

5/4/99

Adopted

TOWN OF RIVERHEAD

Resolution # 395

ACCEPTS S.C.N.B. IRREVOCABLE LETTER OF CREDIT OF 1994 SOUNDVIEW GOLF, INC. (GREAT ROCK GOLF COURSE)

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, by resolution adopted on January 16, 1996, the Riverhead Planning Board conditionally approved 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 known as "Map of Sound Breeze" with one of the conditions being upon approval of a final site plan and prior to the issuance of a building permit, 1994 Soundview Golf, Inc. post a performance bond or other equivalent security pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, Allen M. Smith, Esq., as agent for 1994 Soundview Golf, Inc., has submitted S.C.N.B. Irrevocable Letter of Credit No. 990421 in the amount of \$63,000.00 having an expiration date of April 21, 2000; and

WHEREAS, the Town Attorney has reviewed said S.C.N.B. Irrevocable Letter of Credit and determined that same is satisfactory in its form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts S.C.N.B. Irrevocable Letter of Credit No. 990421 in the amount of \$63,000.00 having an expiration date of April 21, 2000; 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, Esq., as agent for 1994 Soundview Golf, Inc., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York 11901; the Planning Department; the Planning Board; the Building Department and the Office of the Town Attorney.

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

Vilella Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

5/4/99

Adopted

0590814.01

RESOLUTION # 396

72113-3144P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on May 4, 1999, at 7:00 o'clock 9.M., Prevailing Time.

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

PRESENT: SUPERVISOR VINCENT VILLELLA
COUNCILMAN PHILIP CARDINALE
COUNCILMAN CHRISTOPHER KENT
COUNCILMAN MARK KWASNA
COUNCILMAN JAMES LULL

ABSENT:

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

BOND RESOLUTION DATED MAY 4, 1999.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$175,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF LAND AT RAILROAD AVENUE FOR FUTURE TOWN USE IN AND FOR SAID TOWN.

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

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

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

Section 1. For the class of objects or purposes of paying the cost of the acquisition of land at Railroad Avenue for future Town use, in and for the Town of Riverhead, Suffolk County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued \$175,000 serial bonds of the Town of Riverhead, Suffolk County, New York.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$175,000, and that the plan for the financing thereof is by the issuance of the \$175,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforescribed class of objects or purposes is

thirty years, pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby

delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of

Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

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

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

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

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

Section 11. Upon this resolution taking effect, the same shall be published in full in the News Review, the

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

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

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
 Kwasna Yes ___ No ___ Lull Yes ___ No ___
 Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY DECLARED ADOPTED

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

<u>SUPERVISOR VILLELLA</u>	VOTING	<u>YES</u>
<u>COUNCILMAN CARDINALE</u>	VOTING	<u>YES</u>
<u>COUNCILMAN KENT</u>	VOTING	<u>YES</u>
<u>COUNCILMAN LULL</u>	VOTING	<u>YES</u>
<u>COUNCILMAN KWASNA</u>	VOTING	<u>YES</u>

The resolution was thereupon declared duly adopted.

* * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on May 4, 1999, 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

Times Review

May 7, 1999

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:

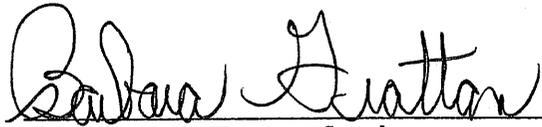
Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

May 5, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on May 5th, 1999.



Town Clerk

(CORPORATE
SEAL)

05/04/99

TOWN OF RIVERHEAD

Adopted

Resolution # 397

ACCEPTS RESIGNATION OF
ELECTRICAL INSPECTOR

COUNCILMAN KWASNA

_____ offered the following

resolution, which was seconded by COUNCILMAN LULL

WHEREAS, Donald Tuthill has notified the Town Board of his intent to resign from his position of Electrical Inspector, and

NOW, THEREFORE, BE IT RESOLVED, effective April 8, 1999, the Town Board hereby accepts the resignation of Donald Tuthill, and

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

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

5/4/99

TOWN OF RIVERHEAD

Resolution # 398

ACCEPTS CITIBANK, N.A. IRREVOCABLE LETTERS OF CREDIT OF ALFONSO G. & MERCY B. CORDERO - "DEER RUN ESTATES" (PARK & REC FEES AND KEY WATER MONEY)

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN KENT

WHEREAS, by resolution adopted on November 14, 1990, the Riverhead Planning Board conditionally approved the subdivision known as "Deer Run Estates" with one of the conditions of final approval being the submission and filing of performance bonds or other acceptable form of performance security in the amount of \$12,000.00 covering park, playground and recreation fees and \$15,000.00 covering key water money within said subdivision; and

WHEREAS, Alfonso G. and Mercy B. Cordero had submitted to the Town a certificate of deposit which had expired; and

WHEREAS, the Town Attorney has reviewed said Irrevocable Letters of Credit and determined that same is satisfactory in its form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby accepts Citibank, N.A. Irrevocable Letter of Credit #NY-04800-30025386 in the amount of \$15,000.00 covering key water money and Citibank, N.A. Irrevocable Letter of Credit #NY-04800-30025385 in the amount of \$12,000.00 covering park, playground and recreation fees within said subdivision; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Alfonso G. & Mercy B. Cordero, 26862 Windsor Drive, San Juan Capistrano, CA, 92675; the Planning Department; the Planning Board; the Building Department and the Office of the Town Attorney.

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

Villella Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

NORTH AMERICAN TRADE FINANCE

APRIL 23, 1999

TOWN BOARD OF THE
TOWN OF RIVERHEAD
200 HOWELL AVENUE
RIVERHEAD, NY 11901

REF: IRREVOCABLE LETTER OF CREDIT NO. NY-04800-30025386

GENTLEMEN:

BY ORDER OF OUR CLIENT, ALFONSO G. & MERCY B. CORDERO, 26862 WINDSOR DRIVE, SAN JUAN CAPISTRANO, CA 92675, WE HEREBY OPEN OUR IRREVOCABLE STANDBY LETTER OF CREDIT ("STANDBY") NO. NY-04800-30025386 IN YOUR FAVOR FOR AN AMOUNT NOT TO EXCEED IN THE AGGREGATE US DOLLARS 15,000.00 (FIFTEEN THOUSAND AND 00/100 US DOLLARS), EFFECTIVE IMMEDIATELY AND EXPIRING AT OUR OFFICE AT 6700 CITICORP DRIVE, 2ND FLOOR, SORT #5000, ATTN: NATF STANDBY DEPT., TAMPA, FLORIDA 33619, OR SUCH OTHER OFFICE AS WE MAY ADVISE FROM TIME TO TIME, WITH OUR CLOSE OF BUSINESS ON APRIL 30, 2000, OR ANY AUTOMATICALLY EXTENDED EXPIRATION DATE.

WE HAVE BEEN ADVISED THAT THIS LETTER OF CREDIT HAS BEEN ISSUED AS SECURITY RELATIVE TO A CERTAIN WATER DISTRICT KEY MONIES FEES (SUBDIVISION) DEER RUN STATION, SOUTH PATH, CALVERTON, NY.

FUNDS HEREUNDER ARE AVAILABLE TO YOU AGAINST PRESENTATION OF YOUR SIGHT DRAFT(S) DRAWN ON US MENTIONING THEREON OUR STANDBY NUMBER NY-04800-30025386, ACCOMPANIED BY A WRITTEN STATEMENT PURPORTEDLY SIGNED BY AN AUTHORIZED REPRESENTATIVE OF THE BENEFICIARY, CERTIFYING:

"WE HEREBY CERTIFY THAT ALFONSO G. & MERCY B. CORDERO HAVE FAILED TO PAY THE WATER DISTRICT KEY MONEY FEES FOR THE FINAL PLAT AS CALLED OUT BY A CERTAIN RESOLUTION OF THE RIVERHEAD PLANNING BOARD."

IT IS A CONDITION OF THIS STANDBY THAT IT SHALL BE AUTOMATICALLY EXTENDED WITHOUT AMENDMENT FOR AN ADDITIONAL PERIOD OF 12 MONTH(S) FROM THE PRESENT OR ANY FUTURE EXPIRATION DATE HEREOF UNLESS AT LEAST 45 DAYS PRIOR TO SUCH

DATE WE SHALL NOTIFY YOU IN WRITING, BY REGISTERED MAIL, OR ANY OTHER RECEIPTED MEANS, THAT WE ELECT NOT TO RENEW THIS STANDBY FOR SUCH ADDITIONAL PERIOD. UPON RECEIPT BY YOU OF SUCH NOTICE, YOU MAY DRAW HEREUNDER FOR AN AMOUNT NOT EXCEEDING THE THEN UNUSED BALANCE OF THIS STANDBY BY MEANS OF YOUR DRAFT ON US AT SIGHT ACCOMPANIED BY THIS STANDBY.

WE HEREBY ENGAGE WITH YOU TO HONOR YOUR DOCUMENT(S) AS SPECIFIED ABOVE, DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS AND CONDITIONS OF THIS

SEE NEXT PAGE

NORTH AMERICAN TRADE FINANCE

APRIL 23, 1999

TOWN BOARD OF THE
TOWN OF RIVERHEAD
200 HOWELL AVENUE
RIVERHEAD, NY 11901

REF: IRREVOCABLE LETTER OF CREDIT NO. NY-04800-30025385

GENTLEMEN:

BY ORDER OF OUR CLIENT, ALFONSO G. & MERCY B. CORDERO, 26862 WINDSOR DRIVE, SAN JUAN CAPISTRANO, CA 92675, WE HEREBY OPEN OUR IRREVOCABLE STANDBY LETTER OF CREDIT ("STANDBY") NO. NY-04800-30025385 IN YOUR FAVOR FOR AN AMOUNT NOT TO EXCEED IN THE AGGREGATE US DOLLARS 12,000.00 (TWELVE THOUSAND AND 00/100 US DOLLARS), EFFECTIVE IMMEDIATELY AND EXPIRING AT OUR OFFICE AT 6700 CITICORP DRIVE, 2ND FLOOR, SORT #5000, ATTN: NATF STANDBY DEPT., TAMPA, FLORIDA 33619, OR SUCH OTHER OFFICE AS WE MAY ADVISE FROM TIME TO TIME, WITH OUR CLOSE OF BUSINESS ON APRIL 30, 2000, OR ANY AUTOMATICALLY EXTENDED EXPIRATION DATE.

WE HAVE BEEN ADVISED THAT THIS LETTER OF CREDIT HAS BEEN ISSUED AS SECURITY RELATIVE TO A CERTAIN PARK & RECREATION FEES (SUBDIVISION), DEER RUN STATION, SOUTH PATH, CALVERTON, NY.

FUNDS HEREUNDER ARE AVAILABLE TO YOU AGAINST PRESENTATION OF YOUR SIGHT DRAFT(S) DRAWN ON US MENTIONING THEREON OUR STANDBY NUMBER NY-04800-30025385, ACCOMPANIED BY A WRITTEN STATEMENT PURPORTEDLY SIGNED BY AN AUTHORIZED REPRESENTATIVE OF THE BENEFICIARY, CERTIFYING:

"WE HEREBY CERTIFY THAT ALFONSO G. & MERCY B. CORDERO HAVE FAILED TO PAY THE WATER DISTRICT KEY MONEY FEES FOR THE FINAL PLAT AS CALLED OUT BY A CERTAIN RESOLUTION OF THE RIVERHEAD PLANNING BOARD."

IT IS A CONDITION OF THIS STANDBY THAT IT SHALL BE AUTOMATICALLY EXTENDED WITHOUT AMENDMENT FOR AN ADDITIONAL PERIOD OF 12 MONTH(S) FROM THE PRESENT OR ANY FUTURE EXPIRATION DATE HEREOF UNLESS AT LEAST 45 DAYS PRIOR TO SUCH

DATE WE SHALL NOTIFY YOU IN WRITING, BY REGISTERED MAIL, OR ANY OTHER RECEIPTED MEANS, THAT WE ELECT NOT TO RENEW THIS STANDBY FOR SUCH ADDITIONAL PERIOD. UPON RECEIPT BY YOU OF SUCH NOTICE, YOU MAY DRAW HEREUNDER FOR AN AMOUNT NOT EXCEEDING THE THEN UNUSED BALANCE OF THIS STANDBY BY MEANS OF YOUR DRAFT ON US AT SIGHT ACCOMPANIED BY THIS STANDBY.

WE HEREBY ENGAGE WITH YOU TO HONOR YOUR DOCUMENT(S) AS SPECIFIED ABOVE, DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS AND CONDITIONS OF THIS

SEE NEXT PAGE

Adopted

5/4/99

TOWN OF RIVERHEAD

Resolution # 399

APPROVES APPLICATION OF AMERICAN DIABETES ASSOCIATION.

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

~~COUNCILMAN KWASNA~~

WHEREAS, the American Diabetes Association has submitted an application for the purpose of setting up a staging area to be held at the Grangebel Park on Peconic Avenue, Riverhead, New York, for their annual Tour de Cure cycling event to be held on June 27, 1999, between the hours of 5:00 a.m. to 4:00 p.m.; and

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

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

NOW THEREFORE BE IT RESOLVED, that the application of American Diabetes Association for the purpose of setting up a staging area to be held at the Grangebel Park on Peconic Avenue, Riverhead, New York, for their annual Tour de Cure cycling event to be held on June 27, 1999, between the hours of 5:00 a.m. to 4:00 p.m., be and is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the American Diabetes Association, Attn: Jenna Lund, 150 Motor Parkway, Suite LL40, Hauppauge, New York 11788; Ken Testa, P.E. and the Riverhead Police Department.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

5/4/99

TOWN OF RIVERHEAD

Resolution # 400

APPROVES APPLICATION OF TOWNSCAPE INC. FOR THE RIVERHEAD COUNTRY FAIR

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA.

WHEREAS, Townscape, Inc. has submitted an application for the purpose of conducting the Riverhead Country Fair to be held in the Peconic River Parking Lot, Peconic Avenue and Main Street, Riverhead, New York, on October 10, 1999 between the hours of 11:00 a.m. and 5:00 p.m., having a rain date of October 17, 1999; and

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

NOW THEREFORE BE IT RESOLVED, that the application of Townscape, Inc. for the purpose of conducting the Riverhead Country Fair to be held in the Peconic River Parking Lot, Peconic Avenue and Main Street, Riverhead, New York, on October 10, 1999 between the hours of 11:00 a.m. and 5:00 p.m., having a rain date of October 17, 1999, be and is hereby approved; and be it further

RESOLVED, that this approval is based upon receipt of a certificate of insurance naming the Town of Riverhead as an additional insured prior to the date of the event; and be it further

RESOLVED, the Town Board of the Town of Riverhead be and hereby waives the application fee in connection with this event; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Townscape, Inc. c/o James Lull, Councilman; Kenneth Testa, P.E. and the Riverhead Police Department.

THE VOTE

Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No *abstain*
Vilella Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

5/4/99

Adopted

TOWN OF RIVERHEAD

Resolution # 401

APPROVES APPLICATION OF DARKSIDE PRODUCTIONS, INC.

COUNCILMAN KWASNA

offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, Darkside Productions, Inc. has submitted an application for the purpose of conducting haunted house tours to be held at 5184 Route 25A, Wading River, New York between the hours of 12:00 noon and 12:00 midnight on October 16th, 17th and October 19th through October 31, 1999; and

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

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

NOW THEREFORE BE IT RESOLVED, that the application of Darkside Productions, Inc. for the purpose of conducting haunted house tours to be held at 5184 Route 25A, Wading River, New York between the hours of 12:00 noon and 12:00 midnight on October 16th and 17th, 1999 and October 19th through October 31, 1999, be and is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Darkside Productions, Inc., 18 Willow Court, Shoreham, New York, 11786 and the Riverhead Police Department.

THE VOTE

Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Vilella Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

05/04/99

Adopted

TOWN OF RIVERHEAD

Resolution # 402

APPOINTS PART TIME DRIVER/MESSENGER

COUNCILMAN LULL

_____ offered the following

COUNCILMAN KENT

resolution, which was seconded by _____

WHEREAS, the position of Part Time Driver/Messenger exists in the Town of Riverhead, and

WHEREAS, the position has been posted and applications were received, and

WHEREAS, it is the recommendation of the Personnel Committee that Alice Rolfes be appointed to fill this position.

NOW, THEREFORE, BE IT RESOLVED, that effective May 5, 1999 the Town Board hereby appoints Alice Rolfes to the position of Part Time Driver/Messenger at an hourly rate of \$8.1660.

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

THE VOTE

Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Villella Yes No

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

5/4/99

Adopted

TOWN OF RIVERHEAD

Resolution # 403

AUTHORIZES THE SUPERVISOR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH THE SUFFOLK COUNTY SHERIFF'S DEPARTMENT (RETRIEVER VEHICLE)

COUNCILMAN KENT

offered the following resolution, was seconded by

~~COUNCILMAN~~
COUNCILMAN LULL

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute the Memorandum of Understanding with the Suffolk County Sheriff's Department (copy attached) concerning the use and availability of the Suffolk County Sheriff's Retriever Vehicle; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Vincent Vilella, Town Supervisor; Bruce Johnson, Fire Marshall; Jamesport Fire District; Manorville Fire District; Riverhead Fire District and Wading River Fire District.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

COUNTY OF SUFFOLK



SHERIFFS DEPARTMENT

PATRICK A. MAHONEY
SHERIFF

MEMORANDUM OF UNDERSTANDING

Between: Suffolk County Sheriff's Department

AND:

- The Town of Riverhead
- Jamesport Fire District
- Manorville Fire District
- Riverhead Fire District
- Wading River Fire District

Upon mutual agreement of the parties as witnessed by the appropriate approval signatures below, this Memorandum of Understanding (MOU) shall govern the use and availability of the Suffolk County Sheriff's Retriever Vehicle.

The Suffolk County Sheriff's Department will make its Retriever Vehicle available whenever possible, upon request for assistance by the Town of Riverhead or the Fire Chief of any of the above fire districts. The Retriever will be utilized to assist in recovering and/or towing disabled fire apparatus that is off road during a fire or other emergency activity.

The requesting party will hold harmless the Suffolk County Sheriff's Department and any Deputy Sheriff, Correction Officer or civilian employee of the Suffolk County Sheriff's Department from responsibility for any damage to fire district vehicles towed or recovered by the Retriever.

Executed this 19th Day of April, 1999

BY: *Frank P. Jenkins* Chief Deputy Sheriff Frank P. Jenkins

_____ Town of Riverhead Supervisor, Vincent Villella

_____ Chairman, Board of Fire Commissioners
Jamesport Fire District

_____ Chairman, Board of Fire Commissioners
Manorville Fire District

_____ Chairman, Board of Fire Commissioners
Riverhead Fire District

_____ Chairman, Board of Fire Commissioners
Wading River Fire District

Adopted

May 04, 1999

TOWN OF RIVERHEAD

Resolution # 404

AUTHORIZES TOWN CLERK TO PUBLISH AND POST
ANNUAL FINANCIAL REPORT SUMMARY
FOR THE YEAR ENDING 1998

COUNCILMAN KENT _____ offered the following resolution
which was seconded by **COUNCILMAN KWASNA** _____

BE IT, RESOLVED , that the Town Clerk be and is hereby authorized to publish and post the Town of Riverhead Annual Financial Report Summary, as attached, for the year ending 1998.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD				
SUMMARY OF ANNUAL FINANCIAL REPORT				
FOR 1998				
FUND	1/1/98	REVENUES	EXPENDITURES	12/31/98
	FUND EQUITY	&	&	FUND EQUITY
	(both Reserved	OTHER	OTHER	(both Reserved
	& Unreserved)	SOURCES	USES	& Unreserved)
GENERAL FUND	\$ 2,795,499.00	\$ 18,230,282.00	\$ 17,571,436.00	\$ 3,454,345.00
COMMUNITY DEVELOPMENT	\$ 145,791.00	\$ 262,300.00	\$ 151,650.00	\$ 256,441.00
RISK RETENTION FUNDS	\$ 1,024,067.00	\$ 656,828.00	\$ 490,381.00	\$ 1,190,514.00
BUSINESS IMPR. DISTRICT	\$ 67,012.00	\$ 114,022.00	\$ 127,283.00	\$ 53,751.00
HIGHWAY FUND	\$ 571,147.00	\$ 2,581,923.00	\$ 2,279,427.00	\$ 873,643.00
STREET LIGHTING DISTRICT	\$ 293,594.00	\$ 480,984.00	\$ 567,332.00	\$ 207,246.00
REFUSE & GARBAGE DIST.	\$ (205,201.00)	\$ 2,020,329.00	\$ 1,889,699.00	\$ (74,571.00)
SEWER DISTRICT	\$ 839,287.00	\$ 1,241,808.00	\$ 1,146,076.00	\$ 935,019.00
PUBLIC PARKING DISTRICT	\$ 131,979.00	\$ 293,618.00	\$ 325,044.00	\$ 100,553.00
WATER DISTRICT	\$ 2,186,181.00	\$ 4,122,115.00	\$ 4,118,127.00	\$ 2,190,169.00
DEBT SERVICE FUND	\$ 734,588.00	\$ 3,846,359.00	\$ 3,355,280.00	\$ 1,225,667.00
CAPITAL PROJECT FUNDS	\$ 2,263,055.00	\$ 2,592,787.00	\$ 5,928,774.00	\$ (1,072,932.00)
INTERNAL SERVICE FUNDS	\$ 509,377.00	\$ 274,104.00	\$ 235,732.00	\$ 547,749.00
SELF INSURANCE FUNDS	\$ 669,691.00	\$ 381,492.00	\$ 391,789.00	\$ 659,394.00
EXPENDABLE TRUST FUNDS	\$ 469,513.00	\$ 175,358.00	\$ 162,683.00	\$ 482,188.00
TOTAL	\$ 12,495,580.00	\$ 37,274,309.00	\$ 38,740,713.00	\$ 11,029,176.00
TOWN OF RIVERHEAD				
STATEMENT OF INDEBTEDNESS				
AS OF DECEMBER 31, 1998				
	INDEBTEDNESS	ISSUED DURING	PAID DURING	INDEBTEDNESS
	OUTSTANDING	THE	THE	OUTSTANDING
	AS OF	FISCAL YEAR	FISCAL YEAR	AS OF
	1/1/98	1998	1998	12/31/98
TOTAL INDEBTEDNESS	\$ 31,329,384.00	\$ 2,181,000.00	\$ 1,934,480.00	\$ 31,575,904.00

Adopted

TOWN OF RIVERHEAD

Resolution # 405

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR PART TIME SENIOR
CITIZEN AIDES IN THE DEPARTMENT OF SENIOR CITIZEN PROGRAMS

COUNCILMAN KWASNA

_____ offered the following

resolution, which was seconded by COUNCILMAN LULL

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the May 6, 1999 issue of The News Review

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

THE VOTE

Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Vilella Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individuals to serve in the positions of Part Time Senior Citizen Aides in the Department of Senior Citizen Programs. The Town requests that all applicants have a minimum of two years experience working with Seniors. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30am and 4:30pm. Monday through Friday. No applications will be accepted after 4:00pm on May 14th. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

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

Adopted

5/4/99

TOWN OF RIVERHEAD

Resolution # 406

AUTHORIZES THE TOWN ATTORNEY AND THE DEPUTY TOWN ATTORNEY TO CONDUCT CHAPTER 54 PUBLIC HEARINGS

COUNCILMAN LULL offered the following resolution

which was seconded by COUNCILMAN KENT

WHEREAS, Chapter 54, subsection 54-6 E. states that in the event of the neglect or refusal of the person served with notice to comply with the provisions of Chapter 54, a hearing will be held before the Riverhead Town Board; and

WHEREAS, because of the volume of these Chapter 54 proceedings, it is the recommendation of the Town Attorney that the hearings be conducted by the Town Attorney and/or Deputy Town Attorney and thereafter, the minutes of said hearings shall be forwarded to the Riverhead Town Board for their consideration; and

WHEREAS, the Town Attorney and/or Deputy Town Attorney have in fact, conducted public hearings in 1998 and thereafter with the approval of this Board.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Attorney and/or the Deputy Town Attorney to conduct Chapter 54 hearings. The minutes of said hearings shall be forwarded to the Riverhead Town Board for their approval; and be it further

RESOLVED, that the Town Board ratifies all past public hearings pursuant to Chapter 54 of the Riverhead Town Code which were conducted by either the Town Attorney or the Deputy Town Attorney; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Office of the Town Attorney and the Riverhead Building Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

May 4, 1999

TOWN OF RIVERHEAD

RESOLUTION # 407**DECLARES LEAD AGENCY SPECIAL PERMIT & SITE PLAN**
NEW YORK SMSA, LP (DBA BELL ATLANTIC MOBILE)

COUNCILMAN KENT

_____ offered the following resolution, which was seconded

by _____:
COUNCILMAN LULL

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Bell Atlantic Mobile pursuant to Article XXXXI and Section 108-3 of the Town Code for construction of a 62 foot monopole antenna, a 240 square foot equipment shed and a backup generator on a 1,120 square foot leased area of a 89.5 acre parcel zoned Agriculture A and Residence C and known specifically as SCTM No. 0600-39-1-4.1, and

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

WHEREAS, the Riverhead Planning Department has reviewed these materials and recommended the petition be considered an Unlisted Action for which coordinated review is optional and in this case unnecessary, 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, and

WHEREAS, the Town Board desires to have the recommendations of the Riverhead Planning Board respecting zoning and planning issues, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the special permit application of Bell Atlantic Mobile which is considered to be an Unlisted Action, and

BE IT FURTHER

RESOLVED, that this classification be considered effective for the related site plan approval, 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 Riverhead Planning Board for their report and recommendation.

THE VOTE

Cardinale	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kent	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Kwasna	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Lull	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Villella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

5/4/99

Adopted

TOWN OF RIVERHEAD

Resolution # 408

ACCEPTS LETTER OF RESIGNATION OF ALLEN M. SMITH AS SPECIAL COUNSEL

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, by letter dated March 1, 1999, Allen M. Smith has advised that he wishes to resign as special counsel to the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby accepts the resignation of Allen M. Smith, Esq. as special counsel to the Town of Riverhead; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Allen M. Smith, Esq., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York, 11901; the Office of the Town Attorney and the Accounting Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 409

RATIFIES PLACEMENT OF THE HELP WANTED
AD FOR SEASONAL LABORERS IN THE
BUILDINGS AND GROUNDS DEPARTMENT

Adopted: May 4, 1999

COUNCILMAN KWASNA

_____ offered the following

resolution, which was seconded by COUNCILMAN LULL

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the April 29, 1999 issue of The News Review

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

THE VOTE

Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Vilella Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individuals to serve in the positions of Seasonal Laborers in the Building and Grounds Department. The hours will be 8:00am-4:30pm from May 17th-September 17th. The Department of Labor has set guidelines that an employee operating a lawn mower must be at least 18 years of age. Therefore for this position all applicants must be 18 years or older. The Town also requests that all applicants possess a valid NYS Drivers License. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30am and 4:30pm., Monday through Friday. No applications will be accepted after 4:00pm on May 7th. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

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

5/4/99

Adopted

TOWN OF RIVERHEAD

Resolution # 410

**ACCEPTS LETTER OF RESIGNATION OF
CONTINGENT ACCOUNT CLERK TYPIST**

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

WHEREAS, Jennifer Seebeck has submitted a letter to the Town Board to notify them of her resignation.

NOW, THEREFORE, BE IT RESOLVED, effective April 30, 1999, the Town Board hereby accepts the letter of resignation of Jennifer Seebeck, and

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

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

May 4, 1999

TOWN OF RIVERHEAD

Resolution # 411

**APPROVES SECOND AMENDMENT TO THE SITE PLAN OF RIVERHEAD
FREE LIBRARY**

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

WHEREAS, a site plan and elevations were submitted by Riverhead Free Library, for site plan approval, located at Court Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number SCTM 0600-128-2-21.3; and

WHEREAS, the Planning Department has reviewed the site plan dated February 2, 1999, as prepared by Beatty, Harvey & Associates, 127 East Main Street, Riverhead, NY 11901, and elevations dated February 2, 1999, as prepared by Beatty, Harvey & Associates, 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 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 initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Riverhead Free Library, for site plan approval, located at Court Street, Riverhead, New York, site plan dated February 2, 1999, as prepared by Beatty, Harvey & Associates, 127 East Main Street, Riverhead, NY 11901, and elevations dated February 2, 1999, as prepared by , be and are hereby approved by the Town Board of the Town of Riverhead.

THE VOTE
Cardinale Abstain Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

5/4/99

TOWN OF RIVERHEAD

Adopted

Resolution # 412

REDUCES S.C.N.B. IRREVOCABLE LETTERS OF CREDIT OF THE SUBDIVISION ENTITLED, "SOUND BREEZE " (SECTION 1)

COUNCILMAN LULL offered the following resolution, was seconded by
COUNCILMAN KWASNA

WHEREAS, by resolution dated August 8, 1994, the Riverhead Planning Board approved the final plat entitled "Sound Breeze Associates" Sections 1, 2 & 3; and

WHEREAS, by Resolution #840 adopted by the Town Board on December 19, 1995, Sound Design Homes, Inc. posted S.C.N.B. Irrevocable Letter of Credit No. 951201A in the amount of \$44,000.00 representing park and recreation fees and S.C.N.B. Irrevocable Letter of Credit No. 951201 in the amount of \$55,000.00 representing Water District Key Money for the 22 lots located Section 1 of the Sound Breeze subdivision; and

WHEREAS, by letter dated March 11, 1999, Anthony Golfo of Sound Designs Homes, Inc. has requested all bonds be released pertaining to Section 1 (22 lots) of the subdivision entitled, "Sound Breeze; and

WHEREAS, by memorandum dated April 29, 1999, the Planning Department has determined that there is one (1) lot remaining that has not paid the park and recreation fees or the Water District Key Money.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves the reduction of the S.C.N.B. Irrevocable Letter of Credit No. 951201A in the amount of \$44,000.00 representing park and recreation fees to \$2,000.00 and the reduction of S.C.N.B. Irrevocable Letter of Credit No. 951201A in the amount of \$55,000.00 representing Water District Key Money to \$2,500.00; and be it further

RESOLVED, that upon receipt of the reduced Irrevocable Letters of Credit, the Town Clerk is hereby directed to release the S.C.N.B. Irrevocable Letters of Credit amounts of \$44,000.00 and \$55,000.00 for Section 1; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sound Design Homes, Inc., P.O. Box 605, Riley Avenue, Calverton, New York, 11933; the Riverhead Planning Board; the Riverhead Planning Department; the Riverhead Building Department and the Office of the Town Attorney.

c:\word\res\reducebn.rcs

THE VOTE
Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Vilella Yes No
THE RESOLUTION WAS **WAS NOT**

THEREUPON DULY DECLARED ADOPTED

5/4/99

TOWN OF RIVERHEAD

Adopted

Resolution # 413

RESOLUTION ADOPTING FINDINGS AND DETERMINATION PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW REGARDING ACQUISITION OF 254 RAILROAD STREET, RIVERHEAD, NEW YORK

COUNCILMAN KWA3NA

offered the following resolution, was seconded by COUNCILMAN LULL

WHEREAS the Town Board of the Town of Riverhead held a public hearing pursuant to Article 2 of the Eminent Domain Procedure Law, regarding the acquisition of a parcel located at 254 Railroad Street, Riverhead, reputed owner, JOHN AND JOANNE CALABESE, Suffolk County Tax Map 0600-128-03-001, on April 20, 1999 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

BE IT RESOLVED, that the Town Board of the Town of Riverhead makes the following Findings and Determination:

FINDINGS AND DETERMINATION

1. The acquisition will benefit the public.
2. The purpose of this acquisition is to implement, in part, the urban renewal program consistent with the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, [hereinafter "the Plan"], adopted April 1, 1997.
3. The acquisition implements, in part, the Plan by assemble surrounding parcels for future use and/or development consistent with the Plan.
4. The acquisition is a part of the rehabilitation and redevelopment of the Railroad Street Corridor as contemplated in the Plan.
5. This urban renewal project has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment; and be it further

RESOLVED, that the Town Clerk is hereby directed to have the annexed synopsis of these Findings and Determination published in two (2) successive issues of the News Review, the official newspaper of the Town of Riverhead with general

circulation within the Town, commencing on Thursday, May 15, 1999; and its is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and the attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., P.O. Box 389, 456 Griffing Avenue, Riverhead, New York, 11901; the Town Attorney; and Andrea Lohneiss, Director of the Community Development Agency.

THE VOTE

Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Vilella Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

PUBLIC NOTICE

Pursuant to Article 2 of the Eminent Domain Procedure Law, a public hearing regarding the acquisition of a parcel located at 254 Railroad Street, Riverhead, reputed owner, John and Joanne Calabrese, Suffolk County Tax Map 0600-128-03-001, was held by the Town Board of the Town of Riverhead on April 20, 1999 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

On the 4th day of May, 1999, the condemnor made its findings and determinations based on the hearing. A copy of the findings and determination will be forwarded to any interested person without cost upon written request to the Clerk of the Town of Riverhead, 200 Howell Avenue, Riverhead, New York, 11901.

A synopsis of the Findings and Determination is as follows:

The Town Board of the Town of Riverhead has found and determined that the acquisition of the parcel listed below will benefit the public and will be for the public purpose of urban renewal pursuant to the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, adopted April 1, 1997. The acquisition is part of the urban renewal program calling for assemblage of surrounding parcels for rehabilitation for future use and/or development.

The property to be acquired is commonly known as 254 Railroad Street, Riverhead, New York (Suffolk County Tax Map 600-128-03-001).

This urban renewal acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment.

May 4, 1999

By Order of the Town Board of
the Riverhead,

Barbara Gratton
Town Clerk

5/4/99

TOWN OF RIVERHEAD

Adopted

Resolution # 414

RESOLUTION ADOPTING FINDINGS AND DETERMINATION PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW REGARDING ACQUISITION OF 227 RAILROAD STREET, RIVERHEAD, NEW YORK

Cardinale
COUNCILMAN **CARDINALE**

_____ offered the following resolution, was seconded by COUNCILMAN KENT

WHEREAS the Town Board of the Town of Riverhead held a public hearing pursuant to Article 2 of the Eminent Domain Procedure Law, regarding the acquisition of a parcel located at 227 Railroad Street, Riverhead, reputed owner, SAJIDA HAIDER, Suffolk County Tax Map 0600-128-03-003, on April 20, 1999 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

BE IT RESOLVED, that the Town Board of the Town of Riverhead makes the following Findings and Determination:

FINDINGS AND DETERMINATION

1. The acquisition will benefit the public.
2. The purpose of this acquisition is to implement, in part, the urban renewal program consistent with the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, [hereinafter "the Plan"], adopted April 1, 1997.
3. The acquisition implements, in part, the Plan by assembling surrounding parcels for future use and/or development consistent with the Plan.
4. The acquisition is a part of the rehabilitation and redevelopment of the Railroad Street Corridor as contemplated in the Plan.
5. This urban renewal project has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment; and be it further

RESOLVED, that the Town Clerk is hereby directed to have the annexed synopsis of these Findings and Determination published in two (2) successive issues of the News Review, the official newspaper of the Town of Riverhead with general circulation within the Town, commencing on Thursday, May 15, 1999; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and the attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., P.O. Box 389, 456 Griffing Avenue, Riverhead, New York, 11901; the Town Attorney; and Andrea Lohneiss, Director of the Community Development Agency.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

PUBLIC NOTICE

Pursuant to Article 2 of the Eminent Domain Procedure Law, a public hearing regarding the acquisition of a parcel located at: 227 Railroad Street, Riverhead, reputed owner, SAJIDA HAIDER, Suffolk County Tax Map 0600-128-03-003, was held by the Town Board of the Town of Riverhead on April 20, 1999 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

On the 4th day of May, 1999, the condemnor made its findings and determinations based on the hearing. A copy of the findings and determination will be forwarded to any interested person without cost upon written request to the Clerk of the Town of Riverhead, 200 Howell Avenue, Riverhead, New York, 11901.

A synopsis of the Findings and Determination is as follows:

The Town Board of the Town of Riverhead has found and determined that the acquisition of the parcel listed below will benefit the public and will be for the public purpose of urban renewal pursuant to the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, adopted April 1, 1997. The acquisition is part of the urban renewal program calling for assemblage of surrounding parcels for rehabilitation for future use and/or development.

The property to be acquired is commonly known as 227 Railroad Street, Riverhead, New York (Suffolk County Tax Map 600-128-03-003).

This urban renewal acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment.

May 4, 1999

By Order of the Town Board of the Riverhead,

Barbara Gratton
Town Clerk

5/4/99

Adopted

TOWN OF RIVERHEAD

Resolution # 415

RESOLUTION DECLARING THE TOWN BOARD'S OPPOSITION TO REPLACEMENT OF THE NEW YORK STATE FIRE PREVENTION AND BUILDING CODE BY THE NEW YORK STATE LEGISLATURE

COUNCILMAN KENT

The following resolution was offered by: _____

And seconded by: COUNCILMAN KWASNA _____:

WHEREAS, currently New York State has one of the strictest Fire Prevention and Building Codes in the nation; and

WHEREAS, that Code was adopted as a direct result of a tragedy resulting in the loss of many lives; and

WHEREAS, the various fire professionals in the Town have indicated that the State's proposed adoption of the standards of Building Officials Code Administrators International (BOCA) to replace the existing State Law would reduce the effectiveness of life safety measures due to its less stringent requirements; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead does hereby declare its opposition to Assembly Bill A05269 and Senate Bill S02959 which would replace the existing Fire Prevention and Building Code with the aforementioned standards of Building Officials code Administrators International (BOCA), as such an act could endanger our citizenry; and

FURTHER, the Town Board hereby directs the Town Clerk to send certified copies of this Resolution when adopted to the members of the Assembly and Senate who represent the Town of Riverhead, the Speaker of the Assembly, the President Pro Tem of the Senate, and the Governor.

Building Department

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

5/4/99

TOWN OF RIVERHEAD

Resolution # 416

ORDER ESTABLISHING LATERAL WATER MAIN
ASHLEY HOMES
RIVERHEAD WATER DISTRICT

Adopted _____

COUNCILMAN KENT

_____ offered the following resolution which
was seconded by COUNCILMAN KWASNA,

WHEREAS, petition has been made by the owners of Ashley Homes for the installation of a lateral water main of the Riverhead Water District to serve their realty subdivision known as Ashley Homes, and

WHEREAS, said subdivision comprises 8 single family homes,

WHEREAS, said plan provides for the installation of approximately 585 linear feet of water main and appurtenances at a total cost of \$32,223, with all costs associated with this lateral shall be borne by the petitioner, and

WHEREAS, this Board, by prior resolution, has adopted an Order approving the water lateral of this subdivision, and

WHEREAS, upon the completion of said lateral, it has been determined that additional funds are needed to cover expenses associated with this lateral water main in the amount of \$2,999.28, and

WHEREAS, a public hearing was held March 16, 1999, and all those wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, approves the additional funds to cover expenses associated with the Ashley Homes lateral in the amount of \$2,999.28, subject to and contingent upon the conditions being met as outlined in the prior resolution approving the lateral, and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to H2M Group, Frank Isler, Esq., Gary Pendzick, and the applicant.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

ADOPTED

5/4/99

TOWN OF RIVERHEAD

Resolution # 417

RESOLUTION ADOPTING FINDINGS AND DETERMINATION PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW REGARDING ACQUISITION OF 243 RAILROAD STREET, RIVERHEAD, NEW YORK

COUNCILMAN KWASNA

_____ offered the following resolution, was seconded by COUNCILMAN LULL

WHEREAS the Town Board of the Town of Riverhead held a public hearing pursuant to Article 2 of the Eminent Domain Procedure Law, regarding the acquisition of a parcel located at 243 Railroad Street, Riverhead, reputed owner, EDITH B. LOWELL, Suffolk County Tax Map 0600-128-03-002, on April 20, 1999 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

BE IT RESOLVED, that the Town Board of the Town of Riverhead makes the following Findings and Determination:

FINDINGS AND DETERMINATION

1. The acquisition will benefit the public.
2. The purpose of this acquisition is to implement, in part, the urban renewal program consistent with the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, [hereinafter "the Plan"], adopted April 1, 1997.
3. The acquisition implements, in part, the Plan by assembling surrounding parcels for future use and/or development consistent with the Plan.
4. The acquisition is a part of the rehabilitation and redevelopment of the Railroad Street Corridor as contemplated in the Plan.
5. This urban renewal project has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment; and be it further

RESOLVED, that the Town Clerk is hereby directed to have the annexed synopsis of these Findings and Determination published in two (2) successive issues of the News Review, the official newspaper of the Town of Riverhead with general circulation within the Town, commencing on Thursday, May 15, 1999; and its is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and the attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., P.O. Box 389, 456 Griffing Avenue, Riverhead, New York, 11901; the Town Attorney; and Andrea Lohneiss, Director of the Community Development Agency.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lui	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

PUBLIC NOTICE

Pursuant to Article 2 of the Eminent Domain Procedure Law, a public hearing regarding the acquisition of a parcel located at 243 Railroad Street, Riverhead, reputed owner, EDITH B. LOWELL, Suffolk County Tax Map 0600-128-03-002, was held by the Town Board of the Town of Riverhead on April 20, 1999 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

On the 4th day of May, 1999, the condemnor made its findings and determinations based on the hearing. A copy of the findings and determination will be forwarded to any interested person without cost upon written request to the Clerk of the Town of Riverhead, 200 Howell Avenue, Riverhead, New York, 11901.

A synopsis of the Findings and Determination is as follows:

The Town Board of the Town of Riverhead has found and determined that the acquisition of the parcel listed below will benefit the public and will be for the public purpose of urban renewal pursuant to the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, adopted April 1, 1997. The acquisition is part of the urban renewal program calling for assemblage of surrounding parcels for rehabilitation for future use and/or development.

The property to be acquired is commonly known as 243 Railroad Street, Riverhead (Suffolk County Tax Map 600-128-03-002).

This urban renewal acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment.

May 4, 1999

By Order of the Town Board of
the Riverhead

Barbara Gratton
Town Clerk

5/4/99

Adopted

Town of Riverhead
Resolution # 418

AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT WITH DEPUTY TOWN CLERK

COUNCILMAN LULL

_____ offered the following resolution

COUNCILMAN KENT

which was seconded by _____

BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the attached management agreement for Deputy Town Clerk; and

BE IT FURTHER, RESOLVED, that said agreements will be filed in the Town Clerk's Office upon execution.

THE VOTE

Cardinale	<u>no</u>	Yes	<u>No</u>	Kent	<u>Yes</u>	No
Kwasna	<u>Yes</u>	No	<u>Yes</u>	Lull	<u>Yes</u>	No
Villella	<u>Yes</u>	No	<u>Yes</u>			

THE RESOLUTION WAS X WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

5/4/99

Adopted

TOWN OF RIVERHEAD

Resolution # 419

AUTHORIZES THE TOWN ATTORNEY TO ORDER SURVEYS FROM VARIOUS SURVEYORS/SURVEYING COMPANIES FOR PROPERTY LOCATED WITHIN THE TOWN OF RIVERHEAD IN CONNECTION WITH CHAPTER 44 OF THE RIVERHEAD TOWN CODE ENTITLED, "AGRICULTURAL LANDS PRESERVATION "

COUNCILMAN KENT

offered the following resolution, was seconded by

~~COUNCILMAN CARDINALE~~

WHEREAS, pursuant to Chapter 44 of the Riverhead Town Code entitled, "Agricultural Lands Preservation" and the Agreement between the Town of Riverhead and Peconic Land Trust, the Town Attorney is required to order surveys in connection with the acquisition of development rights of certain parcels located in the Town of Riverhead.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Attorney to order surveys for property located within the Town of Riverhead pursuant to Chapter 44 of the Riverhead Town Code from the following surveyors/surveying companies:

Young & Young Land Surveyors
Joseph A. Ingegno, Land Surveyor

John C. Ehlers Land Surveyor

and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Young & Young Land Surveyors, 400 Ostrander Avenue, Riverhead, New York, 11901; John C. Ehlers, Land Surveyor, 6 East Main Street, Riverhead, New York, 11901; Joseph A. Ingegno, Land Surveyor; the Town Attorney's Office and the Office of Accounting.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

5/4/99

Adopted

TOWN OF RIVERHEAD

Resolution # 420

**AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE, DEMOLISH OR REMOVE
UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE
RIVERHEAD TOWN CODE (GEORGE KAIMIS – 225 PULASKI STREET)**

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN KWADIA

WHEREAS, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings reputedly owned by George Kaimis located at 225 Pulaski Street, Riverhead, New York, known and designated as Suffolk County Tax map #0600-126-01-023.00 has been determined by the Building Inspector to be unsafe and dangerous to the public;

WHEREAS, all notices pursuant to Chapter 54 of the Riverhead Town Code have been served; and

WHEREAS, a public hearing was held on the 19th day of November, 1998 at 1:00 o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice and all persons wishing to be heard were heard; and

WHEREAS, the owners did not appear at the public hearing and the owners have not taken any steps toward abating the conditions by repair and rehabilitation or by demolition and removal in accordance with the procedures set forth in Chapter 54 of the Riverhead Town Code; and

WHEREAS, the Town Attorney has ordered a current title search to ascertain whether any liens are currently listed on the subject property and has reviewed same.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Engineering Department to assist the Building Department in connection with any work done to remove the danger or in connection with the demolition, removal and/or securing of any such building or structure; and be it further

RESOLVED, that pursuant to Chapter 54, Section 54-9, all actual expenses incurred by the Town of Riverhead to remove the danger or in connection with the demolition and removal of any such buildings or structures shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to George Kaimis, 399 Northern Parkway, Uniondale, New York, 11533; Kenneth

Testa, P.E., the Building Department; the Tax Receiver's Office; the Assessor's Office; the Office of Accounting and the Town Attorney's Office.

THE VOTE

Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Vilella Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 421

72113-3135P

0594902.01

At a Regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 4th day of May, 1999, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

VINCENT VILLELLA
Supervisor

PHILIP CARDINALE
Councilman

CHRISTOPHER KENT
Councilman

MARK KWASNA
Councilman

JAMES LULL
Councilman

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN LULL

-----:
: In the Matter :
: of :
: the Increase and Improvement :
: of the Facilities of Riverhead :
: Water District in the :
: Town of Riverhead, Suffolk :
: County, New York :
: -----:

PUBLIC INTEREST
ORDER

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of Riverhead Water District in said Town, consisting of (a) the construction of wells and a pump station building, at a

maximum estimated cost of \$1,750,000; (b) the purchase and installation of transmission mains both incidental and not incidental to said well work, at an estimated cost of \$1,085,000; (c) the demolition of existing water facilities, at a maximum estimated cost of \$135,000; (d) the construction of new building hook-ups, at a maximum estimated cost of \$100,000 and (e) a new district-wide SCADA control system, at a maximum estimated cost of \$495,000, including contingency of \$178,000 to be allocated and expended, if necessary, to the aforesaid sub-projects as the Town Board shall determine necessary and appropriate, at an aggregate maximum estimated cost of \$3,743,000, for which EDA grants proceeds are anticipated to be received in the amount of \$1,800,000 with the local share to the Riverhead Water District estimated to be \$1,943,000; and

WHEREAS, said capital project, as proposed, has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which the Town Board has determined will not have a significant effect on the environment; and

WHEREAS, at a meeting of said Town Board duly called and held on April 6th, 1999, an order was duly adopted by it and entered in the minutes specifying that the said Board would meet to consider the increase and improvement of the facilities of Riverhead Water District in said Town at an aggregate maximum estimated cost of \$3,743,000 and an estimated local share of \$1,943,000, and to hear all persons interested in the subject

thereof concerning the same at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 20th day of April, 1999, at 7:20 o'clock P.M., Prevailing Time; and

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in the official newspaper of this Town, on April 8th, 1999, and a copy of such order was posted on April 7th, 1999, on the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30, subdivision 6 of the Town Law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of Riverhead Water District in the Town of Riverhead, Suffolk County, New York, consisting of (a) the construction of wells and a pump station building, at a maximum estimated cost of \$1,750,000; (b) the purchase and installation of transmission mains both incidental and not incidental to said well work, at an estimated cost of \$1,085,000; (c) the demolition of existing water facilities, at a maximum estimated cost of \$135,000; and (d) the construction of new building hook-ups, at a maximum estimated cost of \$100,000, including contingency of \$178,000 to be allocated and expended, if

necessary, to the aforesaid sub-projects as the Town Board shall determine necessary and appropriate, at an aggregate maximum estimated cost of \$3,248,000, for which EDA grants proceeds are anticipated to be received in the amount of \$1,800,000 with the local share to the Riverhead Water District estimated to be \$1,448,000. It is hereby further determined that the proposed new district-wide SCADA control system at a maximum estimated cost of \$495,000 shall not be part of this increase and improvement of the facilities of the Riverhead Water District.

Section 2. This order shall take effect immediately.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

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

<u>SUPERVISOR VILLELLA</u>	VOTING	<u>YES</u>
<u>COUNCILMAN CARDINALE</u>	VOTING	<u>YES</u>
<u>COUNCILMAN KENT</u>	VOTING	<u>YES</u>
<u>COUNCILMAN KWASNA</u>	VOTING	<u>YES</u>
<u>COUNCILMAN LULL</u>	VOTING	<u>YES</u>

The order was thereupon declared duly adopted.

* * * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on May 4, 1999, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Times Review	May 7, 1999

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

May 5, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on May 5th, 1999.

Town Clerk

(SEAL)

Adopted

RESOLUTION NO. 422

72113-3135P

At a Regular Town Board meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on May 4, 1999, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT: **Supervisor Vincent Vilella**
 Councilman Christopher Kent
 Councilman Philip Cardinale
 Councilman Mark Kwasna
 Councilman James Lull

ABSENT:

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

TOWN OF RIVERHEAD

BOND RESOLUTION DATED MAY 4, 1999. RESOLUTION # 422

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,248,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF RIVERHEAD WATER DISTRICT IN SAID TOWN.

WHEREAS, pursuant to the proceedings heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated May 4, 1999, the Town Board of the Town of Riverhead, Suffolk County, New York, has determined it to be in the public interest to increase and improve the facilities of Riverhead Water District in said Town, at a maximum estimated cost of \$3,248,000; and

WHEREAS, said capital project, as proposed, has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which the Town Board has determined will not have a significant effect on the environment; and

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

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

Section 1. For the class of objects or purposes of paying the cost of the increase and improvement of the facilities of Riverhead Water District in the Town of Riverhead, Suffolk County, New York, consisting of (a) the construction of wells and a pump station building, at a maximum estimated cost of \$1,750,000; (b) the purchase and installation of transmission mains both incidental and

not incidental to said well work, at an estimated cost of \$1,085,000; (c) the demolition of existing water facilities, at a maximum estimated cost of \$135,000; and (d) the construction of new building hook-ups, at a maximum estimated cost of \$100,000, including contingency of \$178,000 to be allocated and expended, if necessary, to the aforesaid sub-projects as the Town Board shall determine necessary and appropriate by further resolution or resolutions of this Town Board, there are hereby authorized to be issued \$3,248,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of said class of objects or purposes is \$3,248,000, and that the plan for the financing of the aforesaid class of objects or purposes is by the issuance of the \$3,248,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution; provided, however, that the amount of serial bonds ultimately to be issued will be reduced by the amount of any State and, or Federal aid received by said Town for such class of objects or purposes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 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.

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

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, including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds.

The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

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

by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this resolution is to give the Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds and, or notes without resorting to further action of this Town Board.

Section 12. 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 13. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 14. This resolution which takes effect immediately shall be published in the Riverhead News Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law. Upon adoption of this resolution, the bond resolution of this Town Board dated and duly adopted June 2, 1998 authorizing the issuance of \$1,943,000 serial bonds shall be superseded and repealed.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Adopted

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

<u>Supervisor Vilella</u>	VOTING	<u>Yes</u>
<u>Councilman Cardinale</u>	VOTING	<u>Yes</u>
<u>Councilman Kent</u>	VOTING	<u>Yes</u>
<u>Councilman Kwasna</u>	VOTING	<u>Yes</u>
<u>Councilman Lull</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

* * * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on May 4, 1999, 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

Times Review

May 7, 1999

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

May 5, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on May 5th, 1999.

Town Clerk

(SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Riverhead, Suffolk County, New York, on the 4th day of May, 1999, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Riverhead, New York
May 4th, 1999.

Town Clerk

5/4/99

Adopted

TOWN OF RIVERHEAD

Resolution # 423

AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE, DEMOLISH OR REMOVE UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD TOWN CODE (IRMA G. MURPHY – 609 WEST MAIN STREET)

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings owned by Irma G. Murphy located at 609 West Main Street, Riverhead, New York, known and designated as Suffolk County Tax map #0600-124-04-031.00 has been determined by the Building Inspector to be unsafe and dangerous to the public;

WHEREAS, all notices pursuant to Chapter 54 of the Riverhead Town Code have been served; and

WHEREAS, a public hearing was held on the 25th day of February, 1999 at 1:00 o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice and all persons wishing to be heard were heard; and

WHEREAS, the owners did not appear at the public hearing and the owners have not taken any steps toward abating the conditions by repair and rehabilitation or by demolition and removal in accordance with the procedures set forth in Chapter 54 of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Engineering Department to assist the Building Department in connection with any work done to remove the danger or in connection with the demolition and removal of any such building or structure; and be it further

RESOLVED, that pursuant to Chapter 54, Section 54-9, all actual expenses incurred by the Town of Riverhead to remove the danger or in connection with the demolition and removal of any such buildings or structures shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Irma G. Murphy, 605 West Main Street, Riverhead, New York, 11901; Charles Bloss, Highway Department Superintendent; Kenneth Testa, P.E., the Building Department; the Tax Receiver's Office; the Assessor's Office; the Office of Accounting and the Town Attorney's Office.

Adopted

5/4/99

TOWN OF RIVERHEAD

Resolution # 424

**AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE, DEMOLISH OR REMOVE
UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE
RIVERHEAD TOWN CODE
(WHITE LAKE DEVELOPMENT CORP. – 38 PATTI LANE)**

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN KWONNA :

WHEREAS, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings reputedly owned by White Lake Development Corp. located at 38 Patti Lane, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-064-03-001.00 has been determined by the Building Inspector to be unsafe and dangerous to the public;

WHEREAS, all notices pursuant to Chapter 54 of the Riverhead Town Code have been served; and

WHEREAS, a public hearing was held on the 25th day of February, 1999 at 1:10 o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice and all persons wishing to be heard were heard; and

WHEREAS, the owners have not taken any steps toward abating the conditions by repair and rehabilitation or by demolition and removal in accordance with the procedures set forth in Chapter 54 of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Engineering Department to assist the Building Department in connection with any work done to remove the danger or in connection with the demolition and removal of any such building or structure; and be it further

RESOLVED, that pursuant to Chapter 54, Section 54-9, all actual expenses incurred by the Town of Riverhead to remove the danger or in connection with the demolition and removal of any such buildings or structures shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to White Lake Development Corp., 3994 Sound Avenue, Riverhead, New York, 11901; Kenneth Testa, P.E., Charles Bloss, Highway Department Superintendent; the Building Department; the Tax Receiver's Office; the Assessor's Office; the Office of Accounting and the Town Attorney's Office.

5/4/99

Adopted

TOWN OF RIVERHEAD

Resolution # 425

**AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE, DEMOLISH OR REMOVE
UNSAFE BUILDING OR STRUCTURE & JUNKED VEHICLE(S) PURSUANT TO
CHAPTER 54 OF THE RIVERHEAD TOWN CODE
(CAROL & EUGENE FERGUSON - 18 HUBBARD AVENUE)**

COUNCILMAN KWASNA

_____ offered the following resolution, was seconded by

_____ COUNCILMAN LULL

WHEREAS, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings reputedly owned by Carol & Eugene Ferguson located at 18 Hubbard Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-111-01-001.01 has been determined by the Building Inspector to be unsafe and dangerous to the public;

WHEREAS, all notices pursuant to Chapter 54 of the Riverhead Town Code have been served; and

WHEREAS, a public hearing was held on the 25th day of March, 1999 at 1:25 o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice and all persons wishing to be heard were heard; and

WHEREAS, the owners did not appear at the public hearing and the owners have not taken any steps toward abating the conditions by repair and rehabilitation or by demolition and removal in accordance with the procedures set forth in Chapter 54 of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Engineering Department to assist the Building Department in connection with any work done to remove the danger or in connection with the demolition and removal of any such building or structure and the removal of junked vehicle(s); and be it further

RESOLVED, that pursuant to Chapter 54, Section 54-9, all actual expenses incurred by the Town of Riverhead to remove the danger or in connection with the demolition and removal of any such buildings or structures shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Carol & Eugene Ferguson, 18 Hubbard Avenue, Riverhead, New York, 11901; Kenneth Testa, P.E., the Building Department; the Tax Receiver's Office; the Assessor's Office; the Office of Accounting and the Town Attorney's Office.

5/4/99

Adopted

TOWN OF RIVERHEAD

Resolution # 426

AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE, DEMOLISH OR REMOVE UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD TOWN CODE (ALFRED S. CAMPBELL – 79 LEWIS STREET)

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN KENT

WHEREAS, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings reputedly owned by Alfred S. Campbell located at 79 Lewis Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-105-02-072.00 has been determined by the Building Inspector to be unsafe and dangerous to the public;

WHEREAS, all notices pursuant to Chapter 54 of the Riverhead Town Code have been served; and

WHEREAS, a public hearing was held on the 25th day of March, 1999 at 1:30 o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice and all persons wishing to be heard were heard; and

WHEREAS, the owners have not taken any steps toward abating the conditions by repair and rehabilitation or by demolition and removal in accordance with the procedures set forth in Chapter 54 of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Engineering Department to assist the Building Department in connection with any work done to remove the danger or in connection with the demolition and removal or the securing of any such building or structure; and be it further

RESOLVED, that pursuant to Chapter 54, Section 54-9, all actual expenses incurred by the Town of Riverhead to remove the danger or in connection with the demolition and removal of any such buildings or structures shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Alfred S. Campbell, 433 Mill Road, Unit #76, Calverton, New York, 11933; Kenneth Testa, P.E., the Building Department; the Tax Receiver's Office; the Assessor's Office; the Office of Accounting and the Town Attorney's Office.

May 4, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 427

APPROVES TEMPORARY SIGN PERMIT OF THE ROAD HOUSE

COUNCILMAN KENT

offered the following resolution which

was seconded by COUNCILMAN LULL

WHEREAS, a temporary sign permit application and sketch were submitted by Charles Herman for property located at 1111 West Main Street, Riverhead, New York, and

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

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

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Charles Herman, as agent for Canoe the River, Inc., which application is dated April 14, 1999, and

BE IT FURTHER

RESOLVED, that said temporary sign shall be amended to exclude the listing of the phone number thereon and shall be erected for a period not to exceed six (6) months from the date hereof or the issuance of the permit for the permanent sign, whichever first occurs, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Charles Herman, Canoe the River Inc., 33 N. Howell Avenue, Centereach, NY 11720, the Building Department and Planning Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwansa	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vincent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS NOT

THEREUPON DULY DECLARED ADOPTED

May 4, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 428

APPROVES TEMPORARY SIGN PERMIT OF THE RIVERHEAD CENTRE

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

WHEREAS, a temporary sign permit application and sketch were submitted by Charles Cuddy for property located at Route 58, Riverhead, New York, and

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

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

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Charles Cuddy, as agent for Riverhead Centre, which application is dated April 26, 1999, and

BE IT FURTHER

RESOLVED, that said temporary sign shall be amended to exclude the listing of the phone number thereon and shall be erected for a period not to exceed six (6) months from the date hereof or the issuance of the permit for the permanent sign, whichever first occurs, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Charles Cuddy, Esq., the Building Department and Planning Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

5/4/1999

STATUS Adopted

TOWN OF RIVERHEAD

Resolution # 429

APPOINTS SUMMER RECREATION EMPLOYEES

Councilman Kent offered the following resolution ,

which was seconded by Councilman Lull

RESOLVED, that the attached list of Summer Recreation Employees be appointed effective their respective start dates, and to serve at the pleasure of the Town board; and

BE IT FURTHER, RESOLVED, that all positions are subject to the conditions herewith attached; and

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

abstain THE VOTE

Cardinale	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

The Resolution Was Was Not
Thereupon Duly Declared Adopted

5/4/99

Town of Riverhead
Recreation Department Appointments

LAST	FIRST	TITLE	START DATE	END DATE	SALARY	SPECIAL NOTE (Please see below)
Becker	Miranda	Beach Attendant	29-May-99	06-Sep-99	\$ 6.50	1
Fredericks	Craig	Beach Attendant	29-May-99	06-Sep-99	\$ 6.50	1
Zahler	Brennann	Beach Attendant	29-May-99	06-Sep-99	\$ 7.00	1
Cardinale	Joseph	Beach Attendant	29-May-99	06-Sep-99	\$ 7.00	1
Acuri	Donald	Bus Driver	01-Jun-99	31-Dec-99	\$ 10.90	1
Cheshire	Kevin	Fill-In Beach Attendant	29-May-99	06-Sep-99	\$ 8.62	1
Creighton	James	Fill-In Beach Attendant	29-May-99	06-Sep-99	\$ 6.50	1
Kessinger	Justin	Fill-In Beach Attendant	29-May-99	06-Sep-99	\$ 6.50	1
Federlin	James	Fill-In Lifeguard	29-May-99	06-Sep-99	\$ 7.00	1,2
Frost	Jessica	Fill-In Lifeguard	29-May-99	06-Sep-99	\$ 7.00	1,2
Keller	Linda	Fill-In Lifeguard	29-May-99	06-Sep-99	\$ 7.00	1,2
May	Kathleen	Fill-In Lifeguard	29-May-99	06-Sep-99	\$ 7.00	1,2
Murphy	Meaghan	Fill-In Lifeguard	29-May-99	06-Sep-99	\$ 7.00	1,2
Vandercreek	Dorie	Fill-In Lifeguard	29-May-99	06-Sep-99	\$ 7.00	1,2
Cheshire	Kevin	Fill-In Park Attendant	04-May-99	30-Nov-99	\$ 8.62	1
Manglaviti	Erica	Fill-In Park Attendant	04-May-99	30-Nov-99	\$ 6.50	1
Bucholz	Evan	Lifeguard	29-May-99	06-Sep-99	\$ 8.00	1,2
Fagan	Dennis	Lifeguard	29-May-99	06-Sep-99	\$ 8.00	1,2
McKay	Raymond	Lifeguard	29-May-99	06-Sep-99	\$ 7.50	1,2
Meier	Edward	Lifeguard	29-May-99	06-Sep-99	\$ 7.50	1,2
Sanders	Matthew	Lifeguard	29-May-99	06-Sep-99	\$ 8.00	1,2
Galvin	John	Park Attendant	04-May-99	30-Nov-99	\$ 8.62	1
Herzog	Geoff	Park Attendant	23-Apr-99	30-Nov-99	\$ 8.60	1
akowski	Robert	Park Attendant II	23-Apr-99	30-Nov-99	\$ 8.60	1
Manglaviti	Erica	Scorekeeper	04-May-99	06-Sep-99	\$ 5.15	1
Hynds	Cynthia	Summer Program Leader	01-Jun-99	31-Aug-99	\$ 11.00	1
Sidik	Troy	Summer Program Leader	01-Jun-99	31-Aug-99	\$ 10.50	1
Wysoczanski	Kelly	Summer Program Leader	01-Jun-99	31-Aug-99	\$ 10.50	1
Berezny	Cheryl	Summer Recreation Aide	01-Jun-99	31-Aug-99	\$ 7.50	1
Burgess	Kevin	Summer Recreation Aide	01-Jun-99	31-Aug-99	\$ 7.00	1
Danelmaier	Amanda	Summer Recreation Aide	01-Jun-99	31-Aug-99	\$ 7.00	1
Dierberger	Joanna	Summer Recreation Aide	01-Jun-99	31-Aug-99	\$ 8.50	1
Doll	Danielle	Summer Recreation Aide	01-Jun-99	31-Aug-99	\$ 8.50	1
Dupree	Jamie	Summer Recreation Aide	01-Jun-99	31-Aug-99	\$ 7.00	1
Gevinski	Patricia	Summer Recreation Aide	01-Jun-99	31-Aug-99	\$ 8.50	1
Hubbard	Jean Claude	Summer Recreation Aide	01-Jun-99	31-Aug-99	\$ 7.00	1
Kessinger	Desiree	Summer Recreation Aide	01-Jun-99	31-Aug-99	\$ 7.00	1
Lindsay	Lisa	Summer Recreation Aide	01-Jun-99	31-Aug-99	\$ 7.50	1
MacLeod	James	Summer Recreation Aide	01-Jun-99	31-Aug-99	\$ 7.00	1
Murphy	Caitlin	Summer Recreation Aide	01-Jun-99	31-Aug-99	\$ 7.00	1
Warner	Kyle	Tennis Instructor	01-Jul-99	31-Aug-99	\$ 15.00	1
Imwalle	Johanna	Water Safety Instructor	21-Jun-99	06-Sep-99	\$ 8.50	1,3
Parkinson	Jennifer	Water Safety Instructor	21-Jun-99	06-Sep-99	\$ 9.50	1,3
Langdon	Jill	Waterfront Coordinator	21-May-99	06-Sep-99	\$ 13.50	1,3

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

2: Subject to Suffolk County lifeguard Certification

3: Current American Red Cross Instructor Certificate

TB 5/4/99

Adopted

TOWN OF RIVERHEAD

Resolution # 430
Adopted May 4, 1999

AWARDS BID ON 100% ACRYLIC TRAFFIC PAINT - COLD APPLICATION

COUNCILMAN KENT

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

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on 100% Acrylic Traffic Paint - Cold Application, for the use of the Riverhead Highway Department, and

WHEREAS, bids were received and read aloud on the 13th of April at 11:00 A.M. at the Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place given in the Notice to Bidders, and

WHEREAS, five (5) bids were received, and

WHEREAS, it is the Highway Superintendent's desire to take the lowest individual bid prices

NOW, THEREFORE, BE IT

RESOLVED, that the bid for item 5 of the 100 % Acrylic Traffic Paint - Cold Application bid be and is hereby awarded to Capitol Highway Materials, P.O. Box 216, Rt. 6, Baldwin Place, New York 10505.

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

THE VOTE
Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Villella Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TB 5/4/99

Town of Riverhead

Adopted

Resolution # 431
Adopted May 4, 1999

Amends Resolution #317

COUNCILMAN KWASNA

_____ offered the following resolution which

was seconded by _____
COUNCILMAN LULL

WHEREAS, Resolution #317, adopted on April 6, 1999, authorizing the Town Clerk to publish and post a Help Wanted Ad for Automotive Equipment Operator in the Highway Department and sufficient time for advertising was not allowed

NOW , THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Clerk to publish and post the following Help Wanted ad in the May 13, 1999 issue of the News Review:

Help Wanted

Please take notice that the Town of Riverhead is seeking a qualified individual to serve in the position of Automotive Equipment Operator in the Highway Department. Applicants must be at least 18 years of age and possess a clean, current CDL. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY between the hours of 8:30 A.M. and 4:30 P.M. Monday through Friday. No applications will be accepted after 4:00 P.M. on May 24, 1999. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF:
The Riverhead Town Board
Barbara A. Grattan, Town Clerk

THE VOTE
Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Vilella Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TB 5/4/99

Adopted

TOWN OF RIVERHEAD

Resolution # 432
Adopted May 4, 1999

AWARDS BID ON STAINLESS STEEL MATERIAL SPREADER

COUNCILMAN LULL

_____ offered the following resolution which was
seconded by _____
COUNCILMAN KW. A

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on ONE STAINLESS STEEL MATERIAL SPREADER for the use of the Riverhead Highway Department, and

WHEREAS, bids were received and read aloud on the 27th of April at 11:00 A.M. at the Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place given in the Notice to Bidders, and

WHEREAS, two (2) bids were received, and

WHEREAS, it is the Highway Superintendent's desire to take the lowest individual bid price

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the One Stainless Steel Material Spreader be and is hereby awarded to ADVANCED EQUIPMENT, INC., 75 Cedarhurst Avenue, Medford, New York 11763.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Advanced Equipment, Inc. and the Riverhead Highway Department.

THE VOTE
Cardinale ✓ Yes ___ No ___ Kent ✓ Yes ___ No ___
Kwasna ✓ Yes ___ No ___ Lull ✓ Yes ___ No ___
Vilella ✓ Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TB 5/4/99

Adopted

TOWN OF RIVERHEAD

Resolution # 433
Adopted May 4, 1999

AWARDS BID ON 100% ACRYLIC TRAFFIC PAINT - COLD APPLICATION

COUNCILMAN LULL

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

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on 100% Acrylic Traffic Paint - Cold Application, for the use of the Riverhead Highway Department, and

WHEREAS, bids were received and read aloud on the 13th of April at 11:00 A.M. at the Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place given in the Notice to Bidders, and

WHEREAS, five (5) bids were received, and

WHEREAS, it is the Highway Superintendent's desire to take the lowest individual bid prices

NOW, THEREFORE, BE IT

RESOLVED, that the bid for items 1 through 4 of the 100 % Acrylic Traffic Paint - Cold Application bid be and is hereby awarded to Gold Coast Coatings, 50 Holt Drive, Stony Point, New York 10980.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Gold Coast Coatings and the Riverhead Highway Department.

THE VOTE

Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Vilella Yes No

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

RESOLUTION # 434 ABSTRACT #17-99 APRIL 22, 1999 (TBM 5/4/99)

COUNCILMAN LULL offered the following Resolution which was seconded by

COUNCILMAN KWASNA

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 561,800.74	\$ 561,800.74
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 1,020.48	\$ 1,020.48
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 322.22	\$ 322.22
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 809.70	\$ 809.70
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 79,346.73	\$ 79,346.73
WATER	112	\$ -	\$ 86,687.29	\$ 86,687.29
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 19,333.94	\$ 19,333.94
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 3,087.03	\$ 3,087.03
STREET LIGHTING	116	\$ -	\$ 28,192.62	\$ 28,192.62
PUBLIC PARKING	117	\$ -	\$ 1,438.65	\$ 1,438.65
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 28.73	\$ 28.73
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 1,994.65	\$ 1,994.65
WORKER'S COMPENSATION FUND	173	\$ -	\$ -	\$ -
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
GDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 675.47	\$ 675.47
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ 152,747.41	\$ 152,747.41
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 37,520.99	\$ 37,520.99
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,693.48	\$ 1,693.48
SENIORS HELPING SENIORS	453	\$ -	\$ 1,417.61	\$ 1,417.61
EISEP	454	\$ -	\$ 869.15	\$ 869.15
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ 11,087.56	\$ 11,087.56
TRUST & AGENCY	735	\$ -	\$ 865,787.78	\$ 865,787.78
SPECIAL TRUST	736	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 55,474.55	\$ 55,474.55
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 11,604.82	\$ 11,604.82
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$	\$ 1,922,941.60	\$ 1,922,941.60

THE VOTE

Cardinale Yes No Kent Yes No
 Kwasna Yes No Lull Yes No
 Vitella Yes No

THE RESOLUTION WAS WAS NOT
 THE RESOLUTION DULY DECLARED ADOPTED

RESOLUTION # 434 ABSTRACT #18-99 APRIL 29, 1999 (TBM 5/4/99)				
Councilman Lull offered the following Resolution which was seconded by				
Councilman Kwasna				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 56,201.31	\$ 56,201.31
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ 225.40	\$ 225.40
RECREATION PROGRAM	006	\$ -	\$ 1,648.22	\$ 1,648.22
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 6,876.12	\$ 6,876.12
WATER	112	\$ -	\$ 19,745.42	\$ 19,745.42
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 3,859.50	\$ 3,859.50
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 376.03	\$ 376.03
STREET LIGHTING	116	\$ -	\$ 284.00	\$ 284.00
PUBLIC PARKING	117	\$ -	\$ 1,181.54	\$ 1,181.54
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 2,170.84	\$ 2,170.84
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 330.06	\$ 330.06
WORKER'S COMPENSATION FUND	173	\$ -	\$ 39,435.95	\$ 39,435.95
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 92.86	\$ 92.86
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ -	\$ -
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 71.91	\$ 71.91
SENIORS HELPING SENIORS	453	\$ -	\$ 110.68	\$ 110.68
EISEP	454	\$ -	\$ 94.58	\$ 94.58
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 273.78	\$ 273.78
MUNICIPAL GARAGE	626	\$ -	\$ 143.82	\$ 143.82
TRUST & AGENCY	735	\$ -	\$ 207,236.28	\$ 207,236.28
SPECIAL TRUST	736	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 40,316.53	\$ 40,316.53
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 6,680.91	\$ 6,680.91
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 386,355.74	\$ 386,355.74

Adopted

05/04/99

TOWN OF RIVERHEAD

Resolution # 435

APPOINTS PROVISIONAL ELECTRICAL INSPECTOR
IN THE BUILDING DEPARTMENT

COUNCILMAN LULL

_____ offered the following
resolution, which was seconded by COUNCILMAN KWASNA

WHEREAS, due the resignation of an employee in the Building Department there is a vacancy for the position of Electrical Inspector, and

WHEREAS, Suffolk County Department of Civil Service has advised that there is no current Certification of Eligibles list for this title, and therefore granted the Town permission to hire provisionally, and

WHEREAS, it is the recommendation of the Town Board Personnel Committee that Richard Gadzinski be appointed.

NOW, THEREFORE, BE IT RESOLVED, that effective May 10, 1999, the Town Board hereby appoints Richard Gadzinski to the position of Electrical Inspector, Group 6, Step 6 of the Administrative Salary Schedule of the Civil Service Employees Contract, and

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

5/4/99

Adoptec

Town of Riverhead

Resolution # 436

Expressing Opposition to the Proposed Nassau-Suffolk Boy Scout Council Merger

COUNCILMAN KENT offered the following resolution,

which was seconded by COUNCILMAN LULL:

WHEREAS, the Town Board recognizes the value of scouting to boys and young men on Long Island; and

WHEREAS, the Town Board is proud that the Nassau and Suffolk Councils both own and operate camps in the Town of Riverhead offering outdoor camping programs for scouts of all ages; and

WHEREAS, the scouting programs, first and foremost, must be the priority of the executive councils and charter organizations; and

WHEREAS, many questions remain and non-financial issues demand sufficient study and explanation.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Board hereby requests that the Nassau County Boy Scout Council and the Suffolk County Boy Scout Council reconsider the proposed merger of the Councils, to commit to ownership and operation of the Schiff and Baiting Hollow Camps for the long-term benefit of scouting participants, and to give priority to the programmatic importance of scouting at the beginning of a new century.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to John Adamovich Jr., Nassau County District Chairman, Howard M. Gershowitz, Suffolk County District Chairman and Greg Blass, Peconic Bay District Chairman.

THE VOTE

Cardinale	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED