



Resolution

No. 539

Riverhead Town Board

RECOGNIZES WORK PERFORMANCE OF OLIVER MILES OF THE TOWN OF RIVERHEAD

WHEREAS, it is both fitting and proper that the Town of Riverhead recognize those who serve it's Citizen's; and

WHEREAS, it has been brought to the attention of the Town Board by the Jamesport Community that Town employee Oliver Miles has performed above and beyond his duties in caring for the Jamesport Community Center, thereby bringing a renewed sense of pride to the residents of Jamesport; and

WHEREAS, Oliver Miles is applauded for his efforts in the maintenance of the Jamesport Community Center.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead wishes to present this resolution in appreciation of

OLIVER MILES

to recognize his accomplishments and dedicated service to the Town of Riverhead.

IN WITNESS WHEREOF, the Great Seal of the Town of Riverhead has hereunto been set by the Riverhead Town Board this 17th day of August in the Year of Our Lord, Nineteen Hundred and Ninety Three.

THIS RESOLUTION ADOPTED BY
ACCLAMATION.

Supervisor Joseph F. Janoski

THE VOTE

Councilman Victor Prusinowski

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

Councilman James Stark

THE RESOLUTION WAS NOT
THEREBY DECLARED ADOPTED

Councilman Frank Creighton

Councilwoman Harriet Gilliam

540 ORDER ESTABLISHING INCREASE AND IMPROVEMENT TO THE RIVERHEAD WATER DISTRICT, INSTALLATION OF WATER MAIN ON NORTHVILLE TURNPIKE AND OAK DRIVE

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

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Water District, and

WHEREAS, such overall plan encompasses the installation of approximately 820 linear feet of 6-inch and 950 linear feet of 12-inch water main on Northville Turnpike and Oak Drive in order to provide public water to approximately 24 homes that are already within the District boundary but are not in close proximity to a water main to obtain a service connection, and

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$66,000, wherein the Town shall receive \$50,000 in HUD funding and the remaining balance estimated at \$16,600 will be paid out of existing Water District funds, and

WHEREAS, a public hearing was held on the 20th day of July, 1993, and all persons wishing to be heard on this matter were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, determines that the increase and improvement to the Riverhead Water District encompassing the installation of water main on Northville Turnpike and Oak Drive is in the best interest of the district and will benefit the property to be served, and

BE IT FURTHER RESOLVED that the Town Board determines that the installation of the water mains and appurtenances is a Type II action pursuant to the State Environmental Quality Review Act which will not have a significant impact upon the environment, and it is further

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

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

8-17-93

<resolutions>

541

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

COUNCILMAN PRUSINOWSKI

offered the following resolu-

tion, 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 Chapter 101 Vehicles and Traffic at 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.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

NOTE

[Faint handwritten notes and signatures at the bottom of the page]

TOWN OF RIVERHEAD
PUBLIC NOTICE

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

101-3 STOP & YIELD INTERSECTIONS; RAILROAD CROSSINGS

A) Stop Intersections: The following intersections are designated as Stop Intersections and stop signs shall be erected at such intersections as follows:

<u>Intersection</u>	<u>Stop Sign On</u>	<u>Entrance From</u>
<u>Old Country Road (C.R. 58)</u>	<u>Central Suffolk Hospital Parking Field</u>	<u>North</u>
<u>Roanoke Avenue</u>	<u>Central Suffolk Hospital northern most roadway</u>	<u>East</u>
<u>Roanoke Avenue</u>	<u>Central Suffolk Hospital exit roadway at main hospital entrance</u>	<u>East</u>
<u>Roanoke Avenue</u>	<u>Central Suffolk Hospital parking field located on the west side of Roanoke Avenue - northern exit drive</u>	<u>West</u>

Dated: Riverhead, New York
August 17, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

8-17-93

<resolutions>

542

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 101 VEHICLES AND TRAFFIC SECTION 101-10.1 OF THE RIVERHEAD TOWN CODE

COUNCILMAN STARK

offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI :

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider an amendment to Chapter 101 Vehicles and Traffic at Section 101-10.1 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 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

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of September, 1993, at 7:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider an amendment to Chapter 101 Vehicles and Traffic at Section 101-10.1 of the Riverhead Town Code as follows:

101-10.1 PARKING, STANDING, AND STOPPING PROHIBITED

The parking, standing, or stopping of vehicles is hereby prohibited, except for emergency and police vehicles, in certain locations as follows:

<u>Street/Area</u>	<u>Side</u>	<u>Location</u>
<u>Central Suffolk Hospital</u>	<u>Both</u>	<u>Along the roadway, on the north side property line, from its beginning at Roanoke Avenue easterly for a distance of 460 feet.</u>
<u>Central Suffolk Hospital</u>	<u>Both</u>	<u>Along both curbs of the roadway immediately adjacent to the east side of the building from the north property line southerly to Old Country Road (C.R. 58).</u>
<u>Central Suffolk Hospital</u>	<u>East</u>	<u>Along the east curb line immediately adjacent to the main entrance which faces Roanoke Avenue.</u>
<u>Central Suffolk Hospital</u>	<u>Both</u>	<u>Along both curb lines of the drive that leads from the north property line southerly to the emergency/ambulance entrance.</u>
<u>Central Suffolk Hospital</u>	<u>All</u>	<u>Fire zones.</u>

Dated: Riverhead, New York
August 17, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of September, 1993, at 7:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider an amendment to Chapter 101 Vehicles and Traffic at Section 101-16 of the Riverhead Town Code as follows:

101-16 PARKING FIELDS

- B) No person shall park a vehicle in any of the parking fields owned and/or maintained by Central Suffolk Hospital except within designated stalls marked on the surface of the lot.

Dated: Riverhead, New York
August 17, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

Chair	✓	Yes	10	Chair	✓	Yes	10
1st	✓	Yes	10	1st	✓	Yes	10
2nd	✓	Yes	10	2nd	✓	Yes	10

THE RESOLUTION WAS 25-0 AND NOT
THEREUPON DULY DECLARED ADOPTED

8/17/93

544

AUTHORIZES THE EXTENSION OF A TENT SALE AT GARSTEN MOTORS, INC.

COUNCILWOMAN GILLIAM

offered the following resolu-

tion, which was seconded by COUNCILMAN CREIGHTON :

WHEREAS, by resolution #496 dated July 20, 1993, this Town Board did approve a request of Garsten Motors, Inc., to conduct a tent sale on property located at Route 58, Riverhead, New York, from July 14, 1993 through August 2, 1993; and

WHEREAS, Garsten Motors, Inc., requested an extension of the permit to conduct the tent sale through August 31, 1993.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby approves the application of Garsten Motors, Inc., for the purpose of conducting a tent sale for new and used cars at the dealership located at Route 58, Riverhead, New York, through August 31, 1993 on condition that within five (5) days of receipt of this notice, Garsten Motors, Inc. shall provide security to the Town of Riverhead, in the amount of two-thousand dollars (\$2,000.00), in the form of Certificate of Deposit, Letter of Credit or Performance Bond to assure removal of the tent by September 1, 1993;

and be it further

RESOLVED, the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Garsten Motors, Inc., and 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

8/17/93

545 DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF ACTION
VISONE/NAPLES/VERCESI - SPECIAL PERMIT AND SITE PLAN

COUNCILMAN PRUSINOWSKI offered the following resolution

which was seconded by COUNCILMAN STARK

WHEREAS, the Riverhead Town Board is in receipt of a Special Permit petition for a driving range, miniature golf course and accessory structures on a 44.6 acre parcel zoned Industrial "A" and Business "CR" and known specifically as SCTM 0600-99-2-13 from Richard N. Visone, and

WHEREAS, a Site Plan and Full Environmental Assessment Form were submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed the EAF and supporting documentation and recommends the petition be considered a Type I action for which coordinated SEQR review is mandatory, and

WHEREAS, that review was undertaken with all other agencies having discretionary authority over the action and no interest in the role of Lead Agency or significant issues of concern were elicited, and

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the Special Permit application of Richard Visone, and

BE IT FURTHER

RESOLVED, that the application be considered a Type I action which will not have a significant environmental effect and that a Draft Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that this classification and determination be considered effective for the subsequent and related application for Site Plan, and

BE IT FURTHER

8/17/93

545 **DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF ACTION
VISONI/NAPLES/VERCESI - SPECIAL PERMIT AND SITE PLAN**

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

WHEREAS, the Riverhead Town Board is in receipt of a Special Permit petition for a driving range, miniature golf course and accessory structures on a 44.6 acre parcel zoned Industrial "A" and Business "CR" and known specifically as SCTM 0600-99-2-13 from Richard N. Visone, and

WHEREAS, a Site Plan and Full Environmental Assessment Form were submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed the EAF and supporting documentation and recommends the petition be considered a Type I action for which coordinated SEQR review is mandatory, and

WHEREAS, that review was undertaken with all other agencies having discretionary authority over the action and no interest in the role of Lead Agency or significant issues of concern were elicited, and

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the Special Permit application of Richard Visone, and

BE IT FURTHER

RESOLVED, that the application be considered a Type I action which will not have a significant environmental effect and that a Draft Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that this classification and determination be considered effective for the subsequent and related application for Site Plan, and

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Town Clerk forward the special permit petition to the Riverhead Planning Board for its report and recommendation, and

BE IT FURTHER

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

THE VOTE

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

8-17-93

546

AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT WITH DAVID BRENNER, NREMT-P

COUNCILMAN STARK

offered the following resolution, which was

seconded by COUNCILMAN PRUSINOWSKI :

RESOLVED, that the Supervisor be and is hereby authorized to execute a contract with David Brenner, NREMT-P, to evaluate and assess various recreational facilities, personnel, equipment and operating procedures within the Town of Riverhead for efficiency and public safety; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to David Brenner, NREMT-P, 8 Berkshire Road, Holbrook, New York, 11741; and the Office of the Supervisor.

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

August 17, 1993

#547 APPROVES SITE PLAN OF DR. JOHN FRANZONE AND PATRICIA FRANZONE

COUNCILMAN CREIGHTON

offered the following

resolution, which was seconded by COUNCILWOMAN GILLIAM:

WHEREAS, a site plan and elevations were submitted by Patricia Franzone for the construction of a ramp for access by physically handicapped persons located at the northeast corner of Roanoke Avenue and Northern Parkway, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-107-1-58; and

WHEREAS, the Planning Department has reviewed the site plan dated June 8, 1993, as prepared by William Fredric Heine, Architect, 215 Old Neck Road, Center Moriches NY 11934, and elevations dated June 8, 1993, as prepared by William Fredric Heine, Architect, 215 Old Neck Road, Center Moriches NY 11934, 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 22401 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 Patricia Franzone, for the construction of a ramp for access by physically handicapped persons, located at the northeast corner of Roanoke Avenue and Northern Parkway, Riverhead, New York, site plan dated June 8, 1993, as prepared by William Fredric Heine, Architect, 215 Old Neck Road, Center Moriches NY 11934, and elevations dated June 8, 1993, as prepared by William

Fredric Heine, Architect, 215 Old Neck Road, Center Moriches NY 11934, 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, John Franzone and Patricia Franzone hereby authorizes and consents to the Town of Riverhead to enter premises at the northeast corner of Roanoke Avenue and Northern Parkway, 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. 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 railing material shall be wrought iron painted black;

12. That the base of the ramp shall be planted as indicated on the site plan approved herein and approved by a majority of this Town Board; and be it further

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

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1993 made by John Franzone and Patricia Franzone, residing at 30 Bridle Path, Remsenburg NY 11960, 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 as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

On the _____ day of _____, 1993 before me personally came John Franzone, 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 northeast corner of Roanoke Avenue and Northern Parkway, 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

PATRICIA FRANZONE

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 19993, before me personally came Patricia Franzone, 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 northeast corner of Roanoke Avenue and Northern Parkway, Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

August 17, 1993

#548 APPROVES SITE PLAN OF T.J. MAXX (NET REALTY HOLDING TRUST)

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

WHEREAS, a site plan and elevations were submitted by Martin F. Sendlewski, as agent for Net Realty Holding Trust for an alteration to an existing storefront located at the Roanoke Plaza Shopping Center, Route 58, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-3-18; and

WHEREAS, the Planning Department has reviewed the elevations dated July 12, 1993, as prepared by Martin F. Sendlewski, AIA, 43 Southfield Road, Calverton NY 11933, 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) Exempt 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 22403 of the Office of the Supervisor of the Town of Riverhead; and

WHEREAS, this Town Board has reviewed the elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the elevations submitted by Martin F. Sendlewski, as agent for Net Realty Holding Trust, for an alteration to an existing storefront, located at the Roanoke Plaza Shopping Center, Route 58, Riverhead, New York, elevations dated July 12, 1993, as prepared by Martin F. Sendlewski, AIA, 43 Southfield Road, Calverton NY 11933, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

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

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

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

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

6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

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

9. 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, Net Realty Holding Trust hereby authorizes and consents to the Town of Riverhead to enter premises at the Roanoke Plaza Shopping Center, Route 58, Riverhead, New York, to enforce said handicapped parking regulations;

10. 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;

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 proposed paint color for the front facade shall be approved by the Architectural Review Board prior to its application on site;

13. That any portion of the mansard roof which is blemished or damaged as a result of the installation or removal of the Jeffrey's sign shall be repaired so that the damage is not visible, or replaced, prior to the issuance of a permit for, or the installation of, a new sign; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Martin F. Sendlewski, Net Realty Holding Trust, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1993 made by Net Realty Holding Trust, residing at 185 Great Neck Road, Great Neck NY 11021, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

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

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

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

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;

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

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

NET REALTY HOLDING TRUST

By: _____

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

On this _____ day of _____, 1993, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

NOTARY PUBLIC

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

On the _____ day of _____, 1993, before me personally came _____, who, being sworn by me, did depose and say: _____ that (s)he is the _____ of Net Realty Holding Trust, Inc.; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

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

8-17-93

549 REDUCES PERFORMANCE BOND OF CALVERTON LINKS

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

WHEREAS, the Town Board of the Town of Riverhead adopted Resolution #558 on September 15, 1992 approving the site plan of Calverton Links; and

WHEREAS, said approval was subject to the applicant's submission of a performance bond pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**; and

WHEREAS, a site inspection of the property has been completed by the Planning and Building Departments in anticipation of completion of site improvements and a recommendation that the performance bond be released; and

WHEREAS, as a result of said inspection, certain improvements need to be addressed and it is recommended that a portion of the performance bond be retained by the Town of Riverhead.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes that the performance bond for Calverton Links be reduced from the original amount of \$18,000.00 to \$3,000.00 pending completion of the required site improvements; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Charles R. Cuddy, Esq., agent for Calverton Links, 180 Old Country Road, P. O. Box 1547, Riverhead, New York, 11901; the 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

August 17, 1993

<resolutions>

550

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

COUNCILMAN STARK

offered the following resolu-

tion, which was seconded by COUNCILMAN PRUSINOWSKI :

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider an amendment to Chapter 101 Vehicles and Traffic Section 101-3 of the Riverhead Town Code, at the regular meeting of the Riverhead Town Board to be held on August 17, 1993, to be published once in the September 8, 1993 issue of the Suffolk County Life.

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.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
ALPANA GRATTAS, TOWN CLERK

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREFORE IT IS DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 21st day of September, 1993, at 7:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider an amendment to Chapter 101 Vehicles and Traffic at Section 101-3 of the Riverhead Town Code as follows:

101-3 STOP & YIELD INTERSECTIONS; RAILROAD CROSSINGS

A) Stop Intersections: The following intersection is designated as a Stop Intersection and a stop sign shall be erected at such intersection as follows:

Intersection	Stop Sign On	Entrance From
<u>Hubbard Avenue</u>	<u>Edgar Avenue</u>	<u>North</u>

Dated: Riverhead, New York
August 17, 1993.

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

BARBARA GRATTAN, Town Clerk

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 21st day of September, 1993 at 7:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider an amendment to Chapter 101 Vehicles and Traffic at Section 101-3 of the Riverhead Town Code as follows:

The Town Board has adopted a plan for the Riverhead Central Business District as drafted pursuant to Article 13 of the General Municipal Law as qualified by the Town of Riverhead Planning Board. The plan provides for the redevelopment of unimproved property and describes an overall approval for the Economic Development of the Business District.

Dated: Riverhead, New York
August 17, 1993

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

BARBARA GRATTAN, Town Clerk

8/17/93

551 AUTHORIZES TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING

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

WHEREAS, the Riverhead Town Board has authorized the Planning Department and Community Development Department to complete an Urban Renewal Plan for the Riverhead Central Business District pursuant to Article 15 of the General Municipal Law and

WHEREAS, a draft plan was submitted to the Town Board for its review and consideration and

WHEREAS, the Riverhead Town Board referred the subject Draft Urban Renewal Plan to the Riverhead Planning Board for its report pursuant to Section # 505 of the General Municipal Law and

WHEREAS, the Riverhead Planning Board has reviewed the Urban Renewal Plan, has held a public hearing on such plan, and has issued its recommendation that the Town Board adopt the Urban Renewal Plan subject to certain qualifications enumerated in its resolution of July 27, 1993 and

WHEREAS, the General Municipal Law requires the Town Board to hold a public hearing on an Urban Renewal Plan in a timely fashion prior to its adoption,

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby authorizes the Town Clerk to publish and post the following notice of public hearing in the official paper of the Town of Riverhead:

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the seventh day of September, 1993 at 7:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider action as follows:

The Draft Urban Renewal Plan for the Riverhead Central Business District as drafted pursuant to Article 15 of the General Municipal Law as qualified by the Town of Riverhead Planning Board. The plan provides for the redevelopment of underutilized property and describes an overall approval for the Economic Development of the Business District.

Dated: Riverhead, New York
August 17, 1993

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTEN, TOWN CLERK

THE VOTE
Gilliam ✓ Yes — No Creighton ✓ Yes — No
Stark ✓ Yes — No Pnusinowski ✓ Yes — No
Janoski ✓ Yes — No
THE RESOLUTION WAS ~~X~~ WAS NOT
THEREUPON DULY DECLARED ADOPTED

Resolution #552' to Publish Public Notice for Amendment of 1993 Community Development Program

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

Whereas, the Riverhead Town Board resolved on April 6, 1993 to unequivocally commit its support and resources to the development of that aquarium and research facility described in the Special Permit Petition of the Okeanos Ocean Research Foundation, Inc.; and

Whereas, the Town of Riverhead has an opportunity to obtain \$170,000 in community development funds from Suffolk County in the form of a short-term loan without interest to be repaid upon closing of the bonds to be issued by the Suffolk County Industrial Development Authority or other permanent financing; and

Whereas, the Town of Riverhead will enter into a Loan Agreement with the Okeanos Ocean Research Foundation, Inc. to repay the loan, subject to acceptable terms and conditions; and

Whereas, funds are to be provided pursuant to a contract amendment executed subsequent to public notice by the town; and

Whereas, HUD approval and release of funds is conditioned on the use of funds for planning costs required to support project development necessary to achieve bond closing.

Therefore, be it resolved, that the Town Board hereby authorizes the Town Clerk to publish the attached public notice in the Suffolk County Life on Wednesday, August 18, 1993; and

Be it further resolved that the Town Board authorizes and directs the Supervisor to execute the Budget Modification Form and Amendment to the 1993 contract between the Town of Riverhead and Suffolk County to provide for an increase in community development funds for the project herein described; and

Be it further resolved that the Town Board authorizes and directs the Supervisor to execute a Loan Agreement with the Okeanos Ocean Research Foundation, Inc. which is acceptable to the Town Attorney and Town Board and which stipulates the terms and conditions of the funding as required by HUD; and

Be it further resolved that the Town Clerk is hereby directed to forward a certified copy of this resolution to Sam Sadove, Walter Paulick, Richard Ehlers, Joseph Sanseverino, and Andrea Lohneiss.

PUBLIC NOTICE

Amendment to Community Development Program

The Town of Riverhead and Suffolk County are proposing the following changes to the Community Development Block Grant Program in order to support the development of the Okeanos Ocean Research Foundation, Inc. Long Island Aquarium at the downtown Riverhead location. Suffolk County will reallocate \$170,000 in CDBG funds to the Town of Riverhead as follows:

1. \$103,000 from project 100.3/11 Rehabilitation and \$17,000 from project 100.4/15 to project 617/19 Okeanos Planning Loan;

2. \$50,000 from project 100.4/15 Unliquidated Obligations to project 618/19 Okeanos Economic Development Loan.

Interested citizens should contact the Riverhead Town Community Development Office at 200 Howell Ave., Riverhead, New York 11901 by the close of business on August 27, 1993. All public comments will be considered before these changes to the Community Development Block Grant are implemented, subject to Town Board approval.

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

8-17-93

553AUTHORIZES MADELYN SENDLEWSKI TO ATTEND TRAINING SEMINAR

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

WHEREAS, the State of New York Department of Equalization and Assessment is conducting a mandated training seminar from September 13 through September 17, 1993; and

WHEREAS, Madelyn Sendlewski has requested that she attend said training seminar.

NOW, THEREFORE, BE IT RESOLVED, that Madelyn Sendlewski be and is hereby authorized to attend a training seminar sponsored by the New York State Department of Equalization and Assessment from September 13, 1993, through September 17, 1993; and be it further

RESOLVED, that expenses are hereby approved, which expenses are not to exceed \$800.00 and which are to be reimbursed by the State of New York; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Madelyn Sendlewski and the Accounting 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

COUNCILMAN CREIGHTON offered the following resolution which was seconded by Councilman GILLIAM

August 10, 1993

WHEREAS, on October 1 through October 5, 1993, a Conference on Assessment Administration is being held in Millville, New York, and

554 Appoints Fill-in Lifeguard to the Riverhead Recreation Department

NOW, THEREFORE, BE IT RESOLVED, That COUNCILMAN STARK offered the following

resolution and seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, That Jason Binkis is hereby appointed to serve as a Fill-in Lifeguard effective August 17, 1993 to and including September 6, 1993, to be paid bi-weekly at the rate of \$ 6.50 per hour and to serve at the pleasure of the Town Board.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

555 AUTHORIZES ATTENDANCE OF ASSESSORS AT SEMINAR

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

WHEREAS, on October 3 through October 6, 1993, a Conference on Assessment Administration is being held in Ellenville, New York, and

WHEREAS, all members of the Board of Assessors have expressed an interest and desire in attending said conference.

NOW, THEREFORE, BE IT RESOLVED, that Leroy Barnes, Jr., Chairman of the Board of Assessors, Laverne Tennenberg, Member of the Board of Assessors, and Madelyn Sendlewski, Member of the Board of Assessors, be and are hereby authorized to attend said Conference, and

BE IT FURTHER RESOLVED, that the use of the Town vehicle is hereby authorized, and

BE IT FURTHER RESOLVED, that each assessor shall be reimbursed for costs of registration, tuition, deposit, travel, lodging and meals, not to exceed a total of \$550.00 each, and

BE IT FURTHER RESOLVED, that said expenses are to be fully receipted upon their return, and

BE IT FURTHER RESOLVED, that expenses incurred for tuition, travel, lodging and meals are subject to reimbursement by the State of New York to the Town of Riverhead upon completion of said conference.

THE VOTE

Gilliam Yes No Creighton Yes No
Stark Yes No Frusinowski Yes No
Janoski Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

RESOLUTION # 556 AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT WITH THE RIVERHEAD/SOUTHAMPTON COMMUNITY CENTER

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

WHEREAS, the Town of Riverhead has received approval for funding under the community development block grant program to support the operation of the Riverhead/Southampton Community Center; and

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

THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute a subrecipient agreement with the Riverhead/Southampton Community Center for program support in the amount of \$10,000.00.

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

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 AUGUST 17, 1993

NO. 557

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

RESOLVED, that the Supervisor be and hereby is, authorized to
establish the following Budget Adoption.

BUDGET ADOPTION
OF THE
1993 HIGHWAY VEHICLE
CAPITAL PROJECT

406.095731.494100.40009 BOND PROCEEDS \$175,000.00

FROM:

TO:

406.051300.524175.40009 EQUIPMENT - VEHICLE \$175,000.00

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

8/17/93

TOWN OF RIVERHEAD

RESOLUTION # 139

TRANSFER OF

DATE: AUGUST 17, 1993

558

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION WHICH

SECONDED BY **COUNCILMAN PRUSINOWSKI**

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

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

BUDGET ADJUSTMENT OF THE RIVERHEAD WATER DISTRICT

FROM:

112.083200.524400	FIELD EQUIPMENT	\$ 6,000.00
112.083200.524910	SAFETY EQUIPMENT	\$ 4,000.00

TO:

112.083100.524300	OFFICE EQUIPMENT	\$4,000.00
112.083100.542100	OFFICE EXPENSE	\$2,000.00
112.083200.542113	POSTAGE	\$4,000.00

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

TB 8/17/93

TOWN OF RIVERHEAD

RESOLUTION # 559

TRANSFER OF FUNDS

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

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

<u>APPROPRIATION</u>		<u>FROM</u>	<u>TO</u>
111.051400.543502	ENGINEERING	\$1,500.00	
111.051400.549000	MISCELLANEOUS		500.00
111.051400.541303	TRAFFIC PAINT		<u>\$1,000.00</u>

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY DECLARED ADOPTED

8-17-93

#560

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR PURCHASE OF VEHICLES FOR USE BY THE RIVERHEAD POLICE DEPARTMENT

Councilwoman Gilliam offered the following resolution, which was seconded by Councilman Creighton:

RESOLVED, that the Town Clerk be and is hereby directed to publish and post the attached public notice for the purchase of vehicles for use by the Riverhead Police Department once in the **Suffolk County Life**.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Barbara Graham, Town Clerk

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of POLICE FULL SIZE FLEET CARS 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 10:00 a.m. on August 27, 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 POLICE FULL SIZE FLEET CARS .

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

Barbara Grattan, Town Clerk

RESOLUTION # 561

#33-93-----AUGUST 13, 1993 (TBM 08-17-93)
 PERSON Prusinowski offered the following resolution, which was
 by COUNCIL PERSON Stark RESOLVED, that the SUPERVISOR
 hereby authorized to pay the following:

*****ACCOUNTS*****		*****TOTALS*****	
AL TOWN	001		\$105,646.17
NG METER	002		\$0.00
ANCE	003		\$9,073.20
CENTER FUND	005		\$500.00
ATION PROGRAM	006		\$580.58
R NUTRITION SITE COUNCIL	007		\$33.65
AY	111		\$52,106.44
	112		\$10,914.39
R & MAINTENANCE	113		\$0.00
	114		\$7,062.80
E & GARBAGE COLLECTION	115		\$75,810.75
T LIGHTING	116		\$0.00
C PARKING	117		\$2,128.09
ESS IMPROVEMENTS DISTRICT	118		\$11.40
TALIZATION SELF INSURANCE	174		\$82,938.70
RETENTION FUND	175		\$175.00
LOYMENT INSURANCE RESERVE	176		\$0.00
ST. REHAB	177		\$0.00
MIC REVOLVING LOAN	178		\$0.00
ENTIAL REHAB	179		\$6.77
ETIONARY/SMALL CITIES	180		\$0.00
CONSORTIUM ACCOUNT	181		\$150,000.00
DEVEL CORP WORKING	182		\$137.72
RE	184		\$0.00
C PARKING DEBT	381		\$0.00
DISTRICT DEBT	382		\$0.00
DEBT	383		\$1,000.00
AL FUND DEBT SERVICE	384		\$500.00
NGER WASTE DISTRICT DEBT	385		\$0.00
HALL CAPITAL PROJECTS	406		\$30,695.60
HUNDRED SERIES	408		\$3,323.64
EARS CAP. PROJECT	440		\$0.00
	451		\$0.00
SERVICES	452		\$0.00
RS HELPING SENIORS	453		\$110.32
	454		\$38.36
IPAL FUEL FUND	625		\$5,535.67
IPAL GARAGE	626		\$1,434.49
& AGENCY	735		\$594.04
AL TRUST	736		\$0.00
SCAVENGER WASTE	918		\$2,070.28
GRAND TOTAL**			\$542,428.06

THE VOTE

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

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

RESOLUTION #561

#32-93 --- AUGUST 05, 1993 (TBM 08-17-93)
 PERSON Prusinowski offered the following resolution, which was
 by COUNCILPERSON Stark RESOLVED, that the SUPERVISOR
 hereby authorized to pay the following:

*****ACC. 'NTS*****	*****TOTALS*****
L TOWN 001	\$272,147.31
G METER 002	\$0.00
NCE 003	\$1,854.11
NUTR. SITE COUNCIL 000	\$0.00
NUTRITION SITE COUNCIL 000	\$0.00
TION PROGRAM 006	\$4,356.45
Y 111	\$38,748.29
112	\$29,860.68
& MAINTENANCE 113	\$0.00
114	\$16,235.58
& GARBAGE COLLECTION 115	\$10,198.33
LIGHTING 116	\$3,535.65
PARKING 117	\$995.66
SS IMPROVEMENTS DISTRICT 118	\$0.00
ALIZATION SELF INSURANCE 174	\$3,952.70
URBAN DEV. CORP. TRUST 175	\$276.67
LOYMENT INSURANCE RESERVE 176	\$0.00
ST. REHAB 177	\$0.00
IC REVOLVING LOAN 178	\$1,132.34
ENTIAL REHAB 179	\$3,666.50
ETIONARY/SMALL CITIES 180	\$0.00
CONSORTIUM ACCOUNT 181	\$31,431.70
DEVEL CORP WORKING 182	\$0.00
RE 184	\$0.00
C PARKING DEBT 381	\$0.00
DISTRICT DEBT 382	\$0.00
DEBT 383	\$0.00
AL FUND DEBT SERVICE 384	\$875.00
NGER WASTE DISTRICT DEBT 385	\$0.00
HALL CAPITAL PROJECTS 406	\$0.00
HUNDRED SERIES 408	\$555.00
EARS CAP. PROJECT 440	\$0.00
451	\$0.00
SERVICES 452	\$1,275.54
RS HELPING SENIORS 453	\$1,590.58
454	\$1,383.79
PAL FUEL FUND 625	\$0.00
PAL GARAGE 626	\$4,141.28
& AGENCY 735	\$358,381.94
L TRUST 736	\$0.00
SCAVENGER WASTE 918	\$8,913.69
GRAND TOTAL**	\$795,508.79

FILED
 TOWN CLERK'S OFFICE
 AUG 6 AM 10 40

BY: [Signature] HEAD,
 TOWN CLERK

THE VOTE

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

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