

**TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor
JUNE 19TH, 2007**

**Edward Densieski, Councilman
George Bartunek, Councilman**

**Barbara Blass, Councilwoman
John Dunleavy, Councilman**

**Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

Laverne Tennenberg

Chairwoman Board of Assessors

Paul Leszczynski

Board of Assessors

Mark Kwasna

Highway Superintendent

Maryann Wowak Heilbrunn

Receiver of Taxes

Richard Ehlers

Town Justice

Allen M. Smith

Town Justice

DEPARTMENT HEADS

William Rothaar (Financial Administrator)

Accounting Department

Leroy E. Barnes, Jr.

Building Department

Andrea Lohneiss

Community Development

Ken Testa

Engineering Department

Richard Hanley

Planning Department

Chief David Hegermiller

Police Department

Ray Coyne

Recreation Department

Judy Doll

Senior Services

John Reeve

Sanitation Department

Michael Reichel

Sewer District

Gary Pendzick

Water Department

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
REGULAR TOWN BOARD MEETING:

- #566 Fencing at Stotzky Park Field #1 Budget Adjustment
- #567 Recreation Modular Office Budget Adjustment
- #568 Backstop Fencing at EPCAL Budget Adjustment
- #569 Middle Road Roundabout Project Budget Adjustment
- #570 Water Department Budget Adjustment
- #571 Establishment of Bank Account
- #572 Designates Employee Signing Authority
- #573 Establishment of Bank Account
- #574 Authorizes Markowitz, Fenelon & Bank, LLP to Conduct Annual Audit of the Records of the Town of Riverhead
- #575 Authorization to Junk Fixed Assets
- #576 Appoints Robert Gotschalk to the Unexpired Term of Madelyn Sendlewski in the Assessor's Office
- #577 Appoints Mason E. Haas to Unexpired Term of Madelyn Sendlewski in the Assessor's Office
- #578 Extends Terms of Resolution #1168-2006
- #579 Ratifies an Appointment as a P/T Recreation Aide/Skatepark to the Recreation Department (M. Mastromonico)
- #580 Appoints Two (2) Public Safety Dispatcher I in the Police Department (R. Alba, A. Agate)
- #581 Authorizes the Assignment of the Petty Cash Account for the Supervisor's Office

- #582 Accepts Resignation of a Justice Court Clerk (J. Kielkowski)
- #583 Ratifies the Appointment of a Pumpout Boat Operator in the Police Department (J. Wooten)
- #584 Appoints School Crossing Guards to the Police Department (F. Rizzuto, R. Smith)
- #585 Ratifies Appointment of Summer Program Leader to the Recreation Department (K. Pantaleo)
- #586 Ratifies Appointment of Summer Recreation Aides to the Recreation Department
- #587 Appoints a Call-In Recreation Aide Youth Sports to the Recreation Department (M. Dichtl)
- #588 Appoints a Call-In Recreation Aide Youth Sports to the Recreation Department (A. Makson)
- #589 Ratifies the Appointment of a Seasonal Scorekeeper Level II to the Recreation Department (K. Meeker)
- #590 Ratifies the Appointment of a Seasonal Waterfront Coordinator to the Recreation Department (M. Sanders)
- #591 Appoints Lifeguards/WSI's to the Recreation Department
- #592 Ratifies the Appointment of a Beach Manager Level I to the Recreation Department (E. Flood)
- #593 Ratifies the Appointment of a Park Attendant II Level I to the Recreation Department (C. Butts)
- #594 Ratifies the Appointment of a P/T Assistant Recreation Leader-Skatepark Level II to the Recreation Department (J. Grohoski)
- #595 Appoints Member to the Small Business Advisory Committee (G. Cotugno)

- #596 Authorizes the Supervisor to Execute an Agreement with the Long Island Housing Partnership, Inc.
- #597 Authorizes Legal Action against the Owners, tenants, Occupants and Mortgagee of the Property Located at 168 Creek Road, Wading River, NY
- #598 Grants Special Permit Petition of Ira Chernoff- Professional Office- Rural Corridor (RLC) Zoning Use District
- #599 Classifies Action and Declares Lead Agency on Special Permit Petition of New York SMSA, LP (dba Verizon Wireless) and Refers Petition to the Planning Board
- #600 Accepts Bond of Jaral Riverhead Corp. (Holiday Inn Express Hotel)
- #601 Authorizes the Release of Security for MaryAnn Diliberto
- #602 Authorizes the Release of a Security for Dr. Meyerson (DJ Realty)
- #603 Authorizes the Supervisor to Execute License Agreement with Silverwood Films, LLC for Utilization of Town Roads
- #604 Extends Bid Contract for Quick Lube Maintenance for the Riverhead Water District
- #605 Makes SEQR Classification on Workforce Housing Projects
- #606 Authorizes the Supervisor to Execute Purchase of Development Rights Planning, Acquisition and Negotiations Services Agreement with the Peconic Land Trust

- #607 Authorizes the Town Clerk to Post and Publish Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (108-121. Uses.- Hamlet Residential (HR) Zoning Use District)
- #608 Adopts a Local Law to Amend Chapter 12 Entitled, "Coastal Erosion Hazard Areas" of the Riverhead Town Code
- #609 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (§108-3 Definitions- Outdoor Sports Facility)
- #610 Adopts a Local Law Amending Chapter 52 Entitled, "Building Construction" of the Riverhead Town Code (§52-6 Application for Building Permit)
- #611 Adopts a Local Law to Amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code (Planned Industrial Park (PIP) District)
- #612 Approves Chapter 90 Application of Martha Clara Vineyards, LLC (North Fork Craft Beer and Wine Festival to Benefit Peconic Bay Medical Center)
- #613 Approves Chapter 90 Application of Timothy Hill Children's Ranch (Vacation Bible School)
- #614 Approves Chapter 90 Application of Timothy Hill Children's Ranch
- #615 Approves Chapter 90 Application of East End Arts & Humanities Council, Inc. (Wine Press Concert Series- July 21, 2007)
- #616 Approves Chapter 90 Application of Polish Town Civic Association
- #617 Approves the Application for Fireworks Permit of Riverhead Raceway (June 30, 2007)
- #618 Awards Bid on a 2007 Tag-A-Long Trailer

- #619 Awards Bid for Middle Road Roundabout
- #620 Awards Bid for Water Meters and Accessory Equipment for Use in the Riverhead Water District
- #621 Awards Bid for Calcium Hypochlorite Tablets
- #622 Order Calling Public hearing-extension No. 85-RWD-Mastro Realty
- #623 Order Calling Public hearing-Increase and Improvements of the Facilities of the Riverhead Sewer District-Construction of a Wastewater Reclamation Project
- #624 Authorization to Publish Advertisement for Landscaping Services for the Town of Riverhead
- #625 Endorses US Mayors Climate Protection Agreement and Adopts Modified Policies for the Town of Riverhead
- #626 Authorizes Supervisor to Submit Grant Application for Financial Assistance to the New York State Office of Parks, Recreation and Historic Preservation Pursuant to the Provisions of Title 9 of the Environmental Protection Act of 1993 and the federal Land and Water Conservation Fund Act for a Project Known as the Weeping Willow Motel Acquisition Project and Commitment for Matching Funds
- #627 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Incorporation of Certain and Private Road into the Town of Riverhead Highway System Pursuant to New York State Highway Law Section 189-Highways by Use

- #628 A Resolution Calling a Public Hearing on the Community Development Agency's Designation of the Vintage Group, LLC as a Qualified and Eligible Sponsor for the Purchase and Development of the Parking Lot Owned by the Town of Riverhead Located on Court Street Together with the Acquisition and Development of Some or All of the Properties Located on the Adjacent Block Bordered by Railroad Street, Griffing Avenue, Court Street and Cedar Avenue, for Redevelopment Consistent with the Town of Riverhead Urban Renewal Plan/Railroad Street Corridor Adopted April 4, 1997
- #629 Designating the Parcel of Land Located at 609 West Main Street, Riverhead, New York, also known as Suffolk County Tax Map Number 0600-124-4-31, as Public land for Recreational Purposes
- #630 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (APZ)
- #631 Pays Bills

June 19, 2007

Adopted

TOWN OF RIVERHEAD

FENCING AT STOTZKY PARK FIELD #1

BUDGET ADJUSTMENT

RESOLUTION # 566

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

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

		<u>FROM</u>	<u>TO</u>
406.095031.481900.70054	Transfer from Park & Rec.	\$24,725	
406.071100.523011.70054	Fence Installation Improv.		\$24,725

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

June 19, 2007

Adopted

TOWN OF RIVERHEAD

RECREATION MODULAR OFFICE

BUDGET ADJUSTMENT

RESOLUTION # 567

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

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

		<u>FROM</u>	<u>TO</u>
406.070200.547900.40188	Contingency	2,633	
406.070200.523039.40188	Infrastructure Improvement		2,633

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

June 19, 2007

Adoptec

TOWN OF RIVERHEAD

BACKSTOP FENCING AT EPCAL

BUDGET ADJUSTMENT

RESOLUTION # 568

COUNCILMAN BARTUNEK

offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY.

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

		<u>FROM</u>	<u>TO</u>
406.071100.547900.70015	Contingency	81,420	
406.071100.523011.70015	Infrastructure Improvement		81,420

THE VOTE

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

JUNE 19, 2007

Adopted

TOWN OF RIVERHEAD

MIDDLE ROAD ROUNDABOUT PROJECT

BUDGET ADJUSTMENT

RESOLUTION # 569

COUNCILMAN DUNLEAVY

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

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

		<u>FROM</u>	<u>TO</u>
406.051100.487451.45088	Transfer from CHIPS	70,000	
406.051400.523030.45088	Middle Road Reconstruction Imp		70,000

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

June 19, 2007

Adopted

TOWN OF RIVERHEAD

WATER DEPARTMENT

BUDGET ADJUSTMENT

RESOLUTION # 570

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

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

		<u>FROM</u>	<u>TO</u>
112.083200.542506	Plant Supplies	5,000	
112.083200.524000	Equipment Purchase	5,000	
112.083200.541100	Repair and Maintenance	5,000	
112.083200.524910	Safety Equipment	9,000	
112.083200.524400	Field Equipment	5,000	
112.083100.514500	Sick Buy Back		29,000

THE VOTE

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

June 19, 2007

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 571

ESTABLISHMENT OF BANK ACCOUNT

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

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to establish an account in the name of the Town of Riverhead Recreation Beach account, and

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

June 19, 2007

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 572

DESIGNATES EMPLOYEE SIGNING AUTHORITY

COUNCILMAN BARTUNEK

Offered the following

resolution, which was seconded by

COUNCILMAN DUNLEAVY

BE IT RESOLVED, that the Town Board authorizes department heads to designate an employee to sign a document in his/her absence, provided the designation is in writing specifying the documents authorized to be signed and the time period for which the authorization is valid.

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

June 19, 2007

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 573

ESTABLISHMENT OF BANK ACCOUNT

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

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to establish an account in the name of the Town of Riverhead Capital Project Money Market account, and

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

JUNE 19, 2007

Adopted

TOWN OF RIVERHEAD

AUTHORIZES MARKOWITZ, FENELON & BANK, L.L.P.
TO CONDUCT ANNUAL AUDIT OF THE RECORDS OF THE
TOWN OF RIVERHEAD

RESOLUTION # 574

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

RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes Markowitz, Fenelon & Bank L.L.P. to conduct an audit of the records of the Town of Riverhead for Fiscal Year 2006 and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign an engagement letter confirming the services provided in the audit and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a Certified Copy of this Resolution to Markowitz, Fenelon & Bank, L.L.P., 608 Northville Turnpike, Riverhead, NY 11901, and the Office of Accounting.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

TOWN OF RIVERHEAD

Adopted

AUTHORIZATION TO JUNK FIXED ASSETS

RESOLUTION # 575

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

WHEREAS, after careful consideration, the Accounting Department has made a recommendation that this equipment has no residual value and should be junked and taken off the inventory listing. The Accounting Department hereby requests that the Town Board excess this property so that it may be removed from the records.

NOW, THEREFORE BE IT RESOLVED that the Accounting Department is hereby authorized to discard the following items:

<u>Tag #</u>	<u>Description</u>	<u>Tag #</u>	<u>Description</u>
S27325	Roll Off	6256	Calculator
S27326	Roll Off	725	Calculator
S27327	Roll Off	3671	Table
S27348	Roll Off	4494	Table
S27349	Roll Off	10222	Lawn Mower H2O
S27452	Roll Off	26351	Digital Camera
S27453	Roll Off	3870	Table Lamp
S27459	Roll Off	5835	Table Lamp
6061	Typewriter	24909	Chair
23601	Catch Pole	24729	Lamp
23582	Catch Pole	3007	Radio
26093	Catch Pole	3032	Radio
719	Table	26426	Defib.
10246	Typewriter	724	Base Station
26105	Table	21108	Table
26106	Table	21113	Table
26109	Table	4499	Table
26112	Table	21109	Table
26107	Table	21114	Table
20070	Table	6267	Table
21111	Table	26012	Table
21106	Table	26113	Table
4498	Table	26108	Table
		21115	Table

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREFORE DULY ADOPTED

Not Adopted

June 19, 2007

TOWN OF RIVERHEAD

RESOLUTION # 576

APPOINTS ROBERT GOTSCHALK TO THE UNEXPIRED TERM OF MADELYN SENDLEWSKI IN THE ASSESSOR'S OFFICE

~~COUNCILMAN BARTUNEK~~ offered the following resolutions, which was seconded by COUNCILMAN DUNLEAVY.

WHEREAS, it has been determined that three Assessors are necessary for the efficient operation of the Assessor's office; and

WHEREAS, a vacancy exists in the Assessor's Office due to the retirement of Madelyn Sendlewski; and

WHEREAS, there is an immediate need to fill this vacancy and the next general election will be held on November 6, 2007; and

WHEREAS, Robert Gotschalk possesses the necessary qualifications for the position and is available.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby appoints Robert Gotschalk to the unexpired term of Assessor beginning June 25, 2007 and ending December 31, 2007.

BE IT FURTHER RESOLVED, Town Clerk is hereby directed to forward a copy of this resolution to the Assessors Office, Robert Gotschalk, and the Office of Accounting.

THE VOTE

Dunleavy Yes ~~No~~

Bartunek ~~Yes~~ No

Blass Yes ~~No~~

Densieski Yes ~~No~~

Cardinale ~~Yes~~ No

Z:/Trina

Not Adopted

June 19, 2007

Adopted

TOWN OF RIVERHEAD

Resolution No. 577

**APPOINTS MASON E. HAAS TO UNEXPIRED TERM OF MADELYN SENDLEWSKI
IN THE ASSESSOR'S OFFICE**

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

WHEREAS, it has been determined that three Assessors are necessary for the efficient operation of the Assessor's Office; and

WHEREAS, a vacancy exists in the Assessor's Office due to the retirement of Madelyn Sendlewski; and

WHEREAS, there is an immediate need to fill this vacancy and the next general election will be held on November 6, 2007; and

WHEREAS, Mason Haas possesses the necessary qualifications for the position and is available.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby appoints Mason E. Haas to the unexpired term of Assessor beginning July 2, 2007 ending December 31, 2007.

BE IT FURTHER RESOLVED, Town Clerk is hereby directed to forward a copy of this resolution to Mason E. Haas, the Assessors Office, and the Office of Accounting.

THE VOTE

DUNLEAVY	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	BARTUNEK	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
BLASS	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	DENSIESKI	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
CARDINALE	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO			

THIS RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

JUNE 19, 2007

Adopted

TOWN OF RIVERHEAD

EXTENDS TERMS OF RESOLUTION #1168

RESOLUTION # 578

COUNCILMAN DENSIESKI

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

WHEREAS, the Town Board had approved Resolution #1168 granting acting Deputy Financial Administrator, Lori Pipczynski, a stipend of \$1000.00 per month effective December 1, 2006 through May 31, 2007.

NOW, THEREFORE, BE IT RESOLVED, that the terms of Resolution #1168 are extended through the period of June 30, 2007.

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to forward a copy of this Resolution to the Lori Pipczynski, the Office of Accounting, and the Personnel Officer.

The Vote

Dunleavy ~~Yes~~ No

Bartunek ~~Yes~~ No

Blass ~~Yes~~ No

Densieski ~~Yes~~ No

Cardinale ~~Yes~~ No

THE RESOLUTION X WAS WAS NOT

THEREFORE DULY ADOPTED

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 579

RATIFIES AN APPOINTMENT AS A P/T RECREATION AIDE/ SKATEPARK TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

RESOLVED, that Michael Mastromonico is hereby appointed to serve as a P/T Recreation Aide/ Skate Park Level II effective June 17th, 2007 to serve as needed on an at-will basis and to be paid at the rate of \$8.25 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

¹ Rec. Doris/ Res PT rec aide skate Michael Mastromonico

June 19, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 580

APPOINTS TWO (2) PUBLIC SAFETY DISPATCHER I IN THE POLICE DEPARTMENT

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

WHEREAS, vacancies for Public Safety Dispatchers exist in the Police Department, and

WHEREAS, the Certification of Eligibles List for Public Safety Dispatcher I was received from the Suffolk County Department of Civil Service, List # 05-0177-068, the list was canvassed, interviews conducted, and

WHEREAS, pursuant to a completed background investigation, the recommendation of the Chief of Police and the Personnel Officer has been received.

NOW, THEREFORE, BE IT RESOLVED, that effective July 2, 2007 Ralph Alba and Anthony Agate are hereby appointed to the positions of Public Safety Dispatcher I as found in Group 1, Step P of the Public Safety Dispatchers Salary Schedule.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Ralph Alba, Anthony Agate, the Police Department, and the Personnel Officer. and the Office of the Accounting.

The Vote

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

THE RESOLUTION WAS WAS NOT

THEREFORE DULY ADOPTED

Adopted

June 19, 2007

TOWN OF RIVERHEAD

RESOLUTION # 581

**AUTHORIZES THE ASSIGNMENT OF THE PETTY
CASH ACCOUNT FOR THE OFFICE OF THE SUPERVISOR**

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

WHEREAS, the Town Board previously approved a imprest petty cash account of (\$100.00) to be assigned to Supervisor Phil Cardinale; and

WHEREAS, Phil Cardinale has requested that William Welsh be assigned custodian of petty cash for the Supervisor's office.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves this assignment; and

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

June 19, 2007

Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF A JUSTICE COURT CLERK

RESOLUTION # 582

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

WHEREAS, the Town has received a letter from Joan Kielkowski, a part-time Justice Court Clerk in the Justice Court, indicating her intent to resign effective July 6, 2007.

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

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to send notification of this Resolution to Joan Kielkowski, the Justice Court and the Personnel Officer. **AND THE OFFICE OF THE ACCOUNTING.**

The Vote

Dunleavy ~~Yes~~ No Bartunek ~~Yes~~ No
Blass ~~Yes~~ No Densieski ~~Yes~~ No
Cardinale ~~Yes~~ No

THE RESOLUTION ~~X~~ WAS WAS NOT

THEREFORE DULY ADOPTED

June 19, 2007

TOWN OF RIVERHEAD

Adopted

Resolution # 583

RATIFIES THE APPOINTMENT OF A PUMPOUT BOAT OPERATOR IN THE POLICE DEPARTMENT

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

WHEREAS, the need for a Pumpout Boat Operator exists in the Police Department, and

WHEREAS, it is the recommendation of Chief of Police David J. Hegermiller that James M. Wooten be appointed to this position.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby ratifies the appointment of James Wooten to the position of seasonal Pumpout Boat Operator effective May 27, 2007 through September 15, 2007 at the hourly rate of \$10.00.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to James M. Wooten, the Police Department, and the Personnel Officer. AND THE OFFICE OF THE ACCOUNTING.

The Vote

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

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

June 19, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 584

APPOINTS SCHOOL CROSSING GUARDS TO THE POLICE DEPARTMENT

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

WHEREAS, the need for Crossing Guards exists in the Police Department, and
WHEREAS, this position was duly advertised for, interviews were conducted, and
WHEREAS, pursuant to a completed background investigation, the recommendation of the Chief of Police and the Personnel Officer has been received.

NOW, THEREFORE, BE IT RESOLVED, that effective June 20, 2007 Frances Rizzuto and Robert Smith are hereby appointed to the positions of School Crossing Guards at the hourly rate of \$10.50.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Frances Rizzuto, Robert Smith, the Police Department, and the Personnel Officer. **AND THE OFFICE OF THE ACCOUNTING.**

The Vote

Dunleavy ~~Yes~~ No Bartunek ~~Yes~~ No
Blass ~~Yes~~ No Densieski ~~Yes~~ No
Cardinale ~~Yes~~ No

THE RESOLUTION WAS WAS NOT

THEREFORE DULY ADOPTED

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 585

**RATIFIES APPOINTMENT OF
SUMMER PROGRAM LEADER
TO THE
RECREATION DEPARTMENT**

COUNCILMAN DUNLEAVY

_____ offered the following resolution,

which was seconded by _____ COUNCILMAN DENSIESKI

RESOLVED, that the Town Board appoints Kathleen Pantaleo as a Summer Program Leader, Level III to the Recreation Department effective June 18, 2007 to and including September 1, 2007 to serve as needed on an at will basis to be paid at the rate of \$14.15 per hour, and to serve at the pleasure of the Town Board; and

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

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

BE IT FURTHER, RESOLVED, that the Town Board hereby authorize the Town clerk to forward this resolution to Kathleen Pantaleo, the Recreation Department and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

¹ Rec. Kelly: Res Blanket Sum Prog Leaders 07

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 586

**RATIFIES APPOINTMENT OF
SUMMER RECREATION AIDES
TO THE
RECREATION DEPARTMENT**

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that the Town Board appoints the attached list of Summer Recreation Aides to the Recreation Department effective June 9, 2007 to and including August 24, 2007 to serve as needed on an at will basis and to serve at the pleasure of the Town Board and

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

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

¹ Rec. Kelly: Res Blanket Sum Rec Aide 07

**RECREATION DEPARTMENT RATIFIED APPOINTMENTS
6/19/07 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Level</u>	<u>Start Date</u>	<u>End Date</u>	<u>Salary</u>
Aceituno	Jasmin	Summer Rec. Aide	I	6/9/07	8/24/07	\$8.75
Belbey	Thomas	Summer Rec. Aide	I	6/9/07	8/24/07	\$8.75
Jacobchek	Angela	Summer Rec. Aide	I	6/9/07	8/24/07	\$8.75
Sheehan	Anna	Summer Rec. Aide	XI	6/9/07	8/24/07	\$12.80

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 5877

APPOINTS A CALL-IN RECREATION AIDE YOUTH SPORTS TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that Max Dichtl is hereby appointed to serve as a call-in Recreation Aide youth sports Level I effective June 20th, 2007 to serve as needed on an at-will basis and to be paid at the rate of \$7.50 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

1

THE VOTE

Dunleavy yes ___ no ___ Bartunek yes ___ no ___

Blass yes ___ no ___ Densieski yes ___ no ___

Cardinale yes ___ no ___

THE RESOLUTION WAS ___ WAS NOT

THEREFORE DULY ADOPTED

¹ Rec. Doris/ Res PT rec aide Max Dichtl

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 588

APPOINTS A CALL-IN RECREATION AIDE YOUTH SPORTS TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Amanda Makson is hereby appointed to serve as a call-in Recreation Aide youth sports Level I effective June 20th, 2007 to serve as needed on an at-will basis and to be paid at the rate of \$7.50 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

1

THE VOTE

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

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

¹ Rec. Doris/ Res PT rec aide Amanda Makson

6/19/07

TOWN OF RIVERHEAD

Adopted

Resolution # 589

**RATIFIES THE APPOINTMENT OF
A SEASONAL SCOREKEEPER LEVEL II
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILMAN DUNLEAVY

_____ offered the following resolution,

which was seconded by _____ COUNCILMAN DENSIESKI

RESOLVED, that Kyle Meeker is hereby appointed as a Seasonal Scorekeeper Level II effective, June 11, 2007 to serve as needed on an at will basis to be paid at the rate of \$9.10 per hour, and to serve at the pleasure of the Town Board; and

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

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

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward a copy of this Resolution to Kyle Meeker.¹

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

¹ Rec. Colleen/ Resolution. Scorekeeper Level II- Kyle Meeker

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 590

RATIFIES THE APPOINTMENT OF
A SEASONAL WATERFRONT COORDINATOR
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN DUNLEAVY

offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that Matthew Sanders is hereby appointed as a Seasonal Waterfront Coordinator effective, June 12, 2007 to serve as needed on an at will basis to be paid at the rate of \$18.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward a copy of this Resolution to Matthew Sanders.¹

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

¹ Rec. Colleen/ Resolution. Waterfront Coordinator- Matt Sanders

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 591

APPOINTS
LIFEGUARDS/WSI's
TO THE
RECREATION DEPARTMENT
COUNCILMAN DUNLEAVY

_____ offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that the Town Board appoints the attached list of Lifeguards/WSI's to the Recreation Department effective June 20, 2007 to and including September 3, 2007 and to serve as needed on an at will basis and to serve at the pleasure of the Town Board.¹

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

¹ Rec. Colleen: Res Blanket Lifeguards/WSI 07a

**RECREATION DEPARTMENT APPOINTMENTS
6/19/07 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Level</u>	<u>Start Date</u>	<u>End Date</u>	<u>Salary</u>
Bilunis	Courtney	Lifeguard	II	6/20/07	9/3/07	\$12.10
Hudecek	Kim	Lifeguard	II	6/20/07	9/3/07	\$11.00
Monohan	Elizabeth	Lifeguard	VI	6/20/07	9/3/07	\$13.65
Racaniello	Amanda	Lifeguard	II	6/20/07	9/3/07	\$11.00
Monohan	Elizabeth	WSI	VI	6/20/07	9/3/07	\$13.65

BE IT FURTHER, RESOLVED, that these positions are subject to the following conditions:

- 1: All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start
- 2: Subject to Suffolk county Lifeguard Certifications.
- 3: Current CPR/ AED Certifications

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 592

**RATIFIES THE APPOINTMENT OF A
BEACH MANAGER LEVEL I
TO THE
RECREATION DEPARTMENT**

COUNCILMAN DUNLEAVY

offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that Elizabeth Flood is hereby appointed as a Beach Manager Level I effective, May 16, 2007 to serve as needed on an at will basis to be paid at the rate of \$13.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward a copy of this Resolution to Elizabeth Flood.

1

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

¹ Rec. Colleen: Res Liz Flood- Beach Manager 07

6/19/2007

Adopted

TOWN OF RIVERHEAD

Resolution # 593

RATIFIES THE APPOINTMENT OF A PARK ATTENDANT II LEVEL I TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN DUNLEAVY

_____ offered the following resolution,

COUNCILMAN DENSIESKI

which was seconded by _____

RESOLVED, that Christopher Butts is hereby appointed as a Park Attendant II, Level I effective, June 7th, 2007 to serve as needed on an at will basis to be paid at the rate of \$9.75 per hour, and to serve at the pleasure of the Town Board; and

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

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

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to Christopher Butts, the Recreation Department and the Office of Accounting.¹

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no

Blass yes ___ no Densieski yes ___ no

Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT

THEREFORE DULY ADOPTED

¹ Rec. Doris/ Resolution. Park Attend II Level I Butts

06/19/2007

Adopted

TOWN OF RIVERHEAD

Resolution # 594

RATIFIES THE APPOINTMENT OF A P/T ASSISTANT RECREATION LEADER - SKATE PARK LEVEL II TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that Justin Grohoski is hereby appointed to serve as a P/T Assistant Recreation Leader-Skate Park Level II effective June 6th, 2007, to be paid at the rate of \$10.45 per hour, and to serve as needed on an at will basis and to serve at the pleasure of the Town Board

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

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

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to Justin Grohoski, the Recreation Department and the Office of Accounting.¹

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

¹ Rec.Doris /Res.Skate park Justin Grohoski

06/19/07

TOWN OF RIVERHEAD

Adopted

Resolution # 595

Appoints Member to the Small Business Advisory Committee

COUNCILWOMAN BLASS

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

WHEREAS, pursuant to Advisory Committee guidelines adopted by the Riverhead Town Board, a vacancy exists on the Small Business Advisory Committee; and

WHEREAS, it is desirable for each Advisory Committee to have adequate representation; and

WHEREAS, Gary Cotugno has expressed interest in serving as a volunteer on the Small Business Advisory Committee;

NOW THEREFORE BE IT RESOLVED that the Riverhead Town Board hereby appoints Gary Cotugno to the Small Business Advisory Committee for a two-year term.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the members of the Small Business Advisory Committee, and Gary Cotugno.

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
 THEREFORE DULY ADOPTED

Z: Trina

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 596

**AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH
THE LONG ISLAND HOUSING PARTNERSHIP, INC.**

COUNCILMAN BARTUNEK offered the following resolution, was seconded by

COUNCILMAN DUNLEAVY :

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached agreement; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Long Island Housing Partnership, Inc., 180 Oser Avenue, Suite 800, Hauppauge, NY 11788 and send notification to the Office of Accounting and the Office of the Town Attorney.

DUNLEAVY YES ___ NO BARTUNEK YES ___ NO

BLASS YES ___ NO DENSIESKI YES ___ NO

CARDINALE ___ YES ___ NO

THIS RESOLUTION IS ___ IS NOT
DECLARED DULY ADOPTED

AGREEMENT

AGREEMENT made as of this 11th day of June, 2007, by and between the TOWN OF RIVERHEAD, a municipal corporation organized and existing under the laws of the State of New York, maintaining an office at 200 Howell Avenue, Riverhead, New York 11901 (the "TOWN"), and the LONG ISLAND HOUSING PARTNERSHIP, INC. a not-for-profit corporation organized and existing under the laws of the State of New York, maintaining an office at 180 Oser Avenue, Suite 800, Hauppauge, New York 11788 (the "LIHP").

WITNESSETH:

WHEREAS, the TOWN has acquired fee simple title to seven (7) certain properties located within the Town, bearing Suffolk County Tax Map numbers as set forth and described in Schedule "A" annexed hereto and made a part hereof (collectively the "Properties") for the purpose of cleaning blight in the community and providing affordable housing within the Town;

WHEREAS, LIHP has been incorporated for the purposes of promoting affordable housing" in the County of Suffolk and to foster the rehabilitation of blighted communities within the County, and;

WHEREAS, the TOWN and LIHP desire to cooperate with one another to effectuate the construction of seven (7) single family "affordable housing" units for homeownership; on the Properties set forth in Schedules "A" annexed hereto;

NOW, THEREFORE, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt whereof and sufficiency of which are hereby acknowledged, it is agreed as follows:

1. Definitions.

The following words and terms as used in this Agreement shall have the following meanings unless the context or use indicates another or different meaning or intent:

- a. "Affordable Housing" means housing that serves those persons otherwise unserved by the unaided operation of private enterprise.
- b. "Buildable Plot" means a parcel or plot of land which complies with all applicable requirements of all governmental authorities having jurisdiction of the construction thereon of Affordable Housing and the occupancy therein as a single family dwelling by LIHP.
- c. "Qualified Purchaser" or "Qualified Purchasers" means purchasers or a purchaser who meet the program guidelines established by LIHP and TOWN, and, if a sale to a Qualified Purchaser or the construction upon a Property is assisted by the New York State Affordable Housing Corporation ("AHC"), by AHC; and, if a sale to a Qualified Purchaser or the construction upon a Property is assisted by the Department of Housing and Urban Development ("HUD"), by HUD.

- d. "Project" means the development of seven (7) single family homeownership units.

2. Obligations of TOWN.

- a. The TOWN shall, upon execution of this Agreement, make available the Properties to LIHP in order for LIHP or its agents to construct a single family home on each of the Buildable Plots.
- b. The TOWN shall market the Project.
- c. The TOWN shall enter into a contract of sale with a Qualified Purchaser or Qualified Purchasers as identified by LIHP. The contract of sale shall be in the form attached hereto as Schedule B and made a part hereof, (hereinafter the "Contract").
- d. Upon Completion of each of single family home, the TOWN shall convey title to said home to the Qualified Purchaser(s) pursuant to the Contract entered into between the parties.

3. Obligations of LIHP:

LIHP, upon execution of this Agreement, shall:

- a. Undertake to construct, by itself or through its agent, at its sole cost and expense, a single family Affordable Housing unit on each of the Buildable Plots. The design of each such unit shall be the responsibility of LIHP, who shall consult with the TOWN concerning such design and notify the TOWN of extraordinary changes thereto and inform the TOWN of the progress of construction.
- b. At its sole cost and expense, unless otherwise funded by another agreement with the TOWN, select Qualified Purchasers:
 - i. Prior to the selection of the "Qualified Purchasers" LIHP shall provide a lottery mechanism for selecting same in a manner acceptable to the TOWN, LIHP and any funding sources providing funding to the Project.
 - ii. In its prequalification process the LIHP shall ensure that all prospective "Qualified Purchasers" meet the applicable program guidelines as required by all the state, federal and private grants and lending sources involved with this Project.
 - iii. In its prequalification process the LIHP shall review all applications, notify applicants of eligibility for the Program and placement in the selection process.

4. Payment.

Upon closing of title for each Affordable Housing Unit, the TOWN shall receive the sum of Five Thousand (\$5,000.00) Dollars. This sum shall represent payment to the TOWN for the value of the land transferred. The remaining sums paid by a Qualified Purchaser or Purchasers pursuant to the Contract shall be retained by LIHP to pay the expenses incurred in the marketing and selection of Qualified Purchasers, LIHP's fees and to pay for the construction of the Affordable Housing unit.

5. Notices.

Any notice given pursuant to this Agreement shall be in writing and shall be deemed to have been given if mailed by registered or certified mail, or by personal delivery with receipt of acknowledgement therefore, to the parties at the following addresses (or such other address for a party as shall be specified by notice given pursuant to this paragraph):

To the TOWN: Town of Riverhead, Community Development Department
 200 Howell Road
 Riverhead, New York 11788
 Attention: Andrea Lohneiss

To LIHP: Long Island Housing Partnership, Inc.
 180 Oser Avenue Suite 800
 Hauppauge, New York 11788
 Attention: Peter Elkowitz

with a copy to: Nixon Peabody, LLP
 990 Stewart Avenue
 Garden City, New York 11530
 Attn: Denise Pursley, Esq.

 Michael E. McCarthy, Esq.
 180 Oser Avenue, Suite 800
 Hauppauge, New York 11788

 Town of Riverhead, Office of the Town Attorney
 200 Howell Road
 Riverhead, New York 11788
 Attention: Dawn Thomas, Esq.

6. Entire Agreement.

This Agreement constitutes the entire agreement among the parties with respect to the subject matter contained herein and supersedes all prior agreements and understandings, oral or written. This Agreement may not be amended or modified except in writing executed by each of the parties hereto.

7. Execution In Counterparts.

This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document.

8. Force Majeure.

Notwithstanding any provisions of this Agreement to the contrary, in the event of any delay or delays in the performance of LIHP's obligations to construct the Project under this Agreement if such delay or delays are beyond the control and without the fault or negligence of this LIHP, and are caused by reason of: (1) any acts, laws, rules, regulations or orders of any governmental authority, including but not limited to, controls or restrictions upon a requisitioning of materials, equipment, tools or labor, vehicular use restrictions, or fuel or energy restrictions; (2) judicial or other legal restrictions on the prosecution of the Project; (3) delays in approvals of State or Federal Government; (4) any delay or delays of any developer engaged by the LIHP, because of any of the matters contained in this Paragraph 25; (5) acts of God or of the public enemy; (6) fires, floods, epidemics, quarantine restrictions, strike or other labor disputes, freight embargoes, material or labor shortages, civil disturbances or weather of unusual severity; or (7) other similar causes not within LIHP's reasonable control, then the time or the performance of LIHP's construction obligations to construct the Project under this Agreement shall be extended, for any one or more of the causes set forth above for such period as the TOWN shall find in writing to be the period of such delay or delays, and such extension or extensions shall not be unreasonably withheld or delays provided that the LIHP notifies the TOWN in writing promptly upon the occurrence of such delay or delays and the cause or causes thereof.

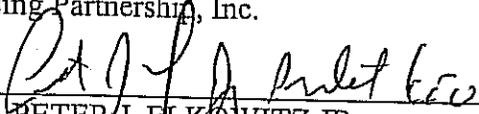
IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and date first written above.

Town of Riverhead

By _____

Its _____

Long Island Housing Partnership, Inc.

By: 
PETER J. ELKOWITZ JR.
President and CEO

06/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 597

AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS AND MORTGAGEE OF THE PROPERTY LOCATED AT 168 CREEK ROAD, WADING RIVER, NEW YORK

COUNCILMAN DUNLEAVY

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

WHEREAS, the Town Board has determined that the property situated at 168 Creek Road, Wading River, New York is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code;

NOW, THEREFORE

BE IT HEREBY RESOLVED, that Dawn C. Thomas, Town Attorney for the Town of Riverhead is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the dwelling situated at 168 Creek Road, Wading River, New York in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property and the dwelling situated upon such; and be it further

RESOLVED, that it is left to the discretion of Dawn C. Thomas, Town Attorney for the Town of Riverhead as whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and/or mortgagee of said property for their illegal use, occupancy and maintenance of said property.

THE VOTE

Z:\Harold Steuerwald\Litigation\TOR v. Lin\Resolution Authorizing Legal Action.doc
 Dunleavy yes no Bantock yes no
 Blass yes no Densieski yes no
 Cardinale yes no

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

June 19, 2007

Adopted

TOWN OF RIVERHEAD
Resolution # 598

GRANTS SPECIAL USE PERMIT PETITION OF
IRA CHERNOFF - PROFESSIONAL OFFICE
Rural Corridor (RLC) Zoning Use District

COUNCILMAN DENSIESKI

offered the following resolution,

COUNCILWOMAN BLASS

which was seconded by _____

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Ira Chernoff pursuant to Article XXVIA and Section 108-282B(1) of the Riverhead Town Code for the construction of a professional office building on a 0.93 acre parcel zoned Rural Corridor (RLC); such property more particularly described as SCTM 0600-85-3-8, and

WHEREAS, a Full Environmental Assessment Form and supporting documentation was submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed these materials and has determined the petition to be an Unlisted action pursuant to 6NYCRR Part 617 for which coordinated review is optional and in this case unnecessary, and

WHEREAS, by resolution dated February 6, 2007, the Riverhead Town Board did refer the Special Use Permit petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the granting of the petition, and

WHEREAS, a public hearing was held upon the petition on June 5, 2007, and

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

THEREFORE BE IT

RESOLVED, that in the matter of the Special Use Petition of Ira Chernoff, the Riverhead Town Board hereby declares itself to be the lead agency pursuant to 6NYCRR Part 617, further determines the action to be unlisted without significant adverse impacts

upon either the natural or social environment and that a Draft Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that the Town Board hereby makes the following findings:

- i. that the site is particularly suitable for the location of such use in the community;
- ii. that the lot area is appropriate for the proposed use;
- iii. that proper access facilities from New York State Route 25 will be provided;
- iv. that adequate off-street parking stalls will be provided according to code;
- v. that adequate provisions will be made for the disposal of waste water;
- vi. that the intensity of the proposed use is justified in the light of similar uses within applicable zoning use district, and

BE IT FURTHER

RESOLVED, that based upon its findings, the Riverhead Town Board hereby grants the Special Use Permit to allow the construction of a professional office upon real property located at Main Road, Aquebogue; such real property more particularly described as Suffolk County Tax Lot 0600-085-3-8, and

BE IT FURTHER

RESOLVED, that the commencement of the Special Use shall begin within two (2) years tolled from the date of this resolution.

THE VOTE

DUNLEAVY YES ___ NO BARTUNEK YES ___ NO
BLASS YES ___ NO DENSIESKI YES ___ NO
CARDINALE YES ___ NO
THIS RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

June 19, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 599

Classifies Action and Declares Lead Agency on Special Permit of New York SMSA, LP (dba Verizon Wireless) and Refers Petition to the Planning Board

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from New York SMSA, LP pursuant to Article XXVIA and Article XLI, Section 108-216A. of the Town Code to attach twelve wireless panel antennas in three arrays onto an existing hotel and to locate associated equipment in the building's basement and on the site's periphery on a 2.03ac. parcel zoned Business Center (BC); such property more particularly described as SCTM 0600-119-1-9.4, and

WHEREAS, an expanded Full Environmental Assessment Form and supporting documentation was submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed these materials and has determined the petition to be an Unlisted action pursuant to 6NYCRR Part 617 for which coordinated review is optional and in this case unnecessary, and

WHEREAS, the Riverhead Planning Department has prepared a staff SEQR report outlining the project impacts and recommending that a negative declaration of significance be rendered, and

WHEREAS, the Town Board desires the recommendations of the Riverhead Planning Board respecting planning and zoning issues prior to a determination of significance, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of New York SMSA, LP (Holiday Inn Express (Riverhead 2)) which it classifies as an Unlisted action, and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition to the Riverhead Planning Board for their review and recommendation and is hereby authorized to forward a certified copy of this resolution to the Planning Department and to the applicant or his agent.

THE VOTE

Dunleavy ~~Yes~~ No

Bartunek ~~Yes~~ No

Blass ~~Yes~~ No

Densieski ~~Yes~~ No

Cardinale ~~Yes~~ No

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

6/19/07

TOWN OF RIVERHEAD

Adopted

Resolution # 600

ACCEPTS BOND OF JARAL RIVERHEAD CORP.
(Holiday Inn Express Hotel)

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

WHEREAS, by Resolution #243 adopted on March 21, 2006, the Riverhead Town Board approved the amended site plan of TC 58 Inc. for the construction of an 89 room hotel facility upon real property located at County Road Route 58, Riverhead, New York, further described as Suffolk County Tax Map #0600-119-1-9.4; and

WHEREAS, said resolution required the posting of a bond in the amount of \$50,000.00 in order to assure the construction of a retaining wall in the southerly portion of the property should such retaining wall be necessary; and

WHEREAS, Jaral Riverhead Corp. had submitted Platte River Insurance Company License and Permit Bond #40080364 in the amount of \$50,000.00 having an expiration date of March 30, 2007, which has now expired; and

WHEREAS, Jaral Riverhead Corp. has submitted Platte River Insurance Company License and Permit Bond #40080364 in the amount of \$50,000.00 having an expiration date of March 30, 2008; and

WHEREAS, the Town Attorney has reviewed said License and Permit Bond and determines same to be acceptable.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts Platte River Insurance Company License and Permit Bond #40080364 in the amount of \$50,000.00 having an expiration date of March 30, 2008; and be it

RESOLVED, that the Town Clerk is hereby authorized to release the previously submitted Platte River Insurance Company License and Permit Bond #40080364 in the amount of \$50,000.00 having an expiration date of March 30, 2007; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Jaral Riverhead Corp., 1707 Old Country Road, Riverhead, New York, 11901; the Planning Board; the Planning Department; the Building Department and the Town Attorney's Office.

THE VOTE
Dunleavy yes no Bartunek yes no
Blass yes no Densieski yes no
Cardinale yes no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

06/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 601

AUTHORIZES THE RELEASE OF SECURITY FOR MARYANN DILIBERTO

COUNCILMAN DUNLEAVY

offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

WHEREAS, Maryann Diliberto has posted security, in the form of a Certificate of Deposit #000190072625 from Suffolk County National Bank in the sum of Eighteen Thousand Seven Hundred Fifty Dollars (\$18,750) representing the 5% site plan security bond as noted in the approved site plan dated August 16, 2005 Resolution #831, 250 Manor Lane, Jamesport, New York Suffolk County Tax Map #600 – 47.-2-5.5 pursuant to Section 108-133(I) of the Riverhead Town Code; and

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the Certificate of Deposit (#000190072625) in the sum of Eighteen Thousand Seven Hundred Fifty Dollars (\$18,750); and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Maryann Dilberto, 250 Manor Lane, Jamesport, New York, 11947; the Building Department and the Town Attorney's Office.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Therefore Duly Adopted

06/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 602

AUTHORIZES THE RELEASE OF A SECURITY FOR DR. MEYERSON (DJ REALTY)

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

WHEREAS, Dr. Meyerson – DJ Realty, has posted a Citibank Check #407521665 dated January 11, 2007 in the amount of Seven Thousand Five Hundred Dollars (\$7,500) for work at 1015 Roanoke Avenue, Riverhead, New York (Resolution #971 dated October 17, 2006, Suffolk County Tax Map Number 0600-102.-4-27.4) pursuant to Section 108-133(I) of the Riverhead Town Code; and

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the security in the sum of Seven Thousand Five Hundred Dollars (\$7,500); and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to DJ Realty, 95 Rodeo Drive, Syosset, New York, 11791; the Building Department; the Accounting Department and the Town Attorney's Office.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Therefore Duly Adopted

6/19/07

TOWN OF RIVERHEAD

Adopted

Resolution # 603

AUTHORIZES THE SUPERVISOR TO EXECUTE LICENSE AGREEMENT WITH SILVERWOOD FILMS, LLC. FOR UTILIZATION OF TOWN ROADS

—COUNCILWOMAN BLASS— offered the following resolution, was seconded by

—COUNCILMAN BARTUNEK—:

WHEREAS, Silverwood Films, LLC, requested permission to utilize Town roads in connection with a film production on Saturday, June 23, 2007 and Sunday, June 24, 2007 and

WHEREAS Silverwood Films, LLC requested the presence of a Riverhead Town Police Officer to assist with traffic control at the film production location, and

WHEREAS Silverwood Films, LLC, has provided the necessary liability insurance coverage and has agreed to reimburse the Town of Riverhead for its police services.

NOW, THEREFORE, it is hereby

RESOLVED, the Town Board of the Town of Riverhead authorizes the Supervisor to execute the attached agreement with Silverwood Films, LLC., executed by an authorized representative of that company, and be it

RESOLVED that the Town Clerk is hereby directed to forward a certified copy of this resolution to Silverwood Films, LLC., Chief of Police, the Office of the Town Attorney and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

LICENSE AGREEMENT FOR UTILIZATION OF TOWN FACILITIES

This Contract is made and entered into as of this ____ day of _____, by and between Silverwood Films, LLC, a limited liability company duly organized and existing under the laws of the State of New York having a principal place of business at _____, New York and the Town of Riverhead Police Department, a department of the Town of Riverhead, a municipal corporation with offices located at 200 Howell Avenue, County of Suffolk and State of New York:

WHEREAS, _____ wishes to utilize the Town of Riverhead Police Department and Town of Riverhead roadways for the purposes of video taping for film production, and:

WHEREAS, the Town of Riverhead has agreed to permit the utilization of these facilities for said production on _____; and

WHEREAS, Silverwood _____, agreed to terms under which it will be granted the use of said facilities;

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

1. Use of Property: the Town hereby grants _____ permission to utilize the Town facilities during _____ for the aforementioned purposes.

2. Cleanup Inc., agrees to provide cleanup and removal of any debris or props deposited by reason of its actions in connection with the agreement.

3. Compliance With Laws: Inc., agrees at all times comply with all applicable federal, state, county and municipal laws, regulations, ordinances, codes and restrictions, including, without limitation, compliance with Article 28 of the New York State Tax Law and applicable regulations thereunder, and will secure any and all permits or licenses required for its activities and operations carried out at the Property.

4. Compensation: In exchange for License set forth above for the use of the Town property, Inc., will pay the Town \$95.00 per hour for the utilization of police personnel and \$10.00 per hour for the utilization of a police vehicle. All sums payable by Inc. under this Agreement shall be made within 30 days of the date hereof.

5. Responsibilities of Silverwood Films, LLC.: Subject to the terms of this Agreement, Silverwood Films, LLC., will be responsible for carrying out and shall have exclusive control of all operations associated with the Event and related activities, including without limitation, and shall diligently and continuously engage in such cleanup efforts so that the cleanup will be accomplished as soon as reasonably practicable (but in no event later than). All facilities and grounds will be restored to the condition that existed prior to the Event (hereafter, the "restoration") and be completely

clean and free of clutter and debris.

6. Insurance and Indemnification: Silverwood Films, LLC will be responsible for providing comprehensive general liability insurance in the amount of not less than \$2,000,000 with a company or companies reasonably satisfactory to the Town. Silverwood Films, LLC, shall provide certificates of the foregoing insurance, showing the Town of Riverhead as additional insureds to the extent of their interest. Finally, Silverwood Films, LLC, agrees to indemnify and hold the Town of Riverhead and their respective officers, employees, agents, representatives and officials from any and all loss or liability associated with the Event and related activities described herein, including liability for damages to property or for injuries or death to persons which may arise from, or be attributable or incident to the use by Silverwood Films, LLC, and its employees, agents, representatives and concessionaires, of the Property. With respect to any suit or claim by CDA whether under this indemnification provision or otherwise, Silverwood Films, LLC, for itself, its agents, employees and representatives, hereby expressly waives any defense which might preclude or limit either enforcement of this indemnification clause or any reasonable attorneys fees incurred by the Town securing compliance with the provision of this indemnification agreement.

7. Successors and Assigns. This agreement shall be binding upon and inure to the benefit of the respective successors and assigns of the parties; provided, however, that nothing herein shall be deemed to permit the assignment of this Agreement by either party without the express written

consent of the other party.

8. Entire Agreement. This contract constitutes the entire agreement between the parties and no further agreement, express or implied, written or oral, exists with respect to the subject matter of this document.

9. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of New York.

In Witness Whereof, Silverwood Films, LLC has caused this instrument to be signed in its corporate name and Town of Riverhead has caused this instrument to be signed in its municipal name by _____, its _____, hereunto duly authorized, as of the day and the year first above written.

Silverwood Films, LLC,

Deleted: 1

By: _____

The Town of Riverhead

By: _____

Name: David J. Hegermiller, Chief

June 19, 2007

Adopted

TOWN OF RIVERHEAD

EXTENDS BID CONTRACT FOR QUICK LUBE MAINTENANCE
FOR THE RIVERHEAD WATER DISTRICT

RESOLUTION # 604

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

WHEREAS, the Riverhead Water District has requested that the contract with North Shore Generator Systems, Inc., originally awarded under Resolution #542, adopted June 6, 2006, for quick lube maintenance of its diesel generators be extended; and

WHEREAS, the above-named vendor has agreed to extend the contract through June 18, 2008, per the attached Bid Extension Notice, at the original bid amount as attached hereto; and

WHEREAS, this shall be the first extension of this contract; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the bid contract for with North Shore Generator Systems, Inc., for quick lube maintenance of its diesel generators for the Riverhead Water District be and is hereby extended through June 18, 2008; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to North Shore Generator Systems, Inc., 1860 Pond Road, Suite 5, Ronkonkoma, New York, 11779.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

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



Riverhead Water District

Gary J. Pendzick, Superintendent
1035 Pulaski Street, Riverhead, New York 11901
Phone: 631-727-3205 FAX: 631-369-4608

Bid Extension Notice

To: Pam Graf, North Shore Generator Systems, Inc.
From: Riverhead Water District
Date: 5/18/07
Subject: Extension of Bid Services

This letter is to inform you that our current bid contract with you for Quick Lube Maintenance of our diesels, which was extended by Resolution #542, will expire on June 18, 2007.

The Town of Riverhead would like to extend this contract for a period of one year until June 18, 2008. This will be the first extension.

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

Pamela Graf
Authorized Signature

PAMELA GRAF
Print Name

North Shore Generator Systems
Company Name

5/18/07
Date

Adopted

June 19, 2007

TOWN OF RIVERHEAD

Resolution # 605

Makes SEQR CLASSIFIES on Workforce Housing Projects

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

WHEREAS, the lack of affordable housing throughout Suffolk County including the Town of Riverhead constrains the sustained economic development of these jurisdictions, and

WHEREAS, Federal subsidy funds have been allocated for eligible first time home buyers and are being administered to the Town through Suffolk County Community Development having undergone NEPA environmental review by that agency, and

WHEREAS, the Town of Riverhead has acquired ten sites for construction of affordable homes utilizing these funds which have been subjected to the above referenced review and found to be free of any significant environmental constraints, and

WHEREAS, as the end result of the above described process the Town considers these homes to be ten individual Type II actions pursuant to 6NYCRR Part 617.5(c)(9) of State Environmental Quality Review law, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby classifies the construction of new homes on: SCTM 0600-65-1-11 (54 Oak Drive); 0600-65-1-17 (26 Oak Drive); 0600-81-2-14 (207 Horton Avenue); 0600-105-2-6 (23 Melene Street); 0600-105-2-14 (18 Melene Street); 0600-105-2-26 (59 Sigal Avenue); 0600-105-2-36 (23 Lewis Street); 0600-105-2-74 (88 Lewis Street); 0600-105-2-75 (74 Lewis Street); 0600-122-1-13 (1114 Woodcrest Avenue) as Type II actions for the purposes of SEQR compliance, and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed and is hereby authorized to forward a certified copy of this resolution to the Suffolk County Community Development office at Post Office Box 6100 Hauppauge, NY 11788.

Joseph Hall

Page 1

THE VOTE

Dunleavy	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Densieski	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	6/2007		

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

6/19/07

TOWN OF RIVERHEAD

Adopted

Resolution # 606

AUTHORIZES THE SUPERVISOR TO EXECUTE PURCHASE OF DEVELOPMENT RIGHTS, PLANNING, ACQUISITION AND NEGOTIATIONS SERVICES AGREEMENT WITH THE PECONIC LAND TRUST

COUNCILMAN DENSIESKI

_____ offered the following resolution, was seconded by

COUNCILWOMAN BLASS

WHEREAS, the Peconic Land Trust ("PLT") is a regional non-profit land conservation corporation, organized under §501(c)(3) of the Internal Revenue Code; and

WHEREAS, Pursuant to the Community Preservation Project Plan for the Town of Riverhead, the Town Board is authorized to acquire, preserve and protect farmland and open space properties which are integral to the unique community character of the Town of Riverhead; and

WHEREAS, Pursuant to Chapter 44 and Chapter 14 of the code of the Town of Riverhead, the Town Board has authorized the Farmland Preservation Committee to review potential agricultural parcels upon which development rights may be acquired; and

WHEREAS, The Town Board wishes to enter into a cooperative agreement with Peconic Land Trust to identify alternatives to public acquisition and to negotiate directly with landowners for the acquisition of development rights and/or fee title for agricultural and open space parcels.

NOW, THEREFORE, it is hereby

RESOLVED the Town Board of the Town of Riverhead authorizes the Supervisor to execute the attached Purchase of Development Rights Planning, Acquisition and Negotiations Services Agreement with the Peconic Land Trust; and

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Peconic Land Trust, 296 Hampton Road, Southampton, NY 11969. Please send notification of this resolution to the Office of the Town Supervisor, the Farmland Select Committee, Planning Department, the Office of the Town Attorney and the Office of Accounting.

DUNLEAVY ___ YES ___ NO BARTUNEK ___ YES ___ NO

BLASS ___ YES ___ NO DENSIESKI ___ YES ___ NO

CARDINALE ___ YES ___ NO

THIS RESOLUTION ___ IS ___ IS NOT
DECLARED DULY ADOPTED

PURCHASE OF DEVELOPMENT RIGHTS PLANNING, ACQUISITION AND
NEGOTIATIONS SERVICES AGREEMENT

THIS AGREEMENT made the _____ day of June, 2007, between the TOWN OF RIVERHEAD, a municipal corporation with offices located at 200 Howell Avenue, Riverhead, Suffolk County, New York, 11901, hereinafter referred to as the "Town," and PECONIC LAND TRUST, INCORPORATED, a non-profit corporation organized and existing under the laws of the State of New York, with a principal place of business at 296 Hampton Road, PO Box 1776, Southampton, New York 11969.

WITNESSETH:

Pursuant to §247 of the General Municipal Law and Article 49 of the Environmental Conservation Law of the State of New York, the Town of Riverhead, Suffolk County, New York, is authorized to acquire interests or rights in real property, for the preservation of open spaces and other areas; and

Pursuant to Chapter 44 and Chapter 14 of the code of the Town of Riverhead, the Town Board has authorized the Farmland Preservation Committee to review potential agricultural parcels upon which development rights may be acquired; and

Pursuant to the Community Preservation Project Plan for the Town of Riverhead, the Town Board is authorized to acquire, preserve and protect farmland and open space properties which are integral to the unique community character of the Town of Riverhead; and

The Town Board wishes to enter into a cooperative agreement with Peconic Land Trust to identify alternatives to public acquisition and to negotiate directly with landowners for the acquisition of development rights and/or fee title for agricultural and open space parcels; and

Whereas, the Peconic Land Trust is a regional non-profit land conservation corporation, recognized as a 'public charity' under §501(c)(3) of the Internal Revenue Code;

NOW THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. The Town of Riverhead retains the services of Peconic Land Trust to assist the Town Board and any of its designees for the following purposes:
 - a. Assist with the refinement, formulation and implementation of land preservation strategies.

- b. Provide "Community Outreach" services on behalf of the Town of Riverhead which are designed to identify potential sellers of development rights and open space and to educate same as to the range of public and private options available. Such services will include but not be limited to: meetings with prospective sellers of development rights and open space, the town board, planning department staff, and the Farmland Preservation Committee.
- c. Prepare "Conservation Opportunity Plans" for specific conservation projects as authorized by the town board or its designee. Coordinate the implementation of such conservation projects with landowners, the town board, planning department staff, and the Town's Farmland Preservation Committee.
- d. Assist with the preparation of applications for matching funding and related land preservation assistance as requested.
- e. Assist with the negotiations and agreements with property owners for the sale of development rights and fee title. In no event however, will Peconic Land Trust negotiate on behalf of the Town and Landowner in the same transaction nor shall the Peconic Land Trust work for both the Town and a Landowner in the same transaction.
- f. The Peconic Land Trust will assist the Town of Riverhead with land stewardship. The following shall be available as requested by the Town:
 - i. Monitoring – PLT will monitor all properties protected by the Town annually. Monitoring would include these three basic steps:

Landowner contact: PLT will notify landowners in writing and try to speak with them in person or by phone to ascertain any changes or projected changes in address or ownership, changes in land use, and any plans for construction of agricultural accessory structures. (Any properties owned in fee by the Town would not require this step.)

Property inspection: Once an appointment was made with the landowner PLT will visit the site and walk the property boundaries as well as any other sensitive areas. Current conditions are compared to the photographs included in the baseline documentation. During the walk PLT will check for encroachments, dumping, and compliance with the terms of the relevant easement or deed.

Written and photographic documentation: New photographs do not need to be taken each monitoring visit, but should be taken at least every three years. After the property inspection a monitoring report would be completed and sent to the Town and landowner.

- ii. Baseline Documentation – As requested by the Town, PLT will prepare Baseline Documentation on various properties held by the Town in fee simple or where the Town owns the development rights. Baseline documentation shall include location maps, a survey, photographs, and any other available information on the property.
2. Peconic Land Trust shall work cooperatively with the Farmland Preservation Committee, the Town Board and the planning board and/or department and the Office of the Town Attorney, to identify and protect the most important sites. It is understood that the trust's primary role is that of facilitator/mediator between the town, other governmental and non-governmental agencies, and landowners for the acquisition of development rights and open space consistent with strategies outlined in the Community Preservation Fund Project Plan.
3. It is the intent of the Town of Riverhead to coordinate and leverage funding for the acquisition of development rights or fee interest wherever possible. Such efforts will require the Trust to coordinate with the State of New York, the County of Suffolk, and other governmental or non-profit entities engaged in land preservation in the Town of Riverhead.
4. It is understood the Peconic Land Trust may also be working on behalf of landowners, or other governmental or non-governmental entities and such arrangements, including any compensation arrangement, will be disclosed to all involved parties, on a case by case basis (see also paragraph 1e above).
5. Prior to the commencement of negotiations, the Farmland Preservation Committee, with consent of the Town Board, will identify and prioritize acquisition parcels. The Town through its authorized agent, shall determine the necessity of obtaining any outside reports or appraisals, and determine other acquisition costs related to each project Peconic Land Trust will be involved in. The Town Board will make the final determination regarding acquisition.
6. Peconic Land Trust shall conduct all activities subject to the approval of the Town Board. For the purposes of this Agreement, negotiations on any particular parcel shall be complete once the Town of Riverhead and the landowner have entered into a formal agreement prepared by the Town Attorney's Office or other formal agreement to preserve the parcel.

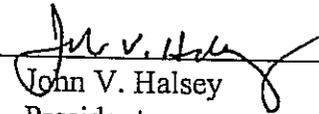
7. As compensation for such services, the Town will pay Peconic Land Trust a fee based on Peconic Land Trust's actual time (in accordance with the attached rate schedule) and project expenses (including consultant services related to authorized projects, mileage, postage, telephone and other relevant out-of-pocket expenses) upon submission of a purchase order. The invoice and purchase order will be submitted to the Office of the Town Attorney by Peconic Land Trust on a monthly basis, to be paid by the Town of Riverhead on a monthly basis. Peconic Land Trust shall supply information regarding services they have performed as may be requested by the town.
8. The Office of the Town Attorney shall be the responsible agent for obtaining any necessary appraisals, surveys, title certifications, or other reports necessary to determine the fair market value of the property or for contract or closing purposes.
9. The Agreement shall commence as of the January 1, 2007, and shall expire December 31, 2007, unless otherwise terminated pursuant to paragraph 10 hereof.
10. This Agreement may be terminated by either party and for any reason upon 30 days written notice to the other party. In that event this Agreement is terminated pursuant hereto; Peconic Land Trust shall be compensated for the value of services and expenses incurred.
11. Upon approval by resolution of the Town Board, this Agreement may be modified in writing. There shall be no oral modifications of this Agreement all modifications shall be in writing.
12. This Agreement shall be construed according to the laws of the State of New York.

IN WITNESS WHEREOF, this Agreement has been duly executed by the parties hereto.

TOWN OF RIVERHEAD

PECONIC LAND TRUST

By: _____
Philip J. Cardinale
Supervisor

By:  _____
John V. Halsey
President

2007 Hourly Rate Schedule of Peconic Land Trust Staff and Consultants

Peconic Land Trust, Incorporated

President		\$ 140 / hour
Vice President		\$ 105 / hour
Program Directors (Marian Sumner)	Pam Greene Peri Grandone	\$ 95 / hour
Senior/Design Manager (Dawn Haight)		\$ 80 / hour
Project/Program Managers		\$ 75 / hour
Project Associates		\$ 50 / hour
Project Assistants (Laura Fischer)		\$ 40 / hour
Stewardship Manager – Labor Rate		\$ 45 / hour
Stewardship Manager – Consultant Rate		\$ 65 / hour
Stewardship Manager – Tractor Rate		\$ 90 / hour
Stewardship Assistant – Labor Rate		\$ 40 / hour
Stewardship Assistant – Tractor Rate		\$ 90 / hour
Stewardship Apprentices – Labor Rate		\$ 35 / hour
Stewardship Apprentices – Tractor Rate		\$ 90 / hour

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 607

**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
(108-121. Uses. – Hamlet Residential (HR) Zoning Use District)**

COUNCILWOMAN BLASS

_____ offered the following resolution, was seconded
by **COUNCILMAN BARTUNEK** _____:

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 June 28, 2007 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town; and be it further

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

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

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 17th day of July, 2007 at 7:20 o'clock p.m. to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code as follows:

**Chapter 108
Zoning**

**ARTICLE XXIV
Hamlet Residential (HR) Zoning Use District**

§108-120. Purpose and intent.

The intent of the Hamlet Residential (HR) Zoning Use District is to allow for low-density single-family residential development and medium-density single-family residential development with transferred development rights.

§108-121. Uses.

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

- A. Permitted uses.
- (1) Dwelling, one-family.
 - (2) Parks and playgrounds, noncommercial.
 - (3) Attached single-family dwelling units.
 - (4) Agricultural production, including but not limited to the following:
 - (a) Field crops, including corn, wheat, oats, rye, barley, hay, potatoes, and dry beans.
 - (b) Fruits, including apples, peaches, grapes, cherries and berries.
 - (c) Vegetables, including tomatoes, snap beans, cabbage, carrots, beets and onions.
 - (d) Horticultural specialties, including nursery stock, ornamental shrubs, ornamental trees and flowers.
 - (e) Livestock and livestock products, including cattle, sheep, hogs, goats, horses, poultry, farmed deer, farmed buffalo, fur-bearing animals, milk, eggs and furs.
 - (f) Christmas trees grown in a managed Christmas tree operation, whether dug for transplanting or cut from the stump.

(g) Commercial horse boarding operation.

* Underline represents addition(s)

Dated: Riverhead, New York
June 19, 2007

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

BARBARA GRATTAN, Town Clerk

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 608

ADOPTS LOCAL LAW TO AMEND CHAPTER 12 ENTITLED, "COASTAL EROSION HAZARD AREAS" OF THE RIVERHEAD TOWN CODE

COUNCILMAN BARTUNEK

COUNCILMAN DUNLEAVY

_____ offered the following resolution, was seconded by _____:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 12 of the Riverhead Town Code entitled, "Coastal Erosion Hazard Areas" and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 16th day of May, 2007 at 7:20 o'clock p.m. at the Senior Citizen Human Resource Center, 60 Shade Tree Lane, Aquebogue, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 12 entitled, "Coastal Erosion Hazard Areas" of the Riverhead Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Code Enforcement; Riverhead Planning Department; Riverhead Police Department; the Conservation Advisory Council; the Investigations Unit; the Riverhead Building Department and the Office of the Town Attorney.

THE VOTE

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

THE RESOLUTION WAS _____ WAS NOT THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 12 entitled, "Coastal Erosion Hazard Areas" of the Riverhead Town Code at its regular meeting held on June 19, 2007. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

Chapter 12
COASTAL EROSION HAZARD AREAS

§ 12-6. Definitions.

GROSS FLOOR AREA – The sum of the horizontal areas of all floors of a building including interior and exterior balconies, mezzanines and attached decks and porches. Horizontal floor dimensions are to be measured from the exterior faces of the walls of each such floor or from the center line of party walls with any adjoining building.

GROUND AREA COVERAGE – The horizontal area of a structure's footprint.

~~MAJOR ADDITION— An addition to a structure resulting in an increase of 25% or greater in the ground area coverage of the structure, other than an erosion protection structure or a pier, dock or wharf. The increase will be calculated as the ground area coverage to be added, including any additions previously constructed under a coastal erosion management permit, divided by the ground area coverage of the existing structure, as defined in "existing structure."~~

MEAN HIGH WATER – The approximate average high water level for a given body of water at a given location, determined by reference to hydrological information concerning water levels or other appropriate tests.

PRIMARY DUNE — The most waterward major dune where there are two or more parallel dunes within a coastal area. Where there is only one dune present, it is the "primary" one. Occasionally one or more relatively small dune formations exist waterward of the primary dune. These smaller formations will ~~h~~be considered to be part of the primary dune for the purposes of this chapter. The waterward limit of a primary dune is the landward limit of its fronting beach. The landward limit of the primary dune is 25 feet landward of its landward toe.

REGULATED ACTIVITY — The construction, modification, restoration or placement of a structure ~~or major addition to a structure~~ or any action or use of land which materially alters the condition of land, including grading, excavating, dumping, mining, dredging, filling or other disturbance of soil or any activity which alters or disturbs the existing natural protective features,

which includes trimming and clearing of vegetation. "Regulated activity" does not include routine agricultural operations involving cultivation and harvesting or the implementation of practices recommended in a soil and water conservation plan, as defined in § 3(12) of the Soil and Water Conservation Districts Law, provided that such agricultural operations and implementation of practices will not be construed to include any activity that involves the construction or placement of a structure. ~~"Regulated activity" does not include the restoration of a preexisting, nonconforming structure which is damaged or destroyed by events not related to coastal flooding or erosion.~~

~~RESTORATION — The in kind in place reconstruction of a structure without modification, of a structure, the cost of which equals or exceeds 50% of the estimated full replacement cost of the structure at the time of restoration. Without modification shall mean reconstruction to pre-existing dimensions of gross floor area and ground area coverage. Modifications may be allowed, however, if they do not exceed those preexisting dimensions and are intended to mitigate impacts to natural protective features and other natural resources. Modifications, however, may be allowed if they do not exceed preexisting size limits and are intended to mitigate impacts to natural protective features and other natural resources.~~

UNREGULATED ACTIVITY — Excepted activities that are not regulated by this chapter include but are not limited to: docks, piers, wharves or structures built on floats, columns, open timber piles or other similar openwork supports with a top surface area of less than 200 square feet ~~or~~ and which are removed in the fall of each year; normal beach grooming or cleanup; maintenance of structures when normal and customary and/or in compliance with an approved maintenance program; planting vegetation and sand fencing so as to stabilize or entrap sand in primary dune and secondary dune areas in order to maintain or increase the height and width of dunes; routine agricultural operations, including cultivation or harvesting, and the implementation of practices recommended in a soil and water conservation plan as defined in § 3(12) of the Soil and Water Conservation Districts Law; provided, however, that agricultural operations and implementation of practices will not be construed to include any activity that involves the construction or placement of a structure. ~~In addition, the restoration (as defined in this chapter) of a preexisting, nonconforming structure damaged or destroyed by events not related to coastal flooding or erosion is considered an unregulated activity.~~

§12-10. Structural hazard area restrictions.

The following restrictions apply to regulated activities within a structural hazard area:

- C. Permanent foundations may not be attached to movable structures, and any temporary foundations are to be removed at the time the structure is moved. Below grade footings will be allowed if satisfactory provisions are made for their removal.

- F. Plans for landward relocation of movable structures must be included with each application for a permit. Movable structures which have been located within a structural hazard area pursuant to a coastal erosion management permit must be removed before any part of the structure is within 10 feet of the receding edge. The last owner of record, as shown on the latest assessment roll— is responsible for removing that structure and its foundation, unless a

removal agreement was attached to the original coastal erosion management permit. With the attachment of a removal agreement to the coastal erosion management permit, the landowner or the signator is responsible for the landward relocation of movable structures. Removal agreements may be made when the last owner of record and the owner of the structure are different, with the approval of the Town at the time the permit is issued.

§12-13. Dune area restrictions.

A. In primary dune areas:

(5) ~~Nonmajor additions to existing structures are allowed on primary dunes pursuant to a coastal erosion management permit and subject to permit conditions concerning the location, design and potential impact of the structure on the primary dune.~~ New construction, modification or restoration of walkways or stairways must be done in accordance with conditions of a coastal erosion management permit.

B. In secondary dune areas:

(3) ~~Nonmajor additions to existing structures are allowed on secondary dunes pursuant to a coastal erosion management permit.~~ New construction, modification or restoration of walkways or stairways must be done in accordance with conditions of a coastal erosion management permit.

D. ~~The restoration of existing structures on dune areas that are damaged or destroyed by events not related to coastal flooding or erosion may be undertaken without a coastal erosion management permit.~~ Restoration of pre-existing structures that are damaged or destroyed by events not related to coastal flooding or erosion may be undertaken pursuant to a coastal erosion management permit provided the cost of the restoration is less than (fifty) 50% of the estimated full replacement cost of the structure at the time of restoration.

§12-14. Bluff area restrictions.

B. Activities specifically allowed under this section are:

(4) ~~Nonmajor additions to existing structures pursuant to a coastal erosion management permit.~~ Restoration of pre-existing structures that are damaged or destroyed by events not related to coastal flooding or erosion may be undertaken pursuant to a coastal erosion management permit provided the cost of the restoration is less than (fifty) 50% of the estimated full replacement cost of the structure at the time of restoration.

C. ~~The restoration of existing structures on bluff areas that are damaged or destroyed by events not related to coastal flooding or erosion may be undertaken without a coastal erosion management permit.~~

§12-20. Variances.

- B. All responsible means and measures to mitigate adverse impacts on natural systems and their functions and values have been incorporated into the activity's design at the property owner's expense.

§12-27. Fees for permits and appeals.

A. ~~\$90.~~ 100.

D. Construction or modification of docks, piers or wharves:

(1) Fixed docks: ~~\$70.~~ 100.

(2) Solid-fill docks: ~~\$100.~~ 200.

(3) Floating docks on piles or fixed dock, ramp and float combination: ~~\$50.~~ 100.

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

Dated: Riverhead, New York
June 19, 2007

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

BARBARA GRATTAN, Town Clerk

Adopted

6/19/07

TOWN OF RIVERHEAD

Resolution # 609

**ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF
THE RIVERHEAD TOWN CODE
(\$108-3. Definitions – Outdoor Sports Facility)**

COUNCILMAN DUNLEAVY offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 108 entitled, "Zoning" (§108-3. Definitions) of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 5th day of June, 2007 at 7:20 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law to consider an amendment to Chapter 108 entitled, "Zoning" (§108-3. Definitions) of the Town Code of the Town of Riverhead is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Department; the Planning Board; the Riverhead Building Department; the Riverhead Zoning Board of Appeals; Code Enforcement and the Office of the Town Attorney.

THE VOTE

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

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

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law to amend Chapter 108 entitled, "Zoning" at its regular meeting held on June 19, 2007.

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

Chapter 108

ZONING

ARTICLE I, General Provisions

§ 108-3. Definitions; word usage.

OUTDOOR SPORTS FACILITY – A place designed, improved and equipped to allow the playing of both team and individual sports, including but not limited to baseball diamonds, lacrosse, football fields, soccer pitches, tennis courts, basketball courts and swimming pools. The recreational use of motorized vehicles is not considered to be an outdoor sports facility.

* Underscore represents addition(s)

Dated: Riverhead, New York
June 19, 2007

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

BARBARA GRATTAN, Town Clerk

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 610

ADOPTS A LOCAL LAW AMENDING CHAPTER 52 ENTITLED, "BUILDING CONSTRUCTION" OF THE RIVERHEAD TOWN CODE
(§52-6. Application for building permit.)

_____ offered the following resolution, was seconded by
COUNCILMAN DENSIESKI

COUNCILWOMAN BLASS

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 52 entitled, "Building Construction" (52-6. Application for building permit.) of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 16th day of May, 2007 at 7:10 o'clock p.m. at the Senior Citizen Human Resource Center, 60 Shade Tree Lane, Aquebogue, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 52 "Building Construction", of the Riverhead Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Planning Board; the Riverhead Planning Department; the Riverhead Zoning Board of Appeals; the Riverhead Building Department and the Office of the Town Attorney.

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

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 52 entitled, "Building Construction" of the Riverhead Town Code at its regular meeting held on June 19, 2007. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

Chapter 52
BUILDING CONSTRUCTION

§52-6. Application for building permit.

J. The Building Department may approve, disapprove or approve with modification the application for a building permit based upon the standards provided for in this chapter.

(3) Consistent with the provisions of Chapter 86, the Electrical Inspector shall interpret electrical permit applications for single family dwelling units and/or their accessory structures which propose the installation of more than one electric meters as being in conflict with the provisions of the Town Code of the Town of Riverhead. Therefore, electrical permit applications proposing the installation of two or more electric meters for single family dwelling units and/or their accessory structures shall be denied by the Electrical Inspector. Applicants may seek relief from the denial of such applications based upon this interpretation from the Zoning Board of Appeals.

- Underline represents addition(s)

Dated: Riverhead, New York
June 19, 2007

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

BARBARA GRATTAN, Town Clerk

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 611

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (PLANNED INDUSTRIAL PARK (PIP) DISTRICT)

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

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

WHEREAS, a public hearing was held on the 5th day of June, 2007 at 7:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

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

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Planning Board; the Riverhead Planning Department; the Riverhead Zoning Board of Appeals; the Riverhead Building Department and the Office of the Town Attorney.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on June 19, 2007. Be it enacted by the Town Board of the Town of Riverhead as follows:

Chapter 108
Zoning

ARTICLE XLIII

Planned Industrial Park (PIP) District

§ 108-230. Uses.

In the Planned Industrial Park (PIP) District, no regularly scheduled or unscheduled passenger service, air taxi, air charter or fixed-based operator as currently defined by the FAA shall be permitted. Notwithstanding the prohibition of a fixed-based operator, nothing herein shall preclude management and maintenance operations necessary to support any principal or accessory aviation uses permitted hereunder. No building, structure or premises shall be used, arranged or designed to be used, and no building or structure shall hereafter be erected, constructed, reconstructed or altered, unless otherwise provided in this chapter, except for the following permitted uses and their customary accessory uses:

B. Special permit uses.

(1) Outdoor Sports Facility.

- Underline represents addition(s)

Dated: Riverhead, New York
June 19, 2007

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

BARBARA GRATTAN, Town Clerk

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 612

**APPROVES CHAPTER 90 APPLICATION OF MARTHA CLARA VINEYARDS, LLC
(North Fork Craft Beer and Wine Festival to Benefit the Peconic Bay Medical Center)**

COUNCILMAN BARTUNEK offered the following resolution, was seconded by

COUNCILMAN DUNLEAVY :

WHEREAS, on May 17, 2007, Martha Clara Vineyards, LLC has submitted a Chapter 90 Application for the purpose of conducting a festival entitled, "North Fork Craft Beer and Wine Festival" to benefit the Peconic Bay Medical Center to be held at 6025 Sound Avenue, Riverhead, New York, between the hours of 12:00 noon and 10:00 p.m. (2 sessions) on Saturday, August 11, 2007; and

WHEREAS, Martha Clara Vineyards, LLC has submitted a completed Short Form Environmental Assessment pursuant to 6 NYCRR Part 617 identifying the potential adverse environmental impacts of the event; and

WHEREAS, Martha Clara Vineyards, LLC has paid the Chapter 90 Application Fee; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED, that the application of Martha Clara Vineyards, LLC for the purpose of conducting a festival entitled, "North Fork Craft Beer and Wine Festival" to benefit the Peconic Bay Medical Center to be held at 6025 Sound Avenue, Riverhead, New York, between the hours of 12:00 noon and 10:00 p.m. (2 sessions) on Saturday, August 11, 2007 is hereby approved; and be it further

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 81 entitled, "Noise Control" and that applicant shall not exceed the noise limits as defined in Section 81-5 Prohibited Acts., Chapter 108-56 - "Signs", and any other section of the Riverhead Town Code that may pertain to this event; and be further; and be it further

RESOLVED, that any tent installations and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and National Fire Protection Agency 102 (Tents & Membrane Structures); and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

RESOLVED, that the Town Board hereby waives the Chapter 90 Application fee in connection with this event; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Martha Clara Vineyards, LLC, Attn: Robert Entenmann, 6025 Sound Avenue, Riverhead, New York, 11901; Bruce Johnson, Riverhead Fire Marshal; Chief David Hegermiller, Riverhead Police Department and the Office of the Town Attorney

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 613

APPROVES CHAPTER 90 APPLICATION OF TIMOTHY HILL CHILDREN'S RANCH (Vacation Bible School)

COUNCILMAN DUNLEAVY

_____ offered the following resolution, was seconded by

COUNCILMAN DENSIESKI

_____ :

WHEREAS, on June 6, 2007, the Timothy Hill Children's Ranch had submitted a Chapter 90 Application for the purpose of conducting a Vacation Bible School to be held at 356 Middle Road, Riverhead, New York, on July 16, 2007 through July 19, 2007, between the hours of 9:30 a.m. and 12:00 noon; and

WHEREAS, Timothy Hill Children's Ranch has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617.6(b); and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the applicant has requested the application fee be waived due to its not-for-profit status; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents including the certificate of insurance regarding said application.

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED that the Chapter 90 Application of Timothy Hill Children's Ranch for the purpose of conducting a Vacation Bible School to be held at 356 Middle Road, Riverhead, New York, on July 16, 2007 through July 19, 2007, between the hours of 9:30 a.m. and 12:00 noon, is hereby approved; and be it further

RESOLVED, that any tent installations and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and National Fire Protection Agency 102 (Tents & Membrane Structures); and be it further

THE VOTE

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

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

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public so that an outdoor place of assembly permit can be issued. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 209 for the purpose of scheduling the required inspection appointment; and be it further

RESOLVED, that the Town Board hereby waives the Chapter 90 Application fee in connection with this event; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Timothy Hill Children's Ranch, 298 Middle Road, Riverhead, New York, 11901, Attn: Debra Kwoerner; Bruce Johnson, Fire Marshal; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

6/19/07

Adopted

TOWN OF RIVERHEAD

Resolution # 614

APPROVES CHAPTER 90 APPLICATION OF TIMOTHY HILL CHILDREN'S RANCH

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

WHEREAS, on June 6, 2007, the Timothy Hill Children's Ranch had submitted a Chapter 90 Application for the purpose of conducting a Bar-B-Que and Picnic to be held at 298 Middle Road, Riverhead, New York, on Wednesday, July 4, 2007, between the hours of 12:00 noon and 4:00 p.m.; and

WHEREAS, Timothy Hill Children's Ranch has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617.6(b); and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the applicant has requested the application fee be waived due to its not-for-profit status; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents including the certificate of insurance regarding said application.

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED that the Chapter 90 Application of Timothy Hill Children's Ranch for the purpose of conducting a Bar-B-Que and Picnic to be held at 298 Middle Road, Riverhead, New York, on Wednesday, July 5, 2007, between the hours of 12:00 noon and 4:00 p.m., to be held at 298 Middle Road, Riverhead, New York, on Wednesday, July 4, 2007, between the hours of 12:00 noon and 4:00 p.m., is hereby approved; and be it further

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 81 entitled, "Noise Control" and that applicant shall not exceed the noise limits as defined in Section 81-5 Prohibited Acts.; and be it further

RESOLVED, that any tent installations and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and National Fire Protection Agency 102 and the Tents & Membrane Structures; and be it further

RESOLVED, that approval for this event shall be subject to the receipt of required Suffolk County Department of Health permit(s), including the food handling permit(s); and be it further

RESOLVED, that Timothy Hill Children's Ranch shall provide adequate personnel to direct all visitors to designated parking areas. There shall no parking permitted on Middle Road. Parking on Farm Road and Rabbit Run shall be permitted on the *west side only* to ensure emergency vehicle access; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public so that an outdoor place of assembly permit can be issued. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 209 for the purpose of scheduling the required inspection appointment; and be it further

RESOLVED, that the Town Board hereby waives the Chapter 90 Application fee in connection with this event; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Timothy Hill Children's Ranch, 298 Middle Road, Riverhead, New York, 11901, Attn: Janet Liles; Bruce Johnson, Fire Marshal; Chief Hegermiller, Riverhead Police Department; the Riverhead Fire Department and the Office of the Town Attorney.

TOWN OF RIVERHEAD

Adopted

Resolution # 615

APPROVES CHAPTER 90 APPLICATION OF EAST END ARTS & HUMANITIES COUNCIL, INC.

(Wine Press Concert Series – July 21, 2007)

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

WHEREAS, on May 16, 2007, the East End Arts & Humanities Council Inc. (“EEAC”) had submitted a Chapter 90 Application for the purpose of conducting a Wine Press Concert Series to be held at Paumanok Vineyards, 1074 Main Road, Aquebogue, New York, on Saturday, July 21, 2007, between the hours of 6:00 p.m. and 8:00 p.m.; and

WHEREAS, EEAC has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

WHEREAS, the Town Board of the Town of Riverhead has declared itself “Lead Agency” in accordance with 6 NYCRR 617.6(b); and

WHEREAS, due to its not-for-profit status, the applicant has requested the Chapter 90 application fee be waived; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents including the certificate of insurance regarding said application.

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an “Unlisted” action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED, that the Chapter 90 Application of the East End Arts & Humanity Council, Inc. for the purpose of conducting a Wine Press Concert Series to be held at Paumanok Vineyards, 1074 Main Road, Aquebogue, New York, on Saturday, July 21, 2007, between the hours of 6:00 p.m. and 8:00 p.m., is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the Chapter 90 Application fee; and be it further

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

RESOLVED, that any tent installations and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and National Fire Protection Agency 102 and the Tents & Membrane Structures; and be it further

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 81 - "Noise Control", Chapter 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment at least three days in advance; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the East End Arts & Humanities Council, Inc., 133 East Main Street, Riverhead, New York, 11901; Bruce Johnson, Fire Marshal; the Riverhead Police Department and the Office of the Town Attorney.

6/19/07

TOWN OF RIVERHEAD

Adopted

Resolution # 616

APPROVES CHAPTER 90 APPLICATION OF POLISH TOWN CIVIC ASSOCIATION

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

WHEREAS, on April 9, 2007, the Polish Town Civic Association had submitted a Chapter 90 Application for the purpose of conducting their annual Polish Town Street Fair and Festival to be held on Pulaski Street, Osborne Avenue and Lincoln Street, Riverhead, New York, on August 18th and 19th, 2007 between the hours of 10:00 a.m. and 6:00 p.m.; and

WHEREAS, the Polish Town Civic Association has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617.6(b); and

WHEREAS, the Polish Town Civic Association has requested the Chapter 90 Application fee for this event be waived due to their not-for-profit status; and

WHEREAS, Polish Town Civic Association has requested this event be exempt from Chapter 46 (Alcoholic Beverages) of the Riverhead Town Code; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED, that the application of the Polish Town Civic Association for the purpose of conducting their annual Polish Town Street Fair and Festival to be held on Pulaski Street, Osborne Avenue and Lincoln Street, Riverhead, New York, on August 18th and 19th, 2007 between the hours of 10:00 a.m. and 6:00 p.m., is hereby approved; and be it further

RESOLVED, that the Town Board exempts this event from Chapter 46 (Alcoholic

Beverages) of the Riverhead Town Code; and be it further

RESOLVED, that the Town Board hereby waives the Chapter 90 Application fee in connection with this event; and be it further

RESOLVED, that any tent installations and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and National Fire Protection Agency 102 (Tents & Membrane Structures); and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

RESOLVED, that employees of the Riverhead Buildings and Grounds Department, the Riverhead Police Department, the Riverhead Highway Department and the Riverhead Fire Marshal are hereby authorized to utilize overtime expenditures to ensure the necessary public safety and security in connection with this event; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Polish Town Civic Association, 300 Lincoln Street, Riverhead, New York, 11901; the Riverhead Fire Marshal; Kenneth Testa, P.E.; the Riverhead Police Department and the Office of the Town Attorney.

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

**APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF
RIVERHEAD RACEWAY (June 30, 2007)**

COUNCILMAN DUNLEAVY

_____ offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, on May 21, 2007, Riverhead Raceway had submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on June 30, 2007, having a rain date of July 7, 2007, at approximately 9:00 p.m.; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Riverhead Department and the Riverhead Fire Marshal and a certificate of insurance from both the fireworks company (Pyro Engineering Inc d/b/a PyroArts by Bay Fireworks) and Wordlife Metrodome, Inc. d/b/a Riverhead Raceway, naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form; and

WHEREAS, the \$200.00 Fireworks Permit Application fee has been paid.

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of Riverhead Raceway, for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on June 30, 2007, having a rain date of July 7, 2007, at approximately 9:00 p.m. is hereby approved with the following conditions:

- The required fire suppression equipment and personnel shall be provided by Riverhead Raceway. Riverhead Fire Department may provide additional fire apparatus at the discretion of the Chief of the Riverhead Fire Department.
- Scheduling a pre-event inspection between 12:00 noon and 2:00 p.m. on the day of the event having the Fireworks technician(s), the Riverhead Fire Marshal and the Riverhead Fire Chief in attendance.
- Fireworks and technicians must arrive at Riverhead Raceway no later than 12:00 noon on the day of the event.
- Each Fireworks Technician must have an approved Company Issued photo ID.
- Fire Marshal to be present 30 minutes prior to commencement of show for purpose of final inspection and safety review.
- The show shall be limited to firework shells not larger than 3" in diameter.
- Only "Connecticut Style" racks shall be permitted for this show
- The Fire Marshal shall have the final authorization to allow the show to proceed or cancel the show if there are unsafe conditions, lighting and/or wind in excess of 30 miles per hour; and be it further

RESOLVED, that the Riverhead Fire Marshal is hereby authorized to receive overtime expenditures for the necessary public safety and security purposes in connection with this event; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Barbara Cromarty, 175 E. 62nd Street, 18 B, New York, New York, 10021; Pyro Engineering, Inc., 110 Route 110, Suite 102, Huntington Station, New York, 11746; the Riverhead Fire Department; Bruce Johnson, Riverhead Fire Marshal; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

THE VOTE

Dunleavy	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Deñsieski	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no			

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

Adopted

TOWN OF RIVERHEAD

Resolution # 618

AWARDS BID ON A 2007 TAG-A-LONG TRAILER

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

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on a 2007 TAG-A-LONG TRAILER for the use of the Riverhead Highway Department, and

WHEREAS, all bids were received and read aloud on the 15th of June at 11:00 A.M. at the Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place given in the Notice to Bidders, and

WHEREAS, one bid was received,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the a 2007 Tag-a-long Trailer be and is hereby awarded to ALL ISLAND EQUIPMENT, 39 Jersey Street, West Babylon, New York 11704 in the amount of \$11,084.00, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to All Island Equipment and the Riverhead Highway Department.

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

June 19, 2007

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR WATER METERS AND ACCESSORY
EQUIPMENT FOR USE IN THE RIVERHEAD WATER DISTRICT

RESOLUTION # 620

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for water meters for use by the Riverhead Water District; and

WHEREAS, bids were received, opened and read aloud on the 6TH day of June, 2007, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for water meters for use in the Riverhead Water District be and is hereby awarded to Friendly Bytes Software, Inc., as listed on the bid proposal sheet and the exceptions to specifications on file in the Town Clerk's Office; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Friendly Bytes Software, Inc., 300 Rabro Drive, Hauppauge, New York, 11788.

THE VOTE

Dunleavy Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Bartunek Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Blass Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Densieski Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Cardinale Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

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

June 19, 2007

Adoptec

TOWN OF RIVERHEAD

AWARDS BID FOR CALCIUM HYPOCHLORITE TABLETS

RESOLUTION # 621

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for calcium hypochlorite tablets; and

WHEREAS, bids were received, opened and read aloud on the 8th day of May, 2007, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for calcium hypochlorite tablets be and is hereby awarded to Coyne Chemical Co., Inc., per the attached bid proposal; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Coyne Chemical, Co., Inc., 3015 State Road, Croydon, PA, 19021-6997.

THE VOTE

Dunleavy Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Bartunek Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Blass Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Densieski Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Cardinale Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED.

6/19/07

Resolution #622

Adopted

TOWN OF RIVERHEAD

ORDER CALLING PUBLIC HEARING - EXTENSION NO. 85
RIVERHEAD WATER DISTRICT
MASTRO REALTY

Adopted _____

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

WHEREAS, a petition has been filed by the owners of Mastro Realty to allow public water to be provided to a proposed subdivision in Calverton, New York which property is located outside the boundaries of the existing Riverhead Water District, and

WHEREAS, a map and plan detailing the proposed extension has been prepared by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the proposed Extension No. 85 is located between Youngs Avenue and Deep Hole Road, designated as SCTM 0600-80-1-12.7. The owner of the subject property proposes to subdivide the existing lot into 22 separate lots with 19 of these proposed lots containing a new single family dwelling (lot Nos. 4 through 22). Lot no. 1 is the site of an existing home which is currently not being serviced by the Riverhead Water District. Lot Nos. 2 and 3 will be designated as agricultural and will not be built on as part of this project. In addition to the proposed subdivision, Extension 85 will include several 8 lots located along Deep Hole Road, SCTM 0600-80-2-19.7, 19.8, 19.9, 19.10, 19.11, 20.5, 28.1 and 29, and

WHEREAS, the report recommends various connections and installation of new water main, as more particularly set forth in the report prepared by H2M, and

WHEREAS, a maximum amount to be expended for the extension is \$347,000 to be borne by the applicant and no public monies shall be expended for this extension, and

WHEREAS, key money will be assessed at \$2,500 per single family dwelling unit to cover the cost of constructing capital improvement facilities including wells, storage tanks and transmission mains. Based on the 20 unit subdivision, the key money cost will be a total of \$50,000 for this extension, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the proposed extension,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board will hold a public hearing on the 17th day of July, 2007, at 7:10 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 85, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the June 28, 2007, edition of The News Review, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Frank Isler, Esq., the developer, and H2M.

BY ORDER OF THE RIVERHEAD
TOWN BOARD
BARBARA GRATTAN
TOWN CLERK

Dated: June 19, 2007
Riverhead, NY 11901

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

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

EXHIBIT "A"
RIVERHEAD WATER DISTRICT
ENGINEERING REPORT
FOR
PROPOSED EXTENSION NO. 85
MASTRO REALTY
(f.k.a. MASTRONARDI PROPERTY)
DESCRIPTION OF EXTENSION

All those certain lots, parcels of land, said properties being known as District 0600, Section 80, Block 1, Lot 12.7 and District 0600, Section 100, Block 2, Lots 19.7, 19.8, 19.9, 19.10, 19.11, 20.5, 28.1 and 29, situated and lying and being at Calverton, Town of Riverhead, County of Suffolk and State of New York bounded and described as follows:

BEGINNING at a point formed by the westerly right-of-way of North Woods Road and the northerly right-of-way of Deep Hole Road and having a radius of 20.00 feet and a length of 31.42 feet. Traveling westerly along the northerly right-of-way line of Deep Hole Road a distance of approximately 110 feet to a point formed by the northerly right-of-way of Deep Hole Road and the westerly property line of Section 100, Block 02, Lot 30. This said point being the POINT OF BEGINNING.

From said POINT OF BEGINNING, running southerly along an extension of the easterly property line of Section 080, Block 01, Lot 12.7 to a point located on the southerly right-of-way line of Deep Hole Road.

THENCE running westerly along the southerly right-of-way of Deep Hole Road a distance of approximately 330 feet to a point formed by the southerly right-of-way of Deep Hole Road and the easterly property line of Section 100, Block 02, Lot 20.5.

THENCE running southerly along the easterly property line of Section 100, Block 02, Lot 20.5 a distance of approximately 484 feet to a point formed by the easterly property line of Section 100, Block 02, Lot 20.5 and the westerly property line of Section 100, Block 02, Lot 20.3.

THENCE running westerly along the southerly property line of Section 100, Block 02, Lot 20.5 a distance of approximately 44 feet to a point formed by the westerly property line of Section 100, Block 02, Lot 20.5 and the easterly property line of Section 100, Block 02, Lot 19.6.

THENCE running northerly along the westerly property line of Section 100, Block 02, Lot 20.5 a distance of approximately 334 feet to a point formed by the westerly property line of Section 100, Block 02, Lot 20.5 and the southerly property line of Section 100, Block 02, Lot 19.7.

THENCE running westerly and southerly along the southerly property line of Section 100, Block 02, Lots 19.7, 19., 19.9, 19.10 and 19.11 a distance of approximately 2,038 feet to a point formed by the westerly property line of Section 100, Block 02, Lot 19.11 and the easterly property line of Section 100, Block 02, Lot 19.12.

THENCE running northerly along the westerly property line of Section 100, Block 02, Lot 19.11 a distance of approximately 845 feet to a point formed by the westerly property line of Section 100, Block 02, Lot 19.11 and the southerly right-of-way of Deep Hole Road.

THENCE running along an extension of the westerly property line of Section 100, Block 02, Lot 19.11 to a point located on the northerly right-of-way of Deep Hole Road.

THENCE running easterly along the northerly right-of-way of Deep Hole Road a distance of approximately 65 feet to a point formed by the northerly right-of-way line of Deep Hole Road and the westerly property line of Section 080, Block 01, Lot 12.7.

THENCE running northerly along the westerly property line of Section 080, Block 01, Lot 12.7 a distance of approximately 3,132 feet to a point formed by the westerly property line of Section 080, Block 01, Lot 12.7 and a line running parallel to the southerly right-of-way of Young's Avenue. The said herein line being a parallel distance of 500 feet from the southerly right-of-way of Young's Avenue.

THENCE running easterly along the aforementioned parallel line a distance of approximately 589 feet to a point formed by said line and the easterly property line of Section 080, Block 01, Lot 12.7.

THENCE running southerly along the easterly property line of Section 080, Block 01, Lot 12.7 a distance of approximately 4,088 feet to a point formed by the northerly right-of-way line of Deep Hole Road and the easterly property line of Section 080, Block 01, Lot 12.7. This point being the said POINT OF BEGINNING.

END OF DESCRIPTION

X:\RDWD (Riverhead Water District) - 10810\0555 - Ext. No. 85, Mastro Realty_Water Mains\Report\Exhibit_A.doc

6/19/07

Resolution #623

Adopted

**ORDER CALLING PUBLIC HEARING
INCREASE AND IMPROVEMENT OF THE FACILITIES
OF THE RIVERHEAD SEWER DISTRICT
CONSTRUCTION OF A WASTE WATER RECLAMATION PROJECT**

Adopted: _____

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

See body of attached order calling public hearing

THIS RESOLUTION PREPARED BY DOUGLAS GOODFRIEND, ESQ., FOR THE
RIVERHEAD SEWER DISTRICT

THE VOTE

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

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

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York on June 19, 2007, at _____ o'clock _____, M., Prevailing Time.

PRESENT:

Supervisor

Councilman

Councilman

Councilman

Councilman

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

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the construction of a waste water reclamation project of the Riverhead Sewer District, in the Town of Riverhead, Suffolk County, New York, including original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$2,975,000; and

WHEREAS, it is now desired to call a public hearing on the question of the construction of said water reclamation project of said Riverhead Sewer District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, in Riverhead , New York, in said Town, on July 17, 2007, at 7:05 o'clock P.M., Prevailing Time, on the question of the construction of a waste water reclamation project of the Riverhead Sewer District, in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. Said capital project has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, for which a full Environmental Assessment Form has been completed and is available for inspection in the office of the Town Clerk during normal office hours and for which a negative declaration is hereby made.

Section 3. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in The News Review in the June 28, 2007, edition, the official newspapers, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 4. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 5. This Order shall take effect immediately.

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

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The order was thereupon declared duly adopted.

* * * * *

NOTICE OF PUBLIC HEARING
RIVERHEAD SEWER DISTRICT

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue in Riverhead, New York, on July 17, 2007, at 7:05 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report, including an estimate of cost, in relation to the proposed construction of a waste water reclamation project of the Riverhead Sewer District, in said Town, including original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$2,975,000.

Said capital project has been determined to be an "Unlisted Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), for which a full Environmental Assessment Form has been prepared and a negative declaration made. SEQRA documentation is available in the Office of the Town Clerk where it may be inspected during normal business hours.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York,

June 19, 2007.

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

Town Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE
AND SAY:

That on the _____ day of _____, 2007, I caused to be posted
on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town
Law, a Notice of Public Hearing which was a part of an Order adopted by the Town Board of
said Town on June 19, 2007.

A true and correct copy of such Notice of Hearing is attached hereto.

Town Clerk

Sworn to before me this _____ day
of _____, 2007.

Notary Public

JUNE 19, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 624

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR LANDSCAPING SERVICES FOR THE TOWN OF RIVERHEAD COUNCILMAN BARTUNEK

_____ offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for LANDSCAPING SERVICES FOR THE TOWN OF RIVERHEAD and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the JUNE 28TH, 2007 issue of the News Review and;

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Dunleavy [X] Yes [] No Bartunek [X] Yes [] No
Blass [X] Yes [] No Densieski [X] Yes [] No
Cardinale [] Yes [] No

The Resolution Was [X] Was Not []
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **LANDSCAPING SERVICES FOR THE TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 ON JULY 6, 2007.**

Bid packets, including Specifications, may be obtained on the website @ www.riverheadli.com or at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

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

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

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR LANDSCAPING SERVICES FOR THE TOWN OF RIVERHEAD 2007-2008..**

June 19, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 625

ENDORSES US MAYORS CLIMATE PROTECTION AGREEMENT AND
ADOPTS MODIFIED POLICIES FOR THE TOWN OF RIVERHEAD

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

WHEREAS, the US Conference of Mayors has previously adopted strong policy resolutions calling for cities, communities and the federal government to take actions to reduce global warming pollution; and

WHEREAS, the Town of Riverhead has adopted a clean energy action plan and has established an energy advisory committee; and

WHEREAS, The Town of Riverhead has begun to implement energy conservation measures such as Energy Star requirements for new residential construction; and

WHEREAS, the Town of Riverhead recognizes the world's petroleum production has peaked and that petroleum-based products will become more difficult and expensive to obtain: and

WHEREAS, state and local governments throughout the United States are adopting emission reduction targets and programs and that this leadership is bipartisan, coming from Republican and Democratic governors and mayors alike; and

WHEREAS, many leading U.S. companies that have adopted greenhouse gas reduction programs to demonstrate corporate social responsibility have also publicly expressed preference for the US to adopt precise and mandatory emissions targets and timetables as a means by which to remain competitive in the international marketplace, to mitigate financial risk and to promote sound investment decisions; and

WHEREAS, many municipalities throughout the nation, both large and small, are reducing global warming pollutants through programs that provide economic and quality of life benefits such as reduced energy bills, green space preservations, air quality improvements, reduced traffic congestion, and improved transportation; and

WHEREAS, government leaders from around the nation have endorsed the US Mayors Climate Protection Agreement which seeks

to enact policies and programs to meet or exceed the target of reducing global warming pollution levels to 7 percent below the 1990 levels by the year 2012 by taking actions in communities such as:

1. Adopt and enforce land use policies that reduce sprawl, preserve open space, and create compact, walkable communities;
2. Promote transportation options such as bicycle trails, commute trip reduction programs, incentives for car pooling and public transit;
3. Make energy efficiency a priority through building code improvements, retrofitting town facilities with energy efficient lighting and urging employees to conserve energy and save money;
4. Give priority to purchasing Energy Star equipment and appliances for town use where practical;
5. Promote sustainable building practices using the US Green Building Council's LEED program or a similar system where appropriate;
6. Encourage purchase of fuel efficient municipal fleet vehicles;
7. Increase recycling rates in town operations and in the community;
8. Maintain healthy woodlands; promote tree planting to increase shading and to absorb CO2; and
9. Help educate the public and the schools about reducing global warming pollution through outreach efforts.

Now, THEREFORE, BE IT

RESOLVED, that the Town of Riverhead endorses the Climate Protection Agreement as written and urges community leaders from around the nation to join the effort; and

BE IT FURTHER RESOLVED, that the Town of Riverhead will work with appropriate organizations to track progress and implementation of the Agreement; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Riverhead's Energy Advisory Committee and the Clean Energy Leadership Task Force at 7180 Republic Airport, Farmingdale, NY 11735.

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

6/19/07

Adopted

Town of Riverhead

Resolution # 626

Authorizes Supervisor to Submit Grant Application for Financial Assistance to the New York State Office of Parks, Recreation and Historic Preservation Pursuant to the Provisions of Title 9 of the Environmental Protection Act of 1993 and the federal Land and Water Conservation Fund Act for a Project known as the Weeping Willow Motel Acquisition Project and Commitment of Matching Funds

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

WHEREAS, the Town of Riverhead desires to acquire .454 acres of waterfront property, known as the Weeping Willow Motel, owned by James R. Woodhull to be designated for the creation of park space to provide recreational opportunities for residents of the Town of Riverhead; and

WHEREAS, this site is identified specifically in the **Town of Riverhead Community Preservation Plan** as a priority site for the acquisition; and

WHEREAS, the site is in the Peconic Riverway Greenbelt and therefore is a priority for acquisition in both **New York State Open Space Conservation Plan (2006)** and the **Comprehensive Management Plan for the Long Island South Shore Reserve**; and

WHEREAS, it is a priority of the Town of Riverhead that this site be acquired to provide recreational access to the Peconic River Estuary as previously identified in the **Town of Riverhead Priority Acquisition List** by Resolution #279 of 2004; and

WHEREAS, the proposed project will be initiated promptly upon award of a grant and provision of a Project Agreement; and

THEREFORE, BE IT RESOLVED, that the Community Development Director and Town Supervisor of the Town of Riverhead are hereby authorized to file an application for grant funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 and the federal Land and Water Conservation Fund Act for acquisition and related costs, in an amount not to exceed \$500,000 and upon approval of said request to enter into and execute a project agreement with the State of New York for such financial assistance to the Town of Riverhead.

THEREFORE, BE IT FURTHER RESOLVED, that Town Board hereby commits to provide the required matching funds, previously allocated in the Town of Riverhead Community Preservation Fund, determined to be necessary for acquisition, but in no case less than \$500,000 and, furthermore commits to provide additional funds for improvements to provide public access and passive recreation.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Town Engineer Kenneth Testa, the Accounting Department, Town Attorney Dawn Thomas and Community Development Director Andrea Lohneiss.

THE VOTE

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

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

Adopted

June 19, 2007

TOWN OF RIVERHEAD

Resolution # 627

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER THE INCORPORATION OF CERTAIN PRIVATE ROAD INTO THE
TOWN OF RIVERHEAD'S HIGHWAY SYSTEM PURSUANT TO NEW YORK STATE
HIGHWAY LAW SECTION 189 HIGHWAYS BY USE.**

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, pursuant to New York State Highway Law §189 Highways by Use, all lands/roads that have been used by the public as a highway for a period of ten years or more and which lands/roads have been maintained, repaired and controlled by the Town for ten years or more shall be a public highway with the same force and effect as if it had been laid out and recorded as a public highway; and

WHEREAS, there exists in the Town of Riverhead a road, Holly Tree Lane, which may be eligible to become a public road pursuant to New York State Highway Law §189 Highways by Use.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the full version of the attached notice to consider the incorporation of Holly Tree Lane located in Riverhead into the Town of Riverhead's highway system pursuant to New York State Highway Law §189 Highways by Use, once in the June 28, 2007 issue of the News Review the official newspaper designated for these purposes, and also to cause a copy of the Notice of Public Hearing for the proposed incorporation of Holly Tree Lane into the Town of Riverhead's highway system be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to; the Highway Department; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office; the Town Supervisor's Office; the Building Department; the Zoning Board of Appeals and the Town Attorney's Office.

Z:\Annemarie Prudenti\RESOLUTIONS\Roads Holly Tree Lane public hearing.doc

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on 17th at July, 2007, 7:25 p.m o'clock, at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the incorporation of the following private road, to wit: Holly Tree Lane Riverhead New York, into the Town of Riverhead's highway system pursuant to New York State Highway Law §189 Highways by Use.

Dated: Riverhead, New York
June 19, 2007

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

June 19, 2007

TOWN OF RIVERHEAD

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

Motion made by ~~COUNCILWOMAN BLASS~~ and seconded by COUNCILMAN BARTUNEK

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

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

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

WHEREAS the Town is considering selling the parking lot parcel and is considering condemning portions of the remaining property to facilitate this urban renewal project pursuant to a certain Agreement by and between the Town and The Vintage Group, LLC., a draft of which is on file in the Office of the Town Clerk of the Town of Riverhead and is available for public inspection during regular business hours, which agreement provides for the purchase price of the parking lot parcel at a purchase price no less that the Town's costs of acquisition, clearing, and improvements, with interest thereon for redevelopment as an expanded parking facility together with retail opportunities; and

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

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

NOW, THEREFORE BE IT RESOLVED

A public hearing will be held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town on July 17, 2007 at 7:15 pm, prevailing time, on the question of designating The Vintage Group, LLC., the Sponsor for the redevelopment of the property bordered on the west by Osborne Avenue, on the north by Railroad Street, on the east by Griffing Avenue, and on the south by Court Street, consistent with the Town of Riverhead Urban Renewal Plan/Railroad Street Corridor, adopted April 4, 1997, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law; and it is further

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

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

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

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

June 19, 2007

TOWN OF RIVERHEAD

Adopted

Resolution # 629

DESIGNATING THE PARCEL OF LAND LOCATED AT 609 WEST MAIN STREET, RIVERHEAD, NEW YORK, ALSO KNOWN AS SUFFOLK COUNTY TAX MAP NUMBER 0600-124-4-31, AS PUBLIC LAND FOR RECREATIONAL PURPOSES.

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

WHEREAS, the Town of Riverhead is a municipal corporation existing under the laws of the State of New York having those powers of zoning and land use regulation specified in New York Town Law Article 16; and

WHEREAS, the Town of Riverhead has recently enacted a comprehensive plan that seeks to, among other things, create a system of parks and greenways that provide abundant recreational opportunities for all age groups, and improve access to waterfront areas for recreational purposes, including the Peconic River; and

WHEREAS, the Town of Riverhead has determined that the Peconic River is a major scenic feature in Riverhead's landscape because it contributes to the character of the Pine Barrens region as well as downtown Riverhead, and the Town's name and identity is closely tied to the Peconic River; and

WHEREAS, the Town of Riverhead has determined that future visual and physical access to the waterfront will continue to be important for Town residents; and

WHEREAS, under New York State's *Wild, Scenic, and Recreational Rivers Act*, the Peconic River is designated as "recreational" between the Long Island Rail Road bridge in Riverhead and the dam in Riverhead's Grangebél Park; and

WHEREAS, the Town of Riverhead has determined that access to and views of the water are important in maintaining the Town's overall quality of life and desires to increase public access to and views of water even further; and

WHEREAS, the Town of Riverhead has identified the important need to protect the visual quality of scenic corridors throughout Riverhead, including the Peconic River corridor along West Main Street; and

WHEREAS, the Town of Riverhead strives to expand and improve parks in all parts of Riverhead and seeks to establish a greenway

system that links these parks together, especially along the Peconic River; and

WHEREAS, the Town of Riverhead acknowledges that its residents have expressed their appreciation for the Town's parks and open space areas; and

WHEREAS, the Town of Riverhead has consistently acquired parcels of land with the intention of improving visual and physical access to the Peconic River for the community; and

WHEREAS, the Town acquired a parcel of land at 609 West Main Street, Riverhead, New York, also known as Suffolk County Tax Map # 0600-124-4-31; and

WHEREAS, this parcel of land is ideally suited to provide recreational opportunities to the community with access to the Peconic River corridor, and the creation of a park at this parcel of land is consistent with the goals and objectives of the comprehensive plan, including the development of a greenway;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby designates the public parcel of land at 609 West Main Street, Riverhead, New York, also known as Suffolk County Tax Map # 0600-124-4-31, as a park for recreational purposes; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Riverhead Planning Department, the Riverhead Town Assessor, the Riverhead Engineering Department, the Riverhead Building Department, the Riverhead Community Development Agency, the Riverhead Conservation Advisory Council, the Riverhead Recreation Department, the Riverhead Town Attorney, and Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., 456 Griffing Avenue, Riverhead, New York, 11901.

This Resolution was prepared by Phil Siegel, of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP; special counsel to the Town Board of the Town of Riverhead.

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

6/19/07

Tabled

TOWN OF RIVERHEAD

Resolution # 630

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (Agriculture Protection Zoning Use District (APZ))

COUNCILMAN DUNLEAVY offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

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

WHEREAS, a public hearing was held on the 5th day of June, 2007 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

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

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Planning Board; the Riverhead Planning Department; the Riverhead Zoning Board of Appeals; the Riverhead Building Department and the Office of the Town Attorney.

THE VOTE

Dunleavy yes no Bartunek yes no
 Blass yes no Dansieski yes no
 Cardinale yes no

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

Tabled

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on June 19, 2007. Be it enacted by the Town Board of the Town of Riverhead as follows:

**Chapter 108
Zoning**

**ARTICLE VI
Agriculture Protection Zoning Use District (APZ)**

§ 108-26.1. Guidelines.

The following guidelines are to be applied in addition to subdivision regulations (Article XX) and cluster development (Article XIX) and shall apply to all cluster subdivisions within the APZ:

- A. In order to better preserve agricultural vistas, the cluster subdivision plat shall be designed so as to situate agricultural lots along Sound Avenue or NYS Route 25.
- B. The cluster subdivision plat must locate and arrange the residential lots so as to protect, to the maximum extent practicable, that portion of the tract preserved for agricultural use.
- C. The cluster subdivision plat must depict an arrangement of residential lots so as to reduce, to the maximum extent practicable, any nuisance or conflict between residential and agricultural uses, both within the tract and in relation to adjoining and nearby tracts and to demonstrate compatibility of the cluster plat with existing residential development and agricultural land uses.
- D. The residential portion of the cluster subdivision plat must be so laid out, and protected during construction, as to remain as harmonious to the greatest extent practicable with the natural environment minimizing the clearing of treed areas, the grading of earth, removal of soils, and precluding the disturbance of surface waters and wetlands and other similar disturbances of the natural environment pursuant to Chapter 107 of the Riverhead Town Code.
- E. The agricultural lots of a cluster subdivision plat must be so laid out as to provide for a minimum lot size of 10 acres, a minimum building area of one acre, contiguity with existing agricultural tracts, bounding of prime agricultural soils and retention of all storm water runoff.
- F. The cluster subdivision tract must demonstrate the ways in which scenic vistas are being considered or enhanced and shall depict a lot arrangement which has considered the visual impact of residential development upon such vistas.
- ~~G. The Planning Board shall not cluster lots in order to create golf courses, playgrounds, tennis courts, swimming pools or any other amenity as required open space. The purpose of the cluster plan is to preserve agricultural land for agricultural use and other natural features to the greatest extent practicable.~~

G. As the purpose of this Article is to conserve agricultural lands to the greatest extent practicable, the Planning Board shall not approve cluster subdivisions which set aside open space to be used as golf courses, playgrounds, tennis facilities or any other outdoor recreational facilities. In the review of applications for cluster subdivisions which preserve existing golf courses, the Planning Board shall observe the following guidelines:

- (i) The yield shall be sixty six percent (66%) of the yield allowed in the applicable zoning use district.
- (ii) Cluster subdivisions shall be limited to homeowner association realty subdivisions. The Planning Board shall not entertain or approve condominium maps pursuant to Article XXIX of the Town of Riverhead Zoning Ordinance.
- (iii) All residential units shall be restricted to owners of the age of 55 years or older.

ARTICLE V

Residence B-80 Zoning Use District

§ 108-19.2. Guidelines.

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

F. ~~The Planning Board shall not cluster lots in order to create golf courses, playgrounds, tennis courts, swimming pools or any other amenity as required open space. The purpose of the cluster plan is to preserve agricultural land for agricultural use and other natural features to the greatest extent practicable.~~

F. The Planning Board shall not approve cluster subdivisions which set aside open space to be used as golf courses, playgrounds, tennis facilities or any other outdoor recreational facilities. In the review of applications for cluster subdivisions which preserve existing golf courses, the Planning Board shall observe the following guidelines:

- (iv) The yield shall be sixty six percent (66%) of the yield allowed in the applicable zoning use district.
- (v) Cluster subdivisions shall be limited to homeowner association realty subdivisions. The Planning Board shall not entertain or approve condominium maps pursuant to Article XXIX of the Town of Riverhead Zoning Ordinance.

- (vi) All residential units shall be restricted to owners of the age of 55 years or older.

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

§ 108-20.7. Guidelines.

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

- ~~D. The Planning Board shall not cluster lots in order to create golf courses, playgrounds, tennis courts, swimming pools or any other amenity as required open space. The sole purpose of the cluster plan is to preserve agricultural land for agricultural use and other natural features and open space to the greatest extent practicable.~~
- D. The Planning Board shall not approve cluster subdivisions which set aside open space to be used as golf courses, playgrounds, tennis facilities or any other outdoor recreational facilities. In the review of applications for cluster subdivisions which preserve existing golf courses, the Planning Board shall observe the following guidelines:
- (vii) The yield shall be sixty six percent (66%) of the yield allowed in the applicable zoning use district.
 - (viii) Cluster subdivisions shall be limited to homeowner association realty subdivisions. The Planning Board shall not entertain or approve condominium maps pursuant to Article XXIX of the Town of Riverhead Zoning Ordinance.
 - (ix) All residential units shall be restricted to owners of the age of 55 years or older.

ARTICLE XIX
Cluster Development

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

~~G. The Planning Board shall not cluster lots in order to create golf courses, playgrounds, tennis courts, swimming pools or any other amenity as required open space. The purpose of the cluster plan is to preserve agricultural land for agricultural use and other natural features to the greatest extent practicable.~~

G. As the purpose of this Article is to conserve agricultural lands to the greatest extent practicable, the Planning Board shall not approve cluster subdivisions which set aside open space to be used as golf courses, playgrounds, tennis facilities or any other outdoor recreational facilities. In the review of applications for cluster subdivisions which preserve existing golf courses, the Planning Board shall observe the following guidelines:

- (x) The yield shall be sixty six percent (66%) of the yield allowed in the applicable zoning use district.
- (xi) Cluster subdivisions shall be limited to attached homeowner association realty subdivisions. The Planning Board shall not entertain or approve condominium maps pursuant to Article XXIX of the Town of Riverhead Zoning Ordinance.
- (xii) All residential units shall be restricted to owners of the age of 55 years or older.

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

Dated: Riverhead, New York
June 19, 2007

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

BARBARA GRATTAN, Town Clerk

Adopted

RESOLUTION # 631 ABSTRACT #07-21 June 07, 2007 (TBM 06/19/07)				
COUNCILMAN DENSIESKI offered the following Resolution which was seconded by				
COUNCILWOMAN BLASS				
FUND NAME			CHECKRUN TOTALS	GRAND TOTALS
GENERAL FUND	1		1,460,548.78	1,460,548.78
POLICE ATHLETIC LEAGUE	4		3,080.00	3,080.00
RECREATION PROGRAM FUND	6		148.56	148.56
ECONOMIC DEVELOPMENT ZONE FUND	30		2,857.94	2,857.94
HIGHWAY FUND	111		77,157.06	77,157.06
WATER DISTRICT	112		66,675.07	66,675.07
RIVERHEAD SEWER DISTRICT	114		32,078.44	32,078.44
REFUSE & GARBAGE COLLECTION	115		5,287.38	5,287.38
STREET LIGHTING DISTRICT	116		6,254.96	6,254.96
CALVERTON SEWER DISTRICT	124		10,880.14	10,880.14
RIVERHEAD SCAVANGER WASTE DIST	128		10,118.35	10,118.35
WORKERS' COMPENSATION FUND	173		5,228.76	5,228.76
CDBG CONSORTIUM ACOUNT	181		545.39	545.39
SEWER DISTRICTS DEBT SERVICE	382		6,864.38	6,864.38
WATER DISTRICT DEBT SERVICE	383		388,452.47	388,452.47
GENERAL FUND DEBT SERVICE	384		381,651.10	381,651.10
TOWN HALL CAPITAL PROJECTS	406		749,052.24	749,052.24
YOUTH SERVICES CAP PROJECT	452		4,482.28	4,482.28
SENIORS HELP SENIORS CAP PROJE	453		2,610.09	2,610.09
MUNICIPAL GARAGE FUND	626		13,278.87	13,278.87
TRUST & AGENCY	735		21,881,782.19	21,881,782.19
COMMUNITY PRESERVATION FUND	737		29,405.24	29,405.24
TOTAL ALL FUNDS			25,138,439.69	25,138,439.69

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREFORE DULY ADOPTED

RESOLUTION # 031		ABSTRACT #07-22 June 14, 2007 (TBM 06/19/07)		
COUNCILMAN DENSIESKI		offered the following Resolution which was seconded by		
COUNCILWOMAN BLASS				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL FUND	1		793,492.50	793,492.50
ECONOMIC DEVELOPMENT ZONE FUND	30		426	426
HIGHWAY FUND	111		23,137.60	23,137.60
WATER DISTRICT	112		539,149.38	539,149.38
REPAIR & MAINTENANCE RESERVE F	113		703,000.00	703,000.00
RIVERHEAD SEWER DISTRICT	114		44,282.81	44,282.81
REFUSE & GARBAGE COLLECTION DI	115		324,055.24	324,055.24
STREET LIGHTING DISTRICT	116		32,431.25	32,431.25
PUBLIC PARKING DISTRICT	117		2,529.96	2,529.96
BUSINESS IMPROVEMENT DISTRICT	118		32,154.11	32,154.11
AMBULANCE DISTRICT	120		2,387.80	2,387.80
EAST CREEK DOCKING FACILITY FU	122		78.23	78.23
CALVERTON SEWER DISTRICT	124		19.84	19.84
RIVERHEAD SCAVANGER WASTE DIST	128		11,826.10	11,826.10
WORKERS' COMPENSATION FUND	173		4,780.28	4,780.28
RESTORE GRANT PROGRAM	184		5,000.00	5,000.00
COMMUNITY DEVELOPMENT AGENCY C	405		70,708.07	70,708.07
TOWN HALL CAPITAL PROJECTS	406		46,111.38	46,111.38
YOUTH SERVICES CAP PROJECT	452		1,200.44	1,200.44
MUNICIPAL GARAGE FUND	626		10,217.31	10,217.31
TRUST & AGENCY	735		463,455.30	463,455.30
TOTAL ALL FUNDS			3,110,443.60	3,110,443.60

THE VOTE

Dunleavy ___ yes ___ no Bartunek ___ yes ___ no

Blass ___ yes ___ no Densieski ___ yes ___ no

Cardinale ___ yes ___ no

THE RESOLUTION ___ WAS ___ WAS NOT

THEREFORE DULY ADOPTED