

731 AUTHORIZES COUNSEL TO INSTITUTE LAW SUIT AGAINST CABLEVISION

COUNCILMAN PRUSINOWSKI

Councilperson offered the following resolution which was seconded by Councilperson COUNCILMAN STARK,

WHEREAS, after public hearing with due notice and deliberation, in September, 1983, this Board awarded a franchise to L. I. Cablevision, Inc. to provide basic service and premium channel options for the residents of the Town of Riverhead, which included a Senior Citizen Discount, and

WHEREAS, such terms and conditions were ratified by CSC Acquisition - NY, Inc. (hereafter referred to as "Cablevision") upon their purchase of L. I. Cablevision, Inc. on the 8th day of November, 1989, which was approved by this Board, and

WHEREAS, Cablevision has failed to honor its agreement to provide basic service as provided in the franchise and refuses to grant a Senior Citizen Discount negotiated by them,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Riverhead hereby directs special counsel previously engaged to institute a suite to compel Cablevision to honor its agreement to provide basic service, a Senior Citizen Discount, and all other benefits provided by their franchise agreement, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Richard A. Ehlers, Esq., and Jack Hansen.

THE VOTE

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

THE RESOLUTION WAS X WAS NOT
THEREUPON DULY DECLARED ADOPTED

732 AWARDS BID FOR NORTHVILLE TURNPIKE AND OAK DRIVE WATER MAIN INSTALLATION

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 the installation of water mains and appurtenances at Northville Turnpike and Oak Drive, and

WHEREAS, bids were received, opened and read aloud on November 4, 1993, at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders, and

WHEREAS, the bids have been reviewed by H2M, consulting engineers for the Riverhead Water District, who by letter dated November 9, 1993, recommended that the bid be awarded to Merrick Utility Associates, Inc. of Farmingdale, New York, the lowest responsible bidder, in the amount of \$40,268.00,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the installation of water mains and appurtenances at Northville Turnpike and Oak Drive be and is hereby awarded to Merrick Utility Associates, Inc. of Farmingdale, New York, in the total amount of \$40,268.00, the lowest responsible bidder, and it is further

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

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

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

11-16-93

733 AMENDS NAME OF CONSULTING ENGINEER FOR CAPPING AND CLOSURE OF LANDFILL

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

WHEREAS, proposals were received for the capping and closure of the Riverhead Landfill; and

WHEREAS, the Town Board adopted a resolution on October 7, 1993, appointing Maguire Group as the consulting engineer for that purpose; and

WHEREAS, the proposal was presented by a co-venture team comprising of Maguire Group and Young & Young.

NOW, THEREFORE, BE IT RESOLVED, that the name of the consulting engineer for the capping and closure of the Riverhead Landfill be and is hereby amended to read Maguire Group/Young & Young; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Maguire Group/Young & Young and Ken Testa, Town Engineer.

THE VOTE

Gilliam <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Creighton <input 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 type="checkbox"/> Yes <input type="checkbox"/> No	<i>Absent</i>

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

734

DATED: NOVEMBER 16, 1993

APPOINTS ACCOUNT CLERK TYPIST TO THE JUVENILE AID BUREAU

COUNCILMAN STARK offered the following resolution,

which was seconded by **COUNCILWOMAN GILLIAM**.

WHEREAS, this Town Board wishes to change the duties of the clerical position in the Juvenile Aid Bureau from Senior Stenographer to Account Clerk Typist, and

WHEREAS, all of the necessary documentation has not been approved by the Suffolk County Department of Civil Service,

NOW, THEREFORE, BE IT RESOLVED, that Nadia Moore be and is hereby appointed to the position of Account Clerk Typist contingent upon all necessary approvals of the Suffolk County Department of Civil Service at no increase in salary, effective the date of the Civil Service List.

BE IT FURTHER RESOLVED, the Town Clerk be and is hereby authorized to forward a copy of this resolution to Nadia Moore, the Juvenile Aid Bureau and the Office of Accounting.

THE VOTE

Gilliam <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Creighton <input type="checkbox"/> Yes <input checked="" 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>Absent</i>

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Tabled

11/16/93

735 AUTHORIZING THE SUBMISSION OF GRANT APPLICATION BY THE RIVERHEAD CENTRAL SCHOOL DISTRICT

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

WHEREAS, the U.S. Department of Justice through the New York State Division of Criminal Justice has provided funding for demonstration projects; and

WHEREAS, the Riverhead Central School District has identified a need for an alternative educational setting for students unable to function effectively in the regular school program; and

WHEREAS, the Riverhead Central School District has developed a comprehensive approach to address the identified needs and has received preliminary approval from the New York State Division of Criminal Justice for a grant in the amount of \$150,000.00 subject to approval by a local taxing jurisdiction; and

WHEREAS, the Riverhead Central School District has requested that the Town of Riverhead approve and submit the subject application for funding on behalf of the District as subrecipient; and

WHEREAS, the Riverhead Central School District has provided by resolution certain assurances concerning responsibilities of the subrecipient for all program administration, coordination, assessment, reporting, costs and liabilities associated with the proposed program.

THEREFORE BE IT RESOLVED, that the Town Board does hereby authorize the Supervisor to execute any and all application and contract documents required for submission and acceptance of funds for the school-based Anti-Violence and Discipline Project to be undertaken by the Riverhead Central School District.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to provide a certified copy of this resolution to Charles Ebetino, Superintendent, Riverhead Central School District, Kenneth Zahler, President, Riverhead Central School District Board, Allen M. Smith, Riverhead Central School District Board and Andrea Lohneiss, Community Development Director

COUNCILWOMAN GILLIAM OFFERED THAT THIS RESOLUTION BE TABLED, COUNCILMAN STARK SECONDED THE RESOLUTION.

THE VOTE, GILLIAM, YES, Creighton, absent, Stark, yes, Prusinowski, yes, and Janoski, absent.

The resolution to table this resolution was duly adopted.

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

SEE BACK OF PAGE

69dAT

AT A SPECIAL BOARD MEETING OF NOVEMBER 23RD, 1993 AT 2:30 P.M.
RESOLUTION #735 WAS BROUGHT OFF THE TABLE BY COUNCILMAN STARK AND
COUNCILMAN CREIGHTON SECONDED THE MOTION.

THE VOTE, GILLIAM, YES; CREIGHTON; YES, STARK, YES; PRUSINOWSKI,
YES; AND SUPERVISOR JANOSKI, YES.

THIS RESOLUTION WAS ADOPTED OFF THE TABLE.

COUNCILMAN STARK OFFERED THE RESOLUTION FOR DISCUSSION, COUNCILMAN
CREIGHTON SECONDED THE MOTION.

AFTER DISCUSSION THIS RESOLUTION WAS DECLARED DULY ADOPTED.

THE VOTE

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

THE RESOLUTION WAS NOT
DECLARED ADOPTED

SEE BACK OF PAGE

November 16, 1993

736 Appoints Recreation Aide to the Riverhead Recreation Department

COUNCILMAN STARK offered the following resolution and seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, That Toby Altman Roesch is hereby appointed to serve as a Recreation Aide (for the purpose of being a substitute Exercise Instructor) effective November 8, 1993 to and including December 31, 1993, to be paid at the rate of \$25.00 per hour upon successful completion of each program and to serve at the pleasure of the Town Board.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

737

**AUTHORIZES THE SOLICITATION OF BIDS FOR
SAFETY WORK SHOES & BOOTS**

COUNCILWOMAN GILLIAM offered the following RESOLUTION, which was
seconded by **COUNCILMAN STARK**.

RESOLVED, that the Town Clerk be and hereby is authorized to
advertise for sealed bids for the purchase of SAFETY WORK SHOES & BOOTS FOR
USE BY THE EMPLOYEES OF THE TOWN OF RIVERHEAD and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open
and publicly read aloud said bids at 11:05 a.m. on DEC 8, 1993 at Town Hall, 200
Howell Avenue, Riverhead, New York 11901: and to make a report of said bids to the
Town Board at the next public meeting following the opening of the bids.

THE VOTE			
Gilliam <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Creighton <input type="checkbox"/> <u>Absent</u>
Stark <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Prusinowski <input checked="" type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u>
			Junoski <input type="checkbox"/> <u>Yes</u> <input type="checkbox"/> <u>No</u> <u>Absent</u>

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

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of WORK SHOES & BOOTS for employess in the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until 11:05 a.m. on December 8th, 1993.

Bid packets , including specification, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 am and 4:30 pm.

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

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

All bids are to be submitted in a sealed envelope bearing the designation WORK SHOES & BOOTS.

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

Barbara Grattan, Town Clerk

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

738

**AUTHORIZES THE SOLICITATION OF BIDS FOR
COPY PAPER**

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

RESOLVED, that the Town Clerk be and hereby is authorized to
advertise for sealed bids for the purchase of COPY PAPER for use by the TOWN
OF RIVERHEAD and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open
and publicly read aloud said bids at 11:10 a.m. on Dec 8, 1993 at Town Hall, 200
Howell Avenue, Riverhead, New York 11901: and to make a report of said bids to the
Town Board at the next public meeting following the opening of the bids.

IN ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
By Jane Groves, Town Clerk

THE VOTE			
Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton <u>Absent</u>
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
			<u>Absent</u>

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the sale of COPY PAPER presently owned by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until 11:10 a.m. on DECEMBER 8TH, 1993.

Bid packets , including specification, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 am and 4:30 pm.

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

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

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

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

Barbara Grattan, Town Clerk

739

**AUTHORIZES THE SOLICITATION OF BIDS FOR
FOOD**

COUNCILMAN STARK offered the following RESOLUTION, which was
seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, that the Town Clerk be and hereby is authorized to
advertise for sealed bids for the purchase of FOOD for use by the TOWN OF
RIVERHEAD and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open
and publicly read aloud said bids at 11:15 a.m. on Dec 8, 1993 at Town Hall, 200
Howell Avenue, Riverhead, New York 11901: and to make a report of said bids to the
Town Board at the next public meeting following the opening of the bids.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON IT WAS DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

*Sealed bids for the purchase of FOOD SUPPLIES for use by the
TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of
Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until
11:15 p.m. on DECEMBER 8TH, 1993.*

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

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

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

*All bids are to be submitted in a sealed envelope bearing the designation
BIDS FOR FOOD SUPPLIES.*

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

Barbara Grattan, Town Clerk

740

**AUTHORIZES THE SOLICITATION OF BIDS FOR
MILK**

COUNCILMAN STARK offered the following RESOLUTION, which was
seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, that the Town Clerk be and hereby is authorized to
advertise for sealed bids for the purchase of MILK for use by the TOWN OF
RIVERHEAD and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open
and publicly read aloud said bids at 11:20 a.m. on DEC 8, 1993 at Town Hall, 200
Howell Avenue, Riverhead, New York 11901: and to make a report of said bids to the
Town Board at the next public meeting following the opening of the bids.

THE VOTE

Gilliam <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Creighton <input 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 type="checkbox"/> Yes <input type="checkbox"/> No	<i>Absent</i>

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of MILK for use in the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until 11:20 a.m. on December 8th, 1993.

Bid packets, including specification, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 am and 4:30 pm.

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

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

All bids are to be submitted in a sealed envelope bearing the designation MILK.

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

Barbara Grattan, Town Clerk

741

**AUTHORIZES THE SOLICITATION OF BIDS FOR
DIESEL FUEL**

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

RESOLVED, that the Town Clerk be and hereby is authorized to
advertise for sealed bids for the purchase of DIESEL FUEL for use by the TOWN
OF RIVERHEAD and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open
and publicly read aloud said bids at 11:25 a.m. on Dec 8, 1993 at Town Hall, 200
Howell Avenue, Riverhead, New York 11901: and to make a report of said bids to the
Town Board at the next public meeting following the opening of the bids.

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of DIESEL FUEL for use in the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until 11:25 a.m. on December 8th, 1993.

Bid packets , including specification, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 am and 4:30 pm.

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

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

All bids are to be submitted in a sealed envelope bearing the designation DIESEL FUEL.

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

Barbara Grattan, Town Clerk

742

**AUTHORIZES THE SOLICITATION OF BIDS FOR
FUEL OIL**

COUNCILMAN STARK

offered the following RESOLUTION, which was

seconded by **COUNCILMAN PRUSINOWSKI**

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for sealed bids for the purchase of FUEL OIL for use by the TOWN OF RIVERHEAD and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open and publicly read aloud said bids at 11:30 a.m. on Dec 8, 1993 at Town Hall, 200 Howell Avenue, Riverhead, New York 11901; and to make a report of said bids to the Town Board at the next public meeting following the opening of the bids.

THE VOTE

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

absent

absent

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

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of FUEL OIL FOR HEATING for use in the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until 11:30 a.m. on December 8th, 1993.

Bid packets, including specification, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 am and 4:30 pm.

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

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

All bids are to be submitted in a sealed envelope bearing the designation FUEL OIL FOR HEATING.

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

Barbara Grattan, Town Clerk

743

**AUTHORIZES THE SOLICITATION OF BIDS FOR
WORK CLOTHES**

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

RESOLVED, that the Town Clerk be and hereby is authorized to
advertise for sealed bids for the purchase of WORK CLOTHES for use by the
TOWN OF RIVERHEAD and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open
and publicly read aloud said bids at 11:40 a.m. on DEC 8, 1993 at Town Hall, 200
Howell Avenue, Riverhead, New York 11901: and to make a report of said bids to the
Town Board at the next public meeting following the opening of the bids.

THE VOTE

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

Absent

Absent

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of WORK CLOTHING for use in the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until 11:40 a.m. on December 8th, 1993.

Bid packets , including specification, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 am and 4:30 pm.

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

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

All bids are to be submitted in a sealed envelope bearing the designation WORK CLOTHING.

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

Barbara Grattan, Town Clerk

744

**AUTHORIZES THE SOLICITATION OF BIDS FOR
JANITORIAL SUPPLIES**

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

RESOLVED, that the Town Clerk be and hereby is authorized to
advertise for sealed bids for the purchase of JANITORIAL SUPPLIES for use by
the TOWN OF RIVERHEAD and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open
and publicly read aloud said bids at 11:45 a.m. on DEC 8, 1993 at Town Hall, 200
Howell Avenue, Riverhead, New York 11901: and to make a report of said bids to the
Town Board at the next public meeting following the opening of the bids.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of JANITORIAL SUPPLIES for use in the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until 11:45 a.m. on December 8th, 1993.

Bid packets , including specification, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 am and 4:30 pm.

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

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

All bids are to be submitted in a sealed envelope bearing the designation JANITORIAL SUPPLIES.

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

Barbara Grattan, Town Clerk

745

**AUTHORIZES THE SOLICITATION OF BIDS FOR
OFFICE SUPPLIES, FURNITURE & EQUIPMENT**

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

RESOLVED, that the Town Clerk be and hereby is authorized to
advertise for sealed bids for the purchase of OFFICE SUPPLIES, FURNITURE &
EQUIPMENT for use by the TOWN OF RIVERHEAD and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open
and publicly read aloud said bids at 11:55 a.m. on Dec 8, 1993 at Town Hall, 200
Howell Avenue, Riverhead, New York 11901: and to make a report of said bids to the
Town Board at the next public meeting following the opening of the bids.

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

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

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of OFFICE SUPPLIES, FURNITURE & EQUIPMENT for employess in the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until 11:55 a.m. on December 8th, 1993.

Bid packets , including specification, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 am and 4:30 pm.

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

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

All bids are to be submitted in a sealed envelope bearing the designation OFFICE SUPPLIES, FURNITURE & EQUIPMENT.

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

Barbara Grattan, Town Clerk

746 .

AUTHORIZES THE NAMING OF A PRIVATE ROAD IN AQUEBOGUE TO "HUCKLEBERRY HILL"

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

WHEREAS, the Town Board has received the attached petition from owners along a private road off of Church Lane, Aquebogue, New York which requested that the private road be named "Huckleberry Hill"; and

WHEREAS, the Highway Department Superintendent has received the request and accepts the name of the private road as "Huckleberry Hill".

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby adopts the name of the private road off of Church Lane, Aquebogue, New York as "Huckleberry Hill"; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the United States Post Office, Aquebogue, New York, 11931, Police Department; Riverhead Fire Department, the Highway Department and the Planning Department.

THE VOTE

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

Absent

Absent

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

11/16/93

747 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO A LOCAL LAW, SECTION 103-40 (8), ENTITLED "SOLID WASTE MANAGEMENT LAW" TO PROVIDE FOR THE ISSUANCE OF A BUSINESS PERMIT

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider an amendment to a local law, Section 103-40 (8), entitled "Solid Waste Management Law" to provide for the continued issuance of business permits until December 31, 1994; be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice to consider the amendment of a local law Section 103-40 (8), entitled "Solid Waste Management Law", once in the Suffolk County Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the amendment to be posted on the sign board of the Town, and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward this resolution to the Riverhead Planning Board; the Suffolk County Planning Commission; the State Park Commission; the Towns of Brookhaven, Southold and Southampton; the L.I. Pine Barrens Review Commission; and the Sanitation Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of December, 1993 at 7:15 o'clock p.m. at the Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the amendment of a local law, Section 103-40 (8), entitled "Solid Waste Management Law" to provide for the continued issuance of business permits until December 31, 1994, the amended text as follows:

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~~, 1994, after which no business permits shall be issued or effective.

Dated: Riverhead, New York
November 15, 1993

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

748 AUTHORIZES SUPERVISOR TO RELEASE PETTY CASH MONIES TO RECEIVER OF TAXES

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

RESOLVED, that the Supervisor be and is hereby authorized to release \$200.00 to the Receiver of Taxes from the Petty Cash Fund Account established for Petty Cash Fund purposes for the office of Receiver of Taxes, pursuant to Section 64-1 of Town Law.

THE VOTE

Gilliam [checked] Yes ___ No Creighton ___ Yes ___ No Absent
Stark [checked] Yes ___ No Prusinowski [checked] Yes ___ No
Janoski ___ Yes ___ No Absent

THE RESOLUTION WAS [X] WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

749

DATED: November 16, 1993

APPOINTS DETENTION ATTENDANT TO THE POLICE DEPARTMENT

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

WHEREAS, a Detention Attendant is needed to fill in when the Police Department cannot obtain the service of either their female Detention Attendants or female Police Officers.

NOW, THEREFORE, BE IT RESOLVED, that Kelly Ann D'Amalio be and hereby is, appointed to the position of Detention Attendant with the Town of Riverhead Police Department at the hourly rate of \$11.20 as per Resolution #2 Set Salaries Of the General Town Employees for the Year 1993; and

BE IT FURTHER RESOLVED, the Town Clerk be and hereby is, authorized to forward a copy of this resolution to Kelly Ann D'Amalio, Chief Grattan, and the Office of Accounting.

THE VOTE

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input type="checkbox"/> Yes	<input checked="" 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 type="checkbox"/> Yes	<input checked="" type="checkbox"/> No <i>Absent</i>

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

November 16, 1993

#750 APPROVES SITE PLAN OF HAPCO FARMS, INC. - TWO OFFICE BUILDINGS

COUNCILMAN STARK

offered the following

resolution, which was seconded by **COUNCILWOMAN GILLIAM** :

WHEREAS, a site plan and elevations were submitted by Robert Brown, as agent for Harvey B. Pollak for the construction of a two 6050 square foot one-story office buildings, and related site improvements, located at the southeast corner of Lincoln Street and Osborne Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-128-1-24; and

WHEREAS, the Planning Department has reviewed the site plan dated October 12, 1993, as prepared by Fairweather/Brown, Architects, Box 521, 122 Front Street, Greenport NY 11944, and elevations dated October 12, 1993, as prepared by Fairweather/Brown, Architects, Box 521, 122 Front Street, Greenport NY 11944, 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) Unlisted 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 30502 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 Robert Brown, as agent for Harvey B. Pollak, for the construction of a two 6050 square foot one-story office buildings, and related site improvements, located at the southeast corner of Lincoln Street and Osborne Avenue, Riverhead, New York, site plan dated October 12, 1993, as prepared by

Fairweather/Brown, Architects, Box 521, 122 Front Street, Greenport NY 11944, and elevations dated October 12, 1993, as prepared by Fairweather/Brown, Architects, Box 521, 122 Front Street, Greenport NY 11944, 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. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

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

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the universal symbol affixed thereto. Further, by execution and filing of this document, Harvey A. Pollak hereby authorizes and consents to the Town of Riverhead to enter premises at the southeast corner of Lincoln Street and Osborne Avenue, Riverhead, New York, to enforce said handicapped parking regulations;

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

10. That all utilities shall be constructed underground;

11. 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;

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

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

14. That leaching pool footing rings shall be provided for all pools subject to vehicular traffic, and that the drainage detail shall be revised to include said rings prior to the issuance of a building permit;

15. That all pipe between catch basins and leaching pools shall be a minimum of 6 inches in diameter, and that the site plan shall be revised to indicate said 6 inch pipe prior to the issuance of a building permit;

16. That the parking lot shall be graded such that stormwater shall not accumulate in parking stalls designated #53 and #54;

17. That additional light fixtures shall be provided at the Osborne Avenue access, where indicated on the site plan approved herein and initialled by a majority of this Town Board;

18. That the sidewalk specification shall be revised to indicate a 4 inch depth of 2500 psi concrete with wire reinforcement, prior to the issuance of a building permit; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert Brown, as agent for Harvey B. Pollak, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1993 made by Harvey B. Pollak, residing at 445 Griffing Avenue, 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. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

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

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

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

9. That all utilities shall be constructed underground;

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

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

12. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

Harvey B. Pollak

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1993 before me personally came Harvey B. Pollak, 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 the southeast corner of Lincoln Street and Osborne Avenue, 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

RESOLUTION #720 APPROVES SITE PLAN OF HAPCO FARMS, INC.-TWO OFFICE BUILDINGS
TABLED FROM THE REGULAR BOARD MEETING OF NOVEMBER 3, 1993 WAS BROUGHT OFF THE TABLE BY COUNCILMAN PRUSINOWSKI, WHICH WAS SECONDED BY COUNCILMAN STARK.

THE VOTE, GILLIAM, YES, CREIGHTON, ABSENT, STARK, YES, PRUSINOWSKI, YES, AND JANOSKI, ABSENT.

RESOLUTION #720 APPROVES SITE PLAN OF HAPCO FARMS, INC.-TWO OFFICE BUILDINGS
Councilman Prusinowski offered the resolution, which was seconded by Councilman Stark.

The vote, Gillilam, no, Creighton, absent Stark, no, Prusinowski, no, and Janoski absent.

The resolution was Not adopted.

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

11/16/93

751 . AUTHORIZES FREDERICK WOOD ASSOCIATE, INC. TO PREPARE AN APPRAISAL OF THE SUFFOLK THEATRE

COUNCILMAN PRUSINOWSKI

offered the following resolu-

tion, which was seconded by COUNCILMAN STARK :

BE IT HEREBY RESOLVED, that Frederick Wood Associates, Inc. is retained to prepare an appraisal report of the Suffolk Theatre in accordance with the attached fee proposal; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution Frederick Wood Associates, Inc., 2110 Route 112, Medford, New York, 11763 and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

11/16/93

752 AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF THE ACQUISITION OF THE SUFFOLK THEATRE SUBJECT TO PERMISSIVE REFERENDUM

COUNCILMAN STARK

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

WHEREAS, the Suffolk Theatre is located in the heart of downtown Riverhead, known and designated as Suffolk County Tax Map #0600-129.-1-7;

WHEREAS, the Town of Riverhead adopted an Urban Renewal Plan which specifically recommended the acquisition, renovation and use of the Suffolk Theatre;

WHEREAS, based upon the Environmental Review in the Urban Renewal Plan, the Environmental Assessment Form for this acquisition and the proceedings had herein, the Town Board hereby declares this action a Type I action and further determines that this acquisition will not have a significant impact upon the environment pursuant to the State Environmental Quality Review Act and an Environmental Impact Statement need not be prepared.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract and deed for the acquisition of the Suffolk theatre, in the amount of Four Hundred Thousand (\$400,000.00) Dollars, on condition that Bonding for acquisition and renovation is approved, an Environmental Phase I Audit is prepared and no significant environmental risk is found, a real estate appraisal is completed and finds a value of at least \$400,000.00 and an Engineer's Report is prepared to evaluate the condition of the premises together with any additional covenants and conditions deemed necessary by the Town Attorney; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to publish and post the attached notice once in the Suffolk County Life, the Town of Riverhead's official newspaper within ten (10) days after adoption of this resolution and post same on the signboard at Town Hall; and forward a certified copy of this resolution to the record owners of the Suffolk Theatre, Richard & Michael Westley, 291 Maple Street, Islip, New York 11751.

**NOTICE OF ADOPTION
AUTHORIZING THE ACQUISITION OF THE SUFFOLK THEATRE
SUBJECT TO PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN, that at a regular meeting held on the 16th day of November, 1993, the Town Board of the Town of Riverhead duly adopted Resolution # 752 , an abstract of which follows, which resolution is subject to a permissive referendum pursuant to Article 7 of the Town Law of the State of New York.

The Town Board has authorized the acquisition of the Suffolk Theatre, Suffolk County Tax Map #0600-129.-1-7, in the maximum amount of Four Hundred Thousand (\$400,000.00) Dollars, on condition that Bonding for acquisition and renovation is approved, a Phase I Environmental Audit is prepared and no significant Environmental Risk is found, a Real Estate Appraisal is completed and finds a value of at least \$400,000.00, and an Engineer's Report is prepared to evaluate the condition of the premises, together with any additional Covenants and Conditions deemed necessary by the Town Attorney.

Dated: Riverhead, New York
November 16, 1993

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

753 APPOINTS CLERKS TO OFFICE OF RECEIVER OF TAXES

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

WHEREAS, this Town Board recognizes the need to provide additional clerical personnel to the office of the Receiver of Taxes to assist in the processing of tax money.

NOW, THEREFORE, BE IT RESOLVED, that Mary Harte and Jennifer Donoghue be and are hereby appointed seasonal clerks at an hourly rate of compensation of \$7.7941 effective December 20, 1993; and

BE IT FURTHER RESOLVED that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Mary Harte, Landing Lane, Baiting Hollow, New York; Jennifer Donoghue, 43 Harper Road, Baiting Hollow, New York; Diane M. Koroleski, Receiver of Taxes; and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

11/16/93

754 AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT WITH ALTERNATIVES, INC.

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

WHEREAS, the Town of Riverhead has received approval for funding under the Community Development Block Grant program to support a substance abuse counseling program operated by Alternatives, Inc.; 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 upon documentation of the substance abuse counseling program for low income women with school age children and of the expenditures incurred by Alternatives, Inc. in 1993 to support the program, the Supervisor is hereby authorized to execute a subrecipient agreement with Alternatives, Inc. for program support in the amount of \$5,000.00.

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 Alternatives, Inc.

THE VOTE

Gilliam [checked] Yes ___ No Creighton ___ Yes ___ No Absent
Stark [checked] Yes ___ No Prusinowski [checked] Yes ___ No
Janoski ___ Yes ___ No Absent

THE RESOLUTION WAS [checked] WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

11/16/93

755 . AMENDS RESOLUTION #600 - ADOPTED SEPTEMBER 21, 1993, SETTING TIPPING FEES AT THE SOLID WASTE TRANSFER STATION; REDUCE THE TIP FEE OF CORRUGATED CARDBOARD FROM \$21.00 TO \$0.00

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

WHEREAS, the Town Code Section 103-51 and Section 103-52 of the Town Code of the Town of Riverhead authorizes the setting of tip fees for disposal of solid waste collected within the borders of the Town of Riverhead; and

WHEREAS, after some experience with the collection practices, it is possible to reduce the cost of the tip fee for corrugated cardboard.

NOW THEREFORE BE IT RESOLVED, that the tip fees for corrugated cardboard is hereby reduced from \$21.00 to \$0.00; and be it further

RESOLVED, that these rates per ton are effective December 1, 1993 for all Non-District Carters or Haulers and January 1, 1994 for the District Carters; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Sanitation Department.

THE VOTE

Gilliam <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton <input type="checkbox"/> Yes	<input checked="" 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 type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

November 16, 1993

#756 AMENDS SITE PLAN OF TANGER FACTORY OUTLET CENTER - AMENDMENT #1

COUNCILMAN STARK

offered the following

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

WHEREAS, by Resolution # 501, dated July 20, 1993, the Riverhead Town Board did approve the site plan submitted by Shepard M. Schienberg, agent for Stanley K. Tanger & Co., for the construction of a 302,000 square foot factory outlet center, and related site improvements, located at the south side of Old Country Road (County Route 58) and north side of West Main Street (New York State Route 25), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-118-3- and

WHEREAS, Shepard M. Schienberg, as agent for Stanley K. Tanger & Co., has requested that a modification of said site plan approval in regard to a change in color of a portion of the roof, the use of a Permacrib retaining wall system, the use of ten foot diameter drainage rings, the adjustment in the depth of the drainage structures to provide an equivalent capacity, the lowering of the grade of the buildable portion of the site by one foot (1'), while all material shall be retained on the site, be approved by the Riverhead Town Board, and

WHEREAS, the Planning Department has reviewed such modification and has recommended that the Town Board accept such modification, and

WHEREAS, this Town Board has reviewed the modification aforementioned, and

WHEREAS, the site plan amendment fee, as required by Section 108-31 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 31207 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Shepard M. Schienberg, as agent for Stanley K. Tanger & Co. to provide for the following:

That a portion of the roof shall be galvanized metal, as indicated on a copy of the elevation drawings amended in-house; that the retaining wall system shall be a Permacrib system; that the drainage rings provided shall be ten feet in diameter instead of the approved twelve feet, that the 3/4 inch to 1 1/2 inch crushed stone backfill material for drainage structures be eliminated upon the substitution of like on site gravel material as approved by the Town Engineer, and that the depth of the drainage structures shall be adjusted to provide at least an equivalent capacity to that which was originally approved; that the grade of the buildable portion of the site shall be effectively lowered by one foot (1'), while all material shall be retained on the site; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Shepard M. Schienberg, as Agent for Stanley K. Tanger & Co., the Riverhead Planning Department, Building Department, Town Engineer, and Office of the Town Attorney.

WHEREAS, the Town Board of Riverhead adopted Resolution No. 100 on October 19, 1993; and

WHEREAS, the Town Board of Riverhead adopted Resolution No. 100 on October 19, 1993; and

WHEREAS, the Town Board of Riverhead adopted Resolution No. 100 on October 19, 1993; and

WHEREAS, the Town Board of Riverhead adopted Resolution No. 100 on October 19, 1993; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

11/16/93

757

AUTHORIZES THE RETURN OF GLEN M. MAGEE TO HIS POSITION OF MAINTENANCE MECHANIC II AT THE RIVERHEAD SEWER DISTRICT

COUNCILWOMAN GILLIAM

offered the following resolu-

tion, which was seconded by COUNCILMAN STARK :

WHEREAS, the Town Board of the Town of Riverhead adopted resolution #608 on September 21, 1993, granting Glen M. Magee a six month leave of absence commencing September 19, 1993; and

WHEREAS, Glen M. Magee has requested to resume his position as Maintenance Mechanic II at the Riverhead Sewer District by letter dated November 10, 1993 to commence November 17, 1993.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby grants permission for Glen M. Magee to return to his position of Maintenance Mechanic II at the Riverhead Sewer District effective November 17, 1993; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized and directed to forward a certified copy of this resolution to Jim Divan, Glen M. Magee, the Sewer District and the Accounting Department.

THE VOTE

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

Absent

Absent

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

758

DATE: NOVEMBER 16 1993

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION WHICH

IS 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
PUBLIC PARKING DISTRICT

0.000000.350599 APPROP. FUND BALANCE

FROM:
\$ 24,450.00

117.056500.540000 CONTRACTUAL EXPENSES
117.056500.595001 TRANSFER TO GENERAL FUND

TO:
\$ 22,000.00
2,450.00

THE VOTE

Gilliam Yes ___ No ___ Creighton ___ Yes ___ No *Absent*
Stark Yes ___ No ___ Prusinowski Yes ___ No ___
___ Yes ___ No *Absent*

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Stark offered the following resolution, which was TBM 11/16/93
 COUNCILPERSON Prusinowski RESOLVED, that the SUPERVISOR Res. #759
 hereby authorized to pay the following:

ACCOUNTS	TOTALS
TOWN 001	50.00
METER 002	\$275.10
003	\$0.00
ATHLETIC LEAGUE 004	\$1,654.29
TON PROGRAM 006	\$198.00
CENTER 005	\$500.00
111	\$53,063.05
112	\$24,589.41
MAINTENANCE 113	\$0.00
114	\$3,144.93
GARBAGE COLLECTION 115	\$113,325.56
LIGHTING 116	\$3,535.65
PARKING 117	\$1,045.65
IMPROVEMENTS DISTRICT 118	\$2,569.84
COMPENSATION FUND 173	\$0.00
INSURANCE 174	\$0.00
FUND 175	\$0.00
LOAN PROGRAM 178	\$1,132.34
STREET REHAB PROGRAM 177	\$0.00
REHAB 179	\$1,673.50
SMALL CITIES 180	\$0.00
ACCOUNT 181	\$9.10
WORKING 182	\$0.00
184	\$0.00
PARKING DEBT 381	\$75,000.00
DISTRICT DEBT 382	\$0.00
DEBT 383	\$0.00
FUND DEBT SERVICE 384	\$0.00
WASTE DISTRICT DEBT 385	\$0.00
HALL CAPITAL PROJECTS 406	\$15,855.71
HUNDRED SERIES 408	\$5,162.56
IMPROVEMENT CAP. PROJECT 409	\$0.00
451	\$0.00
SERVICES 452	\$1,275.54
HELPING SENIORS 453	\$1,682.73
454	\$1,599.71
FUEL FUND 625	\$0.00
GARAGE 626	\$2,341.11
AGENCY 735	\$341,124.13
TRUST 736	\$0.00
SCAVENGER WASTE 913	\$4,098.86
GRAND TOTAL	\$656,058.07

(259,731.54)

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

PERSON Stark offered the following resolution, which was
by COUNCILPERSON Prusinowski RESOLVED, that the SUPERVISOR
is hereby authorized to pay the following:

RES. #759

*****ACCOUNTS*****	*****TOTALS*****	
TOWN	001	\$1,224,091.35
METER	002	\$0.00
ANCE	003	\$0.00
ATHLETIC LEAGUE	004	\$745.90
ATION PROGRAM	006	\$453.00
CENTER	005	\$0.00
	111	\$58,360.58
	112	\$9,755.29
& MAINTENANCE	113	\$4,179.80
	114	\$2,896.82
& GARBAGE COLLECTION	115	\$7,870.20
LIGHTING	116	\$3,038.47
PARKING	117	\$120,741.72
IMPROVEMENTS DISTRICT	118	\$0.00
'S COMPENSATION FUND	173	\$0.00
TIALIZATION SELF INSURANCE	174	\$10,187.22
RETENTION FUND	175	\$2,000.00
IVING LOAN PROGRAM	178	\$0.00
STREET REHAB PROGRAM	177	\$5,725.00
ENTIAL REHAB	179	\$4,148.00
ETIONARY/SMALL CITIES	180	\$0.00
ONSORTIUM ACCOUNT	181	\$8,143.76
DEVEL CORP WORKING	182	\$0.00
	184	\$0.00
IC PARKING DEBT	381	\$0.00
ER DISTRICT DEBT	382	\$0.00
ER DEBT	383	\$0.00
AL FUND DEBT SERVICE	384	\$0.00
ANGER WASTE DISTRICT DEBT	385	\$0.00
HALL CAPITAL PROJECTS	406	\$393,131.35
HUNDRED SERIES	408	\$3,651.37
ED IMPROVEMENT CAP. PROJECT	409	\$139,678.50
	451	\$0.00
SERVICES	452	\$426.35
ORS HELPING SENIORS	453	\$0.00
	454	\$0.00
ICIPAL FUEL FUND	625	\$410.76
ICIPAL GARAGE	626	\$5,462.88
ST & AGENCY	735	\$11,943.22
ICIAL TRUST	736	\$0.00
HT SCAVENGER WASTE	918	\$3,360.09
*****GRAND TOTAL*****		\$2,020,401.63

THE VOTE

Gilliam Yes No Creighton Yes No
 Stark Yes No Prusinowski Yes No
 Janoski Yes No *Absent*

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED