

TOWN OF RIVERHEADResolution # 699**RESOLUTION AUTHORIZING ISSUANCE OF \$2,000,000 SERIAL BONDS TO PAY FOR ACQUISITION OF INTERESTS OR RIGHTS IN REAL PROPERTY FOR THE PRESERVATION OF OPEN SPACES IN AND FOR THE TOWN OF RIVERHEAD**

At a meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on September 17, 1996, at 2:00 o'clock P.M., Prevailing Time.

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

PRESENT:

JAMES R. STARK, Supervisor
Victor J. Prusinowski, Councilman
James Lull, Councilman
Mark Kwasna, Councilman
Otto Wittmeier, Councilman

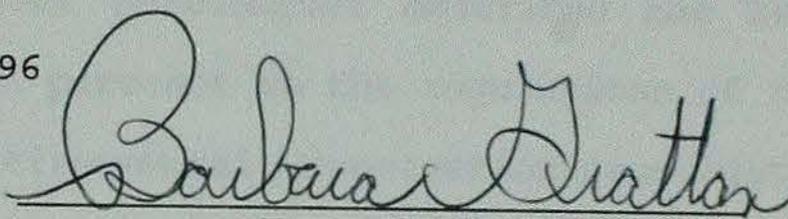
ABSENT:

The following resolution was offered by Councilman Prusinowski, who moved its adoption, seconded by Councilman Lull, to-wit:

LEGAL NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on September ____, 1996, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York
September 17th, 1996


Town Clerk

BOND RESOLUTION DATED SEPTEMBER 17, 1996.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF INTERESTS OR RIGHTS IN REAL PROPERTY FOR THE PRESERVATION OF OPEN SPACES AND AREAS IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO SECTION 247 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, the capital project hereinafter described has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, an Environmental Assessment Form has been prepared in connection therewith and the Town Board has determined that the implementation of such capital project, as proposed, will not result in any significant environmental effects, which Environmental Assessment Form and Negative Declaration are on file in the Office of the Town Clerk and are available for public inspection; and

WHEREAS, a public hearing on said capital project will be held prior to the acquisition of any interests or rights in real property hereinafter described after due notice in accordance with the provisions of Section 247(2) of the General Municipal Law;

WHEREAS, all other conditions precedent to the financing of the capital project hereinafter described, 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 class of objects or purposes of paying the cost of the acquisition of interests or rights in real property for the preservation of open spaces and areas in and for the Town of Riverhead, Suffolk County, New York, as defined in and pursuant to Section 247 of the General Municipal Law, including incidental expenses in connection therewith, there are hereby authorized to be issued \$2,000,000 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 aforesaid class of objects or purposes is \$2,000,000, which class of objects or purposes is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is by the issuance of the \$2,000,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforescribed class of objects or purposes is thirty years, pursuant to subdivision 21(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

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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. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he

shall deem best for the interests of the Town, including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect

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from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in

Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this resolution is to give the Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds and, or notes without resorting to further action of this Town Board.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. 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

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

Section 14. 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 15. This resolution is adopted subject to permissive referendum.

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.

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

<u>Supervisor Stark</u>	VOTING	<u>Aye</u>
<u>Councilman Pursinowski</u>	VOTING	<u>Aye</u>
<u>Councilman Lull</u>	VOTING	<u>Aye</u>
<u>Councilman Kwasna</u>	VOTING	<u>Aye</u>
<u>Councilman Wittmeier</u>	VOTING	<u>Aye</u>

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

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

The Resolution was thereupon duly adopted.

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 September ____, 1996, 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

September 20, 1996

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:

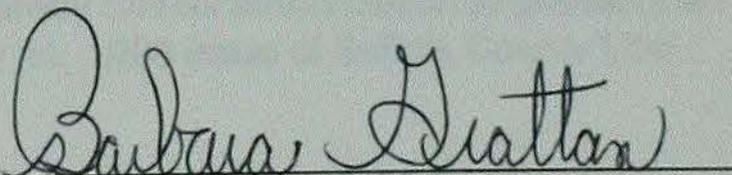
Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

September 18, 1996

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on September 18th, 1996.



Town Clerk

(CORPORATE
SEAL)

September 17, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 700

RATIFIES AUTHORIZATION TO PUBLISH LEGAL NOTICE
(Permissive Referendum Deadline Resolution #93-452)

COUNCILMAN LULL

_____ offered the following resolution

which was seconded by **COUNCILMAN PRUSINOWSKI**

RESOLVED, the Town Board hereby ratifies authorization to publish the attached Legal Notice in the September 11, 1996 issue of Suffolk County Life;

THE VOTE

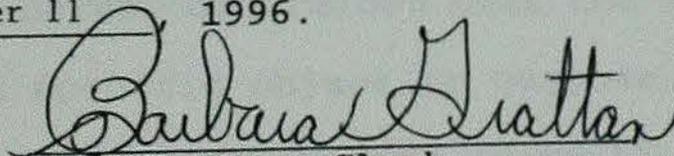
Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town of Riverhead, Suffolk County, New York, on the 6th day of July, 1993, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was subject to a permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

Dated: Riverhead, New York,
September 11, 1996.


Town Clerk

#93-452

BOND RESOLUTION DATED JULY 6, 1993.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$450,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF BULKHEADS IN THE DOWNTOWN AREA OF RIVERHEAD 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 bulkheads in the downtown area of Riverhead, in and for the Town of Riverhead, Suffolk County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$450,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$450,000, and that the plan for the financing thereof is by the issuance of the \$450,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

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 22 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. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and attested by the manual or facsimile signature of the Town Clerk.

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Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by

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the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 1.150-2(d) and (e). Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. 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.

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Section 11. Upon this resolution taking effect, the same 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.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

September 17, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 701

RATIFIES AUTHORIZATION TO PUBLISH LEGAL NOTICE

(Permissive Referendum Deadline Resolution #95-457)

COUNCILMAN LULL

_____ offered the following resolution

which was seconded by _____

COUNCILMAN PRUSINOWSKI

RESOLVED, the Town Board hereby ratifies authorization to publish the attached Legal Notice in the September 11, 1996 issue of Suffolk County Life;

THE VOTE

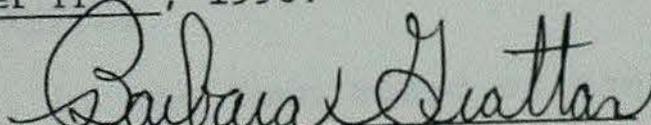
Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town of Riverhead, Suffolk County, New York, on the 5th day of July, 1995, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was subject to a permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

Dated: Riverhead, New York,
September 11, 1996.


Town Clerk

#95-457

BOND RESOLUTION DATED JULY 5, 1995.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY ADDITIONAL COSTS OF THE CONSTRUCTION OF BULKHEADS IN THE DOWNTOWN AREA OF RIVERHEAD 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, by bond resolution dated July 6, 1993, the Town Board of the Town of Riverhead, Suffolk County, New York, authorized the issuance of \$450,000 serial bonds of said Town to pay the cost of the construction of bulkheads in the downtown area of Riverhead, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$450,000; and

WHEREAS, it has now been determined that the maximum estimated cost of such construction of bulkheads is \$700,000, an increase of \$250,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$250,000 serial bonds of said Town in connection therewith; 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 additional costs of the construction of bulkheads in the downtown area of Riverhead, including incidental improvements and expenses in connection therewith, in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$250,000

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 aforesaid construction of bulkheads is now determined to be \$700,000, and that the plan for the financing thereof is as follows:

- a. By the issuance of \$450,000 serial bonds of said Town authorized to be issued pursuant to bond resolution dated July 6, 1993; and
- b. By the issuance of an additional \$250,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty pursuant to subdivision 22 of paragraph a of Section 11.00 of the Local Finance Law; no obligations having been previously issued for said specific object or purpose. 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. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

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Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto and determining whether to issue the bonds authorized pursuant to the bond resolution of July 6, 1993 in said manner, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

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by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. 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 11. Upon this resolution taking effect, the same shall be published in full in The 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.

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Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

September 17, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 702

AUTHORIZES TOWN CLERK TO PUBLISH LEGAL NOTICE

(Permissive Referendum Deadline Resolution #96-579)

COUNCILMAN LULL

offered the following resolution

COUNCILMAN PRUSINOWSKI

which was seconded by

RESOLVED, the Town Board hereby authorizes the Town Clerk to publish the attached Legal Notice in the September 18, 1996 issue of Suffolk County Life;

THE VOTE

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

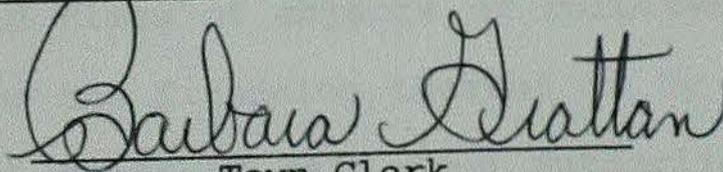
The Resolution was thereupon duly adopted.

LEGAL NOTICE

1262

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town of Riverhead, Suffolk County, New York, on the 25th day of July 1996, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was subject to a permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

Dated: Riverhead, New York,
September 18, 1996.


Town Clerk

BOND RESOLUTION DATED JULY 25, 1996.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF ROADS THROUGHOUT AND 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 class of objects or purposes of paying the cost of the reconstruction of roads throughout and in and for the Town of Riverhead, Suffolk County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$2,500,000 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 aforesaid class of objects or purposes is \$2,500,000, and that the plan for the financing thereof is by the issuance of the \$2,500,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforescribed reconstruction of roads is fifteen

years, pursuant to subdivision 20(c) 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. 1264

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. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for

milling, shipping and insuring bonds transferred or exchanged by ¹²⁶⁶ the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-1. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. 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 11. Upon this resolution taking effect, the same¹²⁶⁷ 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.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

September 17, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 703

AUTHORIZES TOWN CLERK TO PUBLISH LEGAL NOTICE
(Permissive Referendum Deadline Resolution #95-710)

COUNCILMAN LULL

_____ offered the following resolution

COUNCILMAN PRUSINOWSKI

which was seconded by _____

RESOLVED, the Town Board hereby authorizes the Town Clerk to publish the attached Legal Notice in the September 18, 1996 issue of Suffolk County Life;

THE VOTE

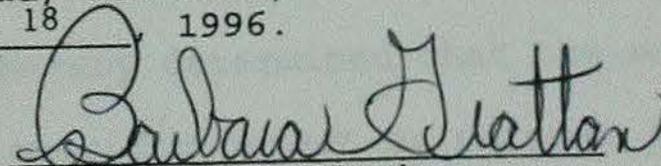
Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town of Riverhead, Suffolk County, New York, on the 17th day of October, 1995, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was subject to a permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

Dated: Riverhead, New York,
September 18, 1996.


Town Clerk

#95-710

BOND RESOLUTION DATED OCTOBER 17, 1995.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$135,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF AN AMBULANCE 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 purchase of an ambulance for the Town of Riverhead, Suffolk County, New York, including original equipment, furnishings and incidental expenses in connection therewith, there are hereby authorized to be issued \$135,000 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 aforesaid specific object or purpose is \$135,000, and that the plan for the financing thereof is by the issuance of the \$135,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 27-a of paragraph a of Section 11.00

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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. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

-3-

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect

-4-

from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. 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 11. Upon this resolution taking effect, the same 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.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

Adopted

1275

9/17/96

TOWN OF RIVERHEAD

Resolution # 704

APPROVES SITE PLAN OF KEY BANK - DRIVE THRU ATM

COUNCILMAN LULL

offered the following resolution, which was seconded by

COUNCILMAN PRUSINOWSKI

WHEREAS, a site plan and elevations were submitted by Michael Tortorice, as agent for Key Bank of New York, for the replacement of a drive-thru teller window with an automated teller machine (ATM), located at the south side of C.R. 58 (Old Country Road), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-104-2-18; and

WHEREAS, the Planning Department has reviewed the plan dated undated and dated in-house September 13, 1996, as prepared by Baldassano Architectural Group, 200 Parkway Drive South, Hauppauge NY 11788, and elevations dated undated and dated in-house September 13, 1996, as prepared by Baldassano Architectural Group, 200 Parkway Drive South, Hauppauge NY 11788, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 96-26007 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the plan and elevations submitted by Michael Tortorice, as agent for Key Bank of New York, for the replacement of a drive-thru teller window with an automated teller machine (ATM), located at the south side of C.R. 58 (Old Country Road), Riverhead, New York, site plan dated undated and dated in-house September 13, 1996, as prepared by Baldassano Architectural Group, 200 Parkway Drive South, Hauppauge NY 11788, and elevations dated undated and dated in-house September 13, 1996, as prepared by Baldassano Architectural Group, 200 Parkway Drive South, Hauppauge NY 11788, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

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

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

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

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

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

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

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the universal symbol affixed thereto. Further, by execution and filing of this document, PGC Associates, c/o MONY Financial Services hereby authorizes and consents to the Town of Riverhead to enter premises at the south side of C.R. 58 (Old Country Road), Riverhead, New York, to enforce said handicapped parking regulations;

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

10. That all new utilities shall be constructed underground;

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

THE VOTE

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

The Resolution was thereupon duly adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1996 made by PGC Associates, c/o MONY Financial Services, residing at Glenpoint Central West, 500 Frank W. Burr Blvd., Teaneck NJ 07666, Declarant.

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

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

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

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

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

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

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

9. That all new utilities shall be constructed underground;

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

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

PGC ASSOCIATES

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

On the _____ day of _____, 1996, before me personally came _____, who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

NOTARY PUBLIC

Adopted

9/17/96

TOWN OF RIVERHEAD

Resolution # 705

AUTHORIZES ATTENDENCE OF CODE ENFORCEMENT OFFICER AT THE NEW YORK STATE TERRORISM AWARENESS SEMINAR

COUNCILMAN KWASNA offered the following resolution, which was
seconded by **COUNCILMAN WITTMIEIER**

WHEREAS, permission was requested by the Town Attorney for Richard E. Gadzinski, Code Enforcement Officer, to attend the New York State Terrorism Awareness Seminar - (Nuclear, Biological and Chemical) to be held at the Brookhaven National Laboratory, William Floyd Parkway, Ridge, New York on Thursday, September 26, 1996 between the hours of 8:00 a.m. to 12:30 p.m.; and

WHEREAS, this seminar is conducted at no cost.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes Richard E. Gadzinski, Code Enforcement Officer, to attend the New York State Terrorism Awareness Seminar - (Nuclear, Biological and Chemical) to be held at the Brookhaven National Laboratory, William Floyd Parkway, Ridge, New York on Thursday, September 26, 1996 between the hours of 8:00 a.m. to 12:30 p.m.; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Richard E. Gadzinski, the Town Attorney's Office and the Accounting Department.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

9/17/96

TOWN OF RIVERHEAD

Resolution # 706

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING PURSUANT TO EMINENT DOMAIN PROCEDURE LAW REGARDING THE ACQUISITION OF PREMISES AT EDWARDS AVENUE AND RILEY AVENUE, CALVERTON

COUNCILMAN WITTMER

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA _____ :

WHEREAS, flooding has been experienced at the intersection of Edwards Avenue and Riley Avenue in Calverton; and

WHEREAS, the problem with flooding at that location has been studied; and

WHEREAS, it has been concluded that acquisition of land is required in order to construct a recharge basin and associated drainage improvements; and

WHEREAS, negotiations to acquire the premises from the owner(s) have been unsuccessful.

NOW THEREFORE BE IT RESOLVED, that pursuant to Eminent Domain Procedure Law, Article 2, a public hearing will be held on the 1st day of October, 1996 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons as to the condemnation by the Town of Riverhead of premises bounded on the west by Edwards Avenue; on the southeast by Riley Avenue; and on the north by subdivision known as Karlin Farms and by lands of the the Town of Riverhead. Property to be acquired is reputedly owned by Daniel G. Donohue and by LILCO and is to be used by the Town of Riverhead as a recharge basin and associated drainage improvements; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to publish this resolution in five (5) consecutive issues of Newsday, a newspaper having a general circulation in the Town of Riverhead, and two (2) issues of The Suffolk County Life, the official Town newspaper which is published weekly.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 1st day of October, 1996 at 7:05 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the condemnation of property located at Edwards Avenue and Riley Avenue, Calverton, reputed owner Daniel G. Donohue and LILCO, for the purpose of use as a recharge basin and associated drainage improvements.

Dated: Riverhead, New York
September 17, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

9/17/96

TOWN OF RIVERHEAD

Resolution # 707

APPROVES SITE PLAN OF KING KULLEN - BOTTLE RETURN ROOM

COUNCILMAN FRUSINOWSKI offered the following resolution, which was seconded by
COUNCILMAN LULL:

WHEREAS, a site plan and elevations were submitted by Edward J. Glackin, as agent for the King Kullen Grocery Co., Inc., for the construction of a 120 square foot building addition to the front of an existing King Kullen Supermarket, located at the Wading River Plaza, New York State Route 25A, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-75-3-3.3; and

WHEREAS, the Planning Department has reviewed the site plan dated last August 15, 1996, as prepared by John N. Brown, Jr., R.A., 3375 Park Avenue Suite 3005-8, Wantagh NY 11793, and elevations dated last August 15, 1996, as prepared by John N. Brown, Jr., R.A., 3375 Park Avenue Suite 3005-8, Wantagh NY 11793, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 96-25704 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Edward J. Glackin, as agent for the King Kullen Grocery Co., Inc., for the construction of a 120 square foot building addition to the front of an existing King Kullen Supermarket, located at the Wading River Plaza, New York State Route 25A, Wading River, New York, site plan dated last August 15, 1996, as prepared by John N. Brown, Jr., R.A., 3375 Park Avenue Suite 3005-8, Wantagh NY 11793, and elevations dated last August 15, 1996, as prepared by John N. Brown, Jr., R.A., 3375 Park Avenue Suite 3005-8, Wantagh NY 11793, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

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

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

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

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

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

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

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

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the universal symbol affixed thereto. Further, by execution and filing of this document, Nathan Serota hereby authorizes and consents to the Town of Riverhead to enter premises at the Wading River Plaza, New York State Route 25A, Wading River, New York, to enforce said handicapped parking regulations;

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

11. That all new utilities shall be constructed underground;

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

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

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Edward J. Glackin, as agent for the King Kullen Grocery Co., Inc., John N. Brown, R.A., the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

THE VOTE

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

The Resolution was thereupon duly adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1996 made by Serota & Sons, residing at 70 East Sunrise Highway, Suite 610, Valley Stream NY 11581, Declarant.

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

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

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

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

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

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

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

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

10. That all new utilities shall be constructed underground;

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

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

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

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

SEROTA & SONS

By: _____

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

On this _____ day of _____, 1996, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

NOTARY PUBLIC

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

On the _____ day of _____, 1996, before me personally came _____, who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

NOTARY PUBLIC

Adopted

9/17/96

TOWN OF RIVERHEAD

Resolution # 708

APPROVES SITE PLAN OF MARTIN F. SENDLEWSKI - OFFICE CONVERSION

COUNCILMAN LULL

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

WHEREAS, a site plan and elevations were submitted by Martin F. Sendlewski, for the conversion of a 686 square foot residence to professional office use, and attendant site improvements, located at the west side of East Avenue, 130 feet north of East Main Street (NYS Route 25), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-129-1-4; and

WHEREAS, the Planning Department has reviewed the site plan dated August 12, 1996, as prepared by Martin F. Sendlewski, AIA, 43 Southfield Road, Calverton NY 11933, and elevations dated last August 12, 1996, as prepared by Martin F. Sendlewski, AIA, 43 Southfield Road, Calverton NY 11933, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 96-25714 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Martin F. Sendlewski, for the conversion of a 686 square foot residence to professional office use, and attendant site improvements, located at the west side of East Avenue, 130 feet north of East Main Street (NYS Route 25), Riverhead, New York, site plan dated August 12, 1996, as prepared by Martin F. Sendlewski, AIA, 43 Southfield Road, Calverton NY 11933, and elevations dated last August 12, 1996, as prepared by Martin F. Sendlewski, AIA, 43 Southfield Road, Calverton NY 11933, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

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

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

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

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

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

7. That all utilities shall be constructed underground;

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

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

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Martin F. Sendlewski, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1996 made by Martin F. Sendlewski, residing at 43 Southfield Road, Calverton NY 11933, Declarant.

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
6. That all utilities shall be constructed underground;

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

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

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

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

Martin F. Sendlewski

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1995 before me personally came Martin F. Sendlewski, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at the west side of East Avenue, 130 feet north of East Main Street (NYS Route 25), Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

9/12/96

TOWN OF RIVERHEAD

Resolution # 709

APPOINTS RECREATON AIDES
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

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

RESOLVED, that Christine Janecek, Chekena Williams, LaTrisha Hughes, Telisha Houpe, Rose Sanders, and Jim Sanders are hereby appointed to serve as Recreation Aides for the purpose of being Biddy Basketball leaders, effective September 17, 1996 to be paid biweekly at the rate of \$5.00 per hour and to serve at the pleasure of the Town Board.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

9/17/96

TOWN OF RIVERHEAD

Resolution # 710

APPOINTS RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

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

RESOLVED, that Liz Max is hereby appointed to serve as a Recreation Aide (for the purpose of being a Yoga Instructor) effective October 9, 1996 to and including December 31, 1996, to be paid at the rate of \$35.00 per hour upon successful completion of each program and to serve at the pleasure of the Town Board.

THE VOTE

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

The Resolution was thereupon adopted.

Adopted

9/17/96

TOWN OF RIVERHEAD

Resolution # 711

APPOINTS RECREATION AIDE TO THE RIVERHEAD
RECREATION DEPARTMENT

COUNCILMAN KWASNA

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

RESOLVED, that Dottie Needham is hereby appointed to serve as a Recreation Aide (for the purpose of being a Country Western Dance Instructor) effective October 2, 1996 to and including December 31, 1996, to be paid at the rate of \$30.00 per hour upon successful completion of each program and to serve at the pleasure of the Town Board.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

9/17/96

TOWN OF RIVERHEAD

Resolution # 712

APPOINTS RECREATION AIDE TO THE RIVERHEAD
RECREATION DEPARTMENT

COUNCILMAN KWASNA

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

RESOLVED, that Jean Fallot is hereby appointed to serve as a Recreation Aide (for the purpose of being an Arts & Craft Instructor) effective December 1, 1996, to and including December 31, 1996, to be paid at the rate of \$25.00 per hour upon successful completion of each program and to serve at the pleasure of the Town Board.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

9/6/96

TOWN OF RIVERHEAD

Resolution # 713

APPOINTS RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

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

RESOLVED, that Jim Janecek is hereby appointed to serve as a Recreation Aide for the purpose of instructing Bidy Basketball programs, effective September 7, 1996 , to and including December 31, 1996, to be paid at the rate of \$12.50 per hour upon successful completion of each program and to serve at the pleasure of the Town Board.

THE VOTE

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

The Resolution was thereupon duly adopted.

9/17/96

TOWN OF RIVERHEADResolution # 714**AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT
(NORTH SHORE UNITED METHODIST CHURCH)**

COUNCILMAN WITTMEIER offered the following resolution,
COUNCILMAN KWASNA
which was seconded by _____:

WHEREAS, since the closing of Camp DeWolfe, the Wading River Seniors Club has been without a meeting room for an extended period of time; and

WHEREAS, the North Shore United Methodist Church has offered the use of its facility for the purpose of weekly meetings to be held by the Wading River Seniors Club.

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be and is hereby authorized to enter into an agreement with the North Shore United Methodist Church for the use of its facility for weekly meetings of the Wading River Seniors Club; and

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

THE VOTE

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

The Resolution was thereupon
adopted.

Adopted

9/17/96

TOWN OF RIVERHEAD

Resolution # 715

AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT
(THURMS MOBILE HOME ESTATES)

COUNCILMAN PRUSINOWSKI offered the following resolution,

which was seconded by COUNCILMAN LULL:

WHEREAS, the Norma Dirska Seniors Club has been without a meeting room for an extended period of time; and

WHEREAS, B. Arthur Thurm has offered the recreation hall at Thurms Mobile Home Estates for the purpose of weekly meetings to be held by the Norma Dirska Seniors Club.

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be and is hereby authorized to enter into an agreement with Thurms Mobile Home Estates for the use of its recreation hall for weekly meetings of the Norma Dirska Seniors Club; and

BE IT FURTHER RESOLVED that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Supervisor's Office and the Seniors Programs Office.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

1300

TOWN OF RIVERHEAD

RESOLUTION # 716

AUTHORIZES TOWN CLERK TO POST AND PUBLISH
NOTICE TO BIDDERS
HULSE LANDING ROAD, DRAINAGE AND BEACH STABILIZATION PROJECT

ADOPTED: September 17, 1996

COUNCILMAN LULL offered the following resolution which
was seconded by COUNCILMAN PRUSINOWSKI.

RESOLVED, that the Town Clerk of the Town of Riverhead, be
and is hereby authorized to publish the attached Notice to
Bidders in the September 18, 1996, issue of the official town
newspaper; and

BE IT FURTHER RESOLVED, that the Town Clerk forward a copy
of the resolution to Ken Testa, Charles Bloss and Thomas C.
Wolpert, P.E., Young & Young, 400 Ostrander Avenue, Riverhead, NY
11901.

THE VOTE

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

The Resolution was thereupon
adopted.

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that SEALED BIDS for the construction of wood bulkhead, boardwalk, drainage, pavement and associated beach stabilization structures, in the Town of Riverhead, will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 A.M. prevailing time, on Friday October 4, 1996 at which time and place they will be publicly opened and read for the following contract:

**HULSE LANDING ROAD, DRAINAGE
AND BEACH STABILIZATION PROJECT
AT WADING RIVER, T/O RIVERHEAD
SUFFOLK COUNTY, NEW YORK**

Plans and specifications may be obtained on or after Monday, September 23, 1996, at Town Hall, 200 Howell Avenue, Riverhead, New York, upon deposit of Fifty Dollars, (\$50.00) for each set furnished. Deposits shall be made by cash, check, or bank money order. No exceptions shall be made.

Deposits for plans and specifications will be refunded to bidders who return these within ten (10) days in good condition; other deposits will either be partially or not refunded if the plans and specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a certified check or bid bond in the amount of five percent (5%) of the total bid, made payable to James R. Stark, Supervisor, Town of Riverhead, as set forth in the Information to Bidders.

The Town Board reserves the right to reject any or all bids, to waive any informalities, and to accept such alternate bids which, in the opinion of the Town Board, will be in the best interests of the Town of Riverhead.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, SUFFOLK COUNTY,
NEW YORK

BARBARA A. GRATTAN, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK 11901

DATED: September 18, 1996

Adopted

SEPTEMBER 17, 1996

TOWN OF RIVERHEAD
RESOLUTION # 717

REJECT BIDS FOR WOOD WINDOW SHUTTERS

COUNCILMAN KWASNA

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN WITTMEIER

WHEREAS, the bids for WOOD WINDOW SHUTTERS was opened and read aloud on the 3rd day of September, 1996 at 11:00 a.m., in the Town Clerk's office; and

WHEREAS, it was not stated in the bid that #1 clear cedar was needed; and

WHEREAS, three bids were received.

NOW THEREFORE, BE IT

BE IT RESOLVED, that the Town Board hereby rejects the bids for the purchase of WOOD WINDOW SHUTTERS for use by the Town of Riverhead; and

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this Resolution to the Bid Applicants, the Purchasing Department and the Engineering Department.

THE VOTE

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

The Resolution was thereupon adopted.

Adopted

SEPTEMBER 17, 1996

TOWN OF RIVERHEAD
RESOLUTION # 718

AUTHORIZATION TO REPUBLISH AND REPOST BID

COUNCILMAN WITTMER OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILMAN KWASNA

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO READVERTISE FOR SEALED BIDS FOR THE PURCHASE OF WOOD WINDOW SHUTTERS (REBID) FOR USE BY THE TOWN OF RIVERHEAD.

BE IT RESOLVED, THAT THE TOWN CLERK BE, AND HEREBY IS, AUTHORIZED TO FORWARD A COPY OF THIS RESOLUTION TO ALL DEPARTMENTS.

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 adopted.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of WOOD WINDOW SHUTTERS (REBID) for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on September 30, 1996

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation BID FOR WOOD WINDOW SHUTTERS (REBID).

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

Barbara Grattan, Town Clerk

Adopted

9/17/96

TOWN OF RIVERHEAD

Resolution # 719

DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF LAND
ACQUISITION BOND RESOLUTION

COUNCILMAN PRUSINOWSKI offered the following

resolution, which was seconded by COUNCILMAN LULL:

WHEREAS, the Town Board of the Town of Riverhead is contemplating the adoption of a resolution to authorize the issuance of \$2,000,000.00 in Serial Bonds of the Town for the purpose of acquiring the development rights associated with certain tracts of real property within the Town, and

WHEREAS, the purpose of such development right acquisition is to provide for the protection of natural features and prime agricultural lands, and

WHEREAS, the Riverhead Planning Department has reviewed the provisions of the New York State Environmental Quality Review Act with respect to the aforementioned borrowing, and

WHEREAS, the Department has advised the Town Board that the contemplated action of the Town Board meets the criteria of a Type I Action, pursuant to 6NYCRR Part 617.4(b)(4), and

WHEREAS, the Town Board has reviewed the report of the Planning Department, the Environmental Assessment Form associated with the action, and

WHEREAS, the Town Board has carefully considered the magnitude of potential environmental impacts which could result to the Town as a result of the action, now

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby declares itself to be the Lead Agency with regard to the issuance of \$2,000,000.00 in Serial Bonds of the Town for open space protection, and

BE IT FURTHER

RESOLVED, that the Town Board, as lead agency, hereby determines the Action to be Type I, and

BE IT FURTHER

RESOLVED, that after careful consideration of the merits of the action, the SEQRA record created to date as well as all other pertinent planning, zoning, and environmental information, the Town Board finds that the aforementioned borrowing will not result in any significant negative effects upon the natural or social environment, and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Planning Director to publish that notice of non-significance as required by the New York State Environmental Quality Review Act.

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

1307

TOWN OF RIVERHEAD

RESOLUTION # 720

AUTHORIZES ATTENDANCE OF EMPLOYEE AT SEMINAR

ADOPTED: _____

COUNCILMAN LULL offered the following resolution

which was seconded by **COUNCILMAN PRUSINOWSKI**

WHEREAS, the New York State Turfgrass Association and Cornell University are sponsoring a seminar on September 19, 1996 in Cooperstown, NY, entitled "Winning Fields"; and

WHEREAS, it is the recommendation of the Town Engineer that an employee attend this seminar to learn the correct use of chemicals, watering techniques and how to reduce the costs of maintenance.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board be and hereby authorizes the attendance of an employee at the above seminar; and

BE IT FURTHER RESOLVED, that all related costs will be fully receipted and reimbursed upon the return of the employee; and

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

THE VOTE

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

The Resolution was thereupon
adopted.

Adopted

1308

9/17/95

TOWN OF RIVERHEAD

Resolution # 721

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A PROPOSED LOCAL LAW ENTITLED, "RENTAL DWELLING UNITS" TO REPEAL AND REPLACE THE EXISTING CHAPTER 86 ENTITLED, "RENTAL PROPERTY"

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMEIER

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider a proposed local law entitled, "Rental Dwelling Units" to repeal and replace the existing Chapter 86 of the Riverhead Town Code entitled, "Rental Property", once in the Suffolk County Life Newspaper, hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Building Department; the Riverhead Police Department and the Town Attorney's's Office.

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 8th day of October, 1996 at 4:00 o'clock p.m. and again at 7:00 o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider a local law entitled, "Rental Dwelling Units" to repeal and replace the existing Chapter 86 of the Riverhead Town Code entitled, "Rental Property".

A copy of the entire text of the proposed local law entitled, "Rental Dwelling Units" will be available for review at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, between the hours of 8:30 a.m to 4:30 p.m., Monday through Friday.

Dated: Riverhead, New York
September 17, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

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

The Resolution was thereupon
adopted.

Adopted

9/17/96

TOWN OF RIVERHEAD

Resolution # 722
Adopted

ACCEPTS RESIGNATION OF RICHARD M. SUTER

~~COUNCILMAN WITTMEIER~~ offered the following
resolution, which was seconded by COUNCILMAN KWASNA.

WHEREAS, by letter dated September 13, 1996, Richard M. Suter, R.A., has offered his resignation from the Town of Riverhead Architectural Review Board;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the resignation of Richard M. Suter, R.A., from the Town of Riverhead Architectural Review Board; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward copies of this resolution to Richard M. Suter, R.A., the Architectural Review Board, and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon adopted.

9/17/96

Adopted

Adopted

1311

Adopted

TOW OF RIVERHEAD

RESOLUTION # 723

AMENDS RESOLUTION 50,
SETTING TIPPING FEES AT THE TRANSFER STATION

COUNCILMAN FRUSINOWSKI offered the following resolution
which was seconded by COUNCILMAN LULL

WHEREAS, Resolution 50 sets the 1996 Tipping Fees at the transfer station as permitted in Sec 103.51, Sec. 103.52 of the Riverhead Town Code; and

WHEREAS, the Riverhead Town Board wishes to amend said fees.

