TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor

AUGUST 21st, 2007

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

Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney

ELECTED OFFICIALS

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

DEPARTMENT HEADS

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

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

#777 Sewer Department Budget Adjustment

#778 Approves Stipend for Deputy Town Clerk

#779 Amends Resolution #722

#780 Ratifies the Authorization for the Town Clerk to Publish and Post a Help Wanted Ad for a Town Board Coordinator

#781 Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852

#782 Authorizes Supervisor to Execute Contract Agreement

#783 Accepts Resignation of a Deputy Town Clerk (M. Giguere)

#784 Appoints a Deputy Town Clerk (D. Zlatniski)

#785 Ratifies the Appointment of Two (2) Homemakers in the Seniors Program

#786 Ratifies the Appointment of a Pumpout Boat Operator in the Police Department

#787 Accepts Retirement of a Highway Labor Crew Leader (C. Allen)

#788 Ratifies the Appointment of a Confidential Secretary (C. Hubbs)

#789 Appoints Engineering Consultants

#790 Awards Bid for Landscaping Items 2007-2008

#791 Authorization to Publish Advertisement for Milk

#792 Appoints Member to the Parking District Advisory Committee (R. Pickersgill)

#793 Authorizes Town Clerk to Publish and Post a Public Notice for a Public Hearing Regarding a Local Law to Repeal All Sections of Chapter 109 Entitled, "Moratorium on Residential Development" of the Riverhead Town Code

#794 Authorizes Town Supervisor to Execute Change Order No. 2 for Recreation Modular Office Building

#795 Rescinds Resolution #767 (The Ratification to Authorize the Town Clerk to Publish and Post a Notice to Bidders for the Purchase of One New Holland TN60DA 4 Wheel Drive Tractor and New Holland TC45DA 4 Wheel Drive Tractor)

#796 Authorizes the Town Clerk to Publish and Post a Notice to Bidders for the Purchase of One New Holland TN60DA 4 Wheel Drive Tractor and New Holland TC45DA 4 Wheel Drive Tractor

#797 Amends Resolution #740 of 2007 Accepts 100% Security of John Damianos (Jason's Vineyard, Inc.)- CD

#798 Authorizes Town Supervisor to Execute Change Order for EEAC Carriage House Plumbing Renovations

#799 Authorizes Town Supervisor to Execute Change Order for East End Arts Council Carriage House Renovations

#800 Approves Chapter 90 Application of Darkside Productions, Inc. (Haunted House)

#801 Approves Site Plan of Riveredge, LLC

#802 Authorization to Publish Advertisement for Two (2) 12-20 Passenger Buses

#803 Ratifies the Approval of the Chapter 90 Application of Southbay Recreation, Inc.

#804 Authorizes Town Clerk to Re-Publish and Re-Post a Public Notice for a Local Law to Consider Amendments to Chapter 18 Entitled, “Code of Ethics” of the Riverhead Town Code

#805 Accepts Offer of Sale of Development Rights (Property owners: Richard Manzi, Trustee, Robert G. Manzi, Jr. Irrevocable Trust)

#806 Approves Chapter 90 Application of Peconic Bay Region of the Antique Automobile Club of America

#807 Authorizes Supervisor to Execute “Deed of Gift” for Archeological Materials

#808 Authorizes the Release of Security for East End Vineyards, LLC (Certificate of Deposit)

#809 Approves the Application for Fireworks Permit of Riverhead Raceway (August 25, 2007)

#810 Authorizes the Supervisor to Execute an Intermunicipal Agreement Between Town of Riverhead and the Riverhead Central School District

#811 Authorizes Attendance of Assessor at Seminar

#812 Authorizes Attendance of Assessor at Seminar

#813 Authorizes the Retention of the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP as Special Counsel in Various Matters

#814 Appointing the Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP as Special Counsel with Respect to Federal Litigation Brought by Henry B. Silervman

#815 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled, “Zoning” (§108-56 Signs G. (6) Prohibited Signs)

#816 In the Matter of the Increase and Improvements of the Facilities of the Riverhead Ambulance District, in the Town of Riverhead, Suffolk County, New York

#817 Acknowledges Withdrawal of Chapter 90 Application of Abbess Farm (Marie Tooker)

#818 Pays Bills

August 21, 2007

Adopted

TOWN OF RIVERHEAD

SEWER DEPARTMENT

BUDGET ADJUSTMENT

RESOLUTION # 777

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

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

		FROM	TO
114.081300.524000	Equipment	8,000	
114.081300.541416	Replacement & Improvements		8,000

THE VOTE

Dunleavy [X] **Yes** [ ] **No** **Bartunek** [X] **Yes** [ ] **No**

Blass [X] **Yes** [ ] **No** **Densieski** [X] **Yes** [ ] **No**

Cardinale [X] **Yes** [ ] **No**

August 21, 2007

Tabled

TOWN OF RIVERHEAD

Resolution # 778

APPROVES STIPEND FOR THE DEPUTY TOWN CLERK

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK.

WHEREAS, the Town Clerk has recommended that the appointed Deputy Town Clerk, Diane Wilhelm, receive a stipend.

NOW, THEREFORE, BE IT RESOLVED, that an annual stipend of $3,000.00 shall be paid to this Deputy Town Clerk, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Diane Wilhelm, the Town Clerk's Office, the Personnel Officer 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~~ THE VOTE

Tabled

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August 21, 2007

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 779

AMENDS RESOLUTION #722

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY.

WHEREAS, Resolution #722 was adopted August 7, 2007 approving a leave of absence for Stephen T. Palmer, a Sergeant in the Riverhead Town Police Department.

WHEREAS, the requested start date of the leave was stated as September 15, 2007, and

WHEREAS, the requested start date for this leave has now been changed to October 1, 2007 with said leave ending three months thereafter on December 31, 2007.

THEREFORE, BE IT RESOLVED, that resolution #722 be amended to reflect that Sergeant Palmer's request for a leave of absence has been approved for the period of October 1, 2007 through December 31, 2007.

BE IT FURTHER RESOLVED, That the Town Clerk be and is hereby authorized to forward a copy of this resolution to Stephen T. Palmer, the Chief of Police, the Personnel Officer, and the Accounting Department.

The Vote

Dunleavy Yes No **Bartunek** Yes No

Blass Yes No **Densieski** Yes No

Cardinale Yes No

THE RESOLUTION X WAS ___ WAS NOT
THEREFORE DULY ADOPTED

August 21, 2007

Adopted

TOWN OF RIVERHEAD

RATIFIES THE AUTHORIZATION FOR THE TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR A TOWN BOARD COORDINATOR

RESOLUTION # 780

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

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the August 23, 2007 issue of The News Review.

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

The Vote

Dunleavy Yes No **Bartunek Yes No**

Blass Yes No **Densieski Yes No**

Cardinale Yes No

THE RESOLUTION X WAS ___ WAS NOT THEREFORE DULY ADOPTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individual to serve in the position of Town Board Coordinator. experience in a clerical/secretarial position desired. Applications are to be submitted to the Personnel Office, Riverhead Town Hall, 552 East Main Street, Riverhead, NY. No applications will be accepted after 4:00pm on August 31, 2007. EOE

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

08/21/07

Adopted

Town of Riverhead

Resolution # 781

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

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN BLASS:

WHEREAS, the Town Board has hired Judy Doll as a Department Head in the Seniors Program, and

WHEREAS, the parties agree that the position of Department Head outside the Union,

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

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

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT THEREFORE DULY ADOPTED

Z:\Dawn Thomas\grievance decisions\CSEA stip outside contract dolls.doc

STIPULATION

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

WHEREAS, the Senior Citizen Center does not currently have a Department Head, and

WHEREAS, the Town Board wishes Judy Doll to serve in the position of Department Head for the Senior Center, and

WHEREAS, Judy Doll holds the position of Senior Citizen Program Director in the Senior Center, and

WHEREAS, Judy Doll is presently a member of the CSEA, and

WHEREAS, the position of Department Head is exempt from the CSEA contract, and

WHEREAS, the Union wishes to retain the position of Senior Citizen Program Director as a civil service title within the Town of Riverhead,

NOW, THEREFORE, it is mutually agreed as follows:

1. That the position of Department Head in the Senior Center shall be exempt from the Union.
2. That the full time civil service position of Senior Citizen Program Director shall not be exempt from the Union.

3. This stipulation shall not, in any way, constitute "past practice" for the Town of Riverhead or the CSEA and is and shall remain specific to this matter.

Philip J. Cardinale, Supervisor

Matthew E. Hattorff, for CSEA

August 21, 2007

Adopted

TOWN OF RIVERHEAD

AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT AGREEMENT

RESOLUTION# 782

COUNCILWOMAN BLASS offered the following resolution

COUNCILMAN BARTUNEK resolution, which was seconded by _____.

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Supervisor to execute an Employee Contract with the Senior Citizen Program Director; and

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

The Vote

Dunleavy Yes No **Bartunek Yes No**

Blass Yes No **Densieski Yes No**

Cardinale Yes No

THE RESOLUTION X WAS ___ WAS NOT THEREFORE DULY ADOPTED

Agreement made and entered into this _____ day of _____ 2007, between THE TOWN OF RIVERHEAD, County of Suffolk, State of New York, hereinafter referred to as the "Town", and Judy Doll, Senior Citizen Program Director for the Town of Riverhead, New York, hereinafter referred to as the "employee."

WITNESSETH:

WHEREAS, the Town desires to provide the employee with written terms and conditions of employment in order to enhance administrative stability and continuity within the Town, which the Town believes generally improves the quality of its overall mission; and

WHEREAS, the Town and the employee believe that written terms and conditions of employment are necessary to describe specifically their relationship and to serve as the basis of effective communication between them as they fulfill their governance and administrative functions in the operation of the Town; and

WHEREAS, this Agreement supersedes all prior agreements between the parties; and

WHEREAS, this agreement has been negotiated by the parties and said negotiations and agreements have been reduced in writing in this agreement, which cannot be, in whole or in part, amended orally by the parties.

NOW THEREFORE, in exchange of the mutual covenants and considerations, it is agreed that the terms and conditions of employment of the employee in her position as Senior Citizen Program Director, shall be as follows:

ARTICLE I

DURATION

1. This Agreement shall be effective as of _____ and shall continue in full force and effect until and including the 31st day of December 2007, subject to the provisions of Article X, Section 8.

2. In the event that the negotiations for an Agreement, effective January 1, 2008, fail to result in an agreement before the expiration of this Agreement, this Agreement will remain in full force and effect until the execution of a new agreement. In any case, the new Agreement shall be deemed to be effective as of January 1, 2008.

ARTICLE II

RECOGNITION

1. The Town recognizes the employee's right to bargain for the terms and conditions of her employment with the Town. Both parties acknowledge that this Agreement is personal to the employee and shall not inure to her successor. Such recognition is for the period of this Agreement or extensions hereof.

2. The employee affirms that she does not assert the right to strike against the Town, or to assist or participate in any such strike, picket, job action or any work slowdown.

3. The Town recognizes the employee's right to designate a representative to appear on her behalf to discuss salaries, working conditions, grievances and disputes relative to the terms and conditions of this Agreement and to confer with the employee during working hours. The representative's activities shall not disrupt the orderly and smooth operation of Town government.

ARTICLE III

HOURS OF WORK

1. The employee's minimum basic work week shall be 35 hours. There shall be no maximum number of hours of work per week. The employee shall not receive additional compensation for holiday pay. The employee is not entitled to earn, accrue, or be paid for overtime or compensatory time.

2. The employee shall be entitled to the same paid holidays as the employees under her supervision.

3. (a) Five (5) days personal leave will be granted each January, pro-rated for the remainder of 2007.

(b) Personal leave may not be accumulated and must be used within the calendar year earned, except that unused personal days at the end of each year shall be converted to sick time and may be used as sick time, subject to all the rules and pertaining to sick time.

(c) Personal leave must be approved by the Town Supervisor. The employee must request such leave at least forty eight (48) hours in advance unless the personal leave is deemed to be an emergency of which she had no prior knowledge, in which case the employee must notify the Supervisor or designee of such absence. Failure to notify the Supervisor or designee of her absence will result in loss of pay for the day's absence.

4. Funeral Leave. The employee shall be entitled to four (4) consecutive working days leave of absence computed either from the day of death or the day following death, at the

employee's option, for the death of the employee's spouse, child (including adopted children), father, mother, brother, sister, parents, parents-in-law, grandparents, grandparents-in-law, grandchildren, daughter-in-law, brother-in-law, sister-in-law, son-in-law, or stepchild.

5. Jury Service. The employee will be paid her regular salary while performing jury service upon documentary proof being filed with the Supervisor. The employee shall endorse the jury salary checks to the Town. Travel allowance or mileage compensation checks for jury service are to be retained by the employee.

6. Court Appearance. The employee's absence by reason of appearance as a defendant or witness on behalf of the Town in any court action involving the Town will be approved by the Town Supervisor for the number of days necessary. The employee shall not lose any salary there from.

7. Parentage Leave. The employee shall receive a parentage leave as defined in the 2001-2003 CSEA contract, Article III, Section 5.

ARTICLE IV

VACATIONS

1. The employee shall be entitled to 30 working days' vacation (January 1 to December 31), pro-rated for the reminder of 2007.

2. The employee, upon request, shall be paid her vacation pay prior to the vacation, providing she shall have given three (3) weeks' notice to the Supervisor.

3. Upon retirement or termination of service, except for cause, the employee shall be compensated, in cash, for any accumulated vacation up to a maximum of sixty (60) days.

4. The employee may carry over any unused vacation days from one (1) year into the following year, but in no event shall the employee carry over more than sixty (60) vacation days from one year to the next.

5. The employee, at her option, shall be entitled to make an election to work the current year's allotted vacation time. The employee must provide written notification to the Supervisor of the exercising of her option not fewer than thirty (30) days prior to the date of which payment is requested. The Supervisor is to acknowledge receipt of her notification to the payroll personnel prior to payment. Payment is to be processed during the next overtime run. Payment will be the same method as outlined in the 2002-2004 Superior Officers' Contract, Article IX, Section C, except that the buyback shall be in blocks of three days per month.

ARTICLE V

SICK LEAVE

1. Sick leave is absence necessitated by the employee's illness or other physical disability. Sick leave will be accumulated at the rate of one and a half (1.5) days per month (eighteen (18) days per year), total accumulated sick leave of three hundred (300) days. After three hundred (300) days, additional paid sick leave may be granted in the sole discretion of the Town Board. In order to receive sick leave, the employee shall, when absent because of sickness for more than three (3) days, furnish the Supervisor, when requested by him/her, with a medical certificate. Failure to furnish a medical certificate will result in loss of pay for absent days. The Town Board, in its discretion, may request a physical examination the employee before her return to work.

2. The employee, or her legal representative, upon retirement or severance, is entitled to cash payment for accumulated sick leave. Said payment shall be paid in a lump sum the value of her accumulated and unused sick leave to the extent of one hundred (100%) percent of the first two hundred and eighty (280) days thereof.

3. The employee may elect to reduce the sick time accrued under paragraph "1" one by filing a written election with the Supervisor one (1) month prior to payment. Buy-out shall be in lots of ten (10) sick days. No buy-out shall be permitted unless at the time of election the employee has accumulated at least fifty (50) sick days. The rate of pay shall be calculated at the time of payment based on a two hundred sixty (260) day work year. If the employee "buys-out" sick leave, she shall be permitted to reaccumulate sick days to a maximum of three hundred (300) days.

4. The employee, if she falls ill while on vacation, upon presentation of a medical certificate certifying she was confined to bed for more than five (5) working days during her vacation, may charge her illness to sick leave upon proper notification to the Supervisor and may take the same number of sick days as vacation days.

ARTICLE VI

PENSION AND LONGEVITY

The employee represents that she is a member of the New York State Employees Retirement System. As a Tier IV employee, she is a participant in the Article 15 Coordinated Retirement Plan.

Longevity payments shall be based on the present year's salary and the percentages shall be taken therefrom. The employee shall be paid longevity based on the following schedule:

Four percent (4%) of base pay after ten (10) years of service.

Six percent (6%) of base pay after fifteen (15) years of service.
Seven percent (7%) of base pay after eighteen (18) years of service.

ARTICLE VII

GRIEVANCE PROCEDURE

1. Consideration of Grievance.

A grievance by the employee shall be made, in writing, to the Town Board. Upon receipt of the grievance, the Town Board may request the employee to submit any agreed statement of facts or her version of the facts, or any other documents that the Town Board may deem pertinent to the determination of the appeal.

The Town Board shall conduct a hearing within twenty (20) business days of receipt of an appeal. Within twenty (20) business days after the hearing, the Town Board shall make a decision based on its findings and advise the employee. The decision of the Town Board shall be final and all parties bound thereby.

2. Time of Hearings.

All discussions and hearings shall, so far as practicable, be conducted during working hours.

3. Representation.

The employee shall have the right at all times to representation of her choosing.

4. Limitations.

If a grievance occurs and cannot be resolved immediately, the employee shall obey all directives and shall present the grievance as soon thereafter as practicable. Grievances which are not presented within ten (10) days of the occurrence shall be deemed to have been abandoned.

5. Withdrawn Grievances.

The employee may withdraw a grievance at any point in the grievance procedure.

ARTICLE VIII

HEALTH INSURANCE

1. The Town shall pay, on the employee's behalf, one hundred (100%) percent of the cost of either the individual or family coverage for hospitalization under the Town Health Insurance Program. These plans shall also provide that the Town pays for one hundred (100%) percent

coverage for the employee if she retires from the Town and Town shall also pay to the extent of fifty (50%) percent coverage on the premiums for her family.

In the event that the employee's employment with the Town should terminate, she shall have the option, at her own expense, to participate in the Town Health Insurance Program in accordance with the rules of NYS Civil Service.

2. The Town shall pay, on the employee's behalf, one hundred (100%) percent of the cost of either the individual or family plan for dental coverage under the Riverhead Town Dental Plan.

3. The Town shall pay, on the employee's behalf, one hundred (100%) percent of the cost of either the individual or family plan for optical coverage under the Riverhead Town Optical Plan.

4. The Town will insure the employee's life in accordance with the maximum death benefit provided by the Employees Retirement System for Tier IV members.

5. The Town will offer a Universal Life Insurance policy and a disability insurance policy. The employee may, at her option, choose the life insurance or the disability insurance or both. The cost of these policies to the Town may not exceed $2,500.00. Any additional cost may be supplemented by the employee via a payroll deduction. The cost will be adjusted yearly based on the Consumer Price Index for New York and Northeastern New Jersey area for all Urban Consumers as produced by the U.S. Department of Labor, Bureau of Labor Statistics. The base year to be used will be 1989.

6. The employee, at her option. may elect not to accept the Town's hospitalization coverage for a period of not less than one calendar year and receive the following payment during the first full pay period of each year the election is made: $1,650 if the employee changes from family to no coverage; $900 if the employee changes from family to individual coverage; $750 if the employee changes from individual to no coverage. Also, at her option, the employee may elect not to accept the dental coverage for a period of not less than one calendar year and receive the following payment during the first full pay period of each year the election is made: $230 if the employee changes from family to no coverage; $150 if the employee changes from family to individual coverage; $80 if the employee changes from individual to no coverage. Also, at her option, the employee may elect not to accept the optical coverage for a period of not less than one calendar year and receive a payment of twenty five dollars ($25.00) during the first full pay period of each year the election is made. The employee must sign an application form each year and said application shall include an acknowledgment that she is covered under another plan.

ARTICLE IX

MANAGEMENT RIGHTS

1. The employee recognizes that all of the functions, rights, powers, responsibilities and authority of the Town which the Town has not specifically abridged, deleted, delegated, granted or modified by this Agreement are, and shall remain, exclusively those of the Town. The employee recognizes that the Town has the responsibility to manage the Town, direct its employees. determine the number of employees it will employ, has the right to hire, suspend, discharge, discipline, promote, demote, or transfer its employees, subject, however, to the provisions of the Civil Service Law.

The employee agrees, in recognition of management's rights, not to request the Town to bargain with respect to the preceding paragraph during the term of this Agreement, except as otherwise specifically provided for herein, either as to the basic decision or as to the effect of that decision upon wages, hours and other terms and conditions of employment. Any violation of the Agreement is subject to the Grievance procedure.

2. The employee and the Town Board recognize that strikes and other forms of work stoppages by Civil Service employees are contrary to law and public policy. The employee and the Town Board subscribe to the principle that differences shall be resolved by peaceful and appropriate means without interruption of the normal duties necessary to the operation of the Town.

The employee, therefore, agrees that she will not engage in a strike, work stoppage, job action or concerted refusal to perform work.

ARTICLE X

GENERAL PROVISIONS

1. The Town agrees to provide legal counsel to defend the employee in any action arising out of an assault on the employee on Town business, and the Town hereby agrees to defend, indemnify, and hold the employee harmless for any and all acts performed for the Town, its agents and employees, including but not limited to preparation, certification and sealing of plans prepared exclusively for the Town, its agents and employees, provided the employee was acting within the scope of her employment. In the event that the employee is appointed, authorized or directed by the Town or one of its agencies to represent it as a member of the board of directors of an organization or agency, then she shall be covered by the provisions of Public Officers Law Section 18 and Town Code Sections 15-1 and 15-2 pertaining to the defense and indemnification of officers and employees of public entities, provided the employee is otherwise eligible for coverage pursuant to the terms of those provisions.

2. If the employee is injured or assaulted in the course of employment, she shall receive full salary until such time as her application for reinstatement to full duty status, or, in the event

of permanent disability, her application for a disability pension be finally determined or by a physician's examination determining no further disability, whichever comes first. If the employee is injured on the job and reports the same to the Supervisor, and has to be absent from work, no days shall be deducted from her sick leave for such injury. If the employee receives a compensation check for lost time due to a compensable injury, she shall endorse her check over to the Town. The above shall apply if the employee was acting within the scope of her employment.

3. A leave of absence, without pay, may be granted to the employee in the discretion of the Town Board for a maximum of six (6) months, upon written application therefore and good cause shown.

4. If the employee is absent without leave or without due notification to the Supervisor, she shall suffer loss of pay for the days of such absence.

5. The employee shall receive a medical examination once a year and inoculations, when necessary, at the expense of the Town and by a physician selected by the Town.

6. The employee will be paid every two (2) weeks on Thursday of the latter week.

7. Upon the employee's request to examine her official employment personnel file, she may be permitted to do so at the discretion of the Town Board. Any material classified as confidential shall not be subject to duplication by the employee, but she shall have an opportunity to read said material and make a written reply, which shall be inserted in her personnel folder.

8. The employee is offered the protection of Section 75 of the Civil Service Law of the State of New York, except for conviction of a crime, upon which a hearing can be held at the discretion of the Town. The Town Board may suspend the employee without pay if she is charged with a crime. If proven innocent, she will receive full pay.

9. Safety equipment shall be furnished by the Town Board to the employee at no cost to her.

10. The Town shall make available a safe and reliable vehicle to the employee for use on Town business. The Town Board, at its discretion, may determine that the employee has responsibilities on a twenty-four (24) hour basis that require that a vehicle be provided on that basis.

11. To the extent permitted by the U.S. Internal Revenue Code and the New York State Income Tax Laws, the Town shall establish a deferred compensation plan for the employee.

12. The Town will provide a college and post-graduate incentive program for courses approved by the Town Board. The Town will reimburse the employee the tuition cost on a grade related basis. A grade of "A" will receive seventy five (75%) percent of the tuition cost. A grade of "B" will receive fifty (50%) percent of the tuition cost. A grade of "C" will receive twenty five (25%) percent of the tuition cost. Payment will only be made upon submission of voucher and proof of grade.

ARTICLE XI

WAGES

The employee shall receive the following annual salary:

$75,000.00, pro-rated for the remainder of 2007.

The employee's base salary for each remaining year of this Agreement shall not be less than that of the preceding year.

IN WITNESS WHEREOF, the parties hereto by their duly authorized representatives have executed this Agreement the day and year stated above.

TOWN BOARD OF THE TOWN OF RIVERHEAD

BY: _____
PHILIP CARDINALE, Town Supervisor

_____
Judy Doll

August 21, 2007

Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF A DEPUTY TOWN CLERK

RESOLUTION # 783

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY.

WHEREAS, the Town has received a letter from Melissa Giguere, a Deputy Town Clerk in the Town Clerk's Office, indicating her intent to resign effective September 15, 2007.

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

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

The Vote

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

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

Cardinale ~~Yes~~ No

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

THEREFORE DULY ADOPTED

August 21, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 784

APPOINTS A DEPUTY TOWN CLERK

COUNCILWOMAN BLASS **offered the following resolution,**

which was seconded by COUNCILMAN BARTUNEK.

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

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

WHEREAS, Donna Zlatniski, the Town Board Coordinator has indicated her interest in transferring to the Town Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED, that effective September 17, 2007. Donna Zlatniski is hereby appointed to the position of full-time Deputy Town Clerk at the annual salary of $39,252.62 with no other changes to the terms and conditions of her employment as set forth in Resolution #635 dated for July 3, 2007.

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

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

August 21, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 785

RATIFIES THE APPOINTMENT OF TWO (2) HOMEMAKERS IN THE SENIORS PROGRAM

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

WHEREAS, a vacancies exists in the Seniors Programs for two (2)part-time Homemakers, and

WHEREAS, this position was duly posted, posting #15, and interviews were conducted, and

WHEREAS, pursuant to a completed background investigation, the recommendation of the Department Head and the Personnel Officer has been received.

NOW, THEREFORE, BE IT RESOLVED, that effective August 13, 2007 Carolyn Crymer and Sabrina Doctor are hereby appointed to the positions of part-time Homemaker at the hourly rate of $11.5741.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Carolyn Crymer, Sabrina Doctor, the Seniors Program, and the Personnel Officer.

The Vote

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

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

Cardinale ~~Yes~~ No

THE RESOLUTION X WAS ___ WAS NOT THEREFORE DULY ADOPTED

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August 21, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 786

RATIFIES THE APPOINTMENT OF A PUMPOUT BOAT OPERATOR IN THE POLICE DEPARTMENT

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

WHEREAS, a vacancy for a Pumpout Boat Operator exists in the Police Department, and

WHEREAS, pursuant to a completed background investigation, the recommendation of the Chief of Police and the Personnel Officer has been received.

NOW, THEREFORE, BE IT RESOLVED, that effective August 11, 2007 through September 15, 2007 Salvatore Calandra is hereby appointed to the seasonal position of Pumpout Boat Operator at the hourly rate of $10.00.

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

The Vote

Dunleavy Yes No **Bartunek** Yes No

Blass Yes No **Densieski** Yes No

Cardinale Yes No

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

THEREFORE DULY ADOPTED

August 21, 2007

Adopted

TOWN OF RIVERHEAD

ACCEPTS RETIREMENT OF A HIGHWAY LABOR CREW LEADER

RESOLUTION # 787

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY.

WHEREAS, the Town has received a letter from Charles Allen, a Highway Labor Crew Leader in the Highway Department, indicating his intent to retire effective July 21, 2007.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the retirement of Charles Allen effective for July 21, 2007.

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to send notification of this Resolution to Charles Allen, the Highway Department and the Personnel Officer.

The Vote

Dunleavy Yes No **Bartunek Yes No**

Blass Yes No **Densieski Yes No**

Cardinale Yes No

THE RESOLUTION X WAS ___ WAS NOT

THEREFORE DULY ADOPTED

August 21, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 788

RATIFIES THE APPOINTMENT OF A CONFIDENTIAL SECRETARY

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

WHEREAS, a Christine Hubbs has been serving in the position of part-time Legal Secretary, and

WHEREAS, the Town recognizes the need exists for a Confidential position in the Town Attorney's office to prepare litigation materials and other documents of a sensitive nature, and

WHEREAS, a recommendation has been received from the Town Attorney.

NOW, THEREFORE, BE IT RESOLVED, that effective July 30, 2007 Christine Hubbs is hereby appointed to the position of full-time Confidential Secretary to the Town Attorney's office at the annual salary of $42,000.00.

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

The Vote

Dunleavy Yes No **Bartunek** Yes No

Blass Yes No **Densieski** Yes No

Cardinale Yes No

THE RESOLUTION X WAS ___ WAS NOT
THEREFORE DULY ADOPTED

August 21, 2007

Adopted

TOWN OF RIVERHEAD

APPOINTS ENGINEERING CONSULTANTS

RESOLUTION # 789

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN BLASS.

WHEREAS, the Consulting Firm of Cashin Assoiciates, P.C. has been authorized to conduct consulting work for the Town of Riverhead.

WHEREAS, Cashin Associates P.C. has forwarded 2007 rate schedules for approval by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves the attached rate schedule; and

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, authorized to forward a certified copy of this resolution to Cashin Associates, the Community Development Department, 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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TOWN OF RIVERHEAD

CASHIN ASSOCIATES, P.C.

BILLING RATE SCHEDULE A/O MAY 23, 2007

		Billable Hourly Rate
PRINCIPALS:		
Alfred Angiola, PE	MAX	175.00
Francis J. Cashin, III, PE	MAX	175.00
Jim Feeney, PE		156.75
Jim Gladysz, PE	MAX	175.00
Joseph Iannucci, RA		159.50
Aldo Marletti, PE	MAX	175.00

EMPLOYEE NAME	TITLE	Billable Hourly Rate
Jeffrey Alberts	Technician/Inspector	107.25
Michael Baranello, PE	Engineer	121.69
Keith Brewer	Sr. Environmental Scientist	88.00
Stephen Brix, PE	Sr. Construction Manager	151.25
A. Fred Brown	Engineer	102.44
Michael Brusseau, AICP	Environmental Planner	112.75
Thomas Calo	Inspector	99.00
Carlos Carrillo, PE	Sr. Engineer	137.50
Graciela Carrillo	Architect/Engineer	78.38
Jason Cecere	Environmental Scientist	85.25
Susan Ciuffo	Marketing Manager	89.38
Robert Coryell	Technician/Inspector	90.75
Vijay Datta, PE, PhD	Construction Manager	144.38
Robert Doutney	Technician/Inspector	114.81
Freda Eisenberg	Principal Planner	178.75
Jack Figueiredo	Technician/Inspector	85.25
Vadim Gorokhovsky	Civil Engineer	71.50
Maureen Goutink	Office Technician	77.00
Gregory Greene	Director Environmental Services	247.50
Jeff Hayduk	Inspector	82.50
James Heil, PE	Sr. Engineer	151.25
Donald Howe, Esq.	Construction Manager	134.75
Dennis Karpowicz, PE	Structural Engineer	115.50
Christine Kling	Office Technician	77.00
John LaRosa, PE	Engineer	120.31
Nancy Lenz, RLA	Landscape Architect	112.75
Sara Libster	Office Technician	52.25
Robert Maltempo, PE	Sr. Engineer	143.00
Tom Melito	Environmental Scientist	198.00
Tara Murphy	Office Technician	60.50

EMPLOYEE NAME & TITLE		Billable Hourly Rate
Elyse O'Brien	Asst. Environmental Scientist	58.44
John Perrotta, PE	Engineer	105.88
Anthony Savino	Engineer/Inspector	71.50
John Schreck, PE	Sr. Engineer	137.50
Kim Somers	Environmental Scientist	73.56
Lynn Southard	CADD Operator	86.63
David Tonjes, PhD	Sr. Environmental Scientist	151.25
Russel Wetjen	CADD Operator	90.75
John White	Environmental Scientist	110.00
Michael Wizior, PE	Construction Manager	118.25

Adopted

DATE: August 21, 2007

TOWN OF RIVERHEAD

AWARDS BID FOR LANDSCAPING ITEMS 2007-2008

RESOLUTION # 790

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **LANDSCAPING ITEMS FOR USE BY THE TOWN OF RIVERHEAD** and;

WHEREAS, bids were received, opened and read aloud on the 6th day of AUGUST, 2007 at 11:05 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT

RESOLVED, that the bid for LANDSCAPING ITEMS be and hereby is, awarded to IVY ACRES, INC. for the prices on the attached pages. This bid will expire on AUGUST 7, 2008.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to IVY ACRES, INC. and the Purchasing Department.

THE VOTE

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

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

Cardinale ☒ **Yes** ☐ **No**

BID PROPOSAL SHEET

Town of Riverhead
Plants for the Year 2007-2008

Location	Description	Quantity	Price Extension
Main Street	Early Spring PANSIES Each cart to have a colorful mix: ½ cart 4" ½ cart 6"	8 carts @$ 400.00 each	$ 4,500.00
Main Street	Spring Assortment Impatiens,, geraniums & other plants. Plantings to include 100 bags of soil and 4 bags of fertilizer	25-30,000 plants approximating 10 full carts @$ 800.00 each Soil 100 bags @$ 15.00 each Fertilizer 4 bags @$ 100.00 each	$ 8,000.00 $ 1,500.00 $ 400.00
Town Hall	Spring assortment impatiens, geraniums and other varieties of plants (to include fertilizer)	25-30,000 plants approx. 10 full carts @$ 800.00 Fertilizer 2 bags @ $ 100.00 each	$ 8,000.00 $ 200.00
Route 58 circle	Spring assortment impatiens, geraniums, various perennials	2 carts @$ 800.00 each	$ 1,600.00
East End Apartments	Spring Assortment including soil mix and fertilizer	5 carts @$ 800 each Soil 20 bags @$ 15.00 each Fertilizer 2 bags @ $ 100.00 each	$ 4,000.00 $ 300.00 $ 200.00
Riverfronts	Spring Assortment including annuals and perennials. Geraniums & other assorted varieties	10,000 plants approximately 4 carts @$ 800.00 each Soil 25 bags @ $ 15.00 each Fertilizer 2 bags @$ 100.00 each	$ 3,200.00 $ 375.00 $ 200.00

DISCOUNT (# 7,775.00)

TOTAL PRICE $ 25,000.00

AUGUST 21. 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 791

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR MILK

COUNCILMAN BARTUNEK 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 MILK and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the August 30th, 2007 issue of the News Review and;

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

Z:\BIDS07\res.authorize.p&p.MILK.doc

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of **MILK** 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 September 7th, 2007.**

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

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

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

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation BIDS FOR MILK.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

8/21/07

Adopted

TOWN OF RIVERHEAD

Resolution # 792

Appoints Member to the Parking District Advisory Committee

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

WHEREAS, pursuant to Advisory Committee guidelines adopted by the Riverhead Town Board, a vacancy exists on the Parking District Advisory Committee; and

WHEREAS, it is desirable for each Advisory Committee to have adequate representation; and

WHEREAS, Raymond Pickersgill has expressed interest in serving as a volunteer on the Parking District Advisory Committee;

NOW THEREFORE BE IT RESOLVED that the Riverhead Town Board hereby appoints Raymond Pickersgill to the Parking District Advisory Committee for a two-year term.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the members of the Parking District Advisory Committee, and Raymond Pickersgill.

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: Trina

8/21/07

Adopted

TOWN OF RIVERHEAD

Resolution # 793

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A PUBLIC HEARING REGARDING A LOCAL LAW TO REPEAL ALL SECTIONS OF CHAPTER 109 ENTITLED "MORATORIUM ON RESIDENTIAL DEVELOPMENT" OF THE RIVERHEAD TOWN CODE

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN BLASS:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider a local law to repeal all sections of Chapter 109 entitled, "Moratorium on Residential Development" of the Riverhead Town Code once in the August 30, 2007 edition of the News Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall, and be it further

RESOLVED, that the Town Clerk be and is hereby directed to send notification of this resolution to the Office of the Supervisor, the Office of the Town Attorney and the Town Clerk.

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO

BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION ✓ IS ___ IS NOT
DECLARED DULY ADOPTED

Z:\Kathy Schroeher\Resolutions\Ch109.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 Wading River Congressional Church, North Wading River Road, Wading River, New York on the 18th day of September, 2007 at 7:05 o'clock p.m. to hear all interested persons to consider a local law to repeal all sections of Chapter 109 entitled "Moratorium on Residential Development" of Riverhead Town Code as follows:

~~§ 109-1. Legislative intent.~~

~~A. In order to better protect the health, safety and welfare of its residents, the Town of Riverhead has recently adopted an update to its Comprehensive Plan so as to ensure the protection of its natural resources, including farmland, wetlands, coastal areas, waterfront lands, and woodlands.~~
~~B. With the intent on establishing a comprehensive means of preserving farmland in Riverhead, Land Ethics, Inc., a subcontractor to the Town's Comprehensive Plan consultant, Abeles, Phillips, Preiss & Shapiro (A, P, P & S), has developed a draft chapter for the Comprehensive Plan entitled "Preservation Strategy for Agriculture in the Town of Riverhead."~~
~~C. With regard to Riverhead's unique opportunities as an agricultural community, in its draft chapter Preservation Strategy for Agriculture in the Town of Riverhead, Land Ethics, Inc., stated as follows:~~

~~"Because of the large amount of farmland remaining in Riverhead, its excellent climate and soils, as well as its geographic location at the intersection of the North and South Forks, Riverhead is uniquely situated to benefit from agricultural preservation. Relative to other communities on eastern Long Island, Riverhead still has a large amount of contiguous agricultural space. Riverhead, therefore has the potential to become the agricultural nexus or "heartland" of eastern Long Island ... Because of its unique geographic location, Riverhead stands to benefit economically if new growth is well managed. To reap these benefits, Riverhead must carefully balance three areas of actions: the revitalization of downtown; the accommodation of new growth, and the maintenance of rural character in its outlying regions."~~

~~D. With regard to the current state of agriculture and agricultural lands within the Town of Riverhead, Land Ethics, Inc., further stated:~~

~~Over the nearly fifty year period between 1950 and 1992, farmland in Suffolk County decreased 71%, from 123,346 acres to 35,353 acres. According to the Suffolk County Planning Department, farmland continues to decline at a rate of roughly 1,300 (1,289) acres per year. ... In 1968, Riverhead had 30% of the county's farmland (19,550) acres; nearly 30 years later in 1996, despite a 9% drop in the Town's agricultural acreage, Riverhead had 38% of the county's farmland, 17,662 acres. These figures indicate that~~

~~Riverhead has a critical role to play in the protection of prime agricultural lands in eastern Long Island."~~

~~E. In an effort to enable the Town to better preserve its agricultural heritage and open spaces, Land Ethics, Inc., in its draft Preservation Strategy of Agriculture in the Town of Riverhead, has proposed significant changes to zoning which will impact residential development and residential land development review procedures with the Town.~~

~~F. Due in part to the ongoing comprehensive planning effort that the Town of Riverhead has been engaged in for several years, the Town has experienced a significant increase of subdivision, site plan and special permit project applications in anticipation of pending changes. Currently there are numerous such pending applications within the proposed Agriculture Overlay District and the proposed Development Rights Receiving Districts. The influx of these development applications going forward under outdated policies and procedures will impair the effectiveness of the aforementioned proposed changes, further exacerbating the loss of natural resources sought to be preserved through the implementation of the forthcoming update to the Comprehensive Plan. It is expected that the new zoning amendment will be ready to be adopted and implemented by the Town in approximately three months from the effective date of this chapter.~~

~~G. Pending the implementation of the Comprehensive Plan, a moratorium on the subdivision of land and/or the approval of site plans or special permits on lands within the proposed Agricultural Overlay District and Development Rights Receiving Areas will give the Town of Riverhead the breathing room it needs to adopt the zoning and planning changes necessary to protect the public health, safety, and welfare.~~

~~H. The previous moratorium adopted by the Town Board on December 12, 2001, which expired by its own terms on June 12, 2002, did not permit the Town sufficient time to adopt and implement the agricultural preservation strategy which is now in the final stages of completion. That moratorium was extended and will expire on February 7, 2004. The Town is now in the final stages of adopting and implementing the Comprehensive Plan. The Town Board has conducted the necessary public hearings and expects to adopt the Comprehensive Plan and its attendant Generic Environmental Impact Statement in October. It is anticipated that the public hearing process will conclude with the adoption of new zoning in accordance with the adopted Comprehensive Plan in November 2003. This continuation of moratorium will protect the status quo while the Town Board completes these tasks.~~

~~I. The moratorium is not a building moratorium. Those applicants for development who have obtained valid building permits are excluded from the moratorium. Likewise, those applicants for development who have received final conditional approval for residential land subdivision, residential site plans or residential special permits are exempted. This chapter recognizes the need to balance preservation with business concerns. Those applicants for development who have invested considerable time and money and received their final conditional approvals, building permits, site plan approvals or special permits are exempt from the moratorium.~~

~~J. The chapter also provides both exclusions and exemptions for owners of property, so that it does not impose an undue burden upon them. As such, undue hardships will not be imposed where community gains can be accomplished.~~

~~K. A well-planned community will serve all of the inhabitants of Riverhead. Surveys reveal that towns with tighter zoning controls generally have lower taxes. High-density residential development often leads to the need for more expensive infrastructure, including more schools, police, roads, and sewers, among other amenities. Low-density residential~~

development generally leads to higher land values because the most beautiful portions of the community can be preserved via clustering and setbacks, a strong agricultural heritage and rural character can remain intact, and bays and ecosystems can be protected.

L. In addition, the advent of the two percent transfer tax represents an opportunity of unprecedented proportion to save the best of Riverhead Town for future generations. Wide expenditure of these monies will serve to preserve the quality of life in the Town and enhance property values well into the future.

M. In an effort to aid the Town in purchasing development rights, in April of 2002 the Town Board authorized the issuance of serial bonds in the sum of $30,000,000 to allow the Town to increase its purchase power.

N. In short, sound planning will lead to a higher quality of life for all of Riverhead's citizens. By briefly pausing in order to enact the recommendations of the Comprehensive Plan for the Town of Riverhead, the Town is making an important investment for the future and upholding its commitments and obligations to its citizens.

§ 109-2. Statutory authority; supersession.

A. This chapter is adopted pursuant to Municipal Home Rule Law and the State Environmental Quality Review Act and its implementing regulations. It expressly supersedes any provisions of the Town Code of the Town of Riverhead, and §§ 267, 267-a, 267-b, 267-c, 274-a, 274-b and 276 of the Town Law of the State of New York. Furthermore, this chapter shall supercede the New York State Environmental Conservation Law §§ 3-0301(1)(b), 3-0301(2)(m) and 8-0113 and 6 NYCRR Part 617, also known as the State Environmental Quality Review Act (SEQRA), as it pertains to applications that are neither excluded nor exempt from this chapter.

B. In particular, this chapter shall supersede and suspend those provisions of the Town Code and New York State Law which require the Planning Board to accept, process and approve residential land subdivision applications within certain statutory time periods. In addition, this chapter shall supersede and suspend those provisions of the Town Code of the Town of Riverhead as well as the Town Law of the State of New York which require the Town Board to accept, process and approve site plan and special permit applications. Furthermore, this chapter shall supersede and suspend those provisions of the Town Code and the New York State Town Law which grant the Zoning Board of Appeals authority to hear appeals from applicable zoning provisions and specifically the time frames for decisionmaking and holding hearings for decisionmaking.

§ 109-3. Applicability.

The provisions of this chapter shall apply to all residential land subdivision, residential site plan and residential special use permit applications for lands within the Town of Riverhead.

§ 109-4. Processing of residential subdivision applications, residential site plans applications and residential special permit application prohibited.

Neither the Planning Board nor the Town Board shall process any residential land subdivision, residential site plans or residential special permits except as set forth herein.

§ 109-5. Time period.

~~This chapter shall apply for a period of six months from the effective date hereof. This chapter shall expire after said six-month period or upon the adoption of all the residential zoning use districts required to implement the Comprehensive Plan except the Multifamily Residential Overlay Zone, whichever shall occur first.~~

~~**§ 109-6. Applications excluded.**~~

~~The following applications are excluded from this chapter:~~

~~A. All minor subdivisions as defined in Chapter 108 of the Town Code of the Town of Riverhead, whether minor by definition, or major treated as minor pursuant to § 108-95B.~~
~~B. All major subdivisions of land lying within the development rights sending area as adopted by the Town Board and identified pursuant to the Code of the Town of Riverhead § 95A-12 which meet the following two criteria:~~
~~(1) Residential lot yields in conformance with the subdivision regulations of Chapter 108 of the Town Code of the Town of Riverhead and depicting minimum lot areas of 80,000 square feet; and~~
~~(2) Plat plans clustered pursuant to Chapter 108 of the Town Code of the Town of Riverhead which depict 70% of the area of the tract to be preserved by an easement restricting the use of the area to agricultural uses as defined in § 44-2 of the Town Code of the Town of Riverhead, in perpetuity.~~
~~C. Major land subdivisions upon real property lying within development rights receiving areas as adopted by the Town Board and identified pursuant to the Town Code of the Town of Riverhead § 95A-12, which subdivisions meet one of the following criteria:~~

~~(1) Residential lot yields with a minimum lot area of 80,000 square feet; or~~
~~(2) Subdivisions that utilize transferred development rights (TDR) as certified by the Planning Board pursuant to Chapter 95A of the Town Code of the Town of Riverhead and propose density increases at the rate of one additional lot per TDR with all resulting lots having a minimum lot area of 40,000 square feet. All such excluded land divisions shall depict residential lot yields in conformance with the subdivision regulations of Chapter 108 of the Code of the Town of Riverhead depicting the minimum lot areas of 80,000 square feet.~~
~~D. Residential subdivision applications that have final conditional approval from the Planning Board prior to the effective date of this chapter.~~
~~E. Any application for residential development which has been determined, by resolution of the Town Board of the Town of Riverhead, to be excluded from the previous moratorium pursuant to § 109-6 of Local Law No. 16 of 2001.~~
~~F. Site plan applications for residential development which have received a special permit from the Town Board of the Town of Riverhead prior to the enactment of this chapter.~~
~~G. Residential special permit and/or site plan applications for two-family dwellings as set forth in § 108-21B(3) of the Town Code of the Town of Riverhead.~~
~~H. Residential special permit and/or site plan applications for agricultural worker housing as set forth in § 108-21C(4) of the Town Code of the Town of Riverhead.~~
~~I. Residential special permit and/or site plan applications for residential development pursuant to §§ 108-34B(2), 108-39B(3), and 108-42B(3) of the Town Code of the Town of Riverhead.~~

J. Applications for approval of a condominium map within the Multifamily Residential /Professional Office Zone as set forth in § 108-169A(1) of the Town Code of the Town of Riverhead.

K. Residential subdivision applications modifying a map or its conditions of approval, including legal instruments, in connection with a previously filed map or final conditional approval adopted prior to the effective date of this chapter. However, there shall be no modification to a map or conditions of approval that would create additional residential building lots on the subject parcel.

L. Property designated pursuant to Articles 15 and 15-A of the General Municipal Law of the State of New York as an urban renewal area.

M. There shall be no further subdivision of any property having received any subdivision approval during the moratorium period.

§ 109-7. Exemption criteria and procedure for obtaining an exemption.

A. Applications may be exempted from the provisions of this chapter following a public hearing on notice before the Town Board. Upon such application, the Town Board shall consider:
   (1) The proximity of the applicant's premises to natural resources, including prime agricultural soils, pine barrens, wetlands, coastal areas, endangered plant and animal species, wildlife and other similar environmental concerns.
   (2) The impact of the proposed subdivision of the applicant's premises and the surrounding area.
   (3) The environmental significance, if any, of the applicant's parcel and the proposed development's impact upon the environment, including existing transportation resources.
   (4) Compatibility of the proposed development with the aesthetic resources of the community and with the existing community character.
   (5) Compatibility of the proposed development with the recommendations of comprehensive planning studies.

B. In making a determination concerning a proposed exemption, the Town Board may obtain and consider written reports from the Planning Department and such other sources as required in the discretion of the Town Board and consistent with the purposes of this chapter. A grant of an exemption to an applicant's application hereunder shall include a determination of unreasonable hardship upon the property owner which is unique to the property owner and a finding that the grant of an exemption will be in harmony with, and will be consistent with the recommendations of the Comprehensive Plan update.

C. An application under Subsection A shall be accompanied by a fee of $250, together with the applicant's written undertaking, in a form to be approved by the Town Attorney and, in substance, approved by the Town Board, to pay either in advance or by reimbursement, at the Town Board's ongoing election, any out-of-pocket costs incurred relating to the hearing, review, and determination of such application.

§ 109-8. Severability.

If any section or subsection, paragraph, clause, phrase or portion of this chapter shall be judged invalid or held unconstitutional by a court of competent jurisdiction, any judgment made thereby shall not effect the validity of this chapter as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

~~§ 109-9. When effective.~~

~~This chapter shall take effect immediately.~~

- Overstrike represents deletion(s)

Dated: Riverhead, New York
August 21, 2007

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

August 21, 2007

Adopted

TOWN OF RIVERHEAD

RESOLTUION #794

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 2 FOR RECREATION MODULAR OFFICE BUILDING

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

WHEREAS, on January 17, 2007, the Riverhead Town Board adopted Resolution No. 143 entitled, "Awards Bid for Modular Recreation Office Building"; and

WHEREAS, the bid was awarded to Best Modular Homes in the amount of Two Hundred Ninety Three Thousand Six Hundred Fifty Eight & 00/100 ($293,658.00); and

WHEREAS, the Engineering Department recommends the installation of a concrete pad for the 500 gallon propane tank and the installation of a water line protection valve for a total of Three Thousand Eight Hundred Twenty Five & 00/100 ($3,825.00).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute the attached Change Order No. 2 in the amount of $3,825.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Best Modular Homes, 495 County Road 38, Suite 2, Southampton, NY 11968 and a copy to the Engineer Department, Purchasing Department and the Office of Accounting.

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

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RECREATION MODULAR OFFICE BUILDING
TOWN OR RIVERHEAD, SUFFOLK COUNTY, NEW YORK

CHANGE ORDER NO. 2

Project:	Recreation Modular Office Building
Change Order No.:	2
Date:	August 21, 2007
Contractor:	Best Modular Homes Inc. 495 County Road 39, Suite 2 Southampton, New York 11968
Contract Date:	March 14, 2007

The Contract is changed as follows:
Refer to Attachment

NOT VALID UNTIL SIGNED BY THE OWNER, ENGINEER AND CONTRACTOR

The Original Contract Sum was	$293,658.00
Net Change by Previously Authorized Change Orders	$19,182.00
The Contract Sum Prior to This Change Order was	$312,840.00
The Contract Sum will be increased by this Change Order In the amount of For installation of a water line protection valve, and the installation Of a concrete pad for a 500 gallon propane tank	$3,825.00
The New Contract Sum Including this Change Order will be	$316,665.00

Contractor	**Owner**
Best Modular Homes Inc.	Town of Riverhead
495 County Road 39, Suite 2 Southampton, New York 11968	200 Howell Avenue Riverhead, New York 11901
By:_____ Authorized Representative Signature Print Name:_____	By:_____ Print Name:_____
Date:	Date:

August 21, 2007

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 795

RESCINDS RESOLUTION #767 (THE RATIFICATION TO AUTHORIZE THE TOWN CLERK TO POST AND PUBLISH A NOTICE TO BIDDERS FOR THE PURCHASE OF ONE NEW HOLLAND TN60DA 4 WHEEL DRIVE TRACTOR AND NE NEW HOLLAND TC45DA 4 WHEEL DRIVE TRACTOR)

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

WHEREAS, there was an error in the published Notice to Bidders authorized by Town Board Resolution #767 and the Notice to Bidders was published in the August 9, issue of the official Town newspaper, and

WHEREAS, the bid package was not made available to the public by either the Town Clerk's office or on the Town of Riverhead website, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board be and does hereby rescind Town Board Resolution #767, and

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

THE VOTE

Dunleavy ✓ yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT THEREFORE DULY ADOPTED

z: Christine / Engineering

August 21, 2007

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 796

AUTHORIZES TOWN CLERK TO POST AND PUBLISH A NOTICE TO BIDDERS FOR THE PURCHASE OF ONE NEW HOLLAND TN60DA 4 WHEEL DRIVE TRACTOR OR APPROVED EQUAL AND ONE NEW HOLLAND TC45DA 4 WHEEL DRIVE TRACTOR OR APPROVED EQUAL

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the August 30, 2007 issue of the official Town newspaper for the purchase of one New Holland TN60DA 4 Wheel Drive Tractor or approved equal and one New Holland TC45DA 4 Wheel Drive Tractor or approved equal; and

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

THE VOTE

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

Z: Chrisitne / Engineering

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for the purchase of one New Holland TN60DA 4 Wheel Drive Tractor or Approved Equal and one New Holland TC45DA 4 Wheel Drive Tractor or Approved Equal 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 September 10, 2007 at which time they will be publicly opened and read aloud.

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

Each proposal must be submitted on the form provided in a sealed envelope clearly marked "Tractors".

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, NY 11901

Dated: August 21, 2007

8/21/07

Adopted

TOWN OF RIVERHEAD

Resolution # 797

AMENDS RESOLUTION #740 OF 2007
ACCEPTS 100% SECURITY OF JOHN DAMIANOS
(JASON'S VINEYARD, INC.) - CERTIFICATE OF DEPOSIT

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

WHEREAS, Resolution #740 adopted on August 7, 2007, accepted a North Fork Bank Certificate of Deposit (#4230049993) from John Damianos of Jason's Vineyard, Inc. in the sum of Two Hundred Nine Thousand Dollars ($209,000.00) representing the 100% site plan security bond in connection with Riverhead Planning Board Resolution #13 dated January 18, 2007 for work to be completed at 1785 Main Road, Jamesport, New York, further described as Suffolk County Tax Map #0600-69-2-23, pursuant to Section 108-133 (I) of the Riverhead Town Code"; and

WHEREAS, the applicant's first name was incorrectly referred to as "John".

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby amends Resolution #740 adopted by the Riverhead Town Board on August 7, 2007, to reflect the correct name of the applicant as Jason Damianos; and be it further

RESOLVED, that all other terms and conditions of Resolution #740 shall remain in full force and effect; 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 Jason Damianos, Jason's Vineyard Inc., 535 Elijah's Lane, Mattituck, New York, 11952; North Fork Bank, P.O. Box 1559, Mattituck, New York, 11952, Attn: Deborah Orlowski; and be it further

RESOLVED, Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet.

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\bonds\amend.res.doc

August 21, 2007

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 798

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER FOR EEAC CARRIAGE HOUSE PLUMBING RENOVATIONS

COUNCILWOMAN BLASS **offered the following resolution which**

was seconded by COUNCILMAN BARTUNEK.

WHEREAS, on March 6, 2007, the Riverhead Town Board adopted Resolution no. 227 entitled, "Awards Bid for Carriage House Plumbing Renovations" and

WHEREAS, the bid was awarded to Dominion Construction Corporation in the amount of Thirty Seven Thousand Two Hundred Sixty Four & 00/100 ($37,264.00): and

WHEREAS, the Town Engineer has recommended that additional work is required to extend the incomplete vent piping and tie into attic vent pipe and to repair existing leaks due to the existing lines not being able to hold pressure and to reflect a deduction of a gas fired water heater for a net contract addition in the amount of Four Hundred and Fifty Dollars ($450.00).

NOW, THEREFORE, BE IT RESOLVED, THAT the Town Supervisor be and is hereby authorized to execute a change order in the amount of $450.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Dominion Construction Corporation, 108 Allen Blvd., Farmingdale, New York 11735, 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

CHANGE ORDER

(page 1 of 2)

PROJECT: (name and address)
EBAC CARRIAGE HOUSE
RIVERHEAD, NY 11901

TO CONTRACTOR: (name and address)
CHARLIE RUMPF - DOMINION CONSTRUCTION CORP.
108 ALLEN BLVD.
FARMINGDALE, NY 11735

CHANGE ORDER NUMBER: CO0605-P1
DATE: 07.16.2007
ARCHITECT'S PROJECT NUMBER: 0605
CONTRACT DATE: 04.25.2007
CONTRACT FOR: CARRIAGE HOUSE RENOVATIONS GENERAL CONTRACT
CONTRACTOR PROPOSALS ATTACHED: 3 Scope of Work Change Authorizations dated 6/29/07 & 7/6/07

The original Contract Sum was	$37,264.00
The net change by previously authorized Change Orders	0.00
The Contract Sum prior to this Change Order was	$37,264.00
1. CHANGE ORDER CO0605-P1-A AS FOLLOWS: (REF: DOMINION Scope of Work Change Authorization dated 6/29/07 RE; Carriage House existing vent lines") The existing vent line was hidden behind a wall and was never connected to the vent piping in the attic. Dominion shall extend the incomplete vent piping, and tie into the attic vent piping as per code. The Contract Sum will be increased by CO0605-P1-A in the amount of	650.00
The new Contract Sum including this Change Order will be	$37,914.00
2. CHANGE ORDER CO0605-P1-B AS FOLLOWS: (REF: DOMINION Scope of Work Change Authorization dated 7/6/07 RE; Carriage House water heater") Reconnect the existing electric water heater and eliminate the gas fired water heater. The Contract Sum will be decreased by CO0605-P1-B in the amount of	-1,200.00
The new Contract Sum including this Change Order will be	$36,714.00
3. CHANGE ORDER CO0605-P1-C AS FOLLOWS: (REF: DOMINION Scope of Work Change Authorization dated 6/29/07 RE; Carriage House water lines") The existing domestic water lines do not hold any pressure. Dominion shall pressurize the existing piping, identify any leaks that must be repaired, and shall repair the existing leaks as required. The Contract Sum will be increased by CO0605-P1-C in the amount of	1,000.00
The new Contract Sum including this Change Order will be	$37,714.00
Net change in Contract Sum with this Change Order CO0605-P1	$450.00
The Contract Time will remain unchanged.	
The date of Substantial Completion as of the date of this Change Order therefore is	August 23, 2007

NOTE VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Gary Jacquemin AIA Architect ARCHITECT (Firm)	BY (Signature)	7/16/2007 DATE
115 Griffing Ave./ Riverhead, NY ADDRESS	Gary Jacquemin (Typed name)	
Dominion Construction Corp. CONTRACTOR (Firm)	BY (Signature)	7-16-07 DATE
108 Allen Blvd / Farmingdale, NY ADDRESS	Charlie Rumpf (Typed name)	

CHANGE ORDER (continued)

PROJECT: (name and address)
EEAC CARRIAGE HOUSE
RIVERHEAD, NY 11901

TO CONTRACTOR: (name and address)
CHARLIE RUMPF - DOMINION CONSTRUCTION CORP.
106 ALLEN BLVD.
FARMINGDALE, NY 11735

CHANGE ORDER NUMBER: CO0605-P1
DATE: 07.16.2007
ARCHITECT'S PROJECT NUMBER: 0605
CONTRACT DATE: 04.25.2007
CONTRACT FOR: CARRIAGE HOUSE RENOVATIONS
GENERAL CONTRACT
CONTRACTOR PROPOSALS ATTACHED: 3 Scope of Work Change Authorizations dated 6/29/07 & 7/6/07

Town of Riverhead OWNER (Firm)	BY (Signature)	DATE
200 Howell Ave / Riverhead, NY ADDRESS	(Typed name)	
East End Arts Council (Firm)	Patricia Snyder BY (Signature)	7.16.07 DATE
133 E. Main St / Riverhead, NY ADDRESS	Pat Snyder (Typed name)	

August 21, 2007

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 799

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER FOR EAST END ARTS COUNCIL CARRIAGE HOUSE RENOVATIONS

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

WHEREAS, on March 6, 2007, the Riverhead Town Board adopted Resolution No. 226 entitled, "Awards Bid for Carriage House General Construction Renovations"; and

WHEREAS, the bid was awarded to Construction Consultants LI, Inc. in the amount of One Hundred Thirty Four Thousand Dollars & 00/100 ($134,000); and

WHEREAS, the Town Engineer has recommended that additional work is required to remove two overhead garage doors and frames and replace with revised wall sections, install three doors on first floor, improvements to second floor bathrooms, removal and replacement of sheetrock on second floor, and exterior improvements to stormwater gutter system in the amount of Twenty Thousand Five Hundred Seventy Dollars & 00/100 ($20,570.00).

NOW, THEREFORE, BE IT RESOLVED, THAT the Town Supervisor be and is hereby authorized to execute a change order in the amount of $20,570.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Construction Consultants LI, Inc., 36 East Second Street, Riverhead, New York 11901, Kenneth Testa, P.E. and the Office of Accounting.

T:\Projects\East End Arts Council\Correspondance\082107 CO1 EEAC CHPHII GC.doc

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

CHANGE ORDER

PROJECT: (name and address)
EEAC CARRIAGE HOUSE
RIVERHEAD, NY 11901

TO CONTRACTOR: (name and address)
JOEL ITZKOWITZ - CC/LI
36 EAST 2ND STREET
RIVERHEAD, NY 11901

CHANGE ORDER NUMBER: CO0605-GC1
DATE: 07.16.2007
ARCHITECT'S PROJECT NUMBER: 0605
CONTRACT DATE: 04.25.2007
CONTRACT FOR: CARRIAGE HOUSE RENOVATIONS
GENERAL CONTRACT
CONTRACTOR PROPOSALS ATTACHED: CC/LI
Summary dated July 5, 2007 (2 pages)

The original Contract Sum was	$134,000.00
The net change by previously authorized Change Orders	0

1. CHANGE ORDER CO0605-GC1-A AS FOLLOWS:
(REF: CC/LI Summary dated July 5, 2007 item "Repair of yankee gutter.") Remove existing facia and soffit at yankee gutter drain pipe area where damaged (north end face of building), install new copper drain and replace rotted soffit framing, soffit and facia, prime and paint new wood with two coats white latex exterior house and trim paint to match existing.

The Contract Sum will be increased by CO0605-GC1-A in the amount of	1,000.00
The new Contract Sum including this Change Order will be	$135,000.00

2. CHANGE ORDER CO0605-GC1-B AS FOLLOWS:
(REF: CC/LI Summary dated July 5, 2007 - "Remove two garage doors, install windows, trim, etc.") Remove two existing overhead garage doors and frames and framing and two existing windows from east wall. Install new treated sill plates to existing concrete floor. Install all new framing as necessary for new windows and wall sections as indicated on the drawings. Install 3/4" plywood wall sheathing at exterior. Install infiltration barrier over plywood. Install 6 new windows. Install new trim at exterior of new windows with drip flashing at head casings. Install cedar clapboard siding at entire east wall first floor. Prime all new exterior trim and siding with oil based primer and finish with two coats white latex house and trim paint to match existing. Install interior plywood wall panels to match existing. Install of interior extension jambs and casings. Finish with 2 coats polyurethane to match existing.

The Contract Sum will be increased by CO0605-GC1-B in the amount of	11,680.00
The new Contract Sum including this Change Order will be	$146,680.00

3. CHANGE ORDER CO0605-GC1-C AS FOLLOWS:
(REF: CC/LI Summary dated July 5, 2007 - "Framing and new door at mechanical room.")
Install framing and two doors at first floor south lobby and HCWC. Install framing and door to enclose first floor mechanical room. Contractor will provide doors and door hardware. Sheetrock, tape, spackle and paint South lobby and HCWC.

The Contract Sum will be increased by CO0605-GC1-C in the amount of	5,390.00
The new Contract Sum including this Change Order will be	$152,070.00

4. CHANGE ORDER CO0605-GC1-D AS FOLLOWS:
(REF: CC/LI Summary July 5, 2007 - "FRP panel at tub.")
Supply and install FRP panels at second floor tub surround.

The Contract Sum will be increased by CO0605-GC1-D in the amount of	500.00
The new Contract Sum including this Change Order will be	$152,570.00

CHANGE ORDER (continued)

PROJECT: (name and address)
EEAC CARRIAGE HOUSE
RIVERHEAD, NY 11901

TO CONTRACTOR: (name and address)
JOEL ITZKOWITZ - CC/LI
36 EAST 2ND STREET
RIVERHEAD, NY 11901

CHANGE ORDER NUMBER: CO0605-GC1
DATE: 07.16.2007
ARCHITECT'S PROJECT NUMBER: 0605
CONTRACT DATE: 04.25.2007
CONTRACT FOR: CARRIAGE HOUSE RENOVATIONS
GENERAL CONTRACT

5. CHANGE ORDER CO0605-GC1-E:
(REF: CC/LI Summary dated July 5, 2007- "Remove approximately 800 SF drywall from existing walls @ .50 SF=$400 / Furnish & install approximately 800 SF drywall to existing frame- Tape & spackle @ $2.00 SF. / Insulation replacement, if required add $1.25 SF.")
Remove approximately 800 SF drywall from 2nd floor existing interior walls. Furnish and install approximately 800 SF drywall to existing frame. Tape and spackle. Replacement of insulation as required included in this change order price.

The Contract Sum prior to this Change Order was	$152,570.00
The Contract Sum will be increased by CO0605-GC1-E in the amount of	2,000.00
The new Contract Sum including this Change Order will be	$154,570.00
Net change in Contract Sum with this Change Order CO0605-GC1	$20,570.00
The Contract Time will remain unchanged.	
The date of Substantial Completion as of the date of this Change Order therefore is	August 23, 2007

NOTE VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Gary Jacquemin AIA Architect ARCHITECT (Firm)	BY (Signature)	07.16.2007 DATE
115 Griffing Ave / Riverhead, NY ADDRESS	Gary Jacquemin (Typed name)	
Construction Consultants/L.I. CONTRACTOR (Firm)	BY (Signature)	7-16-2007 DATE
36 East 2nd St / Riverhead, NY ADDRESS	Joel Itzkowitz (Typed name)	
Town of Riverhead OWNER (Firm)	BY (Signature)	DATE
200 Howell Ave / Riverhead, NY ADDRESS	(Typed name)	
East End Arts Council TENANT (Firm)	BY (Signature)	7-16-2007 DATE
133 E. Main St / Riverhead, NY ADDRESS	Pat Snyder (Typed name)	

8/21/07

Adopted

TOWN OF RIVERHEAD

Resolution # 800

APPROVES CHAPTER 90 APPLICATION OF DARKSIDE PRODUCTIONS INC. (HAUNTED HOUSE)

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

WHEREAS, on July 6, 2007, Darkside Productions Inc. had submitted a Chapter 90 Application for the purpose of conducting a haunted house walk-through to be held at 5184 Rte. 25A, Wading River, New York, on Friday, September 28, 2006 through Saturday, November 3, 2007, between the hours of 12:00 noon and 12:00 midnight; and

WHEREAS, Darkside Productions Inc. has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617.6(b); and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617; and

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

WHEREAS, the applicable Chapter 90 Application fee has been paid; and

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

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

RESOLVED, the building must comply with Section 411 (Special Amusement Buildings) of the Building Code of NY State, specifically, an approved temporary fire sprinkler system (411.4). **Automatic sprinklers** – Special amusement buildings shall be equipped throughout with an automatic sprinkler system in accordance with 903.3.1.1 (of the Building Code of New York State). Where the special amusement building is temporary, the sprinkler

water supply shall be of a temporary means; and be it further

RESOLVED, that the application of Darkside Productions Inc. for the purpose of conducting a haunted house walk-through to be held at 5184 Rte. 25A, Wading River, New York, on Friday, September 28, 2006 through Saturday, November 3, 2007, between the hours of 12:00 noon and 12:00 midnight, is hereby approved subject to the following additional conditions

- Appropriate fire safety inspections by the Town Fire Marshal are required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted no later than September 4, 2007 to set an appropriate inspection schedule at (631) 727-3200 extension 209.

- Issuance of Town of Riverhead Place of Assembly permit prior to opening to public;

- Approval from New York State Department of Labor prior to opening to the public;

- Approval of parking plan, traffic and security by Riverhead Police Department; and be it further

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code, Chapter 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Darkside Productions Inc., 4 Olive Street, Rocky Point, New York, 11778; the Riverhead Fire Marshal; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

THE VOTE

Dunleavy V yes ___ no Bartunek V yes ___ no

Blass V yes ___ no ___ Densieski V yes ___ no

Cardinale V yes ___ no

THE RESOLUTION V WAS ___ WAS NOT

THEREFORE DULY ADOPTED

August 21st, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 801

APPROVES SITE PLAN OF RIVEREDGE, LLC

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN BLASS:

WHEREAS, a site plan was submitted by Riveredge, LLC to develop real property in two phases including a two-story office building of 20,704 sq. ft., a millwork-warehouse building of 114,781 sq. ft., a warehouse of 124,415 sq. ft., a vehicle maintenance building of 8,700 sq. ft., an outdoor storage and maneuvering area, a retention basin, entrance drives, parking areas, and other related improvements in Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-57-1-p/o 7.41 and Block #2 in the Calverton Camelot II subdivision; and

WHEREAS, the Planning Department has reviewed the site plan (which includes a landscaping plan and alignment plan, a grading and drainage plan, a utility plan, a construction details page, an earthwork plan, and an existing conditions plan) dated July 30, 2007 prepared by Youg & Young, and elevations for the office building and mill-work warehouse building dated July 19th, 2006 as prepared by Young & Young, 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, 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 Numbers H15704 and G22108 of the Office of the Financial Administrator of the Town of Riverhead; and

WHEREAS, the Riverhead 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 Riveredge, LLC the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Type I pursuant to 6NYCRR Part 617 without significant adverse impacts upon either the natural or social environment and that a draft environmental impact statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan submitted by Riveredge, LLC to construct a development in two phases including a two-story office building of 20,704 sq. ft., a millwork-warehouse building of 114,781 sq. ft., a warehouse of 124,415 sq. ft., a vehicle maintenance building of 8,700 sq. ft., an outdoor storage and maneuvering area, a retention basin, entrance drives, parking areas, and other related improvements, site plan prepared by Young & Young, dated July 30th, 2007 and elevations dated dated July 19th, 2006 prepared by Young & Young are hereby approved by the Town Board 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 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 for 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 any restrictions imposed as a condition of the site plan approval granted herein;

4. That any outdoor lighting shall be installed pursuant to Article XLV of the **Riverhead Town Code** and no lighting shall be 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, Riveredge, LLC hereby authorizes and consents to the Town of Riverhead to enter premises on the east side of Burman Blvd., Calverton, New York, 11933 to enforce said handicapped parking regulations;

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

11. That all new utilities shall be constructed underground;

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

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

14. That 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 or building permit, shall post a letter of credit in an amount equaling one hundred percent (100%) of the site improvement costs as estimated by the Town Board. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said letter of credit, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The land clearing or building permit shall not be issued until the Town Clerk certifies that the letter of credit 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 clearing or building permit or any renewal thereof;

15. That the applicant shall be required to file and obtain all the necessary site inspections as prescribed in section 108-131E of the **Code of the Town of Riverhead;**

16. That no building permit shall be issued until the Supervisor of the Town of Riverhead signs the mylar site plan. A condition of the Supervisor of the Town of Riverhead signing the mylar map will be the payment of any Water District or Sewer District fees and charges;

17. That a Notice of Intent for storm water discharges from construction activities will be filed with the New York State Department of Environmental Conservation prior to clearing or building; and

18. That no clearing or building permit shall issue prior to certification of clean title to the satisfaction of the Riverhead Town Attorney;

19. That no building permits for the Phase II Buildings will issue without written confirmation from the Federal Aviation Administration that there are no constraints on the proposed building heights and locations;

20. That no building permits will issue for the phase II buildings until the remainder of the phase II building elevations are submitted to the Planning Department for review by the Architectural Review Board and the elevations are approved by the Town Board;

21. That no clearing permit shall issue prior to the flagging of the limits of the areas to be cleared and restored as shown on the site plan in the area to remain natural within the non-disturbance buffer and the placement of temporary fencing along the wooded area to remain;

22. That a maintenance and monitoring plan addressing the weeding of invasive species, frequency and time of year of mowing if needed, minimum mowing height, one year survivability, and reseeding deemed acceptable by the Riverhead Planning Department will be on file for the areas to be cleared and restored prior to the issuance of a clearing permit;

23. That the applicant shall be required to file for and obtain an inspection of the restored areas by the Town of Riverhead Planning Department 6 months, and one year from the date of seeding to determine compliance with the maintenance and monitoring plan;

24. That no building permit shall issue without the filing of covenants in a form acceptable to the Riverhead Town Attorney that the area to remain natural shall remain perpetually undisturbed except for the removal of invasive plant species with the prior approval of the Town of Riverhead Planning Department; the removal of diseased, decayed, or dead trees or limbs which have the potential to fall upon developed portions of the property; or the clearing, restoration, and maintenance (as indicated in the approved maintenance and monitoring plan) of specific areas as shown on the site plan;

25. That no building permit shall issue without compliance with the issues listed in the Fire Marshall's memo of 8/6/07;

26. That no exportation of soil will occur prior to the issuance of an excavation permit pursuant to Chapter 62 of the Riverhead Town Code;

27. That an agreement between the applicant and the subdivider, for the subdivider to relocate the curbed landscaped islands along Burman Blvd. which conflict with the two accesses to the site, will be provided prior to the issuance of a building permit or an amended site plan showing revised access to the site must be submitted prior to issuance of a building permit; and be it further

RESOLVED, that the Planning Department is hereby authorized to forward a certified copy of this resolution to Edgar Goodale, Riveredge, LLC, 1295 Pulaski St., Riverhead, NY 11901; the Riverhead Building Department; the Town's consulting engineer, the Town Attorney; the Town Clerk; the Water District; the Sewer District; the Fire Marhsall; the Tax Assessor; and the Town's Consulting Engineer.

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

AUGUST 21, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 802

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR TWO (2) 12-20 PASSENGER BUSES

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for 2 BUSES and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the AUGUST 30TH, 2007 issue of the News Review and;

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

Z:\BIDS07\res.auth.p&p. BUSES.doc

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of **TWO (2) 12-20 PASSENGER BUSES** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:05 a.m.** on **SEPTEMBER 7, 2007.**

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

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

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

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR 2 BUSES.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

8/21/07

Adopted

TOWN OF RIVERHEAD

Resolution # 803

RATIFIES THE APPROVAL OF THE CHAPTER 90 APPLICATION OF SOUTHBAY RECREATION INC.

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

WHEREAS, on June 29, 2007, Southbay Recreation Inc. had submitted a Chapter 90 application for the purpose of conducting a soccer camp for youths, ages 10 through 18, to be held on their property located at 4062-736 Grumman Boulevard, Calverton, New York, on Monday, August 6, 2007 through Friday, August 10, 2007, between the hours of 9:00 a.m. and 8:00 p.m.; and

WHEREAS, on or about July 30, 2007, Southbay Recreation Inc. advised that they would like to change the dates of the soccer camp to Monday, August 20, 2007 through Friday, August 24, 2007, between the same hours of 9:00 a.m. and 8:00 p.m.; and

WHEREAS, Southbay Recreation Inc. has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

WHEREAS, Southbay Recreation Inc. has paid the appropriate Chapter 90 Application fee; and

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

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

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

RESOLVED, that the application of Southbay Recreation Inc., for the purpose of conducting a soccer camp to Monday, August 20, 2007 through Friday, August 24, 2007, between the hours of 9:00 a.m. and 8:00 p.m. is hereby approved; and be it further

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

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 81 - "Noise Control", Chapter 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Southbay Recreation Inc.4062-736 Grumman Boulevard, Calverton, New York, 11933; and be it further

RESOLVED, Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet.

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\chap90\Southbay.res.doc

8/21/07

Adopted

TOWN OF RIVERHEAD

Resolution # 804

AUTHORIZES TOWN CLERK TO RE-PUBLISH AND POST A PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AMENDMENTS TO CHAPTER 18 ENTITLED "CODE OF ETHICS OF THE RIVERHEAD TOWN CODE

COUNCILMAN DUNLEAVY offered the following resolution, was seconded by

COUNCILMAN DENSIESKI:

RESOLVED, that the Town Clerk be and is hereby authorized to re-publish the attached public notice once in the August 30, 2007 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law amending Chapter 18 entitled "Code of Ethics" §18-10, §18-16 and §18-23 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 members of the Riverhead Town Board, Chairman of the Ethics Board, Director of Personnel, Office of the Town Attorney and the Town Clerk.

THE VOTE

Dunleavy ✓ yes ___ no Barunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ✓ yes ___ no

Cardinale ✓ yes ___ no

THE RESOLUTION ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

Z:\Annemarie Prudenti\RESOLUTIONS\Resolution Setting Public Hear & Auth. Re-Posting Public Notice - Amendment to Chapter 18 - Ethics Code.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 the Wading River Congregational Church, North Country Road, Wading River, New York on the 18th day of September, 2007 at 7:10 o'clock p.m. to consider a local law amending Chapter 18 entitled "Code of Ethics", §18-10 of the Riverhead Town Code as follows:

§18-10. Annual financial disclosure and conflict statement.

A. Town officers and employees required to file an annual financial and conflict disclosure statement. All elected officials, all Town Department Heads, Planning Board members, Zoning Board of Appeals members, Deputy Town Supervisor, Town Attorney, Deputy Town Attorneys, persons who are certified as Code Enforcement Officials as provided by Title 19 of the New York Code of Rules and Regulations Part 434, Building Inspectors, the Farmland Preservation Committee, the Open Space/Park Preserve Committee, and certain Town officers and employees and members of appointed boards and committees, as determined by the Town Board by resolution, are required to file a signed annual financial disclosure and conflict statement, which must be signed by the individual Town officer or employee.

- Underline represents addition(s)

Dated: Riverhead, New York
August 21, 2007

BY ORDER OF THE TOWN BOARD
OF THE TONW OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

8/21/07

Adopted

TOWN OF RIVERHEAD

Resolution #805

ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS (Property Owners: Richard Manzi, Trustee, Robert G. Manzi, Jr. Irrevocable Trust)

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

WHEREAS, the Riverhead Farmland Preservation Committee ("the Committee") has received an offer for the sale of development rights from Richard Manzi, Trustee, Robert G .Manzi, Jr. Irrevocable Trust, on approximately 31 acres of their agricultural lands located on Riley Avenue, Calverton, New York, at $90,000.00 per acre, further described as Suffolk County Tax Map #0600-099.00-02.00-013.003, to the Town of Riverhead, which parcel falls within the Agricultural Protection Zone "APZ" zoning district; and

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

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

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

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

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

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

percent (30%) undivided interest in and to the premises, as tenants in common,

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board hereby accepts the offer of sale of development rights from the subject real property of Richard Manzi, Trustee, Robert G. Manzi, Jr. Irrevocable Trust, pursuant to Chapter 14 and Chapter 44, Section 44-5B(2) of the Code of the Town of Riverhead, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract, deed and other closing documents necessary for purchase of development rights from the subject property in an amount not to exceed ninety thousand dollars ($90,000.00) per acre and authorizes the Town Attorney to order a survey and title report for the subject real property and directs the Accounting Department to set up a budget, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Manzi, Trustee, Robert G. Manzi, Jr. Irrevocable Trust, P.O. Box 702, Rocky Point, New York 11778; the Farmland Select 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
Thereupon Duly Declared Adopted

8/21/07

Adopted

TOWN OF RIVERHEAD

Resolution #806

APPROVES CHAPTER 90 APPLICATION OF PECONIC BAY REGION OF THE ANTIQUE AUTOMOBILE CLUB OF AMERICA

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

WHEREAS, on July 6, 2007, Peconic Bay Region AACA had submitted a Chapter 90 application for the purpose of conducting an antique car show to be held on the grounds of the Hallockville Museum Farm at 6038 Sound Avenue, Riverhead, New York, on Sunday, October 21, 2007, having a rain date of Sunday, October 28, 2007, between hours of 10:00 a.m. and 5:00 p.m.; and

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

WHEREAS, a letter has been received from the Hallockville Museum Farm granting permission for the use of their site for this event; and

WHEREAS, the Chapter 90 Application Fee of $200.00 has been paid; and

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

NOW THEREFORE BE IT RESOLVED, that the application of Peconic Bay Region AACA for the purpose of conducting an antique car show to be held on the grounds of Hallockville Museum Farm at 6038 Sound Avenue, Riverhead, New York, on Sunday, October 21, 2007, having a rain date of Sunday, October 28, 2007, between hours of 10:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code, Chapter 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

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

inspection appointment; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peconic Bay Region AACA, 21 Silver Beech Lane, Calverton, New York, 11933; the Riverhead fire Marshal; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

THE VOTE

Dunleavy X yes ___ no Bartunek ✓ yes ___ no

Blass ✓ yes ___ no ___ Densieski ___ yes ___ no

Cardinale ___ yes ___ no

THE RESOLUTION X WAS ___ WAS NOT

THEREFORE DULY ADOPTED

8/21/07

Town of Riverhead

Resolution # 807

Adopted

AUTHORIZES SUPERVISOR TO EXECUTE "DEED OF GIFT" FOR ARCHEOLOGICAL MATERIALS

COUNCILMAN BARTUNEK offered the following resolution, which

was seconded by COUNCILMAN DUNLEAVY.

WHEREAS, the Town of Riverhead was awarded federal funds for improvements in Grangebel Park; and

WHEREAS, the NEPA process necessarily includes compliance with Section 106 for the preservation of historic and archeological artifacts; and

WHEREAS, the NYSDOT retained New York State Museum to undertake the required archeological and historic survey and a subsequent subsurface investigation which uncovered a number of mid-nineteenth century materials and prehistoric lithic scatter; and

WHEREAS, the NYS Museum has requested permission to retain the materials collected as a part of its permanent collection; and

WHEREAS, the town historian has reviewed the survey report and finds no significant materials that would be of value or interest to the town in keeping.

THEREFORE, be it resolved that the town board hereby authorizes the Supervisor to execute the Deed of Gift to ensure that the materials listed will become part of the permanent collection of the State of New York.

BE IT FURTHER RESOLVED, that the town clerk shall provide a certified copy of this resolution to Andrea Lain, Archaeology Collections Manager, The State Education Department, The University of the State of New York, Albany, NY 12230 and copies to the Town Historian and Community Development 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

2: ANDREA

8/21/07

TOWN OF RIVERHEAD

Adopted

Resolution # 808

AUTHORIZES THE RELEASE OF SECURITY FOR EAST END VINEYARDS, LLC (CERTIFICATE OF DEPOSIT)

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

WHEREAS, East End Vineyards, LLC has posted a North Fork Bank Certificate of Deposit #2160056814 in the sum of Eighty Eight Thousand Dollars ($88,000.00) representing the 100% site plan security in connection with Riverhead Planning Board Resolution #29, dated April 5, 2007, for work to be completed at 1935 Main Road, Aquebogue, New York, further described as Suffolk County Tax Map #0600-48-3-9.5, 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 the Planning Department is satisfied with site requirements resulting in the issuance of Certificate of Occupancy #21450.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release the aforementioned security in the sum of $88,000.00; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to East End Vineyards, LLC, 21548 Jamaica Avenue, Queens Village, New York, 11428; North Fork Bank, 216-19 Jamaica Avenue, Queens Village, New York, 11428; 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 ✓ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

Z:\Laura Calamita\bonds\rel100%siteplansecurity.res.doc

8/21/07

TOWN OF RIVERHEAD

Adopted

Resolution # 809

APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF RIVERHEAD RACEWAY (August 25, 2007)

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN BLASS:

WHEREAS, on May 21, 2007, Riverhead Raceway had submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on August 25, 2007, at approximately 9:00 p.m.; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Riverhead Department and the Riverhead Fire Marshal and a certificate of insurance from both the fireworks company (Pyro Engineering Inc d/b/a Bay Fireworks) and Wordlife Metrodome, Inc. d/b/a Riverhead Raceway, naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form; and

WHEREAS, the $200.00 Fireworks Permit Application fee has been paid.

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of Riverhead Raceway, for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on August 25, 2007, at approximately 9:00 p.m. is hereby approved with the following conditions:

- The required fire suppression equipment and personnel shall be provided by Riverhead Raceway. Riverhead Fire Department may provide additional fire apparatus at the discretion of the Chief of the Riverhead Fire Department.
- Scheduling a pre-event inspection between 12:00 noon and 2:00 p.m. on the day of the event having the Fireworks technician(s), the Riverhead Fire Marshal and the Riverhead Fire Chief in attendance.
- Fireworks and technicians must arrive at Riverhead Raceway no later than 12:00 noon on the day of the event.
- Fire Marshal to be present 30 minutes prior to commencement of show for purpose of final inspection and safety review.
- Only "Connecticut Style" racks shall be permitted for this show.
- The show shall be limited to firework shells not larger than 3" in diameter.
- The Fire Marshal shall have the final authorization to allow the show to proceed or cancel the show if there are unsafe conditions, lighting and/or wind in excess of 30 miles per hour; and be it further

RESOLVED, that the Riverhead Fire Marshal are hereby authorized to receive overtime expenditures for the necessary public safety and security purposes in connection with this event; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Barbara Cromarty, 175 E. 62nd Street, 18 B, New York, New York, 10021; Pyro Engineering, Inc., 110 Route 110, Suite 102, Huntington Station, New York, 11746; the Riverhead Fire Department; Bruce Johnson, Riverhead Fire Marshal; Chief Hegermiller, Riverhead Police 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

August 21, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 810

AUTHORIZES THE SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT BETWEEN TOWN OF RIVERHEAD AND THE RIVERHEAD CENTRAL SCHOOL DISTRICT

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

WHEREAS, a public park known as the World War II Memorial Park is located on the northwest side of Osborn Avenue and northeast side of Pulaski Street in the Town of Riverhead; and

WHEREAS, this public memorial park located on property owned by the Riverhead Central School District provides a place for the public to honor and reflect on the great sacrifice by those brave men and women who have given their lives in defense of our Country and its freedoms; and

WHEREAS, the World War II Memorial Park is now in need of restoration and enhancements including but are not limited to, park benches, lighting, walkways and other related park fixtures; and

WHEREAS, the Local Veterans of Foreign Wars Group made application and procured grant funds from the County of Suffolk and New York State Legislature for the restoration, repair and improvements, and

WHEREAS, the Local Veterans of Foreign Wars Group has requested that the Town of Riverhead accept and administer these funds for the purposes identified above, and

WHEREAS, the Riverhead Central School District and the Town of Riverhead have conducted discussions concerning the Town of Riverhead's acceptance of management and maintenance of School District property, namely the World War II Monument and the surrounding area upon which the flagpole is situated located at Pulaski Street and Osborne Avenue and acceptance of the grant funds for management and restoration of the site; and

WHEREAS, both parties wish to enter into an Agreement to repair and maintain the World War II Monument and the surrounding area,

WHEREAS, the Town of Riverhead has the legal authority to supervise the restoration

of the World War II Memorial Park; and

WHEREAS, it is in the interest of the taxpayers of the Town of Riverhead and the Riverhead Central School District to share resources in this undertaking; and

WHEREAS, it is possible to make these resources available for mutual use when it is in the public interest; and

NOW THEREFORE BE IT RESOLVED that the Supervisor is hereby authorized to execute the attached Intermunicipal Agreement between the Town and the Riverhead Central School District, and be it further

BE IT FURTHER RESOLVED so that the intent of this Agreement be widely known, the Town Clerk is hereby directed to forward a copy of this resolution to the Riverhead Central School District, 700 Osborne Avenue, Riverhead, New York 11901; John H. Gross, Ingerman Smith LLP, 167 Main Street, Northport, New York 11768; the Office of the Supervisor; the Community Development Department, the Office of the Town Attorney; the Office of the Town Engineer and the Accounting Department.

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO

BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION ✓ IS ___ IS NOT DECLARED DULY ADOPTED

MUNICIPAL COOPERATION AGREEMENT entered into as of the _____ day of _____, 2007, by and between the BOARD OF EDUCATION, RIVERHEAD CENTRAL SCHOOL DISTRICT, with offices for the transaction of business located at 700 Osborne Avenue, Riverhead, New York and the TOWN OF RIVEHREAD, with offices for the transaction of business located at 200 Howell Avenue, Riverhead, New York.

WHEREAS, the Riverhead Central School District and the Town of Riverhead have conducted discussions concerning the Town of Riverhead's acceptance of management and maintenance of School District property, namely the World War II Monument and the surrounding area upon which the flagpole is situated at Pulaski Street and Osborne Avenue; and

WHEREAS, the Local Veterans of Foreign Wars Group has procured grant funds from the County of Suffolk and New York State Legislature for necessary improvements and repairs to the World War II Monument and has requested that the Town of Riverhead accept and administer these funds; and

WHEREAS, it is in the interest of the taxpayers of the Town of Riverhead and the Riverhead Central School District to share efforts and available resources in this undertaking; and

WHEREAS, it is possible to make these resources available for mutual use when it is in the public interest; and

WHEREAS, the Riverhead Central School District wishes to enter into this Agreement with the Town of Riverhead for the improvement, maintenance and repair of the World War II Monument and the surrounding area; and

WHEREAS, the parties recognize what their respective rights and obligations will be under the contract,

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the parties agree as follows;

1. The term of this Agreement shall be for a period of one year.

2. The Town of Riverhead and the Riverhead Central School District each represent that it is authorized, pursuant to both Article 9, Section 1 of the State Constitution and Article 5-G of the General Municipal Law to enter into intergovernmental agreements.

3. The Town of Riverhead and the Riverhead Central School District, believing it to be in the best interest of their taxpayers, do hereby authorize intermunicipal cooperation and assistance with and between each other for the maintenance of the World War II Monument and the surrounding area (the "Monument").

4. The Town of Riverhead and the Riverhead Central School District, believing it to be in the best interest of their taxpayers, do hereby authorize the Town of Riverhead to accept and administer grant monies procured by the Local Veterans of Foreign Wars Group from the County of Suffolk and New York State Legislature to assist the Town of Riverhead and Riverhead Central School District in their intermunicipal objective to repair, restore, and maintain the World War II Monument and surrounding area.

5. The Riverhead Central School District will give permission to the Town of Riverhead to periodically come on the premises to maintain the School District's Monument.

6. Each party hereby waives and releases one another, its directors, officers, agents and employees, from any and all claims arising out of or resulting from this Agreement.

7. This Agreement shall be governed by the Laws of the State of New York. If any portion of this Agreement is found by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall remain in full force and effect.

8. This Agreement constitutes the full and complete agreement between the Riverhead Central School District and the Town of Riverhead, and supersedes all prior written and oral agreements, commitments or understandings with respect thereto.

9. The undersigned representative of the Town of Riverhead hereby represents and warrants that the undersigned is an officer, director or agent of the Town of Riverhead with full legal rights, power and authority to enter into this Agreement on behalf of the Town of Riverhead and bind the Town of Riverhead with respect to the obligations enforceable against the Town of Riverhead in accordance with the terms contained herein.

IN WITNESS WHEREOF, the undersigned hereby acknowledge that they have read and fully understand the foregoing Agreement and further, that they agree to each of the terms and conditions contained herein.

RIVERHEAD CENTRAL SCHOOL DISTRICT

By: _____

Printed Name: _____

Date: _____

TOWN OF RIVERHEAD

By: _____

Printed Name: _____

Date: _____

08/21/2007

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 811

AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

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

WHEREAS, a required course for assessors is being held at Office of Real Property Services, Albany, New York, on Sept 10 through September 14, 2007 and,

WHEREAS, 1 member of the Board of Assessors has expressed a desire to attend the seminar.

NOW, THEREFORE, BE IT RESOLVED, that 1 assessor is hereby authorized to attend said seminar, and

BE IT FURTHER RESOLVED, that the use of a Town vehicle is hereby authorized, and

BE IT FURTHER RESOLVED, that the amount of $1200.00 shall cover tuition, lodging, meals, materials, and travel expenses, and

BE IT FURTHER RESOLVED, that all expenses shall be reimbursed by the Town upon submission of receipts, and

BE IT FURTHER RESOLVED, that tuition, lodging, meals, and travel expenses are subject to reimbursement by the State of New York to the Town of Riverhead upon completion of said seminar, and

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

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08/21/2007

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 812

AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

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

WHEREAS, a required course for assessors is being held at Appraisal Education Network School, Bohemia, New York, on September 6 through September 9, 2007 and,

WHEREAS, 1 member of the Board of Assessors has expressed a desire to attend the course.

NOW, THEREFORE, BE IT RESOLVED, that 1 assessor is hereby authorized to attend said course, and

BE IT FURTHER RESOLVED, that the use of a Town vehicle is hereby authorized, and

BE IT FURTHER RESOLVED, that the amount of 435.00 shall cover course fee and meals, and

BE IT FURTHER RESOLVED, that all expenses shall be reimbursed by the Town upon submission of receipts, and

BE IT FURTHER RESOLVED, that course fees, lodging, meals, and travel expenses are subject to reimbursement by the State of New York to the Town of Riverhead upon completion of said course, and

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

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General (G-1, G-2, G-3) Courses as follows: Each course is $ 495.00. There is a school discount if you take all 3. The price for all 3 courses is $ 1,095.00 total- to register, fax this entire form with your credit card payment to us or mail this entire form with your check to us- for more information call us at 631-563-7720. You can sign up today or wait for the regulations to change. Questions can be addressed to 518-474-4429 NYS, Dept. of State. General Course prerequisite is R-1 and R-2 -Each General Course is 30 hours plus a final exam. With the new regulations to be enacted in 2008, anyone who meet the 90 Hours of General Education, must attend and pass each General course. (The passing grade for each course is 70%- each final is 50 questions) Remember to bring a working, hand held calculator. This program is not for everyone. For current information regarding changes to the NYS guidelines, contact 518-474-4429. If you miss more than the 10% attendance, you will be withdrawn from the program. You must pass the final exam. There are no make-up's for these courses. We want each student to understand the importance of these classes. You must be committed for each program, and plan on 1-2 hour per evening of homework. We have no current plans of another program this year. Students should have an understanding of how to use the Financial Calculator they bring to class, or an understanding of the Ellwood tables. NO AUDITS PERMITTED FOR THESE CLASSES. ALL THOSE WHO WISH TO ATTEND THE PROGRAM MUST PRE-PAY FOR EACH CLASS- WE HAVE LIMITED SEATING- LIMITED TO 20 STUDENTS! THIS IS THE FIRST PROGRAM WE ARE OFFERING THIS YEAR!.

- **General courses-also accepted for APPRAISER continuing education credit (must pass final)**
- **G-1 Course 8-5pm 30 hrs 8-5PM SEPTEMBER 6, 7, 8, 9, 2007**
- **G-2 Course 8-5pm 30 hrs 8-5PM SEPTEMBER 13, 14, 15, 16, 2007**
- **G-3 Course 8-5pm 30 hrs 8-5PM SEPTEMBER 20, 21, 22, 23, 2007**
- **(courses are to be taken in sequential order: G-1, G-2 and then G-3)**
- **ATTEND G-1, G-2 AND G-3 and be eligible for a DISCOUNT PRICE!**
- **All 3 General Courses only $ 1,095.00 Complete- that is a Savings and it includes the manual, textbook, Financial Calculation Handbook and all Materials for each program...not to mention an ARGUS software evaluation disk as part of the materials and all 3 final exams. We ask that you bring a calculator, and if you use an HP 12C, we also provide an Instruction Manual on how to use this calculator to complete each section of the general program calculations. Remember, you should know how to use any financial calculator you bring to the school. We are not here**

to teach you math skills, but rather how to perform general applications.

Name_____ Phone_____
Fax_____

Address_____
Town_____ NY Zip_____

I WISH TO ENROLL IN THE GENERAL SERIES (G-1, G-2, G-3)
SEPTEMBER, 2007

[ ] G-1: $ 495 [ ] G-2: $495 [ ] G-3: $ 495 [ ] ALL 3 PRE-PAID SPECIAL $ 1095.00

YOU WILL RECEIVE ALL BOOKS, MATERIALS A GUIDE TO THE HP-12C AND AN ARGUS EVALUATION DISK AND EXCEL SPREADSHEETS FOR THE 6 VALUES OF $ 1. ALL INCLUDED FOR $ 1,095 COMPLETE. WE NEED 10 STUDENTS TO RUN THIS COURSE (WE MAX THEM TO 15 STUDENTS!) TAKING ALL 3 COURSES SAVES YOU HUNDREDS PLUS ALL THE EXTRAS LISTED! LOWEST PRICED PROGRAM AROUND. WE REQUIRE ATTENDANCE AND PASSING YOUR FINAL TO RECEIVE A CERTIFICATE. IF YOU DO NOT MEET THE ATTENDANCE REGULATIONS AND/OR FAIL THE FINAL EXAM, YOU WILL NOT RECEIVE A CERTIFICATE FOR THE PROGRAM. THERE ARE NO MAKE-UP'S FOR THIS PROGRAM. WE ARE LOOKING FOR COMMITTED STUDENTS WHO WANT TO MEET THE EDUCATIONAL REQUIREMENTS OF THE GENERAL CERTIFICATION. THE STATE WILL BE CHANGING THE REGULATIONS SHORTLY. CONTACT 518-474-4429 FOR DETAILS AND CHANGES WHICH WILL OCCUR IN 2008.

AMOUNT $_____ [ ] CHECK ENCLOSED-MAIL OR [ ] VISA/MASTERCARD

CREDIT CARD #_____
Exp._____ 3 Digit Code_____

No refunds once you commit to the class- attendance mandatory. Final Required and a minimum score of 70% mandatory to pass. If you fail or do not meet attendance requirements, you must sign up and pay for a new course. No exceptions. PAYMENT MUST ACCOMPANY EACH REGISTRATION, OR THE REGISTRATION WILL NOT BE ACCEPTED.

Signed_____ Date Faxed or Mailed_____

Fax to (with VISA/MasterCard Payment): 631-563-7719

Mail to (with check or money order) : Appraisal Education Network School, 1461-16 Lakeland Ave., Bohemia, NY 11716

BACK TO OUR MAIN SITE. CLICK HERE

8/21/07

Adopted

TOWN OF RIVERHEAD

Resolution # 813

AUTHORIZES THE RETENTION OF THE LAW FIRM OF SMITH, FINKELSTEIN, LUNDBERG, ISLER AND YAKABOSKI, LLP AS SPECIAL COUNSEL IN VARIOUS MATTERS

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

WHEREAS, the Town Board wishes to appoint the firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP to act as special counsel in connection with several court matters, specifically: Town of Riverhead v. Silverman, Riverhead Rechler Equity Partners; Town of Riverhead v. Suffolk County Trailer Park and;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby appoints the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski LLP to act as legal counsel in connection with the aforementioned court matters; and be it further

RESOLVED, that the hourly rate to be paid shall be $175.00; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP., 456 Griffing Avenue, Riverhead, New York, 11901 ; and send notification to the Office of the Supervisor; the Town Attorney's Office and the Office of Accounting.

DUNLEAVY X YES ___ NO BARTUNEK ✓ YES ___ NO

BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION X IS ___ IS NOT DECLARED DULY ADOPTED

Z:\Kathy Schroeher\Resolutions\authorize.sfliy et al.doc

08/21/07

Adopted

TOWN OF RIVERHEAD
RESOLUTION

#814

APPOINTING THE FIRM OF SMITH, FINKELSTEIN, LUNDBERG, ISLER & YAKABOSKI, LLP. SPECIAL COUNSEL WITH RESPECT TO FEDERAL LITIGATION BROUGHT BY HENRY B. SILVERMAN.

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

WHEREAS, Henry B. Silverman has commenced federal litigation against the Town of Riverhead, et al.; and

WHEREAS, the Town Attorney's office has recommended that the matter be defended by outside counsel;

NOW, THEREFORE,

BE IT HEREBY RESOLVED, that Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., be retained as special counsel in the aforementioned matter and same are authorized to retain the services of experts, as needed; and

BE IT FURTHER RESOLVED, that the Riverhead Town Board hereby approves the attached Retainer Agreement from Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP.; and

BE IT FURTHER RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute the attached Retainer Agreement; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York 11901, 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

THE RESOLUTION √ WAS ___ WAS NOT THEREFORE DULY ADOPTED

RETAINER AGREEMENT

AGREEMENT made this ____ day of August 2007, by and between the Town of Riverhead, 200 Howell Avenue, Riverhead, New York (hereinafter the Town), and Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP, 456 Griffing Avenue, P.O. Box 389, Riverhead, New York 11901 (hereinafter the Firm), pursuant to Resolution #_____ of the Town Board adopted on _____ as follows:

1. The Town retains the Firm to provide the legal services described in said resolution.

2. The Town agrees to pay the Firm at an hourly rate of $175 an hour for partners; $150 an hour for associates and $85 an hour for paralegals.

3. The Town shall reimburse the Firm for actual disbursements.

TOWN OF RIVERHEAD

By:_____
Philip Cardinale
Town Supervisor

Smith, Finkelstein, Lundberg,
Isler and Yakaboski, LLP

By:_____
PHIL SIEGEL

8/21/07

Adopted

TOWN OF RIVERHEAD

815

Resolution #_____

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 OF THE RIVERHEAD TOWN CODE ENTITLED "ZONING" (§108-56 Signs G. (6) Prohibited signs.)

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY:

RESOLVED, that the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 of the Riverhead Town Code entitled, "Zoning" (§108-56 Signs) once in the August 30, 2007 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further,

RESOLVED, that a copy of this resolution may be reviewed and obtained from the E-Cabinet and a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Dunleavy √ yes ___ no Bartunek √ yes ___ no

Blass √ yes ___ no ___ Densieski √ yes ___ no

Cardinale √ yes ___ no

THE RESOLUTION X 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 before the Town Board of the Town of Riverhead at the Wading River Congregational Church, North Wading River Road, Wading River, New York on the 18th day of September, 2007 at 7:20 o'clock p.m. to consider a local law to amend Chapter 108 of the Riverhead Town Code entitled "Zoning" (§108-56. Signs).

§108-56. Signs.

G. Prohibited signs. The following types of signs are prohibited in every use district in the Town of Riverhead unless otherwise specified in this chapter:
   (1) Off-premises commercial advertising signs, including but not limited to billboards or signs affixed to utility poles.
   (2) Animated, flashing, moving, rotating, revolving, chasing, oscillating, or blinking signs or devices other than a time and temperature display.
   (3) Banners, ribbons, pennants, spinners, streamers, balloons or other such devices.
   (4) Any sign visible from a public right-of-way that is mounted on a vehicle or trailer designed to be transported by wheels, or is mounted on a chassis with or without wheels.
   (5) Temporary menu, sandwich board, banners, posters and other such "temporary" signs within 50 feet of the public right-of-way, with the exception of farm market ground identification signs.
   (6) Any sign, including handbills and stickers, affixed to a traffic sign, signal, controller cabinet or supporting structure, fire hydrant, utility pole, bridge, tree, rock, statue, or sculpture. <u>It shall be presumed that any person, business or entity identified on any sign, poster, sticker or advertising device regulated under this chapter, or the owner, agent, registrant, manager, business, entity or person in charge of any telephone number, Web-Site, entity, business or address identified on any sign, poster, sticker or advertising device regulated under this chapter is responsible for the placement of that sign, poster or sticker. This presumption shall be rebuttable.</u>

- Underline represents addition(s)

Dated: Riverhead, New York
August 21, 2007

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

RESOLUTION #816

Adopted

160288868.01 43219-2-20

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York on August 21, 2007, at 7 o'clock P .M., Prevailing Time.

PRESENT:

Philip Cardinale
Supervisor

Councilwoman Blass

Councilman/woman
Councilman Dunleavy

Councilman
Councilman Bartunek

Councilman
Councilman Densieski

Councilman

COUNCILMAN DUNLEAVY offered the following resolution, which was seconde

by: COUNCILMAN DENSIESKI

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

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Riverhead Ambulance District, in the Town of Riverhead, Suffolk County, New York, being the acquisition of a new ambulance, including incidental equipment and expenses in connection therewith, at a maximum estimated cost of $150,000; and

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

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA"), have been performed, it having been determined that this capital project is a Type II Action, the implementation of which as proposed, it has been determined will not result in any significant environmental effects; and

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

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

Section 1. A public hearing will be held at the Wading River Congregational Church, in Wading River, New York, in said Town, on September 18th, 2007, at 7:15 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the Riverhead Ambulance District, in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the ***News Review***, the official newspapers, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Exhibit A

NOTICE OF PUBLIC HEARING

RIVERHEAD AMBULANCE DISTRICT

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Wading River Congregational Church, North Country Road in Wading River, New York, on September 18th, 2007, at 7:15 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a "certain map, plan and report", including an estimate of cost, in relation to the proposed increase and improvement of the Riverhead Ambulance District, in said Town, consisting of the acquisition of a new ambulance, including incidental equipment and expenses in connection therewith, at a maximum estimated cost of $150,000.

Said capital project has been determined to be a "Type II Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA").

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

Dated: Riverhead, New York,

August 21, 2007.

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

Barbara Grattan
Town Clerk

08/21/07

TOWN OF RIVERHEAD

Adopted

Resolution # 817

ACKNOWLEDGES WITHDRAWAL OF CHAPTER 90 APPLICATION OF ABBESS FARM (MARIE TOOKER)

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

WHEREAS, on May 25, 2007, Marie Tooker of Abbess Farm had submitted a Chapter 90 Application for the purpose of conducting a fund raiser to benefit the Felix Organization for Adoptees for Children to raise funds to build a camp for orphans, having rides, games, food animals and live entertainment, to be held on the Abbess Farm located at 3581 Middle Country Road, Calverton, New York, on August 23, 2007 through September 3, 2007 between the hours of 12:00 noon and 11:00 p.m.; and

WHEREAS, Charles Russo, Esq., attorney for Abbess Farm has indicated that his client has elected not to go forward with the event that was the subject of the application herein, and

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby acknowledges the withdrawal of the application of Abbess Farm as aforementioned, and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Abbess Farm, Attn: Marie Tooker, 3581 Middle Country Road, Calverton, New York, 11933; the Riverhead Fire Marshal; the Office of the Town Attorney and the Riverhead Police 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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Adopted

RESOLUTION # 818 ABSTRACT #07-30 Aug. 09, 2007 (TBM 08/21/07)

Councilman Bartunek offered the following Resolution which was seconded by Councilman Densieski:

FUND NAME		CD-8/3/07	CHECKRUN TOTALS	GRAND TOTALS
GENERAL FUND	1	4,500,000.00	88,218.39	4,588,218.39
PAL	4	15,000.00		15,000.00
TEEN CENTER	5	8,000.00		8,000.00
CHILD CARE CENTER FUND	9	16,000.00		16,000.00
TOWN BOARD SPECIAL PROGRAM	24	20,000.00		20,000.00
YOUTH COURT SCHOLARSHIP	25	1,000.00	900.00	1,900.00
SENIORS DAYCARE	27	3,000.00		3,000.00
ANIMAL SPAY & NEUTER	29	1,000.00		1,000.00
EDZ FUND	30	25,000.00		25,000.00
RECREATION YOUTH FUND	31	2,000.00		2,000.00
HIGHWAY FUND	111	450,000.00	31,862.46	481,862.46
WATER DISTRICT	112		19,662.27	19,662.27
REPAIR & MAINTENANCE	113	520,000.00		520,000.00
RIVERHEAD SEWER DISTRICT	114	2,375,000.00	3,000.00	2,378,000.00
SANITATION	115	1,450,000.00		1,450,000.00
STREET LIGHTING	116	145,000.00		145,000.00
PUBLIC PARKING DISTRICT	117	125,000.00		125,000.00
BUSINESS IMPROVEMENT DIST	118	95,000.00		95,000.00
AMBULANCE DISTRICT	120	75,000.00	147.58	75,147.58
CALVERTON SEWER DISTRICT	124	145,000.00		145,000.00
RIVERHEAD SCAVENGER WASTE	128	100,000.00		100,000.00
SEWER DISTRICT FUND	130	185,000.00		185,000.00
WORKERS' COMPENSATION FUND	173	1,000,000.00	20,712.68	1,020,712.68
RISK RETENTION FUND	175		268.00	268.00
UNEMPLOYMENT	176	60,000.00		60,000.00
REVOLVING LOAN PROGRAM	178	60,000.00		60,000.00
RESIDENTAL REHAB PROGRAM	179	17,000.00		17,000.00
CDBG CONSORTIUM ACOUNT	181	150,000.00	2,472.27	152,472.27
UDC WORKING	182	10,000.00		10,000.00
RESTORE GRANT PROGRAM	184	25,000.00	5,000.00	30,000.00
PUBLIC PARKING DEBT SERVICE	381	35,000.00		35,000.00
SEWER DEBT SERVICE	382	212,000.00		212,000.00
GENERAL FUND DEBT SERVICE	384	5,250,000.00		5,250,000.00
SCAVENGER DEBT SERVICE	385	97,000.00		97,000.00
SUFFOLK THEATER DEBT SERVICE	386	124,000.00		124,000.00
COMMUNITY DEVELOPMENT AGENC	405		33,908.75	33,908.75
TOWN HALL CAPITAL PROJECTS	406		105,341.47	105,341.47
800 SERIES CAPITAL PROJECTS	408	20,000.00		20,000.00
TWO BEARS CAPITAL PROJECTS	440	39,000.00		39,000.00
EISEP	454	115,000.00		115,000.00
TRUST & AGENCY	735		1,080,000.00	1,080,000.00
SPECIAL TRUST	736	760,000.00		760,000.00
COMMUNITY PRESERVATION FUND	737	3,920,000.00		3,920,000.00
CALVERTON PARK - C.D.A.	914	410,000.00	800.00	410,800.00
CDA	915	1,500.00		1,500.00
				0.00
TOTAL ALL FUNDS		22,561,500.00	1,392,293.87	23,953,793.87

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

Adopted

RESOLUTION # 818 ABSTRACT #07-31 Aug. 16, 2007 (TBM 08/21/07)

Councilman Kituenk offered the following Resolution which was seconded by

Councilman Densieski

FUND NAME		CD-8/13/07	CHECKRUN TOTALS	GRAND TOTALS
GENERAL FUND	1	14,500,000.00	851,330.37	15,351,330.37
POLICE ATHLETIC LEAGUE	4	46,000.00	125.00	46,125.00
TEEN CENTER	5	15,000.00		15,000.00
RECREATION PROGRAM FUND	6	265,000.00	53,062.24	318,062.24
SITE COUNCIL FUND	7	4,500.00		4,500.00
DARE PROGRAM	8	3,000.00		3,000.00
CHILD CARE CENTER BUILDING FUN	9	140,000.00	47.15	140,047.15
TOWN BOARD SPECIAL PROGRAM	24	100,000.00		100,000.00
SENIORS DAYCARE CENTER FUND	27	40,000.00		40,000.00
ECONOMIC DEVELOPMENT ZONE FUND	30	54,000.00	2,907.59	56,907.59
HIGHWAY FUND	111	3,500,000.00	125,195.17	3,625,195.17
WATER DISTRICT	112	1,175,000.00	189,508.21	1,364,508.21
REPAIR & MAINTENANCE	113	150,000.00		150,000.00
RIVERHEAD SEWER DISTRICT	114	2,350,000.00	84,853.92	2,434,853.92
REFUSE & GARBAGE COLLECTION DI	115	300,000.00	326,723.98	626,723.98
STREET LIGHTING DISTRICT	116	700,000.00	43,544.22	743,544.22
PUBLIC PARKING DISTRICT	117	165,000.00	2,669.30	167,669.30
BUSINESS IMPROVEMENT DISTRICT	118	60,000.00	297.09	60,297.09
AMBULANCE DISTRICT	120	500,000.00	946.61	500,946.61
EAST CREEK DOCKING FACILITY FU	122	115,000.00	1,231.02	116,231.02
CALVERTON SEWER DISTRICT	124	375,000.00	5,485.89	380,485.89
RIVERHEAD SCAVANGER WASTE DIST	128	1,560,000.00	18,784.97	1,578,784.97
SEWER DISTRICT FUND	130	400,000.00		400,000.00
WORKERS' COMPENSATION FUND	173	1,000,000.00	17,421.70	1,017,421.70
RISK RETENTION FUND	175		23,965.95	23,965.95
CDBG CONSORTIUM ACOUNT	181	100,000.00	925.75	100,925.75
SEWER DEBT SERVICE FUND	382	800,000.00		800,000.00
WATER DEBT SERVICE FUND	383	30,000.00		30,000.00
GENERAL FUND DEBT	384	9,000,000.00		9,000,000.00
SCAVENGER WASTE DEBT	385	3,000.00		3,000.00
SUFFOLK THEATER DEBT FUND	386	550,000.00		550,000.00
COMMUNITY DEVELOPMENT AGENCY C	405		18,186.50	18,186.50
TOWN HALL CAPITAL PROJECTS	406	1,750,000.00	86,190.95	1,836,190.95
YOUTH SERVICES CAP PROJECT	452	45,000.00	4,482.28	49,482.28
SENIORS HELP SENIORS CAP PROJE	453	55,000.00	3,166.65	58,166.65
EISEP	454	22,500.00		22,500.00
MUNICIPAL FUEL FUND	625		6,345.72	6,345.72
MUNICIPAL GARAGE FUND	626		22,899.85	22,899.85
TRUST & AGENCY	735	405,000.00	1,010,716.96	1,415,716.96
COMMUNITY PRESERVATION FUND	737	4,350,000.00	2,961.63	4,352,961.63
CALVERTON PARK - C.D.A.	914	375,000.00	23.57	375,023.57
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TOTAL ALL FUNDS		45,003,000.00	2,904,000.24	47,907,000.24