

Adopted

4/20/99

Town of Riverhead Community Development Agency

Resolution # 11Regarding the Railroad Museum of Long Island

Member LULL offered the following resolution,

which was seconded by Member KWASNA :

WHEREAS, in 1994 the Railroad Museum of Long Island requested that Suffolk County sponsor an application to New York State Department of Transportation (DOT) for funding pursuant to the ISTEA Program; and

WHEREAS, Suffolk County did sponsor said application and agreed to provide the 20% required match (\$160,000) for a total project in the amount of \$800,000 that would result in a restored and operational Engine 39; and

WHEREAS, an assumption made by the applicant and sponsor involved the restored engine operating on the Riverhead to Greenport Long Island Rail Road track as a tourist attraction supporting both downtown Riverhead and downtown Greenport; and

WHEREAS, the DOT now requires a commitment from the Long Island Rail Road that the restored engine will be permitted to operate on the track as a functional, not static, attraction; and

WHEREAS, the Long Island Rail Road is unable to provide said commitment prior to completion of restoration and testing of the engine; and

WHEREAS, Suffolk County has appealed to the Town of Riverhead for use of a portion of the rail track located in the towns of Brookhaven and Riverhead and owned by the Town of Riverhead CDA in order to meet the requirements of the DOT and not lose the funds designated for the Engine 39 project; and

WHEREAS, the Suffolk County Planning Director has provided assurances that use of a portion of rail spur in the Pine Barrens Core Area would be acceptable to the Pine Barrens Commission; and

WHEREAS, the Suffolk County Planning Director has recommend that the leasing and rehabilitation of existing track is an unlisted action pursuant to SEQR, a determination that would be made by the lead agency for this project; and

WHEREAS, neither Suffolk County nor the Long Island Rail Road are in a position to offer alternative testing and operational arrangements satisfactory to DOT; and

WHEREAS, the Town of Riverhead recognizes the positive impact that the restored, operational engine could have on the downtown area and the entire East End, and desires to support the project and assist in securing the allocated ISTEPA funds.

THEREFORE, BE IT RESOLVED, that the Town Board, as the CDA, hereby agrees to permit Engine 39 to be tested on some portion of the rail spur between Connecticut Avenue and the Calverton Enterprise Park to be determined, subject to the following conditions and understandings:

1. Restoration activities to be undertaken at the museum site on Griffing Avenue;
2. Repair and replacement of track and any and all additional improvements required to make the siding operational to be performed by the Railroad Museum of Long Island at its sole cost and liability;
3. Provision of a switch or temporary track cut by the Long Island Rail Road without financial liability to the Town of Riverhead;
4. Relocation of the restored engine from Griffing Avenue to the Calverton Enterprise Park to be undertaken by the Railroad Museum of Long Island;
5. The Town of Riverhead to be held harmless from all liability resulting from the restoration/relocation and operation of the engine or any other cars;
6. The Town of Riverhead to be named as additional insured on the Railroad Museum of Long Island liability insurance policies;
7. Complete SEQRA review of the project based upon formal submission by the applicant to Suffolk County, as sponsor and lead agency;
8. All efforts by Suffolk County and the Railroad Museum of Long Island to obtain Long Island Rail Road approval to operate Engine 39 on the Riverhead to Greenport track, subsequent to its restoration, shall continue;

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Railroad Museum of Long Island, New York State DOT, Suffolk County Department of Planning, the Long Island Rail Road and Community Development Agency Director Andrea Lohneiss.

The Vote:

Member Cardinale	<u>YES</u>
Member Kent	<u>YES</u>
Member Kwasna	<u>YES</u>
Member Lull	<u>YES</u>
Chairman Vilella	<u>YES</u>

April 20, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 349

DESIGNATES SERGEANT TO DETECTIVE SERGEANT WITH THE POLICE DEPARTMENT

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

WHEREAS, Patrick Mulcahy is a certified Police Sergeant with the Riverhead Police Department, having been promoted to that rank on July 20, 1994; and

WHEREAS, Sergeant Patrick Mulcahy has been the Commanding Officer of the Detective Squad since July 15, 1997; and

WHEREAS, it is the recommendation of the Chief of Police of the Riverhead Police Department that Sergeant Patrick Mulcahy receive the designation of Detective Sergeant.

NOW, THEREFORE, BE IT RESOLVED, effective April 24, 1999, the Town Board of the Town of Riverhead hereby designates Sergeant Patrick Mulcahy to the position of Detective Sergeant at the annual salary as provided for in the current S.O.A. Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Detective Sergeant Patrick Mulcahy, the Chief of Police and the Office of Accounting.

THE VOTE

Cardinale [checked] Yes ___ No ___ Kent [checked] Yes ___ No ___
Kwasna [checked] Yes ___ No ___ Lull [checked] Yes ___ No ___
Villella [checked] Yes ___ No ___

THE RESOLUTION WAS [checked] WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

April 20, 1999

Adopted

Town of Riverhead

Resolution # 350

DESIGNATES POLICE OFFICER'S MEMORIAL PARK & POLICE OFFICER TIMOTHY MCQUEENEY MEMORIAL PICNIC AREA

Supervisor Vincent G. Vilella offered the following resolution; which was seconded by Councilman James B. Lull

WHEREAS, the Riverhead Police Department does serve and protect the community and residents of the Town of Riverhead; and

WHEREAS, each and every day, members of the Riverhead Police Department risk their lives to preserve the quality of life that Riverhead's residents enjoy; and

WHEREAS, as a result of the tragic death of their fellow officer **Timothy McQueeney**, on July 16, 1997 members of the Riverhead Police Department wished to memorialize their fellow officers who passed on while still employed as Riverhead Police Officers namely, **Richard Boden** (deceased August 7, 1954); **Francis S. Bujnicki** (deceased November 11, 1967); **John C. Seaman** (deceased June 15, 1980); **John A. Danowski** (deceased January 13, 1997).

WHEREAS, in tribute it has been recommended to the Town Board that Bayberry Park in Wading River be named **Police Officer's Memorial Park** and that the adjacent picnic area be renamed **Police Officer Timothy McQueeney Memorial Picnic Area**.

NOW, THEREFORE BE IT RESOLVED, that effective immediately that **Police Officer's Memorial Park** and **Police Officer Timothy McQueeney Memorial Picnic Area** are so named; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the families of the above mentioned Riverhead Police Officers, Riverhead P.B.A., Riverhead S.O.A., The Riverhead Police Department and the Riverhead Recreation 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

4/20/99

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 351

Adopted April 20, 1999

AUTHORIZES THE SUPERVISOR TO EXECUTE A CONTRACT WITH NOVUS SERVICES, INC. FOR CREDIT CARD PROCESSING SERVICES

COUNCILMAN KENT offered the following resolution which

was seconded by COUNCILMAN LULL.

WHEREAS, General Municipal Law §5 as amended provides for the payment of fines, civil penalties, rent, rate, tax, fee, charge, revenue, financial obligation or other amount including penalty, special assessment or interest, paid by credit card with a service charge added to the payment not to exceed the costs incurred by the local government in connection with the credit or charge card payment transaction, including any fee owned by the local government to the financing agency or Card issuer arising from the transaction; and

WHEREAS, the Town has received unsolicited proposals for credit card services to the public from Novus Services, Inc. a wholly owned subsidiary of Novus Credit Services, Inc., which is a wholly owned subsidiary of Morgan Stanley, Dean Witter & Company; and

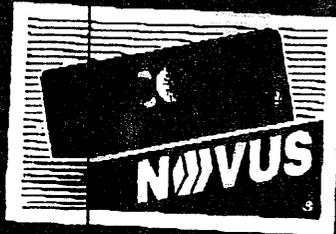
WHEREAS, the Town of Riverhead has determined that it is in the public's best interest to allow for the payment of fees by credit card; and

WHEREAS, the Town of Riverhead is prepared to engage in a program which will offer the public an opportunity to pay desired amounts by use of a Novus credit card; and

WHEREAS, Novus is willing to enter into a contract with the town, with a 30-day cancellation clause, and in accordance with the terms, conditions, and fee schedule hereto annexed and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to execute a contract with Novus Services, 2500 Lake Cook Road, Riverwood, IL 60015 for credit card transaction processing services on behalf of the Town for a one year period, renewable for an additional two year period by written mutual agreement of both parties; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Novus Services; Diane M. Stuke, Receiver of Taxes; and the Office of Accounting.



A Service Fee will be added to your NOVUS Card

TRANSACTION AMOUNTS	SERVICE FEE
\$ 0.00 - \$ 100.00	\$ 1.00
\$ 100.01 - \$ 500.00	\$ 3.00
\$ 500.01 - \$1,000.00	\$ 8.00
\$1,000.01 - \$2,000.00	\$15.00
\$2,000.01 - and up	\$25.00

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

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 352

EMERGENCY REMEDIATION OF LANDFILL MEDICAL WASTE

Adopted: COUNCILMAN LULL

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

WHEREAS, medical waste previously disposed of at the landfill was uncovered during the installation of a monitoring well; and

WHEREAS, the NYS DEC initially required the Town of Riverhead to immediately develop and implement a plan to remove and properly dispose of the medical waste by April 1, 1999; and

WHEREAS, due to the short time frame dictated by the NYS DEC, it was necessary to enter into an agreement with Young & Young to develop said plan and submit the plan to the NYS DEC for approval; and

WHEREAS, at the direction of the New York State Department of Environmental Conservation, Young & Young was authorized to solicit immediate price quotes for the NYS DEC approved Medical Waste Remediation Project plan; and

WHEREAS, at the request of Town of Riverhead, the NYS DEC, by letter dated April 8, 1999, limited the scope of the removal to only the material that was disturbed and stockpiled; and

WHEREAS, it is anticipated that the cost of the removal work as modified will be less than twenty thousand (\$20,000) dollars;

WHEREAS, the Town of Riverhead did solicit proposals from five (5) licensed companies; and

WHEREAS, Miller Environmental Group, Inc. submitted the lowest proposal.

NOW, THEREFORE, BE IT RESOLVED, that in order to complete this project by May 1, 1999, NYS DEC modified completion date the contract for Medical Waste Remediation for the scope of work as modified by the NYS DEC letter of April 8, 1999 be and is hereby awarded to Miller Environmental Group, Inc. at the unit prices bid by Miller Environmental Group, Inc. at quantities as directed by the

engineer. The Town of Riverhead reserves the right to increases or decrease the quantities of each item bid; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Miller Environmental Group, Inc., 538 Edwards Avenue, Calverton, NY 11933, Frank Isler, Young & Young, Kenneth Testa, P.E. and the Office of Accounting.

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

April 20, 1999

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 353

ACCEPTS FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT OF MAIDSTONE LANDING, LLC

COUNCILMAN KWASNA offered the following resolution, which was seconded
by COUNCILMAN CARDINALE:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Maidstone Landing, LLC for the approval of a site plan pursuant to Section 108-128 of the Town of Riverhead Zoning Ordinance to allow the construction of eighty-two (82) condominium units and associated site amenities upon a 46.61 acre parcel of real property zoned Business 'A' and located at Sound Avenue, Northville; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-2.1-1-1 through 96.1, and

WHEREAS, by resolution number 1036 of 1998 the Riverhead Town Board did determine the application to be a Type I action requiring the preparation of a Supplemental Environmental Impact Statement, and

WHEREAS, a Draft Supplemental Environmental Impact Statement supporting the petition of Maidstone Landing, LLC as prepared by Coastal Environmental Corporation (February, 1999) was received, reviewed and deemed to have adequately addressed the scope of issues outlined by the Town and to have satisfied the requirements of Part 617.9 for preparation and content, and

WHEREAS, by resolution number 182 of 1999, the Town Board accepted the DSEIS as adequate and caused it to be filed and noticed in accordance with the provisions of 617.12 for the purposes of involved agency and public review, and

WHEREAS, the Town Board held a public hearing on March 16, 1999 for the purposes of eliciting comment on the DSEIS and has made the compilation of said agency and interested comment available to the applicant for response, and

WHEREAS, a Final Supplemental Environmental Impact Statement prepared by Coastal Environmental Corp. (April, 1999) was received, reviewed and judged to have adequately responded to commentary on the Draft and to have completed the formation of analysis sufficient to mitigate identified impacts to the maximum extent practical and to generate agency findings, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby accepts the Final Supplemental Environmental Impact Statement by Coastal Environmental Corporation in support of the site plan application of Maidstone Landing LLC, and

BE IT FURTHER

RESOLVED, that the Planning Director be authorized to file those notices of completion and the document as prescribed by Part 617.12, and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Planning Department and to Peter S. Danowski, Esq. as agent for 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 **ADOPTED**

THEREUPON DULY DECLARED ADOPTED

- 4. That the parcel known as SCTM No. 0600-80-2-6.1 as owned by the Town of Riverhead lies within the Agriculture A Zoning Use District and the parcel known as SCTM No. 0600-2-9.1 lies within the Industrial A Zoning Use District;
- 5. That the aforementioned parcels are currently used for the purpose of municipal solid waste management which are considered industrial uses;
- 6. That the Comprehensive Master Plan of the Town of Riverhead (McCrosky-Reuter, 1973) identified industrial land use within the general vicinity;
- 7. That there exist certain nuances associated with solid waste management land use which significantly attenuate the potential for residential development of the property,
- 8. That the Town Board has adopted a land use policy of attracting tourist destinations and recreational uses within the Town; and

BE IT FURTHER

RESOLVED, that based upon its findings, the Riverhead Town Board hereby approves the change of zone petition of Island Water Park to amend the Zoning Use District Map of the Town of Riverhead to provide for the Industrial A Zoning Use District to the exclusion of the Agriculture A Zoning Use District subject to the following conditions:

- 1. That the future land use of the real property be limited to outdoor recreation use, exclusively;
- 2. That a restrictive covenant be filed limiting the use to outdoor recreation and that such restrictive covenant be filed prior to any approval allowing disturbance of the site; and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to publish those notices of zoning amendment pursuant to Town Law, and

BE IT FURTHER

RESOLVED, that the Town Clerk forward a certified copy of this resolution to the Planning Department, the Building Department, Charles Cuddy as attorney for the applicant and to Young & Young for depiction of such amendment on the Zoning Use District Map of the Town of Riverhead.

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 ~~ADOPTED~~
THEREUPON DULY DEBATED AND ADOPTED

Tabled

Tabled

April 20, 1999

TOWN OF RIVERHEAD

Resolution # 355

APPROVES SPECIAL PERMIT OF ISLAND WATER PARK, INC.

COUNCILMAN CARDINALE offered the following resolution which

was seconded by COUNCILMAN KENT

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Island Water Park, Inc. for outdoor recreational use to allow the construction of a 19.5 acre lake for water skiing practice and possible tournament use on premises located at Youngs Avenue, Riverhead and known by Suffolk County Tax Map Number 0600-80-2-2.1, and

WHEREAS, the Riverhead Town Board by resolution #1108 of 1998 deemed said petition to be a Type I action which will not have a significant environmental impact and that a Draft Environmental Impact Statement need not be prepared, and

WHEREAS, a public hearing was held by this Board on January 19, 1999, and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, the commentary made at the public hearing, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Island Water Park, Inc., the Town Board makes the following findings:

1. The subject real property is regulated by the Industrial A Zoning Use District;
2. That the subject premises abuts two parcels owned by the Town of Riverhead currently used for municipal solid waste management;
3. That the proposed development includes the construction of an impoundment which may require the granting of a permit by the NYSDEC, pursuant to Protection of Waters (Dam Safety);
4. That the site is particularly suitable for the location of such use in the community;
5. That the lot area is sufficient and appropriate for the use;
6. That access facilities are adequate to accommodate the traffic from public streets to be generated;

- 7. That adequate buffer yards, native vegetation, impoundments and screening have been provided to protect adjacent properties and land uses;
- 8. That adequate provisions have been made for the collection and disposal of stormwater runoff;
- 9. That the use will not generate any noise, light, odors, smoke, or other nuisances to a level such that the enjoyment of neighboring properties is threatened;
- 10. That the project design recognizes and provides for the further special conditions and safeguards as determined by the Planning Board;
- 11. That the use is designed in such a fashion as to comply with the noise ordinance of the Town of Riverhead, and

BE IT FURTHER

RESOLVED, that based upon its findings, the Riverhead Town Board hereby approves the special permit petition of Island Water Park, subject to the following conditions:

- 1. That the contemplated site plan depict a shifting of the location of the lake eastward in order to minimize the height and slope of the proposed impoundment;
- 2. That the 37.5 million gallons of water necessary to create the lake be supplied by the Riverhead Water District in a manner which meet the approval of the District Superintendent;
- 3. That the construction of the lake rely upon the use of an impermeable liner or its equivalent;
- 4. That prior to site plan approval all necessary permits required by County and State agencies for such use shall be secured;
- 5. That the use of the site for tournaments, exhibitions, etc. shall require the issuance of a permit by the Town Board pursuant to Chapter 90 – Shows and Exhibitions; and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded to the Planning Department, Building Department, the Riverhead Water District and Charles Cuddy, Esq. as Attorney for the applicant.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
 K...no Yes ___ No ___ Lull Yes ___ No ___
 Villella Yes ___ No ___

THE RESOLUTION WAS ~~ADOPTED~~
 THE UPON DULY DECLARED ADOPTED

Tabled

4/20/99

Adopted

TOWN OF RIVERHEAD

Resolution #356

APPROVES REFUND OF PORTION OF SITE PLAN REVIEW FEE- CALVERTON LINKS

COUNCILMAN KWASNA offered the following resolution

which was seconded by COUNCILMAN CARDINALE

WHEREAS, a site plan for the expansion of the Calverton Links, Ltd. Golf Course was approved by this Town Board on October 2,1997; and

WHEREAS, a site plan review fee of \$10,000 was paid to the Town; and

WHEREAS, the Town Board believes that the maximum site plan fee for an 18-hole golf course shall be \$10,000

WHEREAS, Calverton Links, Ltd. was charged a total of \$15,000 in site plan fees for both phases of their golf course construction.

NOW, THEREFORE BE IT RESOLVED, that the Planning Director be directed to prepare the documents necessary to refund the sum of \$5,000 and submit the documentation to the Financial Administrator for processing; and

BE IT FURTHER, RESOLVED that the Financial Administrator be directed to forward such check upon signature to: Calverton Links, Ltd. P.O. Box 306 Calverton, NY 11933, Attention: William Schulman; and

BE IT FURTHER, RESOLVED that the Financial Administrator, Planning Director and Charles Cuddy, Esq. receive a copy of this resolution.

THE VOTE

Cardinale abstain Yes ___ No ___ Kent Yes ___ No ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

April 20, 1999

TOWN OF RIVERHEAD

Resolution # 357

**DETERMINES LEAD AGENCY AND ENVIRONMENTAL
SIGNIFICANCE OF SPECIAL PERMIT PETITION OF ALVIN
BENJAMIN – NORTH FORK KNOLLS**

COUNCILMAN IRVINGNA

offered the following resolution which

was seconded by COUNCILMAN CARDINALE

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition submitted by Alvin Benjamin (North Fork Knolls) to allow the construction of 296 multi-family condominium and rental units upon real property lying within the Business A Zoning Use District and located at County Route 105, Riverhead; such real property more particularly described as Suffolk County Tax Map No. 0600-112-1-16.1;

WHEREAS, the Planning Department has reviewed the environmental assessment form attending the petition and has identified a number of significant impacts to the natural and social environment resulting from the development and has recommended that a supplemental environmental impact statement be prepared, and

WHEREAS, the petition has been coordinated with involved agencies with no agency desiring to act as lead agency, and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Director, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Alvin Benjamin the Riverhead Town Board hereby declares itself to be the Lead Agency, and

BE IT FURTHER

RESOLVED, that the Town Board determines the action to be Type I pursuant to 6NYCRR Part 617 and further determines that the action would have a potentially significant impact upon the natural and social environment and that a supplementary environmental impact statement be prepared in support of the petition, and

BE IT FURTHER

RESOLVED, that the applicant be directed to submit to the Town Clerk a draft scope of environmental issues as required by 6NYCRR Part 617.8, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public (scoping) hearing, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be transmitted to Allen M. Smith, Esq. as attorney for the applicant.

THE VOTE

Cardinale Yes ___ No ___ Kont Yes ___ No ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Vitiella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF SCOPING HEARING**

PLEASE TAKE NOTICE, that a scoping hearing to be held pursuant to the New York State Environmental Conservation Law and its attending regulations will take place on the 18th day of May, 1999 at 7:05, o'clock at George Young Community Center, South Jamesport Avenue, Jamesport, New York to consider the relevant environmental issues associated with the special permit petition of Alvin Benjamin – North Fork Knolls to allow the construction of 296 multi-family condominium and rental units on real property located at County Route 105, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel 0600-112-1-16.1.

DATED: April 29, 1999

By Order of the Town Board of the
Town of Riverhead
BARBARA GRATTAN
Town Clerk

Tabled

April 20, 1999

TOWN OF RIVERHEAD

RESOLUTION # 358

**DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF
ACTION NEW YORK SMSA, LP (DBA BELL ATLANTIC MOBILE)
SPECIAL PERMIT & SITE PLAN**

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

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, 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, and

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

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

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~~

Tabled

April 20, 1999

Tabled

TOWN OF RIVERHEAD

Resolution # 359

Adopted

JUNE 15, 1999

APPROVES SITE PLAN OF BELL ATLANTIC

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

WHEREAS, a site plan and elevations were submitted by Bell Atlantic, for site plan approval, located at Hubbard Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number SCTM 0600-112-1-19; and

WHEREAS, the Planning Department has reviewed the site plan dated June 3, 1998, as prepared by William F. Collins, 10-1 Technology Drive, Setauket, NY 11733, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved with conditions; 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 an Unlisted 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, 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 15903 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Bell Atlantic, for site plan approval, located at Hubbard Avenue, Riverhead, New York, site plan dated June 3, 1998, as prepared by William F. Collins, 10-1 Technology Drive, Setauket, NY 11733, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

COUNCILMAN KENT OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN CARDINALE.

THE VOTE: EVERYONE IN FAVOR OF BRINGING RESOLUTION OFF THE TABLE.

COUNCILMAN KENT OFFERED THE RESOLUTION FOR ADOPTION, WHICH WAS SECONDED BY COUNCILMAN CARDINALE.

EVERYONE ONE IN FAVOR OF ADOPTION.

1. That the parking area shall be constructed as reconfigured by the Town of Riverhead pursuant to the red lime mark-up of the June 3, 1998 plan;
2. 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;
3. 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;
4. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
5. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
6. 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;
7. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
8. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
9. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
10. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Bell Atlantic hereby authorizes and consents to the Town of Riverhead to enter premises at Hubbard Avenue, Riverhead, New York, to enforce said handicapped parking regulations;

11. 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;
12. That all utilities shall be constructed underground;
13. That 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 equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
14. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
15. 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 Bell Atlantic, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

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	Luil	<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~~

Tabled

Adopted - 06/15/99

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 1998, made by Bell Atlantic, having offices at 199 Fulton Avenue, Hempstead, NY 11550, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Bell Atlantic hereby authorizes and consents to the Town of Riverhead to enter premises at Hubbard Avenue, 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. That all utilities shall be constructed underground;
11. That 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 pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1998, before me personally came _____, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at Hubbard Avenue, Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On this _____ day of _____, 1998, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, 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

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1998, before me personally came _____ who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

NOTARY PUBLIC

4/20/99

Adopted

Town of Riverhead

Resolution # 360

Refers Millbrook Gables Urban Renewal Plan to the Riverhead Planning Board

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN CARDINALE:

WHEREAS, the Riverhead Town Board authorized the preparation of an Urban Renewal Plan to address the area defined by East Main Street, County Road 58, Elton Street and known as the Millbrook Gables pursuant to General Municipal Law Article 15 and 15A of the General Municipal Law; and

WHEREAS, pursuant to Section 505 of Article 15 of the Urban Renewal Law, the draft plan is to be referred to the Riverhead Planning Board for hearing, review and report.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss, Planning Director Richard Hanley and Riverhead Planning Board Chairwoman Barbara Blass.

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

4/20/99

Adopted

TOWN OF RIVERHEAD

Resolution # 361

ADOPTS A LOCAL LAW AMENDING CHAPTER 3 ENTITLED, "APPEARANCE TICKETS" OF THE RIVERHEAD TOWN CODE

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a proposed local law to amend Chapter 3 entitled "Appearance Tickets" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 6th day of April, 1999 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the proposed local law to amend Chapter 3 entitled, "Appearance Tickets" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to John J. Reeve, Sanitation Supervisor; Leroy E. Barnes, Jr., Building Department Administrator; and Police Chief Joseph Grattan.

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
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 3 entitled, "Appearance Tickets" of the Riverhead Town Code at its regular meeting held on April 20, 1999 as follows:

§ 3-1. Authorized issuing officers.

Pursuant to the provisions of the Municipal Home Rule Law, the Building Inspector, the Zoning and Building Administrator, the Sanitation Supervisor, the Fire Inspector Marshal, Building Permits Coordinator, Site Plan Reviewer, Electrical Inspector, Housing Inspector, and the Ordinance Inspector, parking meter officers, and animal control officers; the Bay Constable and persons who are certified as a Code Enforcement Official, as provided by Title 19 NYCRR Part 434 are hereby authorized to issue appearance tickets, as defined by § 150.10 of the Criminal Procedure Law, for violations of those sections of the Town Code of the Town of Riverhead over which they have jurisdiction.

Dated: Riverhead, New York
April 20, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

4/20/99

Adopted

TOWN OF RIVERHEAD

Resolution # 362

AMENDS RESOLUTION #189 OF 1999 (AUTHORIZES THE RELEASE OF LETTER OF CREDIT - SUFFOLK PIPE & MANHOLE, INC.)

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, by Resolution #189 adopted on February 18, 1999, the Town Board of the Town of Riverhead authorized the release of a Letter of Credit from Suffolk Pipe & Manhole, Inc. in the amount of Three Thousand Dollars (\$3,000.00); and

WHEREAS, Resolution #189 incorrectly listed the amount of the Letter of Credit as \$3,000.00 when the correct amount of the Letter of Credit to be released is Twenty Thousand Dollars (\$20,000.00).

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby authorizes the release of a Letter of Credit from Suffolk Pipe & Manhole, Inc. in the amount of \$20,000.00; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Suffolk Pipe & Manhole, Inc., 55 Twomey Avenue, Calverton, New York, 11933; Southold Savings Bank, Attn: J. Walsh, 54375 Main road, Southold, New York, 11971; Leroy Barnes, Jr., Building Permits Coordinator 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

4/20/99

Adopted

TOWN OF RIVERHEAD

Resolution # 363

APPROVES APPLICATION OF RIVERHEAD CHAMBER OF COMMERCE

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, the Riverhead Chamber of Commerce has submitted an application for the purpose of conducting an antique show to be located at Peconic River Parking Lot, Riverhead, to be held on May 23rd^h, 1999, between the hours of 8:00 a.m. and 5:30 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 of the Town of Riverhead has reviewed all documents including the certificate of insurance regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of the Riverhead Chamber of Commerce for the purpose of conducting an antique show to be located at Peconic River Parking Lot, Riverhead to be held on May 23rd^h, 1999, between the hours of 8:00 a.m. and 5:30 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 Riverhead Chamber of Commerce, Att: Carolyn London, P.O. Box 512, Riverhead, New York; Ken Testa, P.E. and the Riverhead Police 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

4/20/99

Adopted

TOWN OF RIVERHEAD

Resolution # 364

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE FOR PUBLIC HEARING REGARDING A LOCAL LAW TO CONSIDER THE AMENDMENT OF CHAPTER 64 (FIRE PREVENTION) OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN CARDINALE:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a local law to consider the amendment to Chapter 64 entitled, "Fire Prevention" of the Riverhead Town Code once in the April 29, 1999 issue of News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Building Department; the Riverhead Fire Marshal; the Planning Board; the Planning Department and the Accounting Department and the Board of Fire Commissioners.

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

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 4th day of May, 1999 at 7:10 o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider a local law amending Chapter 64 entitled "Fire Prevention" of the Riverhead Town Code as follows:

§ 64-17. Permit required.

A permit as provided herein shall be obtained to conduct or maintain any automobile wrecking yard, junkyard or waste material handling plant.

§ 64-22. Permit required.

A permit shall be required for bowling pin refinishing and bowling alley resurfacing operations involving the use and application of flammable liquids or materials.

§ 64-24. Pin refinishing.

- A. Pin refinishing involving the application of flammable finishes shall be done only in a special room meeting the requirements of § 64-51. Such room shall not be located below grade nor shall it have communication with any pits, wells, pockets or basements.
- B. Storage of flammable liquids in such rooms shall not exceed a combined aggregate of sixty (60) gallons in original metal containers or in approved safety containers not exceeding five (5) gallons individual capacity. A metal waste can with self-closing cover shall be provided for all waste materials and rags; contents shall be removed daily. Smoking shall be ~~provided~~ prohibited at all times in refinishing rooms.

Dated: Riverhead, New York
April 20, 1999

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

BARBARA GRATTAN, Town Clerk

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

Withdrawn

4/20/99

TOWN OF RIVERHEAD

Resolution # 365

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AN ADDITION TO CHAPTER 68 OF THE RIVERHEAD TOWN CODE ENTITLED "HOUSING STANDARDS" (STREET ADDRESS NUMBERS)

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN CARDINALE

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice once in the April 29, 1999 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Leroy E. Barnes, Jr., Building Department Administrator; the Riverhead Planning Department; the Riverhead Planning Board; Chief Joseph Grattan, Police Department; the Office of Accounting and the Office of the Town Attorney.

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

Withdrawn

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 4th day of May, 1999 at 7:10 o'clock p.m. to consider a local law amending Chapter 68 of the Riverhead Town Code entitled, "Housing Standards".

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

Dated: Riverhead, New York
April 20, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Chapter 68

HOUSING STANDARDS

ARTICLE IX

STREET ADDRESS NUMBERS

- §68-48. Definitions.
- §68-49. Legislative intent.
- §68-50. Numbering system established.
- §68-51. Posting of numbers.
- §68-52. Display of numbers; style and size.
- §68-53. Tax bill; compliance deadline.
- §68-54. Enforcement.
- §68-55. Penalties for offenses.

§68-48. Definitions.

For the purposes of this chapter, the following words and phrases shall have the meanings ascribed to them by this section:

FRONT or FRONTAGE – That side of a lot or parcel of land which abuts or faces the street or, in the case of corner lots or lots having streets on more than one (1) side, the side or boundary of the lot which the main doorway of the building faces, or, in the case of lots served by an access strip or common driveway, “frontage” shall be where the access or driveway enters the public street.

MAP- The map or maps promulgated by the Town Assessor’s Office for the assigning of street address numbers to all of the parcels in the town required to have such numbers pursuant to this chapter.

OWNER – Any person or persons, natural or corporate, who are vested with fee simple titled or a life estate to a parcel of land or portion thereof or who are responsible for the care, maintenance and payment of charges or levies of the property.

STREET – Any public or private right-of-way or thoroughfare utilized for vehicular traffic within the corporate limits of the town.

§68-49. Legislative intent.

It is the purpose of this chapter to establish a uniform street numbering system for all land parcels within the town and to require the position of such assigned numbers to the exclusion of

all others in order to give each land parcel an exclusive and readily locatable address. While it is intended primarily to assure the quick and certain response of police, fire, ambulance and other emergency services to their desired destination, the establishment of this uniform numbering system will also assist social, postal and commercial agencies, as well as residents and visitors, who will also be able to ensure that they and their goods and services arrive or are delivered in a prompt and efficient manner.

§68-50. Numbering system established.

- A. There is hereby established a uniform street address numbering system for all land parcels in the town in accordance with the maps promulgated by and on file with the Office of the Town Assessor and the Town Planner. The Town Planner shall prepare such maps based upon the Suffolk County Tax Map system as directed by the Town Board. The Planner shall use a uniform system for the assignment of street address numbers to all land parcels within the town and shall correct and update the maps recording such numbers as necessary to keep the numbering system uniform, accurate and universal.
- B. Application may be made to the Planner to change or modify assigned street address numbers due to an error in the original assignment of the number or where there is a conflict or dispute as to the proper number to be assigned to any land parcel for other good cause. Such application shall be on a form prepared by the Planner. The application shall state the reason for the change in numbering and how the new numbering will be consistent with the numbering system in place. The Planner shall determine the number of such parcel, which decision shall be final.
- C. In establishing the aforesaid street address numbering system, the Planner may also assign names to private roads or rights-of-way providing access to subdivided lands which are unnamed on the Suffolk County Tax Maps. The Planner, in naming such private road or right-of-way, shall take into account the name historically used by the residents, but in no case shall a road name be duplicated in the applicable fire district. Applications to change or modify the name of a private road or right-of-way may be made to the Planner in the same form and manner as provided in subsection B. The naming of the private road or right-of-way by the Planner shall not be construed to be an acceptance of said road or right-of-way into the town highway system.

§68-51. Posting of numbers.

- A. Any owner of an improved land parcel in the Town of Riverhead for which a street address number has been established on the map pursuant to §68-50 shall conspicuously post and display said number in the manner set forth in §68-52.
- B. For new construction, the street address number shall be posted and displayed within five (5) days of the issuance of a building permit. No certificate of occupancy or compliance shall be issued unless and until the street address number

is posted and displayed in accordance with the provisions of this chapter. Development applications made to the Building Department, Planning Board, Zoning Board of Appeals, or Conservation Board shall indicate street address numbers as a condition of approval of the final map. The final map shall be referred to the Planner to verify the proposed numbering system.

- C. It shall be unlawful to post or maintain any number on any construction site or completed building other than the street address number designated by the Town Planning Department pursuant to §68-50.

§68-52. Display of numbers; style and size.

- A. Manner of display.
 - (1) During construction period. The owner of a land parcel for which a building permit has been issued shall have the street address number displayed on a sign or post located at the front of the property.
 - (2) Existing and newly completed buildings. The owner of an existing building or newly completed building shall have the street address number displayed by permanently affixing or painting numerals to the front of the building. Where the building is not close enough to the street or is not readily visible from the street, the street address number shall be permanently affixed to a sign, post or mailbox located at the front of the parcel or lot where the building is situate.
- B. Style and size of numbers. The numerals used to display the street address number of the building shall be painted on a plaque or the front of the building or made of metal or other durable material. The numerals shall be at least three (3) inches in height. All street numbers shall be displayed so as to be easily seen from the street by both pedestrians and drivers of vehicles.

§68-53. Tax bill; compliance deadline.

- A. The street address number assigned to a land parcel in the town pursuant to §68-50 shall be indicated on the property tax bill applicable to said parcel.
- B. The deadline for compliance with this chapter shall be March 31, 1999.

§68-54. Enforcement.

This chapter shall be enforced by the provisions of the Municipal Home Rule Law, the building inspector, any town code enforcement official who is certified as provided by Title 1a NYCRR Part 434, any peace officer when acting pursuant to his or her special duties, any police officer in the employ of or under contract to the town and any other individual duly authorized by a Town Board resolution.

§68-55. Penalties for offenses.

Any person violating any of the provisions of this chapter shall be guilty of a violation and

upon conviction thereof, shall be punishable by a fine not exceeding five hundred dollars (\$500.) for each offense or imprisonment not exceeding fifteen (15) days, or both such fine and imprisonment.

Withdrawn

4/20/99

TOWN OF RIVERHEAD

Resolution # 366

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 100 ENTITLED, "VEHICLES, JUNKED & ABANDONED" OF THE RIVERHEAD TOWN CODE

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN KENT

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 100 entitled, "Vehicles, Junked & Abandoned" of the Riverhead Town Code once in the April 29, 1999 issue of the **News Review**, 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 directed to forward a copy of this resolution to Richard Gadzinski, Code Enforcement Officer and Police Chief Joseph Grattan.

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

Villella Yes No

THE RESOLUTION WAS ~~NOT~~

THEREUPON DULY DECLARED ADOPTED

Withdrawn

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 4th day of May, 1999 at 7:25 o'clock p.m. to consider a local law to amend Chapter 101 entitled, "Vehicles, Junked & Abandoned" of the Riverhead Town Code.

A copy of the entire text of this proposed local law may be reviewed at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York between the hours of 8:30 a.m. to 4:30 p.m. Monday through Friday.

Dated: Riverhead, New York
April 20, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

Chapter 100
VEHICLES, JUNKED AND ABANDONED AND UNREGISTERED

- §100-1. Purpose.
- §100-2. Definitions; determination of junk or unregistered vehicles.
- §100-3. Storage restrictions.
- §100-4. Service of appearance ticket.
- §100-5. Time period for compliance; removal of vehicle upon noncompliance.
- §100-6. Recovery of costs and expenses incurred by town.
- §100-7. Release of impounded vehicle to owner.
- §100-8. Penalties for offenses.
- §100-9. Enforcement.
- §100-10. Severability.
- §100-11. When effective.

§ 100-1. Purpose.

The Town Board of the Town of Riverhead, recognizing that the uncontrolled placing or keeping of junked, abandoned, unregistered or discarded motor vehicles constitutes an unsanitary, unsafe, unsightly and dangerous condition and recognizing that in order to protect and promote the public safety, health and general welfare of the people of the Town of Riverhead it is necessary to provide for the removal of such junked and/or unregistered vehicles, hereby declares such junked vehicles to be a public nuisance.

§ 100-2. Definitions; determination of junk or unregistered vehicle.

- A. Terms defined. As used in this chapter, the following terms shall have the meanings indicated:

JUNKED VEHICLE -- Any motor vehicle, including a trailer (motorized or not) which is without a currently valid license plate or plates and and/or is in such a rusted, wrecked, discarded, dismantled, partly dismantled, inoperative or abandoned condition so as to be no longer intended or in condition for legal use on the public highways.

UNREGISTERED MOTOR VEHICLE -- a motor vehicle as defined in this section which is not registered with the New York State Department of Motor Vehicles or registered in other state or county.

- B. The enforcement officer shall make the determination as to whether any particular vehicle shall be classified as a junk or unregistered vehicle and shall consider the following in making this determination: the physical condition of the vehicle, any statements as to its abandonment by the person in legal control thereof, the length of time it was last used on the public highways, whether the vehicle is currently licensed or registered, whether or not the owner thereof intends to recover the vehicle or whether or not the owner can be found after due and reasonable inquiry and any other relevant facts.

§ 100-3. Storage restrictions.

It shall be unlawful for any person, firm or corporation to store or place or cause or permit to be stored or placed a junked and/or unregistered motor vehicle or part or piece thereof on any property within the Town of Riverhead, unless:

- A. Such motor vehicle or part or piece thereof is stored or placed on a premises legally used, operated and located for a junkyard;
- B. Such motor vehicle or part or piece thereof is stored or placed in a completely enclosed building;
- C. Such motor vehicle or part or piece thereof is the inventory or part of the inventory of a new or used motor vehicle dealer located in compliance with the ordinances and laws of the Town of Riverhead;
- D. Such motor vehicle or part or piece thereof has been converted to and is actually used as a permanent building or structure for carrying on purposes in such manner and circumstances as authorized by the ordinances and laws of the Town of Riverhead; or
- E. Such motor vehicle or part or piece thereof is a camping house or boat trailer otherwise stored and used in compliance with the ordinances and laws of the Town of Riverhead.

§ 100-4. Service of appearance ticket.

- A. Whenever the enforcement officer shall determine that a vehicle at any location within the Town of Riverhead shall be classified as a junked and/or unregistered vehicle, he shall serve an appearance ticket, as hereinafter provided, upon the owner, occupant or person having charge of such private property and upon the owner of or responsible agent for said junked and/or unregistered vehicle to comply with the requirements of this chapter.
- C. It shall be sufficient service of the appearance ticket if it is served personally upon the owner or person having charge of said junked and/or unregistered vehicle or upon the owner, occupant or person having charge of such private property on which the junked and/or unregistered vehicle is located. It shall also be deemed sufficient service of the appearance ticket if it is posted in a conspicuous manner upon the premises and upon the vehicle affected and a copy thereof mailed by certified or registered mail, return receipt requested, on the same day as such posting to the last known address of the owner of the junked and/or unregistered vehicle and of the owner of the real property on which said junked and/or unregistered vehicle is located as the same shall appear in the current assessment rolls.

§ 100-5. Time period for compliance; removal of vehicle upon noncompliance.

In the event that an owner, occupant or person having charge of private property or other person responsible for such junked and/or unregistered vehicle is found guilty of a violation of this chapter, such person shall be given a reasonable period of time to either remove the vehicle or bring it into compliance with this chapter. If such vehicle is not either removed or brought into compliance with this chapter within a reasonable time, the Town Justice of the Town of Riverhead may issue an order directing the removal of said motor vehicle by the Riverhead Town Police.

§ 100-6. Recovery of costs and expenses incurred by town.

- A. If the Town of Riverhead proceeds with the removal of a junked and/or unregistered vehicle, the town may let contracts therefor. The cost of such removal may be met from appropriations made therefor. The enforcement officer shall keep a record of such notices, together with the procedures involved and the items of cost incurred their execution. An impoundment form shall be used by police for each removal.
- B. The person having charge of the private property on which said junked and/or unregistered vehicle is located and the owner of such junked and/or unregistered vehicle shall be required to reimburse the town for all costs and expenses incurred by the town in connection with the proceeding to remove junked and/or unregistered vehicles pursuant to this chapter, including a reasonable storage charge for every day after such removal and also including a reasonable charge for administration and handling expenses. Said costs and expenses shall also be assessed against the land on which said junked and/or unregistered vehicle was located and from which it was removed and shall be and become a lien on said land as of the date of such assessment if reimbursement is not forthcoming from the above-described responsible persons.
- D. Notwithstanding the foregoing and in addition to any other remedy, the Town of Riverhead may maintain an action against the owner of said junked and/or unregistered vehicle and/or against the owner of the property on which the junked and/or unregistered vehicle is located to recover the cost of the removal of such junked and/or unregistered vehicle, including a reasonable storage charge for every day after such removal and also including a reasonable charge for administration and handling expenses.

Adopted

4/20/99

TOWN OF RIVERHEAD

Resolution # 367

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 48 ENTITLED, "BEACHES AND RECREATION CENTERS" OF THE RIVERHEAD TOWN CODE

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

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public to consider a local law to amend Chapter 48 entitled, "Beaches and Recreation Centers" of the Riverhead Town Code once in the April 29, 1999 issue of the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Code Revision Committee; the Bay Constable; Police Chief Joseph Grattan and the Recreation 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

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public meeting will be held before the Town Board of the Town of Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 4th day of May, 1999 at 7:15 o'clock to consider a local law amending Chapter 48 of the Riverhead Town Code entitled, "Beaches and Recreation Centers" as follows:

§48-17. Swimming and bathing area regulations.

Swimming and bathing are permitted only in the water area delineated or enclosed by floating lines or markers. No person shall launch, land, moor or operate any boat or vessel in, through or across the swimming and bathing area. No fishing is permitted ~~in~~ within 50 feet of any swimming and bathing area.

§48-18. Dogs and other animals; destruction of property.

- A. No dogs or domestic animals shall be allowed on any public bathing beach or recreation center except guide dogs.

§48-22. Penalties for offenses.

Any violation of any section or provision of this article, upon conviction of such violation, shall be punishable by a fine of not less than \$5 \$25 nor more than \$50.

Dated: Riverhead, New York
April 20, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

- Underline represents addition(s)
- Overstrike represents deletion(s)

4/20/99

Adopted

TOWN OF RIVERHEAD

Resolution # 368

AUTHORIZES PAYMENT TO FISH UNLIMITED, INC. IN CONNECTION WITH THE MILLSTONE 3 NUCLEAR POWER PLANT AND MILLSTONE 2 NUCLEAR POWER PLANT WATER STUDY

COUNCILMAN KWASNA offered the following resolution, was seconded by COUNCILMAN CARDINALE :

WHEREAS, Fish Unlimited, Inc. has conducted environmental testing of waters in the vicinity of the Millstone 2 and Millstone 3 Nuclear Power Plants for the purpose of monitoring said waters of any contaminants; and

WHEREAS, various Townships, including the Town of Riverhead has endeavored to pay \$1,000.00 per Town for the services of Fish Unlimited, Inc. to conduct said water study.

NOW THEREFORE BE IT HEREBY RESOLVED, the Town Board of the Town of Riverhead hereby authorizes a payment of \$1,000.00 to Fish Unlimited, Inc.; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Fish Unlimited, Inc., Attn: Bill Smith, P.O. Box 1073, Shelter Island, New York, 11965; the Office of Accounting; Supervisor Jean Cochran, Town of Southold; Supervisor Catherine Lester, Town of East Hampton; Supervisor Vincent J. Cannuscio, Town of Southampton; Supervisor Gerard F. Siller, Town of Shelter Island; Supervisor Felix G. Grucci, Jr., Town of Brookhaven; Supervisor Patrick R. Vecchio, Town of Smithtown; and Captain David Heggermiller, 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

4/20/99

Adopted

TOWN OF RIVERHEAD

Resolution # 369

AUTHORIZES THE LAW FIRM OF TWOMEY, LATHAM, SHEA & KELLEY, ESQS,
TO COMMENCE LITIGATION AGAINST CALVERTON INDUSTRIES, LLC.

COUNCILMAN CARDINALE

offered the following resolution, was seconded by

COUNCILMAN KENT

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Law Firm of Twomey, Latham, Shea & Kelley, Esqs. to commence litigation in New York State Supreme Court against Calverton Industries, LLC; and be it further

RESOLVED, the Retainer Agreement with the hourly rate is attached herewith; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Twomey, Latham, Shea & Kelley, Esqs., 33 West Second Street, P.O. Box 398, Riverhead, New York; Jack Hansen, Financial Administrator 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

RETAINER AGREEMENT

AGREEMENT made this ____ day of April, 1999, by and between the Town of Riverhead, 200 Howell Avenue, Riverhead, New York (hereinafter the Town), and the Law Firm of Twomey, Latham, Shea & Kelley, Esqs., 33 West Second Street, P.O. Box 398, Riverhead, New York, 11901 (hereinafter the Firm), pursuant to Resolution # ____ of the Town Board adopted on April. 20, 1999 as follows:

- 1. The Town retains the Firm to provide the legal services described in said resolution.
- 2. The Town agrees to pay the Firm at an hourly rate of \$150 an hour for partners; \$125 an hour for associates and \$65 an hour for paralegals.
- 3. The Town shall reimburse the Firm for actual disbursements.

TOWN OF RIVERHEAD

By: _____
VINCENT G. VILLELLA
Town Supervisor

TWOMEY, LATHM, SHEA
& KELLEY, ESQS.

By: _____

Adopted

4/20/99

TOWN OF RIVERHEAD

Resolution # 370

AUTHORIZES DELIVERIES AT CALVERTON ENTERPRISE PARK

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

WHEREAS, in anticipation of the creation of the East End Aircraft Museum to be located at the Calverton Enterprise Park, it will be necessary to receive various deliveries of materials/goods in preparation of same.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the delivery of various materials/goods, (excluding deliveries of fuel or hazardous materials) in connection with the East End Aircraft Museum with the condition that the Town Board receives a minimum of one week's notice before any such delivery of materials is to authorized; and be it further

RESOLVED, the a certificate of insurance be provided naming the Town of Riverhead as an additional insured covering said delivery; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to East End Aircraft LI Corp., Attn: Steve Kirschenbaum, P.O. Box 147, Calverton, New York, 11933; Andrea Lohneiss, Director, Community Development Agency and the Town Attorney's Office.

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

Adopted

APRIL 20, 1999

TOWN OF RIVERHEAD

Resolution # 371

APPOINTS DEPUTY REGISTRAR AND SUB REGISTRAR
IN THE TOWN CLERK'S OFFICE

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

WHEREAS, due to personnel changes in the Office of Town Clerk; and

WHEREAS, the appointed Registrar and their staff are responsible for the proper recording of all births and deaths in the Town of Riverhead; and

WHEREAS, it has been recommended by the Town Clerk that the Registrar have only two Sub Registrars and eliminate the position of Deputy Registrar and that the Senior Clerk Typist and Deputy Town Clerk in her office be appointed as Sub Registrars of the Town of Riverhead now, therefore;

BE IT RESOLVED, that Barbara Grattan be appointed as the Town Registrar @ \$2,050/yr., Muriel Froehlich be appointed as the Town Sub Registrar @ \$150/yr. and Melissa White be appointed as the second Town Sub Registrar @ \$150/yr. effective 4/19/99 and that the three stipends are to be prorated.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Barbara Grattan, Muriel Froehlich and Melissa White 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

TOWN OF RIVERHEAD

RESOLUTION # 372

APPOINTS SECRETARY TO THE BOARD OF ASSESSMENT REVIEW

COUNCILMAN KWASNA offered the following resolution which was seconded by COUNCILMAN CARDINALE :

WHEREAS, a position of secretary currently exists on the Board of Assessment Review; and

WHEREAS, Diane Vail has expressed an interest in serving in this capacity; and

WHEREAS, all three current Board of Assessment, Review members have reviewed the resume of Diane Vail;

NOW, THEREFORE, BE IT RESOLVED, that Diane Vail be and is hereby appointed as Secretary to the Board of Assessment Review at an hourly rate of \$8.00 effective May 1, 1999; and

BE IT FURTHER RESOLVED that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Diane Vail, 85 Old Farm Road, Riverhead, New York; the Assessors' Office, and the Office of Accounting.

THE VOTE

Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Villett Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

4/20/99

Adopted

TOWN OF RIVERHEAD

Resolution # 373

APPOINTS TOWN ATTORNEY AS PETTY CASH OFFICER FOR THE OFFICE OF THE TOWN ATTORNEY

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN KENT :

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby appoints Adam B. Grossman, Town Attorney as the Petty Cash Officer for the Office of the Town Attorney; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Adam B. Grossman, Town Attorney and the Office of Accounting.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
 Kwaena Yes ___ No ___ Lull Yes ___ No ___
 Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY DECLARED ADOPTED

Adopted

4/06/99

TOWN OF RIVERHEAD

Resolution # 374

AUTHORIZES ATTENDANCE AT COMPUTER SOFTWARE TRAINING

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

WHEREAS, the Recreation Department has purchased Computer Software, and

WHEREAS, it is necessary for training on said software; and

WHEREAS, Jane Van den Thoom, Superintendent of Recreation, and Kelly Tocci Recreation Supervisor, are required to attend training in May 10 – 14, 1999 in Chicago, and,

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of the aforementioned personnel at this training, with reimbursement of expenses upon submission of proper receipts; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

April 20, 1999

Adopted

TOWN OF RIVERHEAD

375

AUTHORIZATION FOR SUPERVISOR TO EXECUTE AGREEMENT WITH JLM SYSTEMS CONSULTANTS

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to execute a contract with JLM Systems Consultants for preventative maintenance and repair on personal computers throughout the Town of Riverhead, and,

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

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

**CONSULTANT AGREEMENT
TOWN OF RIVERHEAD WITH JLM SYSTEMS CONSULANT.**

This agreement made this 1st day of April 1999 by and between the Town of Riverhead, a Municipal Corporation, having its principal offices at 200 Howell Avenue, Riverhead New York (hereinafter referred to as the "TOWN"), and. JLM SYSTEMS CONSULANT, with its principal place of business at 56 Nadel Drive, Riverhead, NY 11901 (hereinafter referred to as the CONSULTANT").

WITNESSETH

Whereas, the Town is in need of assistance to perform preventative maintenance and repair on the personal computers throughout the Town of Riverhead, and

Whereas, JLM SYSTEMS CONSULANT is, by skill, training and expertise, qualified to render such services,

Now, therefore, the parties hereto mutually agree as follows:

1. SERVICES

That Consultant shall provide, at the Town's request,

2. COMPENSATION

In consideration for these services rendered by the Consultant under this agreement, the Town agrees to pay the Consultant at the hourly rate of \$45.00 per hour.

3. PAYMENTS

Vouchers will be submitted to the Town by the Consultant on a monthly basis with payment due within ninety (90) days.

4. TERMINATION

The Town shall have the right to terminate the services for which the consultant is herein engaged at any time and for any reason. In such event, the Consultant shall be paid such part of the fee as shall have been determined to fairly compensate the Consultant, in the opinion of the Town for work done by it.

**CONSULTANT AGREEMENT
TOWN OF RIVERHEAD WITH JLM SYSTEMS CONSULANT.**

TOWN OF RIVERHEAD

JLM SYSTEMS CONSULANT

By: _____

By: _____

Adopted

April 20, 1999

TOWN OF RIVERHEAD

AUTHORIZES THE ATTENDANCE TO THE
1999 N.Y.S.A.M.P.O. SPRING CONFERENCE

RESOLUTION # 376

by COUNCILMAN KWASNA offered the following resolution, which was seconded
by COUNCILMAN CARDINALE.

WHEREAS, the New York State Association of Municipal Purchasing Officials is conducting their 21st Annual Spring Conference in Saratoga, NY between May 18th-21st, 1999; and

WHEREAS, it is the recommendation of the Financial Administrator that MaryAnn Tague, Senior Account Clerk Typist and Marie Buday, Account Clerk Typist, both of the Purchasing Department, attend this seminar.

NOW, THEREFORE BE IT

RESOLVED, that MaryAnn Tague and Marie Buday are hereby authorized to attend the New York State Association of Municipal Purchasing Officials' 21st Annual Spring Conference. All expenses to be properly accounted for upon their return.

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

APRIL 20, 1999

TOWN OF RIVERHEAD

RESOLUTION# 377

AUTHORIZATION TO PUBLISH BID FOR MILK

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

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **MILK** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **April 29, 1999** issue of the News Review.

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

THE VOTE

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
NOTICE TO BIDDERS**

Sealed bids for the purchase of **MILK** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m. on May 10, 1999.**

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

APRIL 20, 1999

TOWN OF RIVERHEAD

RESOLUTION# 378

AUTHORIZATION TO PUBLISH BID FOR SPORTING GOODS

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

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **SPORTING GOODS** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **April 29, 1999** issue of the News Review.

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

THE VOTE

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

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **SPORTING GOODS** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:05 a.m. on May 10, 1999.**

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

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

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

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

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

Barbara Grattan, Town Clerk

Adopted

APRIL 20, 1999

TOWN OF RIVERHEAD

RESOLUTION# 379

AUTHORIZATION TO PUBLISH BID FOR
HOUSEHOLD HAZARDOUS WASTE

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

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the processing and disposal of **HOUSEHOLD HAZARDOUS WASTE** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **April 29, 1999** issue of the News Review.

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

THE VOTE

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

THE RESOLUTION WAS ~~NOT~~ **WAS NOT** ~~DECLARED~~ **ADOPTED**

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Separate sealed proposals will be received by the Town Clerk until 11:15 a.m. prevailing time on May 10, 1999, at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, at which time they will publicly be opened and read for:

Processing and disposal of Household Hazardous Waste from the Town of Riverhead Transfer Facility at Youngs Avenue, Riverhead, New York.

Bid Packets may be obtained and examined at the Office of the Town Clerk at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, tel. (516) 727-3200.

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

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

Dated: Riverhead, New York
April 29, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

April 20, 1999

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 380

AUTHORIZATION TO PUBLISH
BID FOR SNACK VENDOR SERVICES

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

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for **SNACK VENDOR SERVICES** for the Town Of Riverhead at Reeves Park Beach and Iron Pier Beach.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **April 29, 1999** issue of the News Review.

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

THE VOTE

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

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for **SNACK VENDOR SERVICES** for the **TOWN OF RIVERHEAD** at the following locations: Reeves Park Beach and Iron Pier Beach, will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:10 a.m. on May 10, 1999.**

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

April 20, 1999

TOWN OF RIVERHEAD

AWARDS BID FOR SNACK VENDOR SERVICES

RESOLUTION # 381

COUNCILMAN KWASNA offered the following resolution, which was seconded by

COUNCILMAN CARDINALE

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **SNACK VENDOR SERVICES**;

WHEREAS, bids were received, opened, and read aloud on the 8th day of March, 1999, at 11:15 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **SNACK VENDOR SERVICES**, be and is hereby awarded to Karl Freudenberg at \$1,001.51 for the Wading River Beach and to Leroy Hines at \$1,050.00 for Stotzky's Park.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Karl Freudenberg, Leroy Hines, the Recreation Department and the Purchasing 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
Villetta	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

April 20, 1999

Adopted

TOWN OF RIVERHEAD
ESTABLISHES PRICE FOR
RECYCLE CONTAINERS AND LIDS

RESOLUTION # 382

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

WHEREAS, there was a new Bid awarded for the purchase of recycle containers and lids; and

WHEREAS, it is the recommendation of the Financial Administrator that the price to be paid by Town of Riverhead residents for the recycle container be set at \$10.00 per container and the price for the lids be set at \$3.00 per lid based on the new purchase price as per Bid #99-17.

NOW, THEREFORE BE IT

RESOLVED, that the cost for recycle containers be set at \$10.00 per container and the cost for the lids be set at \$3.00 for Town of Riverhead residents.

THE VOTE

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

THE RESOLUTION WAS YES NO
~~THEREUPON DULY DECLARED ADOPTED~~ WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

APRIL 20, 1999

TOWN OF RIVERHEAD

Resolution # 383

WATER DISTRICT

BUDGET ADJUSTMENTS

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

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

112.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$48,500.
112.083100.524300	OFFICE EQUIPMENT	TO:	\$ 12,000.
112.083100.542100	OFFICE EXPENSE		10,000.
112.083100.542113	POSTAGE EXPENSE		8,500.
112.083200.523014	UTILITY INSTALLATION		3,000.
112.083200.524451	PURCHASE & INSTALL METER		10,000.
112.083200.543000	PROFESSIONAL SERVICE EXPENSE		5,000.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Villetta Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

ADOPTED

4/20/99

TOWN OF RIVERHEAD

Resolution # 384

'99 RECREATION CAPITAL PROJECT

BUDGET ADJUSTMENT

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

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

406.095031.481900.70041 TRANSFER FROM PARK & REC. FUND **FROM:** \$16,000.

406.070200.524201.70041 COMPUTER SOFTWARE **TO:** \$16,000.

THE VOTE

Cardinale Yes ___ No ___ Kont Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

APRIL 20, 1999

TOWN OF RIVERHEAD

Resolution # 385

JOINT SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN KWASNA

offered the following resolution ,

which was seconded by COUNCILMAN CARDINALE

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

918.081890.541416	REPLACEMENT & IMPROVEMENTS	FROM:	\$1,000.
918.081890.524900	MISC. EQUIPMENT	TO:	\$1,000.

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

Vitella Yes No

THE RESOLUTION WAS ~~NOT~~ **ADOPTED**

Adopted

4/20/99

TOWN OF RIVERHEAD

Resolution # 386

RIVERHEAD SEWER PLANT UPGRADE

CAPITAL PROJECT

BUDGET ADJUSTMENT

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

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

406.092705.421050.60050	DEVELOPER FEES	FROM:	\$45,000.
406.081300.543504.60050	ENGINEERING EXPENSE	TO:	\$45,000.

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

Viliella Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

APRIL 20, 1999

TOWN OF RIVERHEAD

GENERAL FUND
BUDGET ADJUSTMENT

RESOLUTION # 387

COUNCILMAN KENT

offered the following resolution,

which was seconded by COUNCILMAN LULL

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

FROM:

001.031200.549000.00000	POLICE MISC. EXPENSE	\$275.
001.031220.542320.00000	BAY CONSTABLE, POLLUTION CONTROL	50.
001.000000.390599.00000	APPROPRIATED FUND BALANCE	81,000.
001.010100.542100.00000	TOWN BOARD, OFFICE EXPENSE	125.
001.010100.543405.00000	TOWN BOARD, TRAVEL EXPENSE	85.
001.010100.542612.00000	TOWN BOARD, SURVEY EXPENSE	1,000.

TO:

001.013100.524000.00000	FINANCE, EQUIPMENT	\$75,000.
001.031200.542409.00000	POLICE, HAZ MAT CLOTHING	25.
001.031200.542502.00000	POLICE, EVIDENCE STORAGE	250.
001.031220.542319.00000	BAY CONSTABLE, BOAT SUPPLIES	50.
001.080200.542100.00000	PLANNING DEPT., OFFICE & TRAVEL	500.
001.099010.597000.40030	TRANSFER TO CORWIN-BENJAMIN CAP. PROJECT	5,500.
001.012200.549000.00000	TOWN SUPERVISOR, MISC. EXPENSE	1,210.

THE VOTE

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

THE RESOLUTION WAS NOT
 THEREFORE RECALLED ADOPTED

4/20/99

TOWN OF RIVERHEAD

RESOLUTION # 388
Adopted April 20, 1999

APPOINTS TEMPORARY CLERKS TO THE TAX RECEIVER'S OFFICE

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

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

NOW, THEREFORE, BE IT RESOLVED, that Brianna P. Rovegno be and is hereby appointed as a temporary clerk at an hourly rate of compensation of \$8.20 effective May 10, 1999 through June 18, 1999; and

BE IT RESOLVED, that Michelle Rambo and Beth Koroleski be and are hereby appointed as temporary clerks at an hourly rate of compensation of \$8.20 effective May 24, 1999 through June 11, 1999; and

BE IT FURTHER RESOLVED that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Brianna P. Rovegno; Michelle Rambo; Beth Koroleski; Diane M. Stuke, Receiver of Taxes; 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

ACIO

April 20, 1999

TOWN OF RIVERHEADResolution # 389**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF
SCOPING HEARING – SPECIAL PERMIT PETITION OF WILLIAM****DRIES & ANTHONY SPECCHIO**
COUNCILMAN CARDINALE

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

WHEREAS, the Town Board is in receipt of a special permit petition from William Dries and Anthony Specchio to allow the construction of two (2) 10,000 square foot restaurants upon real property located at Route 58, Riverhead; such real property more particularly described as Suffolk County Tax Map No. 0600-118-3-7, and

WHEREAS, upon review of the petition and its attending environmental assessment form, this Town Board considers project impact upon transportation networks and growth/community character to be at such a level as to warrant the preparation of an Environmental Impact Statement, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Dries & Specchio the Town Board hereby declares itself to be the lead agency, and

BE IT FURTHER

RESOLVED, that the Town Board determines the action to be Type I requiring the preparation of an Environmental Impact Statement, and

BE IT FURTHER

RESOLVED, that the Planning Director be authorized to publish and post those notices of environmental significance as required by 6NYCRR Part 617, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of scoping hearing.

**TOWN OF RIVERHEAD
NOTICE OF SCOPING HEARING**

PLEASE TAKE NOTICE, that a scoping hearing to be held pursuant to the New York State Environmental Conservation Law and its attending regulations will take place on the 18th day of May, 1999 at 7:10 o'clock p.m. at George Young Community Center, South Jamesport Avenue, Jamesport, New York in order to identify the impacts to the natural and social environmental associated with the special permit petition of William Dries and Anthony Specchio to allow the construction of two (2) 10,000 square foot restaurants on real property located at Route 58, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-118-3-7.

DATED: April 20, 1999
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA 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

April 20, 1999

TOWN OF RIVERHEAD

Resolution # 390

COMMUNITY DEVELOPMENT AGENCY - CALVERTON

BUDGET ADJUSTMENT

COUNCILMAN KWASNA

offered the following resolution,

which was seconded by COUNCILMAN LULL

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

914.069800.546300

FUEL OIL EXPENSE

FROM:

\$6,000.

914.069800.546100 PHONE EXPENSE

TO:

\$6,000.

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

THEREFORE DULY DECLARED ADOPTED

Adopted

RESOLUTION # 391 ABSTRACT #16-99 APRIL 15, 1999 (TBM 4/20/99)

COUNCILMAN LULL offered the following Resolution which was seconded by COUNCILMAN KWASNA

FUND NAME		CD-4/15/99	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 2,750,000.00	\$ 196,840.03	\$ 2,946,840.03
PARKING METER	002	\$ 10,000.00	\$ -	\$ 10,000.00
AMBULANCE	003	\$ 13,000.00	\$ -	\$ 13,000.00
POLICE ATHLETIC LEAGUE	004	\$ 6,500.00	\$ -	\$ 6,500.00
TEEN CENTER	005	\$ 9,000.00	\$ 292.50	\$ 9,292.50
RECREATION PROGRAM	006	\$ 10,000.00	\$ 2,107.06	\$ 12,107.06
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ 9,000.00	\$ -	\$ 9,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ 508.00	\$ 508.00
HIGHWAY	111	\$ 725,000.00	\$ 27,207.06	\$ 752,207.06
WATER	112	\$ 300,000.00	\$ 17,418.22	\$ 317,418.22
REPAIR & MAINTENANCE	113	\$ 150,000.00	\$ -	\$ 150,000.00
SEWER	114	\$ 100,000.00	\$ 20,838.80	\$ 120,838.80
REFUSE & GARBAGE COLLECTION	115	\$ 50,000.00	\$ 1,329.42	\$ 51,329.42
STREET LIGHTING	116	\$ 250,000.00	\$ 3,052.04	\$ 253,052.04
PUBLIC PARKING	117	\$ 10,000.00	\$ 2,051.42	\$ 12,051.42
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 14.70	\$ 14.70
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 402.85	\$ 402.85
WORKER'S COMPENSATION FUND	173	\$ 25,000.00	\$ 6,441.92	\$ 31,441.92
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 200,000.00	\$ 3,064.90	\$ 203,064.90
UNEMPLOYMENT INSURANCE FUND	176	\$ 2,200.00	\$ 2,281.25	\$ 4,481.25
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 409.80	\$ 409.80
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 20,000.00	\$ -	\$ 20,000.00
SEWER DISTRICT DEBT	382	\$ 35,000.00	\$ -	\$ 35,000.00
WATER DEBT	383	\$ 50,000.00	\$ 64,320.00	\$ 114,320.00
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 126,062.50	\$ 126,062.50
SCAVENGER WASTE DEBT	385	\$ 125,000.00	\$ -	\$ 125,000.00
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	\$ 400,000.00	\$ -	\$ 400,000.00
YOUTH SERVICES	452	\$ -	\$ 533.37	\$ 533.37
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 180,000.00	\$ 3,892.50	\$ 183,892.50
MUNICIPAL GARAGE	626	\$ 40,000.00	\$ 2,837.80	\$ 42,837.80
TRUST & AGENCY	735	\$ -	\$ 278,488.53	\$ 278,488.53
SPECIAL TRUST	736	\$ 250,000.00	\$ 75,500.00	\$ 325,500.00
CDA-CALVERTON	914	\$ -	\$ 66,880.92	\$ 66,880.92
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 14,645.40	\$ 14,645.40
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 5,719,700.00	\$ 917,420.99	\$ 6,637,120.99

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

Adopted

RESOLUTION # <u>391</u> ABSTRACT #15-99 APRIL 8, 1999 (TBM 4/20/99)				
COUNCILMAN LULL		offered the following Resolution which was seconded by		
COUNCILMAN KWASNA				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 398,338.37	\$ 398,338.37
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ 75.00	\$ 75.00
RECREATION PROGRAM	006	\$ -	\$ 1,806.57	\$ 1,806.57
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	\$ -	\$ 785.29	\$ 785.29
HIGHWAY	111	\$ -	\$ 86,915.29	\$ 86,915.29
WATER	112	\$ -	\$ 34,002.85	\$ 34,002.85
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 26,175.82	\$ 26,175.82
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 2,551.94	\$ 2,551.94
STREET LIGHTING	116	\$ -	\$ 23,878.97	\$ 23,878.97
PUBLIC PARKING	117	\$ -	\$ 1,609.96	\$ 1,609.96
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 3,101.15	\$ 3,101.15
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 176.20	\$ 176.20
WORKER'S COMPENSATION FUND	173	\$ -	\$ -	\$ -
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 1,170.00	\$ 1,170.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 44,675.47	\$ 44,675.47
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	386	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 78,423.11	\$ 78,423.11
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,680.21	\$ 1,680.21
SENIORS HELPING SENIORS	453	\$ -	\$ 1,632.26	\$ 1,632.26
EISEP	454	\$ -	\$ 936.47	\$ 936.47
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 60.17	\$ 60.17
MUNICIPAL GARAGE	626	\$ -	\$ 3,480.79	\$ 3,480.79
TRUST & AGENCY	736	\$ -	\$ 506,993.33	\$ 506,993.33
SPECIAL TRUST	736	\$ -	\$ 81,500.00	\$ 81,500.00
CDA-CALVERTON	914	\$ -	\$ 139,209.30	\$ 139,209.30
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 11,679.40	\$ 11,679.40
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 1,450,847.92	\$ 1,450,847.92

BALANCE
Apr
OFF

THE VOTE
 Cardinale Yes No
 Kent Yes No
 Kwasa Yes No
 Lull Yes No
 Villetta Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

4/20/99

Adopted

TOWN OF RIVERHEAD

Resolution # 392

**APPOINTS A PARK ATTENDANT I
TO THE RIVERHEAD RECREATION DEPARTMENT**

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

RESOLVED, that James Creighton Jr. is hereby appointed to serve as a Park Attendant I, April 23, 1999 to and including, November 30, 1999 to be paid at the rate of \$6.50 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation 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 ~~NOT~~ ADOPTED
THEREUPON DULY DECLARED ADOPTED

4/20/99

Adopted

TOWN OF RIVERHEAD

Resolution # 393

**APPOINTS A PARK ATTENDANT I
TO THE RIVERHEAD RECREATION DEPARTMENT**

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

RESOLVED, that Brian Bartolemy is hereby appointed to serve as a Park Attendant I, April 23, 1999 to and including, November 30, 1999 to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation 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 DJLY DECLARED ADOPTED

SPECIAL BOARD MEETING

Adopted

4/20/99

Town of Riverhead

Resolution # 394

Authorizes the Filing of an Application for New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State

COUNCILMAN KENT

_____ offered the following resolution,

COUNCILMAN LULL

which was seconded by _____:

WHEREAS, the State of New York provides financial aid for hazardous waste programs; and

WHEREAS, the Town of Riverhead herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

THEREFORE, BE IT RESOLVED, by the Riverhead Town Board:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
2. That the Supervisor, or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the STATE for the STATE share of such costs;
4. That the MUNICIPALITY has set forth their respective responsibilities by attached resolution;

- 5. That five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application; and
- 6. That this resolution shall take effect immediately.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss and Sanitation Superintendent John Reeve.

THE VOTE

Cardinale absent Yes ~~_____~~ No ~~_____~~ Kent Yes ~~_____~~ No ~~_____~~
 Kweona absent Yes ~~_____~~ No ~~_____~~ Lili Yes ~~_____~~ No ~~_____~~
 Villiella Yes ~~_____~~ No ~~_____~~

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