

**PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:**

CDA #19 Scheduling a Public Hearing on the Proposed Update of the Town of Riverhead East Main Street Urban Renewal Plan (1993) and Authorizing the Town Clerk to Publish and Post a Notice of Public Hearing

**PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION LISTED BELOW:**

- Res. #560 Wading River Creek Rock Jetty Capital Project Budget Adoption
- Res. #561 Water District Capital Project Repainting Plant 9 & Storage Tank Budget Adjustment
- Res. #562 Public Interest Order In the Matter of the Increase and Improvement of Facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York
- Res. #563 Bond Resolution Authorizing the Issuance of \$3,600,000 Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Increase and Improvement of the Facilities of the Riverhead Sewer District, in the Town of Riverhead, Suffolk County, New York
- Res. #564 Highway Department Budget Adjustment
- Res. #565 Recreation Budget Adjustment
- Res. #566 USDA Housing Preservation Grant Budget Adoption
- Res. #567 Establishment of Bank Account
- Res. #568 Appoints a Summer Recreation Program Leader Level III to the Riverhead Recreation Department (Jenelle Spatarella)
- Res. #569 Appoints Student Intern to the Water District (Jessica Rachubka)
- Res. #570 Appoints Law Intern to the Town Attorney's Office (Timothy Flanagan)

- Res. #571 Appoints a Seasonal Recreation Specialist (Art Instructor) to the Riverhead Recreation Department (Michele Milligan)
- Res. #572 Appoints a Seasonal Recreation Specialist (Culinary Instructor) to the Riverhead Recreation Department (Walter Lyczkowski)
- Res. #573 Appoints Seasonal Recreation Aides to the Riverhead Recreation Department
- Res. #574 Appoints a Seasonal Recreation Aide to the Riverhead Recreation Department (Jasmine Aceituno)
- Res. #575 Appoints a Seasonal Recreation Specialist (Sports Instructor) to the Riverhead Recreation Department (Benjamin Butler)
- Res. #576 Appoints a Member of the Community to the Traffic Safety Committee (Antoinette Carbone)
- Res. #577 Appoints a Seasonal Recreation Specialist (Outdoor Recreation) to the Riverhead Recreation Department (Jeff Greenberger)
- Res. #578 Ratifies the Appointment of a Summer Program Leader to the Recreation Department (Kathleen Pantaleo)
- Res. #579 Ratifies the Appointment of a Summer Recreation Aide to the Riverhead Recreation Department (Sarah Flannery)
- Res. #580 Ratifies the Provisional Appointment of a Temporary Payroll Supervisor in the Accounting Department (Carol DelVecchio)
- Res. #581 Accepts Resignation of a Part-Time Court Officer (Robert Doering)
- Res. #582 Authorizes the Town Clerk to Publish and Post a Help Wanted Advertisement for a Part-Time Court Officer
- Res. #583 Appoints Seasonal Traffic Control Officer in the Police Department (Michael Bieber)
- Res. #584 Ratifies the Appointment of a Park Attendant II, Level I to the Riverhead Recreation Department (Aaron Wilson)

- Res. #585 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (§108-314. Uses. – Downtown Center 5: Residential (DC-5) Zoning Use District)
- Res. #586 Adopts Local Law for the Addition of a New Chapter 8 Entitled “Zero Tolerance Zones” of the Riverhead Town Code
- Res. #587 Awards Bid Generator ATS Replacement, Contract No. RDSD 08-02 Riverhead Sewer District
- Res. #588 Authorizes Preparation of Map and Plan for Riverhead Sewer District RE: Total Maximum Daily Load (TMDL)
- Res. #589 Accepts 100% Site Plan Security of NF Management, Inc.
- Res. #590 Authorizes the Release of Security of Splish Splash at Adventureland, Inc.
- Res. #591 Authorizes the Release of Security for J. Petrocelli Contracting Inc. (Stop & Shop)
- Res. #592 Authorizes the Supervisor to Execute an Agreement with Long Island Productions, Inc. d/b/a the Training Network, to Provide Workplace Safety, Compliance, Education and Training Video Tapes
- Res. #593 Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Business CR Zoning Use District (Rural Neighborhood Business))
- Res. #594 Ratifies Resolution #552 of 2008 (Authorizes Town Clerk to Publish and Post a Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 95 Entitled “Taxation” of the Riverhead Town Code (Exemption for Cold War Veterans))
- Res. #595 Ratifies Resolution No. 558 Adopted at the June 17, 2008 Town Board Meeting Which Authorized the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 18 Entitled “Code of Ethics” of the Riverhead Town Code

- Res. #596 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of a Parcel Located in the Town of Riverhead Formerly Known as Hubbard Duck Farm (Owner: North Fork Knolls I, LP)
- Res. #597 Accepts Offer of Gift from the Family Garden
- Res. #598 Approves Chapter 90 Application of Martha Clara Vineyards, LLC (Craft, Beer and Wine Festival)
- Res. #599 Approves Chapter 90 Application of Martha Clara Vineyards, LLC (“Sounds on Sound Music Festival” – July 26<sup>th</sup> and 27<sup>th</sup>, 2008)
- Res. #600 Approves Chapter 90 Application of Martha Clara Vineyards, LLC (July 20, 2008 through September 14, 2008)
- Res. #601 Approves Extension of Security of Subdivision Entitled “Country Trails” (Road and Drainage Improvements)
- Res. #602 Amends Resolution #544 of 2008 (Approves Application of Peconic Bay Medical center – Family Festival)
- Res. #603 Approves the Application for Fireworks Permit of Riverhead Raceway (July 5, 2008)
- Res. #604 Approves the Application for Fireworks Permit of Riverhead Raceway (August 23, 2008)
- Res. #605 Approves the Application for Fireworks Permit of Jamesport Fire Department
- Res. #606 Approves the Application for Fireworks Permit of Newton Carnivals (Peconic Bay Medical Center – Family Festival)
- Res. #607 Approves the Application for Fireworks Permit of Vail-Leavitt Music Hall (Blues Festival – July 20, 2008)
- Res. #608 Approves the Application for Fireworks Permit of Riverhead Business Improvement District (July 5, 2008)

- Res. #609 Amends Resolution #454 of 2008 (Authorizes the Supervisor to Execute a License Agreement with Southampton Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek)
- Res. #610 Authorizes Dunn Engineering Associates, P.C. to Proceed with Traffic Signal Warrant Analysis for the Intersection of Mill Road and Middle Road
- Res. #611 Awards Bid on Komatsu WB-156 Backhoe or Equal
- Res. #612 Amends Resolution #274 of 2008 (Authorizes the Supervisor to Execute a License Agreement with AEROS Cultured Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek)
- Res. #613 Order Calling Public Hearing Lease Agreement with Verizon Wireless Route 58 Tank, Riverhead Water District
- Res. #614 Approves Chapter 90 Application of Marie Tooker – Abbess Farm (USA Music Festival 2008)
- Res. #615 Awards Bid for Calcium Hypochlorite Tablets
- Res. #616 Awards Bid for Water Service Materials for Use in the Riverhead Water District
- Res. #617 Pays Bills

July 1, 2008

TOWN OF RIVERHEAD  
COMMUNITY DEVELOPMENT AGENCY

Adopted

RESOLUTION # 19

**SCHEDULING A PUBLIC HEARING ON THE PROPOSED UPDATE  
OF THE TOWN OF RIVERHEAD EAST MAIN STREET URBAN RENEWAL PLAN  
(1993) AND AUTHORIZING THE TOWN CLERK TO PUBLISH AND POST  
A NOTICE OF PUBLIC HEARING**

Councilman ~~COUNCILMAN DUNLEAVY~~ offered the following resolution which was seconded by Councilman ~~COUNCILMAN WOOTEN~~

**WHEREAS**, the Town of Riverhead Community Development Agency (CDA), by CDA Resolution #9 of September 19, 2006, authorized the update of the East Main Street Urban Renewal Plan (URP) as adopted October 19, 1993, pursuant to the General Municipal Law of the State of New York, and

**WHEREAS**, the CDA by the same resolution declared itself the lead agency for the environmental review of the aforementioned URP Update under the State Environmental Quality Review Act (SEQRA), and determined that such action, together with existing development petitions, had the potential for a significant adverse impact upon either the natural or social environment, and that a Draft Generic Environmental Impact Statement (GEIS) should be prepared, and thereafter the CDA filed the requisite Positive Declaration of significance under SEQRA, and

**WHEREAS**, the CDA, with the assistance of the Town's consultants, has prepared a Draft URP Update, and a Draft GEIS assessing the aforementioned action, and

**WHEREAS**, by Resolution dated May 6, 2008 the CDA referred the Draft URP Update to the Town of Riverhead Planning Board for its review, pursuant to General Municipal Law (GML) Section 505(2); and the Planning Board conducted its required Public Hearing on the Draft URP Update on June 19, 2008, and

**WHEREAS**, the CDA is now ready to conduct its Public Hearing on the URP Update, pursuant to GML 505(3),

**NOW, THEREFORE, BE IT RESOLVED** that a Public Hearing to be conducted by the CDA on the URP Update shall be held on Tuesday, July 15, 2008, at 7:00 p.m., at the following location: Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, and

**IT IS FURTHER RESOLVED** that the attached Notice of Public Hearing be published in the official newspaper of the Town of Riverhead at least 10 days in advance of such hearing.

THE VOTE

Wooten ~~Yes~~ No

Dunleavy ~~Yes~~ No

Buckley ~~Yes~~ No

Blass ~~Yes~~ No

Cardinale ~~Yes~~ No

*absent*

THE RESOLUTION \_\_\_ WAS \_\_\_ WAS NOT  
THEREFORE DULY ADOPTED

**PUBLIC NOTICE  
TOWN OF RIVERHEAD**

**PLEASE TAKE NOTICE** that a public hearing will be held before the Community Development Agency of the Town of Riverhead at the Town Board meeting room, Town Hall, 200 Howell Avenue, Riverhead, New York on the 15<sup>th</sup> day of July, 2008, at 7:00 P.M., regarding the 2008 Update of the 1993 East Main Street Urban Renewal Plan, pursuant to Article 15, Section 505 of the General Municipal Law of the State of New York.

Dated Riverhead, New York  
July 3, 2008

**BY ORDER OF  
THE TOWN OF RIVERHEAD  
COMMUNITY DEVELOPMENT AGENCY  
PHIL CARDINALE, CHAIRMAN**

July 1, 2008

Adopted

TOWN OF RIVERHEAD

WADING RIVER CREEK ROCK JETTY  
CAPITAL PROJECT

BUDGET ADOPTION

RESOLUTION # 560

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

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

		<u>FROM</u>	<u>TO</u>
406.095710.494200.40196	Serial Bond Proceeds	75,000	
406.072300.543500.40196	Engineering-Wading River Rock Jetty		75,000

**THE VOTE**

Wooten  Yes  No      Buckley  Yes  No  
Dunleavy  Yes  No      Blass  Yes  No *absent*  
Cardinale  Yes  No

July 1, 2008

Adopted

TOWN OF RIVERHEAD

WATER DISTRICT CAPITAL PROJECT  
REPAINTING PLANT 9 & STORAGE TANK

BUDGET ADJUSTMENT

RESOLUTION # 561

COUNCILMAN BUCKLEY offered the following resolution,

which was seconded by COUNCILMAN WOOTEN.

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

		<u>FROM</u>	<u>TO</u>
406.083200.421050.30087	Antenna Removal Fees	39,500.00	
406.083200.547900.30087	Contingency	5,000.00	
406.012401.441100.30087	Investment Income	4,333.33	
406.083200.541000.30087	Tank Repainting and Maintenance		48,833.33

**THE VOTE**

Wooten  Yes  No

Buckley  Yes  No

Dunleavy  Yes  No

Blass  Yes  No *absent*

Cardinale  Yes  No

Councilman Wooten offered the following resolution, which was seconded by Councilman Dunleavy.

RESOLUTION # 562

43219-2-29

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York in said Town, on July 1, 2008, at 2 o'clock P.M., Prevailing Time.

PRESENT:

Philip Cardinale

Supervisor

Barbara Blass - Absent

Councilman

John Dunleavy

Councilman

Timothy Buckley

Councilman

James Wooten

Councilman

**Tabled**

<p style="text-align: center;">In the Matter of The Increase and Improvement of Facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York</p>	<p style="text-align: center;">PUBLIC INTEREST ORDER</p>
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WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly 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 proposed increase and improvement of the facilities of the Riverhead Sewer District, in the Town of Riverhead, Suffolk County, New York, consisting of, design planning, engineering and reconstruction of the Howell Avenue Pump

Station, including acquisition of land and original furnishings, equipment, machinery and apparatus in connection therewith, at a maximum estimated cost of \$3,600,000, and

WHEREAS, at a meeting of said Town Board duly called and held on May 20, 2008, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of facilities of the Riverhead Sewer District in said Town at a maximum estimated cost of \$3,600,000, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Riverhead, New York, in said Town, on June 17, 2008 at 7:20 o'clock P.M., Prevailing Time; and

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the increase and improvement of the facilities of the Riverhead Sewer District, in the Town of Riverhead, Suffolk County, New York, consisting of, design planning, engineering and reconstruction of the Howell Avenue Pump Station, including acquisition of land and original furnishings, equipment, machinery and apparatus in connection therewith, at a maximum estimated cost of \$3,600,000.

Section 2. This Order shall take effect immediately.

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

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The order was thereupon declared duly adopted.

\* \* \* \* \*

THE VOTE  
Buckley  yes \_\_\_ no Wooten  yes \_\_\_ no  
Dunleavy  yes \_\_\_ no Blass \_\_\_ yes \_\_\_ no absent  
Cardinale  yes \_\_\_ no  
THE RESOLUTION  WAS \_\_\_ WAS NOT  
THEREFORE DULY ADOPTED

**BOND RESOLUTION**

RESOLUTION # 563

**Tabled**

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on the 1st day of July, 2008, at 2 o'clock P.M., Prevailing Time. The meeting was called to order by \_\_\_\_\_, and upon roll being called, the following were

**PRESENT:**

- Supervisor, Philip Cardinale
- Councilman, John Dunleavy
- Councilman, Timothy Buckley
- Councilman, James Wooten

**ABSENT:**

- Councilwoman, Barbara Blass

**COUNCILMAN WOOTEN**

The following resolution was offered by Councilman \_\_\_\_\_ who moved its adoption, seconded by Councilman **COUNCILMAN DUNLEAVY** to-wit:

BOND RESOLUTION DATED JULY 1, 2008.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,600,000 BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD SEWER DISTRICT, IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

WHEREAS, the capital project hereinafter described 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, the implementation of which as proposed, will not result in any significant environmental effects; and

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof, said Town Board has determined it to be in the public interest to improve the facilities of the Riverhead Sewer District, in the Town of Riverhead, Suffolk County, New York, at a maximum estimated cost of \$3,600,000; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of the Riverhead Sewer District, in the Town of Riverhead, Suffolk County, New York, consisting of, design planning, engineering and reconstruction of the Howell Avenue Pump Station, including acquisition of land and original furnishings, equipment, machinery and apparatus in connection therewith, at a maximum estimated cost of \$3,600,000, there are hereby authorized to be issued \$3,600,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing of said object or purpose is by the issuance of the \$3,600,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from monies raised from said Riverhead Sewer District as applicable in the manner provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such 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 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such

bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial 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 serial 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 8. The Supervisor is hereby further authorized, at his or her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond,

and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. 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 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

THE VOTE  
Buckley  yes \_\_\_ no \_\_\_ Wooten  yes \_\_\_ no \_\_\_  
Dunleavy  yes \_\_\_ no \_\_\_ Blass \_\_\_ yes \_\_\_ no \_\_\_ *absent*  
Cardinale  yes \_\_\_ no \_\_\_  
THE RESOLUTION  WAS \_\_\_ WAS NOT  
THEREFORE DULY ADOPTED

## LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on July 1, 2008, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Riverhead, Suffolk County, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Town Clerk for a period of twenty days from the date of publication of this Notice.

Dated: Riverhead, New York,  
July 1, 2008.

Barbara Grattan  
Town Clerk

### BOND RESOLUTION DATED JULY 1, 2008.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,600,000 BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD SEWER DISTRICT , IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

<b>Specific object or purpose:</b>	Increase/improvement of Sewer District
<b>Period of probable usefulness:</b>	Forty years
<b>Maximum estimated cost:</b>	\$3,600,000
<b>Amount of obligations to be issued:</b>	\$3,600,000 bonds
<b>SEQRA Status:</b>	Type II Action

July 1, 2008

TOWN OF RIVERHEAD

HIGHWAY DEPARTMENT

BUDGET ADJUSTMENT

RESOLUTION # 564

Adopted

COUNCILMAN BUCKLEY

offered the following resolution,

which was seconded by COUNCILMAN WOOTEN.

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

		<u>FROM</u>	<u>TO</u>
111.051420.540000	Contractual Expenses	30,000.00	
111.051420.512500	Employee O/T – Snow Removal	20,000.00	
111.051400.541303	Traffic Paint		50,000

**THE VOTE**

Wooten  Yes  No

Buckley  Yes  No

Dunleavy  Yes  No

Blass  Yes  No absent

Cardinale  Yes  No

July 1, 2008

TOWN OF RIVERHEAD

RECREATION

BUDGET ADJUSTMENT

RESOLUTION # 565

Adopted

COUNCILMAN WOOTEN

offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY.

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

	<u>FROM</u>	<u>TO</u>
006.076201.518700: Dance Instructors:	\$7,500	
006.076202.518763: Physical Fitness Instructors:	\$2,500	
006.076260.518700: NLS Instructors:	\$5,000	
006.076240.548300: Hockey Insurance:	\$3,500	
006.073100.543405: Travel:	\$1,500	
006.070200.5115000 Personal Services		\$20,000

**THE VOTE**

Wooten  Yes  No

Buckley  Yes  No

Dunleavy  Yes  No

Blass  Yes  No absent

Cardinale  Yes  No

July 1, 2008

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 566

USDA HOUSING PRESERVATION GRANT

BUDGET ADOPTION

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

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

	<u>FROM</u>	<u>TO</u>
406.086680.492255.7003 USDA Housing Preservation Grant	80,000	
406.086680.540000.7003 Home Imp Repair & Maint Expense		80,000

**BE IT FURTHER RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to Community Development Department and the Accounting Department.

**THE VOTE**

Wooten  Yes  No      Buckley  Yes  No  
Dunleavy  Yes  No      Blass  Yes  No *absent*  
Cardinale  Yes  No

July 1, 2008

Adopte

TOWN OF RIVERHEAD

RESOLUTION # 567

ESTABLISHMENT OF BANK ACCOUNT

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

**BE IT RESOLVED**, that the Supervisor be, and hereby is, authorized to establish an account in the name of the Town of Riverhead Operating Money Market Account, and

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

THE VOTE

Wooten  Yes  No

Buckley  Yes  No

Dunleavy  Yes  No

Blass  Yes  No *absent*

Cardinale  Yes  No

7/1/08

Adopted

TOWN OF RIVERHEAD

Resolution # 568

APPOINTS A SUMMER RECREATION PROGRAM LEADER LEVEL III TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN WOOTEN

offered the following resolution,

COUNCILMAN DUNLEAVY

which was seconded by

RESOLVED, that Jenelle Spatarella is hereby appointed to serve as a Seasonal Recreation Leader Level III (Sports) effective July 7, 2008 to serve as needed on an at-will basis and to be paid at the rate of \$14.15 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

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

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward a copy of this Resolution to Jenelle Spatarrella

THE VOTE

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

THE RESOLUTION  WAS  WAS NOT THEREFORE DULY ADOPTED

July 1, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 569

**APPOINTS STUDENT INTERN TO THE WATER DISTRICT**

**COUNCILMAN DUNLEAVY**

\_\_\_\_\_ offered the following

**COUNCILMAN BUCKLEY**

resolution, which was seconded by \_\_\_\_\_

**WHEREAS**, the need for a Student Intern exists in the Water District, and

**WHEREAS**, interviews were conducted, and

**WHEREAS**, the recommendation of the Water District Superintendent and the Personnel Officer has been received.

**NOW, THEREFORE, BE IT RESOLVED**, that effective July 2, 2008 through August 29, 2008 Jessica Rachubka is hereby appointed to the position of Student Intern I 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 Jessica Rachubka, the Water District Superintendent, the Accounting Department, and the Personnel Officer.

