

December 31, 1991

Minutes of a Special Board Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Monday, December 31, 1991 at 10:30 a.m.

Present: Joseph F. Janoski, Supervisor
Denise Civiletti, Councilwoman
Frank Creighton, Councilman

Absent: Vic Prusinowski, Councilman
James Stark, Councilman

Also Present: Patricia Moore, Town Attorney
Nadia Moore, Deputy Town Clerk

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, at 10:30 a.m. on the 31st. day of December, 1991; and do consent to the holding of such meeting for the purpose of considering the following resolutions: Resolution #712 through Resolution #732 Authorizes Budget Adjustments; Res. #773 Appoints Registrar, Deputy Registrar and Subregistrar of Vital Statistics; Res. #734 Terminates Edward Kukla as Fire Marshal; Res. #735 Adopts Amendment to Chapter 108 "Zoning" of the Riverhead Town Code at Section 108-77 "Filing Fee"; Res. #736 Adopts Amendment to Chapter 108 "Zoning" of the Riverhead Town Code at Section 108-56 "Signs"; Res. #737 Authorizes Town Clerk to Advertise for Bids for Street Light and Traffic Signal Maintenance Parts; Res. #738 Authorizes Town to Pay Bills.

Dated: December 31, 1991

**TOWN BOARD MEMBERS
TOWN OF RIVERHEAD**

JOSEPH F. JANOSKI
Supervisor

DENISE CIVILETTI
Councilwoman

Absent VIC PRUSINOWSKI
Councilman

Absent JAMES STARK
Councilman

FRANK CREIGHTON
Councilman

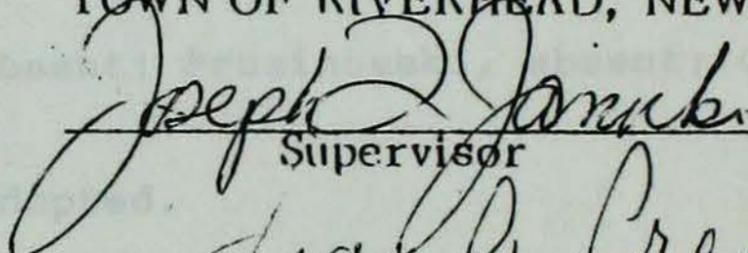
WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York; at 10:00 A.M. on the 31st day of December, 1989, and do consent to the holding of such meeting for the purpose of

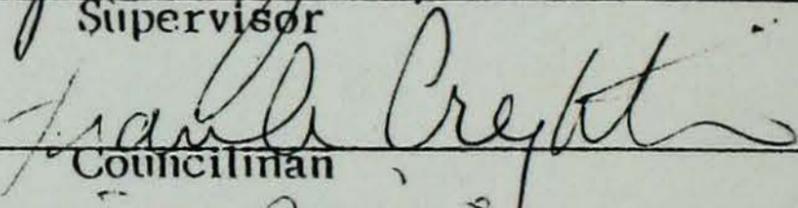
Transfer of Funds and any other business that may come before the Board.

Dated: December 31, 1991

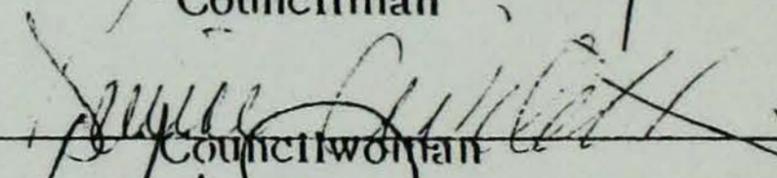
TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK



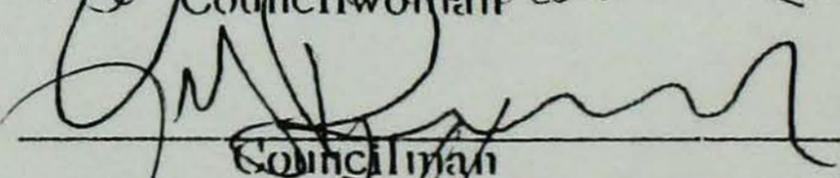
Supervisor



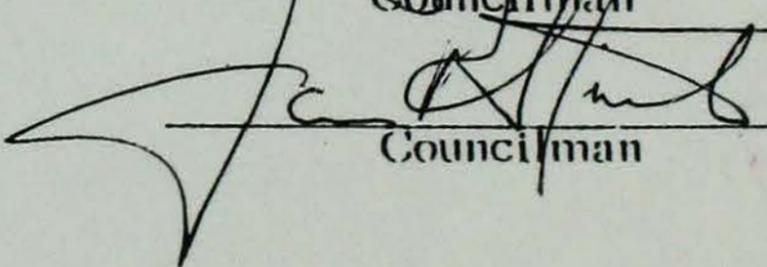
Councilman



Councilwoman



Councilman



Councilman

Date 12/31/91

NO.

712

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
Street Lighting District -
see attached transfers:

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefore duly adopted.

Street Lighting District

Nov 11/31/91

116 000000 390599 Agency Fund Balance 115,750⁰⁰

116 051820 541414 St Light Maint 15000⁰⁰ - -

541415 Traffic Light Maint 9750⁰⁰

546200 Electricity 86000⁰⁰

090300 582500 Fringe Benefit, FICA 5000⁰⁰

Sewer District

Date 12/31/91

NO. 713

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

| | |
|-------------------------|--|
| BUDGET ADJUSTMENT | |
| Sewer District - | |
| see attached transfers: | |
| <i>549217</i> | <i>Office Supplies</i> 425 ⁰⁰ |
| <i>549220</i> | <i>Ref. Services</i> 2800 ⁰⁰ |
| <i>549221</i> | <i>Equip. Supp.</i> 250 ⁰⁰ |
| <i>549222</i> | <i>Recycling Equip.</i> 3600 ⁰⁰ |
| <i>549223</i> | <i>Station Equip.</i> 11400 ⁰⁰ |
| <i>549224</i> | <i>Transfer Station Repair</i> 600 ⁰⁰ |
| <i>549225</i> | <i>Small Tools</i> 100 ⁰⁰ |
| <i>549226</i> | <i>Plant Supplies</i> 250 ⁰⁰ |
| <i>549227</i> | <i>Maintenance</i> 2800 ⁰⁰ |
| <i>549228</i> | <i>Water Log</i> 500 ⁰⁰ |

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefore duly adopted.

