

JANUARY 6, 2015

**COMMUNITY DEVELOPMENT
RESOLUTION LIST**

CDA

**Res. #1 Reappoints Members & Officers of Riverhead Community
Development Agency**

CDA

**Res. #2 Omnibus Resolution Relating to Requirements of the Public
Authorities Accountability Act of 2005 as Amended**

**TOWN BOARD
RESOLUTION LIST**

**Res. #1 Re-Appoints Member to the Zoning Board of Appeals of the Town of
Riverhead**

Res. #2 Appoints Member to the Planning Board of the Town of Riverhead

Res. #3 Adopts 2015 Living Wage

Res. #4 Sets Salaries of General Town Employees

Res. #5 Sets Salaries of Various Board Members

Res. #6 Sets Salaries of Street Lighting District Employees

Res. #7 Sets Salaries of Sewer/Scavenger Waste District Employees

Res. #8 Sets Salaries of Refuse and Garbage District Employees

Res. #9 Sets Salaries of Water District Employees

Res. #10 Sets Salaries of Elected Officials

Res. #11 Sets Salaries of Highway Department Employees

Res. #12 Sets Salaries of Police Officers

Res. #13 Appoints a Town Maintenance Crew Leader (G. Cawley)

Res. #14 Reassigns the Salary of a Maintenance Mechanic V (G. Hubbard)

- Res. #15 Promotes a Maintenance Mechanic III (D. Zebrowski)**
- Res. #16 Reassigns the Salary of a Grounds Maintenance Supervisor (Steven McKay)**
- Res. #17 Promotes a Maintenance Mechanic II (Scott Sulzer)**
- Res. #18 Reassigns the Salary of an Account Clerk Typist (Margaret McKay)**
- Res. #19 Increases the Salary of the Assistant Town Engineer (Drew Dillingham)**
- Res. #20 Reappoints Town Historian (Georgette Case)**
- Res. #21 Ratifies the Promotion of a Detective (Michael Henry)**
- Res. #22 Ratifies the Reappointment of a Member to the Riverhead Landmarks Preservations Commission (Richard Wines)**
- Res. #23 Ratifies the Reappointment of members to the Recreation Advisory Committee (Ronald Schmitt, Marjorie Acevedo)**
- Res. #24 Ratifies the Reinstatement of Planner Richard Hanley**
- Res. #25 Lays off a Planner (Karin Gluth)**
- Res. #26 Authorizes the Supervisor to Execute Stipulation of Settlement with Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852 (CSEA)**
- Res. #27 Accepts the Retirement of a Planner (Richard Hanley)**
- Res. #28 Ratifies the Reinstatement of Planner Karin Gluth**
- Res. #29 Appoints Official Newspaper**
- Res. #30 Appoints Official Online Publication**
- Res. #31 Approves Highway Superintendent Expenditures**
- Res. #32 Maintains Policy of Nondiscrimination**
- Res. #33 Annual Review and Adoption of Procurement Policy**
- Res. #34 Sets Towing and Storage Fees**

- Res. #35** **Designates Banks as Official Depositories for Town Funds**
- Res. #36** **Appoints Bond Counsel**
- Res. #37** **Appointment and Approval of the Fee Schedule for the Raynor Group, P.E. & L.S. PLLC as Consulting Engineers and Land Surveyors**
- Res. #38** **Stoneleigh Retirement Community – Phase IV Water Ext. Capital Project Budget Adoption**
- Res. #39** **General Fund Budget Adjustment**
- Res. #40** **Authorizes Acceptance of Suffolk County Downtown Revitalization Round 12 Funding for Historic Downtown Riverhead Directional Signs**
- Res. #41** **Authorizes the Filing of an Application for New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State**
- Res. #42** **Authorizes Intermunicipal Agreement for Riverhead Sewer District**
- Res. #43** **Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code**
- Res. #44** **Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code**
- Res. #45** **Extends Bid for Electric Motor Repair/Replacement Including Emergency Repair for the Riverhead Water District**
- Res. #46** **Awards Bid – Annual Maintenance and Emergency Services Contract – Contract C – Controls Riverhead Water District**
- Res. #47** **Awards Bid – Annual Maintenance and Emergency Services Contract – Contract E – Electrical Riverhead Water District**

12.30.14 TABLED
01.06.15 UNTABLED
01.06.15 WITHDRAWN

01.06.15
140880

TOWN OF RIVERHEAD

Resolution # 880

**AUTHORIZES ACCEPTANCE OF SUFFOLK COUNTY DOWNTOWN
REVITALIZATION ROUND 12 FUNDING FOR
HISTORIC DOWNTOWN RIVERHEAD DIRECTIONAL SIGNS**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town of Riverhead always desires to improve the economy and quality of life within the Town of Riverhead; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtowns and business districts; and

WHEREAS, Suffolk County announced Round 12 of the Downtown Revitalization Grant Program to encourage improvements in downtown business districts; and

WHEREAS, eligible applicants include chambers of commerce and business improvement districts with municipalities acting as local sponsors; and

WHEREAS, the Town of Riverhead Community Development Department has applied and been awarded a \$65,000 grant to the Riverhead Business Improvement District towards a total project budget cost of \$118,284 for coordinated directional signage to "Historic Downtown Riverhead" to allow visitors, tourists and residents to find downtown amenities more easily; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes acceptance of the Suffolk County Downtown Revitalization grant for coordinated directional signage to "Historic Downtown Riverhead" to allow visitors, tourists and residents to find downtown amenities more easily; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Town Attorney, to participate in the above referenced program; and be it further

RESOLVED, a copy of this resolution shall be forwarded to the Town Attorney, Accounting and the Community Development Department; and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared TABLED

01.06.15

There was a motion by Councilman Dunleavy, seconded by Councilman Wooten, to **UNTABLE** resolution #880, motion carried by unanimous vote. Immediately thereafter on a motion by Councilman Gabrielsen, seconded by Councilman Dunleavy, resolution #880 was **WITHDRAWN**. Motion carried by unanimous vote.

WITHDRAWN

BUDGET MODIFICATION REQUEST PROCESS

DATE: _____ FISCAL STAFF MEMBER: _____

AGENCY: _____

PROGRAM: _____

CONTRACT PERIOD: _____

ADH #30-97
Required Time Limit
Prior to end of Contract Period

EQUIPMENT: _____ 90 DAYS

NON-EQUIPMENT: _____ 45 DAYS

APPROVED: _____

NOT APPROVED: _____

COMMENTS:

Date

Holly Rhodes-Teague
Director

PLEASE RETURN TO FISCAL STAFF MEMBER

COUNTY OF SUFFOLK
 OFFICE OF BUDGET AND MANAGEMENT
 CONTRACT BUDGET MODIFICATION REQUEST

The program budget contained in the Agreement of East End Arts Council Round 8 between the
(Term of Agreement)

COUNTY OF SUFFOLK and Town of Riverhead

Program Name East End Site Improvements Contract No. scs 525-Cap
 is hereby amended as follows:

LINE NUMBER (HEADING)	DESCRIPTION	\$ BEFORE	\$ AFTER	\$ CHANGE + OR -
Equipment	Music Pavillion		\$17,889.00	\$17,889.00
Equipment	Site Lighting	\$ 10,522.07	\$ 9,222.07	\$ 9,222.07
Supplies	Roof Repair materials/debris removal	\$ 3,901.33	\$ 5,201.33	\$ 5,201.33
Supplies	Site Improvements	\$ -	\$55,038.00	\$55,038.00
				\$87,350.40
			NET CHANGE \$	

Except as set forth above, this budget modification shall not be deemed to change any condition or provision in the said Agreement.

By: _____	By: _____
Name: <u>Chris Kempner</u>	Name: _____
Title: <u>CD Director</u>	Title: _____
Date: _____	Dept: _____
Agency: <u>Town of Riverhead</u>	Date: _____

FOR THE COUNTY OF SUFFOLK

APPROVED BY: _____
 BUDGET DIRECTOR

DATE: _____

NOTE: This form is not to be used to affect any net increase in the budget.

USE REVERSE FOR SUPPORTING STATEMENTS

12.30.14 TABLED
01.06.15 UNTABLED
01.06.15 ADOPTED

01.06.15
140882

TOWN OF RIVERHEAD

Resolution # 882

**AUTHORIZES BUDGET MODIFICATION TO SUFFOLK COUNTY DOWNTOWN
REVITALIZATION ROUND 8 FUNDING FOR IMPROVEMENTS TO
EAST END ARTS SITE**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead entered into a contract with Suffolk County under the Downtown Revitalization Program to receive a \$87,350 grant to the Riverhead Chamber towards renovation of the East End Arts (EEA) site as well as repairs to the Fresh Pond Schoolhouse; and

WHEREAS, a budget modification is required to complete the project.

NOW THEREFORE, BE IT RESOLVED, the Town Board ratifies the attached budget; and

RESOLVED, that the Supervisor be, and is hereby, authorized to sign a budget modification transferring funds from lighting to EEA Site work; and

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

RESOLVED, a copy of this resolution shall be forwarded to the Town Attorney, Accounting and the Community Development Department; and

THE VOTE

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

The Resolution Was Thereupon Duly Declared TABLED

01.06.15

There was a motion by Councilman Dunleavy, seconded by Councilman Wooten, to **UNTABLE** resolution #882, motion carried by unanimous vote. Immediately thereafter on a motion by Councilman Wooten, seconded by Councilman Dunleavy, resolution #882 was **ADOPTED**. Motion carried by unanimous vote.

TOWN OF RIVERHEAD

Resolution # 1

**REAPPOINTS MEMBERS & OFFICERS OF RIVERHEAD COMMUNITY
DEVELOPMENT AGENCY**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

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

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

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

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

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

WHEREAS, since 1982 the CDA has operated as the economic development agency of the Town of Riverhead and as such undertook the development of the aquarium, downtown revitalization and public improvements including the Vail Leavitt restoration, pursuant to the East Main Street Urban Renewal Plan; Railroad Station restoration and urban renewal activities on Railroad Avenue, including the solicitation of the county court room expansion for Riverhead, pursuant to the Railroad Avenue Urban Renewal Plan; affordable housing and neighborhood revitalization pursuant to the Millbrook Gables Urban Renewal Plan and the acquisition and redevelopment of the Naval Weapons Industrial Reserve Plant (Calverton Enterprise Park) based on Congressional recognition of the CDA as the town’s “economic development agency” in Public Law 103-c337 and pursuant to the Calverton Urban Renewal Plan; and

WHEREAS, the CDA pursued and secured among other funding \$4.8 million in funds from the New York State Department of Transportation under the American

Reinvestment and Recovery Act for rehabilitation of the Calverton Rail Spur and \$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.

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

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
Community Development Agency**

Resolution # 2

**OMNIBUS RESOLUTION RELATING TO REQUIREMENTS OF THE
PUBLIC AUTHORITIES ACCOUNTABILITY ACT OF 2005 AS AMENDED**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

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

WHEREAS, the New York State Legislature adopted the Public Authorities Accountability Act of 2005, as amended , designed to ensure that New York’s public authorities, including state and local, operate more efficiently, more openly, and with greater accountability; and

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

WHEREAS, the PAAA requires the Board of Directors, the By-Laws of the Riverhead Community Development Agency provide that the Board of Directors (the “Board”) shall consist of the Supervisor, who shall be its Chairman, and the Town Board Members, or their respective successors to office of a public, to: establish and appoint a Governance Committee (responsibility to inform and update Board on best governance practices, review governance trends, examine ethical and conflict of interest issues...); Audit Committee (recommend an accounting firm, establish compensation to accounting firm, provide oversight of independent audit); appoint various officers to assist the Board in carrying out its mission and objectives; and, finally, to adopt policies, guidelines and procedures and to take various actions.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Town of Riverhead Community Development Agency hereby establish and appoint independent members to the Governance Committee and Audit Committee; appoint various officers to assist the Board in carrying out its mission and objectives; and adopt the policies, guidelines and procedures set forth below nunc pro tunc to be deemed effective January 1, 2015; and be it further

RESOLVED, that Sean Walter and John Dunleavy are appointed to the Governance Committee and shall serve at the pleasure of the Board; and be it further

RESOLVED, that Sean Walter, Deputy Supervisor Jill Lewis and

George Gabrielsen are appointed to the Audit Committee and shall serve at the pleasure of the Board; and be it further

RESOLVED, that the Town Attorney is hereby appointed as the Board's Contracting Officer for real property dispositions; and be it further

RESOLVED, that the Financial Administrator is hereby appointed as the Board's Chief Financial Officer as well as Contracting Officer for personal property dispositions; and be it further

RESOLVED, that the Board adopts the following policies, procedures and guidelines:

- Policies regarding the payment of salary, compensation and reimbursements to, and rules for the time and attendance of, the President and senior management;
- CDA whistleblowing policies and procedures;
- Policies and procedures related to the acquisition and disposition of real property;
- Policies and procedures related to the disposition of personal property;
- The defense and indemnification policy for Directors;
- The code of ethics for Directors and non-salaried officers;
- Policies and procedures related to the procurement of goods and services;
- The comprehensive investment policies, procedures and guidelines;
- CDA travel policies and procedures;
- CDA credit card policy; and be it further

RESOLVED, that the Town Clerk shall file and maintain a copy of all of the policies, procedures and guidelines referenced above; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 1

**RE-APPOINTS MEMBER TO THE
ZONING BOARD OF APPEALS OF THE TOWN OF RIVERHEAD**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, effective January 1, 2015, Frank Seabrook is hereby appointed as a member of the Town of Riverhead Zoning Board of Appeals for a term of five (5) years through December 31, 2019, and

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

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy - ABSTAIN

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 2

**APPOINTS MEMBER TO THE
PLANNING BOARD OF THE TOWN OF RIVERHEAD**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, effective January 1, 2015, George Nunnaro is hereby appointed as a member of the Town of Riverhead Planning Board for a term of five (5) years through December 31, 2019, and

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 3

ADOPTS 2015 LIVING WAGE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, THAT IN ADHERENCE TO THE SUFFOLK COUNTY LIVING WAGE LAW, THE HOURLY RATE OF THE FOLLOWING PART-TIME EMPLOYEE(S) OF THE TOWN OF RIVERHEAD ARE INCREASED EFFECTIVE JANUARY 1, 2015 AS FOLLOWS:

Elizabeth Dobrolski, Homemaker	\$13.56
Kristina Georgoulakos, Homemaker	\$13.56
Donjua McCoy, Homemaker	\$13.56

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

01.06.15
150004

ADOPTED

TOWN OF RIVERHEAD

Resolution # 4

SETS SALARIES OF GENERAL TOWN EMPLOYEES FOR THE YEAR 2015

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

RESOLVED, that the salaries of the following employees of the Town of Riverhead for the year 2015 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>ASSESSORS</u>				
Brown, Dana	5/4	Assessment Clerk	\$ 37,633.24	
Hotchkiss, Cheryl	9/9A	Sr. Assessment Clerk	\$ 49,050.88	
Wulffraat, Lisa	9/19	Account Clerk Typist	\$ 59,790.28	
<u>BAY CONSTABLE</u>				
Divan, James	6/17	Bay Constable	\$ 86,324.84	
<u>BINGO INSPECTOR</u>				
Sweeney, Theresa		Bingo Inspector		\$ 11.0000
<u>BUILDING DEPARTMENT</u>				
Murphree, Jefferson		Town Building/Planning Administrat	\$ 114,444.00	
Edwards, Susan	9/11	Account Clerk Typist	\$ 50,746.58	
Frizolowski, Frances	5/11A	Head Clerk	\$ 70,194.83	
Griffin, Mark	6/11	Building Inspector	\$ 74,878.04	
Hammond, Brad	8/4A	Sr. Building Inspector	\$ 71,903.86	
Krajewski, Joanne	11/14A	Sr. Account Clerk Typist	\$ 57,926.91	
Podlas, Richard	6/15	Building Inspector	\$ 82,509.24	
Wherry, John		P/T Building Inspector		\$ 31.5357
<u>BUILDINGS & GROUNDS</u>				
Ayala, Juan	7/13	Maint. Mechanic II	\$ 57,766.11	
Bauerfeind, Paul	1/4A	Custodial Worker I	\$ 42,073.04	
Bowe, Howard	3/5	Groundskeeper I	\$ 44,394.67	
Cavaluzi, Madeline	1/8	Custodial Worker I	\$ 45,901.25	
Cawley, Guy	15/19	Bldg. Maint. Super	\$ 74,839.45	
Hubbard, Gary	15/13A	Maint. Mechanic V	\$ 67,058.06	
Hubbard, Robert	7/13A	Maint. Mechanic II	\$ 58,380.64	
McKay, Steven	12/13	Grounds Maint. Supervisor	\$ 63,162.96	
Mottern, George	1/16A	Custodial Worker I	\$ 55,198.33	
Niedzwiecki, Henryk	7/12	Maint. Mechanic II	\$ 56,537.05	
Ortiz, Joe	4/9	Maint. Mechanic I	\$ 49,942.97	
Rachubka, Zygmunt	7/9	Maint. Mechanic II	\$ 52,849.86	
Rambo, Kevin	7/4	Maint. Mechanic II	\$ 46,704.54	
Stoddard, John	7/4	Maint. Mechanic II	\$ 46,704.54	
Sulzer, Scott	7/11	Maint. Mechanic II	\$ 55,307.98	
Zebrowski, David	8/10A	Maint. Mechanic III	\$ 55,695.88	

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
		<u>FIRE MARSHAL</u>		
Andruszkiewicz, David	6/13A	Fire Marshal I	\$ 79,647.54	
Tague, Laura	9/9	Account Clerk Typist	\$ 48,485.65	
Zitek, Craig	10/5	Chief Fire Marshal	\$ 82,578.84	

COMMUNITY DEVELOPMENT

Kempner, Christine		Community Dev Admin	\$ 109,673.06	
Maiorana, Joseph	7/13	Asst Comm Dev Pro Sup	\$ 84,700.83	
Messina, Frank	4/6	Grants Technician	\$ 55,549.71	
Thompson, Daniel		P/T Housing Inspector		\$ 29.0903

EISEP PROGRAM

Georgoulakos, Kristina		P/T Homemaker		\$ 13.5600
McCoy, Donjua		P/T Homemaker		\$ 13.5600
Shepherd, Holly		P/T Homemaker		\$ 14.8328
Trent, Cynthia		P/T Homemaker		\$ 14.8328

ENGINEERING

Testa, Kenneth		Town Engineer	\$ 130,586.65	
Dillingham, Drew		Ass't. Town Engineer	\$ 96,757.20	
Hubbs, Robert	7/7	GIS Supervisor	\$ 72,345.99	
McKay, Margaret	9/10	Account Clerk Typist	\$ 49,616.11	
Sollazzo, Leisa	7/14A	Senior Administrative Asst.	\$ 87,789.53	

FINANCE

Rothaar, William		Chief Accountant	\$ 134,451.78	
Harrington, Scott		Principal Accountant	\$ 92,773.46	
Jaeger, Billie Jo	9/10A	Account Clerk Typist	\$ 50,181.34	
Kozakiewicz, Cheryl	4/7	Budget Technician	\$ 57,175.46	
Lynch, Martin	4/7	Netwk & Sys Tech	\$ 57,175.46	
Miloski, Jean	7/10A	Principal Account Clerk	\$ 79,552.98	
Mottern, Joan	11/10	Senior Account Clerk Typist	\$ 52,561.22	
Peeker, Melissa	11/13	Senior Account Clerk Typist	\$ 56,138.34	
Pipczynski, Lori	9/15A	Computer Operator II	\$ 102,514.35	
Scelzi, Raymond	7/4A	Accountant	\$ 67,198.14	
Schroeder, Kathleen	11/16A	Senior Account Clerk Typist	\$ 60,311.66	
Sweeney, Theresa	4/9	Netwk & Sys Tech	\$ 60,426.98	

HISTORIAN

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

Ferris, Margaret		Town Personnel Officer	\$ 70,128.37	
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JUVENILE AID BUREAU

Hobson-Womack, Evelyn		Detective Grade I	\$ 126,434.78	
Behr, Cheryl	9/5A	Account Clerk Typist	\$ 44,529.03	
Maccagli, Elizabeth	4/7	Youth Counselor	\$ 57,175.46	

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
<u>JUSTICE COURT</u>				
Hazzard, Rebecca	11/P	Justice Court Clerk	\$ 44,214.59	
Manarel, Sarah	11/6	Justice Court Clerk	\$ 47,791.72	
Morrissey, Roberta	6/7	Justice Court Director	\$ 67,246.84	
Reyes, Tina	12/14	Senior Justice Court Clerk	\$ 58,995.18	
Seebeck, Catherine	11/7	Justice Court Clerk	\$ 48,984.09	
Sickler, Brenda	11/6A	Justice Court Clerk	\$ 48,387.91	
Vail, Maribeth	11/6	Justice Court Clerk	\$ 47,791.72	
Bennett, Daniel		P/T Court Officer		\$ 20.4000
Eibs-Stankaitis, Jessica		P/T Court Officer		\$ 20.4000
Elfein, Jennifer		P/T Court Officer		\$ 20.4000
Schoberl, Anthony		P/T Court Officer		\$ 20.4000
Sypher, Steven		P/T Court Officer		\$ 20.4000

LEGISLATIVE

Willis, Carissa		Legislative Secretary	\$ 39,780.00	
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MUNICIPAL GARAGE EMPLOYEES

Curtis, Michael	9/8	Auto Mechanic III	\$ 53,567.32	
McGoey, Janice	9/12	Account Clerk Typist	\$ 51,877.04	
Vance, Thomas	8/6A	Auto Mechanic II	\$ 50,697.07	
Zaveski, Timothy	9/18	Auto Mechanic III	\$ 66,385.35	

PLANNING DEPARTMENT

Hanley, Richard	9/8A	Planner	\$ 86,029.77	
Fuentes, Kim	9/10	Account Clerk Typist	\$ 49,616.11	
Ritter, Jaimie	9/7	Account Clerk Typist	\$ 46,224.72	

POLICE CIVILIAN

Cartwright, Pamela	4/19	Clerk Typist	\$ 50,656.14	
Komosinski, Mary	7/6	Sr. Administrative Assistant	\$ 70,286.85	
Miller, Lorraine	9/14	Account Clerk Typist	\$ 54,137.96	
Bobinski, Christian	1/5	Public Safety Dispatcher I	\$ 47,938.16	
Buyukdeniz, Deborah	1/11	Public Safety Dispatcher I	\$ 55,326.30	
Chester, Erin	1/13A	Public Safety Dispatcher I	\$ 58,404.69	
Elco, Melissa	1/8	Public Safety Dispatcher I	\$ 51,632.23	
Kruszon-Walters, Nancy	1/5	Public Safety Dispatcher I	\$ 47,938.16	
Miloscia, Christine	1/4	Public Safety Dispatcher I	\$ 46,706.81	
Newman, Tanya	1/13	Public Safety Dispatcher I	\$ 57,789.02	
Seus, John	1/5	Public Safety Dispatcher I	\$ 47,938.16	
Ulmet, Candee	1/17	Public Safety Dispatcher I	\$ 62,714.44	
Zlatniski, Donald	1/19	Public Safety Dispatcher I	\$ 65,177.15	
Carragher, Deirdre		PT Public Safety Dispatcher I		\$ 19.5100
Raudies, Eric		PT Public Safety Dispatcher I		\$ 19.5100
Vonatski, Kathleen		PT Public Safety Dispatcher I		\$ 19.5100
Castantine, Kaley		PT Police Officer		\$ 21.0000
Figueroa, Ryan		PT Police Officer		\$ 21.0000
Hickey, Christian		PT Police Officer		\$ 21.0000
Hinton, John		PT Police Officer		\$ 21.0000
Hubbard, Shawn		PT Police Officer		\$ 21.0000
Luigini, Luigi		PT Police Officer		\$ 21.0000
Nava, Eduardo		PT Police Officer		\$ 21.0000
Pendzick, Christopher		PT Police Officer		\$ 21.0000
Sheridan, Patrick		PT Police Officer		\$ 21.0000
Daniels, Kelly		Crossing Guard		\$ 16.7947
Edwards, Bruce		Crossing Guard		\$ 11.2200
Galka, Madeline		Crossing Guard		\$ 11.2200

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
Hocker, Patricia		Crossing Guard	\$	11.2200
Lynn, Marianne		Crossing Guard	\$	11.2200
Moore, Ramona		Crossing Guard	\$	16.7947
Norkelun, Antoinette		Crossing Guard	\$	11.2200
Rizzuto, Frances		Crossing Guard	\$	11.2200
Shout, John		Crossing Guard	\$	11.2200
Temperino, James		Crossing Guard	\$	11.6500
Crump, Tracey		Detention Attendant	\$	11.4200
Dorfer, Patricia		Detention Attendant	\$	11.4200
Hattorff, Philip		Detention Attendant	\$	11.4200
Jaeger, Billie Jo		Detention Attendant	\$	11.4200
Kraemer, William		Detention Attendant	\$	11.4200
McGowan, Faye		Detention Attendant	\$	11.4200
Moore, Ramona		Detention Attendant	\$	11.4200
Oliver, Beatrice		Detention Attendant	\$	11.4200
Taylor, Barbara		Detention Attendant	\$	11.4200
Taylor Deborah		Detention Attendant	\$	11.0000
White, Brianna		Detention Attendant	\$	11.4200
Bell, Remy		Traffic Control Specialist	\$	12.2400
Fideli, Baycan		Traffic Control Specialist	\$	12.2400
Schoberl, Anthony		Traffic Control Specialist	\$	12.2400
Zilnicki, David		Traffic Control Specialist	\$	12.2400

PURCHASING

Tague, Mary Ann	7/13	Purchasing Agent	\$	84,700.83
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RECREATION

Coyne, Raymond		Superintendent of Recreation I	\$	98,128.53
Beatty, Diane	9/14	Account Clerk Typist	\$	54,137.96
Eastwood, Colleen	4/11	Recreation Supervisor	\$	63,678.49
Janecek, James	4/13A	Recreation Program Coordinator	\$	67,742.89
Strange, Doris	9/14	Account Clerk Typist	\$	54,137.96
Tocci, Kelly	7/8	Ass't. Super. Of Recreation	\$	74,405.13

REGISTRAR OF VITAL STATISTICS

Delvecchio, Carol		Sub-Registrar	\$	300.00
O'Neill, Juliann		Deputy Registrar		\$1,000.00

SANITATION DEPARTMENT & YARD WASTE PROGRAM

Darling, Ronald	6/10	AEO	\$	53,133.68
Turpin, Eric	6/P	AEO	\$	44,642.59
Clarkin, James	3/12	Laborer	\$	52,372.11
Cain, Victoria		Guard-Landfill		\$ 13.1617
McGoey, Janice		Guard-Landfill		\$ 13.1617
Niedzweicki, Henryk		Guard-Landfill		\$ 13.1617
Vance, Thomas		Guard-Landfill		\$ 13.1617

SENIOR CITIZEN PROGRAMS ADMINISTRATION

Doll, Judy		Sr. Citizen Program Director	\$	98,937.43
Schwarz, Debra	9/12	Senior Center Mgr	\$	51,877.04
Trojanowski, Donna	5/5A	Ass't Sr. Cit. Center Manager	\$	39,108.81

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
<u>SENIOR CITIZEN PROGRAMS BUS OPERATIONS</u>				
Caccioppo, Beatrice	4/7	Bus Driver	\$ 39,209.34	
Lassandro, Thomas	4/5	Bus Driver	\$ 37,301.54	
Murphy, David	4/7	Bus Driver	\$ 39,209.34	
White, Anthony	4/4	Bus Driver	\$ 36,347.64	

SENIOR CITIZEN PROGRAMS NUTRITION

Brown, Margaret	D/19	Food Service Worker	\$ 43,416.41	
Johnson, Julianna	2/13A	Cook	\$ 42,151.61	
Muller, Melissa	2/P	Cook	\$ 32,882.04	
Sulzer, Daryl	2/5A	Senior Citizen Aide	\$ 35,089.08	
Karen Westwood	2/7	Senior Citizen Aide	\$ 36,413.31	
Vigliotti, Marie		P/T Clerk Typist		\$ 18.2779

SHARED SERVICES

O'Kula, Linda		P/T Driver Messenger		\$ 14.1365
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SUPERVISOR'S OFFICE

Lewis, Jill		Deputy Supervisor	\$ 81,526.25	
McLaughlin, Tara		Executive Assistant	\$ 81,526.25	
Sclafani, Carol		Legislative Secretary	\$ 41,991.65	

TAX RECEIVER'S OFFICE

Fife, Cori		Deputy Tax Receiver	\$ 44,217.00	
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TOWN ATTORNEY

Kozakiewicz, Robert		Town Attorney	\$ 116,239.69	
Prudenti, Annemarie		Deputy Town Attorney	\$ 106,786.36	
Duffy, William		Deputy Town Attorney	\$ 98,547.81	
McCormick, Daniel		Deputy Town Attorney	\$ 103,900.79	
Buckner, Nicole	5/6A	Ordinance Inspector	\$ 61,343.74	
Downs, Richard	9/8	Town Investigator	\$ 84,852.30	
Fagan, Joanne	9/9	Account Clerk Typist	\$ 48,485.65	
Lenox, Laura	7/12A	Paralegal Assistant	\$ 83,671.26	
McKay, Linda	4/7	Code Compliance Coordinator	\$ 57,175.46	
Occhiogrosso, Karen		Secretary		\$ 20.4000

TOWN CLERK

Delveccio, Carol	9/18	Account Clerk Typist	\$ 58,659.82	
O'Neill, Juliann	9/7	Account Clerk Typist	\$ 46,224.72	
O'Neill, Juliann		Deputy Town Clerk Stipend	\$ 2,500.00	

TRANSPORTATION ADMINISTRATION

Gajowski, Mark		Deputy Super. Of Highway	\$ 84,084.85	
Beal, Susan	7/9A	Sr. Admin. Assistant	\$ 77,493.84	
Testa, Donna	9/13	Account Clerk Typist	\$ 53,007.50	

EMPLOYEE

GROUP/STEP

TITLE

ANNUAL SALARY

HOURLY

SENIORS HELPING SENIORS PROGRAM

Marsland, Frederick
Graziano, Gary

P/T Maint. Mech II (Home Chore)
P/T Maint. Mech I (Home Chore)

\$ 20.8216
\$ 17.5000

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 5

SETS SALARIES OF VARIOUS BOARDS FOR THE YEAR 2015

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

RESOLVED, that the salaries of the following board members of various board of the Town of Riverhead for the year 2015 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>ARCHITECTURAL REVIEW BOARD</u>				
Searles, Richard		Member- Chair	\$ 2,500.00	
Vacant		Member - Vice Chair	\$ 2,500.00	
Sokoloski, Roy		Board Member	\$ 2,500.00	
Jacunski, Judy		Board Member	\$ 2,500.00	
Jacquemin, Gary		Board Member	\$ 2,500.00	

ASSESSMENT REVIEW BOARD

Kane, James		Member	\$ 1,000.00	
Mills, Brian		Member	\$ 1,000.00	
O'Connell, Judith		Member	\$ 1,000.00	
		Chairman	\$ 100.00	Stipend

CONSERVATION ADVISORY COUNCIL

McCabe Sr., Sean M.		Member-Chair	\$ 970.00	
Kujawski, Robert		Member-Vice Chair	\$ 770.00	
Fox, Robert		Member	\$ 770.00	
Galasso, Alex		Member	\$ 770.00	
Lewin, Duane		Member	\$ 770.00	
Woodhull, George		Member	\$ 770.00	

PLANNING BOARD

O'Dea, Richard		Member-Chair	\$ 12,000.00	
Baier, Joseph		Member-Vice Chair	\$ 9,750.00	
Carey, Stanley		Member	\$ 9,000.00	
Densieski, Edward		Member	\$ 9,000.00	
Nunnaro, George		Member	\$ 9,000.00	
Fuentes, Kim		Secretary	\$ 1,500.00	

ZONING BOARD OF APPEALS

Mclaughlin, Fred		Member-Chair	\$ 8,000.00	
Wittmeier, Otto		Member-Vice Chair	\$ 6,000.00	
Barnes, Leroy		Member	\$ 6,000.00	
Seabrook, Frank		Member	\$ 6,000.00	
Worthington, Lisa		Member	\$ 6,000.00	

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 6

SETS SALARIES OF STREET LIGHTING DISTRICT FOR THE YEAR 2015

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

RESOLVED, that the salaries of the following employees of the Town of Riverhead Street Lighting District for the year 2015 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
Commins, Michael	15/14	Electrical Services Supervisor	\$ 67,765.45	
Krupski, Dennis	7/9	Maint. Mechanic II	\$ 52,849.86	
Merker, William	7/9	Maint. Mechanic II	\$ 52,849.86	
Merker, William		License Stipend	\$ 3,000.00	
Smith, James	8/8A	Maintenance Mechanic III	\$ 53,196.47	
Smith, James		License Stipend	\$ 3,000.00	

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 7

**SETS SALARIES OF SEWER/SCAVENGER WASTE DISTRICT
FOR THE YEAR 2015**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

RESOLVED, that the salaries of the following employees of the Town of Riverhead Sewer/Scavenger Waste District for the year 2015 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>%</u> <u>RS/SCA/CS</u>			
Reichel, Michael	50/50/0	Wastewater Dist. Super.	\$ 97,820.55	
Reichel, Michael	0/0/100	Calverton Sewer Superintendent	\$ 22,266.70	
Reichel, Michael		License Stipend	\$ 5,000.00	
Allen, Timothy	50/50/0	Assistant Wastewater Dist. Super.	\$ 90,047.35	
Alexander, Warren	0/100/0 14/14	Wastewater Tmt Plant Oper II	\$ 66,647.06	
Arrigo, John	0/100/0 14/12A	Wastewater Tmt Plant Oper II	\$ 64,562.70	
Attridge, Douglas	0/100/0 14/11A	Wastewater Tmt Plant Oper II	\$ 63,173.12	
Cybulski, Brian	20/80/0 7/4	Maintenance Mechanic II	\$ 46,704.54	
Densieski, Joseph	100/0/0 7/4	Maintenance Mechanic II	\$ 46,704.54	
Gallo, Thomas	100/0/0 7/4	Maintenance Mechanic II	\$ 46,704.54	
Hattorff, Matthew	100/0/0 18/19	Sr. WW Tmt Plant Oper 3A	\$ 78,311.54	
Lech, Michael	100/0/0 18/16	Sr. WW Tmt Plant Oper 3A	\$ 73,888.29	
McCabe, Sean	100/0/0 14/5	Wastewater Tmt Plant Oper II	\$ 54,140.88	
Schroeder, Christoph	100/0/0 8/14	Maintenance Mechanic III	\$ 60,069.83	
Smith, Robert	100/0/0 14/5A	Wastewater Tmt Plant Oper II	\$ 54,835.67	
Sollazzo, Jill	50/50 9/11	Account Clerk Typist	\$ 50,746.58	
Watts, Kyle	100/0/0 7/5	Maintenance Mechanic II	\$ 47,933.60	
Obie, Robert	0/100/0	P/T Clerk		\$ 12.8526

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 8

SETS SALARIES OF REFUSE AND GARBAGE DISTRICT FOR THE YEAR 2015

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

RESOLVED, that the salaries of the following employees of the Town of Riverhead Refuse and Garbage District for the year 2015 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Hubbard, Gina	9/11A	Account Clerk Typist	\$ 51,311.81

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 9

SETS SALARIES OF WATER DISTRICT EMPLOYEES FOR THE YEAR 2015

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

RESOLVED, that the salaries of the following employees of the Town of Riverhead Water District for the year 2015 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u> <u>WATER DISTRICT</u>	<u>ANNUAL SALARY</u>	<u>HOURLY</u>
Conklin, Mark		Water Dist Superintendent	\$ 125,000.00	
Barauskas, Lynn	9/19	Account Clerk Typist	\$ 59,790.28	
Benedict, Michael	17/19	Sr. Water Trmt. Plant Oper IB	\$ 77,104.93	
Bokee, Paul	15/18A	Water Treatment Plant Oper IIB	\$ 74,132.05	
Cain, Victoria	3/10	Water Meter Reader	\$ 50,092.84	
Gablenz, Brian	15/8	Water Treatment Plant Oper IIB	\$ 59,276.66	
Halpin, Robin	9/5	Account Clerk Typist	\$ 43,963.80	
Hatcher, Alan	8/7	Maintenance Mechanic III	\$ 51,321.92	
Hubbard, Jason	15/11	Water Treatment Plant Oper IIB	\$ 63,521.06	
Kellar, John	15/8	Water Treatment Plant Oper IIB	\$ 59,276.66	
Kruger, Thomas	17/19	Sr. Water Trmt. Plant Oper IB	\$ 77,104.93	
Leja, Charles	14/17A	Water Maint. Crew Leader	\$ 71,510.57	
Letson, John	15/12A	Water Treatment Plant Oper IIB	\$ 65,643.26	
Smith, Andrew	7/P	Maintenance Mechanic II	\$ 45,475.48	
Walls, Frank	8/8A	Maintenance Mechanic III	\$ 53,196.47	
Wulfraat, Arnold	15/12	Water Treatment Plant Oper IIB	\$ 64,935.86	

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 10

SETS SALARIES OF ELECTED OFFICIALS FOR THE YEAR 2015

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

RESOLVED, that the salaries of the following Elected Officials of the Town of Riverhead for the year 2015 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Walter, Sean	Town Supervisor	\$ 115,148.00
Wilhelm, Diane	Town Clerk	\$ 74,449.00
Woodson, George	Superintendent of Hwys	\$ 84,178.00
Ehlers, Richard	Town Justice	\$ 75,093.00
Smith, Allen M.	Town Justice	\$ 75,093.00
Tennenberg, Laverne	Assessor, Chairperson	\$ 84,047.00
Haas, Mason	Assessor	\$ 74,449.00
Leszczynski, Paul	Assessor	\$ 74,449.00
Zaneski, Laurie	Receiver of Taxes	\$ 71,581.00
Dunleavy, John	Councilman	\$ 48,955.00
Gabrielsen, George	Councilman	\$ 48,955.00
Giglio, Jodi	Councilwoman	\$ 47,598.00
Wooten, James	Councilman	\$ 48,955.00

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 11

SETS SALARIES OF HIGHWAY DEPARTMENT FOR THE YEAR 2015

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

RESOLVED, that the salaries of the following employees of the Town of Riverhead Highway Department for the year 2015 be and are hereby set as follows:

<u>EMPLOYEE</u>	<u>GROUP/STEP</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Apicello, John	9/14	C.E.O.	\$ 61,258.14
Arteaga, David	6/8	A.E.O.	\$ 50,707.65
Atkins, Waverly	9/14A	C.E.O.	\$ 61,899.04
Bates, Richard	9/14	C.E.O.	\$ 61,258.14
Bouchard, Ray	6/6A	A.E.O.	\$ 48,888.13
Bugge, Christopher	6/6	A.E.O.	\$ 48,281.63
Caffrey, Ronald	12/19	Highway Main Crew Leader	\$ 71,252.76
Coach, Elrod	6/6A	A.E.O.	\$ 48,888.13
D'Amara, Neil	6/6	A.E.O.	\$ 48,281.63
Davis, Jeffrey	9/19	C.E.O.	\$ 67,667.16
Dick, Andrew	6/6A	A.E.O.	\$ 48,888.13
Fink, Keith	6/4A	A.E.O.	\$ 46,462.11
Fogal, Arthur	7/14	H.E.O.	\$ 58,995.17
Hayes, Jarrod	7/7A	H.E.O.	\$ 51,006.26
Lescenski, Christopher	6/7	A.E.O.	\$ 49,494.64
Meyer, John	6/4A	A.E.O.	\$ 46,462.11
Moreno, Joseph	6/6A	A.E.O.	\$ 48,888.13
Nagy, Kenneth	7/14A	H.E.O.	\$ 59,609.70
Niewadomski, John	8/17	Maintenance Mechanic III	\$ 63,818.93
Osman, David	6/4A	A.E.O.	\$ 46,462.11
Owen, Donald	12/19	Highway Main Crew Leader	\$ 71,252.76
Peeker, Robert N.	6/P	A.E.O.	\$ 44,642.59
Pipczynski, James	6/8A	A.E.O.	\$ 51,314.16
Quinn, Joseph	7/18	H.E.O.	\$ 63,911.43
Reeve, Edward	9/18	C.E.O.	\$ 66,385.35
Renten Jr., William	7/7A	H.E.O.	\$ 51,006.26
Rogers, Thomas	6/4	A.E.O.	\$ 45,855.60
Shaw, Eric	6/4	A.E.O.	\$ 45,855.60
Sheppard, Joseph	6/19	A.E.O.	\$ 64,050.79
Smith, Michael	7/14A	H.E.O.	\$ 59,609.70
Tedesco, Robert	6/5A	A.E.O.	\$ 47,675.12
Williams, Zebedee	6/6A	A.E.O.	\$ 48,888.13
Witt, Jeffrey	6/5A	A.E.O.	\$ 47,675.12
Zaleski, Michael	12/14	Maintenance Mechanic IV	\$ 64,511.26

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 12

SETS SALARIES OF POLICE OFFICERS FOR THE YEAR 2015

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

RESOLVED, that the salaries of the following employees of the Town of Riverhead for the year 2015 be and are hereby set as follows:

POLICE OFFICERS

<u>EMPLOYEE</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Hegermiller, David	Chief	\$ 173,771.77
Hegermiller, David	Emergency Services Coordinator	\$ 6,000.00
Smith, Richard	Captain	\$ 166,202.79
Adlah, Taleb	Police Officer	\$ 115,796.36
Anderson, Jr., Richard	Police Officer	\$ 115,796.36
Atkinson, Ronald	Sergeant	\$ 135,807.35
Bianco, William	Police Officer	\$ 115,796.36
Boden, Richard	Lieutenant	\$ 145,998.45
Brogan, Ray	Police Officer	\$ 115,796.36
Burns, Christopher	Police Officer	\$ 78,442.56
Carey, Edward	Police Officer	\$ 115,796.36
Carrieri, Michael	Police Officer	\$ 115,796.36
Cavanagh, Dennis	Police Officer	\$ 115,796.36
Cichanowicz, Charles	Police Officer	\$ 115,796.36
Clements, Brian	Police Officer	\$ 115,796.36
Cohen, Eric	Police Officer	\$ 115,796.36
Condzella, Thomas	Police Officer	\$ 65,991.29
Crump, Ollie	Police Officer	\$ 115,796.36
Davis, Kerri	Police Officer	\$ 115,796.36
Devereaux, Jonathan	Police Officer	\$ 115,796.36
Doscinski, John	Police Officer	\$ 115,796.36
Egan, Sean	Sergeant	\$ 135,807.35
Erick, Glenn	Police Officer	\$ 115,796.36
Evans, Sean	Police Officer	\$ 65,991.29
Freeborn, Richard	Police Officer	\$ 115,796.36
Frost, Edward	Sergeant	\$ 135,807.35
Geraci, Douglas	Police Officer	\$ 115,796.36
Gleason, Brian	Sergeant	\$ 135,807.35
Gradischer, Kevin	Police Officer	\$ 115,796.36
Groneman, Andrew	Police Officer	\$ 115,796.36
Hamilton, Jeffrey	Police Officer	\$ 115,796.36
Heller, Branden	Police Officer	\$ 115,796.36
Hill, Harry	Sergeant	\$ 135,807.35
Hogan, Daniel	Police Officer	\$ 65,991.29
Isgro, Dino	Police Officer	\$ 115,796.36
James, Christopher	Police Officer	\$ 115,796.36
Keegan, William	Police Officer	\$ 115,796.36
Kubetz, Jill	Police Officer	\$ 115,796.36
Laporte, Raymond	Police Officer	\$ 115,796.36
Lefebvre, Dana	Police Officer	\$ 115,796.36
Lennon, Patrick	Police Officer	\$ 115,796.36
Lessard, David	Lieutenant	\$ 145,998.45
Lessard, Thomas	Sergeant	\$ 135,807.35
Lipinsky, Eric	Police Officer	\$ 115,796.36

POLICE OFFICERS

Lojko, Michael	Police Officer	\$	115,796.36
Lombardo,	Police Officer	\$	115,796.36
Loszewski,	Police Officer	\$	65,991.29
Lydon, James	Police Officer	\$	115,796.36
Mackie, Sean	Police Officer	\$	115,796.36
Mauceri, Charles	Police Officer	\$	115,796.36
McAllister,	Police Officer	\$	115,796.36
Mcdermott,	Police Officer	\$	115,796.36
Montalbano,	Police Officer	\$	65,991.29
Morris, John	Police Officer	\$	115,796.36
Mowdy, Michael	Police Officer	\$	115,796.36
Mudzinski,	Police Officer	\$	115,796.36
Murphy, Timothy	Police Officer	\$	115,796.36
Neknez,	Police Officer	\$	53,540.03
Oliver, Richard	Police Officer	\$	115,796.36
Palmer, Stephan	Sergeant	\$	135,807.35
Peeker, Robert	Lieutenant	\$	145,998.45
Perez, Byron	Police Officer	\$	41,088.76
Purick, Michael	Police Officer	\$	115,796.36
Roberts, Mark	Police Officer	\$	115,796.36
Rosini, Giuseppe	Police Officer	\$	41,088.76
Schneider,	Police Officer	\$	115,796.36
Schule, Allan	Police Officer	\$	115,796.36
Seal Jr., John	Police Officer	\$	115,796.36
Silleck, Charles	Police Officer	\$	115,796.36
Tam Christopher	Police Officer	\$	41,088.76
Troyan, Peter	Police Officer	\$	115,796.36
Vail, John	Sergeant	\$	135,807.35
VonVoigt, David	Police Officer	\$	65,991.29
VonVoigt,	Police Officer	\$	41,088.76
Walther, Daniel	Police Officer	\$	53,540.03
Welsh, James	Police Officer	\$	115,796.36
Wicklund, Scott	Police Officer	\$	115,796.36
Willsey, Danielle	Police Officer	\$	115,796.36
Wilson, Timothy	Police Officer	\$	115,796.36

DETECTIVES

Freeborn, David	Detective Grade II	\$	124,945.99
Henry, Michael	Detective Grade I	\$	126,434.78
Hernandez III,	Detective Grade I	\$	126,434.78
Palmer, Dixon	Detective Grade I	\$	126,434.78
Schmidt, Michael	Detective Grade II	\$	124,945.99
Stromski, Mark	Detective Grade II	\$	124,945.99
Waski, Patrick	Detective Grade II	\$	124,945.99

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 13

APPOINTS A TOWN MAINTENANCE CREW LEADER

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the retirement of the Sanitation Supervisor has necessitated the reallocation of job duties among existing staff, making it incumbent upon the Town Board to assign oversight of the Sanitation and Yard Waste Programs to an appropriate individual; and

WHEREAS, Building Maintenance Supervisor Guy Cawley has demonstrated the expertise necessary to effectively manage said Programs, and has agreed to assume such additional responsibilities as may be involved in their oversight.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Mr. Cawley's increased duties and responsibilities, and effective for January 1, 2015, this Town Board hereby appoints Guy Cawley to the position of Town Maintenance Crew Leader as found in Group 20, Step 19 of the Operational and Technical Salary Schedule.

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 14

REASSIGNS THE SALARY OF A MAINTENANCE MECHANIC V

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the retirement of the Sanitation Supervisor has necessitated the reallocation of job duties among existing staff, making it incumbent upon the Town Board to assign duties of the Sanitation and Yard Waste Programs to appropriate individuals.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Maintenance Mechanic V Gary Hubbard's increased job duties and responsibilities, and effective for January 1, 2015, this Town Board hereby reassigns his salary to Group 15, Step 15 of the Operational and Technical Salary Schedule; and

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 15

PROMOTES A MAINTENANCE MECHANIC III

Councilwoman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the retirement of the Sanitation Supervisor has necessitated the reallocation of job duties among existing staff, making it incumbent upon the Town Board to assign duties of the Sanitation and Yard Waste Programs to appropriate individuals.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Maintenance Mechanic III David Zebrowski's increased duties and responsibilities and effective for January 1, 2015, this Town Board hereby promotes Mr. Zebrowski to the position of Maintenance Mechanic IV as found in Group 12, Step 9 of the Operational and Technical Salary Schedule.

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 16

REASSIGNS THE SALARY OF A GROUNDS MAINTENANCE SUPERVISOR

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the retirement of the Sanitation Supervisor has necessitated the reallocation of job duties among existing staff, making it incumbent upon the Town Board to assign duties of the Sanitation and Yard Waste Programs to appropriate individuals.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Ground Maintenance Supervisor Steven McKay's increased job duties and responsibilities, and effective for January 1, 2015, this Town Board hereby reassigns his salary to Group 12, Step 14A of the Operational and Technical Salary Schedule; and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 17

PROMOTES A MAINTENANCE MECHANIC II

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the retirement of the Sanitation Supervisor has necessitated the reallocation of job duties among existing staff, making it incumbent upon the Town Board to assign duties of the Sanitation and Yard Waste Programs to appropriate individuals.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Maintenance Mechanic II Scott Sulzer's increased duties and responsibilities and effective for January 1, 2015, this Town Board hereby promotes Mr. Sulzer to the position of Maintenance Mechanic III as found in Group 8, Step 12 of the Operational and Technical Salary Schedule.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 18

REASSIGNS THE SALARY OF AN ACCOUNT CLERK TYPIST

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the restructuring of the Sanitation Department has necessitated the reallocation of job duties among existing staff, making it incumbent upon the Town Board to reassign clerical duties associated with the Sanitation, Yard Waste, and Household hazardous Waste Programs to an appropriate individual.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Account Clerk Typist Margaret McKay's increased job duties and responsibilities, and effective for January 1, 2015, this Town Board hereby reassigns her salary to Group 9 Step 11A of the Clerical and Supervisory Salary Schedule; and

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 19

INCREASES THE SALARY OF THE ASSISTANT TOWN ENGINEER

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the retirement of the Sanitation Supervisor has necessitated the reallocation of job duties among existing staff, making it incumbent upon the Town Board to assign oversight of the Household Hazardous Waste Program to an appropriate individual; and

WHEREAS, Assistant Town Engineer Drew Dillingham has demonstrated the expertise necessary to effectively manage said Program, and has agreed to assume such additional responsibilities as may be involved in its oversight.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Mr. Dillingham's increased duties and responsibilities, this Town Board hereby sets the 2015 salary of Assistant Town Engineer Drew Dillingham at \$99,757.20 per annum with no other change to his terms and conditions of employment. .

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 20

REAPPOINTS TOWN HISTORIAN

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

BE IT RESOLVED, that Georgette Case be, and is hereby, re-appointed to the position of Town Historian for the year 2015 at an annual salary of \$5000.00 to be paid biweekly.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 21

RATIFIES THE PROMOTION OF A DETECTIVE

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Detective Michael Henry has been assigned to investigative duties with the Riverhead Police Department since December 12, 2004 and presently holds the designation of Detective Grade II; and

WHEREAS, it is the recommendation of Chief David J. Hegermiller that he be promoted to the rank of Detective Grade I.

NOW, THEREFORE, BE IT RESOLVED, that effective December 12, 2014 this Town Board hereby ratifies the promotion of Michael Henry to the position of Detective Grade I at an annual salary set forth in the current labor contract that exists between the Riverhead Police Benevolent Association and the Town of Riverhead; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 22

**RATIFIES THE REAPPOINTMENT OF A MEMBER TO THE RIVERHEAD
LANDMARKS PRESERVATIONS COMMISSION**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on June 20, 2006, the Town Board adopted Chapter 73 “Landmark Preservation” of the Town Code of the Town of Riverhead; and

WHEREAS, Chapter 73, Section 73-2 of the Landmarks Preservation Law authorized the Town Board to appoint seven members to serve on the Landmarks Preservation Commission; and

WHEREAS, pursuant to the provisions of Chapter 73, Section 73-2(C) the commission members are to be appointed for three-year terms; and

WHEREAS, Richard Wines served on the Landmarks Preservation Commission, with a term that expired August 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board hereby ratifies the reappointment of Richard Wines to the Landmarks Preservation Commission for a three-year term expiring August 2017; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Richard Wines; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 23

**RATIFIES THE REAPPOINTMENT OF MEMBERS TO THE RECREATION
ADVISORY COMMITTEE**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Resolution #763 of August 2, 2005 adopted guidelines for Town Board Advisory Committees; and

WHEREAS, guideline #1 states that each committee will consist of no less than seven and no more than nine members who will serve a term no longer than two years subject to reappointment; and

WHEREAS, Ronald Schmitt and Marjorie Acevedo served on the Recreation Advisory Committee with terms that expired September 2014.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby ratifies the reappointment of Ronald Schmitt and Marjorie Acevedo to the Recreation Advisory Committee for two-year terms set to expire September 2016; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Ronald Schmitt and Marjorie Acevedo; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 24

RATIFIES THE REINSTATEMENT OF PLANNER RICHARD HANLEY

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on December 16, 2014 the Town Board approved Resolution #841 abolishing the position of Town Planning Director; and

WHEREAS, Civil Service law allows for the reinstatement of an employee whose position has been abolished to a lower-level title in the demotion ladder, thereby displacing the least senior incumbent in that next lower occupied title.

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 2015 this Town Board hereby ratifies the reinstatement of Richard Hanley to the position of Planner as found in Group 9, Step 8A of the Administrative Salary Schedule.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 25

LAYS OFF A PLANNER

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on December 16, 2014 the Town Board approved Resolution #841 abolishing the position of Town Planning Director; and

WHEREAS, Civil Service law allows for the reinstatement of an employee whose position has been abolished to a lower-level title in the demotion ladder, thereby displacing the least senior incumbent in that next lower occupied title; and

WHEREAS, that effective January 1, 2015 the former Town Planner Director has been reinstated to the position of Planner, thereby displacing the incumbent Planner.

NOW, THEREFORE, BE IT RESOLVED, that effective the close of business on December 31, 2014 this Town Board hereby lays off Planner Karin Gluth and establishes a preferred list for Ms. Gluth for the title of Planner.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 26

**AUTHORIZES THE SUPERVISOR TO EXECUTE STIPULATION
OF SETTLEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL
1000, AFSCME, AFL-CIO, RIVERHEAD UNIT
OF THE SUFFOLK LOCAL # 852 (CSEA)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby approves the stipulation of agreement and authorizes the Supervisor to execute same; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Personnel Director, CSEA Unit President, the Town Attorney's Office and the Financial Administrator; and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 27

ACCEPTS THE RETIREMENT OF A PLANNER

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town has received written notification from Planner Richard Hanley indicating his intent to retire effective January 3, 2015.

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 28

RATIFIES THE REINSTATEMENT OF PLANNER KARIN GLUTH

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the retirement of Planner Richard Hanley has caused a vacancy for a Planner within the Town of Riverhead; and

WHEREAS, a preferred list exists for the title of Planner which includes the name of former Planner Karin Gluth.

NOW, THEREFORE, BE IT RESOLVED, that effective January 5, 2015 this Town Board hereby ratifies the reinstatement of Karin Gluth to the position of Planner as found on Group 9, Step 9 of the CSEA Administrative Salary Schedule.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 29

APPOINTS OFFICIAL NEWSPAPER

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

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

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

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is authorized to forward a copy of this resolution to the News Review, P.O. Box 1500, Mattituck, NY 11952; the New York Times, 229 W 34th Street, New York, NY 10036, Newsday, 235 Pinelawn Road, Melville, NY 11747 and the Community Journal, P.O. Box 619, Wading River, NY 11792.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 30

APPOINTS OFFICIAL ONLINE PUBLICATION

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, that the Town Board of the Town of Riverhead hereby designates the Official Online Publication of the Town of Riverhead to be Riverheadlocal.com; and

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is authorized to forward a copy of this resolution to Riverheadlocal.com, 224 Griffing Avenue, Riverhead, NY 11901.

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 31

APPROVES HIGHWAY SUPERINTENDENT EXPENDITURES

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, New York State Highway Law §142(1)(a) provides that the Town Highway Superintendent may, with approval of the Town Board, purchase equipment, tools and other implements to be used for highway maintenance, construction, reconstruction and/or snow removal; and

WHEREAS, New York State Highway Law §142(1)(a) also provides that the Town Board may authorize the Highway Superintendent to purchase equipment, tools and other implements without prior approval; and

WHEREAS, the Superintendent of Highways has requested Town Board authorization to spend up to \$75,000.00 for equipment, tools and implements without prior Town Board approval in order to provide an opportunity to purchase used equipment at state, county and municipal auctions and other such equipment, tools and implements to be used for highway maintenance, construction, reconstruction and/or snow removal, with the condition that all such purchases comply with New York State General Municipal Law §103 and the Town of Riverhead Procurement Policy.

NOW THEREFORE BE IT RESOLVED that the Superintendent of Highways be and is hereby authorized to spend up to \$75,000.00 for equipment, tools and other implements at any time without prior approval of the Town Board subject to recommendation and report of Financial Administrator as to availability of funds; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared TABLED

TOWN OF RIVERHEAD

Resolution # 32

MAINTAINS POLICY OF NONDISCRIMINATION

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, directed to publish a copy of the above policy of nondiscrimination in the January 15, 2015 issue of the official newspaper and to post same on the signboard in Town Hall.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 33

ANNUAL REVIEW AND ADOPTION OF PROCUREMENT POLICY

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town adopted a Procurement Policy to ensure that sound business judgment is utilized in all procurement transactions and that supplies, equipment, contracts, and services are obtained efficiently and in compliance with applicable laws and to ensure that all procurement transactions will be conducted in a manner that provides full and open competition and prudent and economical use of public money; and

WHEREAS, the Town Board, by and through the Purchasing Director, Financial Administrator and Office of the Town Attorney, reviewed the Procurement Policy and applicable provisions of the General Municipal Law and seek to re-adopt the current Procurement Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead's existing Procurement Policy is hereby readopted to read as follows:

**TOWN OF RIVERHEAD
PROCUREMENT POLICY**

PURPOSE:

The purpose of this Procurement Policy is to ensure that sound business judgment is utilized in all procurement transactions and that supplies, equipment, contracts, and services are obtained efficiently and in compliance with applicable laws and to ensure that all procurement transactions will be conducted in a manner that provides full and open competition and prudent and economical use of public money. In addition, this Procurement Policy seeks to ensure that the same sound business judgment used for the purchase of personal property (i.e. supplies and equipment) is used for the evaluation of personal property and/or assets with respect to its usefulness to the Town now or in the foreseeable future and cost effective and efficient procedures for disposition of the personal property and/or assets deemed no longer of public use to the Town.

Guideline 1: Every prospective purchase of goods or services shall be evaluated to determine the applicability of General Municipal Law § 103. Every town officer, board, department head or other personnel with the requisite purchasing authority (hereinafter "purchaser") shall estimate the cumulative amount of the items of supply or equipment needed in a given fiscal year. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

Guideline 2: All purchases of supplies or equipment which will exceed \$20,000 in the fiscal year or public works contracts over \$35,000 shall be formally bid pursuant to General Municipal Law § 103.

Guideline 3:

(1) All estimated purchases of less than \$20,000 but greater than \$3,000 shall require a written request for a proposal ("RFP") and written/fax quotes from at least three comparative vendors; less than \$3,000 but greater than \$1,000 require an oral request for proposal for the goods, equipment or supplies and oral/fax quotes from at least two vendors and purchaser shall maintain a record of responses whether they are received by phone or in writing; less than \$1,000 are left to the discretion of the purchaser.

(2) All estimated public works contracts of less than \$35,000 but greater than \$10,000 require a written request for proposal and fax/proposals from at least three comparable contractors; less than \$10,000 but greater than \$1,000 require a written request for proposal and fax/proposals from at least two contractors and purchaser shall maintain a record of responses whether they are received by phone or in writing; less than \$1,000 are left to the discretion of the purchaser.

(3) All written RFP shall describe the desired goods, quantity and details regarding delivery, including mode of delivery and time parameters for delivery. The purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and the written/fax/oral quotes offered.

(4) All information gathered in complying with the procedures of this guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract. All responses to the RFP shall be kept confidential until such time as the contract for work or goods is awarded and thereafter all documents responsive to the RFP shall be subject to disclosure pursuant to the applicable provisions of the Public Officers Law.

Guideline 4: All purchasers shall make a good-faith effort to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

Guideline 5: The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the purchaser prepares written justification providing reasons why it is in the best interest of the town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgment shall also be documented and filed with the record supporting the procurement.

Guideline 6: A request for proposal and/or quotation shall not be required under the following circumstances:

(1) Contract for professional services subject to resolution of the Town Board.

(2) Purchase of goods, equipment or supplies or contract for services through the County of Suffolk or through any county within the State of New York subject to County Law 408(a).

(3) Public emergency arising out of an accident or unforeseen occurrence or condition affecting public buildings, public property or life, health, safety or property of the inhabitants of the Town. Unless exigent circumstances exist such that time is of the essence, Purchaser shall seek to obtain approval of the Town Board prior to purchase or contract.

(4) Sole-source situations (purchaser must obtain written verification from vendor).

(5) Surplus and second-hand supplies, material or equipment from federal government, State of New York, or other political subdivisions, districts, or public benefit corporation.

(6) Purchase of goods, equipment and supplies under State contracts through the Office of General Services and subject to rules promulgated by the Office of General Services.

Guideline 7: The purchase of goods or services must be accompanied by a duly signed and completed purchase order or contract except a purchase order shall not be required prior to purchase/procurement under those circumstances identified in Guideline 6 and purchases or public works project less than \$1000.00. The above guideline is not intended to eliminate the requirement for a purchase order. Note, all Department Heads shall be responsible to verify the existence of a bid or contract award for the same or similar goods or services and shall be limited to purchase from such vendor/contractor.

Guideline 8: The Town Department responsible for personal property and/or asset(s) it wishes to have declared surplus shall complete a "Plant Asset/Office Equipment Disposal Form" including a description of the item, serial/tag #, location, condition, estimated surplus value, and reason for disposal. The Plant Asset/Office Equipment Disposal Form must be signed by the supervisor/manager of the department and filed with the Office of the Financial Administrator. Town Departments may transfer assets and equipment provided that a Plant Asset/Office Equipment Disposal Form records the transfer and same is filed with the Financial Administrator. Finally, the Office of the Financial Administrator, with the assistance of Department Heads, shall evaluate estimated surplus value of all assets and equipment disposed on a bi-annual basis and make recommendation to the Town Board regarding disposal or sale, subject to all applicable laws and procedures regarding disposition of surplus asset/equipment, including but not limited to bid procedures set forth in General Municipal Law § 103, and receipt of an "As-Is" Statement and/or Liability Waiver. Note, all Town logos or other markings identifying the property as Town property shall be removed prior to sale. This policy shall not in any way limit or prohibit the Town Board from donating an item of personal property and/or asset as permitted under the law.

For Purposes of Guideline 8: Surplus shall be defined as any Town personal property and/or asset that is no longer needed now or in the foreseeable future or that is no longer of value or use to the Town and Estimated Surplus Value shall be defined as the estimated amount of money an interested party will be willing to pay the Town for the property. This can be determined through an estimate, an appraisal, Kelly blue book value or other sources available to the responsible Department or Office of the Financial Administrator.

Guideline 9: This policy shall be reviewed annually by the Town Board.

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 34

SETS TOWING AND STORAGE FEES

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

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

NOW THEREFORE BE IT RESOLVED,that effective January 1, 2015, the Town Board of the Town of Riverhead, hereby established the following fee schedule, applicable only to the town operated tow truck and storage area:

Fee for Towing \$375.00 Flat
Fee for Storage \$ 35.00 Per Day

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 35

DESIGNATES BANKS AS OFFICIAL DEPOSITORIES FOR TOWN FUNDS

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

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, 2015, Suffolk County National Bank, Capital One and Community National Bank are hereby, designated as official depositories for the Town of Riverhead; and 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 all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 36

APPOINTS BOND COUNSEL

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, that Orrick, Herrington & Sutcliffe LLP is hereby reappointed as Bond Counsel to the Town of Riverhead for the year 2015 and that the Town Board hereby approves the attached rate schedule.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

ORRICK, HERRINGTON & SUTCLIFFE LLP

GENERAL OBLIGATION FEE SCHEDULE

FOR

TOWN OF RIVERHEAD, NEW YORK

BOND ANTICIPATION NOTES

<u>Principal Amount</u>	<u>Fee</u>
Up to \$ 999,999	\$1,000
\$1,000,000 to \$1,999,999	\$1,000 plus 60 cents per \$1,000 on amount over \$1,000,000
\$2,000,000 to \$2,999,999	\$1,500 plus 50 cents per \$1,000 on amount over \$2,000,000
\$3,000,000 to \$3,999,999	\$2,000 plus 45 cents per \$1,000 on amount over \$3,000,000
\$4,000,000 and up	\$2,500 plus 40 cents per \$1,000 on amount over \$4,000,000
<i>PLUS</i>	\$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.
<i>PLUS</i>	\$750 for review of Official Statement.
<i>PLUS</i>	\$200 for Material Events or Continuing Disclosure certification.

DOCSNY1:1182091.1

BOND ISSUES (PUBLIC SALE)

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

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

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

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

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

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

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

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

STATUTORY INSTALLMENT BONDS

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

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

* * * * *

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

* * * * *

ORRICK'S FEE COVENANTS

Orrick makes the following covenants with respect to its fees:

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

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

TOWN OF RIVERHEAD

Resolution # 37

APPOINTMENT AND APPROVAL OF THE FEE SCHEDULE FOR THE RAYNOR GROUP, P.E. & L.S. PLLC AS CONSULTING ENGINEERS AND LAND SURVEYORS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Raynor Group, P.E. & L.S. PLLC has submitted a fee schedule for consulting engineering and land surveying services to the Riverhead Town Board and Riverhead Planning Board for the year 2015, and

WHEREAS, the fee schedule submitted by the Raynor Group, P.E. & L.S. PLLC is determined to be acceptable, now

THEREFORE BE IT RESOLVED, that the Raynor Group, P.E. & L.S. PLLC is hereby appointed by the Town Board as consulting engineers and land surveyors to the Riverhead Planning Board, and

BE IT FURTHER RESOLVED, that the attached fee schedule of The Raynor, Group, P.E. & L.S. PLLC is hereby approved for the year 2015, and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Planning Department, Accounting Department and the Raynor Group, P.E. & L.S. PLLC, P.O. Box 720, Water Mill, New York, 11976.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

2015 FEE SCHEDULE

Engineering and Surveying fees for The Raynor Group, P.E. & L.S. PLLC will be charged in accordance with the following fee schedule:

For the services of Principals:	\$175/hour
For the services of Professional Engineers:	\$175/hour
For the services of Professional Land Surveyors:	\$155/hour
For the services of Sr. Technicians:	\$130/hour
For the services of Technicians:	\$105/hour
For the services of Draftsmen:	\$ 95/hour
For the services of Field Crew Chiefs:	\$105/hour
For the services of Field Technicians:	\$ 95/hour
For the Services of Field Monitor	\$ 75/hour

Travel time to and from our office during the normal working day and travel time in excess of one hour beyond the normal working day will be charged in accordance with the foregoing rates.

All subcontractors (test pit excavations, test wells, materials analysts, biologists, etc.) engaged by us on behalf and as approved by the Town will be billed at cost, plus ten percent (10%).

All other out-of-pocket expenses incurred in connection with our services will be billed at cost (with the exception of subcontractors, as noted above). These expenses may include travel & subsistence (when applicable), telephone charges, reproductions, shipping charges, rental equipment (including repair), etc.

This fee schedule is valid for the current calendar year. Fees will be charged in accordance with the fee schedule in effect at the time the service is rendered.

January 5, 2015

TOWN OF RIVERHEAD

Resolution # 38

STONELEIGH RETIREMENT COMMUNITY – PHASE IV
WATER EXT. CAPITAL PROJECT

BUDGET ADOPTION

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, \$17,200 has been received by the developer for an engineering study on Phase IV of the water main project at Stoneleigh Woods off Middle Road in Riverhead;

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

		<u>FROM</u>	<u>TO</u>
412.092705.421050.30123	Developer Fees	17,200	
412.083200.543501.30123	Engineering Expense		17,200

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to H2M, P.C 575 Broad Hollow Road, Melville, New York 11747, the Accounting and Water Departments.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 39

GENERAL FUND

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, a budget adjustment is necessary to reflect the change in the Personnel Cost center.

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

		<u>FROM</u>	<u>TO</u>
001.014300.511500	Personal Services	39,800	
001.014300.513500	Longevity	2,800	
001.014300.514600	Cleaning and Clothing	200	
001.014300.512500	Overtime	800	
001.014200.511500	Personal Services		39,800
001.014200.513500	Longevity		2,800
001.014200.514600	Cleaning and Clothing		200
001.014200.512500	Overtime		800

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 40

**AUTHORIZES ACCEPTANCE OF SUFFOLK COUNTY DOWNTOWN
REVITALIZATION ROUND 12 FUNDING FOR
HISTORIC DOWNTOWN RIVERHEAD DIRECTIONAL SIGNS**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town of Riverhead always desires to improve the economy and quality of life within the Town of Riverhead; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtowns and business districts; and

WHEREAS, Suffolk County announced Round 12 of the Downtown Revitalization Grant Program to encourage improvements in downtown business districts; and

WHEREAS, eligible applicants include chambers of commerce and business improvement districts with municipalities acting as local sponsors; and

WHEREAS, the Town of Riverhead Community Development Department has applied and been awarded a \$65,000 grant to the Riverhead Business Improvement District towards a total project budget cost of \$118,284 for coordinated directional signage to "Historic Downtown Riverhead" to allow visitors, tourists and residents to find downtown amenities more easily; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes acceptance of the Suffolk County Downtown Revitalization grant for coordinated directional signage to "Historic Downtown Riverhead" to allow visitors, tourists and residents to find downtown amenities more easily; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Town Attorney, to participate in the above referenced program; and be it further

RESOLVED, a copy of this resolution shall be forwarded to the Town Attorney, Accounting and the Community Development Department; and

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 41

AUTHORIZES THE FILING OF AN APPLICATION FOR NEW YORK STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the State of New York provides financial aid for hazardous waste programs; and

WHEREAS, the Town of Riverhead herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

THEREFORE, BE IT RESOLVED, by the Riverhead Town Board:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
2. That the Supervisor, or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the STATE for the STATE share of such costs;
4. That five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application; and
5. That this resolution shall take effect immediately.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a copy of this resolution to the Community Development Department and Deputy Town Engineer Drew Dillingham.

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 42

**AUTHORIZES INTERMUNICIPAL AGREEMENT
FOR RIVERHEAD SEWER DISTRICT**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, that the Town Supervisor be and hereby is authorized to negotiate and execute an intermunicipal agreement with the County of Suffolk to provide for the reuse of effluent of the Riverhead Sewer District, and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to provide copy of this resolution to Sewer District Superintendent Michael Reichel and Frank Isler, Esq.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 43

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED "ZONING" OF
THE RIVERHEAD TOWN CODE**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the January 15, 2015 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC
HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town at Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 3rd day of February, 2015 at 2:10 o'clock p.m. to amend Chapter 108, entitled "Zoning" of the Riverhead Town Code.

Be it enacted by the Town Board of the Town of Riverhead as follows:

CHAPTER 108

Zoning

§ 108-130. Review and approval required.

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

A. Single-family residence or agricultural zoning districts:

- (1) Except as otherwise provided, any use other than single-family residential or agricultural and its attendant accessory uses. However, except as accessory to a single family residence, ~~temporary and permanent~~ greenhouses will require site plan review and approval.
- (2) Any grading, clearing, cutting and filling, excavating or tree removal associated therewith, of a lot or land sufficient in size to require a building permit under § **108-73** of this chapter, unless said work is a necessary and integral part of another activity, such as single-family residence construction, for which a building permit has been issued and which does not itself require site plan approval.
- (3) Any multiple residence or apartments to be constructed pursuant to any section of this chapter.
- (4) With respect to any existing, nonconforming commercial or industrial use, any activity, change or use requiring a building permit, a special permit or a variance hereunder, provided that all other needed prior approvals for the activity have first been obtained.

B. All other zoning districts.

- (1) Any grading, clearing, cutting and filling, excavating or tree removal associated therewith.
- (2) (Reserved)
- (3) Any conversion, alteration, addition or repair of an existing land use or structure which requires a building permit and:
 - (a) Will effect a change to the exterior of the affected structure(s); or

- (b) Will effect a change to the area of the site, including but not limited to parking, loading, paving, access and drainage.
- (4) Except as otherwise provided, site plan review and approval shall specifically not be required for:
- (a) Single-family residential and uses accessory thereto;
 - (b) Agriculture and uses accessory thereto; however, permanent greenhouses to be used for retail sales will require site plan review and approval;
 - (c) Any grading, clearing, cutting and filling, excavating or tree removal associated therewith, necessary to single-family residence construction commenced upon issuance of a building permit for said construction;
 - (d) Any use permit issued pursuant to the requirements of § **108-73** of this chapter; or
 - (e) Signs;
 - (f) ~~De minimis alterations as determined by the Planning Department and the Building Department. De minimis shall be limited to the carrying out for the maintenance, improvement or other alteration of any building which does not materially affect the external appearance of the building or site i.e., replacement of doors, windows and the like.~~
 - (g) ~~Existing commercial buildings with floor areas of no greater than 4,000 square feet shall not require formal site plan review by the appropriate board. However, such commercial buildings shall be subject to informal review by the Planning Department and shall be required to comply with all statutory provisions set forth in this article, including but not limited to parking, landscaping, handicapped access and lighting. The informal site plan review fee shall be charged at a rate of 50% of the site plan review fee charged pursuant to § **108-131B(3)** of the Town of Riverhead Zoning Ordinance. Upon a determination of compliance by the Planning Department as set forth herein and transmitted to the Planning Board in writing, the Planning Board shall adopt a resolution approving the application.~~
- C. In every district: any activity or use made subject to site plan review as a condition of any permission or approval granted by any local agency.
- D. Park and playground sites.
- (1) The Planning Board may require that land be reserved for park, playground or other recreational purposes. The Planning Board may require that a cash payment be deposited with the Planning Board in a special fund as required by § 274-a(6) of the Town Law where the Planning Board deems that the reservation of land would be inadequate and unsuitable for use as a park, playground or other recreational purposes.
 - (2) Land reserved for recreational purposes shall have an area of five acres for each 100 units (5%) shown on the plan, or proportional thereto. Any parcel of land

reserved for recreational purposes shall have an area of at least one acre. In meeting these requirements, the Planning Board may require or the developer may reserve more than one acre within the site plan for park, playground or recreational purposes, but in no case shall any reserved area be of less than one acre.

- (3) The Planning Board may require the developer to grade such park site in a manner appropriate for its projected use and compatible with its surroundings. Where such park site incorporates a unique natural feature or a landmark, the developer shall be responsible for the protection of such feature or landmark from any destructive action during the course of the plat development.
- (4) In cases where the Planning Board makes a finding as set forth herein that the proposed site plan presents a proper case for requiring a park, but the Planning Board determines that a suitable park site of adequate size cannot be properly located within the site plan, in whole or in part, the developer shall be required to pay a park fee in the sum of \$3,000 per residential unit to the Town.
- (5) The applicant may post a certificate of deposit or passbook in the name of the Town of Riverhead equal to the total fee as required herein. Where such cash, certificate of deposit or passbook is deposited, the fee of \$3,000 shall be paid to the Town of Riverhead prior to the issuance of each certificate of occupancy for residential structures within the site plan by the Building Inspector. The balance shall be payable in full on the second anniversary date on which this certificate of deposit or passbook was deposited and shall be withdrawn from such account by order to the Town Board. Such interest as may accrue on the certificate of deposit or passbook shall be returned and taxable to the depositor. The amended fee of \$3,000 shall apply to all site plans which receive final plat approval after the effective date of this local law.

E. De minimis site plan review.

- (1) De minimis alterations as determined by the Town Attorney and the Building and Planning Administrator, or their designees. De minimis applications shall be limited to the routine maintenance, repair, or alteration of any building which does not materially affect the external appearance of an existing structure, building or site. Examples include roof repair, roof-top appurtenances or mechanical equipment, façade changes, in-kind window replacement, or fence replacement.
- (2) No more than one de minimis site plan approval for a parcel can be granted within a twelve (12) month period.
- (3) Any application that is not a Type II action pursuant to §617.5 of the Environmental Conservation Law, Article 8 (c) shall not be deemed to be de minimis.

F. Administrative site plan review

Additions and/or alterations to existing commercial buildings with a proposed floor area less than 4,000 square feet shall not require formal site plan review set forth in §108-131 by the appropriate board. However, such commercial buildings shall be subject to review by the Planning Department and shall be required to comply with all statutory provisions set forth in this article, including but not limited to parking, landscaping, stormwater runoff, grading, handicapped access and lighting.

Upon a determination of compliance by the Planning Department as set forth herein and transmitted to the applicable board in writing, the Planning Board may adopt a resolution approving the application. Notwithstanding any other section in this chapter, any site plan determined by the planning department to qualify for administrative site plan review as set forth in this section shall not require preliminary site plan approval or public hearing prior to final site plan approval by the applicable board.

Should the application exceed the criteria for administrative site plan review, or in the instance where the applicable board determines that public input is warranted, the application shall be required comply with formal site plan review set forth in § 108-131. Construction of any new buildings or reconstruction of existing buildings shall be required to comply with formal site plan review set forth in § 108-131.

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

Dated: Riverhead, New York
January 6, 2015

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 44

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED "ZONING"
OF THE RIVERHEAD TOWN CODE**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the January 15, 2015 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF
RIVERHEAD NOTICE
OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town at Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 3rd day of February, 2015 at 2:05 o'clock p.m. to amend Chapter 108, entitled "Zoning" of the Riverhead Town Code.

Be it enacted by the Town Board of the Town of Riverhead as follows:

CHAPTER 108

Zoning

Article X (~~Reserved~~) Wind Energy Conversion Systems

§108-42 (~~Reserved~~) Legislative Intent.

The purpose of this amendment is to provide regulations to facilitate the development and operation of wind energy conversion systems within the Town of Riverhead in all zoning districts and parcels within Suffolk County Agricultural Districts No. 7. Such amendments seek to encourage the use of small scale generation of electricity for on-site consumption as an accessory use to other activities located on the same lot. Further, the intent is to minimize any adverse impacts of wind turbines on the character of the neighborhoods, property values, scenic, historic, and environmental resources of the town; and to protect the health and safety of its inhabitants, while allowing wind energy technologies to be utilized. To the extent possible, this Code amendment also seeks to enact legislation that will offer some consistent standards and practices throughout the East End Towns and Villages of Suffolk County.

§108-43 (~~Reserved~~) Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

HEIGHT, WECS TOTAL -- When referring to a wind energy conversion system, the distance measured from the grade level at the center of the foundation to the highest point on the structure (including the blades), even if said highest point is a lightning protection device or any other allowable apparatus attached to the wind energy conversion system.

TOWER, LATTICE -- A freestanding framework tower, typically consisting of cross-bracing of structural steel connected into a framework.

TOWER, MONOPOLE -- A freestanding wind energy conversion system support structure consisting of a single pole, without guy wires or ground anchors.

TOWER, GUYED -- A freestanding wind energy conversion system support structure consisting of a single pole supported by tensioned cables (guy wires) anchored to the ground.

WECS, HORIZONTAL AXIS -- A wind turbine where the main rotor shaft is set horizontally and the main components such as gearboxes and generators are located at the top of the tower.

WECS, VERTICAL AXIS -- A wind turbine where the main rotor shaft is set vertically and the main components such as gearboxes and generators are located at the base of the turbine.

WIND ENERGY CONVERSION SYSTEM (WECS) -- An accessory structure designed and constructed or erected for the purpose of converting wind energy into electrical power.

§108-44 (Reserved) Applicability, Permitted Locations, General Requirements

A. Applicability

WECS shall be permitted, installed, and erected in the Town pursuant to a building permit so long as they meet the provisions of this Chapter 52 and all applicable sections of the Code of the Town of Riverhead. Further, no building permit shall be issued to construct a WECS until all other applicable permits have been secured. WECS may be considered either principal or accessory uses; with the Town Building and Zoning Administrator making such determinations as appropriate.

B. Permitted Locations.

WECS shall be constructed pursuant to a Building Permit so long as the WECS meets the criteria set forth in subsection C of this Section, subject to obtaining all other necessary approvals. However no WECS shall be located in the avoidance areas listed below as "Areas of Potential Sensitivity" unless written approval is granted by the applicable municipal board and upon site plan review as provided in Article in accordance with its standard procedures.

1. Areas of Potential Sensitivity: WECS proposed in any of the following areas are subject to additional review and approval by the applicable municipal board:
 - a. Flood hazard zones.
 - b. WECS located upon historically and/or culturally significant resources, unless it can be demonstrated that an installation will not adversely affect the historic resource.
 - c. Within any Tidal or Freshwater Wetland Regulated Area as provided under Chapter 107 of the Code of the Town of Riverhead.
 - d. In any erosion hazard area as established under Chapter 12 of the Code of the Town of Riverhead.

C. General Requirements.

All permit applications shall be submitted to the Building Department on forms it provides and shall comply with all the requirements therein, including but not limited to the following:

1. Applications. All applications for a building permit shall include the following items which may be satisfied by documentation supplied by the manufacturer:
 - a. Certification by the installer that the WECS complies with all applicable FAA regulations and all applicable state and/or local building codes.
 - b. A one-line diagram of the electrical components on the plot plan in sufficient detail to allow for a determination that the manner of installation conforms to the National Electric Code.
 - c. Standard drawings of the wind turbine structures, including the tower, base, and footings.
 - d. An engineering analysis of the tower showing compliance with the New York State Uniform Building Code and certified by a licensed professional engineer.
 - e. Soil Studies. Soil studies shall be required for WECS having turbine installations greater than 20kw or those to be located on non-standard soil conditions such as gravel, sand, muck, dune, beach, or dredge spoil. No soil studies shall be required for all other WECS, provided the manufacturer thereof submits a certification stating that the WECS and its foundation are suitable for installation in the soil at the proposed location.
 - f. Certification by the manufacturer indicating that noise measurements are accurate and comply with the noise ordinance levels as provided in Chapter 81 of the Town Code of the Town of Riverhead. The sound emanating from the WECS shall not exceed such levels, except during utility outages, severe wind storms or other short-term events beyond control of the owner of the WECS. In the alternative, a certificate may be submitted from a professional acoustical engineer indicating same.
 - g. Utility Notification. No WECS to be connected to the local Utilities' grid system or otherwise using externally provided electrical power shall be installed until written notice thereof is given to such provider.
2. Overspeed Controls. All WECS shall be equipped with manual and automatic overspeed controls, whose design and fabrication, together with the design and fabrication of its rotors, shall conform with good engineering practices as certified by its manufacturer.
3. Conduits. All new conduits as required for the WECS that can be located underground shall be installed underground.
4. Signs or other Appurtenances. Except for equipment needed to operate, maintain, monitor and secure the system, no signs, television, radio, cell phone or other antennas, advertising materials or any other appurtenances shall be placed, painted on or affixed to the WECS.
5. Guy Wires. If guy wires are used the point of ground attachment for the guy wires shall be sheathed in bright orange or yellow covering from three to eight

feet above ground. Anchor points for any guy wires shall be located at least 10 feet inside any property line.

6. Clearances, Tower Height. The minimum distance between the ground and any part of the rotor, blade or any other moving part of a ground mounted, Horizontal Axis WECS shall be 30 feet and no climbing pegs or similar means of access to such moving parts shall be less than 12 feet from the ground.

7. Design Standards.
 - a. Color. To the maximum extent feasible, consistent with all applicable FAA safety regulations and in compliance with all the other requirements in this Chapter, the WECS shall be designed and located so as to blend with the existing surroundings of its site, using compatible colors, materials and topography, vegetation and other natural screening features at the site. Specifically, the WECS's tower, blades and any other parts visible apart from its site, if painted, shall be painted in a non-reflective, unobtrusive color, which reduce the visual impacts when such parts extend above the height of vegetation, and which blends the system and its components into the surrounding landscape to the greatest extent possible.
 - b. Modifications. Excluding services and preventative maintenance, no alterations, additions, modifications, substitutions or deletions shall be made to such WECS without approval of the Building Department.
 - c. Lighting. No exterior lighting shall be permitted on or about the WECS except as specifically required by the FAA.

8. Setbacks for Residential Zones and Agricultural Districts/Parcels. All WECS shall be setback from any adjoining property line a distance at least equal to 120% of the WECS Total Height.

9. Setbacks for Industrial/Commercial Zones. All WECS shall be setback from any adjoining property line a distance of at least equal to 120% of the WECS Total Height unless the adjoining property is residentially zoned, and then the setback shall be at least equal to 120% of the WECS Total Height.

§ 108-44.1 (Reserved) WECS in Residential Zones.

The following minimum requirements must be met when proposing to install a WECS in residential zoning districts. If all such provisions are met, the WECS is considered a permitted accessory structure/use.

- A. Tier I Criteria for Building Permit.
 1. Minimum lot area of 80,000 square feet.
 2. Maximum rotor diameter of 5 feet.
 3. For a roof mounted WECS, the WECS Total Height cannot exceed 6 feet 6 inches above the highest point of the roof line but at all times comply with section (Insert Pyramid Section) of the Town Code.
 4. Ground Mounted WECS.
 - a. No more than one WECS is allowed.

- b. Horizontal Axis WECS must be constructed with no guy wires, and no greater than forty (40) feet in WECS Total Height.
- c. Vertical Axis WECS cannot exceed 40 feet in WECS Total Height.

B. Tier II Criteria for Building Permit.

- 1. Minimum lot area of 120,000 square feet.
- 2. Proposes no more than one ground mounted tower per 120,000 square feet of property, with a WECS Total Height less than eighty (80) feet.
- 3. Multiple turbines must be separated by a distance of at least three hundred (300) feet from the center of the tower at the foundation.

C. Tier III Criteria for Building Permit:

- 1. Minimum lot area of 160,000 square feet.
- 2. Proposes no more than one ground mounted tower per 160,000 square feet of property, with a WECS Total Height of less than one hundred and twenty (120) feet.
- 3. Multiple turbines must be separated by a distance of at least three hundred (300) feet from the center of the tower at the foundation.

§ 108-44.2 (Reserved) WECS in Industrial/Commercial Zones.

The following minimum requirements must be met when proposing to construct/install a WECS in an industrial/commercial zoning district. If all such provisions are met, the WECS is considered a permitted accessory structure/use.

A. Tier I Criteria for Building Permit.

- 1. Minimum lot area of 40,000 square feet.
- 2. Maximum rotor diameter of 5 feet.
- 3. For a roof mounted WECS, the WECS Total Height cannot exceed 6 feet 6 inches above the highest point of the roof line but at all times comply with section (Insert Pyramid Section) of the Town Code.
- 4. Ground Mounted WECS.
 - a. No more than one WECS is allowed.
 - b. Horizontal Axis WECS must be constructed with no guy wires, and no greater than forty (40) feet in WECS Total Height.
 - c. Vertical Axis WECS cannot exceed 40 feet in WECS Total Height

B. Tier II Criteria for Building Permit.

- 1. Minimum lot area of 80,000 square feet.
- 2. Proposes no more than one ground mounted tower per 40,000 square feet of property, with a WECS Total Height Less than eighty (80) feet.
- 3. Multiple turbines must be separated by a distance of at least three hundred (300) feet from the center of the tower at the foundation.

C. Tier III Criteria for Building Permit.

- 1. Minimum lot area of 120,000 square feet.

2. Proposes no more than one ground mounted tower per 120,000 square feet of property, with a WECS Total Height of less than one hundred and twenty (120) feet.
3. Multiple turbines must be separated by a distance of at least three hundred (300) feet from the center of the tower at the foundation.

D. Tier IV Criteria for Building Permit.

1. Minimum lot area of 160,000 square feet.
2. Proposes no more than one ground mounted tower per 200,000 sq. ft. or greater of property with a WECS Total Height of less than one hundred sixty (160) feet.
3. Multiple turbines must be separated by a distance of at least three hundred (300) feet from the center of the tower at the foundation

§ 108-44.3 (Reserved) Agricultural District/Parcels

Agricultural District/Parcels.

Consistent with the General Requirements set forth in Article VII of this Chapter WECS are permitted on parcels in the Suffolk County Agricultural District No. 7 as structures customarily accessory and incidental to agricultural production as the same is or shall hereafter be defined in § 301 of the New York State Agriculture and Markets Law, in accordance with the aforementioned procedures.

§ 108-44.4 (Reserved) Other Regulations, Inspection, Maintenance and Abandonment.

- A. Regulatory Compliance. To ensure the structural integrity of the WECS, the owner of a WECS shall maintain it in compliance with standards contained in applicable state and/or local building codes (to include hurricane and tornado building standards). If, upon inspection, the Town concludes that a WECS fails to comply with such codes and standards and constitutes a danger to persons or property, then, upon notice being provided to the owner of the WECS, the owner shall have 30 days to bring such WECS into compliance with such standards. Failure to bring such WECS into compliance within said 30 days shall constitute grounds for removal of the WECS at the owner's expense.
- B. In addition to any remedies provided in the Chapter 81 of the Code of the Town of Riverhead, if maximum decibel readings are exceeded, the violation shall be corrected within 90 days from the date of notification or the WECS shall be removed and/or relocated by the Town of Riverhead at the owner's expense.
- C. The applicant and/or owner shall maintain the WECS in good condition.
- D. The Building Inspector and/or the Town Engineer shall have the right at any reasonable time to enter, in the company of the owner or his agent, the premises on which a wind energy conversion system has been constructed to inspect all parts of said wind energy conversion system installation and require that repairs or alterations be made if, in his judgment, there exists a deficiency in the operation or in the structural stability of the system. If necessary, the Building Inspector or Town Engineer may order the system secured or otherwise cease its

operation. It shall not be required that the owner or his agent be present in the event of an emergency situation involving danger to life, limb or property. The owner shall have 30 days to bring such WECS into compliance with such standards and failure to do so shall constitute grounds for removal of the wind conversion system at the owner's expense.

E. WECS that are not used for 12 successive months shall be deemed abandoned and shall be dismantled and removed from the property at the expense of the property owner. WECS that are not removed within the time frames described herein may be removed by the Town or a contractor designated by the Town, and the owner shall reimburse the Town for its costs in removing the WECS.

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

Dated: Riverhead, New York
January 6, 2015

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 45

**EXTENDS BID FOR ELECTRIC MOTOR REPAIR/REPLACEMENT
INCLUDING EMERGENCY REPAIR FOR THE RIVERHEAD WATER DISTRICT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, AC Schultes, Inc. was awarded the bid for electric motor repair/replacement, including emergencies, by Resolution #140037 adopted January 22, 2014; and

WHEREAS, said bid document allows for the contract to be extended by one-year extensions for a total of three years; and

WHEREAS, the Riverhead Water District has requested that the bid be extended pursuant to the terms of the award document; and

WHEREAS, the above-named vendor agreed to extend the contract until January 22, 2016, at the original bid amount of \$104,770.00, representing the first extension pursuant to the terms of the current contract; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT RESOLVED, that the bid contract for electric motor repair/replacement, including emergency service, be and is hereby extended to January 22, 2016; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to AC Schultes, Inc., 664 South Evergreen Avenue, Woodbury Heights, New Jersey, 08097; and be it further

RESOLVED, that all Town Hall departments may review and obtain a copy of this resolution from the Town of Riverhead website and, if needed, a certified copy of same may be obtained from the Town Clerk's Office.

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted



RWD Riverhead Water District

1035 Pulaski Street, Riverhead, New York 11901
Phone: 631-727-3205 FAX: 631-369-4608

Bid Extension Notice

To: Peter Schultes
From: Riverhead Water District
Date: December 12, 2014
Subject: Extension of Bid Services

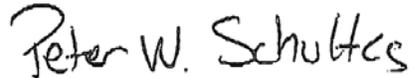
This letter is to inform you that our current bid contract with you for electric motor emergency repair/replacement expires on January 22, 2015.

The Town of Riverhead would like to extend this contract for a period of one (1) year to January 22, 2016, at the current bid price of \$104,770.00. This will be the first extension pursuant to the terms of the contract.

If this extension meets with your approval, please complete the bottom portion of this letter and return it to us immediately.



Authorized Signature



Print Name

AC SCHULTES INC

Company Name

12/12/2014

Date

LYNNBIDS\AC SCHULTES EXTEND 2015

TOWN OF RIVERHEAD

Resolution # 46

**AWARDS BID – ANNUAL MAINTENANCE
AND EMERGENCY SERVICES CONTRACT –
CONTRACT C – CONTROLS
RIVERHEAD WATER DISTRICT**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, this Town Board did authorize the advertisement for bids for annual maintenance and emergency services, Contract C – Controls for the Riverhead Water District, and

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

WHEREAS, H2M Group, consulting engineers to the Riverhead Water District, by attached letter dated December 23, 2014 did recommend that the bid be awarded to Lexington Technologies for the 2015 calendar year at the total bid price of \$21,924.00.

NOW, THEREFORE, BE IT RESOLVED, that the bid submitted by Neal Systems Incorporated (NSI) for annual maintenance and emergency services, Contract C – Controls for the Riverhead Water District, be and is hereby declared incomplete and disqualified from consideration, and be it further

RESOLVED, that the bid for annual maintenance and emergency services, Contract C – Controls for the Riverhead Water District, be and is hereby awarded to Lexington Technologies of Farmingdale, New York in the bid amount of \$21,924.00, and be it further

RESOLVED, that the Town Board reserves the right to award additional years in its discretion as provided by the bid, and be it further

RESOLVED, that the Town Clerk forward certified copy of this resolution to the above named contractor, and be it further

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

RESOLVED, that pursuant to this bid award, the Town Supervisor be and is hereby authorized to execute a contract with Lexington Technologies and be it further

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

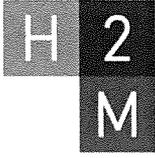
RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted



water

538 Broad Hollow Road, 4th Floor East tel 631.756.8000
Melville, NY 11747 fax 631.694.4122

December 23, 2014

Supervisor Sean Walter
Town of Riverhead
200 Howell Avenue
Riverhead, New York 11901

**Re: Riverhead Water District
Maintenance and Emergency Services
Contract C - Controls
H2M Project No.: RDWD 14-05**

Dear Supervisor Walter:

On Tuesday, December 9, 2014, the Riverhead Water District received bids for their annual controls maintenance and emergency services contract. Three contractors submitted bids, with the low bid being submitted by Neal Systems Incorporated (NSI) of Newtown, Pennsylvania. A summary of the bids received is shown below:

Contractor	2015 Bid	2016 Bid	2017 Bid
Neal Systems Incorporated (NSI)	\$19,888	\$20,195	\$20,516
Lexington Technologies	\$21,924	\$21,924	\$21,924
Wire to Water, Inc.	\$22,900	\$23,850	\$24,800

Upon review of the bid package submitted by NSI, we have determined the package to be incomplete. The bid package submitted did not include the required qualifications submittal (QB) or the bidders declaration (P-A). Based on this, we recommend the Town Board declare the bid submitted by NSI as incomplete, disqualify NSI from consideration and award the bid to the next lowest responsible bidder. The next responsible bid was submitted by Lexington Technologies of Farmingdale, New York. The total bid price for 2015 is \$21,924.00, for 2016 is \$21,924.00 and for 2017 is \$21,924.00.

Lexington Technologies has successfully completed similar work for various water utilities over the past few years including the Riverhead Water District. Additionally, the bid prices submitted by them compare to projects similar in size and nature. It is our opinion that Lexington Technologies is qualified and their bid prices are fair and reasonable.

It should be noted that this contract is for system maintenance and emergency services. The total bid amounts were used as means of selecting a low bidder. The actual construction value is unknown at this time and will depend on the number of emergency and maintenance situations that occur during the year. Based on this, we recommend that the Town/District award the contract to Lexington Technologies for the 2015 calendar year in the amount of \$21,924.00. The award for the years 2016 and 2017 shall be made separately prior to the start of the respective year if the extension of the contract is deemed to be in the best interest of the District.

Should you have any questions or comments, please contact this office.

Very truly yours,

H2M architects + engineers

John R. Collins, P.E.

cc: Town Board
Richard Ehlers, Esq.
Supt. Gary Pendzick
Asst. Supt. Mark Conklin
William Rothaar, Financial Administrator

TOWN OF RIVERHEAD

Resolution # 47

**AWARDS BID – ANNUAL MAINTENANCE
AND EMERGENCY SERVICES CONTRACT –
CONTRACT E – ELECTRICAL
RIVERHEAD WATER DISTRICT**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, this Town Board did authorize the advertisement for bids for annual maintenance and emergency services, Contract E – Electrical for the Riverhead Water District, and

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

WHEREAS, H2M Group, consulting engineers to the Riverhead Water District, by attached letter dated December 23, 2014 did recommend that the bid be awarded to Hinck Electrical Contractor for the 2015 calendar year at the total bid price of \$36,510.00.

NOW, THEREFORE, BE IT RESOLVED, that the bid for annual maintenance and emergency services, Contract E – Electrical for the Riverhead Water District, be and is hereby awarded to Hinck Electrical Contractor in the bid amount of \$36,510.00, and be it further

RESOLVED, that the Town Board reserves the right to award additional years in its discretion as provided by the bid, and be it further

RESOLVED, that the Town Clerk forward certified copy of this resolution to the above named contractor, and be it further

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

RESOLVED, that pursuant to this bid award, the Town Supervisor be and is hereby authorized to execute a contract with Hinck Electrical Contractor and be it further

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

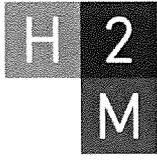
RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted



water

538 Broad Hollow Road, 4th Floor East tel 631.756.8000
Melville, NY 11747 fax 631.694.4122

December 23, 2014

Supervisor Sean Walter
Town of Riverhead
200 Howell Avenue
Riverhead, New York 11901

**Re: Riverhead Water District
Maintenance and Emergency Services
Contract E - Electrical
H2M Project No.: RDWD 14-05**

Dear Supervisor Walter:

On Tuesday, December 9, 2014, the Riverhead Water District received bids for their annual electrical maintenance and emergency services contract. Six contractors submitted bids, with the low bid being submitted by Hinck Electrical Contractor, Inc. of Bohemia, New York. The total bid price for 2015 is \$36,510.00, for 2016 is \$36,530.00 and for 2017 is \$36,550.00. A summary of the bids received is shown below:

Contractor	2015 Bid	2016 Bid	2017 Bid
Hinck Electrical Contractors	\$36,510	\$36,530	\$36,550
Wire to Water, Inc.	\$40,900	\$42,810	\$44,720
All Service Electric	\$44,061	\$44,726	\$45,403
Palace Electric	\$53,489	\$54,434	\$55,379
NY Trenchless Inc. ^	\$62,310	\$64,690	\$68,430
Baltray Enterprises	\$62,676	\$65,678	\$68,862

^ - NY Trenchless Inc. was the apparent low bidder at the time of bid opening. However, upon evaluation of their submitted bid, an error in calculation was reported within the Bid Comparison section. The values above represent the corrected figures.

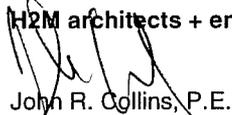
Hinck Electrical Contractor has successfully completed similar work for various water utilities over the past few years including the Riverhead Water District. Additionally, the bid prices submitted by them compare to projects similar in size and nature. It is our opinion that Hinck Electrical Contractor is qualified and their bid prices are fair and reasonable.

It should be noted that this contract is for system maintenance and emergency services. The total bid amounts were used as means of selecting a low bidder. The actual construction value is unknown at this time and will depend on the number of emergency and maintenance situations that occur during the year. Based on this, we recommend that the Town/District award the contract to Hinck Electrical Contractor for the 2015 calendar year in the amount of \$36,510. The award for the years 2016 and 2017 shall be made separately prior to the start of the respective year if the extension of the contract is deemed to be in the best interest of the District.

Should you have any questions or comments, please contact this office.

Very truly yours,

H2M architects + engineers


John R. Collins, P.E.

cc: Town Board
Richard Ehlers, Esq.
Supt. Gary Pendzick
Asst. Supt. Mark Conklin
William Rothaar, Financial Administrator