

JUNE 3, 2014

CDA RESOLUTIONS

CDA

Res. #10 Authorizes the Chairman to Execute a License Agreement with Mad Scary Films and Del Valle Productions, Inc.

TOWN BOARD RESOLUTIONS

- Res. #396 2013 General Fund Budget Adjustment**
- Res. #397 2013 Riverhead Sewer District Budget Adjustment**
- Res. #398 2013 Riverhead Water District Budget Adjustment**
- Res. #399 2013 Scavenger Waste District Budget Adjustment**
- Res. #400 2013 Street Lighting District Budget Adjustment**
- Res. #401 Authorizing Removal of Fixed Asset Records from System**
- Res. #402 CDA Calverton Budget Adjustment**
- Res. #403 Authorizes Waiver of Building Permit and Fire Prevention Fees for East Main Street Fire Damaged Premises**
- Res. #404 Authorization to Publish Advertisement for Charter Coach Transportation for the Town of Riverhead**
- Res. #405 Authorization to Publish Advertisement for Printing for the Town of Riverhead**
- Res. #406 Supports and Endorses Pursuit of Suffolk County Downtown Revitalization Round 12 Funding for Historic Downtown Riverhead Directional Signs**
- Res. #407 Authorization for Building Department to Waive Application Fees for Vail-Leavitt Music Hall Inc. Signs**
- Res. #408 Terminates a Leave of Absence and Ratifies the Reappointment of Part-Time Police Officers to Active Duty Status**
- Res. #409 Changes the Status of Part-Time Police Officers**
- Res. #410 Accepts Highway Superintendent's Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request**
- Res. #411 Appointment and Approval of the Fee Schedule for The Raynor Group, P.E. & L.S. PLLC as Consulting engineers and Land Surveyors**

- Res. #412 Appoints Seasonal Beach Attendants to the Recreation Department**
- Res. #413 Appoints Seasonal Call-In Lifeguards to the Recreation Department**
- Res. #414 Appoints a Seasonal Water Safety Instructor to the Recreation Department (John Yavaldakis)**
- Res. #415 Appoints Member to the Agricultural Advisory Committee (Steve Weir)**
- Res. #416 Approves Chapter 90 Application of the Cystic Fibrosis Foundation Greater New York Chapter (“Aptailis CF Cycle for Life” – Saturday, September 20, 2014)**
- Res. #417 Authorizes the Extension of the Riverhead Parking District**
- Res. #418 Approves the Chapter 90 Application of Old Steeple Community Church (Annual Antique Fair – Saturday, August 23, 2014)**
- Res. #419 Authorizes Town Clerk to Publish and Post Public Notice to Consider Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XIII, Supplementary Use Regulations, §108-56.1 Sign Permits)**
- Res. #420 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Add a Chapter 38 Entitled “Smoking” of the Riverhead Town Code**
- Res. #421 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 62 Entitled “Excavations” of the Riverhead Town Code**
- Res. #422 Grants Special Use Permit Petition of Jeffrey Nazar Expansion of a Non-Conforming Professional Office Use**
- Res. #423 Classifies Action, Declares Lead Agency and Determines Environmental Significance on Special Permit of Chernoff Realty Medical Building and Calls Public Hearing**
- Res. #424 Authorizes Town Clerk to Publish and Post Pubic Notice to Consider a Local Law to Amend Chapter 18 of the Riverhead Town Code Entitled “Code of Ethics”**
- Res. #425 Pays Bills**
- Res. #426 Appoints a Temporary Substitute Automotive Equipment Operator to the Sanitation Department**

**TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY**

Resolution # 10

**AUTHORIZES THE CHAIRMAN TO EXECUTE A LICENSE AGREEMENT
WITH MAD SCARY FILMS AND DEL VALLE PRODUCTIONS, INC.**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Riverhead hereby authorizes the Chairman to execute a License Agreement (in substantially the form attached herewith) between the Town of Riverhead Community Development Agency and Mad Scary Films and Del Valle Productions, Inc. in connection with the utilization of a portion of the Western Runway/Taxiway, and the Henry Pfeifer Community Center at the Town of Riverhead-Enterprise Park at Calverton Grumman Boulevard/River Road, Calverton for filming on June 17, 2014; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Mad Scary Films and Del Valle Productions, Inc.; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

LICENSE AGREEMENT

This Contract is made and entered into as of this ____ day of June, 2014, by and between **Mad Scary Films** and **Del Valle Productions, Inc.** having places of business at _____, respectively (hereinafter collectively referred to as the “**Film Companies**”), and the **Town of Riverhead Community Development**, a urban renewal agency, with offices located at 200 Howell Avenue, Town of Riverhead, County of Suffolk and State of New York:

WHEREAS, the Town of Riverhead Community Development Agency currently owns approximately 2,124.319 +/- acres at Enterprise Park at Calverton; and

WHEREAS, the Film Companies wish to utilize specified locations located with the Enterprise Park owned by the Town of Riverhead Community Development Agency for the purposes of filming of production film entitled “The Mark”; and

WHEREAS, the Town of Riverhead Community Development Agency has agreed to permit the utilization for said production at the Western Runway/Taxiway at Enterprise Park at Calverton and the use of the Henry Pfeifer Recreation Centeras depicted on Exhibit “A” attached hereto and made part hereof; and

WHEREAS, the Film Companies and the Town of Riverhead Community Development Agency have agreed to terms and conditions under which the Film Companies will be granted the use of said locations.

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties agree as follows:

1. Use of Property: The Town hereby grants the Film Companies permission to utilize the Western Runway/Taxiway and the Henry Pfeifer

Recreation Center at Enterprise Park, Calverton, New York as depicted on Exhibit "A" on June 17, 2014 for the aforementioned purposes.

2. Cleanup:The Film Companies agrees to provide cleanup and removal of any debris or props deposited by reason of its actions in connection with the Agreement.

3. Compliance With Laws: the Film Companies agrees at all times to comply with all applicable federal, state, county and municipal laws, regulations, ordinances, codes and restrictions, including, without limitation, compliance with Article 28 of the New York State Tax Law and applicable regulations thereunder, and will secure any and all permits or licenses required for its activities and operations carried out at the locations.

4. Compensation: In exchange for License set forth above for the use of the aforementioned location, the Film Companies will pay the Town of Riverhead Community Development Agency a license fee in the amount of \$600.00. All sums payable by the Film Companies under this Agreement shall be made at the time this agreement is signed by the Film Companies.

5. Responsibilities of the Film Companies: Subject to the terms of this Agreement, the Film Companies will be responsible for carrying out and shall have exclusive control of all operations associated with the Event and related activities, including without limitation, and shall diligently and continuously engage in such cleanup efforts so that the cleanup will be accomplished as soon as reasonably practicable (but in no event later than two days thereafter). All locations will be restored to the condition

that existed prior to the Event (hereafter, the "restoration") and be completely clean and free of clutter and debris.

6. Insurance and Indemnification: The Film Companies will be responsible for providing comprehensive general liability insurance in the amount of not less than \$2,000,000 and automobile liability insurance coverage of not less than \$2,000,000.00 with a company or companies reasonably satisfactory to the Town of Riverhead Community Development Agency. The Film Companies shall provide certificates of the foregoing insurance, showing the Town of Riverhead Community Development Agency as an additional insured to the extent of their interest. Finally, the Film Companies, individually and severally, agree to indemnify and hold harmless the Town of Riverhead and their respective officers, employees, agents, representatives and officials from any and all loss or liability associated with the Events 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 North Six, Inc., and its employees, agents, representatives and concessionaires, of the aforementioned. With respect to any suit or claim by the Town of Riverhead Community Development Agency, whether under this indemnification provision or otherwise, the Film Companies for itself, its agents, employees and representatives, hereby expressly waive any defense which might preclude or limit either enforcement of this indemnification clause or any reasonable attorney's fees incurred by the Town securing compliance with the provision of this indemnification agreement.

7. Hazardous Substances: (A) Generally, shall not generate, store, manufacture, refine, transport, treat, dispose of or otherwise permit to be present on or about the licensed premises, any Hazardous Substances (other than Hazardous Substances (x) customary used in connection with operation. As used herein, the term “Hazardous Substances” shall mean any flammables, explosives, radioactive materials, Hazardous waste, hazardous and toxic substances or related materials, asbestos or any materials containing asbestos, or any other hazardous or toxic substance material as defined by any Federal, State or Local environment law, rule or regulation, including, without limitation, the resource conversation and recovery act of 1976, as amended from time to time the comprehensive environmental response, compensation and liability act 1980., as amended from time to time, the toxic substances control act as amended from time to time, the Hazardous material transportation act, as amended from time to time ant the regulations adopted and the publications promulgated pursuant to each of the foregoing.

8. Successors and Assigns. This agreement shall be binding upon and inure to the benefit of the respective successors and assigns of the parties; provided, however, that nothing herein shall be deemed to permit the assignment of this Agreement by either party without the express written consent of the other party.

9. Entire Agreement. This contract constitutes the entire agreement between the parties and no further agreement, express or implied, written or oral, exists with respect to the subject matter of this document.

10. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of New York.

IN WITNESS WHEREOF, the Film Companies have caused this instrument to be signed in its corporate name and the Town of Riverhead Community Development Agency has caused this instrument to be signed in its municipal name, hereunto duly authorized, as of the day and the year first above written.

MAD SCARY FILMS

By: _____

DEL VALLE PRODUCTIONS, INC.

By: _____

TOWN OF RIVERHEAD COMMUNITY
DEVELOPMENT AGENCY

By: _____
Sean M. Walter, Chairman

06.03.14
140384

05.21.14 TABLED
06.03.14 UNTABLED
06.03.14 WITHDRAWN

TOWN OF RIVERHEAD

Resolution # 384

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE
TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 47 ENTITLED
“BAYS AND CREEKS” OF THE RIVERHEAD TOWN CODE**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice to consider a proposed local law to amend Chapter 47 entitled “Bays and Creeks” of the Riverhead Town Code once in the May 29, 2014 issue of the News-Review, the newspaper hereby designated as the official newspaper for this purpose, and post same on the sign board 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

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

The Resolution Was Thereupon Duly Declared TABLED

06.03.14

There was a motion by Councilman Dunleavy, seconded by Councilman Wooten, to **UNTABLE** resolution #384, motion carried by unanimous vote. Immediately thereafter on a motion by Councilman Dunleavy, seconded by Councilman Wooten, to **WITHDRAW** resolution #384. Motion carried by unanimous vote.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 17th day of June, 2014 at 7:10 o'clock p.m. to consider a local law amending Chapter 47 entitled "Bays and Creeks" of the Riverhead Town Code as follows:

Chapter 47. BAYS AND CREEKS
Article III. General Provisions

§ 47-24. Form of applications.

A. The application for a permit shall comply with the directions and standards for a "Chapter 47 and/or Chapter 107 Conservation Advisory Council Application for Permit (CAC-1)."

B. The Director of the Planning Department shall retain the original permit application for his/her files and distribute one copy each to the board or department vested with the authority to make a decision to approve, approve with conditions or deny the application ~~Town Board~~, the Conservation Advisory Council, and any other board, department, agency deemed interested or involved in the application. ~~all other involved agencies.~~

C. ~~The Conservation Advisory Council shall review all completed permit applications and provide a written recommendation to the Town Board, other involved agencies and the applicant, stating its findings and conclusions, within 30 days of its receipt of the completed application. However, such thirty-day time period shall not apply where an environmental impact statement is to be prepared by the applicant, in which case a sixty-day time period shall apply, and said sixty-day time period shall commence from the date a final environmental impact statement has been accepted by the lead agency exercising jurisdiction over the project.~~ commence review within thirty days of referral from the Planning Department. The Conservation Advisory Council shall issue a report and recommendation to approve, approve with conditions or deny the application within sixty days from the initial referral to the Conservation Advisory Council. In the event that an application is determined to be incomplete and/or additional information is requested by the Conservation Advisory Council, the Conservation Advisory Council shall advise the applicant within 30 days from the date of referral and grant applicant 30 days to provide the information and/or supplement the application. The sixty day time period to issue a report and recommendation shall not apply where an environmental impact statement is to be prepared by the applicant, in which case said sixty-day period shall not commence until a final environmental impact statement has been accepted by the lead agency exercising jurisdiction over the project.

D. ~~The Town Board may accept, modify, or reject the recommendation of the Conservation Advisory Council within 15 days of submittal by the Conservation Advisory~~

~~Council to the Town Board. Such fifteen-day period shall commence upon the lapse of three days from mailing of a copy of the recommendation of the Conservation Advisory Council to the applicant or service upon the Town Board, whichever shall be later. If either the applicant or the Town Board desires a modification of the recommendation of the Conservation Advisory Council, a public hearing shall be held upon prior reasonable public notice published in the official newspaper of the Town, and the Town Board shall hold a public hearing on the permit application. The Town Board shall, after the required public hearing, then render a decision to deny, approve or approve with conditions the permit application. In rendering a decision of approval with conditions or denial of a permit, the Town Board shall state, in writing, its findings of fact and conclusions. The decision shall be transmitted to the Town Clerk, who will advise the applicant of such decision by transmitting a copy of the permit application to the applicant, together with the decision and conditions, if any, imposed by the Town Board attached.~~

The Conservation Advisory Council shall deliver a copy of the report and recommendation to the Planning Department, and, in turn, the Planning Department shall deliver a copy to the board or department vested with authority to approve, approve with conditions, or deny the application and mail a copy to the applicant within 5 days of receipt of the Conservation Advisory Council's report and recommendation. The Town Board, Planning Board, or Building Department, as the case may be, may approve, modify or reject the recommendation of the Conservation Advisory Council within 15 days of receipt of the report and recommendation. Such fifteen-day period shall commence upon the lapse of three days from mailing of a copy of the decision of the Conservation Advisory Council to the applicant or service upon the board or department, whichever shall be later. In the event that the board or department seeks to modify or reject the recommendation of the Conservation Advisory Council, the board or department shall publish its decision, including its findings of fact and conclusions in the official newspaper of the Town, except for an application within the jurisdiction of the Town Board shall require that Town Board hold a public hearing upon reasonable notice published in the official newspaper of the Town prior to modification or rejection of the Conservation Advisory Council's recommendation. The Town Board shall, after the required public hearing, then render a decision to deny, approve or approve with conditions the permit application. In rendering a decision of approval, approval with conditions or denial of a permit, the Town Board shall state, in writing, its findings of fact and conclusions. The decision shall be transmitted to the Town Clerk, who will advise the applicant of such decision by transmitting a copy of the permit application to the applicant, together with the decision and conditions, if any, imposed by the Town Board.

Underline represents addition(s)
Strikethrough represents deletion(s)

Dated: Riverhead, New York
May 21, 2014

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

06.03.14
140385

05.21.14 TABLED
06.03.14 UNTABLED
06.03.14 WITHDRAWN

TOWN OF RIVERHEAD

Resolution # 385

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE
TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 107 ENTITLED
“TIDAL AND FRESHWATER WETLANDS” OF THE RIVERHEAD TOWN CODE**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice to consider a proposed local law to amend Chapter 107 entitled “Tidal and Freshwater Wetlands” of the Riverhead Town Code once in the May 29, 2014 issue of the News-Review, the newspaper hereby designated as the official newspaper for this purpose, and post same on the sign board 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

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

The Resolution Was Thereupon Duly Declared TABLED

06.03.14

There was a motion by Councilman Dunleavy, seconded by Councilman Wooten, to **UNTABLE** resolution #385, motion carried by unanimous vote. Immediately thereafter on a motion by Councilman Dunleavy, seconded by Councilman Wooten, to **WITHDRAW** resolution #385. Motion carried by unanimous vote.

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 17th day of June, 2014 at 7:05 o'clock p.m. to consider a local law amending Chapter 107 entitled "Tidal and Freshwater Wetlands" of the Riverhead Town Code as follows:

Chapter 107. TIDAL AND FRESHWATER WETLANDS

§ 107-5. Permitted acts.

The acts set forth in 107-4 are permissible if done pursuant to the terms and conditions of a permit approved by the ~~Town Board and/or the Riverhead Conservation Advisory Council, or pursuant to an approved and filed subdivision map or building permit carrying final approval.~~ board or department vested with the authority to review, approve, approve with conditions, or deny an application for the proposed activity or use and/or related to an activity or use, i.e. application to construct bulk head on residential lot-Building Department, deposit fill within 150feet boundary of freshwater wetlands related to a site plan-Planning Board. To the extent the provisions of the Town Code do not identify the board or department vested with the authority to review, approve, approve with conditions, or deny the application, the Town Board shall have the authority to approve, approve with conditions or deny the application. As set forth in the provisions below, the Planning Department, acting on behalf of the board or department vested with the authority to render a decision to approve, approve with conditions, or deny the application, shall refer all applications to the Conservation Advisory Council for report and recommendation.

§ 107-6. Application for permit.

A. All ~~applicants~~ applications for a permit to do any of the acts regulated or permitted by §§107-4 and 107-5 shall present an original and three copies of the ~~permit-completed~~ application, together with other required information outlined in this chapter, to the office of the Town Conservation Advisory Council-Planning Department. ~~An~~ and an application fee of \$100.00 ~~is to be paid to the Town Clerk.~~ All applications and copies thereof must be accompanied by or included the following information:

§ 107-7. Procedure for issuance of permit; display of permit; inspections.

A. The Director of the Planning Department shall retain the original permit application for his/her files and distribute one copy each to the board or department vested with the authority to make a decision to approve, approve with conditions or deny the application ~~Town Board,~~ the Conservation Advisory Council, and any other board, department, agency deemed interested or involved in the application. ~~all other involved agencies.~~

~~B. The Conservation Advisory Council shall review all completed permit applications and provide a written recommendation to the Town Board, other involved agencies and the applicant, stating its findings and conclusions, within 21 days of its receipt of said application. However, such twenty-one day time period shall not apply where an environmental impact statement is to be prepared by the applicant, in which case said sixty-day time period shall not commence until a final environmental impact statement has been accepted by the lead agency exercising jurisdiction over the project.~~ commence review within thirty days of referral from the Planning Department. The Conservation Advisory Council shall issue a report and recommendation to approve, approve with conditions or deny the application within sixty days from the initial referral to the Conservation Advisory Council. In the event that an application is determined to be incomplete and/or additional information is requested by the Conversation Advisory Council, the Conversation Advisory Council shall advise the applicant within 30 days from the date of referral and grant applicant 30 days to provide the information and/or supplement the application. The sixty day time period to issue a report and recommendation shall not apply where an environmental impact statement is to be prepared by the applicant, in which case said sixty-day period shall not commence until a final environmental impact statement has been accepted by the lead agency exercising jurisdiction over the project.

~~C. The Conservation Advisory Council decision shall be binding unless modified by the Town Board within 10 days of submittal by the Conservation Advisory Council to the Town Board. Such ten-day period shall commence upon the lapse of three days from mailing of a copy of the decision of the Conservation Advisory Council to the applicant or service upon the Town Board, whichever shall be later. If either the applicant or the Town Board desires a modification of the decision of the Conservation Advisory Council, a public hearing shall be held upon prior reasonable public notice published in the official newspaper of the Town, and the Town Board shall hold a public hearing on the permit application. The Town Board shall, after the required public hearing, then render a decision to deny, approve or approve with conditions the permit application. In rendering a decision of approval, approval with conditions or denial of a permit, the Town Board shall state, in writing, its findings of fact and conclusions. The decision shall be transmitted to the Town Clerk, who will advise the applicant of such decision by transmitting a copy of the permit application to the applicant, together with the decision and conditions, if any, imposed by the Town Board attached.~~ shall deliver a copy of the report and recommendation to the Planning Department, and, in turn, the Planning Department shall deliver a copy to the board or department vested with authority to approve, approve with conditions, or deny the application and mail a copy to the applicant within 5 days of receipt of the Conservation Advisory Council's report and recommendation. The Town Board, Planning Board, or Building Department, as the case may be, may approve, modify or reject the recommendation of the Conservation Advisory Council within 15 days of receipt of the report and recommendation. Such fifteen-day period shall commence upon the lapse of three days from mailing of a copy of the decision of the Conservation Advisory Council to the applicant or service upon the board or department, whichever shall be later. In the event that the board or department seeks to modify or reject the recommendation of the Conservation Advisory Council, the board or department shall publish its decision, including its findings of fact and conclusions in the official newspaper of the Town, except for an application within the

jurisdiction of the Town Board shall require that Town Board hold a public hearing upon reasonable notice published in the official newspaper of the Town prior to modification or rejection of the Conversation Advisory Council's recommendation. The Town Board shall, after the required public hearing, then render a decision to deny, approve or approve with conditions the permit application. In rendering a decision of approval, approval with conditions or denial of a permit, the Town Board shall state, in writing, its findings of fact and conclusions. The decision shall be transmitted to the Town Clerk, who will advise the applicant of such decision by transmitting a copy of the permit application to the applicant, together with the decision and conditions, if any, imposed by the Town Board.

D. ~~The~~All decisions~~of the Town Board~~ regarding a permit application shall be judicially reviewable.

§ 107-7.1. Standards for issuance of permit to clear native vegetation.

A. The Conservation Advisory Council shall use the following criteria when considering~~evaluating~~ an application for a permit under § 107-7 to clear native vegetation unless the applicant demonstrates that the proposed clearing:

Underline represents addition(s)
Strikethrough represents deletion(s)

Dated: Riverhead, New York
May 21, 2014

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, TOWN CLERK

06.03.14
140386

05.21.14 TABLED
06.03.14 UNTABLED
06.03.14 WITHDRAWN

TOWN OF RIVERHEAD

Resolution # 386

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 12 ENTITLED "COASTAL EROSION HAZARD AREAS" OF THE RIVERHEAD TOWN CODE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice to consider a proposed local law to amend Chapter 12 entitled "Coastal Erosion Hazard Areas" of the Riverhead Town Code once in the May 29, 2014 issue of the News-Review, the newspaper hereby designated as the official newspaper for this purpose, and post same on the sign board 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

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

The Resolution Was Thereupon Duly Declared TABLED

06.03.14

There was a motion by Councilman Dunleavy, seconded by Councilman Wooten, to **UNTABLE** resolution #386, motion carried by unanimous vote. Immediately thereafter on a motion by Councilman Dunleavy, seconded by Councilman Wooten, to **WITHDRAW** resolution #386. Motion carried by unanimous vote.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 17th day of June, 2014 at 7:15 o'clock p.m. to consider a local law amending Chapter 12 entitled "Coastal Erosion Hazard Areas" of the Riverhead Town Code as follows:

Chapter 12. COASTAL EROSION HAZARD AREAS

§ 12-28. Coastal erosion management permit.

B. Each application for a coastal erosion management permit:

(1) Must be accompanied by the required fee or fees as established in § 12-27 herein.

~~(2) Must be received by the Administrator and shall be referred to the Conservation Advisory Council of the Town of Riverhead for an advisory report and recommendation. Such report shall be issued to the Administrator within 62 days from the date of referral. The Conservation Advisory Council shall commence review within thirty days of referral from the Planning Department. The Conservation Advisory Council shall issue a report and recommendation to approve, approve with conditions or deny the application within sixty days from the initial referral to the Conservation Advisory Council. In the event that an application is determined to be incomplete and/or additional information is requested by the Conversation Advisory Council, the Conversation Advisory Council shall advise the applicant within 30 days from the date of referral and grant applicant 30 days to provide the information and/or supplement the application. The sixty day time period to issue a report and recommendation shall not apply where an environmental impact statement is to be prepared by the applicant, in which case said sixty-day period shall not commence until a final environmental impact statement has been accepted by the lead agency exercising jurisdiction over the project.~~

Underline represents addition(s)
Strikethrough represents deletion(s)

Dated: Riverhead, New York
May 21, 2014

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, TOWN CLERK

TOWN OF RIVERHEAD

Resolution # 396

2013 GENERAL FUND

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Year End budget adjustments are necessary for 2013.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attached 2013 General Fund Budget adjustments.

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting, Assessors, Building, Community Development, Engineering, Highway, Justice Court, Municipal Garage, Planning, Police, Recreation, Seniors, Sewer, Office of Supervisor, Tax Receiver, Town Attorney, Town Clerk and Water District 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

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

The Resolution Was Thereupon Duly Declared Adopted

				<u>FROM</u>	<u>TO</u>
001	000000	499999	FUND BALANCE	165,000.00	
001	010100	542607	TOWN BOARD ORDINANCE CODIFI	3,000.00	
001	011100	512500	OVERTIME NON-UNIFORM	5,167.60	
001	011100	543905	PARKING AGENCY-ADMINISTRATI	3,912.90	
001	013100	511500	PERSONAL SERVICES (11F,2S)	8,856.95	
001	013100	512500	OVERTIME NON-UNIFORM	4,079.98	
001	013200	543100	CONTRACTUAL EXPENSES	5,500.00	
001	013200	543900	INTERNAL AUDITOR	3,833.75	
001	013300	511500	PERSONAL SERVICES (2F)	7,669.40	
001	013550	542110	OFFICE SUPPLIES COPIER	3,398.88	
001	013550	515504	BOARD OF ASSESSMENT REVIEW	3,000.00	
001	014100	542609	ADVERTISE/TOWN BOARD NOTICE	5,728.57	
001	014200	543301	LITIGATION, APPRAISALS AND	48,077.89	
001	014300	543230	PROFESSIONAL SERVICES - DRU	3,570.92	
001	014400	511500	PERSONAL SERVICES (3F,2P/T)	12,589.36	
001	014400	512500	OVERTIME NON-UNIFORM	7,625.01	
001	014400	543500	CONSULTANTS	5,000.00	
001	014400	541500	MOTOR VEHICLE MAINTENANCE	3,967.74	
001	016200	542500	SUPPLIES & SERVICE	3,739.25	
001	016230	546000	LIGHTS, HEAT, WATER	6,048.60	
001	016230	542500	SUPPLIES & SERVICES	2,865.17	
001	016240	545210	COPY MACHINE EXPENSES	2,682.64	
001	016250	541150	REPAIRS & MAINTENANCE	36,345.14	
001	016250	511500	PERSONAL SERVICES (17F,1S)	6,840.57	
001	016250	541204	RECREATION REPAIRS AND MAIN	6,199.10	
001	016250	547504	SPECIAL ITEMS - SANITATION	4,500.00	
001	016250	541305	PARKING LOTS REPAIR & MAINT	3,728.75	
001	016700	540000	M F CONTRACTUAL EXPENSES	315,985.40	
001	016800	514500	SICK PAY BUY BACK	2,443.17	
001	019500	547100	TAXES ON TOWN PROPERTY	5,791.01	
001	031200	511100	POLICE PERSONNEL BASE (76F)	44,204.39	
001	031200	513100	LONGEVITY UNIFORM (42)	36,562.37	
001	031200	516100	NIGHT DIFFERENTIAL POLICE	28,284.15	
001	031200	515501	HOLDING CELL ATTENDANTS	19,739.10	
001	031200	514850	NON UNIFORM -HEALTH INSURAN	11,300.00	
001	031200	541401	RADIO MAINTENANCE	6,479.42	
001	031200	546100	UTILITIES - TELEPHONE	5,839.14	
001	031200	517100	SICK BONUS UNIFORM	5,167.50	
001	031200	514800	HEALTH INSURANCE BUY BACK	4,468.02	
001	031200	524214	RADIOS & SCANNERS	3,475.60	
001	031200	543940	INTERPRETER FEES & EXPENSES	2,480.00	
001	031200	524420	SIDE ARMS	1,107.86	
001	031220	511500	BAY CONSTABLE PERSONAL SERV	4,953.49	

				<u>From</u>	<u>To</u>
001	036200	511500	PERSONAL SERVICES	5,861.31	
001	036200	512500	OVERTIME	2,858.36	
001	039890	540000	PUBLIC SAFETY - SHELTERING	46,276.78	
001	050100	546300	HEAT	4,149.19	
001	067720	546000	UTILITIES	6,236.83	
001	067720	542000	SUPPLIES	3,111.91	
001	071100	518607	SEASONAL EMPLOYEES	5,539.04	
001	071100	515501	SKATE PARK ATTENDANTS	2,908.70	
001	071400	515605	SECURITY GUARDS	3,103.62	
001	076100	511500	PERSONNEL SERVICES NON-UNIF	9,195.44	
001	076110	511500	PERSONNEL SERVICES NON-UNIF	26,832.31	
001	081600	541100	LANDFILL R & M/LANDSCAPING	37,522.88	
001	081600	547503	HAZARDOUS WASTE CONTAINMENT	27,865.00	
001	081600	547500	WASTE DISPOSAL EXPENSES	25,100.00	
001	081600	547508	RECYCLING PROGRAM	4,200.00	
001	086860	540000	CONTRACTUAL EXPENSES	5,135.50	
001	014200	511500	PERSONAL SERVICES		24,137.81
001	014200	514500	SICK PAY BUY BACK		4,297.15
001	014200	514300	MGMT/ELECTED BUY BACK		4,225.51
001	014400	514300	MGMT/ELECTED BUY BACK		4,651.69
001	016200	546000	LIGHTS, HEAT & WATER		12,958.49
001	016200	546100	TELEPHONE		5,224.05
001	016240	546000	LIGHTS, HEAT & WATER EXP		9,264.76
001	016250	524000	EQUIPMENT		31,089.59
001	016250	512500	OVERTIME		13,344.94
001	016250	541500	MOTOR VEHICLE MAINTENANCE		4,134.90
001	016900	540000	M G CONTRACTUAL EXPENSE		46,613.64
001	016900	512500	OVERTIME NON-UNIFORM		2,528.45
001	031200	519100	POLICE TERMINATION PAY		131,500.59
001	031200	512100	POLICE OVERTIME PAY		92,041.56
001	031200	546303	GASOLINE		24,796.08
001	031200	516650	POLICE HOLIDAY PAY		23,920.38
001	031200	512500	NON-UNIFORM OT		22,133.42
001	031200	514200	POLICE (SOA) BUY BACK		20,828.46
001	031200	541500	AUTOMOTIVE REPAIRS		14,681.88
001	031200	518605	SEASONAL EMPLOYEES		9,415.82
001	031200	515503	CROSSING GUARDS		8,063.37
001	031250	512100	OVERTIME		3,892.28
001	034100	512500	OVERTIME NON-UNIFORM		9,840.04
001	034100	511500	PERSONAL SERVICES		6,500.48
001	035100	543250	PROFESSIONAL SVCS ANIMAL SH		18,594.58
001	050100	512500	OVERTIME NON-UNIFORM		6,573.01
001	050100	514300	MGMT/ELECTED BUY BACK		3,310.57

001	067720	541500	R&M VEHICLES		8,138.18
				<u>From</u>	<u>To</u>
001	070200	511500	PERSONAL SERVICES		23,417.85
001	070200	541000	REPAIR & MAINTENANCE EXPENS		8,536.48
001	071100	546000	UTILITIES		6,768.14
001	075200	540000	CONTRACTUAL EXPENSES		4,859.52
001	080200	543950	PLANNING CONSULTANT		19,665.03
001	080200	512500	OVERTIME NON-UNIFORM		2,998.82
001	081600	546300	FUEL, OIL & GREASE		3,155.26
001	090400	548500	WORKERS COMP CLAIM PAYMENTS		423,123.49
001	090500	548100	UNEMPLOYMENT INSURANCE CLAI		7,271.45
001	090600	584500	NON-UNIFORMED DENTAL, HOSPI		5,341.46
001	090650	584100	POLICE UNIFORM-DENTAL,HOSPI		15,266.48

TOWN OF RIVERHEAD

Resolution # 397

2013 RIVERHEAD SEWER DISTRICT

BUDGET ADJUSTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Year End budget adjustments are necessary for 2013.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attached 2013 Riverhead Sewer District Budget adjustments.

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

				<u>FROM</u>	<u>TO</u>
114	081300	546203	PLANT ELECTRICITY & GAS	71,510.27	
114	081300	524400	STATION EQUIPMENT	29,477.00	
114	081100	512500	OVERTIME	12,722.32	
114	081300	542503	CHLORINE & CHEMICAL	9,877.45	
114	081300	524000	EQUIPMENT	6,898.45	
114	081300	543320	PROFESSIONAL SVCS-ATTORNEY	6,889.50	
114	081300	541100	BUILDING REPAIRS & MAINTENA	6,502.93	
114	081100	514300	MGMT/ELECTED BUY BACK		30,661.56
114	081300	543504	ENGINEERING		18,815.91
114	081300	546200	UTILITIES-ELECTRICITY		49,984.42
114	081300	546204	STATION ELECTRICITY		10,909.45
114	081300	546300	GAS, OIL & DIESEL		5,223.46
114	081300	547504	SANITATION DISPOSAL EXPENSE		8,104.08
114	090400	548300	WORKERS COMP PREMIUMS		4,284.16
114	090400	548500	WORKERS COMP CLAIM PAYMENTS		12,562.44
114	097100	570000	ENTERPRISE INTEREST EXPENSE		3,332.44

TOWN OF RIVERHEAD

Resolution # 398

2013 RIVERHEAD WATER DISTRICT

BUDGET ADJUSTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Year End budget adjustments are necessary for 2013.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attached 2013 Riverhead Water District Budget adjustments.

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

				<u>FROM</u>	<u>TO</u>
112	012140	421063	WATER SERVICES FEES	78,282.00	
112	012401	442504	RENTAL OF WATER TOWER TOP	112,871.40	
112	090600	584500	HOSPITAL, DENTAL, OPTICAL I	26,759.15	
112	083200	543000	PROFESSIONAL SERVICES	24,657.24	
112	083200	542503	CHEMICALS	23,222.60	
112	083200	524400	FIELD EQUIPMENT	8,361.88	
112	097100	570000	INTEREST EXPENSE	5,294.54	
112	083200	543506	PROFESSIONAL SVC-LAB ANALYS	5,107.50	
112	083200	524910	SAFETY EQUIPMENT	4,581.60	
112	083200	524000	EQUIPMENT	3,896.40	
112	083100	542113	SUPPLIES - POSTAGE	2,676.67	
112	083100	542100	OFFICE EXPENSES	2,397.77	
112	083100	514800	HEALTH INSURANCE BUY BACK	1,695.00	
112	083200	546000	POWER, LIGHT & FUEL		74,401.84
112	083100	514300	MGMT/ELECTED BUY BACK		71,773.46
112	083100	511500	PERSONAL SERVICES (17F)		45,518.00
112	083200	546200	UTILITIES - ELECTRIC		24,515.68
112	090400	548500	WORKERS COMP CLAIM PAYMENTS		24,407.03
112	083200	541500	MOTOR EQUIPMENT EXPENSE		14,056.29
112	083100	512500	OVERTIME		9,898.01
112	090400	548300	WORKERS COMP PREMIUMS		8,303.06
112	083200	546100	UTILITIES - TELEPHONE		7,438.86
112	083200	541100	REPAIRS		5,575.51
112	083100	513500	LONGEVITY (14)		5,099.79
112	019100	548300	UNALLOCATED INSURANCE		3,196.03
112	083200	546400	UTILITIES - WATER		2,858.67
112	090300	582500	SOCIAL SECURITY		2,761.52

TOWN OF RIVERHEAD

Resolution # 399

2013 SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Year End budget adjustments are necessary for 2013.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the following 2013 Scavenger Waste District Budget adjustments:

		<u>From</u>	<u>To</u>
128.081890.543504	Professional Services-Eng	14,256.27	
128.081890.541416	Equipment Repair/Improv	7,390.00	
128.090600.584500	Non-Uniform, Hospitalization	4,124.92	
128.081890.541400	Repair & Maintenance, Equip	3,460.10	
128.081890.546203	Utilities – Electric/Plant		10,171.72
128.081890.547504	Special Items – Sanitation		7,804.04
128.090400.548500	Workers Comp Claim Payments		6,870.89
128.081890.546400	Utilities – Water		4,384.64

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

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 400

2013 STREET LIGHTING DISTRICT

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Year End budget adjustments are necessary for 2013.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the following 2013 Street Lighting District Budget adjustments:

		<u>FROM</u>	<u>TO</u>
116.000000.499999	Fund Balance	86,104.55	
116.051820.541415	Traffic Light Maintenance	6,333.45	
116.051820.546520	License Agreement	4,300.00	
116.090100.581500	Non-Uniform Retirement	1,898.11	
116.051820.511500	Personal Services		4,165.57
116.051820.541414	Street Lighting Maintenance		4,677.94
116.051820.546200	Electricity		86,562.26
116.090400.548500	Work Comp Claim Payments		3,230.34

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

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 401

AUTHORIZING REMOVAL OF FIXED ASSET RECORDS FROM SYSTEM

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, after a thorough review by the departments listed below, the following items listed below have been deemed outdated or unusable and need to be removed from the Town of Riverhead's system, and given to PropertyRoom.com for auction. The Accounting Department hereby requests that the Town Board authorize the removal of these items from the Fixed Asset system and the items sent to PropertyRoom.com.

NOW THEREFORE BE IT RESOLVED, that the Accounting Department is hereby authorized to send the following items to PropertyRoom.com for auction and remove them from the Fixed Asset System:

<u>Department</u>	<u>Tag#</u>	<u>Description</u>
IT	25950	Monitor
IT	24755	Monitor
IT	25946	Monitor
IT	24819	Monitor
IT	24800	PC
Community Development	31567	Camera
Water	30805	Saw
Water	4183	Kerosene Heater
Water	25045	Fan
Water	28027	Saw
Water	29205	Typewriter
Seniors	27230	Binoculars
Seniors	27231	Binoculars
Seniors	28404	Saw
Seniors	28219	Chair
Seniors	28222	Chair
Seniors	25349	Chair
Seniors	28238	Chair
Seniors	30239	Chair
Seniors	25182	Recliner

Police	21543	Shredder
IT	21806	Mouse
IT	22881	Keyboard
IT	25194	Monitor
IT	25198	Monitor
IT	25598	Monitor
IT	25825	Monitor
IT	25926	Monitor
IT	26237	Monitor
IT	26713	Speaker
IT	26714	Speaker
IT	26715	Speaker
IT	26850	PC
IT	26951	Speaker
IT	26952	Speaker
IT	28285	PC
IT	28287	Keyboard
IT	28297	PC
IT	28856	Keyboard
IT	28857	Mouse
IT	29130	Keyboard
IT	29470	Keyboard
IT	29471	Mouse
IT	29491	Keyboard
IT	29563	Keyboard
IT	29564	Mouse
IT	29569	Keyboard
IT	29570	Mouse
IT	29573	Mouse
IT	29575	Keyboard
IT	29576	Mouse
IT	29763	Monitor
IT	26001	PC
IT	27509	Keyboard
IT	30410	Keyboard
IT	27510	Mouse
IT	30141	Mouse
IT	26256	Router
IT	26001	PC
IT	27509	Keyboard
IT	27510	Mouse

IT	24839	Monitor
IT	25426	Monitor
IT	28413	Video Recorder
IT	24659	CPU Stand
IT	28485	UPS
IT	28412	Camera
IT	29122	Mouse
IT	29771	Keyboard
IT	29578	Wireless Keyboard & Mouse
Seniors	28404	Saw
Seniors	26595	Copier/Printer
Seniors	28446	Monitor
Seniors	26141	Monitor
Seniors	29539	PC
IT	26220	Keyboard
IT	24785	Monitor
IT	24801	Monitor
IT	26004	Mouse
IT	26763	PC
Sewer	23122	Chair
Town Attorney	29830	Fax
Municipal Garage	29446	Drill
Municipal Garage	24581	Card Printer
Ambulance	22978	Motorola Radio

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 402

CDA CALVERTON

BUDGET ADJUSTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a budget adjustment is required for Calverton Community Development Agency to pay for consulting services.

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

	<u>FROM</u>	<u>TO</u>
914.000000.499999 Fund Balance	126,500	
914.069800.543900 Miscellaneous Consultants		126,500

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting Department and Community Development Agency;

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 403

**AUTHORIZES WAIVER OF BUILDING PERMIT AND FIRE PREVENTION FEES
FOR EAST MAIN STREET FIRE DAMAGED PREMISES**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, by resolution 541, adopted on July 2, 2013, the Town Board authorized the waiver of building permit fees for premises doing business on Main Street, Riverhead that had sustained fire damage; and

WHEREAS, the Riverhead Main Street Area has been designated as an “Urban Renewal Area” and a priority of the Town Board of the Town of Riverhead that has been the focus of numerous plans and studies, capital improvement projects and substantial investment by Town of Riverhead; and

WHEREAS, due to delays associated with insurance claims the business premises at 37-41 East Main Street was unable to make application for building and fire prevention permits until May 2014 for renovations; and

WHEREAS, the Town Board continues to strongly supports the revitalization of the Main Street Area and believes that waving fees within this Urban Renewal Area will promote reinvestment.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Board, be and hereby, authorizes the waiver of building permit and fire prevention fees for premises at 37-41 East Main Street premises that had incurred fire damage in 2013 and directly related to repairs from the fire damage that resulted; and be it further

RESOLVED, that the waiver of building permit and fire prevention fees shall remain in effect for forty-five (45) days from the effective date of this resolution; however, said waiver shall not be applicable to interior build out for new tenancies; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 404

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR CHARTER COACH
TRANSPORTATION FOR THE TOWN OF RIVERHEAD**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for CHARTER COACH TRANSPORTATION for the Town of Riverhead and;

WHEREAS, the Town Clerk is hereby authorized to publish and post the following public notice in the JUNE 12TH, 2014 issue of the News Review.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of CHARTER COACH TRANSPORTATION 2014 for the use in the Town of Riverhead, Riverhead, New York will be received at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 am on JUNE 26, 2014 at which time they will be publicly opened and read aloud.

Specifications may be examined and/or obtained on JUNE 12, 2014 on the Town of Riverhead website at www.townofriverheadny.gov, click on bid requests.

Each proposal must be submitted on the form provided in sealed envelope clearly marked CHARTER COACH TRANSPORTATION 2014. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation 'EXCEPTIONS TO THE SPECIFICATIONS' and 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.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

TOWN OF RIVERHEAD

Resolution # 405

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR PRINTING
FOR THE TOWN OF RIVERHEAD**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for PRINTING for the Town of Riverhead and;

WHEREAS, the Town Clerk is hereby authorized to publish and post the following public notice in the JUNE 12, 2014 issue of the News Review.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of PRINTING for the use in the Town of Riverhead, Riverhead, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:05 am on JUNE 26, 2014 at which time they will be publicly opened and read aloud.

Bid packets including specifications may be examined and/or obtained on JUNE 12, 2014 on the Town's website at www.townofriverheadny.gov click on bid requests.

Each proposal must be submitted on the form provided in a sealed envelope clearly marked PRINTING. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation 'EXCEPTIONS TO THE SPECIFICATIONS' and 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.

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

Diane M. Wilhelm, Town Clerk

TOWN OF RIVERHEAD

Resolution # 406

**SUPPORTS AND ENDORSES PURSUIT OF SUFFOLK COUNTY DOWNTOWN
REVITALIZATION ROUND 12 FUNDING FOR
HISTORIC DOWNTOWN RIVERHEAD DIRECTIONAL SIGNS**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town of Riverhead always desires to improve the economy and quality of life within the Town of Riverhead; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtowns and business districts; and

WHEREAS, Suffolk County announced Round 12 of the Downtown Revitalization Grant Program to encourage long-term improvements in downtown business districts; and

WHEREAS, eligible applicants include chambers of commerce and business improvement districts with municipalities acting as local sponsors; and

WHEREAS, the Town of Riverhead Community Development Department has been awarded funding for ten previous projects on behalf of the Riverhead Chamber of Commerce and the Riverhead Business Improvement District under Rounds 1 – 11 of the Suffolk County Downtown Revitalization Program; and

WHEREAS, the Riverhead Business Improvement District has requested grant writing support and sponsorship from the Town of Riverhead to submit a grant funding application to provide funds for coordinated directional signage to “Historic Downtown Riverhead” to allow visitors, tourists and residents to find downtown amenities more easily; and

WHEREAS, the project meets the requirements and goals and objectives of the program, is consistent with the goals of the East Main Street Urban Renewal Plan (1993 and 2008 update), the Vision Plan for Downtown Riverhead (BID 1995), the Revitalization Strategy for Downtown Riverhead (APPS, June 2000), the Town of Riverhead Comprehensive Plan (2003), Downtown Center–1 zoning district (2004), and the objectives of Smart Growth as recognized by Vision Long Island (2005); and

WHEREAS, the project is supported by the Riverhead Business Improvement District and the Riverhead Town Board; and

WHEREAS, as part of the application process, the County of Suffolk requires a resolution of the Town Board showing local support for the proposed project; and

WHEREAS, upon the County's approval of the project, the Town/Village would be required to enter into an intermunicipal agreement with the County under Article 5-G of the General Municipal Law pursuant to which the Town of Riverhead would be required to undertake and complete the project and the County would be responsible for providing financing for all or part of the cost of the project; and

WHEREAS, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby states its support of the Suffolk County Downtown Revitalization grant application to provide funds for coordinated directional signage to "Historic Downtown Riverhead" to allow visitors, tourists and residents to find downtown amenities more easily; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Town Attorney, to participate in the above referenced program; and be it further

RESOLVED, that the Town Board hereby supports and endorses an application to be submitted by the Town of Riverhead Community Development Department on behalf of the Riverhead Business Improvement District to Suffolk County, the Legislator for the First District, and the Downtown Revitalization Program Citizens Advisory Panel for a project as herein described and reflecting leveraged funds provided by in kind Town of Riverhead engineering, community development and buildings and grounds services as well as US HUD Community Development Block Grant matching funds; and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 407

**AUTHORIZATION FOR BUILDING DEPARTMENT TO WAIVE APPLICATION FEES
FOR VAIL-LEAVITT MUSIC HALL INC. SIGNS**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Council for the Vail-Leavitt Music Hall Inc. is a NYS §501(c)(3) private, nonprofit organization that was established for the purpose of preserving the historic Vail-Leavitt Music Hall Inc. for benevolent, artistic, cultural and educational performances and use; and

WHEREAS, since its founding, the purpose of the Vail-Leavitt Music Hall, Inc. has remained essentially the same: for the benevolent, educational and cultural benefit of the community and to sustain, promote and encourage musical art and education. Additionally, the Music Hall may be leased for public performances and other events; and

WHEREAS, the Vail-Leavitt Music Hall Inc. has requested permission to hang a new sign affixed to the rear exterior of the building of the Vail-Leavitt Music Hall building located at 18 Peconic Avenue, Riverhead, NY for the purpose of promoting and encouraging public interest in Suffolk Historical Society's museum, library and programs all open to the public and requested waiver of the Building Department application fee; and

WHEREAS, the Town Law § 64(17-b) authorizes the Town Board to promote the cultural development of the residents of the community by appropriating and expending funds for promotion of the literary, graphic, dramatic and performing arts through demonstrations, performances and exhibits of art and art forms; and

WHEREAS, the Town Board recognizes and commends the Vail-Leavitt Music Hall for its dedication and efforts related to cultural and artistic education as well as the revitalization of Historic Downtown Riverhead.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead authorizes the Building Department to waive the application fees for the proposed signs for the purpose of promoting and encouraging public interest in Vail-Leavitt Music Hall and its programs; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Vail-Leavitt Music Hall located at 18 Peconic Avenue, Riverhead, New York 11901 and the Town Attorney's Office; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 408

TERMINATES A LEAVE OF ABSENCE AND RATIFIES THE REAPPOINTMENT OF PART-TIME POLICE OFFICERS TO ACTIVE DUTY STATUS

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Resolution #783, duly adopted by the Riverhead Town Board on November 19, 2013, appointed Ryan C. Figueroa and Luigi M. Luigini to the position of Part-time Police Officer; and

WHEREAS, Ryan C. Figueroa and Luigi M. Luigini were placed on a leave of absence until their successful completion of required training at the Suffolk County Police Academy; and

WHEREAS, they did successfully complete their required training at the Suffolk County Police Academy.

NOW, THEREFORE BE IT RESOLVED, that this leave of absence is terminated and effective May 23, 2014, the Town Board hereby ratifies the reappointment of Ryan C. Figueroa and Luigi M. Luigini and places them on part-time active duty status at an hourly rate of pay of \$19.00; and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 409

CHANGES THE STATUS OF PART-TIME POLICE OFFICERS

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Civil Service Rules and Regulations allow for the employment of Seasonal Police Officers to meet extraordinary or peak demands for Police services during the summer season; and

WHEREAS, salary earned by such Seasonal Police Officers is not included in computing the maximum allowable earnings as a part-time employee as per Civil Service Rules and Regulations, thus allowing said Seasonal Police Officers to be employed for more hours during peak demand.

NOW, THEREFORE, BE IT RESOLVED, that effective for the period of June 4, 2014 through September 15, 2014 this Town Board hereby changes the status of the following Part-Time Police Officers to Seasonal Police Officers at no change to their hourly rate of pay:

Christian Hickey, John Hinton, Shawn Hubbard, Christopher Pendzick,
Patrick Sheridan, Ryan Figueroa, and Luigi Luigini.

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Chief of Police, the Personnel Officer and the Financial Administrator. Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device, and if needed, a certified copy of same can be obtained from the office of the Town Clerk.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 410

**ACCEPTS HIGHWAY SUPERINTENDENT'S PERSONNEL REPORT & REQUEST
FOR TOWN BOARD RESOLUTION TO EFFECTUATE PERSONNEL REQUEST**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, pursuant to Town Law § 64(1), the Town Board has general management and control of the finances of the Town; and

WHEREAS, pursuant to Town Law § 64(3), the Town Board has general management and control of Town property; and

WHEREAS, pursuant to Town Law § 20 and except as otherwise provided by law, the Town Board has the responsibility to employ such persons as the Town Board deems necessary for the proper conduct of the affairs of the Town; and

WHEREAS, pursuant to Town Law § 27, the Town Board shall fix, from time to time, the salaries of all officers, officials and employees of said town, whether elected or appointed, and determine when the same shall be payable; and

WHEREAS, pursuant to Highway Law § 140(4), the Highway Superintendent shall employ such persons as may be necessary for the maintenance and repair of Town highways and removal of obstructions caused by snow and provide for the supervision over such employees, subject to the provisions of law recited above and, including but not limited to, available appropriations for such purpose, any applicable civil service requirements (see e.g. Civil Service Law § 75), and any applicable collective bargaining agreement provisions; and

WHEREAS, the Highway Superintendent filed a Personnel Report and Request for Town Board Resolution to Effectuate Personnel Request, to wit: terminate Automotive Equipment Operator Jeffrey Gibbs effective June 3, 2014; and

WHEREAS, the Highway Superintendent's report stated that Mr. Gibbs has been cumulatively absent from work in excess of 260 work days (one year) due to a work-related injury that occurred on July 11, 2011.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 71 of New York State Civil Service Law and effective as of June 3, 2014, this Town Board accepts the Highway Superintendent's Personnel Report and Request Town Board Resolution to Effectuate Personnel Request, to wit: to terminate Jeffrey Gibbs from his position of Automotive Equipment Operator; and be it further

RESOLVED, that the Personnel Officer and Financial Administrator are hereby directed to take such action to effectuate this personnel matter on behalf of the Highway Superintendent; and be it further

RESOLVED that the Town Clerk is hereby directed to forward a copy of this resolution to the Town Highway Superintendent, Personnel Officer, Financial Administrator and Town Attorney's Office; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 411

APPOINTMENT AND APPROVAL OF THE FEE SCHEDULE FOR THE RAYNOR GROUP, P.E. & L.S. PLLC AS CONSULTING ENGINEERS AND LAND SURVEYORS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Raynor Group, P.E. & L.S. PLLC has submitted a fee schedule for consulting engineering and land surveying services to the Riverhead Town Board and Riverhead Planning Board for the year 2014, and

WHEREAS, the fee schedule submitted by the Raynor Group, P.E. & L.S. PLLC is determined to be acceptable, now

THEREFORE BE IT RESOLVED, that the Raynor Group, P.E. & L.S. PLLC is hereby appointed by the Town Board as consulting engineers and land surveyors to the Riverhead Planning Board, and

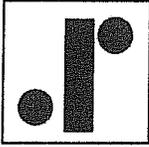
BE IT FURTHER RESOLVED, that the attached fee schedule of The Raynor, Group, P.E. & L.S. PLLC is hereby approved for the year 2014, and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Planning Department, Accounting Department and the Raynor Group, P.E. & L.S. PLLC, P.O. Box 720, Water Mill, New York, 11976.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted



The Raynor Group, P.E. & L.S. PLLC

Civil Engineers and Land Surveyors

Deerfield Green

860 Montauk Highway

P.O. Box 720

Water Mill, New York 11976

Phone: (631) 726-7600

Fax: (631) 726-4378

Reports
Design
Environmental Planning

Michael J. Raynor, L.S.
Vincent A. Gaudiello, P.E.

John J. Raynor, P.E., L.S.
Senior Consultant

Richard J. Van de Kieft
(1947 - 2011)

January 2, 2014

Planning Board
Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901-2596

Attention: Richard M. O'Dea, Chairman

Regarding: The Raynor Group, P.E & L.S. PLLC
2014 Fee Schedule

Dear Board Members,

Pursuant to the request received from the Planning Clerk, attached herewith for your consideration is a copy of The Raynor Group's proposed 2014 Fee Schedule.

Please be advised that our proposed hourly rates for 2014 have not changed and have remained the same since 2008.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

Vincent A. Gaudiello, P.E.

VAG
Enc.

copy: Town Board
Richard Hanley, Planning Director
William J. Rothaar, Financial Administrator

TOWN OF RIVERHEAD

2014 FEE SCHEDULE

Engineering and Surveying fees for The Raynor Group, P.E. & L.S. PLLC will be charged in accordance with the following fee schedule:

For the services of Principals:	\$175/hour
For the services of Professional Engineers:	\$175/hour
For the services of Professional Land Surveyors:	\$155/hour
For the services of Sr. Technicians:	\$130/hour
For the services of Technicians:	\$105/hour
For the services of Draftsmen:	\$ 95/hour
For the services of Field Crew Chiefs:	\$105/hour
For the services of Field Technicians:	\$ 95/hour
For the Services of Field Monitor	\$ 75/hour

Travel time to and from our office during the normal working day and travel time in excess of one hour beyond the normal working day will be charged in accordance with the foregoing rates.

All subcontractors (test pit excavations, test wells, materials analysts, biologists, etc.) engaged by us on behalf and as approved by the Town will be billed at cost, plus ten percent (10%).

All other out-of-pocket expenses incurred in connection with our services will be billed at cost (with the exception of subcontractors, as noted above). These expenses may include travel & subsistence (when applicable), telephone charges, reproductions, shipping charges, rental equipment (including repair), etc.

This fee schedule is valid for the current calendar year. Fees will be charged in accordance with the fee schedule in effect at the time the service is rendered.

January 2, 2014

TOWN OF RIVERHEAD

Resolution # 412

APPOINTS SEASONAL BEACH ATTENDANTS TO THE RECREATION DEPARTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Beach Attendants are needed by the Riverhead Town Recreation Department for seasonal work at the Town Beaches

NOW THEREFORE BE IT RESOLVED, that effective June 4, 2014 through and including September 15, 2014, this Town Board hereby appoints the attached list of Call-In Beach Attendants to 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

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

The Resolution Was Thereupon Duly Declared Adopted

**RECREATION DEPARTMENT APPOINTMENTS
6/3/14 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Level</u>	<u>Start</u>	<u>End</u>	<u>Salary</u>
Ambrosini	Jason	Call-In Beach Attendant	I	6/4/14	9/15/14	\$9.20
Baron	Amanda	Call-In Beach Attendant	I	6/4/14	9/15/14	\$9.20
Brunskill	Denise	Call-In Beach Attendant	I	6/4/14	9/15/14	\$9.20
Conroy	Michael	Call-In Beach Attendant	I	6/4/14	9/15/14	\$9.20
Davis	Lexianne	Call-In Beach Attendant	I	6/4/14	9/15/14	\$9.20
Dillingham	Maria	Call-In Beach Attendant	I	6/4/14	9/15/14	\$9.20
Fox	Caleb	Call-In Beach Attendant	I	6/4/14	9/15/14	\$9.20
Godsell	Ashley	Call-In Beach Attendant	I	6/4/14	9/15/14	\$9.20
Latour	Brenna	Call-In Beach Attendant	I	6/4/14	9/15/14	\$9.20
Palmer	Charlotte	Call-In Beach Attendant	I	6/4/14	9/15/14	\$9.20
Tucci	Sara	Call-In Beach Attendant	I	6/4/14	9/15/14	\$9.20
Yakaboski	Emily	Call-In Beach Attendant	I	6/4/14	9/15/14	\$9.20

TOWN OF RIVERHEAD

Resolution # 413

APPOINTS SEASONAL CALL- IN LIFEGUARDS TO THE RECREATION DEPARTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Lifeguards are needed by the Riverhead Town Recreation Department for seasonal work at the Town Beaches

NOW THEREFORE BE IT RESOLVED, that effective June 4, 2014 through and including September 1, 2014, this Town Board hereby appoints the attached list of Call-In Lifeguards to 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

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

The Resolution Was Thereupon Duly Declared Adopted

**RECREATION DEPARTMENT APPOINTMENTS
6/3/14 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Level</u>	<u>Start Date</u>	<u>End Date</u>	<u>Salary</u>
Anderson	Emily	Call-In Lifeguard	I	6/4/14	9/15/14	\$11.00
Iannacchino	Cristina	Call-In Lifeguard	I	6/4/14	9/15/14	\$11.00
Kelly	Madeline	Call-In Lifeguard	I	6/4/14	9/15/14	\$11.00
Nappe	Britney	Call-In Lifeguard	I	6/4/14	9/15/14	\$11.00
Plitt	Erin	Call-In Lifeguard	I	6/4/14	9/15/14	\$11.00
Thomas	Kerry	Call-In Lifeguard	I	6/4/14	9/15/14	\$11.00
Weir	Benjamin	Call-In Lifeguard	I	6/4/14	9/15/14	\$11.00
Yavaldakis	John	Call-In Lifeguard	I	6/4/14	9/15/14	\$11.00

TOWN OF RIVERHEAD

Resolution # 414

**APPOINTS A SEASONAL WATER SAFETY INSTRUCTOR
TO THE RECREATION DEPARTMENT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a Seasonal Water Safety Instructor is needed by the Riverhead Town Recreation Department

NOW THEREFORE BE IT RESOLVED, that effective June 4, 2014, through and including September 1, 2014, this Town Board hereby appoints John Yavaldakis to the position of Seasonal Water Safety Instructor Level I to be paid the rate of \$11.25 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

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 415

APPOINTS MEMBER TO THE AGRICULTURAL ADVISORY COMMITTEE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Resolution #763 of August 2, 2005 adopted guidelines for Town Board Advisory Committees; and

WHEREAS, guideline #1 states that each committee will consist of no less than seven and no more than nine members who will serve a term no longer than two years subject to reappointment; and

WHEREAS, there is a vacancy on the Agricultural Advisory Committee and Steve Weir expressed interest in serving on the committee.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby appoints Steve Weir to the Agricultural Advisory Committee for a two-year term to expire June 2016; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Steve Weir; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 416

**APPROVES CHAPTER 90 APPLICATION OF THE
CYSTIC FIBROSIS FOUNDATION GREATER NEW YORK CHAPTER
("Aptalis CF Cycle For Life" – Saturday, September 20, 2014)**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, on May 19, 2014, the Cystic Fibrosis Foundation Greater New York Chapter ("CFF") submitted a Chapter 90 Application for the purpose of conducting an event entitled "Aptalis CF Cycle For Life" to include a bicycle tour (choice of 32, 62, or 100 mile routes within the Town of Riverhead) to raise public awareness and funds to help children and young adults struggling with cystic fibrosis, said routes to commence and end at Hotel Indigo, located at 1830 Main Street, Riverhead, New York, on Saturday, September 20, 2014, between the hours of 6:30 a.m. and 4:00 p.m.; and

WHEREAS, CFF 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 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 including the certificate of insurance regarding said application.

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2), and be it further

RESOLVED, that the Chapter 90 application of the Cystic Fibrosis Foundation Greater New York Chapter ("CFF"), for the purpose of conducting an event entitled "Aptalis CF Cycle For Life" to include a bicycle tour (choice of 32, 62, or 100 mile routes within the Town of Riverhead) to raise public awareness and funds to help children and young adults struggling with cystic fibrosis, said routes to commence and

end at Hotel Indigo, located at 1830 Main Street, Riverhead, New York, on Saturday, September 20, 2014, between the hours of 6:30 a.m. and 4:00 p.m., is approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the Chapter 90 Application fee due to the applicant's not-for-profit status; and be it further

RESOLVED, an Outdoor Public Safety Plan shall be submitted to the Fire Marshal's office **no later than August 22, 2014**; 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 Agency 102 (Tents & Membrane Structures); and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Cystic Fibrosis Foundation Greater New York Chapter, 1 Huntington Quadrangle, Suite 2513, Melville, New York, 11747, Attn: Trevor Hunter; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 417

AUTHORIZES THE EXTENSION OF THE RIVERHEAD PARKING DISTRICT

Councilman Gabrielsen 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 the extension of the Riverhead Parking District to include properties located on Second Street, E. Second Street, Third Street, E. Main Street and Roanoke Avenue; and

WHEREAS, a public hearing was held on the 1st day of April, 2014 at 2:10 o'clock p.m. at 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.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the extension of the Riverhead Parking District to include properties located on E. Second Street, Third Street and Roanoke Avenue as specified in the attached notice of adoption; 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, the official newspaper, and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Rob Hubbs of the Engineering Department and the Assessor's Office; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead, as the governing body of the Riverhead Parking District, hereby authorizes the extension of the Riverhead Parking District to include properties located on E. Second Street, Third Street and Roanoke Avenue, more particularly described as follows:

:

<u>House #Street</u>	<u>SCTM#</u>
406-414 Roanoke Avenue	0600-128.-5-10
24 E. Second Street	0600-128.-5-25.1
12 Third Street	0600-128.-5-11

Dated: Riverhead, New York
June 3, 2014

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 418

**APPROVES THE CHAPTER 90 APPLICATION OF
OLD STEEPLE COMMUNITY CHURCH
(Annual Antique Fair – Saturday, August 23, 2014)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on May 14, 2014, Old Steeple Community Church submitted a Chapter 90 Application for the purpose of conducting their annual “Antique Fair” located at 656 Main Road, Aquebogue, New York, to be held on Saturday, August 23, 2014, having a rain date of Saturday, August 30, 2014, between the hours of 8:00 a.m. and 5:00 p.m.; and

WHEREAS, Old Steeple Community Church 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, the applicant has requested the applicable Chapter 90 Application Fee be waived due to their not-for-profit status; 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 Chapter 90 Application of Old Steeple Community Church for the purpose of a conducting their annual antique fair located at 656 Main Road, Aquebogue, New York, to be held on Saturday, August 23, 2014, having a rain date of Saturday, August 30, 2014, between the hours of 8:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that the Town Board hereby waives the Chapter 90 Application Fee due to the applicant’s not-for-profit status; and be it further

RESOLVED, should tent(s) 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 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be it further

RESOLVED, that an Outdoor Public Safety Plan is to be submitted to the Fire Marshal's office **no later than July 30, 2014**; and be it

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Old Steeple Community Church, P.O. Box 154, Aquebogue, New York, 11901; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 419

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED "ZONING" OF
THE RIVERHEAD TOWN CODE**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the June 12, 2014 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC
HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town at Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 1st day of July, 2014 at 2:15 o'clock p.m. to amend Chapter 108, entitled "Zoning" of the Riverhead Town Code.

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

CHAPTER 108

Zoning

Article XIII: Supplementary Use Regulations

§ 108-56.1 Sign permits.

B. Application for a sign permit. Unless otherwise stated herein, all signs permitted in this chapter shall have a sign permit issued by the Town of Riverhead Building Department. Sign permits may be applied for through the site plan application process or directly to the Building Department. The procedure for obtaining a sign permit is as follows:

(2) Submission of the permit fee at time of application. All fees paid pursuant to this section are nonrefundable. Such fee shall be set from time to time by resolution of the Town Board.

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

Dated: Riverhead, New York
June 3, 2014

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 420

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO ADD A CHAPTER 38 ENTITLED "SMOKING" OF
THE RIVERHEAD TOWN CODE**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 38 entitled, "Smoking" of the Riverhead Town Code once in the June 12, 2014 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town at Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 1st day of July, 2014 at 2:05 o'clock p.m. to amend the Code of the Town of Riverhead to add a new Chapter 38 Entitled "Smoking" of the Riverhead Town Code.

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

CHAPTER 38

SMOKING

§ 38- 1 Legislative Intent.

- A. This Legislature hereby finds and determines that human health is seriously threatened by exposure to environmental tobacco smoke (ETC) and that recent findings by the Federal Environmental Protections Agency (EPA) make clear that ETS, or secondhand smoke, is a human carcinogen responsible for 3,000 lung cancer deaths each year in nonsmokers.
- B. This Legislature also finds and determines that although smoking is prohibited in Town facilities within the Town of Riverhead, people seeking access to these facilities can still be exposed to secondhand smoke as they seek to enter such public buildings. The Town of Riverhead declares and finds it to be in the public's interest to provide for regulation of certain conduct in public places by protecting smoking and tobacco use by persons at a non-designated areas. The odor from smoking tobacco products and litter caused by improper disposal of cigarette butts in public areas can significantly reduce the enjoyment of healthy and wholesome environment free of smoking related pollution. By prohibiting smoking at public areas, the Town desires to promote and enhance the healthy and wholesome environment and its safe enjoyment by all individuals, especially children.
- C. Smoking and tobacco use are not prohibited in areas specifically designated and suitably equipped for that purpose.

§ 38- 2 Definitions.

As used in this chapter the following terms, phrase, words, and their derivatives shall have the meanings given:

TOBACCO USE – includes smoking and the chewing of tobacco.

SMOKING – to inhale or exhale the smoke of burning tobacco or tobacco substitute and also to carry burning tobacco or tobacco substitute in the form of a cigarette, cigar, or any other smoke-producing product or device, including pipes.

§ 38- 3 Smoking and Tobacco Use Prohibited.

- A. It shall be a violation of this chapter for any person to smoke or carry lighted cigarettes or other smoking devices, including but not limited to cigars, cigarettos, pipes, and the like, in Town of Riverhead parks, recreation areas, playgrounds, and beaches. Such conduct is prohibited except where conspicuously designated “Smoking Permitted” or otherwise.
- B. Smoking is prohibited within a fifty (50’) foot radius of all entrances to all Town buildings and facilities within the Town of Riverhead which are either owned or leased by the Town of Riverhead and which are designated as accessible by the public.
- C. The Town further determines and declares that all Town of Riverhead owned parks, playgrounds, and recreational areas shall be designated “Tobacco-Free Zones”.
- D. Except as otherwise provided in this code, smoking and or tobacco use in areas designated as “Smoking Permitted” are not to be considered conduct in violation of this chapter.

§ 38- 4 Penalties for offenses.

A person who commits or permits any acts in violation of any provisions of this chapter shall be deemed to have committed an offense against this chapter and shall be liable for such violation and the penalty therefore, and shall upon conviction thereof, be subject to a fine or penalty of not less than fifty \$50.00 dollars and not more than one hundred (\$100.00) dollars.

§ 38- 5 Severability.

If any clause, paragraph, subdivision, section or part of this chapter or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not effect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, paragraph, subdivision, section or part of this chapter or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

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

Dated: Riverhead, New York
June 3, 2014

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 421

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO AMEND CHAPTER 62 ENTITLED "EXCAVATIONS"
OF THE RIVERHEAD TOWN CODE**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 62 entitled, "Excavations" of the Riverhead Town Code once in the June 12, 2014 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC
HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town at Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 1st day of July, 2014 at 2:10 o'clock p.m. to amend Chapter 62, entitled "Excavations" of the Riverhead Town Code.

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

CHAPTER 62

Excavations

§ 62-11. Penalties for offenses.

For any and every violation of the provisions of this chapter, the owner, general agent or contractor of a building or premises where such violations have been committed or shall exist, and the lessee or tenant of the premises where such violation has been committed or shall exist, and the owner, general agent or contractor, lessee or tenant of any part of the premises in which part said violation has been committed or shall exist, and the general agent, architect, engineer, surveyor, building contractor or any person who knowingly permits, takes part in or assists in any such violation or who maintains any premises in which any such violation shall exist shall be guilty of an offense against this chapter. Offenses set forth herein shall be punishable by a fine of not less than ~~\$2,000~~\$5,000. Each day's continued violation shall constitute a separate, additional violation of the chapter.

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

Dated: Riverhead, New York
June 3, 2014

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 422

**GRANTS SPECIAL USE PERMIT PETITION OF JEFFREY NAZAR EXPANSION OF A
NON-CONFORMING PROFESSIONAL OFFICE USE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Riverhead Town Board is in receipt of a special use permit petition made by Jeffrey Nazar to expand a non-conforming professional office use upon real property located at Main Road, Aquebogue, New York, such real property more particularly described as Suffolk County Tax Lot Number 0600-85-2-96.6; and

WHEREAS, the petition consists of an application form, an Environmental Assessment Form, and a conceptual site plan as prepared by Martin Hand, L.S. and James V. DeLucca, R. A. last dated March 26, 2012; and

WHEREAS, the matter was referred to the Suffolk County Planning Commission for its report and recommendation; such Planning Commission concluding the matter to be one of local determination; and

WHEREAS, on February 20, 2013, this Town Board did hold a public hearing for the purpose of hearing objectives, criticisms and protests against the approval of the subject special use permit; and

WHEREAS, the Town Board held the aforementioned hearing open pending a report from the Town of Riverhead Planning Board responding to commentary made with respect to potential stormwater and groundwater impacts to neighboring residential properties; and

WHEREAS, by resolution dated May 15, 2014, the Riverhead Planning Board did report to the Town Board with respect to the potential stormwater and groundwater impacts of the proposed development; and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the special use permit of Jeffrey Nazar, the SEQRA record created to date, the report of the Suffolk County Planning Commission, the report of the Riverhead Planning Board, the report of Jeffrey A. Hartman, P.E., the report of Drew Dillingham, P.E., the report of the Riverhead Planning Department, the commentary made at the relevant public hearing, as well as all other pertinent planning, zoning and environmental information; now

THEREFORE, BE IT RESOLVED, that in the matter of the special use permit petition of Jeffrey Nazar, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the matter to be Type II pursuant to 6NYCRR Part 617 as a non-residential building of less than 4,000 sq. ft.; and

BE IT FURTHER RESOLVED, that in the matter of the special use permit of Jeffrey Nazar, the Riverhead Town Board makes the following findings:

First, the subject premises lies within the confines of the Rural Corridor (RLC) Zoning Use District;

Second, the subject premises is currently improved with professional office use and that the proposed construction is considered an expansion of a non-conforming use requiring the granting of a special use permit by the Town Board of the Town of Riverhead;

Third, the required relief for the proposed development has been granted by the Zoning Board of Appeals;

Fourth, a soil boring (McDonald Geoscience, April 25, 2011) measured groundwater at elevation 12.4 feet (NAVD 1988 Datum), with an annual fluctuations of four feet, according to data accumulated by Suffolk County Department of Health Services through nearby groundwater monitoring wells. Given the existing basement or slab elevations of the adjacent residential buildings, the ambient groundwater conditions could cause groundwater intrusion. The proposed development will not exacerbate existing groundwater conditions within the vicinity of the project site; and

BE IT FURTHER RESOLVED, that the matter of the special use permit petition of Dr. Jeffrey Nazer, the Riverhead Town Board hereby makes the following determinations:

First, that the plot (lot) area is sufficient, appropriate and adequate for the proposed use;

Second, that the proposed use is not unsuitably near to a house of worship;

Third, that access facilities are adequate for the estimated motor vehicle traffic from public streets as to avoid traffic congestion and that the existing access from NYS Route 25 is greater than 75 feet from the intersection of all street lines;

Fourth, that the existing curb cut has been approved by the New York State Department of Transportation

Fifth, that the proposed off street parking stalls are adequate for the total number of occupants and visitors;

Sixth, that adequate buffer yards, landscaping and fencing to screen adjacent properties and land uses will be required through the contemplated site plan review process;

Seventh, that the proposed stormwater drainage design is in conformance with Town of Riverhead standards which require that all stormwater runoff be contained on

site. Further, the recharge of stormwater will not adversely impact upon ambient groundwater conditions;

Eighth, that adequate provisions exist for the supplying of public water, for the collection of recharge of stormwater runoff and for the collection and treatment (percolation) of sanitary sewage;

Ninth, that existing municipal services are adequate to provide for the demands of the proposed use; and

BE IT FURTHER RESOLVED, that based upon its findings and determinations, the Riverhead Town Board hereby grants the special use permit of Dr. Jeffrey Nazar subject to the following conditions:

- (i) That the proposed special permit use shall commence within two (2) years as tolled from the date of this resolution;
- (ii) That no building permit or land clearing permit shall issue prior to the approval of a site plan application made pursuant to Article XXVI of the Town of Riverhead Zoning Ordinance; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to James V. DeLuca, as agent for the applicant, and to the Building Department of the Town of Riverhead; and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 423

CLASSIFIES ACTION, DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL SIGNIFICANCE ON SPECIAL PERMIT OF CHERNOFF REALTY MEDICAL BUILDING AND CALLS PUBLIC HEARING

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Ira Chernoff pursuant to Article XXVIA and Section 108-282B.(1) of the Riverhead Town Code, for the construction of a two story medical office building with finished and unfinished basement totaling 12,510sqft. gross floor area together with related improvements on 1.855ac. of land zoned Rural Corridor (RLC); such property more particularly described as SCTM 0600-85-3-8&12.7, and

WHEREAS, an Environmental Assessment Form and supporting documentation were submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed these materials and has prepared a SEQR report identifying the petition as an Unlisted action pursuant to 6NYCRR Part 617 and further assessing the project's impacts upon the natural and social environment as well as issues pertaining to the considerations and determinations of special permits, and

WHEREAS, the applicant was directed to seek the prerequisite relief necessary for the Town Board to act upon the petition and the Zoning Board of Appeals issued all identified variances by Appeal No. 11-12, dated April 14, 2011 which has been kept current by extensions; the third and last having been obtained with expiration of April 14, 2015, and

WHEREAS, the Town Board desires to proceed with the requisite public hearing, now

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of Chernoff Realty Medical Building which it classifies as an Unlisted action for the purposes of SEQR compliance and further declares the action to be without significant impact on the natural or social environmental and that an Environmental Impact Statement need not be prepared, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Planning Department and to the applicant's agent Charles R. Cuddy Attorney at Law 445 Griffing Avenue Riverhead, NY

11901 and is directed to publish and post the following notice of public hearing in the June 12, 2014 issue of the Riverhead News Review, and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at Riverhead Town Hall, 200 Howell Ave., Riverhead, New York on the 17th day of June 2014 at 7:05 o'clock PM to consider the special use permit of the Chernoff Realty Medical Building to construct a two story medical office building with finished and unfinished basement totaling 12,510sqft. gross floor area together with related improvements on 1.855ac. of land zoned Rural Corridor (RLC) pursuant to Article XXVIA and Section 108-282B.(1) of the Riverhead Town Code; such property being located on Main Road (SR25), Aquebogue, New York and more particularly described as SCTM 0600-85-3-8&12.7.

Dated: Riverhead, New York
June 3, 2014

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

TOWN OF RIVERHEAD

Resolution # 424

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO AMEND CHAPTER 18 OF THE
RIVERHEAD TOWN CODE ENTITLED "CODE OF ETHICS"**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

RESOLVED, that the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 18 of the Riverhead Town Code entitled, "Code of Ethics", once in the June 12, 2014 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to post same on the sign board 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

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

The Resolution Was Thereupon Duly Declared TABLED

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 1st day of July, 2014 at 2:15 pm to consider a local law amending Chapter 18 entitled "Code of Ethics" of the Riverhead Town Code as follows:

CHAPTER 18
CODE OF ETHICS

§ 18-4. Standards of conduct.

K. Avoidance of conflicts.

- (2) No person who, by appointment or election, holds the position as a member or as an executive director of the Town Board, Planning Board, Zoning Board of Appeals, Board of Assessment Review, Industrial Development Agency or Ethics Board shall serve as an executive board member of a Town, ~~e~~County, ~~s~~State or ~~n~~National committee of a duly recognized political party committee or any subdivision thereof shall hold appointive office on the ~~Planning Board, Zoning Board of Appeals, Architectural Review Board, Board of Assessment Review or Conservation Advisory Council.~~

Underline represents addition(s)
Strikethrough represents deletion(s)

Dated: Riverhead, New York
June 3, 2014

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, TOWN CLERK

TOWN OF RIVERHEAD

Resolution # 425

PAYS BILLS

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

ABSTRACT #14-20 May 22, 2014 (TBM 6/3/14)			
			Grand
Fund Name	Fund #	Ckrun Total	Totals
GENERAL FUND	1	137,418.28	137,418.28
HIGHWAY FUND	111	586.99	586.99
WATER DISTRICT	112	73,474.81	73,474.81
RIVERHEAD SEWER DISTRICT	114	88,658.29	88,658.29
REFUSE & GARBAGE COLLECTI	115	208,486.94	208,486.94
STREET LIGHTING DISTRICT	116	1,498.08	1,498.08
PUBLIC PARKING DISTRICT	117	578.16	578.16
AMBULANCE DISTRICT	120	250.00	250.00
EAST CREEK DOCKING FACILI	122	143.57	143.57
CALVERTON SEWER DISTRICT	124	4,933.67	4,933.67
RIVERHEAD SCAVENGER WASTE	128	58,400.02	58,400.02
GENERAL FUND DEBT SERVICE	384	4,603,858.46	4,603,858.46
TRUST & AGENCY	735	6,685,361.63	6,685,361.63
CALVERTON PARK - C.D.A.	914	3,074.40	3,074.40
TOTAL		11,866,723.30	11,866,723.30

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 425

PAYS BILLS

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

ABSTRACT #14-21 May 29, 2014 (TBM 6/3/14)			
			Grand
Fund Name	Fund #	Ckrun Total	Totals
GENERAL FUND	1	913,490.46	913,490.46
RECREATION PROGRAM FUND	6	4,636.00	4,636.00
HIGHWAY FUND	111	143,033.52	143,033.52
WATER DISTRICT	112	89,293.42	89,293.42
RIVERHEAD SEWER DISTRICT	114	36,425.60	36,425.60
REFUSE & GARBAGE COLLECTION DI	115	7,409.38	7,409.38
STREET LIGHTING DISTRICT	116	7,644.16	7,644.16
AMBULANCE DISTRICT	120	4,750.33	4,750.33
EAST CREEK DOCKING FACILITY FU	122	1,479.54	1,479.54
CALVERTON SEWER DISTRICT	124	1,195.36	1,195.36
RIVERHEAD SCAVENGER WASTE DIST	128	19,227.78	19,227.78
RISK RETENTION FUND	175	10,264.46	10,264.46
RIVERHEAD SEWER CAPITAL PROJEC	414	34,083.00	34,083.00
CALVERTON SEWER CAPITAL PROJEC	424	1,175.12	1,175.12
SCAVENGER WASTE CAPITAL PROJEC	428	546.00	546.00
TRUST & AGENCY	735	3,573,814.73	3,573,814.73
TOTAL ALL FUNDS		4,848,468.86	4,848,468.86

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 426

APPOINTS A TEMPORARY SUBSTITUTE AUTOMOTIVE EQUIPMENT OPERATOR TO THE SANITATION DEPARTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, a temporary Automotive Equipment Operator is needed in the Sanitation Department to substitute for an existing staff member who is on a leave of absence; and

WHEREAS, in 2013 candidate Eric Turpin worked for the Riverhead Town Highway Department in a similarly temporary capacity.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby appoints Eric Turpin to the position of temporary Automotive Equipment Operator effective June 9, 2014 at the hourly rate of \$19.00.

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

The Resolution Was Thereupon Duly Declared Adopted