

RES.

#615

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE
OF PUBLIC HEARING (BUDGET)**

Councilperson _____ offered the following resolution which was seconded by Councilperson _____.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice to consider the adoption of the 1992 Annual Budget for the Town of Riverhead.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on Wednesday, November 6, 1991 at 7:40 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons with regard to the Town of Riverhead Budget which includes the following specific items.

ELECTED OFFICIAL SALARIES

Town Supervisor	\$60,001
Town Councilperson (4)	\$20,500 (each)
Town Receiver of Taxes	\$40,891
Town Assessors (3)	\$42,436 (each)
Town Clerk	\$46,556
Highway Superintendent	\$46,556

PLEASE TAKE NOTICE, that a copy of the preliminary budget will be available for inspection in the Office of the Town Clerk where it may be inspected by any interested person during regular office hours.

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

DATED: October 23, 1991

616 AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 2
RE: RIVERHEAD WATER DISTRICT WELL NO. 5-2 CONTRACT NO. 1

Councilperson Stark offered the following resolution which was seconded by Councilperson Prusinowski

WHEREAS, the Riverhead Town Board previously authorized the Supervisor to execute a contract on behalf of the Town of Riverhead with Hanibul Corporation for Riverhead Water District Well No. 5-2, (RDWD 88-04); and

WHEREAS, the engineer retained by the Town has submitted a change order with a recommendation of approval, copy attached.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and is hereby authorized to execute the attached change order; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Supervisor, Pierre G. Lundberg, Gary Pendzick and the engineer.

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

NOW, THEREFORE, BE IT

RESOLVED, that the amendment to Chapter 108 "Zoning" at Section 108-37 "Major Subdivisions" of the Code of the Town of Riverhead by eliminating Section 108-37(24) "Streetlighting" and replacing it with a revised Section 108-37(24) "Streetlighting" be and The vote, Stark, yes, Prusinowski, yes, Civiletti, absent, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

published a copy of the attached public notice in the Suffolk County Life and 10 post upon the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Board, Planning Department, Building Department, Street Lighting District and Ken Toste, Town Engineer.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

617

ADOPTS AMENDMENT TO CHAPTER 108 SECTION 108-97 OF THE CODE OF THE TOWN OF RIVERHEAD

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

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 "Zoning" at Section 108-97 "Major Subdivisions" of the Code of the Town of Riverhead by eliminating Section 108-97(24) "Streetlighting" and replacing it with a revised Section 108-97(24) "Streetlighting"; and

WHEREAS, a public hearing was held on the 15th day of October, 1991, at 7:40 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the amendment to Chapter 108 "Zoning" at Section 108-97 "Major Subdivisions" of the Code of the Town of Riverhead by eliminating Section 108-97(24) "Streetlighting" and replacing it with a revised Section 108-97(24) "Streetlighting" be and is hereby adopted; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of the attached public notice 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 the Planning Board, Planning Department, Building Department, Street Lighting District and Ken Testa, Town Engineer.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead on November 6, 1991, adopted an amendment to Chapter 108 "Zoning" at Section 108-97 "Major Subdivisions" of the Code of the Town of Riverhead by eliminating Section 108-97(24) "Streetlighting" and replacing it with a revised Section 108-97(24) "Streetlighting" which amendment clarifies the specifications for streetlighting within major subdivisions within the Town of Riverhead. A copy of the proposed amendment, in its entirety, is available for review at the Town Clerk's Office during normal business hours Monday through Friday from 8:30 a.m. to 4:30 p.m.

Dated: Riverhead, New York
November 6, 1991.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

(c) ... shall be ...
(d) ... shall be ...
(e) ... shall be ...

**TOWN OF RIVERHEAD SPECIFICATIONS FOR
STREET LIGHTING IN RESIDENTIAL SUBDIVISIONS**

- (24) Streetlighting. The following specifications must be met:
- (a) Street light standards, luminaires, conduit, splice boxes, fuses and all related hardware for street lighting systems shall be installed in all residential subdivisions.
 - (b) Prior to commencement of such installation, plans of proposed lighting layouts shall be submitted to the Planning Board and subsequently forwarded to the Town Engineer for review. Plans shall be drawn to scale showing the proposed location of street light facility including Long Island Lighting Company (LILCO) power source. All plans shall be prepared by a licensed professional engineer. No work shall be commenced prior to the approval by the Planning Board and Town Engineer.
 - (c) Location of lights. Lighting layouts shall be designed to provide a generally level of illumination based on the use of 70-watt colonial-type, high pressure sodium luminaires. In general, street lights shall be installed at every street intersection, at the end of each cul-de-sac and shall be spaced approximately 150 to 200 feet apart.
 - (d) General installation. All wiring, splices, conduit and workmanship shall be in accordance with the National Electrical Code and the requirements of the National Board of Fire Underwriters and LILCO. All work on the street lighting system shall be performed by and tested for continuity and safety by electricians licensed by the County of Suffolk. Copies of test results shall be furnished to the Town Engineer prior to release of performance bonds.
 - (e) Inspections. Upon commencement of the installation work, periodic inspections of the work being performed will be made by the Town. The builder shall be responsible for notifying the Town Engineer and/or street lighting personnel, at 516-727-3200 Extension 279, 48 hours prior to performance of any work in order to allow for daily inspections of all work being performed. Upon completion and final testing of the street lighting installation, a final inspection will be made before the Town will accept the completed

installation. An inspection notice will be provided indicating approval or disapproval of the installation.

- (f) Lighting standards. All lighting standards shall be fiberglass as in accordance with Town specifications referred to in the Attached Item No. 1. Fiberglass poles shall be black or as specified by the Town. All poles shall have an overall length of 20 feet, embedded four (4) feet and shall be installed approximately 24 inches behind the curb. Luminaire mounting height shall be 16 feet. Poles shall be installed plumb and soil thoroughly tamped after installation. Wire in poles shall be copper RR-USE or XLP-USE, minimum gauge AWG No. 10.
- (g) Luminaires. Light fixtures shall be 70 watt, 120-volt high pressure sodium and shall be Town and Country 100 Series by G.E. The Town of Riverhead specifications for colonial post top luminaires is referred to in Item No. 2 attached. Lamps used shall be manufactured by General Electric, Westinghouse, Sylvania, Norelco or approved equal. A photoelectric control equal to Town of Riverhead specification Item No. 5 (attached) shall be provided.
- (h) Underground wiring. Wire and cable for lighting system circuitry shall be direct buried, copper, type RR-USE or XLP-USE with a minimum gauge of AWG No. 6. Wire shall be approved and complete installation shall meet all requirements of the National Electric Code. All wire splicing shall be performed within approved splice boxes or within pole at hand hole. All splices and connections shall be made using approved split bolt or compression-type connectors and shall be insulated using an approved waterproof method. Cable shall be buried 24 inches below finished grade installed directly behind the curbing. Any and all wiring under a roadway, driveway, walkway, sidewalk or other load-bearing, paved surfaces shall be installed within 1 1/4" galvanized rigid steel conduit. All cable terminations and splices shall be color-coded using Scotch Tape 2210 as follows: Red - Hot Leg; White - Neutral Leg; Green - Ground.
- (i) Splice boxes. A polyethylene splice box conforming to Town of Riverhead specifications referred to in attached Item No. 3 must be installed at the base of each street light pole for splices and fuses. Splice boxes shall be installed so

that the top of the installed box is at the finished grade. Splice boxes shall be located behind the curb in front of each light pole when required. Each street light pole and fixture shall be individually fused at the fixture using a Bussman-type HEB-AA fuseholder and a Bussman KTK-15 amp fuse or approved equal.

- (j) Splices. Splices between fixtures or between transformers and splice boxes, unless specifically authorized by the Engineer, are not acceptable. Where splices are authorized and locations approved, such as at fixture connections to circuit cables, the Contractor shall make a splice with an approved mechanical connector encapsulated by Scotch tape 2210, Scotch tape 33+, and then coated with Scotch Cote in a manner as approved by the Engineer.
- (k) Fuses. Each lighting loop shall be fused in the corresponding service box to protect and isolate each individual lighting circuit. Each service box is to contain a Bussman-type HEB-AA fuseholder and a appropriately-sized Bussman KTK fuse. Each individual pole shall also contain a fuseholder and fuse to protect and isolate individual light fixtures to be located in splice box at the base of the pole.
- (l) Service Boxes. A service splice box referred to above (see attached Item No. 3) equal to Town of Riverhead specifications shall be installed at the point of connection to the LILCO facilities and shall contain an appropriately-size fuseholder and fuse. This installation shall meet all requirements of LILCO. Direct burial service cable shall be installed from the street light service splice box to LILCO service point and a length of slack cable sufficient for LILCO to connect to their facilities shall be left coiled at the LILCO box and shall be color-coded at connection ends as follows: Red - Hot Leg; White - Neutral Leg; Green - Ground. Service cable shall be No. 6 AWG, copper wire, type USE or approved equal. All connections to LILCO underground facilities will be performed by LILCO personnel. Each circuit shall be fused inside the service box.
- (m) Conduit. All conduit shall be hot dipped, 1-1/4" inside diameter, galvanized, UL approved, rigid steel in accordance with Town of Riverhead specification Item No. 4 attached. Conduit shall be used as a wireway for circuit cables where light-

ing circuits pass under roadways, driveways, sidewalks or other paved load-bearing surface. Conduit shall be installed directly behind the curb where applicable or in the most direct route as specified by the Town and installed 24" below grade. Such conduit shall extend a minimum of 6 inches beyond the edge of any paved area as specified above.

- (n) As-built drawings. Prior to final approval by the Town, dedication of roads or release of performance bond, the builder/developer is responsible to furnish the Town Engineer with two (2) sets of as-built drawings. These drawings shall show the location of street lights, poles, service splice boxes, conduit run and wiring circuits.

October, 19...
Avenue, River...
in said public...
board.

RESOLVED, that a...
Section 95-3...
of Riverhood...

95-3. Conditions...
In the event...
published a copy...
and to post same...
forward a certified copy...

Dated: Riverhood, New York
November 6, 1991

BY ORDER OF THE TOWN ENGINEER
OF THE TOWN OF RIVERHOOD

JOHN J. DUFFICE, Town Clerk

Administrative...
The Town...
Straighten...
The resolution...

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

WHEREAS, the New York State Legislature by L.1990, c. 471 adopted July 11, 1990, amended Section 467 of the New York State Real Property Tax Law by adding Paragraph 8 authorizing the assessors to accept applications for renewal of exemptions for persons sixty-five (65) years of age or older after the taxable status date.

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider to consider a local law amending Chapter 95 "Taxation" at Section 95-3 "Conditions for exemption" of the Code of the Town of Riverhead; and

WHEREAS, a public hearing was held on the 15th day of October, 1991, at 7:45 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.

NOW, THEREFORE, BE IT

RESOLVED, that a local law amending Chapter 95 "Taxation" at Section 95-3 "Conditions for exemption" of the Code of the Town of Riverhead be and is hereby adopted as follows:

95-3. Conditions for exemption.

F. In the event the owner, or all of the owners, of property which has received an exemption pursuant to Chapter 95 fails to file the application required for the exemption on or before the taxable status date, such owner or owners may file the application, executed as if such application had been filed on or before the taxable status date, with the assessor on or before the date for the hearing of complaints (Grievance Day).

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 Assessors Office.

Dated: Riverhead, New York
November 6, 1991.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

*overstrike represents deletion(s)

The vote, Stark, yes, Prusinowksi, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

RESOLUTION 619 AUTHORIZING PUBLICATION OF NOTICE

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

WHEREAS, the Town of Riverhead has allocated \$100,000 in 1991 Community Development funds for development of a child care facility in Riverhead Town; and

WHEREAS, the approved project activity was defined as a public service activity to include the purchase of equipment to offset the start-up costs of said facility; and

WHEREAS, the Town proposes amending the 1991 grant to redefine the activity as a public facility project to reflect the use of funds for building construction.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead authorizes the Town Clerk to publish the attached Public Notice informing the public of the proposed amendment, said legal notice to appear in the Suffolk County Life on Wednesday, November 13, 1991; and

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

The amendment is necessitated by a change in scope of the project. Initially defined as a public service activity with Community Development funds appropriated for start-up costs, the project as amended involving building construction is classified as a public facility project.

The total project budget is \$100,000 for the following project costs:

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

debt service \$ 25,000

The Town Board will consider this change by resolution on November 19, 1991.

Interested citizens should address comments to: Town of Riverhead, Community Development Office, 201 Howell Avenue, Riverhead, New York 11901; (516) 727-3200.

