

SPECIAL TOWN BOARD MEETING  
NOVEMBER 18, 2004

- Res. #1098      General Fund Budget Adjustment
- Res. #1099      Approves Stipulation of Settlement
- Res. #1100      '04 Corwin Benjamin Carriage House Improvements Budget Adoption
- Res. #1101      Upper Mills Dam Repair Project Budget Adoption
- Res. #1102      Pays Bills

**Adopted**TOWN OF RIVERHEADGENERAL FUNDBUDGET ADJUSTMENTRESOLUTION # 1098

Councilman Densieski 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>
001.090150.581100 NYS POLICE RETIREMENT	\$100,000	
001.000000.390599 APPROPRIATED FUND BALANCE	35,000	
001.090100.581500 NYS RETIREMENT SYSTEM		\$135,000
001.000000.390599 APPROPRIATED FUND BALANCE	9,500	
001.050100.546200 TRANSPORTATION ADMIN, ELECTRIC		4,500
001.050100.546300 TRANSPORTATION ADMIN, HEAT		5,000
001.032260.422054 NYS JUSTICE EDUCATION CHARGE	105	
001.011100.542114 JUSTICE, MEETINGS & DUES		105
001.031200.524900 POLICE, FIELD EQUIPMENT	500	
001.031200.542408 POLICE, BULLET PROOF VESTS		500
001.000000.390599 APPROPRIATED FUND BALANCE	500	
001.075200.544265 LANDMARKS PRESERVATION EXP.		500
001.035100.546400 ANIMAL CONTROL, WATER EXP.	300	
001.035100.543400 ANIMAL CONTROL, EDUCATION	1,000	
001.035100.546303 ANIMAL CONTROL, GASOLINE EXP.		1,300

GENERAL FUND

BUDGET ADJUSTMENT, Continued

		<u>FROM</u>	<u>TO</u>
001.000000.390599	APPROPRIATED FUND BALANCE	200	
001.010100.543405	TOWN BD, TRAVEL EXP.		200

THE VOTE

Bartunek  Yes  No

Sanders  Yes  No

Blass  Yes  No

Densieski  Yes  No

Cardinale  Yes  No

Adopted

TOWN OF RIVERHEAD

APPROVES STIPULATION OF SETTLEMENT

RESOLUTION # 1099

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

**WHEREAS**, a stipulation of settlement dated November 18, 2004, has been conditionally agreed to by an employee, the CSEA and the Town.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby ratifies this stipulation of settlement and reinstates employee to the payroll upon successful completion of all conditions as specified.

**BE IT FURTHER RESOLVED**, that the Town Clerk be, and is hereby, directed to forward a Certified Copy of this Resolution to the Office of Accounting.

THE VOTE

Bartunek  Yes  No

Blass  Yes  No

Sanders  Yes  No

Densieski  Yes  No

Cardinale  Yes  No

Adopted

NOVEMBER 18, 2004

TOWN OF RIVERHEAD

'04 CORWIN BENJAMIN CARRIAGE HOUSE IMPROVEMENTS

BUDGET ADOPTION

RESOLUTION # 1100

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

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

	<u>FROM</u>	<u>TO</u>
406.075200.485500.40118 TRANSFER FROM CDBG '04	\$75,000	
406.075200.492510.40118 NYS AID	50,000	
406.075200.523011.40118 BUILDING IMPROVEMENTS		\$125,000

THE VOTE

Bartunek  Yes  No      Sanders  Yes  No  
 Blass  Yes  No      Densieski  Yes  No  
 Cardinale  Yes  No

Adopted

TOWN OF RIVERHEAD

Resolution # 1101

UPPER MILLS DAM REPAIR PROJECT

BUDGET ADOPTION

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

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

**FROM:**

406.051200.481000.40117      TRANSFER FROM GENERAL FUND      \$67,500.

**TO:**

406.051200.523011.40117	DAM CONSTRUCTION	\$56,000.
406.051200.543502.40117	ENGINEERING EXP	7,500.
406.051200.547900.40117	CONTINGENCY	4,000.

**THE VOTE**

Sanders  Yes  No

Blass  Yes  No

Densieski  Yes  No

Bartunek  Yes  No

Cardinale  Yes  No

11/18/2004

RESOLUTION #1102

PAYS BILLS