TOWN BOARD MEETING AGENDA

PHILIP CARDINALE, Supervisor

March 21st , 2006

Edward Densieski, Councilman
George Bartunek, Councilman

Barbara Blass, Councilwoman
John Dunleavy, Councilman

Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney

ELECTED OFFICIALS

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

DEPARTMENT HEADS

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

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
REGULAR TOWN BOARD MEETING:

#228	Mountain Brook Homes Water Ext Budget Adjustment
#229	All-Hazard Mitigation Planning Grant Budget Adoption
#230	General Fund Budget Adjustment
#231	Hourly Rate for Sledjeski & Tierney, P.L.L.C.
#232	Resolution and Consent Approving the Dedication of Highways Known as Meadow Path, Jaynes Way, Baileys Court, Meadow Court, Grassy Knoll, Recharge Basin and Right of Way (Meadowcrest IV at Settlers Landing)
#233	Order Establishing Lateral Water Main-RWD-Gateway East Subdivision, Doctor's Path
#234	Order Establishing Lateral Sewer Main-RSD-Best Western Lateral
#235	Adopts a Local Law to Amend Chapter 14 Entitled, "Community Preservation" to the Riverhead Town Code
#236	Approves Military Leave of Absence for Police Officer (T. McAllister)
#237	Approves Request for Leave of Absence (R. Rakowitz)
#238	Computer Network & System Technician Promotion (T. Davis)
#239	Computer Network & System Technician Administrator Promotion (L. Pipczynski)
#240	Promotion to Senior Assessment Clerk in the Assessors Office (L. Trojanowski)
#241	Authorizes Attendance of a Police Lieutenant to the F.B.I. Academy

#242	Accepts the Resignation of a Public Safety Dispatcher (M. Walsh)
#243	Approves Amended Site Plan of Jaral Riverhead Corp. (Formerly TC 58 Inc)
#244	Approves Site Plan of VerderBer's Farm Stand And Garden Center
#245	Approves Site Plan of Peconic Plaza LLC
#246	Approves Site Plan of Subway at Wading River
#247	Approves Site Plan of 37 East Main Street
#248	Accepts 5% Bond of Jaral East End Hotel Corp.
#249	Accepts Cash Security of Little Bay Shopping Center Inc. (Belinda Bender)
#250	Authorizes the Release of Letter of Credit for Jaral Riverhead Corp. (TC 58 Corp)
#251	Authorizes the Release of Security for Sound Housing, LLC (Building #7)
#252	Authorizes the Release of Surity Bond for Philip Marcario/P M Restaurant
#253	Ratifies the Authorization of the Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (purported Owner: Tri-State Horticultural Services, Inc./Joseph Alberta)
#254	Ratifies the Authorization of the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (108-142- Calverton Office Zoning Use District)

#255 Ratifies the Authorization of the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Light Industrial (LI) Zoning Use District)

#256 Ratifies the Authorization of the Town Clerk to Publish and Post Public Notice to Consider the Proposed Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Definitions)

#257 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (purported Owners: John P. Kujawski and Raymond Kujawski)

#258 Order Calling Public Hearing- Extension No. 84-RWD-Splish Splash Water Park

#259 Sets a Public Hearing Pursuant to Article 12 of the New York State Town Law to Declare Certain Premises Not Required for the Purposes of the Riverhead Water District and Authorizing the Sale and Transfer Thereof

#260 Authorizes Town Clerk to Post and Publish Public Notice for Public Hearing Regarding a Local Law to Amend Chapter 108 (Zoning) of the Riverhead Town Code (Recreation Fees for Major Subdivisions, Minor Subdivisions and Residential Site Plans)

#261 Awards Bid for Flood Damage Restoration of Town Facilities

#262 Awards Bid for Janitorial Supplies

#263 Awards Bid for Annual Asphalt Contract

#264 Extends Bid Contract for Well & Pump Emergency Service for the Riverhead Water District

#265 Extends Bid Contract for Annual Diesel/Generator Maintenance for the Riverhead Water District

#266	Extends Bid Contract for Quick Lube Maintenance for the Riverhead Water District
#267	Extends Bid Contract for Corrosive Control Chemical for the Town of Riverhead
#268	Extends Bid Contract for Water Meters and Accessory Equipment for Use by the Riverhead Water District
#269	Authorizes the Town Clerk to Post and Publish the Attached Notice to Bidders for the Installation of a Modular Recreation Office Building
#270	Authorizes Town Clerk to Publish and Post Notice to Bidders for Dry Hydrated Lime (Calcium Hydroxide)
#271	Authorizes Town Clerk to Advertise for Bids Transmission Improvements Contract W-RWD
#272	Authorizes the Town Clerk to Advertise for Bids on Precast Concrete Drainage Rings & Associated Items
#273	Authorizes Town Clerk to Advertise for Bids on Traffic Line Striping
#274	Authorizes Town Clerk to Advertise for Bids on Traffic Signs and Related Items
#275	Authorizes the Town Clerk to Advertise for Bids on Traffic Paint
#276	Authorization to Publish Advertisement for Outboard Motor Boat Engines
#277	Adopts Recommendations of the Riverhead Anti-Bias Task Force
#278	A Resolution Authorizing the Issuance of $25,000,000 Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Costs in Connection with the Reclamation of the Youngs Avenue Landfill (Phase III)

#279	Authorizes Munters Corporation to Perform Emergency Work to Remediate and or Restore Permanent Record Files at Town Hall (200 Howell Avenue) and the Building Department (201 Howell Avenue) Due to Flooding
#280	Authorizes Town Supervisor to Execute Change Orders No.'s 3 & 4 for Wading River Boat Ramp Facility at Creek Road
#281	Authorization to Discard Fixed Assets
#282	Authorizes Supervisor to Execute Agreement with County of Suffolk (Youth Bureau)
#283	Adopts 2006 Town of Riverhead Clean Energy Action Plan
#284	Approves Temporary Sign Permit of Timothy Hill Children's Ranch
#285	Authorizes the Selling of Annual Beach Permits by Warren's Tackle Center, Fisherman's Deli, Xtreme Bait & Tackle, and Wading River Tackle Center
#286	Sets Registration Fees for the Riverhead Recreation Department
#287	Ratifies the Submission of a Grant Application to the New York State Division of Criminal Justice Services
#288	Ratifies the Submission of a Grant Application to the Suffolk County Youth Bureau
#289	Request of Financial Assistance from New York State Senator Kenneth P. LaValle for a Downtown Riverhead Ice Rink Project
#290	Adopts a Policy of Decorum for Riverhead Town Public Meetings
#291	Pays Bills

MARCH 21, 2006

Adopted

TOWN OF RIVERHEAD

MOUNTAIN BROOK HOMES WATER EXT

BUDGET ADJUSTMENT

RESOLUTION # 228

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

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

		FROM	TO
406.092705.421050.30074	Developer Fees	26,419	
406.083200.523002.30074	Water Main Constr		24,125
406.083200.549001.30074	Admin Fee		2,294

THE VOTE

Dunleavy ☒ Yes ☐ No Bartunek ☒ Yes ☐ No

Blass ☒ Yes ☐ No Densieski ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

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MARCH 21, 2006

Adopted

TOWN OF RIVERHEAD

ALL- HAZARD MITIGATION PLANNING GRANT

BUDGET ADOPTION

RESOLUTION # 229

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

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

		FROM	TO
406.032260.493000.40136	Federal Aid	82,192	
406.032260.481000.40136	Transfer from General Fund	27,398	
406.031200.511100.40136	Police Personnel Service		19,140
406.080200.511500.40136	Planning Personnel Service		11,493
406.014400.511500.40136	Engineering Personnel Services		12,680
406.050100.511500.40136	Highway Personnel Services		9,737
406.016200.511500.40136	Admin Asst Personnel Services		6,060
406.086860.511500.40136	Community Development Pers. Svcs		12,328
406.012200.511500.40136	Supervisor Personnel Services		9,095
406.036200.511500.40136	Safety Inspectoion Pers Services		11,087
406.016200.540000.40136	Contr Exp – Indirect Costs		10,960
406.090300.582500.40136	Social Security – Non Uniform		5,546
406.090300.582100.40136	Social Security – Uniform		1,464

THE VOTE

Dunleavy ☒ Yes ☐ No Bartunek ☒ Yes ☐ No

Blass ☒ Yes ☐ No Densieski ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

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MARCH 21, 2006

Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 230

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

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

		FROM	TO
001.092680.466000	Insurance Recoveries	135,800	
001.000000.390599	Appropriated F/B	3,200	
001.016200.542500	Shared Service, Supplies & Services		139,000

THE VOTE

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

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

Cardinale ☒ **Yes** ☐ **No**

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MARCH 21, 2006

Adopted

TOWN OF RIVERHEAD APPROVES

HOURLY RATE FOR SLEDJESKI & TIERNEY, P.L.L.C.

RESOLUTION # 231

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

WHEREAS, the Town retained the Law Offices of Sledjeski & Tierney for outside legal counsel; and.

WHEREAS, since 1995 Sledjeski & Tierney were paid at the rate of $150 per hour; and

WHEREAS, Resolution #25 dated January 3, 2006 established a rate for outside legal counsel of $ 165 per hour.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board grants the law firm of Sledjeski & Tierney, P.L.L.C be paid this hourly rate of $165 effective immediately.

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this to Sledjeski & Tierney, P.L.L.C., the office of the Town Attorney and the office of Accounting.

THE VOTE

Dunleavy ☒ Yes ☐ No Bartunek ☒ Yes ☐ No

Blass ☒ Yes ☐ No Densieski ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

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3/21/06

Adopted

TOWN OF RIVERHEAD

Resolution # 232

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS MEADOW PATH, JAYNES WAY, BAILEYS COURT, MEADOW COURT, GRASSY KNOLL, RECHARGE BASIN AND RIGHT OF WAY (MEADOWCREST IV AT SETTLERS LANDING)

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

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York on the 21st day of March, 2006.

PRESENT:

Hon. Philip J. Cardinale, Supervisor
Edward Densieski, Councilperson
George Bartunek, Councilperson
Barbara Blass, Councilperson
John Dunleavy, Councilperson

X

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

MEADOW PATH, JAYNES WAY, BAILEYS COURT, MEADOW COURT, GRASSY KNOLL, RECHARGE BASIN and RIGHT OF WAY.

RESOLUTION AND CONSENT

X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as "Map of Meadowcrest IV at Settlers Landing", Town of

Riverhead, County of Suffolk, State of New York, filed on May 29, 2001 as File Map No. 10623 in the Office of the Clerk of Suffolk County, Riverhead, New York; and

WHEREAS, plans for the construction of various improvements to said roads, drainage area and right of way known and designated as **MEADOW PATH, JAYNES WAY, BAILEYS COURT, MEADOW COURT, GRASSY KNOLL, RECHARGE BASIN** and **RIGHT OF WAY** were submitted to the Planning Board of the Town of Riverhead; and

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

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

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

WHEREAS, a copy of the letter from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a special search street dedication from *Peconic Abstract, Inc.* dated December 11, 2005, under Title No. 641-S-01351, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the **Highway Law** of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as **MEADOW PATH, JAYNES WAY, BAILEYS COURT, MEADOW COURT, GRASSY KNOLL, RECHARGE BASIN** and **RIGHT OF WAY,** the said Town roads, drainage areas and right of way to consist of the land described in the deeds of dedication dated the 17th day of October, 2005 and to extend same as delineated therein; and be it further

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

RESOLVED, that the maintenance bond (Utica Mutual Insurance Company Maintenance Bond No. SU3397377) received has been reviewed and approved by the Town Attorney as to form and that the Town Clerk is hereby directed to release any and all previous submitted performance bonds upon adoption of this resolution by the Town Board; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York 11901; Utica Mutual Insurance Company, 180 Genesee Street, New Hartford, New York 13413-2200; the Riverhead Superintendent of Highways; the Riverhead Planning Board; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
March 21, 2006

TOWN BOARD OF THE
TOWN OF RIVERHEAD

_____
PHILIP J. CARDINALE

_____
EDWARD DENSIESKI

_____
BARBARA BLASS

_____
JOHN DUNLEAVY

_____
GEORGE BARTUNEK

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

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3/21/06

Adopted

TOWN OF RIVERHEAD

ORDER ESTABLISHING LATERAL WATER MAIN
RIVERHEAD WATER DISTRICT
GATEWAY EAST SUBDIVISION, DOCTORS PATH

Resolution #233

Adopted_____

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

WHEREAS, a petition has been filed by the owners of the subdivision known as Gateway East located along the west side of Doctors path in Riverhead for the installation of a lateral water main of the Riverhead Water District, and

WHEREAS, by letter and report dated January 23, 2006, H2M, consulting engineers to the Riverhead Water District, did prepare a report detailing the necessary measures and costs associated with extending a lateral water main to the proposed Gateway East Subdivision, and

WHEREAS, this development will consist of the construction of seven (7) new single family dwellings to be accessed via a new cul-de-sac to be known as Gateway East Drive, with approximately 1,000 linear feet of eight inch diameter water main to be installed along the proposed cul-de-sac, and

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

WHEREAS, all costs associated with this lateral shall be borne by the petitioner with an estimated cost of $67,000 and the petitioner will be required to pay key money in the amount of $2,500 for each proposed dwelling unit for a total cost of $17,500. This cost represents the infrastructure costs to the Riverhead Water District to service these additional residences, and

WHERAES, the Town Board held a public hearing on the 7th day of March, 2006, wherein all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, hereby approves the lateral water main of Gateway East Subdivision, subject to the following conditions:

1. The applicant has posted a bond or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Water District, in the amount of $17,500 which is equal to $2,500 key money for each dwelling unit within the proposed subdivision. Said $2,500 to be paid upon the earlier of the happening of two events: (a) an application for a certificate of occupancy; (2) two years from the date hereof;

2. The applicant has posted a bond or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Water District, in the amount of $67,000;

3. A grant of a sub-surface easement to the Riverhead Water District covering all locations of the proposed water main installation, and be it further

RESOLVED, that the bid contemplated herein shall not be awarded unless approved by the petitioner or his successors in title, and be it further

RESOLVED, that the terms and conditions of this order shall be accepted and agreed to by the petitioner owner whose consent shall be duly acknowledged and shall be binding on the heirs and assigns of the petitioner and shall run with the land and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Frank Isler, Esq., the applicant, and H2M.

BY ORDER OF THE RIVERHEAD
TOWN BOARD
BARBARA GRATTAN
TOWN CLERK

Dated: March 21, 2006
Riverhead, NY 11901

RESOLUTION PREPARED BY FRANK A. ISLER FOR THE RIVERHEAD WATER

THE VOTE

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

3/21/06

Adopted

TOWN OF RIVERHEAD

ORDER ESTABLISHING LATERAL SEWER MAIN
RIVERHEAD SEWER DISTRICT
BEST WESTERN LATERAL

Resolution #234

Adopted_____

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

WHEREAS, by letter and report dated August 1, 2005, H2M, consulting engineers to the Riverhead Sewer District, did prepare a report detailing the necessary measures and costs associated with modifying the existing sanitary wastewater collection facilities of the Riverhead Sewer District to accommodate the connection of the proposed Best Western Hotel Complex, and

WHEREAS, the location of the site for the proposed hotel complex is located within the boundaries of the Riverhead Sewer District and encompasses approximately 10 acres, and

WHEREAS, the costs for the extension of the district's facilities, the on-site collection and transmission system and the payment of Sewer District key money are the sole responsibility of the property owner (applicant), and

WHEREAS, the applicant's cost to connect to the sewer system is estimated to be approximately $363,000, with key money in the amount of $265,850, for a total cost to connect to the sewer system is estimated to be approximately $628,850, and

WHERAES, a public hearing was held on the 17th day of January, 2006, wherein all persons wishing to be heard were heard, and

WHEREAS, a second public hearing was called in error, which is not necessary, to be held,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, as governing body of the Riverhead Sewer District, hereby approves the lateral sewer main of Best Western Hotel Complex, subject to the following conditions:

1. The applicant has posted a bond or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Sewer District, in the amount of $265,850;

2. The applicant has posted a bond or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Sewer District, in the amount of $363,000;

3. A grant of a sub-surface easement to the Riverhead Sewer District covering all locations of the proposed sewer main, and be it further

RESOLVED, that the bid contemplated herein shall not be awarded unless approved by the petitioner or his successors in title, and be it further

RESOLVED, that the terms and conditions of this order shall be accepted and agreed to by the petitioner owner whose consent shall be duly acknowledged and shall be binding on the heirs and assigns of the petitioner and shall run with the land and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Michael Reicehl, Frank Isler, Esq., the applicant, and H2M.

BY ORDER OF THE RIVERHEAD
TOWN BOARD
BARBARA GRATTAN
TOWN CLERK

Dated: March 21, 2006
Riverhead, NY 11901

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

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

3/21/06

Adopted

TOWN OF RIVERHEAD

Resolution # 235

ADOPTS A LOCAL LAW TO AMEND CHAPTER 14 ENTITLED, "COMMUNITY PRESERVATION" OF THE RIVERHEAD TOWN CODE

COUNCILWOMAN BLASS 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 14 of the Riverhead Town Code entitled, "Community Preservation", once in the News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 7th day of March, 2006 at 7:30 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 14 entitled, "Community Preservation" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Recreation Committee; the Conservation Advisory Council; the Planning Board and the Office of the Town Attorney.

THE VOTE

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

THE RESOLUTION ✗ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

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TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 14 entitled, "Community Preservation" of the Riverhead Town Code at its regular meeting held on March 21, 2006. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

Chapter 14
COMMUNITY PRESERVATION
ARTICLE V
Acquisition and Use of Open Spaces, Parks and Park Preserves

§ 14-40. Open Space/Park Preserve Committee.

A. The Town of Riverhead Open Space/Park Preserve Committee shall consist of ~~five~~ seven members appointed by the Town Board for staggered two-year terms including five representatives from the community at large, and one representative each from the Recreation Committee and the Conservation Advisory Council.

Dated: Riverhead, New York
March 21, 2006

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

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March 21, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 236

APPROVES MILITARY LEAVE OF ABSENCE FOR A POLICE OFFICER

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

WHEREAS, Police Officer Timothy McAllister is a member of the Department of the Air Force, 102 Rescue Squadron; and

WHEREAS, Police Officer McAllister has military orders, issued by the Department of the Air Force, assigning him to active service effective April 14, 2006 through April 13, 2007; and,

WHEREAS, Police Officer McAllister is currently on an approved unpaid military leave of absence through and including April 13, 2006; and

WHEREAS, Police Officer McAllister has informed the Chief of Police of the Town of Riverhead and the Riverhead Town Board that he will continue to be unavailable for duty through April 13, 2007 and that he may desire to use accrued vacation time during his absence.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead approves and continues Police Officer Timothy McAllister's unpaid military leave of absence from April 14, 2006 through April 13, 2007.

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

30 days

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

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March 21, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 237

APPROVES REQUEST FOR LEAVE OF ABSENCE

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

WHEREAS, Ronald Rakowitz, a Maintenance Mechanic II has requested a 3 month, non-paid leave of absence from the Street Lighting District and the Department Head has recommended approval.

NOW, THEREFORE, BE IT RESOLVED, that Ronald Rakowitz's request for a 3 month non-paid leave of absence from March 20, 2006 through June 20, 2006 is hereby approved subject to the following condition(s):

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

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Ronald Rakowitz, Department of Street Lighting, and the Office of Accounting.

THE VOTE

Dunleavy ☒ Yes ☐ No Bartunek ☒ Yes ☐ No

Blass ☒ Yes ☐ No Densieski ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

THIS RESOLUTION X IS ___ IS NOT DECLARED DULY ADOPTED

MARCH 21, 2006

Adopted

TOWN OF RIVERHEAD

COMPUTER NETWORK & SYSTEM TECHNICIAN PROMOTION

RESOLUTION# 238

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

WHEREAS, the position of Network & System Technician exists in the Town of Riverhead; and

WHEREAS, the Civil Service List of Eligibles has been exhausted and the Suffolk County Department of Civil Service has granted permission for a provisional appointment; and

WHEREAS, this position was duly posted and all eligible applicants have been considered and the Personnel Committee and the Department Head have made a recommendation.

NOW, THEREFORE, BE IT RESOLVED, that Terri Davis is hereby appointed provisionally to the position of Computer Network & Systems Technician at Group 3 Step 5 effective March 13, 2006.

THE VOTE

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

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

Cardinale ☒ **Yes** ☐ **No**

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MARCH 21, 2006

Adopted

TOWN OF RIVERHEAD

COMPUTER NETWORK & SYSTEM ADMINISTRATOR PROMOTION

RESOLUTION# 239

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

WHEREAS, the position of Network & System Administrator exists in the Town of Riverhead; and

WHEREAS, the Civil Service List of Eligibles has been exhausted and the Suffolk County Department of Civil Service has granted permission for a provisional appointment; and

WHEREAS, this position was duly posted and all eligible applicants have been considered and the Personnel Committee and the Department Head have made a recommendation.

NOW, THEREFORE, BE IT RESOLVED, that Lori Pipczynski is hereby appointed provisionally to the position of Computer Network & Systems Administrator at Group 9 Step 10 effective March 6, 2006.

THE VOTE

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

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

Cardinale ☒ **Yes** ☐ **No**

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March 21, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 240

PROMOTION TO SENIOR ASSESSMENT CLERK IN THE ASSESSOR OFFICE

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILWOMAN BLASS.

WHEREAS, the position of Senior Assessment Clerk is vacant in the Office of the Town Assessors; and

WHEREAS, the Suffolk County Department of Civil Service has granted permission to a provisional appointment due to not having a Certified List of Eligibles available; and

WHEREAS, the Board of Assessors have recommended the promotion of Loretta Trojanowski to the position.

NOW, THEREFORE, BE IT RESOLVED, that Loretta Trojanowski is hereby appointed provisionally to the position of Senior Assessment Clerk effective to Group 9 Step 4 effective March 13, 2006.

THE VOTE

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

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

Cardinale ☒ **Yes** ☐ **No**

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03/21/06

STATUS: Adopted

TOWN OF RIVERHEAD

Resolution # 241

AUTHORIZES ATTENDANCE OF A POLICE LIEUTENANT TO THE F.B.I. ACADEMY

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

WHEREAS, Police Chief Hegermiller has requested authorization from the Riverhead Town Board for the attendance of one Police Lieutenant to attend the Federal Bureau of Investigation (F.B.I.) Academy, commencing April 2, 2006;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attendance of one Police Lieutenant to attend the F.B.I. Academy.

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes reimbursement of expenses incurred, not to exceed $1,500.00 upon submission of proper receipts; and

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

THE VOTE

THE VOTE

Dunleavy ✓ yes ___ no Barlunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✗ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

C:\Vourakis\Purchasing\Purchasing\RESOLUTIONS2006.doc

March 21, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 242

ACCEPTS THE RESIGNATION OF A PUBLIC SAFETY DISPATCHER

COUNCILMAN DUNLEAVY 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 Mary L. Walsh, from the position of Public Safety Dispatcher, effective March 8, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the letter of resignation submitted by Mary L. Walsh; and

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

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO

BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION X IS ___ IS NOT
DECLARED DULY ADOPTED

C:\Documents and Settings\Faganjoa\Local Settings\Temporary Internet Files\OLK2\Resignation.doc

March 21st, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 243

APPROVES AMENDED SITE PLAN OF JARAL RIVERHEAD CORP (FORMERLY TC 58 INC)

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

WHEREAS, by Resolution #1117, dated October 7th, 2003, the Riverhead Town Board did approve the site plan of TC 58 Inc, for the construction of an 89 room hotel facility, upon real property located at CR 58, Riverhead, New York, such real property more particularly described as Suffolk County Tax Map Number 0600-119.00-01.00-009.004, and

WHEREAS, the petitioner has submitted an amended site plan to eliminate a concrete retaining wall, modify the exterior lighting design and modify the landscaped area for a future pool installation, and

WHEREAS, the Planning Department has reviewed such amendment and recommended the approval of such amended site plan for Jaral Riverhead Corp, and

WHEREAS, this Board has reviewed the modification aforementioned, and

WHEREAS, the site plan amendment fee in the amount of $500.00, as required by Section 108-131 B (3) has been received and deposited as per receipt number 2006 – 0206 of the office of the Financial Administrator of the Town of Riverhead, and

NOW, THEREFORE BE IT

RESOLVED, after careful consideration that the Town Board of the Town of Riverhead approves the amended site plan as prepared by Young and Young, LS., dated February 8th, 2006, and

BE IT FURTHER

RESOLVED, that no Certificate of Occupancy shall be issued prior to the acceptance of a Performance Bond in the amount of $50,000.00 in order to assure the construction of a retaining wall in the southwesterly portion of the property should such retaining wall be necessary, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Jaral Riverhead Corp. c/o Albanese Organization, 1050

Franklin Avenue, Garden City, New York 11530, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

Planning Department

abstain

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ✓ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

March 21st, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 244

APPROVES SITE PLAN OF VERDERBER'S FARM STAND AND GARDEN CENTER

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

WHEREAS, a site plan and elevations were submitted by 406 Main Road LLC for the expansion of an existing nursery structure with related site improvements, upon real property located at Main Road (SR25), Aquebogue, New York known and designated as Suffolk County Tax Map Number 0600-85-3-74.1; and

WHEREAS, the Planning Department has reviewed the site plan dated February 20th, 2006 as prepared by Kathryn Fee, R.A. and elevations dated February 16th, 2006 as prepared by Kathryn Fee, R.A. , and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 2004-1210 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 in the matter of the site plan application of Verderber's Farm Stand and Garden Center; the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Unlisted pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by 4056 Main Road LLC for the expansion of an existing nursery structure with related site improvements, upon real property located at Main Road (SR25), Aquebogue, New York, elevations dated February 16th, 2006 as prepared by Kathryn Fee, R.A., and site plan dated February 20th, 2006 as prepared by Kathryn Fee, 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 approved by the Town Attorney, 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 approves 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, 406 Main Road LLC, hereby authorizes and consents to the

Town of Riverhead to enter premises at the Main Road (SR25), Aquebogue, New York, to enforce said handicapped parking regulations;

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

11. That all new utilities shall be constructed underground, if feasible;

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

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

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to John VerderBer, 406 Main Road LLC, PO Box 2265, Aquebogue, New York 11931, the Riverhead Planning Department, Riverhead Building Department, Town Attorney and the Town Engineer.

Planning Dept.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

absent

March 21st, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 245

APPROVES SITE PLAN OF PECONIC PLAZA LLC

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

WHEREAS, a site plan was submitted by Peconic Plaza LLC, to construct a two lane drive thru window to service the existing Suffolk Federal Credit Union, upon real property located at Old Country Road, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-84-4-36.5; and

WHEREAS, the Planning Department has reviewed the site plan dated February 17th, 2005, as prepared by Young and Young, LS. and elevations dated February 17th, 2005, as prepared by Young and Young, LS., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 2005-0817 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of Peconic Plaza LLC, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Type II pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan submitted by Peconic Plaza LLC, to construct a two lane drive thru window to service the existing Suffolk Federal Credit Union upon real property located at Old Country Road, Riverhead, New York, site plan dated February 17th, 2006, as prepared by Young and Young, LS, and elevations dated February 17th, 2006 as prepared by Young and Young LS, 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 all new utilities shall be constructed underground, if feasible;

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

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

5. 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;

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

7. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form acceptable to the Town Attorney, 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;

8. 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 approves 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;

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

10. 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;

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

12. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code;**

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

14. 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, Peconic Plaza LLC hereby authorizes and consents to the Town of Riverhead to enter premises at Old Country Road, Riverhead, New York to enforce said handicapped parking regulations; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peconic Plaza LLC, PO Box 1769, Quogue, New York 11959, the Riverhead Planning Department, Riverhead Building Department, Town Attorney and the Town Engineer.

Planning Department

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

March 21st, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 246

APPROVES SITE PLAN OF SUBWAY AT WADING RIVER

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

WHEREAS, a site plan was submitted by SSK Enterprises, agent for Subway at Wading River, to allow façade improvements and a change of use to an existing office building, located at 6203 Rte 25A, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-72-2-15.1; and

WHEREAS, the Planning Department has reviewed the revised site plan dated February 2nd, 2006, as prepared by Richard Searles, R.A. and elevations dated February 2nd, 2006, as prepared by Richard Searles, R.A. and has recommended to the Town Board that such site plan be approved; and

WHEREAS, the Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, the commentary offered at the relevant public hearing as well as all other pertinent planning, zoning and environmental information; 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 Receipt Number 2006-0228 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 in the matter of the site plan application of Subway at Wading River, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the action to be Type II pursuant to 6NYCRR Part 617and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by SSK Enterprises, agent for Subway at Wading River, to allow façade improvements and a change of use to an existing professional office, located at 6203 Rte. 25A, Wading River, New York, such site plan dated February 2nd, 2006, as prepared by Richard Searles, R.A. and elevations dated February 2nd, 2006 as prepared by R.A., 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 acceptable to the Town Attorney, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

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

4. 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, Subway at Wading River hereby authorizes and consents to

the Town of Riverhead to enter premises at 6203 Rte. 25A, Wading River, New York, to enforce said handicapped parking regulations;

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

11. That all 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 SSK Enterprises, agent for Subway at Wading River, 2396 River Road, Calverton, New York 11933, the Riverhead Planning Department, Riverhead Building Department, Town Attorney and the Town Engineer.

PLANNING DEPT.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

March 21st, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 247

APPROVES SITE PLAN OF 37 EAST MAIN STREET

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

WHEREAS, a site plan was submitted by Robert Gruber, R.A. to renovate an existing building façade, upon property located at 37 East Main Street, Riverhead, New York 11901, known and designated as Suffolk County Tax Map Number 0600-128-6-72.1; and

WHEREAS, the Planning Department has reviewed the site plan dated November 4th, 2005, as prepared by Robert J. Gruber, R.A. and elevations dated November 4th, 2005, as prepared by Robert J. Gruber, R.A., and has recommended to the Town Board that the site plan be approved; and

WHEREAS, the Town Board, has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, as well as all other pertinent planning, zoning and environmental information; 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 1316 dated February 22, 2006 to the Office of the Financial Administrator; and

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

THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of 37 East Main Street, the Riverhead Town Board determines that the site plan to be a Type II pursuant to 6NYCRR Part 617 and that Environmental Impact Statement need not be prepared.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan submitted by Robert Gruber, R.A., to renovate an existing façade front, upon real property located at 37 East Main Street, Riverhead, New York 11901, known and designated as Suffolk County Tax Map Number 0600-128-6-72. 1, site plan dated November 4th, 2005, as prepared by Robert J. Gruber, R.A. and elevations dated November 4th, 2005, as prepared by Robert J. Gruber, R.A., be and is 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 acceptable to the Town Attorney, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

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

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

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

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

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

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

9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, John Monzopoulos authorizes and consents to the Town of

Riverhead to enter premises at 37 East Main Street, 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 Robert Gruber, R.A., 476 Expressway Drive South, Medford, New York 11763, the Riverhead Planning Department, Riverhead Building Department, Town Attorney and the Town Engineer.

Planning Dept.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✗ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

03/21/06

Adopted

TOWN OF RIVERHEAD

Resolution #248

ACCEPTS 5% BOND OF JARAL EAST END HOTEL CORP.

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

WHEREAS, Jaral East End Hotel Corp. has posted a security bond in the sum of Twenty Five Thousand Dollars ($25,000) representing the 5% site plan security bond as noted in the approved site plan dated February 7, 2006 Resolution #106 for work located at 1830 Route 25, Riverhead, New York, Suffolk County Tax Map # 600-118.-3-2.3 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% performance bond in the sum of Twenty Five Thousand Dollars ($25,000) issued to the Town of Riverhead;

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 Charles Lobell, R.A., c/o Jaral East Hotel Corp., 1830 Route 25, Riverhead, New York 11901, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Dunleavy ☒ Yes ☐ No Bartunek ☒ Yes ☐ No

Blass ☒ Yes ☐ No Densieski ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

The Resolution Is ☒ Is Not ☐
Declared Duly Adopted

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03/21/06

Adopted

TOWN OF RIVERHEAD

Resolution # 249

ACCEPTS CASH SECURITY OF LITTLE BAY SHOPPING CENTER INC. (BELINDA BENDER)

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

WHEREAS, Little Bay Shopping Center Inc. has posted a cash security in the sum of Twenty Three Thousand Five Hundred Fifteen Dollars ($23, 515) representing the 5% site plan security as noted in the approved site plan Resolution #108 dated November 15, 2005 for an addition to building located at 6324 Route 25A, Wading River, New York, Suffolk County Tax Map # 600-74.-1-65.1, pursuant to Section 108-133 (I) of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% cash security in the sum of Twenty Three Thousand Five Hundred Fifteen Dollars ($23,515); 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 Little Bay Shopping Center Inc., PO Box 666, Shoreham, New York 11786, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Dunleavy ☒ Yes ☐ No Bartunek ☒ Yes ☐ No

Blass ☒ Yes ☐ No Densieski ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

The Resolution Is ☒ Is Not ☐
Declared Duly Adopted

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03/21/06

Adopted

TOWN OF RIVERHEAD

Resolution # 250

AUTHORIZES THE RELEASE OF LETTER OF CREDIT FOR JARAL RIVERHEAD CORP. (TC 58 CORP)

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY

WHEREAS, Jaral Riverhead Corp., posted an Irrevocable Letter of Credit (HSBC # SDCMTN547753) in the sum of Two Hundred Sixteen Thousand Seventy Two Dollars ($216,072) as noted in the approved site plan dated October 7, 2003 resolution #1117 for the Holiday Inn Express located at Old Country Road, Riverhead, New York – Suffolk County Tax Map # 600 119.-1-9.4 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 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 letter of credit (#SDCMTN547753) in the sum of Two Hundred Sixteen Thousand Seventy Two Dollars ($216,072) issued to the Town of Riverhead: and,

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Jack C. Becker, 1050 Franklin Avenue, Garden City, New York 11530, the Building Department; the Accounting Department, the Town Clerk and the Town Attorney's Office.

THE VOTE

Dunleavy ☒ Yes ☐ No

Bartunek ☒ Yes ☐ No

Blass ☒ Yes ☐ No

Densieski ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

The Resolution Is ☒ Is Not ☐
Declared Duly Adopted

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03/21/06

Adopted

TOWN OF RIVERHEAD

Resolution # 251

AUTHORIZES THE RELEASE OF SECURITY FOR SOUND HOUSING LLC (BUILDING #7)

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

WHEREAS, Sound Housing LLC posted a cash surety bond in the form of a check in the sum of Twenty Three Thousand Three Hundred Twenty Six Dollars ($23,326)(#20030929 Accounting Dept. dated 9-29-2003) 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 Certificate of Occupancies have been issued for six condominium units in this building.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the surety bond (cash) in the sum of Twenty Three Thousand Three Hundred Twenty Six Dollars ($23,326) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Sound Housing LLC, 888 Veterans Memorial Hgy., Bldg. #430, Hauppauge, New York 11788, the Building Department; the Accounting Department, the Town Clerk and the Town Attorney's Office.

THE VOTE

Dunleavy ☒ Yes ☐ No Bartunek ☒ Yes ☐ No

Blass ☒ Yes ☐ No Densieski ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

The Resolution Is ☒ Is Not ☐
Declared Duly Adopted

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03/21/06

Adopted

TOWN OF RIVERHEAD

Resolution # 252

AUTHORIZES THE RELEASE OF SECURITY BOND FOR PHILIP MARCARIO / P M RESTAURANT

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

WHEREAS, Philip Marcario / P M Restaurant posted a bond, in the form of a business check #3245 dated March 17, 1998, in the amount of One Thousand One Hundred Fifty Two Dollars ($1,152) for work at 1856 Wading River Manor Road, Wading River, New York Suffolk County Tax Map Number 0600 / 74.-2-14 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.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the bond in the sum of One Thousand One Hundred Fifty Two Dollars ($1152) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Philip Marcario, PM Restaurant, PO Box 699, Wading River, New York 11792, the Building Department; the Accounting Department, the Town Clerk and the Town Attorney's Office.

THE VOTE

Dunleavy ☒ Yes ☐ No Bartunek ☒ Yes ☐ No

Blass ☒ Yes ☐ No Densieski ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

The Resolution Is ☒ Is Not ☐
Declared Duly Adopted

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March 21, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 253

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD (purported owner: Tri-State Horticultural Services, Inc. / Joseph Alberta)

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

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

WHEREAS, Tri-State Horticultural Services Inc., through Joseph Alberta has expressed a desire to sell the development rights on approximately 20 acres of agricultural lands located on the East Side of Cross River Drive, Riverhead, New York, at $69,300.00 per acre, further described as Suffolk County Tax Map #0600-85-2- p/o 1, to the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the purchase of development rights of agricultural lands owned by Tri-State Horticultural Services, Inc., once in the March 16, 2006, issue of the News Review, the official newspaper designated for these purposes, and also to cause a copy of the proposed purchase of development rights to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to (attorney for the seller) , the Farmland Preservation Committee; Peconic Land Trust, Attn: Marian Sumner, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Town Attorney's Office.

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held on the 4th day of April, 2006 at 7:05 PM o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights on 20 +/-acres of agricultural lands owned by Tri-State Horticultural Services Inc.,/ Joseph Alberta, located on the East Side of Cross River Drive, Riverhead, New York, at $69,300.00 per acre, further described as Suffolk County Tax Map #0600-85-2- p/o 1, to the Town of Riverhead, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
March 21, 2006

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

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

THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

3/21/06

Adopted

TOWN OF RIVERHEAD

Resolution #254

RATIFIES THE AUTHORIZATION OF THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE
(108-142 – Calverton Office Zoning Use District)

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

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the March 23, 2006 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town; and be it further

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

THE VOTE

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

THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Z:\Laura Calamita\reso\108-142calcampoff.ph.doc

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 4th day of April, 2006 at 7:25 o'clock p.m. to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code to provide for the Calverton Office Zoning Use District (CO) upon lands of the Town of Riverhead, such real property more particularly described as Suffolk County Tax Map Number 0600-135-1-7.33. A draft of the text of the CO district as well as a depiction of the proposed amendments to the Town of Riverhead Zoning Use District map may be inspected at the office of the Town Clerk beginning March 24, 2006 between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday.

Dated: Riverhead, New York
March 21, 2006

BY ORDER OF THE TOWN CLERK
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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3/21/06

Adopted

TOWN OF RIVERHEAD

Resolution # 255

RATIFIES THE AUTHORIZATION OF THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE
(Light Industrial (LI) Zoning Use District)

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

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the March 23, 2006 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town; and be it further

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

THE VOTE

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

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TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 4th day of April, 2006 at 7:30 o'clock p.m. to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code to provide for the Light Industrial (LI) Zoning Use District upon lands of the Town of Riverhead, such real property more particularly described as Suffolk County Tax Map Number 0600-135-1-7.33. A draft of the text of the LI district as well as a depiction of the proposed amendments to the Town of Riverhead Zoning Use District map may be inspected at the office of the Town Clerk beginning March 24, 2006 between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday.

Dated: Riverhead, New York
March 21, 2006

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Z:\Laura Calamita\reso\108-134LightInd.ph.doc

3/21/06

Adopted

TOWN OF RIVERHEAD

Resolution # 256

RATIFIES THE AUTHORIZATION OF THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (DEFINITIONS)

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

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the March 23, 2006 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

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

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

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TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 4th day of April, 2006 at 7:35 o'clock p.m. to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code as follows:

Chapter 108
ZONING
ARTICLE I, General Provisions

§ 108-3. Definitions; word usage.

CLASS A OFFICE SPACE – Space within buildings constructed with state-of-the-art functionality and architectural design, infrastructure, life safety and mechanical systems. Buildings are characterized as having excellent location and access, attract high quality tenants and are managed professionally.

FRONT SETBACK – The distance from the closest point of a building on a lot to the front lot line, measured perpendicular to the closest point of the front lot line.

MANUFACTURING – the manufacture, assembly, compounding, processing or packaging of goods or products from raw materials refined elsewhere in which the goods produced are generally of high value in relation to bulk and which does not generate offensive noise, vibration, glare, dust smoke, gas or other effluent.

Dated: Riverhead, New York
March 21, 2006

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

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

March 21, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 257

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD (purported owners: John P. Kujawski and Raymond Kujawski)

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

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

WHEREAS, John P. Kujawski and Raymond Kujawski have expressed a desire to sell the development rights on approximately 29 acres of their agricultural lands located on the westerly side of Herricks Lane, Jamesport, New York, at $88,500 per acre, further described as Suffolk County Tax Map #0600-22-2- p/o 13.2, to the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the purchase of development rights of agricultural lands owned by John P. Kujawski and Raymond Kujawski, once in the March 30, 2006, issue of the News Review the official newspaper designated for these purposes, and also to cause a copy of the proposed purchase of development rights to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Richard Lark, Esq., PO Box 973, Cutchogue, New York 11935; the Farmland Preservation Committee; Peconic Land Trust, Attn: Marian Sumner, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Town Attorney's Office.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

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TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held on the 18th day of April, 2006 at 7:05 PM o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights on approximately 29 acres of agricultural lands owned by John P. Kujawski and Raymond Kujawski located on the westerly side of Herricks Lane, Jamesport, New York, at $88,500 per acre, further described as Suffolk County Tax Map #0600-22-2- p/o 13.2, to the Town of Riverhead, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
March 21, 2006

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

3/21/06

Adopted

TOWN OF RIVERHEAD

ORDER CALLING PUBLIC HEARING - EXTENSION NO. 84
RIVERHEAD WATER DISTRICT
SPLISH SPLASH WATER PARK

Resoltuion #258

Adopted_____

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

WHEREAS, a petition has been filed by the owners of Splish Splash Water Park in Calverton, New York, to allow additional properties owned by them to be served by the Riverhead Water District, which properties are located just outside the boundaries of the existing water district, and

WHEREAS, a map and plan detailing the proposed extension has been prepared by H2M, consulting engineers to the Riverhead Water District, which report recommends as extension of 1,100 linear feet of 12-inch water main along the north side of Splish Splash Drive with a separate service line extending across Splish Splash Drive where an 8-inch stub will be left at the property line for connection of the private services, as more particularly set forth in the report prepared by H2M , and

WHEREAS, a maximum amount to be expended for the extension is $65,500 to be borne by the applicant and no public monies shall be expended for this extension, and

WHEREAS, key money will be assessed based upon the projected water use and the number of days the park operates, with the proposed expansion to be considered equivalent to 11 dwelling units with the total cost of key money being $27,500, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the proposed extension,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board will hold a public hearing on the 18th day of April, 2006, at 7:10 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead,

New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 84, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the April 6, 2006, edition of The news Review, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Frank Isler, Esq., the developer, and H2M.

BY ORDER OF THE RIVERHEAD
TOWN BOARD
BARBARA GRATTAN
TOWN CLERK

Dated: March 21, 2006
Riverhead, NY 11901

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

THE VOTE

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

THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

EXHIBIT "A"

RIVERHEAD WATER DISTRICT
ENGINEERING REPORT
FOR
PROPOSED EXTENSION NO. 84

SPLISH SPLASH PARK EXPANSION (2005)

DESCRIPTION OF EXTENSION

MARCH 2006

All these certain lots, parcels of land, said properties, being known as Section 118, Block 1, Lots 1.0, 2.2 & 13.0, situated and lying and being at Calverton, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point formed by the southerly right-of-way of Middle Country Road (NYS Rte. 25) and the westerly property line of the New York State Recharge Basin.

Traveling westerly along the southerly right-of-way of Middle Country Road (NYS Route 25) and having a radius of 4,461.00 feet and a length of 710.65 feet.

THENCE running southerly and westerly along the southerly right-of-way line of Middle Country Road (NYS Route 25), the following five (5) bearings, distances, radii and lengths:

1.	N 75° - 56'-39" E	39.19 feet;
2.	R = 4,388.00 feet	L = 63.88 feet;
3.	R = 100.00 feet	L = 69.98 feet;
4.	R = 50.00 feet	111.87 feet;
5.	N 27° - 35'-28" E	55.48 feet,

to a point formed by the southerly right-of-way of Middle Country Road (NYS Route 25) and the westerly property line of Section 118, Block 1, Lot 3.1. Said point being the POINT OF BEGINNING.

From said POINT OF BEGINNING, running southerly along the westerly property line of Section 118, Block 1, Lot 3.1 the following bearing and distance:

1.	S 14° - 03′-21″ E	1,576.24 feet,

to a point formed by the easterly property line of Section 118, Block 1, Lot 2.2 and the northerly property line of Section 117, Block 2, Lot 11.

THENCE running westerly along the southerly property line of Section 118, Block 1, Lot 2.2 the following two (2) bearings and distances:

1.	S 74° - 46′-0″ W	501.74 feet;
2.	S 75° - 03′-20″ W	307.34 feet,

to a point formed by the southerly property line of Section 118, Block 1, Lot 2.2 and the easterly property line of Section 118, Block 1, Lot 2.1.

THENCE running northerly and westerly along the westerly property line of Section 118, Block 1, Lot 2.2 the following four (4) bearings and distances:

1.	N 00° - 04′-40″ W	2,019.49 feet;
2.	N 74° - 57′-00″ W	50.00 feet;
3.	N 15° - 03′-00″ E	120.00 feet;
4.	N 38° - 17′-20″ E	93.52 feet,

to a point formed by the southerly right-of-way line of Middle Country Road (NYS Route 25) and the westerly property line of Section 118, Block 1, Lot 2.2.

THENCE running easterly along the southerly right-of-way of Middle Country Road (NYS Route 25) on an arc bearing to the right and having a radius of 4,388.00 feet and a length of 796.15 feet to a point formed by the southerly right-of-way line of Middle Country Road (NYS Route 25) and the easterly property line of Section 118, Block 1, Lot 1.

THENCE running southerly along the easterly property line of Section 118, Block 1, Lot 1, the following bearing and distance:

1. S 14° - 03'-21" E 25.94 feet,

to the said POINT OF BEGINNING.

END OF DESCRIPTION

X:\RDWD (Riverhead Water District) - 10810\0553 - Splish Splash 2006 Expansion_Water Mains\Report\MARCH 2006\Exhibit A.doc

March 21, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 259

SETS A PUBLIC HEARING PURSUANT TO ARTICLE 12 OF THE NEW YORK STATE TOWN LAW TO DECLARE CERTAIN PREMISES AS NOT REQUIRED FOR THE PURPOSES OF THE RIVERHEAD WATER DISTRICT AND AUTHORIZING THE SALE AND TRANSFER THEREOF

COUNCILWOMAN BLASS offered the following resolution, which was

seconded by COUNCILMAN DUNLEAVY:

WHEREAS, the Town of Riverhead is the owner of certain real property located on the Northwest corner of Midland Street where it intersects with Park Road in Reeves Park, Riverhead, New York, more particularly described in Schedule "A" attached hereto, also known as Suffolk County Tax Map number 0600-13-4-7.1 (Subject Premises"); and

WHEREAS, The Town of Riverhead acquired the Subject Premises, in its capacity as the governing body of the Riverhead Water District, as part of Riverhead Water District Extension number 23; and

WHEREAS, The Town of Riverhead, in its capacity as the governing body of the Riverhead Water District, desires to declare this property excess property and offer the Subject Premises for sale by listing the property with various real estate agencies as a multiple listing; and

WHEREAS, In order to sell or transfer the Subject Premises the Riverhead Water District must hold a public hearing pursuant to New York State Town Law Article 12 Section 198.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District hereby determines to hold a public hearing pursuant to New York State Town Law Article 12 Section 198 on April 18, 2006 at 7:15 o'clock in the afternoon. The purpose of the hearing is to receive public input on declaring the Subject Premises as not required for the purposes of the Riverhead Water District and the authorization of the sale and transfer of the Subject Premises for sale by listing the property with various real estate agencies as a multiple listing; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish the attached notice of public hearing in one issue of the News Review, the official newspaper of the Town of Riverhead having general circulation in the Town, on Thursday, March 30, 2006, and

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to: Richard A. Ehlers, Esq.; the Office of the Town Attorney; the Office of Accounting and Gary Pendzick.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE that pursuant to New York State Town Law Article 12 Section 198, a public hearing shall be held before the Town Board of the Town of Riverhead, in its capacity as the Board for the Riverhead Water District, on the 18th day of April, 2006 at 7:15 o'clock in the forenoon of that day at the Town Hall located at 200 Howell Avenue, Riverhead, New York. The purpose of the hearing shall be to hear all interested persons with regard to declaring a portion of the Water District's premises located on the Northwest corner of Midland Street where it intersects with Park Road in Reeves Park, Riverhead, New York, more particularly described in Schedule "A" attached hereto, also known as Suffolk County Tax Map number 0600-13-4-7.1 ("Subject Premises"), as not required for the purposes of the Riverhead Water District. Further, to hear all interested persons with regard to authorizing the sale of the Subject Premises.

Date: Riverhead, New York
March 21, 2006

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

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

SCHEDULE A – Description

TITLE NO. 8408-00166-07

ALL that certain plot, piece or parcel of land, situate, lying and being at Roanoke, in the Town of Riverhead County of Suffolk and State of New York, known and designated as Lots 277, 278, 279 and 280 on a certain map entitled, "Map of Section I, Reeves Park Beach Co., Inc." filed in the Office of the Clerk of the County of Suffolk on May 10, 1941 as Map No. 1329, together with a described parcel adjoining said lots on the South as shown on "Map of Section 3, Reeves Park Beach Co., Inc." filed in the Office of the Clerk of the Lots and described parcel, when taken together are more particularly bounded and described as follows:

BEGINNING at the corner formed by the intersection of the Southerly side of Marine Street and the Westerly side of Park Road;

Running thence South 19° 12' East , along the Westerly side of Park Road, 200.04 feet to the corner formed by the intersection of said Westerly side of Park Road and the Northerly side of Midland Street;

Running thence South 69° 48' West along the Northerly side of Midland Street, 157.02 feet;

Thence North 20° 12' West 200 feet to the Southerly side of Marine Street;

Running thence North 69° 48' East along the Southerly side of Marine Street 160.52 feet to the corner formed by the intersection of the Southerly side of Marine Street and the Westerly side of Park Road at the point or place of BEGINNING.

TOGETHER with easements and rights of way more particularly described in Liber 5567 cp 34, Liber 5567 cp 41 and Liber 7874 cp 578.

03/21/06

TOWN OF RIVERHEAD

Adopted

Resolution # 260

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE FOR PUBLIC HEARING REGARDING A LOCAL LAW TO AMEND CHAPTER 108 (ZONING) OF THE RIVERHEAD TOWN CODE (RECREATION FEES FOR MAJOR SUBDIVISIONS, MINOR SUBDIVISIONS AND RESIDENTIAL SITE PLANS)

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN BLASS:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" (Recreation Fees for Major Subdivisions, Minor Subdivision and Residential Site Plans) of the Riverhead Town Code once in the March 30, 2006 issue of News Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Town Board, Town Attorney, Building Department; the Riverhead; the Planning Board, the Planning Department.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

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TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held on the day April o'clock p.m., at , New York to hear all interested persons to consider a local law to amend Chapter 108 entitled "Zoning" (Recreation Fees for Major Subdivisions, Minor Subdivisions and Residential Site Plans) of the Riverhead Town Code as follows:

108-96 Minor Subdivisions
D. Application and fee.
(1) A letter of application, together with the requisite number of copies of the sketch plan for minor subdivision or the subdivision plan of minor subdivision, shall be submitted to the Planning Board at least 16 days prior to a regular meeting for consideration at that meeting.
(2) All applications for the consideration of a minor subdivision shall be accompanied by a fee of $50 per lot; if the lots are merged or if an internal change in the lot lines occurs, the fee shall be $20 per lot; if a major subdivision is to be treated as a minor subdivision, the fee shall be $100 per lot; if a minor subdivision is taken from a proposed major subdivision, the fee shall be $100 per lot
(3) Park and playground sites.
(a) The Planning Board may require that land be reserved for park, playground or other recreational purposes. Alternatively, the Planning Board may require that a cash payment be deposited with the Town Board in a special fund as required by § 277 of the Town Law where the Planning Board deems that the reservation of land would be inadequate and/or unsuitable for use as a park, playground or other recreational purposes.
(b) Land reserved for recreational purposes shall have an area of five acres for each 100 (5%) lots shown on the plan, or proportional thereto. Any parcel of land reserved for recreational purposes shall have an area of at least one acre. In meeting these requirements, the Planning Board may require or the developer may reserve more than one acre within the subdivision for park, playground or recreational purposes, but in no case shall any reserved area be of less than one acre.

(c) The Planning Board may require the subdivider to grade such park site in a manner appropriate for its projected use and compatible with its surroundings.

(d) Where such park site incorporates a unique natural feature or a landmark, the subdivider shall be responsible for the protection of such feature or landmark from any destructive action during the course of the plat development.

(e) In cases where the Planning Board makes a finding pursuant to Subsection 3(a) above that the proposed subdivision plat presents a proper case for requiring a park, but the Planning Board determines that a suitable park site of adequate size cannot be properly located within the plat, in whole or in part, the subdivider shall be required to pay a park fee to the Town equal in amount to the fair market value at the time of the subdivision procedure of the land area that would otherwise be required for a park site. All such payments shall be held by the Town in a special Park and Recreation Site Acquisition and Improvement Trust Fund to be used exclusively either for the acquisition of sites that are properly located for neighborhood park, playground or recreation purposes or for the physical improvement of such sites.

(1) In determining the amount of the park fee required under Subsection 3(a) above, the Planning Board shall multiply the fair market value per acre by the number of lots by the 5% park requirement.

(a) In determining the fair market value, the Planning Board shall obtain an appraisal of the raw land value of the subject parcel at the time of application for final plat approval. Said appraisal shall be prepared by an independent land appraiser licensed by the State of New York. The cost of said appraisal shall be assessed to the subdivider, with the fee being paid prior to final approval of the plat. The subdivider shall be given an opportunity to review the appraisal and must provide the Planning Board with written acceptance of the same. If the subdivider rejects the first appraisal, the Planning Board shall obtain a second appraisal, also at the cost of the subdivider, which, if accepted

by the subdivider, shall be averaged with the first appraisal. If the subdivider rejects the second appraisal, the subdivider must obtain the third appraisal, which shall be averaged with the first two appraisals.

(b) In determining the number of lots, the Planning Board may exclude the existing overall parcel if said parcel existed in single-and-separate ownership prior to the adoption of the Subdivision Regulations.

(Remaining sections to be renumbered accordingly)

§ 108-97. Major subdivision.
(B)
(14) Park and playground sites.
(b) Land reserved for recreational purposes shall have an area of five acres for each 100 (5%) lots shown on the plan, or proportional thereto. Any parcel of land reserved for recreational purposes shall have an area of at least one acre. In meeting these requirements, the Planning Board may require or the developer may reserve more than one acre within the subdivision for park, playground or recreational purposes, but in no case shall any reserved area be of less than one acre
(c) ~~Where the Planning Board deems it to be in the best interest to require the developer to deposit a payment, the amount to be paid shall be at the rate of $3,000 per each lot in the subdivision effective immediately. In lieu of a cash payment, the subdivder may post certificate of deposit or pass book in the name of the Town of Riverhead equal to the total fee as required herein. Where such cash, certificate of deposit or pass book is deposited, the fee of $3,000 shall be paid to the Town of Riverhead prior to the issuance of each certificate of occupancy of residential structures with the subdivision by the Building Inspector. The balance shall be payable in full on the second anniversary date on which this certificate of deposit or passbook was deposited and shall be withdrawn from such account by order to the Town Board. Such interest as may accrue on the certificate of deposit or passbook shall be returned and taxable to the depositor. [Amended 4-2-1991; 3-4-1997; 9-19-2000 by L.L. No.9-2000]~~

(c) The Planning Board may require the subdivider to grade such park site in a manner appropriate for its projected use and compatible with its surroundings.

(d) Where such park site incorporates a unique natural feature or a landmark, the subdivider shall be responsible for the protection of such feature or landmark from any destructive action during the course of the plat development.

(e) In cases where the Planning Board makes a finding pursuant to Subsection 14(a) above that the proposed subdivision plat presents a proper case for requiring a park, but the Planning Board determines that a suitable park site of adequate size cannot be properly located within the plat, in whole or in part, the subdivider shall be required to pay a park fee to the Town equal in amount to the fair market value at the time of the subdivision procedure of the land area that would otherwise be required for a park site. All such payments shall be held by the Town in a special fund as required by section 277 of the Town Law to be used exclusively either for the acquisition of sites that are properly located for neighborhood park, playground or recreation purposes or for the physical improvement of such sites.

(1) In determining the amount of the park fee required under Subsection above, the Planning Board shall multiply the fair market value per acre by the number of lots by the 5% park requirement.

(a) In determining the fair market value, the Planning Board shall obtain an appraisal of the raw land value of the subject parcel at the time of application for final plat approval. Said appraisal shall be prepared by an independent land appraiser licensed by the State of New York. The cost of said appraisal shall be assessed to the subdivider, with the fee being paid prior to final approval of the plat. The subdivider shall be given an opportunity to review the appraisal and must provide the Planning Board with written acceptance of the same. If the subdivider rejects the first appraisal, the Planning Board shall obtain a second appraisal, also at the cost of the subdivider, which, if accepted by the subdivider, shall be averaged with the first appraisal. If the

subdivider rejects the second appraisal, the subdivider must obtain the third appraisal, which shall be averaged with the first two appraisals.

(b) In determining the number of lots, the Planning Board may exclude the existing overall parcel if said parcel existed in single-and-separate ownership prior to the adoption of the Subdivision Regulations.

Residential Site Plan

E. (1) Park and playground sites.

(a) The Planning Board may require that land be reserved for park, playground or other recreational purposes. The Planning Board may require that a cash payment be deposited with the Town Board in a special fund as required by § 277 of the Town Law where the Planning Board deems that the reservation of land would be inadequate and unsuitable for use as a park, playground or other recreational purposes.

(b) Land reserved for recreational purposes shall have an area of five acres for each 100 (5%) lots shown on the plan, or proportional thereto. Any parcel of land reserved for recreational purposes shall have an area of at least one acre. In meeting these requirements, the Planning Board may require or the developer may reserve more than one acre within the subdivision for park, playground or recreational purposes, but in no case shall any reserved area be of less than one acre.

(c) The Town Board may require the developer to grade such park site in a manner appropriate for its projected use and compatible with its surroundings.

Where such park site incorporates a unique natural feature or a landmark, the developer shall be responsible for the protection of such feature or landmark from any destructive action during the course of the plat development.

(d) In cases where the Town Board makes a finding pursuant to Subsection 14(a) above that the proposed site plan presents a proper case for requiring a park, but the Town Board determines that a suitable park site of adequate size cannot be properly located within the site plan, in whole or in part, the developer shall be required to pay a park fee to the Town equal in amount to the fair market value at the time of the site plan procedure of the land area that would otherwise be required for a park site. All such payments shall be held by the Town in a special fund established pursuant to Town Law section 277 to be used exclusively either for the acquisition of sites that are properly located for neighborhood park, playground or recreation purposes or for the physical improvement of such sites.

(1) In determining the amount of the park fee required under Subsection E(a) above, the Town Board shall multiply the fair market value per acre by the number of residential units by the 5% park requirement.

(a) In determining the fair market value, the Town Board shall obtain an appraisal of the raw land value of the subject parcel at the time of application for subdivision approval. Said appraisal shall be prepared by an independent land appraiser licensed by the State of New York. The cost of said appraisal shall be assessed to the developer, with the fee being paid prior to final approval of the site plan. The developer shall be given an opportunity to review the appraisal and must provide the Town Board with written acceptance of the same. If the developer rejects the first appraisal, the Town Board shall obtain a second appraisal, also at the cost of the developer, which, if accepted by the developer, shall be averaged with the first appraisal. If the developer rejects the second appraisal, the developer must obtain the third appraisal, which shall be averaged with the first two appraisals.

(b) In determining the number of residential units, the Town Board may exclude the existing overall parcel if said parcel existed in single-and-separate ownership prior to the adoption of the Site Plan Procedures.

(Remaining sections to be renumbered accordingly)

Dated: Riverhead, New York
March 21, 2006

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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March 21, 2006

Adopted

TOWN OF RIVERHEAD
RESOLUTION # 261

AWARDS BID FOR FLOOD DAMAGE RESTORATION OF TOWN FACILITIES

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Flood Damage Restoration at Town Facilities; and

WHEREAS, two (2) bids were received, opened and read aloud on the 17th day of March, 2006 at 11: 00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY.

NOW, THEREFORE, BE IT RESOLVED, that the bid for Flood Damage Restoration at Town Facilities be and is hereby awarded to Techclean Industries, LTD as follows:

Town Hall (200 Howell Avenue, Riverhead, NY) in the amount of Twenty Four Thousand Three Hundred Thirty Eight & 00/100 ($24,338.00)

Building Department (201 Howell Avenue, Riverhead, NY) in the amount of Three Thousand Five Hundred Sixty Eight & 00/100 ($3,568.00)

Highway Department (1177 Osborn Avenue, Riverhead, NY in the amount of Three Thousand One Hundred Forty Eight & 00/100 ($3,148.00)

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 Techclean Industries, LTD, 145 Comac Street, Ronkonkoma, NY 11779, Kenneth Testa, P.E., and the Office of Accounting.

THE VOTE

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

THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

March 21, 2006

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR JANITORIAL SUPPLIES

RESOLUTION # 262

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for JANITORIAL SUPPLIES;

WHEREAS, bids were received, opened, and read aloud on the 2nd day of March, 2006 at 11:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for JANITORIAL SUPPLIES, be and is hereby awarded as follows: (please see attached)

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Center Moriches Paper Co., and the Purchasing Department.

THE VOTE

Dunleavy Yes No Bartunek Yes No

Blass Yes No Densieski Yes No

Cardinale Yes No

The Resolution Was ~~Was Not~~
Thereupon Duly Declared Adopted

EXPIRATION DATE 5/31/06

JANITORIAL SUPPLIES BID 2005-6

VENDOR CMP #5602

ITEM#	QUANTITY	DESCRIPTION	PRICE			
1	ROLL	ALUMINUM FOIL ROLL 18" X 500 .001	31.62			
2	250/CASE	ALUMINUM, PANS/LIDS EKCO-7139TP COMBO	47.92			
3	18QTS/CASE	AMMONIA, CLEAR	8.97			
4	500/CASE	APRONS,NATL.POLY PRODS E-300 24X46	188.50			
5	250/CASE	BAGS,GARBAGE,DG403,33X40 16 MICRON NON-COMPOST ABLE	22.84			
6	000/BUNDL	BAGS,KRAFT GROCERY #6	39.83			
7	500/CASE	BAGS, PLASTIC 10x8x24 1.4 mil	38.59			
8	6000/CASE	BAGS,WAXED SANDWICH	75.89			
9	6GAL/CASE	BLEACH	9.30			
10	EACH	BOTTLES, SQUIRT/SPRAY(32OZ)	2.98			
11	1000/CASE	BOWL,NYMAN #12244-12OZ HD PLASTIC	42.96			
12	1000/CASE	BOWL,NYMAN #5244 5OZ HD PLASTIC	40.39			
13	EACH	BROOM,CORN,EBONY HAMBERG #7	8.45			
14	EACH	BROOM-NO HANDLE,MED. EMPIRE 60-7167 18"	11.96			
15	EACH	BRUSHES, TOILET BOWL	2.80			
16	250/CASE	CARDBOARD LUNCH BOXES	32.05			
17	12/CASE	CHOICE 12 HAND SOAP	32.93			
18	24/CASE	CLEANER,COMET 21OZ POWDER	25.47			
19	46/CASE	CLEANER,EPIC-SWELL OVEN & GRILL	41.30			
20	1000/CASE	CONTAINERS,DART #4j6 4OZ SQUAT FOAM	15.54			
21	2400/CASE	CUPS,COLD 3 OZ.	58.14			
22	1000/CASE	CUPS,DART 6KY6 6OZ FOAM	12.77			
23	1000/CASE	CUPS,DART 8KY8 8OZ FOAM	20.90			
24	2500/CASE	CUPS,NYMAN #5545 5OZ SOFT PLASTIC	31.26			
25	12/CASE	DEODORANT W/WIRE 4OZ	9.53			
26	EACH	DISH POWDER/DEOD,EPIC V8 MACHINE 50LB	58.89			
27	4GAL/CASE	DISINFECTANT,EPIC GUARD-ALL PINE	49.89			
28	EACH	DISPENSER,CA/PAC P8 VUALL TOWEL	n/c			
29	EACH	DISPENSER,GA/PAC S4 VUALL TOILET TISSUE	n/c			
30	EACH	DISPENSER,LURON,US BORAX 321	n/c			
31		DRACKETT PROLONG-CARPET CLEAN/SPOT REMOVER 20 OZ.	34.56			
32	12/CASE	DUST MOP REFILL,WILEN 436-1 36X5	111.36			
33	12/CASE	FANTASTIK 32OZ TRIGGER	45.82			
ITEM#	QUANTITY	DESCRIPTION				

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JANITORIAL SUPPLIES BID 2005-6

34	1000/CASE	FORKS,HD PLASTIC	21.26			
35	DOZEN PAIRS	GLOVES,BOSS 4020 BROWN JERSEY	8.75			
36	DOZEN PAIRS	GLOVES,BOSS 4057 LEATHER PALM W/GAUNTLET	39.96*			
37	DOZEN PAIRS	GLOVES,BOSS RED LINED	22.46			
38	DOZEN PAIRS	GLOVES, EDMONT 37-155	77.72			
39	12DZ/CASE	GLOVES,BALCO #2020L LARGE	9.80			
40	1000/CASE	GLOVES,POLY FOOD HANDLER DISPOS.MED.	8.90			
41	200/CASE	HANDI-WIPES (162/CASE)	19.49			
42	150/CASE	HIMOLENE 386022ST 38X60 TRILAM SILVER HD	34.91			
43	1000/CASE	KNIVES,HD PLASTIC	21.26			
44	500/CASE	LIDS,EKO 1739	35.59			
45	1000/CASE	LIDS,THERMA-TRAY JHL6 PLASTIC(VENT)	9.23			
46	1000/CASE	LIDS,THERMA-TRAY JHL8 PLASTIC	9.33			
47	500/CASE	LINERS,DG373 3OX37 BIODEGRADABLE	47.63			
48	100/CASE	LINERS,DG48 4OX46 BIODEGRADABLE	59.88			
49	1000/CASE	LINERS,HIMOLENE #242406N HIGH DENSITY	19.14			
50	1000/CASE	LINERS,HIMOLENE #243308 HIGH DENSITY	32.48			
51	4GAL/CASE	LIQUID,EAST END POT & PAN	39.36			
52	EACH	MOP BUCKET,CONTINENTAL #404-3 44QT	53.70			
53	EACH	MOP HANDLE 641, SCREW TYPE,WHITE MFG #94	11.57			
54	EACH	MOP,HEAVY DUTY,WILEN #2215-24 24OZ	3.79			
55	12/CASE	MOP,WILEN 425-24/24OZ BLEND FAN	53.79			
56	12/CASE	MOPHEAD,WILEN 2215-32 32OZ	59.28			
57	EACH	MOPS, CORNER YACHT	19.86			
58	6000/CASE	NAPKINS,LUNCH,GA/PAC 13140 1 PLY 13X13	29.21			
59	2/CASE	NATL.LAB TOP COAST 6505-000(1/2GAL)	78.67			
60	CASE	PADS, BRILLO	27.89			
61	CASE	PADS, STEEL WOOL	19.86 DOZ			
62	CASE	PADS,3M 20" BLACK STRIPPING	25.90			
63	12BX/CASE	PADS,BORAXO HOTEL SZ SOAP(10/BX)	27.89			
64	5/CASE	PADS,BUFFING 3M 20" NYLON-RED	25.90			
65	5/CASE	PADS,NYLON BUFFING-17"3M	19.93			
66	5/CASE	PADS,NYLON STRIPPING-17"3M-BLK	19.93			

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JANITORIAL SUPPLIES BID 2005-6

ITEM#	QUANTITY	DESCRIPTION				
67	1000/CASE	PLACEMATS,BROOKLYN LACE #601PM LINER	14.83			
68	1000/CASE	PLATES,ABC-129-9"WHITE CLAY COATED SPIRAL	25.09			
69	500/CASE	PLATES,COMPARTMENT	62.34			
70	500/CASE	PLATES,NYMAN #9644 KD PLASTIC	42.70			
71	1000/CASE	PLATES,NYMAN 6644 6" HD PLASTIC	42.48			
72	12/CASE	POLISH,STAINLESS STEEL EPIC SWELL OR EQUAL	49.97			
73	250/CASE	SANITARY NAPKINS,MAXITHINS	36.64			
74	4/CS	SOAP, DILAC POWDER GAL	125.58			
75	15/CASE	SOAP,JOY DISH(QUART)	33.25			
76	2LTRS/CASI	SOAP,LURON HAND & BODY LOTION-US BORAX	41.81			
77	12/CASE	INDUSTRIAL STRENGTH AEROSOL BASE BOARD STRIPPER 18OZ.	42.72			
78	12/CASE	INDUSTRIAL STRENGTH AEROSOL DUST MOP/CLOTH TRTMT.	49.78			
79	12/CASE	INDUSTRIAL STRENGTH AEROSOL FOAM TNT TUB & TILE CLEANER	39.42			
80	12/CASE	INDUSTRIAL STRENGTH AIRLIFT FRESH SCENT AIR FRESH	42.96			
81	4/CASE	INDUSTRIAL STRENGTH BH-38 CLEANER DEGREASER(GAL)	34.51			
82	12/CASE	INDUSTRIAL STRENGTH BLOC-AID DRAIN/SEWER CLEANER(QT)	37.42			
83	55GAL/DRUM	INDUSTRIAL STRENGTH CLEAN CARGO HD PRESSURE WASHER	363.97			
84	5GAL/PAIL	INDUSTRIAL STRENGTH CLEANER/DEGREASER BH38 BUTL	39.35			
85	12/CASE	INDUSTRIAL STRENGTH DCD-10 CLINGING DISINFECT.CLNR.(QT)	35.14			
86	4GAL/CASE	INDUSTRIAL STRENGTH DMQ DAMP MOP NEUT.DISINF.CLEANER	36.64			
87	12QTS/CASE	INDUSTRIAL STRENGTH FAST EASY HARD SURF. & GLASS CLEANER	28.94			
88	5GAL/PAIL	INDUSTRIAL STRENGTH FLOOR FINISH ON&ON POLYMER	73.57			
89	5GAL/PAIL	INDUSTRIAL STRENGTH FLOOR SEALER ON BASE WATER-EMULSION	63.67			
90	5GAL/PAIL	INDUSTRIAL STRENGTH FLOOR STRIPPER STRIP RINSE-FREE	51.65			
91	12/CASE	INDUSTRIAL STRENGTH FRESH AIRLIFT AEROSOL	42.96			
92	12/CASE	INDUSTRIAL STRENGTH FURN.POLISH 20OZ CITRO SHIELD AERO.	42.96			
93	12QTS/CASE	INDUSTRIAL STRENGTH GERMICIDAL BOWL CLEANER	26.51			
94	4GAL/CASE	INDUSTRIAL STRENGTH GLASS CLEANER-GALLONS	27.44			
95	4GAL/CASE	INDUSTRIAL STRENGTH LIQUID HAND CLEANER	37.69			
96	4GAL/CASE	INDUSTRIAL STRENGTH LO-SUDS PATHMAKER	35.24			
97	12/CASE	INDUSTRIAL STRENGTH M-95 MILD ACID CLEANER(QT)	25.59			
98	4GAL/CASE	INDUSTRIAL STRENGTH NONACID DISINFECTANT BATH. CLEANER	35.84			
99	4GAL/CASE	INDUSTRIAL STRENGTH PD 64 PHENOLIC DISINFECTANT	76.64			
ITEM#	QUANTITY	DESCRIPTION				

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JANITORIAL SUPPLIES BID 2005-6

99	12/CASE	INDUSTRIAL STRENGTH SSE CARPET PRESPRAY/SPOTTER(QT)	28.71			
100	12/CASE	INDUSTRIAL STRENGTH STEREPHENE AER.SPRAY DISINFECTANT	48.30			
101	4/CASE	INDUSTRIAL STRENGTH SUPER SPRAY BUFF(GAL)	35.17			
102	12/CASE	INDUSTRIAL STRENGTH WAX STRIP.-20OZ AERO.BASEBOARD	42.72			
103	1000/CASE	SPOONS,HD	21.26			
104	ROLL	TABLECLOTHS, RED & WHITE PICNIC (40 X 150)	n/a			
105	ROLL	TABLECLOTHS, RED (40 X 100)	9.89*			
106	ROLL	TABLECLOTHS, WHITE (40 X 300)	10.98			
107	48/CASE	TISSUE,FACIAL,KLEENEX 140 #21600	54.18			
108	48/CASE	TISSUE,TOILET,GA/PAC 6520 DISPENSER #2520 36/CS.	65.23			
109	96/CASE	TISSUE,TOILET,SAVOY SCA 6120/2PLY(500/ROLL)	48.55			
110	12/CASE	TOWELS,DISPENSER,GA/PAC 2839 WHITE	76.89			
111	30/CASE	TOWELS,GEORGIA PACIFIC HM920 HOUSEHOLD	26.76			
112	4000/CASE	TOWELS,PAPER,AMERICAN TISSUE #1849 9.5X9.5	19.87			
113	CASE	TOWELS,SCOTT #3405 PREM. JUMBO WT 85/ROLL	49.93			
114	1008/CASE	TOWELS,SCOTT-570 WYP-ALL 12XI5 WHITE	68.62			
115	CASE	TOWELS,SCOTT#SCT-5940 CLOTH (40/CASE)	59.90			
116	CASE	TOWELS,SCOTT #SCT-1051 PROTECT WT EXTEND	44.59			
117	EACH	TRASH CAN,CONTINENTAL #3244P DOLLY/BRUTE(BLK)	34.86			
118	EACH	TRASH CAN,CONTINENTAL #5500-55GAL BRUTE(GRAY)	52.37			
119	DOZEN	URINAL SCREEN W/BLOCK,PLASTIC	15.97			
120	250/CASE	UTENSIL,PLASTIC,WRAPPED,COMBO	25.98			
121	12/CASE	WINDEX AEROSOL 20OZ	45.66			
122	4/CASE	WINDEX(GAL)	46.06			
123	ROLL	WRAP,BORDEN SEAL 181, X 2000'	17.37			
124	EACH	WRINGER,CONTINENTAL #SW4	68.90			

C:\Documents and Settings\Welshmar\Local Settings\Temporary Internet Files\OLK38\JANITORIAL.BID

Tabled

March 21, 2006

TOWN OF RIVERHEAD

RESOLUTION # 263

AWARDS BID FOR ANNUAL ASPHALT CONTRACT

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Annual Asphalt Contract; and

WHEREAS, seven (7) bids were received, opened and read aloud on the 9th day of November, 2005 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 11901.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Annual Asphalt Contract be and is hereby awarded as follows:

Item No.'s - 80, 80A, 80B, 80C, 80D
Low Bidder – Montecalvo Paving Corporation
Alternate Low Bidder – BiMasco

Item No. – 90
Low Bidder – BiMasco
Alternate Low Bidder – KJB Industries, Inc.

Item No.'s – 100, 100A
Low Bidder – Corrazzini Asphalt, Inc.
Alternate Low Bidder – BiMasco

Item No.'s – 105, 105A
Low Bidder – Corrazzini Asphalt, Inc.

Item No. – 110
Low Bidder – Corrazzini Asphalt, Inc.
Alternate Low Bidder – KJB Industries, Inc.

Item No. – 110A
Low Bidder – Corrazzini Asphalt, Inc.
Alternate Low Bidder – Montecalvo Paving

Item No. – 110B
Low Bidder – GL Paving Products, Inc.
Alternate Low Bidder – Corrazzini Asphalt, Inc.

Item No. – 120
Low Bidder – Corrazzini Asphalt, Inc.
Alternate Low Bidder – KJB Industries, Inc.

Item No. – 120A
Low Bidder – Corrazzini Asphalt, Inc.
Alternate Low Bidder – KJB Industries, Inc.

Item No. – 120B
Low Bidder – Montecalvo Paving Corp.
Alternate Low Bidder – Corrazzini Asphalt, Inc.

Item No. – 130
Low Bidder – Corrazzini Asphalt, Inc.
Alternate Low Bidder – KJB Industries, Inc.

Item No. – 130A
Low Bidder – Montecalvo Paving Corp.
Alternate Low Bidder – Corrazzini Asphalt, Inc.

Item No. – 130B
Low Bidder – Montecalvo Paving Corp.
Alternate Low Bidder – Corrazzini Asphalt, Inc.

Item No.'s - 140, 150
Low Bidder – Thomas H. Gannon & Sons, Inc.

Item No.'s - 200, 210, 230
Low Bidder – GL Paving Corp.
Alternate Low Bidder – John T. Montecalvo, Inc.

Item No.'s – 240, 240A
Low Bidder – GL Paving Corp.

Item No. – 250
Low Bidder – John T. Montecalvo, Inc.

Item No.'s – 260, 270
Low Bidder – GL Paving Corp.
Alternate Low Bidder – John T. Montecalvo, Inc.

BE IT FURTHER RESOLVED, that the Town Board hereby determines that any bidder that has been indicted by the Suffolk County District Attorney is hereby determined a not to be a responsible bidder; 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 all bidders, Kenneth Testa, P.E., Town Engineer, Mark Kwasna, Highway Superintendent and the Office of Accounting.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION X WAS ___ WAS NOT

THEREFORE ~~DULY ADOPTED~~

TABLED

March 21, 2006

Adopted

TOWN OF RIVERHEAD

EXTENDS BID CONTRACT FOR WELL & PUMP EMERGENCY SERVICE FOR THE RIVERHEAD WATER DISTRICT

RESOLUTION # 264

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

WHEREAS, the Riverhead Water District has requested that the contract with Delta Well & Pump Co., Inc., awarded under Resolution #451-05 adopted June 2, 2005, be extended until June 18, 2007; and

WHEREAS, the above-named vendor has agreed to extend the contract until June 18, 2007, at the original bid amount; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the bid contract for emergency well and pump service for the Riverhead Water District be and is hereby extended to June 18, 2007; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Delta Well & Pump Co., Inc., 97 Union Avenue, PO Box 1309, Ronkonkoma, New York, 11779, the Riverhead Water District and the Purchasing Department.

abstain

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ✓ NO

BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION ✗ IS ___ IS NOT DECLARED DULY ADOPTED

RWD *Riverhead Water District*
Gary J. Pendzick, Superintendent
1035 Pulaski Street, Riverhead, New York 11901
Phone: 631-727-3205 FAX: 631-369-4608

Bid Extension Notice

To: Delta Well & Pump Co., Inc.

From: Riverhead Water District

Date: 3/10/06

Subject: Extension of Bid Services

This letter is to inform you that our current bid contract with you for well and pump emergency service will expire on June 18, 2006.

The Town of Riverhead would like to extend this contract for a period of one (1) year until June 18, 2007. This will be the first extension.

If this extension meets with your approval, please complete the bottom portion of this letter and return it to us immediately.

Authorized Signature

DONNA L. BENSIN, PRESIDENT
Print Name

DELTA WELL & PUMP CO., INC.
Company Name

03-13-06
Date

PROPOSAL

RIVERHEAD WATER DISTRICT
EMERGENCY WELL AND PUMP SERVICE

ITEM 1 Furnish Labor and Equipment to remove, inspect and check well **OR** reinstall pumping equipment, including sterilizing well and miscellaneous materials as required:

A) Up to 100 feet of setting: $3,200.00
B) Up to 150 feet of setting: $3,500.00
C) Up to 200 feet of setting: $3,900.00

Additional cost for weekdays over eight (8) hours:

D) Total (A): $3,200.00 x 0 % = $ 0
Total Cost (total [A]+ percentage): $3,200.00

E) Total (B): $3,500.00 x 0 % = $ 0
Total Cost (total [B]+ percentage): $3,500.00

F) Total (C): $3,900.00 x 0 % = $ 0
Total Cost (total [C]+ percentage): $3,900.00

Additional cost for weekends & holidays:

G) Total (A): $3,200.00 x 0 % = $ 0
Total Cost (total [A]+ percentage): $3,200.00

H) Total (B): $3,500.00 x 0 % = $ 0
Total Cost (total [B]+ percentage): $3,500.00

I) Total (C): $3,900.00 x 0 % = $ 0
Total Cost (total [C]+ percentage): $3,900.00

ITEM 2 Furnish Labor and Equipment to remove electric motor: L.S.$ 600.00
A) Weekdays over eight (8) hours: L.S.$ 300.00
B) Weekends and holidays: L.S.$ 500.00

Furnish Labor and Equipment to reinstall electric motor: L.S.$ 600.00
A) Weekdays over eight (8) hours: L.S.$ 300.00
B) Weekends and holidays: L.S.$ 500.00

ITEM 3 Furnish Labor and Equipment to remove gear drive: L.S.$ 600.00
A) Weekdays over eight (8) hours: L.S.$ 300.00
B) Weekends and holidays: L.S.$ 500.00

Furnish Labor and Equipment to reinstall gear drive: L.S.$ 600.00
A) Weekdays over eight (8) hours: L.S.$ 300.00
B) Weekends and holidays: L.S.$ 500.00

37,400

ITEM 4 Televise well: L.S.$ 250.00
Caliper of well: L.S.$ 750.00
Televise & caliper of well: L.S.$ 1,000.00

ITEM 5 Furnish 10" x 1 1/2" thread & couples Water Lube column assembly complete with 410 S.S. shaft, couplings & bronze spiders:

A) 10-foot section: $ 1,000.00 ea. x 10 = $ 10,000.00
B) 5-foot sectoin: $ 700.00 ea. x 2 = $ 1,400.00

ITEM 6 Labor to refurbish existing Discharge Head: L.S.$ 500.00

ITEM 7 Furnish Labor and Equipment to service existing gear drive: L.S.$ 750.00

ITEM 8 Furnish new 12" diameter bowl assembly:
A) 1st stage complete with suction & discharge nozzle: L.S.$ 4,000.00
B) Additional stage: $ 1,500.00

ITEM 9 Compensation for furnishing brand-name parts and components, including freight and trucking (Ex. Up to $100 certified cost plus 5% = $5.00)

A) Up to $100 certified cost plus 50 % = $ 50.00
B) Up to $500 certified cost plus 50 % = $ 250.00
C) Up to $1000 certified cost plus 50 % = $ 500.00
D) Up to $5000 certified cost plus 30 % = $ 1,500.00
E) Above $5000 certified cost plus 30 % = $ 1,500.00

ITEM 10 Hourly rate for two (2)-man crew with rig to perform additional work, as required:
A) Eight (8) hrs. @ $ 160.00 = $ 1,280.00
B) Weekdays over 8 hours:
Four (4) hrs. @ $ 190.00 = $ 760.00
C) Weekends and holidays:
Four (4) hrs. @ $ 195.00 = $ 780.00

ITEM 11 Rate for machine shop work, including machinist & equipment:
Four (4) hrs. @ $ 60.00 = $ 240.00

ITEM 12 Hourly rate for field repair work, including mechanic, truck, and hand tools, including two (2) hours travel time:
Four (4) hrs. @ $ 90.00 = $ 360.00

TOTAL BID PRICE (add amounts in last column): $ 64,770.00

27,370.00

March 21, 2006

Tabled

TOWN OF RIVERHEAD

EXTENDS BID CONTRACT FOR ANNUAL DIESEL/GENERATOR MAINTENANCE FOR THE RIVERHEAD WATER DISTRICT

RESOLUTION # 265

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

WHEREAS, the Riverhead Water District has requested that the contract with Atlantic Detroit Diesel Allison for diesel/generator maintenance for the Riverhead Water District, originally awarded under Resolution #518 adopted June 1, 2004, be extended until June 19, 2007 pursuant to the attached Bid Extension Notice; and

WHEREAS, the above-named vendor has agreed to extend the contract until June 19, 2007, at the original bid amount as attached hereto; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the bid contract awarded to Atlantic Detroit Diesel Allison for diesel/generator annual maintenance for the Riverhead Water District be and is hereby extended to June 19, 2007; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Mr. Michael McNeil, Atlantic Detroit Diesel Allison, 3025 Veterans Memorial Highway, Ronkonkoma, New York, 11779, the Riverhead Water District and the Purchasing Department.

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO

BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION X IS ___ IS NOT
DECLARED DULY ~~ADOPTED~~
TABLED

RWD *Riverhead Water District*
Gary J. Pendzick, Superintendent
1035 Pulaski Street, Riverhead, New York 11901
Phone: 631-727-3205 FAX: 631-369-4608

Bid Extension Notice

To: Atlantic Detroit Deisel-Allison

From: Riverhead Water District

Date: 3/13/06

Subject: Extension of Bid Services

This letter is to inform you that our current bid contract with you for Annual Diesel/Generator Maintenance will expire on June 19, 2006.

The Town of Riverhead would like to extend this contract for a period of one (1) year until June 19, 2007. This will be the second extension.

If this extension meets with your approval, please complete the bottom portion of this letter and return it to us immediately.

Guy Davi
Authorized Signature

Guy Davi
Print Name

Atlantic Detroit Diesel Allison LLC
Company Name

3/13/2006
Date

BID PROPOSAL SHEET

Item #1 - Annual Maintenance Bid (three [3] units total) $ 3,030.00 L.S. per unit

Item #2 – Annual Maintenance Bid w/Generators (six [6] units) $ 6,060.00 L.S. per unit

Item #3 - Labor:

a) During normal business hours $ 102.00 per hr.

b) After normal business hours $ 153.00 per hr.

c) Weekends $ 153.00 per hr.

d) Sundays & Holidays $ 204.00 per hr.

*e) Mileage normal business hours $ 1.25 per mi.

*f) Mileage after hours & weekends $ 1.25 per mi.

*g) Normal response time 4-8 hr/min.

*h) Emergency response time 2-4 hr/min.

*Please supply point of origin: RONKONKOMA, N.Y.

Item #4 - Parts and Components
(Lump Sum [L.S.] = $ amount + percentage; ex., $100 x 20% = $120.00 L.S.)

a) Up to $100 certified cost plus 20 % = $ 120.00 L.S.

b) Up to $500 certified cost plus 20 % = $ 600.00 L.S.

c) Up to $1000 certified cost plus 20 % = $ 1200.00 L.S.

d) Up to $5000 certified cost plus 20 % = $ 6000.00 L.S.

e) Above $5000 certified cost plus 20 % = $ — L.S.

COMPANY ATLANTIC DDA

March 21, 2006

Tabled

TOWN OF RIVERHEAD

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

RESOLUTION # 266

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

WHEREAS, the Riverhead Water District has requested that the contract with North Shore Generator Systems, Inc., originally awarded under Resolution #541, adopted May 20, 2003, and subsequently extended to May 20, 2005 and May 20, 2006 respectively, for quick lube maintenance of its diesel generators be extended; and

WHEREAS, the above-named vendor has agreed to extend the contract until May 20, 2007, per the attached Bid Extension Notice, at the original bid amount as attached hereto; and

WHEREAS, this shall be the third and final extension under this contract; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the bid contract for with North Shore Generator Systems, Inc., for quick lube maintenance of its diesel generators for the Riverhead Water District be and is hereby extended to May 20, 2007; and be it further

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

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO

BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION X IS ___ IS NOT
DECLARED DULY ~~ADOPTED~~
TABLED

RWD Riverhead Water District
Gary J. Pendzick, Superintendent
1035 Pulaski Street, Riverhead, New York 11901
Phone: 631-727-3205 FAX: 631-369-4608

Bid Extension Notice

To: Pam Graf, North Shore Generator Systems, Inc.

From: Riverhead Water District

Date: 3/10/06

Subject: Extension of Bid Services

This letter is to inform you that our current extension for the bid contract with you for Quick Lube Maintenance of our diesels will expire on May 20, 2006.

The Town of Riverhead would like to exercise the option under the current contract to extend this contract for a period of one year until May 20, 2007. This will be the third and final extension.

If this extension meets with your approval, please complete the bottom portion of this letter and return it to us immediately.

Pamela Graf
Authorized Signature

PAMELA GRAF
Print Name

North Shore Generator Systems
Company Name

3-13-06
Date

BID PROPOSAL SHEET

Item #1 - Quick Lube Bid $ 245.00 L. S.

Item #2 - Labor:

a) During normal business hours $ 75.00 per hr.

b) After normal business hours $ 112.50 per hr.

c) Weekends $ 112.50 per hr.

d) Sundays & Holidays $ 150.00 per hr.

e) Mileage normal business hours $ .75 per mi.

f) Mileage after hours & weekends $ .75 per mi.

g) Normal response time Same Day hr/min

h) Emergency response time 1-2 (hr)/min

Item #3 - Parts and Components

(Lump Sum [L.S.] = $ amount + percentage; ex., $100 x 20% = $120.00 L.S.)

a) Up to $100 certified cost plus 40 % = $ 140.00 L.S.

b) Up to $500 certified cost plus 30 % = $ 545.00 L.S.

c) Up to $1000 certified cost plus 20 % = $ 1200.00 L.S.

d) Up to $5000 certified cost plus 10 % = $ 5500.00 L.S.

e) Above $5000 certified cost plus 10 % = $ 5500.00 L.S.

North Shore Generator Systems Inc
1860 Pond Road
Ronkonkoma, NY 11779

 COMPANY _____

March 21, 2006

Adopted

TOWN OF RIVERHEAD

EXTENDS BID CONTRACT FOR CORROSIVE CONTROL CHEMICAL FOR THE TOWN OF RIVERHEAD

RESOLUTION # 267

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

WHEREAS, the Riverhead Water District has requested that the contract with CalciQuest, Inc., originally awarded under Resolution #308 adopted April 5, 2005, be extended until April 18, 2007; and

WHEREAS, the above-named vendor has agreed to extend the contract until April 18, 2007, at the original bid amount of $4.12 per gallon; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the bid contract for Corrosion Control Chemical be and is hereby extended to April 18, 2007; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Craig Principi, CalciQuest, Inc., 181 Woodlawn Avenue, Bellmont, NC, 28012, the Riverhead Water District and the Purchasing Department.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

RWD *Riverhead Water District*
Gary J. Pendzick, Superintendent
1035 Pulaski Street, Riverhead, New York 11901
Phone: 631-727-3205 FAX: 631-369-4608

Bid Extension Notice

To: CalciQuest, Inc.

From: Riverhead Water District

Date: March 9, 2006

Subject: Extension of Bid Services

This letter is to inform you that our current bid contract with you for corrosion control chemical (PO4) will expire April 18, 2006.

The Town of Riverhead would like to extend this contract for a period of one (1) year until April 18, 2007. This will be the first extension pursuant to the terms of the original bid document.

If this extension meets with your approval, please complete the bottom portion of this letter and return it to us immediately.

Authorized Signature

Print Name

Company Name

Date

Message received by CalciQuest Inc. All Rights Reserved.

March 21
April 21, 2006
March 21, 2006

Adopted

TOWN OF RIVERHEAD

EXTENDS BID CONTRACT FOR WATER METERS AND ACCESSORY EQUIPMENT FOR USE BY THE RIVERHEAD WATER DISTRICT

RESOLUTION # 268

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

WHEREAS, the Riverhead Water District has requested that the contract RWD-05-20 with Friendly Bytes Software, Inc., be extended until June 7, 2007; and

WHEREAS, the above-named vendor has agreed to extend the contract until June 7, 2007, at the original bid amount for meters and accessory equipment; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the bid contract for water meters and accessory equipment as attached hereto be and is hereby extended to June 7, 2007; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Friendly Bytes Software, Inc., 300 Rabro Drive, Suite 148, Hauppauge, New York, 11788, the Riverhead Water District and the Purchasing Department.

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO

BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION ✓ IS ___ IS NOT
DECLARED DULY ADOPTED

RIVERHEAD WATER DISTRICT\METERBIDextend.doc

RWD *Riverhead Water District*
Gary J. Pendzick, Superintendent
1035 Pulaski Street, Riverhead, New York 11901
Phone: 631-727-3205 FAX: 631-369-4608

Bid Extension Notice

To: Richard Baldwin, Friendly Bytes Software, Inc.

From: Riverhead Water District

Date: 3/9/06

Subject: Extension of Bid Services for Water Meters

This letter is to inform you that our current bid contract with you for water meters expires on June 7, 2006.

The Town of Riverhead would like to extend this bid item for a period of one (1) year until June 7, 2007. This will be the first extension.

If this extension meets with your approval, please complete the bottom portion of this letter and return it to us immediately.

Richard W Baldwin President — RICHARD W BALDWIN PRESIDENT
Authorized Signature — Print Name

FRIENDLY BYTES SOFTWARE INC. — MARCH 9, 06
Company Name — Date

BIDFORMS\METERextend.doc

BID PROPOSAL SHEET

	ITEM DESCRIPTION		NET DELIVERED PRICE	
Item 1	5/8" x 1/2" ECR Meter		$ 76.33	Each
Item 2	¾" ECR Meter		$ 98.20	Each
Item 3	1" ECR Meter		$ 123.53	Each
Item 4	1 ½" ECR ~~TRPL~~ Meter		$ 271.94	Each
Item 5	5/8" x 1/2" Pit Meter		$ 86.51	Each
Item 6	¾" Pit Meter		$ 108.45	Each
Item 7	1" Pit Meter		$ 133.70	Each
Item 8	1 ½" SR TRPL Meter		$ 281.94	Each
Item 9	1 ½" SR~~X~~H Meter		$ N/A	Each
Item 10	2" SRH Meter	$ ECR 1020.87	$ Pit 1034.03	Each
Item 11	3" SRH Meter	$ ECR 1386.83	$ Pit 1400.89	Each
Item 12	4" SRH Meter	$ ECR 2115.96	$ Pit 2129.12	Each
Item 13	6" SRH Meter	$ ECR 3849.79	$ Pit 3862.95	Each
Item 14	8" SRH Meter	$ ECR 6887.85	$ Pit 6914.18	Each
Item 15	1 ½" SR Turbo Meter	$ ECR 413.77	$ Pit 426.93	Each
Item 16	2" SR Turbo Meter	$ ECR 488.42	$ Pit 502.40	Each
Item 17	4" SR Turbo Meter	$ ECR 1132.96	$ Pit 1146.13	Each
Item 18	6" SR Turbo Meter	$ ECR 1990.97	$ Pit 2004.13	Each
Item 19	8" SR Turbo Meter	$ ECR 2867.83	$ Pit 2881.00	Each
Item 20	5/8" ECR Meter Conversion Kit		$ 51.83	Each
Item 21	¾" ECR Meter Conversion Kit		$ 51.83	Each
Item 22	1" ECR Meter Conversion Kit		$ 51.83	Each
Item 23	5/8" Pit Meter Conversion Kit		$ 60.37	Each
Item 24	¾" Pit Meter Conversion Kit		$ 60.37	Each
Item 25	1" Pit Meter Conversion Kit		$ 60.37	Each
Item 26	1 ½" SRH Meter Conversion Kit		$ N/A	Each
Item 27	2" SRH Meter Conversion Kit	$ ECR 123.14	$ Pit 136.09	Each
Item 28	4" SRH Meter Conversion Kit	$ ECR 123.14	$ Pit 136.09	Each

** STRAINE ARE NO INCLUDE SEE ATT **

COMPANY NAME FRIENDLY BYTES SOFTWARE, INC.

Riverhead Water District

BID PROPOSAL SHEET (continued)

	ITEM DESCRIPTION	NET DELIVERED PRICE	
Item 29	6" SRH Meter Conversion Kit	$ECR 123.13 $ Pit 136.09	Each
Item 30	8" SRH Meter Conversion Kit	$ECR 123.13 $ Pit 136.09	Each
Item 31	6" SR Turbo Meter Conversion Kit	$ECR 123.13 $ Pit 136.09	Each
Item 32	8" SR Turbo Meter Conversion Kit	$ECR 123.13 $ Pit 136.09	Each
Item 33	1 ½" SR Turbo Meter Conversion Kit	$ECR 123.13 $ Pit 136.09	Each
Item 34	2" SR Turbo Meter Conversion Kit	$ECR 123.13 $ Pit 136.09	Each
Item 35	4" SR Turbo Meter Conversion Kit	$ECR 123.13 $ Pit 136.09	Each
Item 36	MXU 510 Meter Transceiver Unit for use in non-pit (inside) installations	$ 95.00	Each
Item 37	MXU 505C Single Port Meter Transceiver Unit for use in pit installations	$ 105.00	Each
Item 38	MXU 505C Dual Port Meter Transceiver Unit for use in pit installations	$ 120.00	Each
Item 39	AutoRead Handheld Device/Programmer Standard Model AR 4001Upgrade w/ Communications/Charger Stand	$ 3158.75	Each
Item 40	AutoRead Handheld Device/Programmer RadioRead Model AR 4002 RFUpgrade w/Communications/Charger Stand	$ 4350.00	Each
Item 41	SmartGun (2090, 3091-3094) to AutoGun Reader Upgrade (without cable)	$ 753.45	Each
Item 42	SmartGun (2090, 3091-3094) Connection Cable for 3000/4000 Equipment Upgrade	$ 120.75	Each
Item 43	4000/3000 Conversion Kit for Communication/Charging Stand (allows 3000 stand to connect to the 4005 Master stand. AMR-ILL#61)	$ 30.51	Each
Item 44	Series AR4001 Handheld Device with Communications/Charger Stand	$ 4738.49	Each
Item 45	Series AR4002 RF Handheld Device with Communications/Charger Stand	$ 7229.58	Each
Item 46	AutoGun RF 4090	$ 867.83	Each

COMPANY NAME FRIENDLY BYTES SOFTWARE, INC.

BID PROPOSAL SHEET (continued)

	ITEM DESCRIPTION	NET DELIVERED PRICE
Item 47	AutoGun Pit Probe Extension	$ 156.40 Each
Item 48	Wire per 1,000 Ft.	$ 126.00 Each

COMPANY NAME FRIENDLY BYTES SOFTWARE, INC.

Town of Riverhead – Bid for Water Meters

"EXCEPTIONS TO SPECIFICATIONS"

Additional meters believed to be used by the Riverhead Water District.

2" SR ECR Meter	$ 381.94
2" SR PIT Meter	$ 391.94

Turbo meters with Strainers.

1-1/2" Turbo ECR Meter w/integral strainer	$ 549.03
2" Turbo ECR Meter w/integral strainer	$ 652.78
4" Turbo ECR Meter w/integral strainer	$ 1,595.38
6" Turbo ECR Meter w/integral strainer	$ 2,642.21
8" Turbo ECR Meter w/integral strainer	$ 4,041.70
1-1/2" Turbo PIT Meter w/integral strainer	$ 563.01
2" Turbo PIT Meter w/integral strainer	$ 666.77
4" Turbo PIT Meter w/integral strainer	$ 1,309.36
6" Turbo PIT Meter w/integral strainer	$ 2,656.20
8" Turbo PIT Meter w/integral strainer	$ 4,055.68

* Sensus Metering Systems, Inc. states that Turbo Meters 6" and larger installed without a strainer, may affect meter performance and the Sensus Guarantee.

*** Note "ECR" - Added to the bid spec denotes a unit used indoors.**
"PIT" - Added to the bid spec denotes a unit used outdoors and is protected from the weather.

New Model MXU Available

MXU 520 - Meter Transceiver Unit Touch Coupler Single Port - Pit Version	$ 105.00

FRIENDLY BYTES SOFTWARE, INC.

March 21, 2006

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 269

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH THE ATTACHED NOTICE TO BIDDERS FOR THE INSTALLATION OF A MODULAR RECREATION OFFICE BUILDING

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the March 30, 2006 issue of the official Town newspaper for the purchase and installation of a Modular Recreation Office Building, Columbus Avenue, Riverhead, NY; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kenneth Testa, P.E., Raymond Coyne and the Office of Accounting.

THE VOTE

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

Engineering

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for the purchase and installation of a Modular Recreation Office Building, Columbus Avenue, Stotzky Park, Riverhead, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 am on April 13, 2006 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about March 31, 2006 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays or on line at www.riverheadli.com.

Each proposal must be submitted on the form provided in a sealed envelope clearly marked "Modular Recreation Office Building" and must be accompanied by a bid surety as stated in the Instructions to Bidders.

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

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

Dated: March 21, 2006

Engineering

March 21, 2006

Adopted

TOWN OF RIVERHEAD

AUTHORIZES TOWN CLERK TO PUBLISH & POST NOTICE TO BIDDERS FOR DRY HYDRATED LIME (CALCIUM HYDROXIDE)

RESOLUTION # 270

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders for dry hydrated lime (calcium hydroxide); and be it further

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

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO

BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION ✓ IS ___ IS NOT
DECLARED DULY ADOPTED

Riverhead Water District

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of **DRY HYDRATED LIME (CALCIUM HYDROXIDE)** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York, 11901, until 11:20 a.m. on **April 10, 2006.**

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation BIDS FOR DRY HYDRATED LIME #06-18RWD.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

3/21/06

Adopted

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
TRANSMISSION IMPROVEMENTS
CONTRACT W
RIVERHEAD WATER DISTRICT

Resolution #271

Adopted_____

Resolution #_____

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the March 30, 2006, edition of the News Review, with regard to receiving bids for Transmission Improvements, Contract W, Riverhead Water District, and be if further

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

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

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

H2M

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the "*Installation of Water Mains and Appurtenances*" for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until **11:00 A.M.**, on **Monday, April 10, 2006**, at which time and place all bids will be publicly opened and read aloud for:

PROJECT NO.: RDWD 06-01,

TRANSMISSION IMPROVEMENTS – CONTRACT 'W'

Plans and specifications may be examined and obtained on or after *March 30, 2006* at the Office of the Town Clerk between the hours of 8:30 A.M. and 4:30 P.M. weekdays, except holidays or by visiting the Town of Riverhead website: www.riverheadli.com and click on "Bid Requests".

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

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

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: March 30, 2006

TB 3/21/06

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 272
ADOPTED MARCH 21, 2006

AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR BIDS ON PRE CAST CONCRETE DRAINAGE RINGS & ASSOCIATED ITEMS

COUNCILMAN DENSIESKI OFFERED THE FOLLOWING

RESOLUTION WHICH WAS SECONDED BY COUNCILWOMAN BLASS.

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for the purchase of PRECAST CONCRETE DRAINAGE RINGS & ASSOCIATED ITEMS for the use of the Town of Riverhead Highway Department, AND BE IT,

RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids to be returnable up to 11:10 A.M. on APRIL 10, 2006, AND BE IT FURTHER,

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on APRIL 10, 2006 at 11:10 A.M. at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID ON PRECAST CONCRETE DRAINAGE RINGS & ASSOCIATED ITEMS".

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO
BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO
CARDINALE ✓ YES ___ NO
THIS RESOLUTION ✓ IS ___ IS NOT
DECLARED DULY ADOPTED

NOTICE TO BIDDERS

Sealed bids for "PRECAST CONCRETE DRAINAGE RINGS & ASSOCIATED ITEMS" for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until 11:10 A.M. on April 10, 2006.

Instructions for bidders, specifications and forms may be obtained at the office of the Town Clerk at the Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M..

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet of paper bearing the designation "Exceptions to the Specifications", and attached to the bid form.

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

All bids will be submitted in a sealed envelope bearing the designation "BID on PRECAST CONCRETE DRAINAGE RINGS & ASSOCIATED ITEMS".

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA A. GRATTAN, TOWN CLERK

TB 3/21/06

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 273
ADOPTED MARCH 21, 2006
AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON TRAFFIC LINE STRIPING

COUNCILWOMAN BLASS OFFERED THE FOLLOWING

RESOLUTION WHICH WAS SECONDED BY COUNCILMAN DUNLEAVY.

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for TRAFFIC LINE STRIPING for the use of the Town of Riverhead Highway Department, AND BE IT,

RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids to be returnable up to 11:05 A.M. on APRIL 10, 2006, AND BE IT FURTHER,

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on APRIL 10, 2006 at 11:05 A.M. at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID ON TRAFFIC LINE STRIPING".

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO
BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO
CARDINALE ✓ YES ___ NO
THIS RESOLUTION ✓ IS ___ IS NOT
DECLARED DULY ADOPTED

NOTICE TO BIDDERS

Sealed bids for "TRAFFIC LINE STRIPING" for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until 11:05 A.M. on April 10, 2006

Instructions for bidders, specifications and forms may be obtained at the office of the Town Clerk at the Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M..

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet of paper bearing the designation "Exceptions to the Specifications", and attached to the bid form.

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

All bids will be submitted in a sealed envelope bearing the designation "BID on TRAFFIC LINE STRIPING".

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA A. GRATTAN, TOWN CLERK

TB 3/21/06

Adopted

TOWN OF RIVERHEAD

RESOLUTION #274
ADOPTED MARCH 21, 2006

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON TRAFFIC SIGNS AND RELATED ITEMS

COUNCILMAN DUNLEAVY OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN DENSIESKI.

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for TRAFFIC SIGNS AND RELATED ITEMS for the use of the Town of Riverhead Highway Department, AND BE IT,

RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids to be returnable up to 11:15 A.M. on APRIL 10, 2006, AND BE IT FURTHER,

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on APRIL 10, 2006 at 11:15 A.M. at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID ON TRAFFIC SIGNS AND RELATED ITEMS".

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO
BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO
CARDINALE ✓ YES ___ NO
THIS RESOLUTION ✓ IS ___ IS NOT
DECLARED DULY ADOPTED

NOTICE TO BIDDERS

Sealed bids for "TRAFFIC SIGNS AND RELATED ITEMS" for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until 11:15 A.M. on April 10, 2006.

Instructions for bidders, specifications and forms may be obtained at the office of the Town Clerk at the Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M..

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet of paper bearing the designation "Exceptions to the Specifications", and attached to the bid form.

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

All bids will be submitted in a sealed envelope bearing the designation "BID on TRAFFIC SIGNS AND RELATED ITEMS".

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA A. GRATTAN, TOWN CLERK

TB 3/21/06

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 275
ADOPTED MARCH 21, 2006

AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR BIDS ON TRAFFIC PAINT

COUNCILMAN DENSIESKI OFFERED THE FOLLOWING

RESOLUTION WHICH WAS SECONDED BY COUNCILWOMAN BLASS.

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for the purchase of TRAFFIC PAINT for the use of the Town of Riverhead Highway Department, AND BE IT,

RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids to be returnable up to 11:00 A.M. on April 10, 2006 BE IT FURTHER,

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on APRIL 10, 2006 at 11:00A.M. at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID ON TRAFFIC PAINT".

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO
BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO
CARDINALE ✓ YES ___ NO
THIS RESOLUTION ✓ IS ___ IS NOT
DECLARED DULY ADOPTED

NOTICE TO BIDDERS

Sealed bids for "TRAFFIC PAINT" for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until 11:00 A.M. on April 10, 2006.

Instructions for bidders, specifications and forms may be obtained at the office of the Town Clerk at the Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M..

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet of paper bearing the designation "Exceptions to the Specifications", and attached to the bid form.

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

All bids will be submitted in a sealed envelope bearing the designation "BID on TRAFFIC PAINT".

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA A. GRATTAN, TOWN CLERK

MARCH 21, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 276

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR
OUTBOARD MOTOR BOAT ENGINES

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for OUTBOARD MOTOR BOAT ENGINES and;

BE IT RESOLVED, that the Town Board hereby ratified the authorization to publi sh and post the attached public notice in the March 23, 2006 issue of the News Review and;

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

THE VOTE

Dunleavy [X] Yes [ ] No

Bartunek [X] Yes [ ] No

Blass [X] Yes [ ] No

Densieski [X] Yes [ ] No

Cardinale [X] Yes [ ] No

The Resolution Was [X] Was Not [ ]
Thereupon Duly Declared Adopted

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TOWN OF RIVERHEAD

NOTICE TO BIDDERS

Sealed bids for the purchase of 2- **OUTBOARD MOTOR BOAT ENGINES** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m.** on **MARCH 31, 2006.**

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

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

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

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR OUTBOARD MOTOR BOAT ENGINES.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

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March 21, 2006

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 277

ADOPTS RECOMMENDATIONS OF THE RIVERHEAD ANTI-BIAS TASK FORCE

COUNCILMAN DUNLEAVY offered the following resolutions, which was seconded by COUNCILMAN DENSIESKI.

WHEREAS the Riverhead Anti-bias Task Force was formed to develop and implement ways to prevent and combat racism, to defuse its destructive effects and to seek ways to bring people together in order that all might benefit from the diversity the Town has to offer; and

WHEREAS the Riverhead Anti-bias Task Force has presented recommendations to the Riverhead Town Board to ensure continuing support of the Task Force's mission.

RESOLVED, the Town Board adopts the following recommendations of the Riverhead Anti-bias Task Force:

1. Schedule diversity training for Town of Riverhead department heads and all staff as soon as possible.

2. The Anti-bias Task Force shall serve as a resource to the Riverhead Central School District with respect to issues involving ethnic diversity and sensitivity.

3. The Anti-bias Task Force will be responsible for recommending measures to the Riverhead Town Board that would promote an atmosphere that promotes the human dignity of all ethnic groups in our community and upholds the civil rights of all individuals. Such measures would raise community awareness and understanding of ethnic diversity issues.

4. The Town Board supports the Anti-bias Task Force mission of organizing local resources (such as a local speakers' bureau) which would provide presentations related to racial and ethnic issues to local school, community, and religious groups. The Anti-bias Task Force will evaluate such program outcomes in order to assess the effectiveness of such presentations.

5. The Anti-bias Task Force will serve as a liaison between the Town Board and any ethnic group or individual forwarding an issue related to prejudice or bias.

6. The Anti-bias Task Force will, upon request, serve as a resource to identify professional counseling assistance to individuals who have experience an incident of racial or sexual prejudice or bias.

7. The Town Board supports the establishment of a Co-Director of Minority Affairs appointment for the five eastern towns of Suffolk County.

8. The Anti-bias Task Force will serve as a liaison between the Riverhead Town Police Department and the community in order to communicate more effectively with minority groups in the community and increase confidence in the Town's Police Department.

9. The Riverhead Police Department should maintain a record of racial bias complaints. Such complaints should be investigated and prosecuted accordingly.

10. The Town Board supports the revitalization of the youth center/program at the National Guard Armory. It is the opinion of the Anti-bias Task Force that this program has allowed the youth of our community to develop an appreciation of the diversity of our community.

11. The Town Board supports the preparation of a manual describing essential services available to various ethnic groups in our community.

12. The Riverhead Town Board has empowered the Riverhead Anti-bias Task Force to hear complaints, discuss them among the members of the Task Force, investigate as far as policy allows and submit them for recommendations to the Town Board. In order to provide for positive change in our community, the Anti-bias Task Force has the power to make public statements and direct a course of action.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the members of the Anti-bias Task Force.

THE VOTE

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

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

Cardinale ~~Yes~~ **No**

Z:/Peggy

Resolution #278

Tabled

BOND RESOLUTION

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on the 21 st day of March, 2006, at _____ o'clock ____.M., Prevailing Time.

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

PRESENT:

ABSENT:

The following resolution was offered by Councilwoman Blass, who moved its adoption, seconded by Councilman Densieski, to-wit:

BOND RESOLUTION DATED MARCH 21, 2006.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $25,000,000 BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY COSTS IN CONNECTION WITH THE RECLAMATION OF THE YOUNGS AVENUE LANDFILL (PHASE III) IN AND FOR SAID TOWN.

WHEREAS, on October 5, 1994, the town of Riverhead entered into a court-ordered Stipulation of Settlement with the New York State Department of Environmental Conservation in a proceeding entitled Town of Riverhead v. The Department of Environmental Conservation of the State of New York, Suffolk County Index No. 19-19049, which Stipulation of Settlement requires, among other things, that the Town of Riverhead close and undertake the reclamation of its Youngs Avenue Landfill in accordance with a "compliance schedule" contained in such Stipulation of Settlement; and

WHEREAS, the Town previously authorized the issuance of $40,250,000 bonds to pay the cost of Phase II of the reclamation of such Landfill; and

WHEREAS, it has now been determined that additional work is required in order to complete the requirement of this landfill reclamation at a cost of $25,000,000; NOW, THEREFORE,

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

Section 1. The reclamation of the Town landfill (Phase III), in and for said Town, including excavation, processing and disposal of landfill materials, separation of such materials into solid and waste components for reuse, recycling and/or disposal, and other improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of $25,000,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of $25,000,000 bonds of said Town, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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 6-b 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. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds 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 bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. 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 bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, 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 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. 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 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. The Supervisor is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the

effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 10. This resolution, which takes effect immediately based upon the Stipulation of Settlement described in the preambles hereof, shall be published in summary form 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.

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

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * * * *

March 21, 2006

Adopted

TOWN OF RIVERHEAD
Resolution # 279

AUTHORIZED MUNTERS CORPORATION TO PERFORM EMERGENCY WORK TO REMEDIATE AND OR RESTORE PERMANENT RECORD FILES AT TOWN HALL (200 HOWELL AVENUE) AND THE BUILDING DEPARTMENT (201 HOWELL AVENUE) DUE TO FLOODING

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

WHEREAS, in or about October of 2005 flooding occurred in the lower level of Riverhead Town Hall and the lower level of the Building Department, and

WHEREAS, all files located in the lower level of both buildings, Town Hall and Building Department, have been damaged due to flooding, and

WHEREAS, pursuant to General Municipal Law 103(4) when a public emergency arising out of an accident or other unforeseen occurrence which requires immediate action which cannot await competitive bidding contracts for work may be let by the appropriate board

NOW, THEREFORE, BE IT

RESOLVED, that the work to be performed by Munters Corporation is authorized as stated above.

RESOLVED, that the Riverhead Town Board hereby approves the payment to Munters Corporation for the work completed and invoiced to the Town of Riverhead in an amount not to exceed $107,500.00.

RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute the Voucher for payment.

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Munters Corporation, the Office of the Town Attorney and the Office of Accounting.

THE VOTE

Dunleavy ☒ Yes ☐ No Bartunek ☒ Yes ☐ No

Blass ☒ Yes ☐ No Densieski ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

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March 21, 2006

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 280

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDERS
NO.'S 3 & 4 FOR
WADING RIVER BOAT RAMP FACILITY AT CREEK ROAD

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

WHEREAS, on March 24, 2005, the Riverhead Town Board adopted Resolution No. 272 entitled, "Awards Bid for Wading River Boat Ramp Facility at Creek Road"; and

WHEREAS, the bid was awarded to Terry Contracting and Materials, Inc. in the amount of Four Hundred Thirty Nine Thousand, Five Hundred Thirty Five & 00/100 ($439,535.00); and

WHEREAS, the Town Engineer has recommended that additional work is required in Change Order No. 3 to furnish and install an 8" x 8" rub rail in the amount of $2,689.44 and additional dredging is required in Change Order No. 4 south of and adjacent to the jetty in the amount of $5,000.00for a total increase in the amount of Seven Thousand Six Hundred Eighty Nine and 44/100 ($7,689.44).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to forward a certified copy of this resolution to Terry Contracting and Materials, Inc., 840 West Main Street, Riverhead, NY 11901, Thomas C. Wolpert, P.E., Young & Young , 400 Ostrander Avenue, Riverhead, NY 11901, Kenneth Testa, P.E. and the Office of the Accounting.

THE VOTE

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

THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

March 21, 2006

Adopted

TOWN OF RIVERHEAD

AUTHORIZATION TO DISCARD FIXED ASSETS

RESOLUTION # 281

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

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

WHEREAS, after careful consideration, the Accounting Department has made a recommendation that this equipment has no residual value and should be discarded. The Accounting Department hereby requests that the Town Board excess this property so that it may be removed from the records.

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

Tag #	Description	# Tag	Description	# Tag	Description
21290	Chair	21495	TV	8685	Calculator
21282	Battery Pack	21281	VHS Recorder	20399	Sound supplies
20209	VHS Camcorder	20821	Smart charger	20803	Recharge battery
21284	Quick Charger	20395	Power Supply	21289	Camera Light
20817	Tilt stand	20749	Watek Lens	20397	Pan. Monitor
20398	Pan. Pole Camera	20396	Camera Housing	20750	Pinhole Lens
21711	Kell Kit	21710	Kell Kit	1195	File Cab.
100002	Small Desk	3946	Small Desk	4046	Stool
4049	Work Bench	22691	Tool Box	9027	Chair
23268	Midland Radio	6439	Motorola Radio	3002	Motorola Radio
23256	Motorola Radio	7570059	GE Mus	3037	Motorola Radio
23253	Motorola Radio	23266	Motorola Radio	6440	Midland Radio
3012	Motorola Radio	3018	Motorola Radio	4019	Motorola Radio
7595	Motorola Radio	21162	Fax Machine	24135	Fax Machine
22452	Vacuum	7166	Vacuum	4426	Typewriter
24032	Keyboard Shelf	20852	Calculator	20853	Calculator
4082	Calculator	4432	Battery Charger	3895	Swivel Chair
5253	Motorola Radio	20171	File Cabinet	21925	Fax Machine

THE VOTE

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

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

Cardinale ☒ Yes ☐ No

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March 21, 2006

Adopted

TOWN OF RIVERHEAD

282

AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT

WITH COUNTY OF SUFFOLK (YOUTH BUREAU)

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

WHEREAS, the Riverhead Town Board and the County of Suffolk desire to make available a Youth Development Delinquency Program in the Town of Riverhead.

NOW, THEREFORE, BE IT, RESOLVED, that the Supervisor be and hereby is authorized to enter into and execute an agreement between the County of Suffolk and Town of Riverhead to make available a Youth Development Delinquency program in the Town of Riverhead; and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is directed to forward a certified copy of this resolution to: Suffolk County Youth Bureau, Lee Dennison Building, 3rd Floor, Hauppauge, New York 11788 - Attn: Jeannette Santos, Director; **and** the Juvenile Aid Bureau, **and** the Office of Accounting.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

JAB Documents/Resolutions/YB agreement

AGREEMENT

This Agreement is between the **County of Suffolk (County)**, a municipal corporation of the State of New York, having its principal office at the County Center, Riverhead, New York 11 901, acting through its duly constituted **Youth Bureau (Youth Bureau)**, located at H. Lee Dennison Building – 3rd Floor, 100 Veterans Memorial Highway, Hauppauge, New York (Mailing address: Box 6100, Hauppauge, New York 11788-0099), and **Riverhead Juvenile Aid Bureau (J.A.B.) (Contractor)**, a New York not-for-profit corporation, having its principal place of business at **210 Howell Avenue, Riverhead, New York 11901.**

The parties hereto desire to make a Youth Development Delinquency Prevention Program available to the County, and sufficient funding exists in the 2006 Suffolk County Operating Budget.

Term of Agreement: Shall be from January 1, 2006 through December 31, 2006, with two (1) one-year extensions at the County's option.

State Aid Percentage: 18% **Percentage of Advance:** 25%

Total Cost of Agreement: Shall not exceed $30,964 for the initial Budget Period.

Terms and Conditions: Shall be as set forth in Exhibits A, B and C.

In Witness Whereof, the parties hereto have executed this Agreement as of the latest date written below.

Riverhead Juvenile Aid Bureau (J.A.B.)

By: _____
Name:
Title:
Fed. Taxpayer ID # _____
Date: _____

County of Suffolk

By: _____
Paul Sabatino II
Chief Deputy County Executive
Date: _____

Approved As To Legality:

Christine Malafi
Suffolk County Attorney

By: _____
Patricia Jordan
Assistant County Attorney
Date: _____

Approved:
Youth Bureau

_____
Jeannette Santos
Executive Director
Date: _____

TABLE OF CONTENTS

Exhibit A - General Terms and Conditions

1. Contractor Responsibilities
   - (a) Services
   - (b) Qualifications and Licenses
   - (c) County Review
   - (d) Compliance with Law
2. Term and Termination of Agreement.
   - (a) Term
   - (b) Termination by County in the Public Interest
   - (c) Termination for Cause
   - (d) Notice of Termination
   - (e) Payments upon Termination
   - (f) Termination by Contractor
3. Payment for Services
   - (a) Limit of County's Obligations
   - (b) Budget; Expenditure Limitations
   - (c) Submission of Claims; Monthly Reports
   - (d) Payment of Claims
   - (e) Advance Payment Schedule (if applicable)
   - (f) Final Voucher
   - (g) Level of Service
   - (h) Payments Not To Exceed Net Expenditures
   - (i) Salaries
   - (j) Actual Fringe Benefit Costs
   - (k) Travel Costs
   - (l) Taxes
   - (m) Final Report and Claim
   - (n) Agreement Subject to Appropriation of Funds
   - (o) Payments Contingent upon Receipt of Aid
   - (p) Payments Contingent Upon State/Federal Funding
   - (q) Contractor's Staff
   - (r) Salary Increases
   - (s) Budget Deficiency Plan
   - (t) Audit
4. Accounting Procedures
5. Personnel Salaries, Pension and Employee Benefit Plans, Rules and Procedures
6. Financial Statements and Audit Requirements
7. Furniture, Fixtures, Equipment, Materials, Supplies

(a) Purchases, etc. Requiring Prior Approval
(b) Purchase Practices
(c) Proprietary Interest of County
(d) Inventory Records, Controls and Reports
(e) Protection of Property in Contractor's Custody
(f) Disposition of Property in Contractor's Custody

8. Lease or Rental Agreements
9. Loan Approval
10. Contractor's Staff
    (a) Resumes
    (b) Contractor Letters
    (c) County Approval
    (d) Job Descriptions, Qualifications
11. Statement of Other Contracts
12. Offset of Arrears or Default
13. Set-Off Rights
14. Confidentiality
15. Gratuities
16. Public Disclosure
17. Independent Contractor
18. Certificate of Incorporation; Board Meetings
19. Indemnification
20. Insurance
21. Notice and Contact Persons
22. Nondiscrimination in Employment & Affirmative Action
23. Nondiscrimination in Services
24. Nonsectarian Declaration
25. Work Experience Participation
26. Human Services Division Technical Assistance and Training:
27. Publications, Copyrights and Patents
    (a) Publications
    (b) Copyrights
    (c) Patents
28. Information Access
29. Cooperation on Claims
30. Assignment and Subcontracting

31. Right to Renegotiate
32. Living Wage Law
33. Child Sexual Abuse Reporting Policy
34. Certification
35. Civil Actions
36. Local Law 26-2003
37. Conflict of Interest
38. Governing Law
39. Suffolk County Local Laws
40. Severability; No Implied Waiver
41. No Intended Third Party Beneficiaries
42. Merger; No Oral Changes

Exhibit B
Contractor Services or Program

Exhibit C
Budget

Exhibit A

General Terms and Conditions

1. Contractor Responsibilities

(a) Services

The Contractor shall perform such services as may be necessary to accomplish the work required to be performed under and in accordance with this Agreement, as more particularly provided in Exhibit B (the "Services" or the "Program") attached hereto and made a part hereof.

(b) Qualifications and Licenses

The Contractor specifically represents and warrants that it has and shall possess, and that, to the extent applicable, its employees, agents and subcontractors have and shall possess, the required education, knowledge, experience and character necessary to qualify them individually for the particular duties they perform and that the Contractor has and shall have, and, to the extent applicable, its employees, agents and subcontractors have and shall have, all required authorization(s), certificate(s), certification(s), registration(s), license(s), permit(s) or other approval(s) required by State, County or local authorities for the Services (hereinafter called "License"). The Contractor shall immediately notify the Youth Bureau in writing of any disciplinary proceedings against the holder of any License by the New York State Department of Education or the New York State Department of Health or other issuer of a License. In the event that the Contractor or such other holder of a License is no longer licensed for any one or more of the Services, the Contractor must immediately so notify the Youth Bureau. It is understood that the Contractor shall not be reimbursed for any Services rendered after the effective date of termination of such License. The remainder of this Agreement, or its application to persons or circumstances other than those as to which said License has been terminated, shall not be affected thereby, and every other term and provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

(c) County Review

It is agreed that the nature and extent of the services provided pursuant to this Agreement shall be subject to the general supervision of the County and that the Youth Bureau, through its duly authorized representatives, has the right to monitor and evaluate the program. The Youth Bureau shall be the sole arbiter as to what constitutes acceptable performance in meeting the aforementioned responsibilities.

(d) Compliance with Law

In rendering Services under this Agreement, the Contractor shall comply, and shall require its officers and directors, partners, trustees or other members of its governing body and personnel employed to render Services under this Agreement to comply, with all applicable local, State and Federal laws, regulations, rulings and requirements of law, including without limitation Suffolk County local preference and other applicable Suffolk County local laws and resolutions of the Suffolk County Legislature.

2. Term and Termination of Agreement

(a) Term

This Agreement shall cover the period provided on the first page thereof, unless sooner terminated as provided below.

(b) **Termination by County in the Public Interest**

Notwithstanding anything herein to the contrary, in the event that the Youth Bureau Director (hereinafter, the "Director") or his/her designee, determines, in his/her sole discretion, that termination is in the best interests of the County, the County reserves the right to terminate this Agreement for any reason at any time. Such termination shall occur upon thirty (30) days notice of intent to terminate to the Contractor. Contractor shall have an opportunity for consultation with the Director prior to termination.

(c) **Termination for Cause**

i. If the Contractor fails to fulfill in a timely and proper manner its obligations under this Agreement, or if the Contractor becomes bankrupt or insolvent or falsifies its records or reports, or misuses its funds from whatever source, the County may terminate this Agreement in whole or with respect to any identifiable part of the program, effective immediately, or, at its option, effective at a later date specified in the notice of such termination to the Contractor.

ii. A failure to maintain the amount and types of insurance required by this Agreement may result in immediate termination of this Agreement, in the sole discretion of the Director. No prior notice to cure and of intent to terminate shall be required.

iii. An emergency or other condition involving possible loss of life, threat to health and safety, destruction of property or other condition deemed to be dangerous, in the sole discretion of the Director, may result in immediate termination of this Agreement, in whole or with respect to any identifiable part of the program, in the sole discretion of the Director. In such event, no prior notice to cure and of intent to terminate shall be required.

iv. Failure to comply with federal, State or local laws, rules, regulations, or County policies or directives, may result in immediate termination of this Agreement, at the sole discretion of the Director. In such event, no prior notice to cure and of intent to terminate shall be required.

v. Failure to comply with any of the provisions of this Agreement. In such event, upon the expiration of five (5) days from the date a written notice to cure and notice of intent to terminate is given to the Contractor and the default has not been cured, the County may terminate this Agreement upon five (5) additional days written notice at the sole discretion of the Director.

vi. Upon termination pursuant to the foregoing paragraphs, Contractor acknowledges and agrees that it shall not be entitled nor shall it make a claim for lost profits or loss of anticipated earnings because of termination.

(d) **Notice of Termination**

i. All notices herein shall be in writing and shall comply with the Paragraph entitled, "Notices and Contact Persons." The notice to cure and notice of intent to terminate shall call atten-

tion to the existence of the failure and particularize the claimed failure in reasonable detail. The notice shall also state the intended date of termination.

ii. Upon due notice of termination and as may be requested by the Youth Bureau, the Contractor shall provide the County with any information, records, or reports that are within the purview of this Agreement, subject to any applicable provisions of law or regulations. The Contractor shall also relinquish title and possession of any furniture, fixtures, equipment, materials or supplies as specified in this Agreement.

iii. Upon receipt of a termination notice pursuant to the foregoing paragraph, the Contractor shall promptly discontinue all services affected unless otherwise directed by the notice of termination.

(e) Payments upon Termination

i. The County shall be released from any and all responsibilities and obligations arising from the Program covered by this Agreement, effective as of the date of termination, but the County shall be responsible for payment of all claims for services provided and costs incurred by the Contractor prior to termination of the Agreement, that are pursuant to, and after the Contractor 's compliance with, the terms and conditions of this Agreement.

ii. Upon termination, the Contractor agrees to promptly reimburse to the County, by check payable to the Suffolk County Treasurer, the balance of any funds paid to the Contractor by the County. Upon termination, any funds paid to the Contractor by the County which were used by the Contractor in a manner that failed to comply with the terms and conditions of this Agreement must be promptly reimbursed. If there is no response or if satisfactory repayments are not made, the County may recoup such payments from any amounts due or becoming due to the Contractor from the County under this Agreement or otherwise. The provisions of this subparagraph shall survive the expiration or termination of the Agreement.

(f) Termination By Contractor

The Contractor may terminate this Agreement by giving not less than sixty (60) days prior written notice to the Youth Bureau, specifying the reasons for termination and the effective date of termination.

3. Payment for Services

(a) Limit of County's Obligations

The maximum amount to be paid by the County as set forth on the cover page of this Agreement shall constitute the full obligation of the County in connection with this Agreement and any matter arising therefrom.

(b) Budget; Expenditure Limitations

The budget, designated Exhibit C (attached hereto and made a part hereof), and any subsequent, amended or modified budget, all of which are hereby made part of this Agreement and each of which is herein referred to as the "Budget", lists and shall list all personnel and all other costs of services to be ren-

dered by the Contractor under this Agreement, less revenue and other offsets, if any, for the period of time to which it relates (the "Budget Period"), and the net amount of each Budget shall not exceed the applicable Total Cost of Agreement specified on the cover page of this Agreement or on the cover page of the applicable amendment/extension agreement, representing the total net operating cost to the County of the Program for the Budget Period. Any changes in the total Budget amount shall require an amendment to this Agreement signed by the parties. Other Budget changes require a written request in advance by the Contractor to the Youth Bureau on forms prescribed by the County and after receipt by the Contractor of signed approval on said forms by the Director of the Youth Bureau or her designee and by the County's Budget Office. The Contractor agrees that its expenditures shall conform to applicable provisions of the State and Local Finance Laws and customary prevailing governmental practices and standards.

(c) Submission of Claims; Monthly Reports

The Contractor shall prepare and present claim forms supplied by the County within twenty (20) days after the close of the month in which the expenditure was made. Eligible expenses incurred on or after the commencement date, but prior to acceptance of this Agreement, shall be submitted within twenty (20) days after this Agreement becomes binding on all parties. All claims and forms must be signed in ink by duly authorized persons, and certification of such authorization with certified specimen signatures thereon must be filed with the Youth Bureau by a Contractor official empowered to sign this Agreement. Claims shall be documented by sufficient, competent and evidential matter. The Contractor shall submit monthly statistical and activity reports along with monthly vouchers for reimbursement of expenditures. Should these reports not be submitted as requested, the County reserves the right to delay processing claims until such reports are received.

(d) Payment of Claims

In consideration of the Contractor's compliance with all of the requirements of this Agreement that should have been performed by it at the time of claim submission, the County shall pay the Contractor monthly for services provided and costs incurred pursuant to this Agreement upon receipt of monthly claims in such form as prescribed by the County and after audit and approval by the County, not to exceed in the aggregate the Total Cost of Agreement for any Budget Period on the cover page of this Agreement or any amendment/extension thereof, to be paid in accordance with the Budget upon presentation by the Contractor of monthly claims, accompanied by appropriate reports and documentation providing acceptable evidence in support of said services and costs, in such form as prescribed by the County and after audit and approval by the County. Payments by the County for Contractor expenditures shall be made only for services actually performed and for reimbursements only of actual cash expenditures made prior to the date of claim submission. No claims shall be payable until the Contractor complies with all requirements in this Agreement that should have been complied with on or before submission of such claims and also submits evaluative and such other data in the manner and form as shall be required and accepted by the Youth Bureau, County, State or Federal Government. Payment under this Agreement shall not duplicate payment from any other source(s) for Contractor costs and services provided pursuant to this Agreement. All claims shall be subject to any adjustment that an audit by authorized personnel of the Youth Bureau, County, or State may indicate is appropriate. Payment by the County shall be made within thirty (30) days after approval by the Comptroller of the County of Suffolk.

(e) Advance Payment Schedule (If Applicable)

Notwithstanding the foregoing provisions, if a Schedule of Payments is annexed to the Budget, an amount equal to the Percentage of Advancement of the Total Cost of Agreement as set forth on the cover page of this Agreement or of any amendment/extension thereof shall be advanced to the Contractor for

guarantees of availability of services and as consideration, and shall be recouped, as provided in the Schedule of Payments and in the subparagraph below headed, "Final Voucher".

(f) Final Voucher

Upon termination or expiration of this Agreement, or prior to the payment of reimbursement for actual expenses of the last month of the Budget Period, or prior to any payment for a subsequent Budget Period or under a subsequent agreement between the parties, a determination shall be made of the total amount of the payments (initial advance plus reimbursements, net of recoupments of advance) made during the Budget Period and the total amount of the allowable expenditures (net of program income or other deductions) incurred during the same Budget Period. The determination shall result in one of the following:

(i) If the Contractor's total net expenses are greater than the total amount of the payments made during the Budget Period, the claim form will be processed for the balance due the Contractor.

(ii) If the Contractor's total net expenses are less than the total amount of the payments made during the Budget Period, the Contractor shall prepare a check payable to the order of the Suffolk County Treasurer for the difference between the two amounts and promptly deliver such check to the County with a claim form (standard Suffolk County Payment Voucher) describing the repayment.

(g) Level of Service

The Contractor agrees that where a minimum level of service is not provided as set forth in Exhibit B, the Youth Bureau may require the reduction of Contractor staff and costs or terminate this Agreement after giving notice in accordance with the provisions headed, "Termination", of this Exhibit A.

(h) Payments Not To Exceed Net Expenditures

The Contractor agrees that if, for any reason whatsoever, the Contractor shall spend during any Budget Period for the purposes set forth in this Agreement an amount less than, or receive amounts more than, provided in the Budget, the total County payment for the Budget Period under this Agreement shall be reduced to the net amount of approved actual Contractor expenditures made for such purposes, and that the total amount to be paid by the County for the Budget Period shall not exceed the lesser of (i) approved actual net expenditures or (ii) the Total Cost of the Agreement on the cover page and in the Budget. Amounts not spent in any Budget Period shall not be carried over into any subsequent Budget Period.

(i) Salaries

Salary reimbursement shall be **exclusive of** and **separate from** employee share of withholding taxes. Withholding taxes are reimbursable only upon proof of deposit or payment to the Federal/State governments.

(j) Actual Fringe Benefit Costs

Fringe benefits claims should be based on actual costs. However if the Contractor pays some or all fringe benefits on a quarterly, semiannual or annual basis, it may make monthly claims for such fringe benefits based on an estimated percentage of each eligible individual's salary, except that the claim submitted for the last month of each Budget Period must include an adjustment for fringe benefit expense changing it from estimated to actual cost, or the Contractor may include such adjustment in its supplementary claim submitted not more than fifty (50) days after the end of the Budget Period. If such adjustment is not submit-

ted with the claim for the last month of the Budget Period, the Youth Bureau may place such claim in reserve pending receipt and audit of the fringe benefit adjustment claim. The County may recoup any overpayment from any subsequent claim, or the Contractor shall promptly repay to the County any overpayment on demand. Furthermore, the Contractor agrees that all payments received by the Contractor for all items, including employee benefits, under this Agreement, are subject to adjustment as finally determined by post-audit, as more particularly provided in the paragraph below headed, "Financial Statements and Audit Requirements", and that no indirect or overhead charges or any interest costs are to be included, unless specifically included in the Budget.

(k) Travel Costs

The Contractor agrees that reimbursement for travel and conference costs will not exceed amounts allowed County employees.

(l) Taxes

The charges payable to the Contractor under this Agreement are exclusive of federal, state and local taxes, the County being a municipality exempt from the payment of such taxes.

(m) Final Report and Claim

No later than two (2) months after the close of each Budget Period, unless otherwise directed by the Youth Bureau, the Contractor shall submit a final report summarizing the conduct of the Program and indicating the total number of individuals participating in each of its components for the entire Budget Period, together with a final accounting and a final request for payment of all approved expenditures then remaining unpaid.

(n) Agreement Subject to Appropriation of Funds

This Agreement is subject to the amount of funds appropriated and any subsequent modifications thereof by the Suffolk County Legislature, and no liability shall be incurred by the County under this Agreement beyond the amount of funds appropriated by the Legislature for the program covered by this Agreement.

(o) Payments Contingent upon Receipt of Aid

If the Office of Children and Family Services (the "OCFS") or any other State or Federal government department or agency funding this Agreement in whole or in part should fail to approve aid in reimbursement to the County for payments made hereunder by the County to the Contractor for expenditures made during the term of this Agreement because of any act, omission or negligence on the part of the Contractor, then the County may deduct and withhold from any payment due to the Contractor an amount equal to the reimbursement denied by such department or agency, and the County's obligation shall be reduced by any such amounts. In such an event, if there should be a balance due to the County after it has made a final payment to the Contractor, the Contractor agrees promptly to reimburse the County the amount of the balance due the County by check to the order of the Suffolk County Treasurer. The provisions of this subparagraph shall survive the expiration or termination of the Agreement.

(p) Payments Contingent Upon State/Federal Funding

Payments under this Agreement are subject to and contingent upon continued funding by the State and/or Federal Government(s). If, for any reason, the full amount of such funding is not made available to the County, this Agreement may be terminated in whole or in part, or the amount payable to the Contractor may be reduced, at the discretion of the Youth Bureau, provided that any such termination or reduction

shall not apply to allowable costs incurred by the Contractor prior to such termination or reduction to the extent that funds are available to the Youth Bureau for payment of such costs.

(q) Contractor's Staff

The County shall have the right to prior approval of the filling of any position now vacant or hereafter becoming vacant and may, in the exercise of that right, promulgate reasonable regulations involving position control which shall, when promulgated, be deemed to be incorporated by reference in and be made part of this Agreement. The additional paragraph below headed "Contractor's Staff" in this Exhibit A establishes the current procedure for approval of such staff and may be modified in the event of notification under a County budget deficiency plan as provided below.

(r) Salary Increases

No salary, wage or other compensation for services shall be increased over the amount stated in the Budget without the prior written approval of the County.

(s) Budget Deficiency Plan

The County has imposed and may impose a budget deficiency plan(s). Upon written notification from the Youth Bureau, the Contractor shall comply with the same restrictions as are imposed upon the Youth Bureau, a copy of which will be furnished with such notification and shall thereupon be deemed to be incorporated by reference in and made part of this Agreement.

(t) Audit

All payments made under this Agreement are subject to audit by the Suffolk County Comptroller pursuant to Article V of the Suffolk County Charter. The Contractor further agrees that the County Comptroller and the Youth Bureau shall have access to and the right to examine, audit, excerpt, copy or transcribe any pertinent transactions or other records relating to services under this Agreement. It the Contractor fails to cooperate with an audit by the Comptroller, the County shall have the right to suspend or partially withhold payments under this Agreement or under any other agreement between the parties until such cooperation is forthcoming. If such an audit discloses overpayments by the County to the Contractor, within thirty (30) days after the issuance of an official audit report by the Comptroller or his duly designated representatives, the Contractor shall repay the amount of such overpayment by check to the order of the Suffolk County Treasurer or shall submit a proposed plan of repayment to the Comptroller. If there is no response or if satisfactory repayments are not made, the County may recoup overpayments from any amounts due or becoming due to the Contractor from the County under this Agreement or otherwise. The provisions of this subparagraph shall survive the expiration or termination of the Agreement.

4. Accounting Procedures

The Contractor shall maintain separate records of account concerning all costs incurred by the Contractor in the performance of this Agreement and all income relating to the program funded under this Agreement in accordance with generally accepted accounting principles and consents to audit and inspection by the Youth Bureau, the County, New York State and the Federal Government of all plant, facilities, books and other financial and statistical data, and programmatic records, whether related to this Agreement or otherwise (in the case of towns or other municipal corporations, only as they relate to this Agreement) Such access is granted notwithstanding any exemption from disclosure that may be claimed for those records which are subject to nondisclosure agreements, trade secrets and commercial information or financial information that is privileged or confidential.. Such records shall be maintained for a period of seven (7)

years from the date of termination or expiration of this Agreement. Specific records shall be kept as to the hours of all personnel.

5. Personnel Salaries, Pension and Employee Benefit Plans, Rules and Procedures

Whenever requested by the Youth Bureau or the Department of Audit and Control, the Contractor shall submit to the Youth Bureau a certified copy of its current salary scale for all positions listed in the Budget, a copy of its personnel rules and procedures and any subsequent modifications thereof, a copy of its pension plan and any other employee benefit plans or arrangements, and any amendments thereto, for review and approval, and such additional financial information in connection therewith, as may reasonably be requested by the Youth Bureau or the Department of Audit and Control. The Contractor shall not be entitled to reimbursement for costs under any such plans or arrangements that are unreasonable in the opinion of the Suffolk County Comptroller when compared to current market costs for similar plans or arrangements between unrelated parties. In the case of any such plan or arrangement that is self-funded by the Contractor directly or by payments to a related entity, upon request by the Youth Bureau or the Department of Audit and Control, the Contractor shall submit a reconciliation of the total amount claimed for reimbursement of payments under such plan or arrangement with actual costs incurred, and any auditable administrative or claims processing expenses, by the Contractor or related entity on behalf of the Contractor and its employees.

6. Financial Statements and Audit Requirements

(a) Notwithstanding any other reporting or certification requirements of Federal, State or local authorities, the Contractor shall obtain the services of an independent licensed public accountant or certified public accountant (the "Auditor") to audit its financial statements for each Contractor fiscal year in which the Contractor has received, or will receive, $300,000 or more from the County, whether under this Agreement or otherwise, and shall submit a report on the overall financial condition and operations of the Contractor, including a balance sheet and statement of income and expenses, attested by the Auditor as fairly and accurately reflecting the accounting records of the Contractor in accordance with generally accepted accounting principles. The Contractor is encouraged to solicit requests for proposals (RFPs) from a number of qualified accounting firms and to review carefully the costs of, and qualifications for, this type of work before selecting the Auditor.

(b) The Auditor should be required to meet the following minimum requirements:

(i) a current license issued by the New York State Education Department;

(ii) sufficient auditing experience in the nonprofit, governmental or profit-making areas, as applicable; and

(iii) a satisfactory peer review issued within not more than three years prior to the date when the Auditor was selected to conduct the audit.

(c) The audit must be conducted in accordance with generally accepted governmental auditing standards (GAGAS). Financial statements must clearly differentiate between County-funded programs and other programs that the Contractor may be operating. The use of subsidiary schedules should be encouraged for this purpose. The Auditor must also prepare a management letter based on the audit.

(d) Furthermore, if the Contractor is a non-profit organization or unit of local government and expends $500,000 or more of Federal monies, whether as a recipient expending awards received directly from Federal awarding agencies, or as a subrecipient expending Federal awards received from a pass-through entity, such as New York State or Suffolk County, during any fiscal period within which it receives

funding under this Agreement ("fiscal year"), the audit must be conducted, and the audit report ("Single Audit Report") must be, in accordance with OMB Circular No. A-133 (revised June 27, 2003). Single Audit Reports must also be submitted to the designated clearinghouse, cognizant agency and/or pass-through entity, to the extent required by the OMB Circular just referred to.

(e) The Contractor must submit a statement in writing, certified by its chief financial officer, which states the amount of Federal funding expended by the Contractor during such fiscal year. The Contractor must mail or deliver the certified statement to the Youth Bureau and to Executive Director of Auditing Services, Suffolk County Department of Audit and Control, H. Lee Dennison Building, 100 Veterans Memorial Highway, P. O. Box 6100, Hauppauge, New York 11788-0099, as soon as possible after the end of the Contractor's fiscal year. The statement should include ALL Federal funding received directly from the Federal government and ALL Federal funds passed through from the County and other pass-through entities

(f) Copies of all financial statements, management letters, Single Audit Reports (if applicable) and other audit reports, if required, must be transmitted to the Youth Bureau and to the Executive Director of Auditing Services at the address just set forth. The reports must be submitted within thirty (30) days after completion of the audit, but in no event later than nine (9) months after the end of the Contractor's fiscal period to which the audit relates.

(g) These requirements do not preclude the Youth Bureau or the Suffolk County Comptroller or their authorized representatives or Federal or State auditors from auditing the records of the Contractor. Therefore, the records of the Contractor must be made available to authorized representatives of Federal, State or County government for that purpose.

The provisions of the foregoing subparagraphs (a) through (g) of this paragraph shall survive the expiration or termination of this Agreement.

7. Furniture, Fixtures, Equipment, Materials, Supplies

(a) Purchases, etc. Requiring Prior Approval

Prior to placing any order to purchase, rent or lease any furniture, fixtures, or equipment, (i) valued in excess of two hundred dollars ($200.00) per unit, or (ii) included but not itemized, in the Budget, the Contractor shall submit to the County a written request for approval to make such a proposed purchase, rental or lease, with a list showing the quantity and description of each item, its intended location and use, estimated unit price or cost, extended price or cost and estimated total cost of the proposed order. Written approval of the County shall be required before the Contractor may proceed with such proposed purchase, rental or lease of furniture, fixtures or equipment. All items purchased must be new unless specifically described otherwise in the Budget.

(b) Purchase Practices

The Contractor agrees to follow all of the general practices that are designed to obtain furniture, fixtures, equipment, materials or supplies at the most reasonable price or cost possible. The County reserves the right to purchase or obtain for the Contractor furniture, fixtures, equipment, materials or supplies which shall be in accordance with the programmatic needs of this Agreement. If the County exercises this right, the amount budgeted for the items so purchased or obtained by the County for the Contractor shall not be available to the Contractor for any purpose whatsoever. Title to any such items purchased or otherwise obtained by the County for the Program and entrusted to the Contractor shall remain in the County, and the Contractor shall attach labels indicating the County's ownership if the County has not done so.

(c) Proprietary Interest of County

The County shall retain a proprietary interest in all furniture, removable fixtures, equipment, materials or supplies purchased or obtained by the Contractor and paid for or reimbursed to the Contractor pursuant to the terms of this Agreement or any prior agreement. Upon the termination of this Agreement, or of any renewal thereof, the discontinuance of the business of the Contractor, the failure of the Contractor to comply with the terms of this Agreement, the bankruptcy of the Contractor, an assignment for the benefit of its creditors, or the failure of the Contractor to satisfy any judgment against it within thirty (30) days of filing, the County shall have the right to take title to and possession of all such furniture, removable fixtures, equipment, materials and supplies, and the same shall thereupon become the property of the County without any claim for reimbursement on the part of the Contractor. As directed by the County, the Contractor shall attach identifying labels on all furniture, removable fixtures and equipment indicating the proprietary interest of the County.

(d) Inventory Records, Controls and Reports

The Contractor shall maintain proper and accurate inventory records and controls for all such furniture, removable fixtures and equipment acquired pursuant to this Agreement and all prior agreements, if any, covering the Program. Three (3) months before the termination date of this Agreement, the Contractor shall make a physical count of all items of furniture, removable fixtures and equipment in its custody, checking each item against the aforesaid inventory records. A report setting forth the results of such physical count shall be prepared by the Contractor on a form or forms designated by the County, certified and signed by an authorized official of the Contractor, and one (1) copy thereof shall be delivered to the County within five (5) days after the date set for the aforesaid physical count. Within five (5) days after the termination date of this Agreement, the Contractor shall submit to the County six (6) copies of the same report updated to the termination date of this Agreement, certified and signed by an authorized official of the Contractor, based on a physical count of all items of furniture, removable fixtures and equipment on the aforesaid termination date, and revised, if necessary, to include any inventory changes during the last three (3) months of the term of this Agreement.

(e) Protection of Property in Contractor's Custody

The Contractor shall maintain vigilance and take all reasonable precautions to protect the furniture, fixtures, equipment, materials or supplies in its custody against damage or loss by fire, burglary, theft, disappearance, vandalism or misuse. In the event of burglary, theft, vandalism or disappearance of any item of furniture, fixtures, equipment, materials or supplies, the Contractor shall immediately notify the police and make a record thereof, including a record of the results of any investigation which may be made thereon. In the event of loss of or damage to any item of furniture, fixtures, equipment, materials or supplies from any cause, the Contractor immediately shall send the County a detailed, written report thereon.

(f) Disposition of Property in Contractor's Custody

Upon termination of the County's funding of the Program covered by this Agreement or by any renewal hereof, or at any other time that the County may direct, the Contractor shall make access available and render all necessary assistance for physical removal by the County or its designee of any or all furniture, removable fixtures, equipment, materials or supplies in the Contractor's custody in which the County has a proprietary interest, in the same condition as such property was received by the Contractor, reasonable wear and tear excepted. Any disposition, settlements or adjustments connected with such property shall be in accordance with the rules and regulations of the County and the State of New York.

8. Lease or Rental Agreements

If lease payments or rental costs are included in the Budget as an item of expense reimbursable by the County, the Contractor agrees to submit to the Youth Bureau, on request, any lease and/or rental agreement that the Contractor has entered into for space, furniture, fixtures or equipment for the program and, in advance, any such new or renewal lease or agreement during the term of this Agreement, accompanied (in the case of a lease of space) by a detailed layout of the premises, which indicates the space that is to be occupied by the County-funded program.

9. Loan Approval

The Contractor agrees that, in the event that the County provides funding (under this Agreement and otherwise) exceeding in the aggregate 20 percent of the Contractor's total funding for all of its operations from all sources, then the Contractor must secure the prior approval of the County for any loan in excess of $5,000.00.

10. Contractor's Staff

(a) Resumes

The Contractor, at its own expense, agrees to furnish to Youth Bureau resumes of all personnel to be hired for the program referred to in this Agreement, prior to their being hired. Resumes shall include, but not be limited to:

(i) Previous job titles(s) of the individual employee and the length of employment under each title; and/or

(ii) Previous experience and length of previous experience with a task or tasks similar or equal to the program.

(b) Contractor Letters

The Contractor agrees to furnish to the County letter(s) regarding all personnel to be hired for the program. The letter(s) shall include, but not be limited to:

(i) The specific tasks to be performed by the individual employees during the course of the program;

(ii) Salaries and hours to be worked by the individual employees during the course of the program.

(c) County Approval

The County reserves the right to approve principal program personnel proposed by the Contractor at the time of entering into this Agreement. Reasons for the County not approving said personnel shall be for lack of qualification or lack of demonstration by the Contractor that said proposed personnel will not have a deleterious effect on the proper and efficient operation of the program.

(d) Job Descriptions, Qualifications

The Contractor will nominate to the Youth Bureau a project director chosen on the basis of the job description below. The Director of the Youth Bureau shall review such nominations and may confirm them. Other staff positions provided for in this Agreement will be filled in accordance with written job descriptions as provided below. Employment of any staff member under the terms of this Agreement shall be subject to ongoing review for competency and aptitude of the staff member by the Director of the Youth Bureau

or his/her designees. The Youth Bureau may recommend dismissal or suspension of any staff member under this Agreement, and may discontinue or suspend reimbursement for claims upon thirty days notice to the Contractor if the Contractor does not comply with such recommendations.

(i) Project Director

A. Qualifications: Graduation from an accredited college and/or university with a Master's Degree in Social Work; or a Bachelor's Degree (4 year college degree) plus 2 years experience in Human Services.

B. Duties: Responsible for overall project, hires and fires staff; chairs youth advisory committee; administers and directs all Contractor programs; is responsible to Board of Directors of the Contractor and has immediate charge of and responsibility for facility and youth services program; renders direct services to clients as required; selects, trains and supervises program aides, nonprofessional staff and volunteers; has charge of a petty cash account; makes purchases and expends funds under the direction of the treasurer of the corporation or such other officers as the Board of the corporation may direct.

(ii) Youth Worker

A. Qualifications: Bachelor's Degree (4 year college degree from an accredited college).

B. Duties: Provides counseling, group work services, and professional supervision in lounge activities, is responsible to the project director. Also shall keep written records and reports of work accomplished; shall demonstrate ability to learn, ability to relate successfully to clients and the community, and capacity for development in professional use of self in relationships.

(iii) Program Aides

A. Qualifications: High School Diploma and preferably with some paid experience in youth work.

B. Duties: Report to project director; shall carry out assignments as paraprofessionals; shall keep written records and reports of work accomplished; shall demonstrate ability to learn, ability to relate successfully to clients and community, and capacity for development in professional use of self in relationships.

See also the sub-paragraph headed, "Contractor's Staff" of Paragraph 3 of this Exhibit A.

11. Statement of other Contracts

The Contractor has attached, and in the event of any change, will attach to any extension agreement/amendment of this Agreement, a Statement of Other Contracts in the form annexed to this Agreement. The Contractor represents and warrants that any such Statement of Other Contracts is and will be a complete list of all other contracts (i) which are currently in effect or (ii) which have expired within the past 12 months and have not been renewed, and under which funds have been, are being or will be received by the Contractor from any department or agency of the County, the United States of America, the State of New York or other municipalities or organizations.

12. Offset of Arrears or Default

The Contractor warrants that it is not, and shall not be during the term of this Agreement, in arrears to the County for taxes or upon debt or contract and is not, and shall not be during the term of this Agreement, in default as surety, contractor or otherwise on any obligation to the County, and the Contractor

agrees that the County may withhold the amount of any such arrearage or default from amounts payable to the Contractor under this Agreement.

13. Set-Off Rights

The County shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the County's option to withhold, for the purposes of set-off, any moneys due to the Contractor under this contract up to any amounts due and owing to the County with regard to this contract and/or any other contract with any County department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the County for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The County shall exercise its set-off rights in accordance with normal County practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the County agency, its representatives, or the County Comptroller, and only after legal consultation with the County Attorney.

14. Confidentiality

(a) Contractor expressly agrees to preserve the confidentiality of all data and information shared, received, collected, or obtained as a result of this Agreement. No disclosure, redisclosure or release of such data or information is to be made, permitted, or encouraged by the Contractor or its officers or employees, except as expressly authorized by law. It is further understood and agreed that no such data or information is to be used for personal benefit. The Contractor further agrees that its employees shall be specifically instructed in regard to their obligation to keep such data and information in confidence and their liability upon breach of confidentiality to all the penalties prescribed by law.

(b) The Contractor further agrees to implement such procedures for safeguarding information as the Youth Bureau shall require. The Contractor further agrees to indemnify and hold the County and the Youth Bureau harmless against any loss, damage, cost or expense arising out of any suit, claim or demand which may be brought or made against the County or the Youth Bureau by reason of a breach of these provisions.

(c) In addition, the Contractor agrees to maintain the confidentiality of all information in conformity with the provisions of applicable local, State and Federal laws and regulations.

15. Gratuities

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of Suffolk County or New York State or of any political party, with the purpose of intent of securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement, and that the signer of this Agreement has read and is familiar with the provisions of Local Law No. 32-1980 of Suffolk County (Chapter 386 of the Suffolk County Code).

16. Public Disclosure

The Contractor represents and warrants that Contractor has filed with the Comptroller of Suffolk County the verified public disclosure statement required by Suffolk County Administrative Code Section A5-7 and shall file an update of such statement with the said Comptroller on or before the 31st day of January in each year of this Agreement's duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of

this Agreement, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Agreement.

17. Independent Contractor

The relationship of the Contractor to the County shall be that of an independent contractor. The Contractor, in accordance with its status as an independent contractor, covenants and agrees that neither the Contractor nor any of its officers, directors or employees will hold itself or themselves out as, or claim to be, an officer or employee of the County by reason of this Agreement, and that neither it nor any of them will, by reason thereof, make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the County, including, but not limited to, Workers' Compensation coverage, unemployment insurance benefits, Social Security coverage, or retirement membership or credits.

18. Certificate of Incorporation; Board Meetings

(a) Contractor shall furnish the Youth Bureau with certified copies of its Certificate of Incorporation and by-laws, including any amendments thereto, at the time it signs this Agreement, to the extent not already on file with the Youth Bureau, and any amendments thereto during the term of this Agreement promptly upon their adoption, and a list of the board members governing the Contractor from time to time. The Contractor shall not dissolve any existing corporation or establish any new corporation with the responsibility for the operation of the program without the prior written approval of the Youth Bureau.

(b) Minutes of the Contractor's annual board meeting and one other board meeting, no longer than six (6) months thereafter, should be forwarded to the Youth Bureau within two (2) weeks after the conclusion of the meetings.

19. Indemnification

The Contractor agrees that it shall protect, indemnify and hold harmless the County and its officers, officials, members, employees, agents and invitees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and costs, including reasonable attorneys' fees, and shall defend the County in any suit, including appeals, or at the County's option, pay reasonable attorney's fees for defense of any such suit arising out of the acts or omissions or negligence of the Contractor, its agents, employees or subcontractors in connection with the services described or referred to in this Agreement.

20. Insurance

a. The Contractor agrees to procure, pay the entire premium for and maintain throughout the term of this Agreement, insurance in amounts and types specified by the County and as may be mandated and increased from time to time. The Contractor agrees to require that all of its subcontractors, in connection with work performed for the Contractor related to this Agreement, procure, pay the entire premium for and maintain throughout the term of this Agreement insurance in amounts and types equal to that specified by the County for the Contractor. Unless otherwise specified by the County and agreed to by the Contractor, in writing, such insurance will be as follows:

i. **Commercial General Liability** insurance, including contractual liability coverage, in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage.

ii. **Automobile Liability** insurance (if any vehicles are used by the Contractor in the performance of this Agreement) in an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand ($100,000.00) for property damage per occurrence.

iii. **Worker's Compensation** and **Employer's Liability** insurance in compliance with all applicable New York State laws and regulations and **Disability Benefits** insurance, if required by law. Contractor shall furnish to the County, prior to its execution of this Agreement, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law §108, this Agreement shall be void and of no effect unless the Contractor shall provide and maintain coverage during the term of this Agreement for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

iv. **Professional Liability** insurance in an amount not less than Two Million Dollars ($2,000,000.00) on either a per occurrence or claims made coverage basis.

b. All policies providing such coverage shall be issued by insurance companies with an A.M. Best rating of A- or better.

c. The Contractor shall furnish to the County Declaration Pages for each such policy of insurance and upon request, a true and certified original copy of each such policy, evidencing compliance with the aforesaid insurance requirements. In the case of commercial general liability insurance, the County of Suffolk shall be named as an additional insured and the Contractor shall furnish a Declaration Page and endorsement page evidencing the County's status as an additional insured on said policy.

d. All such Declaration Pages, certificates and other evidence of insurance shall provide for the County of Suffolk to be notified in writing thirty (30) days prior to any cancellation, nonrenewal or material change in said policies. Such Declaration Pages, certificates, policies and other evidence of insurance and notices shall be mailed to the Department at its address set forth in the paragraph entitled "Notices and Contact Persons" or at such other address of which the County shall have given the Contractor notice in writing.

e. In the event Contractor shall fail to provide the Declaration Pages or certificates of insurance or to maintain any insurance required by this Agreement, the County may, but shall not be required to, obtain such policies and deduct the cost thereof from payments due Contractor under this Agreement or any other agreement between the County and Contractor.

f. If the Contractor is a town or other municipal corporation and has a self-insurance program under which it acts as a self-insurer for any of such required coverage, it may provide self-funded coverage and certificates or other evidence of such self-insurance in lieu of insurance issued by insurance companies.

21. **Notices and Contact Persons**

a. **Notices Relating to Payments, Reports or Other Submissions**

Any communication, notice, claim for payment, report, insurance documents or other submission necessary or required to be made by the parties regarding this Agreement shall be in writing and shall be given to the County or the Contractor or their designated representative at the following addresses or at such other address that may be specified in writing by the parties:

For the Youth Bureau:

Suffolk County Youth Bureau
H. Lee Dennison Building- 3rd Floor
100 Veterans Memorial Highway, P.O Box 6100
Hauppauge, NY 11788
Attention: Patrick Policastro

and

For the Contractor:

At the address set forth on page one of this Agreement, attention of the person who executed this Agreement or such other designee as the parties may agree in writing.

b. **Notices Relating to Insurance, Indemnification and Termination**

Any communication or notice regarding insurance, indemnification, termination or litigation shall also be sent to the following address, or at such other address that may be specified in writing by the County:

Christine Malafi, County Attorney
Suffolk County Department of Law
H. Lee Dennison Building- 6th Floor
100 Veterans Memorial Highway, P.O. Box 6100
Hauppauge, NY 11788

c. All notices must be delivered: (i) personally (personal service on the County must be pursuant to New York Civil Practice Law and Rules Section 311); or (ii) by nationally recognized overnight courier; or (iii) mailed by registered or certified mail in a postpaid envelope addressed.

d. Notice shall be deemed to have been duly given (i) if delivered personally, upon acceptance or refusal thereof; (ii) if by nationally recognized overnight courier, the first Business Day subsequent to transmittal; and (iii) if mailed by registered or certified mail, upon the seventh business day after the mailing thereof. Any notice by either party to the other with respect to the commencement of any lawsuit or legal proceeding shall be effected pursuant to and governed by the New York Civil Practice Law and Rules or the Federal Rules of Civil Procedure, as applicable.

e. In the event the Contractor receives a notice or claim or becomes a party (plaintiff, petitioner, defendant, respondent, third party complainant, third party defendant) to a lawsuit or any legal proceeding related to this Agreement, the Contractor shall immediately forward to the County Attorney,

at the addresses set forth in sub-paragraph b above, copies of all papers filed by or against the Contractor.

f. Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

22. Nondiscrimination in Employment & Affirmative Action

The Contractor agrees in connection with the performance of this Agreement as follows:

(a) The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, sex, national origin, age, disability, sexual orientation, military status, or marital status and will undertake or continue existing programs of affirmative action to ensure that women and minority group members are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation.

(b) The Contractor shall require each employment agency, labor union or authorized representative of workers, with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, sex, national origin, age, disability, sexual orientation, military status, or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.

(c) The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of this Agreement, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, sex, national origin, age, disability, sexual orientation, military status, or marital status

23. Nondiscrimination in Services

(a) Furthermore, the Contractor, in providing services under this Agreement, shall not, on the grounds of race, creed, color, sex, national origin, age, disability, sexual orientation, military status, or marital status:

(i) Deny an individual any services or other benefits provided under the program:

(ii) Provide any services or other benefits to an individual which are different, or are provided in a different manner, from those provided to others under the program;

(iii) Subject an individual to segregation or separate treatment in any matter related to his/her receipt of any services or other benefits provided under the program;

(iv) Restrict an individual in any way in the enjoyment of any advantage or privilege enjoyed by others receiving any services or other benefits provided under the program;

(v) Treat an individual differently from others in determining whether or not the individual satisfies any eligibility or other requirements or conditions which individuals must meet in order to receive any aid, care, services, or other benefits provided under the program.

(b) The Contractor shall not utilize criteria or methods of administration which have the effect of subjecting individuals to discrimination because of their race, creed, national origin, sex, age, disability or marital status or have the effect of defeating or substantially impairing accomplishment of the objectives of

the program in respect to individuals of a particular race, creed, color, sex, national origin, age, disability, sexual orientation, military status, or marital status in determining:

(i) The types of services or other benefits to be provided under the program, or

(ii) The class of individuals to whom, or the situations in which, such services or other benefits will be provided under the program, or

(iii) The class of individuals to be afforded an opportunity to participate in the program.

24. Nonsectarian Declaration

The Contractor agrees that all services performed under this Agreement are secular in nature, that no funds received pursuant to this Agreement will be used, and no expenses will be reimbursed, for sectarian purposes or to further the advancement of any religion, and that no services performed under this program will discriminate on the basis of religious belief. Furthermore, the Contractor agrees that all program services and other benefits of the program(s) funded under this Agreement are and will be available to any person without regard to religious belief or affiliation.

25. Work Experience Participation

If the Contractor is a nonprofit or governmental agency or institution, each of the Contractor's locations in Suffolk County at which services are provided under this Agreement shall be a work site for public-assistance clients of Suffolk County pursuant to Local Law No. 15-1993 at all times during the term of this Agreement. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the beginning of the term of this Agreement, the Contractor, if it is a nonprofit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of this Agreement and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with this Agreement, for which the County may withhold payment, terminate this Agreement or exercise such other remedies as may be appropriate in the circumstances.

26. Human Services Division Technical Assistance and Training:

(a) The Contractor agrees to participate in the Human Services Division Technical Assistance and Training Program. Such agreed participation will include staff training on the topic of HIV/AIDS and not more than three (3) days per year attendance at training on topics that may include, but not be limited to, contract financial reporting, the setting of service goals and objectives, and program development.

(b) The Contractor may participate, at its election, in any additional training made available by the Human Services Division.

27. Publications, Copyrights and Patents

(a) Publications

The Contractor shall not issue or publish any book, article, announcement, report or other publication relating to the subject program without prior written permission from the County. Any such printed matter or other publication shall bear the following statement in clear and legible print:

"This publication is fully or partially funded by the Suffolk County Executive's Office ".

(b) Copyrights

If the work of the Contractor under this Agreement should result in the production of original books, manuals, films or other materials for which a copyright may be granted, the Contractor may secure copyright protection. However, the County reserves, and the Contractor hereby gives to the County, and to any other municipality or government agency or body designated by the County, a royalty-free, nonexclusive license to produce, reproduce, publish, translate or otherwise use any such materials.

(c) **Patents**

If the Contractor under this Agreement makes any discovery or invention in the course of or as a result of work performed under this Agreement, the Contractor may apply for and secure for itself patent protection. However, the County reserves, and the Contractor hereby gives to the County, and to any other municipality or government agency or body designated by the County, a royalty-free, nonexclusive license to produce or otherwise use any item so discovered or patented.

28. Information Access

Subject to any applicable provisions of law or regulations, the Youth Bureau shall not be denied access to any information, records, or reports that are within the purview of this Agreement.

29. Cooperation on Claims

The Contractor agrees to render diligently to the County any and all cooperation, without additional compensation, that may be required to defend the County against any claims, demand, or action that may be brought against the County in connection with this Agreement.

30. Assignment and Subcontracting

(a) The Contractor shall not 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, or assign all or any portion of the monies that may be due or become due thereunder, to any other person or corporation, without the prior consent in writing of the County, and any attempt to do any of the foregoing without such consent shall be of no effect.

(b) The Contractor shall not enter into subcontracts for any of the work contemplated under this Agreement without obtaining prior written approval of the Youth Bureau. Such subcontracts shall be subject to all of the provisions of this Agreement and to such other conditions and provisions as the Youth Bureau may deem necessary; provided, however, that notwithstanding the foregoing, unless otherwise provided in this Agreement, such prior written approval shall not be required for the purchase of articles, supplies, equipment and services which are incidental to, but necessary for, the performance of the work required under this Agreement. No approval by the Youth Bureau of any subcontract shall provide for the incurrence of any obligation by the County in addition to the total agreed upon price. The Contractor shall be responsible for the performance of any subcontractor for the delivery of service.

31. Right to Renegotiate

The Contractor hereby agrees that this Agreement may be renegotiated in the event of substantial changes in applicable laws or regulations, affecting the Contractor's or the County's obligations under this Agreement.

32. Living Wage Law

The Consultant agrees it has read and will comply with the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply all employers (as defined) under service

contracts and recipients of County financial assistance, (as defined) shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk.

Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate this Agreement and to seek other remedies as set forth therein, for violations of this Law.

33. Child Sexual Abuse Reporting Policy

The Contractor agrees it has read and will comply with Chapter 577, Article IV, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy", as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of this Agreement with regard to child sexual abuse reporting policy.

34. Certification

The parties to this Agreement hereby certify that, other than the funds provided in this Agreement and other valid Agreements with the County, there is no known relationship within the third degree of consanguinity, life partner or business, commercial, economic, or financial relationship between the parties, the signatories to this Agreement, and any partners, members, directors, or shareholders of five percent (5%) (or more) of any party to this Agreement.

35. Civil Actions

The Contractor represents that it shall not use any of the moneys received under this Agreement, either directly or indirectly, in connection with the prosecution of any civil action against the County of Suffolk or any of its programs, funded by the County, in part or in whole, in any jurisdiction or any judicial or administrative forum.

36. Local Law No. 26-2003

The Contractor represents and warrants that it has read and is familiar with the requirements of Article 1, Chapter 466 of the Suffolk County Local Laws, "Use of County Resources to Interfere with Collective Bargaining Activities." County Contractors (as defined) shall comply with all requirements of Local Law No. 26-2003 including the following prohibitions:

(a) The Contractor shall not use County funds to assist, promote, or deter union organizing.

(b) No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

(c) The County of Suffolk shall not use County funds to assist, promote, or deter union organizing.

(d) No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

If Contractor services are performed on County property the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, nonintimidation agreement and a majority authorization card agreement.

If Contractor services are for the provision of human services and such services are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Local Law No. 26-2003, the County shall have the authority, under appropriate circumstances, to terminate this Agreement and to seek other remedies as set forth therein, for violations of this Law.

37. Conflict of Interest

Contractor agrees that it will not, during the term of this Agreement, engage in any activity that is contrary to and/or in conflict with the goals and purposes of the County and the Contractor is charged with the duty to disclose to the County the existence of any such adverse interests, whether existing or potential.

38. Governing Law

This Agreement shall be governed by the laws of the State of New York. In the event of any dispute or litigation, the venue of any proceeding to determine the rights and liabilities of the respective parties arising under this Agreement shall be in New York Supreme Court, Suffolk County; or in the event of a proceeding in the federal courts, in the District court for the Eastern District of New York.

39. Suffolk County Local Laws

Suffolk County Local Laws, Rules and Regulations can be found on the Suffolk County web site at www.co.suffolk.ny.us. Click on "Laws of Suffolk County" under "Suffolk County Links".

40. Severability; No Implied Waiver

(a) It is expressly agreed that if any term or provision of this Agreement, or the application thereof to any person or circumstance, shall, to any extent, be held 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 every other term and provision of this Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

(b) No waiver shall be inferred from any failure or forbearance of the County to enforce any provision of this Agreement in any particular instance or instances, but the same shall otherwise remain in full force and effect notwithstanding any such failure or forbearance.

41. No Intended Third Party Beneficiaries

This Agreement is entered into solely for the benefit of County and Contractor. No third party shall be deemed a beneficiary of this Agreement, and no third party shall have the right to make any claim or assert any right under this Agreement.

42. Merger; No Oral Changes

It is expressly agreed that this Agreement represents the entire agreement of the parties, that all previous understandings are merged in this Agreement, and that no modification of this Agreement shall be valid unless written and executed by both parties.

— End of Text of Exhibit A—

EXHIBIT B

State of New York
Office of Children and Family Services
Form OCFS-3105 (9/98)

INDIVIDUAL PROGRAM APPLICATION

Funding Category:

OCFS Central Office use only
Program Code: 06470010S017

Sponsoring Municipality: CO SUFFOLK County: SUFFOLK A001

Implementing Agency: RIVERHEAD JUVENILE AID BUREAU

Total Program Budget $ 30,964 (100%)

Program Title: YOUTH COUNSELING PROGRAM

OCFS Funds Requested $ _____ (___% of total)

Agency Address: 210 HOWELL AVENUE (Street) RIVERHEAD (City) NY (State) 11901 (Zip Code)

Federal ID #: 11-6001935

Charities Reg #: NOT APPLICABLE

Period of Actual Program Operation -- From: 01/01/06 To: 12/31/06

MR. PHIL CARDINALE — ☐ Executive Director ☐ Board Chairperson — SUPERVISOR (Signature) — (631) 72703200 (Telephone Number)

CHIEF DAVID J. HEGERMILLER (Contact Person) — CHIEF (Title) — (631) 727-4500 (Telephone Number)

JANICE SEUS (Fiscal Officer) — JAB (Title) — (631) 727-3200 x273 (Telephone Number)

The Agency is: ☐ Private, Not-for-Profit ☐ Public ☐ Religious Corporation

PROGRAM SITES -- Most Significant (3 Maximum)

Type	Address (Street,City,State,Zip)	Assembly Dist. No.	NYS Senate Dist No.	NYC ONLY: Local Plan'g Bd.	NYC ONLY: City Council District
OFFICE	Riverhead Middle School, Harrison Ave., Riverhead	1	1		
OFFICE	#210 Howell Ave., Riverhead	1	1		

PROGRAM SUMMARY: (MAXIMUM OF 350 CHARACTERS - approximately 45 Words)

Youth Counselor will offer counseling services targeted to at-risk youth. Targeted youth are on probation, excessively truant, at risk of becoming both of these or have members of their families involved with the mental health or social services departments. Supervision will also be offered to the pre-PINS population.

PROGRAM PROFILE

	Problem/ Need	Target Population	Service Methods		Number of Youth To be Served
Primary	510	518	506	810	65
Secondary	219	813	249	568	1000

Unduplicated Count of Youth and Clients Served (All Activities): 65

☐ Direct Services will NOT be provided by this program

Sex of program participants - Male: 50 % Female: 50 %

Ethnicity - Whites: 79 % Black: 20 % Hispanic: 1 % Native American: 0 % Asian: 0 % Other: 0 %

Age - 0-4: 5 % 5-9: 5 % 10-15: 80 % 16-20: 10 %

Problem need: Family Conflict

Target population: Multi-problem families

ServicesMethods: Parent skills training/Parenting education
Diversion services

EXHIBIT C

PROGRAM BUDGET
APPENDIX B

PROGRAM CODE: 06470010S017
CONTRACT NUMBER:

AGENCY / MUNICIPALITY RIVERHEAD JUVENILE AID BUREAU

PROGRAM TITLE YOUTH COUNSELING PROGRAM

A001

PERSONAL SERVICES

POSITION TITLE	RATE OF PAY	BASIS	TOTAL OCFS PROGRAM AMOUNT (1)	TOTAL OCFS FUNDS REQUESTED FOR THIS PROGRAM
Youth Counselor	$ 2,193.22	BW	$ 30,964.00	
	$		$	
	$		$	
	$		$	
	$		$	
	$		$	
	$		$	
TOTAL SALARIES AND WAGES			$ 30,964.00	$
TOTAL FRINGE BENEFITS			$	$
TOTAL PERSONAL SERVICES (1)			$ 30,964.00	$

CONTRACTED SERVICES AND STIPENDS

TYPE OF SERVICE OR CONSULTANT TITLE	RATE OF PAY	BASIS	TOTAL OCFS PROGRAM AMOUNT (1)	
	$		$	
	$		$	
	$		$	
	$		$	
TOTAL CONTRACTED SERVICES (2)			$ 0	$
TOTAL MAINTENANCE & OPERATION (3)			$ 0	$

LIST EQUIPMENT TO BE PURCHASED OR RENTED:

FACILITY REPAIRS

PROGRAM SITE		
	$	
	$	
TOTAL FACILITY REPAIRS (4)	$ 0	$

TOTAL OCFS PROGRAM AMOUNT	$ 30,964.00	
TOTL OCFS FUNDS REQUESTED	$ 30,964.00	$

LIST OTHER FUNDING SOURCES:

REIMBURSABLE TOTAL
MUNICIPAL FUNDING
OTHER SOURCES

Schedule of Payments

Advance of Percentage of Advance of the Total Cost of Agreement as set forth on page 1 of this Agreement or of an amendment.

Reimbursement for actual expenses of the month of January.

Reimbursement for actual expenses of the month of February.

Reimbursement for actual expenses of the month of March.

Reimbursement for actual expenses of the month of April.

Reimbursement for actual expenses of the month of May.

Reimbursement for actual expenses of the month of June.

Reimbursement for actual expenses of the month of July.

Reimbursement for actual expenses of the month of August.

Reimbursement for actual expenses of the month of September.

Monthly reimbursements shall cease after payment of actual expenditures through the month of September. The remaining part (October 1 through December 31) of the current Budget Period, shall be financed out of the initial advance, with adjustments to be made at the end of such Budget Period.

March 21, 2006

TOWN OF RIVERHEAD

Adopted

Resolution # 283

ADOPTS 2006TOWN OF RIVERHEAD CLEAN ENERGY ACTION PLAN

Councilwoman Blass offered the following resolution, which was seconded by, COUNCILMAN DUNLEAVY

WHEREAS, local air quality is impaired by the burning of fossil fuels, which generates pollutants such as ozone, particulates, oxides of sulfur and other pollutants that have a deleterious effect on human health and the environment; and

WHEREAS, a scientific consensus has developed that the Earth's climate is being profoundly affected by carbon dioxide (CO_2) and other greenhouse gases being released into the atmosphere by humankind's burning of fossil fuels, e.g.: coal, oil and gas, for electricity and transportation; and

WHEREAS, the Town of Riverhead is committed to showing leadership in preserving Long Island's unique environment and is dedicated to maintaining a healthy local quality of life including clean air for its residents to the best extent possible; and

WHEREAS, reducing air pollution is a shared responsibility, requiring the cooperation and participation of all communities and their community members; and

WHEREAS, local government actions taken to reduce greenhouse gas emissions and increase energy efficiency provide multiple local benefits including reducing energy expenditures and saving money for the Town government, its businesses and its citizens; decreasing air pollution, and creating jobs by stimulating the Long Island supply of alternative energy providers and installers;

NOW THEREFORE, BE IT

RESOLVED, that the Town of Riverhead adopts the attached 2006 Clean Energy Action Plan as a guideline for efforts to reduce the Town's dependency on fossil fuels and net emission of greenhouse gases and other air pollutants.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this Resolution to all Town departments and the Neighborhood Network, 7180 Republic Airport, East Farmingdale, NY 11735.

THE VOTE

Dunleavy ~~Yes~~ **No** **Blass** ~~Yes~~ **No**

Densieski ~~Yes~~ **No** **Bartunek** ~~Yes~~ **No**

Cardinale ~~Yes~~ **No**

Townboard.cleanenergyact

2006 TOWN OF RIVERHEAD CLEAN ENERGY ACTION PLAN

The Town of Riverhead adopts the following set of goals for 2006:

1. To continue to keep informed about clean energy technologies and financial incentives available to municipalities.

2. To assign a committee/individual to collect data and analyze the possibilities within a given timeline for action.

3. To identify municipal facilities to target for energy audits.

4. To meet with LIPA and discuss their commercial construction program for building retrofits.

5. To select a priority energy efficiency project involving one major facility, which incorporates a comprehensive set of clean energy technologies. (For example, retrofitting the Town Hall with energy efficient lighting fixtures and windows, a geothermal heating and cooling system, etc.)

6. To adopt one (or a few) easily implemented technologies across many facilities. (For example, changing "exit" light fixtures to energy efficient LED light bulbs in several municipal buildings.)

7. To create a policy to phase in alternative fuel (e.g. natural gas, biodiesel, etc.) and/or hybrid vehicles into the municipal vehicle fleet.

8. To evaluate which municipal facility might be best suited for an installation of solar panels and prepare applications for funding of a solar project.

9. To pass a directive making energy efficient workplace practices a mandate. This would include motion sensors, turning off computers at night, etc.

10. To explore green building practices for all new construction and major renovations.

March 21, 2006

Adopted

TOWN OF RIVERHEAD
Resolution # 284

APPROVES TEMPORARY SIGN PERMIT OF TIMOTHY HILL CHILDREN'S RANCH

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

WHEREAS, a temporary sign permit and sketch were submitted by Timothy Hill Children's Ranch for properties located at Mill Road and Route 58, Northville Turnpike and Route 58, First Choice Medical-Route 58 and small signs placed around traffic circle at Route 58 Riverhead, New York; 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 Timothy Hill Children's Ranch submitted by Janet Liles for Country Western Day, September 9, 2006 for temporary signs on properties located at Mill Road and Route 58, Northville Turnpike and Route 58, and First Choice Medical-Route 58 only; and be it

RESOLVED, that said temporary sign permit shall expire on September 17,2006 and the applicant shall removed the affected signs, 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 Timothy Hill Children's Ranch, Att: Janet Liles, 298 Middle Road, Riverhead, New York 11901, the Planning Department, Code Enforcement Department and the Building Department.

THE VOTE

Dunleavy ☒ Yes ☐ No Bartunek ☒ Yes ☐ No

Blass ☒ Yes ☐ No Densieski ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

The Resolution Is ☒ Is Not ☐
Duly Declared Adopted

J:\Building\TemporaySigns\Timothy Hill Children's Ranch.2006.doc

TimothyHill Children'sRanch
298 Middle Road, Riverhead, NY 11901 (631) 369-1234 - Fax: (631) 369-0130 www.timothyhillranch.org

March 10, 2006

Riverhead Town Board
200 Howell Ave.
Riverhead, NY 11901

RE: Not-for-Profit Town Event Permit

To Whom it May Concern,

I am writing on behalf of Timothy Hill Children's Ranch, a 501c3 non-profit organization in Riverhead, New York. We are a residential children's home, serving young men ages 10-21 on Long Island. Each year our campus holds a one-day Family Event, our Country Western Festival. We are seeking approval from Suffolk County to put temporary signs in two locations: inside the traffic circle located at Route 58 and Roanoke Avenue in Riverhead, as well as the traffic circle where 24 meets Lake Drive (in Riverhead, but Southampton Township) before and on the day of our annual festival that is being held Saturday, September 9, 2006. We would install the signs on August 25, 2006 and remove on Sunday, September 10, 2006.

Please see the attached information with a photo and sketch of the location of the 5 foot signs, 1 placed at each traffic circle/roundabout.

Thank you for your time and consideration of our request.
Please feel free to contact me at: (631) 369-1234, ext. 104.

We appreciate your help in this matter.

Sincerely,

Janet Liles

Janet Liles
Fundraising Resource Coordinator

2006 MAR 13 AM 11 05

APPLICATION FOR SIGN PERMIT

Town of Riverhead
Suffolk County, New York

Ver. 1.02
10-24-05

Fee $ _____ Receipt No. _____ Application No. _____ Date Granted __/__/__

Date Denied __/__/__ ZB No. _____ Date Permit Issued __/__/__

Board of Appeals No. _____ Date Approved or Denied __/__/__

SCTM # _____ Inspector's Approval _____

All information BELOW to be filled out by APPLICANT: A PERMIT MUST BE OBTAINED BEFORE BEGINNING WORK. This Application is to be submitted ACCOMPANIED by BUILDING PLANS DRAWN TO SCALE IN DUPLICATE.

THE OWNER OF THE PROPERTY IS: (PLEASE PRINT CLEARLY)

THADDAEUS HILL — First Name / Last Name
Timothy Hill Children's Ranch — or Business Name

(631)369-1234 — Phone Number
(631)369-0130 — Fax Number
( ) - — Cellular Number

298 MIDDLE ROAD — Street No. / Street Name
RIVERHEAD — Town
NY 11901 — State / Zip

Mailing Address (If different from property location):

The person responsible for the supervision of the work insofar as the Building Code and the Zoning Ordinance apply is: CONTACT PERSON (if different from owner)

JAMES HILL — First Name / Last Name
Timothy Hill Children's Ranch — or Business Name

298 MIDDLE ROAD — Street No. / Street Name
RIVERHEAD — Town
NY 11901 — State / Zip

(631)369-1234 X220 — Phone Number
(631)369-0130 — Fax Number
( ) - — Cellular Number

2006 MAR 13

APPLICATION IS HEREBY MADE to the Building Inspector in the Town of Riverhead for the issuance of a Permit pursuant to the Zoning Ordinance of the Town of Riverhead, Suffolk County, New York, for the use and the erection or the structural alteration of a sign or signs, as hereinafter described and as shown on the accompanying layout or plot plan:

Location of Sign: 4 signs to be located at: ① Mill & 58 ② Northville & 58 ③ First Choice Medical & 58 ④ small signs placed around Traffic Circles Rt 58 & Main St

If offsite, check box ☐

If offsite, has permission been obtained from property owner, if other than the applicant, upon which the sign is to be erected? yes / one sign will be a 4x8 double sided lighted sign on wheels to be placed at First Choice Medical on 58

Use District: _____ Sign Area (Sq. Ft.): _____ Height of Sign: _____

Below, please choose all that apply:

- ☐ New
- ☑ Lighted
- ☐ Facial (Painted or Affixed)
- ☐ Altered
- ☐ Single Face
- ☐ Independent Construction
- ☐ Permanent
- ☑ Double Faced
- ☐ Advertising
- ☑ Temporary
- ☐ Attached To Building
- ☐ Business

Materials to be used: wooden posts, signs, wheeled lighted double sign

Janet Liles / James Hill — Name of Applicant has submitted papers for a sign permit, dated 03/10/2006 — Date of Submission

NO SIGN CAN BE ERECTED UNTIL THE TOWN BOARD APPROVAL IS OBTAINED AND A SIGN PERMIT IS ISSUED. IT IS ADVISABLE NOT TO ORDER YOUR SIGN UNTIL ALL APPROVALS ARE OBTAINED.

Sworn to me before this 8 day of March, 2006

Debra K. Woerner
Notary Public

Sign [signature]
Signature of Owner or Applicant

DEBRA K. WOERNER
Notary Public, State of New York
No. 01WO5018069
Qualified in Suffolk County
Commission Expires Sept. 20,

7582212322

READ THIS DOCUMENT CAREFULLY
YOU MAY CONSULT YOUR ATTORNEY BEFORE COMPLETING.

DISCLOSURE AFFIDAVIT

STATE OF NEW YORK)
SS:
COUNTY OF SUFFOLK)

I, Janet Liles for _____ an applicant

The following relief: SIGN PERMIT and being duly sworn, deposes and says:

That I make and complete this affidavit under the penalty of perjury and swear to the truth thereof.

That I understand that this affidavit is required by Section 809 of the GENERAL MUNICIPAL LAW and that a knowing failure to provide true information is punishable as a misdemeanor. Being so warned, I state:

That _____ (Name of Relative) is a State Officer, is an officer or employee of Riverhead Town, and:

☑ ***Check here if not applicable (i.e., you have no relative working for the Town of Riverhead.) and please sign below before a notary public.***

That this person has an interest in the person, partnership or association requesting the above stated relief.

That for the purpose of this section, an officer or employee shall be deemed to have an interest in the applicant where he, his spouse, or their brothers, sisters, parents, children, grandchildren or the spouse of any of them.

a. is an applicant,
b. is an officer, director, partner or employee of the applicant,
c. legally or beneficially owns or controls stock of a corporate applicant or is a member of a partnership or association, applicant, or
d. is a party to an agreement with such an application, express or implied whereby he may receive any payment or other benefit, whether or not for services rendered, dependant or contingent upon the favorable approval of such application, petition or request.
e. That ownership of less that five (5) per cent of the stock of a corporation whose stock is listed on the New York or American Stock Exchange shall not constitute an interest for the purpose of this section.

Janet Liles
(Signature)

Sworn to before me this 7 day of March, 2006

Debra Woerner
Notary Public

DEBRA K. WOERNER
Notary Public, State of New York
No. 01WO5018059
Qualified in Suffolk County
Commission Expires Sept. 20, 2009

Z:\OfficeForms2005\2005 Sign permit.doc - Revised 11/17/05

APPLICATION FOR ELECTRICAL INSPECTION
Town of Riverhead

Building Department, 201 Howell Avenue, Riverhead
(631) 727-3200 Ext. 268 or 283 or Fax 631-208-8039

TM# _____

Receipt No. _____ Date: _____ Service Cert. No. _____

ZB# _____ Electrical License No. _____ Fee _____ Service Code _____

Owner of Property: Warners Oil Heat, Inc (Guy Fiorelli) Phone No. 727-2144

Mailing Address: 1698 Old Country Road, Riverhead, NY 11901

Name of Contractor responsible for electrical installation:

Business Name in full: Don Cheshire, T.H. Cheshire & Son Phone No. 727-1447

Mailing Address: 2450 River Road, Calverton, NY 11933 Cell No. _____

Property Location of Proposed Work:

Street and No. 1698 Old Country Road Village: Riverhead, NY 11901

Character of Work

- ☐ *Service Upgrade- Size Amp*
- ☐ *Exposed*
- ☐ *Concealed*
- ☐ *New*
- ☐ *Old*
- ☐ *Interior*
- ☑ *Exterior*
- ☑ *Sign*

Premise Use:

- ☐ *Residential*
- ☑ *Commercial*
- ☐ *Industrial*

NOTE: *CONTRACTOR OR HOME OWNER MUST CALL THIS OFFICE FOR INSPECTIONS*

Date:	Time:	Remarks:

We have not secured a sign company as of yet. We will have electrician send notorized sheet when we have.

Service Information:
Temp Requested ☐

Size of Mains: _____ Feeders: _____

Service Enters Building: ☐ Overhead ☐ Underground

APPLICATION IS HEREBY MADE to the Building Department as per Chapter 52 o
STATE OF NEW YORK
COUNTY OF SUFFOLK

_____
is the applicant above named.
He/She is the _____ of said owner -- owners, and is duly authorized to perform or have performed the said work and file this application: that all statements contained in this application are true to the best of his/her knowledge and belief: and that all work will be performed in the manner set forth in this application and in the plans and specifications filed herewith.

Signature of Electrician _____

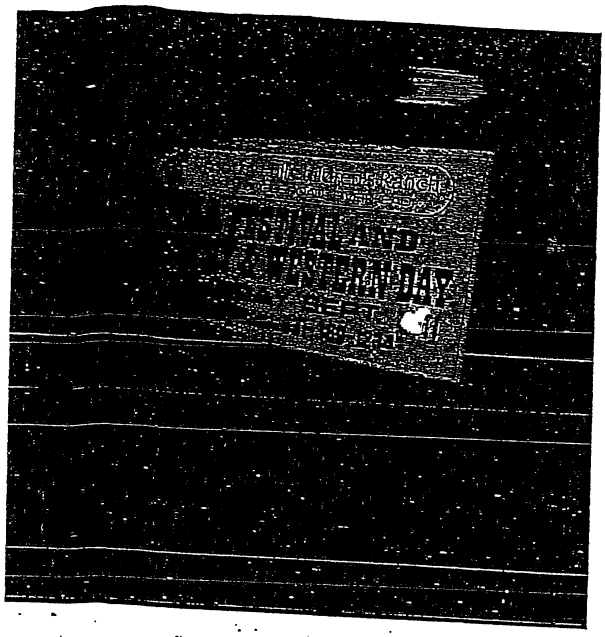
Sworn to before me this _____ day
of _____ 20_____

_____
Notary Public

TO BE COMPLETED BY ELECTRICIAN AND RETURNED TO THIS OFFICE

Z:\OfficeForms2005\2005 Sign permit.doc - Revised 11/17/05

TEMPERARY



5ft sign
One placed @
Mill + 58
One placed @
Northville + 58
One placed @ Roanoke & 58
@ Traffic Circle

approximately 24 of
these small signs to
be placed around town.

Also: the -- 4x8 double sided lighted sign
On wheels which will be placed
infront of 1st Choice Medical on
Rt 58: Address.

3/21/06

TOWN OF RIVERHEAD

Adopted

Resolution # 285

AUTHORIZES THE SELLING OF ANNUAL OF BEACH PERMITS BY WARREN'S TACKLE CENTER, FISHERMAN'S DELI, XTREME BAIT & TACKLE AND WADING RIVER TACKLE CENTER, INC.

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

WHEREAS, Warren's Tackle Center, located at 548 Main Road, Aquebogue, NY 11931 and Fisherman's Deli, located at 1315 West Main Street, Riverhead, NY 11901, request to sell annual and daily non-resident beach permits and South Jamesport boat ramp permits at their facilities from April 1, 2006 through December 31, 2006 without any reimbursement or services being charged.

WHEREAS, Xtreme Bait & Tackle, located at 737 Hulse Landing Road, Wading River, NY 11792, requests to sell daily non-resident beach permits at their facility from April 1, 2006 through December 31, 2006 with out any reimbursement or services being charged.

WHEREAS, Wading River Tackle Center, Inc, located at 4 Beach Club Lane, Wading River, NY 11792, requests to sell annual resident and senior resident, daily non-resident beach permits and annual non-resident parking permits at their facility from April 1, 2006 through December 31, 2006 with out any reimbursement or services being charged.

NOW THEREFORE BE IT RESOLVED, the Town Board of Riverhead hereby authorizes Warren's Tackle Center and Fisherman's Deli to sell annual and daily non-resident beach permits and South Jamesport boat ramp permits at prices set by the Riverhead Recreation Department.

NOW THEREFORE BE IT RESOLVED, the Town Board of Riverhead hereby authorizes Xtreme Bait & Tackle to sell, daily non-resident beach permits at prices set by the Riverhead Recreation Department.

NOW THEREFORE BE IT RESOLVED, the Town Board of Riverhead hereby authorizes Wading River Tackle Center, Inc. to sell annual resident and senior resident, daily non-resident beach permits and annual non-resident parking permits at prices set by the Riverhead Recreation Department.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Xtreme Bait & Tackle, Warren's Tackle Center, Fisherman's Deli and Wading River Tackle Center Inc., the Recreation Department and the Office of Accounting.[1]

[1] Rec./ Doris:Res Warren's & Fisherman's and Wading River Tackle.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✗ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

3/21/06

Adopted

TOWN OF RIVERHEAD

Resolution # 286

SETS REGISTRATION FEES FOR THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that the Town Board sets the Registration Policy and fees for the 2006 Spring / Summer 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

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

[1] Rec. Doris/Resolution -2006 Spring/Summer Brochure

Family Account Name _____ (main contact) Last First Date of Birth

Address _____

Home Phone # _____ **Work #** _____

Emergency Contact Name _____ **Phone #** _____

Last Name	First	Activity	DOB	Sex	Medical	Fee

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.

Signature: _____ Date _____ **Total $** _____
Parent/Guardian/Participant

SUGGESTIONS!!!!

Town of Riverhead
Recreation Department
2006 SPRING/SUMMER BROCHURE

Contents

Youth Programs
Arts & Crafts
Dance
Exercise
Sport

Bus Trips
Atlantic City
Bronx Zoo
Yankees
Long Island Ducks
Circle Line

Adult Programs
Arts & Crafts
Dance
Exercise

Special Events
Egg Hunt
Jr. Olympics
Pepsi Pitch, Hit & Run
Snapper Tournament
Pepsi Punt, Pass & Kick

Community News
Special Needs
Senior Center
Police Department

Recreation Department, Stotzky Park (631)727-5744
Office Hours: Mon. - Fri. 8:30 a.m. - 4:30 p.m.
1st Saturday of every month 12:00 - 2:00 p.m.

Raymond Coyne, Superintendent
James Janecek
Kelly Tocci
Colleen Fox
Diane Beatty
Lorraine Miller
Doris Strange

2006 RIVERHEAD TOWN BEACH SEASON

South Jamesport Beach opens weekends beginning Saturday, May 27th. Lifeguards and Beach Attendants will be on duty 10 am - 5 pm, Saturdays and Sundays only. ALL TOWN BEACHES are open seven days a week beginning Saturday, June 24, 2006.

South Jamesport Beach
Iron Pier Beach
Reeves Park Beach
Wading River Beach

PARKING BY PERMIT ONLY

Parking Permits are available at all Town Beaches, 10 am to 5 pm when beaches are open or in the Recreation Dept. Office. For more info, please call 727-5744.

Parking Permit Fees

Resident Park	$15	Senior Resident	$5
4x4 Permits	$45 (office only)	Daily	$35

REGISTRATION POLICY

Pre-Registration with payment is required for all programs.
Payment Methods: Cash, check, Visa/Mastercard or Discover Card.
There will be a $20 fee for all returned checks
Program fees will not be prorated.
In Person registration received prior to Tuesday, March 28th will not be processed until 3:00 p.m. on March 31st. In-person registration will take precendent over early mail-in registrations. Make all checks and money orders payable to **Riverhead Recreation Dept. and mail to 200 Howell Avenue, Riverhead, NY 11901**
The deadline for registration is five (5) business days before a program is due to start unless otherwise stated.
Please note: If we receive your check without the discount taken, the discount monies will be applied to our youth scholarship fund.
Cancellation: Minimum class requirement 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.
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 at www.riverheadli.com. **All program fees include a NON-REFUNDABLE $5 processing fee.**
All Refunds will be mailed to participant approx. 4 weeks after 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 required if under 18.
Participant Dismissal - Some instructors may require parental presence at an 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.
For cancellations due to weather, please call our Rainout number 727-1750

SPECIAL NEEDS

The Town of Riverhead is in the process of establishing Special Recreation Programs *for children with Special Needs. Programs being considered:* Arts & Crafts; dance; swimming; instruction in basketball & soccer and tennis

Please call 727-5744 ext. 27 for further information and input into programs

SENIOR HAPPENINGS

All of the following are sponsored by the Riverhead Senior Center.

Twilight Dinners for 2006 will be held on the fourth Wednesday of each month from 4:00 - 7:00 (unless otherwise noted).

Celebrate May: Older American's Month

Friday, May 5	Senior Citizen's Prom - Riverhead Senior Center
Wednesay, May 10	Annual Seniors Conference
Thursday, June 22	Annual Seniors Picnic at Indian Island Park*

*In lieu of raindate, you may pick up your box lunch and/or join us for music or a movie at the senior center

ADVANCED REGISTRATION REQUIRED
at the Riverhead Senior Center
Call 631-722-4444

RIVERHEAD EMERGENCY MANAGEMENT

Special needs/evacuation applications are available for Riverhead residents who would require assistance in evacuation of their home in the case of a severe storm or disaster.

Applications may be obtained at anytime by contacting the office of the Chief of Police, Riverhead Police Dept. at

(631) 727-4500 ext. 315
or by calling
(631) 727-4500 ext 767 and leaving a message

REMEMBER, BE SAFE AND PREPARE EARLY

HELP WANTED

The Riverhead Recreation Dept. has openings for the following positions:

Water Safety Instructors, Park Attendants, Scorekeepers
Summer Recreation Aides, Lifeguards

Applications are available at www.riverheadli.com and can be returned to Riverhead Recreation Dept. at Stotzky Park

REGISTRATION BEGINS ON TUESDAY, MARCH 28, 2006

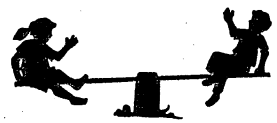
PROGRAM REGISTRATION KICK-OFF

A chance to register prior to registration day and meet the instructors for you or your family's programs.

Monday, March 27, 2006
7:00 - 8:00 p.m.
George Young Community Center

Free refreshments

Youth Programs



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.
April 19 - May 24
George Young Community Center

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

ART SAMPLER FOR CHILDREN WITH LIZ VIANA CAVANAGH — AGES 6-10

Each Saturday there will be a different art project to create using various materials. Wear old clothes and bring a smock. 5 classes.

Saturdays: 1:45 - 2:45 p.m.
April 22 - May 20
George Young Community Center

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

New

BASKETBALL SHOOTING/POSITION CAMP **AGES 7 - 15**
WITH JIM JANECEK

Concentration on fundamentals of shooting by position. Guard and Post positions emphasized. Players broken down into groups by experience. 3 classes.

Wednesday - Friday July 5 - July 7
9:00 AM-12:00 PM
Pulaski Street School Gym

Cost: Residents $52.00 Non-Residents $62.00
($2.00 discount if paying by cash/check)

BATON TWIRLING-BEGINNER **AGES 5 & UP**
WITH EAST END TWIRLERS

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. New students can order batons from the instructor. The cost of the baton is $20. Students must wear sneakers & comfortable clothing. 8 classes.

Spring: Thursdays: 6:00 - 6:45 p.m. April 27 - June 22
Location: TBA

Summer: Thursdays; 6:00 - 6:45 p.m. July 6 - August 31
George Young Community Center

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

BATON TWIRLING-INTERMEDIATE **AGES 5 & UP**
WITH EAST END TWIRLERS

Participants need to have taken at least 2 Sessions of Beginner Baton Twirling prior to enrolling in the Intermediate class or need prior approval from the Instructor.
8 Classes.

Spring: Thursdays: April 27 - June 22
Session 1: 7:00 - 7:45 p.m.
Session 2: 8:00 - 8:45 p.m.
Location: TBA

Summer: Thursdays: July 6 - August 31
Session 1: 7:00 - 7:45 p.m.
Session 2: 8:00 - 8:45 p.m.
George Young Community Center

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

MAJOR LEAGUE BASEBALL
PITCH HIT & RUN COMPETITION

Pitch, Hit & Run is a free program for boys & girls ages 7-14. This program is intended to encourage youth participation in baseball. It allows youngsters to show-case their pitching, hitting & running abilities. Boys & girls compete together.

Local Competition
Saturday, May 6th 9:00 a.m.
Raindate: Sunday, May 7th 1:00 p.m.
Stotzky Park Field #1

Please register at the Riverhead Recreation Dept.by Friday, May 5th . **Copy of Birth Certificate is required. Age is determined as of July 17, 2006. Call 727-1750 for cancellation.**

9th ANNUAL SNAPPER TOURNAMENT

The focus of this Tournament is to get youth/adults involved in fishing and to raise money for the Riverhead Recreation Dept. Summer Program Scholarship Fund. Adult Division: 16 yrs. and over, Junior Division: Under 16 yrs. Prizes awared to top three. A free T-shirt will be given to the first 100 registrants. Register in advance at the Recreation Dept. Office, Stotzky Park **OR** on the day of the Tournament at the Town dock - 10:00 a.m. Raffle on day of tournament

Saturday : 11:00am - 3:00pm
September 9th (Raindate Sept. 10th)
Peconic River Parking Lot

Cost: $13 Adults $8 Juniors
($1.00 discount if paying by cash/check)

NFL PEPSI PUNT, PASS & KICK PROGRAM

The NFL Pepsi Punt, Pass & Kick is a free program desigend to create a lively and engaging forum for boys & girls ages 8-15 to compete separtately against their peers in punting, passing and placekicking skills. All contestants must regiser at the Riverhead Recreation Dept. office at Stotzky Park. A copy of Birth Cerfiticate is required. Age is determined as of 12/31/06.

Satuday, September 16, 2006, Stotzky Park Football Field
raindate Sept. 17, 2006

Ages 8-9 2:00 p.m. Ages 10-11 2:45 p.m.
Ages 12 - 13 3:30 p.m. Ages 14-15 3:30 p.m.

Call 727-1750 for cancellations due to weather

New

YOGALATES WITH ADAM BARANELLO — **ADULTS**

A total body workout combining yoga and pilates. Designed to incorporate the elements of breathing & stretching from yoga, and strengthening & toning from pilates. Yoga mat required. 7 classes.

Spring: Saturdays: April 22 - June 10
11:00 AM-12:00 noon
George Young Community Center

Cost: Residents $31.00 Non-Residents $41.00
($1.00 discount if paying by cash/check)

Summer: Sess.I Saturdays: July 8 - August 12 10:00 -11:00 AM
Sess.II Saturdays: July 8 - August 23 11:00 - 12 noon

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

SPECIAL EVENTS

ANNUAL EASTER EGG HUNT

Children ages 4-9 are welcome to join us for a morning of egg hunting and fun! Lucky egg finders will receive additional prizes. Please bring your own basket or bag. RESIDENTS/SCHOOL DISTRICT ONLY!

Saturday, April 8th
Raindate: Saturday,15th

AT STOTZKY PARK

Special Needs Children 9:00 a.m. at Roller Rink
Ages 4 & 5 10:00 a.m. Field # 3
Ages 6 & 7 10:30 a.m. Field #2
Ages 8 & 9 11:00 a.m. Field #1

Come early and meet the Easter Bunny!

New

JUNIOR OLYMPIC SKILLS

***FREE** program designed to encourage youth participation in sport while promoting sportsmanship.* Boys and girls ages 8-13 compete separately in 4 athletic events--basketball, tennis, soccer and track & field. Participants can choose which sports to participate in. **Copy of Birth Certificate and and registration are required. Age is determined as of 8/31/06.** Please register at the Recreation Dept. Call 727-1750 for cancellation due to weather.

April 1 Basketball/Tennis Riley Avenue Gym 10:00 a.m.
April 29 Track/Soccer Pulaski Street Track 10:00 a.m.
Raindate: April 30- 1:00 p.m.

DRAWING/PAINTING WITH LIZ VIANA-CAVANAGH — **YOUTH 7 & UP**

A beginners course to explore different techniques and mediums such as pen/ink, charcoal, pencil, watercolors, and acrylic. Student may be asked to supply some materials. 5 classes

Saturdays: 12:30 -1:30 p.m.
April 22 - May 20
George Young Community Center

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

FAMILY PEE WEE SPORTS WITH GREG SANDERS — **AGES 4-6**

A fun morning with assorted sports activities featuring proper warm-up and break-down drills as well as individual and team sport concepts in basketball, soccer, and softball/baseball. Parent/Guardian to participate. 6 classes

Monday - Thursday July 24 - August 1
9:00 - 10:30 a.m. Stotzky Park Basketball Court

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

New

FOIL FENCING - INTRODUCTORY COMPETITIVE WITH LONG ISLAND TENNIS AND SPORTS FOUNDATION — **AGES 7-11**

The sport for a lifetime! Increase flexibility, speed, timing, decision making. Awaken your inner Musketeer! Taught by top fencing instructors. Fencing is a sport for all ages & can be enjoyed at all skill levels. All necessary equipment will be provided. 6 classes.

Thursdays: April 20 - May 25
Ages: 7 - 11 5:30 - 7:00 p.m.
Ages 12+ See Adult Programs
George Young Community Center
Cost: Residents $161 Non-Residents $171
($6.00 discount if paying by cash/check)

GOLF CLINICS WITH CALVERTON LINKS — **AGES 8 - 17**

Summer AM Session I — **Tuesdays**
June 27 - July 25 8:30 - 9:50 am
Summer AM Session II — **Tuesdays**
June 27 - July 25 10:10 - 11:30 am
****Note: No class on 7/4/06, makeup will be 7/5/06, Wednesday**
Cost: Residents $94 Non-Residents $104
($3.00 discount if paying by cash/check)

New

GYMNASTICS
WITH RIVERSIDE GYMNASTICS ACADEMY

AGES 6 - 10

An introduction to Gymnastics for those with little or no experience. 6 classes

Mondays: 6:30 - 7:30 p.m. April 17 - May 22
Riverside Gymnastics Academy

Cost: Residents $63.00 Non-Residents $73.00
($3.00 discount if paid by cash/check)

New

HIP HOP DANCE
WITH ADAM BARANELLO

AGES 8 -12

Come and dance to the modern Hip Hop beat. These classes will emphasize rhythm, coordination, breathing, musicality and the techniques of this popular modern dance form. Sneakers or comfortable shoes recommended. 7 classes

Spring
Saturdays: April 22 - June 10 12:00 noon -1:00 p.m.
George Young Community Center

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

Summer
Saturdays: July 8 - August 19 12 noon - 1:00 p.m.
George Young Community Center

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

KARATE
WITH SENSEI LETSON

AGES 5 - 12

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. 6 classes.

Saturdays: April 22 - June 10
Ages 5 - 7 10:00 - 11:00 a.m.
Ages 8 - 12 11:00 - 12:00 p.m.
George Young Community Center

Cost: Residents $31 Non-Residents $41
($1.00 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.

Wednesday: 8:00 - 9:30 a.m. April 19 - June 7
George Young Community Center

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

STEP & STRENGTHEN - BEGINNER
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

Tuesdays: 6:30 - 7:30 p.m.
April 18 - June 6
George Young Community Center

Cost: Residents $42 Non-Residents $52
($2.00 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: April 18 - June 6
5:30 - 6:30 p.m.
George Young Community Center

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

WOMEN'S SELF-DEFENSE & KARATE
SENSEI LETSON

ADULTS

This class offers an in-depth study of basic self defense techniques to prevent a potential attack or mugging. Walk outside with confidence and assurance that you 'Will have a choice!' Don't be a victim to any predator you might encounter. 6 classes

Tuesdays: 6:30 - 7:30 PM
April 18 - May 23
George Young Community Center

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

New

FOIL FENCING - INTRODUCTORY COMPETITIVE — 12 & UP
WITH LONG ISLAND TENNIS AND SPORTS FOUNDATION

The sport for a lifetime! Increase flexibility, speed, timing, decision making. Awaken your inner Musketeer! Taught by top fencing instructors. Fencing is a sport for all ages & can be enjoyed at all skill levels. All necessary equipment will be provided. 6 classes.

Thursdays: April 20 - May 25
Ages 12 & Up 7:00 - 8:30 p.m.
George Young Community Center

Cost: Residents $161 Non-Residents $171
($6.00 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 player. 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 ettiquette 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.

Monday & Wednesday	April 19 - May 3	5:30 - 6:50 p.m.
Tuesday & Thursday	June 20 - July 6	6:00 - 7:20 p.m.
Thursdays:	June 29 - July 27	10:10 - 11:30 a.m.
Tuesday & Thursday	July 11 - July 25	6:00 - 7:20 p.m.

Cost: Residents: $94 Non-Residents: $104
Senior Residents: 84.00 Senior Non-Residents $94
($4.00 discount if paying by cash/check)

New

JAZZERCISE — ADULTS

When you love your workout, results come easy. That's why Jazzercise blends aerobics, yoga, Pilates and kickboxing movements into fun dance routines set to fresh music. All fitness levels welcome. Each class includes: warm-up, 30-40 minute aerobic workout, muscle toning & strengthening using weights and full-body stretch. Please bring a towel or mat for floor work, water bottle, & weights (optional). Wear cool comfortable clothing & sneakers. 6 classes.

Saturdays: 10:00 - 11:00 a.m. April 8 - May 13
George Young Community Center

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

New

NHL STREET HOCKEY LEAGUE — AGES 7-14
WITH LONG ISLAND TENNIS AND SPORTS FOUNDATION

The National Hockey League is pleased to provide your community with a new sports program known as NHL Street Hockey. The NHL Street Hockey League is an organized team sport for grade school age students. NHL Street is a league-wide youth street hockey initiative by the NHL. This program enables the game of hockey to reach children who never played & want to try it for the first time. Each class consists of instruction & team matches. The following equipment will be provided by the LITSF hockey sticks & goalie equipment. All children must bring their own mouth guards & eye protection. 6 classes.

Spring Session

Tuesday & Thursdays: May 2 - May 18
Ages: 7 - 10 5:30 - 7:00 p.m.
Ages 11- 14 7:00 - 8:30 p.m.

Summer Session

Tuesdays & Thursdays: July 11 - July 27
Ages: 7 - 10 9:00 - 10:30 pm.
Ages 11 - 14 10:30 - 12 noon

Cost per session: Residents $78.00 Non-Residents $88
($3.00 discount if paying by cash/check)

LIFEGUARD TRAINING — AGES 15+

Note: Swim test given on first day at 1:00 pm at Iron Pier Beach. Upon successful completion of all parts of this course, participant will be certified in Lifeguard Training/First Aid/AED/Waterfront Lifeguarding & CPR for the Professional Rescuer. At the end of the course, a $5 card fee will be charged for each certification earned. PROOF OF AGE REQUIRED AT REGISTRATION.

July 10 - July 22

Monday - Friday 1:00 pm - 4:00 pm at Iron Pier Beach
2 Saturdays 9:00 am - 4:00 pm at the
George Young Community Center

Cost: Residents $208 Non-Residents $218 (CPR mask included)
($8.00 discount if paying by cash/check)

PEE WEE SWIM — AGES 3-4

An introduction to the basic skills needed to learn to swim. Parent participation is required. 10 classes

June 26 - July 7
11:00 - 11:30 am. **or** 11:30 - 12 noon **or** 12 - 12:30
So. Jamesport Beach

Cost: Residents only $11 ($1.00 discount if paying by cash/check)

RIVERHEAD'S SUMMER SWIM PROGRAM

Youth Swim Lessons **AGES 5-18**

Basic swimming, water safety and lifeguarding are offered at Town beaches throughout the summer. Specific times to be scheduled by the instructor. **BIRTH CERTIFICATE REQUIRED AT REGISTRATION FOR FIRST TIME PARTICIPANTS ONLY. MUST BE 5 YRS. OLD ON THE DATE LESSONS BEGIN.**

June 26 - July 7	So. Jamesport
Levels 1 - 3 only	1/2 hour classes

(Best for students who are timid in the water or who have not yet mastered the front crawl.)

July 10 - July 21	Iron Pier
Levels 1 - 7	1/2 hour classes
July 24 - August 4	Wading River
Levels 1 - 7	1/2 hour classes
August 7 - August 18	Reeves Beach
Levels 1 - 7	1/2 hour classes

Cost: Residents ONLY $11 ($1.00 discount if paying by cash/check)

Water Safety Instructor Aide **Age 11+**

Swim test will be given on the first day at 10:00 a.m. Upon successful completion of the course a $5 card fee will be charged.

July 10 - July 21 **Iron Pier Beach**

Cost: $11 Residents ONLY ($1.00 discount if paying by cash/check)

RHYTHMN RECREATION

WITH MISS GAIL **AGES 3-8**

An Introduction to dance & movement. Emphasizing rhythm, coordination, musicality, creativity, breathing & stretching all of which are relevent 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

Spring Session:	April 22 - June 10
3 Yr. Olds	10:00 - 11:00 a.m.
4 Yr. Olds	11:00 - 12:00 p.m.
5-9 Yr. Olds.	12:00 - 1:00 p.m.

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

Summer Session:	July 8 - August 19
3 Yr. Olds	10:00 - 11:00 a.m.
4 Yr. Olds	11:00 - 12:00 p.m.
5-9 Yr. Olds.	12:00 - 1:00 p.m.

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

CANOEING/KAYAKING

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. 1 class + trip.

Tuesday, May 16th 7:30 - 9:00 p.m. at the George Young Community Center
Saturday, May 20th Cruise on the Peconic River 9:30 - 2:30

Cost: Residents Canoe $36.00 Non-Residents: $46.00
($1.00 discount if paying by cash/check)

Residents Kayak $52.00 Non-Residents: $62.00
($2.00 discount if paying by cash/check)

DOG OBEDIENCE - LEVEL 1

WITH JEANETTE FRISCIA **ADULTS**

The motivational method is used to train your dog to walk on a loose lead, stay, come when called and more. Open to dogs at least 4 months old with a responsible owner. The proper type of collar and leash will be demonstrated and will be available for sale at a cost of $10.00 for the collar and $10.00 for the leash. Please bring shot record. One handler per dog. 8 classes.

Spring - Tuesdays: Apr 11-May 30
Session I 5:30 - 06:30 p.m.
Session II 6:30 - 7:30 p.m.
Summer - Tuesday: 5:30 - 6:30 p.m.
June 6 - August 8
George Young Community Center

Cost: Residents $83.00/session Non-Residents $93.00/session
($3.00 discount if paying by cash/check)

DOG OBEDIENCE - LEVEL II

WITH JEANETTE FRISCIA **ADULTS**

Designed to be the next step after beginners. Provides distraction training and reinforces the basics to build toward the super pet. All dogs must have shots and license. One handler per dog. 8 classes.

Tuesdays: June 6 - August 8
6:30 - 7:30 p.m.
George Young Community Center

Cost: Residents $83 Non-Residents $93
($3.00 discount if paying by cash/check)

ARC DEFENSIVE DRIVING **AGES 16 & UP**
WITH ANTHONY CANNONE

ARC Defensive Driving is offering the Point/Insurance Reduction Program to NY drivers as incentive for their involvement in a driver improvement course.

Monday & Tuesday June 5 & 6 6:30 - 9:30 pm .
George Young Community Center
Cost: Residents $47 Non-Residents $57
($2.00 discount if paying by cash/check)

BALLROOM DANCING I **ADULTS**
MELVIN ECKSTEIN

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: April 21 - June 9 7:00 p.m -8:00 p.m
at the George Young Community Center

Cost: Residents $57.00 Non-Residents $67.00
($2.00 discount if paying by cash/check)

BALLROOM DANCING II **ADULTS**
MELVIN ECKSTEIN

COUPLES ONLY! Participants enrolling in this class should have taken Ballroom Dancing I 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: April 21 - June 9 8:15 - 09:15 p.m.

Cost: Residents $57.00/couple Non-Residents $67.00/couple
($2.00 discount if paying by cash/check)

New **BEACH VOLLEYBALL - COED 4'S** **ADULTS**
WITH JENNIFER TRIANDAFILS

The Riverhead Recreation Dept. is offering a co-ed beach volleyball league this summer. Registration is by team only and will be on a first come first serve basis. Each team can carry up to six people on their roster. Please call the Rec. Dept. by May 1st for information at 727-5744 Ext. 27. 8 sessions.

Tuesdays: 6:00 - 9:00 p.m.
June 13 - August 8
South Jamesport Beach

Cost: Team fee $130 + $10.00 for each non-resident player
($5.00 discount if paying by cash/check)

SPORTS CAMPS **AGES 7-13**

All camps will offer the basic fundamental mechanics of their sport with breakdown drills, teamwork and sportsmanship emphasized. Groups will be broken down according to skill. Camps run Monday-Friday, 9:00 a.m. - 12 noon.

Volleyball at So. Jamesport Beach with Jen Triandifilis
June 26 - June 30
Basketball at Pulaski Street School with Jim Janecek
July 10 - July 14
Baseball at Stotzky Park #2 with Scott Hackel
July 17- July 21
Softball at Stotzky Park Field #1 with Richard Triandifilis
July 24 - July 28
Soccer at Stotzky Park at Soccer Field with Matt Sanders
Aug. 7 - August 11
Field Hockey at Stotzky Field #1 with Cheryl Walsh-Edwards
August 7 - August 11

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

SUMMER RECREATION PROGRAMS

Registration for All Day Summer Recreation Programs will be **ONE DAY ONLY** on April 29, 2006 at Riverhead Recreation Dept. office at Stotzky Park. Registration is from 8:00- 9:30 a.m. **SPACE IS LIMITED! PLEASE NOTE: FULL PAYMENT IS EXPECTED AT TIME OF REGISTRATION.**

Youth summer program for ages 5-12 **(age as of 12/1/05)**. Activities will include arts & crafts, games, sports, field trips and special events. Meets weekdays from 9:00 a.m. - 5:00 p.m. **5 year olds must have completed kindergarten.** *A family discount of $50 will be given for each additional child registered in the same activity. **Any withdrawal/refund request must be submitted in writing as follows: June 1, 2006 for the 1st session & July 1, 2006 for the 2nd session.**

PULASKI STREET
(Residents/School District)

GEORGE YOUNG COMMUNITY CENTER
(Residents only)

HENRY PFIEFER COMMUNITY CENTER
(Residents only)

Session I 4 weeks
June 26 - July 21 (Closed July 4th)
Cost: $479 ($18.00 discount if paying by cash/check)

Session II 4 weeks
July 24 - August 18
Cost: $505 ($20.00 discount if paying by cash/check)

YOUTH TENNIS WITH DENNIS DOHERTY **AGES 7 & UP**

Instruction on various strokes, strategy, rules, etiquette and having fun. Classes are 50 minutes each. Bring your own racquet. 6 classes at Stotzky Park. 1st day testing at 9:00 a.m.

Tues & Thurs.: July 6 - July 25 **or** Tues & Thurs. : Aug. 3 - Aug. 22

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

BUS TRIPS

BALLPARK FUN
Under 18 must be accompanied by an adult (21 or over)

Yankees vs Baltimore Orioles
Saturday, April 22nd
The Coach bus leaves Stotzky Park at 10:00 a.m. for a 1:05 p.m. game.

Cost: Residents $36 Non-Residents $41 **Non-Refundable**
($1.00 discount if paying by cash/check)

Long Island Ducks vs Road Warriors
Friday, July 7th
Deadline to register: Tuesday May 23rd

The Town bus leaves Stotzky Park 5:15 for a 7:05 p.m. game

Cost : Residents $17 Non-Residents $22
($1.00 discount if paying by cash/check)

VISIT THE BRONX ZOO
Saturday, June 10th

Bring the family to discover the world of adventure, excitement and fun at the largest urban zoo in the United States. The bus leaves Stotzky Park promptly at 8:30 a.m. and returns for home at 4:00 p.m. (Under 18 must be accompanied by an adult 21 or over)

Cost of Bus Only: Residents $19 Non-Residents $24 **Non-Refundable**
($1.00 discount if paying by cash/check) **Deadline to register May 25th**

*Participants to purchase own admission. Fees: Adult $12.00; Children (2-12) & Seniors (65) $9.00; Children under 2 free.

BUS TRIP TO ATLANTIC CITY

Try your luck in Atlantic City. We will be dropping off & leaving from the Tropicana. Each person will receive a $5 cash bonus for the Tropicana. There will be raffles on the bus for other prizes. Must be 21. **Waiver Required.**

Saturday, July 15th

Bus leaves Stotzky Park parking lot at 8:00 a.m. and returns home approx. 9:00 pm..

Cost: Residents $21 Non-Residents $26 **NON-REFUNDABLE**
($1.00 discount if paying by cash/check)

BUS TRIP -- CIRCLE LINE MANHATTAN CRUISE

Come & enjoy a relaxing 3 hour cruise aboard a famous Circle Line ship. You'll circumnavigate Manhattan Island and see it all 3 rivers, 7 major bridges, 5 boroughs, over 25 renowned landmarks and, of course, a magnificent close-up of the Statue of Liberty. Beverages & food are available for purchase on-board the ship. Cruises sail rain or shine.

Saturday, August 5th

The Coach bus leaves Stotzky Park parking lot at 9:30 a.m. and returns home approx. 6:00 p.m. Under 18 yrs. must be accompanied by an adult. Deadline to register is July 18th.

Cost: Residents $38 Non-Residents $43 **NON-REFUNDABLE**
($1.00 discount if paying by cash/check)

ADULT PROGRAMS

ADULT SWIM LESSONS

For those who want to learn how to swim or to refine present strokes. All ability levels welcome. Participants meet at 3:30 pm.
1/2 hour class time to be assigned.

July 24 - August 4 **Wading River Beach**
Cost: $11 Residents ONLY ($1.00 discount if paying by cash/check)

ACRYLIC PAINTING 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: April 17 - May 22 6:00 - 9:00 p.m
George Young Community Center

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

Adopted

March 21, 2006

TOWN OF RIVERHEAD

RESOLUTION # 287

RATIFIES THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

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

WHEREAS, grant funding in the amount of $10,000 has been made available by the NYS Division of Criminal Justice Services through a Legislative AID sponsored by New York State Senator LaValle; and

WHEREAS, funds are earmarked to defray the cost of the 2006 East End Gang Awareness Seminar sponsored in part by the Town of Riverhead Police Department;

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby ratifies electronic submission of the grant and authorizes the Town Supervisor to sign resulting contract documents.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Grants Coordinator Jennifer Mesiano, Chief Hegermiller and the Office of Accounting.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

mesiano_DCJS_Gang

March 21, 2006

TOWN OF RIVERHEAD

RESOLUTION # 288

Adopted

RATIFIES THE SUBMISSION OF A GRANT APPLICATION TO THE SUFFOLK COUNTY YOUTH BUREAU

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

WHEREAS, grant funding for a total of $1,000 to support 2006 Summer Recreation programs is available from the Suffolk County Youth Bureau and sponsored by County Legislator Edward Romaine;

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby ratifies the Town Supervisor's signature on the grant application; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Grants Coordinator Jennifer Mesiano, The Recreation Department and the Office of Accounting.

mesiano_Rec_2006

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

March 21, 2006

TOWN OF RIVERHEAD

Adopted

Resolution # 289

REQUEST OF FINANCIAL ASSISTANCE FROM NEW YORK STATE SENATOR KENNETH P. LAVALLE FOR A DOWNTOWN RIVERHEAD ICE RINK PROJECT

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

WHEREAS, the Riverhead Town Board recognizes the need for outdoor wintertime recreation in Downtown Riverhead; and

WHEREAS, the Riverhead Town Board desires to have an ice skating rink or other public recreational activities in the downtown area; and

WHEREAS, the Town of Riverhead Recreation Advisory Committee supports the installation of an ice skating rink or other public recreational activity downtown; and

WHEREAS, Jennifer Mesiano, Grants Coordinator for the Town of Riverhead, is researching potential grants for such a project; and

WHEREAS, numerous positive economic and community benefits will result from having public recreational activities located in the downtown area; and

WHEREAS, Senator Kenneth P. LaValle is a proponent of the revitalization of Downtown Riverhead; and

WHEREAS, Senator Kenneth P. LaValle has offered the possibility of financial assistance from the State of New York and may be able to include funds in the New York State Budget for said project; and

WHEREAS, local Riverhead businesses have expressed an interest in financially supporting an ice rink or other recreational activity through sponsorships, and

NOW THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board, in cooperation with the Town of Riverhead Engineering, Accounting Departments and Recreation Advisory Committee should immediately identify potential sites, prepare all relevant documentation to include grant applications, private business sponsorships and construction plans to implement the downtown ice rink or other public recreation project; and

BE IT FURTHER RESOLVED, that the Town Board respectfully requests the assistance of the Honorable Senator Kenneth P. LaValle in securing New York State funding in the amount of $200,000 for the purpose of constructing a Town of Riverhead Downtown Recreation Project; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Department of Accounting, Department of Engineering, Town Attorney, Recreation Advisory Committee, Grants Coordinator, and the Honorable Kenneth P. Lavalle, 325 Middle Country Road, Suite 4, Selden, NY 11784.

THE VOTE

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

Townbrd.senseofboardicerink

March 21, 2006

TOWN OF RIVERHEAD

Resolution # 290

Tabled

ADOPTS POLICY OF DECORUM FOR RIVERHEAD TOWN PUBLIC MEETINGS

Councilman Densieski offered this resolution, which was seconded by Councilman Dunleavy.

WHEREAS, the Town Board has the responsibility to ensure that everyone has the right to participate in public hearings and public meetings, and therefore can reasonably limit the content, length and general nature of public comments; and

WHEREAS, reasonable limitations on speakers are necessary to ensure public participation by numerous speakers presenting various points of view for consideration by the Town Board and attendees at the public hearing or public meeting; and

WHEREAS, such rules and regulations are consistent with and guarantee the rights of free speech;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board hereby adopts the following rules and regulations for conducting public hearings and public meetings:

1. Establish a set time frame when public participation will be permitted.

2. Establish a five-minute time allocation for each speaker, except for those speakers making a presentation at a scheduled public hearing.

3. Require that persons desiring to speak at a public meetings or hearings sign in upon entering the room, indicating their intention to speak on a particular topic, for use by the Supervisor in recognizing speakers. The Supervisor, may, in his discretion, recognize additional speakers upon request, after taking into consideration the number of registered speakers and the total time for public comment.

4. Comments by speakers must be addressed to the Town Board. Attendees may not address the board until recognized by the Supervisor.

5. Discussion between speakers and attendees of the public meeting or hearing should be prohibited. A speaker may disagree with or support prior speakers in comments directed to the Town Board.

6. Comments must relate to the purpose of a hearing or legitimate town business at a board meeting.

7. Speakers should present their remarks in a courteous manner and may not make personal comments about public officials, town residents, or others.

8. Placards, banners or other signs should not be permitted in meeting rooms nor should the distribution of flyers.

9. A person who disregards the directive of the Supervisor in enforcing the rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks or generally conducts themselvesf in a boisterous or inappropriate manner while addressing the Town Board should be barred from further participation and forfeit any balance of time remaining for their comments.

10. After a final warning, if a speaker refuses to step down, the Town Supervisor should request that a police or peace officer remove the individual from the meeting room. The authority is section 240.20 of the Penal Law, providing that a person is guilty of disorderly conduct when, with intent to cause public inconvenience, annoyance or alarm or recklessly creating a risk thereof:

    1) He makes unreasonable noise,
    2) In a public place, he uses abusive or obscene language,
    3) Without lawful authority, he disturbs any lawful assembly or meeting of persons or,
    4) He creates a hazardous or physically offensive condition by any act which serves no legitimate purpose. Disorderly conduct is a criminal offense constituting a violation.

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

THE VOTE

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

Townboard.hearings.meetings

Tabled