PUBLIC NOTICE

Amendment to Community Development Program

The Town of Riverhead is proposing the following changes to its 1991, 1992, and 1993 Community Development Block Grant Programs:

<u>Year XVII (FY91)</u>	<u>Original</u>	<u>Proposed Amendment</u>
Child Care Facility	\$100,000 for equipment and other start-up costs	\$100,000 for building construction

<u>Year XVIII (FY92)</u>		waiver to encumber \$150,000 for building construction, start-up costs, and debt service
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<u>Year XVIV (FY93)</u>		waiver to encumber \$150,000 for building construction, start-up costs, and debt service
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The amendment is necessitated by a change in scope of the project. Initially defined as a public service activity with Community Development funds appropriated for start-up costs, the project as amended involving building construction is classified as a public facility project.

The total project budget is \$400,000 for the following project costs:

building construction	\$325,000
site improvements	\$ 25,000
architectural/engineering	\$ 25,000
debt service	\$ 25,000

The Town Board will consider this change by resolution on November 19, 1991.

Interest citizens should address comments to: Town of Riverhead, Community Development Office, 200 Howell Avenue, Riverhead, New York 11901; (516) 727-3200.

Resolution 620 Authorizing Execution of RESTORE Contract

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

WHEREAS, the Town of Riverhead Community Development Office has applied to the New York State Housing Trust Fund Corporation Division of Housing and Community Renewal for funds available under its RESTORE Program, to provide emergency home repair assistance to low and moderate income owner-occupants aged 60 and older; and

WHEREAS, the Town of Riverhead has been awarded a \$50,000 grant for the period December 1, 1991 thru November 30, 1992; and

WHEREAS, said award requires the execution of contracts and establishment of a bank account.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes and directs the Supervisor to execute all necessary documents required to administer this program; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Financial Administrator to establish the required bank account; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Andrea Lohneiss, Community Development Director and John Hansen, Financial Administrator.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

Date _____

NO. 621

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

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

BUDGET ADJUSTMENT
JOINT SCAVENGER WASTE DISTRICT

FROM:

918.081890.546203 Plant electricity \$10,500.00

TO:

918.081890.546400 Water \$3,500.00
918.081890.549000 Miscellaneous 7,000.00

The vote, Stark, yes, Prusinowksi, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

The vote, Stark, yes, Prusinowksi, yes, Civiletti, yes, Creighton, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD

RESOLUTION # 622

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS - LIQUID CALCIUM
CHLORIDE - HIGHWAY DEPARTMENT

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

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE
AND IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS ON **LIQUID
CLACIUM CHLORIDE** REQUIREMENTS FOR THE USE OF THE RIVERHEAD
HIGHWAY DEPARTMENT FOR THE YEAR 1991 - 1992.

AND BE IT FURTHER RESOLVED, THAT THE SPECIFICATIONS AND
FORMS FOR BIDDING BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS
AND BIDS BE RETURNABLE UP TO 11:00 A.M. ON NOVEMBER 18, 1991 AND
BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY DESIGNATED
TO OPEN PUBLICLY AND READ ALOUD ON NOVEMBER 18, 1991 AT 11:00
A.M. AT THE TOWN CLERK'S OFFICE, 200 HOWELL AVENUE, RIVERHEAD,
NEW YORK ALL SEALED BIDS BEARING THE DESIGNATION "BID ON LIQUID
CALCIUM CHLORIDE".

CBB/sb

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

623 AUTHORIZES ATTENDANCE OF ASSESSORS AT SEMINAR

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

WHEREAS, a seminar for assessors is being held in Port Jefferson, New York on December 6, 1991.

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

NOW, THEREFORE, BE IT RESOLVED, that Laverne Tennenberg and Madelyn Regula are hereby authorized to attend said seminar, and

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

BE IT FURTHER RESOLVED, that the amount of \$70.00 each shall cover the enrollment fee and meals, and

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

BE IT FURTHER RESOLVED, that fees are subject to reimbursement by the State to the Town of Riverhead upon completion of said seminar.

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, this Town Board has reviewed the site plan and elevations submitted;

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by James C. Jankovits and Elaine Carr, for the conversion of a barn to retail use, and attached site improvements, located at the south side of the road, and adjacent to the site prepared by George R. Chia, Innovative Architecture, 313 Frost Pond Road, Glen Head, New York 11545, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

Glen Head, New York 11545, and elevations dated last July 16, 1991, as prepared by George R. Chia, Innovative Architecture, 313 Frost Pond Road, Glen Head, New York 11545, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

APPROVES SITE PLAN OF CAMBRIDGE FARMS OF JAMESPORT

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

WHEREAS, a site plan and elevations were submitted by James C. Jangarathis and Edwina Carr for the conversion of a barn to retail use, and attendant site improvements located at the south side of Main Road (New York State Route 25), opposite Tuthills Lane, Jamesport, New York, known and designated as Suffolk County Tax Map Number 0600-68-3-2; and

WHEREAS, the Planning Department has reviewed the site plan dated last July 14, 1991 (page 1 of 4) and July 13, 1991 (page 2 of 4), as prepared by George R. Chin, Innovative Architecture, 313 Frost Pond Road, Glen Head, New York 11545, and elevations dated last July 14, 1991, as prepared by George R. Chin, Innovative Architecture, 313 Frost Pond Road, Glen Head, New York 11545, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Unlisted Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, a copy of the site plan has been marked and initialled by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by James C. Jangarathis and Edwina Carr, for the conversion of a barn to retail use, and attendant site improvements, located at the south side of Main Road (New York State Route 25), opposite Tuthills Lane, Jamesport, New York, site plan dated last July 14, 1991 (page 1 of 4) and July 13, 1991 (page 2 of 4), as prepared by George R. Chin, Innovative Architecture, 313 Frost Pond Road, Glen Head, New York 11545, and elevations dated last July 14, 1991, as prepared by George R. Chin, Innovative Architecture, 313 Frost Pond Road, Glen Head, New York 11545, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

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

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

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

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

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

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, James C. Jangarathis and Edwina Carr hereby authorizes and consents to the Town of Riverhead to enter premises at the south side of Main Road (New York State Route 25), opposite Tuthills Lane, Jamesport, New York, to enforce said handicapped parking regulations;

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

11. That all utilities shall be constructed underground;

12. Pursuant to Section 108-133I of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

15. That this approval including the proposed Well #2 is subject to a valid permit, or letter of non-jurisdiction, of the New York State Department of Environmental Conservation, pursuant to Article 24 of the New York State Environmental Conservation Law;

16. That no additional residences shall be established, whether in new or existing buildings, without the permission of the Town of Riverhead;

17. That the parking spaces which are shown as being landbanked shall be constructed a maximum of two (2) years from the date of this resolution, unless it is determined by this Board, upon written request of the owner of record of the subject premises, that said landbanking may be extended for an additional period of time;

18. That the street trees shall be a minimum 2 1/2 - 3" caliper upon planting;

19. That the freestanding signs shall be a minimum distance of 150 feet apart, or the necessary variance obtained, prior to the issuance of a certificate of occupancy; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James C. Jangarathis and Edwina Carr, George R. Chin, the Riverhead Planning Department, Riverhead Building Department, Town Engineer, and Office of the Town Attorney.

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DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1991, made by James C. Jangarathis and Edwina Carr, residing at P.O. Box 850, Main Road, Jamesport, New York, 11947, Declarant.

W I T N E S S E T H:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

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

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

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

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

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

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto;

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

10. That all utilities shall be constructed underground;

11. Pursuant to Section 108-133I of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

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APPROVES SITE PLAN OF DOCTOR'S OFFICENTER

Councilperson Creighton offered the following resolution, which was seconded by Councilperson Stark :

WHEREAS, a site plan and elevations were submitted by Louis R. DeRonde for the conversion of a one-story building to use as a doctor's office located at the southeast corner of County Route 58 and Harrison Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-4-1; and

WHEREAS, the Planning Department has reviewed the site plan dated October 10, 1991, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, 11901, and elevations dated September 2, 1991, as prepared by Petroleum Associates, 16 Victoria Drive, Amityville, New York, 11701, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Unlisted Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, a copy of the site plan has been marked and initialled by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Louis R. DeRonde, for the conversion of a one-story building to use as a doctor's office, located at the southeast corner of County Route 58 and Harrison Avenue, Riverhead, New York, site plan dated October 10, 1991, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, 11901, and elevations dated September 2, 1991, as prepared by Petroleum Associates, 16 Victoria Drive, Amityville, New York, 11701, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

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

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

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

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

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, BENJAMIN TONG hereby authorizes and consents to the Town of Riverhead to enter premises at the southeast corner of County Route 58 and Harrison Avenue, Riverhead, New York, to enforce said handicapped parking regulations;

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

10. Pursuant to Section 108-133I of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building

permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

11. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

12. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

13. That the dumpster shall be relocated as indicated on the site plan approved herein, and enclosed by a six-foot high fence with slats or attached stockade, as well as evergreen buffer plantings on the south and east side;

14. That Zelkova or Littleleaf Linden street trees shall be provided where indicated on the site plan approved herein, of a minimum 2 1/2 - 3" caliper on planting;

15. That the lawn area shall be tilled and re-seeded, or sod installed;

16. That this approval shall be subject to a one-time payment to the Town of Riverhead of \$38,000, representing a variance granted for nineteen (19) parking spaces, which amount shall be paid prior to the issuance of a certificate of occupancy for the subject facility; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Louis R. DeRonde/Petroleum Associates, Benjamin Tong, the Riverhead Planning Department, Riverhead Building Department, Town Engineer, and Office of the Town Attorney.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1991, made by BENJAMIN TONG, residing at 390 Muttontown Road, Muttontown, New York, 11791, Declarant.

W I T N E S S E T H:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

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

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

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

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

7. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto;

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

9. Pursuant to Section 108-133I of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

10. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

11. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

12. That this approval shall be subject to a one-time payment to the Town of Riverhead of \$38,000, representing a

variance granted for nineteen (19) parking spaces, which amount shall be paid prior to the issuance of a certificate of occupancy for the subject facility.

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

BENJAMIN TONG

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1991, before me personally came BENJAMIN TONG, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at the southeast corner of County Route 58 and Harrison Avenue, Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

626 AMENDS SITE PLAN OF LEBANON CHEMICAL CORPORATION

Councilperson Stark offered the following resolution, which was seconded by Councilperson Creighton :

WHEREAS, by Resolution # 306, dated May 7, 1991, the Riverhead Town Board did approve the site plan of Harry Mathis as agent for Lebanon Chemical Corporation for the installation of a 540 square foot prefabricated unit for office use located at the north side of Sound Avenue, north of West Lane, Aquebogue, New York, known and designated as Suffolk County Tax Map Number 0600-20-1-4.1, and

WHEREAS, the covenants associated with the subject site plan were filed with the Suffolk County Clerk and a Building Permit application was made and approved, and

WHEREAS, Harry Mathis as agent for Lebanon Chemical Corporation has requested that a modification of said site plan approval in regard to the exterior facing material on the two (2) warehouse buildings, as per elevation drawings prepared by Fairweather/Brown, Architects, Box 521, 122 Front Street Garden, Greenport, New York, 11944, dated July 2, 1991 (Sheets A1 and A2), be approved by the Riverhead Town Board, and

WHEREAS, the Planning Department has reviewed such modification and has recommended that the Town Board accept such modification, and

WHEREAS, this Town Board has reviewed the modification aforementioned;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Harry Mathis as agent for Lebanon Chemical Corporation to provide for the following:

the exterior facing material on the two (2) warehouse buildings, as per elevation drawings prepared by Fairweather/Brown, Architects, Box 521, 122 Front Street Garden, Greenport, New York, 11944, dated July 2, 1991 (Sheets A1 and A2), and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Harry Mathis as agent for Lebanon Chemical Corporation, Fairweather/Brown, Architects, the Riverhead Planning Department, Building Department, Town Engineer, and Office of the Town Attorney.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

627 AMENDS SITE PLAN OF GEORGE GAMALDI, INC./MEAT WAY

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

WHEREAS, by Resolution # 56, dated January 15, 1991, the Riverhead Town Board did approve the site plan of Howard Young as agent for George Gamaldi, Inc. for the construction of a 33,605 square foot food market located at the south side of County Route 58, east of Harrison Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-4-5.2, and

WHEREAS, the covenants associated with the subject site plan were filed with the Suffolk County Clerk and a Building Permit application was made and approved, and

WHEREAS, Howard Young as agent for George Gamaldi, Inc. has requested that a modification of said site plan approval in regard to the construction of a 33,605 square foot food market be approved by the Riverhead Town Board, and

WHEREAS, the Planning Department has reviewed such modification and has recommended that the Town Board accept such modification, and

WHEREAS, this Town Board has reviewed the modification aforementioned;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Howard Young as agent for George Gamaldi, Inc. to provide for the following:

constructing an enclosure on the west side of the building, for use as a can and bottle redemption area, as per a site plan prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, 11901, last dated September 4, 1991, and elevations prepared by Charles J. Brudi, 14 Stahley Street, Brentwood, New York, 11717, dated in-house October 16, 1991, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Howard Young, George Gamaldi, Inc., the Riverhead Planning Department, Building Department, Town Engineer, and Office of the Town Attorney.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

