

64 AWARDS BID FOR SUNWOOD

Councilperson Prusinowski offered the following resolution which was seconded by Councilperson Civiletti,

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for the installation of water mains and appurtenances at the subdivision known as Sunwood, and

WHEREAS, bids were received, opened and read aloud on January 24, 1991, at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders, and

WHEREAS, the bids have been reviewed by H2M, consulting engineers for the Riverhead Water District, who by letter recommended that the bid be awarded to Francis Brothers Sewer and Drainage, Inc. of East Patchogue, New York, in the amount of Forty Six Thousand Five Hundred Forty Three Dollars and 40/100 (\$46,543.40), which award includes all items except 1B-2 and 30-PS,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the installation of water mains and appurtenances for Sunwood be and is hereby awarded to Francis Brothers Sewer and Drainage, Inc. in the total amount of \$46,543.40, the lowest responsible bidder, and it is further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Francis Brothers Sewer and Drainage, Inc.; the Riverhead Water District; H2M; Charles Cuddy, Esq.; and Pierre G. Lundberg, Esq., and be it further

RESOLVED, that the Town Clerk is hereby authorized to return to all unsuccessful bidders their respective bid security, and it is further

RESOLVED, that upon the completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

65 AWARDS BID FOR EXTENSION NO. 21A, OSBORNE MEADOWS

Councilperson _____ offered the following resolution which was seconded by Councilperson _____,

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for the installation of water mains and appurtenances to serve Extension No. 21A of the Riverhead Water District known as Osborne Meadows, and

WHEREAS, bids were received, opened and read aloud on January 28, 1991, at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders, and

WHEREAS, the bids have been reviewed by H2M, consulting engineers for the Riverhead Water District, who by letter recommended that the bid be awarded to Elmore Associates Construction Corp. of Medford, New York, in the amount of Fifteen Thousand Two Hundred Thirty Dollars and 20/100 (\$15,230.20) which award includes all items except 1A-2 and 1B-2,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the installation of water mains and appurtenances to serve Extension No. 21A of the Riverhead Water District known as Osborne Meadows be and is hereby awarded to Elmore Associates Construction Corp. of Medford, New York, in the amount of \$15,230.20, the lowest responsible bidder, and it is further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Elmore Associates Construction Corp.; the Riverhead Water District; H2M; Andrea Lohneiss; and Pierre G. Lundberg, Esq., and be it further

RESOLVED, that the Town Clerk is hereby authorized to return to all unsuccessful bidders their respective bid security, and it is further

RESOLVED, that upon the completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

The vote, Stark, yes, Civiletti, yes, Prusinowski, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

66 AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT WITH STATE OF NEW YORK, RE: ROAD OPENING PERMITS

Councilperson Stark offered the following resolution which was seconded by Councilperson Prusinowski,

WHEREAS, the Riverhead Water District must obtain a State road opening permit to service lines and mains in State highways, and

WHEREAS, such permit requires the execution of an agreement in lieu of providing insurance certificates,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute on behalf of the Riverhead Water District an agreement with the State of New York in lieu of providing insurance certificates at the time of obtaining a road opening permit with the State of New York, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Gary Pendzick and Pierre Lundberg, Esq.

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Clerk of the Planning Board and Andrea Lombardi.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

67 AUTHORIZES SUPERVISOR TO EXECUTE DECLARATION OF COVENANTS AND RESTRICTIONS, RE: OPEN SPACE OF OSBORNE MEADOWS SUBDIVISION

Councilperson Stark offered the following resolution which was seconded by Councilperson Prusinowski,

WHEREAS, the Town of Riverhead has submitted to the Riverhead Planning Board a subdivision on Town owned land to provide the construction of entry-level housing, and

WHEREAS, the final map approval by the Planning Board depicts certain areas to remain as open space in order to meet the requirements of Suffolk County Sanitary Code Article VI, and

WHEREAS, it is necessary that the Riverhead Planning Board receive from the property owner a Declaration of Covenants and Restrictions insuring that indicated open areas will not be further subdivided,

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board does hereby authorize the Town Supervisor to execute a Declaration of Covenants and Restrictions for this purpose in the form as stipulated by the Suffolk County Department of Health Services and the Riverhead Planning Board resolution, and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Clerk of the Planning Board and Andrea Lohneiss.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

68

CORRECTS RESOLUTION #61 ADOPTED JANUARY 15, 1991

COUNCILPERSON Prusinowski offered the following resolution, which was seconded by COUNCILPERSON Stark :

WHEREAS, Resolution #61, adopted January 15, 1991, extended the agreement with Gershow Recycling Corp. to include miscellaneous light iron and white goods; and

WHEREAS, the cost for each pound of materials to be paid to the Town of Riverhead was incorrectly stated; and

WHEREAS, the Town Board wishes to correct said amount to be received.

NOW, THEREFORE, BE IT

RESOLVED, that the cost for the recycling of miscellaneous light iron and white goods be and is hereby corrected to read \$.30 for each pound of material collected; and be it further

RESOLVED, that this resolution shall become effective retroactive to January 15, 1991; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Mr. Kevin Gershowitz of Gershow Recycling Corp., the Supervisor's Office and the Solid Waste Committee.

to return any and all bids made pursuant to this resolution and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Gershow Recycling Corp., Inc., Andrea, Labelle and Ted Gershow.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

69 AWARDS BID FOR FINAL ROAD AND DRAINAGE PLAN FOR OSBORNE MEADOWS

COUNCILPERSON Stark offered the following resolution, which was seconded by COUNCILPERSON Prusinowski :

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for final road and drainage plan for Osborne Meadows; and

WHEREAS, bids were received, opened and read aloud on the 7th day of January, 1991, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for final road and drainage plan for Osborne Meadows be and is hereby awarded to Charles Cardo & Son, Inc. in the amount of one hundred seventy-four four hundred ninety-five and 00/100 (\$174,495.00) dollars; and be it further

RESOLVED, that the Town Board, pursuant to the terms of the addendum to the specifications, reserves the right to substitute any or all of Alternate Items 31-34 contained in said addendum; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Charles Cardo & Son, Inc., Andrea Lohneiss and Town Engineer.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

70 RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS IDA LANE, JEANIE LANE, DRAINAGE AREA AND RECHARGE BASIN

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York, on the 5th day of February, 1991.

P R E S E N T:

- HON. Joseph F. Janoski, Supervisor
- Denise Civiletti, Councilwoman - offered resolution
- John Lombardi, Councilman
- Victor Prusinowski, Councilman - seconded.
- James R. Stark, Councilman

-----X

In the Matter of the Dedication of Certain Highways in the Town of Riverhead, County of Suffolk and State of New York, Known as

RESOLUTION and CONSENT

**IDA LANE, JEANIE LANE
DRAINAGE AREA and
RECHARGE BASIN.**

-----X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as "North Fork Woods"; and

WHEREAS, plans for the construction of various improvements to said roads known and designated as IDA LANE, JEANIE LANE and a drainage area and recharge basin were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the letter from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a special search street dedication from Peerless Abstract Corp., under title number 620-0958-S, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as IDA LANE, JEANIE LANE, with proper drainage facilities, and recharge basin, the said Town road to consist of the land described in the deed of dedication dated December 4, 1990, and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Squaw Realty the Superintendent of Highways, the Riverhead Planning Board and the Town Attorney's Office.

Dated: Riverhead, New York
February 5, 1991.

TOWN BOARD OF THE TOWN OF RIVERHEAD

JOSEPH F. JANOSKI

DENISE CIVILETTI

JOHN LOMBARDI

VICTOR PRUSINOWSKI

JAMES R. STARK

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

Date _____

No. 71

COUNCILPERSON Prusinowski offered the following resolution which was seconded by COUNCILPERSON Stark.

RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget for Landfill Equipment.

BUDGET ADOPTION
LANDFILL EQUIPMENT

406.095731.494100.40007	Proceeds from Bonds	\$290,000.00
406.095740.494400.40007	Capital Notes	16,750.00
406.081600.524175.40007	Bulldozer/truck	195,000.00
406.081600.524500.40007	Roll Off Container	75,000.00
406.081600.524400.40007	Bailer/Wood Chipper	36,750.00

The vote, Stark, yes, Civiletti, yes, Prusinowski, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

**TOWN OF RIVERHEAD
AFFORDABLE HOUSING PROGRAM**

The Town of Riverhead is undertaking the development of a residential subdivision known as Osborne Meadows to include construction of 21 single family detached homes for sale through a lottery to qualified low and moderate income families. Applicants must not have owned a home within the last three years and must be able to meet the mortgage qualifying requirements. Priority will be given to households of more than one and to applicants who either live or work within the Town of Riverhead.

To qualify for homeownership, applicants must have total household incomes below the following limits.

FAMILY SIZE

MAXIMUM ANNUAL INCOME

1	\$25,000
2	\$28,550
3	\$32,150
4	\$35,700
5	\$37,950
6	\$40,150
7	\$42,450
8	\$44,650

Application packages are available at:

Town Clerk's Office
200 Howell Avenue
Riverhead, New York 11901

Community Development Office
200 Howell Avenue
Riverhead, New York 11901

All applications must be completed in full and returned to the Town of Riverhead, P.O. Box 893, Riverhead, New York 11901 on or before March 6, 1991.

This project is a joint venture of the Town of Riverhead and the United States Department of Housing and Urban Development. No person shall on the grounds of race, color, national origin, age, or handicap, be excluded from participation in or be subjected to discrimination in any program or activity funded, in whole or in part, by Federal funds.

TOWN OF RIVERHEAD

RESOLUTION # 73

APPROVES HIGHWAY DEPT. PURCHASE OF MAULDIN PAVER

COUNCILPERSON Prusinowski OFFERED THE FOLLOWING RESOLUTION WHICH WAS
 SECONDED BY COUNCILPERSON Civiletti.

WHEREAS, HIGHWAY LAW SECTION 142 (1-A) REQUIRES ALL PURCHASES OF
 MACHINERY, TOOLS AND EQUIPMENT BY THW TOWN SUPERINTENDENT OF HIGHWAYS BE
 APPROVED BY THE TOWN BOARD AND

WHEREAS, AS THE TOWN BOARD, BY RESOLUTION # 55, HAS AUTHORIZED THE
 TOWN HIGHWAY SUPERINTENDENT TO PURCHASE MACHINERY, TOOLS AND EQUIPMENT UP
 TO \$10,000.00 WITHOUT PRIOR APPROVAL AND

WHEREAS, THE COST OF PURCHASING A MAULDIN PAVER MODEL 550 FROM THE
 SUFFOLK COUNTY DEPT. OF PUBLIC WORKS CONTRACT NUMBER 72-89.12.28 AWARDED TO
 EDWARD EHRBAR, INC. IN THE AMOUNT OF \$20,290.00 EXCEEDS THE \$10,000.00 LIMIT

NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN SUPERINTENDENT OF HIGHWAYS BE AND IS HEREBY
 AUTHORIZED TO PURCHASE ONE (1) MAULDIN PAVER FROM EDWARD EHRBAR, INC. PER THE
 SPECIFICATIONS OF THE SUFFOLK COUNTY DEPT. OF PUBLIC WORKS CONTRACT NUMBER
 72-89.12.28.

CBB

CBB

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
 Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

Resolution # 74 Authorizing Publication of Advertisement for
Home Improvement Loan Program

Councilperson Prusinowski offered the following resolution
which was seconded by Councilperson Stark.

WHEREAS, the Town of Riverhead has an ongoing HUD Community
Development funded Home Improvement Loan Program which provides
low-interest loans and grants to qualified low and moderate
income residents of the Town of Riverhead, and

WHEREAS, there exists a need in the community for eligible
home improvements, particularly to eliminate health and safety
hazards.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town
of Riverhead authorizes the Town Clerk to publish the attached
display advertisement with the Suffolk County Life on Wednesday,
February 6, 1991 and in the News Review on Thursday, February 7,
1991.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby
directed to forward a certified copy of this resolution to Andrea
Lohneiss, Community Development Director.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

HOME IMPROVEMENT LOAN PROGRAM

The Town of Riverhead has low-interest loans and grants available to qualified homeowners in the Town of Riverhead for home improvements needed to address substandard housing conditions. Priority is given for repairs which eliminate health and safety hazards such as nonfunctioning wells and cesspools, structural problems, heating, plumbing, and electrical deficiencies, and alterations for disabled/handicapped needs.

Applicants with total household incomes below the following maximum limits are encouraged to apply:

<u>Household Size</u>	<u>Income Limit</u>
1	\$25,000
2	28,550
3	32,150
4	35,700
5	37,950
6	40,150
7	42,450
8	44,650

For information or an application contact:

Riverhead Community Development Office
 Riverhead Town Hall
 200 Howell Avenue
 Riverhead, New York 11901
 727-3200, Ext. 237 or Ext. 236.

Program funded by the United States Department of Housing and Urban Development. No person shall, on the grounds of race, color, national origin, age or handicap, be excluded from participation in or be subjected to discrimination in any program or activity funded, in whole or in part, by Federal funds. Discrimination on the basis of sex or religion is also prohibited.

75 ESTABLISHES PUBLIC HEARING FOR SPECIAL PERMIT PETITION OF
GOLD'S GYM OF RIVERHEAD

Councilperson Stark offered the following resolution,
which was seconded by Councilperson Prusinowski :

WHEREAS, the Riverhead Town Board is in receipt of a Special Permit petition to allow up to 100 percent building area within the Business D Zoning Use District pursuant to Section 108-69 of the Riverhead Town Code upon a parcel located on the south side of New York State Route 25 in the Hamlet of Riverhead (Suffolk County Tax Map Number 0600-128-6-77); such petition submitted by Jeffrey Rimland, and

WHEREAS, the Riverhead Town Board, by resolution, has declared itself to be the Lead Agency in this matter and has declared the petition to be a Type I Action without a significant impact upon the environment and will not require the preparation of an Environmental Impact Statement, and

WHEREAS, notices of non-significance have been published as required by the New York State Environmental Conservation Law, and

WHEREAS, the matter has been referred to the Suffolk County Planning Commission as required by the Suffolk County Charter and has been determined to be a matter for more local determination, and

WHEREAS, Section 108-3 of the Riverhead Town Code requires the holding of a public hearing for Special Permit uses;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be authorized to publish the attached notice of public hearing in the February 6, 1991, edition of the official newspaper of the Town of Riverhead.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

CALLS PUBLIC HEARING FOR TOWN OF RIVERHEAD COASTAL ZONING HAZARD AREA LAW

TOWN OF RIVERHEAD PUBLIC NOTICE

Councilperson ... the following resolution, which was seconded by Councilperson ...

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of February 1991, at 7:40 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider the Special Permit petition of Jeffrey Rimland to allow a maximum building area of 100 percent upon Parcel Number 0600-128-6-77 located within the Business D Zoning Use District of the Town of Riverhead.

BY ORDER OF THE RIVERHEAD TOWN BOARD

Irene J. Pendzick, Town Clerk

Dated: February 5, 1991 Riverhead, NY

WHEREAS, the Planning Department has drafted the ... and certain portions of the proposed local law which was the subject of the July 13, 1989, and September 3, 1989, public hearings, and

WHEREAS, the proposed modifications made by the Planning Department, at the request of the Town Board, are considered significant and that a third public hearing is required;

NOW, THEREFORE, BE IT

RESOLVED, that the town clerk be authorized to publish the attached public hearing notice in the February 5, 1991, edition of the official paper of the Town of Riverhead, and

BE IT FURTHER

RESOLVED, that the Town Clerk transmit a notice of public hearing to the following agencies in order to discover any objections:

- (i) Town of Brookhaven
- (ii) Town of Southold
- (iii) Town of Southampton
- (iv) Suffolk County Department of Planning
- (v) Long Island State Parks Commission
- (vi) Suffolk County Fire Arsons Commission
- (vii) Town of Riverhead Zoning Board of Appeals
- (viii) Town of Riverhead Planning Board
- (ix) Town of Riverhead Building Department

The vote, Stark, yes, ... The resolution was thereupon duly declared adopted.

76 CALLS PUBLIC HEARING FOR "TOWN OF RIVERHEAD COASTAL EROSION HAZARD AREA LAW"

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Prusinowski:

WHEREAS, the Town Board of the Town of Riverhead, on its own motion, has proposed an amendment to the Town Code in order to better regulate land development in coastal areas and to preempt New York State Department of Environmental Conservation regulation of these lands; such regulation to be a local law entitled "Coastal Zone Management," and

WHEREAS, the Town Board held public hearings on this matter on July 18, 1989, and September 5, 1989, and

WHEREAS, significant commentary relating to the provisions of the proposed local law were entered into the records of the aforementioned hearings, and

WHEREAS, the Planning Department has redrafted the format and certain portions of the proposed local law which was the subject of the July 18, 1989, and September 5, 1989, public hearings, and

WHEREAS, the proposed modifications made by the Planning Department, at the request of the Town Board, are considered significant and that a third public hearing is required;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be authorized to publish the attached public hearing notice in the February 6, 1991, edition of the official paper of the Town of Riverhead, and

BE IT FURTHER

RESOLVED, that the Town Clerk transmit a notice of public hearing to the following agencies in order to discover any objections:

- (i) Town of Brookhaven
- (ii) Town of Southold
- (iii) Town of Southampton
- (iv) Suffolk County Department of Planning
- (v) Long Island State Parks Commission
- (vi) Suffolk County Pine Barrens Commission
- (vii) Town of Riverhead Zoning Board of Appeals
- (viii) Town of Riverhead Planning Board
- (ix) Town of Riverhead Building Department

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of February, 1991, at 7:50 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider a proposed local law entitled Town of Riverhead Coastal Erosion Hazard Area Law; which local law may be obtained, in its entirety, at the Town Clerk's office during normal business hours Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

BY ORDER OF THE RIVERHEAD TOWN BOARD

Irene J. Pendzick, Town Clerk

Dated: Feburuary 5, 1991
Riverhead, NY

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish a notice of public hearing in the February 5, 1991, edition of the Riverhead newspaper of the Town of Riverhead, and

BE IT FURTHER

RESOLVED, that the Town Clerk forward this resolution to the Planning Board for its review and report, and

BE IT FURTHER

RESOLVED, that the Town Clerk forward this resolution to the Suffolk County Planning Commission for its review and report, and

The vote, Stark, yes, ...
Lombardi, absent, ...
The resolution was thereupon duly adopted.

2/5/91

✓
110b

77 NOTICES PUBLIC HEARING OF SPECIAL PERMIT OF PARVIZ FARAHZAD

Councilperson Prusinowski offered the following resolution, which was seconded by Councilperson Stark:

WHEREAS, the Riverhead Town Board is in receipt of a petition for a Special Permit to allow up to 100 percent building area on a parcel of land located on the north side of New York State Route 25 (Suffolk County Tax Map Number 0600-128-3-35) and within the Business D Zoning Use District; such petition submitted by Parviz Farahzad, and

WHEREAS, the Riverhead Town Board has declared itself to be the Lead Agency in this matter and has determined the petition to be an Unlisted Action without a significant impact upon the environment, and

WHEREAS, notices of non-significance have been published pursuant to the New York State Environmental Conservation Law, and

WHEREAS, the Special Permit requires the holding of a public hearing by the Riverhead Town Board, pursuant to Section 108-3 of the Riverhead Town Code;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be authorized to publish a notice of public hearing in the February 6, 1991, edition of the official newspaper of the Town of Riverhead, and

BE IT FURTHER

RESOLVED, that the Town Clerk forward this petition to the Planning Board for its review and report, and

BE IT FURTHER

RESOLVED, that the Town Clerk forward this petition to the Suffolk County Planning Commission for its recommendation pursuant to Section A14-22 of the Suffolk County Charter.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of February 1991, at 7:55 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider the Special Permit petition of Parviz Farahzad to allow up to 100 percent building area upon Parcel Number 0600-128-3-35 located within the Business D Zoning Use District of the Town of Riverhead.

BY ORDER OF THE RIVERHEAD TOWN BOARD

Irene J. Pendzick, Town Clerk

Dated: February 5, 1991
Riverhead, NY

Resolution which was adopted by the Councilperson...
The proposed development has been filed by the developer of the...
Main Road west of Washington Avenue, Jamaica, requesting an...
extension to the Riverhead Water District to provide water...
facilities for the proposed subdivision.

WHEREAS, a map and plan detailing the proposed construction...
of water mains and appurtenances has been prepared by...
consulting engineers to the Riverhead Water District dated...
December, 1990, for an extension to the Riverhead Water District...
to be known as Extension No. 32W consisting of three parcels, two...
of which extend northerly from Main Road (NY Route 29) with part...
of a third parcel in between. This extension is adjacent to...
Extension No. 32E, and is part of the southern portion of the...
partially parcel already in 32E. The proposed extension is...
Extension No. 32W will consist of 17 large residential plots...
with the 17th designated as the area "Suffolk County...
Development Rights" along two dead end roads with open space in...
between the two road areas, and

WHEREAS, the existing amount of money to be expended for the...
installation of the water mains is \$290,000 all to be borne by the...
developer, with said extension to be at no cost to the district.

WHEREAS, the money will be paid by the applicant in the...
amount of \$2,500 for each of the 17 parcels for a total of...
\$42,500, which will offset the anticipated portion of the...
additional service required, and

WHEREAS, the boundary of said extension is set forth fully...
in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public...
hearing to hear all persons wishing to be heard with regard to...
the granting of a contract by the Riverhead Water District. Such...
contract to provide for the installation of approximately 1,400...
feet of 12-inch and 8-inch water mains and

TOWN OF RIVERHEAD

RESOLUTION # 78ORDER CALLING PUBLIC HEARING - EXTENSION 32W TO THE RIVERHEAD
WATER DISTRICT

ADOPTED _____

Councilperson Stark offered the following resolution which was seconded by Councilperson Prusinowski,

WHEREAS, a petition has been filed by the developer of the proposed Homestretch development located on the north side of the Main Road west of Washington Avenue, Jamesport, requesting an extension to the Riverhead Water District to provide water facilities for the proposed subdivision, and

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District dated December, 1990, for an extension to the Riverhead Water District to be known as Extension No. 32W consisting of three parcels, two of which extend northerly from Main Road (NYS Route 25) with part of a third parcel in between. This extension is adjacent to Extension No. 32J, and in fact the southerly portion of the easterly parcel already is in 32J. The proposed development in Extension No. 32W will consist of 17 large residential plots (with the 17th lot designated as the area "Suffolk County Development Rights") along two dead end roads with open space in between the two road areas, and

WHEREAS, the maximum amount to be expended for the installation of the mains is \$200,000 all to be borne by the developer, with said extension to be at no cost to the district, and

WHEREAS, key money will be paid by the applicant in the amount of \$2,500 for each of the 16 housing plots for a total of \$40,000, which will offset the anticipated burden of the additional service required, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the granting of a contract by the Riverhead Water District. Such contract to provide for the installation of approximately 1,400 feet of 12-inch and 6,500 feet of 8-inch water mains and

2/5/91

110e

appurtenances at the sole cost of the developer and at no cost to the district and the payment of key money pursuant to Chapter 105 of the Riverhead Town Code,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the 19th day of February, 1991, at 8:00 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 32W, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the Suffolk County Life, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick; Pierre G. Lundberg, Esq.; Allen M. Smith, Esq.; and Sam McLendon.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Irene J. Pendzick Town Clerk

Dated: February 5, 1991
Riverhead, NY

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

H2M GROUP
2/5/93

EXHIBIT F-1

RIVERHEAD WATER DISTRICT
DESCRIPTION OF PROPOSED EXTENSION 32W
(HOMESTRETCH)PARCEL "A"

BEGINNING at a point where the existing Riverhead Water District boundary line west of Washington Avenue crosses the south side of New York State Route 25 (Main Road) in Jamesport.

Running thence westerly along the south line of New York State Route 25 to a point where it intersects a southerly extension of the westerly boundary of Lot 16.1 in District 0600, Section 68, Block 1;

Thence northerly across New York State Route 25 to the southwest corner of Lot 16.1;

Thence northerly along the west line of Lot 16.1 (east line of Lots 15, 14, 13 and 12.2) to the northwest corner of Lot 16.1;

Thence easterly along the north line of Lot 16.1 to the northeast corner of Lot 16.1;

Thence northeasterly through Section 46, Block 3, Lot 14.1 to the northwest corner of Section 68, Block 1, Lot 22;

Thence easterly along the north side of Lot 22 to the northeast corner of Lot 22;

2/5/91

110g

H2M GROUP

EXHIBIT F-1 (CONT'D.)

Thence easterly and southerly along the north and east lines respectively of Lot 22 to the existing boundary of the Riverhead Water District (Extension No. 32J);

Thence westerly along the Riverhead Water District boundary through Lot 22 to the northeast corner of Lot 20, said point being the southeast corner of Section 46, Block 3, Lot 14.1;

Thence westerly along the north line of Lots 20 and 18.2 to the northwest corner of Lot 18.2;

Thence southerly along the west line of Lots 18.2 and 17 (east line of Lot 16.1) to the north side of Main Road, New York State Route 25;

Thence easterly along the north side of Main Road to the intersection with the existing boundary of the Riverhead Water District (Extension 32J, Jamesport);

Thence southerly along the Riverhead Water District boundary across Main Road to the point of BEGINNING.

This parcel contains about 105 acres.

2/5/91

110h

Resolution #79

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 February 5, 1991, at 7:30 o'clock P.m. Prevailing Time.

PRESENT:

Joseph F. Janoski
Supervisor

John Lombardi
Councilman

Denise Civiletti
Councilman

Victor Prusinowski
Councilman

James Stark
Councilman

Councilman Prusinowski offered the following resolution which was seconded by Councilman Stark

In the Matter :
of :
the Establishment of a proposed :
Extension to the Riverhead Water :
District in the Town of Riverhead, :
Suffolk County, New York, to be :
known as Extension No. 44 to the :
Riverhead Water District of the :
Town of Riverhead :

ORDER
CALLING
PUBLIC
HEARING

WHEREAS, a map, plan and report 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

-2-

York, relating to the establishment of a proposed extension to the Riverhead Water District in said Town, such extension to be known as Extension No. 44 to the Riverhead Water District of the Town of Riverhead; and

WHEREAS, said map, plan and report dated November __, 1990, were prepared by Holzmacher, McLendon and Murrell, P.C., 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; and

WHEREAS, said Extension No. 44 shall be bounded and described as set forth in Appendix A attached hereto and made a part hereof; and

WHEREAS, the improvements proposed for such extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District; and

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension referred to herein;

WHEREAS, said improvements consist of the acquisition and installation of new water mains ranging from 6 inches to 12

-3-

inches in diameter, including hydrants, valves and other necessary furnishings, equipment and apparatus, as more fully described in the aforesaid map, plan and report;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$990,000, of which amount 75%, or \$742,500, shall be allocated and charged as the capital cost of said Extension, and of which amount 25%, or \$247,500, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District, which shall be borne by the entire District, as extended, including said proposed Extension; and

WHEREAS, the proposed method of financing such cost of said improvement to be allocated and charged to the Extension is by the issuance of serial bonds of said Town having a maximum maturity of not exceeding forty years; and the cost of said improvement shall be assessed, levied and collected from the several lots and parcels of land within such benefited area in just proportion to the amount of benefit which said water improvement shall confer upon said lots or parcels; and

WHEREAS, such overall improvements have been determined to be an "unlisted action" pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects;

WHEREAS, it is now desired to call a public hearing upon the question of the establishment of said Extension No. 44 to

the Riverhead Water District of the Town of Riverhead in the manner aforesaid pursuant to Section 209-d of the Town Law; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, shall be held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on Feb. 19, 1991, at 8.10 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the establishment of a proposed extension to the Riverhead Water District of said Town as described in the preambles hereof, to be known as Extension No. 44 to the Riverhead Water District of the Town of Riverhead, and to consider the map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises. Such project is part of a project which has been determined to be an "unlisted action" pursuant to the State Environmental Quality Review Act. The implementation of which, as proposed, will not result in any significant environmental effects.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in _____ Suffolk County Life, the official newspaper of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law not less than ten nor more than twenty days before the day set for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

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

<u>Supervisor Janoski</u>	<u>VOTING</u>	<u>Yes</u>
<u>Councilman Lombardi</u>	<u>VOTING</u>	<u>Absent</u>
<u>Councilwoman Civiletti</u>	<u>VOTING</u>	<u>Yes</u>
<u>Councilman Prusinowski</u>	<u>VOTING</u>	<u>Yes</u>
<u>Councilman Stark</u>	<u>VOTING</u>	<u>Yes</u>

The order was thereupon declared duly adopted.

* * * * *

Appendix A

~~EXHIBIT D~~
~~(1 of 2)~~

110n

RIVERHEAD WATER DISTRICT

PROPOSED EXTENSION NO. 44, SOUTH WADING RIVER

BEGINNING at a point on the Riverhead-Brookhaven Town-line at the south side of New York State Route 25A, said point also being on the southerly boundary of Extension No. 35, Wading River of the Riverhead Water District.

Running thence generally easterly along the southerly boundary of Extension No. 35 and Extension No. 35A to the northeast corner of Section 75, Block 3, Lot 10.1 (Boy Scout property);

Thence southerly along the east line of Lot 10.1 to the north side of New York State Route 25 (Middle Country Rd.) and along said line extended to the center line of New York State Route 25;

Thence westerly along the center line of New York State Route 25 to the west side of Wading River-Manorville Rd.;

Thence southerly across New York State 25 and then southerly along the west line of Wading River-Manorville Rd. and the east lot line of Section 134, Block 1, Lot 9.2 to the southeast corner of Lot 9.2;

Thence westerly and northerly along the south and west lines of Lot 9.2 to the south side of New York State Route 25 and continuing to the north side of New York State Route 25;

2/5/91

1100

EXHIBIT D
(2 of 2)

Thence westerly along the north side of New York State Route 25 and the southerly line of Section 134, Block 1, Lot 3.2 to the southwest corner of Lot 3.2;

Thence northerly along the west line of Lot 3.2 to the northwest corner of Lot 3.2, said point also being the southwest corner of Section 115, Block 1, Lot 5;

Thence northerly along the west line of Lot 5 and Section 115, Block 1, Lot 4 to the northwest corner of Lot 4, said point also being on the south line of Lot 2;

Thence westerly along the south line of Lot 2 and Section 115, Block 1, Lot 1.1 to the southwest corner of Lot 1.1, said point also being on the east line of Section 114, Block 1, Lot 39;

Thence southerly and westerly along the east and south line of Lot 39 to the Riverhead-Brookhaven Town-line;

Thence northerly along the Riverhead-Brookhaven Town-line along the west line of Sections 114, 95 and 73 to the south side of New York State Route 25A, the point of BEGINNING.

This described area includes approximately 1,350 acres or 2.1 square miles.

STATE OF NEW YORK)
275791)ss:
COUNTY OF SUFFOLK)

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on February 5, 1991, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Suffolk County Life	

2/5/91

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

January 1991

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on February 5, 1991.

Town Clerk

(SEAL)

Councilman
James Stark
Councilman
The increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York.

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Water District of said Town.

2/5/91

Resolution #80

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 February 5, 1991, at 7:30 o'clock P.m. Prevaling Time.

PRESENT:

Joseph F. Janoski
Supervisor

John Lombardi
Councilman

Denise Civiletti
Councilman

Victor Prusinowski
Councilman

James Stark
Councilman

Councilman Prusinowski offered the following resolution which was seconded by Councilman Stark.

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

ORDER
CALLING
PUBLIC
HEARING

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Water District of said Town;

2/5/91

112

WHEREAS, such increase and improvement proposed for such Water District represents a phase of an overall plan to increase the water distribution facilities of the Riverhead Water District; and

WHEREAS, such overall plan encompasses the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including hydrants and valves and other necessary furnishings, equipment and apparatus, a portion of which will serve the entirety of said Riverhead Water District and a portion of which will serve only the proposed Extension No. 44 to said Riverhead Water District; and

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$990,000, of which amount 75%, or \$742,500, shall be allocated and charged as the capital cost of said Extension, and of which amount 25%, or \$247,500, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District, as extended, including said proposed Extension; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the entirety of said Riverhead Water District as described above, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on MARCH 5, 1991, at 7:30 o'clock P.m., Prevailing Time, on the question of the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the notice of public hearing to be published once in Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

Section 3. The project described in the preambles hereto is hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, based upon an environmental assessment form prepared at the direction of this Town Board and on file therewith, will not result in any significant environmental effects.

Section 4. The notice of public hearing shall be in substantially the following form:

2/5/91

91-27
114

TOWN OF RIVEHREAD

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue, in Riverhead, New York, at 7:30 o'clock P. m., Prevailing Time, on MARCH 5, 1991, for the purpose of conducting a public hearing in relation to an increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, including all extensions and the proposed Extension No. 44, consisting of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including hydrants, valves, and other necessary furnishings, equipment and appurtenances, at a maximum estimated cost of \$247,500.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Such project is part of a project which has been determined to be an "unlisted action" pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects.

Dated: Riverhead, New York,
February 5th, 1991.

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

By Irene J. Pendzick
Town Clerk

Section 5. This order shall take effect immediately.

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

<u>Supervisor Janoski</u>	VOTING	<u>Yes</u>
<u>Councilman Lombardi</u>	VOTING	<u>Absent</u>
<u>Councilwoman Civiletti</u>	VOTING	<u>Yes</u>
<u>Councilman Prusinowski</u>	VOTING	<u>Yes</u>
<u>Councilman Stark</u>	VOTING	<u>Yes</u>

The order was thereupon declared duly adopted.

* * * * *

I FURTHER CERTIFY THAT PRIOR TO THE TIME OF SAID MEETING I DULY CAUSED A PUBLIC NOTICE OF THE TIME AND PLACE OF SAID MEETING TO BE GIVEN TO THE FOLLOWING NEWSPAPERS AND/OR OTHER NEWS MEDIA AS FOLLOWS:

<u>Newspaper and/or other news media</u>	<u>Date</u>
Suffolk County Life	January 1991

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on February 12, 1991, 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

January 1991

2/5/91

117

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:

<u>Designated Location(s) of posted notice</u>	<u>Date of posting</u>
Town Clerk's Bulletin Board	January 1991

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on February 5, 1991.

Town Clerk

(SEAL)

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the Riverhead Sewer District as set forth above, in accordance with the provisions of Section 242-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on the 12th day of February, 1991, at 8:00 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preamble hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the notice of public hearing to be published once in the Suffolk Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

81 ORDER CALLING PUBLIC HEARING, RE: INCREASE AND IMPROVEMENT TO THE RIVERHEAD SEWER DISTRICT, JET VAC TRUCK

Councilperson Stark offered the following resolution which was seconded by Councilperson Prusinowski,

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Sewer District of said Town; and

WHEREAS, such overall plan encompasses the acquisition of a jet vac truck for rodding, pumping and cleaning sewer truck lines and digestors at the treatment plant; and

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$130,000 which shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Sewer District and shall be borne by the entire District to be paid from existing funds; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the entirety of said Riverhead Sewer District as described above, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on the 19th day of February, 1991, at 8:15 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the notice of public hearing to be published once in the Suffolk Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

Section 3. The project described in the preambles hereto is hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects.

Section 4. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue, Riverhead, New York, at 8:15 o'clock p.m. prevailing time, on February 19th, 1991, for the purpose of conducting a public hearing in relation to an increase and improvement of the facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York, consisting of the acquisition of a Jet Vac Truck for rodding, cleaning and pumping sewer truck mains and digestors at the Treatment Plant, at a maximum estimated cost of \$130,000, to be paid from existing funds.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York

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

Section 5: This order shall take effect immediately.

and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Superintendent Reichel; and Pierre G. Lundberg, Esq.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

2/5/91

120 ✓

82 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF COMPLETE APPLICATION RE: WADING RIVER CREEK

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Prusinowski:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Department of Environmental Conservation Notice of Complete Application for Wading River Creek.

DATED: Riverhead, New York
February 5, 1991.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

2/5/91

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
NOTICE OF COMPLETE APPLICATION

121

APPLICANT

RIVERHEAD - T
200 HOWELL AVE
RIVERHEAD, NY 11901

Date: 12/18/90

APPLICATION ID: 1-4730-00091/00001-0

PERMITS APPLIED FOR:

- 1 ARTICLE 25: TIDAL WETLANDS
- 1 SECTION 401 - CLEAN WATER ACT: WATER QUALITY CERTIFICATION
- 1 ARTICLE 15, TITLE 5: EXCAVATION AND FILL IN NAVIGABLE WATERS

PROJECT IS LOCATED IN RIVERHEAD IN SUFFOLK COUNTY.

PROJECT DESCRIPTION:

Applicant proposes to install stone revetments to check erosion at a town owned boat launching site on Wading River Creek. Work includes excavation of approximately 5 cubic yards of sand from both sides of the existing 40 foot long concrete boat ramp and installation of 8 to 10 inch diameter quarry stone set on filter fabric on each side of the ramp. An existing, deteriorated wood pole retaining wall at the seaward end of adjacent Creek Road will be removed and replaced with a new 5' x 38' stone revetment consisting of 12 to 14 inch diameter quarry stone set on filter cloth. The project will result in the

filling of approximately 150 square feet of littoral zone. the site is located at the west end of Creek Road in Wading River. SCTMF 0600-029-02-1

STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) DETERMINATION:

SEQR - 3B Project is an unlisted action and will not have a significant impact on the environment. A negative declaration is on file. No coordinated review was performed.

SEQR LEAD AGENCY None Designated

STATE HISTORIC PRESERVATION ACT (SHPA) DETERMINATION:

SHPA - 1 Cultural resource lists and map have been checked. No registered, eligible or inventoried archaeological sites or historic structures were identified at the project location. No further review in accordance with SHPA is required.

AVAILABILITY FOR PUBLIC COMMENT

Comments on this project must be submitted in writing to the Contact Person no later than 01/11/91

CONTACT PERSON

George W. Hammarth

GEORGE W HAMMARTH
SUNY CAMPUS, BLDG 40, ROOM 219
STONY BROOK, NY 11790-2356

TO THE APPLICANT:

1. THIS IS NOT A PERMIT
2. This is to advise you that your application is complete and a review has commenced. Additional information may be requested from you at a future date, if deemed necessary, in order to reach a decision on your application.
3. Your project is classified MAJOR. Accordingly, a decision will be made within 90 days of the date of this Notice. If a public hearing is necessary, you will be notified within 60 days and the hearing will commence within 90 days of the date of this notice. If a hearing is held, the final decision will be made within 60 days after the hearing is completed.
4. Publication of this Notice in a newspaper is required. Consult the accompanying Instructions for Newspaper Publication.

SEND TO:

KENNETH TESTA

200 HOWELL AVENUE
RIVERHEAD, NY 11901

2/5/91

122

83 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF COMPLETE APPLICATION RE: IRON PIER BEACH

Councilperson Prusinowski offered the following resolution, which was seconded by Councilperson Stark:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Department of Environmental Conservation Notice of Complete Application for Iron Pier Beach.

DATED: Riverhead, New York
February 5, 1991.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

RIVERHEAD - T
100 POWELL AVE
RIVERHEAD, NY 11901

NOTICE OF COMPLETE APPLICATION

APPL 2/5/91
RIVERHEAD - T
200 HOWELL AVE
RIVERHEAD, NY 11901

Date: 12/18/90

123

APPLICATION ID: 1-4730-00155/00001-0

PERMITS APPLIED FOR:

- 1 ARTICLE 15, TITLE 5: EXCAVATION AND FILL IN NAVIGABLE WATERS
- 1 SECTION 401 - CLEAN WATER ACT: WATER QUALITY CERTIFICATION
- 1 ARTICLE 25: TIDAL WETLANDS

PROJECT IS LOCATED IN RIVERHEAD IN SUFFOLK COUNTY.

PROJECT DESCRIPTION:

Applicant proposes to replace an existing, deteriorated drainage pipe crossing Iron Pier Beach into Long Island Sound. Work includes removal of the existing pipe and replacement with 18 inch diameter reinforced concrete pipe in the same location. The new pipe will be buried with approximately 1 foot of sand, then overlain with filter cloth and 12 to 14 inch quarry stone rip-rap. Existing boulders, now located along the length of the deteriorated pipe, will be moved to the seaward end of the new pipe to stabilize the outfall. The site is located at the northeast end of pier ave in Northville.

STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) DETERMINATION

SEQR - 1 Project is not subject to SEQR because it is exempt, excluded, or a Type II action.

SEQR LEAD AGENCY None Designated

STATE HISTORIC PRESERVATION ACT (SHPA) DETERMINATION

SHPA - 1 Cultural resource lists and map have been checked. No registered, eligible or inventoried archaeological sites or historic structures were identified at the project location. No further review in accordance with SHPA is required.

AVAILABILITY FOR PUBLIC COMMENT:

Comments on this project must be submitted in writing to the Contact Person no later than 01/11/91

CONTACT PERSON:

George W. Hammarth

GEORGE W HAMMARTH
SUNY CAMPUS, BLDG 40, ROOM 219
STONY BROOK, NY 11790-2356

TO THE APPLICANT:

1. THIS IS NOT A PERMIT
2. This is to advise you that your application is complete and a review has commenced. Additional information may be requested from you at a future date, if deemed necessary, in order to reach a decision on your application.
3. Your project is classified MAJOR. Accordingly, a decision will be made within 90 days of the date of this Notice. If a public hearing is necessary, you will be notified within 60 days and the hearing will commence within 90 days of the date of this notice. If a hearing is held, the final decision will be made within 60 days after the hearing is completed.
4. Publication of this Notice in a newspaper is required. Consult the accompanying Instructions for Newspaper Publication.

SEND TO:

RIVERHEAD - T
200 HOWELL AVE
RIVERHEAD, NY 11901

CC: Chief Executive Officer
Environmental Notice Bulletin, Room 509, 50 Wolf Road, Albany, NY 12233-4500
File

TOWN OF RIVERHEAD

RESOLUTION # 84

AWARDS BID FOR ONE (1) 1991 PAVEMENT MARKING MACHINE

COUNCILPERSON Stark OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON Prusinowski

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS ON THE PURCHASE OF ONE (1) 1991 PAVEMENT MARKING MACHINE FOR THE USE OF THE HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 28TH OF JANUARY AT 11:30 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, THREE BIDS WERE RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR THE PURCHASE OF ONE (1) 1991 PAVEMENT MARKING MACHINE BE AND IS HEREBY AWARDED TO M-B COMPANY INC. OF WISCONSIN, 1200 PARK STREET, CHILTON, WISCONSIN 53014, IN THE AMOUNT OF \$40,945.00.

AND BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO M-B COMPANY INC. OF WISCONSIN AND THE RIVERHEAD HIGHWAY DEPARTMENT.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

CSB

TOWN OF RIVERHEAD

RESOLUTION # 85

AWARDS TRAFFIC SIGN BID

COUNCILPERSON Stark OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON Prusinowski

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

WHEREAS, ON THE 28TH OF JANUARY ALL BIDS WERE RECEIVED. OPENED AND READ ALOUD, AND

WHEREAS, TWO BIDS WERE RECEIVED, AND

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

NOW, THEREFORE, BE IT

RESOLVED, THAT THE BID FOR ITEM #'S 7 AND 36 THRU 46, OF THE TRAFFIC SIGN BID BE AND IS HEREBY AWARDED TO CAPITOL HIGHWAY MATERIALS, P.O. BOX 216, ROUTE 6, BALDWIN PLACE, NEW YORK 10505, AS INDICATED ON PAGE 3 OF THIS AWARD.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.
The resolution was thereupon duly declared adopted.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.
The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD

RESOLUTION #86

AWARDS TRAFFIC SIGN BID

COUNCILPERSON Stark OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON Prusinowski.

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

WHEREAS, ON THE 28TH OF JANUARY ALL BIDS WERE RECEIVED. OPENED AND READ ALOUD, AND

WHEREAS, TWO BIDS WERE RECEIVED, AND

WHEREAS, IT IS THE HIGHWAY SUPERINTENDENT'S DESIRE TO TAKE THE LOWEST INDIVIDUAL BID PRICES

NOW, THEREFORE, BE IT

RESOLVED, THAT THE BID FOR ITEM #15 1 THRU 6 AND 8 THRU 35 OF THE TRAFFIC SIGN BID BE AND IS HEREBY AWARDED TO CHEMUNG SUPPLY CORP., P.O. BOX 527, ELMIRA, NEW YORK 14902, AS INDICATED ON PAGE 3 OF THIS AWARD.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD

RESOLUTION # 87

AWARDS STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE PARTS

COUNCILPERSON Stark OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON Prusinowski

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS ON STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE PARTS, FOR THE USE OF THE RIVERHEAD STREET LIGHTING DISTRICT, AND

WHEREAS, ON THE 28TH OF JANUARY ALL BIDS WERE RECEIVED. OPENED AND READ ALOUD, AND

WHEREAS, FOUR BIDS WERE RECEIVED, AND

WHEREAS, IT IS THE HIGHWAY SUPERINTENDENT'S DESIRE TO TAKE THE LOWEST INDIVIDUAL BID PRICES

NOW, THEREFORE, BE IT

RESOLVED, THAT THE BID FOR ITEM #'S 4, 5, 7 THRU 12, 15 THRU 19, 22 AND 29 OF THE STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE PARTS BID BE AND IS HEREBY AWARDED TO REVCO ELECTRICAL SUPPLY INC., P.O. BOX 268, RIVERHEAD, NEW YORK 11901 AS INDICATED ON PAGE 3 OF THIS AWARD.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD

RESOLUTION # 88

AWARDS STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE PARTS

COUNCILPERSON Stark OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON Prusinowski

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS ON STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE PARTS, FOR THE USE OF THE RIVERHEAD STREET LIGHTING DISTRICT, AND

WHEREAS, ON THE 28TH OF JANUARY ALL BIDS WERE RECEIVED, OPENED AND READ ALOUD, AND

WHEREAS, FOUR BIDS WERE RECEIVED, AND

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

NOW, THEREFORE, BE IT

RESOLVED, THAT THE BID FOR ITEM #'S 13, 14, 21 AND 23 THRU 28 OF THE STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE PARTS BID BE AND IS HEREBY AWARDED TO SCHWING ELECTRICAL SUPPLY CORP., BOX 550, RD# 1, RIVERHEAD, NEW YORK 11901, AS INDICATED ON PAGE 3 OF THIS AWARD.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD

RESOLUTION # 89

AWARDS STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE PARTS

COUNCILPERSON Stark OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILPERSON Prusinowski

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR
BIDS ON STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE PARTS, FOR THE
USE OF THE RIVERHEAD STREET LIGHTING DISTRICT, AND

WHEREAS, ON THE 28TH OF JANUARY ALL BIDS WERE RECEIVED,
OPENED AND READ ALOUD, AND

WHEREAS, FOUR BIDS WERE RECEIVED, AND

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

NOW, THEREFORE, BE IT

RESOLVED, THAT THE BID FOR ITEM #'S 20 AND 30 OF THE
STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE PARTS BID BE AND IS
HEREBY AWARDED TO ALERT ELECTRIC SUPPLY CORP., 1787-32 VETERANS
MEMORIAL HIGHWAY, CENTRAL ISLIP, NEW YORK 11722 AS INDICATED ON
PAGE 3 OF THIS AWARD.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD

RESOLUTION #90

AWARDS STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE PARTS

COUNCILPERSON Stark OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON Prusinowski

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS ON STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE PARTS, FOR THE USE OF THE RIVERHEAD STREET LIGHTING DISTRICT, AND

WHEREAS, ON THE 28TH OF JANUARY ALL BIDS WERE RECEIVED, OPENED AND READ ALOUD, AND

WHEREAS, FOUR BIDS WERE RECEIVED, AND

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

NOW, THEREFORE, BE IT

RESOLVED, THAT THE BID FOR ITEM #'S 1 THRU 3 AND 6 OF THE STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE PARTS BID BE AND IS HEREBY AWARDED TO GRAYBAR ELECTRIC CO., 21-15 BRIDGE PLAZA N., LONG ISLAND CITY, NEW YORK 11101, AS INDICATED ON PAGE 3 OF THIS AWARD.

The vote, Stark, yes, Prusinowski, yes, Civilletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD

RESOLUTION # 91

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR
ONE (1) 1991 F-350 FORD UTILITY TRUCK OR EQUAL

COUNCILPERSON Civiletti OFFERED THE FOLLOWING RESOLUTION WHICH
WAS SECONDED BY COUNCILPERSON Prusinowski

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE
AND IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR **ONE (1)
1991 FORD F-350 UTILITY TRUCK OR EQUAL** FOR THE USE OF THE
RIVERHEAD HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE SPECIFICATIONS AND BID FORMS BE PREPARED
BY THE SUPERINTENDENT OF HIGHWAYS, AND ALL BIDS BE RETURNABLE UP
TO 11:30 A.M. ON FEBRUARY 25, 1991 AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE
AND IS HEREBY AUTHORIZED TO OPEN PUBLICLY AND READ ALOUD ON
FEBRUARY 25, 1991 AT 11:30 A.M. AT THE TOWN CLERK'S OFFICE, 200
HOWELL AVENUE, RIVERHEAD, NEW YORK ALL SEALED BIDS BEARING THE
DESIGNATION "BID ON ONE (1) 1991 FORD F-350 UTILITY TRUCK OR
EQUAL".

CBB/sb

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

NOTICE TO BIDDERS

SEALED BIDS FOR THE PURCHASE OF **ONE (1) 1991 FORD F-350 UTILITY TRUCK OR EQUAL** FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT WILL BE RECEIVED BY THE TOWN CLERK OF THE TOWN OF RIVERHEAD AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK UNTIL 11:30 A.M. ON FEBRUARY 25, 1991.

INSTRUCTIONS FOR BIDDERS, SPECIFICATIONS AND BID FORMS MAY BE OBTAINED AT THE OFFICE OF THE SUPERINTENDENT OF HIGHWAYS, 56 OSBORN AVENUE, RIVERHEAD, NEW YORK BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. WEEKDAYS.

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

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

ALL BIDS WILL BE SUBMITTED IN A SEALED ENVELOPE BEARING THE DESIGNATION " BID ON ONE (1) 1991 FORD F-350 UTILITY TRUCK OR EQUAL ".

BY: ORDER OF THE TOWN BOARD
IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD

TOWN OF RIVERHEAD

RESOLUTION # 92

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR
ONE (1) 1984 10 WHEEL DIESEL DUMP TRUCK OR EQUAL

COUNCILPERSON Prusinowski OFFERED THE FOLLOWING RESOLUTION WHICH
WAS SECONDED BY COUNCILPERSON Stark.

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE
AND IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR **ONE (1)
1984 10 WHEEL DIESEL DUMP TRUCK OR EQUAL** FOR THE USE OF THE
RIVERHEAD HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE SPECIFICATIONS AND BID FORMS BE PREPARED
BY THE SUPERINTENDENT OF HIGHWAYS, AND ALL BIDS BE RETURNABLE UP
TO **11:15 A.M. ON FEBRUARY 25, 1991** AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE
AND IS HEREBY AUTHORIZED TO OPEN PUBLICLY AND READ ALOUD ON
FEBRUARY 25, 1991 AT 11:15 A.M. AT THE TOWN CLERK'S OFFICE, 200
HOWELL AVENUE, RIVERHEAD, NEW YORK ALL SEALED BIDS BEARING THE
DESIGNATION "**BID ON ONE (1) 1984 10 WHEEL DIESEL DUMP TRUCK OR
EQUAL**".

CBB/sb

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

NOTICE TO BIDDERS

SEALED BIDS FOR THE PURCHASE OF **ONE (1) 1984 10 WHEEL DIESEL DUMP TRUCK OR EQUAL** FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT WILL BE RECEIVED BY THE TOWN CLERK OF THE TOWN OF RIVERHEAD AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK UNTIL 11:15 A.M. ON FEBRUARY 25, 1991.

INSTRUCTIONS FOR BIDDERS, SPECIFICATIONS AND BID FORMS MAY BE OBTAINED AT THE OFFICE OF THE SUPERINTENDENT OF HIGHWAYS, 56 OSBORN AVENUE, RIVERHEAD, NEW YORK BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. WEEKDAYS.

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

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

ALL BIDS WILL BE SUBMITTED IN A SEALED ENVELOPE BEARING THE DESIGNATION " BID ON ONE (1) 1984 10 WHEEL DIESEL DUMP TRUCK OR EQUAL ".

BY: ORDER OF THE TOWN BOARD
IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD

TOWN OF RIVERHEAD

RESOLUTION # 93

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR
ONE (1) 1985 6 WHEEL CAB AND CHASSIS TRUCK

COUNCILPERSON Stark OFFERED THE FOLLOWING RESOLUTION WHICH
WAS SECONDED BY COUNCILPERSON Prusinowski

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE
AND IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR **ONE (1)
1984 6 WHEEL CAB AND CHASSIS TRUCK** FOR THE USE OF THE RIVERHEAD
HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE SPECIFICATIONS AND BID FORMS BE PREPARED
BY THE SUPERINTENDENT OF HIGHWAYS, AND ALL BIDS BE RETURNABLE UP
TO 11:00 A.M. ON FEBRUARY 25, 1991 AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE
AND IS HEREBY AUTHORIZED TO OPEN PUBLICLY AND READ ALOUD ON
FEBRUARY 25, 1991 AT 11:00 A.M. AT THE TOWN CLERK'S OFFICE, 200
HOWELL AVENUE, RIVERHEAD, NEW YORK ALL SEALED BIDS BEARING THE
DESIGNATION "BID ON ONE (1) 1985 6 WHEEL CAB AND CHASSIS TRUCK".

CBB/sb

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

NOTICE TO BIDDERS

SEALED BIDS FOR THE PURCHASE OF **ONE (1) 1985 6 WHEEL CAB AND CHASSIS TRUCK** FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT WILL BE RECEIVED BY THE TOWN CLERK OF THE TOWN OF RIVERHEAD AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK UNTIL **11:00 A.M. ON FEBRUARY 25, 1991.**

INSTRUCTIONS FOR BIDDERS, SPECIFICATIONS AND BID FORMS MAY BE OBTAINED AT THE OFFICE OF THE SUPERINTENDENT OF HIGHWAYS, 56 OSBORN AVENUE, RIVERHEAD, NEW YORK BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. WEEKDAYS.

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

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

ALL BIDS WILL BE SUBMITTED IN A SEALED ENVELOPE BEARING THE DESIGNATION **" BID ON ONE (1) 1985 6 WHEEL CAB AND CHASSIS TRUCK"**.

BY: ORDER OF THE TOWN BOARD
IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD

2/5/91



New York State and Local Retirement Systems

Employees' Retirement System
Police and Fire Retirement System

Gov. Smith State Office Building, Albany, New York 12244

Location Code: 30013 P & F

Affidavit of Chief Fiscal Officer of the Town of Riverhead
pursuant to Section 430, Retirement and Social Security Law.

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

JOSEPH F. JANOSKI, being duly sworn, deposes and says:

1. That he is the chief fiscal officer of the Town of Riverhead.
2. That the regular Fiscal Year of said employer begins on January 1 and ends on December 31.
3. That the governing body of said participating employers had elected to make the following retirement benefit(s) available to its employees: Section 384-e, the Special 20 Year Plan with ~~Additional 1/60th Benefit Provision~~

_____.
4. That he has been advised by the Retirement System that the initial actuarial payment to the System of all additional obligations created by such benefit(s) or improvement(s) is \$ 73,170.00.
5. That said sum has been appropriated in the budget for said Fiscal Year, and is available for such payment.
6. That payment of such sum will be made to the Retirement System during said Fiscal Year.

(Chief Fiscal Officer)

Sworn to before me this _____ day of _____,
19____.

Notary Public, State of New York
(Please affix stamp or seal)

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes.
Lombardi, absent, Janoski, yes.
The resolution was thereupon duly declared adopted.

95 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE PUBLIC HEARING NOTICE: ESTABLISHMENT OF BUSINESS IMPROVEMENT DISTRICT

Councilperson Prusinowski offered the following resolution which was seconded by Councilperson Stark.

WHEREAS, the Riverhead Business Improvement District (RBID) Report, Plan and Map have been completed and filed with the Town Clerk in accordance with State Law and Article 19-A of the General Municipal Law of New York State; and

WHEREAS, such Report, Plan and Map may be inspected at the office of the Town Clerk in Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, during working hours; and

WHEREAS, said Report, Plan and Map are attached to this resolution as "Attachment A". (See file for map and report)

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice of Public Hearing to consider the formation of the RBID, said hearing to be held at 7:00 p.m. on February 27, 1991, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, in the February 13, 1991 issue of Suffolk County Life Newspapers; and

BE IT FURTHER RESOLVED, that any owner of real property deemed benefited and included in the RBID may object to the establishment of such District by filing an OBJECTION FORM available at the Office of the Town Clerk; and

BE IT FURTHER RESOLVED, that either fifty-one percent (51%) of the owners of real property included in the RBID or the owners of fifty-one percent (51%) of the assessed valuation of the District filing such objections will require the Town Board of the Town of Riverhead to disapprove the formation of the proposed District; and

BE IT FURTHER RESOLVED, that the total revenues to be collected in the first year of the RBID are \$41,000 as outlined in the budget and will result in a tax rate of \$1.932 per \$1,000 of assessed value in the District.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

(To be published not less than ten (10) days nor more than thirty (30) days before the hearing date in Suffolk County Life Newspapers)

NOTICE is hereby given that the Town Board of the Town of Riverhead shall hold a public hearing at 7:00 p.m. on February 27, 1991, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, for the purposes of considering the formation of the Riverhead Business Improvement District.

All interested parties may review and inspect the Report, Plan and Map at the office of the Town Clerk in Riverhead, Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, during working hours.

Any owner of real property included in the district may file an objection to the formation of such District on forms available at the office of the Town Clerk.

If valid objections are filed by either fifty-one percent (51%) of the owners of real property included in the District or the owners of at least fifty-one percent (51%) of the assessed valuation of the District, the Town Board of the Town of Riverhead will disapprove the formation of the District.

The budget for the first year of the District will be \$41,000 to be raised on an ad valorem basis with a tax rate of \$1.932 per \$1,000 of assessed value.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Irene J. Pendzick, Town Clerk

Dated: February 5, 1991

96 Accepts Letters of Credit, Re: Sunwood

Councilperson Stark offered the following resolution which was seconded by Councilperson Prusinowski

WHEREAS, by resolution dated November 7, 1990, the Riverhead Town Board ordered the construction of the Sunwood lateral water main, the construction of which is to be made solely at the applicant's expense, and

WHEREAS, pursuant to that resolution the applicant has posted a letter of credit #910110A covering key money and letter of credit #910110 covering the cost of construction,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby accepts said letters of credit and be it further

RESOLVED, that certified copies of this resolution be sent by the Riverhead Town Clerk to Gary Pendzick; Pierre Lundberg, Esq.; and Charles Cuddy, Esq.

The Vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

97 AUTHORIZES TOWN CLERK TO PUBLISH AND POST HELP WANTED AD

Councilperson Civiletti offered the following resolution which was seconded by Councilperson Stark.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post "Help Wanted Ad" in the official newspaper of the Town of Riverhead:

HELP WANTED AD

PLEASE TAKE NOTICE, the Town of Riverhead is seeking individuals interested in the position of Maintenance Mechanic II with the Sewer/Scavenger Waste District. Qualifications for this position are at least two years working experience in a skilled trade, such as plumbing or electrical, etc.

Interested individuals must submit an application to the Town Council, 200 Howell Avenue, Riverhead, New York between the hours of 8:30 A.M. and 4:30 P.M. weekdays. No applications will be accepted for this position after February 20, 1991. The Town of Riverhead does not discriminate on the basis of race, color, national origin, sex, age or handicapped status in employment or the provisions of service.

BY ORDER OF THE TOWN BOARD OF RIVERHEAD
Irene J. Pendzick, Town Clerk

Dated: February 5, 1991
Riverhead, New York

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

98 APPOINTS DETENTION ATTENDANTS WITH THE TOWN OF RIVERHEAD
POLICE DEPARTMENT

Councilperson Prusinowski offered the following resolution which was seconded by Councilperson civiletti.

RESOLVED, that Karen Faber, Robert Andruszkiewicz, and Renee Carragher be and are hereby appointed to the position of Detention Attendant with the Town of Riverhead Police Department at the hourly rate of compensation of \$11.20 effective February 5, 1991; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Karen Faber, Robert Andruszkiewicz, Renee Carragher, Chief Grattan and the Office of Accounting.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

99 APPOINTS REGINA RYWELSKI E.I.S.E.P. AIDE

Councilperson Stark offered the following resolution which was seconded by Councilperson Prusinowski

RESOLVED, that Regina Rywelski be and is hereby appointed to the position of E.I.S.E.P. Aide with the Town of Riverhead at the hourly rate of compensation of \$6.13 effective January 9, 1991; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Regina Rywelski, Lyn McDonald and the Office of Accounting.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

100 LAYS OUT ROAD IN ROANOKE WOODS SUBDIVISION SECTION II
(MARJORIE COURT)

COUNCILPERSON Civiletti offered the following resolution, which was seconded by COUNCILPERSON Prusinowski :

RESOLVED, that the Town Board of the Town of Riverhead hereby lays out the road between Lots 19.3 and 23 to be known as "Marjorie Court" and enters same into the Town of Riverhead highway system; and be it further

RESOLVED, that the Highway Superintendent be authorized to install the Town of Riverhead's official sign at the head of said road; 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 Postmaster, the Highway Department and the Assessor's Office.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

101 RENEWS CONTRACT WITH LIGHTHOUSE SUPPORT SERVICES, INC.

Councilperson Prusinowski offered the following resolution which was seconded by Councilperson Stark.

WHEREAS, a proposal has been received for the renewal of a contract with Lighthouse Support Services, Inc., to provide the continuance of a Town Employee Assistance Program; and

WHEREAS, this program has proven to be successful.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute a contract of renewal with Lighthouse Support Services, Inc., for the year 1991, to provide a Town Employee Assistance Program in an amount not to exceed \$2,200.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Thomas M. Walsh, President, Lighthouse Support Services, Inc., and to all Department Heads.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorized the payment of wages to Steven Cox for the period of time he was ordered to military duty with no reduction in his accumulated vacation or personal leave for that period 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 Steven Cox, the Riverhead Water District, and the Accounting Department.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

The resolution was thereupon duly declared adopted.

102 AUTHORIZES PAYMENT OF WAGES OF STEVEN COX

Councilperson Stark offered the following resolution which was seconded by Councilperson Prusinowski.

WHEREAS, Steven Cox was called to military duty through the 106th Air Rescue Group; and

WHEREAS, Steven Cox reported for duty as ordered; and

WHEREAS, pursuant to Military Law and the Opinion of the Comptroller of the State of New York; and

WHEREAS, the legislative body of a municipal corporation by resolution or town ordinance may make this election that a public employee is entitled to be paid his/her salary while engaged in the performance of ordered military duty for not more than a total of 30 days or 22 working days, whichever is greater.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the payment of wages to Steven Cox for the period of time he was ordered to military duty with no reduction on his accumulated vacation or personal leave for that period 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 Steven Cox, the Riverhead Water District, and the Accounting Department.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

103 CORRECTS RESOLUTION #30 ADOPTED JANUARY 2, 1991

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Prusinowski.

WHEREAS, resolution #30 adopted by this Town Board at their regularly scheduled meeting of January 2, 1991, inadvertently set the salary of Victoria Martin in her title of Assessment Assistant at \$26,339.48 as per Group 10, Step 11 of the 1990 CSEA Clerical & Supervisory Salary Schedule; and

WHEREAS, it was the desire of this Board to place the title of Assessment Assistant in Group 12 of the 1990 CSEA Clerical & Supervisory Salary Schedule.

NOW, THEREFORE, BE IT RESOLVED, that resolution #30 adopted January 2, 1991 be and is hereby corrected to reflect the salary of Victoria Martin in her title of Assessment Assistant to be \$26,666.98 as per Group 12, Step 9 of the 1990 CSEA Clerical & Supervisory Salary Schedule; and

BE IT FURTHER RESOLVED, that said correction of salary shall be retroactive to January 1, 1991; and

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

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

2/5/91

149

#104

72113- P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on February 5, 1991, at 7:30 o'clock P.M., Prevailing Time.

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

PRESENT: SUPERVISOR JOSEPH F. JANOSKI
COUNCILWOMAN DENISE CIVILETTI
COUNCILMAN VICTOR PRUSINOWSKI
COUNCILMAN JAMES STARK

ABSENT: COUNCILMAN JOHN LOMBARDI

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

BOND RESOLUTION DATED FEBRUARY 5, 1991.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$180,500 SERIAL BONDS AND \$9,500 CAPITAL NOTES OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF THE BUILDING LOCATED AT 201 HOWELL AVENUE, CURRENTLY LEASED BY SAID TOWN AND USED AS A NUTRITION CENTER, AND THE ORIGINAL IMPROVEMENT OF SUCH BUILDING, FOR CONTINUED USE BY SAID TOWN AS A NUTRITION CENTER.

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

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

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

Section 1. For the specific object or purpose of paying the cost of the purchase of the building located at 201 Howell Avenue, including the land which such building is situate, such building being currently leased by said Town for use as a Nutrition Center, at a maximum estimated cost of \$140,000, and the original improvement of such building so that the same may be continued to be used as a Nutrition Center, at a maximum estimated cost of \$50,000, in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$180,500 serial bonds and \$9,500 capital notes of said Town pursuant to the provisions of the Local Finance Law.

-2-

Section 2. It is hereby determined that the plan for the financing of the aforesaid acquisition shall be as follows:

- a. By the issuance of \$133,000 serial bonds of the \$180,500 serial bonds of said Town authorized to be issued pursuant to this bond resolution; Further details concerning said bonds will be prescribed in a further resolution or resolutions of this Town Board; and
- b. By the issuance of \$7,000 capital notes of the \$9,500 capital notes of said Town authorized to be issued pursuant to this bond resolution. Such capital notes shall constitute the down payment required by Section 107.00 of the Local Finance Law, and such capital notes shall be sold at private sale and all further powers in connection with the details and the sale thereof are hereby delegated to the Supervisor, the chief fiscal officer, in accordance with the Local Finance Law. Pursuant to Section 107.00 of the Local Finance Law, the proceeds from the sale of such capital notes will be provided prior to the issuance of the bonds herein authorized or bond anticipation notes.

-3-

Section 3. It is hereby determined that the plan for the financing of the improvement of said building shall be as follows:

a. By the issuance of \$47,500 serial bonds of the \$180,500 serial bonds of said Town authorized to be issued pursuant to this bond resolution; Further details concerning said bonds will be prescribed in a further resolution or resolutions of this Town Board; and

b. By the issuance of \$2,500 capital notes of the \$9,500 capital notes of said Town authorized to be issued pursuant to this bond resolution. Such capital notes shall constitute the down payment required by Section 107.00 of the Local Finance Law, and such capital notes shall be sold at private sale and all further powers in connection with the details and the sale thereof are hereby delegated to the Supervisor, the chief fiscal officer, in accordance with the Local Finance Law. Pursuant to Section 107.00 of the Local Finance Law, the proceeds from the sale of such capital notes will be provided prior to the issuance of the bonds herein authorized or bond anticipation notes.

-4-

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid building acquisition is thirty years, pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the aforesaid original improvement is twenty years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

-5-

Section 7. The validity of such bonds, capital notes and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

Section 8. Upon this resolution taking effect, the same shall be published in full in Suffolk County Life, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 9. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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:

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	January 1991

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on February ____, 1991.

Town Clerk

(CORPORATE
SEAL)

The vote: Stark, yea; Prosenovski, yea; Cifilanti, yea; Cifilanti, absent; Janoski, yea.
The resolution was thereupon duly declared adopted.

105

AWARDS BID FOR WORK UNIFORMS FOR USE BY RIVERHEAD TOWN EMPLOYEES

COUNCILPERSON Stark offered the following resolution, which was seconded by COUNCILPERSON Prusinowski :

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for work uniforms for use by Riverhead Town Employees; and

WHEREAS, bids were received, opened and read aloud on the 28th day of January, 1991, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for work uniforms for use by Riverhead Town Employees be and is hereby awarded to Economy Uniform; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Economy Uniform and the Purchasing Agent.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

106

APPROVES SITE PLAN OF NASSAU-SUFFOLK LUMBER & SUPPLY CORPORATION

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Prusinowski :

WHEREAS, a survey and elevations were submitted by James V. DeLucca as agent for Nassau-Suffolk Lumber & Supply Corporation for the construction of a 1,472 square foot addition of a shed for storage use located at 415 Roanoke Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-128-5-7 & 8; and

WHEREAS, the Planning Department has reviewed the survey dated November 2, 1989, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, 11901, and elevations dated December, 1990, as prepared by James V. DeLucca, 12 Linda Lane East, Riverhead, New York 11901, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the survey and elevations submitted by James V. DeLucca as agent for Nassau-Suffolk Lumber & Supply Corporation, for the construction of a 1,472 square foot addition of a shed for storage use, located at 415 Roanoke Avenue, Riverhead, New York, survey dated November 2, 1989, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, 11901, and elevations dated December, 1990, as prepared by James V. DeLucca, 12 Linda Lane East, Riverhead, New York 11901, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

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

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

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

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

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

7. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, NASSAU-SUFFOLK LUMBER & SUPPLY CORPORATION hereby authorizes and consents to the Town of Riverhead to enter premises at 415 Roanoke Avenue, Riverhead, New York, to enforce said handicapped parking regulations;

8. That by execution and filing of this document, NASSAU-SUFFOLK LUMBER & SUPPLY CORPORATION hereby authorizes and consents to the Town of Riverhead to enter premises at 415 Roanoke Avenue, Riverhead, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

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

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

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James V. DeLuca, Nassau-Suffolk Lumber & Supply Corporation, the Riverhead Planning Department, Riverhead Building Department, Town Engineer, and Office of the Town Attorney.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property that all signage proposed shall be coordinated in appearance and design; and that all provisions of Section 108-58 of the Riverhead Town Code shall be complied with, and that all tenants

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1991, made by **NASSAU-SUFFOLK LUMBER & SUPPLY CORPORATION,** residing at 700 Veterans Memorial Highway, Suite 302, Hauppauge, NY 11788, Declarant.

W I T N E S S E T H:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

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

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

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

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

7. That by execution and filing of this document, NASSAU-SUFFOLK LUMBER & SUPPLY CORPORATION hereby authorizes and consents to the Town of Riverhead to enter premises at 415 Roanoke Avenue, Riverhead, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

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

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

107 APPROVES SITE PLAN OF CONNIE AND REGINALD FARR FOR A
TEMPORARY GREENHOUSE

Councilperson Prusinowski offered the following resolution, which was seconded by Councilperson Stark:

WHEREAS, a site plan and detail drawings were submitted by Connie and Reginald Farr for the construction of one (1) temporary greenhouse located at the south side of Youngs Avenue, Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-80-1-3; and

WHEREAS, the Planning Department has reviewed the site plan dated January 18, 1991, as prepared by Donald Jewell, P.C., P.O. Box 248, Westhampton Beach, New York, 11978, and detail drawings dated December 28, 1982, as prepared by X. S. Smith, Red Bank, New Jersey, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and detail drawings submitted by Connie and Reginald Farr, for construction of one (1) temporary greenhouse, located at the south side of Youngs Avenue, Calverton, New York, site plan dated January 18, 1991, as prepared by Donald Jewell, P.C., P.O. Box 248, Westhampton Beach, New York, 11978, and detail drawings dated December 28, 1982, as prepared by X. S. Smith, Red Bank, New Jersey, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

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

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

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

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

6. That by execution and filing of this document, Connie and Reginald Farr hereby authorizes and consents to the Town of Riverhead to enter premises at the south side of Youngs Avenue, Calverton, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

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

8. That the use of the structure(s) approved herein shall be limited solely to agricultural production and that there shall be no retail use therein; and be it further

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

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1991, made by Connie and Reginald Farr, residing at Youngs Avenue, Calverton, New York, Declarant.

W I T N E S S E T H:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

108 APPROVES APPLICATION OF JAMESPORT FIRE DEPARTMENT ANNUAL BAZAAR AND CARNIVAL

COUNCILPERSON Stark offered the following resolution, which was seconded by COUNCILPERSON Prusinowski :

WHEREAS, Jamesport Fireman's Association submitted an application to conduct their annual bazaar and carnival to be held at the Jamesport Community Center, Main Road, Jamesport, New York, on Tuesday, July 16, 1991, through Sunday, July 21, 1991; 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 Fireman's Association to hold to conduct a their annual bazaar and carnival at Jamesport Community Center, Main Road, Jamesport, New York, New York, on Tuesday, July 16, 1991, through Sunday, July 21, 1991 be and is hereby approved; and be it further

RESOLVED, that said approval is subject to the applicant's providing the Town of Riverhead with certificates of insurance in the amount of \$1,000,000.00 naming the Town of Riverhead as additional insured; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this application to Jamesport Fireman's Association and the Riverhead Police Department.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

FEB 5, 1991

1

RESOLUTION NUMBER 109 DATE _____ ABSTRACT # _____
 COUNCILMAN _____ offered the following resolution, which
 was seconded by COUNCILMAN _____
 RESOLVED, that the SUPERVISOR be, and is hereby authorized to pay
 the following vouchers: 9000 - 9000

*****ACCOUNTS*****		*****TOTALS*****
GENERAL TOWN	001	\$124116.87
PARKING METER	002	\$57.32
AMBULANCE	003	\$1345.65
POLICE ATHLETIC LEAGUE	004	
TEEN CENTER	005	\$437.99
RECREATION PROGRAM	006	
HIGHWAY	111	\$11334.35
WATER	112	\$208.79
REPAIR & MAINTENANCE	113	
SEWER	114	\$8162.56
STREET LIGHTING	116	\$172.18
PUBLIC PARKING	117	\$2374.88
RISK RETENTION	175	\$8336.25
UNEMPLOYMENT INSURANCE RESERVE	176	\$3410.26
MAIN STREET REHAB	177	
ECONOMIC REVOLVING LOAN	178	
RESIDENTIAL REHAB	179	\$1313.34
DISCRETIONARY	180	\$1737.36
PUBLIC PARKING DEBT	381	\$26187.50
SEWER DEBT	382	
WATER DEBT	383	\$659.39
GENERAL TOWN DEBT	384	\$729.39
SCAVENGER WASTE DEBT	385	\$53.22
TOWN HALL CAPITAL PROJECTS	406	\$62928.57
EIGHT HUNDRED SERIES	408	\$102321.91
WATER IMPROVEMENTS	409	\$505.00
CHIPS LOCAL STREETS & HIGHWAYS	451	
YOUTH SERVICE	452	
SENIORS HELPING SENIORS	453	
EISEP	454	
JOINT SCAVENGER WASTE	918	\$14792.26
MUNICIPAL FUEL	625	\$75.40
MUNICIPAL GARAGE	626	\$1083.41
TRUST & AGENCY	735	\$319367.74
*****GRAND TOTAL*****		\$691711.59

TWNC

2/5/91

FEB 5, 1991

2

169A

RESOLUTION NUMBER 109 DATE FEB 5, 1991 ABSTRACT #

COUNCILMAN offered the following resolution, which was seconded by COUNCILMAN

RESOLVED, that the SUPERVISOR be, and is hereby authorized to pay the following vouchers: 9000 -9000

*****ACCOUNTS*****		*****TOTALS*****	
GENERAL TOWN	001		\$24156.68
PARKING METER	002		
AMBULANCE	003		
POLICE ATHLETIC LEAGUE	004		
TEEN CENTER	005		
RECREATION PROGRAM	006		\$1851.74
HIGHWAY	111		\$892.66
WATER	112		\$18968.80
REPAIR & MAINTENANCE	113		
SEWER	114		\$2747.14
STREET LIGHTING	116		
HOSPITALIZATION SELF INSURANCE	174		\$1034.80
RISK RETENTION	175		
UNEMPLOYMENT INSURANCE RESERVE	176		
MAIN STREET REHAB	177		
ECONOMIC REVOLVING LOAN	178		\$1020.00
RESIDENTIAL REHAB	179		
DISCRETIONARY	180		
PUBLIC PARKING DEBT	381		
SEWER DEBT	382		
WATER DEBT	383		
GENERAL TOWN DEBT	384		
SCAVENGER WASTE DEBT	385		
TOWN HALL CAPITAL PROJECTS	406		\$27020.00
EIGHT HUNDRED SERIES	408		\$12379.40
WATER IMPROVEMENTS	409		
CHIPS LOCAL STREETS & HIGHWAYS	451		
YOUTH SERVICE	452		
SENIORS HELPING SENIORS	453		
EISEP	454		
JOINT SCAVENGER WASTE	918		
MUNICIPAL FUEL	625		
MUNICIPAL GARAGE	626		\$14.10
TRUST & AGENCY	735		\$8729215.60
*****GRAND TOTAL*****			\$8819300.92

FEB 5, 1991

2/5/91

RESOLUTION ~~5722~~ 109 DATE _____ ABSTRACT # _____
COUNCILMAN _____ offered the following resolution, which

was ~~approved~~ by COUNCILMAN _____
RESOLUTION ~~5722~~ the SUPERVISOR be, and is hereby authorized to pay
the ~~following~~ vouchers: 9000 -9000

ACCOUNTS	TOTALS
GENERAL FUND 001	\$96296.93
PARKING 002	
AMBULANCE 003	\$233.25
POLICE ATHLETIC LEAGUE 004	\$30.00
TEEN CENTER 005	\$150.32
RECREATION PROGRAM 006	\$99.00
HIGHWAY 111	\$18799.25
WATER 112	\$7569.89
REPAIR & MAINTENANCE 113	
SEWER 114	\$2386.54
STREET LIGHTING 116	\$2156.26
PUBLIC PARKING DIST. 117	\$258515.91
SELF-INSURANCE 174	\$5946.88
UNEMPLOYMENT INSURANCE RESERVE 176	\$50.00
MAIN STREET FUND 177	
ECONOMIC DEVELOPING LOAN 178	\$6163.45
RESIDENTIAL FUND 179	
DISCRETIONARY 180	\$539.00
PUBLIC PARKING DEBT 381	\$50.25
SEWER DEBT 382	
WATER DEBT 383	
GENERAL FUND DEBT 384	
SCAVENGER WASTE DEBT 385	
TOWN HALL CAPITAL PROJECTS 406	\$115978.27
EIGHT HUNDRED SERIES 408	
WATER IMPROVEMENTS 409	
CHIPS LOCAL STREETS & HIGHWAYS 451	
YOUTH SERVICES 452	
SENIORS HELPING SENIORS 453	\$62.16
EISEP 454	\$44.52
JOINT SCAVENGER WASTE 918	\$6880.59
MUNICIPAL FUEL 625	\$5778.12
MUNICIPAL GARAGE 626	\$5189.05
TRUST & AGENCY 735	\$341425.56
GRAND TOTAL	\$874345.20

100