

2/6/96

## TOWN OF RIVERHEAD

Resolution # 92RELEASES CERTIFICATE OF DEPOSIT OF 1994 SOUNDVIEW GOLF, INC. FOR SOUND BREEZE WATER DISTRICT CONSTRUCTION; SECTIONS 1, 2 AND 3**COUNCILMAN FRUSINOWSKI**

offered the following resolution, which was

seconded by **COUNCILMAN LULL**:

**WHEREAS**, by Resolution #272 adopted on May 16, 1995, the Riverhead Town Board accepted Suffolk County National Bank Letter of Credit No. 950418 D in the sum of \$132,976.90 covering the installation of lateral water mains within Section 1, 2 and 3 of the Map of Soundbreeze; and

**WHEREAS**, said improvements to the lateral water mains within Sound Breeze Sections 1, 2 and 3 have now been completed; and

**WHEREAS**, Allen M. Smith, Esq. as attorney for 1994 Soundview Golf, Inc. has petitioned the Town Board for the release of Letter of Credit No. 950418 D.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead does hereby approve the release of Letter of Credit No. 950418 D; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allen M. Smith, Esq., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York, 11901; Thomas S. Kohlmann, Sr. Vice President, Suffolk County National Bank, 6 West Second Street, P.O. Box 9000, Riverhead, New York, 11901; Pierre G. Lundberg, Esq., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; Gary Pendzick; Building Department; Highway Department; Planning Department; Kenneth Testa, P.E.; Town Attorney and the Accounting Department.

## THE VOTE

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

The Resolution was thereupon duly adopted.

2/6/96

## TOWN OF RIVERHEAD

Resolution # 93

### RESOLUTION ENDORSING THE REVIEW AND ADDITION OF TOWN OF RIVERHEAD TO AGRICULTURAL DISTRICT #7 PURSUANT TO MUNICIPAL HOME RULE LAW

#### **COUNCILMAN LULL**

offered the following resolution,

which was seconded by **COUNCILMAN FRUSINOWSKI**:

**WHEREAS**, many of the agricultural lands in New York State are in jeopardy of being lost for any agricultural purposes or open space; and

**WHEREAS**, when non-agricultural development extends into farm areas, competition for limited land resources results; and

**WHEREAS**, ordinances inhibiting farming tend to follow, farm taxes rise and hopes for speculative gains discourage investments in farm improvements, often leading to the idling or conversion of potentially productive agricultural land; and

**WHEREAS**, the socioeconomic vitality of agriculture and open space is essential to the economic stability and growth of Riverhead and the state as a whole; and

**WHEREAS**, the declared policy of the state is to conserve, protect and encourage the development and improvement of its agricultural land for the production of food and other agricultural products, and to conserve and protect the agricultural lands as valued natural and ecological resources which provide for needed open spaces for clean air sheds as well as for aesthetic purposes; and

**WHEREAS**, the constitution of the State of New York directs the legislature to provide for the protection of agricultural lands; and

**WHEREAS**, Agricultural Markets Law Article 25AA provides a locally initiated mechanism for the protection and enhancement of New York State's agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby endorses the review and the addition of Riverhead to Agricultural #7 District; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to send copies of this resolution to Legislator Michael Caracciolo; Cornell Cooperative Extension; Steve Jones, Suffolk County Planning Commission and the Suffolk County Legislature.

## THE VOTE

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

The Resolution was thereupon  
duly adopted.

# Adopted

2/6/96

## TOWN OF RIVERHEAD

Resolution # 94

### RELEASES BOND OF SCHWING ELECTRIC SUPPLY DEPOSITED PURSUANT TO SITE PLAN APPROVAL

#### **COUNCILMAN KWASNA**

\_\_\_\_\_ offered the following resolution, which was

seconded by **COUNCILMAN WITTMEIER**

**WHEREAS**, the Town Board of the Town of Riverhead approved the site plan application of Schwing Electric Supply for the construction of an exterior alteration to the building at East Main Street, Riverhead, New York; and

**WHEREAS**, a 5% performance security was required to be posted by Schwing Electric Supply pursuant to Town Code section 108-133(I); and

**WHEREAS**, a 5% performance security was deposited with the Building Department in the sum of \$500.00 as required by section 108-133(I); and

**WHEREAS**, by memorandum of Ray Wiwczar, Sr. Building Inspector dated August 2, 1995, the Town of Riverhead has issued a Certificate of Occupancy under C.O. number ZB17685 (copy annexed).

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the release of said 5 % performance security in the sum of Five Hundred (\$5,00.00) Dollars; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Schwing Electric Supply, 550 East Main Street, Riverhead, New York, 11901; the Building Department and the Accounting Department.

### THE VOTE

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

The Resolution was thereupon duly adopted.

E  
Nay  
Nay  
Nay  
Nay  
Nay  
hereupon

# Adopted

TB - 2/6/96

**TOWN OF RIVERHEAD**

**RESOLUTION # 95  
ADOPTED FEBRUARY 6, 1996**

**APPROVES HIGHWAY SUPERINTENDENT EXPENDITURES**

**COUNCILMAN WITTMEIER**

Councilperson \_\_\_\_\_ offered the following resolution which was seconded by Councilperson **COUNCILMAN KWASNA**

**WHEREAS, Highway Law Section 142 (1-A) requires all purchases of equipment, tools and other implements by the Town Superintendent be approved by the Town Board, and**

**WHEREAS, the Town Board may authorize the Highway Superintendent to purchase such equipment, tools and other implements without prior approval in an amount to be fixed from time to time by the Town Board, and**

**WHEREAS, the Highway Superintendent has requested approval to spend up to \$10,000.00 for equipment, tools and other implements without prior approval,**

**NOW, THEREFORE, BE IT**

**RESOLVED, that the Highway Superintendent be and is hereby authorized to spend up to \$10,000.00 for equipment, tools and other implements, at any time, without prior approval of the Town Board.**

## THE VOTE

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

The Resolution was thereupon duly adopted.

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# Adopted

TB 2/6/96

## TOWN OF RIVERHEAD

RESOLUTION # 96  
ADOPTED FEBRUARY 6, 1996

**AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR TRAFFIC SIGNS AND RELATED ITEMS**

**COUNCILMAN PRUSINOWSKI** OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY **COUNCILMAN LULL**

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE AND IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR TRAFFIC SIGNS AND RELATED ITEMS 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 20, 1996 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 20, 1995 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 TRAFFIC SIGNS AND RELATED ITEMS".

CBB/sb

## THE VOTE

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

The Resolution was thereupon duly adopted.

CBR

# Adopted

## NOTICE TO BIDDERS

SEALED BIDS FOR THE PURCHASE OF TRAFFIC SIGNS AND RELATED ITEMS 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 11901 UNTIL 11:00 A.M. ON FEBRUARY 20, 1996.

INSTRUCTIONS FOR BIDDERS, SPECIFICATIONS AND FORMS MAY BE OBTAINED AT THE OFFICE OF THE TOWN CLERK AT THE TOWN HALL MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M..

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

ALL BIDS WILL BE SUBMITTED IN A SEALED ENVELOPE BEARING THE DESIGNATION "BID ON TRAFFIC SIGNS AND RELATED ITEMS".

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

DATE: FEBRUARY 6, 1996

# Adopted

2/6/96

## TOWN OF RIVERHEAD

Resolution # 97 Authorizing Publication of Advertisement for Home Improvement Loan Program  
Adopted 2/6/96

Councilperson **COUNCILMAN LULL** offered the following

**COUNCILMAN PRUSINOWSKI**  
resolution which was seconded by Councilperson \_\_\_\_\_

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 14, 1996 and in the News Review on Thursday, February 15, 1996, and in the Travelers Watchman on Thursday, February 15, 1996.

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

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

The Resolution was thereupon duly adopted.

## 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, 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	\$23,300
2	\$26,600
3	\$29,900
4	\$33,250
5	\$35,900
6	\$41,250
7	\$43,900
8	\$53,050

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. 238.

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.

## TOWN OF RIVERHEAD

**Adopted**RESOLUTION # 98

AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER  
FOR  
RIVERHEAD SEWER PUMP STATION UPGRADE

ADOPTED: \_\_\_\_\_

**COUNCILMAN KWASNA**

offered the following resolution which

was seconded by \_\_\_\_\_

**COUNCILMAN WITTMEIER**

WHEREAS, on June 7, 1994, the Riverhead Town Board adopted Resolution #404 entitled, "Awards Bid for the Renovation and Improvements to the Existing Pump Stations located at Cranberry Street, Howell Avenue, East Main Street, Elton Street and the DeFriest Station on Route 25"; and

WHEREAS, the bid was awarded to Bensin Contracting, Inc., 652 Uniondale Avenue, Holtsville, NY, 11742, in the amount of Two Hundred Fifty Four Thousand Nine Hundred Dollars (\$254,900); and

WHEREAS, additional work and modifications were required to complete the upgrade of the Howell Avenue and Cranberry Pump Stations.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute the attached Change Order No. 3 in the amount of Four Thousand Three Hundred Eight (\$4,308.00) Dollars; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Bensin Contracting, Inc., Malcolm Pirnie, Michael Reichel, Ken Testa, Pierre Lundberg and the Office of Accounting.

**THE VOTE**

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

The Resolution was thereupon  
duly adopted.

# Adopted

2/6/96

## TOWN OF RIVERHEAD

Resolution # 99

### AMENDS AGREEMENT BETWEEN RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION, INC. AND THE TOWN OF RIVERHEAD

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

**COUNCILMAN KWASNA** :

**WHEREAS**, by Resolution #145, adopted on March 7, 1995, the Town Board authorized the Supervisor to execute an agreement with the Riverhead Business Improvement District Management Association, Inc. ("BID"); and

**WHEREAS**, an agreement was made with BID, which agreement is effective through December 31, 1996; and

**WHEREAS**, that agreement provides for payment in the amount of \$2,500.00 per month to BID; and

**WHEREAS**, BID has petitioned the Town Board of the Town of Riverhead to amend said agreement to provide for payment in the amount of \$3,000.00 per month beginning January 1, 1996 and

**WHEREAS**, the Town Board has carefully considered that request.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board be and hereby authorizes the amendment of the agreement to permit payment to BID in the monthly amount of \$3,000.00, beginning January 1, 1996; and be it further

**RESOLVED**, that the Supervisor be and is hereby authorized to execute an amendment to said contract to provide for monthly payment in the amount of \$3,000.00, effective January 1, 1996; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Barry Barth, President, Business Improvement District; Jack Hansen, Financial Administrator; Robert F. Kozakiewicz, Town Attorney and Andrea Lohneiss, Community Development Director.

## THE VOTE

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

The Resolution was thereupon  
duly adopted.

## TOWN OF RIVERHEAD

RESOLUTION # 100AWARDS BID FOR RIVERHEAD SEWAGE TREATMENT PLANT  
CHLORINE CONTACT CHAMBER MODIFICATIONS

ADOPTED: \_\_\_\_\_

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for modifications to the Riverhead Sewage Treatment Plant Chlorine Contact Chamber; and

WHEREAS, three (3) bids were received, opened and read aloud on the 6th day of December, 1995, 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 the modifications to the Chlorine Contact Chamber at the Riverhead Sewage Treatment Plant be and is hereby awarded to Philip Ross Industries, Inc., 200 Long Island Avenue, Wyandanch, New York, 11798, for the sum of Seventy Four Thousand (\$74,000) Dollars; 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 Philip Ross Industries, Inc., Micheal Reichel, Ken Testa, Malcolm Pirnie, Pierre Lundberg and the Office of Accounting.

## THE VOTE

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

The Resolution was thereupon duly adopted.

Nay  
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# Adopted

2/19/95

TOWN OF RIVERHEAD

Resolution # 101

DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF ACTION  
HALLOCKVILLE MUSEUM FARM PROJECT

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

**WHEREAS**, the Riverhead Town Board has through the Community Development Office of Riverhead applied for and received approval for funding from the New York State Department of Transportation ISTEAs program for restoration and enhancement improvements at the Hallockville Museum Farm, a not for profit cultural education facility, and

**WHEREAS**, the Riverhead Planning and Community Development Departments have developed a Full EAF in support of the project and recommended it be considered a Type I action pursuant to Part 617.12(b) (9) for which coordinated SEQR review is mandated, and

**WHEREAS**, that review was undertaken with other involved agencies eliciting no interest in the role of lead agency or any substantive comment, and

**WHEREAS**, the Riverhead Planning Department has, by preparation and evaluation of its SEQR staff report and in consideration of the Programmatic Agreement in place between the Town, the Advisory Council on Historic Preservation and the New York State Historic Preservation Officer further recommended that the action will not have a significant effect upon the environment, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board declare itself to be the lead agency in the Hallockville Museum Farm project, and

**BE IT FURTHER**

**RESOLVED**, that the project be considered a Type I action which will not have a significant effect upon the environment and that a DEIS need not be prepared, and

**BE IT FURTHER**

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

## THE VOTE

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

The Resolution was thereupon  
duly adopted.

# Adopted

2/6/96

## TOWN OF RIVERHEAD

Resolution # 102

### RATIFIES THE ATTENDANCE OF ORDINANCE INSPECTOR AT A SEMINAR

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

### **COUNCILMAN WITTMEIER**

**WHEREAS**, the Town Attorney has requested that Richard E. Gadzinski, Ordinance Inspector, be authorized to attend a one day seminar on Carbon Monoxide Incidents to be held on February 3, 1996 at Brookhaven Town Complex, Building #4, Medford, New York.

**NOW THEREFORE BE IT RESOLVED**, that Richard Gadzinski, Ordinance Inspector be and is hereby authorized to attend a one day seminar on Carbon Monoxide Incidents to be held on February 3, 1996 at Brookhaven Town Complex, Building #4, Medford, New York, the costs and expenses should not exceed \$25.00, which shall be accepted upon the Mr. Gadzinski's return; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Robert F. Kozakiewicz, Town Attorney and the Accounting Department.

### THE VOTE

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

The Resolution was thereupon duly adopted.

FEBRUARY 6, 1996

# Adopted

**AWARDS BID FOR MEAT AND POULTRY PRODUCTS**RESOLUTION # 103

**COUNCILMAN WITTMEIER** OFFERED THE FOLLOWING RESOLUTION,  
WHICH WAS SECONDED BY **COUNCILMAN KWASNA**.

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for MEAT AND POULTRY PRODUCTS; and

WHEREAS, bids were received, opened and read aloud on the 30th day of January 1996, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for MEAT AND POULTRY PRODUCTS be awarded to LANDMARK FOOD CORP. and C.V.A. MEATS as indicated on the attached sheet labeled "AWARD FOR MEAT AND POULTRY PRODUCTS".

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a Certified Copy of this Resolution to LANDMARK FOOD CORP., C.V.A. MEATS, the Nutrition Center.

## THE VOTE

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

The Resolution was thereupon duly adopted.

1	BACON, FRESH, SLICED (1LB.PKG.) (25/CASE)	CASE		\$32.00
2	BEEF, FRESH, BOTTOM ROUND, USDA CHOICE, STRAPOFF-TIED, CRYO-VAC	LB	\$1.68	
3	BEEF, FRESH, CHOPPED, CRYO-VAC (5LB/PACKAGE)	PACKAGE		\$7.00
4	CHICKEN CUTLETS, HOLLY FARMS #0944	40/CASE	\$31.50	
5	CHICKEN NUGGETS (10LB/PACKAGE)	PACKAGE	\$16.88	
6	CHICKEN WINGS, FROZEN (10LB/PACKAGE)	PACKAGE		\$9.50
7	CHICKEN, CUTLETS, FRESH (5LB/PACKAGE)	PACKAGE		\$11.00
8	CHICKEN, WHOLE, FRESH, CUT 1/4'S, SEPARATE PARTS	LB		\$0.79
9	HAM, FRESH, SKINNED & BONELESS, TRIMMED & TIED, CRYO-VAC	LB		\$1.49
10	HAM, OPEN PIT (14-16LB) (2/CASE)	LB	\$2.19	
11	HAM, BAKED, USGS DELI HAM	LB		\$1.25
12	HOT DOGS, ALL BEEF, SABRETT (8/PKG) (24-1LB. PACKAGES TO A BOX)	BOX	\$59.98	
13	LAMB, LEG OF, BONELESS, FRESH, AMERICAN, TIED & TRIMMED	LB		\$2.39
14	MEATBALLS, ITALIAN (1 OZ.) (10LBS/CASE)	CASE		\$15.90
15	MEATBALLS, SWEDISH, NO GRAVY (1 OZ.) (10LBS/CASE)	CASE		\$16.90
16	PEPPER STEAK, FRESH, BEEF TOP ROUND, USDA CHOICE, THIN SLICED (5LB/PACKAGE)	PACKAGE		\$14.25
17	PORK CHOPS, FRESH, 1/2" (5OZ CENTER CUT)	LB		\$2.25
18	PORK LOIN ROAST, FRESH, BONED & TIED	LB		\$2.69
19	PORK PATTIES, 4OZ, BREADED, COOKED (40/CASE)	CASE		\$16.90
20	PORK PATTIES, RIB-B-QUE, COOKED (60/3.2 OZ/CASE)	CASE	\$43.45	
21	PORK, SHOULDER BUTTS, FRESH, SLICED (PORK STEAKS)	LB		\$1.49
22	PORK, SPARE RIBS, FRESH, SLICED	LB		\$1.49
23	SALISBURY STEAK, 4OZ, NO GRAVY (40/CASE)	CASE	\$23.97	
24	SAUSAGE PATTIE (12LBS/CASE)	CASE		\$18.00
25	SAUSAGE, ITALIAN - UNITS (5LBS/PACKAGE)	PACKAGE		\$7.00
26	SAUSAGE, POLISH, FARMLAND (5LBS/PACKAGE)	PACKAGE	"NO	AWARD"
27	STEAK, FLANK, FRESH, USDA CHOICE (3/PACKAGE)	PACKAGE	\$2.84	
28	STEW BEEF, FRESH, USDA CHOICE, LEAN (5LB/PACKAGE)	PACKAGE	\$1.58	
29	TURKEY BREAST, PERDUE, 3 STAR	LB	\$2.23	
30	TURKEY, FRESH, GROUND (5LB/PACKAGE)	PACKAGE		\$4.95
31	VEAL PATTIES, BREADED (4OZ) (40/CASE)	CASE	\$10.48	

# Adopted

FEBRUARY 6, 1996

TOWN OF RIVERHEAD  
RESOLUTION # 104

AUTHORIZATION TO PUBLISH BID

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

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

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

## THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

**Sealed bids for the purchase of PROPANE for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on February 15, 1996.**

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

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

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

**All bids are to be submitted in a sealed envelope bearing the designation BID FOR PROPANE.**

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

**Barbara Grattan, Town Clerk**

# Adopted

2/6/96

## TOWN OF RIVERHEAD

Resolution # 105

### AUTHORIZES TOWN CLERK TO REPUBLISH AND REPOST PUBLIC NOTICE TO BIDDERS FOR A TYPE 1 - MEDIUM DUTY EMERGENCY VEHICLE

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

**COUNCILMAN PRUSINOWSKI**:

**WHEREAS**, by Resolution #742 adopted on November 8, 1995, the Town Board authorized the Town Clerk to publish and post Notice to Bidders for a Type 1 - Medium Duty Emergency Vehicle; and

**WHEREAS**, three bids were received; and

**WHEREAS**, upon consideration, the Town Board wishes to reject as being in the best interest of the Town.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby rejects all bids and the Town Clerk be and is hereby authorized to republish and repost the attached Notice to Bidders for a Type 1 - Medium Duty Emergency Vehicle, once in the February 21, 1996 edition of the Suffolk County Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy to be posted on the sign board of the Town; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Town Volunteer Ambulance Corps; the Town Attorney and the Accounting Department.

### THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD****NOTICE TO BIDDERS**

Sealed bids for the purchase of a TYPE 1 - MEDIUM DUTY EMERGENCY VEHICLE for use by the Town of Riverhead will be received by the Town Clerk at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on March 4, 1996.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation TYPE 1 - MEDIUM DUTY EMERGENCY VEHICLE.

Dated: Riverhead, New York  
February 6, 1996

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

2/6/96

## TOWN OF RIVERHEAD

Resolution # 106AWARDS BID FOR GRIT SCREENING REMOVAL AND DISPOSAL**COUNCILMAN KWASNA**

offered the following resolution, which was

seconded by

**COUNCILMAN WITTMER**

**WHEREAS**, the Town Clerk was authorized to publish and post a notice to bidders for the removal of grit screening removal and disposal; and

**WHEREAS**, one (1) bid was received, opened and read aloud on the 22nd day of January, 1996, at 11:05 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 the removal and disposal of grit screening be and is hereby awarded to **RGM Liquid Waste Removal Corp., 972 Nichols Road, Deer Park, New York, 11729**, in the amount of Ninety Four Dollars and 73/100 (\$94.73) Dollars per ton; 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 **RGM Liquid Waste Removal Corp., 972 Nichols Road, Deer Park, New York, 11729**; Michael Reichel, Sewer Superintendent and the Accounting Department.

## THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

2/6/96

## TOWN OF RIVERHEAD

Resolution # 107

### AWARDS BID FOR LIQUID SLUDGE REMOVAL

#### **COUNCILMAN KWASNA**

\_\_\_\_\_ offered the following resolution, which was

seconded by \_\_\_\_\_

#### **COUNCILMAN WITTMER**

**WHEREAS**, the Town Clerk was authorized to publish and post a notice to bidders for the removal of liquid sludge; and

**WHEREAS**, two (2) bids were received, opened and read aloud on the 22nd day of January, 1996, at 11:05 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 the removal of liquid sludge be and is hereby awarded to **Don Patanjo Cesspool Service Corp., 19 Stiriz Place, Brookhaven, New York, 11719**, in the amount of Forty Nine Dollars and 99/100 (\$49.99) Dollars per thousand gallons; 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 **Don Patanjo Cesspool Service Corp., 19 Stiriz Place, Brookhaven, New York, 11719**; Michael Reichel, Sewer Superintendent and the Accounting Department.

### THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

2/20/96

## TOWN OF RIVERHEAD

Resolution # 108  
Adopted

### REAPPOINTS MEMBER TO ARCHITECTURAL REVIEW BOARD

COUNCILMAN FRUSINOWSKI offered the following

resolution, which was seconded by COUNCILMAN LULL:

**WHEREAS**, the term of service of Richard Suter, R.A., with the Town of Riverhead Architectural Review Board does expire on March 6, 1996; and

**WHEREAS**, Richard Suter has expressed his willingness to continue to serve; and

**WHEREAS**, the Planning Director has made his recommendation to the Town Board pursuant to Section 46A(5) of the Riverhead Town Code;

#### NOW, THEREFORE, BE IT

**RESOLVED**, that Richard Suter, R.A., be and is hereby reappointed as a member of the Town of Riverhead Architectural Review Board for a three (3) year term; and be it further

**RESOLVED**, that said term shall expire on November 17, 1998; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Suter, R.A., Box 6, 389 Atlantic Avenue, East Moriches NY 11940, and to the Planning Department.

### THE VOTE

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

The Resolution was thereupon duly adopted.

February 6, 1996

# Adopted

## TOWN OF RIVERHEAD

Resolution # 109

### APPOINTS MAINTENANCE MECHANIC II IN BUILDINGS & GROUNDS

**COUNCILMAN LULL** OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN PRUSINOWSKI**

**WHEREAS**, due to the retirement of Allen Smith, Jr. a vacancy exists in the position of Maintenance Mechanic II in the Buildings & Grounds Department; and

**WHEREAS**, interviews were held and a recommendation has been forwarded to the Town Board by the Department Head.

**NOW, THEREFORE BE IT RESOLVED**, at the recommendation of the Town Engineer, the Town Board hereby appoints Gary A. Hubbard to the position of Maintenance Mechanic II in the Buildings & Grounds Department, effective February 13, 1996, at an annual salary of \$24,989.72.

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

### THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

TOWN OF RIVERHEAD

RESOLUTION # 110

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR THE PURCHASE OF GRASS SEED AND CHEMICALS FOR THE MAINTENANCE OF TOWN FACILITIES

ADOPTED: \_\_\_\_\_

COUNCILMAN KWASNA offered the following resolution which was

seconded by COUNCILMAN WITTMEIER

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders for the purchase of grass seed and chemicals for the maintenance of Town facilities in the February 7, 1996 issue of the official Town newspaper; and

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

## THE VOTE

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

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD  
NOTICE TO BIDDERS

PLEASE TAKE NOTICE, that separate sealed proposals will be received by the Town Clerk of the Town of Riverhead until 11:00 a.m. prevailing time on February 14, 1996, at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, NY 11901, at which time they will publicly be opened and read for the purchase of grass seed and chemicals for the use at Town facilities.

Detailed specifications and bid forms may be obtained at the Office of the Town Clerk during the hours of 8:30 a.m. and 4:30 p.m. weekdays.

All sealed bid envelopes should be clearly marked with, **BID FOR GRASS SEED AND CHEMICALS.**

The Town Board of the Town of Riverhead reserves the right to reject any and all bids and solicit for new bids and/or to waive any informalities in the proposals and to accept or reject any and all alternatives or unit prices if, in its opinion, the best interests of the Town will thereby be promoted.

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

Dated: February 6, 1996

# Adopted

2/6/96

## TOWN OF RIVERHEAD

Resolution # 111

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PROPOSED LOCAL LAW TO CONSIDER REPLACING THE EXISTING CHAPTER 101 OF THE RIVERHEAD TOWN CODE WITH A NEW CHAPTER 101 (VEHICLES AND TRAFFIC)

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

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

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Police Department; the Building Department; the Planning Department; the Suffolk County Planning Commission; the L.I. State Park Commission; the Towns of Brookhaven, Southold and Southampton and the L.I. Pine Barrens Review Commission.

### THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 5th day of March, 1996 at 7:05 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, concerning the proposed local law to delete and repeal the existing Chapter 101 (Vehicles & Traffic) replacing it with a new Chapter 101 of the Riverhead Town Code ( Vehicles & Traffic).

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

Dated: Riverhead, New York  
February 6, 1996

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

**BARBARA GRATTAN, Town Clerk**

February 6, 1996

# Adopted

**TOWN OF RIVERHEAD**Resolution # 112**RATIFIES OVERNIGHT ACCOMMODATIONS (OKEANOS)****COUNCILMAN PRUSINOWSKI** OFFERED THE FOLLOWING RESOLUTIONWHICH WAS SECONDED BY **COUNCILMAN LULL**

**WHEREAS**, it was necessary for the Financial Administrator and the Community Development Director to attend two(2) days of meetings in New York City, January 29, 1996 and January 30, 1996, regarding financial underwriting for the Okeanos Aquarium Project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes accommodations in New York City - January 29, 1996, and related expenses, to be reimbursed upon submission of proper receipts.

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

## THE VOTE

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

The Resolution was thereupon duly adopted.

February 6, 1996

# Adopted

**TOWN OF RIVERHEAD**Resolution # 113**APPOINTS 90 DAY TEMPORARY SENIOR CITIZEN ASSISTANT  
IN NUTRITION CENTER****COUNCILMAN LULL** OFFERED THE FOLLOWING RESOLUTIONWHICH WAS SECONDED BY **COUNCILMAN PRUSINOWSKI**

**WHEREAS**, due to the resignation of Joann Bagshaw, a vacancy exists in the Nutrition Center.

**NOW, THEREFORE BE IT RESOLVED**, effective February 13, 1996, Stephen J. Wohlleb, Sr. is hereby appointed to the temporary position of Senior Citizen Assistant for a period of ninety(90) days at an hourly rate of compensation of \$10.8225.

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Stephen J. Wohlleb, Sr., the Nutrition Center and the Office of Accounting.

## THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

2/6/96

## TOWN OF RIVERHEAD

Resolution # 114

### AUTHORIZES ATTENDANCE OF POLICE OFFICER AT SEMINAR

#### **COUNCILMAN KWASNA**

offered the following resolution,

which was seconded by **COUNCILMAN WITTMEIER** :

**WHEREAS**, a seminar entitled "Determining Patrol and Staffing Needs - Deployment and Scheduling" is scheduled for March 6 through March 9, 1996, in which police officers may obtain knowledge which will contribute to the skills needed to determine patrol levels and deployment as well as scheduling configurations to insure officer safety; and

**WHEREAS**, it is the desire of the Chief of Police to have a Riverhead Town Police Officer attend this seminar.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby approves the attendance of a Riverhead Town Police Officer at the above-referenced seminar, the cost for same to be receipted upon the officer's return; and

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

### THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

TOWN OF RIVERHEAD

Resolution # 90

1/17/95

## Authorizing Attendance of Administrative Assistant at Course

COUNCILMAN PRUSINOWSKI offered the following resolution,

which was seconded by COUNCILMAN WITTEMEIER :

**WHEREAS**, the Community Development Director has requested authorization of the Administrative Assistant to take a course on economic development as relevant to his job duties; and

**WHEREAS**, the cost of said course will be paid from grant funds obtained by the Community Development Department.

**THEREFORE, BE IT RESOLVED** that Joseph Maiorana, Administrative Assistant, is authorized to attend subject course entitled "Local Economic Development" at SUNY Stony Brook.

**BE IT FURTHER RESOLVED** that the Town Clerk shall provide a certified copy of this resolution to Joseph Maiorana, Community Development Director Andrea Lohneiss and the Accounting Department.

### THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

2/6/96

## TOWN OF RIVERHEAD

Resolution # 116

### AUTHORIZES ATTENDANCE OF POLICE OFFICER AT SEMINAR

**COUNCILMAN WITTMER**

offered the following resolution,

which was seconded by **COUNCILMAN KWASNA**:

**WHEREAS**, the 1996 Annual New York State D.A.R.E. Officer's Conference is to be held in Syracuse, New York on March 28 through March 31, 1996; and

**WHEREAS**, it is the desire of the Chief of Police to have a Riverhead Town Police Officer attend this conference.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby approves the attendance of a Riverhead Town Police Officer at the above-referenced conference, the cost for same to be receipted upon the officer's return; and

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

### THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

11/21/95

## TOWN OF RIVERHEAD

Resolution # 117

### AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR DEEPENING OF WELL NO. 1 - RIVERHEAD WATER DISTRICT

#### COUNCILMAN LULL

offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI :

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

### THE VOTE

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

The Resolution was thereupon duly adopted.

**NOTICE TO BIDDERS**

The Town Board of Riverhead will receive bids for the Deepening of Well No. 1 for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM, prevailing time, on Tuesday, February 27, 1996, at which time and place all bids will be publicly opened and read for PROJECT NO. RDWD 96-02, DEEPENING OF WELL NO. 1.

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

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

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

Copies of the contract documents may be obtained at the above locations on or after Wednesday, February 14, 1996, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

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

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

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

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

ACTING AS THE GOVERNING BODY  
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: FEBRUARY 14, 1996

# Adopted

2/6/96

## TOWN OF RIVERHEAD

Resolution # 118

**AUTHORIZES THE SUPERVISOR TO SIGN MEMORANDUM MODIFICATION AGREEMENT BETWEEN EAST END RECYCLING & COMPOSTING CO., L.P. AND THE TOWN OF RIVERHEAD**

**COUNCILMAN KWASNA**

offered the following resolution, was seconded by

**COUNCILMAN WITTMEIER**

**NOW THEREFORE BE IT RESOLVED**, that the Town of Riverhead agrees that all references to "February 1, 1996" contained in the Modification Agreement, dated May 4, 1995 between East End Recycling & Composting Co. L.P. and the Town of Riverhead shall be amended to read "March 1, 1996." The Modification Agreement shall in all other respects remain unchanged; and be it further

**RESOLVED**, that the Supervisor be and is hereby authorized to sign any writing necessary to affect this amendment to the aforesaid agreement.

### THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

2/6/96

## TOWN OF RIVERHEAD

Resolution # 119

### AUTHORIZES ATTENDANCE OF DEPUTY SUPERVISOR AT CONFERENCE

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

**WHEREAS**, the New York State Conference for the Aging, Inc., 1996 Legislative Conference will be held March 5 and 6, 1996, at Albany, New York; and

**WHEREAS**, it is the desire of Russell Kratoville, Deputy Supervisor, to attend this conference.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby approves the attendance of the Deputy Supervisor at the above-referenced conference, the cost for same to be receipted upon the Deputy Supervisor's return; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Russell Kratoville, Deputy Supervisor, and the Accounting Department.

### THE VOTE

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

The Resolution was thereupon duly adopted.

2/6/96

# Adopted

TOWN OF RIVERHEAD  
RESOLUTION # 120

AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT

**COUNCILMAN PRUSINOWSKI** Offered The Following Resolution,

Which Was Seconded By **COUNCILMAN LULL**

Whereas, the Suffolk Theatre is undergoing restoration; and

Whereas, it is the desire of the Riverhead Town Board to promote fundraising activities; and

Whereas, the Town Board hopes to raise private donations to help defray the cost to its taxpayers;

Now therefore be it resolved that the Supervisor is hereby authorized to sign an agreement with C.G. Productions, P.O. Box 623 Moriches, NY 11955, for video services in the production of a promotional tape, at a cost not to exceed \$2000.00 for sixteen (16) hours production time in two (2) hour increments, and be it further

Resolved, that this amount is to be charged to the Suffolk Theatre Restoration appropriation line 406-019400-47107-40018 in the Town of Riverhead Budget; and be it further

Resolved, that C.G. Productions will work at the direction of the Town Board's Suffolk Theatre Technical Advisory Committee; and be it further

Resolved, that the Town Clerk of the Town of Riverhead be directed to forward a certified copy of this resolution to Chris Gamboni at C.G. Productions; the office of the Supervisor and the Accounting Department

February 6, 1996

# Adopted

**TOWN OF RIVERHEAD**Resolution # 121**GENERAL FUND****BUDGET ADJUSTMENT****COUNCILMAN LULL**

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN PRUSINOWSKI**

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

		<b>FROM:</b>	
001.031200.524350	POLICE, LAW LIBRARY	\$1,200.	
001.012200.549000	SUPERVISOR, MISCELLANEOUS EXPENSE	350.	
			<b>TO:</b>
001.031200.542802	POLICE, SUPPLEMENTAL LAW BOOKS		\$1,200.
001.012200.524300	SUPERVISOR, SECRETARY EQUIPMENT		350.

## THE VOTE

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

The Resolution was thereupon  
duly adopted.

**COUNCILMAN FRUSINOWSKI**

JANUARY 18, 1996 (TRM 2/6/96)

offered the following Resolution which was recorded by

**Adopted**

**COUNCILMAN LULL**

RESOLUTION 122 hereby authorized to pay the following:

*****ACCOUNTS*****	*CD - NONE*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$0.00	\$273,485.85	\$273,485.85
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$0.00	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$0.00	\$0.00
TEEN CENTER 005	\$0.00	\$88.00	\$88.00
RECREATION PROGRAM 006	\$0.00	\$15.00	\$15.00
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$0.00	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00	\$37.00	\$37.00
HIGHWAY 111	\$0.00	\$15,499.07	\$15,499.07
WATER 112	\$0.00	\$16,143.97	\$16,143.97
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$4,507.78	\$4,507.78
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$16,582.49	\$16,582.49
STREET LIGHTING 116	\$0.00	\$1,025.22	\$1,025.22
PUBLIC PARKING 117	\$0.00	\$254.37	\$254.37
BUSINESS IMPROVEMENTS DISTRICT 118	\$0.00	\$0.00	\$0.00
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$0.00	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$0.00	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00	\$501.00	\$501.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB 179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SHALL, CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$0.00	\$0.00
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$0.00	\$0.00	\$0.00
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$0.00	\$0.00	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00	\$0.00	\$0.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00	\$0.00	\$0.00
EIGHT HUNDRED SERIES 408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$0.00	\$1,975.09	\$1,975.09
SENIORS HELPING SENIORS 453	\$0.00	\$0.00	\$0.00
EISEP 454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$4,497.74	\$4,497.74
MUNICIPAL GARAGE 626	\$0.00	\$1,246.57	\$1,246.57
TRUST & AGENCY 715	\$0.00	\$554,389.33	\$554,389.33
SPECIAL TRUST 716	\$0.00	\$0.00	\$0.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$0.00	\$0.00
JOINT SCAVENGER WASTE 918	\$0.00	\$4,122.01	\$4,122.01
FAYBULL CLEARING ACCOUNT 998	\$0.00	\$0.00	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$0.00	\$896,390.49	\$896,390.49

**COUNCILMAN PRUSINOWSKI**

Offered the following Resolution which was seconded by

**COUNCILMAN LULL**

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

ACCOUNTS	*CD - NONE*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$0.00	\$96,480.46	\$96,480.46
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$774.00	\$774.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$0.00	\$0.00
TEEN CENTER 005	\$0.00	\$0.00	\$0.00
RECREATION PROGRAM 006	\$0.00	\$542.30	\$542.30
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$227.00	\$227.00
CHILD CARE BUILDING FUND 009	\$0.00	\$305.93	\$305.93
HIGHWAY 111	\$0.00	\$35,008.82	\$35,008.82
WATER 112	\$0.00	\$33,480.43	\$33,480.43
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$15,267.57	\$15,267.57
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$33,635.45	\$33,635.45
STREET LIGHTING 116	\$0.00	\$28,598.31	\$28,598.31
PUBLIC PARKING 117	\$0.00	\$2,901.78	\$2,901.78
BUSINESS IMPROVEMENTS DISTRICT 118	\$0.00	\$1,492.40	\$1,492.40
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$0.00	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$1,505.00	\$1,505.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00	\$0.00	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB 179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CRBG CONSORTIUM ACCOUNT 181	\$0.00	\$0.00	\$0.00
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$0.00	\$0.00	\$0.00
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$0.00	\$0.00	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00	\$0.00	\$0.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$45,006.14	\$45,006.14
TOWN HALL CAPITAL PROJECTS 406	\$0.00	\$24.53	\$24.53
EIGHT HUNDRED SERIES 408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$0.00	\$0.00	\$0.00
SENIORS HELPING SENIORS 453	\$0.00	\$45.05	\$45.05
EISEP 454	\$0.00	\$11.40	\$11.40
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$0.00	\$0.00
MUNICIPAL GARAGE 626	\$0.00	\$734.87	\$734.87
TRUST & AGENCY 715	\$0.00	\$8,956,755.45	\$8,956,755.45
SPECIAL TRUST 736	\$0.00	\$0.00	\$0.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$0.00	\$0.00
JOINT SCAVENGER WASTE 918	\$0.00	\$14,479.36	\$14,479.36
PAYROLL CLEARING ACCOUNT 998	\$0.00	\$0.00	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
TOTALS	\$0.00	\$9,267,276.25	\$9,267,276.25

**COUNCILMAN PRUSINOWSKI**

the following Resolution which was seconded by

**COUNCILMAN LULL**

RESOLVED, that the Board of Commissioners hereby authorized to pay the following:

*****ACCOUNTS*****	*CD - 1/30/96*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$0.00	\$337,841.87	\$337,841.87
PARKING METER 002	\$35,000.00	\$25.77	\$35,025.77
AMBULANCE FUND 003	\$20,000.00	\$0.00	\$20,000.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$0.00	\$0.00
TEEN CENTER 005	\$0.00	\$75.00	\$75.00
RECREATION PROGRAM 006	\$0.00	\$516.75	\$516.75
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$0.00	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00	\$0.00	\$0.00
HIGHWAY 111	\$0.00	\$82,752.98	\$82,752.98
WATER 112	\$375,000.00	\$33,518.33	\$408,518.33
REPAIR & MAINTENANCE 113	\$280,000.00	\$0.00	\$280,000.00
SEWER 114	\$60,000.00	\$24,851.99	\$84,851.99
REFUSE & GARBAGE COLLECTION 115	\$30,000.00	\$22,884.08	\$52,884.08
STREET LIGHTING 116	\$120,000.00	\$4,957.44	\$124,957.44
PUBLIC PARKING 117	\$200,000.00	\$2,741.22	\$202,741.22
BUSINESS IMPROVEMENTS DISTRICT 118	\$100,000.00	\$184.74	\$100,184.74
TOR URRAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$0.00	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$0.00	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$20,000.00	\$0.00	\$20,000.00
HAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$2,588.53	\$2,588.53
RESIDENTIAL REHAB 179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$7,538.16	\$7,538.16
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$0.00	\$0.00	\$0.00
SEWER DISTRICT DEBT 382	\$5,000.00	\$0.00	\$5,000.00
WATER DEBT 383	\$700,000.00	\$109,252.00	\$809,252.00
GENERAL FUND DEBT SERVICE 384	\$360,000.00	\$383,432.50	\$743,432.50
SCAVENGER WASTE DISTRICT DEBT 385	\$90,000.00	\$0.00	\$90,000.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$100,000.00	\$4,400.00	\$104,400.00
EIGHT HUNDRED SERIES 408	\$0.00	\$8,633.80	\$8,633.80
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$0.00	\$1,517.41	\$1,517.41
SENIORS HELPING SENIORS 453	\$0.00	\$1,155.39	\$1,155.39
EISEP 454	\$0.00	\$708.04	\$708.04
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$250,000.00	\$0.00	\$250,000.00
MUNICIPAL GARAGE 626	\$0.00	\$3,026.61	\$3,026.61
TRUST & AGENCY 735	\$0.00	\$4,138,957.45	\$4,138,957.45
SPECIAL TRUST 736	\$150,000.00	\$0.00	\$150,000.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$115,000.00	\$115,000.00
JOINT SCAVENGER WASTE 918	\$0.00	\$19,014.61	\$19,014.61
PAYROLL CLEARING ACCOUNT 998	\$0.00	\$0.00	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$2,895,000.00	\$5,305,574.67	\$8,200,574.67

February 6, 1996

# Adopted

## TOWN OF RIVERHEAD

Resolution # 123

### AUTHORIZES CONTRACT WITH ARTHUR J. GALLAGHER & COMPANY - NEW YORK

**COUNCILMAN LULL**

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

**COUNCILMAN PRUSINOWSKI**

**WHEREAS**, "Requests for Proposals" (RFP's) were requested for the 1996 insurance program for the Town of Riverhead; and

**WHEREAS**, the Town Board has carefully reviewed and considered all RFP's received by the Town of Riverhead.

**NOW, THEREFORE, BE IT RESOLVED**, that the insurance program for 1996 is awarded to Arthur J. Gallagher & Company - New York.

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Arthur J. Gallagher & co. - New York and the Office of Accounting.

### THE VOTE

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

The Resolution was thereupon duly adopted.

2/6/96

TOWN OF RIVERHEAD

Resolution # 124

**Adopted**

DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF ACTION  
HYDES INN - SPECIAL PERMIT & SITE PLAN

**COUNCILMAN PRUSINOWSKI**

offered the following

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

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from Fred Piazza, owner of Hydes Inn, pursuant to Section 108-27 B(3) of the Town Code for installation of a miniature golf course together with parking, drainage, lighting and planting improvements on a .83 acre parcel zoned Business 'A' and known specifically as SCTM No. 0600-125-2-45, and

**WHEREAS**, an Environmental Assessment Form was submitted as part of the petition, and

**WHEREAS**, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommended the petition be considered an Unlisted Action for which coordinated review is optional and in this case unnecessary, and

**WHEREAS**, the Planning Department, by preparation and evaluation of its SEQR staff report, has further recommended that the action will not have a significant effect upon the environment, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board declare itself to be the Lead Agency in the special permit application of Hydes Inn, and

**BE IT FURTHER**

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

**BE IT FURTHER**

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

**BE IT FURTHER**

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

**BE IT FURTHER**

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

**THE VOTE**

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

The Resolution was thereupon duly adopted.

2/6/96

TOWN OF RIVERHEAD

Resolution # 125

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING - SPECIAL PERMIT PETITION OF DAVID J. WILLMOTT

**COUNCILMAN WITTMER**

offered the following

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

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from David J. Willmott to provide for a market center use on real property located on Route 58, Riverhead, New York, and known specifically as SCTM No. 0600-101-2-15.2, and

**WHEREAS**, the Town Board has determined that the review of the petition shall not require the preparation of an Environmental Impact statement, and

**WHEREAS**, the Town Board has referred the matter to the Riverhead Planning Board for its report and recommendation, now

**THEREFORE, BE IT**

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

## THE VOTE

Wittmeier	<b>Aye</b>	Nay
Kwasna	<b>Aye</b>	Nay
Lull	<b>Aye</b>	Nay
Prusinowski	<i>Abstain</i>	<i>Abstain</i>
Stark	<b>Aye</b>	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD  
PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 5th day of March, 1996 at 7:10 p.m. o'clock at Riverhead, Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested parties regarding the special permit petition from David J. Willmott to utilize approximately 53,500 square feet of an existing structure as a small business market center on a 11.9 acre parcel zoned Industrial 'A' and known specifically as SCTM No. 0600-101-2-15.2.

DATED: Riverhead, New York  
February 6, 1996

By Order of the Town Board of the  
Town of Riverhead

Barbara Grattan, Town Clerk

# Adopted

JANUARY 6, 1996

TOWN OF RIVERHEAD

Resolution # 126

## ESTABLISHES PROCUREMENT POLICY

**COUNCILMAN KWASNA**

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

**COUNCILMAN WITMEIER**

WHEREAS, Section 104-b of the General Municipal Law (GML) requires every town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of GML, Section 103 or any other law; and

WHEREAS, comments have been solicited from those officers of the town involved with procurement.

NOW THEREFORE BE IT RESOLVED, that the Town of Riverhead does hereby adopt the following procurement policies and procedures:

Guideline 1. Every prospective purchase of goods or services shall be evaluated to determine the applicability of GML, Section 103. Every town officer, board, department head or other personnel with the requisite purchasing authority (hereinafter Purchaser) shall estimate the cumulative amount of the items of supply or equipment needed in a given fiscal year. That estimate shall include the canvass of other town departments and history to determine the likely yearly value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

Guideline 2. All purchases of a) supplies or equipment which will exceed \$10,000 in the fiscal year or b) public works contracts over \$20,000 shall be formally bid pursuant to GML, Section 103.

**Guideline 3. All estimated purchases of:**

\*Less than \$10,000 but greater than \$3,000 require a written request for a proposal (RFP) and written/fax quotes from 3 vendors.

\*Less than \$3,000 but greater than \$1,000 require a request for the goods and fax quotes from two (2) vendors.

\*Less than \$1,000 but greater than \$250 are left to discretion of the Purchaser.

**All estimated public works contracts of:**

\*Less than \$20,000 but greater than \$10,000 require a written RFP and fax/proposals from three (3) contractors.

\*Less than \$10,000 but greater than \$3,000 require a written RFP and fax/proposals from two (2) contractors.

\*Less than \$3,000 but greater than \$500 are left to the discretion of the Purchaser.

Any written RFP shall describe the desired goods, quantity and the particulars of delivery. The Purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and the written/fax/oral quotes offered.

All information gathered in complying with the procedures of the Guideline shall be preserved and filed with the documentation supporting the subsequent purchase of public works contract.

**Guideline 4.** The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the Purchaser prepares a written justification providing reasons why it is in the best interest of the town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgment shall also be documented and filed with the record supporting the procurement.

**Guideline 5.** A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

**Guideline 6.** Except when directed by the town board, no solicitation of written proposals or quotations shall be required under the following circumstances:

- a) Acquisition of professional services;
- b) Emergencies;
- c) Sole Source situations;

- d) Goods purchased from agencies for the blind or severely handicapped;
- e) Goods purchased from correctional facilities;
- f) Goods purchased from another governmental agency;
- g) Goods purchased at auction;
- h) Goods purchased for less than \$250.00;
- i) Public works contracts for less than \$500.00.

Guideline 7. This policy shall be reviewed annually by the Town Board at its organizational meeting or as soon thereafter as is reasonably practicable.

## THE VOTE

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

The Resolution was thereupon duly adopted.

February 6, 1996

**Adopted****TOWN OF RIVERHEAD**Resolution # 127**AUTHORIZES MARKETING FIRM TO SOLICIT DONATIONS  
FOR RIVERHEAD TOWN VOLUNTEER AMBULANCE CORPS.****COUNCILMAN LULL**

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

**COUNCILMAN PRUSINOWSKI**

**WHEREAS**, the Riverhead Town Volunteer Ambulance Corp. makes its annual appeal to the community for donations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes G & F Marketing Systems, Inc. to solicit donations from the community on behalf of the Riverhead Town Volunteer Ambulance Corp.

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to G & F Marketing Systems, Inc. and the Riverhead Town Volunteer Ambulance Corp.

**THE VOTE**

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

The Resolution was thereupon duly adopted.

JANUARY 6, 1996

# Adopted

## AWARDS BID FOR CHEMICALS (REBID)

RESOLUTION # 128

**COUNCILMAN KWASNA**

OFFERED THE FOLLOWING RESOLUTION,

WHICH WAS SECONDED BY ~~COUNCILMAN WITTMEIER~~

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for CHEMICALS (REBID);

WHEREAS, bids were received, opened and read aloud on the 30th day of January, 1996, at 11:10 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for CHEMICALS (REBID) be awarded as follows:

#7 - Potassium Permanganate to Jones Chemicals, Inc. at \$81.59 per 55.125lb drum.

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

### THE VOTE

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this Resolution to JONES CHEMICALS, INC., and the Sewer Department

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

The Resolution was thereupon duly adopted.

2/6/96

# Adopted

TOWN OF RIVERHEAD  
RESOLUTION # 129

AUTHORIZES ATTENDANCE OF TOWN EMPLOYEES AT CONFERENCE

COUNCILMAN PRUSINOWSKI Offered The Following Resolution,

Which Was Seconded By COUNCILMAN WITTMEIER

Whereas, the Association of Towns is holding its annual seminars for elected officials and municipal employees; and

Whereas, it is the desire of Town Officials, including, Town Clerk Barbara Grattan, Town Attorney Robert Kozakiewicz and Planning Director Rick Hanley to attend these seminars with the permission of the Riverhead Town Board ; and

Now therefore be it resolved that the Riverhead Town Board of the Town of Riverhead hereby approves the attendance of these individuals at the above referenced conference, the cost to be receipted upon their return; and be it further

Resolved that Councilman James B. Lull will be appointed as the Town of Riverhead Delegate, and Mark A. Kwasna as his alternate; be it further

Resolved, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the above named and the Accounting Department.

## THE VOTE

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

The Resolution was thereupon duly adopted.