

TOWN OF RIVERHEAD

RESOLUTION #464

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS BARNES ROAD

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York, on the 20th day of June, 1989.

P R E S E N T:

- HON. Joseph F. Janoski, Supervisor
- Absent ~~Louis Boschetti, Councilman~~
- Denise Civiletti, Councilwoman
- John Lombardi, Councilman
- Absent ~~Robert D. Pike, Councilman~~

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In the Matter of the Dedication of Certain Highways in the Town of Riverhead, County of Suffolk and State of New York, Known as

RESOLUTION
and CONSENT

BARNES ROAD.

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WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as "Map of Barnes Woods"; and

WHEREAS, plans for the construction of various improvements to said roads known and designated as BARNES ROAD were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said road, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the letter from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a special search street dedication from Chicago Title Insurance Company, under title number 8608-05910, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said road.

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as BARNES ROAD, with proper drainage facilities, the said Town road to consist of the land described in the deed of dedication dated June 20, 1989, and to extend as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Superintendent of Highways and the Riverhead Planning Board.

Dated: Riverhead, New York
July 5, 1989.

TOWN BOARD OF THE TOWN OF RIVERHEAD

By: _____
JOSEPH F. JANOSKI

LOUIS BOSCHETTI

DENISE CIVILIETT

JOHN LOMBARDI

ROBERT D. PIKE

TOWN OF RIVERHEAD

RESOLUTION # 465

AUTHORIZES TOWN CLERK TO RE-PUBLISH AND RE-POST NOTICE OF FINDINGS OF NO SIGNIFICANT EFFECT ON THE ENVIRONMENT AND REQUEST FOR RELEASE OF FEDERAL FUNDS.

WHEREAS, the Town of Riverhead was granted U.S. Department of Housing and Urban Development Community Development Block Grant funds in fiscal year 1986 for rehabilitation activities on Third Street and home improvement activities throughout the Town of Riverhead; and

WHEREAS, the procedure for release of these funds requires the preparation of an Environmental Review Record and publication of a public notice of a finding of no significant impact and of the Town's request for release of funds.

AND WHEREAS, the Department of Housing and Urban Development has requested publication of an additional notice specifying the project costs and locations.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead authorize the Town Clerk to publish the attached notice of Finding of no Significant Impact on the Environment and Request for Release of Funds for said project in the News Review on Thursday, July 6, 1989; and

BE IT FURTHER RESOLVED, that the Town Clerk provide a certified copy of this resolution to Andrea Lohneiss, Community Development Director.

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

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

The resolution was thereupon duly declared adopted.

**LEGAL NOTICE
NOTICE OF FINDING OF NO SIGNIFICANT EFFECT
ON THE ENVIRONMENT AND REQUEST OF RELEASE OF FEDERAL FUNDS**

Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901
(516) 727-3200

TO ALL INTERESTED AGENCIES, GROUPS, AND PERSONS:

The Town of Riverhead has requested the U.S. Department of Housing and Urban Development to release Federal funds under Title 1 of the Housing and Community Development Act of 1964 (PL 93-383) to be used for the following projects:

1. 1986 Third Street Rehabilitation	\$102,750
2. 1986 Home Improvement Program (Townwide)	<u>40,000</u>
Total:	\$142,750

It has been determined that such Request for Release of Funds will not constitute an action significantly affecting the quality of human environment and, accordingly, the Town of Riverhead has decided not to prepare an Environmental Impact Statement under the National Environmental Policy Act of 1969 (PL 91-190).

The Town of Riverhead will undertake the subject projects with Block Grant funds from the U.S. Department of Housing and Urban Development (HUD) under Title 1 of the Housing and Community Development Act of 1974. The Town of Riverhead is certifying to HUD that the Town of Riverhead and the Town Supervisor, consent to accept the jurisdiction of the Federal courts if an action is brought to enforce the responsibilities in relation to environmental review, decision making, and action, and that these responsibilities have been satisfied.

The legal effect of the certification is that upon its approval, the Town of Riverhead may use the Block Grant funds, and HUD will have satisfied its responsibilities under the National Environmental Policy Act of 1969. HUD will accept an objection to its approval of the release of funds and acceptance of the certification only if it is on one of the following bases:

- a. that the certification was not in fact executed by the chief executive officer or other officer of the applicant approved by HUD; or
- b. That applicant's Environmental Review Records for the projects indicate omission of a required decision, finding, or step applicable to the project in the environmental review process. Objections must be prepared and submitted in accordance with the required procedure (24 CFR Part 58) and may be addressed to:

U.S. Department of Housing and Urban Development (HUD)
New York Area Office
26 Federal Plaza
New York, NY 10028

Objections to the release of funds made on basis other than those stated above will not be considered by HUD. No objection received after July 21, 1989 will be considered by HUD.

By: Joseph F. Janoski, Town Supervisor
200 Howell Avenue
Riverhead, NY 11901
Dated: July 6, 1989

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, NEW YORK
Irene J. Pendzick, Town Clerk

466 PLACES POLICE OFFICER ON ACTIVE DUTY

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

WHEREAS, on 11/7/88 by Resolution #750A the Town Board did appoint individuals to the position of Police Officer with the Town of Riverhead and did also place those individuals on a leave of absence; and

NOW, THEREFORE, BE IT RESOLVED, that Timothy Buckley be removed from Leave of Absence and placed on active duty status effective July 24, 1989 at the annual compensation of \$24,085.82 as set forth in the salary schedule of the 1988 PBA Contract; and

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

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

The resolution was thereupon duly declared adopted.

6/20/89

467 Appoints Park Attendant to Riverhead Recreation Department

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

RESOLVED, That Andre' Godley is hereby appointed to serve as Park Attendant effective June 24, 1989 to and including September 8, 1989, to be paid bi-weekly at the hourly rate of \$5.00 and to serve at the pleasure of the Town Board.

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

The resolution was thereupon duly declared adopted.

6/20/89

468 Appoints Beach Attendant to Riverhead Recreation Department

Councilman Lombardi offered the following resolution and seconded by Councilwoman Civiletti

RESOLVED, That James Doll is hereby appointed to serve as Beach Attendant effective June 24, 1989 to and including September 4, 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, absent, Pike, absent, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

6/20/89

469 Appoints Recreation Aide to Riverhead Recreation
Department

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

RESOLVED, That Georgette Papageorge is hereby
appointed to serve as Recreation Aide effective June 26, 1989
to and including September 4, 1989, to be paid bi-weekly at the
hourly rate of \$5.00 and to serve at the pleasure of the Town
Board.

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

The resolution was thereupon duly declared adopted.

6/20/89

470 Rescinds Beach Attendant - Recreation Department

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

WHEREAS, Blayne Karlin was appointed Beach Attendant effective May 27, 1989 to and including September 4, 1989, and

WHEREAS, Blayne Karlin has indicated his inability to serve.

BE IT THEREFORE RESOLVED, That the appointment of Blayne Karlin made in a Town Board Resolution under date of 5/16/89 be and is hereby rescinded.

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

The resolution was thereupon duly declared adopted.

471 APPOINTS WILLIAM WHIDDEN CUSTODIAL WORKER I WITH THE
RIVERHEAD POLICE DEPARTMENT

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

WHEREAS, that availability of the position of Custodial
Worker I with the Riverhead Police Department was duly posted.

NOW, THEREFORE, BE IT RESOLVED, that William Whidden be and
is hereby appointed to the position of Custodial Worker I with
the Riverhead Police Department at the annual rate of
compensation of \$19,325.11 as set forth in the 1988 Operational
and Technical Salary Schedule effective July 10, 1989; and

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

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

The resolution was thereupon duly declared adopted.

472 APPOINTS PART-TIME SENIOR CITIZEN PROGRAM CLERK

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

WHEREAS, the availability of the position of Part-time Senior Citizen Clerk with the Town of Riverhead was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Mary LaLomia be and is hereby appointed to the position of Part-time Senior Citizen Clerk at the hourly rate of compensation of \$6.25 effective July 17, 1989; and

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

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

The resolution was thereupon duly declared adopted.

473 RELEASES PERFORMANCE BOND AND LABOR AND MATERIAL BOND AND
ACCEPTS MAINTENANCE BOND OF BAYWOOD ELECTRIC CORPORATION
(WADING RIVER SALT STORAGE FACILITY)

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

WHEREAS, Baywood Electric Corporation, pursuant to a bid awarded to it to install the electric appurtenances at the Wading River Salt Storage Facility; and

WHEREAS, said bonds were posted and accepted by the Town Board of the Town of Riverhead; and

WHEREAS, the installation of the electric appurtenances have been completed to the satisfaction of Cashin Associates, P.C., engineers; and

WHEREAS, the maintenance bond in the amount of the contract price of \$12,000.00 has been submitted by Baywood Electric Corporation and has been forwarded to the Town Attorney, who has reviewed same as to form.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby released the performance bond and labor and material bond of Baywood Electric Corporation and accepts its maintenance bond; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution and the performance bond and labor and material bond to Baywood Electric Corporation; and be it further

RESOLVED, that the Town Clerk be and is hereby also authorized to forward a certified copy of this resolution to the Riverhead Highway Department, Cashin Associates, P.C. and the Town Attorney's Office.

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

The resolution was thereupon duly declared adopted.

474 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER THE DELETION OF SECTION 47-19 OF THE RIVERHEAD TOWN CODE

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 following public notice to consider deleting Section 47-19 from the Riverhead Town Code:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 18th day of July, 1989, at 7:45 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider the deletion of Section 47-19 from the Riverhead Town Code as attached hereto.

Dated: Riverhead, New York
July 5, 1989.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

*underscore represents addition(s)
**overstrike represents deletion(s)

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

The resolution was thereupon duly declared adopted.

~~§-47-19- Derelicts.~~

~~A.- No person shall abandon any vessel in any of the waters of the Town of Riverhead.~~

~~B.- Any abandoned vessel shall be removed by the Town Board at the expense of the owners and shall be destroyed or sold to defray any expenses in connection with the removal or salvage of any abandoned vessel.~~

~~C.- Any deteriorated docks, bulkheading or pilings shall be removed by the Town Board at the expense of the owners.~~

~~D.- The term "vessel," as used herein, shall mean any boat or floating structure, whether seaworthy or wrecked, which shall be left anchored or unattended in the waters of the Town of Riverhead for a period of ninety (90) days.~~

~~E.- Notice of intention to remove or dispose of any abandoned vessel or dock shall be given by mail to any known or reputed owner at the last known address of said owner and by publishing a notice of intention to remove and dispose of any abandoned vessel in at least one (1) newspaper published in the Town of Riverhead at least ten (10) days in advance of such removal and disposition.~~

475 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO SECTION 101-9 OF THE RIVERHEAD TOWN CODE

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 public notice to consider an amendment to Section 101-9 of the Riverhead Town Code:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 18th day of July, 1989, at 7:55 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to an amendment to Section 101-9 of the Riverhead Town Code as follows:

101-9. Traffic Control Signals.

Route 58 (Old Country Road) and Mill Road
Wildwood Road and Entrance to Wading River Fire Department
Osborne Avenue and Harrison Avenue
Pulaski Street and Hamilton Avenue
Griffing Avenue and Lincoln Street

Dated: Riverhead, New York
July 5, 1989.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

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

The resolution was thereupon duly declared adopted.

476 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO SECTION 101-10 OF THE RIVERHEAD TOWN CODE

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 following public notice to consider and amendment to Section 101-10 of the Riverhead Town Code:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 18th day of July, 1989, at 8:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to and amendment to Section 101-10 of the Riverhead Town Code as follows:

101-10. Parking Prohibited.

<u>Osborne Avenue</u>	<u>East</u>	<u>Between West Main Street (NYS Route 25) and Railroad Avenue.</u>
<u>Osborne Avenue</u>	<u>West</u>	<u>From its intersection with Hamilton Avenue southerly for a distance of 425 feet.</u>
<u>Osborne Avenue</u>	<u>East</u>	<u>From its intersection with Harrison Avenue northerly a distance of 115 feet.</u>
<u>Osborne Avenue</u>	<u>East</u>	<u>From its intersection with Pulaski Street northerly for a distance of 125 feet.</u>
<u>Pulaski Street</u>	<u>Both</u>	<u>From its intersection with Osborne Avenue easterly for a distance of 150 feet.</u>
<u>Pulaski Street</u>	<u>North</u>	<u>From its intersection iwth North Griffing Avenue easterly for a distance of 200 feet.</u>
<u>Griffing Avenue</u>	<u>East</u>	<u>From its intersection with Pulaski Street</u>

		<u>southerly for a distance of 125 feet.</u>
<u>Hamilton Avenue</u>	<u>West</u>	<u>From its intersection with Pulaski Street Northerly to property of Riverhead Fire District.</u>
<u>North Griffing Avenue</u>	<u>East</u>	<u>From its intersection with Pulaski Street northerly for a distance of 130 feet.</u>
<u>East Main Street</u>	<u>South</u>	<u>Beginning at the intersection of the northerly line of lands of the Long Island Railroad easterly for a distance of 425 feet.</u>

Dated: Riverhead, New York
July 5, 1989.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

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

The resolution was thereupon duly declared adopted.

477 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO SECTION 101-11 OF THE RIVERHEAD TOWN CODE

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 public notice to consider an amendment to Section 101-11 of the Riverhead Town Code:

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 18th day of July, 1989, at 8:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to an amendment to Section 101-11 of the Riverhead Town Code as follows:

101-11. No parking certain hours.

Pulaski Street	North	7:30 a.m. to	Between Osborne Avenue and Griffing Avenue. <u>From its intersection with North Griffing Avenue westerly to a point 150 feet easterly of Osborne Avenue.</u>
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Dated: Riverhead, New York
July 5, 1989.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

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

The resolution was thereupon duly declared adopted.

478 AUTHORIZES TOWN CLERK TO REPUBLISH & REPOST PUBLIC NOTICE TO CONSIDER A PROPOSED LOCAL LAW ENTITLED "COASTAL ZONE MANAGEMENT"

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to consider the addition of a chapter to the Riverhead Town Code entitled "Coastal Zone Management"; and

WHEREAS, there was a deficiency in the title, which should have been a public notice to consider a proposed local law entitled "Coastal Zone Management"; and

WHEREAS, it is the intent of the Town Board to act upon a local law.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to republish and repost the following public notice to consider a proposed local law entitled "Coastal Zone Management":

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 18th day of July, 1989, at 8:25 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider a proposed local law entitled "Coastal Zone Management", which proposed local law may be obtained, in its entirety, at the Town Clerk's Office during normal business hours from Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

Dated: Riverhead, New York
July 5, 1989.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

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

The resolution was thereupon duly declared adopted.

Councilperson Lombardi offered the following resolution, seconded by Councilperson Civiletti

WHEREAS, the Polish Town Civic Association has made an application to hold an open-air Street Fair & Festival, to be held on August 19, 1989 and August 20, 1989 on Pulaski Street, Lincoln Street and Osborn Ave., Riverhead, New York, and to operate an open-air market on the Sundays of September, 1989 during the hours of 10:00 am to 5:00 pm; and

WHEREAS, an application has been made to suspend the Riverhead Alcoholic Consumption Ordinance for these dates, and

WHEREAS, a certificate of insurance has been received by the Town of Riverhead for liability insurance coverage,

NOW, THEREFORE, BE IT RESOLVED, that the Polish Town Civic Association, Inc. be and is hereby authorized to hold a Street Fair & Festival on August 19 & 20, 1989 and

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Polish Town Civic Association, Inc., P.O. Box 972, Riverhead, N.Y. 11901, and to the Riverhead Police Dept.

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

The resolution was thereupon duly declared adopted.

Date _____

NO. 480TRANSFER OF FUNDS

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

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

<u>BUDGET ADJUSTMENT</u>	<u>JOINT SCAVENGER WASTE</u>	<u>FROM:</u>	<u>TO:</u>
018.3.0000.599	Appropriated Fund Balance	\$20,000.00	
	018.5.8189.417 Lease Agreement		\$20,000.00

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

The resolution was thereupon duly declared adopted.

Date _____

NO. 481TRANSFER OF FUNDS

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

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

<u>BUDGET ADJUSTMENT: GENERAL FUND</u>	<u>FROM:</u>	<u>TO:</u>
001.5.3120.439 Police, Miscellaneous	\$ 800.00	
001.5.1420.401 Town Attorney Office Supplies	850.00	
001.5.7989.101 Teen Center, Personal Services	1,500.00	
001.5.3510.460 Dog Warden, Building Repairs	50.00	
001.5.3120.208 Police Binoculars		\$ 300.00
001.5.3120.413 Police Typewriter Maintenance		500.00
001.5.1420.202 Town Attorney Office Equipment		850.00
001.5.7989.403 Teen Center, Travel		1,500.00
001.5.3510.491 Dog Warden - Water		50.00

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

The resolution was thereupon duly declared adopted.

482 AMENDS SITE PLAN OF HENRY APPEL

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

WHEREAS, by resolutions dated January 7, 1986, and July 7, 1987, the Town Board of the Town of Riverhead did approve and amend the site plan of Henry Appel, and

WHEREAS, a revised site plan was submitted by Donald A. Denis, AIA, as agent for Henry Appel for the construction of three (3) one-story office buildings located at the north side of New York State Route 25A, Wading River, New York, known and designated as Suffolk County Tax Map Numbers 0600-72-2-15 and 0600-74-1-63; and

WHEREAS, the Planning Department has reviewed the revised site plan dated June 8, 1989, as prepared by Donald A. Denis, AIA, P.C., P.O. Box 565, Aquebogue, New York, 11931, and has recommended to the Town Board of the Town of Riverhead that said revised site plan application be approved as amended; 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 revised 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 revised site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the revised site plan submitted by Donald A. Denis, AIA, as agent for Henry Appel, for the the construction of three (3) one-story office buildings, located at the north side of New York State Route 25A, Wading River, New York, dated June 8, 1989, as prepared by Donald A. Denis, AIA, P.C., P.O. Box 565, Aquebogue, New York, 11931, 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 revised 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 revised site plan approval granted herein;

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

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

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

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

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

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, HENRY APPEL hereby authorizes the Town of Riverhead to enter premises at the north side of New York State Route 25A, Wading River, New York, to enforce said handicapped parking regulations;

9. That by execution and filing of this document, HENRY APPEL hereby authorizes the Town of Riverhead to enter premises at the north side of New York State Route 25A, Wading River, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

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

11. That all utilities shall be constructed underground;

12. That street trees, where indicated on the plan as Bradford Pear trees, shall be Zelkova of a minimum 2 1/2" caliper at planting;

13. That additional plantings along the west property boundary shall be provided, as per the revised site plan initialled by a majority of the 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 Donald A. Denis, AIA, as agent for Henry Appel, Henry Appel, the Riverhead Planning Department, the Riverhead Building Department, and the Office of the Town Attorney.

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

The resolution was thereupon duly declared adopted.

483 APPROVES SITE PLAN OF FASHION BUG PLUS

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

WHEREAS, elevations were submitted by Chris McCarthy as agent for Phillips International for replacement of an existing storefront located at Riverhead Plaza, County Route 58, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-104-2-16; and

WHEREAS, the Planning Department has reviewed the elevations dated June 5, 1989 (Sheet A-3), as prepared by Joseph G. Wolf, R.A., 26300 Telegraph Road, Southfield, MI 48034, 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) Type II 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) Type II 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 elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the elevations submitted by Chris McCarthy as agent for Phillips International, for the replacement of an existing storefront, located at Riverhead Plaza, County Route 58, Riverhead, New York, dated June 5, 1989 (Sheet A-3), as prepared by Joseph G. Wolf, R.A., 26300 Telegraph Road, Southfield, MI 48034, 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 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 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;

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Chris McCarthy as agent for Phillips International, Joseph G. Wolf, R.A., the Riverhead Planning Department, the Riverhead Building Department, and the Office of the Town Attorney.

The vote, Boschetti, absent, 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, made by PHILLIPS INTERNATIONAL, residing at 417 Fifth Avenue, New York NY 10016, 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;

**RESOLUTION # 484 AUTHORIZING TWO BEARS BUILDERS, INC. TO
PREPARE AND SUBMIT APPLICATION FOR NEW YORK STATE
AFFORDABLE HOUSING CORPORATION AND INFRASTRUCTURE FUNDS**

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

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, Two Bears Builders, Inc. is proposing to construct two, three and four bedroom single family detached homes on a 144 acre tract of land on Middle Road, Riverhead, for sale to moderate income families at the average subsidized cost of \$76,000,

THEREFORE, BE IT RESOLVED, that Two Bears Builders, 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 State Affordable Housing Corporation,

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

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

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

The resolution was thereupon duly declared adopted.

485 AUTHORIZES TWOMEY, LATHAM, SHEA & KELLEY TO DEFEND THE TOWN OF RIVERHEAD

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

RESOLVED, that the law firm of Twomey, Latham, Shea, Kelley, Storm, Liccone & Dubin be and is hereby appointed special counsel, at the rate filed with the Town Clerk, to defend the Town of Riverhead in the matter of the alleged violations of Articles 27 and 71 of the New York State Environmental Conservation Law and Part 360 of Title 6 of the Official Compilation of Codes, Rules and Regulations of the State of New York; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Twomey, Latham, Shea & Kelley and the Town Attorney's Office.

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

The resolution was thereupon duly declared adopted.

7/5/89

827

486 AUTHORIZES TOWN CLERK TO PUBLISH AND POST HELP WANTED AD
RE: PART-TIME CLERK IN TOWN CLERK'S OFFICE

Councilperson Lombardi offered the following resolution, seconded
by Councilperson Civiletti

WHEREAS, a vacancy is created by the resignation in the position of
Part-Time Clerk in the Town clerk's Office,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and is
hereby authorized to publish and post a HELP WANTED AD in the
July 6, 1989 issue of the News-Review.

TOWN OF RIVERHEAD

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking
qualified individuals to serve in the position of part-time clerk
in the Town of Riverhead Town Clerk's Office. 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 shall be accepted
after July 15, 1989. The Town of Riverhead does not discriminate on
the basis of race, color, national origin, sex, age and handicapped
status in employment of the provision of services.

July 5, 1989

BY ORDER OF THE TOWN OF RIVERHEAD
Irene J. Pendzick, Town Clerk

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

The resolution was thereupon duly declared adopted.

Date _____

NO. 487

TRANSFER OF FUNDS

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

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

BUDGET ADJUSTMENT - WATER

FROM:

TO:

012.3.0000.599	Appropriated Fund Balance	\$200,000.00	
012.5.8320.430	- Purchase and Install Meters		\$125,000.00
012.5.8320.440	- Repairs		40,000.00
012.5.8320.480	- Miscellaneous		35,000.00

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

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
RESOLUTION NO. 488
ACCEPTS PERFORMANCE BOND OF BAYWOOD ESTATES, INC.
SALVATORE CHIARELLI AND JOHN CHIARELLI

Subdivision known as "Johnstone Farms"
Adopted: June 29, 1989

WHEREAS, the Riverhead Planning Board, by resolution dated July 15, 1988, approved the subdivision map of "Johnstone Farms", subject to the posting of a bond in the amount of \$455,000.00 covering the costs of improvements 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 Baywood Estates, Inc., Salvatore Chiarelli and John Chiarelli, assuring the completion of the improvements in the subdivision known as "Johnstone Farms", 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 Peter S. Danowski, Jr., Esq., attorney for the applicant and also to forward a certified copy to the Riverhead Planning Board.

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

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

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
RESOLUTION NO. 489
ACCEPTS PERFORMANCE BOND OF BAYWOOD ESTATES, INC.
SALVATORE CHIARELLI AND JOHN CHIARELLI
Subdivision known as "Johnstone Farms"
Adopted: June 29, 1989

WHEREAS, the Riverhead Planning Board, by resolution dated July 15, 1988, approved the subdivision map of "Johnstone Farms", subject to the posting of a bond in the amount of \$88,000.00 for parks, playground, and other recreational purposes 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 Baywood Estates, Inc., Salvatore Chiarelli and John Chiarelli, assuring the completion of the improvements in the subdivision known as "Johnstone Farms", for parks, playground, and other recreational purposes 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 Peter S. Danowski, Jr., Esq., attorney for the applicant and also to forward a certified copy to the Riverhead Planning Board.

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

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

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
RESOLUTION NO. 490
ACCEPTS PERFORMANCE BOND OF BAYWOOD ESTATES, INC.
SALVATORE CHIARELLI AND JOHN CHIARELLI

Subdivision known as "Johnstone Farms"
Adopted: June 29, 1989

WHEREAS, the Riverhead Planning Board, by resolution dated July 15, 1988, approved the subdivision map of "Johnstone Farms", subject to the posting of a bond in the amount of \$133,000.00 for the installation and completion of public water mains 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 Baywood Estates, Inc., Salvatore Chiarelli and John Chiarelli, assuring the completion of the improvements in the subdivision known as "Johnstone Farms", covering the installation and completion of public water mains 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 Peter S. Danowski, Jr., Esq., attorney for the applicant and also to forward a certified copy to the Riverhead Planning Board.

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

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

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD

RESOLUTION 491

APPOINTS SUMMER LABORER TO HIGHWAY DEPARTMENT

ADOPTED: JULY 5, 1989

BE IT RESOLVED, THAT KENNETH SMALL BE AND IS HEREBY APPOINTED TO THE POSITION OF SUMMER LABORER WITH THE HIGHWAY DEPARTMENT AT THE RATE OF COMPENSATION OF \$6.00 PER HOUR.

BE IT FURTHER RESOLVED, THAT THE EFFECTIVE DATE OF EMPLOYMENT FOR KENNETH SMALL IS JULY 10, 1989; AND

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO KENNETH SMALL, CHARLES B. BLOSS AND THE OFFICE OF ACCOUNTING.

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

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

The resolution was thereupon duly declared adopted.

KENNETH SMALL
RD#2 18 SHADE TREE LA.
RIVERHEAD, N.Y. 11901

CSB

492 ADOPTS NEW CHAPTER 106 TO THE RIVERHEAD TOWN CODE ENTITLED "WATERWAYS"

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons regarding the repeal of Chapter 106 of the **Riverhead Town Code** as it currently exists and adopting a new Chapter 106 to the **Riverhead Town Code** entitled "Waterways"; and

WHEREAS, a public hearing was held on the 20th day of June, 1989, at 8:25 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board has issued its negative declaration regarding the amendment to the **Riverhead Town Code** and that this amendment will not have a significant impact upon the environment pursuant to the State Environmental Quality Review Act.

NOW, THEREFORE, BE IT

RESOLVED, that the repeal of Chapter 106 of the **Riverhead Town Code** as it currently exists and adopting a new Chapter 106 to the **Riverhead Town Code** entitled "Waterways" be and is hereby adopted. The new Chapter 106 is available to the general public at the Town Clerk's Office during normal business hours Monday through Friday from 8:30 a.m. and 4:30 p.m.; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution once in the **Riverhead News-Review** and to post same on the signboard at Town Hall; and be it further

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

Dated: Riverhead, New York
July 5, 1989.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

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

The resolution was thereupon duly declared adopted.

493 APPOINTS LABORER WITH THE RIVERHEAD SANITATION DEPARTMENT

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

WHEREAS, the availability of the position of Laborer with the Town of Riverhead Sanitation Department was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Bryant Seay be and is hereby appointed to the position of Laborer with the Riverhead Sanitation Department at the annual rate of compensation of \$17,608.85 as set forth in Group 3, Step P of the 1988 Operational and Technical Salary Schedule; and

BE IT FURTHER RESOLVED, that the effective date of employment for Bryant Seay is July 17, 1989; and

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

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

The resolution was thereupon duly declared adopted.

494 APPOINTS MAINTENANCE MECHANIC II WITH THE RIVERHEAD
SEWER DISTRICT

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

WHEREAS, the availability of the position of Maintenance
Mechanic II was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Michael Lech be and is
hereby appointed to the position of Maintenance Mechanic II with
the Town of Riverhead Sewer District at the annual rate of
compensation of \$19,133.41 as set forth in Group 7, Step P of the
1988 Operational and Technical Salary Schedule;

BE IT FURTHER RESOLVED, that this appointment is conditioned
upon the successful completion of a pre-employment physical; and

BE IT FURTHER RESOLVED, that the effective date of
employment for Michael Lech is July 17, 1989; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to
Michael Lech, Riverhead Sewer District and the Office of
Accounting.

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

The resolution was thereupon duly declared adopted.

495 APPOINTS SENIOR ACCOUNT CLERK TYPIST

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

WHEREAS, Laverne Tennenberg appears on Civil Service List No. 89S-651 for Senior Account Clerk Typist.

NOW, THEREFORE, BE IT RESOLVED, that Laverne Tennenberg be and is hereby promoted to the position of Senior Account Clerk Typist in the Office of the Town Assessor at Group 11, Step 3 of the 1988 Clerical and Supervisory Salary Schedule effective June 15, 1989 at an annual rate of compensation of \$20,061.32; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Laverne Tennenberg, Leroy Barnes, Jr. and the Office of Accounting.

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

The resolution was thereupon duly declared adopted.

496 APPOINTS SENIOR CITIZEN PROGRAM DIRECTOR

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

WHEREAS, that availability of the position of Senior Citizen Program Director with the Town of Riverhead was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Lyn McDonald be and is hereby appointed to the position of Senior Citizen Program Director at the annual rate of compensation of \$25,549.18 as set forth in Group 6, Step P of the 1988 Administrative Salary Schedule; and

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

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

The resolution was thereupon duly declared adopted.

497 APPOINTS E.I.S.E.P. PROJECT COORDINATOR

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

WHEREAS, the availability of the position of E.I.S.E.P. Project Coordinator with the Town of Riverhead was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Dorothy Norfolk be and is hereby appointed to the position of E.I.S.E.P. Project Coordinator at the hourly rate of compensation of \$7.20; and

BE IT FURTHER RESOLVED, that the effective date of employment for Dorothy Norfolk is July 10, 1989; and

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

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

The resolution was thereupon duly declared adopted.

498 AWARDS BID FOR FURNISHING AND INSTALLING WATER MAINS AND APPURTENANCES AT GREGORY PLACE

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 furnishing and installing water mains and appurtenances at Gregory Place; and

WHEREAS, bids were received and read aloud on the 22nd 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 seven (7) bids were received.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for furnishing and installing water mains and appurtenances at Gregory Place be and is hereby awarded to Tom Francis Constaruction Co. in the amount of forty-eight thousand three hundred seventy-two and 85/100 (~~\$48,372.85~~) dollars; and be it further 20,596.35

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Tom Francis Constaructio Co., the Riverhead Water District, Pierre G. Lundberg, Esq. and the Town Attorney's Office.

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

The resolution was thereupon duly declared adopted.

499 AUTHORIZES ATTENDANCE OF FINANCIAL ADMINISTRATOR TO
ATTEND SEMINAR

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

WHEREAS, the The Government Finance Officers Association
will be sponsoring a "New Arbitrage Rebate Regulations" seminar
to be held in Washington, D.C. on July 28, 1989; and

WHEREAS, it is the desire of Financial Administrator, Jack
Hansen to attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Jack Hansen be and is
hereby authorized to attend the "New Arbitrage Rebate
Regulations" seminar on July 28, 1989 in Washington D.C.; and

BE IT FURTHER RESOLVED, that Jack Hansen receive advance
monies in the amount of \$300 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 Jack
Hansen and the Office of Accounting.

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

The resolution was thereupon duly declared adopted.

500 RATIFIES HELP WANTED AD FOR HOME AIDES WITH E.I.S.E.P.
PROGRAM

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

WHEREAS, it was necessary that the Help Wanted Ad for the
position of Home Aides with the Town of Riverhead E.I.S.E.P.
Program appear in the June 26, 1989 issue of the News Review and
Suffolk Life to allow ample time for applicants to submit
necessary paperwork.

NOW, THEREFORE, BE IT RESOLVED, that the publication of the
Help Wanted Ad of the Town of Riverhead for the position of Home
Aides with the Town of Riverhead E.I.S.E.P. Program in the June
26, 1989 issue of the News Review and Suffolk Life be and is
hereby ratified.

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

The resolution was theruepon duly declared adopted.

501 APPOINTS GERTRUDE REED DRIVER/DELIVERER FOR MEALS ON WHEELS

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

WHEREAS, the availability of the position of Driver/Deliverer for the Meals on Wheels Program with the Riverhead Senior Nutrition Center was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Gertrude Reed be and is hereby appointed to the position of Driver/Deliverer with the Senior Nutrition Meals on Wheels Program at the hourly rate of compensation of \$5.75 effective June 26, 1989.

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

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

The resolution was thereupon duly declared adopted.

502 ACCEPTS DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR VILLAGE SQUARE

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

WHEREAS, the Riverhead Town Board is in receipt of a site plan application for a retail development known as "Village Square," and

WHEREAS, the Riverhead Town Board, as Lead Agency, has determined that the action is an Unlisted Action which may have a significant impact upon the environment, and

WHEREAS, the applicant has prepared a Draft Environmental Impact Statement pursuant to a scoping letter prepared by the Riverhead Planning Department, and

WHEREAS, the Draft Environmental Impact Statement has been reviewed by the Planning Department for adequacy as a draft, and

WHEREAS, the Planning Department has identified several shortcomings with the Draft Environmental Impact Statement which can adequately be addressed in the preparation of a Final Environmental Impact Statement;

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board accept the Draft Environmental Impact Statement for the Village Square, and

BE IT FURTHER

RESOLVED, that the Planning Department be directed to prepare a Notice of Completion of Draft Environmental Impact Statement to be sent to those interested and involved agencies as required by 6 NYCRR Part 617.10.

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

The resolution was thereupon duly declared adopted.

503 ACCEPTS FINAL ENVIRONMENTAL IMPACT STATEMENT FOR CHESTERFIELD ENTERPRISES

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

WHEREAS, the Riverhead Town Board is in receipt of a change of zone petition for a 16.56 acre parcel from Agriculture A to Redevelopment Community; such petition sponsored by Chesterfield Enterprises, and

WHEREAS, the Riverhead Town Board, as Lead Agency, has accepted a Draft Environmental Impact Statement respecting the petition, and

WHEREAS, the Riverhead Town Board is in receipt of a proposed Final Environmental Impact Statement which addresses such commentary, and

WHEREAS, the Riverhead Planning Department has reviewed the proposed Final Environmental Impact Statement and has advised the Town Board that those comments submitted on the Draft have been adequately addressed by the Final Environmental Impact Statement;

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board accept the Final Environmental Impact Statement for change of zone petition of Chesterfield Enterprises, and

BE IT FURTHER

RESOLVED, that the Planning Department prepare such Notices of Completion as required by 6 NYCRR Part 617.10.

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

The resolution was thereupon duly declared adopted.

504 AWARDS BID FOR CONSTRUCTION OF JAMESPORT BEACH RESTROOM FACILITIES

Councilperson Civiletti 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 the general construction of the restroom facilities located at the Town beach in Jamesport, New York; and

WHEREAS, bids were received and read aloud on the 25th day of May, 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 five (5) bids were received.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the general construction of the restroom facilities located at the Town beach in Jamesport, New York, be and is hereby awarded to Garrett Construction & Contractors in the amount of eighty-six thousand five hundred and 00/100 (\$86,500.00) dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Garrett Construction & Contractors, the Recreation Department and the Town Attorney's Office.

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

The resolution was thereupon duly declared adopted.

505 AWARDS BID FOR INSTALLATION OF ELECTRICAL AND PLUMBING FOR JAMESPORT BEACH RESTROOM FACILITIES

Councilperson Civiletti 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 installation of electrical and plumbing at the restroom facilities located at the Town beach in Jamesport, New York; and

WHEREAS, bids were received and read aloud on the 29th 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 four (4) bids were received for the electrical installation and five (5) bids were received for the installation of plumbing.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for installation of electrical and plumbing at the restroom facilities located at the Town beach in Jamesport, New York be and is hereby awarded to Jened Electrical Contracting for the electrical installation in the amount of nine thousand thirty-seven and 00/100 (\$9,037.00) dollars and Connect Quick Associates, Inc. for the installation of plumbing in the amount of fourteen thousand nine hundred eighty and 00/100 (\$14,980.00) dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Jened Electrical Contracting, Connect Quick Associates, Inc., the Riverhead Recreation Department and the Town Attorney's Office.

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

The resolution was thereupon duly declared adopted.

506 AUTHORIZES SUPERVISOR TO ENTER INTO CONTRACT WITH DVIRKA & BARTILUCCI, CONSULTING ENGINEERS, RE: PREPARATION OF SOLID WASTE MANAGEMENT PLAN

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

WHEREAS, by written request, this Town Board did solicit proposals from consulting engineers and municipal solid waste management consultants to assist the Town Board in the preparation of a solid waste management plan for the Town of Riverhead; and

WHEREAS, Dvirka & Bartilucci has submitted their proposal for services entitled, "The Development of a Solid Waste Management Plan" dated June 1989; and

WHEREAS, as a result of the proposals submitted, the Town Board has in principle determined to retain the firm of Dvirka & Bartilucci, Consulting Engineers, to assist the Town Board in the preparation of a solid waste management plan for the Town of Riverhead.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Supervisor to enter into contract with Dvirka & Bartilucci, Consulting Engineers, for the purpose of the preparation and submission of a solid waste management plan for the Town of Riverhead; and

BE IT FURTHER RESOLVED, that the form and content of said contract shall be subject to the review and approval of the Town Attorney; and

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

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

The resolution was thereupon duly declared adopted.

507 APPROVES FIREWORKS APPLICATION FOR BARKER FARM

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

WHEREAS, Barker Farm submitted an application for permission to hold a fireworks display on July 15, 1989 at 9:15 p.m., to be held at Barker Farm located on Main Road, Jamesport, New York; and

WHEREAS, a certificate of insurance naming the Town of Riverhead as additional insured has been received pursuant to Section 90-13 of the Code of the Town of Riverhead; and

WHEREAS, the applicant has complied with the provisions of Section 405.00 of Penal Law; and

WHEREAS, said application has been reviewed by this Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the application of Barker Farm for permission to hold a fireworks display on July 15, 1989, at 9:15 p.m. to be held at Barker Farm located on Main Road, Jamesport, New York, and be it further

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

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

The resolution was thereupon duly declared adopted.

#508 AUTHORIZES PAYMENT OF BILLS.

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

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

GENERAL TOWN

Abstract #11 vouchers 1842-2059 totalling \$327,340.13

HIGHWAY

Abstract #11 vouchers 213-244 totalling \$ 62,199.67

TOWN HALL CAP. PROJECTS

Abstract #11 vouchers 81-84 totalling \$ 28,938.96

PUBLIC PARKING

Abstract #11 vouchers 58-67 totalling \$ 9,113.99

STREET LIGHTING

Abstract #11 vouchers 79-85 totalling \$ 2,380.24

DISCRETIONARY

Abstract #11 vouchers 125-140 totalling \$ 18,457.71

YOUTH SERVICES

Abstract #11 vouchers 31-35 totalling \$ 1,140.70

SRS. HELPING SRS.

Abstract #11 vouchers 46-59 totalling \$ 1,638.89

INSURANCE RESERVE

Abstract #11 vouchers 32-37 totalling \$ 97.00

EISEP

Abstract #11 vouchers 49-51 totalling \$ 650.17

MUNICIPAL GARAGE

Abstract #11 vouchers 11, 746,05 totalling \$11,746.05

MUNICIPAL FUEL

Abstract #11 vouchers 19,705,74 totalling \$19,705.74

TRUST & AGENCY

Abstract #11 vouchers totalling \$ 379.68

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

The resolution was thereupon duly declared adopted.