

Adopted

7/2/96

TOWN OF RIVERHEAD

Resolution # 517

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CHANGE LOCATION OF REGULAR TOWN BOARD MEETING

COUNCILMAN WITTMEIER

offered the following resolution,

COUNCILMAN KWASNA

which was seconded by _____:

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Public Notice once in the **July 10, 1996** issue of **The Suffolk County Life**, the official newspaper of the Town of Riverhead designated for that purpose, and once in the **July 11, 1996** issues of **The News-Review** and **The Traveler-Watchman**, and to post same on the signboard(s) within Town Hall.

THE VOTE

Wittmeier

Aye

Nay

Kwasna

Aye

Nay

Lull

~~Aye~~

~~Nay~~ *absent*

Prusinowski

Aye

Nay

Stark

Aye

Nay

The Resolution was thereupon
duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that the location of the next regular meeting of the Riverhead Town Board to be held on July 16, 1996, at 7:00 P.M. has been changed to St. John the Baptist R.C. Church Parish Hall, North Country Road, Wading River, New York.

Dated: Riverhead, New York
July 2, 1996.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

7/2/96

Town of Riverhead

Resolution # 518

AUTHORIZES TOWN CLERK TO PUBLISH AND POST ADVERTISEMENT REGARDING AFFORDABLE HOUSING

COUNCILMAN KWASNA

offered the following resolution, which was seconded

COUNCILMAN WITTMEIER
by _____:

WHEREAS, the Town Board of the Town of Riverhead desires to evaluate future affordable housing sponsorship and/or construction involving the Town of Riverhead, based on current demand for home ownership opportunities by Town residents.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes publication of the attached **display** notice in the Suffolk Life on Wednesday, July 10, 1996, in The News Review on Thursday, July 11, 1996, and in the Traveler-Watchman on Thursday, July 11, 1996.

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Supervisor's office.

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 checked="" type="radio"/> Nay <i>Absent</i>
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.

Display Ad for the Town of Riverhead

The Riverhead Town Board is seeking expressions of interest from existing Town of Riverhead residents in the future purchase of single family housing within the Town of Riverhead. The town desires to assess the current demand in the community for homeownership at nonspecific locations, including new construction and substantial rehabilitation. Homes purchased under the Town of Riverhead affordable housing programs must be owner-occupied and purchaser eligibility will be based on income limits defined at the time of development.

Interested persons may contact by phone or mail:

Lori Ann Talmage, Executive Assistant to the Supervisor, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York 11901 or call 727-3200 Ext. 253.

Adopted

7/2/96

TOWN OF RIVERHEAD

Resolution # 519

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

COUNCILMAN PRUSINOWSKI offered the following resolution,

which was seconded by COUNCILMAN WITTMEIER

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	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	Aye	Nay <i>Absent</i>
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of July, 1996, at 7:10 p.m. at St. John the Baptist R.C. Church, North Country Road, Wading River, New York, to hear all interested persons to consider an amendment to Section 108-131 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 2, 1996.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

7/2/96

TOWN OF RIVERHEAD

Resolution # 520

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 108 "ZONING" 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 108 "Zoning" 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 the Planning Board; the Riverhead Building Department; the Suffolk County Planning Commission; the L.I. State Park Commission; the Towns of Brookhaven, Southold and Southampton and the L.I. Pine Barrens Review Commission.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	Aye	Nay Absent
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	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 7:05 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 108 "Zoning" of the Riverhead Town Code as follows:

§108-97. Major subdivision.

~~§108-97A(4). Improvements. The subdivider shall complete, in accordance with the Board's decision and to the satisfaction of the Board and any other official or body authorized by law to act, all the improvements specified in §277 of the Town Law and not specifically waived by the Board or, alternatively, shall file with the Town Board a performance bond complying with §277 of the Town Law, satisfactory to the Town Board as to form, sufficiency, manner of execution and surety, for the completion of such improvements as are not constructed.~~

§108-97A(4) Improvements. After the approval of the final plat, the subdivider shall submit to the Town Board a properly executed performance bond or other security as provided in Section 27 of the Town Law for review and approval by the Town Board. The performance bond shall run for a period not to exceed two (2) years with such performance bond to be extended by one (1) one (1) year term at the discretion of the Planning Board. In no instance will the Planning Board provide for additional extensions of the security agreement or performance bond. In the event that any required improvements have not been installed or constructed within the term of the original security agreement or its extension, the Town Board will thereupon declare the security agreement to be in default and collect the sum remaining payable thereunder, and upon the receipt of the proceeds thereof, the Town shall install such improvements as are covered by such security.

108-97(A)(6). The Planning Board will recommend to the Town Board the release of the performance bond upon the satisfactory completion of all work covered in the bond. After the Town Board and Highway Superintendent have approved the improvements for acceptance and approved release of the performance bond, the subdivider will be required to furnish a one (1) year maintenance bond to be approved simultaneously with the release of the performance bond; such maintenance bond to be in an amount equal to 33-1/3% of the original face value of the performance bond at the time of acceptance of public improvements. During the one (1) year period of the maintenance bond, the subdivider will be responsible for the repair, replacement or maintenance of all construction work, materials, trees and landscaping.

§108-97B(14)(c). Where the Planning Board deems it to be in the best interest to require the developer to deposit a cash payment or where the developer proposes to make a deposit of cash, the amount to be paid shall be at the rate of two thousand dollars (\$2,000.) per each lot in the subdivision effective immediately. In lieu of a cash payment, the developer-subdivider may post a bond or letter of credit equal to the total fee Certificate of Deposit or Pass Book in the name of

the Town of Riverhead equal to the total fee as required herein. Where such cash, Certificate of Deposit or Pass Book is deposited, the fee of two thousand dollars (\$2,000.00) shall be paid to the Town of Riverhead prior to the issuance of each certificate of occupancy of residential structures within the subdivision by the Building Inspector. The balance shall be payable in full on the second anniversary date on which this Certificate of Deposit or Passbook was deposited and shall be withdrawn from such account by order to the Town Board. Such interest as may accrue on the Certificate of Deposit or Passbook shall be returned and taxable to the depositor.

108-97(B)(18)(a) The street plan of a proposed subdivision shall bear a logical relationship to the topography of the property, and all streets shall be arranged so as to obtain as many of the building sites as possible at or above the grade of the streets. Grades of streets shall conform as closely as possible to the original topography.

108-97(B)(18)(b) Mature trees shall be preserved wherever possible. Where steep slopes are required to provide for usable lot areas, they should not exceed a slope on one (1) on three (3). If in the opinion of the Planning Board, the proposed grading may cause difficulties, a grading plan shall be prepared showing the existing grades at two (2) foot contours, proposed grades at two (2) foot contours, point elevations and arrows indicating the flow of stormwater runoff for each plot.

No grading or excavation shall occur on the site without the approval of the Planning Board which will in no instance be forthcoming prior to the acceptance of a security agreement pursuant to Section 108-97(4) of the Riverhead Zoning Ordinance. Topsoil shall not be removed from the site without the approval of the Planning Board. An approval to remove such topsoil will require the submission of a survey by a professional engineer showing test borings at sufficient intervals to establish that there exists an excess of topsoil over and above that amount necessary for landscaping as determined by the Planning Board. Topsoil shall be defined as materials meeting New York State specifications for topsoil.

108-97(F)(1) Sketch plan. A letter of application, together with the requisite number of copies of the sketch plan, shall be submitted to the Planning Board. ~~at least sixteen (16) days prior to a regular meeting for consideration at that meeting.~~ All applications for the consideration of the sketch plan shall be accompanied by a fee of one hundred dollars (\$100.00) plus one hundred dollars (\$100.00) per lot for engineering fees.

108-97(F)(2) Preliminary plat. A letter of application, together with the requisite number of copies of the preliminary plat, shall be submitted to the Planning Board. ~~at least sixteen (16) days prior to a regular meeting for consideration at the meeting.~~ All applications for the consideration of the preliminary plat shall be accompanied by a fee of five dollars (\$5.00) per acre or part thereof ~~or one hundred dollars (\$100.00)~~ or two hundred dollars (\$200.00) whichever is greater, if a sketch plan has been submitted. In the event that a sketch plan has not been submitted for consideration by the Planning Board, applications for preliminary plat consideration shall be accompanied by a fee of one hundred dollars (\$100.00) plus the one hundred dollar (\$100.00) per lot engineering fee, plus the aforementioned preliminary plat of one hundred dollars (\$100.00) or five dollars (\$5.00) per acre, whichever is greater.

§108-97F(5). Engineering fee. Prior to the adoption of a final conditional approval resolution by the Planning Board, the applicant must post a fee of an amount equal to six percent (6%) of the estimated improvements, as estimated by the engineering consultant to the Planning Board, shall be paid to the Town of Riverhead. Such fee shall be diminished in an amount equal to all engineering fees previously paid. ~~final~~ subdivision being granted, the applicant must post engineering fees in the amount of one hundred dollars (\$100.) per lot to cover any potential expense to the town for engineering services, as follows: fifty dollars (\$50.) at the time of the submission of the preliminary plat ~~fifty dollars (\$50.) at the time of submission of the final plat~~. The Planning Board may waive all or part of said fee where the Planning Board determines that no additional engineering services are required. No applicant shall have any claim for the return of such fee or portion thereof.

Dated: Riverhead, New York
July 2, 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

6/24/96

TOWN OF RIVERHEAD

Resolution # 521

APPROVES APPLICATION OF TANGER PROPERTIES LTD. PARTNERSHIP

COUNCILMAN KWASNA

offered the following resolution, which was seconded by

COUNCILMAN WITTMEIER :

WHEREAS, Tanger Properties Ltd. Partnership has submitted an application for the purpose of conducting a tent sale to be held on July 3, 1996 through July 8, 1996 at 1770 West Main Street, Riverhead, New York between the hours of 10:00 a.m. to 9:00 p.m. Monday through Saturday; and between the hours of 10:00 a.m. to 7:00 p.m. on Sunday; and

WHEREAS, a certificate of insurance has 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 Tanger Properties Ltd. Partnership for the purpose of conducting a tent sale to be held on July 3, 1996 through July 8, 1996 at 1770 West Main Street, Riverhead, New York between the hours of 10:00 a.m. to 9:00 p.m. Monday through Saturday; and between the hours of 10:00 a.m. to 7:00 p.m. on Sunday 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 the Tanger Properties Ltd. Partnership, P.O. Box 29168, Greensboro, North Carolina, 27429; Tanger Factory Outlet Center, Tanger Drive, Suite 200, Riverhead, New York, 11901; and the Riverhead Police Department.

THE VOTE

Wittmeier

Aye

Nay

Kwasna

Aye

Nay

Lull

Aye

Absent

Prusinowski

Aye

Nay

Stark

Aye

Nay

The Resolution was thereupon duly adopted.

