

**TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor**

February 7, 2006

**Edward Densieski, Councilman
George Bartunek, Councilman**

**Barbara Blass, Councilwoman
John Dunleavy, Councilman**

**Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**John J. Hansen
Leroy E. Barnes, Jr.
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department
Sewer District
Water Department**

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
REGULAR TOWN BOARD MEETING:

- #97 General Fund Budget Adjustment
- #98 Calverton Sewer District Budget Adjustment
- #99 Best Western Lateral Sewer Ext. Budget Adoption
- #100 Police Athletic League Budget Adjustment
- #101 Order Calling Public Hearing-RWD-Lateral Water Main-Gateway East Subdivision, Doctors Path
- #102 Order Calling Public Hearing-Extension No. 83-RWD-Stoneleigh Woods
- #103 Authorizes Supervisor to Execute Change Order- Elton Street Sewage Pump Station Reconstruction Contract G, RSD
- #104 Approves Site Plan of Calverton Links, LTD
- #105 Approves Site Plan of Riverhead Building Supply Corp.
- #106 Approves Site Plan of Best Western Hotel
- #107 Approves Plan of Big "E" Farm, Inc. Agricultural Worker Housing Permit
- #108 Grants Special Permit Petition of Jamesport Realty (Captain Hawkins House)- Country Inn
- #109 Classifies Action and Declares Lead Agency and Refers Special permit Petition of Baiting Hollow Club (Wulforst Farms, LLC) to the Planning Board
- #110 Authorizes Town Clerk to Publish and Post Notice of Public hearing- Special Use Permit Petition of George Nunnaro (Prest-O-Peconic)

- #111 Authorizes Town Clerk to Publish and Post Notice of Public hearing-Special Permit Petition of 1998 Peconic, LLC
- #112 Classifies Action, Declares Lead Agency and Determines Significance of Action on Site Plan of Raymond Castronovo (Zenith Building)
- #113 Accepts 5% Performance Bond of Sons Riverhead, LLC (Sports Authority Development)
- #114 Authorizes the Release of Bond of 23 West Second Street Assoc. LLC (Twomey, Latham, Shea and Kelly)
- #115 Authorizes the Release of Performance Bond for Maidstone Landing, LLC
- #116 Authorizes the Release of Performance Bond for Maidstone Landing, LLC
- #117 Approves Chapter 90 Application of Cooley's Anemia Foundation, Inc.
- #118 Approves Chapter 90 Application of Railroad Museum of Long Island (Riverhead Railroad Festival 2006)
- #119 Approves Chapter 90 Application of Railroad Museum of Long Island (Hobo Homecoming 2006)
- #120 Adopts a Local Law Amending Chapter 48 Entitled, "Beaches and Recreation Centers" of the Riverhead Town Code (48-13)
- #121 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (108-290- Village Center (VC) Zoning Use District)
- #122 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (108-298- Downtown Center 1: Main Street (DC-1) Zoning Use District)

- #123 Directing the Preparation of New Specifications and Contract from Landfill Reclamation Project
- #124 Authorizes Supervisor to Execute Contract Agreement
- #125 Approves Stipulation of Settlement
- #126 Approves Request for Military Leave of Absence (D. Carrick)
- #127 Authorizes the Supervisor to Execute an Agreement with the Nature Conservancy for Piping Plover Management
- #128 Authorizes the Supervisor to Enter into a Contract
- #129 Reappoints Members to the Riverhead Landmarks Preservation Commission
- #130 Appoints a P/T Assistant Recreation Leader/Skatepark to the Recreation Department (K. Drumm)
- #131 Sets Salaries of Various Recreation Employees for the Year 2006
- #132 Sets Salaries for Part-Time Personnel Recreation Position and Summer Personnel Salaries for 2006 for the Recreation Department
- #133 Authorizes Fire Marshal to Attend Seminar
- #134 Authorizes Fire Marshal to Attend Seminar
- #135 Authorizes Fire Marshal to Attend Seminar
- #136 Authorizes Attendance at the Government Finance Officer's Association National Training Seminar
- #137 Authorizes Attendance of One Public Safety Dispatcher to Attend the Communications Training Officer (CTO) Seminar

- #138 Amends Resolution #64- Authorizes Attendance of Individuals Associated with Drug Court to Attend 2 Day Conference Under Justice Assistance Grant
- #139 Authorizes Attendance at the 66th Annual Conference & Business Expo (R. Coyne)
- #140 Authorizes Real Estate Appraiser
- #141 Amends Resolution #69 Authorizing Umpire/Referee Fee Schedule for Police Athletic League (P.A.L.) Programs for Year 2006
- #142 Sets the Fee for Skate Park Replacement Membership Cards for the Riverhead Recreation Dept.
- #143 Ratifies the Authorization of the Town Clerk to Publish and Post a Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (purported owner: Edward W. Harbes, III)
- #144 Offers Support to New York State Legislature for Enforcement of the Provisions of the 2% Transfer Tax on Real Estate Transactions
- #145 Authorization to Publish Advertisement for Janitorial Supplies
- #146 Authorization to Junk Fixed Assets
- #147 Awards Bid for Milk
- #148 Pays Bills

FEBRUARY 7, 2006

Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 97

COUNCILMAN DUNLEAVY

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 adjustment:

		<u>FROM</u>	<u>TO</u>
001.000000.390599	Appropriated Fund Balance	2,000.	
001.065100.541000	Veteran's Service, Repair & Maintenance		2,000
001.000000.390599	Appropriated Fund Balance	110	
001.014500.540000	Election Contractual Expense		110

06-279

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

FEBRUARY 7, 2006

Adopted

TOWN OF RIVERHEAD

CALVERTON SEWER DISTRICT

BUDGET ADJUSTMENT

RESOLUTION # 98

COUNCILMAN BARTUNEK _____ 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 adjustment:

		<u>FROM</u>	<u>TO</u>
124.082122.421057	Connection Application Fees	5,000	
124.081300.543504	Engineering Expense		5,000

je 06-280

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

FEBRUARY 7, 2006

Adopted

TOWN OF RIVERHEAD

BEST WESTERN LATERAL SEWER EXT

BUDGET ADOPTION

RESOLUTION # 99

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

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

		<u>FROM</u>	<u>TO</u>
406.092705.421050.20024	Developer Fees	71,000	
406.081300.543504.20024	Engineering Expense		61,000
406.081300.543320.20024	Legal Expense		10,000

06-281

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

FEBRUARY 7, 2006

Adopted

TOWN OF RIVERHEAD

POLICE ATHLETIC LEAGUE

BUDGET ADJUSTMENT

RESOLUTION #100

COUNCILMAN DUNLEAVY

offered the following resolution,

COUNCILWOMAN BLASS

which was seconded by

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

		<u>FROM</u>	<u>TO</u>
004.092705.421403	Lacrosse Registration Fees	850	
004.073104.543611	Lacrosse Referee Exp		850

JE06-282

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

2/7/06

TOWN OF RIVERHEAD

Adopted

ORDER CALLING PUBLIC HEARING
RIVERHEAD WATER DISTRICT
LATERAL WATER MAIN
GATEWAY EAST SUBDIVISION, DOCTORS PATH

Resolution # 101

Adopted _____

Councilperson COUNCILWOMAN BLASS offered the following resolution which was seconded by Councilperson COUNCILMAN BARTUNEK,

WHEREAS, a petition has been filed by the owners of the subdivision known as Gateway East located along the west side of Doctors path in Riverhead for the installation of a lateral water main of the Riverhead Water District, and

WHEREAS, by letter and report dated January 23, 2006, H2M, consulting engineers to the Riverhead Water District, did prepare a report detailing the necessary measures and costs associated with extending a lateral water main to the proposed Gateway East Subdivision, and

WHEREAS, this development will consist of the construction of seven (7) new single family dwellings to be accessed via a new cul-de-sac to be known as Gateway East Drive, with approximately 1,000 linear feet of eight inch diameter water main to be installed along the proposed cul-de-sac, and

WHEREAS, a map and plan is available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours, and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner with an estimated cost of \$67,000 and the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$17,500. This cost represents the infrastructure costs to the Riverhead Water District to service these additional residences, and

WHEREAS, the Town Board desires to call a public hearing to consider the aforementioned petition, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a Notice of Public Hearing to be held on the 7th day of March, 2006, at 7:05 p.m at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the proposed petition for a lateral water main to service the new proposed development to be known as Gateway East Subdivision to be accessed via a new cul-de-sax to be known as Gateway East Drive, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the February 23, 2006, edition of The News Review, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Frank Isler, Esq., the applicant, and H2M.

BY ORDER OF THE RIVERHEAD
TOWN BOARD
BARBARA GRATTAN
TOWN CLERK

Dated: February 7, 2006
Riverhead, NY 11901

RESOLUTION PREPARED BY FRANK A. ISLER FOR THE RIVERHEAD WATER DISTRICT

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

2/7/06

Adopted

TOWN OF RIVERHEAD

ORDER CALLING PUBLIC HEARING - EXTENSION NO. 83
RIVERHEAD WATER DISTRICT
STONELEIGH WOODS

Resolution # 102

Adopted _____

Councilperson COUNCILMAN BARTUNEK offered the following resolution
which was seconded by Councilperson COUNCILMAN DENSIESKI,

WHEREAS, a petition has been filed by the developers of Stoneleigh Woods for an extension to the Riverhead Water District to serve their subdivision in Riverhead to be known as Stoneleigh Woods which is located along the north side of Middle Road just east of its intersection with Ostrander Avenue and which is located outside the boundaries of the existing Water district, and

WHEREAS, a map and plan detailing the proposed extension has been prepared by H2M, consulting engineers to the Riverhead Water District, which report recommends the installation of 6,000 linear feet of six and eight inch diameter water main to be constructed within the development. The proposed main will connect to an existing 12-inch water main located on Middle Road with a secondary connection to an existing 8-inch water main located on Pebble Beach Path in Sunken Pond Estates development; and

WHEREAS, a maximum amount to be expended for the entire extension is \$645,000 to be borne by the applicant and no public monies shall be expended for this extension, and

WHEREAS, key money will be assessed at the rate of \$2,500 per single family dwelling unit to cover the cost of constructing capital improvement facilities, for a total amount of \$442,500, and

WHEREAS, the boundary of said extension in its entirety is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the proposed extension,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board will hold a public hearing on the 7th day of March, 2006, at 7:10 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 83, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the February 23, 2006, edition of The News Review, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Frank Isler, Esq., the developer, and H2M.

BY ORDER OF THE RIVERHEAD
TOWN BOARD
BARBARA GRATTAN
TOWN CLERK

Dated: February 7, 2006
Riverhead, NY 11901

RESOLUTION PREPARED BY FRANK A. ISLER FOR THE RIVERHEAD WATER DISTRICT

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

EXHIBIT "A"

**RIVERHEAD WATER DISTRICT
ENGINEERING REPORT
FOR
PROPOSED EXTENSION NO. 83**

STONELEIGH WOODS

DESCRIPTION OF EXTENSION

All those certain lots, parcels of land, said properties being known as District 0600, Section 82, Block 4, Lots 221.5 & 221.9, situated and lying and being at Riverhead, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point formed by the easterly right-of-way of Nadel Drive and the northerly right-of-way of Middle Road and having a radius of approximately 30 feet and a length of approximately 46 feet.

Traveling easterly along the northerly right-of-way of Middle Road a distance of approximately 812 feet to a point formed by the northerly right-of-way of Middle Road and the westerly property line of Section 82, Block 4, Lot 221.5.

THENCE running northerly along the westerly property line of Section 82, Block 4, Lot 221.5 a distance of approximately 259 feet to a POINT OF BEGINNING.

From said POINT OF BEGINNING, running northerly along the westerly property line of Section 82, Block 4, Lot 221.5 the following two (2) bearings and distances:

1. North $31^{\circ} - 50' - 15''$ West; approximately 478 feet
2. North $32^{\circ} - 29' - 20''$ West; approximately 2,813.12 feet

to a point formed by the westerly property line and the northerly property line of Section 82, Block 4, Lot 221.5.

THENCE running easterly along the northerly property line of Section 82, Block 4, Lot 221.5 the following bearing and distance:

1. North $44^{\circ} - 44' - 10''$ East; 534.33 feet

to a point formed by the northerly property line and easterly property line of Section 82, Block 4, Lot 221.5.

THENCE running southerly along the easterly property line of Section 82, Block 4, Lot 221.5 and 221.9 the following bearing and distance:

1. South $33^{\circ} - 01' - 41''$ East; 3,083.60 feet

to a point formed by the easterly property line of Section 82, Block 4, Lot 221.9 and the northerly property line of Section 82, Block 4, Lot 221.12.

THENCE running westerly along the northerly property line of Section 82, Block 4, Lot 221.12 the following bearing and distance:

1. South $63^{\circ} - 45' - 50''$ East; 322.58 feet

to a point formed by the northerly and westerly property lines of Section 82, Block 4, Lot 221.12.

THENCE running southerly along the westerly property lines of Section 82, Block 4, Lot 221.12 the following bearing and distance:

1: South $36^{\circ} - 14' - 10''$ East; approximately 300 feet

to a point formed by the westerly property line of Section 82, Block 4, Lot 221.12 and a line approximately 225 feet from the northerly right-of-way of Middle Road.

THENCE running westerly along an imaginary line, a distance of approximately 158 feet to the said POINT OF BEGINNING.

END OF DESCRIPTION

x:\rdwd (riverhead water district) - 10810\rdwd0552 - ext. no. 83, stoneleigh woods_water mains\01_phase_report & prelim work\report\exhibit a.doc

2/7/06

Adopted

**AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER
ELTON STREET SEWAGE PUMP STATION RECONSTRUCTION
CONTRACT G
RIVERHEAD SEWER DISTRICT**

Resolution # 103

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

RESOLVED, that the Supervisor be and is hereby authorized to execute Change Order No. 1 of the Riverhead Sewer District for the project known as the Elton Street Sewage Pump Station Reconstruction, Contract G, and be it further

RESOLVED, that the Town Clerk shall forward copies of this resolution to the Riverhead Sewer District, Accounting Department, Frank A. Isler, Esq., and the contractor.

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

THE VOTE

Dunleavy yes no Bartunek yes no
Blass yes no Densieski yes no
Cardinale yes no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD/RIVERHEAD SEWER DISTRICT
ELTON STREET PUMP STATION RECONSTRUCTION
GENERAL & MECHANICAL CONSTRUCTION
CONTRACT NO. RDSO 0307-G**

**CHANGE ORDER NO. 1 – INFLUENT VALVES, ASPHALT CURB AND DRY
PACK GROUT**

PROJECT:

Town of Riverhead / Riverhead Sewer District
Elton Street Pump Station Reconstruction
General & Mechanical Construction
Contract No. 0307-G

OWNER:

Town of Riverhead
200 Howell Avenue
Riverhead, New York 11901
Contact: Superintendent Michael P. Reichel
(631) 727-3069

CONTRACTOR:

McLean Contracting LLC
720 Blue Point Road
Holtsville, New York 11742
Contact: Mr. Mike McLean Sr., President
(631) 289-8900

ENGINEER:

Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, New York 11747-5076
Contact: Mr. Frank M. Russo, P.E.
(631) 756-8000 (ext. 1433)

DESCRIPTION OF CHANGE ORDER:

This change order includes extra charges associated with providing labor and materials for the following four construction items:

- (1) Furnish and install 8 inch diameter knife gate valves with operator extensions on each influent gravity sewer line to the new pump station wet well. Total two (2) required.
- (2) Construct an asphalt "tip up" curb along the north roadway pavement edge in front of the construction area.
- (3) Install dry packed non-shrink grout between the generator enclosure base frame and the concrete base pad. Grout installed along the entire frame perimeter.
- (4) Final adjustment to the three cash allowance items to reflect actual cost.

TOWN OF RIVERHEAD/RIVERHEAD SEWER DISTRICT
ELTON STREET PUMP STATION RECONSTRUCTION
GENERAL & MECHANICAL CONSTRUCTION
CONTRACT NO. RDSO 0307-G

**CHANGE ORDER NO. 1 – INFLUENT VALVES, ASPHALT CURB
AND DRY PACK GROUT**

REASONS FOR THESE MODIFICATIONS

- (1) Influent knife gate valves were requested to enhance access to the wet well for maintenance work.
- (2) Asphalt "tip-up" curb along the north roadway pavement edge in front of the construction area prevent potential erosion from storm water runoff while the area vegetation reestablishes itself.
- (3) Dry packed grout between the generator enclosure base frame and the concrete base pad will prevent small animals and rodents from nesting under the generator enclosure and from gaining access to the interior area via the floor of the genset enclosure.
- (4) The three cash allowance items: Testing, Gas Service, Alarms provided \$20,000 for actual cost associated with independent services arranged by the contractor for providing these items. The actual costs total less than the total amount allotted in the contract.

CONTRACTOR'S PROPOSAL (NET CHANGE)

The total cost of this change order is the negotiated lump sum amount of \$18,708.50. Appropriate credits and extra charges have been considered in the negotiation of this amount. The engineer has participated in the negotiation and has reviewed various documents related to the increase in the contract cost and has concluded that the charge is fair and just.

The contractor also agrees that in consideration of the stage of construction, no additional claims for extra compensation will be submitted.

The total savings of this change order due to the careful use of the cash allowance items resulted in a lump sum savings of \$12,111.19.

Therefore, the total net cost of this change order is \$6,597.31.

TOWN OF RIVERHEAD/RIVERHEAD SEWER DISTRICT
 ELTON STREET PUMP STATION RECONSTRUCTION
 GENERAL & MECHANICAL CONSTRUCTION
 CONTRACT NO. RDSO 0307-G

**CHANGE ORDER NO. 1 – INFLUENT VALVES, ASPHALT CURB
 AND DRY PACK GROUT**

CHANGE IN CONTRACT PRICE:

Original Contract Amount:	\$322,000.00
Net Change Prior Change Orders:	\$0.00
Change Order No. 1 – (Net Cost):	<u>\$6,597.31</u>
New Contract Amount:	\$328,497.31

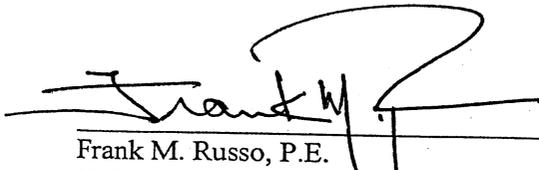
CHANGE IN CONTRACT TIME:

Original Completion Date:	February 14, 2005
Substantial Completion Date (defined as the date where the new pumping system becomes operational and only “punch list” type items remain to be completed) :	December 31, 2005
Final Completion Date: (all work completed)	January 31, 2006

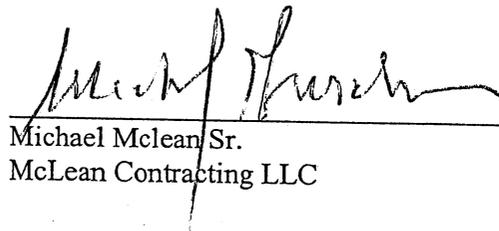
TOWN OF RIVERHEAD/RIVERHEAD SEWER DISTRICT
ELTON STREET PUMP STATION RECONSTRUCTION
GENERAL & MECHANICAL CONSTRUCTION
CONTRACT NO. RDSD 0307-G

**CHANGE ORDER NO. 1 – INFLUENT VALVES, ASPHALT CURB
AND DRY PACK GROUT**

PREPARED & RECOMMENDED BY ENGINEER:

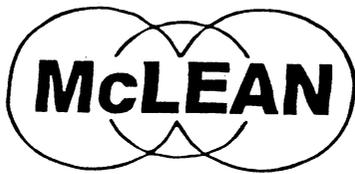

DATE: 1/23/06
Frank M. Russo, P.E.
Holzmacher, McLendon & Murrell, P.C.

APPROVED BY CONTRACTOR:


DATE: 1/18/06
Michael McLean Sr.
McLean Contracting LLC

APPROVED BY OWNER:

DATE: _____
Town of Riverhead / Riverhead Sewer District
Supervisor Phil Cardinale



CONTRACTING LLC

720 Blue Point Road Holtsville NY 11742

631-289-8900 Fax 631-289-8904

September 20, 2006

Mr. Christopher Weiss
H2M Group
575 Broad Hollow Road
Melville, NY 11747

Re: Knife gate quote
Elton Street Pumping Station Reconstruction
Contract RDS03-07G

Dear Mr. Weiss:

At your request we have prepared the following quotation for supplying and installing two (2) 8-inch knife gate valves on the two influent sewer lines for the Elton Street pump station.

1. 2 - 8-inch flanged knife gates
2. 2 - extension shafts
3. 2 - 8-inch flanged adaptors
4. 2 - cored holes in the deck for access to the operating nut
5. 2 - cover plates for access holes
6. 2 - pipe supports

The total lump sum for the above mentioned work is Fifteen thousand, one hundred thirty-nine dollars (\$15,139.00).

Should you need any further information regarding this mater please contact me at 631-829-8900 or my cell 631-897-3867.

Sincerely,

Jerry Werner

Project Manager
McLean Contracting LLC

cc: Mike McLean Sr.

Elton change order paving curb and dry pack gen building

Spec Sect	QTY.	UNIT	DESCRIPTION	UNIT PRICE		TOTAL LABOR	TOTAL MATERIAL	TOTAL EQUIP.	SUB CONTRACTOR
				LABOR	MATERIAL				
	2		tons asphalt		\$65.00	\$0.00	\$130.00	\$0.00	\$0.00
	1		2 man crew	\$1,200.00		\$1,200.00	\$0.00	\$0.00	\$0.00
	1		2 man crew	\$1,200.00		\$1,200.00	\$0.00	\$0.00	\$0.00
	1		grout		\$420.00	\$0.00	\$420.00	\$0.00	\$0.00
						\$2,400.00	\$550.00	\$0.00	\$0.00
								\$2,950.00	

Sub Total Labor, Material & Equipment	\$2,950.0
Overhead & Profit @ 21% (10%OH/10% P Bond	\$619.5
	\$0.0
Sub Total Labor, Material, Equipment & O&P	\$3,569.5
Project Management 2%	
Sub Total Labor, Mat	\$3,569.5
Tax on materials 8.5%	
Sub Total Labor, Mat Insurance 6%	\$3,569.5
GRAND TOTAL	\$3,569.5

Prepared By: Jerry Werner Date:

Checked By: Date:

February 7th. 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 104

APPROVES SITE PLAN OF CALVERTON LINKS, LTD
COUNCILMAN DUNLEAVY

_____ offered the following resolution,
which was seconded by Councilman Densieski _____:

WHEREAS, a site plan was submitted by Calverton Links, Ltd for construction of one (1) 4,000 sq. ft. temporary tent with related improvements to an existing golf course, located at Edwards Avenue, Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-116-2-7.4, 136-1-1, 137-1-2.1; and

WHEREAS, the Planning Department has reviewed the site plan dated February 2, 2006 as prepared by Young and Young, L.S. and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan be an unlisted Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617 and that an Environmental Impact Statement need not be prepared; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Check Number 2005-0829 to the Office of the Financial Administrator of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Calverton Links, Ltd, for construction of one (1) 4,000 sq. ft. temporary tent, together with related site improvements, located at Edwards Avenue, Calverton, New York, site plan dated February 2, 2006 as prepared by Young and Young, LS, are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

December 1st, 2005 as prepared by Young and Young, LS, are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan review and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Calverton Links Ltd hereby authorizes and consents to the Town of Riverhead to enter premises at Edwards Avenue, Calverton, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all utilities shall be constructed underground; if feasible;
12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be if further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to William Schulman, Calverton Links, Ltd., Edwards Avenue, Calverton, New York 11933, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Dunleavy	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Densieski	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2005, made by Calverton Links, Ltd., Edwards Avenue, Calverton, New York 11933, New York 11746, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Calverton Links Ltd hereby authorizes and consents to the Town of Riverhead to enter premises at Edwards Avenue, Calverton, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground; if feasible;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock", as published by the American Association of Nurserymen;
14. That all necessary precautions shall be taken to contain all dust, dirt, and sand within property boundaries. Such precautions may include the application of dust down, watering, or proper screening or other appropriate measures;

Declarant has hereunto set his/her hand and seal the day and year above first written.

CALVERTON LINKS LTD.

State of New York, County of Suffolk) ss.:

On the ___ day of _____ in the year 2006, before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

February 7th, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 105

APPROVES SITE PLAN OF RIVERHEAD BUILDING SUPPLY CORP.

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by COUNCILWOMAN BLASS :

WHEREAS, a site plan and elevations were submitted by Riverhead Building Supply Corp. for renovations to an existing building located at 1093 Pulaski Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-125-2-3.5; and

WHEREAS, the Planning Department has reviewed the site plan dated October 26th, 2005, prepared by George Dirr, R.A. and elevations dated October 26th, 2005, as prepared by George Dirr, R.A. and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, in the matter of the site plan of Riverhead Building Supply Corp., the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Type II pursuant to 6NYCRR Part 617.5 (c) (1) and that an Environmental Impact Statement need not be prepared; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 2006-0104 to the Office of the Financial Administrator of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Riverhead Building Supply Corp. for renovations to an existing building, located at 1093 Pulaski Street, Riverhead, New York, site plan dated October 26th, 2005, as prepared by George Dirr, R.A. and elevations dated October 26th, 2005, as prepared by George Dirr, R.A., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed **by** this resolution, or other official action of the Town shall, at all times, be complied **w**ith by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these **approvals** contained in this resolution, in a form as attached, shall be recorded with the **Suffolk** County Clerk and a copy of such recorded covenant shall be filed with the **Riverhead** Town Clerk. This resolution shall not become effective until such covenant **is** duly recorded with the Suffolk County Clerk's Office and filed with the **Riverhead** Town Clerk;
3. That the form, design, location, and color of all freestanding signage, as **depicted** upon the aforementioned site plan, has been conceptually approved **by** the Architectural Review Board, shall be submitted to the Town Board for its review and ministerial approval pursuant to Section 108-56 of the zoning ordinance prior to being installed at the property. All signage so proposed shall be coordinated in appearance and design; and all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and all tenants shall be apprised of said requirements **and** any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Riverhead Building Supply Corp., hereby authorizes and consents to the Town of Riverhead to enter premises at 1093 Pulaski Street, Riverhead, New York, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any

planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all utilities shall be constructed underground and all tanks shall be located underground, if feasible;
12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to any clearing or grading of the subject parcels, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. No clearing or grading shall commence, nor shall the building permit be issued, until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the project construction;
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Case, Riverhead Building Supply Corp., 1093 Pulaski Street, Riverhead, New York 11901, the Riverhead Planning Department, Riverhead Building Department, Riverhead Town Attorney and the Town Engineer.

Planning Dept.

THE VOTE

Dunleavy	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Densieski	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

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

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2006, made by Riverhead Building Supply Corp., 1295 Pulaski Street, Riverhead, New York 11901 Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Riverhead Supply Corp, hereby authorizes and consents to the Town of Riverhead to enter premises at 1093 Pulaski Street, Riverhead, New York 11901 to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground and all tanks shall be located underground, if feasible;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to any clearing or grading of the subject parcels, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. No clearing or grading shall commence, nor shall the building permit be issued, until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the project construction;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock", as published by the American Association of Nurserymen;
14. That all necessary precautions shall be taken to contain all dust, dirt, and sand within property boundaries. Such precautions may include the application of dust down, watering, or proper screening or other appropriate measures;

Declarant has hereunto set his/her hand and seal the day and year above first written.

RIVERHEAD BUILDING SUPPLY CORP.

State of New York, County of Suffolk) ss.:

On the ___ day of _____ in the year 2006, before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

February 7th, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 106

APPROVES SITE PLAN OF BEST WESTERN HOTEL

COUNCILWOMAN BLASS offered the following resolution,
which was seconded by COUNCILMAN DENSIESKI:

WHEREAS, a site plan and elevations were submitted by Jaral East End Hotel Corp, to allow façade renovations to an existing hotel, located at 1830 Rte. 25, Riverhead, New York 11901, known and designated as Suffolk County Tax Map Number 0600-118-3-2.3; and

WHEREAS, the Planning Department has reviewed the site plan dated January 10th, 2006 as prepared by Angelo F. Corva, R.A., and elevations dated January 10th, 2006, as prepared by Angelo F. Corva, R.A. and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved with conditions; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received, Check Number 4334, to the Office of the Financial Administrator of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of the Jaral East End Hotel Corp., the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the action to be a Type II pursuant to 6NYCRR Part 617.5 © (1) and that an Environmental Impact Statement need not be prepared; and

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Jaral East End Hotel Corp., for façade renovations to an existing hotel, located at 1830 Rte 25, Riverhead, New York, site plan dated January 10th, 2006, as prepared by Angelo F. Corva, R.A. and elevations dated January 10th, 2006, as prepared by Angelo F. Corva, R.A., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan provisions and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Jaral East End Hotel Corp., hereby authorizes and consents to

Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Jaral East End Hotel Corp., hereby authorizes and consents to the Town of Riverhead to enter premises at 1830 Route 25, Riverhead, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all utilities shall be constructed underground; if feasible;
12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Charles Lobell, R.A., c/o Jaral East End Hotel Corp., 1830 Route 25, Riverhead, New York 11901, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Dunleavy	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Densieski	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no			

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

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2006 made by Jaral East End Hotel Corp., 585 Stewart Avenue, Garden City, New York 11530 Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Jaral East End Hotel Corp., hereby authorizes and consents to the Town of Riverhead to enter premises at 1830 Route 25, Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock", as published by the American Association of Nurserymen;
14. That all necessary precautions shall be taken to contain all dust, dirt, and sand within property boundaries. Such precautions may include the application of dust down, watering, or proper screening or other appropriate measures;

Declarant has hereunto set his/her hand and seal the day and year above first written.

JARAL EAST END HOTEL CORP.

State of New York, County of Suffolk) ss.:

On the ___ day of _____ in the year 2006, before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

February 7th, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 107

APPROVES PLAN OF BIG "E" FARM INC.
AGRICULTURAL WORKER HOUSING PERMIT

\
Councilman Densieski offered the following resolution,

which was seconded by Councilman Bartunek.

WHEREAS, the Riverhead Planning Department is in receipt of a survey and plan of real property owned by Robert Entenmann to allow the Building Department to issue building permits to allow the removal and construction of an agricultural worker housing unit pursuant to Article XIII Section 108-64.4 of the Riverhead Town Code, such real property located at Sound Avenue, Jamesport, New York, Suffolk County Tax Map Number 0600-09-01-11.3; and

WHEREAS, the Riverhead Planning Department and Riverhead Building Department have reviewed the survey and plan and have determined that the location of the proposed structures conform to the criteria enumerated in the Town Code; and

WHEREAS, in the matter of the plan of Big "E" Farm Inc., the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Type II pursuant to 6NYCRR Part 617.5 © (1) and that and Environmental Impact Statement need not be prepared; and

NOW, THEREFORE BE IT

RESOLVED, that in the matter of the plan petition of Robert Entenmann, that the Riverhead Town Board hereby declares itself to be the Lead Agency pursuant to 6NYCRR Part 617 and further determines the action not to have significant adverse impacts upon either the natural or social environment and that a Draft Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the Town Board of Riverhead does hereby approve the survey and plan of Robert Entenmann Agricultural Worker Housing pursuant to Article XIII Section 108-64.4 of the Riverhead Town Code, survey and plan prepared by Young and Young, L.S., plan dated December 13th, 2005.

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution of Big E Farm Inc., First LI Investors, #1 Jericho Plaza, Jericho, New York 11753, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office and the Office of The Town Attorney.

Planning Department

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Adopted

February 7, 2006

TOWN OF RIVERHEAD

Resolution # 108

GRANTS SPECIAL USE PERMIT PETITION OF JAMESPORT REALTY (CAPTAIN HAWKINS HOUSE) – COUNTRY INN

COUNCILMAN BARTUNEK offered the following resolution which
was seconded by COUNCILMAN DUNLEAVY

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Jeffrey Hallock, member of Jamesport Realty LLC pursuant to Section 108-282 B(2) and Article XXVIA of the Riverhead Town Code, to convert an existing residence into a five room country inn and 30 seat restaurant which will occupy the site together with a second existing dwelling on a parcel located at 400 South Jamesport Avenue, Jamesport; such property more particularly described as Suffolk County Tax Map Number 0600-69-2-10, and

WHEREAS, the Riverhead Town Board by resolution #588 of 2005 determined said action to be Unlisted not requiring the preparation of an environmental impact statement, and

WHEREAS, the Town Board by resolution #474 of 2005 has referred the application to this Planning Board for its report and recommendation, and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the granting of the special use permit petition, and

WHEREAS, a public hearing was held on this matter on 15th day of November, 2005, and

WHEREAS, the Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Board, the report of the Planning Department, the commentary made at the relevant public hearing, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special use permit petition of Jamesport Realty, LLC, the Riverhead Town Board hereby determines that:

- i. the use will not prevent or impair the orderly development of other properties within the general vicinity;
- ii. that any disadvantage to the neighborhood by the use is outweighed by the advantage to be gained either by the neighborhood or the Town;
- iii. the health, safety, welfare, comfort, convenience and order of the Town will not be adversely affected by the authorized use;
- iv. such use will be in harmony with and promote the general purposes and intent of the Riverhead Zoning Ordinance; and

BE IT FURTHER

RESOLVED, that in the matter of the special use permit petition of Jamesport Realty, LLC, the Riverhead Town Board hereby grants such petition subject to the condition that the existing third story not be used for overnight accommodations without relief granted by the Riverhead Zoning Board of Appeals and an amended special use permit issued by the Riverhead Town Board; and

BE IT FURTHER

RESOLVED, that any expansion of the country inn use upon the premises shall require further site plan review pursuant to Article XXVI of the Riverhead Zoning Ordinance, and

BE IT FURTHER

RESOLVED, such special use shall be constructed and operational within three (3) years time from the date of this resolution, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Building Department, the Planning Department, Town Attorney and Jamesport Realty, LLC or their agent..

Rh/planning

THE VOTE

Dunleavy yes no Bartunek yes no
 Blass yes no Densieski yes no
 Cardinale yes no

THE RESOLUTION WAS WAS NOT
 THEREFORE DULY ADOPTED

Adopted

February 7, 2006

TOWN OF RIVERHEAD

Resolution # 109

**Classifies Action, Declares Lead Agency and Refers Special Permit
Petition of Baiting Hollow Club (Wulforst Farms, LLC)
To the Planning Board**

COUNCILMAN DUNLEAVY

_____ offered the following resolution which

COUNCILWOMAN BLASS

was seconded by _____

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Wulforst Farm, LLC pursuant to Section 108-20.2B.(5) and Article XXVIA. of the Riverhead Town Code to construct a clubhouse and related improvements in support of an existing golf course located on a 143.23ac. parcel zoned Residence A-80; the improvements to result from and be located on a conveyance of 10.95ac. of RA-80 land from an adjacent parcel increasing the golf course size to 154.18ac.; these properties more particularly described as SCTM 0600-40-2-6.3&p/o10, and

WHEREAS, a Full Environmental Assessment Form and supporting documentation was submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed the submission and recommended it be considered a Type I action pursuant to 6NYCRR Part 617.4(b)(8) mandating a coordinated SEQR review, and

WHEREAS, that review was undertaken with agencies both involved and interested in the action eliciting no interest in the role of lead agency, and

WHEREAS, the Riverhead Planning Department has also reviewed the project and fashioned a report of its impacts on the natural and social environment, and

WHEREAS, the Town Board desires the recommendations of the Riverhead Planning Board respecting planning and zoning issues, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit petition of Baiting Hollow Club which it classifies as a Type I action for the purposes of SEQR compliance, and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition to the Riverhead Planning Board for their review and recommendation and is hereby authorized to forward a certified copy of this resolution to the Planning Department and to the applicant or his agent.

THE VOTE

Dunleavy yes no Bartunek yes no
Blass yes no Densieski yes no
Cardinale yes no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

February 7, 2006

TOWN OF RIVERHEAD

Resolution # 110

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING – SPECIAL USE PERMIT PETITION OF GEORGE NUNNARO (PREST-O-PECONIC)

COUNCILWOMAN BLASS offered the following resolution which was seconded by COUNCILMAN DENSIESKI

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from George Nunnaro pursuant to Section 108-51A of the Riverhead Town Code, to construct a two story warehouse and office building of 4,400 square foot gross floor area and related improvements on a parcel zoned Riverfront Corridor located at New York State Route 25, Riverhead, New York; such property more particularly described as Suffolk County Tax Map Number 0600-119-2-14, and

WHEREAS, the Riverhead Town Board by resolution #850 of 2005 declared themselves Lead Agency, and

WHEREAS, the Town Board has referred the application to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the granting of the petition subject to the permission of the NYSDEC pursuant to the Wild, Scenic and Recreational Rivers Regulations, and

WHEREAS, the Town Board desires to hold a public hearing on this matter at this time, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

RH/planning

THE VOTE

Dunleavy yes no Bartunek yes no
Blass yes no Densieski yes no
Cardinale yes no

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of March, 2006 at 7:20 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special use permit petition of George Nunnaro – Prest-O-Peconic to allow the construction of a two story warehouse and office building with a floor area of 4,400 square feet together with related improvements upon property located at New York State Route 25, Riverhead, New York; such real property more particularly described as Suffolk County Tax Map Parcel Number 0600-119-2-14.

DATED: February 7, 2005
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Adopted

February 7, 2006

TOWN OF RIVERHEAD

Resolution # 111

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF
PUBLIC HEARING – SPECIAL PERMIT PETITION OF 1998 PECONIC,
LLC**

COUNCILMAN DENSIESKI offered the following resolution which
COUNCILMAN DUNLEAVY
was seconded by _____

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from 1998 Peconic, LLC pursuant to Section 108-274B and Article XXVI of the Riverhead Town Code, to construct a 3,6000 square foot gasoline station/convenience store, 1,000 square foot car wash and related improvements on land zoned Industrial A located at Middle Country Road, Calverton, New York; such property more particularly described as Suffolk County Tax Map Number 0600-99-2-30, and

WHEREAS, the Riverhead Town Board by resolution #433 of 2005 declared themselves Lead Agency, and

WHEREAS, the Town Board has referred the application to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the denial of the special use petition as to its close proximity to the Riverhead Charter School, and

WHEREAS, the Town Board desires to hold a public hearing on this matter at this time, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

RH/planning

THE VOTE
Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no
**THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED**

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of March, 2006 at 7:15 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special use permit petition of 1998 Peconic, LLC to allow the construction of a 3,600 square foot gasoline service station, accessory convenience store, a 1,000 square foot accessory car wash and related improvements upon real property located at Middle Country Road, Calverton, New York; such real property more particularly described as Suffolk County Tax Map Parcel Number 0600-99-2-30.

DATED: February 7, 2006
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Tabled

February 7, 2006

TOWN OF RIVERHEAD

Resolution # 112

Classifies Action, Declares Lead Agency and Determines Significance of Action on Site Plan of Raymond Castronovo (Zenith Building)

COUNCILMAN DUNLEAVY

_____ offered the following resolution which

was seconded by COUNCILMAN BARTUNEK

WHEREAS, the Riverhead Town Board is in receipt of a site plan petition from Raymond Castronovo for the construction of a five story, 14,900sq.ft. mixed use building on a 0.12ac. parcel located within the Downtown Center-1 (Main Street) zoning use district; such real property more particularly described as SCTM 0600-129-4-5.2, and

WHEREAS, the Riverhead Planning Department has identified the petition to be an Unlisted action without a requirement for coordinated SEQR review with involved agencies, and

WHEREAS, the Planning Department has analyzed the full EAF and other project documentation provided and has prepared a SEQR report outlining the action's potentially large and important impacts and has considered their similarity to those resultant from four previous site plan applications of Sheldon Gordon and of Jeffrey Rimland for construction of similar mixed use and residential buildings in the DC-1 district for which a positive declaration of significance for a generic environmental review pursuant to 6NYCRR Part 617.10 was recommended and subsequently rendered by the Riverhead Town Board, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares the site plan petition of Raymond Castronovo (Zenith Building) to be an Unlisted action pursuant to 6NYCRR Part 617 and further declares itself to be the lead agency in the project's SEQR review, and

BE IT FURTHER

RESOLVED, that the Town Board has determined the potential exists for significant adverse impact upon the natural and social environment identical to that which has previously resulted in the Town Board's direction for preparation of a Generic Environmental Impact Statement, and

BE IT FURTHER

RESOLVED, that the site plan petition of Raymond Castronovo (Zenith Building) be included in the Generic Environmental Impact Statement previously ordered by the Town Board, and

BE IT FURTHER

RESOLVED, that the Planning Department be directed to file the requisite notice of significance pursuant to 617.12, and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Planning Department and to the applicant or his agent.

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ~~ADOPTED~~ TABLED

02/07/06

Adopted

TOWN OF RIVERHEAD

Resolution # 113

ACCEPTS 5% PERFORMANCE BOND OF SONS RIVERHEAD, LLC (SPORTS AUTHORITY DEVELOPMENT)

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS**

WHEREAS, Sons Riverhead LLC for Sports Authority Development - has posted a Performance Bond (The American Institute of Architects #SU1019471) in the sum of Seventy Five Thousand Dollars (\$75,000) representing the 5% site plan security bond as noted in the approved site plan dated January 3, 2006 Resolution #34 for work located at Old Country Road, Riverhead, New York, Suffolk County Tax Map # 600-108.-3-13.9 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% performance bond in the sum of Seventy Five Thousand Dollars (\$75,000) issued to the Town of Riverhead; and,

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Sons Riverhead LLC, 70 East Sunrise Highway, Suite 610, Valley Stream, New York 11581, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

02/07/06

Adopted

TOWN OF RIVERHEAD

Resolution #114

AUTHORIZES THE RELEASE OF BOND OF 23 WEST SECOND STREET ASSOC. LLC (TWOMEY, LATHAM SHEA AND KELLEY)

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY

WHEREAS, 23 West 2nd Street Assoc. LLC (Twomey, Latham, Shea & Kelley) posted security (Travelers Causality and Surety of America - #104365478) in the amount of Twenty Five Thousand Three Hundred Fifty Eight Dollars (\$25,358) as per Resolution #420 dated May 18, 2004 for work at 23 West Second Street, Riverhead, New York 11901 Suffolk County Tax Map # 0600/ 128.-6-3.1 and 4.1, pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction, the Planning Department is satisfied with site plan requirements and a Certificate of Occupancy has been issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the security in the sum of Twenty Five Thousand Three Hundred Fifty Eight Dollars (\$25,358) and;

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to 23 West 2nd Street Associates LLC, Jay Quartararo, 23 West Second Street, Riverhead, New York 11901, Building Department; the Accounting Department, the Town Clerk and the Town Attorney's Office.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

02/07/06

Adopted

TOWN OF RIVERHEAD

Resolution # 115

AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR MAIDSTONE LANDING LLC

COUNCILMAN DUNLEAVY

offered the following resolution,

which was seconded by

COUNCILMAN DENSIESKI

WHEREAS, Maidstone Landing LLC posted a performance bond (RNS0105931) in the amount of One Hundred Seventy Three Thousand Eight Hundred Eighty Eight Dollars (\$173,888) for construction of Condominium Units 45 to 82 at Maidstone Landing LLC, Sound Avenue, Jamesport, New York pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction the Planning Department is satisfied with the completed site work and a Certificate of Occupancy has been issued.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the performance bond (RNS0105931) in the sum of One Hundred Seventy Two Thousand Eight Hundred Eighty Eight Dollars (\$172,888) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Esq., PO Box 779, Riverhead, New York, the Building Department; the Accounting Department, the Town Clerk and the Town Attorney's Office.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

02/07/06

Adopted

TOWN OF RIVERHEAD

Resolution # 116

AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR MAIDSTONE LANDING LLC

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

WHEREAS, Maidstone Landing LLC posted a performance bond (RNS0102643) with two (2) riders in the amount of One Hundred Ninety Six Thousand Seven Hundred Twenty Two Dollars (\$196,722.00) for 42 Condominium Units and a Clubhouse located at Maidstone Landing LLC, Sound Avenue, Jamesport, New York pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction, the Planning Department is satisfied with the completed site work and a Certificate of Occupancy has been issued.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the performance bond (RNS0102643) in the sum of One Hundred Ninety Six Thousand Seven Hundred Twenty Two Dollars (\$196,722) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Esq., PO Box 779, Riverhead, New York, the Building Department; the Accounting Department, the Town Clerk and the Town Attorney's Office.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

2/7/06

Adopted

TOWN OF RIVERHEAD

Resolution # 117

APPROVES CHAPTER 90 APPLICATION OF COOLEY'S ANEMIA FOUNDATION, INC.

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILMAN DUNLEAVY :

WHEREAS, on January 20, 2006, the Cooley's Anemia Foundation Inc. had submitted a Chapter 90 Application for the purpose of setting up a staging area to be held at the Town of Riverhead Municipal parking lot, (behind the East End Arts Council and adjacent to the Peconic riverfront) Riverhead, New York, for a Bike-A-Thon event to be held on Saturday, September 30, 2006 between the hours of 7:00 a.m. and 5:00 p.m.; and

WHEREAS, the Cooley's Anemia Foundation Inc. has completed and filed a Short Form Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

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

WHEREAS, the applicant has requested the Chapter 90 Application fee be waived due to the Foundation's not-for-profit status; 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 Cooley's Anemia Foundation, Inc. for the purpose of setting up a staging area to be held at the Town of Riverhead Municipal parking lot, (behind the East End Arts Council and adjacent to the Peconic riverfront) Riverhead, New York, for a Bike-A-Thon event to be held on September 30, 2006, between the hours of 7:00 a.m. and 5:00 p.m., is hereby approved; 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 this approval is **subject to** the applicant's submission of an updated Certificate of Insurance (current Certificate of Insurance expires on April 11, 2006) **no later than May 1, 2006**; and be it further

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 81 - "Noise Control", Chapter 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted no later than *September 20, 2006* at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

RESOLVED, that the applicant shall be required to provide a 10 yard dumpster prior to the commencement of the event, shall be responsible for the removal of all trash and rubbish and shall have same removed at the conclusion of the event; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Cooley's Anemia Foundation, Inc. Attn: Anthony C. Laurino, 738 Smithtown Bypass, Suite 201, Smithtown, New York, 11787; Bruce Johnson, Riverhead Fire Marshal; Kenneth Testa, P.E.; Chief Hegermiller; Riverhead Police Department and the Office of the Town Attorney.

THE VOTE

Dunleavy	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	Bartunek	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Blass	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	Densieski	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Cardinale	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no					

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

Adopted

2/7/06

TOWN OF RIVERHEAD

Resolution # 118

APPROVES CHAPTER 90 APPLICATION OF RAILROAD MUSEUM OF LONG ISLAND ("Riverhead Railroad Festival 2006")

COUNCILMAN DUNLEAVY

offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, the Railroad Museum of Long Island has submitted a Chapter 90 Application for the purpose of conducting an event entitled, "Riverhead Railroad Festival 2006", which will include a toy train set raffle, vendors and railroad related displays. This event is to be located at 416 Griffing Avenue, Riverhead, New York, on Saturday, August 26, 2006 and Sunday, August 27, 2006 between the hours of 10:00 a.m. and 5:00 p.m.; and

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

WHEREAS, Railroad Museum of Long Island has completed and filed and a Short Form Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

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

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

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 application of Railroad Museum of Long Island for the purpose of conducting an event entitled, "Riverhead Railroad Festival 2006" to be located at 416 Griffing Avenue, Riverhead, New York on the aforementioned dates and times is hereby approved; and be it further

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

RESOLVED, that this approval is subject to the applicant's submission of ~~an~~ updated Certificate of Insurance (current Certificate of Insurance expires on June 24, 2006) **no later than August 1, 2006**; 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 the provisions of Riverhead Town Code Chapter 81 - "Noise Control", Chapter 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted *no later than August 16, 2006* at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Railroad Museum of Long Island, P.O. Box 726, Greenport, New York, 11944-0726; the Riverhead Fire Marshal; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

THE VOTE

Dunleavy	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Densieski	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

Adopted

2/7/06

TOWN OF RIVERHEAD

Resolution # 119

APPROVES CHAPTER 90 APPLICATION OF RAILROAD MUSEUM OF LONG ISLAND ("Hobo Homecoming 2006")

COUNCILMAN DENSIESKI

_____ offered the following resolution, was seconded by

COUNCILMAN BARTUNEK
_____ :

WHEREAS, the Railroad Museum of Long Island has submitted a Chapter 90 Application for the purpose of conducting an event entitled, "Hobo Homecoming 2006", which will include a performance/display oriented education event featuring persons who are, or at one time were, traveling hoboes. This event is to be located at 416 Griffing Avenue, Riverhead, New York, on Friday, September 29, 2006, Saturday, September 30, 2006 and Sunday, October 1, 2006 between the hours of 10:00 a.m. and 5:00 p.m.; and

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

WHEREAS, Railroad Museum of Long Island has completed and filed and a Short Form Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

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

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

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 application of Railroad Museum of Long Island for the purpose of conducting an event entitled, "Hobo Homecoming 2006" to be located at 416 Griffing Avenue, Riverhead, New York on the aforementioned dates and times is hereby approved; and be it further

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

RESOLVED, that this approval is subject to the applicant's submission of an updated Certificate of Insurance (current Certificate of Insurance expires on June 24, 2006) **no later than September 1, 2006**; and be it further

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 81 - "Noise Control", Chapter 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

RESOLVED, that any tent 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 a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted *no later than September 19, 2006* at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Railroad Museum of Long Island, P.O. Box 726, Greenport, New York, 11944-0726; the Riverhead Fire Marshal; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

THE VOTE
Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no
THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

2/7/06

Adopted

TOWN OF RIVERHEAD

Resolution # 120

ADOPTS A LOCAL LAW AMENDING CHAPTER 48 ENTITLED, "BEACHES AND RECREATION CENTERS" OF THE RIVERHEAD TOWN CODE

COUNCILMAN BARTUNEK

_____ offered the following resolution, was seconded by

COUNCILWOMAN BLASS

WHEREAS, the Town Clerk was authorized to publish and post the attached public notice to consider a local law amending Chapter 48 entitled "Beaches and Recreation Centers" of the Riverhead Town Code once in the News Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 17th day of January, 2006 at 7:35 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 48 entitled, "Beaches and Recreation Centers" of the Riverhead Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Recreation Department; Riverhead Code Enforcement; Riverhead Bay Constable; Chief Hegermiller, Riverhead Police Department and the Town Attorney's Office.

THE VOTE

Dunleavy	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Densieski	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no			

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 48 entitled "Beaches and Recreation Centers" of the Riverhead Town Code at its regular meeting held on February 7, 2006. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

**Chapter 48
BEACHES AND RECREATION CENTERS**

§ 48-13. Parking and parking permits.

A. Vehicles entering any public bathing beach or recreation center shall enter only at designated entrances and leave only through designated exits. Parking of all vehicles displaying a parking permit, obtained as hereinafter provided, shall be permitted in the spaces provide at any public bathing beach or recreation center. The following parking areas are hereby designated as Town of Riverhead parking by permit only areas:

- (1) Parking area at South Jamesport Beach.
- (2) Parking area at Iron Pier Beach.
- (3) Parking area at Reeves Park Beach.
- (4) Parking areas at Wading River Beach.
- (5) Parking area at Roanoke Fishing Point (unprotected beach).
- (6) Parking area at Edwards Avenue Fishing Point (unprotected beach).
- (7) Parking area at Washington Avenue Fishing Point (unprotected beach).
- (8) Parking area at Wading River Boat Launch.
- (9) (Reserved)EN
- (10) Parking area at boat launching facility, Peconic Bay Boulevard, South Jamesport.
- (11) Two parking areas at Hulse Landing Beach, Wading River (unprotected beach).
- (12) Parking area at Oakleigh Avenue, Baiting Hollow (unprotected beach).

Dated: Riverhead, New York
February 7, 2006

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

BARBARA GRATTAN, Town Clerk

- Overstrike represents deletion(s)
- Underscore represents deletion(s)

2/7/06

Adopted

TOWN OF RIVERHEAD

Resolution # 121

**ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING"
OF THE RIVERHEAD TOWN CODE
(108-290 -VILLAGE CENTER (VC) USE DISTRICT)**

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK:

WHEREAS, the Town Clerk was authorized to publish and post the attached public notice to consider a local law amending Chapter 108 entitled "Zoning" of the Riverhead Town Code once in the News Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 17th day of January, 2006 at 7:30 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

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

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

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Building Department, Planning Department, Code Enforcement, and the Town Attorney.

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled "Zoning" of the Riverhead Town Code at its regular meeting held on February 7, 2006. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

**CHAPTER 108
ZONING**

§ 108-290. Uses.

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

A. Permitted uses:

- (1) Retail stores.
- (2) Antiques stores.
- (3) Art galleries.
- (4) Arts and crafts shops.
- (5) Personal services.
- (6) Restaurants, cafes, banquet facilities and ice cream parlors.
- (7) Bakeries with retail sales on premises, and specialty food stores.
- (8) Banks.
- ~~(9) Offices on upper floors.~~
- (9) ~~(10)~~ Professional offices (excluding veterinary offices) ~~on upper floors.~~
- (10) ~~(11)~~ Museums.
- (11) ~~(12)~~ Libraries.
- (12) ~~(13)~~ Schools.
- (13) ~~(14)~~ Places of worship.
- (14) ~~(15)~~ Parks and playgrounds.
- (15) ~~(16)~~ Apartments on upper floors.

Dated: Riverhead, New York
February 7, 2006

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

BARBARA GRATTAN, Town Clerk

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

Adopted

2/7/06

TOWN OF RIVERHEAD

Resolution # 122

**ADOPTS A LOCAL LAW TO AMENDING CHAPTER 108 ENTITLED, "ZONING"
OF THE RIVERHEAD TOWN CODE
(108-298 – DOWNTOWN CENTER 1:MAIN STREET(DC-1) ZONING USE DISTRICT)**

COUNCILMAN BARTUNEK

offered the following resolution,

COUNCILMAN DENSIESKI

which was seconded by _____ :

WHEREAS, the Town Clerk was authorized to publish and post the attached public notice to consider a local law amending Chapter 108 entitled "Zoning" of the Riverhead Town Code once in the News Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 17th day of January, 2006 at 7:25 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

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

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

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Building Department, Planning Department, Code Enforcement, and the Town Attorney.

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled "Zoning" of the Riverhead Town Code at its regular meeting held on February 7, 2006. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

**CHAPTER 108
ZONING**

§ 108-298. Uses.

In the DC-1 Zoning Use District, no building, structure, or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed, or altered, unless otherwise provided in this chapter, except for that following permitted uses or specially permitted uses and their customary accessory uses:

A. Permitted uses:

- (1) Retail stores.
- (2) Banks.
- (3) Personal service businesses.
- (4) Indoor public markets.
- (5) Art galleries and studios.
- (6) Museums, libraries, aquariums and other cultural attractions.
- (7) Restaurants, cafes, bakeries with retail sale on premises, banquet facilities, specialty food stores, ice cream parlors.
- (8) Theaters and cinemas.
- ~~(9) Offices (except veterinary), on upper stories.~~
- ~~(10)(9) Real estate and Pprofessional offices (except for veterinary offices) on the ground floor.~~
- (11) (10) Schools (including business and secretarial).
- (12)(11) Places of worship.
- (13)~~(12)~~ Residential units on upper floors with a minimum unit size of 650 square feet.
- (14) (13) Bed-and-breakfast establishments.
- (15) (14) Townhouses upon lots with frontage along public highways other than New York State Route 25.

Dated: Riverhead, New York
February 7, 2006

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

BARBARA GRATTAN, Town Clerk

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

Tabled

2/7/06

TOWN OF RIVERHEAD

Resolution # 123

DIRECTING THE PREPARATON OF NEW SPECIFICATIONS AND CONTRACT FROM LANDFILL RECLAMATION PROJECT

COUNCILMAN DENSIESKI offered the following resolution
which was seconded by COUNCILMAN DUNLEAVY

WHEREAS, by Resolution # 1056, dated November 1, 2005, the Town Board declared its long term policy regarding the Landfill Reclamation Project; and

WHEREAS, the contractor and the Town appear to be unable to resolve current issues between them; and

WHEREAS, the existing contract reserves to the Town the right to terminate the contract upon thirty (30) days notice to the contractor with or without cause; and

WHEREAS, the Town is interested in restructuring the reclamation project in ways more favorable to the Town and consistent with the work plans approved by the New York Department of Environmental Conservation;

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby directs its consultants, Young and Young to draft new bid documents for a revised reclamation project that provides for a the rapid disposal of reclaimed soil/sand deemed suitable for recycling/re-use (Item 16 material under the current contract) to the extent most practicable by either re-use on site as fill material or transport off-site to be recycled in accordance with approved Beneficial Use Determinations or other permitted uses. The new bid documents will contain such additional terms as approved by the Town Board.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Frank A. Isler, Esq.; the Town Attorney; James Spiess, Esq., 214 Roanoke Avenue, P.O. Box 757, Riverhead, New York 11901; Grimes Contracting Co., Inc., P.O. Box 5004, Montauk, New York, 11954; New York State Department of Environmental Conservation, Region 1, Division of Environmental Permits, Building 40, SUNY Stony Brook, Stony Brook, New York, 11790-2356; Thomas C. Wolpert, P.E., c/o Young & Young; Kenneth Testa, P.E. and John J. Hansen.

THE VOTE

Dunleavy	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Densieski	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

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

February 7, 2006

Adopted

TOWN OF RIVERHEAD

Resolution #124

AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT AGREEMENT

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

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves a two-year employee contract for the years 2005 and 2006 with Chief of Police David J. Hegermiller and authorizes the Town Supervisor to execute it with his signature; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Chief of Police David J. Hegermiller and the Office of Accounting.

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Agreement made this _____ day of _____, 2006, between THE TOWN OF RIVERHEAD, County of Suffolk, State of New York, hereinafter referred to as the "Town," and David Hegermiller, Chief for the Town of Riverhead Police Department, Town of Riverhead, hereinafter referred to as "Hegermiller."

WITNESSETH:

WHEREAS, the Town desires to provide Hegermiller with written terms and conditions of employment in order to enhance administrative stability and continuity within the Town, which the Town believes generally improves the quality of its overall mission; and

WHEREAS, the Town and Hegermiller believe that written terms and conditions of employment are necessary to describe specifically their relationship and to serve as the basis of effective communication between them as they fulfill their governance and administrative functions in the operation of the Town; and

WHEREAS, this Agreement supersedes all prior agreements between the parties; and

WHEREAS, this Agreement has been negotiated by the parties and said negotiations and agreements have been reduced in writing in this Agreement, which cannot be, in whole or in part, amended orally by the parties.

NOW THEREFORE, in exchange of the mutual covenants and considerations, it is agreed that the terms and conditions of employment of Hegermiller in his position as Chief, shall, effective March 23, 2002, be as follows:

ARTICLE I – RECOGNITION

The Town recognizes that Hegermiller may be represented during all proceedings and negotiations by representatives of his own choosing.

ARTICLE II – HOSPITALIZATION INSURANCE

The Town shall pay, on behalf of Hegermiller, one hundred percent (100%) of the cost of the premium for either the individual or family coverage for hospitalization under the Empire Core Plan plus Enhancements, or such other plan as is designated by the Town Board for members of the Police Department. Upon retirement, the Town shall pay one hundred percent (100%) of the cost of the premiums for individual coverage and fifty percent (50%) of the cost of the premiums for family coverage.

The Town shall pay, on behalf of Hegermiller, one hundred percent (100%) of the cost of either the individual or family plan for dental coverage under the terms provided by the Riverhead Town Dental Plan.

The Town shall pay, on behalf of Hegermiller, one hundred percent (100%) of the cost of either the individual or family plan for optical coverage under the Riverhead Town Optical Plan.

ARTICLE III – LIFE INSURANCE

The Town will offer a Universal Life Insurance Policy and a disability insurance policy. Hegermiller may, at his option, choose the life insurance or the disability insurance or both. The cost of this policies to the Town may not exceed \$2,500.00. Any additional cost may be supplemented by Hegermiller via a payroll deduction. The cost will be adjusted yearly based on the Consumer Price Index for New York and Northeastern New Jersey area for all Urban Consumers as produced by the U.S. Department of Labor, Bureau of Labor Statistics. The Base Year to be used will be 1989.

ARTICLE IV – DEATH LEAVE

Hegermiller shall be entitled four (4) consecutive working days leave of absence computed either from the day of death or the day following death, at Hegermiller's option, for the death of Hegermiller's spouse, child (including adopted children), father, mother, brother, sister, parents, parents-in-law, grandparents, grandparents-in-law, grandchildren, daughter-in-law, brother-in-law, sister-in-law, son-in-law, or stepchild.

ARTICLE V – VACATION

Hegermiller is entitled to thirty (30) working days' vacation per calendar year. Vacation may carry into the following year, with a maximum of two (2) years' accrual and in no event may the maximum accrual of sixty (60) days be exceeded. Hegermiller shall be credited with his full entitlement of vacation time for each calendar year on January 1st. The accrual of sixty (60) days shall not impact on a current year's entitlement.

If Hegermiller has a major illness or injury while on vacation, he may use his sick leave for the remainder of the illness and have any remaining vacation time retained, provided proper notice is given and a doctor's certificate is presented, or another physician, at the option of the Supervisor and at the expense of the Town, examines Hegermiller and provided further that the Supervisor determines that the illness is bona fide. A major illness shall occur when Hegermiller is incapacitated or hospitalized for a period of five (5) days or has received a serious physical injury. Hegermiller shall be credited for any remaining vacation time if he terminates his vacation and continues on sick leave.

Hegermiller shall be entitled to make an election for vacation time "buy out" and reduce the current year's vacation by filing a written notice with the Accounting Department prior to the 15th day of an even-numbered month and shall be paid when Departmental overtime is paid. Payment shall be based on a 238-day (1904 hours) work year. "Buy out" may not exceed three (3) work days per month. In the year Hegermiller retires or resigns, that year's vacation entitlement will be prorated on a monthly basis.

ARTICLE VI – PERSONAL DAYS

Hegermiller shall be granted four (4) days of personal leave per annum to conduct personal business. Personal business shall be defined as those matters relating to a personal, legal, family, religious or household need which cannot be performed or attended to by Hegermiller during times other than his regularly scheduled tour of duty. Personal leave must be approved by the Supervisor or designee. Hegermiller must request such leave at least forty-eight (48) hours in advance unless the personal leave is deemed to be an emergency of which he had no prior knowledge, in which case Hegermiller must notify the Supervisor or designee of such absence. Failure to notify the Supervisor or designee of his absence shall result in loss of pay for the day's absence. Hegermiller may accumulate personal days for three (3) years, provided that Hegermiller at no time shall have more than twelve (12) personal days to his credit.

ARTICLE VII – SUPPLEMENTAL DEATH BENEFIT

The Town has adopted Section 360-b of the Retirement and Social Security Law for Hegermiller.

ARTICLE VIII – SEVERANCE AND DEATH BENEFITS

Unused personal days, sick time, holiday and vacation pay shall be paid over to Hegermiller, his spouse or his estate within thirty (30) days of his termination of employment because of retirement, resignation or death. All benefits available pursuant to this Article may be payable in up to five (5) installments over five (5) years at the option of Hegermiller. For the purposes of computing a day's pay, a 238 day (1904 hours) work year shall be used.

ARTICLE IX – ONE YEAR FINAL AVERAGE BENEFITS

The Town has adopted Section 375-i and Section 384-e of the Retirement and Social Security Law for Hegermiller.

ARTICLE X – WORKING CONDITIONS

Hegermiller shall be compensated for the replacement cost of a personal item or items lost or damaged beyond repair or for the costs to repair a damaged personal item provided the loss or damage is caused without his negligence and is incurred while he is on duty or actually conducting police business, and further provided that the item or items are of a nature Hegermiller would reasonably be expected to have in his possession in the course of duty. If an item is replaced, depreciation shall be deducted from the repair cost of the repair. The personal items covered by the provisions of this Article shall be limited to clothing, equipment and accessories actually being worn at the time of loss or damage in incurred.

ARTICLE XI – HOLIDAYS

The Town recognizes the following paid holidays:

New Year's Day
Martin Luther King's Birthday
Lincoln's Birthday
Washington's Birthday
Easter Sunday
Memorial Day
Independence Day
Labor Day
Columbus Day
Veterans' Day
Election Day
Thanksgiving Day
Christmas Day

Hegermiller shall receive no additional time off for these holidays, but shall be paid an additional day's pay, for each of the holidays according to his daily pay rate. Compensation shall be paid covering the first six (6) holidays listed during the period June 15th to June 25th and shall be paid covering the last seven (7) holidays listed on December 7th or the 1st business day following December 7th. If Hegermiller actually works on any of these holidays, he will be paid an additional one-half (1/2) day's pay for each such day. For the purpose of computing holiday pay, a 238-day (1904 hours) work year shall be used.

ARTICLE XII – HOURS OF WORK

Hegermiller shall work whatever hours of work are required for the efficient and professional administration of the Police Department. The minimum basic work week shall be the same as those of the Police Benevolent Association unit members under his supervision. There shall be no maximum number of hours of work per week. Hegermiller is not entitled to earn, accrue, or be paid for overtime or compensatory time. It is not expected that Hegermiller will be regularly assigned to a midnight shift, except in an emergency situation. Nevertheless, because of his duties, Hegermiller is required from time to time to work odd hours including hours covered by Night Differential in the SOA Contract. Because of these requirements, Hegermiller shall be entitled to a stipend in lieu of night differential, standby pay or the similar stipend provided for in the SOA contract, in an amount equal to the night differential stipend in that contract for an SOA unit member assigned as a relief supervisor or standby duty officer.

ARTICLE XIII – LONGEVITY

Hegermiller shall receive longevity pay in the amounts and at the times set forth in the 2002-2004 SOA Contract.

ARTICLE XIV – GRIEVANCE PROCEDURE

A "grievance" shall be defined as a perceived violation of the provisions of this Agreement or of other terms and conditions of employment.

1. Consideration of Grievances.

A grievance by Hegermiller shall be made, in writing, to the Town Board. Upon receipt of the grievance, the Town Board may request Hegermiller to submit an agreed statement of facts or his version of the fact, or any other documents which the Town Board may deem pertinent to the determination of the appeal.

The Town Board shall conduct a hearing within twenty (20) business days of receipt of an appeal. Within twenty (20) business days after the hearing, the Town Board shall make a decision based on its findings and shall advise Hegermiller. The decision of the Town Board shall be final and all parties bound thereby.

2. Time of Hearings.

All discussions and hearings shall, so far as practicable be conducted during working hours.

3. Representation.

Hegermiller shall have the right at all times to representation of his choosing.

4. Limitations.

If a grievance occurs and cannot be resolved immediately, Hegermiller shall obey all directives and shall present the grievance as soon thereafter as practicable. Grievances which are not presented within ten (10) days after the occurrence shall be deemed to have been abandoned.

5. Withdrawn Grievance.

Hegermiller may withdraw a grievance at any point in the grievance Procedure.

ARTICLE XV – SICK LEAVE

1. Hegermiller shall accrue sick leave at a rate of two (2) days per month to a total of twenty-four (24) days per year.

2. Hegermiller shall be permitted to accrue a maximum of three hundred fifty-five (355) days of unused sick leave and shall be entitled to receive payment for 228 days of his accrual in full upon retirement based on a 238-day work year at his current annual salary. Any accumulated sick days exceeding 228 days to 355 days shall be paid at the rate of the average salary, which will include longevity, over the past thirty-six (36)

months based on a 238-day work year (1904 hours). However, Hegermiller may make an election for sick time buy-out under section "3" hereof.

3. Hegermiller may elect to reduce the sick time accrued under Paragraph "2" by filing a written election with the Town Clerk before September 1st, in the form provided by the Town, for payment to be made in the last week in January of the following year. Buy-out shall be in lots of twenty-five (25) sick days. No buy-out shall be permitted unless at the time of election Hegermiller has accumulated at least one hundred twenty-five (125) sick days. The rate of pay shall be calculated at the time of payment. Hegermiller, having made this election, has agreed that the maximum sick leave payable to him pursuant to and under this Agreement or upon his retirement shall be three hundred fifty-five (355) days. Any payments made to Hegermiller pursuant to and under this Agreement prior to retirement shall be deducted from the gross number of days that may be paid to Hegermiller at retirement. If Hegermiller has "bought-out" sick leave pursuant to this Agreement, he shall be permitted to reaccumulate sick days to a maximum of three hundred fifty-five (355) days, but shall not be permitted to reaccumulate for payment purposes and these additional days representing days already "bought-out" may be taken for sick time purposes only. Should Hegermiller accumulate sufficient days to permit him to "buy-out" a lot or lots of twenty-five (25) sick days, he will not have to reaccumulate the amount of days necessary to reach the threshold necessary for payment. That is, if Hegermiller has earned at least one hundred twenty-five (125) days sick leave and "buys-out" that sick leave, he will not have to accumulate additional days to again reach one hundred twenty-five (125) days in order to purchase sick time.

4. If Hegermiller has not used sick leave entitlement during any given contractual year, he shall accumulate two (2) additional sick leave days above and beyond the normal entitlement allowed under this Agreement.

5. The Town shall be permitted to require medical certification, at the Town's expense, for sick leave absences of fewer than three (3) days' duration and at Hegermiller's expense for absences of three (3) days' duration or longer.

6. If Hegermiller is absent on sick leave, he shall notify the ranking officer in charge of the tour prior to two (2) hours before the scheduled tour of duty. The Town, upon the request of Hegermiller, may provide additional sick leave over and above the maximum accumulation of three hundred thirty (330) working days provided he has exhausted his accrued sick leave. Sick leave shall only be considered absence necessitated by actual illness or disability.

7. A five hundred dollar (\$500.00) bonus shall be paid to Hegermiller if he uses zero (0) sick days in a calendar year.

ARTICLE XVI – TERM OF AGREEMENT

This Agreement shall be effective January 1, 2005 and terminate on December 31, 2006. During the term of this Agreement and upon the request of either Hegermiller or the Town, this Agreement may be reopened for further negotiations.

In the event that the negotiations for an Agreement, effective January 1, 2007, fail to result in an agreement before the expiration of this Agreement, this Agreement will remain in full force and effect until the execution of a new Agreement. In any case, the new Agreement shall be deemed to be effective as of January 1, 2007.

ARTICLE XVII – PARTIAL INVALIDITY

If any provision of this Agreement shall be held to be invalid or unenforceable by a court of competent jurisdiction, all other provisions of same shall, nevertheless, continue in full force and effect.

ARTICLE XVIII – GENERAL PROVISIONS

1. The Town agrees to provide legal counsel, either the District Attorney or the Town Attorney, to defend Hegermiller in any action arising out of an assault on Hegermiller on Town business, and the Town hereby agrees to defend, indemnify, and hold Hegermiller harmless for any and all acts performed for the Town, its agents and employees, including but not limited to preparation, certification and sealing of plans prepared exclusively for the Town, its agents and employees, provided Hegermiller was acting within the scope of his employment. In the event that Hegermiller is appointed, authorized or directed by the Town or one of its agencies to represent it as a member of the board of directors of an organization or agency, then he shall be covered by the provisions of Public Officers Law Section 18 and Town Code Sections 15-1 and 15-2 pertaining to the defense and indemnification of officers and employees of public entities, provided Hegermiller is otherwise eligible for coverage pursuant to the terms of those provisions.

2. A leave of absence, without pay, may be granted to Hegermiller in the discretion of the Town Board for a maximum of six (6) months, upon written application therefore and good cause shown.

3. If Hegermiller is absent without leave, he shall suffer loss of pay for the day(s) of such absence. This unauthorized absence shall be cause for disciplinary action.

4. Hegermiller shall receive a medical examination once a year by a physician participating in the Town's health insurance plan, with the copay to be at the Town' expense.

5. Upon request by Hegermiller to examine his official employment personnel file, Hegermiller may be permitted to do so at the discretion of the Town Board.

6. A Town-owned vehicle will be supplied, maintained and fueled by the Town and assigned to Hegermiller for his use. The use of the vehicle shall be within the guidelines of the rules, regulations and procedures of the Riverhead Town Police Department.

7. The Town will provide Hegermiller with all uniforms and equipment, which shall include, but not be limited to, a hand gun.

8. The Town will provide a college and/or post-graduate incentive program for courses approved by the Town Board. The Town will reimburse Hegermiller the tuition cost on a grade related basis. A grade of "A" will receive seventy five (75%) percent of the tuition cost. A grade of "B" will receive fifty (50%) percent of the tuition cost. A grade of "C" will receive twenty five (25%) percent of the tuition cost. Payment will only be made upon submission of voucher and proof of grade.

ARTICLE XIX – WAGES

Hegermiller shall receive the following annual salary:

January 1, 2005 - \$134,859.31

January 1, 2006 - \$140,253.68

In addition, Hegermiller shall receive an annual stipend of \$6,000.00 for each calendar year he is designated by the Town as the Emergency Response Project Manager. This stipend shall be included as part of the base salary used for purposes of calculating payments made pursuant to Article XIII.

ARTICLE XX – EFFECT OF AGREEMENT

The Town and Hegermiller agree that there are no oral agreements that modify the terms of this Agreement and that any future modifications to this Agreement must be written and signed by the Town and Hegermiller.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have executed this Agreement on the day and year stated above.

TOWN BOARD OF THE TOWN OF RIVERHEAD

BY: _____
PHILLIP CARDINALE, Town Supervisor

DAVID HEGERMILLER, Chief of Police

Adopted

February 7, 2006

TOWN OF RIVERHEAD

APPROVES STIPULATION OF SETTLEMENT

RESOLUTION # 125

COUNCILMAN DENSIESKI offered the following resolution,
which was seconded by COUNCILMAN BARTUNEK.

WHEREAS, a stipulation of settlement dated January 23, 2006 has been conditionally agreed to by the CSEA and the Town.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby ratifies the 1/23/2006 disciplinary stipulation of settlement; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the President of the CSEA.

THE VOTE

Dunleavy Yes No Bartunek Yes No
Blass Yes No Densieski Yes No
Cardinale Yes No

TOWN OF RIVERHEAD

APPROVES REQUEST FOR MILITARY LEAVE OF ABSENCE

Resolution # 126

COUNCILMAN BARTUNEK offered the following resolution,
which was seconded by COUNCILWOMAN BLASS.

WHEREAS, David Carrick has requested a 4 month non paid Military Leave of Absence from April 17, 2006 through August 19, 2006; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby approve the request of an unpaid Military Leave of Absence for David Carrick from April 17, 2006 through August 19, 2006 subject to the following conditions:

(1) To facilitate the proper functioning of the Town offices, the employee shall submit written notice to the Town Supervisor of his intent to return to work, resign, retire or other relief at least thirty (30) days prior to the expiration of the leave of absence.

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

THE VOTE

Dunleavy	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Bartunek	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Blass	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Densieski	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Cardinale	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2/7/06

Adopted

TOWN OF RIVERHEAD

Resolution # 127

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE NATURE CONSERVANCY FOR PIPING PLOVER MANAGEMENT

COUNCILWOMAN BLASS offered the following resolution, was seconded
by COUNCILMAN DUNLEAVY:

WHEREAS, the Town has received a proposed agreement from the Long Island Chapter of The Nature Conservancy that will provide \$16,000.00 of funding to the Town for staff, equipment and tools for a beach dependent species management program; and

WHEREAS, the Town of Riverhead has worked with the New York State Department of Environmental Conservation in the past to locate, post, fence and monitor beach nesting birds; and

WHEREAS, the funding can be utilized to offset time spent by Town employees engaged in this activity and to purchase necessary equipment including binoculars, fencing materials and tools;

NOW, THEREFORE, it is hereby

RESOLVED, that the Supervisor is hereby authorized to execute the attached Agreement with The Nature Conservancy that will provide \$16,000.00 of funding to the Town for staff, equipment and tools for a beach dependent species management program; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Riverhead Town Engineer, the Recreation Department, the Office of the Town Attorney and the Office of Accounting.

THE VOTE

Dunleavy yes no Bartunek yes no
Blass yes no Derisieski yes no
Cardinale yes no

X:\Agreements\authorize piping plover agreement.doc THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

Adopted

February 7, 2006

TOWN OF RIVERHEAD

Resolution # 128

AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT

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

WHEREAS, a grant in the amount of \$1,117,904.25 has been awarded to the County of Suffolk for a Multi-Jurisdictional Hazard Mitigation Plan under the Federal Pre-disaster Mitigation Competitive 2005 Program; and

WHEREAS, the Town of Riverhead will receive \$82,191.75 with a match of 25% through pre-existing salary and indirect costs; and

WHEREAS, Supervisor Cardinale has requested authorization from the Town Board to enter into a contract with the County of Suffolk on behalf of the Town of Riverhead.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign a contract with the County of Suffolk.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Town Supervisor, Police Chief David J. Hegermiller and the Office of Accounting.

THE VOTE

Dunleavy yes no Bartunek yes no

Blass yes no Densieski yes no

Cardinale yes no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

February 7, 2006

TOWN OF RIVERHEAD

Adopted

Resolution # 129

RE-APPOINTS MEMBERS TO THE RIVERHEAD LANDMARKS PRESERVATION COMMISSION

Councilwoman Blass offered the following resolution, which was seconded by, COUNCILMAN BARTUNEK

WHEREAS, Chapter 73 of the Riverhead Town Code entitled "Landmarks Preservation Commission" causes the establishment of an advisory body to the Town Board known as the Landmarks Preservation Commission consisting of (7) members; and

WHEREAS, the Riverhead Town Board recommends the reappointment of three members to the Commission,

NOW THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby reappoints three members to the Landmarks Preservation Commission as follows:

- Richard Wines, Chairperson Three-year term expiring August, 2008
Gary Jacquemin Three-year term expiring March, 2009
Vince Taldone Three-year term expiring March, 2009

BE IF FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Wines, Chairperson, Gary Jacquemin and Vince Taldone.

THE VOTE
Dunleavy [checked] yes ___ no Bartunek [checked] yes ___ no
Blass [checked] yes ___ no Densieski [checked] yes ___ no
Cardinale [checked] yes ___ no
THE RESOLUTION [checked] WAS ___ WAS NOT
THEREFORE DULY ADOPTED

2/7/06

Adopted

TOWN OF RIVERHEAD

Resolution # 130

APPOINTS A P/T ASSISTANT RECREATION LEADER / SKATEPARK TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that Kenneth Drumm is hereby appointed to serve as a P/T Assistant Recreation Leader effective February 10, 2006 to serve as needed on an at-will basis and to be paid at the rate of \$9.50 per hour, and to serve at the pleasure of the Town Board; and

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

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

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

1

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

¹ Rec. Colleen/ Res PT Asst. Rec Leader Kenneth Drumm

February 7th, 2006

TOWN OF RIVERHEAD

Adopted

131

SETS SALARIES OF VARIOUS RECREATION EMPLOYEES FOR THE YEAR 2006

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

RESOLVED, that the salaries of the following board members of various board of the Town of Riverhead for the year 2006 be and are hereby set as follows:

RECREATION

EMPLOYEE	GROUP/STEP	TITLE		HOURLY SALARY
GUARDS				
Gilbert Henderson	(72)	P/T Guard	Level I	\$10.5850
Kenneth Drumm	(31)	P/T Guard	Level II	\$10.75
Philip Ponte	(72)	P/T Guard	Level I	\$10.5850
John Nowack	(72)	P/T Guard	Level I	\$10.5850
Frank Villanell	(31)	P/T Guard	Level II	\$10.75
Kim Hasty	(72)	P/T Guard	Level I	\$10.5850

PARK ATTENDANTS

Helga Guthy	(41)	P/T Gate Attendant	Level III	\$10.95
Christopher Doscinski	(19)	P/T Park Attendant II	Level III	\$11.00
Kenneth Drumm	(26)	P/T Park Attendant II	Level IV	\$11.50
Robert A. Fox	(19)	P/T Park Attendant II	Level III	\$11.00
Meyer Segal	(18)	P/T Park Attendant II	Level II	\$10.50
Jon Kubacka	(18)	P/T Park Attendant II	Level II	\$10.50
John Nowack	(19)	P/T Park Attendant II	Level III	\$11.00
James Marengo	(66)	P/T Park Attendant II	Level V	\$12.00
Carol Janecek	(18)	P/T Park Attendant II	Level II	\$10.50
Kimberly Hasty	(19)	P/T Park Attendant II	Level III	\$11.00
Jason Conklin	(18)	P/T Park Attendant II	Level II	\$10.50
Daytwon Spruill	(18)	P/T Park Attendant II	Level II	\$10.50
Philip Ponte	(29)	P/T Park Attendant II	Level I	\$ 9.50

LEAGUE ATTENDANTS

Ken Drumm	(26)	League Attendant II	Level IV	\$11.50
Robert Fox	(19)	League Attendant II	Level III	\$11.00
Kim Hasty	(19)	League Attendant II	Level III	\$11.00
James Marengo	(66)	League Attendant II	Level V	\$12.00

EMPL OYEE	GROUP/STEP	TITLE	HOURLY SALARY
SKATEPARK/YOUTH SPORTS			
Doreen Jackson	(20)	P/T Rec Leader (Youth Sports) Level II	\$12.75
Ben Butler	(20)	P/T Rec Leader (Youth Sports) Level II	\$12.75
Jeremiah Monihan	(68)	P/T Asst Rec Leader (Youth Sports)	\$12.50
Dennis Doherty	(68)	P/T Asst Rec Leader (Youth Sports)	\$12.50
Jonathan Lorello	(18)	P/T Asst Rec Leader (Skatepark) Level II	\$10.50
Derek Kielt	(18)	P/T Asst Rec Leader (Skatepark) Level II	\$10.50
Joseph Minuto	(18)	P/T Asst Rec Leader (Skatepark) Level II	\$10.50
Meyer Segal	(17)	P/T Rec Aide (Skatepark) Level I	\$ 7.50
Chris Barker	(40)	P/T Rec Aide (Skatepark) Level IV	\$ 9.00
James Marengo	(04)	P/T Rec Aide (Skatepark) Level III	\$ 8.75
Joseph Baker	(28)	P/T Rec Aide (Youth Sports) Level II	\$ 7.75
James Marengo	(32)	P/T Rec Aide (Youth Sports) Level IV	\$ 8.25
Kyle Stephenson	(32)	P/T Rec Aide (Youth Sports) Level IV	\$ 8.25
Eileen Belfield	(21)	P/T Rec Aide (Youth Sports) Level III	\$ 8.00
Carol Janecek	(21)	P/T Rec Aide (Youth Sports) Level III	\$ 8.00
Kiera Lehmann	(28)	P/T Rec Aide (Youth Sports) Level II	\$ 7.75
Kaitlyn Kelin	(28)	P/T Rec Aide (Youth Sports) Level II	\$ 7.75
Diane Hartill	(17)	P/T Rec Aide (Youth Sports) Level I	\$ 7.50
Kim Hasty	(17)	P/T Rec Aide (Youth Sports) Level I	\$ 7.50
Kayla Lewis	(17)	P/T Rec Aide (Youth Sports) Level I	\$ 7.50
John Zilnicki	(17)	P/T Rec Aide (Youth Sports) Level I	\$ 7.50
Gabriela Seymore	(17)	P/T Rec Aide (Youth Sports) Level I	\$ 7.50

ADULT SPORTS/RECREATION SPECIALISTS

Greg Scanlon	(40)	P/T Rec Aide (Volleyball Official)	\$ 9.00
Jessica Serrana	(40)	P/T Rec Aide (Volleyball Official)	\$ 9.00
Don Devereaux	(40)	P/T Rec Aide (Volleyball Official)	\$ 9.00
John Nowack	(05)	P/T Rec Aide (Volleyball Leader) Level II	\$10.25
Kimberly Hasty	(08)	P/T Rec Aide (Volleyball Leader) Level I	\$10.00
Mathew Aug	(18)	P/T Rec Aide (Scorekeeper) Level VI	\$10.50
Jason Conklin	(40)	P/T Rec Aide (Scorekeeper) Level III	\$ 9.00
Kimberly Hasty	(08)	P/T Rec Aide (Scorekeeper) Level V	\$10.00
Elizabeth Ashby	(40)	P/T Rec Aide (Scorekeeper) Level III	\$9.00
Rosemary Martilotta	(65)	P/T Rec Specialist (Yoga Instructor)	\$40.00
Jeanette Friscia	(44)	P/T Rec Specialist (Dog Obedience Inst)	\$35.00
Melvin Eckstein	(44)	P/T Rec Specialist (Dance Instructor)	\$35.00
Laura Carlisle	(44)	P/T Rec Specialist (Exercise Inst)	\$35.00
Gail Benevente	(67)	P/T Rec Specialist (Dance Instructor)	\$30.00

EMPLOYEE	GROUP/STEP	TITLE	HOURLY SALARY
Margaret Kozma	(67)	P/T Rec Specialist (Exercise Instructor)	\$30.00
John Letson	(67)	P/T Rec Specialist (Karate Instructor)	\$30.00
Elizabeth Vaiana-Cavanaugh	(43)	P/T Rec Specialist (Art Instructor)	\$25.00
Karen Fellows	(42)	P/T Rec Specialist (Art & Crafts Inst)	\$20.00
Debra Hennenlotter	(42)	P/T Rec Specialist (LFGD Train Inst)	\$20.00
John Nicolellis	(42)	P/T Rec Specialist (Canoe/Kayak Inst)	\$20.00
Edward Kneski	(42)	P/T Rec Specialist (Youth Sports)	\$20.00
Jennifer Triandifilis	(42)	P/T Rec Specialist (Youth Sports)	\$20.00
Richard Triandifilis	(42)	P/T Rec Specialist (Youth Sports)	\$20.00
Jeff Doroski	(42)	P/T Rec Specialist (Youth Sports)	\$20.00
Cheryl Walsh Edwards	(42)	P/T Rec Specialist (Youth Sports)	\$20.00
Scott Hackel	(42)	P/T Rec Specialist (Youth Sports)	\$20.00
Cheryl Mustacchio	(42)	P/T Rec Specialist (Youth Sports)	\$20.00
Dave Spinella	(42)	P/T Rec Specialist (Youth Sports)	\$20.00

CHAPERONES

Kim Hasty	(07)	Chaperone Level I	\$ 8.50
Cindy Hines	(07)	Chaperone Level I	\$ 8.50
Carol Janecek	(07)	Chaperone Level I	\$ 8.50
Frank Villanell	(07)	Chaperone Level I	\$ 8.50
Corrine Segal	(40)	Chaperone Level III	\$ 9.00

TEEN CENTER

Gilbert Henderson	(03)	P/T Asst. Rec Ctr Mgr (Teen Center) Level III	\$14.75
Kim Hasty	(57)	P/T Recreation Aide (Teen Center) Level I	\$ 9.0834
Corrine Segal	(57)	P/T Fill in Recreation Aide (Teen Center) Level I	\$ 9.0834
Donna Simko	(57)	P/T Recreation Aide (Teen Center) Level I	\$ 9.0834
Jeremiah Monihan	(57)	P/T Rec Aide (Teen Center) Level I	\$ 9.0834
Daytwon Spruill	(57)	P/T Rec Aide (Teen Center) Level I	\$ 9.0834
Doris Taylor	(08)	P/T Rec Aide (Teen Center) Level II	\$10.00
Shaun Coleman	(08)	P/T Rec Aide (Teen Center) Level II	\$10.00

THE VOTE

Dunleavy Yes No Bartunek Yes No

Blass Yes No Densieski Yes No

Cardinale Yes No

2/7/06

Adopted

TOWN OF RIVERHEAD

Resolution # 132

SETS SALARIES FOR PART-TIME PERSONNEL RECREATION POSITIONS
AND SUMMER PERSONNEL SALARIES FOR 2006 FOR THE
RECREATION DEPARTMENT

COUNCILMAN DUNLEAVY

_____ offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

RESOLVED, that the Town Board sets salaries for partime and summer personnel 2006 for the Recreation Department.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

2

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

² Rec. Jim: Proposed Partime/Summer 2006



**Recreation Department
200 Howell Avenue
Riverhead, NY 11901
(631) 727-5744**

2006 Salaries

Part-Time Recreation Positions

	Assistant Teen Center Mgr	PT Rec Aid Teen center	PT Rec Aid Skatepark	PT Asst.Rec leader Skatepark	PT Rec Aid Youth sports	PT Rec leader Youth sports	PT Security Guard	PT Rec Aid Volleyball
Level 1	\$13.6366	\$9.0834	\$7.50	\$9.50	\$7.50	\$12.50	\$10.58	\$10.00
Level 2	\$14.50	\$10.00	\$8.50	\$10.50	\$7.75	\$12.75	\$10.75	\$10.25
Level 3	\$14.75	\$10.25	\$8.75	\$11.00	\$8.00	\$13.00	\$11.00	\$10.50
Level 4	\$15.00	\$10.50	\$9.00	\$11.50	\$8.25	\$13.25	\$11.25	\$10.75
Level 5	\$15.25	\$10.75	\$9.25	\$12.00	\$8.50	\$13.50	\$11.50	\$11.00
Level 6		\$11.00	\$9.50	\$12.50	\$8.75	\$13.75	\$11.75	\$11.25
Level 7		\$11.25	\$9.75	\$13.00	\$9.00	\$14.00	\$12.00	\$11.50

	PT Gate Attendant	Park/League Attendant I	Park/League Attendant II	Park Attendant III	PT Guard	Chaperone	PT Bus Driver
Level 1	\$9.75	\$7.50	\$9.50	\$10.00	\$10.58	\$8.50	\$11.4642
Level 2	\$10.75	\$8.50	\$10.50	\$11.00	\$10.75	\$8.75	\$12.00
Level 3	\$10.95	\$9.00	\$11.00	\$11.50	\$11.00	\$9.00	\$12.25
Level 4	\$11.05	\$9.50	\$11.50	\$12.00	\$11.25	\$9.25	\$12.50
Level 5	\$11.25	\$10.00	\$12.00	\$12.50	\$11.50	\$9.50	\$12.75
Level 6	\$11.45		\$12.50	\$13.00	\$11.75	\$9.75	\$13.00
Level 7	\$11.65		\$13.00	\$13.50	\$12.00	\$10.00	\$13.25

NOTE: The above salaries are listed on a per hour basis. Experience may influence starting level up to Level II.

1

¹ Rec.Jim. Proposed salaries 2006



**Recreation Department
200 Howell Avenue
Riverhead, NY 11901
(631) 727-5744**

SUMMER PERSONNEL SALARIES- 2006.

<u>Lifeguard</u>	<u>WSI</u>	<u>Summer</u>		<u>Concession/ Bch Att.</u>	<u>PT Rec Aid</u>
		<u>Rec Aide</u>	<u>Summer Rec Aide -cert</u>		<u>Score-Keeper</u>
Level I. \$ 10.50	\$ 11.00	\$8.50	\$10.00	\$8.00	\$7.50
Level II. \$ 11.50	\$ 12.00	\$9.50	\$11.00	\$9.00	\$8.50
Level III. \$ 12.00	\$ 12.50	\$10.00	\$11.50	\$9.50	\$9.00
Level IV. \$ 12.50	\$13.00	\$10.50	\$12.00	\$10.00	\$9.50
Level V. \$ 13.00	\$13.50	\$11.00	\$12.50	\$10.50	\$10.00
Level VI. \$ 13.50	\$14.00	\$11.50		\$11.00	\$10.50
Level VII \$ 14.00	\$14.50	\$12.00		\$11.50	
Level VIII \$ 14.50	\$15.00				
Level IX \$ 15.00					

Summer Rec. Program Leader \$12.50 with .50 increase to max out at \$18.00

WATERFRONT COORDINATOR- \$13.50 with .50 increase to max out at \$19.00
ASSISTANT WATERFRONT
COORDINATOR- \$12.00 with .50 increase to max out at \$17.50

HEAD LIFEGUARD \$13.50 with .50 increase to max out at \$19.00

NOTE: The above salaries are listed on a per hour basis. Experience may influence starting level up to Level II.

1

¹ Rec.Jim. Proposed Summer salaries 2006

2/7/06

TOWN OF RIVERHEAD

Adopted

Resolution #133

AUTHORIZES FIRE MARSHAL TO ATTEND SEMINAR

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

WHEREAS, Fire Marshal Bruce E. Johnson requests to attend the Fire/Arson/Investigation Seminar at the New York State Fire Training Academy; and

WHEREAS, the training at said seminar will complete the required training hours for New York State Certified Fire Investigator II needed for the performance of Fire Marshal II duties; and

WHEREAS, the New York State Fire/Arson/Investigation Seminar will be held November 1-3, 2006, at the New York State Fire Training Academy at Montour Falls; and

WHEREAS, the cost of the seminar will not exceed \$350.00 (expenses include fees for registration, lodging, meals and other travel costs such as tolls and gas); and

NOW, THEREFORE BE IT RESOLVED, that the Fire Marshal be authorized to attend this seminar, use of an official vehicle for transportation (October 31-November 4, 2006) and shall remit to the Accounting Department all pertinent receipts and documentation to be reimbursed for expenditures not to exceed the authorized limit; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is authorized to forward a copy of this resolution to the Fire Protection and Code Enforcement Division and Office of Accounting.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

2/7/06

TOWN OF RIVERHEAD

Adopted

Resolution # 134

AUTHORIZES FIRE MARSHAL TO ATTEND SEMINAR

COUNCILWOMAN BLASS

_____ offered the following resolution,

which was seconded by _____ COUNCILMAN BARTUNEK

WHEREAS, Fire Marshal David Andruszkiewicz requests to attend the Fire Investigation - Electrical Cause and Origin I & II at the New York State Fire Training Academy; and

WHEREAS, the training at said seminar will complete the required training hours for New York State Certified Fire Investigator II needed for the performance of Fire Marshal duties; and

WHEREAS, the New York State Electrical Cause and Origin I & II Seminar will be held April 24-28, 2006, at the New York State Fire Training Academy at Montour Falls; and

WHEREAS, the cost of the seminar will not exceed \$350.00 (expenses include fees for registration, lodging, meals and other travel costs such as tolls and gas); and

NOW, THEREFORE BE IT RESOLVED, that the Fire Marshal be authorized to attend this seminar, use of an official vehicle for transportation (April 23-29, 2006) and shall remit to the Accounting Department all pertinent receipts and documentation to be reimbursed for expenditures not to exceed the authorized limit; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is authorized to forward a copy of this resolution to the Fire Protection and Code Enforcement Division and Office of Accounting.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

2/7/06

TOWN OF RIVERHEAD

Adopted

Resolution # 135

AUTHORIZES FIRE MARSHAL TO ATTEND SEMINAR

COUNCILWOMAN BLASS

_____ offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

WHEREAS, Fire Marshal Bruce E. Johnson requests to attend the Fire Marshals and Inspectors Seminar at the New York State Fire Training Academy; and

WHEREAS, the training at said seminar will complete the required training hours for New York State Code Enforcement Officer needed for the performance of Fire Marshal II duties; and

WHEREAS, the New York State Fire Marshals and Inspectors Seminar will be held October 17-19, 2006, at the New York State Fire Training Academy at Montour Falls; and

WHEREAS, the cost of the seminar will not exceed \$350.00 (expenses include fees for registration, lodging, meals and other travel costs such as tolls and gas); and

NOW, THEREFORE BE IT RESOLVED, that the Fire Marshal be authorized to attend this seminar, use of an official vehicle for transportation (October 16-20, 2006) and shall remit to the Accounting Department all pertinent receipts and documentation to be reimbursed for expenditures not to exceed the authorized limit; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is authorized to forward a copy of this resolution to the Fire Protection and Code Enforcement Division and Office of Accounting.

THE VOTE

Dunleavy	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Bartunek	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			
The Resolution Was <input checked="" type="checkbox"/> Was Not <input type="checkbox"/>					
Thereupon Duly Declared Adopted					

FEBRUARY 7, 2006

Adopted

TOWN OF RIVERHEAD

AUTHORIZES ATTENDANCE AT THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION NATIONAL TRAINING SEMINAR

RESOLUTION # 136

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

WHEREAS, the Government Finance Officers Association is conducting training seminars in Albany, NY during the week of April 5 – 7, 2006; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Financial Administrator to attend the NYS Government Finance Officers Association, Inc. 2006 Annual conference to be held in Albany, New York on April 5, 2006-April 7, 2006; and

BE IT FURTHER, RESOLVED, expenses for the conference, travel, room and board will be reimbursed upon proper submission of receipts; and

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

THE VOTE

Dunleavy Yes No Bartunek Yes No
Blass Yes No Densieski Yes No
Cardinale Yes No

TOWN OF RIVERHEAD

Resolution # 137

AUTHORIZES ATTENDANCE OF ONE PUBLIC SAFETY DISPATCHER TO ATTEND THE COMMUNICATIONS TRAINING OFFICER (CTO) SEMINAR

_____ COUNCILWOMAN BLASS offered the following resolution which was seconded by _____ COUNCILMAN BARTUNEK

WHEREAS, Police Chief Hegermiller has requested authorization from the Riverhead Town Board for the attendance of one public safety dispatcher to attend the Communications Training Officer (CTO) Seminar; and

WHEREAS, the seminar will be held at the New Jersey State Police, Hamilton, New Jersey, April 3 - 6, 2006.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attendance of one public safety dispatcher at the aforementioned seminar; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes reimbursement of expenses, not to exceed \$1,300.00 (registration, food, lodging, tolls, fuel & miscellaneous expenses) for four (4) nights upon proper submission of receipts; and,

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

THE VOTE

Dunleavy Yes No Bartunek Yes No

Blass Yes No Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not

Adopted

January 17, 2006

TOWN OF RIVERHEAD

RESOLUTION # 138

AMENDS RESOLUTION #64

AUTHORIZES ATTENDANCE OF INDIVIDUALS ASSOCIATED WITH DRUG COURT TO ATTEND 2 DAY CONFERENCE UNDER JUSTICE ASSISTANCE GRANT

COUNCILMAN BARTUNEK offered the following resolution, which was seconded by COUNCILMAN DENSIESKI.

WHEREAS, the Grant's Coordinator has secured grant funds which will allow individuals of the East End Regional Intervention Court Team (EERIC) to attend a training conference, and

WHEREAS, a two day training seminar entitled "Ensuring the Sustainability of Drug Courts" will be hosted by The National Drug Court Institute at The Westin Peachtree Plaza Hotel, in Atlanta, Georgia on February 23rd and 24th, 2006,

NOW, THEREFORE, BE IT RESOLVED that the Town Board authorizes the attendance of the following individuals: Charlene H. Mascia, Allen M. Smith, Deborah E. Kooperstein, ~~Danielle R. Passano~~, Saam Jalayer, Jennifer S. Lippmann, Anthony B. Rutkowski and Karen A. Papp at the aforementioned seminar; and

BE IT FURTHER RESOLVED that the Town Board authorizes payment and/or reimbursement of expenses to Allen M. Smith, not to exceed the amount of the grant of \$4,000.00 (airfare, transportation, lodging, taxes, food and miscellaneous expenses) upon proper submission and presentation of receipts; and

BE IT FURTHER RESOLVED that the Town Clerk be and is hereby authorized to forward a certified copy of this Resolution to Justice Allen M. Smith and the Office of Accounting.

THE VOTE

Dunleavy	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Densieski	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

02/07/2006

TOWN OF RIVERHEAD

Adopted

Resolution # 139

**AUTHORIZES ATTENDENCE AT THE 66TH ANNUAL RECREATION
CONFERENCE & BUSINESS EXPO**

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

RESOLVED, that the Town Board does authorize the Recreation Department to allow Raymond Coyne to attend the 66th Annual Conference & Business Expo on April 2, 2006 through April 5, 2006, at the Hudson Valley Resort & Spa in Kerhonkson, New York; and

BE IT FURTHER RESOLVED, that the Town Board authorizes payment and/or reimbursement of expenses to Raymond Coyne, not to exceed the amount of \$700 (Hotel \$115 per night, registration \$288) upon proper submission and presentation of receipts; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this resolution to the Recreation Department, Supervisor's Office and the Office of Accounting.

THE VOTE

Dunleavy yes no Bartunek yes no
Blass yes no Densieski yes no

Cardinale yes no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

02/07/2006

Adopted

TOWN OF RIVERHEAD

Resolution # 140

AUTHORIZES REAL ESTATE APPRAISER

COUNCILMAN DUNLEAVY

_____ offered the following

resolution, which was seconded by _____

COUNCILWOMAN BLASS

WHEREAS, a request has been made by a real estate appraiser to be added to the Town of Riverhead's list of approved real estate appraisers

NOW, THEREFORE, BE IT RESOLVED, that John S. Goess is hereby added to the list of consultants as an approved real estate appraiser and

BE IT FURTHER RESOLVED, that the Town Board hereby approves the attached rates of John S. Goess, Real Estate Appraiser and Consultant.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Town of Riverhead – Fee Schedule for Real Estate Appraisal Services

Name of consultant: John S. Goess

Date: February 1, 2006

Service	Description	Size of Parcel	Fee
Consulting Services	Including telephone, conferences, & other work outside of appraisal preparation	Rate per hour	\$135
Appraisal Reports	Fee Simple Appraisal (Vacant Land)	Less than 1 acre	\$1,750
Appraisal Reports	Fee Simple Appraisal (Vacant Land)	1-15 acres	\$2,250
Appraisal Reports	Fee Simple Appraisal (Vacant Land)	15-50 acres	\$2,750
Appraisal Reports	Fee Simple Appraisal (Vacant Land)	50-100 acres	\$3,000
Appraisal Reports	Fee Simple Appraisal (Vacant Land)	100+ acres	\$3,500
Appraisal Reports	Fee Simple Appraisal (Commercial Improved Property)	Smaller single-occupant, non-complicated properties	\$2,500
Appraisal Reports	Fee Simple Appraisal (Commercial Improved Property)	Larger multi-occupant, complicated properties	\$3,500
Appraisal Reports	Limited, Restricted Use Appraisal (Vacant Land)	All; Form type appraisal report with minimal detail and presentation	\$1,250

NOTE: For any appraisal assignment that requires the finding of development rights value (or conservation easement value), an additional "after" value "as restricted," is necessary. In such cases where valuation of development rights (or conservation easement value) is necessary, add \$500 to the base fees for each category detailed above.

February 7, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 141

AMENDS RESOLUTION #69 AUTHORIZING UMPIRE/REFEREE FEE SCHEDULE FOR POLICE ATHLETIC LEAGUE (P.A.L.) PROGRAMS FOR YEAR 2006

COUNCILWOMAN BLASS

_____ offered the following resolution

which was seconded by _____ COUNCILMAN BARTUNEK

WHEREAS, The Town of Riverhead is responsible for setting a fee schedule for umpires and referees participating in the Riverhead Police Athletic League; and

WHEREAS, those fees are established below for the Year 2006:

Baseball/Softball umpires	Two umpires per game One umpire per game	\$70.00/each umpire, each game \$105.00/umpire
Football referees	Two referees per game One referee per game	\$60.00/each referee, each game \$95.00/referee
Lacrosse referees (5 th – 8 th grade)	Two referees per game One referee per game	\$50.00/each referee per game \$70.00/referee per game
(3 rd – 4 th grade)	Two referees per game One referee per game	\$25.00/each referee per game \$40.00/referee
Town Soccer referees	One referee per game	\$30.00 for one referee per game

NOW, THEREFORE BE IT RESOLVED, that the above P.A.L. Umpire/Referee fee schedule is established for the year 2006.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the JAB/PAL Office and the Office of Accounting.

THE VOTE

Dunleavy yes ___ no ___ Bartunek yes ___ no ___
 Blass yes ___ no ___ Densieski yes ___ no ___
 Cardinale yes ___ no ___

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Adopted

2/7/06

TOWN OF RIVERHEAD

Resolution # 142

SETS THE FEE FOR SKATE PARK REPLACEMENT MEMBERSHIP CARDS FOR THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN BARTUNEK

offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that the Town Board does authorize the Recreation Department to set the following fee for Skate Park replacement membership cards for the 2006 calendar year.

- Skate Park Replacement Membership card fee : \$5.00

BE IT FURTHER RESOLVED, that the town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department, Supervisor Office and the Office of Accounting.¹

THE VOTE

Dunleavy yes no Bartunek yes no

Blass yes no Densieski yes no

Cardinale yes no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

¹ Rec.Doris/ Resolution skateparke replace fees

2/7/06

Adopted

TOWN OF RIVERHEAD

Resolution # 143

RATIFIES THE AUTHORIZATION OF THE TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD (purported owner: Edward W. Harbes, III)

—COUNCILMAN DENSIESKI _____ offered the following resolution, was seconded by
COUNCILMAN BARTUNEK _____ :

WHEREAS, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners of agricultural lands may elect to sell and the Town of Riverhead may elect to purchase development rights associated with said lands; and

WHEREAS, Edward W. Harbes, III has expressed a desire to sell the development rights on approximately 30 acres of his agricultural lands located on the northerly side of Sound Avenue, Riverhead, New York, at \$75,000.00 per acre, further described as Suffolk County Tax Map #0600-8-3- p/o 5, to the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the purchase of development rights of agricultural lands owned by Edward W. Harbes, III, once in the February 9, 2006 issue of the News Review, the official newspaper designated for these purposes, and also to cause a copy of the proposed purchase of development rights to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution Edward W. Harbes III, PO Box 1542, Mattituck, New York 11952; James Spiess, Esq. PO Box 757, Riverhead, New York 11901; the Farmland Preservation Committee; Peconic Land Trust, Attn: Marian Sumner, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Town Attorney's Office.

THE VOTE

Dunleavy	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Densieski	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no			

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 22nd day of February, 2006 at 7:20 p.m. o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights on approximately 30 +/- acres of agricultural lands owned by Edward W. Harbes III located on the northerly side of Sound Avenue, Riverhead, New York, at \$75,000.00 per acre, further described as Suffolk County Tax Map #0600-8-3- p/o 5, to the Town of Riverhead, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
February 7, 2006

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

2/7/06

Adopted

TOWN OF RIVERHEAD

Resolution 144

OFFERS SUPPORT TO NEW YORK STATE LEGISLATURE FOR ENFORCEMENT OF THE PROVISIONS OF THE 2% TRANSFER TAX ON REAL ESTATE TRANSACTIONS

The Town Board of the Town of Riverhead offered the following resolution by

acclamation: *Council Bartunek offered, Dunleavy*

WHEREAS, Bill 3365 has been introduced in the New York State Assembly which would allow cooperation between the New York State Department of Tax and Finance and the five towns of the Peconic Bay region; and would allow for enforcement of the provisions of the 2% transfer tax on real estate transactions. This legislation will provide a mechanism to allow the towns and New York State to be better able to collect the tax; and

WHEREAS, the Town recognizes the need to enforce the provisions of the 2% transfer tax on real estate transfers in towns in the Peconic Bay region and authorizing said towns to enter into cooperative agreements with the department of taxation and finance for the enforcement of said tax; and

WHEREAS, the adoption of this state legislation would require any town in the Peconic Bay Region that wished to enforce the provisions of the 2% transfer tax on real estate transactions to adopt a local law, which local law would not be subject to a further mandatory referendum.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby supports the efforts of the New York State Legislature in adopting the enabling legislation that would authorize and empower Town Boards in the Peconic Bay Region to adopt a local law imposing the enforcement of the provisions of the 2% transfer tax on real estate transactions in their Town; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to execute a Home Rule Request supporting this proposed State legislation; and be it further

RESOLVED, that a copy of this resolution be forwarded to Assemblyman Fred W. Thiele, Jr., 2302 Main Street, P.O. Box 3062, Bridgehampton, NY, 11932; the Community Development Office; the Office of Accounting and the Office of the Town Attorney.

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

FEBRUARY 7, 2006

Adopted

TOWN OF RIVERHEAD

Resolution # 145

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR JANITORIAL SUPPLIES

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for JANITORIAL SUPPLIES and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the FEBRUARY 16TH, 2006 issue of the NEWS REVIEW and;

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

FEBRUARY 7, 2006

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR MILK

RESOLUTION # 147

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK.

WHEREAS, the Town of Riverhead advertised for bids for Milk; and

WHEREAS, one bid was received.

NOW, THEREFORE, BE IT RESOLVED, that the bid for Milk is hereby awarded to Oak Tree Farm Dairy, Inc. for .185 per ½ pint for Whole Milk and .185 per ½ pint for 1% milk.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Oak Tree Farm Dairy, Inc., the Senior Center Manager and the Purchasing Department.

THE VOTE

Dunleavy Yes No

Blass Yes No

Bartunek Yes No

Densieski Yes No

Cardinale Yes No

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of JANITORIAL SUPPLIES for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on MARCH 2, 2006.

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m. or on our website at www.riverheadli.com.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation BIDS FOR JANITORIAL SUPPLIES.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

February 7, 2006

Adopted

TOWN OF RIVERHEAD

AUTHORIZATION TO JUNK FIXED ASSETS

RESOLUTION # 146

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

WHEREAS, after careful consideration, the Accounting Department has made a recommendation that this equipment has no residual value and should be junked and taken off the inventory listing. The Accounting Department hereby requests that the Town Board excess this property so that it may be removed from the records.

NOW, THEREFORE BE IT RESOLVED that the Accounting Department is hereby authorized to discard the following items:

<u>Tag #</u>	<u>Description</u>	<u>Tag #</u>	<u>Description</u>
3941	Clock	7957	Camera
	Battery		Slide
20412	Charger	5457a	Projector

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Adopted

RESOLUTION # 148 ABSTRACT #06-06 February 2, 2006 (TBM 2/7/06)				
COUNCILMAN DENSIESKI offered the following Resolution which was seconded by				
COUNCILWOMAN BLASS				
FUND NAME		CD-1/27/06	CHECKRUN TOTALS	GRAND TOTALS
GENERAL FUND	1	\$ 9,700,000.00	\$ 753,169.57	\$ 10,453,169.57
POLICE ATHLETIC LEAGUE	4		\$ 150.00	\$ 150.00
TEEN CENTER	5	\$ 6,000.00		\$ 6,000.00
RECREATION PROGRAM FUND	6	\$ 110,000.00	\$ 1,331.21	\$ 111,331.21
CHILD CARE CENTER BUILDING FUND	9	\$ 18,500.00		\$ 18,500.00
TOWN BOARD SPECIAL PROGRAM	24	\$ 105,500.00		\$ 105,500.00
YOUTH COURT SCHOLARSHIP FUND	25	\$ 1,400.00		\$ 1,400.00
SENIOR CITIZEN DAY CARE CENTER	27	\$ 3,500.00	\$ 1,613.02	\$ 5,113.02
ANIMAL SPAY & NEUTER FUND	29	\$ 2,500.00		\$ 2,500.00
ECONOMIC DEVELOPMENT ZONE FUND	30	\$ 6,000.00	\$ 4,353.71	\$ 10,353.71
HIGHWAY FUND	111	\$ 1,350,000.00	\$ 89,405.02	\$ 1,439,405.02
WATER DISTRICT	112	\$ 195,000.00	\$ 57,013.63	\$ 252,013.63
REPAIR & MAINTENANCE	113	\$ 1,000,000.00		\$ 1,000,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 2,400,000.00	\$ 24,414.39	\$ 2,424,414.39
REFUSE & GARBAGE COLLECTION DI	115	\$ 770,000.00	\$ 7,923.44	\$ 777,923.44
STREET LIGHTING DISTRICT	116	\$ 195,000.00	\$ 11,769.60	\$ 206,769.60
PUBLIC PARKING DISTRICT	117	\$ 125,000.00	\$ 3,203.70	\$ 128,203.70
BUSINESS IMPROVEMENT DISTRICT	118	\$ 15,000.00	\$ 17,700.97	\$ 32,700.97
AMBULANCE DISTRICT	120	\$ 250,000.00	\$ 899.06	\$ 250,899.06
EAST CREEK DOCKING FACILITY	122	\$ 80,000.00		\$ 80,000.00
CALVERTON SEWER DISTRICT	124	\$ 150,000.00	\$ 5,022.59	\$ 155,022.59
RIVERHEAD SCAVANGER WASTE DIST	128	\$ 255,000.00	\$ 18,417.56	\$ 273,417.56
SEWER DISTRICT FUND	130	\$ 155,000.00		\$ 155,000.00
WORKERS' COMPENSATION FUND	173	\$ 1,675,000.00	\$ 100,227.27	\$ 1,775,227.27
RISK RETENTION FUND	175	\$ 1,750,000.00	\$ 520,272.77	\$ 2,270,272.77
UNEMPLOYMENT INSURANCE FUND	176	\$ 24,000.00		\$ 24,000.00
CDBG CONSORTIUM ACOUNT	181		\$ 601.90	\$ 601.90
PUBLIC PARKING DEBT	381	\$ 60,000.00		\$ 60,000.00
SEWER DISTRICT DEBT	382	\$ 605,000.00		\$ 605,000.00
WATER DEBT	383	\$ 515,000.00		\$ 515,000.00
GENERAL FUND DEBT SERVICE	384	\$ 10,500,000.00		\$ 10,500,000.00
SCAVENGER WASTE DEBT	385	\$ 80,000.00		\$ 80,000.00
SUFFOLK THEATER DEBT	386	\$ 50,000.00		\$ 50,000.00
TOWN HALL CAPITAL PROJECTS	406		\$ 262,345.53	\$ 262,345.53
YOUTH SERVICES CAP PROJECT	452		\$ 2,431.80	\$ 2,431.80
SENIORS HELP SENIORS CAP PROJE	453		\$ 2,799.96	\$ 2,799.96
MUNICIPAL FUEL FUND	625	\$ 8,000.00	\$ 4,539.94	\$ 12,539.94
MUNICIPAL GARAGE FUND	626		\$ 79,433.66	\$ 79,433.66
TRUST & AGENCY	735		\$ 1,241,092.44	\$ 1,241,092.44
SPECIAL TRUST	736	\$ 1,200,000.00		\$ 1,200,000.00
COMMUNITY PRESERVATION FUND	737	\$ 1,400,000.00	\$ 3,809.30	\$ 1,403,809.30
CDA-CALVERTON	914	\$ 1,150,000.00		\$ 1,150,000.00
TOTAL ALL FUNDS		\$ 35,910,400.00	\$ 3,213,942.04	\$ 39,124,342.04
				\$ -

THE VOTE

Dunleavy yes no Bartunek yes no
 Blass yes no Densieski yes no
 Cardinale yes no

**THE RESOLUTION WAS NOT
THEREFORE DULY ADOPTED**