

**TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor
JULY 3rd, 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
Paul Leszczynski
Mason E. Haas
Mark Kwasna
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar
Leroy E. Barnes, Jr.
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department
Sewer District
Water Department**

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

- #632 Replace Traffic Signal Sound Avenue & Hulse Landing Road Budget Adjustment
- #633 Acceptable Training for Planning Board and Zoning Board of Appeals Members
- #634 Authorizes Health Insurance Arrangement for Executive Director of the Riverhead Industrial Development Agency
- #635 Ratifies Terms and Conditions of Employment for Town Board Coordinator (D. Zlatniski)
- # 636 Authorizes Attendance of Assessor at Seminar
- #637 Authorizes Attendance of Assessor at Seminar
- #638 Ratifies Appointment of Senior Town Investigator to the Town Attorney's Office (K. Maccabee)
- #639 Accepts Resignation of an Account Clerk Typist (P. Zaweski)
- #640 Changes Classification of Board of Assessment Review Members
- #641 Ratifies Appointment of a Youth Counselor (W. Maccagli)
- #642 Accepts Resignation of a Home-maker (O. Turner)
- #643 Accepts Resignation of a Part Time Recreation Aide (K. Meeker)
- #644 Ratifies Appointment of Water Treatment Plant Operators (type IIB) to the Water Department (B. Gablenz)

- #645 Appoints a Recreation Specialist (Sports Instructor) to the Recreation Department (T. Lawrence)
- #646 Appoints a Scorekeeper Level II to the Recreation Department (C. Barker)
- #647 Ratifies the Appointment of a Seasonal Lifeguard Level IX to the Recreation Department (G. Sanders)
- #648 Accepts Retirement of a Home-Maker (C. Hubbard)
- #649 Appoints Fill-in Bus Driver to the Recreation Department (D. Dewling)
- #650 Appoints a Call-In Lifeguard to the Recreation Department (A. Hegermiller)
- #651 Ratifies the Appointment of a Summer Recreation Aide to the Recreation Department (N. Maccagli)
- #652 Setting Terms and Conditions of Employment for Daniel McCormick, Deputy Town Attorney
- #653 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for a Part-Time Home-Maker
- #654 Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852
- #655 Classifies Action and Declares Lead Agency on Special Permit of Bernard J. Kito, Jr. and Refers Petition to the Planning Board
- #656 Accepts Cash Security of Realty Income Corp-Festival Fun Parks, LLC
- #657 Accepts Irrevocable Letter of Credit of Harriman Estates at Aquebogue LLC (Subdivision Entitled, "Harriman Estates")

- #658 Grants Special Use Permit Petition of Carpet One Floor and Home Corp.
- #659 Grants Special Use Permit Petition of Ottoman Enterprises, Inc.
- #660 Reaffirms Special Use Permit of Broadriver, LLC (Pamela Hoegrefe)
- #661 Adopts a Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (§108-56.1 Sign Permits)
- #662 Authorizes the Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (Purported Owners: John Bell & Raymond Bell)
- #663 Authorizes the Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (Purported Owners: Walter Hodun and Edmond Hodun, Jr.)
- #664 Authorizes the Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (Purported Owners: 353 Manor Lane, LLC a/k/a Totino)
- #665 Adopts a Local Law Amending Chapter 18 Entitled, “Code of Ethics” of the Riverhead Town Code
- #666 Awards Bid on Precast Concrete Drainage Rings and Associated Items
- #667 Awards Bid on Precast Concrete Drainage Rings and Associated Items

- #668 Awards Bid on Traffic Paint
- #669 Awards Bid on Traffic Line Striping
- #670 Accepts Certificate of Deposit of Anita Sosne (Subdivision Entitled, "Cedar Cove")
- #671 Accepts 100% Security of River Pharmacy LLC (Walgreen's a/k/a Wading River Green, LLC)
- #672 Establishes Location for Farmer's Market for 2007 Season
- #673 Authorization to Publish Bid Advertisement for Police Uniforms
- #674 Approves Chapter 90 Application of Timothy Hill Children's Ranch (Christian Concert)
- #675 Approves Chapter 90 Application of Cooley's Anemia Foundation, Inc.
- #676 Approves the Application for Fireworks Permit of Jamesport Fire Department
- #677 Approves Application for Fireworks Permit of Timothy Hill Children's Ranch
- #678 Approves Chapter 90 Application of Peconic Bay Medical Center (Annual Polar Bear Plunge)
- #679 Authorizes the Further Retention of the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP, In Connection with Reviewing and Commencing Legal Proceedings, Including Injunction against the County of Suffolk
- #680 Authorizes Town Clerk to Advertise for Bids- Demchuk Estates & Fedun Estates-Riley Avenue, Calverton, NY

- #681 Authorizes Town Clerk to Advertise for Bids- Ext. No 88- Osborne Acres-RWD
- #682 Order Calling Public Hearing-Ext No. 85-RWD-Mastro Realty
- #683 Approves Chapter 90 Application of Vail-Leavitt Music Hall, Inc. (Blues Festival)
- #684 Requests Suffolk County to Designate County Road Route 58 Traffic Circle as a Historic Landmark
- #685 Requests Suffolk County to Review the Town Comprehensive Plan and Underlying Dunn Engineering Analysis Supporting the Widening of the Existing Route 58 Traffic Circle into a Two Lane Roundabout
- #686 Pays Bills

July 3, 2007

Adopted

TOWN OF RIVERHEAD

REPLACE TRAFFIC SIGNAL SOUND AVE & HULSE LANDING RD

BUDGET ADJUSTMENT

RESOLUTION # 632

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 adoption:

		<u>FROM</u>	<u>TO</u>
116.000000.499999	Appropriated Fund Balance	23,040.18	
116.051820.541415	Traffic Light Maintenance		23,040.18

THE VOTE

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

7/3/07

TOWN OF RIVERHEAD

Resolution # 633

**ACCEPTABLE TRAINING FOR PLANNING BOARD
AND ZONING BOARD OF APPEALS MEMBERS**

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

WHEREAS, Town Law Section 267 and 271, Village Law Sections 7-712 and 7-718, and General City Law Sections 27 and 81 provide that effective January 1, 2007, all planning board and zoning board of appeals members in New York State, as well as alternate members of those boards, must complete a minimum of four hours of training each year; and

WHEREAS, the above sections of state law provide that a planning board or zoning board of appeals member shall not be eligible for reappointment to such board if they have not completed the training required by law; and

WHEREAS, the above sections of state law provide that the legislative body of the town, village and city specifies which activities qualify as training to satisfy the state requirements.

NOW THEREFORE BE IT RESOLVED, that the following list of agencies, commissions, associations, universities, and other organizations are approved to provide training to meet the state requirements when the training they provide pertains to municipal planning, zoning, community design, environmental issues, economic development, and local government functions and practices:

- 1) the Suffolk County Planning Federation, the Suffolk County Department of Planning, the Town of Riverhead Department of Planning; and
- 2) the NYS Department of State; Department of Agriculture and Markets; Office of the State Comptroller; Department of Health; Department of Transportation; Department of Environmental Conservation; Office of Parks, Recreation, and Historic Preservation; and
- 3) the New York State Association of Towns, the New York Conference of Mayors, the New York State Association of Counties, the New York Planning Federation, the American Planning Association including the Metro New York Chapter of the American Planning Association and it sections; and
- 4) the Long Island Regional Planning Board or its successor agency; and
- 5) the Albany Law School Governmental Law Center and Institute for Legal Studies, Pace Law School, Cornell University and its cooperative extension; and

- 6) on-line planning and zoning training programs offered by the New York Municipal Insurance Reciprocal, Pace University and Land Use Law Center, and the Lincoln Institute of Land Use Policy; and
- 7) Suffolk County Academy of Law; and be it further

RESOLVED, that other training activities may be approved on a case-by-case basis by the Town Board/Village Board of Trustees/City Council upon the request of a planning board or zoning board of appeals member; and be it further

RESOLVED, that any new member appointed to fill the last four (4) months of a term shall not be required to have attended training to be reappointed to a first full term, but must thereafter comply with the municipal training policy as provided elsewhere herein; and be it further

RESOLVED, that training received by a planning board member or zoning board of appeals member in excess of four hours in any one year may be carried over by the member into succeeding years; and be it further

RESOLVED, that the Town Clerk/Director of the Department of Planning shall create and maintain a system of tracking the training individual members complete annually, and such information shall be presented to the appointing authority prior to considering a member for reappointment.

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

JULY 3, 2007

Adopted

TOWN OF RIVERHEAD

AUTHORIZES HEALTH INSURANCE ARRANGEMENT FOR EXECUTIVE DIRECTOR OF THE RIVERHEAD INDUSTRIAL DEVELOPMENT AGENCY

RESOLUTION # 634

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

WHEREAS, a request has been made by the Industrial Development Agency for the Town of Riverhead to continue to permit the Executive Director to enjoy the same dental and vision insurance benefits as Town employees, and

WHEREAS, this request has been extended to include a choice of health insurance benefits as provided for through the New York State Empire Plan, or through the HIP Health Plan of New York, at the discretion of the Executive Director, and

WHEREAS, the Industrial Development Agency has agreed to reimburse the Town of Riverhead for the cost of providing such coverage to the Executive Director and any eligible dependents.

NOW, THEREFORE, BE IT RESOLVED, that effective July 1, 2007 Executive Director, William Belmonte, will enjoy the stated health insurance benefits for the duration of this arrangement.

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

July 3, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 635

RATIFIES THE TERMS AND CONDITIONS OF EMPLOYMENT FOR TOWN BOARD COORDINATOR

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

BE IT RESOLVED, THAT the terms and conditions of employment of Donna Zlatniski, Town Board Coordinator ("the Employee") shall, effective June 18, 2007, be ratified as follows:

TERM

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

HOURS OF WORK

- 1. The employee's minimum basic work week shall be 35 hours. There shall be no maximum number of hours of work per week. The employee shall not receive additional compensation for holiday pay. The employee is not entitled to earn, accrue, or be paid for overtime or compensatory time. In addition, the employee shall not be entitled to utilize any type of paid leave time during the employee's first three months of employment with the Town.
2. The employee shall be entitled to the same paid holidays as are set forth in the 2004-2007 CSEA collective bargaining agreement,
3. (a) Five (5) days of personal leave will be granted.

(b) Personal leave may not be accumulated and must be used within the calendar year earned, except that unused personal days at the end of each year

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

shall be converted to sick time and may be used as sick time, subject to all the rules and pertaining to sick time.

(c) Personal leave must be approved by the Town Supervisor. The employee must request such leave at least forty eight (48) hours in advance unless the personal leave is deemed to be an emergency of which she had no prior knowledge, in which case the employee must notify the Town Supervisor or designee of such absence. Failure to notify the Town Supervisor or designee of her absence will result in loss of pay for the day's absence.

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

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

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

7. Parentage Leave. The employee shall receive parentage leave as defined in the 2004-2007 CSEA contract, Article III, Section 5.

VACATIONS

1. The employee shall be entitled to 70 hours of vacation (January 1 to December 31), during fiscal year 2007 (prorated).

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

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

4. The employee may carry over any unused vacation days from one (1) year into the following year, but in no event shall the employee carry over more than 105 vacation hours from one year to the next.

5. The employee, at her option, shall be entitled to make an election to work the current year's allotted vacation time. The employee must provide written notification to the Supervisor of the exercising of this option not fewer than thirty (30) days prior to the date of which payment is requested. The Supervisor is to acknowledge receipt of this notification to the payroll personnel prior to payment. Payment is to be processed during the next overtime run. Payment will be the same method as outlined in the 2002-2004 Superior Officers' Contract, Article IX, Section C, except buyback shall be in blocks of three days per month.

SICK LEAVE

1. Sick leave is absence necessitated by the employee's illness or other physical disability. Sick leave will be accumulated at the rate of 1.25 days per month, up to a total accumulated sick leave of three hundred (300) days. After three hundred (300) days, additional paid sick leave may be granted in the sole discretion of the Town Board. In order to receive sick leave, the employee shall, when absent because of sickness for more than three (3) days, furnish the Supervisor, when requested, with a medical certificate. Failure to furnish a medical certificate will result in loss of pay for absent days. The Town Board, in its discretion, may request a physical examination of the employee before her return to work.

2. The employee, or legal representative, upon retirement or severance, is entitled to cash payment for accumulated sick leave. Said payment shall be paid in a lump sum the value of her accumulated and unused sick leave to the extent of one hundred (100%) percent of the first two hundred and eighty (280) days thereof.

3. The employee may elect to reduce the sick time accrued under paragraph "1" (one) by filing a written election with the Supervisor one (1) month prior to payment. Buy-out shall be in lots of ten (10) sick days. No buy-outs shall be permitted unless, at the time of election, the employee has accumulated at least twenty (20) sick days. The rate of pay shall be calculated at the time of payment based on a two hundred sixty (260) day work-year. If the employee "buys-out" sick leave, she shall be permitted to re-accumulated sick days to a maximum of three hundred (300) days.

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

GRIEVANCE PROCEDURE

1. Consideration of Grievance.

A grievance by the employee shall be made, in writing, to the Town Board. Upon receipt of the grievance, the Town Board may request the employee to submit any agreed

statement of facts or her version of the facts, or any other documents that the Town Board may deem pertinent to the determination of the appeal.

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

2. Time of Hearings.

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

3. Representation.

The employee shall have the right at all times to representation of her own choosing.

4. Limitations.

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

5. Withdrawn Grievances.

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

HEALTH INSURANCE

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

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

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

6. The employee, at her option, may elect not to accept the Town's hospitalization coverage for a period of not less than one calendar year and receive the following payment during the first full pay period of each year the election is made: \$1,650 if the employee changes from family to no coverage; \$900 if the employee changes from family to individual coverage; \$750 if the employee changes from individual to no coverage. Also, at her option, the employee may elect not to accept the dental coverage for a period of not less than one calendar year and receive the following payment during the first full pay period of each year the election is made: \$230 if the employee changes from family to no coverage; \$150 if the employee changes from family to individual coverage; \$80 if the employee changes from individual to no coverage. Also, at her option, the employee may elect not to accept the optical coverage for a period of not less than one calendar year and receive a payment of twenty five dollars (\$25.00) during the first full pay period of each year the election is made. The employee must sign an application form each year and said application shall include an acknowledgment that the employee is covered under another plan.

GENERAL PROVISIONS

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

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

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

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

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

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

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

WAGES

The employee shall receive the following annual salary: \$35,000 (prorated).

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Donna Zlatniski; the Town Board and the Personnel Officer.

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

7/3/2007

TOWN OF RIVERHEAD
RESOLUTION # 6367

Adopted

AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

COUNCILWOMAN BLASS

offered the following resolution which was seconded by

COUNCILMAN BARTUNEK

WHEREAS, a seminar for assessors is being held at SUNY IT, Utica, New York, on July 30 through August 3, 2007 and,

WHEREAS, 1 member of the Board of Assessors has expressed a desire to attend the seminar.

NOW, THEREFORE, BE IT RESOLVED, that 1 assessor is hereby authorized to attend said seminar, and

BE IT FURTHER RESOLVED, that the use of a Town vehicle is hereby authorized, and

BE IT FURTHER RESOLVED, that the amount of \$160.00 shall cover tuition, lodging, meals, materials, and travel expenses, and

BE IT FURTHER RESOLVED, that all expenses shall be reimbursed by the Town upon submission of receipts, and

BE IT FURTHER RESOLVED, that tuition, lodging, meals, and travel expenses are subject to reimbursement by the State of New York to the Town of Riverhead upon completion of said seminar, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Assessor's Office and the Accounting Department.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Office of Real Property Services

[Valuing & Assessing Real Property](#)
 [Taxpayer Rights & Information](#)
 [Tax Policy & Exemptions](#)
 [Forms, Publications & Procedures](#)
 [Equalization & Tax Levy Distribution](#)
 [Related Sites](#)

EDUCATIONAL SERVICES HOME

ph:(518) 474-1764
 fax:(518) 486-3799

Training Schedule

[New Assessors](#) | [Basic/CE](#) | [CE Only](#) | [Self Study Sessions](#)
 (CE = Continuing Education)

Register Online

Click course name to view course description.

Last day to Register for the Summer Training School is July 13!

R1, R2 and G1 will also be at the Summer Training School at SUNYIT. To register for these courses go to the [NYSAA website](#).

Courses for New Assessors

Course Name	Class Location / Exam Date	Training Dates
Assessment Administration (Classroom - 4 days)	Onondaga County Class is cancelled	July 23-27, 2007
	SUNYIT	July 30 - August 3, 2007
Assessment Administration (online 4 weeks)	Exam Only: Albany County Genesee County Onondaga County Orange County Suffolk County (Exam June 29)	June 1-28, 2007
	Exam Only: Albany County Genesee County Onondaga County Orange County Suffolk County (Exam September 18)	August 20-September 17, 2007
	Exam Only: Albany County Genesee County Onondaga County Orange County Suffolk County (Exam October 10)	September 10-October 5, 2007
	Exam Only: Albany County Genesee County Onondaga County Orange County Suffolk County (Exam October 22)	September 24-October 19, 2007

7/3/2007

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 637

AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

COUNCILMAN BARTUNEK

offered the following resolution which was seconded by

COUNCILMAN DUNLEAVY

WHEREAS, a seminar for assessors is being held at Cornell University, Ithaca, New York, on July 16 through July 20, 2007 and,

WHEREAS, 1 member of the Board of Assessors has expressed a desire to attend the seminar.

NOW, THEREFORE, BE IT RESOLVED, that 1 assessor is hereby authorized to attend said seminar, and

BE IT FURTHER RESOLVED, that the use of a Town vehicle is hereby authorized, and

BE IT FURTHER RESOLVED, that the amount of \$1,400.00 shall cover tuition, lodging, meals, materials, and travel expenses, and

BE IT FURTHER RESOLVED, that all expenses shall be reimbursed by the Town upon submission of receipts, and

BE IT FURTHER RESOLVED, that tuition, lodging, meals, and travel expenses are subject to reimbursement by the State of New York to the Town of Riverhead upon completion of said seminar, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Assessor's Office and the Accounting Department.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

SEMINAR ON APPRAISING APPLICATION
CORNELL UNIVERSITY - ITHACA, N.Y. - JULY 16 THROUGH JULY 20, 2007
Early Registration - Enrollment is Limited

TUITION: (check appropriate one)

To qualify for the discount, FULL PAYMENT must be RECIEVED prior to July 1, 2007.

FULL WEEK or 2 HALF- WEEK COURSES

DISCOUNT

___ \$440.00 for members of the IAO

___ \$415 (prior to July 1)

\$460.00 for members of the NYSAA

___ \$435 (prior to July 1)

___ \$510.00 for nonmembers of the NYSAA

___ \$485 (prior to July 1)

SINGLE HALF WEEK COURSE

DISCOUNT

___ \$280.00 for members of the IAO

___ \$255.00 (prior to July 1)

___ \$300.00 for members of the NYSAA

___ \$275.00 (prior to July 1)

___ \$330 for nonmembers of the NYSAA

___ \$305.00 (prior to July 1)

(COURSES REQUIRED FOR BASIC CERTIFICATION)**

COURSES (FULL WEEK):

1. Valuation Principles and Procedures (R-2) **
2. ___ Introduction to Income Property Appraising (G-1)**
3. ___ IAO-2
4. ___ RPS V4 Valuation
5. ___ SPSS Modeling
6. ___ ~~Farm Valuation Course~~ (Canceled)

IAAO COURSE

13. ___ IAAO # 300 Fundamentals of Mass Appraisal **
 member NYSC-IAAO \$ 500.00
 Non Member NYSC-IAAO \$ 520.00

COURSES (HALF WEEK):

Monday - Wednesday

7. ___ Income Approach to Value
8. ___ Appraising Gravel Mines
9. ___ Public Speaking

Wednesday - Friday

10. ___ Forest Land Appraisal
11. ___ Revaluation in a Small Town
12. ___ Drug Store Appraisal

FULL PAYMENT (or \$100.00 AND a completed ready for signature voucher for balance) must accompany this application.

PRINT, TYPE, OR ATTACH BUSINESS CARD:

Name (first) _____ (middle initial) _____ (last) _____ (designation) _____

Title _____ Municipality/Company _____

Mailing Address _____

City _____ State _____ Zip _____

Office Phone (_____) _____ Home Phone (_____) _____ Fax # (_____) _____

E-mail Address _____

Make Checks Payable to: New York State Assessors' Association
 Mail to: N.Y.S.A.A., Thomas Frey, IAO, Executive Secretary
 P.O. Box 888, Middletown, NY, 10940 Phone: 845-344-0292 Fax: 845-343-8238

Adopted

JULY 3, 2007

TOWN OF RIVERHEAD

Resolution # 638

RATIFIES APPOINTMENT OF SENIOR TOWN INVESTIGATOR TO THE TOWN ATTORNEY'S OFFICE

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

WHEREAS, Kevin Maccabee has been serving as a provisional appointment in the position of Senior Town Investigator, and

WHEREAS, it has been agreed by the Brookhaven Department of Law, the Riverhead Town Attorney's Office and Kevin Maccabee that Maccabee be allowed to transfer his status as a permanent appointment from the Town of Brookhaven to the Town of Riverhead.

NOW, THEREFORE, BE IT RESOLVED, that effective June 4, 2007, the Town Board hereby removes the provisional status of Kevin Maccabee and appoints him to the position of Senior Town Investigator at no change in salary.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Kevin Maccabee, the Town Attorney 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

JULY 3, 2007

Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF AN ACCOUNT CLERK TYPIST

RESOLUTION # 639

COUNCILMAN DENSIESKI

_____ offered the following resolution,

which was seconded by COUNCILWOMAN BLASS_____.

WHEREAS, the Town has received a letter from Pamela Zaweski, an Account Clerk Typist in the Police Department, indicating her intent to resign effective June 23, 2007.

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

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to forward a copy of this Resolution to the Chief of Police, the Personnel Officer, and to forward a certified copy of this resolution to Pamela Zaweski.

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

JULY 3, 2007

Adopted

TOWN OF RIVERHEAD

CHANGES CLASSIFICATION OF BOARD OF ASSESSMENT REVIEW MEMBERS

RESOLUTION # 640

COUNCILWOMAN BLASS

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

RESOLVED, that the classification of the members of the Board of Assessment Review be changed from that of a contracted vendor to that of a salaried employee, and

BE IT FURTHER, RESOLVED, that the salaries of the following board members of the Board of Assessment Review for the year 2007 be and are hereby set as follows:

Marjorie Acevedo	Chairperson	\$800.00
Judy O'Connell	Member	\$700.00
A. Lawrence Galasso	Member	\$700.00

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

JULY 3, 2007

TOWN OF RIVERHEAD

Adopted

Resolution # 641

RATIFIES APPOINTMENT OF A YOUTH COUNSELOR

COUNCILMAN BARTUNEK

offered the following

COUNCILMAN DUNLEAVY

resolution, which was seconded by _____

WHEREAS, Elizabeth Maccagli has been serving as a provisional appointment in the position of Youth Counselor, and

WHEREAS, Civil Service has established a certified list of Eligibles, list # 07-3731-101, for the position of Youth Counselor, and Elizabeth Maccagli is reachable on that list.

NOW, THEREFORE, BE IT RESOLVED, that effective June 15, 2007, the Town Board hereby removes the provisional status of Elizabeth Maccagli and appoints her to the position of Youth Counselor at no change in salary.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Elizabeth Maccagli, the Youth Bureau and the Personnel Officer.

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

JULY 3, 2007

Adopted

TOWN OF RIVERHEAD

ACCEPTS RESIGNATION OF A HOME-MAKER

RESOLUTION # 642

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

WHEREAS, the Town has received a letter from Olga Turner, a part-time Home-maker in the Senior Programs, indicating her intent to resign effective June 25, 2007.

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

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to forward a copy of this Resolution to the Senior Programs, the Personnel Officer, and to forward a certified copy of this resolution to Olga Turner.

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

JULY 3, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 643

ACCEPTS RESIGNATION OF A PART TIME RECREATION AIDE

COUNCILMAN DENSIESKI

offered the following

resolution, which was seconded by COUNCILWOMAN BLASS

WHEREAS, Kyle Meeker, a part-time Recreation Aid in the Recreation Department, has not worked for the Town of Riverhead since June 10, 2007, and

WHEREAS, Kyle Meeker has abandoned his position with the Town of Riverhead.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the voluntary resignation of Kyle Meeker due to the abandonment of his position.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Kyle Meeker, the Recreation Department and the Personnel Office.

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

JULY 3, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 644

RATIFIES APPOINTMENT OF WATER TREATMENT PLANT OPERATORS (TYPE IIB) TO THE WATER DISTRICT

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

WHEREAS, Brian Gablenz and John Kellar have been serving as provisional appointments in the position of Water Treatment Plant Operator (Type IIB), and

WHEREAS, Civil Service has established a certified list of Eligibles, list # 07-7404-150, for the position of Water Treatment Plant Operator (Type IIB), and both Brian Gablenz and John Kellar are reachable on that list.

NOW, THEREFORE, BE IT RESOLVED, that effective June 15, 2007, the Town Board hereby removes the provisional status of both Brian Gablenz and John Kellar and appoints them to the position of Water Treatment Plant Operator (Type IIB) at no change in salary.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Brian Gablenz, John Kellar, the Water District Superintendent and the Personnel Officer.

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

7/3/07

Adopted

TOWN OF RIVERHEAD

Resolution # 645

APPOINTS A RECREATION SPECIALIST (SPORTS INSTRUCTOR)
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN BARTUNEK

offered the following resolution,

COUNCILMAN DUNLEAVY

which was seconded by _____

RESOLVED, that Tony Lawrence is appointed to serve as a Recreation Specialist (Sports Instructor), effective July 9th, 2007, to serve as needed on an at will basis and to be paid at the rate of \$20.00 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.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department, Tony Lawrence, 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 p/tRec Spec Tony Lawrence

7/3/07

Adopted

TOWN OF RIVERHEAD

Resolution # 646

APPOINTS A SCOREKEEPER LEVEL II
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that Christopher Barker is hereby appointed as a Scorekeeper Level II effective, July 5, 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 Christopher Barker.¹ Recreation Dept., and 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. Colleen/ Resolution. Scorekeeper Level II- Chris Barker

7/3/07

Adopted

TOWN OF RIVERHEAD

Resolution # 647

**RATIFIES THE APPOINTMENT OF A
SEASONAL LIFEGUARD LEVEL IX
TO THE
RECREATION DEPARTMENT
COUNCILMAN DUNLEAVY**

_____ offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that Gregory Sanders is hereby appointed as a Seasonal Lifeguard Level IX effective, June 23, 2007 to serve as needed on an at will basis to be paid at the rate of \$14.90 per hour, and to serve at the pleasure of the Town Board; and

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

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

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward a copy of this Resolution to Gregory Sanders.¹ Recreation Dept. and Accounting Dept.

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: Res Greg Sanders-Lifeguard 07

JULY 3, 2007

Adopted

TOWN OF RIVERHEAD

ACCEPTS RETIREMENT OF A HOME-MAKER

RESOLUTION # 648

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

WHEREAS, the Town has received a letter from Caroline Hubbard, a part-time Home-Maker in the Senior Programs, indicating her intent to retire effective July 1, 2007.

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

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to send notification of this Resolution to Caroline Hubbard, the Senior Programs 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

Adopted

7/3/07

TOWN OF RIVERHEAD

Resolution # 649

APPOINTS
FILL-IN BUS DRIVER
TO THE
RECREATION DEPARTMENT

COUNCILMAN BARTUNEK

_____ offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY

RESOLVED, that the Town Board appoints Douglas Dewling as a Fill-In Seasonal Bus Driver to the Recreation Department, to be paid at the rate of \$12.00 per hour, effective July 5, 2007 to and including August 17, 2007 and 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 authorize the Town clerk to forward this resolution to 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. Kelly: Res Fill-in Bus Driver

07/3/2007

Adopted

TOWN OF RIVERHEAD

Resolution # 650

APPOINTS A CALL-IN LIFEGUARD TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Anna Hegermiller is hereby appointed to serve as a Call-In Lifeguard for the Recreation Department, effective, July 4, 2007 to serve as needed on an at will basis and to be paid at the Level I rate of \$11.00 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):

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 the Recreation Department, Anna Hegermiller 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. Lifeguard, Anna Hegermiller

07/3/2007

Adopted

TOWN OF RIVERHEAD

Resolution # 651

RATIFIES THE APPOINTMENT OF A SUMMER RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that Nicole Maccagli is hereby appointed to serve as a Summer Recreation Aide for the Summer Recreation Program, effective, June 25, 2007 to serve as needed on an at will basis and to be paid at the Level I rate of \$8.75 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):

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 the Recreation Department, Nicole Maccagli 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. Summer Rec aid, Nicole Maccagli

07/03/07

TOWN OF RIVERHEAD

Adopted

Resolution # 652

SETTING TERMS AND CONDITIONS OF EMPLOYMENT FOR DANIEL MCCORMICK, DEPUTY TOWN ATTORNEY

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

BE IT RESOLVED, THAT the terms and conditions of employment of Daniel McCormick, Deputy Town Attorney ("the Employee") shall, effective July 30th 2007, be as follows:

TERM

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

HOURS OF WORK

- 1. The employee's minimum basic work week shall be 35 hours. There shall be no maximum number of hours of work per week. The employee shall not receive additional compensation for holiday pay. The employee is not entitled to earn, accrue, or be paid for overtime or compensatory time.
2. The employee shall be entitled to the same paid holidays as are set forth in the 2004-2007 CSEA collective bargaining agreement,
3. (a) Five (5) days of personal leave will be granted.
(b) Personal leave may not be accumulated and must be used within the calendar year earned, except that unused personal days at the end of each year shall be converted to sick time and may be used as sick time, subject to all the rules and pertaining to sick time.

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

(c) Personal leave must be approved by the Town Supervisor. The employee must request such leave at least forty eight (48) hours in advance unless the personal leave is deemed to be an emergency of which he had no prior knowledge, in which case the employee must notify the Town Supervisor or designee of such absence. Failure to notify the Town Supervisor or designee of his absence will result in loss of pay for the day's absence.

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

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

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

7. Parentage Leave. The employee shall receive parentage leave as defined in the 2004-2007 CSEA contract, Article III, Section 5.

VACATIONS

1. The employee shall be entitled to 20 working days of vacation (January 1 to December 31), during fiscal year 2007 (prorated).

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

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

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

5. The employee, at his option, shall be entitled to make an election to work the current year's allotted vacation time. The employee must provide written notification to the Supervisor of the exercising of this option not fewer than thirty (30) days prior to the date of which payment is requested. The Supervisor is to acknowledge receipt of this notification to the payroll personnel prior to payment. Payment is to be processed during the next overtime run. Payment will be the same method as outlined in the 2002-2004 Superior Officers' Contract, Article IX, Section C, except buyback shall be in blocks of three days per month.

SICK LEAVE

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

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

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

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

GRIEVANCE PROCEDURE

1. Consideration of Grievance.

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

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

2. Time of Hearings.

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

3. Representation.

The employee shall have the right at all times to representation of his own choosing.

4. Limitations.

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

5. Withdrawn Grievances.

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

HEALTH INSURANCE

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

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

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

4. The Town will offer a Universal Life Insurance Policy, a disability insurance policy or participation in the New York State deferred compensation program. The employee may, at his option, choose the life insurance, the disability insurance, the deferred compensation program, any combination thereof or, have the Town contribute to an independent life insurance policy, disability insurance policy or deferred compensation program of the employee's choice. The cost of these policies to the Town may not exceed \$2,500.00. Any additional cost may be supplemented by the employee via a payroll deduction. The cost will be adjusted yearly based on the Consumer Price Index for the New York and Northeastern New Jersey area for all Urban Consumers as produced by the U.S. Department of Labor, Bureau of Labor Statistics. The Base Year to be used will be 1989.

GENERAL PROVISIONS

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

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

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

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

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

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

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

8. The Town will pay the cost of the employee's mandatory continuing legal education as required by the Office of Court Administration.

WAGES

The employee shall receive the following annual salary: \$80,000 (prorated).

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

JULY 3, 2007

TOWN OF RIVERHEAD

Adopted

Resolution # 653

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR A PART-TIME HOME-MAKER**

COUNCILMAN BARTUNEK

offered the following
COUNCILMAN DUNLEAVY

resolution, which was seconded by _____

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the July 12, 2007 edition of the Riverhead News Review.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Senior Programs and the Personnel Department.

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

HELP WANTED

PLEASE TAKE NOTICE that the Town of Riverhead is seeking qualified individuals to serve in the position of part-time Home-Makers. Applications are to be submitted to the Personnel Department, 552 East Main Street, Riverhead, NY. Deadline 4:00pm, July 20, 2007. EOE.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

07/03/07

Town of Riverhead

Adopted

Resolution # 654

AUTHORIZES THE SUPERVISOR TO EXECUTE A STIPULATION WITH LOCAL 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852

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

WHEREAS, a class action grievance relating to alleged violations of Article III (2)(c) (Flex Time), and

WHEREAS, the parties have reached a resolution of the matter and wish to enter into a formal stipulation reflecting their agreement,

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves this aforementioned stipulation and authorizes the Town Supervisor to execute same with his signature; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Gary Pendzick, Superintendent, Riverhead Water District, Matthew Hattorff, CSEA Unit President, Dawn C. Thomas, Town Attorney and William Rothaar, Financial Administrator.

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 type="checkbox"/> yes	<input type="checkbox"/> no			

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

STIPULATION

Made this ___ day of July 2007, between the Town of Riverhead, 200 Howell Avenue, Riverhead, New York (Town) and Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of Suffolk Local #852 having its principal office at 3 Garet Place, Commack, New York (CSEA), and

NOW, THEREFORE, it is mutually agreed as follows:

1. That CSEA initiated a class action grievance dated April 25, 2007 regarding overtime pay for highway employees who participated in snow plowing during the 2007 season.
2. That the overtime originally reported by the Highway Department and subsequently amended by the payroll department shall be restored as set forth in the payroll originally submitted by the Highway Department.

Philip J. Cardinale, Supervisor

Matthew E. Hattorff, for CSEA

July 3, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 655

**Classifies Action and Declares Lead Agency on Special Permit of
Bernard J. Kito, Jr. and Refers Petition to Planning Board**

COUNCILMAN DENSIESKI

_____ offered the following resolution which

was seconded by _____ COUNCILWOMAN BLASS

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Bernard J. Kito, Jr. pursuant to Article XXVIA and Section 108-282B.(1) of the Riverhead Town Code, for the construction of four professional office buildings on a 3.902ac. parcel zoned Rural Corridor (RLC); such property more particularly described as SCTM 0600-85-3-1.8, 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 SEQR review is optional and in this case unnecessary, and

WHEREAS, the Planning Department has prepared a staff report respecting the project's impact upon the natural and social environment as well as issues pertaining to the considerations and determinations of special permits and has recommended 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 determining the action's environmental significance, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of Bernard J. Kito, Jr. which it classifies as an Unlisted action for the purposes of SEQR compliance, 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 upon receipt of their report to schedule the necessary public hearing, and

BE IT FURTHER

RESOLVED, that the Town Clerk 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**

TOWN OF RIVERHEAD

Adopted

Resolution # 656

ACCEPTS CASH SECURITY OF REALTY INCOME CORPORATION – FESTIVAL FUN PARKS, LLC

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK

WHEREAS, Realty Income Corporation – Check #217655, dated June 7, 2007, from Festival Fun Parks, LLC, has posted a cash security in the sum of Thirty Seven Thousand Five Hundred Dollars (\$37,500) representing the 5% site plan security as noted in the approved site plan approval, dated January 17, 2006, Resolution #55, to construct a two unit restroom building and plaza area located at 2549 Splish Splash Drive, Riverhead, New York, 11901, Suffolk County Tax Map # 600-118.-1-3.1, pursuant to Section 108-133 (I) of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the Riverhead Building Department has accepted and deposited this 5% cash security in the sum of Thirty Seven Thousand Five Hundred (\$37,500); and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to John L. Ciarelli, Esq., 727 Roanoke Avenue, Riverhead, New York 11901, the Building Department; the Planning 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 Is Is Not
Declared Duly Adopted

7/3/07

Adopted

TOWN OF RIVERHEAD

Resolution # 657

**ACCEPTS IRREVOCABLE STANDBY LETTER OF CREDIT OF
HARRIMAN ESTATES AT AQUEBOGUE LLC
(SUBDIVISION ENTITLED, "HARRIMAN ESTATES")**

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

WHEREAS, by Resolution #71 adopted on July 24, 2006, the Riverhead Planning Board conditionally approved the final plat entitled, "Harriman Estates", having one of the conditions of final approval being the submission and filing of a performance bond in the amount of \$2,800,000.00, in connection with improvements to be completed within said subdivision; and

WHEREAS, Harriman Estates at Aquebogue, LLC has submitted Unity Bank Irrevocable Standby Letter of Credit in the amount of \$2,800,000.00 in connection with improvements to be completed within said subdivision; and

WHEREAS, said Irrevocable Standby Letter of Credit is found to be acceptable in connection with the subdivision entitled "Harriman Estates".

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the aforementioned Unity Bank Irrevocable Letter of Credit in connection with this subdivision; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., P.O. Box 779, Riverhead, New York, 11901; John Raynor, P.E., L.S., P.C., P.O. Box 720, Water Mill, New York, 11976, Attn: Vincent Gaudiello, P.E.; 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

July 3, 2007

TOWN OF RIVERHEAD

Resolution # 658

Adopted

**Grants Special Use Permit Petition of
Carpet One Floor and Home Corp.**

COUNCILMAN DUNLEAVY

offered the following resolution,

COUNCILMAN DENSIESKI

which was seconded by _____

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Ralph D'Alessio of Carpet One Floor and Home Corp. pursuant to Article XXVIA and Section 108-274B (2) of the Riverhead Town Code for the operation of a wholesale business on 6.1 acres of land zoned Industrial A, such property more particularly described as SCTM 0600-119-1-28.7 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, by resolution dated February 6, 2007, the Riverhead Town Board referred the petition to the Riverhead Planning Board; such Planning Board conditionally recommending the granting of the petition, and

WHEREAS, a public hearing was held on April 5, 2007 pursuant to Section 108-133 of the Riverhead Zoning Ordinance, and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the Special Use Permit Petition, the SEQRA record create to date, the report of the Planning Department, the Report of the Riverhead 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 Carpet One Floor and Home Corp, 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 in the matter of the Special Use Permit Petition of Carpet One Floor and Home Corp., 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 Kroemer Avenue will be provided;
- iv. that adequate off-street parking stalls will be provided;
- 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;

BE IT FURTHER

RESOLVED, that based upon its findings, the Riverhead Town Board pursuant to Article XXVIA and Section 108-274B (2) hereby grants the Special Use Permit for the operation of a wholesale business on 6.1 acres of land zoned Industrial A, such property more particularly described as SCTM 0600-119-1-28.7, 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, and

BE IT FURTHER

RESOLVED, that Carpet One Floor and Home Corp., or their agent, make application for site plan approval pursuant to Article XXVI of the Riverhead Zoning Ordinance if required, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Department, the Office of Town Attorney and Robert Kozakiewicz, Esq. as attorney for the applicant.

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

July 3, 2007

TOWN OF RIVERHEAD
Resolution # 659

Adopted

Grants Special Use Permit Petition of
Ottoman Enterprises, Inc..

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Ottoman Enterprises, Inc. pursuant to Article XXVIA and Section 108-51A of the Riverhead Town Code for the demolition and reconstruction of a gasoline service station and convenience store on property located at Route 25, Riverhead, New York; such property more particularly described as SCTM 0600-124-3-21.1, and

WHEREAS, by resolution dated June 6, 2007, the Riverhead Town Board declared themselves to be the lead agency and determined the action to be Type II pursuant to 6NYCRR Part 617, and

WHEREAS, the petition was referred to the Suffolk County Planning Commission for its report and recommendation; such Planning Commission considering the application to be a matter of local determination, and

WHEREAS, the applicant has been granted relief from the Riverhead Zoning Board of Appeals from the strict application of the yard requirements of the Riverfront Corridor Zoning Use District, and

WHEREAS, a public hearing was held upon the petition on May 16, 2007, and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the Special Use Permit Petition, the SEQRA record create to date, the report of the Planning Department, the opinion of the Town Attorney, 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 Ottoman Enterprises, Inc., the Riverhead 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 sufficient, appropriate and adequate for the reasonably anticipated operation of the proposed use;
- (iii) that access facilities are adequate for the estimated motor vehicle traffic from public streets;
- (iv) that adequate off-street parking facilities are provided;

- (v) that adequate provisions will be made for the collection and disposal of storm water runoff and sanitary waste;
- (vi) that the intensity of the proposed use is justified in the light of similar uses within the zoning district;

BE IT FURTHER

RESOLVED, that based upon its findings, the Riverhead Town Board hereby grants the Special Use Permit of Ottoman Enterprises, Inc. to allow re-construction and expansion of a non-conforming gasoline service station on real property located at Route 25, Riverhead, New York; such property more particularly described as Suffolk County Tax Parcel Number 0600-119-1-28.7, and

BE IT FURTHER

RESOLVED, that the subject Special Use Permit shall commence within three (3) years tolled from the date of this resolution, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to the Planning Department, the Office of Town Attorney and Robert Kozakiewicz, Esq. as attorney for the applicant.

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

JULY 3, 2007

TOWN OF RIVERHEAD

Adopted

Resolution # 669

REAFFIRMS SPECIAL USE PERMIT OF BROADRIVER, LLC
(PAMELA HOEGREFE)
COUNCILWOMAN BLASS

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

WHEREAS, pursuant to resolution #787 of 2006, the Town Board of the Town of Riverhead granted the special permit petition from Pamela Hoegréfe pursuant to Article XII, Section 108-51A of the Riverhead Town Code for expansion of a preexisting, nonconforming use consisting of renovations and additions to each of two existing homes on a .24 acre parcel located at East Avenue Extension, Riverhead; such property more particularly described as Suffolk County Tax Map Number 0600-126-4-12; and

WHEREAS, the Riverhead Town Board by resolution #787 of 2006 declared themselves Lead Agency; and

WHEREAS, The Town Board has referred the Special Use Permit petition to the Riverhead Planning Board; such Planning Board recommending the conditional granting of the Special Use Permit; and

WHEREAS, a public hearing was held on August 1, 2006 at 2:30 p.m. in order to gain the views of the public on this matter; and

WHEREAS, the Zoning Board of Appeals granted the applicant the relief necessary to proceed with the project as planned, and

WHEREAS, the Zoning Board of Appeals approval required modification of a condition of the approval following the discovery of conditions at the premises which required that the construction plans be revised, and

WHEREAS, the Zoning Board of Appeals issues a modified approval eliminating the subject condition,

WHEREAS, the Riverhead Town Board has carefully considered the merits of the Special Permit petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, as well as all other relevant Planning, Zoning and Environmental information, and the modified Zoning Board of Appeals determination, and

WHEREAS, that in the matter of the Riverhead Planning Board made the following findings:

1. That the premises is located within the Residence A-40 Use District;
2. That the subject premises contains thereon a two story frame house and an existing one story frame house;
3. That the applicant is proposing additions to both residences;
4. That the residences are served by public water and public sewer; and

NOW, THEREFORE BE IT RESOLVED that the Riverhead Town Board Hereby determines the action to be Type II pursuant to 6 NYCRR part 617, and

BE IT FURTHER RESOLVED, that based upon the aforementioned findings, the Riverhead Town Board hereby reaffirms the Special Permit petition of Broadriver, LLC (Pamela Hoegrefe) subject to the following conditions:

- (i) That no Certificate of Occupancy shall be issued prior to the construction of the parking area, depicted upon the site plan prepared by Geoffrey Freeman, A.I.A. and dated the July 10, 2006.

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Planning Department, Pamela Hoegrefe or her agent and 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

Z: Dawn Thomas

7/3/07

TOWN OF RIVERHEAD

Adopted

Resolution # 661

ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE TOWN OF RIVERHEAD (108-56.1. Sign permits.)
COUNCILMAN BARTUNEK

_____ offered the following resolution, was seconded by
COUNCILMAN DUNLEAVY

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law to amend Chapter 108 entitled, "Zoning" (108-56.1. Sign permits.); and

WHEREAS, a public hearing was held on the 6th day of February 2007 at 7:15 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" (108-56.1. Sign permits.) 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 Zoning Board of Appeals; the Riverhead Building Department; the Architectural Review Board; Riverhead Code Enforcement; Riverhead Police 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 to amend Chapter 108 entitled, "Zoning" (108-56.1. Sign permits.) at its regular meeting held on July 3, 2007.

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

§108-56.1. Sign permits.

E. Nonconforming signs.

(5) All signs must comply with the provisions of this chapter within ~~two~~ seven years of the ~~adoption of this code.~~ from October 18, 2005.

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

Dated: Riverhead, New York
July 3, 2007

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

BARBARA GRATTAN, Town Clerk

7/3/07

TOWN OF RIVERHEAD

Adopted

Resolution # 662

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD (purported owners: John Bell and Raymond Bell)

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

WHEREAS, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners of agricultural lands may elect to sell and the Town of Riverhead may elect to purchase development rights associated with said lands; and

WHEREAS, John Bell and Raymond Bell have expressed a desire to sell the development rights on approximately 20± acres of agricultural lands located on Roanoke Avenue, Riverhead, New York, at \$90,000.00 per acre, further described as Suffolk County Tax Map #0600-063.00-02.00-p/o 004.000, to the Town of Riverhead.

WHEREAS, the County of Suffolk and the Town of Riverhead are desirous of sharing the cost of purchasing said development rights, and

WHEREAS, the County of Suffolk will acquire a seventy percent (70%) undivided interest in and to the premises, and the Town of Riverhead will acquire a thirty percent (30%) undivided interest in and to the premises, as tenants in common,

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the purchase of development rights of agricultural lands owned by John Bell and Raymond Bell, 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 proposed purchase of development rights to be posted on the sign board of the Town in the Office of the Town Clerk; 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 the Town Clerk be and is hereby directed to forward a copy of this resolution to John Bell and Raymond Bell, c/o Peter S. Danowski, Jr., Esq., the Farmland Select Committee, Peconic Land trust, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969, the Planning Department, the Assessor's Office, the Tax Receiver's Office, the Accounting Office 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**

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 17th day of July, 2007 at 7:30 PM o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights on 20+/- acres of agricultural lands owned by John Bell and Raymond Bell, located on Roanoke Avenue, Riverhead, New York, at \$90,000.00 per acre, further described as Suffolk County Tax Map #0600-63.00-02.00-p/o 004.000 to the Town of Riverhead, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
July 3, 2007

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

7/3/07

TOWN OF RIVERHEAD

Adopted

Resolution # 663

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD (purported owners: Walter Hodun and Edmond Hodun, Jr.)

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

WHEREAS, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners of agricultural lands may elect to sell and the Town of Riverhead may elect to purchase development rights associated with said lands; and

WHEREAS, Walter Hodun and Edmond Hodun, Jr. have expressed a desire to sell the development rights on approximately 74± acres of agricultural lands located on Reeves Avenue, Riverhead, New York, at \$90,000.00 per acre, further described as Suffolk County Tax Map #0600-065.00-01.00-p/o 009.002, to the Town of Riverhead.

WHEREAS, the County of Suffolk and the Town of Riverhead are desirous of sharing the cost of purchasing said development rights, and

WHEREAS, the County of Suffolk will acquire a seventy percent (70%) undivided interest in and to the premises, and the Town of Riverhead will acquire a thirty percent (30%) undivided interest in and to the premises, as tenants in common,

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the purchase of development rights of agricultural lands owned by Walter Hodun and Edmond Hodun, Jr., 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 proposed purchase of development rights to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

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

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Walter Hodun and Edmond Hodun, Jr., c/o Peter S. Danowski, Jr., Esq. 616 Roanoke Avenue, Post Office Box 779, Riverhead, New York, 11901, the Farmland Select Committee, Peconic Land Trust, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969, the Planning Department, the Assessor's Office, the Tax Receiver's Office, the Accounting Office 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

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 17th day of July, 2007 at 7:35 PM o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights on 74+/- acres of agricultural lands owned by Walter Hodun and Edmond Hodun, Jr., located on Reeves Avenue, Riverhead, New York, at \$90,000.00 per acre, further described as Suffolk County Tax Map #0600-65.00-01.00-p/o 009.002 to the Town of Riverhead, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
July 3, 2007

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

7/3/07

TOWN OF RIVERHEAD

Resolution # 664

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL
LOCATED IN THE TOWN OF RIVERHEAD (purported owners: 353 Manor
Lane, LLC a/k/a Totino)**

COUNCILWOMAN BLASS

_____ offered the following resolution, was seconded

by COUNCILMAN BARTUNEK _____ :

WHEREAS, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners of agricultural lands may elect to sell and the Town of Riverhead may elect to purchase development rights associated with said lands; and

WHEREAS, 353 Manor Lane, LLC has expressed a desire to sell the development rights on approximately 35± acres of agricultural lands located on Manor Lane, Riverhead, New York, at \$88,000.00 per acre, further described as Suffolk County Tax Map #0600-047.00-01.00-p/o 003.002, to the Town of Riverhead.

WHEREAS, the County of Suffolk and the Town of Riverhead are desirous of sharing the cost of purchasing said development rights, and

WHEREAS, the County of Suffolk will acquire a seventy percent (70%) undivided interest in and to the premises, and the Town of Riverhead will acquire a thirty percent (30%) undivided interest in and to the premises, as tenants in common,

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the purchase of development rights of agricultural lands owned by 353 Manor Lane, LLC 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 proposed purchase of development rights to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 17th day of July, 2007 at 7:40 PM o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights on 35+/- acres of agricultural lands owned by 353 Manor Lane, LLC, located on Manor Lane, Riverhead, New York, at \$88,000.00 per acre, further described as Suffolk County Tax Map #0600-47.00-01.00-p/o 003.002 to the Town of Riverhead, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
July 3, 2007

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

TOWN OF RIVERHEAD

Resolution # 665

**ADOPTS A LOCAL LAW AMENDING
CHAPTER 18 ENTITLED "CODE OF ETHICS" OF THE RIVERHEAD TOWN CODE**

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 18 entitled "Code of Ethics" §18-10, §18-16 and §18-23 of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the on the 5th day of June, 2007 at 7:35 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 person wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 18 "Code of Ethics" 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 copy of this resolution to the Riverhead Town Building Department, Ethics Board, 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 18 "Code of Ethics" §18-10, §18-16 and §18-23 of the Riverhead Town Code at its regular meeting held on July 3, 2007. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

§18-10. Annual financial disclosure and conflict statement.

- A. Town officers and employees required to file an annual financial and conflict disclosure statement. All elected officials, all Town Department Heads, Planning Board members, Zoning Board of Appeals members, Deputy Town Supervisor, Town Attorney, Deputy Town Attorneys, persons who are certified as Code Enforcement Officials as provided by Title 19 of the New York Code of Rules and Regulations Part 434, Building Inspectors, and certain Town officers and employees and members of appointed boards and committees, as determined by the Town Board by resolution, are required to file a signed annual financial disclosure and conflict statement, which must be signed by the individual Town officer or employee.
- B. Time and place for filing.
- (1) Annual financial disclosure and conflict statements shall be filed with the Town Clerk on or before July 15th of each year;
 - (2) Newly elected officials, Town agency appointees and applicable Town officers and employees shall file their first annual financial disclosure and conflict statement with the Town Clerk within 30 days after appointment and on or before each subsequent July 15 thereafter.
 - (3) Additional time to file. Town officials and employees who are required to file an annual financial disclosure and conflict statement may request from the Ethics Board an extension of time to file upon a showing of justifiable cause or hardship; provided, however, that such extension may not exceed 60 days.
 - (4) Public inspection. Annual financial disclosure and conflict statements required to be filed pursuant to this chapter shall be available for public inspection in the Office of the Town Clerk.
- C. Contents of the annual financial disclosure and conflict statement. The annual financial disclosure and conflict statement shall be upon the form established by the Riverhead Town Board as attached hereto that requires a sworn statement by the Town officers and employees required to file said statement as provided herein:

D. Amendments, corrections and update.

- (1) A Town officer or employee who becomes aware of any changes necessary, misstatement or a deficiency in his or her annual financial disclosure and conflict statement shall file an amendment or correction thereof within 30 days of the date when he or she learns of the misstatement or deficiency. Timely filing of an amendment or correction pursuant to this subsection shall include disclosure of a possible misstatement or deficiency in connection with a request for an advisory opinion pursuant to § 18-26, and shall be deemed a complete defense to any allegation of unethical conduct in connection with the initial misstatement or deficiency.
- (2) Within 30 days of any change in information disclosed pursuant to Subsection C of this section, the Town officer or employee shall file an updated annual financial disclosure and conflict statement. This subsection may be satisfied by a letter specifying the specific change or changes, filed with the Town Clerk pursuant to § 18-3.

E. Failure to disclose.

- (1) If a person required to file an annual financial disclosure and conflict statement has failed to file a disclosure statement or has filed a deficient statement, the Ethics Board shall notify the reporting person in writing, state the failure to file or detail the deficiency, provide the person with a fifteen-day period to make such filing or cure such deficiency and advise the person of the penalties for failure to comply with the reporting requirements. Such notice shall be confidential. If the person fails to make such filing or fails to cure the deficiency within the specified time period, the Ethics Board shall send a notice of delinquency to the reporting person and to the Town Board. Any officer or employee who is required to file annual financial disclosure and conflict statements and fails to do so following the notification and cure period set forth in this section may be fined an amount not to exceed \$1,000.

§ 18-16. Designation of Town officers and employees required to file annual financial disclosure and conflict statements.

Within 90 days after the effective date of this chapter, and during the month of June each year thereafter, the Town Supervisor shall:

- A. Cause to be filed with the Ethics Board a list of the names and offices or positions of all Town officers and employees required to file annual financial disclosure and conflict statements pursuant to § 18-10 of this chapter; and

- B. Notify all such officers and employees of their obligation to file an annual financial disclosure and conflict statement.
- C. Notify all new officers and employees, subject to § 18-10, within 10 days of appointment of their obligation to file an annual financial disclosure and conflict statement within 30 days and on or before July 15 of each year thereafter.

§ 18-23. Review of lists and disclosure statements.

- A. The Ethics Board shall review:
 - (2) All annual financial disclosure and conflict statements to ensure compliance with the standards as set forth in this chapter and to determine whether any person required to file such a statement has failed to file it, has filed a deficient statement, or has filed a statement that reveals a possible or potential violation of this chapter.
- B. If the Ethics Board determines that an annual financial disclosure and conflict statement or a transactional disclosure statement is deficient or reveals a possible or potential violation of this chapter, the Ethics Board shall notify the person in writing of the deficiency or possible or potential violation and of the penalties for failure to comply with this chapter.

- Underline represents addition(s)

Dated: Riverhead, New York
July 3, 2007

BY ORDER OF THE TOWN BOARD
OF THE TONW OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

TB 7/3/2007

Adopted

TOWN OF RIVERHEAD

Resolution # 666

AWARDS BID ON PRECAST CONCRETE DRAINAGE RINGS
& ASSOCIATED ITEMS

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

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on a
"PRECAST CONCRETE DRAINAGE & ASSOCIATED ITEMS" for the use of the
Highway Department, and,

WHEREAS, all bids were received and read aloud on the 25th of June at
11:05 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, two bids were received,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the Precast Concrete Drainage Rings &
Associated Items #s 4,7,16,20-21,36,41-42 and 44-46 be and is hereby awarded to
Suffolk Cement Precast, Inc., PO Box 241, Calverton, New York 11933, and

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

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO
BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO
CARDINALE ✓ YES ___ NO
THIS RESOLUTION ✓ IS ___ IS NOT
DECLARED DULY ADOPTED

TB 7/3/2007

TOWN OF RIVERHEAD

Adopted

Resolution # 667

AWARDS BID ON PRECAST CONCRETE DRAINAGE RINGS
& ASSOCIATED ITEMS

COUNCILMAN DENSIESKI

_____ offered the following resolution which was

COUNCILWOMAN BLASS

seconded by _____.

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on a "PRECAST CONCRETE DRAINAGE & ASSOCIATED ITEMS" for the use of the Highway Department, and,

WHEREAS, all bids were received and read aloud on the 25th of June at 11:05 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, two bids were received,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the Precast Concrete Drainage Rings & Associated Items #s 1-3, 5-6,8-9,12-15,17-19,22-35,37-40,43 and 47 be and is hereby awarded to Coastal Pipeline Products Corp., PO Box 575, Calverton, New York 11933, and

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

DUNLEAVY YES ___ NO BARTUNEK YES ___ NO
BLASS YES ___ NO DENSIESKI YES ___ NO
CARDINALE YES ___ NO
THIS RESOLUTION IS ___ IS NOT
DECLARED DULY ADOPTED

Adopted

TB 7/3/2007

TOWN OF RIVERHEAD

**Resolution # 668
Adopted July 3, 2007**

AWARDS BID ON TRAFFIC PAINT

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

**WHEREAS, the Town Clerk was authorized to advertise for sealed bids on a
“TRAFFIC PAINT” for the use of the Riverhead Highway Department, and**

**WHEREAS, all bids were received and read aloud on the 25th 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, three bids were received,

NOW, THEREFORE, BE IT

**RESOLVED, that the bid for the Traffic Paint be and is hereby awarded to
Sherwin Williams, 1704 Old Country Rd., Riverhead, NY 11901, and**

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

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO
BLASS ✓ YES ___ NO DEMSIESKI ✓ YES ___ NO
CARDINALE ___ YES ___ NO
THIS RESOLUTION ✓ IS ___ IS NOT
DECLARED DULY ADOPTED

TB 7/3/2007

Adopted

TOWN OF RIVERHEAD

Resolution #669

AWARDS BID ON TRAFFIC LINE STRIPING

COUNCILMAN BARTUNEK

_____ offered the following resolution which was

COUNCILMAN DUNLEAVY

seconded by _____.

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on a "TRAFFIC LINE STRIPING" for the use of the Riverhead Highway Department, and

WHEREAS, all bids were received and read aloud on the 21st of May at 11:10 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 Traffic Line Striping be and is hereby awarded to Safety Marking Inc., 460 Bostwick Ave., Bridgeport, Ct. 06605, and

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

DUNLEAVY ✓ YES ___ NO BARTUNEK ✓ YES ___ NO
BLASS ✓ YES ___ NO DENSIESKI ✓ YES ___ NO
CARDINALE ✓ YES ___ NO
THIS RESOLUTION ~~✓~~ IS ___ IS NOT
DECLARED DULY ADOPTED

7/3/07

TOWN OF RIVERHEAD

Adopted

Resolution # 670

ACCEPTS CERTIFICATE OF DEPOSIT OF ANITA SOSNE
(SUBDIVISION ENTITLED, "CEDAR COVE")

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

WHEREAS, by Resolution #53 adopted on June 5, 2006, the Riverhead Planning Board conditionally approved the final plat entitled, "Cedar Cove", filed by Steve Monaco and Alan Sosne, having one of the conditions of final approval being the submission and filing of a performance bond in the amount of \$202,000.00 in connection with improvements to be completed within said subdivision; and

WHEREAS, Anita Sosne has submitted JPMorgan Chase Bank, N.A., Certificate of Deposit #100071137956 in the amount of \$202,000.00 in connection with improvements to be completed within said subdivision; and

WHEREAS, said certificate of deposit is found to be acceptable in connection with the subdivision entitled "Cedar Cove".

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the aforementioned certificate of deposit in connection with this subdivision; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York, 11901; John Raynor, P.E., L.S., P.C., P.O. Box 720, Water Mill, New York, 11976, Attn: Vincent Gaudiello, P.E.; 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

7/3/07

Adopted

TOWN OF RIVERHEAD

Resolution # 671

ACCEPTS 100% SECURITY OF RIVER PHARMACY LLC
(Walgreen's a/k/a Wading River Green, LLC)

COUNCILMAN DENSIESKI

_____ offered the following resolution,

which was seconded by COUNCILWOMAN BLASS _____:

WHEREAS, River Pharmacy LLC has posted three (3) Money Market Passbooks totaling the sum of Four Hundred Twenty Thousand Dollars (\$420,000.00) as follows:

- Bank of Smithtown Elite Money Market Account #0015015126 - \$225,400.00
- Bank of Smithtown Elite Money Market Account #0015015100 - \$127,600.00
- Bank of Smithtown Elite Money Market Account #0015015118 - \$67,000.00; and

WHEREAS, said accounts represent the 100% site plan security bond in connection with Riverhead Planning Board Resolution #28 dated April 5, 2007 for construction and improvements to be completed at Wading River Manor Road, Wading River, New York, further described as Suffolk County Tax Map #0600-73-1-1.13, 0600-73-1-1.14 and 0600-73-1-1.21, pursuant to Section 108-133 (I) of the Riverhead Town Code; and

WHEREAS, the Town Attorney has reviewed said certificates of deposits and deems them to be sufficient in their form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the three (3) aforementioned money market passbooks totaling the sum of Four Hundred Twenty Thousand Dollars (\$420,000.00); and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to John M. Wagner, Esq., of the Law Firm of Certilman Balin, 1393 Veterans Memorial Highway, Suite 301S, Hauppauge, New York, 11788; Bank of Smithtown, Attn: Mae Russo, Manager, 548 Route 111, Hauppauge, New York, 11787; the Building Department; the Planning 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

Adopted

July 3, 2007

TOWN OF RIVERHEAD

RESOLUTION # 672

ESTABLISHES LOCATION FOR FARMERS' MARKET FOR 2007 SEASON

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

WHEREAS, the Town of Riverhead provides space within the downtown riverfront parking area for the Farmers' Market on a seasonal basis; and

WHEREAS, the Farmers' Market utilized the area located behind SCTM#0600-129-1-11, 12 and 13 on property owned by the Town of Riverhead in 2006 and found the location to be acceptable.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Farmers' Market to be located on said property on each Thursday beginning July 5, 2007 for the 2007 season.

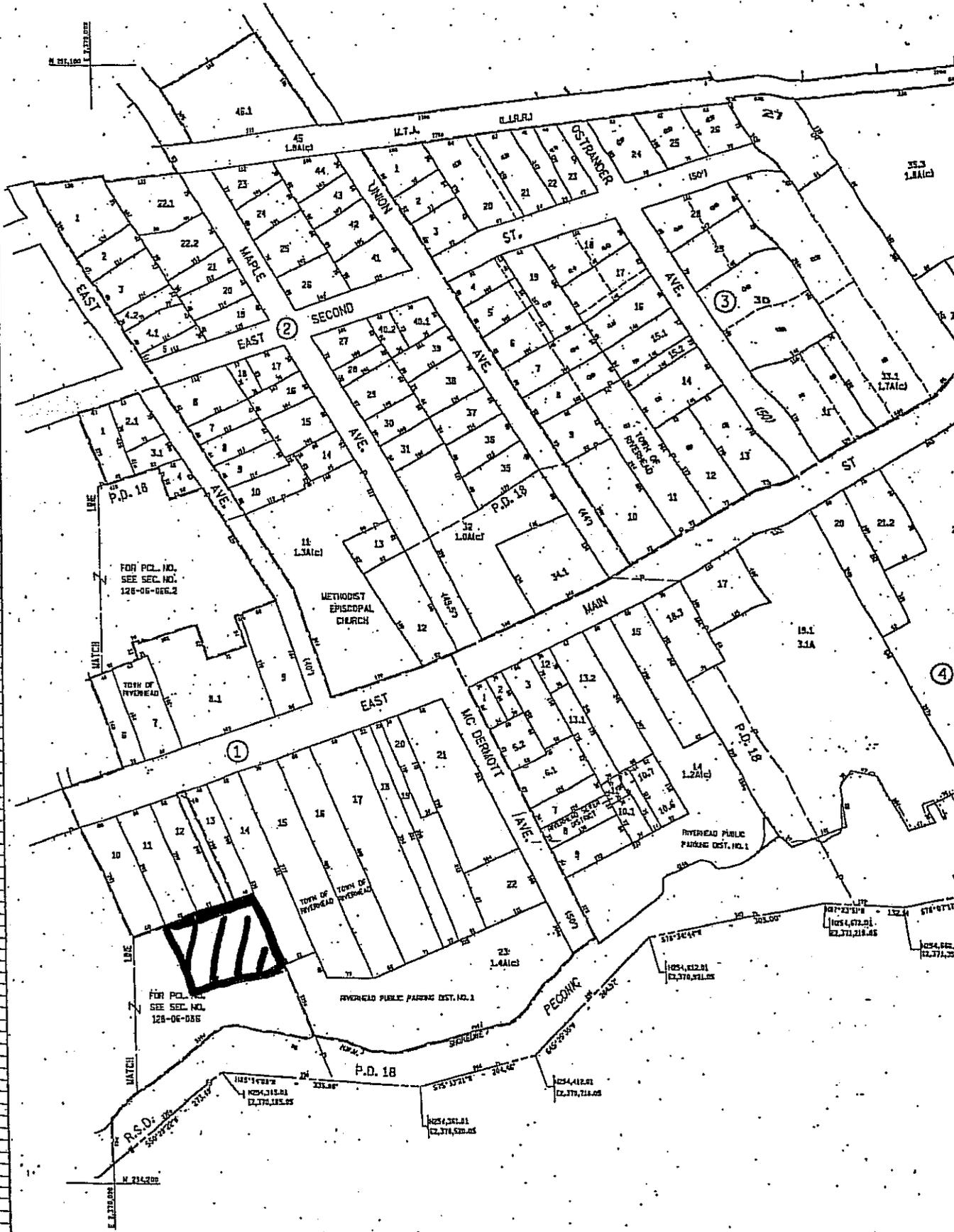
BE IT FURTHER RESOLVED, that Town Clerk shall forward a certified copy of this resolution to Bob Gammon, 70 Woodside Lane, Laurel, NY 11948, and Suffolk County Dept. of Health Services (WIC Administrative Office), H. Lee Dennison Building 100 Veterans Memorial Hwy., PO Box 6100, Hauppauge, NY 11788 and provide notification to Andrea Lohneiss, CD Director.

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.

Revisions
 12-11-98
 05-19-99
 04-13-00
 06-19-00
 03-20-01
 01-11-01
 10-13-02
 05-14-03



FOR P.C.L. NO.
 SEE SEC. NO.
 128-06-085.2

FOR P.C.L. NO.
 SEE SEC. NO.
 128-06-085

Property or 80 Line	Subdividers Lot No.	Block (Lot)	School District Line	Special District Line	UNLESS DRAWN OTHERWISE ARE WITHIN THE POLI
Survey Common Survey	Subdividers Block/Trac. No.	Block No.	Fire District Line	Police District Line	SCHOOL 9
Subdividers Lot Line	Deed Description	Capacity Line	Water District Line	Sanitary District Line	FIRE 22
Stream / Drive	Typed Description	Town Line	Light District Line	Municipal District Line	LIGHT 11
Parcel No.	Deed area	Range Line	Park District Line	Lawrence District Line	PARK 11
23	12.1 A(c) or 12.1A	Range Line	Sewer District Line	Interwater District Line	AMBULANCE 9A
	12.1 A(c)	Range Line			

Adopted

July 3, 2007

TOWN OF RIVERHEAD

Resolution # 673

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR POLICE UNIFORMS

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 Police Uniforms and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the July 12, 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 Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **POLICE UNIFORMS** for use by 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 a.m. on JULY 23, 2007.**

Bid packets, including Specifications, may be obtained on the website at www.riverheadli.com or 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 POLICE UNIFORMS. 07.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

7/3/07

TOWN OF RIVERHEAD

Resolution # 574

APPROVES CHAPTER 90 APPLICATION OF TIMOTHY HILL CHILDREN'S RANCH (Christian Concert)

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

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 Christian concert having a tent meeting thereafter to be held at 298 Middle Road, Riverhead, New York, on Saturday, August 25th, 2007 through Friday, August 31st, 2007, between the hours of 6:00 p.m. and 9:00 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, Timothy Hill Children's Ranch has requested the Chapter 90 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 Christian concert each night having a tent meeting thereafter to be held at 298 Middle Road, Riverhead, New York, on Saturday, August 25th, 2007 through Friday, August 31st, 2007, between the hours of 6:00 p.m. and 9:00 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

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 so that an outdoor place of assembly permit can be issued. The Riverhead Fire Marshal shall be contacted no later than August 21, 2007 at (631) 727-3200 extension 209 for the purpose of scheduling the required inspection appointment; 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 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.

THE VOTE

Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Dersieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

7/3/07

Adopted

TOWN OF RIVERHEAD

Resolution # 675

APPROVES CHAPTER 90 APPLICATION OF COOLEY'S ANEMIA FOUNDATION, INC.

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

WHEREAS, on February 22, 2007, the Cooley's Anemia Foundation Inc. had submitted a Chapter 90 Application for the purpose of setting up a staging area to be held at the Town of Riverhead Municipal parking lot, (behind the East End Arts Council and adjacent to the Peconic riverfront) Riverhead, New York, for a Bike-A-Thon/4 Mile Walk event to be held on Saturday, September 29, 2007 between the hours of 7:00 a.m. and 5:00 p.m.; and

WHEREAS, the Cooley's Anemia Foundation Inc. 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 Chapter 90 Application fee be waived due to the Foundation's not-for-profit status; and

WHEREAS, the Town Attorney 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 Chapter 90 Application of Cooley's Anemia Foundation, Inc. for the purpose of setting up a staging area to be held at the Town of Riverhead Municipal parking lot, (behind the East End Arts Council and adjacent to the Peconic riverfront) Riverhead, New York, for a Bike-A-Thon/4 Mile Walk event to be held on Saturday, September 29, 2007, between the hours of 7:00 a.m. and 5:00 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

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 no later than *September 20, 2007* at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

RESOLVED, that the applicant shall be required to provide a 10 yard dumpster prior to the commencement of the event, shall be responsible for the removal of all trash and rubbish and shall have same removed at the conclusion of the event; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Cooley's Anemia Foundation, Inc., 740 Smithtown Bypass, Suite 201, Smithtown, New York, 11787; Bruce Johnson, Riverhead Fire Marshal; Kenneth Testa, P.E.; Chief Hegermiller; Riverhead Police 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

**APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF
JAMESPORT FIRE DEPARTMENT**

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

WHEREAS, on June 22, 2007, the Jamesport Fire Department had submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held on the property known as the Albert Schmitt Farm, Rte. 25, Jamesport, New York, on Saturday, July 14, 2007 at approximately 10:00 p.m.; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Jamesport Fire Department and the Riverhead Fire Marshal and a certificate of insurance from the fireworks company (Vineland Fireworks Co., Inc.) naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form.

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of Jamesport Fire Department, for the purpose of conducting a fireworks display to be held on the property known as the Albert Schmitt Farm, Rte. 25, Jamesport, New York on July 14, 2007 at approximately 10:00 p.m., is hereby approved with the following conditions:

- The required fire suppression equipment and personnel shall be provided by the Jamesport 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 Jamesport Fire Chief in attendance.
- Fireworks and technicians must arrive at the George C. Young Community Center no later than 2:00 p.m. on the day of the event.
- 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 6" 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 Jamesport Fire Department shall provide written notice to all property owners within a half (½) mile radius of the fireworks display area notifying of the fireworks display, said notification shall include the date and time of said display and directing any questions to the Riverhead Fire Marshal's Office at (631) 727-3200 ext. 209. Said notification must be mailed or hand delivered no later that July 9, 2007; and be it further

RESOLVED, that the applicable Fireworks Permit Application Fee is hereby waived; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Jamesport Fire Department, P.O. Box 78, Jamesport, New York, 11947, Attn: Sean McCabe; Vineland Fireworks Co., Inc., 1640 Garden Road, Vineyard, New Jersey, 08360; the Jamesport Fire Department Chief; 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	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

Resolution # 677

**APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF
TIMOTHY HILL CHILDREN'S RANCH**

COUNCILMAN DUNLEAVY offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, the Timothy Hill Children's Ranch has submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held at the Peconic Riverfront, Riverhead, New York on Friday, July 6, 2007 at approximately 8:45 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 the fireworks company (Pyro Engineering Inc d/b/a PyroArts by Bay Fireworks) naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to its form.

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of Timothy Hill Children's Ranch for the purpose of conducting a fireworks display to be held at the Peconic Riverfront, Riverhead, New York on July 6, 2007 at approximately 8:45 p.m., is hereby approved with the following conditions:

- The required fire suppression equipment and personnel shall be provided by 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 the aforementioned location no later than 2:00 p.m. on the day of the event.
- 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 5" in diameter.
- 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 employees of the Riverhead Buildings and Grounds Department, Street Lighting, the Riverhead Police 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

- Fire Marshal shall have final authorization to allow the fireworks display or cancel the display if there are unsafe conditions, lightning and/or winds in excess of 30 miles per hour; and be it further

RESOLVED, that the applicable Fireworks Permit Application Fee is hereby waived; 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; Bay Fireworks, 110 Route 110, Suite 102, Huntington Station, New York, 11746; the Riverhead Fire Department; Bruce Johnson, Riverhead Fire Marshal; the Office of the Town Attorney and the Riverhead Police Department.

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**

7/3/07

Adopted

TOWN OF RIVERHEAD

Resolution # 678

APPROVES CHAPTER 90 APPLICATION OF PECONIC BAY MEDICAL CENTER
(Annual Polar Bear Plunge)

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, on June 21, 2007, Peconic Bay Medical Center had submitted a Chapter 90 Application for the purpose of conducting an Annual Polar Bear Plunge to be held at the Jamesport Public Beach, Peconic Bay Boulevard, Riverhead, New York, on Saturday, December 1, 2007, between the hours of 9:00 a.m. and 1:00 p.m.; and

WHEREAS, Peconic Bay Medical Center 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, Peconic Bay Medical Center has requested the applicable Chapter 90 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 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 Peconic Bay Medical Center for the purpose of conducting an Annual Polar Bear Plunge to be held at the Jamesport Public Beach, Peconic Bay Boulevard, Riverhead, New York, on Saturday, December 1, 2007, between the hours of 9:00 a.m. and 1:00 p.m., is hereby approved; and be it further

RESOLVED, that due to their federally exempt status, the applicable Chapter 90 Application fee is hereby waived; and be it further

RESOLVED, that the tent installation 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 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 tent installation shall be ready for inspection no later than 1:00 p.m. on Friday, November 30th, 2007; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peconic Bay Medical Center, Attn: Maureen Brady, Director of Annual Giving, 1300 Roanoke Avenue, Riverhead, New York 11901; the Riverhead Fire Marshal; the 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	Densieski	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Cardinale	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<i>abstain</i>				

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

July 3, 2007

TOWN OF RIVERHEAD

Resolution # 679

Adopted

AUTHORIZES THE FURTHER RETENTION OF THE LAW FIRM OF SMITH, FINKELSTEIN, LUNDBERG, ISLER AND YAKABOSKI, LLP, IN CONNECTION WITH REVIEWING AND COMMENCING LEGAL PROCEEDINGS, INCLUDING INJUNCTION, AGAINST THE COUNTY OF SUFFOLK.

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

WHEREAS, by Resolution #571 of 2005, the Town Board authorized the law firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP, to commence any necessary action to enforce its rights related to the construction of a fueling facility at Indian Island County Park by the County of Suffolk; and

WHEREAS, the Town Board now believes that the County of Suffolk intends to violate the Town Code and New York State law in connection with other construction at Indian Island County Park; and

WHEREAS, the Town Board wishes to appoint and retain counsel to commence any further necessary action to enforce the applicable laws, including requests for injunctive relief, against the County of Suffolk;

BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby appoints the firm Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP, to act as legal counsel in connection with any further necessary action to enforce its rights, including requests for injunctive relief that the Town Board elects to commence to enforce its rights; and be it further

RESOLVED, that the hourly rate to be paid shall be \$175.00; and be it further

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

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP, 456 Griffing Avenue, Riverhead, New York, 11901; the Office of the Supervisor; the Town Attorney's Office, 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

Z: Dawn Thomas

7/3/07

Adopted

**AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
DEMCHUK & FEDUN ESTATES – RILEY AVENUE, CALVERTON
RIVERHEAD WATER DISTRICT**

Adopted _____

Resolution # 680

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice of Bidders in the July 12, 2007 edition of The News Review, with regard to receiving bids for the installation of water mains for Demchuk & Fedun Estates – Riley Avenue, Calverton for the Riverhead Water District, and be it further,

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

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

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

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the "Installation of Water Mains and Appurtenances" for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until 11:05 A.M., on Thursday, July 26, 2007, at which time and place all bids will be publicly opened and read aloud for:

**PROJECT NO.: RDWD 06-51/52,
DEMCHUK & FEDUN ESTATES – RILEY AVENUE, CALVERTON
RIVERHEAD TOWN NO.: 30088/30089**

Plans and specifications may be examined and obtained on or after July 12, 2007 at the Office of the Town Clerk between the hours of 8:30 A.M. and 4:30 P.M. weekdays, except holidays or by visiting the Town of Riverhead website: www.riverheadli.com and click on "Bid Requests".

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

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

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: July 12, 2007

Adopted

7/3/07

**AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
EXTENSION NO. 88 - OSBORN ACRES
RIVERHEAD WATER DISTRICT**

Adopted _____

Resolution # 681

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice of Bidders in the July 12, 2007 edition of The News Review, with regard to receiving bids for the installation of water mains for Extension No. 88 - Osborn Acres for the Riverhead Water District, and be it further,

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

THIS RESOLUTION WAS 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

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the "Installation of Water Mains and Appurtenances" for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until 11:00 A.M., on Thursday, July 26, 2007, at which time and place all bids will be publicly opened and read aloud for:

**PROJECT NO.: RDWD 06-53,
EXTENSION No. 88 – OSBORN ACRES
RIVERHEAD TOWN NO.: 30090**

Plans and specifications may be examined and obtained on or after July 12, 2007 at the Office of the Town Clerk between the hours of 8:30 A.M. and 4:30 P.M. weekdays, except holidays or by visiting the Town of Riverhead website: www.riverheadll.com and click on "Bid Requests".

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

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

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: July 12, 2007

Adopted

6/19/07

TOWN OF RIVERHEAD

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

Resolution #682 _____

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

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

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

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

7/3/07

Adopted

TOWN OF RIVERHEAD

Resolution # 683

APPROVES CHAPTER 90 APPLICATION OF VAIL-LEAVITT MUSIC HALL, INC. (BLUES FESTIVAL)

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

WHEREAS, on April 19, 2007, the Vail-Leavitt Music Hall, Inc. had submitted a Chapter 90 Application for the purpose of conducting a Blues Festival to be held in the Peconic River Municipal Parking Lot, Grangebel Park and First Street, Riverhead, New York, on the following dates and times:

- Saturday, July 21, 2007 between the hours of 11:00 a.m. and 11:00 p.m.
- Sunday, July 22, 2007 between the hours of 11:00 p.m. and 6:00 p.m.; and

WHEREAS, Vail-Leavitt Music Hall, Inc. has completed and filed a Long 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, Vail-Leavitt Music Hall, Inc. has requested that this event be exempt from Chapter 46 of the Riverhead Town Code entitled, "Alcohol Consumption"; and

WHEREAS, Vail-Leavitt Music Hall, Inc. has requested the Chapter 90 Application fee for this event be waived due to their not-for-profit status; 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 Chapter 90 Application of Vail-Leavitt Music Hall, Inc. for the purpose of conducting a Blues Festival to be held in the Peconic River Municipal Parking Lot and Grangebel Park, Riverhead, New York, on the aforementioned dates and times, 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 approval for this event shall be subject to the following:

- Receipt of a Certificate of Insurance naming the Town of Riverhead as an additional insured *no later than July 11, 2007*;
- Receipt of required Suffolk County Department of Health permit(s), including the food handling permit(s);
- Receipt of required Public Gathering/Emergency Medical Services (EMS) permit(s);

and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes this event to be exempt from Chapter 46 entitled, "Alcohol Consumption" of the Riverhead Town Code; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes this event to be exempt from Chapter 86 entitled, "Noise Control" of the Riverhead Town Code; 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

RESOLVED, that all food vendors and merchandise vendors utilizing an electric hook-up or generator must be ready for a fire-safety inspection no later than 8:00 a.m. on Saturday and 11:00 a.m. on Sunday; and be it further

RESOLVED, that employees of the Riverhead Buildings and Grounds Department, the Riverhead Police Department, the Riverhead Highway Department, the Sanitation Department and the Fire Marshal Office 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 the Vail-Leavitt Music Hall, Inc., P.O. Box 147, Riverhead, New York, 11901; Kenneth Testa, P.E.; the Riverhead Fire Marshal; the Riverhead Police Department and the Office of the Town Attorney.

July 3, 2007

Adopted

TOWN OF RIVERHEAD

Resolution #684

Requests Suffolk County to designate County Road Route 58 traffic circle as an historic Landmark

Councilman Densieski offered the following resolution, which was seconded by Councilman John Dunleavy:

WHEREAS, the traffic circle has been a land mark within the Town of Riverhead for over 50 years and,

WHEREAS, the traffic circle is a part of our local identity and,

WHEREAS, new traffic circles are being put world wide and locally in places such as Westhampton Beach and Middle Road in Riverhead as proven traffic control devices and,

WHEREAS, County Road 58 is in dire need of traffic flow improvement.

WHEREAS, Policy 9.1C of the Transportation Element of the Riverhead Comprehensive Plan, (aka Master Plan), adopted in 2003, states that the traffic circle is a "place of historic and civic pride", and

WHEREAS, the Town Comprehensive Plan further recommends and this Town Board affirms that the County should prepare a map and roadway design, in order to appropriately widen the circle and that it should be landscaped and improved to be the focal point of Route 58,

BE IT FURTHER RESOLVED, that Suffolk County designate Route 58 traffic circle a "Historic Landmark"

RESOLVED, that Suffolk County Executive Steve Levy, the Suffolk County Legislature and Suffolk County Department of Public Works receive copies.

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

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**

TOWN OF RIVERHEAD

July 3, 2007

Adopted

TOWN OF RIVERHEAD

Resolution # 685

Requests Suffolk County to Review the Town Comprehensive Plan and Underlying Dunn Engineering Analysis Supporting the Widening of the Existing Route 58 Traffic Circle into a Two Lane Roundabout

COUNCILMAN DUNLEAVY

offered the following resolution, which was seconded by

COUNCILWOMAN BLASS

WHEREAS, the traffic circle has been a land mark within the Town of Riverhead for over 50 years and,

WHEREAS, the traffic circle is a part of our local identity and,

WHEREAS, new traffic circles are being put world wide and locally in places such as Westhampton Beach and Middle Road in Riverhead as proven traffic control devices and,

WHEREAS, County Road 58 is in dire need of traffic flow improvement.

WHEREAS, Policy 9.1C of the Transportation Element of the Riverhead Comprehensive Plan, (aka Master Plan), adopted in 2003, states that the traffic circle is a "place of historic and civic pride", and

WHEREAS, the Town Comprehensive Plan further recommends and this Town Board affirms that the County should prepare a map and roadway design, in order to appropriately widen the circle and that it should be landscaped and improved to be the focal point of Route 58,

NOW BE IT RESOLVED, that the Riverhead Town Board requests Suffolk County to, review the Town Comprehensive Plan and the underlying analysis of Dunn Engineering, the Town Consulting Engineers which supported and recommended the retention and widening of the Route 58 traffic circle into a two lane roundabout

BE IT RESOLVED, that Suffolk County designate Route 58 traffic circle a "Historic Landmark"

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 Suffolk County Executive Steve Levy, the Suffolk County Legislature and Suffolk County Department of Public Works receive copies.

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

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 080 ABSTRACT #07-23 June 21, 2007 (TBM 07/03/07)				
COUNCILMAN BARTUNEK offered the following Resolution which was seconded by				
COUNCILMAN DUNLEAVY				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL FUND	1	\$ 15,000,000.00	897,488.23	15,897,488.23
PAL	4	\$ 45,000.00		45,000.00
TEEN CENTER	5	\$ 15,000.00		15,000.00
RECREATION PROGRAM FUND	6	\$ 265,000.00	8,260.01	273,260.01
SITE COUNCIL	7	\$ 4,500.00		4,500.00
DARE	8	\$ 3,000.00		3,000.00
CHILD CARE CENTER BUILDING FUN	9	\$ 138,000.00	48.59	138,048.59
TB SPEC PROG	24	\$ 100,000.00		100,000.00
SENIORS DAYCARE	27	\$ 17,000.00		17,000.00
ECONOMIC DEVELOPMENT ZONE FUND	30	\$ 59,000.00	3,459.60	62,459.60
HIGHWAY FUND	111	\$ 3,600,000.00	84,153.42	3,684,153.42
WATER DISTRICT	112	\$ 1,265,000.00	54,423.97	1,319,423.97
RIVERHEAD SEWER DISTRICT	114	\$ 2,630,000.00	53,544.45	2,683,544.45
REFUSE & GARBAGE COLLECTION DI	115	\$ 1,000,000.00	5,317.16	1,005,317.16
STREET LIGHTING DISTRICT	116	\$ 735,000.00	7,786.90	742,786.90
PUBLIC PARKING	117	\$ 170,000.00		170,000.00
BUSINESS IMPROVEMENT DISTRICT	118	\$ 58,000.00	116.39	58,116.39
AMBULANCE DISTRICT	120	\$ 490,000.00	148.43	490,148.43
EAST CREEK DOCKING FACILITY FU	122	\$ 195,000.00	1,275.64	196,275.64
CALVERTON SEWER DISTRICT	124	\$ 400,000.00	2,967.71	402,967.71
RIVERHEAD SCAVANGER WASTE DIST	128	\$ 1,510,000.00	29,509.15	1,539,509.15
SEWER DISTRICT FUND	130	\$ 400,000.00		400,000.00
WORKERS' COMPENSATION FUND	173	\$ 1,350,000.00	1,793.74	1,351,793.74
CDBG CONSORTIUM ACCOUNT	181	\$ 175,000.00	626.68	175,626.68
SEWER DEBT	382	\$ 595,000.00		595,000.00
WATER DEBT	383	\$ 75,000.00		75,000.00
GEN FUND DEBT	384	\$ 9,000,000.00		9,000,000.00
SUFFOLK THEATER	386	\$ 550,000.00		550,000.00
COMMUNITY DEVELOPMENT AGENCY C	405		0.00	0.00
TOWN HALL CAPITAL PROJECTS	406	\$ 1,375,000.00	786,309.98	2,161,309.98
YOUTH SERVICES CAP PROJECT	452	\$ 50,000.00	4,488.88	54,488.88
SENIORS HELP SENIORS CAP PROJE	453		2,737.05	2,737.05
EISEP	454	\$ 20,000.00		20,000.00
MUNICIPAL FUEL	625	\$ 30,000.00		30,000.00
MUNICIPAL GARAGE FUND	626		16,166.86	16,166.86
TRUST & AGENCY	735		5,720,050.78	5,720,050.78
TRUST & AGENCY	736	\$ 160,000.00		160,000.00
COMMUNITY PRESERVATION FUND	737	\$ 3,900,000.00	391.04	3,900,391.04
CALVERTON PARK - C.D.A.	914	\$ 375,000.00	23.25	375,023.25
				0.00
TOTAL ALL FUNDS		\$ 45,754,500.00	7,681,087.91	53,435,587.91

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

RESOLUTION # 086		ABSTRACT #07-24 June 28, 2007 (TBM 07/03/07)			
COUNCILMAN BARTUNEK		Offered the following Resolution which was seconded by			
COUNCILMAN DUNLEAVY					
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS	
GENERAL FUND	1		232,480.27	232,480.27	
TEEN CENTER FUND	5		33.56	33.56	
RECREATION PROGRAM FUND	6		1,611.83	1,611.83	
CHILD CARE CENTER BUILDING FUN	9		150	150	
HIGHWAY FUND	111		7,286.70	7,286.70	
WATER DISTRICT	112		12,022.95	12,022.95	
RIVERHEAD SEWER DISTRICT	114		4,772.48	4,772.48	
REFUSE & GARBAGE COLLECTION DI	115		1,759.63	1,759.63	
STREET LIGHTING DISTRICT	116		1,348.08	1,348.08	
PUBLIC PARKING DISTRICT	117		141	141	
AMBULANCE DISTRICT	120		261.5	261.5	
EAST CREEK DOCKING FACILITY FU	122		184.46	184.46	
CALVERTON SEWER DISTRICT	124		1,109.14	1,109.14	
RIVERHEAD SCAVANGER WASTE DIST	128		691.94	691.94	
WORKERS' COMPENSATION FUND	173		11,238.36	11,238.36	
RISK RETENTION FUND	175		95,597.61	95,597.61	
CDBG CONSORTIUM ACOUNT	181		467.61	467.61	
TOWN HALL CAPITAL PROJECTS	406		117,325.81	117,325.81	
YOUTH SERVICES CAP PROJECT	452		222.12	222.12	
MUNICIPAL FUEL FUND	625		54,846.05	54,846.05	
MUNICIPAL GARAGE FUND	626		10,254.19	10,254.19	
TRUST & AGENCY	735		5,633.86	5,633.86	
TOTAL ALL FUNDS		\$ -	559,439.15	559,439.15	

THE VOTE

Dunleavy yes no Bartunek yes no

Blass yes no Densieski yes no

Cardinale yes no

**THE RESOLUTION WAS NOT
THEREFORE DULY ADOPTED**