

**TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor
January 17th , 2007**

**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

**William Rothaar (Financial Administrator)
Leroy E. Barnes, Jr.
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

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

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

- #40 North Winds Wading River Budget Adoption
- #41 The Nature Conservancy Open Space Property Budget Adoption
- #42 Accepts Cash Security of Dr. Meyerson (DJ Realty)
- #43 Authorizes the Release of Security for Art Sites, LLC
- #44 Accepts Resignation of a Bus Driver
- #45 Appoints a Youth Counselor in the Police Department
- #46 Sets Salaries of Various Recreation Employees for the Year 2007
- #47 Sets Salaries for 2007 Part-Time Recreation Positions and Summer Personnel Salaries for the Recreation Department
- #48 Sets the Fees for Usage of Recreation and other Town Facilities
- #49 Appoints a P/T Recreation Aide/Youth Sports to the Recreation Department (D. Nolan)
- #50 Appoints a P/T Recreation Aide/Youth Sports to the Recreation Department (J. LaGur)
- #51 Appoints Laborer in the Sanitation Department (J. Clarkin)
- #52 Appoints Executive Director of Youth Bureau in the Office of the Supervisor (D. Lyczkowski)
- #53 Authorizes the Publication of a Help Wanted Ad for Automotive Equipment Operator

- #54 Discontinues Position of a Part-Time Account Clerk Typist
- #55 Reappoints Legal Representation; Planning Consultants; Engineering, Computer, Court Reporting, Board Transcription, Appraisers, Land Surveyors & Interpretation Consultants
- #56 Authorizes Attendance at the 2007 Training School and Annual Meeting Held by the Association of Towns
- #57 Ratifies Temporary Sign Permit of Riverhead Little League
- #58 Authorizes Registration Fee Schedule for Police Athletic League (P.A.L.) Programs for Year 2007
- #59 Authorizes Umpire/Referee Fee Schedule for Police Athletic League (P.A.L.) Programs for Year 2007
- #60 Authorizes Town Clerk to Publish and Post Notice for a Local Law to Consider an Amendment to Chapter 58 Entitled, "Dogs" of the Riverhead Town Code
- #61 Authorizes the Supervisor to Execute an Agreement with Jacqueline O'Sullivan for Board Transcription
- #62 Approves Coastline Cesspool and Drain Service D/B/A Artco Cesspool and Drain Service as Drainlayer for Riverhead Sewer District
- #63 Approves Chapter 90 Application of East End Olds Club (Car Show and Swap Meet)
- #64 Authorization to Publish Advertisement for Meat & Poultry
- #65 Authorization to Publish Advertisement for Propane
- #66 Authorization to Publish Advertisement for Work Clothes

- #67 Authorization to Publish Advertisement for Diesel Fuel
- #68 Extends Bid Contract for Milk
- #69 Authorization to Publish Advertisement for Food
- #70 Authorizes the Town Clerk to Advertise for Bids on a Lee-Boy 7000 Asphalt Paver or Approved Equal
- #71 Authorizes the Supervisor to Execute a Municipal Mutual Aid and Assistance Agreement Between the Town of Southampton and the Town of Riverhead
- #72 Authorizes the Accounting Department to Transfer Park and Recreation Funds for the Installation of Timber Bollards at Stotzky Park
- #73 Authorizes the Accounting Department to Transfer Park and Recreation Funds for the Installation of Exercise Stations at Stotzky Park
- #74 Authorizing the Riverhead Multi-Family Housing Corporation to Initiate Dissolution Procedures
- #75 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law to Amend Chapter 108-56 Entitled, "Signs" of the Riverhead Town Code
- #76 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law to Amend Chapter 108-129 Uses- Village Center (VC) Zoning Use District)
- #77 Authorizes Sewer District Employee to Attend Course (M. Reichel)
- #78 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 50 Sigal Avenue, A/K/A Segal Avenue, Riverhead, NY

- #79 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 31 Northville Turnpike, Riverhead, NY
- #80 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located a 29 Rabbit Run, Riverhead, NY
- #81 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 1508 Main Road, Jamesport, NY
- #82 Authorizes the Supervisor to Execute an Agreement Between Town of Riverhead and Thomas P. Parris (Entertainment/Music- Senior Center)
- #83 Authorizes Town Clerk to Post and Publish Notice for Public Hearing Regarding a Local Law to Amend Chapter 108 (Zoning) (Empire Zone) of the Riverhead Town Code
- #84 Awards Bid-Repainting of Plant 8 & 9 Standpipes-RWD
- #85 Grants Excavation Permit as Provided by Chapter 62 to Stoneleigh Woods at Riverhead, LLC
- #86 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (108-97- Major Subdivision)
- #87 Awards Bid for Modular Recreation Office Building
- #88 Pays Bills

January 17, 2007

Adopted

TOWN OF RIVERHEAD

NORTH WINDS WADING RIVER

BUDGET ADOPTION

RESOLUTION # 40

COUNCILMAN DENSIESKI 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>
406.092705.421050.60180 Developer Fees	5,000	
406.083200.543501.60180 Engineering Expenses		5,000

THE VOTE

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

January 17, 2007

Adopted

TOWN OF RIVERHEAD

THE NATURE CONSERVANCY OPEN SPACE PROPERTY

BUDGET ADOPTION

RESOLUTION # 41

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

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

	<u>FROM</u>	<u>TO</u>
406.019400.494200.42056 Serial Bond Proceeds	\$6,860,000	
406.019400.521000.42056 Land Acquisition		\$6,840,000
406.019400.543000.42056 Professional Services		20,000

THE VOTE

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

01/17/07

TOWN OF RIVERHEAD **Adopted**

Resolution # 42

ACCEPTS CASH SECURITY OF DR. MEYERSON (DJ REALTY)

COUNCILMAN BARTUNEK offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY

WHEREAS, Dr. Meyerson – DJ Realty, has posted a Citibank Check (#407521665 dated January 11, 2007) security in the sum of Seven Thousand Five Hundred Dollars (\$7,500) representing the 5% site plan security as noted in the approved site plan dated October 17, 2006 Resolution #971 for interior and exterior alterations to a building to be used for a Medical Office located at 1015 Roanoke Avenue, Riverhead, New York 11901, Suffolk County Tax Map # 600-102.-4-27.4, pursuant to Section 108-133 (I) of the Riverhead Town Code;

NOW THEREFORE BE IT RESOLVED, that the Riverhead Building Department has accepted and deposited this 5% cash security in the sum of Seven Thousand Five Hundred (\$7,500); 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 DJ Realty, 95 Rodeo Drive, Syosset, New York 11791, Robert Kozakiewicz, 431 Griffing Avenue, Riverhead, New York 11901, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Dunleavy yes ___ no ___ Bartunek yes ___ no ___
Blass yes ___ no ___ Dansieski yes ___ no ___
Cardinale yes ___ no ___

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

1/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 43

AUTHORIZES THE RELEASE OF SECURITY FOR ART SITES LLC

COUNCILMAN DUNLEAVY

offered the following resolution,

which was seconded by

COUNCILMAN DENSIESKI

WHEREAS, Glynis M. Berry, on behalf of Art Sites LLC, has posted a certificate of deposit in the sum of Four Thousand Dollars (\$4,000) pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction, the Planning Department is satisfied with the site work completed and Certificate of Occupancy #20709 dated November 17, 2006 for ZB29082 has been issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the certificate of deposit in the sum of Four Thousand Dollars (\$4,000); 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 Art Sites LLC, Attn: Glynis M. Berry, R.A., P.O. Box 444, Orient, New York, 11957; the Building 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 Is Is Not
Declared Duly Adopted

January 17, 2007

Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF A BUS DRIVER

RESOLUTION # 44

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

WHEREAS, the Town has received a letter from James Pfeifer, a Bus Driver in the Senior Citizen Program tendering his resignation effective January 8, 2007.

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

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to forward a certified copy of this Resolution to the Senior Citizen Program, James Pfeifer and the Office of Accounting.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

THIS RESOLUTION IS IS NOT
DECLARED DULY ADOPTED

January 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 45

APPOINTS YOUTH COUNSELOR IN THE POLICE DEPARTMENT

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

WHEREAS, a vacancy exists in the Police Department for a Youth Counselor

WHEREAS, the position was advertised and all eligible applicants were interviewed and the Town Board has made a recommendation of a qualified candidate; and

WHEREAS, the Suffolk County Department of Civil Service has granted authorization for a provisional appointment.

NOW, THEREFORE, BE IT RESOLVED, that Elizabeth Maccagli is hereby appointed as provisional contingent to the position of Youth Counselor effective February 1, 2007, Group 4 Step P of the Administrative Salary Schedule pending Civil Service approval and pre-screening results

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

January 17, 2007

TOWN OF RIVERHEAD

Adopted

46

SETS SALARIES OF VARIOUS RECREATION EMPLOYEES FOR THE YEAR 2007

COUNCILMAN BARTUNEK

offered the following resolution,

which was seconded by

COUNCILMAN DUMLEAVY

RESOLVED, that the salaries of the following board members of various board of the Town of Riverhead for the year 2007 be and are hereby set as follows:

Name	Title	Level	2007 Rate
Gilbert Henderson	Call-In Guard	1	\$ 10.60
Kenneth Drumm	Call-In Guard	2	\$ 11.65
Phillip Ponte	Call-In Guard	1	\$ 10.60
John Nowack	Call-In Guard	1	\$ 10.60
Frank Villanell	Call-In Guard	2	\$ 11.65
Kimberly Hasty	Call-In Guard	1	\$ 10.60
Park Attendants			
Helga Guthy	P/T Gate Attendant	3	\$ 11.10
Kenneth Drumm	Call-In Park Attendant II	5	\$ 11.75
Robert A. Fox	Call-In Park Attendant II	3	\$ 11.10
Meyer Segal	Call-In Park Attendant II	2	\$ 10.75
John Nowack	Call-In Park Attendant II	3	\$ 11.10
Carol Janecek	Call-In Park Attendant II	2	\$ 10.75
Kimberly Hasty	Call-In Park Attendant II	3	\$ 11.10
Phillip Ponte	Call-in Park Attendant II	1	\$ 9.75
Chris Barker	Call-In Park Attendant II	1	\$ 9.75
Kyle Stephenson	Call-In Park Attendant II	5	\$ 11.75
League Attendants			
Kenneth Drumm	Call-In League Attendant II	5	\$ 11.75
Robert A. Fox	Call-In League Attendant II	3	\$ 11.10
Kimberly Hasty	Call-In League Attendant II	3	\$ 11.10
Skatepark/Youth Sports			
Doreen Jackson	P/T Rec Leader (Youth Sports)	2	\$ 13.20
Meyer Segal	Call-in Rec Aid (Skatepark)	1	\$ 7.50
Joseph Baker	Call-in Rec Aid (Youth Sports)	2	\$ 8.25
Kyle Stephenson	Call-in Rec Aid (Youth Sports)	4	\$ 8.75
Eileen Belfield	Call-in Rec Aid (Youth Sports)	3	\$ 8.50
Carol Janecek	Call-in Rec Aid (Youth Sports)	3	\$ 8.50
Kiera Lehmann	Call-in Rec Aid (Youth Sports)	2	\$ 8.25
Kaitlin Klein	Call-in Rec Aid (Youth Sports)	2	\$ 8.25
Diane Hartill	Call-in Rec Aid (Youth Sports)	1	\$ 7.50

Kimberly Hasty	Call-in Rec Aid (Youth Sports)	1	\$ 7.50
Emily Cummings	Call-in Rec Aid (Youth Sports)	1	\$ 7.50
Kelli Hartill	Call-in Rec Aid (Youth Sports)	1	\$ 7.50
Jackie Zilnicki	Call-in Rec Aid (Youth Sports)	1	\$ 7.50
Elizabeth Monihan	Call-in Asst Rec Leader (Special Needs)	1	\$ 10.50
Chris Barker	P/T Asst Rec Leader (Skatepark)	3	\$ 10.75
Kenneth Drumm	P/T Asst Rec Leader (Skatepark)	3	\$ 10.75
Renee Gatz	P/T Asst Rec Leader (Skatepark)	3	\$ 10.75
Adult Sports/Recreation Specialists			
Kenneth Drumm	P/T Rec Aide (Scorekeeper)	4	\$ 9.65
Kimberly Hasty	P/T Rec Aide (Scorekeeper)	6	\$ 10.20
Elizabeth Ashby	P/T Rec Aide (Scorekeeper)	3	\$ 9.35
Rosemary Martilotta	Call-In Rec Specialist (Yoga Instructor)	26	\$ 45.00
Jeanette Friscia	Call-In Rec Specialist (Dog Obedience)	21	\$ 39.00
Melvin Eckstein	Call-In Rec Specialist (Dance Instructor)	18	\$ 35.00
Laura Carlisle	Call-In Rec Specialist (Exercise Instructor)	18	\$ 35.00
Gail Benevente	Call-In Rec Specialist (Dance Instructor)	13	\$ 30.00
Kim Ragone	Call-In Rec Specialist (Fitness Instructor)	13	\$ 30.00
Robert A. Fox	Call-In Rec Bus Driver	6	\$ 14.15
John Letson	Call-In Rec Specialist (Karate Instructor)	13	\$ 30.00
Elizabeth Vaiana-Cavanaugh	Call-In Rec Specialist (Art Instructor)	7	\$ 25.00
Karen Fellows	Call-In Rec Specialist (Arts and Crafts)	1	\$ 20.00
Debra Hennenlotter	Call-In Rec Specialist (Lifeguard Training)	4	\$ 23.00
John Nicolellis	Call-In Rec Specialist (Canoe/Kayak)	1	\$ 20.00
Dennis Doherty	Call-In Rec Specialist (Youth Sports)	2	\$ 22.00
Jennifer Triandifillis	Call-In Rec Specialist (Youth Sports)	2	\$ 22.00
Richard Triandifillis	Call-In Rec Specialist (Youth Sports)	2	\$ 22.00
Jeff Doroski	Call-In Rec Specialist (Youth Sports)	2	\$ 22.00
Cheryl Walsh Edwards	Call-In Rec Specialist (Youth Sports)	2	\$ 22.00
Scott Hackel	Call-In Rec Specialist (Youth Sports)	2	\$ 22.00
Dave Spinella	Call-In Rec Specialist (Youth Sports)	2	\$ 22.00
Matt Sanders	Call-In Rec Specialist (Youth Sports)	2	\$ 22.00
Greg Sanders	Call-In Rec Specialist (Youth Sports)	2	\$ 22.00
Chaperones			
Kimberly Hasty	Call-in Chaperone	1	\$ 8.50
Cindy Hynds	Call-in Chaperone	1	\$ 8.50
Carol Janecek	Call-in Chaperone	1	\$ 8.50
Frank Villanell	Call-in Chaperone	1	\$ 8.50
Corrione Segal	Call-in Chaperone	3	\$ 9.65
Teen Center			
Gilbert Henderson	P/T Asst. Rec Center Mgr (Teen Center)	2	\$ 15.00
Kimberly Hasty	Call-in Recreation Aid (Teen Center)	1	\$ 9.0834
Corrine Segal	Call-in Recreation Aid (Teen Center)	1	\$ 9.0834
Daywon Spruill	P/T Rec Aid (Teen Center)	1	\$ 9.0834
Doris Taylor	P/T Rec Aid (Teen Center)	2	\$ 10.00
Maxine Stokley	P/T Rec Aid (Teen Center)	2	\$ 10.00
Kenneth Drumm	P/T Rec Aid (Teen Center)	2	\$ 10.00
Mary Fioto	P/T Rec Aid (Teen Center)	2	\$ 10.00

THE VOTE

Dunleavy Yes No

Blass Yes No

Densieski Yes No

Bartunek Yes No

Cardinale Yes No

Adopted

1/17/2007

TOWN OF RIVERHEAD

Resolution # 47

SETS SALARIES FOR 2007 PART-TIME RECREATION POSITIONS
AND SUMMER PERSONNEL SALARIES FOR THE
RECREATION DEPARTMENT

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

RESOLVED, that the Town Board sets salaries for part-time and summer personnel 2007 for the Recreation Department.

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

1

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

¹ Recreation.Ray Part Time Salaries



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

2007 Salaries

Part-Time Recreation Positions

	Assistant Teen Center Mgr	PT Rec Aid Teen center	PT Rec Aid Skatepark	PT Asst. Rec leader Skatepark	PT Rec Aid Youth sports	PT Rec leader Youth sports	PT Security Guard	PT Rec Leader Special Needs
Level 1	\$13.6366	\$9.0834	\$7.50	\$9.50	\$7.50	\$12.00	\$10.60	\$10.50
Level 2	\$15.00	\$10.00	\$8.25	\$10.45	\$8.25	\$13.20	\$11.65	\$11.55
Level 3	\$15.45	\$10.30	\$8.50	\$10.75	\$8.50	\$13.60	\$12.00	\$11.90
Level 4	\$15.90	\$10.60	\$8.75	\$11.10	\$8.75	\$14.00	\$12.35	\$12.25
Level 5	\$16.40	\$10.95	\$9.00	\$11.45	\$9.00	\$14.45	\$12.75	\$12.65
Level 6	\$16.90	\$11.25	\$9.30	\$11.75	\$9.30	\$14.85	\$13.10	\$13.00
Level 7	\$17.40	\$11.60	\$9.55	\$12.10	\$9.55	\$15.30	\$13.50	\$13.40

	PT Gate Attendant	Park/League Attendant I	Park/League Attendant II	Park Attendant III	PT Guard	Chaperone	PT Bus Driver
Level 1	\$9.75	\$7.50	\$9.75	\$10.25	\$10.60	\$8.50	\$11.45
Level 2	\$10.75	\$8.25	\$10.75	\$11.30	\$11.65	\$9.35	\$12.60
Level 3	\$11.10	\$8.50	\$11.10	\$11.60	\$12.00	\$9.65	\$13.00
Level 4	\$11.40	\$8.75	\$11.50	\$12.00	\$12.35	\$9.95	\$13.40
Level 5	\$11.75	\$9.00	\$11.75	\$12.30	\$12.75	\$10.25	\$13.75
Level 6	\$12.10	\$9.30	\$12.10	\$12.70	\$13.10	\$10.55	\$14.15
Level 7	\$12.45	\$9.55	\$12.45	\$13.10	\$13.50	\$10.85	\$14.60

Recreation Specialist: Starting Salary \$20.00 with a 10% Raise after Level One and a 3% Raise thereafter. **

NOTE:

The above salaries are listed on a per hour basis. New Hires can begin at a maximum level 3 (based on experience)

**Salary increase will be determined by reaching a minimum level of hours worked (by category) combined with a positive evaluation. Can jump (2) levels (maximum) with an outstanding evaluation.



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

SUMMER PERSONNEL SALARIES- 2007

<u>Lifeguard</u>	<u>WSI</u>	<u>Summer</u>		<u>Concession/ Bch Att.</u>	<u>PT Rec Aid Score- Keeper</u>
		<u>Rec Aide</u>	<u>Summer Rec Aide-cert</u>		
Level I.\$ 11.00	\$ 11.25	\$8.75	\$10.25	\$8.70	\$8.25
Level II.\$ 12.10	\$ 12.40	\$9.65	\$11.30	\$9.60	\$9.10
Level III.\$12.45	\$ 12.75	\$9.95	\$11.60	\$9.90	\$9.35
Level IV.\$ 12.85	\$13.15	\$10.25	\$11.95	\$10.15	\$9.65
Level V. \$ 13.25	\$13.50	\$10.55	\$12.30	\$10.50	\$9.90
Level VI.\$13.65	\$13.90	\$10.90		\$10.75	\$10.20
Level VII\$14.00	\$14.35	\$11.25		\$11.10	\$10.50
Level VIII\$14.45	\$14.80	\$11.60			
Level IX \$14.90		\$12.00			

<u>Summer Rec. Program Leader</u>	<u>Waterfront Coordinator</u>	<u>Assistant Water Front Coordinator</u>	<u>Head Lifeguard</u>	
Level I	\$12.50	\$13.50	\$12.00	\$13.50
Level II	\$13.75	\$14.85	\$13.20	\$14.85
Level III	\$14.15	\$15.30	\$13.60	\$15.30
Level IV	\$14.60	\$15.75	\$14.00	\$15.75
Level V	\$15.00	\$16.25	\$14.40	\$16.25
Level VI	\$15.50	\$16.75	\$14.85	\$16.70
Level VII	\$15.95	\$17.25	\$15.30	\$17.20

NOTE: The above salaries are listed on a per hour basis. New Hires can begin at a maximum level 3 (based on experience)

**Salary increase will be determined by reaching a minimum level of hours worked (by category) combined with a positive evaluation. Can jump (2) levels (maximum) with an outstanding evaluation.

01/17/2007

Adopted

TOWN OF RIVERHEAD

Resolution # 48

SETS THE FEES FOR USAGE OF RECREATION AND OTHER TOWN FACILITIES

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

RESOLVED, that the Town Board does authorize the Recreation Department to set the following fees for the 2007 calendar year.

PARK / BEACH RESERVATIONS (Residents/Taxpayers Only)

- Group Picnic/ Beach Party/ Field Use (One Session) \$5.00 Application fee
- Group Picnic/Beach Party/Field Use (Multiple Sessions) \$25.00 Application Fee
- Group Picnic/Beach Party/Field Use (5pm-Dusk) \$15.00 per hour
- Field Lights & Attendant \$30.00 per hour

BALL FIELDS/MULTI-USE (Profit Making Organizations)

- Tournament Reservations/Daily Field Rental \$150.00 per day/ Field
- Lights \$30.00 per hour
- Field Rental (Season) \$650 per field per season ***
- Field Rental w/lights \$1,850 per field per season ***
*** (Max 18 dates)

TOWN BUILDINGS (Residents/Taxpayers Only)

- Weekday during regular business hours (one session) \$5 Application Fee
- Weekday during regular business hours (multiple sessions) \$25 Application Fee
- Fees for after hours and Weekend Use \$35.00 per hour
\$5.00 Application Fee
\$100.00 Deposit **

** Deposit will be refunded if the building guidelines are followed and there is no damage to the building.

EAST CREEK DOCK

- Resident/ Taxpayer \$60.00 per foot
- Electricity \$200.00 per line
- Initial Processing Fee \$75.00
- Renewal Thereafter fee \$35.00

RIVERFRONT DOCKING

- Daily (Overnight) \$25.00 fee
- Weekly \$150.00 fee

ROLLER RINK/ SKATE PARK

Group party/ rink use \$5.00 Application fee
 (Residents only)
 8:30- 12:00 P.m. Saturday & Sunday only \$50.00 per hour (min 2 hrs)
 20 Participant max

SESSION FEE

\$5.00 Residents
 \$10.00 Non-Residents

ANNUAL FEES

\$25.00 Residents
 \$75.00 Non-Residents

\$5.00 Replacement Fee

VEHICLE USAGE

Bus rental fee \$30.00 per hour
 (Riverhead sponsored groups only)

BEACH STICKERS

4X4 Permits	\$45.00	Boat Ramps Permit	\$15.00
Daily Permit	\$35.00	Non-Resident Permit	\$200.00
Resident Permit	\$15.00	Senior Resident	\$5.00
Resident Bus Fee	\$ 85.00		

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

¹ Rec.Doris/ Resolution Facility usage& sticker fees

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

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

Adopted

1/17/07

TOWN OF RIVERHEAD

Resolution # 49

APPOINTS A P/T RECREATION AIDE / YOUTH SPORTS TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

RESOLVED, that Dan Nolan is hereby appointed to serve as a P/T Recreation Aide/ Youth Sports effective January 19th 2007 to serve as needed on an at-will basis and to be paid at the rate of \$7 50 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

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

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

Adopted

1/17/07

TOWN OF RIVERHEAD

Resolution # 50

APPOINTS A P/ T RECREATION AIDE / YOUTH SPORTS TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Jonathan LaGur is hereby appointed to serve as a P/T Recreation Aide/ Youth Sports effective January 19th 2007 to serve as needed on an at-will basis and to be paid at the rate of \$7.50 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

¹ Rec. Jim/ Res Rec Aide/ Youth Sports J LaGur

January 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 51

APPOINTS LABORER IN THE SANITATION DEPARTMENT

COUNCILMAN DUNLEAVY

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

WHEREAS, a vacancy exists in the Sanitation Department for Laborer, and

WHEREAS, this position was duly posted, posting #29, and interviews were conducted, and

WHEREAS, the recommendation of the Personnel Committee and the Department Head has been received.

NOW, THEREFORE, BE IT RESOLVED, that effective January 17, 2007 James Clarkin is hereby appointed to the position of Laborer, Group 3, Step 7A of the Operational and Technical Salary Schedule, and

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

January 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 52

**APPOINTS EXECUTIVE DIRECTOR OF YOUTH BUREAU
IN THE OFFICE OF THE SUPERVISOR**

COUNCILMAN DENSIESKI

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

WHEREAS, the position of Executive Director of Youth Bureau has been created; and

WHEREAS, the position was advertised and all eligible applicants were interviewed and the Town Board has made a recommendation of a qualified candidate; and

WHEREAS, the Suffolk County Department of Civil Service has granted authorization for a provisional appointment.

NOW, THEREFORE, BE IT RESOLVED, that Donna Lyczkowski is hereby provisionally appointed to the position of Executive Director of Youth Bureau effective January 23, 2007, Group 6 Step10 A of the Administrative Salary Schedule.

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

January 17, 2007

Adopted

TOWN OF RIVERHEAD

AUTHORIZES THE PUBLICATION OF A HELP WANTED AD FOR
AUTOMOTIVE EQUIPMENT OPERATOR

RESOLUTION # 53

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the January 18, 2007 issue of The Riverhead News Review.

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individual to serve in the position of F/T Automotive Equipment Operator in the Highway Department. The Town requests that all applicants have a clean, valid CDL. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY. No applications will be accepted after 4:00pm on January 25, 2007.
EOE

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

January 17, 2007

Adopted

TOWN OF RIVERHEAD

DISCONTINUES POSITION OF A PART-TIME ACCOUNT CLERK TYPIST

RESOLUTION # 54

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

WHEREAS, The Town has reorganized the reporting structure of certain departments within the Town and

Whereas, it has been determined that the position of Part-Time Account Clerk Typist is no longer required within the Fire Marshall's Office

NOW, THEREFORE, BE IT RESOLVED, that the Town Board discontinues the position of Catherine Brown, Part-Time Account Clerk Typist, effective close of business January 12, 2007.

BE IT FURTHER RESOLVED, that the Town Clerk be, and is hereby, directed to forward a certified copy of this Resolution to Catherine Brown, the Fire Marshall's Office and the Office of Accounting.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

THIS RESOLUTION IS IS NOT
DECLARED DULY ADOPTED

Adopted

JANUARY 17, 2007

TOWN OF RIVERHEAD

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

RESOLUTION # 55

COUNCILMAN DUNLEAVY

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

FIRM

- Sledjeski & Tierney P.L.L.C.
- Scott DeSimone, Esq.
- Frank Yakaboski, Esq.
- Smith, Finkelstein, Lundberg & Yakaboski, LLP
- Lamb & Barnosky, LLP
- Richard Ehlers, Esq.
- Sinnreich, Safar & Kosakoff, LLP
- Jaspan, Schlesinger, Hoffman LLP
- Twomey, Latham, Shea, Kelly, Dubin and Quartararo, LLP
- Leibowitz & Assoc. PA
- James F. Gesualdi, Esq.
- G.S. Peter Bergen, Esq.
- Margaret Guigliano, Esq.
- Orrick, Herrington & Sutcliffe, LLP

JANUARY 17, 2007

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

CONSULTING ENGINEERS

NAME

H2M Group
FPM Group
L.K. Mclean Associates, P.C.
John Raynor, P.E. & L.S., P.C.
Chris Channing, P.E.
Sidney Bowne & Sons, LLP
E.S. Kalogeras
Cashin Associates, P.C.
Dunn Engineering
TriState Planning & Engineering, P.C.
Martin F. Sendlewski, P.C.
Dvirka & Bartilucci Consulting Eng.
Coastal Environmental Corp.
Gary Jacquemin, Architect
Sound Engineering PC
Araiys Design, L.A., P.C.
Milone & Macbroom Inc.
Norton Bothers Dunn Engineering & Surveying LLP

BOARD TRANSCRIBING

Jacqueline O'Sullivan
Sheryl Schultz

COMPUTER CONSULTANTS

Prestige Data, Inc.
WFT Data Service
Denisys Corp.
JLM Computer Services
Suffolk On-Line Advertising
P & G Computers & Designs

COURT REPORTING

Peggy Schiefer
Jennifer Maue

JANUARY 17, 2007

**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
Miguel 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

Given Associates LLC
R.D. Geronimo LTD.
Harold F. Tranchon Jr.
Frederick Wood Associates
R.J. Matuza & Assoc., Inc.
Stephen H. Schuster, MAI
Rogers & Taylor Appraisers, Inc
Edwin Fishel Tuccio
John S. Goess Realty Appraisal

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Files\OLKFD\Reappoints_Consultants_2007_01_17.Additions.doc

JANUARY 17, 2007

**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 Ehlers, Land Surveyor

UTILITY CONSULTANT

Strategic Power Energy Services, Inc.

PROCESS SERVERS

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

MISCELLANEOUS CONSULTANTS

FBS – Fundamental Business Service Inc.

Collection of Outstanding Parking Tickets

THE VOTE

Bartunek Yes No

Dunleavy Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

1/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 56

AUTHORIZES ATTENDANCE AT THE 2007 TRAINING SCHOOL AND ANNUAL MEETING HELD BY THE ASSOCIATION OF TOWNS

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN BLASS:

WHEREAS, the Association of Towns is hosting their 2007 Training School and Annual Meeting at the Hilton Hotel, New York City, on February 18th through February 21st, 2007; and

WHEREAS, it is the desire of Mark Kwasna, Highway Superintendent to attend such course.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the aforementioned individual to attend the Association of Towns 2007 Training School and Annual Meeting to be held at the Hilton Hotel, New York City on February 18th through February 21st, 2007; and be it further

RESOLVED, that all related expenses incurred by the employee will be reimbursed upon proper submission of receipts; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Mark Kwasna, Highway Superintendent; the Office of the Town Attorney and the Office of Accounting.

THE VOTE

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

**THE RESOLUTION ~~X~~ WAS ___ WAS NOT
 THEREFORE DULY ADOPTED**

January 17, 2007

Adopted

TOWN OF RIVERHEAD
Resolution # 57

RATIFIES TEMPORARY SIGN PERMIT OF RIVERHEAD LITTLE LEAGUE

COUNCILWOMAN BLASS offered the following resolution, which was seconded by

COUNCILMAN BARTUNEK

WHEREAS, a temporary sign permit and sketch were submitted by Tony Sammartano/Tim Palmer for property located at the N/W intersection of Sound Avenue & Route 25A, N/S Route 58 at Anderson's Farm Stand and Route 25, N/E corner of Route 105 and 25 and various 18" signs placed throughout the Town of Riverhead also known as SCTM# 075.00-01-001.00, 108.00-03-013.02 and 085.00-02-001.00;

WHEREAS, pursuant to Section 108-56 of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, a sketch has been approved the three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application for Riverhead Little League submitted by Tony Sammartano/Tim Palmer and be it

RESOLVED, that said temporary sign permit shall expire on January 20, 2007 and the applicant shall removed the affected signs, in their entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Tony Sammartano, Riverhead Little League, PO Box 743, Riverhead, New York 11901, the Planning Department, Code Enforcement Division and the Building Department.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Is Is Not
Declared Duly Adopted

January 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 58

AUTHORIZES REGISTRATION FEE SCHEDULE FOR POLICE ATHLETIC LEAGUE (P.A.L.) PROGRAMS FOR YEAR 2007

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

WHEREAS, the Town of Riverhead is responsible for setting a fee schedule for PAL Programs; and

WHEREAS, those fees are established below for the Year 2007:

Table with 3 columns: Program Name, Resident Fee, Non-Resident Fee. Rows include Boys 13-15 year old Baseball, Boys 16-17 year old Baseball, Spring Lacrosse Program, Summer Lacrosse Program, Winter Lacrosse Clinic, Town - Soccer Program, Football Program 7-8 year old, Football Program 9-12 year old, and Cheerleading Program.

NOW, THEREFORE BE IT RESOLVED, that the above P.A.L. registration fee schedule is established for the year 2007.

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

THE VOTE

Dunleavy [checked] yes ___ no Bartunek [checked] yes ___ no Blass [checked] yes ___ no Densieski [checked] yes ___ no Cardinale [checked] yes ___ no

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

January 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 59

AUTHORIZES UMPIRE/REFEREE FEE SCHEDULE FOR POLICE ATHLETIC LEAGUE (P.A.L.) PROGRAMS FOR YEAR 2007

COUNCILMAN DUNLEAVY

offered the following resolution

which was seconded by COUNCILMAN DENSIESKI

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

WHEREAS, those fees are established below for the Year 2007:

Baseball/Softball umpires	Two umpires per game One umpire per game	\$70.00/each umpire, each game \$105.00/umpire
Football referees	Two referees per game One referee per game	\$60.00/each referee, each game \$95.00/referee
Lacrosse referees (1 ST - 2 ND grade)	Two referees per game One referee per game	\$25.00/each referee per game \$40.00/referee per game
(3 rd - 4 th grade)	Two referees per game One referee per game	\$25.00/each referee per game \$40.00/referee
(5 th - 8 th grade)	Two referees per game One referee per game	\$50.00/each referee per game \$70.00/referee per game
Town Soccer referees	One referee per game	\$30.00 for one referee per game

NOW, THEREFORE BE IT RESOLVED, that the above P.A.L. Umpire/Referee fee schedule is established for the year 2007.

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

THE VOTE

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

THE RESOLUTION WAS NOT THEREFORE DULY ADOPTED

1/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 60

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AN AMENDMENT TO CHAPTER 58 ENTITLED, "DOGS" OF THE RIVERHEAD TOWN CODE

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

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice once in the January 25, 2007 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law amending Chapter 58 entitled, "Dogs" to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Police Chief Hegermiller and the Office of the Town Attorney.

THE VOTE

Dunleavy yes no Bartunek yes no
 Blass yes no Dansieski 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 200 Howell Avenue, Riverhead, New York on the 6th day of February, 2007 at 7:10 o'clock p.m. to consider a local law amending Chapter 58 "Dogs" of the Riverhead Town Code as follows:

**Chapter 58
DOGS**

§ 58-4. Redemption of impounded dogs.

D. A fee shall be paid to the Town Clerk for the adoption of an impounded dog. No redemption fee shall be charged in addition to such adoption fee. There shall be an adoption fee of ~~\$50~~ \$25. An additional fee of \$20 shall be charged if the dog does not have an active rabies vaccination. Said fees shall be established annually by resolution of the Town Board.

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

Dated: Riverhead, New York
January 17, 2007

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

BARBARA GRATTAN, Town Clerk

01/17/2007

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 61

**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 BARTUNEK.

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, 2007 through December 31, 2007; 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.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREFORE DULY ADOPTED

TOWN OF RIVERHEAD
CONTRACT AGREEMENT

THE PARTIES HERETO AGREE AS FOLLOWS:

THIS AGREEMENT ENTERED INTO THE 17th day of January, 2007 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, 2007 through December 31, 2007.

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

1/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 62

APPROVES COASTLINE CESSPOOL AND DRAIN SERVICE D/B/A ARTCO CESSPOOL AND DRAIN SERVICE AS DRAINLAYER FOR RIVERHEAD SEWER DISTRICT

COUNCILMAN BARTUNEK

offered the following resolution, was seconded by

COUNCILMAN DUNLEAVY

WHEREAS, pursuant to Section 88-3 of the Riverhead Town Code, Coastline Cesspool and Drain Service d/b/a Artco Cesspool and Drain Service has submitted a request to become an authorized drainlayer with the Town of Riverhead Sewer District; and

WHEREAS, a letter of credit has been posted and a Certificate of Insurance has been received naming the Town of Riverhead as an additional insured.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves, Coastline Cesspool and Drain Service d/b/a Artco Cesspool and Drain Service as an authorized drainlayer with the Town of Riverhead Sewer District; and further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Coastline Cesspool and Drain Service, 4225 Bridge Lane, Cutchogue, New York, 11935; Michael Reichel, Sewer District Superintendent; Office of the Town Attorney and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

COASTLINE CESSPOOL & DRAIN SERVICE

4225 Bridge Lane
Cutchogue, L.I., N.Y. 11935

January 2, 2006

Riverhead Town Board

c/o Michael Reichel
200 Howell Avenue
Riverhead, NY 11901

Dear Mike:

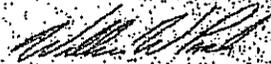
We are hereby requesting to be an approved drain layer for the Town of Riverhead. We have been in the septic business for 10 years. Our experience not only includes the maintenance of systems, but also the installation and repair. Additionally, our services include line jetting and video camera inspection.

We have some sewer experience. Customers include,

- Mrs. Canton, 299 Newton Ave., Riverhead
- Mivela Foods - Grumman, Contact - Ted 973-278-9332
- Kevin Rempe Plumbing
- B.H. Mapes & Sons Plumbing
- Village of Greenport - Tom Cybulski

Please feel free to contact me if you need additional information or would like to discuss the above information. Cell phone - 516-903-1539.

Sincerely,



William W. Park
President

SCCA Lic. #168-LW

NYS DEC #1A-600

1/17/07

TOWN OF RIVERHEAD

Adopted

Resolution # 63

**APPROVES CHAPTER 90 APPLICATION OF EAST END OLDS CLUB
(CAR SHOW & SWAP MEET)**

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

WHEREAS, on January 2, 2007, East End Olds Club had submitted a Chapter 90 Application for the purpose of conducting a car show and swap meet to be held at the George Young Community Center located at South Jamesport Avenue, Jamesport, New York, between the hours of 8:00 a.m. and 5:00 p.m., on August 12, 2007 having a rain date of August 19, 2007; and

WHEREAS, East End Olds Club has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

WHEREAS, East End Olds Club has paid the required Chapter 90 Application Fee for this event; and

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

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

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED, that the Chapter 90 Application of East End Olds Club, for the purpose of conducting a car show and swap meet to be held at the George Young Community Center located at South Jamesport Avenue, Jamesport, New York, between the hours of 8:00 a.m. and 5:00 p.m., on August 12, 2007 having a rain date of August 19, 2007 is hereby approved; and be it further

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

RESOLVED, that any tent installations and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and National Fire Protection Agency 102 and the Tents & Membrane Structures; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment to ensure compliance with the New York State Fire Code; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to East End Olds Club, P.O. Box 2024, Riverhead, New York, 11901; the Riverhead Fire Marshal; Kenneth Testa, P.E.; the Office of the Town Attorney and the Riverhead Police Department.

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

JANUARY 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 64

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR MEAT & POULTRY

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for MEAT & POULTRY and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the JANUARY 25, 2007 issue of the News Review and;

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Ad ed

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of MEAT & POULTRY for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 A.M. ON FEBRUARY 1, 2007.

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

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

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

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

JANUARY 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 65

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR PROPANE

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

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

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the JANUARY 25, 2007 issue of the News Review and;

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Ad ed

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **PROPANE** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:10 a.m. on FEBRUARY 1, 2007.**

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

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

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

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR PROPANE 2007.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

JANUARY 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 66

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR WORK CLOTHES

COUNCILMAN BARTUNEK _____ offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for WORK CLOTHES and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the JANUARY 25, 2007 issue of the News Review and;

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Ad ed

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of WORK CLOTHES for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:20 a.m. on FEBRUARY 6, 2008.

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

JANUARY 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 67

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR DIESEL FUEL

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for DIESEL FUEL and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the JANUARY 25, 2007 issue of the News Review and;

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Ad ed

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of DIESEL FUEL for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:15 a.m. on FEBRUARY 1, 2007.

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

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

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

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

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

Barbara Grattan, Town Clerk

January 17, 2007

TOWN OF RIVERHEAD

Adopted

Resolution # 68

EXTENDS BID CONTRACT FOR MILK

COUNCILMAN DENSIESKI

_____ offered the following resolution,

COUNCILWOMAN BLASS

_____ which was seconded by

WHEREAS, the Purchasing Department has requested the contract with OAK TREE FARM DAIRY, INC., be extended until February 22, 2008 and;

WHEREAS, this will be the second extension;

WHEREAS, the above name vendor has agreed to extend the contract until February 22, 2008 for .185 cents per 1/2 pint, and;

WHEREAS, the Town Board has reviewed said request.

NOW THEREFORE BE IT

RESOLVED, that the contract for MILK be and hereby is, extended until February 22, 2008;

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Oak Tree Farm Dairy, Inc. , the Senior Center and the Purchasing Department.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

JANUARY 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 69

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR FOOD

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

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

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the JANUARY 25, 2007 issue of the News Review and;

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Ad ed

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of FOOD PRODUCTS for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:05 A.M. ON FEBRUARY 1, 2007.

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

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

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

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

Adopted

TB 1/17/07

TOWN OF RIVERHEAD

RESOLUTION # 70

AUTHORIZES the TOWN CLERK TO ADVERTISE FOR BIDS ON
A LEE-BOY 7000 ASPHALT PAVER OR APPROVED EQUAL

COUNCILMAN BARTUNEK OFFERED THE FOLLOWING

RESOLUTION WHICH WAS SECONDED BY COUNCILMAN DUNLEAVY.

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for A LEE-BOY 7000 ASPHALT PAVER OR APPROVED EQUAL for the use of the Town of Riverhead Highway Department, AND BE IT,

RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids to be returnable up to 11:00 A.M. on FEBRUARY 5, 2007, AND BE IT FURTHER,

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on FEBRUARY 5, 2007 at 11:00 A.M. at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID ON A LEE-BOY 7000 ASPHALT PAVER OR APPROVED EQUAL.

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Denisieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

NOTICE TO BIDDERS

Sealed bids for **"A LEE-BOY 7000 ASPHALT PAVER OR APPROVED EQUAL"** for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until **11:00 A.M. on FEBRUARY 5, 2007.**

Instructions for bidders, specifications and forms may be obtained at the office of the Town Clerk at the Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M.

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet of paper bearing the designation **"Exceptions to the Specifications"**, and attached to the bid form.

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

All bids will be submitted in a sealed envelope bearing the designation **"BID on A LEE-BOY 7000 ASPHALT PAVER OR APPROVED EQUAL"**.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA A. GRATTAN, TOWN CLERK**

1/17/07

TOWN OF RIVERHEAD

Adopted

Resolution # 71

AUTHORIZES THE SUPERVISOR TO EXECUTE A MUNICIPAL MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE TOWN OF SOUTHAMPTON AND TOWN OF RIVERHEAD

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

WHEREAS, The Town of Riverhead and the Town of Southampton would like to enter into a Municipal Mutual Aid and Assistance agreement; and

WHEREAS the Towns are authorized to enter into such agreements pursuant to General Municipal Law §119-o.

NOW, THEREFORE, it is hereby

RESOLVED the Town Board of the Town of Riverhead authorizes the Supervisor to execute the attached agreement with the Town of Southampton, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Town Supervisor, Town Attorney and Town Clerk of the Town of Southampton, the Office of the Riverhead Town Attorney, and the Office of Accounting of the Town of Riverhead.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Thomas

**Municipal Mutual Aid and Assistance Agreement
between
Southampton Town and Town of Riverhead**

This Agreement, made the day of December, 2006, between the Town of Southampton, a municipal corporation, with principal offices at 116 Hampton Road, Southampton, New York, and the Town of Riverhead, a municipal corporation, with principal offices at 200 Howell Avenue Riverhead, Long Island, NY 11901.

Intent

The safety and well being of all the residents and visitors of the Town of Southampton is of the utmost importance to the Town. It remains necessary, however, for the Town to act in a fiscally responsible manner. As a means of accomplishing both objectives, the Town of Southampton is entering into a Municipal Aid and Assistance Agreement with Town of Riverhead.

In the advent of a local disaster, it may be necessary to have additional resources available to the Town. While it is not fiscally sound to store equipment or hire additional personnel solely for the purposes of assisting at the time of a disaster, a Municipal Mutual Aid and Assistance Agreement with Town of Riverhead allows the Town of Southampton to use resources of the Town, if available, at such a time. The ability to use these resources only when needed, and without financial liability, provides an opportunity to both the Town of Southampton and Town of Riverhead for better service, while limiting the financial impact to times of absolute need.

WHEREAS, the State of New York is vulnerable to a variety of disasters and emergencies; and

WHEREAS, in addition to the State, the Federal Emergency Management Agency (FEMA) has recognized the importance of the concept of written mutual aid agreements between all levels of government to facilitate reimbursement; and

WHEREAS, pursuant to the Constitution of the State of New York, municipalities may enter into mutual aid and assistance agreements, which may include provisions for the furnishing and exchanging of supplies, equipment, facilities, personnel and services, during an emergency; and

WHEREAS, the municipalities which have chosen to become signatories to this Agreement wish to provide mutual aid and assistance amongst one another; now

THEREFORE, pursuant to Article IX, Section 1, of the Constitution of the State of New York, these municipalities agree to enter into this Agreement for mutual aid and assistance, with this Agreement embodying the understandings, commitments, terms, and conditions for said aid and assistance, as follows:

SECTION I. DEFINITIONS

- A. "Agreement" shall mean this document, the "Municipal Mutual Aid and Assistance Agreement".
- B. "Aid and Assistance" shall include, but not be limited to, personnel, equipment, facilities, services supplies, and other resources.
- C. "Authorized Representative" shall mean a party's employee, who has been authorized in writing by that party, to request, offer, or otherwise provide assistance under the terms of this Agreement. The list of Authorized Representatives for each party executing this Agreement shall be attached to the executed copy of this Agreement. In the event of a change in personnel, unless otherwise notified, the presumption will be that the successor to that position will be the authorized representative. The authorized representative shall have the ability to commit the resources of its municipality without further authorization from any other source.
- D. "Disaster" means occurrence or imminent threat of widespread or severe damage, injury, loss of life or property resulting from any natural or man-made causes, including, but not limited to, fire, flood, earthquake, hurricane, tornado, highwater, landslide, wind, storm, wave action, volcanic activity, epidemic, air contamination, bridge failure, or bridge collapse.
- E. "Municipality" means a public corporation as defined in Subdivision one of section sixty-six of the General Construction Law and a special district as defined in Subdivision Sixteen of Section One Hundred Two of the Real Property Tax Law.
- F. "Party" means a municipality that has adopted and executed this Agreement.
- G. "Provider" means the party that has received a request to furnish aid and assistance to the party in need (the "Recipient").
- H. "Recipient" means the party setting forth a request for aid and assistance to another party.

SECTION II. INITIAL RECOGNITION OF PRINCIPLE BY ALL PARTIES

- A. As this is a reciprocal contract, it is recognized that any party to this Agreement may be requested by another party to be a Provider. It is mutually understood that each party's foremost responsibility is to its own citizens. The provisions of this Agreement shall not be construed to impose an unconditional obligation on any party to this Agreement to provide aid and assistance pursuant to a request from another party. Accordingly, when aid and assistance have been requested, a party may, in good faith, withhold resources in

order to provide reasonable and adequate protection for its own community, by deeming itself unavailable to respond and so inform the party setting forth the request.

B. Given the finite resources of any jurisdiction and the potential for each party to be unavailable for aid and assistance at a given point in time, the parties mutually encourage each other to enlist other entities in aid and assistance efforts and to enter into such agreements accordingly. Concomitantly, the parties fully recognize that there is a highly meritorious reason for entering into this Agreement, and accordingly shall attempt to render assistance in accordance with the terms of this Agreement to the fullest extent possible.

C. Pursuant to the Constitution of the State of New York and as elaborated upon in Section X of this Agreement, all functions and activities performed under this Agreement are carried out for the benefit of the general public and not for the benefit of any specific individual or individuals. Accordingly, this Agreement shall not be construed as or deemed to be an agreement for the benefit of any third parties or persons and no third parties or persons shall have any right of action under this Agreement for any cause whatsoever. All immunities provided by law shall be fully applicable as elaborated upon in Section VIII of this agreement.

SECTION III. PROCEDURES FOR REQUESTING ASSISTANCE

A. Aid and assistance shall not be requested unless the resources available within the stricken area are deemed inadequate by the Recipient. When Recipient becomes affected by a disaster or an emergency and deems its resources inadequate, it may request aid and assistance by communicating the request to the Provider, indicating the request is made pursuant to the Agreement. The request shall be followed as soon as practicable by a written confirmation of that request. All requests for aid and assistance shall be transmitted by the party's Authorized Representative as set forth below.

B. All communications shall be conducted directly between Recipient and Provider. Recipient shall be responsible for the costs and expenses incurred by any Provider in providing aid and assistance pursuant to the provisions of this Agreement.

C. Provider's Traveling Employee Needs: Unless otherwise specified by Recipient or agreed to by the parties in writing, it is mutually understood that Recipient will provide for the needs of Provider's traveling employees. Recipient shall pay for all reasonable out-of-pocket costs and expenses of Provider's personnel including, without limitation, transportation expenses for travel to and from the stricken area. Further, Recipient shall house and feed Provider's personnel at its (Recipient's) sole cost and expense. If Recipient cannot provide such food and/or housing at the disaster area, Recipient shall specify in its request for assistance that personnel which service their own needs, are needed.

SECTION IV. PROVIDERS ASSESSMENT OF AVAILABILITY OF RESOURCES AND ABILITY TO RENDER ASSISTANCE

When contacted by the Recipient, Provider's authorized representative shall assess Provider's own local situation to determine available personnel, equipment, and other resources. If Provider's authorized representative determines that Provider has available resources, Provider's authorized representative shall so notify Recipient, and as soon as practicable, provide written verification of the response to the request.

SECTION V. SUPERVISION AND CONTROL

Provider shall designate supervisory personnel amongst its employees sent to render aid and assistance to Recipient. As soon as practicable, Recipient shall assign work tasks to Provider's supervisory personnel, and unless specifically instructed otherwise, Recipient shall have the responsibility for coordination between Provider's supervisory personnel and Recipient. Recipient shall provide necessary credentials to Provider's personnel authorizing them to operate on behalf of the Recipient. Based upon such assignments set forth by Recipient, Provider's supervisory personnel shall:

- (1) have the authority to assign work and establish work schedules for Provider's personnel;
- (2) maintain daily personnel time records, material records, and a log of equipment hours;
- (3) report work progress to Recipient at mutually agreed upon intervals.

SECTION VI. LENGTH OF TIME FOR AID AND ASSISTANCE; RENEWABILITY; RECALL

A. Unless otherwise provided, the duration of the Provider's assistance shall be for an initial period of up to 24 hours, starting from the time of the call for assistance, until the personnel go out of service for the recipient. Thereafter, assistance may be extended in increments agreed upon by the authorized representatives of the Provider and Recipient.

B. As noted in Section II of this Agreement, Provider's personnel, equipment and other resources shall remain subject to recall by Provider to provide for its own citizens if circumstances so warrant. Provider shall make a good faith effort to provide at least eight (8) hours advance notification to Recipient of Provider's intent to terminate the assistance, unless such notice is not practicable, in which case as much notice as is reasonable under the circumstances shall be provided.

SECTION VII. REIMBURSEMENTS

Except as otherwise provided below, it is understood that Recipient shall pay to Provider all documented costs and expenses incurred by Provider as a result of extending aid and assistance to Recipient. The terms and conditions governing reimbursement for

any assistance provided under this agreement shall be in accordance with the following provisions, unless otherwise agreed in writing by Recipient and Provider. Recipient shall be ultimately responsible for reimbursement of all eligible expenses.

1. Personnel: During the period of assistance, Provider shall continue to pay its employees according to its then prevailing ordinances, rules, regulations and agreements.

2. Equipment: Provider shall be reimbursed by Recipient for the use of its equipment during the period of assistance according to established FEMA equipment rates.

3. Materials and Supplies: Provider shall be reimbursed for all materials and supplies furnished by it, used, or damaged during the period of assistance, except for the costs of equipment, fuel, maintenance materials, labor, and supplies, which shall be included in the equipment rate previously established in this Agreement, unless such damage is caused by gross negligence, willful and wanton misconduct, intentional misuse, or recklessness of Provider's personnel. Provider's personnel shall use reasonable care under the circumstances in the operational and control of all materials and supplies used by them during the period of assistance. The measure of reimbursement shall be determined in accordance with established FEMA and New York State reimbursement policies. In the alternative, the parties may agree in writing that Recipient will replace, with like kind and quality as determined by Provider, the materials and supplies used or damaged.

4. Record Keeping: Recipient and the County Emergency Management Office shall provide information, directions, and assistance for record keeping to Provider's personnel. Provider shall maintain records and submit invoices for reimbursement.

5. Payment, Miscellaneous Matters as to Reimbursements: the reimbursable costs and expenses with an itemized notice shall be forwarded as soon as practicable after the costs and expenses are incurred, but not later than forty-five (45) days following the period of assistance. Recipient shall pay the bill or advise of any disputed items, not later than forty-five (45) days following the billing date. These time frames may be modified in writing by mutual agreement. This shall not preclude Provider or Recipient from assuming or waiving, in whole or in part, the costs and expenses associated with any loss, damage, or use of personnel, equipment, and resources provided to Recipient.

SECTION VIII. RIGHTS AND PRIVILEGES OF PROVIDER'S EMPLOYEES

Whenever Provider's employees are rendering aid and assistance pursuant to this Agreement, such employees shall remain the responsibility of the Provider and retain the same powers, duties, immunities, and privileges they would ordinarily possess if performing their duties within the geographic limits of Provider.

SECTION IX. PROVIDER'S EMPLOYEE WORKERS' COMPENSATION

Recipient shall not be responsible for reimbursing any amounts paid or due as benefits to Provider's employees due to personal injury or death occurring during the periods of time such employees are engaged in the rendering of aid and assistance under this Agreement. It is mutually understood that Recipient and Provider shall be responsible for payment of such workers' compensation benefits only to their own respective employees.

SECTION X. HOLD HARMLESS

Each party (as Indemnitor) agrees to protect, defend, indemnify, and hold the other party (as indemnitee), and its officers, employees and agents, free and harmless from and against any and all losses, penalties, damages, assessments, costs, charges, professional fees, and other expenses or liabilities of every kind and arising out of or relating to any and all claims, liens, demands, obligations, actions, proceedings, or causes of action of every kind in connection with or arising out of indemnitor's negligent acts, errors and/or omissions. Indemnitor further agrees to investigate, handle, respond to, provide defense for, and defend any such claims, etc. at indemnitor's sole expense and agrees to bear all other costs and expenses related thereto. To the extent that immunity does not apply, each party shall bear the risk of its own actions, as it does with its day to day operations, and determine for itself what kinds of insurance, and in what amounts, it should carry. Each party understands and agrees that any insurance protection obtained shall in no way limit the responsibility to indemnify, keep, and save harmless the other parties to this Agreement.

SECTION XI. AMENDMENTS

This agreement may be modified at any time upon the mutual written consent of the parties. Additional municipalities may become parties to this Agreement upon the acceptance and execution of this Agreement.

SECTION XII. DURATION OF AGREEMENT; RENEWAL; TERMINATION

This Agreement shall be binding for not less than five (5) years from its effective date; unless terminated upon at least sixty (60) days advance written notice by a party as set forth below. Thereafter, this Agreement shall continue to be binding upon the parties in subsequent years, unless cancelled by written notification served personally or by registered mail upon the County Director of Emergency Management and other parties to the Agreement. The withdrawal shall not be effective until sixty (60) days after notice thereof has been sent to the County Director of Emergency Management. A party's withdrawal from this agreement shall not affect a party's reimbursement obligations or any other liability or obligation under the terms of this agreement incurred hereunder. Once the withdrawal is effective, the withdrawing entity shall no longer be a party to this Agreement, but this Agreement shall continue to exist among the remaining parties.

SECTION XIII. HEADINGS

The headings of various sections and subsections of this Agreement have been inserted for convenient reference only and shall not be construed as modifying, amending, or affecting in any way the express terms and provisions of this Agreement.

SECTION XIV. SEVERABILITY: EFFECT ON OTHER AGREEMENTS

A. Should any clause, sentence, provision, paragraph, or other part of this Agreement be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this Agreement.

B. In the event that parties to this Agreement have entered into other aid and assistance agreements, those parties agree that, to the extent a request for aid and assistance is made pursuant to this Agreement, those other aid and assistance agreements are superseded by this Agreement.

SECTION XV. EFFECTIVE DATE

This Agreement shall take effect upon its approval by the entity seeking to become a signatory to this Agreement and upon proper execution hereof.

IN WITNESS WHEREOF, each of the parties have caused this Municipal Mutual Aid and Assistance Agreement to be duly executed in its name and behalf by its chief executive officer, who has signed accordingly with seals affixed and attested with concurrence of a majority of its governing board, as of the date set forth in this Agreement.

TOWN OF RIVERHEAD

By:

PHILIP J. CARDINALE
SUPERVISOR

TOWN OF SOUTHAMPTON

By:

PATRICK A. HEANEY
SUPERVISOR

01/17/2007

Adopted

TOWN OF RIVERHEAD

Resolution # 72

AUTHORIZES THE ACCOUNTING DEPARTMENT TO TRANSFER PARK AND RECREATION FUNDS FOR THE INSTALLATION OF TIMBER BOLLARDS AT STOTZKY PARK.

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

WHEREAS, vehicles have entered Stotzky Park posing a safety issue for all patrons.

WHEREAS, the installation of 6"x 8" timber bollards to the perimeter of Stotzky Park will prevent vehicles from entering through alternative routes.

WHEREAS, the Accounting Department will transfer funds in the amount of \$15,000 from the Park and Recreation Fund to the Recreation Department for the installation of Timber Bollards.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Riverhead hereby authorizes the Accounting Department to transfer \$15,000 from the Parks and Recreation Fund to the Recreation Department Capital Improvement Fund for the installation of Timber Bollards at Stotzky Park.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Recreation Department and the Office of Accounting.¹

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

¹ Recreation.; Recreation; Ray Coyne

Adopted

01/17/2007

TOWN OF RIVERHEAD

Resolution # 73

AUTHORIZES THE ACCOUNTING DEPARTMENT TO TRANSFER PARK AND RECREATION FUNDS FOR THE INSTALLATION OF EXERCISE STATIONS AT STOTZKY PARK.

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

WHEREAS, the installation of (12) exercise Stations will be added to the perimeter of Stotzky Park.

WHEREAS, the Accounting Department will transfer funds in the amount of \$12,500 from the Park and Recreation Fund to the Recreation Department for the installation.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Riverhead hereby authorizes the Accounting Department to transfer \$12,500 from the Park and Recreation Fund to the Recreation Capital Improvement Fund for the installation of (12) Exercise Stations at Stotzky Park.

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

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

1 Recreation.; Recreation; Ray Coyne

January 17, 2007

Adopted

TOWN OF RIVERHEAD

Resolution #74

AUTHORIZING THE RIVERHEAD MULTI-FAMILY HOUSING CORPORATION TO INITIATE DISSOLUTION PROCEDURES

COUNCILMAN DUNLEAVY

_____ offered the following resolution and was
seconded by _____ COUNCILMAN DENSIESKI _____ :

WHEREAS, the Town Board of the Town of Riverhead adopted a resolution approving the establishment of the Riverhead Housing Development Corporation, a not-for-profit corporation, to assist the Town in carrying out one or more housing projects for persons of low income as approved by the Town, pursuant to Public Housing Law, Section 8 of the United States Housing Act of 1937 as amended, and Department of Housing and Urban Development ("HUD") regulations (collectively, the "Act") on April 4, 1978.

WHEREAS, the Town sought to supplement the efforts of the Riverhead Housing Development Corporation first taken in 1978 and alleviate the shortage of decent, safe and sanitary dwelling for families of low income and thus adopted Resolution # 206 of 1981 which approved the establishment of the Riverhead Multi-Family Housing Corporation, a not-for-profit corporation, authorized to manage, operate and finance through tax exempt obligations subject to Town and HUD approval, projects to facilitate the goals of the Town in creating low income housing projects.

WHEREAS, the Riverhead Housing Development Corporation and Riverhead Multi-Family Housing Corporation supervised, managed and funded through tax free debt obligations the "Doctors Path Apartments Project" and Riverpointe Project".

WHEREAS, the Riverhead Housing Development Corporation and the Riverhead Multi-Family Housing Corporation completed construction and financing of their respective projects such that all debt instruments were defeased relative to their respective projects.

WHEREAS, the Riverhead Housing Development Corporation approved pursuant to resolution #3 of 2006, the transfer of management and general oversight duties regarding the Doctors Path Apartments Project from Riverhead Multi-Family Housing Corporation to Riverhead Housing Development Corporation in order to unify management of Section 8 and related programs.

WHEREAS, by letter dated June 30, 2006, the Department of Housing and Urban Development (HUD) authorized the above referenced transfer of management and oversight duties from the Riverhead Multi-Family Housing Corporation to the Riverhead Housing Development Corporation and found same to be a necessary and appropriate management reform in the best interests of the Doctors Path residents.

WHEREAS, pursuant to the Certificate of Incorporation dated May 14, 1981 and Resolution # 255 of 1981, the defeasance of the debt instruments of Riverhead Multi-Family Housing Corporation, together with the transfer of management and oversight to the Riverhead Housing Development Corporation, satisfied and completed the purpose and function of the Riverhead Multi-Family Housing Corporation (RMFHC), such that it is appropriate to dissolve the corporation,

WHEREAS, in contemplation of dissolution, the Riverhead Multi-Family Housing Corporation adopted a resolution seeking Town Board approval to dissolve the not-for-profit corporation, authorizing corporate counsel to make application to the New York State Secretary of State to accomplish formal legal dissolution of same, and agreement among all members of the board to refrain from holding meetings or deliberations of any kind unless deemed necessary by corporate counsel and/or the Town Attorney to accomplish dissolution.

THEREFORE, BE IT RESOLVED, that the Town Board hereby determines that the usefulness of the Riverhead Multi-Family Housing Corporation has been fulfilled and that corporate counsel shall take all necessary steps to achieve the dissolution of the corporation.

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the members, directors and corporate counsel of Riverhead Multi-Family Housing Corporation.

THE VOTE

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

January 17, 2007

TOWN OF RIVERHEAD

Adopted

Resolution #75

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW TO AMEND CHAPTER 108-56 ENTITLED "SIGNS" OF THE RIVERHEAD TOWN CODE

Councilman Bartunek offered the following resolution, which was seconded by
COUNCILWOMAN BLASS;

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 amend Chapter 108-56 entitled, "Signs" of the Riverhead Town Code, once in the **January 25, 2007** issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

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

THE VOTE

DUNLEAVY YES ___ NO BARTUNEK YES ___ NO
BLASS YES ___ NO DENSIESKI YES ___ NO
CARDINALE YES ___ NO

THIS RESOLUTION IS ___ IS NOT
DECLARED DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 6th of February, 2007, at 7:15 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 108-56 of the Riverhead Town Code entitled, "Signs" as follows:

§ 108-56.1. Sign permits.

E. Nonconforming signs.

- (5) All signs must comply with the provisions of this chapter within ~~two~~ seven years of the adoption of this code.

DATED: January 17, 2007
Riverhead, New York
BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, TOWN CLERK

1/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 76

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF
THE RIVERHEAD TOWN CODE
(108-129 Uses. – Village Center (VC) Zoning Use District)**

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

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the January 25, 2007 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Planning Department; the Riverhead Planning Board; the Riverhead Board of Appeals; the Riverhead Building Department and the Office of the Town Attorney.

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

**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 200 Howell Avenue, Riverhead, New York on the 21st day of February, 2007 at 7:05 o'clock p.m. to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code as follows:

**Chapter 108
Zoning**

**ARTICLE LIV
Village Center (VC) Zoning Use District**

§ 108-290. Uses.

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

- D. Prohibited uses.
- (1) Two -family dwelling units.
 - (2) Townhouses.
 - (3) Apartments on ground floors.
 - (4) Offices, ~~including~~ excluding professional offices, on ground floors.
 - (5) Drive-through windows.

* Underline represents addition(s)

* Overstrike represents deletion(s)

Dated: Riverhead, New York
January 17, 2007

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

BARBARA GRATTAN, Town Clerk

1/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 77

AUTHORIZES SEWER DISTRICT EMPLOYEE TO ATTEND COURSE

COUNCILMAN BARTUNEK

offered the following resolution, which was seconded by

COUNCILMAN DUNLEAVY

WHEREAS, SUNY Morrisville is sponsoring Wastewater Treatment Operators Certification Courses having a specific course entitled, "Evaluating Plant Performance" to be held on February 1, 2007 and February 2, 2007; and

WHEREAS, it is the desire of Michael Reichel, Sewer District Superintendent, that Sewer District employee Tim Allen attend such course.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes Sewer District employee Tim Allen to attend the aforementioned course to be held at SUNY Morrisville on February 1, 2007 and February 2, 2007; and be it further

RESOLVED, that all related expenses incurred by the Sewer District Employee will be fully receipted upon his return, not to exceed a total cost of \$575.00, and thereafter reimbursed by the Accounting Department; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Michael Reichel, Sewer District Superintendent and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

Evaluating Plant Performance \$200

February 1 - 2, 2007

This challenging 2 day (12 hour) workshop is designed to assist the experienced operator in identifying and evaluating performance limiting factors at hs/her wastewater treatment plant. The participants will work in groups using a systematic approach that will clarify plant potential. Information will be sent to participants in advance and data collection at the plant will be required.

Topics covered during this 2 day course include:

- Completion of Comprehensive Performance Evaluation (CPE)
- Identification of performance limiting factors
- Selection of facility within each group with greatest need
- Selecting corrective action / Exploring barriers
- Presentation of solutions / Critique of CPE process

REVIEW CLASS for ABC EXAM \$75

January 24, 2007

July 25, 2007

01/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 78

AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS AND MORTGAGEE OF THE PROPERTY LOCATED AT 50 SIGAL AVENUE A/K/A SEGAL AVENUE, RIVERHEAD, NEW YORK

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

WHEREAS, the Town Board has determined that the property situated at 50 Sigal Avenue a/k/a Segal Avenue, Riverhead, New York is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code;

NOW, THEREFORE

BE IT HEREBY RESOLVED, that Dawn C. Thomas, Town Attorney for the Town of Riverhead is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the dwelling situated at 50 Sigal Avenue a/k/a Segal Avenue, Riverhead, New York in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property and the dwelling situated upon such; and be it further

RESOLVED, that it is left to the discretion of Dawn C. Thomas, Town Attorney for the Town of Riverhead as whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and/or mortgagee of said property for their illegal use, occupancy and maintenance of said property.

THE VOTE

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

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

01/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 79

AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS AND MORTGAGEE OF THE PROPERTY LOCATED AT 31 NORTHVILLE TURNPIKE, RIVERHEAD, NEW YORK

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

WHEREAS, the Town Board has determined that the property situated at 31 Northville Turnpike, Riverhead, New York is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code;

NOW, THEREFORE

BE IT HEREBY RESOLVED, that Dawn C. Thomas, Town Attorney for the Town of Riverhead is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the dwelling situated at 31 Northville Turnpike, Riverhead, New York in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property and the dwelling situated upon such; and be it further

RESOLVED, that it is left to the discretion of Dawn C. Thomas, Town Attorney for the Town of Riverhead as whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and/or mortgagee of said property for their illegal use, occupancy and maintenance of said property.

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no

Blass yes ___ no Densieski yes ___ no

Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT

THEREFORE DULY ADOPTED

01/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 80

AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS AND MORTGAGEE OF THE PROPERTY LOCATED AT 29 RABBIT RUN, RIVERHEAD, NEW YORK

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

WHEREAS, the Town Board has determined that the property situated at 29 Rabbit Run, Riverhead, New York is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code;

NOW, THEREFORE

BE IT HEREBY RESOLVED, that Dawn C. Thomas, Town Attorney for the Town of Riverhead is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the dwelling situated at 29 Rabbit Run, Riverhead, New York in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property and the dwelling situated upon such; and be it further

RESOLVED, that it is left to the discretion of Dawn C. Thomas, Town Attorney for the Town of Riverhead as whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and/or mortgagee of said property for their illegal use, occupancy and maintenance of said property.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

01/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 81

AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS AND MORTGAGEE OF THE PROPERTY LOCATED AT 1508 MAIN ROAD, JAMESPORT, NEW YORK

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

WHEREAS, the Town Board has determined that the property situated at 1508 Main Road, Jamesport, New York is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code;

NOW, THEREFORE

BE IT HEREBY RESOLVED, that Dawn C. Thomas, Town Attorney for the Town of Riverhead is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the structure situated at 1508 Main Road, Jamesport, New York in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property and the structure situated upon such; and be it further

RESOLVED, that it is left to the discretion of Dawn C. Thomas, Town Attorney for the Town of Riverhead as whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and/or mortgagee of said property for their illegal use, occupancy and maintenance of said property.

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

1/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 82

AUTHORIZES THE SUPERVISOR TO EXECUTE AGREEMENT BETWEEN TOWN OF RIVERHEAD AND THOMAS P. PARRIS (ENTERTAINMENT/MUSIC – SENIOR CENTER)

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

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute an Agreement (copy attached herewith) between the Town of Riverhead and Thomas P. Parris in connection with the entertainment/music provided in connection with Town of Riverhead senior citizen programs; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Thomas P. Parris, 118 King Road, Rocky Point, New York, 11778; Judy Doll, Senior Center Director; the Office of Accounting and the Office of the Town Attorney.

THE VOTE

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

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

Agreement
-between-
Town of Riverhead
-and-

THOMAS P. PARRIS

WHEREAS, the Town of Riverhead, with its principal offices located at 200 Howell Avenue, Riverhead, NY 11901, and THOMAS P. PARRIS residing at 118 LINDSAY RD. ROCKY Pt. wish to enter into an agreement whereby THOMAS P. PARRIS will provide ENTERTAINMENT services to the Town of Riverhead for the Town's SENIOR CITIZENS program.

WHEREAS, the Town of Riverhead requires such services for its MONTHLY SPECIAL EVENTS

NOW, THEREFORE, it is hereby agreed as follows:

1. That THOMAS P. PARRIS agrees to provide ENTERTAINMENT to the Town of Riverhead SENIOR CITIZEN program as determined by the project director.
2. That THOMAS P. PARRIS will provide the designated services in a professional, appropriate and timely manner and keep complete accurate books, records, documents and accounts and other evidence pertinent to the performance of this contract. All records must be turned over to the Town of Riverhead Financial Administrator on completion of work described herein and before final payment can be made.
3. The Town of Riverhead shall be responsible to compensate THOMAS P. PARRIS for such services as specified.
4. The term of this agreement shall run from (date) 1/1/07 to 12/31/07 and, THOMAS P. PARRIS will provide administrative services to the program at the rate of \$100. per hour.

THOMAS P. PARRIS will be paid by the Town of Riverhead a maximum amount of \$3,000 for the period of JAN, 1, 2007 to DEC 31, 2007.

6. THOMAS P. PARRIS agrees to indemnify and hold the Town of Riverhead and their respective officers, employees, agents, representatives and officials from any and all loss or liability associated with this agreement and the related activities described herein, including liability for damages to property or for injuries or death to persons which may arise from, or be attributable or the negligent acts of THOMAS P. PARRIS and its employees, agents, representatives and concessionaires, of the Property. With respect to any suit or claim by THOMAS P. PARRIS, whether under this indemnification provision or otherwise,

_____, for itself, its agents, and their employees and representatives, hereby expressly waives any defense which might preclude or limit either enforcement of this indemnification clause or any reasonable attorneys fees incurred by the Town securing compliance with the provision of this indemnification agreement.

Town of Riverhead
By Philip J. Cardinale



Contractor

01/17/07

TOWN OF RIVERHEAD

Adopted

Resolution # 83

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE FOR PUBLIC HEARING REGARDING A LOCAL LAW TO AMEND CHAPTER 108 (Zoning) (Empire Zone) OF THE RIVERHEAD TOWN CODE

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

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" (Empire Zone) of the Riverhead Town Code in the January 25, 2007 issue of the News Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

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

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 6th day of February, 2007 at 7:25 o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider a local law to amend Chapter 108 entitled "Zoning " of the Riverhead Town Code as follows:

§ 108-207 Allowance for inclusion of Regionally Significant Projects

a.) In 2005 New York State has amended the Empire Zone Program to include specific projects deemed as Regionally Significant Projects. Regionally Significant Projects are defined as company and site specific projects located outside the existing zone boundaries of 1280 acres/credits and must meet the criteria of Section 957(d) of the New York General Municipal Law.

b.) The following projects have been determined as eligible Regionally Significant Project designated areas:

I. Telephonics Corporation located at 789 Park Avenue, Huntington, New York more particularly described as Suffolk County Tax Map NO. 0400-104.04-01.00-110.000; and

II. US WEB. Inc. located at 780 Park Avenue, Huntington, New York more particularly described as Suffolk County Tax Map No. 0400-104.00-01.00-050.000; and

III. BLUE & WHITE FOODS, LLC located at 535, 525 & 515 Smith Street, Farmingdale, New York more particularly described as Suffolk County Tax Map No. 006.00-013.000-01.00, 006.00-014.000-01.00, and 006.00-015.000-01.00; and

IV. CUSTOM WOODWORK, LTD. d/b/a HERITAGE WIDE PLANK FLOORING AND RENAISSANCE WOODWORKING located at 713-817 Pulaski Street, Riverhead, New York more particularly described as Suffolk County Tax Map No. 600-124-02-24; and

V. C & N PACKAGING, INC. located at 105 Wyandanch Avenue, Wyandanch, New York more particularly described as Suffolk County Tax Map No. 08000-0200-119009;

Dated: Riverhead, New York
January 17, 2007

Adopted

1/16/07

AWARDS BID
REPAINTING OF PLANT 8 & 9 STANDPIPES
RIVERHEAD WATER DISTRICT

Resolution #84

Adopted _____

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

WHEREAS, this Town Board did authorize the advertisement for bids for the repainting of plant 8 & 9 standpipes for the Riverhead Water District, and

WHEREAS, the Town Clerk was authorized to advertise for such bids, and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice, and

WHEREAS, by letter dated January 11, 2007, H2M, consulting engineers to the Riverhead Water District, did recommend that the bid be awarded as follows:

NUCO Painting Corp.
Of Holbrook, New York
\$1,083,000.00

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the repainting of plant 8 & 9 standpipes be and is hereby awarded to:

NUCO Painting Corp.
Of Holbrook, New York
\$1,083,000.00

And be it further

RESOLVED, that the town clerk forward certified copies of this resolution to the above named contractor, Frank A. Isler, Esq., H2M, Riverhead Water District and the Accounting Department, and be it further

RESOLVED, that the Town Clerk is hereby authorized to return to all the unsuccessful original bidders their respective bid security, and be it further

RESOLVED, that upon completion of fully executed contracts and the filing of said contract with the town Clerk, the town clerk is hereby authorized to release to the successful bidder the bidder's bid security.

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

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

1/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 85

GRANTS EXCAVATION PERMIT AS PROVIDED BY CHAPTER 62 TO STONELEIGH WOODS AT RIVERHEAD, LLC.

COUNCILMAN BARTUNEK

_____ offered the following resolution,
COUNCILMAN DUNLEAVY

which was seconded by _____:

WHEREAS, Stoneleigh Woods at Riverhead LLC owners of the of the subject property located at Middle Road, Riverhead, NY, Suffolk County tax map number, 600-82.-4-221.5 and 221.9, and

WHEREAS, the owners have petitioned the Town Board and Building Department for site plan approval to allow the exportation of 46,407 cubic yards of soils for the construction of a retirement community condominium complex as depicted on a survey as Phase I, prepared by Young & Young, dated August 23, 2006, and

WHEREAS, the Town Board approved an excavation permit pursuant to resolution # 1067 dated November 21, 2006 the removal of 10,000 yards of the total amount (46,407 yards), and

WHEREAS, the owners are requesting to export another 10,000 cubic yards of the total 46,407 cubic yards, as depicted on the approved Site Plan for Phase I as provided by Resolution 390 dated May 2, 2006, leaving a balance of 26,407 to be removed at a later date, and

WHEREAS, the owner has applied to the Building Inspector and the Town Board for an Excavation permit pursuant to Chapter 62 of the Town Code of the Town of Riverhead; to commence site work at the subject property in accordance with their approved site plan as provided by Resolution 390 dated May 2, 2006, and

WHEREAS, the applicant's engineer, Douglas E. Adams, P.E., of Young & Young, has submitted an excavation/grading plan indicating a total of 46,407 cubic yards of soil to be exported, and such removal of material will be supported by a manifest from the owners and approved by the Town of Riverhead Engineer and Building Department, and

WHEREAS, the Town Board has reviewed the application for an excavation permit and has determined same is in compliance with the requirements of Chapter 62 in all respects, and

NOW, THEREFORE, BE IT

RESOLVED, that based upon the foregoing, the Town Board hereby grants the excavation permit requested by the applicant, such excavation permit authorizing the exportation of not more than another 10,000 (to make a grand total of 20,000) cubic yards of soils in accordance with the permit application and calculations of Douglas E. Adams, P.E., pursuant to a notation on the site plan prepared by Young & Young Engineering and dated August 23, 2006, and be it further,

RESOLVED, the Building Department is hereby authorized to accept the additional fees in the amount of \$ 20,000.00 dollars representing \$2.00 per cubic yard for the exportation of the additional 10,000 cubic yards, be it further,

RESOLVED, that the excavation permit is conditioned upon specified hours of operation, between the hours of 7:00 a.m. and 5:00 p.m. Monday through Saturday only, be it further,

RESOLVED, the applicant grants permission to the Town of Riverhead to randomly oversee the exportation of said soils and to enter the site to perform soil boring tests, if necessary, during the construction of the said project, be it further,

RESOLVED, the owner is responsible for all expenses incurred by the Town of Riverhead to enforce all of the provisions of this permit and the Riverhead Town Code, and be it further,

RESOLVED, that upon conclusion of the excavation operations that the applicant's engineer will provide certification to the building department confirming the total of 20,000 cubic yards that was removed from the property, and be it further,

RESOLVED, that the owner must reapply to the Building Department and the Town Board to export the remaining 26,407 cubic yards prior to the exportation of said materials, and be it further,

RESOLVED, that all other provisions of Chapter 62 being hereby waived pursuant to Chapter 62.5, and be it further,

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Stoneleigh Woods at Riverhead LLC, PO Box 1442, Riverhead, New York 11901, the Riverhead Planning Department, The Riverhead Town Engineer, and the Riverhead Building Department.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

This Resolution Is Is Not
Declared Duly Adopted

1/17/07

Adopted

TOWN OF RIVERHEAD

Resolution # 86

**ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF
THE RIVERHEAD TOWN CODE
(108-97 – Major Subdivision)**

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 5th day of December, 2006 at 7:20 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2), and be it further

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

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Planning Board; the Riverhead Planning Department; the Riverhead Building Department; Vincent Gaudiello, P.E. of John Raynor, P.E., L.S., P.C., P.O. Box 720, Water Mill, New York, 11976 and the Office of the Town Attorney.

THE VOTE
Dunieavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on January 17, 2007. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

Chapter 108
ZONING
ARTICLE XX
Subdivision Regulations

§108-97. Major subdivision.

F. Application and fee.

- (2) Preliminary plat. A letter of application, together with the requisite number of copies of the preliminary plat, shall be submitted to the Planning Board. All applications for the consideration of a preliminary plat shall be accompanied by a fee of five percent (5%) of the anticipated cost of public improvements (performance bond estimate) and \$500 per acre or part thereof or \$2,500, whichever is greater, if a sketch plan has been submitted.
- (5) Engineering fee. Prior to the adoption of a final conditional approval resolution by the Planning Board, the applicant must post a fee in an amount equal to ~~10%~~ 5% of the estimated improvements, as estimated by the engineering consultant to the Planning Board, which shall be paid to the Town of Riverhead. ~~Such fee shall be diminished in an amount equal to all engineering fees previously paid, subdivision being granted, the applicant must post engineering fees in the amount of \$100 per lot to cover any potential expense to the Town for engineering services, as follows: \$50 at the time of the submission of the preliminary plat.~~ The Planning Board may waive all or part of said fee where the Planning Board determines that no additional engineering services are required. No applicant shall have any claim for the return of such fee or portion thereof.

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

Dated: Riverhead, New York
January 17, 2007

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

BARBARA GRATTAN, Town Clerk

Adopted

January 17, 2007

Resolution #87

AWARDS BID FOR MODULAR RECREATION OFFICE BUILDING

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the purchase of a Modular Recreation Office Building for Stotzky Park; and

WHEREAS, one (1) bid was received, opened and read aloud on the 13th of April at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Modula Recreation Office Building be and is hereby awarded to Best Modular Homes in the amount of Two Hundred Ninety Three Six Hundred Fifty Eight & 00/100 (\$293,658.00); and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to return any and all bid bonds received in connection with the above: and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Best Modular Homes, 495 County Road 39, Suite 2, Southampton, NY 11968, Kenneth Testa, P.E., Raymond Coyne, Purchasing Department and the Office of Accounting.

DUNLEAVY YES ___ NO BARTUNEK YES ___ NO
BLASS YES ___ NO DENSIESKI YES ___ NO
CARDINALE YES ___ NO
THIS RESOLUTION IS ___ IS NOT
DECLARED DULY ADOPTED

Adopted

RESOLUTION # 88		ABSTRACT #07-01 January 4, 2007 (TBM 1/17/07)			
COUNCILWOMAN BLASS		offered the following Resolution which was seconded by			
COUNCILMAN BARTUNEK					
FUND NAME		CD-1/3/07	CHECKRUN TOTALS	GRAND TOTALS	
GENERAL FUND	1	250,000.00	441,835.86	\$	691,835.86
PAL PROGRAM	4	15,000.00		\$	15,000.00
TEEN CENTER	5	7,500.00		\$	7,500.00
RECREATION PROGRAM FUND	6		494.11	\$	494.11
CHILD CARE CENTER BUILDING FUN	9	6,000.00	9,333.05	\$	15,333.05
TOWN BOARD SPECIAL PROGRAMS	24	17,000.00		\$	17,000.00
SENIORS DAYCARE BUILDING FUND	27	4,000.00		\$	4,000.00
ANIMAL SPAY/NEUTER PROGRAM	29	1,500.00		\$	1,500.00
ECONOMIC DEVELOPMENT ZONE FUND	30		1,481.36	\$	1,481.36
RECREATION YOUTH COMMITTEE	31	1,500.00		\$	1,500.00
HIGHWAY FUND	111	95,000.00	37,286.02	\$	132,286.02
WATER DISTRICT	112	16,000.00	42,290.19	\$	58,290.19
REPAIR & MAINTENANCE	113	575,000.00		\$	575,000.00
RIVERHEAD SEWER DISTRICT	114	2,150,000.00	22,822.38	\$	2,172,822.38
REFUSE & GARBAGE COLLECTION DI	115		2,848.81	\$	2,848.81
STREET LIGHTING DISTRICT	116		2,153.47	\$	2,153.47
PUBLIC PARKING DISTRICT	117	112,000.00	722.42	\$	112,722.42
BUSINESS IMPROVEMENT DISTRICT	118	55,000.00		\$	55,000.00
AMBULANCE DISTRICT	120	125,000.00	160.69	\$	125,160.69
EAST CREEK MARINA	122	145,000.00		\$	145,000.00
CALVERTON SEWER DISTRICT	124	118,000.00	1,272.45	\$	119,272.45
RIVERHEAD SCAVANGER WASTE DIST	128	105,000.00	16,954.98	\$	121,954.98
SEWER DISTRICT FUND	130	150,000.00		\$	150,000.00
WORKERS' COMPENSATION FUND	173	1,400,000.00	74.04	\$	1,400,074.04
REVOLVING LOAN PROGAM	178	57,000.00		\$	57,000.00
RESIDENTAL REHAB PROGRAM	179	15,000.00		\$	15,000.00
CDBG CONSORTIUM ACOUNT	181	125,000.00	6,987.00	\$	131,987.00
UDC WORKING	182	11,500.00		\$	11,500.00
RESTORE	184	7,000.00		\$	7,000.00
PUBLIC PARKING DEBT SERVICE	381	3,000.00		\$	3,000.00
SEWER DEBT SERVICE	382	375,000.00		\$	375,000.00
WATER DISTRICT DEBT SERVICE	383	150,000.00	6,429.13	\$	156,429.13
GENERAL FUND DEBT SERVICE	384	1,750,000.00	84,899.00	\$	1,834,899.00
SCAVENGER DEBT SERVICE	385	100,000.00		\$	100,000.00
SUFFOLK THEATER DEBT SERVICE	386	100,000.00		\$	100,000.00
TOWN HALL CAPITAL PROJECTS	406	500,000.00	10,333.04	\$	510,333.04
800 SERIES CAPITAL PROJECTS	408	20,000.00		\$	20,000.00
TWO BEARS CAPITAL PROJECT	440	32,500.00		\$	32,500.00
CHIPS	451	45,000.00		\$	45,000.00
YOUTH SERVICES CAP PROJECT	452		1,537.67	\$	1,537.67
SENIORS HELP SENIORS CAP PROJE	453		261.65	\$	261.65
EISEP	454	115,000.00		\$	115,000.00
MUNICIPAL FUEL FUND	625		25,558.63	\$	25,558.63
MUNICIPAL GARAGE FUND	626		20,809.62	\$	20,809.62
TRUST & AGENCY	735		10,218,362.22	\$	10,218,362.22
SPECIAL TRUST	736	955,000.00		\$	955,000.00
COMMUNITY PRESERVATION FUND	737	3,300,000.00	195.52	\$	3,300,195.52
CALVERTON PARK - C.D.A.	914	695,000.00	2,326.88	\$	697,326.88
TOTAL ALL FUNDS		13,704,500.00	10,957,430.19	\$	24,661,930.19

RESOLUTION # <u>88</u> ABSTRACT #07-02 January 11, 2007 (TBM 1/17/07)			
offered the following Resolution which was seconded by			
FUND NAME		CD-none	CHECKRUN TOTALS
			GRAND TOTALS
GENERAL FUND	1		60,186.73
RECREATION PROGRAM FUND	6		90.00
CHILD CARE CENTER BUILDING FUN	9		140.89
ANIMAL SPAY & NEUTERING PROGRA	29		300.00
HIGHWAY FUND	111		667.97
WATER DISTRICT	112		47,638.15
RIVERHEAD SEWER DISTRICT	114		30,864.15
REFUSE & GARBAGE COLLECTION DI	115		161.01
STREET LIGHTING DISTRICT	116		41,699.01
PUBLIC PARKING DISTRICT	117		3,590.86
AMBULANCE DISTRICT	120		1,505.84
EAST CREEK DOCKING FACILITY FU	122		336.01
CALVERTON SEWER DISTRICT	124		11,704.39
RIVERHEAD SCAVANGER WASTE DIST	128		7,487.63
WORKERS' COMPENSATION FUND	173		4,020.78
RISK RETENTION FUND	175		434.50
TOWN HALL CAPITAL PROJECTS	406		2,838.04
EISEP CAP PROJECT	454		117.93
MUNICIPAL FUEL FUND	625		2,199.70
MUNICIPAL GARAGE FUND	626		4,493.61
TRUST & AGENCY	735		21,000,545.00
TOTAL ALL FUNDS			21,221,022.20
			21,221,022.20

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED