

July 16, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 541**PROMOTES POLICE OFFICER TO POLICE SERGEANT****COUNCILMAN PRUSINOWSKI**

_____ offered the following resolution ,
 which was seconded by **COUNCILMAN LULL**

WHEREAS, the position of Police Sergeant exists in the Police Department; and

WHEREAS, the Town Board has called for the Certified List of Eligibles for the position of Police Sergeant from the Suffolk County Department of Civil Service; and

WHEREAS, Officer David L. Lessard has placed #1 on said list.

NOW, THEREFORE, BE IT RESOLVED, effective July 22, 1996 the Town Board hereby promotes David L. Lessard to the rank of Police Sergeant in the Police Department; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to David L. Lessard, Police Chief Joseph Grattan and the Office of Accounting.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 542

REDUCES PERFORMANCE BOND OF 1994 SOUNDVIEW GOLF, INC. (SOUND BREEZE - SECTION 3)

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

WHEREAS, 1994 Soundview Golf, Inc. had posted a Suffolk County National Bank Letter of Credit dated July 17, 1995 in the sum of One Hundred Twelve Thousand and 00/100 (\$112,000.00) Dollars, representing road and drainage improvements in Sound Breeze, Section 3; and

WHEREAS, upon recommendation of the Planning Board, as set forth in their resolution adopted on November 2, 1995, said Suffolk County National Bank Letter of Credit of 1994 Soundview Golf, Inc. covering road and drainage improvements be reduced to Seventy Eight Thousand Nine Hundred and 00/100 (\$78,900.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes Suffolk County National Bank Letter of Credit in the sum of One Hundred Twelve Thousand and 00/100 (\$112,000.00) Dollars be reduced to Seventy Eight Thousand Nine Hundred and 00/100 (\$78,900.00) Dollars; and be it further

RESOLVED, the Town Board of the Town of Riverhad hereby accepts Suffolk County National Bank Letter of Credit #960710 dated July 10, 1996, in the amount of Seventy Eight Thousand Nine Hundred and 00/100 (\$78,900.00) Dollars; and be it further

RESOLVED, the the Town Clerk be and is hereby directed to release Suffolk County National Bank Letter of Credit #950717, dated July 17, 1995, in the amount of One Hundred Twelve Thousand and 00/100 (\$112,000.00) Dollars; and be it further

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

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 543

REFERS SPECIAL PERMIT PETITION OF HELEN DRIS TO THE RIVERHEAD PLANNING BOARD

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

WHEREAS, the Riverhead Town Board is in receipt of a petition from Helen Dris for the development of a motel on real property located at Washington Avenue, Hamlet of Jamesport; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-92-2-2.1, and

WHEREAS, the Town Board has declared itself to be the lead agency in the environmental review of the action, and

WHEREAS, the Zoning Ordinance requires an attendant site plan to be submitted with special permit, and

WHEREAS, such special permit use requires a referral to the Riverhead Planning Board pursuant to Section 108-3 of the Zoning Ordinance and referral to the Suffolk County Planning Commission, now

THEREFORE, BE IT

RESOLVED, that the Town Board hereby refers the special permit petition and site plan of Helen Dris to the Riverhead Planning Board for its report and recommendation and upon such recommendation the Town Clerk shall be authorized to refer the subject petition to the Suffolk County Planning Commission.

THE VOTE

Wittmeier	(Aye)	Nay
Kwasna	(Aye)	Nay
Lull	(Aye)	Nay
Prusinowski	(Aye)	Nay
Stark	(Aye)	Nay

The Resolution was thereupon duly adopted.

Adopted

JULY 16, 1996

TOWN OF RIVERHEAD

RESOLUTION# 544

AUTHORIZATION TO PUBLISH BID

COUNCILMAN KWASNA OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILMAN WITTMEIER:

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

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

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of ELECTRONIC SUPPLIES for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on August 5, 1996.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation BIDS ELECTRONIC SUPPLIES.

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

Barbara Grattan, Town Clerk

JULY 16, 1996

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 545

AUTHORIZATION TO PUBLISH BID

COUNCILMAN KWASNA

_____ OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY _____ **COUNCILMAN WITTMEIER** :

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR MEAT AND POULTRY PRODUCTS FOR USE IN THE NUTRITION CENTER IN THE TOWN OF RIVERHEAD.

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

ks

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of MEAT AND POULTRY PRODUCTS for use by the TOWN OF RIVERHEAD NUTRITION CENTER 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 July 24, 1996.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation BID FOR MEAT AND POULTRY PRODUCTS.

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

7/16/96

Adopted

TOWN OF RIVERHEAD

Resolution # 546

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR RESIDENTIAL YARD WASTE COLLECTION AND DISPOSAL SERVICES

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders for residential yard waste collection and disposal services.

Dated: Riverhead, New York
July 16, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA A. GRATTAN, Town Clerk

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD NOTICE TO BIDDERS

RESIDENTIAL YARD WASTE COLLECTION AND DISPOSAL SERVICES

Riverhead Refuse and Garbage District
January 1, 1997 through December 31, 1999

Sealed bids will be received until 4:00 P.M. on July 31, 1996 by the Town Clerk, 200 Howell Avenue, Riverhead, New York, 11901, for the collection, removal and disposal of residential yard waste from residential dwelling units in each of six (6) Contract Bid Areas for January 1, 1997, through December 31, 1996. Immediately upon receipt of the bids, they will be publicly opened and read aloud in the Office of the Town Clerk.

Bid packages may be obtained on or after July 17, 1996, at the Town Clerk's Office between the hours of 9:00 a.m. and 4:30 p.m. Monday through Friday. A fifty (\$50) dollar deposit will be required for each copy of the bid package.

Each bid must be submitted on the forms furnished by the Town of Riverhead with the bid package. Each envelope containing a bid must be sealed and must clearly show the name and address of the bidder and the letter designation of the contract Bid Area which the bid applies and must state:

BID FOR RESIDENTIAL YARD WASTE COLLECTION AND DISPOSAL SERVICES

Each bid must be accompanied by a certified check or bid bond conforming to the enclosed bid bond form in a sum not less than Five per cent (5%) of the bid price for 1997 and payable to the "Town of Riverhead". Failure or refusal to execute the Contract and deliver the required performance security and insurance certificates, within twenty (20) days after award of contract, will result in forfeiture of the check or bid bond as liquidated damages for abandoning the Contract.

A separate bid and bid security must be submitted for each Contract Bid Area within the Riverhead Refuse and Garbage District. The bid package will be annexed to and made a part of the executed Contract.

The Town of Riverhead reserves the right to reject any or all bids, to waive irregularities and/or informalities in any bid, and to make an award in any manner consistent with law, deemed in the best interest of the Town, including limiting the number of Contract Bid Areas awarded to any one bidder.

Dated at: Riverhead, New York
July 16, 1996.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

7/16/96

Adopted

TOWN OF RIVERHEAD

Resolution # 547

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR RESIDENTIAL "SOLID WASTE I" COLLECTION AND DISPOSAL SERVICES

COUNCILMAN PRUSINOWSKI

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders for residential "Solid Waste I" collection and disposal services.

Dated: Riverhead, New York
July 16, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA A. GRATTAN, Town Clerk

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

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FULL RUN

TOWN OF RIVERHEAD NOTICE TO BIDDERS

RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES
Riverhead Refuse and Garbage District
January 1, 1997 through December 31, 2001

Sealed bids will be received until 4:00 P.M. on July 31, 1996, by the Town Clerk, 200 Howell Avenue, Riverhead, New York, 11901, for the collection, removal and disposal of solid waste from residential dwelling units in each of six (6) Contract Bid Areas for January 1, 1997, through December 31, 2001. Immediately upon receipt of the bids, they will be publicly opened and read aloud in the Office of the Town Clerk.

Bid packages may be obtained on or after July 17, 1996, at the Town Clerk's Office between the hours of 9:00 a.m. and 4:30 p.m. Monday through Friday. A fifty (\$50) dollar deposit will be required for each copy of the bid package.

Each bid must be submitted on the forms furnished by the Town of Riverhead with the bid package. Each envelope containing a bid must be sealed and must clearly show the name and address of the bidder and the letter designation of the contract Bid Area which the bid applies and must state:

BID FOR RESIDENTIAL "SOLID WASTE I" COLLECTION AND DISPOSAL SERVICES

(Disposal Facility Designated by Town)

Each bid must be accompanied by a certified check or bid bond conforming to the enclosed bid bond form in a sum not less than Five per cent (5%) of the bid price for 1997 and payable to the "Town of Riverhead". Failure or refusal to execute the Contract and deliver the required performance security and insurance certificates, within twenty (20) days after award of contract, will result in forfeiture of the check or bid bond as liquidated damages for abandoning the Contract.

A separate bid and bid security must be submitted for each Contract Bid Area within the Riverhead Refuse and Garbage District. The bid package will be annexed to and made a part of the executed Contract.

The Town of Riverhead reserves the right to reject any or all bids, to waive irregularities and/or informalities in any bid, and to make an award in any manner consistent with law, deemed in the best interest of the Town, including limiting the number of Contract Bid Areas awarded to any one bidder.

Dated at: Riverhead, New York
July 16, 1996.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 548

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR RESIDENTIAL "SOLID WASTE II" COLLECTION AND DISPOSAL SERVICES

COUNCILMAN PRUSINOWSKI

offered the following resolution, which was

seconded by **COUNCILMAN LULL**

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders for residential "Solid Waste II" collection and disposal services.

Dated: Riverhead, New York
July 16, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA A. GRATTAN, Town Clerk

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

7/16/96

Adopted

TOWN OF RIVERHEAD

Resolution # 549

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 108 OF THE RIVERHEAD TOWN CODE ENTITLED "ZONING"

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

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

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 550

APPROVES APPLICATION OF EAST ENDS ART COUNCIL

COUNCILMAN PRUSINOWSKI offered the following resolution, which was seconded by

COUNCILMAN LULL:

WHEREAS, East End Arts Council has submitted an application for the purpose of conducting a concert (annual music festival) to be held on the grounds of the Polonaise Park, at Osborne and Lincoln Avenues, Riverhead, New York, on Saturday, August 10, 1996; and

WHEREAS, a request has been made to exempt this event from Chapter 46 of the Riverhead Town Code regarding the consumption of alcoholic beverages; and

WHEREAS, certificates of insurance have been received naming the Town of Riverhead as Additional Insured; and

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

NOW THEREFORE BE IT RESOLVED, that the application of East End Arts Council for the purpose of conducting a concert (annual music festival) to be held on the grounds of the Polonaise Park, at Osborne and Lincoln Avenues, Riverhead, New York, on Saturday, August 10, 1996 be and is hereby approved; and be it further

RESOLVED, that the Town Board hereby exempts this event from the provisions of Chapter 46 of the Riverhead Town Code regarding the consumption of alcoholic beverages; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the East End Arts Council, 133 East Main Street, Riverhead, New York, 11901 and the Riverhead Police Department.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 551

APPROVES APPLICATION OF RIVERHEAD AMBULANCE CORPS.

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

WHEREAS, the Riverhead Ambulance Corps. has submitted an application for the purpose of conducting their annual summer picnic to be held at South Jamesport Beach, South Jamesport, New York, on Saturday, August 3, 1996, having a rain date of August 10, 1996, between the hours of 2:00 p.m. and 10:00 p.m.; and

WHEREAS, a request has been made to exempt this event from Chapter 46 of the Riverhead Town Code regarding the consumption of alcoholic beverages; and

WHEREAS, certificates of insurance have been received naming the Town of Riverhead as Additional Insured; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of the Riverhead Ambulance Corps. for the purpose of conducting their annual summer picnic to be held at South Jamesport Beach, South Jamesport, New York, on Saturday, August 3, 1996, having a rain date of August 10, 1996, between the hours of 2:00 p.m. and 10:00 p.m. be and is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby exempts this event from Chapter 46 of the Riverhead Town Code regarding the consumption of alcoholic beverages; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Riverhead Ambulance Corps, 200 Howell Avenue, Riverhead, New York, 11901 and the Riverhead Police Department.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon adopted.

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 552AMENDS RESOLUTION OF APRIL 17, 1973 ESTABLISHING FIRE LIMITSCOUNCILMAN KWASNA

offered the following

resolution, which was seconded by ~~COUNCILMAN WITTMEIER~~:

WHEREAS, the establishment of municipal fire limits, pursuant to the New York State Uniform Fire Prevention and Building Code, (the "Code") is designed to limit the spread of fire upon contiguous real property, and

WHEREAS, by resolution adopted April 17, 1973, the Riverhead Town Board did establish the location of certain areas within the Town within which building construction would be governed by fire limits as set forth in the "Recommended Methods for Laying Out Fire Limits" as published by the American Insurance Association, and

WHEREAS, the construction to be regulated by fire limits established by such resolution was based upon location by Zoning Use District as opposed to type of construction or building occupancy; such Zoning Use Districts to include all business and industrial use districts within the Town, and

WHEREAS, it has been demonstrated to this Board that the spread of fire to neighboring properties can be contained or controlled by the appropriate separation of buildings and the use of construction techniques in conformance with the "Code", and

WHEREAS, the administration of fire limits by Zoning Use District has been demonstrated to result in building construction which does not support the Town policy of maintaining both rural and marine character of buildings in certain Zoning Use Districts, and

WHEREAS, based upon its findings the Riverhead Town Board desires to amend the resolution of April 17, 1973 in order to achieve flexibility in building construction and appearance with no diminution to the fire safety of any structure, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby amends the aforementioned resolution of April 17, 1973 to provide for the establishment of fire limits in the following Zoning Use Districts only:

Business B
 Business D
 Business F
 Industrial B, and

Business C
 Business E
 Industrial A

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded to the Building Department, Architectural Review Board and the Planning Department.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 553
Adopted July 16, 1996

**AUTHORIZES THE EXECUTION OF AN APPLICATION AND THE SIGNING OF A
STATE CONTRACT FOR NONPOINT SOURCE POLLUTION ABATEMENT AND
CONTROL PROJECT**

COUNCILMAN WITTMEIER

offered the following

resolution, which was seconded by **COUNCILMAN KWASNA**.

WHEREAS, the Town of Riverhead, herein called the "Project Sponsor", has determined that it has the legal status necessary to enter into a State Contract and that certain work, as described in the State Contract, herein called the "Project", is desirable and in the public interest; and

WHEREAS, under Article 17, Title 14, Section 17-1409 of the Environmental Conservation Law (ECL), the State is authorized to make financial assistance available to Project Sponsors, by means of a written agreement, for Projects to abate and control nonpoint source water pollution; and

WHEREAS, the Project Sponsor has examined and duly considered Article 17, Title 14, Section 17-1409 of the ECL and deems it to be in the public interest and benefit under this law to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board:

#1). Authorizes James R. Stark, Supervisor, as the official representative to act in connection with any contracts between the Project Sponsor and the State and directed to provide such additional information as may be required;

#2). That the Project Sponsor agrees that it will fund its portion of the cost of the Project;

#3). That a certified copy of this Resolution be prepared by the Town Clerk and sent to the New York State Department of Environmental Conservation, Albany, New York together with the State Contract; James R. Stark, Supervisor; and to Andrea Lohneiss, Community Development Director.

#4). That this Resolution take effect immediately.

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 554

APPOINTS A FILL-IN BEACH ATTENDANT
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN PRUSINOWSKI

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

RESOLVED, that Anne Stepnoski is hereby appointed to serve as a Fill-In Beach Attendant effective July 12, 1996 to and including December 31, 1996, to be paid biweekly at the rate of \$5.50 per hour and to serve at the pleasure of the Town Board.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon
duly adopted.

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 555

APPROVES APPLICATION OF ASSEMBLY OF GOD CHURCH IN WADING RIVER

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

WHEREAS, Assembly of God Church of Wading River has submitted an application for the purpose of conducting a vacation bible school for children in the church parking lot at 29 Dogwood Drive, Wading River, New York on August 26, 1996 through September 1, 1996 between the hours of 6:00 p.m. to 9:30 p.m. on August 26, 1996 through August 31, 1996 and and between the hours of 11:00 a.m. to 1:00 p.m. on September 1, 1996; and

WHEREAS, certificates of insurance have been received naming the Town of Riverhead as Additional Insured; and

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

NOW THEREFORE BE IT RESOLVED, that the application submitted by Assembly of God Church of Wading River School for the purpose of conducting a vacation bible school for children in the church parking lot at 29 Dogwood Drive, Wading River, New York on August 26, 1996 through September 1, 1996 between the hours of 6:00 p.m. to 9:30 p.m. on August 26, 1996 through August 31, 1996 and and between the hours of 11:00 a.m. to 1:00 p.m. on September 1, 1996 be and is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Assembly of God Church of Wading River, Box 960, 29 Dogwood Drive, Wading River, New York, 11792 and the Riverhead Police Department.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

JULY 16, 1996

Adopted

AWARDS BID FOR BENJAMIN/CORWIN HOUSES RE-ROOFING

RESOLUTION # 556

COUNCILMAN KWASNA

OFFERED THE FOLLOWING RESOLUTION,

WHICH WAS SECONDED BY COUNCILMAN WITTMEIER.

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for BENJAMIN/CORWIN HOUSES RE-ROOFING; and

WHEREAS, bids were received, opened and read aloud on the 10th day of July, 1996, at 11:00 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 BENJAMIN/CORWIN HOUSES RE-ROOFING be, and hereby is, awarded to DOUGLAS S. PLOTKE, JR., INC., d/b/a ROOF SERVICES, 45 Third Avenue, Bay Shore, NY 11706

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this resolution to DOUGLAS S. PLOTKE, JR., INC., d/b/a ROOF SERVICES, the Purchasing Department and the Town Engineer.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

ks

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 557

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 58 "DOGS" OF THE RIVERHEAD TOWN CODE

COUNCILMAN WITTMEIER offered the following resolution, was seconded by

COUNCILMAN KWASNA .

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to amend Chapter 58 "Dogs" of the Riverhead Town Code once in the Suffolk County Life, 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 be and is hereby authorized to forward a certified copy of this resolution to Dave Halliday, Dog Control Officer.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 6th day of August, 1996 at 7:15 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider the amendment to Chapter 58 "Dogs" of the Riverhead Town Code as follows:

58-4. D. A fee shall be paid to the Town Clerk for the adoption of an impounded dog. No redemption fee shall be charged in addition to such adoption fee. There shall be a ten dollar (\$10.) adoption fee. An additional fee of fifteen dollars (\$15.) shall be charged if the dog does not have an active rabies vaccination. Said fees shall be established annually by resolution of the Town Board.

Dated: Riverhead, New York
July 16, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 558

AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER
FOR
SEWAGE TREATMENT PLANT CHLORINE CONTACT CHAMBER MODIFICATIONS

ADOPTED: July 16, 1996

COUNCILMAN PRUSINOWSKI offered the following resolution which
was seconded by **COUNCILMAN LULL**.

WHEREAS, on February 6, 1996, the Riverhead Town Board adopted Resolution #100 entitled, Awards Bid for Riverhead Sewage Treatment Plant Chlorine Contact Chamber Modifications"; and

WHEREAS, the bid was awarded to Philip Ross Industries, Inc., 200 Long Island Avenue, Wyandanch, New York 11798, for the sum of Seventy Four Thousand (\$74,000); and

WHEREAS, it is necessary to make modifications to the original contract specifications for the addition of two 15" x 12" tees, one 15" x 12" elbow in the amount of \$1,700.00 and the installation of two 6" check valves in the amount of \$5,287.14 for a total of Six Thousand Nine Hundred Eighty Seven Dollars and 14/00 Cents (\$6,987.14).

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

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Philip Ross Industries, Inc., Michael Quinn, P.E., Malcolm Pirnie, Kenneth Testa and the Office of Accounting.

THE VOTE

Wittmeier	(Aye)	Nay
Kwasna	(Aye)	Nay
Lull	(Aye)	Nay
Prusinowski	(Aye)	Nay
Stark	(Aye)	Nay

The Resolution was thereupon
duly adopted.

Adopted

7/16/96

TOWN OF RIVERHEAD

RESOLUTION # 559
ADOPTED July 16, 1996

REFERS RAILROAD AVENUE URBAN RENEWAL PLAN TO THE RIVERHEAD
PLANNING BOARD

COUNCILMAN LULL offered the following resolution

which was seconded by COUNCILMAN PRUSINOWSKI.

WHEREAS, the Town Board authorized the preparation of an Urban Renewal Plan to address the area defined by Railroad Avenue, Osborne Avenue, Court Street, and Roanoke Avenue pursuant to Articles 15 and 15-A of the General Municipal Law;

WHEREAS, a draft plan has been presented to the Town Board by the Community Development Director and Planning Director; and

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

THEREFORE, BE IT RESOLVED, that the draft dated July, 1996 of the Railroad Avenue Urban Renewal Plan is hereby referred to the Riverhead Planning Board for public hearing, review and submission of its report to the Town Board pursuant to the Law.

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

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon
duly adopted.

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 560

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR INSTALLATION OF WATER MAINS AND APPURTENANCES FOR THE RIVERHEAD WATER DISTRICT

COUNCILMAN KWASNA

offered the following resolution, which was

seconded by **COUNCILMAN WITTMIEIER**

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders for the installation of water mains and appurtenances for the Riverhead Water District for Project No. RDWD 95-55 - Soundbreeze 4 and Fairway Drive, Wading River, New York.

Dated: Riverhead, New York
July 16, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA A. GRATTAN, Town Clerk

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

Please Publish 1 x in 7/17 issue

H2M GROUP HOLZMACHER, McLENDON & MURRELL, P.C.
ENGINEERS, ARCHITECTS, SCIENTISTS, PLANNERS and SURVEYORS

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM, prevailing time, on Monday, July 29, 1996, at which time and place all bids will be publicly opened and read for PROJECT NO. RDWD 95-55, INSTALLATION OF WATER MAINS - SOUNDBREEZE 4 & FAIRWAY DRIVE, WADING RIVER.

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

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

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

Copies of the contract documents may be obtained at the above locations on or after July 17, 1996, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

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

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

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

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: JULY 16, 1996

July 12, 1996

Adopted

TOWN OF RIVERHEAD
Resolution #561
AMENDS SITE PLAN OF FRANK P. GUARINO

COUNCILMAN WITTMEIER offered the following
COUNCILMAN KWASNA

resolution, which was seconded by _____:

WHEREAS, by Resolution # 225, dated April 15, 1986, the Riverhead Town Board did approve the special permit of Frank P. Guarino for the expansion of a preexisting, nonconforming office use, located at the intersection of North Country Road and North Wading River Road, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-54-2-1, and

WHEREAS, Frank P. Guarino has requested that a modification of said site plan approval in regard to the relocation of a door and a window, and the addition of a deck, as per a site plan and elevations, each dated last June 5, 1996, as prepared by Architecture East, P.O. Box 1805, Rocky Point, NY 11778 be approved by the Riverhead Town Board, and

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

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

WHEREAS, the site plan amendment fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 96-19807 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Frank P. Guarino to provide for the following:

the relocation of a door and a window, and the addition of a deck, as per a site plan and elevations, each dated last June 5, 1996, as prepared by Architecture East, P.O. Box 1805, Rocky Point, NY 11778, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Frank P. Guarino, Architecture East, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 562

AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT WITH GARY JACQUEMIN

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

WHEREAS, the Board of Directors of the Riverhead Business Improvement District (BID) has determined it is within their best interests to enter into an agreement with Gary Jacquemin, Architect; and

WHEREAS, BID has petitioned the Town Board to authorize such agreement in the annual sum of Fourteen Thousand Four Hundred and 00/100 (\$14,400.00) Dollars; and

WHEREAS, the Town Board has considered that request.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby determines that said agreement would be in the best interests of BID and hereby authorizes the Town Supervisor to execute said one year agreement; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Riverhead Business Improvement District, 49 East Main Street, Riverhead, New York, 11901; Gary Jacquemin, Architect, 21 East Second Street, Riverhead, New York, 11901 and the Accounting Department.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 563

APPOINTS SPECIAL COUNSEL

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI

WHEREAS, in an effort to regulate the taking of shellfish and baitfish from it's waters, the Town Board adopted various amendments to Chapter 47, "Bays and Creeks" on June 15, 1993; and

WHEREAS, thereafter, the New York State Attorney General's Office notified the Town Attorney's Office that certain sections of Chapter 47 were pre-empted by the Environmental Conservation Law; and

WHEREAS, it is the desire of the Town Board to retain special counsel to conduct research in order to determine the Town's authority to enforce Chapter 47.

NOW THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to enter into and execute an agreement with Sinnreich, Wasserman, Grubin & Cahill for the purposes set forth above; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Sinnreich, Wasserman, Grubin & Cahill, 1700 Broadway, New York, New York, 10019; James R. Stark, Town Supervisor; the Town Attorney's Office and the Accounting Department.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

July 16, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 564

APPOINTS POLICE OFFICERS

TO THE POLICE DEPARTMENT

COUNCILMAN KWASNA

offered the following resolution ,

which was seconded by **COUNCILMAN WITTMEIER**

RESOLVED, effective July 16, 1996, the following individuals be and are hereby appointed to the position of Police Officer with the Town of Riverhead:

- Shaun J. Brady
- Michael J Henry
- Michael J Schmidt
- Ollie T. Crump

BE IT FURTHER RESOLVED, that the above named individuals be and are hereby placed on a leave of absence until the commencement of the next scheduled recruit police officer training session of the Suffolk County Police Academy; and

BE IT FURTHER RESOLVED, that all the above appointments are contingent upon the successful completion of the testing required by the Suffolk County Department of Civil Service; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the above named individuals, Police Chief Joseph Grattan and the Office of Accounting.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

Adopted

July 16, 1996

TOWN OF RIVERHEAD

Resolution # 565

APPOINTS COMMUNITY DEVELOPMENT SPECIALIST I

IN COMMUNITY DEVELOPMENT

COUNCILMAN WITTMEIER

offered the following resolution ,

which was seconded by **COUNCILMAN KWASNA**

WHEREAS, the position of Community Development Specialist I currently exists in the Community Development Department; and

WHEREAS, the position has been duly posted and approved by the Suffolk County Department of Civil Service.

NOW, THEREFORE, BE IT RESOLVED, effective July 22, 1996 the Town Board hereby appoints Joseph Maiorana to the Position of Community Development Specialist I on Group 4, Step 3 of the Administrative Salary Schedule; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Joseph Maiorana, Community Development and the Office of Accounting.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

Adopted

JULY 16, 1996

TOWN OF RIVERHEAD

Resolution # 566

PROMOTES PART-TIME CLERK TO PART-TIME CLERK TYPIST

IN JUSTICE COURT

COUNCILMAN FRUSINOWSKI offered the following resolution ,

which was seconded by **COUNCILMAN LULL**

WHEREAS, the position of Part-Time Clerk Typist currently exists in Justice Court; and

WHEREAS, a recommendation has been forwarded to the Town Board Personnel Committee to promote Mary Rogers, currently a Part-Time Clerk, to the position.

NOW, THEREFORE, BE IT RESOLVED, effective immediately, the Town Board hereby authorizes the promotion of Mary Rogers to the position of Part-Time Clerk Typist in Justice Court at an hourly rate of pay of \$9.4050 ; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Mary Rogers, Justice Court and the Office of Accounting.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD

Resolution # 567

APPOINTS MEMBERS TO THE CONSERVATION ADVISORY COUNCIL

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

WHEREAS, the Conservation Advisory Council was established on June 8, 1972 by Section 239 of the General Municipal Law; and

WHEREAS, pursuant to General Municipal Law section 239, the Conservation Advisory Council may be composed of up to nine (9) members, whose members serve at the pleasure of the appointing authority; and

WHEREAS, the Town Board of the Town of Riverhead desires to expand the membership of the Conservation Advisory Council to nine (9) members; and

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby appoints the following individuals to serve at the pleasure of the Town Board as members of the Conservation Advisory Council:

Betty Brown (Chairman)	Nancy Gassert	Fred Edel
Edward Anker	Carl Bacelli	Clete Galasso
Ron Schmitt	Owen Cassidy	Linda Dugan

and be it further

RESOLVED, that the Town Clerk be and is hereby to forward a certified copy of this resolution to Supervisor James R. Stark; Betty Brown, RD #2, Box 633, Riverhead, NY; Nancy Gassert, 242 Hubbard Avenue, Riverhead, NY; Fred Edel, P.O. Box 673, Aquebogue, NY; Edward Anker, 34 Daly Court, Riverhead, NY; Carl Bacelli, 50 Baiting Hollow Lane, Baiting Hollow, NY; Clete Galasso, 177 Meeting House Creek Road, Aquebogue, NY; Ron Schmitt, P.O. Box 355, Aquebogue, NY; Owen Cassidy, 486 Peconic Bay Boulevard, Riverhead, NY; and Linda Dugan, 211 Sylvan Drive, Wading River, NY.

Adopted

7/16/96

TOWN OF RIVERHEAD

RESOLUTION # 568
ADOPTED JULY 16, 1996

AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT WITH LONG ISLAND
HOUSING PARTNERSHIP

COUNCILMAN KWASNA

offered the following resolution

which was seconded by **COUNCILMAN WITTMEIER**

WHEREAS, the Town of Riverhead sponsors ongoing efforts to provide affordable single family homeownership opportunities for low to moderate income first-time homebuyers; and

WHEREAS, the Town has pursued and obtained site control to six (6) parcels within the Town and has pursued and been awarded HOME funds for new construction of single family homes through the Suffolk County Consortium; and

WHEREAS, the Long Island Housing Partnership provides development and administrative services to municipalities at no cost to the Town; and

WHEREAS, the Riverhead Town Board desires that the Long Island Partnership Housing Development Fund Co. (LIPHDFC) to develop homes for low to moderate first-time homebuyers on certain properties identified on Schedule A; and

WHEREAS, in connection with the proposed development of affordable housing, the property will be conveyed by the Town of Riverhead to the Long Island Partnership Housing Development Fund Co; and

WHEREAS, pursuant to Private Housing Finance Law Section 577, the Town Board may exempt such property from local and municipal taxes, including school taxes, except for local improvements, to the extent of all or part of the assessed value of the property; and

WHEREAS, the Town Board wishes to exercise the power granted to it under the Private Housing Finance Law Section 577 to the extent of the entire assessed value of the property upon which the LIPHDFC will located its homes while title to such property is vested in the LIPHDFC.

NOW, THEREFORE, BE IT RESOLVED, that the parcels annexed hereto as Schedule "A" shall be exempt from local and municipal taxes, including school taxes, except for local improvements, to the extent of the entire assessed value of said properties, during the period of time in which the LIPHDFC has title to said properties, commencing when title vests with the LIPHDFC and ending upon transfer to the purchasers.

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract with the Long Island Housing Partnership d/b/a LIPHDFC, upon satisfactory review and approval thereof by the Town Attorney.

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to Jim Morgo, Long Island Housing Partnership; Karen Gunkel, Attorney; Joseph Sanseverino, Suffolk County Community Development Director; and Andrea Lohneiss, Community Development Director.

July 16, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 569

AMMENDS LEAVE OF ABSENCE

COUNCILMAN PRUSINOWSKI offered the following resolution ,

which was seconded by COUNCILMAN LULL

WHEREAS, by Resolution #96-262 the Town Board authorized a four month leave of absence without pay for Michael Lech commencing April 12, 1996 and extending through August 9, 1996; and

WHEREAS, Michael Lech has requested authorization to return to work on July 18, 1996.

NOW, THEREFORE, BE IT RESOLVED, effective July 18, 1996, the Town Board hereby authorizes the return to work by Michael Lech, re-establishing his salary as of July 18, 1996; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Michael Lech, the Sewer/Scavenger Waste Department and the Office of Accounting.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

July 16, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 570

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR
PART-TIME KENNEL ATTENDANT IN THE DOG POUND**

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

BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following Help Wanted Ad in the July 24, 1996 issue of Suffolk County Life:

HELP WANTED

Please take notice that the Town of Riverhead is seeking qualified individuals to serve in the position of Part-Time Kennel Attendant in the Town of Riverhead Dog Pound. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY between the hours of 8:30 A.M. and 4:30 P.M. Monday through Friday. No applications will be accepted after July 31, 1996. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

THE VOTE

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

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon
duly adopted.

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 571

DECLARES LEAD AGENCY & CALLS PUBLIC HEARING REGARDING PETITION OF
DAVID J. WILLMOTT
COUNCILMAN KWASNA

_____ offered the following

resolution, which was seconded by _____ **COUNCILMAN LULL** :

WHEREAS, the Riverhead Town Board is in receipt of a petition from Allen M. Smith on behalf of David J. Willmott et al to amend the Zoning Use District Map of the Town of Riverhead to provide for the Business B Zoning Use District to the exclusion of the Industrial A Zoning Use District on real property located at Route 58, Riverhead, such real property more particularly described as Suffolk County Tax Map parcel numbers 0600-101-2-15.2; 0600-125-1-1 and 0600-125-1-2, and

WHEREAS, the Planning Department has reviewed the petition and the attending environmental assessment form and has recommended to the Town Board that the petition be considered an Unlisted Action without a significant impact upon the environment and that an environmental impact statement need not be prepared upon the submission of additional information with regard to proposed uses and resulting motor vehicle traffic generation, and

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

THEREFORE, BE IT

RESOLVED, that in the matter of the change of zone petition of David J. Willmott et al the Town Board hereby declares itself to be the Lead Agency, and

BE IT FURTHER

RESOLVED, that a determination of environmental significance will be made at such time as additional information with regard to land use and traffic generation is submitted to the Town to the satisfaction of this Town Board and the Planning Department, and

BE IT FURTHER

RESOLVED, that the Town Clerk refer the petition to the Riverhead Planning Board for its report and recommendation, and

BE IT FURTHER

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

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay Abstain
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of August, 1996 at 7:05 p.m., o'clock at the Jamesport Community Center, South Jamesport Avenue, Jamesport, New York to consider the petition of David J. Willmott et al to amend the Zoning Use District Map of the Town of Riverhead to provide for the Business B Zoning Use District to the exclusion of the Industrial A Zoning Use District on real property located at Route 58, Riverhead, New York, such real property more particularly described as Suffolk County Tax Map Parcel Numbers 0600-101-2-15.2, 0600-125-1-1 and 0600-125-1-2.

DATED: Riverhead, New York
July 16, 1996

By Order of the Town Board of the
Town of Riverhead

Barbara Grattan, Town Clerk

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 572

ADOPTS COMPREHENSIVE MASTER PLAN FOR THE FORMER NAVAL WEAPONS
INDUSTRIAL RESERVE PLANT AT CALVERTON

COUNCILMAN WITTMER

offered the following

COUNCILMAN KWASNA

resolution, which was seconded by _____:

WHEREAS, the Town Board of the Town of Riverhead (the "Town") established the Calverton Air Facility Joint Planning and Redevelopment Commission (the "Planning Commission") for the purpose of providing recommendations to the Town regarding those future land uses and that management structure necessary and appropriate to guide the development of the Naval Weapons Industrial Reserve Plant at Calverton (the "Calverton Site"), and

WHEREAS, by virtue of a request for proposal process, the Planning Commission and the Community Development Agency of the Town of Riverhead (the "CDA") did hire the firm of Hamilton, Rabinovitz & Altschuler ("HR&A") for the preparation of a comprehensive master plan for the Calverton Site together with attending implementation and management recommendations, and

WHEREAS, with the receipt and acceptance of "A Comprehensive Re-Use Strategy - NWIRP at Calverton" (HR&A, 1996), the Planning Commission has successfully completed its charge to:

- i. manage the preparation of a Comprehensive Master Plan for the Calverton site;
- ii. provide recommendations to the Town for both the preparation and implementation of land use regulations governing the development of the Calverton site;
- iii. recommend to the Riverhead Town Board a long term management structure to ensure the efficient development of the Calverton site; and

WHEREAS, the Riverhead Town Board intends to develop those zoning ordinances and other regulations designed to restrict uses on the site to those that are determined to be economically beneficial to the Town, and

WHEREAS, the Town intends to establish parameters for land uses through a Planned Development District and recognizes the importance of encouraging as many types of enterprises as practical in order to maximize the potential for successful economic redevelopment of the site, and

WHEREAS, the Town generally views the land use map and its discussion in the Master Plan as definitive with regard to land uses, albeit illustrative in terms of the precise location of those uses and that the undeveloped areas of the site, outside the industrial core, certainly could accommodate any of the land uses determined by the preference of the market place, and

WHEREAS, the Planning Commission by resolution of June 11, 1996 did make a report and recommendation to the Town with regard to the development and management of the Calverton Site in general and the comprehensive reuse strategy in particular, and

WHEREAS, the comprehensive master plan for the Calverton Site is considered to be an amendment to the Master Plan of the Town of Riverhead (McCrosky-Reuter, 1973), the implementation thereof is subject to the provisions of the State Environmental Quality Review Act under Article 8 of the Environmental Conservation Law and implementing regulations, and

WHEREAS, a Generic Environmental Impact Statement is being prepared on the subject comprehensive master plan pursuant to Article Eight of the Environmental Conservation Law and the National Environmental Policy Act, and

WHEREAS, Section 272-a of the Town Law requires that a Town Board prior to the adoption of an amendment to a comprehensive master plan shall refer such plan to the local Planning Board, the County Planning Commission, and shall further hold a public hearing on such plan, and

WHEREAS, the Riverhead Town Board has carefully considered the comprehensive master plan for the Calverton Site, that is "A Comprehensive Re-Use Strategy - NWIRP at Calverton" as submitted by HR&A (1996), its content in relation to Section 272-a of the Town Law, the recommendations of the Planning Commission, its content in relation to the Central Pine Barrens Comprehensive Master Plan, as well as all other pertinent, planning, zoning, and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the submission of the comprehensive master plan for the Calverton Site, the Town Board hereby determines the development scenario entitled, "The Calverton Enterprise Park" as the preferred alternative development for the property for the purposes of environmental review pursuant to Article Eight of the Environmental Conservation Law and the National Environmental Policy Act, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to refer the Plan to the Suffolk County Planning Commission for its report and recommendation pursuant to Section 239-m of the General Municipal Law, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to refer the Plan to the Riverhead Planning Board for its report and recommendation pursuant to Section 272-a of the Town Law, and

BE IT FURTHER

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

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 6th day of August, 1996 at 7:25 p.m., o'clock at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider an amendment to the Comprehensive Master Plan of the Town of Riverhead with respect to the Comprehensive Master Plan for the Naval Weapons Industrial Reserve Plant at Calverton. The proposed Plan shall be available for inspection in the Office of the Riverhead Town Clerk on and after the publication date of this notice.

DATED: Riverhead, New York
July 16, 1996

By Order of the Town Board of the
Town of Riverhead

Barbara Grattan, Town Clerk

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 573

MAKES RECOMMENDATIONS TO THE SUFFOLK COUNTY INDUSTRIAL AND
COMMERCIAL INCENTIVE BOARD

COUNCILMAN FRUSINOWSKI

offered the following

resolution, which was seconded by COUNCILMAN LULL:

WHEREAS, Section 485-b of the Real Property Tax Law was amended effective January 1, 1995 to provide exemption from real property tax and ad valorem levies for certain business investments in order to provide for economic resurgence within the State of New York and increased total assessed value of real property, and

WHEREAS, such law provides for the creation of county industrial and commercial incentive boards in order to strategically target tax abatements to those industries and geographic areas considered to have the highest potential for successful development, and

WHEREAS, the County of Suffolk has created by Local Law 9 of 1995 the Suffolk County Industrial and Commercial Incentive Board; such Board to work cooperatively with Towns, Villages and School Districts in the identification of those specific industries and geographic areas to be made part of a real property tax abatement plan, and

WHEREAS, the Planning Department and Community Development Agency have made recommendations to the Town Board identifying those industries and geographic areas considered to

be most likely to optimize the economic development of the Town and provide for the most expeditious increase in the total assessed value of the existing real property, and

WHEREAS, the Planning Director and Community Development Director have presented their recommendations to the Board of the Riverhead Central School District; such Board approving, by resolution, the program as proposed, and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the recommendations of the Planning Department, the Community Development Agency and the Board of the Central Suffolk School District with regard to the strategic industries incentive program, now

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby adopts and recommends to the Suffolk County Industrial and Commercial Incentive Board the attached list of specific industries and the attached maps indicating those areas in which real property tax abatement shall apply, and

BE IT FURTHER

RESOLVED, that upon the review and recommendation of the Suffolk County Industrial and Commercial Incentive Board, this Town Board will amend the Code of the Town of Riverhead in order to allow the Town Assessor to apply that exemption schedule made part of Section 485-b of the Real Property Tax Law.

Strategic Industries and Strategic Geographical Areas Proposed
for Tax Abatements pursuant to Section 485-b of the Real Property
Tax Law

I. Geographic Areas

A. Calverton Hamlet Pine Barrens Receiving Area

B. Riverhead Hamlet Central Business District

II. Strategic Industries (SIC Code)

A. Calverton Hamlet Pine Barrens Receiving Area

1. Construction

i. 422 Public Warehouse and Storage

ii. 481 Telephone Communications

2. Trade

i. 504 Wholesalers of Professional and
Commercial Equipment

ii. 505 Wholesalers of Metals and Minerals

iii. 506 Electrical Goods Wholesalers

iv. 508 Wholesalers of Machinery, Equipment and
Supplies

v. 513 Wholesalers of Apparel and Piece Goods

3. Finance, Insurance and Real Estate

i. 615 Business Credit Institutions

ii. 621 Security Brokers and Dealers

iii. 633 Fire, Marine and Casualty Insurance

iv. 655 Real Estate Brokers

v. 671 Holding Companies

4. Services

i. 737 Computer and Data Processing Services

ii. 794 Commercial Sports

iii. 801 Offices and Clinics of Medical Doctors

- iv. 871 Engineering and Architectural Services
- v. 873 Research and Testing Services
- vi. 81831.00 Commercial Physical Research
- vii. 8742.00 Management Consulting Services
- ix. 70 Hotels
- x. 78 Motion Picture Production
- xi. 79 Amusement and Recreation Services
- xii. 80 Health Services
- xiii. 81 Legal Services
- xiv. 82 Educational Services

B. Riverhead Hamlet Central Business District

1. Services

- i. 58 Eating and Drinking Places
- ii. 59 Miscellaneous Retail
- iii. 70 Hotels
- iv. 72 Personal Services
- v. 79 Amusement and Recreational Services
- vi. 84 Museums, Galleries, Gardens

2. Finance, Insurance and Real Estate

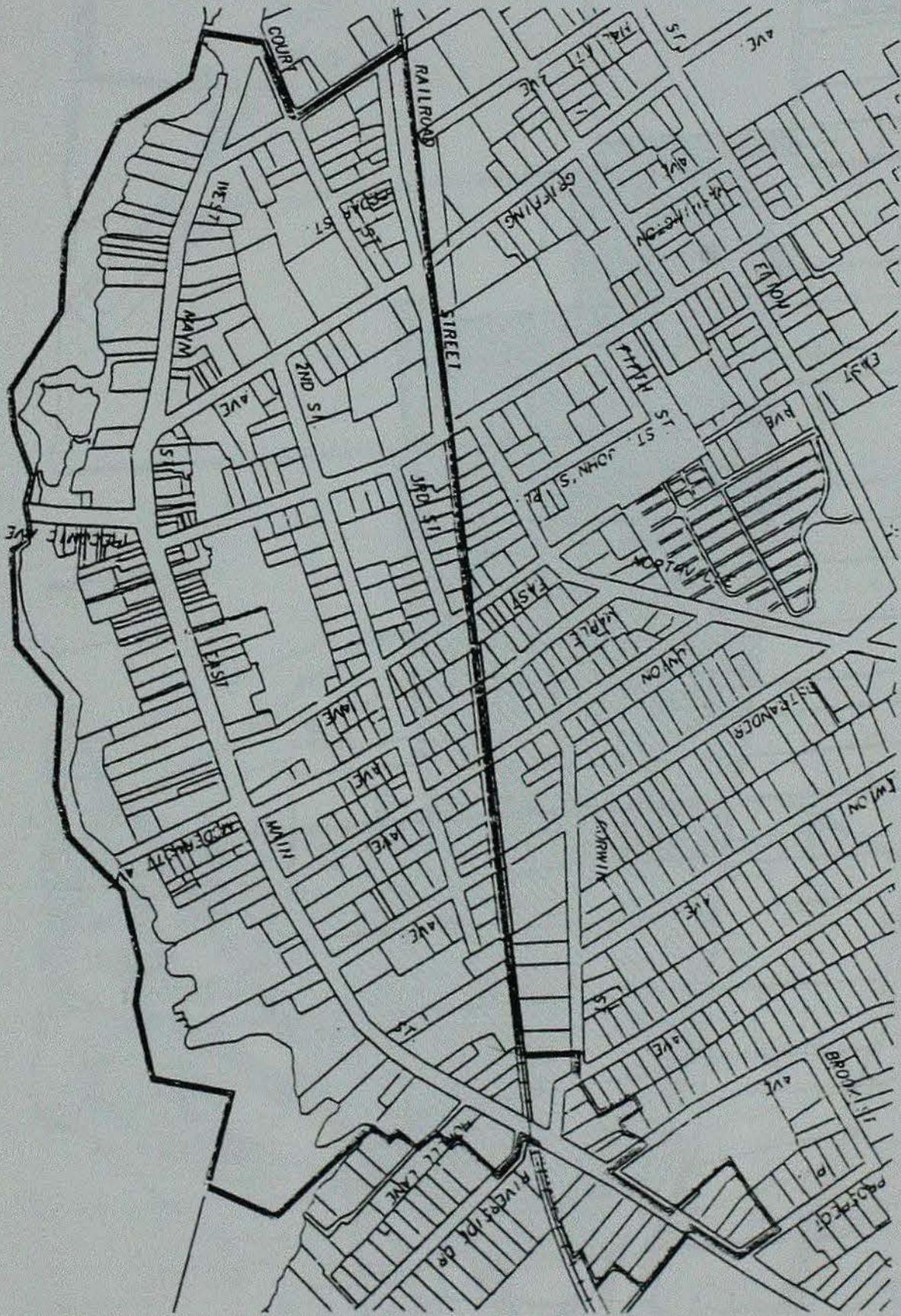
- i. 615 Business Credit Institutions
- ii. 621 Security Brokers and Dealers
- iii. 633 Fire, Marine and Casualty Insurance
- iv. 655 Real Estate Brokers
- v. 671 Holding Companies

THE VOTE

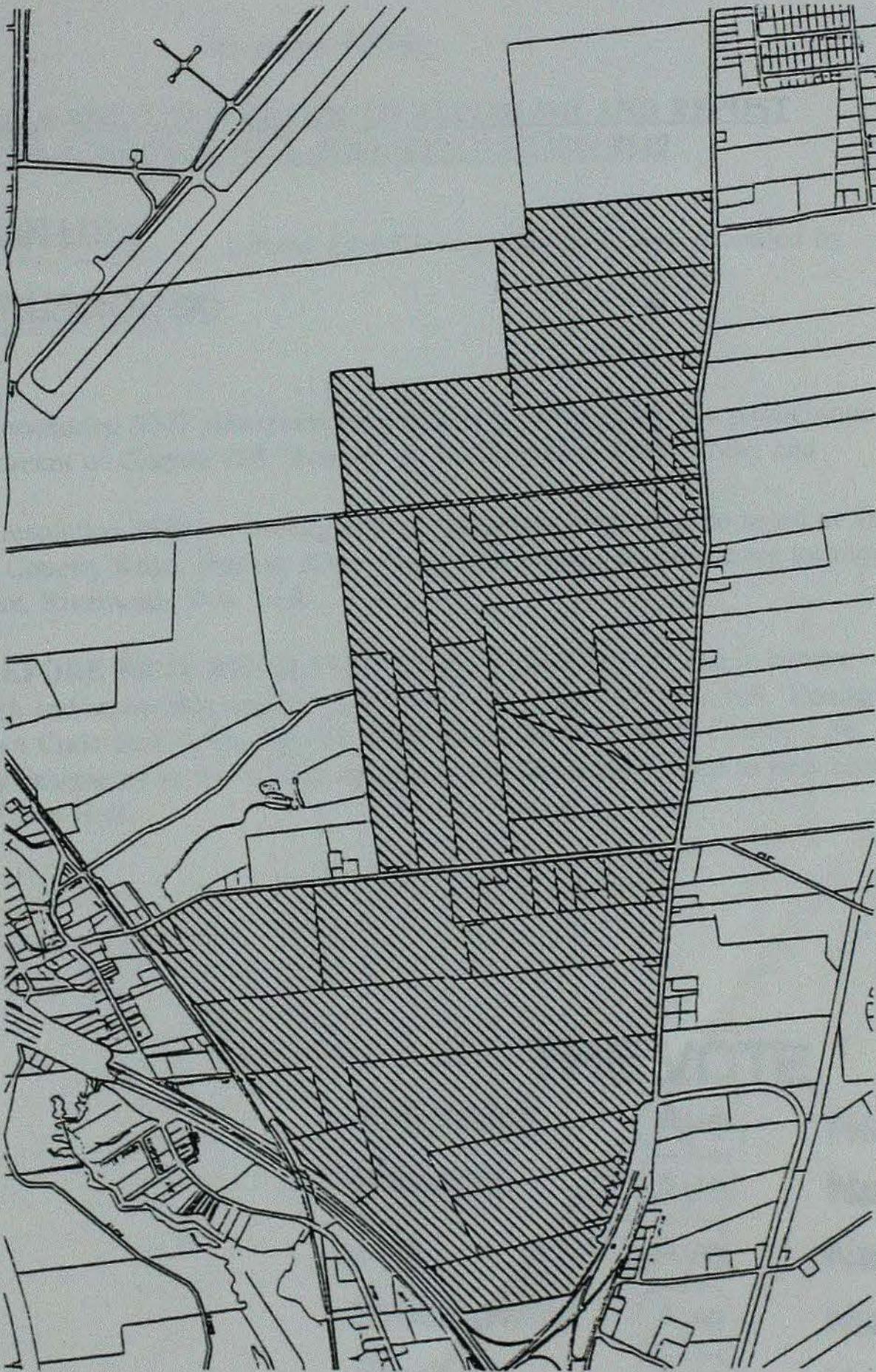
Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

The PINK LINE represents the BOUNDARY LINE of the BUSINESS IMPROVEMENT DISTRICT.



The SHADED AREA represents the PINE BARRENS RECEIVING AREA.



Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 574

AUTHORIZES THE TOWN CLERK TO REPUBLISH AND REPOST PUBLIC NOTICE TO AMEND RESOLUTION #549

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI

WHEREAS, resolution #549 authorized the publishing and posting of a public notice to consider the amendment of Chapter 108 "Zoning" of the Riverhead Town Code; and

WHEREAS, resolution #549 incorrectly noticed the public hearing to be heard at St. Johns Church, North Country Road, Wading River, New York instead of the correct location of 200 Howell Avenue, Riverhead, New York.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to republish and repost the attached public notice to amend Chapter 108 "Zoning" of the Riverhead Town Code once in the July 24, 1996 edition of the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 6th day of August, 1996 at 7:20 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider the amendment to Chapter 108 "Zoning" of the Riverhead Town Code as follows:

§108-131. Application Procedure; fees.

- (3) For each application for site plan approval submitted to the Planning Department under the provisions of this Chapter, the filing fee shall be one hundred dollars (\$100.), plus five cents (\$0.05) per square foot of site improvements and/or altered area. The fee to review an application to amend a previously approved site plan shall be ~~fifty dollars (\$50.)~~ the greater of ten percent of the original site plan review fee or two hundred fifty dollars (\$250.).
- (4) Revisions to a site plan or to elevations which significantly change the character or appearance of the project or which occur after the issuance of a certificate of occupancy shall require resubmission of ~~an amended site plan~~ a new site plan and shall be charged accordingly.

Dated: Riverhead, New York
July 16, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

** Overstrike represents deletion(s)

COUNCILMAN PRUSINOWSKI
COUNCILMAN LULL

Adopted the following Resolution which was seconded by

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

ACCOUNTS	*CD - NONE*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$0.00	\$203,557.84	\$203,557.84
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$0.00	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$790.97	\$790.97
TEEN CENTER 005	\$0.00	\$0.00	\$0.00
RECREATION PROGRAM 006	\$0.00	\$39.54	\$39.54
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$0.00	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00	\$0.00	\$0.00
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$0.00	\$0.00
HIGHWAY 111	\$0.00	\$17,466.26	\$17,466.26
WATER 112	\$0.00	\$23,325.41	\$23,325.41
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$22,267.43	\$22,267.43
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$47,724.65	\$47,724.65
STREET LIGHTING 116	\$0.00	\$7,785.34	\$7,785.34
PUBLIC PARKING 117	\$0.00	\$2,536.28	\$2,536.28
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$4,291.68	\$4,291.68
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$660.93	\$660.93
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$4,575.68	\$4,575.68
UNEMPLOYMENT INSURANCE FUND 176	\$0.00	\$0.00	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB 179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$188.66	\$188.66
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$0.00	\$0.00
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$0.00	\$0.00	\$0.00
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$0.00	\$0.00	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00	\$0.00	\$0.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00	\$27,368.56	\$27,368.56
EIGHT HUNDRED SERIES 408	\$0.00	\$2,829.20	\$2,829.20
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$0.00	\$532.10	\$532.10
SENIORS HELPING SENIORS 453	\$0.00	\$0.00	\$0.00
EISEP 454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$4,694.68	\$4,694.68
MUNICIPAL GARAGE 626	\$0.00	\$2,478.13	\$2,478.13
TRUST & AGENCY 735	\$0.00	\$1,364,776.77	\$1,364,776.77
SPECIAL TRUST 736	\$0.00	\$0.00	\$0.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$0.00	\$0.00
JOINT SCAVENGER WASTE 918	\$0.00	\$15,051.73	\$15,051.73
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
TOTALS	\$0.00	\$1,752,941.84	\$1,752,941.84

Adopted 998

COUNCILMAN PRUSINOWSKI

offered the following Resolution which was recorded by

RESOLVED COUNCILMAN LULL hereby authorized to pay the following:

ACCOUNTS	*CD - 6/28/96*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$4,200,000.00	\$335,412.36	\$4,535,412.36
PARKING METER 002	\$24,000.00	\$0.00	\$24,000.00
AMBULANCE FUND 003	\$0.00	\$0.00	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$787.00	\$787.00
TEEN CENTER 005	\$0.00	\$0.00	\$0.00
RECREATION PROGRAM 006	\$0.00	\$3,289.19	\$3,289.19
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$0.00	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00	\$0.00	\$0.00
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$501.13	\$501.13
HIGHWAY 111	\$975,000.00	\$43,455.53	\$1,018,455.53
WATER 112	\$685,000.00	\$27,035.54	\$712,035.54
REPAIR & MAINTENANCE 113	\$230,000.00	\$0.00	\$230,000.00
SEWER 114	\$320,000.00	\$20,010.27	\$340,010.27
REFUSE & GARBAGE COLLECTION 115	\$425,000.00	\$119,809.27	\$544,809.27
STREET LIGHTING 116	\$290,000.00	\$5,105.28	\$295,105.28
PUBLIC PARKING 117	\$140,000.00	\$1,606.57	\$141,606.57
BUSINESS IMPROVEMENT DISTRICT 118	\$105,000.00	\$0.00	\$105,000.00
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$50,000.00	\$0.00	\$50,000.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$25,000.00	\$0.00	\$25,000.00
UNEMPLOYMENT INSURANCE FUND 176	\$19,000.00	\$0.00	\$19,000.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$2,588.53	\$2,588.53
RESIDENTIAL REHAB 179	\$0.00	\$855.00	\$855.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$588.22	\$588.22
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$0.00	\$0.00	\$0.00
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$100,000.00	\$0.00	\$100,000.00
GENERAL FUND DEBT SERVICE 384	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE DISTRICT DEBT 385	\$138,000.00	\$0.00	\$138,000.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$330.24	\$330.24
TOWN HALL CAPITAL PROJECTS 406	\$55,000.00	\$34,442.97	\$89,442.97
EIGHT HUNDRED SERIES 408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$4,120.42	\$4,120.42
YOUTH SERVICES 452	\$24,000.00	\$1,445.50	\$25,445.50
SENIORS HELPING SENIORS 453	\$0.00	\$1,669.98	\$1,669.98
EISEP 454	\$0.00	\$637.52	\$637.52
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$225,000.00	\$0.00	\$225,000.00
MUNICIPAL GARAGE 626	\$17,000.00	\$3,306.31	\$20,306.31
TRUST & AGENCY 735	\$0.00	\$414,980.94	\$414,980.94
SPECIAL TRUST 736	\$125,000.00	\$0.00	\$125,000.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$0.00	\$0.00
JOINT SCAVENGER WASTE 918	\$0.00	\$9,305.37	\$9,305.37
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
TOTALS	\$8,172,000.00	\$1,031,283.14	\$9,203,283.14

July 16, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 576

APPOINTS 90 DAY TEMPORARY REAL PROPERTY RECORDER I
TO ASSESSORS OFFICE

COUNCILMAN LULL

offered the following resolution ,

which was seconded by

COUNCILMAN PRUSINOWSKI

WHEREAS, due to the resignation of Curtis Highsmith, Jr., the position of Real Property Recorder I currently exists in the Assessors Office.

NOW, THEREFORE, BE IT RESOLVED, effective July 22, 1996 through November 22, 1996 the Town Board hereby authorizes the appointment of Linda Barnett to the temporary position of 90 Day Real Property Recorder I at an hourly rate of pay of \$10.8500; and

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

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

Adopted

7/16/96

TOWN OF RIVERHEAD

Resolution # 577

APPROVES APPLICATION OF DAVID J. WILLMOTT SR. AND DAVID J. WILLMOTT, JR.

COUNCILMAN WITTMEIER

offered the following resolution, which was seconded by

COUNCILMAN KWASNA:

WHEREAS, David J. Willmott, Sr. and David J. Willmott, Jr. have submitted an application for the purpose of conducting a sidewalk sale for J. Crew to be held within the westerly 20,000 square feet of the building and in the parking lot adjacent thereto located at Old Country Road (Rte. 58), Riverhead, New York, on August 4, 1996 through August 14, 1996 between the hours of 8:00 a.m. to 11:00 p.m.; and

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

NOW THEREFORE BE IT RESOLVED, that the application of David J. Willmott, Sr. and David J. Willmott, Jr. for the purpose of conducting a sidewalk sale for J. Crew to be held within the westerly 20,000 square feet of building and in the parking lot adjacent thereto located at Old Country Road (Rte. 58), Riverhead, New York, on August 4, 1996 through August 14, 1996 between the hours of 8:00 a.m. to 11:00 p.m., be and is hereby approved SUBJECT TO receipt of a certificate of insurance naming the Town of Riverhead as Additional Insured and copy of a site layout; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Allen M. Smith, Esq., as agent for David J. Willmott, Sr., Route 58, Old Country Road, Riverhead, New York, 11901 and the Riverhead Police Department.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay <i>abstain</i>
Stark	<u>Aye</u>	<u>Nay</u>

The Resolution was thereupon duly adopted.

Adopted

1001

7/16/96

TOWN OF RIVERHEAD

Resolution # 578

Authorizes Supervisor to Execute and File Certificate of Incorporation

COUNCILMAN PRUSINOWSKI

offered the following resolution,

COUNCILMAN LULL

which was seconded by _____ :

WHEREAS, the Town Board established the Calverton Air Facility Joint Planning and Redevelopment Commission for the purpose of providing recommendations to the Town Board regarding future land uses and management structure for the former Naval Weapons Industrial Reserve Plant at Calverton; and

WHEREAS, a Reuse Plan has been completed and presented to the Town Board and the Community Development Agency Board with aforementioned recommendations; and

WHEREAS, incorporated therein is the establishment of a Local Development Corporation (LDC) authorized under Section 402 of the Not-For-Profit Corporation Law as a Type C Corporation for the purpose of economic redevelopment of the former Naval Weapons Industrial Reserve Plant at Calverton by among other things, the stimulation of economic growth and commercial, industrial, residential, leisure and tourism development at said site, attracting new commerce, industry, residential, leisure and tourism development to said site and lessening the burdens of the Town of Riverhead, Suffolk County, in conjunction with such economic redevelopment of portions of such former Naval Weapons Industrial Reserve Plant; and

WHEREAS, it is the desire of the Town Board to accept said recommendation;

THEREFORE, BE IT RESOLVED that the Town Board authorizes the execution of a Certificate of Incorporation for an LDC to be known as the Riverhead Development Corporation and the filing thereof by Supervisor James R. Stark as Incorporator.

BE IT FURTHER RESOLVED that the Town Clerk shall provide a certified copy of this resolution to Thomas Rothman, Esq., Willkie Farr & Gallagher, Kimberly Roeder, Esq., Willkie Farr & Gallagher, and Community Development Agency Director Andrea Lohneiss.