

03.05.2019

ADOPTED

TOWN OF RIVERHEAD

Resolution 2019-161

**AMENDS ADOPTED RULES AND PROCEDURES FOR TOWN BOARD OF THE
TOWN OF RIVERHEAD**

Councilwoman Giglio offered the following resolution,
which was seconded by Councilman Hubbard

WHEREAS, New York State Town Law section 63 provides that Towns may adopt rules of procedure for conducting Town Board meetings; and

WHEREAS, by Resolution # 186, adopted on March 5, 2013, The Town Board of the Town of Riverhead adopted rules and procedures for Riverhead Town Board meetings; and

WHEREAS, by Resolution # 234, adopted on March 19, 2013, The Town Board of the Town of Riverhead adopted rules and procedures for Riverhead Town Board meetings; and

WHEREAS, The Town Board of the Town of Riverhead desires to further amend the adopted rules and procedures for Riverhead Town Board meetings.

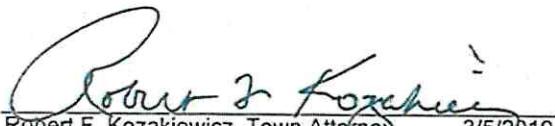
NOW THEREFORE BE IT RESOLVED that pursuant to Town Law section 63, the Town Board of the Town of Riverhead hereby amends the adopted Rules of Order for the meetings of the Town Board of the Town of Riverhead as attached; and be it further

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

THE VOTE

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jodi Giglio, Councilwoman
SECONDER:	Tim Hubbard, Councilman
AYES:	Jens-Smith, Wooten, Giglio, Hubbard, Kent

**FISCAL IMPACT STATEMENT
OF PROPOSED RIVERHEAD TOWN BOARD LEGISLATION**

A. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law		
B. Title of Proposed Legislation: AMENDS ADOPTED RULES AND PROCEDURES FOR TOWN BOARD OF THE TOWN OF RIVERHEAD		
C. Purpose of Proposed Legislation: Amends 2013 Adopted Rules for Town Board Meetings		
D. Will the Proposed Legislation Have a Fiscal Impact? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
E. If the answer to section D is "yes", select (a) or (b) below and initial or detail as applicable: <p>(a) The fiscal impact can be absorbed by Town/department existing resources set forth in approved Town Annual Budget (example: routine and budgeted procurement of goods/services)*if selecting E(a), please initial then skip items F,G and complete H,I and J; or</p> <p>(b) The description/explanation of fiscal impact is set forth as follows:</p>		
F. If the answer to E required description/explanation of fiscal impact (E(b)), please describe total Financial Cost of Funding over 5 Years		
G. Proposed Source of Funding Appropriation Account to be Charged: Grant or other Revenue Source: Appropriation Transfer (list account(s) and amount):		
H. Typed Name & Title of Preparer: Robert Kozakiewicz	I. Signature of Preparer  Robert F. Kozakiewicz, Town Attorney	J. Date 2/27/19
K. Accounting Staff Name & Title William Rothaar, Accounting Department	L. Signature of Accounting Staff  William Rothaar	M. Date 3/04/19