

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

January 3rd, 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 (Interim 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:

- #1 Sets Salaries of General Town Employees for the Year 2007
- #2 Sets Salaries of Various Boards for the Year 2007
- #3 Sets Salaries of Street Lighting District for the Year 2007
- #4 Sets Salaries of Sewer/Scavenger Waste District for the Year 2007
- #5 Sets Salaries of Refuse and Garbage District for the Year 2007
- #6 Sets Salaries of Water District Employees for the Year 2007
- #7 Sets Salaries of Elected Officials for the Year 2007
- #8 Sets Salaries of Highway Department for the Year 2007
- #9 Sets Salaries of Police Officers for the Year 2007
- #10 Sets Salaries of Program Employees for the Year 2007
- #11 Sets Salaries of Municipal Garage Employees for the Year 2007
- #12 Designates Banks as Official Depositories for Town Funds
- #13 Maintains Policy of Nondiscrimination
- #14 Appoints Member to the Board of Ethics (J. Lombardi)
- #15 Appoints Members to the Zoning Board of Appeals (L. Williams)

- #16 Appoints Member to the Zoning Board of Appeals (Rose Sanders)
- #17 Re-Appoints Member to the Planning Board (R. O'Dea)
- #18 Appoints Chairman to the Riverhead Planning Board (R. O'Dea)
- #19 Sets Towing and Storage Fees
- #20 Sets Standard Legal Counsel Hourly Rate
- #21 Approves Highway Superintendent Expenditures
- #22 Establishes the Town of Riverhead Energy Advisory Committee and Appoints Members
- #23 Authorizes the Publication of a Help Wanted Ad for Automotive Equipment Operator
- #24 Amends resolution #578-2006; Authorizing Establishment of Bank Account for Main Street Program
- #25 Authorizes Supervisor to Execute First Addendum to Contract between Riverhead Business Improvement District (Town) and Riverhead Business Improvement District Management Association, Inc. (RDMA) for Administration of Main Street Program
- #26 Amends the Town of Riverhead Freshwater Wetlands Inventory of 1979
- #27 Amends Resolution #1000 of 2006 (Authorizes the Supervisor to Execute Runway Use Agreement with South Bay Apparel)
- #28 Sets Salaries for Part Time Recreation Aides- Volleyball Positions for 2007 for the Recreation Department
- #29 Appoints Volleyball Attendants and Officials to the Recreation Department

- #30 Ratifies the Appointment of an Intern to the Police Department (T. Condzella)
- #31 Authorizes the Supervisor to Execute a Contract Agreement between the Town of Riverhead and Peggy Schiefer (Court Reporting Services)
- #32 Accepts Resignation of a Crossing Guard (R. Heinen)
- #33 Authorizes Town Clerk to Advertise for Bids- Gateway East Subdivision-RWD
- #34 Authorizes Town Clerk to Publish and Post a Public Notice for a Public Hearing to Consider a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled, "Zoning" (Recreation Fees)
- #35 Appoints Official Newspaper
- #36 Accepts Offer of Sale of Property offered for Sale by: Contract Vendee the Nature Conservancy
- #37 Awards Bid for Calverton Enterprise Park Construction Phase I
- #38 Awards Bid for On Site Concrete and Masonary Debris Grinding at Highway Maintenance Facility
- #39 Appoints Electrical Services Supervisor in the Engineering Department (M. Commins)

Town of Riverhead
1

SETS SALARIES OF GENERAL TOWN EMPLOYEES FOR THE YEAR 2007

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

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

| <u>EMPLOYEE</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|-----------------------------------|--------------------------|----------------------------|-----------------------------|----------------------|
| <u>ANIMAL CONTROL</u> | | | | |
| Louis Coronese | 10/9 | Animal Control Officer II | \$ 48,698.25 | |
| Sean McCabe | 5/7A | Animal Control Officer I | \$ 42,854.21 | |
| Ricky Muller | 3/9 | Kennel Attendant | \$ 42,697.43 | |
| Victoria Cain | 3/5A | Kennel Attendant | \$ 39,218.43 | |
| <u>ASSESSORS</u> | | | | |
| Lisa Wulffraat | 9/15A | Account Clerk Typist | \$ 48,698.62 | |
| Cheryl Hotchkiss | 9/5 | Sr. Assessment Clerk | \$ 38,345.62 | |
| Loretta Trojanowski | 9/5 | Prov. Sr. Assessment Clerk | \$ 38,345.62 | |
| <u>BAY CONSTABLE</u> | | | | |
| James Divan | 6/12A | Bay Constable | \$ 67,805.29 | |
| <u>BINGO INSPECTOR</u> | | | | |
| Roberta Morrisey | 51 | Bingo Inspector | | \$ 10.0000 |
| <u>BUILDING DEPARTMENT</u> | | | | |
| Leroy E. Barnes, Jr. | 7 | Safety Inspection Admin | \$ 95,298.78 | |
| Richard E. Gadzinski | 6/12A | Electrical Inspector | \$ 67,805.29 | |
| Sharon Klos | 6/13A | Building Permit Coord. | \$ 69,469.29 | |
| Frances Friszolowski | 4/10 | Head Clerk | \$ 54,122.95 | |
| Joanne Krajewski | 9/10A | Account Clerk Typist | \$ 43,768.62 | |
| Billie Jo Jaeger | 9/9 | Account Clerk Typist | \$ 42,289.62 | |
| Susan Edwards | 9/6A | Account Clerk Typist | \$ 39,824.62 | |
| Richard Podlas | 6/10A | Building Inspector | \$ 64,477.29 | |

January 3, 2007

| <u>EMPLOYEE</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|------------------|-------------------|-----------------------|----------------------|---------------|
| Mark Griffin | 6/6A | Building Inspector | \$ 57,821.29 | |
| John Wherry | 2 | P/T Housing Inspector | | \$ 25.2329 |
| Gladys Wilson | 82 | P/T Clerk | | \$ 14.6031 |
| Anthony Schoberl | 42 | P/T Sign Inspector | | \$ 20.0000 |

BUILDINGS & GROUNDS

| | | | | |
|---------------------|-------|--------------------------|--------------|--|
| Guy Cawley | 15/16 | Prov. Bldg. Maint. Super | \$ 61,573.63 | |
| Michael Commins | 12/8 | Maint. Mechanic IV | \$ 49,211.30 | |
| Gary Hubbard | 12/9A | Maint. Mechanic IV | \$ 50,975.30 | |
| Chester Grzegorzcyk | 8/10 | Maint. Mechanic III | \$ 48,033.44 | |
| Steven McKay | 8/9 | Maint. Mechanic III | \$ 46,943.44 | |
| Frederick Smith | 7/12A | Maint. Mechanic II | \$ 49,848.12 | |
| Robert Hubbard | 7/9 | Maint. Mechanic II | \$ 46,096.12 | |
| McKinley Ross | 7/9 | Maint. Mechanic II | \$ 46,096.12 | |
| Juan Ayala | 7/8A | Maint. Mechanic II | \$ 45,560.12 | |
| Henryk Niedzwiecki | 7/7A | Maint. Mechanic II | \$ 44,488.12 | |
| Scott Sulzer | 7/6A | Maint. Mechanic II | \$ 43,416.12 | |
| David Zebrowski | 7/5A | Maint. Mechanic II | \$ 42,344.12 | |
| William Merker | 7/4A | Maint. Mechanic II | \$ 41,272.12 | |
| Dennis Krupski | 7/4A | Maint. Mechanic II | \$ 41,272.12 | |
| Zygmunt Rachubka | 7/4A | Maint. Mechanic II | \$ 41,272.12 | |
| Joe Ortiz | 4/4A | Maint. Mechanic I | \$ 38,988.71 | |
| Stephen Magee | 1/11A | Custodial Worker I | \$ 43,374.48 | |
| Madeline Cavaluzi | 1/P | Custodial Worker I | \$ 35,265.48 | |

FIRE MARSHAL

| | | | | |
|----------------------|------|-------------------------|--------------|------------|
| Bruce Johnson | 8/9 | Fire Marshal II | \$ 71,373.19 | |
| David Andruszkiewicz | 6/9 | Fire Marshal I | \$ 61,981.29 | |
| Linda McKay | 9/8A | Account Clerk Typist | \$ 41,796.62 | |
| Craig Zitek | 42 | P/T Ordinance Inspector | | \$ 20.0000 |

COMMUNITY DEVELOPMENT

| | | | | |
|------------------|------|-----------------------|---------------|------------|
| Andrea Lohneiss | 17 | Community Dev Pro Sup | \$ 108,507.33 | |
| Joseph Maiorana | 7/8A | Asst Comm Dev Pro Sup | \$ 65,794.82 | |
| Cristine Kempner | 7/P | Community Dev Admin | \$ 55,916.82 | |
| Daniel Thompson | 2 | P/T Housing Inspector | | \$ 25.2329 |

January 3, 2007

EMPLOYEE

GROUP/STEP

TITLE

ANNUAL SALARY

HOURLY

ENGINEERING

| | | | | |
|------------------|-------|---------------------------|---------------|--|
| Kenneth Testa | 36 | Town Engineer | \$ 108,974.43 | |
| Christine Fetten | 33 | Deputy Town Engineer | \$ 82,280.00 | |
| Mark Heppner | 6/12A | Comp Graph Map Specialist | \$ 67,805.29 | |
| Margaret McKay | 9/5A | Account Clerk Typist | \$ 38,838.62 | |

FINANCE

| | | | | |
|--------------------|-------|----------------------------|--------------|------------|
| Lori Pipczynski | 9/11 | Netwk & Sys Admin | \$ 80,170.93 | |
| Teresa Davis | 3/6 | Netwk & Sys Tech | \$ 44,142.63 | |
| Martin Lynch | 3/P | Part Time Netwk & Sys Tech | | \$ 22.1344 |
| Janet Griffin | 7/5A | Principal Acct. Clerk | \$ 60,406.82 | |
| Debra Sorensen | 4/11A | Payroll Supervisor | \$ 56,249.95 | |
| Carol Del Vecchio | 9/6A | Account Clerk Typist | \$ 39,824.62 | |
| Cheryl Kozakiewicz | 9/4A | Account Clerk Typist | \$ 37,852.57 | |
| Laura Tague | 9/4A | Account Clerk Typist | \$ 37,852.57 | |
| Joan Mottern | 9/4A | Account Clerk Typist | \$ 37,852.57 | |
| Jean Miloski | 11/19 | Sr. Acct. Clerk Typist | | \$ 30.2159 |
| Steven Bartunek | 8 | Seasonal Intern | | \$ 10.0000 |

HISTORIAN

| | | | | |
|----------------|---|----------------|-------------|--|
| Georgette Case | 1 | Town Historian | \$ 4,500.00 | |
|----------------|---|----------------|-------------|--|

HUMAN RESOURCES

| | | | | |
|------------|----|------------------------|--------------|--|
| Meg Ferris | 52 | Town Personnel Officer | \$ 60,190.00 | |
|------------|----|------------------------|--------------|--|

JUVENILE AID BUREAU

| | | | | |
|-----------------------|-----|----------------------|--------------|--|
| Pamela Zaweski | 9/P | Account Clerk Typist | \$ 36,373.62 | |
| Evelyn Hobson-Wornack | | Detective Grade III | \$ 96,580.00 | |

JUSTICE COURT

| | | | | |
|-----------------|--------|-------------------------|--------------|--|
| Irene Alexander | 6/9 | Justice Court Director | \$ 61,981.29 | |
| Dale Young | 12/12A | Sr. Justice Court Clerk | \$ 49,848.13 | |
| Tina Reyes | 11/7A | Justice Court Clerk | \$ 43,244.36 | |

January 3, 2007

| EMPLOYEE | GROUP/STEP | TITLE | ANNUAL SALARY | HOURLY |
|-------------------|-------------------|-------------------------|----------------------|---------------|
| Constance Stelzer | 11/9A | Justice Court Clerk | \$ 45,324.36 | |
| Roberta Morrissey | 11/9A | Justice Court Clerk | \$ 45,324.36 | |
| Joan Kielkowski | 76 | P/T Justice Court Clerk | | \$ 20.0133 |

LEGISLATIVE

| | | | | |
|------------|----|-----------------------|--------------|--|
| Susan Herd | 37 | Legislative Secretary | \$ 37,809.15 | |
|------------|----|-----------------------|--------------|--|

PLANNING DEPARTMENT

| | | | | |
|----------------|--------|--------------------------|---------------|--|
| Richard Hanley | 19 | Town Planning Director | \$ 101,158.29 | |
| Joseph Hall | 9/12A | Environmental Planner | \$ 83,251.93 | |
| Karin Gluth | 9/4A | Planner | \$ 66,819.93 | |
| Kim Fuentes | 9/5A | Account Clerk Typist | \$ 38,838.62 | |
| Jaimie Ritter | 9/P | Account Clerk Typist | \$ 36,373.62 | |
| Eileen Roman | 11/15A | Sr. Account Clerk Typist | \$ 51,564.36 | |

POLICE CIVILIAN

| | | | | |
|---------------------|-------|------------------------------|--------------|------------|
| Victoria Vourakis | 4/17A | Head Clerk | \$ 64,757.95 | |
| Mary Andruszkiewicz | 5/5A | Sr. Administrative Assistant | \$ 51,960.56 | |
| Lorraine Miller | 9/9A | Account Clerk Typist | \$ 42,782.62 | |
| Pamela Cartwright | 4/15A | Clerk Typist | \$ 41,270.74 | |
| Christine Sargent | 2/18A | Public Safety Dispatcher II | \$ 57,357.87 | |
| Vincent Artale | 2/14A | Public Safety Dispatcher II | \$ 52,981.87 | |
| Donald Ziatniski | 1/14A | Public Safety Dispatcher I | \$ 52,015.09 | |
| Candee Ulmet | 1/12A | Public Safety Dispatcher I | \$ 49,867.09 | |
| Tanya Newman | 1/9 | Public Safety Dispatcher I | \$ 46,108.09 | |
| Erin O'Kane | 1/9 | Public Safety Dispatcher I | \$ 46,108.09 | |
| Amy Hertling | 1/8A | Public Safety Dispatcher I | \$ 45,571.09 | |
| Deborah Buyukdeniz | 1/6A | Public Safety Dispatcher I | \$ 43,423.09 | |
| Melissa Breitenbach | 1/3A | Public Safety Dispatcher I | \$ 40,201.09 | |
| Kelly Daniels | 71 | Crossing Guard | | \$ 14.5260 |
| Ramona Moore | 71 | Crossing Guard | | \$ 14.5260 |
| Geraldine Highland | 5 | Crossing Guard | | \$ 10.5000 |
| Donald Highland | 5 | Crossing Guard | | \$ 10.5000 |
| James Temperino | 5 | Crossing Guard | | \$ 10.5000 |
| Joseph Dibrico | 5 | Crossing Guard | | \$ 10.5000 |
| Edward Gibbs | 5 | Crossing Guard | | \$ 10.5000 |

| <u>EMPLOYEE</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|---------------------|-------------------|----------------------------|----------------------|---------------|
| Brian Mooney | 5 | Crossing Guard | | \$ 10.5000 |
| Barbara Bouchard | 36 | Detention Attendant | | \$ 11.2000 |
| Joan Bouchard | 36 | Detention Attendant | | \$ 11.2000 |
| Stephanie Egan | 36 | Detention Attendant | | \$ 11.2000 |
| Karen Faber-Womack | 36 | Detention Attendant | | \$ 11.2000 |
| Debra Sorensen | 36 | Detention Attendant | | \$ 11.2000 |
| John Lowery | 36 | Detention Attendant | | \$ 11.2000 |
| Billie Jo Jaeger | 36 | Detention Attendant | | \$ 11.2000 |
| Faye McGowan | 36 | Detention Attendant | | \$ 11.2000 |
| Beatrice Normoyle | 36 | Detention Attendant | | \$ 11.2000 |
| Victoria Vourakis | 36 | Detention Attendant | | \$ 11.2000 |
| Ramona Friend | 36 | Detention Attendant | | \$ 11.2000 |
| Ramona Moore | 36 | Detention Attendant | | \$ 11.2000 |
| Barbara Taylor | 36 | Detention Attendant | | \$ 11.2000 |
| Patricia Dorfer | 36 | Detention Attendant | | \$ 11.2000 |
| Linda Cozell | 36 | Detention Attendant | | \$ 11.2000 |
| Lisa Donnelly | 36 | Detention Attendant | | \$ 11.2000 |
| Donald Burgess | 36 | Detention Attendant | | \$ 11.2000 |
| Peggylee Dzenkowski | 36 | Detention Attendant | | \$ 11.2000 |
| Joseph Maiorana | 36 | Detention Attendant | | \$ 11.2000 |
| Joseph Magee | 66 | Traffic Control Officer | | \$ 12.0000 |
| Janice Mckenna | 66 | Traffic Control Specialist | | \$ 12.0000 |
| William Merker | 66 | Traffic Control Specialist | | \$ 12.0000 |

PURCHASING

| | | | |
|----------------|------|----------------------|--------------|
| Mary Ann Tague | 7/8A | Purchasing Agent | \$ 65,794.82 |
| Melissa Peeker | 9/9 | Account Clerk Typist | \$ 42,289.62 |

RECREATION

| | | | |
|--------------------|------|--|--------------|
| Raymond Coyne | 28 | Prov Super of Recreation I | \$ 67,470.00 |
| James Janecek | 4/9 | Recreation Program Coordinat | \$ 52,704.95 |
| Kelly Tocci | 4/9A | Recreation Supervisor | \$ 53,413.95 |
| Colleen Fox | 4/6A | Recreation Supervisor | \$ 49,159.95 |
| Diane Beatty | 9/9A | Account Clerk Typist | \$ 42,782.62 |
| Doris Strange | 9/9A | Account Clerk Typist | \$ 42,782.62 |
| Walter Breitenbach | 71 | P/T Guard | \$ 14.5260 |
| Meyer Segal | 71 | P/T Guard | \$ 14.5260 |
| John Nowack | 95 | P/T Asst Recreation Leader (Skatepark) | \$ 17.0037 |
| Philip Ponte | 95 | P/T Asst Recreation Leader (Skatepark) | \$ 17.0037 |

January 3, 2007

| <u>EMPLOYEE</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|-----------------|-------------------|--|----------------------|---------------|
| Kimberly Hasty | 95 | P/T Asst Recreation Leader (Skatepark) | | \$ 17.0037 |

SANITATION DEPARTMENT & YARD WASTE PROGRAM

| | | | | |
|--------------------|------|----------------|--------------|------------|
| Ronald Darling | 6/5A | AEO | \$ 41,582.67 | |
| Brett Kurz | 3/4A | Laborer | \$ 38,224.43 | |
| Victoria Cain | 71 | Guard-Landfill | | \$ 13.1617 |
| Ricky Muller | 71 | Guard-Landfill | | \$ 13.1617 |
| Janice McKenna | 71 | Guard-Landfill | | \$ 13.1617 |
| Henryk Niedzweicki | 71 | Guard-Landfill | | \$ 13.1617 |

SENIOR CITIZEN PROGRAMS ADMINISTRATION

| | | | | |
|----------------------|-------|------------------------------|--------------|--|
| Judy Doll | 6/10A | Sr. Citizen Program Director | \$ 64,477.29 | |
| Suzanne McEvoy | 9/12A | Account Clerk Typist | \$ 45,740.62 | |
| Shanniekqua Tolliver | 9/7A | Account Clerk Typist | \$ 40,810.62 | |

SENIOR CITIZEN PROGRAMS BUS OPERATIONS

| | | | | |
|------------------|------|------------------|--------------|--|
| James Pfeifer | 4/8 | Bus Driver | \$ 35,862.74 | |
| Paul Binkis | 4/7A | Bus Driver | \$ 34,614.74 | |
| Carol O'kula | 4/5A | Bus Driver | \$ 32,950.74 | |
| David Arteaga | 4/6A | Bus Driver | \$ 33,782.74 | |
| Judith Schroeder | B/19 | Driver Messenger | \$ 34,639.29 | |

SENIOR CITIZEN PROGRAMS NUTRITION

| | | | | |
|------------------|-------|------------------------|--------------|------------|
| Debra Schwarz | 9/7A | Senior Center Mgr | \$ 40,810.62 | |
| Ann Clinton | 4/16A | Senior Cook | \$ 42,102.74 | |
| Margaret Brown | D/16A | Food Service Worker | \$ 36,088.18 | |
| Julianna Johnson | 2/9 | Cook | \$ 33,300.01 | |
| William Wilson | 2/8A | Cook | \$ 32,915.01 | |
| Karen Westwood | 2/P | Senior Citizen Aide | \$ 28,680.01 | |
| Regina Rywelski | 82 | P/T Senior Center Aide | | \$ 14.6031 |
| Marie Vigliotti | 22 | P/T Clerk Typist | | \$ 15.8022 |
| Irene Robinson | 64 | P/T Assistant Cook | | \$ 13.9989 |

January 3, 2007

| <u>EMPLOYEE</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|-------------------------------|-------------------|----------------------|----------------------|---------------|
| <u>SHARED SERVICES</u> | | | | |
| Verna Campbell | 2/18A | Switchboard Operator | \$ 40,615.01 | |
| Linda O'Kula | 88 | P/T Driver Messenger | | \$ 12.1900 |

EMPIRE ZONE

| | | | | |
|-------------|------|-------------------|--------------|--|
| Tracy Stark | 7/7A | E D Z Coordinator | \$ 63,998.82 | |
|-------------|------|-------------------|--------------|--|

SUPERVISOR'S OFFICE

| | | | | |
|------------------|----|------------------------|--------------|---------------|
| Christopher Kent | 48 | Deputy Town Supervisor | \$ 85,964.00 | (inc stipend) |
| Trina Miles | 45 | Legislative Secretary | \$ 49,120.90 | |
| Joanne Fagan | 5 | Legislative Secretary | \$ 37,809.15 | |

TAX RECEIVER'S OFFICE

| | | | | |
|----------------|------|----------------------|--------------|--|
| Laurie Zaneski | 9/5A | Account Clerk Typist | \$ 38,838.62 | |
|----------------|------|----------------------|--------------|--|

TEEN CENTER

| | | | | |
|-------------|----|-----------------------------------|--|------------|
| Meyer Segal | 82 | P/T Recreation Aide (Teen Center) | | \$ 14.6031 |
|-------------|----|-----------------------------------|--|------------|

TOWN ATTORNEY

| | | | | |
|--------------------|--------|-----------------------------|--------------|------------|
| Dawn C. Thomas | 38 | Town Attorney | \$ 94,458.00 | |
| Harold Steuerwald | 35 | Deputy Town Attorney | \$ 87,361.67 | |
| Annemarie Prudenti | 33 | Deputy Town Attorney | \$ 81,013.33 | |
| Kevin Macabee | 12/P | Senior Town Investigator | \$ 75,496.14 | |
| Richard Downs | 7/5A | Ordinance Enf. Officer | \$ 60,406.82 | |
| Matthew White | 5/6A | Ordinance Inspector | \$ 53,504.56 | |
| Laura Lenox | 7/8 | Paralegal Assistant | \$ 64,896.82 | |
| Kathleen Schroeder | 11/11A | Senior Account Clerk Typist | \$ 47,404.36 | |
| Christine Hubbs | 4 | P/T Legal Secretary | \$ 21,000.00 | |
| Catherine Brown | 16 | P/T Account Clerk Typist | | \$ 15.0000 |

TOWN CLERK

| | | | | |
|------------------|-------|-------------------|--------------|--|
| Melissa Giguere | 32 | Deputy Town Clerk | \$ 42,252.62 | |
| Muriel Froehlich | 8/12A | Sr. Clerk Typist | \$ 44,309.25 | |

January 3, 2007

| <u>EMPLOYEE</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|-----------------|-------------------|------------------------|----------------------|---------------|
| Diane Wilhelm | 11/8 | Sr. Acct. Clerk Typist | \$ 43,764.36 | |

TRANSPORTATION ADMINISTRATION

| | | | |
|----------------|-------|--------------------------|--------------|
| Ronald Caffrey | 26 | Deputy Super. Of Highway | \$ 70,168.80 |
| Susan Beal | 5/10A | Sr. Admin. Assistant | \$ 59,680.56 |
| Donna Testa | 9/8A | Account Clerk Typist | \$ 41,796.62 |

REGISTRAR OF VITAL STATISTICS

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

THE VOTE

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no

Blass yes ___ no Donsieski yes ___ no

Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Town of Riverhead
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SETS SALARIES OF VARIOUS BOARDS FOR THE YEAR 2007

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

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:

| <u>EMPLOYEE</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|---|-------------------|--------------|----------------------|---------------|
| <u>CONSERVATION ADVISORY COUNCIL</u> | | | | |
| Sean McCabe | | Member-Chair | \$ 970.00 | |
| Fred Edel | | Member | \$ 770.00 | |
| George Woodhull | | Member | \$ 770.00 | |
| Robert Kujawski | | Member | \$ 770.00 | |
| James Cain | | Member | \$ 770.00 | |
| Mary Lamont | | Member | \$ 770.00 | |
| Duane Lewin | | Member | \$ 770.00 | |

PLANNING BOARD

| | | | |
|-----------------|----|-------------------|--------------|
| Richard O'Dea | 24 | Member-Chair | \$ 12,000.00 |
| Joseph Baier | 23 | Member-Vice Chair | \$ 9,750.00 |
| Julia Bowman | 18 | Member | \$ 9,000.00 |
| Lyle Wells | 18 | Member | \$ 9,000.00 |
| Louis Boschetti | 18 | Member | \$ 9,000.00 |

ZONING BOARD OF APPEALS

| | | | |
|--------------------|----|-------------------|-------------|
| Vacant | 24 | Member-Chair | \$ 8,000.00 |
| Fred McLaughlin | 23 | Member-Vice Chair | \$ 6,500.00 |
| Brenda Prusinowski | 18 | Member | \$ 6,000.00 |
| Charles Sclafani | 18 | Member | \$ 6,000.00 |
| Otto Wittmeier | 18 | Member | \$ 6,000.00 |

THE VOTE

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

4

SETS SALARIES OF SEWER/SCAVENGER WASTE DISTRICT FOR THE YEAR 2007

COUNCILMAN DUNLEAVY

offered the following Resolution,

which was seconded by

COUNCILMAN DENSIESKI

RESOLVED, that the salaries of the following employees of the Town of Riverhead Sewer/Scavenger Waste District for the year 2007 be and are hereby set as follows:

| <u>EMPLOYEE</u> | <u>%</u> <u>RS/SCA/CS</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|-----------------------|------------------------------|-------------------|------------------------------|----------------------|---------------|
| Michael Reichel | 44/44/12 | 39 | Wastewater Dist. Super. | \$ 101,768.03 | (inc stipend) |
| Matthew Hattorff | 100/0/0 | 15/17A | Wastewater Tmt Plt Oper IIIA | \$ 63,424.63 | |
| Richard Bokinz | 100/0/0 | 15/19 | Sr Wastewater Tmt Plt Oper I | \$ 65,275.63 | |
| Lindsay Reeve | 0/100/0 | 15/16A | Sr Wastewater Tmt Plt Oper I | \$ 62,190.63 | |
| Timothy Allen | 100/0/0 | 16/19 | Pov Sr WW Tmt Plant Oper 3A | \$ 66,199.61 | |
| Michael Lech | 100/0/0 | 15/11A | Prv WW Tmt Plant Oper 3A | \$ 56,020.63 | |
| Warren Alexander | 0/100/0 | 14/9A | Wastewater Tmt Plant Oper II | \$ 52,676.16 | |
| John Arrigo | 0/100/0 | 14/8 | Wastewater Tmt Plant Oper II | \$ 50,585.16 | |
| Douglas Attridge | 0/100/0 | 14/7 | Wastewater Tmt Plant Oper II | \$ 49,646.16 | |
| Christopher Schroeder | 100/0/0 | 8/9A | Maintenance Mechanic III | \$ 47,488.44 | |
| Michael Maffia | 100/0/0 | 8/7 | Maintenance Mechanic III | \$ 44,763.44 | |
| William Nungesser | 100/0/0 | 7/13A | Maintenance Mechanic II | \$ 50,920.12 | |
| Glenn Magee | 100/0/0 | 7/11A | Maintenance Mechanic II | \$ 48,776.12 | |
| Robert Helupka | 100/0/0 | 9/4A | WW Tmt Plant Oper Trainee | \$ 42,808.90 | |
| Jill Sollazzo | 50/50 | 9/6A | Account Clerk Typist | \$ 39,824.62 | |
| Robert Obie | 0/100/0 | 50 | P/T Clerk | | \$ 12.8527 |

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
5

SETS SALARIES OF REFUSE AND GARBAGE DISTRICT FOR THE YEAR 2007

COUNCILMAN DENSIESKI offered the following Resolution,
which was seconded by

COUNCILWOMAN BIASS

RESOLVED, that the salaries of the following employees of the Town of Riverhead Refuse and Garbage District for the year 2007 be and are hereby set as follows:

| <u>EMPLOYEE</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|-----------------|-------------------|-----------------------|----------------------|---------------|
| John Reeve | 10 | Sanitation Supervisor | \$ 80,948.43 | |
| Gina Chew | 9/7 | Account Clerk Typist | \$ 40,317.62 | |

THE VOTE

THE VOTE

Dunleavy yes ___ no ___ Bartunek yes ___ no ___
 Biass yes ___ no ___ Densieski yes ___ no ___
 Cardinale yes ___ no ___

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

Adopted

Town of Riverhead
6

SETS SALARIES OF WATER DISTRICT EMPLOYEES FOR THE YEAR 2007

COUNCILWOMAN BLASS offered the following Resolution,
which was seconded by

COUNCILMAN BARTUNEK

RESOLVED, that the salaries of the following employees of the Town of Riverhead Water District for the year 2007 be and are hereby set as follows:

| <u>EMPLOYEE</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|------------------------------|-------------------|-------------------------------|----------------------|---------------|
| <u>WATER DISTRICT</u> | | | | |
| Gary Pendzick | 20 | Water Dist Superintendent | \$ 103,246.70 | (inc stipend) |
| Mark Conklin | 25 | Asst. Water Superintendent | \$ 86,198.59 | (inc stipend) |
| Michael Benedict | 15/19 | Sr. Water Trmt. Plant Oper IB | \$ 65,275.63 | |
| Thomas Kruger | 15/19 | Sr. Water Trmt. Plant Oper IB | \$ 65,275.63 | |
| Charles Leja | 12/14A | Water Maint. Crew Leader | \$ 56,855.30 | |
| Paul Bokee | 13/15A | Water Treatment Plant Oper I | \$ 59,012.25 | |
| John Letson | 13/9 | Water Treatment Plant Oper I | \$ 51,238.25 | |
| Arnold Wulffraat | 13/8A | Water Treatment Plant Oper I | \$ 50,640.25 | |
| Jason Hubbard | 13/7A | Water Treatment Plant Oper I | \$ 49,444.25 | |
| Brian Gablenz | 13/4A | Water Treatment Plant Oper I | \$ 45,856.25 | |
| John Kellar | 13/4A | Water Treatment Plant Oper I | \$ 45,856.25 | |
| Chester Majeski | 12/19 | Maintenance Mechanic IV | \$ 62,147.30 | |
| William Renten | 12/5A | Maintenance Mechanic IV | \$ 46,271.30 | |
| Oliver Miles | 7/12A | Maintenance Mechanic II | \$ 49,848.12 | |
| James Pipczynski | 7/P | Maintenance Mechanic II | \$ 39,664.12 | |
| Michael Argenti | 7/P | Maintenance Mechanic II | \$ 39,664.12 | |
| Frank Walls | 3/P | Laborer | \$ 36,733.43 | |
| Maureen Lynn | 11/19 | Sr. Account Clerk Typist | \$ 55,204.36 | |
| Lynn Barauskas | 9/17A | Account Clerk Typist | \$ 50,670.62 | |

THE VOTE

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

7

SETS SALARIES OF ELECTED OFFICIALS FOR THE YEAR 2007

COUNCILMAN BARTUNEK offered the following Resolution,

which was seconded by COUNCILMAN DUNLEAVY

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

| <u>EMPLOYEE</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|------------------------|-------------------|------------------------|----------------------|---------------|
| Philip Cardinale | 21 | Town Supervisor | \$ 108,863.41 | |
| Barbara Grattan | 14 | Town Clerk | \$ 74,383.08 | |
| Mark Kwasna | 27 | Superintendent of Hwys | \$ 77,378.00 | |
| Richard Ehlers | 15 | Town Justice | \$ 69,027.00 | |
| Allen M. Smith | 15 | Town Justice | \$ 69,027.00 | |
| Laverne Tennenberg | 29 | Assessor, Chairperson | \$ 77,258.34 | |
| Madelyn Sendlewski | 9 | Assessor | \$ 68,435.34 | |
| Paul Leszczynski | 9 | Assessor | \$ 68,435.34 | |
| Maryann Wowak Heilbrun | 8 | Receiver of Taxes | \$ 65,798.82 | |
| Edward Densieski | 43 | Councilman | \$ 45,000.00 | |
| John Dunleavy | 43 | Councilman | \$ 45,000.00 | |
| George Bartunek | 43 | Councilman | \$ 36,895.71 | |
| Barbara Blass | 43 | Councilwoman | \$ 45,000.00 | |

THE VOTE

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

Town of Riverhead

8

SETS SALARIES OF HIGHWAY DEPARTMENT FOR THE YEAR 2007

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

RESOLVED, that the salaries of the following employees of the Town of Riverhead Highway Department for the year 2007 be and are hereby set as follows:

| EMPLOYEE | GROUP/STEP | TITLE | ANNUAL SALARY | HOURLY |
|------------------|-------------------|---------------------------|----------------------|---------------|
| Charles Allen | 12/16A | Highway Labor Crew Leader | \$ 59,207.30 | |
| Donald Owen | 12/14A | Highway Main Crew Leader | \$ 56,855.30 | |
| George Woodson | 12/14 | Highway Main Crew Leader | \$ 56,267.30 | |
| Mark Gajowski | 12/14 | Highway Main Crew Leader | \$ 56,267.30 | |
| William Czech | 12/14 | Highway Main Crew Leader | \$ 56,267.30 | |
| Myron Young | 12/14 | Highway Main Crew Leader | \$ 56,267.30 | |
| George Grodski | 12/18A | Auto Mechanic IV | \$ 61,559.30 | |
| John Niewadomski | 8/12A | Maintenance Mechanic III | \$ 50,758.44 | |
| Walter O'Kula | 9/19 | C.E.O. | \$ 59,019.90 | |
| Jeffrey Davis | 9/14A | C.E.O. | \$ 53,988.90 | |
| Joseph Palermo | 9/14A | C.E.O. | \$ 53,988.90 | |
| William Devos | 9/13A | C.E.O. | \$ 52,870.90 | |
| Benjamin Miller | 9/13A | C.E.O. | \$ 52,870.90 | |
| Edward Reeve | 9/13A | C.E.O. | \$ 52,870.90 | |
| Michael Zaleski | 9/10A | C.E.O. | \$ 49,516.90 | |
| Joseph Quinn | 7/13A | H.E.O. | \$ 50,920.12 | |
| James Warner | 7/13A | H.E.O. | \$ 50,920.12 | |
| William Fink | 7/11 | H.E.O. | \$ 48,240.12 | |
| Waverly Atkins | 7/10 | H.E.O. | \$ 47,168.12 | |
| Richard Bates | 7/9A | H.E.O. | \$ 46,632.12 | |
| John Apicello | 7/9A | H.E.O. | \$ 46,632.12 | |
| Mark Kozakiewicz | 7/9A | H.E.O. | \$ 46,632.12 | |
| Kenneth Nagy | 6/9 | A.E.O. | \$ 45,285.67 | |
| Michael Smith | 6/9 | A.E.O. | \$ 45,285.67 | |
| Andrew Baldelli | 6/9 | A.E.O. | \$ 45,285.67 | |
| Arthur Fogal | 6/8A | A.E.O. | \$ 44,756.67 | |
| Gregory Atkinson | 6/7A | A.E.O. | \$ 43,698.67 | |
| James Clarkin | 6/7A | A.E.O. | \$ 43,698.67 | |
| George Mottern | 6/7A | A.E.O. | \$ 43,698.67 | |
| Henry Downs | 6/P | A.E.O. | \$ 38,937.67 | |

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

Adopted

Town of Riverhead

9

SETS SALARIES OF POLICE OFFICERS FOR THE YEAR 2007

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

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

POLICE OFFICERS

| <u>EMPLOYEE</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|------------------------|--------------------------|---------------------|-----------------------------|----------------------|
| David Hegermiller | | Chief | \$ 146,253.68 | (Inc stipend) |
| Richard Smith | | Captain | \$ 133,618.70 | |
| David Lessard | | Lieutenant | \$ 115,296.00 | |
| Richard Boden | | Lieutenant | \$ 115,296.00 | |
| Robert Peeker | | Lieutenant | \$ 115,296.00 | |
| Joseph Loggia | | Detective Sergeant | \$ 109,952.00 | |
| Sean Egan | | Sergeant | \$ 107,248.00 | |
| Stephan Palmer | | Sergeant | \$ 107,248.00 | |
| Thomas Lessard | | Sergeant | \$ 107,248.00 | |
| Ronald Atkinson | | Sergeant | \$ 107,248.00 | |
| John Vail | | Sergeant | \$ 107,248.00 | |
| Brian Gleason | | Sergeant | \$ 107,248.00 | |
| Edward Frost | | Sergeant | \$ 107,248.00 | |
| Harry Hill | | Sergeant | \$ 107,248.00 | |
| James Lydon | | Police Officer | \$ 91,445.00 | |
| Dennis Cavanagh | | Police Officer | \$ 91,445.00 | |
| Michael Fandrey | | Police Officer | \$ 91,445.00 | |
| John Matlak | | Police Officer | \$ 91,445.00 | |
| Emil Breitenbach | | Police Officer | \$ 91,445.00 | |
| Andrew Groneman | | Police Officer | \$ 91,445.00 | |
| Karen Scott | | Police Officer | \$ 91,445.00 | |
| Linda Erick | | Police Officer | \$ 91,445.00 | |
| Scott Wicklund | | Police Officer | \$ 91,445.00 | |
| James Frankman | | Police Officer | \$ 91,445.00 | |
| John Doscinski | | Police Officer | \$ 91,445.00 | |
| Thomas Long | | Police Officer | \$ 91,445.00 | |
| Anita Wooten | | Police Officer | \$ 91,445.00 | |
| Glenn Erick | | Police Officer | \$ 91,445.00 | |
| Jeffrey Hamilton | | Police Officer | \$ 91,445.00 | |
| Mark Stromski | | Police Officer | \$ 91,445.00 | |
| Peter Troyan | | Police Officer | \$ 91,445.00 | |

| <u>EMPLOYEE</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|-----------------------|-------------------|----------------|----------------------|---------------|
| Michael Purick | | Police Officer | \$ 91,445.00 | |
| Douglas Geraci | | Police Officer | \$ 91,445.00 | |
| Kerri Fetten | | Police Officer | \$ 91,445.00 | |
| Mark Roberts | | Police Officer | \$ 91,445.00 | |
| Christopher James | | Police Officer | \$ 91,445.00 | |
| Michael Lombardo | | Police Officer | \$ 91,445.00 | |
| Michael Mowdy | | Police Officer | \$ 91,445.00 | |
| Richard Anderson, Jr. | | Police Officer | \$ 91,445.00 | |
| Michael Lojko | | Police Officer | \$ 91,445.00 | |
| Ollie Crump | | Police Officer | \$ 91,445.00 | |
| Michael Schmidt | | Police Officer | \$ 91,445.00 | |
| Ray Brogan | | Police Officer | \$ 91,445.00 | |
| Timothy McAllister | | Police Officer | \$ 91,445.00 | |
| Richard Oliver | | Police Officer | \$ 91,445.00 | |
| Charles Silleck | | Police Officer | \$ 91,445.00 | |
| Timothy Wilson | | Police Officer | \$ 91,445.00 | |
| Timothy Murphy | | Police Officer | \$ 91,445.00 | |
| Benjamin Goodale | | Police Officer | \$ 91,445.00 | |
| Timothy Buckley | | Police Officer | \$ 91,445.00 | |
| Dana Griffiths | | Police Officer | \$ 91,445.00 | |
| Richard Freeborn | | Police Officer | \$ 91,445.00 | |
| John Seal Jr. | | Police Officer | \$ 91,445.00 | |
| Jill Wicklund | | Police Officer | \$ 91,445.00 | |
| Charles Mauceri | | Police Officer | \$ 91,445.00 | |
| John Morris | | Police Officer | \$ 91,445.00 | |
| Edward Carey | | Police Officer | \$ 91,445.00 | |
| Colleen Murphy | | Police Officer | \$ 80,148.00 | |
| James Welsh | | Police Officer | \$ 68,853.00 | |
| Kevin Gradischer | | Police Officer | \$ 68,853.00 | |
| Charles Cichanowicz | | Police Officer | \$ 68,853.00 | |
| Jonathan Devereaux | | Police Officer | \$ 68,853.00 | |
| Brian Clements | | Police Officer | \$ 68,853.00 | |
| Christopher Parkin | | Police Officer | \$ 57,557.00 | |
| Dino Isgro | | Police Officer | \$ 57,557.00 | |
| Allan Schule | | Police Officer | \$ 50,151.00 | |
| Matthew Mudzinski | | Police Officer | \$ 50,151.00 | |
| Patrick Mcdermott | | Police Officer | \$ 50,151.00 | |
| Kim Holt | | Police Officer | \$ 32,448.00 | |
| Patrick Lennon | | Police Officer | \$ 32,448.00 | |
| William Keegan | | Police Officer | \$ 32,448.00 | |
| Eric Cohen | | Police Officer | \$ 32,448.00 | |
| Daniel Gluck | | Police Officer | \$ 32,448.00 | |