**The Vote**

Wooten ~~Yes~~ No

Buckley ~~Yes~~ No

Dunleavy ~~Yes~~ No

Blass ~~Yes~~ No absent

Cardinale ~~Yes~~ No

THE RESOLUTION ~~X~~ WAS \_\_\_\_\_ WAS NOT

**THEREFORE DULY ADOPTED**

July 1, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 570

**APPOINTS LAW INTERN TO THE TOWN ATTORNEY'S OFFICE**

**COUNCILMAN BUCKLEY**

\_\_\_\_\_ offered the following

**COUNCILMAN WOOTEN**

resolution, which was seconded by \_\_\_\_\_

**WHEREAS**, the need for a Law Intern exists in the Town Attorney's office to assist with special projects, and

**WHEREAS**, the recommendation of the Town Attorney and the Personnel Officer has been received.

**NOW, THEREFORE, BE IT RESOLVED**, that effective July 2, 2008 through August 15, 2008 Timothy Flanagan is hereby appointed to the position of Law Intern 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 Timothy Flanagan, the Town Attorney, the Accounting Department, and the Personnel Officer.

**The Vote**

Wooten  Yes  No

Buckley  Yes  No

Dunleavy  Yes  No

Blass Yes  No *absent*

Cardinale  Yes  No

THE RESOLUTION  WAS  WAS NOT

**THEREFORE DULY ADOPTED**

July 1, 2008

TOWN OF RIVERHEAD

Resolution # 571

Adopted

**APPOINTS A SEASONAL RECREATION SPECIALIST (ART INSTRUCTOR) TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILMAN WOOTEN

offered the following

resolution, which was seconded by COUNCILMAN DUNLEAVY

**RESOLVED**, Michele Milligan is appointed to serve as a seasonal Recreation Specialist (Art Instructor) effective July 28, 2008 through July 31, 2008, to serve as needed on an at will basis and to be paid the rate of \$25.00 per hour, and to serve at the pleasure of the Town Board; and

**BE IT FURTHER, RESOLVED**, that this position is subject to the following condition(s):

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

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Michele Milligan, the Recreation Department, the Accounting Office and the Personnel Officer.

The Vote

Wooten ~~Yes~~ No

Buckley ~~Yes~~ No

Dunleavy ~~Yes~~ No

Blass ~~Yes~~ No *about*

Cardinale ~~Yes~~ No

THE RESOLUTION ~~X~~ WAS        WAS NOT

**THEREFORE DULY ADOPTED**

July 1, 2008

TOWN OF RIVERHEAD

Resolution # 572

Adopted

**APPOINTS A SEASONAL RECREATION SPECIALIST (CULINARY INSTRUCTOR)  
TO THE RIVERHEAD RECREATION DEPARTMENT**

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

**RESOLVED**, Walter Lyczkowski is appointed to serve as a seasonal Recreation Specialist (Culinary Instructor) effective July 21, 2008 through July 24, 2008, to serve as needed on an at will basis and to be paid the rate of \$25.00 per hour, and to serve at the pleasure of the Town Board; and

**BE IT FURTHER, RESOLVED**, that this position is subject to the following condition(s):

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

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Walter Lyczkowski, the Recreation Department, the Accounting Office and the Personnel Officer.

The Vote

Wooten ~~Yes~~ No

Buckley ~~Yes~~ No

Dunleavy ~~Yes~~ No

Blass Yes No *absent*

Cardinale ~~Yes~~ No

THE RESOLUTION ~~IS~~ WAS        WAS NOT

**THEREFORE DULY ADOPTED**

July 1, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 573

**APPOINTS SEASONAL RECREATION AIDES TO THE RIVERHEAD RECREATION DEPARTMENT**

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

**RESOLVED**, Macey Reichel, Kristen Kirchoff, and Nicole Maccagli are hereby appointed to serve as seasonal Recreation Aides Level I effective July 7, 2008 through August 15, 2008, to serve as needed on an at will basis and to be paid the rate of \$8.75 per hour, and to serve at the pleasure of the Town Board; and

**BE IT FURTHER, RESOLVED**, that these positions are subject to the following condition(s):

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

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Macey Reichel, Kristen Kirchoff, Nicole Maccagli, the Recreation Department, the Accounting Office and the Personnel Officer.

The Vote

Wooten ~~Yes~~ No

Buckley ~~Yes~~ No

Dunleavy Yes No

Blass Yes No absent

Cardinale Yes No

THE RESOLUTION ~~WAS~~ WAS NOT

**THEREFORE DULY ADOPTED**

July 1, 2008

TOWN OF RIVERHEAD

Resolution # 574

Adopted

**APPOINTS A SEASONAL RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT**

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

**RESOLVED**, Jasmine Aceituno is hereby appointed to serve as a seasonal Recreation Aide Level II effective July 7, 2008 through August 15, 2008, to serve as needed on an at will basis and to be paid the rate of \$9.65 per hour, and to serve at the pleasure of the Town Board; and

**BE IT FURTHER, RESOLVED**, that this position is subject to the following condition(s):

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

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Jasmine Aceituno, the Recreation Department, the Accounting Office and the Personnel Officer.

The Vote

Wooten ~~Yes~~ No      Buckley ~~Yes~~ No  
Dunleavy ~~Yes~~ No      Blass Yes-No absent  
Cardinale ~~Yes~~ No

THE RESOLUTION ~~X~~ WAS        WAS NOT

**THEREFORE DULY ADOPTED**

July 1, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 575

**APPOINTS A SEASONAL RECREATION SPECIALIST (SPORTS INSTRUCTOR) TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILMAN DUNLEAVY

offered the following

COUNCILMAN BUCKLEY

resolution, which was seconded by \_\_\_\_\_

**RESOLVED**, Benjamin Butler is appointed to serve as a seasonal Recreation Specialist (Sports Instructor) effective July 7, 2008 through July 8, 2008, to serve as needed on an at will basis and to be paid the rate of \$25.00 per hour, and to serve at the pleasure of the Town Board; and

**BE IT FURTHER, RESOLVED**, that this position is subject to the following condition(s):

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

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Benjamin Butler, the Recreation Department, the Accounting Office and the Personnel Officer.

The Vote

Wooten ~~Yes~~ No

Buckley ~~Yes~~ No

Dunleavy ~~Yes~~ No

Blass Yes No absent

Cardinale ~~Yes~~ No

THE RESOLUTION ~~X~~ WAS \_\_\_\_\_ WAS NOT

**THEREFORE DULY ADOPTED**

July 1, 2008

**TOWN OF RIVERHEAD**

**Adopted**

**Resolution # 576**

**APPOINTS A MEMBER OF THE COMMUNITY TO THE TRAFFIC SAFETY COMMITTEE**

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

**WHEREAS**, the Riverhead Town Board has created advisory committees and appointed members to serve on said committees; and

**WHEREAS**, the Traffic Safety Committee is one such committee created by the Riverhead Town Board in order to promote safety on the streets within the Town of Riverhead; and

**WHEREAS**, the Riverhead Town Board feels it is important to allow Riverhead's citizens to have a voice in traffic safety matters; and

**WHEREAS**, a member of the community; namely, Antoinette Carbone, has expressed desire to serve on the Traffic Safety Committee.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board hereby approves Antoinette Carbone's request and appoints her to the Traffic Safety Committee.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Police Chief David J. Hegermiller, Councilman John Dunleavy, Highway Superintendent George Woodson, Town Engineer Ken Testa, and Antoinette Carbone.

*abent*

BLASS    YES    NO      BUCKLEY  YES    NO

DUNLEAVY  YES    NO      WOOTEN  YES    NO

CARDINALE  YES    NO

THIS RESOLUTION  IS    IS NOT DECLARED DULY ADOPTED

July 1, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 577

**APPOINTS A SEASONAL RECREATION SPECIALIST (OUTDOOR RECREATION)  
TO THE RIVERHEAD RECREATION DEPARTMENT**

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

**RESOLVED**, Jeff Greenberger is appointed to serve as a seasonal Recreation Specialist (Outdoor Recreation) effective July 11, 2008 through August 1, 2008, to serve as needed on an at will basis and to be paid the rate of \$25.00 per hour, and to serve at the pleasure of the Town Board; and

**BE IT FURTHER, RESOLVED**, that this position is subject to the following condition(s):

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

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Jeff Greenberger, the Recreation Department, the Accounting Office and the Personnel Officer.

The Vote

Wooten <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	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 <i>absent</i>
Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

THE RESOLUTION  WAS  WAS NOT

**THEREFORE DULY ADOPTED**

Adopted

TOWN OF RIVERHEAD

Resolution # 578

**RATIFIES THE APPOINTMENT OF A  
SUMMER PROGRAM LEADER  
TO THE  
RECREATION DEPARTMENT**

COUNCILMAN DUNLEAVY

\_\_\_\_\_ offered the following resolution,

which was seconded by \_\_\_\_\_ COUNCILMAN BUCKLEY

**RESOLVED**, that the Town Board appoints Kathleen Pantaleo as a Summer Program Leader, Level IV to the Recreation Department effective June 30, 2008 to and including September 1, 2008 to serve as needed on an at will basis to be paid at the rate of \$14.60 per hour, and to serve at the pleasure of the Town Board; and

**BE IT FURTHER RESOLVED**, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed PRIOR to start date; and

**BE IT FURTHER, RESOLVED**, that the Town Board hereby authorize the Town Clerk to forward this resolution to Kathleen Pantaleo, the Recreation Department and the Office of Accounting.<sup>1</sup>

THE VOTE

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

THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

<sup>1</sup> Rec. Kelly: Res Sum Prog Leader Kathleen Pantaleo 08

7/1/08

TOWN OF RIVERHEAD

Resolution # 579

Adopted

**RATIFIES THE APPOINTMENT  
OF A SUMMER RECREATION AIDE  
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILMAN BUCKLEY offered the following resolution,

which was seconded by COUNCILMAN WOOTEN

**RESOLVED**, that Sarah Flannery is hereby appointed to serve as a Summer Recreation Aide Level I effective June 30, 2008 to serve as needed on an at-will basis and to be paid at the rate of \$8.75 per hour, and to serve at the pleasure of the Town Board; and

**BE IT FURTHER, RESOLVED**, that this position is subject to the following condition(s):

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

**BE IT FURTHER, RESOLVED**, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department, Sarah Flannery, and the Office of Accounting.<sup>1</sup>

THE VOTE

Buckley  yes  no Wooten  yes  no  
Dunleavy  yes  no Blass  yes  no *absent*  
Cardinale  yes  no

THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

<sup>1</sup> Rec. Kelly/ Res Sum rec aide Sarah Flannery

July 1, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 580

**RATIFIES THE PROVISIONAL APPOINTMENT OF A TEMPORARY PAYROLL SUPERVISOR IN THE ACCOUNTING DEPARTMENT**

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

**WHEREAS**, a temporary vacancy for a Payroll Supervisor in the Accounting Department has been created due to the request for a leave of absence approved in Resolution #504 on June 17, 2008; and

**WHEREAS**, it is the recommendation of the Financial Administrator to appoint Carol DeVecchio to this temporary vacancy.

**NOW, THEREFORE, BE IT RESOLVED**, that this Town Board hereby ratifies the provisional appointment of Carol DeVecchio to the position of Temporary Payroll Supervisor effective June 26, 2008 as found in Group 4, Step 3A of the Administrative Salary Schedule.

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Carol DeVecchio, the Financial Administrator, the Accounting Department, and the Personnel Officer.

**The Vote**

Wooten  Yes  No

Buckley  Yes  No

Dunleavy  Yes  No

Blass ~~Yes~~ No *absent*

Cardinale  Yes  No

THE RESOLUTION  WAS  WAS NOT

**THEREFORE DULY ADOPTED**

July 1, 2008

Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF A PART-TIME COURT OFFICER

RESOLUTION # 581

COUNCILMAN DUNLEAVY

offered the following resolution,

which was seconded by COUNCILMAN BUCKLEY.

**WHEREAS**, the Town has received a letter from Robert Doering, a Part-Time Court Officer in the Riverhead Town Justice Court, indicating his intent to resign effective August 2, 2008.

**NOW, THEREFORE, BE IT RESOLVED**, that this Town Board hereby accepts the resignation of Robert Doering.

**BE IT FURTHER, RESOLVED**, that the Town Clerk be, and is hereby, directed to forward a copy of this Resolution to Robert Doering, the Justice Court, the Accounting Office, and the Personnel Officer.

The Vote

Wooten ~~Yes~~ No

Buckley ~~Yes~~ No

Dunleavy ~~Yes~~ No

Blass ~~Yes~~ No absent

Cardinale Yes No

THE RESOLUTION  WAS  WAS NOT

THEREFORE DULY ADOPTED

July 1, 2008

TOWN OF RIVERHEAD

Resolution # 582

Adopted

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST  
A HELP WANTED ADVERTISEMENT FOR A PART-TIME COURT OFFICER**

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

**BE IT RESOLVED**, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Advertisement in the July 10, 2008 issue of The News Review.

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

The Vote

Wooten ~~Yes~~ No      Buckley ~~Yes~~ No  
Dunleavy ~~Yes~~ No      Blass ~~Yes~~ No absent  
Cardinale ~~Yes~~ No

THE RESOLUTION    WAS    WAS NOT

THEREFORE DULY ADOPTED

## HELP WANTED

PLEASE TAKE NOTICE that the Town of Riverhead is seeking a qualified individual with a clean valid driver's licenses to serve in the part-time position of Court Officer. Candidates must be at least 20 years of age and pass a qualifying psychological exam. Applications are to be submitted to the Personnel Department, 552 East Main Street, Riverhead, NY. No applications will be accepted after 4:00 pm on July 18, 2008. EOE.

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

July 1, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 583

**APPOINTS SEASONAL TRAFFIC CONTROL OFFICER IN THE POLICE DEPARTMENT**

COUNCILMAN WOOTEN

offered the following

resolution, which was seconded by

COUNCILMAN DUNLEAVY

**WHEREAS**, the need for seasonal Traffic Control Officers exists in the Police Department, and

**WHEREAS**, this position was duly advertised for, interviews were conducted, and

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

**NOW, THEREFORE, BE IT RESOLVED**, that effective July 2, 2008 Michael Bieber is hereby appointed to the position of seasonal Traffic Control Officer 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 Michael Bieber, the Police Department, the Accounting Office and the Personnel Officer.

The Vote

Wooten ~~Yes~~ No

Buckley ~~Yes~~ No

Dunleavy ~~Yes~~ No

Blass ~~Yes~~ No absent

Cardinale ~~Yes~~ No

THE RESOLUTION  WAS  WAS NOT

THEREFORE DULY ADOPTED

7/1/08

Adopted

TOWN OF RIVERHEAD

Resolution # 584

**RATIFIES THE APPOINTMENT OF A PARK ATTENDANT II, LEVEL I  
TO THE RIVERHEAD RECREATION DEPARTMENT**

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

**RESOLVED**, that Aaron Wilson is hereby appointed as a Park Attendant II, Level I effective, June 24, 2008 to serve as needed on an at will basis to be paid at the rate of \$9.75 per hour, and to serve at the pleasure of the Town Board; and

**BE IT FURTHER, RESOLVED**, that this position is subject to the following condition(s):

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

**BE IT FURTHER, RESOLVED**, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to Aaron Wilson.<sup>1</sup>

THE VOTE

Buckley  yes \_\_\_ no \_\_\_ Wooten  yes \_\_\_ no \_\_\_  
Dunleavy  yes \_\_\_ no \_\_\_ Blass \_\_\_ yes \_\_\_ no \_\_\_ *absent*  
Cardinale  yes \_\_\_ no \_\_\_

THE RESOLUTION  WAS \_\_\_ WAS NOT  
THEREFORE DULY ADOPTED

<sup>1</sup> Rec.Kelly/ Resolution. Park Attend II Aaron Wilson

7/1/08

Adopted

TOWN OF RIVERHEAD

Resolution # 585

**ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE**  
**(\$108-314. Uses. – Downtown Center 5: Residential (DC-5) Zoning Use District)**

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

**WHEREAS**, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code; and

**WHEREAS**, a public hearing was held on the 17<sup>th</sup> day of June, 2008 at 7:30 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

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

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

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

THE VOTE  
Buckley  yes  no Wooten  yes  no  
Dunleavy  yes  no Blass  yes  no *absent*  
Cardinale  yes  no  
THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD  
NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE**, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on July 1, 2008. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

**Chapter 108  
Zoning**

**ARTICLE LX**

**Downtown Center 5: Residential (DC-5) Zoning Use District**

**§ 108-314. Uses.**

In the DC-5 Zoning Use District, no building, structure, or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed, or altered, unless otherwise provided in this chapter, except for the following permitted uses or specially permitted uses and their customary accessory uses:

- B. Special permit uses.
- (1) Day-care facilities and nursery schools.
  - (2) Bed-and-Breakfast establishments.

\* Underline represents addition(s)

Dated: Riverhead, New York  
July 1, 2008

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

**BARBARA GRATTAN, Town Clerk**

7/1/08

Adopted

TOWN OF RIVERHEAD

Resolution # 586

**ADOPTS LOCAL LAW FOR THE ADDITION OF A NEW CHAPTER 8 ENTITLED "ZERO TOLERANCE ZONES" OF THE RIVERHEAD TOWN CODE**

COUNCILMAN BUCKLEY offered the following resolution, was seconded by

COUNCILMAN DUNLEAVY :

**WHEREAS**, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law for the addition of a new Chapter 8 of the Riverhead Town Code entitled "Zero Tolerance Zones" and to post same on the signboard in Town Hall; and

**WHEREAS**, a public hearing was held on the 17th day of June, 2008 at 7:35 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

**NOW THEREFORE BE IT RESOLVED**, that a local law for the addition of a new Chapter 8 entitled, "Zero Tolerance Zone" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Town Attorney Investigation Units; the Riverhead Police Department and the Office of the Town Attorney.

THE VOTE

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

THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD  
NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE**, that the Town Board of the Town of Riverhead adopted a local law for the addition of a new Chapter 8 of the Riverhead Town Code entitled "Zero Tolerance Zones" at its regular meeting held on July 1, 2008. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

Chapter 8  
**ZERO TOLERANCE ZONE**

**§8-1. Intent.**

The intent of this chapter is to decrease quality of life violations within the Town's Business Improvement District by creating "zero tolerance zones" such that these urban renewal areas will become more desirable for residents, business owners, and shoppers and, in turn, eliminate blight.

**§8-2. Establishment of Zero Tolerance Zones.**

The following areas are hereby designated to be "zero tolerance" zones within the Town of Riverhead:

- A. The entirety of the Business Improvement District

**§8-3. Fines doubled.**

The fines and/or penalties for violations of the flowing chapters of the Town Code of the Town of Riverhead shall be doubled in the Zero Tolerance Zones:

<u>Chapter 46</u>	<u>ALCOHOLIC BEVERAGES</u>
<u>Chapter 49</u>	<u>BICYCLES</u>
<u>Chapter 58</u>	<u>DOGS</u>
<u>Chapter 63A</u>	<u>GRAFFITI</u>
<u>Chapter 76</u>	<u>LOITERING</u>
<u>Chapter 81</u>	<u>NOISE CONTROL</u>
<u>Chapter 98</u>	<u>LITTERING</u>

**§8-4. Effective date.**

This local law shall become effective 30 days following its filing in the Office of the Secretary of State.

**§8-5. Severability.**

The invalidity of any section, subsection or provision of this chapter shall not invalidate any other section, subsection or provision thereof.

- Underline represents addition(s)

Dated: Riverhead, New York  
July 1, 2008

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

**BARBARA GRATTAN, Town Clerk**

Adopted

7/1/08

**AWARDS BID  
GENERATOR ATS REPLACEMENT, CONTRACT NO. RDSO 08-02  
RIVERHEAD SEWER DISTRICT**

**Resolution #** 587

**Adopted** \_\_\_\_\_

**COUNCILMAN DUNLEAVY**

Councilperson \_\_\_\_\_ offered the following resolution which was seconded by Councilperson **COUNCILMAN BUCKLEY**

WHEREAS, this Town Board did authorize the advertisement for bids for Generator ATS Replacement, Contract No. RDSO 08-02, and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice, and

WHEREAS, H2M Group, consulting engineers to the Riverhead Sewer District, did recommend that the bid be awarded to South Shore Electric, Inc. in the amount of \$27,500.

NOW, THEREFORE, BE IT RESOLVED, that the bid for Generator ATS Replacement, Contract No. RDSO 08-02 for the Riverhead Sewer District, be and is hereby awarded to:

South Shore Electric, Inc.  
145 Route 109  
West Babylon, NY 11704  
In the amount of \$27,500.00

and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to the above named contractor, Frank A. Isler, Esq., H2M, Riverhead Sewer District and the Accounting Department, and be it further

RESOLVED, that the Town Clerk is hereby authorized to return to all unsuccessful bidders their respective bid security, and be it further

RESOLVED, that upon completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

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

THE VOTE  
Buckley  yes  no Wooten  yes  no  
Dunleavy  yes  no Blass  yes  no absent  
Cardinale  yes  no  
THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

7/1/08

Adopted

**AUTHORIZES PREPARATION OF MAP AND PLAN  
FOR RIVERHEAD SEWER DISTRICT  
RE: TOTAL MAXIMUM DAILY LOAD (TMDL)**

**RESOLUTION # 588**  
**ADOPTED**

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

WHEREAS, the United States Environmental Protection Agency has published a Total Maximum Daily Load (TMDL) for the out-fall of the Riverhead Sewer District of forty pounds per day which may be incorporated into the District's SPDES permit at renewal or by earlier modification which will require improvements at the existing Advanced Wastewater Treatment Facility; and

WHEREAS, the Riverhead Sewer District has received a grant of \$2,095,250 from New York State DEC under the Clean Water Bond Act for land application of treated effluent which could help meet these new permit requirements during dry weather; and

WHEREAS, it may be necessary to also meet TMDL requirements in wet and cold weather when land application may not be feasible which will require additional treatment processes to operate year round; and

WHEREAS, the Riverhead Sewer District has collected fees from new connections to offset this expense by establishing a De-Nitrification Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED, that H2M Group, as consulting engineers to the Riverhead Sewer District, be and is hereby authorized to prepare a map and plan suitable for public hearing as set forth in the letter proposal dated May 29, 2008 as submitted to the Town Board at a cost not to exceed \$75,000; and

BE IT FURTHER RESOLVED, that the Town Supervisor shall direct the Accounting Department to transfer funds from the De-nitrification Reserve Fund of the Riverhead Sewer District to pay these necessary engineering costs; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Accounting Department, Town Attorney, Frank Russo of H2M Group, Michael Reichel, and Frank Isler, Esq.

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

THE VOTE

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

THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

7/1/08

Adopted

TOWN OF RIVERHEAD

Resolution # 589

ACCEPTS 100% SITE PLAN SECURITY OF NF MANAGEMENT, INC.

COUNCILMAN WOOTEN

offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY:

**WHEREAS**, NF Management, Inc. has posted a Capital One Bank Certificate of Deposit No. 1243384083 in the sum of Thirty Seven Thousand Five Hundred (\$37,500.00) representing the 100% site plan security bond in connection with Riverhead Town Board Resolution #785, dated August 15, 2006, for the construction of a two story mixed-use building upon real property located on Peconic Avenue, Riverhead, New York, further described as Suffolk County Tax Map #0600-128-6-86.3, pursuant to Section 108-133 (I) of the Riverhead Town Code; and

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

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby accepts Capital One Bank Certificate of Deposit No. 1243384083 in the sum of Thirty Seven Thousand Five Hundred (\$37,500.00) representing the 100% site plan security in connection with Riverhead Town Board Resolution #785 dated August 15, 2006; 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 NF Management, Inc., P.O. Box 696, Aquebogue, New York, 11931; and be it further

**RESOLVED**, all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Buckley  yes \_\_\_ no Wooten  yes \_\_\_ no  
Dunleavy  yes \_\_\_ no Blass \_\_\_ yes \_\_\_ no *absent*  
Cardinale  yes \_\_\_ no

THE RESOLUTION  WAS \_\_\_ WAS NOT  
THEREFORE DULY ADOPTED

07/01/08

Adopted

**TOWN OF RIVERHEAD**

**Resolution # 590**

**AUTHORIZES THE RELEASE OF SECURITY OF SPLISH SPLASH AT ADVENTURELAND, INC.**

**COUNCILMAN DUNLEAVY**

offered the following resolution,

**COUNCILMAN BUCKLEY**

which was seconded by

**WHEREAS**, Festival Fun Parks, LLC, for Splish Splash at Adventureland, Inc. – Realty Income Corporation, had posted cash security in the amount of Thirty Seven Thousand Five Hundred Dollars (\$37,500) for construction of a bathroom building at 2549 Splish Splash Drive, Riverhead, New York, further described as Suffolk County Tax Map Number 0600 / 118.-1-2.2 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, the Planning Department is satisfied with site requirements and a Certificate of Occupancy has been issued.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the release of the cash security in the sum of Thirty Seven Thousand Five Hundred Dollars (\$37,500); and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to John L. Ciarelli, Esq., 737 Roanoke Avenue, Riverhead, New York 11901, Splish Splash at Adventure Land, Inc., Attn: Chip Cleary, P.O. Box 1090, Riverhead, New York 11901, and copies to the Building Department; the Accounting Department, the Town Clerk and the Town Attorney’s Office.

**THE VOTE**

Buckley ~~Yes~~ No

Wooten ~~Yes~~ No

Dunleavy ~~Yes~~ No

Blass ~~Yes~~ No absent

Cardinale ~~Yes~~ No

The Resolution ~~Was~~ Was Not  
Therefore Duly Adopted

7/1/08

Adopted

TOWN OF RIVERHEAD  
Resolution # 591

AUTHORIZES THE RELEASE OF SECURITY FOR J. PETROCELLI  
CONTRACTING INC. (Stop & Shop)

COUNCILMAN BUCKLEY offered the following resolution,

which was seconded by COUNCILMAN WOOTEN

WHEREAS, J. Petrocelli Contracting, Inc. had posted a performance bond (Arch Insurance Company Bond #SU1027593) in the amount of Three Hundred Thousand Dollars (\$300,000.00) representing the 5% security as per approved site plan approval (Planning Board Resolution #786 dated August 15, 2006, for construction and improvements to be completed at 1615 Old Country Road, Riverhead, New York, further described as Suffolk County Tax Map Number 0600-119-1-19.1, 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 Vincent Gaudiello, P.E. and the Planning Department is satisfied with site requirements resulting in the issuance of a Certificate of Occupancy.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of Arch Insurance Company Bond #SU1027593 in the amount of Three Hundred Thousand Dollars (\$300,000.00); and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to J. Petrocelli Contracting, Inc., 100 Comac Street, Ronkonkoma, New York, 11779, David Armanetti, Richmond Company, Inc., 23 Concord Street, Wilmington, MA, 021887, the Building Department, and the Town Attorney's Office.

THE VOTE

Dunleavy  Yes  No

Buckley  Yes  No *absent*

Blass  Yes  No

Wooten  Yes  No

Cardinale  Yes  No

The Resolution Was  Was Not   
Therefore Duly Adopted

7/1/08

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 592

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH LONG ISLAND PRODUCTIONS, INC. d/b/a THE TRAINING NETWORK, TO PROVIDE WORKPLACE SAFETY, COMPLIANCE, EDUCATION AND TRAINING VIDEO TAPES

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

WHEREAS, the Town of Riverhead wishes to supplement its employee safety, compliance, education and training programs; and

WHEREAS, Long Island Productions, Inc., d/b/a The Training Network, distributes workplace safety, compliance, education and training videotapes for a fee; and

WHEREAS, the Town of Riverhead wishes to use Long Island Productions, Inc., d/b/a The Training Network, workplace safety, compliance, education and training videotapes to educate and train Town of Riverhead employees.

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached agreement with Long Island Productions, Inc., d/b/a The Training Network, to distribute workplace safety, compliance, education and training videotapes to supplement employee education and training programs.

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Rich Makowski, Long Island Productions, d/b/a The Training Network, 106 Capitola Drive, Durham, North Carolina, 27713; Town of Riverhead Personnel Department and the Office of the Town Attorney.

WOOTEN  YES  NO    BUCKLEY  YES  NO  
DUNLEAVY  YES  NO    BLASS  YES  NO absent  
CARDINALE  YES  NO

THE VOTE

THIS RESOLUTION  IS  IS NOT DECLARED DULY ADOPTED

This agreement made and entered into this \_\_\_\_\_ day of \_\_\_\_\_ 2008  
Terms valid for a period of one (1) year

By and Between

**Long Island Productions, Inc. (Seller)**

And

**The Town of Riverhead (Renter) Phil Cardinale – Town Supervisor**

Whereas, Seller is currently engaged in the business of retail distribution of videotapes, and Seller currently owns and distributes copyrighted videotapes for retail sale or rental; and whereas, Renter desires to rent copyrighted material from Seller, for internal training purposes:

Now, therefore, it is mutually understood and agreed by and between the parties as follows:

1. Seller agrees to rent specific copyrighted videotapes to the Renter at the Rental Rate as outlined in Schedule A of this agreement. It is understood that not all products in the Sellers inventory are eligible for this discounted pricing. Any exclusions to this Agreement are noted in Schedule A.
2. Renter will request that videos be shipped by Seller according to Renter's training schedule. The rental time frame is for a period of six (6) weeks after delivery to Renter. Videos are due back to Seller within seven (7) days from the end of the rental period.
3. The amount invoiced to the Renter will include shipping, handling, and insurance charges in addition to product costs. Renter agrees to prepay the entire balance prior to Seller delivering any rental videos.
4. Renter agrees to return all items within seven (7) days of the due date, via the included pre-paid FedEx return label. All shipments should be directed to:  

The Training Network  
Attn: Warehouse  
106 Capitola Drive  
Durham, NC 27713  
919-544-6663
5. Renter agrees to pay a late fee of \$50.00 per title if videos are not received by Seller within seven (7) days from the end of the rental term.
6. Renter agrees to be responsible for the full price of any lost video, or any video returned in a damaged or unusable condition.
7. It is understood that this contract does not give Renter permission to reproduce copyrighted materials sold by Seller. The Renter cannot authorize the reproduction of copyrighted material.
8. Seller will ship all orders within 24 hours via Fed Ex 3 day service. Overnight or Second Day service is available however, Renter must prepay for these services.

**Schedule A**

Rental Contract Level	<b>Green A</b>
Video Price Range	<b>\$89.95 - \$249.95</b>
Video Quantity	<b>16</b>
Rental Price	<b>\$ 1415.00</b>
Shipping Cost	<b>\$ 100.00</b>
Total Contract Price	<b>\$ 1515.00</b>

**CONTRACT No.** 015044-RGA-0708

**Exclusions**

The following items or producers are excluded from this Rental Agreement.

Kits, program planners, CDR's, and all other non-video items, along with any title produced by QMR, Coastal AMI, Learning Communications, WiseNow, or Advanced Knowledge.

This Agreement is executed and delivered in the State of North Carolina and shall be construed and enforced in accordance with the laws of said state.

In witness whereof, the parties hereto have duly executed this agreement as of the date written above.

Town of Riverhead

Long Island Productions, Inc.

By \_\_\_\_\_

By \_\_\_\_\_

Print Phil Cardinale

Print Richard Arnold

Title Town Supervisor

Title President

Date \_\_\_\_\_

Date \_\_\_\_\_

# Long Island Productions, dba The Training Network

## Rental Contract Pricing

Jan. 2008

Contract Level	Quantity	Price Range	Total Contract Price
Blue	8	\$89.95 - \$695.95	\$ 1,280.00
Green	16	\$89.95 - \$695.95	\$ 2,410.00
Gold	24	\$89.95 - \$695.95	\$ 3,290.00
Silver	32	\$89.95 - \$695.95	\$ 3,720.00
Yellow	40	\$89.95 - \$695.95	\$ 4,300.00
Red	48	\$89.95 - \$695.95	\$ 4,930.00

### Agreement Terms

Full balance of contract must be paid up front.

FedEx Express Saver shipping is included both ways.

Late fees charged if videos are not returned within seven days of due date

Titles from the following producers are excluded from all Rental Agreements

Quality Media Resources

CoastalAMI

Learning Communications

WiseNow

Advanced Knowledge

7/1/08

TOWN OF RIVERHEAD

Adopted

Resolution # 593

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (Business CR Zoning Use District (Rural Neighborhood Business))**

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

**RESOLVED**, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the July 10, 2008 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

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

THE VOTE

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

THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 5<sup>th</sup> day of August, 2008 at 2:25 o'clock p.m. to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code as follows:

Chapter 108  
**ZONING**  
ARTICLE LV  
**Business CR Zoning Use District (Rural Neighborhood Business)**

**108-294. Uses.**

In the Business CR Zoning Use District, no building, structure, or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed, or altered, unless otherwise provided in this chapter, except for the following permitted uses or specially permitted uses and their customary accessory uses:

A. Permitted uses:

- (1) Retail stores.
- (2) Specialty food stores, wine shops and bakeries with retail sales on premises.
- (3) Personal services.
- (4) Restaurants, cafes, and ice cream parlors.
- (5) Professional offices.
- (6) Professional studios and performing arts studios.
- (7) Public libraries.
- (8) Museums.
- (9) Schools.
- (10) Banks.

- Underscore represents addition(s)

Dated: Riverhead, New York  
July 1, 2008

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

**BARBARA GRATTAN, Town Clerk**

7/1/08

TOWN OF RIVERHEAD

Adopted

Resolution # 594

**RATIFIES RESOLUTION # 552 OF 2008**  
**(AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE OF**  
**PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN**  
**AMENDMENT TO CHAPTER 95 ENTITLED "TAXATION" OF THE RIVERHEAD**  
**TOWN CODE**  
**(Exemption For Cold War Veterans)**

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

**WHEREAS**, Resolution #552 authorized the Town Clerk to publish and post a public hearing notice in connection with Chapter 95 of the Riverhead Town Code incorrectly in the June 12, 2008 edition of the News Review, having a public hearing date of June 17, 2008 at 7:40 p.m. at Riverhead Town Hall; and

**WHEREAS**, the date of June 26, 2008 is the correct date for the public hearing notice to be published in the News Review newspaper having the correct public hearing date and time as July 1, 2008 at 2:35 p.m. at Riverhead Town Hall.

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the Town Board of the Town of Riverhead hereby ratifies Resolution #552 to authorize the Town Clerk to publish and post the public notice hearing once in the June 26, 2008 edition of the New Review newspaper having a public hearing date of July 1, 2008 at 2:35 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York; 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.

THE VOTE  
Buckley  yes  no Wooten  yes  no  
Dunleavy  yes  no Blass  yes  no absent  
Cardinale  yes  no  
THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

July 1, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 595

**RATIFIES RESOLUTION NO. 558 ADOPTED AT THE  
JUNE 17, 2008 TOWN BOARD MEETING WHICH AUTHORIZED THE  
TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO  
CONSIDER A LOCAL LAW TO AMEND CHAPTER 18 ENTITLED  
"CODE OF ETHICS" OF THE RIVERHEAD TOWN CODE**

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

BE IT RESOLVED that the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 18 entitled "Code of Ethics" of the Code of the Town of Riverhead once in the June 26, 2008 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose and also to cause a copy of the proposed amendment to be posted on the sign board of the Town, and be it further

RESOLVED that the Town Clerk be and is hereby directed to forward a copy of this resolution to the members of the Riverhead Town Board, Chairman of the Ethics Board, Director of Personnel, Office of the Town Attorney and the Town Clerk.

WOOTEN  YES  NO    BUCKLEY  YES  NO  
DUNLEAVY  YES  NO    BLASS  YES  NO *absent*  
CARDINALE  YES  NO

THIS RESOLUTION  IS  IS NOT  
DECLARED DULY ADOPTED

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held on the 15<sup>th</sup> day of July, 2008 at 7:35 p.m. o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider a local law amending Chapter 18 entitled "Code of Ethics" of the Code of the Town of Riverhead 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 Ethics Board, the Industrial Development Agency, the Farmland Preservation Committee, the Open Space/Park Preserve Committee, Accessory Apartment Review Board members, 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.

Dated: Riverhead, New York  
7/1/08

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

July 1, 2008

TOWN OF RIVERHEAD

Adopte

Resolution # 596

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO  
CONSIDER THE PURCHASE OF A PARCEL LOCATED IN THE TOWN OF  
RIVERHEAD FORMERLY KNOWN AS HUBBARD DUCK FARM (Owner:  
North Fork Knolls I, LP)**

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

**WHEREAS**, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners of lands may elect to sell and the Town of Riverhead may elect to purchase lands for open space; and

**WHEREAS**, North Fork Knolls I, LP has expressed a desire to sell open space consisting of approximately 77.50 acres of lands located on the west side of Cross River Drive, north of Saw Mill Creek, Riverhead, New York, at \$70,000.00 per acre, further described as Suffolk County Tax Map #0600-112.00-01.00- 016.001; and

**WHEREAS**, the County of Suffolk and the Town of Riverhead are desirous of sharing the cost of purchasing said open space, and

**WHEREAS**, the County of Suffolk will acquire a fifty percent (50%) undivided interest in and to the premises, and the Town of Riverhead will acquire a fifty percent (50%) undivided interest in and to the premises, as tenants in common,

**NOW THEREFORE BE IT RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the purchase of lands owned by North Fork Knolls I, LP, once in the July 10, 2008 issue of the News Review, the official newspaper designated for these purposes, and also to cause a copy of the proposed purchase of open space to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to North Fork Knolls I, LP c/o John Harras, Esq., Harras Bloom & Archer, LLP 445 Broad Hollow Road, Suite 127, Melville, New York 11747; the Open Space Committee; Peconic Land Trust, Attn: Laura Fischer, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969; Janet Longo, Suffolk County, Division of Real Property & Management, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Town Attorney's Office.

WOOTEN  YES  NO    BUCKLEY  YES  NO  
DUNLEAVY  YES  NO    BLASS  YES  NO *absent*  
CARDINALE  YES  NO  
THIS RESOLUTION  IS  IS NOT  
DECLARED DULY ADOPTED

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held on the 5<sup>th</sup> day of August, 2008 at 2:15 p.m. o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of open space consisting of 77.50 acres of agricultural lands located on the west side of Cross River Drive, north of Saw Mill Creek, Riverhead, to the Town of Riverhead, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York  
7/1/08

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

7/1/08

TOWN OF RIVERHEAD

Resolution #597

Adopted

**ACCEPTS OFFER OF GIFT FROM THE FAMILY GARDEN**

COUNCILMAN BUCKLEY

\_\_\_\_\_ offered the following resolution, which was seconded

COUNCILMAN WOOTEN

by \_\_\_\_\_:

**WHEREAS**, The Family Garden, 111 Senix Avenue, Center Moriches, NY has offered to donate approximately 600 Petunias to the Town of Riverhead; and

**WHEREAS**, the Town of Riverhead Senior Center has expressed a desire to beautify the Intergenerational Garden; and

**WHEREAS**, pursuant to Town Law §64(8), the Town Board, on behalf of its residents, may accept a gift for public use or benefit,

**NOW THEREFORE BE IT RESOLVED**, the Town Board finds that the acceptance of 600 Petunias at no cost to the Town is in the best interest of the Town of Riverhead; and be it further

**RESOLVED**, the Riverhead Town Board accepts the flowers from The Family Garden; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to The Family Garden, 111 Senix Avenue, Center Moriches, NY, 11934, the Accounting Office and the Office of the Town Attorney.

WOOTEN  YES \_\_\_ NO      BUCKLEY  YES \_\_\_ NO  
DUNLEAVY  YES \_\_\_ NO      BLASS \_\_\_ ~~YES~~ \_\_\_ NO absent  
CARDINALE  YES \_\_\_ NO  
THIS RESOLUTION  IS \_\_\_ IS NOT  
DECLARED DULY ADOPTED

7/1/08

TOWN OF RIVERHEAD

Adopted

Resolution # 598

**APPROVES CHAPTER 90 APPLICATION OF MARTHA CLARA VINEYARDS, LLC**  
**(Craft, Beer, and Wine Festival)**

COUNCILMAN WOOTEN

offered the following resolution, was seconded by

COUNCILMAN DUNLEAVY :

**WHEREAS**, on June 12, 2008, Martha Clara Vineyards, LLC had submitted a Chapter 90 Application for the purpose of conducting a Craft, Beer and Wine Festival to be held on their property at 6025 Sound Avenue, Jamesport, New York, on August 9, 2008 between the hours of 1:00 p.m. and 6:00 p.m.; and

**WHEREAS**, Martha Clara Vineyards, LLC 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**, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

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

**WHEREAS**, the appropriate Chapter 90 Application fee has been paid.

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

**RESOLVED**, that the Chapter 90 Application of Martha Clara Vineyards, LLC for the purpose of conducting a Craft, Beer and Wine Festival to be held on their property at 6025 Sound Avenue, Jamesport, New York, on August 9, 2008 between the hours of 1:00 p.m. and 6:00 p.m. is hereby approved; and be it further

Z:\Laura Calamita\chap90\claravineyard5.res.doc

THE VOTE

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

THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

**RESOLVED**, that any tent installation and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, including obtaining necessary tent permits, 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 obtaining of any permits as may be required by the New York State Department of Labor and the Suffolk County Department of Health; 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 least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Martha Clara Vineyards, LLC, Attn: Nancy Bartow, 6025 Sound Avenue, Riverhead, New York, 11901 and copies to the Riverhead Fire Marshal; Chief David Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

7/1/08

TOWN OF RIVERHEAD

Adopted

Resolution # 599

**APPROVES CHAPTER 90 APPLICATION OF MARTHA CLARA VINEYARDS, LLC**  
**("Sounds on Sound Music Festival" - July 26<sup>th</sup> and 27<sup>th</sup>, 2008)**

COUNCILMAN DUNLEAVY offered the following resolution, was seconded by

COUNCILMAN BUCKLEY :

**WHEREAS**, on May 21, 2008, Martha Clara Vineyards, LLC had submitted a Chapter 90 Application for the purpose of conducting a festival entitled "Sounds on Sound Music Festival" to benefit the March of Dimes and the Riverhead Food Pantry to be held on their property at 6025 Sound Avenue, Riverhead, New York, between the hours of 10:00 a.m. and 7:00 p.m. Saturday, July 26, 2008 and Sunday, July 27, 2008; and

**WHEREAS**, Martha Clara Vineyards, LLC has submitted and completed a Short Environmental Assessment Form pursuant to 6 NYCRR Part 617 identifying the potential adverse environmental impacts of the event; and

**WHEREAS**, Martha Clara Vineyards, LLC has paid the applicable 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 regarding said application.

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

**RESOLVED**, that the Chapter 90 Application of Martha Clara Vineyards, LLC for the purpose of conducting a festival entitled "Sounds on Sound Music Festival" to benefit the March of Dimes and the Riverhead Food Pantry to be held on their property at 6025 Sound Avenue, Riverhead, New York, between the hours of 10:00 a.m. and 7:00 p.m. Saturday, July 26, 2008 and Sunday, July 27, 2008 is hereby approved; and be it further

Z:\Laura Calamita\chap90\Claravineyardsch90.res.doc

THE VOTE

Buckley	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	Wooten	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Dunleavy	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	Blass	<input type="checkbox"/>	yes	<input checked="" type="checkbox"/>	no
					Cardinale	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no

THE RESOLUTION  WAS \_\_\_\_\_ WAS NOT THEREFORE DULY ADOPTED

**RESOLVED**, that this approval is subject to Riverhead Town Code Chapter 81 entitled, "Noise Control" and that applicant shall not exceed the noise limits as defined in Section 81-5 Prohibited Acts., Chapter 108-56 - "Signs", and any other section of the Riverhead Town Code that may pertain to this event; and be further; and be it further

**RESOLVED**, that any tent installations and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, including obtaining necessary tent permits, 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 obtaining of any permits as may be required by the New York State Department of Labor and the Suffolk County Department of Health; and be it further

**RESOLVED**, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Martha Clara Vineyards, LLC, Attn: Nancy Bartow, 6025 Sound Avenue, Riverhead, New York, 11901; Riverhead Fire Marshal; Chief David Hegermiller, Riverhead Police Department and the Office of the Town Attorney

7/1/08

TOWN OF RIVERHEAD

Resolution # 600

*Adopted*

**APPROVES CHAPTER 90 APPLICATION OF MARTHA CLARA VINEYARDS, LLC**  
**(July 20, 2008 through September 14, 2008)**

**COUNCILMAN BUCKLEY**

\_\_\_\_\_ offered the following resolution, was seconded by

~~COUNCILMAN WOOTEN~~ \_\_\_\_\_:

**WHEREAS**, on May 29, 2008, Martha Clara Vineyards, LLC had submitted a Chapter 90 Application for the purpose of accommodating the tasting room overflow to be held under a tent to be held at 6025 Sound Avenue, Jamesport, New York, on July 20, 2008 through September 14, 2008 between the hours of 11:00 a.m. and 9:00 p.m.; and

**WHEREAS**, Martha Clara Vineyards, LLC 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**, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

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

**WHEREAS**, the appropriate Chapter 90 Application fee has been paid.

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

**RESOLVED**, that the Chapter 90 Application of Martha Clara Vineyards, LLC for the purpose of accommodating the tasting room overflow to be held under a tent to be held at 6025 Sound Avenue, Jamesport, New York, on July 20, 2008 through September 14, 2008 between the hours of 11:00 a.m. and 9:00 p.m. is hereby approved; and be it further

Z:\Laura Calamita\chap90\claravineyard4.res.doc

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

**RESOLVED**, that the tent installation and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, including obtaining necessary tent permits, 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 obtaining of any permits as may be required by the New York State Department of Labor and the Suffolk County Department of Health; 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 least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Martha Clara Vineyards, LLC, Attn: Nancy Bartow, 6025 Sound Avenue, Riverhead, New York, 11901 and copies to the Riverhead Fire Marshal; Chief David Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

7/1/08

Adopted

TOWN OF RIVERHEAD

Resolution # 601

**APPROVES EXTENSION OF SECURITY OF SUBDIVISION ENTITLED  
"COUNTRY TRAILS" (ROAD AND DRAINAGE IMPROVEMENTS)**

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

**WHEREAS**, the Riverhead Town Board, by Resolution #314 adopted on April 4, 2006, did accept a Bank of Smithtown Irrevocable Letter of Credit #100337 in the amount of \$500,000.00 representing road and drainage improvements to be completed in the subdivision entitled "Country Trails"; and

**WHEREAS**, by letter from Portview Homes, Inc., the developer of said subdivision, dated May 20, 2008, it has been requested that an extension be granted for the aforementioned security posted representing road and drainage improvements to be completed within the subdivision; and

**WHEREAS**, by Resolution #46, dated June 11, 2008, the Riverhead Planning Board did recommend the approval of a two-year extension for the security posted, with said two-year extension to expire on March 15, 2010; and

**WHEREAS**, Water Key Money in the amount of \$65,000.00 and Park and Recreation Fees in the amount of \$42,000.00 have been paid.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby approves the extension of time for the security posted representing the road and drainage improvements to be completed within the subdivision for an additional two-year period as provided by Riverhead Town Code Chapter 108-97 A. (4); and be it further

**RESOLVED**, that the Town Board hereby accepts the \$2,000.00 fee associated with such extension approval; and be it further

**RESOLVED**, that this extension shall extend the period of time to complete the road and drainage improvements in the within subdivision to March 15, 2010; and be it further

THE VOTE  
Buckley  yes \_\_\_ no Wooten  yes \_\_\_ no  
Dunleavy  yes \_\_\_ no Blass  yes \_\_\_ no absent  
Cardinale  yes \_\_\_ no  
THE RESOLUTION  WAS \_\_\_ WAS NOT  
THEREFORE DULY ADOPTED

**RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Manuel Teixeira, Portview Homes, Inc., 251 Hawkins Road, Centereach, New York, 11720; and be it further

**RESOLVED**, all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

7/1/08

TOWN OF RIVERHEAD

Adopted

Resolution # 602

**AMENDS RESOLUTION #544 OF 2008**  
**(APPROVES APPLICATION OF PECONIC BAY MEDICAL CENTER – FAMILY FESTIVAL)**

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

**WHEREAS**, by Resolution #544, adopted on June 17, 2008, the Town Board approved the application of Peconic Bay Medical Center for the purpose of conducting a Family Festival having all proceeds to be used for the enhancement of overall patient care services provided at the Peconic Bay Medical Center. This event is to be held on property owned by Kenny Barra of East Wind Caterers at 6164 Route 25A, Wading River, New York on July 3, 2008 through July 6, 2008 between the hours of 6:00 p.m. and 11:00 p.m.; and

**WHEREAS**, adjoining residential property owners have expressed concerns as to the security to be provided for this event.

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Riverhead hereby amends Resolution #544 to include the following additional condition:

- The applicant shall use snow fencing to delineate the boundary of the festival and provide security patrols of the boundary to ensure that patrons of the festival do not go beyond the limits of the event; and be it further

**RESOLVED**, that all other terms and conditions of Resolution #544 shall remain in full force and effect; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Peconic Bay Medical Center, Attn: Maureen Brady, 1300 Roanoke Avenue, Riverhead, New York, 11901, East Wind Caterers, Attn: Kenny Barra, 6164 Route 25A, Wading River, New York, 11792 and copies to the Riverhead Fire Marshal, the Riverhead Police Department, and the Office of the Town Attorney.

Z:\Laura Calamita\chap90\amend.res.doc

THE VOTE  
 Buckley  yes \_\_\_ no Wooten  yes \_\_\_ no  
 Dunleavy  yes \_\_\_ no Blass \_\_\_ yes \_\_\_ ~~no~~ absent  
 Cardinale  yes \_\_\_ no  
 THE RESOLUTION  WAS \_\_\_ WAS NOT  
 THEREFORE DULY ADOPTED

TOWN OF RIVERHEAD

Resolution # 603

Adopte

**APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF RIVERHEAD RACEWAY (July 5, 2008)**

COUNCILMAN BUCKLEY offered the following resolution, was seconded by

COUNCILMAN WOOTEN :

**WHEREAS**, on May 29, 2008, 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 July 5, 2008, 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 July 5, 2008, 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.
- If racks are to be used, only "Connecticut Style" racks shall be utilized.
- The show shall be limited to the shell sizes indicated on the approved application.
- 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

Z:\Laura Calamita\Fireworksapps\Racewayfireworks2008.res.doc

THE VOTE

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

THE RESOLUTION  WAS  WAS NOT THEREFORE DULY ADOPTED

*absent*

**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. 62<sup>nd</sup> 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; the Riverhead Fire Marshal; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

TOWN OF RIVERHEAD

Resolution # 604

Adopted

APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF RIVERHEAD RACEWAY (August 23, 2008)

~~COUNCILMAN WOOTEN~~  
COUNCILMAN DUNLEAVY offered the following resolution, was seconded by \_\_\_\_\_:

WHEREAS, on May 29, 2008, 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 23, 2008 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 23, 2008 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.
- ~~If racks are to be used, only "Connecticut Style" racks shall be permitted for this show.~~
- The show shall be limited to firework shell sizes indicated on the approved application.
- 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

THE VOTE

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

THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

**RESOLVED**, that the Riverhead Fire Marshal is 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. 62<sup>nd</sup> Street, Apt. 18 B, New York, New York, 10021, Pyro Engineering, Inc., 400 Broadhollow Road, Suite 3, Farmingdale, New York, 11735; the Riverhead Fire Department; the Riverhead Fire Marshal; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

TOWN OF RIVERHEAD

Resolution # 605

Adopted

**APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF  
JAMESPORT FIRE DEPARTMENT**

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

**WHEREAS**, on June 12, 2008, the Jamesport Fire Department had submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held on the property known as the Albert Schmitt Farm, Rte. 25, Jamesport, New York, further described as Suffolk County Tax Map #0600-69-2-17, on Saturday, July 14, 2008 at approximately 10:00 p.m.; and

**WHEREAS**, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Jamesport Fire Department and the Riverhead Fire Marshal and a certificate of insurance from the fireworks company (Vineland Fireworks Co., Inc.) naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form; and

**WHEREAS**, the Jamesport Fire Department has requested the Chapter 90 Application fee for this event be waived due to their not-for-profit status.

**NOW THEREFORE BE IT RESOLVED**, that the Fireworks Permit Application of Jamesport Fire Department, for the purpose of conducting a fireworks display to be held on the property known as the Albert Schmitt Farm, Rte. 25, Jamesport, New York on July 14, 2008 at approximately 10:00 p.m., is hereby approved with the following conditions:

- The required fire suppression equipment and personnel shall be provided by the Jamesport 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 Jamesport Fire Marshal and the Jamesport Fire Chief in attendance.
- Fireworks and technicians must arrive at the Albert Schmitt Farm no later than 2:00 p.m. 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.
- The show shall be limited to firework shell sizes indicated on the approved application.
- If racks are to be used, only "Connecticut Style" racks shall be utilized for this show.
- 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

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

**RESOLVED**, that the applicable Fireworks Permit Application Fee is hereby waived; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Jamesport Fire Department, P.O. Box 78, Jamesport, New York, 11947, Attn: Sean McCabe; Vineland Fireworks Co., Inc., 1640 Garden Road, Vineyard, New Jersey, 08360; the Jamesport Fire Department Chief; Riverhead Fire Marshal; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

TOWN OF RIVERHEAD

Resolution # 606

Adopted

**APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF  
NEWTON CARNIVALS  
(Peconic Bay Medical Center – Family Festival)**

COUNCILMAN BUCKLEY

\_\_\_\_\_ offered the following resolution, was seconded by

COUNCILMAN WOOTEN \_\_\_\_\_:

**WHEREAS**, on June 3, 2008, Newton Carnivals had submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held on property owned by William and Ioannas Zoumas located at Route 25A, Wading River, New York, further described as Suffolk County Tax Map #0600-75-3-4, on Saturday, July 5, 2008 at approximately 10:15 p.m., having date of Sunday, July 6, 2008 at approximately 10:15 p.m.; and

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

**WHEREAS**, the applicable Fireworks Permit Application Fee has been paid.

**NOW THEREFORE BE IT RESOLVED**, that the Fireworks Permit Application of Newton Carnivals, for the purpose of conducting a fireworks display to be held on the property owned by William and Ioannas Zoumas located at Route 25A, Wading River, New York, further described as Suffolk County Tax Map #0600-75-3-4, on Saturday, July 5, 2008 at approximately 10:15 p.m., having date of Sunday, July 6, 2008 at approximately 10:15 p.m., is hereby approved with the following conditions:

- The required fire suppression equipment and personnel shall be provided by the Wading River 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 Wading River Fire Chief in attendance.
- Fireworks and technicians must arrive at the subject location no later than 2:00 p.m. 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.
- The show shall be limited to firework shell sizes indicated on the approved application.
- If racks are to be used, only "Connecticut Style" racks shall be utilized for this show.

THE VOTE  
 Buckley  yes  no Wooten  yes  no  
 Dunleavy  yes  no Blass  yes  no *absent*  
 Cardinale  yes  no  
 THE RESOLUTION  WAS  WAS NOT  
 THEREFORE DULY ADOPTED

- 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 Town Clerk is hereby authorized to forward a certified copy of this resolution to the Wading River Fire Department, P.O. Box 595, Wading River, New York, 11792, Newtown Carnivals, 4075 Jericho Turnpike, East Northport, New York, 11731, the Wading River Fire Department Chief, P.O. Box 595, Wading River, New York, 11792, Riverhead Fire Marshal; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

7/1/08

TOWN OF RIVERHEAD

**Adopted**

Resolution # 607

**APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF**  
**VAIL-LEAVITT MUSIC HALL**  
**(Blues Festival - July 20, 2008)**

COUNCILMAN WOOTEN

offered the following resolution, was seconded by

COUNCILMAN DUNLEAVY

**WHEREAS**, on June 20, 2008, Vail-Leavitt Music Hall had submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held at Grangebel Park, Riverhead, on Sunday, July 20, 2008 at 9:00 p.m.; and

**WHEREAS**, the Town Attorney is in receipt of a certificate of insurance from the fireworks company (Legion Fireworks Co., Inc.) naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to its form; and

**WHEREAS**, the Vail-Leavitt Music Hall has requested the Fireworks Permit Application fee for this event be waived; and

**NOW THEREFORE BE IT RESOLVED**, that the Fireworks Permit Application Vail-Leavitt Music Hall, for the purpose of conducting a fireworks display to be held at Grangebel Park, Riverhead, on Sunday, July 20, 2008 at 9:00 p.m., is hereby approved with the following conditions:

- The required fire suppression equipment and personnel shall be provided by the Riverhead Fire Department whom must be at the site prior to commencement of fireworks display.
- 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 Grangebel Park no later than 2:00 p.m. on the day of the event.
- Fireworks technician must have photo identification and present same to Fire Marshal upon request.
- The show shall be limited to firework shell sizes indicated on the approved application.
- If racks are to be used, only "Connecticut Style" racks shall be utilized for this

Z:\Laura Calamita\Fireworksapps\BluesFestfireworks.res.doc

THE VOTE

Buckley  yes  no Wooten  yes  no  
Dunleavy  yes  no Blass  yes  no *absent*  
Cardinale  yes  no

THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

show.

- Fire Marshal to be present 60 minutes prior to commencement of display for purpose of final inspection and safety review.
- Fire Marshal shall have final authorization to allow the fireworks display or cancel the display if there are unsafe conditions, lightning and/or winds in excess of 30 miles per hour; and be it further

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

**RESOLVED**, that this approval **is subject to** the receipt of a fully executed Application for Fireworks Permit (signed by Riverhead Fire Marshal and the Riverhead Fire Chief); and be it further

**RESOLVED**, that employees of the Riverhead Buildings and Grounds Department, the Riverhead Police Department, the Riverhead Highway Department, the Sanitation Department and the Fire Marshal Office are hereby authorized to utilize overtime expenditures to ensure the necessary public safety and security 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 Vail-Leavitt Music Hall, 18 Peconic Avenue, Box 147, Riverhead, New York, 11901; Legion Fireworks Co., Inc., 10 Legion Lane, Wappingers Falls, New York, 12590; and copies to the Riverhead Fire Department; the Riverhead Fire Marshal; the Riverhead Police Department and the Office of the Town Attorney.

7/1/08

TOWN OF RIVERHEAD

# Adopted

Resolution # 608

**APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF  
RIVERHEAD BUSINESS IMPROVEMENT DISTRICT  
(July 5, 2008)**

**COUNCILMAN DUNLEAVY**

offered the following resolution, was seconded by

**COUNCILMAN BUCKLEY**

**WHEREAS**, on June 8, 2008, the Riverhead Business Improvement District had submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held at Grangebel Park, Riverhead, on Saturday, July 5, 2008 at 9:00 p.m.; and

**WHEREAS**, the Town Attorney is in receipt of a certificate of insurance from the fireworks company (Legion Fireworks Co., Inc.) naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to its form; and

**WHEREAS**, the Riverhead Business Improvement District has requested the Fireworks Permit Application fee for this event be waived.

**NOW THEREFORE BE IT RESOLVED**, that the Fireworks Permit Application of the Riverhead Business Improvement District, for the purpose of conducting a fireworks display to be held at Grangebel Park, Riverhead, on July 5, 2008 at 9:00 p.m., is hereby approved with the following conditions:

- The required fire suppression equipment and personnel shall be provided by the Riverhead Fire Department whom must be at the site prior to commencement of fireworks display.
- 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 Grangebel Park no later than 2:00 p.m. on the day of the event.~~
- Fireworks technician must have photo identification and present same to Fire Marshal upon request.
- The show shall be limited to firework shell sizes indicated on the approved application.

THE VOTE

Buckley  yes  no Wooten  yes  no  
Dunleavy  yes  no Blass  yes  no *absent*  
Cardinale  yes  no

THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

- Fire Marshal to be present 60 minutes prior to commencement of display for purpose of final inspection and safety review.
- Fire Marshal shall have final authorization to allow the fireworks display or cancel the display if there are unsafe conditions, lightning and/or winds in excess of 30 miles per hour; and be it further

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

**RESOLVED**, that employees of the Riverhead Buildings and Grounds Department, the Riverhead Police Department, the Riverhead Highway Department, the Sanitation Department and the Fire Marshal Office are hereby authorized to utilize overtime expenditures to ensure the necessary public safety and security 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 Riverhead Business Improvement District, P.O. Box 913, Riverhead, New York, 11901; Legion Fireworks Co., Inc., 10 Legion Lane, Wappingers Falls, New York, 12590; and copies to the Riverhead Fire Department; the Riverhead Fire Marshal; the Riverhead Police Department and the Office of the Town Attorney.

7/1/08

TOWN OF RIVERHEAD

Adopted

Resolution # 609

**AMENDS RESOLUTION #454 OF 2008**  
**(AUTHORIZES THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH**  
**SOUTHAMPTON OYSTER COMPANY TO ALLOW THE INSTALLATION OF**  
**FLOATING UPWELLER SYSTEMS (FLUPSY) IN EAST CREEK**

COUNCILMAN BUCKLEY offered the following resolution, was seconded by

~~COUNCILMAN WOOTEN~~:

**WHEREAS**, Resolution #454 adopted by the Riverhead Town Board on May 20, 2008, authorized the Supervisor to execute a License Agreement with Southampton Oyster Company to allow the installation of Floating Upweller Systems (FLUPSY) in East Creek; and

**WHEREAS**, it has been discovered that the electric meter utilized at this location is billed to a private party and not to the Town of Riverhead; and

**WHEREAS**, it has been determined that the License Fee to be paid by Southampton Oyster Company to the Town of Riverhead shall commence upon the delivery of the equipment upon the site and shall terminate upon the removal of the equipment from the site.

**NOW THEREFORE BE IT RESOLVED**, that the Riverhead Town Board hereby amends the previously executed License Agreement to include the deletion of the electric charges to be paid to the Town of Riverhead and further includes an additional paragraph (4a) to set the terms upon which the Licence Fee is payable to the Town of Riverhead; and be it further

**RESOLVED**, that the Supervisor is hereby authorized to execute the attached amended License Agreement; and be it further

**RESOLVED**, that all other terms and conditions of Resolution #454 shall remain in full force and effect; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Southampton Oyster Company, P.O. Box 2369, Southampton, New York, 11968 and copies to the Office of Accounting and the Office of the Town Attorney.

Z:\Laura Calamita\reso\amend5.res.doc

THE VOTE  
Buckley  yes  no Wooten  yes  no  
Dunleavy  yes  no Blass  yes  no absent  
Cardinale  yes  no  
THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

LICENSE

License ("License"), made as of the        day of June, 2008, by and between the Town of Riverhead, ("Licensor") having an address at 200 Howell Avenue, Riverhead, New York and Southampton Oyster Company, ("Licensee") having an address at P.O. Box 2369, Southampton, New York, a not for profit corporation.

WITNESSETH

WHEREAS, Southampton Oyster Company wishes to utilize a floating Upweller System (FLUPSY) to be located at the northerly terminus of East Creek, in Jamesport, for the purpose of culturing seek hard clams, bay scallops and oysters set forth in the contract between the parties, and

WHEREAS, the Town of Riverhead wishes to grant the Licensor the right to install and utilize two (2) FLUPSY tanks at the aforementioned location.

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

1. Licensing: Upon the terms and conditions hereinafter set forth, Licensor hereby licenses to Licensee the right to use the licensed premises, a copy of which is annexed hereto as Exhibit A.

2. Term of the License. The term of this License (the "term") shall commence on January 1, 2008 and shall end on December 31, 2008.

3. Condition of the License Properties. Licensee if familiar with the licensed premises, has examined same and is aware of defects, if any, in it. Notwithstanding the foregoing, licensee agrees to accept the license properties "as is".

4. License Fee. Licensee shall pay to Licensor, upon the execution of this agreement the license fee of \$50.00 per month for each FLUPSY installed at the Town's site for the term of the license, in full. In addition, licensee agrees to pay metered water charges to the Town.

a) The License fee shall commence upon the delivery of the equipment upon the site and shall terminate upon the removal of the equipment off of the site.

b) The License fee and any other monies payable by the licensee shall be paid by check made payable to the Town of Riverhead and delivered to William Rothaar, Financial Administrator, at 552 East Main Street, Riverhead, New York, 11901.

5. Use of License Property. Licensee agrees to utilize the licensed properties exclusively for the purpose of operating the FLUPSY and to provide educational tours of the facility.

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6. Insurance. Southampton Oyster Company further agrees to carry public liability and in an amount not less than \$1,000,000.00 combined single limit covering bodily injury and property damage per occurrence in a company(ies) acceptable to the Town of

Riverhead, in which policy the Town of Riverhead shall be named as additional insureds. Southampton Oyster Company shall furnish satisfactory evidence that such insurance is in effect and will not be canceled during the term of this Agreement without thirty (30) days prior written notice of such cancellation to Authority.

7. Repair, Maintenance and Inventory of License Properties.

a) Licensee agrees to maintain the licensed area free of trash and debris.

b) The licensee shall not be permitted to alter the licensed properties without the prior permission of the licensor.

8. Assignment. Notwithstanding anything to the contrary contained in the License, Licensee shall not assign this license, license the license property, in whole or in part, or permit licensee's interest to be vested in any other party other than licensee by operation of law or otherwise. A transfer of more than fifty (50%) percent at any one time, or in the aggregate from time to time, of the stock, partnership or other ownership interests in Licensee, direct or indirectly shall be deemed to be an assignment of this License.

9. Indemnity: Licensee shall indemnify and hold the Licensor harmless from and against any and all claims, actions, liabilities, losses (including, without limitation, consequential and special damages), costs and expenses (including, without limitation, court costs and reasonable

attorney fees and expenses), arising from or in connection with the use of the licensed property.

10. Notices: Any notices to be given under this License shall be in writing and shall be sent by registered or certified mail, return receipt requested. If such notice is directed to Licensor, it shall be addressed to the attention of the Riverhead Town Supervisor at 200 Howell Avenue, Riverhead, New York. If such notice is directed at the Licensee, it shall be addressed to William Pell, Southampton Oyster Company, P.O. Box 2369, Southampton, New York, 11968.

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

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

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

TOWN OF RIVERHEAD

By: \_\_\_\_\_  
PHILIP J. CARDINALE, Supervisor

SOUTHAMPTON OYSTER COMPANY

By: \_\_\_\_\_  
WILLIAM PELL

July 1, 2008

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 610

AUTHORIZES DUNN ENGINEERING ASSOCIATES, P.C. TO PROCEED WITH TRAFFIC SIGNAL WARRANT ANALYSIS FOR THE INTERSECTION OF MILL ROAD AND MIDDLE ROAD

COUNCILMAN WOOTEN offered the following resolution which was

seconded by COUNCILMAN DUNLEAVY

WHEREAS, due to the increase in development and vehicular traffic, the Town of Riverhead feels it is necessary to investigate the possibility of the installation of a full traffic signal at the intersection of Mill Road and Middle Road, Riverhead; and

WHEREAS, in order to prepare for the possible installation, a traffic signal warrant analysis for this location is necessary in accordance with the New York State Department of Transportation Manual on Uniform Traffic Control Devices (MUTCD); and

WHEREAS, Dunn Engineering Associates, P.C. has submitted a proposal to perform the traffic signal warrant analysis for the Mill Road and Middle Road intersection.

NOW, THEREFORE, BE IT RESOLVED, that Dunn Engineering Associates, P.C. be and is hereby authorized to proceed with the traffic signal warrant analysis for the aforementioned intersection for the not to exceed sum of Four Thousand One Hundred Dollars & 00/100 (\$4,100); and

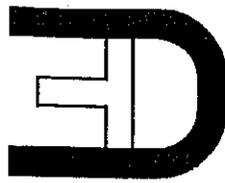
BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Engineer to secure a Town of Riverhead Purchase Order in the amount listed above and be and does hereby authorize the Town Supervisor to execute the attached proposal; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to forward a certified copy of this resolution to Dunn Engineering Associates, P.C., 66 Main Street, Westhampton Beach, NY 11978 and forward a copy to Kenneth Testa, P.E., Police Chief Hegermiller, Purchasing Department and the Office of Accounting.

THE VOTE

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 checked="" 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 THEREFORE DULY ADOPTED.



**Dunn Engineering Associates, P.C.**

Consulting Engineers

66 Main Street  
Westhampton Beach, N.Y. 11978  
631-288-2480  
631-288-2544 Fax

June 17, 2008

Mr. Kenneth Testa, PE  
Town of Riverhead  
Engineering Department  
200 Howells Avenue  
Riverhead, New York

Re: Traffic Signal Warrant Analysis  
Mill Road at Middle Road  
Riverhead, New York

Dear Mr. Testa:

Dunn Engineering Associates, P.C. is pleased to provide this proposal for professional transportation engineering services in connection with the above location. It is our understanding that you require a proposal setting forth the cost and effort required to provide a traffic signal warrant analysis for this location, in accordance with the New York State Department of Transportation Manual on Uniform Traffic Control Devices (MUTCD).

The MUTCD sets forth the minimum conditions under which installation of a traffic signal at a given location should be considered. The following describes the efforts proposed to provide such an investigation at this location:

1. Field Visits – Several visits to the site by our engineering staff will be made to assess traffic conditions at different times of the day as well as during different days of the week. These field visits, in concert with the data collection effort described below, will be used to assist in our signal warrant analysis.
2. Traffic Data Collection – Four (4) Automatic Traffic Recorders (ATRs) one located on each approach to the intersection will be installed. Each ATR will collect traffic volumes, by direction, for a continuous period of at least three days, including a typical weekday and a Saturday.
3. Accident Analysis – Accident records for the most recent three-year period available will be obtained from the New York State Department of Motor Vehicles and analyzed. A collision diagram will be prepared to aid in the identification of any accident trends that may or may not be addressable through signalization or other roadway modifications.

Mr. Kenneth Testa, PE

June 17, 2008

Page 2

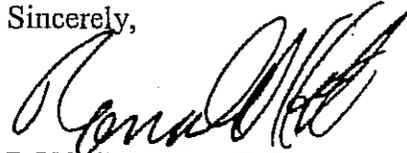
4. Traffic Data Analysis – The traffic volume and accident data collected will be reduced and analyzed to determine if the intersection meets the warrants for signalization established in the New York State MUTCD.
5. Recommendations – The results of the above data collection and analyses will be reviewed and recommendations developed for the improvement of the intersection, including whether installation of a traffic signal is warranted. A brief letter report outlining the results of the study and DEA's proposed improvements will be provided.

Our fee to provide these services will be based upon time spent by myself and members of my staff in accordance with the rate schedule attached. It is anticipated that the maximum cost to provide these services will be \$4,100.00.

In keeping with our policy regarding municipalities and public agencies, no retainer is required. If this proposal is satisfactory, please provide a Town purchase order for the above amount.

If you have any questions or require any additional information, please call me.

Sincerely,



RONALD HILL, P.E.

Principal

RH:VC:lam

A1649

P28087.99

AGREED TO AND ACCEPTED:

By: \_\_\_\_\_

Date: \_\_\_\_\_

Adopted

TOWN OF RIVERHEAD

Resolution # 611

AWARDS BID ON KOMATSU WB-156 BACKHOE OR EQUAL

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

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on a Komatsu WB-156 Backhoe or Equal for the use of the Riverhead Highway Department, and

WHEREAS, all bids were received and read aloud on the 27<sup>st</sup> of May at 11:15 A.M. at the Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place given in the Notice to Bidders, and

WHEREAS, three bids were received,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the Komatsu WB-156 Backhoe or Equal be and is hereby awarded to Hoffman Equipment Co., 22 Peconic Avenue, Medford, New York 11763 in the amount of \$28,500.00 with trade-in , and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Hoffman Equipment Co. and the Riverhead Highway Department.

DUNLEAVY  YES \_\_\_ NO BUCKLEY  YES \_\_\_ NO

BLASS absent \_\_\_ YES \_\_\_ NO WOOTEN  YES \_\_\_ NO

CARDINALE  YES \_\_\_ NO

THIS RESOLUTION  IS \_\_\_ IS NOT  
DECLARED DULY ADOPTED

Highway Department

# BID FORM

## Komatsu WB-156 Backhoe or Equal

NAME OF BIDDER

Hoffman Equipment

ADDRESS OF BIDDER

22 Pecora Ave, Melford N.Y. 11763

YEAR

2008

MAKE

Case

MODEL

590 SM + Tier III

### TRADE IN:

Trade on Case 580 Backhoe

\$ 47,000

Owned by the Riverhead Highway Department

Hrs 400

24" and 32" Buckets

DELIVERY BID PRICE \$

75,500

Total price with trade \$ 28,500

ANTICIPATED DELIVERY DATE

30 days

A loader can be provided in the interim.

**BID FORM**

**Komatsu WB-156 Backhoe or Equal**

**NAME OF BIDDER** Edward Ehrbar, Inc.

**ADDRESS OF BIDDER** 4 Executive Plaza, Yonkers, NY 10701

**YEAR** 2008 **MAKE** Komatsu **MODEL** WB156-5

**TRADE IN:**

Trade on Case 580 Backhoe \$ 43,000.

Owned by the Riverhead Highway Department  
Hrs 400  
24" and 32" Buckets

**DELIVERY BID PRICE \$** 84,900.

**ANTICIPATED DELIVERY DATE** 15 to 45 days A.R.O.

BID FORM

Komatsu WB-156 Backhoe or Equal :

NAME OF BIDDER FARM-RITE, Inc.

ADDRESS OF BIDDER 3853 MIDDLE COUNTRY ROAD, CALVERTON 11931

YEAR 2008 MAKE JCB MODEL 3CX 15

TRADE IN:

Trade on Case 580 Backhoe \$ 35225.00

Owned by the Riverhead Highway Department

Hrs 400

24" and 32" Buckets

DELIVERY BID PRICE \$ 42950.00 \*

ANTICIPATED DELIVERY DATE 90 to 120 days after award or PO

\* Note: Price subject to change after JUNE 30, 2008

7/1/08

Adopted

TOWN OF RIVERHEAD

Resolution # 612

**AMENDS RESOLUTION #274 OF 2008**  
**(AUTHORIZES THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH**  
**AEROS CULTURED OYSTER COMPANY TO ALLOW THE INSTALLATION OF**  
**FLOATING UPWELLER SYSTEMS (FLUPSY) IN EAST CREEK**

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

**WHEREAS**, Resolution #274 adopted by the Riverhead Town Board on April 1, 2008, authorized the Supervisor to execute a License Agreement with Aeros Cultured Oyster Company to allow the installation of Floating Upweller Systems (FLUPSY) in East Creek; and

**WHEREAS**, it has been discovered that the electric meter utilized at this location is billed to a private party and not to the Town of Riverhead; and

**WHEREAS**, it has been determined that the License Fee to be paid by Aeros Cultured Oyster Company to the Town of Riverhead shall commence upon the delivery of the equipment upon the site and shall terminate upon the removal of the equipment from the site.

**NOW THEREFORE BE IT RESOLVED**, that the Riverhead Town Board hereby amends the previously executed License Agreement to include the deletion of the electric charges to be paid to the Town of Riverhead and further includes an additional paragraph (4a) to set the terms upon which the Licence Fee is payable to the Town of Riverhead; and be it further

**RESOLVED**, that the Supervisor is hereby authorized to execute the attached amended License Agreement; and be it further

**RESOLVED**, that all other terms and conditions of Resolution #274 shall remain in full force and effect; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Aeros Cultured Oyster Company, P.O. Box 964, Southold, New York, 11971 and copies to the Office of Accounting and the Office of the Town Attorney.

Z:\Laura Calamita\reso\amend6.res.doc

THE VOTE  
Buckley  yes \_\_\_ no Wooten  yes \_\_\_ no  
Dunleavy  yes \_\_\_ no Blass  yes \_\_\_ no absent  
Cardinale  yes \_\_\_ no  
THE RESOLUTION  WAS \_\_\_ WAS NOT  
THEREFORE DULY ADOPTED

LICENSE

License ("License"), made as of the        day of June, 2008, by and between the Town of Riverhead, ("Licensor") having an address at 200 Howell Avenue, Riverhead, New York and Aeros Cultured Oyster Company, ("Licensee"), having an address at P.O. Box 964, Southold, New York, 11971, a not for profit corporation.

WITNESSETH

WHEREAS, Aeros Cultured Oyster Company wishes to utilize a floating Upweller System (FLUPSY) to be located at the northerly terminus of East Creek, in Jamesport, for the purpose of culturing seed hard clams, bay scallops and oysters set forth in the contract between the parties, and

WHEREAS, the Town of Riverhead wishes to grant the Licensor the right to install and utilize up to five (5) FLUPSY tanks at the aforementioned location.

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

1. Licensing: Upon the terms and conditions hereinafter set forth, Licensor hereby licenses to Licensee the right to use the licensed premises, a copy of which is annexed hereto as Exhibit A.

2. Term of the License. The term of this License (the "term") shall commence on January 1, 2008 and shall end on December 31, 2008.

3. Condition of the License Properties. Licensee is familiar with the licensed premises, has examined same and is aware of defects, if any, in it. Notwithstanding the foregoing, licensee agrees to accept the license properties "as is".

4. License Fee. Licensee shall pay to Licensor, upon the execution of this agreement the license fee of \$50.00 per month for each FLUPSY installed at the Town's site for the term of the license, in full. In addition, licensee agrees to pay metered water charges to the Town.

a) The License fee shall commence upon the delivery of the equipment upon the site and shall terminate upon the removal of the equipment off of the site.

b) The License fee and any other monies payable by the licensee shall be paid by check made payable to the Town of Riverhead and delivered to William Rothaar, Financial Administrator, at 552 East Main Street, Riverhead, New York, 11901.

5. Use of License Property. Licensee agrees to utilize the licensed properties exclusively for the purpose of operating the FLUPSY and to provide educational tours of the facility.

6. Insurance. Aeros Cultured Oyster Company further agrees to carry public liability and in an amount not less than \$1,000,000.00 combined single limit covering bodily injury and property damage per occurrence in a company(ies) acceptable to the Town of Riverhead, in

which policy the Town of Riverhead shall be named as additional insureds. Aeros Cultured Oyster Company shall furnish satisfactory evidence that such insurance is in effect and will not be canceled during the term of this Agreement without thirty (30) days prior written notice of such cancellation to Authority.

7. Repair, Maintenance and Inventory of License Properties.

a) Licensee agrees to maintain the licensed area free of trash and debris.

b) The licensee shall not be permitted to alter the licensed properties without the prior permission of the licensor.

8. Assignment. Notwithstanding anything to the contrary contained in the License, Licensee shall not assign this license, license the license property, in whole or in part, or permit licensee's interest to be vested in any other party other than licensee by operation of law or otherwise. A transfer of more than fifty (50%) percent at any one time, or in the aggregate from time to time, of the stock, partnership or other ownership interests in Licensee, direct or indirectly shall be deemed to be an assignment of this License.

9. Indemnity: Licensee shall indemnify and hold the Licensor harmless from and against any and all claims, actions, liabilities, losses (including, without limitation, consequential and special damages), costs and expenses (including, without limitation, court costs and reasonable

attorney fees and expenses), arising from or in connection with the use of the licensed property.

10. Notices: Any notices to be given under this License shall be in writing and shall be sent by registered or certified mail, return receipt requested. If such notice is directed to Licensor, it shall be addressed to the attention of the Riverhead Town Supervisor at 200 Howell Avenue, Riverhead, New York. If such notice is directed at the Licensee, it shall be addressed to PO Box 964, Southold, New York, 11971.

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

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

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

TOWN OF RIVERHEAD

By: \_\_\_\_\_  
PHILIP J. CARDINALE, Supervisor

AEROS CULTURED OYSTER  
COMPANY

By: \_\_\_\_\_  
KAREN RIVARA, President

Adopted

**ORDER CALLING PUBLIC HEARING  
LEASE AGREEMENT WITH VERIZON WIRELESS  
ROUTE 58 TANK, RIVERHEAD WATER DISTRICT**

**RESOLUTION # 613  
ADOPTED**

Councilperson COUNCILMAN WOOTEN offered the following resolution which was seconded by Councilperson COUNCILMAN DUNLEAVY

WHEREAS, an agreement has been proposed between the Riverhead Water District (hereinafter referred to as Lessor) and Verizon Wireless (hereinafter referred to as Lessee) wherein Lessee desires to use a portion of premises owned by the Riverhead Water District for the installation, maintenance and operation of a wireless personal communications service system facility, and

WHEREAS, Lessee agrees to lease from Lessor certain space on the water tank at Route 58, Riverhead, New York, for the installation and operation of wireless antennas and appurtenances, and

WHEREAS, the specific terms and conditions have been reduced to writing and are contained in a certain proposed lease agreement which is attached hereto as Exhibit A and which is also on file with the Riverhead Town Clerk and available for review during normal business hours, and

WHEREAS, the Town Board desires to call a public hearing to consider the aforementioned lease agreement,

NOW, THEREFORE, BE IT

RESOLVED, the Town Clerk be and is hereby authorized to publish and post a Notice of Public Hearing to be held on the 5th day of August, 2008, at 2:30 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the Riverhead Water District entering into a lease agreement with Verizon Wireless to lease certain space located at the Route 58 Tank, Riverhead, New York, for the installation and operation of wireless antennas and appurtenances, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the July 17th edition of The News Review, and be it

further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Gary Pendzick, Frank Isler, Esq., and Steven Mark at Amato & Associates, P.C.

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

Dated: July 1, 2008  
Riverhead, NY

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

THE VOTE  
Buckley  yes  no Wooten  yes  no  
Dunleavy  yes  no Blass  yes  no absent  
Cardinale  yes  no  
THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

7/1/08

TOWN OF RIVERHEAD

Adopted

Resolution # 614

**APPROVES CHAPTER 90 APPLICATION OF MARIE TOOKER – ABBESS FARM**  
**(USA Music Festival 2008)**

COUNCILMAN DUNLEAVY offered the following resolution, was seconded by

COUNCILMAN BUCKLEY :

**WHEREAS**, on March 3, 2008, Marie Tooker, as owner of Abbess Farm, had submitted a Chapter 90 Application for the purpose of conducting an event referred to as a “USA Music Festival 2008” to benefit a not-for-profit organization called, “Long Island Cares, Inc.”, to be held at 3581 Middle Country Road, Calverton, New York, on Saturday, July 26, 2008 between the hours of 10:00 a.m. and 10:00 p.m. and on Sunday, July 27, 2008 between the hours of 10:00 a.m. and 7:00 p.m.; and

**WHEREAS**, Marie Tooker 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**, 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; and

**WHEREAS**, the applicant has requested the application fee be waived due to the proceeds of the event to benefit a not-for-profit organization.

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

**RESOLVED** that the Chapter 90 Application of Marie Tooker as owner of Abbess Farm for the purpose of conducting an event referred to as a “USA Music Festival 2008” to benefit a not-for-profit organization called, “Long Island Cares, Inc.”, to be held at 3581 Middle Country Road, Riverhead, New York, on the aforementioned dates and times, is hereby approved; 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 any tent installations and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, including obtaining necessary tent permits, the National Electrical Code and National Fire Protection Agency 102 (Tents & Membrane Structures); and be it further

**RESOLVED**, that approval for this event shall be subject to the receipt of required Suffolk County Department of Health permit(s), including the food handling permit(s); and be it further

**RESOLVED**, that prior to the fire safety inspection, the applicant shall have the property staked by a licensed surveyor to designate the areas upon which development rights are intact; and be it further

**RESOLVED**, that use of the property outside of the staked area, property upon which the development rights have been sold to the County of Suffolk, will result in the immediate revocation of this permit and may be further subject to fines and penalties; and be it further

**RESOLVED**, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public so that an outdoor place of assembly permit can be issued. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 601 for the purpose of scheduling the required inspection appointment; and be it further

**RESOLVED**, that the Town Board hereby waives the Chapter 90 Application fee 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 Marie Tooker, Abbess Farm, 3581 Middle Country Road, Calverton, New York, 11933; the Riverhead Fire Marshal; Chief Hegermiller, Riverhead Police Department; the Riverhead Fire Department and the Office of the Town Attorney.

THE VOTE  
Buckley  yes \_\_\_ no Wooten  yes \_\_\_ no  
Dunleavy  yes \_\_\_ no Blass \_\_\_ yes \_\_\_ no absent  
Cardinale  yes \_\_\_ no  
THE RESOLUTION  WAS \_\_\_ WAS NOT  
THEREFORE DULY ADOPTED

July 1, 2008

TOWN OF RIVERHEAD

Adopted

AWARDS BID FOR CALCIUM HYPOCHLORITE TABLETS

RESOLUTION # 615

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for calcium hypochlorite tablets; and

WHEREAS, bids were received, opened and read aloud on the 23rd day of June 23, 2008, at 11:15 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the notice to bidders.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the bid for calcium hypochlorite tablets be and is hereby awarded to Eagle Control Corp. per the attached bid proposal; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Eagle Control Corp., 23 Old Dock Road, Yaphank, New York, 11980.

**THE VOTE**

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

THE RESOLUTION  WAS  WAS NOT THEREFORE DULY ADOPTED.

BID #04-21RWD  
BID PROPOSAL SHEET

CALCIUM HYPOCHLORITE TABLETS  
Approx. annual requirement: 800 50-lb pails

\$ 91 (Price Per 50-lb. pail)

1. Quantity discount (if offered)

\$ 86.45 (Price per 50-lb pail  
Over 144 50-lb pails)  
(insert # of pails)

2. Quantity discount (if offered)

\$ 84.50 (Price per 50-lb pail  
Over 240 50-lb pails)  
(insert # of pails)

COMPANY NAME:  
Riverhead Water District

Eagle Control Corp

BID #04-21RWD  
BID PROPOSAL SHEET

CALCIUM HYPOCHLORITE TABLETS

Approx. annual requirement: 800 50-lb pails      \$ 102.40 (Price Per 50-lb. pail)  
Minimum 1 pallet (24 pails)/delivery

Quantity discount (if offered)      \$ 91.60 (Price per 50-lb pail)

\*Quantity discount for Minimum      Over \*          50-lb pails)  
5 pallets (24 pails/pallet)/delivery      (insert # of pails)

Quoting on PPG Indutab SI

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COMPANY NAME: GEORGE S. COYNE CHEMICAL CO., INC.

Riverhead Water District

July 1, 2008

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR WATER SERVICE MATERIALS  
FOR USE IN THE RIVERHEAD WATER DISTRICT

RESOLUTION # 616

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

**WHEREAS**, the Town Clerk was authorized to publish and post a notice to bidders for water service materials; and

**WHEREAS**, bids were received, opened and read aloud on the 5<sup>th</sup> day of June, 2008, at 11:15 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the notice to bidders.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the bid for water service materials be and is hereby awarded as follows:

<u>VENDOR</u>	<u>ITEM #'S</u>
Blackman Plumbing Supply Co.	23,24,28,97,98,99,100,101,102,121,122,123,124,125,131,132,133,134,135,188,189,207,208,218,219,
Friendly Bytes Software, Inc.	126,127,128,129,130
Jos. G. Pollard Co., Inc.	22,69,70,71,72,73,74,75,76,77,78,79,80,89,90,91,92,155,156,157,158,159,160,161,162,163,164,165,173,174,177,178,179,180,181,182,183,185,190,191,192,193,194,195,196,197,205,206,209,210,211,224,225,226,227,228
T. Mina Supply, Inc.	1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,25,26,27,29,30,31,32,33,34,35,36,37,38,39,40,41,42,43,44,45,46,47,48,49,50,51,52,53,54,55,56,57,58,59,60,61,62,63,64,65,66,67,68,81,82,83,84,85,86,87,88,93,94,95,96,103,104,105,106,107,108,109,110,111,112,113,114,115,116,117,118,119,120,136,137,138,139,140,141,142,143,144,145,

T. Mina Supply, Inc., (con't)

146147,148,149,150,151,152,153, 154,166,  
167,168,172,175,176,184,186,187, 198,199,  
200,201,202,213,214,215,216,217, 220,221,  
222

USABlueBook

203,204,212,

and be it further

**RESOLVED**, that the Town Board hereby authorizes the Town Clerk to return any and all bid bonds, if said bid bonds have been received in connection with the above; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Blackman Plumbing Supply, Inc., 2700 Route 112, Medford, New York, 11763; Joseph G. Pollard Co., Inc., 200 Atlantis Avenue, New Hyde Park, New York, 11040; T. Mina Supply, Inc., 168 Long Island Avenue, Holtsville, New York, 11742; USA BlueBook, PO Box 9004, Gurnee, IL, 60031.

**THE VOTE**

Buckley Yes  No

Wooten Yes  No

Dunleavy Yes  No

Blass Yes  No  absent

Cardinale Yes  No

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

Bid #: S1161078  
 \*\* Bid \*\*  
 P/O #: 2008 BID  
 Page #: 1  
 Release #:

Bid: TOWN OF RIVERHEAD  
 200 HOWELL AVENUE  
 RIVERHEAD, NY 11901

Ship: TOWN OF RIVERHEAD  
 200 HOWELL AVENUE  
 RIVERHEAD, NY 11901

Bid-Date 06/04/08      Expr-Date 06/03/08      Writer CORI ELLIOTT  
 Salesman      Ship Via      Ordered By

Bid Qty	Product Description	Unit Price	
1ea	3/4" CORP STOP CC X CTS F1000-33 ITEM 1	17.29ea	17.29
1ea	1" CORP STOP CC X CTS F1000-4 ITEM 2	26.37ea	26.37
1ea	1 1/2" CORP STOP AWWA/CC X CTS FB1000-6 ITEM 3	67.90ea	67.90
1ea	2" CORP STOP AWWA/CC X CTS FB1000-7 ITEM 4	112.46ea	112.46
1ea	2" CORP STOP MIPT X CTS FB1100-7 ITEM 5	112.46ea	112.46
1ea	3/4" CORP STOP AWWA/CC X CF F600-3 ITEM 6	16.22ea	16.22
51ea	1" CORP STOP AWWA/CC X CF F600-4 ITEM 7	24.78ea	1263.78
1ea	3/4" BRASS 90 BEND L02-33 LESS NUT.. ITEM 8	10.33ea	10.33
1ea	3/4" BRASS SWIVEL 90 BEND L02-33S ITEM 9	14.04ea	14.04
1ea	1" BRASS 90 BEND L02-44 LESS NUT..ITEM 10	16.45ea	16.45
51ea	1" BRASS SWIVEL 90 BEND L02-44S ITEM 11	19.69ea	1004.19
1ea	3/4" BRASS 90 CC X CC L04-33S ITEM 12	15.97ea	15.97
1ea	1" BRASS 90 BEND CC X CC L04-44S ITEM 13	21.67ea	21.67
1ea	MISC PRODUCT 6" F202 - 6.69-CC3,4,IP3,4 ITEM 14	23.51ea	23.51
1ea	MISC PRODUCT	29.27ea	29.27

\*\*\* Continued on Next Page \*\*\*

NOTE: Special material is non-cancelable.

Bid #: S1161078  
 \*\* Bid \*\*  
 P/O #: 2008 BID  
 Page #: 2  
 Release #:

Bid: TOWN OF RIVERHEAD  
 200 HOWELL AVENUE  
 RIVERHEAD, NY 11901

Ship: TOWN OF RIVERHEAD  
 200 HOWELL AVENUE  
 RIVERHEAD, NY 11901

Bid-Date 06/04/08      Expr-Date 06/03/08      Writer CORI ELLIOTT  
 Salesman      Ship Via      Ordered By

Bid Qty	Product Description	Unit Price	
1ea	6" F202-6.69-CC6,7,IP6,7 ITEM 14 MISC PRODUCT	27.60ea	27.60
1ea	6" F202-6.90-CC3,4,IP3,4 ITEM 14 MISC PRODUCT	33.61ea	33.61
1ea	6" F202-6.90-CC6,7,IP6,7 ITEM 14 MISC PRODUCT	27.60ea	27.60
1ea	6" F202-7.60-CC3,4,IP3,4 ITEM 14 MISC PRODUCT	33.61ea	33.61
1ea	6" F202-7.60-CC6,7,IP6,7 ITEM 14 MISC PRODUCT	27.85ea	27.85
1ea	8" F202-8.71-CC3,4,IP3,4 ITEM 15 MISC PRODUCT	36.39ea	36.39
1ea	8" F202-8.71-CC6,7,IP6,7 ITEM 15 MISC PRODUCT	30.21ea	30.21
1ea	8" F202-9.05-CC3,4IP3,4 ITEM 15 MISC PRODUCT	37.70ea	37.70
1ea	8" F202-9.05-CC6,7,IP6,7 ITEM 15 MISC PRODUCT	30.21ea	30.21
1ea	8" F202-9.79-CC3,4,IP3,4 ITEM 15 MISC PRODUCT	37.70ea	37.70
1ea	8" F202-9.79-CC6,7,IP6,7 ITEM 15 MISC PRODUCT	37.70ea	37.70

\*\*\* Continued on Next Page \*\*\*

OTE: Special material is non-cancelable.

**WATER SERVICE MATERIALS BID SUMMARY - BID OPENED 06/05/08**

ITEM #	DESCRIPTION	BLACKMAN	FRIENDLY BYTES	JOSEPH G. POLLARD	T MINA	USABLUEBOOK
1	Ford ¾" F1000-3 Corporation stop, AWWA/CC taper thread inlet by pack joint outlet for copper or plastic tubing (CTS), or equal	\$ 19.21	Bid Smith Blair Only	\$ 17.11	\$ 17.29	NO BIDS TO ITEM 198
2	Ford 1" F1000-4 Corporation stop, AWWA/CC taper thread inlet by pack joint outlet for copper or plastic tubing (CTS), or equal.	\$ 29.10		\$ 25.89	\$ 26.37	
3	Ford 1½" FB1000-6 ballcop taper thread inlet by pack joint outlet for copper or plastic tubing (CTS)	\$ 74.09		\$ 108.22	\$ 67.90	
4	Ford 2" FN1000-7 ballcop awwa/cc taper thread inlet by pack joint outlet for copper or plastic tubing (CTS), or equal.	\$ 123.85		\$ 166.20	\$ 112.46	
5	Ford 2" FB1100-7 ballcop-male iron pipe thread inlet by pack joint outlet for copper or plastic tubing (CTS)	\$ 123.85		\$ 166.20	\$ 112.46	
6	Ford ¾" F600-3 AWWA/CC taper thread inlet by flared copper outlet, or equal.	\$ 17.91		\$ 15.92	\$ 16.22	
7	Ford 1" F600-4 AWWA/CC taper thread inlet by flared copper outlet, or equal.	\$ 27.35		\$ 24.33	\$ 24.78	
8	Ford ¾" L02-33 quarter bend female copper thread by flare copper (less nuts), or equal.	\$ 15.70		\$ 7.72	\$ 10.33	
9	Ford ¾" L02-33S quarter bend female copper thread by flare copper (less nuts), or equal.	\$ 17.56		\$ 13.52	\$ 14.04	
10	Ford 1" L02-44 quarter bend female copper thread by flare copper (less nuts), or equal.	\$ 18.51		\$ 12.12	\$ 16.45	
11	Ford 1" L02-44S quarter bend female copper trend swivel nut by flare copper, or equal.	\$ 21.91		\$ 16.13	\$ 19.69	
12	Ford ¾" L04-33S quarter bend female copper thread swivel nut by pack joint for copper or plastic tubing (CTS), or equal.	\$ 20.70		\$ 15.38	\$ 15.97	
13	Ford 1" 104-44S quarter bend female copper thread swivel nut by pack joint for copper or plastic tubing (CTS), or equal.	\$ 26.89		\$ 20.96	\$ 21.67	
14	Ford 6" F202-(669, 690,760)-(CC3, CC4, CC6, CC7)-(P3, P4, P6, P7) double strap iron service saddle, or equal.*	NO BID		\$ 39.14	See attached sheets	
15	Ford 8" F202-(871, 905, 979)-(CC3, CC4, CC6, CC7)-(P3, P4, P6, P7) double strap iron service saddle, or equal.*	NO BID		\$ 44.17	"	
16	Ford 10" F202-(1075, 1110, 1212)-(CC3, CC4, CC6, CC7)-(P3, P4, P6, P7) double strap iron service saddle, or equal.*	NO BID		\$ 55.91	"	
17	Ford 12" F202-(1275, 1320,1438)-(CC3, CC4, CC6, CC7)-(P3, P4, P6, P7) double strap iron service saddle, or equal.*	NO BID		\$ 67.10	"	
18	Ford 6" FC202-(669,690,760)-(CC3, CC4, CC6, CC7)-(P3, P4, P6, P7) double stainless steel band or epoxy coated service saddle, or equal.*	NO BID		\$ 63.74	See attached sheets.	
19	Ford 8" FC202-(871, 905, 979)-(CC3, CC4, CC6, CC7)-(P3, P4, P6, P7) double stainless steel band or epoxy coated service saddle, or equal.*	NO BID		\$ 75.48	"	

**WATER SERVICE MATERIALS BID SUMMARY - BID OPENED 06/05/08**

ITEM #	DESCRIPTION	BLACKMAN	FRIENDLY BYTES	JOSEPH G. POLLARD	T MINA	USABI, UEBROOK
47	Ford B22-444 ball valve curb stop 1" size x 1" x 1" flare copper both ends (no reducer port), or equal.	\$ 55.06		\$ 47.36	\$ 50.78	
48	Ford B44-666 ball valve curb stop 1 1/2" size x 1 1/2" x 1 1/2" pack joint for copper or plastic (CTS), or equal.	\$ 122.24		\$ 105.21	\$ 120.60	
49	Ford B44-777 ball valve curb stop 2" size x 2" x 2" pack joint for copper or plastic (CTS), or equal.	\$ 181.80		\$ 172.22	\$ 169.81	
50	Ford A14 meter adapter to change 5/8" meter to 1" meter spud size and length, or equal.	NO BID		NO BID	\$11.18/pair	
51	Ford C44-33 pack joint coupling 3/4" x 3/4", or equal.	NO BID		\$ 9.33	\$ 10.00	
52	Ford C44-34 pack joint coupling 1" x 1", or equal.	NO BID		\$ 10.84	\$ 11.62	
53	Ford C44-44 pack joint coupling 1" x 1", or equal.	NO BID		\$ 10.68	\$ 11.43	
54	Ford C44-66 pack joint coupling 1 1/2" x 1 1/2", or equal.	NO BID		\$ 32.65	\$ 35.00	
55	Ford C44-77 pack joint coupling 2" x 2", or equal.	NO BID		\$ 44.09	\$ 47.25	
56	Ford C45-33 pack joint coupling 3/4" CTS x 3/4" IP, or equal.	NO BID		\$ 10.33	\$ 11.06	
57	Ford C45-34 pack joint coupling 1" CTS x 1" P, or equal.	NO BID		\$ 14.25	\$ 15.27	
58	Ford C45-43 pack joint coupling 1" CTS x 3/4" P, or equal.	NO BID		\$ 14.25	\$ 12.45	
59	Ford C45-44 pack joint coupling 1" CTS x 1" IP, or equal.	NO BID		\$ 13.86	\$ 14.86	
60	Ford C45-45 pack joint coupling 1" CTS x 1 1/2" IP, or equal.	NO BID		NO BID	\$ 19.40	
61	Ford C38-23-2.5 straight meter coupling, 5/8" x 3/4" and 3/4" meters x 3/4" MIPPT, or equal	NO BID		NO BID	\$ 5.38	
62	Ford C38-11-2.375 straight meter coupling, 5/8" meter x 1/2" MIPPT, or equal	\$ 4.20		NO BID	\$ 5.38	
63	Ford C38-44-2.625 straight meter coupling 1" meter x 1" MIPPT, or equal	\$ 7.60		NO BID	\$ 8.47	
64	Ford T444-666 1 1/2" x 1 1/2" x 1 1/2" service tee pack joint	\$ 58.28		\$ 49.26	\$ 61.16	
65	Ford T444-777 2" x 2" x 2" service tee pack joint	\$ 142.26		\$ 120.24	\$ 146.87	
66	Ford C28-44 flared copper coupling 1" to 1" MIP thread, or equal.	\$ 11.16		\$ 9.73	\$ 10.76	
67	Ford C02-43 1" female copper thread to 3/4" flare copper, or equal.	\$ 11.73		\$ 10.32	\$ 10.95	
68	Ford C02-34 two-piece increasers 3/4" female copper thread x 1" flare copper, or equal.	\$ 14.50		\$ 10.21	\$ 11.46	
69	Mueller H-15403 3/4" straight 3-part union Mueller 110 conductive compression connection for CTS O.D. both ends, or equal.	\$ 10.73		\$ 8.76	NO BID	
70	Mueller H-15403 1" straight 3-part union Mueller 110 conductive compression connection for CTS O.D. both ends, or equal.	\$ 11.71		\$ 9.56	NO BID	
71	CTS O.D. both ends, or equal.	\$ 37.49		\$ 30.60	NO BID	

**WATER SERVICE MATERIALS BID SUMMARY - BID OPENED 06/05/08**

ITEM #	DESCRIPTION	BLACKMAN	FRIENDLY BYTES	JOSEPH G. POLLARD	T MINA	USABLEROOK
20	Ford 10" FC202-(1075, 1110, 1212)-(CC3, CC4, CC6, CC7)-(P3, P4, P6, P7) double stainless steel band or epoxy coated service saddle, or equal.*	NO BID		\$ 88.90	"	
21	Ford 12" FC202-(1275, 1320, 1438)-(CC3, CC4, CC6, CC7)-(P3, P4, P6, P7) double stainless steel band or epoxy coated service saddle, or equal.*	NO BID		\$ 100.65	"	
22	24" bottom ID x 21" ID top x 48"-long thermoplastic meter pit, notched (3"x 4") 180 degrees. In addition, pit wall thickness should be no more than .7" and no less than .3"	\$ 100.80		\$ 73.59	NO BID	
23	36" bottom ID x 36" ID top x 48"-long thermoplastic meter pit, notched (3" x 4") 180°. In addition, pit wall thickness should be no more than .7" and no less than .3"	\$ 214.65		\$ 263.29	NO BID	
24	Ford A4-T ductile iron meter pit cover, or equal.	\$ 49.94		\$ 68.75	\$ 132.96	
25	Ford FIB 48" X 48" x 3/32" thick meter pit insulating blanket	NO BID		NO BID	\$ 16.57	
26	Ford ER25AW 2 1/2" elevator ring for a and wabash covers, or equal.	NO BID		NO BID	\$ 27.61	
27	Ford ER4AW 4" elevator ring for a and wabash covers, or equal.	NO BID		NO BID	\$ 43.65	
28	Ford MC-24-TT large monitor cover	\$ 267.25		NO BID	\$ 347.44	
29	Heavy duty frames & covers (see attached spec sheet)	\$ 175.00		NO BID	\$ 123.66	
30	Ford Y501 iron yoke bar for 5/8" meter size, or equal.	\$ 5.52		NO BID	\$ 9.00	
31	Ford Y503 iron yoke bar for 3/4" meter size, or equal.	\$ 6.56		NO BID	\$ 11.91	
32	Ford Y504 iron yoke bar for 1" meter size, or equal.	\$ 10.66		NO BID	\$ 15.84	
33	Ford EC-1 5/8" standard expansion connection, or equal.	\$ 10.04		NO BID	\$ 10.33	
34	Ford EC-2 3/4" standard expansion connection, or equal.	\$ 11.37		NO BID	\$ 11.72	
35	Ford EC-4 1" standard expansion connection, or equal.	\$ 20.31		NO BID	\$ 19.66	
36	Ford AV92-313W angle yoke key valve 3/4" size x 3/4" flare copper x 5/8" meter, or equal.	\$ 19.44		NO BID	\$ 17.92	
37	Ford AV92-323W angle yoke key valve 3/4" size x 3/4" flare copper x 3/4" meter, or equal.	\$ 19.44		NO BID	\$ 17.92	
38	Ford AV92-444W angle yoke key valve 1" size x 1" flare copper x 1" meter, or equal.	NO BID		NO BID	\$ 27.61	
39	Ford AV94-313W angle yoke key valve 3/4" size x 3/4" pack joint (CTS) x 5/8" meter, or equal.	\$ 30.00		NO BID	\$ 18.45	
40	Ford AV94-323W angle yoke key valve 3/4" size x 3/4" pack joint (CTS) x 3/4" meter, or equal.	\$ 5.00		NO BID	\$ 18.45	
41	Ford AV94-444W angle yoke key valve 1" size x 1" pack joint (CTS) x 1" meter, or equal.	\$ 30.00		NO BID	\$ 29.61	
42	Ford HA91-313D angle check valve for yokes 3/4" size x 5/8" meter x 3/4" FTP, or equal.	\$ 5.00		NO BID	\$ 25.53	
43	Ford HA91-444D angle check valve for yokes 1" size x 1" meter x 1" FTP, or equal.	NO BID		NO BID	\$ 26.36	
44	Ford HA92-313d angle check valve for yokes 3/4" size x 5/8" meter x 3/4" flare copper, or equal.	NO BID		NO BID	\$ 26.86	
45	Ford HA92-323d angle check valve for yokes 3/4" size x 3/4" meter x 5/8" flare copper, or equal.	NO BID		NO BID	\$ 26.86	
46	Ford B22-333 ball valve curb stop 3/4" size x 3/4" x 3/4" flare copper both ends, or equal.	\$ 39.85		\$ 34.30	\$ 36.77	

**WATER SERVICE MATERIALS BID SUMMARY - BID OPENED 06/05/08**

ITEM #	DESCRIPTION	BLACKMAN	FRIENDLY BYTES	JOSEPH G. POLLARD	T MINA	USABLEBROOK
72	Mueller H-15403 2" straight 3-part union Mueller 110 conductive compression connection for CTS O.D. both ends, or equal.	\$ 50.67		\$ 41.32	NO BID	
73	Mueller N-35428 ¾" MIP inlet x Mueller 110 compression connection CTS ¾" outlet, or equal.	\$ 34.02		\$ 27.76	NO BID	
74	Mueller N-35428 1" MIP inlet x Mueller 110 compression connection CTS 1" outlet, or equal.	\$ 36.67		\$ 29.93	NO BID	
75	Mueller N-35071 ¾" insulated straight service connection ¾" female copper flare x ¾" CTS outlet, or equal.	\$ 37.75		\$ 30.81	NO BID	
76	Mueller P-15381 1 ½" X 1 ½" X 1" service tee pack joint connection for CTS O.D., or equal.	\$ 52.19		\$ 47.73	NO BID	
77	Mueller P-15381 2" X 2" X 1" service tee pack joint connection for CTS O.D., or equal.	\$ 136.17		\$ 116.10	NO BID	
78	Mueller P-15343 1" X 1 ½" two branch-body pack joint connection for CTS O.D. tubing, or equal.	\$ 49.03		\$ 40.02	NO BID	
79	Mueller H-15343 1" X 2" two branch-body 110 conductive compression connection for CTS O.D. tubing, or equal.	\$ 56.98		\$ 46.50	NO BID	
80	Mueller H-15346 1" X 2" three branch fitting, or equal.	\$ 80.19		\$ 65.45	NO BID	
81	Ford 6" FSL-(635, 696, 724, 745, 785) x 12.5 stainless steel repair clamp,***	NO BID		\$ 94.57	\$ 111.13	
82	Ford 8" FSL-(835, 894, 939, 967) x 12.5 stainless steel repair clamp,***	NO BID		\$ 111.52	\$ 130.79	
83	Ford 10" FSL-(1010, 1104, 1144, 1174, 1215) x 12.5 stainless steel repair clamp,***	NO BID		\$ 142.39	\$ 175.51	
84	Ford 12" FSL-(1240, 1302, 1350, 1380, 1410, 1440) x 12.5 stainless steel repair clamp,***	NO BID		\$ 165.00	\$ 203.27	
85	Ford 6" FSL-(635, 696, 724, 745, 785) x 15 stainless steel repair clamp,***	NO BID		\$ 104.24	\$ 110.47	
86	Ford 8" FSL-(835, 894, 939, 967) x 15 stainless steel repair clamp,***	NO BID		\$ 127.23	\$ 134.27	
87	Ford 10" FSL-(1010, 1104, 1144, 1174, 1215) x 15 stainless steel repair clamp,***	NO BID		\$ 163.53	\$ 182.30	
88	Ford 12" FSL-(1240, 1302, 1350, 1380, 1410, 1440) x 15 stainless steel repair clamp,***	NO BID		\$ 186.52	\$ 207.43	
89	APAC 6" 401AS-12-(0635, 0696, 0725, 0750, 0785) all stainless steel single panel repair clamp,****	NO BID		\$ 119.12	NO BID	
90	APAC 8" 401AS-12-(0835, 0894, 0939, 0967, 0980) all stainless steel single panel repair clamp,****	NO BID		\$ 136.76	NO BID	
91	APAC 10" 401AS-12-(1010, 1050, 1104, 1144, 1180, 1215) all stainless steel single panel repair clamp,****	NO BID		\$ 174.71	NO BID	
92	APAC 12" 401AS-12-(1250, 1302, 1350, 1380, 1410, 1440) all stainless steel single panel repair clamp,****	NO BID		\$ 211.76	NO BID	
93	Ford 6" FCI ductile iron coupling with gasket and end rings.	\$ 93.10		\$ 59.50	\$ 83.13	
94	Ford 8" FCI ductile iron coupling with gasket and end rings.	\$ 117.95		\$ 75.35	\$ 110.39	
95	Ford 10" FCI ductile iron coupling with gasket and end rings.	\$ 162.74		\$ 103.97	\$ 148.81	

**WATER SERVICE MATERIALS BID SUMMARY - BID OPENED 06/05/08**

ITEM #	DESCRIPTION	BLACKMAN	FRIENDLY BYTES	JOSEPH G. POLLARD	T MINA	USABLEBOOK
160	Mueller 8" HC-2360-44-d-150 MJ cut-in valve.	\$ 1,380.16		\$ 1,004.17	NO BID	
161	Mueller 10" HC-2360-44-d-150 MJ cut-in valve.	Not Available		\$ 1,189.83	NO BID	
162	Mueller 12" HC-2360-44-d-150 MJ cut-in valve.	Not Available		\$ 1,505.57	NO BID	
163	Mueller Super Centurion 250 4 1/2" MVO fire hydrant with newgrip foot & 5' bury.	\$ 1,876.33		\$ 1,434.00	NO BID	
164	Mueller Super Centurion 6" hydrant extension kit.	\$ 253.28		\$ 202.83	\$ 275.92	
165	Mueller Super Centurion 1' hydrant extension kit.	\$ 294.56		\$ 235.89	\$ 305.92	
166	Clow Medallon 4 1/2" MVO fire hydrant with 6" MJ foot & 5' bury.	NO BID		NO BID	\$ 1,249.00	
167	Clow Medallon 6" hydrant extension kit.	NO BID		NO BID	\$ 233.35	
168	CLOW MEDALION 1' HYDRANT EXTENSION KIT.	NO BID		NO BID	\$ 273.81	
169	Kkenedy 4 1/2" MVO fire hydrant with 6" MJ foot & 5' bury.	NO BID		NO BID	NO BID	
170	Kkenedy 6" hydrant extension kit.	NO BID		NO BID	NO BID	
171	Kkenedy 1' hydrant extension kit.	NO BID		NO BID	NO BID	
172	Eddy 4 1/2" MVO fire hydrant with 6" MJ foot & 5' bury.	NO BID		NO BID	\$ 1,702.69	
173	Mueller Super Centurion 250 fire hydrant breakaway repair kit.	\$ 110.66		\$ 90.64	NO BID	
174	Mueller improved fire hydrant breakaway repair kit with brass safety stem coupling.	\$ 110.66		\$ 90.64	NO BID	
175	Clow H-2640 fire hydrant breakaway repair kit.	NO BID		NO BID	\$ 114.84	
176	Clow medallon fire hydrant breakaway repair kit.	NO BID		NO BID	\$ 114.85	
177	6" pipe clamp and washers.	\$ 29.40		\$ 13.73	NO BID	
178	8" pipe clamp and washers.	\$ 32.28		\$ 14.81	NO BID	
179	10" pipe clamp and washers.	\$ 36.18		\$ 15.50	NO BID	
180	12" pipe clamp and washers.	\$ 38.95		\$ 18.73	NO BID	
181	Bucket of nuts and eye bolts for hydrant rod (specify quantity in bucket _____).	\$198.50/50(\$3.97 ea)		\$1.67/ea nut/bolt	NO BID	
182	Bucket of ductile iron duc-lugs (specify quantity in bucket _____).	\$82.50/50		\$66.25/50	NO BID	
183	3/4" tie bolts	\$ 3.89		\$ 1.38	NO BID	
184	3/4" x 6' threaded hydrant rod.	\$ 7.93		\$ 8.25	\$ 7.18	
185	3/4" threaded rod coupling nut.	\$ 2.16		\$ 1.01	\$ 1.42	
186	1" x 100' type "K" copper.	NO BID		NO BID	\$ 557.30	
187	3/4" x 100' type "K" copper.	NO BID		NO BID	\$ 425.84	
188	3/4" x 300' PVC tubing, water grade rated at 160-200 psi.	83.20/400'		NO BID	NO BID	
189	1" x 300' PVC tubing, water grade rated at 160-200 psi.	\$ 102.00		\$ 134.61	NO BID	
190	1 1/2" x 300' PVC tubing, water grade rated at 160-200 psi.	\$ 223.50		\$ 205.93	NO BID	

**WATER SERVICE MATERIALS BID SUMMARY - BID OPENED 06/05/08**

ITEM #	DESCRIPTION	BLACKMAN	FRIENDLY BYTES	JOSEPH G. POLLARD	T MINA	USABLUBROOK
128	Smith Blair 8" 274 bell joint repair clamp, or equal	\$ 204.06	\$ 148.56	\$ 292.46	NO BID	
129	Smith Blair 10" 274 bell joint repair clamp, or equal	\$ 256.38	\$ 181.53	\$ 367.47	NO BID	
130	Smith Blair 12" 274 bell joint repair clamp, or equal	\$ 277.32	\$ 204.71	\$ 397.48	NO BID	
131	ROMAC 4" grab-(DI & IP) gripping pipe restrainer. *****	\$ 32.63		NO BID	NO BID	
132	ROMAC 6" grab-(DI & IP) gripping pipe restrainer. *****	\$ 37.97		NO BID	NO BID	
133	ROMAC 8" grab-(DI & IP) gripping pipe restrainer. *****	\$ 54.08		NO BID	NO BID	
134	ROMAC 10" grab-(DI & IP) gripping pipe restrainer. *****	\$ 77.47		NO BID	NO BID	
135	ROMAC 12" grab-(DI & IP) gripping pipe restrainer. *****	\$ 105.84		NO BID	NO BID	
136	6" MJ retainer kit for di.	\$ 33.83		\$ 27.95	\$ 25.22	
137	8" MJ retainer kit for di.	\$ 46.48		\$ 38.67	\$ 35.65	
138	10" MJ retainer kit for di.	\$ 67.38		\$ 55.91	\$ 52.23	
139	12" MJ retainer kit for di.	\$ 87.45		\$ 72.68	\$ 68.19	
140	6" MJ cast iron sleeve, less accessories.	\$ 74.80		\$ 56.38	\$ 43.02	
141	8" MJ cast iron sleeve, less accessories.	\$ 97.90		\$ 74.08	\$ 56.89	
142	10" MJ cast iron sleeve, less accessories.	\$ 117.70		\$ 88.99	\$ 69.10	
143	12" MJ cast iron sleeve, less accessories.	\$ 158.95		\$ 120.20	\$ 94.31	
144	6" x 6" x 6" hydrant tee, less accessories.	\$ 170.50		\$ 129.06	\$ 98.06	
145	8" x 8" x 6" hydrant tee, less accessories.	\$ 212.30		\$ 160.74	\$ 123.36	
146	10" x 10" x 6" hydrant tee, less accessories.	\$ 281.60		\$ 212.92	\$ 165.33	
147	12" x 12" x 6" hydrant tee, less accessories.	\$ 359.15		\$ 271.63	\$ 213.08	
148	6" mechanical joint with 90° bend, less accessories.	\$ 79.20		\$ 60.10	\$ 46.99	
149	6" mechanical joint with 45° bend, less accessories	\$ 68.75		\$ 52.18	\$ 40.79	
150	6" mechanical joint with 22° bend.	\$ 70.95		\$ 53.58	\$ 42.09	
151	6" push-on DI pipe C152, specify length	NO BID		NO BID	\$283.50/18 ft	
152	8" push-on DI pipe c152, specify length	NO BID		NO BID	\$429.00/20 ft	
153	10" push-on DI pipe c152, specify length	NO BID		NO BID	\$561.60/20 ft	
154	12" push-on DI pipe c152, specify length	NO BID		NO BID	\$707.40/20 ft	
155	Mueller 6" A-2360 MJ resilient wedge gate valve.	\$ 503.99		\$ 404.27	NO BID	
156	Mueller 8" A-2360 MJ resilient wedge gate valve.	\$ 802.69		\$ 643.87	NO BID	
157	Mueller 10" A-2360 MJ resilient wedge gate valve.	\$ 1,251.54		\$ 1,003.92	NO BID	
158	Mueller 12" A-2360 MJ resilient wedge gate valve.	\$ 1,583.54		\$ 1,270.32	NO BID	
159	Mueller 6" HC-2360-44-d-150 MJ cut-in valve.	\$ 892.58		\$ 649.42	NO BID	

**WATER SERVICE MATERIALS BID SUMMARY - BID OPENED 06/05/08**

ITEM #	DESCRIPTION	BLACKMAN	FRIENDLY BYTES	JOSEPH G. POLLARD	T MINA	USABLEBOOK
96	Ford 12" FCI ductile iron coupling with gasket and end rings.	\$ 195.73		\$ 123.90	\$ 171.71	
97	Mueller 6" MFC0659 maxift pipe coupling.	\$ 132.14		\$ 110.66	NO BID	
98	Mueller 8" MFC0890 maxift pipe coupling.	\$ 155.15		\$ 131.70	NO BID	
99	Mueller 10" MFC1071 maxift pipe coupling.	\$ 196.83		\$ 162.22	NO BID	
100	Mueller 12" MFC1240 maxift pipe coupling.	\$ 232.98		\$ 195.82	NO BID	
101	Mueller 12" MFC1271 maxift pipe coupling.	\$ 232.98		\$ 195.82	NO BID	
102	Mueller 12" MFC1307 maxift pipe coupling.	\$ 232.98		\$ 195.82	NO BID	
103	Ford 4" UFR-1300-(S, C)-4 uni-flange block bumper series 1300 pipe restraint, or equal*****	\$ 26.59		NO BID	\$ 18.13	
104	Ford 6" UFR-1300-(S, C)-6 uni-flange block bumper series 1300 pipe restraint, or equal*****	\$ 32.22		NO BID	\$ 21.97	
105	Ford 8" UFR-1300-(S, C)-8 uni-flange block bumper series 1300 pipe restraint, or equal*****	\$ 47.92		NO BID	\$ 32.70	
106	Ford 10" UFR-1300-(S, C)-10 uni-flange block bumper series 1300 pipe restraint, or equal*****	\$ 89.90		NO BID	\$ 61.34	
107	Ford 12" UFR-1300-(S, C)-12 uni-flange block bumper series 1300 pipe restraint, or equal*****	\$ 95.52		NO BID	\$ 65.18	
108	Ford 6" UFR1400-DA-6 series 1400 wedge action retainer gland, or equal	\$ 30.05		NO BID	\$ 27.26	
109	Ford 8" UFR1400-DA-8 series 1400 wedge action retainer gland, or equal	\$ 42.29		NO BID	\$ 37.88	
110	Ford 10" UFR1400-DA-10 series 1400 wedge action retainer gland, or equal	\$ 61.03		NO BID	\$ 54.70	
111	Ford 12" UFR1400-DA-12 series 1400 wedge action retainer gland, or equal	\$ 82.78		NO BID	\$ 74.15	
112	Ford 6" UFR1400-DA-6-XL series 1400 wedge action retainer gland, or equal.	NO BID		NO BID	\$ 40.50	
113	Ford 8" UFR1400-DA-8-XL series 1400 wedge action retainer gland, or equal.	NO BID		NO BID	\$ 51.35	
114	Ford 10" UFR1400-DA-10-XL series 1400 wedge action retainer gland, or equal.	NO BID		NO BID	\$ 68.65	
115	Ford 12" UFR1400-DA-12-XL Series 1400 wedge action retainer gland, or equal	NO BID		NO BID	\$ 288.00	
116	Ford 4" ufa200-(S, C)-4 uni-flange adapter flange series 200, or equal.*****	\$ 39.60		NO BID	\$ 21.71	
117	Ford 6" UFA200-(S, C)-6 uni-flange adapter flange series 200, or equal.*****	\$ 44.55		NO BID	\$ 25.48	
118	Ford 8" UFA200-(S, C)-8 uni-flange adapter flange series 200, or equal.*****	\$ 61.05		NO BID	\$ 33.04	
119	Ford 10" UFA200-(S, C)-10 uni-flange adapter flange series 200, or equal.*****	\$ 111.10		NO BID	\$ 58.50	
120	Ford 12" UFA200-(S, C)-12 uni-flange adapter flange series 200, or equal.*****	\$ 130.35		NO BID	\$ 68.23	
121	APAC 4" 202-(450 & 510) cast flanged coupling adapter series 202.	\$ 136.86		\$ 103.90	NO BID	
122	APAC 6" 202-(691 & 735) cast flanged coupling adapter series 202.	\$ 174.58		\$ 132.73	NO BID	
123	APAC 8" 202-(911 & 940) cast flanged coupling adapter series 202.	\$ 239.97		\$ 181.86	NO BID	
124	APAC 10" 202-(1110 & 1210) cast flanged coupling adapter series 202.	\$ 434.48		\$ 329.82	NO BID	
125	APAC 12" 202-(1320 & 1435) cast flanged coupling adapter series 202.	\$ 480.67		\$ 366.81	NO BID	
126	Smith Blair 4" 274 bell joint repair clamp, or equal	\$ 128.90	\$ 99.43	\$ 192.19	NO BID	
127	Smith Blair 6" 274 bell joint repair clamp, or equal	\$ 147.67	\$ 108.04	\$ 211.66	NO BID	

**WATER SERVICE MATERIALS BID SUMMARY - BID OPENED 06/05/08**

ITEM #	DESCRIPTION	BLACKMAN	FRIENDLY BYTES	JOSEPH G. POLLARD	T MINA	USABLEBOOK
191	2" x 300' PVC tubing, water grade rated at 160-200 psi.	\$ 380.25		\$ 166.87	NO BID	
192	25 lbs. lead wool (Indicate if price is per pound or per 25 pounds; i.e., \$10.00/lb or \$10.00/25 lb).	\$30.21/5 lbs (\$151.05/25lb)		\$88.67/25 lbs	NO BID	
193	4" Mueller Line Seal III butterfly valve, flange x flange, with hand wheel.	\$ 513.50		\$ 398.80	NO BID	
194	6" Mueller Line Seal III butterfly valve, flange x flange, with hand wheel	\$ 552.50		\$ 429.09	NO BID	
195	8" Mueller Line Seal III butterfly valve, flange x flange, with hand wheel	\$ 705.25		\$ 547.72	NO BID	
196	10" Mueller Line Seal III butterfly valve, flange x flange, with hand wheel	\$ 1,052.18		\$ 817.17	NO BID	
197	12" Mueller Line Seal III butterfly valve, flange x flange, with hand wheel	\$ 1,118.00		\$ 868.28	NO BID	
198	4" full-face flange gasket and bolt kit-1/8" thickness.	\$ 15.06		\$ 6.63	\$ 6.54	\$ 8.50
199	6" full-face flange gasket and bolt kit-1/8" thickness.	\$ 29.20		\$ 10.63	\$ 10.49	\$ 12.50
200	8" full-face flange gasket and bolt kit-1/8" thickness.	\$ 30.93		\$ 11.25	\$ 11.11	\$ 15.00
201	10" full-face flange gasket and bolt kit-1/8" thickness.	\$ 70.53		\$ 25.00	\$ 24.69	\$ 34.00
202	12" full-face flange gasket and bolt kit-1/8" thickness.	\$ 72.53		\$ 26.88	\$ 26.54	\$ 36.00
203	Reflective fiberglass hydrant flag, plate-mount flat, 64" x 375", red & white color.	NO BID		\$ 12.35	\$ 27.50	\$ 17.80
204	Reflective mini flag, 4" X 5" for .375 shaft, red & white color.	NO BID		\$ 6.32	\$ 7.90	\$ 5.00
205	3/4" CC drill & tap for "Mueller B101" tapping machine.	\$ 157.39		\$ 140.47	NO BID	\$ 126.00
206	1" CC drill & tap for "Mueller B101" tapping machine.	\$ 209.09		\$ 186.61	NO BID	\$ 168.00
207	1 1/2" carbide tip hole saw cutter.	\$ 25.00		NO BID	NO BID	NO BID
208	1/4" carbide tip pilot cutter.	\$ 12.00		NO BID	NO BID	NO BID
209	Silver reflective paint (price per quart).	NO BID		\$ 86.25	NO BID	NO BID
210	Orange hydrant paint (price per gallon).	NO BID		\$ 20.49	NO BID	\$ 35.00
211	Markout paint (AWWA blue) 20 oz. cans, or equal	NO BID		\$ 2.42	NO BID	\$ 2.50
212	MA013922 food-grade anti-seize, 1 lb., or equal	NO BID		\$ 15.90	NO BID	\$ 12.00
213	SIGMA 1" cast iron valve box riser.	\$ 5.71		NO BID	\$ 3.85	
214	SIGMA 2" cast iron valve box riser	\$ 7.14		NO BID	\$ 6.18	
215	SIGMA 3" cast iron valve box riser.	\$ 12.85		NO BID	\$ 9.20	
216	SIGMA 4" cast iron valve box riser.	\$ 17.14		NO BID	\$ 10.59	
217	SIGMA valve box complete with covers & 16" top section (all cast iron), domestic	\$ 29.29*		NO BID	\$ 169.64	
218	16" ductile iron valve box top flange top section with cover, domestic	\$ 38.50		NO BID	\$ 49.64	
219	SIGMA valve box bottom section (cast iron), domestic	\$ 33.85		NO BID	\$ 120.00	
220	SIGMA 16" case iron line valve box top section.	\$ 22.31		NO BID	\$ 17.65	
221	SIGMA 26" cast iron line valve box top section.	\$ 32.31		NO BID	\$ 27.85	

**WATER SERVICE MATERIALS BID SUMMARY - BID OPENED 06/05/08**

ITEM #	DESCRIPTION	BLACKMAN	FRIENDLY BYTES	JOSEPH G. POLLARD	T MINA	USABLUBROOK
222	Buffalo-type 2 1/2" cast iron curb box.	\$ 34.29		NO BID	\$ 22.16	
223	Buffalo-type 3" cast iron curb box.	NO BID		NO BID		
224	Mueller H-10373 2 1/2" repair lids for new style Buffalo-type curb box.	\$ 10.97		\$ 9.10	NO BID	
225	Mueller H-10373 3" repair lids for new style Buffalo-type curb box.	NO BID		\$ 13.28	NO BID	
226	Mueller H-10374 2 1/2" repair lids for new style Buffalo-type curb box.	\$ 10.97		\$ 9.10	NO BID	
227	Mueller H-10374.3" repair lids for new style Buffalo-type curb box.	\$ 16.02		\$ 13.28	NO BID	
228	Mueller H-10310 curb box complete for 1 1/2" x 2" service, or equal	74.19 (5ft less rod)		\$ 70.49	NO BID	

\* Bidder entered incorrect bid amount

Bid #: S1161078

\*\* Bid \*\*

P/O #: 2008 BID

Page #: 3

Release #:

Bid:

TOWN OF RIVERHEAD  
200 HOWELL AVENUE  
RIVERHEAD, NY 11901

Ship:

TOWN OF RIVERHEAD  
200 HOWELL AVENUE  
RIVERHEAD, NY 11901

Bid-Date	Expr-Date	Writer	Ship Via	Ordered By
06/04/08	06/03/08	CORI ELLIOTT Salesman		

Bid Qty	Product Description	Unit Price	
1ea	ITEM 15 MISC PRODUCT 10" F202-10.75-CC3,4,IP3,4	36.75ea	36.75
1ea	ITEM 16 MISC PRODUCT 10" F202-10.75-CC6,7,IP6,7	47.42ea	47.42
1ea	ITEM 16 MISC PRODUCT 10" F202-11.10/12.12-CC3,4,IP3,4	36.75ea	36.75
1ea	ITEM 16 MISC PRODUCT 10" F202-11.10/12.12-CC6,7,IP6,7	47.42ea	47.42
1ea	ITEM 16 MISC PRODUCT 12" F202-12.75-CC3,4,IP3,4	46.86ea	46.86
1ea	ITEM 17 MISC PRODUCT 12" F202-12.75-CC6,7,IP6,7	59.19ea	59.19
1ea	ITEM 17 MISC PRODUCT 12" F202-13.20/14.38,CC3,4,IP3,4	46.86ea	46.86
1ea	ITEM 17 MISC PRODUCT 12" F202-13.20/14.38,CC6,7,IP6,7	59.19ea	59.19
1ea	ITEM 18 MISC PRODUCT 6" FC202-6.69-CC3,4,IP3,4	0.00ea	0.00
1ea	ITEM 18 MISC PRODUCT 6" FC202-6.69-CC6,7,IP6,7	61.17ea	61.17

\*\*\* Continued on Next Page \*\*\*

NOTE: Special material is non-cancelable.

Bid #: S1161078  
 \*\* Bid \*\*  
 P/O #: 2008 BID  
 Page #: 4  
 Release #:

Bid: TOWN OF RIVERHEAD  
 200 HOWELL AVENUE  
 RIVERHEAD, NY 11901

Ship: TOWN OF RIVERHEAD  
 200 HOWELL AVENUE  
 RIVERHEAD, NY 11901

Bid-Date 06/04/08      Expr-Date 06/03/08      Writer CORI ELLIOTT  
 Salesman      Ship Via      Ordered By

Bid Qty	Product Description	Unit Price	
1ea	MISC PRODUCT 6" FC202-6.90/7.60-CC3,4,IP3,4 ITEM 18	56.85ea	56.85
1ea	MISC PRODUCT 6" FC202-6.69/7.60-CC6,7,IP6,7 ITEM 18	67.97ea	67.97
1ea	MISC PRODUCT 8" FC202-8.71/9.05/9.79,CC3,4,IP3,4 ITEM 19	76.27ea	76.27
1ea	MISC PRODUCT 8" FC202-8.71/9/05/9.79.CC6,7,IP6,7 ITEM 19	81.42ea	81.42
1ea	MISC PRODUCT 10" FC202-10.75/11.10/12.12 -CC3,4,IP 3 , 4 ITEM 20	90.77ea	90.77
1ea	MISC PRODUCT 10" FC202-10.75/11.10/12.12 - CC6,7,IP6,7 ITEM 20	96.03ea	96.03
1ea	MISC PRODUCT 12" FC202 - 12.75/13.20/14.38 - CC3,4,IP3,4 ITEM 21	103.67ea	103.67
1ea	MISC PRODUCT 12" FC202 - 12.75/13/20/14.38 - CC6,7,IP6,7 ITEM 21	95.49ea	95.49
1ea	A4-T COVER W/LOCKING ELECTRONIC READ LID ITEM #24	132.96ea	132.96

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OTE: Special material is non-cancelable.

# Adopted

RESOLUTION # 617		ABSTRACT #08-25 June 18, 2008 (TBM 6/24/08)		
<b>COUNCILMAN DUNLEAVY</b>		offered the following Resolution which was seconded by		
<b>COUNCILMAN WOOTEN</b>		CD-6/16/08	CHECKRUN TOTALS	GRAND TOTALS
GENERAL FUND	1	\$ 16,000,000.00	\$ 957,810.41	\$ 16,957,810.41
POLICE ATHLETIC LEAGUE	4	\$ 25,000.00	\$ 675.00	\$ 25,675.00
TEEN CENTER	5	\$ 10,000.00	\$ -	\$ 10,000.00
RECREATION PROGRAM FUND	6	\$ 240,000.00	\$ 9,491.09	\$ 249,491.09
SITE COUNCIL	7	\$ 2,000.00	\$ -	\$ 2,000.00
DARE	8	\$ 3,000.00	\$ -	\$ 3,000.00
CHILD CARE	9	\$ 145,000.00	\$ -	\$ 145,000.00
TB SPEC PROG	24	\$ 105,000.00	\$ -	\$ 105,000.00
SRS DAYCARE	27	\$ 40,000.00	\$ -	\$ 40,000.00
ECONOMIC DEVELOPMENT ZONE FUND	30	\$ 40,000.00	\$ 2,897.54	\$ 42,897.54
HIGHWAY FUND	111	\$ 3,925,000.00	\$ 74,691.30	\$ 3,999,691.30
WATER DISTRICT	112	\$ 1,250,000.00	\$ 434,554.36	\$ 1,684,554.36
R&M	113	\$ 80,000.00	\$ -	\$ 80,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 3,075,000.00	\$ 32,882.31	\$ 3,107,882.31
REFUSE & GARBAGE COLLECTION DI	115	\$ 1,990,000.00	\$ 5,521.16	\$ 1,995,521.16
STREET LIGHTING DISTRICT	116	\$ 690,000.00	\$ 12,062.42	\$ 702,062.42
PUB PKKG	117	\$ 190,000.00	\$ -	\$ 190,000.00
BID	118	\$ 120,000.00	\$ -	\$ 120,000.00
AMBULANCE DISTRICT	120	\$ 325,000.00	\$ 360.00	\$ 325,360.00
CALVERTON SEWER DISTRICT	124	\$ 450,000.00	\$ 769.42	\$ 450,769.42
RIVERHEAD SCAVANGER WASTE DIST	128	\$ 1,650,000.00	\$ 17,252.37	\$ 1,667,252.37
SEWER DISTRICT FUND	130	\$ 400,000.00	\$ -	\$ 400,000.00
WORKERS' COMPENSATION FUND	173	\$ 2,085,000.00	\$ 13,977.31	\$ 2,098,977.31
RISK RETENTION FUND	175	\$ 560,000.00	\$ 4,015.12	\$ 564,015.12
REV LOAN PRO	178	\$ 9,000.00	\$ -	\$ 9,000.00
RES REHAB LOAN	179	\$ 5,000.00	\$ -	\$ 5,000.00
CDBG CONSORTIUM ACOUNT	181	\$ 115,000.00	\$ 628.83	\$ 115,628.83
PUB PKKG DEBT	381	\$ 5,000.00	\$ -	\$ 5,000.00
SEWER DISTRICTS DEBT SERVICE	382	\$ 500,000.00	\$ 86.71	\$ 500,086.71
WATER DISTRICT DEBT SERVICE	383		\$ 2,370.10	\$ 2,370.10
GENERAL FUND DEBT SERVICE	384	\$ 9,000,000.00	\$ 1,393.19	\$ 9,001,393.19
SCAV DEBT	385	\$ 15,000.00	\$ -	\$ 15,000.00
SUFF THEATRE	386	\$ 535,000.00	\$ -	\$ 535,000.00
COMMUNITY DEVELOPMENT AGENCY C	405		\$ 43,316.25	\$ 43,316.25
TOWN HALL CAPITAL PROJECTS	406		\$ 56,922.00	\$ 56,922.00
2 BEARS CP	440	\$ 3,000.00	\$ -	\$ 3,000.00
YOUTH SERVICES CAP PROJECT	452	\$ 70,000.00	\$ 4,562.67	\$ 74,562.67
SENIORS HELP SENIORS CAP PROJE	453		\$ 3,056.40	\$ 3,056.40
EISEP	454	\$ 20,000.00	\$ -	\$ 20,000.00
MUNICIPAL FUEL FUND	625		\$ 437.50	\$ 437.50
MUNICIPAL GARAGE FUND	626		\$ 18,315.03	\$ 18,315.03
TRUST & AGENCY	735		\$ 1,179,629.13	\$ 1,179,629.13
COMMUNITY PRESERVATION FUND	737	\$ 2,740,000.00	\$ 451.44	\$ 2,740,451.44
CDA CALVERTON	914	\$ 195,000.00	\$ -	\$ 195,000.00
<b>TOTAL ALL FUNDS</b>		<b>\$ 46,612,000.00</b>	<b>\$ 2,878,129.06</b>	<b>\$ 49,490,129.06</b>

*KS Ryan*

# Adopted

RESOLUTION #617		ABSTRACT #08-26 June 26, 2008 (TBM 7/8/08)	
COUNCILMAN DUNLEAVY offered the following Resolution which was seconded by			
COUNCILMAN WOOTEN		CHECKRUN TOTALS	GRAND TOTALS
FUND NAME			
GENERAL FUND	1	436,138.05	436,138.05
POLICE ATHLETIC LEAGUE	4	3,353.07	3,353.07
RECREATION PROGRAM FUND	6	932.00	932.00
ECONOMIC DEVELOPMENT ZONE FUND	30	539.57	539.57
HIGHWAY FUND	111	93,233.59	93,233.59
WATER DISTRICT	112	48,896.78	48,896.78
RIVERHEAD SEWER DISTRICT	114	29,850.13	29,850.13
REFUSE & GARBAGE COLLECTION DI	115	4,091.55	4,091.55
STREET LIGHTING DISTRICT	116	523.99	523.99
PUBLIC PARKING DISTRICT	117	1,279.81	1,279.81
BUSINESS IMPROVEMENT DISTRICT	118	1,850.00	1,850.00
AMBULANCE DISTRICT	120	2,757.27	2,757.27
EAST CREEK DOCKING FACILITY FU	122	229.65	229.65
RIVERHEAD SCAVANGER WASTE DIST	128	14,458.63	14,458.63
WORKERS' COMPENSATION FUND	173	10,882.32	10,882.32
RISK RETENTION FUND	175	17,500.00	17,500.00
COMMUNITY DEVELOPMENT AGENCY C	405	4,951.21	4,951.21
TOWN HALL CAPITAL PROJECTS	406	401,589.43	401,589.43
YOUTH SERVICES CAP PROJECT	452	1,270.11	1,270.11
SENIORS HELP SENIORS CAP PROJE	453	58.02	58.02
MUNICIPAL FUEL FUND	625	17,209.03	17,209.03
MUNICIPAL GARAGE FUND	626	10,548.83	10,548.83
TRUST & AGENCY	735	803,295.06	803,295.06
<b>TOTAL ALL FUNDS</b>		<b>1,905,438.10</b>	<b>1,905,438.10</b>

THE VOTE  
 Buckley  yes  no Wooten  yes  no  
 Dunleavy  yes  no Blass  yes  no *about*  
 Cardinale  yes  no  
 THE RESOLUTION  WAS  WAS NOT  
 THEREFORE DULY ADOPTED