Adopted

7/2/96

TOWN OF RIVERHEAD

Resolution # 522

APPROVES APPLICATION OF JAMESPORT FIRE DEPARTMENT TO HOLD A BAZAAR, CARNIVAL, PARADE & FIREWORKS

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

WHEREAS, Jamesport Fire Department submitted an application for the purpose of conducting a bazaar, carnival, parade & fireworks to be held on the grounds of the Jamesport Community Center, S. Jamesport Avenue, Jamesport, New York, on Tuesday, July 16, 1996 through Sunday, July 21, 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 Jamesport Fire Department for the purpose of conducting a bazaar, carnival, parade & fireworks to be held on the grounds of the Jamesport Community Center, S. Jamesport Avenue, Jamesport, New York, on July 16, 1996 through July 21, 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 Jamesport Fire Department, P.O. Box 78, Manor Lane, Jamesport, New York, 11947 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 checked="" type="radio"/> <i>Absent</i>
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

7/2/96

TOWN OF RIVERHEAD

Resolution # 523

ADOPTS LOCAL LAW OF THE ADDITION OF CHAPTER 82 ENTITLED, "NUISANCE ABATEMENT" TO THE RIVERHEAD TOWN CODE

COUNCILMAN WITTMEIER

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law to consider the addition of Chapter 82 entitled "Nuisance Abatement" to the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 18th day of June, 1996 at 2:05 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 a local law to consider the addition of Chapter 82 entitled "Nuisance Abatement" to 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 **Suffolk County Life** 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 Planning Board; the Building Department; the Riverhead Recreation Center; the Suffolk County Planning Commission; the L.I. State Park Division; the Towns of Brookhaven, Southold and Southampton and the L.I. Pine Barrens Review Commission.

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 checked="" type="radio"/> Nay <i>Absent</i>
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 ADOPTION**

905

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead adopted a local law of the addition of Chapter 82 entitled, "Nuisance Abatement" to the Riverhead Town Code at its regular meeting held on July 2, 1996.

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

Dated: Riverhead, New York
July 2, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 524

AUTHORIZES ATTENDANCE OF EMPLOYEE AT TRAINING SEMINAR

ADOPTED: July 2, 1996

COUNCILMAN KWASNA

offered the following resolution which

COUNCILMAN WITTMER

was seconded by _____.

WHEREAS, the International Municipal Signal Association is hosting the annual Signal Association School in Providence, Rhode Island; and

WHEREAS, it is the recommendation of Ken Testa that Sean McGahy attend said conference.

NOW, THEREFORE, BE IT RESOLVED, that Sean McGahy be and is hereby authorized to attend the International Municipal Signal Association; and

BE IT FURTHER RESOLVED, that all related expenses be fully receipted and reimbursed; and

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

THE VOTE

Wittmeier

Aye

Nay

Kwasna

Aye

Nay

Lull

~~Aye~~

~~Nay~~

Absent

Prusinowski

Aye

Nay

Stark

Aye

Nay

The Resolution was thereupon duly adopted.

Adopted

July 02, 1996

TOWN OF RIVERHEAD

Resolution # 525

GRANTS LEAVE OF ABSENCE

COUNCILMAN PRUSINOWSKI offered the following resolution ,

which was seconded by COUNCILMAN WITTMER

WHEREAS, Nadia Chiaramonte, by memorandum dated June 20, 1996, has requested a 12 month leave of absence.

NOW, THEREFORE, BE IT RESOLVED, that Nadia Chiaramonte is granted a leave of absence, said leave to be for a period not to exceed twelve (12) months commencing July 15, 1996 through July 15, 1997 subject to the following conditions:

(1) There shall be no extension of said leave;

(2) To facilitate to proper functioning of the Town offices, the employee shall submit written notice to the Town Supervisor of his/her intent to return to work, resign, retire or other relief at least thirty (30) days prior to the expiration of the leave of absence, and;

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Nadia Chiaramonte, the Chief of Police and the Office of Accounting

THE VOTE

Wittmeier Aye Nay

Kwasna Aye Nay

Lull ~~Aye~~ ~~Nay~~ *Absent*

Prusinowski Aye Nay

Stark Aye Nay

The Resolution was thereupon duly adopted.

July 02, 1996

Adopted

908

TOWN OF RIVERHEAD

Resolution # 526

RATIFIES TERMINATION OF PROBATIONARY EMPLOYEE

COUNCILMAN WITTMEIER

_____ offered the following resolution ,

COUNCILMAN KWASNA

which was seconded by _____

BE IT RESOLVED, the Town Board hereby ratifies the termination of a Probationary Account Clerk Typist in the Office of Accounting, effective June 21, 1996 and:

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

THE VOTE

Wittmeier

Aye

Nay

Kwasna

Aye

Nay

Lull

~~Aye~~

~~Nay~~ *Albert*

Prusinowski

Aye

Nay

Stark

Aye

Nay

The Resolution was thereupon duly adopted.

Adopted

7/2/96

TOWN OF RIVERHEAD

Resolution # 527

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

COUNCILMAN KWASNA

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

RESOLVED, that Scott Kubacki is hereby appointed to serve as a Fill-In Beach Attendant/ Fill-In Park Attendant effective July 3, 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	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	Aye	Nay <i>Absent</i>
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

July 02, 1996

TOWN OF RIVERHEAD

Resolution # 528

PROMOTES PROVISIONAL SENIOR CITIZEN PROGRAM DIRECTOR
IN THE NUTRITION CENTER

COUNCILMAN PRUSINOWSKI offered the following Resolution,
COUNCILMAN KWASNA
which was seconded by _____

WHEREAS, a vacancy exists in the Nutrition Center for a Senior Citizen Program Director; and

WHEREAS, said position was duly posted in accordance with the provisions of the Civil Service

NOW, THEREFORE, BE IT RESOLVED, that Judy Doll is hereby promoted to the provisional position of Senior Citizen Program Director with the Nutrition Department effective July 8, 1996 at an annual salary of \$34,726.46, Group 6, Step 3 of the Administrative Salary Schedule; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this Resolution to Judy Doll, the Deputy Supervisor 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 checked="" type="radio"/> Nay Absent
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

7/2/96

TOWN OF RIVERHEAD

Resolution # 529

DECLARES LEAD AGENCY & DETERMINES ENVIRONMENTAL SIGNIFICANCE OF CHANGE OF ZONE PETITION OF CHRISTOPHER AND REYNOLDS REALTY CORP.

COUNCILMAN WITTMEIER

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

WHEREAS, the Riverhead Town Board is in receipt of a change of zone petition from Christopher and Reynolds Realty Corp. to provide for the Residence RC Zoning Use District to the exclusion of the existing Residence C Zoning Use District on a portion of real property located on Middle Road, Riverhead; such real property more particularly described as SCTM No. 0600-82-4-226.5, and 229.1, and

WHEREAS, the intent of the petition is to provide that zoning use district necessary to provide for the submission of a special permit petition to allow the construction of 230 senior citizen condominium units and 12 single family residential lots, and

WHEREAS, the Planning Department has reviewed the EAF and other supporting documentation and has requested that the applicant submit additional information with respect to project need and motor vehicle traffic generation, and

WHEREAS, the applicant has submitted such information to the satisfaction of the Planning Department, and

WHEREAS, the Planning Department has recommended that the petition be considered a Type I Action without a significant impact upon the environment and that an environmental impact statement need not be prepared, and

WHEREAS, the Riverhead Town Board has carefully considered the SEQRA record created to date, as well as the report of the Planning Department, now

THEREFORE, BE IT

RESOLVED, that in the matter of the change of zone petition of Christopher and Reynolds Realty Corp. the Town Board hereby declares itself to be the Lead Agency pursuant to 6NYCRR Part 617, and

BE IT FURTHER

RESOLVED, that the action is hereby determined to be Type I without a significant impact upon the environment and that an environmental impact statement need not be prepared, and

BE IT FURTHER

RESOLVED, that the Planning Director publish that notice on non-significance as required by 6NYCRR Part 617, and

BE IT FURTHER

RESOLVED, that the petition be referred to the Planning Board for its report and recommendation, and

BE IT FURTHER

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

THE VOTE

Wittmeier Aye Nay

Kwasna Aye Nay

Lull ~~Aye~~ ~~Nay~~ *Absent*

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 16th day of July, 1996 at 7:15 p.m., o'clock at St. John the Baptist RC Church Parish Hall, North Country Road, Wading River, New York regarding the change of zone petition from Christopher and Reynolds Realty Corp. to provide for the residence RC Zoning Use District to the exclusion of the existing Residence C Zoning Use District on a portion of real property located on Middle Road, Riverhead; such real property more particularly described as SCTM No. 0600-82-4-226.5, and 229.1.

DATED: Riverhead, New York
July 2, 1994.

By Order of the Town Board of the
Town of Riverhead

Barbara Grattan, Town Clerk

7/1/96

TOWN OF RIVERHEAD

Resolution # 530

SEQR DETERMINATION OF SPECIAL PERMIT/SITE PLAN PETITION OF
MRS. ANN BAILLET
COUNCILMAN KWASNA

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

WHEREAS, the Riverhead Town Board is in receipt of a Special Permit petition pursuant to Section 108-21 B(3) of the Riverhead Town Code from Ann Baillet for an addition to an existing single family dwelling located on a .47 acre parcel zoned Agriculture A and known by Suffolk County Tax Map Number 0600-23-1-8.4, and

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

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommends the petition be considered a Type II Action pursuant to 6NYCRR Part 617.5(c)(9), and

WHEREAS, pursuant to 6NYCRR Part 617.3(f) and 617.6(a)(1), agency responsibilities for SEQR end with this designation and no determination of significance is required, now

THEREFORE, BE IT

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

BE IT FURTHER

RESOLVED, that this classification be considered effective for any related petition for Site Plan approval, and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition to the Riverhead Planning Board for their review and recommendation, and

BE IT FURTHER

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

7/1/96

TOWN OF RIVERHEAD

Resolution # 531

SEQR DETERMINATION OF SPECIAL PERMIT/SITE PLAN PETITION OF
A. L. J. CORP.

COUNCILMAN FRUSINOWSKI

offered the following

COUNCILMAN WITTMEIER

resolution, which was seconded by

WHEREAS, the Riverhead Town Board is in receipt of a Special Permit petition pursuant to Section 108-42 B(3) of the Riverhead Town Code from Louis Lubrano, secretary of A. L. J. Corp., for a return of residential use within two existing dwellings located on two single and separate parcels of .08 and .18 acres, zoned Business 'D' and known by Suffolk County Tax Map Numbers 0600-124-4-17 & 18, and

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

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommends the petition be considered a Type II Action pursuant to 6NYCRR Part 617.5(c)(9), and

WHEREAS, pursuant to 6NYCRR Part 617.3(f) and 617.6(a)(1), agency responsibilities for SEQR end with this designation and no determination of significance is required, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board considers the Special Permit application of A. L. J. Corp. to be Type II for purposes of compliance with SEQR, and

BE IT FURTHER

RESOLVED, that this classification be considered effective for any related petition for Site Plan approval, and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition to the Riverhead Planning Board for their review and recommendation, and

BE IT FURTHER

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

7/2/96

TOWN OF RIVERHEAD

Resolution # 532

ADOPTS AMENDMENT TO TO CHAPTER 58 "DOGS" OF THE RIVERHEAD TOWN CODE

COUNCILMAN WITTMEIER
COUNCILMAN KWASNA

offered the following resolution, was seconded by

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 58, Dogs. of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 18th day of May, 1996 at 2:15 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 an amendment to Chapter 58 Dogs. 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 **Suffolk County Life** 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 Planning Board; the Building Department; the Riverhead Recreation Center; the Suffolk County Planning Commission; the L.I. State Park Division; the Towns of Brookhaven, Southold and Southampton and the L.I. Pine Barrens Review Commission.

THE VOTE

Wittmeier Aye Nay

Kwasna Aye Nay

Lull Aye *Absent*

Prusinowski Aye Nay

Stark Aye Nay

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead adopted the following amendment to the Riverhead Town Code at its regular meeting held on July 2, 1996:

~~§58-4.1. No redemption period required if owner consents.~~

~~The redemption period provisions in this chapter shall not apply to unwanted, unlicensed or unidentified dogs which have been turned into the town, provided that the owner of such dog has executed a written consent agreeing to the disposition and absolving the Dog Control Officer and the town from all liability.~~

§58-4.1. Voluntary surrender of an identified dog.

The owner or authorized agent of the owner of a dog licensed by the Town of Riverhead may voluntarily surrender such dog to the Town of Riverhead Dog Control officer upon the payment of a surrender fee of \$10.00 and the execution of a written consent, in which the owner shall forfeit all title to such dog. Such dog may be offered for adoption immediately by the Dog Control officer and shall be maintained for a period of ten (10) days as prescribed by §58-4 of this code.

Dated: Riverhead, New York
July 2, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

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

BARBARA GRATTAN, Town Clerk

Adopted

7/2/96

TOWN OF RIVERHEAD

Resolution # 533

ADOPTS AMENDMENT TO TO CHAPTER 50 "BINGO" OF THE RIVERHEAD TOWN CODE

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 50 Bingo. of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 4th day of June, 1996 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 an amendment to Chapter 50 Bingo. 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 **Suffolk County Life** 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 Planning Board; the Building Department; the Riverhead Recreation Center; the Suffolk County Planning Commission; the L.I. State Park Division; the Towns of Brookhaven, Southold and Southampton and the L.I. Pine Barrens Review Commission.

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 <i>absent</i>
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 ADOPTION

921

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead adopted the following amendment to the Riverhead Town Code at its regular meeting held on July 2, 1996:

§50-6 Maximum single prize.

— No prize shall exceed the sum or value of ~~two hundred fifty dollars (\$250.)~~ one thousand dollars (\$1,000.) in any single game of bingo.

§50-7 Total of prizes limited.

No series of prizes on any one (1) bingo occasion shall aggregate more than ~~one thousand dollars (\$1,000.)~~ three thousand dollars (\$3,000.).

Dated: Riverhead, New York
July 2, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

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

BARBARA GRATTAN, Town Clerk

Adopted

July 02, 1996

TOWN OF RIVERHEAD

Resolution # 534

SEROTA PLAZA SEWER PROJECT

BUDGET ADOPTION

COUNCILMAN WITTMEIER 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:

06.092705.421050.60100	DEVELOPER FEES	FROM: \$ 6,000.
406.081300.543504.60100	ENGINEERING EXPENSE	TO: \$ 6,000.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

July 2, 1996

TOWN OF RIVERHEAD

Resolution # 535

SUFFOLK THEATER
CAPITAL PROJECT
BUDGET ADJUSTMENT

COUNCILMAN PRUSINOWSKI

_____ 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:

406.075200.471000.40018	GIFTS & DONATIONS	FROM: \$1,500.
406.019400.549000.40018	MISCELLANEOUS EXPENSE	TO: \$1,500.

THE VOTE

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

The Resolution was thereupon duly adopted.

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

*****ACCOUNTS*****	10 DAY CD- 6/18/96	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$2,300,000.00	\$0.00	\$2,300,000.00
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$0.00	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$0.00	\$0.00
TEEN CENTER 005	\$0.00	\$0.00	\$0.00
RECREATION PROGRAM 006	\$0.00	\$0.00	\$0.00
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	\$450,000.00	\$0.00	\$450,000.00
WATER 112	\$210,000.00	\$0.00	\$210,000.00
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$130,000.00	\$0.00	\$130,000.00
REFUSE & GARBAGE COLLECTION 115	\$300,000.00	\$0.00	\$300,000.00
STREET LIGHTING 116	\$98,000.00	\$0.00	\$98,000.00
PUBLIC PARKING 117	\$49,000.00	\$0.00	\$49,000.00
BUSINESS IMPROVEMENT DISTRICT 118	\$10,000.00	\$0.00	\$10,000.00
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$0.00	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$0.00	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00	\$0.00	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB 179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
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	\$38,000.00	\$0.00	\$38,000.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00	\$0.00	\$0.00
EIGHT HUNDRED SERIES 408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$0.00	\$0.00	\$0.00
SENIORS HELPING SENIORS 453	\$0.00	\$0.00	\$0.00
EISEP 454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$0.00	\$0.00
MUNICIPAL GARAGE 626	\$0.00	\$0.00	\$0.00
TRUST & AGENCY 735	\$0.00	\$9,427,684.07	\$9,427,684.07
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	\$0.00	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$3,585,000.00	\$9,427,684.07	\$13,012,684.07

COUNCILMAN PRUSINOWSKI
COUNCILMAN KWASNA

offered the following Resolution which was seconded by

Adopted

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

ACCOUNTS	*CD - 6/14/96*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$5,000,000.00	\$702,234.35	\$5,702,234.35
PARKING METER 002	\$27,500.00	\$0.00	\$27,500.00
AMBULANCE FUND 003	\$33,000.00	\$0.00	\$33,000.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$0.00	\$0.00
TEEN CENTER 005	\$0.00	\$150.00	\$150.00
RECREATION PROGRAM 006	\$0.00	\$3,351.31	\$3,351.31
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	\$519.11	\$519.11
HIGHWAY 111	\$420,000.00	\$65,668.01	\$485,668.01
WATER 112	\$1,075,000.00	\$369,915.08	\$1,444,915.08
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$230,000.00	\$29,940.85	\$259,940.85
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$70,028.90	\$70,028.90
STREET LIGHTING 116	\$340,000.00	\$23,902.64	\$363,902.64
PUBLIC PARKING 117	\$123,000.00	\$2,405.17	\$125,405.17
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$1,650.65	\$1,650.65
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$125,000.00	\$0.00	\$125,000.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$90,000.00	\$0.00	\$90,000.00
UNEMPLOYMENT INSURANCE FUND 176	\$1,000.00	\$28.02	\$1,028.02
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	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$5,588.22	\$5,588.22
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$15,000.00	\$0.00	\$15,000.00
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$0.00	\$0.00	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00	\$407,592.89	\$407,592.89
SCAVENGER WASTE DISTRICT DEBT 385	\$75,000.00	\$0.00	\$75,000.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$392.70	\$392.70
TOWN HALL CAPITAL PROJECTS 406	\$90,000.00	\$419,900.91	\$509,900.91
EIGHT HUNDRED SERIES 408	\$0.00	\$9,348.43	\$9,348.43
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	\$1,895.48	\$1,895.48
YOUTH SERVICES 452	\$24,000.00	\$1,905.68	\$25,905.68
SENIORS HELPING SENIORS 453	\$0.00	\$1,848.25	\$1,848.25
EISEP 454	\$0.00	\$744.02	\$744.02
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$68,000.00	\$385.45	\$68,385.45
MUNICIPAL GARAGE 626	\$25,000.00	\$7,020.30	\$32,020.30
TRUST & AGENCY 735	\$0.00	\$500,181.15	\$500,181.15
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	\$19,727.27	\$19,727.27
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$100,000.00	\$100,000.00
TOTALS	\$7,761,500.00	\$2,748,913.37	\$10,510,413.37

Councilman Prusinowski
Councilman Kwasna

offered the following Resolution which was recorded by

Adopted

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

*****ACCOUNTS*****	*CD - NONE*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$0.00	\$105,888.97	\$105,888.97
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$17,181.46	\$17,181.46
POLICE ATHLETIC LEAGUE 004	\$0.00	\$1,784.50	\$1,784.50
TEEN CENTER 005	\$0.00	\$0.00	\$0.00
RECREATION PROGRAM 006	\$0.00	\$1,443.55	\$1,443.55
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$1,085.15	\$1,085.15
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	\$36,055.22	\$36,055.22
WATER 112	\$0.00	\$1,838.59	\$1,838.59
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$2,713.91	\$2,713.91
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$2,247.30	\$2,247.30
STREET LIGHTING 116	\$0.00	\$613.44	\$613.44
PUBLIC PARKING 117	\$0.00	\$500.12	\$500.12
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$0.00	\$0.00
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$1,837.90	\$1,837.90
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$0.00	\$0.00
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	\$120.28	\$120.28
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$11,407.23	\$11,407.23
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	\$170,135.71	\$170,135.71
GENERAL FUND DEBT SERVICE 384	\$0.00	\$105,017.00	\$105,017.00
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	\$383,638.48	\$383,638.48
EIGHT HUNDRED SERIES 408	\$0.00	\$18,565.00	\$18,565.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$0.00	\$0.00	\$0.00
SENIORS HELPING SENIORS 453	\$0.00	\$0.00	\$0.00
EISEP 454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$11,030.35	\$11,030.35
MUNICIPAL GARAGE 626	\$0.00	\$0.00	\$0.00
TRUST & AGENCY 735	\$0.00	\$19,692.26	\$19,692.26
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	\$2,830.07	\$2,830.07
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$0.00	\$895,626.49	\$895,626.49

THE ABOVE IS A TRUE AND CORRECT COPY OF THE ORIGINAL AS SUBMITTED TO THE SUPERVISOR.

Adopted**Adopted**

7/2/96

TOWN OF RIVERHEAD

Resolution # 537**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER THE EXTENSION OF THE PUBLIC PARKING DISTRICT****COUNCILMAN KWASNA** offered the following resolution, was seconded by**COUNCILMAN WITTMEIER** :

WHEREAS,, a petition has been filed by Clifford P. Downs, as owner and Martin F. Sendlewski, as Contract Vendee, in proper form requesting his property located in the Town of Riverhead at East Avenue be included in the Riverhead Parking District No. 1; and

WHEREAS, the Town Board of the Town of Riverhead is the governing body of the Riverhead Parking District; and

WHEREAS, pursuant to Town Law, it is appropriate that a public hearing be held on the petition submitted.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead, acting as the governing body of the Riverhead Parking District, hold a public hearing to hear all interested persons wishing to be heard on the extension of the Riverhead Parking District to include property of Clifford P. Downs, more particularly described as Suffolk County Tax Map #0600-129-1-4; and be it further

RESOLVED, the the Town Clerk is hereby authorized to publish and post the attached public notice to extend the Riverhead Public Parking District 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 Clifford P. Downs, c/o Martin F. Sendlewski, A.I.A., 43 Southfield Road, Calverton, New York, 11933; the Planning Board; the Riverhead Building Department; The Assessor's Office and the Town Attorney's Office.

**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 7:10 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider the extension of the Riverhead Public Parking District to include property of Clifford P. Downs at East Avenue, Riverhead, further described as Suffolk County Tax Map #0600-129-1-4.

Dated: Riverhead, New York
July 2, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 538

AUTHORIZES CONTRACT WITH TANGER PROPERTIES LIMITED PARTNERSHIP WITH THE TOWN OF RIVERHEAD SEWER DISTRICT

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

WHEREAS, Tanger Properties Limited Partnership has previously made application to this board to have its premises known as Tanger I and Tanger II located on Route 58, Riverhead, New York to be served by a forced main to be constructed in the bed of Route 58, discharging to a manhole at Osborne Avenue and Route 58, Riverhead, NY and

WHEREAS, this board has reviewed the engineering and design of such a forced main and has determined by separate resolution adopted even date herewith to extend the boundaries of the Riverhead Sewer District to include the Tanger I and Tanger II properties and other properties along Route 58 to be served by a combination gravity and forced main systems as more particularly described in a map and plan by Malcolm Pirnie, consulting engineers.

WHEREAS such extension is subject to approval of the New York State Comptroller and the completion of a permissive referendum period, and therefore it is necessary to provide a mechanism for an alternate method to provide waste water services to the Tanger II property estimated flow 23,500 gallons per day (Tanger I being served by an existing on-site system), in the event that the extension as approved by this board is not finally approved in accordance with Town Law, Article 12A, and therefore the agreement contained herein is authorized by and between the Riverhead Sewer District and Tanger Properties Limited Partnership.

RESOLVED, the Supervisor be and is hereby authorized to negotiate and execute an agreement between the Riverhead Sewer District and Tanger Properties Limited Partnership upon substantially the following terms and conditions:

Tanger Properties Limited Partnership shall be authorized to be a contract user of the Riverhead Sewer District to be served at their sole discretion through one of the

following two manners: a) On-site collection with pump-out all at Tanger Properties Limited Partnership's sole expense with delivery to the Riverhead Sewer Plant, located Riverside Drive, Riverhead, NY upon payment of the prevailing Sewer District charge per thousand gallons of flow and an amount equal to the special assessment tax which would have been imposed in the event that the property Tanger I were included within the boundary of the Riverhead Sewer District. Such payment in lieu of the district tax to be pro rated to a monthly basis and paid only as long as such property is not included within the boundary of the district and is served through such pump-out method. Tanger Properties Limited Partnership may contract with the Town of Riverhead to provide this service at no net out-of-pocket cost to the Town. The Town will participate and cooperate with Tanger Properties Limited Partnership to obtain any necessary permits. In the event that the district is extended through the resolution adopted even date herewith, to the extent allowed by law, Tanger Properties Limited Partnership shall be reimbursed for its hauling and tipping costs up to the amount budgeted.

b) No earlier than two years from the date hereof, in the event that the district is not extended, Tanger Properties Limited Partnership may, at its sole cost and expense, construct a private force main in the bed of Route 58 for the exclusive use of Tanger Properties Limited Partnership, to connect to its lift station to be built at its sole expense on its property. Tanger Properties Limited Partnership shall pay the prevailing Sewer District rate per thousand gallons and the special district charge as outlined above, so long as such property is not included within the boundary of the Sewer District. In such event the property of Tanger Properties Limited Partnership shall be removed from the Route 58 sewer extension. Compliance with the terms of this agreement shall obligate the Town of Riverhead Building Department to issue to Certificate of Occupancy regarding sanitary waste water requirements.

RESOLVED that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Joyce Garret, attorney for Tanger Properties Limited Partnership, and the Supervisor's office.

THE VOTE

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

0065895.01

72113-31170P

RESOLUTION #539

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on July 2, 1996, at 7:00 o'clock .M., Prevailing Time.

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

PRESENT: Supervisor James R. Stark
 Councilman Victor Prusinowski
 Councilman Mark Kwasna
 Councilman Otto Wittmeier

ABSENT: Councilman James Lull

The following resolution was offered by Councilman Wittmeier who
voted its adoption, seconded by Councilman Kwasna to-wit:

THE VOTE

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

The Resolution was thereupon duly adopted.

RESOLUTION #539

72113-31170P

RESOLUTION DATED JULY 2, 1996.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF THE PROPOSED COMMERCIAL SEWER DISTRICT EXTENSION TO THE RIVERHEAD SEWER DISTRICT OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

WHEREAS, a map, plan and report, including an estimate of cost, have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Riverhead, Suffolk County, New York, relating to the establishment of a proposed extension to the Riverhead Sewer District in said Town, such extension to be known as the Commercial Sewer District Extension of the Riverhead Sewer District of the Town of Riverhead;

WHEREAS, said map, plan and report, dated June 11, 1996, were prepared by Malcolm Pirnie, Inc., competent engineers, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof;

WHEREAS, said Commercial Sewer District Extension (the "Extension") shall be bounded and described as set forth in Appendix A attached hereto and made a part hereof;

WHEREAS, said improvements consist of the purchase and installation of force main, gravity sewer lines and trunk lines, and the construction of two new pump stations, together with reconstruction of existing pump stations and sewer lines within the existing Riverhead Sewer District as necessitated by the

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establishment of said Extension, including original furnishings, equipment, machinery, apparatus, appurtenances, and other necessary incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report;

WHEREAS, the aggregate maximum amount proposed to be expended for said improvements is \$5,267,100, and the method of financing the cost of said improvements shall be by the issuance of a maximum aggregate face amount of \$5,267,100 serial bonds of said Town maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon the several lots and parcels of land within said Extension which the Town Board shall determine and specify to be especially benefited by the improvements, in an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds, and

WHEREAS, the establishment of said Extension and the improvements proposed have been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, it has been determined, will not result in any significant environmental impacts; and

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WHEREAS, the estimated cost of hook-up fees to the typical property in the Extension is \$24,424 and the estimated cost of hook-up fees to the typical one or two family home in the Extension is \$0.00, there being no such properties in the Extension; and

WHEREAS, the estimated cost of the Extension to the typical property therein is \$1,878 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid, and the estimated cost of the Extension to the typical one or two family home therein is \$0.00 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid there being no such properties in the Extension; and

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

WHEREAS, an order was duly adopted by said Town Board on June 18, 1996, reciting a description of the boundaries of said proposed Extension, the improvements proposed, the maximum amount proposed to be expended for said improvements, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection and specifying the 1st day of July, 1996, at 1 o'clock P.M., Prevailing Time, at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time when and the place

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where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of said Extension to the Riverhead Sewer District and said map, plan and report filed in relation thereto and to hear all persons interested in the subject thereof concerning the same;

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

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

WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

- a) The notice of hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed Extension are benefited thereby;

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- c) All the property and property owners benefited are included within the limits of said proposed Extension; and
- d) The establishment of said proposed Extension is in the public interest.

Section 2. The establishment of the Commercial Sewer District Extension to the Riverhead Sewer District of the Town of Riverhead, Suffolk County, New York, to be bounded and described as hereinafter set forth , and the improvements therein consisting of the purchase and installation of force main, gravity sewer lines and truck lines, and the construction of two new pump stations, together with reconstruction of existing pump stations and sewer lines within the existing Riverhead Sewer District as necessitated by the establishment of said Extension, including original furnishings, equipment, machinery, apparatus, appurtenances, and other necessary incidental improvements and expenses in connection therewith, all more fully described in the aforesaid map, plan and report, at a maximum estimated cost of \$5,267,100 are hereby approved.

Section 3. Said Extension shall be bounded and described as set forth in Appendix A attached hereto and hereby made a part hereof.

Section 4. The Town Clerk shall, within ten (10) days after the adoption date of this resolution, publish in the official newspaper and post on the official signboard of the Town, a notice

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

<u>Supervisor Stark</u>	VOTING	<u>AYE</u>
<u>Councilman Prusinowski</u>	VOTING	<u>AYE</u>
<u>Councilman Kwasna</u>	VOTING	<u>AYE</u>
<u>Councilman Wittmeier</u>	VOTING	<u>AYE</u>
<u>Councilman Lull</u>	VOTING	<u>Absent</u>

The resolution was thereupon declared duly adopted.

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which shall set forth the date of adoption of this resolution and the full text hereof.

Section 5. This resolution is adopted subject to permissive referendum.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on July 2, 1996, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date given

Suffolk County Life

June 14, 1996

SCHEDULE A

The Commercial Sewer District Extension (CSDE) for the Riverhead Sewer District is described through the following Section Block Lot (S.B.L.) numbers from the Suffolk County Tax Maps.

Beginning at the corner of Osborn Ave. and Old Country Rd., thence northeast along the southern boundaries of 108-2-10 and 108-2-9; thence northwest along the eastern boundary of 108-2-9; thence southwest along the northern boundaries of 108-2-9 and 108-2-10; thence southeast along the western boundary of 108-2-10; thence northwest along Osborn Ave and the eastern boundary of 108-2-6.1; thence southwest and west along the northern boundary of 108-2-6.1; thence northwest, and then southwest along the eastern and northern boundaries of 108-2-2; thence northwest along the eastern boundaries of 101-2-6.2 and 101-2-6.1; thence west, and then southeast along the northern and western boundary of 101-2-6.1; thence west along the northern boundaries of 101-2-9.2, 101-2-9.4 and 101-2-10; thence southeast along the western boundary of 101-2-10; thence southwest along the northern boundary of 101-2-11; thence northwest along eastern boundary of 101-1-11; thence southwest along the northern boundaries of 101-1-11 and 101-1-10.2 thru 10.17; thence southeast along the western boundaries of 101-1-10.2 thru 10.17; thence west along Old Country Rd.; thence north, then northwest along the eastern boundary of 101-1-3; thence southwest along the northern boundary of 101-1-3; thence southeast along the western boundary of 101-1-3; thence southwest along the northern boundary of 101-1-2; thence northwest, then west, then northwest, then west, then southeast, then southwest along the eastern, northern, and western boundaries of 118-3-6; thence south along the western boundaries of 118-3-6, and 118-2-1.

Crossing Old Country Rd., thence south along 118-3-4; thence west along the northern boundaries of 118-3-4 and 118-3-2.3; thence south, then southeast, then northeast along the western and southern boundary 118-2-2.3; thence south, then east, then southeast, then east, then north along the southern and eastern boundary of 118-3-4; thence east along the southern boundary of 118-3-7; thence south along the western boundary of 119-1-38; thence east along the southern boundaries of 119-1-38 and 119-1-37; thence north along the eastern boundary of 119-1-37; thence east along the southern boundaries of 119-1-36 and 119-1-40; thence south along the western boundary of 119-1-25; thence east along the southern boundaries of 119-1-25, 119-1-24, and 119-1-23; thence north along the eastern boundary of 119-1-23; thence east along the southern boundary of 119-1-9.2; thence south along the western boundary of 119-1-10; thence east along the southern boundaries of 119-1-10 and 119-1-11; thence northeast, then northwest along the southern and western boundary of 119-1-19.1; thence east along the southern boundaries of 101-2-12.4 and 101-2-12.5.; thence north along the eastern boundary of 101-2-12.5; thence east along Old Country Rd.; thence southeast along the western boundaries of 101-2-14 and 101-2-15.2; thence east along the southern boundary 101-2-15.2; thence southeast along the eastern boundary of 125-1-2 and the southern boundaries of 125-1-3 and 125-1-4; thence northwest along the eastern boundary of 125-1-4; thence northeast, and then northwest along the southern and eastern boundary of 108-2-8; thence northeast along Old Country Rd., ending at the existing Riverhead Sewer District boundary, at the corner of Old Country Rd. and Osborn Ave.

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

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

June 19, 1996

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on July 3rd, 1996.

Barbara G. Hutton
Town Clerk

(SEAL)