

Adopted

10/21/96

TOWN OF RIVERHEAD

Resolution # 816

RATIFIES RESOLUTION #704

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, by resolution #704, dated September 17, 1996, the Town Board of the Town of Riverhead approved the site plan of Key Bank- Drive Thru ATM.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby ratifies resolution #704, dated September 17, 1996 by deleting paragraph #2 of said resolution, (requiring the recording of covenants and restrictions with the Suffolk County Clerk's Office); and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Michael Tortorice, as agent for Key Bank of New York; the Building Department and the Planning Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

1623

10/21/96

TOWN OF RIVERHEAD

Resolution # 817

RATIFIES TOWN CLERK'S PUBLISHING AND POSTING OF SPECIAL TOWN BOARD MEETING

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI

NOW THEREFORE BE IT RESOLVED, the Town Board be and hereby ratifies the Town Clerk's publishing and posting notice of the Special Town Board Meeting to be held on October 18, 1996.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

October 21, 1996

TOWN OF RIVERHEAD

Resolution # 818

**HULSE LANDING ROAD
DRAINAGE & BEACH IMPROVEMENTS**

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN WITTMEIER

_____ offered the following resolution,

which was seconded by **COUNCILMAN KWASNA**

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

406.095710.494200.70020	SERIAL BOND PROCEEDS	FROM: \$64,000.
		TO:
406.071800.523015.70020	BEACH & DRAINAGE CAPITAL IMPRVMTS	\$60,000.
406.071800.543505.70020	ENGINEERING CONSTRUCTION	4,000.

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

10/21/96

Adopted

TOWN OF RIVERHEAD

Resolution # 819

APPOINTS MARRIAGE OFFICER

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI

WHEREAS, the Town Supervisor has been asked to officiate as a marriage officer in a ceremony within the territory of the Town of Riverhead; and

WHEREAS, pursuant to section 11-c of the **Domestic Relations Law**, the Town Board is authorized to appoint one or more marriage officers who shall have authority to solemnize marriages.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby appoints the Supervisor as a Marriage Officer for the Town of Riverhead effective November 7, 1996 through December 31, 1996; and be it further

RESOLVED, that James R. Stark shall serve in said position without compensation.

THE VOTE

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

The Resolution was thereupon
duly adopted.

October 21, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 820

**AUTHORIZES TOWN CLERK TO PUBLISH & POST
PUBLIC NOTICE TO CONSIDER THE ADOPTION OF THE
1997 ANNUAL BUDGET FOR THE TOWN OF RIVERHEAD**

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution

which was seconded by **COUNCILMAN LULL**

RESOLVED, the Town Clerk is hereby authorized to publish and post the attached Public Notice in the *October 24, 1996* issue of the News Review and the Traveler-Watchman and in the *October 30, 1996* issue of Suffolk County Life to consider the adoption of the 1997 Annual Budget for the Town of Riverhead;

THE VOTE

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

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD
PUBLIC 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	47,133.
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 18, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

October 21, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 821

AUTHORIZES ENGINEERING FIRM TO PREPARE APPLICATION ENCOMPASSING THE COMMERCIAL SEWER DISTRICT EXTENSION AND THE RIVERHEAD SEWAGE TREATMENT PLANT UPGRADE

COUNCILMAN LULL

_____ offered the following resolution

COUNCILMAN PRUSINOWSKI

which was seconded by _____

BE IT RESOLVED, that the Town Board hereby authorizes the Environmental Engineering Firm of Malcolm Pirnie, Inc. to prepare the New York State Revolving Fund application encompassing both the Commercial Sewer District Extension and the Riverhead Sewage Treatment Plant upgrade at a cost not to exceed \$6,000.; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Engineering Department, Malcolm Pirnie, Inc. and 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.

Adopted 1629

TOWN OF RIVERHEAD

RESOLUTION # 822

AWARDS BID FOR

HULSE LANDING ROAD DRAINAGE AND BEACH STABILIZATION PROJECT

COUNCILMAN WITTMER ADOPTED: October 21, 1996

_____ offered the following resolution which was seconded by **COUNCILMAN KWASNA**.

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for Hulse Landing Road Drainage and Beach Stabilization Project; and

WHEREAS, nine (9) bids were received, opened and read aloud on the 4th day of October, 1996, at 11:00 a.m. in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York; and

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Hulse Landing Project be and is hereby awarded to Norman Kurrass Contractor, Inc., 264 Atlantic Avenue, P.O. Box 2015, East Patchogue, NY, 11772, in the amount of Two Hundred Eighty Eight Thousand Two Hundred Fifteen & 40/100 (\$288,215.40); and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to return any and all bid bonds received in connection with the above; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Norman Kurrass Contractor, Inc., Young & Young, Charles Bloss, Ken Testa and 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.

Adopted

October 21, 1996

TOWN OF RIVERHEAD

Resolution # 823

HUBBARD AVENUE ROAD IMPROVEMENTS

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN WITTMEIER

offered the following resolution,

COUNCILMAN KWASNA

which was seconded by _____

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

406.095731.494200.45001	SERIAL BOND PROCEEDS	FROM: \$8,000.	
406.051100.541301.45001	ROAD PAVING EXPENSE		TO: \$8,000.

BE IT FURTHER, RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Highway Superintendent and 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.

Adopted

TOWN OF RIVERHEAD

Resolution # 824

AMENDS RESOLUTION NUMBER 815 OF 1996

COUNCILMAN PRUSINOWSKI

offered the following

resolution, which was seconded by

COUNCILMAN LULL

:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Tanger Properties Limited Partnership for an amendment to the existing special permit on property located on Route 58, Riverhead in order to provide for the construction of a manufacturers outlet center or retail center; such property more particularly described as Suffolk County Tax Map Parcel No. 0600-118-3-4, and

WHEREAS, the petition has been referred to all involved agencies for coordinated review pursuant to 6NYCRR Part 617.6, and

WHEREAS, the Town Board has not received interest from any involved agency to act as lead agency, and

WHEREAS, the Town Board desires to be lead agency, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit of Tanger Properties Limited Partnership, the Riverhead Town Board hereby declares itself to be the Lead agency, and

BE IT FURTHER

RESOLVED, that as lead agency the Town Board has carefully considered the SEQRA record created to date and upon this review hereby determines the action to be Type I without a significant impact upon the environment and that an Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that the Town Clerk refer the petition to the Riverhead Planning Board for its report and recommendation, and

BE IT FURTHER

RESOLVED, that the Planning Director be authorized to publish and post those notices of nonsignificance pursuant to Article 8 of the Environmental Conservation Law.

Adopted

THE VOTE

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

The Resolution was thereupon duly adopted.