628 **DECLARES LEAD AGENCY AND ENVIRONMENTAL SIGNIFICANCE OF THE
SPECIAL PERMIT PETITION OF TIMOTHY HILL CHILDREN'S RANCH, INC.**

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Timothy Hill Children's Ranch, Inc. to allow the construction of buildings and facilities associated with an existing resident child care institution located on a tract of land on Middle Road, Riverhead; such tract of land located within the Agriculture A Zoning Use District and more particularly described as Suffolk County Tax Map Number 0600-64-2-8, and

WHEREAS, the Riverhead Planning Department has reviewed the subject petition together with its attending Environmental Assessment Form and has issued a SEQR report to the Town Board recommending a level of significance to the subject action, and

WHEREAS, the Riverhead Town Board has carefully considered the subject special permit petition and the report of the Planning Department;

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby declares itself to be the Lead Agency in the matter of the special permit petition of Timothy Hill Children's Ranch, Inc., and

BE IT FURTHER

RESOLVED, that the Riverhead Town Board hereby determines the action to be Unlisted without a significant impact upon the environment and that an Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that the Planning Director be authorized to publish those notices of non-significance as required by the New York State Environmental Conservation Law, and

BE IT FURTHER

RESOLVED, that the petition be referred to the Riverhead Planning Board for its report and recommendation, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish the following notice of public hearing in the November 6, 1991, edition of the official paper of the Town of Riverhead:

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of November 1991, at 7:40 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the Special Permit application of Timothy Hill Children's Ranch to allow the construction of buildings and facilities associated with an existing resident child care institution located on a tract of land within the Agriculture A Zoning Use District.

Dated: Riverhead, New York
November 6, 1991

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

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

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the resolution of the Planning Board, the Town Board of the Town of Riverhead does hereby accept the performance bond of Allpartl Estates, assuring the completion of the improvements in the subdivision known as "Allpartl Estates", covering the improvements directed by the Planning Board, said bond to expire on St. Anthony Allpartl; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to October 23, 1991, the Planning Board and the Building Department.

The vote: Black, yes; Brucinowski, yes; Civiletti, yes; Creighton, yes; DeLuca, yes.
The resolution was unanimously duly declared adopted.

629 ACCEPTS BOND OF B. ANTHONY ALIPERTI (ALIPERTI ESTATES)

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

WHEREAS, by letter dated June 17, 1991, Louis K. McLean Associates, P.C., Consulting Engineers, by John I. Johnsen, P.E., recommended the posting of a performance bond in the amount of eighteen thousand and 00/100 (\$18,000.00) dollars; and

WHEREAS, the Riverhead Planning Board, by resolution dated August 6, 1991, reapproved the subdivision map entitled "Aliperti Estates", subject to the posting of a bond in the amount of eighteen thousand and 00/100 (\$18,000.00) dollars, covering the costs of the completion of the remaining improvements as required by said resolution; and

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

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the resolution of the Planning Board, the Town Board of the Town of Riverhead does hereby accept the performance bond of Aliperti Estates, assuring the completion of the improvements in the subdivision known as "Aliperti Estates", covering the improvements directed by the Planning Board, said bond to expire on B. Anthony Aliperti; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to October 23, 1993, the Planning Board and the Building Department.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TERMINATES EMPLOYMENT OF THOMAS RADONSKI

**TOWN OF RIVERHEAD
RESOLUTION # 630
TRANSFER OF FUNDS**

COUNCILPERSON Stark OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON Creighton

RESOLVED, THAT THE SUPERVISOR BE AND IS HEREBY AUTHORIZED TO TRANSFER THE FOLLOWING FUNDS:

<u>APPROPRIATION</u>		<u>FROM</u>	<u>TO</u>
111.051400.541302	DRAINAGE	<u>\$17,000.00</u>	
111.051400.546303	GAS, OIL ETC.		<u>\$17,000.00</u>
111.051400.524407	TRAFFIC SAFETY	<u>75.00</u>	
111.051400.542504	CLEAN. MATERIALS		50.00
111.051400.542400	UNIFORMS		<u>25.00</u>
111.051300.524000	EQUIP. PURCHASE	<u>2,000.00</u>	
111.051300.541400	EQUIP. REPAIR		<u>2,000.00</u>
001.050100.546300	HEAT	<u>475.00</u>	
001.050100.542100	OFFICE EXP.		200.00
001.050100.546100	TELEPHONE		<u>275.00</u>
001.050100.542609	ADVERTISING	<u>278.00</u>	
001.050100.546100	TELEPHONE		<u>278.00</u>

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

CSA

631TERMINATES EMPLOYMENT OF THOMAS SADOWSKI

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

WHEREAS, Thomas Sadowski has been absent from work due to disability(s) compensable under New York State Workers' Compensation Law; and

WHEREAS, pursuant to Section 71 of New York State Civil Service Law, the Town of Riverhead has the right to terminate employment due to cumulative absences from work for one (1) work year due to a Workers' Compensation compensable injury(s); and

WHEREAS, by letter dated October 28, 1991, Thomas Sadowski has been fully advised of his rights under Civil Service Law Section 71 and received notice of hearing wherein he had an opportunity to be heard and present evidence and contest same; and

WHEREAS, the Town has carefully considered all testimony and evidence presented at the November 1, 1991, hearing.

NOW, THEREFORE, BE IT

RESOLVED, that because Thomas Sadowski has been absent in excess of one (1) year as a result of Workers' Compensation compensable injury(s), his employment with the Town of Riverhead is hereby terminated as of November 10, 1991; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Thomas Sadowski, the Riverhead Highway Department, Riverhead CSEA Local 852 and the Accounting Department.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#632

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at Riverhead Town Hall, in Riverhead, New York, in said Town, on the 6th day of November, 1991, at 7:30 o'clock P.M., Prevailing Time.

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

PRESENT: Supervisor Joseph F. Janoski
 Councilwoman Denise Civiletti
 Councilman Victor Prusinowski
 Councilman James Stark
 Councilman Frank Creighton

ABSENT:

The following resolution was offered by Councilman Stark who moved its adoption, seconded by Councilman Creighton, to wit:

Section 1. Of the \$150,000 serial bonds authorized by bond resolution dated December 17, 1989, for the increase and

RESOLUTION DATED NOVEMBER 6, 1991.

A RESOLUTION PROVIDING FOR THE CONSOLIDATION, DETAILS AND SALE OF \$3,945,000 PUBLIC IMPROVEMENT (SERIAL) BONDS, 1991, OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, FOR VARIOUS PURPOSES IN AND FOR SAID TOWN.

