

# 614 RIVERHEAD SEWER DISTRICT - DETERMINATION & FINDINGS RE:  
CONDEMNATION OF PROPERTY

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

WHEREAS, the Riverhead Town Board as governing body of the Riverhead Sewer District caused a public hearing to be held on September 20, 1988 concerning the condemnation of real property at West Main Street, Riverhead, New York, reputedly owned by Ariel Enterprises; and

WHEREAS, said hearing was held at the appointed time and place and all persons wishing to be heard were heard; and

WHEREAS, this Board determines the condemnation to be an unlisted action without a significant impact upon the environment pursuant to SEQR.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead as governing body of the Riverhead Sewer District makes the following findings:

1. The public purpose for the condemnation is the relocation of an existing sewer district lift station onto adjacent property which will provide sufficient area to construct underground piping, wet well, and fittings and above ground standby electric generator facilities.

2. The location is selected as it is at the confluence of existing underground gravity sewer main and existing underground force main.

3. The replacement of the worn lift station facilities has been recommended by the NYS DEC. Modern facilities with greater capacity and generator backup will reduce the risks to the environment.

BE IT FURTHER RESOLVED, that the Riverhead Town Board as governing body of the Riverhead Sewer District determines that the condemnation of premises at West Main Street, Riverhead, New York, reputedly owned by Ariel Enterprises, as more particularly described on the survey of Young & Young as filed with the Town Clerk and incorporated herein by reference, is in the public interest and will be a benefit to the public and the residents of the Riverhead Sewer District.

BE IT FURTHER RESOLVED, that copies of this finding and determination are available without cost upon written request to the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, 11901; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to publish and post a copy of this notice in two consecutive issues of The News Review and two consecutive issues of Newsday; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Clem Petraszewski and Pierre Lundberg, Esq.

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

The resolution was thereupon duly declared adopted.

# 615 ACCEPTS LETTER OF CREDIT IN THE AMOUNT OF \$216,000 FOR  
THE BLUFFS, PHASE II

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

WHEREAS, the Town Board has required a letter of credit in the amount of \$216,000 be posted by the applicant of The Bluffs, Phase II to cover water key money charges; and

WHEREAS, such letter of credit has been posted and approved as to form by Counsel to the Water District.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead accepts the posted letter of credit of High Orchard Corp., applicant in The Bluffs, Phase II, in the amount of \$216,000; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to J. Stanton Pohl and Pierre Lundberg, Esq.

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

The resolution was thereupon duly declared adopted.

# 616 ACCEPTS LETTER OF CREDIT IN THE AMOUNT OF \$288,000 FROM HIGH ORCHARD CORP., APPLICANT FOR PHASE II OF THE BLUFFS CONDOMINIUMS

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

WHEREAS, The Bluffs Phase II condominium map has been approved by the Riverhead Planning Board subject to the condition that the applicant post a bond or letter of credit in the amount of \$288,000 to assure the payment of \$2,000 per unit for recreational fees upon the application of each certificate of occupancy or the passage of two years from the date of this resolution whichever occurs first; and

WHEREAS, a letter of credit has been submitted which has been reviewed by Counsel to the Riverhead Planning Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead accepts the letter of credit in the amount of \$288,000 offered by High Orchard Corp., applicant for Phase II of The Bluffs Condominiums; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to J. Stanton Pohl, Esq. and the Clerk of the Riverhead Planning Board.

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

The resolution was thereupon duly declared adopted.

# 617 AUTHORIZES SUPERVISOR TO ACCEPT COVENANTS RE: BLUFFS  
PHASE II

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

WHEREAS, the Riverhead Town Planning Board has approved a final condominium map known as the Bluffs Phase II covering premises located at Baiting Hollow, Riverhead, NY; and

WHEREAS, such approval is conditioned upon High Orchard Corp. executing certain covenants and grant of scenic easement; and

WHEREAS, such covenants and grant of scenic easement have been executed and approved as to form and substance by counsel to the Riverhead Town Planning Board; and

NOW, THEREFORE BE IT RESOLVED, Supervisor of the Town of Riverhead is authorized to accept the covenants and grant of scenic easement of High Orchard Court dated September 30 1988; and

THEREFORE, BE IT FURTHER RESOLVED, Town Clerk shall serve a certified copy of this resolution on J. Stanton Pohl, Esq., and the Riverhead Planning Board.

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

The resolution was thereupon duly declared adopted.

# 618 CALLS PUBLIC HEARING - EXTENSION 19B - RIVERHEAD WATER DISTRICT

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

WHEREAS, Tarra Associates has petitioned the Town Board as governing body of the Riverhead Water District for an extension to the district covering premises north of Middle Road, Riverhead, New York (see Exhibit A).

WHEREAS, Holzmacher, McLendon and Murrell have prepared a map and extension report detailing the costs and plan of the proposed extension; and

WHEREAS, such plan and report has been filed with the Riverhead Town Clerk and is available for public inspection during regular business hours at 200 Howell Avenue, Riverhead, New York; and

WHEREAS, the maximum estimated cost is \$249,000 for the installation of approximately 7,500 feet of 6, 8 and 12 inch diameter water mains, hydrants and appurtenances; and

WHEREAS, the applicant proposes to subdivide the property into 99 parcels, which application has been given preliminary subdivision approval by the Riverhead Planning Board; and

WHEREAS, a long Environmental Assessment Form has been filed with the Town Clerk; and

WHEREAS, the Superintendent of the district with the consultation of the consulting engineer have requested a site for a district well field, as more particularly described in attached Parcels 1 and 2 including a non-pollution easement; and

WHEREAS, the district has established a key money charge of \$2,500 per proposed dwelling unit, which without offset totals \$247,500; and

WHEREAS, the engineer has estimated the differential cost of the larger pipe required to serve the well field to be \$50,000 which may properly be considered a district wide benefit; and

WHEREAS, the proposed allowance for the two-acre well site is \$70,000 which results in a total proposed offset of \$120,000 from the total key money charge leaving \$127,500 key money to be paid upon application for certificate of occupancy or the passage of two years from the date of final order, whichever occurs first; and

WHEREAS, Tarra Associates is the equitable owner of a 33

foot strip of land which the Planning Board has required be corrected to legal title which provides future access to the site of the water district (see Exhibit B). This parcel has been offered by the County of Suffolk to the Town of Riverhead for future water main access; all costs to be borne by the applicants. The annexed land to be deeded to the applicant (see Exhibit C); and

WHEREAS, the Town Board wishes to call a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing shall be held on October 18, 1988 at 7:45 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all persons wishing to be heard concerning the establishment of Extension 19B of the Riverhead Water District at a maximum estimated cost of \$249,000 to be borne by Tarra Associates; the acquisition of the property described as Parcels 1 and 2 through a dimunition of the key money charge of \$70,000; the acquisition of the property described in Exhibit B to the applicant as described in Exhibit C; the imposition of a key money charge in the balance of \$127,500 to be paid by the applicant; and the installation of the larger 12" water main to provide access from the well site to Middle Road; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to publish and post a copy of this resolution in the October 6, 1988 issue of The News Review; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward certified copies of this resolution to J. Stanton Pohl, Esq., Samuel C. McLendon, Pierre G. Lundberg, Esq., and Gary Pendzick.

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

The resolution was thereupon duly declared adopted.

RIVERHEAD WATER DISTRICTDESCRIPTION OF PROPOSED EXTENSION NO. 19B

BEGINNING at a point on the Riverhead Water District boundary line (Extension No. 15), said point being approximately 600 feet north of Middle Road on the southwesterly lot line of Section 84, Block 2, lot 34;

Running thence northwesterly along the southwest line of lot 34 and along the northwest line of Section 65, Block 1, lot 29.1 to the northwest corner of lot 29.1;

Thence northeasterly along a line between lot 29.1 and lot 9.2 to the southeast corner of lot 9.2;

Thence northwesterly along the northeast line of lot 9.2 (southwest line of lots 9.3 and 3.1) to the northwest corner of lot 3.1;

Thence northeasterly along the northwest line of lot 3.1 to the northeast corner of lot 3.1, said point being on the existing Riverhead Water District boundary line (Extension 19A);

Thence generally southeasterly, southerly and westerly along the existing boundary of the Riverhead Water District (Extensions 19A, 19 and 15) to the point or place of BEGINNING.

Above extension describes some 72 acres consisting of all of Section 65, Block 1, lot 29.1 and remaining portions of Section 65, Block 1, lot 9.3; Section 65, Block 1, lot 3.1 and Section 84, Block 2, lot 34.

## Exhibit B

ALL that certain plot, piece or parcel of land, ~~with the buildings and improvements thereon erected~~, situate, lying and being ~~in~~ at Riverhead in the Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows: A certain strip of property approximately 33 feet in width BEGINNING at a point on the westerly side of Doctors Path at a point which is intersected by lands owned now or formerly of Cedric Luce to the North and the herein described property to the South, from said point of beginning THENCE South 23 degrees 00 seconds 30 seconds East 33.01 feet in a southerly direction along the westerly side of Doctors Path to a point; THENCE South 65 degrees 37 minutes 00 seconds West 913.19 feet to a point; THENCE North 22 degrees 15 minutes 00 seconds West 188.30 feet to a point; THENCE South 67 degrees 45 minutes 00 seconds West 388.94 feet to a point; THENCE North 21 degrees 50 minutes 30 seconds West 33.0 feet to a point; THENCE North 67 degrees 45 minutes 00 seconds East 421.70 feet to a point; THENCE South 22 degrees 15 minutes 00 seconds East 187.05 feet to a point; THENCE North 65 degrees 37 minutes 00 seconds East 879.73 feet to a point on the westerly side of Doctors Path, the point or place of BEGINNING.

Said strip of property containing an area of 0.462 acres, more or less.

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Exhibit C

July 20, 1988

Suggested description of parcel of land proposed to be conveyed by the Town of Riverhead to Tarra Associates at Roanoke, Town of Riverhead, County of Suffolk, State of New York.

Beginning at the northwest corner of the land now or formerly of Harry W. Rambo; and

running thence westerly, northerly and again westerly along the land of the party of the 2nd part the following courses and distances:

- (1) South  $53^{\circ} 07' 39''$  West 33.02 feet,
- (2) North  $34^{\circ} 44' 21''$  West 188.30 feet,
- (3) South  $55^{\circ} 15' 39''$  West 389.05 feet to a point in the easterly line of the land now or formerly of Route 347 Realty Corp.;

thence North  $34^{\circ} 23' 10''$  West along the land now or formerly of Route 347 Realty Corp. 33.00 feet;

thence North  $55^{\circ} 15' 39''$  East along the land of the party of the 2nd part 421.84 feet to a point in the westerly line of land now or formerly of Margaret Booker;

thence South  $34^{\circ} 44' 21''$  East along the lands now or formerly of Margaret Booker and of the party of the 1st part 220.07 feet to the point or place of beginning.

July 20, 1988

Suggested description of parcels of land to be conveyed by Tarra Associates to the Riverhead Water District at Roanoke, Town of Riverhead, County of Suffolk, State of New York.

PARCEL 1

Beginning at a point in the westerly line of land now or formerly of Margaret Booker, which point is North 34° 44' 21" West 679.81 feet from the northwest corner of a parcel of land designated as "play ground" on a certain realty subdivision map entitled, "Subdivision Plan of Section 1-Northville Homes" filed in the office of the clerk of Suffolk County on February 4, 1958 as Map No. 2795; and

running thence westerly, northwesterly and easterly through the land of the party of the first part the following courses and distances:

- (1) South 55° 43' 57" West 293.63 feet,
- (2) North 48° 27' 40" West 238.82 feet,
- (3) on a curve to the right with a radius of 353.66 feet for a distance of 40.00 feet, this curve being tangent to the preceding course;

- (4) North 55° 03' 29" East 357.54 feet to a point in the easterly line of land now or formerly of Margaret Booker;

thence South 34° 44' 21" East along the westerly line of land now or formerly of Margaret Booker 275.00 feet to the point or place of beginning.

The party of the first part reserves a grading and drainage easement over the above described parcel of land, said easement being 75 feet in width adjacent to the easterly line of the above described parcel of land and being 40 feet in width adjacent to the southerly line of above described parcel of land.

The party of the first part covenants that it will establish a non-pollution easement over land within a radius of 200 feet from the proposed well to be driven in the approximate center of the above described parcel of land.

Beginning at a point in the easterly line of land now or formerly of Route 347 Realty Corp., which point is North 34° 23' 10" West 25.00 feet from the southeast corner of land now or formerly of Route 347 Realty Corp.; and

running thence from said point of beginning northerly along the easterly line of land now or formerly of Route 347 Realty Corp. the following courses and distances:

- (1) North 34° 23' 10" West 27.36 feet,
- (2) North 34° 21' 31" West 72.80 feet,
- (3) North 33° 53' 01" West 111.28 feet;

thence northeasterly, southeasterly and westerly through the land of the party of the first part the following courses and distances:

- (1) North 41° 32' 20" East 16.47 feet,
- (2) South 48° 27' 40" East 222.27 feet,
- (3) South 55° 43' 57" West 71.04 feet to the point or place of beginning.

The party of the first part reserves a grading and drainage easement over the above described parcel of land, said easement being 40 feet in width adjacent to the southerly line of above described parcel of land.

# 619 ESTABLISHES EXTENSION 34A TO THE RIVERHEAD WATER DISTRICT  
WITH CONDITIONS

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

WHEREAS, the Riverhead Town Board caused a public hearing to be held on the 20th day of September, 1988 concerning Extension 34A to the Riverhead Water District; and

WHEREAS, such hearing was held and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT RESOLVED, upon the record and the proceedings had the Riverhead Town Board as the governing body of the Riverhead Water District makes the following determinations:

1. The maximum amount to be expended for the installation of the water mains is \$192,000; all to be borne by the applicant, Aquebogue Associates, at no cost to the district.
2. Extension 34A comprises a portion of the larger extension 34 in which a lateral water main shall be constructed in addition to the water mains to be constructed within this extension. The cost of both the lateral and extension mains comprising the above-mentioned \$192,000.
3. The applicant proposes to subdivide his property into 21 building lots which application has been determined by the Riverhead Planning Board to be a Type II action without a significant impact on the environment. Based upon the Environmental Assessment Form and the Planning Board determination this Board determines the construction of the water mains to be a Type II Action without a significant impact.
4. The installation of the lateral main and extension mains is in the interest of the existing district and will be a benefit to the district.
5. The applicant must pay key money; a total amount of \$52,500 as more particularly described below.
6. The boundary of the proposed extension shall be as described in Exhibit A.

BE IT FURTHER RESOLVED, that this order shall not take effect nor be recorded with the County Clerk or filed with the Office of the State Comptroller until the following conditions have been complied with:

1. The applicant shall deposit \$192,000 or deposit a bond, letter of credit or passbook in that amount to cover the cost of

the construction of the water mains; and

2. The applicant shall post \$52,500 in a bond, letter of credit, or passbook to assure the payment of \$2,500 for each of the 21 lots proposed and filing a covenant assuring payment to be made in the amount of \$2,500 for each Certificate of Occupancy applied for or upon the passage of two years from the date hereof whichever occurs first; and

3. The applicant shall submit a survey of the proposed 20 foot wide water main easement adjacent to NYS Route 25 and dedicate said easement to the Riverhead Water District free of all liens and encumbrances along with an easement in the bed of the highway to be dedicated known as Grant Drive; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Gary Pendzick, Samuel C. McLendon and Pierre Lundberg, Esq.; and

BE IT FURTHER RESOLVED, upon the completion of the above-mentioned conditions the Town Clerk shall cause a certified copy of this order to be filed with the County Clerk and the Office of the State Comptroller.

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

The resolution was thereupon duly declared adopted.

## EXHIBIT A

RIVERHEAD WATER DISTRICT  
DESCRIPTION OF EXTENSION NO. 34A

UNION N/O MAIN

BEGINNING at a point on the west side of Union Avenue north of Main Road (NYS 25) said point being the northeast corner of Extension 18A of the Riverhead Water District;

Running thence northeasterly across Union Avenue to the east side of Union Avenue at the northwest corner of the Map of Aquebogue Associates, as prepared by Young and Young, said point being 1083.15 feet north of NYS 25 on the east side of Union Avenue;

Running thence easterly along the north property line of the Map of Aquebogue Associates 1467.69 feet to the northeast corner of the Map of Aquebogue Associates;

Running thence southerly along the east line of the Map of Aquebogue Associates to its intersection with the north line of the Riverhead Water District (Extension 34) which is 500 feet north of Main Road (NYS 25);

Thence westerly and northerly along the Extension 34 Riverhead Water District boundary to the point of BEGINNING.

RESOLUTION DATED OCTOBER 4, 1988.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF THE PROPOSED EXTENSION NO. 37R - TIMBER PARK TO THE RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

WHEREAS, a map, plan and report 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. 37R - Timber Park to the Riverhead Water District of the Town of Riverhead;

WHEREAS, said map, plan and report dated August, 1988, 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. 37R - Timber Park shall be bounded and described as hereinafter set forth;

WHEREAS, the improvements proposed 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

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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 October 4th, 1988, at 7:30 o'clock .M., Prevailing Time.

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

PRESENT: Supervisor Joseph F. Janoski  
Councilman John Lombardi  
Councilman Louis Boschetti  
Councilman Robert Pike  
Councilwoman Denise Civiletti

ABSENT: None

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

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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 24,200 feet of water mains ranging from 6 inch to 12 inches in diameter, together with valves, hydrants and necessary appurtenances, as more fully described in the aforesaid map, plan and report;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$970,000, of which amount 71.13%, or \$690,000, shall be allocated and charged as the capital cost of said Extension, and of which amount 28.87%, or \$280,000, 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 of which \$690,000, \$345,000 shall be paid by the County of Suffolk; and

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WHEREAS, an order was duly adopted by said Town Board on September 6, 1988, reciting a description of the boundaries of said proposed Extension, the improvements proposed, the maximum amount proposed to be expended for said improvements, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection and specifying the 20th day of September, 1988, at 8:25 o'clock P.M., Prevailing 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. 37R - Timber Park to the Riverhead Water District and said 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 and the evidence given at said public hearing; NOW, THEREFORE, BE IT

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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. 37R - Timber Park 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 24,200 feet of water mains ranging from 6 inches to 12 inches in diameter, together with valves, hydrants and necessary appurtenances, all as more fully described in the aforesaid map, plan and report, at a maximum estimated cost to the Extension of \$690,000, of which amount \$345,000 shall be paid with funds provided by the County of Suffolk, 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

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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:

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## EXHIBIT A

RIVERHEAD WATER DISTRICTDESCRIPTION OF EXTENSION NO. 37R

Beginning at a point on the existing boundary of the Riverhead Water District (41) on the east side of Riley Avenue at the north property line of LILCO, also the southwest corner of Map of "Homesteads at Calverton".

Running thence easterly along the Riverhead Water District boundary to a point opposite the northeast corner of Section 99, Block 2, Lot 5.

Thence southerly across Lot 12 (LILCO) and southwesterly, westerly, southerly and westerly along the lot line of Section 99, Block 2, Lot 5 to the northwest corner of Lot 12.

Thence westerly along the north line of lot 12 to the east line of Section 99, Block 2, Lot 6.1.

Thence southerly, westerly and southerly along the lot line of Section 99, Block 2, Lot 6.1 to Main Road (NYS25) and extend to the south side of Main Road.

Thence westerly along the south and across the side of Main Road to the northeast corner of Section 99, Block 2, Lot 27.

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Thence southerly and westerly along the lot lines of Lot 27 to the east side of Edwards Avenue.

Thence southerly along the east side of Edwards Avenue to a point 500 feet south of Main Road (NYS25).

Thence westerly along a line parallel to and 500 feet south of NYS25 through Section 117, Block 1, Lots 4 and 5, Section 99 Block 1, Lot 3; Section 117, Block 1, Lots 2, and 1.2, Section 116, Block 2, Lots 5, 4, 3, 2, to the west line of Lot 2.

Thence southerly along the west line of Lot 2 to the southeast corner of Section 98, Block 1, Lot 20.

Thence westerly along the southerly line of Lot 20 to the east line of Peconic Avenue.

Thence westerly across Peconic Avenue to the southwest corner of Section 116, Block 1, Lot 7.1.

Thence westerly along the south line of Lot 7.1 to the east line of Lot 4.

Thence northerly along the east line of Lot 4 to a point 500 feet south of NYS25.

Thence westerly along a line parallel to and 500 feet south of NYS25 to the east line of Section 116, Block 1, Lot 2.

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Thence southerly, westerly and northerly along the lot lines of Lot 2 to a point 500 feet south of Main Road on the east line of Section 116, Block 1, Lot 1.

Thence westerly along a line parallel to and 500 feet southerly of the Main Road (NYS25) through Lot 1, to a point opposite an extension southerly of the westerly end of Old Stone Road, as a projection southerly of the west line of Section 97, Block 1, Lot 80.

Thence northerly through Section 1, Block 1, Lot 1 and across Main Road (NY25) to the southwest corner of Section 97, Block 1, Lot 80.

Thence northerly along the west line of Section 97, Block 1, Lots 80, 70, 69, 68, 67, 66.1, 64 and 63 to the northwest corner of lot 63.

Thence easterly along the North line of Lot 63, to the west side of Sunny Line Drive.

Thence northerly along the west side of Sunny Line Drive to its intersection with the north line of South Path.

Thence easterly along the north line of South Path to the west line of Timber Drive Extension.

Thence northerly, along the west side of Timber Drive Extension to a point opposite the northwest corner of Section 97, Block 1, Lot 1.

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Thence easterly across Timber Drive Extension and along the north line of Lot 1 to the northeast corner of Lot 1.

Thence southerly along the east line of lot 1 to the north side of South Path.

Thence easterly along the north side of South Path to a point opposite the northeast corner of Section 9, Block 1, Lot 8.

Thence southerly across South Path to the northeast corner of Lot 8 and along the east line of Lots 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 to a point 500 feet north of Main Road (NYS 25).

Thence easterly along a line parallel to and 500 feet north of NY 25 (Main Road) through Section 97, Block 1, Lots 31, 33 & 35 to and across Fresh Pond Avenue and through Section 98, Block 1, Lots 1, 3.1, 5, 6, 9, 14, 16, 1 and 19 and through Section 99, Block 1, Lots 1, 4, 5 and 6 to the west side of Edwards Avenue.

Thence easterly across Edwards Avenue to the west line of Section 99, Block 1, Lot 11.

Thence northerly along the west line of Lot 11 and 12 to the north west corner of Lot 12.

Thence easterly along the north lines of Lot 12 to and across Riley Avenue to the point of beginning.

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Section 4. The Town Clerk shall, within ten (10) days after the effective date of this resolution, file certified copies of this resolution in duplicate in the Office of the State Department of Audit and Control at Albany, New York, together with an application by this Board in duplicate for permission to establish such Extension as provided for by subdivision 3 of Section 209-f of the Town Law of the State of New York. Such application shall be executed and verified on behalf of the Town Board by the Supervisor of the Town.

Section 5. This resolution is adopted subject to permissive referendum.



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

January 5, 1988

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

January 5, 1988

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on October 4, 1988.

*Irene J. Bendgick*

Town Clerk

(SEAL)

72113-355P

#621

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York in said Town, on the 4th day of October, 1988, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

Joseph F. Janoski  
Supervisor

John Lombardi  
Councilman

Robert Pike  
Councilman

Louis Boschetti  
Councilman

Denise Civiletti  
Councilman

-----  
In the Matter of  
the Increase and Improvement of  
the Facilities of the Riverhead  
Water District in the Town of  
Riverhead, Suffolk County, New York  
-----

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Riverhead Water District in said Town, consisting of the drilling of test wells at Plant 5 and Plant 8 in and for the Riverhead Water District; and

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WHEREAS, at a meeting of said Town Board duly called and held on April 5, 1988, an order was duly adopted by it and entered in the minutes specifying that the said Board would meet to consider the increase and improvement of the facilities of the Riverhead Water District in said Town at a maximum estimated cost of two hundred twenty-five thousand dollars (\$225,000) and to hear all persons interested in the subject thereof concerning the same at the Riverhead Town Hall, in Riverhead, New York, in said Town, on the 19th day of April, 1988, at 7:55 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 the official newspaper of this Town, on April 7, 1988, and a copy of such order was posted on April 5, 1988, on the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30, subdivision 6 of the Town Law; and

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 make the improvement, to-wit: to increase

and improve the facilities of the Riverhead Water District in said Town in the manner aforesaid, to-wit: by the increase and improvement of the facilities of the Riverhead Water District in said Town, consisting of the drilling of test wells at Plant 5 and Plant 8 in and for the Riverhead Water District, at a maximum estimated cost of \$225,000.

Section 2. This order shall take effect immediately.

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

- Supervisor Janoski VOTING Yes
- Councilman Lombardi VOTING Yes
- Councilman Pike VOTING Yes
- Councilman Boschetti VOTING Yes
- Councilwoman Civiletti VOTING Yes

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 order contained therein, held on October 4, 1988, 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

January 5, 1988

10/4/88

1141

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

January 5, 1988

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on October \_\_\_\_\_, 1988.

\_\_\_\_\_  
Town Clerk

(SEAL)

#622

72113-355P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on October 4, 1988, 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 Joseph F. Janoski  
Councilman John Lombardi  
Councilman Robert Pike  
Councilman Louis Boschetti  
Councilwoman Denise Civiletti

ABSENT: None

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

BOND RESOLUTION DATED OCTOBER 4, 1988.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$225,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

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;

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated October 4, 1988, said Town Board has determined it to be in the public interest to increase the facilities of the Riverhead Water District at a maximum estimated cost of \$225,000; and

WHEREAS, it is now desired to provide funding for such 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 specific object or purpose of paying the cost of the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, consisting of the drilling of test wells at Plant 5 and Plant 8 in and for the Riverhead Water District in

-3-

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.

Section 6. The validity of such bonds and bond anticipation 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. This resolution which takes effect immediately shall be published in full in The Riverhead News-Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 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>Councilman Lombardi</u>	VOTING	<u>Yes</u>
<u>Councilman Boschetti</u>	VOTING	<u>Yes</u>
<u>Councilman Pike</u>	VOTING	<u>Yes</u>
<u>Councilwoman Civiletti</u>	VOTING	<u>Yes</u>

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 October 4 1988, 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

January 5, 1988

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

January 5, 1988

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on October \_\_\_\_, 1988.

\_\_\_\_\_  
Town Clerk

(SEAL)

# 623 ACCEPTS RESIGNATION OF HAROLD HILL

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

WHEREAS, Harold Hill did submit his written resignation from his position as part-time Handyworker with the Senior Home Chore Program.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of Harold Hill be and is hereby accepted effective October 1, 1988; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Harold Hill, 61 Forge Road, Riverhead, NY, Andrea Lohneiss, and the Office of Accounting.

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

The resolution was thereupon duly declared adopted.

# 624 ACCEPTS RESIGNATION OF ANTONIA VEOUKAS

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

WHEREAS, Antonia Veoukas did submit her written resignation from her position with E.I.S.E.P.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of Antonia Veoukas be and is hereby accepted effective September 21, 1988; and

BE IT FURTHER RESOLVED, that the Town Clerk forward a certified copy of this resolution to Antonia Veoukas, RFD1, Box 97, Riverhead, NY, Eileen Drower and the Office of Accounting.

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

The resolution was thereupon duly declared adopted.

# 625 ACCEPTS RESIGNATION OF ANTOINETTE NORDELUN

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

WHEREAS, Antoinette Norkelun did submit her written resignation from her position as Part-time Aide with the Juvenile Aid Bureau.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of Antoinette Norkelun be and is hereby accepted effective October 7, 1988.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Antoinette Norkelun, 427 Claus Aveune, Riverhead, NY, Kenneth Woods and the Office of Accounting.

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

The resolution was thereupon duly declared adopted,

# 626 AUTHORIZES ATTENDANCE OF SERGEANT GREEN AND POLICE OFFICER LOGGIA AT SEMINAR

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

WHEREAS, the Chief of Detectives of New York City Police Department in conjunction with John Jay College shall be sponsoring a "Sex Crimes and Child Abuse Investigators Course", October 17-21, 1988; and

WHEREAS, it is the desire of Sergeant Donald Green and Police Officer Joseph Loggia to attend said seminar; and

WHEREAS, it is the recommendation of the Superiors of Sergeant Green and Police Officer Loggia to attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Sergeant Green and Police Officer Loggia are hereby authorized to attend the "Sex Crimes and Child Abuse Investigators Course" to be held at John Jay College in New York, October 17-21, 1988; and

BE IT FURTHER RESOLVED, that Sergeant Green and Police Officer Loggia receive advance monies in the total amount of \$600 for related expenses, said expenses to be fully receipted upon their return.

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

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

The resolution was thereupon duly declared adopted.

# 627 AUTHORIZES POLICE OFFICER AT SEMINAR

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

WHEREAS, the University of Delaware shall be hosting a seminar, "Interviewing Victims and Witnesses and Drug Interdiction" to be held November 15-18, 1988; and

WHEREAS, it is the desire of Police Officer Dennis Fagan to attend said seminar; and

WHEREAS, it is the recommendation of the Superiors of Police Officer Fagan to attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Police Officer Fagan is hereby authorized to attend the "Interviewing Victims and Witnesses and Drug Interdiction" seminar to be held November 15-18, 1988 in Wilmington, Delaware; and

BE IT FURTHER RESOLVED, that Police Officer Fagan receive advance monies in the amount of \$200 and tuition in the amount of \$650, said expenses to be fully receipted upon his return.

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

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

# 628 AUTHORIZES ATTENDANCE OF SERGEANT GRATTAN AND SERGEANT  
FOOTE TO ATTEND SEMINAR

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

WHEREAS, the Department of Criminal Justice Services is  
hosting an Executive Development Seminar to be held December 13-  
15, 1988 at the Westchester Police Academy; and

WHEREAS, it is the desire of Sergeant Grattan and Sergeant  
Foote to attend said seminar; and

WHEREAS, it is the recommendation of the Superiors of  
Sergeant Grattan and Sergeant Foote to attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Sergeant Grattan and  
Sergeant Foote are hereby authorized to attend the Executive  
Development Seminar to be held at the Westchester Police Academy  
on December 13-15, 1988; and

BE IT FURTHER RESOLVED, that Sergeant Grattan and Sergeant  
Foote receive advance monies in the total amount of \$250 for  
related expenses, said expenses to be fully receipted upon their  
return.

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

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

The resolution was thereupon duly declared adopted.

# 629 AUTHORIZES ATTENDANCE OF POLICE OFFICER PALMER AT SEMINAR

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

WHEREAS, the University of Delaware in conjunction with Wilmington Delaware Police Department are hosting a Drug and Narcotics and Drug Interdiction seminar to be held December 12-15, 1988; and

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

WHEREAS, it is the recommendation of the Superiors of Police Officer Palmer to attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Police Officer Palmer be and is hereby authorized to attend the Drug and Narcotics and Drug Interdiction Seminar to be held at the University of Delaware on December 12-15, 1988; and

BE IT FURTHER RESOLVED, that Police Officer Palmer receive advance monies of \$250 for related expenses and \$600 for tuition, said expenses to be fully receipted upon his return.

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

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

The resolution was thereupon duly declared adopted.

# 630 AUTHORIZES APPOINTMENT OF SCHOOL CROSSING GUARD

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

RESOLVED, that Raymond T. White be and is hereby appointed to serve as a School Crossing Guard effective September 23, 1988 at the hourly rate of compensation of \$6.40.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Raymond T. White, 81 Middle Road, Foxwood Village, Calverton, NY, Chief Grattan and the Office of Accounting.

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

The resolution was thereupon duly declared adopted.

# 631 APPOINTS SCALE OPERATOR TO SANITATION DEPARTMENT

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

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

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Stephen Hutnikoff be and is hereby appointed to the position of Scale Operator with the Town of Riverhead Sanitation Department at the annual rate of compensation of \$17,227.99, Group 2, Step P as set forth in the 1988 Operational and Technical Salary Schedule.

BE IT FURTHER RESOLVED, that the effective date of employment for Stephen Hutnikoff is November 7, 1988; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a Certified copy of this resolution to Stephen Hutnikoff, RR1, Box 305, Wading River, NY, Teddy Krukoski and the Office of Accounting.

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

The resolution was thereupon duly declared adopted.

Date \_\_\_\_\_

No 632

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

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

BUDGET ADJUSTMENTS

	<u>FROM</u>	<u>TO:</u>
D5140.402 - Gravel & Stone	\$27,000.00	
D5140.480 - Off Street Parking	10,000.00	
D1990.000 - Contingency	10,000.00	
D5110.405 - Equipment Rental	2,000.00	
D5140.480 - Off Street Parking	9,000.00	
A5010.200 - Office Equipment	200.00	
A5010.403 - Heat	200.00	
D5130.400 - Equipment Repair		\$ 2,000.00
D5110.401 - Road Oil & Patch		47,000.00
D5140.420 - Traffic Safety		9,000.00
A5010.401 - Office Supplies		200.00
A5010.404 - Water		150.00
A5010.406 - Telephone		50.00

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

The resolution was thereupon duly declared adopted.

# 633 AUTHORIZES APPOINTMENTS TO CONSERVATION ADVISORY COUNCIL

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

RESOLVED, that Nancy Cassert and Kenneth Novak be and are hereby appointed to the Conservation Advisory Council effective October 3, 1988 at the annual rate of compensation of \$250.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Nancy Cassert, 242 Hubbard Avenue, Riverhead, NY, Kenneth Novak, Route 1, 447-A Oak Drive, Calverton, NY, George Bartunek and the Office of Accounting.

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

## TOWN OF RIVERHEAD

## RESOLUTION # 634

AMENDS RESOLUTION #705 OF JULY 21, 1987 OF  
ROBERT ENTENMANN - SPECIAL PERMITAdopted

WHEREAS, this Board adopted Resolution 705 on December 16, 1986 approving a change of zone and granting a special permit for Robert Entenmann subject to conditions, and

WHEREAS, this Board amended Resolution 705 by a resolution dated May 19, 1987 relating to farmland parcels and building elevations, and

WHEREAS, Resolution 705 incorporated the site plan of Land Design Associates as submitted to this Board on November 18, 1986 subject to multiple conditions, and

WHEREAS, H2M Consulting Engineers has prepared a detailed condominium map of the site dated July 16, 1987, which has been revised to include field conditions, tax lot numbers, architectural certifications and general site plan conditions now last dated May 10, 1988.

NOW, THEREFORE, BE IT RESOLVED, that this Board's resolutions hereon dated December 16, 1986, May 19, 1987 and July 21, 1987 are hereby restated and ratified except as specifically amended by this resolution, and be it

FURTHER RESOLVED, that so much of this Board's prior resolutions as related to layout of the site be modified to conform with the condominium map of H2M Consulting Engineers last dated May 10, 1988 and this amendment (as were the previous

resolutions) shall be subject to detailed architectural and engineering drawings meeting the standards of the New York State Uniform Fire and Building Codes.

BE IT FURTHER RESOLVED, that copies of this resolution be filed with the Board of Assessors, Planning Board, Town clerk and Planning Department.

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

(See pages 606-607 of Minute Book for comments)

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

The resolution was thereupon duly declared adopted.

# 635 AWARDS BID FOR CONSTRUCTION OF WADING RIVER SALT STORAGE FACILITY

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for the construction of the Wading River Salt Storage Facility; and

WHEREAS, bids were received and read aloud on the 15th day of September, 1988, 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 construction of the Wading River Salt Storage Facility be and is hereby awarded to Loduca Associates, Inc. in the amount of two hundred ninety-six thousand three hundred forty-five (\$296,345.00); and be it further

RESOLVED, that the Town Board of the Town of Riverhead did approve a change order to deduct from the total contract award the amount of thirty-four thousand three hundred ten (\$34,310.00) dollars, thereby making the total contract award two hundred sixty-two thousand thirty-five (\$262,035.00) dollars; and be it further

RESOLVED, that the Supervisor be and is hereby authorized to execute any and all necessary documents, including but not limited to contracts and change orders, regarding the construction of the Wading River Salt Storage Facility; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Loduca Associates, Inc., Cashin Associates, P.C. and the Highway Department.

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

The resolution was thereupon duly declared adopted.

# 636 EXTENSION OF TIME FOR REVIEW OF DRAFT ENVIRONMENTAL IMPACT STATEMENT PREPARED BY LONG LAKE CO-GENERATION CORPORATION

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

WHEREAS, a special permit application was filed by Long Lake Co-Generation Corp., 420 Lexington Avenue, Suite 540, New York, New York 10170, for the development of a Combustion Turbine Peaking Project within an Industrial B Zone was submitted to the Riverhead Town Board on July 15, 1988; and

WHEREAS, the Riverhead Town Board declared itself lead agency by Resolution #561 adopted on September 6, 1988, in accordance with 6NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA); and

WHEREAS, a Draft Environmental Impact Statement (DEIS) prepared by Long Lake Co-Generation Corp. was submitted to the Town Board, as lead agency, on September 8, 1988; and

WHEREAS, the Town Board of the Town of Riverhead, as lead agency, pursuant to 6NYCRR Part 617.8(1) of SEQRA has thirty (30) days to review the DEIS, which 30 days will expire on October 8, 1988; and

WHEREAS, the Town Board of the Town of Riverhead, pursuant to 6NYCRR Part 617.8(2) of SEQRA may request an additional 30 days within which to review the DEIS.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead pursuant to 6NYCRR Part 617.8(2) of SEQRA shall have an additional thirty (30) days to determine the adequacy of the DEIS: and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Long Lake Co-Generation Corp. and any and all other interested agencies.

(See pages 607-608 of Minute Book for comments)

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

The resolution was thereupon duly declared adopted.

# 637 AUTHORIZES TOWN SUPERVISOR TO EXECUTE DECLARATION OF  
COVENANTS AND RESTRICTIONS RE: OPEN AREAS OF "SILVER  
LININGS" SUBDIVISION

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

WHEREAS, the Town of Riverhead has submitted to the River-  
head Planning Board a subdivision on town-owned land to provide  
the construction of entry-level housing; and

WHEREAS, the final map approval by the Planning Board  
depicted certain areas to remain as open space drainage areas in  
order to meet the requirements of Suffolk County Sanitary Code  
Article VI; and

WHEREAS, it is necessary that the Riverhead Planning Board  
receive from the property owner a Declaration of Covenants and  
Restrictions insuring that indicated open areas will not be fur-  
ther subdivided.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does  
hereby authorize the Town Supervisor to execute a Declaration of  
Covenants and Restrictions for this purpose in form as stipulated  
by the Suffolk County Department of Health Services; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby  
directed to forward a certified copy of this resolution to Andrea  
Lohneiss and Clerk of the Planning Board.

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

The resolution was thereupon duly declared adopted.

# 638 ACCEPTS FINAL ENVIRONMENTAL IMPACT STATEMENT OF CROSS RIVER PROJECT

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition for the development of \_\_\_\_\_ condominium units within a Business A Zone in Aquebogue, New York; known as the Cross River Project, and

WHEREAS, a Draft Environmental Impact Statement was prepared by the applicant and was considered adequate by the Riverhead Town Board, as lead agency, and

WHEREAS, a public hearing on the Draft Environmental Impact Statement was held by the lead agency, and

WHEREAS, the Lead Agency is in receipt of commentary to the Draft Environmental Impact Statement, such commentary gained through the public hearing and through correspondence from parties of interest, and

WHEREAS, the lead agency is in receipt of a response to commentary prepared by the applicant; now

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board accept the response to commentary prepared by the applicant as the lead agency's response to substantive comments, and

BE IT FURTHER RESOLVED, that the Riverhead Town Board, as lead agency, is aware that significant commentary on the Cross River Project has not been fully addressed in that the applicant has not completed an engineered site plan for the project, such comments involving the extent of site grading, stormwater drainage impacts on wetlands, stormwater recharge area required, impact upon disturbance of freshwater and tidal wetlands, man-made pond network and their management, landscaping of disturbed areas, dedicated open space areas and their ultimate location, impacts of proposed golf course on ground and surface water, and

BE IT FURTHER RESOLVED, that the Findings Statement of the Lead Agency stipulates that the contemplated site plan and condominium map to be prepared by the applicant meet those environmental quality constraints as described in commentary from the Suffolk County Department of Health Services and the New York State Department of Environmental Conservation respecting the location of buildings and ponds, grades, stormwater drainage systems, water supply, wastewater disposal, man-made pond network, landscaping impacts of proposed golf course, and integrity of proposed open space, and

BE IT FURTHER RESOLVED, that the Planning Department be directed to prepared a Notice of Completion of Final Environmental Impact Statement as required by 6 NYCRR Part 617.8.

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

The resolution was thereupon duly declared adopted.

# 639 DETERMINES SIGNIFICANCE OF ACTION

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 and special permit petition from Antonino Militello for the construction of an office building located within a Business D Zone, and

WHEREAS, The Riverhead Planning Department has reviewed the Environmental Assessment Form on this project and has recommended that the project be considered an Unlisted Action which would not have a significant effect upon the environment due to the fact that the proposed action is served by the Riverhead Water District, the Riverhead Sewer District, and the Riverhead Parking District and that no other approvals or permits other than site plan approval are required, and

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board declare itself Lead Agency in this petition, and

BE IT FURTHER RESOLVED, that the Town Board directs the Planning Department to issue a Notice of Determination of Non-Significance as required by 6 NYCRR Part 617 stating that the proposed action will not have a significant effect upon the environment and that a Draft Environmental Impact Statement will not be prepared.

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

The resolution was thereupon duly declared adopted.

# 640 DETERMINES SIGNIFICANCE OF ACTION

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

WHEREAS, the Riverhead Town Board is in receipt of a site plan for the development of a retail use within the Business CP Zone in Calverton; such development known as Village Square, and

WHEREAS, The Riverhead Town Board, after consideration of information included in the Environmental Assessment Form has resolved that the development is to be considered an Unlisted Action with a significant impact upon the environment and that an Environmental Impact Statement shall be prepared (Resolution #273 -- April 19, 1988), and

WHEREAS, the Riverhead Town Board scheduled a scoping hearing on this action which was adjourned, and

WHEREAS, the applicant has revised the Environmental Assessment Form on this action and has indicated that the project would be phased over time and has requested that the lead agency reconsider its prior resolution determining environmental significance; now

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board has reviewed the revised Long Form Environmental Assessment Form for the Village Square project, and

BE IT FURTHER RESOLVED, that the phasing of the project may be construed as a segmenting of the project which is not permitted under SEQRA, and

BE IT FURTHER RESOLVED, that the Riverhead Town Board reaffirms its original determination of significance on this project as an Unlisted Action which may have a significant effect upon the environment, as described in Resolution #273 (April 19, 1988).

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

The resolution was thereupon duly declared adopted.

DATE \_\_\_\_\_

NO. 641

GRANTS ADDITIONAL SICK TIME TO RACHEL THOMAS AND RECINDS  
PREVIOUSLY AUTHORIZED LEAVE OF ABSENCE

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

WHEREAS, Rachel Thomas has submitted a request to this Town Board  
in granting an advance of thirteen sick days to be paid back at a  
later date and,

WHEREAS, the CSEA Labor Contract of which this employee is  
covered, stipulates that this Town Board may grant at its  
discretion additional sick time by resolution, now therefore,

BE IT RESOLVED, that this Town board grants Rachel Thomas an  
advance of 13 sick days,

BE IT FURTHER RESOLVED, That Town Board Resolution #586 dated  
9/16/88 which granted Rachel Thomas a six month leave of absence  
is hereby recinded.

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

The resolution was thereupon duly declared adopted.

# 642 SUPPORTS APPLICATION TO NYS DEC FOR FUNDING AND PARTICIPATION IN THE "RESOURCE, REUSE AND RECOVERY PROGRAM"

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

WHEREAS, the Riverhead Town Board recognizes that the recycling of municipal solid waste is important in both the reduction of solid waste volume ultimately landfilled and provides for cost efficiencies in reuse of materials; and

WHEREAS, the NYS Department of Environmental Conservation requires in permit applications that municipalities demonstrate efforts regarding recycling of materials; and

WHEREAS, the State of New York has provided funds for a coordinated regional approach to recycling of solid waste in the form of the "Resource Reuse and Recovery Program".

NOW, THEREFORE, BE IT RESOLVED, that this Town Board enjoins with the Towns of Southold, Shelter Island, Southampton and East Hampton in application to the NYS DEC for funding as specifically described in the grant application; and

BE IT FURTHER RESOLVED, that the Town of Riverhead hereby guarantees its proportionate share of funding required by the New York State Department of Environmental Conservation's Local Resource Reuse and Recovery Program, not to exceed \$20,000; and  
and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Town Supervisor of the Town of Southampton and Richard Hanley.

(See page 608 of the Minute Book for comment)

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

The resolution was thereupon duly declared adopted.

#\_\_643\_\_ AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT FOR SERVICES TO  
THE RIVERHEAD SEWER DISTRICT WITH CORNELL UNIVERSITY

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

RESOLVED, that the Supervisor be and is hereby authorized to sign on behalf of the Town Board as governing body of the Riverhead Sewer District the contract for services to the District by Cornell University in the form annexed hereto and as signed by Cornell University on September 30, 1988; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Clem Petraszewski, Pierre Lundberg, Esq. and Cornell University.

(See Comments page 608-609 of the Minute Book)

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

The resolution was thereupon duly declared adopted.

**#643A AMENDS RESOLUTION #643 OF October 4, 1988.**

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

**WHEREAS**, Resolution #643 was adopted on October 4, 1988 by the Riverhead Town Board; and

**WHEREAS**, The Riverhead Town Board held a discussion after the vote of resolution #643; and

**WHEREAS**, the minutes of the discussion held found on page 608-609 of the 1988 Minute Book called for an amendment to the resolution.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that subject to the discussion resolution #643 is here by amended to be entitled "AUTHORIZES AND REQUIRES THE SUPERVISOR TO EXECUTE CONTRACT FOR SERVICES TO THE RIVERHEAD SEWER DISTRICT WITH CORNELL UNIVERSITY; and be it further

**RESOLVED**, that paragraph one of resolution #643 shall be amended to read as follows: **RESOLVED**, that the Supervisor be and is hereby authorized and required to sign....(remainder of paragraph to be unchanged.

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

The resolution was thereupon duly declared adopted.

# 644 APPOINTS ENVIRONMENTAL PLANNER

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

WHEREAS, the Town of Riverhead did seek and receive a certification of eligibles for the position of Environmental Planner from the Suffolk County Department of Civil Service; and

WHEREAS, all certified eligibles were thereafter duly interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Joseph B. Hall be and is hereby appointed Environmental Planner with the Town of Riverhead at the annual rate of compensation of \$31,658.00, Group 9, Step P of the Administrative CSEA Salary Schedule effective October 24, 1988.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Joseph B. Hall, RR#3, Wildwood Avenue, Wading River, NY, Richard Hanley and the Office of Accounting.

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

The resolution was thereupon duly declared adopted.

# 645 APPROVES SITE PLAN OF LAURAMA PROPERTIES

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

WHEREAS, a site plan and elevations were submitted by Laurama Properties for the construction of a three-story, fifteen thousand (15,000) square foot steel and masonry office building located at North side of Old Country Road (C.R. 58) 1,018± feet East of Northville Turnpike, Riverhead, New York; and

WHEREAS, the Planning Department has reviewed the site plan dated December 16, 1987, most recently revised July 12, 1988, as prepared by Robert J. Gruber, and elevations dated May 13, 1988, as prepared by Robert J. Gruber, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Laurama Properties, for the the construction of a three-story, fifteen thousand (15,000) square foot steel and masonry office building, located at North side of Old Country Road (C.R. 58) 1,018± feet East of Northville Turnpike, Riverhead, New York, site plan dated December 16, 1987, most recently revised July 12, 1988, as prepared by Robert J. Gruber, and elevations dated May 13, 1988, as prepared by Robert J. Gruber, 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;

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

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

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, SIYOUN MAFAR hereby authorizes the Town of Riverhead to enter premises at North side of Old Country Road (C.R. 58) 1,018± feet East of Northville Turnpike, Riverhead, New York, to enforce said handicapped parking regulations;

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 a fire zone be provided at the entrance road, which shall be striped accordingly, as required by the Fire Marshall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Laurama Properties, the Riverhead Planning Department and the Riverhead Building Department.

**DECLARATION AND COVENANTS**

**THIS DECLARATION**, made the \_\_\_\_\_ day of October, 1988, made by SIYOUN MAFAR, residing at 300 Wheeler Road, Hauppauge, New York, 11788, 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;

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

10/4/88

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. 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;

9. 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;

10. That a fire zone be provided at the entrance road, which shall be striped accordingly, as required by the Fire Marshall.

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

LAURAMA PROPERTIES

SIYOUN MAFAR

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the \_\_\_\_ day of October, before me personally came SIYOUN MAFAR, to me known and known to be the individual who executed the foregoing instrument; that he is one of the partners of LAURAMA PROPERTIES, the owner of certain real property located at North side of Old Country Road (C.R. 58) 1,018+ feet East of Northville Turnpike, Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that he did swear to me that he executed the same.

NOTARY PUBLIC

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

The resolution was thereupon duly declared adopted.

646 AUTHORIZES DISPOSTION OF TOWN RECORDS

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

RESOLVED, BY the Town Board of the Town of Riverhead, that,  
Irene J. Pendzick, Town Clerk, be and hereby is  
authorized to dispose of record item Number #214-#222  
(CANCELLED CHECKS & BANK STATEMENTS)

FURTHER RESOLVED, that the Clerk of this Board is hereby  
directed to furnish a Certified Copy of theis Resolution  
to be forwarded to the Commissioner of Education.

CERTIFICATION

I CERTIFY, that the above is a true copy of the Resolution  
adopted by the Town Board of the Town of Riverhead at a  
regular meeting held April 15, 1986.

DATED

IRENE J. PENDZICK  
TOWN CLERK  
TOWN OF RIVERHEAD  
NEW YORK

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

# 647 SCHEDULES SCOPING HEARING FOR CHANGE OF ZONE AND SPECIAL PERMIT APPLICATIONS OF CASILEN CORP.

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

**WHEREAS**, Casilen Corporation has submitted an application for a change of zone from Agriculture "A" and Industrial "A" to Residence "C" and an application for a special permit for the construction of 220 condominium units on property located at the corner of Osborn Avenue and Middle Road, Riverhead, New York; and

**WHEREAS**, the Town Clerk has referred said application to all interested agencies; and

**WHEREAS**, the Planning Department has reviewed the attending Environmental Assessment Form and has recommended that the Environmental Quality Review Board consider the proposed action to be an Unlisted Action which would have a significant impact on the environment; and

**WHEREAS**, the Environmental Quality Review Board has determined that these applications are to be considered Unlisted Actions with a significant impact on the environment and has issued its positive declaration and notice of intent to prepare a Draft EIS dated September 30, 1988.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the below notice of public hearing in order to scope the environmental impact of the proposed change of zone and special permit applications of Casilen Corporation.

**TOWN OF RIVERHEAD  
NOTICE OF SCOPING HEARING**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 18th day of October, 1988, at 7:55 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons in order to scope the environmental impacts of the proposed applications of Casilen Corporation for a change of zone from Agriculture "A" and Industrial "A" to Residence "C" and a special permit to construct 220 condominiums at property located on the corner of Osborn Avenue and Middle Road, Riverhead, New York.

Dated: Riverhead, New York  
October 4, 1988.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

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

# 648 ADOPTS AMENDMENT TO SECTIONS 108-142 THROUGH 108-145 OF THE RIVERHEAD TOWN CODE

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 hear all interested persons regarding the amendment to Sections 108-142 through 108-145 of the Riverhead Town Code;

WHEREAS, a public hearing was held and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that the amendment to Sections 108-142 through 108-145 be and are hereby adopted as follows:

108-142. Purpose.

The purpose of this Article is to provide opportunity for the location of business and professional office, research facilities, institutional uses and similar activities in the well-planned, open setting in areas which are not necessarily appropriate for commercial or industrial activity or low-density residential development. ~~In this area, such uses can be established in an attractive environment and serve both as a means of preserving the open qualities of an area and as a transition between more intense and less intense uses.~~

It is the intent of this article to encourage site planning which preserves open areas and natural features as well as require orientation of buildings to accommodate access to sunlight by adjoining properties.

108-144. General lot, yard and height requirements.

~~E. The minimum distance from detached accessory buildings or off-street parking areas to the following parameters shall be as follows:~~

- ~~(1) Principal building: twenty five (25) feet.~~
- ~~(2) Side lot line: fifty (50) feet.~~
- ~~(3) Rear lot line: fifty (50) feet.~~

~~F. The maximum height, unless otherwise specified, shall be two (2) stories, or thirty-five (35) feet.~~

E. The maximum height, unless otherwise specified, shall be five (5) stories, or fifty (50) feet. For those buildings greater than 35 feet in height, the resulting floor area shall not exceed that floor area achievable at a 35-foot height.

F. A non-conforming lot separately owned and not adjoining any lot or land in the same ownership at the effective date of the creation of the Office/Service Zoning Use District and not adjoining any lot or land in the same ownership at any time subsequent to such date may be used, or a building or structure may be erected on such lot for use in accordance with all the other applicable provisions of this zoning ordinance, provided that proof of such separate ownership is submitted in the form of an abstract of title showing the changes of title to said lot, which abstract shall be in the usual form, shall be certified by an attorney or a company regularly doing such work in Suffolk County or by a corporation duly licensed to examine and insure title to real property in Suffolk County and shall contain a certification that no contiguous property was owned by an owner of the property involved since the date of the previously applicable Zoning ordinance. Such lot shall be granted relief for side and rear yard dimensions as follows:

- (1) The total dimensions of both side yards for a principal building shall be computed on the basis of four-tenths (0.4) of the lot width; however, no side yard dimension shall be less than four-tenths (0.4) of the total dimensions of both side yards computed as aforesaid, and no side yard dimension shall be less than ten (10) feet.
- (2) The total rear yard dimension for a principal building shall be computed on the basis of three-tenths (0.3) of the lot depth; however, no dimension for the rear yard of the principal building shall be less than thirty (30) feet.

**108-145. Special requirements.**

**A. Off-street parking.**

- (1) Required parking for all principal and accessory uses shall be computed on the Town of Riverhead Parking Schedule except as follows:

Use	Minimum Number of Parking Spaces
Nonmedical offices	<del>1 per 300 square feet of net leasable area</del>
	<u>1 per 200 square feet of net leasable area</u>
Retail and service uses	<del>1 per 250 square feet of net leasable area</del>
	<u>1 per 200 square feet of net leasable area</u>

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 Planning Department, the Riverhead Building Department and the Town Attorney's Office.

Dated: Riverhead, New York  
October 4, 1988.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

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

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

The resolution was thereupon duly declared adopted.

(See Page 609-611 of Minute Book for comments)

10/4/88

1181

72113-344P

#649

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 October 4th, 1988, 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 Joseph F. Janoski  
Councilman John Lombardi  
Councilman Louis Boschetti  
Councilman Robret Pike  
Councilwoman Civiletti

**ABSENT:**

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

72113-344P

RESOLUTION DATED OCTOBER 4, 1988.

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.

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

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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 78.5%, 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

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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 6<sup>th</sup> day of October, 1987, at 8:35 o'clock P.M., Prevailing 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

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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

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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:

EXHIBIT B-2

RIVERHEAD WATER DISTRICT  
DESCRIPTION OF PROPOSED EXTENSION NO. 34  
CENTRAL AQUEBOGUE

BEGINNING at a point which is on the west side of Section 86, Block 1, lot 38, distant 500 feet north of Hubbard Avenue (also on the northerly boundary line of proposed Extension No. 32, South Aquebogue).

Running thence northerly along the west side of Section 86, Block 1, lots 38 and 39 and Section 85, Block 3, lots 77 and 78 to the south side of Main Road (NYS Route 25).

Thence diagonally across Main road to the southwest corner of Section 66, Block 2, 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 southerly along the east side of lots 8, 10, 11, 12, 13.2 and 13.1 to the southeast corner of lot 13.1.

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 (NYS 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 southwesterly 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 proposed northerly boundary line of Extension 27).

Thence westerly along Extension No. 27 boundary through Section 86, Block 1, lot 5 to the east side of lot 18.

Thence southerly along the east side of lots 18 and 19 to the northeast corner of lot 22.

Thence westerly along the north side of lot 22 to the east side of Hubbard Avenue.

10/4/88

1189

**H2M** HOLZMACHER, McLENDON & MURRELL, P.C.

Thence diagonally across Edgar Avenue to a point 500 feet north of Hubbard Avenue on the west side of Edgar Avenue.

Thence westerly along Extension 27 boundary through Section 86, Block 1, lot 38 to the point of beginning on the west side of lot 38.

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Section 4. The Town Clerk shall, within ten (10) days after the effective date of this resolution, file certified copies of this resolution in duplicate in the Office of the State Department of Audit and Control at Albany, New York, together with an application by this Board in duplicate for permission to establish such Extension as provided for by subdivision 3 of Section 209-f of the Town Law of the State of New York. Such application shall be executed and verified on behalf of the Town Board by the Supervisor of the Town.

Section 5. This resolution is adopted subject to permissive referendum.

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

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 October \_\_\_\_, 1988, 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

January 5, 1988

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

January 5, 1988

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on October 5, 1988.

*Jane J. Bendzick*  
Town Clerk

(SEAL)

10/4/88

1193

72113-346P

#650

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 October 4th, 1988, 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 Joseph F. Janoski  
Councilman John Lombardi  
Councilman Louis Boschetti  
Councilman Robert Pike  
Councilwoman Denise Civiletti

ABSENT: None

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

RESOLUTION DATED OCTOBER 4, 1988.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF THE PROPOSED EXTENSION NO. 35 - WADING RIVER TO THE RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

WHEREAS, a map, plan and report 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. 35 - Wading River to the Riverhead Water District of the Town of Riverhead;

WHEREAS, said map, plan and report dated May, 1986, 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. 35 - Wading River 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

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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 construction of a water distribution system within said Extension, including water mains, valves, hydrants and necessary appurtenances, as more fully described in the aforesaid map, plan and report;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$3,402,000, of which amount approximately 80%, or \$2,722,000, shall be allocated and charged as the capital cost of said Extension, and of which amount approximately 20%, or \$680,000, 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

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WHEREAS, an order was duly adopted by said Town Board on August 5, 1986, reciting a description of the boundaries of said proposed Extension, the improvements proposed, the maximum amount proposed to be expended for said improvements, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection and specifying the 19<sup>th</sup> day of August, 1986, at 8:35 o'clock P.M., Prevailing 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. 35 - Wading River to the Riverhead Water District and said 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 and the evidence given at said public hearing; NOW, THEREFORE, BE IT

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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. 35 - Wading River 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 construction of a water distribution system within said Extension, including water mains, valves, hydrants and necessary appurtenances, as more fully described in the aforesaid map, plan and report, at a maximum estimated cost to the Extension of \$2,722,000, 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

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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:

## EXHIBIT B-2

PROPOSED EXTENSION NO. 35WADING RIVERRIVERHEAD WATER DISTRICTDESCRIPTION

BEGINNING at a point on the southerly line of Long Island Sound, said point being the northwest corner of District 0600, Section 029 of the Suffolk County Tax Map and the boundary line of the Townships of Brookhaven and Riverhead.

Thence from said point of beginning easterly along the north line of District 0600, Sections 029, 024, 025, 036, 025, 026 and the north line of Section 027 to a point which is the property line between lots 19 and 20, Block 1, Section 027.

Thence south, southwesterly and southeasterly along the property line between lots 19 and 20, Block 1, Section 027 to the north side of Wading River Road.

Thence southerly across Wading River Road, thence southeasterly along the easterly line of lot 14, Block 4, lots 2, 4, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 in Block 3, Section 033, to the southerly line of Section 033 and the northerly line of Section 052.

Thence southerly along the line between Section 052 and 058 to the southwest corner of lot 53, Block 2, Section 052.

Thence easterly along the southerly line of Section 052, 257 feet ± to the southwest corner of Section 053, Block 2, lot 40.

Thence easterly and southerly along the southerly line of Section 053 and the northerly line of Section 058 to the westerly line of Hulse Landing Road (C.R. 54) and the southeasterly corner of Section 053 and the northeast corner of Section 058, Block 1, lot 2.3.

Thence southerly along the westerly line of Wildwood Road (Hulse Landing Road) (C.R. 54) to the southeast corner of lot 3.

Thence easterly across Wildwood Road (Hulse Landing Road) (C.R. 54) to the southwest corner of Section 058, Block 2, lot 1.

## EXHIBIT B-2 (CONT'D.)

Thence easterly 592 feet ± to the southeasterly corner of lot 1.

Thence northerly along the easterly line of lot 1 to the southwest corner of lot 4.2, Block 2.

Thence easterly along the southerly line of lot 4.2 and lot 9 to the southeast corner of lot 9 and the easterly section line of Section 058.

Thence southerly along the easterly line of Section 058 to the southeast corner of Section 058 at the northerly line of Sound Avenue.

Thence south across Sound Avenue to the southerly line of Sound Avenue and the northerly line of Section 059.

Thence westerly along the southerly line of Sound Avenue to the northwest corner of Section 059.

Thence still along the southerly line of Sound Avenue and the northerly line of lots 14 and 13.1, Block 2, Section 058 to the southeast corner of Sound Avenue and Wildwood Road (Hulse Landing Road) (C.R. 54).

Thence westerly across Wildwood Road (Hulse Landing Road) (C.R. 54) to the southwest corner.

Thence southerly along the westerly line of Wildwood Road (Hulse Landing Road) (C.R. 54) to the southeast corner of lot 5, Block 1, Section 058 and the northeast corner of Section 076, Block 2, lot 8.

Thence southerly along the westerly line of Hulse Landing Road (C.R. 54) to the corner formed by the west side of Hulse Landing Road and the northerly line of Parker Road (S.R. 25A)

Thence northwesterly along the northerly line of Parker Road (S.R. 25A) to the southeast corner of Block 2, lot 5, then north-easterly, northerly and westerly to the northwest corner of lot 5 and the easterly line of Block 2, lot 4.

Thence northerly along the easterly line of lot 4, 1385 feet ± to the northeasterly corner of lot 4.

Thence westerly along the northerly line of lots 4 and 3 to the northwest corner of lot 3.

## EXHIBIT B-2 (CONT'D.)

Thence southerly along the westerly line of lot 3 to the northeasterly corner of lot 2.2.

Thence westerly to the northwest corner of lot 2.2.

Thence southerly to the southwest corner of lot 2.2 and the northerly line of Parker Road (S.R. 25A).

Thence northwesterly along Parker Road (S.R. 25A) to the southeast corner of lot 2.3, Block 2, Section 076.

Thence northerly along the easterly line of lot 2.3 to the northeast corner.

Thence westerly to the northwest corner of lot 2.3 and the line between Blocks 1 and 2, Section 076.

Thence southerly along the westerly line of lot 2.3 to the northerly line of Parker Road.

Thence northerly along the northerly line of Parker Road (S.R. 25A) to the southeast corner of Section 075, Block 2.

Thence northwesterly along Parker Road (S.R. 25A) to the northwest corner of Block 2, lot 4, which is the intersection of the southerly line of Sound Avenue and the northerly line of Parker Road (S.R. 25A).

Thence northwesterly across the intersection of Sound Avenue (S.R. 25A) and Parker Road (S.R. 25A) to the southeasterly corner of Section 075, Block 1, lot 11.

Thence westerly along the northerly line of Sound Avenue (S.R. 25A) to the southwest corner of Section 075, Block 1, lot 7.

Thence northerly along the westerly line of lot 7 to the southeast corner of Block 1, lot 5.13.

Thence westerly along the southerly line of lots 5.13, 5.12, 5.11, 5.10, 5.9, 5.8, 5.6, 5.5 and 5.4 to the southwesterly corner of lot 5.4, Block 1.

Thence northerly along the westerly line of lots 5.4 and 5.3, Block 1 to the southerly line of lot 6.

Thence northwesterly along the southerly line of lot 6 to the southwest corner of lot 6 and the northwest corner of lot 1, Block 1.

## EXHIBIT B-2 (CONT'D.)

Thence southerly along the westerly line of lot 1, Block 1, Section 075 and the easterly line of Section 74 to the northerly line of Sound Avenue.

Thence across Sound Avenue to the northeast corner of lot 3.3, Block 3, Section 075.

Thence southerly to the southeast corner of lot 3.3.

Thence westerly along the southerly line of lot 3.3 to the southwest corner of lot 3.3.

Thence northerly along the westerly line of lot 3.3 and the easterly line of lot 2.2 to the northeast corner of lot 2.2.

Thence westerly along the northerly line of lot 2.2 to the easterly line of Manorville Road.

Thence across Manorville Road to the west line of Manorville Road.

Thence northerly along the westerly line of Manorville Road to the southerly line of Sound Avenue (Port Jefferson - Riverhead Road).

Thence westerly along the southerly line of Sound Avenue (Port Jefferson - Riverhead Road) to the Town Line of Brookhaven - Riverhead.

Thence northerly, westerly and northerly along the Town Line to the point or place of BEGINNING.

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Section 4. The Town Clerk shall, within ten (10) days after the effective date of this resolution, file certified copies of this resolution in duplicate in the Office of the State Department of Audit and Control at Albany, New York, together with an application by this Board in duplicate for permission to establish such Extension as provided for by subdivision 3 of Section 209-f of the Town Law of the State of New York. Such application shall be executed and verified on behalf of the Town Board by the Supervisor of the Town.

Section 5. This resolution is adopted subject to permissive referendum.

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

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 October \_\_\_\_, 1988, 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:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
The News Review	January 5, 1988

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:

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulleting Board	January 5, 1988

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on October \_\_, 1988.

\_\_\_\_\_  
Town Clerk

(SEAL)

# 651 ACCEPTS MAINTENANCE BOND AND RELEASE PERFORMANCE BOND FOR SOUND AVENUE DRAINAGE PROJECT

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

WHEREAS, Patrick Bistran, Jr., Inc., was awarded the bid for the Sound Avenue Drainage Project; and

WHEREAS, as a condition to said award, a performance bond was posted by Patrick Bistran, Jr., Inc.; and

WHEREAS, the project has been completed to the satisfaction of Louis K. McLean Associates, P.C., Consulting Engineers, by evidence of letter dated September 15, 1988; and

WHEREAS, Patrick Bistran, Jr., Inc., has forwarded its maintenance bond to the Town of Riverhead.

NOW, THEREFORE, BE IT

RESOLVED, that the performance bond of Patrick Bistran, Jr., Inc., be and is hereby released and its maintenance bond accepted by the Town of Riverhead; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to release the performance bond of Patrick Bistran, Jr., Inc.; and be it further

RESOVLED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Patrick Bistran, Jr., Inc., and the Riverhead Highway Department.

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

The resolution was thereupon duly declared adopted.

# 652 ORDER CALLING PUBLIC HEARING MESTA VISTA WATER LATERAL

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

WHEREAS, application has been made by Mesta Vista for the construction for a water lateral main and appurtenances within their proposed subdivision in South Jamesport; and

WHEREAS, said subdivision comprises 65 lots as approved by the Riverhead Town Planning Board all being within the bounds of the Riverhead Water District; and

WHEREAS, H2M, consulting Engineers of the Riverhead Water District have prepared their preliminary cost estimate and engineering report which is filed with the Town Clerk and available for inspection during regular business hours at 200 Howell Avenue, Riverhead, NY; and

WHEREAS, said plan provides for the installation of approximately 5,200 feet of six and eight inch water mains and fittings, with hydrants at a maximum cost of \$225,000 and

WHEREAS, pursuant to Chapter 105 of the Riverhead Town Code the applicant will be required to pay key money in the amount of \$162,500 at the rate of \$2,500 per unit

WHEREAS, the Riverhead Town Board as governed by the Riverhead Water District desires to call a public hearing to consider this matter.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board will hold a public hearing on October 18, 1988 at 8:05 p.m. at 200 Howell Avenue, Riverhead, NY, to hear all person interested in the matter of the installation of water lateral mains within the proposed subdivision known as Mesta Vista, Jamesport, NY.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution in the Riverhead News Review and post same pursuant to the Town Law and send a certified copy to Riverhead Planning Board, Sam McLendon and Pierre Lundberg, Esq.

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

DATED: Riverhead, New York  
October 4, 1988

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

**#654 AUTHORIZES TOWN EXPENDITURES**

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

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

GENERAL TOWN

Abstract #16 vouchers 2870, 3084, totalling \$270,193.31  
3085, 3105a-3116

TOWN HALL CAP. PROJECTS

Abstract #16 vouchers 98, 99  
101-104 totalling \$248,280.25

PUBLIC PARKING

Abstract #16 voucher totalling \$ 81,016.67

HIGHWAY

Abstract #16 voucher totalling \$ 3,003.60

SEWER

Abstract #16 voucher totalling \$ 7,460.00

WATER

Abstract #16 voucher totalling \$174,438.96

CLAIMS SERVICE

Abstract #16 vouchers 51-66 totalling \$ 3,347.78

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

The resolution was thereupon duly declared adopted.