

PUBLIC COMMENT ON ANY CDA RESOLUTION (S) LISTED BELOW:

- CDA #1 Ratifies Members and Officers of the Riverhead Community Development Agency
- CDA #2 Authorizes Chairman to Execute Contract of Sale for a 755+/- Parcel of Property Within the Planned Recreational Park Portion of the EPCAL Site with Riverhead Resorts LLC
- CDA #3 A Resolution Designating Riverhead Resorts LLC as a Qualified and Eligible Sponsor for the Redevelopment of Approximately 755 Acres of Property Within the Planned Recreational Park Zone District of the EPCAL Site

PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION(S) LISTED BELOW:

- Res. #1 Authorizes the Supervisor to Execute Contract of Sale of 755+/- Parcel of Property Within the Planned Recreational Park Portion of the EPCAL Site with Riverhead Resorts LLC
- Res. #2 Designates Funds from Riverhead Resorts, LLC for Specific Municipal Purposes
- Res. #3 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (§108-64 Prefabricated Dwellings)
- Res. #4 Reappoints Town Historian (Georgette Case)
- Res. #5 Transfer of an Account Clerk Typist to the Accounting Office (Kathleen Schroeder)
- Res. #6 Appoints Official Newspaper
- Res. #7 Calverton Enterprise Park (Calverton Camelot) Budget Adjustment

- Res. #8 307 Griffing Ave – Chapter 54 Budget Adjustment
- Res. #9 Bond Resolution Authorizing the Purchase of Trucks for the Building Department, for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$45,000, and Authorizing the Issuance of \$45,000 Bonds of Said Town to Pay the Cost Thereof.
- Res. #10 Appoints Bond Counsel
- Res. #11 Sets Towing and Storage Fees
- Res. #12 Sets Standard Legal Counsel Hourly Rate
- Res. #13 Designates Banks as Official Depositories for Town Funds
- Res. #14 Approves Highway Superintendent Expenditures
- Res. #15 Maintains Policy of Nondiscrimination
- Res. #16 Sets Salaries of General Town Employees for the Year 2008
- Res. #17 Sets Salaries of Various Boards for the Year 2008
- Res. #18 Sets Salaries of Program Employees for the Year 2008
- Res. #19 Sets Salaries of Municipal Garage Employees for the Year 2008
- Res. #20 Sets Salaries of Police Officers for the Year 2008
- Res. #21 Sets Salaries of Highway Department for the Year 2008
- Res. #22 Sets Salaries of Elected Officials for the Year 2008
- Res. #23 Sets Salaries of Water District Employees for the Year 2008
- Res. #24 Sets Salaries of Refuse and Garbage District for the Year 2008

- Res. #25 Sets Salaries of Sewer/Scavenger Waste District for the Year 2008
- Res. #26 Sets Salaries of Street Lighting District for the Year 2008
- Res. #27 Approves Request for Leave of Absence (George Woodson)
- Res. #28 Authorizes the Suspension of an Employee Without Pay
- Res. #29 Ratifies Appointment of Deputy Highway Superintendent (Mark Gajowski)
- Res. #30 Ratifies Authorization for Town Clerk to Publish and Post the Attached Notice of Complete Application (NYSDEC 1-4730-01397/00001) Corwell Avenue Town Boat Ramp
- Res. #31 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Residence B-80 (RB-80) Zoning Use District) (Residence A-80 (RA-80) Zoning Use) (Agriculture Protection (APZ) Zoning Use District) (Cluster Development)
- Res. #32 Appoints Chairman of the Riverhead Zoning Board of Appeals (Frederick J. McLaughlin)
- Res. #33 Re-Appoints Member to the Zoning Board of Appeals (Otto Wittmeier)
- Res. #34 Appoints Member to the Planning Board (Edward Densieski)
- Res. #35 Appoints Chairman of the Riverhead Planning Board (Richard M. O’Dea)
- Res. #36 Approves Amended Site Plan of Henry Perkins (Concern for Independent Living)
- Res. #37 Authorizes the Supervisor to Execute a Contract Agreement Between the Town of Riverhead and Peggy Schiefer (Court Reporter Services)

- Res. #38 Authorizes the Supervisor to Execute an Agreement with Jacqueline O'Sullivan for Board Transcribing
- Res. #39 Re-Appoints Town Attorney (Dawn Thomas)
- Res. #40 Grants Special Permit Petition of Special Permit of Peconic Line-X
- Res. #41 Pays Bills

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

RESOLUTION #1

Ratifies Members and Officers of the Riverhead Community Development Agency

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

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

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

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

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

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

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

January 2, 2008

Congressional recognition of the CDA as the town's "economic development agency" in Public Law 103-c337 and pursuant to the Calverton Urban Renewal Plan; and

WHEREAS, the CDA undertook to prepare and submit an application to the New York State Empire State Development Corporation in 1997 for the designation of 1,248 acres of the Calverton Enterprise Park as an Economic Development Zone to provide significant incentives to encourage the redevelopment of this facility; and

WHEREAS, said application was approved in 1998 and the town undertook to administer the economic development zone, now known as the Calverton/Suffolk County Empire Zone, by contract between the CDA and New York State; and

WHEREAS, the CDA pursued and secured \$1.8 million in funds from the U.S. Department of Commerce Economic Development Administration for the extension of public water to the Calverton site to increase its economic development potential, as well as additional funding to support other site improvements.

THEREFORE, BE IT RESOLVED, that the current members of the Riverhead Community Development Agency are: Phil Cardinale, Barbara Blass, John Dunleavy, Timothy Buckley, and James Wooten.

AND BE IT FURTHER RESOLVED, that the Riverhead Community Development Agency hereby appoints the following officers of the Agency: Phil Cardinale as Chairman, Barbara Blass as Vice-Chairman and Chris Kempner as Director, Secretary-Treasurer.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a notification of this resolution to Town Attorney Dawn Thomas and Community Development Agency Director Chris Kempner.

THE VOTE

Buckley ~~Yes~~ No

Dunleavy ~~Yes~~ No

Wooten ~~Yes~~ No

Blass ~~Yes~~ No

Cardinale ~~Yes~~ No

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

January 2, 2008

TOWN OF RIVERHEAD

Adopted

CDA RESOLUTION #2

AUTHORIZES CHAIRMAN TO EXECUTE CONTRACT OF SALE FOR A 755+/- PARCEL OF PROPERTY WITHIN THE PLANNED RECREATIONAL PARK PORTION OF THE EPCAL SITE WITH RIVERHEAD RESORTS LLC

COUNCILMAN DUNLEAVY

_____ offered the following
resolution, which was seconded by **COUNCILMAN BUCKLEY**

WHEREAS, the Town of Riverhead Community Development Agency owns, among other properties at the Enterprise Park at Calverton, some 755 acres of property located in the Planned Recreational Park Zoning District, south of Route 25, Calverton, New York; and

WHEREAS, RIVERHEAD RESORTS LLC has submitted to the Community Development Agency (the "Agency") a proposal for the redevelopment of the approximately 755 acres of property as a multi-use resort destination comprised of uses described in the Hotel-Conference Center Subdistrict, the Sports Park Subdistrict and the Family Entertainment Center Subdistrict of the Zoning Code; and

WHEREAS, the Town Board, as the governing body of the Agency, by Resolution #12 dated September 19, 2007, determined that proceeding with contract negotiations authorizing the transfer to this property with RIVERHEAD RESORTS LCC was consistent with the goals and objectives of the Comprehensive Reuse Plan (1996), the Calverton Enterprise Park Urban Renewal Plan (1998), the Planned Recreational Park Zoning Use District, and in the best interests of the Town of Riverhead taxpayers and residents; and

WHEREAS, the Agency authorized the Chairman to proceed with contract negotiations for that purpose; and

WHEREAS, a contract has been negotiated with terms satisfactory to the Agency, conditioned upon RIVERHEAD RESORTS LCC being determined by this Agency to be a Qualified and Eligible Sponsor pursuant to Section 507 of the New York General Municipal Law; and

WHEREAS, the contract will be executed on behalf of RIVERHEAD RESORTS LCC prior to the Chairman executing it on behalf of the Agency.

NOW, THEREFORE BE IT RESOLVED,

That the Chairman is hereby authorized to execute a conditional contract of sale substantially in the form and content as annexed hereto; 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, Don Secunda, Esq., Weber Law Group, 201 North Service Road, Suite 300, Melville, New York 11747-3126; Andrea Lohneiss, Director of the Community Development Agency; Richard Hanley, Director of Planning; and Dawn C. Thomas, Esq., Town Attorney.

THIS RESOLUTION HAS BEEN PREPARED BY FRANK A. ISLER, SPECIAL COUNSEL.

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 2, 2008

TOWN OF RIVERHEAD

Adopted

CDA RESOLUTION # 3

A RESOLUTION DESIGNATING RIVERHEAD RESORTS LLC AS A QUALIFIED AND ELIGIBLE SPONSOR FOR THE REDEVELOPMENT OF APPROXIMATELY 755 ACRES OF PROPERTY WITHIN THE PLANNED RECREATIONAL PARK ZONE DISTRICT OF THE EPCAL SITE

COUNCILMAN BUCKLEY

_____ offered the following resolution, which was seconded by **COUNCILMAN WOOTEN**

WHEREAS, the Town of Riverhead Community Development Agency owns, among other properties at the Enterprise Park at Calverton, some 755 acres of property located in the Planned Recreational Park Zoning District, south of Route 25, Calverton, New York (hereinafter "the Property"; and

WHEREAS, RIVERHEAD RESORTS LLC has submitted to the Community Development Agency (the "Agency") a proposal for the redevelopment of the Property as a multi-use resort destination comprised of uses described in the Hotel-Conference Center Subdistrict, the Sports Park Subdistrict and the Family Entertainment Center Subdistrict of the Zoning Code; and

WHEREAS, the Agency believes the redevelopment is consistent with the goals and objectives of the Comprehensive Reuse Plan (1996), the Calverton Enterprise Park Urban Renewal Plan (1998), the Planned Recreational Park Zoning Use District, and in the best interests of the Town of Riverhead taxpayers and residents; and

WHEREAS, Section 507(2)(d) of the General Municipal Law requires that a person, firm or corporation which proposes to develop municipally owned property within an Urban Renewal Area be designated as a Qualified and Eligible Sponsor pursuant to the rules and procedures of the Agency prior to the transfer of property to said person, firm or corporation pursuant to Section 507(2)(d) of the General Municipal Law; and

WHEREAS, the Town Board, as the governing body of the Agency, by CDA Resolution #2, dated January 2, 2008, authorized the Chairman to execute a conditional contract of sale for the subject property, which

was expressly conditioned upon the designation of RIVERHEAD RESORTS LLC as a Qualified and Eligible Sponsor pursuant to Section 507(2)(d) of the General Municipal Law; and

WHEREAS, after due public notice, the Agency conducted a hearing pursuant to Section 507(2)(d) of the General Municipal Law on December 27, 2007 to hear testimony and review documents and related submittals on the question of designating RIVERHEAD RESORTS LLC as a Qualified and Eligible Sponsor for the redevelopment of the Property located within the Planned Recreational Park District at EPCAL; and

WHEREAS, said hearing having been duly closed; and

WHEREAS, the sale of the Property and the designation of RIVERHEAD RESORT LLC as a Qualified and Eligible Sponsor for this redevelopment project is in conformance with the conditions and thresholds established in the Final Generic Impact Statement (FGEIS) of October 6, 1998, as supplemented by the Final Supplemental Environmental Impact Statement (FSEIS) of September 20005 and therefore pursuant to SEQRA regulations (6 N.Y.C.R.R. 617.10(d)(1) no further SEQR review is required for this action. Site specific SEQRA review will be conducted as required in connection with the Sponsor's applications for approvals for the redevelopment project.

NOW, THEREFORE BE IT RESOLVED, by the Members of the Agency, as follows:

1. Based upon the public hearing on December 27, 2007, held by the Agency at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, at 2:15 p.m. prevailing time, and upon all the documentation and information received by the Agency, the Town Board, as the governing body of the Agency, hereby designates RIVERHEAD RESORTS LLC as a Qualified and Eligible Sponsor pursuant to the rules and procedures of the Agency and Section 507(2)(d) of the General Municipal Law for the redevelopment of the Property.

2. 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, Don Secunda, Esq., Weber Law Group, 201 North Service Road, Suite 300, Melville, New York 11747-3126; Andrea Lohneiss, Director of the Community Development Agency; Richard Hanley, Director of Planning; and Dawn C. Thomas, Esq., Town Attorney.

THIS RESOLUTION HAS BEEN PREPARED BY FRANK A. ISLER, SPECIAL COUNSEL.

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

January 2, 2008

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 1

AUTHORIZES THE SUPERVISOR TO EXECUTE CONTRACT OF SALE
FOR A 755+/- PARCEL OF PROPERTY WITHIN THE PLANNED
RECREATIONAL PARK PORTION OF THE EPCAL SITE WITH
RIVERHEAD RESORTS LLC

COUNCILMAN WOOTEN

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

WHEREAS, the Town of Riverhead Community Development Agency owns, among other properties at the Enterprise Park at Calverton, some 755 acres of property located in the Planned Recreational Park Zoning District, south of Route 25, Calverton, New York; and

WHEREAS, RIVERHEAD RESORTS LLC has submitted to the Community Development Agency (the "Agency") a proposal for the redevelopment of the approximately 755 acres of property as a multi-use resort destination comprised of uses described in the Hotel-Conference Center Subdistrict, the Sports Park Subdistrict and the Family Entertainment Center Subdistrict of the Zoning Code; and

WHEREAS, the Town Board, as the governing body of the Agency, by Resolution #12 dated September 19, 2007, determined that proceeding with contract negotiations authorizing the transfer to this property with RIVERHEAD RESORTS LCC was consistent with the goals and objectives of the Comprehensive Reuse Plan (1996), the Calverton Enterprise Park Urban Renewal Plan (1998), the Planned Recreational Park Zoning Use District, and in the best interests of the Town of Riverhead taxpayers and residents; and

WHEREAS, the Agency authorized the Chairman to proceed with contract negotiations for that purpose; and

WHEREAS, a contract has been negotiated with terms satisfactory to the Agency, conditioned upon RIVERHEAD RESORTS LCC being determined by this Agency to be a Qualified and Eligible Sponsor pursuant to Section 507 of the New York General Municipal Law; and

WHEREAS, the Town of Riverhead is also a party to the contract;
and

WHEREAS, the contract is satisfactory to the Town Board; and

WHEREAS, the contract will be executed on behalf of RIVERHEAD RESORT LLC prior to the Supervisor executing it on behalf of the Town.

NOW, THEREFORE BE IT RESOLVED,

That the Supervisor is hereby authorized to execute a conditional contract of sale substantially in the form and content as annexed hereto; 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, Don Secunda, Esq., Weber Law Group, 201 North Service Road, Suite 300, Melville, New York 11747-3126; Andrea Lohneiss, Director of the Community Development Agency; Richard Hanley, Director of Planning; and Dawn C. Thomas, Esq., Town Attorney.

THIS RESOLUTION HAS BEEN PREPARED BY FRANK A. ISLER, SPECIAL COUNSEL.

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

Tabled

1/2/08

TOWN OF RIVERHEAD

Resolution # 3

**ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF
THE RIVERHEAD TOWN CODE
(\$108-64 Prefabricated dwellings.)**

COUNCILMAN DUNLEAVY

offered the following resolution, was seconded by

COUNCILWOMAN BLASS

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

WHEREAS, a public hearing was held on the 27th day of December, 2007 at 2:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

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

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

RESOLVED, 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

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

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

Tabled

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on January 2, 2008. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

Chapter 108
Zoning
Article XIII
Supplementary Use Regulations

§ 108-64. Prefabricated dwellings.

No building or other structure which is prefabricated or which is constructed, manufactured, built or fabricated at a place other than the site on which it is to be located or used shall be used as a dwelling, except in a mobile home park or travel trailer park, and except as a pre-existing stick built home, and except as a seasonal agricultural dwelling under §108-64.4 of this chapter, unless:

- A. It complies with the provisions of the laws, ordinances, rules and regulations of all governmental entities having jurisdiction over the subject property.
- B. It is affixed to the site by means of a permanent foundation.
- C. It shall have been authorized by a special permit of the Board of Appeals as hereinafter provided in § 108-76 of this chapter. In the case of a petition for a special permit for prefabricated dwelling(s) relating to a filed subdivision map, the Zoning Board of Appeals may approve any number of special permits for structures to be constructed upon lots within the subject subdivision subsequent to a single petition and hearing, provided that the appropriate filing fee has been collected for each lot to receive a special permit.
- D. It is a temporary trailer (prefabricated dwelling). Notwithstanding Subsections A through C above, there shall be permitted the installation of a trailer (prefabricated dwelling) in which a family or individuals may live in a residential or agricultural zone under the following circumstances:
 - (1) The trailer (prefabricated dwelling) must be for the temporary use and occupation of an individual or group of individuals whose residence has either been so damaged by fire or by some act of God as to render the residence uninhabitable or whose principal residence is being remodeled on a property utilized for agriculture.
 - (2) The trailer (prefabricated dwelling) must be placed on the same plot as the house which is being rebuilt or on a contiguous parcel with the owner's consent.
 - (3) A permit shall be obtained from the Building Department within 72 hours of placing the trailer (prefabricated dwelling) on a lot. The fee for the permit shall be \$50.
 - (4) A certificate of occupancy shall be obtained from the Building Department within 21 days of placing the trailer (prefabricated dwelling) on a lot.
 - (5) Such trailer shall be permitted to remain on a lot for six months with one six-month extension upon application to the Zoning Board of Appeals. No further

extensions are permitted and it shall be mandatory that the trailer be removed at the end of the time permitted. If the trailer is not removed, there shall be a fine of \$15 per day on the owner of the trailer for each day that it remains beyond the time limit. If the trailer remains in violation for more than 10 days, the Building and Zoning Administrator or Building Inspector or his representative may, after notifying the owner of said trailer in person or by letter, return receipt requested, cause the trailer to be removed. The expense of such removal and any storage charges resulting shall be paid by the owner of the trailer, and, if said cost is not paid within 10 days of notification to the owner, the Building and Zoning Administrator may advertise the public sale of the trailer (prefabricated dwelling) in the official paper of the Town and sell it to the highest bidder. The moneys realized from the sale shall be applied to any fines outstanding and to reimburse the Town for any expense incurred in moving and storing the trailer (prefabricated dwelling). If there shall be any excess, it shall be remitted to the former owner of the trailer (prefabricated dwelling).

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

Dated: Riverhead, New York
January 2, 2008

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

BARBARA GRATTAN, Town Clerk

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

January 2, 2008

Adopted

TOWN OF RIVERHEAD

REAPPOINTS TOWN HISTORIAN

RESOLUTION # 4

COUNCILMAN BUCKLEY

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

BE IT RESOLVED, that Georgette Case be, and is hereby, re-appointed to the position of Town Historian for the year 2008 at an annual salary of \$4,750.00 to be paid biweekly; and

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

The Vote

Dunleavy ~~Yes~~ No

Buckley ~~Yes~~ No

Blass ~~Yes~~ No

Wooten ~~Yes~~ No

Cardinale ~~Yes~~ No

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

January 2, 2008

Adopted

TOWN OF RIVERHEAD

Resolution # 5

**TRANSFER OF AN ACCOUNT CLERK TYPIST
TO THE ACCOUNTING OFFICE**

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

WHEREAS, a vacancy exists for the position of Account Clerk Typist in the Accounting Office; and

WHEREAS, the position has been duly posted (Job Posting #31); and

WHEREAS, the Personnel Committee and the Department Head wishes to transfer Kathleen Schroeher to this vacant position.

NOW, THEREFORE, BE IT RESOLVED, that effective January 7, 2008, the Town Board hereby transfers Kathleen Schroeher to the position of Account Clerk Typist in the Accounting Office as found on Group 9, Step 15A of the Clerical and Supervisory Salary Schedule.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Kathleen Schroeher, the Accounting Office and the Personnel Officer.

The Vote

Dunleavy ~~Yes~~ No

Buckley ~~Yes~~ No

Blass ~~Yes~~ No

Wooten ~~Yes~~ No

Cardinale ~~Yes~~ No

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

January 2, 2008

Adopted

APPOINTS OFFICIAL NEWSPAPER

RESOLUTION # 6

COUNCILWOMAN BLASS offered the following Resolution which was seconded by COUNCILMAN DUNLEAVY.

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

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

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this resolution to The News Review, PO Box 1500 Mattituck, NY 11952; The New York Times, 229 W 34th St. NY, NY 10036; Newsday, 235 Pinelawn Rd. Melville, NY 11747; The Independent Traveler Watchman, 74 Montauk Hwy. Ste 19, East Hampton, NY 11937; The Suffolk Life, PO Box 9167, Riverhead, NY 11901.

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

JANUARY 2, 2008

Adopted

TOWN OF RIVERHEAD

Calverton Enterprise Park (Calverton Camelot)

BUDGET ADJUSTMENT

RESOLUTION # 7

COUNCILMAN DUNLEAVY

_____ offered the following resolution,
COUNCILMAN BUCKLEY
which was seconded by _____.

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

		<u>FROM</u>	<u>TO</u>
406.083200.547900.30027	Contingency	5,400	
406.083200.523002.30027	Construction Water Mains		5,400

THE VOTE

Wooten Yes No Buckley Yes No

Dunleavy Yes No Blass Yes No

Cardinale Yes No

JANUARY 2, 2008

Adopted

TOWN OF RIVERHEAD

307 Griffing Ave - Chapter 54

BUDGET ADJUSTMENT

RESOLUTION # 8

COUNCILMAN BUCKLEY

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

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

		<u>FROM</u>	<u>TO</u>
406.010010.411000.41062	Real Property Taxes	239.48	
406.086660.540000.41062	Contractual Expense		239.48

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

160318080.01

Resolution # 9

43219-2-25

**BOND RESOLUTION
(EFFECTIVE IMMEDIATELY)**

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, on the 2nd day of January, 2008, at 2:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Cardinale, and upon roll being called, the following were:

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

ABSENT: Town Clerk, Barbara Grattan
Town Attorney, Dawn Thomas

The following resolution was offered by COUNCILMAN WOOTEN, who moved its adoption, seconded by COUNCILWOMAN BLASS, 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 2, 2008.

A RESOLUTION AUTHORIZING THE PURCHASE OF TRUCKS FOR THE BUILDING DEPARTMENT, FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$45,000, AND AUTHORIZING THE ISSUANCE OF \$45,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The purchase of trucks for the Building Department for the Town of Riverhead, Suffolk County, New York, including incidental equipment and expenses in connection therewith, is hereby authorized, at a maximum estimated cost of \$45,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$45,000 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 class of objects or purposes is five years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. ~~It is hereby further determined that the maximum~~ maturity of the bonds herein authorized **will not 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 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 8. 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 class of objects or purposes described herein.

Section 9. 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 _____

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 2nd, 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 2, 2008

Barbara Grattan
Town Clerk

Resolution # _____

BOND RESOLUTION DATED JANUARY 2, 2008.

A RESOLUTION AUTHORIZING THE PURCHASE OF TRUCKS FOR THE BUILDING DEPARTMENT, FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$45,000, AND AUTHORIZING THE ISSUANCE OF \$45,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

Class of objects or purposes:	Purchase of trucks for the Building Dept.
Period of probable usefulness:	5 years
Maximum estimated cost:	\$45,000
Amount of obligations to be issued:	\$45,000 bonds.

JANUARY 2, 2008

Adopted

TOWN OF RIVERHEAD
APPOINTS BOND COUNSEL

RESOLUTION # 10

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

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

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

ORRICK, HERRINGTON & SUTCLIFFE LLP

GENERAL OBLIGATION FEE SCHEDULE

FOR

TOWN OF RIVERHEAD, NEW YORK

BOND ANTICIPATION NOTES

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

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

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

CASH FLOW FINANCINGS

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

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

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

PLUS \$750 for review of Official Statement.

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

BOND ISSUES (PUBLIC SALE)

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

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

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

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

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

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

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

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

STATUTORY INSTALLMENT BONDS

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

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

* * * * *

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

* * * * *

ORRICK'S FEE COVENANTS

Orrick makes the following covenants with respect to its fees:

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

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

January 2, 2008

Adopted

TOWN OF RIVERHEAD
SETS TOWING AND
STORAGE FEES

RESOLUTION # 11

COUNCILMAN DUNLEAVY Offered the following resolution,
which was seconded by COUNCILMAN BUCKLEY.

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, effective January 1, 2008, the Town Board of the Town of Riverhead, hereby established the following fee schedule, applicable only to the town-operated tow truck and storage area:

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

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

THE VOTE

Wooten <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Buckley <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Dunleavy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Blass <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

JANUARY 2, 2008

Adopted

TOWN OF RIVERHEAD

SETS STANDARD LEGAL COUNSEL HOURLY RATE

RESOLUTION # 12

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board sets an overall not to exceed hourly rate for all outside legal counsel of \$175.00/hour unless another resolution of this Town Board approves a higher rate for specific counsel.

THE VOTE

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

JANUARY 2, 2008

Adopted

TOWN OF RIVERHEAD

DESIGNATES BANKS AS OFFICIAL DEPOSITORIES FOR TOWN FUNDS

RESOLUTION # 13

COUNCILMAN WOOTEN

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

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

NOW, THEREFORE, BE IT RESOLVED, that for a period of one (1) year effective January 1, 2008, Suffolk County National Bank, North Fork Bank, Bank of America, Chase Bank, Citibank, Commerce Bank, Hudson Savings Bank and The Bank of New York, be, and are hereby, designated as official depositories for the Town of Riverhead.

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

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

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

Adopted

January 2, 2008

TOWN OF RIVERHEAD

RESOLUTION # 14

APPROVES HIGHWAY SUPERINTENDENT EXPENDITURES

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

COUNCILMAN DUNLEAVY

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

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

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

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

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

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

JANUARY 2, 2008

Adopted

TOWN OF RIVERHEAD

MAINTAINS POLICY OF NONDISCRIMINATION

RESOLUTION # 15

COUNCILMAN DUNLEAVY

_____ offered the following resolution,
COUNCILMAN BUCKLEY
which was seconded by _____.

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, directed to publish a copy of the above policy of nondiscrimination in the January 10, 2008 issue of the official newspaper and to post same on the signboard in Town Hall.

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

Adopted

Town of Riverhead

16

SETS SALARIES OF GENERAL TOWN EMPLOYEES FOR THE YEAR 2008

COUNCILMAN BUCKLEY offered the following Resolution,

which was seconded by

COUNCILMAN WOOTEN

RESOLVED, that the salaries of the following employees of the Town of Riverhead for the year 2008 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STE</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
<u>ANIMAL CONTROL</u>				
Louis Coronese	10/10	Animal Control Officer II	\$ 49,836.25	
Sean McCabe	5/8A	Animal Control Officer I	\$ 43,888.21	
Ricky Muller	3/10	Kennel Attendant	\$ 43,691.43	
Victoria Cain	3/6A	Kennel Attendant	\$ 40,212.43	
<u>ASSESSORS</u>				
Lisa Wulffraat	9/16A	Account Clerk Typist	\$ 49,684.62	
Cheryl Hotchkiss	9/6	Sr. Assessment Clerk	\$ 39,331.62	
Loretta Trojanowski	9/6	Prov. Sr. Assessment Clerk	\$ 39,331.62	
<u>BAY CONSTABLE</u>				
James Divan	6/13A	Bay Constable	\$ 69,469.29	
<u>BINGO INSPECTOR</u>				
Roberta Morrisey	51	Bingo Inspector	\$	10.0000
<u>BUILDING DEPARTMENT</u>				
Leroy E. Barnes, Jr.	7	Safety Inspection Admin	\$ 98,920.13	
Richard E. Gadzinski	6/13A	Electrical Inspector	\$ 69,469.29	
Sharon Kios	6/14A	Building Permit Coord.	\$ 71,133.29	\$3400.00 stip.
Frances Friszolowski	4/11	Head Clerk	\$ 55,540.95	
Joanne Krajewski	11/11	Sr. Account Clerk Typist	\$ 46,884.36	
Billie Jo Jaeger	9/7	Account Clerk Typist	\$ 40,317.62	
Susan Edwards	9/7A	Account Clerk Typist	\$ 40,810.62	
Richard Podlas	6/11A	Building Inspector	\$ 66,141.29	
Mark Griffin	6/7A	Building Inspector	\$ 59,485.29	
John Wherry	37	P/T Building Inspector	\$	27.3600
Gladys Wilson	82	P/T Clerk	\$	14.6031
Anthony Schoberl	42	P/T Sign Inspector	\$	20.0000
<u>BUILDINGS & GROUNDS</u>				
Guy Cawley	15/17	Bldg. Maint. Super	\$ 62,807.63	
Gary Hubbard	12/10A	Maint. Mechanic IV	\$ 52,151.30	
Chester Grzegorzcyk	8/11	Maint. Mechanic III	\$ 49,123.44	
Steven McKay	8/10	Maint. Mechanic III	\$ 49,033.44	
Frederick Smith	7/13A	Maint. Mechanic II	\$ 50,920.12	
Robert Hubbard	7/10	Maint. Mechanic II	\$ 47,168.12	

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

<u>EMPLOYEE</u>	<u>GROUP/STEI</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
McKinley Ross	7/10	Maint. Mechanic II	\$ 47,168.12	
Juan Ayala	7/9A	Maint. Mechanic II	\$ 46,632.12	
Henryk Niedzwiecki	7/8A	Maint. Mechanic II	\$ 45,560.12	
Scott Sulzer	7/7A	Maint. Mechanic II	\$ 44,488.12	
David Zebrowski	7/6A	Maint. Mechanic II	\$ 43,416.12	
William Merker	7/5A	Maint. Mechanic II	\$ 42,344.12	
Zygmunt Rachubka	7/5A	Maint. Mechanic II	\$ 42,344.12	
James Pipczynski	7/4A	Maintenance Mechanic II	\$ 41,272.12	
Joe Ortiz	4/5A	Maint. Mechanic I	\$ 40,004.71	
Stephen Magee	1/12A	Custodial Worker I	\$ 44,328.48	
Madeline Cavaluzi	1/4A	Custodial Worker I	\$ 36,696.48	

FIRE MARSHAL

Scott Davonski	10/P	Chief Fire Marshal	\$ 67,658.00	
David Andruszkiewicz	6/10	Fire Marshal I	\$ 63,645.29	
Laura Tague	9/5A	Account Clerk Typist	\$ 38,838.62	
Craig Zitek	42	P/T Ordinance Inspector		\$ 20.0000

COMMUNITY DEVELOPMENT

Andrea Lohneiss	17	Community Dev Pro Sup	\$ 112,630.61	
Joseph Maiorana	7/9A	Asst Comm Dev Pro Sup	\$ 67,590.82	
Christine Kempner		Community Dev Admin	\$ 80,000.00	
Daniel Thompson	2	P/T Housing Inspector		\$ 25.2329

ENGINEERING

Kenneth Testa	36	Town Engineer	\$ 113,115.58	
Christine Fetten	54	Deputy Town Engineer	\$ 88,000.00	
Mark Heppner	6/13A	Comp Graph Map Specialist	\$ 69,469.29	
Margaret McKay	9/6A	Account Clerk Typist	\$ 39,824.62	
Erik Bergey	12/P	Civil Engineer	\$75,496.14	

FINANCE

Lori Pipczynski	9/12	Computer Operator II	\$ 82,224.93	
Theresa Davis	3/7	Netwk & Sys Tech	\$ 45,428.63	
Martin Lynch	3/4A	Netwk & Sys Tech	\$ 42,213.63	
Robert Hubbs	7/P	GIS Supervisor	\$ 55,916.82	
Janet Griffin	7/6A	Principal Acct. Clerk	\$ 62,202.82	
Debra Sorensen	4/12A	Payroll Supervisor	\$ 57,667.95	
Carol Del Vecchio	9/7A	Account Clerk Typist	\$ 40,810.62	
Cheryl Kozakiewicz	4/3A	Budget Technician	\$ 44,905.95	
Louise Hall	9/P	Account Clerk Typist	\$ 36,373.62	
Joan Mottern	9/5A	Account Clerk Typist	\$ 38,838.62	
Jean Miloski	7/5A	Principal Account Clerk		\$ 33.0633
William Rothaar		Chief Accountant	\$116,463.60	

<u>EMPLOYEE</u>	<u>GROUP/STEI</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
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HISTORIAN

Georgette Case	1	Town Historian	\$	4,750.00
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HUMAN RESOURCES

Meg Ferris	52	Town Personnel Officer	\$	62,477.22
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JUVENILE AID BUREAU

Meghan Garrison	9/P	Account Clerk Typist	\$	36,373.62
Evelyn Hobson-Womack		Detective Grade II	\$	97,545.00

JUSTICE COURT

Irene Alexander	6/10	Justice Court Director	\$	63,645.29	
Dale Young	12/13A	Sr. Justice Court Clerk	\$	50,920.13	
Tina Reyes	11/8A	Justice Court Clerk	\$	44,284.36	
Constance Stelzer	11/10A	Justice Court Clerk	\$	46,364.36	
Roberta Morrissey	11/10A	Justice Court Clerk	\$	46,364.36	
Catherine Seebeck	11/P	Justice Court Clerk	\$	38,564.36	
Daniel Bennett		P/T Court Officer			\$ 20.0000
Robert Doering		P/T Court Officer			\$ 20.0000
Jennifer Elfein		P/T Court Officer			\$ 20.0000
John Grodski		P/T Court Officer			\$ 20.0000

LEGISLATIVE

Donna Zlatniski	32	Legislative Secretary	\$	36,330.00
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PLANNING DEPARTMENT

Richard Hanley	19	Town Planning Director	\$	101,158.29
Joseph Hall	9/13A	Environmental Planner	\$	85,305.93
Karin Gluth	9/5A	Planner	\$	68,873.93
Kim Fuentes	9/6A	Account Clerk Typist	\$	39,824.62
Jaimie Ritter	9/3A	Account Clerk Typist	\$	36,866.62

POLICE CIVILIAN

Victoria Vourakis	4/18A	Head Clerk	\$	66,175.95
Mary Andruszkiewicz	5/6A	Sr. Administrative Assistant	\$	53,504.56
Lorraine Miller	9/10A	Account Clerk Typist	\$	43,768.62
Pamela Cartwright	4/16A	Clerk Typist	\$	42,102.74
Christine Sargent	2/19	Public Safety Dispatcher II	\$	57,904.87
Vincent Artale	2/15A	Public Safety Dispatcher II	\$	54,075.87
Donald Zlatniski	1/15A	Public Safety Dispatcher I	\$	53,089.09
Candee Uimet	1/13A	Public Safety Dispatcher I	\$	50,941.09
Tanya Newman	1/10	Public Safety Dispatcher I	\$	47,182.09
Erin Chester	1/10	Public Safety Dispatcher I	\$	47,182.09
Deborah Buyukdeniz	1/7A	Public Safety Dispatcher I	\$	44,497.09
Melissa Breitenbach	1/4A	Public Safety Dispatcher I	\$	41,275.09
Ralph Alba	1/P	Public Safety Dispatcher I	\$	39,664.09
Anthony Agate	1/P	Public Safety Dispatcher I	\$	39,661.09

EMPLOYEE

	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
Kelly Daniels	71	Crossing Guard	\$	14.5260

Ramona Moore	71	Crossing Guard	\$	14.5260
Geraldine Highland	5	Crossing Guard	\$	10.5000
Frances Rizzuto	5	Crossing Guard	\$	10.5000
Robert Smith	5	Crossing Guard	\$	10.5000
Donald Highland	5	Crossing Guard	\$	10.5000
James Temperino	5	Crossing Guard	\$	10.5000
Joseph Dibrico	5	Crossing Guard	\$	10.5000
Edward Gibbs	5	Crossing Guard	\$	10.5000
Brian Mooney	5	Crossing Guard	\$	10.5000
Barbara Bouchard	36	Detention Attendant	\$	11.2000
Gwendolyn White	36	Detention Attendant	\$	11.2000
Stephanie Egan	36	Detention Attendant	\$	11.2000
Karen Faber-Womack	36	Detention Attendant	\$	11.2000
Eileen Hattorff	36	Detention Attendant	\$	11.2000
John Lowery	36	Detention Attendant	\$	11.2000
William Kraemer	36	Detention Attendant	\$	11.2000
Faye McGowan	36	Detention Attendant	\$	11.2000
Beatrice Normoyle	36	Detention Attendant	\$	11.2000
Steven Bishop	36	Detention Attendant	\$	11.2000
Ramona Friend	36	Detention Attendant	\$	11.2000
Ramona Moore	36	Detention Attendant	\$	11.2000
Barbara Taylor	36	Detention Attendant	\$	11.2000
Patricia Dorfer	36	Detention Attendant	\$	11.2000
Linda Cozell	36	Detention Attendant	\$	11.2000
Lisa Donnelly	36	Detention Attendant	\$	11.2000
Donald Burgess	36	Detention Attendant	\$	11.2000
Peggylee Dzenkowski	36	Detention Attendant	\$	11.2000
Janice Mckenna	66	Traffic Control Specialist	\$	12.0000
William Merker	66	Traffic Control Specialist	\$	12.0000

PURCHASING

Mary Ann Tague	7/9A	Purchasing Agent	\$	67,590.82
Melissa Peeker	9/10	Account Clerk Typist	\$	43,275.62

RECREATION

Raymond Coyne	28	Superintendent of Recreation	\$	85,000.00
James Janecsek	4/10	Recreation Program Coordinator	\$	54,122.95
Kelly Tocci	7/4A	Ass't. Super. Of Recreation	\$	58,610.82
Colleen Fox	4/7A	Recreation Supervisor	\$	50,577.95
Diane Beatty	9/10A	Account Clerk Typist	\$	43,768.62
Doris Strange	9/10A	Account Clerk Typist	\$	43,768.62
Kimberly Hasty	5/P	Senior Park Attendant	\$	31,966.05
Walter Breitenbach	71	P/T Guard	\$	14.5260
Meyer Segal	71	P/T Guard	\$	14.5260
John Nowack	95	P/T Asst Recreation Leader (Skatepark)	\$	17.0037

EMPLOYEE

GROUP/STEP

TITLE

ANNUAL SALARY

HOURLY

SANITATION DEPARTMENT & YARD WASTE PROGRAM

Ronald Darling	6/6A	AEO	\$	42,640.67	
Brett Kurz	3/5A	Laborer	\$	39,218.43	
Victoria Cain	71	Guard-Landfill			\$ 13.1617
Ricky Muller	71	Guard-Landfill			\$ 13.1617
Janice McKenna	71	Guard-Landfill			\$ 13.1617
Henryk Niedzweicki	71	Guard-Landfill			\$ 13.1617
James Clarkin	3/8A	Laborer	\$	42,200.43	

SENIOR CITIZEN PROGRAMS ADMINISTRATION

Judy Doll	63	Sr. Citizen Program Director		\$77,850.00	
Suzanne McEvoy	9/13A	Account Clerk Typist	\$	46,726.62	
Donna Trojanowski	5/P	Ass't Sr. Cit. Center Manager	\$	31,966.05	

SENIOR CITIZEN PROGRAMS BUS OPERATIONS

Paul Binkis	4/8A	Bus Driver	\$	35,446.74	
Carol O'Kula	4/6A	Bus Driver	\$	33,782.74	
David Murphy	4/P	Bus Driver	\$	30,870.74	
Beatrice Caccioppo	4/P	Bus Driver	\$	30,870.74	
Judith Schroeder	B/19	Driver Messenger	\$	34,639.29	

SENIOR CITIZEN PROGRAMS NUTRITION

Debra Schwarz	9/8A	Senior Center Mgr	\$	41,796.62	
Ann Clinton	4/17A	Senior Cook	\$	42,934.74	
Margaret Brown	D/17A	Food Service Worker	\$	36,800.18	
Julianna Johnson	2/10	Cook	\$	34,070.01	
William Wilson	2/9A	Cook	\$	33,685.01	
Karen Westwood	2/P	Senior Citizen Aide	\$	28,680.01	
Regina Rywelski	82	P/T Senior Center Aide			\$ 14.6031
Marie Vigliotti	22	P/T Clerk Typist			\$ 15.8022
Irene Robinson	64	P/T Assistant Cook			\$ 13.9989

SHARED SERVICES

Verna Campbell	2/19	Switchboard Operator	\$	41,000.01	
Linda O'Kula	88	P/T Driver Messenger			\$ 12.1900

EMPIRE ZONE

Tracy Stark	7/8A	E D Z Coordinator	\$	65,794.82	
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SUPERVISOR'S OFFICE

William Welsh	48	Executive Assistant	\$	89,230.63	(inc-student)
Trina Miles	45	Legislative Secretary	\$	50,987.49	
Joanne Fagan	5	Legislative Secretary	\$	39,245.99	

<u>EMPLOYEE</u>	<u>GROUP/STE</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
<u>TAX RECEIVER'S OFFICE</u>				

Laurie Zaneski 9/6A Account Clerk Typist \$ 39,824.62

TEEN CENTER

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

TOWN ATTORNEY

Dawn C. Thomas	38	Town Attorney	\$	98,047.40
Harold Steuerwald	35	Deputy Town Attorney	\$	90,681.41
Annemarie Prudenti	33	Deputy Town Attorney	\$	84,091.84
Daniel McCormick	61	Deputy Town Attorney	\$	81,773.33
Kevin Macabee	12/4A	Senior Town Investigator	\$	79,168.14
Richard Downs	7/6A	Ordinance Enf. Officer	\$	62,202.82
Matthew White	5/7A	Ordinance Inspector	\$	55,048.56
Laura Lenox	7/9	Paralegal Assistant	\$	66,692.82
Kathleen Schroeder	11/12A	Senior Account Clerk Typist	\$	48,444.36
Christine Hubbs	62	Secretary	\$	43,596.00
Linda McKay	9/9A	Account Clerk Typist	\$	42,782.62

TOWN CLERK

Juliann O'Neill		Deputy Town Clerk	\$	42,690.75	
Muriel Froehlich	8/13A	Sr. Clerk Typist	\$	45,261.25	
Diane Wilhelm	11/9	Sr. Acct. Clerk Typist	\$	44,804.36	\$3,000.00 Stipend

TRANSPORTATION ADMINISTRATION

Mark Gajowski		Deputy Super. Of Highway	\$	72,835.22
Susan Beal	5/11A	Sr. Admin. Assistant	\$	61,224.56
Donna Testa	9/9A	Account Clerk Typist	\$	42,782.62

REGISTRAR OF VITAL STATISTICS

Barbara Grattan		Registrar	\$	2,000.00
Juliann O'Neill		Deputy Registrar		\$1,000.00
Muriel Froehlich		Sub-Registrar	\$	300.00
Diane Wilhelm		Sub-Registrar	\$	300.00

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

Adopted

Town of Riverhead
17

SETS SALARIES OF VARIOUS BOARDS FOR THE YEAR 2008

~~COUNCILMAN WOOTEN~~ offered the following Resolution,
which was seconded by

~~COUNCILWOMAN BLASS~~

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

<u>EMPLOYEE</u>	<u>GROUP/STE</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
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ARCHITECTURAL REVIEW BOARD

Roy Sokoloski		Member -Chair	\$ 2,500.00	
Richard Searles		Member-Vice Chair	\$ 2,500.00	
Judy Jacunski		Board Member	\$ 2,500.00	
Robert Haynal		Board Member	\$ 2,500.00	
Gary Jacquemin		Board Member	\$ 2,500.00	

CONSERVATION ADVISORY COUNCIL

Sean McCabe		Member-Chair	\$ 970.00	
Fred Edel		Member	\$ 770.00	
George Woodhull		Member	\$ 770.00	
Robert Kujawski		Member	\$ 770.00	
James Cain		Member	\$ 770.00	
Mary Lamont		Member	\$ 770.00	
Duane Lewin		Member	\$ 770.00	

PLANNING BOARD

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

ZONING BOARD OF APPEALS

Fred McLaughlin		Member-Chair	\$ 8,000.00	
Brenda Prusinowski		Member-Vice Chair	\$ 6,500.00	
Charles Sciafani		Member	\$ 6,000.00	
Otto Wittmeier		Member	\$ 6,000.00	
Rose Sanders		Member	\$ 6,000.00	

Assessment Review Board

Marjoie Acevedo		Member	\$ 700.00	
Judy O'Connell		Member	\$ 700.00	
Anacletus Lawrence Galasso		Member	\$ 700.00	
Chair To Be Determined			\$ 100.00	Stipend

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

THE VOTE

Wooten Γ Yes Γ No

Buckley Γ Yes Γ No

Dunleavy Γ Yes Γ No

Blass Γ Yes Γ No

Cardinale Γ Yes Γ No

Town of Riverhead
18

Adopted

SETS SALARIES OF PROGRAM EMPLOYEES FOR THE YEAR 2008

offered the following Resolution,

which was seconded by ~~COUNCILMAN~~ **COUNCILWOMAN BLASS**

~~COUNCILMAN DUNLEAVY~~

RESOLVED, that the salaries of the following employees of the Town of Riverhead Program Employees for the year 2008 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
<u>YOUTH SERVICES</u>				
Elizabeth Maccagli	4/P	Youth Counselor	\$ 44,196.95	
Donna Lyczkowski	6/11A	Executive Dir. Youth Bureau	\$ 66,141.29	

SENIOR DAY CARE CENTER

EISEP PROGRAM

Cynthia Trent	48	P/T Homemaker	\$	12.7973
Nancy Swenk	48	P/T Homemaker	\$	12.7973
Carolyn Crtymer		P/T Homemaker	\$	11.5741
Sabrina Doctor		P/T Homemaker	\$	11.5741

SENIORS HELPING SENIORS PROGRAM

Harry Huners	1	P/T Maint. Mech I (Home Chore)	\$	16.9850
Frederick Marsland	54	P/T Maint. Mech II (Home Chore)	\$	18.0383

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

Adopted

Town of Riverhead

19

SETS SALARIES OF MUNICIPAL GARAGE EMPLOYEES FOR THE YEAR 2008

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

COUNCILMAN BUCKLEY

RESOLVED, that the salaries of the following employees of the Town of Riverhead
Municipal Garage Employees for the year 2008 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STE</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
<u>MUNICIPAL GARAGE EMPLOYEES</u>				
James Bugdin	15/19	Auto Mechanic V	\$ 65,275.63	
Richard Warner	12/18A	Auto Mechanic IV	\$ 61,559.30	
Timothy Zaveski	9/14A	Auto Mechanic III	\$ 53,988.90	
Michael Curtis	9/4A	Auto Mechanic III	\$ 42,808.90	
Janice McKenna	9/8A	Account Clerk Typist	\$ 41,796.62	

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

Adopted

Town of Riverhead

20

SETS SALARIES OF POLICE OFFICERS FOR THE YEAR 2008

COUNCILMAN BUCKLEY

offered the following Resolution,

which was seconded by

COUNCILMAN WOOTEN

RESOLVED, that the salaries of the following employees of the Town of Riverhead for the year 2008 be and are hereby set as follows:

POLICE OFFICERS

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
David Hegermiller		Chief	\$ 151,582.86	(inc stipend)
Richard Smith		Captain	\$ 138,696.21	
David Lessard		Lieutenant	\$ 115,296.00	
Richard Boden		Lieutenant	\$ 115,296.00	
Robert Pecker		Lieutenant	\$ 115,296.00	
Joseph Loggia		Detective Sergeant	\$ 109,952.00	
Sean Egan		Sergeant	\$ 107,248.00	
Stephan Palmer		Sergeant	\$ 107,248.00	
Thomas Lessard		Sergeant	\$ 107,248.00	
Ronald Atkinson		Sergeant	\$ 107,248.00	
John Vail		Sergeant	\$ 107,248.00	
Brian Gleason		Sergeant	\$ 107,248.00	
Edward Frost		Sergeant	\$ 107,248.00	
Harry Hill		Sergeant	\$ 107,248.00	
James Lydon		Police Officer	\$ 91,445.00	
Dennis Cavanagh		Police Officer	\$ 91,445.00	
Michael Fandrey		Police Officer	\$ 91,445.00	
John Matlak		Police Officer	\$ 91,445.00	
Emil Breitenbach		Police Officer	\$ 91,445.00	
Andrew Groneman		Police Officer	\$ 91,445.00	
Karen Scott		Police Officer	\$ 91,445.00	
Linda Erick		Police Officer	\$ 91,445.00	
Scott Wicklund		Police Officer	\$ 91,445.00	
James Frankman		Police Officer	\$ 91,445.00	
John Doscinski		Police Officer	\$ 91,445.00	
Anita Wooten		Police Officer	\$ 91,445.00	
Glenn Erick		Police Officer	\$ 91,445.00	
Jeffrey Hamilton		Police Officer	\$ 91,445.00	
Mark Stromski		Police Officer	\$ 91,445.00	
Peter Troyan		Police Officer	\$ 91,445.00	
Michael Purick		Police Officer	\$ 91,445.00	
Douglas Geraci		Police Officer	\$ 91,445.00	
Kerri Fetten		Police Officer	\$ 91,445.00	
Mark Roberts		Police Officer	\$ 91,445.00	
Christopher James		Police Officer	\$ 91,445.00	
Michael Lombardo		Police Officer	\$ 91,445.00	
Michael Mowdy		Police Officer	\$ 91,445.00	
Richard Anderson, Jr.		Police Officer	\$ 91,445.00	
Michael Lojko		Police Officer	\$ 91,445.00	
Ollie Crump		Police Officer	\$ 91,445.00	
Michael Schmidt		Police Officer	\$ 91,445.00	
Ray Brogan		Police Officer	\$ 91,445.00	
Timothy McAllister		Police Officer	\$ 91,445.00	
Richard Oliver		Police Officer	\$ 91,445.00	
Charles Silleck		Police Officer	\$ 91,445.00	

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
Timothy Wilson		Police Officer	\$ 91,445.00	
Timothy Murphy		Police Officer	\$ 91,445.00	
Benjamin Goodale		Police Officer	\$ 91,445.00	
Dana Griffiths		Police Officer	\$ 91,445.00	
Richard Freeborn		Police Officer	\$ 91,445.00	
John Seal Jr.		Police Officer	\$ 91,445.00	
Jill Wicklund		Police Officer	\$ 91,445.00	
Charles Mauceri		Police Officer	\$ 91,445.00	
John Morris		Police Officer	\$ 91,445.00	
Edward Carey		Police Officer	\$ 91,445.00	
Colleen Murphy		Police Officer	\$ 91,445.00	
James Welsh		Police Officer	\$ 80,148.00	
Kevin Gradischer		Police Officer	\$ 80,148.00	
Charles Cichanowicz		Police Officer	\$ 80,148.00	
Jonathan Devereaux		Police Officer	\$ 80,148.00	
Brian Clements		Police Officer	\$ 80,148.00	
Christopher Parkin		Police Officer	\$ 68,853.00	
Dino Isgro		Police Officer	\$ 68,853.00	
Allan Schule		Police Officer	\$ 57,557.00	
Matthew Mudzinski		Police Officer	\$ 57,557.00	
Patrick Mcdermott		Police Officer	\$ 57,557.00	
Kim Holt		Police Officer	\$ 57,557.00	
Patrick Lennon		Police Officer	\$ 57,557.00	
William Keegan		Police Officer	\$ 57,557.00	
Eric Cohen		Police Officer	\$ 57,557.00	
Daniel Gluck		Police Officer	\$ 57,557.00	
Eric Lipinsky		Police Officer	\$ 32,448.00	
William Bianco		Police Officer	\$ 32,448.00	
Jessica Steimel		Police Officer	\$ 32,448.00	

DETECTIVES

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

THE VOTE

Wooten Yes No Buckley Yes No

Dunleavy Yes No Blass Yes No

Cardinale Yes No

Adopted

Town of Riverhead

21

SETS SALARIES OF HIGHWAY DEPARTMENT FOR THE YEAR 2008

COUNCILMAN WOOTEN

offered the following Resolution,

which was seconded by

COUNCILWOMAN BLASS

RESOLVED, that the salaries of the following employees of the Town of Riverhead Highway Department for the year 2008 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEI</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
Ronald Caffrey	12/19	Highway Main Crew Leader	\$ 62,147.30	
Donald Owen	12/15A	Highway Main Crew Leader	\$ 58,031.30	
Myron Young	12/15	Highway Main Crew Leader	\$ 57,443.30	
George Grodski	12/19	Auto Mechanic IV	\$ 62,147.30	
John Niewadomski	8/13A	Maintenance Mechanic III	\$ 51,848.44	
Walter O'Kula	9/19	C.E.O.	\$ 59,019.90	
Jeffrey Davis	9/15A	C.E.O.	\$ 55,106.90	
Joseph Palermo	9/15A	C.E.O.	\$ 55,106.90	
William Devos	9/14A	C.E.O.	\$ 53,988.90	
Benjamin Miller	9/14A	C.E.O.	\$ 53,988.90	
Edward Reeve	9/14A	C.E.O.	\$ 53,988.90	
Michael Zaleski	9/11A	C.E.O.	\$ 50,634.90	
Joseph Quinn	7/14A	H.E.O.	\$ 51,992.12	
James Warner	7/14A	H.E.O.	\$ 51,992.12	
William Fink	7/12	H.E.O.	\$ 49,312.12	
Waverly Atkins	7/11	H.E.O.	\$ 48,240.12	
Richard Bates	7/10A	H.E.O.	\$ 47,704.12	
John Apicello	7/10A	H.E.O.	\$ 47,704.12	
Mark Kozakiewicz	7/10A	H.E.O.	\$ 47,704.12	
Kenneth Nagy	6/10	A.E.O.	\$ 46,343.67	
Michael Smith	6/10	A.E.O.	\$ 46,343.67	
Andrew Baldelli	6/10	A.E.O.	\$ 46,343.67	
Arthur Fogal	6/9A	A.E.O.	\$ 45,814.67	
Gregory Atkinson	6/8A	A.E.O.	\$ 44,756.67	
George Mottern	6/8A	A.E.O.	\$ 44,756.67	
Jarrold Hayes	6/P	A.E.O.	\$ 38,937.67	
Michael Argenti	6/4A	A.E.O.	\$ 40,524.67	
Christopher Lescenski	6/P	A.E.O.	\$ 38,937.67	
David Arteaga	6/4A	A.E.O.	\$ 40,524.67	
Joseph Sheppard	6/19	A.E.O.	\$ 55,865.67	

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

Adopted

Town of Riverhead

22

SETS SALARIES OF ELECTED OFFICIALS FOR THE YEAR 2008

~~COUNCILWOMAN BLASS~~ offered the following Resolution,
which was seconded by

COUNCILMAN DUNLEAVY

RESOLVED, that the salaries of the following Elected Officials of the Town of Riverhead for the year 2008 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEI</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
Phillip Cardinale	21	Town Supervisor	\$ 113,000.22	
Barbara Grattan	14	Town Clerk	\$ 84,209.64	
George Woodson		Superintendent of Hwys	\$ 80,318.36	
Richard Ehlers	15	Town Justice	\$ 71,650.03	
Allen M. Smith	15	Town Justice	\$ 71,650.03	
Laverne Tennenberg	29	Assessor, Chairperson	\$ 80,194.16	
Mason Hass	9	Assessor	\$ 71,035.88	
Paul Leszczynski	9	Assessor	\$ 71,035.88	
Maryann Wowak Heilbrun	8	Receiver of Taxes	\$ 68,299.18	
Timothy Buckley	43	Councilman	\$ 46,710.00	
John Dunleavy	43	Councilman	\$ 46,710.00	
James Wooten	43	Councilman	\$ 46,710.00	
Barbara Blass	43	Councilwoman	\$ 46,710.00	

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

Adopted

Town of Riverhead
23

SETS SALARIES OF WATER DISTRICT EMPLOYEES FOR THE YEAR 2008

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

COUNCILMAN BUCKLEY

RESOLVED, that the salaries of the following employees of the Town of Riverhead
Water District for the year 2008 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
<u>WATER DISTRICT</u>				
Gary Pendzick	20	Water Dist Superintendent	\$ 107,170.07	(Inc stipend)
Mark Conklin	25	Asst. Water Superintendent	\$ 89,474.14	(Inc stipend)
Michael Benedict	15/19	Sr. Water Trmt. Plant Oper II	\$ 65,275.63	
Thomas Kruger	15/19	Sr. Water Trmt. Plant Oper II	\$ 65,275.63	
Charles Leja	12/15A	Water Maint. Crew Leader	\$ 58,031.30	
Paul Bokee	13/16A	Water Treatment Plant Oper	\$ 60,208.25	
John Letson	13/10	Water Treatment Plant Oper	\$ 52,434.25	
Arnold Wuiffraat	13/9A	Water Treatment Plant Oper	\$ 51,836.25	
Jason Hubbard	13/8A	Water Treatment Plant Oper	\$ 50,640.25	
Brian Gablenz	13/5A	Water Treatment Plant Oper	\$ 47,052.25	
John Kellar	13/5A	Water Treatment Plant Oper	\$ 47,052.25	
Chester Majeski	12/19	Maintenance Mechanic IV	\$ 62,147.30	
William Renten	9/8A	Water Treatment Plant Oper	\$ 47,280.90	
Oliver Milles	7/13A	Maintenance Mechanic II	\$ 50,920.12	
Frank Walls	7/4A	Maintenance Mechanic II	\$ 41,272.12	
Maureen Lynn	11/19	Sr. Account Clerk Typist	\$ 55,204.36	
Lynn Barauskas	9/18A	Account Clerk Typist	\$ 51,656.62	

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

Adopted

Town of Riverhead
24

SETS SALARIES OF REFUSE AND GARBAGE DISTRICT FOR THE YEAR 2008

~~COUNCILMAN BUCKLEY~~ offered the following Resolution,
which was seconded by

~~COUNCILMAN WOOTEN~~

RESOLVED, that the salaries of the following employees of the Town of Riverhead Refuse and Garbage District for the year 2008 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
John Reeve	10	Sanitation Supervisor	\$ 84,024.47	
Gina Chew	9/8	Account Clerk Typist	\$ 41,303.62	

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

Adopted

Town of Riverhead
25

SETS SALARIES OF SEWER/SCAVENGER WASTE DISTRICT FOR THE YEAR 2008

_____ offered the following Resolution,
which was seconded by ~~COUNCILMAN WOOTEN~~

~~COUNCILWOMAN BLASS~~
RESOLVED, that the salaries of the following employees of the Town of Riverhead
Sewer/Scavenger Waste District for the year 2008 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
<u>% RS/SCA/CS</u>				
Michael Reichel	44/44/12 39	Wastewater Dist. Super.	\$ 105,635.69	(Inc stipend)
Matthew Hattorff	100/0/0 15/18A	Wastewater Tmt Pit Oper III	\$ 64,658.63	
Richard Bokinz	100/0/0 15/19	Sr Wastewater Tmt Pit Oper	\$ 65,275.63	
Lindsay Reeve	0/100/0 15/17A	Sr Wastewater Tmt Pit Oper	\$ 63,424.63	
Timothy Allen	100/0/0 16/19	Sr WW Tmt Plant Oper 3A	\$ 66,199.61	
Michael Lech	100/0/0 15/12A	WW Tmt Plant Oper 3A	\$ 57,254.63	
Warren Alexander	0/100/0 14/10A	Wastewater Tmt Plant Oper	\$ 53,888.16	
John Arrigo	0/100/0 14/9	Wastewater Tmt Plant Oper	\$ 52,070.16	
Douglas Attridge	0/100/0 14/8	Wastewater Tmt Plant Oper	\$ 50,858.16	
Christopher Schroeher	100/0/0 8/10A	Maintenance Mechanic III	\$ 48,578.44	
Michael Maffia	100/0/0 8/8	Maintenance Mechanic III	\$ 45,853.44	
William Nungesser	100/0/0 7/14A	Maintenance Mechanic II	\$ 51,992.12	
Glenn Magee	100/0/0 7/12A	Maintenance Mechanic II	\$ 49,848.12	
Robert Helupka	100/0/0 14/4A	Wastewater Tmt Plant Oper	\$ 46,616.16	
Jill Sollazzo	50/50 9/7A	Account Clerk Typist	\$ 40,810.62	
Robert Obie	0/100/0 50	P/T Clerk		\$ 12.8527

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

Adopted

Town of Riverhead
26

SETS SALARIES OF STREET LIGHTING DISTRICT FOR THE YEAR 2008

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

RESOLVED, that the salaries of the following employees of the Town of Riverhead Street Lighting District for the year 2008 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
Dennis Krupski	7/5A	Maint. Mechanic II	\$ 42,344.12	
James Smith	7/4A	Maintenance Mechanic II	\$ 41,272.12	
Lesa Sollazzo	5/17	Senior Administrative Asst.	\$ 69,716.56	
Michael Commins	15/10A	Electrical Services Supervisor	\$ 54,786.63	

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

January 2, 2008

Adopted

TOWN OF RIVERHEAD

Resolution # 28

AUTHORIZES THE SUSPENSION OF AN EMPLOYEE WITHOUT PAY

COUNCILMAN BUCKLEY

offered the following resolution, which was seconded

by COUNCILMAN WOOTEN:

NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the suspension of this employee without pay following the service of disciplinary charges against him and pending the determination of those charges, and be it further

RESOLVED, that a copy of this resolution be delivered to Valerie Marvin, Esq., Richard Zuckerman, Esq., Michael Reichel, Superintendent, Riverhead Sewer District, employee.

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

DGT/TA

January 2, 2008

Adopted

TOWN OF RIVERHEAD

Resolution # 29

RATIFIES APPOINTMENT OF DEPUTY HIGHWAY SUPERINTENDENT

COUNCILMAN WOOTEN

offered the following

COUNCILWOMAN BLASS

resolution, which was seconded by _____

WHEREAS, the position of Deputy Highway Superintendent is vacant due to the resignation of Ronald Caffrey; and

WHEREAS, the Highway Superintendent has selected and appointed Mark Gajowski to fill this vacancy effective January 1, 2008.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby ratifies the appointment of a Deputy Highway Superintendent, simultaneously placing him on a six months leave of absence as per Civil Service regulations from his position as Highway Maintenance Crew Leader effective close of business December 31, 2007, and authorizes the Town Supervisor to execute the attached contract with Mark Gajowski; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Mark Gajowski, the Highway 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

January 2, 2008

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 30

RESCINDS RESOLUTION #1152-2007 AND RATIFIES AUTHORIZATION FOR TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE OF COMPLETE APPLICATION (NYSDEC 1-4730-01397/00001) CORWELL AVENUE TOWN BOAT RAMP

COUNCILWOMAN BLASS

offered the following resolution which was

seconded by COUNCILMAN DUNLEAVY

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice of Complete Application in the January 10, 2008 issue of the official Town newspaper, The New Review; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Christine Fetten, P.E., and the Office of Accounting.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to receive Proof of Publication for the Notice and a forward copy of same along with Copy of the Certified Resolution to Matthew Penski, Division of Environmental Permits, New York State Department of Environmental Conservation Division of Environmental Permits, NYSDEC Region 1 Headquarters, SYNY @ Stony Brook, 50 Circle Road, Stony Brook, NY 11790-3409 and to Christine Fetten.

BE IT FURTHER RESOLVED, that Resolution #1152-2007 be rescinded.

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

**New York State Department of Environmental Conservation
Notice of Complete Application**

Date: 1/1/08

Applicant: TOWN OF RIVERHEAD
200 HOWELL AVENUE
RIVERHEAD, NEW YORK 11901-2515

Facility: CORWELL AVE TOWN BOAT RAMP
CORWELL AVE- S END/ON PECONIC RIVER
RIVERHEAD, NY 11901

Application ID: 1-4730-01397/00001

Permit(s) Applied for: 1- Article 15 Title 5 Excavation & Fill in Navigable Waters
1-Article 15 Title 15 Long Island Well
1-Article 25 Tidal Wetlands
1-Section 401- Clean Water Act Water Quality Certification

Project is located: in RIVERHEAD in SUFFOLK COUNTY

Project Description:

The applicant proposes to construct a 16 foot by 63 foot concrete boat ramp, 58 feet of which will be installed seaward of apparent high water. Vinyl sheet piling will be installed around the perimeter of the ramp to act as a cofferdam to dewater the ramp area at a rate of 200 gallons per minute. A docking structure consisting of an 8 foot by 40 foot pier, 4 foot by 20 foot ramp, and 8 foot by 20 foot float will be installed on the east side of the ramp. A portion of the existing asphalt roadway will be removed and replaced with gravel. The project is located at the southern terminus of Corwell Avenue on the Peconic River, Town of Riverhead, Suffolk County.

Availability of Application Documents:

Filed application documents, and Department draft permits where applicable, are available for inspection during normal business hours at the address of the contact person. To ensure timely service at the time of inspection, it is recommended that an appointment be made with the contact person.

State Environmental Quality Review (SEQR) Determination

Project is an Unlisted Action and will not have a significant impact on the environment. A Negative Declaration is on file. A coordinated review was not performed.

SEQR Lead Agency None Designated

State Historic Preservation Act (SHPA) Determination

Cultural resource lists and map have been checked. No registered, eligible or inventoried archaeological sites or historic structures were identified at the project location. No further review in accordance with SHPA is required.

Coastal Management

This project is located in a Coastal Management area and is subject to the Waterfront Revitalization and Coastal Resources Act

Availability for Public Comment

Comments on this project must be Submitted in writing to the Contact Person no later than 1/22/08 or 15 days after the publication date of the notice, whichever is later

Contact Person

MATTHEW R. PENSKI
NYSDEC
SUNY@STONY BROOK, 50 CIRCLE RD
STONY BROOK, NY 11790-3409
(631) 444-0358

Tabled

1/2/08

TOWN OF RIVERHEAD

Resolution # 31

**ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF
THE RIVERHEAD TOWN CODE
(Residence B-80 (RB-80) Zoning Use District)
(Residence A-80 (RA-80) Zoning Use)
(Agriculture Protection (APZ) Zoning Use District)
(Cluster Development)**

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

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

WHEREAS, a public hearing was held on the 27th day of December, 2007 at 2:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

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

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

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

Tabled

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on January 2, 2008. Be it enacted by the Town Board of the Town of Riverhead as follows:

**Chapter 108
Zoning**

**ARTICLE V
Residence B-80 (RB-80) Zoning Use District**

§ 108-16. Uses.

In the RB-80 Zoning Use District, no building, structure or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed or altered, unless otherwise provided in this chapter, except for the following permitted uses or specially permitted uses and their customary accessory uses:

- B. Specially permitted uses, by special permit of the Town Board.
- (1) Bed-and-breakfast.
 - (2) Overhead electrical power transmission and distribution lines in excess of 13 kilovolts.
 - (3) Educational institution without boarding facilities or dormitories, private.
 - (4) Day-care facility conducted in a residence.
 - (5) ~~Golf course (standard), with or without clubhouse.~~
 - (5) (6) An accessory dwelling unit with a maximum living area of 1,000 square feet on a lot of 10 acres or more, provided that the total number of dwelling units yielded by the original subdivision creating such lot is not exceeded.

§ 108-19.2. Guidelines.

The following guidelines are to be applied in addition to subdivision regulations (Article XX) and cluster development (Article XIX) and shall apply to all cluster subdivisions within the RB-80 Zoning Use District:

G. The Planning Board may review applications for cluster subdivisions which preserve standard golf courses that exist as of the date of enactment of the amendment of this local law, subject to the following restrictions:

- (a) The yield shall be sixty six percent (66%) of the yield allowed in the applicable zoning use district.
- (b) As set forth in 108-329, there shall be no allocation of preservation credits made for the real property improved with a golf course, including that portion designated for the residential cluster.

- (c) Cluster subdivisions shall be limited to homeowner association realty subdivisions. The Planning Board shall not entertain or approve condominium maps pursuant to Article XXIX of the Town of Riverhead Zoning Ordinance.
- (d) All residential units shall be restricted to owners and occupants of the age of 55 years or older with the following exceptions:
- (1) A husband or wife under the age of 55 years who is resident with his or her spouse who is 55 years of age or over
 - (2) Children and grandchildren residing with their parents or grandparents where one of said parents or grandparents with whom the child or children or grandchild or grandchildren is/are residing is 55 years of age or older, provided that said child or children or grandchild or grandchildren are over the age of 19 years.
 - (3) Adults 55 years of age and above may be admitted as permanent residents if it is established to the satisfaction of the Town Board that the presence of such person is essential for the physical care and economic support of the eligible older person 55 & above.

ARTICLE VA
Residence A-80 (RA-80) Zoning Use District

§ 108-20.2. Uses.

- B. Specially permitted uses, by special use permit of the Town Board.
- (1) Bed-and-breakfast.
 - (2) Overhead electrical power transmission and distribution lines in excess of 13 kilovolts.
 - (3) Educational institution without boarding facilities or dormitories, private.
 - (4) Day-care facility conducted in a residence.
 - (5) ~~Golf course (standard), with or without clubhouse.~~
 - (5) (6) An accessory dwelling unit on a lot of 10 acres or more with a maximum living area of 1,000 square feet, provided that the total number of dwelling units yielded by the original subdivision creating such lot is not exceeded.

§ 108-20.7. Guidelines.

E. The Planning Board may review applications for cluster subdivisions which preserve standard golf courses that exist as of the date of enactment of the amendment of this local law, subject to the following restrictions:

- (a) The yield shall be sixty six percent (66%) of the yield allowed in the applicable zoning use district.
- (b) As set forth in 108-329, there shall be no allocation of preservation credits made for the real property improved with a golf course, including that portion designated for the residential cluster.
- (c) Cluster subdivisions shall be limited to homeowner association realty subdivisions. The Planning Board shall not entertain or approve condominium maps pursuant to Article XXIX of the Town of Riverhead Zoning Ordinance.
- (d) All residential units shall be restricted to owners and occupants of the age of 55 years or older with the following exceptions:
 - (1) A husband and wife under the age of 55 years who is resident with his or her spouse who is 55 years of age or over
 - (2) Children and grandchildren residing with their parents or grandparents where one of said parents or grandparents with whom the child or children or grandchild or grandchildren is/are residing is 55 years of age or older, provided that said child or children or grandchild or grandchildren are over the age of 19 years.
 - (3) Adults under 55 years of age may be admitted as permanent residents if it is established to the satisfaction of the Town Board that the presence of such person is essential for the physical care and economic support of the eligible older person.

ARTICLE VI
Agriculture Protection Zoning Use District (APZ)

§ 108-22. Uses.

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

- B. Specially permitted uses, by special use permit of the Town Board.
- (1) ~~Golf course (standard), with or without clubhouse.~~
 - (1) ~~(2)~~ Bed-and-breakfast.
 - (2) ~~(3)~~ Overhead electrical power transmission and distribution lines in excess of 13 kilovolts.
 - (3) ~~(4)~~ Kennel, commercial.
 - (4) ~~(5)~~ Educational institution without boarding facilities or dormitories, private.
 - (5) ~~(6)~~ Day-care facility conducted in a residence.
 - (6) ~~(7)~~ An accessory dwelling unit on lot of 10 acres or more with a maximum living area of 1,000 square feet, provided that the total number of dwelling units yielded by the original subdivision creating such lot is not exceeded.

§ 108-26.1. Guidelines.

H. The Planning Board may review applications for cluster subdivisions which preserve standard golf courses that exist as of the date of enactment of the amendment of this local law, subject to the following restrictions:

- (a) The yield shall be sixty six percent (66%) of the yield allowed in the applicable zoning use district.
- (b) As set forth in 108-329, there shall be no allocation of preservation credits made for the real property improved with a golf course, including that portion designated for the residential cluster.
- (c) Cluster subdivisions shall be limited to homeowner association realty subdivisions. The Planning Board shall not entertain or approve condominium maps pursuant to Article XXIX of the Town of Riverhead Zoning Ordinance.
- (d) All residential units shall be restricted to owners and occupants of the age of 55 years or older with the following exceptions:
 - (1) A husband and wife under the age of 55 years who is resident with his or her spouse who is 55 years of age or over.
 - (2) Children and grandchildren residing with their parents or grandparents where one of said parents or grandparents with whom the child or children or grandchild or grandchildren is/are residing is 55 years of age or older, provided that said child or children or grandchild or grandchildren are over the age of 19 years.
 - (3) Adults under 55 years of age may be admitted as permanent residents if it is established to the satisfaction of the Town Board that the presence of such person is essential for the physical care and economic support of the eligible older person.

ARTICLE XIX
Cluster Development

§ 108-87. Yield plan and cluster plan; requirements and procedure for approval by Planning Board.

H. The Planning Board may review applications for cluster subdivisions which preserve standard golf courses that exist as of the date of enactment of the amendment of this local law, subject to the following restrictions:

- (a) The yield shall be sixty six percent (66%) of the yield allowed in the applicable zoning use district.
- (b) As set forth in 108-329, there shall be no allocation of preservation credits made for the real property improved with a golf course, including that portion designated for the residential cluster.
- (c) Cluster subdivisions shall be limited to homeowner association realty subdivisions. The Planning Board shall not entertain or approve condominium maps pursuant to Article XXIX of the Town of Riverhead Zoning Ordinance.
- (d) All residential units shall be restricted to owners and occupants of the age of 55 years or older with the following exceptions:
 - (1) A husband and wife under the age of 55 years who is resident with his or her spouse who is 55 years of age or over.
 - (2) Children and grandchildren residing with their parents or grandparents where one of said parents or grandparents with whom the child or children or grandchild or grandchildren is/are residing is 55 years of age or older, provided that said child or children or grandchild or grandchildren are over the age of 19 years.
 - (3) Adults under 55 years of age may be admitted as permanent residents if it is established to the satisfaction of the Town Board that the presence of such person is essential for the physical care and economic support of the eligible older person.

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

Dated: Riverhead, New York
January 2, 2008

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

BARBARA GRATTAN, Town Clerk

January 2, 2008

TOWN OF RIVERHEAD

Resolution # 32

Adopted

**APPOINTS CHAIRMAN OF THE RIVERHEAD
ZONING BOARD OF APPEALS**

COUNCILMAN BUCKLEY

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

BE IT

RESOLVED, effective January 1, 2008, Frederick J. McLaughlin be and is hereby appointed as Chairman of the Town of Riverhead Zoning Board of Appeals at a salary as determined by the Town Board, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Frederick J. McLaughlin, the Zoning Board of Appeals, the Planning Department and the Office of Accounting.

THE VOTE

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

THIS RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

January 2, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 33

RE-APPOINTS MEMBER TO THE ZONING BOARD OF APPEALS

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

RESOLVED, that effective January 1, 2008, Otto Wittmeier be and is hereby reappointed as a member of the Town of Riverhead Zoning Board of appeals for a term of five (5) years through December 31, 2012; and

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

THE VOTE

Wooten, Dunleavy, Buckley, Blasse, Cardinale, and Resolution status voting record.

January 2, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 34

APPOINTS MEMBER TO THE PLANNING BOARD

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

RESOLVED, that effective January 1, 2008, Edward Densieski be and is hereby appointed as a member of the Town of Riverhead Planning Board for a term of five (5) years through December 31, 2012; and

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

THE VOTE

WOOTEN YES ___ NO DUNLEAVY YES ___ NO
BUCKLEY YES ___ NO BLASS ___ YES ___ NO *abstain*
CARDINALE ___ YES ___ NO *abstain*

THIS RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

January 2, 2008

TOWN OF RIVERHEAD

Adopted

Resolution # 35

APPOINTS CHAIRMAN OF THE RIVERHEAD PLANNING BOARD

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

BE IT

RESOLVED, effective January 1, 2008, Richard M. O'Dea be and is hereby appointed as Chairman of the Town of Riverhead Planning Board at a salary as determined by the Town Board, and

BE IT FURTHER

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

THE VOTE

DUNLEAVY YES ___ NO BUCKLEY YES ___ NO

BLASS YES ___ NO WOOTEN YES ___ NO

CARDINALE YES ___ NO

THIS RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

January 2nd, 2008

Adopted

TOWN OF RIVERHEAD

Resolution # 36

APPROVES AMENDED SITE PLAN OF HENRY PERKINS (CONCERN FOR INDEPENDENT LIVING)

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

WHEREAS, Town Board resolution #1111 dated November 20th, 2007 approved an amended site plan including elevations dated September 14th, 2007 for Concern for Independent Living to convert an existing four story building (Henry Perkins) into a 50 unit community residence facility, located at 260 West Main St., Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-128-3-26 & 27; and

WHEREAS, the resolution #1111 listed an incorrect date for the amended site plan agreed upon by the Town Board, which should have been November 1st, 2007 and the applicant has requested a correction;

WHEREAS, the applicant has also requested that the resolution be changed to indicate approval of a 51 unit community residence facility instead of a 50 unit community residence facility;

WHEREAS, the Town Board agrees to these changes;

WHEREAS the rest of Town Board resolution #1111 will remain in full force and effect;

NOW, THEREFORE, BE IT

RESOLVED, that the amended site plan including elevations for Concern for Independent Living to convert an existing four story building (Henry Perkins) into a 51 unit community residence facility prepared by Richard R. Ferrara, Registered Architect, of Delacour & Ferrara Architects dated November 1st, 2007, are hereby approved by the Town Board;

BE IT FURTHER

RESOLVED, that the Planning Department is hereby authorized to forward a certified copy of this resolution to Ralph Fasano, Executive Director, Concern for Independent Living, 312 Expressway Dr. South, Medford, New York 11763; the Riverhead Building Department; the Town Attorney; the Town Clerk; the Water District;

the Sewer District; the Fire Marshall; the Tax Assessor; and the Town's Consulting Engineer.

Planning Department

kg

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

1/2/08

Town of Riverhead

Adopted

Resolution # 37

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

COUNCILMAN BUCKLEY

_____ offered the following resolution, was seconded by

COUNCILMAN WOOTEN:

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute a contract agreement (copy attached herewith) between the Town of Riverhead and Peggy Schiefer for court reporter services in Riverhead Justice Court; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Peggy Schiefer; and copies to Justice Richard A. Ehlers; Justice Allen M. Smith; 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

AGREEMENT

THIS AGREEMENT, made the 3rd day of January, 2008, by and between the TOWN OF RIVERHEAD, a municipal corporation with its principal place of business at 200 Howell Avenue, Riverhead, New York, 11901 and PEGGY SCHIEFER, Certified Court Reporter, residing at 175 Storm Drive, Holtsville, New York, 11742.

WITNESSETH

The parties hereto agree as follows:

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

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

NOW THEREFORE, it is agreed as follows:

1. Two Hundred Twenty-Five and 00/100 (\$225.00) Dollars per appearance from 9:00 a.m. session until 5:00 p.m., or any part thereof if an extra session is required between the hour of 5:00 p.m. and 6:00 p.m., this fee would be an additional Fifty and 00/100 (\$50.00) Dollars for that hour, or any part thereof. If a session is required after 5:00 p.m., and extends past 6:00 p.m., the fee will be that of a full session; to wit: Two Hundred Twenty-Five and 00/100 (\$225.00) Dollars. These fees include regular court calendars and jury trials. If a jury trial is cancelled, and unless 48 hours notice is given, there shall be an appearance fee of One Hundred and 00/100 (\$100.00) Dollars. Special jury trial assignments shall be paid the same as stated herein. The

Town may cancel such an appointment up to 48 hours prior to the time of trial without incurring a show-up fee.

2. If a scheduled Monday, Tuesday or Wednesday session is cancelled, there will be a fee of One Hundred and 00/100 (\$100 .00) Dollars.
3. In the event the morning court session does not adjourn by 1:00 p.m., PEGGY SCHIEFER shall be entitled to an addition fee of Twenty-Five and 00/100 (\$25.00) Dollars.
4. There will be a Three and 50/100 (\$3.50) Dollar per page fee for any transcript of proceedings as required by the Town.
5. The above services shall be provided by PEGGY SCHIEFER, or her agent(s).
6. The terms of this agreement shall be from January 1, 2008 to December 31, 2008.

TOWN OF RIVERHEAD

By: _____
PHILIP J. CARDINALE
Town Supervisor

PEGGY SCHIEFER

01/02/08

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 38

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH
JACQUELINE O'SULLIVAN FOR BOARD TRANSCRIBING

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of
Riverhead hereby authorizes the Town Supervisor to enter into an agreement with
Jacqueline O'Sullivan for the performance of transcribing the minutes of various boards
within the Town of Riverhead, effective January 1, 2008 through December 31, 2008;
and,

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to
forward a copy of this resolution and attached agreement to Jacqueline O'Sullivan; the
Town Clerk; and the Office of the 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

CONTRACT AGREEMENT

THE PARTIES HERETO AGREE AS FOLLOWS:

THIS AGREEMENT ENTERED INTO THE 1ST day of January, 2008 by and between the Town of Riverhead, a municipal corporation with its principal place of business at 200 Howell Avenue, Riverhead, New York 11901)Hereinafter referred to as the party of the first part) and Jacqueline O'Sullivan of 2 Aldersgate #1304, Riverhead, New York 11901

WITNESSETH:

The parties hereto agree as follows:

WHEREAS, the Town of Riverhead wishes to engage the services of Jacqueline O'Sullivan, Stenographer, who will personally provide stenographic services to the various board; and

WHEREAS, Jacqueline O'Sullivan has agreed to perform services as a Stenographer to the various boards;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS: Jacqueline O'Sullivan does hereby agree to transcribe minutes of the Town Board Meetings, Grievances and Special Town Board Meetings at the rate of \$3.50 per page and supply the Town of Riverhead with an e-mailed copy of the typed minutes of each meeting.

The terms of agreement shall be from January 1, 2008 through December 31, 2008.

IN WITNESS WHEREOF, the parties hereto have executed this agreement of the day of and year first above written.

TOWN OF RIVERHEAD

BY: _____
Philip Cardinale
Town Supervisor

BY: _____
Jacqueline O'Sullivan

January 2, 2008

Adopted

TOWN OF RIVERHEAD

Resolution # 39

REAPPOINTS TOWN ATTORNEY

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

WHEREAS, pursuant to Town Law, the Town Board may appoint a Town Attorney, and

WHEREAS, Dawn C. Thomas, Esq. has served in the capacity of Town Attorney since 2000,

NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby reappoints Dawn C. Thomas, Esq. as Town Attorney for the Town of Riverhead, and be it further,

RESOLVED, that a copy of this resolution be delivered to the Town Clerk, Personnel, Accounting, and Dawn C. Thomas, Esq.

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

TOWN OF RIVERHEAD

Adopted

Resolution No. 40

Grants Special Permit Petition of Special Permit of Peconic Line-X

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

WHEREAS, the Riverhead Town Board is in receipt of a Special Permit petition from Travis Keller pursuant to Article XXVIA and Section 108-266B.(2) of the Riverhead Town Code, for the operation of a motor vehicle repair facility within an existing 2,600sq.ft. building on a 0.24ac. parcel zoned Business Center (BC); such property more particularly described as SCTM 0600-111-1-19, and

WHEREAS, the Riverhead Town Board, as Lead Agency, has determined that the Action to be Type II pursuant to 6NYCRR Part 617, and

WHEREAS, the matter was referred to the Suffolk County Planning Commission; such Planning Commission concluding the matter to be one of local determination, and

WHEREAS, a public hearing was held on December 18, 2007 pursuant to Section 108-133.4 of the Town of Riverhead Zoning Ordinance, and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Suffolk County Planning Commission, the commentary heard at the relevant public hearing, as well as all other pertinent planning, zoning and environmental information, now

THEREFORE BE IT

RESOLVED, that with regard to the Special Use Permit Petition, the Riverhead Town Board hereby makes the following findings:

FIRST, that the site is particularly suitable for the location of the proposed use within the community;

SECOND, that the lot area and configuration is adequate for the proposed special use;

THIRD, that access facilities are adequate for the forecasted motor vehicle traffic from New York State Route 25;

FOURTH, that there exists adequate off-street parking stalls for the required off-street parking;

FIFTH, that adequate buffer yards exist to protect adjacent properties;

SIXTH, that the petitioner has testified to the fact that the proposed Special Permit Use is not traditional motor vehicle repair, but merely bolt-on accessories for motor vehicles;

SEVENTH, that there should be no outside storage permitted;

BE IT FURTHER

RESOLVED, that based upon its findings, the Riverhead Town Board hereby grants the Special Permit petition from Travis Keller for the operation of a motor vehicle repair facility upon real property located at East Main Street, Riverhead, such Special Permit use to be limited to bolt-on accessories for motor vehicles only, and

BE IT FURTHER

RESOLVED, that such special use permit shall commence within one (1) year tolled from the date of this approval, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Department, the Office of Town Attorney and Travis Keller or his agents.

THE VOTE

DUNLEAVY YES ___ NO BUCKLEY YES ___ NO

BLASS YES ___ NO WOOTEN YES ___ NO

CARDINALE YES ___ NO

THIS RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED