

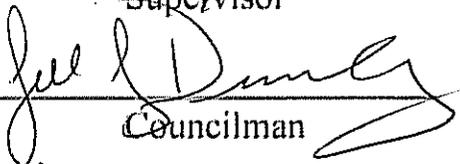
WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING

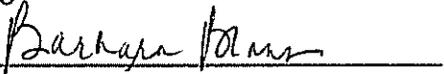
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 12:00 p.m. on the 19th day of November, 2009 and do consent to the holding of such meeting for the purpose of (see attached):

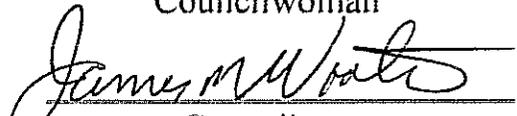
Dated: November 19th, 2009  
Media Notified by  
Supervisor

TOWN BOARD MEMBERS  
of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilwoman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

Resolution List November 19, 2009:

- Res. #1071 AMENDS RESOLUTION #1068
- Res. #1072 RATIFIES STIPULATION OF AGREEMENT
- Res. #1073 AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE HIGHWAY DISTRICT Salaries and Blacktop
- Res. #1074 AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE AMBULANCE DISTRICT Traffic Pre-emptive Equipment
- Res. #1075 AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE GENERAL FUND
- Res. #1076 AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE CALVERTON SEWER DISTRICT Generator
- Res. #1077 AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE GENERAL FUND Public Safety Dispatchers
- Res. #1078 ADOPTS TOWN OF RIVERHEAD 2010 ANNUAL BUDGET

**TOWN OF RIVERHEAD**

**Resolution # 1071**

**AMENDS RESOLUTION #1068**

Councilwoman Blass offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, Resolution #1068 accepting the resignation of an employee was passed on November 17, 2009 accepting the resignation of James Bugdin effective November 18, 2009,

**NOW, THEREFORE, BE IT RESOLVED**, that this Town Board hereby amends resolution #1068, changing the effective date of Mr. Bugdin's resignation to November 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

Blass Yes No

Gabrielsen Yes No

Cardinale Yes No

The Resolution Was  Was Not

Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 1072**

**RATIFIES STIPULATION OF AGREEMENT**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**NOW THEREFORE BE IT RESOLVED**, that this Town Board hereby ratifies the Stipulation of Agreement entered into by the Town and an employee on November 10, 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

Blass Yes No

Gabrielsen Yes No

Cardinale Yes No

The Resolution Was  Was Not

Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 1073

**AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING  
IN THE HIGHWAY DISTRICT Salaries and Blacktop**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Preliminary Budget requires change in the appropriations and no increase in revenues or property taxes for the Highway District:

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the following adjustments to the Preliminary Budget:

111.051100.511500	Personal Services - Decrease	\$ 35,000.00
111.051100.541301	Blacktop, Road Oil & Patch - Increase	\$ 35,000.00

**THE VOTE**

Wooten Yes No      Dunleavy Yes No  
 Blass Yes No      Gabrielsen Yes No  
 Cardinale Yes No

The Resolution Was  Was Not   
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 1074**

**AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING  
IN THE AMBULANCE DISTRICT Traffic Pre-emptive Equipment**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Blass

WHEREAS, the Preliminary Budget requires an increase in funding for the Ambulance District:

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the following adjustments to the Preliminary Budget:

120.045400.524000	Equipment - Increase	\$ 25,000.00
120.010010.411000	Real Property Taxes - Increase	\$ 25,000.00

**THE VOTE**

Wooten  Yes  No      Dunleavy  Yes  No  
 Blass  Yes  No      Gabrielsen  Yes  No  
 Cardinale  Yes  No

The Resolution Was  Was Not   
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

RESOLUTION #1075

AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE GENERAL FUND

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

**WHEREAS**, the Preliminary Budget requires change in the General Fund;

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the following budget adjustments to the Preliminary Budget:

001.014200.512500	Town Attorney	Non-Uniform Overtime – Decrease	(\$14,500)
001.036250.512500	Code Enforcement	Non-Uniform Overtime – Increase	\$9,500
001.031250.511100	Police - JAB	Non- uniform Base Salaries – Increase	\$41,000
001.090100.581500	Police - JAB	Non-Uniform Retirement – Increase	\$5,000
001.090300.582500	Police - JAB	Non-Uniform Social Security – Increase	\$4,000
001.090600.584500	Police - JAB	Non-Uniform Hospitalization – Increase	\$18,000
001.031200.511100	Police Officers	Uniform Base Salaries – Increase	\$28,000
001.090150.581100	Police Officers	Uniform Retirement – Increase	\$5,000
001.090300.582500	Police Officers	Uniform Social Security – Increase	\$2,100
001.090400.583100	Police Officers	Uniform Workers Comp - Increase	\$1,100
001.016900.511500	Municipal Garage	Personal Services - Decrease	(\$30,000)
001.036210.511500	AARB	Personal Services - Increase	\$12,000
001.014100.511500	Town Clerk	Personal Services - Decrease	(\$10,000)
001.000000.499999	Non -Departmental	Fund Balance Application - Increase	\$71,200
001.019400.444000	Non -Departmental	Sale Of Property - Decrease	(\$3,000,000)
001.000000.499999	Non -Departmental	Fund Balance Application - Increase	\$3,000,000

THE VOTE

Gabrielsen  Yes  No

Wooten  Yes  No

Dunleavy  Yes  No

Blass  Yes  No

Cardinale  Yes  No

The Resolution Was  Was Not

Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 1076**

**AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE CALVERTON SEWER DISTRICT Generator**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Preliminary Budget requires an increase in funding for the Calverton Sewer District;

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the following adjustments to the Preliminary Budget:

124.081300.524000	Equipment – Increase	\$ 45,000.00
124.010010.411000	Real Property Taxes – Increase	\$ 45,000.00

**THE VOTE**

Wooten  Yes  No      Dunleavy  Yes  No  
 Blass  Yes  No      Gabrielsen  Yes  No  
 Cardinale  Yes  No

The Resolution Was  Was Not   
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution #1077**

**AUTHORIZES AMENDMENT TO  
PRELIMINARY BUDGET FOR 2010 FUNDING  
IN THE GENERAL FUND  
Public Safety Dispatchers**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilwoman Blass

WHEREAS, the Preliminary Budget requires an increase in funding for the General Fund;

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the following adjustments to the Preliminary Budget:

001.031200.511500	Non-Uniform Base Salaries – Increase	\$ 560,000.00
001.031200.512500	Non-Uniform Overtime – Increase	39,600.00
001.031200.513500	Non-Uniform Longevity – Increase	6,400.00
001.090100.581500	Non-Uniform Retirement – Increase	73,000.00
001.090300.582500	Non-Uniform Social Security – Increase	43,000.00
001.090400.583500	Non-Uniform Workers Comp. – Increase	23,000.00
001.090600.584500	Non-Uniform Hospitalization – Increase	180,000.00
001.010010.411000	Real Property Taxes – Increase	270,000.00
001.000000.499999	Fund Balance	655,000.00

**THE VOTE**

Wooten Yes No      Dunleavy Yes No  
 Blass Yes No      Gabrielsen Yes No  
 Cardinale Yes No

The Resolution Was  Was Not   
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 1078**

**ADOPTS TOWN OF RIVERHEAD 2010 ANNUAL BUDGET**

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 the adoption of the Town of Riverhead 2010 Annual Budget; and

WHEREAS, a public hearing was held on the 4th day of November, 2009 at 2:00 p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York; the date, time and place specified in said public notice; and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead 2010 Annual Budget with previously adopted changes is hereby adopted.

**THE VOTE**

Wooten Yes No      Dunleavy Yes No  
Blass Yes No      Gabrielsen Yes No  
Cardinale Yes No

The Resolution Was  Was Not   
Thereupon Duly Declared Adopted