Sewer District

| | | | |
|-------------|--------|---------------------------------|------------------------|
| 114 0800000 | 390599 | Aggry Fund Balance | 160525 ⁰⁰ - |
| 114 081100 | 542100 | Administration, Office Supplies | 425 ⁰⁰ - |
| | 543000 | Prof Services | 38000 ⁰⁰ - |
| 081300 | 524000 | Sw Trt & Purginal, Equip | 250 ⁰⁰ - |
| | 524217 | Recording Equip | 3600 ⁰⁰ - |
| | 524400 | Station Equip | 114000 ⁰⁰ - |
| | 541500 | Truck & Car Repair | 600 ⁰⁰ - |
| | 542321 | Small Tools | 100 ⁰⁰ - |
| | 542506 | Plant Supplies | 250 ⁰⁰ - |
| | 549000 | Miscellaneous | 2800 ⁰⁰ - |
| 090400 | 583500 | Fringe Benefits, Workers' Comp | 500 ⁰⁰ - |

Vote: ... absent: Civiletti.
 of January ...
 resolution

NO.

714

Date 12/31/91

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
JOINT SCAVENGER WASTE DISTRICT

see attached listing

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefore duly adopted.

Joint Sewer Waste Dist

Date 12/31/91

000000 390559 Aggregated Fd Balance 79100⁰⁰

It is approved, that the Supervisor be and hereby is, authorized to execute the following Budget Adjustments:

| | | |
|------------------|---------------------|---------|
| 918 081890512500 | Sewer Waste o/T | 25 - |
| 524000 | Eqing | 850 - |
| 524900 | Misc Eqing | 2500 - |
| 542100 | Office Supplies | 66000 - |
| 542303 | First Aid Supplies | 25 - |
| 542503 | Chemicals | 100 - |
| 546100 | Telephone Exp | 100 - |
| 547504 | Sanitation Disposal | 9500 - |

Roll call: Cretzner, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janocki, yes.

The resolution was therefore duly adopted.

NO. 715Date 12/31/91

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
SPECIAL TRUST

see attached listing

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefore duly adopted.

Special Trust

Date 12/31/71

NO. _____

736 092705 421050 Developer Fees 547000⁰⁰

| | | | |
|------------|--------|------------------------------------|----------------------|
| 736 095500 | 597014 | Reverend's Segment Transfer | 425000 ⁰⁰ |
| | 597015 | Stoted Park Light Segment Transfer | 47000 ⁰⁰ |
| | 597016 | Jameson's Corner Segment Transfer | 16000 ⁰⁰ |
| | 597017 | W.R. Beach Segment Transfer | 15000 ⁰⁰ |
| | 597018 | Orangebel Park Segment Transfer | 40000 ⁰⁰ |

By Vote: Director, yes; Stark, absent; Prusinkowski, absent; Clifjetti, yes; Jansaki, yes.

The resolution was therefore duly adopted.

Municipal Garage

Date 12/31/91

NO. 716

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
MUNICIPAL GARAGE

see attached listing

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

Mungl Garage

Date 12/31/91

SO. _____

COUNCILMAN _____ offered the following resolution which was approved by _____

BE IT RESOLVED that the Supervisor be and hereby is, authorized to authorize the following Budget Adjustment:

| | | | | |
|-----|--------|--------|-----------------|--------|
| 626 | 016900 | 589500 | Fringe Benefits | 11700- |
| 626 | 016900 | 513500 | Lounges | 2200- |
| | | 540000 | Cont. Exp | 2300- |
| | 090000 | 582500 | Soil Seals | 7200- |

By Vote: Crighton, yes; Stark, absent; Praxinovsky, absent; Civitelli, yes; Jankovik, yes.

The resolution was therefore duly adopted.

Date 12/31/91

NO. 717

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
GENERAL TOWN DEBT SERVICE

see attached listing

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

General Town Debt Service

381 055710 454200 Sewer Bond Proceeds 807000 -
 381 022200 350555 Aug 7th Salary 86870⁰⁰ -

| | | | | | |
|--------|--------|--------|---------------------|-------------------------|----------------------|
| 384 | 097100 | 560000 | 04051 | Princ on Sewer Bond | 50000 - |
| | | 570000 | 04014 | Sewer Ave Drainage Dist | 8000 - |
| | | | 04026 | Drainage Interest | 10800 - |
| | | | 04051 | Int on Sewer Bond | 13500 - |
| 097300 | 560000 | 04028 | Drainage BAN Princ | 280000 - | |
| | | | 04031 | Handling Exp | 32500 - |
| | | | 04032 | Computerize | 120000 - |
| | | | 04033 | Salt Storage | 24000 - |
| | | | 04087 | Nutrition Center | 180500 - |
| | | | 04090 | Landfill Equip | 170000 - |
| | 570000 | | 04028 | Drainage Dist | 6700 - |
| | | | 04031 | Handling Exp | 750 ⁰⁰ - |
| | | | 04032 | Computerize | 3200 - |
| | | | 04033 | Salt Storage | 300 - |
| | | | 04086 | Int on BAN | 375 - |
| | | | 04087 | Nutrition Center | 8300 - |
| | | | 04090 | Landfill Equip | 11400 - |
| 097400 | 560000 | 04090 | Landfill Equip | 16750 ⁰⁰ - | |
| | 570000 | 04087 | Int on Capital Note | 300 - | |
| | | | 04090 | Landfill Equip | 1300 ⁰⁰ - |
| | | | 04094 | Salt Storage | 165 ⁰⁰ - |

Water District Resolution

Date 12/31/91

NO. 718

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
WATER DISTRICT DEBT SERVICE

see attached listing

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

Water District Debt Service

Date 12/31/91

383 075710 494200 Serial Bond Proceeds 2585000⁰⁰
 383 ——— 390~~590~~⁵³⁹ Agg F. Salame 119925⁰⁰

| | | | | | |
|--------|--------|--------|-------------------------------------|----------------------|---------------------|
| 383 | 097100 | 560000 | 03028 | Inc 4 Lge - Prim | 4000 ⁰⁰ |
| | | | 03037 | Inc 4 Lge - Prim | 4000 ⁰⁰ |
| | | 570000 | 03037 | Inc 8 Lge - Int | 16200 ⁰⁰ |
| 097300 | 560000 | 03005 | Inc 8 Lge - Prime | 10000 ⁰⁰ | |
| | | 03021 | Ext #34 - Prim | 500000 ⁰⁰ | |
| | | 03022 | Ext #35 - Prim | 712500 ⁰⁰ | |
| | | 03023 | Ext #35 #II Prime | 655000 ⁰⁰ | |
| | | 03029 | WR Storage Tank Prime | 237500 ⁰⁰ | |
| | | 03030 | Middle Rd Fly Station | 200000 ⁰⁰ | |
| | | 03091 | Ext #37R | 280000 ⁰⁰ | |
| | 570000 | 03009 | Int on BANU | 450 ⁰⁰ | |
| | | 03021 | Int on Ext #34 | 20975 ⁰⁰ | |
| | | 03022 | Int on Ext #35 | 18800 ⁰⁰ | |
| | | 03023 | Int on Ext #35 II | 14500 ⁰⁰ | |
| | | 03029 | Int on WR Storage Tank | 6300 ⁰⁰ | |
| | | 03080 | Int on Ext BANU Ext #37R | 16500 ⁰⁰ | |
| | | 03091 | Int on Ext #37R Inc 4 Lge | 8200 ⁰⁰ | |

Date 12/31/91NO. 719

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
PUBLIC PARKING DEBT SERVICE

see attached listing

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

Public Park Debt Service

Date 12/31/91

NO. 220

| | | | | |
|-----|--------|--------|---------------------------------------|------------------------|
| 381 | 095710 | 494200 | Serial Bond Proceeds | 237500 ⁻ |
| 381 | --- | 350599 | Agg Fund Advance | 5475 ⁰⁰ - |
| 381 | 097100 | 570000 | 01050 Public Trg # I - Int | 75 ⁰⁰ - |
| 381 | 097300 | 560000 | 01050 BANU - Prime | 237500 ⁰⁰ - |
| 381 | 097300 | 570000 | 01050 BANU - Int | 5400 ⁰⁰ - |

see attached listing

Vote: Craighton, yes; Stack, absent; Prusinowski, absent; Civiletti, Janoski, yes.

Resolution was therefor duly adopted.

Date 12/31/91

NO. 720

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
RESIDENTIAL REHABILITATION LOAN PROGRAM

see attached listing

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes, Janoski, yes.

The resolution was therefor duly adopted.

Residential Rehab Loan Program

Date 12/31/81

NO. 74

179 000000 350559 Agg Fed Salans 50000 -

179 086840 597009 Residential Rehab Loans 50000 -

BUDGET ADJUSTMENT
REVOLVING LOAN PROGRAM

see attached listing

NOTE: Deleted, yes; Staff, absent; Personnel, absent; Civilian, absent; (Report, yes).

Revolving Loan Program

Date 12/31/91

NO. 72

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
REVOLVING LOAN PROGRAM

see attached listing

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

Revolving Loan Program

NO. 722

DATE 12/31/70

178 — 390559 *Agung Full Balance* 83500 -

178 086840 597009 *Economic Revolving Loans* 78500 -¹⁰

090300 582500 *Social Security* 5000 -¹⁰

see attached listing

Ye Vote: Crighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janowski, yes.

The resolution was therefor duly adopted.

Date 12/31/91

NO. 722

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
MAIN STREET REHABILITATION

see attached listing

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

Main St Rehab

Date 12/31/91

77 000000 390559 Agryg Full Salame 7000⁰⁰-

177 086870 540000 Conch Egg - Resid. Rehab 7000⁰⁰-

UNEMPLOYMENT INSURANCE RESERVE

see attached listing

Vote: Loughran, yes; Stark, absent; Puzinowski, absent; Civillitti,
Janney, yes.
Resolution was therefore duly adopted.

Date 12/31/91NO. 723

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
UNEMPLOYMENT INSURANCE RESERVE

see attached listing

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

Unemployment Ins Reserve

NO. 724

DATE 12/31/91

COMMISSIONER CIVILETTI offered the following resolution which was adopted:

176 000000 350555 Aging Fund Balance 8000⁰⁰

BE IT RESOLVED, that the Supervisor do and hereby is, authorized to establish the following Budget Adjustments:

176 019300 548100 Cont. Exp. Claims 8000⁰⁰

RISK RETENTION FUND

see attached listing

Roll Call: Creighton, yes; Stark, absent; Prosinowski, absent; Civiletti, present; Jankowski, yes.

Resolution was therefor duly adopted.

NO. 724

Date 12/31/91

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
RISK RETENTION FUND

see attached listing

| | | |
|-------|---------|-------|
| 32000 | Water | 32000 |
| 12000 | Highway | 12000 |
| 1000 | Water | 1000 |
| 22000 | Water | 22000 |
| 12000 | Highway | 12000 |
| 1000 | Water | 1000 |

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

Risk Retention Fund 12/31/91

COUNCILMAN Civilletti offered the following resolution which was approved by COUNCILMAN Crichton

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
 BUDGET LINE ITEM INSURANCE

175 000000 390559 Agency Fund Balance 166000

see attached listing

| | | |
|-------------------|----------------------------|---------|
| 175 017100 548110 | Admin, General Fund | 52000 - |
| 548120 | Highway | 12000 - |
| 548130 | Water | 1000 - |
| 019300 548210 | Judges' Fees, General Fund | 82000 - |
| 548220 | Highway | 18000 - |
| 548230 | Water | 1000 - |

Votes: Crichton, yes; Stark, absent; Prusnowski, absent; Civilletti, yes; Janocki, yes.

Resolution was therefore duly adopted.

NO. 725Date 12/31/91

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
HOSPITALIZATION SELF INSURANCE

see attached listing

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The Resolution was therefor duly adopted.

Hospitalization Self Insurance

| | | | | | |
|-----|--------|--------|---------------------------|-----------------------|----------------------|
| 174 | 092801 | 483200 | Street Light Transfers | 5000 ⁻ | |
| | | 484000 | Highway Transfers | 138000 ⁰⁰ | |
| 174 | 092801 | 481000 | General Fund Transfers | 350000 ⁻⁰⁰ | |
| | | 482100 | Sewer Dist Transfers | 20000 ⁻⁰⁰ | |
| | | 482210 | Water Dist Transfers | 65000 ⁻⁰⁰ | |
| 174 | 092801 | 482300 | Scavenger Waste Transfers | 20000 ⁻ | |
| | | 483100 | Public Works Transfers | 5000 ⁰⁰ | |
| 174 | 017100 | 548500 | Administration | | 58000 ⁰⁰ |
| | 019300 | 548500 | Judgments & Claims | | 545000 ⁰⁰ |

The Votes of the Board of Supervisors are hereby certified to the Board of Directors of the Hospitalization Self Insurance Fund.

Date 12/31/91NO. 726

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
AMBULANCE EQUIPMENT FUND

see attached listing

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

Ambulance Equip Fund

Date 12/21/91

| | | | |
|--------------------|--------------------|----------------------|----------------------|
| 003 0000000 390599 | Accum Fund Balance | 2935 ⁰⁰ - | |
| 003 045400 521300 | Contn Expenses | | 1300 ⁰⁰ - |
| 542220 | Annual Dinner Exp | | 1410 ⁰⁰ - |
| 544000 | Miscellaneous | | 225 ⁰⁰ - |

RESOLUTION NO. 17

WHEREAS, the Ambulance Equip Fund is a fund established for the purpose of providing for the purchase and maintenance of ambulance equipment;

AND WHEREAS, the Board of Health has determined that it is in the best interests of the community to appropriate the sum of \$2,935.00 for the purpose of providing for the purchase and maintenance of ambulance equipment;

BEFORE ME, the undersigned authority, on this 21st day of December, 1991, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing resolution, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 21st day of December, 1991.

Notary Public for the State of New York

Attest: _____

City of _____

County of _____

State of New York

Approved and adopted by the Board of Health on this 21st day of December, 1991.

Present: _____

Absent: _____

Mayor: _____

Deputy Mayor: _____

Members: _____

Secretary: _____

Treasurer: _____

City Clerk: _____

Date 12/31/91NO. 727

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
Public Parking District
see attached transfers:

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes

The resolution was therefor duly adopted.

Public Parking District

Date 12/31/91

117 000000 39059 Aggr Fd Salamu 87600⁰⁰-

117 056500 540000 Contr Exp 81000⁰⁰-

090300 582500 Social Security 3600⁰⁰-

By Vote: [unclear], yes; Stark, absent; Prunicki, absent; Civitelli,
[unclear]
[unclear]

NO. 728Date 12/31/91

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment.

BUDGET ADJUSTMENT
Highway Fund-
see attached transfers:

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

Highway Fund

Date 12/31/70

111 000000 390599 *Aggng Fund Balance* 63750⁰⁰-

111 051100 517500 *General Repairs, Seal Buy Band* 4800⁰⁰-

051300 541400 *Machinery, Repairs of Equip* 750⁰⁰-

087600 541203 *R & M* 58200⁰⁰-

REPORT ADJUSTMENT
WATER DISTRICT -
see attached transfers

Mr. Joyce, Chesapeake, yes; Stark, absent; Prusinowski, absent; Civiletti,
yes; Jencks, yes.
The resolution was therefore duly adopted.

NO. 729

Date 12/31/91

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
Water District -
see attached transfers:

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

Water District

Date 12/31/31

| | | | | |
|--------|--------|--------|----------------------------------|------------------------|
| 112 | 000000 | 390599 | Agency Fund Balance | 122800 ⁰⁰ - |
| 112 | 083100 | 511500 | Admin, Personnel Services | 21000 ⁰⁰ - |
| | | 542100 | Office Exp | 47500 ⁰⁰ - |
| 083200 | 542506 | 542506 | Source of Supply, Plant Supplies | 1100 ⁰⁰ - |
| | | 546000 | Power, Lights & Fuel | 8800 ⁰⁰ - |
| | | 549000 | Miscellaneous | 39000 ⁰⁰ - |
| 090400 | 583500 | 583500 | Workers' Log, Workers Log | 5400 ⁰⁰ - |

The Vote: ...
 ...
 ...

730

Water District
Repair & Maint

Date 12/31/91

NO. _____

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

BUDGET ADJUSTMENT
Water District
Repair & Maintenance Reserve -
see attached transfers:

80,000
Capital Outlay - 11,000
Construction - 31,000
Repair & Maint - 49,000

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

Water District
Repair & Maintenance Reserve

113 092705 421050 Developer Fees 86200⁰⁰-

| | | |
|-------------------|-------------------------------|-----------------------|
| 113 083200 521000 | Equip & Capital Outlay - Land | 18000 ⁰⁰ - |
| 523008 | Construction | 21200 ⁰⁰ - |
| 541000 | Repair & Maint | 47000 ⁰⁰ - |

Recreation Programs Fund

731

Date 12/31/91

NO. _____

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment.

BUDGET ADJUSTMENT
RECREATION PROGRAMS FUND:
see attached transfers:

| | | |
|--------------------|---------------------------------|--------------------------|
| <i>07010 54300</i> | <i>Adult Budget</i> | <i>2225⁰⁰</i> |
| <i>07010 54300</i> | <i>Public Relations</i> | <i>1200⁰⁰</i> |
| <i>07010 54300</i> | <i>Youth Budget</i> | <i>250⁰⁰</i> |
| <i>07010 54300</i> | <i>Volleyball, Powerlifting</i> | <i>1100⁰⁰</i> |
| <i>07010 54300</i> | <i>Swimming, Water Polo</i> | <i>125⁰⁰</i> |

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

Recreation Programs Fund

733

Date: 12/31/51

006 076210 545651 Buso Trigo, Adult Rentals

2075⁰⁰
~~1950~~

- 006 076200 544300 Adult Rec, Public Relations 1200⁰⁰
- 076210 545652 Buso Trigo, Youth Rentals 350⁰⁰
- 076230 515662 Volleyball, Personnel Services 400⁰⁰
- 090300 582500 Social Securt, Work Uniform 125⁰⁰

The Vote: Clerk, absent; Pucinoski, absent; Civitelli, present; Jenoski, present.
The resolution was therefore duly adopted.

732

Date 12/31/91

NO.

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Creighton.

BE IT RESOLVED, that the Supervixor be and hereby is, authorized to establish the following Budget Adjustment:

GENERAL TOWN - see attached transfers:

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

| | | | |
|-------------------|---|----------------------|--|
| 001 000000 390599 | Appropriation Full Balance | 356330 ⁰⁰ | |
| 001 010100 542100 | Town Board, Misc Office Exp | 180 ⁰⁰ | |
| 543301 | Litigation, Appraisal | 44000 ⁻ | |
| 011100 542101 | Justice, Pockets | 40 ⁰⁰ | |
| 542110 | Copy Machine | 600 ⁰⁰ | |
| 542802 | Supplemental Law Books | 35 ⁰⁰ | |
| 542960 | Steno Services | 3200 ⁰⁰ | |
| 012200 511500 | Supervisor, Personnel Services | 17000 ⁰⁰ | |
| 549000 | Miscellaneous | 1100 ⁰⁰ | |
| 013100 524000 | Finance, Equipment | 39000 ⁰⁰ | |
| 542100 | Office Supplies | 1400 ⁰⁰ | |
| 549000 | Miscellaneous | 1300 ⁰⁰ | |
| 013200 543100 | Auditor Contr Exp | 24000 ⁰⁰ | |
| 013300 542601 | Tax Receiver, Envelopes | 610 ⁰⁰ | |
| 549000 | Miscellaneous | 55 ⁰⁰ | |
| 013450 540000 | Purchasing, Contr Exp | 75 ⁰⁰ | |
| 013550 524000 | Assessment, Equip | 100 ⁰⁰ | |
| 541500 | Car Exp | 25 ⁻ | |
| 542100 | Office Supplies | 115 ⁰⁰ | |
| 543900 | State Assistance | 3000 ⁰⁰ | |
| 543910 | Board of Review | 275 ⁰⁰ | |
| 014100 542108 | Town Clerk, Tapes Exp | 100 ⁰⁰ | |
| 543405 | Travel | 150 ⁰⁰ | |
| 014200 524300 | Town Attorney, Books | 2000 ⁰⁰ | |
| 541500 | Vehicle Maintenance | 625 ⁰⁰ | |
| 542100 | Office Supplies | 600 ⁰⁰ | |
| 014400 524400 | Town Engineer, Field Equip | 10 ⁰⁰ | |
| 542100 | Office Exp | 225 ⁰⁰ | |
| 543500 | Consultants | 3200 ⁰⁰ | |
| 016200 511500 | Town Hall Oper, Personal Services | 10300 | |
| 524000 | Equipment | 400 ⁰⁰ | |
| 542100 | Microfilm | 575 ⁰⁰ | |
| 542500 | Supplies & Services | 5450 ⁰⁰ | |
| 546000 | Lights, Heat & Water | 13000 ⁻ | |
| 016230 542500 | Police Court Bldg, Lights, Heat & Water | 4600 ⁰⁰ | |
| 016250 512500 | Bldg & Grounds, O/T | 6800 ⁰⁰ | |
| 524000 | Equip | 7400 ⁰⁰ | |

| | | | | | |
|--------|--------|---------------------------------------|----------------------------------|------|----|
| 001 | 016250 | 541150 | Bldgs & Grounds, Repairs & Maint | 175 | \$ |
| | | 542500 | Supplies | 8300 | \$ |
| 019100 | 548300 | Special Items, Unallocated | 3800 | \$ | |
| 031200 | 512500 | Police, Nonuniform O/T | 4000 | \$ | |
| | 515501 | Holding Cell Attendant | 12500 | \$ | |
| | 517100 | Sick Bonus | 9350 | \$ | |
| | 524223 | Telexphoto Equip | 160 | \$ | |
| | 524406 | Leather Goods | 1600 | \$ | |
| | 524420 | Side Arms | 4000 | \$ | |
| | 524900 | Misc Equip | 175 | \$ | |
| | 541401 | Radio Maint | 950 | \$ | |
| | 541407 | Typewriter Maint | 120 | \$ | |
| | 541500 | Auto Repairs | 2500 | \$ | |
| | 542109 | Notary Stamps | 25 | \$ | |
| | 542313 | Extradition Exp | 300 | \$ | |
| | 542318 | K-9 Exp | 1100 | \$ | |
| | 543406 | Special Ed Program | 210 | \$ | |
| | 545210 | Copy Machine Exp | 175 | \$ | |
| | 546100 | Telephone Exp | 300 | \$ | |
| | 549000 | Miscellaneous Exp | 600 | \$ | |
| 031220 | 512100 | Bay Constable, O/T | 30 | \$ | |
| 031250 | 511100 | JAB, Personal Services | 9000 | \$ | |
| | 542112 | Programs | 50 | \$ | |
| | 549000 | Miscellaneous | 1800 | \$ | |
| 035100 | 511100 | Doz Warden, Personnel Services | 4300 | \$ | |
| 036200 | 542404 | Safety Inspection, Clearing Allowance | 50 | \$ | |
| 042100 | 542100 | W.G.C., Supplies | 950 | \$ | |
| | 542200 | Food | 50 | \$ | |
| | 543900 | Consultants | 1500 | \$ | |
| 045400 | 541151 | Ambulance, Bldg Maint | 400 | \$ | |
| | 541401 | Radio Maint | 1300 | \$ | |
| | 543702 | Seminars | 550 | \$ | |
| | 546201 | Utilities, Rchd | 2450 | \$ | |
| 050100 | 511500 | Trans Admin, Personnel Services | 300 | \$ | |
| | 523001 | Curbs, Gutters, Sidewalks | 110 | \$ | |
| | 542100 | Office Exp | 775 | \$ | |
| | 546200 | Electricity Exp | 525 | \$ | |

| | | | |
|------------|--------|----------------------------------|---------|
| 071 045100 | 549170 | Ueto Service, Mineral Water | 1810 - |
| 067720 | 520000 | Map for Agency, Eging | 400 - |
| | 541500 | Buo for Eging | 650 - |
| | 542221 | Ut for Eging | 4700 - |
| | 543703 | Sign of Conference | 100 - |
| 070200 | 542107 | Rec Admin, Samples | 450 - |
| | 542600 | Printing | 700 - |
| | 546100 | Telephone | 25 - |
| 071100 | 527000 | Parko | 800 - |
| | 541000 | Eging | 1100 - |
| | 546000 | Utilities | 4000 - |
| 071400 | 527000 | Paragumb, Eging | 550 - |
| | 541000 | Regan of Mount | 210 - |
| 071800 | 518007 | Beachu | 150 - |
| | 546000 | Utilities | 500 - |
| 075500 | 547120 | Celebration, Winter Celebrations | 30 - |
| | 547150 | Public Relations, Bunting | 1500 - |
| 079890 | 527000 | Team Center, Eging | 275 - |
| | 545000 | Road | 900 - |
| | 549000 | Map Eging | 100 - |
| | 589500 | Agency Staff | 1220 - |
| 080200 | 543900 | Planning Consultants | 410 - |
| | 543950 | Planning Consultants | 8000 - |
| 080250 | 547600 | Seed Bank, Seed Bank | 4500 - |
| | 513500 | Sanitation | 350 - |
| | 527000 | Eging | 750 - |
| | 541510 | The Regan | 4400 - |
| | 541530 | Japan Parts & Labor | 28800 - |
| | 543705 | Travel, Regan Office | 225 - |
| | 547500 | Waste Disposal Eging | 2200 - |
| | 547506 | East End Recycling | 2750 - |
| 086860 | 541500 | Comm Parking, Personnel Service | 7400 - |
| | 540000 | Cont Eging | 400 - |
| 087600 | 512500 | Energy, North, 07 | 4750 - |
| 096400 | 583500 | Water Supply, Non Water | 200 - |

733

APPOINTS REGISTRAR, DEPUTY REGISTRAR AND SUBREGISTRAR
OF VITAL STATISTICS

COUNCILPERSON Civiletti offered the following resolution, which was seconded by COUNCILPERSON Creighton:

WHEREAS, the Town Board, pursuant to Public Health Law Section 4121, wishes to appoint Barbara Grattan, Town Clerk Elect of the Town of Riverhead, as Registrar of Vital Statistics; and

WHEREAS, immediately upon her acceptance of appointment as Registrar, Barbara Grattan is authorized to appoint a Deputy Registrar and Subregistrar, whose duties shall be to act in the stead of the Registrar's in case of her absence or inability to serve.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby appoints Barbara Grattan, Town Clerk Elect of the Town of Riverhead, as Registrar of Vital Statistics at the annual compensation of \$50.00; and be it further

RESOLVED, that at the request and recommendation of the Town Clerk Elect Barbara Grattan, Carolyn Hogan shall be appointed Deputy Registrar at the annual compensation of \$1,450.00 and Muriel Froehlich shall be appointed Subregistrar at the annual compensation of \$1,000.00; and be it further

RESOLVED, that this resolution shall take effect January 1, 1992; and be it further

RESOLVED, that the Registrar, Deputy registrar and Subregistrar of Vital Statistics are directed to file their Oaths of Office with the Suffolk County Clerk pursuant to Section 4123 of the Public Health Law.

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

734

TERMINATES EDWARD KUKLA AS FIRE MARSHAL

COUNCILPERSON Civiletti offered the following resolution, which was seconded by COUNCILPERSON Creighton :

WHEREAS, because of budget constraints, it was necessary for the Town Board to abolish the position of Fire Marshal.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby abolishes the position of Fire Marshal and terminates the employment of Edward Kukla as Fire Marshal for the Town of Riverhead effective January 1, 1992; and be it further

RESOLVED, that the Town Clerk be directed to forward a certified copy of this resolution to Edward Kukla and the Accounting Department.

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

735

ADOPTS AMENDMENT TO CHAPTER 108 "ZONING" OF THE
RIVERHEAD TOWN CODE AT SECTION 108-77 "FILING FEE"

COUNCILPERSON Civiletti offered the following resolution, which was seconded by COUNCILPERSON Creighton :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 108 of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 17th day of December, 1991, at 7:50 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

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

NOW, THEREFORE, BE IT

RESOLVED, that an amendment to Chapter 108 of the Riverhead Town Code be and is hereby adopted as follows:

108-77. Filing fee.

A. For each appeal to the Board of Appeals, there shall be filing fees, payable upon the submission of an application, in the following amounts:

(1) Residential applications.

(a) Use or area variances and/or interpretations: ~~sixty dollars (\$60.)~~

(i) Use variance: five hundred dollars (\$500.);

(ii) Use interpretations: sixty dollars (\$60.);

(iii) Area variances and/or interpretations: sixty dollars (\$60.).

(2) Commercial applications.

(a) Use or area variances and/or interpretations ~~one hundred fifty dollars (\$150.):~~

(i) Use variance: five hundred dollars (\$500.);

(ii) Use interpretations: one hundred fifty dollars (\$150.);

(iii) Area variances and/or interpretations: one hundred fifty dollars (\$150.).

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution once in the **Suffolk County Life** 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 Zoning Board of Appeals.

Dated: Riverhead, New York
December 31, 1991.

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: Creighton, yes; Stark, absent; Prusinowski, absent;
Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

736

ADOPTS AMENDMENT TO CHAPTER 108 "ZONING" OF THE RIVERHEAD TOWN CODE AT SECTION 108-56 "SIGNS"

COUNCILPERSON Civiletti offered the following resolution, which was seconded by COUNCILPERSON Creighton :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 108 of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 17th day of December, 1991, at 7:55 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

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

NOW, THEREFORE, BE IT

RESOLVED, that an amendment to Chapter 108 of the Riverhead Town Code be and is hereby adopted as follows:

108-56. Signs.

I. The following signs are permitted in any non-resident use district upon the issuance of a permit therefor:

- (3) Any lot upon which exists or upon which may be constructed a business or industrial use which fronts on a public street, or streets, for a distance of greater than three hundred (300) lineal feet may have erected thereon one (1) or more freestanding, nonflashing, nonmoving on-premises signs in conformity with the further provisions of this section. For such a lot with frontage of from one (1) to three hundred (300) lineal feet, one (1) freestanding on-premises sign of thirty-two (32) square feet shall be permitted. For each additional one hundred fifty (150) feet, or fraction thereof, of lineal frontage on said lot, there shall be permitted one (1) additional thirty-two-square-foot on-premises freestanding sign. On said lot, on freestanding on-premises sign shall be closer than one hundred fifty (150) lineal feet from any other freestanding on-premises sign on said lot. Said signs shall be no less than twenty-five (25) feet from any side line

and shall be set back no less than fifteen (15) feet from any front and/or rear property line. Upon any such lot where more than one (1) thirty-two-square-foot on-premises freestanding sign may be permitted, the owner thereof may elect to combine the total sign areas permitted into one (1) or more on-premises freestanding signs, provided that the total sign area shall not exceed one hundred (100) square feet. Any sign so permitted greater than thirty-two (32) square feet in area shall be at least seven (7) feet above mean ground level, exclusive of supportive construction, and no higher than fifteen (15) feet in height. Any sign so permitted greater than thirty-two (32) square feet in area shall not exceed fifteen (15) feet in the horizontal dimension.

- ~~(3)~~ (4) Whenever a freestanding sign is permitted in accordance with the provisions of this subsection, said sign shall be permitted to contain, within the structure of the freestanding sign and within the ten-foot height requirement, an additional thirty-two (32) square feet of marquee space for the display of temporary messages by means of changeable lettering. If the owner has elected to combine sign areas on one (1) sign, pursuant to the provisions of this section, the marquee portion of such sign shall remain thirty-two (32) square feet.

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution once in the Suffolk County Life 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 Planning Department.

Dated: Riverhead, New York
December 31, 1991.

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: Creighton, yes; Stark, absent; Prusinowski, absent;
Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

RESOLUTION 737

TOWN OF RIVERHEAD

RESOLUTION

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR STREET
LIGHT AND TRAFFIC SIGNAL MAINTENANCE PARTS

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

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD IS
HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE
OF **STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE PARTS** FOR THE USE
OF THE STREET LIGHTING DISTRICT OF THE TOWN OF RIVERHEAD,

AND BE IT FURTHER RESOLVED, THAT THE SPECIFICATIONS AND BID
FORMS FOR BIDDING BE PREPARED BY THE TOWN OF RIVERHEAD ENGINEER,
AND BIDS BE RETURNABLE UP TO 11:00 A.M. ON JANUARY 21, 1992 AND
BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY DESIGNATED
TO OPEN PUBLICLY AND READ ALOUD ON JANUARY 21, 1992 AT 11:00 A.M.
AT THE TOWN CLERK'S OFFICE, TOWN HALL, 200 HOWELL AVENUE,
RIVERHEAD, NEW YORK, ALL SEALED BIDS BEARING THE DESIGNATION "**BID
ON STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE PARTS**".

CBB/sb

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent;
Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.

RESOLUTION # 738

ABSTRACT #48

DECEMBER 30, 1991

COUNCILPERSON Civiletti offered the following resolution, which was seconded by COUNCILPERSON Creighton RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

| *****ACCOUNTS***** | | *****TOTALS***** | |
|--------------------------------|-----|------------------|----------------|
| GENERAL TOWN | 001 | | \$492,835.60 |
| PARKING METER | 002 | | \$30.95 |
| AMBULANCE | 003 | | \$5,407.18 |
| POLICE ATHLETIC LEAGUE | 004 | | \$0.00 |
| TEEN CENTER | 005 | | \$0.00 |
| RECREATION PROGRAM | 006 | | \$0.00 |
| HIGHWAY | 111 | | \$61,928.77 |
| WATER | 112 | | \$106,730.46 |
| REPAIR & MAINTENANCE | 113 | | \$0.00 |
| SEWER | 114 | | \$80,479.34 |
| STREET LIGHTING | 116 | | \$22,799.95 |
| PUBLIC PARKING | 117 | | \$17,939.56 |
| BUSINESS IMPROVEMENTS DISTRICT | 118 | | \$0.00 |
| HOSPITALIZATION SELF INSURANCE | 174 | | \$2,618.75 |
| RISK RETENTION | 175 | | \$0.00 |
| UNEMPLOYMENT INSURANCE RESERVE | 176 | | \$0.00 |
| ECONOMIC REVOLVING LOAN | 178 | | \$3,763.61 |
| RESIDENTIAL REHAB | 179 | | \$840.00 |
| DISCRETIONARY/SMALL CITIES | 180 | | \$2,811.58 |
| CDBG CONSORTIUM ACCOUNT | 181 | | \$100.00 |
| IDDP CONSORTIUM ACCOUNT | 183 | | \$0.00 |
| PUBLIC PARKING DEBT | 382 | | \$243,301.93 |
| WATER DEBT | 383 | | \$2,655,522.18 |
| GENERAL TOWN DEBT | 384 | | \$651,753.20 |
| SCAVENGER WASTE DEBT | 385 | | \$0.00 |
| TOWN HALL CAPITAL PROJECTS | 406 | | \$41,127.00 |
| EIGHT HUNDRED SERIES | 408 | | \$0.00 |
| CHIPS | 451 | | \$0.00 |
| SCAV WASTE CAP PROJECTS | 470 | | \$0.00 |
| YOUTH SERVICE | 452 | | \$1,428.09 |
| SENIORS HELPING SENIORS | 453 | | \$10,463.27 |
| EISEP | 454 | | \$4,198.09 |
| JOINT SCAVENGER WASTE | 918 | | \$78,790.64 |
| MUNICIPAL FUEL | 625 | | \$0.00 |
| MUNICIPAL GARAGE | 626 | | \$10,048.87 |
| TRUST & AGENCY | 735 | | \$3,969,817.74 |
| *****GRAND TOTAL***** | | | \$8,464,736.76 |

RESOLUTION # 738
 ABSTRACT # 48
 COUNCILPERSON Civiletti DECEMBER 30, 1991
 COUNCILPERSON Creighton offered the following resolution, which was
 seconded by COUNCILPERSON Creighton RESOLVED, that the SUPERVISOR
 be and is hereby authorized to pay the following:

| *****ACCOUNTS***** | | *****TOTALS***** | |
|--------------------------------|-----|------------------|----------------|
| GENERAL TOWN | 001 | | \$204,220.99 |
| PARKING METER | 002 | | \$0.00 |
| AMBULANCE | 003 | | \$0.00 |
| POLICE ATHLETIC LEAGUE | 004 | | \$168.00 |
| TEEN CENTER | 005 | | \$0.00 |
| RECREATION PROGRAM | 006 | | \$300.30 |
| HIGHWAY | 111 | | \$54,919.46 |
| WATER | 112 | | \$29,743.25 |
| REPAIR & MAINTENANCE | 113 | | \$0.00 |
| SEWER | 114 | | \$20,577.41 |
| STREET LIGHTING | 116 | | \$2,344.94 |
| PUBLIC PARKING | 117 | | \$3,394.53 |
| BUSINESS IMPROVEMENTS DISTRICT | 118 | | \$0.00 |
| HOSPITALIZATION SELF INSURANCE | 174 | | \$20,066.87 |
| RISK RETENTION | 175 | | \$531.25 |
| UNEMPLOYMENT INSURANCE RESERVE | 176 | | \$0.00 |
| ECONOMIC REVOLVING LOAN | 178 | | \$0.00 |
| RESIDENTIAL REHAB | 179 | | \$0.00 |
| DISCRETIONARY/SMALL CITIES | 180 | | \$1,846.50 |
| CDBG CONSORTIUM ACCOUNT | 181 | | \$0.00 |
| IDDP CONSORTIUM ACCOUNT | 183 | | \$0.00 |
| SEWER DISTRICT DEBT | 382 | | \$0.00 |
| WATER DEBT | 383 | | \$0.00 |
| GENERAL TOWN DEBT | 384 | | \$198,411.62 |
| SCAVENGER WASTE DEBT | 385 | | \$0.00 |
| TOWN HALL CAPITAL PROJECTS | 406 | | \$1,757.50 |
| EIGHT HUNDRED SERIES | 408 | | \$1,806.00 |
| CHIPS | 451 | | \$0.00 |
| SCAV WASTE CAP PROJECTS | 470 | | \$0.00 |
| YOUTH SERVICE | 452 | | \$2,326.98 |
| SENIORS HELPING SENIORS | 453 | | \$0.00 |
| EISEP | 454 | | \$0.00 |
| JOINT SCAVENGER WASTE | 918 | | \$25,701.07 |
| MUNICIPAL FUEL | 625 | | \$0.00 |
| MUNICIPAL GARAGE | 626 | | \$7,432.46 |
| TRUST & AGENCY | 735 | | \$591,584.66 |
| *****GRAND TOTAL***** | | | \$1,167,133.79 |

The Vote: Creighton, yes; Stark, absent; Prusinowski, absent; Civiletti, yes; Janoski, yes.

The resolution was therefor duly adopted.