

CDA Resolution List:

CDA

Res. #21 CDA RATIFIES AUTHORIZATION OF CHAIRMAN OF CDA TO EXECUTE CONTRACT WITH NYS DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE 2008-2009 EMPIRE ZONE ADMINISTRATIVE GRANT

Resolution List:

- Res. #1175 APPROVES THE DEFENSE AND INDEMNIFICATION FOR PHILIP J. CARDINALE
- Res. #1176 SETS REGISTRATION FEES FOR THE RIVERHEAD RECREATION DEPARTMENT
- Res. #1177 ADOPTS A VEHICLE POLICY
- Res. #1178 LANDFILL CAPPING AND CLOSING PROJECT BUDGET ADJUSTMENT
- Res. #1179 ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED "ZONING" OF THE RIVERHEAD TOWN CODE (§108-56 Signs)
- Res. #1180 EXTENDS CONTRACT WITH ARTHUR J. GALLAGHER & CO, VERICLAIM AND PERMA
- Res. #1181 AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE RIVERHEAD CENTRAL SCHOOL DISTRICT REGARDING UNLEADED FUEL SERVICES
- Res. #1182 AUTHORIZES CO-SPONSORSHIP OF THE NEW YEAR'S EVE FIREWORKS CELEBRATION ON DECEMBER 31, 2009 WITH THE BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION
- Res. #1183 AUTHORIZES EXPENDITURE OF BIDMA FUNDS TO SUPPORT NY MAIN STREET PROGRAM
- Res. #1184 APPROVES REQUEST FOR A LEAVE OF ABSENCE
- Res. #1185 TERMINATES THE EMPLOYMENT OF THE EXECUTIVE ASSISTANT TO THE TOWN SUPERVISOR
- Res. #1186 APPOINTS AN ACCOUNT CLERK TYPIST TO THE JUVENILE AID BUREAU
- Res. #1187 ACCEPTS THE RESIGNATION OF AN AUTOMOTIVE EQUIPMENT OPERATOR
- Res. #1188 APPROVES AMENDMENT TO MEMORANDUM OF AGREEMENT
- Res. #1189 RATIFIES THE APPOINTMENT OF A TEMPORARY STUDENT INTERN II

- Res. #1190 ACCEPTS THE RESIGNATION OF A PART-TIME HOMEMAKER
- Res. #1191 TERMINATES THE EMPLOYMENT OF A MAINTENANCE MECHANIC II
- Res. #1192 GENERAL FUND BUDGET ADJUSTMENT
- Res. #1193 ORDER AUTHORIZING INCREASE AND IMPROVEMENTS TO THE FACILITIES OF THE RIVERHEAD WATER DISTRICT BOOSTER PUMP STATION
- Res. #1194 AUTHORIZES THE SUBMISSION OF APPLICATION TO THE NEW YORK STATE ARCHIVES
- Res. #1195 ESTABLISHES A RECORDS ADVISORY COMMITTEE
- Res. #1196 PAYS BILLS
- Res. #1197 AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT AMENDMENT WITH THE ASSISTANT WATER DISTRICT SUPERINTENDENT

TOWN OF RIVERHEAD

CDA Resolution # 21

**RATIFIES AUTHORIZATION OF CHAIRMAN OF CDA TO EXECUTE CONTRACT
WITH NYS DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE 2008-2009
EMPIRE ZONE ADMINISTRATIVE GRANT**

Councilwoman Blass offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead Community Development Agency is the administrative agency for the local Empire Zone Administrative Board known as the Suffolk County/Town of Riverhead Empire Zone Administrative Board; and

WHEREAS, the New York State Department of Economic Development has awarded \$24,229 to the CDA for administrative costs associated with the operation of the zone; and

WHEREAS, the Town of Riverhead will provide \$39,000 in in-kind services and Suffolk County will provide cash in the amount of \$29,000, Town of Babylon will contribute \$10,000, and Town of Southampton will contribute \$1,000 for a total of \$103,229;

NOW THEREFORE BE IT RESOLVED, that the CDA's authorization of the Chairman to execute a contract for funds in the amount of \$24,229 is hereby ratified; and be it further

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No -absent
Blass Yes No Gabrielsen Yes No
Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

12/29/2009

Adopted

TOWN OF RIVERHEAD

Resolution #1175

**APPROVES THE DEFENSE AND INDEMNIFICATION FOR
PHILIP J. CARDINALE**

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

WHEREAS, lawsuits have been filed by Jerome Trent, April Davis and Jonathan Trent as an infant, against the Town of Riverhead, et al, as defendants in the United States District Court under Action No.07-2938; and

WHEREAS, the lawsuits and correspondence purport to seek individual liability against Philip J. Cardinale based upon his conduct as Police Commissioner and Supervisor of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, pursuant to Chapter 15 of the Town Code, directs and authorizes the Town to defend and indemnify Philip J. Cardinale, Supervisor, for all purposes in the causes of action set forth in the matter, Jerome Trent, April Davis and Jonathan Trent as an infant, against the Town of Riverhead, et al, as defendants in the United States District Court under Action No.07-2938; and be it further

RESOLVED, that the Deputy Supervisor is authorized to execute the attached agreement; and be it further

RESOLVED, that 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

Gabrielsen Yes No

Wooten Yes No Dunleavy Yes No - absent

Blass Yes No Cardinale Yes No - abstain

The Resolution Was Was Not

Thereupon Duly Declared Adopted

Town Attorney: Approves Defense and Indemnification-

AGREEMENT

IT IS HEREBY AGREED that the TOWN OF RIVERHEAD, pursuant to Chapter 15 of the Code of the Town of Riverhead titled "Defense and Indemnification", shall provide for the defense, indemnification, and shall save harmless Philip J. Cardinale, individually and as Supervisor and Police Commissioner of the TOWN OF RIVERHEAD, in the amount of any judgment or settlement in the Jerome Trent, April Davis and Jonathan Trent as an infant, against the Town of Riverhead, et al, as defendants in the United States District Court under Action No.07-2938; and the TOWN OF RIVERHEAD agrees that Philip J. Cardinale shall receive such other benefits and protections as set forth in Public Officers Law §18 and any other application local law or statute.

Barbara Blass, Deputy Supervisor

TOWN OF RIVERHEAD

Resolution # 1176

SETS REGISTRATION FEES FOR THE RIVERHEAD RECREATION DEPARTMENT

Councilman Wooten offered the following resolution,
which was seconded by Councilman Gabrielsen

RESOLVED, that the Town Board sets the Registration Policy and fees for the Winter 2010 Recreation Department Program Brochure as of January 5, 2010.

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - absent
Blass Yes No Gabrielsen Yes No
Cardinale Yes No
The Resolution Was Was Not
Thereupon Duly Declared Adopted

Town
of RIVERHEAD



RECREATION DEPARTMENT



winter 2010 brochure

Town of Riverhead

Town Supervisor

Sean Walter
PK



Town Council

John Dunleavy
George Gabrielsen
Jodi Giglio
James Wooten

Dear Residents:

Happy New Year! It is my pleasure to present the Town of Riverhead Recreation Department's 2010 Winter Brochure. As you will see from the programs offered, we are committed to providing all our residents with programs that will enrich their lives. Our goal is to provide exceptional opportunities for residents of all ages. I hope you will spend time going through our brochure and find something of interest to you and your family.

If you have an interest in getting outdoors, I also encourage you to take advantage of our wonderful parks and recreational facilities. The Town's website, www.riverheadli.com, offers directions and admission hours.

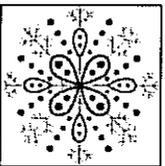
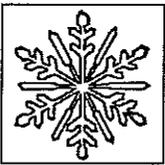
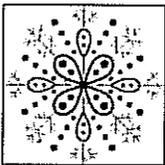
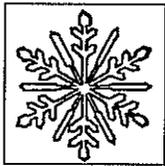
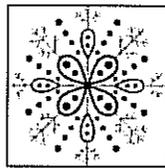
Please allow me to invite you to see how the Riverhead Town Board is committed to providing our residents with outstanding parklands and programs throughout the Town. We are further dedicated to providing all residents affordable and quality recreational opportunities. Should you need further information, please feel free to visit our website or contact the Recreation Department directly at 631-727-5744.

May you and your family enjoy a year of growth, prosperity, health and happiness.

Sincerely,

Sean Walter
Supervisor

Table of contents



4 RECREATION DEPARTMENT

5 REGISTRATION POLICY

6 COMMUNITY CENTERS

7 ADULT PROGRAMS

13 BUS TRIPS

15 SENIOR CITIZENS' PROGRAMS

16 SKATE PARK

17 SPECIAL EVENTS

20 *T.A.G. (TOGETHER, ALL GENERATIONS)*

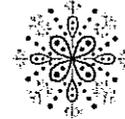
INTERGENERATIONAL PROGRAMS

23 YOUTH BUREAU

25 YOUTH PROGRAMS

32 MONTHLY CALENDARS

recreation ★ Department



recreation staff

Raymond Coyne, Superintendent
Kelly Tocci, Ass't. Superintendent
Jim Janecek
Colleen Fox
Tom Filgate
Doris Strange
Diane Beatty
Anita Lewin
Donna Lyczkowski, Youth Bureau
Director
Danielle Doll, Cultural Affairs
Supervisor

hours

Monday-Friday
8:30 AM TO 4:30 PM
The following Saturdays,
from 10:00 AM TO 12:00 PM:
1/9; 2/6; 3/6; 4/3

closed

New Year's Day • January 1
MLK, Jr. Day • January 18
Presidents' Day • February 15

phone numbers

- PROGRAM RAINOUT/CANCELLATION
(631) 727-5744 EXT. 30
- SKATE PARK INFORMATION
(631) 727-5744 EXT. 31
- SKATE PARK
(631) 208-3826
- GEORGE YOUNG COMMUNITY CTR
(631) 722-4637
- HENRY PFEIFER COMMUNITY CTR
(631) 727-6481
- RIVERHEAD SENIORS CENTER
(631) 722-4444

REGISTRATION BEGINS
JANUARY 5, 2010!

registration

online

You can register for all programs online at www.riverheadli.com.

in person

Recreation Office -- Stotzky Park
55 Columbus Avenue, Riverhead

mail

Mail all registration forms to the Recreation Department at 200 Howell Avenue, Riverhead, NY 11901. Make all checks payable to the Riverhead Recreation Department. Mail in/online registrations received prior to January 5th will not be processed until 3:00 PM on the 5th. In-person registration will take precedent over early mail-in registrations.

phone

Call 727-5744 to register over the phone. *No phone registration on the first day!

payment

Pre-Registration with payment is required for all programs. We accept cash, check, Visa/MasterCard or Discover Card.

There is a \$20 fee for all returned checks
Program fees will not be pro-rated

Deadline

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

cancellation

Minimum class requirement must be reached in all programs in order for them to be offered. Programs are also subject to cancellation based on availability of instructors, facilities, or equipment.

refund policy

Refunds will be given only if the refund request form is submitted more than 5 business days prior to the start of the program or if we cancel a program. This form can be found on our website at www.riverheadli.com. All program fees include a non-refundable \$5 processing fee. All refunds will be mailed to participants approximately 4 weeks after the request is submitted or a class is officially canceled.

ALL bus trips are NON-REFUNDABLE.

health requirements

Participants are advised to have a complete physical prior to participating in activities that can be strenuous. Medical and waiver forms may have to be completed for particular activities.

participant dismissal

Some instructors may require parental presence or participation at an activity. If it is deemed that a participant can no longer remain in a class due to behavior problems, the Recreation Department reserves the right to dismiss the participant from the class with no refund.

permission

Parental permission is required for participants under 18.



community ★ centers

george young community center

446 South Jamesport Avenue
Jamesport, NY 11947
(631) 722-4637

DIRECTIONS:
Take Route 25 east to South Jamesport Avenue (gas station on corner). Make a right; Community Center is first building on left.

human resource * senior center

60 Shade Tree Lane
Riverhead, NY 11901
(631) 722-4444

DIRECTIONS:
Take Route 58 East. After crossing CR 105, make the third right (Shade Tree Lane). Follow Shade Tree Lane all the way to the end. The center is on your left, just before Hubbard Avenue.

henry pfeifer community center

River Road/Grumman Blvd.
Calverton, NY 11933
(631) 727-6481

DIRECTIONS:
Take Route 25 west to Edwards Avenue (Village Crossroads on corner). Head South on Edwards Avenue to Railroad Avenue (immediate right after you cross the RR tracks). **There are no street signs on Railroad off Edwards. ** Make a right onto Railroad and take to the end (.2 mile). Make a right on River Road (Grumman Blvd.) Community Center is a few miles down on right side of road across from Swan Lake Golf Course.

skate park

Pulaski Street (Stotzky Park)
Riverhead, NY 11901
(631) 208-3826

DIRECTIONS:
Route 58 from East or West to Pulaski Street and Mill Road. Head southeast on Pulaski Street. Skate Park is on your left hand side.





adult programs

BRIDGE

INTERMEDIATE BRIDGE LESSONS

This course is designed for people who have bridge experience -- it will be based on "major suit bidding and conventions". There are no books to be purchased. Study material can be found on the Internet. 5 classes.

Ages: Adults

Dates: Thursdays • January 28-February 25

Time: 10:00 AM-12:00 PM

Location: Henry Pfeifer Community Center

Instructor: Arnold Fisher

Cost: Residents \$55 • Non-residents \$65

COACHING

COACHING YOUTH SPORTS

This class is open to all individuals who coach, assist, or wish to coach at any level of any sport from CYO, PAL, AAU and Little League venues specifically. The class covers areas such as liability, Section XI policies, and how to obtain coaching credential through Suffolk County. 4 classes.

Ages: 16+

Dates: Wednesdays • January 13-February 3

Time: 7:30 PM-9:00 PM

Location: Recreation Department building

Instructor: Jim Janecek

Cost: Residents \$30 • Non-residents \$40

adult programs

DANCE

HIP HOP DANCE

Come and dance to the modern hip hop beat! This is an aerobic-based dance class. Moves are easy and repetitive to get you comfortably moving. We will build patterns with these moves and progress each week. Bring sneakers and water! 7 classes.

Dates: Saturdays • January 23-March 6

Time: 12:00 P.M.-1:00 P.M.

Location: George Young Community Center

Instructors: A&G Dance Company

Cost: Residents \$38 • Non-residents \$48

DRIVING

ARC DEFENSIVE DRIVING

ARC Defensive Driving is offering the Point/Insurance Reduction Program to NY drivers as incentive for their involvement in a driver improvement course.

Ages: 16+

Date: Tuesday, Feb. 9 • Wednesday, Feb. 10

Time: 6:30 PM-9:30 PM

Location: George Young Community Center

Cost: Residents \$48 • Non-residents \$58



Find the Town of Rochester
Recreation Department on Facebook!

facebook



adult programs

EXERCISE

BODY SCULPT

An integral part of any exercise routine. This toning class focuses on strengthening and stretching all of your body's major muscle groups. Bring water and hand weights. 6 classes.

Ages: 18 & up

Dates: Wednesdays • January 20-March 3
no class 2/17

Time: 6:30 PM-7:15 PM

Location: George Young Community Center

Instructors: Kim Ragone & Cathy Leggio

Cost: Residents \$36 • Non-Residents \$46

CARDIO STEP

A cardiovascular workout with easy-to-follow choreography. Our goal will be to have lots of fun and burn some serious calories. Bring water and a step. This is a great complement to Body Sculpt. 6 classes.

Ages: 18 & up

Dates: Wednesdays • January 20-March 3
no class 2/17

Time: 7:15 PM-8:00 PM

Location: George Young Community Center

Instructors: Kim Ragone & Cathy Leggio

Cost: Residents \$36 • Non-Residents \$46

Sign up for both Body Sculpt and Cardio Step and receive \$10 off!



BEGINNER EXERCISE BALL

Do you have an exercise ball sitting in the corner of the room, not being used? Find out how to properly use it from a certified personal trainer and life coach. Come change your life forever! Bring hand weights and your own ball. 7 classes.

Ages: 18 & up

Dates: Thursdays • January 21-March 11
no class 2/18

Time: 6:00 PM-7:00 PM

Location: George Young Community Center

Instructor: Joanne Lucas

Cost: Residents \$62 • Non-Residents \$72

adult programs



INTERMEDIATE EXERCISE BALL

Must have taken at least one session of
Beginner Exercise Ball through the Recreation
Department. 7 classes.

Ages: 18 & up

Dates: Tuesdays • January 19-March 9
no class 2/16

Time: 6:00 PM-7:00 PM

Location: George Young Community Center

Instructor: Joanne Lucas

Cost: Residents \$62 • Non-Residents \$72

FENCING

FOIL FENCING (INTRODUCTORY COMPETITIVE)

Awaken your inner Musketeer with a sport that
challenges the mental as well as the physical. A
game of timing and speed that has been likened
to physical chess. Fencing is a sport for all ages
and can be enjoyed at all skill levels. The sport
of a lifetime! All necessary equipment will be
provided. 6 classes.

Ages: 12 & up

See Youth Programs for ages 11 & under

Dates: Mondays • January 25-March 8
no class 2/15

Time: 7:00-8:30 P.M.

Location: George Young Community Center

Instructor: Dennis Fagan

Cost: Residents \$65 • Non-residents \$75



*Find the Town of Riverhead
Recreation Department on Facebook!*

facebook



adult programs

YOGA

CHAIR YOGA

Chair yoga is for everyone! Yoga does something nothing else can do: it introduces you to yourself. Yoga restores body, mind and spirit. It is your inherent nature to be balanced and whole. Yoga will show you the way. Gentle seated and standing poses. Bring a smile. 8 classes.

Ages: 18 & up

Dates: Wednesdays • January 20-March 17
no class 2/17

Time: 10:30 AM-12:00 PM

Location: George Young Community Center

Instructor: Rosemary Martilotta

Cost: Residents \$67 • Non-Residents \$77

MORNING YOGA

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

Ages: 18 & up

Dates: Wednesdays • January 20-March 17
no class 2/17

Time: 9:00 AM-10:30 AM

Location: George Young Community Center

Instructor: Rosemary Martilotta

Cost: Residents \$67 • Non-Residents \$77

YOGA (VINYASA FLOW)

This course is designed for beginners who want an introduction to yoga. Yoga improves flexibility, increases muscle strength, and encourages relaxation. Find your inner peace!

Yoga mat required. 6 classes.

Ages: 18 & up

SESSION I • Mondays • Jan. 25-Mar. 8
6:00 PM-7:00 PM • George Young Comm. Ctr.



SESSION II • Wednesdays • Jan. 20-Mar. 3
7:00 AM - 8:00 AM • Riverhead Senior Center
no class 2/15 (Mon.) or 2/17 (Wed.)

Instructor: Katie Mickaliger

Cost: Residents \$55 • Non-Residents \$65

adult programs

YOGALATES

A total body workout combining yoga and Pilates that is designed to incorporate the elements of breathing and stretching from yoga with strengthening and toning from Pilates. Yoga mat required. 7 classes.

Ages: 18 & up

Dates: Tuesdays • January 19-March 2

Saturdays • January 23-March 6

Time: 7:30 PM-8:30 PM (TUES.)

10:00 AM-11:00 AM (SAT.)

Location: George Young Community Center

Instructor: A&G Dance Company

Cost: Residents \$38 • Non-Residents \$48

VIRTUAL RECREATION

Just for seniors!



VIRTUAL RECREATION: WII BOWLING LEAGUE

Join us for some fun and fitness with your friends. This league is a bit different than any other bowling league, and you don't need to be an expert bowler to be able to win. The Wii system uses a controller instead of picking up a heavy bowling ball. If you can swing your arm, you can play the Wii! Pre-registration is required.

For more details, please call the Recreation Department at (631) 727-5744 EXT. 28.

Ages: 55+

Date: Fridays • January 22-February 26

Time: 12:30 PM

Location: Riverhead Senior Center

Cost: Residents \$15 • Non-residents \$25

★ bus trips



PLEASE NOTE:

For all bus trips, anyone under age 18 must be accompanied by an adult 21 or over. All trips are non-refundable and require a signed waiver.



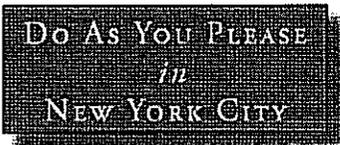
Join us on a trip to New York's most exciting museum and planetarium! Trip includes museum admission, planetarium admission, an Imax film, a thrilling new space show, and a special exhibition.

Ages: All

Date: Saturday, January 30

Time: Charter bus leaves Stotzky Park at 9 AM and leaves to return at 5:30 PM

Cost: Residents \$48 • Non-residents \$53



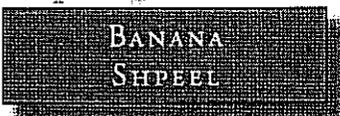
You're on your own in the city to do as you please! See a show, shop in SoHo, ice skate in Central Park, eat in Chinatown -- the possibilities are endless. Charter bus leaves Stotzky Park at 9 AM and drops off/picks up at American Museum of Natural History.

Ages: All

Date: Saturday, January 30

Time: Charter bus leaves Stotzky Park at 9:00 AM and leaves to return at 5:30 PM

Cost: Residents \$20 • Non-residents \$23



Cirque du Soleil's *Banana Shpeel* is a roller coaster mix of performance styles inspired by vaudeville that blends comedy with tap, hip hop, eccentric dance and slapstick. Charter bus leaves Stotzky Park at 10 AM and returns immediately after the show. There will be time for lunch on your own. Seats in lower balcony. Ages: All

Date: Saturday, February 6

Time: Show is at 4:00 PM

Location: Madison Square Garden

Cost: Residents \$77 • Non-residents \$82

bus trips ★

NEW YORK KNICKS GAME

Join us as we watch the New York Knicks take on the Oklahoma City Thunder! Charter bus leaves Stotzky Park at 1:30 PM for a 7:30 PM game. Bus leaves immediately following the game. There will be time for lunch/dinner on your own. Free t-shirts for all who register.

Tickets in Section 339.

Ages: All

Date: Saturday, February 20

Time: Game starts at 7:30 PM

Location: Madison Square Garden

Cost: Residents \$52 • Non-residents \$57

NEW YORK ISLANDERS GAME

Come see the Islanders take on the Boston Bruins. The Recreation bus leaves Stotzky Park at 11:30 A.M. for a 2:00 PM game. All children under 14 get to take a shot on the ice following the game. Waiver required. Non-refundable.

Ages: All

Date: Saturday, March 6

Time: Game begins at 2:00 PM

Cost: Residents \$31 • Non-residents \$36

WEST SIDE STORY on BROADWAY

More than 50 years ago, a show about New York City changed musical theatre forever. Now, it's come home to make history once again. From the first notes to the final breath, West Side Story is one of the most memorable musicals and greatest love stories of all time. And right now on Broadway, a bold new production is reminding us why. Like nothing you've ever seen before!

Charter bus leaves Stotzky Park at 9 AM and returns immediately following show.

Ages: All

Date: Wednesday, March 17

Time: Show begins at 2:00 PM

Cost: Residents \$94 • Non-residents \$99



senior programs

DIAL-A-RIDE

No longer drive? You can be picked up and taken food shopping once a week. Call (631) 722-4444 EXT. 290 and ask about our "Dial-a-Ride" program. Don't wait -- schedule your shopping trip today!

MOVIE of the WEEK

Want a diversion from your daily routine? Stay after lunch for the newest movie release, shown in the Seniors Center Theater.
Days: Mondays & Wednesdays
Time: 12:45 PM
Location: Riverhead Senior Center Auditorium



PROJECT CARE

Weekly free health screenings. Coordinated with Peconic Bay Medical Center by First Baptist Church of Riverhead.
Days: Tuesdays
Time: 9:30 AM-12:00 PM
Location: Rverhead Senior Center Dining Room

AFTERNOON LUNCHEONS and TWILIGHT DINNERS

Join us on the 4th Thursday of each month for either an Afternoon Luncheon or a Twilight Dinner. Enjoy great DJ tunes and dance to your heart's content!
Days: Thursdays (4th of every month)
Dates: January 28 (11 AM-2 PM)
February 25 (11 AM-2 PM)
March 25 (3:30 PM-6:30 PM)
Time: Call (631) 722-4444 to confirm times
Location: Riverhead Senior Center
Suggested donation: \$5

• 15

skate park



WHEN CAN I SKATE?



November 30 - March 7

Monday - Thursday: closed

Friday: 2:30 PM - 9 PM

Saturday: 12 PM - 9 PM

Sunday: 12 PM - 8 PM

HOW MUCH DOES IT
COST?

Please call (631) 727-5744 EXT. 31
for membership & entrance fees and
session information.

WHAT ARE THE
SAFETY RULES?

Participants must wear helmets, elbow pads,
and knee pads at all times.
Participants must be at least 6 years old.

**Call (631) 727-5744 ext. 31 for skate park info.*

WHAT ABOUT THE
HOCKEY RINK?

The Hockey Rink is now open to the public
from dawn to dusk. There is no fee, unless you
would like to reserve use of the rink in advance.

SKATEBOARDING COMPETITION

The Riverhead Skate Park will host its 4th annual
Skate Competition for "boarders"! Three separate
divisions will be offered. Prizes will be given for
1st, 2nd & 3rd place. Spectators welcome. Proof
of age required. Pre-registration with waiver
required.

Ages: 10 & UNDER

11-14

15 & OLDER

Date: Saturday, March 6

Time: 6:00 PM

Location: Riverhead Skate Park

Cost: Members \$10 • Non-members \$25

★ special events

"Cows that type? Hens on strike! Whoever heard of such a thing!" Farmer Brown cries.

CLICK, CLACK, MOO
Presented by
THEATREWORKS, USA

When his granddaughter Jenny comes for a visit, Farmer Brown declares the farm a "tech-free zone." He puts her laptop in the cold barn along with the shivering cows who use her computer to type messages requesting blankets.



"No way," replies Farmer Brown. "No blankets!"

So the cows go on strike and the chickens join the cows in solidarity.
No blankets = no milk, no eggs!

Will Farmer Brown give in to the animals' demands? Will Jenny get her computer back? Find out in a hilariously "mooooo-ving" new musical about negotiation and compromise, based on the Caldecott Honor Book by Doreen Cronin and Betsy Lewin.

Ages: 4+ with an adult

Date: Sunday, January 24

Time: 1:00 PM-2:00 PM

Location: Riverhead High School auditorium

Cost: Free

THE JESTER JIM
SHOW

This show is filled with juggling, magic, audience participation, balancing, and tons of comedy!

Ages: 4+

Dates: Saturday, January 30

Times: 11:00 AM-11:45 AM

Location: Human Resource/Senior Center

Cost: Free

special events ★

GAME SHOW NIGHT

★
*An Exciting New
Intergenerational
Event!*

See page 20 for more details!

Date: Saturday, February 6, 2010

*This special event is being presented by T.A.G.
(Together, all Generations), our
intergenerational program.*

ITALIAN BISTRO DATE NIGHT

★
*A New
Intergenerational
Event!*

See page 21 for more details!

Date: Saturday, February 13, 2010

*This special event is being presented by both the
Riverhead Youth Bureau and T.A.G. (Together, all
Generations), our intergenerational program*

CHESS NUTS

★
An Event For All Ages!

See page 21 for more details!

*This special event is being presented by T.A.G.
(Together, all Generations), our
intergenerational program.*



*Find the Town of Riverhead
Recreation Department on Facebook!*

facebook

★ special events

CHIP BRYANT, VAUDEVILLIAN SILENT CLOWN

This captivating performance, in the style of Charlie Chaplin and Buster Keaton, creates an interactive experience that engages audiences of all ages. This show includes an artful blend of clowning, mime, juggling, magic, puppetry, and music.

Ages: 4+

Date: Saturday, February 27

Time: 11:00 AM-11:45 AM

Location: Human Resource/Senior Center

Cost: Free

PHOTOGRAPHY CONTEST: "Across Generations"

See page 20 for more details!

Deadline: Friday, March 5, 2010

*This special event is being presented by T.A.G.
(Together, all Generations), our
intergenerational program..*

SKATEBOARDING COMPETITION

See page 16 for more details!

Date: Saturday, March 6, 2010

*This special event is being presented by the
Riverhead Skate Park.*

SAVE THE DATE! Spring Egg-stravaganza

Come join us for some Spring Fun! Have your picture taken with the Easter Bunny, decorate eggs, and play games.

Ages: All

Date: Saturday, March 27

Time: 10 AM-1 PM

Location: Human Resource/Senior Center

Cost: Free



The T.A.G. (Together, all Generations) program offers events, try different generations together in meaningful ways and create opportunities and develop lasting friendships.

**PHOTOGRAPHY
CONTEST:
"Across Generations"**



*You must always have old
memories and young hopes.*

— Arsene Houssaye

We are looking for your best photos of anything intergenerational in Riverhead: a grandfather teaching his granddaughter how to fish, a grandmother cheering at her grandson's baseball game, children volunteering at a nursing home, you name it! For this photography contest, we will be showcasing the special bond that exists between generations, whether they are family members or just friends. The winning entry will be featured as the cover photo in our Spring 2010 brochure, and the two runners-up will be displayed inside the brochure. Please mail 4x6 or 5x7 photos to: Danielle Doll, Town of Riverhead Recreation Department, 200 Howell Avenue, Riverhead, NY 11901. Email dolld@riverheadli.com for more details.

Deadline: March 5, 2010

**GAME SHOW NIGHT
★
A New
Intergenerational event!**

Have you ever wanted to be a game show contestant? Here's your chance to shine! Bring along a teammate (granddaughter, grandson, or a friend of any age) and test your game show skills in this exciting battle of wits!

Ages: All

Date: Saturday, February 6

Time: 7:00 PM – 9:00 PM

Location: Riverhead Senior Center

Cost: Free



GENERATIONS

vents, trips, and classes for people of all ages! Our goal is to bring create opportunities for both young and old to share, teach, learn, 

ITALIAN BISTRO DATE NIGHT

★
*A Brand New
Intergenerational
Event!*

Benvenuti! Celebrate Valentine's Day with a romantic dinner for two at Giuseppe's, our charming new Italian bistro (formerly known as the Riverhead Senior Center...!) Relax by candlelight as you and your valentine are serenaded by a strolling accordion player, catered to by your-child-turned-waiter-or-waitress, and served a delicious Italian meal courtesy of a professional chef and local culinary students. This is one *bella notte* you won't want to miss! For children ages 10 and up, accompanied by two adults.

MUST REGISTER BY JANUARY 29, 2010.

Ages: 10+

Date: Saturday, February 13

Time: 6:30 PM-9:30 PM

Location: Riverhead Senior Center (a.k.a.

Giuseppe's Italian Bistro)

Cost: \$25 per couple

CHESS NUTS

★
An Event for all Ages!

Expand your mind by learning this fun, challenging, confidence-building game from the Long Island Chess Nuts organization! These one-day workshops will feature 15-20 minutes of instruction on a large demo chess board, followed by 40-45 minutes of play time with a partner. Come with a friend or family member and put your new moves to work! For all skill levels. Refreshments served.

Ages: Grade 2-adult

Dates: TBA

Time: TBA

Location: Riverhead Senior Center

Instructor: Long Island Chess Nuts

Cost: Free

T.A.G. CONTINUED

COMPUTER CLASSES FOR SENIORS

Teen volunteers are paired with participants to teach valuable computer skills. You will learn how to email your friends and family and send them photos, create greeting cards, research medication and other important information, play computer games, and much more! If you are interested in either teaching OR learning, please contact us!

Ages: Teens & Seniors

Dates: TBA

Time: TBA

Location: Riverhead Senior Center

Please contact Danielle Doll at (631) 722-4444 EXT. 731 for more information.

MENTORING PROGRAM

We are currently developing a new mentoring program for at-risk youth in the 6th grade. As a mentor, you will provide valuable guidance and wisdom to a child and serve as a strong, reliable role model in his or her life. You will meet with your mentee once a week, for an hour at a time, and engage in a variety of activities from homework help to playing pool or reading books. If you're interested in serving as a mentor, please call (631) 722-4444 EXT. 731 OR 737 for more information.

Open your heart, share a piece of yourself, and change a child's life forever!

Dates: TBA

Time: TBA

Location: Riverhead Senior Center



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Recreation Department on Facebook!*

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youth bureau



CAFÉ CATCH THE WAVE

The *Café Catch the Wave* provides a safe place for Riverhead High School students to meet friends, do homework and enjoy specialty coffees and teas while they wait for the late bus.

Ages: Grades 9-12

Dates: Mon-Thurs • January 4-June 10

There will be no cafe program when school is closed.

Time: 2:45 PM-4:00 PM

Location: Riverhead High School Commons

Cost: Free

TEEN NIGHT AT GEORGE YOUNG COMMUNITY CENTER

Open to Riverhead students grades 5-12! Come join us on Friday nights. The program features movies, ping-pong, air hockey, board games, music and other activities. Special theme nights will include dances, pizza parties, talent show, and much more. Themes will be announced in school and listed in the News Review. You can also call 722-4444 EXT. 737 for more information.

Dates: Fridays • January 8-June 11

No Youth Night program when school is closed

Time: 6:00-8:30 P.M.

Location: George Young Community Center

Cost: Free, but a donation is asked for some special events.

TEEN CENTER AT THE NEW YORK STATE ARMORY

A place to play soccer, meet your friends, and socialize.

Dates: Mon & Wed • January 11-May 19

There will be no program when school is closed.

Times: 6:00 PM-8:30 PM

Location: NYS Armory, Route 58, Riverhead

Cost: Free; however students must have a Riverhead Middle School or High School identification card in order to be admitted.



youth bureau

ITALIAN BISTRO DATE NIGHT

*A New
Intergenerational
Event!*

See page 21 for more details!

Date: Saturday, February 13, 2010

*This special event is being presented by both the
Riverhead Youth Bureau and T.A.G. (Together, all
Generations), our intergenerational program*

MIDDLE SCHOOL YOUTH NIGHT

For Middle Schoolers only! This program offers
fun activities for students in grades 7 & 8.

Ages: Grades 7-8

Dates: Thursdays • Dates TBA

There will be no program when school is closed.

Time: 6:00 PM-8:30 PM

Location: George Young Community Center

Cost: Free, but a donation may be requested for
special programs.

3rd ANNUAL SUMMER TEEN REC PROGRAM

Watch for details in the spring brochure!

Ages: Grades 7 & 8



youth programs

ART

PRINTMAKING BASICS

In this workshop we will learn about different print techniques such as potato prints, embossing, solar and even fabric prints. Everyone will create a beautiful and interesting example to take home, frame or wear. All materials provided.

Ages: Grades K-3

Dates: Saturday, January 30

Time: 1:00 PM-2:30 PM

Location: George Young Community Center

Instructor: Marta Baumiller

Cost: Residents \$10 • Non-residents \$15

GREEN SCULPTURE

An exploration of materials and our environment in 3-D. By collecting and using recycled materials such as plastic bags, water bottles, and wire, we will create colorful, unique sculptures, jewelry and toys. All materials provided.

Ages: Grades 3-6

Dates: Saturday, March 6

Time: 10:30 AM-12:00 PM

Location: George Young Community Center

Instructor: Marta Baumiller

Cost: Residents \$10 • Non-residents \$15



Find the Town of Riverhead
Recreation Department on Facebook!

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youth programs

BASEBALL

YOUTH BASEBALL
INSTRUCTION
(INDOOR PITCHING
CLINIC)

Instructional class designed to emphasize fundamental mechanics of pitching. 4 classes.

Ages: 11-16

Dates: Tuesdays • January 26-February 23
no class 2/16

Time: 7:30 PM-8:30 PM

Location: NYS Armory, Route 58, Riverhead

Instructor: Dan Dunn

Cost: Residents \$38 • Non-residents \$48

YOUTH BASEBALL
INSTRUCTION
(INDOOR SKILLS
CLINIC)

Instructional class designed to emphasize fundamental mechanics of hitting, throwing, fielding and base running. 4 classes.

Ages: 7-16

Dates: Tuesdays • January 26-February 23
no class February 16

Time: 5:30 PM-6:30 PM (AGES 7-10)

6:30-7:30 PM (AGES 11-16)

Location: NYS Armory, Route 58, Riverhead

Instructor: Dan Dunn

Cost: Residents \$38 • Non-residents \$48

 youth programs

BASKETBALL

BASKETBALL
SHOOTOUT

The shootout will include 30-second foul shooting, 3-point shooting, and combo shooting. Boys and girls will have separate competitions in three age groups.

Ages: 7-9

10-12

13-15

Dates: Friday, March 5

Time: 6:00 PM-9:00 PM

Location: Riverhead High School gym

Instructor: Jim Janecek

Cost: Residents \$6 • Non-residents \$11

PEE WEE HOOPS

Basic principles of offense, defense, and teamwork will be taught in a 2 vs. 2 concept. Parent participation required. 5 classes.

Ages: 4-6

Dates: Fridays • January 8-February 5

Time: 7:15 PM-8:30 PM

Location: Pulaski Street School

Instructor: Amy Bullock

Cost: Residents \$43 • Non-residents \$53

3-ON-3/5-ON-5
BASKETBALL LEAGUE

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

8 classes.

Ages: 7-9; 10-15

Dates: Saturdays • January 9-March 6

no class on February 20

Times: 1:00-2:30 P.M. (AGES 7-9 • CO-ED)

3:00-4:30 P.M. (AGES 10-15 • BOYS)

4:30-6:00 P.M. (AGES 10-15 • GIRLS)

Location: Pulaski Street School gym

Instructor: Jim Janecek

Cost: Residents \$58 • Non-residents \$68

youth programs



DANCE

HIP HOP DANCE

Come and dance to the modern hip hop beat. These classes will emphasize rhythm, coordination, breathing, musicality, and the techniques of this popular dance form. Sneakers or comfortable shoes recommended. 7 classes.

Ages: 8-12

Dates: Saturdays • January 23-March 6

Time: 11:00 AM-12:00 PM

Location: George Young Community Center

Instructor: A&G Dance Company

Cost: Residents \$38 • Non-residents \$48

RHYTHM RECREATION

This class is an introduction to dance and movement; emphasizing rhythm, coordination, musicality, creativity, breathing, and stretching -- all of which are relevant before studying any form of dance. Children will learn in a fun and relaxed atmosphere. Dancewear or comfortable clothing required. Comfortable shoes or barefoot. 7 classes.

Ages: 3-8

Dates: Saturdays • January 23-March 6

Time: 3 YRS. • 10:00 AM-11:00 AM

4 YRS. • 11:00 AM-12:00 PM

5-8 YRS • 12:00 PM-1:00 PM

Location: George Young Community Center

Instructor: A&G Dance Company

Cost: Residents \$38 • Non-residents \$48

TAP DANCE

This beginner tap dance class will include bar work, movement across the floor and small combinations. Tap shoes required. 7 classes.

Ages: 6-10

Dates: Tuesdays • January 19-March 2

Time: 7:30 PM-8:30 PM

Location: George Young Community Center

Instructor: A&G Dance Company

Cost: Residents \$38 • Non-residents \$48



youth programs

FENCING

FOIL FENCING

Awaken your inner Musketeer with a sport that challenges the mental as well as the physical; a game of timing and speed that has been likened to physical chess. Fencing is a sport for all ages and can be enjoyed at all skill levels. The sport of a lifetime! 6 classes.

Ages: 7-11 (12 & up see Adult Programs section)

Dates: Mondays • January 25-March 8

no class 2/15

Time: 5:30-7:00 P.M.

Location: George Young Community Center

Instructor: Dennis Fagan

Cost: Residents \$65 • Non-residents \$75

LIFEGUARD

LIFEGUARD TRAINING COURSE

Aimed at those at least 15 years of age to develop skills and knowledge needed to prevent, recognize, and effectively respond to aquatic emergencies, prevent drowning, and other incidents. A pre-test for swimming skills will be held on the first day of class. Certification can be obtained in Lifeguarding, CPR, First Aid, and Waterfront. 6 classes.

*Course fee includes books, certification cards, and CPR mask.

Ages: Must be at least 15 yrs. old before first class

Dates: Saturdays • January 23-March 6

no class 2/13

Time: 9:00 AM-5:00 PM

(12:30 PM-2:00 PM LUNCH BREAK)

Location: Henry Pfeifer Community Ctr. (9 AM)

Brookhaven National Lab pool (2 PM)

Cost: Residents \$260 • Non-residents \$270

youth programs



MUSIC

MUSIC TOGETHER

MUSIC TOGETHER® BRINGING HARMONY HOME™



Music and movement for newborns through 5 year olds with the grownups who love them! Internationally recognized, family-style, developmentally appropriate, research-based program. Includes songbook, CDs, parent guide and newsletter. For more information about Music Together classes or for a free demo, contact Lyrical Children at (631) 208-4003 or www.lyricalchildren.com. 10 classes.

Ages: Newborn-5 yrs.

Dates: Wednesdays • January 13-March 24
No class 2/17

Time: 9:45-10:30 AM

Location: George Young Community Center

Cost: Residents \$170 • Non-residents \$180

(Sibling discount \$60. Infants under 8 mos. are FREE with a registered sibling!)

VIRTUAL REC

VIRTUAL SPORTS: THE SHOWDOWN

Do you love sports and the Nintendo Wii gaming system? Here's your chance to show your skill and athletic prowess in a weekly showdown versus other skilled competitors. Each week a new sport will be the highlight of the night, from tennis to soccer to bowling and more. A weekly winner will be crowned and competition and participation points will be earned. At the end of the final session, the participant with the highest combined participation/competition points will receive the grand prize. Prizes will be announced at the beginning of each session. Pre-registration is required.

For more info, call (631) 727-5744 EXT. 28.

Ages: 8-14

Dates: Wednesdays • January 27-March 10
no session on 2/18

Time: 6:00 PM-8:30 PM

Location: Human Resource/Senior Center

Cost: Residents \$48/6 sessions • \$10/1 session

Non-residents \$58/6 sessions • \$12/session



youth programs

YOGA

TEEN YOGA

Yoga has many benefits -- it creates more muscle, improves posture and balance, and teaches techniques for coping with body insecurity, pressure to fit in, and uncertainty about the future. Yoga mat required. 6 classes.

Ages: 12-18

Dates: Tuesdays • January 19-March 2
no class 2/16

Time: 6:00-7:00 P.M.

Location: George Young Community Center

Instructor: Katie Mickaliger

Cost: Residents \$55 • Non-residents \$65

KIDS' YOGA

Teaching children yoga at an early age enhances their flexibility, strength, coordination, and body awareness. It also helps their concentration and sense of calmness. Yoga mat required.

6 classes.

Ages: 7-11

Dates: Wednesdays • January 20-March 3
No class February 17

Time: 6:00-7:00 P.M.

Location: George Young Community Center

Instructor: Katie Mickaliger

Cost: Residents \$55 • Non-residents \$65



Find the Town of Riverhead
Recreation Department on Facebook!

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33

7	8	9	10	11	12	13
	Defensive Diving BEGINS	Defensive Diving ENDS				Italian Bistro Dare Night
14	15	16	17	18	19	20
	PRESIDENTS' DAY					New York Knicks Game
21	22	23	24	25	26	27
						Chip Bryant
28						

February



2010

- Game Show Night
- Banana Shpeel

s	m	t	w	th	f	s
1	2	3	4	5	6	<ul style="list-style-type: none"> • Green Sculpture • Islanders Game
7	8	9	10	11	<ul style="list-style-type: none"> • Basketball Shootout • Photo Contest DEADLINE! 	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			<i>Egg-stravaganza!</i> (save the date)

March  **2010**

West Side Story



REGISTRATION BEGINS
JANUARY 5, 2010!

Family Account Name _____
(Main Contact) Last First Date of Birth

Address _____

Home Phone # _____ Work Phone # _____

Emergency Contact Name _____ Phone # _____

Participant(s) Name(s)

	Last	First	DOB	Course/Title	Fee	Medical Alert
1.	_____					
2.	_____					
3.	_____					

MasterCard/Visa/Discover Acct. # _____
Expiration Date _____

Total \$ _____

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

Signature: _____ Date _____
Parent/Guardian/Participant

Email address: _____

36.



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POSTAL
PATRON

12/29/09

Adopted

TOWN OF RIVERHEAD

Resolution # 1177

**URGES ADOPTION OF A VEHICLE POLICY
SUBSTANTIALLY SIMILAR TO THE ATTACHED**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Blass

WHEREAS, the Town of Riverhead recognizes that some officials and employees require the use of town-owned vehicles to perform job-related tasks, and

WHEREAS, it is appropriate that the Town Board clearly spell out the policies for those officials and employees using Town vehicles, and

WHEREAS, creating a clear policy will enable the Town to more efficiently manage and operate its fleet of vehicles, allocate use of vehicles on an as-needed basis, and reduce the number of vehicles assigned for take-home use,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead hereby urges the adoption of the attached policy or substantially similar policy relating to the use of Town vehicles, and be it further

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - Absent
Blass Yes No Gabrielsen Yes No
Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

3
Town Vehicle Policy

Subject to existing law and contractual obligations, the Riverhead Town Board hereby issues the Town Vehicle Policy. The Town of Riverhead recognizes that some officials and employees (hereinafter collectively referred to as "employee(s)") require the use of town-owned vehicles (hereinafter referred to as "vehicles") to perform job related tasks. This policy sets forth the procedures to enable the Town to more efficiently manage and operate its fleet of vehicles, allocate use of vehicles on an as-needed basis, and reduce the number of vehicles assigned for take-home use.

The Town Board of the Town of Riverhead hereby establishes a Policy governing the use of vehicles by employees and use of personal vehicles for town related work as follows:

1. Authorization:

A. The Town Board shall determine the employees, by title or name, that may utilize vehicles, except the Superintendent of Highways shall have use of a designated highway vehicle and shall determine the employees under his employment that may utilize vehicles pursuant to Highway Law §142.

B. The Town, or in the case of Highway Department personnel, the Superintendent of Highways, reserves the right to terminate an employee's authorization to use of a vehicle and upon such termination the vehicle must be returned to the Municipal Garage within twenty-four hours or not later than the next business day following such termination.

2. Assignment:

A. The Municipal Garage shall designate Town-owned vehicle to be utilized by the official/employee and a mileage log shall be assigned to each vehicle.

3. Use of the Vehicle:

A. The use of the vehicle shall be limited to the performance of employee's work related tasks and official duties. Notwithstanding the above, limited incidental personal use of the vehicle while in the performance of the employee's official duties shall not be deemed a violation of this provision. Limited incidental personal use shall mean use of the vehicle for coffee or meal stops between two work locations. An employee may not use the vehicle for personal errands or business unrelated to the employee's job duties.

B. The use of the vehicle, including vehicles for twenty-four hour use, is limited to the jurisdiction of Suffolk County and Nassau County. Town Board, or pursuant to §142(2) the Superintendent of Highways, approval is required to use the vehicle for travel outside of Suffolk and Nassau County.

C. Employees authorized to utilize a vehicle shall not allow any other individual other than a Town authorized employee to operate the vehicle. The employee shall limit occupancy of the vehicle to town employees or individuals conducting business on behalf of the town. Employees may not use the vehicle for the transport of goods or material unrelated to official Town business.

4. License Requirements:

A.. Employees must hold and maintain a valid New York State Driver's License at all times, and a copy must be on file in the Personnel Office. The driver's license shall not contain any restrictions, with the exception of corrected lenses.

B. It is the employee's responsibility to report any change in the license status to the Personnel Officer. Any *suspension or revocation* of the employee's driver's license must be reported, in writing, to the Personnel Officer immediately and use of the vehicle shall be terminated until such time as proof of reinstatement of the employee's driver's license is filed with the Personal Director.

5. Daily Operation and Maintenance:

A. Town officers and employees must maintain a copy of vehicle registration and insurance Identification card in the glove compartment at all times.

B. Town officers and employees must operate the vehicle in a safe and responsible manner and in accordance with all applicable laws, rules and regulations.

C. There shall be no smoking in the vehicles.

D. Employees shall utilize Town fueling facilities for vehicles, unless pre-approved by the Town Board or Highway Superintendent , as appropriate.

E. Employees must remove the keys from the ignition and lock the vehicle at all times when the vehicle is parked or left unattended.

F. Employee shall adhere to the manufacturer's maintenance schedule, including oil changes and annual inspections and deliver the vehicle to the Municipal Garage for servicing. All employees shall report all concerns related to the operation and maintenance of the vehicle to the Municipal Garage. In the event that emergency service is required and the vehicle cannot be delivered to the Municipal Garage, the Municipal Garage must be contacted immediately at 631-727-3200, Ext. 381 (normal business hours) or the Police Department at 631-727-4500 (after normal business hours).

G. The employee shall report any damage, accident, loss or theft of the vehicle or part thereof, including license plate(s), immediately upon discovery of loss, theft, or damage to the Town of Riverhead Police Department or the appropriate police department within the jurisdiction where the loss or incident occurred or was discovered. The employee shall report the loss, theft, or damage to the vehicle to the Town's Risk Management Office and the Municipal Garage within twenty-four hours or no later than the next business day following the event. The employee shall complete any reports or forms required by the New York State Department Motor Vehicles and/or Town's Risk Management Office.

6. Mileage Log:

A. Employees must complete mileage logs for every trip in any vehicle, indicating the date, the beginning and ending destinations, the beginning and ending mileage, the mileage pertaining to business and/or limited incidental personal use (as defined in 3(A) above) and the purpose of the trip. Exceptions to the completion of the mileage logs requirement shall be authorized by the Town Board. Records must be completed by the close of business each day for any travel.

B. If no Town vehicle is available, and an employee is authorized to use his/her own personal vehicle to perform work related tasks or official duties, the employee will be reimbursed for the use of his/her personal vehicle necessary to perform his/her official duties in accordance with the Town's Mileage Reimbursement Policy adopted each year at the annual organizational meeting. Mileage includes the cost of fuel, maintenance, and repair for the personal vehicle.

7. Termination of Use:

A. All assigned vehicles must be returned to the Municipal Garage in satisfactory working condition at the end of the elected officer's term or upon the employee's resignation, retirement or termination.

B. In the event the vehicle use is terminated due to a violation of the Town's Policy and/or Rules and Regulations, the vehicle shall be returned to the Municipal Garage within twenty-four hours or not later than the next business day. Any violation of the Town's Policy or any evidence [i.e. arrest, conviction, plea of guilty or no contest (nolo contendens) allocution] of operation of the vehicle while under the influence of alcohol or a controlled substance shall result in immediate termination of the vehicle use. The Town Board, by Resolution, may take any and such further action against the employee as authorized pursuant to applicable law, including Civil Service Law, and/or the applicable Collective Bargaining Unit Agreement.

C. Notwithstanding the above, the Town, or in the case of Highway Department personnel, the Superintendent of Highways, reserves the right to terminate an employee's authorization to use of a vehicle and upon such termination the vehicle must be returned to the Municipal Garage within twenty-four hours or not later than the next business day following such termination.

POLICY FOR ASSIGNMENT OF MUNICIPAL VEHICLES FOR
TWENTY-FOUR HOUR USE

The assignment of vehicles for twenty-four (24) hour use will only be considered for employees who require a vehicle to respond to emergencies and reduce response time to carry out the duties and responsibilities of his/her employment. *All of the provisions of the Town's Vehicle Policy, are applicable to an employee's assignment of vehicle for twenty-four hour use, with the exception of (6) "Mileage". The criteria, which will be used in the determination of eligibility for 24-hour vehicle use, include:

- Specific contractual requirements (e.g. Police Administration)
- Town Board designation of on-call status based upon the necessity for frequent availability; AND
- No more than one-half monthly mileage utilized for commuting purposes

Employees assigned municipal vehicles on a 24-hour basis will be given a copy of the Town's Vehicle Policy, together with this provision titled "Policy for Assignment of Municipal Vehicles for Twenty-Four Hour Use" and will be required to sign a confirmation of receipt.

*Employees assigned municipal vehicles on a 24-hour basis seeking to take vacation or sick leave for a period of time greater than three days shall deliver the vehicle and vehicle keys to the appropriate Department Head or to the Accounting Office. *This does not apply to employees on permanent call.

12/18/09

ACKNOWLEDGEMENT OF RECEIPT OF TOWN OF RIVERHEAD
VEHICLE POLICY

Name of Elected Official:

Name of Employee:

Signature:

Date:

By signing, the Elected Official or Employee hereby acknowledges that they have read, understand and agree to comply with the Town of Riverhead's Rules and Regulations on the Usage of Town-owned Vehicles/Highway Vehicles. The official copy of this agreement is located in the Personnel Office.

TOWN OF RIVERHEAD

Resolution # 1178

LANDFILL CAPPING AND CLOSING PROJECT BUDGET ADJUSTMENT

Councilwoman Blass offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, The Town Board approved change orders # 3,4,5,6 & 7 to Terry Contracting dated 12/17/09, TBR #1174.

NOW THEREFORE BE IT RESOLVED, that the Supervisor be, and is hereby, authorized to establish the following budget adjustment to fund the change orders:

		<u>FROM</u>	<u>TO</u>
406.0957310.494200.80003	Serial Bond Proceeds	900,000	
406.081600.523044.80003	Landfill Capping & Closing		900,000

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - Absent

Blass Yes No Gabrielsen Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

12/29/2009

Adopted

TOWN OF RIVERHEAD

Resolution # 1179

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED "ZONING" OF THE RIVERHEAD TOWN CODE (§108-56 Signs)

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

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", Article XIII entitled "Supplementary Use Regulations", §108-56 entitled "Signs", of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 15th day of December, 2009 at 7:10 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", Article XIII entitled "Supplementary Use Regulations", §108-56 entitled "Signs" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - absent
Blass Yes No Gabrielsen Yes No
Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared 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", Article XIII entitled "Supplementary Use Regulations", §108-56 entitled "Signs", of the Riverhead Town Code at its regular meeting held on December 29, 2009. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

CHAPTER 108
ZONING
ARTICLE XIII
Supplementary Use Regulations

§108-56. Signs.

F. Signs not requiring permits. The following types of signs are exempted from permit requirements but must conform with all other requirements of this chapter:

(7) Political signs and posters subject to the following criteria:

- (a) Such sign(s) shall not exceed ~~be limited to a maximum area of 32 square feet in area.~~
- (b) The candidate must obtain ~~Written~~ permission of the owner of any land used for political signs which must be obtained prior to the erection of the sign.
- (c) ~~No political sign may be erected or maintained on or in a public right-of-way or upon utility poles.~~ Such sign(s) may not be erected or maintained on or in a public right-of-way or upon utility poles or upon public property.
- (d) All such signs shall be removed within two weeks subsequent to the date of public election or within 60 days of the issuance of the permit for said signs.
- (e) ~~Prior to displaying any political sign, a bond in the sum of \$200 per candidate must be posted with the Town Clerk. Said bond shall guarantee compliance with the provisions of this subsection.~~
Candidates seeking to display any political sign(a) shall post a bond, check or such other equivalent security with the Building Department Administrator in the amount of \$200.00 per candidate. A sign(s) displaying the name of more than one candidate shall require an additional \$200.00 fee. This security shall guarantee compliance with the provisions of this Section regarding removal of signs set forth in Subdivision (d) above.

(f) The existence of political signs in violation of 108-56(F)(d) shall act to forfeit the aforementioned bond and to allow the Town to remove said signs.

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

Dated: Riverhead, New York
December 29, 2009

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 1180

EXTENDS CONTRACT WITH ARTHUR J. GALLAGHER & CO, VERICLAIM AND PERMA

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Blass

NOW, THEREFORE, BE IT RESOLVED, the insurance program for the calendar year 2010 is awarded to Arthur J. Gallagher & Company of New York and Public Employer Risk Management Association (PERMA) and Vericlaim as Third Party Administrators, and be it further

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - absent

Blass Yes No Gabrielsen Yes No

Cardinale Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted

Town of Riverhead

1295 Pulaski St.
Riverhead, NY 11901

Renewal Proposal of Insurance

Presented: December 21, 2009

Proposal of Insurance

Term: 12/31/09 to 12/31/10



Arthur J. Gallagher & Co. of New York, Inc.

Richard Famigletti, Area Vice President
Lynne Boyer, ARM, CIC
2 Gannett Drive, White Plains, NY 10604
(914) 696-3700
(914) 696-1010 Facsimile
Producer/Account Executives Email
www.ajg.com

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The proposal is an outline of certain of the terms and conditions of the insurance proposed by the insurers, based on the information provided by your company. It does not include all the terms, coverages, exclusions, limitations, conditions of the actual policy contract language. The insurance policies themselves must be read for those details. Policy forms for your reference will be made available upon request.



Arthur J. Gallagher Risk Management Services, Inc.

TABLE OF CONTENTS

1	Introduction <ul style="list-style-type: none">• Executive Summary• Insurance Company Selection• Market Review• Premium Summary
2	Program Highlights – Summary of Limits and Terms and Conditions <ul style="list-style-type: none">Property/Inland MarineBoiler & MachineryCasualty (General Liability, Automobile Liability)Workers' CompensationExcess LiabilityPublic Officials Liability/Employment Practices Liability
3	Service Team
4	Coverage Recommendations
5	Appendix <ul style="list-style-type: none">Claims HandlingDisclaimersImportant DisclaimersSupplemental DisclaimerChanges and DevelopmentsGallagher Service CommitmentBindable Quotes and Compensation Disclaimer
6	Authorization to Bind



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

EXECUTIVE SUMMARY

We are pleased to present our renewal proposal for your property and casualty insurance program effective December 31, 2009.

As you may recall, last year we went to the marketplace seeking options for the Town's consideration. As a result, we moved your Casualty program to a new carrier (ACE), and placed your Workers Compensation coverage on a deductible program with PERMA.

The renewal quotes this year are basically flat, with the exception of the Workers Compensation which is up due to payroll increases and loss cost factors.

Triad has given us a quote of \$7,400 to continue handling the WC run-off claims. We also secured an option from PERMA of \$14,250 to take over the handling of these claims.

We look forward to working with you and your staff on the Town's risk management program and appreciate the opportunity to be of service.

Sincerely,

Richard Famigletti, ARM
Area Vice President



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

INSURANCE COMPANY SELECTION

Carrier Ratings and Admitted Status

Proposed Carriers	A.M. Best's Rating	Admitted/Non-Admitted
ACE American Ins. Co.	A+ XV	Admitted
PERMA	NR	NR
Praetorian Ins. Co.	A- IX	Admitted
Hartford Steam Boiler	A+ X	Admitted
Ins. Co. of the State of PA	A XV	Admitted
Illinois National Ins. Co.	A XV	Admitted

If the above indicates coverage is placed with a Non-Admitted Carrier, the carrier is doing business in the state as a surplus lines or non-admitted carrier. As such, this carrier is not subject to the same regulations which apply to an admitted carrier nor do they participate in any insurance guarantee fund applicable in that state.

The above A.M. Best Rating was verified on the date the proposal document was created.

Guide to Best Ratings Rating Levels and Categories

Level	Category	Level	Category	Level	Category
A++, A+Superior	B, B-Fair	D Poor
A, A-Excellent	C++, C+Marginal	E Under Regulatory Supervision
B++, B+ Very Good	C, C-Weak	F In Liquidation
				S Rating Suspended

Financial Size Categories

(In \$000 of Reported Policyholders' Surplus Plus Conditional Reserve Funds)

FSC I		Up to 1,000	FSC IX	250,000	to	500,000
FSC II	1,000	to 2,000	FSC X	500,000	to	750,000
FSC III	2,000	to 5,000	FSC XI	750,000	to	1,000,000
FSC IV	5,000	to 10,000	FSC XII	1,000,000	to	1,250,000
FSC V	10,000	to 25,000	FSC XIII	1,250,000	to	1,500,000
FSC VI	25,000	to 50,000	FSC XIV	1,500,000	to	2,000,000
FSC VII	50,000	to 100,000	FSC XV	2,000,000	or more	
FSC VIII	100,000	to 250,000				

Best's Insurance Reports, published annually by A.M. Best Company, Inc., presents comprehensive reports on the financial position, history, and transactions of insurance companies operating in the United States and Canada. Companies licensed to do business in the United States are assigned a Best's Rating which attempts to measure the comparative position of the company or association against industry averages.

Copies of the Best's Insurance Reports on the insurance companies are available upon your request.



Gallagher companies use A.M. Best & Co.'s rating services to evaluate the financial condition of insurers whose policies we propose to deliver. Gallagher companies make no representations and warranties concerning the solvency of any carrier, nor does it make any representation or warranty concerning the rating of the carrier which may change.



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

MARKET REVIEW

Obtaining a comprehensive and competitively priced program of insurance in the marketplace requires more than access to the market. Past experience and credibility with markets are the foundation of a successful campaign for your company. Complete and accurate submissions, with detailed specifications, are essential. Gallagher companies made a complete and personal presentation to each company contacted.

INSURANCE CARRIER	COVERAGES	CARRIER POSITION <ul style="list-style-type: none">• Quoted• Declined & Reason• Indication• Verbal Quote
ACE American	Casualty	Quoted
Ins. Co. of the State of PA	Excess Casualty	Quoted
Illinois National	Public Officials	Quoted
PERMA	Workers Comp.	Quoted
Hartford Steam Boiler	Boiler & Machinery	Quoted
Praetorian Ins. Co.	Property	Quoted



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

CARRIER PREMIUM SUMMARY

Coverages	2008 Expiring	2009 Renewal
Commercial Package Policy	\$173,411	\$173,411
Excess Property	54,202	54,202
Excess Liability	153,342	153,598
Excess Workers' Compensation	271,361	265,633
Boiler & Machinery	4,579	5,367
Public Officials Liability	31,543	31,543
TOTAL	\$688,438	\$683,754

Quotes are valid until December 31, 2009

Premiums for the policies are due and payable as billed, in full or as insurance company installments. Premiums may be financed, subject to acceptance by an approved finance company. Note: Following acceptance, completion (and signature) of a premium finance agreement with the specified down payment is required.



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

PROPERTY/INLAND MARINE

Carrier:	Praetorian Insurance Company
Policy Term:	December 31, 2009 to December 31, 2010
Loss Limit:	\$10,000,000 per occurrence for all risks of physical loss or damage to all real or personal property and against all risks of direct physical loss. The loss limit applies to all coverages each occurrence including time element, inland marine and physical damage.
Flood	\$1,000,000 Annual Aggregate/Per Occurrence (excludes Flood Zones A and V)
Earthquake	\$1,000,000 Annual Aggregate/Per Occurrence
Business Income/Extra Expense	\$2,500,000
Ordinance or Law	\$500,000
Newly Acquired Property	\$500,000
Off Premises/Transit	\$100,000
Misc. Property Unscheduled Locations	\$250,000
Underground Property	\$250,000
Water Damage	\$200,000
Emergency Portable Equipment	\$200,000
Antennas/Other Transmission Equipment	\$100,000
Shrubs, Signs, Fences etc	\$25,000
Deductible	\$100,000 per Occurrence/48 Hours Time Element \$10,000 Valuable Papers \$10,000 Miscellaneous Equipment
Major Exclusions:	Nuclear War Utility Services Terrorism Organic Pathogens



Inland Marine:	\$2,000,000 50,000 250,000 1,806,697 1,009,942 250,000	EDP Equipment Fine Arts Accounts Receivable Mobile Equipment Miscellaneous Equipment Valuable Papers
Miscellaneous:	Pollution Clean-Up - \$50,000 Fungus Clean-up or Removal – Included (no limitation) Debris Removal - \$500,000 Maximum Leasehold Interest - \$500,000 Tenants Improvements & Betterments - \$500,000	
Auto Physical Damage:	Physical damage coverage is provided at actual cash value, subject to \$100,000 collision deductible and \$100,000 comprehensive deductible. Terrorism and War are excluded. Customized Vehicle endorsement applies.	

Quote is per Statement of Values updated/confirmed on 11/12/09.

Premium: \$54,202 plus \$1,626 Terrorism (TRIA)
Estimated NY Fire Fees: \$168.40



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

BOILER & MACHINERY

CARRIER: Hartford Steam Boiler

POLICY TERM: December 31, 2009 to December 31, 2010

COVERAGE: Boiler & Machinery Property Damage, Business Income and Extra Expense.

ANNUAL PREMIUM: \$ 5,367.00 TOTAL + INSPECTION FEES

PAYMENT TERMS: Payable in full



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

BOILER & MACHINERY COVERAGE

1.	Policy Limits	\$50,000,000.
2.	Scope of Coverage	Comprehensive – includes all Boilers, Fired and Unfired Pressure Vessels, Refrigeration and Air Conditioning Equipment, Mechanical and Electrical Equipment
3.	Accident Definition	Broadest Breakdown Wording
4.	Repair or Replacement	Included with no exceptions
5.	Hot Water Heating & Supply Piping	Included
6.	Objects Covered	Whether or not in use or connected ready to use
7.	Objects subject to vacuum or static pressure of contents	Included
8.	Water Damage Limits	Included
9.	Ammonia Contamination Limits	Included
10.	Spoilage & Contamination	Included
11.	Refrigeration Interruption	Included – Waiting Period 4 Hours
12.	Expediting of Repairs	Included
13.	Extra Expense	Included
14.	Business Interruption	Included Combined with Extra Expense
15.	Coinsurance	Coinsurance is waived
16.	Automatic Coverage	Newly Acquired Locations are covered throughout the year
17.	Joint Loss Agreement	Included
18.	Explosion	Included
19.	Y2K	Excluded
20.	Deductible	\$1,000., Deep Well Pumps - \$10./h.p.
21.	Earthquake	Excluded
22.	Hazardous Substance	\$2,000,000.
23.	Annual Premium	\$5,367. + NY Fees



TOWN OF RIVERHEAD
2009 RISK MANAGEMENT PROPOSAL

BOILER & MACHINERY COVERAGE

MAJOR EXCLUSIONS:

- Nuclear Hazard
- War and Military Action
- Earth Movement
- Property Perils
- Water
- Failure to Protect Property
- Fines
- Deliberate Acts



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

GENERAL LIABILITY

Carrier: ACE American Ins. Co.
Coverages: General Liability, Auto Liability, Personal Injury on an occurrence basis. Employee Benefit Liability on a claims made basis
Policy Term: December 31, 2009 to December 31, 2010
Policy Form: PER OCCURRENCE – GENERAL LIABILITY, AUTOMOBILE LIABILITY
 Claims Made – Employee Benefits Liability – 12/31/97 Retroactive Date

Public Entity Retained Limits Policy

Coverage A	General Liability on an Occurrence Basis excess of a Retained Limit
Coverage B	Automobile Liability on an Occurrence Basis excess of a Retained Limit
Coverage C	Public Officials and Employment Practices Liability on a Claims Made Basis excess of a Retained Limit
Coverage D	Miscellaneous Professional Liability on a Claims Made Basis excess of a Retained Limit
Coverage E	Employee Benefits Liability on a Claims Made Basis excess of a Retained Limit – Retroactive date as expiring (12/31/97)*

Limits of Insurance:

Coverage A	Each Occurrence Limit	\$1,000,000
	Aggregate Limit	\$3,000,000
Coverage B	Each Accident Limit	\$1,000,000
Coverage C	Each Claim Limit	Not Covered
	Aggregate Limit	Not Covered
Coverage D	Each Claim Limit	Not Covered
	Aggregate Limit	Not Covered
Coverage E	Each Claim Limit	\$1,000,000
	Aggregate Limit	\$1,000,000

Retained Limit:

Coverage A	General Liability	\$150,000
Coverage B	Automobile Liability	\$150,000
Coverage C	Public Officials Liability	N/A
Coverage D	Miscellaneous Professional Liability	N/A
Coverage E	Employee Benefits Liability	\$150,000



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT RENEWAL

Treatment of Defense Costs (Allocated Loss Adjustment Expense):

	Limits of Insurance	Retained Limit
Coverage A	Included within	Included within
Coverage B	Included within	Included within
Coverage E	Included within	Included within

Claim means:

- a. A written demand against any Insured for monetary damages or non-monetary or injunctive relief;
- b. A civil proceeding against any Insured seeking monetary damages or non-monetary or injunctive relief, commenced by the service of a complaint or similar pleading;
- c. A criminal proceeding against any Insured commenced by a return of an indictment, information, or similar document, or receipt or filing of a notice of charges;
- d. An arbitration proceeding against any Insured seeking monetary damages or non-monetary or injunctive relief;
- e. A civil, administrative or regulatory proceeding against any Insured commenced by the filing of a notice of charges, investigative order or similar document; or
- f. A civil, administrative or regulatory investigation against any Insured, commenced by the service upon or other receipt by any Insured of a written notice or subpoena from the investigating authority identifying any Insured as an individual against whom a civil, administrative or regulatory investigation or proceeding may be commenced;

Including any appeal therefrom.

*The Extended Reporting Period (Employee Benefits Liability coverage) is automatically provided without additional charge. This period starts with the end of the Policy Period and lasts for five years.

Endorsements:

Public Entity Retained Limits Policy - Declarations
Service of Suit
Trade or Economic Sanctions
Policyholder Notice of Disclosure of Terrorism Ins. Coverage
Boats



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT RENEWAL

Significant Exclusions:

Eminent Domain/Condemnation
Price Fixing/Anti-Trust
Dishonest, Fraudulent or Criminal Acts
Fiduciary Liability
Medical Malpractice
Sexual Abuse
Pollution/Fungi
Asbestos
Airport Liability
Watercraft
Landfill
Trampolines/Rebounding Devices
Employment Practices Liability
Marina Exclusion

Conditions:

Signed TRIA letter indicating acceptance or rejection of coverage

Policy Premium: \$173,411 plus \$5,200 TRIA



TOWN OF RIVERHEAD
2009 RISK MANAGEMENT PROPOSAL

WORKERS' COMPENSATION

Carrier: PERMA

Policy Term: December 31, 2009 to December 31, 2010

Limits of Liability:

	Statutory	A. Workers Compensation Insurance
		B. Employers' Liability Limits
	\$11,000,000	-Bodily Injury By Accident, <i>each accident</i>
	\$11,000,000	-Bodily Injury By Disease, <i>policy limit</i>
	\$11,000,000	-Bodily Injury By Disease, <i>each employee</i>
		C. Other States Insurance, except ND, OH, WA, WV, WY

States Covered: New York

Program:

- GUARANTEED COST
- DEDUCTIBLE PLAN
- Retrospective Rating Plan

Deductible: \$175,000 *per occurrence*

**Cancellation,
Nonrenewal, or
Material Modification:** 60 days written notice for non-renewal and cancellation
10 days non-payment of premium

Class Codes: See Attached

TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

Coverage:	Workers' Compensation insurance pays specific benefits, required by state law, to employees injured during the course of their employment. Coverage A is Statutory, Coverage B – Employers' Liability, is for claims involving injured employees filed outside of the statutory Workers' Compensation portion of the law.
States Excluded:	Any employee domiciled in monopolistic states of North Dakota, Ohio, Washington, West Virginia, and Wyoming. For the monopolistic state, coverage must be obtained directly from the state funds.
Exclusions:	Included, but are not limited to: <ul style="list-style-type: none">• Punitive Damages• Assumptions under Contract• Bodily injury intentionally caused• Bodily injury to a master or member of the crew of any vessel• Bodily injury to an employee while employed in violation of law• Bodily injury to any person in work subject to USL&HW Act, the Non-appropriated Fund Instrumentalities Act, the Outer Continental Shelf Lands Act, the Defense Base Act, the Federal Coal Mine Health and Safety Act of 1969, and any other federal workers or workmen's compensation law or other federal occupational disease law, or any amendments to these laws• Federal Employers' Liability Act
Terms and Conditions:	Included, but are not limited to: <ul style="list-style-type: none">• The Town of Riverhead is responsible to reimburse PERMA for medical and indemnity costs that fall under the deductible. PERMA assumes full responsibility from "first dollar" for the Allocated Loss Adjustment Expenses.• Workers Compensation Board Assessments are deferred until the bills are received. The Town is responsible for Workers Compensation Board Assessments, without limits.• PERMA is responsible for the administration of all new claims (after inception date) for the lifetime of the claim.• The Town will receive the same full complement of loss prevention services provided to "first dollar" members.• Claims Deposit: The deposit will continue to be reviewed and adjusted annually.• No Finance plan: The Member is required to pay the LDP contribution in one payment within fifteen days of inception.• Audit: This program is non-auditable. An audit may be performed, however, this would be only to verify that the exposure estimates are reasonable – no additional contribution would be charged
Exposures:	<ul style="list-style-type: none">• The premium is based on estimated payrolls of \$23,263,650. Policy is not auditable.

Total Annual Contribution: \$265,633 plus \$8,000 Deposit for Deductible Reimbursement – Total Due PERMA - \$273,633



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

WORKERS COMPENSATION - PERMA

Policy Period:	December 31, 2008 to December 31, 2009
Insurance Carrier:	PERMA
Employee Benefit Limit:	Statutory (NYS) - Weekly Benefits payable under NYS law for Medical & Indemnity.
Employers Liability Limit:	\$11,000,000 Per Occ./Policy Aggregate

State	Code	Description	Est. 2008 Payroll	Manual Premium
NY	5506	street & road maintenance	1,780,876	92,283
NY	7520	Waterworks	1,248,301	25,884
NY	7539	electric power/street light repair	232,685	1,685
NY	7580	wastewater treatment plant	657,961	10,540
NY	7720	police officers	10,033,373	57,119
NY	8392	Parking garage	405,115	3,994
NY	8810	Clerical	4,153,823	7,061
NY	8820	attorneys	252,118	342
NY	8831	Animal control officers	188,753	1,347
NY	8857	Public health nursing	480,457	2,901
NY	9015	Lifeguards/beaches & bathhouses	955,211	9,449
NY	9102	parks maintenance	491,012	6,531
NY	9403	refuse collection	691,407	29,521
NY	9410	municipal employees	1,692,558	16,976
NY	9999V	All volunteers	If Any	0
				\$0
			23,263,650	\$265,633

Experience Modification: .96



TOWN OF RIVERHEAD
2009 RISK MANAGEMENT PROPOSAL

EXCESS LIABILITY

Carrier: Insurance Co. of the State of PA

Coverage Basis: Occurrence – General Liability, Automobile Liability
 Claims Made – Employee Benefits Liability, Public Officials Liability

Policy Form Type: RETAINED LIMITS POLICY
 Excess Liability

Policy Term:

Limits of Liability: \$9,000,000 Any One Occurrence or Wrongful Act and in the Aggregate as respects Products & Completed Operations, Employee Benefits Liability and Errors & Omissions Liability other than Personal and Advertising Injury Offense Wrongful Acts

Self-Insured Retention: \$1,000,000 Per Occurrence or Per Claim

Statement of Defense Does not Apply
 Applicable

Costs: Within Policy Limit (expenses erode policy limit)
 In addition to Policy Limit, and if so:
 Limited
 Unlimited
 Following Form Underlying

Cancellation, Nonrenewal, or Material Modification: 60 days written notice for non-renewal and cancellation
10 days non-payment of premium

Major Exclusions: Included, but not limited to:

- Asbestos
- Pollution Absolute
- HIV
- EMT's/Paramedics
- Injunctive Relief
- Hospital/Clinical Malpractice
- ERISA
- Cross Suits
- Workers Compensation/Employers Liability
- Uninsured/Underinsured Motorists
- Landfills



- Fungus
- Failure to Effect Insurance Contracts
- Dishonest, Fraudulent or Malicious Acts
- Wrongful Gain of Profit or Advantage
- Land Subsidence
- Transit Systems/Public Transit
- Violation of Communication of Information
- Volunteer Firefighters
- Eminent Domain
- Fiduciary Liability
- Failure to Supply

Significant Terms and Conditions – Claims-Made Coverages

Refer to attached policy form for claims-made coverage provisions including Definition of Claim, Claim Reporting Provisions and Extended Reporting Period Option Details.

UNDERLYING SCHEDULE OF INSURANCE:		
Coverage	Company/Term/ Policy No.	Limits of Liability
Commercial General Liability	Company: ACE Term: 12/31/09 – 12/31/10	\$3,000,000 General Aggregate Limit \$1,000,000 Each Occurrence
Employee Benefits Liability	Company: ACE Term: 12/31/09 – 12/31/10	\$1,000,000 Each Wrongful Act \$1,000,000 Aggregate Limit
Automobile Liability	Company: ACE Term: 12/31/09 – 12/31/10	\$1,000,000 CSL - BI/PD
Public Officials Liability	Company: Illinois National Term: 12/31/09 – 12/31/10	\$1,000,000 Each Occurrence \$1,000,000 Aggregate

Premium: \$153,598 (25% Minimum Earned Premium)



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

PUBLIC OFFICIALS LIABILITY/EMPLOYMENT PRACTICES LIABILITY

Carrier:

Illinois National Ins. Co.

Policy Term:

December 31, 2009 to December 31, 2010

Policy Form Type:

PER OCCURRENCE

Claims Made – 12/31/07 Retroactive Date

Limits of Liability:

\$1,000,000 Each Wrongful Act

\$1,000,000 Annual Aggregate

Deductible:

\$100,000 Each Loss including Loss Adjustment Expense

Statement of Defense

Does not Apply

Costs:

Applicable

Within Policy Limit (expenses erode policy limit)

In addition to Policy Limit, and if so:

Limited

Unlimited

**Cancellation,
Nonrenewal, or
Material Modification:
Endorsements/
Exclusions:**

60 days written notice for non-renewal and cancellation

10 days non-payment of premium

- Employees/Volunteers as Insureds
- Employment Related Practices Endorsement – Law Enforcement & Fire Fighting
- Inverse Condemnation Exclusion
- False Arrest, Libel/Slander, Assault/Battery, Wrongful Eviction Exclusion
- ERISA Exclusion
- Pollution Exclusion
- Punitive Damages Exclusion
- American Disabilities Act Exclusion
- Bond Exclusion
- Capacity Commitment Exclusion
- Intellectual Property Exclusion



- Fungus and Mold Exclusion
- Profit or Advantage Amendatory Exclusion (\$250,000 Sub-limit for Backwages)
- EEOC Hearing Coverage Enhancement Endorsement
- Domestic Partner Extension
- Fraud Exclusion
- Injunctive Relief Exclusion
- Failure to Maintain Insurance Exclusion

<i>Extended Reporting Period:</i>	One Year Extended Reporting Period (ERP) available for required additional premium. Insured must submit written acceptance of Extended ERP (along with payment of premium) by the later of 1) 60 days after the effective date of termination of coverage or 2) 30 days after the Insurer has mailed or delivered the Advice of availability of the Optional ERP.
	A Claim shall be considered to have been first made against an Insured when written notice of such Claim is received by any Insured, by the Public Entity on the behalf of any Insured or by the Company, whichever comes first.



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

SERVICE TEAM

Our office hours are Monday through Friday, 9:00 a.m. to 5:00 p.m. During other times, your calls will be received by our voice mail system. Your recorded calls will then be returned during business hours.

We operate on a team approach. Your team consists of:

Account Executive – Rich Famigletti
Account Manager – Lynne Boyer
Claims Representative – Daniel Summa

The phone numbers of your account executive and manager are shown in case of an emergency:

	Account Executive	Account Manager	Claims
	Rich Famigletti	Lynne Boyer	Daniel Summa
Direct Line:	(914)697-6032	(914)697-6078	(914)697-6041
Cell No.	(516)528-2468	(914)589-8039	
Fax:	(914)323-4532	(914)323-4578	(914)323-4541
E-mail:	Rich_Famigletti@ajg.com	Lynne_Boyer@ajg.com	Daniel_Summa@ajg.com



COVERAGE RECOMMENDATIONS

- Purchase Higher Excess Liability Limits



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

CLAIMS REPORTING

Claims Reporting

General Liability, Automobile, Umbrella and Law Enforcement Liability:

- Report claims directly to Vericlim (Third Party Administrator)
- Phone **(607) 222-2275**; Fax **(607) 348-1540**

Public Officials Liability:

- Report claims directly to Arthur J. Gallagher Risk Management Services
- Phone **(914) 696-3700**; Fax **(914) 696-1010**

Property Claims:

- Report claims directly to Arthur J. Gallagher Risk Management Services
- Phone **(914) 696-3700**; Fax **(914) 696-1010**

Workers Compensation:

- Report claims directly to PERMA
- Phone **(518) 220-1111**; Fax **(877) 737-6239**

All claims involving lawsuits and serious bodily injury or property damage should be reported immediately.

Lawsuits

- Submit lawsuit as soon as possible to prevent any potential default
- Include a cover note stating:
 - How you were served – via messenger, by mail
 - The date your company was served the lawsuit



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

GALLAGHER SERVICE COMMITMENT

Account Service

At Arthur J. Gallagher Risk Management Services, we strive for long-term relationships. Insurance relationships begin with solid, cost-effective insurance programs, but endure because of excellent service.

We will address the day-to-day needs of your type of organization in a timely manner, and by being proactive regarding your insurance program throughout each insurance term and market cycle. In these ways, we can address your changing insurance needs.

Renewals

At each renewal, we will meet with you to establish a renewal game plan, determining how many markets should be approached, how pricing is in the insurance marketplace, and what specific needs must be addressed. We will then approach markets we feel will present the best alternatives, and present each alternative at renewal as an option, even if we still feel the incumbent program is strongest. We will demonstrate how we have created competition within the marketplace to ensure that you receive the best renewal terms.

We make ourselves accountable by working with you to develop a written service schedule that meets your needs. You can track our service by referring to our written service commitment. Service becomes especially important as your retail environment continues to change and prosper.

As a top national broker, we have access to over 150 insurance companies and wholesalers. This maximizes your insurance options in any given policy year or situation. In addition, the relationships we have cultivated with our markets are excellent. Our integrity and influence in the marketplace gives us an edge over other brokers.

These factors are especially important to consider as the insurance needs of your organization become more complex, requiring more sophisticated solutions.

During the policy year, Arthur J. Gallagher Risk Management Services will strive to provide the following service standards.

Acquisitions

On request, we will perform an insurance due-diligence review on all prospects and acquisitions.

Phone Calls

Phone calls will be returned within one working day of receipt.



GALLAGHER SERVICE COMMITMENT

Certificates of Insurance

Certificates of Insurance request will be issued within one working day of receipt.

Claims

Claims will be reported to the company within one working day of receipt, and immediate acknowledgment of receipt will be sent to you.

We will follow up with the carrier within ten working days after receipt of a claim.

Quarterly Account Review

Quarterly account reviews will include review of claims, exposures, audits, and service.



Terrorism Act Proposal Disclaimer

The current TRIA/ TRIPRA program may not cover all terrorism losses. While the most recent legislation eliminated the distinction between foreign and domestic acts of terrorism, a number of lines of coverage excluded under the TRIEA legislation passed in 2005 remain excluded, including commercial automobile, burglary and theft insurance; surety insurance, farmowners multiple perils and professional liability (although directors and officers liability is specifically included) . If such excluded coverages are required, we recommend that you consider purchasing a separate terrorism policy. Please note that a separate terrorism policy for these excluded coverages may be necessary to satisfy loan covenants or other contractual obligations.



IMPORTANT DISCLOSURES

The proposal is an outline of certain of the terms and conditions of the insurance proposed by the insurers, based on the information provided by your company. It does not include all the terms, coverages, exclusions, limitations, or conditions of the actual policy contract language. The insurance policies themselves must be read for those details. Policy forms for your reference will be made available upon request.

We will not be operating in a fiduciary capacity, but only as your broker, obtaining a variety of coverage terms and conditions to protect the risks of your enterprise. We will seek to bind those coverages based upon your authorization; however, we can make no warranties in respect to policy limits or coverage considerations of the carrier. Actual coverage is determined by policy language, so read all policies carefully. Contact us with questions on these or any other issues of concern.

The information contained in this proposal is based on the historical loss experience and exposures provided to Arthur J. Gallagher & Company of NY, Inc. This proposal is not an actuarial study. Should you wish to have this proposal reviewed by an independent actuary, we will be pleased to provide you with a listing of actuaries for your use.

Compensation Disclosure

One of the core values highlighted in The Gallagher Way states, "We are an Open Society," and our open society extends to the compensation Gallagher receives. For more information on Gallagher's compensation arrangements, please visit <http://www.ajg.com/compdisclosure>. In general, Gallagher may be compensated as follows:

1. Gallagher Companies are primarily compensated from the usual and customary commissions or fees received from the brokerage and servicing of insurance policies, annuity contracts, guarantee contracts and surety bonds (collectively "insurance coverages") handled for a client's account, which such commissions and fees may vary from company to company and insurance coverage to insurance coverage. As permitted by law, Gallagher companies occasionally receive both commissions and fees. In placing, renewing, consulting on or servicing your insurance coverages, Gallagher Companies may participate in contingent commission arrangements with insurance companies that provide for additional contingent compensation if underwriting, profitability, volume or retention goals are achieved. Such goals are typically based on the total amount of certain insurance coverages placed by Gallagher with the insurance company, not on an individual policy basis. As a result, Gallagher may be considered to have an incentive to place your insurance coverages with a particular insurance company.
2. Gallagher Companies may also receive investment income on fiduciary funds temporarily held by them, such as premiums or return premiums.
3. Gallagher Companies may access other facilities, including wholesalers, reinsurance intermediaries, captive managers, underwriting managers and others that act as intermediaries for both Gallagher and other brokers in the insurance marketplace. Gallagher Companies may own some of these facilities, in whole or in part. If such a



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT RENEWAL

facility was utilized in the placement of a client's account, the facility may have earned and retained customary brokerage commission or fees for its work.

4. Gallagher assists its customers in procuring premium finance quotes and unless prohibited by law may earn compensation for this value added service.

If you have specific questions about the compensation received by Gallagher and its affiliates in relation to your insurance placements, please contact your Gallagher representative for more details.

In the event you wish to register a formal complaint regarding compensation Gallagher receives from insurers or third parties, please send an e-mail to Compensation_Complaints@ajg.com or send a letter to:

AVC Compliance Officer
Arthur J. Gallagher & Co.
Two Pierce Place, 20th Floor
Itasca, IL 60143





COMMERCIAL ACCOUNTS CONTINGENT AND SUPPLEMENTAL COMMISSION DISCLOSURE

Effective October 1, 2009, Arthur J. Gallagher & Co., and its subsidiaries operating as insurance agents/brokers under the corporate holding company known as Arthur J. Gallagher Brokerage & Risk Management Services, LLC, resumed participating in "Contingent Income Agreements" which are routinely offered by insurance companies to agents and brokers, after voluntarily foregoing the benefit of this type of compensation since January 1, 2005. In placing, renewing, consulting on or servicing your insurance coverages, Gallagher companies may participate in contingent commission arrangements with insurance companies that provide for additional contingent compensation if certain underwriting, profitability, volume or retention goals are achieved. Such goals are typically based on the total amount of certain insurance coverages placed by Gallagher with the insurance company, not on an individual policy basis. As a result, Gallagher may be considered to have an incentive to place your insurance coverages with a particular insurance company.

During the time Gallagher's retail operations did not accept contingent commissions, some insurance markets, including Gallagher owned intermediaries, modified their commission schedule with Gallagher, resulting in an increase in some commission rates. The additional commissions, commonly referred to as "supplemental commissions", are known at the effective date of the policy, but some insurance companies are paying the commission increase apart and later from when the commission is normally paid at policy issuance.

Unlike contingent commissions, supplemental commission payments are determined **without** regard to any performance factors which are contingent on future growth, retention, profitability, etc. The following markets, including Gallagher owned entities, and their affiliated companies may pay Gallagher additional commission:

- CNA Companies
- Chubb Companies
- Crum & Forster
- Fireman's Fund
- Hartford Companies
- Liberty Mutual
- Travelers Companies
- Zurich North America
- Arthur J. Gallagher (UK)/Risk Placement Services (RPS)



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT RENEWAL

The contingent and supplemental commission ranges from less than 1% up to 10% of written or earned premium on eligible lines of business, not all lines of business qualify, and supplemental commission is not paid on policies written net of commission (zero commission.)

NOTE: Upon request, your Gallagher representative can provide more specific information as it relates to this proposal.



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT RENEWAL

CHANGES AND DEVELOPMENTS

It is important that we be advised of any changes in your operations that may have a bearing on the validity and/or adequacy of your insurance. The types of changes that concern us include, but are not limited to, those listed below:

1. Any newly assumed contractual liability, granting of indemnities, or hold harmless agreements.
2. Circumstances which may require an increased liability insurance limits.
3. Any changes in fire or theft protection, such as the installation of or disconnection of sprinkler systems, burglar alarms, etc. This includes any alterations to same.
4. Immediate advice of any changes to scheduled equipment such as contractors' equipment, electronic data processing, etc.
5. Property, of yours that is in transit, unless we have previously arranged for the insurance.
6. Any changes in existing premises including vacancy, whether temporary or permanent, alterations, demolition, etc. Also, any new premises either purchased, constructed, or occupied.



TOWN OF RIVERHEAD

2009 RISK MANAGEMENT PROPOSAL

Bindable Quotations & Compensation Disclosure Schedule

Coverage(s)	Carrier Name(s)	Wholesaler, MGA, or Intermediary Name 1	Estimated Annual Premium 2	Comm % or Fee 3	Wholesaler, MGA or Intermediary % 4	AJG Owned ? Yes or No
Casualty	ACE American	N/A	\$173,411 + \$5,200 TRIA	12%	N/A	N/A
Property	Praetorian Ins. Co.	NIF Governmental	\$54,202 plus \$1,626 TRIA	10%	*	No
Public Officials Liability	Illinois National Ins. Co.	Pittler, Michaelson & Frost	\$31,543	12%	3%	No
Excess Liability	Ins. Co. of the State of PA	N/A	\$153,598	10%	N/A	N/A
Boiler & Machinery	Hartford Steam Boiler	Risk Placement Services	\$5,367	15%	10%	Yes
Workers Compensation	PERMA	N/A	\$265,633	5%	N/A	N/A

Some carriers pay Gallagher supplemental or contingent commissions in addition to the policy commission. Contingent commissions are typically contingent upon performance factors such as growth, profit, volume or retention, while supplemental commissions are not. These supplemental or contingent commissions may range from less than 1% up to 10% of the policy premium. Please refer to the Contingent and Supplemental Commission Disclosure or contact your Gallagher representative for additional information.

1. We were able to obtain more advantageous terms and conditions for you through an intermediary/ wholesaler.
2. If the premium is shown as an indication: The premium indicated is an estimate provided by the market. The actual premium and acceptance of the coverage requested will be determined by the market after a thorough review of the completed application.
* A verbal quotation was received from this carrier. We are awaiting a quotation in writing.
3. The commission rate is a percentage of annual premium excluding taxes & fees.
4. * The non-Gallagher intermediary/wholesaler did not provide their compensation information for this proposal. The usual and customary compensation to a wholesaler/ intermediary ranges from 5% to 12%, but we cannot verify that range is applicable in connection with this proposal.



Arthur J. Gallagher Risk Management Services, Inc.

TOWN OF RIVERHEAD
2009 RISK MANAGEMENT PROPOSAL

AUTHORIZATION TO BIND COVERAGE

Client Authorization to Bind Coverage

After careful consideration of your proposal dated December 21, 2009, we accept your insurance program subject to the following exceptions/changes:

POLICY OPTIONS:

YES	NO	OPTION DESCRIPTION
		Package – ACE - \$173,411
		Property – Praetorian - \$54,202
		Excess Casualty – Ins. Co. of the State of PA - \$153,598
		Workers Compensation – PERMA - \$273,633
		Boiler & Machinery – Hartford Steam Boiler - \$5,367
		Public Officials Liability – Illinois National - \$31,543
		Terrorism (TRIA):
		Accept TRIA
		Reject TRIA

It is understood this proposal provides only a summary of the details; the policies will contain the actual coverages.

We confirm the values, schedules, and other data contained in the proposal are from our records and acknowledge it is our responsibility to see that they are maintained accurately.

 Client Signature

 Dated



Town of Riverhead Gallagher Package

Option 1

Excess Property \$10,000,000
Marathon Ins. Co.
Deductible \$100,000

Property

Ins. Co of The State of PA (AIG) \$9,000,000
Professional Excess \$1,000,000
\$150,000 \$1R

Third Party
Liability

PERMA Statutory Limits
Deductible \$175,000

Workers
Comp.

Illinois Union \$1,000,000
\$100,000 Deductible

Public
Officials

Town of Riverhead Gallagher Package

2009 – '10

<p>PERMA PROPERTY \$1,000,000</p>	<p>Practitioner Ins. Co.</p>	<p>\$100,000</p>
<p>Deductible</p>		

Property

<p>Ins. Co of The State of PA (AIG) \$9,000,000</p>	<p>ACF Ins Co. \$1,000,000</p>	<p>\$1.1R</p>
<p>Third Party Liability</p>		

Third Party
Liability

<p>PERMA Statutory Limits</p>	<p>Deductible \$175,000</p>
<p>Workers Comp.</p>	

Workers
Comp.

<p>Illinois Union \$1,000,000</p>	<p>Deductible</p>
<p>Public Officials</p>	

Public
Officials

Town of Riverhead Program Structure

<p>Excess Property \$10,000,000</p>	<p>Professional Ins. Co.</p>
<p>Deductible</p>	

Property

\$100,000

<p>Ins. Co of The State of PA (AIG) \$9,000,000</p>	<p>Program Excess \$1,000,000</p>
<p>S.I.R. \$150,000</p>	

Third Party
Liability

<p>State National Stationary WC \$1,500,000 S.I.R.</p>
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Workers
Comp.

<p>Excess \$1,000,000</p>	<p>Excess \$175,000</p>
<p>Deductible \$175,000</p>	

Public
Officials

<p>Illinois Union \$1,000,000</p>
<p>Deductible</p>

12/29/2009

ADOPTED

TOWN OF RIVERHEAD

Resolution # 1181

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE RIVERHEAD CENTRAL SCHOOL DISTRICT REGARDING UNLEADED FUEL SERVICES

Councilwoman Blass offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Central School District is in need of an economical source of unleaded fuel to facilitate auxiliary vehicle operations while it renovates its own fuel service facilities; and

WHEREAS, the Riverhead Central School District and the Town of Riverhead have had discussions concerning the use of the Town of Riverhead's unleaded fuel facility by Riverhead Central School District auxiliary vehicles to facilitate continuous vehicle operations; and

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

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

WHEREAS, the Riverhead Central School District and the Town of Riverhead wish to enter an Agreement for the use of unleaded fuel services by Riverhead Central School District auxiliary vehicles specifically delineated in the Agreement,

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached Agreement with the Riverhead Central School District regarding the use of the Town of Riverhead's unleaded fuel facility by Riverhead Central School District auxiliary vehicles specifically delineated in the Agreement; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Noah Walker, Esq., Ingerman Smith, LLP, 150 Motor Parkway, Suite 400, Hauppauge, New York 11788; and be it further

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - Absent
Blass Yes No Gabrielsen Yes No
Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

MUNICIPAL COOPERATION AGREEMENT

MUNICIPAL COOPERATION AGREEMENT entered into as of the ____ day of _____, 2009, by and between the BOARD OF EDUCATION, RIVERHEAD CENTRAL SCHOOL DISTRICT, with offices for the transaction of business located at 700 Osborn Avenue, Riverhead, New York and the TOWN OF RIVERHEAD, with offices for the transaction of business located at 200 Howell Avenue, Riverhead, New York.

WHEREAS, the Riverhead Central School District (hereinafter referred to as “District”) and the Town of Riverhead (hereinafter referred to as “Town”) have conducted discussions concerning the use of the Town of Riverhead’s unleaded fuel pump by Riverhead Central School District vehicles;

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

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

WHEREAS, the Riverhead Central School District wishes to enter into this Agreement with the Town of Riverhead for the use of the unleaded fuel pump at the Town Garage by Riverhead Central School District vehicles specifically delineated in Schedule “A” attached hereto;

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

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

1. The term of this Agreement shall be for the period January 4, 2010, until January 4, 2011. However, District and Town each may unilaterally terminate this Agreement at any time and for any reason upon 30 days written notice. Town may also terminate this Agreement immediately without notice in the event a safety and/or security issue arises.

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

3. The Town and the District, believing it to be in the best interest of their taxpayers, do hereby authorize intermunicipal cooperation and assistance with and between each other for the use of the unleaded fuel pump at the Town Garage (the "fuel pump").

4. The Town gives permission to the District for the District to undertake usage of the unleaded fuel pump located at the Town of Riverhead Municipal Garage located on Rte 58, Town of Riverhead, in an amount not to exceed 1,000 gallons of unleaded fuel per week regarding the vehicles delineated in Schedule "A", as attached. District and Town agree that the inventory of designated vehicles may be amended from time to time subject to approval by the Town. The District shall comply with all restrictions and undertake any reasonable obligations in accordance with the use of the fuel pumps. Hours of permitted usage and cost per gallon of gasoline shall be listed in Schedule "A" attached to this Agreement.

5. The District agrees to perform all reasonable duties and tasks as may be required for the use of the fuel pump including, but not limited to, those tasks listed in Schedule "A" attached to this Agreement at its sole cost and expense.

6. The Town and District agree to cooperate with one another in furtherance of the use of the Fuel Pumps. The District further represents and affirms that the designated vehicles shall only be used for official school district purposes, a violation of which shall constitute a material breach of this Agreement which may result in the immediate termination of the Agreement.

7. Regardless of whether required by law or ordinance, the Town and the District, their agents, officers and employees agree to conduct their activities in connection with the use of the fuel pump so as not to endanger or harm any person or property. The Town and the District, as their respective roles may require, agree to ensure that all approvals, licenses and certificates which are necessary or appropriate are obtained. District further agrees to provide a registration certificate, vehicle identification number, and proof of satisfactory vehicle liability insurance for each of the designated vehicles prior to or at the time of execution of this Agreement. District shall also provide same above-referenced documentation for each vehicle it wishes to add to Schedule "A" prior to Town fuel usage.

8. The District agrees to purchase and maintain a liability insurance policy listing the Town as an additional insured in the amount of Two Million Dollars (\$2,000,000.00) per occurrence and Four Million Dollars (\$4,000,000.00) in the aggregate; district shall provide a copy of the original declaration page of the subject insurance policy as well as a copy of the insurance certificate which states the Town is an additional insured at or before execution of this Agreement for a term that coincides with the term of this Agreement, as well as for any additional terms which may be negotiated between Town and District in the future. This insurance policy shall also provide protection to District and the Town from claims under workers' or workmen's compensation, claims for damages because of bodily injury, occupational sickness or disease, or death or injury to or destruction of tangible property, including the loss of use resulting therefrom and caused in whole or in part by any negligent act or omission of the District, anyone directly or indirectly employed by the District or anyone for whose acts the District shall be liable.

9. Indemnification: To the fullest extent permitted by law, the District shall indemnify and hold harmless the Town from and against all claims, damages and losses including but not limited to bodily injury, sickness, disease or death or injury to or destruction of tangible property including loss therefrom and expenses, including but not limited to attorneys' fees, arising out of or resulting from the acts or omissions of the District which shall survive the term or terms of this Agreement. The Town and the District shall maintain and retain all records created or maintained in connection with this Agreement for a period of six (6) years after the termination of this Agreement. Each party agrees to make those documents available for audit and inspection by any government official or agency with the authority and/or jurisdiction over the terms of the Agreement as set forth herein.

10. The parties shall retain the right to review the terms of this Agreement on an annual basis and renew its term at one-year intervals or less upon mutual written agreement of the parties.

11. Any alteration, change, addition, deletion, or modification of any of the provisions of this Agreement or any right either party has under this Agreement shall be made by mutual assent of the parties in writing and signed by both parties.

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

13. The terms of this Agreement shall not be assigned without the mutual written authorization from the parties.

14. Nothing contained in this Agreement shall be construed to create an employment or principal-agent relationship, or partnership or joint venture, between the Town of Riverhead and the Riverhead Central School District and any officer, employee, servant, agent or independent contractor of the Riverhead Central School District.

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

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

17. The undersigned representative of the Riverhead Central School District hereby represents and warrants that the undersigned is an officer, director or agent of the Riverhead Central School District with full legal rights, power and authority to enter into this Agreement on behalf of the Riverhead Central School District and bind the Riverhead Central School District

with respect to the obligations enforceable against the Riverhead Central School District in accordance with the terms contained herein.

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

RIVERHEAD CENTRAL SCHOOL DISTRICT

By: _____

Print Name: _____

Date: _____

TOWN OF RIVERHEAD

By: _____

Print Name: _____

Date: _____

SCHEDULE "A"

Hours of operation: Twenty-Four hours per day, Seven days per week

CHARGES:

- A. Cost of gasoline:** As per New York State contract Group 05600-Gasoline and E-85, Award Number: 21712-PF; Contract Period: October 2, 2009 through September 22, 2011, page 19. District acknowledges receipt of same which is hereby incorporated herein as if recited in its entirety.
- B. Fuel Supplier:** Metro Terminals
- C. Frequency of Charges:** Monthly (District to pay invoice within 30 days of receipt). District agrees and affirms that the District's failure to provide payment within 30 days of the invoice may subject the District to immediate termination of the Agreement.
- D. Equipment Leasing Charges:** The following leasing charges are a one-time leasing charge per vehicle to be paid on or before Agreement execution and whose leasing term shall coincide and run with the term of the Agreement. District agrees, represents and affirms that upon the termination of the Agreement, District shall present all of the designated vehicles to the municipal garage or any other Town department if so directed, for the removal of the following devices, within seven (7) business days of the termination of the Agreement. District also agrees that for any designated vehicle rendered no longer operable nor requiring fuel service, said vehicle shall be returned to the Town for removal of the following devices within seven (7) business days of the event, even if the Agreement has not terminated. District further agrees, affirms and represents that District personnel, officials, officers, employees, representatives, and agents shall not remove, alter, replace or manipulate the following devices from the designated vehicles without the express written consent of the Town, which shall survive the termination of the Agreement. District also agrees, affirms and represents that District shall make the designated vehicles available for inspection, service and/or maintenance upon request of the Town within a reasonable time but no later than one full business day. In addition, the installation of the following devices shall constitute a lien upon each of the designated vehicles until such time that the devices are physically removed from the subject vehicles by Town personnel.

1. **Fuel Point Module:** \$106.00 per vehicle
2. **T-Ring:** \$18.00 per vehicle
3. **OBDII Mileage Adapter** \$127.00 per vehicle

E. Town Administrative Charges: .31 (thirty-one cents) per gallon. District agrees to pay an administrative charge to the Town equal to .31 cents per gallon of fuel that is dispensed from the Town's fuel pump. District further agrees to pay the administrative charge as included in the fuel invoice. Town represents that the administrative charge shall not increase during the initial term of the Agreement.

F. Town Installation Charges: The Town's Municipal Garage Department represents that it shall require approximately 2.5 hours per vehicle to install all of the above-referenced devices on the initial 16 (sixteen) vehicles so capable. The Town further represents that it shall require approximately 2 hours to install the above-referenced devices except the OBDII Mileage Adapter on the remaining 10 (ten) initially designated vehicles. As such, District agrees to pay the overtime costs to the Town at or before execution of this Agreement for the initially designated 26 vehicles delineated as follows:

For the 16 (sixteen) vehicles with mileage tracking capability the overtime cost shall be \$5,200.00 (five thousand two hundred dollars) (\$130.00 per man-hour x 2.5 hours x 16 vehicles). For the remaining 10 (ten) initially designated vehicles the overtime cost shall be \$2,600.00 (two thousand six hundred dollars) (\$130.00 per man-hour x 2 hours x 10 vehicles). The total overtime cost shall be \$7,800.00 (seven thousand eight hundred dollars) for the initially designated 26 vehicles.

Town and District mutually agree to add or delete vehicles during the term of the Agreement upon mutual consent subject to the above delineated charges. Town and District agree that subsequently designated vehicles shall incur charges delineated above which shall remain unchanged during the initial term of this Agreement.

G. District agrees to pay any additional and reasonable unforeseeable costs related to fuel service subject to verification and proper documentation.

SCHEDULE OF DESIGNATED VEHICLES

EQUIPMENT	MAKE	MODEL	YEAR	PLATE	SERIAL NUMBER	MILEAGE TRACKING CAPABILITY
BOX TRUCK	GMC	6000	1987	L70652	1GDG6D1A5HV502525	NO
BOX TRUCK	GMC	6000	1986	L70650	1GDE6D1AXHV500468	NO
DUMP	FORD	F-350	1997	L25905	3FEK38GXVMA65105	YES
PICK-UP	FORD	F-250	2009	M49903	1FTNF21589EA07044	YES
PICK-UP	FORD	F-250	2009	M40299	1FTNF21589EA07045	YES
PICK-UP	FORD	F-350	2002	K28229	1FTSF31LX2EB83432	YES
VAN	FORD	E-250	1999	L33332	1FTPE2425XHC12802	YES
VAN	FORD	E-250	1999	L33331	1FTPE2423XHC12801	YES
PICK-UP	FORD	RANGER	1996	L33330	1FTCR10AOTUC56413	YES
DUMP	CHEVY	3500	1992	L25911	1GBHK34K1NE229358	NO
PICK-UP	FORD	RANGER	1996	L76820	1FTCR11X9TUC56414	YES
PICK-UP	FORD	F-150	1995	L25909	1FDJE34Y4FH855180	NO
PICK-UP	CHEVY	1500	2007	M20119	1GCEK14V87Z150178	YES
PICK-UP	FORD	F-150	1995	L25907	1FTEF14N7SNB25843	NO
PICK-UP	FORD	F-250	2003	L77100	1FTNF21L43EA64476	YES
PICK-UP	FORD	F-250	2000	L25912	1FTSF31L31EA52907	YES
PICK-UP	FORD	F-250	2010	M57013	1FTNF2B53AEA18294	YES
PICK-UP	CHEVY	1500	1990	L25913	2GCEK14H8L1261598	NO
PICK-UP	CHEVY	1500	1990	L25914	2GCEK14H0L1260901	NO
SURBN	CHEVY	K1500	1990	L18838	1GNEV16K8LF167379	NO
AUTO	CHEVY	CAVALIER	2002	K28237	1G1JC524927317951	YES
SURBN	CHEVY	K10	1987	L22548	1GNEV16K5HF155102	NO
AUTO	MERC	GR MARQ	2006	M50484	2MEFM74W76X605969	YES
AUTO	CHEVY	CAPRICE	1995	L22549	1G1BL82P6SR179676	NO
PICK-UP	FORD	F-350	2007	M20108	1FTWFB31Y67EA25951	YES
AUTO	CHEVY	IMPALA	2001	K20068	2G1WF52E619306876	YES

12/29/09

ADOPTED

TOWN OF RIVERHEAD

Resolution # 1182

**AUTHORIZES CO-SPONSORSHIP OF THE NEW YEAR'S EVE FIREWORKS
CELEBRATION ON DECEMBER 31, 2009 WITH THE BUSINESS
IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town of Riverhead enacted a local law pursuant to Town Board Resolution no. 222 of 1991 thereby establishing the Town of Riverhead Business Improvement District; and

WHEREAS, the Town of Riverhead Business Improvement District wishes to co-sponsor the December 31, 2009, fireworks celebration at Grangebél Park with the Riverhead Business Improvement District Management Association; and

WHEREAS, the Riverhead Business Improvement District Management Association needs the consent and approval of the Town of Riverhead Business Improvement District to expend District tax monies on events promoting the District; and

WHEREAS, Vince Tria, President of the Riverhead Business Improvement District Management Association has represented to the Town of Riverhead Business Improvement District that the December 31st fireworks celebration will incur a cost of \$8600.00,

NOW THEREFORE BE IT RESOLVED, that the Riverhead Business Improvement District Management Association is hereby authorized to expend up to \$8600.00 from District tax monies for valid and proper expenses related to the December 31st fireworks celebration in Grangebél Park; and be it further

RESOLVED, that this expenditure authorization and the fireworks permit approved by resolution #1146 of 2009 is specifically conditioned, upon the prior approval by Scott Devonski, Fire Marshal, of all safety factors including but not limited to, soil grade, compaction and condition; spillway safeguard and adequate

ingress and egress from the launch site and prior approval by Dan McCormack, Esq., of compliance to his satisfaction with insurance coverage and indemnification by Bay Fireworks. All approvals from Devonski and McCormack must be secured not later than 4:00 p.m., Thursday, December 31, 2009, or this resolution and the fireworks resolution #1146 shall be null and void

RESOLVED, that the Riverhead Business Improvement District Management Association is required to provide a copy of all documentation regarding valid and proper expenditures for this event to the Town Accounting Department and Town Attorney's Office on or before February 1, 2010; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Vince Tria, President, Riverhead Business Improvement District Management Association, PO Box 913, Riverhead, New York 11901; and be it further

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - Absent
Blass Yes No Gabrielsen Yes No
Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 1183

Authorizes Expenditure of BIDMA Funds to Support NY Main Street Program

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Blass

WHEREAS, the New York State Housing Trust Fund Corporation has awarded the Riverhead BID Management Association \$200,000 in New York Main Street grant funds in 2004 and 2009; and

WHEREAS, the New York Main Street funding seeks to assist communities in their Main Street or downtown revitalization efforts; and

WHEREAS, the grant will stimulate reinvestment in properties located within the BID boundaries; and

WHEREAS, the Riverhead grant was one of only 26 grants approved statewide and the only grant awarded in Suffolk County and

WHEREAS, the Community Development Department administers the Main Street program on behalf of the Business Improvement District Management Association; and

WHEREAS, certain costs, including the filing of property declarations, are requirements of accepting the grant awards; and

WHEREAS, the Riverhead Main Street Area is a priority of the Town Board of the Town of Riverhead and has been the focus of numerous plans and studies, capital improvement projects and substantial investment by the Town of Riverhead,

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the expenditure of up to \$5,000 in BID Management Association funds in order to support the 2004 and 2009 grant awards.

THE VOTE

Wooten Yes No Dunleavy Yes No - absent
Blass Yes No Gabrielsen Yes No
Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 1184

APPROVES REQUEST FOR A LEAVE OF ABSENCE

Councilwoman Blass offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Trina Casiel has requested a one month's unpaid leave of absence from the Town Board commencing December 31, 2009 and continuing through January 29, 2010,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby approves this leave of absence request, and be it further

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - absent

Blass Yes No Gabrielsen Yes No

Cardinale Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 1185

TERMINATES THE EMPLOYMENT OF THE EXECUTIVE ASSISTANT TO THE TOWN SUPERVISOR

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby terminates the employment of William Welsh, Executive Assistant to Town Supervisor Phil Cardinale, effective close of business, December 31, 2009, and be it further

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - absent

Blass Yes No Gabrielsen Yes No

Cardinale Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 1186

APPOINTS AN ACCOUNT CLERK TYPIST TO THE JUVENILE AID BUREAU

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Blass

WHEREAS, a vacancy for an Account Clerk Typist exists in the Juvenile Aid Bureau; and

WHEREAS, Civil Service has established a certified list of Eligibles, list # 08-0212-337 for the position of Account Clerk Typist, the list was canvassed, interviews were conducted, and the position was also duly posted for, Job Posting #22; and

WHEREAS, pursuant to a completed background check, a recommendation of a suitable candidate has been made by the Chief of Police and the Personnel Officer,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby appoints Cheryl Behr to the position of Account Clerk Typist effective January 19, 2010 as found in Group 9, Step P of the Clerical and Supervisory Salary Schedule; and be it further

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - Absent

Blass Yes No Gabrielsen Yes No

Cardinale Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 1187

ACCEPTS THE RESIGNATION OF AN AUTOMOTIVE EQUIPMENT OPERATOR

Councilwoman Blass offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Thomas Kaeding, an Automotive Equipment Operator in the Riverhead Town Highway Department, tendered his resignation on December 20, 2009,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the resignation of Thomas Kaeding effective December 20, 2009, and be it further

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - Absent

Blass Yes No Gabrielsen Yes No

Cardinale Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 1188

APPROVES AMENDMENT TO MEMORANDUM OF AGREEMENT

Councilman Wooten offered the following resolution,
which was seconded by Councilman Gabrielsen

WHEREAS, a memorandum of agreement between an employee, the CSEA and the Town of Riverhead was ratified by this Town Board on December 15, 2009 as per Resolution #1155-09,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby ratifies the amendment to this memorandum of agreement, and be it further

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - absent
Blass Yes No Gabrielsen Yes No
Cardinale Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 1189

RATIFIES THE APPOINTMENT OF A TEMPORARY STUDENT INTERN II

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Blass

WHEREAS, the need for a temporary Student Intern exists in the Riverhead Water District; and

WHEREAS, the recommendation of a suitable candidate has been made by the Water District Superintendent and the Personnel Officer,

NOW, THEREFORE, BE IT RESOLVED, that effective for December 21, 2009 through January 24, 2010 this Town Board hereby ratifies the appointment of Joseph Pipczynski III to the position of temporary Student Intern II at the hourly rate of \$10.00, and be it further

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - absent

Blass Yes No Gabrielsen Yes No

Cardinale Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 1190

ACCEPTS THE RESIGNATION OF A PART-TIME HOMEMAKER

Councilwoman Blass offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town has received a letter from Carolyn Crymer, a part-time Homemaker in the Riverhead Town Seniors Programs, indicating her intent to resign effective November 30, 2009,

NOW THEREFORE BE IT RESOLVED, that this Town Board hereby accepts the resignation of Carolyn Crymer, and be it further

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - Absent

Blass Yes No Gabrielsen Yes No

Cardinale Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 1191

TERMINATES THE EMPLOYMENT OF A MAINTENANCE MECHANIC II

Councilman Wooten offered the following resolution,
which was seconded by Councilman Gabrielsen

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 71 of New York State Civil Service Law, the employment of McKinley Ross, a Maintenance Mechanic II in the Buildings and Grounds Division of the Town Engineer's Department, is hereby terminated effective December 19, 2009, and be it further

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - absent
Blass Yes No Gabrielsen Yes No
Cardinale Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 1192

GENERAL FUND

BUDGET ADJUSTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Blass

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

		<u>FROM</u>	<u>TO</u>
001.031220.511500	Personnel Services-Bay Constable	482.08	
001.031250.542112	Programs	4,743.15	
001.031220.524000	Equipment		2630.80
001.031250.524000	Equipment - JAB		2594.43

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - absent
 Blass Yes No Gabrielsen Yes No
 Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

12/29/09

Adopted

TOWN OF RIVERHEAD

Resolution # 1193

**ORDER AUTHORIZING INCREASE IN IMPROVEMENTS
TO FACILITIES OF RIVERHEAD WATER DISTRICT
BOOSTER PUMP STATION**

Councilwoman Blass offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Town Board as the governing body of the Riverhead Water District has directed H2M Group, consulting engineers to the Riverhead Water District, to prepare a map and plan detailing improvements to the facilities of the district through the construction of a booster pump station at Dogwood Lane, and

WHEREAS, H2M Group did prepare such map and plan dated September 28, 2009 which has been available for public review at the Office of the Riverhead Town Clerk, and

WHEREAS, this booster facility will be similar to that previously constructed by the Suffolk County Water Authority at the Peconic Bay Boulevard interconnection, and

WHEREAS, the maximum amount proposed to be expended for said booster pump station improvements is \$260,000 with said funds to be paid from existing District funds, and

WHEREAS, the Town Board called a public hearing for November 4, 2009, which hearing was held and all persons wishing to be heard were heard,

NOW THEREFORE BE IT RESOLVED, the Riverhead Town Board finds that the construction of a booster pump station by the Riverhead Water District at the Wading River interconnection similar to that previously constructed by Suffolk County Water Authority at the interconnection on Peconic Bay Boulevard will allow the Riverhead Water District to properly service its customers through these interconnections, and

BE IT FURTHER RESOLVED, that the Town Board, upon the proceeding and record of the hearing had herein, determines that there is a need to improve the facilities of the Riverhead Water District through the construction of a booster pump station at Dogwood Lane to increase the water supply capacity of the district to meet the water demands of the community, and

BE IT FURTHER RESOLVED, that the Town Board determines that the improvements as described in the preambles hereto are hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects, and

BE IT FURTHER RESOLVED, that the maximum amount to be expended for said booster pump station improvements is \$260,000 with said funds to be paid from existing District funds, and

BE IT FURTHER RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - absent
Blass Yes No Gabrielsen Yes No

Cardinale Yes No

The Resolution Was Was Not

TOWN OF RIVERHEAD

Resolution # 1194

Authorizes Submission of Application to New York State Archives

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Riverhead Town Board recognizes the importance of a strong records management program to care for valuable and irreplaceable town records; and

WHEREAS, the Town Clerk, as the official Records Management Officer, is seeking a grant from the New York State Local Government Records Management Improvement Fund to complete a thorough inventory of Town Records and develop a strong records management plan for implementation;

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the execution and submission of an application for New York State Archives funds through the New York State Local Government Records Management Improvement Fund, and

BE IT FURTHER RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - absent
Blass Yes No Gabrielsen Yes No
Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 1195

Establishes a Records Advisory Committee

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Blass

WHEREAS, the Riverhead Town Board recognizes the importance of a strong records management program to care for valuable and irreplaceable town records; and

WHEREAS, the Town Clerk, as the official Records Management Officer, is seeking a grant from the New York State Local Government Records Management Improvement Fund to complete a thorough inventory of Town Records to aid in the development of a strong records management plan; and

WHEREAS, it is necessary and advisable to establish a knowledgeable committee to work closely with and provide advice to the Records Management Officer,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes a Records Management Advisory Committee; and said committee to consist of:

1. Town Clerk
2. Records Management Assistant
3. Information Technology Personnel
4. Financial Administrator
5. Town Attorney
6. Community Development Director
7. Town Historian
8. Town Board Liaison
9. Town Engineer

BE IT FURTHER RESOLVED, that the Records Advisory Committee will meet on an as needed basis to provide advice and recommendations necessary to expedite the inventory project and in the development of a records management program, and

BE IT FURTHER RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - absent
Blass Yes No Gabrielsen Yes No
Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

RESOLUTION # <u>1196</u> ABSTRACT #09-49 December 17, 2009 (TBM 12/31/09)				
Councilwoman Blass Councilman Wooten offered the following Resolution which was seconded by				
FUND NAME			12/17/09 CHECKRUN	GRAND TOTALS
GENERAL FUND	1		1,229,482.26	1,229,482.26
POLICE ATHLETIC LEAGUE	4		362.26	362.26
TEEN CENTER FUND	5		267.35	267.35
RECREATION PROGRAM FUND	6		6,820.28	6,820.28
CHILD CARE CENTER BUILDING FUN	9		129.42	129.42
TOWN BOARD SPECIAL PROGRAM FUN	24		46.13	46.13
ECONOMIC DEVELOPMENT ZONE FUND	30		4,100.21	4,100.21
HIGHWAY FUND	111		182,139.90	182,139.90
WATER DISTRICT	112		87,011.27	87,011.27
RIVERHEAD SEWER DISTRICT	114		55,909.79	55,909.79
REFUSE & GARBAGE COLLECTION DI	115		14,923.36	14,923.36
STREET LIGHTING DISTRICT	116		16,539.28	16,539.28
PUBLIC PARKING DISTRICT	117		11,323.25	11,323.25
BUSINESS IMPROVEMENT DISTRICT	118		64.28	64.28
AMBULANCE DISTRICT	120		1,263.30	1,263.30
EAST CREEK DOCKING FACILITY FU	122		35.41	35.41
CALVERTON SEWER DISTRICT	124		15,426.97	15,426.97
RIVERHEAD SCAVANGER WASTE DIST	128		24,824.69	24,824.69
WORKERS' COMPENSATION FUND	173		31,141.46	31,141.46
RISK RETENTION FUND	175		2,000.00	2,000.00
CDBG CONSORTIUM ACOUNT	181		615.56	615.56
GENERAL FUND DEBT SERVICE	384		125,705.04	125,705.04
TOWN HALL CAPITAL PROJECTS	406		746,992.85	746,992.85
YOUTH SERVICES CAP PROJECT	452		13.20	13.20
TRUST & AGENCY	735		1,340,293.89	1,340,293.89
COMMUNITY PRESERVATION FUND	737		2,835.78	2,835.78
CALVERTON PARK - C.D.A.	914		3,017,849.55	3,017,849.55
TOTAL ALL FUNDS			6,918,116.74	6,918,116.74

THE VOTE
~~Sabnely~~ yes no Wooten yes no
~~Buckley~~ yes no Blass yes no
 Dunleavy yes no Cardinal yes no
 THE RESOLUTION WAS WAS NOT
 THEREFORE DULY ADOPTED

TOWN OF RIVERHEAD

Resolution # 1197

AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT AMENDMENT WITH THE ASSISTANT WATER DISTRICT SUPERINTENDENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead herby authorizes the Town Supervisor to execute a Contract Amendment with the Assistant Water District Superintendent.

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - absent

Blass Yes No Gabrielsen Yes No

Cardinale Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 1198

AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT AMENDMENT WITH THE WATER DISTRICT SUPERINTENDENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Blass

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Supervisor to execute a Contract Amendment with the Water District Superintendent.

RESOLVED, that 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

Wooten Yes No Dunleavy Yes No - absent

Blass Yes No Gabrielsen Yes No

Cardinale Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted