

414 AUTHORIZES SUPERVISOR TO EXECUTE LEASE

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

WHEREAS, Cellular Telephone Company, a New York general partnership (hereinafter referred to as "CTC") made an application to the Town Board to consider leasing a portion of real property owned by the Riverhead Water District at Route 58, Riverhead, New York; and

WHEREAS, the Town Board, as governing body of the Riverhead Water District, wishes to enter into said lease; and

WHEREAS, a public hearing was held on the 5th day of June, 1990, at 8:05 to hear all interested persons with regard to said leasing of property.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute a lease with CTC, who will lease property owned by the Riverhead Water District located at Route 58, Riverhead, New York (known as the Route 58 Tank Site), for the purpose of installing cellular telephone antennas consisting of not more than ten (10) 48-inch sector type antennas, three (3) 12-foot whip type antennas, one (1) 2-foot microwave dish and the construction of a fenced area to house a communications building, subject to the following:

1. Ownership of the building, fences and appurtenances shall revert to the Riverhead Water District at the termination of said lease;
2. The rent shall be \$2,000.00 per month, payable in advance pursuant to the proposed lease for a term of fifteen (15) years with two (2) successive five-year renewal options;
3. Such rent shall be adjusted annually based upon the Consumer Price Index for Urban Consumers published by the United States Department of Labor; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward certified copies of this resolution to Pierre G. Lundberg, Esq.; Peter S. Danowski, Jr., Esq., attorney for the applicant CTC; the Riverhead Water District; and the Town Attorney's Office.

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

The resolution was thereupon duly declared adopted.

415 APPOINTS PART-TIME BAY CONSTABLE TO THE POLICE DEPARTMENT

Councilperson Stark offered the following resolution which was seconded by Councilperson Civiletti

WHEREAS, a position of Part-Time Bay Constable presently exists in the Police Department; and

WHEREAS, said position has been posted and advertised; and

WHEREAS, all willing acceptors have been interviewed; and

NOW, THEREFORE, BE IT RESOLVED, that Frank D. Carbone is hereby appointed to the position of Part-Time Bay Constable at an hourly rate of \$14.62 not to exceed a total of 17.5 hours per week, effective

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Frank D. Carbone, P.O. Box 2006, Riverhead, New York; James Divan, Bay Constable; Riverhead Police Department; and the Office of Accounting.

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

The resolution was thereupon duly declared adopted.

416 APPOINTS MEMBER TO ARCHITECTURAL REVIEW BOARD

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

WHEREAS, a vacancy exists on the Architectural Review Board; and

WHEREAS, the Planning Director has recommended that Timothy Rumph, RLA, be appointed to said position; and

WHEREAS, Timothy Rumph, RLA, has expressed his desire to serve on said Board.

NOW, THEREFORE, BE IT

RESOLVED, that Timothy Rumph, RLA, be and is hereby appointed as a member of the Architectural Review Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Timothy Rumph, RLA, the Planning Department and the Architectural Review Board.

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

The resolution was thereupon duly declared adopted.