

**PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:**

- Res. #4                    COMMUNITY DEVELOPMENT AGENCY BUDGET ADJUSTMENT
- Res. #5                    A RESOLUTION CALLING FOR THE CONTINUATION OF THE PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT AGENCY'S DESIGNATION OF THE VINTAGE GROUP, LLC. AS A QUALIFIED AND ELIGIBLE SPONSOR FOR THE PURCHASE AND DEVELOPMENT OF THE PARKING LOT OWNED BY THE TOWN OF RIVERHEAD LOCATED ON COURT STREET TOGETHER WITH THE ACQUISITION AND DEVELOPMENT OF SOME OR ALL OF THE PROPERTIES LOCATED ON THE ADJACENT BLOCK BORDERED BY RAILROAD STREET, GRIFFING AVENUE, COURT STREET AND CEDAR AVENUE, FOR REDEVELOPMENT CONSISTENT WITH THE TOWN OF RIVERHEAD URBAN RENEWAL PLAN/RAILROAD STREET CORRIDOR ADOPTED APRIL 4, 1997
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**PUBLIC COMMENT ON ANY REGULAR RESOLUTION LISTED BELOW:**

- Res. #54                    AUHTORIZES THE TOWN ATTORNEY TO EXECUTE AN AMENDED STIPULATION OF SETTLEMENT IN A LAWSUIT (TOR v. O'NEILL)
- Res. #55                    SETS THE FEES FOR USAGE OF RECREATION AND OTHER TOWN FACILITIES
- Res. #56                    AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, OCCUPANTS AND AGENTS OF THE PROPERTY LOCATED AT 269 DEEP HOLE ROAD, CALVERTON, NEW YORK (TAX MAP No. 0600-100.00-02.00-019.012)
- Res. #57                    INCREASE OF YARD WASTE FEES
- Res. #58                    GENERAL FUND BUDGET ADJUSTMENT
- Res. #59                    SEWER EXTENSION – BURMAN PROPERTY BUDGET ADJUSTMENT
- Res. #60                    2008 RECREATION CAPITAL IMPROVEMENT PROJECT BUDGET ADOPTION
- Res. #61                    APPOINTS MEMBER TO TOWN OF RIVERHEAD/SUFFOLK COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD (JAMES ROGERS)

- Res. #62            AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AMENDMENTS TO CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (ARTICLE VII – ACCESSORY APARTMENTS)
- Res. #63            AUTHORIZES ATTENDANCE AT THE 2008 TRAINING SCHOOL AND ANNUAL MEETING HELD BY THE ASSOCIATION OF TOWNS
- Res. #64            PUBLIC INTEREST ORDER – IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF FACILITIES OF RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK
- Res. #65            BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,916,000 BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT, IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK
- Res. #66            BOND RESOLUTION AUTHORIZING PHASE III OF THE LANDFILL CLOSURE AT YOUNG AVENUE IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$10,000,000, AND AUTHORIZING THE ISSUANCE OF UP TO \$10,000,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF
- Res. #67            RATIFIES THE APPOINTMENT OF A CULTURAL AFFAIRS SUPERVISOR (DANIELLE DOLL)
- Res. #68            AUTHORIZES DANIEL P. McCORMICK TO ACT AS SPECIAL PROSECUTOR FOR VIOLATIONS OF THE CODE OF THE TOWN OF RIVERHEAD
- Res. #69            APPOINTS A CALL-IN ASSISTANT RECREATION LEADER TO THE RIVERHEAD RECREATION DEPARTMENT (AMY BULLOCK)
- Res. #70            RATIFIES THE APPOINTMENT OF A P/T RECREATION AIDE-VOLLEYBALL OFFICIAL TO THE RIVERHEAD RECREATION DEPARTMENT (AMY BULLOCK)
- Res. #71            AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS TEST WELL CONSTRUCTION AT VARIOUS SITES RIVERHEAD WATER DISTRICT

- Res. #72            AWARDS BID REPLACEMENT OF BELT FILTER PRESS  
CONTRACT G-GENERAL, MECHANICAL AND ELECTRICAL  
CONSTRUCTION RIVEHEAD SEWER AND SCAVENGER WASTE  
DISTRICTS
- Res. #73            AUTHORIZES THE RELEASE OF SECURITY FOR WINDCREST  
PROPERTIES LLC (F/K/A MID ROAD PROPERTIES LLC)
- Res. #74            ACCEPTANCE OF 2006 AUDITED FINANCIAL STATEMENTS
- Res. #75            AUTHORIZES DUNN ENGINEERING ASSOCIATES, P.C. TO  
PROCEED WITH GRANGEBEL PARK NORTH SPILLWAY  
STRUCTURAL ASSESSMENT
- Res. #76            APPOINTS INTERPRETER FOR POLICE DEPARTMENT AND  
JUSTICE COURT (BUFAN ZENG)
- Res. #77            ORDER AUTHORIZING INCREASE AND IMPROVEMENT TO THE  
RIVERHED SEWER AND SCAVENGER WASTE DISTRICTS  
REPLACEMENT OF BELT FILTER PRESS 202-b
- Res. #78            AUTHORIZES SCS ENGINEERS, PC TO PROCEED WITH  
CONSTRUCTION QUALITY ASSURANC ESERVICES FOR  
LANDFILL CAPPING AND CLOSURE AT YOUNGS AVENUE  
LANDFILL
- Res. #79            AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH THE  
ATTACHED NOTICE TO BIDDERS FOR THE TOWN OF  
RIVEHREAD EAST CREEK MARINA IMPROVEMENT – PHASE I
- Res. #80            AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC  
NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED  
LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101  
“VEHICLES & TRAFFIC” OF THE RIVERHEAD TOWN CODE  
(\$101-13. PARKING TIME LIMITED)
- Res. #81            PAYS BILLS

TOWN OF RIVERHEAD

Adopted

COMMUNITY DEVELOPMENT AGENCY

RESOLUTION # 4

Community Development Agency Budget Adjustment

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

BE IT RESOLVED, that the Town Board hereby authorizes the following budget adjustment to the budget adopted 10/17/06 by CDA Resolution #16 pursuant to CDA Resolution #6 dated 7/18/06 and further amended by CDA Resolution #1 dated 2/6/07 reflecting costs associated with the preparation of the GEIS and Urban Renewal Plan update by Dunn Engineering Associates/Norton Brothers-Dunn and AKRF and paid by Apollo Real Estate Investors, LP d/b/a Riverhead Renaissance, LLC.

Table with 4 columns: Account, Purpose, FROM, TO. Rows include Developer Fees (\$75,000) and Planning Consultants (\$75,000).

THE VOTE

Wooten Yes No, Dunleavy Yes No, Buckley Yes No, Blass Yes No, Cardinale Yes No

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

January 15, 2008

Adopted

TOWN OF RIVERHEAD  
COMMUNITY DEVELOPMENT AGENCY

RESOLUTION# 5

A RESOLUTION CALLING FOR THE CONTINUATION OF THE PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT AGENCY'S DESIGNATION OF VINTAGE SQUARE PROPERTIES, LLC. AS A QUALIFIED AND ELIGIBLE SPONSOR FOR THE PURCHASE AND DEVELOPMENT OF THE PARKING LOT OWNED BY THE TOWN OF RIVERHEAD LOCATED ON COURT STREET TOGETHER WITH THE ACQUISITION AND DEVELOPMENT OF SOME OR ALL OF THE PROPERTIES LOCATED ON THE ADJACENT BLOCK BORDERED BY RAILROAD STREET, GRIFFING AVENUE, COURT STREET AND CEDAR AVENUE, FOR REDEVELOPMENT CONSISTENT WITH THE TOWN OF RIVERHEAD URBAN RENEWAL PLAN/RAILROAD STREET CORRIDOR  
ADOPTED APRIL 4, 1997

Motion made by COUNCILMAN DUNLEAVY seconded by COUNCILMAN BUCKLEY

WHEREAS the Town of Riverhead owns the parking lot parcel bordered by Osborn Avenue on the west, by Railroad Street on the north, by Cedar Avenue on the east, and by Court Street on the south (the "parking lot parcel"); and

WHEREAS Vintage Square Properties, LLC. has submitted to the Community Development Agency (the "Agency") a proposal for the construction of a project on the properties bordered on the west by Osborne Avenue, on the north by Railroad Street, on the east by Griffing Avenue, and on the south by Court Street that will include the expansion of the existing public parking, the creation of additional retail opportunities as well as providing additional parking spaces to accommodate the court facility expansion project; and

WHEREAS the Agency is considering designating Vintage Square Properties, LLC., a limited liability company formed under the laws of the State of New York, the "qualified and eligible sponsor (the "Sponsor"), pursuant to Section 507 (2)(c) and (d) of the General Municipal Law and in accordance with the established rules and procedures of the Agency; and

WHEREAS, a public hearing was held on July 17, 2007 and October 2, 2007 and the applicants requested that same be continued to February 6, 2008 to enable it to gather additional documentation in support of its application, and

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

WHEREAS Section 507(c) of the General Municipal Law requires that a public hearing, following at least ten (10) days public notice, be held by the Agency on the question of designating Vintage Square Properties, LLC, the Sponsor for the redevelopment of the aforesaid properties; and

WHEREAS the Agency now desires to continue a public hearing on the designation of Vintage Square Properties, LLC. as the Sponsor for the redevelopment of and the sale of the Town owned or to be owned portions of the property;

NOW, THEREFORE BE IT RESOLVED

A public hearing will be held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town on February 6, 2008, at 2:20 p.m. prevailing time, on the question of designating Vintage Square Properties, LLC, the Sponsor for the redevelopment of the property bordered on the west by Osborne Avenue, on the north by Railroad Street, on the east by Griffing Avenue, and on the south by Court Street, consistent with the Town of Riverhead Urban Renewal Plan/Railroad Street Corridor, adopted April 4, 1997, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law; and it is further

RESOLVED, that the Town Clerk is hereby directed to publish the attached notice of public hearing once in the *News Review*, the newspaper hereby designated as the official newspaper for this purpose and one having general circulation in and available to residents to the Town. Such publication shall be made no less than ten (10) days before the date designated for the public hearing. The Clerk is further authorized and directed to cause a copy of such notice of public hearing to be posted in such places as she deems appropriate under the circumstances, such posting to be done not less than ten (10) days before the date designated for the public hearing; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., 456 Griffing Avenue, Riverhead, New York 11901, John Sullivan, Burke & Sullivan, P.C., 45 Meetinghouse Lane, Southampton, New York 11968; Christine Kempner, Director of the Community Development Agency, and Dawn C. Thomas, Esq., Town Attorney.

THIS RESOLUTION HAS BEEN PREPARED BY DAWN C. THOMAS, TOWN ATTORNEY, TOWN OF RIVERHEAD

NOTICE OF PUBLIC HEARING

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that the Members of the Town of Riverhead Community Development Agency, Town of Riverhead, Suffolk County, New York (the "Agency"), will meet at the Town Hall of the Town of Riverhead, 200 Howell Avenue, , Riverhead, NY on February 6, 2008, at 2:20 P.M., for the purpose of continuing a public hearing that was held on July 17, 2007 and continued on October 2, 2007 on whether Vintage Square Properties, LLC., should be designated the "qualified and eligible sponsor" for the redevelopment of the property bordered on the west by Osborne Avenue, on the north by Railroad Street, on the east by Griffing Avenue, and on the south by Court Street, consistent with the Town of Riverhead Urban Renewal Plan/Railroad Street Corridor, adopted April 4, 1997, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

At said continued public hearing the Members of the Agency will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York  
January 15, 2008

BY ORDER OF THE MEMBERS OF THE TOWN OF RIVERHEAD  
COMMUNITY DEVELOPMENT AGENCY, TOWN OF RIVERHEAD SUFFOLK  
COUNTY, NEW YORK

By:

\_\_\_\_\_  
CHRISTINA KEMPNER  
Secretary

01/15/08

TOWN OF RIVERHEAD

Adopted

Resolution # 54

**AUTHORIZES THE TOWN ATTORNEY TO EXECUTE AN AMENDED STIPULATION OF SETTLEMENT IN A LAWSUIT (TOR v. O'NEILL)**

COUNCILMAN BUCKLEY offered the following resolution, which was seconded by COUNCILMAN WOOTEN:

**WHEREAS**, the Town of Riverhead initiated litigation in the Supreme Court to enforce the Town Code of the Town of Riverhead, and

**WHEREAS**, the parties to the lawsuit have determined that it would be in the best interests of the parties to resolve the matter, and

**WHEREAS**, the Town Board of the Town of Riverhead previously authorized the Town Attorney to execute a So-Ordered Stipulation of Settlement on December 4, 2007 under Town Board Resolution No. 1142, and

**WHEREAS**, after further discussion between the parties, there have been further changes regarding the terms and conditions of said settlement,

**NOW, THEREFORE** be it

**RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the Town Attorney to execute the amended So Ordered Stipulation of Settlement that has been approved by the Town Board; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to send a copy of this resolution to Eileen Powers, Esq. and the Town Attorney.

WOOTEN YES  NO    BUCKLEY  YES  NO  
DUNLEAVY  YES  NO    BLASS  YES  NO  
CARDINALE  YES  NO

THIS RESOLUTION  IS  IS NOT  
DECLARED DULY ADOPTED

01/15/2008

# Adopted

## TOWN OF RIVERHEAD

Resolution # 55

### SETS THE FEES FOR USAGE OF RECREATION AND OTHER TOWN FACILITIES

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

**RESOLVED**, that the Town Board does authorize the Recreation Department to set the following fees for the 2008 calendar year.

#### PARK / BEACH RESERVATIONS (Residents/Taxpayers Only)

- Group Picnic/ Beach Party/ Field Use (One Session) \$5.00 Application fee
- Group Picnic/Beach Party/Field Use (Multiple Sessions) \$25.00 Application Fee
- Group Picnic/Beach Party/Field Use (5pm-Dusk) \$15.00 per hour
- Gazebo Rental (residents) \$50 per hour \*\*
- Gazebo Rental (non-residents) \$100 per hour\*\*
- Field Lights & Attendant \$30.00 per hour

\*\*Permits cannot be issued during beach operation.

#### BALL FIELDS/MULTI-USE (Profit Making Organizations)

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

#### TOWN BUILDINGS (Residents/Taxpayers Only)

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

\* After hours consist from 4p.m. through 11p.m Monday through Friday and from 8a.m. to 11p.m. Saturday and Sunday\*\* Deposit will be refunded if the building guidelines are followed and there is no damage to the building.

**EAST CREEK DOCK**

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

**RIVERFRONT DOCKING**

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

**ROLLER RINK/ SKATE PARK**

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

**SESSION FEE**

\$7.00 Residents  
 \$15.00 Non-Residents  
 \$5.00 Card Replacement Fee

**ANNUAL FEES**

\$30.00 Residents  
 \$100.00 Non-Residents

**VEHICLE USAGE**

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

**BEACH STICKERS**

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

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

<sup>1</sup> Rec.Doris/ Resolution Facility usage& sticker fees

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

1/15/08

# Adopted

## TOWN OF RIVERHEAD

Resolution # 56

AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, OCCUPANTS AND AGENTS OF THE PROPERTY LOCATED AT 269 DEEP HOLE ROAD, CALVERTON, NEW YORK (Tax Map No. 0600-100.00-02.00-019.012)

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

WHEREAS, the Town Board has determined that the property situated at 269 Deep Hole Road, Calverton, New York (Tax Map No. 0600-100.00-02.00-019.012) is being used and occupied in violation of various sections of the Code of the Town of Riverhead;

NOW, THEREFORE

BE IT HEREBY RESOLVED, that Dawn C. Thomas, Town Attorney for the Town of Riverhead is authorized to institute legal action and settle and/or dispose of same subject to Town Board approval in the name of the Town of Riverhead against the owners, occupants and agents of the property at 269 Deep Hole Road, Calverton, New York (Tax Map No. 0600-100.00-02.00-019.012) in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property; and be it further

RESOLVED, that Dawn C. Thomas, as Town Attorney for the Town of Riverhead is hereby authorized to prosecute this matter to the fullest extent of the law.

### THE VOTE

Wooten  Yes  No      Buckley  Yes  No  
Dunleavy  Yes  No      Blass  Yes  No

Cardinale  Yes  No

The Resolution  Was  Was Not  
Thereupon Duly Declared Adopted

January 15, 2008

Adopted

TOWN OF RIVERHEAD

Resolution # 57

**INCREASE OF YARD WASTE FEES**

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

**WHEREAS**, the Town Board, by Resolution #1294 adopted on December 18, 2001 and Resolution #429 adopted on May 7, 2002, established a yearly yard waste fee of \$25.00 per vehicle and a daily yard waste fee of \$5.00 per vehicle, respectively; and

**WHEREAS**, the Town Board wishes to increase the yearly yard waste fee to \$50.00 per vehicle and daily fee to 15.00 per vehicle; and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board hereby increases the yearly yard waste fee to \$50.00 per vehicle and daily yard waste fee to \$15.00 per vehicle; and

**BE IT FURTHER RESOLVED**, that Town of Riverhead Residents may obtain a yearly permit or daily permit at the Office of the Receiver of Taxes; and

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

**THE VOTE**

Dunleavy  Yes  No

Buckley  Yes  No

Blass  Yes  No

Wooten  Yes  No

Cardinale  Yes  No



<u>Fund</u>	<u>Cost Center</u>	<u>Object</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
001	10100	511500	PERSONAL SERVICES (5F)	6,400.00	
001	10100	524000	EQUIPMENT	200.00	
001	10100	542607	TOWN BOARD ORDINANCE CODIFI	4,000.00	
001	10100	542609	ADVERTISING, TOWN BOARD NOT	250.00	
001	10100	543301	LITIGATION, APPRAISALS AND		24,575.00
001	10100	543401	MANAGEMENT EDUCATION TRAINI	600.00	
001	10100	543405	TOWN BOARD TRAVEL EXPENSES	100.00	
001	11100	511500	PERSONAL SERVICES (7F,2P/T)	3,650.00	
001	11100	512500	OVERTIME NON-UNIFORM		4,450.00
001	11100	513500	LONGEVITY (2)	46.00	
001	11100	524000	EQUIPMENT	30.00	
001	11100	542100	MISCELLANEOUS SUPPLIES	100.00	
001	11100	542110	COPY MACHINE	300.00	
001	11100	542114	JUSTICE MEETINGS & DUES	250.00	
001	11100	543905	ADMINISTRATION CONSULTANT		11,650.00
001	11100	543940	INTERPRETER FEES & EXPENSES	175.00	
001	12200	511500	PERSONAL SERVICES (4F)		22,675.00
001	12200	542100	OFFICE SUPPLIES	1,425.00	
001	12200	542600	PRINTING	100.00	
001	12200	543405	TRAVEL EXPENSES	800.00	
001	12200	549000	MISCELLANEOUS	200.00	
001	13100	511500	PERSONAL SERVICES (11F,2S)	105,000.00	
001	13100	512500	OVERTIME NON-UNIFORM	7,800.00	
001	13100	513500	LONGEVITY(6)	3,300.00	
001	13100	542100	OFFICE SUPPLIES	1,200.00	
001	13100	543400	EDUCATION	1,800.00	
001	13100	543920	COUNSELING SERVICES E.A.P.	4,000.00	
001	13100	549000	MISCELLANEOUS EXPENSES	11,000.00	
001	13300	511500	PERSONAL SERVICES (2F)		340.00
001	13300	515502	P/T CLERKS (3)	1,200.00	
001	13300	542601	ENVELOPES	1,500.00	
001	13450	512500	OVERTIME NON-UNIFORM	5,700.00	
001	13450	514500	SICK PAY BUY BACK NON-UNIFO		1.00
001	13550	511500	PERSONAL SERVICES (6F)	19,000.00	
001	13550	512500	OVERTIME NON-UNIFORM	1,500.00	
001	13550	541500	CAR EXPENSES	1,600.00	
001	13550	542100	OFFICE SUPPLIES	1,500.00	
001	13550	543400	EDUCATION	2,300.00	
001	14100	511500	PERSONAL SERVICES (4F)		19,400.00
001	14100	512500	OVERTIME NON-UNIFORM	75.00	
001	14100	513500	LONGEVITY	75.00	
001	14100	542114	DUES	50.00	
001	14100	542602	TOWN CLERK STATIONERY	100.00	
001	14100	543960	STENOGRAPHIC SERVICES	2,750.00	
001	14200	511500	PERSONAL SERVICES (3F,2P/T)		74,800.00
001	14200	512500	OVERTIME NON-UNIFORM	18,975.00	
001	14200	524000	EQUIPMENT	100.00	
001	14200	542100	OFFICE SUPPLIES		5.00
001	14200	542614	F.O.I.L. PRINTING EXPENSES	100.00	
001	14200	542802	SUPPLEMENTAL LAW BOOKS & SU		1,210.00
001	14200	543400	EDUCATION EXPENSES	175.00	
001	14400	511500	PERSONAL SERVICES (3F,2P/T)	40,800.00	
001	14400	512500	OVERTIME NON-UNIFORM	18,600.00	
001	14400	543500	CONSULTANTS	13,500.00	
001	16200	511500	PERSONAL SER (1F,1P/T)		1,300.00

<u>Fund</u>	<u>Cost Center</u>	<u>Object</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
001	16200	512500	OVERTIME NON-UNIFORM	2,900.00	
001	16200	513500	LONGEVITY (2)	900.00	
001	16200	524000	EQUIPMENT	4,000.00	
001	16200	542113	POSTAGE	3,300.00	
001	16200	542500	SUPPLIES & SERVICE	700.00	
001	16200	545210	COPIER	12,500.00	
001	16200	546000	LIGHTS, HEAT & WATER	34,900.00	
001	16200	546100	TELEPHONE (727-3200)	1,400.00	
001	16230	546000	LIGHTS, HEAT, WATER		2,925.00
001	16240	545110	BUILDING RENT EXPENSE	2,000.00	
001	16240	546000	LIGHTS, HEAT & WATER EXP		3,000.00
001	16250	511500	PERSONAL SERVICES (17F,1S)		12,125.00
001	16250	512500	OVERTIME		18,225.00
001	31200	511100	POLICE PERSONNEL BASE (76F)		57,900.00
001	31200	511500	NON-UNIFORM BASE (14F)	17,200.00	
001	31200	512100	POLICE OVERTIME PAY	14,750.00	
001	31200	512500	NON-UNIFORM OT		13,775.00
001	31200	513100	LONGEVITY UNIFORM (42)	6,900.00	
001	31200	513500	LONGEVITY NON-UNIFORM		2,315.00
001	31200	514100	POLICE SICK TIME BUY BACK	315.00	
001	31200	515501	HOLDING CELL ATTENDANTS		15.00
001	31200	515503	CROSSING GUARDS		410.00
001	31200	516100	NIGHT DIFFERENTIAL POLICE	580.00	
001	31200	516650	POLICE HOLIDAY PAY	16,800.00	
001	31200	517100	SICK BONUS UNIFORM	1,425.00	
001	31200	518605	SEASONAL EMPLOYEES	1,775.00	
001	31200	519100	POLICE TERMINATION PAY	26,300.00	
001	31200	524190	BOATS - RESCUE	2,200.00	
001	31200	524340	FILE CABINETS	1,100.00	
001	31200	541401	RADIO MAINTENANCE	4,100.00	
001	31200	541426	COPY MACHINE MAINTENANCE	2,800.00	
001	31200	542100	OFFICE SUPPLIES	1,200.00	
001	31200	542318	K-9 EXPENSES		7,725.00
001	31200	542404	UNIFORM CLEANING		10,750.00
001	31200	542408	BULLET PROOF VESTS		1,025.00
001	31200	542600	PRINTING	500.00	
001	31200	543210	DOCTOR'S FEES	1,800.00	
001	31200	543401	TRAINING	800.00	
001	31200	543940	INTERPRETER FEES & EXPENSES	300.00	
001	31200	545210	COPY MACHINE RENTAL	300.00	
001	31200	545260	RENTS & LEASES - CELLULAR P	650.00	
001	31200	546100	TELEPHONE (727-4500)		1,900.00
001	31200	549000	MISCELLANEOUS	1,500.00	
001	34100	511500	PERSONAL SERVICES (3F, 1P/T)		6,700.00
001	34100	512500	OVERTIME NON-UNIFORM		8,020.00
001	34100	513500	LONGEVITY NON-UNIFORM (1)	2,500.00	
001	34100	541500	MOTOR VEHICLE MAINTENANCE	300.00	
001	34100	542100	SUPPLIES/OFFICE SUPPLIES		40.00
001	34100	545260	RENTS & LEASES - CELLULAR P		30.00
001	35100	511100	PERSONAL SERVICES (3F,1P/T)	490.00	
001	35100	512100	OVERTIME	3,000.00	
001	35100	512500	OVERTIME NON-UNIFORM		9,275.00
001	35100	524000	EQUIPMENT	75.00	
001	35100	542400	UNIFORMS	500.00	
001	35100	545210	RENTS & LEASES - COPY MACHI	200.00	

<u>Fund</u>	<u>Cost Center</u>	<u>Object</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
001	35100	545260	RENTS & LEASES - CELLULAR P	75.00	
001	35100	546100	TELEPHONE		140.00
001	35100	546200	ELECTRICITY		370.00
001	35100	546301	PROPANE GAS	700.00	
001	35100	546303	GASOLINE	300.00	
001	35100	546400	WATER EXPENSE	400.00	
001	36200	511500	PERSONAL SERVICES (12F,5P/T		45,825.00
001	36200	512500	OVERTIME		31,350.00
001	36200	513500	LONGEVITY (3)		160.00
001	36200	524000	EQUIPMENT	100.00	
001	36200	541500	CAR EXPENSES	1,750.00	
001	36200	542100	OFFICE EXPENSES	600.00	
001	36200	542400	UNIFORM	500.00	
001	36200	542404	CLEANING ALLOWANCE	3,700.00	
001	36200	543403	CONFERENCES	250.00	
001	36200	545210	RENTS & LEASES - COPY MACHI	125.00	
001	36200	546000	UTILITIES	1,950.00	
001	36200	549000	MISCELLANEOUS	750.00	
001	36250	511500	PERSONNEL SERVICES (5F,1P)	13,800.00	
001	36250	512500	OVERTIME NON-UNIFORM		4,060.00
001	50100	511500	PERSONNEL SERVICES NON-UNIF		775.00
001	50100	512500	OVERTIME NON-UNIFORM		1,680.00
001	50100	541150	BUILDING MAINTENANCE & SUPP	1,200.00	
001	50100	542100	OFFICE EXPENSE	1,100.00	
001	50100	546200	ELECTRICITY	1,700.00	
001	50100	546300	HEAT	5,500.00	
001	50100	546400	WATER	400.00	
001	50100	547504	SPECIAL ITEMS - SANITATION		400.00
001	67720	511510	NUTRITION PERSONNEL (4F,3 P		4,210.00
001	67720	511520	BUS OPERATION PERSONNEL (4F	8,600.00	
001	67720	512500	OVERTIME NON-UNIFORM		3,700.00
001	67720	513500	LONGEVITY NON-UNIFORM	700.00	
001	67720	541150	GENERAL BLDG MAINTENANCE	1,100.00	
001	67720	541400	EQUIPMENT REPAIR & MAINTENA	1,400.00	
001	67720	541500	BUS OPERATION EXPENSES		4,240.00
001	67720	541530	REPAIRS & LABOR - AUTO	4,400.00	
001	67720	542000	SUPPLIES	4,300.00	
001	70200	512500	OVERTIME NON-UNIFORM		2,650.00
001	70200	513500	LONGEVITY	3,500.00	
001	70200	541000	REPAIR & MAINTENANCE EXPENS		100.00
001	71400	515605	SECURITY GUARDS (2P/T)		1,750.00
001	71400	524000	EQUIPMENT	1,500.00	
001	71400	546000	UTILITIES	24,000.00	
001	71800	518606	LIFEGUARDS		50.00
001	71800	518607	BEACH ATTENDANT		1,600.00
001	71800	546000	UTILITIES	125.00	
001	71800	546400	WATER & PLUMBING		125.00
001	73100	542112	PROGRAM SUPPLIES	300.00	
001	73100	543901	REC PROGRAM INSTRUCTOR - SW		300.00
001	75200	540000	CONTRACTUAL EXPENSES		5,835.00
001	75500	544120	WINTER CELEBRATIONS	225.00	
001	79890	511500	PERSONAL SERVICES (1F,11 P/		200.00
001	79890	541000	REPAIRS	200.00	
001	80100	515502	PERSONAL SERVICES (5P/T)	800.00	
001	80100	542000	OFFICE & TRAVEL	450.00	

<u>Fund</u>	<u>Cost Center</u>	<u>Object</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
001	80100	543310	PROFESSIONAL SVCS-ATTORNEY	5,600.00	
001	80100	543403	CONFERENCES	500.00	
001	80200	511500	PLANNING STAFF (5F)		42,700.00
001	80200	512500	OVERTIME NON-UNIFORM	300.00	
001	80200	513500	LONGEVITY (1)	3,650.00	
001	80200	515502	PLANNING BOARD (5/PT)	450.00	
001	80200	542100	OFFICE & TRAVEL	100.00	
001	80200	543927	SERVICE BUREAU EXPENSE		1,000.00
001	81600	511500	PERSONAL SERVICES (3 P/T)	14,000.00	
001	81600	512500	OVERTIME		2,850.00
001	81600	541530	REPAIR PARTS & LABOR	600.00	
001	81600	545300	RENTS & LEASES - LAND		1,000.00
001	81600	546100	TELEPHONE - SCALE HOUSE	600.00	
001	81600	546300	FUEL, OIL & GREASE	700.00	
001	81600	547500	WASTE DISPOSAL EXPENSES	17,800.00	
001	81600	547503	HAZARDOUS WASTE CONTAINMENT		2,500.00
001	81600	547504	REFUSE & GARBAGE TIPPING FE	7,500.00	
001	81600	547509	ANTI LITTER ADVISORY COMMIT	300.00	
001	81600	549000	MISCELLANEOUS	1,300.00	
001	86860	511500	PERSONAL SERVICES (3F)		25,525.00
001	86860	512500	OVERTIME NON-UNIFORM	13,750.00	
001	86860	513500	LONGEVITY NON-UNIFORM (1)		800.00
001	86860	524000	EQUIPMENT	1,000.00	
001	90100	581500	NYS RETIREMENT		206,575.00
001	90150	581100	NYS POLICE RETIREMENT	19,850.00	
001	90300	582100	POLICE PERSONAL	59,520.00	
001	90300	582500	NON-UNIFORMED PERSONNEL		53,675.00
001	90600	584500	NON UNIFORM HOSP	73,400.00	
<b>Total Town General</b>				<b>762,706.00</b>	<b>762,706.00</b>
006	71800	542200	FOOD SUPPLIES	75.00	
006	73100	518600	SEASONAL EMPLOY RECREATIONA	45.00	
006	73100	520000	EQUIP & CAPITAL OUTLAY	1,285.00	
006	73100	542000	SUPPLIES	350.00	
006	73100	542000	SUPPLIES		
006	73100	543405	TRAVEL EXPENSE	3,900.00	
006	73100	543900	MISCELLANEOUS CONSULTANTS	175.00	
006	76201	542000	SUPPLIES	50.00	
006	76201	543900	MISCELLANEOUS CONSULTANTS	1,420.00	
006	76201	549001	ADMINISTRATIVE FEE OF GENE	200.00	
006	76202	518763	PHYSICAL FITNESS INSTRUCTOR	540.00	
006	76202	549001	ADMINISTRATIVE FEE OF GENE	500.00	
006	76203	518700	ARTS & CRAFTS INSTRUCTORS	780.00	
006	76203	549001	ADMINISTRATIVE FEE OF GENE	500.00	
006	76204	518700	PROGRAMS INSTRUCTORS	90.00	
006	76204	543900	MISCELLANEOUS CONSULTANTS		1,000.00
006	76204	549001	ADMINISTRATIVE FEE OF GENE	200.00	
006	76205	542104	SUPPLIES/MISC SUPPLIES	130.00	
006	76210	518600	CHAPERONES FOR BUS TRIPS	180.00	
006	76210	545651	BUS TRIPS ADULT RENTALS	340.00	
006	76230	515662	VOLLEYBALL LEAGUE PERSONAL	640.00	
006	76230	524000	VOLLEYBALL LEAGUE EQUIPMENT	25.00	
006	76230	542000	VOLLEYBALL LEAGUE SUPPLIES	170.00	
006	76230	549001	ADMINISTRATIVE FEE OF GENE	500.00	
006	76240	548300	LEAGUE INSURANCE EXPENSE	500.00	

<u>Fund</u>	<u>Cost Center</u>	<u>Object</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
006	76240	549001	ADMINISTRATIVE FEE OF GENE	500.00	
006	76250	524000	SOFTBALL LEAGUE EQUIPMENT	2,495.00	
006	76250	542300	SUPPLIES - FIELD SUPPLIES		7,800.00
006	76250	545000	SOFTBALL LEAGUE INSURANCE	8,210.00	
006	76250	549001	ADMINISTRATIVE FEE OF GENE	1,200.00	
006	76260	518700	NON-LEAGUE SPORTS INSTRUCTO	2,300.00	
006	76260	542000	NON-LEAGUE SPORTS SUPPLIES	120.00	
006	76260	543901	REC PROGRAM INSTRUCTOR -NON		400.00
006	76260	549001	ADMINISTRATIVE FEE OF GENE	500.00	
006	90300	582500	NON UNIFORM FICA		10,720.00
006	90400	583500	NON UNIFORM WORKERS COMPENS		8,000.00
<b>Total Recreation Program Fund</b>				<b>27,920.00</b>	<b>27,920.00</b>
111	51420	512500	EMPLOYEE OVERTIME - SNOW RE		11,750.00
111	90600	584500	HOSPITAL, DENTAL AND OPTICA	11,750.00	
<b>Total Highway Fund</b>				<b>11,750.00</b>	<b>11,750.00</b>
112	83100	511500	PERSONAL SERVICES (17F)	27,330.00	
112	83100	513500	LONGEVITY (14)		2,320.00
112	83100	514500	SICK BUY BACK		2,650.00
112	83200	543506	PROFESSIONAL SVC-LAB ANALYS	19,000.00	
112	83200	546000	POWER, LIGHT & FUEL		67,510.00
112	90100	581500	NY STATE RETIREMENT		34,550.00
112	90600	584500	HOSPITAL, DENTAL, OPTICAL I	60,700.00	
<b>Total Water District</b>				<b>107,030.00</b>	<b>107,030.00</b>
114	81100	511500	PERSONAL SERVICES (10F)		49,500.00
114	81300	523011	PLANT IMPROVEMENTS	6,400.00	
114	81300	524000	EQUIPMENT	4,500.00	
114	81300	524175	TRUCKS	10,000.00	
114	81300	524217	RECORDING EQUIPMENT	4,500.00	
114	81300	524400	STATION EQUIPMENT	5,500.00	
114	81300	541100	BUILDING REPAIRS & MAINTENA	540.00	
114	81300	541103	PUMP STATION MAINTENANCE	2,500.00	
114	81300	541150	PLANT LUBRICANTS	1,700.00	
114	81300	541405	GENERATOR SERVICE - PLANT	6,400.00	
114	81300	541412	ALARM SYSTEM		1,175.00
114	81300	541416	REPLACEMENT & IMPROVEMENTS	1,175.00	
114	81300	541425	GENERATOR MAINTENANCE - STA	3,400.00	
114	81300	542503	CHLORINE & CHEMICAL	20,000.00	
114	81300	542506	PLANT SUPPLIES	6,000.00	
114	81300	543320	PROFESSIONAL SVCS-ATTORNEY		1,110.00
114	81300	543401	EDUCATION TRAINING EXPENSE	2,900.00	
114	81300	543504	ENGINEERING	5,100.00	
114	81300	546100	UTILITIES - TELEPHONE	5,500.00	
114	81300	546203	PLANT ELECTRICITY & GAS	14,520.00	
114	81300	546204	STATION ELECTRICITY		1,660.00
114	81300	546300	GAS, OIL & DIESEL	2,710.00	
114	90100	581500	NY STATE RETIREMENT		46,000.00
114	90300	582500	SOCIAL SECURITY		3,900.00
<b>Total Sewer District</b>				<b>103,345.00</b>	<b>103,345.00</b>

<u>Fund</u>	<u>Cost Center</u>	<u>Object</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
115	81600	511500	PERSONNEL SERVICES NON-UNIF		275.00
115	81600	512500	OVERTIME NON-UNIFORM		8,384.00
115	81600	541530	REPAIRS & LABOR - AUTO	700.00	
115	81600	543400	PROFESSIONAL SCVVC-EDUCATION	1,000.00	
115	81600	546300	UTILITIES - FUEL	2,000.00	
115	81600	547503	SPECIAL ITEMS - HAZARDOUS W	6,945.00	
115	81600	547504	SPECIAL ITEMS - SANITATION		1.00
115	81600	549000	MISCELLANEOUS		1,985.00
			<b>Total Refuse and Garbage</b>	<b>10,645.00</b>	<b>10,645.00</b>
116	51820	511500	PERSONAL SERVICES (2F,1PT)	24,400.00	
116	51820	512500	OVERTIME NON-UNIFORM		6,160.00
116	51820	513500	LONGEVITY NON-UNIFORM		925.00
116	51820	541414	STREET LIGHTING MAINTENANCE	970.00	
116	51820	541415	TRAFFIC LIGHT MAINTENANCE	3,580.00	
116	51820	546200	ELECTRICITY		38,750.00
116	90100	581500	NON UNIFORM RETIREMENT	10,600.00	
116	90300	582500	NON UNIFORM FICA	2,100.00	
116	90600	584500	NON UNIFORM HOSPITALIZATION	4,185.00	
			<b>Total Streetlighting District</b>	<b>45,835.00</b>	<b>45,835.00</b>
173	17100	548212	EMPIRE ZONE	60.00	
173	17100	548230	WATER DISTRICT ADMINISTRATI	2,600.00	
173	17100	548240	SEWER DISTRICT ADMINISTRATI	2,440.00	
173	19300	548210	GENERAL FUND	53,465.00	
173	19300	548220	HIGHWAY FUND		20,950.00
173	19300	548230	WATER DISTRICT		30,325.00
173	19300	548240	SEWER DISTRICT		10,860.00
173	90100	581500	NON UNIFORM RETIREMENT	3,570.00	
			<b>Total Workers Comp Fund</b>	<b>62,135.00</b>	<b>62,135.00</b>
175	17100	548210	GENERAL FUND ADMINISTRATION		58,910.00
175	17100	548220	SELF-INSURANCE - HIGHWAY AD	11,400.00	
175	17100	548230	WATER DISTRICT ADMINISTRATI	2,000.00	
175	17100	548240	RIVERHEAD SEWER DISTRICT	1,760.00	
175	17100	548245	AMBULANCE DISTRICT		6,675.00
175	17220	548210	GENERAL FUND EXCESS INSURAN	11,850.00	
175	19300	548210	SELF INSURANCE GENERAL TOWN	31,900.00	
175	19300	548245	AMBULANCE DISTRICT	6,675.00	
			<b>Total Risk Retention Fund</b>	<b>65,585.00</b>	<b>65,585.00</b>

JANUARY 15, 2008

Adopted

TOWN OF RIVERHEAD

SEWER EXTENSION - BURMAN PROPERTY

BUDGET ADJUSTMENT

RESOLUTION # 59

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

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

		<u>FROM</u>	<u>TO</u>
406.092801.489200.20017	Transfer from CDA	90,000	
406.081300.523012.20017	Sewer Pump Station, Main & Laterals		90,000

**THE VOTE**

Wooten  Yes  No

Buckley  Yes  No

Dunleavy  Yes  No

Blass  Yes  No

Cardinale  Yes  No

January 15, 2008

Adopted

TOWN OF RIVERHEAD

2008 RECREATION CAPITAL IMPROVEMENT PROJECT

BUDGET ADOPTION

RESOLUTION # 60

COUNCILWOMAN BLASS

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

which was seconded by \_\_\_\_\_ COUNCILMAN DUNLEAVY \_\_\_\_\_.

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

		<u>FROM</u>	<u>TO</u>
406.095031.481900.70800	Special Trust Transfers	13,000	
406.071100.523029.70800	Basketball Court Impr @ Stotzky		13,000

**THE VOTE**

Wooten  Yes  No

Buckley  Yes  No

Dunleavy  Yes  No

Blass  Yes  No

Cardinale  Yes  No

January 15, 2008

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 61

APPOINTS MEMBER TO TOWN OF RIVERHEAD/SUFFOLK COUNTY  
EMPIRE ZONE ADMINISTRATIVE BOARD

COUNCILMAN DUNLEAVY

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

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

COUNCILMAN BUCKLEY

**WHEREAS**, the Town of Riverhead by Resolution Number 805-1997, authorized submission of an application to the State of New York Empire State Development Corporation for designation of the Calverton Enterprise Park as an Economic Development Zone, now known as Empire Zone; and

**WHEREAS**, on June 3, 1998, Governor George Pataki did announce the designation of new zones to include the Calverton Enterprise Park in the Town of Riverhead, Suffolk County; and

**WHEREAS**, the implementation of the Empire Zone requires certain actions by the municipality including the establishment of a Zone Administrative Board to be responsible for the operation of the zone and its programs; and

**WHEREAS**, the Zone Administrative Board must include a representative of a local business, organized labor, community group organization, financial institution, education institution, local utility provider and zone area residents, as well as the Town Supervisor, Community Development Agency Director, the Suffolk County Executive; and

**WHEREAS**, members of the Zone Administrative Board must be appointed as their terms expire or to fill a vacancy; and

**WHEREAS**, the position set forth in the bylaws for a representative of organized labor has been vacant since the death of Director Jack Kennedy; and

**WHEREAS**, it is the desire of the Town Board of the Town of Riverhead to appoint James Rogers to serve as the EPCAL representative of organized labor.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby appoints James Rogers to serve as the EPCAL representative of

organized labor to the Town of Riverhead/Suffolk County Empire Zone Administrative Board until reappointment or replacement by the Riverhead Town Board; and

**THEREFORE, BE IT FURTHER RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to the Office of Suffolk County Executive Steve Levy, c/o Nick Anastasi, Economic Development, P.O. Box 6100 Hauppauge, NY 11788; James Rogers 103 Carleton Avenue, East Islip, NY 11730; the Town of Riverhead Attorney's Office; Randy Coburn (Empire Zones Program Director, care of Empire State Development); Riverhead Community Development Agency; and the Empire Zone Coordinator.

**THE VOTE**

**Buckley** ~~Yes~~ No

**Dunleavy** ~~Yes~~ No

**Wooten** ~~Yes~~ No

**Blass** ~~Yes~~ No

**Cardinale** ~~Yes~~ No

**THE RESOLUTION**  **WAS** \_\_\_ **WAS NOT**  
**THEREFORE DULY ADOPTED**

JAMES ROGERS  
103 Carleton Avenue  
East Islip, NY 11730  
Jimmydc9@aol.com

Office: 631-581-8900

Cell: 516-297-2369

## PERSONAL SUMMARY

47 year resident of the Town of Huntington. Educated in Elwood School District. Home owner in East Northport since 1992.

## PROFESSIONAL EXPERIENCE

**DISTRICT COUNCIL NO.9 PAINTERS & ALLIED TRADES,** 1997-Present  
East Islip, NY  
*Finishing Trades Representative*

Interface with members, other construction trades, contractors, construction management & general contractors, developers, leading agencies and municipalities on various commercial and residential construction projects. Protect the integrity of our trade agreements, deal with grievances, refer workers to job sites, organize workers and interact with local, state and national elected officials.

**TOWN OF HUNTINGTON ZONING BOARD OF APEALS** 2006-Present  
Huntington, NY  
*Zoning Board Member*

Using appellate jurisdiction we hear, decide and make determinations for requests for variances and conditional uses.

## BOARDS & COMMITTEES

- ❖ Huntington Comprehensive Plan Committee
- ❖ Suffolk County Workforce Housing Committee
- ❖ Nassau County Living Wage Advisory Board
- ❖ Suffolk County Labor Advisory Board
- ❖ Nassau County Labor Advisory Board
- ❖ Town of Babylon Labor Advisory Board
- ❖ Town of Brookhaven Labor Advisory Board
- ❖ Town of Oyster Bay labor Committee
- ❖ Town of North Hempstead Labor Advisory Board
- ❖ Delegate for Building and Construction Trades Council of Nassau and Suffolk Counties
- ❖ Long Island Federation of Labor Executive Committee
- ❖ Long Island Federation of Labor Vice President
- ❖ Long Island Federation of Labor Political Coordinator's Committee
- ❖ Long Island Labor Advisory Council
- ❖ Long Island Campaign for Affordable Rental Housing

<b>BOARD TRUSTEE FOR GLASS WAREHOUSE WORKERS AND PAINT HANDLERS LOCAL 206</b>	<b>1997-1999</b>
<b>FLORAL GLASS AND MIRROR, Hauppauge, NY</b> <i>Commercial Driver, Glass &amp; Mirror Fabricator</i>	<b>1980-1997</b>
<b>GOLDS GYM, East Northport, NY</b> <i>Personal Trainer</i>	<b>1995-1997</b>
<b>PRUDENTIAL LONG ISLAND REAL ESTATE, Northport, NY</b> Licensed Sales Agent	<b>1994-1995</b>

**EDUCATION**

John H. Glenn High School  
Suffolk Community College/Business Administration  
George Meany Center for Labor Studies

**INTERESTS & ACTIVITIES**

- ❖ Coach Northport Youth Soccer
- ❖ Coach Huntington NFL Flag Football
- ❖ American Council on Exercise Certified Personal Trainer
- ❖ Coach St. Anthony's CYO Basketball
- ❖ Coach Little League Baseball
- ❖ USA Cycling License
- ❖ Huntington Interfaith Homeless Initiative
- ❖ Usher St. Anthony's of Padua Roman Catholic Church

January 15, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 62

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AMENDMENTS TO CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (Article VII – Accessory Apartments)**

COUNCILMAN BUCKLEY offered the following resolution, was seconded by

COUNCILMAN WOOTEN :

**BE IT HEREBY RESOLVED**, that the Town Clerk be and is hereby authorized to publish the attached public notice once in the January 24, 2008 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law amending Chapter 108 of the Riverhead Town Code entitled "Zoning", Article VII entitled "Accessory Apartments", to be posted on the sign board of the Town, and be it further

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

THE VOTE

MEMBER	YES	NO	MEMBER	YES	NO
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

MEMBER  YES  NO

**THE VOTE**

Buckley ✓ no Wooten ✓ yes

Dunleavy ✓

**THE RESOLUTION WAS THEREFORE DULY ADOPTED**

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 6<sup>th</sup> day of February, 2008 at 2:15 o'clock p.m. to consider a local law amending Article VII of the Riverhead Town Code entitled "Accessory Apartments" as follows:

Article VII  
Accessory Apartments

**§108-34. Purpose**

It is the intent and purpose of this article to allow accessory apartments within the Residence A-40 (RA-40), Residence B-40 (RB-40), Residence A-80 (RA-80), Residence B-80 (RB-80) and Agricultural Protection Zoning (APZ) Use Districts to provide the opportunity for the development of small rental housing units designed to meet the housing needs of median income families, both young and old, and relatives of families residing in the Town of Riverhead and to implement the housing elements and goals of the Town of Riverhead Comprehensive Plan (Town of Riverhead Planning Board Et. Al, 2003) by allowing accessory apartments in designated zoning districts. It is also the intent of this article to increase compliance with building and fire code, property maintenance, preserve property values and the health, safety and welfare of the community.

**A. Findings.**

The Town Board finds that there exist many benefits associated with the creation of accessory apartments on residential lots with existing detached single family dwellings, including providing a cost-effective means of accommodating necessary residential development by making better use of existing infrastructure and reducing the need to provide new infrastructure; increasing the supply of workforce housing without increased government subsidies and regulations; benefiting older homeowners, single parents, young home buyers and the disabled; integrating workforce housing more uniformly in the community; providing homeowners with revenue to meet rising homeownership costs, and by meeting growth management goals by creating more housing opportunities within existing developed neighborhoods.

**B. Standards**

- (1) Owner occupancy required. The owners of the real property upon which the accessory apartment is located shall reside within either the principal dwelling unit or the accessory apartment unit. A property owner shall own only one accessory apartment within the Town of Riverhead and only one accessory apartment per Suffolk County Tax Lot shall be permitted. Accessory apartments

- shall not be permitted within an existing two-family or multi-family dwelling.
- (2) Location on a lot. An accessory apartment may be located within the principal single family dwelling or within an accessory building.
  - (3) Single Family Dwelling Living Area. The principal single family dwelling must meet the living area dimension requirements for the applicable zoning district as set forth in Chapter 108 or in the alternative, the principal single family dwelling must have a valid certificate of occupancy for a pre-existing non-conforming dwelling.
  - (4) Accessory apartment size. The minimum habitable area for an accessory apartment shall be 300 square feet and a maximum of 650 square feet and shall not exceed forty percent (40%) of the habitable area of the principal dwelling of which the apartment is accessory. In no event may there be more than one (1) bedroom per accessory apartment.
  - (5) Exterior appearance. The entry to an accessory apartment located within the principal dwelling shall be designed such that the appearance of the dwelling, to the degree reasonably feasible, remain as a single family dwelling.
  - (6) Off-Street Parking. In addition to off-street parking requirements for single family dwellings set forth in Chapter 108 "Parking Schedule", there shall be located a minimum of two (2) 9' x 18' off-street parking stalls for an accessory apartment unit. The parking areas and driveways shall be paved with asphalt, concrete, bluestone or such other similar surfaces.
  - (7) The principal structure, as well as the accessory apartment, must comply with all requirements of this article and all applicable provisions of the Town Code of the Town of Riverhead, Suffolk County Department of Health Services, New York State Uniform Fire Prevention and Building Code, and any and all such other agencies having jurisdiction.
  - (8) Inspection. The Building Department Administrator for the Town of Riverhead Building Department or his designated representative is authorized to make or cause to be made inspections, upon reasonable notice, to determine the condition of the dwellings and compliance with the provisions of this article to safeguard the health, safety, and welfare of the public. A renewal application or transfer application shall be subject to identical inspection criteria as set forth above.
  - (9) Duration. All permits issued hereunder shall be valid for an initial period of three (3) years and shall be renewable for successive periods of up to five (5) years at the discretion of the Accessory Apartment Board.
  - (10) New Construction. No permit shall be issued for an accessory apartment within any structure until a period of three (3) years has elapsed from the date of issuance of the relevant certificate of occupancy. Nothing contained in this subsection shall be construed to prohibit the construction of an addition to a principal building.
  - (11) Amnesty. For the detached single family dwellings that illegally have an accessory apartment, the owner shall have one year from the enactment of this article to make application, without penalty as set forth in Chapter 52-18, for an accessory apartment and as set forth in 108-35(6) of this article, the applicant/owner shall have 90 days of issuance of the building permit to comply with all requirements of this article, including but not limited to, review and approval by the Accessory Apartment Review Board, and all applicable provisions of the Town Code of the Town of Riverhead, Suffolk County

Department of Health Services, New York State Uniform Fire Prevention and Building Code, and any and all such other agencies having jurisdiction.

**§108-35. Applications.**

- (1) There shall be submitted to Building Department the following:
  - (a) An application to the Building Department for pre-approval of occupancy and use, together with plans by a licensed design professional and any such other plans, documents or surveys required by the Building Department;
  - (b) An application to the Building Department for all necessary building permits;
  - (c) An application to the Accessory Apartment Review Board for an accessory apartment permit.
- (2) The Applicant shall make part of any application for pre-approval of occupancy and use and building permit, an approval of the Suffolk County Department of Health Services, if required.
- (3) The Accessory Apartment Review Board as part of its application, may require the applicant to submit supporting documents including but not limited to floor plans, surveys, photographs, and/or exterior renderings.
- (4) The application for the transfer of an accessory apartment permit to a subsequent property owner shall be completed on such forms and in such a manner as prescribed by the Accessory Apartment Review Board.
- (5) The application must be supplied by the owners of the property and the applicant shall be required to file an acknowledgment with the Town of Riverhead stating that the accessory apartment permit or any extensions thereof shall terminate upon the death of the signator or the survivor of the signator, upon the transfer of title to said premises, upon the signator no longer occupying the premises as their principal residence or upon a conviction for a violation of this article.
- (6) The applicant will be required to file a form stating that the subject dwelling(s) shall conform with all with all requirements of this article, all applicable provisions of the Town Code of the Town of Riverhead, Suffolk County Department of Health Services, New York State Uniform Fire Prevention and Building Code. The applicant will be required to meet pertaining standards within 90 days of the building permit or the accessory apartment permit will become null and void.

**§108-36. Fees.**

- (1) The fee for an accessory apartment permit for the initial three year period shall be \$500.00. The renewal fee for the subsequent five year periods shall be \$250.00.
- (2) Upon failure to obtain a certificate of occupancy within the total allotted time, the first re-application fee will be \$300. For a second failure to obtain the certificate of occupancy in the allotted time, the second re-application fee will be \$500. For any and all subsequent re-applications, the fee will be \$500.00.
- (3) The fee for the transfer of an unexpired term of an accessory apartment permit shall be \$50.00.

**§108-37. Accessory Apartment Review Board.**

- (1) The Accessory Apartment Review Board shall consist of three members appointed by the Town Board, all of whom shall be residents of the Town of Riverhead and one of whom shall be designated Chairman. The Town Board may provide for compensation to be paid to said members and provide for such other expenses as may be necessary and proper. Of the members of the Board first appointed, one shall hold office for the term of one year, one for the term of two years and one for the term of three years; provided, however, that the Town Board may, by resolution, increase the number of members of the Accessory Apartment Review Board to five members and provide for their compensation, and thereafter such additional members shall be appointed for terms of one year and three years respectively. Their successors shall be appointed for the term of three years from and after the expiration of the terms of their predecessors in office
- (2) The Accessory Apartment Review Board shall hear and decide applications for accessory apartments pursuant to the standards enumerated in section 108-34(B) of this article.
- (3) The Accessory Apartment Review Board shall adopt rules necessary to the conduct of its affairs in keeping with the provisions of this article. Meetings shall be held at the call of the Chairman and at such other times as the Board may determine. The Board shall keep minutes of its proceedings and records of its examinations and other official actions, all of which shall be a public record.
- (4) All applications made to the Board shall be in writing, on forms prescribed by the Board. The Accessory Apartment Review Board shall fix a reasonable time for the hearing of the application and give public notice thereof, as well as due notice to the applicant. The applicant shall mail notice of the hearing by either certified or registered mail, return receipt requested, to every property owner, as shown on the current Riverhead assessment rolls, owning property immediately adjacent and contiguous to that of the applicant. For purposes of this section, property separated from that of the application by a public road or right-of-way shall be deemed contiguous.
- (5) The following shall be submitted with such application:
  - (a) A copy of the notice sent to property owners.
  - (b) A list, in duplicate, containing the names and addresses of the owners to whom notices were sent
  - (c) Return receipts.
  - (d) An affidavit of mailing of the aforesaid notices.
  - (e) A valid certificate of occupancy issued at least three years prior to the date of application.
    - Proof of ownership.
    - Proof of residency
    - Personal Identification
    - Three surveys giving the exact description and location of property with all existing and proposed structures and setback from all property lines.
- (6) Revocation. The Accessory Apartment Review Board shall retain the right to revoke any accessory apartment permit issued hereunder should the applicant or

applicant's tenant violate any provision of this article, any condition imposed upon the issuance of the accessory apartment permit, or violation of the provisions of the Town Code of the Town of Riverhead. Said revocation shall be after a hearing held on notice to the applicant and, if known, the tenant. As an alternative to revocation, the Accessory Apartment Review Board may continue the permit on a probationary basis, and in such event, it may revoke the permit without further notice to the applicant or tenant upon a violation of any conditions attached to the probationary permit.

- (7) Lapse of accessory apartment permit. Every application for accessory apartment permit granted by the Accessory Apartment Review Board shall be and become null and void and of no further force and effect unless the applicant obtains a building and zoning permit for work to be done and/or change of use no later than 30 days after approval is granted by the Accessory Apartment Review Board.
- (8) No person shall create or occupy an accessory apartment without obtaining an accessory apartment permit from the Accessory Apartment Review Board and a certificate of occupancy for said use from the Building Department.
- (9) The article shall sunset upon the issuance of the two hundred fifth (250<sup>th</sup>) accessory apartment permit, excluding accessory apartment permits issued to applicants seeking to legalize a pre-existing accessory apartment under the amnesty provision set forth in 108-34(B)(11). The Town Board may, by resolution, extend the sunset provision up to the five hundredth (500<sup>th</sup>) accessory apartment permit and/or impose saturation limits within a specified geographical radius or zoning district.

#### 108-38 Appeals

All appeals from the determination of the Accessory Apartment Review Board or from any administrative determination regarding interpretation of any provision of this article shall solely be by an Article 78 proceeding. This shall be the exclusive remedy of any aggrieved party.

#### 108-39 Penalties

All applicable penalty provisions set forth in Chapter 52 and such other pertinent provisions of the Code of the Town of Riverhead shall apply to any violation(s) of this Chapter.

- Underline represents addition(s)

Dated: Riverhead, New York  
January 15, 2008

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

**BARBARA GRATTAN, Town Clerk**

1/15/08

TOWN OF RIVERHEAD

Adopted

Resolution # 63

**AUTHORIZES ATTENDANCE AT THE 2008 TRAINING SCHOOL AND ANNUAL MEETING HELD BY THE ASSOCIATION OF TOWNS**

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

**WHEREAS**, the Association of Towns is hosting their 2008 Training School and Annual Meeting at the Hilton Hotel, New York City, on February 17<sup>th</sup> through February 20<sup>th</sup>, 2008; and

**WHEREAS**, it is the desire of the following individuals to attend such event:

- |                                |  |
|--------------------------------|--|
| Philip Cardinale, Supervisor   | Allen Smith, Town Justice                      |
| Barbara Blass, Councilperson   | George Woodsen, Highway Superintendent         |
| John Dunleavy, Councilperson   | Edward Densieski, Planning Board Member        |
| James Wooten, Councilperson    | Leroy Barnes Jr., Building Dept. Administrator |
| Timothy Buckley, Councilperson | Rose Sanders, Zoning Board of Appeals Member   |

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the aforementioned individuals to attend the Association of Towns 2007 Training School and Annual Meeting to be held at the Hilton Hotel, New York City on February 17<sup>th</sup> through February 20<sup>th</sup>, 2008; and be it further

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

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to the aforementioned individuals; the Office of the Town Attorney and the Office of Accounting.

THE VOTE

Buckley  yes  no    Wooten  yes  no  
Dunleavy  yes  no    Blass  yes  no  
Cardinale  yes  no

THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

Adopted 43219-2-19

160309393.01

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

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York in said Town, on January 15, 2008, at \_\_\_\_\_ o'clock P.M., Prevaling Time.

PRESENT:

Philip Cardinale  
Supervisor

Barbara Blass  
Councilman woman

John Dunleavy  
Councilman

Timothy Buckley  
Councilman

James Wooten  
Councilman

<p>In the Matter of The Increase and Improvement of Facilities of Riverhead Water District in the Town of Riverhead, Suffolk County, New York</p>	<p>PUBLIC INTEREST ORDER</p>
---	------------------------------

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the proposed increase and improvement of the facilities of Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, consisting of the construction of a new water supply well and plant on a Town-owned parcel of land located at Tuthills Lane in Aqueboque, New York, including original equipment,

machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,916,000 and

WHEREAS, at a meeting of said Town Board duly called and held on September 17, 2007, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of facilities of Riverhead Water District in said Town at a maximum estimated cost of \$1,916,000, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Riverhead, New York, in said Town, on October 16, 2007, at 7:05 o'clock P.M., Prevailing Time; and

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the increase and improvement of the facilities of Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, consisting of the construction of a new water supply well and plant on a Town-owned parcel of land located at Tuthills Lane in Aqueboque, New York, including original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,916,000.

Section 2. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The order was thereupon declared duly adopted.

\* \* \* \* \*

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

# Adopted

## BOND RESOLUTION

RESOLUTION# 65

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on the \_\_\_\_\_ day of January, 2008, at 7 o'clock P.M., Prevailing Time.

The meeting was called to order by \_\_\_\_\_, and upon roll being called, the following were

PRESENT: Supervisor Philip Cardinale  
Councilwoman Barbara Blass  
Councilman John Dunleavy  
Councilman Tim Buckley

ALSO PRESENT: Town Clerk, Barbara Grattan  
Town Attorney, Dawn Thomas

~~ABSENT:~~

The following resolution was offered by Councilman COUNCILMAN DUNLEAVY who moved its adoption, seconded by Councilman COUNCILMAN BUCKLEY to-wit:

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

BOND RESOLUTION DATED JANUARY 15, 2008.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,916,000 BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT, IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

WHEREAS, the capital project hereinafter described has been determined to be an "Unlisted Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, it has been determined will not result in any significant environmental effects; and

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof, said Town Board has determined it to be in the public interest to improve the facilities of Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, at a maximum estimated cost of \$1,916,000; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, consisting of the construction of a new water supply well and plant on a Town-owned parcel of land located at Tuthills Lane in Aqueboque, New York, including original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,916,000, there are hereby authorized to be issued \$1,916,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing of said specific object or purpose is by the issuance of the \$1,916,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from monies raised from said Riverhead Water District as applicable in the manner provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as same shall deem best for the interests of said Town, provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Supervisor is hereby further authorized, at his or her sole discretion, to execute a project finance agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said

Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. This resolution, which takes effect immediately, shall be published in summary form in the *News Review*, which is hereby designated as the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on January 15, 2008, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Riverhead, Suffolk County, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Town Clerk for a period of twenty days from the date of publication of this Notice.

Dated: Riverhead, New York,  
January 15, 2008.

Barbara Grattan

Town Clerk

BOND RESOLUTION DATED JANUARY 15, 2008.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,916,000 BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT, IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

<b>Specific object or purpose:</b>	Increase/improvement of Riverhead Water District
<b>Period of probable usefulness:</b>	40 years
<b>Maximum estimated cost:</b>	\$1,916,000
<b>Amount of obligations to be issued:</b>	\$1,916,000 bonds
<b>SEQRA Status:</b>	Unlisted Action

43219-2-27

# Adopted

**BOND RESOLUTION**  
(Effectively Immediately)  
RESOLUTION# 66

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on the 15th day of January, 2008, at 7 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Cardinale, and upon roll being called, there were

PRESENT: Supervisor Philip Cardinale  
Councilwoman Barbara Blass  
Councilman John Dunleavy  
Councilman James Wooten  
Councilman Tim Buckley

ALSO PRESENT: Town Clerk, Barbara Grattan  
Town Attorney, Dawn Thomas

ABSENT:

The following resolution was offered by COUNCILMAN BUCKLEY, who moved its adoption, seconded by COUNCILMAN WOOTEN, to-wit:

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

BOND RESOLUTION DATED JANUARY 15, 2008.

A RESOLUTION AUTHORIZING PHASE III OF THE LANDFILL CLOSURE AT YOUNG AVENUE IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$10,000,000, AND AUTHORIZING THE ISSUANCE OF UP TO \$10,000,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

WHEREAS, on October 5, 1994, the Town of Riverhead entered into a court-ordered Stipulation of Settlement with the New York State Department of Environmental Conservation in a proceeding entitled Town of Riverhead v. The Department of Environmental Conservation of the State of New York, Suffolk County Index No. 19-19049, which Stipulation of Settlement requires, among other things, that the Town of Riverhead close and undertake the closure and reclamation of its Youngs Avenue Landfill in accordance with a "compliance schedule" contained in such Stipulation of Settlement; and

WHEREAS, a Phase III Project for the closure and reclamation of said Youngs Avenue Landfill has been proposed by the Town's consulting engineers, which Phase III Project for the closure and reclamation of the Youngs Avenue Landfill is in accordance with said Stipulation of Settlement; and

WHEREAS, the Town Board has previously determined that the implementation of the aforesaid Phase III Project for the closure and reclamation of the Youngs Avenue Landfill, as approved by the New York State Department of Environment Conservation in accordance with the aforescribed Stipulation of Settlement, is a Type II Action under the State Environmental Quality Review Act and the Regulations promulgated thereunder and, therefore, is not subject to further review under the State Environmental Quality Review Act; and

WHEREAS, all other conditions precedent to the construction and financing of the aforesaid Phase III Project for the closure and reclamation of the Youngs Avenue Landfill have been complied with or otherwise satisfied; and

WHEREAS, it is now desired to authorize the financing thereof; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Phase III of the closure and reclamation of the municipal landfill located at Youngs Avenue, in and for the Town of Riverhead, Suffolk County, New York, including capping, drainage, filling, fences, roadways, and other improvements appurtenant or incidental thereto, is hereby authorized at a maximum estimated cost of \$10,000,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of not exceeding \$10,000,000 bonds of said Town, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 6-b of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized **shall exceed five years.**

Section 4. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said

Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of

the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The power to issue and sell notes to the New York State Environmental Facilities corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 9. The Supervisor is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 10. The intent of this resolution is to give the Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds and/or notes without resorting to further action of this Town Board.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. This resolution, which takes effect immediately in accordance with the Stipulation of Settlement described in the preambles hereof, shall be published in summary full in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on January 15, 2008, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Riverhead, Suffolk County, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Town Clerk for a period of twenty days from the date of publication of this Notice.

Dated: Riverhead, New York,  
January 15, 2008.

Barbara Grattan  
Town Clerk

BOND RESOLUTION DATED JANUARY 15, 2008.

A RESOLUTION AUTHORIZING PHASE III OF THE LANDFILL CLOSURE AT YOUNGS AVENUE IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$10,000,000, AND AUTHORIZING THE ISSUANCE OF UP TO \$10,000,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

<b>Specific object or purpose:</b>	Landfill Closure Phase III at Youngs Avenue
<b>Period of probable usefulness:</b>	20 years
<b>Maximum estimated cost:</b>	\$10,000,000
<b>Amount of obligations to be issued:</b>	\$10,000,000 serial bonds.
<b>SEQRA Status:</b>	Type II Action (Order on Consent)

January 15, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 67

**RATIFIES THE APPOINTMENT OF A CULTURAL AFFAIRS SUPERVISOR**

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

**WHEREAS**, a vacancy exists for the position of Cultural Affairs Supervisor; and

**WHEREAS**, the Suffolk County Department of Civil Service has certified that no list exists for the title, therefore giving provisional approval to hire for the title of Cultural Affairs Supervisor, and the position was duly posted for, job posting # 32; and

**WHEREAS**, a recommendation has been received by the Superintendent of Recreation.

**NOW, THEREFORE, BE IT RESOLVED**, that effective January 14, 2008 Danielle Doll is hereby appointed provisionally to the title of Cultural Affairs Supervisor as found on Group 5, Step 4A of the Administrative Salary Schedule.

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Danielle Doll, the Recreation Department, the Accounting Office, and the Personnel Officer.

The Vote

Wooten ~~Yes~~ No

Buckley ~~Yes~~ No

Dunleavy ~~Yes~~ No

Blass ~~Yes~~ No

Cardinale ~~Yes~~ No

THE RESOLUTION ~~X~~ WAS \_\_\_ WAS NOT

THEREFORE DULY ADOPTED

1/15/08

# Adopted

TOWN OF RIVERHEAD

Resolution # 68

**AUTHORIZES DANIEL P. MCCORMICK TO ACT AS SPECIAL PROSECUTOR FOR VIOLATIONS OF THE CODE OF THE TOWN OF RIVERHEAD**

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILMAN DUNLEAVY:

**NOW THEREFORE BE IT RESOLVED**, that Daniel P. McCormick is hereby authorized to act as special Assistant District Attorney for prosecution of violations of the Code of the Town of Riverhead ("Town Code"); and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Office of the Suffolk County District Attorney, 200 Center Drive, Riverhead, New York, 11901, Attn: Elaine Reffelt and the Town Attorney's Office.

THE VOTE

Buckley  yes  no Wooten  yes  no  
Dunleavy  yes  no Blass  yes  no  
Cardinale  yes  no

THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

1/15/08

# Adopted

## TOWN OF RIVERHEAD

Resolution # 69

### APPOINTS A CALL-IN ASSISTANT RECREATION LEADER TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILMAN BUCKLEY

**RESOLVED**, that Amy Bullock is hereby appointed to serve as an Assistant Recreation Leader Level 3, effective January 16<sup>th</sup>, 2008, to serve as needed on an at will basis and to be paid at the rate of \$11.90 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

1

THE VOTE

Buckley	<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	Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
	Cardinale	<input checked="" type="checkbox"/> yes		<input type="checkbox"/> no	

THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

<sup>1</sup> Rec./ Jim:Res p/tAssist.Rec leader Amy Bullock

1/15/08

TOWN OF RIVERHEAD

Adopted

Resolution # 70

**RATIFIES THE APPOINTMENT OF A P/T RECREATION AIDE-VOLLEYBALL OFFICIAL TO THE RIVERHEAD RECREATION DEPARTMENT**

**COUNCILMAN BUCKLEY**

offered the following resolution,

which was seconded by **COUNCILMAN WOOTEN**

**RESOLVED**, that Amy Bullock is hereby appointed as a P/T Recreation Aide-Volleyball Official effective, January 9, 2008 to and including May 31, 2008, to be paid at the rate of \$9.00 per game, and to serve at the pleasure of the Town Board; and

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

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

**BE IT FURTHER, RESOLVED**, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to Amy Bullock.<sup>1</sup>

THE VOTE

Buckley	<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	Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no			

THE RESOLUTION  WAS  WAS NOT THEREFORE DULY ADOPTED

<sup>1</sup> Rec. Colleen/ Resolution. Amy Bullock

Adopted

1/15/08

**AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS  
TEST WELL CONSTRUCTION AT VARIOUS SITES  
RIVERHEAD WATER DISTRICT**

**Adopted** \_\_\_\_\_

**Resolution #** 771

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

WHEREAS, plans and specifications have been prepared by H2M, consulting engineers to the Riverhead Water District regarding test well construction at various sites,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the January 24, 2008, edition of the The News Review, with regard to receiving bids for test well construction at various sites for the Riverhead Water District, and be it further

RESOLVED, that the Town Clerk shall publicly open and read aloud the submitted bids on the date as advertised in the Notice to Bidders, and be it further

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

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

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

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the "*TEST WELL CONSTRUCTION AT VARIOUS SITES*" for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until 11:00 A.M., on Thursday, February 07, 2008, at which time and place all bids will be publicly opened and read aloud for:

***PROJECT NO.: RDWD 07-04,  
TEST WELL CONSTRUCTION AT VARIOUS SITES***

Plans and specifications may be examined and obtained on or after January 24, 2008 at the Office of the Town Clerk between the hours of 8:30 A.M. and 4:30 P.M. weekdays, except holidays or by visiting the Town of Riverhead website: [www.riverheadli.com](http://www.riverheadli.com) and click on "Bid Requests".

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

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

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

ACTING AS THE GOVERNING BODY  
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: JANUARY 24, 2008

Adopted

1/15/08

**AWARDS BID  
REPLACEMENT OF BELT FILTER PRESS  
CONTRACT G – GENERAL, MECHANICAL AND  
ELECTRICAL CONSTRUCTION  
RIVERHEAD SEWER AND SCAVENGER WASTE  
DISTRICTS**

RESOLUTION# 7275

Adopted \_\_\_\_\_

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

WHEREAS, this Town Board did authorize the advertisement for bids for the replacement of belt filter press, Contract G, for the Riverhead Sewer and Scavenger Waste Districts, and

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

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

WHEREAS, by letter dated November 1, 2007, H2M, consulting engineers to the Riverhead Sewer and Scavenger Waste Districts, did recommend that the bid be awarded as follows:

**AMMA CONSTRUCTION CORP.  
192 West 9<sup>th</sup> Street**

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

**Huntington Station, NY 11746  
\$319,000.00**

**NOW, THEREFORE, BE IT**

**RESOLVED, that the bid for replacement of belt filter press, Contract G for the Riverhead Sewer and Scavenger Waste Districts, be and is hereby awarded to:**

**AMMA CONSTRUCTION CORP.  
In the amount of \$319,000.00**

**And be it further**

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

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

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

**THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR THE  
RIVERHEAD SEWER AND SCAVENGER WASTE DISTRICTS**

1/15/08

Tabled

TOWN OF RIVERHEAD

Resolution # 73

AUTHORIZES THE RELEASE OF SECURITY FOR WINDCREST PROPERTIES LLC (F/K/A MID ROAD PROPERTIES LLC)

offered the following resolution,

which was seconded by

WHEREAS, Windcrest Riverhead LLC had posted security (Check #1078 dated November 18, 2002) in the amount of Forty Two Thousand Seven Hundred Ten Dollars (\$42,710) representing the 5% bond as per approved site plan Resolution #1256 dated December 18, 2001, for the construction of condominiums at Middle Road, Riverhead, New York, further described as Suffolk County Tax Map Number 0600-81-1-1.1, pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction, the Planning Department is satisfied with site requirements and Certificate of Occupancies have been issued.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of security in the sum of Forty Two Thousand Seven Hundred Ten Dollars (\$42,710); and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Windcrest Riverhead, LLC, P.O. Box 5750, Bay Shore, New York 11706; the Building Department; the Accounting Department and the Town Attorney's Office.

THE VOTE

Wooten  Yes  No

Buckley  Yes  No

Dunleavy  Yes  No

Blass  Yes  No

Cardinale  Yes  No

The Resolution Was  Was Not   
Therefore Duly ~~Adopted~~

Tabled

January 15, 2008

Adopted

TOWN OF RIVERHEAD

ACCEPTANCE OF 2006 AUDITED FINANCIAL STATEMENTS

RESOLUTION # 74 7

**COUNCILMAN BUCKLEY**

\_\_\_\_\_ offered the following resolution,  
which was seconded by COUNCILMAN WOOTEN\_\_\_\_\_.

**WHEREAS**, the Town of Riverhead authorized Markowitz, Fenelon & Bank L.L.P. to conduct the audit of the records of the Town of Riverhead for the year ended December 31, 2006; and

**WHEREAS**, Markowitz, Fenelon & Bank L.L.P has audited the basic financial statements and issued a report thereon presented a Single Audit Report of the Schedule of Expenditures of Federal Awards in accordance with OMB Circular A-133.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby accepts the audit report on the Basic Financial Statements and the Single Audit Report for the year ended December 31, 2006: and

**THEREFORE BE IT FURTHER RESOLVED**, that the Town Clerk provide a copy of this resolution to the Accounting Department: and

**THEREFORE BE IT FURTHER RESOLVED** that the I.T. Department is authorized to post the report on the audited Basic Financial Statements and the Single Audit Report for the year ended December 31, 2006 on the Town of Riverhead's web site .

**THE VOTE**

Wooten  Yes  No

Buckley  Yes  No

Dunleavy  Yes  No

Blass  Yes  No

Cardinale  Yes  No

January 15, 2008

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 75

AUTHORIZES DUNN ENGINEERING ASSOCIATES, P.C. TO PROCEED WITH GRANGEBEL PARK NORTH SPILLWAY STRUCTURAL ASSESSMENT

~~COUNCILMAN WOOTEN~~ offered the following resolution which was seconded by ~~COUNCILWOMAN BLASS~~

WHEREAS, the Town of Riverhead wishes to reconstruct the south spillway fish passage for ecosystem revitalization and stabilization of the existing deteriorated spillway and allow the safe passage of Alewife and eels upstream at Grangebél Park; and

WHEREAS, it is necessary to obtain a structural assessment to satisfy the requirements of the New York State Department of Environmental Conservation and allow for the issuance of a permit to reconstruct the south spillway fish passage; and

WHEREAS, the Town Board and the Engineering Department requested a proposal to provide professional engineering and inspection services to perform the structural assessment; and

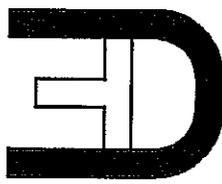
WHEREAS, Dunn Engineering Associates, P.C. has submitted a proposal to perform the structural assessment of the North Spillway located in Grangebél Park which has been reviewed and discussed by the Engineering Department and the members of the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead be and does hereby accept the proposal submitted and does hereby authorize Dunn Engineering Associates, P.C. to proceed with Part I in the amount, not to exceed, \$6,250.00, Part II in the amount, not to exceed, \$21,000.00, Part III in the amount, not to exceed, \$6,250.00, and Part VII in the amount, not to exceed, \$2,400.00 and the soil boring along the earthen dam not to exceed \$3,000 as listed on the proposal; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Engineer to secure a Town of Riverhead Purchase Order in the amounts listed above; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Riverhead be and does hereby authorize the Town Clerk to forward a certified copy of this resolution to Dunn Engineering Associates, P.C., 66 Main Street, Westhampton Beach, NY 11978 and forward a copy to the Engineering Department and the Office of Accounting.

THE VOTE					
Buckley	<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	Bläss	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
THE RESOLUTION <input checked="" type="checkbox"/> WAS <input type="checkbox"/> WAS NOT THEREFORE DULY ADOPTED					



**Dunn Engineering Associates, P.C.**

Consulting Engineers

66 Main Street

Westhampton Beach, N.Y. 11978

631-288-2480

631-288-2544 Fax

January 9, 2008

Mr. Ken Testa, P.E.  
Town Engineer  
Town of Riverhead  
Town Hall  
200 Howell Avenue  
Riverhead, NY 11901-2593

Attn: Christine Fetten, P.E.

Via Fax: 369-7739

Re: North Concrete Spillway at Grangebél Park  
Riverhead, New York

Dear Mr. Testa:

In accordance with your request I have prepared a proposal for professional engineering services in connection with the rehabilitation and/or replacement of the concrete spillway for the above referenced location. Included in our proposal is some of the coordination work required for the entire earthen dam and the proposed rock ramp in order to fulfill the requirements of the Department of Environmental Conservation and the Dam Safety Section.

It is our understanding that this scope of work shall consist of the following parts:

- Part I, Detailed inspection and structural analysis of the North Spillway Structure at Grangebél Park. Lump sum cost to complete this work - \$ 6,250.00
- Part II, Analysis of the entire earthen dam for the existing conditions (both spillways) and for the future condition (North Spillway and rock ramp). Lump sum cost to complete this work - \$21,000.00
- Part III, Details of all alternative actions for remediation options. Lump sum Cost to complete this work - \$ 6,250.00
- Part IV, Provide preliminary construction costs for the remediation options. Lump sum cost to provide this work - \$ 2,100.00
- Part V, Provide final plans and specifications for our recommended option concerning the North Spillway. Lump sum cost to provide this work - \$31,000.00

- Part VI, Apply for and obtain the required DEC and Dam Safety permits.  
Lump sum cost to provide this work - \$ 8,300.00
- Part VII, Additional Topo Survey at Conspan Bridge location \$ 2,400.00

This will include providing coordination with the dam safety required Engineering Report to incorporate the affects of the replacement of the South Spillway with a rock ramp to be designed by others.

Out-of-Pocket Expenses:

- Soil Boring along earthen dam \$ 3,000.00

The lump sum costs indicated are, excluding out-of-pocket expenses. Out-of-pocket expenses will be billed at cost.

Technical Assumptions

The cost of any required soil borings is not included here. No construction services costs have been included in this proposal as the course of action is yet to be determined.

Our firm is prepared to begin work immediately following receipt of a Purchase Order immediately so that the other components of proposed work, Grangebel Park, can be progressed. We look forward to working with you on this project.

Sincerely,

WILLIAM D. LIFFORD, P.E.  
Vice President – Structural Engineering

WDL:as  
A1517RevB. \ P27061.99

AGREED TO AND ACCEPTED TO PART I:

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

AGREED TO AND ACCEPTED TO PART II:

BY: \_\_\_\_\_  
\_\_\_\_\_

DATE:

AGREED TO AND ACCEPTED TO PART III:

BY: \_\_\_\_\_  
\_\_\_\_\_

DATE:

AGREED TO AND ACCEPTED TO PART IV:

BY: \_\_\_\_\_  
\_\_\_\_\_

DATE:

AGREED TO AND ACCEPTED TO PART V:

BY: \_\_\_\_\_  
\_\_\_\_\_

DATE:

AGREED TO AND ACCEPTED TO PART VI:

BY: \_\_\_\_\_  
\_\_\_\_\_

DATE:

AGREED TO AND ACCEPTED TO PART VII:

BY: \_\_\_\_\_  
\_\_\_\_\_

DATE:

1/15/08

TOWN OF RIVERHEAD

Adopted

Resolution # 76 <sup>76</sup>

**APPOINTS INTERPRETER FOR POLICE DEPARTMENT AND JUSTICE COURT**

COUNCILWOMAN BLASS

\_\_\_\_\_ offered the following resolution, was seconded by

COUNCILMAN DUNLEAVY

**WHEREAS**, the Town, in connection with its municipal operations, requires services consisting of the following: Language Translation; and

**WHEREAS**, Bufan Zeng, Contractor, is willing to provide the following services to the Town:

Description of Services:	Language Translation – Chinese
Date(s) and Hours of Service:	On – call, Flexible

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the Supervisor is hereby authorized to execute the attached Agreement in connection with interpreter services of the aforementioned individual; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Bufan Zeng, 211 Park Avenue, Shirley, New York, 11967; Police Chief David Hegermiller; Justice Richard Ehlers; Justice Allen Smith; the Office of Accounting and the Town Attorney's Office.

THE VOTE

Buckley	<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	Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no			

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

**AGREEMENT**

BETWEEN, **THE TOWN OF RIVERHEAD**, a municipal corporation with offices at 200 Howell Avenue, Riverhead, New York, hereinafter referred to as "**TOWN**" and **BUFAN ZENG**, residing at 211 Park Avenue, Shirley, New York, 11967, hereinafter referred to as "**CONTRACTOR**".

WITNESSETH

**WHEREAS**, the Town, in connection with its municipal operations, requires services consisting of the following: Language Translation; and

**WHEREAS**, the contractor is willing to provide the following services to the Town:

Description of services: Language Translation – Chinese  
Date(s) and Hours of Services: On-call, Flexible

**IT IS HEREBY AGREED**, by the Town and Contractor as follows:

- 1. That Contractor shall provide and fully perform to the Town's satisfaction the aforementioned services to the Town on the date(s) and times(s) stated above.
- 2. In return for Contractor's services, the Town shall pay Contractor as follows: The sum of Fifty (\$50.) Dollars for the first (1<sup>st</sup>) hour of service (two (2) hour minimum) and Fifty (\$50.) Dollars for each hour, or part thereof, thereafter. That sum shall be payable after the Contractor performs the services described for the Town and after contractor has filed with the Town of Riverhead, vouchers and any other documents reasonably required for payment.

Dated: Riverhead, New York  
January , 2008

**TOWN OF RIVERHEAD**

By: \_\_\_\_\_  
PHILIP CARDINALE  
Town Supervisor

**CONTRACTOR**

By: \_\_\_\_\_  
BUFAN ZENG

1/15/08

Adopted

RESOLUTION# 77 71

**TOWN OF RIVERHEAD  
ORDER AUTHORIZING INCREASE AND IMPROVEMENT  
TO THE RIVERHEAD SEWER AND SCAVENGER  
WASTE DISTRICTS  
REPLACEMENT OF BELT FILTER PRESS  
202-b**

Adopted \_\_\_\_\_

**COUNCILMAN DUNLEAVY**

\_\_\_\_\_ offered the following resolution which was  
seconded by **COUNCILMAN BUCKLEY** \_\_\_\_\_.

WHEREAS, a recommendation has been made to the Town Board of the Town of Riverhead, Suffolk County, New York, as governing body of the Riverhead Sewer and Scavenger Waste Districts, by H2M, consulting engineers to the Riverhead Sewer and Scavenger Waste Districts, by letter originally dated February 10, 2006, and supplemented November 1, 2007, that there is a need to replace the existing belt filter press, and

WHEREAS, the maximum amount previously authorized was \$750,000, with said funds used to be allocated and charged to the Districts as the cost of increasing and improving the facilities of the Districts and shall be borne by the entire Districts to be paid from existing funds; and

WHEREAS, the total cost of additional funds for the improvements to the Districts is \$52,380, and

WHEREAS, it has been determined that this is a Type II action with no significant impact upon the environment, and

WHEREAS, in accordance with Section 202-b of the Town Law, a public hearing was held on December 18, 2007, and all persons wishing to be heard were heard,

NOW, THEREFORE, upon the proceedings, plans and specifications, and the public hearing, the Town Board of the town of Riverhead, as governing body of the Riverhead Sewer and Scavenger Waste Districts hereby determines as follows:

RESOLVED, that the improvements to the Riverhead Sewer and Scavenger Waste Districts will not have a significant impact upon the environment, and it is further

RESOLVED, that improvements as set forth above are in the best interest of the

properties served by the Riverhead Sewer and Scavenger Waste Districts, and it is further

RESOLVED, that the maximum amount to be increased and expended for said improvements is \$52,380, bringing the total maximum amount to be expended for said improvement is \$802,380, which shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Sewer and Scavenger Waste Districts and shall be borne by the entire Districts to be paid from existing funds, and be it further

RESOLVED that a certified copy of this resolution shall be forwarded to Frank Isler, Esq., H2M, Michael Reichel, and the Riverhead Accounting Department.

THIS RESOLUTION PREPARED BY FRANK ISLER, ESQ., FOR THE RIVERHEAD SEWER AND SCAVENGER WATE DISTRICTS

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

January 15, 2008

# Adopted

## TOWN OF RIVERHEAD

RESOLUTION # 78<sup>c</sup>

### AUTHORIZES SCS ENGINEERS, PC TO PROCEED WITH CONSTRUCTION QUALITY ASSURANCE SERVICES FOR LANDFILL CAPPING AND CLOSURE AT YOUNGS AVENUE LANDFILL

COUNCILMAN BUCKLEY offered the following resolution which was

seconded by COUNCILMAN WOOTEN

WHEREAS, the Town of Riverhead recently requested bid proposals for the capping and closure of the Youngs Avenue Landfill; and

WHEREAS, Town Board Resolution No. 1205 adopted December 27, 2007 awarded the bid for the Capping and Closure of the Youngs Avenue Landfill to Terry Contracting and Materials, Inc.; and

WHEREAS, the Town Board and the Engineering Department requested a proposal from SCS Engineers, PC to provide construction quality assurance during the capping and closure project; and

WHEREAS, SCS Engineers, PC has submitted a proposal for the Not – To – Exceed amount of \$576,993.00 which has been reviewed and discussed by the Engineering Department and the members of the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead be and does hereby accept the proposal submitted and does hereby authorize SCS Engineers, PC to proceed with construction quality assurance of the Youngs Avenue Landfill Capping and Closure Project as outlined in the proposal dated November 13, 2007; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Engineer to secure a Town of Riverhead Purchase Order in the amount listed above; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Riverhead be and does hereby authorize the Town Clerk to forward a certified copy of this resolution to SCS Engineers, PC, 140 Route 303, Valley Cottage, New York 10989 and forward a copy to the Engineering Department and the Office of Accounting.

Town of Riverhead – Engineering Department

THE VOTE					
Buckley	<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	Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
THE RESOLUTION <input checked="" type="checkbox"/> WAS <input type="checkbox"/> WAS NOT THEREFORE DULY ADOPTED					

January 15, 2008

# Adopted

TOWN OF RIVERHEAD

RESOLUTION # 82 / 79

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH THE ATTACHED NOTICE TO BIDDERS FOR THE TOWN OF RIVERHEAD EAST CREEK MARINA IMPROVEMENT – PHASE I

COUNCILWOMAN BLASS offered the following resolution which

Was seconded by COUNCILMAN DUNLEAVY

RESOLVED, that the Town Board of the Town of Riverhead be and does hereby authorizes the Town Clerk to post and publish the attached Notice to Bidders in the January 17, 2008 issue of the official Town newspaper for the Town of Riverhead East Creek Marina Improvement, Jamesport, New York; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kenneth Testa, P.E., Christine Fetten, P.E., Ray Coyne, Jim Gladysz, P.E., Cashin Associates, 1200 Veterans Memorial Highway, Hauppauge, NY 11788, and the Office of Accounting.

THE VOTE

Buckley  yes  no Wooten  yes  no  
Dunleavy  yes  no Blass  yes  no  
Cardinale  yes  no

THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

TOWN OF RIVERHEAD  
NOTICE TO BIDDERS

Sealed proposals for the East Creek Marina Improvement – Phase 1, Jamesport, New York will be received by the Town of Riverhead the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 am February 4, 2008 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about January 17, 2008 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays or by visiting the Town of Riverhead website: [www.riverheadli.com](http://www.riverheadli.com) and click on Bid Requests.

A non-refundable fee of \$50.00 will be required for each hard copy of the contract documents obtained from the Office of the Town Clerk.

Each proposal must be submitted on the form provided and must be in a sealed envelope clearly marked, "East Creek Marina Improvement-Phase 1" and must be accompanied by a bid surety as stated in the Instruction to Bidders.

PLEASE TAKE FURTHER NOTICE THAT the Town Board reserves the right to reject in whole or in part any or all bids, waive any informality in the bids and accept the bid which is deemed most favorable in the interest of the Town of Riverhead. The Town Board will use its discretion to make judgmental determination as to its best estimate of the lower bidder.

The Town of Riverhead reserves the right to reject any and all bids.

BY THE ORDER OF THE RIVERHEAD TOWN BOARD  
Barbara A. Grattan, Town Clerk  
Riverhead, New York 11901

Dated: January 17, 2008

1/15/08

TOWN OF RIVERHEAD

Adopted

Resolution # 80

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101 "VEHICLES & TRAFFIC" OF THE RIVERHEAD TOWN CODE (§101-13. Parking time limited.)**

COUNCILMAN DUNLEAVY

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

which was seconded by COUNCILMAN BUCKLEY \_\_\_\_\_:

**RESOLVED**, that the Town Clerk is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the January 24, 2008 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

**RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to the Chief Hegermiller, Riverhead Police Department; Investigations Unit; George Woodson, Highway Superintendent; Traffic Safety Committee and the Office of the Town Attorney.

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

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 6<sup>th</sup> day of February, 2008 at 2:10 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:

Chapter 101  
Vehicles and Traffic  
ARTICLE V  
**Parking, Standing and Stopping**

**§ 101-13. Parking time limited.**

Parking is hereby prohibited for longer than the time limit designated upon any of the following described streets, or portions thereof, and parking fields:

- B. One hour. The parking of vehicles for a period of longer than one hour between the hours of 9:00 a.m. and 5:00 p.m., except Sundays and holidays, is prohibited in the following locations:

<b>Street</b>	<b>Side</b>	<b>Location</b>
<u>18 parking stalls within the Roanoke Avenue Parking Lot on the east Side of Roanoke Avenue (Tax Map No. 128-6-66.4)</u>	--	<u>As designated on the Official Map on file with the Town Clerk</u>

- Underline represents addition(s)

Dated: Riverhead, New York  
January 15, 2008

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

**BARBARA GRATTAN, Town Clerk**

# Adopted

RESOLUTION # <u>87</u> ABSTRACT #08-01 January 3, 2008 (TBM 1/15/08)			
COUNCILMAN BUCKLEY offered the following Resolution which was seconded by			
<del>COUNCILMAN WOOTEN</del>			
FUND NAME		CHECKRUN TOTALS	GRAND TOTALS
GENERAL FUND	1	403,995.62	403,995.62
RECREATION PROGRAM FUND	6	975.91	975.91
ECONOMIC DEVELOPMENT ZONE FUND	30	1,339.21	1,339.21
HIGHWAY FUND	111	56,693.59	56,693.59
WATER DISTRICT	112	99,667.12	99,667.12
RIVERHEAD SEWER DISTRICT	114	14,134.23	14,134.23
REFUSE & GARBAGE COLLECTION DI	115	2,388.10	2,388.10
STREET LIGHTING DISTRICT	116	3,093.69	3,093.69
EAST CREEK DOCKING FACILITY FU	122	6,789.90	6,789.90
CALVERTON SEWER DISTRICT	124	741.23	741.23
RIVERHEAD SCAVANGER WASTE DIST	128	5,548.13	5,548.13
WORKERS' COMPENSATION FUND	173	44,885.58	44,885.58
RISK RETENTION FUND	175	2,117.93	2,117.93
REVOLVING LOAN PROGRAM	178	35,000.00	35,000.00
CDBG CONSORTIUM ACOUNT	181	589.15	589.15
COMMUNITY DEVELOPMENT AGENCY C	405	2,396.25	2,396.25
TOWN HALL CAPITAL PROJECTS	406	664.07	664.07
YOUTH SERVICES CAP PROJECT	452	1,970.52	1,970.52
SENIORS HELP SENIORS CAP PROJE	453	2,067.41	2,067.41
MUNICIPAL GARAGE FUND	626	8,691.94	8,691.94
TRUST & AGENCY	735	10,021,598.29	10,021,598.29
COMMUNITY PRESERVATION FUND	737	159.23	159.23
<b>TOTAL ALL FUNDS</b>		<b>10,715,507.10</b>	<b>10,715,507.10</b>

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

# Adopted

RESOLUTION # <u>81</u> ABSTRACT #08-02 January 10, 2008 (TBM 1/15/08)				
<del>COUNCILMAN WOOTEN</del>				
COUNCILMAN BUCKLEY offered the following Resolution which was seconded by				
<del>COUNCILMAN WOOTEN</del>				
FUND NAME		CD-1/7/08	CHECKRUN TOTALS	GRAND TOTALS
GENERAL FUND	1	2,500,000.00	107,602.64	2,607,602.64
RECREATION PROGRAM FUND	6		36.00	36.00
CHILD CARE CENTER BUILDING FUN	9		7,537.40	7,537.40
ECONOMIC DEVELOPMENT ZONE FUND	30		594.46	594.46
HIGHWAY FUND	111	400,000.00	23,629.01	423,629.01
WATER DISTRICT	112		444,700.43	444,700.43
REPAIR & MAINTENANCE	113	75,000.00		75,000.00
RIVERHEAD SEWER DISTRICT	114	175,000.00	59,111.90	234,111.90
REFUSE & GARBAGE COLLECTION DI	115	385,000.00	513.31	385,513.31
STREET LIGHTING DISTRICT	116	65,000.00	47,465.51	112,465.51
PUBLIC PARKING DISTRICT	117	15,000.00	3,983.51	18,983.51
BUSINESS IMPROVEMENT DISTRICT	118	15,000.00	795.12	15,795.12
AMBULANCE DISTRICT	120	70,000.00	100,572.61	170,572.61
EAST CREEK DOCKING FACILITY FU	122		235.98	235.98
CALVERTON SEWER DISTRICT	124	25,000.00	38,985.07	63,985.07
RIVERHEAD SCAVANGER WASTE DIST	128	25,000.00	23,383.23	48,383.23
WORKERS' COMPENSATION FUND	173		4,668.01	4,668.01
RISK RETENTION FUND	175		14,387.92	14,387.92
CDBG CONSORTIUM ACOUNT	181		77.55	77.55
WATER DISTRICT DEBT SERVICE	383		5,975.69	5,975.69
GENERAL FUND DEBT SERVICE	384		79,555.56	79,555.56
TOWN HALL CAPITAL PROJECTS	406		280,119.99	280,119.99
MUNICIPAL FUEL FUND	625		43,241.98	43,241.98
MUNICIPAL GARAGE FUND	626		14,020.06	14,020.06
TRUST & AGENCY	735		22,716,438.25	22,716,438.25
COMMUNITY PRESERVATION FUND	737		3,314.31	3,314.31
CALVERTON PARK - C.D.A.	914		2,299.20	2,299.20
TOTAL ALL FUNDS		3,750,000.00	24,023,244.70	27,773,244.70