

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

September 7th, 2005

**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 Janecek
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:
REGULAR TOWN BOARD MEETING:

- #838** Authorizing the Conditional Settlement of the Litigation "Town Board of the Town of Riverhead as the Governing Body of the Town of Riverhead Community Development Agency v. Swezey-Riverhead Holding, LLC."
- #839 A Resolution Authorizing the Issuance of \$4,395,000 Serial Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Establishment of a New Park and Recreational Facility in and for said Town
- #840 '05 Recreation Cap Imp Project Budget Adjustment
- #841 General Fund Budget Adjustment
- #842 '05 Byrne Memorial Justice Assistance Grant Budget Adoption
- #843 '05 Central Aquebogue Road Imp. Project Budget Adoption
- #844 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (108-64.1 - Bed and Breakfast Facilities)
- #845 Authorizes Town Clerk to Publish and Post Notice to Consider a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled, "Zoning" (Section 108 - Definitions)
- #846 Authorizes Town Clerk to Publish and Post Notice of Public Hearing to Amend the Zoning Use District Map-Business A Zoning Use District
- #847 Authorizes the Town Clerk to Publish and Post Notice of Public Hearing Upon the Final Environmental Impact Statement Prepared in Support of Certain Zoning Amendments at EPCAL

- #848 Ratifies Appointment of Part Time Ordinance Inspector in the Code Enforcement Department
- #849 Publication of Help Wanted Advertisement for Network and Systems Technician
- #850 Classifies Action and Declares Lead Agency on Special Permit of Prest-o-Peconic, Directs Application to the Zoning Board of Appeals and Refers Petition to the Planning Board
- #851 Accepts 5% Bond of OldCastle Retail, Inc. d/b/a Bonsal America, Inc.
- #852 Approves Site Plan of Z&L Properties LLC
- #853 Approves Site Plan of 1074 Pulaski Street, LLC
- #854 Authorizes the Release of Two Letters of Credit for Riverhead Commerce Park Associates, LLC (Lots #4 & Lot #5)
- #855 Authorizes the Release of Performance Bond for CVS-Riverhead
- #856 Accepts Cash Security of Kent Animal Shelter
- #857 Authorizes the Release of Two Performance Bonds for Sound Avenue Company LLC (Silver Village)
- #858 Authorizes the Release of Two Performance Bonds for Sound Avenue Company LLC (Silver Village)
- #859 Approves Sign Permit of LV Medical Plaza
- #860 Approves Temporary Sign Permit of Wading River Woods, LLC
- #861 Approves Chapter 90 Application of the Hallockville Museum Farm and Folklife Center

- #862 Approves Chapter 90 Application of Riverhead Foundation for Marine Research and Preservation (5K Run for the Ridley)
- #863 Approves Chapter 90 Application of the Hallockville Museum Farm and Folklife Center
- #864 Approves Chapter 90 Application of Riverhead Elks Lodge #2044
- #865 Approves Chapter 90 Application of North Fork Spanish Apostolate
- #866 Approves Chapter 90 Application of Antone F. Densieski (Car show with 50's and 60's Dance)
- #867 Accepts Resignation of Summer Intern in the Town Attorney's Office
- #868 Accepts Resignation of a Public Safety Dispatcher (S. Dugan)
- #869 Terminates a Youth Court Administrative Aide (C. Hardy)
- #870 Accepts Resignation of a Crossing Guard (H. Peters)
- #871 Ratifies the Appointment of Crossing Guards to the Police Department (A. Alexander, D. Hotten)
- #872 Appoints a P/T Recreation Aide (Teen Center) to the Riverhead Recreation Department (D. Spruill)
- #873 Appoints a Volleyball Leader to the Riverhead Recreation Department (J. Marengo)
- #874 Appoints League Attendants to the Recreation Dept.
- #875 Ratifies an Appointment of a Lifeguard Level I to the Riverhead Recreation Department (B. Ince)

- #876 Ratifies an Appointment of a Lifeguard Level I to the Recreation Dept. (J. Warner)
- #877 Authorizes Sewers District Employee to Attend Course
- #878 Amends Resolution #796 of 2005 (Authorizes Sewer District Employee to Attend Course)
- #879 Ratifies Attendance at Training Seminar
- #880 Authorizes the Supervisor to Execute an Agreement with Jacqueline O' Sullivan for Board Transcribing
- #881 Authorized Service Agreement RE: Calverton Sewer District
- #882 Ratifies Execution of Design Approval Request Memorandum and Final Design Report for Middle Road/Osborne Ave/Horton Ave. Roundabout Project by Supervisor for Submission to NYS DOT for Grant Funded Project
- #883 Authorizes Supervisor to Execute Contract for Grant Funds from NYS DEC Habitat/Access Stamp Funding Program
- #884 Authorizes the Supervisor to execute License Agreements with Cornell Cooperative Extension
- #885 Authorizes the Supervisor to Execute an Intermunicipal Agreement with the Town of Brookhaven for the Dredging and Replacement/Repair of Bulkheads and Landscaping at the Wading River Duck Pond Situate in Riverhead and Brookhaven Towns
- #886 Authorizes the Supervisor to Execute a Professional Services Agreement with Bowne Management Systems, Inc. for the Preparation of a GIS Needs Assessment and Implementation Plan
- #887 Authorizes the Supervisor to Execute Agreements in Connection with Recreation Department

- #888 Authorizes Town of Riverhead to remove Rubbish, Debris and the Cuttings of Grass and Weeds from Property Pursuant to Chapter 96 Entitled, "Trash, Rubbish and Refuse Disposal" of the Riverhead Town Code (434 Pulaski Street)
- #889 Authorizes Town of Riverhead to remove Rubbish, Debris and the Cuttings of Grass and Weeds from Property Pursuant to Chapter 96 Entitled, "Trash, Rubbish and Refuse Disposal" of the Riverhead Town Code (31 Northville Turnpike)
- #890 Supports and Endorses an Application of the Riverhead Chamber of Commerce to Suffolk County for Downtown Revitalization Grant Funding
- #891 Awards Bid for George Young Community Center Wood Floor Replacement
- #892 Set Policy for Bid Specification Postings
- #893 Sets Registration Fees for the Riverhead Recreation Department
- #894 Pays Bills

9/7/05

TOWN OF RIVERHEAD

Adopted

Resolution # 838

AUTHORIZING THE CONDITIONAL SETTLEMENT OF THE LITIGATION "TOWN BOARD OF THE TOWN OF RIVERHEAD as the governing body of the TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY v. SWEZEY-RIVERHEAD HOLDING LLC."

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

WHEREAS, the Town Board, as the governing body of the Town of Riverhead Community Development Agency, commenced an action against Swezey-Riverhead Holding LLC for a judgment reverting title to the following four properties located on East Main Street and Roanoke Avenue in the Town of Riverhead that had been assembled in connection with the proposed urban renewal project known as the "Swezey's Project":

1. property formally known as 14 East Main Street, SCTM 0600-128.00-06.00-53.000
2. property formally known as part of the Riverhead Parking District No. 1 SCTM 0600-128.00-06.00-66.003 (formerly part of 66.001)
3. property formally known as the Rimland Building 0600-128.00-06.00-50.001
4. property formally known as the Suburban Furniture Building 0600-128.00-06.00-51.000; and

WHEREAS, Swezey-Riverhead Holding LLC entered into a contract of sale with Long Island Properties Corporation whereby Long Island Properties Corporation would construct a 20,000 square foot building to be leased to the Suffolk County Community College for use as a culinary school; and

WHEREAS, the defendant and Long Island Properties Corporation have agreed to a conditional settlement of the litigation, the terms of which are set forth in the Stipulation of Settlement attached hereto; and

WHEREAS, in light of the costs and attendant uncertainties of litigation, it is in the best interests of the Town to accept the conditional settlement proposal;

NOW BE IT RESOLVED, that the Town Board of the Town of Riverhead, as the governing body of the Town of Riverhead Community Development Agency, hereby accepts the terms of the Stipulation of Settlement; and it is further

RESOLVED that Supervisor is hereby authorized to execute the Stipulation of Settlement on behalf of the Town as well as any other documents necessary to effectuate the settlement of the litigation; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Frank A. Isler at Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP.; Murray B. Schneps, Esq., 1 Union Square, Post Office Box 1080, Aquebogue, New York, 11931; the Town Attorney; John J. Hansen; and Andrea Lohneiss.

THIS RESOLUTION WAS PREPARED BY FRANK A. ISLER SPECIAL COUNSEL FOR THE RIVERHEAD TOWN BOARD.

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

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF SUFFOLK

-----X
TOWN BOARD OF THE TOWN OF RIVERHEAD
as the governing body of the TOWN OF
RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Index No. 04-04199

plaintiff,
-against-

SWEZEY-RIVERHEAD HOLDING LLC.

Defendant.
-----X

CONDITIONAL STIPULATION OF SETTLEMENT

WHEREAS the defendant has entered into a contract of sale with Long Island Properties Corporation, dated April 2004, a copy of which is attached hereto and incorporated herein, to sell the following five parcels (hereinafter the "Subject parcels"):

- a. property formally known as 14 East Main Street,
Riverhead, New York
SCTM 0600-128.00-06.00-53.000
- b. property formally known as part of the Riverhead
Parking District No. 1
SCTM 0600-128.00-06.00-66.003 (formerly part of
66.001)
- c. property formally known as the Rimland Building
0600-128.00-06.00-50.001
- d. property formally known as the Suburban Furniture
Building
0600-128.00-06.00-51.000
- e. property formally known as 24 East Main Street,
Riverhead, New York (the Acard building)
SCTM 0600-128.00-06.00-55.000; and

WHEREAS the plaintiff has asserted a right to title to four of these five parcels, to wit:

- a. property formally known as 14 East Main Street,

SCTM 0600-128.00-06.00-53.000

- b. property formally known as part of the Riverhead Parking District No. 1
SCTM 0600-128.00-06.00-66.003 (formerly part of 66.001)
- c. property formally known as the Rimland Building
0600-128.00-06.00-50.001
- d. property formally known as the Suburban Furniture Building
0600-128.00-06.00-51.000; and

WHEREAS the parties are desirous to settle this litigation by permitting the contract of sale to close, provided that the following terms and conditions set forth below are fulfilled.

Now, for good and valuable consideration, it is hereby Stipulated and Agreed by the parties as follows:

1. The defendant shall convey title to the subject parcels to Long Island Properties Corporation or its successor, in accordance with the terms of its contract of sale, which includes the condition that Long Island Properties Corporation, or its successor, be approved and designated as a Qualified and Eligible Sponsor by the Town of Riverhead Community Development Agency.

2. Simultaneously with the defendant's conveyance of title to the subject parcels to Long Island Properties Corporation, the plaintiff, upon receipt of a certified or bank check the sum of Four Hundred Twelve Thousand Five Hundred (\$ 412,500.00) made payable to the "Town of Riverhead", shall release any and all claims it has to the subject parcels, including its reverter rights set forth in the deeds recorded in the office of the Clerk of Suffolk County in Liber 11932 of conveyances at p. 350, Liber 11935 of conveyances at p. 981, Liber 11932 of conveyances at p.

953, and Liber 11944 of conveyances at p. 388. Upon the Town's receipt of the payment, the plaintiff and the defendant shall execute a stipulation discontinuing this action with prejudice and without costs to either party and canceling the lis pendens filed by the plaintiff. The plaintiff shall file the executed stipulation of discontinuance and cancellation of lis pendens with the County Clerk. All of the parties further agree to execute any and all documents required to effectuate the transfer of title from the defendant to Long Island Properties Corporation.

3. In the event that the defendant does not convey title to Long Island Properties Corporation in accordance with the terms of this Stipulation within six (6) months from the date of this agreement, either the plaintiff or the defendant shall have the right to declare that the conditions of the settlement have not been fulfilled. Upon such declaration, the settlement shall be deemed null and void and the plaintiff and the defendant shall be entitled to resume this litigation as if no settlement had been achieved. If litigation is resumed, the terms of this conditional settlement shall not constitute an admission of any kind on the part of either party.

PLAINTIFF
TOWN BOARD OF THE TOWN
OF RIVERHEAD as the governing
body of the TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY

DEFENDANT
SWEZEY-RIVERHEAD
HOLDING LLC.

By: _____

By: _____

Date: _____

Date: _____

Frank A. Isler, Esq.
Smith, Finkelstein, Lundberg,
Isler & Yakaboski, LLP.
Attorneys for Plaintiff
456 Griffing Avenue
P.O. Box 389
Riverhead, New York 11901
(631) 727-4100

Murray B. Schneps, Esq.
Attorney for Defendant
One Union Square
P.O. Box 1080
Aquebogue, New York 11931
(631) 722-5100

Date: _____

Date: _____

The terms of this Stipulation are acknowledged and accepted
Long Island Properties Corp.

By: _____

Date: _____

Adopted

Resolution #839

72113-3209P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Wading River Congregational Church, North Country Road Wading River, New York, in said Town, on September 7, 2005, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT: Supervisor Philip Cardinale
 Councilman George Bartunek
 Councilwoman Rose Sanders
 Councilwoman Barbara Blass
 Councilman Edward Densieski

ALSO PRESENT: Town Clerk Barbara Grattan
 Town Attorney, Sean Walter

ABSENT:

The following resolution was offered by Councilman COUNCILMAN BARTUNEK, who moved its adoption, seconded by Councilman COUNCILWOMAN SANDERS, to-wit:

BOND RESOLUTION DATED SEPTEMBER 7, 2005.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,395,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ESTABLISHMENT OF A NEW PARK AND RECREATIONAL FACILITY AT EPCAL IN AND FOR SAID TOWN.

WHEREAS, the capital project hereinafter described has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects; and

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

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

Section 1. For the specific object or purpose of paying the cost of the establishment of a new park and recreational facility in excess of fifty acres at EPCAL, including original furnishings, equipment, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$4,395,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$4,395,000, and the plan for the financing thereof shall be by the issuance of the \$4,395,000 serial bonds authorized pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 19(a) of paragraph a of

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

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

Section 5. It is hereby determined that it is the intention of this Town Board that debt service on obligations issued pursuant to this bond resolution shall be paid from park and recreation fees collected at the park specified in Section 1 hereof; but to the extent that such park and recreation fees are not sufficient for such purposes, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable. The faith and credit of The Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

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

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

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

Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

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

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

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

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

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. Upon this resolution taking effect, the same shall be published in full in The News Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

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

_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * * *

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

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the resolution contained therein, held on September 7, 2005, with the
original thereof on file in my office, and that the same is a true and correct transcript therefrom and
of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspapers and/or other
news media as follows:

Newspaper and/or Other News Media

Date Given

Traveler-Watchman

September 8, 2005

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulletin Board

September 8, 2005

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on September ____, 2005.

Town Clerk

September 7, 2005

Adopted

TOWN OF RIVERHEAD

'05 RECREATION CAP IMP PROJECT

BUDGET ADJUSTMENT

RESOLUTION # 840

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>
406.095031.481900.70055 Transfer for Park & Recreation	42000	
406.072300.523038.70055 Jamesport Boat Ramp-Lighting		2000
406.071100.523020.70055 Stotsky Park- Gates		12000
406.071400.523032.70055 Jamesport Commtty Center-Wood Floor Imp		28000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

September 7, 2005

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 841

Adopted

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN BLASS.

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

		<u>FROM</u>	<u>TO</u>
001.013550.542100	Assessment, Office Supplies	200	
001.013550.541500	Assessment, Car Expenses		200
001.014400.543500	Engineering, Consultants	3,000	
001.014400.512500	Engineering, O/T		3,000
001.016250.541150	B&G Repair & Maint	10	
001.016250.524000	B&G Equipment		10
001.016200.542113	Shared Services, Portage	3000	
001.016200.524000	Town Hall Shared Services, Equip		3000
001.035100.541150	Animal Control, Bldg Repair	300	
001.035100.546100	Animal Control, Telephone Exp		300
001.070200.542401	Rec. Admin, Supplies	600	
001.070200.541000	Rec. Admin, Repair & Maint		600
001.000000.390599	Appropriated Fund Balance	10,000	
001.071400.546000	Playgrounds & Rec Center, Utilities		10,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

abstain

Cardinale Yes No

SEPTEMBER 7, 2005

Adopted

TOWN OF RIVERHEAD

'05 BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

BUDGET ADOPTION

RESOLUTION # 842

COUNCILWOMAN BLASS

_____ offered the following resolution,

which was seconded by _____

COUNCILWOMAN SANDERS

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

		<u>FROM</u>	<u>TO</u>
406.031200.493210.40127	Federal Aid	13,456	
406.092801.481000.40127	Transfer from General Fund	11	
406.031200.524231.40127	Police Surveillance Equipment		13,467

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

SEPTEMBER 7, 2005

Adopted

TOWN OF RIVERHEAD

'05 CENTRAL AQUEBOGUE RD IMPR. PROJECT

(Linda La., Broad Ave., Shade Tree La, Robert St, Victor St. and Cove St)

BUDGET ADOPTION

RESOLUTION # 843

COUNCILWOMAN SANDERS 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>
406.095731.494200.45101	Serial Bond Proceeds	145,000	
406.051100.541301.45101	Road Paving Expense		145,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

9/7/05

Adopted

TOWN OF RIVERHEAD

Resolution # 844

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (108-64.1 – Bed and Breakfast Facilities)

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 108 entitled, "Zoning" (108-64.1 – Bed and breakfast Facilities) of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 16th day of August, 2005 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the Traveler Watchman, the official newspaper, 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 the Riverhead Planning Board; the Riverhead Planning Department; the Riverhead Zoning Board of Appeals; the Riverhead Building 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
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on September 7, 2005. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

**Chapter 108
Zoning**

§ 108-64.5. Bed-and-breakfast facilities.

~~K. — Each special permit shall expire five years after the date of the initial compliance permit issued from the Building Department. The applicant must apply for a special permit renewal following the regular special permit process outlined within the Town~~

L.K. An application for a compliance permit shall be filed with the Building Department each year with an annual filing fee of \$100. upon the initial application. No additional filing fee shall be required for five years after the date of the issuance of the initial compliance permit from the Building Department. Upon special permit renewal, as required in Subsection K of this section, a filing fee of \$100 for a compliance permit shall become due.

Dated: Riverhead, New York
September 7, 2005

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

BARBARA GRATTAN, Town Clerk

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

September 7, 2005

Adopted

TOWN OF RIVERHEAD

Resolution # 845

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 OF THE RIVERHEAD TOWN CODE ENTITLED "ZONING" (SECTION 108 - DEFINITIONS)

COUNCILMAN DENSIESKI

offered the following resolution which

COUNCILWOMAN BLASS

was seconded by

RESOLVED, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider a local law to amend Chapter 108 of the Riverhead Town Code entitled "Zoning" once in the September 15, 2005 issue of the Traveler Watchman, the official newspaper of the Town of Riverhead for this purpose, and also cause a copy of the proposed amendment to be posted on the sign board at the Town Clerk's office, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be transmitted to the Building Department, Planning Board, Planning Department and the Office of the Town Attorney.

RH/PLANNING

THE VOTE

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

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

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of October, 2005 at 7:20 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider a Local Law to amend Chapter 108 of the Riverhead Town Code entitled "Zoning" (§ 108-3 Definitions) as follows: TRANSIENT LODGING – A unit providing lodging designed to be made available as sleeping or living quarters for paying customers on a daily or weekly rental basis for a time not to exceed thirty (30) days..

DATED: September 7, 2005
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

September 7, 2005

Adopted

TOWN OF RIVERHEAD

Resolution # 846

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING TO AMEND THE ZONING USE DISTRICT MAP - BUSINESS A ZONING USE DISTRICT

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

WHEREAS, by resolution dated May 17, 2005 the Riverhead Town Board did repeal the Business A Zoning Use District in its entirety, and

WHEREAS, by oversight a remnant of the Business A Zoning Use District appears on the Zoning Use District Map of the Town of Riverhead, and

WHEREAS, the Town Board desires to hold a public hearing to correct the Zoning Use District Map of the Town of Riverhead, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

RH/Planning

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

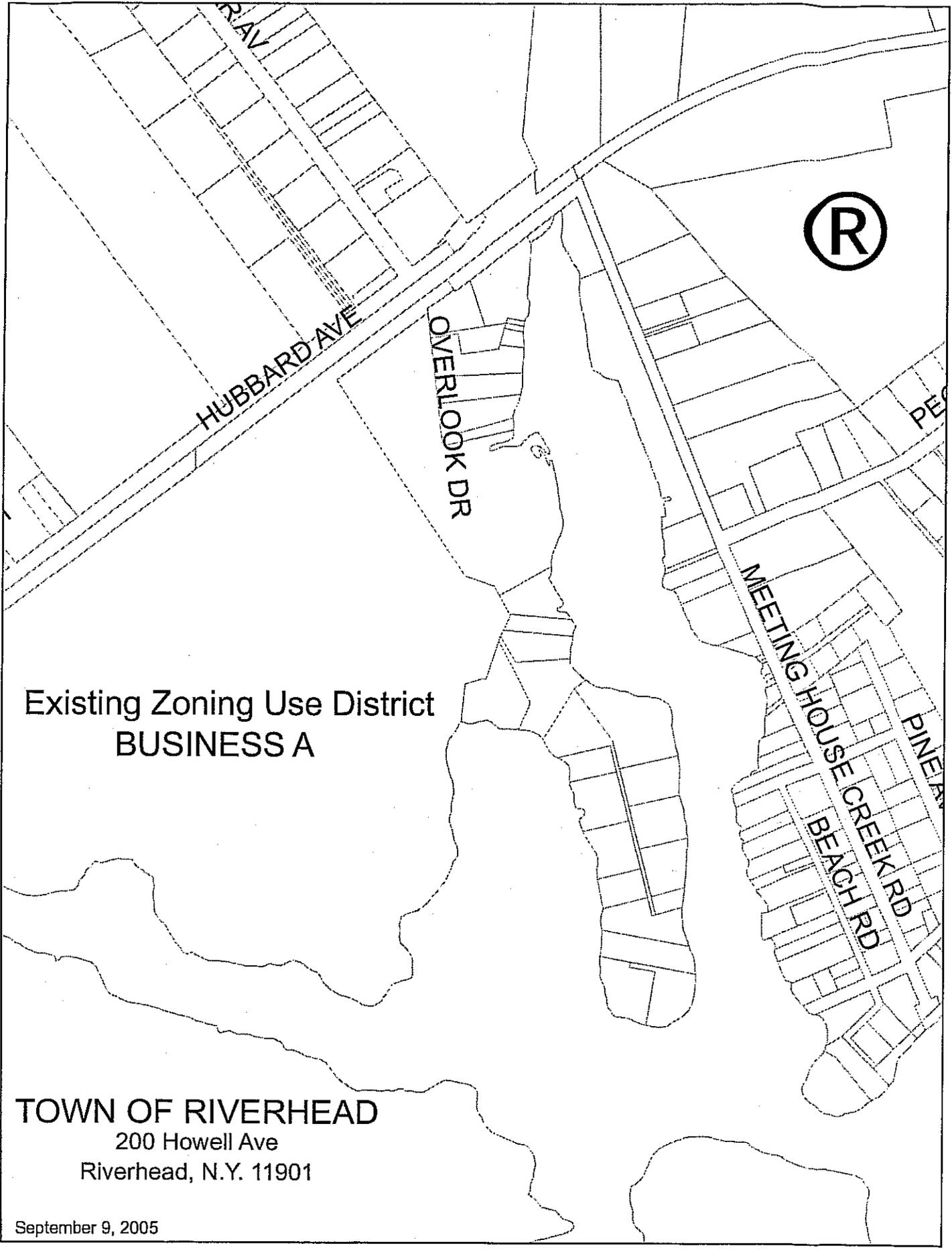
**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of October, 2005 at 7:15 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider an amendment to the Zoning Use District Map of the Town of Riverhead to provide for the Residence B-40 Zoning Use District to the exclusion of the Business A Zoning Use District as depicted upon the attached map.

DATED: September 7, 2005
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

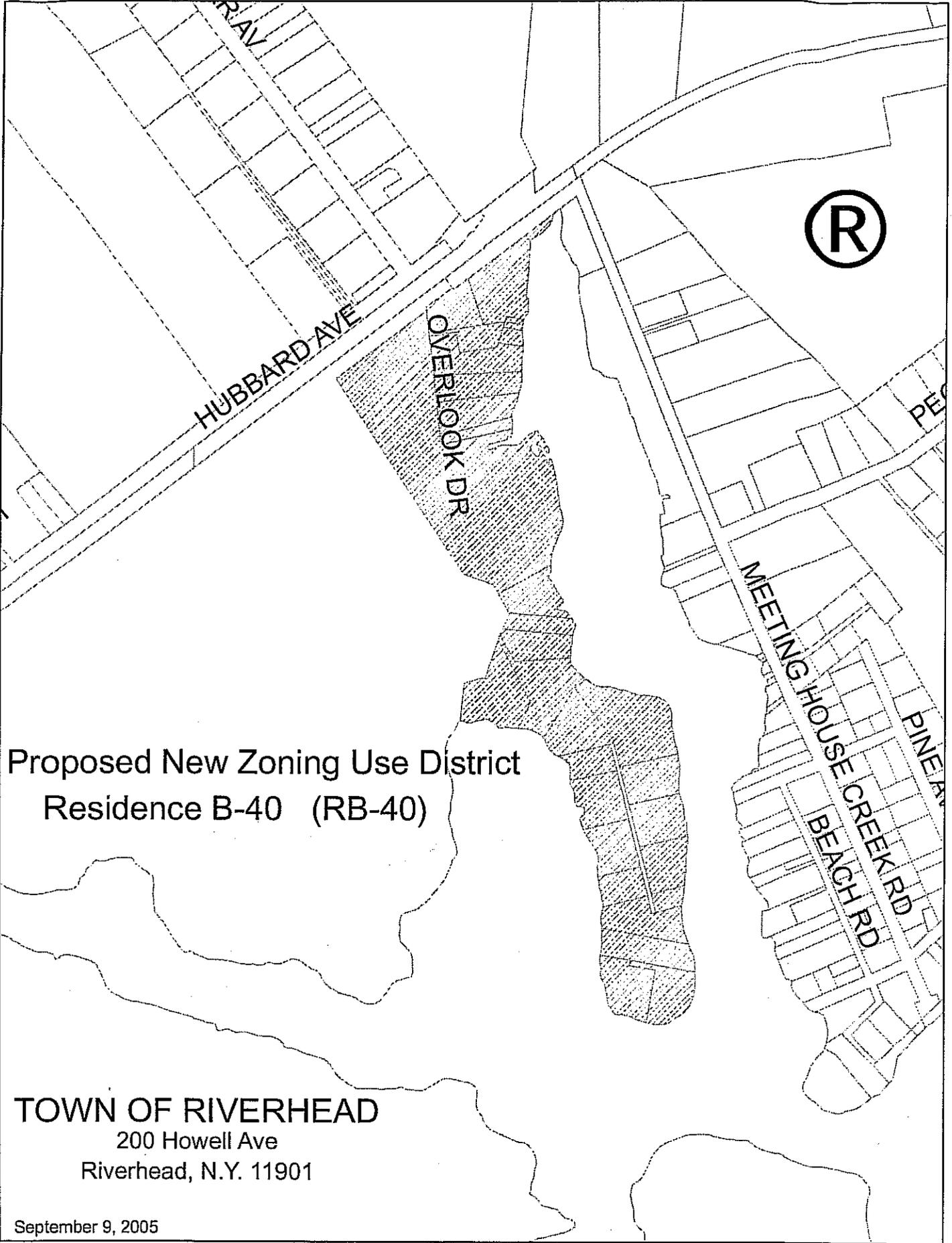
BARBARA GRATTAN, TOWN CLERK



Existing Zoning Use District
BUSINESS A

TOWN OF RIVERHEAD
200 Howell Ave
Riverhead, N.Y. 11901

September 9, 2005



Proposed New Zoning Use District
Residence B-40 (RB-40)

TOWN OF RIVERHEAD
200 Howell Ave
Riverhead, N.Y. 11901

September 9, 2005

September 7, 2005

Adopted

TOWN OF RIVERHEAD

Resolution # 847

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING UPON THE FINAL ENVIRONMENTAL IMPACT STATEMENT PREPARED IN SUPPORT OF CERTAIN ZONING AMENDMENTS AT EPCAL

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

WHEREAS, by resolution dated January 19, 2005, the Riverhead Town Board determined that its motion to amend the Zoning Use District Map of the Town of Riverhead to provide for the Planned Industrial Park (PIP) Zoning Use District to the exclusion of the prevalent Planned Recreational Park (PRP) Zoning Use District to be a Type I action requiring the preparation of a Draft Supplemental Generic Environmental Impact Statement ("DSGEIS"), and

WHEREAS, the Riverhead Town Board did hold a public hearing on the subject DGEIS on the 16th day of August, 2005, and

WHEREAS, significant commentary was made upon the Draft, and

WHEREAS, the Town Board is in receipt of a proposed Final SGEIS responding to the comments made at the public hearing, and

WHEREAS, the Town Board desires to hold a public hearing upon the FSGEIS at this time, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

RH/planning

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

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of October, 1005 at 7:10 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the Final Supplemental Generic Environmental Impact Statement as prepared by the Riverhead Town Board in support of the motion of the Town Board of the Town of Riverhead to amend the Zoning Use District Map of the Town of Riverhead to provide for the Planned Industrial Park (PIP) Zoning Use District to the exclusion of the prevalent Planned Recreational Park (PRP) Zoning Use District upon approximately 590 acres located within the Enterprise Park at Calverton (EPCAL); such real property more particularly described as part of parcel number 0600-135-1-7.33.

DATED: September 7, 2005
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

September 7, 2005

Adopted

TOWN OF RIVERHEAD

Resolution # 848

RATIFIES APPOINTMENT OF PART TIME ORDINANCE INSPECTOR
IN THE CODE ENFORCEMENT DEPARTMENT

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

WHEREAS, due to the vacancy in the Code Enforcement Department for the position of Part Time Ordinance Inspector, and

WHEREAS, this position was duly posted (posting #12); and

WHEREAS, it is the recommendation of the Personnel Committee that Craig Zitek be appointed to said position.

NOW, THEREFORE, BE IT RESOLVED, that effective August 20, 2005 the Town Board hereby ratify the appointment of Craig Zitek to the position of Part Time Ordinance Inspector at an hourly rate of \$20.00.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Craig Zitek, the Code Enforcement Department and the Office of Accounting.

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

September 7, 2005

Adopted

TOWN OF RIVERHEAD

Resolution # 849

PUBLICATION OF HELP WANTED ADVERTISEMENT
FOR NETWORK AND SYSTEMS TECHNICIAN

COUNCILWOMAN BLASS

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

BE IT RESOLVED, that the Town Board hereby ratified the authorization to publish the attached Help Wanted Advertisement in the August 25, 2005 issue of The Traveler Watchman and The News Review.

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

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

HELP WANTED

PLEASE TAKE NOTICE, The Town of Riverhead is seeking qualified individual for the position of Network and Systems Technician. Minimum 2 years experience in computer system installation and troubleshooting. Applications are to be submitted to the Accounting Office, Riverhead Town Hall, 200 Howell Avenue, Riverhead, NY. by September 2, 2005. EOE

BY ORDER OF:

THE RIVERHEAD TOWN BOARD

BARBARA GRATTAN, TOWN CLERK

September 7, 2005

Adopted

TOWN OF RIVERHEAD

Resolution # 850

**CLASSIFIES ACTION AND DECLARES LEAD AGENCY
ON SPECIAL PERMIT PREST-O-PECONIC, DIRECTS
APPLICATION TO THE ZONING BOARD OF APPEALS
AND REFERS PETITION TO THE PLANNING BOARD**

COUNCILWOMAN SANDERS offered the following resolution which

was seconded by **COUNCILMAN DENSIESKI**

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from George Nunnaro pursuant to Section 108-51A. of the Riverhead Town Code, to construct a two floor warehouse and office building of 4,400sq.ft. gross floor area and related improvements on a 0.3ac. parcel zoned Riverfront Corridor; such property more particularly described as SCTM 0600-119-2-14, and

WHEREAS, a Full Environmental Assessment Form and supporting documentation was submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed these materials and has determined the petition to be an Unlisted action pursuant to 6NYCRR Part 617 for which coordinated review is optional and in this case unnecessary, and

WHEREAS, the Riverhead Planning Department has prepared a staff SEQR report outlining the project impacts, and

WHEREAS, the project needs variances from the requirements of the prevailing zoning; such relief being prerequisite to the Town Board's acting on the special permit, and

WHEREAS, the Town Board desires the recommendations of the Riverhead Planning Board respecting planning and zoning issues prior to a determination of significance, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of Prest-O-Peconic which it classifies as an Unlisted action, and

BE IT FURTHER

RESOLVED, that this classification be considered effective on any related site plan approval, and

BE IT FURTHER

RESOLVED, that the applicant be hereby directed to apply to the Riverhead Zoning Board of Appeals for any and all prerequisite variances required for the construction, and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition to the Riverhead Planning Board for their review and recommendation and is hereby authorized to forward a certified copy of this resolution to the Planning Department and to the applicant or his agent.

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

TOWN OF RIVERHEAD

Resolution #851

ACCEPTS 5% SECURITY ON BEHALF OF OLDCASTLE RETAIL INC. D/B/A/
BONSAL AMERICAN

COUNCILMAN BARTUNEK

offered the following resolution,

which was seconded by

COUNCILMAN DENSIESKI

WHEREAS, Oldcastle Retail Inc. d/b/a Bonsal American is required to post security in the sum of Twenty Four Thousand Nine Hundred Thirty Dollars (\$24,930) representing the 5% site plan security bond as noted in the approved site plan dated August 6, 2005 Resolution #833 for work to be completed at 4062 Grumman Blvd., Building 701C, Calverton, New York, Suffolk County Tax Map # 600-135.-1-7.8 pursuant to Section 108-133 (I) of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that upon receipt of acceptable security reviewed and approved by the Office of the Town Attorney, the Town Board of the Town of Riverhead hereby accepts the 5% security in the sum of Twenty Four Thousand Nine Hundred Thirty Dollars (\$24,930) issued for the benefit of the Town of Riverhead; and be it further

RESOLVED, that no building permit shall be issued until the security submitted is reviewed and approved by the Office of the Town Attorney; 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 Mark A. Lowry, agent for Bonsal American, 4062 Grumman Blvd., Building 701C, Calverton, New York 11933, 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

September 7th, 2005

Adopted

TOWN OF RIVERHEAD

Resolution # 852

APPROVES SITE PLAN OF Z&L PROPERTIES LLC

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

WHEREAS, a site plan and elevations were submitted by Jason Zaffino to convert an existing two story residential dwelling to a medical office with attendant site improvements, located at 1303 Roanoke Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-103-1-3; and

WHEREAS, the Planning Department has reviewed the site plan dated August 15th, 2005, prepared by Jeffrey T. Butler, P.E. and elevations dated July 8th, 2004, as prepared by Jeffrey T. Butler, P.E., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 1004-0729 of the Office of the Financial Administrator of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Jason Zaffino to convert an existing two story residential dwelling to a medical office with attendant site improvements, site plan dated August 15th, 2005, as prepared by Jeffrey T. Butler, P.E. and elevations dated July 8th, 2004, as prepared by Jeffrey T. Butler, P.E., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all freestanding signage, as depicted upon the aforementioned site plan, has been conceptually approved by the Architectural Review Board, shall be submitted to the Town Board for its review and ministerial approval pursuant to Section 108-56 of the zoning ordinance prior to being installed at the property. All signage so proposed shall be coordinated in appearance and design; and all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Z & L Properties, LLC, hereby authorizes and consents to the Town of Riverhead to enter premises at 1303 Roanoke Avenue, Riverhead, New York, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any

planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all utilities shall be constructed underground and all tanks shall be located underground, if feasible;
12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to any clearing or grading of the subject parcels, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. No clearing or grading shall commence, nor shall the building permit be issued, until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the project construction;
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. That the second floor will not be used for patient treatment rooms
16. That no Certificate of Occupancy shall issue prior to the repair of the sidewalk noted and depicted upon the approved site plan be constructed to the satisfaction of the Highway Superintendent; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert Kozakiewicz, Esq., attorney for applicant, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

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

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2005, made by Z&L Properties, 1303 Roanoke Avenue, Riverhead, New York 11901, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Z&L Properties LLC., hereby authorizes and consents to the Town of Riverhead to enter premises at 1303 Roanoke Avenue, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground and all tanks shall be located underground, if feasible;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to any clearing or grading of the subject parcels, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. No clearing or grading shall commence, nor shall the building permit be issued, until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the project construction;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock", as published by the American Association of Nurserymen;
14. That all necessary precautions shall be taken to contain all dust, dirt, and sand within property boundaries. Such precautions may include the application of dust down, watering, or proper screening or other appropriate measures;
15. That the second floor will not be used for patient treatment rooms.
16. That no Certificate of Occupancy shall issue prior to the repair of the sidewalk noted and depicted upon the approved site plan be constructed to the satisfaction of the Highway Superintendent.

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

Z&L Properties LLC

State of New York, County of Suffolk) ss.:

On the ___ day of _____ in the year 2005, before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

September 7th, 2005

Adopted

TOWN OF RIVERHEAD

Resolution # 853

APPROVES SITE PLAN OF 1074 PULASKI STREET LLC.

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI** :

WHEREAS, a site plan and elevations were submitted by 1074 Pulaski Street LLC, for construction of two new 14,400 sq. ft. industrial buildings adjacent to two existing structures together with related site improvements, upon real property located at 1074 Pulaski Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-125-1-11; and

WHEREAS, the Planning Department has reviewed the site plan January 18th, 2005, as prepared by Howard Young, LLS, and elevations dated January 19th, 2005, as prepared by Robert Tast, R.A., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board had determined that the project is considered an Unlisted Action without significant adverse impacts upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

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

WHEREAS, the site plan review fee as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Check Number 1412 in the Office of the Financial Administrator of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by 1074 Pulaski Street LLC, for construction of two new 14,400 sq. ft. industrial buildings adjacent to two existing structures together with related site improvements, upon real property located at 1074 Pulaski Street, Riverhead, New York, such site plan dated January 19th, 2005, as prepared by Howard Young, LLS, and elevations dated January 18th, 2005, as prepared by

Robert Tast, R.A., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, 1074 Pulaski Street LLC hereby authorizes and consents to the Town of Riverhead to enter premises at Osborne Ave. and Middle Rd., Riverhead, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all utilities shall be constructed underground, if feasible;
12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter Danowski, Esq., Attorney for 1074 Pulaski Street LLC, 616 Roanoke Avenue, New York 11937, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

Planning 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

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____,
2005 made by 1074 Pulaski Street, LLC, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, 1074 Pulaski Street LLC hereby authorizes and consents to the Town of Riverhead to enter premises at 1074 Pulaski Street, Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground, if feasible;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock", as published by the American Association of Nurserymen;
14. That all necessary precautions shall be taken to contain all dust, dirt, and sand within property boundaries. Such precautions may include the application of dust down, watering, or proper screening or other appropriate measures;

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

1074 Pulaski Street LLC

State of New York, County of Suffolk) ss.:

On the ___ day of _____ in the year 2005, before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

TOWN OF RIVERHEAD

Resolution # 854

AUTHORIZES THE RELEASE OF TWO LETTERS OF CREDIT FOR RIVERHEAD COMMERCE PARK ASSOCIATES, LLC (LOTS #4 & #5)

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS**

WHEREAS, Riverhead Commerce Park Associates, LLC, posted two Irrevocable Letters of Credit in the amounts of Forty Thousand Nine Hundred fifty Eight Dollars (40,958) and Thirty Five Thousand Dollars (\$35,000) (#040310A and 040310B – The Suffolk County National Bank) pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction and Two Certificates of Occupancy have been issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the two letters of credit (#040310A and #040310B) in the amounts of Forty Thousand Nine Hundred Fifty Eight Dollars (\$40,958) and Thirty Five Thousand Dollars (\$35,000) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Riverhead Commerce Park Associates, LLC, Mr. Richard Israel, 185 Old Country Road, Suite 5, Riverhead, New York 11901, the Building Department; the Accounting Department, the Town Clerk 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

09/07/05

Adopted

TOWN OF RIVERHEAD

Resolution # 855

AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR CVS- RIVERHEAD

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

WHEREAS, Hook SuperX, Inc. (CVS Drugs) posted a performance bond, Safeco Insurance Company Bond #6176380, in the sum of Fifty Thousand Dollars (\$50,000)(Resolution #1177 dated November 5, 2003) pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction and a Certificate of Occupancy has been issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the performance bond (#6176380) in the sum of Fifty Thousand Dollars (\$50,000) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to JATO Building Contractors, Inc., 905 Lincoln Avenue, Holbrook, New York 11741, the Building Department; the Accounting Department, the Town Clerk 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 # 856

ACCEPTS CASH SECURITY OF KENT ANIMAL SHELTER

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

WHEREAS, Ada Howe Kent Memorial Shelter, Inc. has posted a security (Check #073 dated September 1, 2005) in the sum of One Thousand Six Hundred Dollars (\$1,600) representing the 5% site plan security as noted in the approved site plan dated December 21, 2004 Resolution #1175 to allow the construction of 300 sq. Ft. office addition to an existing kennel/animal shelter facility located at 22569 River Road, Calverton, New York, Suffolk County Tax Map # 600-138.-1-6.2, 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% security in the sum of One Thousand Six Hundred Dollars (\$1,600); 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 Ada Howe Ken Memorial Shelter, Inc., 2259 River Road, Calverton, New York 11933, 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

Adopted

TOWN OF RIVERHEAD

Resolution # 857

AUTHORIZES THE RELEASE OF TWO PERFORMANCE BONDS FOR SOUND AVENUE COMPANY LLC (SILVER VILLAGE)

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILWOMAN SANDERS

WHEREAS, Sound Avenue Company LLC, posted two performance bond (#81878293 and #81878295) in the amounts of Ninety One Thousand Five Hundred Twelve Dollars (\$91,512) and One Hundred Ninety Thousand Six Hundred Fifty Dollars (\$190,650) for Condo's #1-24 and 29-78(inclusive) pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction and Certificates of Occupancy have been issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the two letters of credit in the amounts of Ninety One Thousand Five Hundred Twelve Dollars (\$91,512) and One Hundred Ninety Thousand Six Hundred Fifty Dollars (\$190,650) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Sound Avenue Company LLC, 645 Patchogue Yaphank Road, Medford, New York 11763, the Building Department; the Accounting Department, the Town Clerk 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

Adopted

TOWN OF RIVERHEAD

Resolution # 858

AUTHORIZES THE RELEASE OF TWO PERFORMANCE BONDS FOR
SOUND AVENUE COMPANY LLC (SILVER VILLAGE)

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

WHEREAS, Sound Avenue Company LLC, posted two performance bond (#81878257 and #81878256) in the amounts of Seven Thousand Five Hundred Thirty Six Dollars (\$7,536) and Seven Thousand Six Hundred Twenty Six Dollars (\$7,626) for Condo's 25/26 and 27/28 pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction and two Certificates of Occupancy have been issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the two letters of credit in the amounts of Seven Thousand Five Hundred Thirty Six Dollars (\$7,536) and Seven Thousand Six Hundred Twenty Six Dollars (\$7,626) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Sound Avenue Company LLC, 645 Patchogue Yaphank Road, Medford, New York 11763, the Building Department; the Accounting Department, the Town Clerk 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

Resolution # 859

Adopted

APPROVES SIGN PERMIT OF
LV MEDICAL PLAZA

COUNCILMAN DENSIESKI

offered the following resolution, which was seconded by

COUNCILWOMAN SANDERS

WHEREAS, a sign permit and sketch were submitted by Vishnudat Seodat, MD for property located at 31 Main Road, Riverhead, New York 11901, designated by SCTM#0600/084.00-05-014.00; and

WHEREAS, the Architectural Review Board did not approve said sign application, due to the sign not being appropriate for the building;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby overrides the Architectural Review Board's decision and approves the sign permit application for a sign "LV Medical Plaza" submitted by Vishnudat Seodat, MD to be located at located at 31 Main Road, Riverhead, New York, designated by SCTM#0600/084.00-05-014.00 subject to the following conditions and revisions:

The maximum height of the sign, including embellishment, is limited to 15 feet,

The total area of the sign is limited to 60 square feet,

The area of the sign which may be dedicated to identification of the Medical Plaza shall be limited to ~~thirty-two square feet.~~

The area of each sign advertising individual occupants of the Plaza shall be limited to eight square feet, Any embellishment in addition to the sign itself shall not extend more than 12 inches on each side of the sign,

The sign shall be illuminated with exterior lighting which is directed towards the ground; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Vishnudat Seodat, MD, 31 Main Road, Riverhead, New York 11901, the Planning Department and the Building 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

September 7, 2005

Adoptec

TOWN OF RIVERHEAD
Resolution # 860

APPROVES TEMPORARY SIGN PERMIT OF WADING RIVER WOODS, LLC.

COUNCILWOMAN SANDERS offered the following resolution, which was seconded by

COUNCILMAN BARTUNEK

WHEREAS, a temporary sign permit and sketch were submitted by Fran Bachmann for property located at Route 25A, Wading River, New York also known as SCTM# 075.00-01-007.00; and

WHEREAS, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, sketch has been approved the three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application for Wading River Woods, LLC. submitted by Fran Bachmann and be it

RESOLVED, that said temporary sign permit shall expire on December 7, 2005 and the applicant shall removed the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Wading River Woods, LLC, Att: Fran Bachmann, 750 Route 25A, East Setauket, NY 11733, the Planning Department, Code Enforcement Division and the Building 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

9/7/05

TOWN OF RIVERHEAD

Adopted

Resolution # 861

APPROVES CHAPTER 90 APPLICATION OF THE HALLOCKVILLE MUSEUM FARM AND FOLKLIFE CENTER

COUNCILMAN BARTUNEK offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, The Hallockville Museum Farm and Folklife Center ("Hallockville") has submitted a Chapter 90 Application for the purpose of conducting a "Thank You Dinner" for Keyspan Corporation Employees to be held at the Hallockville Museum, 6038 Sound Avenue, Riverhead, New York, on September 24, 2005 between the hours of 3:00 p.m. and 7:00 p.m.; and

WHEREAS, Hallockville has completed and filed a Short Form Environmental Assessment Form in accordance with 6 NYCRR 617; and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617.6(b); and

WHEREAS, the applicant has requested the Chapter 90 Application fee be waived due to its not-for-profit status; and

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

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2), and be it further

RESOLVED, that the Chapter 90 Application of the Hallockville Museum Farm and Folklife Center for the purpose of conducting a "Thank You Dinner" for Keyspan Corporation Employees to be held at the Hallockville Museum, 6038 Sound Avenue, Riverhead, New York, on September 24, 2005 between the hours of 3:00 p.m. and 7:00 p.m. is hereby approved; and be it further

RESOLVED, that the Riverhead Town Board hereby waives the Chapter 90 Application fee for this event; and be it further

RESOLVED, that this approval is *subject to* a fire safety inspection by the Town Fire Marshal 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 to ensure compliance with the New York State Fire Code; and be it further

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 81 entitled, "Noise Control" and that applicant shall not exceed the noise limits as defined in Section 81-5 Prohibited Acts.; and be it further

RESOLVED, that any tent installations and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and National Fire Protection Agency 102 and the Tents & Membrane Structures; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Hallockville Museum Farm and Folklife Center, 6038 Sound Avenue, Riverhead, New York 11901, Attn: Jarod Kearney; the Riverhead Fire Marshal; the Office of the Town Attorney 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

9/7/05

TOWN OF RIVERHEAD

Adopted

Resolution # 862

APPROVES CHAPTER 90 APPLICATION OF RIVERHEAD FOUNDATION FOR MARINE RESEARCH AND PRESERVATION (5K RUN FOR THE RIDLEY)

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, the Riverhead Foundation For Marine Research and Preservation (Riverhead Foundation) has submitted a Chapter 90 Application for the purpose of conducting a 5K Foot Race, said course to include a portion of East Main Street in front of the former Swezey's building, Riverside Drive, ending at McDermott Avenue behind Atlantis Marine World, to be held on Saturday, October 22, 2005 between the hours of 6:00 a.m. and 12:00 noon; and

WHEREAS, the Riverhead Foundation has completed and filed a Short Form Environmental Assessment Form in accordance with 6 NYCRR 61; and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617.6(b); and

WHEREAS, the applicant has requested the Chapter 90 Application fee be waived due to its not-for-profit status; and

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

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

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED, that the Chapter 90 Application of the Riverhead Foundation For Marine Research and Preservation for the purpose of conducting a 5K Foot Race at the aforementioned locations to be held on Saturday, October 23, 2004 between the hours of 6:00 a.m. and 12:00 noon, is hereby approved; and be it further 02

THE VOTE

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

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THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 81 entitled, "Noise Control" and that applicant shall not exceed the noise limits as defined in Section 81-5 Prohibited Acts.; and be it further

RESOLVED, that any tent installation and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and National Fire Protection Agency 102 and the Tents & Membrane Structures; and be it further

RESOLVED, that this approval is subject to a fire safety inspection by the Town Fire Marshal 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 the Town Board of the Town of Riverhead hereby waives the Chapter 90 Application fee; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Foundation For Marine Research and Preservation, Attn: Robert DiGiovanni, 467 East Main Street, Riverhead, New York, 11901; the Riverhead Fire Marshal; the Office of Engineering; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

9/7/05

Adopted

TOWN OF RIVERHEAD

Resolution # 863

APPROVES CHAPTER 90 APPLICATION OF THE HALLOCKVILLE MUSEUM FARM AND FOLKLIFE CENTER

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, The Hallockville Museum Farm and Folklife Center ("Hallockville") has submitted a Chapter 90 Application for the purpose of conducting a Craft Festival to be held at the Hallockville Museum, 6038 Sound Avenue, Riverhead, New York, on October 2, 2005 between the hours of 9:00 a.m. and 5:00 p.m.; and

WHEREAS, Hallockville has completed and filed a Short Form Environmental Assessment Form in accordance with 6 NYCRR 617; and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617.6(b); and

WHEREAS, the applicant has requested the Chapter 90 Application fee be waived due to its not-for-profit status; and

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

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2), and be it further

RESOLVED, that the Chapter 90 Application of the Hallockville Museum Farm and Folklife Center for the purpose of conducting a Craft Festival to be held at the Hallockville Museum, 6038 Sound Avenue, Riverhead, New York, on October 2, 2005 between the hours of 9:00 a.m. and 5:00 p.m. is hereby approved; and be it further

RESOLVED, that the Riverhead Town Board hereby waives the Chapter 90 Application fee for this event; and be it further

RESOLVED, that this approval is subject to a fire safety inspection by the Town Fire Marshal 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 to ensure compliance with the New York State

Fire Code; and be it further

RESOLVED, that this approval is *subject to* Riverhead Town Code Chapter 81 entitled, "Noise Control" and that applicant shall not exceed the noise limits as defined in Section 81-5 Prohibited Acts.; and be it further

RESOLVED, that any tent installations and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and National Fire Protection Agency 102 and the Tents & Membrane Structures; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Hallockville Museum Farm and Folklife Center, 6038 Sound Avenue, Riverhead, New York 11901, Attn: Jarod Kearney; the Riverhead Fire Marshal; the Office of the Town Attorney 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

Adopted

9/7/05

TOWN OF RIVERHEAD
Resolution # 864

APPROVES THE CHAPTER 90 APPLICATION OF RIVERHEAD ELKS LODGE #2044

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, the Riverhead Elks Lodge #2044 has submitted a Chapter 90 Application for the purpose of conducting an Elks/Abate Jokers Wild Poker Run & Food Drive to be held at the Riverhead Elks Lodge located on 1239 East Main Street, Riverhead, New York, on September 25, 2005, having a rain date of October 2, 2005, to be held between the hours of 1:00 p.m. and 5:30 p.m. (sign-up 9:00 a.m. to 11:00 a.m.); and

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

WHEREAS, the Elks have submitted a completed Short Form Environmental Assessment pursuant to 6 NYCRR Part 617 identifying the potential adverse environmental impacts of the event; and

WHEREAS, the Riverhead Elks Lodge #2044 has requested the application fee for this event be waived due to their not-for-profit status; and

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

WHEREAS, ABATE events typically involve the gathering of a large number of motorcycles. The gathering of these vehicles may create a noise disturbance to the health, safety and welfare of the adjacent residential community. This requires that such events be limited in number and conditioned to minimize the impact on adjoining property owners; and

WHEREAS, there have been no Town Code violations occasioned by Elks Club events during 2005; and

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED that the Chapter 90 Application of the Riverhead Elks Lodge #2044 for the purpose of conducting an Elks/Abate Jokers Wild Poker Run & Food Drive to be held at the Riverhead Elks Lodge located on 1239 East Main Street, Riverhead, New York, on September

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25, 2005, having a rain date of October 2, 2005, to be held between the hours of 1:00 p.m. and 5:30 p.m. (sign-up 9:00 a.m. to 11:00 a.m.), is hereby approved subject to the conditions set forth herein; and be it further

RESOLVED, that the applicant shall be required to stage the arrival and departure of vehicles in such a way as to minimize to the greatest extent possible the noise impacts to surrounding neighbors; and be it further

RESOLVED, that the applicant shall advise event participants that vehicle engines shall not be permitted to continue to run upon arrival at the event premises; and be it further

RESOLVED, that there shall be no music played out of doors before 12:30 pm or after 5:30 pm on the day of the event, including music played from vehicles; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the Chapter 90 Application Fee due to the charitable nature of the event being held; and be it further

RESOLVED, that should the conditions of this approval be violated that the Riverhead Police Department shall have the authority to revoke the permit and require the public to vacate the premises; and be it further

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 81 entitled, "Noise Control" and that applicant shall not exceed the noise limits as defined in Section 81-5 Prohibited Acts; and be it further

RESOLVED, that this approval is subject to a fire safety inspection by the Town Fire Marshal 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 the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Riverhead Elks Lodge #2044, P.O. Box 688, 1239 E. Main Street, Riverhead, New York, 11901; the Riverhead Fire Marshal; Chief David Hegermiller, 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

9/7/05

Adopted

TOWN OF RIVERHEAD

Resolution # 865

**APPROVES CHAPTER 90 APPLICATION OF
NORTH FORK SPANISH APOSTOLATE**

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, the North Fork Spanish Apostolate has submitted a Chapter 90 Application for the purpose of conducting a Hispanic Heritage Festival, to be located at the McGann Mercy High School, Ostrander Avenue, Riverhead, New York, to be held on September 11, 2005 between the hours of 11:00 a.m. to 6:00 p.m. (set-up at 8:00 a.m.); and

WHEREAS, the North Fork Spanish Apostolate has completed and filed a Short Form Environmental Assessment Form in accordance with 6 NYCRR 617; and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617.6(b); and

WHEREAS, the applicant has requested the Chapter 90 Application fee be waived due to its not-for-profit status; and

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

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED, that the Chapter 90 Application of North Fork Spanish Apostolate to conduct a Hispanic Heritage Festival, to be located at the McGann Mercy High School, Ostrander Avenue, Riverhead, New York, to be held on September 11, 2005 between the hours of 11:00 a.m. to 6:00 p.m. (set-up at 8:00 a.m.) is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the Chapter 90 Application fee for this event; and be it further

RESOLVED, that this approval is subject to receipt of a certificate of insurance naming the Town of Riverhead as an additional insured **no later than September 7, 2005**; and be it further

W:\Laura Calamita\chap90\NFApostolate.res.doc

Prohibited Acts.; and be it further

RESOLVED, that any tent installation and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and National Fire Protection Agency 102 and the Tents & Membrane Structures; and be it further

RESOLVED, that this approval is subject to a fire safety inspection by the Town Fire Marshal 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-event" inspection appointment; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to North Fork Spanish Apostolate, 220 Roanoke Avenue, Riverhead, New York, 11901; the Riverhead Fire Marshal; Chief Hegermiller, 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

9/7/05

Adopted

TOWN OF RIVERHEAD

Resolution # 866

**APPROVES CHAPTER 90 APPLICATION OF ANTONE F. DENSIESKI
(CAR SHOW WITH 50'S AND 60'S DANCE)**

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILMAN BARTUNEK :

WHEREAS, Antone F. Densieski has submitted a Chapter 90 Application for the purpose of conducting a Car Show with a 50's and 60's Dance Farm Picnic, to benefit Rose's Care and Share of Riverhead (an organization which donates clothing and toys to needy families during the Christmas Holiday), to be held at 1093 Pulaski Street, Riverhead (property owned by Riverhead Building Supply) Sunday, September 18, 2005 between the hours of 11:00 a.m. and 10:00 p.m.; and

WHEREAS, Antone F. Densieski has completed and filed a Short Form Environmental Assessment Form in accordance with 6 NYCRR 617, and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617.6(b), and

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

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED that the Chapter 90 Application of Antone F. Densieski for the purpose of conducting a Car Show with a 50's and 60's Dance Farm Picnic, to benefit Rose's Care and Share of Riverhead, to be held at 1093 Pulaski Street, Riverhead (property owned by Riverhead Building Supply) Sunday, September 18, 2005 between the hours of 11:00 a.m. and 10:00 p.m. is hereby approved; and be it further

RESOLVED, that this approval is subject to receipt of a certificate of insurance naming the Town of Riverhead as an additional insured **no later than September 14, 2005**; and be it further

RESOLVED, that this approval is subject to receipt of the applicable Chapter 90 Application fee of \$200.00 **no later than September 14, 2005**; and be it further

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 81 entitled, "Noise Control" and that applicant shall not exceed the noise limits as defined in Section 81-5 Prohibited Acts; and be it further

RESOLVED, that any tent installation and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and National Fire Protection Agency 102 and the Tents & Membrane Structures; and be it further

RESOLVED, that this approval is subject to a fire safety inspection by the Town Fire Marshal prior to the opening of this event to the public so that an outdoor place of assembly permit can be issued. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 209 for the purpose of scheduling the required inspection appointment; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Antone F. Densieski; 922 Middle Road, Riverhead, New York, 11901; Bruce Johnson, Fire Marshal; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

THE VOTE
Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Depsieski yes ___ no
Cardinale yes ___ no
THE RESOLUTION ~~WAS~~ ___ WAS NOT
THEREFORE DULY ADOPTED

09/07/05

Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF SUMMER INTERN IN
THE TOWN ATTORNEY'S OFFICE

RESOLUTION # 867

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by COUNCILWOMAN BLASS.

WHEREAS, Christopher Coverdale has notified the Supervisor's Office of his resignation from the position of Summer Intern in the Town Attorney's Office, effective July 29, 2005.

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

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is directed to forward a Copy of this Resolution to Christopher Coverdale, the Supervisor'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	

September 7, 2005

Adopted

TOWN OF RIVERHEAD

Resolution # 868

ACCEPTS RESIGNATION OF A PUBLIC SAFETY DISPATCHER

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

WHEREAS, Chief of Police David J. Hegermiller has received a letter of resignation submitted by Sherri C. Dugan, from the position of Public Safety Dispatcher, effective September 9, 2005.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the letter of resignation submitted by Sherri C. Dugan; and

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

September 7, 2005

Tabled

Withdrawn
09/20/05

TOWN OF RIVERHEAD

Resolution # 869

TERMINATES A YOUTH COURT ADMINISTRATIVE AIDE

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

WHEREAS, Chief of Police David J. Hegermiller has recommended that Cheryl Hardy be terminated from her part-time position as Youth Court Administrative Aide with the Riverhead Police Department.

NOW, THEREFORE, BE IT RESOLVED, effective immediately, Cheryl Hardy is terminated from her position as Youth Court Administrative Aide.

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

*09/20/05 Town Board Meeting
Councilwoman Blass offered the resolution to be brought off the table and be Withdrawn, which was seconded by Councilman Bartunek.*

All Member in favor of untabling and Withdrawing the Resolution.

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

Tabled

Withdrawn - 9-20-05

September 7, 2005

Adopted

TOWN OF RIVERHEAD

Resolution # 870

ACCEPTS RESIGNATION OF A CROSSING GUARD

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

WHEREAS, Chief of Police David J. Hegermiller has received a letter of resignation submitted by Hannah M. Peters, from the position of Crossing Guard, effective immediately.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the letter of resignation submitted by Hannah M. Peters; and

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

September 7, 2005

Adopted

TOWN OF RIVERHEAD

Resolution # 871

RATIFIES THE APPOINTMENT OF CROSSING GUARDS TO THE
POLICE DEPARTMENT

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

WHEREAS, two (2) positions for Crossing Guard exist in the Police Department, and

WHEREAS, pursuant to interviews, a recommendation has been made by the Chief of Police to hire April Alexander and Debra Hotten to these part-time positions.

NOW, THEREFORE, BE IT RESOLVED, that effective September 2, 2005 subject to verification of a background check and Civil Service qualification that the Town Board hereby ratifies the appointment of April Alexander and Debra Hotten to the position of Crossing Guard at an hourly rate of pay as set forth in the current Town Board resolution that sets salaries of Crossing Guards: and,

BE IT FURTHER, RESOLVED that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to April Alexander, Debra Hotten, the Chief of Police and the Office of Accounting.

THE VOTE

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

9/7/05

Adopted

TOWN OF RIVERHEAD,

Resolution # 872

APPOINTS A P/T RECREATION AIDE (TEEN CENTER)
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by ~~COUNCILWOMAN SANDERS~~

RESOLVED, that Daytwn Spruill is hereby appointed to serve as a P/T Recreation Aide for the Teen Center effective September 7, 2005, to be paid at the rate of \$9.0834 per hour, and to serve as needed on an at will basis and to serve at the pleasure of the Town Board

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.

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. Colleen /Res. Daytwn Spruill TC

9/7/05

Adopted

TOWN OF RIVERHEAD

Resolution # 873

**APPOINTS A VOLLEYBALL LEADER
TO THE RIVERHEAD RECREATION DEPARTMENT**

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

RESOLVED, that James Marengo is hereby appointed to serve as a Volleyball Leader, effective, October 24, 2005 to and including May 15, 2005 to serve as needed on an at will basis to be paid at the rate of \$10.00 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.

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 yes ___ no Sanders yes ___ no
 Blass yes ___ no Denisieski yes ___ no
 Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

¹ Rec. Colleen /Res. James Marengo V-ball

9/17/05

Adopted

TOWN OF RIVERHEAD

Resolution # 874

APPOINTS LEAGUE ATTENDANTS TO THE RECREATION DEPARTMENT

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

RESOLVED, that the Town Board appoints the attached list of League Attendants to the Recreation Department effective September 17, 2005 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 yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**RECREATION DEPARTMENT APPOINTMENTS
9/6/05 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Start Date</u>	<u>Salary</u>	<u>*Special Note</u>
Drumm	Kenneth	League Attendant II Level III	9/17/05	\$11.00	1
Fox	Robert	League Attendant II Level III	9/17/05	\$11.00	1
Hasty	Kim	League Attendant II Level II	9/17/05	\$10.50	1
Marengo	James	League Attendant II Level IV	9/17/05	\$11.50	1

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

9/7/05

Adopted

TOWN OF RIVERHEAD

Resolution # 875

**RATIFIES AN APPOINTMENT OF A LIFEGUARD LEVEL I
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that the Bailey Ince appointment is hereby ratified to serve as a Lifeguard Level I effective August 24, 2005 to and including September 5, 2005, to be paid at the rate of \$10.50 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

Barbarnak	<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**

9/7/05

TOWN OF RIVERHEAD

Adopted

Resolution # 876

**RATIFIES AN APPOINTMENT OF A LIFEGUARD LEVEL I
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by COUNCILWOMAN SANDERS

RESOLVED, that the John Warner appointment is hereby ratified to serve as a Lifeguard Level I effective August 24, 2005 to and including September 5, 2005, to be paid at the rate of \$10.50 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 yes no Sanders yes no
 Glass yes no Densieski yes no
 Cardinale yes no

THE RESOLUTION WAS WAS NOT
 THEREFORE DULY ADOPTED

09/07/05

Adopted

TOWN OF RIVERHEAD

Resolution # 877

AUTHORIZES SEWER DISTRICT EMPLOYEE TO ATTEND COURSE

COUNCILWOMAN SANDERS offered the following resolution, which was seconded by

COUNCILWOMAN BLASS :

WHEREAS, SUNY Morrisville is sponsoring Wastewater Operator Certification Courses having a specific course entitled, "Basic Operations of Wastewater Treatment Plants" to be held on November 27, 2005 through December 09, 2005; and

WHEREAS, it is the desire of Michael Reichel, Sewer District Superintendent, that Sewer District Employee Robert Helupka attend such course.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes Sewer District Employee Robert Helupka to attend the aforementioned course to be held at SUNY Morrisville on November 27, 2005 through December 09, 2005; and be it further

RESOLVED, that all related expenses incurred by the Sewer District Employee will be fully receipted upon his return, not to exceed a total cost of \$2,300.00, and thereafter reimbursed by the Accounting Department; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Michael Reichel, Sewer District Superintendent 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

09/07/05

Adopted

TOWN OF RIVERHEAD

Resolution # 878

AMENDS RESOLUTION # 796 OF 2005
(AUTHORIZES SEWER DISTRICT EMPLOYEE TO ATTEND COURSE)

COUNCILWOMAN BLASS offered the following resolution, which was seconded by

COUNCILMAN BARTUNEK :

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby amends Resolution #796 adopted by the Riverhead Town Board on August 16, 2005 to reflect a correction of the attendance dates from September 12, 2005 through September 23, 2005 to November 27, 2005 through December 9, 2005; and be it further

RESOLVED, that all other terms and conditions of Resolution #796 shall remain in full force and effect; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Michael Reichel, Sewer District Superintendent 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

9/07/2005

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 879

RATIFIES ATTENDANCE AT TRAINING SEMINAR

COUNCILMAN BARTUNEK Offered the following resolution which was
seconded by COUNCILMAN DENSIESKI

WHEREAS, on August 10-11, 2005, a training seminar of the New York State Office of Real Property Services was held in Utica, New York,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby ratifies attendance by the assessor at said seminar, and

BE IT FURTHER RESOLVED, that the assessor shall be reimbursed for costs of travel, lodging and meals, and

BE IT FURTHER RESOLVED, that said expenses are to be fully receipted upon return, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Assessor's Office and the Accounting 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

9/7/2005

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 880

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH JACQUELINE O'SULLIVAN FOR BOARD TRANSCRIBING

COUNCILMAN DENSIESKI offered the following resolution, which was seconded by

~~COUNCILWOMAN BLASS~~

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Supervisor to enter into an agreement with Jacqueline O'Sullivan for the performance of transcribing the minutes of various boards within the Town of Riverhead, effective January 1, 2005 through December 31, 2005; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Jacqueline O'Sullivan; the Town Clerk; 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

TOWN OF RIVERHEAD
CONTRACT AGREEMENT

THE PARTIES HERETO AGREE AS FOLLOWS:

THIS AGREEMENT ENTERED INTO THE ____ day of _____, 2005 by and between the Town of Riverhead, a municipal corporation with its principal place of business at 200 Howell Avenue, Riverhead, New York 11901 (Hereinafter referred to as the party of the first part) and Jacqueline O'Sullivan of 69 Lakewood Court #7, Moriches, NY 11955.

WITNESSETH:

The parties hereto agree as follows:

WHEREAS, the Town of Riverhead wishes to engage the services of Jacqueline O'Sullivan, Stenographer, who will personally provide stenographic services to the various boards; and

WHEREAS, Jacqueline O'Sullivan has agreed to perform services as a Stenographer to the various boards;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS: Jacqueline O'Sullivan does hereby agree to transcribe minutes of the Town Board Meetings, Grievances and Special Board Meetings at the rate of \$3.50 per page and supply the Town of Riverhead will an e-mailed copy of the typed minutes of each meeting.

The terms of agreement shall be from January 1, 2005 through December 31, 2005.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day of and year first above written.

TOWN OF RIVERHEAD

BY: _____

Philip Cardinale
Town Supervisor

BY: _____

Jacqueline O'Sullivan

09/07/05

Tabled

copy

TOWN OF RIVERHEAD

881

Adopted

09/20/05

AUTHORIZED SERVICE AGREEMENT RE: CALVERTON SEWER DISTRICT.

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

WHEREAS, currently Water & Sewage Treatment Enterprises Inc. is under contract with the Calverton Sewer District to provide for the daily operation, maintenance and necessary testing to meet permit and treatment requirements; and

WHEREAS, the Adopted 2005 Budget of the Calverton Sewer District provides for the continued services of the contractor; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute the attached one year service agreement between the Calverton Sewer District and Water and Sewage Treatment Enterprises, Inc.; and

BE IT FURTHER RESOLVED, that the Town Clerk forward certified copies of this resolution to the Accounting Department, H2M Group, Frank Isler, Esq. and W.A.S.T.E. Inc.

This resolution was prepared by Frank A. Isler, Esq., counsel for the Calverton Sewer District.

*town board meeting - 9-20-05
Councilwoman Blass offered the resolution be brought off the table and be adopted, seconded by Councilman Densieski.*

All members in favor of untabling & the adoption of this resolution.

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

Tabled

Adopted

9/20/05

PROTECTION OF PERSONS AND PROPERTY

Contractor shall be responsible for initiating, maintaining, and supervising all safety precautions and programs required in connection with the Work. Contractor shall take all necessary precautions for the safety of, and shall provide protection to prevent damage, injury, or loss to (1) any employee or other person on the work site, (2) all materials to be incorporated into the Work, and (3) the work site and any improvements or other personal property located on the work site. Contractor assumes all risks of damage or injury for whatever cause to property or persons used or employed on or in the property where ever located, resulting from any action or operation under this Agreement or in connection with the work.

Contractor shall provide Owner with a copy of ALL accident reports, including all OSHA 100 recordable injuries and illnesses, related to performance of the Work.

Contractor hereby acknowledges that it has read the OSHA rules and will abide by them. No smoking is permitted at any time on the work site. The obligations of Contractor under this section extends to Contractor's employees, subcontractors, suppliers or others who may be performing work under this Agreement. Contractor agrees to pay just charges assessed by Owner for removal of surplus materials, containers and/or rubbish left by Contractor (or its subcontractors) including any charges for removal repair. All damage or loss of any property caused in whole or in part by Contractor, any subcontractor, or anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable, shall be remedied by Contractor.

INDEMNIFICATION

Contractor shall indemnify and hold Owner, the Town of Riverhead ("Owner"), Owner's lessees and sublessees, and their respective agents and employees harmless from and against any and all claims, damages, liability, losses and expenses, including reasonable attorney fees, associated with:

- a) Bodily injury, personal injury, sickness, disease or death to any person (without limitation by any Workers Compensation or Disability Actor other insurance coverage);
- b) Damage to, or destruction of, any portion of the property, any adjoining building or structure, or any other real or persona property;

to the extent that any such damage, loss or expense is caused in whole or in part by the negligent act or omission of the Contractor, any subcontractor, any individual directly or indirectly employed by them, or anyone for whose acts they may be liable, regardless of whether caused in part by any indemnified party, and for which Contractor is legally held responsible or directly related to.

INSURANCE

Prior to the commencement of any work, Contractor shall procure and maintain for the duration of this Agreement the following policies of insurance:

- a) Workers Compensation Insurance to the extent required by law, with Employer's Liability coverage in an amount not less than \$1,000,000 covering all personnel employed by Contractor. If coverage is provided by a State Fund or if Contractor has qualified, as a self-insurer, separate certification must be furnished that coverage is in the State Fund or that Contractor has State approval to be a self insurer. Any policy of insurance must contain a provision or endorsement providing that the insurer's rights of subrogation against Owner and its employees are waived.
- b) Comprehensive General Liability Insurance in a form satisfactory to Owner (including contractual liability coverage covering all liability assumed by Contractor in this Agreement) in an amount not less than \$2,000,000 insuring Owner against claims for personal injury or death and property damage caused by, resulting from, arising out of, or occurring in connection with the performance of the Work.
- c) Automobile liability insurance for any vehicle owned or leased or used by Contractor with limits of \$500,000 for injury or death of any one person, \$1,000,000 for injury or death of two or more persons in any occurrence and property damage with a limit of \$500,000 for each accident.

The insurance policies described above shall be placed with an insurance company that is authorized to do business and settle claims in the state in which the Work is to be performed. Each policy shall name the Owner as additional insured and shall provide that Owner shall receive twenty (20) days written notice of cancellation.

Each policy of insurance shall contain provisions to the effect that (i) the insolvency or bankruptcy of the insured (or his estate) shall not release the insurer from its obligations to satisfy claims otherwise covered by the policy and (ii) that the insurer will pay on behalf of the insured all sums which the insured would be legally obligated to pay as a result of liability arising under this Agreement or caused by, resulting from, arising out of, or occurring in connection with the work performed under this Agreement. Contractor shall require that each subcontractor performing work under this Agreement obtain and provide evidence of the same type and amount of insurance as set out above.

A certificate evidencing each policy of insurance, in sufficient detail to verify compliance with this section, and policy deductible shall be delivered to Owner prior to commencement of work.

In the event that any required policy of insurance shall expire or be canceled during the term of this Agreement, Contractor agrees to promptly replace such insurance and to provide Owner with certificate(s) which evidence such coverage not less than fifteen (15) days prior to the expiration or cancellation of such insurance. If contractor fails to provide such coverage within five (5) days

following written notice from Owner, then Owner may procure such insurance coverage and charge the cost of such coverage to the Contractor.

TERMINATION

Owner may terminate this Agreement, or any portion of this Agreement, without cause by giving Contractor two (2) days written notice of termination. For cause, Owner may terminate this Agreement immediately upon written notice. Contractor may terminate this Agreement by giving Owner ninety (90) days written notice of termination. Upon termination of this Agreement, Contractor shall remove any and all of its equipment and tools from the site and thereafter not have access to the site without permission of Owner.

ASSIGNMENT AND SUBCONTRACTING

Any assignment or attempt to assign any portion of its rights or obligations by Contractor, including the right to receive money that may become due to Contractor under this Agreement, shall be void and of no force and effect unless Contractor shall have obtained the written consent to such assignment from the Owner. Owner retains the right to assign this Agreement to Owner or Owner's nominee upon written notice to Contractor of its intention to do so. Contractor shall not subcontract any of the Work to be performed under this Agreement without first obtaining the written approval of Owner. Such approval, if given, shall not release the Contractor from any responsibility or liability under this Agreement.

LIENS

To the full extent possible under applicable law, Contractor nor any of its subcontractors, materialmen, laborers, or other person(s) agrees not to file a mechanic's lien for labor or materials provided under this Agreement.

NONDISCRIMINATION

Contractor agrees that it will not discriminate against any employee or applicant because of race, color, religious preference, sex, sexual orientation, age, national origin, disability, veteran status or any other factor that is not related to legitimate business interests. Their standards apply to employment, promotion, demotion, recruitment or condition of employment. Contractor agrees to include the provisions of this section in any subcontract entered into in connection with this Agreement.

NOTICE

Notice under this Agreement shall be sufficient if sent by US Mail or with a recognized overnight carrier, postage prepaid, to the address of the addressee set out below:

Owner
Calverton Sewer District
c/o Town of Riverhead
200 Howell Ave.
Riverhead, NY 11901

Contractor
Water and Sewage Treatment Ent. Inc.
1 Oak Street
Poquott
East Setauket, NY 11733
Attn: Attn: Richard Crescenzo

Notice shall be deemed given forty-eight (48) hours after deposited in the US Mail.

MODIFICATION

This Agreement may be modified only by written amendment or other form of modification executed by the parties. It may not be modified by any oral agreement, by implied agreement or custom, or by any waiver of any of its terms unless in writing.

SUCCESSORS

Assignment shall not be assignable.

GOVERNING LAW

This Agreement shall be construed, governed and enforced in accordance with the laws of the jurisdiction in which the Property is located and the Work is being performed.

INFORMATION

Contractor shall not disclose to any person or organization any information concerning the Owner, or the business of Owner, which Contractor may acquire during the course on the performance of the Work under this Agreement. Limited disclosure of such information may be made to employees and subcontractors of Contractor, but only the extent that such information is required to enable such employees and subcontractors to perform their work. This section shall survive this Agreement and remain in full force and effect until otherwise agreed by Owner. Contractor shall

advise its employees of Contractor's obligation with respect to information of Owner and its clients. Each of Contractor's employees and subcontractors, whose services are required at the Property, may be required to sign a confidential disclosure agreement prior to commencement of work.

SECTION HEADINGS

The section headings contained in the Agreement are provided for convenience only and do not affect the interpretation of this Agreement or the rights and obligations of the parties.

ENTIRE AGREEMENT

This Agreement, as well as any and all exhibits and/or attachments specified herein contains all the agreements, forms, understandings and terms and conditions made between the parties, and may not be modified orally or in any manner other than by agreement in writing signed by both parties. It is also understood and agreed that in the event of any and all conflicts between the terms of this Agreement and the terms of any other documents referencing and/or concerning the Work and/or this Agreement, the terms of this Agreement prevail and final interpretation is at the sole discretion of the Owner.

IN WITNESS WHEREOF, the parties hereto, by their representatives having the ability to legally bind Contractor and Owner, have executed this Agreement as of the day and year first written above.

Water Sewage Treatment Enterprises Inc.

Date

By: _____

Calverton Sewer District

Date

By: _____

Philip J. Cardinal, Supervisor

APPENDIX "A"

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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Water and Sewage Treatment Enterprises, Inc.
22 North Dunton Ave. • Medford • New York, 11763
24-Hour Service (631) 981-8570 • Fax (631) 696-8141

Town of Riverhead-Cal. Sewer District
Attn: Michael Reichel
200 Howell Avenue
Riverhead, NY 11901

Contract through December 31, 2005
Calverton Sewer District

1. W.A.S.T.E. INC. will assume responsible control and supply qualified personnel to operate the existing wastewater treatment plant and three remote pump stations as described below for the monthly fee of \$3660.00. Applicable taxes are additional.
2. W.A.S.T.E. INC. personnel will be on duty at the Calverton Sewer District site daily to fulfill permit requirements.
3. Daily operational log to be maintained on site as directed by Calverton Sewer District and remain sole property of Calverton Sewer District.
4. Operator will maintain lab room in clean and operable condition.
5. On site daily laboratory testing will include all required by permit, such as: dissolved oxygen, temperature, flow, pH, settleable solids, mixed liquor settleable solids, nitrate analysis. Results will be entered into daily log.
6. Monthly laboratory testing will be performed as per New York State permit monitoring requirements. The cost for the present monthly monitoring requirements will be a monthly fee of \$763.00. Quarterly lab testing \$221.00. Lab testing fees will change to reflect any change to SPEDES permit and laboratory costs.
7. W.A.S.T.E. INC. will inspect and adjust as necessary, all mechanical equipment in accordance with manufacturer's guidelines and specifications. Deficiencies will be reported immediately to Calverton Sewer District.
8. W.A.S.T.E. INC. will be responsible for repairs up to two hundred (\$200.00) dollars. Additional materials are to be purchased by Calverton Sewer District, or by operator at owner's expense. If a purchase order is required for purchases by operator a letter stating such must be provided to W.A.S.T.E. INC. and attached to signed contract.

- 10. W.A.S.T.E. INC. will be present at all meetings between Calverton Sewer District and the Suffolk County Department of Environmental Control for the purpose of explaining the manner in which the sewage treatment plant has been operated.
- 11. W.A.S.T.E. INC. will operate the treatment plant on a seven day a week basis. The answering service telephone number for 24-hour emergency service is (631) 981-8570.
- 12. Additional service, major repairs or emergency work will be performed with your prior authorization, subject to reasonable charges.
- 13. W.A.S.T.E. INC. will maintain workman's compensation and general liability/property damage insurance in the amount of \$1,000,000. Special policies requested by Calverton Sewer District will be billed at cost.
- 14. W.A.S.T.E. INC. will adhere to all Suffolk County rules and regulations for the operation of the sewage plant and maintain all required licenses for the work being performed.
- 15. This contract can be terminated for noncompliance of contents upon thirty days written notice.
- 16. Payments are to be made by Calverton Sewer District on a monthly basis, payable within thirty days of invoice date. Invoices open beyond thirty days will be subject to interest charges.

CONTRACTOR SIGNATURE: *Robert L. Casanova*

DATE:

AUTHORIZED APPROVAL:

DATE:

TITLE:

Accounts payable telephone number:

Billing address if different:

9/7/05

TOWN OF RIVERHEAD

RESOLUTION 882

Ratifies Execution of Design Approval Request Memorandum and Final Design Report for Middle Road/Osborne Ave./Horton Ave. Roundabout Project by Supervisor for Submission to NYS DOT for Grant Funded Project

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

WHEREAS, the Town of Riverhead submitted an application to the NYS Department of Transportation in December 2004 for funds under the Local Safe Streets and Traffic Calming Program in the amount of \$486,000 for improvements to the intersection at Middle Road, Osborne Ave., and Horton Ave., including the construction of a roundabout; and

WHEREAS, the project was approved by NYS DOT as one of 11 projects to be funded by this program; and

WHEREAS, the preliminary engineering has resulted in the development of a Final Design Report prepared by Eng-Wong, Taub & Associates, consultants for DOT based on engineering data compiled by Dunn Engineering Associates for the Town of Riverhead; and

WHEREAS, the Town has been advised that, in order to secure the funds in fiscal year 05, it is necessary to submit the Design Approval Request Memorandum and Final Design Report by September 1, 2005.

THEREFORE, BE IT RESOLVED, that the Town Board hereby ratifies the execution of the aforementioned documents by the Supervisor for submission to NYS DOT; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to provide a certified copy of this resolution to David Glass, NYS DOT, 4th Floor, State Office Building, Veterans Memorial Highway, Hauppauge, NY 11788, Ken Testa, Jack Hansen and Andrea Lohneiss.

Andrea Lohneiss, CD Director, 8/24/05

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

9/7/05

Town of Riverhead

Adopted

Resolution 883

Authorizes Supervisor to Execute Contract for Grant Funds from NYS DEC Habitat/Access Stamp Funding Program

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

WHEREAS, the Town Board by Resolution 8 of 2005 did authorize the submission of an application to DEC for improvements to Peconic River Spillways to improve the migration of eels; and

WHEREAS, the NYS DEC did award a grant to the Town of Riverhead in the amount of \$7,000 for said project which is proposed to be located in Grangebel Park at a critical location for eel passage; and

WHEREAS, the NYS DEC has provided the Town of Riverhead with a contract for said funds to be executed by the Town Supervisor.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract with the NYS DEC for a grant in the amount of \$7,000 for the implementation of this Habitat/Access Stamp Funding Program project to include the engineering and construction of an improved fish passage; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to provide a certified copy of this resolution to Andrea Lohneiss, CD Director, Ken Testa, Town Engineer, Shana Miller, Suffolk County Office of Ecology, Yaphank, NY, and Bob Conklin, Peconic River Fish Restoration Commission.

Andrea Lohneiss 8/25/05

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

09/07/05

Adopted

TOWN OF RIVERHEAD

Resolution # 884

AUTHORIZES THE SUPERVISOR TO EXECUTE LICENSE AGREEMENTS WITH CORNELL COOPERATIVE EXTENSION

COUNCILMAN DENSIESKI

_____ offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, Cornell Cooperative Extension wishes to utilize Town of Riverhead CDA property known as McKay Lake, Calverton, for the purpose of conducting a fly fishing class on September 9, 2005 between the hours of 9:00 am and 4:00 pm, and

WHEREAS, the Town wishes to allow the use of said facility for the requested purpose, and

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to the attached license agreement, and be it further

RESOLVED that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Office of the Town Attorney and the Office of Accounting, CDA and Cornell Cooperative Extension.

THE VOTE

Brittunek	<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

LICENSE AGREEMENT

This License Agreement ("hereinafter License"), made as of the ____ day of September, 2005, by and between the Town of Riverhead Community Development Agency ("Licensor") with offices at 200 Howell Avenue, Riverhead, New York and Cornell Cooperative Extension ("Licensee"), having a place of business at 423 Griffing Avenue, Riverhead, New York 11901.

WITNESSETH

WHEREAS, the licensee wishes to utilize a portion of the Town of Riverhead Community Development Agency property known as McKay Lake, located at Calverton; and more for fully described in Exhibit A attached hereto for the purposes of teaching fly fishing technique; and

WHEREAS, the Town of Riverhead wishes to grant the Licensee the right to utilize a portion of said property;

NOW, THEREFORE, in consideration of the mutual agreements herein contained, Licensor and Licensee, for themselves and their successors, hereby agree as follows:

1. Licensing. Upon the terms and conditions hereinafter set forth, Licensor hereby licenses to Licensee the right to use the Licensed Premises depicted on "Exhibit A" annexed hereto and made a part hereof.

2. Term of the License. The term of this License (the "term") shall commence on September 9, 2005 and shall end on September 9, 2005.

3. Licensed Premises. The Licensed Premises shall include the property described as Schedule A.

4. Condition of the Licensed Premises. The Licensee is familiar with the Licensed Premises, has examined same, and, except as explicitly hereinafter provided, Licensee agrees to accept the licensed premises in its "as is" condition without reliance upon any representations or warranties of or made by Licensor.

5. Insurance and Indemnification: The Licensee will be responsible for providing comprehensive general liability insurance in the amount of not less than \$2,000,000 with a company or companies reasonably satisfactory to the Licensor. The Licensee will provide certificates of the foregoing insurance, showing the Town of Riverhead as "Additional Insured" to the extent of their interest. Finally, Licensee agrees to indemnify and hold the Town of Riverhead and their respective officers, employees, agents, representatives and officials harmless from any and all loss or liability associated with its use of the property and related activities described herein, including liability for damages to property or for injuries or death to persons which may arise from, or be attributable or incident to the use by licensee and its employees, agents, representatives and concessionaires of the Property, excepting liability solely caused by the gross negligence of the Town or its employees, agents or representatives. Without limiting the generality of the foregoing, Licensee agrees to indemnify and hold the Town of Riverhead

harmless from any lien claimed or asserted for labor, materials or services furnished to Licensee in connection with the use of the property. With respect to any suit or claim by the Town, whether under this indemnification provision or otherwise, Licensee, for itself, its agents, employees and representatives, hereby expressly waives any defense which might preclude or limit either enforcement of this indemnification clause or any reasonable attorneys fees incurred by the Town of Riverhead securing compliance with the provision of this indemnification agreement. Licensee will work with the Town of Riverhead to ensure adequate coverage of all property and liability with all concerned entities being named as "additional insured".

6. License Fee. In consideration of the educational type of use to which the Licensee intends to put the licensed premises, the Licensor agrees to waive the license fee for the use of the premises.

7. Use of Licensed Premises. Licensee agrees to utilize the licensed premises between the hours of 9:00 am and 4:00 pm.

8. Repair, Maintenance and Inventory of License Premises.

a) Licensee, at its sole expense, agrees to maintain the Licensed Premises free of trash and debris and to return the premises back to its original condition following completion of the license term.

b) Licensee shall not alter the Licensed Premises without the prior permission of the Licensor.

9. Assignment. Notwithstanding anything to the contrary contained in the License, Licensee shall not assign this license, the use of the Licensed Premises, in whole or in part, or permit Licensee's interest to be vested in any other party other than Licensee by operation of law or otherwise without the expressed written consent of the Licensor. A transfer of more than fifty (50%) percent at any one time, or in the aggregate from time to time, of the stock, partnership or other ownership interests in Licensee, direct or indirectly, shall be deemed to be an assignment of this License.

10. Indemnity: Licensee shall indemnify and hold the Licensor harmless from and against any and all claims, actions, liabilities, losses (including, without limitation, consequential and special damages), costs and expenses (including, without limitation, court costs and reasonable attorney fees and expenses), arising from or in connection with the use of the licensed premises.

11. Notices: Any notices to be given under this License shall be in writing and shall be sent by registered or certified mail, return receipt requested. If such notice is directed to Licensor, it shall be addressed to the attention of the Riverhead Town Supervisor and the Office of the Riverheads Town Attorney at 200 Howell Avenue, Riverhead, New York. If such notice is directed to the Licensee, it shall be addressed to Cornell Cooperative Extension, 423 Griffing Avenue, Riverhead, New York 11901.

12. Miscellaneous: (a) Merger. All prior understandings and agreements between the parties with respect to the subject matter hereof are merged within this agreement, which alone, fully and completely sets forth the understanding of the parties with respect to the subject matter hereof. This license may not be changed or terminated orally, or in any manner, other than in writing signed by the party against whom enforcement is sought.

b) Nothing contained in this Agreement either expressly or impliedly shall invalidate any pre-existing non-conforming use upon the real property owned by the Licensee or constitute any admission by the Licensee that any violation exists now or shall exist in the future.

13. Cross Default: To the extent that the Licensor and Licensee are parties to related agreements, any default under the related agreements shall be deemed to be a default under this License, and any default under this license shall be deemed a default under such similar agreements.

IN WITNESS WHEREOF, Licensor and Licensee do hereby execute this License as of the date and year first above written.

TOWN OF RIVERHEAD

CORNELL COOPERATIVE EXTENSION

By: _____

By: _____

09/07/05

Adopted

TOWN OF RIVERHEAD

Resolution # 885

AUTHORIZES THE SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR THE DREDGING AND REPLACEMENT/REPAIR OF BULKHEADS AND LANDSCAPING AT THE WADING RIVER DUCK POND SITUATE IN RIVERHEAD AND BROOKHAVEN TOWNS

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, The Town of Riverhead and the Town of Brookhaven are desirous of entering into an inter-municipal agreement whereby the Wading River Duck Pond would be dredged and the bulkheads replaced, and

WHEREAS, the Wading River Duck Pond is situate within both the Town of Riverhead and the Town of Brookhaven, and

WHEREAS the Towns are authorized to enter into such agreements pursuant to General Municipal Law §119-o.

NOW, THEREFORE, it is hereby

RESOLVED the Town Board of the Town of Riverhead authorizes the Supervisor to execute the attached inter-municipal agreement with the Town of Brookhaven, and

BE IT FURTHER RESOLVED , that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Town Supervisor, Town Attorney and Town Clerk of the Town of Brookhaven, the Office of the Riverhead Town Attorney, Riverhead Town Engineer and the Office of Accounting of the Town of Riverhead.

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

INTERMUNICIPAL AGREEMENT
BETWEEN THE TOWN OF BROOKHAVEN and
THE TOWN OF RIVERHEAD

THIS AGREEMENT (the "Agreement") made between the **TOWN OF BROOKHAVEN** ("**BROOKHAVEN**"), a municipal corporation of the State of New York, having its principal offices at One Independence Hill, Farmingville, NY 11738 and the **TOWN OF RIVERHEAD** ("**RIVERHEAD**"), a municipal corporation of the State of New York, having its principal offices at 200 Howell Avenue, Riverhead, New York 11901.

WHEREAS, the Wading River Pond lies within the jurisdictional boundaries of the Town of Brookhaven and the Town of Riverhead and said Pond is in need of restoration work, including but not limited to dredging, construction/repair of bulkheads and landscaping (herein Restoration Project); and

WHEREAS, the parties in recognition of the mutually beneficial common goal of working together cooperatively, are desirous of entering into an Intermunicipal Agreement for the planning and development of the Wading River Pond Restoration Project, located within the jurisdictional boundaries of Brookhaven and Riverhead; and

WHEREAS, municipal corporations in the State of New York, including the **PARTIES** herein, are authorized under General Municipal Law §119-o to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the **PARTIES** recognize and acknowledge that the development and planning and undertaking of the Project within the jurisdictional boundaries of both municipalities requires an interactive approach and the **PARTIES** are further desirous of forming a Committee consisting of a representative of the Town of Brookhaven, Department of Planning, Environment and Land Management, Division of Environmental Protection and the Town of Riverhead Engineer.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING AND THE MUTUAL COVENANTS AND AGREEMENTS HEREIN CONTAINED THE PARTIES AGREE, WARRANT AND COVENANT AS FOLLOWS:

WADING RIVER DUCK PONDS IMPROVEMENT PROJECT

1. Term

The term of this Agreement shall commence upon execution and shall terminate upon the completion of the Restoration Project.

2. NYS DEC Permit Compliance

Riverhead shall apply for and obtain a New York State Department of Environmental Conservation Permit No. (hereinafter referred to as the "NYS DEC Permit") for the Project.

Riverhead and Brookhaven shall be equally (50/50) responsible for providing the information and undertaking all costs in the preparation of the permit applications, if required, to the NYS DEC. Both Towns shall jointly apply for and hold the NYS DEC permits and share equally in any costs associated with said DEC permits.

3. General Municipal Law §103 Bid Project; Cost of Project;

Riverhead and Brookhaven shall undertake the preparation of the bid specifications and shall insure compliance with General Municipal Law §103 and Labor Law as applicable to the Project and shall equally share the cost of the professional design services. In preparing bid specifications, the Consulting Engineer shall identify that portion of the Project that is within the jurisdictional boundaries of Brookhaven. Upon the completion of the bid specifications and drawings, a copy of said documents shall be forwarded to Brookhaven for further comments and review. Brookhaven shall provide any comments in a timely manner. The bid documents shall identify that portion of the construction/repair within Brookhaven and shall further require that the bidder identify the cost for Brookhaven's portion of the Project. The Consulting Engineer shall be responsible to insure that any work undertaken in connection with the Project conforms to bid specifications and that the contractor complies with the bid contract terms. Costs of professional services shall be shared equally (50/50) by both Towns. Upon completion of the work and receiving verified copies of the cost, Brookhaven shall approve the required vouchers and undertake the necessary procedures for payment.

Each Party shall be solely responsible for its proportionate share of the cost of the Project based on the percentage of the project actually located within its jurisdictional boundaries.

4. Insurance

A. As part of the Project, any contract between the Riverhead and its contractor(s) shall provide that said contractor(s) shall indemnify and save harmless Brookhaven, the Town Board, its officers, employees and/or agents from and against all losses and all claims, demands, payments, suits, actions, recoveries and judgments of every kind of nature, brought or recovered against BROOKHAVEN by reason of the acts or omissions of the Riverhead's contractor(s), his agent or employees, arising out of the Project. Riverhead shall not permit any subcontractor of the contractor, to commence any work until sufficient proof of carriage of the required insurance has been approved. All certificates and insurance policies shall bear the policy numbers, the expiration date of the policy, and the limits of liability thereunder. Proof of insurance must be presented prior to

the commencement of any work. At all times during the term of this Agreement, the Engineering Consultant and the Contractor and subcontractor for the Project shall insure that the insurance set forth below is in effect and provide certificates of insurance evidencing same. Said insurance shall be on an occurrence basis and shall provide for thirty (30) days written notice of cancellation and/or non-renewal in a form delivered to the Town Attorney of the Town of Brookhaven at One Independence Hill, Farmingville, New York, by certified mail, return receipt requested.

Brookhaven Town's Department of Law must receive the required proof of insurance one week prior to the commencement of work. Failure to maintain the insurance shall be a violation of the contract between Riverhead and the contractor. Riverhead shall ensure during all periods in which work is being conducted for the Project, Brookhaven, its officers, employees and agents as an additional insured.

The TOWN shall be named as follows:

Town of Brookhaven, Town Board, officers, employees, while acting in the scope of their duties as such, including non-remunerated volunteers while performing services for the Town.

The following insurance shall be required:

- 1) Commercial Automobile Policy – Commercial automobile coverage shall be required by the TOWN with limits of not less than \$1,000,000 coverage for bodily injury and property damage. The policy and certificate shall provide coverage for “any auto”, “hired auto” and “non owned auto” with symbols 1, 8 & 9 reflected on the certificate of insurance.
- 2) Commercial General Liability – Comprehensive general liability shall be required by the TOWN with limits of no less than \$2,000,000 general aggregate (for both bodily injury and property damage), \$1,000,000 per occurrence. Coverage shall be issued on a per location basis or per project basis. In addition, said policy is to provide coverage for (a) premises operations (b) completed operations/products liability, (c) explosion, collapse and underground (when required for work to be performed underground), (d) independent contractors, (e) broad form property damage, (f) contractual liability, (g) personal injury liability.

The following endorsements shall be provided as part of the foregoing coverage: (i) cross suit exclusion endorsement must be eliminated on primary and excess liability policies; (ii) CG2010 must be endorsed to delete “ongoing” so as to provide additional insured completed operations

coverage for a period of not less than 2 years after the completion date of the work performed and (iii) wording on additional insured endorsement shall state that **“no valid and collectible insurance and/or self insurance of the additional insured should be considered anything other than excess of the named insured, its contractors, subcontractors or sub-subcontractors”**.

3) Workers Compensation Insurance – Proof of workers compensation insurance on form C-105.2 must be submitted to the TOWN as required under New York State Law. The Contractor(s) shall take out and maintain during the life of this Agreement, workers compensation for all of his employees employed at the site at the site of the project, and in case of any of the work being sublet the contractor shall require the subcontractor similarly to provide workers compensation insurance for all of the subcontractor’s employees, unless such employees are covered by the protection afforded by the contractor.

4) Disability Benefits Liability Insurance – Proof of disability benefits liability insurance must be submitted to the TOWN as required under New York State Law.

Brookhaven reserves the right to modify the above insurance requirements prior to the advertisement of the bid work.

5. Indemnification

The contract between Riverhead and the contractor shall include the following provisions:

The contractor shall indemnify and save harmless the Town of Brookhaven from and against all suits, claims, demands or actions for any injury sustained or alleged to be sustained by any party or parties in connection with the construction of the work or any part thereof, or any commission or omission of the contractor, his employees or agents of any subcontractor, and in case of any such action shall be brought against the Town of Brookhaven, the contractor shall immediately take charge of and defend the same at his own cost and expense.

Additionally, the Contractor shall defend, indemnify and save harmless the Town of Brookhaven from and against all losses, and all claims, demands, payments, suits, actions, recoveries, judgments, costs and expenses including without limitation attorney’s fees, in connection therewith, of every nature, including but not limited to claims for bodily injury, or death, by any third party and by or on behalf of the contractors, agents, servants or employees, arising out of or in

connection with the work which is the subject of the project, and caused, in whole or in part, by the contractor, its agents, servants or employees. It is the intention of the Town of Brookhaven to reallocate the risk of loss as between the Town of Brookhaven and the Contractor, for liability to third parties, in connection with the work which is the subject of this contract, through the contractor's purchase of insurance to protect the Town of Brookhaven.

6. Invalidity of Particular Provisions

If any term of this Agreement or the application thereof to any person or circumstances shall to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby and each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

7. No Assignment

Neither Riverhead nor Brookhaven shall assign, transfer, convey, sublet or otherwise dispose of this Agreement, or any of its right, title or interest therein, or its power to execute this Agreement, to any other person or corporation, except for the purposes described herein, without prior consent in writing, and any attempt to do any of the foregoing without such consent shall be of no effect.

8. No Modification

No modification of this Agreement shall be valid unless written in the form of an Addendum or Amendment signed by all parties.

9. Notices

All Notices required to be given under this Agreement shall be sent prepared registered mail, return receipt requested, or as the Parties may later determine in writing, to the parties at the following addresses:

Town Attorney
Town of Brookhaven
One Independence Hill
Farmingville, NY 11738

Town Attorney
Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901

10. Severability

If any term or provision of this Agreement or application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable, shall be unaffected thereby, and each term and provision of the Agreement shall be valid and enforceable to the fullest

09/07/05

Adopted

TOWN OF RIVERHEAD

Resolution # 886

AUTHORIZES THE SUPERVISOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BOWNE MANAGEMENT SYSTEMS, INC. FOR THE PREPARATION OF A GIS NEEDS ASSESSMENT AND IMPLEMENTATION PLAN

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

WHEREAS, the Town of Riverhead has received funding approval from the New York State Local Government Records Management Improvement Fund (LGRMIF) to conduct a GIS Needs Assessment and Implementation Plan; and

WHEREAS, the Town of Riverhead wishes to retain Bowne to prepare its GIS Needs Assessment

NOW, THEREFORE, it is hereby

RESOLVED, that the Supervisor is hereby authorized to execute the attached Professional Services Agreement with Bowne Management Systems, Inc., and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Jennifer Mesiano, Grants Coordinator, the Office of the Town Attorney 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

ENTERPRISEWIDE GEOGRAPHIC INFORMATION SYSTEM
PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT made the _____ day of August, 2005, between the TOWN OF RIVERHEAD, a municipal corporation with offices located at 200 Howell Avenue, Riverhead, Suffolk County, New York, 11901, hereinafter referred to as the "Town," and Bowne Management Systems, Inc., hereinafter referred to as "Bowne", a corporation existing under the laws of the State of New York, with a principal place of business at 235 East Jericho Turnpike, Mineola, , New York, 11501.

WITNESSETH:

WHEREAS, the Town of Riverhead has received funding approval from the New York State Local Government Records Management Improvement Fund (LGRMIF) to conduct a GIS Needs Assessment and Implementation Plan; and

WHEREAS, the Town of Riverhead wishes to retain Bowne to prepare its GIS Needs Assessment

NOW THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. The Town of Riverhead (Town) hereby retains the services of Bowne to create a GIS Needs Assessment and Implementation Plan for the Town of Riverhead.
2. The preparation of the GIS Needs Assessment and Implementation Plan by Bowne shall involve the components as set forth in detail in the letter annexed hereto as Exhibit "A"; and shall be completed and delivered to the Town no later than November 15, 2005.
3. Bowne shall conduct all activities subject to the approval of the Town Board.
4. As compensation for such services, the Town will pay Bowne a maximum of Thirty Thousand Nine Hundred Sixty (\$30,960.00) dollars upon the completion of each task as set forth in Exhibit "A" upon submission of a purchase order. The invoice and purchase order will be submitted by Bowne no later than October 1, and December 1, 2005, to be paid by the Town of Riverhead in a timely manner. Bowne shall supply information regarding services they have performed as may be requested by the Town.
5. The Agreement shall commence as of August 1, 2005, and shall expire upon completion of the Needs Assessment and Implementation Plan to the satisfaction of the Town.
6. This Agreement may be terminated by either party and for any reason upon 30 days written notice to the other party. In that event, Bowne shall be compensated for the value of services and expenses incurred.

7. This Agreement may only be modified in writing and such modification is subject to approval by the town board pursuant to resolution.
8. This Agreement shall be construed according to the laws of the State of New York.

IN WITNESS WHEREOF, this Agreement has been duly executed by the parties hereto.

TOWN OF RIVERHEAD

BOWNE MANAGEMENT SYSTEMS, INC.

By: _____
Philip J. Cardinale, Supervisor

By: _____

Adopted

09/07/2005

TOWN OF RIVERHEAD

Resolution # 887

AUTHORIZES THE SUPERVISOR TO EXECUTE AGREEMENTS IN CONNECTION WITH RECREATION DEPARTMENT

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

WHEREAS, the Town Recreation Department periodically requires the services of outside contractors to conduct recreational and entertainment activities, and

WHEREAS, the Town Board wishes to facilitate the Recreation Department in obtaining such outside contractors, and

NOW, THEREFORE be it

RESOLVED, that the Supervisor is hereby authorized to execute the attached Independent Contractor Agreement relating to Disc Jockey services required by the Recreation Department, and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Recreation Department, Office of the Town Attorney 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

TOWN OF RIVERHEAD- RECREATION DEPARTMENT

Independent Contractor Agreement

THIS AGREEMENT, made on the 5th day of July, 2005 by and between the Recreation Department of the TOWN OF RIVERHEAD, a municipal corporation with its principal place of business at 200 Howell Avenue, Riverhead, NY, 11901, (hereinafter referred to as the "AGENCY") and Rick C. Entertainment, Inc., residing at 934 Thompson Hill, West Esopus, NY 11706, Social Security # 113365587 (hereinafter referred to as the "Contractor").

WITNESSETH

1. This agreement is for Entertainment services rendered to the agency by the contractor. These services are described as follows: **End of session party at GYCC on July 26, 2005.** The parties hereto agree that the fee for such services by the contractor shall be: \$275.00.
2. The Contractor represents that he/she is competent by reason of training and/or experience to provide the services described in item #1 above and will furnish these services in effective and professional manner.
3. If there are events beyond his/her control and the contractor is unable to carry out the services described in item #1, then he/she shall immediately notify the Recreation Department and if possible assist in obtaining a substitute.
4. The contractor shall indemnify and hold harmless the agency for its negligent actions or omissions and for any and all property damage resulting from his/her services and acknowledges that no disability insurance is provided by the agency.
5. The Agency reserves the right to terminate this Agreement without notice and with no obligation to show due cause.

By: *[Signature]*
Independent Contractor

Recommended By: _____
Recreation Director

Approved By: _____
Town Supervisor

Post-It® Fax Note	7871	To: <u>7/26/05</u>	Page # <u>1</u>
From	<u>Dawn Thomas</u>	To	<u>Kelly Jock</u>
Dept	<u>Town Agency</u>	On	<u>Recreation</u>
Phone #		Phone #	
Fax #	<u>787-6110</u>	Fax #	

TOWN OF RIVERHEAD

Adopted

Resolution # 888

AUTHORIZES TOWN OF RIVERHEAD TO REMOVE RUBBISH, DEBRIS AND THE CUTTING OF GRASS AND WEEDS FROM PROPERTY PURSUANT TO CHAPTER 96 ENTITLED, "TRASH, RUBBISH AND REFUSE DISPOSAL" OF THE RIVERHEAD TOWN CODE

COUNCILWOMAN BLASS _____ offered the following resolution,

which was seconded by ~~COUNCILWOMAN SANDERS~~ _____

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

WHEREAS, property located at 434 Pulaski Street, Riverhead also known as Suffolk County Tax Map Number 0600-126.00-01-009.00, is not in compliance with the requirements of Chapter 96 of the Riverhead Town Code; and

WHEREAS, the Town Board of the Town of Riverhead desires to require the removal of the rubbish and debris and the cutting of the grass at subject property;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Clerk to serve notice upon Jenny-Joe Realty Corp, 710 Rte. 25A, Rocky Point, New York, 11778 by certified mail, returned receipt requested and by regular mail in a plain unmarked wrapper. Such notice is to consist of a certified copy of this resolution and the attached public notice to property owner; and be it further

RESOLVED, that pursuant to Chapter 96, Section 96-2E., the administration fees of \$740.00 and all actual expenses incurred by the Town of Riverhead to remove the rubbish/debris, grass and weeds shall be assessed against the owner; and be it further;

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to; Jenny Joe Realty Corp, 710 Rte. 25A, Rocky Point, New York 11778 , Fire Protection and Code Enforcement Division, Kenneth Testa, P.E., the Tax Receiver's Office 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
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that pursuant to Riverhead Town Code, Section 96 of the Town of Riverhead, hereby requires that you cause the property located at 434 Pulaski Street, Riverhead, New York, further described as Suffolk County Tax Map # **600-126.00-01-009.00**, to be cleaned of all rubbish, refuse and other debris, and that the weeds and grass be mowed within ten (10) days from the date of this notice.

Dated: _____
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

TOWN OF RIVERHEAD

Adopted

Resolution # 889

AUTHORIZES TOWN OF RIVERHEAD TO REMOVE RUBBISH, DEBRIS AND THE CUTTING OF GRASS AND WEEDS FROM PROPERTY PURSUANT TO CHAPTER 96 ENTITLED, "TRASH, RUBBISH AND REFUSE DISPOSAL" OF THE RIVERHEAD TOWN CODE

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

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

WHEREAS, property located at 31 Northville Turnpike, Riverhead also known as Suffolk County Tax Map Number 0600-128.00-04-010.00, is not in compliance with the requirements of Chapter 96 of the Riverhead Town Code; and

WHEREAS, the Town Board of the Town of Riverhead desires to require the removal of the rubbish and debris and the cutting of the grass at subject property;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Clerk to serve notice upon Marie McMillian, 31 Northville Turnpike, Riverhead, New York 11901, by certified mail, returned receipt requested and by regular mail in a plain unmarked wrapper. Such notice is to consist of a certified copy of this resolution and the attached public notice to property owner; and be it further

RESOLVED, that pursuant to Chapter 96, Section 96-2E., the administration fees of \$740.00 and all actual expenses incurred by the Town of Riverhead to remove the rubbish/debris, grass and weeds shall be assessed against the owner; and be it further;

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to; Marie McMillian, 31 Northville Turnpike, Riverhead, New York 11901, Fire Protection and Code Enforcement Division, Kenneth Testa, P.E., the Tax Receiver's Office 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
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that pursuant to Riverhead Town Code, Section 96 of the Town of Riverhead, hereby requires that you cause the property located at 434 Pulaski Street, Riverhead, New York, further described as Suffolk County Tax Map # **600-128.00-04-010.00**, to be cleaned of all rubbish, refuse and other debris, and that the weeds and grass be mowed within ten (10) days from the date of this notice.

Dated: _____
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

9/7/05

Town of Riverhead

Adopted

Resolution 890

Supports and Endorses an Application of the Riverhead Chamber of Commerce to Suffolk County for Downtown Revitalization Grant Funding

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

WHEREAS, Suffolk County has announced Round V of the Downtown Revitalization Grant Program to encourage long-term improvements in downtown business districts; and

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

WHEREAS, the Town of Riverhead Community Development Department has undertaken four previous projects on behalf of the Riverhead Business Improvement District, successfully completed under Rounds I – IV of the Suffolk County Downtown Revitalization Program; and

WHEREAS, the Riverhead Chamber of Commerce has requested support and sponsorship from the Town of Riverhead for an application to be submitted for grant funds to provide for improvements to the publicly accessible portions of the Suffolk Theatre as well as the provision of interactive informational kiosks to be located at two strategic locations for use by visitors to the Town; and

WHEREAS, the project meets the requirements and goals and objectives of the program, is consistent with the goals of the East Main Street Urban Renewal Plan (1993), the Vision Plan for Downtown Riverhead (BID 1995), the Revitalization Strategy for Downtown Riverhead (APPS, June 2000), the Town of Riverhead Comprehensive Plan (2003), Downtown Center-1 zoning district (2004), the objectives of Smart Growth as recognized by Vision Long Island (2005), and the goals and objectives set forth in the Request for Expressions of Interest and Qualifications issued by the Town Board in 2005; and

WHEREAS, the project is supported by the Riverhead Business Improvement District, the East End Arts Council and the Suffolk Theatre Performing Arts Society, Inc.

THEREFORE, BE IT RESOLVED, that the Town Board hereby supports and endorses an application to be submitted by the Riverhead Chamber of Commerce to Suffolk

County, the Legislator for the First District, and the Downtown Revitalization Program Citizens Advisory Panel for a project as herein described and reflecting matching funds to be provided by the owner of the Suffolk Theatre; and

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Carolyn Fahey, Department of Economic Development, Suffolk County, PO Box 6100, Hauppauge, NY 11788, Barry Karlin, President, Riverhead Chamber of Commerce, 542 East Main Street, Riverhead, Rob Dippel, Executive Director, Suffolk Theatre Performing Arts Society, Inc., 11 West Main St., Suite 201, Riverhead, and Andrea Lohneiss, CD Director.

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Samters	<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 ~~X~~ WAS WAS NOT
THEREFORE DULY ADOPTED

Andrea Lohneiss, 9/1/05

September 7, 2005

Tabled

TOWN OF RIVERHEAD
RESOLUTION # 891
AWARDS BID FOR GEORGE YOUNG COMMUNITY CENTER
WOOD FLOOR REPLACEMENT

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the George Young Community Center Wood Floor Replacement project; and

WHEREAS, one (1) bid was received, opened and read aloud on the 6th day of September, 2005 in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the George Young Community Center Wood Floor Replacement project be is hereby awarded to Owen Construction in the amount of Twenty Seventy Thousand Four Hundred Thirty Three & 00/100 (\$27,433.00); and

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

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Owen Construction, 101 Edwards Avenue, Calverton, NY 11933, Engineering Department and the Office of Accounting.

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

Tabled

August 25, 2005

Adopted

TOWN OF RIVERHEAD

892

SET POLICY FOR BID SPECIFICATION POSTINGS

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

WHEREAS, the Town Board wishes to make the solicitation of bids a more efficient process and encourage more vendors to participate in this process and;

WHEREAS, it is the belief of the Town Board that the Town should utilize existing technology in this endeavor and;

WHEREAS, the Town Board wishes to adopt a Town wide policy for the formal solicitation of bids;

BE IT FURTHER, RESOLVED, that the following Town wide policy for the formal solicitation of bids is hereby adopted.

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	Dansieski	<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

Policy for the Formal Solicitation of Bids

- 1) All bids required to be advertised must adhere to this policy.
- 2) Any department authorized to prepare bid specifications must submit the Word or Wordperfect document to the Accounting Department.
- 3) The Accounting Department will be responsible to convert the department submittal into the standard .PDF file format and post the bid specifications on the Town of Riverhead web page.
- 4) All bidding departments will receive an e-mail indicating the recipient vendor of any bid specification and will be responsible to forward any bid modifications or updates to the respective recipient vendor and the Accounting Department to modify the Town of Riverhead web page.
- 5) Any vendor wishing to pick up a bid specification in the Town Clerk's Office may do so via a CD-Rom and the Town Clerk's Office shall notify the bidding department and the Accounting Department of the Company Name, address and e-mail address of all vendors receiving the CD-Rom to ensure these vendors receive any modifications or updates.
- 6) All vendors must still comply with the delivery of formal bids as specified in the bid document at or before the prescribed time to the Riverhead Town Clerk.
- 7) Any vendor requesting a hard copy of a drawing contained in the bid specification can receive a hard copy from the Engineering Department at \$2.50 per page.

9/7/05

Adopted

TOWN OF RIVERHEAD

Resolution # 893

SETS REGISTRATION FEES FOR THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that the Town Board sets the Registration Policy and fees for the 2005-2006 Fall/ Winter Recreation Department Program Brochure.

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 yes ___ no Sanders yes ___ no
 Blass yes ___ no Depsieski yes ___ no
 Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

¹ Rec. Doris/Resolution 2005-2006 Fall/Winter Brochure



TOWN OF RIVERHEAD RECREATION DEPARTMENT

631-727-5744

2005 FALL/2006 WINTER PROGRAM GUIDE

REGISTRATION BEGINS ON SEPTEMBER 19, 2005

Recreation Staff

Jim Janeczek	Lorraine Miller
Doris Strange	Colleen Fox
Diane Beatty	Kelly Tocci

BUS TRIPS



Town of Riverhead

Phil Cardinale, Supervisor
George Bartunek, Councilman
Barbara Blass, Councilwoman
Ed Densieski, Councilman
Rose Sanders, Councilwoman

ARTS & CRAFTS

A TIME FOR KIDS WITH KELLY TOCCI AGES 2 - 4

A tiny tot discovery program designed for both child and parent/caregiver to participate together and play with other children. Each session will consist of interactive songs, crafts, and movement activities. 6 classes

Wednesdays: 10:00 - 11:00 a.m. or 11:00 a.m. - 12 -noon
October 5 - November 9
George Young Community Center

Cost: Residents \$ 31 Non-Residents \$ 41
(\$1.00 discount if paying by cash/check)

Winter
Wednesday: January 18 - March 1
George Young Community Center

Cost: Residents \$31 Non-Residents \$41
(\$1.00 discount if paying by cash/check)

ACRYLIC PAINTING BEGINNER/INTERMEDIATE WITH KAREN FELLOWS ADULTS

Beginners to Intermediate are welcome. Learn to paint and tap into your creativity. You will be taught the fundamentals needed for artistic expression. Everyone can paint! Materials list available at registration. 6 classes

Mondays: 6:00 - 9:00 pm
October 17 - November 28
George Young Community Center

Cost: Residents \$73 Non-Residents \$83
(\$3.00 discount if paying by cash/check)

Winter
Mondays: January 23 - March 6
George Young Community Center

Cost: Residents \$73 Non-Residents \$83
(\$3.00 discount if paying by cash/check)

Senior Holiday Craft Workshops Residents 60 or over

Fun projects will be completed with materials and instruction provided. Both workshops run from 10:00 - 11:30 a.m.

Monday, December 12
George Young Community Center

Please bring your own scissors and tacky glue OR a glue gun. Call the Recreation Dept at 727-5744 to reserve a spot.

CHRISTMAS TREE SHOP

Saturday, November 12

Join us for a day of shopping at the Christmas Tree Shop in Orange, CT where everyday is a sale. We will also make a stop at Cracker Barrel before heading home. Bus leaves Stotzky Park parking lot at 7:00 a.m. and returns home approx. 8:00 p.m. Price includes transportation only; all meals will be on your own. Under 18 must be accompanied by an adult (21 and over)

Cost: \$44 Non-Refundable/Waiver Required
(\$2.00 discount if paying by cash/check)

DISNEY ON ICE "THE INCREDIBLES" AT NASSAU COLISEUM

A delightful show for the entire family. See your favorite characters from The Incredibles come to life on ice. Featuring a world-class showcase of professional figure skaters and an all-star cast of Disney's favorite Incredibles characters. Bus leaves Stotzky Park at 8:45 a.m. for an 11:00 a.m. show. Under 18 must be accompanied by an adult (21 and over).

Saturday, November 19

Cost: \$36 Non-Refundable
(\$1.00 discount if paying by cash/check)

RADIO CITY

Get into the holiday spirit by joining us for the Radio City Christmas Spectacular. There will be extra time for lunch on your own prior to the 5:00 p.m. show. The bus leaves Stotzky Park parking lot at 10:30 a.m. & departs NYC immediately following the show. Under 18 must be accompanied by an adult (21 and over).

Monday, November 28

Cost: \$52.00 Non-Refundable/Waiver Required
(\$2.00 discount if paying by cash/check)

DO AS YOU PLEASE BUS TRIP TO NEW YORK CITY

Take the family and friends to NYC for a day of fun. Bus leave Stotzky Park parking lot at 8:00 a.m. SHARP. Departs for home at 6:00 p.m. Under 18 must be accompanied by an adult

Saturday, December 17

Cost: \$21 NON-REFUNDABLE/Waiver Required
(\$1.00 discount if paying by cash/check)

SKI TRIP TO BUTTERNUT

A one day bus trip to Butternut. Under 18 must be accompanied by an adult (21 and over). Bus leaves Stotzky Park parking lot at 4:30 a.m. and returns home approx. 9:00 p.m. Rental information available at registration. Deadline to register, January 20, 2006.

Saturday, February 4

Cost: \$62 Bus & Lift ticket Non-Refundable
(\$2.00 discount if paying by cash/check)
Waiver Required

SENIOR BUS TRIPS

Resident Seniors 60+ will have preference for the first two weeks of registration.
ALL TRIPS ARE NON-REFUNDABLE

FALL FOLIAGE

Join us for delightfully scenic, fun-filled day in the heart of the Catskill Mountains. Enjoy an entertaining lunch at the historic Bavarlan Manor Country Inn. Then visit a couple of local shops and enjoy the scenery.

Tuesday, October 11

Bus leaves Stotzky Park parking lot at 7:00 a.m. SHARP and returns home approx. 9:00 p.m.

Cost: \$36 Non-Refundable
(\$1.00 discount if paying by cash/check)

Holiday Spirit

Get into the Holiday Spirit by joining us for a delightful holiday luncheon at the Milleridge Inn in Jericho. After lunch, enjoy the beautiful holiday decorations & spend time strolling around the colonial village shops.

Tuesday, December 6

Bus leaves Stotzky Park parking lot at 10:30 a.m. and returns home approx 5:00 p.m.

Cost: \$31 Non-Refundable
(\$1.00 discount if paying by cash/check)



DANCE

RYTHMN RECREATION WITH MISS GAIL AGES 3-9

An Introduction to dance & movement. Emphasizing on rhythm, co-ordination, muscality, creativity, breathing & stretching all of which are relevant before studying any form of dance. Children will learn in a fun & relaxed atmosphere. Dancewear or comfortable clothing required. Comfortable shoe or barefoot. 7 classes

Saturdays: October 8 - November 19
 Ages 3 10:00 - 11:00 a.m.
 Ages 4 11:05 - 12:05 p.m.
 Ages 5-8 12:10 - 1:10 p.m.
 George Young Community Center

Cost: Residents \$36 Non-Residents \$46
 (\$1.00 discount if paying by cash/check)

Winter
 Saturdays: January 21 - March 4
 Ages 3 10:00 - 11:00 a.m.
 Ages 4 11:05 - 12:05 p.m.
 Ages 5-8 12:10 - 1:10 p.m.

Cost: Residents \$36 Non-Residents \$46
 (\$1.00 discount if paying by cash/check)

RYTHMN REC. FOR TODDLERS WITH MISS GAIL AGES 18-30 MO.

An Introduction to dance & movement. Children will learn in a fun & relaxed atmosphere. Parent participation required. 7 classes

Mondays: 12 noon - 12:30 pm. or 12:30 - 1:00 p.m.
 October 3 - November 21
 George Young Community Center

Cost: Residents \$21 Non-Residents \$31
 (\$1.00 discount if paying by cash/check)

Winter
 Mondays: 12 noon - 12:30 p.m. or 12:30 - 1:00 p.m.
 January 23 - March 6
 George Young Community Center

Cost: Residents \$21 Non-Residents \$31
 (\$1.00 discount if paying by cash/check)

BALLROOM DANCING WITH MEL ECKSTEIN ADULTS

COUPLES ONLY! Ballroom dancing is fun and easy to learn. Learn the basic steps in Fox Trot, Waltz, Swing, Rumba, Cha-Cha, Tango and Merengue. Leather soled shoes preferred. 8 classes.

Fridays: 7:00 - 8:00pm
 October 7 - December 2
 George Young Community Center

Cost: Residents \$57 per couple Non-Res \$67 per couple
 (\$2.00 discount if paying by cash/check)

BALLROOM DANCING II WITH MEL ECKSTEIN ADULTS

COUPLES ONLY! Participants enrolling in this class must have taken Beginning Ballroom with the Recreation Dept. There will be review, and then a continuation of dances learned in Ballroom Dancing I. As we progress, some new and more challenging steps and dances will be introduced. Come join us for an evening of fun and exercise. Leather soled shoes preferred. 8 classes.

Fridays: 8:15 - 9:15 p.m.
 October 7 - December 2
 George Young Community Center

Cost: Residents \$57 per couple Non-Res \$67 per couple
 (\$2.00 discount if paying by cash/check)



FITNESS/EXERCISE

ADVANCED BODY SCULPTURE WITH LAURA CARLISLE ADULTS

More muscle means a higher metabolism to burn fat! We'll do weight training to tone or build, and flexibility training to improve muscle health. Please bring a towel and weights. 8 classes.

Thursday: 5:30 - 6:30 pm.
 October 6 - December
 George Young Community Center

Cost: Residents \$42 Non-Residents \$52
 (\$2.00 discount if paying by cash/check)

WINTER

Thursdays: 5:30 - 6:30 p.m.
 January 12 - March 9
 George Young Community Center

Cost: Residents \$42 Non-Residents \$52
 (\$2.00 discount if paying by cash/check)

BEGINNER STEP & STRENGTHEN WITH LAURA CARLISLE ADULTS

Low to high impact, step aerobics is a fun way to control weight, tone muscles, improve cardiovascular system and make friends. This class will teach you the basic step movements, no intricate patterns. Bring your own step if you have one. 8 classes

Thursdays: 6:45 - 7:45 pm
 October 6 - December 1
 George Young Community Center

Cost: Residents \$42 Non-Residents \$52
 (\$1.00 discount if paying by cash/check)

WINTER

Thursdays: 6:45 - 7:45 p.m.
 January 12 - March 2
 George Young Community Center

Cost: Residents \$42 Non-Residents \$52
 (\$2.00 discount if paying by cash/check)

ADVANCED STEP & STRENGTHEN WITH LAURA CARLISLE ADULTS

This class is for advanced steppers with more intricate patterns at a higher level. 8 classes

Tuesdays: 5:30 - 6:30 p.m.
 October 4 - November 22
 George Young Community Center

Cost: Residents \$42 Non-Residents \$52
 (\$2.00 discount if paying by cash/check)

WINTER

Tuesdays: 5:30 - 6:30 p.m.
 January 10 - March 7
 George Young Community Center

Cost: Residents \$42 Non-Residents \$52
 (\$2.00 discount if paying by cash/check)

MORNING YOGA WITH ROSEMARY MARTILOTTA ADULTS

Hatha Yoga aimed toward increasing flexibility, circulation, and strength. Instruction includes back therapy and stress reduction techniques. All levels welcome. 8 classes.

Wednesdays: 8:00 - 9:30 am
 October 12 - November 30
 George Young Community Center

Cost: Residents \$68 Non-Residents \$78
 (\$3.00 discount if paying by cash/check)

Winter

Wednesdays: 8:00 - 9:30 am
 January 18 - March 8
 George Young Community Center

Cost: Residents \$68 Non-Residents \$78
 (\$3.00 discount if paying by cash/check)

WHITTLE THE MIDDLE WITH LAURA CARLISLE ADULTS

Is the area between your shoulders and knees not to your liking? Then this is the class for you. Concentration on your problem areas. 8 classes.

Tuesdays: 6:45 - 7:45 p.m.
 October 4 - November 22
 George Young Community Center

Cost: Residents \$42 Non-Residents \$52
 (\$2.00 discount if paying by cash/check)

WINTER

Tuesdays: 5:30 - 6:30 p.m. January 10 - March 7
 George Young Community Center

Cost: Residents \$42 Non-Residents \$52
 (\$2.00 discount if paying by cash/check)

INSTRUCTIONAL

ARC DEFENSIVE DRIVING WITH ANTHONY CANNONE AGES 16 & UP

ARC Defensive Driving is offering the Point/Insurance Reduction Program to NY drivers as Incentive for their involvement in a driver improvement course. Choice of 3 different sessions

George Young Community Center
 Tuesday & Thursday 6:30 - 9:30 pm.
 October 11 & 13

or
 Tuesday & Thursday 6:30 - 9:30 pm.
 February 7 & 9

Cost: Residents \$47 Non-Residents \$57
 (\$2.00 discount if paying by cash/check)

Henry C. Pfeifer Community Center
 Saturday, January 28 9:00 a.m. - 3:30 p.m.

Cost: Residents \$47 Non-Residents \$57
 (\$2.00 discount if paying by cash/check)

BATON TWIRLING WITH EAST END TWIRLERS AGES 5 & UP

Baton twirling is fun, easy, and exciting! Participants will learn basic twirls, dance twirl movement, and a parade marching routine. Baton twirling develops poise, grace and builds self-confidence. Twirling also improves flexibility and coordination. Batons are available for new students from instructor, cost \$20.00. Students must wear sneakers & comfortable clothing. 8 classes

Beginner 5:30 - 6:15 p.m.
 Thursdays: October 6 - December 8
 Riverhead Armory
 Intermediate 6:30 - 7:15 p.m.
 Thursdays: October 6 - December 8
 Riverhead Armory

Cost: Residents \$42 Non-Residents \$52
 (\$2.00 discount if paying by cash/check)

Winter
 Beginner 5:30 - 6:15 p.m.
 Thursdays: January 12 - March 9
 George Young Community Center
 Intermediate 6:30 - 7:15 p.m.
 Thursdays: January 12 - March 19
 George Young Community Center

Cost: Residents \$42 Non-Residents \$52
 (\$2.00 discount if paying by cash/check)

CANOEING WITH JOHN NICOLELLIS AGES 14+

Get ready to explore the Peconic, Long Island's largest river. Learn the basics and actually take a look at the pristine wilderness in Riverhead.

Wednesday, October 12 7:30 - 9:00 pm at the George Young Community Center with a cruise
 Sunday, October 16th on the Peconic River from 9:30 a.m. to 2:30 p.m.

Cost: Residents \$36 Non-Residents \$46
 (\$1.00 discount if paying by cash/check)



COMMUNITY FIRST AID/CPR AGES 15 AND UP WITH DEBBIE HENNELOTTER

This course will cover basic first aid, as well as adult, child & infant CPR. Fee includes American Red Cross certification cards and booklets. CPR mask available at extra cost(\$15). 2 classes.

Monday & Wednesday 6:00 - 10:00 p.m.
November 14 & 16
George Young Community Center

Cost: Residents \$47 Non-Residents \$57
(\$2.00 discount if paying by cash/check)

KARATE FOR YOUTH AGES 5-12 WITH SENSEI LETSON

This course is an introduction to the martial arts. Students will be taught basic self-defense techniques geared towards realistic situations that can occur every day. Safety will be stressed within a fun, yet disciplined environment. 8 classes

Saturdays: October 8 - November 26
Ages 5-7 10:00 - 11:00 a.m.
Ages 8-12 11:00 - 12:00 p.m.
George Young Community Center

Cost: Residents \$36 Non-Residents \$46
(\$1.00 discount if paying by cash/check)



WINTER

Saturdays: January 21 - March 11
Ages 5-7 10:00 - 11:00 a.m.
Ages 8-12 11:00 - 12:00 p.m.
George Young Community Center

Cost: Residents \$36 Non-Residents \$46
(\$1.00 discount if paying by cash/check)

WOMEN'S SELF DEFENSE & KARATE AGES 13 & UP WITH SENSEI LETSON

Basic self-defense techniques to prevent a potential attack or mugging. Walk outside with confidence and assurance that you "Will have a choice!" So don't be a victim to a predator you might encounter. 8 classes

Tuesdays: 6:30 - 7:30 p.m.
October 4 - November 22
George Young Community Center

Cost: Residents \$36 Non-Residents \$46
(\$1.00 discount if paying by cash/check)

WINTER

Tuesdays: 6:30 - 7:30 p.m.
January 17 - March 7
George Young Community Center

Cost: Residents \$36 Non-Residents \$46
(\$1.00 discount if paying by cash/check)

KAYAKING AGES 14+ WITH JOHN NICOLELLIS

Start with a 1 1/2 hour training session in the classroom followed at a later date with a 5-hour kayak paddle on the lower Peconic River. Basics covered will include, braking, plus balance, correct paddle strokes, the "wet" exit, trip safety, and more!

Wednesday, Oct. 12 7:30 - 9:00 pm at the George Young Community Center with a cruise on Sunday, October 16th on the Peconic River from 9:30 a.m. - 2:30 pm

Cost: Residents \$52 Non-Residents \$62
(\$2.00 discount if paying by cash/check)

LIFEGUARD TRAINING AGES 15+

Aimed at those at least 15 years of age to develop skills and knowledge needed to prevent, recognize and effectively respond to aquatic emergencies, prevent drowning and other incidents. A pre-test for swimming skills will be held on the first day of class.

Certification can be obtained in Lifeguarding, CPR, First Aid, and Waterfront. Course fee includes books and CPR masks. 6 classes

January 7 - February 25
Saturdays: 8:45-11:45 a.m. Brookhaven Lab
1:30- 4:30 p.m. Henry Pfeifer CC

Cost: Residents \$218 Non-Residents \$228
(\$9.00 discount if paying by cash/check)

Additional certification card fees will be charged to each participant upon successful completion of the course.

SPORTS

FAMILY PEE WEE SOCCER AGES 4-5 WITH DONNA SEYMORE

A fun evening with assorted soccer activities featuring proper warm-up and breakdown drills as well as individual and team sport concepts. Parent/guardian to participate. 5 classes

Fridays: 6:00 -8:00 p.m.
September 30 - October 28
Stotzky Park - Field # 1

Cost: Residents \$31 Non-Residents \$41
(\$1.00 discount if paying by cash/check)



FAMILY BIDDY BASKETBALL AGES 4-6 WITH JIM JANECEK

Family Biddy Basketball is a program designed for 4- 6 year old boys & girls with their parent/guardian to engage in 1 1/2 hours of basic skill drills in the art of dribbling, passing, shooting, defense, footwork & teamwork. 6 classes.

Saturdays: 11:00 am - 12:30 pm
October 1 - November 5
Riverhead High School Gym

Cost: Res/Sch Dist \$36 Non-Res \$46
(\$1.00 discount if paying by cash/check)

BIDDY BASKETBALL AGES 7-9 WITH JIM JANECEK

Designed to develop fundamental offensive and defensive skills used in basketball. Everyone will have the opportunity for equal participation in games and "game-like" situations. Emphasis for all activities will be good sportsmanship, teamwork, and individual success. 6 classes. Enrollment is limited.

Saturdays: 1:00 - 2:30pm
October 1 - November 5
Riverhead High School Gym

Cost: Res/Sch Dist \$36 Non-Res \$46
(\$1.00 discount if paying by cash/check)

ADVANCED BASKETBALL SKILLS AGES 10-15 WITH JIM JANECEK

This is designed to enhance fundamental offensive & defensive skills with emphasis on position-specific skills. 3 on 3 Fast Break and 3 on 3 halfcourt competition is also part of this program. 6 classes.

Saturdays: 2:30 - 4:00 pm
October 1 - November 5
Riverhead High School Gym

Cost: Res/Sch Dist \$36 Non-Residents \$46
(\$1.00 discount if paying by cash/check)

3 ON 3 FAST BREAK BASKETBALL WITH JIM JANECEK AGES 4-15

3 on 3 Fast Break is designed to be a competitive league combining players of different levels of experience. All players regardless of experience level are encouraged to participate. Principles of offense, defense and teamwork will be taught. Prior participation in a Biddy Basketball program is recommended. 5 classes.

Ages 4 - 6 1:00 - 2:30 pm Parent participation required
Ages 7 - 10 3:00 - 4:30 pm
Ages 11-15 4:30 - 6:00 pm

Saturdays: December 3 - January 14
Pulaski St. School Gym

Cost: Res/Sch Dist \$36 Non-Residents \$46
(\$1.00 discount if paying by cash/check)

5 ON 5 BASKETBALL LEAGUE AGES 7-15 WITH JIM JANECEK

This league is designed to be a competitive league combining players of different levels of experience. The first session will be a tryout session to determine team organization. 8 classes

Co-ed 7 - 9 yrs 1:00 - 2:30 p.m.
Boys 10 - 15 yrs 3:00 - 4:30 p.m.
Girls 10 - 15 yrs 4:30 - 6:00 p.m.

Saturdays: January 21 - March 18
Pulaski Street School Gym

Cost: Residents \$57 Non-Residents \$67
(\$2.00 discount if paying by cash/check)

PEE WEE HOOPS AGES 4-6 WITH JIM JANECEK

This program is designed to enforce 3 vs 2 concepts along with skill drills for player enjoyment & development. Parent/guardian to participate. 5 sessions.

Session I
Fridays: 6:00 - 7:30 p.m.
December 2 - January 13
Pulaski Street Gym

Cost: Res/Sch Dist. \$36 Non-Resident \$46
(\$1.00 discount if paying by cash/check)

Session II
Fridays: 6:00 - 7:30 p.m.
February 3 - March 10
Pulaski Street Gym

Cost: Res/Sch Dist. \$36 Non-Resident \$46
(\$1.00 discount if paying by cash/check)



BASKETBALL SHOOTOUT AGES 7-15 WITH JIM JANECEK

The Shootout will include 30 second foul shooting, 3 point shooting and combo shooting. Boys and girls will have separate competitions divided into 3 age groups--7-9; 10-12 and 13 - 15. Trophies will be awarded for 1st place. A minimum of 4 participants needed for each division.

Friday: 6:00 - 9:00 pm
March 17, 2006
Pulaski Street School Gym

Cost: Residents \$6 Non-Residents \$11
(\$1.00 discount if paying by cash/check)



BASKETBALL SHOOTING CLINIC AGES 7-15 WITH JIM JANECEK

Concentration on fundamentals of shooting (layups, jumpshots, foulshots, footwork & form). 2 classes. ENROLLMENT LIMITED.

Saturdays: 1:00 - 4:00 p.m.
November 12 & 19
Pulaski Street School Gym

Cost: Residents \$36 Non-Residents \$46
(\$1.00 discount if paying by cash/check)

GOLF ADULTS
WITH CALVERTON LINKS

Golf clinics will enhance a golfer's performance whether they are a beginner or advanced players. The course covers fundamentals of all parts of the game, including: putting, chipping, pitching, and full swing. Students have a chance to improve their game and learn etiquette and rules as well. The format will start from the green and move out to the full swing. Knowledge on how to use different clubs will also be taught. Classes are not overbooked, so the student gets individual instruction as well as group format. Please bring your own clubs. Class size limited. 5 classes.

Tuesdays & Thursdays: 5:30 - 6:50 p.m.
 September 20 - October 4
 Calverton Links

Cost: Residents \$83 Non-Residents \$98
 (\$3.00 discount if paying by cash/ check)
 Note: Seniors (60+) get a \$10 discount

COACHING CLINIC ALL AGES
WITH JIM JANECEK

This clinic is open to all individuals who coach, assistant coach or wish to coach at any level, any sport. From CYO, AAU, PAL, and Little League venues specifically. The clinic covers areas such as liability, Section XI policies, how to obtain coaching credentials along with sports specific info. 4 classes.

Thursdays: 7:00 - 9:00 p.m.
 October 6 - October 27
 Henry Pfeifer Community Center

Cost: \$16.00 (\$1.00 discount if paying by cash/check)

CO-ED VOLLEYBALL LEAGUE PRACTICE

Sign up your team and you will be matched against other teams in your division for some pre-season practice. Play is open roster to allow new players to try out. No referees! 4 practices

Mondays: 8:15 - 10:15 p.m.
 October 24 - November 14
 Wednesdays: 8:15 - 10:15 p.m.
 October 26 - November 16
 Riverhead High School Gym



Cost: \$52 per team
 (\$2.00 discount if paying by cash/check)

CO-ED VOLLEYBALL LEAGUES

Co-Ed Volleyball Leagues are now forming. Teams play on either Monday or Wednesday evening. Call the Recreation Dept. office for more info.

Mondays: November 28 - April 24

Wednesdays: November 30 - April 26

Game time: 9:00 - 11:00 p.m.*Time subject to change
 Riverhead High School Gym

Cost per team: \$582.00
 (\$22.00 discount if paying by cash/check)

PUNT, PASS & KICK
AGES 8 - 15
 (age determined as of 12/31/05)

Saturday, September 24th at 2:00 p.m.
 Stotzky Park Football Field

This local competition qualifies participants for this National Program. It is FREE and is intended to encourage youth participation and emphasize the "fun" element of football!

Please pre-register for this competition by filling out an entry form and returning it to the Riverhead Rec. Dept. by Friday, September 23, 2005. Copy of Birth Certificate or Baptismal Record is required. Gym shoes must be worn, no football shoes/cleats/turf shoes or barefeet.

For further info, call 727-5744 ext. 28

SPECIAL EVENTS

RIVERHEAD LITTLE LEAGUE REGISTRATION

Registration for Riverhead Little League will be on the following dates:

Riverhead Little League Shed, Stotzky Park

Saturday, October 1 8:30 - 10:30 a.m.
 Saturday, October 15 8:30 - 10:30 a.m.

Modells Sporting Goods, Riverhead

Wednesday, December 7 6:00 - 8:00 p.m.
 Saturday, December 10 10:00 a.m. - 12 noon

George Young Community Center

Saturday, January 14, 2006 9:30 a.m. - 12 noon

Cost: \$50 for ages 5-8; \$60 for ages 9-12
 Softball ages as of 12/31/05
 Baseball ages as of 4/30/05

Please bring Copies of birth certificate and two different proofs of residency. NO ORIGINALS. P.O. Box address is not acceptable.

Any questions call 548-8110

TEEN CENTER AT NYS ARMORY

For Middle School & High School Students

A great place for kids to "hang out" with assorted indoor sports, table & video games, movies and much more.

Mondays, Wednesdays, Fridays
 6:00 - 8:45 p.m.

High School ONLY 1st & 3rd Fridays
 6:00 - 8:45 p.m.
 Middle School only 2nd & 4th Fridays
 6:00 - 8:45 p.m.

Cost: Entrance IS FREE

Help wanted

Looking for experience volleyball officials

Please call 727-5744 ext. 28 for more info

REGISTRATION POLICY

Pre-Registration with payment is required for all programs. Payment Methods: Cash, Check, Visa/Mastercard or Discover Card

Please note If we receive your check without the discount taken, the check will not be returned, the discount monies will be credited to our scholarship fund.

There will be a \$20 fee for all returned checks Program Fees will not be prorated.

Mail-in registration In-person registration will take precedent over early mail-in registrations. All mail received prior to Monday, Sept. 19th will not be processed before 3:00 p.m. on Monday, Sept. 19th. Make all checks and money orders payable to Riverhead Recreation Dept and mail to 200 Howell Ave, Riverhead, NY 11901.

Phone registration will not be accepted on the first day of registration.

The deadline for registration is five (5) business days before a program is due to start unless otherwise stated.

Cancellation: Minimum class requirements must be reached in all programs in order for them to be offered. Programs are also subject to cancellation based on availability of instructors, facilities or equipment. For cancellations due to weather, please call our rainout number 727-1750 Refund Policy. Refunds will be given only if the refund request form is made in writing more than 5 business days prior to the start of a program or if we cancel a program. This form can be found on our website @riverheadll.com

All program fees include a NON-REFUNDABLE \$\$ processing fee. All Refunds will be mailed to the participant approx. 4 weeks after the request is submitted or a class is officially cancelled.

Health Requirements - Participants are advised to have a complete physical prior to participating in activities which could be strenuous. Medical and waiver forms may have to be completed for particular activities.

Parental permission is required if under 18. Check out our website at www.riverheadll.com for Recreation Programs and Special Events

Participant Dismissal - Some instructors may require parental presence at any activity. If it is deemed that a participant can no longer remain in a class due to behavior problems, the Recreation Dept. reserves the right to dismiss the participant from the class with no refund.

HOLIDAYS

Monday, October 10 Monday, January 1
 Tuesday, November 8 Monday, January 16
 Friday, November 11 Monday, February 13
 Thursday, November 24 Monday, February 20
 Monday, December 26

Family Account Name _____

(main contact) Last First Date of Birth _____

Address _____

Home Phone # _____ Work # _____

Emergency Contact Name _____ Phone # _____

Participants' Name	Date of Birth	Sex	Medical Alert	Fee
Last First	Activity			

Waiver: All participants in Town Parks and Recreation Programs do so at their own risk. Individuals are responsible to check all class descriptions and be sure that they or their child's physical condition and skill dictate that they may safely participate. Total \$ _____

Signature: _____ Date _____
 Parent/Guardian/Participant

SUGGESTIONS!!!!
 If you have any suggestions for new programs you would like to see, please jot them down below and return it to us.

09/07/05

Adopted

TOWN OF RIVERHEAD

AMENDS RESOLUTION # 429 OF 2005
APPOINTS SPECIAL COUNSEL TO ZBA
AND BOARD OF ASSESSORS

RESOLUTION # 895

Councilman Densieski offered the following
resolution, which was seconded by Councilman Bartunek.

WHEREAS, the Town Board wishes to appoint Special Counsel to represent the Zoning Board of Appeals; and

WHEREAS, the Town Board wishes to appoint Scott DeSimone.

NOW THEREFORE, BE IT RESOLVED, that Scott DeSimone is hereby appointed as Special Counsel to ZBA and Board of Assessors at the rate of \$7,500 annually; service shall include appearance at all meetings, assistance in drafting decisions and legal advice and counsel as required; and

BE IT FURTHER RESOLVED, that assigned Litigation shall be billed at the rate of \$150.00/hour and Small Claims shall be billed at the rate of \$125.00/hour, and

RESOLVED, that the Town Clerk be, and is hereby, authorized to forward a copy of this resolution to Scott DeSimone, the Office of Accounting and the Zoning Board of Appeals.

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No