TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor

September 17th, 2007

Edward Densieski, Councilman **Barbara Blass, Councilwoman**
George Bartunek, Councilman **John Dunleavy, Councilman**

Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney

ELECTED OFFICIALS

Laverne Tennenberg	**Chairwoman**	**Board of Assessors**
Paul Leszczynski		**Board of Assessors**
Mason E. Haas		**Board of Assessors**
Mark Kwasna		**Highway Superintendent**
Maryann Wowak Heilbrunn		**Receiver of Taxes**
Richard Ehlers		**Town Justice**
Allen M. Smith		**Town Justice**

DEPARTMENT HEADS

William Rothaar	**Accounting Department**
Leroy E. Barnes, Jr.	**Building Department**
Andrea Lohneiss	**Community Development**
Ken Testa	**Engineering Department**
Richard Hanley	**Planning Department**
Chief David Hegermiller	**Police Department**
Ray Coyne	**Recreation Department**
Judy Doll	**Senior Services**
John Reeve	**Sanitation Department**
Michael Reichel	**Sewer District**
Gary Pendzick	**Water Department**

Call to Order and Salute to the Flag

Approval of the Minutes of the Town Board Meeting of September 5th 2007.

Councilperson _____ offered to accept the minutes,

seconded by Councilperson_____.

REPORTS:

Building Dept.: **Monthly report for August, 2007**
Total Collected: $123,527.50

Police Dept.: **Monthly Reports for July & August, 2007**

Open Bid Report: **4 Wheel Drive Tractor-New Holland TN60DA &**
4 Wheel Drive Tractor-New Holland TC45DA
Opened: 09/10/07 @11:00 am

Two Bids were received

1. **Farm-Rite, Inc., Calverton**
2. **La Corte Equipment, Calverton.**

APPLICATIONS:

Special Events: **Rhd. Foundation for Marine Research-Oct. 20th -5K Run/walk**

CORRESPONDENCE:

12 letters: **Supporting the Rexcorp proposal for the Epcal Site.**

Robert J. Hall: **Re: The Shops at Riverhead Foxwood Village**

PUBLIC HEARINGS:

2:05 pm	**The Consideration of a Local Law to repeal all sections of Chapter 109 entitled, "Moratorium on Residential Development" of the Town Code.**
2:10 pm	**The Consideration of a Local Law amending Chapter 18 entitled, "Code of Ethics" Section 18-10 of the Town Code.**
2:15 pm	**The Proposed Increase and Improvement of the Riverhead Ambulance District.**
2:20 pm	**The Consideration of a Local law amending Chapter 108 Section 108-56 Signs.**

PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:

Res. #12 AUTHORIZES CHAIRMAN TO COMMENCE NEGOTIATIONS FOR THE DEVELOPMENT OF A CONTRACT OF SALE FOR A 755+-PARCEL OF PROPERTY WITHIN THE PLANNED RECREATIONAL PARK PORTION OF THE EPCAL SITE

Res. #13 AUTHORIZES CHAIRMAN TO COMMENCE NEGOTIATIONS FOR THE DEVELOPMENT OF A CONTRACT FOR A 755+/- ACRE PARCEL OF PROPERTY WITHIN THE PLANNED RECREATIONAL PARK PORTION OF THE EPCAL SITE

PUBLIC COMMENT ON ANY RESOLUTION LISTED BELOW:

Res. #864 GENERAL FUND – B&G BUDGET ADJUSTMENT

Res. #865 GENERAL FUND – BUDGET ADJUSTMENT

Res. #866 307 GRIFFING AVE.-CHAPTER 54 BUDGET ADOPTION

Res. #867 AUTHORIZES TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE TO BIDDERS FOR THE PURCHASE OF A 2007 DUMP OR 2008 NEW DUMP TRUCK WITH SNOWPLOW PACKAGE.

Res. #868 AUTHORIZES TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE TO BIDDERS FOR THE PURCHASE OF A USED 2004 OR NEWER DUMP TRUCK WITH SNOWPLOW.

Res. #869 AWARD BID FOR 4 WHEEL DRIVE TRACTORS FOR USE OF BUILDINGS AND GROUNDS.

Res. #870 AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 2 FOR CALVERTON ENTERPRISE PARK PHASE I PARK AND RECREATION IMPROVEMENTS.

Res. #871 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, “ZONING” OF THE RIVERHEAD TOWN CODE.

Res. #872 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED "ZONING" OF THE RIVERHEAD TOWN CODE.
(ACCESSORY APARTMENTS)

Res. #873 APPOINTS A DEPUTY TOWN CLERK

Res. #874 APPROVES REQUEST FOR LEAVE OF ABSENCE

Res. #875 AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS RIVERHEAD WATER DISTRICT EXTENSION 76, CALVERTON CAMELOT SUBDIVISION.

Res. #876 IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT, IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

Res. #877 AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE, DEMOLISH OR REMOVE UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD TOWN CODE (307 GRIFFING AVENUE, RIVERHEAD).

Res. #878 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD
(Purported owner: Fort Pat Motel, Inc.)

Res. #879 ACCEPTS RESIGNATION OF A MAINTENANCE MECHANIC II.

Res. #880 AUTHORIZES THE PUBLICATION OF A HELP WANTED AD FOR AN ACCOUNT CLERK TYPIST.

Res. #881 PROMOTES WASTEWATER TREATMENT PLANT OPERATOR TRAINEE IN THE SEWER DISTRICT.

Res. #882 ACCEPTS RESIGNATION OF A FIRE MARSHAL II

Res. #883 AUTHORIZATION TO DISCARD FIXED ASSETS

Res. #884 POST A PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW TO AMEND CHAPTER 44-6 ENTITLED "ADMINISTRATION BY FARMLAND PRESERVATION COMMITTEE" OF THE RIVERHEAD TOWN CODE.

Res. #885 REAPPOINTS CONSULTANT AND ACCEPTS FEE SCHEDULE.

Res. #886 APPROVES REQUEST FOR LEAVE OF ABSENCE.

Res. #887 ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS (Property Owners: PF&E Associates, Inc.)

Res. #888 ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE TOWN OF RIVERHEAD (108-56.Signs.)

Res. #889 ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (Section 108-3 Definitions.-Non-Toxic Gases)

Res. #890 ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (Industrial A (IA) Zoning Use District-Special Permit uses)

Res. #891 ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEA D TOWN CODE
(Section 108-73. Permits)

Res. #892 ACCEPTS OFFER OF BELINDA BENDER AND WILLIAM MARTIN, AS CONTRACT VENDEES, TO GIFT REAL PROPERTY ;DESCRIBED AS SCTM# 0600-24-1-23

Res. #893 AUTHORIZES THE SUPERVISOR TO EXECUTE A STIPULATIOIN WITH LOCAL 1000,AFSCME,AFL-CIO, RIVERHEAD UNIT OF THE SUFFOLK LOCAL #852.

Res. #894 AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS RIVERHEAD SEWER DISTRICT REPLACEMENT OF BELT FILTER PRESS.

Res. #895 ESTABLISHES A DAY AND TIME FOR THE 8TH ANNUAL "TOWN OF RIVERHEAD BONFIRE AND HOLIDAY CELEBRATION".

Res. #896 AUTHORIZES THE TOWN OF RIVERHEAD TO RETAIN THE SERVICES OF A SURVEYOR TO PREPARE A SURVEY AND METES AND BOUNDS DESCRIPTION OF A PORTION OF HALLETT AVENUE, RIVERHEAD, NEW YORK.

Res.#897 SUPPORTS AND ENDORSES APPLICATION BY RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION INC. TO SUFFOLK COUNTY FOR DOWNTOWN REVITALIZATION PROGRAM FUNDING.

Res. 898 AUTHORIZES TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE TO BIDDERS FOR CAP AND CLOSURE OF THE YOUNGS AVENUE LANDFILL.

Res. 899 AUTHORIZATION TO PAY BILLS.

SEPTEMBER 17, 2007

Adopted

TOWN OF RIVERHEAD

GENERAL FUND – B&G

BUDGET ADJUSTMENT

RESOLUTION # 864

COUNCILMAN DUNLEAVY offered the following resolution, which was seconded by COUNCILMAN BARTUNEK.

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

		FROM	TO
001.000000.351000	Appropriated Fund Balance	33,595	
001.016250.524000	Building & Grounds Equipment		33,595

THE VOTE

Dunleavy ☒ Yes ☐ No **Bartunek** ☒ Yes ☐ No

Blass ☒ Yes ☐ No **Densieski** ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

SEPTEMBER 17, 2007

Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 865

COUNCILMAN DENSIESKI offered the following resolution, which was seconded by COUNCILWOMAN BLASS.

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

		FROM	TO
001.016200.542500	Supplies and Services	5,000	
001.016200.524000	Equipment		5,000

THE VOTE

Dunleavy ☒ Yes ☐ No Bartunek ☒ Yes ☐ No

Blass ☒ Yes ☐ No Densieski ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

C:\Documents and Settings\Milestri\Local Settings\Temporary Internet Files\OLKFD\General Fund2.doc

SEPTEMBER 17, 2007

Adopted

TOWN OF RIVERHEAD

307 Griffing Ave - Chapter 54

BUDGET ADOPTION

RESOLUTION # 866

COUNCILMAN BARTUNEK offered the following resolution, which was seconded by COUNCILWOMAN BLASS.

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

		FROM	TO
406.010010.411000.41062	Real Property Taxes	7,250	
406.086660.540000.41062	Contractual Expense		5,000
406.086660.549001.41062	Administrative Fee		2,250

THE VOTE

Dunleavy ☒ **Yes** ☐ **No** **Bartunek** ☒ **Yes** ☐ **No**

Blass ☒ **Yes** ☐ **No** **Densieski** ☒ **Yes** ☐ **No**

Cardinale ☒ **Yes** ☐ **No**

C:\Documents and Settings\Milestri\Local Settings\Temporary Internet Files\OLKFD\307 Griffing Ave.Chapter54.doc

September 17, 2007

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 867

AUTHORIZES TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE TO BIDDERS FOR THE PURCHASE OF A 2007 OR 2008 NEW DUMP TRUCK WITH SNOWPLOW PACKAGE

COUNCILMAN DENSIESKI offered the following resolution which was seconded by COUNCILMAN DUNLEAVY.

RESOLVED, that the Town Board of the Town of Riverhead be and does hereby authorize the Town Clerk to post and publish the attached Notice to Bidders in the September 27, 2007 issue of the official Town newspaper for the purchase of a 2007 or 2008 Dump Truck with Snowplow Package for the use of the Buildings and Grounds Division; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is herby authorized to forward a certified copy of this resolution to Christine Fetten, P.E., Purchasing Department and the Office of Accounting.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no
Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no
Cardinale ✓ yes ___ no
THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Z:\Leisa\Leisa\NewDumpTrk.NTB.doc

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for the purchase of a 2007 or 2008 New Dump Truck with Snowplow Package will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:05 am on October 9, 2007 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about September 28, 2007 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays or by visiting the Town of Riverhead website: www.riverheadli.com and click on Bid Requests.

Each proposal must be submitted on the form provided in a sealed envelope clearly marked "2007 or 2008 New Dump Truck".

The Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk
Riverhead, New York 11901

Dated: September 18, 2007

Z:\Leisa\Leisa\NewDumpTrk.NTB.doc

September 17, 2007

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 868

AUTHORIZES TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE TO BIDDERS FOR THE PURCHASE OF A 2004 OR NEWER DUMP TRUCK WITH SNOWPLOW PACKAGE

COUNCILMAN DUNLEAVY offered the following resolution which was seconded by COUNCILWOMAN BLASS.

RESOLVED, that the Town Board of the Town of Riverhead be and does hereby authorize the Town Clerk to post and publish the attached Notice to Bidders in the September 27, 2007 issue of the official Town newspaper for the purchase of a Used 2004 or newer Dump Truck with Snowplow Package for the use of the Buildings and Grounds Division; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is herby authorized to forward a certified copy of this resolution to Christine Fetten, P.E., Purchasing Department and the Office of Accounting.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no
Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no
Cardinale ✓ yes ___ no
THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Z:\Leisa\Leisa\UsedDumpTrk.NTB.doc

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for the purchase of a 2004 or Newer Dump Truck with Snowplow Package will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:10 am on October 9, 2007 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about September 28, 2007 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays or by visiting the Town of Riverhead website: www.riverheadli.com and click on Bid Requests.

Each proposal must be submitted on the form provided in a sealed envelope clearly marked "Used 2004 or Newer Dump Truck".

The Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk
Riverhead, New York 11901

Dated: September 18, 2007

Z:\Leisa\Leisa\UsedDumpTrk.NTB.doc

September 17, 2007

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 869

AWARDS BID FOR 4 WHEEL DRIVE TRACTORS FOR USE OF BUILDINGS AND GROUNDS

COUNCILMAN BARTUNEK offered the following resolution which was

seconded by COUNCILMAN DENSIESKI

WHEREAS, the Town Clerk was authorized to publish and pos a Notice to Bidders for the purchase of a New Holland #TN60DA 4 Wheel Drive Tractor and a New Holland #TC45DA 4 Wheel Drive Tractor for use by the Buildings and Grounds Division throughout various Town locations and Calverton Enterprise Park; and

WHEREAS, two (2) bids were received, opened and read aloud on the 10th of September, 2007 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York; and

WHEREAS, Farm-Rite, Inc. submitted sealed bids for a Kubota M604HDC and a Kubota L4240HSTC as approved equals; and

WHEREAS, both tractors have been evaluated and have been deemed approved equals for the items bid.

NOW, THEREFORE, BE IT RESOLVED, that the bids for Kubota L4240HSTC be and are hereby accepted in the amount bid of Thirty Three Thousand Five Hundred Ninety Five & 00/100 ($33,595.00); and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to return any and all bid bonds received in connection with the above: and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Farm Rite, Inc., 3853 Middle Country Road, Calverton, NY 11933 and a copy to Christine Fetten, P.E., Purchasing Department and the Office of Accounting.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no
Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no
Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Z:\Leisa\Leisa\TractorBidAward.Res.doc

Office of The Town CLERK

Barbara Grattan, Town Clerk

Registrar of Vital Statistics ~ Records Management Officer ~ Marriage Officer

MEMO TO: Supervisor Cardinale, Councilmen Densieski, Bartunek, Councilwomen Blass, Dunleavy, Ken Testa

DATE: September 10, 2007

SUBJECT: Bid Opening

New Holland TN60DA 4 Wheel Drive Tractor and
New Holland TC45DA 4 Wheel Drive Tractor
Opened: 09/10/07 @11:00 am
Two Bids were received

1. Farm-Rite, Inc.
   Calverton, NY

   TN60DA-$39,965.00
   TC45DA-$33,595.00

2. LaCorte Equipment
   Calverton, NY

   (John Deere 5325)
   TN60DA-$44,325.00

   (John Deere 4320)
   TC45DA-$334,750.00

September 17, 2007

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 870

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 2 FOR CALVERTON ENTERPRISE PARK PHASE I PARK AND RECREATION IMPROVEMENTS

COUNCILWOMAN BLASS offered the following resolution which was seconded by COUNCILMAN DUNLEAVY.

WHEREAS, on January 4, 2007, the Riverhead Town Board adopted Resolution No. 37 entitled "Awards Bid for Calverton Enterprise Park Construction Phase I"; and

WHEREAS, the bid was awarded to D.F. Stone Contracting, Ltd. in the amount of Nine Hundred Eighty Six Thousand Four Hundred Ninety Five & 00/100 ($986,495.00); and

WHEREAS, the Engineering Department recommends and is requesting a credit due to the omission of topsoil screening and the use of a native clay in lieu of the specified grey clay in the amount of Forty Seven Thousand Five Hundred Thirty Four & 00/100 ($47,534.00); and

WHEREAS, the Engineering Department has determined that it is beneficial to the overall success of the project to include additional infrastructure improvements in Phase I rather than during Phase II of the park improvements in the amount of One Hundred Ninety Five Thousand Eight Hundred Seventy One & 00/100 ($195,871.00).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute Change Order No. 2 for the Calverton Enterprise Park Phase I Park and Recreation Improvement Project for the net amount of One Hundred Forty Eight Thousand Three Hundred Thirty Seven & 00/100 ($148,337.00); and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to D.F. Stone Contracting, Ltd., 1230 Station Road, Medford, New York 11763, Christine Fetten, P.E., the Purchasing Department and the Office of Accounting.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no
Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no
Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Z:\Leisa\Leisa\CalvEntPk.CO2.Res.doc

CALVERTON ENTERPRISE PARK PHASE I PARK AND RECREATION IMPROVEMENTS
TOWN OR RIVERHEAD, SUFFOLK COUNTY, NEW YORK

CHANGE ORDER NO. 2

Project:	Calverton Enterprise Park Phase I Park and Recreation Improvements
Change Order No.:	2
Date:	September 12, 2007
Contractor:	D. F. Stone Contracting, LTD. 1230 Station Road Medford, New York 11763
Contract Date:	January 3, 2007

The Contract is changed as follows:
Refer to Attachment

NOT VALID UNTIL SIGNED BY THE OWNER, ENGINEER AND CONTRACTOR

The Original Contract Sum was.....$986,495.00

Net Change by Previously Authorized Change Orders.....$81,420.00

The Contract Sum Prior to This Change Order was.....$1,067,915.00

The Contract Sum will be increased by this Change Order
In the amount of $148,337.00
For a credit due to the approved omission of topsoil screening.....-$22,374.00
For a credit due to the use of native clay in lieu of the specified Gray Clay.....-$25,160.00
For an addition of all of the following items.....$195,871.00

Addition of the installation of the electrical conduit to be installed within the ball field configuration

addition of the installation of the sanitary/drainage infrastructure to be installed within the ball field configuration

addition of the installation of the potable water infrastructure piping to be installed within the ballfield configuration

addition of a new 4" wet tap for the revised irrigation system

The New Contract Sum Including this Change Order will be.....$1,216,252.00

Contractor	**Owner**
D. F. Stone Contracting, Ltd.	Town of Riverhead
1230 Station Road Medford, New York 11763	200 Howell Avenue Riverhead, New York 11901
By:_____ Authorized Representative Signature Print Name:_____	By:_____ Print Name:_____
Date:	Date:

Z:\Projects\Calverton Enterprise Park\TOR Recreation Park\Correspondance\080007 Change Order No 2.doc

9/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 871

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE

COUNCILMAN BARTUNEK offered the following resolution, was seconded by COUNCILMAN DENSIESKI:

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the September 27, 2007 issue of the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Planning Department; the Riverhead Planning Board and the Riverhead Building Department; and be it further

RESOLVED, all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no
Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no
Cardinale ✓ yes ___ no

THE RESOLUTION ✗ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Z:\Laura Calamita\reso\108-131.ph.doc

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board at the Wading River Congregational Church, North Wading River Road, Wading River, New York on the 16th day of October, 2007 at 7:20 o'clock p.m. to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code as follows:

ARTICLE XXVI
Site Plan Review

§ 108-131. Application procedure; fees.

B. Formal application.

(3) For each application for site plan approval submitted to the Planning Department under the provisions of this chapter, the review fee shall be $500, plus $0.10 per square foot of site improvements and/or altered area. The fee to review an application to amend a previously approved site plan shall be $500. In no instance shall a site plan review exceed ~~$25,000.~~ $30,000. Review fees shall be paid in ~~installments of 1/2 the fee paid prior to the Planning Department's submission of the completed site plan to the Town Clerk and the remaining 1/2 paid prior to Town Board resolution~~. full at the time of application. An application for site plan review will not be deemed complete until all fees are paid.

* Underline represents addition(s)
** Overstrike represents deletion(s)

Dated: Riverhead, New York
September 17, 2007

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Z:\Laura Calamita\reso\108-131.ph.doc

9/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 872

Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (Accessory Apartments)

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK:

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the September 27, 2007 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of the resolution to the Riverhead Planning Department; the Riverhead Building Department, Investigations Unit and the Office of the Town Attorney; and be it further

RESOLVED, all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

Z:\Laura Calamita\reso\108-34Acc.Aprts.ph.doc

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town at Riverhead at the Wading River Congregational Church, North Wading River Road, Wading River, New York, on the 7th day of November 2007 at 2:15 o'clock pm, to amend Chapter 108, entitled "Zoning" of the Riverhead Town Code as follows:

Article VII
Accessory Apartments

Accessory Apartment Standards and Requirements

§108-34. Purpose

It is the intent and purpose of this article to provide workforce housing opportunities to meet the housing needs of median income families and to implement the housing element of the Town of Riverhead Comprehensive Plan (Town of Riverhead Planning Board Et. Al, 2003) by allowing accessory apartments within the Residence A40, Residence B-40, Residence A-80, Residence B-80 and Agricultural Protection Zoning Use Districts.

A. Findings.

The Town Board finds that there exist many benefits associated with the creation of accessory apartments on residential lots with detached single family dwellings, including providing a cost-effective means of accommodating necessary residential development by making better use of existing infrastructure and reducing the need to provide new infrastructure; increasing the supply of workforce housing without increased government subsidies and regulations; benefiting older homeowners, single parents, young home buyers and the disabled; integrating workforce housing more uniformly in the community; providing homeowners with revenue to meet rising homeownership costs, and by meeting growth management goals by creating more housing opportunities within existing developed neighborhoods.

B. Standards

(1) Owner occupancy required. The owners of the real property upon which the accessory apartment is located shall reside within the principal dwelling existing upon the premises. No other owners shall own a larger percentage collectively or individually than the owner occupant. A property owner shall own only one accessory apartment within the Town of Riverhead and only one accessory apartment per Suffolk County Tax Lot shall be permitted.

(2) Location on a lot. An accessory apartment may be located within the principal single family dwelling or within an accessory building.

(3) Accessory apartment size. The minimum habitable area for an accessory apartment shall be a minimum of 300 square feet and a maximum of 650 square feet and shall not exceed forty percent (40%) of the habitable area of the principal dwelling of which the apartment is accessory. In no event may there be more than one (1) bedroom per accessory apartment.

(4) Number of accessory apartments per lot. There shall be no more than one accessory apartment permitted per lot. Accessory apartments shall not be permitted in within an existing multi-family structure.

(5) Exterior appearance. In the event that an accessory apartment is located within the principal dwelling, the entry to such unit and the appearance of the building shall, to the greater extent practicable, remain as a single family dwelling.

(6) Off-Street Parking. There shall be located a minimum of two (2) 9' x 18' off-street parking stalls per dwelling unit. Parking areas and driveways must be paved with asphalt, concrete or similar impervious surfaces.

(7) The principal structure as well as the accessory apartment must comply with all requirements for two family dwellings as per the New York State Building Code and the Laws and Housing Regulations of the State of New York, the County of Suffolk and the Town of Riverhead.

(8) Duration. All permits issued hereunder shall be valid for an initial period of three (3) years and for successive renewal periods of up to five (5) years at the discretion of the Accessory Apartment Board.

(9) New Construction. No permit shall be issued for an accessory apartment within any structure until a period of three (3) years has elapsed from the date of issuance of the relevant certificate of occupancy. Nothing contained in this subsection shall be construed to prohibit the construction of an addition to a principal building.

§108-35. Applications.

(1) There shall be submitted to Building Department the following:
   (a) An application to the Accessory Apartment Review Board for an accessory apartment;
   (b) An application to the Building Department for all required Building Permits.

(2) The Applicant shall make part of any required building permit the approval of the Suffolk County Department of Health Services, if required.

(3) The Accessory Apartment Review Board as part of its application, may require the applicant to submit supporting documents including but not limited to floor plans, surveys, photographs, exterior or renderings.

(4) The application for the transfer of an accessory apartment permit to a subsequent property owner shall be completed on such forms and in such a manner as prescribed by the Accessory Apartment Review Board.

(5) The application must be supplied by the owners of the property and the applicant shall be required to file an acknowledgment with the Town of Riverhead stating that the accessory apartment permit or any extensions thereof shall terminate upon the death of the signator or the survivor of the signator, upon the transfer of title to said premises, upon the signator no longer occupying the premises as their principal residence or upon a conviction for a violation of this article.

(6) The applicant will be required to file a form stating that the subject dwelling(s) shall conform with all New York State Building Code requirements and all Town of Riverhead requirements pertaining to accessory apartments or rental units. The applicant will be required to meet pertaining standards within 90 days of the building permit or the accessory apartment permit will become null and void.

§108-136. Fees.

(1) The fee for an accessory apartment permit for the initial three year period shall be $500.00. The renewal fee for the subsequent five year periods shall be $250.00.

(2) Upon failure to obtain a certificate of occupancy within the total allotted time, the first re-application fee will be $300. For a second failure to obtain the certificate of occupancy in the allotted time, the second re-application fee will be $500. For any and all subsequent re-applications, the fee will be $500.00.

(3) The fee for the transfer of an unexpired term of an accessory apartment permit shall be $50.00.

§108-37. Accessory Apartment Review Board.

(1) The Accessory Apartment Review Board shall consist of three members appointed by the Town Board, one of whom shall be designated Chairman. The Town Board may provide for compensation to be paid to said members and provide for such other expenses as may be necessary and proper. Of the members of the Board first appointed, one shall hold office for the term of one year, one for the term of two years and one for the term of three years; provided, however, that the Town Board may, by resolution, increase the number of members of the Accessory Apartment Review Board to five members and provide for their compensation, and thereafter such additional members shall be appointed for terms of one year and three years respectively. Their successors shall be appointed for the term of three years from and after the expiration of the terms of their predecessors in office

(2) The Accessory Apartment Review Board shall hear and decide applications for accessory apartments pursuant to the standards enumerated in section 108-136 of this article.

(3) The Accessory Apartment Review Board shall adopt rules necessary to the conduct of its affairs in keeping with the provisions of this article. Meetings shall be held at the call of the Chairman and at such other times as the Board may determine. The Board shall keep minutes of its proceedings and records of its examinations and other official actions, all of which shall be a public record.

(4) All applications made to the Board shall be in writing, on forms prescribed by the Board. The Accessory Apartment Review Board shall fix a reasonable time for the hearing of the application and give public notice thereof, as well as due notice to the applicant. The applicant shall mail notice of the hearing by either certified or registered mail, return receipt requested, to every property owner, as shown on the current Riverhead assessment rolls, owning property immediately adjacent and contiguous to that of the applicant. For purposes of this section, property separated from that of the application by a public road or right-of-way shall be deemed contiguous.

(5) The following shall be submitted with such application:

(a) A copy of the notice sent to property owners.

(b) A list, in duplicate, containing the names and addresses of the owners to whom notices were sent

(c) Return receipts.

(d) An affidavit of mailing of the aforesaid notices.

(e) Three surveys giving the exact description and location of property with all existing and proposed structures and setback from all property lines.

(6) Revocation. The Accessory Apartment Review Board shall retain the right to revoke any accessory apartment permit issued hereunder should the applicant or applicant's tenant violate any provision of this article or any condition imposed upon the issuance of the special permit. Said revocation

shall be after a hearing held on notice to the applicant and, if known, the tenant. As an alternative to revocation, the Accessory Apartment Review Board may continue the permit on a probationary basis, and in such event, it may revoke the permit without further notice to the applicant or tenant upon a violation of any conditions attached to the probationary permit.

(7) Lapse of accessory apartment permit. Every application for accessory apartment permit granted by the Accessory Apartment Review Board shall be and become null and void and of no further force and effect unless the applicant obtains a building and zoning permit for work to be done and/or change of use no later than 30 days after approval is granted by the Accessory Apartment Review Board.

(8) No person shall create or occupy an accessory apartment without obtaining an accessory apartment permit from the Accessory Apartment Review Board and a certificate of occupancy for said use from the Building Division.

(9) The article shall sunset upon the issuance of the five hundredth (500th) accessory apartment permit.

Dated: Riverhead, New York
September 17, 2007

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

BARBARA GRATTAN, Town Clerk

September 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 873

APPOINTS A DEPUTY TOWN CLERK

COUNCILWOMAN BLASS offered the following resolution, which was seconded by COUNCILMAN DENSIESKI

WHEREAS, a vacancy exists for a Deputy Town Clerk, and

WHEREAS, the recommendation of the Town Clerk has been received, and

WHEREAS, Juliann M. O'Neill has indicated her interest in applying for the position of Deputy Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, that effective October 1, 2007 Juliann M. O'Neill is hereby appointed to the position of full-time Deputy Town Clerk at the annual salary of $42, 289.00.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Juliann M. O'Neill, the Accounting Office and the Personnel Officer.

The Vote

Dunleavy ~~Yes~~ **No** **Bartunek** ~~Yes~~ **No**

Blass ~~Yes~~ **No** **Densieski** ~~Yes~~ **No**

Cardinale ~~Yes~~ **No**

THE RESOLUTION X **WAS** ___ **WAS NOT**
THEREFORE DULY ADOPTED

C:\Documents and Settings\Milestri\Local Settings\Temporary Internet Files\OLKFD\RESOLUTIONOneilltown clerk.doc

September 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution #874

APPROVES REQUEST FOR LEAVE OF ABSENCE

COUNCILMAN DENSIESKI offered the following resolution, which was seconded by COUNCILMAN BARTUNEK

WHEREAS, Melissa Breitenbach, a Public Safety Dispatcher I in the Police Department, has requested a Parentage leave of absence as outlined under Article III, Section 5, of the CSEA contract.

NOW, THEREFORE, BE IT RESOLVED, that Ms. Breitenbach's request for a Parentage leave of absence has been approved for the period beginning on September 17, 2007 and continuing through January 1, 2008 subject to the following terms and conditions:

(1) To facilitate the proper functioning of the Town offices, the employee shall submit written notice to the Town Supervisor of her intent to return to work, resign, retire or other action at least thirty (30) days prior to the expiration of the leave of absence, and

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

The Vote

Dunleavy X **Yes** ___ **No** **Bartunek** X **Yes** ___ **No**

Blass X **Yes** ___ **No** **Densieski** X **Yes** ___ **No**

Cardinale X **Yes** ___ **No**

THE RESOLUTION X **WAS** ___ **WAS NOT**
THEREFORE DULY ADOPTED

9/17/07

Adopted

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT
EXTENSION 76, CALVERTON CAMELOT
SUBDIVISION

Adopted 875

Resolution #

COUNCILMAN BARTUNEK

Councilperson offered the following resolution which was seconded by Councilperson COUNCILMAN DUNLEAVY

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the September 27, 2007, edition of the The News Review, with regard to receiving bids for Extension No. 76 of the Riverhead Water District, Calverton Camelot Subdivision, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Gary Pendzick, H2M, and Frank Isler, Esq.

THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR THE RIVERHEAD WATER DISTRICT

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no
Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no
Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

NOTICE TO BIDDERS – RIVERHEAD WATER DISTRICT

The Town Board of Riverhead will receive bids for the **"Installation of Water Mains and Appurtenances"** for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until **11:00 A.M.**, on **OCTOBER 9, 2007**, at which time and place all bids will be publicly opened and read aloud for:

PROJECT NO.: RDWD 02-57

EXTENSION No. 76 - CALVERTON CAMELOT SUBDIVISION

RIVERHEAD TOWN No.: 30027

Plans and specifications may be examined on or after September 27, 2007 at the Office of the Town Clerk between the hours of 8:30 A.M. and 4:30 P.M. weekdays, except holidays. Plans may be obtained by visiting the Town of Riverhead website: www.riverheadli.com and click on "Bid Requests".

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informality, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: September 27, 2007

RESOLUTION NO. *876

Adopted

43219-2-19

Councilman Densieski offered the resolution
Seconded by Councilwoman Blass

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York on September 17, 2007, at 2 o'clock P.M., Prevailing Time.

PRESENT:

Supervisor

Councilman

Councilman

Councilman

Councilman

In the Matter of The Increase and Improvement of the Facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York	ORDER CALLING PUBLIC HEARING

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, being the construction of a new water supply well and plant on a Town-owned parcel of land located at Tuthills Lane in Aqueboque, New York, including original equipment, machinery, apparatus,

appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of $1,916,000; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA"), have been performed, it having been determined that this capital project is an Unlisted Action, the implementation of which as proposed, the Town Board has determined will not result in any significant environmental effects, which SEQRA materials are on file in the Office of the Town Clerk and may be inspected during normal office hours; and

WHEREAS, it is now desired to call a public hearing on the question of the construction of said water reclamation project of said Riverhead Water District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, in Riverhead , New York, in said Town, on October 16 , 2007, at 7:05 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the *News Review*, the official newspapers, and also to cause a copy thereof to be posted on the sign board of the Town, /on 10/4/07

such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

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

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

The order was thereupon declared duly adopted.

* * * * * * *

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no
Blass ✓ yes ___ no ✓ Densieski ✓ yes ___ no
Cardinale ✓ yes ___ no
THE RESOLUTION ✗ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

CERTIFICATION FORM

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

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

1. That a meeting of the Issuer was duly called, held and conducted on the _____ day of September, 2007.
2. That such meeting was a **special** **regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting ***(the meeting at which the proceeding was adopted)*** was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this _____ day of September, 2007.

_____
Town Clerk

(CORPORATE SEAL)

Exhibit A

NOTICE OF PUBLIC HEARING

RIVERHEAD WATER DISTRICT

NOTICE IS HERERBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Wading River Congregational Church, North Wading River Road, Wading River, New York, on October 16th 2007, at 7:05 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report, including an estimate of cost, in relation to the proposed increase and improvement of the Riverhead Water District, in said Town, construction of a new water supply well and plant on a Town-owned parcel of land located at Tuthills Lane in Aquebogue, New York, including original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of $1,916,000.

Said capital project has been determined to be an "Unlisted Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), for which a full Environmental Assessment Form has been prepared and a negative declaration made. SEQRA documentation is available in the Office of the Town Clerk where it may be inspected during Norman business hours.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York,

September 17, 2007

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

_____

Town Clerk

09/17/07

TOWN OF RIVERHEAD

Adopted

Resolution # 877

AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE, DEMOLISH OR REMOVE UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD TOWN CODE (307 GRIFFING AVENUE, RIVERHEAD)

COUNCILMAN BARTUNEK offered the following resolution, was seconded by

COUNCILWOMAN BLASS:

WHEREAS, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings reputedly owned by Ebb Tide Bay LTD located at 307 Griffing Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map #0600/128.00-043-019.00, has been determined by the Code Enforcement Official, CEO Richard Downs, to be unsafe and dangerous to the public by means of unsecured windows;

WHEREAS, all notices pursuant to Chapter 54 of the Riverhead Town Code have been served; and

WHEREAS, the owner has not taken the proper steps toward abating the conditions by repair and rehabilitation or by demolition and removal in accordance with the procedures set forth in Chapter 54 of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Engineering Department and Building and Grounds Department to perform any work required to secure all openings on said structure; and be it further

RESOLVED, that pursuant to Chapter 54, Section 54-9, the administration fees of $2,250 and all actual expenses incurred by the Town of Riverhead to remove the danger or in connection with the demolition and removal of any such buildings or structures shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ebb Tide Bay LTD c/o Lyle Pike, 134 Mariner Drive, Southampton, New York 11968, Town Engineering Department, Town Tax Receiver's Office, Town Assessor's Office, Investigation Unit, Office of Accounting and the Town Attorney's Office.

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO

BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION ✓ IS ___ IS NOT
DECLARED DULY ADOPTED

Z:\Linda\Resolutions\Ch 54 Ebb Tide Bay, 307 Griffing Ave, 9.07.doc

Adopted

9/17/07

TOWN OF RIVERHEAD

Resolution #_____

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD (purported owner: Fort Pat Motel, Inc.)

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILMAN BARTUNEK :

WHEREAS, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners of lands may elect to sell and the Town of Riverhead may elect to purchase said lands; and

WHEREAS, Fort-Pat Motel, Inc. has expressed a desire to sell the parcel of approximately 2.3155 acres of vacant lands located on the southeast corner of Front Street and South Jamesport Avenue, South Jamesport, New York, for a purchase price of $2,000,000.00, further described as Suffolk County Tax Map #0600-92-4-5, to the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the purchase of vacant lands owned by Fort-Pat Motel, Inc. once in the September 20, 2007 issue of the News Review, the official newspaper designated for these purposes, and also to cause a copy of the proposed purchase 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 Fort-Pat Motel, Inc., 45 Front Street, Post Office Box 81, South Jamesport, New York 11790; Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, Riverhead, New York 11901; the Open Space Committee; Peconic Land Trust, Attn: Laura Fischer, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Town Attorney's Office.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no
Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no
Cardinale ✓ yes ___ no
THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Z:\Annemarie Prudenti\RESOLUTIONS\SETTING PUBLI HEARING OPEN SPACE - FORT-PAT.doc

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held on the 2nd day of October, 2007 at 7:30 PM o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of approximately 2.3155 acres of vacant lands located on the southeast corner of Front Street and South Jamesport Avenue, South Jamesport, New York, for a purchase price of $2,000,000.00, to the Town of Riverhead, pursuant to §247 of the New York State General Municipal Law and Chapter 14 of the Riverhead Town Code.

Dated: Riverhead, New York
September 17, 2007

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

September 17, 2007

Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF A MAINTENANCE MECHANIC II

RESOLUTION # 879

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILWOMAN BLASS.

WHEREAS, the Town has received a letter from Kenneth Sawler, a Maintenance Mechanic II in the Street Lighting Division of the Engineering Department, resigning effective September 4, 2007.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the resignation of Kenneth Sawler.

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to forward a copy of this Resolution to Kenneth Sawler, the Town Engineer, the Accounting Office, and the Personnel Officer.

The Vote

Dunleavy X **Yes** ___ **No** **Bartunek** X **Yes** ___ **No**

Blass X **Yes** ___ **No** **Densieski** X **Yes** ___ **No**

Cardinale X **Yes** ___ **No**

THE RESOLUTION X **WAS** ___ **WAS NOT**

THEREFORE DULY ADOPTED

September 17, 2007

TOWN OF RIVERHEAD

Adopted

Resolution # 880

AUTHORIZE THE PUBLICATION OF A HELP WANTED AD FOR AN ACCOUNT CLERK TYPIST

COUNCILMAN BARTUNEK offered the following resolution, which was seconded by COUNCILMAN DENSIESKI

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Advertisement in the September 20, 2007 issue of The News Review.

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

The Vote

Dunleavy Yes No **Bartunek Yes No**

Blass Yes No **Densieski Yes No**

Cardinale Yes No

THE RESOLUTION X WAS ___ WAS NOT
THEREFORE DULY ADOPTED

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individual to serve in the position of Account Clerk Typist. Requires 2 yrs bookkeeping experience and basic computer skills. Applications can be downloaded at www.Riverheadli.com and submitted to the Personnel Office, 552 East Main Street, Riverhead, NY. No applications will be accepted after 4:30pm on September 28, 2007. EOE

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

September 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 881

PROMOTES WASTEWATER TREATMENT PLANT OPERATOR TRAINEE IN THE SEWER DISTRICT

COUNCILMAN DENSIESKI offered the following resolution, which was seconded by COUNCILWOMAN BLASS

WHEREAS, a Wastewater Treatment Plant Operator Trainee has been successfully licensed by the New York State Health Department as a Wastewater Treatment Plant Operator 2A, and

WHEREAS, a Civil Service certified Wastewater Treatment Plant Operator Trainee has up to five years from the date of appointment to obtain a New York State Health Department License as a Wastewater Treatment Plant Operator 2 or 2A , and

WHEREAS, the Suffolk County Department of Civil Service has been notified of the approved licensing from the New York State Health Department, and in the absence of an approved list of certified eligibles, has given provisional approval to appoint him as a Wastewater Treatment Plant Operator 2 effective today, September 17, 2007.

NOW, THEREFORE, BE IT RESOLVED, that effective September 17, 2007, the Town Board hereby appoints Robert Helupka to the position of Wastewater Treatment Plant Operator 2 as found in Group 14, Step 3A of the Operational and Technical Salary Schedule, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Robert Helupka, the Sewer District, and the Personnel Officer.

The Vote

Dunleavy ~~Yes~~ No **Bartunek** ~~Yes~~ No

Blass ~~Yes~~ No **Densieski** ~~Yes~~ No

Cardinale ~~Yes~~ No

THE RESOLUTION ✓ **WAS** ___ **WAS NOT**

THEREFORE DULY ADOPTED

September 17, 2007

Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF A FIRE MARSHAL II

RESOLUTION # 882

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI.

WHEREAS, the Town has received a letter from Bruce Johnson, a Fire Marshal II, indicating his intent to resign effective September 15, 2007.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the resignation of Bruce Johnson.

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to forward a copy of this Resolution to Bruce Johnson, the Office of the Town Supervisor, the Accounting Office, and the Personnel Officer.

The Vote

Dunleavy ~~Yes~~ No **Bartunek** ~~Yes~~ No

Blass ~~Yes~~ No **Densieski** ~~Yes~~ No

Cardinale ~~Yes~~ No

THE RESOLUTION X **WAS** ___ **WAS NOT**

THEREFORE DULY ADOPTED

C:\Documents and Settings\Milestri\Local Settings\Temporary Internet Files\OLKFD\Res. Resignation.MarshalII1.doc

September 17, 2007

TOWN OF RIVERHEAD

AUTHORIZATION TO DISCARD FIXED ASSETS

Adopted

RESOLUTION # 883

COUNCILMAN BARTUNEK offered the following resolution, which was seconded by COUNCILWOMAN BLASS.

WHEREAS, broken equipment that has been salvaged for parts and is no longer usable; and

WHEREAS, after careful consideration by the Summer Interns, Bill Torre and Ray Thompson, the following departments have made recommendations to the Accounting Department that this equipment has no residual value and should be discarded. The Accounting Department hereby requests that the Town Board excess this property so that it may be removed from the records.

NOW, THEREFORE BE IT RESOLVED that the Accounting Department is hereby authorized to discard the following items:

Department	Tag #	Description
Sewer	10962	Pressure washer
Sewer	10970	generator
Sewer	20769	Box fan
Sewer	20770	Box fan
Sewer	27217	Tuff cut bugger highwheel
Sewer	3178	Marlow pump
Sewer	4056	25lb small scale
Sewer	797	Snow blower
Sewer	805	Air compressor
Sewer	25637	Ups
Sewer	24306	Relisus monitor
Sewer	26584	Digital photo tachometer
Sewer	27731	Jack Hammer
Sewer	4947	Sonic level transmitter
Sewer	4949	Small fan
Sewer	4967	PH gauge meter
Sewer	53481	Fire extinguisher
Sewer	589	Fire extinguisher
Sewer	5954	Wall clock
Sewer	6061	Typewriter
Sewer	6071	Calculator
Sewer	6345	Fire extinguisher
Sewer	6348	Fire extinguisher
Sewer	7627	Merlin Phone
Sewer	7628	Merlin Phone
Sewer	7630	Fire extinguisher
Sewer	7631	Fire extinguisher
Sewer	973	Fire extinguisher

Scav. waste	20649	Calibration kit for gas meter
Scav. waste	22950	Speakers
Scav. waste	22951	Speakers
Scav. Waste	22952	Speakers
Scav. Waste	24389	Chemical feed pump
Scav. Waste	24879	Fire extinguisher
Scav. Waste	24885	Fire extinguisher
Scav. Waste	25003	Cordless drill
Scav. Waste	27721	Reinforced shelving
Nutrition	20243	Garland oven
Nutrition	21022	Monroe calculator
Nutrition	26309	Laminator
Building	24039	Counter top
Building	24040	Counter top
Building	24041	Center drawer
Building	24042	Center drawer
Building	3554	Zero setting compensation
Building	4288	Panasonic typewriter
Building	4916	Motorola microphone
T.H. Board	1367	Microphones
T.H. Board	1368	Microphones
T.H. Board	1369	Microphones
T.H. Board	4316	Lanier microphones
T.H. Board	4317	Lanier microphones
T.H. Board	4318	Lanier microphones
T.H. Board	4319	Lanier microphones
T.H. Board	4322	Lanier microphones
Supervisor	20200	Brown stained desk
Supervisor	21142	Office equipment
Supervisor	21405	Literature display file
Supervisor	4328	3 drawer lateral file
Supervisor	7992	6 wooden wall units
Supervisor	7993	6 wooden wall units
Supervisor	7994	6 wooden wall units
T.H. Misc.	10991	Grey swivel chair
T.H. Misc.	1100	Yellow side chair
T.H. Misc.	26577	Refridgerator
Highway	OF4434	Chain Saw
Highway	0014404	Chain Saw
Highway	014413	Chain Saw
Highway	1119	Small card file
Highway	1828	Chain saw
Highway	20491	Folding table
Highway	20501	Folding table
Highway	20969	Chain saw
Highway	20971	Leaf blower
Highway	21165	Surge protector
Highway	21673	Label maker
Highway	2595	Pump with diesel engine
Highway	2715	Mobile radio
Highway	3001	Motorola radio
Highway	3034	Motorola radio speaker
Highway	4427	File cabinet

Highway	4883	Cabinet
Highway	5030	Fire extinguisher
Highway	505	File cabinet
Highway	62172	Tool box
Highway	6945	Mobile radio transmitter
Town Attorney	20090	Oak desk
Town Attorney	23821	Workstation 30x24x30
Town Attorney	23855	3 Drawer file cabinet
Town Attorney	8103	Canon adding machine
Animal Control	1019	Yellow vinyl chair
Animal Control	2111	File cabinet
Animal Control	2726	2 draw desk
Water	10199	Map table
Water	20569	Unisys 9600 modem
Water	21978	Canon calculator
Water	21979	Canon calculator
Water	21980	Canon calculator
Water	21983	Texas instrument calculator
Water	22016	Texas instrument calculator
Water	2248	Base radio
Water	22639A	Power control center
Water	22662	Power control center
Water	2291	Marlow pump
Water	23624	Cordless telephone
Water	24505	Portable radio
Water	25513	Mobile radio
Water	25549	Motorola radio
Water	25551	Motorola radio
Water	25552	Motorola radio
Water	27206	Wall phone
Water	299	Steel desk
Water	4333	Drawing chair
Water	4992	Vacuum
Water	5631	Desk lamp
Water	6967	Texas instruments calculator
Water	9107	Map cabinet
Water	Town ID 75	Gmc savanna van
B & G	6723517	Drill
B & G	20725	Midland radio
B & G	20779	Midland radio
B & G	20780	Midland radio
B & G	20882	Air powered grinder
B & G	21422	Astron radio control
B & G	2177	Generator
B & G	2180	Water pump
B & G	22154	Drill
B & G	22887	Jigsaw
B & G	2361	Cyclone spreader
B & G	25093	Air gun
B & G	2871	Grass spreader
B & G	3193	Desk spike for tractor
B & G	5119	Router
B & G	575342	John deer lawn mower

B & G	6550	Monroe calculator
B & G	6639	Weed whacker
B & G	6668	Sprinkler gun
B & G	66682	Sprinkler gun
B & G	6669	Drill
B & G	6671	Milwaukee sawall
B & G	7708	Circular saw
B & G	9073	Midland portable radio
B & G	9080	Midland Portable radio
B & G	9084	Midland radio radio
B & G	9095	Yellow ladder
B & G	9096	Yellow ladder
B & G	911	Ladder
B & G	9262	Cordless drill kit
B & G	9630	Rotary tiller
B & G	99997	Midland radio
B&G	21157	Air conditioner
Tax	1366	Square white table
Tax	24909	Grey swivel chair
Planning	1178	File cabinet
Planning	216	File cabinet
Planning	3931	Calculator
Planning	4274	File cabinet
Planning	4276	Wooden chair
Planning	4314	Computer table
Planning	447	Brown table
Town Justice	24792	Electric stapler
Town Justice	26481	Gray hon desk
Town Justice	3069	Grumman picture
Town Justice	3070	Grumman picture
Town Justice	6199	Samsonite chair
Town Clerk	10938	Typewriter
Town Clerk	21796	Open shelving units
Town Clerk	22119	Open shelving units
Town Clerk	22334	Open shelving units
Town Clerk	24415	Black swivel chair
Town Clerk	272	Brown office chair
Town Clerk	4297	Typewriter
Town Clerk	4302	Dictaphone and transcriber
Town Clerk	6013	Picture cutter for laminating
Town Clerk	7018	Double draw card file
Town Clerk	8690	File cabinet
Street Lighting	21347	Phase sequence meter
Street Lighting	22009	Cable locater
Street Lighting	24404	Rebel spinal saw
Street Lighting	9264	Cordless drill kit
Town Attorney	20090	Oak desk
Town Attorney	23821	Workstation 30x24x30
Town Attorney	23855	File cabinet
Town Attorney	8103	Canon adding machine
Police	23370	Global memory foam seating
Police	23617	Polarizing task lamps
Police	2440	Grey File cabinet

Police	24511	Speaker mic
Police	24848	Storage cabinet
Police	25458	Book shelf
Police	26099	Laminate file tops
Police	26100	Laminate file tops
Police	26101	Laminate file tops
Police	4206	Resuscitator
Police	4221	Resuscitator
Police	4226	Resuscitator
Police	4231	Resuscitator
Police	4594	Gold lamp
Police	4655	Impulse sealer
Police	4686	Copy machine table
Police	4707	Brown vinyl chair
Police	4709	Table w/ wood top
Police	4752	Bookcase
Police	4757	Brown formica top
Police	4761	Bookcase
Police	4764	Bookcase
Police	4772	Bookcase
Police	4773	Bookcase
Police	5815	Control switch
Police	6009	Mobile radio
Police	6221	Lateral file cabinet
Police	6222	Lateral file cabinet
Police	6224	Lateral file cabinet
Police	6233	Double draw index card file
Police	6236	Double draw Index card file
Police	6237	Double draw index card file
Police	848	File cabinet
Police	10057	Shelving units
Police	10064	Lateral file
Police	10078	Beige desk
Police	10080	5 draw
Police	10083	Wood grain desk
Police	1987	Grey legal size file cabinet
Police	1994	Card file
Police	20106	Desk
Police	20204	Time clock printer
Police	21150	Office chair
Police	21323	Label maker
Police	21359	Workstation
Police	21360	Workstation
Police	21510	Deluxe memo mate
Police	21706	16 port 10 base T hub
Police	21749	Shredder
Police	21750	White cabinet
Police	21751	Black Rubbermaid stacking draw
Police	21889	Hoover vacuum
Police	22144	Magnifying lamp
Police	22145	Magnifying lamp
Police	22287	Chair
Police	22702	Task chair

Police	22723	Storage cabinet
Police	22724	Storage cabinet
Police	22738	Office chair
Police	23089	Grey chair
Police	23091	Grey chair
Police	8522	5 draw lateral file
Police	8523	5 draw lateral file
Police	8629	5 draw lateral file
Police	9026	L shaped beige top
Police	9052	7 draw desk
Police	9238	Resuscitator
Police	9232	Siren control
Police	931	Grey desk
Police	951	File cabinet
Police	953	File cabinet
Bay Constable	3368	Spot flood light
Bay Constable	3378	Spot light
Bay Constable	3378A	Oars, ladder
CRU	20805	Binoculars
CRU	3368	Spot flood light
JAB	20105	File cabinet
JAB	22963	Up904
JAB	23507	Fax machine
JAB	6586	File cabinet
REC	10246	Typewriter
REC	10248	Filing cabinet
REC	20135	Merlin Phone
REC	20136	Merlin phone
REC	20138	Merlin phone
REC	20139	Merlin phone
REC	20140	Merlin phone
REC	204	Vinyl chair
REC	20930	Cassette player
REC	24303	John deer mower
REC	3671	Table
REC	3679	Wood Step ladder
REC	4376	Space saver computer center
REC	4377	Space saver computer center
REC	4378	Wooden computer cabinets
REC	5731	Vacuum
REC	6256	Adler royal calculator
REC	674	Steel desk
REC	678	Chair
REC	688	Shelving units
REC	709	Storage cabinet
REC	719	Steel table
REC	727	Wooden book case
REC	7781	Shelving unit
REC	7807	Cash register
REC	8070	Calculator
REC	7808	Panasonic microwave
Engineering	7080	Cork bulletin board
Engineering	7688	White filing cabinet

Engineering	7943	Midland radio
Engineering	7929	Purple chair
Accounting	Soft #130	SQL server 2000
Accounting	1308	File cabinet
Accounting	20134	Laser printer stand
Accounting	20218	Metal shelving
Accounting	2077	Brown file cabinet
Accounting	20927	Black chair
Accounting	21059	File cabinet
Accounting	2126	Steel shelving unit
Accounting	21506	Monroe calculator
Accounting	21529	Glass panel
Accounting	21902	Gateway mouse
Accounting	21905	Gateway monitor
Accounting	22095	Additional memory
Accounting	22535	Gateway mouse
Accounting	22536	Gateway keyboard
Accounting	23069	Gateway mouse
Accounting	23663	24 port hub
Accounting	25265	Motorola surfboard
Accounting	25569	Binding machine
Accounting	25580	Kaiser lights
Accounting	25581	Kaiser lights
Accounting	25582	Kaiser mounting brackets
Accounting	25972	Gateway mouse
Accounting	288	Wooden table
Accounting	3087	Brown wooden table
Accounting	3870	Wooden lamp
Accounting	3965	Wooden shelve
Accounting	487	File cabinet
Accounting	5169	Brown table
Accounting	5173	Brown table
Accounting	5587	Fire extinguisher
Accounting	5835	Light
Accounting	6111	Calculator
Accounting	8166	Boston air ecology filter
Accounting	8168	Walnut book shelves
Accounting	8241	Fire extinguisher
Accounting	95	File cabinet
Accounting	24651	HP deskjet printer
Accounting	26295	HP Jet direct box
Ambulance	Gluc01	Glucometer
Ambulance	Gluc02	Glucometer
Ambulance	Gluc03	Glucometer elite
Ambulance	Gluc04	Glucometer elite
Ambulance	HRTRACT1	Hare traction splint
Ambulance	HRTRACT2	Hare traction splint
Ambulance	HRTRACT3	Hare traction splint
Ambulance	HRTRACT4	Hare traction splint
Ambulance	KED1	Ferno K.E.D
Ambulance	KED10	Ferno K.E.D
Ambulance	KED2	Ferno K.E.D
Ambulance	KED3	Ferno K.E.D

Ambulance	KED4	Ferno K.E.D
Ambulance	KED5	Ferno K.E.D
Ambulance	KED6	Ferno K.E.D
Ambulance	KED7	FERNO K.E.D
Ambulance	KED8	FERNO K.E.D
Ambulance	KED9	FERNO K.E.D
Ambulance	Lantern1	Lanterns
Ambulance	Lantern2	Lanterns
Ambulance	Lantern3	Lanterns
Ambulance	Lantern4	Lanterns
Ambulance	Reevest1	Reeve's stretcher
Ambulance	Reevest2	Reeve's stretcher
Ambulance	Reevest3	Reeve's stretcher
Ambulance	Reevest4	Reeve's stretcher
Ambulance	Scoopst1	Scoop stretcher
Ambulance	Scoopst2	Scoop stretcher
Ambulance	Scoopst3	Scoop stretcher
Ambulance	Scoopst4	Scoop stretcher
Ambulance	Shbrd1	CPR board
Ambulance	Shbrd2	Short back board
Ambulance	Shbrd3	CPR backboard
Ambulance	Stairch1	Stair chair
Ambulance	Stairch2	Stair chair
Ambulance	Stairch3	Stair chair
Ambulance	Stairch4	Stair chair
Ambulance	Suct1	Suction unit
Ambulance	Suct2	Suction unit
Ambulance	Suct3	Suction unit
Ambulance	Suct4	Compact suction unit
Ambulance	Suct5	Compact suction unit
Ambulance	Suct6	Compact suction unit
Ambulance	Suct7	Portable suction units
Ambulance	Suct8	Portable suction units
Ambulance	Tractsp1	Terms traction splint
Ambulance	Tractsp2	Terms traction splint
Ambulance	Tractsp3	Terms traction splint
Ambulance	Tractsp4	Terms traction splint
Ambulance	20251	Portable radio
Ambulance	20253	Portable radio
Ambulance	20256	Radius speaker for p110
Ambulance	20257	Radius speaker for p110
Ambulance	20259	Portable radio
Ambulance	20260	Portable radio
Ambulance	20262	Portable radio
Ambulance	20264	Portable radio
Ambulance	20314	Cabinet
Ambulance	20341	Fiberglass stepladder
Ambulance	20663	Radio w/ charger
Ambulance	20664	Radio base
Ambulance	20665	Radio
Ambulance	20667	Radio w/ charger
Ambulance	20669	Radio w/ charger
Ambulance	20670	Radio base

Ambulance	20671	Radio charger
Ambulance	20673	Radio charger
Ambulance	20677	Radio charger
Ambulance	20679	Radio w/ charger
Ambulance	20680	Motorola base
Ambulance	20681	Radio
Ambulance	20924	Radio
Ambulance	20925	10 channel radio
Ambulance	20962	Radio
Ambulance	20963	Radio
Ambulance	20965	Label maker
Ambulance	21031	Radio
Ambulance	21188	Radio charger
Ambulance	21189	Radio charger
Ambulance	21190	Radio charger
Ambulance	21191	Radio charger
Ambulance	21196	Radio charger
Ambulance	21197	Radio charger
Ambulance	21198	Radio charger
Ambulance	21199	Radio charger
Ambulance	21298	Radio charger
Ambulance	21300	Radio charger
Ambulance	21312	Radio
Ambulance	21313	Radio base
Ambulance	21315	Radio base
Ambulance	21318	Radio
Ambulance	21319	Radio base
Ambulance	21321	Radio base
Ambulance	21322	Radio
Ambulance	21323	Radio base
Ambulance	21340	Folding chair
Ambulance	21370	Task chairs
Ambulance	21545	ID maker
Ambulance	22278	Microphone
Ambulance	22387	Portable radio
Ambulance	22388	Portable radio
Ambulance	22389	Portable radio
Ambulance	22390	Portable radio
Ambulance	22391	Portable radio
Ambulance	22392	Portable radio
Ambulance	22394	Portable radio
Ambulance	2274	Kendrick extrication device
Ambulance	22744	Minilator
Ambulance	22745	Minilator
Ambulance	22746	Minilator
Ambulance	22747	Minilator
Ambulance	22972	Motorola HT1000
Ambulance	22973	Motorola HT1000
Ambulance	22974	Motorola HT1000
Ambulance	22975	Motorola HT 1000
Ambulance	22976	Motorola HT 1000
Ambulance	22977	Motorola HT 1000
Ambulance	23171	Minolta copier

Ambulance	23350	HT-750 Motorola portable
Ambulance	23621	Felt board
Ambulance	23646	Backup system for RTVAC
Ambulance	5688	Resusci baby in case
Ambulance	6-5-80	Trauma bag for ambulance
Ambulance	6680	Portable radio
Ambulance	6716	Overhead projector
Ambulance	7511	Hitachi TV set
Ambulance	7529	Midland radio
Ambulance	7552	Rescue Anne doll #1
Ambulance	7553	Rescue Anne doll #2
Ambulance	7588	Folding chair
Ambulance	7638	Fire extinguisher
Ambulance	92000425	Furniture
Ambulance	92000424	Furniture
Ambulance	92000426	Furniture
Tax	25986	Gateway monitor
Assessor	25942	Gateway monitor
Police	27875	Keyboard
Police	24919	Inkjet Printer
Police	23763	UPS
Engineering	24809	Sony Mavica Camera
Assessors	24729	Desk Lamp
Assessors	24728	Desk Lamp
Assessors	22301	Minolta Camera
Assessors	5115	Gray Desk
Assessors	3051	File Cabinet
Assessors	1472	Gray filing cabinet
Assessors	5117	Tan filing cabinet
Recreation	718	Green desk
Recreation	705	Green desk
Recreation	25601	Beige Desk
Recreation	711	Green Desk
Recreation	3673	Beige Desk
Water	6967	Calculator
Water	21650	Fax Machine
Water	22164	Mita Copier
Water	21650	Brother fax machine
Accounting	22051	NX4601 Main Frame
Accounting	25942	Monitor
Accounting	25986	Monitor
Accounting	25947	KB
Accounting	25409	Mouse
Accounting	24874	Mouse
Accounting	25928	Mouse
Accounting	23289	PC Cabinet
Accounting	24748	transceiver
Accounting	24747	transceiver
Accounting	27875	KB
Accounting	24919	Printer
Accounting	22055	apex box
Accounting	22384	Monitor
Accounting	22382	UPS

Accounting 22056 KB

THE VOTE

Dunleavy ☒ Yes ☐ No Bartunek ☒ Yes ☐ No

Blass ☒ Yes ☐ No Densieski ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

September 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 884

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW TO AMEND CHAPTER 44-6 ENTITLED "ADMINISTRATION BY FARMLAND PRESERVATION COMMITTEE" OF THE RIVERHEAD TOWN CODE

COUNCILMAN DENSIESKI offered the following resolution, which was seconded by COUNCILMAN DUNLEAVY:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to amend Chapter 44-6 entitled, "Administration by Farmland Preservation Committee" of the Riverhead Town Code, once in the September 27th issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a copy of this resolution to the Town Clerk, Planning Department; Farmland Select Committee; and the Office of the Town Attorney.

THE VOTE

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO

BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION ✗ WAS ___ WAS NOT THEREFORE DULY ADOPTED

Townbrdshare.resolutions.ch.44-6 post

TOWN OF RIVERHEAD
NOTICE TO PUBLISH AND POST PUBLIC NOTICE TO AMEND CHAPTER 44-6

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead will consider a proposed local law to amend Chapter 44-6 entitled, "Administration by Farmland Preservation Committee" of the Riverhead Town Code at its regular meeting held on October 2, 2007 at 7:10pm as follows:

Chapter 44
Agricultural Lands Preservation
44-6
Administration by Farmland Preservation Committee

44-6. Administration by Farmland Preservation Committee.

A. The Farmland Preservation Committee shall be composed of seven members appointed by the Town Board for staggered two-year terms as follows:
   1) Four residents of the town who are actively engaged in the ownership and operation of a farm located on the agricultural lands within the Town of Riverhead, as appointed by the Town Board.

   2) A member of the Riverhead Planning Board.
   ~~3) The Planning Director of the Town of Riverhead.~~
   3) ~~One~~ Two at-large members as appointed by the Town Board.

September 17, 2007

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 885

REAPPOINTS CONSULTANT AND ACCEPTS FEE SCHEDULE

COUNCILMAN DUNLEAVY offered the following resolution which was

seconded by COUNCILMAN BARTUNEK.

WHEREAS, the Riverhead Town Board adopted a previous resolution authorizing SCS Engineers as environmental consultants to design and prepare bid documents for the capping and closure of the Youngs Avenue Landfill facility; and

WHEREAS, SCS Engineers has submitted the attached revised fee schedule that is effective June 30, 2008 through July 1, 2008 for consideration of the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead be and does hereby reappoint SCS Engineers as environmental consultants for matters related to capping and closure of the landfill and for design and preparation of bid documents for the capping and closure of the Youngs Avenue Landfill facility; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter Kuniholm, SCS Engineers, 140 Route 303, Valley Cottage, NY 10989-1923, a copy to Kenneth Testa, P.E. and the Office of Accounting.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

T:\Leisa\engineer\SCS.Fee.Res.doc

Environmental Consultants

140 Route 303
Valley Cottage, NY 10989-1923

845 353-5127
FAX 845 353-5731
www.scsengineers.com

SCS ENGINEERS

NEW YORK STANDARD FEE SCHEDULE
(Effective Through June 2008)

	Rate/Hour
Project Director	$179
Senior Project Manager	142
Project Manager	130
Senior Project Professional	112
Project Professional	100
Project Superintendent	95
Staff Professional	84
Designer	76
Associate Staff Professional	76
Office Administrator	80
Senior Field Technician	65
Drafter	72
Technician	53
Administrative Assistant	69

1. The rates for Principals of the firm and for special situations, such as expert court testimony and limited expert consultation is $200 per hour.

2. The hourly rates are effective through June 30, 2008. Work performed thereafter is subject to a new Fee Schedule issued for the period beginning July 1, 2008.

3. The above rates include overhead, G&A and profit. Other direct expenses, such as reproduction, mileage, travel subsistence, subcontractors, long distance telephone, etc. are billed at actual cost plus 15 percent. Computer use is billed at a rate of $3.00 per labor hour charged to the project. CADD services are billed at drafter rates.

4. Charges for equipment usage will be invoiced in accordance with SCS's Field Equipment Rental Rates schedule plus 15 percent.

5. Invoices will be prepared monthly or more frequently for work in progress unless otherwise agreed. Invoices are due and payable upon receipt. Invoices not paid within 30 days are subject to a service charge of 1.5 percent per month on the unpaid balance.

6. Payment of SCS invoices for services performed will not be contingent upon the client's receipt of payment from other parties, unless otherwise agreed. Client agrees to pay legal costs, including attorney's fees, incurred by SCS in collecting any amounts past due and owing on client's account.

9/17/2007

Adopted

TOWN OF RIVERHEAD

Resolution # 886

APPROVES REQUEST FOR LEAVE OF ABSENCE

COUNCILMAN BARTUNEK offered the following resolution, which was seconded by COUNCILWOMAN BLASS

WHEREAS, Arthur Fogel, an Automotive Equipment Operator in the Highway Department, has requested a non-paid leave of absence from the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that Arthur Fogel's request for a non-paid leave of absence has been approved for the one month period commencing on October 1, 2007 and continuing through November 1, 2007 subject to the following condition(s):

(1) To facilitate the proper functioning of the Town offices, the employee shall submit written notice to the Town Supervisor of his intent to return to work, resign, retire or other relief at least seven (7) days prior to the expiration of the leave of absence, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Arthur Fogel, the Deputy Superintendent of Highway, the Personnel Officer, and the Accounting Office.

The Vote

Dunleavy ~~Yes~~ **No** **Bartunek** ~~Yes~~ **No**

Blass ~~Yes~~ **No** **Densieski** ~~Yes~~ **No**

Cardinale ~~Yes~~ **No**

THE RESOLUTION X **WAS** ___ **WAS NOT**
THEREFORE DULY ADOPTED

9/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 887

ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS
(Property Owners: PF&E Associates, Inc.)

COUNCILWOMAN BLASS offered the following resolution, was seconded by COUNCILMAN DENSIESKI.

WHEREAS, the Riverhead Farmland Preservation Committee ("the Committee") has received an offer for the sale of development rights from PF&E Associates, Inc., on approximately 20 acres of their agricultural lands located on Middle Country Road, Riverhead, New York, at $88,000.00 per acre, further described as Suffolk County Tax Map #0600-099.00-01.00-004.000, to the Town of Riverhead, which parcel falls within the Agricultural Protection Zone "APZ" zoning district; and

WHEREAS, the Committee has commissioned an appraisal of the value of the development rights inherent in the subject real property; and

WHEREAS, the Committee has assessed the subject real property with respect to the criteria provided in the Agricultural Preservation Law and has formally recommended that the Town Board of the Town of Riverhead consider the purchase of development rights from this property; and

WHEREAS, the Town Board has carefully considered the merits of the offer of sale of development rights, the report of the Peconic Land Trust, the appraisal of developments rights by Given & Brunswick, the report of the Farmland Preservation Committee, the criteria set forth in the Agricultural Preservation Law and all other pertinent planning, zoning and environmental information; and

WHEREAS, the Town Board finds that the acquisition of the development rights on the subject parcel is the best alternative for the protection of community character of all reasonable alternatives available to the Town, and

WHEREAS, the County of Suffolk and the Town of Riverhead are desirous of sharing the cost of purchasing said development rights, and

WHEREAS, the County of Suffolk will acquire a seventy percent (70%) undivided interest in and to the premises, and the Town of Riverhead will acquire a thirty percent (30%) undivided interest in and to the premises, as tenants in common,

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board

hereby accepts the offer of sale of development rights from the subject real property of PF&E Associates, Inc., pursuant to Chapter 14 and Chapter 44, Section 44-5B(2) of the Code of the Town of Riverhead, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract, deed and other closing documents necessary for purchase of development rights from the subject property in an amount not to exceed eighty-eight thousand dollars ($88,000.00) per acre and authorizes the Town Attorney to order a survey and title report for the subject real property and directs the Accounting Department to set up a budget, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to PF&E Associates, Inc., 31 Seville Avenue, Rye, New York 10580, Attn: Mary Pat Garrity; Diana Yakaboski, Contract Vendee, PF&E Associates, Inc., P.O. Box 284, Calverton, New York 11933; the Farmland Select Committee; Peconic Land Trust, Attn: Laura Fischer, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Town Attorney's Office.

THE VOTE

Bartunek	☒ Yes	☐ No	Dunleavy	☒ Yes	☐ No
Blass	☒ Yes	☐ No	Densieski	☒ Yes	☐ No

Cardinale ☒ Yes ☐ No

The Resolution ☒ Was ☐ Was Not
Thereupon Duly Declared Adopted

9/17/07

TOWN OF RIVERHEAD

Adopted

Resolution # 888

ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE TOWN OF RIVERHEAD (108-56. Signs.)

COUNCILMAN DENSIESKI offered the following resolution, was seconded by COUNCILMAN DUNLEAVY:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law to amend Chapter 108 entitled, "Zoning" (108-56. Signs.); and

WHEREAS, a public hearing was held on the 5th day of September, 2007 at 2:35 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law to consider an amendment to Chapter 108 entitled, "Zoning" (108-56. Signs.) of the Town Code of the Town of Riverhead is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the attached notice of adoption once in the News Review newspaper and to post same on the signboard at Town Hall; and be it further

RESOLVED, all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ___ yes ✓ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✗ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

Z:\Laura Calamita\reso\108-56Signs.ado.doc

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law to amend Chapter 108 entitled, "Zoning" (108-56. Signs.) at its regular meeting held on September 17, 2007.

Be it enacted by the Town Board of the Town of Riverhead as follows:

§108-56. Signs.

E. Additional sign types requiring a permit.

(1) Commercial property real estate signs. Sign advertisement of the sale, rental, or lease of commercial property is permitted provided that:

(a) Only one such sign per commercial parcel shall be permitted.
(b) Freestanding signs, signs affixed to a building or structure, or a sign displayed within any window therein shall not exceed nine square feet in area.
(c) Said sign shall be placed at least 25 feet from each side line of the property and at least 15 feet from the front and rear property lines. No such sign shall be permitted within a parking lot, roadway, or sidewalk area.
(d) Said sign(s) shall be removed no later than 15 days after the property to which it relates is no longer for sale, rent, lease, or exchange.
(e) Said sign shall not be illuminated.
~~(f) Real estate signs in all use districts shall be set back not less than 25 feet from any side line and five feet from the front and rear property lines. No real estate sign shall be placed in a public right-of-way.~~

- Overstrike represents deletion(s)

Dated: Riverhead, New York
September 17, 2007

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Z:\Laura Calamita\reso\108-56Signs.ado.doc

9/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 889

ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE
(§108-3. Definitions. – Non-Toxic Gases)

COUNCILMAN DUNLEAVY

offered the following resolution, was seconded by

COUNCILWOMAN BLASS:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 108 entitled, "Zoning" (§108-3. Definitions.) of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 5th day of September, 2007 at 2:25 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law to consider an amendment to Chapter 108 entitled, "Zoning" (§108-3. Definitions.) of the Town Code of the Town of Riverhead is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the attached notice of adoption once in the News Review newspaper and to post same on the signboard at Town Hall; and be it further

RESOLVED, all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE
Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no
Blass ✓ yes ___ no ___ Densleski ✓ yes ___ no
Cardinale ✓ yes ___ no
THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Z:\Laura Calamita\reso\108-3.ado.doc

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law to amend Chapter 108 entitled, "Zoning" at its regular meeting held on September 17, 2007.

Be it enacted by the Town Board of the Town of Riverhead as follows:

Chapter 108
ZONING
ARTICLE I, General Provisions

§ 108-3. Definitions; word usage.

NON-TOXIC GASES – limited to propane, LNG (liquid natural gas) or CNG (compressed natural gas), hydrogen gas, liquid oxygen or oxygen gas, liquid nitrogen or nitrogen gas, helium and acetylene gas.

- Underscore represents addition(s)

Dated: Riverhead, New York
September 17, 2007

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

9/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 890

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE
(Industrial A (IA) Zoning Use District – Special permit uses.)

COUNCILWOMAN BLASS offered the following resolution, was seconded by COUNCILMAN BARTUNEK:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 5th day of September, 2007 at 2:30 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 108 entitled "Zoning", of the Riverhead Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the News Review, the official newspaper, and to post same on the signboard at Town Hall; and be it further

RESOLVED, all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no
Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no
Cardinale ✓ yes ___ no
THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Z:\Laura Calamita\reso\108-274IADistrict.ado.doc

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on September 17, 2007.

Be it enacted by the Town Board of the Town of Riverhead as follows:

Chapter 108
Zoning

ARTICLE L
Industrial A (IA) Zoning Use District

§ 108-274. Uses.

In the IA Zoning Use District, no building, structure, or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed, or altered, unless otherwise provided in this chapter, except for the following permitted uses or specially permitted uses and their customary accessory uses:

B. Special permit uses.

(4) Storage and distribution facility of non-toxic gases as defined in §108-3.

- Underline represents addition(s)

Dated: Riverhead, New York
September 17, 2007

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Z:\Laura Calamita\reso\108-274IADistrict.ado.doc

9/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 891

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (§108-73. Permits.)

COUNCILMAN BARTUNEK offered the following resolution, was seconded by COUNCILMAN DENSIESKI:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 5th day of September, 2007 at 2:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 108 "Zoning", of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the News Review, the official newspaper, and to post same on the signboard at Town Hall; and be it further

RESOLVED, all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no
Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no
Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Z:\Laura Calamita\reso\108-73Pools(Harold).ado.doc

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on September 17, 2007. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

Chapter 108
Zoning
Article XVII
Administration

§ 108-73. Permits.

A. Permitted uses require a building and/or use permit from the Building Department. No building, structure or other construction specifically required by this chapter to have a permit shall be erected, added to or structurally altered until a permit therefore has been issued by the Zoning Officer. No premises for which a use permit is required by this chapter shall be used for such purpose until a permit therefore has been issued by the Zoning Officer. Where a variance, special exception or special permit is required, no such permit shall be issued until a copy of the determination of the appropriate body granting such variance, special exception or special permit is filed with the office of the Zoning Officer.

B. There shall be submitted with all applications for a permit three copies of a layout or plot plan showing the actual dimensions of the lot or parcel of land to be built upon, the exact size and location on the lot or parcel of land of the building and/or accessory buildings to be erected and such information as may be necessary to determine that the proposed construction will comply with the provisions of this chapter. The plot plan shall be drawn to scale. In reviewing an application for a permit, the Zoning Officer may require the applicant to submit his deed or other instrument or record conveying title to the applicant.

C. All completed applications must be acted upon by the Building Department within 10 working days after the approval of the Environmental Review Board has been received.

D. One copy of each layout or plot plan shall be returned when approved by the Zoning Officer, together with such permit, to the applicant upon payment of such fee for principal buildings and other buildings, structures or uses as shall be fixed by resolution of the Town Board and posted in the office of the Zoning Officer.

E. The construction authorized by the building permit shall be commenced within four months and completed within ~~18~~ twelve months from the date of issuance of the permit. Pool permits shall commence on the date of issuance and shall be completed within four months from the date of issuance.

* Underline represents addition(s)

Dated: Riverhead, New York
September 17, 2007

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Z:\Laura Calamita\reso\108-73Pools(Harold).ado.doc

9/17/07

TOWN OF RIVERHEAD

Adopted

Resolution # 892

ACCEPTS OFFER OF BELINDA BENDER AND WILLIAM MARTIN, AS CONTRACT VENDEES, TO GIFT REAL PROPERTY DESCRIBED AS SCTM# 0600-24-1-23

COUNCILMAN DENSIESKI offered the following resolution, which was seconded by COUNCILMAN DUNLEAVY:

WHEREAS, the Riverhead Town Board has received an offer for the gift of real property of Belinda Bender and William Martin, as Contract Vendees, located along the West Side of Sound Road, Wading River, New York, such real property more particularly described as Suffolk County Tax Map Number 0600-24-1-23 and 0600-24-1-24 ("subject properties"), which property is zoned RB-80-; and

WHEREAS, the Contract Vendee/Sellers seek to make application to all requisite local agencies and departments for additional seating for restaurant located within the Little Bay Shopping Center located at 6324 Route 25A, Wading River, New York, and

WHEREAS, the Contract Vendee/Sellers have made application to the Suffolk County Department of Health to transfer wastewater credits from the subject properties to the Little Bay Shopping Center located 6324 Route 25A, Wading River, New York in order to meet sewage design flow standards of the Suffolk County Sanitary Code; and

WHEREAS, said transfer of wastewater credits shall be completed pursuant to the approval of the Suffolk County Health Department and as a condition of their approval the Suffolk County Health Department requires that all development rights be stripped from the subject properties via a covenant and restriction; and

WHEREAS, the Suffolk County Health Department requires that the underlying fee title be transferred to the Town of Riverhead for preservation purposes and that Contract Vendee/Sellers shall be responsible to pay any administrative, legal and technical costs associated with the transfer of the subject premises; and

WHEREAS, the Town Board has analyzed the subject properties and has found that these parcels are contiguous to other Town of Riverhead owned land specifically the 6.1 acre parcel known as Suffolk County Tax Map number 0600-24-1-14; and

WHEREAS, the Town Board has carefully considered the merits of the offer of these properties and the proposal to preserve the subject properties from possible future development at no cost to the taxpayers of the Town of Riverhead and all other pertinent planning, zoning and environmental information; and

NOW THEREFORE BE IT RESOLVED, the Town Board finds that the acceptance of the subject properties at no cost to the Town is the best alternative for the protection of community character of all reasonable alternatives available to the Town; and be it further

RESOLVED, the Riverhead Town Board accepts the gift of the subject properties of Belinda Bender and William Martin, pursuant to Section 247 of the New York State General Municipal Law and the Code of the Town of Riverhead; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a deed and related transfer documents to accept the gift of the properties known as Suffolk County Tax Map Number 0600-24-1-23 and 0600-24-1-24; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sean M. Walter, Attorney for Contract Vendees, PO Box 852, Wading River, NY 11792; the Open Space Committee; Peconic Land Trust, Attn: Laura Fischer, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11968; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Office of the Town Attorney.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

Z:\Annemarie Prudenti\RESOLUTIONS\ACCEPT OFFER TO GIFT REAL PROPERTY - Open Space Little Bay Shopping CenteR.doc

09/17/07

Town of Riverhead

Adopted

Resolution # 893

AUTHORIZES THE SUPERVISOR TO EXECUTE A STIPULATION WITH LOCAL 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852

COUNCILMAN DUNLEAVY offered the following resolution, was seconded by COUNCILWOMAN BLASS:

COUNCILWOMAN BLASS

WHEREAS, the Payroll Division of the Finance Dept. has identified several employees having less than 70 hours of accrued time, and

WHEREAS, the Payroll Division has recommended initiating "lagged" pay for such employees, and

WHERAS, CSEA acknowledges that "lagged" pay may be appropriate under certain circumstances,

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves this aforementioned stipulation and authorizes the Town Supervisor to execute same with his signature; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Supervisor, Matthew Hattorff, CSEA Unit President, Dawn C. Thomas, Town Attorney and William Rothaar, Financial Administrator.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

C:\Documents and Settings\Milestri\Local Settings\Temporary Internet Files\OLKFD\lag pay resolution'.doc

Made this _____ day of September 2007, between the Town of Riverhead, 200 Howell Avenue, Riverhead, New York (Town) and Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852 having its principal office at 3 Garret Place, Commack, New York (CSEA),

WHEREAS, the Payroll Division of the Finance Dept. has identified several employees having less than 2 weeks of accrued time, and

WHEREAS, the Payroll Division has recommended initiating "lagged" payroll where the paydate takes place after the employee worked the hours) for such employees, and

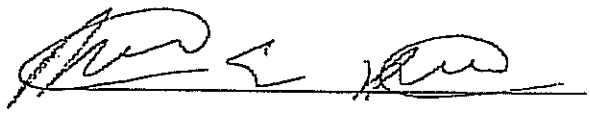
WHEREAS, CSEA acknowledges that "lagged" pay may be appropriate under certain circumstances,

NOW, THEREFORE, it is mutually agreed as follows:

1. That employees having less than 2 weeks of accrued time will not be eligible for direct deposit, however shall be entitled to receive their paycheck from the Financial Administrator by the end of business on the Friday following the issuance of the biweekly paycheck, *provided* that the department head submits a time sheet signed by the employee and the department head for the current pay period, and that the employee has sufficient hours worked and accrued time to be paid a full biweekly pay for that pay period. Should the time sheet indicate that employee does not have sufficient time to be paid a full paycheck the employee will then be placed on a lag payroll. That biweekly

paycheck will be void and reissued in the next regular biweekly payroll for the hours worked and available accrued time charged provided all the criteria above is met.

2. Upon accruing a minimum 2 weeks of accrued time, an employee shall no longer be subject to "lagged" payroll.
3. For a period of six months from the date hereof, all fulltime employees hired subsequent to the date of this stipulation shall be subject to "lagged" payroll for a period no less than 6 months of continuous service.
4. All new fulltime employees shall not be eligible for direct deposit until the completion of 6 months of continuous service.



Matthew Hatorff, Unit President

Phil Cardinale, Supervisor.

9-17-07

Adopted

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD SEWER DISTRICT
REPLACEMENT OF BELT FILTER PRESS

Adopted_____

Resolution # 894

Councilperson COUNCILWOMAN BLASS offered the following resolution which was seconded by Councilperson COUNCILMAN DENSIESKI,

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the September 27, 2007, edition of the The News Review, with regard to receiving bids for the replacement of belt filter press, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Michael Reichel, H2M, and Frank Isler, Esq.

THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR THE RIVERHEAD SEWER DISTRICT

THE VOTE

Dunleavy ✓ yes __ no Bartunek ✓ yes __ no
Blass ✓ yes __ no __ Densieski ✓ yes __ no
Cardinale ✓ yes __ no
THE RESOLUTION ✓ WAS __ WAS NOT
THEREFORE DULY ADOPTED

The Town Board of Riverhead will receive bids for the following contracts:

REPLACEMENT OF BELT FILTER PRESS

General, Mechanical & Electrical Construction – Contract No. RDSD 06-02

for the Riverhead Sewer District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM prevailing time, on Thursday, October 11, 2007, at which time and place the bids will be publicly opened and read.

Plans and specifications may be examined and obtained on or after September 27, 2007 at the Office of the Town Clerk between the hours of 8:30 A.M. and 4:30 P.M. weekdays, except holidays or by visiting the Town of Riverhead website: www.riverheadli.com and click on "Bid Requests". The belt filter press system is being furnished by the Owner. Each bidder shall examine the shop drawings for the system being supplied prior to bid by contacting Mr. Gregory Levasseur at (631) 756-8000 (ext. 1034).

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD SEWER DISTRICT

BARBARA GRATTAN, TOWN CLERK

TOWN OF RIVERHEAD

RESOLUTION# 895

Adopted

ESTABLISHES A DATE AND TIME FOR THE 8TH ANNUAL "TOWN OF RIVERHEAD BONFIRE AND HOLIDAY CELEBRATION"

Councilman Densieski offered the following resolution, which was seconded by,
COUNCILMAN DUNLEAVY

WHEREAS, the Riverhead Town Board believes in promoting community events in the downtown area; and

WHEREAS, the Riverhead Town Bonfire and Holiday Celebration is free of charge and open to all; and

WHEREAS, the Riverhead Town Bonfire and Holiday Celebration has historically been on the second Saturday of December; and

NOW THEREFORE, BE IT

RESOLVED, that the 8th annual Riverhead Town Bonfire and Holiday Celebration will be held on December 8, 2007 with a rain date of December 15,2007, from approximately 4:00pm until approximately 10:00pm; and

BE IT RESOLVED, that the following people or agencies will receive a copy of this Resolution: Riverhead Town Fire Marshall, Fire Chief, Police Chief, Town Attorney, BID, Engineering Department, and the Highway Department.

THE VOTE

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO

BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION ✓ IS ___ IS NOT
DECLARED DULY ADOPTED

September 17, 2007

TOWN OF RIVERHEAD

Adopted

Resolution # 896

AUTHORIZING THE TOWN OF RIVERHEAD TO RETAIN THE SERVICES OF A SURVEYOR TO PREPARE A SURVEY AND METES AND BOUNDS DESCRIPTION OF A PORTION OF HALLETT AVENUE, RIVERHEAD, NEW YORK

COUNCILMAN DUNLEAVY offered the following resolution and was seconded by COUNCILWOMAN BLASS:

WHEREAS, the County of Suffolk acquired real property known as 0600-126-1-2.3 (Osborn Avenue) in the Town of Riverhead through a tax default; and

WHEREAS, the County of Suffolk transferred this property to the Town of Riverhead pursuant to General Municipal Law 72-h; and

WHEREAS, the Town of Riverhead has requested that the use restrictions placed upon the parcel by the County be modified to permit the Town of Riverhead to use the real property for needed parking in the downtown area; and

WHEREAS, the County of Suffolk has expressed its willingness to modify the restrictions and requested that the Town of Riverhead transfer ownership of a portion of the terminus of Hallett Avenue to permit the County of Suffolk to provide parking facilities; and

WHEREAS, the Superintendent of Highways has informed the Town that the southern portion of Hallett Avenue is unnecessary for highway purposes and requests that a survey of the southern portion of Hallett Avenue must be obtained to accurately discontinue and abandon for public purposes that portion of Hallet Avenue such that the Town may consider the County of Suffolk's proposal to exchange the properties for parking

THEREFORE, BE IT RESOLVED, that the Town of Riverhead is authorized to retain the services of a surveyor for the purposes of providing professional services regarding preparation of a survey and mete and bounds description of a portion of the southern portion of Hallett Avenue.

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Highway Superintendent and the Office of the Town Attorney.

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO

BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION ✓ IS ___ IS NOT
DECLARED DULY ADOPTED

Z:\Anniemarie Prudenti\RESOLUTIONS\Authorizing surveyor-Hallett Ave.doc

9/17/07

Town of Riverhead

Resolution # 897

Adopted

Supports and Endorses Application by Riverhead Business Improvement District Management Association, Inc. to Suffolk County for Downtown Revitalization Program Funding

Councilperson COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by Councilperson COUNCILMAN DENSIESKI:

WHEREAS, the Suffolk County Legislature has authorized additional funding in the amount of $500,000 for downtown revitalization projects in areas identified by the local governments as high priorities; and

WHEREAS, eligible applicants include chambers of commerce and business improvement districts with municipalities acting as local sponsors; and

WHEREAS, the proposed project is consistent with the Vision Plan for Downtown Riverhead (BID 1995), is recommended in the Revitalization Strategy for Downtown (June 2000), the Town of Riverhead Comprehensive Plan (2003), Downtown Center – 1 Zoning Use District (2004), objectives of Smart Growth as recognized by Vision Long Island (2005) and the goals and objectives set forth in the RFP issued by the Town Board in 2005 for an area as pedestrian amenities necessary to encourage and support the overall revitalization of the downtown area; and

WHEREAS, the BID and the Town of Riverhead have developed a project meeting the required criteria and that is critical to the revitalization of the downtown area; and

WHEREAS, the project will achieve the following results as defined by Suffolk County: the beautification of downtown Riverhead, increase in tourism, increase in pedestrian traffic and increase in business activity in the downtown area; and

WHEREAS, the provision of a public, handicapped accessible comfort station in downtown Riverhead in conjunction with a town ice rink and public park will aid in the revitalization of the area by accommodating the growing number of tourists visiting downtown Riverhead, thereby promoting further growth; and

WHEREAS, the project is supported by the Riverhead Free Library, the Riverhead Chamber of Commerce, the Youth Advisory Committee and Youth Bureau; and

WHEREAS, the RBIDMA will provide a match for this project in the amount of $5,000.

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board supports and endorses the submission of an application by the Riverhead Business Improvement District Management Association, Inc. to the Suffolk County Department of Economic Development for grant funds in the amount of $60,000 necessary to undertake improvements to downtown Riverhead, specifically the rehabilitation of comfort station facilities in Grangebel Park;

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Carolyn Fahey (Department of Economic Development, Suffolk County, PO Box 6100, Hauppauge, NY 11788), Bill London (President, Riverhead BIDMA, Box 913, Riverhead, NY 11901) and a copy to the Community Development Department.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION X WAS ___ WAS NOT

THEREFORE DULY ADOPTED

Tabled

September 17, 2007

TOWN OF RIVERHEAD

RESOLUTION # 898

AUTHORIZES TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE TO BIDDERS FOR
CAP AND CLOSURE OF THE YOUNGS AVENUE LANDFILL

COUNCILMAN DENSIESKI offered the following resolution which was

seconded by COUNCILWOMAN BLASS.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the September 27, 2007 issue of the official Town newspaper for the Cap and Closure of the Youngs Avenue Landfill, Riverhead, New York; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter Kuniholm, P.E., SCS Engineering, PC, 140 Route 303, Valley Cottage, NY 10989, Kevin Loyst, P.E., FPM Group, 909 Marconi Avenue, Ronkonkoma, NY 11779, and a copy to Ken Testa, P.E., Purchasing Department and the Office of Accounting.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no
Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no
Cardinale ✓ yes ___ no
THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ~~ADOPTED~~

Tabled

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for the Cap and Closure of the Youngs Avenue Landfill, Riverhead, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, new York, until 11:00 am on November 15, 2007 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about October 15, 2007 at the Office the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays or by visiting the town of Riverhead website: www.riverheadli.com and click on Bid Requests.

A non-refundable fee of $100.00 will be required for each hard copy of the Contract Documents and Contract Drawings received.

Each proposal must be submitted on the form provided in a sealed envelope clearly marked "Cap and Closure of Youngs Avenue Landfill" and must be accompanied by a bid surety as stated in the Instructions to Bidders.

The Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN CLERK
Barbara A. Grattan, Town Clerk
Riverhead, New York 11901

Dated: September 17, 2007