

Resolution for South of EPCAL (64 Properties)

02.19.2020

ADOPTED

TOWN OF RIVERHEAD

Resolution 2020-152

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

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

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 south 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 south 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 \$ 9500.00 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 south of the former Grumman War Production Plant not served by the Shultz Road and Riverhead Sportsman's Club extensions.

THE VOTE

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jodi Giglio, Councilwoman
SECONDER:	Tim Hubbard, Councilman
AYES:	Aguiar, Giglio, Hubbard, Kent, Beyrodt Jr.

**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: Authorizes Preparation of Map and Plan Pursuant to Town Law for Extension of the Riverhead Water District to Serve Town Residents and Businesses South of the Former Grumman War Production		
C. Purpose of Proposed Legislation: prepare map and plan		
D. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No		
E. If the answer to section D is "yes", select (a) or (b) below and initial or detail as applicable: <p style="margin-left: 20px;">(a) The fiscal impact can be absorbed by Town/department existing resources set forth in approved Town Annual Budget <input checked="" type="checkbox"/> (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 (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: A01-8-8340-436-000-00000		
Grant or other Revenue Source: Appropriation Transfer (list account(s) and amount): A01-1-1997-200-000-00000 - \$9,500.00		
H. Typed Name & Title of Preparer: Diane Wilhelm	I. Signature of Preparer  Diane Wilhelm, Town Clerk 2/19/2020	J. Date
K. Accounting Staff Name & Title	L. Signature of Accounting Staff	M. Date