January 3, 2007

EMPLOYEE

GROUP/STEP

TITLE

ANNUAL SALARY

HOURLY

DETECTIVES

| | | | | |
|---------------------|--|---------------------|----|-----------|
| Robert Boden | | Detective Grade I | \$ | 98,520.00 |
| Timothy Hubbard | | Detective Grade I | \$ | 98,520.00 |
| Dixon Palmer | | Detective Grade I | \$ | 98,520.00 |
| Robert Haley | | Detective Grade I | \$ | 98,520.00 |
| Frank Hernandez III | | Detective Grade II | \$ | 97,545.00 |
| Michael Henry | | Detective Grade III | \$ | 96,580.00 |
| Patrick Waski | | Detective Grade III | \$ | 96,580.00 |
| David Freeborn | | Detective Grade III | \$ | 96,580.00 |

THE VOTE

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

Town of Riverhead
10

SETS SALARIES OF PROGRAM EMPLOYEES FOR THE YEAR 2007

COUNCILWOMAN BLASS offered the following Resolution,
which was seconded by
COUNCILMAN BARTONEK

RESOLVED, that the salaries of the following employees of the Town of Riverhead Program Employees for the year 2007 be and are hereby set as follows:

| <u>EMPLOYEE</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|---|-------------------|---------------------------------|----------------------|---------------|
| <u>YOUTH SERVICES</u> | | | | |
| Donna Lyczkowski | 4/15A | Youth Counselor | \$ 61,921.95 | |
| <u>SENIOR DAY CARE CENTER</u> | | | | |
| Stasia Grabowski | 82 | P/T Senior Citizen Aide | | \$ 14.6031 |
| <u>EISEP PROGRAM</u> | | | | |
| Cynthia Trent | 48 | P/T Homemaker | | \$ 12.7973 |
| Nancy Swenk | 48 | P/T Homemaker | | \$ 12.7973 |
| <u>SENIORS HELPING SENIORS PROGRAM</u> | | | | |
| Caroline Hubbard | 48 | P/T Homemaker (Home Aide) | | \$ 12.7973 |
| Harry Huners | 1 | P/T Maint. Mech I (Home Chore) | | \$ 16.9850 |
| Frederick Marsland | 54 | P/T Maint. Mech II (Home Chore) | | \$ 18.0383 |

THE VOTE

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no
 Blass yes ___ no Pensiowski yes ___ no
 Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

Adopted

Town of Riverhead
11

SETS SALARIES OF MUNICIPAL GARAGE EMPLOYEES FOR THE YEAR 2007

COUNCILMAN BARTONEK offered the following Resolution,
which was seconded by

COUNCILMAN DUNLEAVY

RESOLVED, that the salaries of the following employees of the Town of Riverhead
Municipal Garage Employees for the year 2007 be and are hereby set as follows:

| <u>EMPLOYEE</u> | <u>GROUP/STEP</u> | <u>TITLE</u> | <u>ANNUAL SALARY</u> | <u>HOURLY</u> |
|--|-------------------|----------------------|----------------------|---------------|
| <u>MUNICIPAL GARAGE EMPLOYEES</u> | | | | |
| James Bugdin | 15/19 | Auto Mechanic V | \$ 65,275.63 | |
| Richard Warner | 12/17A | Auto Mechanic IV | \$ 60,383.30 | |
| Joseph Sheppard | 9/15A | Auto Mechanic III | \$ 55,106.90 | |
| Timothy Zaveski | 9/13A | Auto Mechanic III | \$ 52,870.90 | |
| Michael Curtis | 9/P | Auto Mechanic III | \$ 41,131.90 | |
| Janice McKenna | 9/7A | Account Clerk Typist | \$ 40,810.62 | |

THE VOTE

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

JANUARY 3, 2007

TOWN OF RIVERHEAD

DESIGNATES BANKS AS OFFICIAL DEPOSITORIES FOR TOWN FUNDS

RESOLUTION # 12

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

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

NOW, THEREFORE, BE IT RESOLVED, that for a period of one (1) year effective January 1, 2007, Suffolk County National Bank, North Fork Bank, Bank of America, Chase Bank, Citibank, Commerce Bank, Hudson Savings Bank and The Bank of New York, be, and are hereby, designated as official depositories for the Town of Riverhead.

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

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, directed to forward a certified copy of this Resolution to the Office of Accounting and Maryann Wowak-Heilbrunn, Receiver of Taxes.

THE VOTE

Dunleavy

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

JANUARY 3, 2007

TOWN OF RIVERHEAD

MAINTAINS POLICY OF NONDISCRIMINATION

RESOLUTION # ¹³

COUNCILMAN DENSIESKI

_____ offered the following resolution,

which was seconded by _____ COUNCILWOMAN BLASS

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, directed to publish a copy of the attached policy of nondiscrimination in the January 11, 2007 issue of the official newspaper and to post same on the signboard in Town Hall.

THE VOTE

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 3, 2007

Adopted

TOWN OF RIVERHEAD

Resolution No. 14

APPOINTS MEMBER TO THE BOARD OF ETHICS

Councilman Densieski offered the following resolution which was seconded by COUNCILWOMAN BLASS

WHEREAS, on November 16, 2004, the Town Board adopted a revised Ethics Code; and

WHEREAS, the revised Code of Ethics creates a five member Ethics Board with no more than two members from the same political party; and

WHEREAS, the Town Board has agreed on the individuals it wishes to appoint to the Board of Ethics; and

WHEREAS, there exists one vacant position on the Board of Ethics;

NOW THEREFORE BE IT RESOLVED, the Town Board hereby appoints John Lombardi to fill the vacant position on the Town of Riverhead Board of Ethics for a 2 year term.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to John Lombardi, 921 Peconic Bay Boulevard, Riverhead, New York, 11901, the members of the Ethics Board, the Office of the Town Attorney, 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

THIS RESOLUTION IS ___ IS NOT
DECLARED DULY ADOPTED

January 3, 2007

Not Adopted

TOWN OF RIVERHEAD

Resolution No. 15

APPOINTS MEMBER TO THE ZONING BOARD OF APPEALS

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

RESOLVED, that effective January 1, 2007, Larry Williams be and is hereby appointed as a member of the Town of Riverhead Zoning Board of Appeals for a term of five (5) years through December 31, 2011; and

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

THE VOTE

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~~

Councilman Densieski offered to Table the resolution, which was seconded by Councilman Dunleavy. The Vote to Table.

Not Adopted

January 3, 2007

Adopted

TOWN OF RIVERHEAD

Resolution No. 16

APPOINTS MEMBER TO THE ZONING BOARD OF APPEALS

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

RESOLVED, that effective January 1, 2007, Rose A. Sanders be and is hereby appointed as a member of the Town of Riverhead Zoning Board of Appeals for a term of five (5) years through December 31, 2011; and

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

THE VOTE

| | | | | | |
|-----------|---|--|-----------|---|--|
| THE VOTE | | | | | |
| Dunleavy | <input type="checkbox"/> yes | <input checked="" 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 type="checkbox"/> yes | <input checked="" type="checkbox"/> no |
| Cardinale | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no | | | |

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

January 3, 2007

TOWN OF RIVERHEAD

Adopted

Resolution No. 17

RE-APPOINTS MEMBER TO THE PLANNING BOARD

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

RESOLVED, that effective January 1, 2007, Richard O'Dea be and is hereby reappointed as a member of the Town of Riverhead Planning Board for a term of five (5) years through December 31, 2011; and

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

THE VOTE

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

January 3, 2007

TOWN OF RIVERHEAD

Adopted

Resolution # 18

APPOINTS CHAIRMAN OF THE RIVERHEAD PLANNING BOARD

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

RESOLVED, effective January 1, 2007, Richard O'Dea be and is hereby appointed as Chairman of the Town of Riverhead Planning Board at a salary as determined by the Town Board; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Richard O'Dea, the Planning Board, the Planning Department and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

January 3, 2007

Adopted

TOWN OF RIVERHEAD

SETS TOWING AND

STORAGE FEES

RESOLUTION # 19

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, effective January 1, 2007, the Town Board of the Town of Riverhead, hereby established the following fee schedule, applicable only to the town-operated tow truck and storage area:

| | |
|-----------------|-------------------|
| Fee for Towing | \$270.00 Flat Fee |
| Fee for Storage | \$ 30.00 Per Day |

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

THE VOTE

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

JANUARY 3, 2007

TOWN OF RIVERHEAD

SETS STANDARD LEGAL COUNSEL HOURLY RATE

RESOLUTION # 20

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

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

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

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

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

January 3, 2007

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 21

APPROVES HIGHWAY SUPERINTENDENT EXPENDITURES

COUNCILMAN BARTUNEK offered the following resolution, which was seconded by

COUNCILMAN DUNLEAVY

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

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

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

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

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

THE VOTE

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 3, 2007

TOWN OF RIVERHEAD

Adopted

Resolution No. 22

ESTABLISHES THE TOWN OF RIVERHEAD ENERGY ADVISORY COMMITTEE AND APPOINTS MEMBERS

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

WHEREAS, by Resolution #283 adopted March 21, 2006, the Town of Riverhead adopted a Clean Energy Action Plan; and

WHEREAS, said resolution recommends the formation of a committee to collect data and analyze the possibilities for energy conservation.

NOW THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby establishes the Energy Advisory Committee to serve at the pleasure of the Town Board and appoints the following individuals to act as an advisory committee to the Riverhead Town Board on matters concerning energy conservation:

Izzy Doroski, Chair
Phil Barbato
Eve Kaplan
Gary Minnick

Roy Rakobitsch
Sandy Sanjek
William Wilhelm

Liaisons: Councilwoman Barbara Blass, Councilman George Bartunek

BE IT FURTHER RESOLVED that the Mission statement of the Energy Advisory Committee is to:

- Gather and disseminate information on clean energy technologies, the consequences of fossil fuel depletion, and financial incentive for residential, commercial and municipal facilities
Recommend policy or code amendments as appropriate
Serve as a resource for information on renewable and sustainable energy technologies and energy conservation.
Assist Town Board in implementing the Clean Energy Action Plan

BE IT FURTHER RESOLVED, that the Town Clerk shall hereby forward a copy of this resolution to the above-mentioned individuals.

THE VOTE

THE VOTE

Dunleavy [checked] yes ___ no ___ Bartunek [checked] yes ___ no ___
Blass [checked] yes ___ no ___ Doroski [checked] yes ___ no ___
Cardone [checked] yes ___ no ___

THE RESOLUTION WAS NOT

THE DULY ADOPTED

January 3, 2007

Adopted

TOWN OF RIVERHEAD

**AUTHORIZE THE PUBLICATION OF A HELP WANTED AD FOR
AUTOMOTIVE EQUIPMENT OPERATORS**

RESOLUTION # 23

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

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the January 11, 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 18, 2007.
EOE

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

1/3/07

Town of Riverhead
Resolution # 24

Adopted

Amends Resolution #578 of 6/20/06
Authorizing Establishment of Bank Account for Main Street Program

COUNCILMAN DENSIESKI offered the following resolution, which

was seconded by COUNCILWOMAN BLASS.

WHEREAS, the Riverhead Business Improvement District Management Association, Inc., applied to the New York State Housing Trust Fund for funds for building and façade improvements on Main Street in downtown Riverhead; and

WHEREAS, the NYS Housing Trust Fund awarded \$200,000 to the Riverhead Business Improvement District Management Association, Inc. for the Main Street Program; and

WHEREAS, the program provides for reimbursement for eligible expenditures, however the Riverhead Business Improvement District Management Association, Inc. does not have the funds to advance to property owners for eligible improvements; and

WHEREAS, the Town Board of the Town of Riverhead serves as the Business Improvement District; and

WHEREAS, the Town Board previously authorized the establishment of a bank account in the name of the Town of Riverhead Business Improvement District Management Association, Inc. and the Town of Riverhead, requiring two of four authorized signatures; and

WHEREAS, this account has not yet been opened.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes advancement of up to \$200,000 to the Riverhead Business Improvement District Management Association, Inc., subject to the conditions of the contract and First Addendum; and

BE IT FURTHER RESOLVED, that the Town Board authorizes William Rothaar, Interim Financial Administrator, as a signator and directs the Accounting Department to establish the account and prepare the attached form as required.

BE IT FURTHER RESOLVED, that the Town Board authorizes the opening of a checking account in the name of the Riverhead Business Improvement District Management Association, Inc. and Town of Riverhead with Phil Cardinale, William Rothaar, Andrea Lohneiss and Tim Griffing as authorized signatures for said account; and

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a copy of this resolution to the Riverhead Business Improvement District Management Association, Inc., Tim Griffing, Treasure (PO Box 913, Riverhead, NY 11901), the Accounting Department, and Community Development Department.

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

**Housing Trust Fund Corporation
Program**

**DESIGNATION OF DEPOSITORY FOR DIRECT DEPOSIT OF HTFC FUNDS
SECTION I (to be completed by Recipient)**

| | |
|-------------------|---------------------------------|
| Recipient | SHARS ID # |
| Recipient Address | Contact Person (Name & Phone #) |

The _____
(Name of Recipient's Financial Institution)
has been designated as the depository for all funds to be received from the Housing Trust Fund Corporation (HTFC) resulting from an award under the above SHARS ID.

I certify that all HTFC funds shall be deposited in an account at the above-referenced financial institution, which is covered by federal deposit insurance.

Signature of Authorized Representative

Date

Typed Name of Authorized Representative

Title

SECTION II (to be completed by Financial Institution)

| |
|-------------------------------|
| Name of Financial Institution |
| Address |

Routing Number _____

Account Number _____

Account Type

Checking Account

Savings Account

The account identified above has been established with this bank. All necessary documentation, including a power of attorney where necessary, which will enable this bank to receive funds directly from the Housing Trust Fund Corporation without any endorsement by the payee, has been received and is in this depository's custody. Immediately upon deposit of HTFC funds in the above account, we will notify the Recipient and subsequently provide a copy of the documentation of deposit.

Signature of Authorized Bank Officer

Date

Title of Authorized Bank Officer

Telephone Number

1/3/07

Town of Riverhead

Adopted

Resolution # 25

Authorizes Supervisor to Execute First Addendum to Contract between Riverhead Business Improvement District (Town) and Riverhead Business Improvement District Management Association, Inc. (RDMA) for Administration of Main Street Program

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

WHEREAS, the Riverhead Business Improvement District Management Association, Inc. applied to the New York State Housing Trust Fund for funds for building and façade improvements on Main Street in downtown Riverhead; and

WHEREAS, the NYS Housing Trust Fund awarded \$200,000 to the Riverhead Business Improvement District Management Association, Inc. for the Main Street Program; and

WHEREAS, the Riverhead Business Improvement District Management Association, Inc. requested the Town to administer the grant and an agreement was duly authorized by both parties and executed on or about June 2006; and

WHEREAS, the agreement did not specifically acknowledge the need for the Town to advance the funds in the sum of up to \$200,000 to the authorized bank account for reimbursement by the NYSHTF to the RBIDMA for repayment to the Town.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the attached First Addendum to the previously authorized agreement which more clearly acknowledges the advancement of funds by the Town and the obligation for repayment to the Town by the RDMA upon receipt of said funds from NYSHTF.

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Bill London, President, Riverhead Business Improvement District Management Association, Inc., PO Box 913, Riverhead, NY 11901, with copies to the Town Attorney, Accounting Department and Community Development.

THE VOTE

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

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

FIRST ADDENDUM TO
CONTRACT

-made between-

TOWN OF RIVERHEAD
BUSINESS IMPROVEMENT DISTRICT
("Town")
-and-

RIVERHEAD BUSINESS IMPROVEMENT DISTRICT
MANAGEMENT ASSOCIATION, INC.
("RDMA")

This agreement, made the _____ day of _____, 2007, between the Town of Riverhead Business Improvement District ("Town"), with principal offices located at 200 Howell Avenue, Riverhead, New York, 11901 and the Riverhead Business Improvement District Management Association, Inc. ("RDMA"), a not for profit corporation organized under the laws of the State of New York, having its principal offices at 112 West Main Street, Riverhead, New York, 11901.

WHEREAS, the **RDMA** submitted a proposal for funds to administer a local New York Main Street Program (NYMS) which will enable owners of property located within the Town's Business Improvement District to improve the facades of their buildings; and

WHEREAS, **RDMA's** application for the aforementioned grant was approved; and

WHEREAS, the **RDMA** has requested that the **Town** administer the NYMS program on its behalf; and

WHEREAS, the **Town** Community Development Department has agreed to administer the grant as requested and the parties executed an agreement dated on or about June 2006 which stipulates the terms and conditions pursuant to which the Town will provide administration services; and

WHEREAS, the initial administration agreement did not specifically address the need for the **Town** to open and fund a bank account in the sum of up to \$200,000.00 which sums will be reimbursed by the New York State Housing Trust Fund to an account authorized by Town Board Resolution #578 of 6/20/06 to be established in the name of the BIDMA as required by NYSHTF but substantially controlled by the TORBID (**Town**); and

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. The **Town**, for the purpose of administering the New York State Main Street Program grant, hereby agrees to that it will cause a bank account to be opened in the name of the Town of Riverhead Business Improvement District Management Association, Inc. and

that it will advance up to \$200,000.00 to the account for the purposes of grant administration as set forth in the June 2006 contract; and

2. The **RDMA** agrees that it will reimburse the **Town** for any and all funds advanced to it pursuant to this agreement as soon as is practicable following receipt of grant monies due to it from the New York State Housing Trust Fund and deposited to the authorized **RDMA** account. Should the **RDMA** fail to make reimbursement to the **Town** as required herein, the **Town** shall be entitled to discontinue funding to the account and to deduct any sums due and owing from other **RDMA** monies held by the **Town** without notice to the **RDMA**; and

3. The **RDMA** shall defend, indemnify and save harmless the Town of Riverhead from and against all losses, and all claims, demands, payments, suits, actions, recoveries, judgments, costs and expenses including without limitation attorney's fees, in connection therewith, of every nature, including but not limited to claims for bodily injury, or death, by any third party and by or on behalf of the **RDMA**, its contractors, agents, servants or employees, arising out of or in connection with the work which is the subject of the project, and caused, in whole or in part, by the Town, its agents, servants or employees.

1. IN WITNESS HEREOF, this agreement has been executed by the respective parties on the date herein set forth.

**RIVERHEAD BUSINESS IMPROVEMENT
DISTRICT MANAGEMENT ASSOCIATION, INC.**

By: William London, President

TOWN OF RIVERHEAD BUSINESS IMPROVEMENT DISTRICT

BY: Philip J. Cardinale

TOWN OF RIVERHEAD

BY: Philip J. Cardinale, Supervisor

January 3, 2007

TOWN OF RIVERHEAD

Adopted

Resolution # 26

AMENDS THE TOWN OF RIVERHEAD
FRESHWATER WETLANDS INVENTORY OF 1979

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

WHEREAS, amendments to Chapter 107 of the Riverhead Town Code entitled "Tidal and Freshwater Wetlands" allowing the Town to amend and update the Freshwater Wetland Inventory of 1979 was formally adopted by Resolution #1013 of November 8, 2006; and

WHEREAS, the Town Clerk was authorized to post and publish public notice to all interested persons to consider the addition of Freshwater Wetlands located on the parcel known as the North Fork Preserve, (more particularly described as Suffolk County Tax Map number(s) District 0600, Section 007.00, Block 03, Lot 04) to the Town of Riverhead Wetlands Inventory of 1979; and

WHEREAS, a public hearing was held on the 5th of December, 2006, at 7:10 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place specified in said public notice, and all persons wishing to be heard, were heard.

NOW THEREFORE BE IT RESOLVED, that the wetlands located on the parcel known as the North Fork Preserve (Suffolk County Tax Map number(s) District 0600, Section 007.00, Block 03, Lot 041) are hereby added to the Town of Riverhead Freshwater Wetlands Inventory of 1979 in accordance with Chapter 107-12 of the Riverhead Town Code 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 shall provide a certified copy of this resolution to the Conservation Advisory Council, the Planning Department, the Building Department, the Office of the Town Attorney, the New York State Department of Environmental Conservation, the Secretary of State of the State of New York and the North Fork Preserve Corporation, 349 Pennys Road, Riverhead, NY 11901.

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
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that The Town Board of the Town of Riverhead hereby amended the Town of Riverhead Freshwater Wetlands Inventory of 1979 at a regular meeting held on January 3, 2007. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

Freshwater wetlands #6407, 6408, 6409, 6410, 6411, 6412, 6413, 6414, 6415, 6416, 6417, 6418, 6419, 6420, 6421, 6422 and 6423 as located on the map entitled "Town of Riverhead Freshwater Wetlands Addendum 2006" (Residential Development North Fork Preserve Company) located on the parcel known as the North Fork Preserve, (Suffolk County Tax Map number(s) District 0600, Section 007.00, Block 03, Lot 041) are hereby added to the Town of Riverhead Freshwater Wetland Inventory of 1979, in accordance with Chapter 107-12 of the Riverhead Town Code entitled "Wetland Map Amendments."

Dated: Riverhead, New York
January 3, 2007

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

BARBARA GRATTAN, Town Clerk

1/3/07

Adopted

Town of Riverhead

RESOLUTION # 27

AMENDS RESOLUTION # 1000 OF 2006
(AUTHORIZES THE SUPERVISOR TO EXECUTE RUNWAY USE AGREEMENT
WITH SOUTH BAY APPAREL)

COUNCILMAN DUNLEAVY

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

WHEREAS, by Resolution #1000, dated November 8, 2006, the Riverhead Town Board authorized the Supervisor to execute a Runway Use Agreement with South Bay Apparel upon South Bay Apparel's submission of a check in the amount of \$4,000.00 (\$1,000 per month pursuant to said Runway Use Agreement); and

WHEREAS, said Runway Use Agreement is for a term of six (6) months, therefore the check submitted should be in the correct amount of \$6,000.00.

NOW, THEREFORE, BE IT RESOLVED, that Resolution #1000, dated November 8, 2006 is hereby amended to reflect the dollar amount of the check to be submitted to an amount of \$6,000.00; and be it further

RESOLVED, that all other terms and conditions of said Resolution #1000 shall remain in full force and effect; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to South Bay Apparel, 4062-653 Grumman Boulevard, Calverton, New York, 11933; the Office of the Community Development Agency; the Office of Accounting and the Office of the Town Attorney.

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

1/3/07

TOWN OF RIVERHEAD

Resolution # 28

**SETS SALARIES FOR PART-TIME RECREATION AIDES- VOLLEYBALL POSITIONS
FOR 2007 FOR THE RECREATION DEPARTMENT**

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

RESOLVED, that the Town Board sets salaries for Part-Time Recreation Aides-Volleyball for 2007 for the Recreation Department as per attached schedule.

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

2

² Rec. Colleen- Volleyball Salaries- 2007



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

**2007 Salaries
Part-Time Volleyball**

| | P/T Rec. Aide Volleyball Attendant | P/T Rec. Aide Volleyball Official¹ | P/T Rec. Aide Volleyball Official² (certified) |
|---------|---|--|--|
| Level 1 | \$9.00 | \$9.00 | \$10.33 |
| Level 2 | \$9.90 | \$9.90 | \$11.36 |
| Level 3 | \$10.20 | \$10.20 | \$11.70 |
| Level 4 | \$10.50 | \$10.50 | \$12.06 |
| Level 5 | \$10.82 | \$10.82 | \$12.42 |
| Level 6 | \$11.14 | \$11.14 | \$12.79 |
| Level 7 | \$11.48 | \$11.48 | \$13.17 |
| Level 8 | \$11.82 | \$11.82 | \$13.57 |

NOTE:

- 1. Volleyball Attendant salaries are listed on a per hour basis.**
- 2. Volleyball Officials are listed on a per game basis.**
- 3. Experience may influence starting level up to Level III.**

¹

¹ Rec. Colleen- Volleyball Salaries- 2007

1/3/07

Adopted

TOWN OF RIVERHEAD

Resolution # 29

APPOINTS VOLLYBALL ATTENDANTS AND OFFICIALS TO THE RECREATION DEPARTMENT

COUNCILWOMAN BLASS

_____ offered the following resolution,

which was seconded by _____ COUNCILMAN BARTUNEK

RESOLVED, that the Town Board appoints the attached list of Volleyball Attendants and Officials to the Recreation Department effective January 3, 2007 to and including May 31, 2007 to serve as needed on an at will basis and to serve at the pleasure of the Town Board and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward a copy of this resolution to Greg Scanlon, Alexandra Sokoloff, Bonnie Koch, Elizabeth Monohan, Rich Terry, John Nowack, the Recreation Department and the Office of Accounting.

2

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

² Rec. Colleen: Res Blanket Volleyball 07

**RECREATION DEPARTMENT APPOINTMENTS
1/3/07 TOWN BOARD MEETING**

| <u>Last</u> | <u>First</u> | <u>Title</u> | <u>Level</u> | <u>Start Date</u> | <u>End Date</u> | <u>Salary</u> |
|-------------|--------------|--------------------------|--------------|-------------------|-----------------|---------------|
| Scanlon | Greg | P/T Volleyball Official2 | IV | 1/3/07 | 5/31/07 | \$12.06 |
| Sokoloff | Alexandra | P/T Volleyball Official2 | I | 1/3/07 | 5/31/07 | \$10.33 |
| Koch | Bonnie | C/I Volleyball Official2 | I | 1/3/07 | 5/31/07 | \$10.33 |
| Monohan | Elizabeth | P/T Volleyball Attendant | III | 1/3/07 | 5/31/07 | \$10.20 |
| Terry | Rich | P/T Volleyball Attendant | III | 1/3/07 | 5/31/07 | \$10.20 |
| Nowack | John | C/I Volleyball Attendant | IV | 1/3/07 | 5/31/07 | \$10.50 |

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

¹ Rec. Colleen: Res Blanket Volleyball 07

January 3, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 30

RATIFIES THE APPOINTMENT OF AN INTERN TO THE POLICE DEPARTMENT

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

WHEREAS, Thomas W. Condzella, a student at Cornell University, has requested to participate in an internship program with the Riverhead Police Department; and,

WHEREAS, Cornell University is in support of Thomas Condzella's application for an internship with the Police Department; and

WHEREAS, the Riverhead Police Department agrees to expose this student to the police profession as part of the internship program.

NOW, THEREFORE, BE IT RESOLVED, effective January 2, 2007, the Town Board hereby ratifies the appointment of Thomas W. Condzella, a student at Cornell University, as an Intern for the Riverhead Police Department through completion of the program; and,

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Thomas W. Condzella, Chief David J. Hegermiller 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

1/3/07

Adopted

Town of Riverhead

Resolution # 31

**AUTHORIZES THE SUPERVISOR TO EXECUTE A CONTRACT AGREEMENT
BETWEEN THE TOWN OF RIVERHEAD AND PEGGY SCHIEFER
(COURT REPORTER SERVICES)**

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 a contract agreement (copy attached herewith) between the Town of Riverhead and Peggy Schiefer for court reporter services in Riverhead Justice Court; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Peggy Schiefer; Justice Richard A. Ehlers; Justice Allen M. Smith; 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 WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

AGREEMENT

THIS AGREEMENT, made the 3rd 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 and PEGGY SCHIEFER, Certified Court Reporter, residing at 175 Storm Drive, Holtsville, New York, 11742.

WITNESSETH

The parties hereto agree as follows:

WHEREAS, the Town of Riverhead wishes to engage the services of PEGGY SCHIEFER, Certified Court Reporter, who will personally, or by her agent, provide court reporting services to the Riverhead Town Justice Court; and

WHEREAS, PEGGY SCHIEFER has agreed to perform services as a Certified Court Reporter to the Riverhead Justice Court.

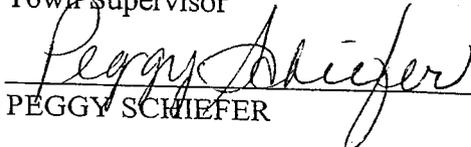
NOW THEREFORE, it is agreed as follows:

1. Two Hundred and 00/100 (\$200.00) Dollars per appearance from 9:00 a.m. session until 5:00 p.m., or any part thereof if an extra session is required between the hour of 5:00 p.m. and 6:00 p.m., this fee would be an additional Fifty and 00/100 (\$50.00) Dollars for that hour, or any part thereof. If a session is required after 5:00 p.m., and extends past 6:00 p.m., the fee will be that of a full session; to wit: Two Hundred and 00/100 (\$200.00) Dollars. These fees include regular court calendars and jury trials. If a jury trial is cancelled, and unless 48 hours notice is given, there shall be an appearance fee of Seventy-Five and 00/100 (\$75.00) Dollars. Special jury trial assignments shall be paid the same as stated herein. The Town may cancel such an appointment up to 48 hours prior to the time of trial without incurring a show-up fee.

2. If a scheduled Monday, Tuesday or Wednesday session is cancelled, there will be a fee of Seventy Five and 00/100 (\$75.00) Dollars.
3. In the event the morning court session does not adjourn by 1:00 p.m., PEGGY SCHIEFER shall be entitled to an addition fee of Twenty-Five and 00/100 (\$25.00) Dollars.
4. There will be a Three and 50/100 (\$3.50) Dollar per page fee for any transcript of proceedings as required by the Town.
5. The above services shall be provided by PEGGY SCHIEFER, or her agent(s).
6. The terms of this agreement shall be from January 1, 2007 to December 31, 2007.

TOWN OF RIVERHEAD

By: _____
PHILIP J. CARDINALE
Town Supervisor



PEGGY SCHIEFER

January 3, 2007

Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF A CROSSING GUARD

RESOLUTION # 32

COUNCILMAN BARTUNEK

_____ offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY

WHEREAS, the Town has received a letter of resignation from Richard Heinen, a Crossing Guard in the Police Department effective January 1, 2007.

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

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to forward a certified copy of this Resolution to Richard Heinen, the Police Department 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

1/3/07

Adopted

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS GATEWAY EAST SUBDIVISION RIVERHEAD WATER DISTRICT

Adopted _____

Resolution # 33

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

RESOLVED, that the town Clerk be and is hereby authorized to publish and post the attached Notice of Bidders in the January 11, 2007, edition of the The News Review, with regard to receiving bids for the installation of water mains for the Gateway East subdivision for the Riverhead Water District, and be it further

RESOLVED, that the town Clerk shall forward certified copies of this resolution to Gary Pendzick, H2M, and Frank Isler, Esq.

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

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the **“Installation of Water Mains and Appurtenances”** for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until **11:00 A.M., on Tuesday, January 23, 2007**, at which time and place all bids will be publicly opened and read aloud for:

PROJECT NO.: RDWD 05-58,
GATEWAY EAST SUBDIVISION, DOCTOR'S PATH
RIVERHEAD TOWN NO.: 30071

Plans and specifications may be examined and obtained on or after *January 11, 2007* at the Office of the Town Clerk between the hours of 8:30 A.M. and 4:30 P.M. weekdays, except holidays or by visiting the Town of Riverhead website: www.riverheadli.com and click on “Bid Requests”.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informality, and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: January 11, 2007

Adopted

January 3, 2007

TOWN OF RIVERHEAD

Resolution # 34

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A PUBLIC HEARING TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 OF THE RIVERHEAD TOWN CODE ENTITLED "ZONING" (RECREATION FEES)

Councilwoman Blass offered the following

resolution which was seconded by Councilman Bartunek:

WHEREAS, a study conducted by the Planning Department indicates that the ongoing cost of recreational facilities within the Town of Riverhead exceeds the residential site plan fees collected; and

WHEREAS, Town Law section 276 (a) of the State of New York permits the collection of recreation fees on residential site plans.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning " (Recreation Fees) of the Riverhead Town Code once in the January 11, 2007 issue of News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

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 Town Clerk shall provide a certified copy of this resolution to the Recreation Department, Recreation Committee, Planning 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

Z:\Dawn Thomas\code revision\recreation fees site plan.doc
THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 6th day of February, 2007 at 7:05 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider an amendment to Chapter 108 of Code of the Town of Riverhead, entitled "Zoning" (Recreation Fees) as follows:

**ARTICLE XXVI
Site Plan Review**

§108-130. Review and approval required.

The following shall be subject to site plan review and require site plan approval by the Town Board:

D. Park and playground sites.

(a) The Planning Board may require that land be reserved for park, playground or other recreational purposes. The Planning Board may require that a cash payment be deposited with the Planning Board in a special fund as required by § 274-a (6) of the Town Law where the Planning Board deems that the reservation of land would be inadequate and unsuitable for use as a park, playground or other recreational purposes.

(b) Land reserved for recreational purposes shall have an area of five acres for each 100 (5%) units shown on the plan, or proportional thereto. Any parcel of land reserved for recreational purposes shall have an area of at least one acre. In meeting these requirements, the Planning Board may require or the developer may reserve more than one acre within the site plan for park, playground or recreational purposes, but in no case shall any reserved area be of less than one acre.

(c) The Planning Board may require the developer to grade such park site in a manner appropriate for its projected use and compatible with its surroundings.

Where such park site incorporates a unique natural feature or a landmark, the developer shall be responsible for the protection of such feature or landmark from any destructive action during the course of the plat development.

(d) In cases where the Planning Board makes a finding as set forth herein that the proposed site plan presents a proper case for requiring a park, but the Planning Board determines that a suitable park site of adequate size cannot be properly located within the site plan, in whole or in part, the developer shall be required to pay a park fee in the sum of five thousand (\$5000.00) per residential unit to the Town.

(e) The applicant may post a certificate of deposit or pass book in the name of the Town of Riverhead equal to the total fee as required herein. Where such cash, certificate of deposit or pass book is deposited, the fee of \$5,000 shall be paid to the Town of Riverhead prior to the issuance of each certificate of occupancy of residential structures within the subdivision by the Building Inspector. The balance shall be payable in full on the second anniversary date on which this certificate of deposit or passbook was deposited and shall be withdrawn from such account by order to the Town Board. Such interest as may accrue on the certificate of deposit or passbook shall be returned and taxable to the depositor.

(Remaining sections to be renumbered accordingly)

* Underline represents addition(s)

Dated: Riverhead, New York
January 3, 2007

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

BARBARA GRATTAN, Town Clerk

January 3, 2007

Adopted

APPOINTS OFFICIAL NEWSPAPER

RESOLUTION # 35

COUNCILMAN BARTUNEK offered the following Resolution which
was seconded by COUNCILMAN DUNLEAVY.

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

RESOLVED, that pursuant to Section 64(1) of New York State Town Law, The New York Times, Newsday, The News Review, and The Suffolk Life are hereby designated as official publications for the Town of Riverhead; and

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this resolution to The News Review, PO Box 1500 Mattituck, NY 11952; The New York Times, 229 W 34th St. NY, NY 10036; Newsday, 235 Pinelawn Rd. Melville, NY 11747; The Suffolk Life, PO Box 9167, Riverhead, NY 11901.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

January 3, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 36

ACCEPTS OFFER OF SALE OF PROPERTY OFFERED FOR SALE BY: CONTRACT VENDEE THE NATURE CONSERVANCY

COUNCILWOMAN BLASS offered the following resolution, which was seconded

by COUNCILMAN BARTUNEK:

WHEREAS, the Riverhead Farmland and Open Space Preservation Committee (“the Committee”) has received an offer for sale of real property by The Nature Conservancy the subject property is presently subject to a contract of sale between the present owners, Maryanne Cannilla, Anthony Sagliocca, Cosimo Sagliocca and Marco Sagliocca, and The Nature Conservancy with a closing for said property to take place on or before January 12, 2007. The Nature Conservancy has offered for sale the aforesaid property which is located along the northerly side of Riverside Drive, Riverhead, New York, such real property more particularly described as 35.8607 acres bounded on the north by property owned by the MTA, on the east by the Riverhead Sewage Treatment Plant, on the south by Riverside Drive and on the west by Brown Street and further described by Suffolk County Tax Map numbers 0600-130-1-lots 9-11; 0600-130-1 lots 18-51; 0600-131-1 lots 15-33; and 0600-131-2- lots 1 through 30 and lots 35-40; and 0600-131-3 lots 3-7 through 19 and lot 28 (“subject property”); and

WHEREAS, the Committee has commissioned an appraisal of the value the subject real property; and

WHEREAS, the Committee has assessed the subject real property with respect to the criteria provided in the Code of the Town of Riverhead and has formally recommended that the Town Board of the Town of Riverhead consider the purchase of this property; and

WHEREAS, the Town Board has carefully considered the merits of the offer sale of this property, the report of the Peconic Land Trust, the appraisal of by Frederick Wood & Associates, Inc., the Phase I ESA by Freudenthal and Elkowitz, the report of the Farmland and Open Space Preservation Committee, the criteria set forth in the agricultural preservation law, and all other pertinent planning, zoning and environmental information for the subject property; and

NOW THEREFORE BE IT RESOLVED, that based upon the review of the Phase I ESA by Freudenthal and Elkowitz, the Riverhead Town Board hereby declares itself Lead Agency and determines that the purchase of the subject property (35.86 acres) for open space purposes will not have a significant impact on the environment and that an Environmental Impact Statement need not be prepared; and be it further

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

RESOLVED, the Town Board finds that the acquisition of the subject parcel is the best alternative for the protection of community character of all reasonable alternatives available to the Town.

RESOLVED, the Riverhead Town Board accepts the offer of sale of the subject real property subject to ownership by The Nature Conservancy and offered for sale to the Town pursuant to Section 247 of the New York State General Municipal Law and Chapter 14 of the Code of the Town of Riverhead; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract for purchase the subject property in an amount of six million eight-hundred forty thousand dollars (\$6,840,000.00); and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to The Nature Conservancy, Office at P.O. Box 5125 142 Route 114, East Hampton, New York 11937, Attn: Randy Parsons; the Farmland Preservation Committee; Peconic Land Trust, attn: Julie Westnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11968; The Nature Conservancy attn: Randy Parsons, PO Box 5125 East Hampton, NY 11937; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Office of the Town Attorney.

THE VOTE

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

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

January 3, 2007

Resolution #37

AWARDS BID FOR CALVERTON ENTERPRISE PARK CONSTRUCTION PHASE I

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Calverton Enterprise Park Construction – Phase I; and

WHEREAS, ten (10) bids were received, opened and read aloud on the 20th day of November, 2006 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York; and

WHEREAS, a letter of award recommendation has been received from Timothy A. Rumph, Araiys Design Landscape Architecture.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Calverton Enterprise Park Construction – Phase I be and is hereby awarded to DF Stone Contracting, Ltd. per the attached itemization and associated unit costs; 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 DF Stone Contracting, Ltd., 1230 Station Road, Medford, NY 11763, Christine Fetten, Chris Kent, Andrea Lohneiss, Ray Coyne, Purchasing 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

**CALVERTON ENTERPRISE PARK
PHASE I PARK AND RECREATION IMPROVEMENTS**

Calverton Enterprise Park - Phase I Construction

1

| Item No. | Description | Unit | Quantity | Error Type | DF Stone Contracting | |
|---|------------------------------------|------|----------|------------|----------------------|------------------|
| | | | | | Unit Cost | Total Price |
| 1 | Sediment and Erosion Control | LS | 1 | | \$29,000.00 | \$29,000 |
| 2 | Survey | LS | 1 | | \$40,000.00 | \$40,000 |
| 3 | Electric Service | LS | 1 | | \$110,000.00 | \$110,000 |
| 4 | Earthwork | SY | 110,000 | | \$1.92 | \$211,725 |
| 5 | Clay Infields | SY | 8,800 | | \$16.00 | \$140,800 |
| 6 | Bluestone Screenings Warning Track | SY | 9,200 | | \$8.60 | \$79,120 |
| 7 | Irrigation System | LS | 1 | | \$100,000.00 | \$100,000 |
| 8 | Topsoil and Seed | SY | 33,500 | | \$3.70 | \$123,950 |
| 9 | Vinyl Chain Link Fence | LF | 2,450 | | \$46.00 | \$112,700 |
| 10 | Hydroseed Restoration | SY | 56,000 | | \$0.70 | \$39,200 |
| | | | | | | \$986,495 |
| ADDENDUM NO. 1 | | | | | | Y |
| BID BOND AMOUNT | | | | | | 5% |
| NON COLLUSION | | | | | | Y |
| MWBE NON COLLUSION | | | | | | Y |
| EQUAL EMPLOYMENT OPPORTUNITY POLICY STATEMENT | | | | | | N |
| LETTER OF INTENT FROM SURETY | | | | | | Y |

a - Math Error

b - not written in words

c - not written in Unit Bid Price

January 3, 2007

Resolution #38

Adopted

AWARDS BID FOR ON SITE CONCRETE AND MASONRY DEBRIS GRINDING AT HIGHWAY MAINTENANCE FACILITY

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the On Site Concrete and Masonry Debris Grinding at the Riverhead Highway Maintenance Facility located at Osborn Avenue, Riverhead, NY; and

WHEREAS, three (3) bids were received, opened and read aloud on the 6th day of November, 2006 at 11:10 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for On Site Concrete and Masonry Debris Grinding at the Highway Maintenance Facility be and is hereby awarded to Guillo Contracting Corporation as follows:

| | |
|----------------|--|
| Mobilization | \$2,000/per day |
| Demobilization | \$2,000/per day |
| Grinding | \$5,000/per day – The minimum production rate for this processing operation shall be 800 cubic yards per 8 hour day or 100 cubic yards per hour. Any lesser production rate may be adjusted accordingly by the Town of Riverhead based on a daily production rate of 800 cubic yards per 8 hour day or any part thereof. |

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 Guillo Contracting Corporation, P.O. Box 229, Calverton, NY 11933, Kenneth Testa, P.E., Mark Kwasna, MaryAnn Tague 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

January 3, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 39

**APPOINTS ELECTRICAL SERVICES SUPERVISOR
IN THE ENGINEERING DEPARTMENT**

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

WHEREAS, a vacancy exists in the Engineering Department for an Electrical Services Supervisor, and

WHEREAS, this position was duly posted, posting #27.

WHEREAS, a willing applicant appears on the Suffolk County Civil Service List of Eligibles, No. 06DC600, and is the only resident on the list making him immediately available.

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

NOW, THEREFORE, BE IT RESOLVED, that effective January 3, 2007 Michael Commins is hereby appointed to the position of Electrical Services Supervisor, Group 15, Step 9A 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 Michael Commins, the Engineering Department, and the Office of Accounting.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No