

**TOWN OF RIVERHEAD
SPECIAL TOWN BOARD MEETING
NOVEMBER 9, 2005**

Adopted

TOWN OF RIVERHEAD

GATEWAY EAST WATER EXT CAPITAL PROJECT

BUDGET ADOPTION

RESOLUTION # 1064

_____ Councilman Densieski _____ offered the following resolution,
which was seconded by _____ Councilwoman Sanders _____.

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

		<u>FROM</u>	<u>TO</u>
406.092705.421050.30071	Developer Fees	3,000	
406.083200.543501.30071	Engineering Expense		3,000

THE VOTE

Bartunek Yes No

Sanders ^{absent} Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Adopted

TOWN OF RIVERHEAD

RESIDENTIAL ELDERLY EMERGENCY HOME REPAIR FUND

BUDGET ADOPTION

RESOLUTION # 1065

_____ Councilwoman Blass _____ offered the following resolution,
which was seconded by _____ Councilman Bartunek _____.

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

		<u>FROM</u>	<u>TO</u>
184.086860.492700	NYS Division of Housing & Community Renewal Trust Fund	40,000	
184.086860.524000	Equipment		400
184.086860.549500	Construction Rehab		39,600

THE VOTE

Bartunek Yes No

absent
Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

November 9, 2005

TOWN OF RIVERHEAD

Adopted

Resolution # 1066

APPOINT FULL TIME HOMEMAKER
IN THE NUTRITION DEPARTMENT

Councilman Bartunek offered the following
resolution, which was seconded by Councilman Densieski

WHEREAS, due to the vacancy in the Nutrition Department for the position of Full Time Homemaker; and

WHEREAS, this position was duly posted (posting #22); and

WHEREAS, it is the recommendation of the Personnel Committee that Ayne M. Warner be appointed to said position.

NOW, THEREFORE, BE IT RESOLVED, that effective November 14, 2005 the Town Board hereby appoint Ayne M. Warner to the position of Full Time Homemaker in the Nutrition Department at Group C Step P of the Salary Administration Schedule.

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

THE VOTE

Bartunek Yes No

Sanders ^{absent} Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Adopted

11/9/05

TOWN OF RIVERHEAD

Resolution # 1067

RATIFIES THE APPROVAL OF THE CHAPTER 90 APPLICATION OF EAST END ROWING INSTITUTE, LTD. (SNOWFLAKE REGATTA)

Councilman Densieski offered the following resolution, was seconded by

Councilwoman Blass :

WHEREAS, on October 5, 2005, the East End Rowing Institute, Ltd. had submitted a Chapter 90 Application for the purpose of conducting a "Snowflake Regatta", said course to be held on the Peconic River, starting east of Rt. 105 heading west to the downtown waterfront, East Main Street, Riverhead, on Saturday, November 5, 2005 between the hours of 11:00 a.m. and 5:30 p.m.; and

WHEREAS, the East End Rowing Institute, Ltd. has completed and filed a Short Form Environmental Assessment Form in accordance with 6 NYCRR 61; and

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

WHEREAS, the applicant has requested the Chapter 90 Application fee be waived due to its not-for-profit status; and

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

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

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

RESOLVED, that the Chapter 90 Application of the East End Rowing Institute, Ltd. for the purpose of conducting a "Snowflake Regatta", said course to be held on the Peconic River, starting east of Rt. 105 heading west to the downtown waterfront, East Main Street, Riverhead, on Saturday, November 5, 2005 between the hours of 11:00 a.m. and 5:30 p.m., is hereby ratified and approved; and be it further

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

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

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the Chapter 90 Application fee; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the East End Rowing Institute, Ltd., Attn: Michelle Zaloom, P.O. Box 295, Westhampton Beach, New York, 11978; the Riverhead Fire Marshal; the Office of Engineering; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

THE VOTE
Bartunek yes ___ no Sanders ___ yes ___ no *absent*
Blass yes ___ no DeSieski yes ___ no
Cardinale yes ___ no
THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

11/09/05

Adopted

TOWN OF RIVERHEAD

Resolution # 1068

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH RIVERHEAD ENTERPRISES

Councilwoman Blass offered the following resolution, was seconded
by Councilwoman Bartunek

WHEREAS, the Riverhead Town Hall has sustained flood damage as a result of the recent storms causing the basement of the building to be uninhabitable for use as office space by Town employees; and

WHEREAS, the flood damage has created the need to immediately relocate certain Town departments and employees to space outside of Town Hall; and

WHEREAS, the Town has identified available office space in close proximity to Town Hall that will satisfy the needs of the departments and employees who must be relocated on an emergency basis; and

WHEREAS, pursuant to General Municipal Law §103(4) in the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein require immediate action which cannot await competitive bidding, contracts for work may be let by the appropriate officer, board or agency of a political subdivision or district therein;

NOW, THEREFORE, it is hereby

RESOLVED, that the Supervisor is hereby authorized to execute the attached Lease Agreement by and between Riverhead Enterprises and the Town of Riverhead for approximately 4,400 square feet of office space in Building No. 3 at 540 East Main Street, Riverhead, New York; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Riverhead Central School District, attn: Joseph Singleton, Riverhead Enterprises, Inc., c/o Sheldon Gordon, 375 Sunrise Highway, Suite

7, Lynbrook, New York 11563, the Office of the Town Attorney, the Town Engineer, the Fire Marshal, and the Town Financial Administrator.

THE VOTE

Bartunek <input checked="" type="checkbox"/> yes	_____ no	_____ Sanders <input checked="" type="checkbox"/> yes	_____ no
Blass <input checked="" type="checkbox"/> yes	_____ no	_____ Denisieski <input checked="" type="checkbox"/> yes	_____ no
_____	_____	_____ Cardinale <input checked="" type="checkbox"/> yes	_____ no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

11/9/05

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 1069

Authorizes Submission of Application to American Rivers/NOAA Community-Based Habitat Restoration Program Partnership Grant for Construction of Fish Passage

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

WHEREAS, the Town of Riverhead, in cooperation with the Peconic River Fish Restoration Commission and the Suffolk County Peconic Estuary Program and NY Sea Grant program staff, has been pursuing funding for the improvement of dams to promote both safety and fish passage in the Peconic River system; and

WHEREAS, the Town of Riverhead has been awarded a \$25,000 grant for the engineering and design of a fish passage for the south dam in Grangebél Park;

WHEREAS, the Town of Riverhead has progressed with the design phase and anticipates construction in the spring of 2006; and

WHEREAS, American Rivers/NOAA did solicit proposals for projects due November 1, 2005.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the submission of an application to American Rivers/NOAA for the construction of a fish passage in Grangebél Park in the amount of \$25,000 with in-kind services of Ken Testa and Andrea Lohneiss and other grant funds providing the matching funds; and

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Andrea Lohneiss, CD Director, Ken Testa, Town Engineer and Bob Conklin, Pleasure Dr., Riverhead, NY 11901.

Andrea Lohneiss 11/2/05

THE VOTE

Bartunek yes no Sanders yes no *absent*

Blass yes no Densieski yes no

Cardinale yes no

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED