45 (Northville) to the Riverhead Water District, the improvements proposed therefor, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection, and specifying the 3rd day of October, 1995, at 7:30 o'clock P.M., Prevailing Time, at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same;

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of such publication and posting has been duly presented to said Town Board;

WHEREAS, said public hearing was duly held at the time and

-4-

place set forth in said order, as aforesaid, at which time all persons desiring to be heard were duly heard;

WHEREAS, following said public hearing, and based upon the evidence given thereat, said Town Board on October 17, 1995, duly adopted a resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law and approving the establishment of said Extension No. 45 (Northville) to the Riverhead Water District, such order being adopted subject to permissive referendum;

WHEREAS, notice of the adoption of said resolution was duly published and posted in the manner provided by applicable provisions of the Town Law, and proof of said publication and posting has been duly presented to this Town Board;

WHEREAS, the period of time for the submission and filing of a petition against said resolution and requesting a referendum in connection therewith elapsed without such a petition being submitted and filed; and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Extension is \$625.00 and the estimated cost of hook-up fees to the typical one or two family home in the Extension is \$625.00; and

WHEREAS, the estimated cost of the Extension to the typical property therein is \$409.18 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid, and the estimated cost of the Extension to the typical one or

-5-

two family home therein is \$409.18 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of hook-up fees and first year costs to the typical property and typical one or two family homes in said Extension, has been filed in the office of the Town Clerk where the same are available during regular office hours for examination by any person interested in the subject matter thereof; and

WHEREAS, based upon such estimated costs and fees, an application to the Office of the State Comptroller is not required; NOW, THEREFORE, IT IS HEREBY

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

Section 1. Extension No. 45 (Northville) to the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, is hereby established, to be bounded and described as set forth in Appendix A attached hereto and made a part hereof.

Section 2. The acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including tank and booster, hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, to be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water

-6-

distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District, as more fully described in the aforesaid map, plan and report, is hereby authorized and approved. The maximum estimated cost to said Extension No. 45 (Northville) pursuant to these proceedings for said construction shall not exceed \$1,893,000. Said cost of said improvements for said Extension shall be financed by the issuance of serial bonds of said Town maturing in annual installments over a period not exceeding forty years, payable in the first instance from assessments levied upon and collected from the several lots and parcels of land within said Extension No. 45 (Northville) to the Riverhead Water District, which the Town shall determine and specify to be especially benefited by the improvement, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 3. The Town Clerk is hereby authorized and directed to cause a certified copy of this order to be duly recorded in the Office of the Clerk of Suffolk County, New York, within ten days

-7-

after the adoption of this order by this Town Board and to file a certified copy thereof within that time in the office of the State Department of Audit and Control, in Albany, New York, both pursuant to subdivision 1 of Section 209-g of the Town Law.

Section 4. This order shall take effect immediately.

- 8 -

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

<u>Deputy Supervisor Stark</u>	VOTING	<u>YES</u>
<u>Councilman Prusinowski</u>	VOTING	<u>YES</u>
<u>Councilman Creighton</u>	VOTING	<u>YES</u>
<u>Councilwoman Gilliam</u>	VOTING	<u>YES</u>
_____	VOTING	_____

The order was thereupon declared duly adopted.

\* \* \* \* \*

APPENDIX ABoundaries of Extension No. 45 (Northville) to the Riverhead Water DistrictRIVERHEAD WATER DISTRICT  
DESCRIPTION OF PROPOSED EX-  
TENSION 45  
NORTHVILLEPARCEL I

BEGINNING at a point on the existing Riverhead Water District boundary line, said point being also the northeasterly corner of Ext. No. 36 Centerville and the northwesterly corner of Lot 5, Block 1, Section 18 at the Long Island Sound.

Running thence generally south easterly along the existing boundary line of the Riverhead Water District (Ext. 36) to a point approximately 500 feet south of Sound Avenue, said point being also the southeasterly corner of Ext. No. 36, and on the westerly property line of Lot 5.1, Block 2, Section 43; running thence along the westerly line of Lot 5.1 crossing Reeves Avenue to a point on the easterly boundary of the Riverhead Water District (Ext. 19B), said point being also the southwesterly corner of Lot 5.1, Block 2, Section 43; running thence easterly and southeasterly along said boundary line of the Riverhead Water District (Ext. 19B), across Northville Turnpike to a point on the existing boundary line of the Riverhead Water District (Ext. 18); running thence generally easterly and northeasterly along the existing boundary line of the Riverhead Water District (encompassing the area north and west of Extensions 18, 18A, 34A, 34, 34C, 27, 32J, and 28) to a point on the northeasterly corner of Pier Avenue at the Long Island Sound, said point being also the northwesterly corner of Lot 14.1, Block 4, Section 2.01; running thence westerly along the Long Island Sound and along the northerly property lines of all lots within Sections 2, 8, 7, 8, 19, 5, & 18 to the point and place of BEGINNING.

PARCEL II

Beginning at a point on the existing boundary line of the Riverhead Water District (Ext. 28) said point being also the southeasterly corner of lot 15, Block 6, Section 8; running thence westerly, northerly, easterly and southerly along the existing boundary line of the Riverhead Water District (Ext. 28) to a point on the existing boundary line of the Riverhead Water District, said point being also the southwesterly corner of Lot 96.1, Block 1, Section 2.01; thence southeasterly along the westerly line of LOT 4, Block 3, Section 8 to the point of place of BEGINNING.

LEGAL NOTICE 7391 SCL-RH 8/5

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 order contained therein, held on November 21, 1995, 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

Suffolk County Life

November 17, 1995

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

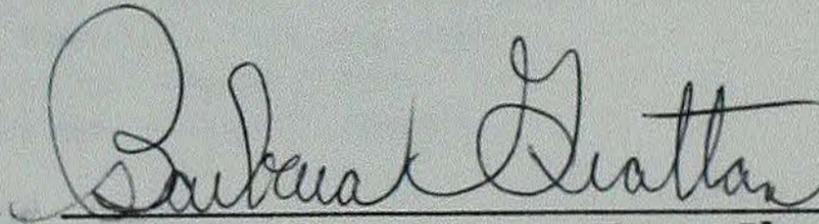
Designated Location(s)  
of posted notice

Date of Posting

Town Clerk's Bulletin Board

November 22, 1995

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November 21, 1995.



Town Clerk

(CORPORATE  
SEAL)

**The Vote**

<b>Gillam</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Creighton</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Stark</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Prusinowski</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**The Resolution is therefore  
declared duly adopted**

11/21/95

TOWN OF RIVERHEAD

Resolution # 753**Adopted**

RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS FOR ACQUISITION  
AND INSTALLATION OF WATER MAINS (EXTENSION NO. 45 - NORTHVILLE)

1219/0399

72113-389P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said County, on November 21, 1995, at 7:00 o'clock P.M., Prevailing Time.

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

**PRESENT:**

JAMES R. STARK, Deputy Supervisor  
Victor Prusinowski, Councilman  
Frank Creighton, Councilman  
Harriet Gilliam, Councilwoman

**ABSENT:**

The following resolution was offered by COUNCILMAN STARK who  
moved its adoption, seconded by COUNCILMAN PRUSINOWSKI co-wit:

BOND RESOLUTION DATED NOVEMBER 21, 1995.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,893,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION AND INSTALLATION OF NEW WATER MAINS FOR EXTENSION No. 45 (NORTHVILLE) TO THE RIVERHEAD WATER DISTRICT OF SAID TOWN.

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 12-A of the Town Law, and more particularly an order dated November 21, 1995, the Town Board of the Town of Riverhead, Suffolk County, New York, has established Extension No. 45 (Northville) to the Riverhead Water District of the Town of Riverhead;

WHEREAS, the improvements proposed for such Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be acquired and installed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension;

WHEREAS, said improvements consist of the acquisition and

-2-

Installation of new water mains ranging from 6 inches to 12 inches in diameter, including tank and booster, hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid Order establishing said Extension No. 45 (Northville) to the Riverhead Water District;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$1,893,000, of which amount 50.2%, or \$953,296, shall be allocated and charged as the capital cost of said Extension, and of which amount 49.8%, or \$939,704, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District, which shall be borne by the entire District, as extended, including the Extension; and

WHEREAS, all conditions precedent to the financing of such improvements, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; 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 share of the cost charged as the capital cost to Extension No. 45 (Northville) to the Riverhead Water District, of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including tank and booster, hydrants, valves and other necessary furnishings, equipment and apparatus, and other

-3-

incidental improvements and expenses in connection therewith, as described in the preambles hereof, there are hereby authorized to be issued \$1,893,000 serial bonds of the Town of Riverhead, Suffolk County, New York pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost to Extension No. 45 (Northville) to the Riverhead Water District of the aforescribed improvements is \$1,893,000 and the plan for the financing thereof shall consist of the issuance of the \$1,893,000 serial bonds of said Town, authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

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

-4-

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 bonds as the same respectively become due and payable. There shall be annually assessed upon and collected from the several lots and parcels of land within said Extension No. 45 (Northville) deemed benefited by the improvement, so much upon and from each as shall be in just proportion to the amount of the benefit which the improvement shall confer upon the same, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

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,

-5-

that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

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

-6-

collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

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

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

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 11. This resolution, which takes effect immediately, shall be published in full in Suffolk County Life, the official

-7-

newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.



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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on November 21, 1995, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Suffolk County Life	November 17, 1995

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

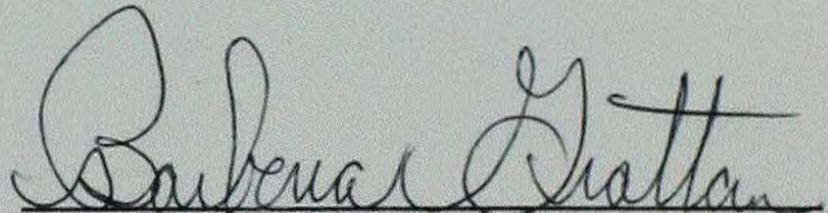
Designated Location(s)  
of posted notice

Date of Posting

Town Clerk's Bulletin board

November 22, 1995

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November 22, 1995.

  
Town Clerk

(CORPORATE  
SEAL)

**The Vote**

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore  
declared duly adopted

11/21/95

TOWN OF RIVERHEAD

1417

Resolution # 754

**Adopted**

ORDER AUTHORIZING THE ISSUANCE OF \$75,050 EXTENSION TO THE RIVERHEAD WATER DISTRICT EXTENSION NO. 48)

SERIAL BONDS FOR AN (WEST MAIN STREET - COUNCILMAN CREIGHTON WHO

The following resolution was offered by [blank] and its adoption, seconded by [blank]

**COUNCILWOMAN GILLIAM**

72113-3113P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County New York, held at Town Hall, Riverhead, on November [blank] o'clock [blank] P. in [blank] town, [blank] uo

PRESENT:

- JAMES R. STARK  
Supervisor
- Tector Prusinowski  
Councilman
- Frank Creighton  
Councilman
- Harriet Gilliam  
Councilman
- [blank]  
Councilman

----- :  
 :  
 In the Matter :  
 of :  
 The establishment of a proposed :  
 Extension to the Riverhead Water :  
 District in the Town of Riverhead, :  
 Suffolk County, New York, to be :  
 known as Extension No. 48 (West Main :  
 Street) to the Riverhead Water :  
 District, of the Town of Riverhead :  
 Suffolk County, New York :  
 ----- :

: FINAL ORDER

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has heretofore duly caused a map, plan and report, including an estimate of cost, to be prepared by a

-2-

competent engineer, duly licensed by the State of New York, which have been filed in the office of the Town Clerk of said Town in relation to the establishment of an extension to the Riverhead Water District in said Town, to be known as Extension No. 48 (West Main Street) to the Riverhead Water District;

WHEREAS, the improvements proposed for said Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension herein;

WHEREAS, said improvements consist of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, and including hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report;

-3-

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$185,000, of which amount 40.568%, or \$75,050, shall be allocated and charged as a capital cost of said Extension, and of which amount 59.432%, or \$109,950, shall be allocated and charged as the cost of increasing and improving the Facilities of the Riverhead Water District and shall be borne by the entire District, as extended, including the proposed Extension;

WHEREAS, an order was duly adopted by said Town Board on September 19, 1995, reciting a description of the boundaries of said proposed Extension No. 48 (West Main Street) to the Riverhead Water District, the improvements proposed therefor, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection, and specifying the 3rd day of October, 1995, at 7:20 o'clock P.M., Prevailing Time, at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same;

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of such publication and posting has been duly presented to said Town Board;

WHEREAS, said public hearing was duly held at the time and

-4-

place set forth in said order, as aforesaid, at which time all persons desiring to be heard were duly heard;

WHEREAS, following said public hearing, and based upon the evidence given thereat, said Town Board on October 17, 1995, duly adopted a resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law and approving the establishment of said Extension No. 48 (West Main Street) to the Riverhead Water District, such order being adopted subject to permissive referendum;

WHEREAS, notice of the adoption of said resolution was duly published and posted in the manner provided by applicable provisions of the Town Law, and proof of said publication and posting has been duly presented to this Town Board;

WHEREAS, the period of time for the submission and filing of a petition against said resolution and requesting a referendum in connection therewith elapsed without such a petition being submitted and filed; and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Extension is \$625.00 and the estimated cost of hook-up fees to the typical one or two family home in the Extension is \$625.00; and

WHEREAS, the estimated cost of the Extension to the typical property therein is \$281.36 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid, and the estimated cost of the Extension to the typical one or

-5-

two family home therein is \$281.36 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of hook-up fees and first year costs to the typical property and typical one or two family homes in said Extension, has been filed in the office of the Town Clerk where the same are available during regular office hours for examination by any person interested in the subject matter thereof; and

WHEREAS, based upon such estimated costs and fees, an application to the Office of the State Comptroller is not required; NOW, THEREFORE, IT IS HEREBY

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

Section 1. Extension No. 48 (West Main Street) to the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, is hereby established, to be bounded and described as set forth in Appendix A attached hereto and made a part hereof.

Section 2. The acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, and including hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, to be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water

-6-

distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District, as more fully described in the aforesaid map, plan and report, is hereby authorized and approved. The maximum estimated cost to said Extension No. 48 (West Main Street) pursuant to these proceedings for said construction shall not exceed \$75,050. Said cost of said improvements for said Extension shall be financed by the issuance of serial bonds of said Town maturing in annual installments over a period not exceeding forty years, payable in the first instance from assessments levied upon and collected from the several lots and parcels of land within said Extension No. 48 (West Main Street) to the Riverhead Water District, which the Town shall determine and specify to be especially benefited by the improvement, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 3. The Town Clerk is hereby authorized and directed to cause a certified copy of this order to be duly recorded in the Office of the Clerk of Suffolk County, New York, within ten days

-7-

after the adoption of this order by this Town Board and to file a certified copy thereof within that time in the office of the State Department of Audit and Control, in Albany, New York, both pursuant to subdivision 1 of Section 209-g of the Town Law.

Section 4. This order shall take effect immediately.

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

<u>Deputy Supervisor Stark</u>	VOTING	<u>Yes</u>
<u>Councilman Prusinowski</u>	VOTING	<u>Yes</u>
<u>Councilman Creighton</u>	VOTING	<u>Yes</u>
<u>Councilwoman Gilliam</u>	VOTING	<u>Yes</u>
_____	VOTING	_____

The order was thereupon declared duly adopted.

\* \* \* \* \*

A

EXHIBIT CRIVERHEAD WATER DISTRICTPROPOSED EXTENSION NO. 48WEST MAIN STREET

Beginning at a point located at the southwest corner of Section 125, Block 2, Lot 28 and the  
 Conic River shoreline;

Running easterly along the southern boundaries of Section 125, Block 2, Lot 42.3 and  
 Section 124, Block 5, Lot 1.3;

Running northerly along the easterly line of Section 124, Block 4, Lot 8 across West Main  
 Street to the easterly line of Section 125, Block 2, Lot 5.2;

Running northerly to the Long Island Railroad Right-of-Way;

Running westerly along the southerly border of the Long Island Railroad Right-of-Way to the  
 southwest corner of Section 125, Block 2, Lot 8.2;

Running southerly along the westerly line of Section 125, Block 2, Lot 8.2 and Section 125,  
 Block 2, Lot 8.4 to the northerly line of Section 125, Block 2, Lot 16;

Running westerly along the southerly line of Section 120, Block 2, Lot 9.1 and Lot 9.4, across  
 West Main Street;

Running southwesterly along the northerly line of Section 125, Block 2, Lot 27.2 and  
 Lot 27.3;

Running southerly along Section 125, Block 2, Lot 27.3 and Section 119, Block 2, Lot 53 to  
 the Conic River to the point of the beginning.

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 order contained therein, held on November 21, 1995, 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

Suffolk County Life

November 17, 1995

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

Designated Location(s)  
of posted notice \_\_\_\_\_

Date of Posting

Town Clerk's Bulletin Board

November 22, 1995

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November 22, 1995.

Richard G. Galt  
Town Clerk

(CORPORATE  
SEAL)

**The Vote**

<b>Gilliam</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Creighton</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Stark</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Prusinowski</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**The Resolution is therefore  
declared duly adopted**

Resolution # 755**Adopted**

RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS FOR THE  
ACQUISITION AND INSTALLATION OF WATER MAINS FOR EXTENSION NO. 48  
(WEST MAIN STREET)

4719/0399

72113-3113P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said County, on November 21, 1995, at 7:00 o'clock P.M., Prevailing Time.

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

## PRESENT:

JAMES R. STARK, Deputy Supervisor  
Victor Prusinowski, Councilman  
Frank Creighton, Councilman  
Harriet Gilliam, Councilwoman

## ABSENT:

The following resolution was offered by COUNCILWOMAN GILLIAM who  
moved its adoption, seconded by COUNCILMAN CREIGHTON co-wit:

BOND RESOLUTION DATED NOVEMBER 21, 1995.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$75,050 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION AND INSTALLATION OF NEW WATER MAINS FOR EXTENSION No. 48 (West Main Street) TO THE RIVERHEAD WATER DISTRICT OF SAID TOWN.

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 12-A of the Town Law, and more particularly an order dated November 21, 1995, the Town Board of the Town of Riverhead, Suffolk County, New York, has established Extension No. 48 (West Main Street) to the Riverhead Water District of the Town of Riverhead;

WHEREAS, the improvements proposed for such Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be acquired and installed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension;

WHEREAS, said improvements consist of the acquisition and

-2-

installation of new water mains ranging from 6 inches to 12 inches in diameter, and including hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid Order establishing said Extension No. 48 (West Main Street) to the Riverhead Water District;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$185,000, of which amount 40.568%, or \$75,050, shall be allocated and charged as the capital cost of said Extension, and of which amount 59.432%, or \$109,950, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District, which shall be borne by the entire District, as extended, including the Extension; and

WHEREAS, all conditions precedent to the financing of such improvements, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; 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 share of the cost charged as the capital cost to Extension No. 48 (West Main Street) to the Riverhead Water District, of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, and including hydrants, valves and other necessary furnishings, equipment and apparatus, and other

-3-

incidental improvements and expenses in connection therewith, as described in the preambles hereof, there are hereby authorized to be issued \$75,050 serial bonds of the Town of Riverhead, Suffolk County, New York pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost to Extension No. 48 (West Main Street) to the Riverhead Water District of the aforesaid improvements is \$75,050 and the plan for the financing thereof shall consist of the issuance of the \$75,050 serial bonds of said Town, authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

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

-4-

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 bonds as the same respectively become due and payable. There shall be annually assessed upon and collected from the several lots and parcels of land within said Extension No. 48 (West Main Street) deemed benefited by the improvement, so much upon and from each as shall be in just proportion to the amount of the benefit which the improvement shall confer upon the same, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

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,

-5-

that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

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

-6-

collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

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

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

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 11. This resolution, which takes effect immediately, shall be published in full in Suffolk County Life, the official

-7-

newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.



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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on November 21, 1995, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
--	-------------------

Suffolk County Life

November 17, 1995

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

Designated Location(s)  
of posted notice \_\_\_\_\_

Date of Posting

Town Clerk's Bulletin Board

November 22, 1995

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November 22, 1995.

Barbara Nathan  
Town Clerk

(CORPORATE  
SEAL)

**The Vote**

<b>Gilliam</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Creighton</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Stark</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Prusinowski</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**The Resolution is therefore  
declared duly adopted**

Resolution #756

**Adopted**

ORDER AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS FOR THE ACQUISITION AND INSTALLATION OF WATERMANS FOR EXTENSION NO. 49 (MIDDLE ROAD AND HARRISON AVENUE)

**COUNCILMAN PRUSINOWSKI**

following resolution was offered by adoption, seconded by

who moved

**COUNCILMAN STARK**

72113-3112P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on November 21, 1995, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

- JAMES R. STARK  
\_\_\_\_\_  
Supervisor
- Victor Prusinowski  
\_\_\_\_\_  
Councilman
- Frank Creighton  
\_\_\_\_\_  
Councilman
- Harriet Gilliam  
\_\_\_\_\_  
Councilman
- \_\_\_\_\_  
Councilman

In the Matter of

the establishment of a proposed extension to the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, to be known as Extension No. 49 (Middle Road and Harrison Avenue) to the Riverhead Water District, of the Town of Riverhead Suffolk County, New York

FINAL ORDER

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has heretofore duly caused a map, plan and report, including an estimate of cost, to be prepared by a

-2-

competent engineer, duly licensed by the State of New York, which have been filed in the office of the Town Clerk of said Town in relation to the establishment of an extension to the Riverhead Water District in said Town, to be known as Extension No. 49 (Middle Road and Harrison Avenue) to the Riverhead Water District;

WHEREAS, the improvements proposed for said Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension herein;

WHEREAS, said improvements consist of the acquisition and installation of new water mains ranging from 6 inches to 8 inches in diameter, and including hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report;

-3-

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$160,310, of which amount 46.784%, or \$75,000, shall be allocated and charged as a capital cost of said Extension, and of which amount 53.216%, or \$85,310, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District, as extended, including the proposed Extension;

WHEREAS, an order was duly adopted by said Town Board on September 19, 1995, reciting a description of the boundaries of said proposed Extension No. 49 (Middle Road and Harrison Avenue) to the Riverhead Water District, the improvements proposed therefor, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection, and specifying the 3rd day of October, 1995, at 7:05 o'clock P.M., Prevailing Time, at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same;

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of such publication and posting has been duly presented to said Town Board;

WHEREAS, said public hearing was duly held at the time and

place set forth in said order, as aforesaid, at which time all persons desiring to be heard were duly heard;

WHEREAS, following said public hearing, and based upon the evidence given thereat, said Town Board on October 17, 1995, duly adopted a resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law and approving the establishment of said Extension No. 49 (Middle Road and Harrison Avenue) to the Riverhead Water District, such order being adopted subject to permissive referendum;

WHEREAS, notice of the adoption of said resolution was duly published and posted in the manner provided by applicable provisions of the Town Law, and proof of said publication and posting has been duly presented to this Town Board;

WHEREAS, the period of time for the submission and filing of a petition against said resolution and requesting a referendum in connection therewith elapsed without such a petition being submitted and filed; and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Extension is \$625.00 and the estimated cost of hook-up fees to the typical one or two family home in the Extension is \$625.00; and

WHEREAS, the estimated cost of the Extension to the typical property therein is \$394.78 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid, and the estimated cost of the Extension to the typical one or

-5-

two family home therein is \$394.78 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of hook-up fees and first year costs to the typical property and typical one or two family homes in said Extension, has been filed in the office of the Town Clerk where the same are available during regular office hours for examination by any person interested in the subject matter thereof; and

WHEREAS, based upon such estimated costs and fees, an application to the Office of the State Comptroller is not required; NOW, THEREFORE, IT IS HEREBY

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

Section 1. Extension No. 49 (Middle Road and Harrison Avenue) to the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, is hereby established, to be bounded and described as set forth in Appendix A attached hereto and made a part hereof.

Section 2. The acquisition and installation of new water mains ranging from 6 inches to 8 inches in diameter, and including hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, to be constructed in conjunction with an overall plan to increase and improve the water distribution

-6-

facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District, as more fully described in the aforesaid map, plan and report, is hereby authorized and approved. The maximum estimated cost to said Extension No. 49 (Middle Road and Harrison Avenue) pursuant to these proceedings for said construction shall not exceed \$75,000. Said cost of said improvements for said Extension shall be financed by the issuance of serial bonds of said Town maturing in annual installments over a period not exceeding forty years, payable in the first instance from assessments levied upon and collected from the several lots and parcels of land within said Extension No. 49 (Middle Road and Harrison Avenue) to the Riverhead Water District, which the Town shall determine and specify to be especially benefited by the improvement, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 3. The Town Clerk is hereby authorized and directed to cause a certified copy of this order to be duly recorded in the

-7-

office of the Clerk of Suffolk County, New York, within ten days after the adoption of this order by this Town Board and to file a certified copy thereof within that time in the office of the State Department of Audit and Control, in Albany, New York, both pursuant to subdivision 1 of Section 209-g of the Town Law.

Section 4. This order shall take effect immediately.



RIVERHEAD WATER DISTRICT

DESCRIPTION OF PROPOSED EXTENSION NO. 49

RIVERHEAD

Beginning at a point on the northwesterly corner of proposed Riverhead Water District Extension No. 49, said point being the northwesterly corner of Section 81, Block 3, lot 31.1.

From said point of beginning, running easterly along north line of Section 81, Block 3, lot 31.1 and continuing along the north line of Section 82, Block 1, lot 3.2.

Thence easterly, southerly and easterly along the north line of Section 82, Block 1, lot 9.6 to the northeast corner of lot 9.6.

Thence southerly, westerly and southerly along the east line of Section 82, Block 1, lot 9.6 to a point 450 ± feet north of Middle Road.

Thence southeasterly through Section 82, Block 1, lot 11.3 to the west line of Section 82, Block 1, lot 12.

Thence southerly along the east line of Section 82, Block 1, lot 11.3 to the southeast corner of lot 11.3.

Thence across Middle Road to the northeast corner of Section 108, Block 3, lot 13.1.

Thence southerly along the east line of Section 108, Block 3, lot 13.1 to the southeast corner of lot 13.1.

Thence westerly along the south line of Section 108, Block 3, lot 13.1 to the southwest corner of lot 13.1.

Thence northerly along the west line of Section 108, Block 3, lot 13.1 to the southeast corner of Section 108, Block 3, lot 5.2.

Thence westerly along the south line of Section 108, Block 3, lot 5.2 and lot 5.3 to the southwest corner of lot 5.3.

Thence westerly across Harrison Avenue along the south line of Section 108, Block 1, lot 5 to the southwest corner of lot 5.

Thence northerly along the west line of Section 108, Block 1, lot 5 to the north line of Section 108, Block 1, lot 8.

Thence westerly and southerly along the north and west line of Section 108, Block 1, lot 1 to the northwest corner of Section 122, Block 1, lot 11.

Thence southerly along the west line of Section 122, Block 1, lot 11 to the southwest corner of lot 11.

Thence westerly across Woodcrest Avenue to the southeast corner of Section 122, Block 1, lot 21.1.

Thence westerly along the south line of Section 122, Block 1, lot 21.1 to the southwest corner of lot 21.1.

Thence northerly along the west line of Section 122, Block 1, lots 21.1, 9.1 and 10 and continuing northerly along the west line of Section 108, Block 1, lot 3 to the south line of Section 108, Block 1, lot 1.

Thence westerly along the south line of Section 108, Block 1, lots 1 and 2.3 to the southwest corner of lot 2.3.

Thence northerly and easterly along the west and north line of Section 108, Block 1, lot 3 to the west line of Section 101, Block 3, lot 10.1 (n/e/c of Section 108, Block 1, lot 2.3).

Thence northerly along the west line of Section 101, Block 3, lots 10.1, 10.4, 10.2 and 10.3 to the northwest corner of lot 10.3.

Thence northerly across Middle Road to the south line of Section 81, Block 3, lot 31.1, then westerly along the south line of lot 31.1 to the southwest corner of lot 31.1.

Thence northerly along the west line of Section 81, Block 3, lot 31.1 to the northwest corner of lot 31.1, said point being the place of BEGINNING.

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 order contained therein, held on November 21, 1995, 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

Suffolk County Life

November 17, 1995

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

Designated Location(s)  
of posted notice

Date of Posting

Town Clerk's Bulletin Board

November 22, 1995

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November 22, 1995.

*Barbara G. Stanton*  
Town Clerk

(CORPORATE  
SEAL)

**The Vote**

<b>Gilliam</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Creighton</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Stark</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Prusinowski</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**The Resolution is therefore  
declared duly adopted**

11/21/95

TOWN OF RIVERHEAD

1451

Resolution # 757

**Adopted**

RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS FOR THE ACQUISITION AND INSTALLATION OF WATER MAINS FOR EXTENSION NO. 49 (MIDDLE ROAD AND HARRISON AVENUE)

019/0399

72113-3112P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said County, on November 21, 1995, at 7:00 o'clock p.M., Prevailing Time.

Deputy Supervisor Stark

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

**PRESENT:**

- JAMES R. STARK, Deputy Supervisor
- Victor Prusinowski, Councilman
- Frank Creighton, Councilman
- Harriet Gilliam, Councilwoman

**ABSENT:**

The following resolution was offered by COUNCILMAN STARK who moved its adoption, seconded by COUNCILMAN PRUSINOWSKI to-wit:

BOND RESOLUTION DATED NOVEMBER 21, 1995.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION AND INSTALLATION OF NEW WATER MAINS FOR EXTENSION NO. 49 (MIDDLE ROAD AND HARRISON AVENUE) TO THE RIVERHEAD WATER DISTRICT OF SAID TOWN.

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 12-A of the Town Law, and more particularly an order dated November 21, 1995, the Town Board of the Town of Riverhead, Suffolk County, New York, has established Extension No. 49 (Middle Road and Harrison Avenue) to the Riverhead Water District of the Town of Riverhead;

WHEREAS, the improvements proposed for such Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be acquired and installed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension;

WHEREAS, said improvements consist of the acquisition and

-2-

installation of new water mains ranging from 6 inches to 8 inches in diameter, and including hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid Order establishing said Extension No. 49 (Middle Road and Harrison Avenue) to the Riverhead Water District;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$160,310, of which amount 46.784%, or \$75,000, shall be allocated and charged as the capital cost of said Extension, and of which amount 53.216%, or \$85,310, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District, which shall be borne by the entire District, as extended, including the Extension; and

WHEREAS, all conditions precedent to the financing of such improvements, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; 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 share of the cost charged as the capital cost to Extension No. 49 (Middle Road and Harrison Avenue) to the Riverhead Water District, of the acquisition and installation of new water mains ranging from 6 inches to 8 inches in diameter, and including hydrants, valves and other necessary furnishings, equipment and apparatus, and other

-3-

incidental improvements and expenses in connection therewith, as described in the preambles hereof, there are hereby authorized to be issued \$75,000 serial bonds of the Town of Riverhead, Suffolk County, New York pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost to Extension No. 49 (Middle Road and Harrison Avenue) to the Riverhead Water District of the aforescribed improvements is \$75,000 and the plan for the financing thereof shall consist of the issuance of the \$75,000 serial bonds of said Town, authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

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

-4-

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 bonds as the same respectively become due and payable. There shall be annually assessed upon and collected from the several lots and parcels of land within said Extension No. 49 (Middle Road and Harrison Avenue) deemed benefited by the improvement, so much upon and from each as shall be in just proportion to the amount of the benefit which the improvement shall confer upon the same, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

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,

-5-

that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

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

collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

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

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

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 11. This resolution, which takes effect immediately, shall be published in full in Suffolk County Life, the official

-7-

newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.



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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on November 21, 1995, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
--	-------------------

Suffolk County Life

November 17, 1995

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

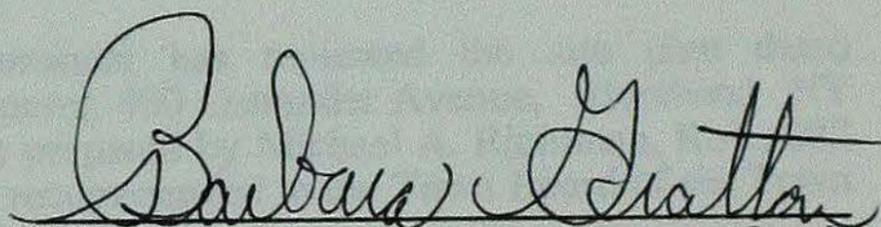
Designated Location(s)  
of posted notice

Date of Posting

Town Clerk's Bulletin Board

November 22, 1995

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November 22, 1995.

  
Town Clerk

(CORPORATE  
SEAL)

**The Vote**

<b>Gilliam</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Creighton</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Stark</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Prusinowski</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**The Resolution is therefore  
declared duly adopted**

11/21/95

## TOWN OF RIVERHEAD

Resolution # 758

APPROVES SITE PLAN OF GREAT PECONIC BAY MARINA - BUILDING ADDITION**COUNCILMAN CREIGHTON** offered the followingresolution, which was seconded by **COUNCILWOMAN GILLIAM**

**WHEREAS**, a site plan and elevations were submitted by Helen Dris, as agent for the Great Peconic Bay Marina for the construction of a 1650 square foot building addition for use as boat storage, located at the Great Peconic Bay Marina, Washington Avenue, South Jamesport, New York, known and designated as Suffolk County Tax Map Number 0600-92-2-1.1; and

**WHEREAS**, the Planning Department has reviewed the site plan dated September 18, 1995, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated October 13, 1995, as prepared by Michael A. Richtman, R.A., 282 Baylawn Avenue, Copiague NY 11726, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

**WHEREAS**, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Type II Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

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

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the site plan and elevations submitted by Helen Dris, as agent for the Great Peconic Bay Marina, for the construction of a 1650 square foot building addition for use as boat storage, located at the Great Peconic Bay Marina, Washington Avenue, South Jamesport, New York, site plan dated September 18, 1995, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated October 13, 1995, as prepared by Michael A. Richtman, R.A., 282 Baylawn Avenue, Copiague NY 11726, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

4. 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 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, 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, Great Peconic Bay Marina, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at the Great Peconic Bay Marina, Washington Avenue, South Jamesport, 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. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other 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 is 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; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Helen Dris, as agent for the Great Peconic Bay Marina, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

## DECLARATION AND COVENANTS

**THIS DECLARATION**, made the \_\_\_\_\_ day of \_\_\_\_\_, 1995 made by Great Peconic Bay Marina, Inc., residing at Washington Avenue, South Jamesport NY 11970, 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 and any restrictions imposed as a condition of the site plan approval granted herein;

3. 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. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;

7. That adequate parking for the handicapped, pursuant to State and Federal law, 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;

8. 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;

9. Pursuant to Section 108-133I of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other 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;

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

**GREAT PECONIC BAY MARINA, INC.**

By: \_\_\_\_\_

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

On the \_\_\_\_\_ day of \_\_\_\_\_, 1995, before me personally came \_\_\_\_\_, who, being sworn by me, did depose and say: that (s)he is the \_\_\_\_\_ of \_\_\_\_\_; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

\_\_\_\_\_  
NOTARY PUBLIC

<b>The Vote</b>		
<b>Gilliam</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Creighton</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Stark</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Prusinowski</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**The Resolution is therefore  
declared duly adopted**

# Adopted

11/21/95

## TOWN OF RIVERHEAD

Resolution # 759

### AUTHORIZES TOWN CLERK TO REPUBLISH AND REPOST PUBLIC NOTICE TO BIDDERS FOR THE PROCESSING AND DISPOSAL OF BULK WASTE/WHITE GOODS

**COUNCILWOMAN GILLIAM** offered the following resolution, was seconded by **COUNCILMAN CREIGHTON** :

WHEREAS, by Resolution #643 adopted on September 19, 1995, the Town Board authorized the Town Clerk to publish and post Notice to Bidders for the processing and disposal of Bulk Waste/White Goods; and

WHEREAS, only two bids were received; and

WHEREAS, by Resolution #693, adopted on October 17, 1995, the Town Board rejected those bids and authorized the Town Clerk to republish and repost Notice to Bidders for the processing and disposal of Bulk Waste/White Goods; and

WHEREAS, only one bid was received.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby rejects all bids and the the Town Clerk be and is hereby authorized to republish and repost the attached Notice to Bidders for the processing and disposal of bulk Waste/White Goods from the Town of Riverhead Transfer Facility at Youngs Avenue, Riverhead, once in the Suffolk County Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Planning Commission; the State Park Commission; the Towns of Brookhaven, Southold and Southampton; the Pine Barrens Review Commission; and the Sanitation Department.

### The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore declared duly adopted

**TOWN OF RIVERHEAD**  
**NOTICE TO BIDDERS**

Separate sealed proposals will be received by the Town Clerk until 11:10 a.m. prevailing time on December 12, 1995, at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, at which time they will publicly be opened and read for:

Processing and disposal of bulky waste/white goods from the Town of Riverhead Transfer Facility at Youngs Avenue, Riverhead, New York.

Instruction to Bidders, Proposal Form, Contract Form, General Conditions, Supplemental General Conditions, Special Conditions, Plans and Specifications may be obtained and examined at the office of the Town Clerk at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, tel. (516) 727-3200.

The Deposit for a complete set of Plans and Specifications is \$50. Checks shall be made payable to the Town of Riverhead. A refund in full will be made to the bidders returning the documents in good condition within ten (10) days of the opening of the bids, provided a formal proposal has been submitted by the bidder. All deposits shall be returned to unsuccessful bidders subsequent to the awarding of the bid for said project.

Security for each bid must be submitted with each bid in an amount not less than five percent (5%) of the Base Bid in the form and subject to the conditions set forth in the "Instructions to bidders".

The successful bidder shall be required to furnish a Performance and Payment Bond in the amount of One Hundred Percentum (100%) of the accepted bid guaranteeing the completion and the payment of all obligations arising thereunder in the form and subject to the conditions set forth in the "Instructions to Bidders".

The Town Board reserves the right to reject any and all bids and solicit for new bids and/or to waive any informalities in the Proposals and to accept or reject any and all Alternatives or Unit Prices if, in its opinion, the best interests of the Town will thereby be promoted.

No Bid shall be withdrawn pending the decision of the Town Board which shall be made within forty-five (45) days after the date of the bid opening.

DATED: Riverhead, New York  
November 21, 1995

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

# Adopted

2/21/95

TOWN OF RIVERHEAD

Resolution # 760

DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF ACTION -  
HALLOCK LUCE DWELLING RELOCATION

**COUNCILMAN PRUSINOWSKI**

offered the following

resolution, which was seconded by

**COUNCILMAN STARK**

:

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from Hallock Luce and Arlene Luce pursuant to Section 108-39 B(3) of the Town Code to move an existing house and garage onto a single and separate .20 acre parcel zoned Business "C" and known specifically as SCTM No. 00-127-4-23, and

**WHEREAS**, an Environmental Assessment Form was submitted as part of the petition, and

**WHEREAS**, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommended the petition be considered an Unlisted Action for which coordinated review is optional and in this case necessary, and

**WHEREAS**, the Planning Department, by preparation and evaluation of its SEQR staff report, has further recommended that the action will not have a significant effect upon the environment, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board declare itself to be the Lead Agency in the special permit application of Hallock Luce and Arlene Luce, and

**BE IT FURTHER**

**RESOLVED**, that the application be considered to be an Unlisted Action which will not have a significant effect upon the environment and that a Draft Environmental Impact Statement need not be prepared, and

**BE IT FURTHER**

**RESOLVED**, that this classification and determination be considered valid for any related approval subject to SEQR, and

**BE IT FURTHER**

**RESOLVED**, that the Riverhead Planning Department be directed to publish and post those notices as required by 6NYCRR part 617, and

**BE IT FURTHER**

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

**The Vote**

<b>Gilliam</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Creighton</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Stark</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Prusinowski</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**The Resolution is therefore  
declared duly adopted**

# Adopted

11/21/95

TOWN OF RIVERHEAD

Resolution # 761

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

## COUNCILMAN STARK

\_\_\_\_\_ offered the following resolution, which was seconded by **COUNCILMAN PRUSINOWSKI**

RESOLVED, That Frank Phillips is hereby appointed to serve as a Recreation Aide for the purpose of being a Volleyball Official effective November 28, 1995 to and including April 15, 1996 to be paid at the rate of \$6.75 per hour and to serve at the pleasure of the Town Board.

### The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore declared duly adopted

# Adopted

11/21/95

**TOWN OF RIVERHEAD**Resolution # 762**WAIVES PARKING METER FEES FOR HOLIDAY SEASON****COUNCILMAN CREIGHTON**

offered the following resolution,

**COUNCILWOMAN GILLIAM**

which was seconded by \_\_\_\_\_:

**RESOLVED**, in recognition of the holidays, the Town Board of the Town of Riverhead hereby waives parking meter fees commencing November 24, 1995, through December 31, 1995; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Police Department.

**The Vote**

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore  
declared duly adopted

11/21/95

# Adopted

## TOWN OF RIVERHEAD

Resolution # 763

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR THE INSTALLATION OF WATER MAINS AND APPURTENANCES (EXTENSION 45 NORTHVILLE - PHASE 3)**

**COUNCILWOMAN GILLIAM**

offered the following resolution,

which was seconded by **COUNCILMAN CREIGHTON**:

**RESOLVED**, that the Town Clerk be and is hereby directed to publish the attached Public Notice once in the Suffolk County Life, the official newspaper of the Town of Riverhead designated for that purpose, and to post same on the signboard(s) within Town Hall.

### The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore declared duly adopted

**NOTICE TO BIDDERS**

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM, prevailing time, on Thursday, December 14, 1995, at which time and place all bids will be publicly opened and read for PROJECT NO. RDWD 92-52, INSTALLATION OF WATER MAINS, EXTENSION NO. 45 - NORTHVILLE - PHASE 3.

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead  
Town Hall, 200 Howell Avenue  
Riverhead, New York 11901

Holzmacher, McLendon & Murrell, P.C.  
575 Broad Hollow Road  
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations on or after November 29, 1995, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. Other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY  
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: NOVEMBER 21, 1995

11/21/95

# Adopted

TOWN OF RIVERHEAD

Resolution # 764

SEQR CLASSIFICATION AND CALLS PUBLIC HEARING REGARDING THE  
SPECIAL PERMIT PETITION OF SYLVESTER SABBATINO

**COUNCILMAN PRUSINOWSKI**

offered the following

**COUNCILMAN STARK**

resolution, which was seconded by \_\_\_\_\_ :

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from Sylvester Sabbatino for a non-nuisance industry consisting of a 9,800 square foot structure together with related site improvements to be used in commercial fishing supply and manufacturing on a 7.1 acre parcel zoned Industrial "B" and known by Suffolk County Tax Map Number 0600-125-1-10, and

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

**WHEREAS**, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommends the petition be considered a Type II Action pursuant to 6NYCRR Part 617.13(d)(16), and

**WHEREAS**, pursuant to 6NYCRR Part 617.3(j) and 617.5(a)(1), agency responsibilities for SEQR end with this designation and no determination of significance is required, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board considers the Special Permit application of Sylvester Sabbatino to be Type II for purposes of compliance with SEQR, and

**BE IT FURTHER**

**RESOLVED**, that this classification be considered effective for any related petition for 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

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Department and the applicant, and

**BE IT FURTHER**

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

**The Vote**

<b>Gilliam</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Creighton</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Stark</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Prusinowski</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**The Resolution is therefore  
declared duly adopted**

**TOWN OF RIVERHEAD  
PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th of December, 1995 at 2:10 p.m. o'clock at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested parties regarding the special permit petition from Sylvester Sabbatino for a non-nuisance industry consisting of a 3,800 square foot structure together with related site improvements to be used in commercial fishing supply and manufacturing on a 7.1 acre parcel zoned Industrial "B" located at Columbus Avenue, Riverhead, New York and known by Suffolk County Tax Map Number 0600-125-1-10.

DATED: Riverhead, New York  
November 21, 1995

By Order of the Town Board of the  
Town of Riverhead

Barbara Grattan, Town Clerk

# Adopted

11/21/95

TOWN OF RIVERHEAD

RESOLUTION # 765  
Adopted November 21, 1995

APPOINTS TEMPORARY CLERKS TO THE TAX RECEIVER'S OFFICE

COUNCILMAN STARKoffered the following  
resolution which was seconded by COUNCILMAN PRUSINOWSKI

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 Allyson M. Stelzer and Richard A. Park be and are hereby appointed as temporary clerks at an hourly rate of compensation of \$7.80 effective December 18, 1995 through January 19, 1996; and

BE IT FURTHER RESOLVED that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Allyson Stelzer, 48 Linda Lane West, Riverhead, New York; Richard A. Park, P.O. Box 162, Church Lane, Aquebogue, New York; Diane M. Stuke, Receiver of Taxes; and the Office of Accounting.

## The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore  
declared duly adopted

# Adopted

11/21/95

TOWN OF RIVERHEAD

Resolution # 766

AUTHORIZES TOWN CLERK TO PUBLISH AND POST  
NOTICE TO BIDDERS, RIVERHEAD SEWER DISTRICT  
CHLORINE CONTACT TANK

Adopted \_\_\_\_\_

**COUNCILMAN STARK**

\_\_\_\_\_ offered the following  
resolution which was seconded by \_\_\_\_\_

**COUNCILMAN PRUSINOWSKI**

WHEREAS, by prior resolution, this Town Board did advertise  
for bids for Chlorine Contact Chambers Modifications, and

WHEREAS, all bids received were reviewed, and

WHEREAS, the bids received were not within the proposed  
budget,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby reject all bids  
received with regard to the chlorine contact chambers  
modifications, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to  
publish and post the attached Notice to Bidders with regard to  
receiving bids for the improvements to the chlorine contact tank,  
Riverhead Sewer District, and be it further

RESOLVED, that the Town Clerk forward certified copies of this  
resolution to Pierre G. Lundberg, Esq., Michael Reichel and Malcolm  
Pirnie.

### The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore  
declared duly adopted

TOWN OF RIVERHEAD  
NOTICE TO BIDDERS  
RIVERHEAD SEWER DISTRICT

SEWAGE TREATMENT PLANT  
CHLORINE CONTACT CHAMBERS MODIFICATIONS

Sealed bids will be received by the Town of Riverhead at the Office of the Town Clerk, Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 a.m. local time on December 6, 1995, at which time the bids will be publicly opened and read.

The work under this contract comprises the furnishing of all tools, materials and labor for the construction of new pumps, piping and improvements to chlorine contact tanks at the Riverhead Sewage Treatment Plant, Town of Riverhead, New York, within the Riverhead Sewer District, complete, in place, tested and ready for use in accordance with the Contract Documents prepared by Malcolm Pirnie, Inc.

The principal features of the work to be performed for this project include:

Installation of (2) submersible effluent pumps, approximately 200 feet of pipe with supports and new baffles in existing chlorine contact tanks.

The foregoing is a general description only and shall not be construed as a complete description of the work to be performed for this project.

Contract Documents may be examined at the Office of the Town Clerk on or about November 27, 1995, between the hours of 8:30 a.m. and 4:30 p.m. weekdays, except holidays. Copies may be obtained upon deposit of \$50 for each set by certified check, money order or other acceptable security. Prospective bidders requesting the contract documents by mail must remit an additional, non-refundable fee of \$30 per set, to cover handling and first class mailing. Upon return of the contract documents within 30 days following the award of the contract, all bidders submitting a proposal accompanied by the required security will be refunded the full deposit for one set only. One-half of the deposit, for one set only, will be refunded to non-bidders. Neither the owner nor the engineer will be responsible for full or partial sets of contract documents, including any addenda, obtained from other sources. Checks for contract documents shall be made payable to Town of Riverhead, New York.

Bid bond security, and proof of qualifications to perform the work shall be as described in the Instruction to Bidders.

Bidders shall comply with all special and statutory requirements in accordance with the Instructions to Bidders.

The District intends to award a bid at a meeting of the Town Board to be held December 19, 1995.

Contract duration time shall be 80 calendar days. The contract shall contain a liquidated damage clause for failure to complete the work on time.

This project is subject to the provisions of Article 5-A of the General Municipal Law of the State of New York.

The District reserves the right to waive any informalities in the bids or to reject any and all bids. No bidder may withdraw his bid except by written request submitted and received before the time of opening or until the lapse of 45 days after the actual opening thereof. Withdrawal of a bid for an alleged mistake must be done prior to the award or within three (3) days of the opening, whichever period is shorter. (General Municipal Law, Section 103 (11)).

The District is exempt from payment of sales and compensation use taxes of the State of New York and of Cities and Counties on all materials to be incorporated into the work. These taxes shall not be included in the bid.

The District will furnish the required certificates of tax exemption to the contractor for use in the purchase of supplies and materials to be incorporated into the work.

The District's exemption does not apply to construction tools, machinery, equipment or other property purchased by or leased by the contractor, or to supplies or materials not incorporated into the work.

The contractor shall be responsible for and shall pay any and all applicable taxes, including sales and compensation use taxes, on such tools, machinery, equipment or other property, or such supplies or materials not incorporated into the work.

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

Dated: November 21, 1995

# Adopted

11/21/95

TOWN OF RIVERHEAD

RESOLUTION #767

ORDER ESTABLISHING LATERAL WATER MAIN  
SOUND BREEZE SECTION 4 & FAIRWAY DRIVE  
PURSUANT TO SECTION 199 OF THE TOWN LAW

Adopted \_\_\_\_\_

## COUNCILMAN CREIGHTON

Councilperson \_\_\_\_\_ offered the following resolution which was seconded by Councilperson \_\_\_\_\_

## COUNCILWOMAN GILLIAM

WHEREAS, by prior resolution adopted by this Town Board, this Board called a public hearing on the petition filed by the 1994 Soundview Golf, Inc., the owners of the subdivision known as Sound Breeze at Wading River, Section 4, requesting the installation of a lateral water main of the Riverhead Water District to serve their realty subdivision, and

WHEREAS, a public hearing was held on the 8th day of November, 1995, wherein all persons wishing to be heard were heard, and

WHEREAS, a cost estimate has been prepared by H2M Group and is on file with the Riverhead Town Clerk for public inspection, and

WHEREAS, the project will consist of approximately 330 linear feet of 6 inch main; 1,300 linear feet of 8 inch main and 4,150 feet of 12 inch main together with required appurtenances for a total cost of \$264,300, and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner and the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$115,000. This represents the infrastructure costs to the Riverhead Water District to service these additional residences,

NOW, THEREFORE, IT IS

ORDERED, that the lateral water main as above described in the preambles herein be and is hereby approved, and be it further

RESOLVED, that copies of this resolution be sent to Allen M. Smith, Esq., Gary Pendzick, and Pierre G. Lundberg, Esq.

# Adopted

11/21/95

TOWN OF RIVERHEAD

Resolution # 768

AWARDS BID FOR EXTENSION NO. 45, Phase II  
Northville  
RIVERHEAD WATER DISTRICT

~~COUNCILWOMAN GILLIAM~~

\_\_\_\_\_ offered the following resolution  
which was seconded by \_\_\_\_\_

~~COUNCILMAN CREIGHTON~~

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for the installation of water mains and appurtenances for extension No. 45, Phase II, of the Riverhead Water District, and

WHEREAS, bids were received, opened and read aloud at the Town Hall, 200 Howell Avenue, Riverhead, New York, on the date, time and place given in the notice to bidders, and

WHEREAS, the bids have been reviewed by H2M, consulting engineers for the Riverhead Water District, and by letter dated November 7, 1995, have recommended that the contract be awarded to Pipe Jackers, inc. of Middle Island, New York the lowest responsible bidder, for the sum of \$445,085.50,

NOW, THEREFORE, BE IT

RESOLVED, that the contract for the installation of water mains and appurtenances for Extension No. 45, Phase II, of the Riverhead Water District, be and is hereby awarded to Pipe Jackers, Inc. of Middle Island, New York, in the amount of \$445,086.50, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the above mentioned contractor, the Riverhead Water District, H2M, and Pierre G. Lundberg, Esq., and be it further

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

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

November 21, 1995

# Adopted

## TOWN OF RIVERHEAD

Resolution # 769

### GENERAL FUND

### BUDGET ADJUSTMENT

**COUNCILMAN PRUSINOWSKI** OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN STARK**

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

<b>The Vote</b>		
Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore declared duly adopted

**FROM:**

1484

01.011100.542100	JUSTICE, MISC. SUPPLIES	\$ 100.
01.014200.543400	TOWN ATTORNEY, EDUCATION EXPENSE	750.
01.014200.542100	TOWN ATTORNEY, OFFICE EXPENSE	250.
01.014400.543500	TOWN ENGINEER, CONSULTANTS	1,000.
01.031200.515501	POLICE, HOLDING CELL ATTENDANTS	5,000.
01.050100.546300	HIGHWAY ADMIN., HEATING EXPENSE	5,000.
01.070200.511500	RECREATION ADMIN., PERSONNEL SERVICES	3,000.
01.070200.546000	RECREATION ADMIN., UTILITIES	2,000.
01.071800.518606	BEACHES, LIFEGUARDS	35.
01.080200.543900	PLANNING, CONSULTANTS	10,000.
01.099010.596500	INSURANCE RESERVE TRANSFER	106,595.
01.076200.545000	ADULT RECREATION RENTALS	780.
01.076200.524000	ADULT RECREATION EQUIPMENT	820.
01.079890.542000	TEEN CENTER, PROGRAM SUPPLIES	1,000.
01.079890.543405	TEEN CENTER, TRAVEL	300.
01.079890.543700	TEEN CENTER, CONSULTANTS	500.
01.079890.541000	TEEN CENTER, REPAIRS	400.
01.031200.543403	POLICE CONFERENCE	1,000.
01.014100.542107	TOWN CLERK, BOOKBINDINGS	475.

**TO:**

01.011100.542110	JUSTICE, COPY MACHINE	\$ 100.
01.013100.524000	FINANCE, EQUIPMENT	15,000.
01.014200.542802	TOWN ATTORNEY, LAW BOOK EXPENSE	1,000.
01.014400.542100	TOWN ENGINEER, OFFICE EXPENSE	100.
01.031200.524101	POLICE, VEHICLES	4,900.
01.045400.541151	AMBULANCE, BUILDING MAINTENANCE	700.
01.070200.546100	RECREATION ADMIN., TELEPHONE	2,000.
01.070200.542600	RECREATION ADMIN., PRINTING	1,600.
01.071800.518607	BEACHES, ATTENDANT	5.
01.075100.540000	TOWN HISTORIAN, OFFICE & TRAVEL EXPENSE	75.
01.075200.540000	HISTORICAL PROPERTIES, CONTRACT. EXPENSES	7,850.
01.090150.581100	NYS POLICE RETIREMENT	100,000.
01.079890.524000	TEEN CENTER, EQUIPMENT	1,000.
01.079890.545000	TEEN CENTER, RENT	1,200.
01.070200.543405	RECREATION ADMIN., TRAVEL	2,000.
01.031200.542600	POLICE, PRINTING	1,000.
01.014100.542602	TOWN CLERK, STATIONERY	475.

November 21, 1995

# Adopted

## TOWN OF RIVERHEAD

Resolution # 770

### BUSINESS IMPROVEMENT DISTRICT

### BUDGET ADJUSTMENT

**COUNCILMAN PRUSINOWSKI**

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

**COUNCILMAN STARK**

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

		<b>FROM:</b>	
000000.390599	APPROPRIATED FUND BALANCE	\$2,235.	
			<b>TO:</b>
064100.524000	EQUIPMENT		\$ 1,350.
064100.541414	PUBLICITY, SPECIAL LIGHT EXPENSE		360.
064100.542100	SUPPLIES		50.
064100.543900	MISC. CONSULTANTS		25.

### The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore declared duly adopted

November 21, 1995

# Adopted

## TOWN OF RIVERHEAD

Resolution # 771

### SEWER DISTRICT

### BUDGET ADJUSTMENT

**COUNCILMAN PRUSINOWSKI**

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

**COUNCILMAN STARK**

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

		<b>FROM:</b>	
114.000000.390599	APPROPRIATED FUND BALANCE	\$727,800.	
			<b>TO:</b>
114.081300.546100	UTILITIES - TELEPHONE		\$ 800.
114.099500.597000.70043	'94 PUMP STATION CAP. PROJ. TRANSFER		725,000.
114.099500.597000.70042	WEST MAIN ST. SERVICE CAP. PROJ. TRANSFER		2,000.

### The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore declared duly adopted

November 21, 1995

# Adopted

## TOWN OF RIVERHEAD

Resolution # 772

### STREET LIGHTING DISTRICT

### BUDGET ADJUSTMENT

**COUNCILMAN PRUSINOWSKI** OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN STARK**

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

		<b>FROM:</b>	
16.051820.546520	LICENSE AGREEMENT	\$ 1,300.	
16.051820.350599	APPROPRIATED FUND BALANCE	13,800.	
			<b>TO:</b>
16.051820.524000	EQUIPMENT		\$ 100.
16.051820.546200	ELECTRIC EXPENSE		15,000.

**The Vote**

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**The Resolution is therefore  
declared duly adopted**

November 21, 1995

**Adopted**

**TOWN OF RIVERHEAD**

Resolution # 773

**HIGHWAY**

**BUDGET ADJUSTMENT**

**COUNCILMAN PRUSINOWSKI** OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN STARK**

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

		<b>FROM:</b>	
111.051400.541306	DRAINAGE EXPENSE	\$13,200.	
			<b>TO:</b>
111.051400.541303	TRAFFIC PAINT		\$500.
111.051400.542400	UNIFORMS		10.
111.051400.549000	MISCELLANEOUS		50.
111.051420.524000	EQUIPMENT		12,640.

**The Vote**

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore declared duly adopted

November 21, 1995

**Adopted**

**TOWN OF RIVERHEAD**

Resolution # 774

**WATER DISTRICT**

**BUDGET ADJUSTMENT**

**COUNCILMAN STARK** OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN PRUSINOWSKI**

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

		<b>FROM:</b>	
112.000000.390599	APPROPRIATED FUND BALANCE	\$72,000.	
112.083200.524000	EQUIPMENT	2,000.	
			<b>TO:</b>
112.083200.542503	CHEMICALS		\$ 12,000.
112.099010.597000.30001	TRANSFER TO RT 58 TANK PAINTING CAP PROJ		62,000.

**The Vote**

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**The Resolution is therefore declared duly adopted**

# Adopted

November 21, 1995

## TOWN OF RIVERHEAD

Resolution # 775

### SOUTH JAMESPORT BOAT RAMP IMPROVEMENTS

#### CAPITOL PROJECT

#### BUDGET ADJUSTMENT

**COUNCILMAN CREIGHTON**

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

**COUNCILWOMAN GILLIAM**

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

		<b>FROM:</b>	
408.072300.492310.60025	NYS DEC GRANT	\$125,000.	
408.072300.481900.60025	SPECIAL TRUST TRANSFER	525.	
408.072300.523018.60025	BULKHEAD EXPENSE	50.	
			<b>TO:</b>
408.072300.523007.60025	PARKING FIELD IMPROVEMENTS		\$71,625.
408.072300.523018.60025	DOCKS & WALKWAYS		12,375.
408.072300.523013.60025	OUTDOOR LIGHTING		24,200.
408.072300.523020.60025	GUARD RAIL & SIGNAGE		16,800.
408.072300.523014.60025	UTILITIES INSTALLATION EXPENSE		575.

### The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**The Resolution is therefore declared duly adopted**

Not Adopted

11/21/95

## TOWN OF RIVERHEAD

Resolution # 776

APPROVES SITE PLAN OF 1994 SOUNDVIEW GOLF, INC. - GREAT  
ROCK GOLF COURSE AT WADING RIVER

COUNCILWOMAN GILLIAM offered the following  
resolution, which was seconded by COUNCILMAN CREIGHTON.

**WHEREAS**, a site plan and elevations were submitted by Allen M. Smith, as agent for 1994 Soundview Golf, Inc., for the construction of an eighteen (18) hole golf course, with attendant clubhouse, maintenance area, and site improvements, on lot number 141 of the subdivision Map of Sound Breeze, located at the north side of Sound Avenue, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-57-1-p/o 1.4; and

**WHEREAS**, the Planning Department and the Planning Board has reviewed the site plan as prepared by William (Buddy) Johnson, Southold, New York dated August 20, 1995 and the attendant Integrated Golf Course Management Plan for the Great Rock at Wading River Golf Course dated September 1, 1995, and has recommended to the Town Board that said site plan application be approved; and

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

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the site plan entitled Great Rock at Wading River Golf Course, General Master Plan dated September 29, 1995, Grading Plan dated June 1, 1995 and Drainage and Erosion Control Plan dated August 20, 1995 as submitted by Allen M. Smith, as agent for 1994 Soundview Golf, Inc. for the construction of an eighteen (18) hole golf course, with attendant site improvements, on lot number 141 of the subdivision Map of Sound Breeze, located at the north side of Sound Avenue, Wading River, New York, as prepared by William (Buddy) Johnson, Southold, New York last dated August 20, 1995 be and is hereby approved by the Town Board of the Riverhead subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk

County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

4. 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. 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, 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, 1994 Soundview Golf, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at the north side of Sound Avenue, Wading River, New York, to enforce said handicapped parking regulations;

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

11. That all utilities shall be constructed underground;

12. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other 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 prior to the issuance of a building permit for the proposed clubhouse and maintenance area the elevation drawings shall be submitted to the Planning Department for

further approval of the Town Board pursuant to Section 108-128 of the Riverhead Zoning Ordinance;

14. That the maintenance area be relocated to a more central area on the site in order to minimize impacts upon residential lots;

15. That the operation of the golf course be conducted in accordance with the Integrated Golf Course Management Plan as made part of the site plan application;

16. That any on-site storage of fertilizers, pesticides and other chemicals be maintained at least 150 feet from any lot line and conform to the requirements of Suffolk County Department of Health Services;

17. That prior to the issuance of a land clearing permit pursuant to Section 52-18.2 of the Town Code the applicant shall show the installation of two (2) wells to observe and monitor background water quality located both upgradient and downgradient, the precise location to be approved by the Planning Board. The subject wells shall be screened so that 10 feet of screen is below the water table and 10 feet is above and should be installed and sampled prior to the application of chemicals pursuant to the Integrated Golf Course Management Plan;

18. That the IGCMP be amended to provide for the testing of groundwater from all on-site wells in order to discover the potential presence of all chemicals to be applied to the ground. The tests shall be completed by a certified laboratory and the results of such tests shall be filed with the Riverhead Town Clerk, Suffolk County Department of Health Services and the New York State Department of Environmental Conservation; and

19. That total exportation of fill material not exceed 118,000 cubic yards and that prior to the removal of any excavated fill material from the site the applicant shall provide an excavation plan to be approved by the Riverhead Town Board; such plan detailing total amount of fill to be removed, the manner in which the fill is to be removed, the duration of the excavation and the frequency of transport of fill material;

20. That the recreational use be limited to the development of a golf club as defined in Section 108-125(A)(i) of the Riverhead Zoning Ordinance and that prior to the issuance of a building permit or a land clearing permit a covenant shall be filed restricting the use of the real property to a golf club specifically excluding night-time golf, night-time driving range, non-golf related catering, two-family dwellings, tennis clubs, resorts, motels, nursery schools, health spas, taverns, restaurants and retail stores as principle uses;

21. That a covenant shall be filed providing that in the event that the real property taxes of lot number 141 are not paid that the Town of Riverhead shall operate the real property as a golf course;

22. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

23. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allen M. Smith, as agent for 1994 Soundview Golf, Inc., the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

# Adopted

11/21/95

TOWN OF RIVERHEAD

Resolution # 777

AUTHORIZES TOWN CLERK TO CALL PUBLIC HEARING REGARDING OFF PREMISES DIRECTIONAL SIGNS - KNOLLS AT FOX HILL

**COUNCILMAN PRUSINOWSKI**

offered the following

resolution, which was seconded by **COUNCILMAN STARK** :

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from the Knolls at Fox Hill for two off premises directional signs one to be located on the northeast corner of Sound Avenue and Edwards Avenue, Baiting Hollow, New York, also known as SCTM No. 0600-39-4-6 and the other on the northeast corner of Edwards Avenue and Route 25, Calverton, also known as SCTM No. 0600-99-2-8, and

**WHEREAS**, the Riverhead Planning Department has reviewed the supporting documentation and recommends the petition be considered a Type II Action pursuant to 6NYCRR Part 617.13(d) (8),  
now

**THEREFORE BE IT**

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

### The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore declared duly adopted

**TOWN OF RIVERHEAD  
PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th of December, 1995 at 2:15 p.m., o'clock at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested parties regarding the special permit petition of Knolls at Fox Hill for two off premises directional signs one to be located on the northeast corner of Sound Avenue and Edwards Avenue, Baiting Hollow, New York, also known as SCTM No. 0600-39-4-6 and the other on northeast corner of Edwards Avenue and Route 25, Calverton, also known as SCTM No. 0600-99-2-8.

DATED: Riverhead, New York  
November 21, 1995

By Order of the Town Board of the  
Town of Riverhead

Barbara Grattan, Town Clerk

# Adopted

RESOLUTION # 778 ABSTRACT #48-95 NOVEMBER 9, 1995 (TRM 11/21/95)

COUNCILMAN CREIGHTON offered the following resolution, which was seconded by COUNCILWOMAN GILLIAM

RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$389,645.19
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$459.88
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$289.03
RECREATION PROGRAM 006	\$1,422.97
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00
HIGHWAY 111	\$89,243.46
WATER 112	\$25,101.99
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$11,149.27
REFUSE & GARBAGE COLLECTION 115	\$11,905.89
STREET LIGHTING 116	\$3,689.21
PUBLIC PARKING 117	\$2,550.96
BUSINESS IMPROVEMENTS DISTRICT 118	\$1,159.76
T.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$2,407.15
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$22,168.81
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$2,506.21
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$588.40
URBAN DEVEL CORP WORKING 182	\$0.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 381	\$0.00
SEWER DISTRICT DEBT 382	\$0.00
WATER DEBT 383	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00
COMB DEVEL AGENCY CAP PROJECT 405	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$96,731.28
EIGHT HUNDRED SERIES 408	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$1,456.62
SENIORS HELPING SENIORS 453	\$1,944.40
EISEP 454	\$1,033.12
SCAVENGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$60.84
MUNICIPAL GARAGE 626	\$7,516.65
TRUST & AGENCY 735	\$426,081.51
SPECIAL TRUST 736	\$0.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00
JOINT SCAVENGER WASTE 918	\$5,142.09
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$1,104,256.69

**The Vote**

Gilliam	Yes	No
Creighton	Yes	No
Stark	Yes	No
Prusinowski	Yes	No

**The Resolution is therefore declared duly adopted**

# Adopted

RESOLUTION # 778      ABSTRACT #49-95      NOVEMBER 16, 1995      (TBM 11/21/95)

COUNCILMAN CREIGHTON      offered the following Resolution which was seconded by  
 COUNCILWOMAN GILLIAM

RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

*****ACCOUNTS*****	****CD 11/15/95****	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$3,200,000.00	\$913,255.01	\$4,113,255.01
PARKING METER 002	\$20,000.00	\$0.00	\$20,000.00
AMBULANCE FUND 003	\$35,000.00	\$0.00	\$35,000.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$0.00	\$0.00
TEEN CENTER 005	\$0.00	\$0.00	\$0.00
RECREATION PROGRAM 006	\$0.00	\$1,008.00	\$1,008.00
SENIOR NUTRITION SITE COUNCIL 007	\$2,000.00	\$0.00	\$2,000.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$0.00	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00	\$0.00	\$0.00
HIGHWAY 111	\$470,000.00	\$32,315.86	\$502,315.86
WATER 112	\$775,000.00	\$1,392.00	\$776,392.00
REPAIR & MAINTENANCE 113	\$70,000.00	\$222,500.00	\$292,500.00
SEWER 114	\$270,000.00	\$332,676.30	\$602,676.30
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$57,161.23	\$57,161.23
STREET LIGHTING 116	\$225,000.00	\$1,748.00	\$226,748.00
PUBLIC PARKING 117	\$35,000.00	\$0.00	\$35,000.00
BUSINESS IMPROVEMENTS DISTRICT 118	\$20,000.00	\$1,617.50	\$21,617.50
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$50,000.00	\$385.59	\$50,385.59
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$1,776.43	\$1,776.43
UNEMPLOYMENT INSURANCE FUND 176	\$0.00	\$0.00	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB 179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
COBC CONSORTIUM ACCOUNT 181	\$0.00	\$0.00	\$0.00
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$10,000.00	\$0.00	\$10,000.00
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$0.00	\$0.00	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00	\$0.00	\$0.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00	\$21,585.50	\$21,585.50
EIGHT HUNDRED SERIES 408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$20,000.00	\$0.00	\$20,000.00
SENIORS HELPING SENIORS 453	\$0.00	\$0.00	\$0.00
EISEP 454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$40,000.00	\$6,086.07	\$46,086.07
MUNICIPAL GARAGE 626	\$20,000.00	\$163.33	\$20,163.33
TRUST & AGENCY 735	\$0.00	\$1,170.00	\$1,170.00
SPECIAL TRUST 736	\$0.00	\$0.00	\$0.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$0.00	\$0.00
JOINT SCAVENGER WASTE 918	\$0.00	\$828.54	\$828.54
PAYROLL CLEARING ACCOUNT 998	\$0.00	\$0.00	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$5,262,000.00	\$1,595,669.36	\$6,857,669.36

**Adopted**

**Adopted**

AWARDS BID FOR PORTABLE AIR COMPRESSOR

RESOLUTION # 698

ADOPTED:

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION,  
WHICH WAS SECONDED BY COUNCILMAN STARK.

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for a PORTABLE AIR COMPRESSOR; and

WHEREAS, bids were received, opened and read aloud on the 16th day of October 1995, at 11:15 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for a PORTABLE AIR COMPRESSOR be, and hereby is, awarded to WORTH SUPPLY CO. INC.; and, be it further

RESOLVED, that the Town Board hereby directs the Town Clerk to return any and all bid bonds received in connection with the above; and, be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this resolution to WORTH SUPPLY CO. INC., 3665 Expressway Drive North, Hauppauge, NY and all Town Hall Departments.

THIS RESOLUTION WAS ORIGINALLY TABLED ON OCTOBER 17th MEETING.

COUNCILMAN STARK OFFERED THE RESOLUTION ON NOVEMBER 21, 1995 MEETING OF THE TOWN BOARD, WHICH WAS SECONDED BY COUNCILMAN PRUSINOWSKI. THE RESOLUTION WAS DECLARED DULY ADOPTED.

**The Vote**

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**The Resolution is therefore declared duly adopted**