

TOWN OF RIVERHEAD
TOWN BOARD MEETING
DECEMBER 30, 2002

- Res. #1293 Established Time of Regular Meetings of the Town Board
- Res. #1294 Appoints a Recreation Leader/Skatepark to the Riverhead
Department (James Murphy)
- Res. #1295 Appoints Provisional Drug Court Specialist (Vicki Fern- Belkin)
- Res. #1296 Accepts the Retirement of Charles Brown in the Building and
Grounds Department
- Res. #1297 Accepts the Retirement of Susan Keeney in the Building
Department
- Res. #1298 Accepts the Retirement of Ralph Miller in the Water
Department
- Res. #1299 Accepts the Retirement of Mary Rogers in the Justice
Department
- Res. #1300 Accepts the Retirement of Jane Van Den Thoorn in the
Recreation Department
- Res. #1301 Accepts the Retirement of William Bilski in the Highway
Department
- Res. #1302 Accepts the Retirement of Russell Bartlette in the Nutrition
Department
- Res. #1303 Reappoints Member to Architectural Review Board (Roy
Sololoski)
- Res. #1304 Authorizes Execution of Agreement with CSEA (Work Hours)

- Res. #1305 Authorizes Execution of Agreement with CSEA (Job Title Placement)
- Res. #1306 Extends Contract with Arthur J. Gallagher & Co. and Triad Group
- Res. #1307 Authorizes Attendance at the NY Biotechnology Association Trade Show
- Res. #1308 Authorizes Attendance at the NYS Government Finance Officers' Association 2003 Annual Conference
- Res. #1309 Scavenger Waste District Budget Adjustment
- Res. #1310 Public Parking District Budget Adjustment
- Res. #1311 Senior Citizen Day Care Center Fund Budget Adjustment
- Res. #1312 PAL Fund Budget Adjustment
- Res. #1313 Recreation Program Fund Budget Adjustment
- Res. #1314 Street Lighting District Budget Adjustment
- Res. #1315 Business Improvement District Budget Adjustment
- Res. #1316 Calverton Sewer District Budget Adjustment
- Res. #1317 Risk Retention Fund Budget Adjustment
- Res. #1318 Riverhead Sewer District Budget Adjustment
- Res. #1319 Refuse & Garbage District Budget Adjustment
- Res. #1320 Water District Budget Adjustments
- Res. #1321 Highway Department Budget Adjustment
- Res. #1322 Calverton Park – CDA Budget Adjustment
- Res. #1323 Park and Recreation special Trust Budget Adjustment

- Res. #1324 Municipal Garage Budget Adjustment
- Res. #1325 Riverhead Ambulance District Budget Adjustment
- Res. #1326 Baiting Hollow Farms Water Extension #78 Budget Adoption
- Res. #1327 Oak Street, Central Avenue & Northside Road Improvement
Capital Project Budget Adjustment
- Res. #1328 Water District Administration Building Renovation Capital
Project Budget Adoption
- Res. #1329 General Fund Budget Adjustment
- Res. #1330 Amendment to Resolution No. 1119
- Res. #1331 Authorizes Town Clerk to Publish Notice of Public Hearing
Special Permit Petition of East End Wireless, Inc. Nextel of New
York
- Res. #1332 Authorizes Town Clerk to Publish and Post Public notice to
Consider the Purchase of Development Rights of a Parcel
Located in the Town of Riverhead (William Burns)
- Res. #1333 Authorizes Town Clerk to Publish and Post Public Notice to
Consider the Purchase of Development Rights of a Parcel
Located in the Town of Riverhead (Vernon F. Wells and Patricia
Wells)
- Res. #1334 Approves Amended Site Plan of Great Rock Golf Course at
Wading River
- Res. #1335 Approves Site Plan of John Wesley Village – Phase III
- Res. #1336 Pays Bills
- Res. #1337 Authorize Supervisor to Execute Contract Agreement

12/30/02

STATUS Adopted

TOWN OF RIVERHEAD

Resolution # 1293

ESTABLISHES TIME OF REGULAR MEETINGS OF THE TOWN BOARD

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

WHEREAS, that during the year 2003, all regular meetings of the Town Board will be held twice monthly; the first to be held on the first Tuesday of the month at 7:00 p.m. and the second to be held on the third Tuesday of the month at 7:00 p.m. Exceptions include quarterly meetings that will be held in Town Hall at 2:00 p.m. in the months of March, June, September and December, the May 20, 2003 meeting which will be held at the Senior Citizen Human Resource Center in Aquebogue at 7:00 p.m., the July 15, 2003 meeting which will be held in Wading River at 7:00 p.m., January 22, 2003, February 19, 2003 and September 3, 2002 meetings which will be held in Town Hall at 7:00 p.m. and the August 5, 2003, November 5, 2003 and December 29, 2003 meetings which will be held in Town Hall at 2:00 p.m.; and

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached notice in the January 9, 2003 issue of the official newspaper and to post same on the signboard(s) in Town Hall.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

MEETING DATE	MEETING TIME
January 7, 2003	7:00 p.m.
January 22, 2003	7:00 p.m.
February 4, 2003	7:00 p.m.
February 19, 2003	7:00 p.m.
March 4, 2003	7:00 p.m.
March 18, 2003	2:00 p.m.
April 1, 2003	7:00 p.m.
April 15, 2003	7:00 p.m.
May 6, 2003	7:00 p.m.
May 20, 2003	7:00 p.m.
June 3, 2003	7:00 p.m.
June 17, 2003	2:00 p.m.
July 1, 2003	7:00 p.m.
July 15, 2003	7:00 p.m.
August 5, 2003	2:00 p.m.
August 19, 2003	7:00 p.m.
September 3, 2003	7:00 p.m.
September 16, 2003	2:00 p.m.
October 7, 2003	7:00 p.m.
October 21, 2003	7:00 p.m.
November 5, 2003	2:00 p.m.
November 18, 2003	7:00 p.m.
December 2, 2003	7:00 p.m.
December 16, 2003	2:00 p.m.
December 29, 2003	2:00 p.m.

12/30/02

Adopted

TOWN OF RIVERHEAD

Resolution # 1294

APPOINTS A RECREATION LEADER / SKATEPARK TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN GANDERS

offered the following resolution,

which was seconded by **COUNCILMAN DENISESKI**

RESOLVED, that James Murphy is hereby appointed to serve as a Recreation Leader effective December 30, 2002, to be paid at the rate of \$12.50 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Ganders Yes No Elms Yes No
 Denisecki Yes No LaS Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

12/30/02

TOWN OF RIVERHEAD

Resolution # 1295

APPOINTS PROVISIONAL DRUG COURT SPECIALIST

COUNCILMAN LULL

offered the following

resolution, which was seconded by **COUNCILWOMAN BLASS**

WHEREAS, the vacant position of Drug Court Specialist exists in the Justice Department, and

WHEREAS, there does not exist a valid current Civil Service List of Eligibles, and

WHEREAS, the position has been duly posted, posting #23, and advertised; and

WHEREAS, Suffolk County Department of Civil Service has granted permission to make a provisional appointment, and

WHEREAS, interviews were conducted and the Personnel Committee has made a recommendation, and

WHEREAS, this position is funded by the 2001 Local Law Enforcement Block Grant (LLEBG), and

NOW, THEREFORE, BE IT RESOLVED, that effective January 13, 2003, Vicki Fern-Belkin is hereby provisionally appointed to the position of Drug Court Specialist Group 11 Step P of the Clerical and Supervisory Salary Schedule of the CSEA contract, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Vicki Fern-Belkin, the Justice Department and the Office of Accounting.

THE VOTE

Sanders <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Blass <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Densieski <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kozakiewicz <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

12/30/02

TOWN OF RIVERHEAD

Adopted

Resolution # 1296

ACCEPTS THE RETIREMENT OF CHARLES BROWN
IN THE BUILDINGS AND GROUNDS DEPARTMENT

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

WHEREAS, the Town has received a letter of resignation from Charles Brown advising of his intent to retire effective December 28, 2002;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the retirement of Charles Brown.

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

THE VOTE

Sanders <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Blass <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Densieski <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kozakiewicz <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Adopted

12/30/02

TOWN OF RIVERHEAD

Resolution # 1297

ACCEPTS THE RETIREMENT OF SUSAN KEENEY
IN THE BUILDING DEPARTMENT

COUNCILMAN LULL

_____ offered the following
resolution, which was seconded by COUNCILWOMAN BLASS

WHEREAS, the Town has received a letter of resignation from Susan Keeney advising of her intent to retire effective December 28, 2002;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the retirement of Susan Keeney.

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

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

12/30/02

TOWN OF RIVERHEAD

Adopted

Resolution # 1298

ACCEPTS THE RETIREMENT OF RALPH MILLER
IN THE WATER DEPARTMENT

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

WHEREAS, the Town has received a letter of resignation from Ralph Miller advising of his intent to retire effective December 28, 2002;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the retirement of Ralph Miller.

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

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

Adopted

12/30/02

TOWN OF RIVERHEAD

Resolution # 1299

ACCEPTS THE RETIREMENT OF MARY ROGERS
IN THE JUSTICE DEPARTMENT

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

WHEREAS, the Town has received a letter of resignation from Mary Rogers advising of her intent to retire effective December 28, 2002;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the retirement of Mary Rogers.

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

12/30/02

TOWN OF RIVERHEAD

Resolution # 1300

ACCEPTS THE RETIREMENT OF JANE VAN DEN THOORN
IN THE RECREATION DEPARTMENT

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

WHEREAS, the Town has received a letter of resignation from Jane Van Den Thoon advising of her intent to retire effective December 28, 2002;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the retirement of Jane Van Den Thoon.

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

12/30/02

Adopted

TOWN OF RIVERHEAD

Resolution # 1301

ACCEPTS THE RETIREMENT OF WILLIAM BILSKI
IN THE HIGHWAY DEPARTMENT

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

WHEREAS, the Town has received a letter of resignation from William Bilski advising of his intent to retire effective December 28, 2002;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the retirement of William Bilski.

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

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

12/30/02

Adopted

TOWN OF RIVERHEAD

Resolution # 1302

ACCEPTS THE RETIREMENT OF RUSSELL BARTLETTE
IN THE NUTRITION DEPARTMENT

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

WHEREAS, the Town has received a letter of resignation from Russell Bartlette advising of his intent to retire effective December 28, 2002;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the retirement of Russell Bartlette.

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

THE VOTE

Sanders <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Blass <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Densieski <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kozakiewicz <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Adopted

December 30th, 2002

TOWN OF RIVERHEAD

Resolution # 1303
Adopted December 30th, 2002

REAPPOINTS MEMBER TO ARCHITECTURAL REVIEW BOARD

COUNCILWOMAN SANDERS offered the following resolution, which was
seconded by COUNCILMAN DENESKI :

WHEREAS, the term of service of Roy Sokoloski with the Town of Riverhead Architectural Review Board did expire; and

and
WHEREAS, Roy Sokoloski has expressed his willingness to continue to serve;

and
WHEREAS, the Planning Director has made his recommendation to the Town Board pursuant to Section 46 A(5) of the Code of the TOWN OF RIVERHEAD.

NOW, THEREFORE, BE IT

RESOLVED, that Roy Sokoloski, be and is hereby reappointed as a member of the Town of Riverhead Architectural Review Board, effective December 30th, 2002 for a three (3) year term; and be it further

RESOLVED, that said term shall expire on December 31st, 2005; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Roy Sokoloski, AIA, 400 Briarwood Park, Northvale, NJ 07647, and to the Planning Department.

THE VOTE
Sanders Yes No Blass Yes No
Densieski Yes No Lus Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

DECEMBER 30, 2002

2468

Adopted

TOWN OF RIVERHEAD

Resolution # 1304

AUTHORIZES EXECUTION OF AGREEMENT WITH CSEA
(Hours of Work)

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

BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Supervisor to execute an agreement with the CSEA with respect to Article III Hours of Work of the Collective Bargaining Agreement.

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

DECEMBER 30, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1305

AUTHORIZES EXECUTION OF AGREEMENT WITH CSEA
(Job Title Placement)

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

BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Supervisor to execute an agreement with the CSEA with respect to the movement of a job title to another position in the Collective Bargaining Agreement.

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

December 30, 2002

2477

Adopted

TOWN OF RIVERHEAD

EXTENDS CONTRACT WITH ARTHUR J. GALLAGHER & CO AND TRIAD GROUP

RESOLUTION # 1306

COUNCILWOMAN SANDERS

offered the following resolution ,

which was seconded by COUNCILMAN LULL

BE IT RESOLVED, the insurance program for the calendar year 2003 is awarded to Arthur J. Gallagher & Company of New York and Triad Group as Third Party Administrators (TPA).

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Arthur J. Gallagher & Co. , Attention: Richard Famigletti, 2 Gannett Drive, White Plains, NY 10604 and the Triad Group, 358 Saw Mill River Road, Millwood, NY 105046 Attention: Victoria Manes, and the Office of Accounting.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted - 01/07/03

2412

Tabled

12/30/02

TOWN OF RIVERHEAD
Resolution # 1307

AUTHORIZES ATTENDANCE AT
THE NY BIOTECHNOLOGY ASSOCIATION TRADE SHOW

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by

COUNCILWOMAN BLASS

WHEREAS, the New York Biotechnology Association will be hosting the 12th Annual Meeting/Trade Show at the New York Marriott on February 3 and 4, 2003; and

WHEREAS, it is the responsibility of the Empire Zone Coordinator, Tracy Stark, to attend trade shows for marketing of the Calverton Empire Zone.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the attendance of the Riverhead/Suffolk County Empire Zone Coordinator to attend said trade show; and

BE IT FURTHER, RESOLVED, that all related expenses will be fully receipted and reimbursed upon her return not to exceed \$400.00; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Tracy Stark, Empire Zone Coordinator, Lori Taggart, Suffolk County Executive's Office, Riverhead Community Development Agency and the Accounting Office.

COUNCILWOMAN SANDERS OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN LULL.

THE VOTE

Sanders Yes No

Blass Yes No

ALL MEMBERS IN FAVOR OF TABLING THE RESOLUTION.

Densieski Yes No Lull Yes No

TOWN BOARD MEETING OF JANUARY 7, 2003

COUNCILMAN DENSIESKI OFFERED RESOLUTION TO BE BROUGHT OFF THE TABLE. ALL MEMBERS IN FAVOR OF

Kozakiewicz Yes No

Secounded by Councilwoman Sanders

The Resolution Was Was Not

OFFERED THE RESOLUTION FOR ADOPTION, SECONDED BY COUNCILWOMAN BLASS.

Thereupon Duly Declared Adopted

ALL MEMBERS IN FAVOR OF ADOPTION OF THE RESOLUTION
per/tmm

Adopted

01/07/03

Tabled

December 30, 2002

TOWN OF RIVERHEAD

Adopted

Resolution # 1308

AUTHORIZES ATTENDANCE AT THE NYS GOVERNMENT FINANCE OFFICERS' ASSOCIATION 2003 ANNUAL CONFERENCE

COUNCILWOMAN SANDERS

offered the following resolution ,

COUNCILMAN LULL

which was seconded by _____

WHEREAS, the Government Finance Officers Association is holding the 97th National Annual Conference Entitled "Meeting Financial Challenges" in New York City, New York on May 16 – May 21, 2003; and

WHEREAS, the Financial Administrator has requested authorization to attend said conference and pre-conference seminars.

BE IT FURTHER, RESOLVED, expenses for the conference, travel, room and board will be reimbursed upon proper submission of receipts; and

NOW BE IT RESOLVED, that John Hansen is hereby authorized to attend the National Conference and pre-conference commencing on May 16th through May 21, 2003.

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

December 30, 2002

Adopted

TOWN OF RIVERHEAD

SCAVENGER WASTE DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 1309

COUNCILMAN DENSIESKI

offered the following resolution ,

which was seconded by COUNCILWOMAN SANDERS

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

	FROM:	TO:
128.081890.541405 GENERATOR MAINTENANCE	\$2000.	
128.081890.512500 OVERTIME		\$2000.
128.081890.542303 1 st AID SUPPLIES	\$150.	
128.081890.541500 MOTOR VEHICLE MAINTENANCE		\$150.
128.081890.546203 PLANT ELECTRIC EXPENSE	\$500.	
128.081890.546100 TELEPHONE EXPENSE		\$200.
128.081890.549000 MISCELLANEOUS EXPENSE		\$300.

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

DECEMBER 30, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1310

PUBLIC PARKING DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution ,

which was seconded by **COUNCILMAN DENSIESKI**

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

117.056500.595001	TRANSFER TO GENERAL FUND	FROM: 2000.00
117.090300.582500	CONTRACTUAL EXPENSES	TO: \$2000.00

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

DECEMBER 30, 2002

Adopted

TOWN OF RIVERHEAD

SENIOR CITIZEN DAY CARE CENTER FUND
BUDGET ADJUSTMENT

RESOLUTION # 1311

COUNCILMAN DENSIESKI

offered the following resolution ,

COUNCILWOMAN BLASS

which was seconded by _____

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

027.092801.481000 TRANSFER FROM GENERAL FUND

FROM:

\$91,700.

027.067720.511500	PERSONAL SERVICES
027.090300.582500	SOCIAL SECURITY EXPENSE
027.067720.542000	SUPPLIES
027.067720.421000	FEES

TO:

\$78,000.

3,500.

200.

10,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

TOWN OF RIVERHEAD

Adopted

PAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 1312

COUNCILWOMAN SANDERS

offered the following resolution ,

which was seconded by COUNCILMAN DENSIESKI

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

		FROM:	TO:
004.073104.542400	LACROSSE UNIFORMS	\$70.	
004.073104.543611	LACROSSE REFEREE EXPENSE		\$70.
004.092705.421401	BASEBALL REGISTRATION	\$900.	
004.076255.543612	BASEBALL UMPIRE EXPENSE		\$900.
004.092705.421045	SOFTBALL REGISTRATION	\$3,350.	
004.076250.542323	SOFTBALL SUPPLIES		\$1,250.
004.076250.542400	SOFTBALL UNIFORMS		2,100.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

DECEMBER 30, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1313

RECREATION PROGRAM FUND

BUDGET ADJUSTMENT

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

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

06.072010.545651	BUS TRIP RENTALS	FROM:	
		\$1,000.	
			TO:
006.076204.518700	PROGRAM INSTRUCTION		\$1,000.
006.076202.582500	PHYSICAL FITNESS, FICA	\$ 400.	
006.073100.582500	YOUTH PROGRAMS, FICA	5,000.	
006.076260.582500	NON LEAGUE, FICA	1,000.	
006.090300.582500	FICA		\$6,400.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

DECEMBER 30, 2002

TOWN OF RIVERHEAD

Adopted

Resolution # 1314

STREET LIGHTING DISTRICT

BUDGET ADJUSTMENT

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

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

116.051820.524000	EQUIPMENT	FROM: 200.00
116.090300.582500	F.I.C.A.	TO: \$200.00

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

DECEMBER 30, 2001

TOWN OF RIVERHEAD

Adopted

BUSINESS IMPROVEMENT DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 1315

COUNCILMAN LULL 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 adjustment:

	FROM:	TO:
118.095031.481000 TRANSFER FROM GENERAL FUND	\$5600.	
118.064100.542100 OFFICE SUPPLIES		\$800.
118.064100.542609 PROMOTIONS		\$2000.
118.064100.543925 RIVERHEAD BID MANAGEMENT ASSOC.		\$2800.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

Resolution # 1316

CALVERTON SEWER DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN DENSIESKI

offered the following resolution ,

which was seconded by COUNCILWOMAN SANDERS

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

	FROM:	TO:
124.081300.541100 BUILDING REPAIRS AND MAINTENANCE	\$100.	
124.081300.595001 TRANSFER TO GENERAL FUND		100.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

DECEMBER 30, 2002

2482

Adopted

TOWN OF RIVERHEAD

RISK RETENTION FUND

BUDGET ADJUSTMENT

RESOLUTION # 1317

COUNCILWOMAN SANDERS offered the following resolution ,
which was seconded by COUNCILMAN LULL

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

175.019300.548210 GENERAL FUND JUDGEMENTS AND CLAIMS FROM: \$2000.

175.017100.548210 GENERAL FUND ADMINISTRATIVE EXPENSE TO: \$2000.

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

Resolution # 1318

RIVERHEAD SEWER DISTRICT

BUDGET ADJUSTMENT

COUNCILWOMAN BLASS

offered the following resolution ,

which was seconded by **COUNCILMAN DENSIESKI**

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

		FROM:	
114.081300.546203	PLANT ELECTRICITY	\$53,200.	
			TO:
114.081100.511500	PERSONAL SERVICES		\$50,000.
114.081300.512500	OVERTIME		3,000.
114.090300.582500	FICA		200.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

REFUSE & GARBAGE DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 1319

COUNCILWOMAN BLASS

_____ offered the following resolution ,

which was seconded by COUNCILWOMAN SANDERS

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

115.090600.584500	HOSPITALIZATION. EXPENSE	FROM: \$200.	
115.090300.582500	FICA		TO: \$200.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

DECEMBER 30, 2002

2486

Adopted

TOWN OF RIVERHEAD

Resolution # 1320

WATER DISTRICT

BUDGET ADJUSTMENTS

COUNCILWOMAN SANDERS

offered the following resolution ,

which was seconded by COUNCILMAN DENSIESKI

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

		FROM:
112.083200.541100	REPAIRS	\$73,900.
		TO:
112.083200.511500	PERSONAL SERVICES	\$45,000.
112.083100.512500	OVERTIME	3,500.
112.083100.513500	LONGEVITY	400.
112.083200.546000	POWER, LIGHT & FUEL	25,000.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

HIGHWAY DEPARTMENT
BUDGET ADJUSTMENT

RESOLUTION # 1321

COUNCILWOMAN BLASS offered the following resolution ,

which was seconded by COUNCILMAN LULL

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

111.051400.515500 TEMPORARY EMPLOYEES

FROM: TO:
\$200.

111.051100.545200 EQUIPMENT RENTAL EXPENSE

\$200.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

DECEMBER 30, 2002

2487
Adopted

TOWN OF RIVERHEAD

Resolution # 1322

CALVERTON PARK - CDA

BUDGET ADJUSTMENT

COUNCILMAN DENSIESKI

offered the following resolution ,

which was seconded by **COUNCILWOMAN SANDERS**

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

914.069800.543300

LEGAL EXPENSES

FROM:
\$12,000.

914.069800.543975 SECURITY SERVICES

TO:
\$12,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

Resolution # 1323

PARK AND RECREATION SPECIAL TRUST

BUDGET ADJUSTMENT

COUNCILMAN DENSIESKI offered the following resolution ,

which was seconded by COUNCILMAN LULL

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

		FROM:
736.092705.421050	PARK & REC. FEES	\$629,500.
		TO:
736.099500.597000.40086	TRANSFER TO GRANGEBEL PK BULKHEADING CAPITAL PROJECT	\$70,000.
736.099500.597000.70051	TRANSFER TO 2002 RECREATION CAPITAL IMPROVEMENT PROJECT	37,500.
736.099500.597000.70048	TRANSFER TO STOTZKY PARK SKATEBOARD COMPLEX CAPITAL PROJECT	472,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

DECEMBER 30, 2002

²¹⁸⁹
Adopted

TOWN OF RIVERHEAD

Resolution # 1324

MUNICIPAL GARAGE

BUDGET ADJUSTMENT

COUNCILMAN DENSIESKI

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 adjustment:

626.090600.584500

HOSPITALIZATION

FROM:
\$500.

626.016900.512500 OVERTIME EXPENSE

TO:
\$500.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

TOWN OF RIVERHEAD
RIVERHEAD AMBULANCE DISTRICT

Adopted

BUDGET ADJUSTMENT

RESOLUTION # 1325

COUNCILWOMAN SANDERS

offered the following resolution ,

COUNCILWOMAN BLASS

which was seconded by _____

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

	FROM:	TO:
120.045400.546301 PROPANE FUEL EXPENSE	\$300.	
120.045400.546101 RIVERHEAD TELEPHONE EXPENSE		\$200.
120.045400.546102 JAMESPORT TELEPHONE EXPENSE		100.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

December 30, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1326

BAITING HOLLOW FARMS

WATER EXTENSION #78

BUDGET ADOPTION

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

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

406.092705.421050.30078	DEVELOPER FEES	FROM: \$5,000.
406.083200.543501.30078	ENGINEERING EXPENSE	TO: \$5,000.

THE VOTE

Sanders <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Blass <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Densieski <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kozakiewicz <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Adopted

DECEMBER 30, 2002

TOWN OF RIVERHEAD

Resolution # 1327

OAK STREET, CENTRAL AVENUE & NORTHSIDE ROAD IMPROVEMENT CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution ,
COUNCILWOMAN SANDERS
which was seconded by _____

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

406.051100.487451.45031	TRANSFER FROM C.H.I.P.S.	FROM: \$10,000.
406.051100.541301.45031	ROAD IMPROVEMENT ASPHALT EXPENSE	TO: \$10,000.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

December 30, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1328

WATER DISTRICT ADMINISTRATION

BUILDING RENNOVATION

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILWOMAN SANDERS offered the following resolution ,
which was seconded by COUNCILMAN LULL

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

406.083200.547900.30017	CONTIGENCY	FROM:
406.083200.543315.30017	LEGAL EXPENSE	\$3,000.
		5,000.
		TO:
406.083200.523011.30017	IMPROVEMENTS	\$8,000.

THE VOTE

SANDERS Yes No

BLASS Yes No

DENSIESKI Yes No

LULL Yes No

KOZAKIEWICZ Yes No

Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 1329

COUNCILWOMAN BLASS

offered the following resolution ;

COUNCILWOMAN SANDERS

which was seconded by _____

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

	<u>FROM:</u>	<u>TO:</u>
001.000000.390599 APPROPRIATED FUND BALANCE	\$40,000.	
001.010100.543301 TOWN BOARD, LITIGATION		\$40,000.
0001.011100.524802 JUSTICE COURT, LAW BOOK EXPENSE	\$500.	
001.011100.542110 JUSTICE COURT, COPY MACHINE EXPENSE		\$500.
001.000000.390599 APPROPRIATED FUND BALANCE	\$8,000.	
001.012200.511500 TOWN SUPERVISOR, PERSONAL SERVICES		\$8,000.
001.013100.543400 FINANCE, EDUCATION	\$3,000.	
001.013100.541409 FINANCE, MAINTENANCE CONTRACTS EXPENSE	5,400.	
001.013100.512500 FINANCE, OVERTIME		\$5,400.
001.013100.511500 FINANCE, PERSONAL SERVICES		3,000.
001.013200.543100 AUDITOR, CONTRACTUAL EXPENSE	\$2,000.	
001.013450.511500 CENTRAL PURCHASING, PERSONAL SERVICES		\$2,000.
001.013550.524000 ASSESSORS, EQUIPMENT	\$100	
001.013550.512500 ASSESSORS, OVERTIME	1,900.	
001.013550.511500 ASSESSORS, PERSONAL SERVICES		\$2,000.
001.014200.542614 TOWN ATTORNEY, FOIL PRINTING EXPENSE		\$25.
001.014200.542100 TOWN ATTORNEY, OFFICE SUPPLIES		\$25

DECEMBER 30, 2002
GENERAL FUND BUDGET ADJUSTMENT

		FROM:	TO:
001.000000.390599	APPROPRIATED FUND BALANCE	\$38,000.	
001.031100.5243000	FINANCE, EQUIPMENT		\$38,000
001.014400.543500	TOWN ENGINEER, CONSULTANTS	\$4,000.	
001.014400.511500	TOWN ENGINEER, PERSONAL SERVICES		\$4,000.
001.016200.545210	SHARED SERVICES, COPIER EXPENSE	\$6,000.	
001.016200.546000	SHARED SERVICES, LIGHT, HEAT, WATER		\$600.
001.000000.390599	APPROPRIATED FUND BALANCE	\$31,100.	
001.016250.511500	B&G, PERSONAL SERVICES		\$8,500.
001.016250.512500	B&G, OVERTIME		22,500.
001.016250.542500	B&G, SUPPLIES		100.
001.031200.546303	POLICE, GASOLINE EXPENSE	\$5,035.	
001.031200.519100	POLICE, TERMINATION PAY		\$750.
001.031200.524380	POLICE, MISC. OFFICE EXPENSE		1,600.
001.031200.524912	POLICE, SCUBA EQUIPMENT		275.
001.031200.5542113	POLICE, POSTAGE EXPENSE		100.
001.031200.542404	POLICE, UNIFORM CLEANING EXPENSE		200.
001.031200.542303	POLICE, 1 ST AID EXPENSE		110.
001.031200.524900	POLICE, MISC. FIELD EQUIPMENT		2,000.
001.031220.541530	BAY CONSTABLE, AUTO REPAIR	\$250.	
001.031220.512500	BAY CONSTABLE, OVERTIME		\$150.
001.031220.524000	BAY CONSTABLE, EQUIPMENT		100.
001.000000.390599	APPROPRIATED FUND BALANCE	\$3,400.	
001.035100.512100	ANIMAL CONTROL, OVERTIME		\$3,000.
001.035100.541401	ANIMAL CONTROL, RADIO REPAIR		100.
001.035100.541500	ANIMAL CONTROL, AUTO REPAIR		50.
001.035100.546303	ANIMAL CONTROL, GASOLINE EXPENSE		250.
001.000000.390599	APPROPRIATED FUND BALANCE	\$25,650.	
001.036200.512500	SAFETY INSPECTOR, OVERTIME		\$25,000.
001.036200.541500	SAFETY INSPECTOR, CAR EXPENSE		500.
001.036200.542100	SAFETY INSPECTOR, OFFICE EXPENSE		150.
001.050100.546300	HIGHWAY ADMIN., HEAT EXPENSE	\$12,000.	
001.050100.511500	HIGHWAY ADMIN., PERSONAL SERVICES		12,000.

DECEMBER 30, 2002
GENERAL FUND BUDGET ADJUSTMENT

PAGE 3

	FROM:	TO:
001.067720.543403 SR. PROGRAM, SENIOR CENTER CONFERENCES	\$100.	
001.067720.543405 SR. PROGRAM, TRAVEL EXPENSE		\$100.
001.000000.390599 APPROPRIATED FUND BALANCE	\$55,000.	
001.070200.511500 REC. ADMIN., PERSONAL SERVICES		\$55,000.
001.071400.546000 REC. CENTERS, UTILITY EXPENSE	\$750.	
001.071400.515605 REC CENTERS, SECURITY		\$750.
001.071800.543405 BEACHES, TRAVEL EXPENSE	\$100.	
001.071800.546000 BEACHES, UTILITY EXPENSES		\$100.
001.000000.390599 APPROPRIATED FUND BALANCE	\$2,000.	
001.075200.540000 HISTORIAL PROPERTIES, CONTRACTUAL EXPENSE		\$2,000.
001.080200.511500 PLANNING DEPT., PERSONAL SERVICES	\$8,500.	
001.080200.512500 PLANNING DEPT., OVERTIME		\$3,500.
001.080200.543950 PLANNING DEPT., CONSULTANT		5,000.
001.000000.390599 APPROPRIATED FUND BALANCE	\$3,150	
001.086860.511500 COMMUNITY DEVELOPMENT, PERS. SERVICES		\$3,000.
001.086860.513500 COMMUNITY DEVELOPMENT, LONGEVITY		150.
001.090300.582100 POLICE, FICA	\$60,000.	
001.090300.582500 CIVILIAN FICA		\$60,000.
001.000000.390599 APPROPRIATED FUND BALANCE	\$101,300.	
001.099010.595118 TRANSFER TO B.I.D.		\$9,600.
001.099010.597033 TRANSER TO SR. DAY CARE		91,700.

THE VOTE

Sanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

Adopted

Date December 30, 2002

TOWN OF RIVERHEAD

Resolution # 1330

Amendment to Resolution No. 1119

COUNCILMAN LULL

_____ offered the following
resolution, which was seconded by **COUNCILWOMAN BLASS** _____

WHEREAS, Resolution No. 1119 approved the attendance of an Engineering Inspector to the Fire/Arson Investigators Seminar on November 6-8, 2002; and

WHEREAS, the cost of the seminar was not exceed \$200.00 in expenditures including the use of an official vehicle; and

WHEREAS, an official vehicle was not available for this seminar and the Engineering Inspector used his own personal vehicle.

NOW, THEREFORE, BE IT RESOLVED, Resolution No. 1119 is hereby amended to authorize the Engineering Inspector to be reimbursed for the use of his personal vehicle at the established Town rates; and

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

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

12/30/2002

TOWN OF RIVERHEAD
Dated December 30th, 2002
Resolution # 1331

**AUTHORIZES TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING
SPECIAL PERMIT PETITION OF EAST END WIRELESS, INC.
NEXTEL OF NEW YORK**

COUNCILMAN DENESKI

offered the following resolution

COUNCILMAN LULL

which was seconded by _____

WHEREAS, the Riverhead Town Board is in receipt of a special petition from East End Wireless, Inc., Nextel of New York, Inc. (d/b/a Nextel Communications) and New York SMSA Limited Partnership (d/b/a Verizon Wireless) pursuant to Section 108-3 and Article XXXXI of the Riverhead Zoning Ordinance to allow the construction of a 130 foot monopole with twelve (12) public utility wireless telecommunications antennas and an accessory 12' x 20' equipment shed to be located upon real property located at Sound Avenue, Riverhead; such real property more particularly described as Suffolk County Tax Map No. 0600-18-2-1.3; and

WHEREAS, the Riverhead Town Board declared itself to be the Lead Agency in this matter pursuant to 6NYCRR Part 617, and has further referred the matter to the Riverhead Planning Board for its report and recommendation; and

WHEREAS, the Town Board is in receipt of the report of the Planning Board and desires to hold a public hearing on the matter at this time.

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the Special Permit Petition of East End Wireless, Inc., Nextel of New York, Inc. (d/b/a Nextel Communications) and New York SMSA Limited Partnership (d/b/a Verizon Wireless), the Town Board hereby authorizes the Town Clerk to publish and post the following Notice of Hearing.

THE VOTE

Sanders Yes No Bless Yes No
Deneski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held on the 22nd day of January, 2003 at 7:10 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York 11901, to consider the Special Permit Petition of East End Wireless, Inc., Nextel of New York, Inc. (d/b/a Nextel Communications) and New York SMSA Limited Partnership (d/b/a Verizon Wireless) to allow the construction of a 130 foot monopole with twelve (12) public utility wireless telecommunications antennas and a 12' x 20' equipment shed (240 sq. ft.) upon real property located at Sound Avenue, Riverhead; such real property more particularly described as Suffolk County Tax Map No. 0600-18-2-1.3.

DATED: December 30th, 2002
Riverhead, New York

BY ORDER OF THE TOWN CLERK
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

December 30, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1332

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD (WILLIAM BURNS)

COUNCILWOMAN BLASS

_____ offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners of agricultural lands may elect to sell and the Town of Riverhead may elect to purchase development rights associated with said lands; and be it further

WHEREAS, William Burns has expressed a desire to sell the development rights of approximately 35.30 acres of his agricultural lands located on the northerly side of Middle Country Road, Calverton, New York, at \$33,500 per acre, further described as Suffolk County Tax Map #0600-98-1-3.1, 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 development rights of agricultural lands owned by William Burns, once in the Traveler Watchman on January 9, 2003, hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed purchase of development rights 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 William Burns, PO Box 987, Mattituck, New York 11952; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie T. Wesnofske, 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
Sanders Yes ___ No ___ Blass Yes ___ No ___
Densieski Yes ___ No ___ Luff Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 22nd day of January, 2003 at 7:20 o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights of 35.30 acres of agricultural lands owned by William Burns located on the northerly side of Middle Country Road, Calverton, New York, at \$33,500 per acre, further described as Suffolk County Tax Map #0600-98-1-3.1, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
December 30, 2002

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

December 30, 2002

Adopted

TOWN OF RIVERHEAD

Resolution #1333

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD (VERNON F. WELLS AND PATRICIA WELLS)

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILWOMAN SANDERS

WHEREAS, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners of agricultural lands may elect to sell and the Town of Riverhead may elect to purchase development rights associated with said lands; and be it further

WHEREAS, Vernon F. Wells and Patricia Wells have expressed a desire to sell the development rights of approximately 25.9 acres of their agricultural lands located on the westerly side of Pennys Lane, Riverhead, New York, at \$42,000 per acre, further described as Suffolk County Tax Map #0600-19-1-12, 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 development rights of agricultural lands owned by Vernon F. Wells and Patricia Wells, once in the Traveler Watchman on January 9, 2003, hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed purchase of development rights 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 Shepard Scheinberg, , 16 Old Fields Lane, PO Box 1765, Quogue, New York 11959; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie T. Wesnofske, 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
Sanders Yes No Blass Yes No
Densleski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON FULLY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 22nd day of January, 2003 at 7:15 o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights of 25.9 acres of agricultural lands owned by Vernon F. Wells and Patricia Wells located on the westerly side of Pennys Lane, Riverhead, New York, at \$42,000 per acre, further described as Suffolk County Tax Map #0600-19-1-12, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
December 30, 2002

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

December 30th, 2002

Adopted

TOWN OF RIVERHEAD
Resolution # 1334

APPROVES AMENDED SITE PLAN OF GREAT ROCK GOLF COURSE AT
WADING RIVER

COUNCILMAN LULL offered the following

resolution, which was seconded by COUNCILMAN DENSIESKI.

WHEREAS, resolution number 86 of 1996 the Riverhead Town Board did approve the site plan application of Great Rock Golf Course at Wading River to allow for the construction of an eighteen (18) hole golf course, with attendant clubhouse, maintenance area, and site improvements and by resolution numbers 24 of 1997 and 567 of 1997, the Town Board did amend such site plan for property located at the north side of Sound Avenue, Wading River, New York, known and designated as Suffolk County Tax Map number 0600-57-1-p/o 1.4, and

WHEREAS, Great Rock Golf Inc., as submitted an application to amend the current site plan approval; and

WHEREAS, the Planning Department has reviewed the site plan as prepared by Young and Young, Land Surveyors, dated July 16th, 2002; and

WHEREAS, a copy of the site plan has been marked and initialed; and

WHEREAS, the site plan amendment fee, as required by Section 108-131 B (3) of the code of the Town of Riverhead has been received and deposited as per receipt number 20717 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby amends the site plan approval of Great Rock Golf Course at Wading River as proposed by the site plan prepared by Young and Young, dated July 16th, 2002 subject to the following conditions:

- (i) That the proposed expansion of the clubhouse shall require further site plan approval;

THE VOTE
Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozaklewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

(ii) That no final Certificate of Occupancy shall issue prior to the relocation of holes 7 and 17 to the satisfaction of the Planning Department.

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to foreword a certified copy of this resolution to Mark A. Calace, Great Rock Golf Inc., 300 Mill Road, Medford, New York 11763, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

Planning Department

Adopted

December 30th, 2002

TOWN OF RIVERHEAD

Resolution # 1335

APPROVES SITE PLAN OF JOHN WESLEY VILLAGE - PHASE III

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

WHEREAS, a site plan and elevations were submitted by John Wesley Village III, LLP, for construction of a third phase (section) to an existing senior housing development, located at Middle Road, Riverhead, New York 11901, New York, known and designated as Suffolk County Tax Map Number 0600-82-2-4.7 and

WHEREAS, the Planning Department has reviewed the site plan dated December 14th, 2001, as prepared by Kevin P. Walsh, P.E., and elevations dated March 9th, 2001, as prepared by Gary J. Bruno, R.A., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

WHEREAS, in its review of the petition, the Town Board has identified the need to mitigate adverse vehicle traffic impacts associated with the project; and

WHEREAS, in order to address site maintenance and management issues raised by the Board, by letter dated 10 December 2002, the Petitioner has offered the following:

- (i). Enter into a Memorandum of Understanding with the Long Island Housing Partnership to co-manage the proposed new development;
- (ii). Provide additional landscaping and buffering as marked by the Town Board;
- (iii). Provide screening of all existing and proposed dumpsters;
- (iv). Assist current tenants in the formation of a Tenant's Association in order to foster better communication with respect to on - going maintenance and management issues.

THE VOTE

Sanders Yes No Yes No
 Denieski Yes No Yes No
 Lull Yes No Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 35101 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of John Wesley Village III, LP, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Type I pursuant to 6NYCRR Part 617 without significant adverse impacts to either the natural or social environment and that a Draft Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by John Wesley Village III, LLP, for construction of a third phase (section) to an existing senior housing development, located at Middle Road, Riverhead, New York 11901, New York, site plan dated December 14th, 2001, as prepared by Kevin P. Walsh, P.E., and elevations dated March 9th, 2001, as prepared by Gary J. Bruno, R.A., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-

56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, John Wesley Village III, LLP hereby authorizes and consents to the Town of Riverhead to enter premises at Middle Road, Riverhead, New York 11901, New York, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all new utilities shall be constructed underground;
12. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.

13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. That no building permit shall issue prior to the applicant making funds available to the Town of Riverhead in the amount of \$150,000.00 in order to mitigate identified adverse motor vehicle traffic impacts upon Middle Road; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Jonathan Brown, Esq., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York 11901, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2002, made by John Wesley Village III, LLP, c/o Benjamin Development Company, residing at 377 Oak Street, Garden City, New York 11530, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, John Wesley Village III, LP hereby authorizes and consents to the Town of Riverhead to enter premises at Middle Road, Riverhead, New York 11901, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

Councilman Deisubie
Councilwoman Sanders

ordered the following Resolution which was seconded by

FUND NAME		CD-12/16/02	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 2,750,000.00	\$ 579,832.29	\$ 3,329,832.29
POLICE ATHLETIC LEAGUE	004	\$ 7,500.00	\$ -	\$ 7,500.00
TEEN CENTER	005	\$ 14,000.00	\$ -	\$ 14,000.00
RECREATION PROGRAM	006	\$ 15,000.00	\$ 75.00	\$ 15,075.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ 1,500.00	\$ -	\$ 1,500.00
CHILD CARE CENTER BUILDING FUND	009	\$ 40,000.00	\$ 53.63	\$ 40,053.63
AG-FEST COMMITTEE FUND	021	\$ 3,000.00	\$ -	\$ 3,000.00
HUMAN SERVICES FUND	022	\$ -	\$ -	\$ -
TOWN BD SPECIAL PROGRAM FND	024	\$ 335,000.00	\$ -	\$ 335,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SNS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ 10,000.00	\$ -	\$ 10,000.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ 90.50	\$ 90.50
EDZ FUND	030	\$ -	\$ 26,476.14	\$ 26,476.14
HIGHWAY	111	\$ 30,000.00	\$ 9,793.88	\$ 39,793.88
WATER	112	\$ 1,000,000.00	\$ 3,129.13	\$ 1,003,129.13
REPAIR & MAINTENANCE	113	\$ 725,000.00	\$ -	\$ 725,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 640,000.00	\$ 20,084.77	\$ 660,084.77
REFUSE & GARBAGE COLLECTION	115	\$ 230,000.00	\$ 285.00	\$ 230,285.00
STREET LIGHTING	116	\$ 285,000.00	\$ 1,653.98	\$ 286,653.98
PUBLIC PARKING	117	\$ 60,000.00	\$ 26.11	\$ 60,026.11
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ -	\$ -
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 110,000.00	\$ 175.43	\$ 110,175.43
CALVERTON SEWER DISTRICT	124	\$ 25,000.00	\$ 54.17	\$ 25,054.17
RIVERHEAD SCAV WASTE DISTRICT	128	\$ 150,000.00	\$ 9,191.76	\$ 159,191.76
WORKER'S COMPENSATION FUND	173	\$ 1,100,000.00	\$ 10,417.39	\$ 1,110,417.39
RISK RETENTION FUND	175	\$ 735,000.00	\$ -	\$ 735,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 103,500.00	\$ -	\$ 103,500.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 932.49	\$ 932.49
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	301	\$ 1,500.00	\$ -	\$ 1,500.00
SEWER DISTRICT DEBT	302	\$ 20,000.00	\$ -	\$ 20,000.00
WATER DEBT	303	\$ 425,000.00	\$ -	\$ 425,000.00
GENERAL FUND DEBT SERVICE	384	\$ 14,000,000.00	\$ -	\$ 14,000,000.00
SCAVENGER WASTE DEBT	385	\$ 8,000.00	\$ -	\$ 8,000.00
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 687,605.00	\$ 687,605.00
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ 6,700.00	\$ 6,700.00
YOUTH SERVICES	452	\$ 3,000.00	\$ -	\$ 3,000.00
SENIORS HELPING SENIORS	453	\$ -	\$ 464.73	\$ 464.73
EISEP	454	\$ -	\$ 50.74	\$ 50.74
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 400,000.00	\$ 6,213.20	\$ 406,213.20
MUNICIPAL GARAGE	626	\$ 150,000.00	\$ 3,715.38	\$ 153,715.38
TRUST & AGENCY	735	\$ -	\$ 150.00	\$ 150.00
SPECIAL TRUST	736	\$ 575,000.00	\$ -	\$ 575,000.00
COMMUNITY PRESERVATION FUND	737	\$ 5,000.00	\$ -	\$ 5,000.00
CDA-CALVERTON	914	\$ 940,000.00	\$ -	\$ 940,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ 100,000.00	\$ 4,760.00	\$ 104,760.00
JOINT SCAVENGER WASTE	918	\$ 175,000.00	\$ -	\$ 175,000.00
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 25,980,000.00	\$ 1,371,930.72	\$ 27,351,930.72
		\$ -	\$ -	\$ -

Adopted

Councilman Densieski		offered the following Resolution which was seconded by		
Councilwoman Sanders				
FUND NAME		CD - NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 915,239.42	\$ 915,239.42
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 3,439.50	\$ 3,439.50
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.N.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
AG-FEST COMMITTEE FUND	021	\$ -	\$ 500.00	\$ 500.00
HUMAN SERVICES FUND	022	\$ -	\$ -	\$ -
TOWN BO SPECIAL PROGRAM FND	024	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 3,376.15	\$ 3,376.15
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ 8,051.42	\$ 8,051.42
HIGHWAY	111	\$ -	\$ 107,190.75	\$ 107,190.75
WATER	112	\$ -	\$ 379,691.69	\$ 379,691.69
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 205,099.33	\$ 205,099.33
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 183,541.53	\$ 183,541.53
STREET LIGHTING	116	\$ -	\$ 58,729.05	\$ 58,729.05
PUBLIC PARKING	117	\$ -	\$ 20,564.35	\$ 20,564.35
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 82.53	\$ 82.53
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 77,402.85	\$ 77,402.85
CALVERTON SEWER DISTRICT	124	\$ -	\$ 19,756.97	\$ 19,756.97
RIVERHEAD SCAV WASTE DISTRICT	128	\$ -	\$ 66,790.27	\$ 66,790.27
WORKER'S COMPENSATION FUND	173	\$ -	\$ 6,017.15	\$ 6,017.15
RISK RETENTION FUND	175	\$ -	\$ 670.00	\$ 670.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 3,384.06	\$ 3,384.06
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ 6,800.00	\$ 6,800.00
WATER DEBT	383	\$ -	\$ 45.22	\$ 45.22
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 5,378.56	\$ 5,378.56
SCAVENGER WASTE DEBT	385	\$ -	\$ 955.97	\$ 955.97
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 321,015.14	\$ 321,015.14
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 2,377.14	\$ 2,377.14
SENIORS HELPING SENIORS	453	\$ -	\$ 3,523.62	\$ 3,523.62
EISEP	454	\$ -	\$ 1,065.03	\$ 1,065.03
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 1,012.50	\$ 1,012.50
MUNICIPAL GARAGE	626	\$ -	\$ 15,588.58	\$ 15,588.58
TRUST & AGENCY	735	\$ -	\$ 1,011,452.14	\$ 1,011,452.14
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ 350,000.00	\$ 350,000.00
CDA-CALVERTON	914	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ -	\$ -
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 3,778,828.92	\$ 3,778,828.92
		\$ -	\$ -	\$ -

THE VOTE
 Sanders ✓ Yes ___ No ___
 Densieski ✓ Yes ___ No ___
 Kozakiewicz ✓ Yes ___ No ___
 Luff ✓ Yes ___ No ___

THE RESOLUTION WAS ~~NOT~~ WAS NOT
THEREUPON DULY ADOPTED

Adopted

12/30/02

TOWN OF RIVERHEAD

Resolution # 1337

AUTHORIZE SUPERVISOR TO EXECUTE CONTRACT AGREEMENT

Councilman Lull

_____ offered the following

resolution, which was seconded by Councilwoman Blass

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves a three year employee contract with Michael Reichel, Superintendent of Riverhead Sewer District and Scavenger Waste, and the Calverton Sewer District, and authorizes the Town Supervisor to execute it with his signature; and

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

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted