

**TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor**

April 20th , 2004

**Edward Densieski, Councilman
George Bartunek, Councilman**

**Barbara Blass, Councilwoman
Rose Sanders, Councilwoman**

**Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**John J. Hansen
Leroy E. Barnes, Jr.
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief David Hegermiller
James Janeczek
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Program Coordinator
Senior Services
Sanitation Department
Sewer District
Water Department**

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED

BELOW:

COMMUNITY DEVELOPMENT AGENCY:

- #6 Sets Policy for Use of Community Development Agency
Owned Runway

REGULAR TOWN BOARD MEETING:

- #302 2004 Sound Avenue Resurfacing Project (from Horton
Avenue to Oakleigh Avenue) Budget Adoption
- #303 Accepts Resignation of Auto Mechanic III (T. Grodski)
- #304 Amends Resolution #245- Awards Bid for Food
- #305 Animal Shelter Fund Budget Adjustment
- #306 Appoints Beach Attendants/Concession Stand
Operators to the Recreation Department
- #307 Appoints a Beach Attendant/Concession Stand
Operator II to the Recreation Department (S. Bartunek)
- #308 Appoints Lifeguards to the Recreation Department
- #309 Appoints a Lifeguard Level VI to the Recreation
Department (G. Sanders)
- #310 Appoints a Waterfront Coordinator Level I to the
Recreation Department (R. Fox)
- #311 Appoints Water Safety Instructors to the Recreation
Department
- #312 Appoints a Water Safety Instructor Level V to the
Recreation Department
- #313 Appoints Two (2) Laborers to the Sanitation Departmer
(R. Tribuzio, B. Kurz)
- #314 Approves Request for Extension of Medical Leave of
Absence (S. Gilmore)

- #315 Authorization to Publish Advertisement for Portable Asphalt Milling/Trenching Machine with Transport Trailer
- #316 Authorizes Town Clerk to Publish and Post a Help Wanted Ad for Seasonal Custodial Worker in the Buildings & Grounds Department
- #317 Calverton Sewer District Budget Adjustment
- #318 General Fund Budget Adjustment
- #319 PAL Budget Adjustment
- #320 Accepts Cash Security of Traditional Links LLC (Training Building)
- #321 Authorizes Fire Inspector to Attend NYSAFC 98th Annual Conference
- #322 Accepts 5% Security Bond of Mill Pond Developers, LLC (Buildings 9 inclusive thru 12)
- #323 Adopts a Local Law to Repeal and Replace Chapter 113A Entitled, "Marina Regulations" of the Riverhead Town of Riverhead
- #324 Approves Application of Central Suffolk Hospital
- #325 Approves Application of Speedworld FX (Car show)
- #326 Amends Resolution #1079 of 2003 which Authorized the Supervisor to Enter into an Agreement with Electrical Inspectors, Inc.
- #327 Authorizes the Supervisor to Execute Stipulation of Settlement of a "Class Action" Grievance
- #328 Establishes Policy for Waiver of Fees for Use of Town of Riverhead Showmobile
- #329 Authorizes the Retention of the Law Firm of Sinnreich, Safar & Kosakoff, LLP in Connection with Supreme Court Litigation Entitled, "Lorraine Melk Vyas a/k/a Tonya Reins v. Town Justice Allen M. Smith
- #330 Authorizes Town Clerk to Post and Publish Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 101 Entitled, "Vehicles & Traffic" of the Riverhead Town Code (No Parking Fire Zones/Lanes)

- #331 Re-Appoints Four Existing Members and Appoints One New Member to the Riverhead Town Landmarks Preservation Commission
- #332 Releases Irrevocable Letter of Credit (2) in Connection with the Subdivision Entitled, "Village at Wading River" (Water District Key Money & Park and Recreation Fees)
- #333 Releases Utility Payment Bond in Connection with the Condominium Project Entitled, "Silver Village" (Water District Key Money)
- #334 Resolution and Consent Approving the Dedication of Highways Known as Fox Trail Court, Peacock Path, Peacock Court and (2) Recharge Basins (Fox Meadow Estates)
- #335 Calling Public Hearing to Amend Order Millbrook Gables Development Lateral Water Main-RWD
- #336 Authorizes the Town Clerk to Advertise for Bids for Aquebogue Golf Resorts, Section 1 RWD
- #337 Authorizes Town Clerk to Publish & Post Notice to Bidders for Annual Maintenance for Diesels & Generators for the RWD
- #338 Authorizes Town Clerk to Publish and Post Notice to Bidders for Calcium Hypochlorite Tabs for Use by the RWD
- #339 Authorizes Town Clerk to Publish and Post Notice to Bidders for Water Meters for Use by the RWD
- #340 Extends Bid Contract for Quick Lube Maintenance for the RWD
- #341 Authorizes Supervisor to Execute Lease Agreement with Omnipoint Facilities Network 2, LLC a/k/a T-Mobile
- #342 Order Calling Public Hearing-Miscellaneous Improvements to District Facilities-RWD 202b
- #343 Order Calling Public Hearing Well Rehabilitation at Plant No. 5-RWD 202b
- #344 Authorizes Town Clerk to Advertise for Bids NF Golf Resorts Section 1-RWD
- #345 Awards Bid for Police Uniforms
- #346 Authorizes the Chief of Police to Submit a Grant Application

- #347 Authorizes the Chief of Police to Submit a Grant Application
- #348 Scavenger Waste District Budget Adjustment
- #349 Authorize Supervisor to Execute Retainer Agreement with Lamb & Barnosky, LLP for Legal Service
- #350 Appoints Employee to Part Time Weekend Position on a Rotating Basis for Yard Waste Facility
- #351 Approves Change Order with H2M Group with Respect to Engineering Services to be Provided in Connection with the Middle Road Sewage Pump Station Improvements and Authorizes Supervisor to Execute Change Order
- #352 Corrects Resolution #285 for the Construction of Well No. 11-2 Contract W-Well Work, Riverhead Water District
- #353 Authorizes the Supervisor to Execute a Grant Application
- #354 Ratifies Stipulation of Settlement 4.20
- #355 Accepts Resignation of Provisional Account Clerk Typist (K. Cibulski)
- #356 Accepts the Resignation of a Town Employee
- #357 Appoints a Consultant to the Accounting Department
- #358 Pays Bills

4/20/04

Town of Riverhead Community Development Agency

Resolution # 6

**SETS POLICY FOR USE OF COMMUNITY DEVELOPMENT AGENCY
OWNED RUNWAY**

COUNCILMAN BARTUNEK offered the following resolution, which was seconded by

COUNCILWOMAN BLASS.

WHEREAS, greater clarity concerning the use of the 10,000 linear foot runway owned by the Community Development Agency (CDA) at the EPCAL site is necessary.

NOW, THEREFORE, BE IT

RESOLVED, that every entity or individual desiring to use the 10,000 linear foot runway at EPCAL shall be required to execute a Runway Use Agreement in form acceptable to the CDA and its counsel.

RESOLVED, that eligibility for a Runway Use Agreement shall require that the individual or entity applying for same have an ownership interest or a long term leasehold interest at the EPCAL site and be operating an established business holding all necessary governmental permits.

RESOLVED, that any runway use by a holder of a Runway Use Agreement shall be limited to use accessory to and ancillary to the legally established business at the site.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk Shall provide a certified copy of this resolution to all individuals or entities currently occupying space at the EPCAL site, Andrea Lohneiss and the Town Attorney's office.

THE VOTE

Sanders ~~Yes~~ No

Blass ~~Yes~~ No

Densieski ~~Yes~~ No

Bartunek ~~Yes~~ No

Cardinale ~~Yes~~ No

Adopted

TOWN OF RIVERHEAD

2004 SOUND AVENUE RESURFACING PROJECT
(from Horton Avenue to Oakleigh Avenue)

BUDGET ADOPTION

RESOLUTION # 302

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

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

		<u>FROM</u>	<u>TO</u>
406.051100.487451.45076	TRANSFER FROM CHIPS	\$ 50,000	
406.051100.492245.45076	MULTI-MODEL STATE AID	150,000	
406.051100.541301.45076	ROAD RESURFACING		\$200,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Adopted

April 20, 2004

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF AUTO MECHANIC III

RESOLUTION # 303

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

WHEREAS, Thomas Grodski has tendered his resignation as an Auto Mechanic III in the Municipal Garage, effective April 2, 2004.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board of the Town of Riverhead hereby accepts the resignation of Thomas Grodski as an Auto Mechanic III in the Municipal Garage, effective April 2, 2004.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Thomas Grodski, and the office of Accounting.

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Adopted

TOWN OF RIVERHEAD

Resolution # 304

AMENDS RESOLUTION #245 AWARD OF BID FOR FOOD

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

WHEREAS, the Bid for Food was awarded at the Town Board Meeting dated April 6, 2004; and

WHEREAS, the dates given in the original Food Bid were incorrect, and are corrected as per the attached pages.

NOW, THEREFORE, BE IT

RESOLVED, that the dates in the Bid for Food are amended as stated above.

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this Resolution to LANDMARK FOOD CORP., the Senior Center Manager and the Purchasing Department.

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

PRICES

If a like or lower quantity of a standard item contained in this bid is sold by a vendor at a price less than the prices quoted herein, the price to the Town of Riverhead shall be reduced to that lower price.

QUANTITY

The Town of Riverhead is in no way obligated to purchase quantities shown nor limited to said quantities listed.

CONTRACT PERIOD

The Contract Period shall be effective from **APRIL 7TH, 2004 TO OCTOBER 7, 2004.** At the termination of this contract, the contract may be extended (not to exceed two extensions) for a total three- (3) year contract at the sole discretion of the Town of Riverhead and with the consent of the vendor or vendors.

RESERVATIONS

The mention in the specifications of any unit, component, or equipment by brand name and/or model is meant to convey to the potential bidder the type and quality of the product required and desired by the Town. Any unit, component, or equipment which is of equal type and quality may be considered as such and may be acceptable to the Town, upon agreement by the Town Board to that fact. The decision of the Town Board, however, in such a circumstance is final.

Furthermore, the Town Board of the Town of Riverhead reserves the right and responsibility to reject any or all bids if they believe such action to be in the best interest of the town.

ITEM#	DESCRIPTION	UNIT	PRICE
1	APPLE JUICE, 6 OZ		
2	APPLES, FRESH(MAC)	100 CT	
3	APPLES, SLICED, CANNED	6/10	
4	APRICOT HALVES	6/10	
5	ASSORTED HORS DOUVRES 100 PK.		
6	BANANAS, FRESH (40 LB.)	CASE	
7	BASE, BEEF, LUDA		
8	BASE, CHICKEN, LUDA		
9	BASIL	24 OZ.	
10	BAY LEAF	12 OZ.	
11	BEANS, FRENCH CUT, #10 CAN	6/10	
12	BEANS, FRENCH CUT, FROZEN		
13	BEANS, GARBANZO		
14	BEANS, ITALIAN, FROZEN (2-1/2 LB. PKG.)	12/CS	
15	BEANS, LIMA, FROZEN (25 OZ/PKG.)	12/CS	
16	BEANS, STRING, REG. CUT, FROZ. 2.5 LB. PKG.	12PK/CS	
17	BEANS, WAXED, FROZEN (3 LB. PKGS.)	12/CS	
18	BEEF STEW	12/5 CS	
19	BEETS, SLICED	6/10	
20	BISCUITS, OVEN READY	120/CS	
21	BOW TIE NOODLES,	10 LB.	
22	BREAD CRUMBS, ITALIAN	6/5 LB.	
23	BREAD CRUMBS, ITALIAN 6/5#		
24	BROCCOLI SPEARS, FROZEN (3 LB. PKG.)	12/CS	
25	BROCCOLI, CHOPPED, FROZEN 2.5 LB. PKGS.	12/CS	
26	BRUSSELS SPROUTS, FROZEN 2.5 LB. PKGS.	12/CS	

April 20, 2004

Adopted

TOWN OF RIVERHEAD

ANIMAL SHELTER FUND

BUDGET ADJUSTMENT

RESOLUTION # 305

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:

		<u>FROM</u>	<u>TO</u>
028.092801.481024	Transfer from TB Special Proj Fund	\$33,000	
028.035100.522100	Building Capital Improvements		\$33,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Adopted

4/20/04

TOWN OF RIVERHEAD

Resolution # 306

APPOINTS BEACH ATTENDANTS / CONCESSION STAND OPERATORS TO THE RECREATION DEPARTMENT

COUNCILMAN BARTUNEK

offered the following resolution,

which was seconded by

COUNCILWOMAN SANDERS

RESOLVED, that the Town Board re-appoints the attached list of Beach Attendants/ Concession Stand Operators to the Recreation Department effective April 26, 2004 to and including September 6, 2004 and to serve as needed on an at will basis and to serve at the pleasure of the Town Board and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorize the Town clerk to forward this resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Bartunek	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	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
Cardinale	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no					

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

**RECREATION DEPARTMENT APPOINTMENTS
4/20/04 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Start</u>	<u>End</u>	<u>Salary</u>
Welsh	James	Beach Attnd/ Conces Operator V	4/26/04	9/6/04	\$10.00
Janecek	Carol	Beach Attnd/ Conces Operator III	4/26/04	9/6/04	\$9.00
McKay	Anna	Beach Attnd/ Conces Operator III	4/26/04	9/6/04	\$9.00
Mittleman	G.J.	Beach Attnd/ Conces Operator III	4/26/04	9/6/04	\$9.00
Flood	Daniel	Beach Attnd/ Conces Operator III	4/26/04	9/6/04	\$9.00
Park	Mary	Beach Attnd/ Conces Operator II	4/26/04	9/6/04	\$8.50
McCafferty	Shannon	Beach Attnd/ Conces Operator II	4/26/04	9/6/04	\$8.50
Wooten	Amy	Beach Attnd/ Conces Operator II	4/26/04	9/6/04	\$8.50
Villanell	Frank	Beach Attnd/ Conces Operator II	4/26/04	9/6/04	\$8.50

BE IT FURTHER, RESOLVED, that these positions are subject to the following condition:

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

4/20/04

TOWN OF RIVERHEAD

Adopted

Resolution # 307

APPOINTS A BEACH ATTENDANT / CONCESSION STAND OPERATOR II TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that Steve Bartunek is hereby appointed to serve as a Beach Attendant / Concession Stand Operator II effective April 26, 2004 to and including September 6, 2004, to be paid at the rate of \$8.50 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.

1

abstain THE VOTE

Bartunek yes no Sanders yes no

Blass yes no Densieski yes no

Cardinale yes no

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

¹ Rec. Doris/ Res Beach Attnd. Concess Steve Bartunek 2004

Adopted

4/20/04

TOWN OF RIVERHEAD

Resolution # 308

APPOINTS LIFEGUARDS TO THE RECREATION DEPARTMENT

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that the Town Board appoints the attached list of Lifeguards to the Recreation Department effective April 26, 2004 to and including September 6, 2004 and to serve as needed on an at will basis and to serve at the pleasure of the Town Board and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorize the Town clerk to forward this resolution to the Recreation Department and the Office of Accounting.

	THE VOTE		<i>abstain</i>
Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	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
	Cardinale	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no	

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

**RECREATION DEPARTMENT APPOINTMENTS
4/20/04 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Start Date</u>	<u>End Date</u>	<u>End date</u>	<u>Salary</u>
Fox	Robert H.	Lifeguard VII	4/26/04	9/6/04	\$13.00
Sanders	Greg	Lifeguard VI	4/26/04	9/6/04	\$12.50
Vandercreek	Dorie	Lifeguard VI	4/26/04	9/6/04	\$12.50
Monahan	Jeremiah	Lifeguard V	4/26/04	9/6/04	\$12.00
May	Kathleen	Lifeguard IV	4/26/04	9/6/04	\$11.50
Condzella	Tom	Lifeguard III	4/26/04	9/6/04	\$11.00
Bekiesz	Steven	Lifeguard III	4/26/04	9/6/04	\$11.00
Raynor	Michelle	Lifeguard III	4/26/04	9/6/04	\$11.00
Everitt	Michael	Lifeguard III	4/26/04	9/6/04	\$11.00
Burns	Christopher	Lifeguard III	4/26/04	9/6/04	\$11.00
Burns	Katherine	Lifeguard II	4/26/04	9/6/04	\$10.50
May	Michael	Lifeguard II	4/26/04	9/6/04	\$10.50
May	Robert	Lifeguard II	4/26/04	9/6/04	\$10.50
Baird	Brandon	Lifeguard II	4/26/04	9/6/04	\$10.50
Hegermiller	David B.	Lifeguard II	4/26/04	9/6/04	\$10.50

BE IT FURTHER , RESOLVED , that these positions are subject to the following conditions:

- 1: All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start
- 2: Subject to Suffolk county Lifeguard Certifications.
- 3: Current CPR Certifications

Withdrawn

4/20/04

TOWN OF RIVERHEAD

Resolution # 309

APPOINTS A LIFEGUARD LEVEL VI
TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Greg Sanders is hereby appointed to serve as a Lifeguard Level VI effective April 26, 2004 to and including September 6, 2004, 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):

1. All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.
2. Subject to Suffolk County Lifeguard Certifications.
3. Current CPR Certifications

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.

1

THE VOTE			
Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Sanders <i>abstain</i>
Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Densieski <input checked="" type="checkbox"/> yes <input type="checkbox"/> no
			Cardinale <input checked="" type="checkbox"/> yes <input type="checkbox"/> no

THE RESOLUTION WAS NOT THEREFORE DULY ADOPTED

Withdrawn

4/20/04

Adopted

TOWN OF RIVERHEAD

Resolution # 310

APPOINTS A WATERFRONT COORDINATOR LEVEL I TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS

_____ offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that Robert H. Fox is hereby re-appointed to serve as a Waterfront Coordinator Level I effective April 26, 2004 to and including September 6, 2004 to be paid at the rate of \$13.50 per hour, and to serve as needed on an at will basis 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):

1. All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.
2. Subject to Suffolk County Lifeguard Certifications.
3. Current CPR Certifications

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.

1

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	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
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

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

¹ Rec. Doris/ Res Waterfront coordinator Robert Fox 2004

Adopted

4/20/04

TOWN OF RIVERHEAD

Resolution # 311

APPOINTS WATER SAFETY INSTRUCTORS TO THE RECREATION DEPARTMENT

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

RESOLVED, that the Town Board appoints the attached list of Water Safety Instructors to the Recreation Department effective April 26, 2004 to and including September 6, 2004 and to serve as needed on an at will basis and to serve at the pleasure of the Town Board and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorize the Town clerk to forward this resolution to the Recreation Department and the Office of Accounting.

1

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Sanders	<i>abstain</i>	<input 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	
Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no				

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

**RECREATION DEPARTMENT APPOINTMENTS
4/20/04 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Start Date</u>	<u>End Date</u>	<u>Salary</u>
Fox	Robert H.	WSI Level VI	4/26/04	9/6/04	\$13.00
Sanders	Greg	WSI Level V	4/26/04	9/6/04	\$12.50
Vandercreek	Dorie	WSI Level V	4/26/04	9/6/04	\$12.50

BE IT FURTHER , RESOLVED , that these positions are subject to the following conditions:

- 1: All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start
- 2: Subject to Suffolk county Lifeguard Certifications.
- 3: Current CPR Certifications

Withdrawn

4/20/04

TOWN OF RIVERHEAD

Resolution # 312

APPOINTS A WATER SAFETY INSTRUCTOR LEVEL V TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Greg Sanders is hereby appointed to serve as a Water Safety Instructor Level V effective April 26, 2004 to and including September 6, 2004, 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):

- 1. All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date.
2. Subject to Suffolk County Lifeguard Certifications.
3. Current CPR Certifications

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
Bartunek [checked] yes ___ no Sanders ___ yes ___ no
Blass [checked] yes ___ no Densieski [checked] yes ___ no
Cardinale [checked] yes ___ no
THE RESOLUTION [checked] WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Withdrawn

1 Rec. Doris/ Res WSI Sanders 2004

Adopted

APRIL 20, 2004

TOWN OF RIVERHEAD

APPOINTS TWO LABORERS TO THESANITATION DEPARTMENTRESOLUTION # 313

_____ Councilwoman Blass _____ offered the following
 resolution, which was seconded by _____ Councilman Bartunek _____.

WHEREAS, there exists two vacancies of Laborer in the Sanitation Department, and

WHEREAS, the position of Laborer was duly posted (posting #32) and all willing applicants were interviewed, and

WHEREAS, the Personnel Committee has made a recommendation that Robert M. Tribuzio and Brett C. Kurz be appointed to said position.

NOW THEREFORE, BE IT RESOLVED, that Robert M. Tribuzio and Brett C. Kurz are hereby appointed to the positions of Laborer Group 3 Step P of the Salary Administration Schedule effective May 3, 2004, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Robert M. Tribuzio, Brett C. Kurz and the Office of Accounting.

THE VOTE

Bartunek Yes NoSanders Yes NoBlass Yes NoDensieski Yes NoCardinale Yes No

April 20, 2004

Adopted

TOWN OF RIVERHEAD

Resolution # 314

APPROVES REQUEST FOR EXTENSION OF MEDICAL LEAVE OF ABSENCE

COUNCILWOMAN BLASS

offered the following

COUNCILWOMAN SANDERS

resolution, which was seconded by _____

WHEREAS, Shanna Gilmore, a Homemaker for the Seniors Department, is currently on a 6-month, non-paid medical leave of absence through March 10, 2004 as approved by the Town Board on October 21, 2003 TBR #1161; and

WHEREAS, Shanna Gilmore has requested to extend this leave through and including March 10, 2005; and

NOW, THEREFORE, BE IT RESOLVED, that Shanna Gilmore's request for an extension of a non-paid medical leave of absence effective March 10, 2004 through and including March 10, 2005 is hereby approved 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 her intent to return to work, resign, retire or other relief 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 Shanna Gilmore, the Seniors Department and the Office of Accounting.

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Adopted

TOWN OF RIVERHEAD

Resolution # 315

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR PORTABLE ASPHALT MILLING/TRENCHING MACHINE WITH TRANSPORT TRAILER

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

WHEREAS, the Town of Riverhead Highway Department has requested that bids be received for a PORTABLE ASPHALT MILLING/TRENCHING MACHINE WITH TRANSPORT TRAILER;

NOW, THEREFORE, BE IT

RESOLVED, the Town Clerk be, and hereby is, authorized to publish and post the following public notice in the APRIL 22, 2004 issue of the News Review.

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Bartunek Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for a **PORTABLE ASPHALT MILLING/TRENCHING MACHINE WITH TRANSPORT TRAILER FOR USE BY THE TOWN OF RIVERHEAD HIGHWAY DEPARTMENT** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **9:00 am on APRIL 29th, 2004.**

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

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

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town. All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR PORTABLE ASPHALT MILLING/TRENCHING MACHINE WITH TRANSPORT TRAILER.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

APRIL 20, 2004

Adopted

TOWN OF RIVERHEAD

Resolution # 316

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR
SEASONAL CUSTODIAL WORKER
IN THE BUILDINGS & GROUNDS DEPARTMENT**

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

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the April 29, 2004 issue of The News Review;

THE VOTE

Bartunek Yes NoSanders Yes NoBlass Yes NoDensieski Yes NoCardinale Yes No

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Seasonal Custodial Worker in the in the Buildings & Grounds Department. The hours for this position will be Monday-Friday from 7:00am to 3:30pm. Based on the nature of this position Federal and State laws require that all applicants must be at least 18 years of age. Applicants must also have a clean, current Driver License. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on May 7, 2004. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

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

April 20, 2004

AdoptedTOWN OF RIVERHEADCALVERTON SEWER DISTRICTBUDGET ADJUSTMENTRESOLUTION # 317

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

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

		<u>FROM</u>	<u>TO</u>
124.000000.390599	Appropriated Fund Balance	\$9,500	
124.081300.541100	Building Repairs & Maintenance		\$9,500

THE VOTEBartunek Yes NoSanders Yes NoBlass Yes NoDensieski Yes NoCardinale Yes No

April 20, 2004

Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 318

COUNCILWOMAN SANDERS

_____ offered the following resolution,

COUNCILMAN DENSIESKI

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>
001.031200.541427	Police, Bike Repair	\$150	
001.031200.524410	Police, Bike Equipment		\$150

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

April 20, 2004

Adopted

TOWN OF RIVERHEAD

PAL

BUDGET ADJUSTMENT

RESOLUTION # 319

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:

		<u>FROM</u>	<u>TO</u>
004.092705.421046	Registration Fees	\$1,000	
004.073102.542400	Soccer (In-Town) Uniforms		\$1,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

TOWN OF RIVERHEAD

Adopted

Resolution # 320

ACCEPTS CASH SECURITY OF TRADITIONAL LINKS LLC
(TRAINING BUILDING)

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN SANDERS

WHEREAS, Traditional Links LLC has posted two (2) cash security in the sum of Seven Thousand One Hundred Sixty-Seven Dollars (\$7,167) and One Thousand Two Hundred Sixteen Dollars (\$1,216) representing the 5% site plan security as per approved site plan Resolution #1181 dated November 5, 2003 for construction of a golf training building (2,450 sq. ft.) located at 2818-2851 Sound Avenue, Riverhead, New York , Suffolk County Tax Map # 600/ 41.-1-10.05 and 41.00-1-4.02, pursuant to Section 108-133 (I) of the Riverhead Town Code;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% cash security in the total sum of Eight Thousand Three Hundred Eight Three Dollars (\$8,383) (check #12860 for \$1,216.00 and bank cashier's check #67898824 for \$7,167.00); and,

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Traditional Links Inc, c/o William Talmage, 2975 Sound Avenue, Riverhead, New York 11901, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Adopted

Resolution # 321

AUTHORIZES FIRE MARSHAL TO ATTEND NYSAFC 98TH ANNUAL CONFERENCE

COUNCILWOMAN SANDERS

_____ offered the following resolution,

COUNCILWOMAN BLASS

which was seconded by _____

WHEREAS, the department head of the Building Department has requested that the Town of Riverhead Fire Marshal attend the NYSAFC Annul Conference to be held June 9th thru June 12th, 2004 inclusive at the Empire Expos Center, Syracuse, New York;

WHEREAS, attendance at said training seminars are an essential part of the fire protection and prevention within the Town of Riverhead; and

WHEREAS, the cost of the Conference will not exceed \$450.00 (expenses include registration, lodging, meals and other travel costs such as tolls and gas) and,

NOW, THEREFORE BE IT RESOLVED, that the Fire Marshal be allowed to attend the above said conference and shall remit to the Accounting Department all pertinent receipts and documentation to be reimbursed for expenditures not to exceed the authorized limit; and

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

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Adopted

Resolution # 322

ACCEPTS 5% SECURITY BOND OF MILL POND DEVELOPERS, LLC
(BUILDINGS 9 INCLUSIVE THRU 12)

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

WHEREAS, Mill Pond Developers, LLC has posted a security bond in the sum of One Hundred Three Thousand Five Hundred Seventy Six Dollars (\$103,576) (Selective Insurance Company of America #B199188) representing the 5% site plan security bond as noted in the approved site plan dated March 20, 1990 Resolution #203 and Amended Site Plan approval dated November 2, 1992 Resolution #659 and the approved condominium map known as Section 3 dated September 22, 2003 and filed as map #334 in the Suffolk County Clerks Office for Buildings 9 inclusive thru 12, designated as units 49 thru 72 located at Elton Avenue, Riverhead, New York, Suffolk County Tax Map # 600-109.00-02-001.00 and 109.00-01-009.00 and 010.00 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

WHEREAS, the Town Attorney has reviewed said security bond and deems it to be sufficient in its form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% security bond in the sum of One Hundred Three Thousand Five Hundred Seventy Six Dollars (\$103,576)) issued to the Town of Riverhead; and,

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Mill Pond Developers, LLC, PO Box 999, Riverhead, New York 11901, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Bartunek Yes No Sanders Yes No
Blass Yes No Densieski Yes No
Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

4/20/04

Adopted

TOWN OF RIVERHEAD

Resolution # 323

**ADOPTS A LOCAL LAW TO REPEAL AND REPLACE CHAPTER 113A ENTITLED,
"MARINA REGULATIONS" OF THE RIVERHEAD TOWN CODE
COUNCILWOMAN SANDERS**

_____ 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 a local law to repeal and replace Chapter 113A of the Riverhead Town Code entitled, "Marina Regulations", once in the News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 6th day of April, 2004 at 7:15 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 repeal and replace Chapter 113A entitled, "Marina Regulations" 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 and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Councilperson Barbara Blass; Councilperson Rose Sanders; the Riverhead Recreation Department; the Office of Accounting and the Office of the Town Attorney.

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Sanders	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Densieski	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

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

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law to repeal and replace Chapter 113A entitled, "Marina Regulations" of the Riverhead Town Code at its regular meeting held on April 20, 2004.

A copy of the entire text of the adopted local law may be reviewed at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday.

Dated: April 20, 2004
Riverhead, New York

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

BARBARA GRATTAN, Town Clerk

Chapter A113
DOCKING FACILITY REGULATIONS

A113-1. General Provisions

- A. The "Riverfront Dock" shall be defined as the dockage along the Peconic Riverfront from Peconic Avenue to the west extending eastward along the southerly portion of the Peconic River Parking Lot, ending at the eastern portion of the parking lot.
- B. The "East Creek Docking Facility" shall be defined as the dockage located adjacent to the Town Beach at East Creek, Jamesport.
- C. The East Creek Boat Launching Facility Docks off Peconic Bay Blvd. Jamesport shall be defined as the floating docks, bulkheads, and the pump-out station adjacent to the launch ramps and the floating dock and associated bulkheads at the north side of the facility
- D. All motor vehicles parked in the parking lot of the East Creek Docking Facility or the East Creek Boat Launching Facility in Jamesport must have a Riverhead parking permit sticker.
- E. All vessels docked at the East Creek Docking Facility in Jamesport must have a Riverhead docking permit sticker affixed to their vessel.

A113-2. License Required; Regulations; Fees

- A. All residents and non-residents must have a license and/or Docking Permit to dock at any Town Docking Facility.
- B. Transient docking is permitted only at the Riverfront Docking Facility and the East Creek Boat Launching Facility.
- C. Seasonal docking is permitted only at the East Creek Docking Facility to boaters who have obtained a Riverhead Docking License from the Recreation Department.
- D. The Town Clerk shall be authorized to collect all transient docking fees and distribute the docking permit sticker.
- E. The Recreation Department shall be authorized to collect all fees and distribute permits in accordance with an approved docking license.
- F. No license shall be issued to anyone under the age of 18.

- G. Licenses and Permits are non-transferable.
- H. East Creek Docking Facility season shall be from April 1 to November 15.
- I. No transient vessel shall be permitted to dock overnight without prior approval from the Recreation Department (See Chapter 56, DOCKS AND WHARVES).
- J. The Town Board shall establish fees each year for seasonal docking.
- K. All vessels docked at Town facilities shall comply with Riverhead Town Codes 48 and 106, and all applicable U.S. Coast Guard rules and regulations including inspections if any.

A113-3. Waste and Debris

- A. No owner or other person in charge of any boat, vessel or other watercraft shall empty clean out, pump out or otherwise discharge water or waste material from the bilge holding tank(s) or toilets thereof into the waters.

A113-4 Rights of the Town Board

- A. The Town Board or its representative can ask any vessel to leave the dock if that vessel is causing damage to persons or property.
- B. Any representative of the Town Board shall have the right to board any boat in order to secure it or prevent it from bumping into or scraping other boats moored at any Town Docking Facility.

A113-5. Mooring; Tying; Owner Responsibility

- A. Dinghies, rowboats, floats or any small craft usually tied to the stern of a larger boat are not permitted, except when firmly secured to the upper deck of the accompanying boat or placed in the davits, which are usually provided for on such boats.
- B. License holders are responsible for the appearance of the boat and docks in front of or adjacent to their berth. Any damage to the docks, pilings, bulkhead or neighboring boats is the boat owner's responsibility.

A113-6. Prohibited Acts

- A. Swimming is prohibited in the waters surrounding all Town Docking Facilities.
- B. No boat shall be operated at a speed greater than five miles per hour at any Town Docking Facility pursuant to Section 106-8(C).
- C. No unleashed animals are permitted at any Town Docking Facility.

A113-7. Emergency Repairs

- A. Emergency repairs are permitted on boats at any Town Docking Facility. Minor repairs which will enable a boat to be operational are considered emergency repairs.

A.113-8. Fines and Penalties

- A. Boats at the docking facilities without Riverhead Town license and/or permits will be fined \$10.00 per foot per day. Boats docked without license and/or permits for more than a week may be removed/impounded at owner's expense.
- B. Vehicles that launch boats at the Town Boat Launch ramp without a parking permit will be fined \$100.00 per occurrence.
- C. The Town Board can revoke the license or permit of any person for any violation of these rules.

- Underline represents addition(s)

Adopted

4/20/04

TOWN OF RIVERHEAD

Resolution # 324

APPROVES APPLICATION OF CENTRAL SUFFOLK HOSPITAL

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, Central Suffolk Hospital has submitted an application for the purpose of conducting a Garden Festival and Plant Sale to be held in the Central Suffolk Hospital parking lot (1300 Roanoke Avenue, Riverhead, NY) on the following dates and times:

- May 7, 2004 between the hours of 9:00 a.m. and 6:00 p.m.;
- May 8, 2004 between the hours of 9:00 a.m. and 6:00 p.m.;
- May 9, 2004 between the hours of 10:00 a.m. and 2:00 p.m.; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

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

NOW THEREFORE BE IT RESOLVED, that the application of Central Suffolk Hospital, for the purpose of conducting a Garden Festival and Plant Sale to be held in the Central Suffolk Hospital parking lot (1300 Roanoke Avenue, Riverhead, NY) on the above referenced dates and times is hereby approved; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The tent installation shall be ready for inspection no later than 3:00 p.m. on Thursday, May 6, 2004; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Central Suffolk Hospital, Attn: Deborah Kneidl, Director of Development, 1300 Roanoke Avenue, Riverhead, New York 11901; the Riverhead Fire Marshal and the Riverhead Police Department.

THE VOTE

Bartunek ✓	yes	no	Sanders ✓	yes	no
Blass ✓	yes	no	Densieski ✓	yes	no
			Cardinale ✓	yes	no

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

4/20/04

Adopted

TOWN OF RIVERHEAD

Resolution # 325

APPROVES APPLICATION OF SPEEDWORLD FX (CAR SHOW)

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, Speedworld FX has submitted an application for the purpose of conducting a Show & Shine Car Show to be held at 162 Old Country Road, Riverhead, New York, on Sunday, May 2, 2004 between the hours of 9:00 a.m. and 9:00 p.m., having a rain date of Sunday, May 23, 2004; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

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

NOW THEREFORE BE IT RESOLVED, that the application of Speedworld FX for the purpose of conducting a Show & Shine Car Show to be held at 162 Old Country Road, Riverhead, New York, on Sunday, May 2, 2004 between the hours of 9:00 a.m. and 9:00 p.m., having a rain date of Sunday, May 23, 2004, is hereby approved; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

RESOLVED, that all food vendors shall have the necessary Suffolk County Health Department permits; and be it further

RESOLVED, that Speedworld FX shall provide all traffic control devices, i.e., barricades and/or traffic cones; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Speedworld FX, 162 Old Country Road, Riverhead, New York, 11901; the Riverhead Fire Marshal; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

THE VOTE

Bartunek	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	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
Cardinale	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no					

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

Adopted

04/20/04

TOWN OF RIVERHEAD

Resolution # 326

AMENDS RESOLUTION #1079 OF 2003 WHICH AUTHORIZED THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ELECTRICAL INSPECTORS, INC.

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

WHEREAS, the Town of Riverhead has encountered a staffing shortage of electrical inspectors in the Building Department, and

WHEREAS, Electrical Inspectors, Inc. has made a proposal to provide electrical inspectors to the Town of Riverhead to conduct electrical inspections for the Building Department on an emergency basis,

NOW, THEREFORE, BE IT

RESOLVED that the agreement previously executed pursuant to resolution 179 of 2003 is hereby ratified, and

BE IT FURTHER

RESOLVED that the Town Clerk is hereby directed to forward a copy of this resolution to Leroy E. Barnes, Jr., the Accounting Department, Town Attorney's Office and Electrical Inspectors, Inc.

THE VOTE

Bartunek	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	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
Cardinale	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no					

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

Adopted

04/20/04

Town of Riverhead

Resolution # 327

AUTHORIZES THE SUPERVISOR TO EXECUTE STIPULATION OF SETTLEMENT OF A "CLASS ACTION" GRIEVANCE

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, on October 29, 2003 a "class action" grievance was filed regarding Water District Plant Operators which grievance claimed that changes were made to the employee's schedules without the mutual consent of the employees in violations of Article III(2)(c) of the collective bargaining agreement between the Town of Riverhead and the Town of Riverhead CSEA, and

WHEREAS, the parties have resolved the issues between them, and

WHEREAS, a stipulation of settlement has been agreed to between the parties.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves this Stipulation of Settlement 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 Richard K. Zuckerman, Esq.; Dawn C. Thomas, Town Attorney and Jack Hansen, Financial Administrator.

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	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
Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no			

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

04/20/04

Adopted

TOWN OF RIVERHEAD
Resolution # 328

Establishes Policy for Waiver of Fees for use of Town of Riverhead
Showmobile

COUNCILMAN DENSIESKI

_____ offered the following resolution was

COUNCILMAN BARTUNEK

seconded by _____:

Whereas, the Town owns a mobile bandshell with related equipment for use in public events and performances which is commonly referred to as the Showmobile, and

Whereas, the Town typically charges a fee for the use of said Showmobile, and

Whereas, the Town Board has determined that it is appropriate to allow the use of the Showmobile without usage charges for certain town events,

Now, therefore, it is

RESOLVED, that the Showmobile may be used within the Town's borders without usage charges for the following events conducted by the following types of entities and/or organizations located within the Town of Riverhead in connection with fund raising activities:

- Firematic
- Not-for profit
- Civic/Homeowner's associations
- Fraternal organizations
- Public educational institutions
- Religious organizations;

and be it further

RESOLVED, that set-up and break-down fees shall be charged to all users of the Showmobile.

THE VOTE

Bartunek <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	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
Cardinale <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	

W:\Dawn Thomas\resolutions\showmobile waiver of fee policy.doc **THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED**

Adopted

4/20/04

TOWN OF RIVERHEAD

Resolution # 329

AUTHORIZES THE RETENTION OF THE LAW FIRM OF SINNREICH, SAFAR & KOSAKOFF, LLP IN CONNECTION WITH SUPREME COURT LITIGATION ENTITLED, "LORRAINE MELK VYAS A/K/A TONYA REINS V. TOWN JUSTICE, ALLEN M. SMITH"

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

WHEREAS, Resolution #1307 adopted by the Riverhead Town Board on December 2, 2003, authorized the retention of the Law Firm of L'Abbate, Balkan, Colavita and Contini, LLP to act as special counsel in connection with Supreme Court litigation entitled, "Lorraine Melk Vyas a/k/a Tonya Reins V. Town Justice, Allen M. Smith"; and

WHEREAS, David B. Kosakoff, Esq., of the Law Firm of L'Abbate, Balkan, Colavita and Contini, LLP, the attorney of record for this litigation, is no longer affiliated with said firm and has now joined the Law Firm of Sinnreich, Safar & Kosakoff, LLP.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Law Firm of Sinnreich & Safar, LLP to act as legal counsel in connection with Supreme Court litigation entitled, "Lorraine Melk Vyas a/k/a Tonya Reins V. Town Justice, Allen M. Smith"; and be it further

RESOLVED, that the Riverhead Town Board hereby approves the Retainer Agreement from the Law Firm of Sinnreich, Safar & Kosakoff, LLP: and be it further

RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute the attached Retainer Agreement; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Law Firm of Sinnreich, Safar & Kosakoff, LLP., 320 Carleton Avenue, Suite 3200, Central Islip, New York, 11722; the Office of the Supervisor; Town Justice Allen M. Smith; the Town Attorney's Office and the Office of Accounting.

THE VOTE

Bartunek <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	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
Cardinale <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

Adopted

4/20/04

TOWN OF RIVERHEAD

Resolution # 330

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT TO CHAPTER 101 ENTITLED, "VEHICLES & TRAFFIC" OF THE RIVERHEAD TOWN CODE (NO PARKING FIRE ZONES/LANES)

COUNCILWOMAN SANDERS

_____ offered the following resolution,

COUNCILWOMAN BLASS

which was seconded by _____:

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 consider the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the May 13, 2004 issue of the News Review, 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 is hereby directed to forward a certified copy of this resolution to each Business listed on the attached public notice; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Bruce Johnson, Fire Marshal; the Highway Department; the Riverhead Police Department and the Office of the Town Attorney.

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of May, 2004 at 7:05 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

Chapter 101
VEHICLES AND TRAFFIC

§ 101-10.1. Parking, standing and stopping prohibited.

The parking, standing or stopping of vehicles is hereby prohibited in areas designated below which are posted "No Parking Fire Lane." "No Parking Fire Zone" and "No Parking, Standing or Stopping." Emergency and police vehicles shall be exempt from § 101-10.1, Parking, standing and stopping prohibited, of the Code of the Town of Riverhead.

SCTM#	CODE	DESCRIPTION	BUSINESS NAME	LOCATION
<u>036-1-2</u>	<u>631</u>	<u>Residential Care Facility</u>	<u>Little Flower Children's Services</u>	<u>444 No. WR Rd Wading River</u>
<u>041-2-3</u>	<u>449</u>	<u>Warehouse</u>	<u>Blackman</u>	<u>2711 Sound Ave Calverton</u>
<u>073-1-1.12</u>	<u>426</u>	<u>Restaurant</u>	<u>McDonald's</u>	<u>6333 Route 25A Wading River</u>
<u>075-3-18.3</u>	<u>652</u>	<u>Government</u>	<u>WR Post Office</u>	<u>1816 WR Manor Rd Wading River</u>
<u>076-1-4</u>	<u>418</u>	<u>Inn</u>	<u>East Wind</u>	<u>5672 Route 25A Wading River</u>
<u>085-1-96.6</u>	<u>465</u>	<u>Prof. Office</u>	<u>Peach Tree Park</u>	<u>189 Main Road Aquebogue</u>
<u>092-2-19</u>	<u>421</u>	<u>Restaurant</u>	<u>Dowlings Peconic Bay Pub</u>	<u>31 Third Street So. Jamesport</u>
<u>092-3-41</u>	<u>414</u>	<u>Hotel</u>	<u>Bayview Inn</u>	<u>46 Front Street So. Jamesport</u>

<u>092-4-8</u>	<u>415P</u>	<u>Motel/Co-op</u>	<u>Motel on the Bay</u>	<u>67 Front Street S. Jamesport</u>
<u>098-1-46</u>	<u>415</u>	<u>Motel</u>	<u>Dreamers Cove</u>	<u>15 Bay Avenue Aquebogue</u>
<u>101-2-11.1</u>	<u>451</u>	<u>Shopping Center</u>	<u>Riverhead Centre</u>	<u>1550 Old Country Rd Riverhead</u>
<u>101-2-18.1</u>	<u>431</u>	<u>Auto Dealer</u>	<u>Peconic Bay Motors</u>	<u>1521 Old Country Rd Riverhead</u>
<u>108-3-12</u>	<u>484</u>	<u>Retail Store</u>	<u>Craig's Oak & More</u>	<u>1180 Old Country Rd Riverhead</u>
<u>108-3-13.4</u>	<u>484</u>	<u>Retail Store</u>	<u>Target</u>	<u>1150 Old Country Rd Riverhead</u>
<u>108-4-2</u>	<u>484</u>	<u>Retail Store</u>	<u>Kaufman Furniture</u>	<u>1189 Old Country Rd Riverhead</u>
<u>108-4-3</u>	<u>484</u>	<u>Retail Store</u>	<u>Cancos Tile</u>	<u>1179 Old Country Rd Riverhead</u>
<u>122-1-22.1</u>	<u>433</u>	<u>Auto Related Sales</u>	<u>Auto Zone</u>	<u>Old Country Rd Riverhead</u>
<u>127-5-28.2</u>	<u>652</u>	<u>Government</u>	<u>Town Hall/Police Justice Court</u>	<u>200 Howell Ave Riverhead</u>

Dated: Riverhead, New York
May 20, 2004

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

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

W:\Laura Calamita\reso\101-10.1stop.res.doc

4/20/04

Adopted

TOWN OF RIVERHEAD

Resolution # 331

RE-APPOINTS FOUR EXISTING MEMBERS AND APPOINTS ONE NEW MEMBER TO THE RIVERHEAD TOWN LANDMARKS PRESERVATION COMMISSION

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

WHEREAS, Chapter 73 of the Riverhead Town Code entitled, "Landmarks Preservation Commission" causes the establishment of an advisory body to the Town Board known as the Landmarks Preservation Commission consisting of seven (7) members; and

WHEREAS, the Landmarks Preservation Commission has requested that the Town Board re-appoint existing members and appoint one new member to the Commission.

NOW THEREFORE BE IT HEREBY RESOLVED, the Riverhead Town Board hereby re-appoints members for a three year term to the Landmarks Preservation Commission as follows:

Gary Jacquemin	Term: 3/2003 to 3/2006
Laurel Sisson	Term: 3/2003 to 3/2006
Miles Kucera	Term: 3/2004 to 3/2007
Peter Lucas	Term: 3/2004 to 3/2007

and be it further

RESOLVED, the Riverhead Town Board hereby appoints Thomas Sledjeski, Esq. to fill a three year unexpired term (resignation of Lori Hulse-Montefusco) to the Landmarks Preservation Commission; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Landmarks Preservation Commission.

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	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
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

4/20/04

Adopted

TOWN OF RIVERHEAD

Resolution # 332

**RELEASES IRREVOCABLE LETTERS OF CREDIT (2) IN CONNECTION WITH THE
SUBDIVISION ENTITLED, "VILLAGE AT WADING RIVER"
(WATER DISTRICT KEY MONEY & PARK AND RECREATION FEES)**

COUNCILWOMAN BLASS

offered the following resolution, was seconded by

COUNCILWOMAN SANDERS

WHEREAS, by resolution #532, dated June 16, 1998, the Town Board of the Town of Riverhead accepted Bank of Smithtown Irrevocable Standby Letter of Credit No. 100158 in the amount of \$86,000.00, representing Park and Recreation Fees and Bank of Smithtown Irrevocable Standby Letter of Credit No. 100159 in the amount of \$107,500.00, representing Water District Key Money fees in connection with the subdivision entitled, "Village at Wading River"; and

WHEREAS, the Riverhead Planning Department has confirmed that Park and Recreation Fees and Water District Key Monies have been paid on all lots located in said subdivision and that the security posted may now be released.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the aforementioned Bank of Smithtown Irrevocable Standby Letters of Credit in connection with the aforementioned subdivision; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Harvest Moon Associates LLC, P.O. Box 578, Calverton, New York, 11933; Bank of Smithtown, One East Main Street, Smithtown, New York, 11787; the Riverhead Building Department; the Riverhead Planning Department; Gary Pendzick, Water District Superintendent and the Office of the Town Attorney.

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	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
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

Adopted

4/20/04

TOWN OF RIVERHEAD

Resolution # 333

RELEASES UTILITY PAYMENT BOND IN CONNECTION WITH THE CONDOMINIUM PROJECT ENTITLED, "SILVER VILLAGE" (WATER DISTRICT KEY MONEY)

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

WHEREAS, by resolution #542, dated May 15, 2001, the Town Board of the Town of Riverhead accepted Chubb Group of Insurance Companies (Federal Insurance Company) Utility Payment Bond No. 81635522 in the amount of \$118,000.00, representing Water District Key Money fees in connection with the condominium project entitled, "Silver Village"; and

WHEREAS, the Riverhead Planning Department has confirmed that all Water District Key Monies have been paid on all lots located in said condominium project and that the security posted may now be released.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the aforementioned Utility Payment Bond in connection with the aforementioned condominium project; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York 11901; Chubb Group of Insurance Companies, Attn: Vincent C. Miseo, Esq., 15 Mountain View Road, Warren, New Jersey, 07061-1615; the Riverhead Building Department; the Riverhead Planning Department; Gary Pendzick, Water District Superintendent and the Office of the Town Attorney.

THE VOTE

Bartunek ✓	yes	no	Sanders ✓	yes	no
Blass ✓	yes	no	Densieski ✓	yes	no
			Cardinale ✓	yes	no

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

Adopted

4/20/04

TOWN OF RIVERHEAD

Resolution # 334

**RESOLUTION AND CONSENT APPROVING THE DEDICATION OF
HIGHWAYS KNOWN AS FOX TRAIL COURT, PEACOCK PATH,
PEACOCK COURT AND (2) RECHARGE BASINS
(FOX MEADOW ESTATES)**

COUNCILMAN BARTUNEK offered the following resolution, was seconded

by COUNCILWOMAN SANDER:

At a regular meeting of the
Town Board of the Town of
Riverhead, in the County of
Suffolk, State of New York,
held at 200 Howell Avenue,
Riverhead, New York on the
20th day of April, 2004.

P R E S E N T :

- Hon. Philip J. Cardinale, Supervisor
- Edward Densieski, Councilperson
- George Bartunek, Councilperson
- Barbara Blass, Councilperson
- Rose Sanders, Councilperson

X

In the Matter of the Dedication of
Certain Highways in the Town of
Riverhead, County of Suffolk and
State of New York, Known as

**RESOLUTION
AND CONSENT**

**FOX TRAIL COURT, PEACOCK PATH,
PEACOCK COURT AND
(2) RECHARGE BASINS**

X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the
County of Suffolk, known as "Map of Fox Meadow Estates", Town of Riverhead, County
of Suffolk, State of New York, filed on March 9, 1990 as Map No. 8906 in the Office of
the Clerk of Suffolk County, Riverhead, New York; and

WHEREAS, plans for the construction of various improvements to said road known and designated as **FOX TRAIL COURT, PEACOCK PATH, PEACOCK COURT AND (2) RECHARGE BASINS** were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a special search street dedication from First American Title Insurance Company of New York, Title Number 622-S-1089-SS dated February 16, 2004, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out a certain road known as **FOX TRAIL COURT, PEACOCK PATH, PEACOCK COURT AND (2) RECHARGE BASINS**, the said Town roads to consist of the land described in the deed of dedication dated the 10th day of March, 2004 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deeds of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that the maintenance bond received has been reviewed and approved by the Town Attorney as to form and that the Town Clerk is hereby directed to release any previously submitted performance bonds upon adoption of this resolution by the Town Board; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York, 11901; Chubb Group of Insurance Companies, Attn: Vincent C. Miseo, Esq., 15 Mountain View Road, P.O. Box 1615, Warren, New Jersey, 07061-1615; the Riverhead Superintendent of Highways; the Planning Board; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
April 20, 2004

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

PHILIP J. CARDINALE

EDWARD DENSIESKI

GEORGE BARTUNEK

BARBARA BLASS

ROSE SANDERS

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
 Blass yes ___ no Densieski yes ___ no
 Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

Adopted

4/20/04

TOWN OF RIVERHEAD

RESOLUTION CALLING PUBLIC HEARING
TO AMEND ORDER
MILLBROOK GABLES DEVELOPMENT
LATERAL WATER MAIN
RIVERHEAD WATER DISTRICT

Resolution # 335

ADOPTED _____

COUNCILMAN DENSIESKI

_____ offered the following resolution

which

COUNCILWOMAN SANDERS

was seconded by _____,

WHEREAS, a petition has been filed by the developer of Millbrook Gables, the Long Island Housing Partnership Housing Development Funding co., Inc., for the installation of a lateral water main of the Riverhead Water District to serve the area known as Millbrook Gables, and

WHEREAS, a map and plan has been proposed by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the project will include the construction of 13 residential lots, and

WHEREAS, the map and plan is available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours, and

WHEREAS, said map and plan calls for the installation of 750 linear feet of eight inch diameter water mains at a total projected cost of \$36,000, and

WHEREAS, after bid, it has been determined by H2M, consulting engineers to the Riverhead Water District, by letter dated April 1, 2004, that the actual cost of construction is \$47,950 with the total project cost to be \$64,350, and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner and the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$32,500. This cost represents the infrastructure costs to the Riverhead Water District to service these additional residences, and

RIVERHEAD WATER DISTRICT

WHEREAS, the Town Board desires to call a public hearing to amend the prior order adopted by this Board,

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be and is hereby authorized to publish and post a Notice of Public Hearing to be held on the 4th day of May, 2004, at 7:10 P.M. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, NY, to hear all interested persons with regard to amending the final order concerning the petition of the Long Island Partnership Housing Development Funding Co., Inc. to construct a lateral water main comprised of 750 linear feet of eight inch diameter water main and appurtenances, at the sole cost of the developer and at no cost to the District and the payment of key money pursuant to Chapter 105 of the Riverhead Town Code, to be located at Millbrook Gables, Riverhead, New York,

NOW, THEREFORE, BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish a copy of this resolution in full in the April 22nd edition of the News Review, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to H2M, Gary Pendzick, Frank Isler, Esq., Accounting Department, Riverhead Community Development Agency, and the applicant.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara Grattan, Town Clerk

Dated: April 20, 2004
Riverhead, NY

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

THE VOTE
Bartunek yes no Sanders yes no
Blass yes no Densieski yes no
Cardinale yes no
THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

Adopted

4/20/04

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
AQUEBOGUE GOLF RESORTS, SECTION 1
RIVERHEAD WATER DISTRICT

Adopted _____

Resolution # 336

COUNCILWOMAN SANDERS offered the following
resolution which was seconded by COUNCILMAN BARTUNEK

RESOLVED, that the Town Clerk be and is authorized to publish in the April 29, 2004, edition of The News Review and post the attached Notice to Bidders with regard to receiving bids for the installation of water mains and appurtenances for Aquebogue Golf Resorts, Section 1, and be it further

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

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

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	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
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

RIVERHEAD WATER DISTRICT

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

Installation of Water Mains and Appurtenances
Aquebogue Golf Resorts, Section 1 – RDWD 03-54
Riverhead Town No.: 60079

for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until **11:00 AM**, prevailing time, on **Monday, May 10, 2004**, at which time and place all bids will be publicly opened and read.

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, New York 11901

Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations *on or after April 29, 2004* upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. Other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a 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 WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: April 29, 2004

April 20, 2004

Adopted

TOWN OF RIVERHEAD

AUTHORIZES TOWN CLERK TO PUBLISH & POST
NOTICE TO BIDDERS FOR ANNUAL MAINTENANCE FOR
DIESELS & GENERATORS FOR THE RIVERHEAD WATER DISTRICT

RESOLUTION # 337

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders for annual maintenance for diesels and generators for the Riverhead Water District; and be it further

RESOLVED, that the Town Clerk is authorized to forward a certified copy of this resolution to the Riverhead Water District and the Purchasing Department.

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	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
Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no			

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **ANNUAL MAINTENANCE FOR DIESELS & GENERATORS** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:10 a.m.** on **May 7, 2004**.

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

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

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

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BID FOR ANNUAL MAINTENANCE FOR DIESELS & GENERATORS.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

April 20, 2004

Adopted

TOWN OF RIVERHEAD

AUTHORIZES TOWN CLERK TO PUBLISH & POST
NOTICE TO BIDDERS FOR CALCIUM HYPOCHLORITE TABS
FOR USE BY THE RIVERHEAD WATER DISTRICT

RESOLUTION # 338

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 for calcium hypochlorite tabs to be used by the Riverhead Water District ; and be it further

RESOLVED, that the Town Clerk is authorized to forward a certified copy of this resolution to the Riverhead Water District and the Purchasing Department.

THE VOTE

Bartunek <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	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
Cardinale <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

657

Sealed bids for the purchase of CALCIUM HYPOCHLORITE TABS for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:05 a.m. on **May 7, 2004**.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation BIDS FOR CALCIUM HYPOCHLORITE TABS.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

COMPANY NAME: _____

C:\Lynn\BIDforms\CL2\BID.CL2TABS.doc

April 20, 2004

Adopted

TOWN OF RIVERHEAD

AUTHORIZES TOWN CLERK TO PUBLISH & POST
NOTICE TO BIDDERS FOR WATER METERS FOR USE
BY THE RIVERHEAD WATER DISTRICT

RESOLUTION # 339

COUNCILWOMAN SANDERS

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders for water meters to be used by the Riverhead Water District ; and be it further

RESOLVED, that the Town Clerk is authorized to forward a certified copy of this resolution to the Riverhead Water District and the Purchasing Department.

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
 Blass yes ___ no Densieski yes ___ no
 Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of WATER METERS for use by the RIVERHEAD WATER DISTRICT will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m.** on **May 7, 2004**.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation **BID FOR WATER METERS.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

April 20, 2004

TOWN OF RIVERHEAD

**EXTENDS BID CONTRACT FOR QUICK LUBE MAINTENANCE
FOR THE RIVERHEAD WATER DISTRICT**

RESOLUTION #B40

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

WHEREAS, the Riverhead Water District has requested that the contract with North Shore Generator Systems, Inc., originally awarded under Resolution #541, adopted May 20, 2003, for quick lube maintenance of its diesel generators be extended; and

WHEREAS, the above-named vendor has agreed to extend the contract until May 20, 2005, per the attached Bid Extension Notice, at the original bid amount; and

WHEREAS, this shall be the first extension of this contract; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the bid contract for with North Shore Generator Systems, Inc., for quick lube maintenance of its diesel generators for the Riverhead Water District be and is hereby extended to May 20, 2005; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to North Shore Generator Systems, Inc., 1860 Pond Road, Suite 5, Ronkonkoma, New York, 11779, the Riverhead Water District and the Purchasing Department.

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	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
Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no			

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

Adopted

4/20/04

AUTHORIZES SUPERVISOR TO EXECUTE
LEASE AGREEMENT WITH
OMNIPOINT FACILITIES NETWORK 2, LLC
a/k/a T-MOBILE

Adopted _____

Resolution # 341

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

WHEREAS, a Public Hearing was held on the 6th day of April, 2004, wherein all persons wishing to be heard were heard regarding the proposed lease agreement with Omnipoint Facilities Network 2, LLC (a/k/a T-Mobile) to lease certain space located at Plant #9, Lewin Hills, Wading River, New York, for the installation and operation of wireless antennas and appurtenances, and

WHEREAS, a copy of the proposed lease agreement is on file with the Riverhead Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute a lease agreement with Omnipoint Facilities Network 2, LLC, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Gary Pendzick, Frank Isler, Esq., and Pamela Lee at T-Mobile USA, Inc., and be it further

RESOLVED, that a fully executed copy of the lease agreement shall be filed with the Riverhead Town Clerk.

THE ABOVE RESOLUTION PREPARED BY FRANK A ISLER ON BEHALF OF THE RIVERHEAD WATER DISTRICT

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

RIVERHEAD WATER DISTRICT

4/20/04

Adopted

TOWN OF RIVERHEAD

ORDER CALLING PUBLIC HEARING MISCELLANEOUS IMPROVEMENTS TO DISTRICT FACILITIES RIVERHEAD WATER DISTRICT 202-b

Resolution# 342

Adopted: _____

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

WHEREAS, a recommendation has been made to the Town Board of the Town of Riverhead, Suffolk County, New York, as governing body of the Riverhead Water District, by H2M, consulting engineers to the Riverhead Water District, by letter originally dated December 9, 2003, and revised March 29, 2004, that due to changes in the scope of work as requested by the District the total cost of the project has increased slightly above the original authorization, and

WHEREAS, the maximum amount previously authorized was \$1,073,000, with said funds used to be allocated and charged to the District's Repair and Maintenance Account as the cost of increasing and improving the facilities of the District and shall be borne by the entire District to be paid from existing funds; and

WHEREAS, two projects are currently in their final construction stages and the scope of work has changed requiring an additional cost beyond that previously approved by the Town Board, and

WHEREAS, the total cost of additional funds for the miscellaneous improvements to the District's facilities is \$91,000, and

WHEREAS, it is necessary that a public hearing be held on the question of the increase and improvement of the facilities of the entirety of said District as described above, 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 Senior Citizen Resource Center, Shade Run Lane, Aquebogue, New York.

RIVERHEAD WATER DISTRICT

	THE VOTE	
Bartone	yes ___ no ___	Sanders
Blass	yes ___ no ___	Densieski
		Cardinale

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

York, in said Town, on the 18th day of May, 2004, at 7:05 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities 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 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 to be published in the April 29th edition of The News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

Section 3. The project described in the preambles hereto is hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects.

Section 4. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Riverhead Water District pursuant to Section 202-b of the Town Law. The object of such hearing will be the increase and improvement of the Riverhead Water District regarding miscellaneous improvements to District Facilities whereby the total project cost will increase by \$91,000. All persons wishing to be heard should be present at the Town Senior Citizen Resource Center, Shade Tree Lane, Aquebogue, New York, on Tuesday, May 18, 2004, at 7:05 p.m. The estimated increase in the project cost will be paid from existing district funds.

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

Dated: Riverhead, New York
April 20, 2004

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

Section 5: This order shall take effect immediately.
and be it further

RESOLVED, that the Town Clerk shall forward certified copies
RIVERHEAD WATER DISTRICT

of this resolution to Superintendent Pendzick, H2M, the Accounting Department and Frank Isler, Esq.

THIS RESOLUTION PREPARED BY FRANK A. ISLER ON BEHALF OF THE RIVERHEAD WATER DISTRICT

RIVERHEAD WATER DISTRICT

Adopted

4/20/04

TOWN OF RIVERHEAD

ORDER CALLING PUBLIC HEARING
 WELL REHABILITATION AT PLANT NO. 5
 RIVERHEAD WATER DISTRICT
 202-b

Resolution # 343

Adopted: _____

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

WHEREAS, a recommendation has been made to the Town Board of the Town of Riverhead, Suffolk County, New York, as governing body of the Riverhead Water District, by H2M, consulting engineers to the Riverhead Water District, by letter originally dated January 14, 2004, and revised March 29, 2004, that in order to improve the water quality of the water in terms of iron concentration at Plant No. 5, repair/replacement work is necessary, and

WHEREAS, the amount necessary to complete these recommended repairs/replacement work is \$494,000 to be financed from the District Reserve Account, as the cost of increasing and improving the facilities of the District and shall be borne by the entire District, and

WHEREAS, it is necessary that a public hearing be held on the question of the increase and improvement of the facilities of the entirety of said District as described above, 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 Senior Citizen Resource Center, Shade Tree Lane, Aquebogue, New York, in said Town, on the 18th day of May, 2004, at 7:10 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities 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 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 to be

published in the April 29th edition of The News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

Section 3. The project described in the preambles hereto is hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects.

Section 4. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Riverhead Water District pursuant to Section 202-b of the Town Law. The object of such hearing will be the increase and improvement of the Riverhead Water District regarding the repair/replacement work at Plant No. 5 to improve the water quality of the water in terms of iron concentration whereby the total project cost will be \$494,000. All persons wishing to be heard should be present at the Town Senior Citizen Resource Center, Shade Tree Lane, Aquebogue, New York, on Tuesday, May 18, 2004, at 7:10 p.m. The estimated increase in the project cost will be paid from the District Reserve Account.

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

Dated: Riverhead, New York
April 20, 2004

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

Section 5: This order shall take effect immediately.

and be it further

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

THIS RESOLUTION PREPARED BY FRANK A. ISLER ON BEHALF OF THE RIVERHEAD WATER DISTRICT

RIVERHEAD WATER DISTRICT

THE VOTE
Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no
THE RESOLUTION WAS ___ WAS NOT

Adopted

420/04

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
NF GOLF RESORTS SECTION 1
RIVERHEAD WATER DISTRICT

Adopted _____

Resolution # 344

COUNCILWOMAN SANDERS

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

RESOLVED, that the Town Clerk be and is authorized to publish in the April 29, 2004, edition of The News Review and post the attached Notice to Bidders with regard to receiving bids for the installation of water mains and appurtenances for NF Golf Resorts, Section 1, and be it further

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

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

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	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
Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no			

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

RIVERHEAD WATER DISTRICT

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

Installation of Water Mains and Appurtenances

NF Golf Resorts, Section 1 – RDWD 03-55

Riverhead Town No.: 60078

for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until **11:00 AM**, prevailing time, on **Monday, May 10, 2004**, at which time and place all bids will be publicly opened and read.

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, New York 11901

Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations *on or after April 29, 2004* upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. Other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a 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 WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: April 29, 2004

RDWD 03-55

NB

Adopted

April 20, 2004

TOWN OF RIVERHEADResolution # 345**AWARDS BID FOR POLICE UNIFORMS**

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

WHEREAS, the Town Clerk was authorized to publish and post a notice for sealed bids for police uniforms for the Town of Riverhead; and,

WHEREAS, 3 (three) bids were received and opened by the Town Clerk on the 25th day of March, 2004, at 11:00 a.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW, THEREFORE BE IT RESOLVED, that the bid for police uniforms is awarded to Charles Greenblatt, Inc.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Charles Greenblatt, Inc., Chief of Police David J. Hegermiller and the Purchasing Department.

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
 Blass yes ___ no Densieski yes ___ no
 Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

Adopted

April 20, 2004

TOWN OF RIVERHEAD

Resolution # 346

AUTHORIZES THE CHIEF OF POLICE TO SUBMIT A GRANT APPLICATION

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

WHEREAS, a Selective Traffic Enforcement Program grant, from the Governor's Traffic Safety Committee, exists to reimburse the Riverhead Police Department for funds utilized to participate in a Statewide enforcement program targeting speeding and aggressive driving with additional enforcement of identified accident-causing violations at specific times and locations; and

WHEREAS, Chief David J. Hegermiller has requested authorization from the Town Board to act as the main contact person and submit the grant application on behalf of the Town and the Riverhead Police Department.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby designates Chief David J. Hegermiller as the contact person for the grant and authorizes the submission of the grant application to the Governor's Traffic Safety Committee.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Police Chief David J. Hegermiller and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

Adopted

April 20, 2004

TOWN OF RIVERHEAD

Resolution # 347

AUTHORIZES THE CHIEF OF POLICE TO SUBMIT A GRANT APPLICATION

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

WHEREAS, a Buckle Up New York grant, from the Governor's Traffic Safety Committee, exists to reimburse the Riverhead Police Department for funds utilized to participate in a Statewide buckle-up enforcement campaign, the objective being to increase driver and occupant safety by raising the seatbelt compliance rate; and

WHEREAS, Chief David J. Hegermiller has requested authorization from the Town Board to act as the main contact person and submit the grant application on behalf of the Town and the Riverhead Police Department.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby designates Chief David J. Hegermiller as the contact person for the grant and authorizes the submission of the grant application to the Governor's Traffic Safety Committee.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Police Chief David J. Hegermiller and the Office of Accounting.

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	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
Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no			

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

April 20, 2004

Adoptec

TOWN OF RIVERHEAD

SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 348

COUNCILWOMAN SANDERS 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:

		<u>FROM</u>	<u>TO</u>
128.081890.546203	Plant Electricity	\$1,900	
128.081890.542303	First Aid Supplies		\$ 400
128.081890.524900	Miscellaneous Equipment		1,500

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

APRIL 20, 2004

Adopted

TOWN OF RIVERHEAD

AUTHORIZE SUPERVISOR TO EXECUTE RETAINER AGREEMENT
WITH LAMB & BARNOSKY, LLP FOR LEGAL SERVICES

RESOLUTION # 349

COUNCILWOMAN BLASS

offered the following resolution,

COUNCILWOMAN SANDERS

which was seconded by

WHEREAS, the Town of Riverhead presently retains the law firm of Rains & Pogrebin, P.C., as special labor counsel; and

WHEREAS, the Town has been notified that effective March 1, 2004, the firm of Rains & Pogrebin, P.C., will dissolve and cease to perform legal services; and

NOW, THEREFORE, BE IT RESOLVED, that the rights and obligations of Rains & Pogrebin, P.C. under the retainer agreements presently in effect shall be assigned to and assumed by the law firm of Lamb & Barnosky, LLP effective upon notification that Richard Zuckerman has joined that firm, but in no event later than March 1, 2004, and shall continue on a month to month basis.

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Bartunek Yes No

Cardinale Yes No

TOWN OF RIVERHEAD

Adopted

350

April 20, 2004

APPOINTS EMPLOYEE TO PART TIME WEEKEND POSITION ON A ROTATING BASIS FOR YARD WASTE FACILITY

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

WHEREAS, the Town created the Yard Waste Program and transferred one full time employee into that department, and

WHEREAS, weekend hours of operation for this facility are needed to provide improved services to the residents of the Town, and

WHEREAS, the position was created to cover these hours and was duly posted as required by the CSEA Collective Bargaining Agreement, and

WHEREAS, Mckinley Ross expressed interest in his name being placed on a rotating shift schedule, and

NOW THEREFORE, BE IT RESOLVED, that Mckinley Ross is hereby appointed to the part time position at an hourly rate of \$15.00 per hour, effective September 15th. 2003 and

BE IT FURTHER RESOLVED, that the Town is hereby directed to forward a copy of this resolution to Mackenzie Ross, the Riverhead Town Sanitation Department and the Accounting Department.

THE VOTE
Bartunek [checked] yes ___ no Sanders [checked] yes ___ no
Blass [checked] yes ___ no Densieski [checked] yes ___ no
Cardinale [checked] yes ___ no
THE RESOLUTION WAS [checked] WAS NOT THEREFORE DULY ADOPTED

Adopted

4/ 20/04

APPROVES CHANGE ORDER WITH H2M GROUP WITH RESPECT TO ENGINEERING SFRVICES TO BE PROVIDED IN CONNECTION WITH THE MIDDLE ROAD SEWAGE PUMP STATION IMPROVEMENTS AND AUTHORIZES SUPERVISOR TO EXECUTE THE CHANGE ORDER

Adopted _____

Resoltuion # 351

COUNCILWOMAN SANDERS

_____ offered the following resolution which was seconded by

COUNCILMAN DENSIESKI

WHEREAS, a change order has been issued to Phillip Ross Industries for unanticipated groundwater dewatering required as part of the Middle Road Sewage Pump Station improvements; and

WHEREAS, the unanticipated groundwater dewatering requires additional construction observation on the part of H2M Group, the District's consulting engineers; and

WHEREAS, H2M Group has submitted a proposal, dated March 30, 2004 for a change order to increase the engineering fee on this project by \$ 5,000

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead as the governing body of the Riverhead Sewer District hereby approves the change order requested by H2M Group; and be it further

RESOLVED, that the Supervisor be and is hereby authorized to execute the Change Order with H2M Group; and be it further

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

THE ABOVE RESOLUTION WAS PREPARED BY FRANK A. ISLER ON BEHALF OF THE RIVERHEAD SEWER DISTRICT

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	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
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

RIVERHEAD SEWER DISTRICT

THE RESOLUTION ~~X~~ WAS WAS NOT THEREFORE DULY ADOPTED

April 20, 2004

Adopted

TOWN OF RIVERHEAD

CORRECTS RESOLUTION #285 FOR THE
CONSTRUCTION OF WELL NO 11-2
CONTRACT W – WELL WORK
RIVERHEAD WATER DISTRICT

RESOLUTION # 352

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

WHEREAS, the Town Board, by resolution #285 adopted April 6, 2004, awarded the bid for Construction of Well No. 11-2, Contract W – Well Work to Delta Well & Pump Company of Ronkonkoma, New York; and

WHEREAS, there was an error made in the resolution as to the description of the contract awarded; and

WHEREAS, all other components of the resolution are correct.

NOW, THEREFORE, BE IT

RESOLVED, that the description of the contract for construction of Well No. 11-2, awarded to Delta Well & Pump Company of Ronkonkoma, New York, in the amount of \$167,464.00 for Items 1 through 14, excluding Items number 5 and 10 be and is hereby amended to read Contract W – Well & Pump; and be it further

RESOLVED, that all other components of Resolution #285 remain as adopted under said resolution on April 6, 2004; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Delta Well & Pump Company, Frank Isler, Esq., H2M, the Riverhead Water District and the Accounting Department.

THE VOTE

Bartunek yes no Sanders yes no

Blass yes no Densieski yes no

Cardinale yes no

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

April 20, 2004

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 353

AUTHORIZES THE SUPERVISOR TO EXECUTE A GRANT APPLICATION

COUNCILWOMAN SANDERS offered the following resolution, which was seconded by

COUNCILMAN BARTUNEK.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute a grant application for the Justice Court Assistance Program for metal detectors at the Justice Court.

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Allen Smith, Judge of the Justice Court and the Office of Accounting.

THE VOTE

SANDERS	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	BLOSS	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
DENSIESKI	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	BARTUNEK	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

CARDINALE YES NO

APRIL 20, 2004

Tabled
Adopted

AUTHORIZES TOWN OF RIVERHEAD

~~RATIFIES~~ STIPULATION OF SETTLEMENT 4.20

*04-22-04 @
Special Board
Meeting*

RESOLUTION # 354

COUNCILMAN BARTUNEK

_____ offered the following Resolution

COUNCILWOMAN SANDERS

which was seconded by _____.

WHEREAS, disciplinary charges were filed against an employee with a hearing conducted on April 19, 2004; and

WHEREAS, a settlement was proposed subject to Town Board approval

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the Stipulation of Settlement and authorizes its execution.

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Bartunek Yes No

Cardinale Yes No

April 20, 2004

Tabled

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF A PROVISIONAL ACCOUNT CLERK TYPIST

RESOLUTION # 355

COUNCILMAN DENSIESKI

offered the following

resolution, which was seconded by COUNCILMAN BARTUNEK.

WHEREAS, Kathie Cibulski has tendered her resignation as a Provisional Account Clerk Typist in the Building Department, effective April 20, 2004.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board of the Town of Riverhead hereby accepts the resignation of Kathie Cibulski as a Provisional Account Clerk Typist in the Building Department, effective April 20, 2004.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Kathie Cibulski, and the office of Accounting.

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

04/20/04

Adopted

Town of Riverhead

Resolution # 356

ACCEPTS THE RESIGNATION OF A TOWN EMPLOYEE

COUNCILWOMAN BLASS

offered the following resolution, was seconded by

COUNCILWOMAN SANDERS

WHEREAS, the Town preferred disciplinary charges on a Town employee on February 24, 2004 pursuant to §75 of the Civil Service Law, and

WHEREAS, the Town and the aforementioned employee negotiated a settlement of the matter in order to avoid the cost, time expense and risk associated with continued litigation between the parties, and

WHEREAS, the stipulation reflecting the negotiated settlement has been executed by the subject employee,

NOW THEREFORE BE IT HEREBY

RESOLVED, that the Town Board of the Town of Riverhead hereby approves and ratifies the aforementioned Stipulation of Settlement with a Town employee; and be it further

RESOLVED, that the resignation of the employee are required by the Stipulation of Settlement is hereby accepted by the Town Board, and be it further,

RESOLVED, that the Town Supervisor be and is hereby authorized to execute a separate stipulation with the Town of Riverhead CSEA in connection with the Stipulation of Settlement executed by the employee and ratified by the Town Board herein, and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Richard K. Zuckerman, Esq.; Dawn C. Thomas, Town Attorney and Jack Hansen, Financial Administrator.

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Adopted

04/20/04

TOWN OF RIVERHEAD

Resolution # 357

APPOINTS A CONSULTANT TO THE ACCOUNTING DEPARTMENT

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

WHEREAS, the Town Board has determined that the Accounting Department needs to retain a consultant to assist with grant writing, administration, implementation and other related matters to coordinate and close out a number of open grants applied for and/or secured by the Town;

NOW, THEREFORE BE IT HEREBY

RESOLVED, that Dr. Jean Lum be retained as a consultant effective April 21, 2004 and ending on May 25, 2004 for the purpose of assisting the Accounting Department in the aforementioned areas; and be it further

RESOLVED, that the named consultant shall be compensated at the rate of \$1,000.00 per week for a total of \$5,000.00 for the entire term of her consultation agreement; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Dr. Jean Lum, P.O. Box 314, East Marion, New York 11939, Paul Levitt, Esq., 445 Broad Hollow Road, Suite 124, Melville, New York 11747 and to the Accounting Department.

THE VOTE

Bartunek yes no Sanders yes no
 Blass yes no Densieski yes no
 Cardinale yes no

THE RESOLUTION WAS WAS NOT
 THEREFORE DULY ADOPTED

Adopted

RESOLUTION # 259 ABSTRACT #16-04 APRIL 08, 2004 (TBM - 04-20-04)

Councilman [Name] offered the following Resolution which was seconded by *[Name]*

FUND NAME	CD -NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001 \$ -	\$ 219,926.53	\$ 219,926.53
POLICE ATHLETIC LEAGUE	004 \$ -	\$ -	\$ -
TEEN CENTER	005 \$ -	\$ 16.98	\$ 16.98
RECREATION PROGRAM	006 \$ -	\$ 3,013.12	\$ 3,013.12
SR NUTRITION SITE COUNCIL	007 \$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008 \$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING F	009 \$ -	\$ 185.24	\$ 185.24
AG-FEST COMMITTEE FUND	021 \$ -	\$ -	\$ -
R.I.F.T.A. FUND	023 \$ -	\$ -	\$ -
TOWN BD SPECIAL PROGRAM FU	024 \$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FU	025 \$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027 \$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028 \$ -	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUNI	029 \$ -	\$ -	\$ -
EDZ FUND	030 \$ -	\$ 330.52	\$ 330.52
HIGHWAY	111 \$ -	\$ 26,485.97	\$ 26,485.97
WATER	112 \$ -	\$ 26,490.29	\$ 26,490.29
REPAIR & MAINTENANCE	113 \$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114 \$ -	\$ 13,117.57	\$ 13,117.57
REFUSE & GARBAGE COLLECTIO	115 \$ -	\$ 3,188.13	\$ 3,188.13
STREET LIGHTING	116 \$ -	\$ 3,144.73	\$ 3,144.73
PUBLIC PARKING	117 \$ -	\$ 3,511.18	\$ 3,511.18
BUSINESS IMPROVEMENT DISTRIC	118 \$ -	\$ 116.67	\$ 116.67
TOR URBAN DEV CORP TRUST AC	119 \$ -	\$ -	\$ -
AMBULANCE DISTRICT	120 \$ -	\$ 755.94	\$ 755.94
CALVERTON SEWER DISTRICT	124 \$ -	\$ 1,869.89	\$ 1,869.89
RIVERHEAD SCAV WASTE DISTRIC	128 \$ -	\$ 5,299.32	\$ 5,299.32
SEWER DISTRICT FUND	130 \$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173 \$ -	\$ 42,133.64	\$ 42,133.64
HOSPITALIZATION SELF INSURAN	174 \$ -	\$ -	\$ -
RISK RETENTION FUND	175 \$ -	\$ 5,714.64	\$ 5,714.64
UNEMPLOYMENT INSURANCE FU	176 \$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177 \$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178 \$ -	\$ 2,786.00	\$ 2,786.00
RESIDENTIAL REHAB	179 \$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180 \$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181 \$ -	\$ 1,786.31	\$ 1,786.31
URBAN DEVEL CORP WORKING	182 \$ -	\$ -	\$ -
RESTORE	184 \$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381 \$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382 \$ -	\$ -	\$ -
WATER DEBT	383 \$ -	\$ 9.40	\$ 9.40
GENERAL FUN DEBT SERVICE	384 \$ -	\$ 84.60	\$ 84.60
SCAVENGER WASTE DEBT	385 \$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJ	405 \$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406 \$ -	\$ 41,609.84	\$ 41,609.84
EIGHT HUNDRED SERIES	408 \$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409 \$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441 \$ -	\$ -	\$ -
CHIPS	451 \$ -	\$ -	\$ -
YOUTH SERVICES	452 \$ -	\$ 1,007.29	\$ 1,007.29
SENIORS HELPING SENIORS	453 \$ -	\$ -	\$ -
EISEP	454 \$ -	\$ 107.25	\$ 107.25
SCAVENGER WASTE CAP PROJ	470 \$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625 \$ -	\$ 3.81	\$ 3.81
MUNICIPAL GARAGE	626 \$ -	\$ 5,802.37	\$ 5,802.37
TRUST & AGENCY	735 \$ -	\$ 18,991.97	\$ 18,991.97
SPECIAL TRUST	736 \$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUN	737 \$ -	\$ -	\$ -
CDA-CALVERTON	914 \$ -	\$ 1,199.43	\$ 1,199.43
COMMUNITY DEVELOPMENT AGE	915 \$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918 \$ -	\$ -	\$ -
CENTRAL CLEARING ACCOUNT	999 \$ -	\$ -	\$ -
TOTALS	\$ -	\$ 428,688.63	\$ 428,688.63
SCHOOL/TN TAXES **	\$ -	\$ -	\$ -

THE VOTE

Bartunek yes no Sanders yes no
 Blass yes no Demastri yes no
 Cardinale yes no

THE RESOLUTION WAS NOT THEREFORE DULY ADOPTED