

RESOLUTION LIST

01.04.2011

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**TOWN OF RIVERHEAD
Community Development Agency**

Resolution #1

Ratifies Members and Officers of the Riverhead Community Development Agency

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

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

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

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

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

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

WHEREAS, since 1982 the CDA has operated as the economic development agency of the Town of Riverhead and as such undertook the development of the aquarium, downtown revitalization and public improvements including the Vail Leavitt restoration, pursuant to the East Main Street Urban Renewal Plan, Railroad Station restoration and urban renewal activities on Railroad Avenue, including the solicitation of the county court room expansion for Riverhead, pursuant to the Railroad Avenue Urban Renewal Plan, affordable housing and neighborhood revitalization pursuant to the Millbrook Gables Urban Renewal Plan and the acquisition and redevelopment of the

Naval Weapons Industrial Reserve Plant (Calverton Enterprise Park) based on Congressional recognition of the CDA as the town's "economic development agency" in Public Law 103-c337 and pursuant to the Calverton Urban Renewal Plan; and

THEREFORE, BE IT RESOLVED, that the current members of the Riverhead Community Development Agency are: Sean Walter, John Dunleavy, James Wooten, George Gabrielsen, and Jodi Giglio.

AND BE IT FURTHER RESOLVED, that the Riverhead Community Development Agency hereby appoints the following officers of the Agency: Sean Walter as Chairman, John Dunleavy as Vice-Chairman and Chris Kempner as Director, Secretary-Treasurer.

BE IT FURTHER RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Wooten Yes No Dunleavy Yes No
Giglio Yes No Gabrielsen Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

01.04.11

On a motion of Councilman Dunleavy, seconded by Councilman Gabrielsen, CDA resolution #1 was TAKEN OFF THE FLOOR

Yes – 5 Giglio, Gabrielsen, Wooten, Dunleavy, Walter
No - 0

**TOWN OF RIVERHEAD
Community Development Agency**

Resolution #2

**Ratifies Committee Formation and Members relating to Requirements of the
Public Authorities Accountability Act of 2005 as Amended**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Public Authorities Accountability Act of 2005 (the "**PAAA**") as amended includes Town of Riverhead Community Development Agency (the "**CDA**") in its definition of a local authority; and

WHEREAS, the PAAA requires each Board of Directors (the "**Board**") of a local authority to have a Governance Committee and an Audit Committee and to adopt various policies, guidelines and procedures and to take various actions; and

WHEREAS, CDA Resolution #6 adopted May 1, 2007 adopted, ratified and approved various CDA policies, guidelines, procedures and actions as required by the PAAA; and

WHEREAS, CDA Resolution #7 adopted April 6, 2010 adopted, ratified and approved the formation, by-laws and members of the CDA Governance Committee and Audit Committee.

NOW, THEREFORE, BE IT RESOLVED that Sean Walter and John Dunleavy are appointed to the Governance Committee and shall serve at the pleasure of the Board; and

Further RESOLVED that Sean Walter, Deputy Supervisor and George Gabrielsen are appointed to the Audit Committee and shall serve at the pleasure of the Board; and

Further RESOLVED that the Town Attorney is hereby appointed as the CDA's Contracting Officer for real property dispositions; and

Further RESOLVED that the Financial Administrator is hereby appointed as the CDA's Chief Financial Officer as well as Contracting Officer for personal property dispositions; and

Further RESOLVED that the various CDA policies, guidelines, procedures and actions as required by the PAAA and as adopted by CDA Resolution #6 (2007) remain in place; and

Further RESOLVED that the CDA's salaried officers and employees shall be subject to the restrictions and standards set forth in Section 74 of the Public Officers Law, which restrictions shall serve as the code of ethics for the CDA's salaried officers and employees; and

Further RESOLVED that the CDA shall not, directly or indirectly, including through any subsidiary, extend or maintain credit, arrange for the extension of credit, or renew an extension of credit, in the form of a personal loan to or for any officer, Board member or employee (or equivalent thereof) of the CDA.

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the New York State Office of State Controller.

BE IT FURTHER RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Wooten Yes No Dunleavy Yes No
Giglio Yes No Gabrielsen Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

01.04.11

On a motion of Councilman Dunleavy, seconded by Councilman Gabrielsen, CDA resolution #2 was TAKEN OFF THE FLOOR

Yes – 5 Giglio, Gabrielsen, Wooten, Dunleavy, Walter
No - 0

01.04.2011
110001

ADOPTED

TOWN OF RIVERHEAD

RESOLUTION # 1

APPOINTS BOND COUNSEL

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

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

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Financial Administrator; and be it further

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

THE VOTE

Giglio Yes No

Wooten Yes No

Gabrielsen Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

ORRICK, HERRINGTON & SUTCLIFFE LLP

GENERAL OBLIGATION FEE SCHEDULE

FOR

TOWN OF RIVERHEAD, NEW YORK

BOND ANTICIPATION NOTES

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

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

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

CASH FLOW FINANCINGS

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

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

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

PLUS \$750 for review of Official Statement.

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

DOCS\F21.1182091.1

BOND ISSUES (PUBLIC SALE)

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

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

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

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

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

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

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

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

STATUTORY INSTALLMENT BONDS

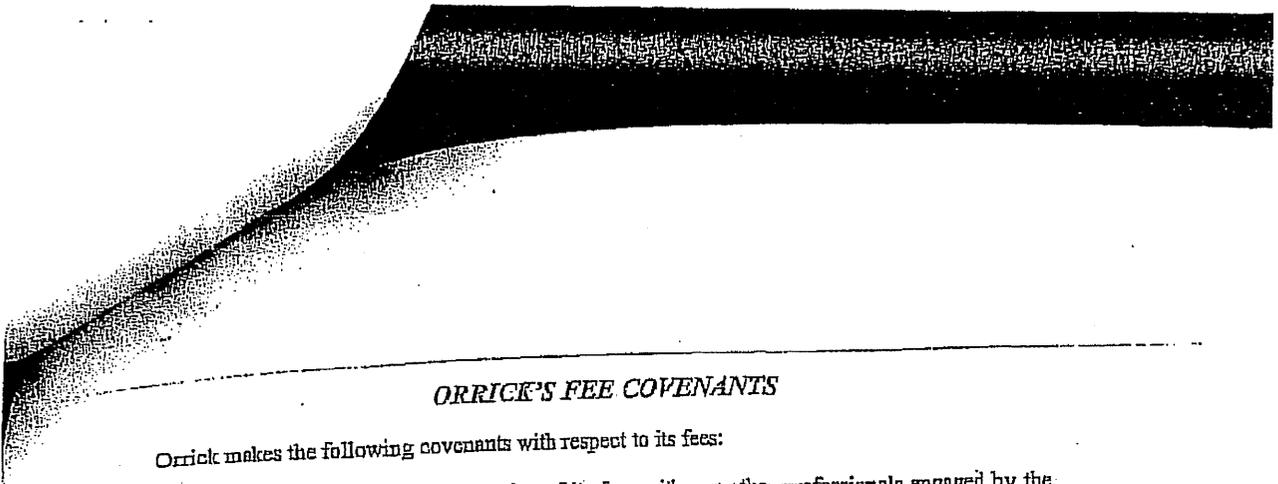
\$900 base fee, and \$1/\$1,000 principal amount of issue.

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

* * * * *

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

* * * * *



ORRICK'S FEE COVENANTS

Orrick makes the following covenants with respect to its fees:

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

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

TOWN OF RIVERHEAD

Resolution #2

2011 GENERAL TOWN

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Budget adjustments are necessary for the transfer of two employees in the General Fund for 2011.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attached 2011 Budget adjustments:

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to each department.

		<u>FROM</u>	<u>TO</u>
001.012200.511500	Supervisor Personal Services	41,500	
001.013100.511500	Finance Personal Services	54,700	
001.014100.511500	Town Clerk Personal Services		54,700
001.031250.511500	J.A.B. Personal Services		41,500

THE VOTE

Giglio <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Gabrielsen <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Wooten <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Dunleavy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution #3

2011 GENERAL TOWN

BUDGET ADJUSTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Budget adjustments are necessary for the CSEA Salary Step increases for 2011.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attached 2011 Budget adjustments:

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to each department.

<u>Fund</u>	<u>C. C.</u>	<u>Object</u>	<u>Account</u>	<u>From</u>	<u>To</u>
001	10100	511500	Town Board	Personal Services	4,700
001	13300	542609	Tax Collection	Advertising	1,000
001	14200	518000	Town Attorney	Seasonal Employees	4,000
001	16250	541150	Building and Grounds	Repairs and Maintenance	10,000
001	16250	541204	Building and Grounds	Recreation R&M	5,000
001	14100	513500	Town Clerk	Longevity	3,700
001	31220	511500	Bay Constables	Pump Put Boat Pers. Serv.	2,000
001	31200	546303	Police	Gasoline	16,000
001	31200	524912	Police	Scuba Gear Equipment	1,000
001	31200	529906	Police	Training Equipment	1,500
001	71100	515501	Parks	Skate Park Attendants	37,600
001	36210	511500	AARB	Personal Services	4,800
001	67220	542000	Programs for the Aging	Supplies	2,000
001	80200	545200	Planning Department	Equipment Rental	1,500

001	90600	584500	Benefits	Hospitalization	2,600
001	14200	542802	Town Attorney	Supplement Law books	2,000
001	11100	511500	Justice Court	Personal Services	3,500
001	13100	511500	Finance	Personal Services	5,400
001	13300	511500	Tax Collection	Personal Services	600
001	13450	511500	Central Purchasing	Personal Services	1,000
001	13550	511500	Assessment	Personal Services	1,800
001	14100	511500	Town Clerk	Personal Services	1,000
001	14200	511500	Town Attorney	Personal Services	2,500
001	14300	511500	Personnel	Personal Services	400
001	14400	511500	Town Engineer	Personal Services	4,300
001	16200	511500	Town Hall Operations	Personal Services	700
001	16250	511500	Buildings and Grounds	Personal Services	9,400
001	16800	511500	Information Technology	Personal Services	2,400
001	16900	511500	Municipal Garage	Personal Services	3,300
001	31200	511500	Police	Personal Services	8,900
001	31220	511500	Bay Constables	Personal Services	1,000
001	31250	511500	Juvenile Aid Bureau	Personal Services	600
001	34100	511500	Fire Protection	Personal Services	2,400
001	35100	511500	Control of Dogs	Personal Services	1,200
001	36200	511500	Building (Safety Inspection)	Personal Services	5,900
001	36250	511500	Code Enforcement	Personal Services	2,200
001	50100	511500	Highway Administration	Personal Services	1,400
001	67720	511500	Programs for the Aging	Personal Services	6,400
001	70200	511500	Recreation Administration	Personal Services	3,500
001	73105	511500	Youth Programs	Personal Services	900
001	76100	511500	Senior Programs	Personal Services	400
001	80200	511500	Planning Department	Personal Services	3,200
001	81600	511500	Refuse and Garbage	Personal Services	1,700

001	86860	511500	Community Development Admin.	Personal Services	1,500
001	90300	582500	Social Security	Social Security	5,900
001	90100	581500	Retirement	Retirement	12,000

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

01.04.2011
110004

ADOPTED

TOWN OF RIVERHEAD

Resolution # 4

2011 HIGHWAY

BUDGET ADJUSTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Budget adjustments are necessary for the CSEA Salary Step increases for 2011.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attached 2011 Budget adjustments:

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to each department.

		<u>FROM</u>	<u>TO</u>
111.051100.546303	Gas, Oil and Grease	21,000	
111.051100.511500	Highway Personal Services		21,000

THE VOTE

Giglio-ABSTAIN	Gabrielsen <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Wooten <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Dunleavy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Walter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

The Resolution Was Thereupon Duly Declared Adopted

01.04.2011
110005

ADOPTED

TOWN OF RIVERHEAD

Resolution # 5

2011 RECREATION PROGRAM

BUDGET ADJUSTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Budget adjustments are necessary for the CSEA Salary Step increases for 2011.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attached 2011 Budget adjustments:

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to each department.

		<u>FROM</u>	<u>TO</u>
006.073100.518600	Summer Rec. Personal Services	2,000	
006.070200.511500	Rec. Admin. Personal Services		2,000

THE VOTE

Giglio - ABSTAIN	Gabrielsen <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Wooten <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Dunleavy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Walter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 6

2011 REFUSE AND GARBAGE DISTRICT

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Budget adjustments are necessary for the CSEA Salary Step increases for 2011.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attached 2011 Budget adjustments:

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to each department.

