

October 25, 1996

Adopted

TOWN OF RIVERHEAD
Resolution # 825

GENERAL FUND
BUDGET ADJUSTMENTS

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI**

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

		FROM:	
001.019100.548300	UNALLOCATED INSURANCE		\$1,400.
001.035100.541150	DOG WARDEN, BUILDING REPAIRS		TO: 1,160.
001.035100.549000	DOG WARDEN, MISCELLANEOUS EXP		240.

THE VOTE

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

The Resolution was thereupon duly adopted.

October 25, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 826

AUTHORIZES ADDITIONAL ITEMS FOR TOWN AUCTION
COUNCILMAN KWASNA

_____ offered the following resolution
which was seconded by **COUNCILMAN WITTMEIER**

BE IT RESOLVED, the Town Board hereby authorizes the addition of the attached listed items to be sold at Town Auction published and posted as per resolution #96-765; and

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

WP: :vrealcalwilk.docjfk

THE VOTE

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

The Resolution was thereupon duly adopted.

135		TYPEWRITER & TABLE	IBM SELECTRIC		P.D.
136	1992	CALCULATOR	TOSHIBA		"
137	20142	LOT OF VARIOUS OFFICE CHAIRS			"
	10006				"
	4815				"
	9002				"
	20845				"
	9039				"
	4798				"
	10086				"
	4630				"
138	5129	TAPE RECORDER	PANASONIC		TBC
139	6166	VOICE PROCESSOR	DICTAPHONE		TBC
140	6112	ADDING MACHINE	CASIO		B&G

Adopted

10/25/96

TOWN OF RIVERHEAD

Resolution # 827

RESCINDS RESOLUTION NUMBER 820 AND AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE ADOPTION OF THE 1997 ANNUAL BUDGET FOR THE TOWN OF RIVERHEAD

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, by Resolution number 820, adopted by the Town Board on October 21, 1996, the Town Clerk was authorized to publish and post public notice to consider the adoption of the 1997 annual budget for the Town of Riverhead; and

WHEREAS, the public notice referenced and made part of Resolution number 820 set forth the proposed 1997 salaries for the Town Justices as \$47,133.00; and

WHEREAS, the Town Board desires to rescind Resolution number 820 and to amend said public notice to provide for proposed 1997 salaries for the Town Justices in the amount of \$49,018.00.

NOW THEREFORE BE IT RESOLVED, that Resolution number 820 be and is hereby rescinded; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice, as amended, to consider the adoption of the 1997 annual budget for the Town of Riverhead in the October 30, 1996 issue of the Suffolk County Life Newspaper and in the October 31, 1996 issue of the News Review and Traveler-Watchman and also to cause a copy of the public notice to be posted on the sign board of the Town; and be it further

THE VOTE

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

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a Public Hearing will be held on the 6th day of November 1996, at 7:20 o'clock p.m. at Town Hall , 200 Howell Avenue Riverhead, New York to hear all interested persons to consider the adoption of the 1997 Annual Budget for the Town of Riverhead, which shall include the following specific items:

ELECTED OFFICIALS' SALARIES

<u>POSITION</u>	<u>PROPOSED SALARY</u>
TOWN SUPERVISOR	69,630.
TOWN BOARD COUNCILPERSONS (4)	23,570.
TOWN RECEIVER OF TAXES	48,900.
TOWN ASSESSORS (3)	48,710.
TOWN CLERK	53,430.
TOWN JUSTICES	49,018.
HIGHWAY SUPERINTENDENT	58,000.

PLEASE TAKE FURTHER NOTICE, that a copy of the Preliminary Budget is available in the Office of the Town Clerk for inspection during normal business hours, Monday through Friday, 8:30 a.m. - 4:30 p.m.

Dated: Riverhead, New York
October 25, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

October 25, 1996

TOWN OF RIVERHEAD

Resolution # 828

**AUTHORIZES STATE REVOLVING FUND APPLICATION
AND PROJECT FINANCING AND LOAN AGREEMENT**

COUNCIL MAN PRUSINOWSKI

_____ offered the following resolution

which was seconded by **COUNCILMAN LULL** _____

WHEREAS, the Town of Riverhead herein called the "Borrower", after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project generally described as Commercial Sewer District Extension Riverhead Sewage Treatment Plant Upgrade and identified as SRF Project Numbers 512301 and 512302, herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the consideration of said Project be taken immediately; and

WHEREAS, the United States, pursuant to the Federal Water Quality Act of 1987 (as such may be amended from time to time, the "Water Quality Act"), requires each State to establish a water pollution control revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Water Quality Act; and

WHEREAS, the State of New York has, pursuant to State Water Pollution Control Revolving Fund Act, Chapter 565 of the Laws of New York 1989, as amended (the "SRF Act") established in the custody of the New York State Environmental Facilities Corporation (the "Corporation") a water pollution control revolving fund (the "Fund") to be used for purposes of the Water Quality Act; and

WHEREAS, the Corporation has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended, (the "Act") being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-a of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and

WHEREAS, the Corporation has the responsibility to administer the Fund and to provide financial assistance from the Fund to municipalities for eligible projects, as provided in the SRF Act; and

WHEREAS, the SRF Act authorizes the establishment of a program for financial assistance fro planning, design and construction of eligible projects.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead hereby authorizes the filing of an application for SRF assistance in the form required by the Corporation in conformity with the SRF Act including all understandings and assurances contained in said application; and

BE IT FURTHER, RESOLVED that the Supervisor of the Town of Riverhead is hereby authorized and directed as the official representative of the Borrower to execute and deliver an application for SRF assistance, to execute and deliver the Project Financing and Loan Agreement and any other documents necessary to receive financial assistance from the Fund for the Project, to act in connections with the Project and to provide such additional information as may be required and to make such agreements on behalf of the Borrower as may be required; and

BE IT FURTHER, RESOLVED, that the official designated above is authorized to make application for financial assistance under the SRF Program for either short-term or long-term financing or both;; and

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

THE VOTE

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

The Resolution was thereupon duly adopted.