

APRIL 4, 2017

CDA RESOLUTION LIST:

CDA

Res. #6 Accepts Annual Report and Annual Financial Report for 2016

CDA

Res. #7 Authorizes the Chairman to Sign Letter of Intent

TOWN BOARD RESOLUTION LIST:

Res. #214 Georgica Green Ventures LLC McDermott Ave. Water Main Extension Water District Capital Project Budget Adoption

Res. #215 Capital Project #20045 ProHealth Care/21st Century Oncology Budget Adoption

Res. #216 Appoints Temporary Secretary to the Board of Assessment Review

Res. #217 Approves Agricultural Worker Housing for Carl Gabrielsen Pursuant to §301-239

Res. #218 Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Special Permit for Jeffrey Nazar Expansion of a Non-Conforming Professional Office Use

Res. #219 Authorizes Execution of Contract with Seed Clam Administrator

Res. #220 Approves the Attendance of Two Police Department Employees to the Marine Patrol Vessel Operation Course (MPVOC)

Res. #221 Increases Hourly Rate of Detention Attendants

Res. #222 Accepts the Retirement of a Water Treatment Plant Operator IIB (Paul Bokee)

Res. #223 Accepts the Resignations of Detention Attendants

Res. #224 Accepts the Resignation of a Bingo Inspector (Joseph Lombardino)

Res. #225 Appoints a Principal Clerk (Shannon Clifford)

Res. #226 Reappoints a Provisional Assistant Water District Superintendent (Type 1B Treatment Facility) (Thomas Kruger)

- Res. #227 Reassigns the Salary of the Payroll Supervisor (Melissa Peeker)**
- Res. #228 Appoints a Provisional Wastewater Treatment Plant Operator IIA (Brian Cybulski)**
- Res. #229 Appoints a Provisional Wastewater Treatment Plant Operator IIA (Thomas Gallo)**
- Res. #230 Appoints a Water Treatment Plant Operator Trainee (David Ferrante)**
- Res. #231 Appoints a Water Treatment Plant Operator Trainee (Nicholas May)**
- Res. #232 Reappoints Seasonal Pump-Out Boat Operators**
- Res. #233 Ratifies the Transfer of an Account Clerk Typist (Margaret McKay)**
- Res. #234 Extends Bid Contract for General Hardware Items**
- Res. #235 Awards Bid for Work Clothes**
- Res. #236 Ratifies a Seasonal Clerk to the Recreation Department (Bethany Peters)**
- Res. #237 Appoints a Recreation Specialist to the Recreation Department (Harry Placide)**
- Res. #238 Ratifies the Setting of Salaries for 2017 Beach Manager/Senior Park Attendant for the Recreation Department**
- Res. #239 Ratifies the Appointment of a Senior Park Attendant to the Recreation Department (Sarah Freeborn)**
- Res. #240 Public Information Budget Adjustment**
- Res. #241 Authorizing Removal of Fixed Asset Records from System**
- Res. #242 Order Calling Public Hearing Regarding Extension to Riverhead Sewer District to Serve ProHealthCare, 896 Old Country Road, SCTM #0600-108-03-24**
- Res. #243 Authorizes the Supervisor to Execute a License Agreement with Celtic Quest Inc.**
- Res. #244 Extends Bid Contract for Hauling and Disposal of Dry Cake Sludge and Grit and Screen Waste for Riverhead Sewer District**

- Res. #245** Extends Professional Services Agreement with Vehicle Tracking Solutions for Automated Vehicle Location and Monitoring for Town of Riverhead Highway Department
- Res. 246** Authorizes the Supervisor to Execute a License Agreement with Eastern Bays Company, Inc. to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek
- Res. #247** Authorization to Publish Advertisement for Purchase of One (1) Used Elgin Street Sweeper Model: Broom Badger Dual Steer or Equal for the Town Highway Department
- Res. #248** Authorizes Town Clerk to Publish and Post a Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 289 Entitled, “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289-10. Parking prohibited. – Sound Avenue)
- Res. #249** Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 289 “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289.6. Turns. – Sound Avenue)
- Res. #250** Adopts a Local Law to Amend Chapter 265 Entitled “Sewers” of the Code of the Town of Riverhead
- Res. #251** Approves Chapter 255 Application of Animal Rescue Fund of the Hamptons, Inc. (ARF) (Spring Fling Animal Adoption Event – April 29, 2017)
- Res. #252** Approves Chapter 255 Application of East End Arts & Humanities Council, Inc. (21st Annual Community Mosaic Street Painting Festival – Sunday, May 28, 2017)
- Res. #253** Approves the Chapter 255 Application of Peconic Land Trust (Saturday, June 3, 2017)
- Res. #254** Approves the Chapter 255 Application of Home Depot Development of Maryland, Inc. (Plants, Annuals & Tree Sale – April 17, 2017 through May 30, 2017)
- Res. #255** Ratifies the Authorization of the Supervisor to Execute a Fire Watch & Hold Safe and Harmless Agreement (Suffolk Theater – Sunday, March 26, 2017)
- Res. #256** Authorizes the Release of Site Plan Security of Hampton Jitney, Inc. (Geoffrey Lynch)

- Res. #257** Authorization to Publish Advertisement for Snack Vendors for the Town of Riverhead
- Res. #258** Approves the Chapter 255 Application of Sport Car Club of America New York Region (“Solo Driving Event”)
- Res. #259** Reappoints Member to the Architectural Review Board (Judy Jacunski)
- Res. #260** Reappoints Member to the Architectural Review Board (Roy Sokoloski)
- Res. #261** Awards Bid for Dry Hydrated Lime (Calcium Hydroxide)
- Res. #262** Awards Bid – Contract M – Mechanical Maintenance and Emergency Services – Riverhead Water District
- Res. #263** Awards Bid – Water Distribution Leak Detection Survey Contract – Riverhead Water District
- Res. #264** A Resolution of the Town of Riverhead, Suffolk County, New York as to SEQRA Determination. a) Improvements to the Water Distribution System. b) The Purchase and Installation of Emergency Generators at Riverhead Water District Facilities at Pulaski Street and Edwards Avenue in the Town of Riverhead
- Res. #265** Order Calling Public Hearing In the Matter of the Increase and Improvement of the Facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York. a) Improvements to the Water Distribution System. b) The Purchase and Installation of Emergency Generators at Riverhead Water District Facilities at Pulaski Street and Edwards Avenue in the Town of Riverhead
- Res. #266** A Resolution of the Town of Riverhead, Suffolk County, New York as to SEQRA Determination – Construction of a New Ground Water Storage Tank at Plant No. 15 Site on Tuthills Lane in Riverhead, New York
- Res. #267** Order Calling Public Hearing In the Matter of the Increase and Improvement of the Facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York – Construction of a New Ground Water Storage Tank at Plant No. 15 Site on Tuthills Lane in Riverhead, New York
- Res. #268** Municipal Garage Equipment Budget Adjustment
- Res. #269** Pays Bills

**TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY**

Resolution # 6

ACCEPTS ANNUAL REPORT AND ANNUAL FINANCIAL REPORT FOR 2016

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Public Authorities Accountability Act of 2005 as amended (the "PAAA") includes Town of Riverhead Community Development Agency (the "CDA") in its definition of a local authority; and

WHEREAS, the PAAA requires the preparation and submission of an Annual Report and an Annual Financial Report to the State Comptroller.

THEREFORE BE IT RESOLVED that the board of directors of the Community Development Agency hereby accepts the 2016 Annual Report and 2016 Annual Financial Report (attached) of the Town of Riverhead Community Development Agency.

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of this resolution to the Community Development Agency and the Financial Administrator; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

CDA ANNUAL REPORT for FY 2016

As required by the bylaws of the Town of Riverhead Community Development Agency (CDA), the following information is provided for consideration and review by the Members of the CDA.

MEMBERSHIP- The Members of the Corporation shall be the members of the Riverhead Town Board, comprised of the following persons during FY 2016:

Sean Walter, John Dunleavy, James Wooten, Jodi Giglio and Tim Hubbard. In addition, the 2016 CDA was served by: Executive Director Chris Kempner; Chief Finance Officer/Contracting Officer for personal property, Bill Rothaar; and Contracting Officer for real property Robert Kozakiewicz. Neither members nor staff receives any compensation for their duties and responsibilities to the CDA.

The CDA established a Governance and Audit Committee as required by the Public Authorities Act of 2005 as amended (the "PAAA"). Sean Walter and John Dunleavy were appointed to the Governance Committee. Sean Walter, Deputy Supervisor Jill Lewis and George Gabrielsen were appointed to the Audit Committee. All other CDA policies and procedures required by the PAAA relating to investment, salary/compensation, whistleblowing, acquisition and disposition of real property and personal property, procurement, defense and indemnification for Directors, ethics, travel, were ratified and adopted by CDA Resolution #2, adopted January 5, 2016.

BACKGROUND

The Town of Riverhead is a rural municipality with a population of approximately 34,000, located on the east end of Long Island in Suffolk County. Riverhead is within a commutable distance of all of Suffolk and Nassau Counties. The total Town budget for FY 2016 was just above \$46,000,000.00. The five member Riverhead Town Board is the governing legislative body and consists of a supervisor and four council members, all of whom are elected at large.

The Town Board acts separately in its capacity as the CDA Board, which is empowered under New York State General Municipal Law to foster economic development. The CDA consists of the Chairman (the Town Supervisor) and the four Town board members. In the capacity as the economic development agency of the Town of Riverhead, the CDA administers and secures financing for numerous downtown revitalization projects and public improvement projects.

The CDA, established in 1982, has been proactive in fostering economic revitalization in the downtown business district and was a major impetus in the establishment of a 3.2 acre waterfront aquarium. In addition, the CDA took title to the former Naval Weapons Industrial Reserve Plant at Calverton in 1998 as the result of special federal legislation, and as such is charged with the task of overseeing economic development at the 2,900 acre site. Using powers granted under New York State Urban Renewal Law, pursuant to Section 505 of Article 15, the Community Development Agency has played a critical role in economic development at Calverton Enterprise Park, as well as downtown. Since 1998, the Calverton Enterprise Park real property, improved with buildings and infrastructure, has been leased and sold pursuant to the disposition of property procedures of Section 507 of the Urban Renewal Law.

Urban Renewal Areas. The CDA has designated several Urban Renewal Areas for the purpose of encouraging neighborhood revitalization and economic development. *The designated Urban Renewal Areas include: 1) Calverton Enterprise Park (EPCAL), 2) Millbrook Gables residential community, 3) East Main Street Downtown Business District and 4) Railroad Avenue Corridor.* Within the designated boundaries of the urban renewal areas, available incentives are provided where feasible to attract investment and assist owners and businesses in improving their properties.

Portions of the Calverton Enterprise Park and East Main Street Urban Renewal Areas were designated Empire Zones, a program that was sunsetted by New York State on June 30, 2010. This designation was initiated and administered by the CDA for its economic development benefits. Low interest loans and grants have also been made available to increase investment in these targeted areas. For instance, within the East Main Street Urban Renewal Area, the CDA has successfully developed an aquarium as a major tourist attraction, sold the 1930s art deco Suffolk Theatre for reuse, has completed restoration of an 1881 historic opera house, invested over \$600,000 in historic restoration of properties occupied by the East End Arts Council, as well as assisting in the development of a 100 room hotel expansion at Long Island (formerly Atlantis) Aquarium and Exhibition Center and three new mixed use housing/retail developments on Peconic Avenue, one that incorporated a currently deteriorated structure and the other that revitalized a vacant building located at the gateway to downtown that now is an active revitalized historic anchor building with retail, office and housing completed in 2010. In 2015, redevelopment of the formerly vacant Woolworth department store into a thriving mixed use building was completed and 19 workforce housing units were completed with 24,000 square feet of commercial on the first floor. In 2016 permits were issued for another 48 mixed unit workforce housing project and three blighted, deteriorated and vacant buildings along Main Street were demolished by the private owner. The CDA often works with federal, state and county incentive programs to encourage private investment into the Urban Renewal Areas.

CDA MISSION STATEMENT

The CDA's mission is to foster economic revitalization in the Town of Riverhead Urban Renewal Areas to implement projects that improve the environment, economy and quality of life of the Riverhead Town residents, businesses and visitors through creation of jobs, development of infrastructure, generation of additional tax revenue, and leveraging investment of capital in the Town of Riverhead.

Measurements by which the CDA and the achievement of its goals may be evaluated by the following:

- Investment dollars and leveraging (public and private funding);
- Renovation of blighted and vacant areas, buildings and infrastructure;
- Infrastructure development;
- Tax base expansion;
- Jobs created; and
- Quality of life enhancements (preservation and open space, recreation, enhancement of environment, transportation and housing choices)

Below is a list of projects that have advanced these goals during 2016.

DOWNTOWN ACTIVITY IN 2016

The Community Development Agency actively pursues grant funding to incentivize private developments in Downtown Riverhead. In the past 10 years the CDA through the Town has secured tens of millions dollars in funding towards private and public projects. A partnership with NYS DHCR Main Street program provides up to 75% towards façade and interior renovations for businesses in the Business Improvement District (BID) area. Downtown Riverhead has an active BID Association that provides extensive programming to attract visitors <http://riverheadbid.com/>. New in 2016 the Riverhead BID Management Association initiated a free music festival on 4 summer evenings in July and August that attracted thousands of visitors to the East Main Street Urban Renewal Area and its businesses.

Additionally the Downtown area has a shared municipal parking district to provide parking, an historic district triggering historic rehabilitation tax credits¹, and an urban renewal area triggering New Market Tax Credit availability for projects over \$5 million. In 2016 the entire East Main Street Urban Renewal Area was designated in the overlaying Brownfield Opportunity Area under New York State Department of State. See <http://www.townofriverheadny.gov/pView.aspx?id=38896&catid=118> Extensive information regarding the downtown infrastructure and special districts is available online in the East Main Street Urban Renewal Area Plan and accompanying GEIS located at <http://www.townofriverheadny.gov/pView.aspx?id=35106&catid=118>. The CDA East Main Street Urban Renewal Plan (<http://riverhead.municipalcms.com/docview.aspx?docid=27952>), final Generic Environmental Impact Statement (located at <http://riverhead.municipalcms.com/docview.aspx?docid=27953>), and Findings Statement for the GEIS (located at <http://riverhead.municipalcms.com/docview.aspx?docid=27954>) issued and adopted in October 2008.

In 2016, multiple significant private investment initiatives were initiated in the East Main Street Urban Renewal Area and immediately adjacent areas of Downtown Riverhead's vibrant walkable Main Street. The redevelopment will create active space along the Peconic River allowing waterfront views and active outdoor space for tourists, visitors, residents and businesses to enjoy. These downtown redevelopment initiative will invest collectively over \$60 million to create attractive vibrant spaces that will support the growing number of businesses and mixed use housing developments along Downtown Riverhead's Main Street and accentuate the Peconic River Walk.

¹ In March 2012, a section of downtown Riverhead was approved for New York State's Register of Historic Places. The same area was approved for inclusion on the National Register of Historic Places on August on Aug. 14, 2012, opening the door for huge tax benefits for those looking to renovate and improve old buildings. The boundaries of the district run along Main Street, from Griffing Avenue in the west to Maple Avenue in the east, and include parts of Peconic, Roanoke, East and Maple avenues in between. Currently, the Town of Riverhead has submitted an application to expand the Downtown Riverhead Historic District using funds from the NYS DOS BOA grant.

- Private developer Georgica Green will demolish several blighted, deteriorating vacant structures to create a mixed use, mixed income workforce housing development that will include 117 housing units and over 15,000 square feet of retail space.
- Downtown Riverhead real estate investment group North to South Development will renovate a 10,000 square foot vacant and deteriorating structure into the Riverhead Food Hall and Market – a regional food based tourist attraction that will provide small retail spaces and shared commercial facilities for agritourism related businesses.
- Restoration of the former dilapidated and vacant historic Preston House to accommodate a new restaurant and 20 additional hotel units to be operated by Atlantis Holdings, LLC.
- Sale of the formerly town owned/vacant historic “Eastlawn Building” to a private developer for renovation and use as office space for the Town Historian, the Long Island Wine Council, and the Riverhead BID.
- Private owners demolished 2 blighted vacant buildings to prepare the site for a private developer to construct 130 unit mixed use workforce housing initiative with parking and retail space.
- Completion of the NYS Department of State Brownfield Opportunity Area designation with the assistance of a \$567,000 grant contract awarded to Nelson, Pope, Voorhis, LLC for revitalization plan for NYS Route 25/Peconic River corridor from Tanger Outlets to Riverhead Town Hall.
- Building permits issued for Peconic Crossing workforce housing project of 48 residential units and associated parking on location of the Long Island Science Center.

Additionally Downtown Riverhead benefitted from prior year investments:

- Woolworth Revitalization, LLC, (130 East Main Street), a multimillion dollar mixed use residential redevelopment of 36,000 square feet of formerly vacant and blighted space supported in part with \$75,000 in NYS DHCR Main Street funds and a \$250,000 infrastructure development subsidy approved by the Suffolk County Legislature, funded through the county's affordable housing opportunities. The 19 second floor apartments, built in 15,000 square feet on the second floor, meet the county's affordable housing requirements for tenant income and rent subsidies. The units will be marketed by the L.I. Housing Partnership, which screens and qualifies tenants for the site. The project received a special permit after a Town Board public hearing to allow a new gym use as part of the redevelopment. Additionally, commercial tenants include Robert James Salon, Riverhead Flower Shop and Goldberg’s Bagels.
- Continued redevelopment of the “Second Street Firehouse” a formerly municipally owned and deteriorating vacant building that was sold to a private developer and awarded a \$500,000 grant and a \$200,000 “I LOVE NY” grant towards the capital improvements to create an agritourism visitors center.
- Continued operation of the Riverhead Winter Farmer’s market in a formerly vacant storefront on Main Street.
- Suffolk Theatre Revitalization (former CDA property transferred to private developer to be renovated from vacant building to active theater through private funding and New York State Department of Housing and Community Renewal Main Street grant funds).
- Infrastructure improvements including NYS DOT design for \$1.2 million rehabilitation of the Main Street sidewalks from Ostrander to Tanger Outlet Mall.

- Renovation and leasing of 30 West Main Street www.thirtywestmain.com (commercial office in formerly vacant building).
- Renovation of 20 West Main Street (commercial building with 2 formerly vacant floors).
- Various other façade and building improvements in the downtown area funded by New York State Department of Housing and Community Renewal Main Street grant funds.
- Approximately 770 municipally owned parking spaces walkable to downtown.
- Coordination of Taste North Fork with East End Tourism Alliance.

CALVERTON ENTERPRISE PARK (EPCAL) ACTIVITY IN 2013

EPCAL. New York State (NYS) has identified EPCAL, the largest commercial industrial subdivision in the northeast, as a uniquely important development priority by adopting Special Act S3643A/A4678A for organized and expeditious redevelopment of this urban renewal area. EPCAL provides a shovel ready site with 90 day permit approval pursuant to special NYS legislation that incentivizes private investment into an Urban Renewal Area by streamlining the approval process and in turn, lowering the cost of doing business. Given the large size of undeveloped acreage and the existing infrastructure, the EPCAL site is well suited to attract “game changer” industries for an enhanced development rather than just a conventional industrial park.

The current goal for redevelopment of EPCAL at the federal, state, county and local level is to create higher paying manufacturing and construction industries jobs. EPCAL provides proximity to a highly skilled and technically trained workforce, educational and training system, and supply chain partners. Long Island has played a prominent role in engineering, aerospace, energy and other scientific research. Brookhaven Department of Energy research is located 10 miles from the EPCAL site <http://www.bnl.gov>. Stony Brook University operates the Calverton Business Incubator on 50 acres of the EPCAL site along NYS Route 25. <http://www.stonybrook.edu/calverton/>

The Reuse & Revitalization of EPCAL is one of the largest economic development projects in the Northeast. The goals and objectives of the EPCAL Reuse & Revitalization Plan are consistent with the local and regional goals and promise to promote and encourage uses that promote environmental quality and reduce reliance on imported fuels, i.e. solar; high-tech energy and/or green technology businesses; compliment and support the local agricultural economy, i.e. food processing; food distribution; appropriate industrial and commercial development to accommodate regional growth influences; use of the rail spur to support investment and development and reduce and/or mitigate traffic; and strengthen relations and coordinate with Stony Brook University (SBU), which operates the Calverton Business Incubator on 50 acres of the EPCAL site along NYS Route 25, and the Brookhaven National Laboratory for creation of and promotion of the site i.e., high-tech business/research park.

EPCAL History. The Enterprise Park at Calverton (EPCAL) located in the Town of Riverhead is a planned redevelopment of a 2,900-acre property formerly owned by the federal government and leased to the Grumman Corporation for final assembly and flight-testing of military aircraft.

In 1996, defense downsizing resulted in closure of the Grumman facility and the U.S. Government transferred the site to the Town of Riverhead Community Development Agency (CDA) in September 1998 for economic development with the goals to: 1) attract private investment; 2) increase the tax base; 3) maximize job creation; and 4) enhance the regional quality of life. A 1998 comprehensive reuse planning study of the EPCAL site identified a mix of industrial and regional recreational uses as the best means to achieve these goals.

The Town of Riverhead sold the industrial core at EPCAL in 2001 to M-GBC, LLC, which subdivided the parcel into approximately 40 lots and sold to industrial users – with many interested in additional expansion at EPCAL. Approximately 36 businesses with 600 employees exist in the industrial core.

Luminati Aerospace LLC <http://www.luminati.aero/> is an aerospace technology company focusing on research, development, testing, and manufacturing of next generation solar-electric unmanned aerial vehicles, or UAVs, at its facility located at the historic Calverton Enterprise Park in Riverhead, New York. Luminati Aerospace LLC has assembled a "dream team" of engineers and university professors to work on its initial project and after the initial project is concluded, Luminati Aerospace LLC plans to establish itself as a major force in the global aerospace industry, focusing on cutting-edge, high-technology aerospace manufacturing.

In 2015, Luminati Aerospace LLC purchased property in the industrial core to house a new aerospace technology company focused on research, development, testing and manufacturing of next generation unmanned aerial vehicles or UAVs. Luminati Aerospace was initially drawn to Calverton because of its runway facilities as well as the historic role of Calverton and Long Island in the history of aviation. To further this rollout of a completely new manufacturing industry, Luminati Aerospace entered into a runway use and management agreement for the Easterly Runway at Calverton Enterprise Park for testing of the UAVs and accommodation of supporting aircraft.

In 2016 Luminati Aerospace leased another 53,000 square feet of industrial space at Calverton Enterprise Park to support the scale up for manufacturing. In 2016 New York State has awarded Luminati Aerospace \$2,000,000 in cash grants and over \$5,000,000 in tax incentives toward Luminati Aerospace's planned expansion at Calverton to create 210 direct jobs and 128 construction jobs with a total project cost of \$80,000,000.

Luminati Aerospace has expressed an intent to acquire the remaining developable property owned by the Town of Riverhead. Additionally in 2016, the Town received another multi-million dollar offer to purchase the remaining developable property as well as a backup offer to purchase the property from another investor.

EPCAL Subdivision Progression. In 2011, the CDA executed an agreement with VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) to update the Comprehensive Reuse Plan for the 2,900 acre Calverton site formerly known as the Naval Weapons Industrial Reserve Plant at Calverton including but not limited to development of a revised land use plan

and associated zoning, updated market assessment, preparation of subdivision plan, and assistance in the administration of the SEQRA process.

In 2013, the CDA adopted a development plan for EPCAL including proposed subdivision map, full environmental assessment form, draft scope of issues for the anticipated supplemental generic environmental impact statement, as well as authorized commencement and preparation of the supplemental generic impact statement for purposes of study of potential environmental impacts. The CDA accepted and adopted findings and recommendations of a market study prepared by RKG Associates and authorize VHB to proceed with environmental review of Development Plan “A” and alternate development plan as presented on December 8, 2011. The RKG market study and absorption analysis for EPCAL to support the VHB plan projections indicate total non-residential square footage build out at EPCAL to be approximately 2 million square feet on 150 acres by 2025 based on a rate of absorption of 132,000 square feet on ten acres per year.

By Town of Riverhead CDA Resolution #10 dated June 18, 2013, the Town of Riverhead Board, upon completion of coordinated review pursuant to 6 NYCRR Sect. 617.6 declared itself Lead Agency; classified the proposed action as a Type I action pursuant to 6 NYCRR Sect. 617.4; adopted a Positive Declaration requiring a Draft Supplemental Generic Environmental Impact Statement be prepared and conducted a formal public scoping.

By Town of Riverhead CDA Resolution #14 dated October 1, 2013, the Town of Riverhead Board, upon review of all comments made at the public scoping hearing adopted a Final Scope for the Draft Supplemental Generic Environmental Impact Statement (“DSGEIS”) supporting the subdivision available for public review online and in hard copy at the Office of the Town Clerk.

Town of Riverhead CDA Resolution #11 dated August 7, 2014, authorized acceptance, filing and publishing notice of completion of the Draft Supplemental Generic Environmental Impact Statement (“DSGEIS”) for a comprehensive development plan for EPCAL (EPCAL Reuse & Revitalization Plan), Amendment to the Town of Riverhead Comprehensive Master Plan, Amendment to the Zoning Code and Map to rezone the property to the PD Zoning District, and Subdivision of the EPCAL property. Town of Riverhead CDA Resolution #12 authorized the publish and post of notice of the Public Hearing on the DSGEIS; Amendments to the Town of Riverhead Comprehensive Master Plan, Zoning Code and Map; and the Subdivision that was held September 3, 2014. VHB prepared a Final Supplemental Generic Environmental Impact Statement (FSGEIS) in accordance with Section 617.10 of 6 NYCRR (SEQR) that provided responses to substantive comments in response to the public hearing and review. The Town Board via Town of Riverhead Resolution #190 dated March 15, 2016 accepted and filed notice of completion of the FSGEIS.

Town of Riverhead CDA Resolution #13 dated August 7, 2014, authorized submission of the EPCAL Reuse & Revitalization Plan (an updated and amended Urban Renewal Plan for the redevelopment of a portion of property identified and designated as an Urban Renewal Area under the Original Urban Renewal Plan “Calverton Enterprise Park Urban Renewal Plan”) to the Riverhead Planning Board and CDA Resolution #16 dated August 19, 2014 authorized the Supervisor to execute the application for the Subdivision and referred the application for the

Subdivision to the Planning Board for the Town of Riverhead. Town of Riverhead CDA Resolution #14 dated August 7, 2014, authorized the publish and post of notice of the Public Hearing on the EPCAL Reuse & Revitalization Plan that was held September 3, 2014.

The CDA Board via CDA Resolution #11 dated July 19, 2016 adopted the findings statement in connection with the FSGEIS. The CDA Board via CDA Resolution #12 dated August 2, 2016 approved the Reuse & Revitalization Plan for EPCAL (Phase II) as an updated and amended urban renewal plan for a portion of the property identified in the original Calverton Enterprise Park Urban Renewal Plan adopted in 1998.

These documents are available at <http://www.townofriverheadny.gov/pview.aspx?id=32339>.

The Calverton Rail Spur continues to operate freight rail access to the industrial park. In 2008, the CDA board authorized and issued an RFP for rail design engineers for the Calverton Rail Access and Development Project and selected HDR, Inc., as the consultant for the project. In December 2008, the CDA authorized HDR to proceed with initial preliminary planning for the Calverton Rail Access Rehabilitation Project. In March 2009, the CDA board authorized HDR to proceed with the \$75,000 NYSERDA grant funded design portion of the project and in December 2009, the CDA board authorized HDR, Inc. to continue planning for the project with \$650,000 New York State Empire State Development grant funding secured in October 2009. In December 2009, the CDA board authorized the Calverton Rail Access Project to receive American Reinvestment and Recovery Act funding from the New York State Department of Transportation for the construction of the Calverton Rail Access Rehabilitation Project in an amount up to \$4.8 million. In April 2010, the project received a Gold GREENLites Transportation Sustainability Award from New York State Department of Transportation. The project broke ground in May 2010 and made significant progress toward completion by the time weather shut down construction in December 2010. Construction was completed and the rail ready for operation by close of 2012.

The Town of Riverhead Calverton Sewer District is finalizing plans for a \$7.5 million upgrade to the Calverton Sewage Treatment Plant (STP) from secondary to tertiary treatment that will also relocate the outflow pipe from McKay Lake, that is hydrologically connected to the Peconic Estuary to north of the groundwater divide. Senator LaValle successfully included a \$5 million dollar grant towards the upgrade in the 2014 NYS budget. Also in 2014, New York State Long Island Economic Development Regional Council awarded a grant of \$1.34 million towards the upgrade, the NYS DEC awarded a \$476,000 towards the upgrade through the Water Quality Improvement Program. Suffolk County awarded \$125,000 under the 1/4% Clean Water grant program in 2015.

RAILROAD AVENUE CORRIDOR ACTIVITY IN 2016

On behalf of New York State Courts, Suffolk County is charged with providing adequate facilities for court functions in Suffolk County. Suffolk County over a 15 year period has renovated and expanded existing buildings located adjacent to the Railroad Avenue Corridor to introduce 8 new courtrooms for a total of 18 courtrooms and larger jury space. In late 2013 Suffolk County completed construction on 5 additional vacated courtrooms thus bringing the facility to full occupancy. This expansion has generated significant activity in the Railroad

Avenue Corridor and the Town anticipates renewed interest in private investment for redevelopment of the area. To encourage investment in the Railroad Avenue Corridor the CDA and Town have made affirmative efforts to remove blighted, vacant and dilapidated buildings. In 2015, The Town of Riverhead initiated legal action to compel demolition of a dilapidated building known as the former Courthouse Restaurant, 307 Griffing Avenue, Riverhead. The demolition of the building was completed in 2016.

ADDITIONAL CDA ACTIVITIES

The CDA submitted funding applications to the New York State Long Island Economic Development Regional Council to support development of the Vietnam Veterans Memorial Trail at Calverton Enterprise Park and was awarded \$500,000. Additional grants to support the Trail development were secured by New York State Senator LaValle (\$150,000) and Suffolk County Legislator Al Krupski (\$200,000). A grant application to New York State under the RESTORE NY program was submitted on behalf of private developers for downtown revitalization projects that was subsequently awarded a grant of \$500,000 in 2017. In 2015 the CDA received funding to enhance water infrastructure to support expansion of the subdivision at Calverton Enterprise Park and was awarded \$125,000 towards the \$625,000.

The Main Street grant awarded in 2012 by NYS DHCR to support commercial and residential development in the East Main Street Urban Renewal Area continued to move forward with renovation of 15 buildings. The Town maintained and completed a contract with Nelson Pope Voorhis awarded in 2012 through NYS DOS BOA grant to redevelop the Main Street corridor from the back entrance of Tanger Outlets through Hubbard Avenue in Downtown Riverhead that includes the East Main Street Urban Renewal Area. Under the contract the existing Historic District will be expanded.

AGREEMENTS ENTERED INTO BY THE CDA IN 2016

Agreements entered into by the CDA in 2016 include:

- 1) License Agreements with NBC Universal Media, LLC for use of portions of Calverton Enterprise Park at Calverton Western Runway/Taxiway, and the picnic access road, Grumman Boulevard/River Road, Calverton for filming on June 7th & 8th 2016 for a fee of \$6,360.00;
- 2) License Agreements with Under the Sun Inserts for use of portions of Calverton Enterprise Park at Calverton Western Runway/Taxiway for filming on June 23rd, 2016 for a fee of \$2,500;

Existing agreements the CDA continued during 2016 entered into in previous years:

- 3) Retainer agreement with the law firm Smith, Finkelstein, Lundberg, Isler and Yakaboski as Special Counsel in Connection with the Redevelopment of EPCAL;
- 4) Agreement with New York & Atlantic Railway Company to use railroad track and rail infrastructure at EPCAL to conduct freight rail operations;
- 5) Authorized Right of Entry on CDA premises and use of credits for freight rail track to CAPS Realty Holdings LLC and Eastern Wholesale Fence;

- 6) Board authorization to transfer of all title, interest and possession to the building known as the “Henry Pfeifer Community Center” and the existing improvements adjacent to and related to use of the building to the Town of Riverhead for consideration of one dollar for future development as the Town animal shelter;
- 7) Agreement with VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) to update the Comprehensive Reuse Plan for the 2,900 acre Calverton site formerly known as the Naval Weapons Industrial Reserve Plant at Calverton, including but not limited to development of a revised land use plan and associated zoning, updated market assessment, preparation of subdivision plan, and assistance in the administration of the SEQRA process;
- 8) Retainer Agreement with Cushman & Wakefield of Long Island, Inc., for real estate brokerage services (marketing, sales and leasing) related to property owned by the CDA and to represent the CDA Board in negotiations with Designated Developers/Investors in reference to redevelopment at EPCAL;
- 9) Runway Use Agreement with Luminati Aerospace LLC and 400 David Court LLC (designated as a Qualified and Eligible Sponsor via a public hearing process and public hearing held on October 20, 2015) for use of portions of Calverton Enterprise Park at Calverton Easterly Runway/Taxiway and Tie-Down Area for a rental price of \$31,810 per annum, subject to an annual cost of living increase, with an initial term of ten years beginning November 4, 2015 and an option to extend the agreement for up to two additional ten year terms. During the term of the Agreement, Luminati Aerospace shall be responsible for maintaining the runway, taxiway and tie-down areas.

DESCRIPTION OF MATERIAL PENDING LITIGATION

The Town of Riverhead Community Development is not a defendant in any pending lawsuits and as such, there is no pending litigation known that will have a material adverse effect on the financial condition of the Town.

GRANT FUNDING

Enhancement of EPCAL Sewer Infrastructure. Senator LaValle successfully included a \$5 million dollar grant towards the Calverton STP upgrade in the 2014 NYS budget. Also in 2014, New York State Long Island Economic Development Regional Council awarded a grant of \$1.34 million towards the upgrade, the NYS DEC awarded a \$476,000 towards the upgrade through the Water Quality Improvement Program. Suffolk County awarded \$125,000 under the 1/4% Clean Water grant program in 2015 towards the \$7.5 million upgrade from secondary to tertiary treatment that will also relocate the outflow pipe from McKay Lake, that is hydrologically connected to the Peconic Estuary to north of the groundwater divide.

Enhancement of EPCAL Water Infrastructure. In 2015 the CDA applied for and received a \$125,000 grant from NYS ESD towards construction of an interconnection between the Riverhead Water District and the Suffolk County Water Authority to develop water infrastructure at EPCAL to service businesses in the Town of Riverhead and Eastern Long Island.

CDA Parks Projects. The CDA applied for and received notification of a \$100,000 grant from the New York State Office of Parks, Recreation and Historic Preservation in 2006 for funding under the Recreational Trails Program towards the development of an 8.9 mile multisport athletic

trail. The project was bid, awarded and substantially constructed in 2010 and a significant amount of the grant funds were received for reimbursement by year-end 2010. The project augments a town park project initiated by the CDA in 2001 involving \$600,000 in grant funds from the New York State Office of Parks Recreation and Historic Preservation for public recreational improvements. Phase I was designed and engineered in 2006 and under construction in 2007/8. The majority of funds were expended in 2007 and a majority of the grant funds were received for reimbursement by year-end 2008. Close out and final audit of the Phase I grant funds were completed in 2011. Additional work on Phase II of the ballfield development continued in 2011 with entrance improvements to the ballfields and was completed in 2014. In 2015, Suffolk County committed an additional \$200,000 to support completion of the Vietnam Veteran's Memorial Trail. In 2016 Senator LaValle secured an additional \$150,000 Dormitory Authority of the State of New York grant and New York State under the Office of Parks Recreation and Historic Preservation awarded another \$500,000 towards completion of the Vietnam Veteran's Memorial Trail.

Calverton Rail Access Rehabilitation Project. The CDA applied for and received notification of a \$75,000 grant from the New York State Energy Research and Development Authority (NYSERDA) in 2008 for funding under the Sustainable Transportation Systems Program towards design and logistics associated with rehabilitation of 2.65 miles of an existing rail spur that links Long Island Rail Road mile post 69.1 to the Calverton Enterprise Park. The infrastructure project is expected to remove vehicles from the roads, mitigate traffic congestion and allow area businesses to compete more effectively through reduced shipping costs and lower the prices of goods. In 2009, the CDA accepted the grant award from NYSERDA and entered into a professional services agreement with HDR, Inc. to proceed with design of the Calverton Rail Access Rehabilitation Project funded by NYSERDA. In December 2009 the CDA board authorized HDR, Inc. to continue planning for the project with additional Town and CDA funds augmented with \$650,000 funding secured in October 2009 from New York State Empire State Development. In 2010 the CDA board authorized the Calverton Rail Access Project to receive American Reinvestment and Recovery Act funding from the New York State Department of Transportation for the construction of the Calverton Rail Access Rehabilitation Project in an amount up to \$4.8 million. In April 2010 the project received a Gold GREENLites Sustainability Award from New York State Department of Transportation. The project broke ground in May 2010 and made significant progress toward completion by the time weather shut down construction in December 2010. Construction restarted in 2011 and was completed in 2013 with the rail ready for operation. In 2015 the CDA Board authorized drawdown of funds by Eastern Wholesale Fence and C.A.P.S Realty, in the sum not to exceed \$244,868.64 for construction of rail and sidings on the Eastern Wholesale Fence property.

**RIVERHEAD COMMUNITY DEVELOPMENT AGENCY
ANNUAL UPDATE DOCUMENT
FOR THE YEAR ENDED 12/31/2016**

Balance Sheet	FOR THE FISCAL YEAR ENDED 2015	EDP CODE	FOR THE FISCAL YEAR ENDED 2016
Assets			
Cash	\$ 1,254,628	A 200	\$ 75,657
Cash - Time Certificates	\$ -	A 201	\$ 71,161
TOTAL Cash	\$ 1,254,628		\$ 146,818
Accounts Receivable	\$ -	A 380	\$ 13,254
Accrued Interest Receivable	\$ -	A 381	\$ -
Allowance for Uncollected Receivable	\$ -		\$ -
TOTAL Other Receivables	\$ -		\$ 13,254
Due from Other Governments	\$ -	A 440	\$ -
TOTAL Due from Other Governments	\$ -		\$ -
TOTAL Assets	\$ 1,254,628		\$ 160,072

**RIVERHEAD COMMUNITY DEVELOPMENT AGENCY
ANNUAL UPDATE DOCUMENT
FOR THE YEAR ENDED 12/31/2016**

Balance Sheet	FOR THE FISCAL YEAR ENDED 2015	EDP CODE	FOR THE FISCAL YEAR ENDED 2016
Liabilities & Fund Equity			
Accounts Payable	\$ 4,778		\$ 8,211
Due to Other Funds	\$ -	A 489	\$ -
Due to Other Governments	\$ 700,000	A 631	\$ -
Deferred Rental Revenue	\$ 30,849	A 691	\$ 30,849
TOTAL Due to	\$ 730,849		\$ 30,849
TOTAL LIABILITIES	\$ 735,627		\$ 39,060
Reserve for Encumbrances	\$ 226	A 821	\$ 452
TOTAL Reserve for Encumbrances	\$ 226		\$ 452
Fund Balance - Unreserved	\$ 518,776	A 911	\$ 120,560
TOTAL Fund Balance - Unreserved	\$ 518,776		\$ 120,560
TOTAL Fund Equity	\$ 519,002		\$ 121,012
TOTAL Liabilities and Fund Equity	\$ 1,254,628		\$ 160,072

**RIVERHEAD COMMUNITY DEVELOPMENT AGENCY
ANNUAL UPDATE DOCUMENT
FOR THE YEAR ENDED 12/31/2016**

Results of Operation	FOR THE FISCAL YEAR ENDED 2015	EDP CODE	FOR THE FISCAL YEAR ENDED 2016
ANALYSIS OF CHANGES IN FUND EQUITY			
FUND EQUITY-BEGINNING OF YEAR*	\$ 1,254,089	A8021	\$ 519,002
EQUITY ADJUSTMENTS	\$ -		\$ -
ADJUSTED EQUITY -BEGINNING OF YEAR	\$ (49,661)		\$ 2,652
ADD-REVENUES AND OTHER SOURCES	\$ 1,204,428		\$ 521,654
DEDUCT-EXPENDITURES AND OTHER USES	\$ 268,684		\$ 62,059
FUND EQUITY-END OF YEAR*	\$ 954,110		\$ 462,700
	\$ 519,002	A8029	\$ 121,012

* TOTAL INCLUDES RESERVED AND UNRESERVED FUND BALANCE IN GOVERNMENTAL FUNDS, OR RETAINED EARNINGS OR FUND EQUITY FOR PROPRIETARY FUNDS. ADJUSTMENTS TO BEGINNING FUND EQUITY RESULTING FROM A CORRECTION OF A PRIOR YEAR'S ACCOUNTING ERROR SHOULD BE REPORTED AS A PRIOR PERIOD ADJUSTMENT.

PLEASE EXPLAIN ALL PRIOR PERIOD ADJUSTMENTS BELOW.

2015 Accrued Revenue

DOUBLE ENTRY UNITS ** FUND EQUITY-END OF YEAR MUST AGREE WITH TOTAL FUND EQUITY AS SHOWN ON THE BALANCE SHEET.
SINGLE ENTRY FIRE DISTRICTS ** FUND EQUITY-BEGINNING OF YEAR PLUS TOTAL REVENUES MUST AGREE WITH FUND EQUITY-END OF YEAR PLUS TOTAL EXPENDITURES.

**RIVERHEAD COMMUNITY DEVELOPMENT AGENCY
ANNUAL UPDATE DOCUMENT
FOR THE YEAR ENDED 12/31/2016**

	FOR THE FISCAL YEAR ENDED 2015	EDP CODE	FOR THE FISCAL YEAR ENDED 2016
Results of Operation			
Detail Revenues and Other Sources			
Agency Fees	-	A 2170	-
TOTAL Departmental Income	-		-
Interest and Earnings	256	A 2401	249
Lease Payments	53,609	A 2410	56,810
Land Rental	800	A 2660	5,000
Sale of Equipment	-	A 2665	-
TOTAL Use of Money and Property	54,665		62,059
Miscellaneous Income	-		-
TOTAL Miscellaneous Income	-		-
State Aid	214,019	A3789	-
Federal Aid	-	A4597	-
TOTAL Federal/State Aid	214,019		-
TOTAL REVENUES	268,684		62,059
Interfund Transfers - Other Gov't	-	A4789	-
TOTAL Other Sources	-		-
TOTAL Revenues & Other Sources	268,684		62,059

**RIVERHEAD COMMUNITY DEVELOPMENT AGENCY
ANNUAL UPDATE DOCUMENT
FOR THE YEAR ENDED 12/31/2016**

	FOR THE FISCAL YEAR ENDED 2015	EDP CODE	FOR THE FISCAL YEAR ENDED 2016
Results of Operation			
Detail Expenditures and Other Sources			
Planning & Management Development - Equipment	\$ -	A8684.2	\$ -
Planning & Management Development - Contr Expen. Prof. S	\$ 30,312		\$ 38,352
Planning & Management Development - Contr Expen.	\$ 218,511	A8684.4	\$ 14,484
TOTAL Planning and Management Development	\$ 248,823	A8684.0	\$ 52,836
CDA Administration, Contr Expen.	\$ 5,287	A8686.4	\$ 9,864
TOTAL CDA Administrator	\$ 5,287	A8686.0	\$ 9,864
TOTAL Home and Community Service	\$ 254,110		\$ 62,700
TOTAL Expenditures	\$ 254,110		\$ 62,700
Other Uses			
Transfer to Other Governments	\$ 700,000		\$ 400,000
TOTAL Other Uses	\$ 700,000		\$ 400,000
TOTAL Detail Expenditures and Other Uses	\$ 954,110		\$ 462,700

**TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY**

Resolution # 7

AUTHORIZES THE CHAIRMAN TO SIGN LETTER OF INTENT

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Luminati Aerospace, LLC has made an offer to purchase the property known as Enterprise Park at Calverton as described in more detail in the Letter of Intent annexed hereto, for a purchase price of Forty Million (\$ 40,000,000.00) Dollars; and

WHEREAS, the Town Board as the governing body of the Town of Riverhead Community Development Agency is interested in proceeding with the negotiation of an Agreement to sell the property pursuant to the offer received; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to sign the Letter of Intent attached hereto and to commence negotiations of a Purchase Agreement with Luminati Aerospace LLC; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP, Attn: Frank A. Isler, Esq., 456 Griffing Avenue, Riverhead, New York 11901; Robert J. Hasday, Esq., Duane Morris LLP, 1540 Broadway, New York, New York 10036

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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

Luminati Aerospace LLC
400 David Court
Calverton, New York 11933

March 27, 2017

Town of Riverhead Community Development Agency
200 Howell Avenue
Riverhead, NY 11901
Attention: Sean Walter

RE: Acquisition of Enterprise Park at Calverton

Ladies and Gentlemen:

This letter ("Letter of Intent") expresses the mutual intent of Luminati Aerospace LLC, a Delaware limited liability company ("Luminati"), through a newly-formed entity to be wholly-owned by Luminati ("Buyer"), to purchase, and Town of Riverhead Community Development Agency ("Seller") to sell (the "Acquisition"), the Property (as hereinafter defined), pursuant to a formal and definitive written agreement of purchase and sale (the "Definitive Agreement") to be negotiated between Buyer and Seller.

This Letter of Intent is intended to set forth certain basic terms of the understanding reached to date by Luminati and Seller and to serve as a basis for further discussions and negotiations between Luminati and Seller with respect to the Acquisition. The matters set forth herein are not intended to and do not constitute a binding agreement of Luminati and Seller or any other person with respect to the Acquisition or otherwise. Any such binding agreement will arise only upon the negotiation, execution and delivery of a mutually satisfactory Definitive Agreement. Notwithstanding the foregoing, the matters set forth in Section 8 shall constitute binding agreements of Luminati and Seller.

1. The Property

Fee simple interest in the property known as Enterprise Park at Calverton consisting of the Developable Lots, Drainage Reserve Areas, Open Spaces/Habitat Protection Areas, Roadways, and Runway Lots as shown on the plan attached hereto as Exhibit A (the "Property"). It is the current intention of Luminati that Buyer will purchase the Property as a single lot or a minor subdivision into two lots if required because Berman Boulevard bisects the Property. Excluded from the Property are the areas labeled Lots 21, 42, 45, 46, 48, and 49 on Exhibit A and Berman Boulevard.

2. Purchase Price

The purchase price for the Property will be Forty Million and 00/100 Dollars (\$40,000,000.00) (the "Purchase Price") to be paid by Buyer to Seller as follows:

(a) Five Hundred Thousand and 00/100 Dollars (\$500,000.00) (the "Initial Deposit") within three (3) business days after the date of execution of the Definitive Agreement by Buyer and Seller (the "Execution Date") to be placed in an interest bearing escrow account with First American Title Insurance Company ("Escrow Agent") pending Closing (as defined below), Buyer's extension of the Due Diligence Period, at which time the Initial Deposit shall be paid to the Seller as set forth in Section 3, or the earlier termination of the Definitive Agreement, with interest credited to Buyer (except to Seller in the case of Buyer's extension of the Due Diligence Period or a default by Buyer);

(b) Five Hundred Thousand and 00/100 Dollars (\$500,000.00) within one (1) business day after the expiration of the Due Diligence Period (as defined below) to be placed in same interest bearing escrow account with Escrow Agent pending Closing or the earlier termination of the Definitive Agreement, with interest credited to Buyer (except to Seller in the case of a default by Buyer); and

(c) the balance of the Purchase Price to be paid on the date of the Closing.

3. Due Diligence

(a) Buyer will have ninety (90) days after the Execution Date (the "Due Diligence Period") to perform all inspections and environmental and zoning studies, and to review all geotechnical, soils, wetlands and environmental reports, that may be available. Within five (5) days after the Execution Date, Seller will provide Buyer with copies of, or access to, the following information and such other information that it possesses as may be specified in the Definitive Agreement or which Buyer might reasonably request in writing:

(i) all geotechnical, soils, wetlands environmental and/or engineering reports of the Property in Seller's possession, if any;

(ii) all title policies issued to Seller for the Property (including copies of any easements, restrictions or other encumbrances);

(iii) all surveys or plans of the Property; and

(iv) all permits and approvals relating to the development of the Property.

(b) The Definitive Agreement shall provide that Seller will allow Buyer and its inspectors and contractors reasonable access to the Property for the purpose of inspections and/or studies. The Definitive Agreement shall provide that, in the event that Buyer is satisfied with the inspections and studies, in Buyer's sole discretion, Buyer will provide Seller with a notice to proceed to the Closing (the "Notice to Proceed") prior to the expiration of the Due Diligence Period. The Definitive Agreement shall provide that Buyer shall have the option to extend the Due Diligence Period for an additional ninety (90) day period provided that Buyer gives Seller

notice of the extension prior to the expiration of the initial Due Diligence Period. At the time the Buyer exercises its option to extend the Due Diligence Period, the Buyer shall notify the Escrow Agent to release the Initial Deposit to Seller, at which time the Initial Deposit shall be nonrefundable but shall be applied to the Purchase Price at the Closing. The Definitive Agreement shall provide that if Buyers fail to give the Notice to Proceed prior to the expiration of the Due Diligence Period, the Definitive Agreement shall terminate and the Initial Deposit shall be returned by Escrow Agent to Buyer.

(c) In the event Buyer terminates the Definitive Agreement at the end of the Due Diligence Period, Buyer shall provide Seller, without any representation or warranty as to the accuracy thereof, with all third-party reports obtained by Buyer during the Due Diligence Period (other than third-party reports that Buyer is contractually prohibited from providing to Seller; Buyer will use its commercially reasonable efforts to not have any such contractual prohibitions) at no cost to Seller.

4. Title

(a) Seller will convey, by bargain and sale deed with covenants against grantor's acts, to Buyer good and marketable title to the Property, free and clear of all taxes, assessments, liens and encumbrances except those easements or restrictions which are permitted pursuant to the terms of the Definitive Agreement. Seller will be responsible for releasing the Property from all mortgages and other monetary liens affecting the Property.

(b) Without limiting the provisions of Section 4(a), the Definitive Agreement shall provide that the Buyer's title shall be subject to the following:

(i) an easement in favor of Seller or the Town of Riverhead (the "Town") to run a sewer connection from the Town Park, shown as Lot 48 on Exhibit A, to the nearest sewer line within the Property;

(ii) an easement to Seller, Town and/or the Calverton Sewer District to access the area shown as Lot 42 on Exhibit A;

(iii) a bicycle path as depicted on Exhibit A;

(iv) the obligation to preserve and maintain the areas of the Property labelled "Areas Under Supervision of Habitat Protection Plan" as shown on Exhibit A, in accordance with the Taking Permit to be issued by the New York State Department of Environmental Conservation (the "DEC"), including, among other things, the posting of financial security satisfactory to the DEC. The Buyer will not be precluded from seeking to amend the Taking Permit after the Closing;

(v) the requirements of the New York State Wild Scenic and Recreational Rivers Act and attendant regulations and DEC subdivision permit once issued;

(vi) covenants and restrictions required by the Suffolk County Department of Health Services; and

(vii) the covenant and restriction that the Property will not be (i) used to operate a commercial passenger airport or (ii) listed on aviation charts or maps as a location at which aeronautical services such as fueling, hangaring, tie-down and parking, aircraft rental, aircraft maintenance, and flight instruction are provided to the general public.

5. Brokerage

Each of Seller and Buyer will represent to the other that it has dealt with no broker in connection with the proposed Acquisition, other than Cushman & Wakefield of Long Island, Inc. (the "Broker"), which has acted as the Broker for Seller. Each of Seller and Buyer shall indemnify, defend and hold the other harmless from and against any actions, claims, damages, costs and expenses (including court costs and reasonable attorneys' fees) incurred by the other arising out of a breach of the foregoing representation. Seller will be responsible for paying any commission owed to the Broker in connection with the Acquisition.

6. Other Terms of the Definitive Agreement

The Definitive Agreement will contain customary representations and warranties for transactions of this nature. Otherwise the Property shall be conveyed in its "as-is, where-is" condition. The Definitive Agreement shall contain such other terms and conditions regarding pro-ration of rents, taxes and other charges, receipt by Seller of required governmental approvals, condemnation and casualty loss, compliance with laws, FIRPTA, and other provisions as are customarily included in similar agreements and are approved by Buyer and Seller. Buyer will pay for costs incurred in performing Buyer's due diligence, including its legal counsel, title insurance, ALTA survey and physical inspection. Seller will be responsible for all realty transfer taxes and Seller's legal fees. Buyer and Seller will equally share escrow fees. Buyer shall pay the Peconic Bay Region Community Preservation Fund Tax.

7. Closing

The closing of the purchase and sale of the Property ("Closing") shall occur as soon as practicable after all conditions to closing set forth in the Definitive Agreement have been satisfied.

8. Binding Provisions

(a) Execution of the Definitive Agreement. Upon the signing of this Letter of Intent, the parties shall commence negotiating the express terms of the Definitive Agreement. If the terms of the Definitive Agreement are not agreed to in principle within thirty (30) days from the

date this Letter of Intent is fully executed, then either party shall have the right to terminate this Letter of Intent. Upon the terms of the Definitive Agreement being agreed to in principle, the Seller shall notice and thereafter conduct a public hearing pursuant to Section 507 of the New York General Municipal Law for the purpose of determining whether Luminati and Buyer can be designated a qualified and eligible sponsor for purposes of entering into the Definitive Agreement. If Luminati and Buyer are found to be a qualified and eligible sponsor, the Seller and Buyer shall execute the Definitive Agreement within ten (10) days from the date the determination is made. If Luminati and Buyer are not found to be a qualified and eligible sponsor, then this Letter of Intent shall terminate.

(b) Exclusivity. Until such time as this Letter of Intent terminates pursuant to Section 8(a), Seller shall not, directly or indirectly, through any representative or otherwise, solicit or entertain offers from, negotiate with, or in any manner encourage, discuss, accept, or consider any proposal of, any entity or person other than Luminati and Buyer relating to the sale of all or any part of the Property or any other transaction which could impede the Acquisition. If Seller receives any inquiry, proposal, or offer from any entity or person other than Luminati and Buyer relating to the sale of all or any part of the Property or any other transaction which could impede the Acquisition, Seller shall promptly notify Luminati and Buyer of such inquiry, proposal, or offer and the material terms thereof (including any updates thereto).

(c) Governing Law, Choice of Forum, and Consent to Jurisdiction. The provisions of this Letter of Intent shall be governed by the laws of the State of New York, without giving effect to conflicts of law. Any action arising out of or under this Letter of Intent shall be brought only in a federal or state court located in Suffolk County of the State of New York, and each of the parties hereto hereby irrevocably submits to the jurisdiction of such courts and agrees that venue in such courts is proper.

(d) Expenses. If this Letter of Intent terminates pursuant to Section 8(a), Seller shall not be obligated for any expenses of Luminati and Buyer, and Luminati and Buyer shall not be obligated for any expenses of Seller, except that if this Letter of Intent terminates pursuant to Section 8(a) and Seller has breached Section 8(b), Seller shall reimburse Luminati and Buyer for their reasonable expenses, not to exceed \$25,000, incurred in connection with the proposed Acquisition. The rights to reimbursement specified in this Section 8(d) shall be in addition to any other rights Luminati and Buyer may have in respect of any breach by Seller of Section 8(b).

(e) Survival. The provisions of this Section 8 shall survive any termination of the Letter of Intent however any claims of alleged breach of this Letter of Intent must be brought within thirty (30) days of the date the claim arose.

(f) Confidentiality Agreement. The Confidentiality Agreement with Luminati executed by Seller on January 26, 2017 and all of the Joinder Agreements signed by officials and employees of Seller or the Town of Riverhead shall remain in full force and effect with respect to the identity of Luminati and Buyer's funding source.

Town of Riverhead Community Development Agency
March 27, 2017
Page 6

If the above correctly sets forth our understanding, please note Seller's approval below and return a copy of this Letter of Intent to Luminati before April 11, 2017 (the "Expiration Date"). This Letter of Intent will expire on the Expiration Date and be of no force or effect if not accepted in writing by Seller and delivered to Luminati prior to the Expiration Date.

Very truly yours,

LUMINATI AEROSPACE LLC



By: _____
Name: Daniel Preston
Title: Chief Executive Officer

ACCEPTED AND AGREED:

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

By: _____
Name: Sean Walter
Title: Supervisor

Dated: _____, 2017

EXHIBIT A

[See Attached]

03.21.2017
170193

ADOPTED

TOWN OF RIVERHEAD

Resolution # 193

AWARDS BID FOR ANNUAL PROCUREMENT CONTRACT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Annual Procurement Contract, Riverhead, New York; and

WHEREAS, four (4) bids were received, opened and read aloud on March 3, 2017 at 11:10 a.m. in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Annual Procurement Contract be and is hereby awarded as follows:

Award No. 50 - Asphalt Materials Loaded into Town of Riverhead Trucks

Low Bidder: Asphalt Supply of Long Island

Alternate Low Bidder: East Island Asphalt

Town of Riverhead Bid Received March 3, 2017

Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Asphalt Supply of Long Island		East Island Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
50	60	Asphalt Concrete Type 1, Base Course Loaded into Town of Riverhead Trucks	Ton	0 - 500	250	\$ 60.00	\$15,000.00	\$ 65.00	\$16,250.00
	62	Rut Avoidance Asphalt Concrete, Type 3RA Binder Course, Loaded into Town of Riverhead Trucks	Ton	0 - 500	250	\$ 60.00	\$15,000.00	\$ 70.00	\$17,500.00
	64	Rut Avoidance Asphalt Concrete, Type 6FRA Top Course Loaded into Town of Riverhead Trucks	Ton	0 - 500	250	\$ 60.00	\$15,000.00	\$ 72.00	\$18,000.00
Total Bid Comparison Award No. 50							\$45,000.00		\$51,750.00

Award No. 51 - Cold Patch Loaded into Town of Riverhead Trucks

Low Bidder: Asphalt Supply of Long Island

Alternate Low Bidder: East Island Asphalt

Town of Riverhead Bid Received March 3, 2017

Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Asphalt Supply of Long Island		East Island Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
51	66	Cold Mix Bituminous Pavement Loaded into Town of Riverhead Trucks	Ton	0 - 500	250	\$125.00	\$31,250.00	\$130.00	\$32,500.00
Total Bid Comparison Award No. 51							\$31,250.00		\$32,500.00

Award No. 52 - Sand Asphalt Base Course Loaded into Town of Riverhead Trucks

Low Bidder: Asphalt Supply of Long Island

Alternate Low Bidder: East Island Asphalt

Town of Riverhead Bid Received March 3, 2017

Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Asphalt Supply of Long Island		East Island Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
52	72	Sand Asphalt Base Course Loaded into Town of Riverhead Trucks	Ton	0 - 500	250	\$50.00	\$12,500.00	\$62.00	\$15,500.00
Total Bid Comparison Award No. 52							\$12,500.00		\$15,500.00

Award No. 53 - Baseball Field Soil Materials Loaded into Town of Riverhead Trucks

Low Bidder: Barbato Nursery

Alternate Low Bidder:

Town of Riverhead Bid Received March 3, 2017

Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato Nursery		
						Unit Cost	Total Price	
53	28	Baseball Sand Mix	CY	0-500	250	\$39.00	\$9,750.00	
	29	Baseball Clay Mix	Ton	0-500	250	\$57.00	\$14,250.00	
	33	Road Sand Mix	CY	0-500	250	\$39.00	\$9,750.00	
Total Bid Comparison Award No. 53							\$33,750.00	

Award No. 54 - Composite Soil Mix, Pea Gravel

Low Bidder: Barbato Nursery

Alternate Low Bidder:

Town of Riverhead Bid Received March 3, 2017

Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato Nursery		
						Unit Cost	Total Price	
54	31-S	Composite Soil Mix	CY	0-1000	500	\$72.00	\$36,000.00	
	31-G	Pea Gravel	CY	0-100	100	\$118.00	\$11,800.00	
Total Bid Comparison Award No. 54							\$47,800.00	

Award No. 55 - Recycled Concrete Aggregate

Low Bidder: East Island Asphalt

Alternate Low Bidder: Barbato Nursery

Town of Riverhead Bid Received March 3, 2017

Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	East Island Asphalt		Barbato Nursery	
						Unit Cost	Total Price	Unit Cost	Total Price
55	4-P	Recycled Concrete Aggregate	CY	0-1,000	500	\$15.00	\$7,500.00	\$19.00	\$9,500.00
Total Bid Comparison Award No. 55							\$7,500.00		\$9,500.00

Award No. 56 - Certified Wood Fiber Safety Surface

Low Bidder: Barbato Nursery

Alternate Low Bidder:

Town of Riverhead Bid Received March 3, 2017

Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
56	152	Certified Wood Fiber Safety Surface	CY	0-500	250	\$37.85	\$9,462.50
Total Bid Comparison Award No. 56							\$9,462.50

Award No. 57 - Landscaping Wood Mulch

Low Bidder: Barbato Nursery

Alternate Low Bidder:

Town of Riverhead Bid Received March 3, 2017

Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
57	160-L	Landscaping Wood Mulch-Low Grade	CY	0-500	250	\$21.00	\$5,250.00
	160-H	Landscaping Wood Mulch - High Grade	CY	0-500	250	\$25.00	\$6,250.00
Total Bid Comparison Award No. 57							\$11,500.00

Award No. 58 - Blue Stone

Low Bidder: Barbato Nursery

Alternate Low Bidder: East Island Asphalt

Town of Riverhead Bid Received March 3, 2017

Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato		East Island Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
58	170-3/8"	Blue Stone - 3/8"	CY	0-500	250	\$59.00	\$14,750.00	\$60.00	\$15,000.00
	170-3/4"	Blue Stone - 3/4"	CY	0-500	250	\$59.00	\$14,750.00	\$60.00	\$15,000.00
	170-S	Blue Stone Screenings	CY	0-500	250	\$59.00	\$14,750.00	\$60.00	\$15,000.00
Total Bid Comparison Award No. 58							\$44,250.00		\$45,000.00

Award No. 59 - Trap Rock

Low Bidder: Barbato Nursery
 Alternate Low Bidder:
 Town of Riverhead Bid Received March 3, 2017
 Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
59	172	Trap Rock	CY	0-500	250	\$79.00	\$19,750.00
Total Bid Comparison Award No. 59							\$19,750.00

Award No. 60 - Ready-Mix Concrete - Low Quantity
 Low Bidder: Barbato Nursery
 Alternate Low Bidder:
 Town of Riverhead Bid Received March 3, 2017
 Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
60	14	Ready-Mix Concrete	CY	0-5 CY	2	\$273.00	\$546.00
Total Bid Comparison Award No. 60							\$546.00

Award No. 61 - Ready-Mix Concrete - Mid Quantity
 Low Bidder: Barbato Nursery
 Alternate Low Bidder:
 Town of Riverhead Bid Received March 3, 2017
 Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
61	14	Ready Mix Concrete	CY	6-10 CY	8	\$163.00	\$1,304.00
Total Bid Comparison Award No. 61							\$1,304.00

Award No. 62 - Ready-Mix Concrete - High Quantity
 Low Bidder: Barbato Nursery

Alternate Low Bidder:

Town of Riverhead Bid Received March 3, 2017

Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
62	14	Ready Mix Concrete	CY	11-15 CY	12	\$163.00	\$1,956.00
Total Bid Comparison Award No. 62							\$1,956.00

Award No. 63 - Drainage Pipe

Low Bidder: **NO BIDDERS**

Alternate Low Bidder:

Town of Riverhead Bid Received March 3, 2017

Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity
63	30-4"	4" Diameter Underdrains	LF	0-500	250
	30-6"	6" Diameter Underdrains	LF	0-500	250
	30-8"	8" Diameter Underdrains	LF	0-500	250
	15-4"	4" Diameter Polyethylene Pipe	LF	0-500	250
	15-12"	12" Diameter Polyethylene Pipe	LF	0-500	250
	15-15"	15" Diameter Polyethylene Pipe	LF	0-500	250
	15-18"	18" Diameter Polyethylene Pipe	LF	0-500	250
	15-24"	24" Diameter Polyethylene Pipe	LF	0-500	250
	15-30"	30" Diameter Polyethylene Pipe	LF	0-500	250
	15-36"	36" Diameter Polyethylene Pipe	LF	0-500	250
	15-48"	48" Diameter Polyethylene Pipe	LF	0-500	250
	184	Non-Woven Geotextile	SY	0-1500	1000
Total Bid Comparison Award No. 63					

Award No. 64 - Topsoil, Fertilizer,
 Lime Low Bidder: Barbato
 Alternate Low Bidder:
 Town of Riverhead Bid Received March 3, 2017
 Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato		Cauliflower Association	
						Unit Cost	Total Price	Unit Cost	Total Price
64	32-T	Topsoil	CY	0-100	100	\$36.00	\$3,600.00	-	-
	32-F	Fertilizer	Ton	0-5	5	\$913.00	\$4,565.00	\$415.00	\$2,075.00
	32-L	Lime	Ton	0-5	5	\$373.00	\$1,865.00	\$178.00	\$890.00
	32-S	Seed	Pounds	0-1000	1000	\$4.23	\$4,230.00	\$1.65	\$1,650.00
Total Bid Comparison Award No. 64							\$14,260.00		\$4,615.00

Cauliflower Association Bid Rejected INCOMPLETE

Award No. 65 - Planting Mix
 Low Bidder: Barbato Nursery
 Alternate Low Bidder:
 Town of Riverhead Bid Received March 3, 2017
 Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
65	34	Planting Mix	CY	0-1000	500	\$183.00	\$91,500.00
Total Bid Comparison Award No. 65							\$91,500.00

Award No. 66 - Asphalt Pavement Crack and Joint Sealant - Low Quantity
 Low Bidder: Barbato Nursery
 Alternate Low Bidder:
 Town of Riverhead Bid Received March 3, 2017
 Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
66	30-F	Granular Fill	CY	0-500	250	\$39.00	\$9,750.00
Total Bid Comparison Award No. 66							\$9,750.00

Award No. 67 - Asphalt Pavement Crack and Joint Sealant - Mid Quantity

Low Bidder: East Island Asphalt

Alternate Low Bidder:

Town of Riverhead Bid Received March 3, 2017

Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	East Island Asphalt	
						Unit Cost	Total Price
67	44	Asphalt Pavement Crack and Joint Sealant	Lbs	0-1000	700	\$2.50	\$1,750.00
Total Bid Comparison Award No. 67							\$1,750.00

Award No. 68 - Asphalt Pavement Crack and Joint Sealant - High Quantity

Low Bidder: East Island Asphalt

Alternate Low Bidder:

Town of Riverhead Bid Received March 3, 2017

Annual Procurement Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	East Island Asphalt	
						Unit Cost	Total Price
68	44	Asphalt Pavement Crack and Joint Sealant	Lbs	1001-1500	1500	\$2.20	\$3,300.00
Total Bid Comparison Award No. 68							\$3,300.00

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to return any and all bid bonds received in connection with the above; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Supervisor to execute an agreement for the Annual Procurement Contract; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize various Town department to secure Town of Riverhead purchase orders from the Purchasing Department using the Annual Procurement Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Drew Dillingham, P.E., Community Development, Highway Department, Sewer District and Water District, Purchasing Department, and the Office of Accounting.

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 Hubbard Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

04.04.2017

On a motion by Councilman Wooten, seconded by Councilwoman Giglio, resolution #193 was **UNTABLED**, motion carried by unanimous vote. Simultaneously on a motion by Councilman Hubbard, seconded by Councilman Dunleavy, resolution #193 was **ADOPTED**. Motion carried by unanimous vote.

03.21.2017
170194

ADOPTED

TOWN OF RIVERHEAD

Resolution # 194

AWARDS BID FOR ANNUAL CONSTRUCTION CONTRACT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Annual Construction Contract, Riverhead, New York; and

WHEREAS, eight (8) bids were received, opened and read aloud on March 3, 2017 at 11:00 in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Annual Construction Contract be and is hereby awarded as follows:

Award No. 1 - Mixed In Place Road Reconstruction - Low Quantity

Low Bidder: Suffolk Asphalt

Alternate Low Bidder: Corazzini

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit Unit	Quantity	Estimated Quantity	Suffolk Asphalt		Corazzini	
						Unit Cost	Total Price	Unit Cost	Total Price
1	2	Unclassified Excavation	CY	1-200	100	\$30.00	\$3,000.00	\$25.00	\$2,500.00
	2U	Removal of Unsuitable Material	CY	1-200	100	\$18.00	\$1,800.00	\$10.00	\$1,000.00
	3S-B	Embankment - Borrow	CY	1-200	100	\$4.00	\$400.00	\$3.00	\$300.00
	3S-SGF	Embankment - Select Granular Fill	CY	1-200	100	\$4.00	\$400.00	\$3.00	\$300.00
	3S-GS	Embankment - Grading Subgrade	SY	1-200	100	\$8.00	\$800.00	\$15.00	\$1,500.00
	4	Stabilized Mixed-In-Place Recycled Base Course	SY	1 - 2,000	1,000	\$6.00	\$6,000.00	\$7.00	\$7,000.00
	4-P	Recycled Concrete Aggregate	CY	1-200	100	\$20.00	\$2,000.00	\$20.00	\$2,000.00
	25-C	Casting Adjustment	Ea.	1-5	3	\$100.00	\$300.00	\$50.00	\$150.00
	25-S	Subgrade Area Material	CY	1-5	3	\$20.00	\$60.00	\$5.00	\$15.00
	25-P	10'x10' Pavement Patch	Ea.	1 - 5	3	\$20.00	\$60.00	\$5.00	\$15.00
	49	Rut Avoidance Asphalt Concrete, Type 6FRA Top Course	Ton	1-200	100	\$150.00	\$15,000.00	\$135.00	\$13,500.00
	52	Rut Avoidance Asphalt Concrete, Type 3RA Binder Course	Ton	1-200	100	\$130.00	\$13,000.00	\$130.00	\$13,000.00
	55	Asphalt Concrete Type 1, Base Course	Ton	1-200	100	\$75.00	\$7,500.00	\$85.00	\$8,500.00
	57	Asphalt Emulsions	Gal	1,000-5000	3000	\$3.50	\$10,500.00	\$4.00	\$12,000.00
	112	Topsoil and Seed	SY	1-500	250	\$10.00	\$2,500.00	\$10.00	\$2,500.00
	116	Pavement Markings	LF	1-1000	500	\$1.50	\$750.00	\$3.00	\$1,500.00
Total Bid Comparison Award No. 1							\$64,070.00		\$65,780.00

Award No. 2 - Mixed In Place Road Reconstruction - High Quantity

Low Bidder: Rosemar

Alternate Low Bidder: Suffolk Asphalt

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description Description	Unit	Quantity	Estimated Quantity	Rosemar		Suffolk Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
2	2	Unclassified Excavation	CY	201 - 500	350	\$20.00	\$7,000.00	\$25.00	\$8,750.00
	2U	Removal of Unsuitable Material	CY	201 - 500	350	\$1.00	\$350.00	\$1.00	\$350.00
	3S-B	Embankment - Borrow	CY	201 - 500	350	\$1.00	\$350.00	\$1.00	\$350.00
	3S-SGF	Embankment - Select Granular Fill	CY	201 - 500	350	\$1.00	\$350.00	\$1.00	\$350.00
	3S-GS	Embankment - Grading Subgrade	SY	201 - 500	350	\$1.00	\$350.00	\$1.00	\$350.00
	4	Stabilized Mixed-In-Place Recycled Base Course	SY	2,001 - 5,000	3500	\$6.50	\$22,750.00	\$5.00	\$17,500.00
	4-P	Recycled Concrete Aggregate	CY	201 - 500	350	\$15.00	\$5,250.00	\$15.00	\$5,250.00
	25-C	Casting Adjustment	Ea.	6 - 10	8	\$200.00	\$1,600.00	\$200.00	\$1,600.00
	25-S	Subgrade Area Material	CY	6-10	8	\$100.00	\$800.00	\$20.00	\$160.00
	25-P	10'x10' Pavement Patch	Ea.	6 - 10	8	\$100.00	\$800.00	\$20.00	\$160.00
	49	Rut Avoidance Asphalt Concrete, Type 6FRA Top Course	Ton	201-500	350	\$85.00	\$29,750.00	\$88.00	\$30,800.00
	52	Rut Avoidance Asphalt Concrete, Type 3RA Binder Course	Ton	201-500	350	\$65.00	\$22,750.00	\$69.00	\$24,150.00
	55	Asphalt Concrete Type 1, Base Course	Ton	201-500	350	\$45.00	\$15,750.00	\$40.00	\$14,000.00
	57	Asphalt Emulsions	Gal	5001 - 15,000	10000	\$2.00	\$20,000.00	\$2.75	\$27,500.00
	112	Topsoil and Seed	SY	501 - 1,500	1000	\$1.00	\$1,000.00	\$1.00	\$1,000.00
	116	Pavement Markings	LF	1,001-5000	3,000	\$1.50	\$4,500.00	\$1.50	\$4,500.00
Total Bid Comparison Award No. 2							\$133,350.00		\$136,770.00

Award No. 3 - Roadway/Parking Lot Construction - Low Quantity

Low Bidder: Suffolk Asphalt

Alternate Low Bidder: Corazzini

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Suffolk Asphalt		Corazzini	
						Unit Cost	Total Price	Unit Cost	Total Price
3	1	Clearing and Grubbing	Acre	0-2.5	1	\$4,000.00	\$4,000.00	\$3,500.00	\$3,500.00
	2	Unclassified Excavation	CY	1-200	100	\$15.00	\$1,500.00	\$10.00	\$1,000.00
	3S-B	Embankment - Borrow	CY	1-200	100	\$5.00	\$500.00	\$5.00	\$500.00
	3S-SGF	Embankment - Select Granular Fill	CY	1-200	100	\$5.00	\$500.00	\$5.00	\$500.00
	3S-GS	Embankment - Grading Subgrade	SY	1-200	100	\$20.00	\$2,000.00	\$20.00	\$2,000.00
	4	Stabilized Mixed-In-Place Recycled Base Course	SY	1 - 2,000	1,000	\$12.00	\$12,000.00	\$11.00	\$11,000.00
	4-P	Recycled Concrete Aggregate	CY	1-200	100	\$25.00	\$2,500.00	\$20.00	\$2,000.00
	25-C	Casting Adjustment	Ea.	1-5	3	\$100.00	\$300.00	\$100.00	\$300.00
	25-S	Subgrade Area Material	CY	1-5	3	\$8.00	\$24.00	\$8.00	\$24.00
	25-P	10'x10' Pavement Patch	Ea.	1 - 5	3	\$5.00	\$15.00	\$5.00	\$15.00
	49	Rut Avoidance Asphalt Concrete, Type 6FRA Top Course	Ton	1-200	100	\$100.00	\$10,000.00	\$130.00	\$13,000.00
	52	Rut Avoidance Asphalt Concrete, Type 3RA Binder Course	Ton	1-200	100	\$100.00	\$10,000.00	\$110.00	\$11,000.00
	55	Asphalt Concrete Type 1, Base Course	Ton	1-200	100	\$40.00	\$4,000.00	\$40.00	\$4,000.00
	57	Asphalt Emulsions	Gal	1,000-5000	3000	\$3.50	\$10,500.00	\$4.00	\$12,000.00
	112	Topsoil and Seed	SY	1-500	250	\$8.00	\$2,000.00	\$8.00	\$2,000.00
	116	Pavement Markings	LF	1-1000	500	\$1.50	\$750.00	\$2.00	\$1,000.00
	118-SWM	Straw/Wood Fiber Mulch-Temporary	SY	1-500	250	\$3.00	\$750.00	\$4.00	\$1,000.00
	118-SM	Seed and Mulch - Temporary	SY	1-500	250	\$3.00	\$750.00	\$4.00	\$1,000.00
	118-SSWM	Seed and Straw/Wood Fiber Mulch - Temporary	SY	1-500	250	\$3.00	\$750.00	\$4.00	\$1,000.00
	118-S	Straw Bale - Temporary	LF	1-500	250	\$2.00	\$500.00	\$2.00	\$500.00
	118-G	Geotextiles	SY	1-200	100	\$2.00	\$200.00	\$2.00	\$200.00
	118-SF	Silt Fence - Temporary	LF	1-500	250	\$15.00	\$3,750.00	\$15.00	\$3,750.00
	118-D	Drainage Structure Inlet Protection, Prefabricated - Temporary	Ea.	1-5	3	\$50.00	\$150.00	\$50.00	\$150.00
	118-J	Jute Mesh	SY	1-200	100	\$2.00	\$200.00	\$2.00	\$200.00
	118-SCE	Stabilized Construction Entrance	SY	1-200	100	\$4.00	\$400.00	\$4.00	\$400.00
Total Bid Comparison Award No. 3							\$68,039.00		\$72,039

Award No. 4 - Roadway/Parking Lot Construction - High Quantity

Low Bidder: Corazzini

Alternate Low Bidder: Rosemar

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini		Rosemar	
						Unit Cost	Total Price	Unit Cost	Total Price
4	1	Clearing and Grubbing	Acre	2.6-5	5	\$3,000.00	\$15,000.00	\$3,000.00	\$15,000.00
	2	Unclassified Excavation	CY	201 - 500	350	\$20.00	\$7,000.00	\$20.00	\$7,000.00
	3S-B	Embankment - Borrow	CY	201 - 500	350	\$0.01	\$3.50	\$0.01	\$3.50
	3S-SGF	Embankment - Select Granular Fill	CY	201 - 500	350	\$0.01	\$3.50	\$0.01	\$3.50
	3S-GS	Embankment - Grading Subgrade	SY	201 - 500	350	\$2.00	\$700.00	\$3.00	\$1,050.00
	4	Stabilized Mixed-In-Place Recycled Base Course	SY	2,001 - 5,000	3500	\$5.00	\$17,500.00	\$4.75	\$16,625.00
	4-P	Recycled Concrete Aggregate	CY	201 - 500	350	\$10.00	\$3,500.00	\$10.00	\$3,500.00
	25-C	Casting Adjustment	Ea.	6 - 10	8	\$50.00	\$400.00	\$100.00	\$800.00
	25-S	Subgrade Area Material	CY	6-10	8	\$20.00	\$160.00	\$20.00	\$160.00
	25-P	10'x10' Pavement Patch	Ea.	6 - 10	8	\$30.00	\$240.00	\$30.00	\$240.00
	49	Rut Avoidance Asphalt Concrete, Type 6FRA Top Course	Ton	201-500	350	\$95.00	\$33,250.00	\$85.00	\$29,750.00
	52	Rut Avoidance Asphalt Concrete, Type 3RA Binder Course	Ton	201-500	350	\$72.00	\$25,200.00	\$75.00	\$26,250.00
	55	Asphalt Concrete Type 1, Base Course	Ton	201-500	350	\$45.00	\$15,750.00	\$40.00	\$14,000.00
	57	Asphalt Emulsions	Gal	5001 - 15,000	10000	\$2.00	\$20,000.00	\$2.50	\$25,000.00
	112	Topsoil and Seed	SY	501 - 1,500	1000	\$6.00	\$6,000.00	\$5.00	\$5,000.00
	116	Pavement Markings	LF	1,001-5000	3000	\$1.50	\$4,500.00	\$1.50	\$4,500.00
	118-SWM	Straw/Wood Fiber Mulch - Temporary	SY	500-1500	1,000	\$1.00	\$1,000.00	\$1.00	\$1,000.00
	118-SM	Seed and Mulch - Temporary	SY	500-1500	1,000	\$4.00	\$4,000.00	\$4.00	\$4,000.00
	118-SSWM	Seed and Straw/Wood Fiber Mulch - Temporary	SY	500-1500	1,000	\$1.00	\$1,000.00	\$1.00	\$1,000.00
	118-S	Straw Bale - Temporary	LF	500-1500	1,000	\$2.00	\$2,000.00	\$3.00	\$3,000.00
	118-G	Geotextiles	SY	201 - 500	350	\$2.00	\$700.00	\$3.00	\$1,050.00
	118-SF	Silt Fence - Temporary	LF	501 - 1,500	1000	\$5.00	\$5,000.00	\$5.00	\$5,000.00
	118-D	Drainage Structure Inlet Protection, Prefabricated - Temporary	Ea.	6-10	8	\$200.00	\$1,600.00	\$200.00	\$1,600.00
	118-J	Jute Mesh	SY	201 - 500	350	\$4.00	\$1,400.00	\$4.00	\$1,400.00
	118-SCE	Stabilized Construction Entrance	SY	201 - 500	350	\$1.00	\$350.00	\$1.00	\$350.00
Total Bid Comparison Award No. 4							\$166,257.00		\$167,282.00

Award No. 5 - Drainage Installation

Low Bidder: Laser

Alternate Low Bidder: Landtek

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Laser		Landtek	
						Unit Cost	Total Price	Unit Cost	Total Price
5	4-P	Recycled Concrete Aggregate	CY	1 - 100	50	\$36.00	\$1,800.00	\$30.00	\$1,500.00
	7RR	Remove and Replace Concrete Curb	LF	1-100	50	\$50.00	\$2,500.00	\$50.00	\$2,500.00
	7ARR	Remove and Replace Concrete Header	LF	1-100	50	\$30.00	\$1,500.00	\$40.00	\$2,000.00
	9RR	Remove and Replace Conc. Sidewalk	SY	1-50	25	\$160.00	\$4,000.00	\$150.00	\$3,750.00
	13U-4"	Underdrain Pipe -4" Dia.	LF	1-100	50	\$7.00	\$350.00	\$5.00	\$250.00
	13U-6"	Underdrain Pipe -6" Dia.	LF	1-100	50	\$8.00	\$400.00	\$6.00	\$300.00
	13U-8"	Underdrain Pipe -8" Dia.	LF	1-100	50	\$12.00	\$600.00	\$7.00	\$350.00
	13P-4"	Polyethylene Pipe-4" Dia.	LF	1-100	50	\$16.00	\$800.00	\$12.00	\$600.00
	13P-12"	Polyethylene Pipe -12" Dia.	LF	1-100	50	\$25.00	\$1,250.00	\$30.00	\$1,500.00
	13P-15"	Polyethylene Pipe -15" Dia.	LF	1-100	50	\$30.00	\$1,500.00	\$35.00	\$1,750.00
	13P-18"	Polyethylene Pipe -18" Dia.	LF	1-100	50	\$42.00	\$2,100.00	\$45.00	\$2,250.00
	13P-24"	Polyethylene Pipe -24" Dia.	LF	1-100	50	\$62.00	\$3,100.00	\$60.00	\$3,000.00
	13P-30"	Polyethylene Pipe -30" Dia.	LF	1-100	50	\$65.00	\$3,250.00	\$65.00	\$3,250.00
	13P-36"	Polyethylene Pipe -36" Dia.	LF	1-100	50	\$65.00	\$3,250.00	\$65.00	\$3,250.00
	13P-48"	Polyethylene Pipe -48" Dia.	LF	1-100	50	\$75.00	\$3,750.00	\$90.00	\$4,500.00
	21A	Leaching Pools (8' Dia.x 4'L)	Ea.	1 - 5	3	\$3,200.00	\$9,600.00	\$3,600.00	\$10,800.00
	21B	Leaching Pools (8' Dia.x 8'L)	Ea.	1 - 5	3	\$3,800.00	\$11,400.00	\$4,100.00	\$12,300.00
	21C	Leaching Pools (8' Dia.x 12'L)	Ea.	1 - 5	3	\$4,100.00	\$12,300.00	\$4,600.00	\$13,800.00
	21D	Leaching Pools (10' Dia.x 4'L)	Ea.	1 - 5	3	\$3,200.00	\$9,600.00	\$4,000.00	\$12,000.00
	21E	Leaching Pools (10' Dia.x 8'L)	Ea.	1 - 5	3	\$4,200.00	\$12,600.00	\$5,100.00	\$15,300.00
	21F	Leaching Pools (10' Dia.x 12'L)	Ea.	1 - 5	3	\$4,800.00	\$14,400.00	\$5,300.00	\$15,900.00
	23A	Catch Basins Type A	Ea.	1 - 5	3	\$2,800.00	\$8,400.00	\$3,100.00	\$9,300.00
	23B	Catch Basins Type B	Ea.	1 - 5	3	\$2,900.00	\$8,700.00	\$3,100.00	\$9,300.00
	23AXD	Catch Basins Type A - Add Dept	VF	1 - 5	3	\$500.00	\$1,500.00	\$500.00	\$1,500.00
	23BXD	Catch Basins Type B - Add Depth	VF	1 - 5	3	\$700.00	\$2,100.00	\$700.00	\$2,100.00
	25-C	Casting Adjustment	Ea.	1-5	3	\$350.00	\$1,050.00	\$350.00	\$1,050.00
	25-S	Subgrade Area Material	CY	1	1	\$100.00	\$100.00	\$100.00	\$100.00
	25-P	10'x10' Pavement Patch	Ea.	1 - 5	3	\$600.00	\$1,800.00	\$750.00	\$2,250.00
	27-MH	Manholes-4'ID/Base Section 3'-6"	Ea.	1 - 5	3	\$3,000.00	\$9,000.00	\$3,500.00	\$10,500.00
	27-MHADX	Manholes-4'ID/Additional Depth	VF	1 - 5	3	\$400.00	\$1,200.00	\$300.00	\$900.00
	27-DI	Drop Inlets-2' ID/Base Section 3'	Ea.	1 - 5	3	\$2,000.00	\$6,000.00	\$2,200.00	\$6,600.00
	53	Tack Coat	Gal	1-10	5	\$10.00	\$50.00	\$18.00	\$90.00
	112	Topsoil and Seed	SY	1-500	250	\$12.00	\$3,000.00	\$15.00	\$3,750.00
Total Bid Comparison Award No. 5							\$142,950		\$158,290

Award No. 6 - Mill and Overlay - Low Quantity
 Low Bidder: Rosemar
 Alternate Low Bidder: Suffolk Asphalt
 Town of Riverhead Bid Received March 3, 2017
 Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Rosemar		Suffolk Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
6	2U	Removal of Unsuitable Material	CY	1 - 50	25	\$1.00	\$25.00	\$1.00	\$25.00
	4-SS	Stabilized Soil Aggregate Subbase	CY	1-25	10	\$1.00	\$10.00	\$1.00	\$10.00
	48	Asphalt Concrete Truing and Leveling Course	Ton	1-200	100	\$50.00	\$5,000.00	\$80.00	\$8,000.00
	49	Rut Avoidance Asphalt Concrete, Type 6FRA Top Course	Ton	1-200	100	\$90.00	\$9,000.00	\$80.00	\$8,000.00
	52	Rut Avoidance Asphalt Concrete, Type 3RA Binder Course	Ton	1-200	100	\$50.00	\$5,000.00	\$45.00	\$4,500.00
	59	Milling of Asphaltic Concrete Pavement	SY	1-3000	1500	\$5.00	\$7,500.00	\$5.00	\$7,500.00
	116	Pavement Markings	LF	1 - 2,000	1,000	\$1.00	\$1,000.00	\$1.00	\$1,000.00
	118-SWM	Straw/Wood Fiber Mulch - Temporary	SY	1-500	250	\$1.00	\$250.00	\$1.00	\$250.00
	118-SM	Seed and Mulch - Temporary	SY	1-500	250	\$1.00	\$250.00	\$1.00	\$250.00
	118-SSWM	Seed and Straw/Wood Fiber Mulch - Temporary	SY	1-500	250	\$1.00	\$250.00	\$1.00	\$250.00
	118-S	Straw Bale - Temporary	LF	1-500	250	\$3.00	\$750.00	\$1.00	\$250.00
	118-G	Geotextiles	SY	1-200	100	\$1.00	\$100.00	\$1.00	\$100.00
	118-SF	Silt Fence - Temporary	LF	1-500	250	\$1.00	\$250.00	\$1.00	\$250.00
	118-D	Drainage Structure Inlet Protection, Prefabricated - Temporary	Ea.	1-5	5	\$1.00	\$5.00	\$50.00	\$250.00
	118-J	Jute Mesh	SY	1-200	100	\$1.00	\$100.00	\$1.00	\$100.00
	118-SCE	Stabilized Construction Entrance	SY	1-200	100	\$1.00	\$100.00	\$1.00	\$100.00
Total Bid Comparison Award No.6							\$29,590.00		\$30,835.00

Award No. 7 - Mill and Overlay - High Quantity

Low Bidder: Corazzini

Alternate Low Bidder: Rosemar

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini		Rosemar	
						Unit Cost	Total Price	Unit Cost	Total Price
7	2U	Removal of Unsuitable Material	CY	51-100	75	\$0.25	\$18.75	\$1.00	\$75.00
	4-SS	Stabilized Soil Aggregate Subbase	CY	26-50	35	\$0.25	\$8.75	\$1.00	\$35.00
	48	Asphalt Concrete Truing and Leveling Course	Ton	201-1000	600	\$50.00	\$30,000.00	\$50.00	\$30,000.00
	49	Rut Avoidance Asphalt Concrete, Type 6FRA Top Course	Ton	201-1000	600	\$73.00	\$43,800.00	\$80.00	\$48,000.00
	52	Rut Avoidance Asphalt Concrete, Type 3RA Binder Course	Ton	201-1000	600	\$40.00	\$24,000.00	\$50.00	\$30,000.00
	59	Milling of Asphaltic Concrete Pavement	SY	3001-5000	4,000	\$3.00	\$12,000.00	\$2.50	\$10,000.00
	116	Pavement Markings	LF	1 - 2,000	1,000	\$1.00	\$1,000.00	\$1.00	\$1,000.00
	118-SWM	Straw/Wood Fiber Mulch - Temporary	SY	501-1000	750	\$1.00	\$750.00	\$1.00	\$750.00
	118-SM	Seed and Mulch - Temporary	SY	501-1000	750	\$1.00	\$750.00	\$1.00	\$750.00
	118-SSWM	Seed and Straw/Wood Fiber Mulch - Temporary	SY	501-1000	750	\$1.00	\$750.00	\$1.00	\$750.00
	118-S	Straw Bale - Temporary	LF	501-1000	750	\$1.00	\$750.00	\$1.00	\$750.00
	118-G	Geotextiles	SY	201-500	350	\$1.00	\$350.00	\$1.00	\$350.00
	118-SF	Silt Fence - Temporary	LF	501-1000	750	\$1.00	\$750.00	\$1.00	\$750.00
	118-D	Drainage Structure Inlet Protection, Prefabricated - Temporary	Ea.	6-10	10	\$1.00	\$10.00	\$1.00	\$10.00
	118-J	Jute Mesh	SY	201-500	500	\$1.00	\$500.00	\$1.00	\$500.00
	118-SCE	Stabilized Construction Entrance	SY	201-500	350	\$1.00	\$350.00	\$1.00	\$350.00
Total Bid Comparison Award No.7							\$115,787.50		\$124,070.00

Award No. 8 - Concrete Flatwork and Curbing - Low Quantity

Low Bidder: Laser

Alternate Low Bidder: Landtek

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Laser		Landtek	
						Unit Cost	Total Price	Unit Cost	Total Price
8	2U	Removal of Unsuitable Material	CY	1-10	5	\$40.00	\$200.00	\$40.00	\$200.00
	6	Detectable Warning Units	SF	1 - 25	10	\$10.00	\$100.00	\$30.00	\$300.00
	7	Concrete Curb	LF	1-200	100	\$35.00	\$3,500.00	\$30.00	\$3,000.00
	7A	Concrete Header	LF	1-200	100	\$30.00	\$3,000.00	\$20.00	\$2,000.00
	7RR	Remove and Replace Concrete Curb	LF	1-200	100	\$35.00	\$3,500.00	\$35.00	\$3,500.00
	7ARR	Remove and Replace Concrete Header	LF	1-200	100	\$30.00	\$3,000.00	\$22.00	\$2,200.00
	8	Jumbo Belgian Block Curb	LF	1-200	100	\$22.00	\$2,200.00	\$23.00	\$2,300.00
	8RR	Remove and Replace Jumbo Belgian Block Curb	LF	1-200	100	\$26.00	\$2,600.00	\$28.00	\$2,800.00
	9	Concrete Sidewalk	SY	1-100	50	\$90.00	\$4,500.00	\$90.00	\$4,500.00
	9RR	Remove and Replace Concrete Sidewalk	SY	1-100	50	\$90.00	\$4,500.00	\$110.00	\$5,500.00
	10-4"	Colored and Imprinted Concrete Sidewalk - 4"	SY	1-100	50	\$75.00	\$3,750.00	\$105.00	\$5,250.00
	10-6"	Colored and Imprinted Concrete Sidewalk - 6"	SY	1-100	50	\$85.00	\$4,250.00	\$115.00	\$5,750.00
	10-4"RR	Remove and Replace Colored and Imprinted Concrete Sidewalk - 4"	SY	1-100	50	\$80.00	\$4,000.00	\$115.00	\$5,750.00
	10-6"RR	Remove and Replace Colored and Imprinted Concrete - 6"	SY	1-100	50	\$90.00	\$4,500.00	\$120.00	\$6,000.00
	11	Concrete Aprons	SY	1-50	25	\$90.00	\$2,250.00	\$100.00	\$2,500.00
	11RR	Remove and Replace Concrete Aprons	SY	1-25	10	\$110.00	\$1,100.00	\$120.00	\$1,200.00
	12	Trench Drain	LF	1-100	50	\$80.00	\$4,000.00	\$75.00	\$3,750.00
	13P-4"	Polyethylene Pipe-4" Dia.	LF	1-200	100	\$5.00	\$500.00	\$2.00	\$200.00
	112	Topsoil and Seed	SY	1-200	100	\$10.00	\$1,000.00	\$12.00	\$1,200.00
Total Bid Comparison Award No. 8							\$52,450.00		\$57,900.00

Award No. 9 - Concrete Flatwork and Curbing - High Quantity

Low Bidder: Laser

Alternate Low Bidder: Landtek

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Laser		Landtek	
						Unit Cost	Total Price	Unit Cost	Total Price
9	2U	Removal of Unsuitable Material	CY	11 - 20	15	\$40.00	\$600.00	\$35.00	\$525.00
	6	Detectable Warning Units	SF	26 - 100	60	\$25.00	\$1,500.00	\$10.00	\$600.00
	7	Concrete Curb	LF	201 - 1,000	600	\$25.00	\$15,000.00	\$26.00	\$15,600.00
	7A	Concrete Header	LF	201 - 1,000	600	\$20.00	\$12,000.00	\$20.00	\$12,000.00
	7RR	Remove and Replace Concrete Curb	LF	201 - 1,000	600	\$30.00	\$18,000.00	\$28.00	\$16,800.00
	7ARR	Remove and Replace Concrete Curb	LF	201 - 1,000	600	\$22.00	\$13,200.00	\$22.00	\$13,200.00
	8	Jumbo Belgian Block Curb	LF	201 - 1,000	600	\$20.00	\$12,000.00	\$20.00	\$12,000.00
	8RR	Remove and Replace Jumbo Belgian Block Curb	LF	201 - 1,000	600	\$24.00	\$14,400.00	\$23.00	\$13,800.00
	9	Concrete Sidewalk	SY	101-500	300	\$95.00	\$28,500.00	\$90.00	\$27,000.00
	9RR	Remove and Replace Concrete Sidewalk	SY	101-500	300	\$99.00	\$29,700.00	\$95.00	\$28,500.00
	10-4"	Colored and Imprinted Concrete Sidewalk - 4"	SY	101-500	300	\$90.00	\$27,000.00	\$100.00	\$30,000.00
	10-6"	Colored and Imprinted Concrete Sidewalk - 6"	SY	101-500	300	\$99.00	\$29,700.00	\$115.00	\$34,500.00
	10-4"RR	Remove and Replace Colored and Imprinted Concrete Sidewalk - 4"	SY	101-500	300	\$80.00	\$24,000.00	\$112.00	\$33,600.00
	10-6"RR	Remove and Replace Colored and Imprinted Concrete - 6"	SY	101-500	300	\$80.00	\$24,000.00	\$124.00	\$37,200.00
	11	Concrete Aprons	SY	51-100	75	\$100.00	\$7,500.00	\$100.00	\$7,500.00
	11RR	Remove and Replace Concrete Aprons	SY	26 - 100	60	\$108.00	\$6,480.00	\$105.00	\$6,300.00
	12	Trench Drain	LF	101-300	200	\$70.00	\$14,000.00	\$75.00	\$15,000.00
	13P-4"	Polyethylene Pipe -4" Dia.	LF	201-500	350	\$5.00	\$1,750.00	\$2.00	\$700.00
	112	Topsoil and Seed	SY	201-500	350	\$8.00	\$2,800.00	\$12.00	\$4,200.00
Total Bid Comparison Award No. 9							\$282,130.00		\$309,025.00

Award No. 10 - Permeable Paver Parking Lot/Roadway - Low Quantity

Low Bidder: Laser

Alternate Low Bidder: Landtek

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description Description	Unit	Quantity	Estimated Quantity	Laser		Landtek	
						Unit Cost	Total Price	Unit Cost	Total Price
10	2	Unclassified Excavation	CY	1-500	300	\$25.00	\$7,500.00	\$30.00	\$9,000.00
	6	Detectable Warning Units	SF	1-100	50	\$30.00	\$1,500.00	\$25.00	\$1,250.00
	7	Concrete Curb	LF	1-500	250	\$30.00	\$7,500.00	\$30.00	\$7,500.00
	8	Jumbo Belgian Block Curb	LF	1-500	250	\$25.00	\$6,250.00	\$25.00	\$6,250.00
	9	Concrete Sidewalk	SY	1-50	25	\$82.00	\$2,050.00	\$90.00	\$2,250.00
	10-4"	Colored and Imprinted Concrete Sidewalk - 4"	SY	1-50	25	\$100.00	\$2,500.00	\$115.00	\$2,875.00
	11	Concrete Aprons	SY	1-50	25	\$105.00	\$2,625.00	\$135.00	\$3,375.00
	12	Trench Drain	LF	1-100	50	\$200.00	\$10,000.00	\$150.00	\$7,500.00
	13P-4"	Polyethylene Pipe-4" Dia.	LF	1-100	50	\$10.00	\$500.00	\$10.00	\$500.00
	74	Painted Lines	LF	1-1000	500	\$2.00	\$1,000.00	\$1.00	\$500.00
	112	Topsoil and Seed	SY	1-200	100	\$12.00	\$1,200.00	\$8.00	\$800.00
	190-O	Concrete Grid Pavements	SY	0 - 1,000	500	\$125.00	\$62,500.00	\$130.00	\$65,000.00
	190-P	Permeable Interlocking Concrete Pavement – Eco-ridge	SY	0 - 1,000	500	\$115.00	\$57,500.00	\$125.00	\$62,500.00
	190- PP	Permeable Interlocking Concrete Pavement – SF-Rima	SY	0 - 1,000	500	\$120.00	\$60,000.00	\$125.00	\$62,500.00
	191	Unit Pavers	SY	0 - 1,000	500	\$100.00	\$50,000.00	\$110.00	\$55,000.00
Total Bid Comparison Award No. 10							\$272,625.00		\$286,800.00

Award No. 11 - Permeable Paver Parking Lot/Roadway - High

Quantity Low Bidder: Laser

Alternate Low Bidder: Landtek

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Laser		Landtek	
						Unit Cost	Total Price	Unit Cost	Total Price
11	2	Unclassified Excavation	CY	501-1000	750	\$30.00	\$22,500.00	\$28.00	\$21,000.00
	6	Detectable Warning Units	SF	101-200	150	\$20.00	\$3,000.00	\$30.00	\$4,500.00
	7	Concrete Curb	LF	501-1000	750	\$30.00	\$22,500.00	\$30.00	\$22,500.00
	8	Jumbo Belgian Block Curb	LF	501-1000	750	\$32.00	\$24,000.00	\$20.00	\$15,000.00
	9	Concrete Sidewalk	SY	51-100	75	\$150.00	\$11,250.00	\$90.00	\$6,750.00
	10-4"	Colored and Imprinted Concrete Sidewalk - 4"	SY	51-100	75	\$120.00	\$9,000.00	\$125.00	\$9,375.00
	11	Concrete Aprons	SY	51-100	75	\$120.00	\$9,000.00	\$140.00	\$10,500.00
	12	Trench Drain	LF	101-200	150	\$100.00	\$15,000.00	\$95.00	\$14,250.00
	13P-4"	Polyethylene Pipe -4" Dia.	LF	101-200	150	\$10.00	\$1,500.00	\$15.00	\$2,250.00
	74	Painted Lines	LF	1001-5000	3,000	\$1.00	\$3,000.00	\$1.00	\$3,000.00
	112	Topsoil and Seed	SY	201-500	750	\$10.00	\$7,500.00	\$10.00	\$7,500.00
	190-O	Concrete Grid Pavements	SY	1001-5000	3,000	\$120.00	\$360,000.00	\$129.00	\$387,000.00
	190-P	Permeable Interlocking Concrete Pavement – Eco-ridge	SY	1001-5000	3,000	\$115.00	\$345,000.00	\$125.00	\$375,000.00
	190-PP	Permeable Interlocking Concrete Pavement – SF-Rima	SY	1001-5000	3,000	\$120.00	\$360,000.00	\$125.00	\$375,000.00
	191	Unit Pavers	SY	1001-5000	3,000	\$99.00	\$297,000.00	\$110.00	\$330,000.00
Total Bid Comparison Award No. 11							\$1,490,250.00		\$1,583,625.00

Award No. 12 - Surface Treatments - Low Quantity

Low Bidder: Corazzini

Alternate Low Bidder:

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini	
						Unit Cost	Total Price
12	100	Bituminous Surface Treatment	SY	1-1000	500	\$10.00	\$5,000.00
	104	Asphalt Emulsion Slurry	SY	1 - 1,000	500	\$10.00	\$5,000.00
Total Bid Comparison Award No. 12							\$10,000.00

Award No. 13 - Surface Treatments - High Quantity

Low Bidder:

Alternate Low Bidder:

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini		
						Unit Cost	Total Price	
13	100	Bituminous Surface Treatment	SY	1001-5000	2,500	\$10.00	\$25,000.00	
	104	Asphalt Emulsion Slurry	SY	1001-5000	2,500	\$10.00	\$25,000.00	
Total Bid Comparison Award No. 13								\$50,000.00

Award No. 14 - Crack Sealants - Low Quantity

Low Bidder: Rosemar

Alternate Low Bidder:

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Rosemar		
						Unit Cost	Total Price	
14	44	Elastomeric Pavement Crack Sealant	LF	1 - 1,000	500	\$4.00	\$2,000.00	
	46	Fiber Reinforced Polymer Modified Pavement Crack Sealant	LF	1 - 1,000	500	\$6.00	\$3,000.00	
Total Bid Comparison Award No. 14								\$5,000.00

Award No. 15 - Chain Link Fence - Low Quantity

Low Bidder: Landtek

Alternate Low Bidder: Laser

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Landtek		Laser	
						Unit Cost	Total Price	Unit Cost	Total Price
15	108-4'	Vinyl Coated Chain Link Fencing	LF	0 - 100	50	\$28.00	\$1,400.00	\$25.00	\$1,250.00
	108-6'	Vinyl Coated Chain Link Fencing	LF	0 - 100	50	\$32.00	\$1,600.00	\$30.00	\$1,500.00
	108-8'	Vinyl Coated Chain Link Fencing	LF	0 - 100	50	\$38.00	\$1,900.00	\$36.00	\$1,800.00
	108SG-4'	Vinyl Coated Chain Link 3' Single Gate	Ea	0-5	1	\$175.00	\$175.00	\$250.00	\$250.00
	108SG-6'	Vinyl Coated Chain Link 3' Single Gate	Ea	0-5	1	\$200.00	\$200.00	\$300.00	\$300.00
	108SG-8'	Vinyl Coated Chain Link 3' Single Gate	Ea	0-5	1	\$300.00	\$300.00	\$300.00	\$300.00
	108SG-4'	Vinyl Coated Chain Link 8' Double Gate	Ea	0-5	1	\$350.00	\$350.00	\$800.00	\$800.00
	108SG-6'	Vinyl Coated Chain Link 8' Double Gate	Ea	0-5	1	\$500.00	\$500.00	\$850.00	\$850.00
	108SG-8'	Vinyl Coated Chain Link 8' Double Gate	Ea	0-5	1	\$500.00	\$500.00	\$900.00	\$900.00
Total Bid Comparison Award No. 15							\$6,925.00		\$7,950.00

Award No. 16 - Chain Link Fence - High Quantity

Low Bidder: Laser

Alternate Low Bidder: Landtek

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Laser		Landtek	
						Unit Cost	Total Price	Unit Cost	Total Price
16	108-4'	Vinyl Coated Chain Link Fencing	LF	101-500	300	\$26.00	\$7,800.00	\$28.00	\$8,400.00
	108-6'	Vinyl Coated Chain Link Fencing	LF	101-500	300	\$30.00	\$9,000.00	\$31.00	\$9,300.00
	108-8'	Vinyl Coated Chain Link Fencing	LF	101-500	300	\$34.00	\$10,200.00	\$38.00	\$11,400.00
Total Bid Comparison Award No. 16							\$27,000.00		\$29,100.00

Award No. 17 - Asphalt Top Course Installed - Low Quantity

Low Bidder: Corazzini

Alternate Low Bidder: South Fork Asphalt

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini		South Fork Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
17	49	Rut Avoidance Asphalt Concrete, Type 6FRA Top Course	Ton	1-500	250	\$80.00	\$20,000.00	\$82.00	\$20,500.00
Total Bid Comparison Award No. 17							\$20,000.00		\$20,500.00

Award No. 18 - Asphalt Top Course Installed - Mid Quantity

Low Bidder: Rosemar

Alternate Low Bidder: Corazzini

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Rosemar		Corazzini	
						Unit Cost	Total Price	Unit Cost	Total Price
18	49	Rut Avoidance Asphalt Concrete, Type 6FRA Top Course	Ton	501-1000	750	\$70.00	\$52,500.00	\$72.00	\$54,000.00
Total Bid Comparison Award No. 18							\$52,500.00		\$54,000.00

Award No. 19 - Asphalt Top Course Installed - High Quantity

Low Bidder: Rosemar

Alternate Low Bidder: Suffolk Asphalt

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Rosemar		Suffolk Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
19	49	Rut Avoidance Asphalt Concrete, Type 6FRA Top Course	Ton	1001-5000	3000	\$68.00	\$204,000.00	\$71.88	\$215,640.00
Total Bid Comparison Award No. 19							\$204,000.00		\$215,640.00

Award No. 20 - Asphalt Binder Course Installed - Low Quantity

Low Bidder: Corazzini

Alternate Low Bidder: South Fork Asphalt

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini		South Fork Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
20	52	Rut Avoidance Asphalt Concrete, Type 3RA Binder Course	Ton	1-500	250	\$80.00	\$20,000.00	\$81.00	\$20,250.00
Total Bid Comparison Award No. 20							\$20,000.00		\$20,250.00

Award No. 21 - Asphalt Binder Course Installed - Mid

Quantity Low Bidder: Corazzini/Rosemar

Alternate Low Bidder: Suffolk Asphalt

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini		Rosemar		Suffolk Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price	Unit Cost	Total Price
21	52	Rut Avoidance Asphalt Concrete, Type 3RA Binder Course	Ton	501-1000	750	\$70.00	\$52,500.00	\$70.00	\$52,500.00	\$72.38	\$54,285.00
Total Bid Comparison Award No. 21							\$52,500.00		\$52,500.00		\$54,285.00

Award No. 22 - Asphalt Binder Course Installed - High Quantity Low

Bidder: Suffolk Asphalt

Alternate Low Bidder: Corazzini/Rosemar Town of Riverhead Bid

Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Suffolk Asphalt		Corazzini		Rosemar	
						Unit Cost	Total Price	Unit Cost	Total Price	Unit Cost	Total Price
22	52	Rut Avoidance Asphalt Concrete, Type 3RA Binder Course	Ton	1001-5000	3000	\$69.38	\$208,140.00	\$70.00	\$210,000.00	\$70.00	\$210,000.00
Total Bid Comparison Award No. 22							\$208,140.00		\$210,000.00		\$210,000.00

Award No. 23 - Pavement Patches - Low Quantity

Low Bidder: Corazzini

Alternate Low Bidder: South Fork Asphalt

Town of Riverhead Bid Received March 3,

2017 Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini		South Fork Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
23	51	Pavement Patches	SF	0-1,000	500	\$9.00	\$4,500.00	\$10.40	\$5,200.00
Total Bid Comparison Award No. 23							\$4,500.00		\$5,200.00

Award No. 24 - Pavement Patches - High Quantity

Low Bidder: South Fork Asphalt

Alternate Low Bidder: Corazzini

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	South Fork Asphalt		Corazzini	
						Unit Cost	Total Price	Unit Cost	Total Price
24	51	Pavement Patches	SF	1001-5000	3,000	\$5.65	\$16,950.00	\$6.00	\$18,000.00
Total Bid Comparison Award No. 24							\$16,950.00		\$18,000.00

Award No. 25 - Latex Modified Surface Treatment - Low Quantity

Low Bidder: Corazzini

Alternate Low Bidder:

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini	
						Unit Cost	Total Price
25	106	Latex Modified Surface Treatment	SY	1-1000	500	\$6.00	\$3,000.00
Total Bid Comparison Award No. 25							\$3,000.00

Award No. 26 - Latex Modified Surface Treatment - High Quantity

Low Bidder: Corazzini

Alternate Low Bidder:

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini	
						Unit Cost	Total Price
26	106	Latex Modified Surface Treatment	SY	1001-5000	3,000	\$6.00	\$18,000.00
Total Bid Comparison Award No. 26							\$18,000.00

Award No. 27 - Sodding - Low Quantity
 Low Bidder: Louis Barbato Landscaping
 Alternate Low Bidder: Laser
 Town of Riverhead Bid Received March 3, 2017
 Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Louis Barbato		Laser	
						Unit Cost	Total Price	Unit Cost	Total Price
27	113	Sodding	SY	1-5000	1,000	\$7.70	\$7,700.00	\$7.90	\$7,900.00
Total Bid Comparison Award No. 27							\$7,700.00		\$7,900.00

Award No. 28 - Sodding - High Quantity
 Low Bidder: Louis Barbato Landscaping
 Alternate Low Bidder: Laser
 Town of Riverhead Bid Received March 3, 2017
 Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato		Laser		Landtek	
						Unit Cost	Total Price	Unit Cost	Total Price	Unit Cost	Total Price
28	113	Sodding	SY	5001-10000	7,500	\$5.70	\$42,750.00	\$6.60	\$49,500.00	\$8.10	\$60,750.00
Total Bid Comparison Award No. 28							\$42,750.00		\$49,500.00		\$60,750.00

Award No. 29 - Poured In Place Safety Surface
 Low Bidder: Louis Barbato Landscaping
 Alternate Low Bidder:
 Town of Riverhead Bid Received March 3, 2017
 Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
29	151-6'	Poured in Place Safety Surface - 6' Critical Fall Ht.	SY	1-1000	500	\$114.00	\$57,000.00
	151-8'	Poured in Place Safety Surface - 8' Critical Fall Ht.	SY	1-1000	500	\$119.00	\$59,500.00
	151-10'	Poured in Place Safety Surface - 10' Critical Fall Ht.	SY	1-1000	500	\$124.00	\$62,000.00
Total Bid Comparison Award No. 29							\$178,500.00

Award No. 30 - Painted Lines Low Quantity

Low Bidder: Corazzini

Alternate Low Bidder: JB

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini		JB	
						Unit Cost	Total Price	Unit Cost	Total Price
30	74	Painted Lines	LF	1-1000	500	\$1.25	\$625.00	\$2.00	\$1,000.00
Total Bid Comparison Award No. 30							\$625.00		\$1,000.00

Award No. 31 - Painted Lines High Quantity

Low Bidder: Corazzini

Alternate Low Bidder: JB

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini		JB	
						Unit Cost	Total Price	Unit Cost	Total Price
31	74	Painted Lines	LF	1001-5000	3,000	\$1.00	\$3,000.00	\$1.75	\$5,250.00
Total Bid Comparison Award No. 31							\$3,000.00		\$5,250.00

Award No. 32 - Concrete Patches

Low Bidder: NO BIDDERS

Alternate Low Bidder: NO BIDDERS

Town of Riverhead Bid Received March 3, 2017

Annual Construction Contract 2017

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity				
						Unit Cost	Total Price	Unit Cost	Total Price
32	50	Asphaltic Concrete Top Course	CU. FT	0-500	250		\$0.00		\$0.00
	52	Asphaltic Concrete Binder Course	CU. FT	0-500	250		\$0.00		\$0.00
	51-A	Concrete used for Roadway Replacement	CU. FT	0-500	250		\$0.00		\$0.00
	4-P	Recylced Concrete Aggregate	CU. FT	0-500	250		\$0.00		\$0.00
	51-AR	Reinforcement	SQ. FT	0-500	250		\$0.00		\$0.00
	74	Painted Lines	LF	0-100	50		\$0.00		\$0.00
	116	Pavement Marking	LF	0-101	50		\$0.00		\$0.00
Total Bid Comparison Award No. 32							\$0.00		\$0.00

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to return any and all bid bonds received in connection with the above; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Supervisor to execute an agreement for the Annual Construction Contract; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize various Town department to secure Town of Riverhead purchase orders from the Purchasing Department using the Annual Construction Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Drew Dillingham, P.E., Community Development, Highway Department, Sewer District and Water District, Purchasing Department, and the Office of Accounting.

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

Hubbard Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

04.04.2017

On a motion by Councilman Wooten, seconded by Councilwoman Giglio, resolution #194 was **UNTABLED**, motion carried by unanimous vote. Simultaneously on a motion by Councilman Dunleavy, seconded by Councilman Wooten, resolution #194 was **ADOPTED**. Motion carried by unanimous vote.

TOWN OF RIVERHEAD

Resolution # 214

**GEORGICA GREEN VENTURES LLC McDERMOTT AVE WATER MAIN
EXTENSION WATER DISTRICT CAPITAL PROJECT**

BUDGET ADOPTION

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, \$3,000 has been received from Georgica Green Ventures LLC, G&G Riverhead LLC to provide for engineering services with regard to a proposed water main extension on McDermott Avenue.

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

		<u>FROM</u>	<u>TO</u>
412.092705.421050.60184	Developer Fees	3,000	
412.081300.543501.60184	Professional Service Engineer		3,000

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting and Water Departments.

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

Hubbard <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Giglio <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 # 215

CAPITAL PROJECT #20045
PROHEALTH CARE/21ST CENTURY ONCOLOGY
BUDGET ADOPTION

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Riverhead Sewer District has received \$570,395.00 from the developer, CAV 896 LLC for the construction of a low pressure and gravity sewer system needed at 21st Century Oncology, ProHealth Care located at 896 Old Country Road.

RESOLVED, that the Supervisor be, and hereby authorized to establish the following budget adoption:

	<u>FROM</u>	<u>TO</u>
414.092705.421050.20045 Developer Fees	570,395	
414.081300.523012.20045 Sewer Construction		491,760
414.081300.543504.20045 Professional Services-Engineer		55,300
414.081300.543507.20045 Town Inspection		3,335
414.081300.547900.20045 Contingencies		20,000

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting and Sewer Departments.

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

Hubbard <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Giglio <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 # 216

**APPOINTS TEMPORARY SECRETARY
TO THE BOARD OF ASSESSMENT REVIEW**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a position of temporary secretary currently exists on the Board of Assessment Review; and

WHEREAS, Jeanne Hogan has expressed an interest in serving in this capacity.

NOW, THEREFORE, BE IT RESOLVED, that Jeanne Hogan be and is hereby appointed as temporary secretary to the Board of Assessment Review at an hourly rate of \$13.50 effective May 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Jeanne Hogan, PO Box 280, Wading River, NY 11792, the Assessors' Office, the Personnel Officer, and the Office of Accounting; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 217

**APPROVES AGRICULTURAL WORKER HOUSING FOR CARL GABRIELSEN
PURSUANT TO §301-239**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Carl Gabrielsen is the applicant and owner of the subject property located on the west side of Manor Lane, Jamesport, New York, further described as SCTM # 600-022-01-001.08; and

WHEREAS, the applicant has petitioned for an agricultural worker housing permit pursuant to §301-239 of the Code of the Town of Riverhead as depicted on the Site Plan, dated March 27, 2017, and prepared by Thomas Wolpert, PE, of Young & Young; and

WHEREAS, the applicant has received an approval by resolution from the Farmland Preservation Committee, dated January 12, 2017, for this proposed agricultural worker housing related to the existing commercial nursery operation at the subject property; and

WHEREAS, the Planning Department has reviewed the application and finds the proposed special permit to be a Type II action pursuant to 6NYCRR Part 617 and therefore no determination of significance is required; and

WHEREAS, the Building Department has reviewed the site, survey, and building plans and has recommended approval to the Town Board.

NOW THEREFORE BE IT RESOLVED, the Town Board hereby approves the agricultural worker housing permit; and be it further

RESOLVED, that the Building Department is hereby authorized to accept applicable fees and issue a permit upon receipt; and be it further

RESOLVED, that the subject agricultural worker housing permit is required to be renewed annually with the Building Department; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Carl Gabrielsen, POB 2014, Jamesport, NY 11947, and the Building 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 copy of same be obtained for the Office of the Town Clerk.

THE VOTE

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 218

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE FOR A PUBLIC HEARING FOR A SPECIAL PERMIT FOR JEFFREY NAZAR EXPANSION OF A NON-CONFORMING PROFESSIONAL OFFICE USE

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Board is in receipt of a special permit application for the expansion of a non-conforming professional office use from Jeffrey Nazar, owner, upon real property located at 189 Main Rd, Aquebogue, New York, also identified as SCTM # 600-085-02-096.06 within the Rural Corridor zoning district; and

WHEREAS, a public hearing is required for all special permit applications in accordance with section 274-b of General Municipal Law; and

WHEREAS, the Planning Department has reviewed the application and finds the proposed construction of a non-residential building less than 4,000 square feet in area to be a Type II action pursuant to 6NYCRR Part 617 and recommends the Town Board assume lead agency.

NOW THEREFORE BE IT RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice of public hearing once in the May 4, 2017 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause the applicant to be post on the subject property the sign board of the Town; and be it further

RESOLVED, the Town Clerk shall provide a certified copy of this resolution to the James V Deluca, as agent for the applicant, 12 Linda Lane East, Riverhead, NY 11901, so that a copy may be included within the required mailings of all properties within 500 feet of the subject parcel; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 17th day of May, 2017 at 7:05 o'clock p.m. to consider a special permit application for the expansion of a non-conforming professional office use for Jeffrey Nazar, upon real property located at 189 Main Rd, Aquebogue, New York, also identified as SCTM # 600-085-02-096.06 within the Rural Corridor zoning district.

Dated: April 4, 2017
Riverhead, New York

BY THE ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 219

**AUTHORIZES EXECUTION OF CONTRACT
WITH SEED CLAM ADMINISTRATOR**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the TOWN, in connection with its Municipal Operations, requires services consisting of the following: Seed Clam Administrator – Year 2017

AND

WHEREAS, David Lessard, Contractor, is willing to provide the following services to the Town:

Description of Services: Administration of Seed Clam Program

Date(s) and Hour(s) of Services: Year 2017

NOW, THEREFORE, BE IT RESOLVED that David Lessard is appointed Administrator of the Town of Riverhead Seed Clam Program – Year 2017.

And be it further

RESOLVED that the Supervisor be and is hereby authorized to execute the attached Agreement in connection with the administration services of the aforementioned individual 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

AGREEMENT

BETWEEN The TOWN OF RIVERHEAD, a municipal corporation with offices at 200 Howell Avenue, Riverhead, New York, hereinafter referred to as "TOWN" and DAVID LESSARD, a partnership/corporation/limited liability partnership, with offices at P.O. Box 139, Jamesport, New York, Vendor Number 029027, hereinafter referred to as "CONTRACTOR".

WITNESSETH

WHEREAS, the TOWN, in connection with its municipal operations, requires services consisting of the following: Seed Clam Administrator – Year 2017; and

WHEREAS, the CONTRACTOR is willing to provide the following services to the Town:

Description of Services: Administration of Seed Clam Program

Date(s) and Hour(s) of Services Year 2017

IT IS HEREBY AGREED by the TOWN and CONTRACTOR as follows:

1. That CONTRACTOR shall provide and fully perform, to the TOWN'S satisfaction, the aforementioned services to the TOWN on the date(s) and time(s) stated above.
2. In return for CONTRACTOR'S services, the TOWN shall pay CONTRACTOR as follows: The sum of Five Thousand (\$5,000.00) Dollars payable in half-payments of Two Thousand Five Hundred (\$2,500.00) Dollars each in April, 2017 and September, 2017.
3. Administration shall include the bidding process and oversight of facilities to provide seed. The TOWN is responsible for the cost of repair and materials of their rafts, which contain the clams.

DATED: Riverhead, New York
April _____, 2017

TOWN OF RIVERHEAD

BY: _____
SEAN WALTER, Town Supervisor

CONTRACTOR

BY: _____
DAVID LESSARD

TOWN OF RIVERHEAD

Resolution # 220

**APPROVES THE ATTENDANCE OF TWO POLICE DEPARTMENT EMPLOYEES
TO THE MARINE PATROL VESSEL OPERATION COURSE (MPVOC)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Police Chief Hegermiller has requested authorization from the Riverhead Town Board for the attendance of two Police Department employees to attend the Marine Patrol Vessel Operation Course (MPVOC); and,

WHEREAS, this training course will be held in Lake George, New York, from May 14th to May 19th, 2017.

RESOLVED, that the Town Board hereby authorizes the attendance of two Police Department employees at the aforementioned training; and,

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the reimbursement of expenses incurred, not to exceed \$200.00, upon submission of proper receipts; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 221

INCREASES HOURLY RATE OF PAY FOR DETENTION ATTENDANTS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, the hourly rate of pay for the following call-in detention attendants are increased effective April 1, 2017 as follows:

Patricia Dorfer	\$15.00
Philip Hattorff	\$15.00
William Kraemer	\$15.00
Beatrice Oliver	\$15.00
Barbara Taylor	\$15.00

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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 222

ACCEPTS THE RETIREMENT OF A WATER TREATMENT PLANT OPERATOR IIB

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town has received a notice from the New York State and Local Employees' Retirement System regarding Water Treatment Plant Operator Paul Bokee's application for retirement effective April 30, 2017.

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

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Paul Bokee, the Water District Superintendent, 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 223

ACCEPTS THE RESIGNATIONS OF DETENTION ATTENDANTS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town has received letters of resignation from the following Call-In Detention Attendants and accepts same effective March 18, 2017:

Tracey Crump
Billie Jo Jaeger
Faye McGowan
Deborah Taylor
Kiana Trent
Brianna White

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the above named individuals, 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 224

ACCEPTS THE RESIGNATION OF A BINGO INSPECTOR

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town has received a letter of resignation from Joseph Lombardino indicating his intent to resign from the position of Bingo Inspector effective March 23, 2017.

RESOLVED, that this Town Board hereby accepts the resignation of Joseph Lombardino from the position of Bingo Inspector.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Joseph Lombardino, 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 225

APPOINTS A PRINCIPAL CLERK

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a vacancy for a Principal Clerk exists in the Engineering Department; and

WHEREAS, the Suffolk County Department of Civil Service has certified a list for the title of Principal Clerk, List #17DC071, said list was duly canvassed in accordance with civil service regulations, interviews were conducted; and

WHEREAS, based upon said interviews, a recommendation of a suitable candidate has been made by the Personnel Committee.

RESOLVED, pursuant to a completed background investigation, this Town Board hereby appoints Shannon Clifford to the position of Principal Clerk effective April 10, 2017 at a rate of pay as found on Group Eleven, Step P of the CSEA Clerical and Supervisory Salary Schedule.

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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 226

**REAPPOINTS A PROVISIONAL ASSISTANT WATER DISTRICT SUPERINTENDENT
(TYPE 1B TREATMENT FACILITY)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

NOW, THEREFORE, BE IT RESOLVED, that effective April 10, 2017 this Town Board hereby makes a provisional reappointment of Thomas Kruger to the title of Assistant Water District Superintendent (Type IB Treatment Facility) with no other change to his terms and conditions of employment.

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Thomas Kruger, the Water District Superintendent, 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 227

REASSIGNS THE SALARY OF THE PAYROLL SUPERVISOR

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, in accordance with Resolution #1155 dated December 15, 2009, the Town of Riverhead and the Civil Service Employees Association, Inc., Local 1000 entered into a Memorandum of Agreement which reassigned the job title "Payroll Supervisor" from Group 5 to Group 6 of the Administrative Salary Schedule effective January 1, 2013; and

WHEREAS, the Town subsequently appointed Senior Account Clerk Typist Melissa Pecker to the title of Payroll Supervisor effective January 23, 2017 placing her in Group 5 of the Administrative Salary Schedule.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the aforementioned Memorandum of Agreement, this Town Board hereby reassigns the salary of Payroll Supervisor Melissa Pecker to Group 6, Step 3A of the Administrative Salary Schedule effective retroactive to the date of her appointment to this title.

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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 228

APPOINTS A PROVISIONAL WASTEWATER TREATMENT PLANT OPERATOR IIA

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a vacancy exists for a Wastewater Treatment Plant Operator IIA at the Riverhead Town Sewer District; and

WHEREAS, the Town has been granted provisional approval by the Suffolk County Department of Civil Service to appoint Maintenance Mechanic II Brian Cybulski to this position as he meets the qualifications and hold the appropriate license from the New York State Department of Environmental Conservation; and

WHEREAS, this position was also duly posted, Job Posting #3, in accordance with the CSEA contract.

NOW, THEREFORE, BE IT RESOLVED, that effective April 17, 2017 this Town Board hereby makes a provisional appointment of Brian Cybulski to the title of Wastewater Treatment Plant Operator IIA at a rate of pay as found on Group 14, Step 3A of the CSEA Operational and Technical Salary Schedule. .

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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 229

APPOINTS A PROVISIONAL WASTEWATER TREATMENT PLANT OPERATOR IIA

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a vacancy exists for a Wastewater Treatment Plant Operator IIA at the Riverhead Town Sewer District; and

WHEREAS, the Town has been granted provisional approval by the Suffolk County Department of Civil Service to appoint Maintenance Mechanic II Thomas Gallo to this position as he meets the qualifications and hold the appropriate license from the New York State Department of Environmental Conservation; and

WHEREAS, this position was also duly posted, Job Posting #4, in accordance with the CSEA contract.

NOW, THEREFORE, BE IT RESOLVED, that effective April 17, 2017 this Town Board hereby makes a provisional appointment of Thomas Gallo to the title of Wastewater Treatment Plant Operator IIA at a rate of pay as found on Group 14, Step 3A of the CSEA Operational and Technical Salary Schedule. .

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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 230

APPOINTS A WATER TREATMENT PLANT OPERATOR TRAINEE

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, a vacancy for the position of Water Treatment Plant Operator Trainee exists in the Water District; and

WHEREAS, the Suffolk County Department of Civil Service has certified a list for the title of Water Treatment Plant Operator Trainee, List #17DC034, said list was duly canvassed in accordance with civil service regulations, interviews were conducted; and

WHEREAS, based upon said interviews, a recommendation of a suitable candidate has been made by the Personnel Committee.

RESOLVED, pursuant to a completed background investigation, this Town Board hereby appoints David Ferrante to the position of Water Treatment Plant Operator Trainee effective April 10, 2017 at a rate of pay as found on Group Nine, Step P of the CSEA Operational and Technical Salary Schedule.

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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 231

APPOINTS A WATER TREATMENT PLANT OPERATOR TRAINEE

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, a vacancy for the position of Water Treatment Plant Operator Trainee exists in the Water District; and

WHEREAS, the Suffolk County Department of Civil Service has certified a list for the title of Water Treatment Plant Operator Trainee, List #17DC034, said list was duly canvassed in accordance with civil service regulations, interviews were conducted; and

WHEREAS, based upon said interviews, a recommendation of a suitable candidate has been made by the Personnel Committee.

RESOLVED, pursuant to a completed background investigation, this Town Board hereby appoints Nicholas May to the position of Water Treatment Plant Operator Trainee effective April 10, 2017 at a rate of pay as found on Group Nine, Step P of the CSEA Operational and Technical Salary Schedule.

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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 232

REAPPOINTS SEASONAL PUMP OUT BOAT OPERATORS

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

NOW, THEREFORE, BE IT RESOLVED, that effective for the period of April 15, 2017 through September 15, 2017 this Town Board hereby reappoints the following Seasonal Pump Out Boat Operators:

Salvatore Calandra	\$14.00 per hour
Richard Quick	\$14.00 per hour
Keith Davis	\$14.00 per hour
Kevin Nehrbauser	\$14.00 per hour

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

Hubbard	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Giglio	<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 # 233

RATIFIES THE TRANSFER OF AN ACCOUNT CLERK TYPIST

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a vacancy exists for the position of Account Clerk Typist in the Highway Department; and

WHEREAS, the Town Board wishes to transfer Account Clerk Typist Margaret Mckay from the Engineering Department to this vacant position, and the Highway Superintendent is desirous that she be appointed to same.

RESOLVED, that effective March 20, 2017 this Town Board hereby ratifies the transfer of Margaret Mckay from the Engineering Department to the Highway Department with no change to her salary or other terms and conditions of employment.

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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 234

EXTENDS BID CONTRACT FOR GENERAL HARDWARE ITEMS

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, by Town Board Resolution #231 adopted on April 5, 2016, the Town Board awarded the bid for General Hardware Items to Griffing Hardware for a one (1) year contract with the option to extend; and

WHEREAS, the Town Purchasing Department has requested that the contract with Griffing Hardware be extended for one (1) year beginning April 5, 2017; and

WHEREAS, Griffing Hardware has agreed to extend the contract until April 5, 2018 for the original bid amounts which is 15% off the current ACE Hardware catalog.

NOW THEREFORE BE IT RESOLVED, that the bid contract with Griffing Hardware for General Hardware be and is hereby extended to April 5, 2018; and be it further

RESOLVED, that the Town Clerk be directed to forward a certified copy of this resolution to Griffing Hardware; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 235

AWARDS BID FOR WORK CLOTHES

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Clerk was authorized to publish and post a notice for sealed bids for WORK CLOTHES for the Town of Riverhead and;

WHEREAS, 3 bids were received and opened at 11:00 AM on FEBRUARY 28, 2017 at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the NOTICE TO BIDDERS.

RESOLVED, that the bid for WORK CLOTHES be and hereby is, awarded to WOODS MENS AND BOYS CLOTHING & CENTEREACH WORK & PLAY for prices on the attached pages.

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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER		WOODS
Item #1	Trousers Poly-Cotton Blend Dickies & 100% cotton				REDKAP PT20
	(A) Sizes 28-42	\$13.70			\$13.15
	(B) Sizes 44-60	\$16.40			\$15.74
	(C) 100% Cotton Dickies PC Size 28-42	\$20.60			\$18.24
	(D) 100% Cotton, Size 44-60	\$24.75			\$22.15
Item #2	Jeans – Dickies, Pre-washed CR393 Relaxed fit				
	(A) Sizes 28-42 Poly-cotton	\$16.25			\$16.25
	(A1) Sizes 44-50 Poly cotton	\$17.75			\$17.90
	(A2) Sizes 52-56	\$17.75			\$18.20
	(B) Dickies, Pre-washed C993 Regular Fit				
	(B1) Sizes 28-42	\$16.40			\$16.25
	(B2) Sizes 44-50	\$18.10			\$17.90
	(B3) Sizes 52-56	\$18.10			\$18.20
	(C) Dickies, Relaxed fit Carpenter Jeans 1993SNB				
	(C1) Sizes 28-42	\$22.90			\$21.70
	(C2) Sizes 44-50	\$25.25			\$23.25
	(C3) Sizes 52-56	\$27.90			\$24.90
	(D) Carhartt Carpenter Jeans #74308				CARHARTT B237
	(D1) Sizes 28-42	\$28.50			\$28.24
	(D2) Sizes 44-50	\$29.90			\$28.90
	(D3) Sizes 52-56	\$29.90			\$32.25
	(E) Carhartt Relaxed fit Jeans #74307				CARHARTT B460
	(E1) Sizes 28-42	\$23.90			\$24.25
	(E2) Sizes 44-50	\$23.90			\$24.25
	(E3) Sizes 52-56				\$26.50
	(F) Signature Levis				LEVIS 505 & 550
	(F1) Sizes 28-56	N/B			\$44.50
Item #3	Short Sleeve Uniform Shirts Dickies – NAVY Poly/Cotton Blend Dickies SP 24 (or equal)	RED KAP			REDKAP SP24
	(A) Sizes S-XL	\$9.20			\$8.90
	(B) Sizes 2XL-3XL	\$11.10			\$10.60
	(C) Sizes 4XL-5XL	\$11.10			
	Tall add amount or % to the above prices				

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER		WOODS
Item #4	Short Sleeve Uniform Shirts 100% Cotton- NAVY BLUE				RED KAP SC40
	(A) Sizes S-XL	\$14.95			\$14.25
	(B) Sizes 2XL-3XL	\$17.95			\$16.65
	(C) Size 4XL-5XL	\$17.95			N/B
Item #	Description	Price			
	Tall add amount or % to above prices				\$16.65
Item #5	Long Sleeve Uniform Shirts - Poly/Cotton Blend Dickies SP20 (or equal)				REDKAP SP14
	(A) Sizes S-XL	\$11.00			\$10.74
	(B) Sizes 2XL-3XL	\$13.25			\$12.55
	(C) Size 4XL-5XL	\$13.25			\$12.55
	Tall add amount or % to the above prices				\$12.55
Item #6	Long Sleeve Uniform Shirts - 100% cotton				REDKAP SC30
	(A) Sizes S-XL	\$16.60			\$15.26
	(B) Sizes 2XL-3XL	\$19.95			\$17.90
	(C) Size 4XL-5XL	\$19.95			\$17.90
	Tall add amount or % to the above prices				\$17.90
Item #7	Short Sleeve T-Shirt, Poly/Cotton Blend – Hi- Visibility				
	(A) Sizes S-XL	\$2.30			\$2.40
	(B) Sizes 2XL-3XL	\$6.00			\$6.20
	(C) Size 4XL-5 XL	\$6.70			\$6.40
	Tall add amount or % to the above prices	5/8/8.25/8.6 0		L-3XLTALLS	\$6.95
Item #8	Long Sleeve T-Shirt, Poly/Cotton Blend- Hi- visibility				
	(A) Sizes SMALL-XL	\$5.20			\$6.24
	(B) Size 2XL-3XL-4XL	7.75/8/8.40			\$7.94
	Tall add amount or % to the above prices	6.75/8.40/8. 50/9.		L-4X TALLS	\$8.90
Item #9	Coveralls, one piece unlined - Dickies #4879	REDKAP CT10			RED KAP CT10
	(A) Sizes 28-46	\$23.95			\$24.90
	(B) Sizes 48-50	\$23.95			\$28.90
	(C) Sizes 52-60	\$28.00			

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER		WOODS
Item #10	Coveralls, Insulated 20 Degrees - Dickies #2430 (or equal) 100% cotton - brown; black				DICKIES TB239
	(A) Sizes S-XL	\$66.75			\$65.90
	(B) Sizes 2XL-3XL	\$73.50			\$71.90
	(C) Size 4XL	\$73.50			N/B
Item #11	Bib Overalls, Insulated - Dickies Duck - brown; black				DICKIES TB839
	(A) Sizes S-XL	\$58.50			\$58.90
	(B) Sizes 2XL-3XL	\$63.50			\$62.90
	(C) Sizes 4XL-5XL	\$63.50			N/B
	Tall add amount or % to the above prices	\$63.50			
Item	Description	Price			
Item #12	Long Sleeve Sweatshirt - Poly/Cotton Blend – HI-VISIBILITY (pullover)				
	(A) Sizes S-XL	\$6.90			\$7.15
	(B) Sizes 2XL-3XL	9.80/10			\$10.85
	(C) Size 4XL	\$10.50			\$11.35
	Tall add amount or % to the above prices	10.90/14/14. 50/15.			40%
Item #13	Long Sleeve Hooded Zippered Sweatshirt, HI-VISIBILITY				
	(A) Sizes S-XL	\$15.80			\$16.74
	(B) Sizes 2XL-3XL	22/25			19.90
	(C) Size 4XL	\$27.00			\$20.50
	Tall add amount or % to the above prices	21/23/26/28			30%
Item #14	Long Sleeve Insulated Hooded Zippered Sweatshirt, HI-VISIBILITY				THERMAL LINED
	(A) Sizes S-XL	\$32.50			\$32.75
	(B) Sizes 2XL-3XL	\$35.75			\$35.90
	(C) Size 4XL	\$39.50			\$37.90
	Tall add amount or % to the above prices	\$39.50			25%

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER		WOODS
Item #15	Long Sleeve Hooded Zippered Sweatshirt, HI VIS STRIPES, LIGHTER WEIGHT				LUXSWTLHZ
	(A) Sizes S-XL	\$28.50			\$32.74
	(B) Sizes 2XL-3XL	\$28.50			\$33.90
	(C) Size 4XL	\$28.50			N/A
	Tall add amount or % to the above prices	N/A			
Item #16	High Visibility Parka (Scotch lite reflective material) Waterproof				GAME1380
	(A) Sizes S-XL	\$51.50			\$47.90
	(B) Sizes 2XL – 3XL	\$51.50			\$49.90
	(C) Sizes 4XL-5XL	\$51.50			\$49.90
	Tall add amount or % to above prices	N/A			N/A
Item #17	High Visibility Bomber jacket, waterproof				
	(A) Sizes S-XL	\$35.90			\$41.50
	(B) Sizes 2XL-3XL	\$35.90			\$43.50
	(C) Sizes 4XL-5XL	\$35.90			\$43.50
	Tall add amount or % to the above prices	N/A			40%
Item #18	High Visibility Rain Jacket & Pants Breathable Game brand or equal				
	(A) Sizes S-XL	\$33.75		PORT WEST	\$39.90
	(B) Sizes 2XL-3XL	\$40.50		PANTS:H444	\$39.90
	(C) Size 4XL	\$40.50		JACKET:VH 443	\$39.90
	Tall add amount or % to the above prices	N/A			N/A
Item #	Description	Price			
	THE FOLLOWING ITEMS TO BE UTILIZED BY FIRE MARSHAL & CODE ENFORCEMENT				
Item #19	5.11 (or equal) Men's Short Sleeve PDU shirt 65% poly/35% cotton twill. Navy				PROPPER/ST YLEF5301
	(A) Sizes S-XL				\$27.50
	(B) Sizes 2XL-3XL				\$27.50
	(C) Sizes 4XL				\$27.50
Item #20	5.11 Tactical men's long sleeve PDU shirts 65% poly/35% cotton, navy				PROPPER/ST YLE F5302
	(A) Sizes S-XL				\$29.50
	(B) Sizes 2XL-3XL				\$29.50
	(C) Sizes 4XL				\$29.50

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER		WOODS
Item #21	Tac Lite Pro Pants - Navy				PROPPER STYLE F5252 50
	(A) Sizes 38-42				\$34.50
	(B) Sizes 42-50				\$34.50
Item #22	TDU Poly cotton rip stop 5.11 pants, dark navy #74003				PROPPER STYLE F5205
	(A) Sizes S-XL				\$29.50
	(B) Sizes 2XL-3XL				\$29.50
	(C) Sizes 4XL				\$29.50

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER		WOODS
Item #23	5.11 Short sleeved collared polo shirts, poly cotton & 100% cotton navy or black				PROPPER STLE F5323, 100% COTTON
	(A) Sizes S-XL				\$27.50
	(B) Sizes 2XL-3XL				\$27.50
	(C) Sizes 4XL-5XL				\$27.50
Item #24	5.11 Long sleeved collared polo shirts, navy or black				PROPPER STYLE F5315
	(A) Sizes S-XL				\$34.50
	(B) Sizes 2XL-3XL				\$34.50
	(C) Sizes 4XL				\$34.50
Item #25	5.11 Tactical s/s Taclite-Pro shirt w/free card wallet				PROPPER STYLE F5374
	(A) Sizes S-XL				\$35.50
	(B) Sizes 2XL-3XL				\$35.50
	(C) Sizes 4XL				\$35.50
Item #26	RAINGEAR for Fire Marshals w/lettering Cornerstone, Class III, Level II , or equal				GAME 1340 CLASS 3 STRIPED
	(A) Sizes S-XL				\$62.50
	(B) Sizes 2XL-3XL			HIVIZ RAIN JACKET	\$62.50
	(C) Sizes 4XL			W/ONE COLOR SCREEN	
Item #	Description	Price	Price		Price
	THE FOLLOWING ITEMS TO BE UTILIZED BY THE PUMP OUT BOAT OPERATORS				
Item #27	5.11 Tactical Shorts TDU				PROPPER F5264
	(A) Size 32				\$35.50
	(B) Size 34				\$35.50
	(C) Size 36				\$35.50
	(D) Size 38				\$35.50
	(E) Size 40				\$35.50
	(F) Size 42				\$35.50
	(G) Size 44				

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER		WOODS
Item #28	5.11 Tactical Performance Polo Shirt White				PROPPER F5341
	(A) - Sizes S-XL				\$29.90
	(B) - Sizes 2XL-3XL				\$29.90
	(C) - Sizes 4XL				\$29.90
	THE FOLLOWING ITEMS TO BE UTILIZED BY BAY CONSTABLE				
Item #29	Danner striker II GTX Men's Waterproof Quarter Boot				
	Black				\$159.90
Item #30	Danner Striker 8" Torrent waterproof boot Gore-tex				
	Black				\$185.90
Item #31	Galls 6 pocket BDU Pants color Navy #TR077				\$39.90
	RAINGEAR ADDITIONS				
Item #32	Grunden's Clipper 116 Bib pants, mid weight PVC coating			CARHARTT MAYNE BID OVERALL	
		XS-2XL=\$63			
		3XL-5XL=\$81.00		101075	\$39.50
Item #33	Grunden's Clipper 82 Hooded Jacket			CARHARTT SURREY COAT #100100	
		XS-2XL= \$65.75			\$54.50
		3XL-5XL=\$84.25			
Item #34	Tingley 10" & 15" Rubber over boot style #1400				51144 26.90
		10"=\$26.00		51144	
		15" -NOT AVAILABLE			
Item #35	Tingley PVC Knee Boot style 51144 & 51244				51244 \$29.90

Item #	Description	QUANTITY	CENTEREACH W&P	SIZE	EXTENSION
Item #1	Trousers Poly-Cotton Blend Dickies & 100% cotton				
	(A) Sizes 28-42				
	(B) Sizes 44-60				
	(C) 100% Cotton Dickies PC Size 28-42				
	(D) 100% Cotton, Size 44-60				
Item #2	Jeans – Dickies, Pre-washed CR393 Relaxed fit				
	(A) Sizes 28-42 Poly-cotton				
	(A1) Sizes 44-50 Poly cotton				
	(A2) Sizes 52-56				
	(B) Dickies, Pre-washed C993 Regular Fit				
	(B1) Sizes 28-42				
	(B2) Sizes 44-50				
	(B3) Sizes 52-56				
	(C) Dickies, Relaxed fit Carpenter Jeans 1993SNB				
	(C1) Sizes 28-42				
	(C2) Sizes 44-50				
	(C3) Sizes 52-56				
	(D) Carhartt Carpenter Jeans #74308				
	(D1) Sizes 28-42				
	(D2) Sizes 44-50				
	(D3) Sizes 52-56		\$29.90		
	(E) Carhartt Relaxed fit Jeans #74307				
	(E1) Sizes 28-42		\$23.90		
	(E2) Sizes 44-50		\$23.90		
	(E3) Sizes 52-56				
	(F) Signature Levis				
	(F1) Sizes 28-56		N/B		
Item #3	Short Sleeve Uniform Shirts Dickies – NAVY Poly/Cotton Blend Dickies SP 24 (or equal)		RED KAP		
	(A) Sizes S-XL				
	(B) Sizes 2XL-3XL				
	(C) Sizes 4XL-5XL				
	Tall add amount or % to the above prices				

Item #	Description	QUANTITY	CENTEREACH W&P	SIZE	EXTENSION
Item #4	Short Sleeve Uniform Shirts 100% Cotton- NAVY BLUE				
	(A) Sizes S-XL				
	(B) Sizes 2XL-3XL				
	(C) Size 4XL-5XL		\$17.95		
Item #	Description		Price		
	Tall add amount or % to above prices				
Item #5	Long Sleeve Uniform Shirts - Poly/Cotton Blend Dickies SP20 (or equal)				
	(A) Sizes S-XL				
	(B) Sizes 2XL-3XL				
	(C) Size 4XL-5XL				
	Tall add amount or % to the above prices				
Item #6	Long Sleeve Uniform Shirts - 100% cotton				
	(A) Sizes S-XL				
	(B) Sizes 2XL-3XL				
	(C) Size 4XL-5XL				
	Tall add amount or % to the above prices				
Item #7	Short Sleeve T-Shirt, Poly/Cotton Blend – Hi- Visibility				
	(A) Sizes S-XL				
	(B) Sizes 2XL-3XL				
	(C) Size 4XL-5 XL				
	Tall add amount or % to the above prices				
Item #8	Long Sleeve T-Shirt, Poly/Cotton Blend- Hi- visibility				
	(A) Sizes SMALL-XL		\$5.20		
	(B) Size 2XL-3XL-4XL		7.75/8/8.40		
	Tall add amount or % to the above prices		6.75/8.40/8.50/9.		
Item #9	Coveralls, one piece unlined - Dickies #4879		REDKAP CT10		
	(A) Sizes 28-46		\$23.95		
	(B) Sizes 48-50		\$23.95		
	(C) Sizes 52-60		\$28.00		

NAME _____

Item #	Description	QUANTITY	CENTEREACH W&P	SIZE	EXTENSION
Item #1	Coveralls, Insulated 20 Degrees - Dickies #2430 (or equal) 100% cotton - brown; black				
	(A) Sizes S-XL				
	(B) Sizes 2XL-3XL				
	(C) Size 4XL		\$73.50		
Item #1	Bib Overalls, Insulated - Dickies Duck - brown; black				
	(A) Sizes S-XL		\$58.50		
	(B) Sizes 2XL-3XL		\$63.50		
	(C) Sizes 4XL-5XL		\$63.50		
	Tall add amount or % to the above prices		\$63.50		
Item	Description		Price		
Item #1	Long Sleeve Sweatshirt - Poly/Cotton Blend – HI-VISIBILITY (pullover)				
	(A) Sizes S-XL		\$6.90		
	(B) Sizes 2XL-3XL		9.80/10		
	(C) Size 4XL		\$10.50		
	Tall add amount or % to the above prices		10.90/14/14.50/15.		
Item #1	Long Sleeve Hooded Zippered Sweatshirt, HI-VISIBILITY				
	(A) Sizes S-XL		\$15.80		
	(B) Sizes 2XL-3XL				
	(C) Size 4XL				
	Tall add amount or % to the above prices		21/23/26/28		
Item #1	Long Sleeve Insulated Hooded Zippered Sweatshirt, HI-VISIBILITY				
	(A) Sizes S-XL		\$32.50		
	(B) Sizes 2XL-3XL		\$35.75		
	(C) Size 4XL				
	Tall add amount or % to the above prices				

Item #	Description	QUANTITY	CENTEREACH W&P	SIZE	EXTENSION
Item #1	Long Sleeve Hooded Zippered Sweatshirt, HI VIS STRIPES, LIGHTER WEIGHT				
	(A) Sizes S-XL		\$28.50		
	(B) Sizes 2XL-3XL		\$28.50		
	(C) Size 4XL		\$28.50		
	Tall add amount or % to the above prices		N/A		
Item #1	High Visibility Parka (Scotch lite reflective material) Waterproof				
	(A) Sizes S-XL				
	(B) Sizes 2XL – 3XL				
	(C) Sizes 4XL-5XL				
	Tall add amount or % to above prices				
Item #1	High Visibility Bomber jacket, waterproof				
	(A) Sizes S-XL		\$35.90		
	(B) Sizes 2XL-3XL		\$35.90		
	(C) Sizes 4XL-5XL		\$35.90		
	Tall add amount or % to the above prices		N/A		
Item #18	High Visibility Rain Jacket & Pants Breathable Game brand or equal				
	(A) Sizes S-XL		\$33.75		
	(B) Sizes 2XL-3XL		\$40.50		
	(C) Size 4XL		\$40.50		
	Tall add amount or % to the above prices		N/A		
Item #	Description		Price		
	THE FOLLOWING ITEMS TO BE UTILIZED BY FIRE MARSHAL & CODE ENFORCEMENT				
Item #19	5.11 (or equal) Men's Short Sleeve PDU shirt 65% poly/35% cotton twill. Navy				
	(A) Sizes S-XL				
	(B) Sizes 2XL-3XL				
	(C) Sizes 4XL				
Item #20	5.11 Tactical men's long sleeve PDU shirts 65% poly/35% cotton, navy				
	(A) Sizes S-XL				
	(B) Sizes 2XL-3XL				
	(C) Sizes 4XL				
Item #2	Tac Lite Pro Pants - Navy				
	(A) Sizes 38-42				
	(B) Sizes 42-50				
Item #2	TDU Poly cotton rip stop 5.11 pants, dark navy #74003				
	(A) Sizes S-XL				
	(B) Sizes 2XL-3XL				
	(C) Sizes 4XL				

Item #	Description	QUANTITY	CENTEREACH W&P	SIZE	EXTENSION
Item #2	5.11 Short sleeved collared polo shirts, poly cotton & 100% cotton navy or black				
	(A) Sizes S-XL				
	(B) Sizes 2XL-3XL				
	(C) Sizes 4XL-5XL				
Item #2	5.11 Long sleeved collared polo shirts, navy or black				
	(A) Sizes S-XL				
	(B) Sizes 2XL-3XL				
	(C) Sizes 4XL				
Item #2	5.11 Tactical s/s Taclite-Pro shirt w/free card wallet				
	(A) Sizes S-XL				
	(B) Sizes 2XL-3XL				
	(C) Sizes 4XL				
Item #2	RAINGEAR for Fire Marshals w/lettering				
	Cornerstone, Class III, Level II , or equal				
	(A) Sizes S-XL				
	(B) Sizes 2XL-3XL				
	(C) Sizes 4XL				
Item #	Description		Price		
	THE FOLLOWING ITEMS TO BE UTILIZED BY THE PUMP OUT BOAT OPERATORS				
Item #27	5.11 Tactical Shorts TDU				
	(A) Size 32				
	(B) Size 34				
	(C) Size 36				
	(D) Size 38				
	(E) Size 40				
	(F) Size 42				
	(G) Size 44				

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Item #	Description	QUANTITY	CENTEREACH W&P	SIZE	EXTENSION
Item #2	5.11 Tactical Performance Polo Shirt White				
	(A) - Sizes S-XL				
	(B) - Sizes 2XL-3XL				
	(C) - Sizes 4XL				
	THE FOLLOWING ITEMS TO BE UTILIZED BY BAY CONSTABLE				
Item #2	Danner striker II GTX Men's Waterproof Quarter Boot				
	Black				
Item #3	Danner Striker 8" Torrent waterproof boot Gore-tex				
	Black				
Item #3	Galls 6 pocket BDU Pants color Navy #TR077				
	RAINGEAR ADDITIONS				
Item #3	Grunden's Clipper 116 Bib pants, mid weight PVC coating			XS-2XL-\$63	
Item #3	Grunden's Clipper 82 Hooded Jacket				
Item #3	Tingley 10" & 15" Rubber over boot style #1400			10"=\$26.00	
Item #3	Tingley PVC Knee Boot style 51144 & 51244				

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Item #	Description	QUANTITY	WOODS	SIZE
Item #1	Trousers Poly-Cotton Blend Dickies & 100% cotton		REDKAP PT20	
	(A) Sizes 28-42		\$13.15	
	(B) Sizes 44-60		\$15.74	
	(C) 100% Cotton Dickies PC Size 28-42		\$18.24	
	(D) 100% Cotton, Size 44-60		\$22.15	
Item #2	Jeans – Dickies, Pre-washed CR393 Relaxed fit			
	(A) Sizes 28-42 Poly-cotton		\$16.25	
	(A1) Sizes 44-50 Poly cotton		\$17.90	
	(A2) Sizes 52-56		\$18.20	
	(B) Dickies, Pre-washed C993 Regular Fit			
	(B1) Sizes 28-42		\$16.25	
	(B2) Sizes 44-50		\$17.90	
	(B3) Sizes 52-56		\$18.20	
	(C) Dickies, Relaxed fit Carpenter Jeans 1993SNB			
	(C1) Sizes 28-42		\$21.70	
	(C2) Sizes 44-50		\$23.25	
	(C3) Sizes 52-56		\$24.90	
	(D) Carhartt Carpenter Jeans #74308		CARHARTT B237	
	(D1) Sizes 28-42		\$28.24	
	(D2) Sizes 44-50		\$28.90	
	(D3) Sizes 52-56		\$32.25	
	(E) Carhartt Relaxed fit Jeans #74307		CARHARTT B460	
	(E1) Sizes 28-42		\$24.25	
	(E2) Sizes 44-50		\$24.25	
	(E3) Sizes 52-56		\$26.50	
	(F) Signature Levis		LEVIS 505 & 550	
	(F1) Sizes 28-56		\$44.50	
Item #3	Short Sleeve Uniform Shirts Dickies – NAVY Poly/Cotton Blend Dickies SP 24 (or equal)		REDKAP SP24	
	(A) Sizes S-XL		\$8.90	
	(B) Sizes 2XL-3XL		\$10.60	
	(C) Sizes 4XL-5XL			
	Tall add amount or % to the above prices			

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Item #	Description	QUANTITY	WOODS	SIZE
Item #4	Short Sleeve Uniform Shirts 100% Cotton-NAVY BLUE		RED KAP SC40	
	(A) Sizes S-XL		\$14.25	
	(B) Sizes 2XL-3XL		\$16.65	
	(C) Size 4XL-5XL		N/B	
Item #	Description			
	Tall add amount or % to above prices		\$16.65	
Item #5	Long Sleeve Uniform Shirts - Poly/Cotton Blend Dickies SP20 (or equal)		REDKAP SP14	
	(A) Sizes S-XL		\$10.74	
	(B) Sizes 2XL-3XL		\$12.55	
	(C) Size 4XL-5XL		\$12.55	
	Tall add amount or % to the above prices		\$12.55	
Item #6	Long Sleeve Uniform Shirts - 100% cotton		REDKAP SC30	
	(A) Sizes S-XL		\$15.26	
	(B) Sizes 2XL-3XL		\$17.90	
	(C) Size 4XL-5XL		\$17.90	
	Tall add amount or % to the above prices		\$17.90	
Item #7	Short Sleeve T-Shirt, Poly/Cotton Blend – Hi-Visibility			
	(A) Sizes S-XL		\$2.40	
	(B) Sizes 2XL-3XL		\$6.20	
	(C) Size 4XL-5 XL		\$6.40	
	Tall add amount or % to the above prices	L-3XLTALLS	\$6.95	
Item #8	Long Sleeve T-Shirt, Poly/Cotton Blend- Hi-visibility			
	(A) Sizes SMALL-XL		\$6.24	
	(B) Size 2XL-3XL-4XL		\$7.94	
	Tall add amount or % to the above prices	L-4X TALLS	\$8.90	
Item #9	Coveralls, one piece unlined - Dickies #4879		RED KAP CT10	
	(A) Sizes 28-46		\$24.90	
	(B) Sizes 48-50		\$28.90	
	(C) Sizes 52-60			

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Item #	Description	QUANTITY	WOODS	SIZE
Item #10	Coveralls, Insulated 20 Degrees - Dickies #2430 (or equal) 100% cotton - brown; black		DICKIES TB239	
	(A) Sizes S-XL		\$65.90	
	(B) Sizes 2XL-3XL		\$71.90	
	(C) Size 4XL		N/B	
Item #11	Bib Overalls, Insulated - Dickies Duck - brown; black		DICKIES TB839	
	(A) Sizes S-XL		\$58.90	
	(B) Sizes 2XL-3XL		\$62.90	
	(C) Sizes 4XL-5XL		N/B	
	Tall add amount or % to the above prices			
Item	Description			
Item #12	Long Sleeve Sweatshirt - Poly/Cotton Blend – HI-VISIBILITY (pullover)			
	(A) Sizes S-XL		\$7.15	
	(B) Sizes 2XL-3XL		\$10.85	
	(C) Size 4XL		\$11.35	
	Tall add amount or % to the above prices		40%	
Item #13	Long Sleeve Hooded Zippered Sweatshirt, HI-VISIBILITY			
	(A) Sizes S-XL		\$16.74	
	(B) Sizes 2XL-3XL		19.90	
	(C) Size 4XL		\$20.50	
	Tall add amount or % to the above prices		30%	
Item #14	Long Sleeve Insulated Hooded Zippered Sweatshirt, HI-VISIBILITY		THERMAL LINED	
	(A) Sizes S-XL		\$32.75	
	(B) Sizes 2XL-3XL		\$35.90	
	(C) Size 4XL		\$37.90	
	Tall add amount or % to the above prices		25%	

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Item #	Description	QUANTITY	WOODS	SIZE
Item #15	Long Sleeve Hooded Zippered Sweatshirt, HI VIS STRIPES, LIGHTER WEIGHT		LUXSWTLHZ	
	(A) Sizes S-XL		\$32.74	
	(B) Sizes 2XL-3XL		\$33.90	
	(C) Size 4XL		N/A	
	Tall add amount or % to the above prices			
Item #16	High Visibility Parka (Scotch lite reflective material) Waterproof		GAME1380	
	(A) Sizes S-XL		\$47.90	
	(B) Sizes 2XL – 3XL		\$49.90	
	(C) Sizes 4XL-5XL		\$49.90	
	Tall add amount or % to above prices		N/A	
Item #17	High Visibility Bomber jacket, waterproof			
	(A) Sizes S-XL		\$41.50	
	(B) Sizes 2XL-3XL		\$43.50	
	(C) Sizes 4XL-5XL		\$43.50	
	Tall add amount or % to the above prices		40%	
Item #18	High Visibility Rain Jacket & Pants Breathable Game brand or equal			
	(A) Sizes S-XL	PORT WEST	\$39.90	
	(B) Sizes 2XL-3XL	PANTS:H444	\$39.90	
	(C) Size 4XL	JACKET:VH 443	\$39.90	
	Tall add amount or % to the above prices		N/A	
Item #	Description			
	THE FOLLOWING ITEMS TO BE UTILIZED BY FIRE MARSHAL & CODE ENFORCEMENT			
Item #19	5.11 (or equal) Men's Short Sleeve PDU shirt 65% poly/35% cotton twill. Navy		PROPPER/ST YLEF5301	
	(A) Sizes S-XL		\$27.50	
	(B) Sizes 2XL-3XL		\$27.50	
	(C) Sizes 4XL		\$27.50	
Item #20	5.11 Tactical men's long sleeve PDU shirts 65% poly/35% cotton, navy		PROPPER/ST YLE F5302	
	(A) Sizes S-XL		\$29.50	
	(B) Sizes 2XL-3XL		\$29.50	
	(C) Sizes 4XL		\$29.50	
Item #21	Tac Lite Pro Pants - Navy		PROPPER STYLE F5252- 50	
	(A) Sizes 38-42		\$34.50	

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Item #	Description	QUANTITY	WOODS	SIZE
	(B) Sizes 42-50		\$34.50	
Item #22	TDU Poly cotton rip stop 5.11 pants, dark navy #74003		PROPPER STYLE F5205	
	(A) Sizes S-XL		\$29.50	
	(B) Sizes 2XL-3XL		\$29.50	
	(C) Sizes 4XL		\$29.50	

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Item #	Description	QUANTITY	WOODS	SIZE
Item #23	5.11 Short sleeved collared polo shirts, poly cotton & 100% cotton navy or black		PROPPER STLE F5323, 100% COTTON	
	(A) Sizes S-XL		\$27.50	
	(B) Sizes 2XL-3XL		\$27.50	
	(C) Sizes 4XL-5XL		\$27.50	
Item #24	5.11 Long sleeved collared polo shirts, navy or black		PROPPER STYLE F5315	
	(A) Sizes S-XL		\$34.50	
	(B) Sizes 2XL-3XL		\$34.50	
	(C) Sizes 4XL		\$34.50	
Item #25	5.11 Tactical s/s Taclite-Pro shirt w/free card wallet		PROPPER STYLE F5374	
	(A) Sizes S-XL		\$35.50	
	(B) Sizes 2XL-3XL		\$35.50	
	(C) Sizes 4XL		\$35.50	
Item #26	RAINGEAR for Fire Marshals w/lettering Cornerstone, Class III, Level II , or equal		GAME 1340 CLASS 3 STRIPED	
	(A) Sizes S-XL		\$62.50	
	(B) Sizes 2XL-3XL	HIVIZ RAIN JACKET	\$62.50	
	(C) Sizes 4XL	W/ONE COLOR SCREEN		
Item #	Description		Price	
	THE FOLLOWING ITEMS TO BE UTILIZED BY THE PUMP OUT BOAT OPERATORS			
Item #27	5.11 Tactical Shorts TDU		PROPPER F5264	
	(A) Size 32		\$35.50	
	(B) Size 34		\$35.50	
	(C) Size 36		\$35.50	
	(D) Size 38		\$35.50	
	(E) Size 40		\$35.50	
	(F) Size 42		\$35.50	
	(G) Size 44			

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Item #	Description	QUANTITY	WOODS	SIZE
Item #28	5.11 Tactical Performance Polo Shirt White		PROPPER F5341	
	(A) - Sizes S-XL		\$29.90	
	(B) - Sizes 2XL-3XL		\$29.90	
	(C) - Sizes 4XL		\$29.90	
	THE FOLLOWING ITEMS TO BE UTILIZED BY BAY CONSTABLE			
Item #29	Danner striker II GTX Men's Waterproof Quarter Boot			
	Black		\$159.90	
Item #30	Danner Striker 8" Torrent waterproof boot Gore-tex			
	Black		\$185.90	
Item #31	Galls 6 pocket BDU Pants color Navy #TR077		\$39.90	
	RAINGEAR ADDITIONS			
Item #32	Grunden's Clipper 116 Bib pants, mid weight PVC coating	CARHARTT MAYNE BID OVERALL		
		101075	\$39.50	
Item #33	Grunden's Clipper 82 Hooded Jacket	CARHARTT SURREY COAT #100100	\$54.50	
Item #34	Tingley 10" & 15" Rubber over boot style #1400	51144	51144 26.90	
Item #35	Tingley PVC Knee Boot style 51144 & 51244	51244	\$29.90	

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER		WOODS
Item #1	Trousers Poly-Cotton Blend Dickies & 100% cotton				REDKAP PT20
	(A) Sizes 28-42	\$13.70			\$13.15
	(B) Sizes 44-60	\$16.40			\$15.74
	(C) 100% Cotton Dickies PC Size 28-42	\$20.60			\$18.24
	(D) 100% Cotton, Size 44-60	\$24.75			\$22.15
Item #2	Jeans – Dickies, Pre-washed CR393 Relaxed fit				
	(A) Sizes 28-42 Poly-cotton	\$16.25			\$16.25
	(A1) Sizes 44-50 Poly cotton	\$17.75			\$17.90
	(A2) Sizes 52-56	\$17.75			\$18.20
	(B) Dickies, Pre-washed C993 Regular Fit				
	(B1) Sizes 28-42	\$16.40			\$16.25
	(B2) Sizes 44-50	\$18.10			\$17.90
	(B3) Sizes 52-56	\$18.10			\$18.20
	(C) Dickies, Relaxed fit Carpenter Jeans 1993SNB				
	(C1) Sizes 28-42	\$22.90			\$21.70
	(C2) Sizes 44-50	\$25.25			\$23.25
	(C3) Sizes 52-56	\$27.90			\$24.90
	(D) Carhartt Carpenter Jeans #74308				CARHARTT B237
	(D1) Sizes 28-42	\$28.50			\$28.24
	(D2) Sizes 44-50	\$29.90			\$28.90
	(D3) Sizes 52-56	\$29.90			\$32.25
	(E) Carhartt Relaxed fit Jeans #74307				CARHARTT B460
	(E1) Sizes 28-42	\$23.90			\$24.25
	(E2) Sizes 44-50	\$23.90			\$24.25
	(E3) Sizes 52-56				\$26.50
	(F) Signature Levis				LEVIS 505 & 550
	(F1) Sizes 28-56	N/B			\$44.50
Item #3	Short Sleeve Uniform Shirts Dickies – NAVY Poly/Cotton Blend Dickies SP 24 (or equal)	RED KAP			REDKAP SP24
	(A) Sizes S-XL	\$9.20			\$8.90
	(B) Sizes 2XL-3XL	\$11.10			\$10.60
	(C) Sizes 4XL-5XL	\$11.10			
	Tall add amount or % to the above prices				

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER		WOODS
Item #4	Short Sleeve Uniform Shirts 100% Cotton-NAVY BLUE				RED KAP SC40
	(A) Sizes S-XL	\$14.95			\$14.25
	(B) Sizes 2XL-3XL	\$17.95			\$16.65
	(C) Size 4XL-5XL	\$17.95			N/B
Item #	Description	Price			
	Tall add amount or % to above prices				\$16.65
Item #5	Long Sleeve Uniform Shirts - Poly/Cotton Blend Dickies SP20 (or equal)				REDKAP SP14
	(A) Sizes S-XL	\$11.00			\$10.74
	(B) Sizes 2XL-3XL	\$13.25			\$12.55
	(C) Size 4XL-5XL	\$13.25			\$12.55
	Tall add amount or % to the above prices				\$12.55
Item #6	Long Sleeve Uniform Shirts - 100% cotton				REDKAP SC30
	(A) Sizes S-XL	\$16.60			\$15.26
	(B) Sizes 2XL-3XL	\$19.95			\$17.90
	(C) Size 4XL-5XL	\$19.95			\$17.90
	Tall add amount or % to the above prices				\$17.90
Item #7	Short Sleeve T-Shirt, Poly/Cotton Blend – Hi-Visibility				
	(A) Sizes S-XL	\$2.30			\$2.40
	(B) Sizes 2XL-3XL	\$6.00			\$6.20
	(C) Size 4XL-5 XL	\$6.70			\$6.40
	Tall add amount or % to the above prices	5/8/8.25/8.6 0		L-3XLTALLS	\$6.95
Item #8	Long Sleeve T-Shirt, Poly/Cotton Blend- Hi-visibility				
	(A) Sizes SMALL-XL	\$5.20			\$6.24
	(B) Size 2XL-3XL-4XL	7.75/8/8.40			\$7.94
	Tall add amount or % to the above prices	6.75/8.40/8. 50/9.		L-4X TALLS	\$8.90
Item #9	Coveralls, one piece unlined - Dickies #4879	REDKAP CT10			RED KAP CT10
	(A) Sizes 28-46	\$23.95			\$24.90
	(B) Sizes 48-50	\$23.95			\$28.90
	(C) Sizes 52-60	\$28.00			

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER		WOODS
Item #10	Coveralls, Insulated 20 Degrees - Dickies #2430 (or equal) 100% cotton - brown; black				DICKIES TB239
	(A) Sizes S-XL	\$66.75			\$65.90
	(B) Sizes 2XL-3XL	\$73.50			\$71.90
	(C) Size 4XL	\$73.50			N/B
Item #11	Bib Overalls, Insulated - Dickies Duck - brown; black				DICKIES TB839
	(A) Sizes S-XL	\$58.50			\$58.90
	(B) Sizes 2XL-3XL	\$63.50			\$62.90
	(C) Sizes 4XL-5XL	\$63.50			N/B
	Tall add amount or % to the above prices	\$63.50			
Item	Description	Price			
Item #12	Long Sleeve Sweatshirt - Poly/Cotton Blend – HI-VISIBILITY (pullover)				
	(A) Sizes S-XL	\$6.90			\$7.15
	(B) Sizes 2XL-3XL	9.80/10			\$10.85
	(C) Size 4XL	\$10.50			\$11.35
	Tall add amount or % to the above prices	10.90/14/14. 50/15.			40%
Item #13	Long Sleeve Hooded Zippered Sweatshirt, HI-VISIBILITY				
	(A) Sizes S-XL	\$15.80			\$16.74
	(B) Sizes 2XL-3XL	22/25			19.90
	(C) Size 4XL	\$27.00			\$20.50
	Tall add amount or % to the above prices	21/23/26/28			30%
Item #14	Long Sleeve Insulated Hooded Zippered Sweatshirt, HI-VISIBILITY				THERMAL LINED
	(A) Sizes S-XL	\$32.50			\$32.75
	(B) Sizes 2XL-3XL	\$35.75			\$35.90
	(C) Size 4XL	\$39.50			\$37.90
	Tall add amount or % to the above prices	\$39.50			25%

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER		WOODS
Item #15	Long Sleeve Hooded Zippered Sweatshirt, HI VIS STRIPES, LIGHTER WEIGHT				LUXSWTLHZ
	(A) Sizes S-XL	\$28.50			\$32.74
	(B) Sizes 2XL-3XL	\$28.50			\$33.90
	(C) Size 4XL	\$28.50			N/A
	Tall add amount or % to the above prices	N/A			
Item #16	High Visibility Parka (Scotch lite reflective material) Waterproof				GAME1380
	(A) Sizes S-XL	\$51.50			\$47.90
	(B) Sizes 2XL – 3XL	\$51.50			\$49.90
	(C) Sizes 4XL-5XL	\$51.50			\$49.90
	Tall add amount or % to above prices	N/A			N/A
Item #17	High Visibility Bomber jacket, waterproof				
	(A) Sizes S-XL	\$35.90			\$41.50
	(B) Sizes 2XL-3XL	\$35.90			\$43.50
	(C) Sizes 4XL-5XL	\$35.90			\$43.50
	Tall add amount or % to the above prices	N/A			40%
Item #18	High Visibility Rain Jacket & Pants Breathable Game brand or equal				
	(A) Sizes S-XL	\$33.75		PORT WEST	\$39.90
	(B) Sizes 2XL-3XL	\$40.50		PANTS:H444	\$39.90
	(C) Size 4XL	\$40.50		JACKET:VH 443	\$39.90
	Tall add amount or % to the above prices	N/A			N/A
Item #	Description	Price			
	THE FOLLOWING ITEMS TO BE UTILIZED BY FIRE MARSHAL & CODE ENFORCEMENT				
Item #19	5.11 (or equal) Men's Short Sleeve PDU shirt 65% poly/35% cotton twill. Navy				PROPPER/ST YLEF5301
	(A) Sizes S-XL				\$27.50
	(B) Sizes 2XL-3XL				\$27.50
	(C) Sizes 4XL				\$27.50
Item #20	5.11 Tactical men's long sleeve PDU shirts 65% poly/35% cotton, navy				PROPPER/ST YLE F5302
	(A) Sizes S-XL				\$29.50
	(B) Sizes 2XL-3XL				\$29.50
	(C) Sizes 4XL				\$29.50

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER		WOODS
Item #21	Tac Lite Pro Pants - Navy				PROPPER STYLE F5252 50
	(A) Sizes 38-42				\$34.50
	(B) Sizes 42-50				\$34.50
Item #22	TDU Poly cotton rip stop 5.11 pants, dark navy #74003				PROPPER STYLE F5205
	(A) Sizes S-XL				\$29.50
	(B) Sizes 2XL-3XL				\$29.50
	(C) Sizes 4XL				\$29.50

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER		WOODS
Item #23	5.11 Short sleeved collared polo shirts, poly cotton & 100% cotton navy or black				PROPPER STLE F5323, 100% COTTON
	(A) Sizes S-XL				\$27.50
	(B) Sizes 2XL-3XL				\$27.50
	(C) Sizes 4XL-5XL				\$27.50
Item #24	5.11 Long sleeved collared polo shirts, navy or black				PROPPER STYLE F5315
	(A) Sizes S-XL				\$34.50
	(B) Sizes 2XL-3XL				\$34.50
	(C) Sizes 4XL				\$34.50
Item #25	5.11 Tactical s/s Taclite-Pro shirt w/free card wallet				PROPPER STYLE F5374
	(A) Sizes S-XL				\$35.50
	(B) Sizes 2XL-3XL				\$35.50
	(C) Sizes 4XL				\$35.50
Item #26	RAINGEAR for Fire Marshals w/lettering Cornerstone, Class III, Level II , or equal				GAME 1340 CLASS 3 STRIPED
	(A) Sizes S-XL				\$62.50
	(B) Sizes 2XL-3XL			HIVIZ RAIN JACKET	\$62.50
	(C) Sizes 4XL			W/ONE COLOR SCREEN	
Item #	Description	Price	Price		Price
	THE FOLLOWING ITEMS TO BE UTILIZED BY THE PUMP OUT BOAT OPERATORS				
Item #27	5.11 Tactical Shorts TDU				PROPPER F5264
	(A) Size 32				\$35.50
	(B) Size 34				\$35.50
	(C) Size 36				\$35.50
	(D) Size 38				\$35.50
	(E) Size 40				\$35.50
	(F) Size 42				\$35.50
	(G) Size 44				

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER		WOODS
Item #28	5.11 Tactical Performance Polo Shirt White				PROPPER F5341
	(A) - Sizes S-XL				\$29.90
	(B) - Sizes 2XL-3XL				\$29.90
	(C) - Sizes 4XL				\$29.90
	THE FOLLOWING ITEMS TO BE UTILIZED BY BAY CONSTABLE				
Item #29	Danner striker II GTX Men's Waterproof Quarter Boot				
	Black				\$159.90
Item #30	Danner Striker 8" Torrent waterproof boot Gore-tex				
	Black				\$185.90
Item #31	Galls 6 pocket BDU Pants color Navy #TR077				\$39.90
	RAINGEAR ADDITIONS				
Item #32	Grunden's Clipper 116 Bib pants, mid weight PVC coating			CARHARTT MAYNE BID OVERALL	
		XS-2XL=\$63			
		3XL-5XL=\$81.00		101075	\$39.50
Item #33	Grunden's Clipper 82 Hooded Jacket			CARHARTT SURREY COAT #100100	
		XS-2XL= \$65.75			\$54.50
		3XL-5XL=\$84.25			
Item #34	Tingley 10" & 15" Rubber over boot style #1400				51144 26.90
		10"=\$26.00		51144	
		15" -NOT AVAILABLE			
Item #35	Tingley PVC Knee Boot style 51144 & 51244				51244 \$29.90

TOWN OF RIVERHEAD

Resolution # 236

RATIFIES A SEASONAL CLERK TO THE RECREATION DEPARTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a Seasonal Clerk is needed by the Riverhead Town Recreation Department.

NOW THEREFORE BE IT RESOLVED, that effective March 27th, 2017 this Town Board hereby ratifies the appointment of Bethany Peters to the position of Seasonal Clerk to be paid the rate of \$14.00 per hour to the Recreation Department 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 237

APPOINTS A RECREATION SPECIALIST TO THE RECREATION DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a Recreation Specialist-Archery Instructor is needed by the Riverhead Town Recreation Department,

NOW THEREFORE BE IT RESOLVED, that effective April 5th,2017, this Town Board hereby appoints Harry Placide to the position of Recreation Specialist-Archery Instructor, to be paid the rate of \$32.00 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

04.04.2017
170238

ADOPTED

TOWN OF RIVERHEAD

Resolution # 238

**RATIFIES THE SETTING OF SALARIES FOR 2017 BEACH MANAGER/ SENIOR
PARK ATTENDANT FOR THE RECREATION DEPARTMENT**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town of Riverhead Recreation Department needs to set salaries for 2017 Beach Manager/ Senior Park Attendant personnel

NOW THEREFORE BE IT RESOLVED, that effective March 21, 2017, this Town Board ratifies the salaries for 2017 Beach Manager/ Senior Park Attendant personnel for the Recreation Department

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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted



***Recreation Department
200 Howell Avenue
Riverhead, NY 11901
(631) 727-5744***

BEACH MANAGER/ SENIOR PARK ATTENDANT SALARIES- 2017

**Beach Manager/
Senior Park Attendant**

Level I	\$16.25
Level II	\$16.60
Level III	\$16.90
Level IV	\$17.25
Level V	\$17.60
Level VI	\$17.90
Level VII	\$18.30

NOTE: The above salaries are listed on a per hour basis. New Hires can begin at a maximum level 3 (based on experience)

+Salary increase will be determined by reaching a minimum level of hours worked (by category) combined with a positive evaluation. Can jump (2) levels (maximum) with an outstanding evaluation.

Each level beyond level VII will increase by 2%

TOWN OF RIVERHEAD

Resolution # 239

RATIFIES THE APPOINTMENT OF A SENIOR PARK ATTENDANT TO THE RECREATION DEPARTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, a Call-In Assistant Recreation Leader is needed by the Riverhead Town Recreation Department.

NOW THEREFORE BE IT RESOLVED, that effective March 21st, 2017 this Town Board hereby ratifies the appointment of Sarah Freeborn to the position of Senior Park Attendant, Level 3, to be paid the rate of \$16.90 per hour to the Recreation Department 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 240

PUBLIC INFORMATION BUDGET ADJUSTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town has received a telecommunications grant and is requesting a budget adjustment to provide for anticipated expenditures of that grant, and

WHEREAS, the Chief of Staff is requesting a budget transfer for Communication equipment and Public Information consulting and supplies.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Supervisor be, and is hereby authorized to establish the following budget adjustments;

	<u>FROM</u>	<u>TO</u>
001.014800.491001 Other Local Grants	5,000	
001.014800.524217 Television Communication Equipment		2,500
001.014800.543900 Television Consultants		2,000
001.014800.542100 Supplies		500

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting Department.

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

Hubbard <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Giglio <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 # 241

AUTHORIZING REMOVAL OF FIXED ASSET RECORDS FROM SYSTEM

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, after a thorough review by the Departments listed below, the following items listed below by department have been deemed broken or unusable and need to be removed from the Town of Riverheads system. The Accounting Department hereby requests that the Town Board authorize the removal of these records from the Fixed Asset system.

NOW THEREFORE BE IT RESOLVED, that the Accounting Department is hereby authorized to discard the following items:

<u>Department</u>	<u>Tag#</u>	<u>Description</u>
Building & Grounds	30452	Basketball Game
Building & Grounds	27051	Bosch Jig Saw
St. Lighting	24552	Cable Cutter
St. Lighting	30453	Bike Rack
Water	25525	Radio
Police Department	ADG909US	Glock

THE VOTE

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 242

ORDER CALLING PUBLIC HEARING
REGARDING EXTENSION TO RIVERHEAD SEWER DISTRICT
TO SERVE PROHEALTHCARE, 896 OLD COUNTRY ROAD,
SCTM #0600-108-03-24

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, application has been filed by ProHealthcare requesting extension of boundary of the Riverhead Sewer District to accommodate sewer connection of its facility located at 896 Old Country Road, Riverhead, New York, and

WHEREAS, it is necessary that a public hearing be held on the question of the extension of boundary of the Riverhead Sewer District to accommodate sewer connection for facility of ProHealthcare located at 896 Old Country Road, Riverhead, New York to include within the district premises described as Suffolk County Tax Map No. 0600-108-03-24 as more particularly shown on the attached map and plan dated February 2016 as prepared by H2M Group as consulting engineers to the Riverhead Sewer District, and

WHEREAS, as included in said map and plan, the estimated cost of construction to accommodate the proposed sewer connection is estimated at a cost of \$550,000, and

WHEREAS, the extension of the sewer district boundaries as included in said map and plan are proposed at no cost to the district with the cost of construction of said extension and all other costs to be paid by the applicant plus all required denitification fees based on flows as calculated by the Riverhead Sewer District.

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town of Riverhead of the Town of Riverhead as governing body of the Riverhead Sewer District, as follows:

1. A public hearing will be held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 2nd day of May, 2017 at 2:10 p.m. on the question of the extension of boundary of the Riverhead Sewer District in the manner described in the preambles hereof, and to hear all persons in the subject thereof, concerning the same, and to take such action as is required or authorized by law.
2. The Town Clerk is hereby authorized and directed to cause a copy of this resolution to be published in the April 13, 2017 edition of The News Review, the newspaper hereby designated as the official newspaper for

this purpose, and also to cause a copy thereof to be posted on the sign board of the town, such publication and posting to be made not less than ten nor more than twenty days before the date designated for the public hearing.

3. The project described in the preambles hereto is hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects.
4. This order shall take effect immediately.

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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 243

**AUTHORIZES THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT
WITH CELTIC QUEST INC.**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town of Riverhead recognizes the important of promoting recreational and responsible use of our waterfront and resources; and

WHEREAS, Celtic Quest Inc. seeks permission to operate a fishing charter and utilize the Town of Riverhead's dock located on the north side of the East Creek Docking Facility to dock its 65 foot, 100 passenger Yank built, fishing/charter vessel; and

WHEREAS, the Town of Riverhead deems it advantageous to itself and to businesses located within the Town to grant to the Licensee to operate a charter fishing business subject to certain terms, conditions and restrictions.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a License Agreement in substantially the same form as annexed hereto between the Town of Riverhead and Celtic Quest, Inc. to operate a fishing charter and dock the vessel at the East Creek Docking Facility for a term of one month, May 1, 2017 to May 31, 2017, with a monthly dockage fee of \$1,500.00; and be it further

RESOLVED, that the Town Clerk shall mail a copy of this resolution to Celtic Quest Inc., 21 Waterview Drive, Port Jefferson, NY 11777; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**LICENSE AGREEMENT
TO OPERATE FISHING CHARTER AT EAST CREEK DOCK/MARINA
BETWEEN
TOWN OF RIVERHEAD AND CELTIC QUEST, INC.**

This License Agreement is made this day of , 2017, by and between the Town of Riverhead, a municipal corporation with offices located at 200 Howell Avenue, Riverhead, NY 11901 (hereinafter referred to as "Town/Licensor") and Celtic Quest, Inc., a corporation licensed to do business in the State of New York, with its principal place of business at 21 Waterview Drive, Port Jefferson, NY 11777 (hereinafter referred to as "Celtic Quest, Inc./Licensor").

Whereas, the Town is the owner of an area of land known as East Creek Dock/Marina; and

Whereas, Celtic Quest, Inc./LICENSOR desires to obtain from Town/LICENSEE a license to dock a 65' commercial fishing vessel (Charter Vessel Documentation #591465) for purposes of operating a charter fishing business at East Creek Dock/Marina; and

Whereas, the LICENSOR deems it advantageous to itself and to business located within the Town to grant to the LICENSEE to operate a charter fishing business subject to certain terms, conditions and restrictions; and

Now, therefore, in consideration of the premises and the mutual promises contained here, the parties agree as follows:

Article I.

Upon the terms and conditions hereinafter set forth, the Town of Riverhead (hereinafter "LICENSOR") hereby grants a License to Celtic Quest, Inc. (hereinafter "LICENSEE") 65 feet of dock space for the purpose of operating a charter fishing business at the Town dock/marina known as East Creek Dock/Marina. This License does not grant LICENSEE use of any portion of the unimproved areas (beach/lawn/grass areas) or dock/boardwalk area, except to the extent that same is required for individuals to gain access (passenger embarking and disembarking, loading equipment/supplies) to the vessel. LICENSEE shall not locate any object, device, structure on the dock/walkway or otherwise obstruct pedestrian traffic along the dock/walkway.

Article II.

1. Term of the License

- a. The term of this License (the "term") shall commence on May 1, 2017 and shall end on May 31, 2017.

- b. Upon the expiration of the term, LICENSEE shall vacate the dock and remove or relocate the fishing vessel. In the event LICENSEE fails to remove the vessel from licensed premises at the expiration of the term of the License, LICENSEE shall be required to pay a fee of \$100.00 (one hundred dollars) per day or such portion thereof for each day the vessel continues to remain at the licensed premises. In the event LICENSEE fails to remove the vessel within 30 days after the expiration of the term of the License, LICENSOR shall be entitled to remove the vessel and access all charges set forth above, together with expenses/charges/costs related to the removal, relocation and storage of the vessel to the LICENSEE and/or owner of the vessel and the expenses so assessed shall constitute a lien against the LICENSEE and/or owner of the vessel.

2. License Fee

- a. In exchange for the License set forth above for the use of the licensed premises in connection with this Agreement, LICENSEE shall be required to pay LICENSOR a License fee in the amount of \$1500.00 and said sum shall be payable upon execution of this agreement. The payment shall be made payable to the "Town of Riverhead".
- b. Any permits necessary from any state or local governmental agencies shall be the responsibility of the LICENSEE.

3. License Premises

- a. LICENSOR grants a License to LICENSEE for use and occupancy of 65 feet of dock space for a fishing vessel for the purpose of operating a charter fishing business at the Town dock/marina known as East Creek Dock/Marina, together with use of unimproved areas (beach/lawn/grass areas) or dock/boardwalk area limited to and for the sole purpose of individual/customer access (passenger embarking and disembarking, loading equipment/supplies) to the vessel.
- b. In addition, LICENSOR grants use of a portion of the parking area designated by the Parks & Recreation Superintendent or his designee at East Creek Town Beach (located in proximity to the marina/dock) for vehicle parking for LICENSEE'S customers/passengers subject to the following: LICENSEE must create and submit to the Parks & Recreation Superintendent for approval a customer parking tag to be displayed on the front dashboard or displayed from the rear view mirror (readily visible) identifying the tag holder as customer of LICENSEE; the customer parking tag must be date specific to avoid unauthorized parking; and LICENSEE agrees to instruct all customers to (i) to park vehicles in that portion of the parking lot designated by the Parks & Recreation Superintendent for LICENSEE customers (ii) affix customer parking tag to vehicle.
- c. LICENSEE is familiar with the licensed premises, including unimproved areas (beach/lawn/grass areas), dock/boardwalk area, and East Creek Town Beach Parking Area and has examined the premises prior to the execution of this License and is satisfied with the physical condition of the premises and further agrees that

the premises are in a safe condition and in good repair. LICENSEE agrees to accept the licensed premises in its "as is" condition without any representations or warranties and agrees to limit use to those uses consistent with the purposes stated in this License Agreement. LICENSEE shall be prohibited from using the licensed premises and vessel as a residence or place of lodging nor may LICENSEE operate any other business or commercial activity on the subject property other than the charting fishing business. In addition, LICENSEE has investigated the improvements and natural features of East Creek Dock/Marina which may potentially effect activities of Celtic Quest, Inc. and its members and guests in the vicinity of the licensed premises, the parking area adjacent to the licensed premises, and the waters of the Peconic River in proximity to the licensed premises and, finally, the potential issues related to use of boats navigating through and along the waters, and represents that there exists no impediment to the intended operation and activities of Celtic Quest, Inc.. It is understood and agreed, LICENSOR has made no representation regarding: improvements, natural features, or boating activities on the waters nor has LICENSEE relied upon any such representation by the LICENSOR and instead LICENSEE bears sole responsibility for investigation as to such issues related to the intended use and operation of the above described areas related to activities of Celtic Quest, Inc..

- d. LICENSEE shall not remove, alter or modify any existing improvement on the subject property (dock, boardwalk, grass/picnic areas and adjacent parking areas) nor permanently attach, affix, or permit to be permanently attached or affixed upon the premises.

Article III.

1. Use and Occupancy

- a. LICENSEE agrees to utilize the licensed premises for mooring of the vessel and operation of a charter fishing business. It is understood that the License permits passengers/customers of said fishing charter vessel to utilize LICENSOR'S parking area subject to the terms and conditions set forth in Article II (3)(b) above and dock for the purposes of egress and ingress (loading upon and unloading from the vessel).
- b. LICENSEE understands that the licensed premises is municipal park property and that, as such, it must keep the premises free of debris at all times.
- c. LICENSEE, at its own expense, shall keep the premises in good repair and agrees to surrender the premises to LICENSOR at the end of the term of this License in the same condition as at the beginning of the term, ordinary wear and use being excepted, and shall pay for all damages occasioned by its use.
- d. LICENSEE agrees to dispose of all refuse and garbage at its own cost and expense in accordance with Chapter 103 of the Code of the Town of Riverhead and shall not permit the accumulation of waste or refuse matter at the site. The LICENSEE is responsible for keeping the area free of dirt, debris and garbage to

prevent foul odors from interfering with public use of the dock/marina, boardwalk, beach/grass/picnic area and parking lot. LICENSEE, at its own expense, shall keep the premises and surrounding area in a safe, clean and sanitary condition. LICENSEE agrees that no fish will be cleaned on the municipal dock/marina or on other municipal property. LICENSEE agrees to dispose of fish carcasses, bait, as well as other fishing waste in bags and that such bags will be removed from the premises daily by the LICENSEE. LICENSEE agrees that no such waste shall be deposited in or in the vicinity of East Creek Dock/Marina, beach/grass/picnic area or parking area.

- e. LICENSEE shall also ensure safe access to and from the premises. If the premises and surrounding area are not maintained by the LICENSEE, then LICENSOR reserves the right to terminate this License, or come upon the premises and take all actions necessary to restore the premises to the condition required herein. The cost and expense of LICENSOR shall be charged to LICENSEE.
- f. LICENSEE, or any and all persons in his/her employ or any other persons, is expressly forbidden to use public address systems or other mechanical or hand-operated voice or power operated megaphones in solicitation of business or for entertainment purposes. LICENSEE shall adhere to the provisions of Chapter 81 of the Code of the Town of Riverhead.
- g. LICENSEE shall not assign, transfer, mortgage, or otherwise dispose of or encumber this License or any rights without the prior written consent of LICENSOR. Any such attempt without consent of LICENSOR shall be an automatic revocation of this License and all payments received by LICENSOR shall be forfeited to the LICENSOR as liquidated damages.
- h. LICENSOR, its representatives and employees shall at all times have free access to the premises for purposes necessary, incidental to or connected with the performance of its obligations hereunder or in the exercise of LICENSOR'S governmental functions.
- i. In the event that the premises or any portion of the premises shall be destroyed or damaged by fire or other casualty so as to prevent the use of the premises for the purposes and during the periods specified herein, or the premises cannot be used because of strikes, acts of god, or other causes beyond the control of LICENSOR, then this License shall terminate and LICENSEE waives any claim against LICENSOR for damages by reason of such termination. LICENSOR shall not be obligated to repair or rebuild the premises, but may elect in its sole discretion to do so.

Article IV.

1. Obligations of LICENSOR

- a. LICENSEE represents that his vessel meets all conditions required by the United States Coast Guard and that he maintains and keeps current all necessary licenses for the operation of his vessel as a charter fishing vessel. Upon request,

LICENSEE shall provide to LICENSOR proof of the representations set forth herein. It is understood and agreed that this vessel shall be utilized for sport fishing and that occupancy/habitation of said vessel, other than sport fishing, shall not be permitted. LICENSEE agrees to use and occupy the premises pursuant to all rules and regulations prescribed by LICENSOR, all statutes, ordinances, rules, regulations and directions in existence during the periods covered by the License, made or issued by the federal, state or local governmental agencies or departments. LICENSEE covenants and warrants that the vessel is in all respects seaworthy and in safe condition unless otherwise stated in writing on this Agreement. LICENSEE and vessel shall be directly liable to LICENSOR for any loss, damage or injuries suffered by reason of any unsafe or un-seaworthy condition of the vessel.

- b. LICENSEE warrants and covenants that at all times when the vessel is at, near or is using the facilities of the Town dock/marina, the vessel shall not have aboard any dangerous or illegal devices, appliances or materials unless they are U.S. Coast Guard or other appropriate government agency, or underwriters laboratories or equivalent, approved in respect to the use being made of them.
- c. LICENSEE shall not use or permit open flame devices to be used at the dock/marina. In addition, LICENSEE shall not dispose or abandon any hazardous materials on the property in any way.
- d. LICENSEE and any of his guests shall act reasonably so as not to disturb others, shall observe quiet times, shall not operate generators or motors continuously after hours. Docks and walkways/boardwalk shall be clean of obstructions.
- e. LICENSEE shall not store supplies, materials, accessories, hoses or debris, gear, or any electrical cords upon any dock, boardwalk, walkway and grass/picnic area or fasten thereon any lockers, chests cabinets, steps, ramps or similar structures unless authorized by LICENSOR.
- f. LICENSEE warrants and covenants that the vessel will be operated, and secured when not in operation, in a safe, careful manner so as not to cause damage to the LICENSOR'S facilities or to any other vessels, and shall be maintained in a safe and seaworthy condition and shall not be a public or private nuisance or interfere with the peaceful enjoyment of the dock/marina by others or be a source of environmental pollution. Unless LICENSEE states otherwise in writing, LICENSOR is entitled to rely on the apparent authority of anyone in possession or apparent charge of the vessel. In the event that LICENSEE or other authorized person is unavailable, or is available but refuses to act, and if the vessel is in danger of sinking, causing any hazard to navigation, becoming a fire, explosion or pollution hazard, or of causing damage to the dock/marina's facilities or, in the LICENSOR'S judgment presents a present or foreseeable hazard or danger, the LICENSEE authorizes LICENSOR to take reasonable and appropriate actions, at LICENSEE's sole risk and expense to abate, mitigate and otherwise deal with the

apparent danger and to protect the dock/marina's facilities and other vessels using them or being stored there, as well as protect the general public and private property and vessels using the Peconic River, harbor and its environs. LICENSEE agrees to be bound by LICENSOR'S actions and to be fully and solely responsible for all expenses. Notwithstanding the above, nothing herein shall be construed to create any duty, obligation or responsibility to act on the part of LICENSOR; and nothing shall be construed to create any liability on the part of LICENSOR for failing to act in such circumstances; and nothing herein shall be construed to create any exception or waiver of the general conditions, restrictions, waivers, exonerations, etc. set forth herein in favor of LICENSOR.

Article V.

1. Insurance and Indemnification:

a. LICENSEE will secure, at its own expense, and furnish to LICENSOR prior to the commencement of the term of this License, policies of comprehensive general liability insurance in an amount not less than \$2,000,000.00; and such other insurance coverage/policies as set forth below. The required insurance coverage shall be with companies and in a form satisfactory to LICENSOR and shall be in effect during all periods specified in Article II of this License or any extension. The insurance policy shall provide that no cancellation or amendment or modification reducing the extent of insurance provided under the policy, once the policies have been filed with LICENSOR, shall be effective if such amendment or modification or cancellation will leave the LICENSEE without insurance of the type and amount required during the term of the License. Moreover, all insurance policies shall specifically designate Town of Riverhead, its agents and employees as additional named insured.

b. The Kinds and Amounts of Insurance Required are as follows:

1) Worker's Compensation

Worker's compensation insurance, in statutory amounts, covering all employees who are to provide a service under this Agreement. Employer's liability coverage with limits of not less than \$250,000 for each accident or illness shall be included.

2) Commercial Liability (primary and umbrella)

Commercial liability insurance or equivalent with limits of not less than \$2,000,000 per occurrence, combined single limit, for bodily injury, personal injury, and death of passengers and crewmembers off-shore and on-shore and property damage liability, including damage to licensee vessel, other vessels, and docks. Products/completed operation, independent contractor, and contractual liability coverage are to be included.

- c. LICENSEE will furnish the Town, the original certificates of insurance evidencing the required coverage to be in force on the date of this Agreement, and renewal certificates of insurance, or such similar evidence, if the coverage has an expiration or renewal date occurring during the term of this Agreement.
- d. The insurance shall provide for thirty days prior written notice to be given to the Town in the event coverage is substantially changed, cancelled, or nonrenewal.
- e. LICENSEE agrees that insurer shall waive its rights of subrogation against the Town.
- f. LICENSEE expressly understands and agrees that any insurance maintained by the Town shall apply in excess of and not contribute with insurance provided by the LICENSEE under the Agreement.
- g. The Town maintains the right to modify, delete, alter or change these requirements.
- h. LICENSEE shall not occupy the premises licensed under this License until all required insurance is in full force and effect and submitted to the Town.
- i. LICENSEE'S obligation to the Town for any liability, damage or expense by reason of any injury or injuries sustained by anyone to persons or property or loss or property received, done or occurred on or about the premises licensed by LICENSEE shall not be limited by or to the coverage provided in the general liability insurance policy required to be furnished by LICENSEE to the town.
- j. LICENSEE agrees to indemnify and hold the Town of Riverhead and their respective officers, employees, agents, representatives and officials harmless from any and all loss or liability associated with its use of the property and related activities described herein, including liability for damages to property or for injuries or death to persons which may arise from, or be attributable or incident to the use by LICENSEE and its employees, agents, representatives and concessionaires of the property, excepting liability solely caused by the gross negligence of the Town or its employees, agents or representatives. Without limiting the generality of the foregoing, LICENSEE agrees to indemnify and hold the Town of Riverhead harmless from any lien claimed or asserted for labor, materials or services furnished to LICENSEE in connection with the use of the property. With respect to any suit or claim by the Town, whether under this indemnification provision or otherwise, LICENSEE, for itself, its agents, employees and representatives, hereby expressly waives any defense which might preclude or limit either enforcement of this indemnification clause or any reasonable attorneys fees incurred by the Town of Riverhead securing compliance with the provision of this indemnification agreement. LICENSEE will work with the Town of Riverhead to ensure adequate coverage of all property and liability with all concerned entities being named as "additional insured".
- k. Hurricane – LICENSEE and Town stipulate that the Town is not liable for loss, damage, third party damage or loss to property or person in the event of acts of

god, storms, floods, high winds, gales or hurricanes. LICENSEE further agrees to evacuate the property of the Town together with his vessel when so instructed by the Town since no such facility can guarantee/warranty safety in abnormal weather conditions. It shall be LICENSEE's responsibility to remove the vessel in a timely manner at the LICENSEE'S expense without liability to the Town. LICENSEE shall bear total responsibility for damage to and caused by the vessel under these circumstances. If LICENSEE does not cause the vessel to be moved, it is stipulated that the Town may do so, at full cost to LICENSEE, but with no responsibility on its part or on the part of the Town's insurance underwriter, and that such refusal will immediately void this Agreement. LICENSEE agrees that the Town shall not be responsible for any damage or loss which occurs to the vessel from cause beyond the immediate, direct control of the Town. This includes, but is not limited to, actions or negligence of other vessel LICENSEEs or business visitors or guests; failure of utilities, buildings or equipment; extreme weather damage; tidal or wave damage; fire; explosion; dry rot, mildew or inherent vice or defects of any of the vessel's materials or appurtenances; or acts of god. LICENSEE also agrees that the Town shall not be responsible for damage, deterioration, or other loss on the vessel during the term of this Agreement, and that it is the LICENSEE's responsibility, in every instance, to determine how, when and to what extent the vessel shall be maintained, operated, repaired and serviced during the term of this Agreement. Further, it is agreed and stipulated that the services included in this Agreement do not include any type of onsite security, guard services, watchmen, etc., and that the Town shall not be liable to the LICENSEE or vessel for any intrusion, theft, vandalism, arson or other criminal acts of any kind.

- I. LICENSEE's obligation to the Town for any liability, damage or expense by reason of any injury or injuries sustained by anyone to persons or property or loss or property received, done or occurred on or about the premises licensed by the LICENSEE shall not be limited by or to the coverage provided in the general liability insurance policy required to be furnished by the LICENSEE to the Town.
- m. LICENSEE and the Town agree that nothing contained in this Agreement is intended, or shall be construed as, creating or establishing a partnership or joint venture between the parties here or as designating the LICENSEE as the agent or representative of the town for any purpose whatsoever.

Article VI.

1. Default Provisions

- a. Any waiver or any breach of covenants contained herein to be kept and performed by LICENSEE, shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent the Town from proceeding under the provisions of this Agreement.
- b. As set forth above, upon termination of the License, whether caused by lapse of time or otherwise, LICENSEE shall at once surrender possession of the premises.

If possession is not immediately surrendered, the Town may take possession of the premises and expel or remove LICENSEE and those claiming by, through, or under it, by force if necessary, without civil or criminal liability.

- c. Upon the breach of any covenant or condition contained herein, the Town shall give written notice to LICENSEE of the breach. LICENSEE agrees that it will remedy the breach within one day. If the breach of any covenant or condition is not cured within the above time, the Town reserves the right to revoke this Agreement and LICENSEE agrees to surrender the premises. any License fees previously received by the Town shall be retained by the Town as liquidated damages.
- d. LICENSEE shall pay and discharge all costs, expenses, and attorney's fees which might be incurred by the Town in enforcing the covenants of this License Agreement.
- e. The remedies here created are cumulative and the use of one remedy shall not be taken to exclude or waive the right to the use of another remedy.
- f. In the event that the License is granted to more than one individual or other legal entity (or to any combination), then and in that event, each and every obligation or undertaking to be performed by LICENSEE under the License Agreement shall be the joint and several obligation of each such individual or other legal entity.

2. Miscellaneous

Notices to the Town provided for herein may be sent by first class mail, postage prepaid, addressed to the Office of the Town Attorney, 200 Howell Avenue, Riverhead, NY 11901. Notice to LICENSEE provided for here may be sent by first class mail, postage prepaid, addressed to Celtic Quest, Inc., a corporation licensed to do business in the State of New York, with its principal place of business at 21 Waterview Drive, Port Jefferson, NY 11777.

In Witness Whereof, LICENSOR and LICENSEE do hereby execute this License Agreement as of the date and year first above written.

TOWN OF RIVERHEAD

by: _____
Sean M. Walter, Supervisor

CELTIC QUEST, INC.

by: _____
*Insert name/title: _____, _____

TOWN OF RIVERHEAD

Resolution # 244

**EXTENDS BID CONTRACT FOR HAULING AND DISPOSAL OF DRY CAKE
SLUDGE AND GRIT AND SCREEN WASTE FOR RIVERHEAD SEWER DISTRICT**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, by Town Board Resolution #447 adopted on June 17, 2014, the Town Board awarded the bid for Hauling and Disposal of Dry Cake Sludge and Grit and Screen Waste for Riverhead Sewer District to American Waste Management for a two (2) year contract; and

WHEREAS, the contract provided that the Town of Riverhead have the option of extending the contract term for two (2) additional one (1) year periods; and

WHEREAS, by Resolution #366 adopted on May 18, 2016, the Town Board extended the contract with American Waste Management for one (1) year beginning July 1, 2016 under the same terms and conditions as set forth in the original contract; and

WHEREAS, the Town Sewer District Superintendent has requested the contract with American Waste Management be extended for one (1) year beginning July 1, 2017; and

WHEREAS, American Waste Management has agreed to extend the contract for Hauling and Disposal of Dry Cake Sludge and Grit and Screen Waste for Riverhead Sewer District for one (1) year beginning July 1, 2017 subject to the same terms and conditions set forth in the original contract.

NOW THEREFORE BE IT RESOLVED, that the contract with American Waste Management be extended for one (1) year beginning July 1, 2017 under the same terms and conditions set forth in the original contract; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to American Waste Management, One American Way, Warren, OH 44484-5555; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No
The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 245

EXTENDS PROFESSIONAL SERVICES AGREEMENT WITH VEHICLE TRACKING SOLUTIONS FOR AUTOMATED VEHICLE LOCATION AND MONITORING FOR TOWN OF RIVERHEAD HIGHWAY DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Board of the Town of Riverhead, by Resolution #110 adopted on February 7, 2012, authorized the issuance of a Request for Proposals seeking proposals for Automated Vehicle and Monitoring (AVLM) for use by the Town Highway Department; and

WHEREAS, the Town Board, by Resolution #432 adopted on June 5, 2012, awarded the bid for Automated Vehicle and Monitoring (AVLM) to Vehicle Tracking Solutions for a three year contract with the option of extending the contract term for two additional one year periods; and

WHEREAS, by Resolution #112 adopted on February 3, 2015, the Town Board extended the contract with Vehicle Tracking Solutions for six months under the same terms and conditions as set forth in the original Professional Services Agreement to December 31, 2015; and

WHEREAS, by Resolution #71 adopted on February 2, 2016, the Town Board extended the contract with Vehicle Tracking Solutions for one year beginning January 1, 2016 under the same terms and conditions as set forth in the original Professional Services Agreement; and

WHEREAS, the Town Highway Superintendent seeks to extend the contract with Vehicle Tracking Solutions for six months beginning January 1, 2017 under the same terms and conditions set forth in the original Professional Services Agreement; and

WHEREAS, Vehicle Tracking Solutions has agreed to extend the contract for Automated Vehicle and Monitoring (AVLM) for use by the Town Highway Department for six months beginning January 1, 2017 under the same terms and conditions set forth in the original Professional Services Agreement.

NOW THEREFORE BE IT RESOLVED, that the Professional Services Agreement with Vehicle Tracking Solutions be extended for six months beginning January 1, 2017 under the same terms and conditions set forth in the original Professional Services Agreement; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Vehicle Tracking Solutions, 10 East 5th Street, Deer Park, NY 11729, Town Highway Department, Town Accounting Department and Town Purchasing 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 246

**AUTHORIZES THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH
EASTERN BAYS COMPANY, INC. TO ALLOW THE INSTALLATION OF
FLOATING UPWELLER SYSTEMS (FLUPSY) IN EAST CREEK**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Peconic Estuary Management Conference has identified six priority management issues facing the estuary, one of which is the threat to habitat and living resources; and

WHEREAS, the Peconic watershed contains a large variety of natural communities, all of which are important to the ecology and productivity of the ecosystem; and

WHEREAS, Eastern Bays Company, Inc. is in the business of cultivating oysters, scallops and hard clams for the purpose of providing cultivated shellfish to entities wishing to aid in the proliferation of shellfish; and

WHEREAS, Eastern Bays Company, Inc. has advised the Town that, while they are planning on only needing one FLUPSY, additional FLUPSY tanks (not to exceed a total of five (5) FLUPSY tanks) may be needed; and

WHEREAS, Eastern Bays Company, Inc. agrees to commence additional license payments as required for each additional FLUPSY installed; and

WHEREAS, it is in the best interests of the residents of the Town of Riverhead to encourage such environmental companies to locate within the Township; and

WHEREAS, Eastern Bays Company, Inc. has agreed to provide monthly tours of its East Creek facility.

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached License Agreement with Eastern Bays Company, Inc.; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Eastern Bays Company, Inc., P.O. Box 1606, Jamesport, NY 11947, the Office of the Town Attorney and the Office of Accounting; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

LICENSE

License ("License"), made as of the day of April, 2017, by and between the Town of Riverhead, ("Licensor") having and address at 200 Howell Avenue, Riverhead, New York and Eastern Bays Company, Inc. ("Licensee"), having an address at P.O. Box 1606, Jamesport, New York 11947, a New York corporation.

WITNESSETH

WHEREAS, Eastern Bays Company, Inc. wishes to utilize Floating Upweller Systems (FLUPSY) to be located at the northerly terminus of East Creek, in Jamesport, for the purpose of culturing seed hard clams, bay scallops and oysters set forth in the contract between the parties, and

WHEREAS, the Town of Riverhead wishes to grant the Licensor the right to install and utilize one (1) FLUPSY tank at the aforementioned location.

NOW, THEREFORE, in consideration of the mutual agreements herein contained, Licensor and Licensee, for themselves and their successors, hereby agree as follows:

1. Licensing: Upon the terms and conditions hereinafter set forth, Licensor hereby licenses to Licensee the right to use the licensed premises, a copy of which is annexed hereto as Exhibit A.
2. Term of the License. The term of this License (the "term") shall commence on March 1, 2017 and shall end on December 31, 2017.
3. Condition of the License Properties. Licensee is familiar with the licensed premises, has examined same and is aware of defects, if any, in it.

Notwithstanding the foregoing, Licensee agrees to accept the licensed properties “as is”.

4. License Fee. Licensee shall pay to Licensor, upon the execution of this agreement the License fee of \$50.00 per month for each FLUPSY installed at the Town’s site for the term of the License, in full. In addition, Licensee agrees to pay metered electric and water charges related to use of the site.

a) The License fee and any other monies payable by the Licensee shall be paid by check made payable to the Town of Riverhead and delivered to William Rothaar, Financial Administrator, at 1295 Pulaski Street, Riverhead, New York, 11901.

5. Use of License Property. Licensee agrees to utilize the licensed properties exclusively for the purpose of operating the FLUPSY and to provide educational tours of the facility. The Town of Riverhead shall issue to the Licensee four (4) temporary parking permits to enable Licensee, its employees and agents to gain access to the East Creek Marina for the sole purpose of accessing the FLUPSY dock and tanks located at the northern terminus of the creek. The temporary parking permits shall be limited to the duration of this License Agreement.

6. Repair, Maintenance and Inventory of License Properties.

a) Licensee agrees to maintain the licensed area free of trash and debris.

b) The Licensee shall not be permitted to alter the licensed

property without the prior permission of the Licensor.

7. Damage to Property on Premises. Licensee agrees that all property of every kind and description kept, stored or placed in or on the licensed premises shall be at Licensee's sole risk and hazard and that Licensor shall not be responsible for any loss or damage to any of such property resulting from the elements, electric or fire, whether or not originating in the premises, caused by or from leaks or defects in or breakdown of plumbing, piping, wiring, or any other facility, equipment or fixtures or any other cause or act and whether or not resulting from the negligence of Licensor or other tenants of Licensor or anyone for whom Licensor may be responsible.

8. Damage by Casualty. In case the licensed premises shall be destroyed or shall be so damaged by fire or other casualty as to become untenable, then, in such event, at the option of Licensor, this Licensee shall terminate from the date of such damage or destruction and Licensee shall immediately surrender such premises and all interest in the premises to Licensor, and Licensee shall pay rent only to the time of such surrender. Licensor shall exercise such option to terminate this License by notice in writing, delivered to Lessee within 10 days after such damage or destruction. In case Licensor shall not elect to terminate this License in such event, this License shall continue in full force and effect and Licensor shall repair the licensed premises with all reasonable promptness, placing the same in as good a condition as they were at the time of the damage or destruction and for that purpose may enter such premises, and rent shall abate in proportion to the

extent and duration of un-tenantability. In either event, Licensee shall remove all rubbish, debris, equipment and other personal property within five days after the request of Licensor. If the licensed premises shall be only slightly injured by fire or the elements, so as not to render the same un-tenantable and unfit for the use described above, then Licensor shall repair the same with all reasonable promptness, and in that case the rent shall not abate. No compensation or claim shall be made by or allowed to Licensee by reason of any inconvenience or annoyance arising from the necessity of repairing any portion of the bulkhead, dock or the licensed premises, however the necessity may occur.

9. Insurance. Eastern Bays Company, Inc. further agrees to carry General Liability Insurance and in an amount not less than \$1,000,000.00 combined single limit covering bodily injury and property damage per occurrence in a company(ies) acceptable to the Town of Riverhead, in which policy the Town of Riverhead shall be named as additional insured. Eastern Bays Company, Inc. shall furnish satisfactory evidence that such insurance is in effect and will not be canceled during the term of this Agreement without thirty (30) days prior written notice of such cancellation to Licensor.

10. Indemnity: In addition to the Comprehensive General Liability Coverage set forth in paragraph 9, if applicable Licensee shall carry worker's compensation insurance. Licensee shall indemnify and hold the Licensor, its departments, officers, agents and employees harmless against any and all claims, actions, liabilities, losses (including, without limitation, consequential

and special damages), costs and expenses (including, without limitation, court costs and reasonable attorney fees and expenses), arising from or in connection with the acts, omissions, or use of the licensed property by Licensee, its employees, agents, or invitees.

11. Assignment. Notwithstanding anything to the contrary contained in the License, Licensee shall not assign this License or otherwise transfer the rights set forth in this License, in whole or in part, or permit Licensee's interest to be vested in any other party other than Licensee by operation of law or otherwise. A transfer of more than fifty (50%) percent at any one time, or in the aggregate from time to time, of the stock, partnership or other ownership interests in Licensee, direct or indirectly shall be deemed to be an assignment of this License.

12. Compliance with Laws. Licensee shall comply with all laws and ordinances and other public requirements now or later affecting the premises or the use of the premises, and save Licensor harmless from expense or damage resulting from failure to do so.

13. Notices: Any notices to be given under this License shall be in writing and shall be sent by registered or certified mail, return receipt requested. If such notice is directed to Licensor, it shall be addressed to the attention of the Riverhead Town Supervisor at 200 Howell Avenue, Riverhead, New York, 11901. If such notice is directed at the Licensee, it shall be addressed to P.O. Box 1606, Jamesport, New York, 11947.

14. Miscellaneous: Merger. All prior understandings and agreements between the parties with respect to the subject matter hereof are merged within this agreement, which alone, fully and completely sets forth the understanding of the parties with respect to the subject matter hereof. This License may not be changed or terminated orally, or in any manner, other than in writing signed by the party against whom enforcement is sought.

15. Cross Default. To the extent that the Licensor and Licensee are parties to related agreements, any default under the related agreements shall be deemed to be a default under this License, and any default under this License shall be deemed a default under such similar agreements.

16. Approval by Town Board. This License is not effective until it is approved by Resolution of the Town Board of the Town of Riverhead.

IN WITNESS WHEREOF, Licensor and Licensee do hereby execute this License as of the date and year first above written.

TOWN OF RIVERHEAD

By: _____
Sean M. Walter, Supervisor

EASTERN BAYS COMPANY, INC.

By: _____
William Raisch, President

TOWN OF RIVERHEAD

Resolution # 247

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR PURCHASE OF ONE (1)
USED ELGIN STREET SWEEPER MODEL: BROOM BADGER DUAL STEER
OR EQUAL FOR THE TOWN HIGHWAY DEPARTMENT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for the purchase of **ONE (1) USED ELGIN STREET SWEEPER MODEL: BROOM BADGER DUAL STEER OR EQUAL** for the Town Highway Department.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the April 13, 2017 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.

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

Hubbard Yes No Giglio 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 “**ONE (1) USED ELGIN STREET SWEEPER MODEL: BROOM BADGER WITH DUAL STEERING OR EQUAL**” for the Town Highway Department will be received by the Office of the Town Clerk at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on or before **11:00 am on May 4, 2017**, at which time they will be publicly opened and read aloud.

Specifications and guidelines for submission of bids are available on the Town website at www.townofriverheadny.gov, click on “Bid Requests” beginning **April 13, 2017**.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation “**EXCEPTIONS TO THE SPECIFICATIONS**” and be attached to the bid form.

All bids must be submitted to the Town Clerk’s Office, at the address stated above, in a sealed envelope clearly marked ““**ONE (1) USED ELGIN STREET SWEEPER MODEL: BROOM BADGER WITH DUAL STEERING OR EQUAL**” for the Town Highway Department. Proposals must be received by the Office of the Town Clerk by no later than **11:00 am on May 4, 2017**.

Please take 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
TOWN OF RIVERHEAD**

Diane M. Wilhelm, Town Clerk

TOWN OF RIVERHEAD

Resolution # 248

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 289 ENTITLED, "VEHICLES, TRAFFIC AND PARKING REGULATIONS" OF THE RIVERHEAD TOWN CODE
(§289-10. Parking prohibited. – Sound Avenue)

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider a proposed local law for the amendment of Chapter 289 entitled, "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code, once in the April 13, 2017 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 2nd day of May, 2017 at 2:25 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 289 of the Riverhead Town Code entitled, "Vehicles, Traffic and Parking Regulations" as follows:

Chapter 289
VEHICLES, TRAFFIC AND PARKING REGULATIONS
ARTICLE IV
Parking, Standing and Stopping

§ 289-10. Parking prohibited.

The parking of vehicles is hereby prohibited in the locations as follows:

Name of Street	Side	Location
<u>Sound Avenue</u>	<u>South</u>	<u>From its intersection with Osborn Avenue in a westerly direction to its intersection with Baiting Hollow Lane</u>
<u>Sound Avenue</u>	<u>North</u>	<u>From its intersection with Osborn Avenue in a westerly direction to its intersection with Baywood Drive</u>

- Underscore represents addition(s)

Dated: Riverhead, New York
April 4, 2017

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 249

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF
PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN
AMENDMENT TO CHAPTER 289 "VEHICLES, TRAFFIC AND PARKING
REGULATIONS" OF THE RIVERHEAD TOWN CODE
(\$289-6. Turns. – Sound Avenue)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider a proposed local law to amend Chapter 289 entitled, "Vehicles, Traffic and Parking Regulations "of the Riverhead Town Code, once in the April 13, 2017 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 2nd day of May, 2017 at 2:20 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 289 of the Riverhead Town Code entitled, "Vehicles, Traffic and Parking Regulations" as follows:

Chapter 289
Vehicles, Traffic and Parking Regulations
ARTICLE II
Traffic Regulations

§ 289-6. Turns.

- A. Pursuant to the authority granted by §1660 of the New York State Vehicle and Traffic Law, the areas designated below restrict turns such that only right turns shall be permitted at said location and a sign "right turn only" shall be posted at the location:

Location

South side of Sound Avenue at the access driveway leading from 2711 Sound Avenue (k/k/a Grapes & Greens building) onto Sound Avenue

- Underscore represents addition(s)

Dated: Riverhead, New York
April 4, 2017

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 250

**ADOPTS A LOCAL LAW TO AMEND CHAPTER 265
ENTITLED "SEWERS" OF THE CODE OF THE TOWN OF RIVERHEAD**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 265 entitled, "Sewers " of the Riverhead Town Code ("Town Code"); and

WHEREAS, a public hearing was held on the 7th day of March, 2017 at 2:05 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

WHEREAS, the Riverhead Planning Department has reviewed the submission and recommended it be considered a Type II action pursuant to 6NYCRR Part 617.5(c) (20) & (27) as routine or continuing administration and management and the adoption of policies in connection therewith; and

WHEREAS, pursuant to 617.3(f), 617.5(a) and 617.6(a) (1) (i), agency SEQR responsibilities end with this designation with no significance determination being necessary.

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby, declares itself to be the lead agency for purposes of the amendment of Chapter 265 entitled, "Sewers" of the Town Code and hereby classifies same to be a Type II action for purposes of SEQR compliance; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the attached notice of adoption once in the News-Review Newspaper and to post same on the signboard at Town Hall; and be it further

RESOLVED, that 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending the Chapter 265 entitled "Sewers" of the Riverhead Town Code, at its regular meeting held on April 4, 2017.

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

CHAPTER 265
SEWERS

Part 2. Sewer Use

Article IV. Use of Public Sewers

§ 265-33. Maintenance of pretreatment and flow-equalizing facilities.

- A. Where preliminary treatment or flow-equalizing facilities are provided for any waters or wastes, they shall be maintained continuously in satisfactory and effective operation by the owner at his expense.
- B. Where preliminary treatment facilities are provided for any waters or wastes, such business shall file written proof with the Superintendent every ninety (90) days that the preliminary treatment facilities have been cleaned or otherwise maintained to meet the requirements of the state, federal or other public agencies having jurisdiction. Failure to file written proof as provided above, signed and sworn to, every ninety (90) days with the Superintendent shall be deemed a violation of this chapter and subject to the penalties provided herein.

Article VII. Penalties and Enforcement

§ 265-41. Penalties for offenses.

Any person, firm or corporation violating any provision of this Part 2 shall, upon conviction, be subject to a fine of not less than ~~\$100~~ 500 for each offense, and in cases of continuing violations, each week that the violation continues shall be deemed a separate offense.

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

Dated: Riverhead, New York
April 4, 2017

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 251

**APPROVES CHAPTER 255 APPLICATION OF
ANIMAL RESCUE FUND OF THE HAMPTONS, INC. (ARF)
(Spring Fling Animal Adoption Event – April 29, 2017)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, on March 17, 2017, Jennifer Rockford, on behalf of Animal Rescue Fund of The Hamptons, Inc. (ARF), submitted a Chapter 255 Application for the purpose of conducting an animal adoption event entitled “Spring Fling Adoption Event”, featuring spayed, neutered, vaccinated and microchipped cats and dogs, to be held at the Tanger Outlet Center (Section 1 – Office Max lot) located at 200 Tanger Mall Drive, Riverhead, New York, on Saturday, April 29, 2017, between the hours of 11:00 a.m. and 4:00 p.m.; and

WHEREAS, ARF has requested the applicable Chapter 255 fee be waived due to its not-for-profit status; and

WHEREAS, ARF has completed and filed a Short Form Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that the Town Board 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 255 Application of the Animal Rescue Fund of The Hamptons, Inc. for the purpose of conducting an animal adoption event entitled “Spring Fling Adoption Event”, featuring spayed, neutered, vaccinated and microchipped cats and dogs, to be held at the Tanger Outlet Center (Section 1 – Office Max lot), located at 200 Tanger Mall Drive, Riverhead, New York, on Saturday, April 29, 2017, between the hours of 11:00 a.m. and 4:00 p.m., is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the Chapter 255 Application fee due to the applicant's not-for-profit status; and be it further

RESOLVED, that any tent installations, including the obtainment of any necessary tent permits, and any all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and National Fire Protection Association 102 (Tents & Membrane Structures); and be it further

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 301-251 G. - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Animal Rescue Fund of The Hamptons, Inc., Attn: Jennifer Rockford, P.O. Box 901, Wainscott, New York, 11975 and Tanger Outlet Center, Attn: Janine Nebons, 200 Tanger Outlet Mall Drive, 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 252

**APPROVES CHAPTER 255 APPLICATION OF
EAST END ARTS & HUMANITIES COUNCIL, INC.
(21st Annual Community Mosaic Street Painting Festival – Sunday, May 28, 2017)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on March 7, 2017, Patricia Snyder, on behalf of the East End Arts & Humanities Council Inc. (“EEAC”), submitted a Chapter 255 Application for the purpose of conducting their 21st Annual Community Mosaic Street Painting Festival having street chalk painting, music, arts and crafts exhibits and food concessions, to be held on EEAC grounds and parking lot and E. Main Street, between Roanoke Avenue and East Street, Riverhead, New York, on Sunday, May 28, 2017, having a rain date of Monday, May 29, 2017, between the hours of 12:00 noon and 5:00 p.m. (set up at 8:00 a.m.); and

WHEREAS, EEAC 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 applicant has requested the Chapter 255 application fee be waived due to its not-for-profit status; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the Riverhead Town Attorney has reviewed all documents including the certificate of insurance regarding said application.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby determines the action to be a “Type II” action under SEQRA 617.5 C(15); and be it further

RESOLVED, that the Chapter 255 application of EEAC for the purpose of conducting their 21st Annual Community Mosaic Street Painting Festival having street chalk painting, music, arts and crafts exhibits and food concessions, to be held on EEAC grounds and parking lot and E. Main Street, between Roanoke Avenue and East Street, Riverhead, New York, on Sunday, May 28, 2017, having a rain date of Monday,

May 29, 2017, between the hours of 12:00 noon and 5:00 p.m. (set up at 8:00 a.m.), is hereby approved; and be it further

RESOLVED, that this approval is subject to the obtaining of any permits as may be required by the New York State Department of Labor and the Suffolk County Department of Health; and be it further

RESOLVED, that this approval is subject to receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office **no later than April 28, 2017**; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the Chapter 255 Application fee due to the applicant's not-for-profit status; and be it further

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 301-251(G) - "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 the East End Arts & Humanities Council, Inc., Attn: Patricia Snyder, 133 East Main Street, 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 253

APPROVES THE CHAPTER 255 APPLICATION OF PECONIC LAND TRUST
(Saturday, June 3, 2017)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on March 8, 2017, Bridget Micieli-Martinez, on behalf of Peconic Land Trust, submitted a Chapter 255 Application for the purpose of conducting a community gathering acknowledging supporters and volunteers of the Peconic Land Trust, entitled "Peconic", to include craft vendors, live entertainment, and the service of alcoholic beverages, to be held at the Hallockville Farm Museum, located at 6038 Sound Avenue, Riverhead, New York, on Saturday, June 3, 2017, between the hours of 12:00 noon and 4:00 p.m.; and

WHEREAS, Peconic Land Trust 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 applicant has requested the Chapter 255 Application fee be waived due to its not-for-profit status; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby determines the action to be a "Type II" action under SEQRA 617.5 C(15); and be it further

RESOLVED, that the Chapter 255 Application of Hallockville Inc., for the purpose of conducting a community gathering acknowledging supporters and volunteers of the Peconic Land Trust, entitled "Peconic", to include craft vendors, live entertainment, and the service of alcoholic beverages, to be held at the Hallockville Farm Museum, located at 6038 Sound Avenue, Riverhead, New York, on Saturday, June 3, 2017, between the hours of 12:00 noon and 4:00 p.m., is hereby approved; and be it further

RESOLVED, that the Riverhead Town Board hereby waives the Chapter 255

Application fee for this event due to the applicant's not-for-profit status; and be it further

RESOLVED, that approval for this event shall be subject to

- Receipt of required Public Gathering/Emergency Medical Services (EMS) permit(s);
- Receipt of any permits as may be required by the New York State Department of Labor;
- Receipt of an Outdoor Public Safety Plan to be submitted to the Fire Marshal's Office;

and be it further

RESOLVED, that all of the above permits and plan are to be received **no later than May 1, 2017**; and be it further

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 301-251 G. (7) entitled, "Signs" and any other section of the Riverhead Town Code that may apply to this event; and be it further

RESOLVED, that any necessary tent permits must be obtained and the tent installation and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and the National Fire Protection Association 102 (Tents & Membrane Structures); and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Peconic Land Trust, Attn: Bridget Micieli-Martinez, 296 Hampton Road, Southampton, New York, 11968 and Hallockville, Inc., Attn: Herbert J. Strobel, 6038 Sound 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 copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Hubbard <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Giglio <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 # 254

**APPROVES THE CHAPTER 255 APPLICATION OF
HOME DEPOT DEVELOPMENT OF MARYLAND, INC.
(Plants, Annuals & Tree Sale – April 17, 2017 through May 30, 2017)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on March 13, 2017, Andrew Carbone, on behalf of Home Depot Development of Maryland, Inc., submitted a Chapter 255 Application for the display and sale of plants, annuals and trees in a designated section of their parking lot at their location of 1550 Old Country Road, Riverhead, New York, to be held on Monday, April 17, 2017 through Tuesday, May 30, 2017, between the hours of 6:00 a.m. and 10:00 p.m.; and

WHEREAS, Home Depot has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, that the applicable Chapter 255 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 the Town Board of the 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 application of Home Depot Development of Maryland, Inc. for the display of plants, annuals and trees in a designated section of their parking lot at their location of 1550 Old Country Road, Riverhead, New York, to be held on Monday, April 17, 2017 through Tuesday, May 30, 2017, between the hours of 6:00 a.m. and 10:00 p.m., is hereby approved; and be it further

RESOLVED, that should tents be utilized, 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 the provisions of Riverhead Town Code Chapter 301-251 G. - "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 Home Depot Development of Maryland, Inc., Attn: Jessica Borgert, Sr. Corporate Counsel, 2455 Paces Fern Road, NW, Atlanta, Georgia, 30339 and Home Depot, Attn: Andrew Carbone, 1550 Old Country 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 255

RATIFIES THE AUTHORIZATION OF THE SUPERVISOR TO EXECUTE A FIRE WATCH & HOLD SAFE AND HARMLESS AGREEMENT (Suffolk Theater – Sunday, March 26, 2017)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, Suffolk Theater did host a Pink Floyd tribute performance that included a “laser light” show on Sunday, March 26, 2017; and

WHEREAS, the Town and Suffolk Theater agreed that the Town’s Fire Prevention Division be in attendance to conduct the requested “fire watch” for the laser light show, between the hours of 5:00 p.m. through 10:15 p.m.; and

WHEREAS, Suffolk Theater did execute a Fire Watch and Hold Safe and Harmless Agreement, together with required payment.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby ratifies the terms and conditions of the Fire Watch and Hold Safe and Harmless Agreement with Suffolk Theater and authorizes the Supervisor to sign the agreement; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Suffolk Theater, Attn: Robert Castaldi, 118 East Main Street, Riverhead, New York, 11901 and Craig Zitek, Riverhead Fire Marshal; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 256

**AUTHORIZES THE RELEASE OF SITE PLAN SECURITY OF
HAMPTON JITNEY, INC. (GEOFFREY LYNCH)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, by Resolution #149, dated February 20, 2013, the Riverhead Town Board accepted Capital One Bank Irrevocable Letter of Credit #30003634 in the amount of Seventy Thousand Dollars (\$70,000.00) in connection with Riverhead Planning Board Resolution #2012-557, dated November 15, 2012, for the construction of a 24,615 sq. ft. two-story passenger terminal, a one-story 22,028 sq. ft. motor coach maintenance facility, two fueling stations with canopies and other associated improvements, upon real property located at 253 Edwards Avenue, Calverton, New York, further described as Suffolk County Tax Map Number 0600-117-1-8.6, pursuant to Section 301-307(l) of the Riverhead Town Code; and

WHEREAS, it has been determined that construction has been completed to the Building Department's satisfaction resulting in the issuance of Certificates of Occupancy #26154 and #26661 and the Planning Department is satisfied with the completed site improvements.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the aforesaid security in the sum of Seventy Thousand Dollars (\$70,000.00); and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Hampton Jitney, Inc., Geoffrey Lynch, President, 395 County Road 39A, Southampton, New York, 11968; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 257

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR SNACK VENDORS FOR
THE TOWN OF RIVERHEAD**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for SNACK VENDORS for THE TOWN OF RIVERHEAD and;

WHEREAS, the Town Clerk is hereby authorized to publish and post the following public notice in the April 13, 2017 issue of the News-Review Newspaper.

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

Hubbard Yes No Giglio 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 **2017 SNACK VENDOR SERVICES** for the Town of Riverhead at each of the following locations: Stotzky Park (Skate Park inclusive), Riverhead; Wading River Beach; Police Officer's Memorial Park; Reeves Beach; Horton Avenue Pocket Park; Two Bears Pocket Park; Unity Pocket Park; Grangebél Park; Millbrook Pocket Park; Iron Pier Beach and South Jamesport Beaches 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 April 28, 2017.

(Individual or all locations may be bid on.)

Bid packets, including Specifications, may be obtained on the website at www.townofriverheadny.gov on or after April 13, 2017 or at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR 2017 SNACK VENDOR SERVICES.**

Dated: Riverhead, New York
April 4, 2017

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

TOWN OF RIVERHEAD

Resolution # 258

**APPROVES THE CHAPTER 255 APPLICATION OF SPORT CAR CLUB OF
AMERICA NEW YORK REGION
("Solo Driving Event")**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on March 13, 2017, Paul Vinas, on behalf of the Sports Car Club of America ("SCCA"), submitted a Chapter 255 Application for the purpose of conducting a "Solo Driving Event" having members participate by driving any type of car around a course marked by traffic cones, one driver at a time, to be held on the westerly parking lot of Splish Splash Water Park, at 2549 Splish Splash Drive, Calverton, New York, on the following dates, between the hours of 7:00 a.m. and 4:00 p.m.:

Sunday, April 23, 2017
Sunday, April 30, 2017
Sunday, May 7, 2017; and

WHEREAS, SCCA 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 applicant has paid the associate Chapter 255 Application fee;
and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby determines the action to be a "Type II" action under SEQRA 617.5 C(15); and be it further

RESOLVED, that the Chapter 255 Application of SCCA, for the purpose of conducting a "Solo Driving Event" having members participate by driving any type of car around a course marked by traffic cones, one driver at a time, to be held on the westerly parking lot of Splish Splash Water Park, at 2549 Splish Splash Drive, Calverton, New

York, on the aforesaid dates, between the hours of 7:00 a.m. and 4:00 p.m., is hereby approved; and be it further

RESOLVED, that approval for this event shall be subject to Receipt of an Outdoor Public Safety Plan to be submitted to the Fire Marshal's Office **no later than April 13, 2017**; and be it further

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 301 Article XLVIII entitled, "Signs" and any other section of the Riverhead Town Code that may apply to this event; and be it further

RESOLVED, that any necessary tent permits must be obtained and the tent installation and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and the National Fire Protection Association 102 (Tents & Membrane Structures); and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Sport Car Club of America New York Region, Attn: Paul Vinas, 11 Fairfax Drive, Farmingville, New York, 11738; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 259

REAPPOINTS MEMBER TO THE ARCHITECTURAL REVIEW BOARD

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, pursuant to §105-10a of the Riverhead Town Code, the Town Board created an Architectural Review Board which shall act as an advisory body to the Town Board for the purpose of site plan review, sign permit applications submitted pursuant to Chapter 301, Article XLVII, Signs, of the Code of the Town of Riverhead and dumpster enclosure applications pursuant to §245-8 of the Code of the Town of Riverhead; and

WHEREAS, insofar as practicable, all members of the Board shall be competent in matters of design and interested in the design review and development of the Town of Riverhead and of the Board, three members shall be architects, designers or landscape architects and one shall be a licensed architect; and

WHEREAS, members of the Architectural Review Board shall be appointed for terms of service of three years; and

WHEREAS, Judy Jacunski has served on the Architectural Review Board and has been a tremendous asset to the Town; and

WHEREAS, Judy Jacunski has expressed interest in continuing her service on the Architectural Review Board.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby reappoints Judy Jacunski to the Architectural Review Board with a term set to expire April 4, 2020; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Judy Jacunski; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 260

REAPPOINTS MEMBER TO THE ARCHITECTURAL REVIEW BOARD

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, pursuant to §105-10a of the Riverhead Town Code, the Town Board created an Architectural Review Board which shall act as an advisory body to the Town Board for the purpose of site plan review, sign permit applications submitted pursuant to Chapter 301, Article XLVII, Signs, of the Code of the Town of Riverhead and dumpster enclosure applications pursuant to §245-8 of the Code of the Town of Riverhead; and

WHEREAS, insofar as practicable, all members of the Board shall be competent in matters of design and interested in the design review and development of the Town of Riverhead and of the Board, three members shall be architects, designers or landscape architects and one shall be a licensed architect; and

WHEREAS, members of the Architectural Review Board shall be appointed for terms of service of three years; and

WHEREAS, Roy Sokoloski has served on the Architectural Review Board and has been a tremendous asset to the Town; and

WHEREAS, Roy Sokoloski has expressed interest in continuing his service on the Architectural Review Board.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby reappoints Roy Sokoloski to the Architectural Review Board with a term set to expire April 4, 2020; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Roy Sokoloski; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 261

AWARDS BID FOR DRY HYDRATED LIME
(CALCIUM HYDROXIDE)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for dry hydrated lime; and

WHEREAS, bids were received, opened and read aloud on the 22nd day of March, 2017, 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 dry hydrated lime (calcium hydroxide) be and is hereby awarded to Barbato Nursery Corp. per the attached; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Barbato Nursery Corp, 1600 Railroad Avenue, Holbrook, New York, 11741; 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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

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

PLEASE READ CAREFULLY

DRY HYDRATED LIME (calcium hydroxide)-delivered and unloaded at sites described in (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 \$ 10.23 per 50-lb bag

(b) Two (2) or more drops (maximum of five [5] drops) \$ 10.23 per 50-lb bag

OPTION B:

201-400 50-lb. bags of product

(a) One (1) drop \$ 10.23 per 50-lb bag

(b) Two or more drops (maximum of five [5] drops) \$ 10.23 per 50-lb bag

TOWN OF RIVERHEAD

Resolution # 262

**AWARDS BID – CONTRACT M – MECHANICAL MAINTENANCE AND
EMERGENCY SERVICES – RIVERHEAD WATER DISTRICT**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, this Town Board did authorize the advertisement for bids for annual mechanical maintenance and emergency services contract of the Riverhead Water District, and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice, and

WHEREAS, H2M Group, consulting engineers to the Riverhead Water District, by attached letter dated March 20, 2017 did recommend that the bid be awarded to Bensin Contracting, Inc. of Holtsville, New York at the total base bid price for the period through December 31, 2018 of \$66,300.00.

NOW, THEREFORE, BE IT RESOLVED, that the bid for annual mechanical maintenance and emergency services contract of the Riverhead Water District for the period through December 31, 2018, be and is hereby awarded to:

Bensin Contracting, Inc.
Holtsville, New York
In the bid amount of \$66,300.00

and be it further

RESOLVED, that Bensin Contracting, Inc. shall post a bond in the amount of the total bid of \$66,300, and be it further

RESOLVED, that the Town Clerk forward certified copy of this resolution to the above named contractor, and be it further

RESOLVED, that the Town Clerk is hereby authorized to return to all unsuccessful bidders their respective bid security, and be it further

RESOLVED, that pursuant to this bid award, the Town Supervisor be and is hereby authorized to execute a contract with Bensin Contracting, Inc. and be it further

RESOLVED, that upon completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted



water

538 Broad Hollow Road, 4th Floor East tel 631.756.8000
Melville, NY 11747 fax 631.694.4122

March 20, 2017

Supervisor Sean Walter
Town of Riverhead
200 Howell Avenue
Riverhead, New York 11901

**Re: Riverhead Water District
Contract M – Mechanical Maintenance and Emergency Services
H2M Project No.: RDWD 1750**

Dear Supervisor Walter:

On Thursday, March 16, 2017, the Riverhead Water District received bids for their annual mechanical maintenance and emergency services contract. One contractor, Bensin Contracting, Inc., of Holtsville, New York submitted a bid. Upon evaluation of Bensin Contracting's bid, two errors in calculation were reported. The corrected total bid price for the contract period ending December 31, 2018 is \$66,300.00, for 2019 is \$68,800, and for 2020 is \$70,700.00.

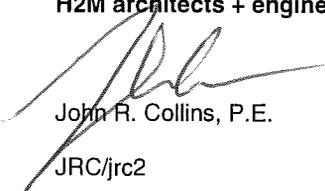
Bensin Contracting has successfully completed similar work for various water utilities over the past few years including the Riverhead Water District. Additionally, the bid prices submitted by them compare to projects similar in size and nature. It is our opinion that Bensin Contracting is qualified and their bid prices are fair and reasonable.

It should be noted that this contract is for system maintenance and emergency services. The total bid amounts were used as means of selecting a low bidder. The actual construction value is unknown at this time and will depend on the number of emergency and maintenance situations that occur during the year. Based on this, we recommend that the Town/District award the contract to Bensin Contracting, Inc. for the period through December 31, 2018 in the amount of \$66,300. The award for the years 2019 and 2020 shall be made separately prior to the start of the respective year if the extension of the contract is deemed to be in the best interest of the District.

Should you have any questions or comments, please contact this office.

Very truly yours,

H2M architects + engineers



John R. Collins, P.E.

JRC/jrc2

cc: Town Board
Supt. Mark Conklin
Richard Ehlers, Esq.
William Rothaar, Financial Administrator

X:\RDWD (Riverhead Water District) - 10810\RDWD1650 - Retainer\Contract M - Mechanical & Emergency Services MC\Correspondence\17.03.20 - Award Recommendation.doc

TOWN OF RIVERHEAD

Resolution # 263

**AWARDS BID – WATER DISTRIBUTION LEAK DETECTION SURVEY CONTRACT –
RIVERHEAD WATER DISTRICT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, this Town Board did authorize the advertisement for bids for annual water distribution leak detection survey contract of the Riverhead Water District, and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice, and

WHEREAS, H2M Group, consulting engineers to the Riverhead Water District, by attached letter dated March 20, 2017 did recommend that the bid be awarded to Upstate Leak Detection, LLC of Hastings, New York at the total base bid price for the period through December 31, 2018 of \$6,700.00.

NOW, THEREFORE, BE IT RESOLVED, that the bid for annual water distribution leak detection survey contract of the Riverhead Water District for the period through December 31, 2018, be and is hereby awarded to:

Upstate Leak Detection, LLC
Hastings, New York
In the bid amount of \$6,700.00

and be it further

RESOLVED, that Upstate Leak Detection, LLC shall post a bond in the amount of the total bid of \$6,700, and be it further

RESOLVED, that the Town Clerk forward certified copy of this resolution to the above named contractor, and be it further

RESOLVED, that the Town Clerk is hereby authorized to return to all unsuccessful bidders their respective bid security, and be it further

RESOLVED, that pursuant to this bid award, the Town Supervisor be and is hereby authorized to execute a contract with Upstate Leak Detection, LLC and be it further

RESOLVED, that upon completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

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

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted



water

538 Broad Hollow Road, 4th Floor East tel 631.756.8000
Melville, NY 11747 fax 631.694.4122

March 20, 2017

Supervisor Sean Walter
Town of Riverhead
200 Howell Avenue
Riverhead, New York 11901

**Re: Riverhead Water District
Water Distribution Leak Detection Survey Contract
H2M Project No.: RDWD 1701**

Dear Supervisor Walter:

On Thursday, March 16, 2017, the Riverhead Water District received bids for their annual water distribution leak detection survey contract. One contractor, Upstate Leak Detection, LLC, of Hastings, New York submitted a bid. The total bid price for each of the three contract periods is \$6,700.00.

Upstate Leak Detection has successfully completed similar work for various water utilities over the past few years including the Riverhead Water District. Additionally, the bid prices submitted by them compare to projects similar in size and nature. It is our opinion that Upstate Leak Detection is qualified and their bid prices are fair and reasonable.

It should be noted that this contract is for system maintenance and emergency services. The total bid amounts were used as means of selecting a low bidder. The actual construction value is unknown at this time and will depend on the number of emergency and maintenance situations that occur during the year. Based on this, we recommend that the Town/District award the contract to Upstate Leak Detection, LLC for the period through December 31, 2018 in the amount of \$6,700. The award for the years 2019 and 2020 shall be made separately prior to the start of the respective year if the extension of the contract is deemed to be in the best interest of the District.

Should you have any questions or comments, please contact this office.

Very truly yours,

H2M architects + engineers

John R. Collins, P.E.

JRC/jrc2

cc: Town Board
Supt. Mark Conklin
Richard Ehlers, Esq.
William Rothaar, Financial Administrator

X:\RDWD (Riverhead Water District) - 10810\RDWD1701 - Annual Maintenance Contract\Leak Detection\Correspondence\17.03.17 - Award Recommendation.doc

04.04.2017
170264

ADOPTED

TOWN OF RIVERHEAD

Resolution # 264

**A RESOLUTION OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK
AS TO SEQRA DETERMINATION**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

766674878.01

43219-2-62

SEQRA RESOLUTION

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 4th day of April, 2017, at 2 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Sean Walter, and upon roll being called, the following were

PRESENT:

Supervisor Sean Walter
Supervisor

Councilman John Dunleavy
Councilperson

Councilman James Wooten
Councilperson

Councilwoman Jodi Giglio
Councilperson

Councilman Timothy Hubbard
Councilperson

RESOLUTION DATED APRIL 4, 2017.

A RESOLUTION OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY,
NEW YORK AS TO SEQRA DETERMINATION.

BE IT RESOLVED by the Town Board of the Town of Riverhead, Suffolk County, as follows:

Section 1. It is hereby determined that the Board adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act (“SEQRA”) and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof and completed a coordinated review.

Section 2. It is hereby determined that the projects described in Section 3 hereof are each an Unlisted Action which it has been determined will not have any significant adverse impact upon the environment in accordance with the attached SEQRA compliance documentation.

Section 3. The projects which are the subject of this resolution are described as follows:

- a) improvements to the water distribution system, being the extension of existing water mains at various locations aggregating approximately 4,800 linear feet, and b) the purchase and installation of emergency generators at Riverhead Water District facilities at Pulaski Street and Edwards Avenue in the Town of Riverhead, including in each case, original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and incidental improvements and expenses in connection therewith

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,
which resulted as follows:

THE VOTE

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

* * * * *

TOWN OF RIVERHEAD

Resolution # 265

ORDER CALL PUBLIC HEARING IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF THE RIVERHEAD WATER DISTRICT, IN THE TOWN OF RIVERHED, SUFFOLK COUNTY, NEW YORK

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

766674752.01

43219-2-62

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York on April 4, 2017, at 2 o'clock P.M., Prevailing Time.

PRESENT:

Supervisor Sean Walter
Supervisor

Councilman John Dunleavy
Councilperson

Councilman James Wooten
Councilperson

Councilwoman Jodi Giglio
Councilperson

Councilman Timothy Hubbard
Councilperson

<p>In the Matter of The Increase and Improvement of the Facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York</p>	<p>ORDER CALLING PUBLIC HEARING</p>
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WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has caused to be prepared two maps, plans and reports, including, in each case, an estimate of cost,

pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York (the "Water District"), being improvements to the water distribution system (being the extension of existing water mains at various locations aggregating approximately 4,800 linear feet), at a maximum estimated cost of \$962,000, and the purchase and installation of emergency generators at Water District facilities at Pulaski Street and Edwards Avenue at a maximum estimated cost of \$1,150,000, including in each case, original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and incidental improvements and expenses in connection therewith, for an aggregate maximum estimated cost of \$2,112,000; and

WHEREAS, the capital projects hereinafter described have each been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, it has been determined will not result in any significant adverse environmental effects; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Water District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, in Riverhead , New York, in said Town, on May 2, 2017, at 2:05 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to

hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

THE VOTE

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

* * * * *

NOTICE OF PUBLIC HEARING

RIVERHEAD WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue in Riverhead, New York, on May 2, 2017, at 2:05 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon two maps, plans and reports, including, in each case, an estimate of cost, in relation to the proposed increase and improvement of the Riverhead Water District, being improvements to the water distribution system (being the extension of existing water mains at various locations aggregating approximately 4,800 linear feet), at a maximum estimated cost of \$962,000, and the purchase and installation of emergency generators at Water District facilities at Pulaski Street and Edwards Avenue at a maximum estimated cost of \$1,150,000, including in each case, original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and incidental improvements and expenses in connection therewith, for an aggregate maximum estimated cost of \$2,112,000.

Said capital projects have been determined each to be an "Unlisted Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, it has been determined will not result in any significant adverse environmental effects. Full SEQRA compliance materials, together with maps, plans and reports for each improvement, are on file in the Office of the Town Clerk where they may be inspected during regular office hours.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York,

April 4, 2017.

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

Diane M. Wilhelm
Town Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE
AND SAY:

That on the _____ day of April, 2017, I caused to be posted on the official signboard
maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Public
Hearing which was a part of an Order adopted by the Town Board of said Town on April 4,
2017.

A true and correct copy of such Notice of Hearing is attached hereto.

Town Clerk

Sworn to before me this _____ day
of April, 2017.

Notary Public

04.04.2017
170266

ADOPTED

TOWN OF RIVERHEAD

Resolution # 266

**A RESOLUTION OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK
AS TO SEQRA DETERMINATION – CONSTRUCTION OF A NEW GROUND WATER
STORAGE TANK AT PLANT NO. 15 ON TUTHILLS LANE
IN RIVERHEAD, NEW YORK**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

766674878.01

43219-2-62

SEQRA RESOLUTION

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 4th day of April, 2017, at 2 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Sean Walter, and upon roll being called, the following were

PRESENT:

Supervisor Sean Walter
Supervisor

Councilman John Dunleavy
Councilperson

Councilman James Wooten
Councilperson

Councilwoman Jodi Giglio
Councilperson

Councilman Timothy Hubbard
Councilperson

RESOLUTION DATED APRIL 4, 2017.

A RESOLUTION OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY,
NEW YORK AS TO SEQRA DETERMINATION.

BE IT RESOLVED by the Town Board of the Town of Riverhead, Suffolk County, as follows:

Section 1. It is hereby determined that the Board adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act (“SEQRA”) and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof and completed a coordinated review.

Section 2. It is hereby determined that the project described in Section 3 hereof IS an Unlisted Action which it has been determined will not have any significant adverse impact upon the environment in accordance with the attached SEQRA compliance documentation.

Section 3. The project which IS the subject of this resolution are described as follows:

Construction of a new ground water storage tank at Plant No. 15 site on Tuthills Lane in Riverhead, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

THE VOTE

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

04.04.2017
170267

ADOPTED

TOWN OF RIVERHEAD

Resolution # 267

ORDER CALLING PUBLIC HEARING IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT, IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK – CONSTRUCTION OF A NEW GROUND WATER STORAGE TANK AT PLANT NO. 15 SITE ON TUTHILLS LANE IN RIVERHEAD, NEW YORK

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

766682048.01

43219-2-62

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York on April 4, 2017, at 2 o'clock P.M., Prevailing Time.

PRESENT:

Supervisor Sean Walter
Supervisor

Councilman John Dunleavy
Councilperson

Councilman James Wooten
Councilperson

Councilwoman Jodi Giglio
Councilperson

Councilman Timothy Hubbard
Councilperson

<p>In the Matter of The Increase and Improvement of the Facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York</p>	<p>ORDER CALLING PUBLIC HEARING</p>
--	---

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York (the “Water District”), being the construction of a new ground water storage tank at Plant No. 15 site on Tuthills Lane in Riverhead, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$3,400,000; and

WHEREAS, said capital project has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, it has been determined will not result in any significant adverse environmental effects; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Water District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, in Riverhead , New York, in said Town, on May 2, 2017, at 2:15 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

THE VOTE

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

NOTICE OF PUBLIC HEARING

RIVERHEAD WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue in Riverhead, New York, on May 2, 2017, at 2:15 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a map, plan and report, including an estimate of cost, in relation to the proposed increase and improvement of the Riverhead Water District, being the construction of a new ground water storage tank at Plant No. 15 site on Tuthills Lane in Riverhead, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$3,400,000.

Said capital project has been determined to be an "Unlisted Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, it has been determined will not result in any significant adverse environmental effects. Full SEQRA compliance materials, together with the map, plan and report, are on file in the Office of the Town Clerk where they may be inspected during regular office hours.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York,

April 4, 2017.

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

Diane M. Wilhelm
Town Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE
AND SAY:

That on the _____ day of April, 2017, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Public Hearing which was a part of an Order adopted by the Town Board of said Town on April 4, 2017.

A true and correct copy of such Notice of Hearing is attached hereto.

Town Clerk

Sworn to before me this _____ day
of April, 2017.

Notary Public

TOWN OF RIVERHEAD

Resolution # 268

MUNICIPAL GARAGE

EQUIPMENT BUDGET ADJUSTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Municipal Garage is requesting a budget adjustment for the partial replacement of the fuel system.

NOW THEREFORE BE IT RESOLVED, that the Supervisor be, and is hereby authorized to establish the following budget adjustment and transfer of funds:

	<u>FROM</u>	<u>TO</u>
001.016200.546100 Utilities – Electric	20,000	
001.016200.546200 Utilities – Heat	10,000	
001.031200.542900 Police Gasoline	10,000	
001.016250.542900 Building & Grounds Gasoline	5,000	
001.067720.542900 Seniors Gasoline	5,000	
001.016700.541400 MF Equipment Repair & Maintenance		50,000

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting Department and the Municipal Garage.

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

Hubbard <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Giglio <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 # 269

PAYS BILLS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

ABSTRACT #17-09 MARCH 29, 2017 (TBM 4/04/17)			
			Grand
Fund Name	Fund	Ckrun	Totals
GENERAL FUND	1	573,252.40	573,252.40
RECREATION PROGRAM FUND	6	24,374.84	24,374.84
MULTI YEAR OPERATING GRANT FUN	99	125,946.56	125,946.56
HIGHWAY FUND	111	78,109.24	78,109.24
WATER DISTRICT	112	187,059.45	187,059.45
RIVERHEAD SEWER DISTRICT	114	52,688.64	52,688.64
REFUSE & GARBAGE COLLECTION DI	115	214,865.50	214,865.50
STREET LIGHTING DISTRICT	116	9,104.25	9,104.25
PUBLIC PARKING DISTRICT	117	67.00	67.00
BUSINESS IMPROVEMENT DISTRICT	118	41,585.00	41,585.00
AMBULANCE DISTRICT	120	1,881.76	1,881.76
EAST CREEK DOCKING FACILITY FU	122	1,586.97	1,586.97
CALVERTON SEWER DISTRICT	124	6,092.75	6,092.75
RIVERHEAD SCAVENGER WASTE DIST	128	22,237.33	22,237.33
WORKERS' COMPENSATION FUND	173	5,368.62	5,368.62
CDBG CONSORTIUM ACCOUNT	181	649.03	649.03
TOWN HALL CAPITAL PROJECTS	406	2,525.00	2,525.00
WATER DISTRICT CAPITAL PROJECT	412	30,163.70	30,163.70
RIVERHEAD SEWER CAPITAL PROJEC	414	24,200.00	24,200.00
TRUST & AGENCY	735	475,499.29	475,499.29
TOTAL ALL FUNDS		1,877,257.33	1,877,257.33

THE VOTE

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted