

12/3/96

AdoptedTOWN OF RIVERHEADResolution # 903**AUTHORIZES TOWN CLERK TO PUBLISH AND POST
PUBLIC NOTICE RE: CHANGE OF MEETING TIME**COUNCILMAN PRUSINOWSKI offered the following resolution,which was seconded by COUNCILMAN LULL:

RESOLVED, that the Town Clerk be and is hereby directed to publish and post the attached public notice to amend the location of a regular Town Board meeting once in the December 12, 1996 issue of The Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that the time for the next regularly scheduled meeting of the Town Board, to be held on December 17, 1996, at Town Hall, 200 Howell Avenue, Riverhead, New York, shall be at **2:00 P.M.** on that day.

Dated: Riverhead, New York
December 3, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

12/3/96

TOWN OF RIVERHEAD

Resolution # 904**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE REGARDING ACQUISITION OF LAND, "RILEY AVENUE DRAINAGE PROJECT"**COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded byCOUNCILMAN LULL :

WHEREAS, after due publication, a public hearing was held by this Board, at which time all interested persons were heard, at 7:20 o'clock p.m. on November 6, 1996, pursuant to Eminent Domain Procedure Law Section 201, regarding a proposed public project hereby designated as, "Acquisition of Land for Town, Edwards Avenue and Riley Avenue Drainage Project", after due deliberation; be it

RESOLVED, that the determination and findings of this Board, for the Town of Riverhead, pursuant to Section 204, Eminent Domain Procedure Law, are as follows:

(a) The Acquisition of Land for Town, Edwards Avenue and Riley Avenue Drainage Project will require acquiring additional land adjacent to the existing Town roadways, thereby providing to the Town, property needed for a recharge basin and associated drainage improvements.

(b) The Acquisition of Land for Town, Edwards Avenue and Riley Avenue Drainage Project will consist of acquiring and taking an easement to land of approximately 1.41 acres and acquiring the title interest to land of approximately 3.89 acres adjoining the existing Edwards Avenue and Riley Avenue, which property is presently owned by Daniel Donohue and Lilco. The reasons for selecting this site to take land is to construct a recharge basin and associated drainage improvements to address the need to alleviate flooding at Edwards Avenue and Riley Avenue, Calverton. This site is best suited to address these Town needs, resulting in savings in terms of construction costs of the recharge basin and associated drainage improvements and concomitant savings in expense to the taxpayers of the Town. The use of the site will be on an irregular basis by the Town's Highway Department. Use of this site by the Highway Department will not affect local residents nor the environment.

(c) The acquisition of the premises for a Town recharge basin and associated drainage improvements will have no adverse effect on the environment and residents of the locality; and be it further

RESOLVED, that the Town Clerk is directed to publish the annexed Public Notice in the next two successive issues in the **Suffolk County Life**, an official newspaper of the Town, having a general circulation in the locality where the public project will be situated.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that pursuant to Eminent Domain Procedure Law Section 201, at 7:20 o'clock p.m. on November 6, 1996, a duly called public hearing, at which time all interested persons were heard, regarding the acquisition of premises bounded on the west by Edwards Avenue; on the southeast by Riley Avenue; and on the north by subdivision known as "Karlin Farms"; and by land of the Town of Riverhead, for use as a recharge basin and associated drainage improvements, a proposed public project, was held to inform the public and to review the public use to be served by the project and the impact of the project on the environment and the residents of the locality where said project will be operated.

On November 19, 1996, the condemnor, Town of Riverhead, Suffolk County, New York, made its determination and findings based on the hearings. A copy of the determination and findings will be forwarded to any interested person without cost, upon written request to the Town Clerk, Town of Riverhead, 200 Howell Avenue, Riverhead, New York, 19901.

The determination and findings are as follows:

(a) The Acquisition of Land for Town, Edwards Avenue and Riley Avenue Drainage Project will require acquiring additional land adjacent to the existing Town roadways, thereby providing to the Town property needed for a recharge basin and associated drainage improvements.

(b) The Acquisition of Land for Town, Edwards Avenue and Riley Avenue Drainage Project will consist of acquiring and taking an easement to land of approximately 1.41 acres and acquiring the title interest to land of approximately 3.89 acres adjoining the existing Edwards Avenue and Riley Avenue, which property is presently owned by Daniel Donohue and Lilco. The reasons for selecting this site to take land is to construct a recharge basin and associated drainage improvements to address the need to alleviate flooding at Edwards Avenue and Riley Avenue, Calverton. this site is best suited to address these Town needs, resulting in savings in terms of construction costs of the recharge basin and associated drainage improvements and concomitant savings in expense to the taxpayers of the Town. The use of the site will be on an irregular basis by the Town's Highway Department. Use of this site by the Highway Department will not affect local residents nor the environment.

(c) The acquisition of the premises for a Town recharge basin and associated drainage improvements will have no adverse effect on the environment and residents of the locality.

THE VOTE

- | | | |
|--------------------|------------|------------|
| Wittmeier | Aye | Nay |
| Kwasna | Aye | Nay |
| Lull | Aye | Nay |
| Prusinowski | Aye | Nay |
| Stark | Aye | Nay |

BY ORDER OF THE TOWN BOARD
THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

The Resolution was thereupon adopted.

Adopted

12/03/96

TOWN OF RIVERHEAD

Resolution # 905

APPOINTS A VOLLEYBALL OFFICIAL
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

offered the following

resolution, which was seconded by **COUNCILMAN WITTMER**

RESOLVED, that Frank Phillips is hereby appointed to serve as a Volleyball Official for the purpose of being a Volleyball Official: effective December 3, 1996 to and including April 30, 1996 to be paid at the rate of \$7.00 per game and to serve at the pleasure of the Town Board.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

Adopted

12/03/96

TOWN OF RIVERHEAD

Resolution # 906

APPOINTS A RECREATION AIDE
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

_____ offered the following

resolution, which was seconded by _____

COUNCILMAN WITTMIEIER

RESOLVED, that Fred Ligon is hereby appointed to serve as a Recreation Aide, effective December 9, 1997 to be paid at the rate of \$8.60 per hour and to serve at the pleasure of the Town Board.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lui	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prucinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon
duly adopted.

Adopted

12/03/96

TOWN OF RIVERHEAD

Resolution # 907

APPOINTS A VOLLEYBALL OFFICIAL
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

_____ offered the following
resolution, which was seconded by _____

COUNCILMAN WITTMER

RESOLVED, that Michelle Nethercott is hereby appointed to serve as a Volleyball Official for the purpose of being a Volleyball Official: effective December 3, 1996 to and including April 30, 1996 to be paid at the rate of \$7.00 per game and to serve at the pleasure of the Town Board.

THE VOTE

Wittmeier	(Aye)	Nay
Kwasna	(Aye)	Nay
Lull	(Aye)	Nay
Prusinowski	(Aye)	Nay
Stark	(Aye)	Nay

The Resolution was thereupon
duly adopted.

Adopted

12/03/96

TOWN OF RIVERHEAD

Resolution # 908

RATIFIES APPOINTMENT OF A RECREATION AIDE
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA offered the following

resolution, which was seconded by COUNCILMAN WITTMER

RESOLVED, that Omar Guzman is hereby appointed to serve as a Recreation Aide (for the purpose of being a Tennis Instructor) effective November 21, 1996 to and including January 15, 1997; to be paid biweekly at the rate of \$20.00 per hour and to serve at the pleasure of the Town Board.

This appointment was necessary as our Tennis Instructor became unable to fulfill her teaching duties this semester due to a medical emergency.

THE VOTE

Wittmeier	(Aye)	Nay
Kwasna	(Aye)	Nay
Lull	(Aye)	Nay
Prusinowski	(Aye)	Nay
Stark	(Aye)	Nay

**The Resolution was thereupon
duly adopted.**

Adopted

12/3/96

TOWN OF RIVERHEAD

Resolution # 909

AUTHORIZES PUBLIC HEARING ON THE SPECIAL PERMIT PETITION OF
DARROLL E. MEYER

COUNCILMAN KWASNA

offered the following

resolution, which was seconded by COUNCILMAN WITTMER:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Darroll E. Meyer for motor vehicle repair and retail accessory to this use on a .23 acre parcel within the Industrial 'B' Zone and known specifically as SCTM No. 0600-124-3-25, and

WHEREAS, the Town Board by resolution #595 adopted August 6, 1996 did determine that the action is an Unlisted Action pursuant to Article 8 of the Environmental Conservation Law, and

WHEREAS, the Town Board has referred the petition to the Planning Board for its report and recommendation, and

WHEREAS, the Riverhead Town Planning Board has recommended approval of the petition subject to certain conditions, and

WHEREAS, the Town Board desires to hear the comments of the public relative to the subject special permit petition, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Darroll E. Meyer, the Town Clerk is authorized to publish the attached notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

Wittmeier	(Aye)	Nay
Kwasna	(Aye)	Nay
Lull	(Aye)	Nay
Prusinowski	(Aye)	Nay
Stark	(Aye)	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of January, 1997 at 7:10 p.m., o'clock at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special permit petition of Darroll Meyer to allow a motor vehicle repair and accessory retail facility upon real property located at Route 25, Riverhead; such real property more particularly described as Suffolk County Tax Map parcel Number 0600-124-3-25.

DATED: Riverhead, New York
December 3, 1996

By Order of the Town Board of the
Town of Riverhead

Barbara Grattan, Town Clerk

12/3/96

TOWN OF RIVERHEAD

AdoptedResolution # 910

Authorizes Submission of Application to the New York State
Department of State

COUNCILMAN WITTMER offered the following resolution,

which was seconded by COUNCILMAN KWASNA:

WHEREAS, the Town of Riverhead has previously been awarded New York State Environmental Protection funds for its Local Waterfront Revitalization Program from the New York State Department of State under the Environmental Protection Fund, specifically for the surveying, mapping and preliminary design of improvements at Grangebél Park; and

WHEREAS, there are further planning documents necessary to complete this project, as well as several immediate construction needs; and

WHEREAS, there are funds available from the 1996-97 Local Waterfront Revitalization Program to address these needs; and

THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes submission by the Community Development Department of a Phase II application in the amount of \$100,000 to the New York State Department of State.

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

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon
duly adopted.

12/3/96

Adopted

TOWN OF RIVERHEAD

Resolution # 911

AUTHORIZES PUBLIC HEARING ON THE SPECIAL PERMIT PETITION OF ANN BAILLET - CONVERSION TO TWO-FAMILY RESIDENCE

COUNCILMAN PRUSINOWSKI

offered the following

resolution, which was seconded by COUNCILMAN LULL :

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition pursuant to Section 108-21 B(3) of the Riverhead Town Code from Ann Baillet for an addition to an existing single family dwelling for the purpose of conversion to a two family residence located on a .47 acre parcel on Herricks Lane, Jamesport, zoned Agriculture A and known by Suffolk County Tax Map No. 0600-23-1-8.4, and

WHEREAS, the reason for said addition with resulting conversion is for a family member, and

WHEREAS, the Town Board by resolution #530 adopted July 1, 1996 deemed said application to be a Type II for purposes of compliance with SEQOR, and

WHEREAS, the petition was referred to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending approval of the petition subject to certain conditions, and

WHEREAS, the Town Board desires to hear the comments of the public with respect to the proposed building conversion, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Ann Baillet, the Town Board authorizes the Town Clerk to publish the attached notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of January, 1997 at 7:05 p.m., o'clock at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the petition of Ann Baillet to convert an existing single family residence to a two family residence upon real property located within the Agriculture A Zoning Use District at Herricks Lane, Jamesport; such real property more particularly described as Suffolk County Tax Map Parcel Number 0600-23-1-8.4.

DATED: Riverhead, New York
December 3, 1996

By Order of the Town Board of the
Town of Riverhead

Barbara Grattan, Town Clerk

12/3/96

Adopted

TOWN OF RIVERHEAD

Resolution # 912

AUTHORIZES THE TOWN CLERK TO REPUBLISH AND REPOST NOTICE OF PUBLIC HEARING ON AMENDMENTS TO ARTICLE VII OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI

WHEREAS, by Resolution No. 896, adopted by the Town Board on November 19, 1996, the Town Clerk was authorized to publish and post Notice of Public Hearing on amendments to Article VII (Chapter 108-27) of the Riverhead Town Code; and

WHEREAS, the official newspaper for the Town of Riverhead did publish said Notice of Public Hearing, but failed to note said additions and/or deletions as set forth in said Notice of Public Hearing.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Clerk to republish and repost the attached Public Notice once in the December 4, 1996 issue of the official newspaper of the Town of Riverhead.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 17th day of December, 1996 at 2:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider amending Chapter 108 entitled, "Zoning", Article VII. Business A District (Resort Business) of the Riverhead Town Code as follows:

§ 108-27. Uses.

In the Business A (Resort Business) District, no building, structure or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed or altered, unless otherwise provided in this chapter, except for two (2) of the following permitted uses, special permit uses and their customary accessory uses:

A. Permitted uses.

- (1) Beach club and yacht club.
- (2) Dwellings, one-and-two-family.
- (3) ~~Hotel, motel, boatel.~~
- (4) ~~Marine, resort, marina, general.~~
- (5) (3) Offices or meeting rooms of philanthropic, fraternal, social, educational or membership organizations.
- (6) (4) Park, playground.
- (7) ~~Restaurant, except that a drive-in restaurant shall be permitted only by special permit of the Town Board.~~
- (8) (5) Retail store or shop.
- (9) (6) Shop for custom work and for making articles to be sold at retail on the premises.

B. Special permit uses.

- (1) Multiple-family dwellings, apartment houses, ~~garden apartments and condominiums, by special permit of the Town Board.~~
- (2) ~~Tavern, by special permit of the Town Board.~~
- (3) ~~Any other recreational use, by special permit of the Town Board.~~
- (4) ~~Gasoline service stations, by special permit of the Town Board.~~
- (5) (4) Day-care center or nursery school, by special permit of the Town Board.
- (6) (5) ~~Bed-and-breakfast, by special permit of the Town Board.~~
- (6) Hotel, motel, and boatel.
- (7) Marina, resort, marina, general.
- (8) Restaurant.

§ 108-31. Residential use.

Any single family residential use in the Business A District shall conform to all requirements

For a residential use in the agricultural use district.

Dated: Riverhead, New York
December 3, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

** Underscore represents deletion(s)

AdoptedResolution # 913

TOWN OF RIVERHEAD

RESOLUTION CALLING PUBLIC HEARING

RE: NEXTEL LEASE WITH THE RIVERHEAD WATER DISTRICT

Adopted _____

COUNCILMAN KWASNA offered the following resolution which was seconded by **COUNCILMAN WITTMER**

WHEREAS, NEXTEL has made application to the Town Board of the Town of Riverhead to consider leasing a portion of the tank site owned by the Riverhead Water District in Lewin Hills, Wading River, under the terms and conditions set forth herein, and

WHEREAS, pursuant to Town Law, it is necessary to call a public hearing for all persons wishing to be heard concerning the lease to set forth their comments,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board, as governing body of the Riverhead Water District, hereby calls a public hearing to consider the application of NEXTEL to enter into a lease with the Riverhead Water District on the 17th day of December 1996, at 2:15 o'clock in the afternoon at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, and it is further

RESOLVED, that the Town Clerk is hereby authorized to publish and post the below notice of public hearing:

PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 17th day of December 1996, at 2:15 o'clock in the afternoon to hear all interested persons with regard to the proposed lease by NEXTEL to install equipment at the Lewin Hills tank site in Wading River, New York, under certain terms and conditions as agreed to between the parties. A copy of the proposed lease agreement is available at the Office of the Riverhead Town Clerk, for inspection during normal business hours, at 200 Howell Avenue, Riverhead, New York, and it is further

RESOLVED, that certified copies of this resolution be forwarded to Gary Pendzick, Pierre G. Lundberg, Esq., and NEXTEL.

Adopted

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

Adopted

11/3/96

TOWN OF RIVERHEAD

Resolution # 914

**APPROVES TEMPORARY SIGN APPLICATION FOR TANGER FACTORY
OUTLET CENTER**

COUNCILMAN WITMEIER

offered the following resolution, was seconded by

COUNCILMAN KWASNA:

WHEREAS, a temporary sign permit application and rendering were submitted by Tanger Factory Outlet Center for property located at Tanger Drive, Riverhead, known and designated as Suffolk County Tax Map No. 0600-119-1-38; and

WHEREAS, pursuant to Section 108-56 (C) (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, the rendering was approved by three Town Board Members, with the condition that the sign may be erected for not more than one hundred fifty (150) days;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby approves the temporary sign application submitted by Tanger Factory Outlet Center dated August 16, 1996; and be it further

RESOLVED, that said temporary sign shall be erected for a period not to exceed one hundred fifty (150) days from the date hereof; 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 Building Department; Tanger Factory Outlet Center, Tanger Drive, Riverhead, New York, 11901 and Wedel Signs, West Main Street, Riverhead, New York, 11901.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

December 3, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 915
December 3, 1996

AUTHORIZING PUBLICATION OF NOTICE TO BIDDERS FOR IMPROVEMENTS TO HALLOCKVILLE MUSEUM FARM

COUNCILMAN PRUSINOWSKI offered the following

resolution, which was seconded by COUNCILMAN LULL.

WHEREAS, the Town of Riverhead has obtained federal funds for restoration improvements at the Hallockville Museum Farm; and

WHEREAS, the specifications have been prepared for the repair of wood siding, trim, cornices and windows and approved by the State Historic Preservation office.

THEREFORE BE IT RESOLVED, that the Town Board authorizes an advertisement to be published in the Suffolk County Life on Wednesday, December 11, 1996.

BE IT FURTHER RESOLVED, that the Town Clerk is directed to forward a certified copy of this resolution to Andrea Lohneiss, Community Development Director and John Eilertson, Hallockville Museum Farm.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

1843a

Hallock Homestead
Wood Repairs
Request for Proposals

Request for Proposals

The Town of Riverhead, as project sponsor, will receive proposals
for a project known as:

Wood Repairs
Hallock Homestead
Sound Avenue
Riverhead, New York

The work includes repair of existing trim, siding, cornices and windows and related details. The Hallock Homestead is on the State and National Register of Historic Places.

Sealed proposals will be received until 11:00 a.m., 12/30/96 at the Office of the Town Clerk at Riverhead Town Hall, 200 Howell Ave., Riverhead, NY 11901, and will be privately opened and evaluated.

All work must be performed in accordance with the construction documents prepared by Alison Cornish, Preservation Consultant for the Owner, and meet construction standards as set forth by the Secretary of the Interior. The project has been funded by an Intermodal Surface Transportation Enhancement Act (ISTEA) grant, administered by the Town of Riverhead. Awarding of this contract is subject to Affirmative Action and Equal Opportunity guidelines.

Plans and specifications may be examined and obtained from the Town Clerk, Town of Riverhead.

Contractors shall hold their proposals open for 60 consecutive calendar days from the proposal receipt deadline.

Proposals will be evaluated on the basis of the proposed contract price, previous successful experience with similar types of construction projects, prior experience with historic preservation projects, ability to perform the work in a timely manner, and references. Work must begin no later than 1/15/97, and be completed by 3/30/97.

DATED: 12/3/96

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, NEW YORK
BARBARA GRATTAN, TOWN CLERK

Adopted

TB - 12/3/96

TOWN OF RIVERHEAD

RESOLUTION #916
ADOPTED DECEMBER 3, 1996

AWARDS BID FOR LIQUID CALCIUM CHLORIDE

COUNCILMAN LULL

COUNCILPERSON _____ OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILPERSON COUNCILMAN PRUSINOWSKI

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS FOR THE PURCHASE OF LIQUID CALCIUM CHLORIDE FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 15TH OF OCTOBER AT 11:00 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, N.Y. THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, TWO BIDS WERE RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR LIQUID CALCIUM CHLORIDE BE AND IS HEREBY AWARDED TO VELVETOP PRODUCTS, 1455 NEW YORK AVE., HUNTINGTON STATION, NEW YORK 11746

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

CBB

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

12/3/96

Adopted

TOWN OF RIVERHEAD

Resolution # 917

AUTHORIZES SUPERVISOR TO EXECUTE AN AGREEMENT WITH GAIL ROSCHEN FOR JUSTICE COURT STENOGRAPHER

COUNCILMAN KWASNA

offered the following resolution, was seconded by

COUNCILMAN WITTMER

BE IT HEREBY RESOLVED, that the Supervisor be and is hereby authorized to enter into an agreement with Gail Roschen for the performance of court reporting services effective January 1, 1997 through December 31, 1997, a copy of the agreement is attached herewith; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Gail Roschen, 87 Hempstead Drive, Sound Beach, New York, 11789; Justice Court; the Town Attorney's Office and the Accounting Department.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

THIS AGREEMENT, made the ____ day of December, 1996, by and between the **TOWN OF RIVERHEAD**, a municipal corporation with its principal place of business at 200 Howell Avenue, Riverhead, New York, 11901 (hereinafter referred to as the party of the first part) and **GAIL ROSCHEN**, Certified Court Reporter, residing at 87 Hempstead Drive, Sound Beach, New York 11789.

WITNESSETH:

The parties hereto agrees as follows:

WHEREAS, the Town of Riverhead wishes to engage the services of **GAIL ROSCHEN**, Certified Court Reporter, who will personally, or by her agent, provide court reporting services to the Riverhead Justice Court; and

WHEREAS, **GAIL ROSCHEN**, has agreed to perform services as a Certified Court Reporter to Riverhead Justice Court.

NOW THEREFORE, it is agreed as follows:

1. One Hundred Twenty-Five and 00/100 (\$125.00) Dollars per appearance from 9:00 a.m. until 5:00 p.m., or any part thereof. If an extra session is required between the hour of 5:00 p.m. and 6:00 p.m., the fee would be an additional Fifty and 00/100 (\$50.00) Dollars for that hour, or any part thereof. If an extra session is required after 6:00 p.m., and extends past 6:00 p.m., the fee will be that of a full session; to wit, One Hundred Twenty-Five and 00/100 (\$125.00) Dollars. These fees include regular court calendars and jury duty.
2. Fifty and 00/100 (\$50.00) Dollars per appearance for Wednesday Civil calendar.
3. If a jury trial is canceled, and unless 48 hours notice is given, there is an appearance fee of One Hundred Twenty-Five and 00/100 (\$75.00) Dollars. Special jury trial assignments shall be paid the same as stated above. The Town may cancel such an appointment up to 48 hours prior to the time of trial without incurring a fee.
4. If a scheduled Monday, Tuesday or Wednesday session is cancelled, there will be a fee of One Hundred Twenty-Five and 00/100 Dollars (\$75.00).
5. There will be a Three and 00/100 (\$3.00) Dollar per page fee for any transcript of proceedings as required by the Town.
6. The above services shall be provided by **GAIL ROSCHEN**, or her agent(s).
7. The term of this agreement shall be from January 1, 1997, through December 31, 1997.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first above written.

TOWN OF RIVERHEAD

By: _____
JAMES R. STARK
Supervisor

GAIL ROSCHEN

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

On the ____ day of December, 1996, before me personally came **JAMES R. STARK**, to me known and by me being duly sworn did depose and say: That he is the duly elected Supervisor of the Town of Riverhead, the municipal corporation described in and which executed the foregoing instrument; that he knows the seal of said Town; that the seal affixed to the foregoing instrument is its seal; that it was affixed thereto by order of the Town Board; and that he signed his name thereto and executed the said instrument by like order and authority.

NOTARY PUBLIC

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

On the ____ day of December, 1996, before me personally came **GAIL ROSCHEN**, to me known and known to be the person who executed the foregoing instrument and who acknowledged to me that she executed the same.

NOTARY PUBLIC

Adopted

12/3/96

TOWN OF RIVERHEAD

Resolution # 918

RELEASES PERFORMANCE BOND OF THOMAS HESPOS

COUNCILMAN WITTMER

offered the following resolution, was seconded by

COUNCILMAN KWASNA :

WHEREAS, Thomas Hespos has posted a performance bond in the sum of \$500.00 representing the 5% site plan bond for interior alterations pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, by memorandum dated November 29, 1996, from Raymond Wiwczar, Sr. Building Inspector of the Riverhead Building Department, said construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #12616 has issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of said performance bond in the sum of Five Hundred (\$500.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Thomas Hespos, 40 Farm Road West, Wading River, New York, 11792; the Building Department; the Planning Department and the Accounting Department.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution WAS thereupon duly adopted.

Adopted

12/3/96

TOWN OF RIVERHEAD

Resolution # 919

RELEASES PERFORMANCE BOND OF CRETER VAULT CORP.

COUNCILMAN WITTMEIER

offered the following resolution, was seconded by

COUNCILMAN KWASNA:

WHEREAS, Creter Vault Corp. has posted a performance bond in the sum of \$2,470.00 representing the 5% site plan bond for the raising of a bay, pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, by memorandum dated November 29, 1996, from Raymond Wiwczar, Sr. Building Inspector of the Riverhead Building Department, said construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #12615 has issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of said performance bond in the sum of Two Thousand Four Hundred Seventy (\$2,470.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Creter Vault Corp., c/o LSM Development Corp., 20 Meadow Lane, Riverhead, New York, 11901; the Building Department; the Planning Department and the Accounting Department.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

Adopted

12/3/96

TOWN OF RIVERHEAD

Resolution # 920

RELEASES PERFORMANCE BOND OF MELO ENTERPRISES

COUNCILMAN WITTMEIER

offered the following resolution, was seconded by

COUNCILMAN KWASNA :

WHEREAS, Melo Enterprises has posted a performance bond in the sum of \$8,400.00 representing the 5% site plan bond for site improvements made pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, by memorandum dated December 3, 1996, from Raymond Wiwczar, Sr. Building Inspector of the Riverhead Building Department, said construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #13045 has issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of said performance bond in the sum of Eight Thousand Four Hundred (\$8,400.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Melo Enterprises, c/o Americo Melo, 418 Route 25A, Miller Place, New York, 11764; the Building Department; the Planning Department and the Accounting Department.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

12/3/96

TOWN OF RIVERHEAD

Resolution # 921

RELEASES PERFORMANCE BOND OF CHARLES HOEG

COUNCILMAN WITTMER offered the following resolution, was seconded by

~~COUNCILMAN KWASNA~~

WHEREAS, Charles Hoeg has posted a performance bond in the sum of \$3,288.00 representing the 5% site plan bond for the addition and alterations to an existing dental office, pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, by memorandum dated November 29, 1996, from Raymond Wiwczar, Sr. Building Inspector of the Riverhead Building Department, said construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #12711 has issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of said performance bond in the sum of Three Thousand Two Hundred Eighty Eight (\$3,288.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Charles Hoeg, Cambord Court, Shoreham, New York, 11786; the Building Department; the Planning Department and the Accounting Department.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

Adopted

12/3/96

TOWN OF RIVERHEAD

Resolution # 922

RELEASES PERFORMANCE BOND OF CHERRY CREEK GOLF CLUB

COUNCILMAN WITTMEIER offered the following resolution, which was

seconded by COUNCILMAN KWASNA:

WHEREAS, Vincent Sasso, Vice President of Cherry Creek, Inc. had posted a performance bond in the sum of \$20,115.00, representing the 5% site plan bond pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, by memorandum dated November 25, 1996 from Raymond Wiwczar, Sr. Building Inspector of the Riverhead Building Department, said construction has been completed to the Building Department's satisfaction and a Certificate of Occupancy #12896 has issued for said construction.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of said performance bond in the sum of Twenty Thousand One Hundred Fifteen (\$20,115.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Vincent Sasso, Vice President, Cherry Creek, Inc., 444 Elwood Road, East Northport, New York, 11731; Riverhead Town Building Department; Riverhead Town Planning Department and the Accounting Department.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

Adopted

12/3/96

TOWN OF RIVERHEAD

Resolution # 923**RELEASES PERFORMANCE BOND OF GREAT PECONIC BAY MARINA****COUNCILMAN WITTMER**

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA :

WHEREAS, Great Peconic Bay Marina has posted a performance bond in the sum of \$1,990.00 representing the 5% site plan bond for the addition to an existing building, pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, by memorandum dated November 29, 1996, from Raymond Wiwczar, Sr. Building Inspector of the Riverhead Building Department, said construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #12982 has issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of said performance bond in the sum of One Thousand Nine Hundred Ninety (\$1,990.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Great Peconic Bay Marina, Washington Avenue, Jamesport, New York 11947; the Building Department; the Planning Department and the Accounting Department.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

Adopted

12/3/96

TOWN OF RIVERHEAD

Resolution # 924
Adopted

REAPPOINTS MEMBER TO ARCHITECTURAL REVIEW BOARD

COUNCILMAN LULL

offered the following
COUNCILMAN PRUSINOWSKI

resolution, which was seconded by _____:

WHEREAS, the term of service of Roy Sokolowski, AIA, with the Town of Riverhead Architectural Review Board did expire on November 17, 1996; and

WHEREAS, Roy Sokoloski has expressed his willingness to continue to serve; and

WHEREAS, the Planning Director has made his recommendation to the Town Board pursuant to Section 46A(5) of the Riverhead Town Code;

NOW, THEREFORE, BE IT

RESOLVED, that Roy Sokoloski, AIA, be and is hereby reappointed as a member of the Town of Riverhead Architectural Review Board for a three (3) year term; and be it further

RESOLVED, that said term shall expire on November 17, 1999; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Roy Sokoloski, AIA, Arthur L. Spaet & Assocs., 58 West 40 St, New York NY 10018, and to the Planning Department.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

12/3/96

TOWN OF RIVERHEAD

Resolution # 925
Adopted

REAPPOINTS MEMBER TO ARCHITECTURAL REVIEW BOARD

COUNCILMAN LULL

offered the following

resolution, which was seconded by **COUNCILMAN PRUSINOWSKI**

WHEREAS, the term of service of Sheryl Heather with the Town of Riverhead Architectural Review Board did expire on November 17, 1996; and

WHEREAS, Sheryl Heather has expressed his willingness to continue to serve; and

WHEREAS, the Planning Director has made his recommendation to the Town Board pursuant to Section 46A(5) of the Riverhead Town Code;

NOW, THEREFORE, BE IT

RESOLVED, that Sheryl Heather be and is hereby reappointed as a member of the Town of Riverhead Architectural Review Board for a three (3) year term; and be it further

RESOLVED, that said term shall expire on November 17, 1999; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sheryl Heather, 515 Montauk Highway, Westhampton Beach NY 11978, and to the Planning Department.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

December 3, 1996

AdoptedTOWN OF RIVERHEAD
Resolution # 926**GENERAL FUND
BUDGET ADJUSTMENTS****COUNCILMAN WITTMER**

offered the following resolution,

which was seconded by

COUNCILMAN KWASNA**BE IT RESOLVED**, that the Supervisor be and is hereby authorized to establish the following budget adjustments:

	FROM:	
001.013100.542700	FINANCE, COMPUTER SUPPLIES	1,750.
001.013550.542100	ASSESSORS, OFFICE EXPENSE	100.
001.014200.543400	TOWN ATTORNEY, EDUCATION EXPENSE	100.
001.014200.542100	TOWN ATTORNEY, OFFICE SUPPLIES	100.
001.031200.524217	POLICE, RECORDING EQUIPMENT	916.
001.031200.541402	POLICE, SCUBA GEAR MAINTENANCE	684.
001.031200.543210	POLICE, DOCTORS FEE EXPENSE	8,000.
001.035100.546200	DOG WARDEN, ELECTRICITY	1,850.
		TO:
001.013100.542100	FINANCE, OFFICE SUPPLIES	\$ 250.
001.013100.543400	FINANCE, EDUCATION	250.
001.013100.524000	FINANCE, EQUIPMENT	1,250.
001.013550.541500	ASSESSORS, CAR EXPENSE	100.
001.014200.541500	TOWN ATTORNEY, VEHICLE MAINTENANCE	100.
001.014200.542100	TOWN ATTORNEY, SUPPLEMENTAL LAW BOOKS	100.
001.031200.524340	POLICE, FILE CABINET	50.
001.031200.524501	POLICE, PRISONER SHIELDS	1,200.
001.031200.541401	POLICE, RADIO MAINTENANCE EQUIPMENT	260.
001.031200.541403	POLICE, RECORDING EQUIPMENT MAINT	3,790.
001.031200.542309	POLICE, TRAFFIC BARRICADES	100.
001.031200.545260	POLICE, CELL PHONES	100.
001.031200.542605	POLICE, APPEARANCE TICKETS	100.
001.035100.541150	DOG WARDEN, BUILDING REPAIRS	4,000.
001.035100.541500	DOG WARDEN, AUTOMOTIVE REPAIRS	600.
001.035100.543220	DOG WARDEN, VETERINARIAN CARE EXPENSE	1,250.

Adopted

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwaana	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Luli	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

Adopted

1857

12/3/96

TOWN OF RIVERHEAD

Resolution # 927

AUTHORIZES JOHN REEVE TO EXECUTE AN AGREEMENT WITH RUTIGLIANO PAPER STOCK, INC.

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by COUNCILMAN LULL:

WHEREAS, Jet Sanitation has notified the Town that they will no longer be picking up and processing newspaper and corrugated paper from the Youngs Avenue Transfer Facility; and

WHEREAS, Rutigliano Paper Stock, Inc. has offered their services for the pick up and processing of newspaper and corrugated paper from the Youngs Avenue Transfer Facility for a term of 19 days, to commence on December 2, 1996 and end on December 31, 1996.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes John Reeve, Sanitation Supervisor, to execute an agreement with Rutigliano Paper Stock, Inc. for the pick up and processing of newspaper and corrugated paper from the Youngs Avenue Transfer Facility, to commence on December 2, 1996 and end on December 31, 1996; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Rutigliano Paper Stock, Inc., 854 Shepard Avenue, Brooklyn, New York, 11208; John Reeve, Sanitation Supervisor and the Accounting Department.

THE VOTE

Wittmeier	(Aye)	Nay
Kwasna	(Aye)	Nay
Lull	(Aye)	Nay
Prusinowski	(Aye)	Nay
Stark	(Aye)	Nay

The Resolution was thereupon duly adopted.

COUNCILMAN WITTMER
COUNCILMAN PROSNOWSKI

offered the following Resolution which was seconded by

1858
Adopted

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

ACCOUNTS	*CD - 11/15/96*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$3,200,000.00	\$621,474.54	\$3,821,474.54
PARKING METER 002	\$22,000.00	\$0.00	\$22,000.00
AMBULANCE FUND 003	\$34,000.00	\$0.00	\$34,000.00
POLICE ATHLETIC LEAGUE 004	\$2,500.00	\$220.00	\$2,720.00
TEEN CENTER 005	\$0.00	\$186.00	\$186.00
RECREATION PROGRAM 006	\$0.00	\$363.33	\$363.33
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$0.00	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00	\$0.00	\$0.00
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$868.06	\$868.06
HIGHWAY 111	\$185,000.00	\$133,245.85	\$318,245.85
WATER 112	\$1,000,000.00	\$52,399.04	\$1,052,399.04
REPAIR & MAINTENANCE 113	\$95,000.00	\$0.00	\$95,000.00
SEWER 114	\$155,000.00	\$30,348.35	\$185,348.35
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$16,495.08	\$16,495.08
STREET LIGHTING 116	\$350,000.00	\$9,042.68	\$359,042.68
PUBLIC PARKING 117	\$95,000.00	\$4,219.54	\$99,219.54
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$110.00	\$110.00
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$180,000.00	\$4,949.01	\$184,949.01
HOSPITALIZATION SELF INSURANCE 174	\$10,000.00	\$0.00	\$10,000.00
RISK RETENTION FUND 175	\$450,000.00	\$19,439.04	\$469,439.04
UNEMPLOYMENT INSURANCE FUND 176	\$2,500.00	\$0.00	\$2,500.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$2,588.53	\$2,588.53
RESIDENTIAL REHAB 179	\$0.00	\$1,396.00	\$1,396.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$11,383.14	\$11,383.14
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$500.00	\$0.00	\$500.00
SEWER DISTRICT DEBT 382	\$500.00	\$0.00	\$500.00
WATER DEBT 383	\$14,000.00	\$0.00	\$14,000.00
GENERAL FUND DEBT SERVICE 384	\$185,000.00	\$0.00	\$185,000.00
SCAVENGER WASTE DISTRICT DEBT 385	\$228,000.00	\$0.00	\$228,000.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$140,000.00	\$88,876.61	\$228,876.61
EIGHT HUNDRED SERIES 408	\$0.00	\$68,300.83	\$68,300.83
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$21,208.88	\$21,208.88
YOUTH SERVICES 452	\$22,000.00	\$2,808.20	\$24,808.20
SENIORS HELPING SENIORS 453	\$0.00	\$2,801.87	\$2,801.87
RISBP 454	\$0.00	\$1,848.98	\$1,848.98
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$95,000.00	\$6,211.38	\$101,211.38
MUNICIPAL GARAGE 626	\$50,000.00	\$15,874.50	\$65,874.50
TRUST & AGENCY 735	\$0.00	\$742,123.25	\$742,123.25
SPECIAL TRUST 736	\$50,000.00	\$0.00	\$50,000.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$0.00	\$0.00
JOINT SCAVENGER WASTE 918	\$0.00	\$25,801.43	\$25,801.43
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
TOTALS	\$6,566,000.00	\$1,884,584.12	\$8,450,584.12

THE NO. 1

offered the following Resolution which was seconded by

Adopted

COUNCILMAN PRUSINOWSKI

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

*****ACCOUNTS*****	*CD - NONE*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$0.00	\$560,786.33	\$560,786.33
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$0.00	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$2,233.90	\$2,233.90
TEEN CENTER 005	\$0.00	\$0.00	\$0.00
RECREATION PROGRAM 006	\$0.00	\$301.00	\$301.00
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$1,400.00	\$1,400.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$0.00	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00	\$0.00	\$0.00
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$0.00	\$0.00
HIGHWAY 111	\$0.00	\$49,304.14	\$49,304.14
WATER 112	\$0.00	\$34,349.72	\$34,349.72
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$6,268.00	\$6,268.00
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$0.00	\$0.00
STREET LIGHTING 116	\$0.00	\$23,097.82	\$23,097.82
PUBLIC PARKING 117	\$0.00	\$0.00	\$0.00
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$64.25	\$64.25
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$0.00	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$0.00	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00	\$0.00	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB 179	\$0.00	\$1,444.00	\$1,444.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$0.00	\$0.00
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$0.00	\$0.00	\$0.00
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$0.00	\$0.00	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00	\$0.00	\$0.00
COMN DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00	\$0.00	\$0.00
EIGHT HUNDRED SERIES 408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$420.00	\$420.00
YOUTH SERVICES 452	\$0.00	\$0.00	\$0.00
SENIORS HELPING SENIORS 453	\$0.00	\$0.00	\$0.00
EISEP 454	\$0.00	\$7,000.00	\$7,000.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$0.00	\$0.00
MUNICIPAL GARAGE 626	\$0.00	\$0.00	\$0.00
TRUST & AGENCY 735	\$0.00	\$82,138.45	\$82,138.45
SPECIAL TRUST 736	\$0.00	\$0.00	\$0.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$151,118.41	\$151,118.41
JOINT SCAVENGER WASTE 918	\$0.00	\$0.00	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$0.00	\$919,926.02	\$919,926.02

duly adopted.

TO GOVERNMENT

THE VOTE

Wittmeier	Aye	Nay
Kwerner	Aye	Nay
Lull	Aye	Nay
Prus	Aye	Nay
Stark	Aye	Nay

The bill was thereupon duly passed.

berqoba

Adopted

December 3, 1996

TOWN OF RIVERHEAD

Resolution # 929**RATIFIES AND APPROVES STIPULATION OF AGREEMENT****COUNCILMAN LULL**

_____ offered the following resolution

which was seconded by _____

COUNCILMAN PRUSINOWSKI

RESOLVED, that the Town Board hereby ratifies and approves the provisions of the Stipulation of Agreement between the Town of Riverhead and the Police Benevolent Association, Inc. dated November 8, 1996; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution, the Stipulation of Agreement and the Contract with revisions attached thereto, to the Police Benevolent Association, Inc., the Chief of Police, Rains & Pogrebin, P.C. and the Office of Accounting.

STIPULATION OF AGREEMENT made and entered into this 26th day of November, 1996, by and between the negotiating committees for the Town of Riverhead ("the Town") and the Riverhead Police Benevolent Association ("the PBA").

WHEREAS, the parties have engaged in negotiations in good faith in an effort to arrive at a successor agreement to a contract that covered the period January 1, 1989 through December 31, 1991, and an interest arbitration award that covered the period January 1, 1992 through December 31, 1993 and an interest arbitration award that covered the period January 1, 1994 through December 31, 1995; and

WHEREAS, the parties have arrived at a tentative agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereby stipulate and agree as follows:

1. The provisions of this Stipulation are subject to ratification by the Association's membership and, ratification and approval by the Town Board.
2. The signatories below agree to recommend this Stipulation for ratification/approval. --
3. A copy of this original document has been furnished to representatives of the Town and the Association.
4. All proposals not covered herein made by either party during the course of negotiations shall be deemed dropped.
5. The provisions of the new Agreement shall be as per the attached draft contract.

6. Article VIII(B) (Night Differential). Effective January 1, 1996, increase by \$100. Effective January 1, 1997, increase by an additional \$100. Effective January 1, 1998, increase by an additional \$200.

7. Article X (Personal Days). Effective January 1, 1997, insert "or if the Department is unable to fill the resulting vacancy through overtime," after "at his sole discretion,".

8. Article XIII(B) (Duty Tours). Add to the end of the paragraph: "All employees hired on or after January 1, 1997 shall work 260 days per year for the first 24 months of service."

9. Article XX(E) (Police Boat). Delete.

10. Article XX(G) (Chemical Tests). Delete.

11. Article XXII(B) (Cleaning Allowance). Effective January 1, 1996, increase by \$50. Effective January 1, 1997, increase by an additional \$50. Effective January 1, 1998, increase by an additional \$50.

12. Article XXII(D) (Canine). Effective January 1, 1996, increase by \$50. Effective January 1, 1997, increase by an additional \$50. Effective January 1, 1998, increase by an additional \$100.

13. Article XXIII(E) (Sick Leave Bonus). Effective January 1, 1997, delete.

14. Article XXXI (Duration). 3 years: January 1, 1996 through December 31, 1998, inclusive.

15. Article XXXVII (Salaries). Effective January 1, 1996, steps 1 through 5 shall each be increased by 4.0%. Effective

January 1, 1997, steps 1 through 5 shall each be increased by an additional 4.0%. Effective January 1, 1998, steps 1 through 5 shall each be increased by an additional 4.0%.

16. Article XXXVII (Detectives Salaries). These shall be as follows:

	1/1/96	1/1/97	1/1/98
Grade III	\$62,357	\$64,927	\$67,692
Grade II	\$62,981	\$65,576	\$68,369
Grade I	\$63,611	\$66,232	\$69,053

17. Jury Duty (New). Effective January 1, 1997, the first 3 days in the year shall be with full pay. All time taken thereafter shall be charged against accrued leave time.

18. Line of Duty Injury Status Procedure (New). The parties shall finalize their negotiations by not later than December 31, 1996. If they fail to do so, the matter shall be submitted to binding interest arbitration before Arbitrator Martin F. Scheinman.

FOR THE TOWN:

[Handwritten signature]

FOR THE PBA:

[Handwritten signature]

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
3 Stark	Aye	Nay

The Resolution was thereupon duly adopted.

Adopted

December 3, 1996

TOWN OF RIVERHEAD

Resolution # 930

AFFIRMS JUNIOR CIVIL ENGINEER IN THE ENGINEERING DEPARTMENT

COUNCILMAN KWASNA

_____ offered the following resolution

which was seconded by **COUNCILMAN WITTMER**

WHEREAS, Edward McCarthy was appointed to the position of Junior Civil Engineer Trainee subsequent to the List of Eligibles provided by the Suffolk County Department of Civil Service; and

WHEREAS, Civil Service Law provides for the incumbent to serve in the Trainee position for one year and that year has been completed.

NOW, THEREFORE, BE IT RESOLVED, effective December 2, 1996, Edward McCarthy is hereby appointed to the position of Junior Civil Engineer, Group 7, Step 3 of the Administration Salary Schedule; and

BE IT FURTHER RESOLVED, the Town Clerk be and is hereby authorized to forward a copy of this resolution to Edward McCarthy, the Town Engineer and the Office of Accounting.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.