#790 ORDER EXTENDING EXTENSION NO. 37 TO THE RIVERHEAD WATER DISTRICT

Councilman COUNCILMAN PHUSINOWSKI offered the following resolution which was seconded by Councilman COUNCILMAN STARK,

WHEREAS, a petition has been filed by Aircraft Warehousing, Inc. reqeusting an extension to Extension No. 37R of the Riverhead Water District to provide water facilities to property located on the south side of Route 25 approximately 1650 feet east of Fresh Pond Avenue in Calverton, New York, known as SCTM 0600-116-1-4, and

WHEREAS, the current District boundary line ends approximately 500 feet south of Route 25; the proposed new boundary line would coincide with the southerly property line of the subject parcel which is approximately 2,230.65 feet south of Route 25, and

WHEREAS, said extension will not result in any additional cost to the District as a whole because there is an existing water main in place along Route 25 directly to the north of this parcel, and

WHEREAS, by letter dated November 16, 1993, from H2M, consulting engineers to the Riverhead Water District, H2M recommended that the developer pay keymonies as a condtiion of the extension, and

WHEREAS, said letter from H2M recommended a charge of $22,500 for key money to be paid by the developer,

WHEREAS, the Town Board called a public hearing for November 3, 1993, which hearing was held and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, hereby extends Extension No. 37R of the Riverhead WaterDistrict and determines that the extension of Extension No. 37R to the Riverhead Water District is in the best interest of the district and will benefit the property to be served, and it is further

RESOLVED, that the developer shall post key money by cash or bond in the amount of $22,500; and it is further

RESOLVED, that the Town Clerk forward a certified copy of the resolution to Pierre Lundberg, Esq., H2M, Superintendent Gary Pendzick, and Aircraft Warehousing, Inc.

12-21-93

791 AUTHORIZES SUPERVISOR TO EXECUTE ADMINISTRATIVE CONTRACT WITH GALLAGHER BASSETT SERVICES, INC.

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

RESOLVED, that the Supervisor be and is hereby authorized to execute a contract with Gallagher Bassett Services, Inc., as Claims Administrator for the insurance program with Arthur J. Gallagher & Company; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Gallagher Basset Services, Inc., and the Supervisor's Office.

THE VOTE

Gilliam ___ Yes ✓ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___

THEREUPON IT WAS DECLARED ADOPTED

December 21, 1993

792 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE PARTS

COUNCILWOMAN GILLIAM offered the following resolution which was seconded by COUNCILMAN PRUSINOWSKI.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the December 22, 1993 issue of the official town newspaper to advertise for sealed bids for the purchase of street light and traffic signal maintenance parts; and

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

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

PLEASE TAKE NOTICE, that sealed bids for the purchase of street light and traffic signal maintenance parts for the use of the Street Lighting District will be received by the Town Clerk of the Town of Riverhead, Riverhead Town Hall, 200 Howell Avenue, Riverhead, NY 11901 on January 10, 1994 at 11:00 am at which time will be opened and publicly read aloud.

Detailed specifications and bid forms may be obtained at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York 11901 during the hours of 8:30 am to 4:30 pm weekdays.

All sealed bid envelopes should be clearly marked with, **BID FOR STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE PARTS".**

The Town Board of the Town of Riverhead reserves the right to reject any and all bids.

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

Dated: December 21,1993

12/21/93

#793 ADOPTS AMENDMENT TO CHAPTER 101 "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE AT SECTION 101-3 "STOP AND YIELD INTERSECTIONS; RAILROAD CROSSINGS"

COUNCILMAN STARK offered the following resolution, which was seconded by COUNCILWOMAN GILLIAM:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 101 "Vehicles and Traffic" of the Riverhead Town Code at Section 101-3 "Stop and yield intersections; railroad crossings"; and

WHEREAS, a public hearing was held on the 7th day of December, 1993, at 7:10 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that an amendment to Chapter 101 "Vehicles and Traffic" of the Riverhead Town Code at Section 101-3 "Stop and yield intersections; railroad crossings" be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Highway Department and the Riverhead Police Department.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent
Stark ✓ Yes ___ No Pusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted the following amendment to the **Riverhead Town Code** at its regular meeting held on December 21, 1993:

101-3. Stop and yield intersections; railroad crossings.

D. Parking fields. All motor vehicles shall stop at stop signs erected in the following parking fields:

Area	Description
First Street Parking Lot	As shown on a sketch on file with the Town Clerk, which may be reviewed during normal business hours Monday through Friday.

Dated: Riverhead, New York
December 21, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

*overstrike represents deletion(s)
**underscore represents addition(s)

12/21/93

xxx

794 ADOPTS LOCAL LAW AMENDING CHAPTER 103 "SOLID WASTE MANAGEMENT" OF THE RIVERHEAD TOWN CODE AT SECTION 103-40 "LICENSES OR PERMITS REQUIRED; PENALTIES FOR OFFENSES"

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 103 "Solid Waste Management" of the Riverhead Town Code at Section 103-40 "Licenses or permits required; penalties for offenses"; and

WHEREAS, a public hearing was held on the 7th day of December, 1993, at 7:15 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that a local law amending Chapter 103 "Solid Waste Management" of the Riverhead Town Code at Section 103-40 "Licenses or permits required; penalties for offenses" be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Sanitation Department and the Accounting Department.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted the following amendment to the **Riverhead Town Code** at its regular meeting held on December 21, 1993:

103-40. Licenses or permits required; penalties for offenses.

(8) Business permit: Required of any owner or operator of any business or nonresidence, as herein defined, in the Town of Riverhead, who removes solid waste from his or her business or nonresidence premises or transports solid waste on or through any street or public highway or delivers such solid waste for deposit or disposal at any disposal facility operated by or on behalf of the Town of Riverhead. This classification shall be in effect until December 31, ~~1993~~ <u>1994</u>, after which no business permits shall be issued or effective.

Dated: Riverhead, New York
December 21, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

*overstrike represents deletion(s)
**underscore represents addition(s)

12-21-93

795 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE RE: ACQUISITION OF SUFFOLK THEATRE

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

RESOLVED, that the Town Clerk be and is hererby directed to publish the attached public notice once in the **Suffolk County Life**, the official newspaper designated for that purpose, and to post same on the signboard(s) in Town Hall.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ Yes ___ No (Absent)
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No

THE RESOLUTION WAS ✓ WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town of Riverhead, Suffolk County, New York, on the 3rd day of November, 1993, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was subject to a permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

Dated: Riverhead, New York,
_____, 1993.

_____
Town Clerk

4719/0348

702 AUTHORIZES ISSUANCE OF SERIAL BONDS FOR THE ACQUISITION OF THE BUILDING COMMONLY KNOWN AS THE SUFFOLK THEATRE 72113-397P

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 November 3, 1993, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

JOSEPH JANOSKI, Supervisor
VICTOR PRUSINOWSKI, Councilman
JAMES STARK, Councilman
FRANK CREIGHTON, Councilman
HARRIET GILLIAM, Councilwoman

ABSENT:

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

THE VOTE

Gilliam ✓ Yes ___ No Creighton ✓ Yes ___ No
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No

THE RESOLUTION WAS ✓ WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

BOND RESOLUTION DATED NOVEMBER 3, 1993.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $1,250,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF THE BUILDING COMMONLY KNOWN AS THE SUFFOLK THEATRE AND THE RECONSTRUCTION THEREOF FOR USE AS A CULTURAL AND ART CENTER.

WHEREAS, the capital project hereinafter described has been determined to be an Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects; 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, Suffolk County, New York, as follows:

Section 1. For the specific objects or purposes of paying the cost of the acquisition of the building commonly known as the Suffolk Treatre located on East Main Street, Riverhead, at a maximum estimated cost of $450,000, and the reconstruction of such building for use as a cultural and art center, at a maximum estimated cost of $800,000, including, in each instance, incidental costs and expenses in connection therewith, and, with respect to such reconstruction, the purchase and installation of furnishings, equipment and apparatus to be used therein, there are hereby authorized to be issued $1,250,000 serial bonds of the Town of Riverhead, Suffolk County, New York.

Section 2. It is hereby determined that the plan for the financing of the aforedescribed maximum estimated costs is by the issuance of the $1,250,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution, such serial bonds to be allocated among such specific objects or purposes in accordance with the maximum estimated cost of each as set forth in Section 1 hereof.

Section 3. It is hereby determined that the period of probable usefulness of the aforedescribed acquisition of the building commonly known as the Suffolk Theatre is twenty years, pursuant to subdivision 11(b) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the aforesaid reconstruction of such building is fifteen years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. 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 5. 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.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing

and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds 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 11. Upon this resolution taking effect, the same shall be published in full in The Suffolk County Life, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on November 3, 1993, 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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November _____, 1993.

_____
Town Clerk

(CORPORATE SEAL)

796

AWARDS BID FOR OFFICE SUPPLIES

RESOLUTION #

ADOPTED:

COUNCILPERSON COUNCILWOMAN GILLIAM offered the following resolution, which was seconded by COUNCILPERSON COUNCILMAN STARK

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for OFFICE SUPPLIES;

WHEREAS, bids were received, opened, and read aloud on the 7th day of December, 1993, at 11:55 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 OFFICE SUPPLIES, FURNITURE and EQUIPMENT be and is hereby awarded as follows:

BIDDER	CATEGORY AWARDED	
Central Office Supply, Inc.	A - Supplies	49.1% off net delivered
Central Office Supply, Inc.	B - Furniture	43.1% off net delivered
Mc Cabes Office Products, Inc.	C - Electronics	25% off net delivered

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 CENTRAL OFFICE SUPPLY, INC., MC CABES OFFICE PRODUCTS, and all Town Hall departments.

THE VOTE Absent

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

797

AWARDS BID FOR DIESEL FUEL

RESOLUTION #

ADOPTED:

COUNCILPERSON COUNCILMAN STARK offered the following resolution, which was seconded by COUNCILPERSON COUNCILMAN PRUSINOWSKI

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for DIESEL FUEL; and

WHEREAS, bids were received, opened, and read aloud on the 7th day of December 1993, 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 DIESEL FUEL, be and is hereby awarded to C & R JARZOMBEK, INC. at a price of .069 per gallon over the Northville Tank Car reseller price 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 C & R JARZOMBEK INC., and all Town Hall departments.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ Yes ___ No Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

12/21/93

798 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER LEASE OF LAND BEHIND BOCES

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

WHEREAS, BOCES wishes to provide a day care program; and

WHEREAS, as part of the day care program, access to a playground is necessary for certification by the County of Suffolk; and

WHEREAS, the day care program will use the park area behind BOCES between the hours of 9:30 a.m. and 11:30 a.m., Monday through Friday.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Supervisor to execute a lease with BOCES to use the park area East of the Town of Riverhead Comfort Station, West Main Street, Riverhead, Suffolk County, New York, as shown on the attached diagram, subject to the following:

The Town Board has authorized the Supervisor to execute a lease for a term of one year, renewable upon thirty (30) days' notice, for a maximum of three (3) years, on the condition that:

1. BOCES maintain, at its sole cost and expense, the leased area and any minor structures (such as fencing or playground equipment) placed on the leased area;

2. BOCES shall provide a certificate that any and all playground equipment installed was inspected by the manufacturer and determined to be installed properly;

3. Leased area shall be nonexclusive, except between the hours of 9:30 a.m. and 11:30 a.m., Monday through Friday;

4. A certificate of insurance naming the Town of Riverhead as additional insured shall be provided;

5. BOCES agrees to indemnify and hold harmless the Town of Riverhead;

6. The Town of Riverhead shall permit BOCES to install a fence around the perimeter of the leased area, which fence shall be no greater than 30 feet by 50 feet as shown on the drawing annexed hereto, subject to review and approval of the Town Board;

7. The leased area shall be limited to use related to Children's Day Care Services.

and

BE IT FURTHER RESOLVED, that this resolution is subject to permissive referendum pursuant to Section 90 of **Town Law**; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish the attached public notice once in the **Suffolk County Life**, the official newspaper designated for that purpose, within ten (10) days after adoption of this resolution and to post same on the signboard in Town Hall; and

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

THE VOTE

Gilliam ✓ Yes __ No Creighton __ ~~Yes~~ __ ~~No~~ Absent

Stark __ Yes ✓ No Prusinowski ✓ Yes __ No

Janoski ✓ Yes __ No

THE RESOLUTION WAS ✓ WAS NOT __

THEREUPON DULY DECLARED ADOPTED

1439

Peconic River

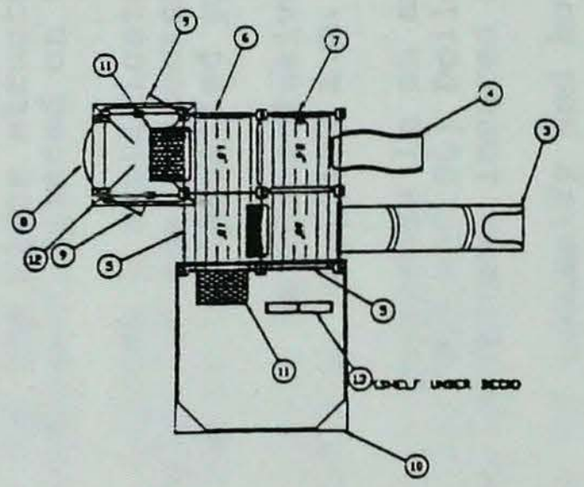
Playfun #1 This PlayDesigns playstructure features the following activities: climbing rungs, steering wheel, sand play area, enclosed step sections, tube slide, activity panel, wave slide, roof section and two doors. Accommodates up to 28 children with skill levels of 18 months to 5 years.

Playstructure size: 27'x14'.
Approx. resilient surface area: 47'x30'.
Total wt. in Pine: 2,022 Lbs.
Total wt. in Redwood: 1,617 Lbs.

95580	(Pine)	**5986.00**
95581	(Redwood)	**7087.00**

PROPOSED PLAY AREA FOR BOCES I ACCESS CENTER. THIS PIECE OF EQUIPMENT (available from J.H. Hammett) REPRESENTS THE IDEAL FOR THE PROGRAM, AS IT COVERS THE ENTIRE AGE GROUP (Toddlers & Pre-Schoolers)THAT WOULD BE USING IT BETWEEN 9:30 a.m. & 12 noon.

25'



50'

Res. #798 12/21/93

← E

W →

PUBLIC NOTICE
LEASE OF A PART OF LAND OF
THE TOWN OF RIVERHEAD TO BOCES
SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN, that at a regular meeting held on the 21st day of December, 1993, the Town Board of the Town of Riverhead duly adopted Resolution # , an abstract of which follows, which resolution is subject to a permissive referendum pursuant to Town Law Section 90 of the Town Law of the State of New York.

The Town Board has authorized the lease of land located east of the Town of Riverhead Comfort Station, West Main Street, Riverhead, New York for One ($1.00) Dollar, subject to the following conditions:

1. BOCES maintain at their sole cost and expense, the leased area and any minor structures such as fence or playground equipment, placed on the leased area.

2. BOCES shall provide a certificate that any playground equipment installed was inspected by the manufacturer and determined to be installed properly.

3. Leased area shall be nonexclusive, except between the hours of 9:30 a.m. to 11:30 a.m., Monday through Friday.

4. Certificate of Insurance in an amount of not less than One Million ($1,000,000.00) Dollars, naming the Town of Riverhead as additional insured must be provided.

5. BOCES agrees to indemnify and hold harmless the Town of Riverhead.

6. The Town of Riverhead shall permit BOCES to install a fence around the perimeter of the leased area no greater than 30 feet by 50 feet as shown on a drawing hereto attached, subject to review and approval of the Town Board.

7. Leased area shall be limited to use related to Children's Day Care Services.

Dated: Riverhead, New York
December 21, 1993

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

12/21/93

799 AUTHORIZING EXECUTION OF AGREEMENT WITH SUFFOLK COUNTY AND THE EUROPEAN AMERICAN BANK

COUNCILMAN STARK offered the following resolution which was seconded by COUNCILMAN PRUSINOWSKI.

WHEREAS, the Suffolk County Community Development desires to establish a loan pool for participating members of the Consortium to provide home improvement loans to income eligible families at below current market interest rates; and

WHEREAS, two interest bearing money market accounts will be established for the Town of Riverhead from which the Town will fund its ongoing home improvement program and into which loan repayments will be deposited.

THEREFORE, be it resolved that at the request of the Suffolk County Department of Community Development, the Supervisor is authorized to execute an agreement between the County of Suffolk and European American Bank for deposit of the Town of Riverhead Community Development Block Grant allocation for the Home Improvement Program into an interest bearing account for low interest home improvement loans to Riverhead residents.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Joe Sanseverino, Community Development Director, Suffolk County, and Andrea Lohneiss, Community Development Director, Town of Riverhead.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

12-21-93

#800 ACCEPTS PERFORMANCE BOND OF RUSS DAVIS CARTING, INC.

COUNCILWOMAN GILLIAM offered the following resolution, which was seconded by COUNCILMAN STARK

WHEREAS, pursuant to the Refuse and Garbage District Contract dated August 1, 1992 through December 31, 1996, Russ Davis Carting, Inc., has submitted performance bonds for Contract Bid Area A in the amount of $137,265.00 and Contract Bid Area C in the amount of $151,756.50 for the faithful performance of the residential solid waste and recyclable collection in said contract bid areas; and

WHEREAS, the Town Attorney has reviewed the aforementioned bonds and approves same as to form.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts Bond #NY92-06-2372-2 in the amount of $137,265.00 and Bond #NY92-06-2371-0 in the amount of $151,756.50 for the faithful performance of residential solid waste and recyclable collection in Contract Bid Area A and Contract Bid Area C, respectively; and be it further

BE IT FURTHER RESOLVED, that on or about January 1, 1994, the Town Clerk be and is hereby directed to release the performance bonds for Russ Davis Carting, Inc., in the amounts of $135,932.72 and 150,301.50; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Russ Davis Carting, Inc., P. O. Box 227, Shirley, New York, 11967; John J. Hansen, Financial Administrator; and the Town Attorney's Office.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS ✓ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

12/21/93

801 AUTHORIZES EXECUTION OF STIPULATION OF SETTLEMENT

COUNCILMAN STARK offered the following resolution, which was seconded by COUNCILWOMAN GILLIAM:

RESOLVED, that the Supervisor be and is hereby authorized to execute the attached stipulation of settlement in the legal action entitled **United States of America v. NcNamara Buick-Pontiac, Inc., et. al.**; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Office of the Town Attorney and the Assessor's Office.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

802

AWARDS BID FOR WORK SHOES & BOOTS

RESOLUTION #

ADOPTED:

COUNCILPERSON COUNCILMAN PRUSINOWSKI offered the following resolution, which was seconded by COUNCILPERSON COUNCILMAN STARK

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for WORK SHOES & BOOTS; and

WHEREAS, bids were received, opened, and read aloud on the 8th day of December 1993, at 11:05 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 WORK SHOES & BOOTS, be and is hereby awarded to KNAPP SHOES, 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 KNAPP SHOES, INC., and all Town Hall departments.

THE VOTE Absent

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

803

AWARDS BID FOR FOOD

RESOLUTION #

ADOPTED:

COUNCILPERSON COUNCILMAN STARK **offered the following resolution, which was seconded by COUNCILPERSON** COUNCILMAN PRUSINOWSKI

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for FOOD; and

WHEREAS, bids were received, opened, and read aloud on the 7th day of December 1993, at 11:15 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for FOOD, be and is hereby awarded to LANDMARK FOOD CORP.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 LANDMARK FOOD CORP., and all Town Hall departments.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

12-21-93

#804 AUTHORIZES SUPERVISOR TO GIVE NOTICE TO LAWRENCE HEALTHCARE ADMINISTRATIVE SERVICES, INC. OF INTENTION NOT TO RENEW CONTRACT

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

WHEREAS, the cost of self-insurance for health care has exceeded anticipated costs; and

WHEREAS, the Town Board of the Town of Riverhead has the fiscal responsibility to maintain the costs of health care.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to give written notice to Lawrence Healthcare Administrative Services, Inc., of the Town of Riverhead's intention not to renew the agreement dated February 3, 1993, which commenced on January 1, 1993; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to John J. Hansen, Financial Administrator and the Office of the Supervisor.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

12-21-93

805 ACCEPTS RESIGNATION OF CORINNE SEGAL

COUNCILMAN STARK offered the following resolution, which was seconded by **COUNCILWOMAN GILLIAM**:

WHEREAS, by letter dated December 13, 1993, Corinne Segal submitted her resignation from her position as Teen Center Aide effective January 1, 1994.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the resignation of Corinne Segal as Teen Center Aide effective January 1, 1994; and

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

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS ✓ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

12/21/93

806 AWARDS BID FOR EAST MAIN STREET PARKING AREA IMPROVEMENTS

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders regarding improvements to the East Main Street Parking Area; and

WHEREAS, bids were received on October 25, 1993, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said notice to bidders; and

WHEREAS, the Town Board has reviewed all bids received as well as the report of the Town Engineer.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead hereby awards the bid for improvements to the East Main Street Parking Area to Corazzini Asphalt, Inc., in the amount of sixty-three thousand four hundred sixty-seven and 50/100 dollars ($63,467.50); and be it further

RESOLVED, that the Town Clerk be and is hereby directed to return any and all bid bonds to all bidders; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Corazzini Asphalt, Inc. and the Town Engineer.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS ✓ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

12-21-93

807 REAPPOINTS SPECIAL COUNSEL TO ENFORCE AND PROSECUTE VIOLATION OF TOWN CODE MATTERS

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

WHEREAS, the Town Board of the Town of Riverhead wishes to retain Peter Mayer, Esq., to enforce and prosecute violations of the Code of the Town of Riverhead for 1994.

NOW, THEREFORE, BE IT RESOLVED, that Peter Mayer, Esq., be and is hereby retained as special counsel to prosecute matters regarding violations of the Code of the Town of Riverhead; and be it further

RESOLVED, that the Supervisor be and is hereby authorized to execute a Retainer Agreement with Peter Mayer, Esq., which agreement shall set forth the hourly rate for services rendered and shall be filed with the Town Clerk and the Accounting Department; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter Mayer, Esq., 38 Kings Highway, Hauppauge, New York, 11788, the Office of the Supervisor and the Accounting Department.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

12/21/93

#808 AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT WITH HALLOCKVILLE, INC.

COUNCILWOMAN GILLIAM offered the following resolution which was seconded by COUNCILMAN STARK

WHEREAS, the Town of Riverhead has received approval for funding under the Community Development Block Grant program to support the historic restoration of the Hallock Homestead and Barn; and

WHEREAS a release of funds has been issued authorizing the Town to proceed with the project subject to execution of contracts with the subrecipient.

THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute a subrecipient agreement with Hallockville, Inc. for program support in the amount of $10,000.00.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided by the Town Clerk to Andrea Lohneiss, Community Development Director and to Hallockville, Inc.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

December 21, 1993

809 **APPROVES SITE PLAN OF HALLOCK LUCE III - HANDICAP RAMP**

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

WHEREAS, a site plan and elevations were submitted by Walter R. Paulick as agent for Hallock Luce III for the construction of a ramp for access by handicapped persons, and sidewalks, located at 21 East Second Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-128-6-38; and

WHEREAS, the Planning Department has reviewed the site plan dated last December 14, 1993, as prepared by Michael Tortorice, R.A., The Baldassano Architectural Group, 200 Parkway Drive South, Hauppauge NY 11788, and elevations dated last December 14, 1993, as prepared by Michael Tortorice, R.A., The Baldassano Architecutural Group, 200 Parkway Drive South, Hauppauge NY 11788, 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 site plan has been marked and initialled by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 34903 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Walter R. Paulick as agent for Hallock Luce III, for the construction of a ramp for access by handicapped persons, and sidewalks, located at 21 East Second Street, Riverhead, New York, site plan dated last December 14, 1993, as prepared by Michael Tortorice, R.A., The Baldassano Architectural Group, 200 Parkway

Drive South, Hauppauge NY 11788, and elevations dated last December 14, 1993, as prepared by Michael Tortorice, R.A., The Baldassano Architecutural Group, 200 Parkway Drive South, Hauppauge NY 11788, 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 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 requiring the enclosure of dumpsters, and agrees to abide by same;

6. 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;

7. 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;and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Walter R. Paulick as agent for Hallock Luce III, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1993 made by Hallock Luce III, residing at 134 Prospect Place, Riverhead NY, 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 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 Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

5. 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;

6. 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;

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

_____
Hallock Luce III

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

On the _____ day of _____, 1993 before me personally came Hallock Luce III, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at 21 East Second Street, Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

_____
NOTARY PUBLIC

THE VOTE Absent

Gilliam ✓ Yes __ No Creighton __ ~~Yes~~ __ ~~No~~
Stark ✓ Yes __ No Prusinowski ✓ Yes __ No
Janoski ✓ Yes __ No
THE RESOLUTION WAS ✓ WAS NOT __
THEREUPON DULY DECLARED ADOPTED

12-21-93

810 APPOINTS SHERYL HEATHER TO ARCHITECTURAL REVIEW BOARD

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

WHEREAS, a vacancy exists on the Architectural Review Board due to Joan R. Rogers declination to serve another term; and

WHEREAS, the Town Board, pursuant to Section 46A-5(c) wishes to fill said vacancy; and

WHEREAS, it is recommended that Sheryl Heather be appointed to fill said vacancy and Sheryl Heather has indicated her willingness to serve.

NOW, THEREFORE, BE IT RESOLVED, that Sheryl Heather be and is hereby appointed to the Architectural Review Board effective December 22, 1993; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certifiec copy of this resolution to Sheryl Heather, 515 Montauk Highway, Westhampton Beach, New York, 11978; and Brenda Filmanski, Clerk for the Architectural Review Board.

THE VOTE

Gilham ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ ~~No~~
Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

December 21, 1994

 # 811 REAPPOINTS ROY SOKOLOSKI TO THE ARCHITECTURAL REVIEW BOARD

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

WHEREAS, the term of service of Roy Sokoloski, AIA, with the Town of Riverhead Architectural Review Board did expire on November 17, 1993; and

WHEREAS, Roy Sokoloski has expressed his willingness to continue to serve on said Board; and

WHEREAS, the Planning Director has made his recommendation to the Town Board as provided by Section 46A - 5 of the Riverhead Town Code;

NOW, THEREFORE, BE IT

RESOLVED, that Roy Sokoloski, AIA, be and hereby is reappointed as a member of the Town of Riverhead Architectural Review Board for a three (3) year term effective November 18, 1993, and expiring November 17, 1996; and be it further

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Roy Sokoloski, AIA, Arthur L. Spaet & Assocs., 58 West 40 St., New York NY 10022, and to the Planning Department.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS X **WAS NOT** ___

THEREUPON DULY DECLARED ADOPTED

#_____

AWARDS BID FOR MILK

RESOLUTION # 812

ADOPTED:

COUNCILPERSON COUNCILWOMAN GILLIAM offered the following resolution, which was seconded by COUNCILPERSON COUNCILMAN PRUSINOWSKI

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for MILK; and

WHEREAS, bids were received, opened, and read aloud on the 8th day of December 1993, at 11:15 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for MILK, be and is hereby awarded to ARSHAMOMAQUE DAIRY FARM, INC. 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 ARSHAMOMAQUE DAIRY FARM, INC. and all Town Hall departments.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

No

#_____

AWARDS BID FOR WORK CLOTHES

RESOLUTION # 813

ADOPTED:

COUNCILPERSON COUNCILMAN STARK offered the following resolution, which was seconded by COUNCILPERSON COUNCILMAN PRUSINOWSKI

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for WORK CLOTHES; and

WHEREAS, bids were received, opened, and read aloud on the 7th day of December 1993, at 11:15 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for WORK CLOTHES, be and is hereby awarded to WEARGUARD CORP. 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 WEAR GUARD CORP. and all Town Hall departments.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

. 814 **DATE:** DECEMBER 21,1993

OUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

S SECONDED BY COUNCILMAN STARK .

IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO TABLISH THE FOLLOWING BUDGET ADJUSTMENT:

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
GENERAL FUND

FROM:

1.031200.524217	POLICE, RECORDING EQUIPMENT	$ 655.00
1.031200.524900	POLICE, MISC. EQUIPMENT	1,800.00
1.031200.542304	POLICE, AMMUNITION	6,950.00
1.031200.542318	POLICE, K-9 EXPENSE	290.00
1.031200.542408	POLICE, BULLET PROOF VESTS	1,800.00
1.031200.542600	POLICE, PRINTING	400.00
1.031200.543401	POLICE, TRAINING	2,000.00
1.031500.542112	J.A.B., PROGRAMS	175.00
1.035100.546301	J.A.B., PROPANE GAS	250.00
1.045400.541401	AMBULANCE, RADIO MAINT.	200.00
1.071100.518607	PARKS, SEASONAL EMPLOYEES	2,100.00
1.070200.511500	REC.ADMIN.,PERSONAL SERVICES	2,335.00
1.076200.543602	ADULT REC.,TENNIS PROGRAM	450.00
1.090100.581500	NYS RETIREMENT	86,765.00
1.090150.494200	PROCEEDS OF LONG TERM OBLIGATION	320,000.00
1.079890.545000	TEEN CENTER, RENT	1,290.00

TO:

001.031200.524380	POLICE, MISC. OFFICE EQUIP.	$7,000.00
001.031200.524415	POLICE, BINOCULARS	180.00
001.031200.541403	POLICE, RECORDING EQUIP.MAINT.	300.00
001.031200.541407	POLICE, TYPEWRITER MAINT.	540.00
001.031200.542100	POLICE, OFFICE SUPPLIES	120.00
001.031200.542313	POLICE, EXTRADITION EXPENSE	400.00
001.031200.512500	POLICE, NON-UNIFORM O/T	5,000.00
001.010100.542607	TN.BOARD, ORDINANCE CODIFICATION	1,000.00
001.010100.543301	TN.BOARD,LITIG.,APPRAIS.,&RECORD.	25,000.00
001.011100.543960	JUSTICE CT.,STENO SERVICES	2,500.00
001.013100.541409	FINANCE, MAINT.CONTRACTS	5,500.00
001.013100.542100	FINANCE, OFFICE SUPPLIES	1,000.00
001.014200.542802	TOWN ATTY.,EDUCATION	300.00
001.013300.542609	TAX REC., ADVERTISEMENT	400.00
001.014400.542100	TN.ENGINEER,MISC.OFFICE EXPENSE	100.00
001.014400.543500	TN.ENGINEER, CONSULTANT	6,900.00
001.016200.542500	SH.SERVICES, SUPPLIES & SERVICES	500.00
001.016200.546000	SH.SERVICES, LIGHTS,HEAT & WATER	5,000.00
001.013200.529906	POLICE, TRAINING EQUIPMENT	280.00
001.031200.542314	POLICE, PHOTO SUPPLIES	75.00
001.031250.543406	J.A.B.,D.A.R.E. EXPENSE	175.00
001.035100.546200	CONTROL OF DOGS, ELECTRIC	250.00

'T GENERAL TOWN TRANSFERS

001.045400.545260	AMBULANCE, CELLULAR PHONE	200.00
001.071400.541000	PLAYGROUNDS, REPAIR & MAINT.	1,000.00
001.071400.543901	PLAYGROUNDS, REC.PROGRAM SPECIAL.	1,750.00
001.071800.518607	BEACHES, BEACH ATTENDANTS	175.00
001.071100.546000	PARKS, UTILITIES	1,000.00
001.073100.543602	YOUTH, TENNIS PROGRAMS	510.00
001.075200.540000	HIST. PROPERTY, CONTRACT. EXP.	6,000.00
001.076200.543605	ADULT REC.,BASKETBALL	700.00
001.014100.524000	TOWN CLERK, EQUIPMENT	560.00
001.014400.541500	TOWN ENGINEER, MOTOR VEHICLE MAINT.	500.00
001.016200.524000	SHARED SERVICE, EQUIPMENT	1,400.00
001.016200.546100	SHARED SERVICE, TELEPHONE	4,000.00
001.016250.513500	BLDG & GRDS, LONGEVITY	1,050.00
001.016250.512500	BLDG & GRDS, OVERTIME	1,000.00
001.016250.541150	BLDG & GRDS, REPAIR & MAINT.	3,500.00
001.016250.524000	BLDG & GRDS, EQUIPMENT	9,200.00
001.031200.529906	POLICE, TRAINING EQUIPMENT	280.00
001.031200.542314	POLICE, PHOTEO SUPPLIES	100.00
001.031200.546100	POLICE, TELEPHONE	500.00
001.035100.511100	DOG WARDEN, PERSONAL SERVICES	900.00
001.035100.546100	DOG WARDEN, TELEPHONE	75.00
001.042100.542100	NARC.GUIDE.COUNCIL,SUPPLIES/MATERIAL	500.00
001.042100.542112	NARC.GUIDE.COUNCIL,PROGRAMS	600.00
001.045400.524000	AMBULANCE, EQUIPMENT	350.00
001.070200.546100	REC.ADMIN., TELEPHONE	100.00
001.071100.546000	PARKS, UTILITIES	700.00
001.090150.581100	NYS POLICE RETIREMENT	320,000.00
001.099010.595004	TRANSFER TO P.A.L.	7,000.00
001.079890.541000	TEEN CENTER, REPAIRS	550.00
001.079890.542000	TEEN CENTER, SUPPLIES	740.00

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

815

DATE: DECEMBER 21,1993

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY COUNCILMAN STARK.

IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO ABLISH THE FOLLOWING BUDGET ADJUSTMENT:

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
RISK RETENTION FUND

FROM:

.000000.350599	APPROPRIATION FUND BALANCE	$840,000.00
.092801.482200	WATER TRANSFER	11,000.00
.092801.482300	SCAVENGER WASTE TRANSFER	3,500.00
.092801.483100	PUBLIC PARKING DISTRICT TRANSFER	2,000.00
.092801.483300	GARBAGE DISTRICT TRANSFER	2,000.00
.092801.483200	ST. LIGHTING DISTRICT TRANSFER	2,200.00
.092801.484000	HIGHWAY DISTRICT TRANSFER	5,000.00

TO:

175.017220.548230	WATER, EXCESS INSURANCE	$ 2,500.00
175.017220.548250	REFUSE, EXCESS INSURANCE	2,000.00
175.017220.548260	ST. LIGHTING, EXCESS INSURANCE	1,500.00
175.017220.548270	PUBLIC PARKING, EXCESS INSURANCE	2,000.00
175.017220.548280	SCAVENGER WASTE, EXCESS INSURANCE	3,500.00
175.017100.548260	ADMIN. OF SELF INSURANCE	700.00
175.019300.548210	GENERAL TOWN, JUDGEMENTS/CLAIMS	840,000.00
175.019300.548220	HIGHWAY, JUDGEMENTS/CLAIMS	5,000.00
175.019300.548230	WATER, JUDGEMENTS/CLAIMS	8,500.00

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

816

DATE: DECEMBER 21,1993

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

S SECONDED BY COUNCILMAN STARK.

IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO TABLISH THE FOLLOWING BUDGET ADJUSTMENT:

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
JOINT SCAVENGER WASTE

FROM:

3.000000.390599	APPROPRIATION FUND BALANCE	$32,050.00

TO:

918.081890.511500	PERSONAL SERVICES	$15,000.00
918.081890.541400	EQUIP.,REPAIR & MAINT.	250.00
918.081890.543504	ENGINEERING CONSULTANT	5,000.00
918.081890.595001	TRANSFER TO GENERAL FUND	11,800.00

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ absent
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

817

DATE: DECEMBER 21,1993

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY COUNCILMAN STARK.

IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO ABLISH THE FOLLOWING BUDGET ADJUSTMENT:

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
SEWER DISTRICT

FROM:

.000000.390599 APPROPRIATION FUND BALANCE $54,050.00

TO:

114.081100.543000	ADMIN., PROFESSIONAL SERVICES	$ 2,500.00
114.081100.595001	ADMIN., TRANSFER TO GENERAL TOWN	11,750.00
114.081300.524000	SEWER TREATMENT, EQUIPMENT	3,000.00
114.081300.541412	SEWER TREATMENT, ALARM SYSTEM	800.00
114.081300.543320	SEWER TREATMENT, PROFFESS. SERVICES	1,000.00
114.081300.543504	SEWER TREATMENT, ENGINEERING	35,000.00

THE VOTE Absent

Gilliam ✓ Yes __ No Creighton __ ~~Yes~~ __ ~~No~~
Stark ✓ Yes __ No Prusinowski ✓ Yes __ No
Janoski ✓ Yes __ No

THE RESOLUTION WAS X WAS NOT __
THEREUPON DULY DECLARED ADOPTED

818 **DATE:** DECEMBER 21,1993

UNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY **COUNCILMAN STARK**.

IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO ABLISH THE FOLLOWING BUDGET ADJUSTMENT:

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
REFUSE & GARBAGE

FROM:

.000000.390599	APPROPRIATION FUND BALANCE	$240,250.00

TO:

115.081600.512500	OVERTIME	$ 5,000.00
115.081600.541520	MOTOR VEHICLE MAINT.	750.00
115.081600.549000	MISCELLANEOUS	30,000.00
115.081600.547500	WASTE DISPOSAL	200,000.00
115.081600.541510	MOTOR VEHICLE, TIRES & TIRE REPAIR	4,500.00

THE VOTE

Gilliam ___ Yes ✓ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

819

DATE: DECEMBER 21,1993

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY COUNCILMAN STARK.

IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO ABLISH THE FOLLOWING BUDGET ADJUSTMENT:

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
PUBLIC PARKING DISTRICT

		FROM:	TO:
.090100.581500	NYS RETIREMENT	$800.00	
117.090600.584500	HOSPITALIZATION		$800.00

THE VOTE

Gilliam ✓ Yes __ No Creighton __ ~~Yes~~ __ ~~No~~ Absent
Stark ✓ Yes __ No Prusinowski ✓ Yes __ No
Janoski ✓ Yes __ No
THE RESOLUTION WAS X WAS NOT __
THEREUPON DULY DECLARED ADOPTED

820 **DATE:** DECEMBER 21, 1993

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

S SECONDED BY COUNCILMAN STARK.

IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO TABLISH THE FOLLOWING BUDGET ADJUSTMENT:

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
HIGHWAY DISTRICT

		FROM:
1.051400.541306	MISC., DRAINAGE	$ 735.00

		TO:
111.051300.513500	MACHINERY, LONGEVITY	$ 235.00
111.051400.543502	MISCELLANEOUS, ENGINEERING	500.00

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

821

DATE: DECEMBER 21, 1993

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY COUNCILMAN STARK.

IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO ESTABLISH FOLLOWING BUDGET ADJUSTMENT:

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
WATER DISTRICT

		FROM:
2.000000.390599	APPROPRIATION FUND BALANCE	$868,700.00

		TO:
112.083100.512500	ADMIN.,OVERTIME	$ 3,500.00
112.083100.513500	ADMIN.,LONGEVITY	1,200.00
112.083200.543000	SOURCE, PROFESSIONAL SERVICE	15,000.00
112.083200.546100	SOURCE, UTILITIES - PHONE	2,000.00
112.099010.597000.30001	TRANSFER TO RTE.58 WATER TANK PAINTING CAP. PROJECT	250,000.00
112.099010.597000.30002	TRANSFER TO WATER SERVICES CAP. PROJECT	200,000.00
112.099010.597000.30003	TRANSFER TO PLANT VI BOOSTER CAP. PROJECT	15,000.00
112.097300.560000.03034	WATER PLANT 5-2 DEBT SERVICE	182,000.00
112.099010.597000.30004	TRANSFER TO WELL 7-3 CAP. PROJECT	200,000.00

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No
THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

822 **DATE:** DECEMBER 21,1993

UNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

S SECONDED BY COUNCILMAN STARK .

IT **RESOLVED**, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO TABLISH THE FOLLOWING BUDGET ADJUSTMENT:

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
REPAIR & MAINTENANCE RESERVE

FROM:

3.00.0000390599 APPROPRIATION FUND BALANCE $25,000.00

TO:

113.083200.541000 REPAIR & MAINT., ENGINEERING $25,000.00

THE VOTE Absent

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No
THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

NO. 823 **DATE:** DECEMBER 21, 1993

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

WAS SECONDED BY COUNCILMAN STARK.

BE IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO ESTABLISH THE FOLLOWING BUDGET ADJUSTMENT:

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
P.A.L. FUND

FROM:

004.000000.139001	TRANSFER FROM GENERAL TOWN	$ 6,725.00

TO:

004.031200.540000	P.A.L.,CONTRACT. EXPENSE	$4,300.00
004.031200.542400	P.A.L., UNIFORMS	910.00
004.031200.549000	P.A.L.,MISCELLANEOUS	1,515.00

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No
THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

. 824 **DATE:** DECEMBER 21,1993

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

S SECONDED BY COUNCILMAN STARK .

IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO STABLISH THE FOLLOWING BUDGET ADJUSTMENT:

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
SPECIAL TRUST

FROM:

6 .092705.421050	PARK & REC FEES	$168,200.00

TO:

736.099500.597001	TRANSFER TO RIVERFRONT PARK	$15,000.00
736.099500.597003	TRANSFER TO IRON PIER BEACH	5,000.00
736.099500.597015	TRANSFER TO STOTZKY PARK LIGHTS	55,000.00
736.099500.597016	TRANSFER TO JAMESPORT COMM. CENTER	4,200.00
736.095500.597018	TRANSFER TO GRANGEBEL PARK	4,000.00
736.099500.597023	TRANSFER TO JAMESPORT BEACH	25,000.00
736.095500.597030	TRANSFER TO PARK EQUIP. & IMPROV.	60,000.00

THE VOTE

Gilliam ✓ Yes __ No Creighton __ ~~Yes~~ __ ~~No~~ absent
Stark ✓ Yes __ No Prusinowski ✓ Yes __ No
Janoski ✓ Yes __ No
THE RESOLUTION WAS X WAS NOT __
THEREUPON DULY DECLARED ADOPTED

. 825 **DATE:** DECEMBER 21,1993

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

S SECONDED BY COUNCILMAN STARK .

IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO TABLISH THE FOLLOWING BUDGET ADJUSTMENT:

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
REPAIR & MAINTENANCE RESERVE

FROM:

3.000000390599 APPROPRIATION FUND BALANCE $25,000.00

TO:

113.083200.541000 REPAIR & MAINT., ENGINEERING $25,000.00

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

826

DATE: DECEMBER 21,1993

OUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY **COUNCILMAN STARK**.

IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO ABLISH THE FOLLOWING BUDGET ADJUSTMENT:

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
STREET LIGHTING DISTRICT

		FROM:	
.051820.546200	ELECTRICITY		$ 8,500.00
		TO:	
116.051820.524000	EQUIPMENT		$ 6,000.00
116.051820.541414	MAINTENANCE, STREET LIGHTING		2,500.00

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

827 **DATE:** DECEMBER 21,1993

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY **COUNCILMAN STARK**.

IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO ABLISH THE FOLLOWING BUDGET ADJUSTMENT:

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
RECREATION PROGRAM FUND

		FROM:	TO:
.073100.540000	SUMMER REC., TRAVEL	$ 1,020.00	
006.073100.518600	SUMMER REC., PERSONNEL		$ 1,020.00

THE VOTE Absent

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

12-21-1993

828 CALLS SPECIAL TOWN BOARD MEETING

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

RESOLVED, that a special board meeting be held on the 30th day of December, 1993, at 10:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York; and be it further

RESOLVED, that the Town Clerk be directed to forward a certified copy of this resolution to the Riverhead Town Board.

THE VOTE Absent

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ✓ Yes ___ No

THE RESOLUTION WAS ✕ WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

RESOLUTION #829

148-93 DECEMBER 9, 1993 (TBM 12-21-93)

COUNCILMAN PRUSINOWSKI offered the following resolution, which was
by COUNCILPERSON STARK RESOLVED, that the SUPERVISOR
hereby authorized to pay the following:

*********ACCOUNTS**********		***********TOTALS*********
L TOWN	001	$601,546.80
G METER	002	$0.00
NCE	003	$0.00
ATHLETIC LEAGUE	004	$980.00
TION PROGRAM	006	$1,164.12
NUTRITION SITE COUNCIL	007	$0.00
Y	111	$78,770.80
	112	$33,971.02
& MAINTENANCE	113	$3,167.00
	114	$9,576.17
& GARBAGE COLLECTION	115	$38,575.77
LIGHTING	116	$5,192.72
PARKING	117	$2,489.90
SS IMPROVEMENTS DISTRICT	118	$791.53
R'S COMPENSATION FUND	173	$0.00
ALIZATION SELF INSURANCE	174	$10,947.67
RETENTION FUND	175	$705,049.63
ING LOAN PROGRAM	178	$1,132.34
LOYMENT INSURANCE RESERVE	176	$50.00
NTIAL REHAB	179	$3,143.34
TIONARY/SMALL CITIES	180	$0.00
CONSORTIUM ACCOUNT	181	$0.00
DEVEL CORP WORKING	182	$0.00
RE	184	$0.00
C PARKING DEBT	381	$0.00
DISTRICT DEBT	382	$0.00
DEBT	383	$72,796.00
AL FUND DEBT SERVICE	384	$104,859.00
NGER WASTE DISTRICT DEBT	385	$1,000.00
HALL CAPITAL PROJECTS	406	$11,601.22
HUNDRED SERIES	408	$889.38
IMPROVEMENT CAP. PROJECT	409	$2,000.00
	451	$0.00
SERVICES	452	$1,383.19
RS HELPING SENIORS	453	$1,414.16
	454	$1,453.54
IPAL FUEL FUND	625	$3,198.10
IPAL GARAGE	626	$3,905.20
& AGENCY	735	$603,963.92
AL TRUST	736	$0.00
SCAVENGER WASTE	918	$6,912.99
****GRAND TOTAL*********		$2,311,925.51

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

5- P

RESOLUTION #829

COUNCILMAN PRUSINOWSKI

COUNCIL MEETING DECEMBER [illegible] 1-93)

PERSON _____ offered the following resolution, which was
d by COUNCILPERSON _____ RESOLVED, that the SUPERVISOR
is hereby authorized to pay [illegible]

COUNCILMAN STARK

**********ACCOUNTS**********		**********	**********TOTALS**********
AL TOWN	001		$110,363.31
NG METER	002		$0.00
ANCE	003		$0.00
E ATHLETIC LEAGUE	004		$1,289.75
CENTER	5		$347.69
R NUTRITION SITE COUNCIL	007		$0.00
AY	111		$23,092.57
R	112		$100,211.66
R & MAINTENANCE	113		$0.00
	114		$22,536.01
E & GARBAGE COLLECTION	115		$16,970.06
T LIGHTING	116		$1,938.05
C PARKING	117		$481.19
ESS IMPROVEMENTS DISTRICT	118		$0.00
R'S COMPENSATION FUND	173		$0.00
ITALIZATION SELF INSURANCE	174		$0.00
RETENTION FUND	175		$0.00
VING LOAN PROGRAM	178		$0.00
LOYMENT INSURANCE RESERVE	176		$0.00
ENTIAL REHAB	179		$11.76
ETIONARY/SMALL CITIES	180		$0.00
CONSORTIUM ACCOUNT	181		$48,000.00
N DEVEL CORP WORKING	182		$0.00
ORE	184		$0.00
IC PARKING DEBT	381		$0.00
R DISTRICT DEBT	382		$0.00
R DEBT	383		$0.00
RAL FUND DEBT SERVICE	384		$0.00
ANGER WASTE DISTRICT DEBT	385		$0.00
HALL CAPITAL PROJECTS	406		$29,755.41
T HUNDRED SERIES	408		$239.23
R IMPROVEMENT CAP. PROJECT	409		$0.00
S	451		$0.00
H SERVICES	452		$0.00
ORS HELPING SENIORS	453		$108.04
P	454		$56.96
CIPAL FUEL FUND	625		$3,624.62
CIPAL GARAGE	626		$6,246.62
T & AGENCY	735		$85,185.31
IAL TRUST	736		$0.00
T SCAVENGER WASTE	918		$3,204.17
*****GRAND TOTAL*********			$453,662.41

THE VOTE

Gilliam ✓ Yes ___ No Creighton ___ ~~Yes~~ ___ ~~No~~ Absent

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Janoski ✓ Yes ___ No

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED