

Resolution for East of EPCAL (28 Properties)

TOWN OF RIVERHEAD

Resolution 2021-65

**AUTHORIZES PREPARATION OF MAP AND PLAN PURSUANT TO TOWN LAW
FOR EXTENSION OF THE RIVERHEAD WATER DISTRICT TO SERVE TOWN
RESIDENTS AND BUSINESSES EAST OF THE FORMER GRUMMAN WAR
PRODUCTION SITE**

Councilwoman Kent offered the following resolution,
which was seconded by Councilman Beyrodt Jr.

WHEREAS, the Riverhead Town Board as governing body of the Riverhead Water District has held necessary proceedings to extend the boundary of the Water District throughout the Town of Riverhead to supply public water to residents and businesses within the Town, and

WHEREAS, homes served by private wells east of the former Grumman War Production Plant, which do not have access to District water mains and within the Town of Riverhead, have ongoing issues related to drinking water quality, and

WHEREAS, the Riverhead Water District was previously extended to the Shultz Road area and the Riverhead Sportsman's Club also located east of the former Grumman facility in response to water quality issues, and

WHEREAS, pursuant to Town Law it is necessary for a Map and Plan to be prepared by the District Engineer to determine and recommend the anticipated cost, proposed boundary, grant opportunities, projected bonding interest rate and evaluation of the proposed extension, before necessary proceedings may be held and the matter may be considered by the Town Board at a duly called public hearing,

NOW, THEREFORE BE IT RESOLVED, that the Riverhead Town Board, as governing body of the Riverhead Water District hereby authorizes the preparation of a Map and Plan by H2M District Engineers at a cost of \$9,500.00 as set forth in the attached letter proposal as a general town charge, to be reimbursed by the District as extended, to provide public water to the homes and businesses east of the former Grumman War Production Plant not served by the Shultz Road and Riverhead Sportsman's Club extensions; and

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

FROM	TO
A01-1-1625-404-000-00000 B&G - R&M Transfer from General Fund \$9,500.00	
A01-8-8340-436-100-00000 Water Trans & Dist - Professional Svcs.	\$9500.00

RESOLVED, that the Financial Administrator shall make the above General Funds Transfers; and

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

THE VOTE

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Catherine Kent, Councilwoman

SECONDER: Frank Beyrodt Jr., Councilman

AYES: Aguiar, Hubbard, Kent, Beyrodt Jr., Rothwell

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

A. Type of Legislation Resolution <u>XXX</u> Local Law		
A. Title of Proposed Legislation: Authorizes Preparation of Map and Plan Pursuant to Town Law for Extension of the Riverhead Water District to Serve Town Residents and Businesses East of the Former Grumman War Production Site AUTHORIZES PREPARATION OF MAP AND PLAN PURSUANT TO TOWN LAW FOR EXTENSION OF THE RIVERHEAD WATER DISTRICT TO SERVE TOWN RESIDENTS AND BUSINESSES EAST OF THE FORMER GRUMMAN WAR PRODUCTION SITE		
B. Purpose of Proposed Legislation:		
C. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XXX</u> No		
D. If the answer to section D is "yes", select (a) or (b) below and initial or detail as applicable:		
(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; <u>XXX</u> or (b) The description/explanation of fiscal impact is set forth as follows: (c)		
E. If the answer to E required description/explanation of fiscal impact (E(b)), please describe total Financial Cost of Funding over 5 Years		
F. 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: Karen Occhiogrosso	I. Signature of Preparer Karen Occhiogrosso Karen Occhiogrosso	J. Date 1/11/21
K. Accounting Staff Name & Title	L. Signature of Accounting Staff	M. Date



Town of Riverhead
200 Howell Ave
Riverhead, NY 11901
Phone: (631)727-3200
Fax: (631)208-4034

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. PO-01325

SHIP TO

WATER DISTRICT
 1035 PULASKI STREET
 RIVERHEAD, NY 11901
 FRANK MANCINI

VENDOR

Vendor #: ENGIN005

H2M ARCHITECTS & ENGINEERS
 538 BROAD HOLLOW RD
 4TH FLOOR EAST
 MELVILLE, NY 11747

ORDER DATE: 06/23/20

DELIVERY DATE:

STATE CONTRACT: TBR 2020-153

F.O.B. TERMS:

VENDOR ACCT NUM:

VENDOR PHONE #: (631)756-8000

VENDOR FAX #:

REQUISITION #: R0-01400

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 11-6001935

QUANTITY	DESCRIPTION	ACCOUNT NO	UNIT PRICE	TOTAL
1.00	MAP & PLAN FOR MANORVILLE RWD PER TOWN BOARD RESOLUTION 2020-153	A01-8-8340-436-100-00000	9,500.0000	9,500.00
			TOTAL	=====
				9,500.00

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

VENDOR SIGN HERE

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPT. HEAD DATE

APPROVAL TO PURCHASE

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW

Purchasing Agent

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:

Town of Riverhead
 200 Howell Ave
 Riverhead, NY 11901

OFFICIAL POSITION DATE

TAX ID NO. OR SOCIAL SECURITY NO.