

#564 AUTHORIZES ATTENDANCE OF BUILDING INSPECTORS TO ATTEND CONFERENCES

Councilperson Boschetti offered the following resolution to be removed from the **TABLED** which was seconded by Councilperson Civiletti.

WHEREAS, the N.Y.S. Building officials will be sponsoring a Conference to be held in Ellenville, N.Y. on September 27 thru 29, 1989; and

WHEREAS, it is the desire of Senior Building Inspector Raymond and Building Inspector John Ziemacki to attend said conference; and

NOW, THEREFORE, BE IT

RESOLVED, that Senior Building Inspector, Raymond Wiwczar and Building Inspector John Ziemacki be and is hereby authorized to attend the N.Y.S. Building Officials Conferences, Inc. to be held in Ellenville, NY on September 27 thru 29, 1989; and

BE IT FURTHER RESOLVED, that Senior Building Inspector Raymond Wiwczar and Building Inspector John Ziemacki receive advance monies in the amount of \$300 each for related expenses, said expenses to be fully receipted upon their return; and

BE IT FURTHER RESOLVED, that Senior Building Inspector Raymond Wiwczar and Building Inspector John Ziemacki be allowed the use of the Town vehicle.

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

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

The resolution was thereupon duly declared removed from the table for Town Board action.

Councilman Boschetti offered the above resolution which was seconded by Councilwoman Civiletti.

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

The resolution was thereupon duly declared adopted.

602 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS RE: INSTALLATION OF WATER MAINS AND APPURTENANCES FOR THE RIVERHEAD WATER DISTRICT (WARSAW PARK)

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders for installation of water mains and appurtenances for the Riverhead Water District in the industrial subdivision known as "Warsaw Park".

DATED: Riverhead, New York
September 5, 1989

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

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

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District, at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, NY 11901, at 11:00 A.M., prevailing time on Thursday, September 14, 1989, at which time and place all bids will be publicly opened and read for the following contract:

RDWD 88-67 WARSAW PARK

Contract documents, including drawings and technical specifications, are on file at the office of:

- (a) Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, NY 11901
- (b) Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, NY 11747

Copies of the contract documents may be obtained at the above locations on or after Friday, September 8, 1989, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

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 bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

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

DATED: SEPTEMBER 5, 1989

03 A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF THE PROPOSED EXTENSION NO. 34 - CENTRAL AQUEBOGUE TO THE RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW, AMENDING RESOLUTION ADOPTED OCTOBER 4, 1988.

Councilman Boschetti offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, the Town Board by Resolution dated October 4, 1988 made certain determinations in relation to and approving the establishment of the proposed Extension No. 34 to the Riverhead Water District pursuant to Article 12a of Town Law; and

WHEREAS, said resolution had attached thereto an exhibit detailing the description of the proposed extension which description contained an error; and

WHEREAS, the Town Board of the Town of Riverhead wishes to re-adopt said order establishing Extension No. 34 of the Riverhead Water District with the correct description identical to the one stated in the resolution calling the public hearing on said Extension No. 34; and

WHEREAS, a map, plan and report, as amended, have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Riverhead, Suffolk County, New York, relating to the establishment of a proposed extension to the Riverhead Water District in said Town, such extension to be known as Extension No. 34 - Central Aquebogue to the Riverhead Water District of the Town of Riverhead;

WHEREAS, said map, plan and report dated February, 1986, as amended on April 30, 1987, were prepared by Holzmacher, McLendon & Murrell, P.C., competent engineers, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof;

WHEREAS, said Extension No. 34 - Central Aquebogue shall be bounded and described as hereinafter set forth;

WHEREAS, the improvements proposed for said Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension herein;

WHEREAS, said improvements consist of the acquisition and installation of approximately 27,000 feet of water mains ranging from 6 inches to 12 inches in diameter, together with valves, hydrants and necessary appurtenances, as more fully described in the aforesaid map, plan and report, as amended;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$1,020,000, of which amount approximately 8.5%, or \$800,000, shall be allocated and charged as the capital cost of said Extension, and of which amount approximately 21.5%, or 220,000, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District, as extended, including the proposed Extension; and

WHEREAS, an order was duly adopted by said Town Board on Sept. 22, 1987, reciting a description of the boundaries of said proposed Extension, the improvements proposed, as amended, the maximum amount proposed to be expended for said improvements, as amended, the fact that said map, plan and report, as amended, were on file in the Town Clerk's office for public inspection and specifying the 6th day of October, 1987, at 8:30 o'clock P.M., Prevailling Time, and the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of said Extension No. 34 - Central Aquebogue to the Riverhead Water District and said amended map, plan and report filed in relation thereto and to hear all persons interested in the subject thereof concerning the same;

WHEREAS, notice of the aforesaid public hearing was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of publication and posting has been duly presented to said Town Board;

WHEREAS, said public hearing was duly held at the time and place in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said map, plan and report, as amended, and the evidence given at said public hearing;
NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

- a) The notice of hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed Extension are benefited thereby;
- c) All the property and property owners benefited are included within the limits of said proposed Extension; and
- d) The establishment of said proposed Extension is in the public interest.

Section 2. The establishment of Extension No. 34 - Central Aquebogue to the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, to be bounded and described as hereafter set forth, and the improvements therein consisting of the acquisition and installation of approximately 27,000 feet of water mains ranging from 6 inches to 12 inches in diameter, together with valves, hydrants and necessary appurtenances, as more fully described in the aforesaid map, plan and report, as amended, at a maximum estimated cost to the Extension of \$800,000, to be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is

to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District, are hereby approved.

Section 3. Said Extension shall be bounded and described as follows:

RIVERHEAD WATER DISTRICT
DESCRIPTION OF PROPOSED EXTENSION NO. 34

CENTRAL AQUEDUCUE

BEGINNING at a point on the East line of Extension 18A (West line of Union Avenue) 500 feet North of Main Road (NYS 25).

Running Thence easterly along a line 500 feet North of and parallel to NYS 25 (Main Road) to the East line of Section 66 Block 2 Lot 17 (also West line of Lot 15).

Thence northerly along the west side of lots 15 and 14 to the northwest corner of lot 14 (northwest corner of lot 17).

Thence westerly along the north line of lots 17 and 20.1 to the northwest corner of lot 20.1 (southwest corner of Section 66, Block 2, lot 2.1).

Thence northerly, easterly, southerly, easterly, northerly and easterly around the north side of lot 2.1 to the west side of West Lane (also, southeast corner of Section 45, Block 1, lot 8.2)..

Thence easterly across West Lane and through lot 11.1 to the east line of Section 45, Block 1, lot 11.1.

Thence southerly along the east line of lot 11.1 to the southeast corner of lot 11.1 (southwest corner of Section 20, Block 2, lot 6).

Thence easterly along the southerly side of lot 6 to the southeast corner of lot 6.

Thence northerly along the east side of lot 6 to the northwest corner of Section 45, Block 1, lot 14.4; thence easterly along the north side of lot 14.4 to the west line of Section 45, Block 1, lot 15.

Thence northerly along the west line of lot 15 to the northwest corner of lot 15.

Thence easterly along the north line of lots 15 and 16 to the west side of Philips Lane.

Thence diagonally across Philips Lane to the east side of Philips Lane at the northwest corner of Section 45, Block 2, lot 3.2.

Thence easterly along the north side of lot 3.2 to the northeast corner of lot 3.2 (westerly line Section 20, Block 4, lot 1).

Thence southerly along the westerly line of Section 20, Block 4, lot 1 to a point 500 feet northwest of Church Lane.

Thence northeasterly along a line parallel to and 500 feet northwest of Church Lane to a point intersected by an extension of the east line of Section 45, Block 1, lot 36.2.

Thence southeasterly along said line extension to and across Church Lane and along the northeast side of lot 36.2 to the northwest side of lot 36.3.

Thence northeasterly along the northwest side of lot 36.3 to the southwest line of lot 37.1.

Thence southeasterly along the southwest line of lot 37.1 (southeast line of lots 36.3 - 36.15) to the southeast corner of lot 36.15.

Thence southwesterly along the south side of lots 36.15, 36.16 and 37.17 to the southwest corner of lot 37.17.

Thence westerly through lot 33.1 to the southwest line of lot 33.1, also the southeast corner of lot 21 and the northeast corner of lot 20.2.

Thence southerly and westerly along the easterly and southerly sides of lot 20.2 to the southwest corner of lot 20.2.

Thence northerly along the west side of lot 20.2 to the southeast corner of Section 67, Block 2, lot 2.

Thence westerly along the south side of lot 2 to the northeast corner of lot 3.

Thence southerly along the east side of lots 3, 4, 5, 6 and 7 to the southeast corner of lot 7.

Thence westerly along the south side of lot 7 to the northeast corner of lot 8.

9/5/89
Thence southerly along the east side of lots 8, 10, 11, 12, 13.2 and 13.1 to the southeast corner of lot 13.1. 985

Thence westerly along the south side of lot 13.1 to the northeast corner of lot 14.

Thence southerly along the east side of lots 14 and 15 to the southeast corner of lot 15.

Thence southwesterly through lot 16.1 to the northeast corner of lot 17.

Thence southerly along the east side of lots 17, 18, 19, 20 and 21.1 to the southeast corner of lot 21.1.

Thence westerly along the south side of lot 21.1 to the northeast corner of lot 24.

Thence southerly along the east side of lot 24 to the north side of Main Road (NYC Route 25).

Thence southeasterly diagonally across Main Road to the northwest corner of Section 67, Block 2, lot 27.

Thence southerly along the west side of lot 27 to the southwest corner of lot 27.

Thence easterly along the southerly lines of lots 27 and 28 to the southeast corner of lot 28 (also northeast corner of lot 26).

Thence southerly along the east side of lot 26 to the southeast corner of lot 26.

Thence westerly along the southerly side of lot 26 to the southwest corner of lot 26 (also southeast corner of Section 86, Block 1, lot 4).

Thence southwestwardly and southerly along the lot lines between Section 86, Block 1, lot 4 and Section 86, Block 1, lot 5 on the west and Section 86, Block 2, lot 1 on the east to a point which is 500 feet north of Meetinghouse Creek Road (also the northerly boundary line of Extension 27).

Thence westerly and northerly along the Riverhead Water District boundary (Extensions No. 27, 20 and 18A) to the point of BEGINNING.

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

<u>Supervisor Janoski</u>	VOTING	<u>Yes</u>
<u>Councilman Lombardi</u>	VOTING	<u>Yes</u>
<u>Councilman Boschetti</u>	VOTING	<u>Yes</u>
<u>Councilman Pike</u>	VOTING	<u>Absent</u>
<u>Councilwoman Civiletti</u>	VOTING	<u>Yes</u>

The order was thereupon declared duly adopted.

* * * * *

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on _____, 1989, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

News Review

1-5--89

and that further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

1-5-89

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on 9/8/, 1989.

Town Clerk

(CORPORATE
SEAL)

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on September 5, 1989, at 7:30 o'clock P.M., Prevailing Time.

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

PRESENT: Supervisor Janoski
Councilman Lombardi
Councilman Boschetti
Councilwoman Civiletti

ABSENT: Councilman Pike

The following resolution was offered by Councilman Boschetti who moved its adoption, seconded by Councilwoman Civiletti to-wit:

-2-

WHEREAS, the maximum amount proposed to be expended for said improvement is \$740,000; and

WHEREAS, at a meeting of said Town Board duly called and held on July 18, 1989, an order was duly adopted by it and entered in the minutes reciting the filing of such map, plan and estimate of cost, the improvement proposed and the maximum aggregate amount proposed to be expended for the increase and improvement of the facilities of the Riverhead Water District, to-wit: the sum of seven hundred forty thousand dollars (\$740,000), and specifying that the said Board would meet to consider the map, plan and estimate of cost and the increase and improvement of the facilities of the Riverhead Water District and to hear all persons interested in the subject thereof concerning the same at 200 Howell Avenue, in Riverhead, New York, in said Town, on the 1st day of August, 1989, at 8:05 o'clock P.M., Prevailing Time; and

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in Riverhead News-Review, the official newspaper of this Town, on July 20, 1989, and a copy of such order was posted on July 18, 1989, on the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30, subdivision 6 of the Town Law; and

-3-

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Riverhead Water District, in the manner described in the preambles thereof, at a maximum estimated cost of \$740,000.

Section 2. This order shall take effect immediately.

-4-

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

<u>Supervisor Janoski</u>	VOTING	<u>Yes</u>
<u>Councilman Lombardi</u>	VOTING	<u>Yes</u>
<u>Councilman Boschetti</u>	VOTING	<u>Yes</u>
<u>Councilwoman Civiletti</u>	VOTING	<u>Yes</u>
<u>Councilman Pike</u>	VOTING	<u>Absent</u>

The order was thereupon declared duly adopted.

* * * * *

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on September 5, 1989, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

The News Review

1-5-89

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

1-5-89

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on September 8, 1989.

Town Clerk

(SEAL)

605 AUTHORIZES LEAVE OF ABSENCE OF CHARLES BLASL

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

WHEREAS, Charles A. Blasl, Jr. did submit his written request for a leave of absence not to exceed a period of six months from his position of Sewer Plant Operator 3B with the Riverhead Sewer District; and

NOW, THEREFORE, BE IT RESOLVED, that a leave of absence for a period of not more than six months be and is hereby authorized to Charles A. Blasl, Jr. effective September 13, 1989; and

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

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

The resolution was thereupon duly declared adopted.

606 AWARDS BID FOR ASSORTED OFFICE EQUIPMENT AND SUPPLIES

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 assorted office equipment and supplies to be used by the Town of Riverhead; and

WHEREAS, bids were received and read aloud on the 19th day of June, 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 three (3) bids were received.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for assorted office equipment and supplies to be used by the Town of Riverhead be and is hereby awarded to as follows:

<u>BIDDER</u>	<u>ITEM NUMBERS</u>
Legend Office Furniture	1, 2, 3, 4, 5, 6, 9, 10, 11, 68 and 69
Patchogue Stationery Co., Inc.	8, 13, 15, 17, 18, 19, 23, 24, 25, 26, 27, 31, 35, 38, 39, 41, 42, 45, 46, 47, 48, 49, 50, 51, 55, 56, 57, 59, 62, 63, 64, 67, 74, 75, 76, 77, 78, 79 and 80
Echo Stationers	7, 12, 14, 16, 20, 21, 22, 28, 29, 30, 32, 33, 34, 36, 37, 40, 43, 44, 52, 53, 54, 58, 60, 61, 65, 66, 70, 71, 72 and 73.

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Legend Office Furniture, Patchogue Stationery Co., Inc., Echo Stationers, the Purchasing Agent for the Town of Riverhead and the Town Attorney's Office.

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

The resolution was thereupon duly declared adopted.

607 AUTHORIZES ASSIGNMENT OF LEASE RE: EAST CREEK MARINA

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

WHEREAS, by letter dated August 25, 1989, Richard Smith and Maureen Smith requested that the lease between the Town of Riverhead and East Creek Marina, Inc., as amended by Resolution #211 adopted March 21, 1989, for property located at Town Beach Road, South Jamesport, New York, be assigned to East Creek Marina of Jamesport, Inc., doing business at P. O. Box 185, South Jamesport, New York; and

WHEREAS, the Town Board has received and reviewed all pertinent documentation regarding the assignment of lease; and

WHEREAS, it is the desire of the Town Board to assign the least it has with Richard Smith and Maureen Smith, subject to certain conditions agreed to by all parties.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board, by this resolution, hereby authorizes Richard Smith and Maureen Smith to assign their lease to East Creek Marina of Jamesport, Inc., subject to the condition that Richard Smith and Maureen Smith personally guarantee to the Town of Riverhead that all of the terms and conditions of the lease, as amended by Resolution #211 adopted by this Town Board on March 21, 1989, are incorporated into and are hereby 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 Cary David Kessler, Esq., attorney for the Smiths; Richard & Maureen Smith; and the Town Attorney's Office.

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

The resolution was thereupon duly declared adopted.

608 ACCEPTS BOND OF EMIL BREITENBACH

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

WHEREAS, the Riverhead Planning Board, by resolution dated July 15, 1988, approved the subdivision map entitled "EMIL BREITENBACH", subject to the posting of a bond in the amount of fourteen thousand and 00/100 (\$14,000.00) dollars, covering the costs of parks, playgrounds and other recreational purposes as required by said resolution; and

WHEREAS, a performance bond has been forwarded to the Office of the Town Attorney, who has reviewed 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 performance bond of Emil Breitenbach, assuring the completion of the improvements in the subdivision known as "EMIL BREITENBACH", covering the costs for parks, playgrounds and other recreational purposes as 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 Emil Breitenbach, the Town Attorney's Office, the Planning Board and the Building Department.

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

The resolution was thereupon duly declared adopted.

9/05/89

609 Appoints Recreation Aide to Riverhead Recreation
Department

Councilman Lombardi offerd the following
resolution and seconded by Councilwoman Civiletti

RESOLVED, That Lisa Birnstein Talmage is hereby
appointed to serve as Recreation Aide effective
August 21, 1989 to and including September 5, 1989, to
be paid biweekly at the hourly rate of \$7.00 and to
serve at the pleasure of the Town Board.

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

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD

RESOLUTION

#610 AUTHORIZES CHAIRMAN OF BOARD OF ASSESSORS TO ATTEND CONFERENCE

Councilman Boschetti offered the following resolution which was seconded by Councilman Lombardi

WHEREAS, October 10 through October 13, 1989, a Conference on Assessment Administration shall be held in Monticello, New York, and

WHEREAS, Leroy Barnes, Jr. Chairman of the Board of Assessors, has expressed an interest and desire in attending said conference.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Assessors be and is hereby authorized to attend the Conference on Assessment Administration to be held in Monticello, New York, October 10 through October 13, 1989.

BE IT FURTHER RESOLVED, that Leroy Barnes, Jr., Chairman of the Board of Assessors, shall be reimbursed for costs of registration, travel, lodging, and meals, not to exceed a total of \$460.00, and

BE IT FURTHER RESOLVED, that said expenses are to be fully receipted upon his return.

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

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD

RESOLUTION ~~#611~~

GRANTS FOUR MONTH LEAVE OF ABSENCE TO HAROLD VOELPEL

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

WHEREAS, HAROLD VOELPEL DID SUBMIT HIS WRITTEN REQUEST FOR A FOUR MONTH LEAVE OF ABSENCE FROM HIS POSITION OF AUTOMOTIVE EQUIPMENT OPERATTOR WITH THE RIVERHEAD HIGHWAY DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, THAT A FOUR MONTH LEAVE OF ABSENCE BE AND IS HEREBY GRANTED TO HAROLD VOELPEL FROM HIS POSITION OF AUTOMOTIVE EQUIPMENT OPERATOR EFFECTIVE AUG. 31, 1989 AND ENDING DEC. 31, 1989,

BE IT FURTHER RESOLVED, THAT THE TOWN CLERK FORWARD A COPY OF THIS RESOLUTION TO HAROLD VOELPEL, CHARLES BLOSS AND THE OFFICE OF ACCOUNTING.

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

The resolution was thereupon duly declared adopted.

CBS

9/5/89

1003

612 ASSUMPTION OF LEAD AGENCY STATUS AND NOTICE OF INTENT TO PREPARE A GENERIC ENVIRONMENTAL IMPACT STATEMENT FOR A SOLID WASTE MANAGEMENT PLAN PURSUANT TO SEQRA

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

by resolution 568 adopted August 1, 1989

WHEREAS, the Town of Riverhead has issued in accordance with SEQRA a Notice of Intent to be Lead Agency for the preparation of a generic environmental impact statement for solid waste management plan and has notified all potentially involved agencies of this intent; and

WHEREAS, no potentially involved agency has objected to this intent within the 30-day period provided by SEQRA; and

WHEREAS, the Town Board can now assume Lead Agency status and determine that the solid waste management plan for the Town could have a significant effect on the environment; and

WHEREAS, SEQRA requires that the Lead Agency issue a Positive Declaration pursuant to 6 NYCRR Part 617;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board assumes Lead Agency status and authorizes the filing of a SEQRA Positive Declaration with the State and other appropriate agencies; and be it further

RESOLVED, that involved agencies, interested agencies, and interested parties be notified that a public scoping meeting will be held to determine the scope of the generic environmental impact statement; and be it further

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

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

The resolution was thereupon duly declared adopted.

SEQR
Positive Declaration
Notice of Intent to Prepare a
Draft Generic Environment Impact Statement
Determination of Significance

Lead Agency: Town of Riverhead Project: #980
Address: Town Hall
 Riverhead, NY 11901

Date:

This notice is issued pursuant to 6 NYCRR Part 617, the regulations implementing Article 8 (State Environmental Quality Review) of the Environmental Conservation Law.

The Town of Riverhead, as the Lead Agency has determined that the proposed action described below may have a significant effect on the environment and that a Draft Generic Environmental Impact Statement (GEIS) will be prepared.

Title of Action: Town of Riverhead
 Solid Waste Management Plan

SEQR Status: Type 1

Description of Action:

The Town of Riverhead desires to undertake the development of a long-term Solid Waste Management Plan. The Town's objective is to develop a plan that will provide for the reduction, reuse, recycling, processing and disposal of all the municipal solid waste generated within the Town's borders.

In developing its Plan, the Town intends to evaluate at least the following potential methods of waste management: source reduction, source separation and recycling, reuse, composting, waste-to-energy processing and landfilling. The GEIS will also evaluate the waste handling and disposal options defined in the New York State Solid Waste Management Plan. Additionally, the Plan will be consistent with the guidelines of the New York State Solid Waste Management Plan and the tenets of the Solid Waste Management Act. Where appropriate, pilot programs will be implemented during the planning process to evaluate the feasibility of various waste management alternatives. Finally, the GEIS will include an evaluation of methodologies for screening and/or identifying appropriate sites for implementing all or portions of the Town's Solid Waste Management Plan.

Location: Town of Riverhead, Suffolk County, New York

Reasons Supporting this Determination:

Development of the Plan is a Type 1 Action that may have a significant effect on the environment. A GEIS is necessary to characterize the existing and projected wastestream and examine techniques for controlling and reducing the size of that wastestream and providing for its ultimate disposal. Beneficial and/or adverse impacts are possible and may be related to air quality, surface and ground water quality, noise solid waste generation, soils, traffic, land use, open space, recycling, energy recovery, and economics. The Draft GEIS will allow for early consideration of environmental factors and facilitate the evaluation of social, economic and decision making processes involving disposal methods and siting.

For Further Information:

Contact Person:

Ms. Patricia Moore
Town of Riverhead
Town Attorney
Town Hall
200 Howell Ave.
Riverhead, NY 11901
(516) 727-3200

Copies of this Notice Sent to

Commissioner-Department of Environmental Conservation, 50 Wolf Road, Albany,
New York, 12233-0001

Region I Office Department of Environmental Conservation
List of Potentially Involved Agencies
List of Interested Agencies and Parties

Town of Riverhead
Solid Waste Management Plan
Generic Environmental Impact Statement

Scoping Meeting:

In order to identify important environmental issues, alternatives, and other concerns related to the preparation of the Draft Generic Environmental Impact Statement, a scoping meeting has been scheduled. In addition, the public and those interested parties unable to attend a scoping meeting are invited to submit written comments and suggestions to the Town by September 30, 1989, with regard to scoping issues.

The scoping meeting will have the following objectives:

- o Identify the significant environmental issues
- o Eliminate insignificant or non-relevant issues
- o Identify the potential boundaries of the Plan's impacts
- o Identify the range of reasonable alternatives to be discussed
- o Identify mitigation measures

The scoping meeting will be held at 2:00 P.M. and 7:00 P.M. at Town Hall, 200 Howell Ave, Riverhead, NY 11901.

For Further Information:

Contact Person:

Ms. Patricia Moore
Town of Riverhead
Town Attorney
Town Hall
200 Howell Ave.
Riverhead, NY 11901
(516) 727-3200

613 AWARDS BID FOR AMBULANCE FOR USE BY THE RIVERHEAD
AMBULANCE CORPS

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for ambulance for use by the Riverhead Ambulance Corps; and

WHEREAS, bids were received and read aloud on the 31st 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 two (2) bids were received.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for ambulance for use by the Riverhead Ambulance Corps be and is hereby awarded to Peconic Ambulance Sales & Service in the amount of sixty-nine thousand two hundred thirty-nine and 00/100 (\$69,239.00) dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peconic Ambulance Sales & Service, the Riverhead Ambulance Corps and the Town Attorney's Office.

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

The resolution was thereupon duly declared adopted.

9/05/89

614 TRANSFER OF RECREATION DEPARTMENT FUNDS

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

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
001.5.7180.200 - Equipment	001.5.7310.200 - Equipment	\$ 33.75
001.5.7310.101 - Gymnastics	001.5.7310.103 - Swim Lessons	\$1100.00
001.5.7310.105 - Tennis Lessons	001.5.7310.110 - Little League	\$ 900.00
001.5.7310.401 - Program Supplies	001.5.7180.450 - Program Supplies	\$ 90.00

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

The resolution was thereupon duly declared adopted.

615 AUTHORIZE TOWN CLERK TO PUBLISH AND POST ATTACHED ADVERTISEMENT
RE: PART-TIME HOME AIDE

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

RESOLVED: that the Town Clerk be and is hereby authorized to publish and post
 the attached advertisement for Part-Time Home Aide.

BE IT FURTHER RESOLVED, that said advertisement shall appear in the
 September 7, 1989 and September 14, 1989 edition of the News Review and
 the September 13, 1989 and September 20 1989 edition of Suffolk Life in the
 employment section of the classified ads.

TOWN OF RIVERHEAD
PART-TIME HOME AIDE

Applications are being accepted for a part-time position of home aide
 to provide in-home services to frail and handicapped senior citizens, such as light
 housekeeping, shopping, errands and escort. Applicants must be Town of Riverhead
 residents and have the use of a personal vehicle.

Interested parties should apply at the Senior Citizen Programs Office, Lower Level,
 Riverhead Town Hall, 200 Howell Avenue, Riverhead, by September 18, 1989.
 For further information please call 727-3200 Ext 290.

And in very small print: The Town of Riverhead is an Equal Opportunity Employer
 M/F. Funding provided by the Suffolk County Office for the Aging and the U.S.
 Dept. of Health and Human Resources through the New York State Office for the
 Aging and the Town of Riverhead.

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

616AUTHORIZED THE SOLICITATION OF BIDS FOR
JANITORIAL SUPPLIES

COUNCILPERSON Boschetti offered the following RESOLUTION, which was seconded by COUNCILPERSON Lombardi.

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for sealed bids for the purchase of JANITORIAL SUPPLIES for use by the TOWN OF RIVERHEAD, and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open and publicly read allowed said bids at 11:00 A. M. on September 18, 1989, at Town Hall, 200 Howell Avenue, Riverhead New York: and to make a report of said bids to the Town Board at the next public meeting following the opening of the bids.

NOTICE TO BIDDERS ATTACHED

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

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of JANITORIAL SUPPLIES for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York, 11901, until 11:00 A.M. on Sept. 18 1989.

Bid packets, including specifications, may be obtained at the Town Clerk's Office at Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M.

All bids must be submitted on the bid form provided. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation JANITORIAL SUPPLIES.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Irene J. Pendick, Town Clerk

TOWN OF RIVERHEAD

RESOLUTION # 617
AUTHORIZES TOWN CLERK TO ADVERTISE FOR BID FOR
RECYCLED AGGREGATE STOCK PILE MIX

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

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE AND IS
HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR RECYCLED AGGREGATE STOCK
PILE MIX FOR THE USE OF THE TOWN OF RIVERHEAD HIGHWAY DEPARTMENT, AND BE IT
FURTHER

RESOLVED, THAT THE SPECIFICATIONS AND FORMS FOR BIDDING BE PREPARED
BY THE SUPERINTENDENT OF HIGHWAYS, AND BIDS TO BE RETURNABLE UP TO 11:00 A.M.
ON SEPT. 19, 1989 AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE AND IS
HEREBY AUTHORIZED TO OPEN PUBLICLY AND READ ALOUD ON SEPT. 19, 1989 AT 11:00 A.M.
AT THE TOWN CLERK'S OFFICE, TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK,
ALL SEALED BIDS BEARING THE DESIGNATION "BID ON RECYCLED AGGREGATE STOCK PILE
MIX".

CBB

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

CBB

TOWN OF RIVERHEAD

RESOLUTION # 618

AUTHORIZES TOWN CLERK TO PUBLISH AND POST HELP WANTED AD
RE: AUTOMOTIVE EQUIPMENT OPERATOR, HIGHWAY DEPARTMENT

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

RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO PUBLISH AND POST THE FOLLOWING HELP WANTED AD FOR THE POSITION OF AUTOMOTIVE EQUIPMENT OPERATOR WITH THE TOWN OF RIVERHEAD HIGHWAY DEPARTMENT.

HELP WANTED

PLEASE TAKE NOTICE, THAT THE TOWN OF RIVERHEAD IS SEEKING A QUALIFIED INDIVIDUAL TO SERVE IN THE POSITION OF AUTOMOTIVE EQUIPMENT OPERATOR. APPLICANTS MUST POSSESS A HIGH SCHOOL DIPLOMA AND A VALID CLASS 3 NEW YORK STATE DRIVERS LICENSE. INTERESTED INDIVIDUALS MUST SUBMIT AN APPLICATION TO THE ACCOUNTING DEPARTMENT, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. WEEKDAYS. NO APPLICATIONS, FOR THIS POSITION WILL BE ACCEPTED AFTER SEPT. 14, 1989. THE TOWN OF RIVERHEAD DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX, AGE OR HANDICAPPED STATUS IN EMPLOYMENT OR THE PROVISION OF SERVICES.

BY ORDER OF THE RIVERHEAD TOWN BOARD
IRENE J. PENDZICK, TOWN CLERK

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

The resolution was thereupon duly declared adopted.

CRB

619 APPROVES SITE PLAN OF PATRICIA AND ROBERT DENYSE (WINDJAMMER HAIR DESIGN)

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

WHEREAS, a site plan was submitted by Patricia and Robert Denyse for use of a residence as a hair salon, located at 12 McDermott Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-129-4-5.2, and

WHEREAS, the applicants have stated that no exterior changes will be effected to the structure and have, therefore, requested that the requirement for elevation drawings be waived, and

WHEREAS, the Planning Department has reviewed the site plan dated April 24, 1989, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved, and

WHEREAS, based upon the Town Board's review of the proceedings had herein, the Town Board determines that the site plan applied for will be an 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 aforementioned;

NOW, THEREFORE, BE IT

RESOLVED, that the site plan submitted by Patricia and Robert DeNyse for use of a residence as a hair salon, located at 12 McDermott Avenue, Riverhead, New York, site plan dated April 24, 1989, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, be and is hereby approved, and that the requirement for elevation drawings is waived, 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. That by execution and filing of this document, Patricia and Robert DeNyse hereby authorize and consent to the Town of Riverhead to enter premises at 12 McDermott Avenue, Riverhead, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

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

9. That all utilities shall be constructed underground; and be it further

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

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

The resolution was thereupon duly declared adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1989, by Patricia and Robert DeNyse, 12 McDermott Avenue, Riverhead, New York, Declarants.

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;

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

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

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

6. That by execution and filing of this document, Patricia and Robert DeNyse hereby authorize the Town of Riverhead to enter premises at 12 McDermott Avenue, Riverhead, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

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

8. That all utilities shall be constructed underground.

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

Patricia DeNyse

Robert DeNyse

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

On the _____ day of _____, 1989, before me personally came Patricia and Robert DeNyse, to me known and known to be the individuals who executed the foregoing instrument; that (s)he is the owner of certain real property located at 12 McDermott Avenue, Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

620 APPROVES SITE PLAN OF THE COTTON PATCH OF RIVERHEAD, INC.

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

WHEREAS, a site plan was submitted by Peggy A. Zilnicki for interior alterations to an existing structure for retail use at 517 Pulaski Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-124-2-53, and

WHEREAS, the applicant has stated that no exterior changes will be effected to the structure and has, therefore, requested that the requirement for elevation drawings be waived, and

WHEREAS, the Planning Department has reviewed the site plan dated February 26, 1988, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved, and

WHEREAS, based upon the Town Board's review of the proceedings had herein, the Town Board determines that the site plan applied for will be an 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 aforementioned;

NOW, THEREFORE, BE IT

RESOLVED, that the site plan submitted by Peggy A. Zilnicki for interior alterations to an existing structure for retail use, located at 517 Pulaski Street, Riverhead, New York, site plan dated February 26, 1988, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, be and is hereby approved, and that the requirement for elevation drawings is waived, 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 by execution and filing of this document, Ralph Licursi and Laura Elleñ Munzel hereby authorizes and consents to the Town of Riverhead to enter premises at 517 Pulaski Street, Riverhead, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peggy A. Zilnicki, Ralph Licursi, Laura Ellen Munzel, the Riverhead Planning Department, the Building Department, and the Office of the Town Attorney.

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

The resolution was thereupon duly declared adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1989, by Ralph Licursi, residing at 3 Fish Creek Lane, Remsenburg, New York, and Laura Ellen Munzel, residing at 548 Roanoke Avenue, Riverhead, New York, Declarants.

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;

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

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. That by execution and filing of this document, Peggy A. Zilnicki, hereby authorizes the Town of Riverhead to enter premises at 517 Pulaski Street, Riverhead, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

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

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

Ralph Licursi

Laura Ellen Munzel

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

On the _____ day of _____, 1989, before me personally came Ralph Licursi and Laura Ellen Munzel, to me known and known to be the individuals who executed the foregoing instrument; that (s)he is the owner of certain real property located at 517 Pulaski Street, 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

9/05/89

621 Appoints Park Attendant to Riverhead Recreation
Department

Civiletti offered the following
resolution and seconded by Boschetti

RESOLVED, That David Guida is hereby appointed
to serve as Park Attendant effective September 9, 1989
to and including December 31, 1989, to be paid bi-weekly
at the hourly rate of \$5.50 and to serve at the pleasure
of the Town Board.

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

The resolution was thereupon duly declared adopted.

622 DESIGNATES LEAD AGENCY AND DETERMINES ENVIRONMENTAL SIGNIFICANCE OF ADDITIVE PRODUCTS VOC STRIPPING TOWER

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

WHEREAS, The Town Board of the Town of Riverhead has received an application for Site Plan approval for the construction of VOC Stripping Tower; and

WHEREAS, the Planning Department has reviewed the Environmental Assessment Form which accompanied this application; and

WHEREAS, the analysis of the EAF did not reveal any major environmental impacts which would result from the contemplated construction; and

WHEREAS, a groundwater investigation report was prepared by the applicant and the attending work plan approved by the New York State DEC.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead designate itself as the Lead Agency in the matter of the Site Plan of Additive Products; and

BE IT FURTHER RESOLVED, that the Town Board determines that the petitioned action is considered to be an unlisted action which will not have a significant effect upon the environment and an EIS will not be prepared; and

BE IT FURTHER RESOLVED, that the Town Board determined that the petitioned action is considered to be an unlisted action which will not have a significant effect upon the environment conditioned upon the implementation of a workplan, as approved by DEC subject to certain revisions referred to by letter dated May 11, 1989 prepared by Theodore M. Sanford, P.E., Senior Sanitary Engineer, DEC; and

BE IT FURTHER RESOLVED, that the Planning Department be directed to publish those notices of Negative Declaration as required by New York State Law; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Additive Products, Planning Department and the Building Department.

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

The resolution was thereupon duly declared adopted.

623 AMENDS SITE PLAN OF ADDITIVE PRODUCTS CO.

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

WHEREAS, by Resolution #598, adopted September 20, 1988, the Town Board of the Town of Riverhead did approve a site plan for a building expansion of Additive Products Division of Kollmorgen Corp., located on the West side of West Lane, Aquebogue, New York, known and designated as Suffolk County Tax Map #0600-66-2-2.1; and

WHEREAS, the covenants associated with the subject site plan were filed with the Suffolk County Clerk and a building permit was issued; and

WHEREAS, the corporate representatives have requested an amendment to the approved site plan, by the Riverhead Town Board, which amendment involves the construction of a concrete pad and the installation of a VOC stripping tower thereon; and

WHEREAS, the Planning Department has reviewed the amendment as requested and has recommended that the Town Board approve said amendment as depicted on Drawing GF2A, prepared by H₂M Group and dated June, 1989.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board amends the site plan approved for Additive Products Co. to reflect the location of a concrete pad and installation of a VOC stripping tower thereon, as depicted on Drawing GF2A, prepared by H₂M Group and dated June, 1989; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert Kimmel/APD, the Riverhead Planning Department, the Building Department and the Office of the Town Attorney.

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

The resolution was thereupon duly declared adopted.

624 AUTHORIZES TOWN CLERK TO PUBLISH & POST NOTICE OF PUBLIC SCOPING MEETING OF THE SOLID WASTE MANAGEMENT PLAN OF THE TOWN OF RIVERHEAD

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice of Public Scoping Meeting with regard to the Solid Waste Management Plan of the Town of Riverhead; and

BE IT FURTHER RESOLVED, that said notice is to be published as a display ad in the September 14th issue of the News Review and the September 13th issue of Suffolk Life Newspapers; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Anthony Conetta, P.E. of Dvirka & Bartilucci.

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

The resolution was thereupon duly declared adopted.

72113-373P

At a regular meeting of the Town Board of the Town of Riverhead, ~~Westchester~~ ^{Suffolk} County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on September 5, 1989, at 7:30 o'clock P.M., Prevailing Time.

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

- PRESENT: Councilman Boschetti
- Councilman Lombardi
- Councilwoman Civiletti
- Supervisor Janoski

ABSENT: Councilman Pike

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

BOND RESOLUTION DATED SEPTEMBER 5, 1989.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,850,000 SERIAL BONDS AND \$150,000 CAPITAL NOTES OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF DRAINAGE FACILITIES THROUGHOUT AND IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

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

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

Section 1. For the class of objects or purposes of paying the cost of the construction of drainage facilities throughout and in and for the Town of Riverhead, Suffolk County, New York, for the purposes of drainage and to protect the property within the Town from flood, freshets, and high waters, there are hereby authorized to be issued \$2,850,000 serial bonds and \$150,000 capital notes of said Town, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such class of objects or purposes is \$3,000,000, and that the financing thereof is as follows:

- a) By the issuance of the \$2,850,000 serial bonds of the Town of Riverhead, Suffolk County, New York, authorized to be issued pursuant to this bond resolution. Further details concerning said bonds will be prescribed in a further resolution or resolutions of this Town Board; and

- b) By the issuance of the \$150,000 capital notes of said Town authorized to be issued pursuant to this bond resolution. Such capital notes shall be sold at private sale and all further powers in connection with the details and the sale thereof are hereby delegated to the Supervisor, the chief fiscal officer, in accordance with the Local Finance Law. Pursuant to Section 107.00 of the Local Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision 3 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

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

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

-3-

Section 6. The validity of such bonds and bond anticipation notes and capital notes may be contested only if:

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

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

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

Section 7. Upon this resolution taking effect, the same shall be published in full in The News Review, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

<u>Supervisor Janoski</u>	VOTING	<u>Yes</u>
<u>Councilwoman Civiletti</u>	VOTING	<u>Yes</u>
<u>Councilman Lombardi</u>	VOTING	<u>Yes</u>
<u>Councilman Boschetti</u>	VOTING	<u>Yes</u>
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * * *

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on September 5, 1989, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the public by posting in the following newspapers and/or other news media as follows:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
The News Review	1-5-89

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)

of posted notice

Date of Posting

Town Clerk's Bulletin Board

1-5-89

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on September 7th, 1989.

Town Clerk

(SEAL)

626 URGES SUFFOLK COUNTY TO MAINTAIN RIVERHEAD BUS SERVICE

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

WHEREAS, Suffolk Transit Feeder Bus Route 8A services almost every senior citizen community within the Town of Riverhead, including Rollin Park Mobile Homes, Glenwood, John Wesley Village, Foxwood Village and Youngs Park; and

WHEREAS, there are more than 32,000 riders on that bus line each year; and

WHEREAS, many of these people who use this bus no longer drive and depend upon this service for independent living, relying on this service for such necessary tasks as food shopping and doctor's appointments; and

WHEREAS, the elimination of this bus service will disrupt the lives of many senior citizens struggling to maintain there independence.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead urges the County Executive and the County Legislature to maintain said bus route in 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 the clerk of the Suffolk County Legislature and County Executive Patrick Halpin.

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

The resolution was thereupon duly declared adopted.

627 AUTHORIZES SUPERVISOR TO EXECUTE AND SUBMIT APPLICATION
FOR EQBA ASSISTANCE RE: COMMUNITY CENTER

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

RESOLVED, that, Joseph F. Janoski, Supervisor of the Town of Riverhead be and is hereby authorized and directed to file an application on forms prescribed by the New York State Office of Parks, Recreation and Historic Preservation for financial assistance in accordance with the provision of Title 9 of the Environmental Quality Bond Act of 1986, in an amount not to exceed \$4,000,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this municipality for the Riverhead Community Center.

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

The resolution was thereupon duly declared adopted.

#628 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 #19	vouchers 2402-3168	totalling \$	644,067.46
<u>AMBULANCE</u>			
Abstract #19	vouchers 24	totalling \$	24,499.00
<u>HIGHWAY</u>			
Abstract #19	vouchers 345-379	totalling \$	1,177,982.70
<u>STREET LIGHTING</u>			
Abstract #19	vouchers 256-277	totalling \$	770,538.78
<u>PUBLIC PARKING</u>			
Abstract #19	vouchers 83-86	totalling \$	2,359.83
<u>DISCRETIONARY</u>			
Abstract #19	vouchers 176-188	totalling \$	108,079.68
<u>MUNICIPAL FUEL</u>			
Abstract #19	vouchers 25-26	totalling \$	1,166.78
<u>MUNICIPAL GARAGE</u>			
Abstract #19	vouchers 145-147	totalling \$	2,380.60
<u>TRUST & AGENCY</u>			
Abstract #19	vouchers (not listed)	totalling \$	358,059.75
<u>SPECIAL TRUST/"PARKS & PLAYGROUNDS"</u>			
Abstract #19	vouchers (not listed)	totalling \$	285,000.00
<u>RISK RETENTION</u>			
Abstract #19	vouchers 46-62	totalling \$	9,622.55
<u>UNEMPLOYMENT INSURANCE RESERVE</u>			
Abstract #19	vouchers (not listed)	totalling \$	50,000.00
<u>EIGHT HUNDRED SERIES</u>			
Abstract #19	vouchers 21-35	totalling \$	207,116.71
<u>YOUTH SERVICES</u>			
Abstract #19	vouchers 47-51	totalling \$	1,478.14

SENIORS HELPING SENIORS

Abstract #19 vouchers 67-84 totalling \$ 2,175.19

EISEP

Abstract #19 vouchers 29-40 totalling \$ 2,889.59

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

The resolution was thereupon duly declared adopted.