

400

INCREASE PETTY CASH IN SEWER DISTRICT

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

WHEREAS, the Superintendent of the Sewer District has requested an increase in petty cash from \$50.00 to \$100.00,

THEREFORE, BE IT RESOLVED, that petty cash be increased to \$100.00.

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

The resolution was thereupon duly declared adopted.

401

ESTABLISHMENT OF PETTY CASH ACCOUNT FOR PLANNING DEPARTMENT

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

WHEREAS, the Planning Director has requested that the Riverhead Town Board establish a petty cash account totaling \$100.00.

THEREFORE, BE IT RESOLVED, this account be created as requested.

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

The resolution was thereupon duly declared adopted.

Date _____

NO. 402

BUDGET ADOPTION
PECONIC AVENUE PARK LAND CAPITAL PROJECT

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

RESOLVED, that the Town Board hereby creates the budget as follows:

H360.5031.1	Transfer from Community Development-DSG-79	\$151,306.17
H360.5031.2	Transfer from Community Development-SMC-81	14,639.83
H360.1940.300	Property Aquisition	\$165,946.00

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

The resolution was thereupon duly declared adopted.

Date _____

NO. 403

BUDGET ADOPTION
EASTLAWN IMPROVEMENTS CAPITAL PROJECT

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

RESOLVED, that the Town Board hereby creates the budget as follows:

H361.5031.1	Transfer from Community Development-SMC-81	\$ 47,638.23
H361.5031.2	Transfer from Community Development-SMC-82	42,824.01
H361.5031.3	Transfer from Community Development-SMC-83	67,248.12
H361.5031.4	Transfer from Community Development-SMC-84	27,289.64
H361.1620.301 Construction Improvements		\$185,000.00

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

The resolution was thereupon duly declared adopted.

Date _____

NO. 404

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

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

COMMUNITY DEVELOPMENT BUDGET ADJUSTMENTS

	<u>FROM:</u>	<u>TO:</u>
DSG-79-2170 Program Income	\$151,306.17	
SMC-81-2170 Program Income	62,278.06	
SMC-82-2170 Program Income	42,824.01	
SMC-83-2170 Program Income	67,248.12	
SMC-84-8686.4 Administration	27,289.64	
DSG-79-9950.901 Transfer to Peconic Ave Park Land Cap Project		151,306.17
SMC-81-9950.901 Transfer to Peconic Ave Park Land Cap Project		14,639.83
SMC-81-9950.902 Transfer to Eastlawn Improvements Cap Project		47,638.23
SMC-82-9950.901 Transfer to Eastlawn Improvements Cap Project		42,824.01
SMC-83-9950.901 Transfer to Eastlawn Improvements Cap Project		67,248.12
SMC-84-9950.901 Transfer to Eastlawn Improvements Cap Project		27,289.64

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

The resolution was thereupon duly declared adopted.

#405 AUTHORIZES SOLICITATION FOR BIDS FOR RENOVATIONS TO RESTROOMS AND NEW RESTROOMS AT STOTSKY PARK.

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

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for Sealed Bids for the Renovation and New Restroom facilities at Stotsky Park for the Riverhead Recreation Department and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to open and publicly read aloud said bids at 11:00 a.m. on July 21, 1988 at Town Hall, 200 Howell Avenue, Riverhead, New York and to make a report of said bids to the Town Board at the next public meeting following the opening of the bids.

NOTICE TO BIDDERS

Separate sealed proposals will be received by the Town Clerk until 11:00 a.m. prevailing time on July 21, 1988 at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, at which time they will publicly be opened and read for the:

RENOVATIONS TO RESTROOM FACILITIES AND NEW RESTROOM FACILITIES AT STOTSKY PARK, RIVERHEAD, NEW YORK.

Instruction to Bidders, Proposal Form, Contract Form, General Conditions, Supplemental General Conditions, Special Conditions, Plans and Specifications may be obtained and examined at the office of the Town Clerk at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, tel. (516) 727-3200.

The Deposit for a complete set of Plans and Specifications is \$50. Checks shall be made payable to the Town of Riverhead. A refund in full will be made to the bidders returning the documents in good condition within ten (10) days of the opening of the bids, provided a formal proposal has been submitted by the bidder. A fifty (50%) percent refund will be made to nonbidders returning the documents.

Security for each bid must be submitted with each bid in an amount not less than five percent (5%) of the Base Bid in the form and subject to the conditions set forth in the "Instructions to Bidders".

The successful bidder shall be required to furnish a Performance and Payment Bond in the amount of One Hundred Percentum (100%) of the accepted bid guaranteeing the completion of the work in accordance with the Drawings and Specifications and the payment of all obligations arising thereunder in the form and subject to the conditions set forth in the "Instructions to Bidders".

The Town Board reserves the right to reject any and all bids and to solicit for new bids and to waive any informalities in the Proposals and to accept or reject any and all Alternates or Unit Prices if, in its opinion, the best interests of the Town will thereby be promoted.

No Bid shall be withdrawn pending the decision of the Town Board which shall be made within forty-five (45) days after the date of the bid opening.

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

The resolution was thereupon duly declared adopted.

406 AUTHORIZES ASSESSORS TO ATTEND SEMINAR

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

WHEREAS, a seminar for assessors is being held at Cornell University, Ithaca, New York, on July 24 through July 29, 1988.

WHEREAS, 2 members of the Riverhead Board of Assessors have expressed a desire to attend seminar.

NOW, THEREFORE, BE IT RESOLVED, that Joseph F. Loughlin and Leroy E. Barnes, Jr. be and are hereby authorized to attend said seminar, and

BE IT FURTHER RESOLVED, that their use of the Town vehicle is hereby authorized, and

BE IT FURTHER RESOLVED, that an advance in the amount of \$540.00 each shall cover tuition and housing and

BE IT FURTHER RESOLVED, that an advance of \$275.00 each shall cover travel, meals, and materials, and

BE IT FURTHER RESOLVED, that all expenses shall be fully receipted upon their return.

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

The resolution was thereupon duly declared adopted.

407 ACCEPTS LETTER OF CREDIT OF THREE VILLAGE ASSOCIATES,
LTD. (SANDY HOLLOW WOODS)

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

WHEREAS, the Riverhead Planning Board, by resolution dated December 7, 1988, approved the subdivision map entitled "Sandy Hollow Woods", subject to the posting of a letter of credit in the amount of \$70,000.00, covering the costs of the installation of roads, curbs and drainage system;

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

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the resolution of the Planning Board, the Town Board of the Town of Riverhead does hereby accept the letter of credit of Three Village Associates, Ltd., assuring the completion of the installation of the road, curbs and drainage system in the subdivision known as "Sandy Hollow Woods", covering the improvements directed by the Planning Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to J. Donald Higgins, Esq., attorney for applicant, the Planning Board and Highway Department.

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

The resolution was thereupon duly declared adopted.

~~408~~ ACCEPTS LETTER OF CREDIT OF THREE VILLAGE ASSOCIATES, LTD. (SANDY HOLLOW WOODS)

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

WHEREAS, the Riverhead Planning Board, by resolution dated December 7, 1988, approved the subdivision map entitled "Sandy Hollow Woods", subject to the posting of a letter of credit in the amount of \$160,908.00, covering the costs of for the park and recreation fees, construction, engineering, legal and administrative expenses regarding the installation of water and sewer lateral mains and key money charges as required by said resolution; and

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

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the resolution of the Planning Board, the Town Board of the Town of Riverhead does hereby accept the letter of credit of Three Village Associates, Ltd., assuring the completion of the above fees and costs in the subdivision known as "Sandy Hollow Woods", covering the improvements directed by the Planning Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to J. Donald Higgins, Esq, attorney for applicant and the Planning Board, Building Department, Sewer District and Water District.

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

The resolution was thereupon duly declared adopted.

409 APPROVES SITE PLAN OF LEWIS ROBERTS AND JOHN PEARSON
(RIVERHEAD MEDICAL OFFICE BUILDING)

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

WHEREAS, a site plan and elevations were submitted by Lewis Roberts and John Pearson for the construction of the Riverhead Medical Office Building located at East Main Street (N.Y.S. Route 25), Riverhead; and

WHEREAS, the Planning Department has reviewed the site plan dated February 26, 1988, recently revised April 4, 1988, and elevations dated February 26, 1988, both prepared by Monastero/Acunto Design Associates., 135 Oser Avenue, Hauppauge, New York, 11788, 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 Lewis Roberts and John Pearson, for the the construction of the Riverhead Medical Office Building, located at East Main Street (N.Y.S. Route 25), Riverhead, New York, site plan dated February 26, 1988, recently revised April 4, 1988, and elevations dated February 26, 1988, both prepared by Monastero/Acunto Design Associates., 135 Oser Avenue, Hauppauge, New York, 11788, 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, Lewis Roberts and John Pearson hereby authorizes the Town of Riverhead to enter premises at East Main Street (N.Y.S. Route 25), Riverhead, 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 all trees which are not dead or diseased be retained throughout the site, except in those areas indicated for the location of building, parking areas and accessways, and that said trees, as well as the natural groundcover and topographic elevations, be protected from construction equipment and processes, and NOT selectively cleared, as stated on the approved site plan;

12. That at least ten (10) additional trees be provided, each of a minimum 3" caliper, and that such trees be distributed where few trees exist along East Main Street (NYS Route 25) in areas on either side of the northerly part of access to the property, as well as in the southeasterly section of the property, in the twenty-five (25') foot wide yard abutting land

now or formerly of Margery Warner, and that the type and exact location of said trees be the subject of an amended site plan to be reviewed and approved by the Planning Department;

13. That color samples of the materials proposed for the facade be submitted and approved by the Planning Department; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Lewis Roberts and John Pearson, Monastero/Acunto Design Associates (135 Oser Avenue, Hauppauge, New York, 11788), the Riverhead Planning Department and the Riverhead Building Department.

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

The resolution was thereupon duly declared adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of June 21, 1988, made by Lewis Roberts and John Pearson, residing at 1355 Roanoke Avenue, Riverhead, New York, 11901, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

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

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

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

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

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

6. 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.

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

LEWIS ROBERTS

JOHN PEARSON

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

On the _____ day of June, 1988, before me personally came Lewis Roberts and John Pearson, to me known and known to be the individuals who executed the foregoing instrument; that they is the owner of certain real property located at East Main Street (N.Y.S. Route 25), Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that they did swear to me that they executed the same.

NOTARY PUBLIC

TOWN OF RIVERHEAD

RESOLUTION # 410

AWARDS BID TO FURNISH & PLACE ASPHALT CONCRETE FOR
THE RIVERHEAD TOWN HIGHWAY DEPARTMENT

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

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO PUBLISH AND POST A
NOTICE TO BIDDERS TO FURNISH AND PLACE ASPHALT CONCRETE FOR THE USE
OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 2ND OF MAY, 1988
AT 11:00 A.M. AT THE 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 TO FURNISH AND PLACE
ASPHALT CONCRETE , ITEM NO. 1W, FOR THE USE OF THE RIVERHEAD HIGHWAY DE-
PARTMENT BE AND IS HEREBY AWARDED TO SOUTH FORK ASPHALT, DRAWER 2028, EAST
HAMPTON, NEW YORK 11937

AND BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY
AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO SOUTH FORK
ASPHALT AND THE RIVERHEAD HIGHWAY DEPARTMENT.

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

The resolution was thereupon duly declared adopted.

411 ACCEPTS BOND OF WEST LANE PARTNERSHIP (TULLIO BERTOLI)

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

WHEREAS, the Riverhead Planning Board, by resolution dated October 15, 1987, approved the subdivision map entitled "West Lane Partnership", subject to the posting of a bond in the amount of thirty-one thousand five hundred dollars (\$31,500.00), covering the costs of the installation of underground water mains; and

WHEREAS, a performance bond has been forwarded to the Office of the Town Attorney, who has reviewed same as to form.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the resolution of the Planning Board, the Town Board of the Town of Riverhead does hereby accept the performance bond of Tullio Bertoli, assuring the completion of the installation of underground water mains in the subdivision known as "West Lane Partnership", covering said installation as directed by the Planning Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Matthew D. Kalos, attorney for applicant, the Riverhead Planning Board and the Riverhead Building Department.

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

The resolution was thereupon duly declared adopted.

AUTHORIZE TRANSFER OF FUNDS# 412

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

RESOLVED, that the Supervisor be and hereby is authorized to transfer the following General Town Funds

FROM: A3620.420 Building Department, Office Supplies \$ 800.00
TO: A3620.440 Building Department, Printing Account \$ 800.00

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

413 APPOINTS HOME AIDES TO E.I.S.E.P. PROGRAM

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

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

NOW, THEREFORE, BE IT RESOLVED, that Debra L. Carragher and Wanda Legette be and are hereby appointed to the position of Home Aide with the E.I.S.E.P. Program at the hourly rate of compensation of \$5.00 effective 6/13/88 and 6/27/88 respectively.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Debra L. Carragher, Wanda Legette, 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.

6/21/88

414 Appoints Recreation Aides to Riverhead Recreation Department

Councilman Lombardi _____ offered the following
resolution which was seconded by Councilperson Civiletti

RESOLVED, That the following be and are hereby
appointed to serve as Recreation Aides effective June 25, 1988
to and including September 5, 1988, to be paid bi-weekly at
the following hourly rate and to serve at the pleasure of the
Town Board:

Lisa Birstein	\$7.00
Jeanne McCabe	7.00
Kelly Grattan	6.00

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

The resolution was thereupn duly declared adopted.

6/21/88

415 Authorizes Appointment of Beach Attendants to Recreation
Department

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

RESOLVED, That the following be and are hereby
appointed to serve as Beach Attendants effective June 25, 1988
to and including September 5, 1988, to be paid bi-weekly at
the following hourly rate and to serve at the pleasure of the
Town Board:

Paul Cardosi	\$5.25
John Seidita	5.00
Bennie Poudel	6.00
Wendy Johnson	5.00
Blayne Karlin	5.00

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

The resolution was thereupon duly declared adopted.

6/21/88

416 Authorized Appointment of Beach Attendant to Recreation Department.

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

RESOLVED, That Jason Hefter is hereby appointed to serve as Park Attendant effective June 25, 1988 to and including September 5, 1988, to be paid bi-weekly at the hourly rate of \$5.00 and to serve at the pleasure of the Town Board.

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

The resolution was thereupon duly declared adopted.

6/21/88

417 Appoints Recreation Specialists (Water Safety Instructors)
to Riverhead Recreation Department

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

RESOLVED, That the following be and are hereby
appointed to serve as Recreation Specialists (Water Safety
Instructors) effective June 25, 1988 to and including
September 5, 1988, to be paid bi-weekly at the following
hourly rate and to serve at the pleasure of the Town Board:

Dave Lekich	\$8.50
Cindy Noble	\$8.50
Jill van den Thoorn	\$8.00
Alycia Tozar	\$6.00

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

The resolution was thereupon duly declared adopted.

6/21/88

418 Appoints Lifeguards to Riverhead Recreation Department

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

RESOLDED, That the following be and are hereby appointed to serve as Lifeguards effective June 25, 1988 to and including September 5, 1988, to be paid bi-weekly at the following hourly rate and to serve at the pleasure of the Town Board:

Anthony Santora	\$6.00
David Osojnak	\$7.00
Darryl Osojnak	\$7.00
Kevin Griffin	\$6.00
Matthew Monaco	\$5.50
Mark Curto	\$6.00
Vincent Feola	\$5.50
James Pettingell	\$6.00

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

The resolution was thereupon duly declared adopted.

6/21/88

419 Authorized Appointment of Recreation Specialist to Recreation Department.

Councilperson Lombardi offered the following resolution and seconded by Councilperson Civiletti

RESOLVED, That Eileen McCabe is hereby appointed to serve as Recreation Specialist effective June 25, 1988 to and including September 5, 1988, to be paid bi-weekly at the hourly rate of \$5.00 and to serve at the pleasure of the Town Board.

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

The resolution was thereupon duly declared adopted.

420 AUTHORIZES BUS TRIP FOR RIVERHEAD PAL

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

NOW, THEREFORE, BE IT

RESOLVED, the Riverhead PAL will be escorting youth from Riverhead Town in three buses leased from the Adelwerth Bus Company to Shea Stadium on July 5, 1988 leaving at 4:30 P.M. from Stotsky Park and returning to Riverhead approximately at 1:30 P.M. for an evening Mets baseball game.

BE IT FURTHER RESOLVED that the Town Clerk of the Town of Riverhead be and is hereby authorized to forward a certified copy of this resolution to Riverhead PAL.

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

The resolution was thereupon duly declared adopted.

421 APPOINTS TEEN CENTER AIDES

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

RESOLVED, that Antoinette Norkelun and Monette Graham be and are hereby appointed to serve as Aides to the Teen Center at the hourly rate of \$6.50 effective May 23, 1988.

BE IT FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to Antoinette Norkelun and Monette Graham and the Office of Accounting.

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

The resolution was thereupon duly declared adopted.

422 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTTICE TO BIDDERS RE: THE INSTALLATION OF SANDY HOLLOW WOODS WATER MAINS AND APPURTENANCES

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders for the installation of Sandy Hollow Woods water mains and appurtenances; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this notice in the June 30, 1988 issue of the Riverhead News-Review.

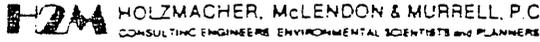
DATED: Riverhead, New York
June 21, 1988

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.

The resolution was thereupon duly declared adopted.



NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District, at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, NY 11901, at 11:00 A.M., prevailing time on Thursday, July 14, 1988, at which time and place all bids will be publicly opened and read for the following contract:

RDWD 86-55

SANDY HOLLOW WOODS

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

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

Copies of the contract documents may be obtained at the above locations on or after June 30, 1988, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

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

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

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

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

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

DATED: June 21, 1988

423 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTTICE TO
BIDDERS RE: THE INSTALLATION OF SANDY HOLLOW WOODS SEWER
LATERAL

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

RESOLVED, that the Town Clerk be and is hereby author-
ized to publish and post the attached notice to bidders for the
installation of Sandy Hollow Woods sewer lateral.

DATED: Riverhead, New York
June 21, 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.
The resolution was thereupon duly declared adopted.



NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that SEALED BIDS for the INSTALLATION OF SANDY HOLLOW WOODS SEWER LATERAL in the Riverhead Sewer District, will be received by the Town Clerk, Town of Riverhead, Town Hall, 200 Howell Ave., Riverhead, New York, until 11:00 A.M., Prevailing Time, on Thursday, July 7, 1988, at which time and place they will be publicly opened and read for the following contract:

INSTALLATION OF SANDY HOLLOW WOODS SEWER LATERAL

Plans and specifications may be obtained at the Town Hall and at the offices of the Consulting Engineers, HOLZMACHER, McLENDON & MURRELL, P.C. at 209 West Main St., Riverhead, New York, and 575 Broad Hollow Rd., Melville, New York, upon deposit of Fifty Dollars (\$50.00) for each set furnished. Deposits shall be made by cash, certified check, bank money order or postal money order. No exceptions will be made.

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

Each proposal shall be accompanied by a certified check or bid bond in the amount of five percent (5%) of the total bid, made payable to the TOWN OF RIVERHEAD, as set forth in the INFORMATION FOR BIDDERS.

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

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

ACTING AS THE GOVERNING BODY OF
THE RIVERHEAD SEWER DISTRICT

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

DATED: JUNE 21, 1988

72113-366P

424

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 June 21, 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: Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Louis Boschetti, Councilman
Robert Pike, Councilman
Denise Civiletti, Councilman

ABSENT:

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

BOND RESOLUTION DATED JUNE 21, 1988.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$675,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A COMPUTER SYSTEM INCLUDING SOFTWARE FOR TOWN-WIDE USE.

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

Section 1. For the specific object or purpose of paying the cost of the acquisition of a computer system including software for town-wide use, in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$675,000 serial bonds of said Town, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is \$675,000, and the plan for the financing thereof is by the issuance of \$675,000 serial bonds of said Town, hereby authorized to be issued pursuant to the Local Finance Law. Further details concerning said bonds will be prescribed in a further resolution or resolutions of this Town Board.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

-2-

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

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

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,

-3-

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 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.

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 Office	January 5, 1988

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

Town Clerk

(CORPORATE
SEAL)

425 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE RE:
AMENDMENT TO SECTION 48-2 AND THE ADDITION OF SECTION 48-
3(E) TO THE RIVERHEAD TOWN CODE

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice with regard to an amendment to Section 48-2 and the addition of Section 48-3(E) to the Riverhead Town Code:

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 5th day of July, 1988, at 7:45 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to an amendment to Section 48-2 and the addition of Section 48-3(E) to the Riverhead Town Code as follows:

48-2. Restrictions on hours and dates of motor vehicle operation. [Amended 6-11-68]

No motor vehicle may be operated upon the beach between ~~June~~ May 15 and September ~~45~~ 30, both inclusive, in each year except between the hours of 7:00 p.m. and 10:00 a.m., except as herein provided.

48-3. Operation of motor vehicles restricted.

E. No motor vehicle shall be operated upon the bluffs,
cliffs or dunes.

Dated: Riverhead, New York
June 21, 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, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

426 AUTHORIZES SUPERVISOR TO SIGN CONTRACT RE: HARD CLAM SEED CULTURE PROGRAM

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

WHEREAS, the Town of Riverhead has submitted a proposal to the New York State Department of Environmental Conservation for the expansion of Hard Clam Seed Culture and Transplant within the Peconic Bay; and

WHEREAS, this proposal has been accepted by the DEC and has been approved for funding in the amount of \$36,590.00.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board does authorized the Supervisor to sign a contract required by the DEC for this project upon the review and recommendation of the Town Attorney.

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

The resolution was thereupon duly declared adopted.

427 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF
PUBLIC HEARING RE: ESTABLISHMENT OF ARCHITECTURAL
REVIEW BOARD

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

WHEREAS, the interim recommendations of the Wading River
Hamlet identified the the need for an architectural review
function in site plan review; and

WHEREAS, an amendment to the Riverhead Town Code
establishing an Architectural Review Board within the Town of
Riverhead has been drafted by the Riverhead Planning Department
and the Wading River Planning Study Task Force.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be
authorized to publish and post a Notice of Public Hearing on the
proposed Architectural Review Code for the 5th day of July 1988
and that such Notice be published in the June 23, 1988 edition of
the Riverhead News Review.

PUBLIC NOTICE

TOWN OF RIVERHEAD

PLEASE TAKE NOTICE, that a Public Hearing will be held on
the 5th day of July 1988 at 7:55 p.m. in the Riverhead Town Hall,
200 Howell Avenue, Riverhead, New York to hear all interested
persons with regard to an addition to the Riverhead Town Code,
Section 72 entitled "Architectural Review". The proposed code is
available, in its entirety, for public review upon request of the
Town Clerk.

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

The resolution was thereupon duly declared adopted.

428 ADOPTS PLANNING RECOMMENDATIONS FOR WADING RIVER

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

WHEREAS, the Town Board of the Town of Riverhead has authorized the Planning Board to complete a land use plan for the Hamlet of Wading River; and

WHEREAS, the Wading River Hamlet Study Task Force and The Riverhead Planning Department have presented a draft planning study and land use plan with attending proposed zoning codes; and

WHEREAS, the Wading River Hamlet moratorium expired on the close of business June 17, 1988.

NOW, THEREFORE BE IT RESOLVED, that the Riverhead Town Board does not consider it necessary to extend the Wading River Moratorium; and

BE IT FURTHER RESOLVED, that the Riverhead Town Board adopt in principle the findings and conclusions of the Draft Wading River Hamlet Planning Study; and

BE IT FURTHER RESOLVED, that the Planning Department be directed to rely upon the Wading River Hamlet Planning Study interim recommendations in its review of site plans within the Wading River Hamlet; and

BE IT FURTHER RESOLVED, that the Town Clerk be authorized to notify all owners of land indentified for change of zone that such change is being considered.

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

The resolution was thereupon duly declared adopted.

429 APPOINTS LABORERS TO THE HIGHWAY DEPARTMENT

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

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

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that James Warner, William Warner and Julius Varela be and are hereby appointed to the position of Laborer with the Highway Department at the annual rate of compensation of \$17,608.85 as set forth in Group 3, Step 3 of the 1988 CSEA Operational and Technical Salary Schedule; and

BE IT FURTHER RESOLVED, that the effective date of employment for William Warner and Julius Varela is June 27, 1988 and the effective date for James Warner is July 11, 1988; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to James Warner, William Warner, Julius Varela, Charlie Bloss and The Office of Accounting.

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

The resolution was thereupon duly declared adopted.

430 AWARDS BID FOR ONE (1) 2-WAY CARRIER TELEPHONE LEASE
LINE REPLACEMENT SYSTEM FOR POLICE DEPARTMENT

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

WHEREAS, the Town Clerk was authorized to advertise for bids for one (1) 2-way continuous carrier telephone lease line replacement system, for the use of the Riverhead Police Department; and

WHEREAS, on the 2nd day of May, all bids were received, opened and read aloud; and

WHEREAS, one bid was received; and

WHEREAS, Motorola is the lowest bid received meeting the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the purchase of one (1) 2-way continuous carrier telephone lease line replacement system be and is hereby awarded to Motorola in the amount of \$15,014.00; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Motorola and the Riverhead Police Department.

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

The resolution was thereupon duly declared adopted.

RESOLUTION NUMBER 431DATE: JUNE 21, 1988

COUNCILMAN Lombardi offered the following resolution, which was seconded by COUNCILMAN Boschetti.

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

<u>GENERAL TOWN</u>		
Abstract #9	Voucher #'s: 1588 - 1797	Totalling: \$113,580.98
<u>PARKING METER</u>		
Abstract #9	Voucher # : 6	Totalling: \$ 11.83
<u>AMBULANCE</u>		
Abstract #9	Voucher #'s: 5 - 6	Totalling: \$ 2,417.00
<u>HIGHWAY</u>		
Abstract #9	Voucher #'s: 261 - 281	Totalling: \$ 23,879.59
<u>PUBLIC PARKING</u>		
Abstract #9	Voucher #'s: 71-75,95,96	Totalling: \$ 2,009.50
<u>STREET LIGHTING</u>		
Abstract #9	Voucher #'s: 76a,77a,90-93	Totalling: \$ 1,134.55
<u>SEWER</u>		
Abstract #9	Voucher #'s: 198 - 216	Totalling: \$ 9,184.61
<u>WATER</u>		
Abstract #9	Voucher #'s: 244 - 260	Totalling: \$ 15,667.15
<u>DISCRETIONARY</u>		
Abstract #9	Voucher #'s: 48-50,61-64	Totalling: \$ 54,510.86
<u>YOUTH SERVICES</u>		
Abstract #9	Voucher #'s: 31 - 34	Totalling: \$ 404.25
<u>CLAIMS SERVICE</u>		
Abstract #9	Voucher #'s: 36 - 37	Totalling: \$ 712.95
<u>GENERAL TOWN DEBT SERVICE</u>		
Abstract #9	Voucher #'s: 1 - 4	Totalling: \$ 1,600.00
<u>HOING SCAVENGER WASTE</u>		
Abstract #9	Voucher #'s: 121 - 130	Totalling: \$ 8,490.23
<u>MUNICIPAL FUEL</u>		
Abstract #6-9	Voucher #'s: 8 - 14	Totalling: \$ 18,903.04
<u>MUNICIPAL GARAGE</u>		
Abstract #6-9	Voucher #'s: 39 - 95	Totalling: \$ 30,113.28

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

The resolution was thereupon duly declared adopted



432 APPROVES RIVERHEAD CHAMBER OF COMMERCE TO CONDUCT
SIDEWALK SALE

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

WHEREAS, the Town Board is in receipt of a request from the Riverhead Chamber of Commerce to conduct a sidewalk sale promotion in the area along Main Street and the grassy area between Main Street, the Peconic River Parking Lot, Chamber of Commerce Office and the East End Arts and Humanities Council Building on July 7, 8 and 9, 1988.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby grant permission to the Riverhead Chamber of Commerce to conduct a sidewalk sale promotion in the above described area on July 7, 8 and 9, 1988; and

BE IT FURTHER RESOLVED, that the Riverhead Chamber of Commerce shall provide to the Town Clerk a certificate of insurance for liability insurance coverage in the amount of \$1,000,000 naming the Town of Riverhead as an additional insured; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Chamber of Commerce and the Riverhead Police Department.

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

The resolution was thereupon duly declared adopted.

433 AWARDS BID FOR BACKHOE LOADER FOR USE BY THE RIVERHEAD WATER DISTRICT

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 backhoe loader for use by the Riverhead Water District; and

WHEREAS, bids were received and read aloud on the 14th of June, 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 six (6) bids were received.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for backhoe loader for use by the Riverhead Water District be and is hereby awarded to Rolle Bros. Sales & Services in the amount of \$27,558.00; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Rolle Bros. Sales & Services and Riverhead Water District.

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

The resolution was thereupon duly declared adopted.

434 AWARDS BID FOR UTILITY TRUCK FOR USE BY THE RIVERHEAD
WATER DISTRICT

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for utility truck for use by the Riverhead Water District; and

WHEREAS, bids were received and read aloud on the 14th of June, 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 two (2) bids were received.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for utility truck for use by the Riverhead Water District be and is hereby awarded to Trux of Suffolk, Inc. in the amount of \$38,382.00; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Trux of Suffolk, Inc. and Riverhead Water District.

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

The resolution was thereupon duly declared adopted.

435 APPROVES REQUEST OF JAMESPORT FIRE DEPARTMENT FOR CARNIVAL AND FIREWORKS DISPLAY

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

WHEREAS, application for a fireworks display has been made by the Jamesport Fire Department by letter dated June 16, 1988, which application is on file in the Town Clerk's Office; and

WHEREAS, the required insurance certificate in the amount of \$2,000,000.00 naming the Town of Riverhead as additional insured was submitted with said application; and

WHEREAS, this request has been reviewed by the Riverhead Town Board for compliance with Section 405 of the Penal Law of the State of New York.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby grants permission to the Jamesport Fire Department to hold fireworks display to be held on July 23, 1988, at the location of the Jamesport Community Center; and be it further

RESOLVED, that permission is granted and is expressly conditioned upon the understanding that no debris will land on any property surrounding the site and that all other requirements of Section 405 of the Penal Law shall be strictly complied with; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Jamesport Fire Department, the Riverhead Police Department and the Riverhead Fire Inspector.

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

The resolution was thereupon duly declared adopted.

436 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE RE:
SPECIAL PERMIT APPLICATION OF SEE NEEFUS, INC.

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice with regard to the special permit application of See Neefus, Inc. for either the use of an existing building for an insurance office or, in the alternative, the demolition of the existing building and the construction of a new building to be used as an insurance office:

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 5th day of July, 1988, at 8:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the special permit application of See Neefus, Inc. for either the use of the existing building for an insurance office or, in the alternative, the demolition of the existing building and the construction of a new building to be used as an insurance office, located on property situated at the corner of Main Road (NYS Route 25) and Shade Tree Lane, Aquebogue, New York.

Dated: Riverhead, New York
June 21, 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.

The resolution was thereupon duly declared adopted.

437 ACCEPTS RESIGNATION OF RAYMOND P. IBERGER

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

WHEREAS, Raymond P. Iberger did submit his written resignation from his position as Automotive Equipment Operator with the Riverhead Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of Raymond P. Iberger be and is hereby accepted effective June 25, 1988; and

BE IT FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to Raymond P. Iberger, Charlie Bloss and the Office of Accounting.

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

The resolution was thereupon duly declared adopted.

438 AUTHORIZING "SILVER LININGS" WATER LATERAL

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

WHEREAS, the Town Board, by resolution adopted April 19, 1988, called a public hearing to be held on May 3, 1988; and

WHEREAS, said Notice was duly published and posted in accordance with law; and

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

NOW, THEREFORE, BE IT RESOLVED, that upon the evidence presented at the hearing and the record herein, it is determined that:

1. The maximum estimated cost of the improvements are \$62,000 including construction, engineering, legal and administrative expenses; and

2. The number of lots approved by the Riverhead Planning Board is 22 single-family building plots; and

3. That the applicant shall pay the lateral key money charge of \$2,500 per lot in accordance with Chapter 105 of the Riverhead Town Code totaling \$55,000.

4. That the Planning Board's previous SEQRA determination of a Type II Action without significant impact is adopted herein by this Board.

BE IT FURTHER RESOLVED, that this resolution shall not take effect until:

1. The Riverhead Community Development Agency has deposited the estimated cost of construction in the amount of \$62,000 and fees equaling \$55,000 covering the \$2,500 per lot charge mandated by Chapter 105 of the Riverhead Town Code; and

BE IT FURTHER RESOLVED, that subject to the above, the lateral petition is ordered to be in the public interest of the residents of the Riverhead Water District; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Gary Pendzick, and Andrea Lohneiss.

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

The resolution was thereupon duly declared adopted.

439 AUTHORIZES EMERGENCY REPAIRS RE: LANDFILL EQUIPMENT

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

WHEREAS, the Town of Riverhead operates a landfill which requires a rubber tired bucket loader to place sand cover daily pursuant to DEC regulations; and

WHEREAS, the Town's 988B Caterpillar rubber tired bucket required immediate repair; and

WHEREAS, in order to continue to comply with DEC regulations, it was necessary to authorize, by purchase order, the immediate repair of the vehicle; and

WHEREAS, this repair has been completed by H.O. Penn and the total cost of the emergency repair amounted to \$35,000.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead ratifies the emergency repair of the 988B Caterpillar by H.O. Penn in the amount of \$35,000.

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

The resolution was thereupon duly declared adopted.

440 APPROVES SITE PLAN OF SEE NEEFUS, INC. (JOSEPH A. DEERKOSKI, JAMES F. NEEFUS, JR. & GEORGE KAYTIS)

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

WHEREAS, a site plan and elevations were submitted by Joseph A. Deerkoski, James F. Neefus, Jr. and George Kaytis for for the construction of the insurance offices of See Neefus, Inc. located at at the corner of Main Road (NYS Route 25) and Shade Tree Lane, Aquebogue, New York, New York; and

WHEREAS, the Planning Department has reviewed the revised site plan dated June 9, 1988, as amended in house, and as prepared by Young & Young, and elevations dated May 5, 1988, as prepared by Donald A. Denis, A.I.A., 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 revised site plan, as amended in house, and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the revised site plan and elevations submitted by Joseph A. Deerkoski, James F. Neefus, Jr. and George Kaytis, for the for the construction of the insurance offices of See Neefus, Inc., located at at the corner of Main Road (NYS Route 25) and Shade Tree Lane, Aquebogue, New York, site plan dated June 9, 1988, as amended in house, and as prepared by Young & Young, and elevations dated May 5, 1988, as prepared by Donald A. Denis, A.I.A., 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 108-114 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, Joseph A. Deerkoski, James F. Neefus, Jr. and George Kaytis hereby authorize the Town of Riverhead to enter premises at at the corner of Main Road (NYS Route 25) and Shade Tree Lane, Aquebogue, New York, 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 special permit, as required by Section 108-112 of the Code of the Town of Riverhead be approved by the Town Board pursuant to the notice and hearing procedure for same, and that in the event any necessary relief is not granted pursuant to Section 108-3 (Special Permit), said relief must result in a Zoning Board of Appeals decision prior to the issuance of any building permit;

12. That the existing frame barn shall not be either demolished or utilized for offices as a result of this site plan approval, and that any eventual use of said structure shall require future site plan review and approval;

13. That due to the manner in which this site plan was submitted, this approval is granted on the basis of a de facto withdrawal of the original site plan, utilizing the existing frame dwelling as prepared by Young and Young, which site plan is dated January 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 Joseph A. Deerkoski, James F. Neefus, Jr. and George Kaytis, the Riverhead Planning Department and the Riverhead Building Department.

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

The resolution was thereupon duly declared adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of June, made by Joseph A. Deerkoski, James F. Neefus, Jr. and George Kaytis, residing at C/o 616 Roanoke Avenue, Riverhead, New York, 11901. Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

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

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

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

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

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

6. 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.

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

JOSEPH A. DEERKOSKI

JAMES F. NEEFUS, JR.

GEORGE KAYTIS

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

On the _____ day of June, before me personally came Joseph A. Deerkoski, James F. Neefus, Jr. and George Kaytis, to me known and known to be the individuals who executed the foregoing instrument; that he is the owners of certain real property located at at the corner of Main Road (NYS Route 25) and Shade Tree Lane, Aquebogue, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that they did swear to me that they executed the same.

NOTARY PUBLIC