

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

**January 3, 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 =**  
**COMMUNITY DEVELOPMENT AGENCY MEETING:**

- #1** Ratifies Members and Officers of the Riverhead  
Community Development Agency

**REGULAR TOWN BOARD MEETING:**

- #1 Sets Salaries of Elected Officials for the Year 2006
- #2 Sets Salaries of General Town Employees for the Year  
2006
- #3 Sets Salaries of Various Boards for the Year 2006
- #4 Sets Salaries of Street Lighting District for the Year  
2006
- #5 Sets Salaries of Sewer/Scavenger Waste District for the  
year 2006
- #6 Sets Salaries of Refuse and Garbage District for the Year  
2006
- #7 Sets the Salaries of Water District Employees for the  
Year 2006
- #8 Salaries of Highway Department for the Year 2006
- #9 Sets Salaries of Police Officers for the Year 2006
- #10 Sets Salaries of Program Employees for the Year 2006
- #11 Sets Salaries of Municipal Garage Employees for the  
Year 2006
- #12 Sets Terms and Conditions of Employment for Sean  
Walter, Deputy Town Attorney
- #13 Appoints a Volleyball Official to the Recreation Dept. (B.  
Koch)

- #14 Appoints a Crossing Guard to the Police Dept. (M. Kess)
- #15 Approves Request for Military Leave of Absence (F. Ligon)
- #16 Accepts Resignation of Maintenance Mechanic IV (D. Ruthinowski)
- #17 Approves Stipulation of Settlement
- #18 Reappoints Member to the Planning Board (J. Baer)
- #19 Appoints Member to the Zoning Board of Appeals (F. McLaughlin)
- #20 Appoints Member to the Architectural Review Board (U. Massoud)
- #21 Appoints Official Newspaper (The News Review)
- #22 Authorizes the Supervisor to Execute an Agreement with Jacqueline O'Sullivan for Board Transcribing
- #23 Appoints Bond Counsel
- #24 Reappoints Legal Representation; Planning Consultants; Engineering, Computer, Court Reporting, Board Transcription, Appraisers, Land Surveyors & Interpretation Consultants
- #25 Sets Standard Legal Counsel Hourly Rate
- #26 Authorizes Markowitz, Fenelon & Bank, L.L.P. to Conduct Annual Audit of the Records of the Town of Riverhead
- #27 Designates Banks as Official Depositories for Town Funds
- #28 Maintains Policy of Nondiscrimination
- #29 Sets Towing and Storage Fees

- #30 Daniel Donahue, Jr. Farmland Development Rights  
Budget Adoption
- #31 Accepts Offer of Development Rights (D. Donahue, Jr.)
- #32 Accepts 5% Performance Bond of Malvese Equipment  
Co., Inc. (Storage Building)
- #33 Accepts 5% Performance Bond of Malvese Equipment  
Co., Inc. (Storage Building)
- #34 Approves Site Plan of Riverhead Commons-Sports  
Authority
- #35 Approves Highway Superintendent Expenditures
- #36 Pays Bills

Town of Riverhead Community Development Agency

**Adopted**

Resolution # 1

Ratifies Members and Officers of the Riverhead Community Development Agency

Member COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by Member COUNCILMAN DENSIESKI :

**WHEREAS**, pursuant to Article 15-A and 15-B of the General Municipal Law, and pursuant to the Town of Riverhead Municipal Home Rule Request, Assembly Bill #6115 and Senate Bill #3418, and pursuant to Law signed by the governor on July 13, 1982, Title 116 of the General Municipal Law was enacted thereby establishing the "Town of Riverhead Community Development Agency;" and

**WHEREAS**, Resolution #1 (1982) – Community Development Agency of the Riverhead Community Development Agency adopted, ratified and approved By-Laws stipulating the structure and organization of the Community Development Agency; and

**WHEREAS**, the By-Laws of the Riverhead Community Development Agency stipulate that the Agency shall consist of five (5) members, including the Supervisor, who shall be its Chairman, and the four Town Board Members, or their respective successors to office; and

**WHEREAS**, the By-Laws of the Riverhead Community Development Agency further stipulate that the officers of the Agency shall be a Chairman (Supervisor), a Vice-Chairman who shall perform the duties of the Chairman in the absence or incapacity of the Chairman, and a Secretary-Treasurer who shall also be the Director; and

**WHEREAS**, to ensure proper functioning of the Agency, in order to undertake certain Urban Renewal activities, annual clarification of those members and officers currently serving the Riverhead Community Development Agency is appropriate; and

**WHEREAS**, since 1982 the CDA has operated as the economic development agency of the Town of Riverhead and as such undertook the development of the aquarium, downtown revitalization and public improvements including the Vail Leavitt restoration, pursuant to the East Main Street Urban Renewal Plan, Railroad Station restoration and urban renewal activities on Railroad Avenue, including the solicitation of the county court room expansion for Riverhead, pursuant to the Railroad Avenue Urban Renewal Plan, affordable housing and neighborhood revitalization pursuant to the Millbrook Gables Urban Renewal Plan and the acquisition and redevelopment of the Naval Weapons Industrial Reserve Plant (Calverton Enterprise Park) based on Congressional recognition of the CDA as the town's "economic development agency" in Public Law 103-c337 and pursuant to the Calverton Urban Renewal Plan; and

**WHEREAS**, the CDA undertook to prepare and submit an application to the New York State Empire State Development Corporation in 1997 for the designation of 1,248 acres of the Calverton Enterprise Park as an Economic Development Zone to provide significant incentives to encourage the redevelopment of this facility; and

**WHEREAS**, said application was approved in 1998 and the town undertook to administer the economic development zone, now known as the Calverton / Suffolk County Empire Zone, by contract between the CDA and New York State; and

**WHEREAS**, the CDA pursued and secured \$1.8 million in funds from the U.S. Department of Commerce Economic Development Administration for the extension of public water to the Calverton site to increase its economic development potential, as well as additional funding to support other site improvements.

**THEREFORE, BE IT RESOLVED**, that the current members of the Riverhead Community Development Agency are: Phil Cardinale (Chairman), George Bartunek, Barbara Blass, Edward Densieski and John Dunleavy.

**AND BE IT FURTHER RESOLVED** that the Riverhead Community Development Agency hereby appoints the following officers of the Agency: Phil Cardinale as Chairman, George Bartunek as Vice-Chairman and Andrea Lohneiss as Director, Secretary-Treasurer.

**AND BE IT FURTHER RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to Town Attorney Dawn Thomas and Community Development Director Andrea Lohneiss.

**The Vote:**

Member Dunleavy  
Member Bartunek  
Member Blass  
Member Densieski  
Chairman Cardinale

Yes  
Yes  
Yes  
Yes  
Yes

TOWN OF RIVERHEAD

**Adopted**

# 1

**SETS SALARIES OF ELECTED OFFICIALS FOR THE YEAR 2006**

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

**RESOLVED**, that the salaries of the following Elected Officials of the Town of Riverhead for the year 2006 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Philip Cardinale	(21)	Town Supervisor	\$85,990.00
Barbara Grattan	(14)	Town Clerk	\$71,660.00
Mark Kwasna	(27)	Superintendent of Hwys	\$74,545.00
Richard Ehlers	(15)	Town Justice	\$66,500.00
Allen M. Smith	(15)	Town Justice	\$66,500.00
Laverne Tennenberg	(29)	Assessor, Chairperson	\$74,430.00 —
Madelyn Sendlewski	(9)	Assessor	\$65,930.00
Paul Leszczynski	(9)	Assessor	\$65,930.00
Maryann Wowak Heilbrun	(8)	Receiver of Taxes	\$63,390.00
Edward Densieski	(43)	Councilman	\$35,545.00
John Dunleavy	(43)	Councilman	\$35,545.00
George Bartunek	(43)	Councilman	\$34,175.00
Barbara Blass	(43)	Councilwoman	\$34,175.00

**THE VOTE**

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

SETS SALARIES OF GENERAL TOWN EMPLOYEES FOR THE YEAR 2006**COUNCILWOMAN BLASS**

offered the following Resolution,

which was seconded by

**COUNCILMAN BARTUNEK**

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

EMPLOYEE	GROUP/STEP	TITLE	ANNUAL SALARY	HOURLY
<b><u>ANIMAL CONTROL</u></b>				
Louis Coronesi	10/8	Animal Control Officer II	\$46,170.73	
Sean McCabe	5/6A	Animal Control Officer I	\$40,602.55	
Ricky Muller	3/8	Kennel Attendant	\$40,483.52	
Victoria Cain	3/4A	Kennel Attendant	\$37,109.52	
<b><u>ASSESSORS</u></b>				
Lisa Wulffraat	9/14A	Account Clerk Typist	\$46,308.19	
Cheryl Hotchkiss	9/4	Sr. Assessment Clerk	\$36,270.19	
Loretta Trojanowski	5/7A	Assessment Clerk	\$34,779.00	
<b><u>BAY CONSTABLE</u></b>				
James Divan	6/11A	Bay Constable	\$64,218.81	
Vacancy (2)	(51)	Seasonal Pump Out Boat Operator		\$10.00
<b><u>BINGO INSPECTOR</u></b>				
Roberta Morrisey	(51)	Bingo Inspector		\$10.00
<b><u>BUILDING DEPARTMENT</u></b>				
Leroy E. Barnes, Jr.	(7)	Safety Inspection Admin	\$91,810.00	
Richard E. Gadzinski	6/11A	Electrical Inspector	\$64,218.81	
Sharon Klos	6/12A	Building Permit Coord.	\$65,834.81	
Frances Friszolowski	4/9	Head Clerk	\$51,165.66	
Joanne Krajewski	9/9A	Account Clerk Typist	\$41,528.19	
Richard Podlas	6/9A	Building Inspector	\$60,986.81	
Susan Edwards	9/5A	Prov. Account Clerk Typist	\$37,704.19	
Kim Fuentes	9/4A	Prov. Account Clerk Typist	\$36,748.19	
Mark Griffin	(74)	P/T Electrical Inspector		\$26.6389
John Wherry	(37)	P/T Housing Inspector		\$24.5602
Gladys Wilson	(50)	P/T Clerk		\$14.2003

EMPLOYEE	GROUP/STEP	TITLE	ANNUAL SALARY	HOURLY
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### **BUILDINGS & GROUNDS**

Guy Cawley	15/15	Prov. Bldg. Maint. Super	\$58,581.47	
Michael Commins	12/7	Maint. Mechanic IV	\$46,637.22	
Gary Hubbard	12/8A	Maint. Mechanic IV	\$48,350.22	
Chester Grzegorzcyk	8/9	Maint. Mechanic III	\$45,574.64	
Steven McKay	8/8	Maint. Mechanic III	\$44,516.64	
Frederick Smith	7/11A	Maint. Mechanic II	\$47,348.85	
Robert Hubbard	7/8	Maint. Mechanic II	\$43,708.85	
McKinley Ross	7/8	Maint. Mechanic II	\$43,708.85	
Juan Ayala	7/7A	Maint. Mechanic II	\$43,188.85	
Henryk Niedzwiecki	7/6A	Maint. Mechanic II	\$42,148.85	
Scott Sulzer	7/5A	Maint. Mechanic II	\$41,108.85	
David Zebrowski	7/4A	Maint. Mechanic II	\$40,068.85	
Dennis Krupski	7/P	Maint. Mechanic II	\$38,508.85	
Zygmunt Rachubka	7/P	Maint. Mechanic II	\$38,508.85	
William Merker	4/3A	Maint. Mechanic I	\$36,866.50	
Stephen Magee	1/10A	Custodial Worker I	\$41,168.33	
Charles Ramsey	1/8A	Custodial Worker I	\$39,320.33	
Joe Ortiz	1/4A	Custodial Worker I	\$35,624.33	

### **CODE ENFORCEMENT**

Bruce Johnson	8/8	Fire Marshal II	\$67,426.59	
David Andruszkiewicz	6/8	Fire Marshal I	\$58,562.81	
Richard Downs	7/4A	Ordinance Enf. Officer	\$56,904.17	
Matthew White	5/5A	Ordinance Inspector	\$50,444.57	
Craig Zitek	42	P/T Ordinance Inspector		\$20.00
Linda McKay	9/7A	Account Clerk Typist	\$39,616.19	
Vacancy		P/T Account Clerk Typist		\$15.00

### **COMMUNITY DEVELOPMENT**

Andrea Lohneiss	(17)	Community Dev Pro Sup	\$104,535.00	
Joseph Maiorana	7/7A	Asst Comm Dev Pro Sup	\$62,136.17	
Gina Chew	9/6	Prov. Acct Clerk Typist	\$38,182.19	
Daniel Thompson	(37)	P/T Housing Inspector		\$24.5602

### **ENGINEERING**

Kenneth Testa	(36)	Town Engineer	\$104,985.00	
David Carrick	(13)	Deputy Town Engineer	\$90,440.00	
Mark Heppner	9/6A	Prov. Asst. Civil Engineer	\$68,861.46	
Margaret McKay	9/4A	Prov. Account Clerk Typist	\$36,748.19	
David Cullen	(48)	Deputy Town Engineer	\$78,000.00	

EMPLOYEE	GROUP/STEP	TITLE	ANNUAL SALARY	HOURLY
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**FINANCE**

John Hansen	(22)	Financial Administrator	\$105,840.00	
Lori Pipczynski	5/19	Computer Operator II	\$70,667.57	
Janet Griffin	5/7A	Principal Acct. Clerk	\$53,440.57	
Debra Sorensen	4/10A	Payroll Supervisor	\$53,229.66	
Teresa Davis	9/8	Account Clerk Typist	\$40,094.19	
Carol Del Vecchio	9/5A	Account Clerk Typist	\$37,704.19	
Cheryl Kozakiewicz	9/P	Prov. Account Clerk Typist	\$35,314.19	
Laura Tague	9/P	Prov. Account Clerk Typist	\$35,314.19	
Joan Mottern	9/P	Prov. Account Clerk Typist	\$35,314.19	
Jean Miloski	11/17A	Sr. Acct. Clerk Typist		\$29.1736
Steven Bartunek	(08)	Seasonal Intern		\$10.00
Vacancy	(08)	Seasonal Intern		\$10.00

**HISTORIAN**

Georgette Case	(1)	Town Historian	\$4,000.00	
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**JUVENILE AID BUREAU**

Janice Seus	9/8A	Account Clerk Typist	\$40,572.19	
Evelyn Hobson-Womack		Detective Grade III	\$92,865.00	

**JUSTICE COURT**

Irene Alexander	6/8	Justice Court Director	\$58,562.81	
Dale Young	12/11A	Sr. Justice Court Clerk	\$47,348.86	
Tina Reyes	11/6A	Justice Court Clerk	\$40,976.13	
Constance Stelzer	11/8A	Justice Court Clerk	\$42,996.13	
Roberta Morrissey	11/8A	Justice Court Clerk	\$42,996.13	
Joan Kielkowski	(76)	P/T Justice Court Clerk		\$19.4731

**LEGISLATIVE**

Susan Herd	(37)	Legislative Secretary	\$35,360.00	
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**PLANNING DEPARTMENT**

Richard Hanley	(19)	Town Planning Director	\$97,455.00	
Joseph Hall	9/11A	Environmental Planner	\$78,831.46	
Karin Gluth	9/P	Planner	\$61,882.46	
Jane Stromski	2/19	Administrative Assistant	\$53,256.53	
Eileen Roman	11/14A	Sr. Account Clerk Typist	\$49,056.13	

**POLICE CIVILIAN**

Victoria Vourakis	4/16A	Head Clerk	\$61,485.66	
Mary Andruszkiewicz	5/4A	Sr. Administrative Assistant	\$48,946.57	
Billie Jo Jaeger	9/8	Account Clerk Typist	\$40,094.19	
Pamela Cartwright	4/14A	Clerk Typist	\$39,263.59	
Christine Sargent	2/17A	Public Safety Dispatcher II	\$54,623.15	
Vincent Artale	2/13A	Public Safety Dispatcher II	\$50,375.15	
William Fleming	2/8	Public Safety Dispatcher II	\$44,534.15	
Donald Zlatniski	1/13A	Public Safety Dispatcher I	\$49,449.83	
Candee Ulmet	1/11A	Public Safety Dispatcher I	\$47,365.83	
Tanya Newman	1/8	Public Safety Dispatcher I	\$43,718.83	
Erin O'Kane	1/8	Public Safety Dispatcher I	\$43,718.83	
Amy Hertling	1/7A	Public Safety Dispatcher I	\$43,197.83	
Deborah Buyukdeniz	1/5A	Public Safety Dispatcher I	\$41,113.83	
Melissa Breitenbach	1/P	Public Safety Dispatcher I	\$38,508.83	
Mary Walsh	1/P	Public Safety Dispatcher I	\$38,508.83	
Richard Heinen	(71)	Crossing Guard		\$14.1292
Kelly Daniels	(71)	Crossing Guard		\$14.1292
Ramona Moore	(71)	Crossing Guard		\$14.1292
Geraldine Highland	(5)	Crossing Guard		\$10.50
Donald Highland	(5)	Crossing Guard		\$10.50
Deon Henderson	(5)	Crossing Guard		\$10.50
James Temperino	(5)	Crossing Guard		\$10.50
Joseph Dibrico	(5)	Crossing Guard		\$10.50
Edward Gibbs	(5)	Crossing Guard		\$10.50
Vacancy	(5)	Crossing Guard		\$10.50
Vacancy	(5)	Crossing Guard		\$10.50
Barbara Bouchard	(36)	Detention Attendant		\$11.20
Joan Bouchard	(36)	Detention Attendant		\$11.20
Stephanie Egan	(36)	Detention Attendant		\$11.20
Karen Faber-Womack	(36)	Detention Attendant		\$11.20
Debra Sorensen	(36)	Detention Attendant		\$11.20
John Lowery	(36)	Detention Attendant		\$11.20
Billie Jo Jaeger	(36)	Detention Attendant		\$11.20
Faye McGowan	(36)	Detention Attendant		\$11.20
Beatrice Normoyle	(36)	Detention Attendant		\$11.20
Janice Seus	(36)	Detention Attendant		\$11.20
Victoria Vourakis	(36)	Detention Attendant		\$11.20
Ramona Friend	(36)	Detention Attendant		\$11.20
Ramona Moore	(36)	Detention Attendant		\$11.20
Barbara Taylor	(36)	Detention Attendant		\$11.20

EMPLOYEE	GROUP/STEP	TITLE	ANNUAL SALARY	HOURLY
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**POLICE CIVILIAN (CONTINUED)**

Patricia Dorfer	(36)	Detention Attendant		\$11.20
Linda Cozell	(36)	Detention Attendant		\$11.20
Lisa Donnelly	(36)	Detention Attendant		\$11.20
Donald Burgess	(36)	Detention Attendant		\$11.20
Peggylee Dzenkowski	(36)	Detention Attendant		\$11.20
Joseph Maiorana	(36)	Detention Attendant		\$11.20

**PURCHASING**

Mary Ann Tague	7/7A	Purchasing Agent	\$62,136.17	
Melissa Peeker	9/8	Account Clerk Typist	\$40,094.19	

**RECREATION**

Raymond Coyne	(28)	Prov Superintendent of Recreation I	\$65,000.00	
James Janecek	4/8	Recreation Program Coordinator	\$49,789.66	
Kelly Tocci	4/8A	Recreation Supervisor	\$50,477.66	
Colleen Fox	4/5A	Recreation Supervisor	\$46,349.66	
Diane Beatty	9/8A	Account Clerk Typist	\$40,572.19	
Doris Strange	9/8A	Account Clerk Typist	\$40,572.19	
Lorraine Miller	9/8A	Account Clerk Typist	\$40,572.19	
Walter Breitenbach	(71)	P/T Guard		\$14.1292
Meyer Segal	(71)	P/T Guard		\$14.1292
John Nowack	(95)	P/T Asst Recreation Leader (Skatepark)		\$16.5399
Philip Ponte	(95)	P/T Asst Recreation Leader (Skatepark)		\$16.5399
Kimberly Hasty	(95)	P/T Asst Recreation Leader (Skatepark)		\$16.5399

**SANITATION DEPARTMENT & YARD WASTE PROGRAM**

Ronald Darling	6/4A	AEO	\$39,342.56	
Robert Tribuzio	3/4A	Laborer	\$37,109.52	
Brett Kurz	3/3A	Laborer	\$36,145.52	
Victoria Cain	(71)	Guard-Landfill		\$13.1617
Ricky Muller	(71)	Guard-Landfill		\$13.1617
Janice McKenna	(71)	Guard-Landfill		\$13.1617
Henryk Niedzweicki	(71)	Guard-Landfill		\$13.1617

**SENIOR CITIZEN PROGRAMS  
ADMINISTRATION**

Judy Doll	6/9A	Sr. Citizen Program Director	\$60,986.81	
Suzanne McEvoy	9/11A	Account Clerk Typist	\$43,440.19	
Shanniekqua Tolliver	9/6A	Account Clerk Typist	\$38,660.19	

**SENIOR CITIZEN PROGRAMS  
BUS OPERATIONS**

James Pfeifer	4/7	Bus Driver	\$34,011.59	
Paul Binkis	4/6A	Bus Driver	\$32,799.59	
Carol O'kula	4/4A	Bus Driver	\$31,183.59	
David Arteaga	4/5A	Bus Driver	\$31,991.59	
Judith Schroeder	B/19	Driver Messenger	\$33,612.36	

**SENIOR CITIZEN PROGRAMS  
NUTRITION**

Debra Schwarz	9/6A	Senior Center Mgr	\$38,660.19	
Ann Clinton	4/15A	Senior Cook	\$40,071.59	
Margaret Brown	D/15A	Food Service Worker	\$34,330.03	
Julianna Johnson	2/8	Cook	\$31,584.67	
William Wilson	2/7A	Cook	\$31,210.67	
Regina Rywelski	(82)	P/T Senior Center Aide		\$14.2003
Marie Vigliotti	(22)	P/T Clerk Typist		\$15.3690
Irene Robinson	(64)	P/T Assistant Cook		\$13.6114

**SHARED SERVICES**

Verna Campbell	2/17A	Switchboard Operator	\$38,690.67	
Linda O'Kula	(88)	P/T Driver Messenger		\$ 11.8485

**EMPIRE ZONE**

Tracy Stark	7/6A	E D Z Coordinator	\$60,392.17	
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**SUPERVISOR'S OFFICE**

Christopher Kent	(48)	DeputyTown Supervisor	\$78,000.00	
Margaret Welsh	(45)	Legislative Assistant	\$48,205.00	
Joanne Fagan	(5)	Legislative Secretary	\$36,425.00	
Jennifer Mesiano	7/3A	Grants Coordinator	\$55,160.17	

**TAX RECEIVER'S OFFICE**

Laurie Zaneski	9/4A	Prov. Account Clerk Typist	\$36,748.19	
Matthew Wilhelm	(08)	Seasonal Intern		\$10.00
Cori Koroleski	(08)	Seasonal Intern		\$10.00

**TEEN CENTER**

Meyer Segal	(82)	P/T Recreation Aide (Teen Center)		\$14.2003
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**TOWN ATTORNEY**

Dawn C. Thomas	(38)	Town Attorney	\$89,000.00	
Vacancy	(48)	Deputy Town Attorney	\$75,000.00	
Vacancy	(48)	Deputy Town Attorney	\$75,000.00	
Mary Hartill	(48)	Deputy Town Attorney	\$78,000.00	
Laura Lenox	7/7	Paralegal Assistant	\$61,264.17	
Kathleen Schroeber	11/10A	Senior Account Clerk Typist	\$45,016.13	
SEAN WALTER		P/T DEPUTY TOWN ATTORNEY		\$38.50

**TOWN CLERK**

Melissa Giguere	(32)	Deputy Town Clerk	\$40,705.80	
Muriel Froehlich	8/11A	Sr. Clerk Typist	\$42,092.11	
Diane Wilhelm	11/7	Sr. Acct. Clerk Typist	\$41,481.13	

**TRANSPORTATION ADMINISTRATION**

Ronald Caffrey	(26)	Deputy Super. of Highway	\$67,600.00	
Susan Beal	5/9A	Sr. Admin. Assistant	\$56,436.57	
Donna Testa	9/7A	Account Clerk Typist	\$39,616.19	

**REGISTRAR OF VITAL STATISTICS**

Barbara Grattan	Registrar	\$2,000.00
Melissa Giguere	Deputy Registrar	\$ 400.00
Muriel Froehlich	Sub-Registrar	\$ 300.00
Diane Wilhelm	Sub-Registrar	\$ 300.00

**THE VOTE**

Dunleavy  Yes  No      Bartunek  Yes  No

Blass  Yes  No      Densieski  Yes  No

Cardinale  Yes  No

# 3**SETS SALARIES OF VARIOUS BOARDS FOR THE YEAR 2006****COUNCILMAN BARTUNEK**

\_\_\_\_\_ 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:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
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**ARCHITECTURAL REVIEW BOARD**

Roy Sokolowski		Chair	\$2,500.00
Richard Searles		Vice-Chair	\$2,500.00
Judy Jacunski		Board Member	\$2,500.00
Vacancy		Board Member	\$2,500.00
Gary Jacquemin		Board Member	\$2,500.00

**CONSERVATION ADVISORY COUNCIL**

Sean McCabe		Member-Chair	\$ 970.00
Fred Edel		Member	\$ 770.00
Dennis Cole		Member	\$ 770.00
Robert Kujawski		Member	\$ 770.00
James Cain		Member	\$ 770.00
Kim Darrow		Member	\$ 770.00
Duane Lewin		Member	\$ 770.00

**PLANNING BOARD**

Richard O'Dea	(24)	Member-Chair	\$8,000.00
Vacancy	(23)	Member-Vice Chair	\$6,500.00
Julia Bowman	(18)	Member	\$6,000.00
Lyle Wells	(18)	Member	\$6,000.00
Louis Boschetti	(18)	Member	\$6,000.00
Jane Stromski		Clerk to the Board	\$ 768.00

**ZONING BOARD OF APPEALS**

Martin Keller	(24)	Member-Chair	\$8,000.00
Vacancy	(23)	Member-Vice Chair	\$6,500.00
Brenda Prusinowski	(18)	Member	\$6,000.00
Charles Sclafani	(18)	Member	\$6,000.00
Otto Wittmeier	(18)	Member	\$6,000.00

**THE VOTE**Dunleavy  Yes  NoBartunek  Yes  NoBlass  Yes  NoDensieski  Yes  NoCardinale  Yes  No

TOWN OF RIVERHEAD

**Adopted**

# 4

**SETS SALARIES OF STREET LIGHTING DISTRICT FOR THE YEAR 2006**

Councilman Dunleavy offered the following resolution,  
 which was seconded by COUNCILMAN DENSIESKI

**RESOLVED**, that the salaries of the following employees of the Town of Riverhead Street Lighting District for the year 2006 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Leisa Sollazzo	5/15	Senior Administrative Asst.	\$64,675.57
Mark Griffin	12/12A	Maintenance Mechanic IV	\$52,918.22
Ronald Rakowicz	7/7A	Maintenance Mechanic II	\$43,188.85

**THE VOTE**

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

**SETS SALARIES OF SEWER/SCAVENGER WASTE DISTRICT FOR THE YEAR 2006**

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

**RESOLVED**, that the salaries of the following employees of the Town of for the year 2006 be and are hereby set Sewer/Scavenger Waste district as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>% RS/SCA/CS</u>	<u>TITLE</u>	<u>ANNUAL</u>	<u>HOURLY RATE</u>
Michael Reichel	(39)	44/44/12	Wastewater Dist Superintendent	\$98,225.00	(inc stip)
Matthew Hattorff	15/16A	0/100/0	Wastewater Tmt Plant Oper IIIA	\$60,378.47	
Richard Bokinz	15/19	100/0/0	Sr Wastewater Tmt Pint Oper II	\$63,373.47	
Lindsay Reeve	15/15A	0/100/0	Sr Wastewater Tmt Plnt Oper II	\$59,180.47	
Timothy Allen	16/18A	100/0/0	Prov Sr Wastewater Tmt Plant Oper 3A	\$63,671.13	
Michael Lech	15/10A	100/0/0	Prov Wastewater Tmt Plant Oper 3A	\$53,190.47	
Warren Alexander	14/8A	0/100/0	Wastewater Tmt Plant Oper II	\$49,961.36	
John Arrigo	14/7	100/0/0	Wastewater Tmt Plant Oper II	\$48,197.36	
Douglas Attridge	14/6	0/100/0	Wastewater Tmt Plant OperII	\$47,021.36	
John Niewadomski	8/11A	100/0/0	Maintenance Mechanic III	\$48,219.64	
Michael Maffia	8/6	100/0/0	Maintenance Mechanic III	\$42,400.64	
William Nungesser	7/12A	100/0/0	Maintenance Mechanic II	\$48,388.85	
Glenn Magee	7/10A	100/0/0	Maintenance Mechanic II	\$46,308.85	
Robert Helupka	9/P	100/0/0	WW Tmt Plant Oper Trainee	\$39,933.88	
Jill Sollazzo	9/5A	50/50	Prov Account Clerk Typist	\$37,704.19	
Robert Obie	(50)	0/100/0	P/T Clerk		12.8527

**THE VOTE**

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

# 6

**SETS SALARIES OF REFUSE AND GARBAGE DISTRICT FOR THE YEAR 2006**

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

**RESOLVED**, that the salaries of the following employees of the Town of Riverhead Refuse & Garbage District for the year 2006 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
John Reeve	(10)	Sanitation Supervisor	\$77,985.00
Carol Hogan	4/11A	Clerk Typist	\$36,839.99
Lisa Darrow	4/P	Provisional Cashier	\$29,971.59

**THE VOTE**

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

**SETS SALARIES OF WATER DISTRICT EMPLOYEES FOR THE YEAR 2006**

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

**RESOLVED**, that the salaries of the following employees of the Town of Riverhead Water District for the year 2006 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Gary Pendzick	(20)	Water Dist Superintendent	\$99,650.00(inc stip)
Mark Conklin	(25)	Asst. Water Superintendent	\$83,226.00(inc stip)
Michael Benedict	15/19	Sr. Water Trmt. Plant Oper IB	\$63,373.47
Thomas Kruger	15/18A	Sr. Water Trmt. Plant Oper IB	\$62,774.47
Charles Leja	12/13A	Water Maint. Crew Leader	\$54,060.22
Paul Bokee	13/14A	Water Treatment Plant Oper IIB	\$56,118.88
John Letson	13/8	Water Treatment Plant Oper IIB	\$48,578.88
Arnold Wulffraat	13/7A	Water Treatment Plant Oper IIB	\$47,998.88
Jason Hubbard	13/6A	Water Treatment Plant Oper IIB	\$46,838.88
Fred Ligon (L.O.A.)	9/6A	Water Treatment Plant Op. Trainee	\$42,191.51
Chester Majeski	12/19	Maintenance Mechanic IV	\$60,341.22
William Renten	8/6	Maintenance Mechanic III	\$42,400.06
Christopher Schroeher	8/8A	Maintenance Mechanic III	\$45,045.64
Patrick Lennon	8/4A	Maintenance Mechanic III	\$40,813.64
Brian Gablenz	8/4A	Maintenance Mechanic III	\$40,813.64
Oliver Miles	7/11A	Maintenance Mechanic II	\$47,348.85
John Kellar	7/4A	Maintenance Mechanic II	\$40,068.85
Frank Walls	8/P	Maintenance Mechanic II	\$39,226.64
James Pipczynski	8/P	Maintenance Mechanic II	\$39,226.64
Maureen Lynn	11/19	Sr. Account Clerk Typist	\$53,601.13
Lynn Barauskas	9/16A	Account Clerk Typist.	\$48,220.19

**THE VOTE**

Dunleavy  Yes  No      Bartunek  Yes  No

Blass  Yes  No      Densieski  Yes  No

Cardinale  Yes  No

TOWN OF RIVERHEAD

# 8

**SALARIES OF HIGHWAY DEPARTMENT FOR THE YEAR 2006**

COUNCILWOMAN BLASS offered the following Resolution, which was

seconded by Councilman Dunleavy

RESOLVED, that the salaries of the following employees of the Town of Riverhead Highway Department for the year 2006 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Charles Allen	12/15A	Highway Labor Crew Leader	\$56,344.22
Donald Owen	12/13A	Highway Main Crew Leader	\$54,060.22
George Woodson	12/13	Highway Main Crew Leader	\$53,489.22
Mark Gajowski	12/13	Highway Main Crew Leader	\$53,489.22
William Czech	12/13	Highway Main Crew Leader	\$53,489.22
Myron Young	12/13	Highway Main Crew Leader	\$53,489.22
George Grodski	12/17A	Auto Mechanic IV	\$58,628.22
Walter O'Kula	9/19	C.E.O.	\$57,277.88
Jeffrey Davis	9/13A	C.E.O.	\$51,315.88
Joseph Palermo	9/13A	C.E.O.	\$51,315.88
William Devos	9/12A	C.E.O.	\$50,231.88
Benjamin Miller	9/12A	C.E.O.	\$50,231.88
Edward Reeve	9/12A	C.E.O.	\$50,231.88
John Schwarz	9/11A	C.E.O.	\$49,147.88
Michael Zaleski	9/9A	C.E.O.	\$46,979.88
Joseph Quinn	7/12A	H.E.O.	\$48,388.85
James Warner	7/12A	H.E.O.	\$48,388.85
William Fink	7/10	H.E.O.	\$45,788.85
Waverly Atkins	7/9	H.E.O.	\$44,748.85
Richard Bates	7/8A	H.E.O.	\$44,228.85
John Apicello	7/8A	H.E.O.	\$44,228.85
Mark Kozakiewicz	7/8A	H.E.O.	\$44,228.85
Kenneth Nagy	6/8	A.E.O.	\$42,933.56
Michael Smith	6/8	A.E.O.	\$42,933.56
Andrew Baldelli	6/8	A.E.O.	\$42,933.56
Arthur Fogal	6/7A	A.E.O.	\$42,420.58
Gregory Atkinson	6/6A	A.E.O.	\$41,394.56

**SALARIES OF HIGHWAY DEPARTMENT (CONTINUED)**

James Clarkin	6/6A	A.E.O.	\$41,394.56
George Mottern	6/6A	A.E.O.	\$41,394.56
Joseph Slavonick	6/6A	A.E.O.	\$41,394.56

**THE VOTE**

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

**SETS SALARIES OF POLICE OFFICERS FOR THE YEAR 2006**

Councilman Dunleavy \_\_\_\_\_ offered the following Resolution, which was seconded by

**COUNCILMAN DENSIESKI**

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

<u>EMPLOYEE</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
David Hegermiller	Chief	\$135,672.00(inc stipend)*
Richard Smith	Captain	\$123,538.00*
David Lessard	Lieutenant	\$102,498.00*
Richard Boden	Lieutenant	\$102,498.00*
Robert Peeker	Lieutenant	\$102,498.00*
Joseph Loggia	Detective Sergeant	\$ 97,747.00*
Sean Egan	Sergeant	\$ 95,343.00*
Stephan Palmer	Sergeant	\$ 95,343.00*
Thomas Lessard	Sergeant	\$ 95,343.00*
Ronald Atkinson	Sergeant	\$ 95,343.00*
John Vail	Sergeant	\$ 95,343.00*
Brian Gleason	Sergeant	\$ 95,343.00*
Edward Frost	Sergeant	\$ 95,343.00*
George Fredericks	Sergeant	\$ 95,343.00*
James Lydon	Police Officer	\$ 87,928.00
Richard Zak	Police Officer	\$ 87,928.00
Dennis Cavanagh	Police Officer	\$ 87,928.00
Michael Fandrey	Police Officer	\$ 87,928.00
John Matlak	Police Officer	\$ 87,928.00
Emil Breitenbach	Police Officer	\$ 87,928.00
Andrew Groneman	Police Officer	\$ 87,928.00
Karen Scott	Police Officer	\$ 87,928.00
Linda Erick	Police Officer	\$ 87,928.00
Scott Wicklund	Police Officer	\$ 87,928.00
James Frankman	Police Officer	\$ 87,928.00
John Doscinski	Police Officer	\$ 87,928.00
Thomas Long	Police Officer	\$ 87,928.00
Anita Wooten	Police Officer	\$ 87,928.00

\* 2004 Salaries

**POLICE OFFICERS (CONTINUED)**

Glenn Erick	Police Officer	\$ 87,928.00
Jeffrey Hamilton	Police Officer	\$ 87,928.00
Harry Hill	Police Officer	\$ 87,928.00
Mark Stromski	Police Officer	\$ 87,928.00
Peter Troyan	Police Officer	\$ 87,928.00
Patrick Waski	Police Officer	\$ 87,928.00
Bernard Bobinski	Police Officer	\$ 87,928.00
Michael Purick	Police Officer	\$ 87,928.00
Douglas Geraci	Police Officer	\$ 87,928.00
David Freeborn	Police Officer	\$ 87,928.00
Kerri Fetten	Police Officer	\$ 87,928.00
Mark Roberts	Police Officer	\$ 87,928.00
Christopher James	Police Officer	\$ 87,928.00
Michael Lombardo	Police Officer	\$ 87,928.00
Michael Mowdy	Police Officer	\$ 87,928.00
Richard Anderson, Jr.	Police Officer	\$ 87,928.00
Michael Lojko	Police Officer	\$ 87,928.00
Ollie Crump	Police Officer	\$ 87,928.00
Michael Schmidt	Police Officer	\$ 87,928.00
Ray Brogan	Police Officer	\$ 87,928.00
Christopher Mohl	Police Officer	\$ 87,928.00
Timothy McAllister	Police Officer (LOA)	\$ 87,928.00
Richard Oliver	Police Officer	\$ 87,928.00
Charles Silleck	Police Officer	\$ 87,928.00
Timothy Wilson	Police Officer	\$ 87,928.00
Timothy Murphy	Police Officer	\$ 87,928.00
Benjamin Goodale	Police Officer	\$ 87,928.00
Timothy Buckley	Police Officer	\$ 87,928.00
Dana Griffiths	Police Officer	\$ 87,928.00
Richard Freeborn	Police Officer	\$ 87,928.00
John Seal Jr.	Police Officer	\$ 87,928.00
Jill Wicklund	Police Officer	\$ 87,928.00
Charles Mauceri	Police Officer	\$ 87,928.00
John Morris	Police Officer	\$ 77,065.00
Edward Carey	Police Officer	\$ 77,065.00
Colleen Murphy	Police Officer	\$ 66,204.00
James Welsh	Police Officer	\$ 55,343.00
Kevin Gradischer	Police Officer	\$ 55,343.00
Charles Cichanowicz	Police Officer	\$ 55,343.00
Jonathan Devereaux	Police Officer	\$ 55,343.00
Brian Clements	Police Officer	\$ 55,343.00
Christopher Parkin	Police Officer	\$ 48,222.00
Dino Isgro	Police Officer	\$ 48,222.00

EMPLOYEE

TITLE

ANNUAL SALARY

**DETECTIVES**

Robert Boden	Detective Grade I	\$ 94,731.00
Timothy Hubbard	Detective Grade I	\$ 94,731.00
Dixon Palmer	Detective Grade I	\$ 94,731.00
Michael Reed	Detective Grade I	\$ 94,731.00
Robert Haley	Detective Grade II	\$ 93,793.00
Frank Hernandez III	Detective Grade II	\$ 93,793.00
Michael Henry	Detective Grade III	\$ 92,865.00

**THE VOTE**

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

TOWN OF RIVERHEAD

# 10

SETS SALARIES OF PROGRAM EMPLOYEES FOR THE YEAR 2006

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

**RESOLVED**, that the salaries of the following employees of the Town of Riverhead Program Employees for the year 2006 be and are hereby set as follows:

EMPLOYEE	GROUP/STEP	TITLE	ANNUAL SALARY	HOURLY RATE
<b><u>YOUTH SERVICES</u></b>				
Donna Lyczkowski	4/14A	Youth Counselor	\$58,733.66	
<b><u>SENIOR DAY CARE CENTER</u></b>				
Donna Sinko	C/5A	Homemaker	\$26,296.58	
Beth Morris	11/6A	Senior Neighborhood Aide	\$40,976.13	
Stasia Grabowski	(82)	P/T Senior Citizen Aide		\$14.2003
<b><u>EISEP PROGRAM</u></b>				
Cynthia Trent		P/T Homemaker		\$11.5741
Nancy Swenk	(93)	P/T Homemaker		\$12.4404
<b><u>SENIORS HELPING SENIORS PROGRAM</u></b>				
Ayne Warner	C/P	Homemaker	\$24,641.58	
Caroline Hubbard	(48)	P/T Homemaker (Home Aide)		\$12.4404
Harry Hunners	(97)	P/T Maint. Mech I (Home Chore)		\$13.00
Frederick Marsland	(33)	P/T Maint. Mech II (Home Chore)		\$14.00

**THE VOTE**

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

## SETS SALARIES OF MUNICIPAL GARAGE EMPLOYEES FOR THE YEAR 2006

COUNCILMAN BARTUNEK

\_\_\_\_\_ offered the following resolution,

which was seconded by \_\_\_\_\_ COUNCILWOMAN BLASS

**RESOLVED**, that the salaries of the following employees of the Town of Riverhead Program Employees for the year 2006 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
James Bugdin	15/19	Auto Mechanic V	\$63,373.47
Richard Warner	12/16A	Auto Mechanic IV	\$57,486.22
Joseph Sheppard	9/14A	Auto Mechanic III	\$52,399.88
Timothy Zaveski	9/12A	Auto Mechanic III	\$50,231.88
Janice McKenna	9/6A	Account Clerk Typist	\$38,660.19

### THE VOTE

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

January 3, 2006

Withdrawn

**TOWN OF RIVERHEAD**

**SETTING TERMS AND CONDITIONS OF EMPLOYMENT  
FOR SEAN WALTER, PART TIME DEPUTY TOWN ATTORNEY**

**RESOLUTION # 12**

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

BE IT RESOLVED, THAT the terms and conditions of employment of Sean Walter, part-time Deputy Town Attorney ("the employee") shall, effective January 1, 2006, be as follows:

**TERM**

1. These terms and conditions of employment shall continue in full force and effect until subsequently altered by Town Board resolution.
2. The employee is employed at the will of the Town Board and for no specific term or duration.

**HOURS OF WORK**

1. The employee's minimum basic work week shall not exceed 20 hours. The employee shall be assigned to a regular daily schedule, which shall be established by the Town Attorney in consultation with the employee. The employee shall not receive additional compensation for holiday pay. The employee is not entitled to earn, accrue, or be paid for overtime or compensatory time.
2. The employee shall be entitled to the same paid holidays as are set forth in the 2004-2007 CSEA collective bargaining agreement, and be paid at the rate of seven hours per holiday inclusive of the minimum basic work week that shall not exceed 20 hours.
3. The employee shall receive no personal leave time.
4. Funeral Leave. The employee shall be entitled to four (4) consecutive working days leave of absence computed either from the day of death or the day following death, at the employee's option, for the death of the employee'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.

5. Jury Service. The employee will be paid the employee's regular salary while performing jury service upon documentary proof being filed with the Town Supervisor. The employee shall endorse the jury salary checks to the Town. Travel allowance or mileage compensation checks for jury service are to be retained by the employee.

6. Court Appearance. The employee's absence by reason of appearance as a defendant or witness on behalf of the Town in any court action involving the Town will be approved by the Town Supervisor for the number of days necessary. The employee shall not lose any salary therefrom.

7. Parentage Leave. The employee shall receive a parentage leave as defined in the 2004-2007 CSEA contract, Article III, Section 5.

### VACATIONS

1. The employee shall be entitled to 6 hours of vacation accrued monthly at the beginning of each month.

2. The employee, upon request, shall be paid the employee's vacation pay prior to the vacation, providing the employee shall have given three (3) weeks' notice to the Supervisor.

3. Upon retirement or termination of service, except for cause, the employee shall be compensated, in cash, for any accumulated vacation.

4. The employee may carry over any unused vacation days from one (1) year into the following year, but in no event shall the employee carry over more than 280 vacation hours from one year to the next. This time shall include any unused accrued vacation time credited as of December 31, 2005.

5. The employee, at the employee's option, shall be entitled to make an election to work the current year's allotted vacation time. The employee must provide written notification to the Supervisor of the exercising of this option not fewer than thirty (30) days prior to the date of which payment is requested. The Supervisor is to acknowledge receipt of this notification to the payroll personnel prior to payment. Payment is to be processed during the next overtime run. Payment will be the same method as outlined in the 2002-2004 Superior Officers' Contract, Article IX, Section C, except that the buyback shall be in blocks of three days per month.

## SICK LEAVE

1. Sick leave is absence necessitated by the employee's illness or other physical disability. Sick leave will be accumulated at the rate of 5.25 hours per month, up to a total accumulated sick leave of 1000 hours. After 1000 hours, additional paid sick leave may be granted in the sole discretion of the Town Board. In order to receive sick leave, the employee shall, when absent because of sickness for more than three (3) days, furnish the Supervisor, when requested by him, with a medical certificate. Failure to furnish a medical certificate will result in loss of pay for absent days. The Town Board, in its discretion, may request a physical examination the employee before the employee's return to work.

2. The employee, or legal representative, upon retirement or severance, is entitled to cash payment for accumulated sick leave. Said payment shall be paid in a lump sum the value of the employee's accumulated and unused sick leave to the extent of one hundred (100%) percent of the first 980 hours thereof.

3. The employee may elect to reduce the sick time accrued under paragraph "1" one by filing a written election with the Supervisor one (1) month prior to payment. Buy-out shall be in lots of 20 hours. No buy-out shall be permitted unless, at the time of election, the employee has accumulated at least 35 hours. The rate of pay shall be calculated at the time of payment based on a two hundred sixty (260) day work year. If the employee "buys-out" sick leave, the employee shall be permitted to reaccumulate sick days to a maximum of 1000 hours.

4. If the employee falls ill while on vacation then, upon presentation of a medical certificate certifying that the employee was confined to bed for more than five (5) working days during the vacation, may charge this illness to sick leave upon proper notification to the Supervisor and may take the same number of sick days as vacation days.

## HEALTH INSURANCE

1. The Town shall pay, on the employee's behalf, one hundred (100%) percent of the cost of either the individual or family coverage for hospitalization under the Town Health Insurance Program. These plans shall also provide that the Town pays for one hundred (100%) percent coverage for the employee if the employee retires from the Town and Town shall also pay to the extent of fifty (50%) percent coverage on the premiums for the employee's family.

2. The Town shall pay, on the employee's behalf, one hundred (100%) percent of the cost of either the individual or family plan for dental coverage under the Riverhead Town Dental Plan.

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

4. The employee, at the employee's option, may elect not to accept the Town's hospitalization coverage for a period of not less than one calendar year and receive the following payment during the first full pay period of each year the election is made: \$1,650.00 if the employee changes from family to no coverage; \$900 if the employee changes from family to individual coverage; \$750 if the employee changes from individual to no coverage. Also, at the employee's option, the employee may elect not to accept the dental coverage for a period of not less than one calendar year and receive the following payment during the first full pay period of each year the election is made: \$230 if the employee changes from family to no coverage; \$150 if the employee changes from family to individual coverage; \$80 if the employee changes from individual to no coverage. Also, at the employee's option, the employee may elect not to accept the optical coverage for a period of not less than one calendar year and receive a payment of twenty five dollars (\$25.00) during the first full pay period of each year the election is made. The employee must sign an application form each year and said application shall include an acknowledgment that the employee is covered under another plan.

### GENERAL PROVISIONS

1. The Town agrees to provide legal counsel to defend the employee in any action arising out of an assault on the employee on Town business, and the Town hereby agrees to defend, indemnify, and hold the employee harmless for any and all acts performed for the Town, its agents and employees, provided the employee was acting within the scope of employment. In the event that the employee 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 the employee 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 the employee is otherwise eligible for coverage pursuant to the terms of those provisions.

2. If the employee is injured or assaulted in the course of employment, the employee shall receive full salary until such time as the employee's application for reinstatement to full duty status, or, in the event of permanent disability, the employee's application for a disability pension be finally determined or by a physician's examination determining no further disability, whichever comes first. If the employee is injured on the job and reports the same to the Supervisor, and has to be absent from work, no days shall be deducted from his sick leave for such injury. If the employee receives a compensation check for lost time due to a compensable injury, the employee shall endorse the employee's check over to the Town. The above shall apply if the employee was acting within the scope of employment.

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

4. If the employee is absent without leave or without due notification to the Supervisor, the employee shall suffer loss of pay for the days of such absence.

5. The employee will be paid every two (2) weeks on Thursday of the latter week.

6. Upon the employee's request to examine the employee's official employment personnel file, the employee may be permitted to do so at the discretion of the Town Board. Any material classified as confidential shall not be subject to duplication by the employee, but the employee shall have an opportunity to read said material and make a written reply, which shall be inserted in the personnel folder.

7. To the extent permitted by the U.S. Internal Revenue Code and the New York State Income Tax Laws, the Town shall establish a deferred compensation plan for the employee.

8. The Town will provide a college and/or post-graduate incentive program for courses approved by the Town Board. The Town will reimburse the employee 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.

### WAGES

The employee shall receive the following annual salary: \$38.50/hour

**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

*Withdrawn*

1/3/06

# Adopted

## TOWN OF RIVERHEAD

Resolution # 13

### APPOINTS A VOLLEYBALL OFFICIAL TO THE RIVERHEAD RECREATION DEPARTMENT

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

**RESOLVED**, that Bernadette Koch is hereby appointed as a Volleyball Official effective, January 4, 2006 to and including May 21, 2006, to be paid at the rate of \$9.00 per game, 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; and

**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, and Bernadette Koch.

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

January 3, 2006

# Adopted

## TOWN OF RIVERHEAD

Resolution # 14

### APPOINTS A CROSSING GUARD TO THE POLICE DEPARTMENT

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

WHEREAS, one (1) position for Crossing Guard exists in the Police Department;  
and

WHEREAS, pursuant to interviews, a recommendation has been made by the Chief of Police to hire Marissa M. Kess to this part-time position.

NOW, THEREFORE, BE IT RESOLVED, effective January 4, 2006, the Town Board hereby appoints Marissa M. Kess to the position of Crossing Guard at an hourly rate of pay as set forth in the current Town Board resolution that sets salaries of Crossing Guards; and,

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Marissa M. Kess, the Chief of Police and the Office of Accounting.

Dunleavy  yes \_\_\_ no    Bartunek  yes \_\_\_ no  
Blass  yes \_\_\_ no    Densieski  yes \_\_\_ no  
Cardinale  yes \_\_\_ no

# Adopted

## TOWN OF RIVERHEAD

### APPROVES REQUEST FOR MILITARY LEAVE OF ABSENCE

Resolution # 15

Councilman Dunleavy offered the following resolution,  
which was seconded by COUNCILMAN BARTUNEK

**WHEREAS**, Frederick Ligon has requested a 3 month non paid Military Leave of Absence from January 1, 2006 through April 6, 2006; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby approve the request of a military leave of Absence for Frederick Ligon from January 1, 2006 through April 6, 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, and

(2) Any employee on a leave of absence on or after January 1, 2004 shall be notified by the Town prior to the end of the leave and by certified mail to the employee's last known address, of the date of expected return to work following the end of the leave. Any employee who fails to return to work within 10 days of the designated day shall be deemed to have abandoned his/her position with the Town. The employee will then be deemed to have waived any applicable due process protections otherwise available, including but not limited to those pursuant to Civil Service Law Section 75 or this Agreement, and may be terminated by the Town at its discretion, and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be, and is hereby, authorized to forward a Certified Copy of this Resolution to Frederick Ligon, the Water District Superintendent and the Office of Accounting.

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

January 3, 2006

# Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF AUTO MECHANIC IV

Resolution # 16

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

WHEREAS, Daniel Ruthinowski has notified the Town Supervisor of his resignation from the position of Auto Mechanic IV in the Municipal Garage effective January 3, 2006.

NOW, THEREFORE BE IT RESOLVED, that this Town Board hereby accepts the resignation of Daniel Ruthinowski.

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

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

January 3, 2006

# Adopted

TOWN OF RIVERHEAD

APPROVES STIPULATION OF SETTLEMENT

RESOLUTION # 17

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

WHEREAS, a stipulation of settlement dated December 20, 2005 has been conditionally agreed to by the CSEA and the Town.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby approves this 12/20/2005 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.

---

Dunleavy  yes \_\_\_ no Bartunek  yes \_\_\_ no  
Blass  yes \_\_\_ no Densieski  yes \_\_\_ no  
Cardinale  yes \_\_\_ no

January 3, 2006

# Adopted

**TOWN OF RIVERHEAD**

**RESOLUTION # 18**

**RE-APPOINTS MEMBER TO THE PLANNING BOARD**

COUNCILMAN DENSIESKI offered the following resolutions, which was seconded  
by Councilman Dunleavy.

RESOLVED, effective January 1, 2006, Joseph Baier be and is hereby  
reappointed as a member of the Town of Riverhead Planning Board for a term of five (5)  
years through December 31, 2010; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to  
forward a certified copy of this resolution to Joseph Baier, the Planning Board and the  
Office of Accounting.

**THE VOTE**

Dunleavy ~~Yes~~ No

Bartunek ~~Yes~~ No

Blass ~~Yes~~ No

Densieski ~~Yes~~ No

Cardinale ~~Yes~~ No

Z:/Peggy

January 3, 2006

# Adopted

**TOWN OF RIVERHEAD**

**RESOLUTION # 19**

**APPOINTS MEMBER TO THE ZONING BOARD OF APPEALS**

Councilman Dunleavy offered the following resolutions, which was seconded  
by COUNCILMAN BARTUNEK.

RESOLVED, effective January 1, 2006, Fred McLaughlin be and is hereby  
appointed as a member of the Town of Riverhead Zoning Board of Appeals for a term of  
five (5) years through December 31, 2010; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to  
forward a certified copy of this resolution to Fred McLaughlin, the Zoning Board of  
Appeals and the Office of Accounting.

**THE VOTE**

Dunleavy ~~Yes~~ No

Bartunek ~~Yes~~ No

Blass ~~Yes~~ No

Densieski ~~Yes~~ No

Cardinale ~~Yes~~ No

Z:/Peggy

# Tabled

January 3, 2006

## TOWN OF RIVERHEAD

### APPOINTS MEMBER TO THE ARCHITECTURAL REVIEW BOARD

Resolution # 20

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

RESOLVED, effective January 1, 2006, Ursula Massoud be and is hereby appointed as a member of the Town of Riverhead Architectural Review Board for a term of three (3) years through December 31, 2008; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Ursula Massoud, the Architectural Review Board, and the Office of Accounting.

Dunleavy\_\_yes\_\_no Bartunek\_\_yes\_\_no  
Blass\_\_yes\_\_no Densieski\_\_yes\_\_no  
Cardinale\_\_yes\_\_no

Councilman Bartunek offered the following resolution to be tabled, which was seconded by Councilman Densieski. All in favor. The resolution was declared duly tabled.

January 3, 2006

# Adopted

TOWN OF RIVERHEAD

APPOINTS OFFICIAL NEWSPAPER

Resolution # 21

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

RESOLVED, that pursuant to Section 64(1) of New York State Town Law, the Town Board of the Town of Riverhead hereby designates the Official Newspaper of the Town of Riverhead to be The News Review; and

RESOLVED, that pursuant to Section 64(11) of the New York State Town Law, The New York Times, Newsday, The News Review, The Independent Traveler Watchman and Suffolk County Life are hereby designated as official publications for the Town of Riverhead; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to The News Review, P.O. Box 1500, Mattituck, NY 11952; The New York Times, 229 West 43<sup>rd</sup> Street, NY, NY 10036; Newsday, 235 Pinelawn Road, Melville, NY 11747; The Independent Traveler Watchman, 74 Montauk Highway Ste 19, East Hampton, NY 11937; The Suffolk County Life, P.O. Box 9167, Riverhead, NY 11901.

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

01/03/2006

# Adopted

TOWN OF RIVERHEAD

RESOLUTION # 22

**AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH  
JACQUELINE O'SULLIVAN FOR BOARD TRANSCRIBING**

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

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the Town Supervisor to enter into an agreement with Jacqueline O'Sullivan for the performance of transcribing the minutes of various boards within the Town of Riverhead, effective January 1, 2006 through December 31, 2006; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution and attached agreement to Jacqueline O'Sullivan; the Town Clerk; and the Office of Accounting.

Dunleavy  yes \_\_\_ no    Bartunek  yes \_\_\_ no  
Blass  yes \_\_\_ no    Densieski  yes \_\_\_ no  
Cardinale  yes \_\_\_ no

TOWN OF RIVERHEAD  
CONTRACT AGREEMENT

THE PARTIES HERETO AGREE AS FOLLOWS:

THIS AGREEMENT ENTERED INTO THE \_\_\_\_ day of \_\_\_\_\_, 2006 by and between the Town of Riverhead, a municipal corporation with its principal place of business at 200 Howell Avenue, Riverhead, New York 11901 (Hereinafter referred to as the party of the first part) and Jacqueline O'Sullivan of 69 Lakewood Court #7, Moriches, NY 11955.

WITNESSETH:

The parties hereto agree as follows:

WHEREAS, the Town of Riverhead wishes to engage the services of Jacqueline O'Sullivan, Stenographer, who will personally provide stenographic services to the various boards; and

WHEREAS, Jacqueline O'Sullivan has agreed to perform services as a Stenographer to the various boards;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS: Jacqueline O'Sullivan does hereby agree to transcribe minutes of the Town Board Meetings, Grievances and Special Board Meetings at the rate of \$3.50 per page and supply the Town of Riverhead will an e-mailed copy of the typed minutes of each meeting.

The terms of agreement shall be from January 1, 2006 through December 31, 2006.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day of and year first above written.

TOWN OF RIVERHEAD

BY: \_\_\_\_\_  
Philip Cardinale  
Town Supervisor

BY: \_\_\_\_\_  
Jacqueline O'Sullivan

JANUARY 3, 2006

TOWN OF RIVERHEAD  
APPOINTS BOND COUNSEL

Tabled

RESOLUTION # 23

Councilman Dunleavy \_\_\_\_\_ offered the following  
resolution, which was seconded by **COUNCILMAN BARTUNEK** \_\_\_\_\_.

WHEREAS, there is a need to appoint new Bond Counsel due to the retirement of Thomas Rothman of Willkie, Farr and Gallagher and the elimination of this segment of their business.

NOW, THEREFORE, BE IT RESOLVED, that Orrick, Herrington & Sutcliffe LLP is hereby appointed as Bond Counsel to the Town of Riverhead and that the Town Board hereby approves the attached rate schedule.

Dunleavy\_\_yes\_\_no Bartunek\_\_yes\_\_no  
Blass\_\_yes\_\_no Densieski\_\_yes\_\_no  
Cardinale\_\_yes\_\_no

Councilwoman Blass offered to table the resolution, which was seconded by Councilman Dunleavy. All in favor. This resolution was declared duly tabled.

# ORRICK, HERRINGTON & SUTCLIFFE LLP

## GENERAL OBLIGATION FEE SCHEDULE

FOR

TOWN OF RIVERHEAD, NEW YORK

### BOND ANTICIPATION NOTES

<u>Principal Amount</u>	<u>Fee</u>
Up to \$ 999,999	\$1,000
\$1,000,000 to \$1,999,999	\$1,000 <i>plus</i> 60 cents per \$1,000 on amount over \$1,000,000
\$2,000,000 to \$2,999,999	\$1,500 <i>plus</i> 50 cents per \$1,000 on amount over \$2,000,000
\$3,000,000 to \$3,999,999	\$2,000 <i>plus</i> 45 cents per \$1,000 on amount over \$3,000,000
\$4,000,000 and up	\$2,500 <i>plus</i> 40 cents per \$1,000 on amount over \$4,000,000

**PLUS** \$750 for review of Official Statement, if any, and \$200 for Material Events or Continuing Disclosure certification, and \$200 for Construction Election Certificate determining to pay penalty or arbitrage rebate for construction projects. (These are broken out as they may or may not be applicable.)

**Note:** There is a one time charge of \$300 for the drafting of any bond resolution. No incidental expenses. No out of pocket charges – no add-ons. No other fees period.

### CASH FLOW FINANCINGS

Budget Notes: Base fee \$450 plus 45 cents per \$1,000.

RANs: Base fee \$395, plus 40 cents per \$1,000 for the first \$10,000,000, 35 cents per \$1,000 thereafter.

TANs: Base fee \$395 plus 40 cents per \$1,000 for the first \$10,000,000, 35 cents per \$1,000 thereafter.

**PLUS** \$750 for review of Official Statement.

**PLUS** \$200 for Material Events or Continuing Disclosure certification.

**BOND ISSUES (PUBLIC SALE)**

\$3,000 base fee *PLUS* (if applicable):

- 1) \$750 Review of Official Statement.
- 2) \$200 Review of bond insurance documents.
- 3) \$200 Continuing Disclosure certification (SEC compliance work).
- 4) \$200 for Construction Election Certificate determining to pay penalty or arbitrage rebate for construction projects (federal tax compliance work).
- 5) \$1.00/\$1,000 principal amount of the issue.

**Note:** There is a one time charge of \$300 for the drafting of any bond resolution. No incidental expenses. No out of pocket charges – no add-ons. No other fees period.

**Example:** \$4,000,000 publicly sold insured serial bond issue - - \$3,000 base plus \$4,000 (\$1/\$1,000) plus \$1,350 (insurance, Official Statement, continuing disclosure and tax work) = \$8,350. No other charges (except \$300 for drafting bond resolution earlier).

**SERIAL BOND ISSUES LESS THAN \$1,000,000 (PRIVATE SALE)**

The same fee schedule and billing procedure set forth for Bond Issues (Public Sale) shall apply for bond issues with a principal amount of less than \$1,000,000 sold at private sale, except that the base fee shall be \$1,500 for issues sold on a non-competitive basis (hence, no Notice of Bond Sale) and \$2,000 for issues sold on a competitive basis (necessitating a Notice of Bond Sale).

**SERIAL BOND ISSUES \$1,000,000 AND OVER (NEGOTIATED SALE)**

Same as for public sale with the exception of the elimination of the base fee charged and the addition of a negotiated-in-advance hourly \$ rate for time expended in connection with documents, conferences and other matters relating to issue. Caps to be established in advance.

**STATUTORY INSTALLMENT BONDS**

\$900 base fee, and \$1/\$1,000 principal amount of issue.

**Note:** There is a one time charge of \$300 for the drafting of any bond resolution. No incidental expenses. No out of pocket charges – no add-ons. No other fees period.

\* \* \* \* \*

Our fee schedule is designed simply so that you can figure out in advance what your bond counsel legal fees are likely to be for any annual cycle of borrowings, something you cannot do with hourly fees, or fee schedules which state (or fail to state) that incidental or other expenses will be added.

\* \* \* \* \*

## ***ORRICK'S FEE COVENANTS***

Orrick makes the following covenants with respect to its fees:

- 1) Orrick will not share any portion of its fees with any other professionals engaged by the Issuer in connection with the proposed financing; and
- 2) Orrick will not share in the fees of any other professionals engaged by the issuer in connection with the proposed financing.

Douglas E. Goodfriend  
Thomas E. Myers  
Orrick, Herrington & Sutcliffe LLP  
666 Fifth Avenue  
New York, New York 10103  
Telephone: (212) 506-5000  
Fax: (212) 506-5151

JANUARY 3, 2006

Adopted

TOWN OF RIVERHEAD

REAPPOINTS LEGAL REPRESENTATION; PLANNING CONSULTANTS; ENGINEERING,  
COMPUTER, COURT REPORTING, BOARD TRANSCRIPTION, APPRAISERS, LAND  
SURVEYORS & INTERPRETATION CONSULTANTS (page 1 of 4)

RESOLUTION # 24

COUNCILMAN BARTUNEK

offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

**RESOLVED**, that the Town Board hereby reappoints the following, based upon their current contracts with the Town of Riverhead:

LEGAL REPRESENTATION

<u>NAME</u>	<u>FIRM</u>	<u>SERVICE</u>
Thomas Sledjeski	Sledjeski & Tierney P.L.L.C	Tort Matters
Mary Tierney	Sledjeski & Tierney P.L.L.C.	Tort Matters
Scott DeSimone	Scott DeSimone	Tax Certiorari Matters
Frank Yakaboski, Esq.	Frank Yakaboski, Esq.	Tax Certiorari Matters
Frank Isler, Esq.	Smith, Finkelstein	Water Dist. Matters
Frank Isler, Esq.	Smith, Finkelstein	Sewer Dist. Matters
Frank Isler, Esq.	Smith, Finkelstein	Joint Scav. Waste Matters
Frank Isler, Esq.	Smith, Finkelstein	D.E.C. Matters
Frank Isler, Esq.	Smith, Finkelstein	Landfill Matters
Richard Zuckerman, Esq.	Lamb & Barnosky, P.C.	Labor-related matters
Vacancy	Vacancy	Bond Issue Matters/CDA
Richard Ehlers, Esq.	Richard Ehlers, Esq.	Planning Board Matters
Jonathan Sinnreich, Esq.	Sinnreich, Safar & Kosakoff, LLP	Special Counsel
Frank Isler, Esq.	Smith, Finkelstein	Special Counsel
Maureen Liccione	Jaspan, Schlesinger, Hoffman LLP	CDA & Special Counsel
Suzanne Voss Shane	Twomey, Latham, Shea & Kelly	CDA & Special Counsel
Leibowitz & Assoc. PA	Leibowitz & Assoc. PA	Cablevision Franchise
James F. Gesualdi, Esq.	James F. Gesualdi, Esq.	Town Code Revision
Peter Bergen	Peter Bergen	LIPA Matters
The Wicks Group, PLLC	The Wicks Group, PLLC	Airport Matters
David Wirtz	Grotta Glassman & Hoffman, P.C.	Labor related matters
Alicia O'Connor	Twomey, Latham, Shea & Kelly	Special Counsel

JANUARY 3, 2006

REAPPOINTS LEGAL REPRESENTATION; PLANNING CONSULTANTS; ENGINEERING,  
COMPUTER, COURT REPORTING, BOARD TRANSCRIPTION, APPRAISERS, LAND  
SURVEYORS & INTERPRETATION CONSULTANTS (page 2 of 4)

CONSULTING ENGINEERS

NAME

SERVICE

H2M Group	Water District Matters
H2M Group	GIS Matters
H2M Group	Sewer & Scavenger Waste Matters
Young & Young, P.C.	Landfill Matters
John Raynor, P.E.	Planning Board
Chris Channing, P.E.	HVAC Systems
Sidney Bowne & Sons, LLP	Recreation Matters
E.S. Kalogeras	CDA & Recreation
Cashin Associates, P.C.	General Engineering & Design
Dunn Engineering	Traffic Engineering
TriState Planning & Engineering, P.C.	Airport Consulting
Martin F. Sendlewski, P.C.	General Design
Dvirka & Bartilucci	Consulting Engineers – Direct Labor
Coastal Environmental Corp.	Environmental Matters
Gary Jacquemin	Architectural Design
Sound Engineering	Traffic Signal Design
Araiy Design	Consulting Engineers
Milone & Macbroom	Engineering & Design

COMPUTER CONSULTANTS

Prestige Data, Inc.  
WFT Data Service  
Denisy  
JLM Computer Services  
Suffolk On-Line Advertising

COURT REPORTING

Peggy Schiefer  
Jennifer Maue

BOARD TRANSCRIBING

Jacqueline O'Sullivan  
Sheryl Schultz

JANUARY 3, 2006

REAPPOINTS LEGAL REPRESENTATION; PLANNING CONSULTANTS; ENGINEERING,  
COMPUTER, COURT REPORTING, BOARD TRANSCRIPTION, APPRAISERS, LAND  
SURVEYORS & INTERPRETATION CONSULTANTS (page 3 of 4)

INTERPRETERS FOR THE POLICE AND JUSTICE DEPARTMENT

<u>NAME</u>	<u>LANGUAGE</u>	<u>NAME</u>	<u>LANGUAGE</u>
Linda Fell	Spanish	Meleti Michalczyzyn	Spanish, Portuguese, Ukrainian
Sister Margaret Smyth	Spanish	Pilar Turner	Spanish, Portuguese
David Burton Olsen	Spanish	Hesham Mohamed	Arabic
Hector Martinez	Spanish	Charlie Chai	Chinese
Zoila Delgado	Spanish	Maria A. Rabizo	Polish
Roxana Cruz	Spanish	Krystayna Zielinska	Polish
Peter Piegari	Spanish	Vilma Kereziene	Polish, Russian, Lithuanian
Zyta Piegari	Spanish	Mustafa Gulsen	Turkish
Arthur Garay	Spanish	Zuleyha Gulay Akca	Turkish
Veronica Castro	Spanish	Mohamed Mahmetfenik	Turkish
Consuelo Romero	Spanish	Carol Schuman	Sign Language
Miguette S. Chapin	Spanish	Daniel Derienzis	Sign Language

PLANNING CONSULTANTS

Peconic Land Trust  
Abeles, Phillips, Preiss, Shapiro Inc.  
Rothzeit, Kaiserman, Thomson & Bee  
Nelson, Pope & Voorhis  
Coastal Environmental Corp.  
The Nature Conservancy

APPRAISAL CONSULTANTS

Patrick Given Associates  
RD Geronimo LTD.  
Harold F. Tranchon Jr.  
Frederick Wood Associates  
R.J. Matusa & Assoc., Inc.  
Stephen H. Schuster, MAI

JANUARY <sup>3</sup> 4, 2006

REAPPOINTS LEGAL REPRESENTATION; PLANNING CONSULTANTS; ENGINEERING,  
COMPUTER, COURT REPORTING, BOARD TRANSCRIPTION, APPRAISERS, LAND  
SURVEYORS & INTERPRETATION CONSULTANTS (page 4 of 4)

LAND SURVEYORS

Young & Young PC  
Joseph A. Ingegno  
John C. Ehlers

UTILITY CONSULTANT

Strategic Power Mgmt. Inc. – Dan Duthie

PROCESS SERVERS

Gotcha Legal Process Service, Inc.  
First Service Security & Investigations, Inc.  
Alexander Poole & Co.

MISCELLANEOUS CONSULTANTS

FBS – Fundamental Business Service Inc.

Collection of Outstanding Tickets

Dunleavy  yes \_\_\_ no Bartunek  yes \_\_\_ no  
Blass  yes \_\_\_ no Densieski  yes \_\_\_ no  
Cardinale  yes \_\_\_ no

JANUARY 3, 2006

# Adopted

TOWN OF RIVERHEAD

SETS STANDARD LEGAL COUNSEL HOURLY RATE

RESOLUTION # 25

COUNCILMAN DENSIESKI

\_\_\_\_\_ offered the following

resolution, which was seconded by COUNCILMAN BARTUNEK.

**WHEREAS**, the Town Board wishes to establish an overall not to exceed hourly rate for all outside legal counsel.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board sets an overall not to exceed hourly rate for all outside legal counsel of \$165.00/hour unless another resolution of this Town Board approves a higher rate for specific counsel.

Dunleavy  yes \_\_\_ no    Bartunek  yes \_\_\_ no  
Blass  yes \_\_\_ no    Densieski  yes \_\_\_ no  
Cardinale  yes \_\_\_ no

JANUARY 3, 2006

**TABLED**

TOWN OF RIVERHEAD

AUTHORIZES MARKOWITZ, FENELON & BANK, L.L.P.  
TO CONDUCT ANNUAL AUDIT OF THE RECORDS OF THE  
TOWN OF RIVERHEAD

RESOLUTION # 26

COUNCILMAN BARTUNEK

offered the following resolution,

COUNCILWOMAN BLASS

which was seconded by \_\_\_\_\_

**RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes Markowitz, Fenelon & Bank L.L.P. to conduct an audit of the records of the Town of Riverhead for Fiscal Year 2005 and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to forward a Certified Copy of this Resolution to Markowitz, Fenelon & Bank, L.L.P., 608 Northville Turnpike, Riverhead, NY 11901, and the Office of Accounting.

Dunleavy  yes \_\_\_ no Bartunek  yes \_\_\_ no  
Blass  yes \_\_\_ no Densieski  yes \_\_\_ no  
Cardinale  yes \_\_\_ no

**TABLED**

JANUARY 3, 2006

Adopted

TOWN OF RIVERHEAD

DESIGNATES BANKS AS OFFICIAL DEPOSITORIES FOR TOWN FUNDS

RESOLUTION # 27

COUNCILWOMAN BLASS

\_\_\_\_\_ offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, pursuant to Town Law, Section 64(9), it is provided that the Town Board shall designate, by written resolution, banks or trust companies as official depositories.

NOW, THEREFORE, BE IT RESOLVED, that for a period of one (1) year effective January 1, 2006, Suffolk County National Bank, North Fork Bank, Fleet Bank, Chase Bank, Citibank, Commerce Bank and the Bank of New York, be, and are hereby, designated as official depositories for the Town of Riverhead.

BE IT FURTHER RESOLVED, that all accounts be collateralized subject to the approval of the Town Board with memoranda of agreement; and

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, directed to forward a certified copy of this Resolution to the Office of Accounting and Maryann Wowak-Heilbrun, Receiver of Taxes, and Suffolk County National Bank, North Fork Bank, Fleet Bank, Chase Bank, Citibank, Commerce Bank and the Bank of New York.

*obtain*

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

# Adopted

JANUARY 3, 2006

## TOWN OF RIVERHEAD

### MAINTAINS POLICY OF NONDISCRIMINATION

RESOLUTION # 28

\_\_\_\_\_ Councilman Dunleavy \_\_\_\_\_ offered the following resolution,  
which was seconded by COUNCILMAN DENSIESKI\_\_\_\_\_.

**WHEREAS**, pursuant to United States Code Title 42, Section 6101 et seq., Section 200d, and Title 29, Section 794, it is required that a formal policy of nondiscrimination be established for the Town of Riverhead.

**NOW, THEREFORE, BE IT RESOLVED**, that the following policy of nondiscrimination be, and hereby is, established:

No person shall, on the grounds of race, color, national origin, sex, religion, age or handicap, be excluded from participation in or be subjected to discrimination in any program or activity funded, in whole or part, by Federal funds.

The Town of Riverhead has designated the following person as the contact to coordinate efforts to comply with this requirement:

PHILIP J. CARDINALE  
Town Supervisor, Town of Riverhead  
200 Howell Avenue  
Riverhead, NY 11901-2596  
Telephone: 631-727-3200  
Monday -Friday: 8:30 A.M. to 4:30 P.M.

**BE IT FURTHER RESOLVED**, that the Town Clerk be, and hereby is, directed to publish a copy of the **above** policy of nondiscrimination in the January 12, 2006 issue of the official newspaper and to post same on the signboard in Town Hall.

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

January 3, 2006

# Adopted

TOWN OF RIVERHEAD

SETS TOWING AND

STORAGE FEES

RESOLUTION # 29

COUNCILMAN DENSIESKI Offered the following resolution,  
which was seconded by COUNCILMAN BARTUNEK

RESOLVED, Section 101-22 of the Riverhead town Code requires the Town Board to set fees for the towing and storage of abandoned vehicles.

NOW, THEREFORE, BE IT FURTHER RESOLVED, effective January 1, 2005, the Town Board of the Town of Riverhead, hereby established the following fee schedule, applicable only to the town-operated tow truck and storage area:

Fee for Towing	\$250.00 Flat Fee
Fee for Storage	\$ 30.00 Per Day

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

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

TOWN OF RIVERHEAD

Adopted

Resolution # 30

ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS

(Daniel G. Donahue, Jr.)

COUNCILWOMAN BLASS offered the following resolution, which was seconded

by Councilman Dunleavy:

**WHEREAS**, the Riverhead Farmland Preservation Committee ("the Committee") has received an offer for the sale of development rights from Daniel G. Donahue, Jr., consisting of approximately 21 acres of his agricultural lands located on the North and Southside of Riley Avenue, East of Edwards Avenue, Calverton, New York, at \$70,000.00 per acre, further described as Suffolk County Tax Map numbers 0600-99-1- p/o 11.1, 0600-1-14.1 and 0600-99-2 p/o 6.1, to the Town of Riverhead, which parcel is zoned Agricultural Protection Zone; and

**WHEREAS**, the Committee has commissioned an appraisal of the value of development rights inherent in the subject real property; and

**WHEREAS**, the Committee has assessed the subject real property with respect to the criteria provided in the Agricultural Preservation Law and has formally recommended that the Town Board of the Town of Riverhead consider the purchase of development rights from this property; and

**WHEREAS**, the Town Board has carefully considered the merits of the offer of sale of development rights, the report of the Peconic Land Trust, the appraisal of development rights by Given Associates, the report of the Farmland Preservation Committee, the criteria set forth in the agricultural preservation law and all other pertinent planning, zoning and environmental information; and

**WHEREAS**, the Town Board finds that the acquisition of the development rights on the subject parcel is the best alternative for the protection of community character of all reasonable alternatives available to the Town.

**NOW THEREFORE BE IT RESOLVED**, that the Riverhead Town Board hereby accepts the offer of sale of development rights from the subject real property of Daniel G. Donahue, Jr., pursuant to Chapter 14 and Chapter 44, Section 44-5 B(2) of the Code of the Town of Riverhead; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute a contract for purchase of development rights from the subject property in an amount not to exceed Seventy thousand dollars per acre (\$70,000.00) and authorizes the Town Attorney to order a survey and title report for the subject real property and directs the Accounting Department to set up a budget; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Post Office Box 779, Riverhead, New York 11901; the Farmland Preservation Committee; Peconic Land Trust, Attn: Marian Sumner, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11968; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Office of the Town Attorney.

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

# Adopted

TOWN OF RIVERHEAD

DANIEL DONAHUE JR. FARMLAND DEVELOPMENT RIGHTS

BUDGET ADOPTION

RESOLUTION # 31

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

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

	<u>FROM</u>	<u>TO</u>
406.019400.494200.42048    Serial Bond Proceeds	1,480,000	
406.019400.521000.42048    Farmland Develop Rights Acquisition		1,470,000
406.019400.543000.42048    Professional Services		10,000

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

# Adopted

## TOWN OF RIVERHEAD

Resolution # 32

### ACCEPTS 5% PERFORMANCE BOND OF MALVESE EQUIPMENT CO., INC. (STORAGE BUILDING)

Councilman Dunleavy offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI**

WHEREAS, Malvese Equipment Co., Inc. has posted a Performance Bond (LPM7577758 Fidelity & Deposit Company of Maryland) in the sum of Four Thousand Seven Hundred Fifty Two Dollars (\$4,752) representing the 5% site an security bond as noted in the approved site plan dated November 15, 2005 Resolution #1079 for the construction of a 8,640 sq.ft. freestanding storage building located at 232 Old Country Road, Riverhead, New York, Suffolk County Tax Map # 600-84.-4-31.2 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 Four Thousand Seven Hundred Fifty Two Dollars (\$4,752) 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 Malvese Equipment Co. Inc., Brian Nyeland, L.I. Building Systems, 300 Motor Parkway, Hauppauge, New YORK 11788, 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

**TOWN OF RIVERHEAD**

**Resolution # 33**

**ACCEPTS 5% PERFORMANCE BOND OF MALVESE EQUIPMENT CO., INC.**  
**(STORAGE BUILDING)**

**COUNCILMAN DENSIESKI** offered the following resolution,

which was seconded by **COUNCILMAN BARTUNEK**

WHEREAS, Malvese Equipment Co., Inc. has posted a Performance Bond (LPM7577758 Fidelity & Deposit Company of Maryland) in the sum of Four Thousand Seven Hundred Fifty Two Dollars (\$4,752) representing the 5% site an security bond as noted in the approved site plan dated November 15, 2005 Resolution #1079 for the construction of a 8,640 sq.ft. freestanding storage building located at 232 Old Country Road, Riverhead, New York, Suffolk County Tax Map # 600-84.-4-31.2 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 Four Thousand Seven Hundred Fifty Two Dollars (\$4,752) 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 Malvese Equipment Co. Inc., Brian Nyeland, L.I. Building Systems, 300 Motor Parkway, Hauppauge, New YORK 11788, 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

January 3rd, 2006

**Adopted**

TOWN OF RIVERHEAD

Resolution # 34

**APPROVES SITE PLAN OF RIVERHEAD COMMONS – SPORTS AUTHORITY**

**COUNCILMAN BARTUNEK**

\_\_\_\_\_ offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS** \_\_\_\_\_:

**WHEREAS**, a site plan was submitted by Sons Riverhead LLC, to allow the construction of a 45,049 sq. ft. building with related site improvements, located at the North side of Old Country Road (CR58), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-3-13.5 & 13.6; and

**WHEREAS**, the Planning Department has reviewed the site plan dated August 2nd, 2005, as prepared by Barrett, Bonacci & VanWeele and elevations dated February 25, 2005, as prepared by Niego Associates and has recommended to the Town Board that such site plan be approved; and

**WHEREAS**, the Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, the commentary offered at the relevant public hearing as well as all other pertinent 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 and deposited as per Receipt Number 2005-0120 of the Office of the Financial Administer 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 Serota Riverhead LLC the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the action to be Unlisted without a significant impact upon the environment pursuant to 6NYCRR and that an Environmental Impact Statement need not be prepared.

## BE IT FURTHER

**RESOLVED**, that the site plan and elevations submitted by Bohler Engineering to allow the construction of a 45,049 sq. ft. building with related site improvements, located at the North side of Old County Road (CR58), Riverhead, New York, such site plan dated August 2nd, 2005, as prepared by Barrett, Bonacci & Van Weele and elevations dated February 25, 2005, as prepared by Neigo Associates, 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 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;
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, Sons Riverhead, LLC hereby authorizes and consents to the Town of Riverhead to enter premises at North side of Old Country Road, (CR58), 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;
15. That no Building Permit shall issue prior to a covenant and restriction recorded to the satisfaction of the Town Attorney allowing the right of pass and re-pass over course and distance north 19 degrees, 36 minutes, 00 seconds; it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Serota Properties, 70 East Sunrise Highway, Valley Stream, New York 11581, the Riverhead Planning Department, Riverhead Building Department, Town Attorney and the Town Engineer.

*abatain*

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

## DECLARATION AND COVENANTS

**THIS DECLARATION**, made the \_\_\_\_\_ day of \_\_\_\_\_, 2005, made by Sons Riverhead LLC, 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, hereby authorizes and consents to the Town of Riverhead to enter premises at the North side of Old Country Road (CR58), 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, 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;
15. That no Building Permit shall issue prior to a covenant and restriction recorded to the satisfaction of the Town Attorney allowing the right of pass and re-pass over course and distance north 17 degrees, 36 minutes and 00 seconds;

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

\_\_\_\_\_  
SONS RIVERHEAD LLC

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

On the \_\_\_ day of \_\_\_\_\_ in the year 2005, 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

TB 1/3/06

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 35  
ADOPTED January 3, 2006

APPROVES HIGHWAY SUPERINTENDENT EXPENDITURES

COUNCILWOMAN BLASS OFFERED THE FOLLOWING

RESOLUTION WHICH WAS SECONDED BY Councilman Dunleavy.

WHEREAS, Highway Law Section 142 (1-A) requires all purchases of equipment, tools and other implements by the Town Highway Superintendent be approved by the Town Board; and

WHEREAS, the Town Board may authorize the Highway Superintendent to purchase such equipment, tools and other implements without prior approval in an amount to be fixed from time to time by the Town Board; and

WHEREAS, the Highway Superintendent has requested approval to spend up to \$10,000.00 for equipment, tools and implements without prior approval.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Highway Superintendent be and is hereby authorized to spend up to \$10,000.00 for equipment, tools and other implements, at any time, without prior approval of the Town Board

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby, directed to forward a certified copy of this resolution to the Highway Superintendent, the Town Board and the Office of Accounting.

Dunleavy  yes \_\_\_ no    Bartunek  yes \_\_\_ no  
Blass  yes \_\_\_ no    Densieski  yes \_\_\_ no  
Cardinale  yes \_\_\_ no

# Adopted

January 3<sup>rd</sup>, 2006

Town of Riverhead

Resolution # 37

AUTHORIZES THE RELEASE OF THE CERTIFICATE OF DEPOSIT  
SITE PLAN OF TRUE TECH, INC.

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

WHEREAS, True Tech, Inc. posted a Certificate of Deposit in the amount of one hundred thousand (\$100,000.00) dollars in order to ensure performance of the relevant site plan approval allowing the construction of an addition to an existing industrial building located at Elton Street, Riverhead, New York, and

WHEREAS, True Tech, Inc. has requested a release of the subject Certificate of Deposit, and

WHEREAS, the Planning Department has performed a site visit and has determined that the site plan is in substantial conformance with the site plan approval of the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that the Certificate of Deposit of True Tech, Inc. be released upon the submission of additional security to the satisfaction of the Town Attorney in the amount of five thousand (\$5,000.00) as maintenance security to insure that the street trees and cover planting installed survive the winter of 2005 and 2006 and in the event that certain species do not, conforming landscaping is planted by the applicant, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to forward a certified copy of this resolution to Daniel Kohn, P.E., True Tech, Inc., 680 Elton Street, Riverhead, New York, the Building Department and the Office of the Town Attorney.

Planning Department