		<u>FROM</u>	<u>TO</u>
115.081600.512500	Refuse & Garbage Overtime	600	
115.081600.511500	Refuse & Garbage Personal Services		600

THE VOTE

Giglio <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Gabrielsen <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Wooten <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Dunleavy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution #7

2011 Scavenger Waste District

BUDGET ADJUSTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Budget adjustments are necessary for the CSEA Salary Step increases for 2011.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attached 2011 Budget adjustments:

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to each department.

		<u>FROM</u>	<u>TO</u>
128.081890.512500	Scavenger Waste Overtime	2,500	
128.081890.511500	Scavenger Waste Personal Services		2,500

THE VOTE

Giglio <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Gabrielsen <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Wooten <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Dunleavy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

01.04.2011
110008

ADOPTED

TOWN OF RIVERHEAD

Resolution # 8

2011 SEWER DISTRICT

BUDGET ADJUSTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Budget adjustments are necessary for the CSEA Salary Step increases for 2011.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attached 2011 Budget adjustments:

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to each department.

		<u>FROM</u>	<u>TO</u>
114.081100.512500	Sewer Admin. Overtime	6,800	
114.081100.511500	Sewer Admin. Personal Services		6,800

THE VOTE

Giglio <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Gabrielsen <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Wooten <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Dunleavy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 9

2011 STREET LIGHTING DISTRICT

BUDGET ADJUSTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Budget adjustments are necessary for the CSEA Salary Step increases for 2011.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attached 2011 Budget adjustments:

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to each department.

		<u>FROM</u>	<u>TO</u>
116.051820.512500	Street Lighting Overtime	1,800	
116.051820.511500	Street Lighting Personal Services		1,800

THE VOTE

Giglio <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Gabrielsen <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Wooten <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Dunleavy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

01.04.2011
110010

ADOPTED

TOWN OF RIVERHEAD

Resolution # 10

2011 WATER DISTRICT

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Budget adjustments are necessary for the CSEA Salary Step increases for 2011.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attached 2011 Budget adjustments:

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to each department.

		<u>FROM</u>	<u>TO</u>
112.083100.512500	Water Admin. Overtime	10,000	
112.083100.511500	Water Admin. Personal Services		10,000

THE VOTE

Giglio	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Gabrielsen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Wooten	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Dunleavy	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Walter			<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 11

APPROVES HIGHWAY SUPERINTENDENT EXPENDITURES

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

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 of the Town Board.

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Highway Superintendent and the Office of Accounting.; and be it further

RESOLVED, all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

01.04.2011
110012

ADOPTED

TOWN OF RIVERHEAD

Resolution # 12

DESIGNATES BANKS AS OFFICIAL DEPOSITORIES FOR TOWN FUNDS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

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

NOW, THEREFORE, BE IT RESOLVED, that for a period of one (1) year effective January 1, 2011, Suffolk County National Bank, Capital One, JP Morgan Chase Bank, Citibank, and Morgan Stanley Smith Barney LLC, 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

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

THE VOTE

Giglio Yes No

Wooten Yes No

Gabrielsen Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 13

DELEGATION OF ADMINISTRATIVE DUTIES TO TOWN SUPERVISOR

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

NOW THEREFORE BE IT RESOLVED that pursuant to Town Law section 29 (16), the Town Board of the Town of Riverhead hereby authorizes and delegates to the Town Supervisor powers and duties of day-to-day administration and supervision of all town and special district facilities and employees consistent with and in furtherance of any and all State and Federal laws applicable thereto and with any and all local laws, resolutions or policies heretofore and hereafter adopted by this Town Board; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No Gabrielsen Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 14

**AWARDS BID FOR HEATING, VENTILATING AND AIR CONDITIONING SERVICE
AND MAINTENANCE CONTRACT**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for Heating, Ventilating and Air Conditioning Service and Maintenance for various Town of Riverhead facilities, Riverhead, New York; and

WHEREAS, five (5) bids were received, opened and read aloud on the 3rd day of December 2010 at 11:10 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York; and

WHEREAS, the low bid submitted by Commercial Instrumentation Services has withdrawn their bid due to a serious math error making the bid submitted incorrect and significantly lower than all others bids received; and

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Heating, Ventilating and Air Conditioning Service and Maintenance Contract for various Town facilities listed in the bid specifications be and is hereby awarded to Sav-Mor Mechanical Services, Inc. in the amount of Twenty One Thousand Five Hundred Ten and 00/100 (\$21,510.00); and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Engineering Department to secure a Town of Riverhead purchase order from the Purchasing Department in the amount of \$21,510.00; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Supervisor to execute an agreement for the Heating, Ventilating and Air Conditioning Service and Maintenance contract for the various facilities outlined in the contract specifications; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Sav-Mor Mechanical Services, Inc., 30-B Howard Place, Ronkonkoma, New York 11778, Engineering Department, Purchasing Department, IT Department and the Office of Accounting; and

BE IT FURTHER RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution #15

AWARDS BID FOR FIRE AND SECURITY ALARM SYSTEM CONTRACT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Fire and Security Alarm Systems Contract for various Town facilities; and

WHEREAS, three (3) bids were received, opened and read aloud on the 3rd of December, 2010 at 11:05 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the bid for the Fire and Security Alarm Systems Contract for various town facilities be and is hereby awarded to Intelli-Tec, LLC in the amount of Fourteen Thousand One Hundred Twenty Six & 00/100 (\$14,126.00); and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Supervisor to execute an agreement for the Fire and Security Alarm Systems Contract with Intelli-Tec, LLC; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Engineering Department to secure a Town of Riverhead purchase order from the Purchasing Department in the amount of \$14,126.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution Intelli-Tec, LLC, 2000 Shames Drive, Westbury, NY 11590, Engineering Department, Town Attorney, Purchasing Department and the Office of Accounting.

BE IT FURTHER RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic filing device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No
The Resolution Was Thereupon Duly Declared Adopted

01.04.2011
110016

ADOPTED

TOWN OF RIVERHEAD

Resolution #16

SETS STANDARD LEGAL COUNSEL HOURLY RATE

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

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 \$175.00/hour unless another resolution of this Town Board approves a higher rate for specific counsel.

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Town Attorney and the Financial Administrator; and be it further

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

THE VOTE

Giglio Yes No

Wooten Yes No

Gabrielsen Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

01.04.2011
110017

ADOPTED

TOWN OF RIVERHEAD

Resolution # 17

APPOINTS OFFICIAL NEWSPAPER

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

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 the New York State Town Law, the New York Times, Newsday, The News Review and the Community Journal 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 copy of this resolution to the News Review, P.O. Box 1500, Mattituck, NY 11952; the New York Times, 229 W 34th Street, New York, NY 10036; Newsday, 235 Pinelawn Road, Melville, NY 11747 and the Community Journal, P.O. Box 619, Wading River, NY 11792.

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution #18

MAINTAINS POLICY OF NONDISCRIMINATION

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

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:

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

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, directed to publish a copy of the above policy of nondiscrimination in the January 13, 2011 issue of the official newspaper and to post same on the signboard in Town Hall.

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

01.04.2011
110019

ADOPTED

TOWN OF RIVERHEAD

Resolution # 19

REAPPOINTS TOWN HISTORIAN

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

BE IT RESOLVED, that Georgette Case be, and is hereby, re-appointed to the position of Town Historian for the year 2011 at an annual salary of \$5000.00 to be paid biweekly.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Georgette Case, the Financial Administrator and the Personnel Director; and be it further

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

THE VOTE

Giglio Yes No

Wooten Yes No

Gabrielsen Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

01.04.11 TABLED
05.18.11 UNTABLED
05.18.11 ADOPTED

01.04.2011
110020

TOWN OF RIVERHEAD

Resolution # 20

SETS TOWING AND STORAGE FEES

Councilman Dunleavy offered the following resolution,

which was seconded by Councilwoman Giglio

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 RESOLVED, that effective January 1, 2011, 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	\$375.00 Flat
Fee for Storage	\$ 35.00 Per Day

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Municipal Garage and the Financial Administrator; and be it further

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

THE VOTE

Giglio Yes No Gabrielsen Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared TABLED

05.18.11

On a motion of Councilman Dunleavy, seconded by Councilwoman Giglio, resolution #20 was UNTABLED

THE VOTE:

YES – 4 Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes

NO – 0

ABSENT Walter

Immediately thereafter, on a motion of Councilman Dunleavy, seconded by Councilwoman Giglio resolution #20 was ADOPTED

THE VOTE:

YES – 4 Giglio, yes; Gabrielson, yes; Wooten, yes; Dunleavy, yes

NO – 0

ABSENT Walter

01.04.2011
110021

TABLED

TOWN OF RIVERHEAD

Resolution # 21

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 101 ENTITLED "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE (\$101-8. Weight limit of eight tons.)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider a proposed local law to consider the amendment of Chapter 101 entitled "Vehicles & Traffic" of the Riverhead Town Code, once in the January 13, 2011 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose and to post same on the signboard in Town Hall; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared TABLED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 1st day of February, 2011 at 2:05 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

§ 101-8. Weight limits.

No person shall operate a motor vehicle of a total weight of greater than 16,000 pounds (8 tons) upon the following designated town highways or part thereof, except local deliveries.

Street	Location
<u>Connecticut Avenue</u>	<u>From its intersection with River Road in a southerly direction to the Town line</u>
<u>Line Road</u>	<u>From its intersection with Grumman Boulevard in a southerly direction to its intersection with Wading River Manor Road</u>
<u>River Road</u>	<u>From its intersection with Grumman Boulevard in a southwesterly direction to its intersection with Wading River Manor Road</u>
<u>Wading River Manor Road</u>	<u>From its intersection with Schultz Road to the Town line</u>

- Underline represents additions(s)

Dated: Riverhead, New York
January 4, 2011

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 22

**AUTHORIZATION TO PUBLISH
ADVERTISEMENT FOR 23 FOOT PUMPOUT BOAT**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town of Riverhead provides boat pumpout facilities for marine waste holding tanks and portable toilets free of charge in order to reduce effluent into the Peconic Bay to improve the water quality in this area; and

WHEREAS, the facilities include a pumpout boat that patrols the town's waterways, as well as two stationary facilities (Downtown Riverfront Dock and East Creek Facility in Jamesport); and

WHEREAS, the Town of Riverhead desires to expand its pumpout boat service to two vessels in order to allow service in the Long Island Sound, as well as to ensure that one vessel remains in the Peconic Estuary at all times.

WHEREAS, the Community Development Department has applied for funding from both the New York State Environmental Facilities Corporation Clean Vessel Assistance Program and the Suffolk County Office of Ecology to pay for approximately 85% of the expected cost of the pumpout boat.

WHEREAS, at present the Town of Riverhead receives annual funding of up to \$9,000 (\$5,000 for the boat and \$2,000 per land-based facility) from New York State Department of Environmental Conservation (DEC) towards the operation and maintenance of this service and would be eligible for an additional \$5,000 in reimbursement expenses for the second boat; and

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for a 23 FOOT PUMPOUT BOAT; and

THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the following notice in the January 13, 2011 issue of the Riverhead News-Review, as well as on the Town of Riverhead website;

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a copy of this resolution to the Community Development Department Director Chris Kempner, Police Chief David Hegermiller, Financial Administrator and the Purchasing Department

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for **23 FOOT PUMPOUT BOAT** for the Town of Riverhead will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, NY, 11901, until 4:30 p.m. on February 10, 2011.

Requests for Proposals, including boat specifications, may be obtained at the Office of the Town Clerk from 8:30 a.m. to 4:30 p.m., Monday to Friday.

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

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

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR PUMPOUT BOAT.**

01.04.2011 TABLED
02.01.2011 UNTABLED
02.01.2011 ADOPTED

01.04.2011
110023

TOWN OF RIVERHEAD

Resolution # 23

**AUTHORIZES THE SUPERVISOR TO EXECUTE A MUNICIPAL COOPERATION
AGREEMENT- RENEWAL NO. 1, WITH THE RIVERHEAD CENTRAL SCHOOL
DISTRICT REGARDING UNLEADED FUEL SERVICES**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Riverhead Central School District is in need of an economical source of unleaded fuel to facilitate auxiliary vehicle and equipment operations while it renovates its own fuel service facilities; and

WHEREAS, the Riverhead Central School District and the Town of Riverhead have had discussions concerning the use of the Town of Riverhead's unleaded fuel facility by Riverhead Central School District auxiliary vehicles to facilitate continuous vehicle operations; and

WHEREAS, it is in the interest of the taxpayers of the Town of Riverhead and the Riverhead Central School District to share resources in this undertaking for the benefit of the Riverhead Town taxpayer; and

WHEREAS, it is legally permissible to make these resources available for mutual use when it is in the public interest; and

WHEREAS, the Riverhead Central School District and the Town of Riverhead wish to enter an Agreement for the use of unleaded fuel services for Riverhead Central School District designated auxiliary vehicles and equipment specifically delineated in the Agreement.

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached Agreement with the Riverhead Central School District regarding the use of the Town of Riverhead's unleaded fuel facility for operation of Riverhead Central School District designated auxiliary vehicles and equipment specifically delineated in the Agreement; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Christine Schnell, Purchasing Agent, Riverhead Central School District, 700 Osborn Avenue, Riverhead, New York 11901; and be it further

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

THE VOTE

Gabrielsen Yes No Giglio Yes No
Dunleavy Yes No Wooten Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared TABLED

02.01.2011

On a motion by Councilman Gabrielsen seconded by Councilman Dunleavy resolution #23 UNTABLED

THE VOTE:

Yes – 5 Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes
No - 0

On a motion by Councilman Dunleavy seconded by Councilwoman Giglio resolution #23 was ADOPTED with Amendments

THE VOTE:

Yes – 5 Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes
NO - 0

MUNICIPAL COOPERATION AGREEMENT

RENEWAL NO. 1

MUNICIPAL COOPERATION AGREEMENT entered into as of the 5th day of January, 2011, by and between the BOARD OF EDUCATION, RIVERHEAD CENTRAL SCHOOL DISTRICT, with offices for the transaction of business located at 700 Osborn Avenue, Riverhead, New York and the TOWN OF RIVERHEAD, with offices for the transaction of business located at 200 Howell Avenue, Riverhead, New York.

WHEREAS, the Riverhead Central School District (hereinafter referred to as “District”) and the Town of Riverhead (hereinafter referred to as “Town”) have conducted discussions concerning the additional use of the Town of Riverhead’s unleaded fuel pump by Riverhead Central School District vehicles;

WHEREAS, the District additionally wishes to use the Town of Riverhead’s unleaded fuel pump to provide unleaded fuel to operate various gas-powered equipment owned or leased by the District;

WHEREAS, it is in the interest of the taxpayers of the Town of Riverhead and the Riverhead Central School District to share resources in this undertaking;

WHEREAS, it is possible to make these resources available for mutual use when it is in the public interest;

WHEREAS, the Riverhead Central School District wishes to enter into this Agreement with the Town of Riverhead for the use of the unleaded fuel pump at the Town Garage to provide unleaded fuel for Riverhead Central School District vehicles specifically delineated in Schedule “A” attached hereto and to provide unleaded fuel to operate various gas-powered equipment owned or leased by the District;

WHEREAS, the parties recognize what their respective rights and obligations will be under the contract;

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the parties agree as follows:

1. The term of this Agreement shall be for the period January 5, 2011, until January 5, 2012. However, District and Town each may unilaterally terminate this Agreement at any time and for any reason upon 30 days written notice. Town may also terminate this Agreement immediately without notice in the event a safety and/or security issue arises.

2. The Town and the District each represent that it is authorized, pursuant to both Article 9, Section 1 of the State Constitution and Article 5-G of the General Municipal Law to enter into intergovernmental agreements.

3. The Town and the District, believing it to be in the best interest of their taxpayers, do hereby authorize inter-municipal cooperation and assistance with and between each other for the use of the unleaded fuel pump at the Town Garage (the "fuel pump").

4. The Town gives permission to the District for the District to undertake usage of the unleaded fuel pump located at the Town of Riverhead Municipal Garage located on Rte 58, Town of Riverhead, in an amount not to exceed 1,200 gallons of unleaded fuel per week regarding the vehicles delineated in Schedule "A", as attached, as well as unleaded fuel to operate various gas-powered equipment. District and Town agree that the inventory of designated vehicles may be amended from time to time subject to approval by the Town. The District shall comply with all restrictions and undertake any reasonable obligations in accordance with the use of the fuel pumps. Hours of permitted usage and cost per gallon of gasoline shall be listed in Schedule "A" attached to this Agreement.

5. The District agrees to perform all reasonable duties and tasks as may be required for the use of the fuel pump including, but not limited to, those tasks listed in Schedule "A" attached to this Agreement at its sole cost and expense.

6. The Town and District agree to cooperate with one another in furtherance of the use of the Fuel Pumps. The District further represents and affirms that the designated vehicles and various gas-powered equipment shall only be used for official school district purposes, a violation of which shall constitute a material breach of this Agreement which may result in the immediate termination of the Agreement.

7. Regardless of whether required by law or ordinance, the Town and the District, their agents, officers and employees agree to conduct their activities in connection with the use of the fuel pump so as not to endanger or harm any person or property. The Town and the District, as their respective roles may require, agree to ensure that all approvals, licenses and certificates which are necessary or appropriate are obtained. District further agrees to provide a registration certificate, valid inspection, vehicle identification number, and proof of satisfactory vehicle liability insurance for each of the designated vehicles prior to or at the time of execution of this Agreement. District shall also provide same above-referenced documentation for each vehicle it wishes to add to Schedule "A" prior to Town fuel usage.

8. The District agrees to purchase and maintain a liability insurance policy listing the Town as an additional insured in the amount of Two Million Dollars (\$2,000,000.00) per occurrence and Four Million Dollars (\$4,000,000.00) in the aggregate; District shall provide a copy of the original declaration page of the subject insurance policy as well as a copy of the insurance certificate which states the Town is an additional insured at or before execution of this Agreement for a term that coincides with the term of this Agreement, as well as for any additional terms which may be negotiated between Town and District in the future. This insurance policy shall also provide protection to District and the Town from claims under

workers' or workmen's compensation, claims for damages because of bodily injury, occupational sickness or disease, or death or injury to or destruction of tangible property, including the loss of use resulting therefrom and caused in whole or in part by any negligent act or omission of the District, anyone directly or indirectly employed by the District or anyone for whose acts the District shall be liable.

9. Indemnification: To the fullest extent permitted by law, the District shall indemnify and hold harmless the Town from and against all claims, damages and losses including but not limited to bodily injury, sickness, disease or death or injury to or destruction of tangible property including loss therefrom and expenses, including but not limited to attorneys' fees, arising out of or resulting from the acts or omissions of the District which shall survive the term or terms of this Agreement. The Town and the District shall maintain and retain all records created or maintained in connection with this Agreement for a period of six (6) years after the termination of this Agreement. Each party agrees to make those documents available for audit and inspection by any government official or agency with the authority and/or jurisdiction over the terms of the Agreement as set forth herein.

10. The parties shall retain the right to review the terms of this Agreement on an annual basis and renew its term at one-year intervals or less upon mutual written agreement of the parties.

11. Any alteration, change, addition, deletion, or modification of any of the provisions of this Agreement or any right either party has under this Agreement shall be made by mutual assent of the parties in writing and signed by both parties.

12. This Agreement shall be governed by the laws of the State of New York. If any portion of this Agreement is found by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall remain in full force and effect.

13. The terms of this Agreement shall not be assigned without the mutual written authorization from the parties.

14. Nothing contained in this Agreement shall be construed to create an employment or principal-agent relationship, or partnership or joint venture, between the Town of Riverhead and the Riverhead Central School District and any officer, employee, servant, agent or independent contractor of the Riverhead Central School District.

15. This Agreement constitutes the full and complete agreement between the Town of Riverhead and the Riverhead Central School District and supersedes all prior written and oral agreements, commitments or understandings with respect thereto.

16. The undersigned representative of the Town of Riverhead hereby represents and warrants that the undersigned is an officer, director or agent of the Town of Riverhead with full legal rights, power and authority to enter into this Agreement on behalf of the Town of Riverhead and bind the Town of Riverhead with respect to the obligations enforceable against the Town of Riverhead in accordance with the terms contained herein.

17. The undersigned representative of the Riverhead Central School District hereby represents and warrants that the undersigned is an officer, director or agent of the Riverhead Central School District with full legal rights, power and authority to enter into this Agreement on behalf of the Riverhead Central School District and bind the Riverhead Central School District with respect to the obligations enforceable against the Riverhead Central School District in accordance with the terms contained herein.

IN WITNESS WHEREOF, the undersigned hereby acknowledge that they have read and fully understand the foregoing Agreement and further, that they agree to each of the terms and conditions contained herein.

RIVERHEAD CENTRAL SCHOOL DISTRICT

By: _____

Print Name: _____

Date: _____

TOWN OF RIVERHEAD

By: _____

Sean M. Walter, Town Supervisor

Date: _____

SCHEDULE "A"

Hours of operation: Twenty-Four hours per day, Seven days per week

CHARGES:

- A. Cost of gasoline:** As per New York State contract Group 05600-Gasoline and E-85, Award Number: 21712-PF: Contract Period: October 2, 2009 through September 22, 2011, page 19. District acknowledges receipt of same which is hereby incorporated herein as if recited in its entirety.
- B. Fuel Supplier:** Metro Terminals
- C. Frequency of Charges:** Monthly (District to pay invoice within 30 days of receipt). District agrees and affirms that the District's failure to provide payment within 30 days of the invoice may subject the District to immediate termination of the Agreement.
- D. Equipment Leasing Charges:** The following leasing charges are a one-time leasing charge per vehicle to be paid on or before Agreement execution and whose leasing term shall coincide and run with the term of the Agreement. District agrees, represents and affirms that upon the termination of the Agreement, District shall present all of the designated vehicles to the municipal garage or any other Town department if so directed, for the removal of the following devices, within seven (7) business days of the termination of the Agreement. District also agrees that for any designated vehicle rendered no longer operable nor requiring fuel service, said vehicle shall be returned to the Town for removal of the following devices within seven (7) business days of the event, even if the Agreement has not terminated. District further agrees, affirms and represents that District personnel, officials, officers, employees, representatives, and agents shall not remove, alter, replace or manipulate the following devices from the designated vehicles without the express written consent of the Town, which shall survive the termination of the Agreement. District also agrees, affirms and represents that District shall make the designated vehicles available for inspection, service and/or maintenance upon request of the Town within a reasonable time but no later than one full business day. In addition, the installation of the following devices shall constitute a lien upon each of the designated vehicles until such time that the devices are physically removed from the subject vehicles by Town personnel.
 - 1. Fuel Point Module: \$106.00 per vehicle**
 - 2. T-Ring: \$18.00 per vehicle**
 - 3. OBDII Mileage Adapter \$127.00 per vehicle**
 - 4. Operator Key: \$10.00 (onetime leasing fee, District to return key upon contract termination).**
 - 5. Gas Can Key: \$10.00(one-time leasing fee, District to return key at contract end)**

E. Town Administrative Charges: .31 (thirty-one cents) per gallon. District agrees to pay an administrative charge to the Town equal to .31 cents per gallon of fuel that is dispensed from the Town's fuel pump. District further agrees to pay the administrative charge as included in the fuel invoice. Town represents that the administrative charge shall not increase during the initial term of the Agreement.

F. Town Installation Charges: The Town's Municipal Garage Department represents that it shall require approximately 2.5 hours per vehicle to install all of the above-referenced devices.

For vehicles with mileage tracking capability, the installation cost for additional vehicles shall be \$130.00 per man hour x 2.5 hours. For vehicles without mileage tracking capability, the installation cost for additional vehicles shall be \$130.00 per man hour x 2 hours.

Town and District mutually agree to add or delete vehicles during the term of the Agreement upon mutual consent subject to the above delineated charges and conditions. Town and District agree that subsequently designated vehicles shall incur charges delineated above which shall remain unchanged during the term of this Agreement.

G. District agrees to pay any additional and reasonable unforeseeable costs related to fuel service subject to verification and proper documentation.

01.04.2011
110024

ADOPTED

TOWN OF RIVERHEAD

Resolution #24

ACCEPTS THE RESIGNATION OF TOWN ATTORNEY

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town has received a letter of resignation from Town Attorney Dawn Thomas indicating her intent to resign effective January 2, 2011.

NOW THEREFORE BE IT RESOLVED, that this Town Board hereby accepts the resignation of Dawn Thomas; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Dawn Thomas, the Office of Accounting, Personnel Department and the Town Attorney's; and be it further

RESOLVED, all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared ADOPTED

01.04.2011
110025

ADOPTED

TOWN OF RIVERHEAD

Resolution # 25

APPOINTS TOWN ATTORNEY

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a vacancy currently exists in the Office of the Town Attorney which this Town Board desires to fill.

NOW THEREFORE BE IT RESOLVED that Robert F. Kozakiewicz be and is hereby appointed to fill the balance of the two-year term of Town Attorney in accordance with Section 24 of Town Law; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Robert F. Kozakiewicz, Esq., the Office of Accounting, Town Attorney's Office and the Personnel Director; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 26

**SETTING TERMS AND CONDITIONS OF EMPLOYMENT FOR
ROBERT F. KOZAKIEWICZ, TOWN ATTORNEY**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

BE IT RESOLVED THAT the terms and conditions of employment of Robert F. Kozakiewicz, Town Attorney ("the Employee") shall, effective January 1, 2011, be as follows:

TERM

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

HOURS OF WORK

1. The employee's minimum basic work week shall be 35 hours. There shall be no maximum number of hours of work per week. The employee shall not receive additional compensation for holiday pay. The employee is not entitled to earn, accrue, or be paid for overtime or compensatory time.
2. The employee shall be entitled to the same paid holidays as are set forth in the 2008-2010 CSEA collective bargaining agreement.
3. (a) Five days of personal leave will be granted.

(b) Personal leave may not be accumulated and must be used within the calendar year earned.

(c) Personal leave must be approved by the Town supervisor. The employee must request such leave at least forty eight (48) hours in advance unless the personal leave is deemed to be an emergency of which the employee

had no prior knowledge, in which case the employee must notify the Town Supervisor or designee of such absence. Failure to notify the Town Supervisor or designee of the absence will result in loss of pay for the day's absence.

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

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

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

7. **Parentage Leave.** The employee shall receive a parentage leave as defined in the 2008-2010 CSEA contract, Article III, Section 5.

VACATIONS

1. The employee shall be entitled to 15 working days' of vacation (January 1 to December 31) during fiscal year 2011.

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

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

4. The employee may carry over any unused vacation days from one (1) year into the following year, but in no event shall the employee carry over more than sixty (60) vacation days from one year to the next.

5. The employee, at the employee's option shall be entitled to make an election to work the current year's allotted vacation time. The employee must provide written notification to the Supervisor of the exercising of this option not fewer than thirty (30) days prior to the date of which payment is requested. Payment is to be processed during the next overtime run. Payment will be the

same method as outlined in the 2008-2011 Superior Officers' Contract, Article IX, Section c, except that the buyback shall be in blocks of three days per month.

SICK LEAVE

1. Sick leave is absence necessitated by the employee's illness or other physical disability. Sick leave will be accumulated at the rate of 10.5 hours per month, up to a total accumulated sick leave of 2100 hours. After 2100 hours, additional paid sick leave may be granted in the sole discretion of the Town Board. In order to receive sick leave, the employee shall, when absent because of sickness for more than three (3) days, furnish the Supervisor, when requested by him, with a medical certificate. Failure to furnish a medical certificate will result in loss of pay for absent days. The Town Board, in its discretion, may request a physical examination of the employee before the employee's return to work.

2. The employee, or legal representative, upon retirement or severance, is entitled to cash payment for accumulated sick leave. Said payment shall be paid in a lump sum the value of the employee's accumulated and unused sick leave to the extent of one hundred (100%) percent of the first 1960 hours thereof.

3. The employee may elect to reduce the sick time accrued under paragraph "1" by filing a written election with the Supervisor one (1) month prior to payment. Buy-out shall be in lots of 35 hours. No buy-out shall be permitted unless, at the time of election, the employee has accumulated at least 70 hours. The rate of pay shall be calculated at the time of payment based on a two hundred sixty (260) day work year. If the employee "buys-out" sick leave, the employee shall be permitted to reaccumulate sick days to a maximum of 2100 hours.

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

GRIEVANCE PROCEDURE

1. Consideration of Grievance.

A grievance by the employee shall be made, in writing, to the Town Board. Upon receipt of the grievance, the Town Board may request the employee to submit any agreed statement of facts or the employee's version of the facts, or any other documents that the Town Board may deem pertinent to the determination of the appeal.

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

2. Time of Hearings.

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

3. Representation.

The employee shall have the right at all times to representation of the employee's choosing.

4. Limitations.

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

5. Withdrawn Grievances.

The employee may withdraw a grievance at any point of the grievance procedure.

HEALTH INSURANCE

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

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

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

4. The employee, at the employee's option, may elect not to accept the Town's hospitalization coverage for a period of not less than one calendar year and receive the following payment during the first full pay period of each year the election is made: \$1,659.00 if the employee changes from family to no coverage; \$900 if the employee changes from family to individual coverage; \$750 if the employee changes from individual to no coverage. Also, at the employee's option, the employee may elect not to accept the dental coverage for a period of not less than one calendar year and receive the following payment during the first full pay period of each year the election is made: \$150 if the employee changes from family to individual coverage; \$230 if the employee changes from family to no coverage; \$150 if the employee changes from family to individual coverage; \$80 if the employee changes from individual to no coverage. Also, at the employee's option, the employee may elect not to accept the optical coverage for a period of not less than one calendar year and receive a payment of twenty five dollars (\$25.00) during the first full pay period of each year the election is made. The employee must sign an application form each year and said application shall include an acknowledgment that the employee is covered under another plan.

GENERAL PROVISIONS

1. The Town agrees to provide legal counsel to defend the employee in any action arising out of an assault on the employee on Town business, and the Town hereby agrees to defend, indemnify, and hold the employee harmless for any and all acts performed for the Town, its agents and employees, provided the employee was acting within the scope of employment. In the event that the employee is appointed, authorized or directed by the Town or one of its agencies to represent it as a member of the board of directors of an organization or agency, then the employee shall be covered by the provisions of Public Officers Law Section 18 and Town Code Sections 15-1 and 15-2 pertaining to the defense and indemnification of officers and employees of public entities, provided the employee is otherwise eligible for coverage pursuant to the terms of those provisions.

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

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

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

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

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

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

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

WAGES

The employee shall receive the following annual salary: \$106,500.

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 27

APPOINTS DEPUTY TOWN ATTORNEY
(WILLIAM DUFFY)

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Board wishes to fill a vacancy in the Town Attorney's office; and

WHEREAS, the Town Attorney has recommended that the Town Board appoint William Duffy to the position of Deputy Town Attorney.

NOW THEREFORE BE IT RESOLVED, that William Duffy is hereby appointed to the position of Deputy Town Attorney, effective January 10, 2011; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to William Duffy, Esq., the Office of Accounting, Town Attorney's Office and the Personnel Director; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 28

**SETTING TERMS AND CONDITIONS OF EMPLOYMENT FOR
WILLIAM DUFFY, DEPUTY TOWN ATTORNEY**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

BE IT RESOLVED THAT the terms and conditions of employment of William Duffy, Deputy Town Attorney ("the Employee") shall, effective January 10, 2011, be as follows:

TERM

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

HOURS OF WORK

1. The employee's minimum basic work week shall be 35 hours. There shall be no maximum number of hours of work per week. The employee shall not receive additional compensation for holiday pay. The employee is not entitled to earn, accrue, or be paid for overtime or compensatory time.
2. The employee shall be entitled to the same paid holidays as are set forth in the 2008-2010 CSEA collective bargaining agreement.
3. (a) Five days of personal leave will be granted.

(b) Personal leave may not be accumulated and must be used within the calendar year earned.

(c) Personal leave must be approved by the Town supervisor. The employee must request such leave at least forty eight (48) hours in advance unless the personal leave is deemed to be an emergency of which the employee

had no prior knowledge, in which case the employee must notify the Town Supervisor or designee of such absence. Failure to notify the Town Supervisor or designee of the absence will result in loss of pay for the day's absence.

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

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

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

7. **Parentage Leave.** The employee shall receive a parentage leave as defined in the 2008-2010 CSEA contract, Article III, Section 5.

VACATIONS

1. The employee shall be entitled to 10 working days' of vacation (January 1 to December 31) during fiscal year 2011.

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

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

4. The employee may carry over any unused vacation days from one (1) year into the following year, but in no event shall the employee carry over more than sixty (60) vacation days from one year to the next.

5. The employee, at the employee's option shall be entitled to make an election to work the current year's allotted vacation time. The employee must provide written notification to the Supervisor of the exercising of this option not fewer than thirty (30) days prior to the date of which payment is requested. Payment is to be processed during the next overtime run. Payment will be the

same method as outlined in the 2008-2011 Superior Officers' Contract, Article IX, Section C, except that the buyback shall be in blocks of three days per month.

SICK LEAVE

1. Sick leave is absence necessitated by the employee's illness or other physical disability. Sick leave will be accumulated at the rate of 10.5 hours per month, up to a total accumulated sick leave of 2100 hours. After 2100 hours, additional paid sick leave may be granted in the sole discretion of the Town Board. In order to receive sick leave, the employee shall, when absent because of sickness for more than three (3) days, furnish the Supervisor, when requested by him, with a medical certificate. Failure to furnish a medical certificate will result in loss of pay for absent days. The Town Board, in its discretion, may request a physical examination of the employee before the employee's return to work.

2. The employee, or legal representative, upon retirement or severance, is entitled to cash payment for accumulated sick leave. Said payment shall be paid in a lump sum the value of the employee's accumulated and unused sick leave to the extent of one hundred (100%) percent of the first 1960 hours thereof.

3. The employee may elect to reduce the sick time accrued under paragraph "1" by filing a written election with the Supervisor one (1) month prior to payment. Buy-out shall be in lots of 35 hours. No buy-out shall be permitted unless, at the time of election, the employee has accumulated at least 70 hours. The rate of pay shall be calculated at the time of payment based on a two hundred sixty (260) day work year. If the employee "buys-out" sick leave, the employee shall be permitted to reaccumulate sick days to a maximum of 2100 hours.

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

GRIEVANCE PROCEDURE

1. Consideration of Grievance.

A grievance by the employee shall be made, in writing, to the Town Board. Upon receipt of the grievance, the Town Board may request the employee to submit any agreed statement of facts or the employee's version of the facts, or any other documents that the Town Board may deem pertinent to the determination of the appeal.

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

2. Time of Hearings.

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

3. Representation.

The employee shall have the right at all times to representation of the employee's choosing.

4. Limitations.

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

5. Withdrawn Grievances.

The employee may withdraw a grievance at any point of the grievance procedure.

HEALTH INSURANCE

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

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

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

4. The employee, at the employee's option, may elect not to accept the Town's hospitalization coverage for a period of not less than one calendar year and receive the following payment during the first full pay period of each year the election is made: \$1,659.00 if the employee changes from family to no coverage; \$900 if the employee changes from family to individual coverage; \$750 if the employee changes from individual to no coverage. Also, at the employee's option, the employee may elect not to accept the dental coverage for a period of not less than one calendar year and receive the following payment during the first full pay period of each year the election is made: \$150 if the employee changes from family to individual coverage; \$230 if the employee changes from family to no coverage; \$150 if the employee changes from family to individual coverage; \$80 if the employee changes from individual to no coverage. Also, at the employee's option, the employee may elect not to accept the optical coverage for a period of not less than one calendar year and receive a payment of twenty five dollars (\$25.00) during the first full pay period of each year the election is made. The employee must sign an application form each year and said application shall include an acknowledgment that the employee is covered under another plan.

GENERAL PROVISIONS

1. The Town agrees to provide legal counsel to defend the employee in any action arising out of an assault on the employee on Town business, and the Town hereby agrees to defend, indemnify, and hold the employee harmless for any and all acts performed for the Town, its agents and employees, provided the employee was acting within the scope of employment. In the event that the employee is appointed, authorized or directed by the Town or one of its agencies to represent it as a member of the board of directors of an organization or agency, then the employee shall be covered by the provisions of Public Officers Law Section 18 and Town Code Sections 15-1 and 15-2 pertaining to the defense and indemnification of officers and employees of public entities, provided the employee is otherwise eligible for coverage pursuant to the terms of those provisions.

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

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

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

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

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

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

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

WAGES

The employee shall receive the following annual salary: \$88,000.

THE VOTE

Giglio Yes No

Wooten Yes No

Gabrielsen Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 29

AMENDS RESOLUTION 454 OF 2010

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Board appointed temporary Town Board Coordinator on June 2, 2010; and

WHEREAS, the Town Board wishes to amend the terms and conditions of the temporary Town Board Coordinator.

NOW THEREFORE, it is hereby

RESOLVED, that the temporary Town Board Coordinator shall be entitled to holiday pay for the holidays during the month of January 2011, and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the temporary Town Board Coordinator, the Office of the Town Attorney and the Office of Accounting.

RESOLVED, all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No

Wooten Yes No

Gabrielsen Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 30

**AUTHORIZES THE RETENTION OF GARRETT W. SWENSON, JR., ESQ.,
AS SPECIAL COUNSEL**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Board wishes to appoint Garrett W. Swenson, Jr., Esq. to act as special counsel and take all action with respect to representation of the Town of Riverhead in a Supreme Court Proceeding;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby appoints Garrett W. Swenson, Jr., Esq. to act as legal counsel in connection with the aforementioned matter; and be it further

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

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Garrett W. Swenson, Jr., Esq., 76 Bay Road, Brookhaven, New York 11719; and be it further

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

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 31

**ADOPTS A LOCAL LAW AMENDING CHAPTER 58 ENTITLED
"DOGS" OF THE RIVERHEAD TOWN CODE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 58 entitled "Dogs" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 21st day of December, 2010 at 7:20 o'clock 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 a local law amending Chapter 58 entitled "Dogs" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead adopted a local law amending Chapter 58 entitled "Dogs", of the Riverhead Town Code at its regular meeting held on January 4, 2011. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

**CHAPTER 58
DOGS
ARTICLE I General Regulations**

§ 58-2. License, collar and tag requirements.

A. License required.

- (1) Any person owning, possessing or harboring a dog four (4) months of age or over in the Town of Riverhead shall obtain a license from the Town Clerk for said dog and shall place and keep on such dog a collar to which shall be securely attached a valid identification and dog license tag for that dog, in accordance with the requirements of this chapter.
- (2) At the time of licensing or license renewal, a current, valid certificate, indicating that the dog has been vaccinated to prevent the spread of rabies as required herein below, must be provided to the Town Clerk's office.
- (3) Any person owning, possessing or harboring a dog four (4) months of age or over in the Town of Riverhead shall be required to have the dog vaccinated to prevent the spread of rabies.
- (4) Subsection A(1) to A(3), inclusive, shall not apply to dogs brought into the Town for a period not to exceed fifteen (15) calendar days; dogs confined to the premises of an incorporated society devoted to the care of lost, stray or homeless animals; dogs confined to the premises of public or private hospitals devoted to the treatment of sick animals; dogs confined to the premises of educational or research institutions for the purpose of research; or dogs confined to the premises of a person licensed as a Class A dealer under the Federal Laboratory Animal Welfare Act engaged in the business of breeding or raising dogs for profit.
- (5) Subsection A(2) and A(3) shall not apply to any dog whose health would be adversely affected by a rabies vaccination, provided that a written statement, certified by a duly licensed veterinarian, specifying such condition is presented

to the Town animal shelter supervisor or the Town Clerk and filed with the Town Clerk's office.

(6) Any person owning, possessing or harboring a dog that willfully fails or refuses to submit said dog for vaccination within ten (10) days after a request by an Animal Control Officer, peace officer, police officer or health officer shall be subject to the penalties provided in section 58-7.

B. Exemptions.

(1) No license is required for any dog under the age of four (4) months and which is not at-large, or residing in a pound or shelter maintained by or under contract by the Town of Riverhead, Suffolk County or State of New York, or a duly incorporated society for the prevention of cruelty to animals, or a duly incorporated humane society or duly incorporated dog protective services.

(2) No license is required for a "service dog", "therapy dog", "working search dog", or "detection dog" as those terms are defined in Article 7 of the Agriculture and Markets Law, or successor law. The person owning, possessing or harboring such a dog bears the burden of demonstrating by clear and convincing evidence and to the satisfaction of the Town Clerk that the dog is a "service dog", or "therapy dog", or "working search dog" or "detection dog" and exempt from licensing.

(3) No license is required of a dog confined to a public or private hospital devoted solely to the treatment of sick animals, or confined for the purpose of research by any college or other educational or research institution.

§58-3. Application for a license.

A. Applications for a one (1) year license or a renewal thereof shall be accompanied by a non-refundable processing fee of nine dollars (\$9.00) for an altered dog and fifteen dollars (\$15.00) for an unaltered dog. Applications for a three (3) year license or renewal thereof shall be accompanied by a non-refundable processing fee of twenty-seven dollars (\$27.00) for an altered dog and forty-five dollars (\$45.00) for an unaltered dog. In the case of an altered dog a portion of the fee in the amount of one dollar (\$1.00) and in the case of an unaltered dog a portion of the fee in the amount of three dollars (\$3.00) shall be paid over to the agency designated pursuant to Article 7 of the Agriculture and Markets Law to be used for animal population control efforts. An application for a license or renewal shall be in the form prescribed by the Riverhead Town Clerk and shall provide for the following minimum information:

(1) The name, residence address and telephone number of each owner: and

(2) The name, sex, approximate age, breed, color, markings and other identifying details of the dog: and

(3) State whether the dog has been spayed or neutered: and

(4) Such other information or documentation deemed necessary by the Town Clerk to effectuate the purpose of this chapter.

B. Rabies certification. The application for a license or renewal shall be accompanied by a statement certified by a licensed veterinarian showing that the dog has received the rabies vaccine: or. in lieu thereof, a statement certified by a licensed veterinarian that because of the dog's age or other reason, the life of the dog would be endangered by the administration of the vaccine.

C. In the case of an altered dog, every application shall be accompanied by a certificate signed by a licensed veterinarian or a sworn affidavit signed by the owner in the form acceptable to the Town Clerk showing that the dog has been spayed or neutered except that such certificate or affidavit is not required if same is already on file with the Town Clerk. In lieu of the spay or neuter certificate an owner may present a statement certified by a licensed veterinarian stating that he or she has examined the dog and found that because of old age or other reason, the life of the dog would be endangered by spaying or neutering. In such case, the license fee for the dog shall be the same as an altered dog.

D. No individual under the age of eighteen (18) years shall be deemed an owner of record and be issued a dog license.

§ 58-4. Issuance of license: identification tag.

A. Upon validation by the Town Clerk or authorized dog control officer, a dog license shall be issued and a record of its issuance retained in the office of the Town Clerk. Such record shall be made available upon request to the State Commissioner of Agriculture and Markets, or successor thereof.

B. No license shall be transferable. Upon the transfer of ownership of any dog, the new owner shall immediately apply for a new license for the dog. A license cannot be transferred to another dog.

C. Identification tag.

(1) The Town Clerk shall assign an identification number to a dog when it is first licensed. Such identification number shall be carried by the dog on an identification tag which shall be affixed to the collar of the dog at all times, except that the tag is not required to be worn while the dog is participating in a dog show. In addition, all identification tags shall name the Town of Riverhead, 200 Howell Avenue, Riverhead, New York State, 11901, and name the Town of Riverhead's main telephone number.

(2) No tag carrying an identification number shall be affixed to the collar of any dog other than the one to which the number has been assigned.

(3) Any person wishing to replace a tag previously issued shall pay the sum of three (\$3.00) dollars to the Town Clerk for a replacement tag.

§ 58-5. Term of license and renewals.

All licenses are valid for a period of either one (1) year or three (3) years as issued pursuant to this chapter, and any renewal thereof, and shall expire on the last day of the last month of the period for which they are issued, except that no license or renewal shall be issued for a period expiring after the day of the eleventh month following the expiration date of the current rabies certificate for the dog being licensed. In the event an applicant for a license or renewal presents a statement certified by a licensed veterinarian, in lieu of a rabies certificate, that the dog's health would be adversely affected by the rabies vaccination, then the license or renewal shall be issued for one (1) year from the date of the statement.

§ 58-6. Change of ownership; lost or stolen dog; death.

A. Change in owner or address. In the event of a change in ownership of any dog which has been licensed pursuant to this chapter or change of address of the owner of record of any dog, the owner of record shall, within ten (10) days of the change, file with the Town Clerk a written notification of such change. Such owner of record shall be liable for any violation of this chapter until such filing is made or until the dog is licensed in the name of the new owner.

B. Lost or stolen dog. If any dog which has been licensed is lost or stolen, the owner of record shall, within ten (10) days of discovery of such loss or theft, file with the Town Clerk a written notification of such event. In the case of loss or theft, the owner of record shall not be liable for any violation of this chapter committed after such notification has been made.

C. Death of dog. In case of the death of a licensed dog, the owner of record shall notify the Town Clerk of the dog's death either before or upon receipt of a renewal notice from the Town Clerk.

§58-7. Penalties for offenses.

Any person or owner who shall violate sections 58-2 to 58-6, inclusive, in this chapter, shall be guilty of a violation and shall be held liable on conviction thereof to a fine or penalty of not more than one hundred (\$100.00) dollars for a conviction of a first offense; upon conviction of a second violation where the offense is committed within a period of six (6) years of the first offense, a fine of not more than two hundred fifty (\$250.00) dollars; and upon conviction of a third or subsequent violation where the offense is committed within a period of six (6) years of the first and second offense a fine of not more than one-thousand dollars (\$1,000.00) or imprisonment not to exceed fifteen (15) days, or both. New York State Town Law section 268, is superceded for the protection and enhancement of the Town's physical and visual environment and for the protection, order, conduct, safety,

health and well-being of persons or property therein, pursuant to the Town's powers pursuant to section 10, subdivision 1(ii)a(3)(11) and (12), of the Municipal Home Rule Law, as well as Article 9, section 2(b)(3), and Article 9, section 3(c)(10), of the New York State Constitution.

§ 58-2 8. Restraining the running of dogs or domestic/farm animals at large.

§ 58-3 9. Seizure and impounding of dogs or domestic/farm animals not under reasonable control.

§ 58-3-1 9.1. Investigation of unsanitary conditions, disturbances and vicious dogs.

§ 58-4 10. Redemption of impounded dogs.

A. Unidentified dogs. Each dog which is not identified, whether or not licensed, shall be held for a period of ~~40~~ 7 days from the date seized.

(1) During the first seven days the dog may be redeemed by its owner, provided that such owner produces proof that the dog has been licensed and has been identified pursuant to the provisions of Article 7 of the New York State Agriculture and Markets Law, as well as the following impoundment fees:

(a) Twenty dollars for the first impoundment of any dog owned by that person.

(b) ~~Thirty~~ Forty dollars for the first 24 hours or part thereof and ~~\$3~~ 5 for each additional 24 hours or part thereof for the second impoundment within one year of the first impoundment of any dog owned by that person.

(c) ~~Fifty~~ Sixty dollars for the first 24 hours or part thereof and \$5 for each additional 24 hours or part thereof for the third and subsequent impoundments within one year of the first impoundment of a dog owned by that person.

§ 58-4-1 10.1. Voluntary surrender of an identified dog.

§ 58-5 11. Confinement of dogs that bite.

§ 58-6 12. Poisoning dogs prohibited.

§ 58-7 13. Notice to secure dog licenses.

§ 58-7-1 13.1. Confinement of companion animals in vehicles in extreme temperatures.

§ 58-8 14. Penalties for offenses.

Any person owning or harboring a dog or domestic/farm animal in violation of any of the provisions of this article other than §58-2 to § 58-7 shall be guilty of a violation, punishable by imprisonment for a term not in excess of 15 days and/or by a fine of not less than \$50 for the first offense and not less than \$100 for each subsequent offense.

§ 58-9. ~~Additional charge.~~

~~The local fee of \$2.50 shall be added to and be an additional charge to all state fees charged for all dog licenses.~~

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

Dated: Riverhead, New York
January 4, 2011

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD**Resolution # 32****SETS SALARIES OF GENERAL TOWN EMPLOYEES FOR THE YEAR 2011**

Councilman Dunleavy offered the following Resolution,
which was seconded by **Councilman Wooten**

RESOLVED, that the salaries of the following employees of the Town of Riverhead
for the year 2011 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	10/11A	Animal Control Officer II	\$ 57,645.30	
Victoria Cain	3/8	Kennel Attendant	\$ 46,640.56	
Lori Walters		Kennel Attendant		\$ 9.0000
<u>ASSESSORS</u>				
Lisa Wulffraat	9/18	Account Clerk Typist	\$ 57,220.72	
Cheryl Hotchkiss	9/7A	Sr. Assessment Clerk	\$ 45,642.06	
Loretta Trojanowski	9/7A	Sr. Assessment Clerk	\$ 45,642.06	
<u>BAY CONSTABLE</u>				
James Divan	6/15	Bay Constable	\$ 80,485.04	
<u>BINGO INSPECTOR</u>				
Theresa Davis	51	Bingo Inspector		\$ 10.0000
<u>BUILDING DEPARTMENT</u>				
Leroy E. Barnes, Jr.	7	Senior Building Inspector	\$ 108,945.37	
Sharon Klos		Building Permit Coord.	\$ 30,000.00	
Richard E.Gadzinski	6/15	Electrical Inspector	\$ 80,485.04	
Richard Podlas	6/13	Building Inspector	\$ 76,763.05	
Mark Griffin	6/9	Building Inspector	\$ 69,319.07	
Frances Friszolowski	5/9A	Head Clerk	\$ 65,019.16	
Joanne Krajewski	11/12A	Sr. Account Clerk Typist	\$ 54,179.54	
Susan Edwards	9/9	Account Clerk Typist	\$ 47,296.15	
Billie Jo Jaeger	9/8A	Account Clerk Typist	\$ 46,744.79	
John Wherry	37	P/T Building Inspector		\$ 30.7351
<u>BUILDINGS & GROUNDS</u>				
Guy Cawley	15/18A	Bldg. Maint. Super	\$ 72,313.37	
Gary Hubbard	15/11A	Maint. Mechanic V	\$ 62,652.74	
Steven McKay	12/11	Grounds Maint. Supervisor	\$ 58,982.94	
Robert Hubbard	7/11A	Maint. Mechanic II	\$ 54,550.57	
Juan Ayala	7/11	Maint. Mechanic II	\$ 53,951.11	
Henryk Niedzwiecki	7/10	Maint. Mechanic II	\$ 52,752.20	
Scott Sulzer	7/9	Maint. Mechanic II	\$ 51,553.29	
Ricky Mueller	1/13A	Custodial Worker I	\$ 50,643.33	
David Zebrowski	7/8	Maint. Mechanic II	\$ 50,354.38	
Zygmunt Rachubka	7/7	Maint. Mechanic II	\$ 49,155.47	
Joe Ortiz	4/7	Maint. Mechanic I	\$ 46,445.16	
Gregory Polak	7/4	Maint. Mechanic II	\$ 45,558.74	
Madeline Cavaluzi	1/6	Custodial Worker I	\$ 42,641.27	
Ezra Fife	3/4	Groundskeeper I	\$ 42,193.86	

RESOLVED, that the salaries of the following employees of the Town of Riverhead

FIRE MARSHAL

Scott Davonski	10/5	Chief Fire Marshal	\$	80,552.93
David Andruszkiewicz	6/11A	Fire Marshal I	\$	73,971.56
Laura Tague	9/7	Account Clerk Typist	\$	45,090.69

COMMUNITY DEVELOPMENT

Christine Kempner		Community Dev Admin	\$	100,483.59	
Joseph Maiorana	7/11	Asst Comm Dev Pro Sup	\$	78,605.61	
Frank Messina	4/4	Grants Technician	\$	51,015.16	
Daniel Thompson	2	P/T Housing Inspector			\$ 28.3498

EISEP PROGRAM

Cynthia Trent	48	P/T Homemaker			\$ 14.4420
Nancy Swenk	48	P/T Homemaker			\$ 14.4420
Barbara Kummer		P/T Homemaker			\$ 12.1700
Linda Carr		P/T Homemaker			\$ 14.4420

EMPIRE ZONE

Tracy Stark	7/10	E D Z Coordinator	\$	76,596.99
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ENGINEERING

Kenneth Testa	36	Town Engineer	\$	119,644.84
Christine Fetten	54	Deputy Town Engineer	\$	97,310.42
Drew Dillingham	12/4	Senior Civil Engineer	\$	87,171.70
Robert Hubbs	7/5	GIS Supervisor	\$	66,553.88
Margaret McKay	9/8	Account Clerk Typist	\$	46,193.42

FINANCE

William Rothaar		Chief Accountant	\$	123,186.11
Scott Harrington		Principal Accountant	\$	85,000.00
Lori Pipczynski	9/13A	Computer Operator II	\$	95,405.04
Janet Griffin	7/8	Principal Account Clerk	\$	72,579.75
Jean Miloski	7/7	Principal Account Clerk	\$	70,571.12
Kathleen Schroeder	9/17	Account Clerk Typist	\$	56,117.99
Theresa Davis	4/7	Netwk & Sys Tech	\$	55,772.78
Melissa Pecker	11/11	Senior Account Clerk Typist	\$	52,434.86
Martin Lynch	4/5	Netwk & Sys Tech	\$	52,601.03
Cheryl Kozakiewicz	4/5	Budget Technician	\$	52,601.03
Joan Mottern	11/6A	Senior Account Clerk Typist	\$	47,200.81
Rosemary Smith	8/4	Account Clerk	\$	40,504.90

HISTORIAN

Georgette Case	1	Town Historian	\$	5,000.00
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HUMAN RESOURCES

Margaret Ferris	52	Town Personnel Officer	\$	66,083.53
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JUVENILE AID BUREAU

Cheryl Behr	9/P	Account Clerk Typist	\$	40,679.77
Evelyn Hobson-Womack		Detective Grade II	\$	115,431.00

JUSTICE COURT

Roberta Morrissey	6/5	Justice Court Director	\$	61,875.08
Tina Reyes	12/12	Senior Justice Court Clerk	\$	55,150.03

RESOLVED, that the salaries of the following employees of the Town of Riverhead

Catherine Seebeck	11/5	Justice Court Clerk	\$	45,456.12	
Brenda Sickler	11/4A	Justice Court Clerk	\$	44,874.56	
Jill Hecker	11/4A	Justice Court Clerk	\$	44,874.56	
Maribeth Vail	11/4	Justice Court Clerk	\$	44,293.00	
Daniel Bennett		P/T Court Officer			\$ 20.0000
Jennifer Elfein		P/T Court Officer			\$ 20.0000
Steven Sypher		P/T Court Officer			\$ 20.0000
John Grodski		P/T Court Officer			\$ 20.0000

LEGISLATIVE

Donna Zlatniski	32	Legislative Secretary	\$	40,542.48	
Linda Hulse		Temporary Legislative Secretary			\$ 22.1900

MUNICIPAL GARAGE EMPLOYEES

Richard Warner	12/19	Auto Mechanic IV	\$	69,504.72	
Timothy Zaveski	9/16	Auto Mechanic III	\$	62,256.01	
Michael Curtis	9/6	Auto Mechanic III	\$	49,752.44	
Janice McKenna	9/10	Account Clerk Typist	\$	48,398.88	
Thomas Vance	8/4A	Auto Mechanic II	\$	47,015.24	

PLANNING DEPARTMENT

Richard Hanley	19	Town Planning Director	\$	111,063.25	
Joseph Hall	9/15	Environmental Planner	\$	98,850.79	
Karin Gluth	9/7	Planner	\$	80,473.45	
Kim Fuentes	9/8	Account Clerk Typist	\$	46,193.42	
Jaimie Ritter	9/5	Account Clerk Typist	\$	42,885.23	

POLICE CIVILIAN

Victoria Vourakis	5/16A	Head Clerk	\$	77,106.69	
Mary Andruszkiewicz	7/4	Sr. Administrative Assistant	\$	64,545.25	
Lorraine Miller	9/12	Account Clerk Typist	\$	50,604.34	
Pamela Cartwright	4/18	Clerk Typist	\$	48,482.90	
Vincent Artale	2/17	Public Safety Dispatcher II	\$	62,313.02	
Donald Zlatniski	1/17	Public Safety Dispatcher I	\$	61,175.87	
Candee Ulmet	1/15	Public Safety Dispatcher I	\$	58,773.57	
Erin Chester	1/11A	Public Safety Dispatcher I	\$	54,569.56	
Deborah Buyukdeniz	1/9	Public Safety Dispatcher I	\$	51,566.69	
Tanya Newman	1/11	Public Safety Dispatcher I	\$	53,968.98	
Melissa Breitenbach	1/6	Public Safety Dispatcher I	\$	47,963.25	
Eric Raudies	1/4	Public Safety Dispatcher I	\$	45,560.95	
Deirdre Carragher		PT Public Safety Dispatcher I			\$ 19.5100
Kathleen Vonatski		PT Public Safety Dispatcher I			\$ 19.5100
Peter Girgenti		PT Police Officer			\$ 19.0000
Patrick Glynn		PT Police Officer			\$ 19.0000
Kelly Daniels	71	Crossing Guard	\$	16.7530	
Geraldine Highland	5	Crossing Guard	\$	11.0000	
Frances Rizzuto	5	Crossing Guard	\$	11.0000	
Donald Highland	5	Crossing Guard	\$	11.0000	
James Temperino	5	Crossing Guard	\$	11.4200	
Joseph Dibrico	5	Crossing Guard	\$	11.4200	
Edward Gibbs	5	Crossing Guard	\$	11.0000	
Brian Mooney	5	Crossing Guard	\$	11.0000	
Dennis Hamill	5	Crossing Guard	\$	11.0000	
Bruce Edwards	5	Crossing Guard	\$	11.0000	
John Shuot	5	Crossing Guard	\$	10.5000	
Faye McGowan	5	Crossing Guard	\$	11.2000	
Eileen Hattorff	36	Detention Attendant	\$	11.2000	
John Lowery	36	Detention Attendant	\$	11.2000	
William Kraemer	36	Detention Attendant	\$	11.2000	
Beatrice Oliver	36	Detention Attendant	\$	11.2000	
Barbara Taylor	36	Detention Attendant	\$	11.2000	
Patricia Dorfer	36	Detention Attendant	\$	11.2000	

RESOLVED, that the salaries of the following employees of the Town of Riverhead

Deborah Taylor	36	Detention Attendant	\$	11.2000
Tracey Crump	36	Detention Attendant	\$	11.2000
Philip Hattorff	36	Detention Attendant	\$	11.2000
Shawn Hubbard	36	Detention Attendant	\$	11.2000
Billie Jo Jaeger	36	Detention Attendant	\$	11.2000
Thomas Tobin	66	Traffic Control Specialist	\$	12.0000
Stephen Santoro	66	Traffic Control Specialist	\$	12.0000
Baycan Fideli	66	Traffic Control Specialist	\$	12.0000

PURCHASING

Mary Ann Tague	7/11	Purchasing Agent	\$	78,605.61
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RECREATION

Raymond Coyne	28	Superintendent of Recreation I	\$	89,906.37
Kelly Tocci	7/6	Ass't. Super. Of Recreation	\$	68,562.50
James Janecek	4/11A	Recreation Program Coordinator	\$	62,909.21
Colleen Fox	4/9	Recreation Supervisor	\$	58,944.52
Thomas Filgate	4/4A	Recreation Program Planner	\$	51,808.10
Diane Beatty	9/12	Account Clerk Typist	\$	50,604.34
Doris Strange	9/12	Account Clerk Typist	\$	50,604.34

REGISTRAR OF VITAL STATISTICS

Juliann O'Neill		Deputy Registrar		\$1,000.00
Muriel Froehlich		Sub-Registrar	\$	300.00

SANITATION DEPARTMENT & YARD WASTE PROGRAM

Ronald Darling	6/8	AEO	\$	49,463.64
James Clarkin	3/10	Laborer	\$	48,863.92
Brett Kurz	3/7	Laborer	\$	45,528.89
Victoria Cain	71	Guard-Landfill	\$	13.1617
Ricky Muller	71	Guard-Landfill	\$	13.1617
Thomas Vance	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	63	Sr. Citizen Program Director	\$	90,647.50
Suzanne McEvoy	9/15	Account Clerk Typist	\$	53,912.53
Donna Trojanowski		PT Ass't Sr. Cit. Center Manager	\$	21.1711

SENIOR CITIZEN PROGRAMS BUS OPERATIONS

Paul Binkis	4/10	Bus Driver	\$	41,038.91
Carol O'Kula	4/8	Bus Driver	\$	39,177.92
David Murphy	4/5	Bus Driver	\$	36,386.42
Beatrice Caccioppo	4/5	Bus Driver	\$	36,386.42

SENIOR CITIZEN PROGRAMS NUTRITION

Ann Clinton	4/19	Senior Cook	\$	49,413.39
Margaret Brown	D/19	Food Service Worker	\$	42,351.28
Julianna Johnson	2/11A	Cook	\$	39,395.19
William Wilson	2/11	Cook	\$	38,964.61
Karen Westwood	2/5	Senior Citizen Aide	\$	33,797.66
Daryl Sulzer	2/P	Senior Citizen Aide	\$	32,075.35
Marie Vigliotti	22	P/T Clerk Typist	\$	17.8026

SHARED SERVICES

RESOLVED, that the salaries of the following employees of the Town of Riverhead

Verna Campbell	2/19	Switchboard Operator	\$	45,853.87	
Linda O'Kula	88	P/T Driver Messenger			\$ 13.7628

SUPERVISOR'S OFFICE

Jill Lewis		Deputy Supervisor	\$	74,695.20	
Tara McLaughlin		Executive Assistant	\$	74,695.20	
Carol Sclafani		Legislative Secretary	\$	38,473.18	

TAX RECEIVER'S OFFICE

Laurie Zaneski	9/8	Account Clerk Typist	\$	46,193.42	
Laurie Zaneski		Deputy Tax Receiver	\$	2,500.00	

TOWN ATTORNEY

Robert Kozakiewicz		Town Attorney	\$	106,500.00	
Annemarie Prudenti	33	Chief Deputy Town Attorney	\$	97,838.77	
Daniel McCormick	61	Deputy Town Attorney	\$	95,194.98	
Kevin Macabee	12/6	Senior Town Investigator	\$	92,647.32	
Laura Lenox	7/10A	Paralegal Assistant	\$	77,601.30	
Richard Downs	9/6	Town Investigator	\$	78,176.29	
Nicole Buckner	5/4A	Ordinance Inspector	\$	56,385.22	
Linda McKay	4/5	Code Compliance Coordinator	\$	52,601.03	
Sarah Manarel	62	Secretary	\$	40,679.00	
Joanne Fagan	9/7	Account Clerk Typist	\$	45,090.69	

TOWN CLERK

Juliann O'Neill	9/5	Account Clerk Typist	\$	42,885.23	
Juliann O'Neill		Deputy Town Clerk Stipend	\$	2,500.00	
Carol Delveccio	9/16	Account Clerk Typist	\$	55,015.26	

TRANSPORTATION ADMINISTRATION

Mark Gajowski		Deputy Super. Of Highway	\$	77,039.42	
Susan Beal	7/7A	Sr. Admin. Assistant	\$	71,575.43	
Donna Testa	9/11	Account Clerk Typist	\$	49,501.61	

SENIORS HELPING SENIORS PROGRAM

David Davis		P/T Maint. Mech I (Home Chore)	\$		17.5000
Frederick Marsland	54	P/T Maint. Mech II (Home Chore)	\$		20.2872

YOUTH SERVICES

Elizabeth Maccagli	4/5	Youth Counselor	\$	52,601.03	
Donna Lyczkowski	6/13	Executive Dir. Youth Bureau	\$	76,763.05	

THE VOTE

Giglio X Yes No **Gabrielsen X Yes No**

Wooten X Yes No **Dunleavy X Yes No**

Walter X Yes No

The resolution was thereupon duly declared ADOPTED

TOWN OF RIVERHEAD

Resolution # 33

SETS SALARIES OF VARIOUS BOARDS FOR THE YEAR 2011

Councilman Wooten offered the following Resolution,
which was seconded by **Councilman Gabrielsen**

RESOLVED, that the salaries of the following board members of various board of the
Town of Riverhead for the year 2011 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>ACCESSORY APARTMENT REVIEW BOARD</u>				
Charles Funda		Member- Chair	\$ 2,400.00	
Anne Curtis		Member	\$ 2,400.00	
Linda Hulse		Member	\$ 2,400.00	
John Hubbard		Member	\$ 2,400.00	
<u>ARCHITECTURAL REVIEW BOARD</u>				
Richard Searles		Member- Chair	\$ 2,500.00	
Roy Sokoloski		Member - Vice Chair	\$ 2,500.00	
Judy Jacunski		Board Member	\$ 2,500.00	
Robert Haynal		Board Member	\$ 2,500.00	
Gary Jacquemin		Board Member	\$ 2,500.00	
<u>ASSESSMENT REVIEW BOARD</u>				
Marjorie Acevedo		Member	\$ 1,000.00	
Judy O'Connell		Member	\$ 1,000.00	
Brian Mills		Member	\$ 1,000.00	
Marjorie Acevedo		Chair	\$ 100.00	Stipend
<u>CONSERVATION ADVISORY COUNCIL</u>				
Sean M. McCabe, Sr.		Member-Chair	\$ 970.00	
George Woodhull		Member	\$ 770.00	
Robert Kujawski		Member-Vice Chair	\$ 770.00	
Robert Fox		Member	\$ 770.00	
Duane Lewin		Member	\$ 770.00	
Alex Galasso		Member	\$ 770.00	
<u>PLANNING BOARD</u>				
Richard O'Dea		Member-Chair	\$ 12,000.00	
Joseph Baier		Member-Vice Chair	\$ 9,750.00	
Lyle Wells		Member	\$ 9,000.00	
Louis Boschetti		Member	\$ 9,000.00	
Edward Densieski		Member	\$ 9,000.00	
<u>ZONING BOARD OF APPEALS</u>				
Fred Mclaughlin		Member-Chair	\$ 8,000.00	
Frank Seabrook		Member	\$ 6,000.00	
Charles Sclafani		Member	\$ 6,000.00	
Otto Wittmeier		Member	\$ 6,000.00	
Rose Sanders		Member	\$ 6,000.00	

THE VOTE

Giglio X Yes Γ No Gabrielsen X Yes Γ No

Wooten X Yes Γ No Dunleavy X Yes Γ No

Walter X Yes Γ No

The resolution was thereupon duly declared ADOPTED

TOWN OF RIVERHEAD

Resolution # 34

SETS SALARIES OF STREET LIGHTING DISTRICT FOR THE YEAR 2011

Councilman Gabrielsen offered the following Resolution,
which was seconded by **Councilwoman Giglio**

RESOLVED, that the salaries of the following employees of the Town of Riverhead
Street Lighting District for the year 2011 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
Leisa Sollazzo	7/12A	Senior Administrative Asst.	\$ 81,618.55	
Michael Commins	15/12	Electrical Services Supervisor	\$ 63,342.79	
Dennis Krupski	7/7	Maint. Mechanic II	\$ 49,155.47	
William Merker	7/7	Maint. Mechanic II	\$ 49,155.47	
James Smith	7/6	Maintenance Mechanic II	\$ 47,956.56	

THE VOTE

Giglio X Yes Γ No

Gabrielsen X Yes Γ No

Wooten X Yes Γ No

Dunleavy X Yes Γ No

Walter X Yes Γ No

The resolution was thereupon duly declared ADOPTED

TOWN OF RIVERHEAD

Resolution # 35

SETS SALARIES OF SEWER/SCAVENGER WASTE DISTRICT FOR THE YEAR 2011

Councilwoman Giglio offered the following Resolution,
which was seconded by **Councilman Dunleavy**

RESOLVED, that the salaries of the following employees of the Town of Riverhead Sewer/Scavenger Waste District for the year 2011 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>% RS/SCA/CS</u>				
Michael Reichel	44/44/12 39	Wastewater Dist. Super.	\$ 89,624.20	
Michael Reichel		Calverton Sewer Superintendent	\$ 20,400.98	
Michael Reichel		License Stipend	\$ 5,000.00	
Timothy Allen	100/0/0	Assistant Wastewater Dist. Super.	\$ 82,502.32	
Richard Bokinz	100/0/0 16/19	Sr Wastewater Tmt Plt Oper II	\$ 74,036.78	
Matthew Hattorff	100/0/0 17/18A	WW Tmt Plant Oper 3A	\$ 74,505.37	
Lindsay Reeve	0/100/0 16/18A	Sr Wastewater Tmt Plt Oper II	\$ 73,340.02	
Michael Lech	100/0/0 17/13	WW Tmt Plant Oper 3A	\$ 66,718.04	
Warren Alexander	0/100/0 14/12	Wastewater Tmt Plant Oper II	\$ 62,301.04	
John Arrigo	0/100/0 14/10A	Wastewater Tmt Plant Oper II	\$ 60,267.81	
Douglas Attridge	0/100/0 14/9A	Wastewater Tmt Plant Oper II	\$ 58,912.33	
Sean McCabe	100/0/0 7/3A	Maintenance Mechanic II	\$ 44,959.28	
Christopher Schroeh	100/0/0 8/12	Maintenance Mechanic III	\$ 56,158.05	
Robert Helupka	100/0/0 14/6	Wastewater Tmt Plant Oper II	\$ 54,168.13	
Michael Maffia	100/0/0 8/9A	Maintenance Mechanic III	\$ 53,110.45	
Jill Sollazzo	50/50 9/9	Account Clerk Typist	\$ 47,296.15	
Robert Smith	100/0/0 7/4	Maintenance Mechanic II	\$ 45,558.74	
Robert Obie	0/100/0 50	P/T Clerk		\$ 12.8526

THE VOTE

Giglio X Yes Γ No

Gabrielsen X Yes Γ No

Wooten X Yes Γ No

Dunleavy X Yes Γ No

Walter X Yes Γ No

The resolution was thereupon duly declared ADOPTED

TOWN OF RIVERHEAD
Resolution # 36

SETS SALARIES OF REFUSE AND GARBAGE DISTRICT FOR THE YEAR 2011

Councilman Dunleavy offered the following Resolution,
which was seconded by **Councilman Wooten**

RESOLVED, that the salaries of the following employees of the Town of Riverhead Refuse and Garbage District for the year 2011 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	\$ 90,989.97	
Gina Hubbard	9/9A	Account Clerk Typist	\$ 47,847.52	

THE VOTE

Giglio X Yes Γ No

Gabrielsen X Yes Γ No

Wooten X Yes Γ No

Dunleavy X Yes Γ No

Walter X Yes Γ No

The resolution was thereupon duly declared ADOPTED

TOWN OF RIVERHEAD

Resolution # 37

SETS SALARIES OF WATER DISTRICT EMPLOYEES FOR THE YEAR 2011

Councilman Wooten offered the following Resolution,
which was seconded by Councilman Gabrielsen

RESOLVED, that the salaries of the following employees of the Town of Riverhead Water District for the year 2011 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	\$ 119,576.74	
Mark Conklin	25	Asst. Water Superintendent	\$ 94,350.16	
Michael Benedict	17/18A	Sr. Water Trmt. Plant Oper IB	\$ 74,505.37	
Thomas Kruger	17/18A	Sr. Water Trmt. Plant Oper IB	\$ 74,505.37	
Chester Majeski	12/19	Maintenance Mechanic IV	\$ 69,504.72	
Paul Bokee	15/16A	Water Treatment Plant Oper IIB	\$ 69,553.19	
Charles Leja	14/15A	Water Maint. Crew Leader	\$ 67,045.24	
Maureen Lynn	11/19	Sr. Account Clerk Typist	\$ 61,739.84	
John Letson	15/10A	Water Treatment Plant Oper IIB	\$ 61,272.65	
Arnold Wulffraat	15/10	Water Treatment Plant Oper IIB	\$ 60,582.61	
Jason Hubbard	15/9	Water Treatment Plant Oper IIB	\$ 59,202.52	
Lynn Barauskas	9/19	Account Clerk Typist	\$ 58,323.45	
Brian Gablenz	15/6	Water Treatment Plant Oper IIB	\$ 55,062.25	
John Kellar	15/6	Water Treatment Plant Oper IIB	\$ 55,062.25	
Frank Walls	7/6	Maintenance Mechanic II	\$ 47,956.56	
Alan Hatcher	7/4A	Maintenance Mechanic II	\$ 46,158.19	
James Schunk	3/4A	Laborer	\$ 42,749.70	

THE VOTE

Giglio X Yes Γ No

Gabrielsen X Yes Γ No

Wooten X Yes Γ No

Dunleavy X Yes Γ No

Walter X Yes Γ No

The resolution was thereupon duly declared ADOPTED

TOWN OF RIVERHEAD

Resolution #38

SETS SALARIES OF ELECTED OFFICIALS FOR THE YEAR 2011

Councilman Gabrielsen offered the following Resolution,
which was seconded by Councilwoman Giglio

RESOLVED, that the salaries of the following Elected Officials of the Town of Riverhead for the year 2011 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
Sean Walter	21	Town Supervisor	\$ 115,148.00	
Diane Wilhelm	14	Town Clerk	\$ 72,386.00	
George Woodson	27	Superintendent of Hwys	\$ 81,845.00	
Richard Ehlers	15	Town Justice	\$ 73,012.00	
Allen M. Smith	15	Town Justice	\$ 73,012.00	
Laverne Tennenberg	29	Assessor, Chairperson	\$ 81,718.00	
Mason Haas	9	Assessor	\$ 72,386.00	
Paul Leszczynski	9	Assessor	\$ 72,386.00	
Maryann Wowak Heilbrun	8	Receiver of Taxes	\$ 69,597.00	
Jodi Giglio	43	Councilwoman	\$ 47,598.00	
George Gabrielsen	43	Councilman	\$ 47,598.00	
James Wooten	43	Councilman	\$ 47,598.00	
John Dunleavy	43	Councilman	\$ 47,598.00	

THE VOTE

Giglio X Yes Γ No

Gabrielsen X Yes Γ No

Wooten X Yes Γ No

Dunleavy X Yes Γ No

Walter X Yes Γ No

The resolution was thereupon duly declared ADOPTED

TOWN OF RIVERHEAD

Resolution # 39

SETS SALARIES OF HIGHWAY DEPARTMENT FOR THE YEAR 2011

Council Giglio offered the following Resolution,
which was seconded by **Councilman Dunleavy**

RESOLVED, that the salaries of the following employees of the Town of Riverhead Highway Department for the year 2011 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
Ronald Caffrey	12/19	Highway Main Crew Leader	\$ 69,504.72	
Walter O’Kula	12/19	Maintenance Mechanic IV	\$ 69,504.72	
Donald Owen	12/17	Highway Main Crew Leader	\$ 66,874.27	
Jeffrey Davis	9/17	C.E.O.	\$ 63,506.36	
Edward Reeve	9/16	C.E.O.	\$ 62,256.01	
Michael Zaleski	9/13	C.E.O.	\$ 58,504.94	
Waverly Atkins	9/12A	C.E.O.	\$ 57,879.76	
Richard Bates	9/12	C.E.O.	\$ 57,254.58	
John Niewadomski	8/15	Maintenance Mechanic III	\$ 59,815.18	
Joseph Quinn	7/16	H.E.O.	\$ 59,945.67	
William Fink	7/13A	H.E.O.	\$ 56,948.39	
John Apicello	7/12	H.E.O.	\$ 55,150.02	
Kenneth Nagy	7/12A	H.E.O.	\$ 55,749.48	
Michael Argenti	7/6A	H.E.O.	\$ 48,556.01	
Joseph Sheppard	6/19	A.E.O.	\$ 62,479.43	
Michael Smith	6/11A	A.E.O.	\$ 53,605.03	
Arthur Fogal	6/11	A.E.O.	\$ 53,013.40	
George Mottern	6/10	A.E.O.	\$ 51,830.15	
James Pipczynski	6/6A	A.E.O.	\$ 47,688.76	
David Arteaga	6/6	A.E.O.	\$ 47,097.14	
Jarrold Hayes	6/5	A.E.O.	\$ 45,913.88	
Christopher Lescenski	6/5	A.E.O.	\$ 45,913.88	
William Renten Jr.	6/5	A.E.O.	\$ 45,913.88	
Elrod Coach	6/4A	A.E.O.	\$ 45,322.26	
Andrew Dick	6/4A	A.E.O.	\$ 45,322.26	
Joseph Moreno	6/4A	A.E.O.	\$ 45,322.26	
Zebedee Williams	6/4A	A.E.O.	\$ 45,322.26	
Ray Bouchard	6/4A	A.E.O.	\$ 45,322.26	
Jeffrey Gibbs	6/4	A.E.O.	\$ 44,703.63	
Christopher Bugge	6/4	A.E.O.	\$ 44,703.63	
Neil D’Amara	6/4	A.E.O.	\$ 44,703.63	
Robert Tedesco	6/P	A.E.O.	\$ 43,547.38	
Jeffrey Witt	6/P	A.E.O.	\$ 43,547.38	
Kevin Barty	6/P	A.E.O.	\$ 43,547.38	

THE VOTE

Giglio X Yes Γ No

Gabrielsen X Yes Γ No

Wooten X Yes Γ No

Dunleavy X Yes Γ No

Walter X Yes Γ No

The resolution was thereupon duly declared ADOPTED

TOWN OF RIVERHEAD**Resolution # 40****SETS SALARIES OF POLICE OFFICERS FOR THE YEAR 2011**

Councilman Dunleavy offered the following Resolution,
which was seconded by **Councilman Wooten**

RESOLVED, that the salaries of the following employees of the Town of Riverhead
for the year 2011 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	\$ 167,023.95	
David Hegermiller		Emergency Services Coordinator	\$ 6,000.00	
Richard Smith		Captain	\$ 152,276.71	
David Lessard		Lieutenant	\$ 134,880.00	
Richard Boden		Lieutenant	\$ 134,880.00	
Robert Peeker		Lieutenant	\$ 134,880.00	
Joseph Loggia		Detective Sergeant	\$ 128,628.00	
Sean Egan		Sergeant	\$ 125,465.00	
Stephan Palmer		Sergeant	\$ 125,465.00	
Thomas Lessard		Sergeant	\$ 125,465.00	
Ronald Atkinson		Sergeant	\$ 125,465.00	
John Vail		Sergeant	\$ 125,465.00	
Brian Gleason		Sergeant	\$ 125,465.00	
Edward Frost		Sergeant	\$ 125,465.00	
Harry Hill		Sergeant	\$ 125,465.00	
James Lydon		Police Officer	\$ 106,978.00	
Dennis Cavanagh		Police Officer	\$ 106,978.00	
Michael Fandrey		Police Officer	\$ 106,978.00	
Emil Breitenbach		Police Officer	\$ 106,978.00	
Andrew Groneman		Police Officer	\$ 106,978.00	
Karen Scott		Police Officer	\$ 106,978.00	
Scott Wicklund		Police Officer	\$ 106,978.00	
James Frankman		Police Officer	\$ 106,978.00	
John Doscinski		Police Officer	\$ 106,978.00	
Anita Wooten		Police Officer	\$ 106,978.00	
Glenn Erick		Police Officer	\$ 106,978.00	
Jeffrey Hamilton		Police Officer	\$ 106,978.00	
Peter Troyan		Police Officer	\$ 106,978.00	
Michael Purick		Police Officer	\$ 106,978.00	
Douglas Geraci		Police Officer	\$ 106,978.00	
Kerri Fetten		Police Officer	\$ 106,978.00	
Mark Roberts		Police Officer	\$ 106,978.00	
Christopher James		Police Officer	\$ 106,978.00	
Michael Lombardo		Police Officer	\$ 106,978.00	
Michael Mowdy		Police Officer	\$ 106,978.00	
Richard Anderson, Jr.		Police Officer	\$ 106,978.00	
Michael Lojko		Police Officer	\$ 106,978.00	
Ollie Crump		Police Officer	\$ 106,978.00	
Ray Brogan		Police Officer	\$ 106,978.00	
Timothy McAllister		Police Officer	\$ 106,978.00	
Richard Oliver		Police Officer	\$ 106,978.00	
Charles Silleck		Police Officer	\$ 106,978.00	
Timothy Wilson		Police Officer	\$ 106,978.00	
Timothy Murphy		Police Officer	\$ 106,978.00	
Benjamin Goodale		Police Officer	\$ 106,978.00	
Dana Griffiths		Police Officer	\$ 106,978.00	

Richard Freeborn	Police Officer	\$	106,978.00
John Seal Jr.	Police Officer	\$	106,978.00
Jill Kubetz	Police Officer	\$	106,978.00
Charles Mauceri	Police Officer	\$	106,978.00
John Morris	Police Officer	\$	106,978.00
Edward Carey	Police Officer	\$	106,978.00
James Welsh	Police Officer	\$	106,978.00
Kevin Gradischer	Police Officer	\$	106,978.00
Charles Cichanowicz	Police Officer	\$	106,978.00
Jonathan Devereaux	Police Officer	\$	106,978.00
Brian Clements	Police Officer	\$	106,978.00
Christopher Parkin	Police Officer	\$	106,978.00
Dino Isgro	Police Officer	\$	106,978.00
Allan Schule	Police Officer	\$	106,978.00
Matthew Mudzinski	Police Officer	\$	106,978.00
Patrick Mcdermott	Police Officer	\$	106,978.00
Kim Holt	Police Officer	\$	93,762.00
Patrick Lennon	Police Officer	\$	93,762.00
William Keegan	Police Officer	\$	93,762.00
Eric Cohen	Police Officer	\$	93,762.00
Daniel Gluck	Police Officer	\$	93,762.00
Eric Lipinsky	Police Officer	\$	80,548.00
William Bianco	Police Officer	\$	80,548.00
Michael Carrieri	Police Officer	\$	80,548.00
Raymond Laporte	Police Officer	\$	67,333.00
Taleb Adlah	Police Officer	\$	67,333.00
Branden Heller	Police Officer	\$	58,670.00
Sean Mackie	Police Officer	\$	58,670.00
Charles Schneider	Police Officer	\$	58,670.00

DETECTIVES

Robert Boden	Detective Grade I	\$	116,806.00
Timothy Hubbard	Detective Grade I	\$	116,806.00
Dixon Palmer	Detective Grade I	\$	116,806.00
Robert Haley	Detective Grade I	\$	116,806.00
Frank Hernandez III	Detective Grade I	\$	116,870.00
Michael Henry	Detective Grade II	\$	115,431.00
Patrick Waski	Detective Grade III	\$	114,071.00
David Freeborn	Detective Grade III	\$	114,071.00
Mark Stromski	Detective Grade III	\$	114,071.00
Michael Schmidt	Detective Grade III	\$	114,071.00

THE VOTE

Giglio X Yes Γ No Gabrielsen X Yes Γ No

Wooten X Yes Γ No Dunleavy X Yes Γ No

Walter X Yes Γ No

The resolution was thereupon duly declared ADOPTED

TOWN OF RIVERHEAD

Resolution #41

PAYS BILLS

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

RESOLUTION # 41 ABSTRACT #10-47 December 30, 2010 (TBM 1/04/11)				
FUND NAME		12/30/10 CHECKRUN	12/30/10 CKRUN part 2	GRAND TOTALS
GENERAL FUND	1	940,895.05	1,338,819.59	2,279,714.64
RECREATION PROGRAM FUND	6	3,841.45		3,841.45
ECONOMIC DEVELOPMENT ZONE FUND	30	3,322.45		3,322.45
HIGHWAY FUND	111	84,838.23	104,827.00	189,665.23
WATER DISTRICT	112	66,321.82	200,000.00	266,321.82
REPAIR & MAINTENANCE RESERVE F	113	57,000.00		57,000.00
RIVERHEAD SEWER DISTRICT	114	53,838.41		53,838.41
REFUSE & GARBAGE COLLECTION DI	115	5,737.60		5,737.60
STREET LIGHTING DISTRICT	116	7,836.37		7,836.37
EAST CREEK DOCKING FACILITY FU	122	1,538.23		1,538.23
CALVERTON SEWER DISTRICT	124	3,103.76		3,103.76
RIVERHEAD SCAVANGER WASTE DIST	128	22,680.37		22,680.37
WORKERS' COMPENSATION FUND	173	37,952.97		37,952.97
CDBG CONSORTIUM ACOUNT	181	714.75		714.75
SEWER DISTRICTS DEBT SERVICE	382	0	20,303.19	20,303.19
GENERAL FUND DEBT SERVICE	384	0	12,461.33	12,461.33
COMMUNITY DEVELOPMENT AGENCY C	405	535,871.86		535,871.86
TOWN HALL CAPITAL PROJECTS	406	12,458.18		12,458.18
WATER DISTRICT CAPITAL PROJECT	412	319,651.25		319,651.25
TRUST & AGENCY	735	3,807,778.86	55,504.30	3,863,283.16
CALVERTON PARK - C.D.A.	914	17,849.60		17,849.60
TOTAL ALL FUNDS		5,983,231.21	1,731,915.41	7,715,146.62

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted