

2/07/95

TOWN OF RIVERHEAD

RESOLUTION # 85

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

ADOPTED: JANUARY 20, 1995

COUNCILMAN PRUSINOWSKI

offered the following

resolution and seconded by **COUNCILMAN CREIGHTON**

RESOLVED, That Pat Cappiole is hereby appointed to serve as a Recreation Aide to the Gymnastic Instructor effective January 28th, 1995, to be paid at the rate of \$6.00 per hour upon successful completion of each program and to serve at the pleasure of the Town Board.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

2/07/95

TOWN OF RIVERHEAD

RESOLUTION # 86

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

ADOPTED: JANUARY 20, 1995

COUNCILMAN PRUSINOWSKI

_____ offered the following
resolution and seconded by **COUNCILMAN CREIGHTON**

RESOLVED, That Katie Scott is hereby appointed to
serve as a Recreation Aide to the Gymnastic Instructor
effective January 28th, 1995, to be paid at the rate of \$6.00
per hour upon successful completion of each program and to
serve at the pleasure of the Town Board.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2/07/95

TOWN OF RIVERHEAD

RESOLUTION # 87

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

ADOPTED: JANUARY 20, 1995

COUNCILMAN PRUSINOWSKI offered the following resolution and seconded by COUNCILMAN CREIGHTON

RESOLVED, That Michelle Rambo is hereby appointed to serve as a Recreation Aide to the Gymnastic Instructor effective January 28th, 1995, to be paid at the rate of \$6.00 per hour upon successful completion of each program and to serve at the pleasure of the Town Board.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

No. 88

Resolution of the Riverhead Town Board

WHEREAS, the Riverhead Town Board acknowledges the many lasting and positive that Boy Scouting has had and continues to have by providing a nurturing environment for relopment of the youth in the Town; and

WHEREAS, the Peconic Bay District of the Suffolk County Boy Scout Council, Inc., es to advance the principles of scouting in the Town and surrounding areas; and

WHEREAS, the Peconic Bay District has increased its efforts to reach under-represented tions in the community; and

WHEREAS, the Riverhead Town Board wishes to recognize and encourage the youth who ate in scouting and the adult volunteers, seventy-five percent of whom have undergone raining in order to better serve their units; and

WHEREAS, the Riverhead Town Board wishes to promote and support the efforts of the c Bay District to build character in our youth and to instill in them a sense of responsibility to ners and the community; and

WHEREAS, the month of February is recognized as National Boy Scout Month.

NOW, THEREFORE, BE IT RESOLVED, that February 7, 1995 is hereby declared

BOY SCOUTING DAY

town of Riverhead, in recognition of the Boy Scouts of America, Suffolk County Boy Scout l and the Peconic Bay District.

IN WITNESS WHEREOF, the Great Seal of the Town of Riverhead has hereunto been set Town Board of the Town of Riverhead this Seventh day of February, 1995.

JAMES R. STARK, Deputy Supervisor

THE VOTE

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

VICTOR J. PRUSINOWSKI, Councilman

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

FRANK W. CREIGHTON, Councilman

HARRIET A. GILLIAM, Councilwoman

Resolution # 89

AUTHORIZES GUARANTEE BY THE TOWN OF RIVERHEAD OF THE PAYMENT OF THE PRINCIPAL AND INTERST ON CERTAIN INDEBTEDNESS OF THE TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Bell Avenue, in Riverhead, New York, on February 7, 1995, at ___ o'clock P.M., Prevailing Time.

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

PRESENT:

- Deputy Supervisor Stark
- Councilman Prusinowski
- Councilman Creighton
- Councilwoman Gilliam

ABSENT: .

COUNCILMAN PRUSINOWSKI

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

COUNCILMAN STARK

THE VOTE

Gilliam Yes ___ No ___ Creighton Yes ___ No ___
 Stark Yes ___ No ___ Prusinowski Yes ___ No ___
 Jansold ___ Yes ___ No ___

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

RESOLUTION DATED FEBRUARY 7, 1995.

A RESOLUTION AUTHORIZING THE GUARANTEE BY THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN INDEBTEDNESS OF THE TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY.

WHEREAS, the Town of Riverhead Community Development Agency (the "Agency") proposes to issue its revenue bonds in an amount not exceeding \$1,750,000 (the "Bonds") to finance the cost of the acquisition of land located on East Main Street, in Riverhead, New York, including the buildings located thereon and the reconstruction of certain of said buildings and the demolition of others, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith (the "Facility") for lease or sale by the Agency to the Okeanos Ocean Research Foundation, Inc., a New York not-for-profit corporation ("Okeanos"), as a "demonstration project" (as such term is used in Section 554 of the New York General Municipal Law), such Facility to constitute a research facility and exhibition hall for Okeanos and to be the first phase of the location of Okeanos in the Town of Riverhead, Suffolk County, New York (the "Town"), all as more fully described in, and in connection with, the East Main Street Urban Renewal Plan relating to the Central Business District Urban Renewal Area, adopted by the Town Board of the Town on October 19, 1993; and

WHEREAS, pursuant to subdivision 3 of Section 503-a of the General Municipal Law, for the purpose of aiding the Agency in the carrying out and effectuating any urban renewal project within the Town, the Town is authorized to guarantee the principal of and

interest on indebtedness contracted by the Agency; and

WHEREAS, the Town Board is desirous of authorizing the guarantee by the Town of the principal of and interest on the Bonds; NOW THEREFORE BE IT

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

Section 1. The guarantee by the Town of Riverhead, Suffolk County, New York, of the principal of and interest on the Bonds is hereby authorized.

Section 2. The guarantee authorized in the foregoing section shall be evidenced by the execution and delivery by the Town Supervisor or Deputy Town Supervisor of a guarantee substantially in the form annexed hereto, with only those changes, consistent with the intent of this resolution, as said Town Supervisor or Deputy Town Supervisor and the Town Attorney may deem appropriate.

Section 3. The Town Supervisor or Deputy Town Supervisor is hereby authorized to enter into such agreement or agreements with the Agency obligating the Agency to repay to the Town all or any amounts which may be paid by the Town on account of its guarantee of the Agency's Bonds on such terms as he or she shall deem appropriate.

Section 4. This resolution is adopted subject to permissive referendum.

47121248

GUARANTEE

GUARANTEE, dated as of March 1, 1995, made pursuant to Section 503-a(3) of the New York General Municipal Law and a resolution of the Town Board of the Town of Riverhead, Suffolk County, New York, duly adopted pursuant thereto on February 7, 1995, by said Town, acting by and through its [Deputy] Supervisor, as provided in said resolution, relating to an aggregate \$_____ Town of Riverhead Community Development Agency, EAST MAIN STREET URBAN RENEWAL REVENUE BONDS, SERIES 1995 (Okeanos Aquarium of Long Island Facility; Phase I), dated March 1, 1995 (the "Bonds") of the Town of Riverhead Community Development Agency (the "Agency").

The Town of Riverhead, Suffolk County, New York (the "Town"), hereby irrevocably and unconditionally agrees to pay to each registered owner of the Bonds (each owner a "Registered Owner" and collectively the "Registered Owners") principal of and interest to become due and payable on the Bonds held by each such Registered Owner by providing any such payments to each Registered Owner in the manner described below. In no event shall the total of all such payments made by the Town hereunder with respect to said principal and interest exceed the actual amount of the Bonds and interest thereon to become due and payable and which shall have

become due for payment but shall be unpaid because of Nonpayment (as defined below).

"Nonpayment" means: (a) failure by the Agency to have paid to a Registered Owner in full the principal of or interest on the Bonds held by such Registered Owner which is then due for payment ("Debt Service"), or (b) the avoidance and recovery of any payment of principal of or interest on the Bonds made by the Agency as a preferential transfer under Section 547 of Title 11 of the United States Code or any successor federal bankruptcy law governing the avoidance of preferential transfers, pursuant to a final court order which is not or no longer subject to appeal or rehearing.

Except in the circumstances described below, payments under this Guarantee shall be made by the Town, in clearing house funds, to a Registered Owner one Business Day (as defined below) following receipt by the Town from such Registered Owner of notice in the form, and given in the manner, specified below (a "Notice of Nonpayment") and verification by the Town of such failure of the Agency to have paid such Registered Owner or of the avoidance and recovery of any such payment made by the Agency to such Registered Owner. "Business Day" means any day other than a Saturday, Sunday or a day on which the offices of the Town are authorized by law to remain closed.

A Notice of Nonpayment:

(a) in the event of a failure of the Agency to have paid a Registered Owner Debt Service at the close of business on the Business Day on which such Debt Service is payable, such Registered Owner shall mail by overnight mail or overnight courier a notice to the Town stating that the Agency has not paid such Registered Owner such Debt Service, or

(b) there occurs an avoidance and recovery by a trustee in bankruptcy, debtor or debtor in possession, as the case may be, or any person or entity acting on their behalf, pursuant to a final court order which is not or no longer subject to appeal or rehearing, of any payment of principal of or interest on the Bonds from the Registered Owners of the Bonds, each such Registered Owner shall mail, by overnight mail or overnight courier, a notice which shall state which of such contingencies shall have occurred, and which notice shall be accompanied by a duplicate original or certified copy of the order or instrument received by such Registered Owner requiring such repayment accompanied by evidence satisfactory to the Town that such repayment has been made.

A Notice of Nonpayment shall, in either event, be in writing, shall be executed by the Registered Owner and shall set forth (i) the Debt Service payment date to which such notice pertains, (ii) the aggregate amount of Debt Service to be paid on said date or avoided and recovered, as the case may be, and (iii) the amount to be paid by the Town hereunder.

A Notice of Nonpayment shall be deemed to be received by the Town upon delivery thereof to the Supervisor at the address set forth below if such delivery is made on a Business Day between the hours of 9:00 a.m. and 5:00 p.m.; if delivery is made at any other time, then receipt shall be deemed to occur on the Business Day next following such receipt between the hours of 9:00 a.m. and 5:00 p.m.

Notices of Nonpayment and any other communications with respect to this Guarantee shall be to the following address:

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

Attention: Supervisor

with a copy thereof to the Town's Financial Administrator, at the following address:

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

Attention: Financial Administrator

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IN WITNESS WHEREOF, the [Deputy] Supervisor of the Town has signed this Guarantee as of date first above written.

By: _____
JAMES R. STARK
[Deputy] Supervisor

As specified in the resolution of the Town Board referred to in the text of the foregoing Guarantee, said Guarantee is approved as to form and substance:

Robert F. Kozakiewicz, Esq.
Town Attorney

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 the 7th day of February, 1995, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date given

Suffolk Life

February 3, 1995

I FURTHER CERTIFY that PRIOR to the time of said meeting, I
 have 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:

<u>Designated Location(s)</u> <u>of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	February 8, 1995

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
 seal of said Town this 8th day of February, 1995.

Town Clerk

4719/0506

RESOLUTION MAKING CERTAIN DETERMINATIONS REGARDING A PROPOSED WATER DISTRICT EXTENSION IN THE TOWN OF RIVERHEAD (EXT. 45)

72113-389P

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

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

PRESENT:

ABSENT:

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

THE VOTE

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

THE RESOLUTION WAS X WAS NOT THEREUPON DULY DECLARED ADOPTED

RESOLUTION DATED FEBRUARY 7, 1995.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO A PROPOSED WATER DISTRICT EXTENSION, IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO BE KNOWN AS EXTENSION NO. 45 TO THE RIVERHEAD WATER DISTRICT OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map showing the boundaries of a proposed water district extension in said Town, to be known as Extension No. 45 (Northville) to the Riverhead Water District, and a general plan to serve said Water District Extension, and a report of the proposed improvements and method of operation thereof including an estimate of cost; and

WHEREAS, said map, plan and report were prepared by a competent engineer, duly licensed by the State of New York, and have been filed in the Office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof; and

WHEREAS, such report has been updated by the engineer as of October, 1994 and filed with the Town Clerk, which updated report shows no increase in the estimate of cost for the same proposed improvements for said Extension No. 45 since the filing of the original map, plan and report; and

WHEREAS, the establishment of Extension No. 45 (Northville) to the Riverhead Water District and the capital project proposed therefor, 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

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Quality Review Act, which as proposed the Town Board has determined will not have any significant effects on the environment; and

WHEREAS, an order was duly adopted by said Town Board on August 4, 1992, reciting a description of the boundaries of Extension No. 45 to the Riverhead Water District, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed methods of financing to be employed, the fact that said map, plan and report, including an estimate of cost, were on file in the Town Clerk's office for public inspection and specifying the 18th day of August, 1992, at 7:25 o'clock P.M., local time, at the Riverhead Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of Extension No. 45 to the Riverhead Water District and said map, plan and report (including estimate of cost) filed in relation thereto and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, notice of the aforesaid public hearing was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of publication and posting have been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place in said order as aforesaid, at which all persons desiring to be heard were duly heard; and

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WHEREAS, said Town Board has duly considered said map, plan and report (including estimate of cost) and the evidence given at said public hearing; and

WHEREAS, said Town Board in proceedings adopted February 2, 1993 subject to permissive referendum, has made the determinations required by Section 209-e of the Town Law and directed the Town Clerk to file an application with the Office of the State Comptroller for permission to establish Extension No. 45 (Northville) to the Riverhead Water District; and

WHEREAS, the Town Board has reviewed said application;
NOW, THEREFORE, BE IT

RESOLVED, 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 and review of the application to the Office of the State Comptroller for permission to establish Extension No. 45 to the Riverhead Water District, it is hereby found and determined as follows:

-) The application to the Office of the State Comptroller attached hereto as Exhibit A and hereby made a part hereof was prepared at the direction of this Town Board and this Town Board believes its contents to be accurate;
-) The establishment of the proposed Extension No. 45 to the Riverhead Water District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof;

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- c) All the property and property owners within the proposed Extension No. 45 to the Riverhead Water District, as described in the preambles hereof, are benefitted thereby; and
- d) All the property and property owners benefitted are included within the limits of the proposed Extension No. 45 to the Riverhead Water District.

Section 2. The Town Clerk shall, within ten (10) days after the date hereof, file certified copies of this resolution in duplicate in the office of the State Department of Audit and Control at Albany, New York, together with the application by this Board in duplicate for permission to establish Extension No. 45 to the Riverhead Water District as provided for by subdivision 3 of Section 209-f of the Town Law of the State of New York, and such application shall be executed by and on behalf of the Town Board by the Supervisor of the Town.

Section 3. This resolution shall take effect immediately.

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

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

The resolution was thereupon declared duly adopted.

* * * *

EXHIBIT A

Application to the
Department of Audit and Control
Albany, New York

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 February 7, 1995, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date given

Suffolk County Life

February 3, 1995

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

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

February 8, 1995

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on February 8th, 1995.

Town Clerk

CORPORATE
(SEAL)

B 2/07/95

TOWN OF RIVERHEAD

Resolution # 91

Adopted February 7, 1995

Authorizes Town Clerk to Publish and Post Notice To Bidders
RE: Contractors for Rehabilitation/Home Improvement Program

COUNCILMAN CREIGHTON

~~COUNCILMAN CREIGHTON~~ offered the following resolution which

COUNCILWOMAN GILLIAM

as seconded by ~~COUNCILWOMAN GILLIAM~~
COUNCILWOMAN GILLIAM

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following Notice To Bidders for the rehabilitation/home improvement activities under the Community Development Program.

Town of Riverhead
Notice To Bidders

The Town of Riverhead is seeking contractors interested in bidding on rehabilitation/home improvement activities under the Community Development Program. Minority and women-owned business enterprises are encouraged to respond. Interested contractors should contact the Town of Riverhead Community Development Agency at 727-3200, Ext. 237.

APPROVED 2/7/95

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Resolution # 92
AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

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

HEREAS, on February 19 through February 22, 1995, the Association of Towns Training School and Annual Meeting is being held in New York City, and

HEREAS, 1 member of the Board of Assessors has expressed an interest and desire in attending said meeting.

NOW, THEREFORE, BE IT RESOLVED, that the assessor be and is hereby authorized to attend said meeting, and

BE IT FURTHER RESOLVED, that the use of the Town vehicle is hereby authorized, and

BE IT FURTHER RESOLVED, that an advance of \$250.00 is hereby authorized, and

BE IT FURTHER RESOLVED, that the assessor shall be reimbursed for costs of registration, tuition, deposit, travel, lodging, parking, and meals, not to exceed a total of \$800.00, and

BE IT FURTHER RESOLVED, that said expenses are to be fully receipted upon return, and

BE IT FURTHER RESOLVED, that expenses incurred for tuition, travel, lodging, parking, and meals are subject to reimbursement from the State of New York to the Town of Riverhead upon completion of said meeting.

	THE VOTE						
Gilliam	✓	Yes	No	Creighton	✓	Yes	No
Slone	✓	Yes	No	Prusinowski	✓	Yes	No

THE RESOLUTION WAS ✓ ADOPTED

TOWN OF RIVERHEAD

Resolution # 93

RELEASES BOND OF CENTRAL SUFFOLK HOSPITAL DEPOSITED
PURSUANT TO SITE PLAN APPROVAL OF FEBRUARY 18, 1992
(RESOLUTION # 126 OF 1992)

COUNCILMAN PRUSINOWSKI

offered the following resolution, which was

seconded by COUNCILMAN STARK:

WHEREAS, by Resolution No. 126 of 1992, the Town Board of the Town of Riverhead approved the Site Plan Application of Central Suffolk Hospital; and

WHEREAS, Central Suffolk Hospital posted a bond in the sum of \$4,250.00, the 5% bond amount pursuant to Town Code Section 108-133(I) and as required by Resolution No. 126 of 1992; and

WHEREAS, by memorandum dated January 3, 1995 from Raymond Wiwczar, Sr. Building Inspector of the Riverhead Building Department, said improvements have been completed to the Building Department's satisfaction and a Certificate of Occupancy has issued for the improvements (copy of CO annexed.)

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of said bond in the sum of Four Thousand Two Hundred Fifty (\$4,250.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Central Suffolk Hospital, 1300 Roanoke Avenue, Riverhead, New York, 11901; Riverhead Town Building Department; and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THE TOWN BOARD DECLARED A COUNCIL

TOWN OF RIVERHEAD

Resolution # 94

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PROPOSED LOCAL LAW TO CONSIDER REPLACING THE EXISTING CHAPTER 65 OF THE RIVERHEAD TOWN CODE WITH A NEW CHAPTER 65 (FLOOD DAMAGE PREVENTION)

COUNCILMAN STARK

offered the following resolution, which was

seconded by COUNCILMAN PRUSINOWSKI:

WHEREAS, the New York State Environmental Conservation Department has requested status on the amendment to Chapter 65 of the Riverhad Town Code entitled, "Flood Damage Prevention", in order to insure the continuation of the Town of Riverhead's eligibility in the National Flood Insurance Program (NFIP).

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice once in the Suffolk County Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Alton Knapp, Water Program Specialist II, N.Y.S. Department of Environmental Conservation, 50 Wolf Road, Albany, New York, 12233; the Riverhead Planning Board; the Suffolk County Planning Commission; the L.I. State Park Commission; the Towns of Brookhaven, Southold and Southampton; and the L.I. Pine Barrens Review Commission.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW TO CONSIDER
REPLACING THE EXISTING CHAPTER 65 OF THE RIVERHEAD TOWN CODE
WITH A NEW CHAPTER 65 (FLOOD DAMAGE PREVENTION)

NOW THEREFORE NOTICE IS HEREBY GIVEN, that a public hearing will be held before the Town Board of the Town of Riverhead in the Town Hall of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York, on the 21st day of February, 1995 at 7:10 p.m. o'clock concerning the proposed local law to delete and repeal the existing Chapter 65 (Flood Damage Prevention) replacing it with a new Chapter 65 of the Riverhead Town Code (Flood Damage Prevention).

A copy of the entire text of the proposed local law will be available for review at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, Monday through Friday, between the hours of 8:30 a.m. and 4:30 p.m..

Dated: Riverhead, New York
February 21, 1995

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

TOWN OF RIVERHEAD
RESOLUTION # 95

AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1
RE: EAST MAIN STREET PARKING IMPROVEMENTS
ADOPTED: February 7, 1995

COUNCILMAN CREIGHTON

offered the following resolution

which was seconded by **COUNCILWOMAN GILLIAM**

WHEREAS, the Riverhead Town Board previously authorized the supervisor to execute a contract on behalf of the Town of Riverhead with Corazzini Asphalt, Inc. for the reconstruction of a parking area adjacent to the Peconic River on East Main Street; and

WHEREAS, the engineer retained by the Town has submitted a change order for additional work in the amount of \$2,485.33; and

WHEREAS, the Town Engineer has reviewed this change order and has determined that the additional work included in this change order was required to remove and dispose of underground oil tanks and relocate a refuse dumpster pad that interfered with the construction improvements at this parking facility.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby authorized to execute the change order; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Ken Testa, P.E., Young & Young and Corazzini Asphalt, Inc., P. O. Box 555, Cutchogue, NY 11935.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DECLARED ADOPTED

2/7/95

TOWN OF RIVERHEAD

RESOLUTION # 96

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR FURNISHING HEAT FUSED PREFORMED PAVEMENT MARKINGS

COUNCILWOMAN GILLIAN

COUNCILPERSON OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON COUNCILMAN CREIGHTON

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE AND IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR FURNISHING HEAT FUSED PREFORMED PAVEMENT MARKINGS FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE SPECIFICATIONS AND BID FORMS BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS, AND ALL BIDS BE RETURNABLE UP TO 11:00 A.M. ON FEBRUARY 21, 1995 AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE AND IS HEREBY AUTHORIZED TO OPEN PUBLICLY AND READ ALOUD ON FEBRUARY 21, 1995 AT 11:00 A.M. AT THE TOWN CLERK'S OFFICE, 200 DWELL AVENUE, RIVERHEAD, NEW YORK ALL SEALED BIDS BEARING THE DESIGNATION " BID ON FURNISHING HEAT FUSED PREFORMED PAVEMENT MARKINGS".

B/sb

THE VOTE

Gillian ✓ Yes ___ No Creighton ✓ Yes ___ No
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

THE RESOLUTION WAS ✓ WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD**NOTICE TO BIDDERS**

SEALED BIDS FOR THE FURNISHING OF HEAT FUSED PREFORMED PAVEMENT MARKINGS FOR THE USE OF THE TOWN OF RIVERHEAD HIGHWAY DEPARTMENT WILL BE RECEIVED BY THE TOWN CLERK OF THE TOWN OF RIVERHEAD AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK 11901 UNTIL 11:00 A.M. ON FEBRUARY 21, 1995.

BID PACKETS, INCLUDING SPECIFICATIONS, MAY BE OBTAINED AT THE TOWN CLERK'S OFFICE AT TOWN HALL MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M..

ALL BIDS MUST BE SUBMITTED ON THE BID FORM PROVIDED. ANY AND ALL EXCEPTIONS TO THE SPECIFICATIONS MUST BE LISTED ON A SEPARATE SHEET OF PAPER, BEARING THE DESIGNATION "EXCEPTIONS TO THE SPECIFICATIONS" AND BE ATTACHED TO THE BID FORM.

THE TOWN BOARD RESERVES THE RIGHT AND RESPONSIBILITY TO REJECT ANY OR ALL BIDS OR WAIVE ANY FORMALITIES IF IT BELIEVES SUCH ACTION TO BE IN THE BEST INTEREST OF THE TOWN.

ALL BIDS WILL BE SUBMITTED IN A SEALED ENVELOPE BEARING THE DESIGNATION " BID ON FURNISHING HEAT FUSED PREFORMED PAVEMENT MARKINGS ".

DATED: FEBRUARY 7, 1995

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

TOWN OF RIVERHEAD

Resolution # 97

AMENDS SITE PLAN OF BILT-RITE AUTOMOTIVE (HUGO SANDOLO)

COUNCILMAN PRUSIKOWSKI

offered the following

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

RESOLVED, by Resolution # 346, dated May 7, 1985, the Riverhead Town Board approve the site plan of Hugo Sandolo for the construction of building addition for use as a carburetor repair facility, located at the east side of West Main Street (New York State Route 25), Riverhead, Suffolk County known and designated as Suffolk County Tax Map Number 0600-1000 and

RESOLVED, Hugo Sandolo has requested that a modification of said approval in regard to the omission of a mansard roof element on the front of the building addition, and the retention of the existing improvements within the New York State right-of-way, be approved by the Town Board, and

RESOLVED, the Planning Department has reviewed such modification and recommended that the Town Board accept such modification, and

RESOLVED, this Town Board has reviewed the modification and approved, and

RESOLVED, the site plan amendment fee, as required by Section 108-10 of the Code of the Town of Riverhead has been received and acknowledged as per Receipt Number 00189 of the Office of the Supervisor of the Town of Riverhead;

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the plan approval of Hugo Sandolo to provide for the following:

the omission of a mansard roof element on the front of the building addition and the retention of the existing improvements within the New York State right-of-way, and

IT IS FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to provide a certified copy of this resolution to Hugo Sandolo, the Planning Department, Building Department, and Office of the Supervisor.

TOWN OF RIVERHEAD

Resolution # 98APPROVES SITE PLAN OF RIVERHEAD MEDICAL OFFICE BUILDING -
BUILDING ADDITIONCOUNCILMAN STARK

COUNCILMAN STARK offered the following
motion, which was seconded by COUNCILMAN PRUSINOWSKI :

WHEREAS, a site plan and elevations were submitted by W. Pearson, M.D. for the construction of a one-story, 1200 square foot building addition, and attendant site improvements, located at 1333 East Main Street (NYS Route 25), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-001-1; and

WHEREAS, the Planning Department has reviewed the site plan dated September 1, 1994, as prepared by Philip Monastero, Architect, 200 Parkway Drive South, Hauppauge NY 11788, and site elevations dated September 1, 1994, as prepared by Philip Monastero, Architect, 200 Parkway Drive South, Hauppauge NY 11788, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 33609 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by W. Pearson, M.D., for the construction of a one-story, 1200 square foot building addition, and attendant site

improvements, located at 1333 East Main Street (NYS Route 25), Riverhead, New York, site plan dated September 1, 1994, as prepared by Philip Monastero, Architect, 200 Parkway Drive South, Sippaugue NY 11788, and elevations dated September 1, 1994, as prepared by Philip Monastero, Architect, 200 Parkway Drive South, Sippaugue NY 11788, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

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

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

4. No lighting shall be installed or adjusted in such way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

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

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the universal symbol affixed thereto. Further, by execution and signing of this document, John W. Pearson, M.D., Lewis A. Roberts, M.D., and Louis Avvento, M.D. hereby authorizes and consents to

the Town of Riverhead to enter premises at 1333 East Main Street (NYS Route 25), Riverhead, New York, to enforce said handicapped parking regulations;

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

10. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

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

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to John Pearson, M.D., the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1995 made by Roberts, Pearson, Avvento, R.P.A., residing at 1333 East Main Street, Riverhead NY 11901, Declarant.

W I T N E S S E T H:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

3. No lighting shall be installed or adjusted in such way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

5. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

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

7. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the universal symbol affixed thereto;

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

9. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

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

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

Declarant has hereunto set his hand and seal the day of _____ 19____ year above first written.

John W. Pearson, M.D.

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On this _____ day of _____, 1995, before me personally came _____, to me known, and known to me to be one of the members of the firm of Roberts, Pearson, Avvento, R.P.A., described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

NOTARY PUBLIC

THE VOTE

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

THE RESOLUTION WAS WAS NOT

UNANIMOUSLY DECLARED ADOPTED

TOWN OF RIVERHEAD

Resolution # 99

AMENDS SITE PLAN OF EAST WIND COUNTRY INN (KNIGHTLAND, INC.)

COUNCILMAN CREIGHTON

offered the following

motion, which was seconded by **COUNCILWOMAN GRIFFIN** :

WHEREAS, by Resolutions #416 (July 7, 1992), #701 (December 1, 1992), and #332 (May 4, 1993), the Riverhead Town Board did approve and amend the site plan of Kenny Barra for the construction of a 1350 square foot building addition, gazebo, and matrimonial pavillion, with associated landscaping and attendant site improvements, located at the roadside of New York State Route 25A, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-76-1-10 & 11, and

WHEREAS, Kenny Barra has requested that a modification of said site plan approval in regard to the elimination of a window and relocation of a double door on the rear elevation; the location of a sidewalk between the matrimonial pavillion and the parking lot; the location of a curb cut and loading area at the rear of the matrimonial pavillion; and the omission of a 6 foot high trellis be approved by the Riverhead Town Board, and

WHEREAS, the Planning Department has reviewed such modification and recommended that the Town Board accept such modification, and

WHEREAS, this Town Board has reviewed the modification mentioned, and

WHEREAS, the site plan amendment fee, as required by Section 108-1(2) of the Code of the Town of Riverhead has been received and submitted as per Receipt Number 5155 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Kenny Barra to provide for the following:

the elimination of a window and relocation of a double door on the rear elevation; the location of a sidewalk between the matrimonial pavillion and the parking lot; the location of a curb cut and loading area at the rear of the matrimonial pavillion; and the omission of a 6 foot high trellis, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to send a certified copy of this resolution to Kenny Barra, the Head Planning Department, Building Department, and Office of the Attorney.

THE VOTE

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

THE RESOLUTION WAS WAS NOT THEREUPON DULY DECLARED ADOPTED

1/7/95

192

TOWN OF RIVERHEAD

Resolution # 100
AMENDS SITE PLAN OF REJ CORP. (AMENDMENT #2)

COUNCILWOMAN GILLIAM

offered the following

resolution, which was seconded by

COUNCILMAN CREIGHTON :

WHEREAS, by Resolution # 659, dated October 5, 1993, and 1489, dated July 5, 1994, the Riverhead Town Board did approve and amend, respectively, the site plan of Edgar F. Goodale, as agent for REJ Corp., for the construction of a 22,730 square foot warehouse addition, and related site improvements, located at the east side of Mill Road, north of the Long Island Rail Road tracks, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-120-1-31, and

WHEREAS, Edgar F. Goodale, as agent for REJ Corp., has requested that a modification of said site plan approval in regard to an amendment to the planting plan and schedule to omit three (3) rhododendron along the north property line, and a change in the species of evergreen planted along the road frontage, be approved by the Riverhead Town Board, and

WHEREAS, the Planning Department has reviewed such modification and has recommended that the Town Board accept such modification, and

WHEREAS, this Town Board has reviewed the modification aforementioned, and

WHEREAS, the site plan amendment fee, as required by Section 10B-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 5174 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Edgar F. Goodale, as agent for REJ Corp., to provide for the following:

an amendment to the planting plan and schedule to omit three (3) rhododendron along the north property line, and a change in the species of evergreen planted along the road frontage;, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to send a certified copy of this resolution to Edgar F. Goodale, as attorney for REJ Corp.,, the Riverhead Planning Department, Building Department, Town Engineer, and Office of the Town Attorney.

TOWN OF RIVERHEAD

RESOLUTION NO. 17
ADOPTED

AUTHORIZED TO SIGN

OFFERED THE FOLLOWING RESOLUTION WHICH WAS

THE TOWN BOARD HEREBY AUTHORIZES THE TOWN

THE TOWN CLERK BE AND HEREBY IS AUTHORIZED

THE VOTE

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

THE RESOLUTION WAS WAS NOT THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

RESOLUTION # 101
ADOPTED _____

AUTHORIZATION TO PUBLISH BID

MILMAN PRUSINOWSKI

OFFERED THE FOLLOWING RESOLUTION WHICH WAS

SECONDED BY COUNCILMAN STARK

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR CHEMICALS FOR USE BY THE TOWN OF RIVERHEAD.

BE IT RESOLVED, THAT THE TOWN CLERK BE, AND HEREBY IS, AUTHORIZED TO FORWARD A COPY OF THIS RESOLUTION TO ALL DEPARTMENTS.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Town Clerk

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of CHEMICALS for use by the Town of Riverhead will be received by the Town Clerk at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:05 a.m. on February 21, 1995.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation CHEMICALS.

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

Barbara Grattan, Town Clerk

RESOLUTION # 102

PROMOTES WATER TREATMENT PLANT OPERATOR 2B

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN PRUSINOWSKI**

WHEREAS, the Suffolk County Department of Civil Service has furnished a list of eligibles for the title of Water Treatment Plant Operator 2B;

NOW THEREFORE, BE IT RESOLVED, that Stanley Carey be and is hereby promoted to the position of Water Treatment Plant Operator 2B in the Water District, Group 13 Step 7 of the Operational and Technical salary schedule at the annual compensation of \$2,612.70 per year; effective February 6, 1995

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

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
RESOLUTION # 103

AWARDS BID FOR DEMOLITION, SITE CLEARANCE AND SITE IMPROVEMENTS
TO PROPERTY LOCATED AT THE CORNER OF
OSBORN AVENUE AND COURT STREET

ADOPTED February 7, 1995

COUNCILMAN CREIGHTON

offered the following resolution

which was seconded by

COUNCILWOMAN GILLIAM

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the demolition, site clearance and site improvements to the property located at the corner of Osborn Avenue and Court Street; and

WHEREAS, four bids were received and read aloud on the 17th of January, 1995, at 11:00 a.m., 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the demolition, site clearance and site improvements to the property located at the corner of Osborn Avenue and Court Street be and is hereby awarded to Watts Excavating, Inc., 950 West Main Street, Riverhead, NY 11901, in the amount of Seventy Four Thousand, Nine Hundred Dollars and 00/100 (\$74,900.00); and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kenneth Testa and Watts Excavating, Inc.

THE VOTE

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

Abstain

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

1/17/95

TOWN OF RIVERHEAD

Resolution # 104

Authorizes the attendance of Calverton Planning Commission Chairman and CDA Director at meeting

COUNCILWOMAN GILLIAM

offered the following

resolution, which was seconded by COUNCILMAN CREIGHTON.

Whereas, the Calverton Air Facility Joint Planning and Redevelopment Commission has been charged with the development of a comprehensive master plan for the NWIRP site, known as the Calverton facility, and with the planning for the economic redevelopment of the site; and

Whereas, there are numerous issues involving funding, transition and transfer of title, environmental concerns and accessibility of the site which require negotiation with the Navy and other federal agencies.

Therefore, be it resolved that Planning Commission Chairman Bobby Goodale and CDA Director Andrea Lohneiss are hereby authorized to travel to Washington D.C., on or about February 22 and returning the following day and that all expenses will be fully accountable upon their return.

Be it further resolved that the Town Clerk is hereby directed to forward a certified copy of this resolution to Financial Administrator Jack Hansen, Community Development Director Andrea Lohneiss and Planning Commission Chairman Jesse L. Goodale, III.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Resolution #105

Tabled

ACCEPTS RESIGNATION OF BRUCE STUKE AND APPOINTS
MEMBER TO THE BOARD OF ASSESSMENT REVIEW

COUNCILMAN PRUSINOWSKI offered the following resolution,
which was seconded by COUNCILMAN STARK.

WHEREAS, Bruce Stuke has tendered his resignation from the Board of Assessment Review, thereby creating a vacancy of an unexpired term; and

WHEREAS, Richard X. Park has expressed an interest in serving on said board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the resignation of Bruce Stuke and appoints Richard X. Park to the Board of Assessment Review to fill the unexpired term created by said resignation, which term shall expire on September 30, 1995; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Richard X. Park, the Board of Assessment Review and the Accounting Department.

COUNCILWOMAN GILLIAM made motion to amend this resolution, which was seconded by COUNCILMAN PRUSINOWSKI.

COUNCILWOMAN GILLIAM made a statement, the resolution and that in the same resolution it accepted the resignation and also makes an appointment to the Board of Assessment Review. No discussion at the work session regarding the appointment and no applications were solicited from individuals who may want to be considered. She saw the need for Mr. Stuke to resign in the light of his other position, his other appointment. She did not think a replacement in the same resolution without it having been fully discussed by the Board and without the public having had an opportunity if individuals who wished to be considered for the appointment. Because this appointment is very important in the

terms of the function that it serves with regard to property taxes, there should be a full discussion with the Board before any appointment is made.

COUNCILMAN PRUSINOWSKI asked COUNCILWOMAN GILLIAM if she wanted the resolution to be divided---

COUNCILWOMAN GILLIAM remarked, yes.

The vote, GILLIAM, yes, CREIGHTON asks the question that this resolution is to accept the resignation of Bruce Stuke only. Deputy Supervisor STARK answers that this is the creation of another Resolution, the calling for the appointment of. COUNCILWOMAN GILLIAM answered, no, that was not her intent. She then requested that the portion of the resolution making an appointment be tabled for full Board discussion. Deputy Supervisor STARK then replied that an amendment was made to the resolution and asked for a second. COUNCILMAN PRUSINOWSKI made the motion to second it.

The vote, GILLIAM yes, CREIGHTON, yes, PRUSINOWSKI, yes, and Deputy Supervisor STARK, no. Motion to table was carried.

Deputy Supervisor STARK then called the roll as amended, GILLIAM, yes, CREIGHTON, PRUSINOWSKI, yes, and STARK, yes. The resolution was adopted.

PLEASE SEE MEETING OF MARCH 21, 1995 FOR ADOPTION OF THIS RESOLUTION.

Tabled

TOWN OF RIVERHEAD

Resolution #106

ACCEPTS RESIGNATION OF BERNADETTE TROYAN AND APPOINTS MEMBER TO THE BOARD OF ASSESSMENT REVIEW

COUNCILMAN STARK offered the following resolution, which was seconded by COUNCILMAN PRUSINOWSKI.

WHEREAS, Bernadette Troyan has tendered her resignation from the Board of Assessment Review, thereby creating a vacancy of an unexpired term; and

WHEREAS, Judy O'Connell has expressed an interest in serving on said board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the resignation of Bernadette Troyan and appoints Judy O'Connell to the Board of Assessment Review to fill the unexpired term created by said resignation, which term shall expire on September 30, 1995; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Judy O'Connell, the Board of Assessment Review and the Accounting Department.

COUNCILWOMAN GILLIAM made a motion to amend this resolution, which was seconded by COUNCILMAN CREIGHTON.

THE VOTE, GILLIAM, Councilwoman Gilliam stated that for the record, the resolution as amended only pertains to accepting the resignation of Bernadette Troyan. So she voted, YES. Councilman Creighton, yes, Prusinowski, yes, Stark, yes, on the acceptance of the resignation.

The resolution was thereupon declared duly adopted as amended.

PLEASE SEE MEETING OF MARCH 21, 1995 FOR ADOPTION OF THIS RESOLUTION.

02/07/95

TOWN OF RIVERHEAD

RESOLUTION # 107

APPOINTS BINGO INSPECTOR

COUNCILMAN CREIGHTON

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

WHEREAS, Robert LeDrew has tendered his resignation as Bingo Inspector, and

WHEREAS, a vacancy exists for the position of Bingo Inspector and,

THEREFORE, BE IT RESOLVED, that John McGoey is hereby appointed to the position of Bingo Inspector effective immediately, at the rate of \$6.75 per hour,

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

RESOLUTION # 108

ADOPTED: _____

AUTHORIZATION TO PUBLISH BID

COUNCILWOMAN GILLIAM OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN CREIGHTON:

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR A 1995 SENIOR CITIZEN TRANSPORTATION BUS FOR USE BY THE TOWN OF RIVERHEAD.

BE IT RESOLVED, THAT THE TOWN CLERK BE, AND HEREBY IS, AUTHORIZED TO FORWARD A COPY OF THIS RESOLUTION TO ALL DEPARTMENTS.

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of a 1995 SENIOR CITIZEN TRANSPORTATION BUS for use by the Town of Riverhead will be received by the Town Clerk at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on February 21, 1995.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation 1995 SENIOR CITIZEN TRANSPORTATION BUS.

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

Barbara Grattan, Town Clerk

AWARDS BID FOR 1995 6 CUBIC YARD REAR LOADING
REFUSE COLLECTION TRUCK

RESOLUTION # 109

ADOPTED: _____

COUNCILPERSON ~~COUNCILMAN PRUSINOWSKI~~ offered the following resolution,
which was seconded by COUNCILPERSON ~~COUNCILMAN STARK~~.

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders
for a 1995 6 CUBIC YARD REAR LOADING REFUSE COLLECTION TRUCK;

WHEREAS, bids were received, opened and read aloud on the 30th day of January,
1995, at 11:05 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, the
date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for a 1995 6 CUBIC YARD REAR LOADING REFUSE
COLLECTION TRUCK be awarded to CASSEL GMC TRUCK SALES CORP.

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified
copy of this Resolution to CASSEL GMC TRUCK SALES CORP. and all Town Hall
Departments.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Resolution # 110

APPOINTS A RECREATION AIDE TO THE RIVERHEAD
RECREATION DEPARTMENT

COUNCILMAN STARK

offered the following

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

RESOLVED, That Caroline Markel hereby appointed to
serve as a Recreation Aide, effective February 7, 1995,
to be paid biweekly at the rate of \$6.00 per hour and to
serve at the pleasure of the Town Board.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

12/07/95

TOWN OF RIVERHEAD

Resolution # 111

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

COUNCILMAN STARK

offered the following

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

RESOLVED, That Jill Langdon is hereby appointed to
serve as a Recreation Aide (for the purpose of being a
Month Program Instructor) effective February 15, 1995,
to be paid biweekly at the rate of \$7.17 per hour and
to serve at the pleasure of the Town Board.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DELETED

FEBRUARY 7, 1995

TOWN OF RIVERHEAD

RESOLUTION # 112

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD
FOR SEASONAL SOFTBALL/ FIELD COORDINATOR IN THE RECREATION
DEPARTMENT

(COUNCILWOMAN GILLIAM)

~~COUNCILWOMAN GILLIAM~~

offered the following

resolution and seconded by COUNCILMAN CREIGHTON

RESOLVED, that the Town Clerk be and is hereby authorized to
publish and post the following help wanted ad:

HELP WANTED

PLEASE TAKE NOTICE THAT THE TOWN OF RIVERHEAD IS SEEKING
A QUALIFIED INDIVIDUAL, TO SERVE IN THE POSITION OF SEASONAL
SOFTBALL/ FIELD COORDINATOR IN THE RECREATION DEPARTMENT,
WORKING 4 NIGHTS PER WEEK. INTERESTED INDIVIDUALS MUST
SUBMIT AN APPLICATION TO THE ACCOUNTING DEPARTMENT, 200
HOWELL AVENUE, RIVERHEAD, NEW YORK, 11901 BETWEEN THE HOURS
OF 8:30 A.M. AND 4:30 P.M. NO APPLICATIONS FOR THIS POSITION
WILL BE ACCEPTED AFTER FEBRUARY 17, 1995. 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

TB - 2/7/95

TOWN OF RIVERHEAD

RESOLUTION #113
ADOPTED FEBRUARY 7, 1995

AWARDS BID ON TRAFFIC SIGNS AND RELATED ITEMS

COUNCILMAN PRUSINOWSKI

COUNCILPERSON _____ OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILPERSON COUNCILMAN STARK

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS ON TRAFFIC SIGNS AND RELATED ITEMS, FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 30TH OF JANUARY AT 11:10 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 BIDS WERE RECEIVED, AND

WHEREAS, IT IS THE HIGHWAY SUPERINTENDENTS DESIRE TO TAKE THE LOWEST INDIVIDUAL BID PRICES

NOW, THEREFORE, BE IT

RESOLVED, THAT THE BID FOR ITEM #'S 1 THROUGH 54 OF THE TRAFFIC SIGN AND RELATED ITEMS BID BE AND IS HEREBY AWARDED TO CAPITOL HIGHWAY MATERIALS, P.O. BOX 216, ROUTE 16, 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

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

THE RESOLUTION WAS WAS NOT
THEREUPON DECLARED ADOPTED

TB - 2/7/95

TOWN OF RIVERHEAD

RESOLUTION # 114
ADOPTED FEBRUARY 7, 1995

AWARDS BID FOR GUIDE RAILS AND POSTS

~~COUNCILMAN PRUSINOWSKI~~
COUNCILPERSON _____ OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILPERSON COUNCILMAN STARK

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS ON THE PURCHASE OF GUIDE RAILS AND POSTS FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 30TH OF JANUARY AT 11:15 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 BIDS WERE RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR THE PURCHASE OF ITEM #'S (NEW) 1 THROUGH 10 AND (USED) 4 AND 5 BE AND IS HEREBY AWARDED TO CHRMUNG SUPPLY CORP., P.O. BOX 527, ELMIRA, NEW YORK 14902.

AND BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO CHRMUNG SUPPLY CORP. AND THE RIVERHEAD HIGHWAY DEPARTMENT.

CBB

THE VOTE

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

THE RESOLUTION WAS WAS NOT _____
THE RESOLUTION WAS ADOPTED

TB - 2/7/95

TOWN OF RIVERHEAD

RESOLUTION #115
ADOPTED FEBRUARY 7, 1995

AWARDS BID FOR GUIDE RAILS AND POSTS

COUNCILMAN PRUSINOWSKI

COUNCILPERSON _____ OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILPERSON **COUNCILMAN STARK**

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS
ON THE PURCHASE OF GUIDE RAILS AND POSTS FOR THE USE OF THE
RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 30TH OF
JANUARY AT 11:15 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 BIDS WERE RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR THE
PURCHASE OF ITEM # (USED) 1 BE AND IS HEREBY AWARDED TO CAPITOL
HIGHWAY MATERIALS, INC., P.O. BOX 216, RT. 6, BALDWIN PLACE, NEW
YORK 10505 .

AND 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, INC. AND THE RIVERHEAD HIGHWAY
DEPARTMENT.

KBB

THE VOTE

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
RESOLUTION # 116
AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1
RE: OLIVER STREET SEWER MAIN INSTALLATION
ADOPTED: February 7, 1995

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

WHEREAS, the Riverhead Town Board previously authorized the Supervisor to execute a contract on behalf of the Town of Riverhead with M.H. Kane Construction for the installation of sewer main on Oliver Street; and

WHEREAS, several deviations from the project specifications resulted during construction of this project due to field conditions that differed from expected conditions; and

WHEREAS, the Town encountered additional inspection costs due to the contractor's delay in completing this project which are reimbursable by the contractor to the Town; and

WHEREAS, the project contractor has agreed to the terms of this change order.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and is hereby authorized to execute the change order; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ken Testa and Pierre G. Lundberg.

TOTAL PROJECT \$23,200.00
TOTAL BUDGET \$23,200.00

THE VOTE
Gilliam Yes No Creighton Yes No
Stark Yes No Prusinowski Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

CHANGE ORDER NO. 1
OLIVER STREET SEWER MAIN INSTALLATION PROJECT

ADDITIONAL WORK PERFORMED BY M.H. KANE CONSTRUCTION

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>ADD AMOUNT</u>
1	Supply & install cast iron frame & solid cover for manhole 420.	\$650.00
2	Core drill manhole 3 & re-route K-Mart sewer line to avoid removal of trees in buffer area	\$1,500.00
3	Additional work required to construct jacking pit due to interference with K-Mart water line	<u>\$650.00</u>
	TOTAL ADD:	\$2,800.00

DEDUCTS FROM ORIGINAL CONTRACT AMOUNT

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>DEDUCT AMOUNT</u>
1	Deletion of gravel bed pipe base	\$4,000.00
2	Use of painted road striping in lieu of thermoplastic as specified	\$1,500.00
3	Cost of inspection services to complete job	<u>\$19,500.00</u>
	TOTAL DEDUCT:	\$25,000.00

CHANGE ORDER AMOUNT - DEDUCT **\$22,200.00**

(SIGNATURE)
M.H. KANE CONSTRUCTION

(SIGNATURE)
TOWN OF RIVERHEAD

(TITLE)

(TITLE)

(DATE)

(DATE)

FEBRUARY 7, 1995

TOWN OF RIVERHEAD

Resolution # 117

APPOINTS PART TIME SENIOR CITIZEN ASSISTANT TO THE SENIOR CITIZEN PROGRAM

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

WHEREAS, a vacancy exists for a part time Senior Citizen Assistant in the Senior Citizen Program due the resignation of Martha Sullivan; and

NOW THEREFORE, BE IT RESOLVED, that Joanne Bagshaw be and is hereby appointed to the position of part time Senior Citizen Assistant effective February 8, 1995 at the hourly rate of \$9.2574; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

17.95

TOWN OF RIVERHEAD

Resolution # 118

AMENDS RESOLUTION #62 APPOINTING PLANNING BOARD MEMBER

COUNCILMAN STARK

offered the following resolution,

which was seconded by COUNCILMAN PRUSNOWSKI:

WHEREAS, Town Board Resolution #62 appointed Vincent Artale as a Member of the Town of Riverhead Planning Board at the annual rate of compensation of \$3,300.00; and

WHEREAS, pursuant to Town Board Resolution #2 of 1995, the annual rate of compensation for a Planning Board member is \$4,700.00.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Resolution #2 of 1995, the annual rate of compensation for Vincent Artale be and is hereby amended to \$4,700.00, which shall take effect January 17, 1995; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Vincent Artale, Fishel Avenue, Riverhead, New York, 11901; the Planning Board and the Accounting Department.

THE VOTE

Gilliam ✓ Yes ___ No ___ Creighton ✓ Yes ___ No ___
Stark ✓ Yes ___ No ___ Prusnowski ✓ Yes ___ No ___

THE RESOLUTION WAS X WAS NOT THEREUPON DULY DECLARED ADOPTED

FEBRUARY 7, 1995

TOWN OF RIVERHEAD

Resolution # 119

APPOINTS PART TIME POLICE OFFICER WITH THE RIVERHEAD POLICE DEPARTMENT

COUNCILMAN CREIGHTON OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILWOMAN GILLIAM

WHEREAS, there is a need to place individuals in the position of part time Police Officer with the Town of Riverhead Police Department; and

WHEREAS, Joseph Wysocki has been trained at the Suffolk County Police Department Academy and currently possesses the certification to serve in the capacity of part Police Officer.

NOW, THEREFORE, BE IT RESOLVED, that Joseph Wysocki be and is hereby appointed to the position of part time Police Officer, effective immediately at the hourly rate of \$10.50; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Joseph Wysocki, Chief Joseph Grattan, and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Resolution # 120

RECREATION PROGRAM

BUDGET ADJUSTMENT

COUNCILWOMAN GILLIAM OFFERED THE FOLLOWING RESOLUTION WHICH
WAS SECONDED BY COUNCILMAN CREIGHTON.

IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO
PUBLISH THE FOLLOWING BUDGET ADJUSTMENT:

		FROM:
076202.518763	EXERCISE PROGRAM, PERSONAL SVC.	\$3,000
076201.518700	DANCE PROGRAM, PERSONAL SVC.	\$2,000
		TO:
076202.543900	EXERCISE PROGRAM, CONSULTANTS	\$3,000
076201.543900	DANCE PROGRAM, CONSULTANTS	\$2,000

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Resolution # 121

GENERAL FUND
BUDGET ADJUSTMENT

WILLIAM PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH
SECONDED BY COUNCILMAN STARK.

RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO
FURNISH THE FOLLOWING BUDGET ADJUSTMENT:

		FROM:
01200.524401	EXTRICATION EQUIPMENT	\$150.00
		TO:
01200.542325	EXTRICATION EXPENSE	\$150.00

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

JANUARY 7, 1995

TOWN OF RIVERHEAD

Resolution # 122

REFUSE & GARBAGE DISTRICT

BUDGET ADJUSTMENT

~~DELMAN PRUSINOWSKI~~ OFFERED THE FOLLOWING RESOLUTION WHICH

COUNCILMAN STARK

SECONDED BY _____

RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO
ESTABLISH THE FOLLOWING BUDGET ADJUSTMENT:

0600.524000
0600.549000
0600.541510

EQUIPMENT	\$ 7,500
MISCELLANEOUS EXPENSE	\$50,000
MOTOR VEHICLE TIRE REPAIR	\$20,000

FROM:

0130.421081

LANDFILL TIPPING FEES	\$77,500
-----------------------	----------

TO:

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

FEBRUARY 7, 1995

TOWN OF RIVERHEAD

Resolution # 123

GENERAL FUND

BUDGET ADJUSTMENT

COUNCILMAN PRUSNOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH
SECONDED BY COUNCILMAN STARK.

RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO
ESTABLISH THE FOLLOWING BUDGET ADJUSTMENT:

		FROM:
0100.543301	TOWN BOARD, LITIGATION & READINGS	\$15,000
		TO:
9890.543405	ECONOMIC DEVELOPMENT TASK FORCE & PLANNING COMMISSION, TRAVEL EXP.	\$5,000
9890.549000	ECONOMIC DEVELOPMENT TASK FORCE & PLANNING COMMISSION, MISC	\$5,000
9890.543900	ECONOMIC DEVELOPMENT TASK FORCE & PLANNING COMMISSION, CONSULTANT	\$5,000

THE VOTE

Gillian Yes ___ No ___ Creighton Yes ___ No ___
 Stark Yes ___ No ___ Prusnowski Yes ___ No ___

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

COUNCILMAN PRUSNIOWSKI

offered the following resolution, which was seconded by
RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$400,990.81
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$1,801.70
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
H.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00
HIGHWAY 111	\$39,620.63
WATER 112	\$67,309.40
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$25,906.40
REFUSE & GARBAGE COLLECTION 115	\$17,009.56
STREET LIGHTING 116	\$7,439.76
PUBLIC PARKING 117	\$2,010.99
BUSINESS IMPROVEMENTS DISTRICT 118	\$0.00
T.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
HAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$2,477.84
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SWALL CITIES 180	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$877.56
URBAN DEVEL CORP WORKING 182	\$0.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 381	\$0.00
SEWER DISTRICT DEBT 382	\$0.00
WATER DEBT 383	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00
EIGHT HUNDRED SERIES 408	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CRIPS 451	\$0.00
YOUTH SERVICES 452	\$2,864.44
SENIORS HELPING SENIORS 453	\$1,770.75
FIREP 454	\$1,041.91
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00
MUNICIPAL GARAGE 626	\$1,000.29
TRUST & AGENCY 735	\$471,003.02
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$12,000.16
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$1,057,125.22

THE RESOLUTION WAS X WAS NOT
THEREUPON DULY DECLARED ADOPTED

THE VOTE

Gilliam Yes No
 Creighton Yes No
 Prusniowski Yes No
 Slane Yes No

offered the following resolution, which was seconded by
 RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$66,377.77
PARKING METER 002	\$231.40
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$283.05
RECREATION PROGRAM 006	\$400.00
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00
HIGHWAY 111	\$33,570.42
WATER 112	\$3,296.91
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$22,272.68
REFUSE & GARBAGE COLLECTION 115	\$120,474.05
STREET LIGHTING 116	\$2,474.75
PUBLIC PARKING 117	\$686.13
BUSINESS IMPROVEMENTS DISTRICT 118	\$0.00
T.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$569.96
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$15,889.41
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SWALL CITIES 180	\$0.00
CRBG CONSORTIUM ACCOUNT 181	\$22.00
URBAN DEVEL CORP WORKING 182	\$0.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 381	\$0.00
SEWER DISTRICT DEBT 382	\$0.00
WATER DEBT 383	\$113,267.00
GENERAL FUND DEBT SERVICE 384	\$427,325.50
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$281,487.15
EIGHT HUNDRED SERIES 408	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$0.00
SENIORS HELPING SENIORS 453	\$79.80
EISEP 454	\$83.16
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$3,528.74
MUNICIPAL GARAGE 626	\$172.72
TRUST & AGENCY 735	\$11,602,494.30
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 818	\$21,661.96
PATROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$12,716,648.86

THE VOTE
 Gilliam Yes No
 Sian Yes No
 Creighton Yes No
 Prusinowski Yes No
 THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

CHECK REGISTER - DETAILED
 FOR CHECKS DATED JANUARY 20, 1995

TOWN CLERK

COUNCILMAN PRUSINOWSKI offered the following resolution, which was seconded by COUNCILMAN STARK
RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

*****ACCOUNTS*****		*****TOTALS*****
GENERAL TOWN	001	\$330,977.10
PARKING METER	002	\$14.87
AMBULANCE FUND	003	\$0.00
POLICE ATHLETIC LEAGUE	004	\$0.00
TEEN CENTER	005	\$0.00
RECREATION PROGRAM	006	\$993.78
SENIOR NUTRITION SITE COUNCIL	007	\$0.00
D.A.R.E. PROGRAM FUND	008	\$0.00
CHILD CARE BUILDING FUND	009	\$0.00
HIGHWAY	111	\$41,029.00
WATER	112	\$23,470.43
REPAIR & MAINTENANCE	113	\$0.00
SEWER	114	\$10,536.26
REFUSE & GARBAGE COLLECTION	115	\$11,872.06
STREET LIGHTING	116	\$32,230.21
PUBLIC PARKING	117	\$6,309.46
BUSINESS IMPROVEMENTS DISTRICT	118	\$1,697.43
T.O.R. URBAN DEV CORP TRUST A/	119	\$0.00
WORKER'S COMPENSATION FUND	173	\$1,206.26
HOSPITALIZATION SELF INSURANCE	174	\$0.00
RISK RETENTION FUND	175	\$6,868.75
UNEMPLOYMENT INSURANCE FUND	176	\$0.00
HAIN STREET REHAB PROGRAM	177	\$0.00
REVOLVING LOAN PROGRAM	178	\$3,007.45
RESIDENTIAL REHAB	179	\$2,780.00
DISCRETIONARY/SMALL CITIES	180	\$0.00
CDBG CONSORTIUM ACCOUNT	181	\$344.21
URBAN DEVEL CORP WORKING	182	\$1,000.00
RESTORE	184	\$0.00
PUBLIC PARKING DEBT	381	\$0.00
SEWER DISTRICT DEBT	382	\$0.00
WATER DEBT	383	\$0.00
GENERAL FUND DEBT SERVICE	384	\$0.00
SCAVANGER WASTE DISTRICT DEBT	385	\$0.00
TOWN HALL CAPITAL PROJECTS	406	\$174,882.00
EIGHT HUNDRED SERIES	408	\$0.00
WATER IMPROVEMENT CAP. PROJECT	409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS	441	\$262.32
CHIPS	451	\$0.00
YOUTH SERVICES	452	\$1,444.86
SENIORS HELPING SENIORS	453	\$1,247.60
EISEP	454	\$713.54
SCAVANGER WASTE CAP PROJECT	470	\$0.00
MUNICIPAL FUEL FUND	625	\$1,743.56
MUNICIPAL GARAGE	626	\$6,254.27
TRUST & AGENCY	735	\$382,942.00
SPECIAL TRUST	736	\$0.00
JOINT SCAVENGER WASTE	918	\$7,936.10
PAVROLL CLEARING ACCOUNT	998	\$0.00
CENTRAL CLEARING ACCOUNT	999	\$0.00
*****GRAND TOTAL*****		\$1,051,763.52

THE VOTE

Gimarr Yes No
 Stark Yes No
 Creighton Yes No
 Prusinowski Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

2/7/95

TOWN OF RIVERHEAD

Resolution # 125

ESTABLISHES CABLEVISION CITIZENS ADVISORY COMMITTEE

COUNCILMAN PRUSINOWSKI offered the following resolution, which was seconded by COUNCILMAN STARK:

WHEREAS, the current franchise agreement with Cablevision is up for renewal in June, 1995; and

WHEREAS, the Town Board deems it in the best interest to form a citizens advisory committee to advise the Town Board on all matters of concern from Town residents pertaining to the Cablevision renewal process; and

WHEREAS, several members of the community have come forward seeking membership to such a committee.

NOW THEREFORE BE IT RESOLVED, that Bill Roberts, Philip Kenter, Sr., and Sandy Sajeck be and is hereby appointed to the Cablevision Citizen Advisory Committee. Said committee is to serve at the pleasure of the Town Board and membership may be expanded as deemed necessary by the Town Board. The committee shall advise and make recommendations to the Town Board on all matters pertaining to the Cablevision renewal process; and be it further

RESOLVED, that Councilman Victor Prusinowski shall be a member of this committee and shall serve as Chairman; and be it further

RESOLVED, that said committee shall report to the Town Board within forty (40) days to advise of its progress; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Bill Roberts; Philip Kenter, Sr. and Sandy Sajeck.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED