

12/7/93

762 RESOLUTION OF CONDOLENCE - NORA M. DIRSKA

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

WHEREAS, the Riverhead Town Board wishes to express its profound sadness at the untimely passing of Nora M. Dirska, who was President of the North Shore Senior Citizens' Club; and

WHEREAS, the Riverhead Town Board wishes to add its sincere sympathy to that of the many who knew and admired her; and

WHEREAS, the Town of Riverhead is diminished by the loss of a woman known for her genuine regard for its citizens, particularly the senior citizens of our community, as well as an unselfish devotion to duty.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Town Board of the Town of Riverhead, at its meeting assembled this 7th day of December, 1993, hereby express our sorrow at the passing of Nora M. Dirska, and extend to her family our most sincere condolences; and

BE IT FURTHER RESOLVED, that the North Shore Senior Citizen Club shall hereafter be named the **Nora M. Dirska Senior Citizen Club** in lasting memory of her many contributions to the senior citizens of the Town of Riverhead; and be it further

RESOLVED, that a suitably engrossed copy of this resolution shall be prepared and presented to the family of Nora M. Dirska.

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

By Acclamation

12/7/93

763

ORDER AUTHORIZING THE INCREASE AND IMPROVEMENT TO THE RIVERHEAD PARKING DISTRICT NO. 1 (EAST MAIN STREET)

m3/0369

72113-396P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 7th day of December, 1993, at 7:00 o'clock P.M., Prevailing Time.

COUNCILMAN PRUSINOWSKI

offered the following resolution, which

PRESENT:

was seconded by **COUNCILMAN STARK** :

Supervisor

Councilman

Councilman

Councilman

Councilman

In the Matter :
of :
the Increase and Improvement :
of Parking District No. 1 :
in the Town of Riverhead, :
Suffolk County, New York :

PUBLIC INTEREST
ORDER

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of Parking District No. 1 in said Town, consisting of

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the construction of a new parking lot on a site to be leased by said Parking District at 127 East Main Street in Riverhead, New York, including gutters, curbs, drainage, landscaping, grading and other site improvements and incidental expenses in connection therewith; and

WHEREAS, at a meeting of said Town Board duly called and held on September 21, 1993, an order was duly adopted by it and entered in the minutes specifying that the said Board would meet to consider the increase and improvement of the facilities of Parking District No. 1 in said Town at a maximum estimated cost of \$78,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 19th day of October, 1993, at 7:15 o'clock P.M., Prevailing Time; and

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in the official newspaper of this Town, on September 29, 1993, and a copy of such order was posted on September 24, 1993, on the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30, subdivision 6 of the Town Law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

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

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Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of Parking District No. 1 in said Town consisting of the construction of a new parking lot on a site to be leased by said Parking District at 127 East Main Street in Riverhead, New York, including gutters, curbs, drainage, landscaping, grading and other site improvements and incidental expenses in connection therewith, at a maximum estimated cost of \$78,000.

Section 2. This order shall take effect immediately.

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

_____	VOTING	_____

The order 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 order contained therein, held on December 7, 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:

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

THE VOTE
 THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

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 December ____, 1993.

Town Clerk

(SEAL)

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

12/7/93

764 AUTHORIZING THE ISSUANCE OF \$78,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD FOR THE INCREASE AND IMPROVEMENT TO THE FACILITIES OF THE RIVERHEAD PARKING DISTRICT NO. 1

72113-396P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on December 7, 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:

ABSENT:

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

BOND RESOLUTION DATED _____, 1993.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$78,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF PARKING DISTRICT NO. 1 IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

WHEREAS, the capital project hereinafter described has been determined to be a 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, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated _____, 1993, said Town Board has determined it to be in the public interest to increase the facilities of Parking District No. 1 in the Town of Riverhead, Suffolk County, New York, at a maximum estimated cost of \$78,000; and

WHEREAS, it is now desired to provide funding for such 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 object or purpose of paying the cost of the increase and improvement of the facilities of Parking District No. 1 in the Town of Riverhead, Suffolk County, New York, consisting of the construction of a new parking lot on a site to be

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leased by said Parking District at 127 East Main Street in Riverhead, New York, including gutters, curbs, drainage, landscaping, grading and other site improvements and incidental expenses in connection therewith, at a maximum estimated cost of \$78,000, there are hereby authorized to be issued \$78,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing of the aforesaid specific object or purpose is by the issuance of the \$78,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 20(f) of paragraph a of Section 11.00 of the Local Finance Law; provided, however, that it is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

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.

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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

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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. 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

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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 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 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 11. This resolution which takes effect immediately shall be published in full in the _____, 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.

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

_____	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 _____, 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

(SEAL)

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

12/07/93

765 AUTHORIZING SUBMISSION OF COMMUNITY DEVELOPMENT PROGRAM APPLICATION

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

WHEREAS, the Town of Riverhead annually requests Community Development Block Grant funds from the United States Department of Housing and Urban Development for benefit to low and moderate income persons and for the prevention or elimination of slum and blight; and

WHEREAS, the Town of Riverhead has complied with the citizen participation requirements of the Community Development Block Grant Program; and

WHEREAS, the Town of Riverhead possesses the legal authority to make a grant application and to execute a community development and housing program.

THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute and submit a grant application to the Suffolk County Department of Community Development as grantee of Community Development Block Grant funds from the United States Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that upon approval by the grantor, the Town Board authorizes the Supervisor to execute the required agreement between Suffolk County and the Town of Riverhead and to undertake the program as approved.

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

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

766 AUTHORIZES TOWN CLERK TO PUBLISH AND POST HELP WANTED ADS FOR POSITIONS IN THE TEEN CENTER AND YOUTH NIGHT PROGRAMS.

COUNCILWOMAN GILLIAM Offered the following resolution

which was seconded by COUNCILMAN CREIGHTON.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached advertisements for part-time positions for Recreation Aides for the Teen Center and Youth Night programs.

BE IT FURTHER RESOLVED, that the said advertisements shall appear as a 1/16 page displayed in the December 9, 1993 edition of the News Review and the December 8, 1993 edition of Suffolk Life.

THE VOTE

Gilliam	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Creighton	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Stark	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Prusinowski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
					Janoski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the part-time positions of Recreation Aides in the Teen Center and Youth Night programs. Interested individuals must possess a High School diploma, and have experience working with youth. Applications may be submitted to the Accounting Department in Riverhead Town Hall, 200 Howell Avenue, Riverhead, between the hours of 8:30 AM and 4:30 PM. The Town of Riverhead does not discriminate on the basis of race, color, national origin, sex, age or handicapped status in employment or the provision of services.

12/7/93

767 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 103 SECTION 103-20(E) OF THE RIVERHEAD TOWN CODE

COUNCILMAN PRUSINOWSKI

offered the following resolution, which

was seconded by **COUNCILMAN STARK**:

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached public notice to consider a local law to amend Chapter 103, Article III, Section 103-20 of the **Riverhead Town Code** once in the **Suffolk County Life** and to post same on the signboard(s) in Town Hall.

Riverhead, New York
December 7, 1993

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA A. GRATEAN, Town Clerk

THE VOTE

Resolution No. 767
The Resolution was YES and NO
The Resolution was ADOPTED

TOWN OF RIVERHEAD NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held on the 21st day of December, 1993, at 7:10 p.m. o'clock at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested parties to consider a local law to amend Chapter 103 "Solid Waste Management", Article III "Collection Practices: Solid Waste Generated at Residences" Section 103-20 "Source separation required; penalties for offenses" of the Riverhead Town Code as follows:

103-20. Source separation required; penalties for offenses.

E. All residents receiving service shall place all solid wastes, including but not limited to refuse, recyclables, yard waste and bulk items, immediately adjacent to the roadway before 6:00 a.m. on the scheduled collection days. Solid waste shall not be placed at curbside for more than 24 hours prior to collection and any uncollected solid waste must be removed by the resident immediately. Residents shall keep the lifting weight of containers, bags and bundles each to below fifty (50) pounds, keep hazardous wastes out, make separate arrangements to dispose of construction debris (generated by home improvement contractor) and large auto parts over fifty (50) pounds.

Dated: Riverhead, New York
December 7, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

12/7/93

768
4719/0348

AUTHORIZES THE ISSUANCE OF \$235,000 SERIAL BONDS TO PAY
 THE COST OF THE ACQUISITION OF LAND AND BUILDINGS
 (CORWIN & BENJAMIN HOUSES) 72113-398P

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 14~~ December 7,
 1993, at 7
 o'clock P.M., Prevailing Time.

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

PRESENT:

ABSENT:

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

BOND RESOLUTION DATED ~~NOVEMBER 16~~ ^{DECEMBER 7}, 1993.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$235,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF LAND AND THE BUILDINGS THEREON IN AND FOR SAID TOWN.

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

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

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

Section 1. For the specific objects or purposes of paying the cost of the acquisition of certain real property and the buildings located thereon, such property and buildings being commonly known as the Corwin Benjamin Houses located on East Main Street, Riverhead, such acquisition of land being at a maximum estimated cost of \$185,000 and such acquisition of buildings being at a maximum estimated cost of \$50,000, such land and buildings to be utilized by said Town for cultural and general Town purposes, there are hereby authorized to be issued \$235,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the aforesaid acquisition of land and buildings is by the issuance of the \$235,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution, which serial bonds shall be allocated

-2-

among such land and buildings 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 aforesaid acquisition of land is thirty years, pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the aforesaid acquisition of buildings is twenty years, pursuant to subdivision 11(b) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 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.

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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,

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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

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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 put to a vote on roll call, which resulted as follows:

<u>Supervisor Janoski</u>	VOTING	<u>Yes</u>
<u>Councilman Prusinowski</u>	VOTING	<u>Yes</u>
<u>Councilman Stark</u>	VOTING	<u>Yes</u>
<u>Councilman Creighton</u>	VOTING	<u>Yes</u>
<u>Councilwoman Gilliam</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

* * * * *

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

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

December 3, 1993

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

Town Clerk

(CORPORATE
SEAL)

THE VOTE
Gilliam ___ Yes No Creighton Yes ___ No
Stark Yes ___ No Puzinowski Yes ___ No
Janoski Yes ___ No
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

769

DATE: DECEMBER 7, 1993

COUNCILMAN CREIGHTON

OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY COUNCILWOMAN GILLIAM

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
PARKING METER

033200.524000 EQUIPMENT

FROM:
\$500.00

002.0033200.540000 CONTRACTUAL EXPENSE

TO:
\$500.00

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

770

DATE: DECEMBER 7, 1993

COUNCILWOMAN GILLIAM

OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY COUNCILMAN CREIGHTON

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
TEEN CENTER

		FROM:
031200.540000	CONTRACTUAL EXPENSE	\$ 1,000.00
		TO:
005.071400.540000	CONTRACTUAL EXPENSE	\$ 1,000.00

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

December 7, 1993

771 Appoints Recreation Aide to the Riverhead \
Recreation Department

COUNCILMAN PRUSINOWSKI offered the following
resolution and seconded by **COUNCILMAN STARK**

RESOLVED, That Rose Sanders is hereby appointed to
serve as a Recreation Aide (for the purpose of being a
Volleyball Instructor) effective December 7, 1993 to
and including December 31, 1994, to be paid at the rate
of \$10.00 per hour upon successful completion of each
program and to serve at the pleasure of the Town Board.

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

12/7/93

~~772~~ APPROVES CHANGE OF ZONE AND AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING RE: DESE PARTNERS

COUNCILMAN STARK offered the following resolution

which was seconded by **COUNCILMAN PRUSINOWSKI**

WHEREAS, the Riverhead Town Board is in receipt of an application from Dese Partners for a Change of Zone on real property located at Old Country Road and Osborne Avenue, Riverhead to provide for the Business C Zoning Use district to the exclusion of the Industrial A Zoning Use District; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-122-2-2.1, and

WHEREAS, the Riverhead Town Board by resolution #569 of 1993 did determine the petition to be an Unlisted Action without a significant impact upon the environment and that an Environmental Impact Statement would not be prepared, and

WHEREAS, the petition was submitted to the Suffolk County Planning Commission for its report and recommendation; such Commission approving the application, and

WHEREAS, the petition was submitted to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending approval of the petition with certain conditions, and

WHEREAS, a public hearing was held by the Riverhead Town Board on November 3, 1993 in order to hear the commentary of parties of interest upon the subject petition, and

WHEREAS, the Riverhead Town Board has carefully considered the subject change of zone and its relationship to the Master Plan of the Town of Riverhead, the report of the Planning Department, the report of the Suffolk County Planning Commission, the report of the Riverhead Planning Board, the commentary made at the relevant public hearing as well as all other applicable zoning, planning, land use and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the Change of Zone Petition of Dese Partners the Riverhead Town Board makes the following findings:

FIRST: That the subject real property is presently improved with two (2) concrete block buildings which are considered to be commercial land uses;

- SECOND: That the real property located immediately to the east is within the Business C Zoning Use District;
- THIRD: That the predominant land uses within the vicinity are commercial and residential land uses;
- FOURTH: That the Business C Zoning Use District is defined as a commercial district which is designed to provide the necessary goods and services to residential neighborhoods;
- FIFTH: That the industrial use of the subject property would be severely limited by the absence of service by the Riverhead Sewer District and that the property is appropriate for commercial development;
- SIXTH: That the real property located immediately to the west of the subject real property is considered to be a preexisting, nonconforming commercial use within the Industrial A Zoning Use, and

BE IT FURTHER

RESOLVED, that based upon its considerations and findings the Riverhead Town Board hereby approves the Change of Zone Petition of Dese Partners subject to the following:

That the change of use of buildings located upon the subject real property will require further site plan review by the Riverhead Town Board with particular attention given to appropriate accesses, and

BE IT FURTHER

RESOLVED, that in order to provide for the orderly development of lands within the general vicinity and to implement the recommendation of the Riverhead Planning Board, the Riverhead Town Board hereby authorizes the Town Clerk to publish the following notice of public hearing:

PUBLIC HEARING

Please take notice that a Public Hearing will be held on the 21st day of December, 1993 at 7:15 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider an amendment to the Zoning Use District Map of the Town of Riverhead as follows: A motion of the Town Board to amend the Zoning Use District Map of the Town of Riverhead on real property located at the southeast corner of Old Country Road and Osborne Avenue, Riverhead, New York to provide for the Business C Zoning Use District to the exclusion of the Industrial A Zoning Use District; such real property more particularly described as Suffolk County Tax Map No. 0600-122-02-001.

and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded to Peter S. Danowski, as agent for the applicant, the Riverhead Planning Department, the Riverhead Building Department and the Town Attorney.

THE VOTE

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
			Janoski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

NO. 773DATE: DECEMBER 7, 1993**COUNCILMAN CREIGHTON**

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILWOMAN GILLIAM****BE IT RESOLVED**, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO ESTABLISH THE FOLLOWING BUDGET ADJUSTMENT:BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
GENERAL FUND

		FROM:
001.011100.542101	JUSTICE, DOCKETS	\$ 675.00
001.011100.542114	JUSTICE, MTGS. & DUES	150.00
001.011100.542100	JUSTICE, MISC. SUPPLIES	680.00
001.011100.542110	JUSTICE, COPY MACHINE	500.00
001.013550.542100	ASSESSMENT, OFFICE SUPPLIES	195.00
001.014200.543400	TOWN ATTORNEY, EDUCATION EXP.	420.00
001.014200.542100	TOWN ATTORNEY, OFFICE SUPPLIES	280.00
001.014400.524000	TOWN ENGINEER, EQUIPMENT	200.00
001.010100.543920	TOWN BOARD, COUNSELING SERVICE	200.00
001.010100.543902	TOWN BOARD, TASK FORCE EXP.	150.00
001.010100.543405	TOWN BOARD, TRAVEL EXP.	600.00
001.010100.542611	TOWN BOARD, MAPS, ZONING & OTHER	100.00
001.012200.543405	SUPERVISOR, TRAVEL EXPENSE	1,050.00
001.031200.524101	POLICE, NEW VEHICLES	1,000.00
001.031200.524222	POLICE, CAMERAS	3,100.00
001.031200.524223	POLICE, TELEPHOTO & CAMCORDER	2,000.00
001.031200.524406	POLICE, LEATHER GOODS	2,450.00
001.031200.524415	POLICE, BINOCULARS	250.00
001.031200.524420	POLICE, SIDE ARMS	1,400.00
001.031220.542320	BAY CONSTABLE, POLLUTION SUPPLIES	500.00
001.031200.542104	J.A.B., SUPPLIES	500.00
001.035100.542400	DOG CONTROL, UNIFORMS	150.00
001.031220.541545	BAY CONSTABLE, BOAT REPAIRS	750.00
001.070200.542104	REC.ADMIN., SUPPLIES	500.00
001.070200.542114	REC.ADMIN., ASSOC. DUES	80.00
001.070200.511500	REC.ADMIN., PERSONAL SERVICES	325.00
001.071100.518607	PARKS, SEASONAL EMPLOYEES	11,860.00
001.071800.518606	BEACHES, LIFEGUARDS	850.00
001.071800.542112	BEACHES, PROGRAM SUPPLIES	50.00
001.071800.542600	BEACHES, PRINTING EXP.	750.00
001.073100.545000	YOUTH, RENTALS	690.00
001.073100.543604	YOUTH, TRACK PROGRAM	550.00
001.073100.543601	YOUTH, LITTLE LEAGUE	170.00
001.073100.542506	YOUTH, MAINTENANCE SUPPLIES	900.00
001.073100.542112	YOUTH, PROGRAM SUPPLIES	450.00
001.075100.540000	HISTORIAN, OFFICE TRAVEL	1,530.00
001.076200.541000	ADULT REC., MAINTENANCE	1,480.00
001.076200.542112	ADULT REC., PROGRAM SUPPLIES	1,300.00
001.076200.542200	ADULT REC., LUNCH EXPENSE	100.00
001.016250.541305	B/G, PARKING LOT REPAIRS	3,500.00
001.016250.541204	B/G, REC.REPAIR & MAINT.	1,500.00
001.019100.548300	UNALLOCATED INSURANCE	12,200.00
001.019200.542114	MUNICIPAL ASSOC. DUES	1,200.00
001.031200.516650	POLICE, HOLIDAY PAY	12,095.00
001.090100.581500	NYS RETIREMENT	55,500.00

BUDGET ADJUSTMENTS CONT.

		TO:
001.011100.548210	JUSTICE, STENO SERVICE	\$ 3,000.00
001.013550.543910	ASSESSMENT, BOARD OF REVIEW	\ 195.00
001.014200.541500	TOWN ATTORNEY, VEHICLE MAINT.	400.00
001.014400.543500	TOWN ENGINEER, CONSULTANTS	200.00
001.010100.542607	TOWN BOARD, ORD.CODIFICATION	100.00
001.010100.542612	TOWN BOARD, SURVEY & HOUSE NO.	2,000.00
001.031200.518605	POLICE, SEASONAL EMPLOYEES	10,000.00
001.031200.543940	POLICE, INTERPRETER FEES	200.00
001.031220.541530	BAY CONSTABLE, REPAIRS - AUTO	500.00
001.031250.543406	J.A.B., D.A.R.E. EXPENSE	500.00
001.035100.524000	DOG CONTROL, EQUIPMENT	400.00
001.035100.543220	DOG CONTROL, VET CARE	500.00
001.070200.542600	REC. ADMIN., PRINTING	280.00
001.070200.543405	REC. ADMIN., TRAVEL	625.00
001.071100.511500	PARKS, STAFF	11,500.00
001.071800.518607	BEACHES, BEACH ATTENDANTS	220.00
001.071400.543901	PLAYGROUNDS, REC.SPECIALISTS	1,200.00
001.071400.541000	PLAYGROUNDS, REP.& MAINT.	590.00
001.073100.543605	YOUTH, BASKETBALL	300.00
001.073100.543602	YOUTH, TENNIS EXPENSE	3,990.00
001.076200.518763	ADULT REC., PHYSICAL FITNESS	420.00
001.076200.524000	ADULT REC., EQUIPMENT	10.00
001.076200.543608	ADULT REC., PHYSIC. FITNESS EXP.	2,400.00
001.076200.545410	ADULT REC., BUSES	50.00
001.013100.511500	FINANCE, PERSON. SERVICES	21,000.00
001.014200.524350	TOWN ATTORNEY, BOOKS	300.00
001.016250.512500	BLDG.& GROUNDS, OVERTIME	5,000.00
001.031200.513500	POLICE, LONGEVITY NON-UNIFORM	2,000.00
001.031200.512500	POLICE, OVERTIME NON-UNIFORM	1,500.00
001.080200.511500	PLANNING, STAFF	40,000.00
001.080200.543950	PLANNING, PLANNIG CONSULTANTS	15,000.00
001.013100.549000	FINANCE, MISC. EXPENSE	500.00

THE VOTE

Gilliam Yes ___ No Creighton Yes ___ No
 Stark Yes ___ No Prasinowski Yes ___ No
 Janoski Yes ___ No

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY DECLARED ADOPTED

DATE: DECEMBER 7, 1993

COUNCILWOMAN GILLIAM

OFFERED THE FOLLOWING RESOLUTION WHICH

IS SECONDED BY COUNCILMAN CREIGHTON

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
HIGHWAY DISTRICT

111.051400.541306 DRAINAGE

FROM:
\$7,000.00

111.051100.541301 ASPHALT
111.051420.540000 SNOW REMOVAL

TO:
\$ 4,0000.00
3,0000.00

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

NO. 775

DATE: DECEMBER 7, 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 ADOPTION:

BUDGET ADOPTION
OF
WEST MAIN STREET SEWER PUMP STATION
CAPITAL PROJECT

		FROM:
408.092801.487000.70042	CAPITAL PROJECT TRANSFER	\$17,000.00
408.099010.482100.70042	SEWER DISTRICT TRANSFER	223,000.00

		TO:
408.081300.522100.70042	PUMP STATION CONSTRUCT.	\$225,000.00
408.081300.543503.70042	ENGINEERING	15,000.00

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

776

DATE: DECEMBER 7, 1993

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION WHICH

IS SECONDED BY **COUNCILMAN PRUSINOWSKI**

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
JAMESPORT COMMUNITY CENTER
CAPITAL PROJECT

FROM:
095031.481900.70026 RECREATION SPECIAL TRUST TRANS. \$4,200.00

TO:
408.071400.522150.70026 FACILITY IMPROVEMENT \$4,2000.00

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

777

DATE: DECEMBER 7, 1993

COUNCILMAN PRUSINOWSKI

OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY **COUNCILMAN STARK**

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
BUSINESS IMPROVEMENT DISTRICT

064100.542609 PROMOTION FROM: \$ 6,000.00

118.064100.543900 MISC. CONSULTANTS TO: \$ 6,000.00

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

778

DATE: DECEMBER 7, 1993

COUNCILMAN PRUSINOWSKI

OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY

COUNCILMAN STARK

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
SCAVENGER WASTE DEBT SERVICE

000000.390599 APPROPRIATION FUND BALANCE FROM: \$119,000.00

385.099010.595918 TRANSFER TO JT.SC.WASTE TO: \$119,000.00

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON BY ME DECLARED ADOPTED

779

DATE: DECEMBER 7, 1993

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY COUNCILMAN STARK

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
MUNICIPAL GARAGE

90100.581500 RETIREMENT

FROM:
\$ 3,000.00

626.016900.512500 OVERTIME

TO:
\$ 3,000.00

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THESE RESOLUTIONS WERE DECLARED ADOPTED

180

DATE: DECEMBER 7, 1993

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY COUNCILMAN STARK

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
RECREATION PROGRAM FUND

		FROM:
73100.540000	YOUTH, CONTRACTUAL EXPENSE	\$ 200.00
76210.540000	BUS TRIPS, CONTRACTUAL EXPENSE	500.00
76250.515662	SOFTBALL, UMPIRES	2,150.00

		TO:
006.073100.542000	YOUTH, SUPPLIES	\$ 200.00
006.076210.545651	BUS TRIPS, ADULTS	500.00
006.076250.515501	SOFTBALL, ATTENDANTS	50.00
006.090300.582500	SOCIAL SECURITY	2,100.00

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

781

DATE: DECEMBER 7, 1993

COUNCILMAN PRUSINOWSKI

OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY

COUNCILMAN STARK

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
STREET LIGHTING

51820.546520 LICENSE AGREEMENT

FROM:
\$2,500.00

116.099010.595001 TRANSFER TO GENERAL FUND

TO:
\$2,500.00

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

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

782

DATE: DECEMBER 7, 1993

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY **COUNCILMAN STARK**

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
REPAIR & MAINTENANCE

083200.541100 GENERAL REPAIR & MAINTENANCE FROM:
\$20,000.00

113.083200.523008 CONSTRUCTION TO:
\$ 5,000.00
113.083200.541000 ENGINEERING 15,000.00

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

783

DATE: DECEMBER 7, 1993

COUNCILMAN PRUSINOWSKI

OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY

COUNCILMAN STARK

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
REFUSE & GARBAGE DISTRICT

000000.390599 APPROPRIATION FUND BALANCE FROM: \$33,725.00

		TO:	
115.081600.513500	LONGEVITY	\$	625.00
115.081600.512500	OVERTIME		1,000.00
115.081600.523006	TRANSFER STATION		300.00
115.081600.549000	MISCELLANEOUS		20,000.00
115.081600.595001	TRANSFER TO GENERAL FUND		11,800.00

THE VOTE

Gilliam Yes No Coughton Yes No
 Stark Yes No Prusinowski Yes No
 Janoski Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

784

DATE: DECEMBER 7, 1993

COUNCILMAN PRUSINOWSKI

OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY

COUNCILMAN STARK

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
WATER DISTRICT

		FROM:	
083100.514500	ADMIN., SICK BUY BACK		\$14,250.00
083200.524400	SOURCE, FIELD SUPPLIES		1,250.00
083200.541500	SOURCE, MOTOR EQUIPMENT EXPENSE		3,000.00

		TO:	
112.083100.512500	ADMIN., OVERTIME		\$2,500.00
112.083100.595001	ADMIN., TRANS. TO GENERAL FUND		11,750.00
112.083200.524000	SOURCE, EQUIPMENT		750.00
112.083200.524451	SOURCE, WATER METER		500.00
112.083200.543000	SOURCE, PROFESSIONAL SERVICES		3,000.00

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

RESOLUTION #785

TB 12/07/93

TOWN OF RIVERHEAD

RESOLUTION # 785

TRANSFER OF FUNDS

COUNCILMAN CREIGHTON

COUNCILPERSON OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON COUNCILWOMAN GILLIAM

RESOLVED, THAT THE SUPERVISOR BE AND IS HEREBY AUTHORIZED TO TRANSFER THE FOLLOWING FUNDS:

<u>APPROPRIATION</u>		<u>FROM</u>	<u>TO</u>
111.051400.541306	DRAINAGE	\$7,000.00	
111.051100.541301	ASPHALT		4,000.00
111.051420.540000	SNOW REMOVAL		<u>\$3,000.00</u>

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

CBG

786

December 7, 1993
DATE: ~~XXXXXXXXXXXXXXXXXXXX~~

COUNCILWOMAN GILLIAM OFFERED THE FOLLOWING RESOLUTION WHICH
IS SECONDED BY COUNCILMAN CREIGHTON

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
SEWER DISTRICT

4.000000.390599 APPROPRIATION FUND BALANCE FROM:
\$ 2,900.00

114.081100.524000 EQUIPMENT TO:
\$ 2,900.00

NOTE
Gilliam Yes _____
Stark Yes _____
Creighton Yes _____ No
Wojnowski Yes _____ No
Ja... Yes _____ No
THE RESOLUTION WAS WAS NOT
THEREUPON DECLARED ADOPTED

12/7/93

787. AUTHORIZES A LEASE AGREEMENT WITH PECONIC RIVER CRUISES, INC., SUBJECT TO CERTAIN TERMS AND CONDITIONS TO BE NEGOTIATED AND SUBJECT TO TOWN BOARD REVIEW AND APPROVAL

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

WHEREAS, the Peconic River Cruises, Inc., wishes to locate a second vessel for tours from the Peconic River; and

WHEREAS, the financial terms of the lease have been negotiated, however, issues related to parking allocation and location of the vessel remain unresolved; and

WHEREAS, the Town Board intends to lease 150 feet of dock space along the Peconic River subject to certain terms and conditions.

NOW THEREFORE BE IT RESOLVED, the Town Board hereby authorizes the lease of 150 feet of dock space along the Peconic River on Town property, subject to certain terms and conditions to be formalized in a lease agreement; and be it further

RESOLVED, that the lease agreement shall have the following financial terms:

a) Special district taxes will be paid in accordance with a set formula.

b) Dockage beginning in the first year at \$40.00 per foot of vessel, to be increased on the anniversary date of the lease by the New York City Consumer Price Index; and be it further

RESOLVED, that this resolution authorizing the lease of Town property is hereby subject to permissive referendum pursuant to Town Law Section 90; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish the attached public notice once in the Suffolk County Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose within ten (10) days after the adoption of this resolution, and also to cause a copy of the proposed resolution to be posted on the sign board of the Town in the Office of the Town Clerk.

**NOTICE OF ADOPTION
 AUTHORIZING THE LEASE OF A PART OF LAND OF
 THE TOWN OF RIVERHEAD TO PECONIC RIVER CRUISES, INC.
 SUBJECT TO PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN, that at a regular meeting held on the 7th 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 hereby authorizes the lease of the Town property along the Peconic River to the Peconic River Cruises, Inc. for the use and locatiion of a 150 foot tour vessel. The lease shall be subject to the following financial terms:

a) Special district taxes will be paid in accordance with a set formula.

b) Dockage beginning in the first year at \$40.00 per foot of vessel, to be increased on the anniversary date of the lease by the New York City Consumer Price Index.

Dated: Riverhead, New York
 December 7, 1993

BY ORDER OF THE TOWN BOARD
 OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN. Town Clerk

THE VOTE

abstain

Gilliam Yes No Creighton Yes No
 Stark Yes No Prusinowski Yes No
 Janoski Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

12/7/93

788 . RETAINS JOSEPH A. INGEGNO LAND SURVEYOR TO PREPARE SUFFOLK THEATRE SURVEY

COUNCILMAN STARK

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

NOW THEREFORE BE IT RESOLVED, the Town Board hereby retains Joseph A. Ingegno Land Surveyor to prepare a survey for the acquisition of the Suffolk Theatre in accordance with the attached proposal herewith; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Joseph A. Ingegno Land Surveyor, P.O. Box 1931, Riverhead, New York and the Accounting Department.

THE VOTE

Gilliam Yes ___ No ___ Creighton Yes ___ No ___
Stark Yes ___ No ___ Prusinowski Yes ___ No ___
Juno Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

(516) 727 2000

(516) 727 5000

**Joseph A. Ingegno
Land Surveyor**

P.O. Box 1931
Riverhead, New York 11901

OFFICES LOCATED AT
One Union Square
Aquebogue, New York 11931

December 7, 1993

Town Of Riverhead
100 Howell Avenue
Riverhead, NEW York 11901

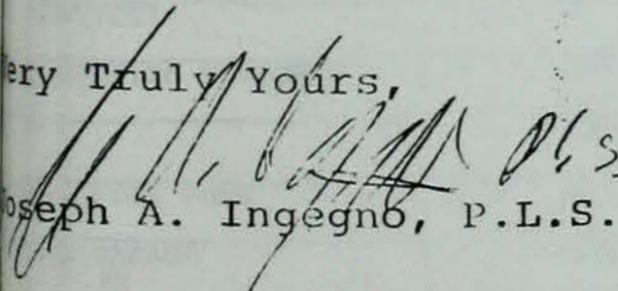
ATT: Patricia Moore, Esq.
Town Attorney

RE: Survey of The Suffolk Theater
S.C. Tax No. 600-129-01-07

Dear Pat:

The cost for surveying The Suffolk Theater on East Main Street
Riverhead would be \$700.00. The survey should be completed by
the last week in December.
Should you have any questions or comments regarding this proposal,
please do not hesitate to contact me.

Very Truly Yours,


Joseph A. Ingegno, P.L.S.

COUNCILMAN STARK (BM 12-7-93) 12/7/93
 offered the following resolution, which was
 approved by COUNCIL that the SUPERVISOR
 hereby authorized to pay the following:

TBM 12/7/93

Resolution #789

*****ACCOUNTS*****	*****TOTALS*****
GENERAL TOWN 001	\$48,394.62
WATER METER 002	\$0.00
BALANCE 003	\$0.00
BOYS ATHLETIC LEAGUE 004	\$168.00
RECREATION PROGRAM 006	\$30.00
FOR NUTRITION SITE COUNCIL 7	\$47.36
SEWER 111	\$25,537.53
SEWER 112	\$1,550.85
SEWER & MAINTENANCE 113	\$0.00
SEWER 114	\$12,504.97
SEWER & GARBAGE COLLECTION 115	\$153,316.15
STREET LIGHTING 116	\$24,918.64
PUBLIC PARKING 117	\$1,043.00
BI-BUSINESS IMPROVEMENTS DISTRICT 118	\$258.00
SEWER'S COMPENSATION FUND 173	\$0.00
LIABILITY INSURANCE 174	\$31,829.14
RETENTION FUND 175	\$3,119.21
SAVING LOAN PROGRAM 178	\$0.00
STREET REHAB PROGRAM 177	\$0.00
RESIDENTIAL REHAB 179	\$0.00
RECREATIONARY/SMALL CITIES 180	\$0.00
CONSORTIUM ACCOUNT 181	\$1,332.00
NEW DEVEL CORP WORKING 182	\$0.00
SEWER 184	\$0.00
PUBLIC PARKING DEBT 381	\$0.00
SEWER DISTRICT DEBT 382	\$0.00
SEWER DEBT 383	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00
DANGER WASTE DISTRICT DEBT 385	\$0.00
CITY HALL CAPITAL PROJECTS 406	\$100.00
STREET HUNDRED SERIES 408	\$126.00
SEWER IMPROVEMENT CAP. PROJECT 409	\$0.00
SEWER 451	\$0.00
SEWER SERVICES 452	\$0.00
SEWER HELPING SENIORS 453	\$0.00
SEWER 454	\$33.32
MUNICIPAL FUEL FUND 625	\$872.28
MUNICIPAL GARAGE 626	\$2,606.69
POST & AGENCY 735	\$0.00
MUNICIPAL TRUST 736	\$0.00
WASTE SCAVENGER WASTE 918	\$8,541.87
*****GRAND TOTAL*****	\$316,329.63

FILED
 '93 NOV 15 PM 2 43

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

COUNCILMAN STARK

by COUNCIL PERSON

hereby authorized to

passed the following resolution, which was
RESOLVED, that the SUPERVISOR

TBM 12/7/93

Resolution # 789

COUNCILMAN PRUSINOWSKI

ACCOUNTS	TOTALS	
TOWN	001	\$914,199.53
METER	002	\$364.77
ANCE	003	\$0.00
ATHLETIC LEAGUE	004	\$1,514.60
TION PROGRAM	006	\$0.00
NUTRITION SITE COUNCIL	7	\$0.00
	111	\$59,271.58
	112	\$36,150.82
MAINTENANCE	113	\$0.00
	114	\$16,425.79
GARBAGE COLLECTION	115	\$15,594.04
LIGHTING	116	\$6,206.39
PARKING	117	\$2,630.97
SS IMPROVEMENTS DISTRICT	118	\$300.00
S COMPENSATION FUND	173	\$0.00
LIZATION SELF INSURANCE	174	\$16,957.26
RETENTION FUND	175	\$0.00
ING LOAN PROGRAM	178	\$1,132.33
STREET REHAB PROGRAM	177	\$0.00
ENTIAL REHAB	179	\$1,673.51
ITIONARY/SMALL CITIES	180	\$0.00
NSORTIUM ACCOUNT	181	\$0.00
DEVEL CORP WORKING	182	\$0.00
	184	\$1,090.00
PARKING DEBT	381	\$0.00
DISTRICT DEBT	382	\$0.00
DEBT	383	\$0.00
AL FUND DEBT SERVICE	384	\$10,280.89
NGER WASTE DISTRICT DEBT	385	\$0.00
HALL CAPITAL PROJECTS	406	\$6,120.10
HUNDRED SERIES	408	\$67,264.91
IMPROVEMENT CAP. PROJECT	409	\$0.00
	451	\$0.00
SERVICES	452	\$1,765.37
RS HELPING SENIORS	453	\$1,483.72
	454	\$1,534.99
	625	\$3,268.55
IPAL GARAGE	626	\$7,816.43
	735	\$447,319.79
	736	\$0.00
AL TRUST	736	\$0.00
SCAVENGER WASTE	918	\$16,922.40
GRAND TOTAL		\$1,637,288.74

THE VOTE

Gilliam Yes No
 Stark Yes No
 Creighton Yes No
 Prusinowski Yes No
 Janoski Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

COUNCILMAN STARK the following resolution, which was
 COUNCILPERSON RESOLVED that the SUPERVISOR
 hereby authoriz COUNCILMAN PRUSINOWSKI

Resolution #789

*****ACCOUNTS*****	*****TOTALS*****
TOWN 001	\$75,055.44
METER 002	\$0.00
003	\$0.00
ATHLETIC LEAGUE 004	\$0.00
ION PROGRAM 006	\$0.00
TRITION SITE COUNCIL 007	\$1,825.00
111	\$11,729.00
112	\$3,999.79
MAINTENANCE 113	\$0.00
114	\$77,033.65
GARBAGE COLLECTION 115	\$6,547.88
LIGHTING 116	\$0.00
PARKING 117	\$48,631.38
IMPROVEMENTS DISTRICT 118	\$633.76
COMPENSATION FUND 173	\$0.00
LIZATION SELF INSURANCE 174	\$44,798.78
TENTION FUND 175	\$0.00
IG LOAN PROGRAM 178	\$0.00
REET REHAB PROGRAM 177	\$0.00
TIAL REHAB 179	\$0.00
IONARY/SMALL CITIES 180	\$1,915.71
NSORTIUM ACCOUNT 181	\$529.78
LEVEL CORP WORKING 182	\$0.00
184	\$0.00
PARKING DEBT 381	\$0.00
DISTRICT DEBT 382	\$0.00
DEBT 383	\$47,093.75
L FUND DEBT SERVICE 384	\$0.00
GER WASTE DISTRICT DEBT 385	\$0.00
ALL CAPITAL PROJECTS 406	\$9,704.98
HUNDRED SERIES 408	\$0.00
IMPROVEMENT CAP. PROJECT 409	\$0.00
451	\$104,000.00
SERVICES 452	\$84.57
MS HELPING SENIORS 453	\$1,000.00
454	\$6,700.00
AL FUEL FUND 625	\$1,397.84
AL GARAGE 626	(\$940.75)
AGENCY 735	\$7,461.63
AL TRUST 736	\$34,200.00
SCAVENGER WASTE 918	\$2,578.89
*****GRAND TOTAL*****	\$485,981.08

THE VOTE

Gilliam Yes No Creighton Yes No
 Stark Yes No Prusinowski Yes No
 Janoski Yes No

**THE RESOLUTION WAS ~~NOT~~ WAS NOT
 THEREUPON DULY DECLARED ADOPTED**

Clearing Account