

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 12:00 p.m. on the 10th day of January, 2008 and do consent to the holding of such meeting for the purpose of:

RESOLUTIONS:

#42 A Resolution, Subject to Permissive Referendum, Authorizing the Construction of Improvements to the East Creek Marina Facility in and for the Town of Riverhead, Suffolk County, New York, at a Maximum estimated Cost of \$1,500,000, and Authorizing the Issuance of \$1,500,000 Bonds of Said Town to Pay the Cost Thereof.

#43 Extension of Contract for Large Quantity Asphalt.

#44 Amends 2008 Salary Resolution.

#45 Accepts Resignation of an Ordinance Inspector

#46 Accepts Resignation of a Civil Engineer

#47 Accepts Resignation of a Part-Time Detention Attendant

#48 Accepts Resignation of a Community Development Director

#49 Ratifies the Publication of a Help Wanted Ad for Automotive Equipment Operators

#50 Authorizing the Town of Riverhead to Order an Appraisal for Property Located at 1239 East Main Street, Riverhead, New York

#51 Appoints a Code Compliance Coordinator to the Town Attorney's Office

#52 Appoints Maintenance Mechanic II'S to the Water District

#53 Amends Resolution No. 1095 Adopted at the November 20, 2007 Town Board Meeting

Dated: Jan.10, 2008
Media Notified by
Supervisor

**TOWN BOARD MEMBERS
of Riverhead, New York**

Supervisor

Councilman

Councilwoman

Councilman

Adopted

RESOLUTION NO. 42

160323114.01

43219-2-24

**BOND RESOLUTION
(SUBJECT TO PERMISSIVE REFERENDUM)**

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 the 10th day of January, 2008, at _____:00 o'clock P.M., Prevailing Time.

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

PRESENT:

- Supervisor Philip Cardinale
- Councilwoman Barbara Blass
- Councilman John Dunleavy
- Councilman Tim Buckley
- Councilman Jim Wooten

ALSO PRESENT: Town Clerk Barbara Grattan
Town Attorney Dawn Thomas

ABSENT:

The following resolution was offered by COUNCILWOMAN BLASS, who moved its adoption, seconded by COUNCILMAN DUNLEAVY, to-wit:

THE VOTE

Buckley yes no Wooten yes no
Dunleavy yes no Blass yes no
Cardinale yes no

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

BOND RESOLUTION DATED JANUARY 10, 2008.

A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE EAST CREEK MARINA FACILITY IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

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 as a Type II Action, have been performed; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The construction of improvements to the East Creek Marina Facility in and for the Town of Riverhead, Suffolk County, New York, including incidental original furnishings, equipment, apparatus, appurtenances, and expenses in connection therewith, is hereby authorized, at a maximum estimated cost of \$1,500,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,500,000 bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 7 of paragraph a of

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

Section 4. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such

recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

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

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the *News Review*, which is hereby designated as the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

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

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * * *

NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on the 10th day of January, 2008, duly adopted the resolution published herewith **subject to a permissive referendum**.

Dated: Riverhead, New York,
January 10, 2008.

Barbara Grattan
Town Clerk

Resolution # 42

BOND RESOLUTION DATED JANUARY 10, 2008.

A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE EAST CREEK MARINA FACILITY IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

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 as a Type II Action, have been performed; and

~~WHEREAS, it is now desired to authorize such capital project and its financing; NOW,~~

THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The construction of improvements to the East Creek Marina Facility in and for the Town of Riverhead, Suffolk County, New York, including incidental original furnishings, equipment, apparatus, appurtenances, and expenses in connection therewith, is hereby authorized, at a maximum estimated cost of \$1,500,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,500,000 bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 7 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized **will exceed five years.**

Section 4. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and

shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

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

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the *News Review*, which is hereby designated as the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

January 10, 2008

Adopted

TOWN OF RIVERHEAD

Resolution # 43

EXTENSION OF CONTRACT FOR LARGE QUANTITY ASPHALT

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Large Quantity Asphalt Placement; and

WHEREAS, pursuant to Resolution No. 753, adopted at the August 7, 2007 Town Board Meeting, the bid was awarded to Rosemar Construction, Inc. for the unit cost bid of sixty two dollars and 00/100 (\$62.00/ton) and a contract was entered into for said services with a term ending December 15, 2007; and

WHEREAS, the terms and provisions of the bid and contract included that the Town of Riverhead shall have the option of extending this contract in six-month intervals up to a maximum of one additional year when mutually agreed upon by the Town and the contractor; and

WHEREAS, the Town of Riverhead and Rosemar Construction, Inc. have mutually agreed to extend the contract upon the same terms and conditions, including a flat rate fee per ton with no adjustment applied to the flat rate fee due to Asphalt Price Adjustment due to an increase or decrease in the NYSDOT Average Posted Price of asphalt products,

NOW, THEREFORE, BE IT RESOVLED that, pursuant to the terms of contract between the Town of Riverhead and Rosemar Construction, Inc., the contract is extended for a period of six months from December 15, 2007 until June 16, 2008 at the same unit cost upon the same terms and conditions, and be it further

RESOLVED that the Supervisor is authorized to execute any and all such documents as may be required in connection with the above, and be it further

RESOLVED that the Town Clerk be and hereby is authorized to forward a certified copy of this resolution to Rosemar Construction, Inc., 56 Pine Street, East Moriches, New York 11940, Ken Testa, P.E., Christine Fetten, P.E., Mark Kwasna and the Office of Accounting.

THE VOTE

Buckley	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Dunleavy	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Wooten	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

The Resolution Was Was Not Thereupon Duly Declared Adopted

January 10, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 44

AMENDS 2008 SALARY RESOLUTION

COUNCILMAN BUCKLEY offered the following
resolution, which was seconded by COUNCILMAN WOOTEN

**RESOLVED, THAT THE 2008 SALARIES OF THE FOLLOWING
EMPLOYEES OF THE TOWN OF RIVERHEAD BE AMENDED AS FOLLOWS:**

Richard Hanley, Town Planning Director	\$105,002.31
Joanne Fagan, Legislative Secretary	\$ 41,245.99
Donna Zlatniski, Legislative Secretary	\$ 38,330.00

The Vote

Wooten Yes No	Buckley Yes No
Dunleavy Yes No	Blass Yes No
Cardinale Yes No	

THE RESOLUTION ~~___~~ WAS ___ WAS NOT

THEREFORE DULY ADOPTED

January 10, 2008

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF AN ORDINANCE INSPECTOR

RESOLUTION # 45

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

WHEREAS, the Town has received a letter from Matthew C. White, an Ordinance Inspector in the Town Attorney's Office, indicating his intent to resign effective January 5, 2008.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the resignation of Matthew C. White.

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to forward a copy of this Resolution to Matthew C. White, the Town Attorney's Office, the Accounting Office, and the Personnel Officer.

The Vote

Wooten ~~Yes~~ No

Buckley ~~Yes~~ No

Dunleavy ~~Yes~~ No

Blass ~~Yes~~ No

Cardinale ~~Yes~~ No

THE RESOLUTION ~~X~~ WAS WAS NOT

THEREFORE DULY ADOPTED

January 10, 2008

Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF A CIVIL ENGINEER

RESOLUTION # 46

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by **COUNCILMAN DUNLEAVY**.

WHEREAS, the Town has received a letter from Eric D. Bergey, a Civil Engineer in the Town Engineer's Office, indicating his intent to resign effective January 5, 2008.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the resignation of Eric D. Bergey.

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to forward a copy of this Resolution to Eric D. Bergey, the Town Engineer's Office, the Accounting Office, and the Personnel Officer.

The Vote

Wooten ~~Yes~~ ~~No~~

Buckley ~~Yes~~ ~~No~~

Dunleavy ~~Yes~~ ~~No~~

Blass ~~Yes~~ ~~No~~

Cardinale ~~Yes~~ ~~No~~

THE RESOLUTION **WAS** **WAS NOT**

THEREFORE DULY ADOPTED

January 10, 2008

Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF A PART-TIME DETENTION ATTENDANT

RESOLUTION # 47

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

WHEREAS, the Town has received a letter from Linda Cozell, a part-time Detention Attendant in the Riverhead Town Police Department, indicating her intent to resign effective December 20, 2007.

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

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to forward a copy of this Resolution to Linda Cozell, the Police Department, the Accounting Office, and the Personnel Officer.

The Vote

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

THE RESOLUTION WAS WAS NOT

THEREFORE DULY ADOPTED

January 10, 2008

Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF A COMMUNITY DEVELOPMENT DIRECTOR

RESOLUTION # 48

COUNCILMAN BUCKLEY offered the following resolution,
which was seconded by COUNCILMAN WOOTEN

WHEREAS, the Town has received a letter from Andrea Lohneiss, the Community Development Director and the Community Development Program Supervisor, indicating her intent to resign effective January 9, 2008.

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

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to forward a copy of this Resolution to Andrea Lohneiss, the Office of the Town Supervisor, the Accounting Office, and the Personnel Officer.

The Vote

~~Wooten~~ Yes No

~~Buckley~~ Yes No

~~Dunleavy~~ Yes No

~~Blass~~ Yes No

~~Cardinale~~ Yes No

THE RESOLUTION WAS WAS NOT

THEREFORE DULY ADOPTED

January 10, 2008

Adopted

TOWN OF RIVERHEAD

RATIFIES THE PUBLICATION OF A HELP WANTED AD FOR
AUTOMOTIVE EQUIPMENT OPERATORS

RESOLUTION # 49

COUNCILMAN WOOTEN

_____ offered the following resolution,

which was seconded by _____ COUNCILWOMAN BLASS

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the January 10, 2008 issue of The Riverhead 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 Highway Department and the Office of Accounting.

THE VOTE

Buckley yes no Wooten yes no
Dunleavy yes no Blass yes no
Cardinale yes no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

HELP WANTED

PLEASE TAKE NOTICE that the Town of Riverhead is seeking qualified individuals to serve in the positions of F/T Automotive Equipment Operator in the Highway Department. The Town requests that all applicants have a clean, valid CDL. Applications are to be submitted to the Personnel Department, 552 East Main Street, Riverhead, NY. No applications will be accepted after 4:00pm on January 18, 2008.
EOE

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

1/10/08

Adopted

TOWN OF RIVERHEAD

Resolution # 50

**AUTHORIZING THE TOWN OF RIVERHEAD TO ORDER
AN APPRAISAL FOR PROPERTY LOCATED AT 1239 EAST MAIN STREET,
RIVERHEAD, NEW YORK**

COUNCILWOMAN BLASS

_____ offered the following resolution and was

seconded by COUNCILMAN DUNLEAVY _____ :

WHEREAS, the Town of Riverhead and its government has steadily expanded in recent years and, as a result, the space currently being utilized by the Town limits the Town's ability to centralize its offices and expand departments, personnel and services; and

WHEREAS, in order to accommodate the Town's growth and the Town's desire to increase services and staff for its citizens, the Town Board is desirous of obtaining information necessary to consider purchase of real property located at 1239 East Main Street, Riverhead, New York, designated as Tax Map Nos. 0600-109.00-03.00-007.000,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead is authorized to retain the services of Frederick Wood Associates, for the purposes of providing professional services regarding fair market value of the subject property, and be it further

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

DUNLEAVY	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO	BUCKLEY	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
BLASS	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	WOOTEN	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
CARDINALE	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO					

THIS RESOLUTION IS IS NOT
DECLARED DULY ADOPTED

January 10, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 51

APPOINTS A CODE COMPLIANCE COORDINATOR TO THE TOWN ATTORNEY'S OFFICE

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

WHEREAS, a vacancy exists for the position of Code Compliance Coordinator in the Town Attorney's Office; and

WHEREAS, the position was duly posted for, job posting #33, and the Suffolk County Department of Civil Service has certified a List of Eligibles, list # 07-5182-093, for the position of Code Compliance Coordinator and the candidate is in the number one position on the list, making her immediately reachable.

NOW, THEREFORE, BE IT RESOLVED, that effective January 14, 2008, the Town Board hereby appoints Linda McKay to the position of Code Compliance Officer in the Town Attorney's Office as found in Group 4, Step 3A of the Administrative Salary Schedule, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Linda McKay, the Personnel Officer, the Office of the Town Attorney, and the Accounting Department.

The Vote

Wooten ~~Yes~~ No

Buckley ~~Yes~~ No

Dunleavy ~~Yes~~ No

Blass ~~Yes~~ No

Cardinale ~~Yes~~ No

THE RESOLUTION ~~X~~ WAS WAS NOT

THEREFORE DULY ADOPTED

January 10, 2008

Adopted

TOWN OF RIVERHEAD

Resolution # 52

APPOINTS MAINTENANCE MECHANIC II'S TO THE WATER DISTRICT

COUNCILMAN BUCKLEY offered the following resolution, which was seconded by COUNCILMAN WOOTEN

WHEREAS, the need for three Maintenance Mechanic II positions exists in the Water District; and,

WHEREAS, these positions were duly posted, posting #31, advertised for, interviews conducted; and

WHEREAS, pursuant to completed background investigations, recommendations have been made by the Water District Superintendent and the Personnel Officer of candidates suitable for this position.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby appoints James Schunk, John Hardy, and Alan Hatcher to the positions of Maintenance Mechanic II as found on Group 7, Step P of the Operational and Technical Salary Schedule effective January 22, 2008; and

BE IT FURTHER, RESOLVED that the Town Clerk be and is hereby directed to forward a copy of this resolution to James Schunk, John Hardy, Alan Hatcher, the Water District Superintendent, the Office of Accounting and the Personnel Officer.

The Vote

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

THE RESOLUTION WAS WAS NOT

THEREFORE DULY ADOPTED

1/10/08

TOWN OF RIVERHEAD

Resolution # 53

**AMENDS RESOLUTION NO. 1095 ADOPTED AT THE
NOVEMBER 20, 2007 TOWN BOARD MEETING**

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

WHEREAS, the Open Space Committee ("the Committee") has received an offer from Crystal Bay Construction, Inc., for the sale of 7 building lots, totaling approximately 7.7158 acres, located on the n/s of Riverside Drive, e/o East Main Street, Riverhead, New York, at \$230,000.00 per building lot, further described as Suffolk County Tax Map #0600-129.00-06.00-017.000 and 0600-127.00-07.00-012.000, to the Town of Riverhead; and

WHEREAS, the Committee has commissioned an appraisal of the value of the subject real property; and

WHEREAS, the Committee has assessed the subject real property with respect to the criteria provided in Chapter 14 of the Code of the Town of Riverhead and has formally recommended that the Town Board of the Town of Riverhead consider the purchase of this property; and

WHEREAS, the Town Board has carefully considered the merits of the offer of sale, the appraisal of Rogers & Taylor Appraisers, Inc., the report of the Open Space Committee, the criteria set forth in Chapter 14 of the Code of the Town of Riverhead and all other pertinent planning, zoning and environmental information; and

WHEREAS, the Town Board finds that the acquisition of 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 real property, 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 open space from the subject real property of Crystal