NOW, THEREFORE BE IT RESOLVED, That the rates per ton as set forth in Resolution 50 remain the same for 1996 for all district and non-district carters or haulers and there is a minimum charge of \$40.00 for use per month for each category except for cardboard, and be it further

RESOLVED, that this resolution shall take effect immediately and that the Town Clerk is hereby directed to send certified copies of this resolution to the Town Attorney, Tax Receiver, Sanitation Supervisor and the Accounting Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

9/17/96

TOWN OF RIVERHEAD

Resolution # 724

**APPROVES SITE PLAN OF LITTLE FLOWER CHILDREN'S SERVICES -
CONVERT RESIDENCE TO OFFICE USE**

COUNCILMAN LULL

offered the following resolution, which was seconded by

COUNCILMAN PRUSINOWSKI

WHEREAS, a site plan and elevations were submitted by Martin F. Sendlewski, as agent for Little Flower Children's Services, for the conversion of an existing residence to use as administrative offices for Little Flower Children's Services, including parking and attendant site improvements, located at the south side of North Wading River Road, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-36-3-6.1; and

WHEREAS, the Planning Department has reviewed the site plan dated last September 16, 1996, as prepared by Jenico, 149 North Country Road, Port Jefferson, NY 11777, planting plan, dated September 12, 1996, as prepared by Martin F. Sendlewski, AIA, 43 Southfield Road, Calverton NY 11933, and elevations dated August 21, 1996, as prepared by Martin F. Sendlewski, AIA, 43 Southfield Road, Calverton NY 11933, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 96-26110 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Martin F. Sendlewski, as agent for Little Flower Children's Services, for the conversion of an existing residence to use as administrative offices for Little Flower Children's Services, including parking and attendant site improvements, located at the south side of North Wading River Road, Wading River, New York, site plan dated last September 16, 1996, as prepared by Jenico, 149 North Country Road, Port Jefferson, NY 11777, planting plan dated September 12, 1996, as prepared by Martin F. Sendlewski, AIA, 43 Southfield Road, Calverton NY 11933, and elevations dated August 21, 1996, as prepared by Martin F. Sendlewski, AIA, 43 Southfield Road, Calverton NY 11933, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

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

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

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

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

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

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

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the universal symbol affixed thereto. Further, by execution and filing of this document, Little Flower Children's Services hereby authorizes and consents to the Town of Riverhead to enter premises at the south side of North Wading River Road, Wading River, New York, to enforce said handicapped parking regulations;

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

10. That all utilities shall be constructed underground;

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

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

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Martin F. Sendlewski, as agent for Little Flower Children's Services, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

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.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1996 made by Little Flower Children's Services, residing at 2463 North Wading River Road, Wading River NY 11792, Declarant.

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

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

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

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

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

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

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

9. That all utilities shall be constructed underground;

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

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

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

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

LITTLE FLOWER CHILDREN'S SERVICES

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1995, before me personally came _____, who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

NOTARY PUBLIC

September 17, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 725

AMENDS SITE PLAN OF FINK'S COUNTRY FARM HOUSE

COUNCILMAN KWASNA

offered the following

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

WHEREAS, by Resolution # 53, dated January 19, 1993, the Riverhead Town Board did approve the site plan of Donald J. Fink for the construction of an 1800 square foot storage building and a 561 square foot building addition located at the northwest corner of Wading River Manor Road and Front Steet, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-74-1-55.1 & 56.3, and

WHEREAS, Donald J. Fink has requested that a modification of said site plan approval in regard to the use of the storage building for retail sales, and acceptance of the existing building elevations be approved by the Riverhead Town Board, and

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

WHEREAS, this Town Board has reviewed the modifications aforementioned, and

WHEREAS, the site plan amendment fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 96-26111 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Donald J. Fink to provide for the following:

the use of the storage building for retail sales, and acceptance of the existing building elevations, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Donald J. Fink, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

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 adopted.

Adopted

9/17/96

TOWN OF RIVERHEAD

Resolution # 726

**ACCEPTS S.C.N.B. LETTER OF CREDIT OF 1994 SOUNDVIEW GOLF, INC.,
(ACCESS ROAD CONSTRUCTION)**

COUNCILMAN WITTMEIER offered the following resolution, was seconded by
COUNCILMAN KWASNA :

WHEREAS, the Town Board did accept S.C.N.B. Irrevocable Letter of Credit No. 940929 in the amount of \$268,000.00, with an expiration date of September 29, 1995 for the Access Road Construction of the Soundbreeze subdivision;

WHEREAS, by resolution number 575, adopted on September 5, 1995 the Town Board did accept S.C.N.B. Irrevocable Letter of Credit No. 950811 in the amount of One Hundred Forty Eight Thousand Dollars (\$148,000.00) Dollars, with an expiration date of September 20, 1996, for improvements to the Access Road Construction of the Soundbreeze subdivision; and

WHEREAS, Allen M. Smith, Esq. has submitted S.C.N.B. Irrevocable Letter of Credit No. 960913 in the amount of One Hundred Forty Eight Thousand Dollars (\$148,000.00) Dollars, with an expiration date of September 13, 1997 to replace S.C.N.B. Irrevocable Letter of Credit No. 950811, which expires on September 20, 1996; and

WHEREAS, the Town Attorney has reviewed said Irrevocable Letter of Credit and determines that same is satisfactory in its form;

NOW THEREFORE BE IT RESOLVED, that Town Board be and hereby accepts S.C.N.B. Irrevocable Letter of Credit No. 960913 in the amount of One Hundred Forty Eight Thousand Dollars (\$148,000.00) Dollars, with an expiration date of September 13, 1997 for improvements to the Access Construction Road of the Soundbreeze subdivision;

RESOLVED, that upon filing of the S.C.N.B. Irrevocable Letter of Credit No. 960913 in the amount of One Hundred Forty Eight Thousand (\$148,000.00) Dollars with the Town Clerk's Office, the Town Clerk be and is hereby directed to return the S.C.N.B. Irrevocable Letter of Credit previously accepted by Resolution No. 575 to Allen M. Smith, Esq., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York, 11901; and be it further

RESOLVED, that all other terms and conditions of acceptance as provided in Resolution Number 575 shall remain in full force and effect concerning the Letter of Credit

accepted by this resolution; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Allen M. Smith, Esq., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York, 11901, Suffolk County National Bank, 6 West Second Street, P.O. Box 269, Riverhead, New York, 11901; the Planning Department; the Building Department; the Highway Department; the Town Attorney; Charlene Cambria of the Accounting Department and Kenneth Testa, P.E.

THE VOTE

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

The **Resolution** was thereupon duly adopted.

Adopted

9/17/96

TOWN OF RIVERHEAD

Resolution # 727

APPROVES APPLICATION OF DIGGER O'DELLS

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

WHEREAS, Digger O'Dells (Tim Yousik) has submitted an application for the purpose of conducting an assembly, to be held at Main Street, Riverhead, New York on September 21, 1996 between the hours of 4:00 p.m. to 12:00 midnight;

WHEREAS, a request has been made to exempt this event from Chapter 46 of the Riverhead Town Code regarding the consumption of alcoholic beverages; and

WHEREAS, a certificate of insurance is required naming the Town of Riverhead as an additional insured ; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW, THEREFORE, BE IT RESOLVED, that the application of Digger O'Dells (Tim Yousik) for the purpose of conducting an assembly, to be held at Main Street, Riverhead, New York on September 21, 1996 between the hours of 4:00 p.m. to 12:00 midnight, be and is hereby approved subject to the submission of a Certificate of Insurance naming the Town of Riverhead as an additional insured; and be it further

RESOLVED, that the Town Board hereby exempts this event from the provisions of Chapter 46 of the Riverhead Town Code regarding the consumption of alcoholic beverages; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Digger O'Dells, c/o Tim Yousik, 58 West Main Street, Riverhead, New York, 11901 and the Riverhead Police Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

September 17, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 728

**ACCEPTS LETTER OF RESIGNATION
OF PUBLIC SAFETY DISPATCHER I**

COUNCILMAN LULL

offered the following resolution ,

which was seconded by **COUNCILMAN PRUSINOWSKI**

WHEREAS, Kathy J. Beaumont, Public Safety Dispatcher I, submitted a letter of resignation from her position with the Riverhead Police Department.

NOW, THEREFORE, BE IT RESOLVED, effective September 7, 1996 the Town Board hereby accepts the resignation of Kathy J. Beaumont from the position of Public Safety Dispatcher I in the Police Department; and

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

THE VOTE

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

The Resolution was thereupon adopted.

Adopted

September 17, 1996

TOWN OF RIVERHEAD

Resolution # 729

GENERAL FUND
BUDGET ADJUSTMENTS

COUNCILMAN KWASNA offered the following resolution ,

which was seconded by COUNCILMAN WITTMEIER

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

		FROM:	
01.010100.542100	TOWN BOARD, ORDINANCE CODIFICATION	\$	1,650.
01.011100.542101	TOWN JUSTICE, DOCKETS		150.
01.012200.542100	TOWN SUPERVISOR, OFFICE SUPPLIES		50.
01.013100.542700	FINANCE, COMPUTER SUPPLIES		2,650.
01.013300.542601	TAX RECEIVER, ENVELOPES		290.
01.013550.543910	ASSESSORS, BOARD OF REVIEW		200.
01.013550.542100	ASSESSORS, OFFICE SUPPLIES		50.
01.016250.541204	B & G, REC. REPAIRS & MAINTENANCE		9,000.
01.031200.543401	POLICE, TRAINING EXPENSE		5,820.
01.031200.541402	POLICE, SCUBA REFILLS		300.
01.045400.541152	AMBULANCE, JAMESPORT BUILDING MAINT		250.
01.070200.542104	REC ADMINISTRATION, SUPPLIES		1,100.
			TO:
001.010100.524000	TOWN BOARD, EQUIPMENT	\$	300.
001.010100.542100	TOWN BOARD, MISC OFFICE SUPPLIES		1,000.
001.010100.543405	TOWN BOARD, TRAVEL EXPENSE		350.
001.011100.542100	TOWN JUSTICE, MISC SUPPLIES		150.
001.012200.549000	TOWN SUPERVISOR, MISC EXPENSE		50.
001.013100.541409	FINANCE, MAINTENANCE CONTRACT		950.
001.013100.524000	FINANCE, EQUIPMENT		1,700.
001.013300.549000	TAX RECEIVER, MISC EXPENSE		290.
001.013550.541500	ASSESSORS, CAR EXPENSE		200.
001.013550.543900	ASSESSORS, STATE ASSISTANCE		50.
001.016250.524000	B & G, EQUIPMENT		5,000.
001.016250.547504	B & G, SANITATION EXPENSE		4,000.
001.031200.542405	POLICE, UNIFORM EXPENSE		5,820.
001.031200.522100	POLICE, PROPERTY STORAGE BLDG		300.
001.045400.541151	AMBULANCE, RIVERHEAD BUILDING MAINT		250.
001.070200.542600	REC ADMINISTRATION, PRINTING EXP		200.
001.070200.543405	REC ADMINISTRATION, TRAVEL EXP		900.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

September 17, 1996

TOWN OF RIVERHEAD

Resolution # 730

**AUTHORIZES TOWN CLERK TO REPUBLISH AND REPOST A HELP WANTED AD
FOR CONTINGENT/PROVISIONAL SENIOR STENOGRAPHER
IN JUVENILE AID BUREAU**

COUNCILMAN WITTMEIER offered the following resolution

which was seconded by **COUNCILMAN KWASNA**

WHEREAS, by resolution 96-241 the Town Board authorized the posting and publication of a help wanted ad for the position of Contingent/Provisional Senior Stenographer in the Juvenile Aid Bureau; and

WHEREAS, hiring was not commenced at that time, thereby necessitating the republishing and reposting of the position.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby directed to publish the following help wanted ad in the September 25, 1996 issue of Suffolk County Life;

HELP WANTED

Please take notice that the Town of Riverhead is seeking qualified individuals to serve in the position of Contingent/Provisional Senior Stenographer in Juvenile Aid Bureau. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY between the hours of 8:30 A.M. and 4:30 P.M. Monday through Friday. No applications will be accepted after 4:00 p.m. on October 7, 1996. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

THE VOTE

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

The Resolution was thereupon
duly adopted.

Councilman Prusinowski offered the following Resolution which was seconded by
Councilman Lull

Adopted

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

*****ACCOUNTS*****	*CD - 8/30/96*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$2,700,000.00	\$16,219.96	\$2,716,219.96
PARKING METER 002	\$27,000.00	\$0.00	\$27,000.00
AMBULANCE FUND 003	\$17,000.00	\$591.42	\$17,591.42
POLICE ATHLETIC LEAGUE 004	\$10,000.00	\$0.00	\$10,000.00
TEEN CENTER 005	\$0.00	\$75.00	\$75.00
RECREATION PROGRAM 006	\$0.00	\$1,872.41	\$1,872.41
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$0.00	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00	\$43.47	\$43.47
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$253.46	\$253.46
HIGHWAY 111	\$620,000.00	\$197.50	\$620,197.50
WATER 112	\$80,000.00	\$42.65	\$80,042.65
REPAIR & MAINTENANCE 113	\$240,000.00	\$0.00	\$240,000.00
SEWER 114	\$400,000.00	\$5,528.70	\$405,528.70
REFUSE & GARBAGE COLLECTION 115	\$250,000.00	\$122,713.22	\$372,713.22
STREET LIGHTING 116	\$260,000.00	\$5,714.30	\$265,714.30
PUBLIC PARKING 117	\$125,000.00	\$30.86	\$125,030.86
BUSINESS IMPROVEMENT DISTRICT 118	\$88,000.00	\$0.00	\$88,000.00
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$45,000.00	\$570.24	\$45,570.24
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$0.00	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$17,000.00	\$0.00	\$17,000.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB 179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$402.95	\$402.95
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$14,000.00	\$16,445.24	\$30,445.24
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$800,000.00	\$196,902.63	\$996,902.63
GENERAL FUND DEBT SERVICE 384	\$405,000.00	\$91,041.11	\$496,041.11
SCAVENGER WASTE DISTRICT DEBT 385	\$138,000.00	\$12,803.52	\$150,803.52
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00	\$51,194.65	\$51,194.65
EIGHT HUNDRED SERIES 408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$27,000.00	\$0.00	\$27,000.00
SENIORS HELPING SENIORS 453	\$0.00	\$0.00	\$0.00
EISEP 454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$225,000.00	\$56.92	\$225,056.92
MUNICIPAL GARAGE 626	\$30,000.00	\$5,148.74	\$35,148.74
TRUST & AGENCY 735	\$0.00	\$92,312.75	\$92,312.75
SPECIAL TRUST 736	\$60,000.00	\$0.00	\$60,000.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$0.00	\$0.00
JOINT SCAVENGER WASTE 918	\$0.00	\$5,545.11	\$5,545.11
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$6,578,000.00	\$625,706.81	\$7,203,706.81

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THE VOTE

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

The Resolution was thereupon
duly adopted.

offered the following Resolution which was seconded by

Adopted

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

*****ACCOUNTS*****	*CD - NONE*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$0.00	\$364,202.83	\$364,202.83
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$0.00	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$1,400.00	\$1,400.00
TEEN CENTER 005	\$0.00	\$0.00	\$0.00
RECREATION PROGRAM 006	\$0.00	\$5,311.17	\$5,311.17
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$0.00	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00	\$0.00	\$0.00
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$500.55	\$500.55
HIGHWAY 111	\$0.00	\$41,562.79	\$41,562.79
WATER 112	\$0.00	\$23,879.34	\$23,879.34
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$9,912.73	\$9,912.73
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$56,101.74	\$56,101.74
STREET LIGHTING 116	\$0.00	\$3,710.74	\$3,710.74
PUBLIC PARKING 117	\$0.00	\$2,100.90	\$2,100.90
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$139.68	\$139.68
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$3,999.96	\$3,999.96
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$139.35	\$139.35
UNEMPLOYMENT INSURANCE FUND 176	\$0.00	\$0.00	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$2,588.53	\$2,588.53
RESIDENTIAL REHAB 179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$0.00	\$0.00
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$0.00	\$0.00	\$0.00
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$0.00	\$0.00	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00	\$0.00	\$0.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00	\$184,141.88	\$184,141.88
EIGHT HUNDRED SERIES 408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$0.00	\$1,445.50	\$1,445.50
SENIORS HELPING SENIORS 453	\$0.00	\$1,474.77	\$1,474.77
EISEP 454	\$0.00	\$592.44	\$592.44
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$45.67	\$45.67
MUNICIPAL GARAGE 626	\$0.00	\$13,996.48	\$13,996.48
TRUST & AGENCY 735	\$0.00	\$573,976.36	\$573,976.36
SPECIAL TRUST 736	\$0.00	\$0.00	\$0.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$0.00	\$0.00
JOINT SCAVENGER WASTE 918	\$0.00	\$7,288.62	\$7,288.62
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$75,000.00	\$75,000.00
*****TOTALS*****	\$0.00	\$1,373,512.03	\$1,373,512.03

THE FILE

THE VOTE

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

The Resolution was thereupon
duly adopted.

COUNCILMAN PRUSINOWSKI offered the following Resolution which was seconded by
COUNCILMAN LULL

Adopted

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

*****ACCOUNTS*****	*CD - 9/13/96*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$4,500,000.00	\$355,743.50	\$4,855,743.50
PARKING METER 002	\$29,000.00	\$3.38	\$29,003.38
AMBULANCE FUND 003	\$32,000.00	\$1,964.72	\$33,964.72
POLICE ATHLETIC LEAGUE 004	\$5,000.00	\$1,905.05	\$6,905.05
TEEN CENTER 005	\$0.00	\$0.00	\$0.00
RECREATION PROGRAM 006	\$0.00	\$2,691.80	\$2,691.80
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$0.00	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00	\$0.00	\$0.00
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$0.00	\$0.00
HIGHWAY 111	\$300,000.00	\$64,578.41	\$364,578.41
WATER 112	\$1,050,000.00	\$38,500.65	\$1,088,500.65
REPAIR & MAINTENANCE 113	\$50,000.00	\$104,000.00	\$154,000.00
SEWER 114	\$180,000.00	\$15,792.65	\$195,792.65
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$8,089.79	\$8,089.79
STREET LIGHTING 116	\$430,000.00	\$89,946.54	\$519,946.54
PUBLIC PARKING 117	\$105,000.00	\$23,822.99	\$128,822.99
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$9,571.90	\$9,571.90
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$80,000.00	\$0.00	\$80,000.00
HOSPITALIZATION SELF INSURANCE 174	\$10,000.00	\$0.00	\$10,000.00
RISK RETENTION FUND 175	\$75,000.00	\$0.00	\$75,000.00
UNEMPLOYMENT INSURANCE FUND 176	\$1,500.00	\$0.00	\$1,500.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB 179	\$0.00	\$403.90	\$403.90
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$360.00	\$360.00
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$0.00	\$0.00	\$0.00
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$0.00	\$931.32	\$931.32
GENERAL FUND DEBT SERVICE 384	\$0.00	\$109,218.43	\$109,218.43
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00	\$0.00	\$0.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$150,000.00	\$212,314.00	\$362,314.00
EIGHT HUNDRED SERIES 408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$10,000.00	\$532.10	\$10,532.10
SENIORS HELPING SENIORS 453	\$0.00	\$0.00	\$0.00
EISEP 454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$74,000.00	\$0.00	\$74,000.00
MUNICIPAL GARAGE 626	\$33,000.00	\$5,872.72	\$38,872.72
TRUST & AGENCY 735	\$0.00	\$13,316.66	\$13,316.66
SPECIAL TRUST 736	\$30,000.00	\$0.00	\$30,000.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$0.00	\$0.00
JOINT SCAVENGER WASTE 918	\$0.00	\$14,621.21	\$14,621.21
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$7,144,500.00	\$1,074,181.72	\$8,218,681.72

THE VOTE

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

The Resolution was thereupon
duly adopted.