

## RESOLUTION LIST

### FEBRUARY 18, 2015

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- Res. #120 Promotes a Police Officer to the Rank of Sergeant (Jill P. Kubetz)
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- Res. #134 Authorizes the Supervisor to Execute Polling Place Agreements with Suffolk County Board of Elections
- Res. #135 Approves the Chapter 90 Application of Multi sport Soldier, LLC (Cross Fit Athletic Competition – May 16<sup>th</sup>, 2015)
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- Res. #139 Awards Bid for Water Service Materials for Use in the Riverhead Water District
- Res. #140 Extends Bid for Dry Hydrated Lime (Calcium Hydroxide) for Riverhead Water District
- Res. #141 Authorizes Town Clerk to Publish & Post a Notice to Bidders for Well and Pump Testing, Evaluation, Reporting and Information Management
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- Res. #146 Pays Bills

TOWN OF RIVERHEAD

Resolution # 118

**AUTHORIZES FUNDING APPLICATION TO  
SUFFOLK COUNTY TO SUPPORT ENHANCED  
SEWER INFRASTRUCTURE AT EPCAL SUBDIVISION**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, Suffolk County has authorized funding under the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiatives for among other things, Pollution Prevention Initiatives; and

**WHEREAS**, the Town of Riverhead Calverton Sewer District seeks to submit a funding application to develop enhanced sewer infrastructure at EPCAL to service businesses in the Town of Riverhead and Eastern Long Island; and

**WHEREAS**, the proposed sewer infrastructure project will implement Suffolk County & Long Island Economic Development Regional Council identified goals for smart growth development; and

**WHEREAS**, the proposed sewer infrastructure project will implement Town of Riverhead CDA goals to redevelop the Enterprise Park at Calverton in an effort to create jobs and generate tax base by supporting targeted sustainable regional growth; and

**NOW THEREFORE BE IT RESOLVED**, that the Town of Riverhead Board authorizes the submission of a funding proposal to Suffolk County for funding to support development of enhanced sewer infrastructure at the Enterprise Park at Calverton; and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward copies of this resolution to the Community Development Agency and the Sewer District Superintendent; 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 certified copy of same may be obtained from the Office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 119

**AUTHORIZES SUPERVISOR TO EXECUTE NOTICE OF TERMINATION -  
RIVERHEAD WATER DISTRICT AND SMSA LIMITED PARTNERSHIP**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, the Riverhead Water District entered into a lease with SMSA Limited Partnership (SMSA) dated 11/24/1992 for the attachment of cellular telephone facilities at Plant #9 located at Gerald Street, Wading River, New York which lease commenced by issuance of a certificate of occupancy on 4/1/1993, and

**WHEREAS**, such lease through terms of renewal ends 3/31/2015, and

**WHEREAS**, the Riverhead Town Board, as governing body of the Riverhead Water District, has retained Bench Strength Partners, Inc. (BSP) to evaluate the terms and conditions of all District cellular leases, and

**WHEREAS**, BSP has recommended that the lease be renegotiated which requires the affirmative termination of the existing lease by formal notification by the District not less than 30 days prior to the annual renewal.

**NOW, THEREFORE, BE IT RESOLVED**, that the Riverhead Town Board on the advice of BSP hereby terminates effective 3/31/2015 the lease between the Riverhead Water District and SMSA dated 11/24/1992 and authorizes the Supervisor to execute the attached notice of termination, and

**BE IT FURTHER RESOLVED**, that the Town Clerk shall send a certified copy of this resolution to SMSA Limited Partnership, 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 certified copy of same may be obtained from the Office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted



# *RWD Riverhead Water District*

*Mark K Conklin, Superintendent*

1035 Pulaski Street, Riverhead, New York 11901-3043

Phone: 631.727.3205 FAX: 631.369.4608

Cell Phone: 631.466.0858

[conklin@townofriverheadny.gov](mailto:conklin@townofriverheadny.gov)

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February 12, 2015

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

New York SMSA Limited Partnership  
2000 Corporate Drive  
Orangeburg, New York 10962  
Attn: Manager - Real Estate

Cellco Partnership  
d/b/a Verizon Wireless  
One Verizon Way  
Basking Ridge NJ 07920-1097

Joseph A. Hallock, Esq.  
Hallock & Amann  
175 Fairfield Avenue, Suite 1A  
West Caldwell, New Jersey 07006

Verizon Wireless  
PO Box 21074  
Tulsa OK 74121-1074

Steven Mark, Esq.  
Amato Law Group, PLLC  
666 Old Country Road, Suite 901  
Garden City, New York 11530

Re: Lease Agreement dated November 24, 1992 between the Riverhead Water District and New York SMSA Limited Partnership for property located at the Water District's premises on Gerald Street, Wading River, New York. Location ID# 145046

To whom it may concern,

Pursuant to Section 5 of the above referenced lease agreement, the Riverhead Water District is giving notice of its desire to terminate said agreement effective March 31, 2015.

The Riverhead Water District would be interested in considering new terms of an agreement for the Lessee to remain at this site. Should Lessee also desire to continue to utilize this site, you should

contact our representative in these matters for the terms and conditions of a new agreement. The following is the contact point for Bench Strength Partners, Inc.:

Francis P. Clerkin  
Cell: (914) 649-3886  
Office: (516) 780-0445 Ext. 702  
Bench Strength Partners  
26 First Street  
P. O. Box 8581  
Pelham, NY 10803  
FClerkin@bsptop.com

Sincerely,

SEAN M WALTER  
Town Supervisor

**TOWN OF RIVERHEAD**

**Resolution # 120**

**PROMOTES A POLICE OFFICER TO THE RANK OF SERGEANT**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, a vacancy will exist in the Riverhead Police Department for a Police Sergeant; and

**WHEREAS**, a request was made from the Suffolk County Department of Civil Service to provide a Certification of Eligibles for the position of Sergeant (Police: Towns & Villages) List #13-5007-095; and

**WHEREAS**, the Department of Civil Service provided Sergeant (Police: Towns & Villages) List #13-5007-095 designating Jill P. Kubetz in position #1; and

**WHEREAS**, it is the recommendation of the Chief of Police to fill the existing vacancy and that Police Officer Jill P. Kubetz be promoted to that position.

**NOW, THEREFORE, BE IT RESOLVED**, that Police Officer Jill P. Kubetz be and is hereby promoted to the position of Police Sergeant in the Riverhead Police Department effective February 19, 2015; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Jill P. Kubetz, the Chief of Police, the Financial Administrator and the Personnel Officer. 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 can be obtained from the office of the Town Clerk.

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Jill P. Kubetz, Chief David J. Hegermiller and the Office of Accounting.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 121

**PROMOTES A POLICE OFFICER TO THE RANK OF SERGEANT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, a vacancy will exist in the Riverhead Police Department for a Police Sergeant; and

**WHEREAS**, a request was made from the Suffolk County Department of Civil Service to provide a Certification of Eligibles for the position of Sergeant (Police: Towns & Villages) List #13-5007-095; and

**WHEREAS**, the Department of Civil Service provided Sergeant (Police: Towns & Villages) List #13-5007-095 designating Jonathan Devereaux in position #3; and

**WHEREAS**, it is the recommendation of the Chief of Police to fill the existing vacancy and that Police Officer Jonathan Devereaux be promoted to that position.

**NOW, THEREFORE, BE IT RESOLVED**, that Police Officer Jonathan Devereaux be and is hereby promoted to the position of Police Sergeant in the Riverhead Police Department effective February 19, 2015; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Jonathan Devereaux, the Chief of Police, the Financial Administrator and the Personnel Officer. 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 can be obtained from the office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 122

**PROMOTES A SERGEANT TO THE RANK OF LIEUTENANT**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, a vacancy exists in the Riverhead Police Department for a Police Lieutenant; and

**WHEREAS**, a request was made from the Suffolk County Department of Civil Service to provide a Certification of Eligibles for the position of Lieutenant (Police: Towns and Villages) List #12-5008-446; and

**WHEREAS**, the Department of Civil Service provided the Lieutenant (Police: Towns and Villages) List #12-5008-446 designating Sean P. Egan in position #3; and

**WHEREAS**, it is the recommendation of the Chief of Police to fill the existing vacancy and that Sean P. Egan be promoted to that position.

**NOW, THEREFORE, BE IT RESOLVED**, that Sean P. Egan be and is hereby promoted to the position of Police Lieutenant in the Riverhead Police Department effective February 19, 2015; and,

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Sean Egan, the Chief of Police, the Financial Administrator and the Personnel Officer. 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 can be obtained from the office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 123**

**AMENDS RESOLUTION #100**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, Resolution #100 was adopted on February 3, 2015 appointing a Senior Cook to the Seniors Center with an effective start date of February 16, 2015; and

**WHEREAS**, due to the retirement of the incumbent Senior Cook, the expeditious employment of a replacement Senior Cook is beneficial to the Riverhead Town residents who frequent the Senior Center.

**NOW THEREFORE BE IT RESOLVED**, that this Town Board hereby amends Resolution # 100 to reflect a start date of February 9, 2015, thereby ratifying the appointment of Senior Cook Frank Greenwood effective February 9, 2015.

**RESOLVED**, 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 can be obtained from the office of the Town Clerk

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 124**

**APPOINTS AN ASSESSMENT CLERK**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, Dana Brown has been serving as a provisional appointment in the position of Assessment Clerk since November 20, 2013; and

**WHEREAS**, on January 23, 2015 the Suffolk County Department of Civil Service established a certified List of Eligibles, list # 14-0590-321, for the position of Assessment Clerk, and in accordance with Civil Service regulations, Dana Brown was immediately reachable on the Town-wide list; and

**WHEREAS**, Civil Service regulations require that a permanent appointment of a provisional employee be made within sixty days of the date a Certified List of Eligibles is first established.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to Civil Service regulations, this Town Board hereby removes the provisional status of Dana Brown and appoints her to the title of Assessment Clerk effective today, February 18, 2015 at no change to her current salary or other level of benefits.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to Dana Brown, the Assessor's Office, the Town Board, the Personnel Officer and the Financial Administrator. 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 can be obtained from the office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 125

**ACCEPTS THE RESIGNATION OF A PART-TIME POLICE OFFICER**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, the Town has received notification from John Hinton, a Part-Time Police Officer in the Riverhead Town Police Department, indicating his intent to resign effective November 12, 2014.

**NOW, THEREFORE, BE IT RESOLVED**, that this Town Board hereby accepts the resignation of John Hinton.

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to John Hinton, the Chief of Police, the Personnel Officer and the Financial Administrator. 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 can be obtained from the office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 126

**ACCEPTS THE RESIGNATION OF A PART-TIME POLICE OFFICER**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, the Town has received written notification from Shawn Hubbard, a Part-Time Police Officer in the Riverhead Town Police Department, indicating his intent to resign effective December 6, 2014.

**NOW, THEREFORE, BE IT RESOLVED**, that this Town Board hereby accepts the resignation of Shawn Hubbard.

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to Shawn Hubbard, the Chief of Police, the Personnel Officer and the Financial Administrator. 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 can be obtained from the office of the Town Clerk

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 127

**TERMINATES THE EMPLOYMENT OF A CROSSING GUARD IN  
THE RIVERHEAD TOWN POLICE DEPARTMENT**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, Ramona Moore (“Moore”) has been cumulatively absent from work for over 260 work days due to a work-related injury sustained on February 2, 2014; and

**WHEREAS**, on December 26, 2014, the Town of Riverhead (the “Town”), sent correspondence to Moore notifying her that the Town intended to terminate her employment on February 3, 2015 pursuant to Section 71 of the Civil Service Law (“CSL § 71”); and

**WHEREAS**, said notice dated December 26, 2014, provided Moore an opportunity to attend a hearing scheduled on January 27, 2015 if she wished to contest her termination with the Town pursuant to CSL § 71; and

**WHEREAS**, due to inclement weather the meeting was rescheduled and held on February 3, 2015 with Moore in attendance.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with Section 71 of New York State Civil Service Law, this Town Board hereby terminates Ramona Moore, a Crossing Guard in the Riverhead Town Police Department, effective February 3, 2015; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Ramona Moore, the Chief of Police, the Financial Administrator, the Town Attorney and the Personnel Director; 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 certified copy of same may be obtained from the Office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 128**

**EXTENDS BID CONTRACT FOR SIGNAGE**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, the Purchasing Department has requested that the contract with WEDEL SIGNS originally awarded by Resolution #14-0260 adopted April 15, 2014 be extended for one year until April 15, 2016.

**WHEREAS**, this will be the first of an allowable 3 one year extensions.

**WHEREAS**, the above named vendor has agreed to extend the contract until April 15, 2016 for the original bid amounts on file in Purchasing Department and electronic storage device.

**WHEREAS**, the Town Board has reviewed said request.

**NOW THEREFORE BE IT RESOLVED**, that the bid contract for Signage be and is hereby extended to April 15, 2016; and be it further

**RESOLVED**, that the Town Clerk be directed to forward a certified copy of this resolution to WEDEL SIGNS.

**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**

Giglio	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Gabrielsen	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Wooten	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Dunleavy	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
					Walter	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 129**

**RATIFIES A CALL-IN CLERK TO THE RECREATION DEPARTMENT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, a Call-in Clerk is needed by the Riverhead Town Recreation Department,

**NOW THEREFORE BE IT RESOLVED**, that effective February 4, 2015, through and December 31, 2015, this Town Board hereby Ratifies the appointment of Elizabeth Flood to the position of Call-In Clerk, to be paid the rate of \$ 15.50 per hour 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**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 130

**RATIFIES THE APPOINTMENT OF A CALL-IN RECREATION AIDE TO THE RECREATION DEPARTMENT**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, a Recreation Aide is needed by the Riverhead Town Recreation Department for work in recreation programs,

**NOW THEREFORE BE IT RESOLVED**, that effective February 17, 2015 this Town Board hereby ratifies the appointment of Cassandra Markert to the position of Call-in Recreation Aide, Level 1, to be paid the rate of \$8.75 per hour 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**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 131**

**AUTHORIZES ANNUAL STIPEND FOR RAYMOND COYNE**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, the Town of Riverhead, under direction of a Youth Bureau Director, has established and hosts various teen related programming, including but not limited to annual events such as Riverhead Idol, Teen Night, and Summer Teen Camp; and

**WHEREAS**, the Town of Riverhead wishes to continue these teen related programs for the teen and younger residents of the Town of Riverhead in the Recreation Department; and

**WHEREAS**, due to budgetary constraints the Town has not funded the position of Youth Bureau Director; and

**WHEREAS**, Raymond Coyne has expressed his willingness to continue providing oversight to these teen related programs as well as developing and expanding youth programming in the absence of a Youth Bureau Director under the general direction of the Town Supervisor for an annual stipend of \$8,000.00.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board, be and hereby grants an annual stipend to Raymond Coyne in the sum of \$8,000.00; 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 certified copy of same may be obtained from the Office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 132

**APPROVES REQUEST FOR PARENTAGE LEAVE OF ABSENCE**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, Resolution #948 dated December 18, 2012 set the terms and conditions of employment for the Deputy Tax Receiver, Cori Fife; and

**WHEREAS**, said resolution entitles the Deputy Tax Receiver to request parentage leave; and

**WHEREAS**, the Deputy Tax Receiver has made a request for parentage leave and the Town Board has considered the request.

**NOW, THEREFORE, BE IT RESOLVED**, that Cori Fife's request for a parentage leave of absence as set forth in her letter is hereby granted effective April 6, 2015 through October 6, 2015; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Cori Fife, the Receiver of Taxes, the Financial Administrator, and the Personnel Officer. 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 can be obtained from the office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 133**

**AUTHORIZES THE RETENTION OF THE LAW FIRM OF STEVEN E. LOSQUADRO**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, the Town Board previously authorized the Office of the Town Attorney to commence an action in Supreme Court, Suffolk County, for the enforcement of Riverhead Town Code violations against the owner, operators, tenants and mortgagees of property located at 162 Founders Path, Baiting hollow, New York, further described as Suffolk County Tax Map # 0600-39-6-16; and

**WHEREAS**, the Office of the Town Attorney has requested that the Town Board authorize the Town Attorney to retain the services of The Law Firm of Steven E. Losquadro to commence the aforementioned action.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute a Retainer Agreement determined to be sufficient by the Town Attorney and Consent to Change Attorney; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to the Law Firm of Steven E. Losquadro, 649 Route 25A, Suite 4, Rocky Point, New York 11778-8983; 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 certified copy of same may be obtained from the Office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 134

**AUTHORIZES THE SUPERVISOR TO EXECUTE POLLING PLACE AGREEMENTS  
WITH SUFFOLK COUNTY BOARD OF ELECTIONS**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, the Suffolk County Board of Elections (SCBOE) wishes to use the George C. Young and the Riverhead Senior Center as polling places for the primary and general 2015 and 2016 elections; and

**WHEREAS**, the locations have been previously used as polling places and thus, are familiar to the voters within the Town of Riverhead; and

**WHEREAS**, the Town of Riverhead desires to provide such locations to SCBOE as provided in accordance with the terms and conditions set forth in the agreements.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board, be and hereby, authorizes the Supervisor to execute the Polling Place Contracts for 2015 and 2016 for the George C. Young and the Riverhead Senior Center in substantially the forms annexed hereto, 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 certified copy of same may be obtained from the Office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted



# BOARD OF ELECTIONS

COUNTY OF SUFFOLK  
PO BOX 700  
YAPHANK, NEW YORK 11980-0700  
Tel. (631) 852-4500

TTY (631) 852-4540

FAX (631) 852-4590

Commissioners

Anita S. Katz  
Nick LaLota

Deputy Commissioners

Jeanne C. O'Rourke  
William J. Ellis

## POLLING PLACE CONTRACT FOR 2015 AND 2016

**LESSOR: TOWN OF RIVERHEAD**  
SEAN M. WALTER, SUPERVISOR (X251)  
200 HOWELL AVE  
RIVERHEAD NY 11901

**LESSEE: Suffolk County Board of Elections (SCBOE)**  
Yaphank Ave  
Yaphank, NY 11980

Mailing Address:  
P.O. Box 700  
Yaphank, NY 11980-0700

This Agreement, between **TOWN OF RIVERHEAD**, hereinafter referred to as the **Lessor**, and the **Suffolk County Board of Elections**, hereinafter referred to as the **Lessee or SCBOE**, is for the leasing of certain premise(s) to be used by SCBOE on Primary and General Election Days, located at **GEORGE YOUNG COMM. CENTER, S JAMESPORT AVE, JAMESPORT NY 11947**, (the "Polling Place"), for Election District(s) **8, 16 in the Town of Riverhead**. Said premises is to be situated on the ground floor located conveniently for the voting public and shall be reserved for use solely and exclusively as the polling place. The Certificate of Insurance for this building will be issued to the District office.

It is further agreed that said Lessor shall assign a custodian who shall ensure that the Polling Place is open at **5:00 AM**.

It is hereby further resolved that said Polling Place shall be used on the date of any and all Primary and/or Special Elections conducted by the Suffolk County Board of Elections, including but not limited, to the following dates and during the designated times noted below:

Primary Election:	TUESDAY, SEPTEMBER 8, 2015	5:00AM thru 10:30PM.
General Election:	TUESDAY, NOVEMBER 3, 2015	5:00AM thru 10:30PM.
Primary Election:	SEPTEMBER 2016	5:00AM thru 10:30PM.
General Election:	TUESDAY, NOVEMBER 8, 2016	5:00AM thru 10:30PM.

Section 8-100 of New York State Election Law sets the date of the Primary Election, however this date may be changed by New York State Legislature. Under New York State Election Law, if there are no contests, there will be no Primary Election. If a Primary or Special Election is to be held, the SCBOE shall advise the Lessor 20 days in advance of said Election.

The SCBOE shall protect, indemnify, and hold harmless the Lessor, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses, including any copyright infringement, caused by the negligence or any acts or omissions of the SCBOE, including reimbursement of the cost of reasonable attorneys' fees incurred by the Lessor, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with Contract.

The Lessor shall protect, indemnify, and hold harmless the SCBOE, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses, including any copyright infringement, caused by the negligence or any acts or omissions of the Lessor, including reimbursement of the cost of reasonable attorneys' fees incurred by the SCBOE, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with Contract.

In witness whereof, the parties hereto have executed the Contract as of the latest date written below.

Lessee: Anita S. Katz  
SCBOE: Commissioner Anita S. Katz

Nick LaLota  
SCBOE: Commissioner Nick LaLota

Date: \_\_\_\_\_

\_\_\_\_\_

Lessor: \_\_\_\_\_  
( Signature of Lessor or Agent of Lessor lawfully authorized to execute this Agreement )  
SEAN M. WALTER  
( Name )

Date: \_\_\_\_\_  
SUPERVISOR (X251)  
( Title )

TOWN OF RIVERHEAD  
200 HOWELL AVE  
RIVERHEAD NY 11901  
( Address )

727-3200  
( Telephone Number )



# BOARD OF ELECTIONS

COUNTY OF SUFFOLK  
PO BOX 700  
YAPHANK, NEW YORK 11980-0700  
Tel. (631) 852-4500

TTY (631) 852-4540

FAX (631) 852-4590

### Commissioners

Anita S. Katz  
Nick LaLota

### Deputy Commissioners

Jeanne C. O'Rourke  
William J. Ellis

## POLLING PLACE CONTRACT FOR 2015 AND 2016

**LESSOR: TOWN OF RIVERHEAD**  
SEAN M. WALTER, SUPERVISOR (X251)  
200 HOWELL AVE  
RIVERHEAD NY 11901

**LESSEE: Suffolk County Board of Elections (SCBOE)**  
Yaphank Ave  
Yaphank, NY 11980

Mailing Address:  
P.O. Box 700  
Yaphank, NY 11980-0700

This Agreement, between **TOWN OF RIVERHEAD**, hereinafter referred to as the **Lessor**, and the **Suffolk County Board of Elections**, hereinafter referred to as the **Lessee or SCBOE**, is for the leasing of certain premise(s) to be used by SCBOE on Primary and General Election Days, located at **RIVERHEAD SENIOR CENTER, 60 SHADE TREE LANE, AQUEBOGUE NY 11931**, (the "Polling Place"), for Election District(s) **7, 13, 21 in the Town of Riverhead**. Said premises is to be situated on the ground floor located conveniently for the voting public and shall be reserved for use solely and exclusively as the polling place. The Certificate of Insurance for this building will be issued to the District office.

It is further agreed that said Lessor shall assign a custodian who shall ensure that the Polling Place is open at **5:00 AM**.

It is hereby further resolved that said Polling Place shall be used on the date of any and all Primary and/or Special Elections conducted by the Suffolk County Board of Elections, including but not limited, to the following dates and during the designated times noted below:

Primary Election:	TUESDAY, SEPTEMBER 8, 2015	5:00AM thru 10:30PM.
General Election:	TUESDAY, NOVEMBER 3, 2015	5:00AM thru 10:30PM.
Primary Election:	SEPTEMBER 2016	5:00AM thru 10:30PM.
General Election:	TUESDAY, NOVEMBER 8, 2016	5:00AM thru 10:30PM.

Section 8-100 of New York State Election Law sets the date of the Primary Election, however this date may be changed by New York State Legislature. Under New York State Election Law, if there are no contests, there will be no Primary Election. If a Primary or Special Election is to be held, the SCBOE shall advise the Lessor 20 days in advance of said Election.

The SCBOE shall protect, indemnify, and hold harmless the Lessor, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses, including any copyright infringement, caused by the negligence or any acts or omissions of the SCBOE, including reimbursement of the cost of reasonable attorneys' fees incurred by the Lessor, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with Contract.

The Lessor shall protect, indemnify, and hold harmless the SCBOE, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses, including any copyright infringement, caused by the negligence or any acts or omissions of the Lessor, including reimbursement of the cost of reasonable attorneys' fees incurred by the SCBOE, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with Contract.

In witness whereof, the parties hereto have executed the Contract as of the latest date written below.

Lessee: Anita S. Katz  
SCBOE: Commissioner Anita S. Katz

Nick LaLota  
SCBOE: Commissioner Nick LaLota

Date: \_\_\_\_\_

\_\_\_\_\_

Lessor: \_\_\_\_\_  
( Signature of Lessor or Agent of Lessor lawfully authorized to execute this Agreement )  
SEAN M. WALTER  
( Name )

Date: \_\_\_\_\_  
SUPERVISOR (X251)  
( Title )

TOWN OF RIVERHEAD  
200 HOWELL AVE  
RIVERHEAD NY 11901  
\_\_\_\_\_  
( Address )

727-3200  
( Telephone Number )

TOWN OF RIVERHEAD

Resolution # 135

**APPROVES THE CHAPTER 90 APPLICATION OF**  
**MULTI SPORT SOLDIER, LLC**  
**(Cross Fit Athletic Competition – May 16<sup>th</sup>, 2015)**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, on January 26, 2015, Sam Cila, on behalf of Multi Sport Soldier, LLC, submitted a Chapter 90 Application for the purpose of conducting a cross fit athletic competition event entitled “Armed Forces Day Team Competition”, to be held at the Polish Town Civic Association Pavilion, located at 300 Lincoln Street, Riverhead, New York, on Saturday, May 16, 2015, between the hours of 8:00 a.m. and 5:00 p.m., (set-up at 6 a.m. and break-down at 6 p.m.); and

**WHEREAS**, Multi Sport Soldier, LLC has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

**WHEREAS**, the applicable Chapter 90 Application fee has been paid; 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 Multi Sport Soldier, LLC for the purpose of conducting a cross fit athletic competition event entitled “Armed Forces Day Team Competition”, to be held at the Polish Town Civic Association Pavilion, located at 300 Lincoln Street, Riverhead, New York, on Saturday, May 16, 2015, between the hours of 8:00 a.m. and 5:00 p.m., (set-up at 6 a.m. and break-down at 6 p.m.) is hereby approved; and be it further

**RESOLVED**, should tent(s) be utilized, that the necessary tent permit must be obtained and the tent installation and all electric shall comply with the applicable requirements of the NFPA Life Safety Code (NFPA 101), the NFPA Temporary Membrane Structures/Tents (NFPA 102) and the Fire Code of New York State and the

Building Code of New York State; and be it further

**RESOLVED**, that this approval is subject to receipt of a certificate of insurance, acceptable to the Town Attorney, **no later than March 16, 2015**; and be it further

**RESOLVED**, that an Outdoor Public Safety Plan is to be submitted to the Fire Marshal's office **no later than March 16, 2015**; and be it

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

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Multi Sport Soldier, LLC, 121A Main Road, Riverhead, New York, 11901; 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**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 136

**AUTHORIZES THE SUPERVISOR TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH EAST END ACCOUNTING SERVICES CORP.**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, the Town Board of the Town of Riverhead requires the services of an accounting service to assist the Town with internal audits; and

**WHEREAS**, East End Accounting Services Corporation will provide on-going internal audit contract services on a per diem basis for the Town of Riverhead; and

**WHEREAS**, budget and cost estimates will be provided by East End Accounting Services Corporation and approved by Town management prior to commencement of engagement; and

**WHEREAS**, East End Accounting Services Corporation has agreed to the terms and provisions in the Professional Services Agreement; and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board authorizes the Supervisor to execute the Professional Services Agreement with East End Accounting Services Corporation, in substantially the form annexed hereto, 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 certified copy of same may be obtained from the Office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

## CONSULTANT/PROFESSIONAL SERVICES AGREEMENT

This Agreement made the \_\_\_\_\_ of February, 2015 between the TOWN OF RIVERHEAD, a municipal corporation organized and existing under the laws of New York, with its office located at 200 Howell Avenue, Riverhead, New York 11901 (hereinafter referred to as the "Town") and East End Accounting Services Corp., a corporation existing under the laws of the State of New York with a principal place of business at P.O Box 3054, Southampton, NY 11969 (hereinafter referred to as "Consultant").

In consideration of the mutual promises herein contained, Town of Riverhead and Consultant agree as follows:

### 1. SCOPE OF SERVICES

During the term of this Agreement, Consultant shall furnish the services related to internal audit (independent, objective assurance and consulting activity designed to add value and improve the Town's operations and assist the Town accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, control, and governance processes). All services shall be provided as an independent contractor and not as an employee of Town. Consultant will provide on-going internal audit contract services on a per diem basis for the Town of Riverhead. Internal audit assignments will be determined and assigned by Town management through the Town Supervisor and Audit Committee. Budget and cost estimates will be provided by East End Accounting Services Corporation and approved by town management prior to commencement of engagement. It is agreed that all work will be performed by Charlene Kagel, CPA and utilize (billing for) team staff will only utilized if needed and approved in advance, by the Town Supervisor.

### 2. TERM OF AGREEMENT

Agreement shall commence upon the execution of same and terminate upon completion. It is agreed and understood that time is of the essence with respect to the internal audit of the Town's finances and such other policies and procedures related to such matters employment benefits, procurement, investment... Consultant and Town estimate that all services related to the internal audit shall be completed on or before December 31, 2015.

### 3. PAYMENT

For these services Town of Riverhead will pay Consultant based upon the fee schedule set forth below. The Town will pay Consultant the following fees for the services described in paragraphs one above:

Charlene Kagel, CPA, Company President \$135 hourly  
Senior Accounting Consultant \$85 hourly  
Audit Manager \$105 hourly  
Accounting Associate \$45 hourly

Note, as set forth above all internal audit assignments will be determined and assigned by Town management through the Town Supervisor and Audit Committee. Budget and cost estimates will

be provided by East End Accounting Services Corporation and approved by town management evidenced by letter of engagement identifying the services and executed by the Supervisor prior to commencement of said services. It is agreed additional staff will only utilized if needed, and subject to approval, letter of engagement executed by the Supervisor, for additional staffing in advance of commencement of such work. The Town shall require the submission of documentation, including time records, identifying the services provided and individual performing the identified tasks. The Town shall not have any liability for any other expenses or costs incurred by Consultant except for the services identified in paragraph one. It is agreed and understood that this agreement for payment of services does not include reimbursement for any out of pocket expenses and the Town shall not have any liability related to same.

#### 4. RIGHTS TO DOCUMENTS OR DATA

All information and data, regardless of form, generated in the performance of, or delivered under this Agreement, as well as any information provided to Consultant by Town, shall be and remain the sole property of Town. Consultant shall keep all such information and data in confidence and not disclose or use it for any purpose other than in performing this Agreement, except with Town's prior written approval. In the event that the legal right in any data and information generated in the performance of this Agreement does not vest in Town by law, Consultant hereby agrees and assigns to Town such legal rights in all such data and information. Final payment shall not be due hereunder until after receipt by Town of such complete document and data file, or a certification that there is no such information created by the services performed under this Agreement, and receipt of all information and data which is the property of Town. These obligations shall survive the termination of this Agreement.

#### 5. PUBLICITY

Consultant shall not; without the prior written consent of Town, in any manner advertise or publish the fact that Town has entered into this Agreement with Consultant. Consultant shall not, without the prior written consent of the Town, provide, release or make available for inspection any documents, data, written material of any kind without the prior written consent of at least three members of the Town board or by resolution of the Town Board.

#### 6. ASSIGNMENT AND SUBCONTRACTING

Performance of any part of this Agreement may not be subcontracted nor assigned without, in each case, the prior written consent of at least three members of the Town Board or by resolution of the Town Board.

#### 7. TERMINATION

This Agreement may be terminated at any time by either party upon 30 days written notice to the other party. In the event of such termination, Town shall have no further obligation to Consultant except to make any payments which may have become due under this Agreement.

#### 8. RECORDS

Consultant shall keep accurate records of the time spent in the performance of services hereunder. The Town shall, until the expiration of seven years after final payment under this Agreement, have access to and the right to examine any directly pertinent books, documents, papers and records of Consultant involving transactions related to this Agreement.

## 9. CHANGES

As set forth in paragraphs #1 and #3 above, all internal audit assignments will be determined and assigned by Town management through the Town Supervisor and Audit Committee. The Town, by written request of the Supervisor may at any time, by written notice to Consultant, issue additional instructions, require additional services or direct the omission of services covered by this Agreement and/or Letters of Engagement provided such services are within the general scope of this Agreement (i.e. internal audit of Town financial statements/records). In such event, there will be made an equitable adjustment in price and time of performance, but any claim for such an adjustment must be made within 15 days of the receipt of such written notice. In the event that the Consultant determines that a change order is required, Consultant shall obtain written approval of the Supervisor. It is agreed and understood that no oral agreement, conversation, or understanding between the Consultant and the Town, its departments, officers, agents and employees shall effect or modify any of the terms or obligations of this Agreement or schedules annexed hereto and made a part hereof.

## 10. NOTICES

Any notice shall be considered as having been given: (i) to Town of Riverhead if mailed by certified mail, postage prepaid to Town of Riverhead, Attention: Bill Rothaar, 200 Howell Avenue, Riverhead, New York 11901; or (ii) to Consultant if mailed by certified mail, postage prepaid to East End Accounting Services Corp., P.O. Box 3054, Southampton, NY 11969.

## 11. COMPLIANCE WITH LAWS

Consultant shall comply with all applicable federal, state and local laws and ordinances and regulations in the performance of its services under this Agreement. Consultant will notify Town immediately if Consultant's work for Town becomes the subject of a government audit or investigation. Consultant will promptly notify Town if Consultant is indicted, suspended or debarred. Consultant represents that Consultant has not been convicted of fraud of any other felony arising out of a contract with any local, state or federal agency. In carrying out the work required hereunder, Consultant agrees not to make any communication to or appearance before any person in the executive or legislative branches of the local, state or federal government for the purpose of influencing or attempting to influence any such persons in connection with the award, extension, continuation, renewal, amendment or modification of any contract or agreement. Consultant may perform professional or technical services that are rendered directly in the preparation, submission or negotiation activities preceding award of a Town agreement/contract or to meet requirements imposed by law as a condition for receiving the award but only to the extent specifically detailed in the statement of work. Professional and technical services are limited to advice and analysis directly applying Consultant's professional and technical discipline.

## 12. INSURANCE, INDEMNITY AND LIABILITY

Consultant shall carry Comprehensive General Liability Insurance and, if applicable, worker's compensation insurance. Consultant hereby indemnifies and holds the Town, its departments, officers, agents and employees, harmless against any and all claims, actions or demands against Town, its departments, officers, agents and employees and against any and all damages,

liabilities or expenses, including counsel fees, arising out of the acts or omissions of Consultant under this Agreement.

### 13. CONFLICT OF INTEREST

Consultant hereby represents and covenants that neither it nor any of its employees or representatives has or shall have, directly or indirectly, any agreement or arrangement with any official, employee or representative of the Town of Riverhead which any such official, employee, representative shall receive either directly or indirectly anything of value whether monetary or otherwise as the result of or in connection with any actual or contemplated application before any department of the Town, contract with the Town for sale of any product or service. Consultant further represents and covenants that neither it nor any of its employees or representatives has offered or shall offer any gratuity to the Town, its officers, employees, agents or representatives with a view toward obtaining this Agreement or securing favorable treatment with respect thereto. Consultant further represents that it will not engage in any activity which presents a conflict of interest in light of its relationship with Town.

### 14. DISCLOSURE

The Town shall have the right, in its discretion, to disclose the terms and conditions of this Agreement (as it may be amended from time to time), including but not limited to amounts paid pursuant hereto, to agencies of the local, state and federal government.

### 15. DISPUTES

If Consultant fails to perform any of its obligations hereunder in accordance with the terms hereof, then after reasonable notice to Consultant not to exceed thirty (30) days, and an opportunity for Consultant to cure such failure (except in case of emergency), the Town may (but shall not be obligated to) cure such failure at the expense of the Consultant, and the amount incurred by the Town on demand. Notwithstanding the above, any dispute arising under this Agreement which is not settled by Agreement of the parties may be settled by appropriate legal proceedings. Pending any decision, appeal or judgment in such proceedings or the settlement of any dispute arising under this Agreement, Consultant shall proceed diligently with the performance of this Agreement in accordance with the decision of Town.

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

TOWN OF RIVERHEAD

EAST END ACCOUNTING SERVICES CORP.

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By: Sean M. Walter, Supervisor

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By: Charlene Kagel, President

TOWN OF RIVERHEAD

Resolution # 137

**RESOLUTION TO EXTEND NUNC PRO TUNC AGREEMENT WITH THE RIVERHEAD VOLUNTEER AMBULANCE CORPS, INC.**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, the Town Board of the Town of Riverhead, by Resolution #136 adopted on March 12, 2009, authorized the Supervisor to execute an Agreement with the Riverhead Volunteer Ambulance Corps, Inc. to provide ambulance, emergency medical and related emergency services to the Town's Ambulance District through December 31, 2014; and

**WHEREAS**, both parties wish to continue the contractual relationship whereby the Riverhead Volunteer Ambulance Corps, Inc. shall provide ambulance, emergency medical related emergency medical and related emergency services to the Town of Riverhead Ambulance District; and

**WHEREAS**, the Town Board seeks to extend nunc pro tunc, from January 1, 2015, the Agreement with the Riverhead Volunteer Ambulance Corps, Inc. for an additional 90 days expiring March 31, 2015 under the same terms and conditions as set forth in the original Agreement to allow sufficient time to negotiate a long term agreement not to exceed 5 years.

**NOW THEREFORE BE IT RESOLVED**, that the Agreement with Riverhead Volunteer Ambulance Corps, Inc. be extended nunc pro tunc for an additional 90 days expiring March 31, 2015 under the same terms and conditions set forth in the original Agreement; and be it further

**RESOLVED**, that the Town Clerk shall mail a copy of this resolution to the Riverhead Volunteer Ambulance Corps, Inc.; 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 certified copy of the same may be obtained from the office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 138

**AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT WITH RIVERHEAD YOUTH SPORTS, INC FOR REFEREE/UMPIRE SERVICES FOR TOWN OF RIVERHEAD POLICE ATHLETIC LEAGUE GIRLS AND BOYS LACROSSE AND FOOTBALL PROGRAM FOR 2015 CALENDAR YEAR**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, the Town of Riverhead Police Athletic League is a non-profit organization that provides organized sports programs, activities, and education for children ages 5-13 designed with the intent of giving children healthy social and behavioral skills and the goal to reduce their susceptibility to gang involvement, alcohol and drug use and delinquency; and

**WHEREAS**, the Riverhead Youth Sports, Inc. provides professional officials to referee games; and,

**WHEREAS**, the Riverhead Youth Sports, Inc. has offered to provide professional officials to referee games for the 2015 Girls and Boys Lacrosse programs offered to girls and boys in Riverhead and the Football program(s) offered to boys in Riverhead that are part of and affiliated with the Town of Riverhead Police Athletic League; and

**WHEREAS**, the County of Suffolk PAL creates the football league rosters for numerous towns, including the Town of Riverhead PAL Football League, and requires that all PAL leagues register with Sports Sign Up.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board authorizes the Supervisor to enter into an agreement with Riverhead Youth Sports, Inc. for referee services for 2015 Girls Lacrosse, 2015 Boys Lacrosse, and 2015 Football Program(s) as part of and affiliated with the Town of Riverhead Police Athletic League in an amount not to exceed \$3000.00, \$3600.00 and \$7200.00, respectively and authorizes the Chief of Police and/or Financial Administrator to execute the Sports Sign Up registration agreement; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Town Accounting Department; 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 certified copy of the same may be obtained from the office of the Town Clerk.

**THE VOTE**

Giglio  Yes  No      Gabrielsen  Yes  No  
Wooten  Yes  No      Dunleavy  Yes  No  
Walter  Yes  No

The Resolution Was  Thereupon Duly Declared Adopted

**AGREEMENT BETWEEN TOWN OF RIVERHEAD ON BEHALF OF  
TOWN OF RIVERHEAD POLICE ATHLETIC LEAGUE AND  
RIVERHEAD YOUTH SPORTS, INC.**

**THIS AGREEMENT** made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2015, by and between the Town of Riverhead, a municipal corporation duly existing under the laws of the State of New York, (hereinafter referred to as the "Town"), with its principal place of business located at 200 Howell Avenue, Riverhead, NY and Riverhead Youth Sports, Inc., having an address at P.O. Box 888, Riverhead, NY 11901.

**WHEREAS**, the Town of Riverhead Police Athletic League is a non-profit organization that provides organized sports programs, activities, and education for children ages 5-13 designed with the intent of giving children healthy social and behavioral skills and the goal to reduce their susceptibility to gang involvement, alcohol and drug use and delinquency; and

**WHEREAS**, the Riverhead Youth Sports, Inc. provides professional officials to referee games; and,

**WHEREAS**, the Riverhead Youth Sports, Inc. has offered to provide professional officials to referee games for the 2015 Girls and Boys Lacrosse programs offered to girls and boys in Riverhead and the Football program(s) offered to boys in Riverhead that are part of and affiliated with the Town of Riverhead Police Athletic League; and

**WHEREAS**, by Resolution #\_\_\_\_\_ adopted on February 18, 2015, the Town Board authorized the Supervisor to enter into an agreement with Riverhead Youth Sports, Inc. for referee services for 2015 Girls Lacrosse, 2015 Boys Lacrosse, and 2015 Football Program(s) as part of and affiliated with the Town of Riverhead Police Athletic League in an amount not to exceed \$3000.00, \$3600.00 and \$7200.00, respectively, and authorizes the Chief of Police and/or Financial Administrator to execute the Sports Sign Up registration agreement.

**NOW THEREFORE**, in consideration of the mutual covenants and agreements herein, the parties agree as follows:

**SECTION 1. Purpose:**

The purpose of this Agreement is to contract with Riverhead Youth Sports, Inc. to provide and arrange for officiating services for the girls and boys lacrosse programs and football program offered as part of and affiliated with the Town of Riverhead Police Athletic League to increase the public health, safety, and quality of life for the youth of the Town of Riverhead. The extent of the Town's payment for services hereunder to Riverhead Youth Sports, Inc. is intended to provide social and recreational programs and services that enable youth, especially from poor or otherwise disadvantaged family backgrounds, to participate in these healthy and productive programs to reduce crime and increase youth opportunities for productive activities within the community.

**SECTION 2. Scope of Work:**

Riverhead Youth Sports, Inc. shall provide and arrange for officiating services for the 2015 Girls and Boys Lacrosse and the Boys Football(s) Program offered to the youth of Riverhead as part of and affiliated with the Town of Riverhead Police Athletic League.

SECTION 3. Duration of Contract:

The term of this agreement shall commence on \_\_\_\_\_, 2015 and expire at the end of the 2015 Town of Riverhead Police Athletic League Boys Football season.

SECTION 4. Consideration:

As consideration for the services provided, as specified in Paragraph 2, the Town will reimburse or provide \*payment the Riverhead Youth Sports, Inc. for a sum of money not to exceed \$3000.00 for 2015 Girls Lacrosse; \$3600.00 for the 2015 Boys Lacrosse and \$7200.00 for 2015 Football Program to provide and arrange for officiating services for said program(s) that are part of and affiliated with the Town of Riverhead Police Athletic League during the contract period. Riverhead Youth Sports, Inc. may submit vouchers seeking payment or reimbursement for monies spent on officiating services on a biweekly or monthly basis during the contract period. \*To the extent that Riverhead Youth Sports, Inc. seeks payment prior to completion of officiating services, Riverhead Youth Sports, Inc. shall be required to provide the Town with documentation to substantiate costs related to such services within 60 days. It is agreed and understood that consideration is limited to payment or reimbursement of monies/costs related to officiating services and no additional costs, charges, or fees are permitted under this agreement.

SECTION 5. Relationship:

The Town and Riverhead Youth Sports, Inc. intend that an independent contractual relationship be created by this contract. The Riverhead Youth Sports, Inc. is not considered to be an employee of the Town for any purpose and neither the Riverhead Youth Sports, Inc. nor any employee of the Riverhead Youth Sports, Inc. shall be entitled to any of the benefits the Town provides for the Town's employees, including, but not limited to, health insurance, sick or annual leave, or workers compensation. The Riverhead Youth Sports, Inc. specifically represents and stipulates that the Riverhead Youth Sports, Inc. is engaged in the business of providing the services set forth in this contract, whether or not for profit, and that the Riverhead Youth Sports, Inc. is fully registered and legally authorized to conduct such business, and pays all necessary taxes and assessments levied against such business. The terms of this agreement are not intended to create any duties, obligations or liabilities to any third parties. Neither party intends this agreement to create any third-party beneficiaries to this agreement.

SECTION 6. Suspension, Termination, and Close Out:

If the Riverhead Youth Sports, Inc. fails to comply with the terms and conditions of this contract, the Town may pursue such remedies as are legally available, including, but not limited to, the suspension or termination of this contract.

SECTION 7. Changes, Amendment, Modifications:

The Town and Riverhead Youth Sports, Inc. may, agree from time to time, to change or modify the Scope of Work to be performed hereunder. Any such change, amendment or modification shall be in writing and signed by all parties.

SECTION 8. Assignability:

The Riverhead Youth Sports, Inc. shall not assign any interest on this contract and shall not transfer any interest on the contract without prior written consent of the Town.

SECTION 9. Reports and Information:

The Riverhead Youth Sports, Inc., at such times as and in such form as the Town may require, shall furnish the Town such periodic reports, including an accounting for the expenditures of Town funds, as it may request pertaining to the work of services undertaken pursuant to the contract, the costs and obligations incurred or to be incurred in connection therewith, and any other matters covered by this contract.

SECTION 10. Liability and Indemnification:

The Riverhead Youth Sports, Inc. agrees to hold the Town harmless and shall indemnify and defend all claims, demands, or suits of law or equity arising from the negligent or intentionally wrongful actions or omissions of the Riverhead Youth Sports, Inc. or the Riverhead Youth Sports, Inc. officials or agents in providing the services called for under this agreement.

SECTION 11. Severability:

If any portion of this Agreement is held to be invalid or unenforceable for any reason, such holding shall not affect the validity or enforceability of any of the remaining portion.

**IN WITNESS WHEREOF**, the Town and the Riverhead Youth Sports, Inc. have executed this contract agreement as of the date and year last written below:

TOWN OF RIVERHEAD:

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Town Attorney

Riverhead Youth Sports, Inc

\_\_\_\_\_  
Riverhead Youth Sports, Inc President

\_\_\_\_\_  
Date

TOWN OF RIVERHEAD

Resolution # 139

**AWARDS BID FOR WATER SERVICE MATERIALS  
FOR USE IN THE RIVERHEAD WATER DISTRICT**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, the Town Clerk was authorized to publish and post a notice to bidders for water service materials; and

**WHEREAS**, bids were received, opened and read aloud on the 15th day of January, 2015, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the notice to bidders.

**NOW, THEREFORE, BE IT RESOLVED**, that the bid for water service materials be and is hereby awarded per the attached bid summary; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Blackman Plumbing Supply, Inc., 2700 Route 112, Medford, New York, 11763; Ferguson Water, 200 Atlantis Avenue, New Hyde Park, New York, 11040; HD Waterworks, LTD, 650 Sheafe Road, Poughkeepsie, New York, 12601; 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 certified copy of same may be obtained from the Office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

FEBRUARY 18, 2015

RIVERHEAD WATER DISTRICT  
WATER SERVICE MATERIALS BID AWARD

ITEM #	DESCRIPTION	BLACKMAN	FERGUSON	HD SUPPLY
1	Ford 3/4" F1000-3 Corporation stop, AWWA/CC taper thread inlet by pack joint outlet for copper or plastic tubing (CTS), or equal.			\$ 26.11
2	Ford 1" F1000-4 Corporation stop, AWWA/CC taper thread inlet by pack joint outlet for copper or plastic tubing (CTS), or equal.			\$ 39.47
3	Ford 1 1/2" FB1000-6 ballcorp AWWA/CC taper thread inlet by pack joint outlet for copper or plastic tubing (CTS), or equal.			\$ 113.79
4	Ford 2" FB1000-7 ballcorp AWWA/CC taper thread inlet by pack joint outlet for copper or plastic tubing (CTS), or equal.			\$ 188.19
5	Ford 2" FB1100-7 ballcorp-male iron pipe thread inlet by pack joint outlet for copper or plastic tubing (CTS), or equal.			\$ 188.19
6	Ford 3/4" F600-3 AWWA/CC taper thread inlet by flared copper outlet, or equal.			\$ 24.28
7	Ford 1" F600-4 AWWA/CC taper thread inlet by flared copper outlet, or equal.			\$ 37.09
8	Ford 3/4" L02-33 quarter bend female copper thread by flare copper (less nuts), or equal.			\$ 15.82
9	Ford 1" L02-44S quarter bend female copper tread swivel nut by flare copper, or equal.			\$ 29.81
10	Ford 3/4" L04-33S quarter bend female copper thread swivel nut by pack joint for copper or plastic tubing (CTS), or equal.			\$ 24.00
11	Ford 1" L04-44S quarter bend female copper thread swivel nut by pack joint for copper or plastic tubing (CTS), or equal.			\$ 32.72
12	Ford 6" F202-(669, 690,760)-(CC3, CC4, CC6, CC7)-(IP3, IP4, IP6, IP7) double strap iron service saddle.*			\$ 29.01
13	Ford 8" F202-(871, 905, 979)-(CC3, CC4, CC6, CC7)-(IP3, IP4, IP6, IP7) double strap iron service saddle.*			\$ 36.08
14	Ford 10" F202-(1075, 1110, 1212)-(CC3, CC4, CC6, CC7)-(IP3, IP4, IP6, IP7) double strap iron service saddle.*			\$ 46.70
15	Ford 12" F202-(1275, 1320, 1438)-(CC3, CC4, CC6, CC7)-(IP3, IP4, IP6, IP7) double strap iron service saddle.*			\$ 58.67
16	Ford 6" FC202-(669, 690,760)-(CC3, CC4, CC6, CC7)-(IP3, IP4, IP6, IP7) double stainless steel band or epoxy coated service saddle.**			\$ 60.63
17	Ford 8" FC202-(871, 905, 979)-(CC3, CC4, CC6, CC7)-(IP3, IP4, IP6, IP7) double stainless steel band or epoxy coated service saddle.**			\$ 72.64
18	Ford 10" FC202-(1075, 1110, 1212)-(CC3, CC4, CC6, CC7)-(IP3, IP4, IP6, IP7) double stainless steel band or epoxy coated service saddle.**			\$ 85.68

FEBRUARY 18, 2015

RIVERHEAD WATER DISTRICT  
WATER SERVICE MATERIALS BID AWARD

ITEM #	DESCRIPTION	BLACKMAN	FERGUSON	HD SUPPLY
19	Ford 12" FC202-(1275, 1320, 1438)-(CC3, CC4, CC6, CC7)-(IP3, IP4, IP6, IP7) double stainless steel band or epoxy coated service saddle. **			\$ 94.65
20	24" bottom ID x 21" ID top x 4/8"-long thermoplastic meter pit, notched (3"x 4") 180°. In addition, pit wall thickness should be no more than .7" and no less than .3".	\$ 151.20		
21	36" bottom ID x 36" ID top x 4/8"-long thermoplastic meter pit, notched (3" x 4") 180°. In addition, pit wall thickness should be no more than .7" and no less than .3".		\$ 387.27	
25	Ford ER25AW 2 1/2" elevator ring for a and wabash covers, or equal.			\$ 30.72
26	Ford ER4AW 4" elevator ring for a and wabash covers, or equal.			\$ 48.57
27	Ford MC-24-TT large monitor cover with Ext-5 extension ring			\$ 327.75
28	Heavy duty frames & covers (see attached spec sheet)			\$ 201.21
29	Ford Y501 iron yoke bar for 5/8" meter size, or equal.			\$ 9.18
30	Ford Y503 iron yoke bar for 3/4" meter size, or equal.			\$ 10.94
31	Ford Y504 iron yoke bar for 1" meter size, or equal.			\$ 17.32
35	Ford AV92-313W angle yoke key valve 3/4" size x 3/4" flare copper x 5/8" meter, or equal.			\$ 46.60
36	Ford AV92-323W angle yoke key valve 3/4" size x 3/4" flare copper x 3/4" meter, or equal.			\$ 59.74
37	Ford AV92-444W angle yoke key valve 1" size x 1" flare copper x 1" meter, or equal.			\$ 70.65
38	Ford AV94-313W angle yoke key valve 3/4" size x 3/4" pack joint (CTS) x 5/8" meter, or equal.			\$ 29.54
39	Ford AV94-444W angle yoke key valve 1" size x 1" pack joint (CTS) x 1" meter, or equal.			\$ 46.70
40	Ford HA91-444D angle check valve for yokes 1" size x 1" meter x 1" FIP, or equal.			\$ 42.22
41	Ford HA92-313E angle check valve for yokes 3/4" size x 5/8" meter x 3/4" flare copper, or equal			\$ 36.63
42	Ford B22-333 ball valve curb stop 3/4" size x 3/4" x 3/4" flare copper both ends, or equal.			\$ 56.88
43	Ford B22-444 ball valve curb stop 1" size x 1" x 1" flare copper both ends (no reducer port), or equal.			\$ 78.56
44	Ford B44-333 ball valve curb stop 3/4" X 3/4" X 3/4" pack joint for CTS, or equal.			\$ 56.14
45	Ford B44-444 ball valve curb stop 1" X 1" X 1" pack joint for CTS, or equal			\$ 84.35
46	Ford B44-666 ball valve curb stop 1 1/2" size x 1 1/2" x 1 1/2" pack joint for copper or plastic (CTS), or equal.			\$ 201.92
47	Ford B44-777 ball valve curb stop 2" size x 2" x 2" pack joint for copper or plastic (CTS), or equal.			\$ 283.88
48	Ford A14 meter adapter to change 5/8" meter to 1" meter spud size and length, or equal.			\$ 17.31
49	Ford C44-33 pack joint coupling 3/4" x 3/4", or equal.			\$ 15.48

FEBRUARY 18, 2015

RIVERHEAD WATER DISTRICT  
WATER SERVICE MATERIALS BID AWARD

ITEM #	DESCRIPTION	BLACKMAN	FERGUSON	HD SUPPLY
50	Ford C44-34 pack joint coupling 3/4" x 1", or equal.			\$ 17.98
51	Ford C44-44 pack joint coupling 1" x 1", or equal.			\$ 17.71
52	Ford C44-66 pack joint coupling 1 1/2" x 1 1/2", or equal.			\$ 59.23
53	Ford C44-77 pack joint coupling 2" x 2", or equal.			\$ 79.97
54	Ford C45-33 pack joint coupling 3/4" cts x 3/4" ip, or equal.			\$ 17.13
55	Ford C45-34 pack joint coupling 3/4" cts x 1" ip, or equal.			\$ 23.64
56	Ford C45-43 pack joint coupling 1" CTS x 3/4" ip, or equal.			\$ 19.27
57	Ford C45-44 pack joint coupling 1" cts x 1" ip, or equal.			\$ 22.98
58	Ford C45-45 pack joint coupling 1" cts x 1 1/2" ip, or equal.			\$ 28.75
63	Ford T444-333 3/4" CTS X 3/4" CTS, service tee pack joint, or equal			\$ 31.45
64	Ford T444-444 1" CTS X 1" CTS, service tee pack joint, or equal			\$ 40.08
65	Ford t444-666 1 1/2" x 1 1/2" x 1 1/2" service tee pack joint, or equal			\$ 89.37
66	Ford T444-777 2" x 2" x 2" service tee pack joint, or equal			\$ 218.08
67	Ford C28-44 flared copper coupling 1" to 1" MIP thread, or equal.			\$ 16.15
68	Mueller H-15403 3/4" straight 3-part union Mueller 110 conductive compression connection for cts o.d. both ends, or equal.	\$ 13.37		
69	Mueller H-15403 1" straight 3-part union Mueller 110 conductive compression connection for cts o.d. both ends, or equal.	\$ 15.79		
70	Mueller H-15403 1 1/2" straight 3-part union Mueller 110 conductive compression connection for cts o.d. both ends, or equal.	\$ 43.68		
71	Mueller H-15403 2" straight 3-part union Mueller 110 conductive compression connection for cts o.d. both ends, or equal.	\$ 63.65		
72	Mueller H-15451 1 1/2" conductive compression cts x fip, or equal		\$ 51.63	
73	Mueller H-15451 2" conductive compression cts x fip, or equal.		\$ 61.53	
74	Mueller N-35428 1" mip inlet x Mueller 110 compression connection cts 1" outlet, or equal.		\$ 51.51	
75	Mueller N-35071 3/4" insulated straight service connection 3/4" female copper flare x 3/4" cts outlet, or equal.		\$ 53.01	
76	Mueller P-15381 1 1/2" X 1 1/2" X 1" service tee pack joint connection for CTS O.D., or equal	\$ 87.34		
77	Mueller P-15381 2" X 2" X 1" service tee pack joint connection for CTS O.D., or equal	\$ 227.98		
78	Mueller P-15343 1" X 1 1/2" two brand-body pack joint for CTS O.D. tubing, or equal		\$ 77.55	
79	Mueller H-15343 1" X 2" two branch-body 110 conductive compression connection for CTS O.D. tubing, or equal		\$ 90.11	
80	Mueller H-15346 1" X 2" three branch fitting, or equal		\$ 115.13	

FEBRUARY 18, 2015

RIVERHEAD WATER DISTRICT  
WATER SERVICE MATERIALS BID AWARD

ITEM #	DESCRIPTION	BLACKMAN	FERGUSON	HD SUPPLY
81	Ford 6" FS1-(635, 696, 724, 745, 785) x 12.5 stainless steel repair clamp.			\$ 113.71
82	Ford 8" FS1-(835, 894, 939, 967) x 12.5 stainless steel repair clamp.			\$ 133.71
83	Ford 10" FS1-(1010, 1104, 1144, 1174, 1215) x 12.5 stainless steel repair clamp.			\$ 180.36
84	Ford 12" FS1-(1240, 1302, 1350, 1380, 1410, 1440) x 12.5 stainless steel repair clamp.			\$ 208.88
85	Ford 6" FS1-(635, 696, 724, 745, 785) x 15 stainless steel repair clamp			\$ 125.76
86	Ford 8" FS1-(835, 894, 939, 967) x 15 stainless steel repair clamp			\$ 152.85
87	Ford 10" FS1-(1010, 1104, 1144, 1174, 1215) x 15 stainless steel repair clamp			\$ 207.53
88	Ford 12" FS1-(1240, 1302, 1350, 1380, 1410, 1440) x 15 stainless steel repair clamp			\$ 236.13
89	Ford 6" FC-1 ductile iron coupling with gasket and end rings.			\$ 72.51
90	Ford 8" FC-1 ductile iron coupling with gasket and end rings.			\$ 96.78
91	Ford 10" FC-1 ductile iron coupling with gasket and end rings.			\$ 130.38
92	Ford 12" FC-1 ductile iron coupling with gasket and end rings.			\$ 150.43
93	6" HYMAX 2000-0768-260 coupling (6.42-7.68 range)			\$ 187.94
94	8" HYMAX 2000-0984-260 COUPLING (8.54-9.84 RANGE)			\$ 212.19
95	10" HYMAX 2000-1200-260 COUPLING (10.70-12.00 RANGE)			\$ 272.98
96	12" HYMAX 2000-1441-260 COUPLING (13.15-14.41 RANGE)			\$ 322.20
97	Ford 4" UFR-1300-S-4 uni-flange block buster series 1300 pipe restraint, or equal			\$ 23.69
98	Ford 6" UFR-1300-S-6 uni-flange block buster series 1300 pipe restraint, or equal			\$ 28.71
99	Ford 8" UFR-1300-S-8 uni-flange block buster series 1300 pipe restraint, or equal			\$ 42.73
100	Ford 10" UFR-1300-S-10 uni-flange block buster series 1300 pipe restraint, or equal			\$ 80.16
101	Ford 12" UFR-1300-S-12 uni-flange block buster series 1300 pipe restraint, or equal			\$ 85.18
102	Ford 6" UFR-1400-DA-6 series 1400 wedge action retainer gland, or equal.			\$ 33.34
103	Ford 8" UFR-1400-DA-8 series 1400 wedge action retainer gland, or equal.			\$ 45.00
104	Ford 10" UFR-1400-DA-10 series 1400 wedge action retainer gland, or equal.			\$ 66.37
105	Ford 12" UFR-1400-DA-12 series 1400 wedge action retainer gland, or equal.			\$ 88.08
106	Ford 6" UFR-1400-DA-6-XL series 1400 wedge action retainer gland, or equal.			\$ 52.23
107	Ford 8" UFR-1400-DA-8-XL series 1400 wedge action retainer gland, or equal.			\$ 64.38
108	Ford 10" UFR-1400-DA-10-XL series 1400 wedge action retainer gland, or equal.			\$ 84.62
109	Ford 12" UFR-1400-DA-12-XL series 1400 wedge action retainer gland, or equal.			\$ 110.07
110	Ford 4" UFA-200-S-4 uni-flange adapter flange series 200, or equal.			\$ 30.65
111	Ford 6" UFA-200-S-6 uni-flange adapter flange series 200, or equal.			\$ 32.95
112	Ford 8" UFA-200-S-8 uni-flange adapter flange series 200, or equal.			\$ 45.81

FEBRUARY 18, 2015

RIVERHEAD WATER DISTRICT  
WATER SERVICE MATERIALS BID AWARD

ITEM #	DESCRIPTION	BLACKMAN	FERGUSON	HD SUPPLY
113	Ford 10" UFA-200-S-10 uni-flange adapter flange series 200, or equal.			\$ 82.57
114	Ford 12" UFA-200-S-12 uni-flange adapter flange series 200, or equal.			\$ 96.27
115	SMITH BLAIR 4" 274 BELL JOINT REPAIR CLAMP, OR EQUAL		\$ 125.10	
116	SMITH BLAIR 6" 274 BELL JOINT REPAIR CLAMP, OR EQUAL		\$ 137.77	
117	SMITH BLAIR 8" 274 BELL JOINT REPAIR CLAMP, OR EQUAL		\$ 190.37	
118	SMITH BLAIR 10" 274 BELL JOINT REPAIR CLAMP, OR EQUAL		\$ 239.20	
119	SMITH BLAIR 12" 274 BELL JOINT REPAIR CLAMP, OR EQUAL		\$ 258.72	
120	ROMAC 4" grap-(di & ip) gripping pipe restrainer.			\$ 38.15
121	ROMAC 6" grap-(di & ip) gripping pipe restrainer.			\$ 46.32
122	ROMAC 8" grap-(di & ip) gripping pipe restrainer.			\$ 64.97
123	ROMAC 10" grap-(di & ip) gripping pipe restrainer.	\$ 97.20		\$ 119.65
124	ROMAC 12" grap-(di & ip) gripping pipe restrainer.			
144	Mueller 6" a-2360 mj resilient wedge gate valve.		\$ 568.86	
145	Mueller 8" a-2360 mj resilient wedge gate valve.		\$ 906.01	
146	Mueller 10" a-2360 mj resilient wedge gate valve.		\$ 1,412.65	
147	Mueller 12" a-2360 mj resilient wedge gate valve.		\$ 1,787.51	
148	Mueller 6" HC-2360-44-d-150 mj cut-in valve.		\$ 1,051.81	
149	Mueller 8" HC-2360-44-d-150 mj cut-in valve.		\$ 1,626.37	
150	Mueller 10" HC-2360-44-d-150 mj cut-in valve.		\$ 1,427.76	
151	Mueller 12" HC-2360-44-d-150 mj cut-in valve.		\$ 1,806.63	
152	Mueller super centurion 250 4 1/2" mvo fire hydrant with acuagrip foot & 5' bury.		\$ 2,160.87	
153	Mueller SUPER CENTURION 6" HYDRANT EXTENSION KIT.		\$ 288.90	
154	Mueller SUPER CENTURION 1' HYDRANT EXTENSION KIT.		\$ 336.28	
155	Mueller HYDRANT REPAIR STEMS, 4 1/2" MVO (ALL MODELS)		\$ 126.66	
156	Clow Medalion 4 1/2" mvo fire hydrant with 6" mj foot & 5' bury.			\$ 2,030.52
157	CLOW MEDALION 6" HYDRANT EXTENSION KIT.			\$ 295.03
158	CLOW MEDALION 1' HYDRANT EXTENSION KIT.			\$ 346.50
159	Clow Medalion fire hydrant breakaway repair kit.			\$ 148.98
164	Eddy 4 1/2" mvo fire hydrant with 6" mj foot & 5' bury.			\$ 2,030.52
165	Clow Eddy f-2640 4 1/2" fire hydrant breakaway repair kit.			\$ 148.98
166	Mueller super centurion 250 fire hydrant breakaway repair kit.		\$ 158.62	
167	Fire hydrant breakaway repair kit with brass safety stem coupling.		\$ 158.62	
168	6" pipe clamp and washers.			\$ 16.40

FEBRUARY 18, 2015

RIVERHEAD WATER DISTRICT  
WATER SERVICE MATERIALS BID AWARD

ITEM #	DESCRIPTION	BLACKMAN	FERGUSON	HD SUPPLY
169	8" pipe clamp and washers.			\$ 19.47
170	10" pipe clamp and washers.			\$ 20.93
171	12" pipe clamp and washers.			\$ 24.00
172	Bucket of nuts and eye bolts for hydrant rod (specify quantity in bucket <u>50</u> ).	\$ 120.50		
173	Bucket of ductile iron duc-lugs (specify quantity in bucket <u>50</u> ).		\$ 96.41	
174	3/4" tie bolts.	\$ 1.88		
175	3/4" x 6' threaded hydrant rod.		\$ 4.39	
176	3/4" threaded rod coupling nut.		\$ 1.20	
177	1" x 100' type "K" copper.		\$ 413.00	
178	3/4" x 100' type "K" copper.		\$ 330.00	
179	3/4" x 300' pvc tubing, water grade rated at 160-200 psi.	\$ 92.21		
180	1" x 300' pvc tubing, water grade rated at 160-200 psi.	\$ 113.24		
181	1 1/2" x 300' pvc tubing, water grade rated at 160-200 psi.	\$ 237.92		
182	2" x 300' pvc tubing, water grade rated at 160-200 psi.	\$ 405.44		
183	25 lbs. lead wool (INDICATE IF PRICE IS PER POUND OR PER 25 POUNDS; I.E., \$10.00/LB OR \$10.00/25 LB).	\$26.10/5 lbs		
184	4" Mueller LINE SEAL III BUTTERFLY VALVE, FLANGE X FLANGE, WITH HAND WHEEL.		\$ 456.03	
185	6" Mueller LINE SEAL III BUTTERFLY VALVE, FLANGE X FLANGE, WITH HAND WHEEL.		\$ 469.65	
186	8" Mueller LINE SEAL III BUTTERFLY VALVE, FLANGE X FLANGE, WITH HAND WHEEL.		\$ 601.71	
187	10" Mueller LINE SEAL III BUTTERFLY VALVE, FLANGE X FLANGE, WITH HAND WHEEL.		\$ 829.52	
188	12" Mueller LINE SEAL III BUTTERFLY VALVE, FLANGE X FLANGE, WITH HAND WHEEL.		\$ 993.78	
189	4" FULL-FACE FLANGE GASKET AND BOLT KIT-1/8" THICKNESS.			\$ 7.54
190	6" FULL-FACE FLANGE GASKET AND BOLT KIT-1/8" THICKNESS.			\$ 11.85
191	8" FULL-FACE FLANGE GASKET AND BOLT KIT-1/8" THICKNESS.		\$ 14.47	
192	10" FULL-FACE FLANGE GASKET AND BOLT KIT-1/8" THICKNESS.			\$ 24.46
193	12" FULL-FACE FLANGE GASKET AND BOLT KIT-1/8" THICKNESS.			\$ 26.95
194	REFLECTIVE FIBERGLASS HYDRANT FLAG, PLATE-MOUNT FLAT, 64" X .375", reflective RED & WHITE COLOR.		\$ 13.46	
195	REFLECTIVE MINI FLAG, 4" X 5" FOR .375 SHAFT, reflective RED & WHITE COLOR.		\$ 7.51	
196	3/4" CC DRILL & TAP FOR "Mueller B101" TAPPING MACHINE.		\$ 154.86	

FEBRUARY 18, 2015

RIVERHEAD WATER DISTRICT  
WATER SERVICE MATERIALS BID AWARD

ITEM #	DESCRIPTION	BLACKMAN	FERGUSON	HD SUPPLY
197	1" CC DRILL & TAP FOR "Mueller B101" TAPPING MACHINE.		\$ 205.74	
198	1 3/4" CARBIDE-TIP HOLE SAW CUTTER.		\$ 20.07	
199	1/2" CARBIDE-TIP PILOT CUTTER.		\$ 5.14	
200	SILVER REFLECTIVE PAINT (PRICE PER QUART).		\$ 123.48	
201	SAFETY ORANGE HYDRANT PAINT (RUST-OLEUM ENAMEL BRUSH-ON/ROLL-ON ONLY - PRICE PER GALLON).		\$ 42.49	
202	markout paint (awwa blue) 20 oz. cans, or equal		\$ 2.74	
203	MA013922 food-grade anti-seize, 1 lb., or equal		\$ 9.95	
214	BUFFALO-TYPE 2 1/2" CAST IRON CURB BOX.		\$ 30.60	
216	Mueller H-10373 2 1/2" REPAIR LIDS FOR NEW STYLE BUFFALO-TYPE CURB BOX.		\$ 10.43	
217	Mueller H-10373 3" REPAIR LIDS FOR NEW STYLE BUFFALO-TYPE CURB BOX.		\$ 12.78	
218	Mueller h-10374 2 1/2" REPAIR LIDS FOR OLD STYLE BUFFALO-TYPE CURB BOX.		\$ 10.43	
219	Mueller h-10374 3" REPAIR LIDS FOR OLD STYLE BUFFALO-TYPE CURB BOX.		\$ 12.78	
220	Mueller h-10310 curb box complete for 1 1/2" x 2" service, or equal		\$ 70.42	
221	CH15535 3/4" COPPER DISK		\$ 1.72	
222	DH15535 1" COPPER DISK		\$ 1.72	
223	DIAMOND BLADE FOR CURED CONCRETE, 14" x .125 x 1"		\$ 140.80	
224	DIAMOND BLADE FOR GREEN CONCRETE/ASPHALT 14" x .125x 1"		\$ 173.96	
225	DIAMOND BLADE FOR D.I., 14" x .125 x 1"		\$ 188.36	
226	CST MAGNETIC LOCATOR, MODEL 100, OR EQUAL		\$ 545.18	

TOWN OF RIVERHEAD

Resolution # 140

**EXTENDS BID FOR DRY HYDRATED LIME  
(CALCIUM HYDROXIDE) FOR RIVERHEAD WATER DISTRICT**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, The Long Island Cauliflower Association, was awarded the bid for Dry Hydrated Lime (calcium hydroxide) by Resolution #140233 adopted April 1, 2014, which bid contract expires April 1, 2015; and

**WHEREAS**, the Riverhead Water District has requested that the bid be extended for one (1) year pursuant to the terms of the award document, which would constitute the first extension under the terms of the award document; and

**WHEREAS**, the above-named vendor has agreed to extend the contract until April 1, 2016, per the attached bid extension notice and bid price; and

**WHEREAS**, the Town Board has reviewed said request.

**NOW, THEREFORE, BE IT RESOLVED**, that the bid contract for Dry Hydrated Lime (calcium hydroxide) be and is hereby extended for one (1) year to April 1, 2016 pursuant to the terms and conditions of the original award document; and be it further

**RESOLVED**, that a certified copy of this document be forwarded to the Long Island Cauliflower Association at 139 Marcy Avenue, Riverhead, New York, 11901; 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 certified copy of same may be obtained from the Office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted



## **RWD Riverhead Water District**

Mark K Conklin, Superintendent  
1035 Pulaski Street, Riverhead, New York 11901  
Phone: 631.727.3205 FAX: 631.369.4608

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### **Bid Extension Notice**

To: John E. Bokina, Jr., Assistant Manager  
L.I. Cauliflower Association

From: Mark K Conklin, Superintendent, Riverhead Water District

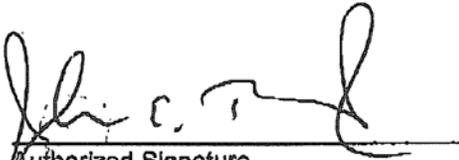
Date: February 6, 2015

Subject: Extension of Bid Services

This letter is to inform you that our current bid contract with you for hydrated lime (calcium hydroxide) will expire on April 1, 2015.

The Town of Riverhead would like to extend this contract for a period of one (1) year until April 1, 2016 at the current contract prices. This will be the second and final extension under the terms of the current contract.

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

  
\_\_\_\_\_  
Authorized Signature

JOHN E. BOKINA, JR  
\_\_\_\_\_  
Print Name

LONG ISLAND CAULIFLOWER ASSOC.  
Company Name

2/6/15  
Date

**BID FORM - SPECIFICATIONS FOR:  
DRY HYDRATED LIME (CALCIUM HYDROXIDE)**

**PLEASE READ CAREFULLY**

**DRY HYDRATED LIME (calcium hydroxide)-delivered and unloaded at sites (Bid may be quoted for Option A or Option B, or both Option A and Option B):**

**OPTION A:**

0 - 200 50-lb. bags of product

(a) One (1) drop \$ 10.00 per 50-lb bag

(b) Two (2) or more drops (maximum of five [5] drops) \$ 10.00 per 50-lb bag

**OPTION B:**

201-400 50-lb. bags of product

(a) One (1) drop \$ 10.25 per 50-lb bag

(b) Two or more drops (maximum of five [5] drops) \$ 10.25 per 50-lb bag

TOWN OF RIVERHEAD

Resolution # 141

**AUTHORIZES TOWN CLERK TO PUBLISH & POST  
A NOTICE TO BIDDERS FOR WELL AND PUMP TESTING,  
EVALUATION, REPORTING AND INFORMATION MANAGEMENT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders for well and pump testing, evaluation, reporting and information management in the February 26, 2015, issue of ***The News-Review***.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD PUBLIC NOTICE  
REQUEST FOR BIDS**

Requests for Bids for well and pump testing, evaluation, reporting and information management for the Riverhead Water District's seventeen (17) wells and thirteen (13) boosters will be opened and read aloud by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, at **11:00 a.m.** on **March 17, 2015**.

Requests for Bids may be examined and/or obtained by visiting the Town of Riverhead website at [www.townofriverheadny.gov](http://www.townofriverheadny.gov) on February 26, 2015. Click on "Bid Requests" and follow the instructions to register.

All bids are to be submitted in a sealed envelope bearing the designation **BID #RWD-2015-37 – WELL AND PUMP TESTING, EVALUATION, REPORTING AND INFORMATION MANAGEMENT – RIVERHEAD WATER DISTRICT**. Bids must be addressed to the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, 11901, and received by no later than **11:00 a.m.** on March 17, 2015,

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.

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

**Diane M. Wilhelm, Town Clerk**

TOWN OF RIVERHEAD

Resolution # 142

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST  
NOTICE TO BIDDERS FOR RE-BID OF WATER SERVICE MATERIALS**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, the Town of Riverhead Water District requires a variety of parts and equipment, including but not limited to outlet thread taps, meter pit covers, yoke key valves, wedge gate valves, hydrant tee(s), hydrant extension kits, nuts and eye bolts, to maintain equipment and facilities (hereinafter described as “Water Service Materials”); and

**WHEREAS**, the Town of Riverhead Water District prepares bid specifications each year listing all items required to properly service equipment and facilities related to water services provided by the Water District; and

**WHEREAS**, bids were received and a partial list for award of water service materials was generated; and

**WHEREAS**, it is the desire of the Riverhead Water District to publish and post a notice to bidders for the items which were not awarded.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board, acting as governing body of the Riverhead Water District, hereby ratifies and authorizes the Town Clerk to publish and post the attached Notice to Bidders for Water Service Materials in the **February 26, 2015**, issue of ***The News-Review***, and be it further

**BE IT FURTHER RESOLVED**, that the Town Clerk is to forward a copy of this resolution to the Information Technologies Department.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the purchase of **WATER SERVICE MATERIALS** (parts and equipment, including but not limited to, outlet thread taps, meter pit covers, yoke key valves, wedge gate valves, hydrant tee(s), hydrant extension kits, nuts and eye bolts, to maintain equipment and facilities) for use by the RIVERHEAD WATER DISTRICT will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:05 a.m. on March 17, 2015.**

Bid Specifications and/or Plans may be examined and/or by visiting the Town of Riverhead website at [www.townofriverheadny.gov](http://www.townofriverheadny.gov) on or after **February 26, 2015.** Click on "Bid Requests" and follow the instructions to register.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR WATER SERVICE MATERIALS – BID #2015-36A-RWD.** All bids must be submitted on the bid form provided. **Bids must be addressed to the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, 11901, and received by no later than 11:00 a.m. on March 17, 2015.**

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.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

TOWN OF RIVERHEAD

Resolution # 143

**AUTHORIZES THE SUPERVISOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PATAKI CAHILL GROUP**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, the Town Board of the Town of Riverhead seeks to market for sale or lease certain Town owned real estate commonly known and described as EPCAL; and

**WHEREAS**, the Town Board has determined that it is in the best interests of the Town to obtain the services of a firm with expertise in developing marketing and planning strategies, providing tactical advice for entering into new markets and acquiring strategic business partners, and a firm with the ability to provide full brokerage services; and

**WHEREAS**, Pataki Cahill Group is a specialized business development firm providing high-level strategic and tactical advice to both government agencies and private companies in the marketing of real estate for sale or lease and has worked with global Fortune 50 companies seeking insight and access to new markets and opportunities; and

**WHEREAS**, Pataki Cahill Group has staff licensed and qualified to perform brokerage services and has the required expertise to perform the tasks identified above.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the Town Supervisor to execute a Professional Services Agreement with Pataki Cahill Group for services, including strategic planning for EPCAL property for lease and/or sale; valuation services; and brokerage services subject to the Town's reservation of rights to negotiate for lease and/or sale to identified buyers and limit of 4.5% commission for brokerage services on any real estate transaction and such other terms and/or conditions recommended by the Office of the Town Attorney; and be it further

**RESOLVED**, that the Town is hereby directed to forward a copy of this resolution to Pataki Cahill Group, 1301 6<sup>th</sup> Avenue, 24<sup>th</sup> Floor, New York, NY 10019; 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 certified copy of same may be obtained from the Office of the Town Clerk.

**THE VOTE**

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was  Thereupon Duly Declared **TABLED**

**TABLED**

TOWN OF RIVERHEAD

Resolution # 144

**EXTENDS BID CONTRACT FOR DISPOSAL AND RECYCLING  
OF MUNICIPAL SOLID WASTE**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, the Town Board of the Town of Riverhead, by Resolution #896 adopted on December 30, 2014, extended the contract with Eastern Resource Recycling for Disposal and Recycling of Municipal Solid Waste to February 28, 2015; and

**WHEREAS**, the Town Engineering Department requested the contract with Eastern Resource Recycling be further extended from March 1, 2015 to April 30, 2015 to afford the Town an opportunity to republish and repost a bid for Municipal Solid Waste; and

**WHEREAS**, the above named vendor has agreed to extend the contract from March 1, 2015 to April 30, 2015 for the same pricing, terms and conditions; and

**WHEREAS**, the Town Board has reviewed said request.

**NOW, THEREFORE, BE IT RESOLVED**, that the contract with Eastern Resource Recycling for DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE is extended from March 1, 2015 to April 30, 2015; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Eastern Resource Recycling, Town Engineering Department and Purchasing; and be it further

**RESOLVED**, 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**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 145

**REJECTS BID PROPOSALS AND AUTHORIZES TOWN CLERK TO REPUBLISH AND REPOST NOTICE TO BIDDERS FOR DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, the Town Clerk, by Resolution #897 adopted by the Town Board of the Town of Riverhead was authorized to publish and post a notice to bidders for **DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE**; and

**WHEREAS**, only two (2) bid proposals were received, opened and read aloud on January 29, 2015 at 11:00 a.m. in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY; and

**WHEREAS**, the bid proposals were reviewed by the Office of the Town Attorney and Town Engineering Department and it was determined that it is in the best interest of the Town of Riverhead to reject the bid proposals and republish and repost the notice to bidders for **DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE**.

**NOW THEREFORE BE IT RESOLVED**, that the Town Clerk is hereby authorized to republish and repost the following public notice in the February 26, 2015 issue of the News-Review; 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 certified copy of same may be obtained from the Office of the Town Clerk.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

## TOWN OF RIVERHEAD

### NOTICE TO BIDDERS

**TAKE NOTICE** that sealed bids for **DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE** 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 March 19, 2015.**

Bid packets, including Specifications, may be examined and/or obtained beginning **February 26, 2015** on the Town website at <http://townofriverheadny.gov>, click on "Bid Requests".

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.

All bids are to be submitted in a sealed envelope bearing the designation **DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE**. Bids must be received by the Office of the Town Clerk by no later than **11:00 am on March 19, 2015.**

Please take further notice that the Town Board reserves the right to reject in whole or in part any or all bids, waive any informality in the bids, and accept the bid which is deemed most favorable in the interest of the Town of Riverhead. The Town Board will use its discretion to make judgmental determination as to its best estimate of the lowest bidder. Note: Bid responses must be delivered to the Office of the Town Clerk at the address above. The Town may decline to accept, deem untimely, and/or reject any bid response/proposal that is not delivered to the Office of the Town Clerk.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

**TOWN OF RIVERHEAD**

**Resolution # 146**

**PAYS BILLS**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

<b>ABSTRACT #15-03 February 5, 2015 (TBM 02/18/15)</b>			
			<b>Grand</b>
<b>Fund Name</b>	<b>Fund #</b>	<b>Ckrun</b>	<b>Totals</b>
GENERAL FUND	1	1,506,280.34	1,506,280.34
POLICE ATHLETIC LEAGUE	4	578.37	578.37
RECREATION PROGRAM FUND	6	7,230.92	7,230.92
HIGHWAY FUND	111	226,676.31	226,676.31
WATER DISTRICT	112	94,019.09	94,019.09
RIVERHEAD SEWER DISTRICT	114	282,703.77	282,703.77
REFUSE & GARBAGE COLLECTION DI	115	214,004.23	214,004.23
STREET LIGHTING DISTRICT	116	20,403.02	20,403.02
AMBULANCE DISTRICT	120	4,209.99	4,209.99
EAST CREEK DOCKING FACILITY FUND	122	1,739.31	1,739.31
CALVERTON SEWER DISTRICT	124	1,380.27	1,380.27
RIVERHEAD SCAVENGER WASTE DIST	128	41,909.57	41,909.57
WORKERS' COMPENSATION FUND	173	35,397.13	35,397.13
RISK RETENTION FUND	175	-657.40	-657.40
CDBG CONSORTIUM ACCOUNT	181	482.85	482.85
WATER DISTRICT CAPITAL PROJECT	412	149,941.40	149,941.40
SEWER CAPITAL PROJECT	414	1,383,172.14	1,383,172.14
TRUST & AGENCY	735	2,471,978.08	2,471,978.08
CALVERTON PARK - C.D.A.	914	3,120.00	3,120.00
		<b>6,444,569.39</b>	<b>6,444,569.39</b>

**THE VOTE**

Giglio  Yes  No      Gabrielsen  Yes  No  
Wooten  Yes  No      Dunleavy  Yes  No  
Walter  Yes  No

The Resolution Was  Thereupon Duly Declared Adopted