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

Section 1. The aggregate \$150,000 serial bonds authorized by bond resolution dated July 3, 1990 (\$125,000) and bond resolution dated October 2, 1990 (an additional \$25,000), for the purchase and installation of street lighting on Main Street in the downtown area of the Riverhead hamlet in and for the Town of Riverhead, Suffolk County, New York, shall mature \$9,000 in each of the years 1992 to 1997, both inclusive, \$10,000 in each of the years 1998 to 2001, both inclusive, \$11,000 in each of the years 2002 to 2005, both inclusive, and \$12,000 in the year 2006, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 5 of paragraph a of Section 11.00 of the Local Finance Law, it being hereby further determined that the maximum maturity of the serial bonds will not exceed fifteen years, computed from the date of the bonds, there having been no bond anticipation notes heretofore issued therefor.

Section 2. Of the \$250,000 serial bonds authorized by bond resolution dated December 19, 1989, for the increase and

improvement of the facilities of the Riverhead Public Parking District of the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$237,500 serial bonds which shall mature \$24,500 in the year 1992, \$24,000 in each of the years 1993 and 1994, \$25,000 in each of the years 1995 and 1996, \$26,000 in the year 1997, \$28,000 in the year 1998, \$30,000 in the year 1999, and \$31,000 in the year 2000, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years pursuant to subdivision 20(f) of paragraph a of Section 11.00 of the Local Finance Law, computed from August 8, 1990, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sum of \$12,500, from a source other than the proceeds of bonds or bond anticipation notes, was used on August 8, 1991, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of such indebtedness.

Section 3. Of the \$740,000 serial bonds authorized by bond resolution dated August 21, 1990, for the increase and improvement of the facilities of the Riverhead Water District of the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$200,000 serial bonds which shall mature \$9,000 in each of the years 1992 to 2005, both inclusive, \$11,000 in each of the years 2006 and 2007, and \$13,000 in each of the years 2008 to 2011, both inclusive, and shall be consolidated with other issues of bonds of said Town

as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from August 30, 1990, the date of the first bond anticipation note issued therefor.

Section 4. Of the \$2,850,000 serial bonds authorized by bond resolution dated September 5, 1989, for the construction of drainage facilities throughout and in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold as a second series of bonds \$280,000 serial bonds which shall mature \$13,000 in each of the years 1992 to 2001, both inclusive, \$12,000 in each of the years 2002 to 2004, both inclusive, \$13,000 in the year 2005, \$14,000 in the year 2006, \$15,000 in the year 2007, and \$18,000 in each of the years 2008 to 2011, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years pursuant to subdivision 3 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 15, 1989, the date of the first obligations issued for such purpose. The date of the first bond anticipation note issued in anticipation of this second series of bonds was July 27, 1990. It is hereby further determined that the sum of \$70,000, from a source other than the proceeds of bonds or bond anticipation notes, was used on July 26, 1991, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of indebtedness of this

second series of bonds. It is hereby further determined that the sum of \$400,000 (being part of \$6,140,000 Public Improvement (Serial) Bonds, 1989) has been previously sold as a first series of bonds for such purpose.

Section 5. Of the \$1,860,000 serial bonds authorized by bond resolution dated September 28, 1987, for the increase and improvement of the facilities of Riverhead Water District in the Town of Riverhead, Suffolk County, New York, there shall be issued and sold as a third series of bonds \$237,500 serial bonds which shall mature \$11,500 in the year 1992, \$11,000 in each of the years 1993 to 2006, both inclusive, \$12,000 in the year 2007, \$16,000 in each of the years 2008 and 2009, and \$14,000 in each of the years 2010 and 2011, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from April 15, 1988, the date of the first obligations issued for such purpose. The date of the first bond anticipation note issued in anticipation of this series of bonds was July 27, 1990. It is hereby further determined that the sum of \$12,500, from a source other than the proceeds of bonds or bond anticipation notes, was used on July 26, 1991, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment on the principal amount of indebtedness of this third series of bonds. It is hereby further determined that the sums of

\$1,335,000 (being part of \$9,874,000 Public Improvement (Serial) Bonds, 1988), and \$120,000 (being part of \$6,140,500 Public Improvement (Serial) Bonds, 1989, have been previously sold as a first and second series of bonds for such purpose.

Section 6. Of the \$3,402,000 serial bonds authorized by bond resolution dated June 20, 1989, for the construction of a water distribution system within Extension No. 35 - Wading River to the Riverhead Water District, in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold as a second series of bonds \$712,500 serial bonds which shall mature \$40,000 in the year 1992, \$31,500 in the year 1993, \$35,000 in the year 1994, \$43,000 in the year 1995, \$35,000 in each of the years 1996 and 1997, \$29,000 in each of the years 1998 to 2000, both inclusive, \$40,000 in each of the years 2001 and 2002, \$36,000 in each of the years 2003 to 2005, both inclusive, \$33,000 in the year 2006, \$43,000 in the year 2007, \$34,000 in the year 2008, \$35,000 in the year 2009, \$37,000 in the year 2010, and \$36,000 in the year 2011, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from September 21, 1989, the date of the first bond anticipation note issued for such purpose. The date of the first bond anticipation note issued in anticipation of this series of bonds was July 27, 1990. It is hereby further determined that the sum of \$37,500, from a source other than

the proceeds of bonds or bond anticipation notes, was used on July 26, 1991, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of indebtedness of this second series of bonds. It is hereby further determined that the sum of \$2,000,000 (being part of \$6,140,500 Public Improvement (Serial) Bonds, 1989, has been previously sold as a first series of bonds for such purpose.

Section 7. Of the \$3,402,000 serial bonds authorized by bond resolution dated June 20, 1989, for the construction of a water distribution system within Extension No. 35 - Wading River to the Riverhead Water District, in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold as a third series of bonds \$655,000 serial bonds which shall mature \$32,000 in each of the years 1992 and 1993, \$35,000 in the year 1994, \$38,000 in the year 1995, \$45,000 in the year 1996, \$44,000 in the year 1997, \$22,000 in each of the years 1998 to 2000, both inclusive, and \$33,000 in each of the years 2001 to 2011, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from September 21, 1989, the date of the first bond anticipation note issued for such purpose. The date of the first bond anticipation note issued in anticipation of this series of bonds was August 21, 1990. It is hereby further determined that the sum of \$45,000, from a source other than the proceeds of bonds or bond

anticipation notes, was used on August 21, 1991, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of indebtedness of this third series of bonds. It is hereby further determined that the sum of \$2,000,000 (being part of \$6,140,500 Public Improvement (Serial) Bonds, 1989, has been previously sold as a first series of bonds for such purpose.

Section 8. Of the \$171,000 serial bonds authorized by bond resolution dated March 15, 1988, for the reconstruction of various Town buildings for the purpose of providing access for the physically handicapped, in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold as a third series of bonds \$28,000 serial bonds which shall mature \$2,000 in each of the years 1992 to 2002, both inclusive, and \$1,000 in each of the years 2003 to 2008, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 1988, the date of the first bond anticipation note issued for such purpose. The date of the first bond anticipation note issued in anticipation of this series of bonds was July 27, 1990. It is hereby further determined that the sum of \$7,000, from a source other than the proceeds of bonds or bond anticipation notes, was used on July 26, 1991, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of

the principal amount of indebtedness of this third series of bonds. It is hereby further determined that the sums of \$36,000 (being part of \$9,874,000 Public Improvement (Serial) Bonds, 1988) and \$100,000 (being part of \$6,140,500 Public Improvement (Serial) Bonds, 1989), have been previously sold as a first and second series of bonds for such purpose.

Section 9. Of the \$760,000 serial bonds authorized by bond resolution dated August 4, 1987, as amended on March 15, 1988, for the construction of a salt storage building, in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold as a third series of bonds \$24,000 serial bonds which shall mature \$2,000 in each of the years 1992 to 1995, both inclusive, and \$1,000 in each of the years 1996 to 2011, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from September 22, 1988, the date of the first bond anticipation note issued for such purpose. The date of the first bond anticipation note issued in anticipation of this series of bonds was July 27, 1990. It is hereby further determined that the sum of \$6,000, from a source other than the proceeds of bonds or bond anticipation notes, was used on July 26, 1991, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of indebtedness of this third series of bonds. It is hereby further determined that the sums of \$154,000 (being part of

\$9,874,000 Public Improvement (Serial) Bonds, 1988) and \$220,000 (being part of \$6,140,500 Public Improvement (Serial) Bonds, 1989, have been previously sold as a first and second series of bonds for such purpose.

Section 10. Of the \$675,000 serial bonds authorized by bond resolution dated June 21, 1988, for the acquisition of a computer system including software for town-wide use, in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold as a second series of bonds \$170,000 serial bonds which shall mature \$51,000 in the year 1992, \$55,000 in the year 1993, and \$64,000 in the year 1994, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, computed from March 28, 1989, the date of the first bond anticipation note issued for such purpose. The date of the first bond anticipation note issued in anticipation of this series of bonds was July 27, 1990. It is hereby further determined that the sum of \$30,000, from a source other than the proceeds of bonds or bond anticipation notes, was used on July 26, 1991, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of such indebtedness. It is hereby further determined that the sum of \$475,000 (being part of \$6,140,500 Public Improvement (Serial) Bonds, 1989, has been previously sold as a first series of bonds for such purpose.

Section 11. The \$133,000 serial bonds authorized by bond resolution dated February 5, 1991, for the purchase of a building, including the land which such building is situate, for use as a Nutrition Center, in and for the Town of Riverhead, Suffolk County, New York, shall mature \$6,000 in each of the years 1993 to 1998, both inclusive, \$7,000 in each of the years 1999 to 2005, both inclusive, and \$8,000 in each of the years 2006 to 2011, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from April 19, 1991, the date of the first bond anticipation note issued therefor.

Section 12. The \$47,500 serial bonds authorized by bond resolution dated February 5, 1991, for the original improvement of a building to be used as a Nutrition Center, in and for the Town of Riverhead, Suffolk County, New York, shall mature \$2,500 in the year 1993, \$2,000 in each of the years 1994 to 2002, both inclusive, and \$3,000 in each of the years 2003 to 2011, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from April 19, 1991, the date of the first bond anticipation note issued therefor.

Section 13. Of the \$975,000 serial bonds authorized by bond resolution dated November 6, 1990, for the construction of improvements for Extension No. 34 - Central Aquebogue to the Riverhead Water District of the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$500,000 serial bonds which shall mature \$26,000 in each of the years 1993 to 1998, both inclusive, \$21,000 in the year 1999, \$20,000 in the year 2000, \$26,000 in each of the years 2001 and 2002, \$30,000 in each of the years 2003 and 2004, \$29,000 in the year 2005, and \$27,000 in each of the years 2006 to 2011, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from May 7, 1991, the date of the first bond anticipation note issued therefor.

Section 14. The \$280,000 serial bonds authorized by bond resolution dated June 4, 1991, for the acquisition and installation of water main, for Extension No. 37R - Timber Park to the Riverhead Water District of the Town of Riverhead, Suffolk County, New York, shall mature \$14,000 in each of the years 1993 to 1997, both inclusive, and \$15,000 in each of the years 1998 to 2011, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from August 1,

1991, the date of the first bond anticipation note issued therefor.

Section 15. Of the \$690,000 serial bonds authorized by bond resolution dated June 4, 1991, for the increase and improvement of the facilities of the Riverhead Water District of the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$120,000 serial bonds which shall mature \$7,000 in each of the years 1993 to 1997, both inclusive, \$6,000 in each of the years 1998 to 2010, both inclusive, and \$7,000 in the year 2011, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from the date of the bonds, there having been no bond anticipation notes heretofore issued therefor.

Section 16. Of the \$318,250 serial bonds authorized by bond resolution dated October 2, 1990, for the purchase of movable equipment for use in recycling at the Town Landfill, in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$170,000 serial bonds which shall mature \$16,000 in each of the years 1992 to 1994, both inclusive, \$18,000 in the year 1995, \$20,000 in each of the years 1996 to 1998, both inclusive, and \$22,000 in each of the years 1999 and 2000, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years pursuant to subdivision 6 of paragraph a of Section 11.00 of the Local

Finance Law, computed from December 27, 1990, the date of the first bond anticipation note issued therefor.

Section 17. The serial bonds described in the preceding sections hereof are hereby authorized to be consolidated for purposes of sale into one bond issue aggregating \$3,945,000. Such bonds shall each be designated substantially PUBLIC IMPROVEMENT (SERIAL) BOND, 1991, and shall be dated December 1, 1991. Such bonds shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds in such amounts as hereinafter set forth. When issued, such bonds shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the Town shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be in certificated form of the denomination of \$5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity. Such certificated bonds, if any, may be exchanged at any time prior to maturity at the Office of the Town Clerk, in Riverhead, New York (the "Fiscal Agent"), or any successor Fiscal Agent, for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. The bonds shall mature in the amount of \$210,000 on March 1, 1992, \$260,000 on March 1, 1993, \$275,000 on March 1, 1994, \$225,000 on March 1 in each of the years 1995 to 1997, both inclusive,

\$200,000 on March 1 in each of the years 1998 to 2000, both inclusive, and \$175,000 on March 1 in each of the years 2001 to 2011, both inclusive, and shall bear interest payable on March 1, 1992 and semi-annually thereafter on September 1 and March 1. Such bonds shall bear interest at such rate or rates as may be necessary to sell the same, which rate or rates shall be determined in the manner provided in Section 59.00 of the Local Finance Law. Such bonds shall be in registered form and shall not be registrable to bearer or convertible into bearer coupon form. Principal of and interest on the bonds will be payable by check or draft mailed by the Fiscal Agent to Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System and, at any other time, to the registered owners of the bonds, as shown on the registration books of the Town maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month preceding each interest payment date. Principal of and interest on the bonds will be payable in lawful money of the United States of America. The aforesaid maturities constitute the aggregate of the individual maturities of each separate issue, which individual maturities are prescribed in the preceding sections hereof. Non-certificated bonds shall be executed in the name of said Town by the manual signature of its Supervisor, and its corporate seal shall be imprinted or impressed thereon and attested by the manual signature of its Town Clerk. Certificated bonds shall be executed in the name of said Town by the manual signature or facsimile signature of its Supervisor, and its corporate seal shall be imprinted or

impressed thereon and attested by the manual or facsimile signature of its Town Clerk and, if executed by facsimile signatures and seal, the bonds shall be authenticated by the manual countersignature of an authorized officer or employee of the Fiscal Agent. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 18. In the event certificated bonds are issued, the Supervisor, as chief fiscal officer of the Town, is hereby authorized and directed to enter into an agreement with a bank or trust company located or authorized to do business in the State of New York for the purpose of having such bank or trust company act, in connection with the obligations herein described, as the Fiscal Agent for said Town to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement on behalf of the Town Board of said Town.

Section 19. All other matters, except as provided herein, relating to such bonds shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine.

Section 20. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 21. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale and award the bonds in such manner as he shall deem best for the interests of said Town, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 22. This resolution shall take effect immediately.

11/6/91

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held the 6th day of November, 1991, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Suffolk County Life

January 1991

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

<u>Designated Location(s)</u> <u>of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	January 1991

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 6th day of November, 1991.

Town Clerk

(CORPORATE
SEAL)

The vote, 8-22, yes, 8-22, yes, Civiletti, yes,
The resolution was thereupon duly declared adopted.

633 AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

Councilperson Stark offered the following resolution which was seconded by Councilperson Creighton.

WHEREAS, a seminar for assessor's certification is being held at Broome County, New York on December 16, 1991 through December 20, 1991.

WHEREAS, a member of the Riverhead Board of Assessors has expressed a desire to attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Madelyn T. Regula is hereby authorized to attend said seminar, and

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

BE IT FURTHER RESOLVED, that she shall be reimbursed for costs of travel, lodging and meals, not to exceed a total of \$700.00,

BE IT FURTHER RESOLVED, that said expenses are to be fully receipted upon her return, and

BE IT FURTHER RESOLVED, that expenses incurred for travel, lodging and meals are subject to reimbursement by the State of New York to the Town of Riverhead upon completion of said seminar.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

634 APPOINTS VICTORIA MARTIN AS TEMPORARY 90-DAY ASSESSMENT ASSISTANT

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

WHEREAS, pursuant to State Law, taxable status day has been changed from July 1, 1991 to March 1, 1991; and

WHEREAS, it is the desire of this Town Board to foster an orderly transition in the Office of the Board of Assessors due to this change in taxable status day.

NOW, THEREFORE, BE IT RESOLVED, that Victoria Martin be and is hereby appointed to the position of temporary 90-day Assessment Assistant effective November 12, 1991 at the hourly rate of pay of \$14.5960; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Victoria Martin, Leroy Barnes, Jr. and the Office of Accounting.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

635 APPOINTS RUSSEL KRATOVILLE AS MEMBER OF THE ZONING BOARD OF APPEALS

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

WHEREAS, John Kobylenski has retired from service as a member of the Zoning Board of Appeals effective October 31, 1991.

NOW, THEREFORE, BE IT

RESOLVED, that Russell Kratoville be and is hereby appointed to membership with the Zoning Board of Appeals effective November 7, 1991, to fulfill the unexpired term of John Kobylenski at an annual salary of \$4,400.00; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Russell Kratoville, Jane Stromski and the Office of Accounting.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

11/6/91

1220

RESOLUTION NUMBER 636 DATE NOV. 5, 1991 ABSTRACT #41 COUNCILPERSON Stark
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	\$511,199.39
PARKING METER 002	
AMBULANCE 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$56.90
HIGHWAY 111	\$116,866.60
WATER 112	\$27,616.85
REPAIR & MAINTENANCE 113	\$8,459.74
SEWER 114	0
STREET LIGHTING 116	\$4,180.84
PUBLIC PARKING 117	\$5,105.01
HOSPITALIZATION SELF INSURANCE 174	\$6,580.59
RISK RETENTION 175	\$0.00
UNEMPLOYMENT INSURANCE RESERVE 176	\$0.00
ECONOMIC REVOLVING LOAN 178	\$898.98
RESIDENTIAL REHAB 179	\$4,811.73
DISCRETIONARY/SMALL CITIES 180	\$953.61
CDBG CONSORTIUM ACCOUNT 181	\$1,193.00
SEWER DEBT 382	\$2,207.04
WATER DEBT 383	\$22,339.29
GENERAL TOWN DEBT 384	\$39,364.22
SCAVENGER WASTE DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$12,822.42
EIGHT HUNDRED SERIES 408	\$66,285.15
WATER IMPROVEMENTS 409	\$24,100.00
LOCAL ST & HWY CHIPS 440	\$4,950.00
YOUTH SERVICE 452	\$3,734.26
SENIORS HELPING SENIORS 453	\$1,538.00
EISEP 454	\$1,042.35
JOINT SCAVENGER WASTE 918	\$12,094.57
MUNICIPAL FUEL 625	\$4,601.49
MUNICIPAL GARAGE 626	\$13,283.25
TRUST & AGENCY 735	\$432,067.20
*****GRAND TOTAL*****	\$1,328,352.48

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.