

#654 RETAINS FREDERICK WOOD ASSCS., INC. TO UNDERTAKE PROPERTY APPRAISALS FOR SEWER DISTRICT

The following resolution was offered by Councilman Boschett and seconded by Councilman Pike.

Whereas, the Riverhead Sewer District has been advised that parcels adjoining the main plant, owned by Arthur Braaten, deceased, and Joseph Goleski, deceased, may be available for sale to the District, and

Whereas, the District has long range plans for expansion and may be able to utilize either or both parcels;

Now, therefore, BE IT RESOLVED that Frederick Wood Associates, Inc., 426 Kane Avenue, East Patchogue, New York, is retained to appraise both parcels for a fee of \$1500 per parcel.

BE IT FURTHER RESOLVED that should the Board thereafter determine to condemn one or both parcels, an additional fee shall be paid to Frederick Wood Associates, Inc. of \$1000 per parcel, and if testimony is required, the compensation to the appraiser shall be \$800 per day and conferences at \$100 per hour, all as set forth in a proposal from Frederick Wood Associates, Inc. to Smith, Finkelstein, Lundberg, Isler and Yakaboski, as special counsel to the Sewer District, by letter dated September 25, 1989.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

655 AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1
RIVERHEAD WATER DISTRICT, PLANT NO. 7 - CONTRACT NO. 3
MECHANICAL

Councilperson Pike offered the following resolution which was seconded by Councilperson Boschetti.

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

WHEREAS, the engineer retained by the town has submitted a change order with a recommendation of approval, copy attached,

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 a copy of this resolution shall be forwarded to the Supervisor, Pierre G. Lundberg, Esq. and the engineer.

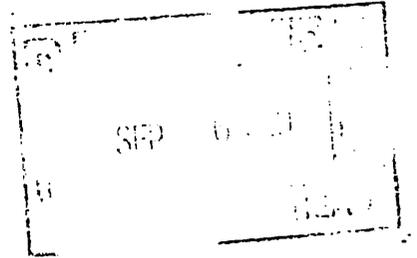
The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

H2M GROUP

Holzmaacher, McLendon and Murrell, P.C. • Holzmaacher, McLendon and Murrell, Inc. • H2M Labs, Inc.
Engineers, Architects, Planners, Scientists

575 Broad Hollow Road, Melville, N.Y. 11747-5076
(516) 756-8000 • (201) 575-5400



August 28, 1989

Ms. Monique J. Gablenz
Deputy Town Supervisor
Town of Riverhead
200 Howell Avenue
Riverhead, New York 11901

Re: Riverhead Water District
Plant No. 7 - Pump Station No. 7-1 and 7-2
Contract No. 3 - Mechanical
Project No. RDWD 86-06

Dear Ms. Gablenz:

Enclosed please find Change Order No. 1 for Pump Station No. 7 - Contract No. 3 - Mechanical. This Change Order is due to added and extra work performed by the Contractor.

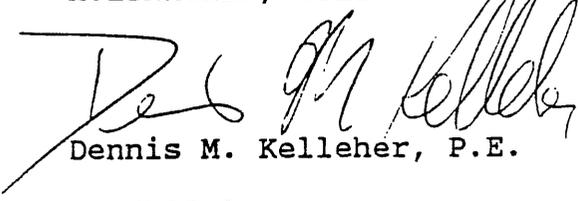
Change Order No. 1 includes furnishing and installing a portable eye wash, stands for chlorine crocks, 3/4-inch main tap, removing water piping and install meters on chlorine fill line, lime tank fill line and run extra chlorine tubing in conduit all items as requested by the District to improve the overall operations. Also included is the extra work necessary to dig through an existing old concrete foundation that was discovered buried on the site. The total cost of Change Order No. 1 is \$6,320.54. This will bring the total contract amount to \$196,820.54.

Please have the Town sign all copies of the Change Order, retain one (1) copy for your records and return the remaining copies to our office.

If you have any questions, please feel free to contact our office.

Very truly yours,

HOLZMACHER, MCLENDON & MURRELL, P.C.



Dennis M. Kelleher, P.E.

DMK/WRB/lc
Enclosure

cc: Supt. Gary Pendzick



Riverhead Water District

Pump House No. 7

Contract No. 3 - Mechanical

Project No. RDWD 86-06

Change Order No. 1

Description of Change

Item A: Additional cost to the contractor for furnishing and installing a portable eye wash, stands for chlorine crocks, 3/4-inch main tap, removing water piping and install meters on chlorine fill line, lime tank fill line and install extra chlorine tubing in conduit.

Item B: Extra work necessary to dig through existing buried concrete foundation that was discovered at the start of construction.

Reason for Change

Item A: Requested by District personnel to improve operations.

Item B: In the way of proposed piping. Foundation previously known to be on-site.

Cost of Change Order No. 1

<u>Item A:</u>	Cost for furnishing and installing above items	\$ 4,636.06
<u>Item B:</u>	Cost for work through existing concrete foundation	<u>1,684.48</u>
Total - Change Order No. 1		\$ 6,320.00
Original Contract Cost		190,500.00
Change Order No. 1		<u>6,320.54</u>
New Contract Cost		\$196,820.54

Approved By _____ Date: _____
Riverhead Water District

Recommended By: David M. Kelble, P.E. Date: 9-11-89
Holzmacher, McLendon & Murrell, P.C.

Accepted By: John D. Maghey, Pres. Date: 9/19/89

656 AUTHORIZES SUPERVISOR TO EXECUTE WATER MAIN EASEMENT
EXTENSION 28 - PETER C. & LINDA LEHMANN

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

WHEREAS, in the installation of water mains in the vicinity of Jamesport, it is necessary to lay mains on property currently owned by Peter C. & Linda Lehmann; and

WHEREAS, Mr. & Mrs. Lehmann have agreed to grant to the Town of Riverhead an easement over their property for the purpose of installing and maintaining such water mains; and

WHEREAS, as consideration for the granting of such easement, the Town of Riverhead has agreed to compensate Mr. & Mrs. Lehmann in the sum of \$7,500.

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 Peter C. & Linda Lehmann and authorizes the sum of \$7,500 to be paid to Peter C. & Linda Lehmann for their granting such easement to 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 Peter C. & Linda Lehmann, Pierre Lundberg, Gary Pendzick and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

OK
Oct 3# 657 AUTHORIZES ATTENDANCE OF POLICE OFFICER AT SEMINAR

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

WHEREAS, the Maine Police K-9 Academy will be hosting a seminar on October 3-5, 1989, in Warren, Maine; and

WHEREAS, it is the desire of Police Officer George Fredricks to attend said seminar; and

WHEREAS, it is the recommendation of the Superiors of Police Officer Fredericks that he attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Police Officer be and is hereby authorized to attend the Maine Police K-9 Academy seminar on October 3-5, 1989, in Warren, Maine; and

BE IT FURTHER RESOLVED, that Police Officer Fredricks receive advance monies in the amount of \$280 for related expenses, said expenses to be fully receipted upon his return; and

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

The vote, Boschetti, yes, Pike, yes, Civiletti yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

10/03/89

658 TRANSFER OF RECREATION DEPARTMENT FUNDS

COUNCILMAN Boschetti offered the following resolution which was seconded by COUNCILMAN Pike.

RESOLVED, That the Supervisor be, and hereby is, authorized to transfer the following funds:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
.01.5.7310.111 - Baseball	001.5.7310.109 - Basketball	\$ 220.00
001.5.7310.402 - Maintenance	001.5.7310.405 - Utilities	\$ 500.00
001.5.7620.103 - Tennis	001.5.7620.108 - Softball	\$ 700.00
001.5.7620.106 - Basketball	001.5.7620.108 - Softball	\$ 420.00
001.5.7620.109 - Physical Fitness	001.5.7620.108 - Softball	\$ 800.00
001.5.7620.404 - Maintenance	001.5.7620.405 - Rentals	\$1000.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

659 RELEASES PERFORMANCE BOND AND LABOR AND MATERIAL BOND AND
ACCEPTS MAINTENANCE BOND OF RIVERHEAD CEMENT BLOCK CO.,
INC. (SILVER LININGS)

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, Riverhead Cement Block Co., Inc., was awarded a contract to construct roads and drainage improvements in the subdivision known as "Silver Linings"; and

WHEREAS, as a condition to the contract, the contractor was required to post a performance and labor and material bonds; and

WHEREAS, the construction of the road and drainage improvements have been completed to the satisfaction John I. Johnsen, P.E., of Louis K. McLean Associates, P.C., Consulting Engineers; and

WHEREAS, a maintenance bond has been received and reviewed by the Town Attorney's Office as to form.

NOW, THEREFORE, BE IT

RESOLVED, that the performance bond and labor and material bond of Riverhead Cement Block Co., Inc., be and is hereby released; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the maintenance bond of Riverhead Cement Block Co., Inc.; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Cement Block Co., Inc.; John I. Johnsen, P.E., of Louis K. McLean Associates, P.C., Consulting Engineers; the Riverhead Highway Department; and the Town Attorney's Office.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#660 TERMINATES EMPLOYMENT OF JESSE R. HUGHES AS POLICE OFFICER WITH THE TOWN OF RIVERHEAD

OK
of. 3

The following resolution was offered by Civiletti
and seconded by Lombardi:

Whereas, by Resolution Number 170, adopted by this Board on March 14, 1984, Police Officer Jesse R. Hughes was placed on a leave of absence and notified of his statutory rights to appeal to the Suffolk County Civil Service Commission and to institute an Article 78 proceeding, and

Whereas, Jesse R. Hughes did thereafter appeal to said Civil Service Commission which dismissed the appeal on the merits, and

Whereas, thereafter Jesse R. Hughes commenced an Article 78 proceeding for a judicial review of the determination by the Suffolk County Department of Civil Service and, by Order dated September 19, 1989, the Court of Appeals concluded those proceedings by reinstating the determination made by the Suffolk County Department of Civil Service, and

Whereas, Jesse R. Hughes, pursuant to section 72, Civil Service Law, did apply for a medical re-examination which was held on April 4, 1988, and the medical officer appointed by the Department of Civil Service having certified on June 1, 1988 that Jesse R. Hughes was then impaired and unable to resume his employment, and

Whereas, the Office of the County Attorney having on September 13, 1988 communicated to Reynold A. Mauro, Esq., attorney for Jesse R. Hughes, the medical determination dated June 1, 1988 afore-said, and no proceedings thereon having been instituted by Jesse R. Hughes pursuant to said section 72, Civil Service Law, and

Whereas, as a result of the foregoing, Jesse R. Hughes has not been reinstated within one year of March 14, 1984,

NOW, THEREFORE, BE IT RESOLVED, pursuant to sections 72 and 73, Civil Service Law, Jesse R. Hughes' employment as a police officer by the Town of Riverhead is terminated, and

BE IT FURTHER RESOLVED that the Town Clerk send certified copies of this resolution to Jesse R. Hughes, Reynold A. Mauro, Esq., Chief Lawrence Grattan, and the Personnel Officer, Suffolk County Department of Civil Service.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD

RESOLUTION # 661

**AWARDS BID FOR RECYCLED AGGREGATE STOCK PILE MIX
FOR THE RIVERHEAD TOWN HIGHWAY DEPARTMENT**

COUNCILPERSON Lombardi OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON Civiletti.

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS FOR RECYCLED AGGREGATE STOCK PILE MIX FOR THE USE OF THE HIGHWAY DEPARTMENT, AND

WHEREAS, ONE BID WAS RECEIVED

WHEREAS, THE HIGHWAY SUPERINTENDENT HAS RECOMMENDED THE PURCHASE OF RECYCLED AGGREGATE STOCK PILE MIX, AND

WHEREAS, BIMASCO, INC. IS THE LOWEST BID RECEIVED MEETING THE SPECIFICATIONS,

NOW, THEREFORE, BE IT

RESOLVED, THAT THE BID FOR RECYCLED AGGREGATE STOCK PILE MIX, BE AND IS HEREBY AWARDED TO BIMASCO, INC., 242 KINGS HIGHWAY, DRAWER A, HAUPPAUGE, NEW YORK 11787.

DATE: OCT. 3, 1989

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

662 DECLARES LEAD AGENCY AND SEQRA DETERMINATION RE:
CHANGE OF ZONE APPLICATION OF JOSEPH PULEO

Councilperson Boschetti offered the following resolution,
which was seconded by Councilperson Pike.

WHEREAS, the Riverhead Town Board has received a petition for a change of zone from Joseph Puleo; such petition to amend the Zoning Use District from Industrial "A" to Business CR on a parcel of real property located on Middle Country Road in Calverton (Suffolk County Tax Map Number 0600-117-2-9.1), and

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form attending this petition, as well as other relevant information, and has not discovered a significant environmental impact, and

WHEREAS, the Riverhead Planning Board, in the Generic Environmental Impact Statement on the Farmland Study as well as in additional correspondence to the Town Board, has recommended that the frontage of this parcel be re-zoned to Business CR;

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the matter of the change of zone petition of Joseph Puleo, and

BE IT FURTHER

RESOLVED, that after careful consideration of the Environmental Assessment Form as well as other pertinent information made part of the SEQRA record, that the action be determined not to have a significant impact upon the environment and that an Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that the Planning Department be directed to prepare those Notices of Non-Significance as required by 6 NCYRR 617.0.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

663 APPROVES SITE PLAN OF GARSTEN MOTORS

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti :

WHEREAS, a site plan and elevations were submitted by David S. Mills, as agent for Irwin L. Garsten for construction of a 1,440 square foot addition to an existing auto dealership located at 1375 Old Country Road, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-2-8; and

WHEREAS, the Planning Department has reviewed the site plan dated May 2, 1989, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, 11901, and elevations dated March, 1989, as prepared by D. S. Mills, Inc., P.O. Box 2103, Setauket, New York, 11733, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Environmental Quality Review Board has determined that the action is a(n) Unlisted Action without significant impact upon the environment; and

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

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by David S. Mills, as agent for Irwin L. Garsten, for the construction of a 1,440 square foot addition to an existing auto dealership, located at 1375 Old Country Road, Riverhead, New York, site plan dated May 2, 1989, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, 11901, and elevations dated March, 1989, as prepared by D. S. Mills, Inc., P.O. Box 2103, Setauket, New York, 11733, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a

form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

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

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

5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and 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, IRWIN L. GARSTEN hereby authorizes the Town of Riverhead to enter premises at 1375 Old Country Road, Riverhead, New York, to enforce said handicapped parking regulations;

10. That by execution and filing of this document, IRWIN L. GARSTEN hereby authorizes and consents to the Town of Riverhead to enter premises at 1375 Old Country Road, Riverhead, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

11. 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;

12. That all utilities shall be constructed underground;

13. That those areas along the north property boundary which are not shown as asphalt and are bounded by concrete curb shall not be utilized for the display of vehicles; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to David S. Mills, as agent for Irwin L. Garsten, the Riverhead Planning Department, the Riverhead Building Department, and the Office of the Town Attorney.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1989, made by IRWIN L. GARSTEN, residing at 1375 Old Country Road, Riverhead, New York 11901, 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 _____, 1989, before me personally came IRWIN L. GARSTEN, 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 1375 Old Country Road, 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, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

664 AUTHORIZES PUBLIC HEARING RE: EMINENT DOMAIN PROCEDURE
LAW - WATER DISTRICT EASEMENT - MIDDLE ROAD

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

WHEREAS, the Riverhead Town Board as governing body of the Riverhead Water District desires to call a public hearing pursuant to the eminent domain procedure law; and

WHEREAS, the subject of said hearing will be the acquisition of an interest in real property located at Middle Road, Riverhead, New York, being a portion of Suffolk County Tax Map Parcel 0600 - 084.00 - 01.00 - p/o 0006.000, reputedly owned by Frances Harris and a portion of Suffolk County Tax Map Parcel 0600 - 084.00 - 01.00 - p/o 007.000, reputedly owned by Margaret Rolle; and

WHEREAS, it is proposed that a water district easement of a width of approximately fifteen feet be created for the purpose of ingress and egress and for the laying, maintaining, operating, repairing and removing of water lines, trunk mains, hydrants and necessary appurtenances.

NOW, THEREFORE, BE IT RESOLVED,

That the Town Board of the Town of Riverhead will hold a public hearing on the 17th day of October, 1989 at 7:45 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the acquisition of an interest in real property at Middle Road, Riverhead, New York, by the Town of Riverhead on behalf of the Riverhead Water District for the creation of a fifteen foot wide water district easement; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish the attached notice of public hearing twice in the Riverhead News Review and in five consecutive issues of Newsday.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 17 day of October, 1989 at 7:45 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the acquisition of an interest in real property located at Middle Road, Riverhead, New York, by the Town of Riverhead on behalf of the Riverhead

Water District being a portion of Suffolk County Tax Map Parcel 0600 - 084.00 - 01.00 - p/o 006.000, reputedly owned by Frances Harris, and a portion of Suffolk County Tax Map Parcel 0600 - 084.00 - 01.00 - p/o 007.000, reputedly owned by Margaret Rolle for the purpose of the creation of a fifteen foot wide water district easement for ingress and egress and for the laying, maintaining, operating, repairing and removing of water lines, trunk mains, hydrants and necessary appurtenances.

BY ORDER OF THE RIVERHEAD TOWN BOARD

Irene J. Pendzick, Town Clerk

Dated: October 3, , 1989
Riverhead, New York

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

665 APPROVES PRELIMINARY SITE PLAN OF BRIDGEWATER ESTATES

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

WHEREAS, the Town of Riverhead has granted a special permit for the construction of 162 condominium units on a parcel of land located along Route 58 in the Hamlet of Riverhead (Suffolk County Tax Map Number 0600-84-1-14) such application known as Bridgewater Estates, and

WHEREAS, the special permit resolution of the Town Board contemplated a future site plan approval procedure by both the Riverhead Town Board and the Riverhead Planning Board, and

WHEREAS, the Riverhead Planning Board has reviewed a schematic layout of buildings, roadways, and recreational facilities on the subject site and has approved the sketch layout subject to the submission of a fully engineered site plan including those depictions as required by the Planning Board, and

WHEREAS, the Town Board has reviewed the sketch layout of the Bridgewater Estates development and has considered the recommendations of both the Planning Board the Architectural Review Board;

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board approve the schematic plan of the Bridgewater Estates development with respect to general layout of buildings and roadways, and be it further,

RESOLVED, that the Riverhead Town Board approve the elevations of buildings which attend the preliminary site plan, and be it further

RESOLVED, that this approval of the preliminary site plan of Bridgewater Estates be subject to the submission of engineered site plan showing those items as required by the Planning Board and Article XXVI of the Riverhead Town Code.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

666 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF
COMPLETE APPLICATION RE: PLANT 5, FANNING BLVD.
RIVERHEAD WATER DISTRICT

Councilperson Boschetti offered the following
resolution which was seconded by Councilperson Pike.

RESOLVED, that the Town Clerk be and is hereby authorized to
publish and post the attached "Notice of Complete Application" in
the October 4, 1989 issue of Suffolk Life Newspapers; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
directed to forward a certified copy of said resolution to
Stephen C. Mohr, Senior Environmental Analyst, NYS DEC, Pierre
Lundberg, Esq., Samuel McLendon, H2M and Gary Pendzick.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

667 APPOINTS CARL OLSEN TO THE RIVERHEAD HOME CHORE PROGRAM

Councilperson Pike offered the following resolution which was seconded by Councilperson Boschetti.

RESOLVED, that Carl Olsen be and is hereby appointed to the position of Handyworker with the Town of Riverhead at the hourly rate of compensation of \$7.96 effective October 2, 1989; and

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

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

668 APPOINTS HOME AIDE WITH THE RIVERHEAD E.I.S.E.P PROGRAM

Councilperson Pike offered the following resolution which was seconded by Councilperson Boschetti.

WHEREAS, the availability of the position of Home Aide was duly advertised; and

WHEREAS, all applicatns were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Linda Lorenz and Joan MacKeller be and are hereby appointed to the position of Home Aide with the Town of Riverhead E.I.S.E.P. Program at the hourly rate of compensation of \$5.69 effective October 2, 1989; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Linda Lorenz, Joan MacKeller, Lyn McDonald and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

669 APPOINTS HOME AIDE WITH THE CSE PROGRAM

Councilperson Pike offered the following resolution which was seconded by Councilperson Boschetti.

WHEREAS, the availability of the position of Home Aide was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Elsie Curlew be and is hereby appointed to the position of Home Aide with the Program at the hourly rate of compensation of \$5.69 effective October 2, 1989; and

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

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

670 AUTHORIZES SUPERVISOR TO ACCEPT DEED RE: MANOR ASSOCIATES

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

RESOLVED, that the Supervisor be and is hereby authorized to accept a deed of dedication for a portion of a parcel of property owned by Manor Associates, which property is located on Route 25A, Wading River, New York, known and designated as SCTM #0600-73-1-P/O 1.11, to be used in the future for highway purposes; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to record said deed with the Suffolk County Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to William C. Haugaard, attorney for Manor Associates, the Riverhead Planning Department and the Town Attorney's Office.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

671 ACCEPTS LETTER OF CREDIT OF TARRA DEVELOPMENT CORP.
(ROADS, CURBS AND DRAINAGE FACILITIES)

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

WHEREAS, the Riverhead Planning Board, by resolution dated August 22, 1988, approved the subdivision map entitled "Tall Oakes Estates", subject to the posting of a bond, or other security approved by the Riverhead Planning Board, in the amount of six hundred seventy-two thousand and 00/100 (\$672,000.00) dollars, covering the costs of roads, curbs and drainage facilities as required by said resolution; and

WHEREAS, a letter of credit has been forwarded to the Office of the Town Attorney, who has reviewed and approved same as to form.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the resolution of the Planning Board, the Town Board of the Town of Riverhead does hereby accept the letter of credit of Tarra Development Corp., assuring the completion of the improvements in the subdivision known as "Tall Oakes Estates", covering the improvements directed by the Planning Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Anthony Cinque, the Town Attorney's Office, the Riverhead Building Department and the Riverhead Planning Board.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

672 ACCEPTS LETTER OF CREDIT OF TARRA DEVELOPMENT CORP.
(PARKS, PLAYGROUND & RECREATIONAL PURPOSES)

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike :

WHEREAS, the Riverhead Planning Board, by resolution dated August 22, 1988, approved the subdivision map entitled "Tall Oakes Estates", subject to the posting of a bond, or other security approved by the Riverhead Planning Board, in the amount of one hundred ninety-eight thousand and 00/100 (\$198,000.00) dollars, covering the costs of parks, playground and other recreational purposes as required by said resolution; and

WHEREAS, a letter of credit has been forwarded to the Office of the Town Attorney, who has reviewed and approved same as to form.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the resolution of the Planning Board, the Town Board of the Town of Riverhead does hereby accept the letter of credit of Tarra Development Corp., assuring the completion of the improvements in the subdivision known as "Tall Oakes Estates", covering the improvements directed by the Planning Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Anthony Cinque, the Town Attorney's Office, the Riverhead Building Department and the Riverhead Planning Board.

The vote, Boschetti, yes, Pike yes, Civiletti, yes.
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

673 ACCEPTS LETTER OF CREDIT OF TARRA DEVELOPMENT CORP. (WATER
INSTALLATION)

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, the Riverhead Town Board, by Resolution #751 adopted December 6 1988, approved the petition of Tarra Development Corp. for the extension of the Riverhead Water District to the subdivision known as "Tall Oakes Estates", subject to the posting of a bond, or other security approved by the Riverhead Planning Board, in the amount of one hundred twenty-seven thousand five hundred and 00/100 (\$127,500.00) dollars, covering the costs pursuant to Section 105 of the Riverhead Town Code; and

WHEREAS, a letter of credit has been forwarded to the Office of the Town Attorney, who has reviewed and approved same as to form.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Resolution #751 of the Riverhead Town Board adopted December 6, 1988, the Town Board of the Town of Riverhead does hereby accept the letter of credit of Tarra Development Corp., assuring the installation of the improvements in the subdivision known as "Tall Oakes Estates" as required by Section 105 of the Riverhead Town Code; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Anthony Cinque, the Town Attorney's Office, the Riverhead Water District and the Riverhead Planning Board.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

674 AUTHORIZES SUPERVISOR TO EXECUTE DRAINAGE EASEMENT (AUGUSTA SCHNEIDER)

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

RESOLVED, that the Supervisor be and is hereby authorized to execute a drainage easement at property located on Middle Road, Riverhead, New York, which property is owned by Augusta Schneider, and which easement is granted to the Town of * Riverhead at a cost of \$3,100.00; and be it further

RESOLVED, that said drainage easement is more particularly bounded and described as shown on **SCHEDULE "A"** herein attached and made a part of this resolution; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allen M. Smith, Esq., attorney for Augusta Schneider, the Supervisor's Office and the Town Attorney's Office.

*Supervisor Janoski moved to amend the resolution to include the amount of \$3,100 which was seconded by Councilman Pike.

The Vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The amendment was thereupon duly declared adopted.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted as amended.

SCHEDULE A

All that tract, piece or parcel of land, situate, lying and being at Riverhead, in the Town of Riverhead, Suffolk County, New York, being more particularly bounded and described as follows:

BEGINNING at a point found the following five courses and distances from point on the northerly line of County Road No. 58 where the same intersects the easterly line of lands now or formerly of Katherine Shubert and Anna Demkin;

RUNNING in a northerly direction along the easterly line of lands of Shubert and Demkin, and Bruno and Margaret Rolle, and Helen McBurnie:

1. North 18 degrees, 56 minutes, 00 seconds East 4.86 feet;
2. North 8 degrees, 16 minutes, 00 seconds East 187.19 feet;
3. North 45 degrees, 47 minutes, 30 seconds West 165.26 feet;
4. North 32 degrees, 32 minutes, 00 seconds West 258.2 feet;
5. North 28 degrees, 52 minutes, 55 seconds West 978.47 feet to the point or place of BEGINNING.

THENCE North 28 degrees, 52 minutes, 57 seconds West 35.00 feet to a monument;

THENCE North 10 degrees, 52 minutes, 25 seconds West 293.28 feet to a concrete monument and the southerly line of Middle Road;

RUNNING THENCE in an easterly direction along the southerly line of Middle Road North 83 degrees, 13 minutes, 45 seconds East 20.05 feet;

THENCE South 10 degrees, 52 minutes, 25 seconds East 288.68 feet to a point;

THENCE South 28 degrees, 52 minutes, 57 seconds East 31.83 feet to a point;

THENCE South 61 degrees, 07 minutes, 03 seconds West 20.00 feet to the point or place of BEGINNING.

675 AWARDS BID FOR THE MIDDLE ROAD DRAINAGE PROJECT

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 Middle Road Drainage project; and

WHEREAS, bids were received and read aloud on the 14th day of August, 1989, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders; and

WHEREAS, a total of eight (8) bids were received.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the Middle Road Drainage project be and is hereby awarded to Fletcher Contracting Corp. in the amount of three hundred ninety-nine thousand four hundred ninety-eight and 25/100 (\$399,498.25) dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Fletcher Contracting Corp., the Riverhead Highway Department, John I. Johnsen, P.E. of Louis K. McLean Associates, P.C. and the Town Attorney's Office.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

676 CONSIDERS FUNDS TO FIRST BAPTIST CHURCH OF RIVERHEAD

Councilperson _____ offered the following resolution, which was seconded by Councilperson _____:

WHEREAS, there is a request for a grant of \$10,000.00 to the First Baptist Church/Family Community Life Center, Inc., for architectural fees incurred in conjunction with the development of a model of the proposed Family Community Life Center project, and subject to stipulations including the single audit provisions required of all Federal fund recipients.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes payment of \$10,000.00 to be made to the First Baptist Church/Family Community Life Center, Inc., by the Riverhead Community Development Agency subject to stipulations including the single audit provisions required of all Federal fund recipients; and be it further

RESOLVED, that disbursement of this grant shall be subject to the approval by the U.S. Department of Housing and Urban Development as an eligible expenditure of Community Development Block Grant funds; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the First Baptist Church; Andrea Lohneiss, Director, Riverhead Community Development Agency; and the Town Attorney's Office.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, no.

The resolution was thereupon duly declared adopted.

See statements page 579 of 1989 Minute Book.

677 AUTHORIZES TOWN CLERK TO FORWARD NOTICE TO AUGUSTO DEMICHIEL PURSUANT TO CHAPTER 96 OF THE RIVERHEAD TOWN CODE

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike :

WHEREAS, Section 96-2B of the Riverhead Town Code provides that the Town Board may require the removal of rubbish and debris and the cutting of grass and weeds on property located in the Town of Riverhead; and

WHEREAS, property located at Greenbrier Road, Wading River, Suffolk County, New York, known and designated as SCTM #0600-49-2-15, is not in compliance with the requirements of Chapter 96 of the Riverhead Town Code; and

WHEREAS, the Town Board of the Town of Riverhead desires to require the property owner to remove the rubbish and debris and to cut the grass at the above-mentioned property; and

WHEREAS, that in the event the property owner fails to remove the rubbish, refuse and other debris and to cut the grass and weeds at the above-mentioned property, the Town Board shall authorize the work to be completed and the cost thereof to be assessed or levied upon the above-mentioned property.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to serve a certified copy of this resolution, together with the attached notice, upon Augusto DeMichiel, 823 Jericho Turnpike, St. James, New York, 11780, by certified mail, return receipt, and by regular mail in a plain unmarked wrapper; and be it further

RESOLVED, that in the event the property owner fails to remove the rubbish, refuse and other debris and to cut the grass and weeds at the above-mentioned property, the Town Board shall authorize the work to be completed and the cost thereof to be assessed or levied upon the above-mentioned property; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Ordinance Inspector and the Town Attorney's Office.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
NOTICE TO PROPERTY OWNER

TO: AUGUSTO DEMICHIEL
823 Jericho Turnpike
St. James, New York 11780

PLEASE TAKE NOTICE, that pursuant to Chapter 96 of the Riverhead Town Code, the Town Board of the Town of Riverhead hereby requires that you cause the property located at Greenbrier Road, Wading River, New York, known and designated as SCTM #0600-49-2-15, to be cleaned of all rubbish, refuse and other debris and that the grass and weeds be mowed within ten (10) days from the date of this notice.

PLEASE TAKE FURTHER NOTICE, that your failure to respond by completing the work required will cause the Town of Riverhead to have the work done for you and that you will be billed for the cost. If you fail to pay such bill, the cost shall be assessed or levied upon your property pursuant to Section 96 of the Riverhead Town Code.

Dated: Riverhead, New York
October 3, 1989.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

678 AMENDS SITE PLAN OF VICTOR PAFUNDI (JAMESPORT MOTEL)

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

WHEREAS, by Resolution #463, dated August 5, 1986, the Town Board of the Town of Riverhead did approve a site plan and elevations for the construction of a motel at premises located at the intersection of Front Street and South Jamesport Avenue, South Jamesport, New York, known and designated as Suffolk County Tax Map Number 0600-92-4-5, and

WHEREAS, the covenants associated with the subject site plan were filed with the County Clerk, and

WHEREAS, the applicant has requested that a modification of the elevation drawings be approved by the Riverhead Town Board, as per drawings bearing the name of R. J. Hintze and Associates, Inc., 856 Route 25A, Miller Place, New York, 11764, Sheets 9 and 10 of 14, which drawings are undated and dated in-house September 13, 1989, and separate list of material and color selections also bearing the letterhead of R. J. Hintze Associates and the seal of George Michos, P.E., and likewise dated in-house September 13, 1989, and

WHEREAS, this Town Board has reviewed the elevations aforementioned;

NOW, THEREFORE, BE IT

RESOLVED, that the site plan approval of Victor Pafundi for the construction of a motel at Front Street and South Jamesport Avenue, South Jamesport, be and hereby is modified to reflect the elevations drawings bearing the letterhead of R. J. Hintze Associates and the seal of George Michos, P.E., and likewise dated in-house September 13, 1989, and be it further

RESOLVED, that the Town Clerk be, and hereby is authorized to forward a Certified Copy of this resolution to Victor Pafundi, R. J. Hintze Associates, the Town of Riverhead Planning Department, Building Department, and Office of the Town Attorney.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

679 AMENDS SITE PLAN OF ERNEST AND CAROLE KEMPERMANN (VILLAGE CROSSROADS RESTAURANT)

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

WHEREAS, by Resolution #65, dated January 19, 1988, the Town Board of the Town of Riverhead approved the site plan and elevations of Ernest and Carole Kempermann for the renovation of the Village Crossroads Restaurant, located at Middle Country Road (New York State Route 25) and Edwards Avenue, Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-99-2-27, and

WHEREAS, the covenants associated with the subject site plan were filed with the County Clerk and a Building Permit application was made and approved, and

WHEREAS, the applicants have requested that a modification of the elevation drawings be approved by the Riverhead Town Board, as per drawings prepared by James V. DeLuca, Linda Lane East, Riverhead, New York, 11901, dated July, 1989, and

WHEREAS, this Town Board has reviewed the elevations aforementioned;

NOW, THEREFORE, BE IT

RESOLVED, that the site plan approval of Ernest and Carole Kempermann be, and hereby is, modified to reflect elevation drawings prepared by James V. DeLuca, Linda Lane East, Riverhead, New York, 11901, dated July, 1989, and be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this resolution to Ernest and Carole Kempermann, James V. DeLuca, the Riverhead Planning Department, Building Department, and office of the Town Attorney,

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

680 ORDER CALLING PUBLIC HEARING - EXTENSION 39 TO THE
RIVERHEAD WATER DISTRICT

Councilperson Boschetti offered the following resolution which was seconded by Councilperson Pike.

WHEREAS, petition has been made by William Hubbard, for extension to the Riverhead Water District to provide public water to condominiums pending final approval before the Riverhead Town Board; and

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District, April, 1987; and

WHEREAS, the maximum amount to be expended for the installation of the mains is \$220,000 all to be borne by the applicant, said extension to be at no cost to the district,; and

WHEREAS, key money will be paid by the applicant in the amount of \$2,500 per lot upon the evidence of the public hearing, which will offset the anticipated burden of the additional service required; and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A; and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all person wishing to be heard with regard to the granting of a contract by the Riverhead Water District to the applicant. Such contract to provide for the installation of water mains and appurtenances at the sole cost of the applicant and at no cost to the district and the payment of key money pursuant to Chapter 105 of the Riverhead Town Code.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the 17th day of October, 1989, at 7:55 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 39; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full.

RIVERHEAD WATER DISTRICTDESCRIPTION OF PROPOSED EXTENSION NO. 39

BEGINNING at a point on the existing Riverhead Water District boundary where it exists on the center line of Saw Mill Creek where it intersects the west line of Section 113, Block 1, Lot 1.

Running thence northerly across Saw Mill Creek to the north side of Saw Mill Creek, said point being on the northwest corner of Section 113, Block 1, Lot 1 and also on the shore line of Section 112, Block 2, Lot 2.

Running thence easterly and northeasterly along the shore line of Section 112, Block 2, Lot 2 to the south side of Section 112, Block 2, Lot 8 (MTA/LIRR).

Running thence across Lot 8 to a point on the north line of Lot 8 (on the boundary line of the Riverhead Water District).

Running thence westerly and southerly along the Water District boundary to the center line of Saw Mill Creek.

Thence easterly along the center line of Saw Mill Creek and the Riverhead Water District boundary to the point of BEGINNING.

The above description is intended to annex the following lots into the Riverhead Water District: Section 112, Block 1, Lots 1, 14 and 16.1 and Section 112, Block 1, Lots 2 and 8.

681 RELEASES LETTER OF CREDIT OF RICHARD MOHRING RE: MESTA VISTA WATER MAIN INSTALLATION

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, the Riverhead Planning Board, by its resolution dated January 3, 1989, approved the subdivision map of "Mesta Vista" subject to the posting of a bond or other security in the amount of \$225,000.00 for the installation of water mains and appurtenances; and

WHEREAS, by Resolution #136 adopted February 7, 1989, the Town Board of the Town of Riverhead accepted a letter of credit for the installation of water mains and appurtenances in the subdivision known as "Mesta Vista"; and

WHEREAS, the construction of the water mains and appurtenances at the subject property have been completed.

NOW, THEREFORE, BE IT

RESOLVED, that the letter of credit of Richard Mohring in the amount of \$225,000.00 for the construction of water mains and appurtenances at the subdivision known as "Mesta Vista" be and is hereby released; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to return said letter of credit for the construction of water mains and appurtenances to Richard Mohring; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Mohring; Pierre G. Lundberg, Esq.; the Riverhead Water District; Holzmacher, McLendon & Murrell, P.C.; and the Town Attorney's Office.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

RESOLUTION # 682 AUTHORIZING MAPLE TREE ESTATES, INC. TO PREPARE AND SUBMIT APPLICATION FOR NEW YORK STATE AFFORDABLE HOUSING CORPORATION AND INFRASTRUCTURE FUNDS

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

WHEREAS, the Town Board of the Town of Riverhead recognizes the need for affordable housing in Riverhead; and

WHEREAS, the New York State Affordable Housing Corporation and the New York State Infrastructure Development Fund have funds available to subsidize the construction of qualified Affordable Housing units and to provide infrastructure improvements to such developments; and

WHEREAS, Maple Tree Estates, Inc. is proposing to construct thirteen three bedroom single family detached homes on a 7.6 acre tract of land on the west side of Doctors Path approximately 334 feet north of Northville Turnpike, Riverhead, New York, for sale to moderate income families at a subsidized cost of \$85,000-90,000.

NOW, THEREFORE, BE IT RESOLVED, that Maple Tree Estates, Inc. is hereby authorized to prepare the above referenced application for funding, to be reviewed and finalized by the Town of Riverhead Community Development Agency prior to submission to the New York Affordable Housing Corporation; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the certifications required by the New York State Affordable Housing Corporation upon satisfactory review by the Town of Riverhead Community Development Agency; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Andrea Lohneiss, Community Development Director.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

Date _____

No. 683 ESTABLISHES BUDGET - CHURCH LANE DRAINAGE
CAPITAL PROJECT

COUNCILPERSON Lombardi offered the following resolution, which wa
seconded by COUNCILPERSON Civiletti.

RESOLVED, that the Supervisor be and hereby is, authorized to establish th
following Budget for the Church Lane Drainage Capital Project:

860.4.5730.001	Proceeds for Bonds	\$170,000.00
860.5.8540.301	Construction	\$145,000.00
860.5.8540.302	Engineering	20,000.00
860.5.8540.303	Contingency	5,000.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

684 AUTHORIZES TOWN CLERK TO POST & PUBLISH NOTICE TO
BIDDERS RE: PARKING LOT AND DRAINAGE FACILITIES -
ROANOKE AVENUE TO GRIFFING AVENUE

Councilperson Boschetti offered the following
resolution which was seconded by Councilperson Pike.

RESOLVED, that the Town Clerk be and is hereby authorized to
Post and Publish the attached Notice To Bidders with regard to
the reconstruction and improvements of the Parking Field located
between Roanoke and Griffing Avenue in the October 5, 1989 issue
of the News Review; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to
Michael Kent, President, Riverhead Chamber of Commerce and Thomas
Wolpert, P.E., Young & Young Land Surveyors.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

10/3/89

PLEASE PUBLISH ONE TIME IN ISSUE OF 10/5/89-2 COPIES OF AFFIDAVIT ¹¹³⁶ PLEASE.

#89-156

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that SEALED BIDS for the construction of parking lot and drainage facilities, in the Town of Riverhead, will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 A.M. prevailing time, on Monday, October 16, 1989 at which time and place they will be publicly opened and read for the following contract:

**PARKING AREA IMPROVEMENTS
TOWN OF RIVERHEAD AND
RIVERHEAD PUBLIC PARKING DISTRICT NO. 1
RIVERHEAD, NEW YORK**

Plans and Specifications may be obtained at the Town Hall at 200 Howell Avenue, Riverhead, New York, upon deposit of fifty dollars (\$50.00) for each set furnished. Deposits shall be made by cash, certified check or bank money order. No exceptions shall be made.

Deposits for Plans and Specifications will be refunded to bidders who return Plans and Specifications within ten (10) days in good condition; other deposits will either be partially or not refunded if the plans and specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a certified check or bid bond in the amount of five percent (5%) of the total bid, made payable to Joseph F. Janoski, Supervisor, Town of Riverhead, as set forth in the Information to Bidders.

The Town Board reserves the right to reject any or all bids, to waive any informalities and to accept such alternate bids which, in the opinion of the Town Board, will be in the best interests of the Town of Riverhead.

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

IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK, 11901

DATED: October 5, 1989

Date _____

No. 685

COUNCILPERSON Pike offered the following resolution, which was seconded by COUNCILPERSON Boschetti.

RESOLVED, that the Supervisor be and hereby is, authorized to transfer the following:

BUDGET ADJUSTMENTSGENERAL FUND

001.5.5010.407	Advertising Trans Admin	\$ 650.00
001.5.3120.244	Police, Misc. Office Equip	6,530.00
001.5.3120.451	Police, Awards & Public Relations	1,222.00
001.5.3120.443	Police, Telephone	143.00
001.5.3120.449	Police, Parking Summons	140.00
001.5.4545.403	Ambulance, Seminars	500.00
001.5.5010.404	Water, Trans Admin.	\$ 50.00
001.5.5010.406	Telephone, Trans Admin.	600.00
001.5.3120.422	Police, Radio Maintenance	5,395.00
001.5.3120.429	Police, Uniform Replacement	2,500.00
001.5.3120.448	Police, Records Equip. Maint.	140.00
001.5.4545.402	Ambulance, Office Supplies	500.00

HIGHWAY

011.5.5140.450	Trees	\$ 800.00
011.5.5110.402	Gravel & Stone	15,000.00
011.5.5140.480	Off Street Parking	10,000.00
011.5.5110.401	Road Oil & Patch	\$25,000.00
011.5.5140.440	Cleaning Material	800.00

JOINT SCAVENGER WASTE DISTRICT

018.5.8189.407	Plant Electricity	\$ 8,696.00
018.5.8189.408	Miscellaneous	\$ 7,000.00
018.5.8189.403	SPDES Permit	1,696.00

SEWER

014.5.8130.407	Plant Electricity	\$ 1,696.00
014.5.8130.416	SPDES Permit	\$ 1,696.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

686 MODIFIES SPECIAL PERMIT OF WILLIAM HUBBARD

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

WHEREAS, a resolution of this Board adopted April 18, 1989, conditionally approved the special permit of William Hubbard, and

WHEREAS, that resolution required that the total number of units should be subject to a further resolution of this Board as part of the Site Plan Review process, and

WHEREAS, the applicant has submitted a proposed site plan for review showing a total of two hundred ninety six (296) units consisting of ninety six (96) two bedroom units of one thousand one hundred (1,100) square feet each, one hundred four (104) one bedroom units of nine hundred (900) square feet each and ninety six (96) two bedroom units of one thousand three hundred (1,300) square feet each, and

WHEREAS, the gross floor area of said units and common buildings do not exceed the total permitted floor area as previously determined by this Board;

NOW, THEREFORE, BE IT

RESOLVED, that this Board's resolution adopted April 18, 1989, is hereby modified to set the total number of residential units at 296 consisting of the size and mix of units as set forth above, and be it further

RESOLVED, that this resolution is strictly limited in effect to the determination of the number, size, and mix of residential units and that all other terms and conditions of this Board's resolution of April 18, 1989, shall remain in full force and effect.

The vote, Boschertti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#687 AUTHORIZES PAYMENT OF BILLS.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Civiletti.

RESOLVED, that the Supervisor be and is hereby authorized to pay the following:

<u>GENERAL TOWN</u>			
Abstract #21	vouchers 3560-3603	totalling \$	466,604.71
<u>HIGHWAY</u>			
Abstract #21	vouchers 428-442	totalling \$	6,598.79
<u>STREET LIGHTING</u>			
Abstract #21	vouchers 135-139	totalling \$	1,027.48
<u>PUBLIC PARKING</u>			
Abstract #21	vouchers 94-95	totalling \$	108.20
<u>DISCRETIONARY</u>			
Abstract #21	vouchers 203-206	totalling \$	134.31
<u>MUNICIPAL GARAGE</u>			
Abstract #21	vouchers 174-175	totalling \$	108.20
<u>TRUST & AGENCY</u>			
Abstract #21	vouchers 34-35	totalling \$	1,169.63
<u>RISK RETENTION</u>			
Abstract #21	vouchers 76-79	totalling \$	2,302.25
<u>TOWN HALL CAPITAL PROJECTS</u>			
Abstract #21	vouchers 137	totalling \$	1,483.00
<u>GENERAL TOWN DEBT SERVICE</u>			
Abstract #21	vouchers (not listed)	totalling \$	16,452.35
<u>EIGHT HUNDRED SERIES</u>			
Abstract #21	vouchers 44-48	totalling \$	21,905.48
<u>YOUTH SERVICES</u>			
Abstract #21	vouchers 52-54	totalling \$	54.10

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

688 APPROVES SPECIAL PERMIT APPLICATION OF RICHARD & ANA JANKUS

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

WHEREAS, by application dated July 10, 1989, Richard and Ana Jankus did apply to this Town Board for a special permit to use a structure located in the Business C Zoning Use District as a single-family residence at premises located at 906 East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-127-6-12, said application made pursuant to Section 108-69 of the Code of the Town of Riverhead; and

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

WHEREAS, by letter dated September 25, 1989, the Planning Board recommended that the special permit of Richard and Ana Jankus be approved; and

WHEREAS, on the 3rd of October, 1989, this Town Board held a public hearing wherein all persons wishing to be heard were heard; and

WHEREAS, the site is served by public water, public sewer and the Riverhead Parking District; and

WHEREAS, the Environmental Quality Review Board has determined that the action is a(n) Unlisted action without significant impact upon the environment; 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.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board determines as follows:

a. The use will not prevent or substantially impair either the reasonable and orderly use or development of other properties in the neighborhood;

b. The hazards or disadvantages to the neighborhood from the location of such use at the property are outweighed by the advantage to be gained either by the neighborhood or the Town;

c. The health, safety, welfare, comfort, convenience and order of the Town will not be adversely affected by the authorized use;

d. Such use will be in harmony with and promote the general purposes and intent; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the special permit application of Richard and Ana Jankus for property located at 906 East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-127-6-12, pursuant to Section 108-69 of the Code of the Town of Riverhead; and be it further

RESOLVED, that the premises covered by this special permit shall be maintained in conformity with such plan which may, from time to time, be approved by the Riverhead 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 Richard and Ana Jankus, the Riverhead Planning Board, the Town Attorney's Office and the Riverhead Building Department.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

10/3/89

Resolution # 689 --- DIRECTS COMMUNITY DEVELOPMENT AGENCY
TO ESTABLISH WRITTEN POLICY

Councilmember Boschetti offered the following resolution which was seconded by Councilmember Pike-----.

WHEREAS, this Town Board desires to eliminate any confusion in connection with fund request applications made to the Riverhead Town Community Development Agency.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of the Riverhead Town Community Development Agency is hereby directed to propose and submit to this Board prior to December 1, 1989, a written policy which would, among other things, require that Agency to issue to the applicant of each approved fund request application a written commitment of that Agency, which commitment is to clearly state the total amount of funding awarded to the applicant, the award payment date(s) and the dollar portion(s) of the award to be given on such date(s), and the terms, qualifications, conditions and/or the provisions of repayment of the award where and when applicable; and be it further

RESOLVED, that the Community Development Agency will honor for funding only the satisfactory completion of the requirements of the terms of the written commitment when that document is properly submitted to the Agency by the approved applicant; and be it further

RESOLVED, that the proposed policy be reviewed and adopted by this Town Board before its implementation; and be it further

RESOLVED, that the Town Clerk send a copy of this resolution to the Director of the Community Development Agency.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

#690 AUTHORIZING AND DIRECTING SUPERVISOR TO EXECUTE WRITTEN AGREEMENT WITH FAMILY COMMUNITY LIFE CENTER, INC.

Councilwoman Civiletti offered the following resolution, which was not seconded.

WHEREAS, there has been a great deal of confusion about the terms and conditions of a certain grant of funds by the Town of Riverhead Community Development Agency to the Family Community Life Center, Inc.; and

WHEREAS, the Town Board of the Town of Riverhead on October 3, 1989 authorized the payment by said Community Development Agency to the Family Community Life Center, Inc. the sum of ten thousand (\$10,000) dollars; and

WHEREAS, it would be beneficial for the Town and all parties concerned if the terms and conditions of said grant, including the source of said funds, were reduced to a writing signed by both the Town and the Family Community Life Center, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute a written agreement on behalf of the Town of Riverhead with the Family Community Life Center, Inc. which said written agreement shall contain all of the terms and conditions of the \$10,000 grant awarded by the Town Board on October 3, 1989 by Resolution No. 676 of 1989.

RESOLUTION RECEIVED NO SECOND, THEREFORE NO VOTE TAKEN.