

344 ESTABLISHES FIRST STREET PARK AS "JOHN LOMBARDI MEMORIAL PARK"

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

WHEREAS, John Lombardi served as a Councilman of the Town of Riverhead for 16 years; and

WHEREAS, the Town of Riverhead is saddened by the untimely passing of Councilman John Lombardi; and

WHEREAS, it is both fitting and proper that the Town of Riverhead honor those who serve its citizens: and

WHEREAS, it is the desire of this Town Board to establish a fitting memorial in recognition of the many contributions to the people of the Town of Riverhead by Councilman John Lombardi.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby names the First Street Park as "John Lombardi Memorial Park" in lasting tribute to an outstanding citizen and public servant; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a suitably engrossed copy of this resolution to Alice Lombardi.

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

The resolution was thereupon duly declared adopted by ACCLAMATION.

345

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York in said Town, on the 4th day of June, 1991, at 7:30 o'clock P.M.,
Prevailing Time.

PRESENT:

Joseph F. Janoski
Supervisor

Denise Civiletti
Councilman

Victor Prusinowski
Councilman

James Stark
Councilman

Frank Creighton
Councilman

-----:
:
In the Matter of :
the Increase and Improvement of the :
Facilities of the Riverhead Water :
District in the Town of Riverhead, :
Suffolk County, New York :
:
-----:

PUBLIC
INTEREST
ORDER

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

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Riverhead Water District; and

WHEREAS, such increase and improvement proposed for such Water District represents a phase of an overall plan to increase the water distribution facilities of the Riverhead Water District;

6/4/91

-2-

WHEREAS, such overall plan encompasses the acquisition and installation of approximately 23,000 linear feet of water mains ranging from 6 inches to 12 inches in diameter, together with valves, hydrants and necessary appurtenances including other necessary furnishings, equipment and apparatus, a portion which will serve the entirety of said Riverhead Water District and a portion of which will serve only the proposed Extension No. 37R-Timber Park to said Riverhead Water District;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$970,000, of which amount 28.87%, or \$280,000, shall be allocated and charged as the capital cost of said Extension, and of which amount 71.13%, or \$690,000, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District, as extended, including the proposed Extension, and of which \$690,000, \$345,000 shall be paid by the County of Suffolk; and

WHEREAS, at a meeting of said Town Board duly called and held on September 6, 1988, an order was duly adopted by it and entered in the minutes reciting the filing of such map, plan and estimate of cost, the improvement proposed and the maximum aggregate amount proposed to be expended for the increase and improvement of the facilities of the Riverhead Water District, to-wit: the sum of six hundred ninety thousand dollars (\$690,000), and specifying that the said Board would meet to consider the map, plan and estimate of cost and the increase and improvement of the facilities of the Riverhead Water District

6/4/91

NOTICE - MISNUMBERED
NO. 643 OMITTED

644

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:

Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulleting Board

January, 1991

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on _____, 1991.

Town Clerk

(SEAL)

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 order contained therein, held on June 4, 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:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Suffolk County Life	January, 1991

Section 2. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

<u>Supervisor Janoski</u>	VOTING	<u>Yes</u>
<u>Councilwoman Civiletti</u>	VOTING	<u>Yes</u>
<u>Councilman Prusinowski</u>	VOTING	<u>Yes</u>
<u>Councilman Stark</u>	VOTING	<u>Yes</u>
<u>Councilman Creighton</u>	VOTING	<u>Yes</u>

The order was thereupon declared duly adopted.

* * * * *

and to hear all persons interested in the subject thereof concerning the same at 200 Howell Avenue, in Riverhead, New York, in said Town, on the 20th day of September, 1988, at 8:35 o'clock P.M., Prevailing Time; and

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in Riverhead News-Review, the official newspaper of this Town, on September 8, 1988, and a copy of such order was posted on September 8, 1988, on the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30, subdivision 6 of the Town Law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Riverhead Water District, in the manner described in the preambles thereof, at a maximum aggregate estimated cost of \$690,000.

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on June 4, 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 Civiletti who moved its adoption, seconded by Councilman Prusinowski to-wit:

BOND RESOLUTION DATED June 4, 1991.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$690,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT.

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated June 4, 1991, the Town Board of the Town of Riverhead, Suffolk County, New York, has determined it to be in the public interest to increase and improve the facilities of the Riverhead Water District in said Town; and

WHEREAS, such increase and improvement proposed for such Water District represents a phase of an overall plan to increase the water distribution facilities of the Riverhead Water District;

WHEREAS, such overall plan encompasses the acquisition and installation of approximately 23,000 linear feet of water mains ranging from 6 inches to 12 inches in diameter, together with valves, hydrants and necessary appurtenances, including other necessary furnishings, equipment and apparatus, a portion which will serve the entirety of said Riverhead Water District and a portion of which will serve only the proposed Extension No. 37R - Timber Park to said Riverhead Water District;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$970,000, of which amount 28.87%, or \$280,000, shall be allocated and charged as the capital cost of said Extension, and of which amount 71.13%, or \$690,000, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the

entire District, as extended, including the proposed Extension and of which \$690,000, \$345,000 shall be paid by the County of Suffolk; and

WHEREAS, it is now desired to provide for financing the cost of the increase and improvement of the facilities of the Riverhead Water District; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of the Riverhead Water District of the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, there are hereby authorized to be issued \$690,000 serial bonds of the Town of Riverhead, Suffolk County, New York pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the increase and improvement of the facilities of the Riverhead Water District is \$690,000 and that the plan for the financing thereof shall consist of the issuance of the \$690,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution; provided, however, that the amount of serial bonds ultimately to be issued shall be reduced by any County of Suffolk funds received by said Town for such purpose. Further details pertaining to said bonds will be prescribed in a further resolution or resolutions of this Town Board.

Section 3. 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. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations 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 obligations becoming due and payable in such year.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution which takes effect immediately shall be published in full in SUFFOLK COUNTY LIFE, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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:

Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulletin Board

January, 1991

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on _____, 1991.

Town Clerk

(SEAL)

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 newspaper(s) and/or other news media as follows:

Newspaper and/or other news media

Date given

Windsor County Life

January, 1991

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 on June 4, 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

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Supervisor Janoski</u>	VOTING	<u>Yes</u>
<u>Councilwoman Civiletti</u>	VOTING	<u>Yes</u>
<u>Councilman Prusinowski</u>	VOTING	<u>Yes</u>
<u>Councilman Stark</u>	VOTING	<u>Yes</u>
<u>Councilman Creighton</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

* * * * *

In the Matter
of
the establishment of a proposed
extension of the Riverhead Water
District in the Town of Riverhead,
Suffolk County, New York, to be
known as Extension No. 17A -
River Park to Riverhead Water
District, of the Town of Riverhead,
Suffolk County, New York

FINAL ORDER

Councilman Prusinowski offered the following resolution which
was seconded by Councilwoman Civiletti.
Resolved, the Town Board of the Town of Riverhead, Suffolk
County, New York, has heretofore duly caused a map and report
to be prepared by a competent engineer, duly licensed by the State
of New York, which have been filed in the office of the Town Clerk
of said Town in relation to the establishment of an extension to the
Riverhead Water District in said Town, to be known as Extension 17A
River Park to the Riverhead Water District, and the acquisition

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on June 4th 1991, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

Joseph F. Janoski
Supervisor

Denise Civiletti
Councilman

Victor Prusinowski
Councilman

James Stark
Councilman

Fraak Creighton
Councilman

In the Matter
of
The establishment of a proposed
Extension to the Riverhead Water
District in the Town of Riverhead,
Suffolk County, New York, to be
known as Extension No. 37R -
Timber Park to Riverhead Water
District, of the Town of Riverhead,
Suffolk County, New York

FINAL ORDER

Councilman Prusinowski offered the following resolution which was seconded by Councilwoman Civiletti.

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has heretofore duly caused a map, plan and report to be prepared by a competent engineer, duly licensed by the State of New York, which have been filed in the office of the Town Clerk of said Town in relation to the establishment of an extension to the Riverhead Water District in said Town, to be known as Extension 37R - Timber Park to the Riverhead Water District, and the acquisition and

installation of approximately 23,000 linear feet of water mains, ranging from 6 inches to 12 inches in diameter, together with valves, hydrants and necessary appurtenances including other necessary furnishings, equipment and apparatus in connection therewith; and

WHEREAS, an order was duly adopted by said Town Board on September 6, 1988, reciting a description of the boundaries of said proposed Extension No. 37R - Timber Park to the Riverhead Water District, the improvement proposed therefor, the maximum amount proposed to be expended for said improvement, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection, and specifying the 20th day of September, 1988, at 8:25 o'clock P.M., Prevailing Time, at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same;

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of such publication and posting has been duly presented to said Town Board;

WHEREAS, said public hearing was duly held at the time and place set forth in said order, as aforesaid, at which time all persons desiring to be heard were duly heard;

WHEREAS, following said public hearing, and based upon the evidence given thereat, said Town Board on October 4, 1988, duly adopted a resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law and approving the establishment of said Extension No. 37R - Timber Park to the Riverhead Water District, such order being adopted subject to permissive referendum;

WHEREAS, notice of the adoption of said resolution was duly published and posted in the manner provided by applicable provisions of the Town Law, and proof of said publication and posting has been duly presented to this Town Board;

WHEREAS, the period of time for the submission and filing of a petition against said resolution and requesting a referendum in connection therewith elapsed without such a petition being submitted and filed; and

WHEREAS, in response to an application duly made pursuant to subdivision 3 of Section 209-f of the Town Law, the State Comptroller has duly made an order, in duplicate, dated May 1, 1991, granting permission for the establishment of said Extension No. 37R - Timber Park to the Riverhead Water District, one copy of which has been filed in the office of the Town Clerk and which has been submitted to said Town Board; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The Extension No. 37R - Timber Park to the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, in accordance with the aforesaid order of the State Comptroller, is hereby established, to be bounded and described as follows:

beginning at a point on the existing boundary of the Riverhead Water District (47) on the east side of Lily Avenue at the north property line of 3100, also the southeast corner of Map of "Homestead at Calverton".

thence easterly along the Riverhead Water District boundary to a point opposite the northeast corner of Section 99, Block 1, Lot 5.

thence southerly across Lot 12 (1100) and westerly, westerly, southerly and westerly along the north line of Section 99, Block 1, Lot 5 to the northwest corner of Lot 12.

thence westerly along the north line of Lot 12 to the west line of Section 99, Block 1, Lot 5.1.

thence southerly, westerly and southerly along the lot line of Section 99, Block 1, Lot 5.1 to Main Road (WY325) and across to the south side of Main Road.

thence westerly along the south and across the side of Main Road to the northeast corner of Section 99, Block 1, Lot 5.1.

EXHIBIT B-2

RIVERHEAD WATER DISTRICTDESCRIPTION OF EXTENSION NO. 37RCALVERTON

Beginning at a point on the existing boundary of the Riverhead Water District (41) on the east side of Riley Avenue at the north property line of LILCO, also the southwest corner of Map of "Homesteads at Calverton".

Running thence easterly along the Riverhead Water District boundary to a point opposite the northeast corner of Section 99, Block 2, Lot 5.

Thence southerly across Lot 12 (LILCO) and southwesterly, westerly, southerly and westerly along the lot line of Section 99, Block 2, Lot 5 to the northwest corner of Lot 12.

Thence westerly along the north line of lot 12 to the east line of Section 99, Block 2, Lot 6.1.

Thence southerly, westerly and southerly along the lot line of Section 99, Block 2, Lot 6.1 to Main Road (NYS25) and extend to the south side of Main Road.

Thence westerly along the south and across the side of Main Road to the northeast corner of Section 99, Block 2, Lot 27.

Thence southerly and westerly along the lot lines of Lot 27 to the east side of Edwards Avenue.

Thence southerly along the east side of Edwards Avenue to a point 500 feet south of Main Road (NYS25).

Thence westerly along a line parallel to and 500 feet south of NYS25 through Section 117, Block 1, Lots 4 and 5, Section 99 Block 1, Lot 3; Section 117, Block 1, Lots 2, and 1.2, Section 116, Block 2, Lots 5, 4, 3, 2, to the west line of Lot 2.

Thence southerly along the west line of Lot 2 to the southeast corner of Section 98, Block 1, Lot 20.

Thence westerly along the southerly line of Lot 20 to the east line of Peconic Avenue.

Thence westerly across Peconic Avenue to the southwest corner of Section 116, Block 1, Lot 7.1.

Thence westerly along the south line of Lot 7.1 to the east line of Lot 4.

Thence northerly along the east line of Lot 4 to a point 500 feet south of NYS25.

Thence westerly along a line parallel to and 500 feet south of NYS25 to the east line of Section 116, Block 1, Lot 2.

Thence southerly, westerly and northerly along the lot lines of Lot 2 to a point 500 feet south of Main Road on the east line of Section 116, Block 1, Lot 1.

Thence westerly along a line parallel to and 500 feet southerly of the Main Road (NYS25) through Lot 1, to a point opposite an extension southerly of the westerly end of Old Stone Road, as a projection southerly of the west line of Section 97, Block 1, Lot 80.

Thence northerly through Section 1, Block 1, Lot 1 and across Main Road (NY25) to the southwest corner of Section 97, Block 1, Lot 80.

Thence northerly along the west line of Section 97, Block 1, Lots 80, 70, 69, 68, 67, 66.1, 64 and 63 to the northwest corner of lot 63.

Thence easterly along the North line of Lot 63, to the west side of Sunny Line Drive.

Thence northerly along the west side of Sunny Line Drive to its intersection with the north line of South Path.

Thence easterly along the north line of South Path to the west line of Timber Drive Extension.

Thence northerly, along the west side of Timber Drive Extension to a point opposite the northwest corner of Section 97, Block 1, Lot 1.

Thence easterly across Timber Drive Extension and along the north line of Lot 1 to the northeast corner of Lot 1.

Thence southerly along the east line of lot 1 to the north side of South Path.

Thence easterly along the north side of South Path to a point opposite the northeast corner of Section 9, Block 1, Lot 8.

Thence southerly across South Path to the northeast corner of Lot 8 and along the east line of Lots 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 to a point 500 feet north of Main Road (NYS 25).

Thence easterly along a line parallel to and 500 feet north of NY 25 (Main Road) through Section 97, Block 1, Lots 31, 33 & 35 to and across Fresh Pond Avenue and through Section 98, Block 1, Lots 1, 3.1, 5, 6, 9, 14, 16, 1 and 19 and through Section 99, Block 1, Lots 1, 4, 5 and 6 to the west side of Edwards Avenue.

Thence easterly across Edwards Avenue to the west line of Section 99, Block 1, Lot 11.

Thence northerly along the west line of Lot 11 and 12 to the north west corner of Lot 12.

Thence easterly along the north lines of Lot 12 to and across Riley Avenue to the point of beginning.

Section 2. The acquisition and installation of approximately 23,000 linear feet of water mains, ranging from 6 inches to 12 inches in diameter, together with valves, hydrants and necessary appurtenances including other necessary furnishings, equipment and apparatus in connection therewith, substantially in accordance with the aforesaid map, plan and report, is hereby authorized and approved. The maximum amount to said Extension No. 37R - Timber Park pursuant to these proceedings for said construction shall not exceed \$280,000. Said cost of said improvement shall be financed by the issuance of serial bonds of said Town maturing in annual installments over a period not exceeding forty years, payable in the first instance from assessments levied upon and collected from the several lots and parcels of land within said Extension No. 37R - Timber Park to the Riverhead Water District, which the Town shall determine and specify to be especially benefited by the improvement, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due. The maximum total cost for said construction shall not exceed \$970,000, of which amount \$690,000 shall be allocated and charged as a cost of increasing and improving the facilities of the Riverhead Water District and be borne by the entire District, as extended, including the Extension No. 37R - Timber Park, and \$280,000 shall be allocated and charged as provided hereinabove.

Section 3. The Town Clerk is hereby authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Suffolk County, New York, within ten days after the adoption of this order by this Town Board and to file a certified copy thereof within that time in the office of the State Department of Audit and Control, in Albany, New York, both pursuant to subdivision 1 of Section 209-g of the Town Law.

Section 4. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

<u>Supervisor Janoski</u>	VOTING	<u>Yes</u>
<u>Councilwoman Civiletti</u>	VOTING	<u>Yes</u>
<u>Councilman Prusinowski</u>	VOTING	<u>Yes</u>
<u>Councilman Stark</u>	VOTING	<u>Yes</u>
<u>Councilman Creighton</u>	VOTING	<u>Yes</u>

The order was thereupon declared duly adopted.

* * * * *

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

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

I HEREBY CERTIFY that, in accordance with the provisions 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:

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 order contained therein, held on June _____, 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:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

January, 1991

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on June _____, 1991.

Town Clerk

(CORPORATE
SEAL)

72113-370P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said County, on June 4, 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 Prusinowski
 Councilman Stark
 Councilman Creighton

ABSENT:

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

BOND RESOLUTION DATED JUNE _____, 1991.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$280,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION AND INSTALLATION OF WATER MAIN, FOR EXTENSION NO. 37R - TIMBER PARK TO THE RIVERHEAD WATER DISTRICT OF SAID TOWN.

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 12-A of the Town Law, and more particularly an order dated June _____, 1991, the Town Board of the Town of Riverhead, Suffolk County, New York, has established Extension No. 37R - Timber Park to the Riverhead Water District of the Town of Riverhead;

WHEREAS, the improvements proposed for such Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be acquired and installed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension,

WHEREAS, said improvements consist of the acquisition and installation of approximately 23,000 linear feet of water mains

- 2 -

ranging from 6 inches to 12 inches in diameter, together with valves, hydrants and necessary appurtenances including other necessary furnishings, equipment and apparatus, as more fully described in the aforesaid Order establishing said Extension No. 37R - Timber Park to the Riverhead Water District;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$970,000, of which amount 28.87%, or \$280,000, shall be allocated and charged as the capital cost of said Extension, and of which amount 71.13%, or \$690,000, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District, which shall be borne by the entire District, as extended, including the Extension; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the share of the cost charged as the capital cost to Extension No. 37R - Timber Park to the Riverhead Water District, of the acquisition and installation of approximately 23,000 linear feet of water main, ranging from 6-inch to 12-inch in diameter, together with valves, hydrants and necessary appurtenances including other necessary

furnishings, equipment and apparatus in connection therewith, as described in the preambles hereof, there are hereby authorized to be issued \$280,000 serial bonds of the Town of Riverhead, Suffolk County, New York pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost to Extension No. 37R - Timber Park to the Riverhead Water District of the aforescribed improvements is \$280,000 and the plan for the financing thereof shall consist of the issuance of the \$280,000 serial bonds of said Town, authorized to be issued pursuant to this bond resolution. Further details pertaining to said bonds will be prescribed in a further resolution or resolutions of this Town Board.

Section 3. 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. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually assessed upon and collected from the several lots and parcels of land within said Extension No. 37R - Timber Park deemed benefited by the improvement, so much upon and from each as shall be in just proportion to the amount of the benefit which the improvement shall confer upon the same, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which takes effect immediately, shall be published in full in SUFFOLK COUNTY LIFE, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Supervisor Janoski</u>	VOTING	<u>Yes</u>
<u>Councilwoman Civiletti</u>	VOTING	<u>Yes</u>
<u>Councilman Prusinowksi</u>	VOTING	<u>Yes</u>
<u>Councilman Stark</u>	VOTING	<u>Yes</u>
<u>Councilman Creighton</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

* * * * *

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

I HEREBY 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:

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 on June _____, 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:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

January, 1991

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on June _____, 1991.

Town Clerk

(CORPORATE
SEAL)

349 AWARDS BID FOR EXTENSION NO. 37R TO THE RIVERHEAD WATER DISTRICT

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for the installation of water mains and appurtenances for Water District Extension No. 37R, and

WHEREAS, bids were received, opened and read aloud on May 23, 1991, at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders, and

WHEREAS, the bids have been reviewed by H2M, consulting engineers for the Riverhead Water District, who by letter dated May 31, 1991, recommended that the bid be awarded to Francis Bros. Sewer and Drainage, Inc. in the base bid amount of Four Hundred Two Thousand Nine Hundred Eighty Seven Dollars and 20/100 (\$402,987.20),

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the installation of water mains and appurtenances for Extension No. 37R of the Riverhead Water District be and is hereby awarded to Francis Bros. Sewer and Drainage, Inc. of East Patchogue, New York, in the total amount of \$402,987.20, the lowest responsible bidder, subject to further resolutions of this Board which may award additional options in the discretion of the Board, and it is further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Francis Bros. Sewer and Drainage, Inc.; the Riverhead Water District; H2M; and Pierre G. Lundberg, Esq., and be it further

RESOLVED, that the Town Clerk is hereby authorized to return to all unsuccessful bidders their respective bid security, and it is further

RESOLVED, that upon the completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

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

The resolution was thereupon duly declared adopted.

350 Releases Performance and Labor and Material Bonds and Accepts Maintenance Bond of Francis Bros. Sewer and Drainage, Inc., Re: Extension No. 34C

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

WHEREAS, Francis Bros. Sewer and Drainage, Inc. in accordance with the terms and conditions of the contract entered into between themselves and the Town of Riverhead Water District, did supply a Performance Bond and Labor and Material Bond regarding Extension No. 34C to the Riverhead Water District, and

WHEREAS, the engineer has certified to the Town that the work has been completed in a satisfactory manner, and

WHEREAS, they have posted a Maintenance Bond for a period of one year as required by the contract,

NOW, THEREFORE, BE IT

RESOLVED, that the Performance Bond and Labor and Material Bond of Francis Bros. Sewer and Drainage, Inc. as it relates to Extension No. 34C of the Riverhead Water District be and is hereby released, and the Maintenance Bond in the amount of \$110,538.35 is hereby accepted, and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to Pierre Lundberg, Esq.; Gary Pendzick; and Francis Bros. Sewer and Drainage, Inc.

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

The resolution was theruepon duly declared adopted.

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

351 Releases Performance and Labor and Material Bonds and Accepts Maintenance Bond of Elmore Associates Construction Corp.
Re: Extension No. 21A

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

WHEREAS, Elmore Associates Construction Corp. in accordance with the terms and conditions of the contract entered into between themselves and the Town of Riverhead Water District, did supply a Performance Bond and Labor and Material Bond regarding Extension No. 21A to the Riverhead Water District, and

WHEREAS, the engineer has certified to the Town that the work has been completed in a satisfactory manner, and

WHEREAS, they have posted a Maintenance Bond for a period of one year as required by the contract,

NOW, THEREFORE, BE IT

RESOLVED, that the Performance Bond and Labor and Material Bond of Elmore Associates Construction Corp. as it relates to Extension No. 21A of the Riverhead Water District be and is hereby released, and the Maintenance Bond in the amount of \$14,830 is hereby accepted, and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to Pierre Lundberg, Esq.; Gary Pendzick; and Elmore Associates Construction Corp.

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

The resolution was thereupon duly declared adopted.

352RELOCATES REGULAR TOWN BOARD MEETING ON JUNE 18, 1991

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

RESOLVED, that the location of the regular meeting of the Riverhead Town Board for June 18, 1991, has been changed to the Wading River Elementary School, Wading River-Manor Road, Wading River, New York; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to republish and repost the attached public notices for the following public hearings:

Amendment to Section 101-10.1 "Parking, standing and stopping prohibited, South Service Road (near Splish Splash), Riverhead, New York, scheduled for 7:40 p.m.

Scoping hearing to be held at 7:45 p.m. regarding the special permit application of Calverton Composting located at Edwards Avenue, Calverton, New York, SCTM #0600-117-1-8.4.

and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to John R. McNulty and the Planning Department.

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 18th day of June, 1991, at 7:40 o'clock p.m. at Wading River Elementary School, Wading River-Manor Road, Wading River, New York, to hear all interested persons to consider an amendment to Article V "Parking, stopping and standing" of Chapter 101 of the Riverhead Town Code at Section 101-10.1 as follows:

ARTICLE V

Parking, standing and stopping

101-10.1. Parking, standing and stopping prohibited.

Street/Area	Side	Location
<u>South Service Road</u>	<u>Both</u>	<u>From its intersection with and running parallel to NYS Route 25, Calverton, New York, East to its terminus at Splish Splash.</u>

Dated: Riverhead, New York
May 21, 1991.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

6/4/91

683

TOWN OF RIVERHEAD PUBLIC SCOPING HEARING
CALVERTON COMPOST FACILITY

Pursuant to Article 8 of the New York State Environmental Conservation Law, the Riverhead Town Board, as Lead Agency, will hold a scoping hearing in order to hear all persons in the identification of the relevant environmental impacts associated with the proposed Calverton Compost Facility to be constructed on a tract of land located on the west side of Edwards Avenue, Calverton (Suffolk County Tax Map Number 0600-117-1-8.4). The Riverhead Town Board has identified certain potential major environmental impacts which might result from the proposed land use on the proposed site. Due to these potential impacts, the Town Board has required the preparation of an Environmental Impact Statement.

The hearing will be held at the Wading River Elementary School, Wading River-Manor Road, Wading, River, New York, on June 18, 1991, at 7:45 p.m.

Dated: Riverhead, New York
June 4, 1991

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

353

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER AMENDING ARTICLE III "TRAFFIC REGULATIONS" OF CHAPTER 101 OF THE RIVERHEAD TOWN CODE

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice to consider an amendment to Article III entitled "Traffic Regulations" of Chapter 101 of the Riverhead Town Code at Section 101-10.3(A):

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 18th day of June, 1991, at 7:55 o'clock p.m. at the Wading River Elementary Schook, Wading River-Manor Road, Wading River, New York, to hear all interested persons to consider an amendment to Article III entitled "Traffic Regulations" of Chapter 101 of the Riverhead Town Code at Section 101-10.3(A) as follows:

ARTICLE III
Traffic Regulatons

101-3. Stop and yield intersections; railroad crossings.

A. Stop intersections. The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

Intersection	Stop Sign on	Entrance From
<u>Middle Road</u>	<u>Doctor's Path</u>	<u>North</u>

Dated: Riverhead, New York
June 4, 1991.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

*~~overstrike~~ represents deletion(s)
**underscore represents addition(s)

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

The resolution was thereupon duly declared adopted.

354 AUTHORIZES ATTENDANCE OF ASSESSORS AT SEMINAR

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

WHEREAS, a seminar for assessors is being held at Cornell University, Ithaca, New York, on July 21 through July 26, 1991.

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

NOW, THEREFORE, BE IT RESOLVED, that Leroy E. Barnes, Jr. and Laverne Tennenberg 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 \$625.00 shall cover tuition and housing for Leroy Barnes Jr. and \$625.00 shall cover tuition and housing for Laverne Tennenberg, and

BE IT FURTHER RESOLVED, that an advance of \$250.00 for each assessor shall cover travel, meals, materials, and deposit, and

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

BE IT FURTHER RESOLVED, that tuition is subject to reimbursement by the State 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.

355 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF REQUEST FOR PROPOSALS FOR SNACK VENDORS FOR THE RIVERHEAD RECREATION DEPARTMENT

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

WHEREAS, the Town of Riverhad is benefited by several public beaches and parks; and

WHEREAS, the Town Board wishes to make food concessions at Stotsky Park and Iron Pier Beach more accessible to the public; and

WHEREAS, pursuant to Section 84-7 of the Riverhad Town Code, certain restrictions are imposed on peddling and soliciting; and

WHEREAS, the Town Board wishes to make limited exceptions to Section 84-7 of the Riverhead Town Code in accordance with this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the snack vendors, when approved by resolution of the Town Board, shall be permitted to stand stationary at certain locations and times as designated by the Recreation Department; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to publish and post the attached Notice for Request for Proposals for Snack Vendors for the Riverhead Recreation Department; and be it further

RESOLVED, that preference shall be given to Town of Riverhead residents; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Edward Hudgins at the Recreation Department.

DATED: Riverhead, New York
June 4, 1991.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

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

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
REQUEST FOR PROPOSALS

Separate sealed proposals will be received by the Town Clerk until 11:00 a.m. prevailing time on June 26, 1991, at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, at which time they will publicly be opened and read for:

RIVERHEAD RECREATION DEPARTMENT - SNACK VENDOR

Instructions and Proposal Forms may be obtained and examined at the office of the Town Clerk at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, telephone (516) 727-3200 after June 12, 1991, during normal business hours Monday through Friday, 8:30 to 4:30 p.m.

The Deposit for the Proposal Forms is \$50. Checks shall be made payable to the Town of Riverhead. A refund in full will be made to the proposed vendor returning the documents in good condition within ten (10) days of the opening of the proposals, provided a formal proposal has been submitted by the proposed vendor. A fifty (50%) percent refund will be made to unsuccessful vendors returning the documents.

Security for each proposal must be submitted with each proposal in an amount not less than five percent (5%) of the Base Proposal in the form and subject to the conditions set forth in the "Instructions to Vendors".

The successful vendor shall be required to furnish a Performance and Payment Bond in the amount of One Hundred Percentum (100%) of the accepted proposal guaranteeing the completion and the payment of all obligations arising thereunder in the form and subject to the conditions set forth in the "Instructions to Vendors".

The Town Board reserves the right to reject any and all proposals and solicit for new proposals and/or to waive any informalities in the Proposals and to accept or reject any and all Alternatives or Unit Prices if, in its opinion, the best interests of the Town will thereby be promoted and to give preference to Town of Riverhead residents.

No Proposal shall be withdrawn pending the decision of the Town Board which shall be made within forty-five (45) days after the date of the opening of said proposals.

356APPROVES SIGN DESIGN FOR BROOKS PHARMACY (FORMERLY
NESCOTT DRUGS)

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

WHEREAS, Salamon, Gruber & Glaymore, P.C., forwarded to the Town Board a rendering of a sign to be placed in the banner above the Brooks Pharmacy located in the Riverhead Shopping Plaza located on Route 58, Riverhead, New York; and

WHEREAS, said rendering was forwarded to the Architectural Review Board for their review; and

WHEREAS, said Board approved the rendering at their regular meeting on May 29, 1991, and has forwarded same to the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the sign for Brooks Pharmacy, which is to be placed in the banner as depicted on the original rendering on file with the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Steven R. Sewell, Esq., of Salamon, Gruber & Blaymore, P.C., Suite 102, 97 Powerhouse Road, Roslyn Heights, New York, 11577 and the Architectural Review Board.

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

The resolution was thereupon duly declared adopted.

RESOLUTION 357 AUTHORIZING PUBLICATION OF NOTICE REGARDING
AFFORDABLE HOUSING

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

WHEREAS, the Town of Riverhead's Community Development office has acquired an improved parcel for rehabilitation and resale as affordable housing; and

WHEREAS, regulations of the United States Department of Housing and Urban Department require solicitation of low and moderate income applicants for acquisition of the property.

THEREFORE, BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached advertisement in the Suffolk County Life on June 12, 1991 and in the News Review on June 13, 1991; and

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

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

The resolution was thereupon duly declared adopted.

**TOWN OF RIVERHEAD
SINGLE FAMILY REHABILITATION
AFFORDABLE HOUSING PROGRAM**

The Riverhead Community Development Office has applications available for low and moderate income persons interested in purchasing a single family home located on Phillips Street, Riverhead under its Affordable Housing Program. In order to receive consideration for participation in this program, applicants must live or work in the Town of Riverhead, must not have owned a home within the last three years, and must be able to meet the mortgage qualifying requirements. To qualify for homeownership, applicants must have total household incomes below the following limits:

<u>FAMILY SIZE</u>	<u>MAXIMUM ANNUAL INCOME</u>
1	\$26,600
2	\$30,400
3	\$34,200
4	\$38,000
5	\$41,050
6	\$44,100
7	\$47,100
8	\$50,150

Application packages are available at:

Town Clerk's Office
200 Howell Avenue
Riverhead, New York 11901

Community Development Office
200 Howell Avenue
Riverhead, New York 11901

All applications must be completed in full and returned to the Town of Riverhead, P.O. Box 893, Riverhead, New York 11901 on or before July 15, 1991.

This project is a joint venture of the Town of Riverhead and the United States Department of Housing and Urban Development. No person shall on the grounds of race, color, national origin, age, or handicap, be excluded from participation in or be subjected to discrimination in any program or activity funded, in whole or in part, by Federal funds.

358

EXTENDS AND REDUCES BOND OF V.P. COR, LTD. FOR SUBDIVISION KNOWN AS "ROANOKE PINES" (VICTOR BALABANOW)

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

WHEREAS, the Town Board, by Resolution #559 adopted September 6, 1991, accepted a bond for improvements to the subdivision known as "Roanoke Pines"; and

WHEREAS, said bond is due to expire on July 6, 1991; and

WHEREAS, by resolution of the Planning Board dated April 9, 1990, the Riverhead Planning Board, upon receipt of a letter from John I. Johnsen, Consulting Engineer, recommended to the Town Board that the bond be reduced to \$85,000.00; and

WHEREAS, by letter dated May 22, 1991, Victor Balabanow has requested that said bond be extended for a period of one (1) year.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby extends the bond of V.P. Cor, Ltd., for the subdivision known as "Roanoke Pines" for a period not to exceed one (1) year and that the bond be reduced to the amount of \$85,000.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to V.P. Cor, Ltd., the Riverhead Planning Board and the Riverhead Highway Department.

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

The resolution was thereupon duly declared adopted.

Councilman Creighton	_____
Councilman Stark	_____
Councilwoman Civiletti	_____
Councilman Prusinowski	_____
Supervisor Janoski	_____

No. 359 AUTHORIZES POLISH TOWN STREET FAIR AND FESTIVAL

Councilperson Civiletti offered the following resolution, seconded by Councilperson Prusinowski

WHEREAS, the Polish Town Civic Association has made an application to hold an open-air Street FAir & Festival to be held on August 17, 1991 and August 18, 1991 on Pulaski Street, Lincoln Street and Osborn Avenue, Riverhead, New York, and

WHEREAS, an application has been made to suspend the Riverhead Alcoholic Consumption Ordinance for August 17 & 18, 1991, and

WHEREAS, a certificate of insurance has been received by the Town of Riverhead for liability coverage, and

WHEREAS, the Polish Town Civic Association has submitted an application for an "Open Air Show, etc.",

NOW, THEREFORE, BE IT RESOLVED that the Polish Town Civic Association be and is hereby authorized to hold an open-air Street Fair & Festival on August 17 & 18, 1991 on Pulaski Street, Lincoln Street and Osborn Avenue, Riverhead, New York, and be it further

RESOLVED, that the Riverhead Alcoholic Consumption Ordinance be suspended during August 17 & 18, 1991 for the Polish Town Street Fair & Festival, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Polish Town Civic Association, P.O. Box 972, Riverhead, N.Y. 11901 and to the Riverehad Police Department.

VOTE:

Councilman Creighton	<u>Yes</u>
Councilman Stark	<u>Yes</u>
Councilwoman Civiletti	<u>Yes</u>
Councilman Prusinowski	<u>Yes</u>
Supervisor Janoski	<u>Yes</u>

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

The resolution was thereupon duly declared adopted

May 29, 1991

360 Appoints Lifeguard to Riverhead Recreation Department.

Councilman Prusinowski offered the following resolution and seconded by Councilwoman Civiletti.

RESOLVED, That Gerard Doroski is hereby appointed to serve as a lifeguard effective June 8, 1991 to and including September 2, 1991, to be paid bi-weekly at the rate of \$6.00 per hour and to serve at the pleasure of the Town Board.

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

May 30, 1991

361 Rescinds Lifeguard to Riverhead Recreation Department

Councilman Prusinowski offered the following resolution which was seconded by Councilwoman Civiletti

WHEREAS, Kevin Griffen was appointed to serve as a lifeguard effective May 25, 1991 to and including September 2, 1991 and

WHEREAS, Kevin Griffen has indicated his inability to serve.

BE IT THEREFORE RESOLVED, That the appointment of Kevin Griffen made in a Town Board Resolution under date of April 23, 1991 be and is hereby rescinded.

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

362 RE-APPOINTS MARTIN KELLER TO THE MEMBERSHIP OF THE RIVERHEAD ZONING BOARD OF APPEALS

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

WHEREAS, the term of Martin Keller with the Riverhead Zoning Board of Appeals will expire 5/13/91.

NOW, THEREFORE, BE IT RESOLVED, that Martin Keller be and is hereby re-appointed to the membership of the Riverhead Planning Board for a five-year term expiring 5/31/96 at the annual rate of compensation of \$4,400.

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

The resolution was thereupon duly declared adopted.

363 AUTHORIZES TOWN CLERK TO FORWARD NOTICE TO SURF AND TURF REALTY CORP. PURSUANT TO CHAPTER 96 OF THE RIVERHEAD TOWN CODE

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

WHEREAS, Section 96-2B of the Riverhead Town Code provides that the Town Board may require the removal of rubbish and debris and the cutting of grass and weeds on property located in the Town of Riverhead; and

WHEREAS, property located at West Main Street, Riverhead, Suffolk County, New York, known and designated as SCTM #0600-118-4-11, is not in compliance with the requirements of Chapter 96 of the Riverhead Town Code; and

WHEREAS, the Town Board of the Town of Riverhead desires to require the property owner to remove the rubbish and debris at the above-mentioned property; and

WHEREAS, that in the event the property owner fails to remove the rubbish, refuse and other debris at the above-mentioned property, the Town Board shall authorize the work to be completed and the cost thereof to be assessed or levied upon the above-mentioned property.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby directed to serve a certified copy of this resolution, together with the attached notice, upon SURF AND TURF REALTY CORP., 55 Peach Tree Lane, Mt. Sinai, New York 11766, by certified mail, return receipt, and by regular mail in a plain unmarked wrapper; and be it further

RESOLVED, that in the event the property owner fails to remove the rubbish, refuse and other debris at the above-mentioned property, the Town Board shall authorize the work to be completed and the cost thereof to be assessed or levied upon the above-mentioned property.

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

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
NOTICE TO PROPERTY OWNER

TO: SURF AND TURF REALTY CORP.
55 Peach Tree Lane
Mt. Sinai, New York 11766

PLEASE TAKE NOTICE, that pursuant to Chapter 96 of the Riverhead Town Code, the Town Board of the Town of Riverhead hereby requires that you cause the property located at West Main Street, Riverhead, New York, known and designated as SCTM #0600-118-4-11, to be cleaned of all rubbish, refuse and other debris within ten (10) days from the date of this notice.

PLEASE TAKE FURTHER NOTICE, that your failure to respond by completing the work required will cause the Town of Riverhead to have the work done for you and that you will be billed for the cost. If you fail to pay such bill, the cost shall be assessed or levied upon your property pursuant to Chapter 96 of the Riverhead Town Code.

Dated: Riverhead, New York
June 4, 1991.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

364

72113-383P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on June 4, 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 Prusinowski who moved its adoption, seconded by Councilman Civiletti, to-wit:

6/4/91

699

BOND RESOLUTION DATED JUNE 4, 1991.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$261,250 SERIAL BONDS AND \$13,750 CAPITAL NOTES OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF AN ADDITION TO AND THE RECONSTRUCTION OF THE HIGHWAY BARN ON OSBORNE AVENUE IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the cost of the construction of an addition to and the reconstruction of the Highway Barn on Osborne Avenue in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$261,250 serial bonds and \$13,750 capital notes of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the construction of an addition to and the reconstruction of the Highway Barn is \$275,000 and that the plan for the financing thereof is as follows:

- a. By the issuance of the \$261,250 serial bonds of said Town authorized to be issued pursuant to this bond resolution; and

-2-

b. By the issuance of the \$13,750 capital notes of said Town authorized to be issued pursuant to this bond resolution. Such capital notes shall be sold at private sale and all further powers in connection with the details and the sale thereof are hereby delegated to the Supervisor, the chief fiscal officer, in accordance with the Local Finance Law. Pursuant to Section 107.00 of the Local Finance Law, the proceeds from the sale of such capital notes will be provided prior to the issuance of the bonds herein authorized or bond anticipation notes. Said capital notes shall constitute the down payment required by Section 107.00 of the Local Finance Law.

Section 3. 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)(a) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal

-3-

officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations 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 obligations becoming due and payable in such year.

Section 6. The validity of such bonds and bond anticipation notes and capital notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same shall be published in full in SUFFOLK COUNTY LIFE, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

)
) ss.:
)

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 on June 4, 1991, with the original thereof on file in my office, and that the same is a true and correct copy of said original 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 public by posting in the following newspapers and/or other news media as follows:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
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:

Designated Location(s)

of posted notice

Date of Posting

Town Clerk's Bulletin Board

January, 1991

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on June __, 1991.

001.031200.341530	Buy Computable, Web Maint.	\$ 100.00
001.014100.342303	Town Clerk, Receipt Books	100.00
001.031250.342112	J. A. S. Programs	400.00
001.031200.342421	Police Training	1,100.00
001.031200.346100	Police Telephone Exp.	100.00

Town Clerk

(SEAL)

001.031220.324000	Buy Computable Equip.	\$ 300.00
001.014100.342114	Town Clerk, Books	100.00
001.014100.349000	Town Clerk, Misc.	100.00
001.031250.341000	J. A. S. Equip. Maint.	400.00
001.031200.341407	Police, Computer Equip.	1,500.00
001.031200.341543	Police, Equip. Maint.	200.00
001.031200.342314	Police, Equip. Supplies	200.00

The vote, Stark, yes; Freeman, yes; Civiletti, yes; ...
The resolution was thereupon duly declared adopted.

Date _____

No. 365

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

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

BUDGET TRANSFERS

001.031220.541530	Bay Constable, Veh. Maint.	\$ 200.00
001.014100.542803	Town Clerk, Receipt Books	300.00
001.031250.542112	J.A.B. Programs	400.00
001.031200.543401	Police Training	1,200.00
001.031200.546100	Police, Telephone Exp.	500.00

001.031220.524000	Bay Constable Equip.	\$ 200.00
001.014100.542114	Town Clerk, Dues	100.00
001.014100.549000	Town Clerk, Misc.	200.00
001.031250.541000	J.A.B. Equip. Repair	400.00
001.031200.541407	Police, Typewriter Main.	1,000.00
001.031200.541540	Police, Clean. P.D. Units	500.00
001.031200.542314	Police, Photo Supplies	200.00

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

The resolution was thereupon duly declared adopted.

366 AUTHORIZES ATTENDANCE OF OFFICER AT SEMINAR

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

WHEREAS, the New York State Crime Prevention Coalition will be holding its quarterly meeting in Rochester, New York on June 10-12, 1991; and

WHEREAS, it is the desire of one officer to attend said quarterly meeting; and

WHEREAS, it is the recommendation that one officer attend quarterly meeting.

NOW, THEREFORE, BE IT RESOLVED, that one officer from the Town of Riverhead Police Department be and is hereby authorized to attend the quarterly meeting of the NYS Crime Prevention Coalition; and

BE IT FURTHER RESOLVED, that all related expenses will be fully receipted upon the return of the officer and submitted to the Office of Accounting for reimbursement; and

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

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

367 APPOINTS MAINTENANCE MECHANIC II TO BUILDINGS AND
GROUNDS DEPARTMENT

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

WHEREAS, due to the retirement of Merrill Nelson a vacancy exists in the Buildings and Grounds Department; and

WHEREAS, all interested applicants have been interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Daniel Ruthinowski be and is hereby appointed to the position of Maintenance Mechanic II at the annual rate of compensation of \$21,464.98, Group 7, Step P effective July 1, 1991; and

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

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

The resolution was thereupon duly declared adopted.

368RELEASES CASH MAINTENANCE BOND OF GARRETT CONSTRUCTION
& CONTRACTING, INC. (JAMESPORT BEACH HANDICAP FACILITY)

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

WHEREAS, cash in the amount of \$3,500.00 was held as and for a one (1) year maintenance bond; and

WHEREAS, the Town Engineer has made his inspection and has indicated that the facility is in working order.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the release of the cash maintenance bond in the amount of \$3,500.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Garrett Construction & Contracting, Inc., Donald A. Denis, Ken Testa and the Accounting Department.

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.

369

RELEASES CASH MAINTENANCE BOND OF GARRETT CONSTRUCTION
& CONTRACTING, INC. (STOTSKY PARK - ELECTRICAL
CONTRACT)

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

WHEREAS, cash in the amount of \$750.00 was held as and for a one (1) year maintenance bond; and

WHEREAS, the Town Engineer has made an inspection of the building and finds that there are no malfunctions.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the release of the cash maintenance bond in the amount of \$750.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Garrett Construction & Contracting, Inc., Donald A. Denis, Ken Testa and the Accounting Department.

The vote, Stark, yes, Prus\$nowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

370RELEASES CASH MAINTENANCE BOND OF GARRETT CONSTRUCTION
& CONTRACTING, INC. (STOTSKY PARK - PLUMBING CONTRACT)

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

WHEREAS, cash in the amount of \$750.00 was held as and for a one (1) year maintenance bond; and

WHEREAS, the Town Engineer has made an inspection of the building and finds that there are no malfunctions.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the release of the cash maintenance bond in the amount of \$750.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Garrett Construction & Contracting, Inc., Donald A. Denis, Ken Testa and the Accounting Department.

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

The resolution was thereupon duly declared adopted.

371 AUTHORIZES SUPERVISOR TO ENTER INTO AGREEMENT WITH
CONFIDENTIAL EMPLOYEES

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

WHEREAS, the Town of Riverhead in an effort to reach a fair and reasonable agreement with the Civil Services Employees' Association which represents the civilian employees of the government of the Town of Riverhead has made an equitable offer of settlement to the CSEA representatives; and

WHEREAS, this offer recognizes both the needs of Town employees and the difficulties of the economy in these times and the plight of the taxpayers; and

WHEREAS, the representatives of the CSEA rejected this good faith offer; and

WHEREAS, several confidential employees who are not represented by the CSEA bargaining unit have indicated their willingness to accept the final offer of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and is hereby authorized to enter into agreement with Leisa Sollazzo, Secretary to the Town Supervisor, Diane Koroleski, Legislative Secretary, Lynn Barauskas, Legal Stenographer to the Town Attorney, and Susan Beal, Secretary to the Highway Superintendent as follows:

1. Effective January 1, 1991, 1990 salary to be increased by 3.0%.

2. Effective January 1, 1992, 1991 salary to be increased by 3.0%.

3. Effective July 1, 1992, all summer hours to be eliminated, i.e., all employees to work their normal work week during July and August.

4. On December 1, 1992, the employee to receive a lump sum payment, in a separate check, representing an amount equal to one (1%) percent of the employee's salary as of November 30, 1992.

Effective midnight December 31, 1992, 1992 salary schedule to be increased by 1.0%.

5. Effective January 1, 1992 the employees shall be permitted to take two (2) additional vacation days. These days shall be selected pursuant to existing vacation leave practices and procedures, except that: (a) the days may not be taken unless prior written approval of the employee's department head is received; (b) in order to be eligible to take these days, employees must submit their picks not later than January 15,

1992; and (c) in no event shall these days be carried over into 1993, i.e., the days must be taken during 1992 or they are "lost".

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

WHEREAS, this Town Board is dedicated to providing the best possible services to all pertinent legislations and

WHEREAS, the Senate has passed Bill 1100 which would permit Suffolk County and local municipalities to provide a full and complete exemption of home improvements and

WHEREAS, this legislation would only increase the tax base and thereby the revenue by promoting the removal of the tax liability

WHEREAS, local municipalities do not receive the full amount of their tax revenue and rely solely on property taxes to support their property services and

WHEREAS, the State Legislature in providing for a number of property tax exemptions has provided that the revenues of the State, through the Department of Revenue, be credited to such relief to municipalities and

WHEREAS, the Town of Milford has for many years been successful in increasing their tax base and

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

The resolution was thereupon duly declared adopted.

WHEREAS, this legislation would only increase the tax base and thereby the revenue by promoting the removal of the tax liability

WHEREAS, this exemption proposal would provide an additional \$100,000 in revenue to the State and thereby provide an additional \$100,000 in revenue to the State and

WHEREAS, by passing this legislation, the State would be able to raise their tax rate by approximately 10% and thereby increase their revenue from these exemptions and

WHEREAS, this exemption would only increase the tax base and thereby the revenue by promoting the removal of the tax liability

FOR, THEREFORE, BE IT

6/4/91

372 URGES NEW YORK STATE ASSEMBLY NOT TO PASS ASSEMBLY BILL
#3713 AUTHORIZING 8-YEAR TAX EXEMPTION FOR HOME
IMPROVEMENTS

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

WHEREAS, this Town Board is dedicated to protecting its taxpayers relating to all pertinent legislation; and

WHEREAS, the Senate has passed Bill #2424 which would permit Suffolk County and local municipalities to grant an 8-year tax exemption on home improvements; and

WHEREAS, this legislation would only enhance sales tax and income tax revenue by promoting the rehabilitation of one and two-family homes; and

WHEREAS, local municipalities do not benefit from sales and income tax revenue and rely solely on property taxes collected from its property owners; and

WHEREAS, the State Legislature in granting tax relief as a matter of practice gives such exemptions out of local revenues rather than the revenues of the State, thereby, placing the financial burdens of said exemptions upon local governments while garnering the credit of such relief to themselves; and

WHEREAS, the Town of Riverhead has relied on home improvements to increase their tax base; and

WHEREAS, such actions have dramatic effect on the stability of local government and are taken in the absence of any study or information regarding the resulting impacts; and

WHEREAS, this legislation would also diminish an already stagnant tax base, and

WHEREAS, this exemption proposal would create an additional administrative requirement in order to track such exemptions, thereby, resulting in yet another cost mandate to local governments; and

WHEREAS, by passing this legislation, local municipalities would be forced to raise their tax rate to compensate for the loss in revenue from these exemptions; and

WHEREAS, this exemption would only benefit the select few and penalize the majority.

NOW, THEREFORE, BE IT

6/4/91

RESOLVED, that the Town Board of the Town of Riverhead hereby urges the New York State Assembly not to pass Assembly Bill #3713, which is the Assembly version of Senate Bill #2424, which would amend the Real Property Tax Law as stated above; and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby authorized to forward certified copies of this resolution to all members fo the Suffolk delegation of the New York State Assembly and the Leaders of the State Senate and Assembly; Governor Mario Cuomo; all Suffolk County Supervisors; the Suffolk CountyAssessors Association; and LeRoy Barnes, Chairmanof Riverhead Board of Assessors.

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

TOWN OF RIVERHEAD
ANNUAL FINANCIAL REPORT
FOR THE YEAR
ENDING 1990

373 AUTHORIZES TOWN CLERK TO PUBLISH & POST ANNUAL FINANCIAL REPORT
OF THE TOWN OF RIVERHEAD

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish
and post the attached Annual Financial Report of the Town of Riverhead
for the year ending December 31, 1990.

Dated: Riverhead, New York
June 4, 1991

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

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

The resolution was thereupon duly declared adopted.

UNPAID BALANCE	AMOUNT DURING	PAID DURING	UNPAID BALANCE
OUTSTANDING AS	THE	THE	OUTSTANDING AS
01 JAN. 1, 1990	FISCAL YEAR	FISCAL YEAR	OF DEC 31, 1990
823,253,550.00	83,722,250.00	81,105,500.00	825,770,300.00

TOWN OF RIVERHEAD
ANNUAL FINANCIAL REPORT
FOR THE YEAR
ENDING 1990

(SUMMARY)

	JAN. 1 1990 FUND EQUITY (Both Reserved & Unreserved)	REVENUES & OTHER SOURCES	EXPENDITURES & OTHER USES	DEC. 31, 1990 FUND EQUITY (Both Reserved & Unreserved)

GENERAL FUND	\$2,608,101.00	\$13,820,769.00	\$14,759,150.00	\$1,669,720.00
HIGHWAY FUND	\$332,188.00	\$2,400,418.00	\$2,309,963.00	\$422,643.00
COMMUNITY DEVELOPMENT	\$407,979.00	\$441,767.00	\$422,030.00	\$427,716.00
STREET LIGHTING DISTRICT	\$244,238.00	\$339,288.00	\$302,819.00	\$280,707.00
WATER DISTRICT	\$481,393.00	\$2,814,473.00	\$2,711,084.00	\$584,782.00
SEWER DISTRICT	\$673,561.00	\$676,260.00	\$1,322,262.00	\$27,559.00
PUBLIC PARKING DISTRICT	\$147,123.00	\$318,303.00	\$309,585.00	\$155,841.00
RISK RETENTION FUNDS	\$1,654,421.00	\$645,301.00	\$96,643.00	\$2,203,079.00
DEBT SERVICE FUNDS	\$748,592.00	\$3,358,057.00	\$2,888,243.00	\$1,218,406.00
CAPITAL PROJECT FUNDS	\$2,717,060.00	\$4,990,832.00	\$6,393,059.00	\$1,314,833.00
INTERNAL SERVICE FUNDS	\$379,168.00	\$288,204.00	\$261,903.00	\$405,469.00
EXPENDABLE TRUST	\$315,234.00	\$147,267.00	\$0.00	\$462,501.00

TOTAL	\$10,709,058.00	\$30,240,939.00	\$31,776,741.00	\$9,173,256.00

TOWN OF RIVERHEAD
STATEMENT OF INDEBTEDNESS
AS OF DEC. 31, 1990

INDEBTEDNESS OUTSTANDING AS OF JAN. 1, 1990	ISSUED DURING THE FISCAL YEAR	PAID DURING THE FISCAL YEAR	INDEBTEDNESS OUTSTANDING AS OF DEC 31, 1990

\$23,255,500.00	\$3,122,550.00	\$1,165,500.00	\$25,212,550.00

6/4/91

374 APPROVES SIGN DESIGN FOR THE MORTGAGE CORNER (OLD COUNTRY ROAD, RIVERHEAD

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

WHEREAS, Wedel Sign Co. has submitted a rendering of facade signage for The Mortgage Corner, Old Country Road, Riverhead, New York; and

WHEREAS, said rendering was forwarded to the Architectural Review Board for their review; and

WHEREAS, said Board approved the rendering and has forwarded same to the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves the facade signage for The Mortgage Corner as submitted by Wedel Sign Co. by application dated May 16, 1991; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Barry C. Wedel and the Architectural Review Board.

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

The resolution was thereupon duly declared adopted.

RESOLUTION NUMBER 375 DATE JUNE 4, 1991 ABSTRACT #21

COUNCILMAN _____ offered the following resolution, which was seconded by COUNCILMAN _____

RESOLVED, that the SUPERVISOR be, and is hereby authorized to pay the following vouchers: 9100 :9100

*****ACCOUNTS*****		*****TOTALS*****	
GENERAL TOWN	001		\$1,010,304.05
PARKING METER	002		
AMBULANCE	003		\$10,120.00
POLICE ATHLETIC LEAGUE	004		\$180.00
TEEN CENTER	005		
RECREATION PROGRAM	006		\$141.27
HIGHWAY	111		\$49,525.26
WATER	112		\$166,354.55
REPAIR & MAINTENANCE	113		
SEWER	114		\$23,633.29
STREET LIGHTING	116		\$5,327.17
PUBLIC PARKING	117		\$543,525.50
HOSPITALIZATION SELF INSURANCE	174		\$30,789.64
RISK RETENTION	175		
UNEMPLOYMENT INS. RES	177		
ECONOMIC REVOLVING LOAN	178		\$2,724.14
RESIDENTIAL REHAB	179		
DISCRETIONARY	180		\$20,030.96
PUBLIC PARKING DEBT	381		
SEWER DEBT	382		
WATER DEBT	383		
GENERAL TOWN DEBT	384		\$199,388.03
SCAVENGER WASTE DEBT	385		
TOWN HALL CAPITAL PROJECTS	406		
EIGHT HUNDRED SERIES	408		\$9,762.77
TWO BEARS	440		
CHIPS LOCAL STREETS & HIGHWAYS	451		
YOUTH SERVICE	452		\$1,443.18
SENIORS HELPING SENIORS	453		\$2,357.50
EISEP	454		\$1,576.82
JOINT SCAVENGER WASTE	918		\$16,589.85
MUNICIPAL FUEL	625		\$3,489.68
MUNICIPAL GARAGE	626		\$5,416.32
TRUST & AGENCY	735		\$2,656,860.82
*****GRAND TOTAL*****			\$4,759,540.80

709

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

The resolution was thereupon duly declared adopted.

6/4/91 RESOLUTION NUMBER 375 DATE JUNE 4, 1991 ABSTRACT #20
COUNCILMAN offered the following resolution, which
was seconded by COUNCILMAN

RESOLVED, that the SUPERVISOR be, and is hereby authorized to pay
the following vouchers: 9100 : 9100

*****ACCOUNTS*****		*****TOTALS*****	
GENERAL TOWN	001		\$38,630.78
PARKING METER	002		
AMBULANCE	003		
POLICE ATHLETIC LEAGUE	004		\$325.00
TEEN CENTER	005		
RECREATION PROGRAM	006		
HIGHWAY	111		\$23,341.56
WATER	112		\$2,975.44
REPAIR & MAINTENANCE	113		
SEWER	114		\$376.39
STREET LIGHTING	116		
PUBLIC PARKING	117		
SELF-INSURANCE	174		\$10,426.63
RISK RETENTION	175		
UNEMPLOYMENT INS. RES	177		
ECONOMIC REVOLVING LOAN	178		\$5,000.00
RESIDENTIAL REHAB	179		
DISCRETIONARY	180		\$48.26
PUBLIC PARKING DEBT	381		
SEWER DEBT	382		
WATER DEBT	383		\$975.00
GENERAL TOWN DEBT	384		
SCAVENGER WASTE DEBT	385		
TOWN HALL CAPITAL PROJECTS	406		\$97,165.23
EIGHT HUNDRED SERIES	408		\$11,827.00
TWO BEARS	440		\$1,680.00
CHIPS LOCAL STREETS & HIGHWAYS	451		
YOUTH SERVICE	452		
SENIORS HELPING SENIORS	453		
EISEP	454		
JOINT SCAVENGER WASTE	918		\$3,968.83
MUNICIPAL FUEL	625		\$7,195.79
MUNICIPAL GARAGE	626		
TRUST & AGENCY	735		\$2,700,217.51
*****GRAND TOTAL*****			\$2,904,153.42

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