

421 AUTHORIZES SUPERVISOR TO EXECUTE EASEMENT AGREEMENT ON BEHALF OF THE RIVERHEAD WATER DISTRICT, RE: CAMP DEWOLFE

Councilperson Prusinowski offered the following resolution which was seconded by Councilperson Stark,

WHEREAS, the Board of Directors of Camp DeWolfe have contacted this Town Board providing information that in order to comply with the requirements of the Suffolk County Health Department they connect with the Riverhead Water District to provide water to the camp, with no cost to the Riverhead Water District as a whole, and

WHEREAS, in order for this connection to be made, it is necessary that Camp DeWolfe give to the Town of Riverhead an easement over their property for the purpose of installing and maintaining such water mains,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board, as governing body of the Riverhead Water District, hereby authorizes the Supervisor to execute a water main easement with the Trustees of the Estate Belonging to the Diocese of Long Island wherein the diocese shall grant to the Town of Riverhead an easement over their property for the purpose of installing and maintaining such water mains as shall be installed, all at no cost to the District, and it is further

RESOLVED, that the said Diocese comply at its sole expense, with all legal requirements for the Diocese to give a valid easement, and it is further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Mr. Dan Falasco the Vice President of the Board of Directors of Camp DeWolfe, and Gary Pendzick.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

422 ORDER ESTABLISHING EXTENSION 18B TO THE RIVERHEAD WATER DISTRICT, SOMERSET GLEN

Councilman Stark offered the following resolution which was seconded by Councilman Prusinowski,

WHEREAS, application has been made by Peter S. Danowski, Jr., Esq., as attorney for the owners of real property located at the west side of Route 105, north of Route 25, Riverhead, New York, for an extension to the Riverhead Water District to provide public water to serve their subdivision known as Somerset Glen currently pending final approval before the Riverhead Planning Board, and

WHEREAS, the Riverhead Town Board, as governing body of the Riverhead Water District, caused a report to be made by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the cost for the installation of said mains and appurtenances shall be borne solely by the applicant with no portion thereof to be borne by the district as a whole, and

WHEREAS, the cost of the proposed transmission/distribution system is \$464,000, including 14,000 feet of piping, valves and hydrants plus service line connections from the main to lot line, and

WHEREAS, the applicant shall pay key money in the amount of \$2,500 per plot for each of the 121 units for a total of \$302,500, and

WHEREAS, the Town Board called a public hearing for June 5, 1990, which hearing was held and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, determines that the extension to the Riverhead Water District as petitioned by owners of real property located at the west side of Route 105, north of Route 25, Riverhead, New York, for an extension to the Riverhead Water District to provide public water to serve their subdivision known as Somerset Glen, as described in Exhibit A, 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. The environmental effects of the project as a whole have been previously dealt with by resolution of this Board and the Planning Board; and

BE IT FURTHER RESOLVED, that this extension is conditioned and shall not become effective until the conditions contained herein are complied with; and

BE IT FURTHER RESOLVED, that the cost of installation of said mains comprising the proposed transmission/distribution system is \$464,000, comprised of 14,000 feet of piping, valves and hydrants plus service line connections from the main to the lot line, all being constructed subject to the following conditions:

1. The owner grants a permanent, unobstructed subsurface easement for the installation and maintenance of water mains and appurtenances within the streets of the proposed realty subdivision;

2. The owner has posted a bond or letter of credit covering the cost of construction in the amount of \$464,000;

3. Key money to be posted by cash or bond in the amount of \$2,500 per plot for a total of \$302,500; if said amount is bonded, key money shall be payable at \$2,500 for each certificate of occupancy as issued by the Riverhead Building Department. The balance of all key money due shall be owed after the passage of two years from the date of this resolution, and

IT IS FURTHER RESOLVED, that when the conditions called for herein have been completed, the Town Clerk shall cause a copy of this Order to be recorded in the Office of the Clerk of Suffolk County and filed with the New York State Comptroller, and

IT IS FURTHER RESOLVED, that the Town Clerk forward a certified copy of the resolution to Pierre Lundberg, Esq., H2M, Superintendent Gary Pendzick, and Peter S. Danowski, Jr., Esq.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

RIVERHEAD WATER DISTRICTDESCRIPTION OF PROPOSED EXTENSION NO. 18BSOMERSET GLEN

BEGINNING at a point on the existing Riverhead Water District boundary (Extension No. 18) as it exists approximately 500 feet north of New York State Route 25 and at the east side of Suffolk County Road 105 (Cross River Drive).

Running thence westerly parallel to New York State Route 25 across County Road 105 and along the existing Riverhead Water District boundary (Extensions No. 18 and 15) to a point 500 feet northeast of Doctors Path at Main Road.

Thence northwesterly generally parallel to Doctors Path but along the existing Riverhead Water District boundary (Extension No. 18) to Northville Turnpike.

Thence northerly and westerly across Northville Turnpike along existing Riverhead Water District boundary (Extension No. 19) to a point 500 feet northwest of Northville Turnpike and 500 feet northeast of Doctors Path.

Thence northeasterly parallel to but 500 feet northwest of the northwest line of Northville Turnpike to a point which is the intersection of the extended north line of Section 65, Block 6, Lot 8.1 as extended across Northville Turnpike with the line parallel to and 500 feet northwest of Northville Turnpike.

Thence southeasterly along said extended property line to and across Northville Turnpike to a point at the north corner of Section 65, Block 6, Lot 8.1.

Then southeasterly along north line of Lot 8.1 to County Road 105 and across County Road 105 to the east side of County Road 105 which is on the proposed Riverhead Water District (Extension No. 34D) boundary line.

Thence southerly along the east side of Country Road 105 (and Extension No. 34D) to the point of BEGINNING.

B-2

[Handwritten signature]
Town Clerk.

423 ORDER ESTABLISHING EXTENSION 19C TO THE RIVERHEAD WATER DISTRICT, WOODFIELD MEADOWS AT EAST REEVES AVENUE

Councilman Civiletti offered the following resolution which was seconded by Councilman Lombardi,

WHEREAS, application has been made by Angst, Inc., the owners of the realty subdivision known as Woodfield Meadows located on East Reeves Avenue, Calverton, New York, for an extension to the Riverhead Water District consisting of the construction of mains and appurtenances to serve the subdivision, and

WHEREAS, the Riverhead Town Board, as governing body of the Riverhead Water District, caused a report to be made by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the cost for the installation of said mains and appurtenances shall be borne solely by the applicant with no portion thereof to be borne by the district as a whole, and

WHEREAS, the cost of the proposed transmission/distribution system commencing at Gina Place in Extension #19B where a 12 inch main has been installed and extending westerly and northerly through the Woodfield Meadows subdivision to Reeves Avenue and along the property frontage on Reeves Avenue is \$600,000, including the service line connectors and 6, 8, and 12 inch water mains, valves, hydrants and appurtenances, and

WHEREAS, the applicant shall pay key money in the amount of \$2,500 per plot for each proposed dwelling unit for a total of \$417,500, and

WHEREAS, the Riverhead Water District elects to pay the cost difference between the minimum size main needed (8-inch) and that deemed necessary (12-inch) for District planning with that cost differential of \$36,000 to be credited to the key money after the developer pays the cost for the construction,

WHEREAS, the Town Board called a public hearing for February 6, 1990, which hearing was held and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, determines that the extension to the Riverhead Water District as petitioned by Angst, Inc. within their realty subdivision known as Woodfield Meadows and located

on at East Reeves Avenue as described in Exhibit A, 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. The environmental effects of the project as a whole have been previously dealt with by resolution of this Board and the Planning Board, and

BE IT FURTHER RESOLVED, that this extension is conditioned and shall not become effective until the conditions contained herein are complied with, and

BE IT FURTHER RESOLVED, that the cost of installation of said mains comprising the proposed transmission/distribution system is \$600,000, comprised of 6, 8, and 12 inch water mains, valves, hydrants and appurtenances, all being constructed subject to the following conditions:

1. The owner grants a permanent, unobstructed subsurface easement for the installation and maintenance of water mains and appurtenances within the streets of the proposed realty subdivision;

2. The owner has posted a bond or letter of credit covering the cost of construction in the amount of \$600,000;

3. Key money to be posted by cash or bond in the amount of \$2,500 per plot for a total amount of \$417,500; however the amount of \$36,000 shall be credited to the key money after the developer pays the cost for the construction to reflect the difference between the minimum size main needed (8-inch) and that deemed necessary (12-inch) by the Riverhead Water District. If said amount is bonded, key money shall be payable at \$2,500 for each certificate of occupancy as issued by the Riverhead Building Department. The balance of all key money due shall be owed after the passage of two years from the date of this resolution.

and it is further

RESOLVED, that when the conditions called for herein have been completed, the Town Clerk shall cause a copy of this Order to be recorded in the Office of the Clerk of Suffolk County and filed with the New York State Comptroller, and it is further

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

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

EXHIBIT A

RIVERHEAD WATER DISTRICT

DESCRIPTION OF PROPOSED EXTENSION NO. 19C

WOODFIELD MEADOWS AT EAST REEVES AVE.

BEGINNING at a point on the existing Riverhead Water District boundary on the west side of Extension No. 19B, said point being the southeast corner of Section 65, Block 1, Lot 9.2.

Running thence westerly along the south line of Lot 9.2 to the southwest corner of Lot 9.2 on the east line of Section 64, Block 2, Lot 8.

Thence running northerly along the east line of Lot 8 (west line of Lot 9.2) to a point 500 feet south of Reeves Ave. as measured perpendicular to Reeves Ave.

Thence westerly through Section 64, Block 2, Lots 8, 7.12 and part of Lot 1 to a point which is 500 feet south of Reeves Ave. along an extension of the west line of Section 18, Block 2, Lot 1.3.

Thence northerly along said extension line across Reeves Ave. and continued along west line of Lot 1.3 to a point 500 feet south of Sound Ave. (on proposed Extension No. 36 south boundary line).

Thence easterly along a line 500 feet south of and parallel to Sound Ave. (Extension No. 36 south boundary line) to the east line of Lot 1.3.

Thence southerly along the east side of Lot 1.3 to and across Reeves Ave. to the northeast corner of Section 65, Block 1, Lot 9.2.

Thence southerly along the east side of Lot 9.2 to the southeast corner of Lot 9.2, the point of BEGINNING.

This extension describes an area of about 244 acres extending from Extension No. 19B to proposed Extension No. 40.

Date _____

No. 424

COUNCILPERSON Lombardi offered the following resolution which was seconded by COUNCILPERSON Civiletti.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
SEWER DISTRICT

014.3.0000.599	Appropriated Fund Balance	\$140,000.00	
014.5.1940.200	Purchase of Land		\$140,000.0

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

425 AUTHORIZES TOWN CLERK TO RELEASE BID BONDS, RE:
CONSTRUCTION OF PUMP STATION 5-2

Councilperson Prusinowski offered the following
resolution which was seconded by Councilperson Stark,

WHEREAS, by previous resolution of this Town Board contracts
for the construction of pump station 5-2 were awarded and
executed,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to
release to all bidders their bid bonds and/or cash or check
posted with the Riverhead Town Clerk.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

426 AUTHORIZES SUPERVISOR TO SIGN CONTINGENT CONTRACT ON BEHALF OF RIVERHEAD SEWER DISTRICT TO PURCHASE LAND AND BUILDINGS FROM SHIRLEY GOLESKI

Councilperson Stark offered the following resolution which was seconded by Councilperson Prusinowski,

RESOLVED, that the Town Board, acting as governing body of the Riverhead Sewer District, authorizes the Supervisor to sign on behalf of the District a contingent contract to purchase land and buildings from Shirley Goleski for \$130,000 in the form presented to this Board, which has been approved as to legal sufficiency by legal counsel to the District, and that a copy thereof be filed with the Town Clerk for public inspection prior to a public hearing on removing the contingent provisions to be held pursuant to Town Law Section 202-b, and be it further

RESOLVED, that the Supervisor is further authorized to deliver a check of the Sewer District in the sum of \$13,000 payable to Gatz, Arnoff & Czygier, as attorneys, to be held by them in escrow pursuant to the provisions of the aforesaid contract, and be it further

RESOLVED, that the Town Clerk forward copies of this resolution to Pierre G. Lundberg, Esq., and John Czygier, Esq.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, abstain, Janoski, yes.
The resolution was thereupon duly declared adopted.

427 CALLS PUBLIC HEARING, RE: INCREASE AND IMPROVEMENT TO THE RIVERHEAD SEWER DISTRICT, RE: PURCHASE OF LAND AND BUILDING ADJOINING THE RIVERHEAD SEWER TREATMENT PLANT PURSUANT TO SECTION 202-b OF THE TOWN LAW

Councilperson Civiletti offered the following resolution which was seconded by Councilman Lombardi,

WHEREAS, the Riverhead Town Board, as governing body of the Riverhead Sewer District has authorized the Supervisor to enter into a contingent contract to purchase land and buildings as an improvement to said District, and

WHEREAS, said contract is for the purchase of 30,300 square feet of land, a storage building of 3,152 square feet, and a garage of 206 square feet, and

WHEREAS, the maximum amount to be expended as detailed in the map and plan is \$135,000, of which \$130,000 is for the purchase of the land and building, and

WHEREAS, the improvement by the purchase of adjoining land and building to be paid for by the Riverhead Sewer District requires a public hearing pursuant to Section 202-b of the Town Law, and

WHEREAS, the Town Board of the Town of Riverhead desires to call a public hearing to hear all interested persons wishing to be heard with regard to the increase and improvement to the Riverhead Sewer District comprising the purchase of adjoining land and building for future expansion detailed in the contingent contract of sale which is on file and available for inspection at the office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, during 8:30 a.m. and 4:30 p.m. daily,

NOW, THEREFORE, BE IT RESOLVED, that a public hearing will be held on the 3rd day of July, 1990, at 7:55 p.m. to be held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons wishing to be heard regarding the increase and improvement of the facilities of the Riverhead Sewer District by the purchase of adjoining land and building at a maximum total cost not to exceed \$135,000, and it is further

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this entire resolution in the June 20th issue of The Suffolk Life, and it is further

RESOLVED, that the Town Clerk forward a copy of this resolution to Pierre Lundberg, Esq., and John Czygier, Esq.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
RESOLUTION # 428

DECLARES SEQR CLASSIFICATION OF SPECIAL PERMIT PETITION OF
EAST END OFF-ROADERS

Councilperson Lombardi offered the following resolution,
which was seconded by Councilperson Civiletti:

WHEREAS, the Riverhead Town Board is in receipt of a petition for a Special Permit for a recreational use in a Business 'CR' Zone from East End Off-Roaders, and

WHEREAS, a Short Environmental Assessment Form was submitted as part of the Special Permit application, and

WHEREAS, the Riverhead, Planning Department has reviewed that assessment form and supporting documentation and recommends that the petition be considered a Type II Action pursuant to Part 617.13(d)(19) as a minor temporary use of land having negligible or no permanent environmental effect, and

WHEREAS, agency responsibilities for SEQR end with that classification and that Lead Agency and significance determinations are not applicable pursuant to 617.3(j) and 617.5(a)(1);

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares the Special Permit application of East End Off-Roaders to be a Type II Action, and

BE IT FURTHER

RESOLVED, that this classification is binding for any subsequent approval required which is subject to SEQR, 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, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

429 AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1
RENOVATION AND NEW RESTROOM FACILITY AT STOTSKY PARK
GARRET CONSTRUCTION & CONTRACTING, PROJECT NO. 85101,
ELECTRICAL

Councilperson Prusinowski offered the following resolution
which was seconded by Councilperson Stark.

WHEREAS, the Riverhead Town Board previously authorized the
Supervisor to execute a contract on behalf of the Town of
Riverhead with Garrett Construction and Contracting, Inc.; and

WHEREAS, the Town Engineer has submitted a change order with
a recommendation of approval.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and
is hereby authorized to execute the attached change order; and

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

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

DATE _____

NO. 430 Authorizes Attendance at Training Session

COUNCILPERSON Stark offered the following resolution, which was seconded by COUNCILPERSON Prusinowski.

WHEREAS, Moore Systems, Inc. is conducting a Computer Training Session the week of August 6, 1990, and

WHEREAS, the Financial Administrator recommends members of his staff should attend this Training Session,

NOW, THEREFORE, BE IT RESOLVED, that Computer Operator II, Lori Pipczynski, Account Clerk Typist, Constance Condzella, Account Clerk Typist, Maryann Tague, and Financial Administrator, John Hansen are HEREBY AUTHORIZED to attend the Computer Training Session, with all necessary expenses to be properly accounted for upon their return.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

6/19/90

431 Rescinds Recreation Aide to Riverhead Recreation Department

Councilperson Civiletti offered the following resolution which was seconded by Councilperson Lombardi.

WHEREAS, Kelly Grattan was appointed Recreation Aide effective June 18, 1990 to and including August 24, 1990 and

WHEREAS, Kelly Grattan has indicated her inability to serve.

BE IT THEREFORE RESOLVED, That the appointment of Kelly Grattan made in a Town Board Resolution under date of June 5, 1990 be and is hereby rescinded.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

6/19/90

6/19/90

432 Appoints Lifeguard to Riverhead Recreation Department

Councilperson Lombardi offered the following resolution and seconded by Councilwoman Civiletti.

RESOLVED, That Mark Curto is hereby appointed to serve as Lifeguard effective June 23, 1990 to and including September 3, 1990, to be paid bi-weekly at the rate of \$8.00 per hour and to serve at the pleasure of the Town Board.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

6/19/90

433 Appoints Lifeguard to Riverhead Recreation Department

Councilperson Lombardi offered the following resolution and seconded by Councilperson Civiletti.

RESOLVED, That Kory Griffin is hereby appointed to serve as Lifeguard effective June 23, 1990 to and including September 3, 1990, to be paid bi-weekly at the rate of \$6.00 per hour and to serve at the pleasure of the Town Board.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

434 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO SECTION 103-11 OF THE RIVERHEAD TOWN CODE

Councilperson Prusinowski offered the following resolution, which was seconded by Councilperson Stark:

WHEREAS, the Town Clerk was authorized to publish and post a public notice for an amendment to Section 103-11 of the Riverhead Town Code; and

WHEREAS, said notice contained a deficiency pursuant to Town Law; and

WHEREAS, this resolution is presented to cure said deficiency.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice to consider an amendment to Section 103-11 of the Riverhead Town Code:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 3rd day of July, 1990, at 7:45 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider an amendment to Section 103-11 of the Riverhead Town Code as follows:

103-11. User fees.

- C. In order to prevent a health hazard created by weekend accumulation of solid waste at certain properties within the Town of Riverhead, the Riverhead Landfill, upon approval of the Riverhead Town Board, may accept solid waste on Saturdays and Sundays at a fee of ~~six dollars and fifty cents (\$6.50)~~ fifteen dollars (\$15.) per cubic yard. A list of properties which are permitted to deposit solid waste in accordance with the provisions of this section shall be filed with the Town Clerk.

Dated: Riverhead, New York
June 19, 1990.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

6/19/90

635

435 AUTHORIZES TOWN CLERK TO PUBLISH & POST ANNUAL FINANCIAL REPORT OF THE TOWN OF RIVERHEAD

Councilperson Stark offered the following resolution, which was seconded by Councilperson Prusinowski.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Annual Financial Report of the Town of Riverhead for the year ending December 31, 1989.

Dated: Riverhead, New York
June 19, 1990

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
ANNUAL FINANCIAL REPORT
FOR THE YEAR
ENDING 1989

MMARY)

	01/01/89 FUND EQUITY (Both Reserved & Unreserved)	REVENUES & OTHER SOURCES	EXPENDITURES & OTHER USES	12/31/89 FUND EQUITY (Both Reserved & Unreserved)
GENERAL FUND	\$2,593,289.00	\$13,095,443.00	\$13,080,631.00	\$2,608,101.00
HWAY FUND	\$345,609.00	\$2,253,457.00	\$2,266,878.00	\$332,188.00
MUNITY				
DEVELOPMENT	\$230,840.00	\$852,871.00	\$675,732.00	\$407,979.00
STREET LIGHTING				
DISTRICT	\$197,405.00	\$358,950.00	\$312,117.00	\$244,238.00
WATER DISTRICT	\$366,566.00	\$2,636,945.00	\$2,522,120.00	\$481,391.00
SEWER DISTRICT	\$755,195.00	\$606,325.00	\$687,959.00	\$673,561.00
PUBLIC PARKING				
DISTRICT	\$133,063.00	\$353,797.00	\$339,737.00	\$147,123.00
SEWER RETENTION				
FUNDS	\$999,949.00	\$714,975.00	\$60,503.00	\$1,654,421.00
WATER SERVICES				
FUNDS	\$553,476.00	\$6,237,269.00	\$6,042,153.00	\$748,592.00
WATER TREATMENT PROJECT				
FUNDS	\$2,016,281.00	\$8,054,168.00	\$7,353,389.00	\$2,717,060.00
WATER TREATMENT SERVICE				
FUNDS	\$342,030.00	\$264,008.00	\$226,870.00	\$379,168.00
WATER TREATMENT TRUST	\$119,927.00	\$195,307.00	\$0.00	\$315,234.00
TOTAL	\$8,653,630.00	\$35,623,515.00	\$33,568,089.00	\$10,709,056.00

TOWN OF RIVERHEAD
STATEMENT OF INDEBTEDNESS
AS OF DEC. 31, 1989

	INDEBTEDNESS OUTSTANDING AS OF 01/01/89	ISSUED DURING THE FISCAL YEAR	PAID DURING THE FISCAL YEAR	INDEBTEDNESS OUTSTANDING AS OF 12/31/89
MMARY)	\$17,992,875.00	\$9,841,500.00	\$4,578,875.00	\$23,255,500.00

Date _____

No. 436

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Lombardi.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
GENERAL FUND

001.5.8160.470	Sanitation, Repair Parts & Labor	\$2,100.00
001.5.3125.406	Dog Warden, Car Maintenance Expense	100.00
001.5.8160.200	Sanitation Equipment	\$2,100.0
001.5.3125.200	Dog Warden Equipment	100.0

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

437 AWARDS BID FOR SUNUP LATERAL WATER MAIN

Councilperson Lombardi offered the following resolution which was seconded by Councilperson civiletti,

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for the installation of water mains and appurtenances for the subdivision known as Sunup, and

WHEREAS, bids were received, opened and read aloud on May 30, 1990, at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders, and

WHEREAS, the bids have been reviewed by H2M, consulting engineers for the Riverhead Water District, who by letter dated June 12, 1990, recommended that the bid be awarded to Grimes Contracting Company of Montauk, New York, in the amount of Fifty Thousand One Hundred Eighty Five Dollars and 30/100 (\$50,185.30),

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the installation of water mains and appurtenances for the subdivision known as Sunup, be and is hereby awarded to Grimes Contracting Company of Montauk, New York, in the amount of \$50,185.30, the lowest responsible bidder, and it is further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Grimes Contracting Company, the Riverhead Water District, H2M and Pierre G. Lundberg, Esq., and be it further

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

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

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

Date _____

No. 438

COUNCILPERSON Prusinowski offered the following resolution which was seconded by COUNCILPERSON Stark.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
WATER DISTRICT

012.3.0000.599	Appropriated Fund Balance	\$255,000.00	
012.5.8320.430	Purchase & Install Meter		\$210,000.0
012.5.8320.480	Miscellaneous		30,000.0
012.5.8320.440	Repairs		10,000.0
012.5.8320.450	Plant Supplies		5,000.0

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

439 ACCEPTS FINAL ENVIRONMENTAL IMPACT STATEMENT OF CHANGE OF ZONE
PETITION OF WILDWOOD VILLAGE

Councilperson Stark offered the following resolution,
which was seconded by Councilperson Prusinowski:

WHEREAS, the Riverhead Town Board is in receipt of a petition for the application of the Residence RC District to the exclusion of the Residence B and Agricultural A Zoning Use Districts on a tract of land of 112 acres located on the south side of 25A approximately 700 feet west of Fresh Pond Avenue in Baiting Hollow (Suffolk County Tax Map Number 0600-59-1-3.1); such petition known as the Wildwood Village Retirement Community, and

WHEREAS, the Riverhead Town Board has declared itself to be the Lead Agency in this matter and has determined that the action could have a significant impact upon the environment and that a Draft Environmental Impact Statement be prepared, and

WHEREAS, a Draft Environmental Impact Statement has submitted to the Lead Agency and accepted by resolution for review, and

WHEREAS, the Planning Department reviewed all commentary received upon the Draft and issued a letter to the applicant summarizing those issues to be more fully addressed in the Response to Commentary, and

WHEREAS, the Lead Agency is in receipt of a Response to Commentary which addresses those issues highlighted by involved agencies and parties of interest, and

WHEREAS, the Planning Department has reviewed the Response to Commentary and has recommended that the Lead Agency accept such response in order to form a Final Environmental Impact Statement;

NOW, THEREFORE, BE IT

RESOLVED, that after careful review of the SEQR record to date in the matter of the Change of Zone petition of M. H. of L. I., the Town Board as Lead Agency accept the Final Environmental Impact Statement from the applicant, and

BE IT FURTHER

RESOLVED, that the Planning Director be authorized to post a Notice of Final Environmental Impact Statement as required by the State Environmental Conservation Law.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

440 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE
RE: CHANGE OF ZONE APPLICATION OF OLIN F. WARNER

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Lombardi:

WHEREAS, by application dated March 13, 1990, Olin F. Warner did apply to this Town Board for a change of zone at premises located at River Road, Calverton, New York, Suffolk County Tax Map ID #0600-118-4-5.1, from Industrial "A" to Recreational Overlay District; and

WHEREAS, the application has been referred to the Riverhead Planning Board for its review and recommendation.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice once in the June 27, 1990, issue of the Suffolk County Life:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 17th day of July, 1990, at 7:55 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the change of zone application of Olin F. Warner for premises located at River Road, Calverton, New York, from Industrial "A" to Recreational District.

Dated: Riverhead, New York
June 19, 1990.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

6/19/90

441 Appoints Recreation Aide to Riverhead Recreation Department

Councilman Lombardi offered the following resolution and seconded by Councilperson Civiletti.

RESOLVED, That Mary T. Harte is hereby appointed to serve as Recreation Aide effective June 20, 1990 to and including August 24, 1990, to be paid bi-weekly at the rate of \$6.00 per hour and to serve at the pleasure of the Town Board.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

442

AUTHORIZES SUPERVISOR TO EXECUTE RELEASE FOR THE
RIVERHEAD WATER DISTRICT RE: PRIVATE WATER SERVICES OF
L.I., INC.

COUNCILPERSON Prusinowski offered the following resolution, which was seconded by COUNCILPERSON Lombardi:

WHEREAS, Private Water Services of L.I., Inc., is under contract with the Town of Riverhead for construction of Extension 35 Part A at Wading River under Contract #RDWD 87-54; and

WHEREAS, a settlement has been reached with Private Water Services of L.I., Inc., for obligations under the contract, claims for extras and for all change orders received from the Town of Riverhead and the Riverhead Water District; and

WHEREAS, a mutual Release has been prepared for signature by Private Water Services of L.I., Inc., and the Town of Riverhead Water District; and

WHEREAS, Counsel to the Riverhead Water District has reviewed said Release and recommends that the Town Board authorize the Supervisor to execute said release.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute the Release between Private Water Services of L.I., Inc., and the Town of Riverhead; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Private Water Services of L.I., Inc., Pierre G. Lundberg, Esq., the Riverhead Water District and the Town Attorney's Office.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

443APPROVES SPECIAL PERMIT APPLICATION OF PETER S. DANOWSKI FOR BUSINESS PB OVERLAY ZONING USE DISTRICT

COUNCILPERSON Lombardi offered the following resolution, which was seconded by **COUNCILPERSON** Civiletti :

WHEREAS, the Riverhead Town Board is in receipt of an application from Peter S. Danowski, Jr., for a special permit for the Business PB Overlay Zoning Use District to provide for a professional office pursuant to Section 108-111 of the Code of the Town of Riverhead, on a parcel of land presently zoned Residence C, said parcel's being located on the West side of Roanoke Avenue, 150 feet North of Franklin Street, Riverhead, New York, known and designated as SCTM #0600-126-2-24; and

WHEREAS, this matter was referred to the Planning Board for its review and recommendation; and

WHEREAS, by letter dated March 16, 1990, the Planning Board recommended that the special permit application of Peter S. Danowski, Jr., for the Business PB Overlay Zoning Use District be approved subject to the requirements of the Code of the Town of Riverhead; and

WHEREAS, on the 1st of May, 1990, this Town Board held a public hearing wherein all persons wishing to be heard were heard; 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 special permit applied for will be a(n) unlisted action without a significant impact upon the environment pursuant to the State Environmental Quality Review Act; and

WHEREAS, the application had been referred to the Suffolk County Planning Commission and a recommendation of the Commission is that the petition be denied; and

WHEREAS, the Town Board, after careful consideration, intends to override the Suffolk County Planning Commission in that the petition is consistent with the professional uses existing on Roanoke Avenue, the character of the community can be preserved by limiting vehicular access to Roanoke Avenue by thorough site plan review, and the Master Plan recommends that existing structures be reconstructed and renovated.

NOW, THEREFORE, BE IT

RESOLVED, that the application of Peter S. Danowski, Jr., for a special permit for a Business PB Overlay Zoning Use District to provide for a professional building to be located on Roanoke Avenue, Riverhead, New York, be and is hereby granted subject to the following:

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.