

11/20/08

TOWN OF RIVERHEAD
Resolution # 1032

Adopted

**WAIVES THE REQUIREMENT OF THE POSTING OF A LETTER OF CREDIT
PURSUANT TO §108-133(I) OF THE RIVERHEAD TOWN CODE**

COUNCILMAN WOOTEN offered the following resolution was seconded by

COUNCILWOMAN BLASS :

WHEREAS, St. John the Evangelist Church is the owner of real property located on St. John's Place, Riverhead, New York, further described on the Suffolk County Tax Map as District 0600, Section 126.00, Block 04.00, Lots 016.000, 017.000, 018.000, 024.000 and 037.000; and

WHEREAS, St. John the Evangelist Church has received site plan approval for expansion of the parking area situated upon the above real property; and

WHEREAS, St. John the Evangelist Church is suffering severe financial hardship and, as such, has petitioned the Town Board for a waiver of the letter of credit as required by §108-133(I) of the Riverhead Town Code; and

WHEREAS, the Town Board has determined that it is appropriate to waive the requirement of the letter of credit,

NOW THEREFORE BE IT RESOLVED, that pursuant to section 108-133(I) of the Riverhead Town Code, the Town Board of the Town of Riverhead hereby waives the requirement that St. John the Evangelist Church post a letter of credit in connection with its site plan approval, and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Reverend Thomas W. Coby, St. John the Evangelist Church, 546 St. John's Place, Riverhead, New York 11901, and be it further

RESOLVED that all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

WOOTEN	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	BUCKLEY	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
DUNLEAVY	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	BLASS	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
CARDINALE	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO			
THIS RESOLUTION <input checked="" type="checkbox"/> IS <input type="checkbox"/> IS NOT					
DECLARED DULY ADOPTED					



Town of Riverhead
201 Howell Avenue
Riverhead, New York 11901-2596
(631) 727-3200

**AFFIDAVIT OF PROPERTY OWNER FOR REDUCTION OR
WAIVER OF THE REQUIREMENTS SET FORTH IN
CHAPTER 108, § 108-133 I**

**I (We), St. John's Church, am (are) the
Owners of property located at St. John's Place Riverhead, NY
11901, also described as SCTM# 0600- 126 - 4 - 16, 17, & 18.**

I (We) attest that the use of the subject property is as follows: Religious

**I (We) attest that the Planning Board approved the site plan on August,
8, 2008 by Planning Board Resolution # 77 with a requirement that a letter of
credit in the amount of \$ 500,000.00 be secured in favor of the Town of
Riverhead**

**Pursuant to the Riverhead Town Code § 108-133 (I), I (We) request that
the Town Board of the Town of Riverhead waive the requirement of a letter of
credit based upon the information provided below which demonstrates that
the owner has a significant hardship which impedes the owner's ability to
meet the financial burden imposed by the provisions of Chapter 108, § 108-133
(I):**

**We had to re-plywood and re-side the entire church (an unexpected
expense)**

**I (We) agree to comply with all inspection procedures and directives of
the Building Department Administrator or his designee with respect to all
aspects of building permit process and agree to comply and complete all of
the requirements associated with said building permit application.**

Dated: November 14th, 2008

Patricia K. Hopkins

(Notary Public)

PATRICIA K. HOPKINS
Notary Public, State of New York
No. 01H06009772
Qualified in Suffolk County
Commission Expires July 7, 20 10

Rev. George V. Colby
(Signature of Owner/Applicant)

2008 NOV 14 PM 1 21

November 20, 2008

Adopted

TOWN OF RIVERHEAD

Resolution # 1033

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE
OF PUBLIC HEARING
SPECIAL PERMIT PETITION TERRY GIRLS REALTY, INC.
BED AND BREAKFAST**

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Terry Girl's Realty to allow the construction of a two-story bed and breakfast facility upon real property located at New York State Route 25, Aquebogue, New York; such property more particularly described as SCTM 0600-66-2-17, and

WHEREAS, the applicant has appeared before the Town Board to discuss the matter, and

WHEREAS, the Town Board desires to conduct a public hearing at this time, now

THEREFORE, BE IT

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

THE VOTE

DUNLEAVY YES ___ NO BUCKLEY YES ___ NO
BLASS YES ___ NO WOOTEN YES ___ NO
CARDINALE YES ___ NO
THIS RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York, on the 16th Day of December , 2008 at 7:15 o'clock pm, to consider the special use permit petition of Terry Girl's Realty, Inc. to allow the construction of a two-story bed and breakfast facility upon real property located at New York State Route 25, Aquebogue, New York; such property more particularly described as SCTM 0600-66-2-17.

Dated: Riverhead, New York

Date: November 20, 2008

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

11/20/08

Adopted

TOWN OF RIVERHEAD

Resolution # 1034

**AUTHORIZES THE RETENTION OF THE LAW FIRM OF
JASPAN SCHLESINGER LLP AS SPECIAL COUNSEL**

COUNCILMAN WOOTEN

offered the following resolution, was seconded by

COUNCILWOMAN BLASS

WHEREAS, the Town Board wishes to appoint the firm of Jaspan Schlesinger, LLP to act as special counsel and take all action with respect to representation of Town of Riverhead in an appeal wherein the Town of Riverhead is a party to said litigation;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby appoints the Law Firm of Jaspan Schlesinger, LLP to act as legal counsel in connection with the aforementioned matter; and be it further

RESOLVED, that the Riverhead Town Board authorizes the Supervisor to execute the Retainer Agreement; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Law Firm of Jaspan Schlesinger, LLP, 300 Garden City Plaza, Garden City, New York 11530, the Town Attorney's Office and the Office of Accounting.

WOOTEN YES NO BUCKLEY YES NO
DUNLEAVY YES NO BLASS YES NO
CARDINALE YES NO
THIS RESOLUTION IS IS NOT
DECLARED DULY ADOPTED

Adopted

11/20/08

TOWN OF RIVERHEAD

Resolution # 1035

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101 (VEHICLES & TRAFFIC) OF THE RIVERHEAD TOWN CODE (101-9. Installation and maintenance.)

COUNCILWOMAN BLASS

_____ offered the following resolution,

COUNCILMAN DUNLEAVY

which was seconded by _____:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the November 26, 2008 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a copy of this resolution to the Kenneth Testa, P.E., Town Engineer; Riverhead Police Department; the Riverhead Highway Department and the Office of the Town Attorney.

THE VOTE
Buckley yes ___ no Wooten yes ___ no
Dunleavy yes ___ no Blass yes ___ no
Cardinale yes ___ no
THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 2nd day of December, 2008 at 2:05 o'clock p.m. to consider a local law amending Chapter 101 "Vehicles and Traffic" of the Riverhead Town Code as follows:

**ARTICLE IV
Traffic Control Signals**

§101-9. Installation and maintenance.

Pursuant to authority granted by §1660 of the Vehicle and Traffic Law, traffic control signals shall be installed, maintained and operated at the following intersections and other locations:

Intersections

Hubbard Avenue (in front of the Riverhead Fire House)
Hulse Landing Road (in front of Wading River Fire House)
Mill Road and Glenwood Mobile Park
Mill Road and Home Depot
Middle Road and Foxwood Mobile Home Park
Middle Road and Ostrander Avenue
Middle Road and Roanoke Avenue
Northville Turnpike and Doctors Path
Osborn Avenue and Court Street
Pulaski Street and North Griffing Path Avenue
Pulaski Street and Raynor Avenue
Pulaski Street and Roanoke Avenue
Roanoke Avenue and Riverhead Fire House
Roanoke Avenue and Peconic Bay Medical Center (pedestrian crossing)
Roanoke Avenue and Railroad Avenue
Route 58 and Commerce Drive
Route 58 and County Seat Plaza
Route 58 and Doctors Path
Route 58 and Harrison Avenue
Route 58 and Riverhead Center (Home Depot)
Route 58 and K-Mart
Route 58 and Kroemer Avenue
Route 58 and Northville Turnpike
Route 58 and Osborn Avenue
Route 58 and Ostrander Avenue
Route 58 and Riverhead Plaza
Route 58 and Tanger Mall Drive

Route 58 and Target
Route 105 and Riverside Drive
Second Street and Roanoke Avenue
Sound Avenue and Edwards Avenue
Sound Avenue and Roanoke Avenue
Wading River Manor Road (school crossing)

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

Dated: Riverhead, New York
November 20, 2008

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

DIANE M. WILHELM
Deputy Town Clerk

11/20/08

Adopted

Town of Riverhead

Resolution # 1036

AUTHORIZES THE TRANSFER OF FUNCTION OF PUBLIC SAFETY DISPATCHERS FROM THE TOWN OF RIVERHEAD TO THE COUNTY OF SUFFOLK ON JUNE 30, 2009 AND AUTHORIZES THE SUPERVISOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE COUNTY OF SUFFOLK FOR THE TRANSFER OF DISPATCH FUNCTIONS

COUNCILMAN DUNLEAVY offered the following resolution, was seconded
by COUNCILMAN BUCKLEY:

WHEREAS, the County of Suffolk has agreed to assume the duties and responsibilities, together with costs, for dispatch services related to police, fire and emergency services in the Town of Riverhead;

WHEREAS, the Town Board of the Town of Riverhead authorized representatives of the Town, including the Chief of Police for the Town of Riverhead Police Department and other representatives from the Town of Riverhead Police Department fully familiar with technologies and procedures related to police, fire and emergency dispatch services, to meet with representatives of the Suffolk County Police Department, Suffolk County Police Communications, Records and Data Bureau, including Communications Section, Central Records and Technical Services Section, Suffolk County Fire, Rescue & Emergency Services and such other County departments related to communications and dispatch services; and,

WHEREAS, the representatives of the Town of Riverhead toured County facilities for police dispatch and fire, rescue and emergency services; and

WHEREAS, the Suffolk County Police Department, Suffolk County Police Communications, Records and Data Bureau, including Communications Section, Central Records and Technical Services Section, and Suffolk County Fire, Rescue & Emergency made available for inspection all equipment and technology used by the County to provide said services; and

WHEREAS, the Suffolk County Police Department, Suffolk County Police Communications, Records and Data Bureau, including Communications Section, Central Records and Technical Services Section, Suffolk County Fire, Rescue & Emergency made available dispatch staff for inquiry regarding procedures, protocols, technology and use of said technology, as well as, inquiry regarding staffing and work environment; and

WHEREAS, the Town of Riverhead has given serious consideration to all information made available by the County of Suffolk and gathered by representatives of the Town, the County's ability to provide quality services to our residents with advanced technologies, the duplication of costs and services performed by the Town and County, cost effectiveness of transfer of public dispatch function to the County, and economic effect on the residents of the Town of Riverhead; and,

WHEREAS, the Town of Riverhead has given serious consideration to the personnel matters affecting public safety dispatchers employed by the Town and has consulted with and expressed to the County of Suffolk and Suffolk County Civil Service Commission the Town's commitment to ensure that all employees in title Public Safety Dispatcher shall be afforded the protections provided under Civil Service Law 70(2) upon the transfer of function, including but not limited to, provisions or preferred status be made for the transfer of Town of Riverhead Public Safety Officers I and II appointment status, transfer without further examination or qualification, and retention of civil service classification and status; and,

WHEREAS, while the County of Suffolk has represented to the Town Board that the County of Suffolk can effectuate transfer of the dispatch function by a date certain, after consideration of the factors identified above, together with public comment, the Town Board of the Town of Riverhead has determined that it is in the best interests of town departments, town personnel and its citizenry, that a transition team be created to aid in the transition and the transfer of dispatch function for police, fire, rescue and emergency services be effectuated on June 30, 2009; and

WHEREAS, the Town of Riverhead will appoint a transition team consisting of a member of the Town Board, a member of the Town of Riverhead Police Department, a member of the Town of Riverhead Ambulance District, and the Town of Riverhead Personnel Department to ensure the orderly, economic and timely transfer of dispatch services from the Town of Riverhead to the County of Suffolk; and

WHEREAS, the transition team shall focus its efforts on securing rights set forth in Civil Service Law 70(2) to Town employees holding Public Safety Dispatch I and II titles subject to the transfer of dispatch services to the County; outreach to County officials to reserve open, vacate and newly created positions within the County of Suffolk related substantially to the performance of the function to be transferred; assist and coordinate efforts with County Communications Department and such other departments and agencies within the County to swiftly provide and install upgraded computer equipment and technologies in the Town of Riverhead Police Department, including Town police vehicles; integration of the Town's CAD system with the Suffolk County Police Department CAD system such that the level of technology and records retention is maintained by the Town of Riverhead; and, installation of upgraded computer equipment and technologies required by the Town of Riverhead Ambulance Corp. to integrate its system with County of Suffolk Fire, Rescue & Emergency Services; and,

WHEREAS, the County of Suffolk and Town of Riverhead will enter into an agreement for cooperation and transfer of police, fire and emergency dispatch services which shall include terms related, but not limited to, the County of Suffolk representation and agreement to assume dispatch function without costs, additional tax or penalty assessed to the Town or its residents for said transfer; the County of Suffolk shall provide equipment and technology for Town of Riverhead Police Department and police vehicles equal to County of Suffolk patrol cars, sector cars and precincts related to dispatch services; the County of Suffolk will afford town employees holding the title of Public Safety Dispatcher all rights afforded under Civil Service Law 70(2) and such any and other rights or benefits as may be secured in favor of town employees; the Town of Riverhead shall reimburse the County of Suffolk for such costs related to the integration of the Town's CAD system to the County's CAD system; and the Town of Riverhead and/or its Ambulance District or Ambulance Corp. shall purchase and install equipment necessary to integrate with the Suffolk County Fire, Rescue & Emergency Services; and,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby determines that the Town shall transfer dispatch functions for police, fire, rescue and emergency services to the County of Suffolk on June 30, 2009; and,

BE IT FURTHER RESOLVED, that the Town Board of the Town of Riverhead appoints Councilman Timothy Buckley; Lt. Dave Lessard; Keith Lewin, President of the Riverhead Ambulance Corp.; and, Margaret Ferris, Personnel Director for the Town of Riverhead to the transition team; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to enter into and execute an agreement with the County of Suffolk related to the transfer of the dispatch functions.

RESOLVED that the Town Clerk is directed to provide a copy of this resolution to the County Executive Steve Levy, Office of the Suffolk County Executive, H. Lee Dennison Building, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788; Chief Deputy County Executive Jim Morgo, Office of the Suffolk County Executive, H. Lee Dennison Building, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788; Christine Malafi, County Attorney, Office of the County Attorney, H. Lee Dennison Building, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788; Suffolk County Police Commissioner Richard Dormer, 30 Yaphank Avenue, Yaphank, New York 11980; Chief Edward Webber, Chief of Support Services, 30 Yaphank Avenue, Yaphank, New York 11980; Captain Bergold, 30 Yaphank Avenue, Yaphank, New York 11980; Suffolk County Police Officer Craig Vasey, 30 Yaphank Avenue, Yaphank, New York 11980; Commissioner Joseph Williams, Department of Fire, Rescue & Emergency Services, P.O. Box 127, Yaphank, NY 11980; Captain Myles P. Quinn, Emergency Services Dispatcher III and Department Liaison for Suffolk County Combined Radio Committee, 30 Yaphank Avenue, Yaphank, New York 11980; Richard Zuckerman, Esq., P.O. Box 9034,

Melville, NY 11747; Alan Schneider, Personnel Director, Suffolk County Civil Service, Bldg. 158 North County Complex, P.O. Box 6100, Hauppauge, NY 11788; Town of Riverhead Chief of Police David Hegermiller; Lt. Dave Lessard; Keith Lewin, President of the Ambulance Corp., P.O. Box 924, Riverhead, NY 11901; Town Board of the Town of Riverhead; Office of the Town Attorney; Personnel Department; and Accounting Department.

WOOTEN ___ YES NO BUCKLEY YES ___ NO
DUNLEAVY YES ___ NO BLASS YES ___ NO
CARDINALE YES ___ NO
THIS RESOLUTION IS ___ IS NOT
DECLARED DULY ADOPTED

11/20/08

Town of Riverhead

Adopted

Resolution # 1037

RESOLUTION AUTHORIZING SUPERVISOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH DEPARTMENT HEADS, MANAGEMENT AND SUCH OTHER EMPLOYEES NOT PROVIDED UNDER CSEA, PBA AND SOA CONTRACTS

COUNCILMAN BUCKLEY

_____ offered the following resolution, was seconded

by COUNCILMAN WOOTEN :

WHEREAS, the Town Board of the Town of Riverhead is desirous of instituting a lag pay effective for all town employees during the 2008 calendar year; and,

WHEREAS, the CSEA, PBA and SOA on behalf of town employees represented by said unions have agreed to a two week lag pay during the 2008 calendar year; and

WHEREAS, the Town Board of the Town of Riverhead seeks to include department heads, management and such other employees not provided for under CSEA, PBA and SOA contracts with the Town, in the two week lag pay during the 2008.

NOW, THEREFORE, BE IT RESOLVED the Town Board of the Town of Riverhead hereby authorizes the Supervisor to enter into and execute an agreement with department heads, management and such other employees not provided under CSEA, PBA and SOA to provide said employees with a cost of living increase for the year 2009 in the amount of 1.9 percent of employees annual income in exchange for a two week lag pay during the 2008 calendar year.

RESOLVED that the Town Clerk shall provide all Department Heads with a copy of this resolution and post a copy of this resolution on the e-cabinet

WOOTEN ___ YES NO BUCKLEY YES ___ NO

DUNLEAVY ___ YES ___ NO BLASS YES ___ NO

CARDINALE YES ___ NO

THIS RESOLUTION IS ___ IS NOT
DECLARED DULY ADOPTED

NOVEMBER 20, 2008

Adopted

**AUTHORIZES AMENDMENT TO
PRELIMINARY BUDGET FOR 2009**

RESOLUTION # 1038

COUNCILMAN WOOTEN

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

WHEREAS, the Preliminary Budget requires an increase in funding to the General Fund.

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

Salaries	\$ 42,000.00
Increase in Taxes	\$ 42,000.00

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No



NOVEMBER 20, 2008

Adopted

**AUTHORIZES AMENDMENT TO
PRELIMINARY BUDGET FOR 2009 FUNDING
IN THE GENERAL FUND**

RESOLUTION # 1039

COUNCILWOMAN BLASS

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

WHEREAS, the Preliminary Budget requires an increase in order to fund the Public Safety Dispatchers for up to six months in 2009 in the General Fund.

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

Police, Non Uniform Base - Increase	\$ 255,000.00
Fringe Benefits - Increase	\$ 120,000.00
Overtime – Police Non Uniform	\$ 100,000.00
Termination Pay	\$ 110,000.00
Police Software	<u>\$ 40,000.00</u>
Total	\$ 625,000.00
Fund Balance Application	\$ 625,000.00

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

November 18, 2008

Tabled

TOWN OF RIVERHEAD

AUTHORIZES RELEASE OF DEVELOPER MONEY
DEEP HOLE ROAD

RESOLUTION # 1012

COUNCILMAN BUCKLEY

_____ offered the following resolution,

which was seconded by COUNCILMAN WOOTEN

WHEREAS, Zoumas Contracting and Gendot Homes, deposited monies for expansion of the Riverhead Water District, Capital Project 30062, with the Town of Riverhead on June 27, 2000 (A-17916), August 24, 2001 (B-23606), and November 29, 2001 (B-33305) totaling Two Hundred Six Thousand Five Hundred Dollars (\$206,500.00)

WHEREAS, Holzmacher, McLendon & Murrell, P.C. (H2M) and the Riverhead Water District has determined that all work for this extension has been completed and the developers are due back a refund of Sixteen Thousand Five Hundred Forty Six Dollars and Forty Nine Cents (\$16,546.49)

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Accounting Department to release said monies in the sum of Sixteen Thousand Five Hundred Forty Six Dollars and Forty Nine Cents (\$16,546.49) to Zoumas Contracting (\$1,836.66) and Gendot Homes (\$14,709.83); and

BE IT FURTHER RESOLVED, that the Town Clerk be, and is hereby, authorized to forward a copy of this Resolution to Zoumas Contracting PO Box 361, Wading River, NY 11792; Gendot Homes PO Box 534, Wading River, NY 11792; H2M Group, 575 Broad Hollow Road, Melville, NY 11747; Riverhead Water District and the Accounting Department.

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

* 11/20/08 Special Town Board Mtg.

All voted yes to UNTABLE

All voted yes to ADOPT

November 18, 2008

Tabled

TOWN OF RIVERHEAD

AUTHORIZES RELEASE OF DEVELOPER MONEY
DEEP HOLE ROAD

RESOLUTION # 1012

COUNCILMAN BUCKLEY

_____ offered the following resolution,

which was seconded by _____ COUNCILMAN WOOTEN _____.

WHEREAS, Zoumas Contracting and Gendot Homes, deposited monies for expansion of the Riverhead Water District, Capital Project 30062, with the Town of Riverhead on June 27, 2000 (A-17916), August 24, 2001 (B-23606), and November 29, 2001 (B-33305) totaling Two Hundred Six Thousand Five Hundred Dollars (\$206,500.00)

WHEREAS, Holzmacher, McLendon & Murrell, P.C. (H2M) and the Riverhead Water District has determined that all work for this extension has been completed and the developers are due back a refund of Sixteen Thousand Five Hundred Forty Six Dollars and Forty Nine Cents (\$16,546.49)

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Accounting Department to release said monies in the sum of Sixteen Thousand Five Hundred Forty Six Dollars and Forty Nine Cents (\$16,546.49) to Zoumas Contracting (\$1,836.66) and Gendot Homes (\$14,407.83); and

BE IT FURTHER RESOLVED, that the Town Clerk be, and is hereby, authorized to forward a Certified Copy of this Resolution to Zoumas Contracting PO Box 361, Wading River, NY 11792; Gendot Homes PO Box 534, Wading River, NY 11792; H2M Group, 575 Broad Hollow Road, Melville, NY 11747; Riverhead Water District and the Accounting Department.

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No