

Resolution

No. 701

Riverhead Town Board

HONORS THE JAMESPORT LIONS CLUB

WHEREAS, the Jamesport Lions Club is celebrating twenty five years of Lionism in support of the Community; and

WHEREAS, the Jamesport Lions fund raising events support many community needs, such as the Guide Dog Foundation, the McCleary School for the Deaf, eye tests and glasses for needy children and scholarships for High School graduates; and

WHEREAS, through the District and International Lions and Lioness Organizations, the Jamesport Lions support many other worthwhile causes.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby extends their sincere thanks to the Jamesport Lions Club for its dedication and commitment to so many residents of the Town of Riverhead; and

BE IT FURTHER RESOLVED, that the Town Board for the Town of Riverhead hereby proclaims Wednesday, November 3, 1993 as

JAMESPORT LIONS CLUB DAY

IN WITNESS WHEREOF, the Great Seal of the Town of Riverhead has been caused to be placed this 3rd day of November, in the year of Our Lord, Nineteen Hundred and Ninety Three.



Joseph Janoski
Supervisor, Joseph F. Janoski

Victor Prasinowski
Councilman, Victor Prasinowski

James Stark
Councilman, James Stark

Frank Creighton
Councilman, Frank Creighton

Harriet Gilliam
Councilwoman, Harriet Gilliam

11/3/93

4119/0348

702

72113-397P

AUTHORIZES ISSUANCE OF SERIAL BONDS FOR THE ACQUISITION OF THE BUILDING COMMONLY KNOWN AS THE SUFFOLK THEATRE

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on November 3, 1993, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

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

ABSENT:

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

BOND RESOLUTION DATED NOVEMBER 3, 1993.

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

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

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

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

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

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

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations

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as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

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

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

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

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

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

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

-5-

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

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

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

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

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

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

_____ VOTING _____

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:

<u>Designated Location(s)</u>	<u>Date of Posting</u>
<u>of posted notice</u>	

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

Town Clerk

(CORPORATE
SEAL)

11/3/93

703 AUTHORIZES PREPARATION OF URBAN RENEWAL PLAN FOR A PORTION OF THE ROUTE 58 CORRIDOR

COUNCILMAN STARK

offered the following resolution

which was seconded by **COUNCILMAN PRUSINOWSKI**

WHEREAS, by Resolution No. 501 the Riverhead Town Board approved the site plan of Stanley K. Tanger and Associates for the development of real property located on Route 58, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-118-3-4, and

WHEREAS, the forthcoming New York State Department of Transportation permit for permanent access to the subject real property will rely upon the improvement of contiguous real property in order to provide for safe, convenient and coordinated access for the appropriate development of property within the general vicinity, and

WHEREAS, the Town Board desires to ensure that all proposed roadways, driveways, and parking areas serving those properties within the area are designed to conform with the Master Plan and the highway specifications of the Town of Riverhead, and

WHEREAS, the Town Board has identified a need to analyze both the existing land use as well as the Zoning Use Districts which regulate land uses within the area in order to support the economic development of the Town of Riverhead in general and the project area in particular, and

WHEREAS, the Town Board has identified an opportunity to better protect the environmental quality of the area through the expansion of public infrastructure and the sterilization of sensitive parcels, and

WHEREAS, this Town Board recognizes that the development of a public improvement plan is both necessary and appropriate in order to achieve the goals set forth in this resolution, and

WHEREAS, pursuant to General Municipal Law Article 15-B, Title 116, Section 680-C, the Town of Riverhead Community Development Agency was established for the purposes outlines in Article 15 and Article 15-A of the General Municipal Law, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby authorizes the Planning Department and the Community Development Department to complete an Urban Renewal Plan for that area depicted upon the map which attends this resolution; such plan to conform with the requirements set forth in the New York State Urban Renewal Law.

THE VOTE

Gilman	Yes	No	Creighton	Yes	No
Stark	Yes	No	Prusinowski	Yes	No
			Janoski	Yes	No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

11/3/93

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704 ADOPTS THE AMENDMENT OF SECTION 101-19 OF THE VEHICLES AND TRAFFIC LAW OF THE RIVERHEAD TOWN CODE

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider the amendment of Section 101-19 of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 19th day of October, 1993, at 7:25 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that the amendment of Section 101-19 of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

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

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted the following amendment to the Riverhead Town Code at its regular meeting held on November 3, 1993:

101-19. Parking for handicapped.

The following areas are designated parking places for handicapped persons with a valid handicapped parking permit:

<u>Area</u>	<u>Description</u>
<u>West Main Street</u>	<u>Southerly side of the street beginning at the easterly terminus of the driveway on the westerly side of the building and running forty (40) feet east along West Main Street.</u>
<u>All Other Areas</u>	The same are <u>As</u> shown on a sketch on file with the Town Clerk, which may be reviewed during normal business hours Monday through Friday.

Dated: Riverhead, New York
November 3, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

11/3/93

705 . AUTHORIZES THE EXTENSION OF LYNCH HOMES, INC. TO OPERATE AN ACCESSORY OFFICE ON ROUTE 58, RIVERHEAD, NEW YORK

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

WHEREAS, the Town Board has approved Resolution #436, herewith attached, authorizing Lynch Homes, Inc. to use their site as an accessory office located on Rte. 58, Riverhead, New York, giving Lynch Homes, Inc. the right to apply for another 5-year period provided they are still selling the same models; and

WHEREAS, Lynch Homes, Inc. has submitted written request as to authorize another 5 year extension to operate their site as an accessory office.

NOW THEREFORE BE IT RESOLVED, the Town Board hereby authorizes Lynch Homes, Inc. another 5-year period to operate an accessory office on their site located on Rte. 58, Riverhead, New York; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Lynch Homes, Inc., 321 County Road 39A, Southampton, New York 11968; the Riverhead Planning Department and the Building Department.

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. 706

DATE: NOVEMBER 3, 1993

COUNCILMAN PRUSINOWSKI

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN STARK**

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

BUDGET ADOPTION
TOWN OF RIVERHEAD
WORKERS' COMPENSATION RESERVE FUND

		FROM:	
173.092801.489210	RISK RET.RESERVE TRANSFER	\$134,500.00	
173.092801.482100	SEWER DISTRICT TRANSFER	5,000.00	
173.092801.482200	WATER DISTRICT TRANSFER	8,500.00	
173.092801.484000	HIGHWAY FUND TRANSFER	32,000.00	
173.092801.482300	JT. SCAV.WASTE DIST.TRANSFER	5,000.00	
173.092801.488100	MUNICIPAL GARAGE TRANSFER	2,500.00	
173.092801.483100	PUBLIC PARKING TRANSFER	2,500.00	
173.092801.483200	STREET LIGHTING TRANSFER	2,500.00	
173.092801.483300	REFUSE/GARBAGE TRANSFER	6,500.00	

		TO:	
173.017100.548210	GENERAL FUND ADMINISTRATION	\$34,500.00	
173.017100.548220	HIGHWAY FUND ADMINISTRATION	10,000.00	
173.017100.548230	WATER DISTRICT ADMINISTRATION	1,000.00	
173.017100.548240	SEWER DISTRICT ADMINISTRATION	1,000.00	
173.017100.548250	REFUSE/GARBAGE ADMINISTRATION	1,000.00	
173.017100.548260	ST. LIGHTING DISTRICT ADMIN.	500.00	
173.017100.548270	PUB.PARKING DISTRICT ADMIN.	500.00	
173.017100.548280	JT. SCAV.WASTE DIST. ADMIN.	1,000.00	
173.017100.548290	MUNICIPAL GARAGE ADMIN.	500.00	
173.017220.548210	GENERAL FUND EXCESS INSURANCE	90,000.00	
173.017220.548220	HIGHWAY EXCESS INSURANCE	12,000.00	
173.017220.548230	WATER DIST. EXCESS INSURANCE	6,500.00	
173.017220.548240	SEWER DIST. EXCESS INSURANCE	3,000.00	
173.017220.548250	REFUSE/GARBAGE EXCESS INSURANCE	3,000.00	
173.017220.548260	ST.LIGHTING DIST.EXCESS INS.	1,500.00	
173.017220.548270	PUB.PARKING DIST.EXCESS INS.	1,500.00	
173.017220.548280	JT.SCAV.WASTE DIST.EXCESS INS.	3,000.00	
173.017220.548290	MUNICIPAL GARAGE EXCESS INS.	1,500.00	
173.019100.548210	GEN.FUND JUDGEMENTS/CLAIMS	10,000.00	
173.019100.548220	HIGHWAY JUDGEMENTS/CLAIMS	10,000.00	
173.019100.548230	WATER DIST.JUDGEMENTS/CLAIMS	1,000.00	
173.019100.548240	SEWER DIST.JUDGEMENTS/CLAIMS	1,000.00	
173.019100.548250	REFUSE/GARBAGE JUDGEMENTS/CLAIMS	2,500.00	
173.019100.548260	ST.LIGHT.DIST. JUDGEMENTS/CLAIMS	500.00	
173.019100.548270	PUB.PARK.DIST. JUDGEMENT/CLAIMS	500.00	
173.019100.548280	JT.SCAV.WASTE JUDGEMENTS/CLAIMS	1,000.00	
173.019100.548290	MUNICIPAL GARAGE JUDGEMENT/CLAIM	500.00	

THE VOTE

Creighton Yes No
 Prusinowski Yes No
 Janoski Yes No
 Stark Yes No
 Gilmam Yes No

THE RESOLUTION WAS NOT ADOPTED

THEREUPON THE RESOLUTION WAS NOT ADOPTED

DATE: NOVEMBER 3, 1993

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY **COUNCILMAN PRUSINOWSKI**

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

BUDGET ADOPTION
TOWN OF RIVERHEAD
HOSPITALIZATION SELF INSURANCE

		FROM:
02 680.466000	INSURANCE RECOVERIES	\$ 75,000.00
02 801.489210	RISK RETENTION RES.TRANSFER	120,000.00
02 801.481000	GENERAL FUND TRANSFER	600,000.00
02 801.482100	SEWER DISTRICT TRANSFER	50,000.00
02 801.482210	WATER DISTRICT TRANSFER	100,000.00
02 801.482300	JT.SCAV.WASTE DIST. TRANSFER	40,000.00
02 801.483100	PUBLIC PARKING DIST.TRANSFER	10,000.00
02 801.483200	ST.LIGHTING DIST. TRANSFER	15,000.00
02 801.483300	REFUSE/GARBAGE DIST. TRANSFER	40,000.00
02 801.484000	HIGHWAY TRANSFER	260,000.00
02 801.487452	YOUTH SERVICE TRANSFER	5,000.00
02 801.488100	MUNICIPAL GARAGE TRANSFER	10,000.00
02 801.489100	TRUST & AGENCY TRANSFER	25,000.00

		TO:
174.017100.548500	ADMINISTRATION	\$ 150,000.00
174.019300.548500	JUDGEMENTS & CLAIMS	1,200,000.00

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

11/3/93

<resolutions>

708

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER THE AMENDMENT OF SECTION 101-3 OF THE VEHICLES AND TRAFFIC LAW OF THE RIVERHEAD TOWN CODE

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the amendment of Section 101-3 of the Riverhead Town Code; and be it further

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

November 3, 1993

IN ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
MARINA CRAYTON, 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

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of December, 1993, at 7:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider the amendment of Section 101-3 of the Riverhead Town code as follows:

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

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

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

Dated: Riverhead, New York
November 3, 1993

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

11/3/93

709 . DESIGNATES PET CREMATORY SERVICES INC. FOR THE CREMATION OF ABANDONED ANIMALS

COUNCILWOMAN GILLIAM

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

RESOLVED, the Town Board hereby designates the Pet Crematory Service Inc. for the cremation of animal carcasses of stray or abandoned animals in accordance with the attached fee schedule; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Pet Crematory Service Inc., Accounting Department and the Animal Control Officer.

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

710 AUTHORIZES ATTENDANCE OF POLICE OFFICER AT SEMINAR

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

WHEREAS, the F.B.I. National Academy in Quantico, Virginia, have chosen an officer from the Town of Riverhead Police Department as a candidate for the F.B.I. Academy commencing January 9, 1994, to March 25, 1994; and

WHEREAS, it is the recommendation of the Superiors of this officer that he be authorized to attend said academy.

NOW, THEREFORE, BE IT RESOLVED, that said police officer be and is hereby authorized to attend the F.B.I. National Academy from January 9, 1994, to March 25, 1994; and

BE IT FURTHER RESOLVED, that all related expenses incurred by this officer with regard to the Academy will be fully receipted upon his return and thereafter reimbursed by the Office of Accounting; and

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

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

11/3/93

711

AWARDS BID FOR LIGHTING FIXTURES FOR DOWNTOWN PARKING FIELDS

COUNCILMAN STARK

offered the following resolution, which

was seconded by COUNCILMAN PRUSINOWSKI:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for lighting fixtures for the Downtown Parking Fields; and

WHEREAS, bids were received on October 14, 1993, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said notice to bidders; and

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

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead hereby awards the bid for lighting fixtures for the Downtown Parking Fields to Schwing Electrical Supply in the amount of fifteen thousand eight hundred eighty and 00/100 dollars (\$15,880.00); and be it further

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

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Schwing Electrical Supply, 550 East Main Street, Riverhead, New York, 11901 and the Town Engineer.

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

11/3/93

xxx

712 ADOPTS THE AMENDMENT OF OF RIVERHEAD TOWN CODE SECTION 103-43 (C) OF THE SOLID WASTE MANAGEMENT LAW

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider the amendment of Section 103-43 (C) of the Solid Waste Management Law of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 19th day of October, 1993, at 7:30 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that the amendment of Section 103-43 (C) of the Solid Waste Management Law of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

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

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted the following amendment to the Riverhead Town Code at its regular meeting held on November 3, 1993:

103-43. License application requirements.

C. Fingerprints. Each applicant for a license, other than a Class 3, 5, 6 license or a business permit, shall furnish the Town Clerk with a full set of his or her fingerprints, together with his or her written authorization for a full search and return form the New York State Division of Criminal Justice Services. If an applicant is a partnership, a full set of fingerprints of all general partners shall be submitted. If an applicant is a corporation, a full set of fingerprints of the corporation's President, Treasurer and, if any, chief executive officer shall be submitted. If the applicant corporation is a privately held corporation, a full set of fingerprints of any person owning more than twenty-five percent (25%) of the issued and outstanding shares of stock of such corporation shall also be submitted. ~~If any applicant is required hereby to submit more than one (1) full set of fingerprints with such application,~~ The applicant shall pay to the Town Clerk all charges imposed by the New York State Division of Criminal Justice Services for a full search and return on such ~~additional set(s)~~ of fingerprints.

Dated: Riverhead, New York
November 3, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

*overstrike represents deletion(s)

**underscore represents addition(s)

11/3/93

xxx

713 ADOPTS THE AMENDMENT OF RIVERHEAD TOWN CODE SECTION 103-5 F. - DUMPING PROHIBITED; PENALTIES FOR OFFENSES

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider the increase of the dumping penalty fee from two hundred fifty (\$250.00) dollars, to one thousand (\$1,000.00) dollars; and

WHEREAS, a public hearing was held on the 19th day of October, 1993, at 7:20 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that the increase of the dumping penalty fee from two hundred fifty (\$250.00) dollars, to one thousand (\$1,000.00) dollars be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

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

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted the following amendment to the Riverhead Town Code at its regular meeting held on November 3, 1993:

103-5. Dumping prohibited; penalties for offenses.

F. A violation of this section shall be punishable by a penalty of not less than ~~two hundred fifty dollars (\$250.00)~~ one thousand (\$1,000.00) dollars.

Dated: Riverhead, New York
November 3, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

*overstrike represents deletion(s)

**underscore represents addition(s)

THE VOTE

[Faint, illegible text, likely a table or record of the vote]

114

DATE: NOVEMBER 3, 1993

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION WHICH
SECONDED BY COUNCILMAN STARK

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
RECREATION DEPARTMENT

076250.524000 SOFTBALL LEAGUE EQUIP. FROM:
\$ 2,500.00

006.076250.542300 SOFTBALL LEAGUE SUPPLIES TO:
\$ 2,500.00

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

11/3/93

715 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING RE: CD BLOCK GRANT PROGRAM

COUNCILMAN STARK offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI.

WHEREAS, the Town of Riverhead has an ongoing Community Development Block Grant Program and plans to prepare an application for Community Development Block Grant Funds for 1994; and

WHEREAS, the Town wishes to solicit comments from the public with regard to the development of said application; and

WHEREAS, a public hearing has been scheduled for public comment on November 16, 1993.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead authorizes the Town Clerk to publish the attached notice of public hearing as a legal advertisement in the Suffolk County Life on November 10, 1993 and to post same on the signboard at Town Hall.

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

TOWN OF RIVERHEAD
PUBLIC NOTICE

Please take notice, that a public hearing will be held on the 16th day of November, 1993 at 7:10 p.m. in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the development of the Town of Riverhead's Community Development Block Grant Application for fiscal year 1994.

Eligible categories of activities for Community Development funding include:

1. Acquisition of Real Property
2. Disposition
3. Public Facilities and Improvement
4. Clearance
5. Public Service
6. Interim Assistance
7. Relocation
8. Loss of Rental Income
9. Removal of Architectural Barriers
10. Housing Rehabilitation
11. New Housing Construction
12. Code Enforcement
13. Historic Preservation
14. Commercial or Industrial Rehabilitation
15. Special Economic Development
16. Administration Activities

The hearing will provide citizens of the Town of Riverhead the opportunity to comment upon the development of the proposed application as well as upon the performance of any active Community Development Block Grant. Further information concerning the Community Development Program can be obtained at Riverhead Town Hall, Community Development Office, 200 Howell Ave., Riverhead, New York 11901, (516) 727-3200, ext. 287.

The Town of Riverhead urges the citizens of the Town of Riverhead and all other interested parties to participate in this hearing.

DATED: November 3, 1993

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

BARBARA GRATTAN, TOWN CLERK

11/3/93

716. AUTHORIZES THE NAMING OF A PRIVATE ROAD IN WADING RIVER TO "LAUREL HOLLOW COURT"

COUNCILMAN CREIGHTON 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 North Country Road, Wading River, New York which requested that the private road be named "Laurel Hollow Court"; and

WHEREAS, the Highway Department Superintendent has received the request and accepts the name of the private road as "Laurel Hollow Court".

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby adopts the name of the private road off of North Country Road, Wading River, New York as "Laurel Hollow Court"; 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, Wading River Annex, Wading River Manor Road, Wading River, New York 11792; Police Department; Wading River Fire Department, North Country Road, Wading River, New York 11792; the Highway Department and the Planning Department.

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

717 AUTHORIZES LEAVE OF ABSENCE FOR RUSSELL BARTLETTE

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

Whereas, Russell Bartlette has requested a medical leave of absence for a period of two months, effective December 6, 1993, through January 28, 1994.

NOW, THEREFORE, BE IT RESOLVED, that a medical leave of absence be and is hereby authorized to Russell Bartlette from his position of Mini Bus Driver; and

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

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

DATE: NOVEMBER 3, 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 ADOPTION
TOWN OF RIVERHEAD
RISK RETENTION FUND

		FROM:	
02801.483100	PUBLIC PARKING TRANSFER	\$1,700.00	
02801.482200	WATER DIST. TRANSFERS	15,000.00	
02801.483300	REFUSE/GARBAGE TRANSFER	9,700.00	
02801.482300	JT.SCAV.WASTE DIST.TRANSFER	12,000.00	
02801.488100	MUNICIPAL GARAGE TRANSFER	1,000.00	
02801.488200	MUNICIPAL FUEL TRANSFER	300.00	
00000.390599	APPROP.FUND BALANCE	958,100.00	
		TO:	
175.017100.548210	GENERAL FUND ADMINISTRATION	\$100,000.00	
175.017100.548220	HIGHWAY FUND ADMINISTRATION	12,000.00	
175.017100.548230	WATER DIST.ADMINISTRATION	3,000.00	
175.017100.548240	SEWER DIST. ADMINISTRATION	100.00	
175.017100.548250	REFUSE/GARBAGE ADMINISTRATION	100.00	
175.017100.548260	ST.LIGHT.DIST.ADMINISTRATION	100.00	
175.017100.548270	PUB.PARKING DIST. ADMINISTRATION	100.00	
175.017100.548280	JT.SCAV.WASTE ADMINISTRATION	100.00	
175.017220.548210	GENERAL FUND EXCESS INSURANCE	194,500.00	
175.017220.548220	HIGHWAY EXCESS INSURANCE	61,500.00	
175.017220.548230	WATER DIST. EXCESS INSURANCE	26,500.00	
175.017220.548240	SEWER DIST.EXCESS INSURANCE	15,000.00	
175.017220.548250	REFUSE/GARBAGE EXCESS INSURANCE	9,500.00	
175.017220.548260	ST.LIGHT.DIST.EXCESS INSURANCE	2,500.00	
175.017220.548270	PUB.PARK.DIST.EXCESS INSURANCE	1,500.00	
175.017220.548280	JT.SCAV.WASTE EXCESS INSURANCE	15,000.00	
175.017220.548290	MUNICIPAL GARAGE EXCESS INS.	1,000.00	
175.017220.548295	MUNICIPAL FUEL EXCESS INS.	300.00	
175.019100.548210	GENERAL FUND JUDGEMENT/CLAIM	150,000.00	
175.019100.548220	HIGHWAY FUND JUDGEMENT/CLAIM	5,000.00	
175.019100.548230	WATER DIST.JUDGEMENT/CLAIM	15,000.00	
175.019100.548240	SEWER DIST. JUDGEMENT/CLAIM	100.00	
175.019100.548250	REFUSE/GARBAGE JUDGEMENT/CLAIM	100.00	
175.019100.548260	ST.LIGHT.DIST. JUDGMENT/CLAIM	100.00	
175.019100.548270	PUB.PARK.DIST. JUDGEMENT/CLAIM	100.00	
175.019100.548280	JT.CAV.WASTE JUDGEMENT/CLAIM	100.00	
175.099010.596510	TRANS. TO HOSPITAL.RESERVE	250,000.00	
175.099010.596520	TRANS. TO WORKERS COMP. RES.	134,500.00	

THE VOTE

Gilliam Yes No
 Stark Yes No
 Janoski Yes No
 Prusinowski Yes No
 C. Ton Yes No

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

Tabled

November 3, 1993

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

COUNCILMAN CREIGHTON 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; 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

COUNCILMAN CREIGHTON OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN PRUSINOWSKI.

THE VOTE

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

THE RESOLUTION WAS ~~XXXXXX~~ TABLED
THEREUPON DULY DECLARED ADOPTED

11/3/93

721 APPOINTS 90 DAY TEMPORARY MINI-BUS DRIVER TO SENIOR PROGRAMS

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

WHEREAS, due to the granting of the medical leave request of Russell Bartlette, a vacancy exists in the Senior Center for a mini-bus driver for the Meals on Wheels Program and daily transport.

NOW, THEREFORE, BE IT RESOLVED, that Joanne Bagshaw be and is hereby appointed to the position of 90 day temporary mini-bus driver with the Senior Programs, effective as of Monday, October 25, 1993 at the hourly rate of compensation of \$8.16 and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Joanne Bagshaw, Office for Senior Programs and the Office of Accounting.

THE VOTE
Gilliam [checked] Yes
Stark [checked] Yes
Creighton [checked] Yes
Prusinowski [checked] Yes
Janoski [checked] Yes
THE RESOLUTION WAS [checked] WAS NOT [] THEREUPON DULY DECLARED ADOPTED

11/3/93

#722 APPOINTS MEMBERS TO SENIOR CITIZENS ADVISORY COUNCIL

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

WHEREAS, by Resolution #205 adopted March 20, 1990, the Town Board of the Town of Riverhead established a Senior Citizen Advisory Council; and

WHEREAS, the terms of current members appointed to the Council have now expired; and

WHEREAS, recommendations for appointment of members to the Council have been made and reviewed by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to a three-year term as members of the Senior Citizens Advisory Council:

- Henry Pfeifer
- Nora Dirska
- Barbara Dodd
- Mary Hatcher
- Bob Hodge
- Rev. Wesley Nelson

and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to each of the above-named individuals.

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

11/3/93

723

AWARDS BID FOR TRANSFER OF GRIT SCREENING FROM THE RIVERHEAD-SOUTHAMPTON SCAVENGER WASTE PLANT

COUNCILMAN STARK

offered the following resolution, which

was seconded by **COUNCILMAN PRUSINOWSKI**:

WHEREAS, bids were received for the transfer of grit screening from the Riverhead-Southampton Scavenger Waste Plant; and

WHEREAS, the Town Board has reviewed said bids.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead hereby awards the bid for the transfer of grit screening from the Riverhead Scavenger Waste Plant to RSP TEC, Inc., in the amount of eighty-five dollars (\$85.00) per ton; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to RSP TEC, Inc., P. O. Box 872, Riverhead, New York, 11901 and Michael Reichel, Superintendent, Riverhead-Southampton Scavenger Waste District.

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

DATE: NOVEMBER 3, 1993

COUNCILMAN CREIGHTON

OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY **COUNCILWOMAN GILLIAM**

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

BUDGET ADJUSTMENT
 TOWN OF RIVERHEAD
 GENERAL FUND

		FROM:
019500.547100	TAXES ON TOWN PROPERTY	\$ 4,500.00
013100.549000	FINANCE, MISCELLANEOUS	500.00
013100.542700	FINANCE, COMPUTER SUPPLIES	1,700.00
013300.549000	TAX RECEIVER, MISCELLANEOUS	50.00
013300.542609	TAX RECEIVER, ADVERTISING	25.00
013300.542601	TAX RECEIVER, ENVELOPES	200.00
013550.543910	ASSESSMENT BOARD OF REVIEW	475.00
013350.543910	ASSESSMENT, STATE EDUCATION	200.00
014100.542104	TOWN CLERK, FILING MATERIALS	100.00
0131200.541401	POLICE, RADAR MAINT.	510.00
0135100.541401	DOG WARDEN, RADIO MAINT.	200.00
014100.542611	PUBLICITY, ADVERTISING	4,275.00
		TO:
001.010100.542607	TOWN BOARD, ORD. CODIFICATION	\$ 3,000.00
001.013100.524000	FINANCE, EQUIPMENT	2,000.00
001.013100.542100	FINANCE, OFFICE SUPPLIES	200.00
001.013300.543920	TAX RECEIVER, POSTAL PRODUCTION	300.00
001.013550.541500	ASSESSMENT, CAR EXPENSE	500.00
001.014100.524000	TOWN CLERK, EQUIPMENT	100.00
001.019400.521000	PURCHASE OF LAND	1,500.00
001.031200.541403	POLICE, RECORD. EQUIP. MAINT.	510.00
001.35100.524000	DOG WARDEN, EQUIPMENT	900.00
001.035100.541150	DOG WARDEN, BUILDING REPAIR	125.00
001.035100.541500	DOG WARDEN, AUTO REPAIR	1,500.00
001.035100.543220	DOG WARDEN, VET CARE	2,000.00
001.035100.546100	DOG WARDEN, TELEPHONE	100.00

o
No

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

APPROVED SITE PLAN OF PHIL'S RESTAURANT AT JONES HOTEL -
INDIVIDUAL BASIS

DATE: NOVEMBER 3, 1993

COUNCILWOMAN GILLIAM

OFFERED THE FOLLOWING RESOLUTION WHICH

WAS SECONDED BY

COUNCILMAN CREIGHTON

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

BUDGET ADOPTION
TOWN OF RIVERHEAD
HIGHWAY DISTRICT

111.051400.541306

DRAINAGE

FROM:

\$ 3,300.00

111.051400.542504

CLEANING MATERIALS

TO:

\$ 300.00

111.051420.540000

SNOW REMOVAL

3,000.00

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

November 3, 1993

726 APPROVES SITE PLAN OF PHIL'S RESTAURANT AT JUDGES HOTEL -
HANDICAP RAMP

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

WHEREAS, a site plan and elevations were submitted by Philip Marcario for the construction of a ramp for handicapped access, and the reconstruction of a second story access at Phil's Restaurant at Judges Hotel, located on the east side of Wading River Manor Road, 92 feet north of New York State Route 25A, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-74-2-14; and

WHEREAS, the Planning Department has reviewed the site plan dated August 1993, as prepared by Architecture East, P.O. Box 1805, Rocky Point NY 11778, and elevations dated August 1993, as prepared by Architecture East, P.O. Box 1805, Rocky Point NY 11778, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 29209 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 Philip Marcario, for the construction of a ramp for handicapped access, and the reconstruction of a second story access at Phil's Restaurant at Judges Hotel, located at the east side of Wading River Manor Road, 92 feet north of New York State Route 25A, Wading River, New York, site plan dated August 1993,

as prepared by Architecture East, P.O. Box 1805, Rocky Point NY 11778, and elevations dated August 1993, as prepared by Architecture East, P.O. Box 1805, Rocky Point NY 11778, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

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

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

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

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

6. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the universal symbol affixed thereto. Further, by execution and filing of this document, Philip and Patricia Marcario hereby authorizes and consents to the Town of Riverhead to enter premises at the east side of Wading River Manor Road, 92 feet north of New York State Route 25A, Wading River, New York, to enforce said handicapped parking regulations;

7. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter

boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

8. 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 therein. 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;

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

10. 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; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Philip Marcario, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1993 made by Philip and Patricia Marcario, residing at Wading River Manor Road, Wading River NY, Declarants.

W I T N E S S E T H:

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

NOW, THEREFORE, THESE DECLARANTS WITNESSETH:

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

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

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

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

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

5. 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;

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

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

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

9. 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;

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

Philip Marcario

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

On the _____ day of _____, 1993 before me personally came Philip Marcario, to me known and known to be the individual who executed the foregoing instrument, who, being sworn by me, did depose and say: that (s)he is an owner of certain real property located at the east side of Wading River Manor Road, 92 feet north of New York State Route 25A, Wading River, 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

Patricia Marcario

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

On the _____ day of _____, 1993, before me personally came Patricia Marcario, to me known and known to me to be the individual who executed the foregoing instrument, who, being sworn by me, did depose and say: that she is an owner of certain real property located at the east side of Wading River Manor Road, 92 feet north of New York State Route 25A, Wading River, the subject property of this Declaration and Covenant, and understands the content thereof; and that she did swear to me that she executed same.

NOTARY PUBLIC

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

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

ACCOUNTS	TOTALS
TOWN	\$108,855.89
METER	\$23.94
PLUMBANCE	\$3,485.42
ATHLETIC LEAGUE	\$840.80
INFORMATION PROGRAM	\$3,118.47
CENTER	\$854.25
111	\$70,048.71
112	\$4,797.52
113	\$10,375.20
114	\$10,639.69
115 0.1	\$28,239.95
116	\$370.79
117	\$63.48
118	\$807.80
174	\$93,348.46
175	\$2,940.99
176	\$1,915.00
177	\$0.00
178	\$0.00
179	\$10.90
180	\$0.00
181	\$246.45
182	\$0.00
184	\$0.00
381	\$241.53
382	\$0.00
383	\$478.32
384	\$210.42
385	\$16.97
406	\$2,057.75
408	\$0.00
440	\$0.00
451	\$0.00
452	\$63.48
453	\$0.00
454	\$0.00
625	\$7,176.13
626	\$288.13
735	\$1,070.15
736	\$0.00
918	\$8,801.37
GRAND TOTAL	\$360,887.38

14,389.69

12,480.37

368,516.96 New total

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

... offered the following resolution, which was RESOLVED, that the SUPERVISOR hereby authorized to pay the following:

Res. #727

*****ACCOUNTS*****	*****TOTALS*****	
TOWN	001	\$342,098.98
METER	002	\$0.00
	003	\$0.00
ATHLETIC LEAGUE	004	\$0.00
PROGRAM	006	\$1,542.95
CENTER	005	\$259.05
	111	\$103,384.38
	112	\$26,096.76
MAINTENANCE	113	\$0.00
	114	\$23,987.09
GARBAGE COLLECTION	115	\$12,896.31
LIGHTING	116	\$5,596.56
PARKING	117	\$6,113.69
IMPROVEMENTS DISTRICT	118	\$0.00
COMPENSATION FUND	173	\$113,268.12
SELF INSURANCE	174	\$21,989.36
FUND	175	\$315,547.88
LOAN PROGRAM	178	\$1,166.84
REHAB LOAN PROGRAM	179	\$4,776.93
REHAB	179	\$0.00
SMALL CITIES	180	\$0.00
ACCOUNT	181	\$71.98
CORP WORKING	182	\$0.00
	184	\$509.00
PARKING DEBT	381	\$0.00
DISTRICT DEBT	382	\$475.00
	383	\$26,338.75
FUND DEBT SERVICE	384	\$56,786.25
WASTE DISTRICT DEBT	385	\$0.00
CAPITAL PROJECTS	406	\$33,031.08
SERIES	408	\$706.08
CAP. PROJECT	440	\$0.00
	451	\$0.00
POLICES	452	\$1,275.54
HELPING SENIORS	453	\$1,793.93
	454	\$1,743.70
FUEL FUND	625	\$3,818.86
GARAGE	626	\$5,154.49
AGENCY	735	\$364,206.67
TRUST	736	\$0.00
WASTE	918	\$8,116.94
GRAND TOTAL*****		\$1,482,753.17

THE VOTE

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

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