

TOWN BOARD RESOLUTION LIST

JULY 18, 2017

- Res. #537 2017 EPCAL Budget Adoption**
- Res. #538 2013 Millbrook Gables Playground Project (Project 70130) Capital Project Closures**
- Res. #539 Ambulance Equipment Budget Adjustment**
- Res. #540 2017 Horton Avenue Budget Adoption**
- Res. #541 Authorizes Funding Application to New York State for Consolidated Funding Application (CFA) for Strategic Planning and Feasibility Studies Round 7**
- Res. #542 SEQRA Resolution Regarding Application for Empire State Development Corporation's Consolidated Funding Application Round 7 for Strategic Planning and Feasibility Study Grant**
- Res. #543 Ratifies the Promotion of Police Officer Edward Carey to the Position of Detective Grade III**
- Res. #544 Amends Resolution #514 (Appoints Call-In Bus Drivers to the Recreation Department)**
- Res. #545 Accepts the Resignation of a Maintenance Mechanic I (Keith Liere)**
- Res. #546 Appoints a Call-In Detention Attendant (Rene Phelps)**
- Res. #547 Appoints a Seasonal Traffic Control Officer (Taha Falah)**
- Res. #548 Appoints Seasonal Lifeguards to the Recreation Department**
- Res. #549 Appoints a Call-In Chaperone to the Recreation Department (Chelsea Chizever)**
- Res. #550 Ratifies the Appointment of a Seasonal Park Attendant to the Recreation Department (Tyrone Garza)**
- Res. #551 Ratifies the Appointment of a Seasonal Park Attendant to the Recreation Department (Joseph Stimpfel)**
- Res. #552 Ratifies the Appointment of a Seasonal Recreation Aide to the Recreation Department (Brenna Latour)**

- Res. #553 Amends the Salaries of Recreation Employees**
- Res. #554 Adopts a Local Law to Add Chapter 250 Entitled “Municipal Building Energy Benchmarking” of the Code of the Town of Riverhead**
- Res. #555 Approves Chapter 255 Application of Jamesport Fire Department to Conduct a Firemen’s Carnival (July 19th through July 22nd, 2017)**
- Res. #556 Approves the Application for Fireworks Permit of Jamesport Fire Department (Saturday – July 22, 2017)**
- Res. #557 Approves Chapter 255 Application of Peconic Bay Medical Center Northwell Health (Family Festival – August 9th through August 12, 2017)**
- Res. #558 Approves Chapter 255 Application of Polish Town Civic Association, Inc. (Polish Town Street Fair and Festival – August 19th and August 20th, 2017)**
- Res. #559 Authorizes the Supervisor to Execute a One Year Renewal to the Professional Services Agreement with Queues Enforth Development Inc. (Q.E.D.)**
- Res. #560 Approves Settlement of Legal Action by the Town of Riverhead Against Maria Carson, Et Al.**
- Res. #561 Authorizes Agreement with Long Island Sports Park Regarding Premises Known as 149 Edwards Avenue, Calverton**
- Res. #562 Approves Chapter 255 Application of Rugged Races LLC (5K Obstacle Race Entitled “Rugged Maniac” – Saturday, July 22, 2017)**
- Res. #563 Resolution Memorializing Support of East Hampton Town’s Proposed Amendment to the FAA Reauthorization Legislation to Clarify the 2005 Settlement Agreement Between Town of East Hampton and the FAA**
- Res. #564 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Add a New Chapter 301 Entitled “Zoning and Land Development” of the Riverhead Town Code**
- Res. #565 Approves Chapter 255 Application of Riverhead Foundation for Marine Research and Preservation (20th Annual 5K Run for the Ridley – Sunday, October 22, 2017)**
- Res. #566 Amends Bylaws of Senior Citizen Advisory Council**

- Res. #567** Authorizes the Town of Riverhead Senior Citizen Advisory Council to Facilitate an Invitation to the Riverhead Business Community to Participate in a “Senior Citizen Discount Week” December 3-10, 2017
- Res. #568** Appoints Member to Senior Citizen Advisory Council (Rev. Roberto Salcedo)
- Res. #569** Appoints Member to Senior Citizen Advisory Council (Kerrie McMullen Smith)
- Res. #570** Reappoints Member to Senior Citizen Advisory Council (Shirley Coverdale)
- Res. #571** Reappoints Member to Senior Citizen Advisory Council (Harriet Gilliam)
- Res. #572** Reappoints Member to Senior Citizen Advisory Council (Anna Law)
- Res. #573** Reappoints Member to Senior Citizen Advisory Council (James Lee)
- Res. #574** Reappoints Member to Senior Citizen Advisory Council (Susan Wilks)
- Res. #575** Extends Bid Contract for Water Meters and Accessory Equipment or Reasonable Equivalent & Repair to Meter Reading Equipment for the Riverhead Water District
- Res. #576** Approves Change Order #1 Installation of Variable Frequency Drives at Plant No. 10
- Res. #577** Pays Bills
- Res. #578** Authorizes the Town Supervisor to Execute a Participation Agreement for Designated Parties Regarding the “ALIVE ON 25” Street Festival on Thursday Nights, July 13, July 27, August 10 and August 24, 2017, Rain Date: August 31, 2017, 5:00 P.M. to 9:30 P.M., with the Riverhead Business Improvement District Management Association, Inc., Along Main Street, Between Griffing Avenue and Union Avenue

TOWN OF RIVERHEAD

Resolution # 472

**AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH
NATIONAL FIRE & SAFETY SOLUTIONS INC.**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town of Riverhead Police Department/Justice Court Building requires continuous fire, carbon monoxide and security alarm monitoring services; and

WHEREAS, National Fire & Safety Solutions Inc., has previously installed a proprietary alarm system at the subject location and is ready, willing and able to continue to provide fire and carbon monoxide alarm monitoring services as desired by the Town of Riverhead at a cost of \$35.00 per month for a total annual cost of \$420.00 for fire, carbon monoxide and security alarm monitoring services at the subject location from January 1, 2017 to December 31, 2018; and

WHEREAS, pursuant to New York State Uniform Fire and Building Code provisions, specifically Title 19 NYCRR Part 1228.4, the Town is required to install five carbon monoxide detection devices, with attendant equipment, at a one-time cost of \$6,000.00, at the subject location; and

WHEREAS, pursuant to the aforementioned NYS code provisions, National Fire & Safety Solutions Inc., is ready, willing and able to conduct comprehensive and code-required annual on-site inspections regarding the fire, carbon monoxide and security alarm devices and systems, including inspection and operational testing of all component parts and accessories at an annual cost of \$3,600.00.

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute an Agreement with National Fire & Safety Solutions Inc., in substantially the same form as annexed hereto and subject to review and recommendation by the Office of the Town Attorney, regarding fire, carbon monoxide and security alarm monitoring, inspection and testing services, including the installation, testing and monitoring of five carbon monoxide alarm detection devices, at the Police Department/Justice Court Building, as per the fee schedule stated above; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared **TABLED**

07.18.2017

On a motion by Councilman Dunleavy, seconded by Councilman Wooten, resolution #472 was **UNTABLED**, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote, motion carried.

THE VOTE

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

The Resolution Was Thereupon Duly Declared **ADOPTED**

CONSULTANT/PROFESSIONAL SERVICES AGREEMENT

This Agreement made the 20th of June, 2017, between the TOWN OF RIVERHEAD, a municipal corporation organized and existing under the laws of New York, with its office located at 200 Howell Avenue, Riverhead, New York 11901 (hereinafter referred to as the "Town") and National Fire & Safety Solutions Inc., a corporation existing under the laws of the State of New York with a principal place of business at 211 Knickerbocker Avenue, Bohemia, New York, 11716 (hereinafter referred to as "Consultant").

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

1. SCOPE OF SERVICES

During the term of this Agreement, Consultant shall furnish the services set forth in **Schedule A**, attached hereto and made a part hereof, including but not limited to a comprehensive annual on-site inspection and separately scheduled visual observation of the fire alarm system; installation, on-site inspection and separately scheduled visual observation of carbon monoxide detection devices, including all equipment and devices comprising such system, located in the Town of Riverhead Police Department/Justice Court building located at 210 Howell Avenue, Riverhead, pursuant to the standards and requirements delineated by the National Fire Protection Association (NFPA 72, current edition). Consultant shall also provide constant monitoring of such fire alarm and carbon monoxide detection systems. These services are to be rendered by Consultant as an independent contractor and not as an employee of Town. Inspection time schedule: The scope of services include one full annual inspection and a separate visual inspection of the fire alarm and carbon monoxide detection systems. In the event of an inconsistency between the body of this Agreement and Schedule A, the terms and conditions of the body of this Agreement shall control.

2. TERM OF AGREEMENT

The Agreement shall be deemed to have commenced on January 1, 2017, and terminate on December 31, 2018.

3. PAYMENT

For these services, Town will pay Consultant the following sums:

- a. Comprehensive annual on-site inspection and separately scheduled additional visual inspection as delineated in the scope of services above and attached Schedule A, *regarding the fire alarm and carbon monoxide detection systems and all component parts*: \$3,600.00 per year, payable within 30 days of completion of such comprehensive annual on-site inspection and submission of invoice, per calendar year.
- b. Installation of five (5) applicable code-compliant carbon monoxide detection devices, including five (5) mini-input modules and concomitant wiring, piping, materials, programming and system testing, including testing of the existing fire alarm system to confirm carbon monoxide detection device accommodation and code compliant

operability: \$6,000.00 one-time fee, payable within 30 days of installation and confirmation of code-compliant operability, via system testing, as further delineated in Schedule A.

- c. Fire alarm and carbon monoxide detection system monitoring services: \$35.00 per month, for a total annual payment of \$420.00, payable within 30 days of invoice, as delineated in Schedule A. The Town shall not have any liability for any other expenses or costs incurred by Consultant except for expenses expressly provided for herein. Consultant shall not incur any expenses in Town's behalf except upon written consent. Invoices for services and reimbursable expenses shall contain the following statement signed by Consultant, or if this Agreement is with a firm, an officer or authorized representative of the firm: "I hereby certify, to the best of my knowledge and belief, that this invoice is correct, and that all items invoiced are based upon actual costs incurred or services rendered consistent with the terms of the professional services agreement." Each invoice for reimbursable expenses shall be supported by: (a) an itemized description of expenses claimed; (b) pertinent information relative to the expenses; and (c) attached receipts. Invoices shall reference this Agreement or otherwise be identified in such a manner as Town may reasonably require.

In the event such inspection and monitoring services are terminated prior to term completion, Town shall be entitled to a pro-rata refund.

4. RIGHTS TO DOCUMENTS OR DATA

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

5. PUBLICITY

Consultant shall not, without the prior written consent of Town, in any manner advertise or publish the fact that Town has entered into this Agreement with Consultant.

6. TERMINATION

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

7. RECORDS

Consultant shall keep accurate records of the time spent in the performance of services hereunder. The Town shall, until the expiration of seven years after final payment under this

Agreement, have access to and the right to examine any directly pertinent books, documents, papers and records of Consultant involving transactions related to this Agreement.

8. CHANGES

The Town, by resolution of the Town Board or written request by at least three members of the Town Board, within the general scope of this Agreement, may, at any time by written notice to Consultant, issue additional instructions, require additional services or direct the omission of services covered by this Agreement. In such event, there will be made an equitable adjustment in price and time of performance, but any claim for such an adjustment must be made within 15 days of the receipt of such written notice. In the event that the Consultant determines that a change order is required, Consultant shall obtain written approval of the Town, by resolution or written consent of at least three members of the Town Board, and if the change shall require the payment of additional compensation, Consultant must obtain the written approval of three members of the Town Board or resolution of the Town Board for the additional compensation prior to commencement of work regarding the change order. It is agreed and understood that no oral agreement, conversation, or understanding between the Consultant and the Town, its departments, officers, agents and employees shall effect or modify any of the terms or obligations of this Agreement or schedules annexed hereto and made a part hereof.

9. NOTICES

Any notice shall be considered as having been given: (i) to Town of Riverhead if mailed by certified mail, postage prepaid to Town of Riverhead, Attention: Daniel P. McCormick, Esq. 200 Howell Avenue, Riverhead, New York 11901; or (ii) to Consultant if mailed by certified mail, postage prepaid to National Fire & Safety Solutions Inc., 211 Knickerbocker Avenue, Bohemia, New York, 11716.

10. COMPLIANCE WITH LAWS

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

11. INSURANCE, INDEMNITY AND LIABILITY

Consultant shall carry Comprehensive General Liability Insurance in the amount of two million dollars per occurrence and four million dollars in the aggregate and, if applicable, worker’s compensation insurance. Consultant hereby indemnifies and holds the Town, its departments, officers, agents and employees, harmless against any and all claims, actions or demands against Town, its departments, officers, agents and employees and against any and all damages, liabilities or expenses, including counsel fees, arising out of the acts or omissions of Consultant under this Agreement.

12. CONFLICT OF INTEREST

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

13. DISCLOSURE

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

14. DISPUTES

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

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

By: Sean M. Walter, Town Supervisor
Town of Riverhead
DATE:

By: Anthony Rossi, Jr., President
National Fire & Safety Solutions Inc.
DATE:



211-1 Knickerbocker Avenue, Bohemia, NY 11716
 (Tele.) 631/ 234 - 5656 (Fax) 631/ 234 - 9756
 Email: Servicedesk@NFSSI.com

QUOTE

Town Of Riverhead
 200 Howell Avenue
 Riverhead, NY 11901

Date: 3/29/2017

Project: CO Detection

Quote#: 2017Q0103

Rep: KJG

Qty	Item	Description
		Riverhead Police Dept 210 Howell Road, Riverhead, NY 11901 Work description: Installation of 5 carbon monoxide detectors. Installation shall include all wiring, pipe, materials, programming and testing of the existing fire alarm system to accommodate the new carbon monoxide detectors.
5	NFS-SD500-MIM	Mini Input Module
5	NFS-CO-I224TR	Carbon Monoxide Detector Ceiling Mount Round
24	INSTALLATION	Installation of 5 carbon monoxide detectors, one for each of the 5 AHU at the facility. Installation shall include all wiring, pipe, materials, programming and testing of the existing fire alarm system to accommodate the new carbon monoxide detectors.
1	Filing	Filing Plans With AHJ
1	PLANS	Fire Alarm Layout & Calculations with Professional Stamp

National Fire & Safety Solutions, Inc. is pleased to submit the above for your approval. This quotation includes all required wiring diagrams, submittal brochures for technical data, initial start-up, test, and a standard one (1) year equipment warranty. Price is valid for 60 days, F.O.B. job site, based on the listed bill of materials above provided by you and excludes all applicable sales and use taxes. Approval of the system design & the quantity of equipment by the local AHJ is not guaranteed by the issuance of the quote.

Subtotal	\$6,000.00
Sales Tax (0.0%)	\$0.00
Total	\$6,000.00

Customer Signature: _____

Date: _____

Purchase Order#: _____



211-1 Knickerbocker Avenue, Bohemia, NY 11716
 (Tele.) 631/ 234 - 5656 (Fax) 631/ 234 - 9756
 Email: Servicedesk@NFSSI.com

QUOTE

TOwn of Riverhead
 Engineering Department
 1295 Pulaski Street
 Riverhead, NY 11901

Date: 3/6/2017

Project: INSPECTION- Full-APR Visual-OCT

Quote#: 2017Q0080

Rep: TR

Qty	Item	Description
		Riverhead Police Dept 210 Howell Avenue, Riverhead, NY 11901 2 year Fire Alarm Inspection Agreement - 2017- 2018
1	NFS-I&T Fire A...	Y2017: Perform Annual inspection of fire alarm as per NFPA 72 and local code requirements. Includes one inspection and testing of all devices, including CO detection devices , and one visual inspection.. Parts and repairs are not part of this quote. Parts and repairs are billed on a time and material basis. Filing of inspection report with the Town of Riverhead Fire Marshal as per code upon completion of work.
1	NFS-I&T Fire A...	Y2018: Perform Annual inspection of fire alarm as per NFPA 72 and local code requirements. Includes one inspection and testing of all devices, including CO detection devices, and one visual inspection.. Parts and repairs are not part of this quote. Parts and repairs are billed on a time and material basis. Filing of inspection report with the Town of Riverhead Fire Marshal as per code upon completion of work. NOTE: Parts and repairs are not part of this quote. Parts and repairs are billed on a time and material basis

National Fire & Safety Solutions, Inc. is pleased to submit the above for your approval. This quotation includes all required wiring diagrams, submittal brochures for technical data, initial start-up, test, and a standard one (1) year equipment warranty. Price is valid for 60 days, F.O.B. job site, based on the listed bill of materials above provided by you and excludes all applicable sales and use taxes. Approval of the system design & the quantity of equipment by the local AHJ is not guaranteed by the issuance of the quote.

Subtotal	\$7,200.00
Sales Tax (0.0%)	\$0.00
Total	\$7,200.00

Customer Signature: _____

Date: _____

Purchase Order#: _____



211-1 Knickerbocker Avenue, Bohemia, NY 11716
 (Tele.) 631/ 234 - 5656 (Fax) 631/ 234 - 9756
 Email: Servicedesk@NFSSI.com

QUOTE

TOWN of Riverhead
 Engineering Department
 1295 Pulaski Street
 Riverhead, NY 11901

Date: 1/2/2017

Project: Monitor(F)77-0035

Quote#: 2017Q0132

Rep:

Qty	Item	Description
		Riverhead Police Station 210 Howell Avenue Riverhead, NY 11901
		Quote for fire alarm monitoring of customer owned fire alarm control panel covering the Police Headquarters. -Service is provided on a time and material basis. -Inspections of the fire alarm system components as required by code is provided on a separate agreement.
		Two Year Monitoring Agreement: Y2017 & Y2018 Cost per year: \$420.00
1	Fire Alarm	Fire Alarm Monitoring for the period of January 1, 2017 to December 31, 2017 Acct: 770-0035
1	Fire Alarm	Fire Alarm Monitoring for the period of January 1, 2018 to December 31, 2018 Acct: 770-0035

National Fire & Safety Solutions, Inc. is pleased to submit the above for your approval. This quotation includes all required wiring diagrams, submittal brochures for technical data, initial start-up, test, and a standard one (1) year equipment warranty. Price is valid for 60 days, F.O.B. job site, based on the listed bill of materials above provided by you and excludes all applicable sales and use taxes. Approval of the system design & the quantity of equipment by the local AHJ is not guaranteed by the issuance of the quote.

Subtotal	\$840.00
Sales Tax (0.0%)	\$0.00
Total	\$840.00

Customer Signature: _____

Date: _____

Purchase Order#: _____

NATIONAL FIRE AND SAFETY SOLUTIONS. INC

Labor Rate and Material Pricing List

May 19, 2017

CUSTOMER: Riverhead Police Headquarters

ADDRESS: 210 Howell Ave, Riverhead, NY

Panel/System: Silent Knight IFP 1000

Labor Rate List

RATE	DOLLAR FIGURE	DESCRIPTION
Standard Hourly Rate	\$115/hour	For requested time and material work during normal business hours (M-F 8am-430pm).
Overtime Hourly Rate	\$172.50/hour	For requested time and material work during non-business hours (M-F 430pm-8am).
Saturday Hourly Rate	\$172.50/hour	For requested time and material work.
Sunday Hourly Rate	\$230.00/hour	For requested time and material work.
Holiday Hourly Rate	\$287.50/hour	For requested time and material work.

Scheduled Service Call	Our labor rates as noted above	Charged/invoiced on a portal to portal basis. Minimum 2 hour charge.
Emergency Service Call	Our labor rates as noted above	Charged/invoiced on a portal to portal basis. Minimum 4 hour charge.

Material Only Price List

EQUIPMENT/DEVICE	PRICE
FIRE ALARM CONTROL PANEL	TBD*
PANEL PARTS	TBD*
DIGITAL TRANSMITTER	TBD*
CARBON MONOXIDE DETECTOR	\$100.00
SMOKE DETECTOR	\$125.00
SMOKE DETECTOR W/BASE	\$135.00
DUCT DETECTOR	\$225.00
PULL STATION	\$125.00
STROBE	\$65.00
HORN STROBE	\$75.00
BATTERY: 12v 7ah	\$50.00
BATTERY: 12v 18ah	\$90.00
REMOTE ANNUNCIATOR	\$400.00
ADDRESSABLE RELAY	\$125.00

* TBD- item must be quoted

TOWN OF RIVERHEAD

Resolution # 537

2017 EPCAL BUDGET ADOPTION

BUDGET ADOPTION

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Superintendent of Recreation requests a transfer of funds from the Park and Recreation Special Trust Fund for the surfacing and installation of the Playground at Veterans Memorial Park.

RESOLVED, that the Riverhead Town Board authorizes the Accounting Department to establish the following budget and make the necessary transfers from the Special Trust Park and Recreation Account:

		<u>FROM</u>	<u>TO</u>
736.092705.421050	Transfer from Park and Rec Fees	21,502	
406.071100.527000.70162	Playground Equipment		21,502

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 538

2013 MILLBROOK GABLES PLAYGROUND PROJECT (PROJECT 70130)
CAPITAL PROJECT CLOSURES

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Capital Project # 70130, for the Millbrook gables playground Project, is considered complete;

WHEREAS, Project # 70130 has an unspent balance of \$2,899.17 that can be returned to the Parks and Recreation Special Trust Fund;

RESOLVED, that the Town Board hereby authorizes the Accounting Department to close and modify the budgets for Capital Project 70130, and return the unspent funds to the Special Trust Fund.

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 539

AMBULANCE EQUIPMENT

BUDGET ADJUSTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the District Manager of the Riverhead Volunteer Ambulance Corps is requesting a budget adjustment to cover costs associated with the installation of a roof system on the John Deere Gator.

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

		<u>FROM</u>	<u>TO</u>
120.000000.499999	Ambulance Fund Balance	6,800	
120.045400.524050	Equipment		6,800

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 540

2017 HORTON AVENUE BUDGET ADOPTION

BUDGET ADOPTION

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Superintendent of Recreation requests a transfer of funds from the Park and Recreation Special Trust Fund for the improvements to the Horton Avenue Basketball Court including the installation of electric and scoreboard.

RESOLVED, that the Riverhead Town Board authorizes the Accounting Department to establish the following budget and make the necessary transfers from the Special Trust Park and Recreation Account:

		<u>FROM</u>	<u>TO</u>
736.092705.421050	Transfer from Park and Rec Fees	6,000	
406.071100.527000.70163	Horton Avenue Basketball Court		6,000

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 541

**AUTHORIZES FUNDING APPLICATION TO NEW YORK STATE
FOR CONSOLIDATED FUNDING APPLICATION (CFA) FOR STRATEGIC
PLANNING AND FEASIBILITY STUDIES ROUND 7**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, The Town of Riverhead continues to advance the redevelopment of its Downtown which will enable it to transform into vibrant community where tomorrow's workforce will want to live, work and raise families; and

WHEREAS, the Empire State Development Corporation is accepting applications for the funding of Strategic Planning and Feasibility Studies in its Consolidated Funding Application (CFA) Round 7, and

WHEREAS, the creation of a formal Strategic Parking Plan which will document and analyze existing conditions, create a projection model showing future parking needs and identify the best methods through which the Town can address its current and future parking needs will allow the Town plan for future parking that will reinforce and secure additional public and private investments proximal to, and within, downtown neighborhoods, and in doing so will build upon growth spurred by the Governor's Regional Economic Development Councils (REDCs); and

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board authorizes the submission of the attached Empire State Development Corp CFA funding application in the amount of \$23,000.00 New York State on or before July 28, 2017; and

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 542

SEQRA RESOLUTION REGARDING APPLICATION FOR EMPIRE STATE DEVELOPMENT CORPORATION'S CONSOLIDATED FUNDING APPLICATION ROUND 7 FOR STRATEGIC PLANNING AND FEASIBILITY STUDY GRANT

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town of Riverhead wishes to continue the progress of redevelopment of its Downtown; and

WHEREAS, the Town of Riverhead wishes to apply for grant funding available for strategic planning and feasibility studies through the Empire State Development Corporation which would enable the Town to have a Parking Plan created for Downtown Riverhead thereby better enabling the Town to optimize existing parking and to identify which parking options and locations are the most useful given the current and future planned development; and

WHEREAS, the Riverhead Planning Department has reviewed the project documentation provided by the Community Development Department and has recommended the directly undertaken action to be considered a Type II Action pursuant to 6NYCRR Part 617; and

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

NOW THEREFORE, BE IT RESOLVED, that Riverhead Town Board declares itself to be the lead agency for the Town of Riverhead grant application to Empire State Development Corporation for a Strategic Planning and Feasibility Study grant for a Downtown Parking Plan, which it declares to be an Type II Action for the purposes of compliance with SEQRA; and

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide notification of this resolution to the Community Development Department, and be it further

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

THE VOTE

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

TOWN OF RIVERHEAD

Resolution # 543

RATIFIES THE PROMOTION OF POLICE OFFICER EDWARD CAREY TO THE POSITION OF DETECTIVE GRADE III

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, Police Officer Edward Carey has been assigned to the Detective Division of the Riverhead Police Department since January 1, 2016; and

WHEREAS, a recommendation has been forwarded by Chief David J. Hegermiller to promote Edward Carey to the position of Detective Grade III.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby ratifies the promotion of Edward Carey to the position of Detective Grade III, effective July 1, 2017, at an annual salary as is provided in the current labor contract that exists between the Riverhead Police Benevolent Association and 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 certified copy of same from the Office of the Town Clerk.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 544

AMENDS RESOLUTION #514

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Resolution #514 was ratified on July 5, 2017 appointing Call-In Bus Drivers effective July 5, 2017; and

WHEREAS, Mary Hopkins, one of the aforementioned Bus Drivers, had a hire date of June 28, 2017.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board amends resolution # 514 to include a hire date of June 28, 2017 for Mary Hopkins only and ratifies her date of employment to June 28, 2017.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 545

ACCEPTS THE RESIGNATION OF A MAINTENANCE MECHANIC I

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town has received a letter of resignation from Keith Liere, a Maintenance Mechanic I in the Riverhead Town Home Chore Program, indicating his intent to resign July 20, 2017.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the resignation of Keith Liere.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 546

APPOINTS A CALL-IN DETENTION ATTENDANT

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Detention Attendants are needed in the Riverhead Town Police Department to serve in an at-will and call-in basis; and

WHEREAS, this position was duly advertised, interviews were conducted, and pending the results of a satisfactory background investigation, a recommendation of a suitable candidate has been made by the Chief of Police and the Town Personnel Officer.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby appoints Rene Phelps to the position of Call-In Detention Attendant effective July 19, 2017 at the hourly rate of \$15.00.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 547

APPOINTS A SEASONAL TRAFFIC CONTROL OFFICER

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, Seasonal Traffic Control Officers are needed in the Riverhead Town Police Department to serve in an at-will and call-in basis; and

WHEREAS, interviews were conducted and pending the results of a satisfactory background investigation, a recommendation of a suitable candidate has been made by the Chief of Police and the Town Personnel Officer.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby appoints Taha Falah to the position of Seasonal Traffic Control Officer effective July 19, 2017 at the hourly rate of \$14.00.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 548

APPOINTS SEASONAL LIFEGUARDS TO THE RECREATION DEPARTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

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

NOW THEREFORE BE IT RESOLVED, that effective July 19, 2017 through and including September 15, 2017, this Town Board hereby appoints the attached list of 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

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

The Resolution Was Thereupon Duly Declared Adopted

**RECREATION DEPARTMENT APPOINTMENTS
07.18.2017 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Level</u>	<u>Start</u>	<u>End</u>	<u>Salary</u>
Montefusco	Cole	Lifeguard	I	07.19.2017	09.15.2017	\$12.50
Stromski	Jordyn	Lifeguard	I	07.19.2017	09.15.2017	\$12.50

TOWN OF RIVERHEAD

Resolution # 549

APPOINTS A CALL-IN CHAPERONE TO THE RECREATION DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a Call-In Chaperone is needed by the Riverhead Town Recreation Department for bus trips

NOW THEREFORE BE IT RESOLVED, that effective July 19, 2017 through and including December 31, 2017, this Town Board hereby appoints Chelsea Chizever to the position of Call-In Chaperone, Level I, to be paid the rate of \$10.00 per hour and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 550

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

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, a Seasonal Park Attendant I is needed by the Riverhead Town Recreation Department,

NOW THEREFORE BE IT RESOLVED, that effective July 14th, this Town Board hereby appoints Tyrone Garza to the position of Seasonal Park Attendant I, Level III, to be paid the rate of \$10.60 per hour and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 551

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

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, a Seasonal Park Attendant I is needed by the Riverhead Town Recreation Department,

NOW THEREFORE BE IT RESOLVED, that effective July 14th, this Town Board hereby appoints Joseph Stimpfel to the position of Seasonal Park Attendant I, Level III, to be paid the rate of \$10.60 per hour and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 552

RATIFIES THE APPOINTMENT OF A SEASONAL RECREATION AIDE TO THE RECREATION DEPARTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

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

NOW THEREFORE BE IT RESOLVED, that effective July 5, 2017 this Town Board hereby ratifies the appointment of Brenna Latour to the position of Seasonal Recreation Aide, Level 3, to be paid the rate of \$10.70 per hour 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

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 553

AMENDS THE SALARIES OF RECREATION EMPLOYEES

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, salaries were passed and need to be amended, and

NOW THEREFORE BE IT RESOLVED, that effective July 5, 2017, this Town Board hereby amends the salaries of the following Summer Recreation Aides, and Program Aides, to be paid an additional .25 per hour due to recent CPR certification and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**RECREATION DEPARTMENT AMENDED APPOINTMENTS
7/18/17 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Level</u>	<u>Salary</u>
Jehle	Kaitlyn	Summer Rec. Aide*	I	\$10.50
Kelly	Colleen	Summer Rec. Aide*	II	\$10.75
Kelly	Joseph	Summer Rec. Aide*	I	\$10.50
Ligon	Kimberlyn	Rec. Aide*	III	\$10.85
Plitt	Casey	Summer Rec. Aide*	I	\$10.50
Rempe	Adam	Rec. Aide II*	IV	\$12.00
Tocci	Grace	Rec. Aide*	I	\$10.25
Woychuk	Noah	Summer Rec. Aide*	I	\$10.50

TOWN OF RIVERHEAD

Resolution # 554

ADOPTS A LOCAL LAW TO ADD CHAPTER 250 ENTITLED "MUNICIPAL BUILDING ENERGY BENCHMARKING" OF THE CODE OF THE TOWN OF RIVERHEAD

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law adding a new Chapter 250 entitled, "Municipal Building Energy Benchmarking" of the Riverhead Town Code ("Town Code"); and

WHEREAS, a public hearing was held on the 5th day of July, 2017 at 2:05 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

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

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

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

RESOLVED, that the local law adding Chapter 250 entitled, "Municipal Building Energy Benchmarking" of the Town Code, be and is hereby adopted 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 and to post same on the signboard at Town Hall; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC
HEARING**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law adding a new Chapter to be designated as Chapter 250 and entitled, "Municipal Building Energy Benchmarking" of the Riverhead Town Code, at its regular meeting held on July 18, 2017.

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

CHAPTER 250
MUNICIPAL BUILDING ENERGY BENCHMARKING

§ 250-1. PURPOSE.

Buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use. As such, this Chapter will use Building Energy Benchmarking to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Town of Riverhead.

Collecting, reporting, and sharing Building Energy Benchmarking data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide. Equipped with this information, the Town of Riverhead is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement.

§250-2. DEFINITIONS

(1) “Benchmarking Information” shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(2) “Building Energy Benchmarking” shall mean the process of measuring a building’s Energy use, tracking that use over time, and comparing performance to similar buildings.

(3) “Covered Municipal Building” shall mean a building or facility that is owned or occupied by the Town of Riverhead that is 1,000 square feet or larger in size.

(4) “Department” shall mean Office of the Town Engineer.

(5) “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(6) “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(7) “Energy Use Intensity (EUI)” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(8) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(9) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(10) “Town Engineer” shall mean the head of the Department.

(11) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(12) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§250-3. APPLICABILITY

(1) This Chapter is applicable to all Covered Municipal Buildings as defined in Section 250-2 of this Chapter.

(2) The Town Engineer may exempt a particular Covered Municipal Building from the benchmarking requirement if the Town Engineer determines that it has characteristics that make benchmarking impractical.

§250-4. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than December 31, 2017, and no later than May 1 every year thereafter, the Town Engineer or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Town Engineer or his or her designee from the Department shall begin inputting data in the following year.

§250-5. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than December 31, 2017 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Local Law; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 250-5(2)(b)(iii) of this Chapter across calendar years for all years since annual reporting under this Chapter has been required for said building.

§250-6. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Chapter, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§250-7. ENFORCEMENT AND ADMINISTRATION

(1) The Town Engineer or his or her designee from the Department shall be the Chief Enforcement Officer of this Chapter.

(2) The Chief Enforcement Officer of this Chapter may promulgate regulations necessary for the administration of the requirements of this Chapter.

(3) Within thirty days after each anniversary date of the effective date of this Chapter, the Chief Enforcement Officer shall submit a report to the Town Board of the Town of Riverhead including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Town Engineer determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Chapter.

§250-8. EFFECTIVE DATE

This Chapter shall be effective immediately upon passage.

§250-9. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

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

Dated: Riverhead, New York
July 18, 2017

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 555

**APPROVES CHAPTER 255 APPLICATION OF JAMESPORT FIRE DEPARTMENT
TO CONDUCT A FIREMEN'S CARNIVAL
(July 19th through July 22nd, 2017)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, on June 5, 2017, Nate Edington, on behalf of the Jamesport Firemen's Association submitted a Chapter 255 Application for the purpose of conducting a Firemen's Carnival to be held at the George Young Community Center, South Jamesport Avenue, Jamesport, New York, on Wednesday, July 19th, 2017 through Saturday, July 22nd, 2017, between the hours of 5:00 p.m. and 12:00 midnight; and

WHEREAS, the Jamesport Firemen's Association 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 Jamesport Firemen's Association has requested the Chapter 255 Application fee for this event be waived due to their not-for-profit status; and

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

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

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

RESOLVED, that the application of the Jamesport Firemen's Association for the purpose of conducting a Firemen's Carnival to be held at the George Young Community Center, South Jamesport Avenue, Jamesport, New York, on Wednesday, July 19, 2017 through Saturday, July 22, 2017 between the hours of 5:00 p.m. and 12:00 midnight is hereby approved; and be it further

RESOLVED, that approval for this event shall be subject to the following:

- Receipt of required Suffolk County Department of Health Vendors Temporary Food Service Permit;
- Receipt of required Public Gathering/Emergency Medical Services (EMS) permit(s);
- Receipt of any permits as may be required by the New York State Department of Labor;
- Receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office; and be it further

RESOLVED, that Chapter 205 entitled "Alcoholic Beverages" is deemed to be waived for the service of alcoholic beer during the event at location(s) delineated on the associated site plan, provided further that service be by licensed alcohol service providers/TIPA-certified (Training for Intervention Procedures) waitstaff; and be it further

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

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 251, Article I - "Noise Control", Chapter 301, Part 3, Article XLVIII - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be it further

RESOLVED, that employees of the Riverhead Buildings and Grounds Department, the Riverhead Police Department, the Riverhead Highway Department, the Sanitation Department and the Riverhead Fire Marshal Office are hereby authorized to utilize overtime expenditures to ensure the necessary public safety and security in connection with this event; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Jamesport Firemen's Association, Attn: Nate Edington, P.O. Box 2604, Aquebogue, New York, 11931; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 556

**APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF
JAMESPORT FIRE DEPARTMENT
(Saturday - July 22, 2017)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on July 7, 2017, the Jamesport Fire Department submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held on property owned by Schmitt Farm located at No # Main Road, Jamesport, New York, on Saturday, July 22, 2017, at approximately 10:00 p.m.; and

WHEREAS, the Jamesport Fire Department has requested the applicable Fireworks Permit Application fee be waived due to its not-for-profit status; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Jamesport Fire Department and the Riverhead Fire Marshal and a certificate of insurance from the fireworks company (Pyro Engineering Inc. d/b/a Bay Fireworks) naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form.

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of Jamesport Fire Department, for the purpose of conducting a fireworks display to be held on property owned by Schmitt Farm located at No # Main Road, Jamesport, New York on July 22, 2017 at approximately 10:00 p.m., is hereby approved with the following conditions:

- § The required fire suppression equipment and personnel shall be provided by the Jamesport Fire Department.
- § Scheduling a pre-event inspection between 4:00 p.m. and 6:00 p.m. on the day of the event having the Fireworks technician(s), the Riverhead Fire Marshal and the Jamesport Fire Chief in attendance.
- § Fireworks and technicians must arrive at the subject location no later than 4:00 p.m. on the day of the event.
- § Fire Marshal to be present 30 minutes prior to commencement of show for purpose of final inspection and safety review.
- § Fireworks display shall be limited to the size described on the application.
- § The Fire Marshal shall have the final authorization to allow the show to proceed or cancel the show if there are unsafe conditions, lightning and/or wind in excess of 30 miles per hour; and be it further

RESOLVED, that the Town Board hereby waives the Fireworks Permit Application Fee due to the Applicant's not-for-profit status; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Jamesport Fire Department, P.O. Box 623, Jamesport, New York, 11947; and be further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 557

**APPROVES CHAPTER 255 APPLICATION OF
PECONIC BAY MEDICAL CENTER NORTHWELL HEALTH
(Family Festival – August 9th through August 12, 2017)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on June 29, 2017, Joan Fehling, on behalf of Peconic Bay Medical Center Northwell Health, submitted a Chapter 255 Application for the purpose of conducting a Family Festival to include rides, games and food concessions, having all proceeds to be used for the overall patient care services provided at the Peconic Bay Medical Center. This event is to be held on Wednesday, August 9, 2017 through Saturday, August 12, 2017, on property owned by Kenny Barra of East Wind Caterers located at 6164 Route 25A, Wading River, New York between the hours of 6:00 p.m. and 11:00 p.m.; and

WHEREAS, Peconic Bay Medical Center Northwell Health has requested the applicable Chapter 255 fee be waived due to its not-for-profit status; and

WHEREAS, Peconic Bay Medical Center Northwell Health 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 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 255 Application of the Peconic Bay Medical Center Northwell Health for the purpose of conducting a Family Festival having all proceeds to be used for the overall patient care services provided at the Peconic Bay Medical Center, to be held on property owned by Kenny Barra of East Wind Caterers located at 6164 Route 25A, Wading River, New York on the aforementioned dates and times, is hereby approved; and be it further

RESOLVED, the applicable Chapter 255 Application fee is hereby waived due the applicant’s not-for-profit status; and be it further

RESOLVED, that any necessary tent permit(s) must be obtained and the tent

installation and all electric shall comply with the applicable requirements of the NFPA Life Safety Code (NFPA 101), the NFPA Temporary Membrane Structures/Tents (NFPA 102) and the Fire Code of New York State and the Building Code of New York State; and be it further

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

RESOLVED, that approval for this event shall be subject to:

- The applicant shall use snow fencing to delineate the boundary of the festival and provide security patrols of the boundary to ensure that patrons of the festival do not go beyond the boundaries of the event;
- The applicant shall provide additional lighting along SR 25A;
- Receipt of required Suffolk County Department of Health permit(s), including the Vendors Temporary Food Service Permit(s);
- Receipt of required Public Gathering/Emergency Medical Services (EMS) permit(s);
- Receipt of any permits as may be required by the New York State Department of Labor;
- Receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office
- Receipt of a Certificate(s) of Insurance to include general liability having acceptable limits naming the Town of Riverhead as an additional insured;

and be it further

RESOLVED, that all of the above is to be received **no later than July 28, 2017**; and be it further

RESOLVED, that all vendors shall be ready for a fire safety inspection no later than 12:00 noon on August 9, 2017; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Peconic Bay Medical Center Northwell Health, Attn: Joan Fehling, Director of Volunteer Services, 1300 Roanoke Avenue, Riverhead, New York 11901; and be it further

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

THE VOTE

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

TOWN OF RIVERHEAD

Resolution # 558

**APPROVES CHAPTER 255 APPLICATION OF
POLISH TOWN CIVIC ASSOCIATION, INC.
(Polish Town Street Fair and Festival - August 19th and August 20th, 2017)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on April 19, 2017, Katherine Davis, on behalf of the Polish Town Civic Association, Inc. submitted a Chapter 255 Application for the purpose of conducting their annual “Polish Town Street Fair and Festival” to include a craft sales, food concessions, carnival rides and the sale of alcoholic beverages, to be held on Pulaski Street, Osborne Avenue, Hallett Avenue and Lincoln Street, Riverhead, New York, on Saturday, August 19, 2017 and Sunday, August 20, 2017, between the hours of 10:00 a.m. and 6:00 p.m.; and

WHEREAS, the Polish Town Civic Association, Inc. has completed and filed a Special Event Long Form, Large Gathering Application and 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 Polish Town Civic Association, Inc. has requested the applicable Chapter 255 special event permit fee be waived due to it’s not-for-profit status; and

WHEREAS, the Polish Town Civic Association has requested the closure of Pulaski Street, from its intersection with Marcy Avenue, in an easterly direction, to its intersection with Griffing Avenue, for purposes of the safety of fair attendees; and

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

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

RESOLVED, that the Chapter 255 Application of the Polish Town Civic Association, Inc. for the purpose of conducting their annual Polish Town Street Fair and Festival at the above referenced locations, dates and times, is hereby approved; and be it further

RESOLVED, that the Town Board hereby authorizes the closure of Pulaski Street, from its intersection with Marcy Avenue, in an easterly direction, to its intersection with Griffing Avenue, for purposes of the safety of fair attendees; and be it further

RESOLVED, that approval for this event shall be subject to

- Receipt of required Suffolk County Department of Health permit(s), including the food handling permit(s);
- Receipt of required Public Gathering/Emergency Medical Services (EMS) permit(s);
- Receipt of any permits as may be required by the New York State Department of Labor;
- Receipt of a Certificate(s) of Insurance to include general liability and liquor liability having acceptable limits acceptable to the Town Attorney and naming the Town of Riverhead as an additional insured; and be it further

RESOLVED, that the above permits and insurance are to be received **no later than August 1, 2017**; and be it further

RESOLVED, that Riverhead Town Code §205-3, which prohibits the consumption of any alcoholic beverages in any public place within the Town of Riverhead and also prohibits the possession of any open or unsealed container of an alcoholic beverage while in a public place for the purposes of consumption and pursuant to NYS Alcohol Beverage Control § 106.5 (provisions governing licensees to sell at retail for consumption on the premises) and the sale of, is hereby suspended for enforcement purposes solely regarding the Polish Town Street Fair and Festival on the aforesaid dates and times, solely limited to the licensed premises (beer garden) subject to the following conditions:

- a. All alcohol servers must be TIPS (Training for Intervention Procedures) approved by New York State.
- b. Alcohol service and consumption shall be limited to the licensed premises (beer garden) and properly identified individuals will be given a wristband for identification purposes.
- c. Alcohol service shall be solely limited to beer, cider, wine and/or champagne.
- d. Alcohol service shall be limited to two (2) drinks per age-appropriate customer at a time.
- e. Licensee shall possess and provide, prior to participation, a valid New York State Liquor Authority catering permit, or other appropriate permit, regarding off-premises alcohol service and comply with all applicable permit requirements including all other applicable municipal laws, rules and regulations.
- f. Alcohol service shall be served in clear plastic cups and shall be limited in size to 12 oz. for beer/cider; 5 oz. for wine/champagne.
- g. Licensee shall staff the licensed alcohol service area with at least one security agent per entrance/exit from a company of Licensor's

choosing, at Licensee's expense; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes this event to be exempt from Chapter 251 entitled, "Noise Control" of the Riverhead Town Code; and be it further

RESOLVED, should any tent(s) be utilized, the necessary tent permit(s) 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 employees of the Riverhead Buildings and Grounds Department, the Riverhead Police Department, the Riverhead Highway Department and the Riverhead Fire Marshal are hereby authorized to utilize overtime expenditures to ensure the necessary public safety and security in connection with this event; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Polish Town Civic Association, Inc., 300 Lincoln Street, Riverhead, New York, 11901, Attn: Katherine Davis; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 559

AUTHORIZES THE SUPERVISOR TO EXECUTE A ONE YEAR RENEWAL TO THE PROFESSIONAL SERVICES AGREEMENT WITH QUEUES ENFORTH DEVELOPMENT INC. (Q.E.D.)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, by resolution number 1260, adopted on November 18, 2003, the Town Board of the Town of Riverhead authorized an agreement with Queues Enforth Development, Inc. (Q.E.D.) to provide for the furnishing, delivery, installation of software, together with certain software and hardware components to be used by the Riverhead Town Police Department in connection with an automated public safety software system; and

WHEREAS, by resolution 1211, adopted on December 20, 2005, the Town Board of the Town of Riverhead authorized further agreement with Q.E.D. for professional services regarding the aforementioned software being used by the Riverhead Town Police Department; and

WHEREAS, Q.E.D. has continued to supply professional services in connection with the Riverhead Town Police Department's continued use of the software; and

WHEREAS, on July 7, 2015, the Town Board of the Town of Riverhead authorized agreement with Q.E.D. to furnish support services in connection with the services provided under resolution 516-2015; and

WHEREAS, Q.E.D. has submitted a proposal to continue to provide those support services for an additional year from July 1, 2017 to June 30, 2018; and

WHEREAS, the Riverhead Town Police Department and IT recommend continuation and renewal of the professional services agreement with Q.E.D. for the support services for an additional year.

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby, approves a one year renewal agreement with Q.E.D. and authorizes the Supervisor to execute the attached Renewal Agreement with Q.E.D.; and be it further

RESOLVED, that Town Clerk the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Queues Enforth Development, Inc., 92 Montvale Avenue, Suite 4350, Stoneham, Massachusetts 02180, the Accounting Department, and the Office of the Town Attorney; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 560

**APPROVES SETTLEMENT OF LEGAL ACTION BY THE TOWN OF RIVERHEAD
AGAINST MARIA CARSON, ET AL.**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a legal action was commenced by the Town of Riverhead against Maria Carson, et al. in the Supreme Court, Suffolk County, under Index No. 12-07665; and

WHEREAS, the parties have reached a settlement of that legal action inclusive of all costs, expenses and interest; and

WHEREAS, in light of the costs attendant to proceeding to a trial with the attendant uncertainties of litigation it is in the best interests of the Town to accept the settlement.

NOW BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the settlement reached regarding legal action commenced by Town of Riverhead against Maria Carson, et al. in the Supreme Court, Suffolk County, under Index No. 12-07665; and be it further

RESOLVED, that the Town Attorney of the Town of Riverhead is hereby authorized to enter into the settlement on behalf of the Town of Riverhead and may sign such documents necessary to effectuate the settlement of the litigation; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Building Department , Planning Department, the Accounting Department, and the Town Attorney; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 561

**AUTHORIZES AGREEMENT WITH LONG ISLAND SPORTS PARK REGARDING
PREMISES KNOWN AS 149 EDWARDS AVENUE, CALVERTON**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

NOW BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby approves the Agreement between the Town of Riverhead and Long Island Sports Park; and be it further

RESOLVED, that, the Supervisor is hereby authorized to execute the Agreement in substantially the form attached; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Long Island Sports Park, 149 Edwards Avenue, Calverton, New York 11933, the Planning Department, the Office of the Fire Marshal, and the Town Attorney; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

AGREEMENT

WHEREAS, the Town of Riverhead has alleged that the premises at 149 Edwards Avenue, Calverton, New York (the “premises”) is being, or has been, used for uses not previously authorized and that Long Island Sports Park must make application for and receive Site Plan approval as provided under the Code of the Town of Riverhead (“Town Code”); and

WHEREAS, the Town Board of the Town of Riverhead, by Resolution # 441, adopted on June 6, 2017, denied the application by Rugged Races, LLC d/b/a Rugged Maniac (“Rugged Races”) to host a Special Event under Chapter 255 on July 22, 2017 at the premises; and

WHEREAS, on or about June 23rd, 2017, Long Island Sports Park submitted an application for Site Plan pursuant to the Town Code; and

WHEREAS, on June 28th, 2017, Rugged Races made a resubmission for the Special Event under Chapter 255 on July 22, 2017 at the premises; and

WHEREAS, the parties entered into discussions regarding the continued use and occupancy at the premises, and have negotiated terms of an agreement that the Special Event of the Rugged Races be allowed to take place subject to certain terms and conditions, and

WHEREAS, the following agreement is made without admitting or conceding the validity of the Town’s allegations and is made without prejudice to the rights, obligations and legal positions of all parties to this agreement.

NOW, THEREFORE, the Town of Riverhead, having an address at 200 Howell Avenue, Riverhead, New York 11901 (sometimes “Town”), and Long Island Sports Park, having an address at 149 Edwards Avenue, Calverton, New York 11933, do hereby stipulate and agree under the terms and conditions set forth below as follows:

1. Long Island Sports Park acknowledges that it is the tenant/lessee of the premises known and designated as 149 Edwards Avenue, Calverton, New York, and which parcel of

property is more particularly described on the Suffolk County Tax Map as District 0600, Section 137.00, Block 01.00, Lot 002.001.

2. The subject premises is currently improved for use as a golf course and associated uses, which is in accordance with Special Permit granted by the Town Board of the Town of Riverhead under resolution 479, adopted on August 4, 1992. This Agreement does not modify, change or otherwise effect the provisions, conditions or SEQR determinations of the previously required covenants of the previously issued Special Permit approval or any other building, zoning or planning permit(s) issued in connection with the previously issued approval or approvals. Furthermore, nothing contained in this agreement shall be deemed to approve or support any other application for development pending on the subject property. Nor shall this agreement be interpreted to acknowledge or support Long Island Sporks Park's claim of right (if any) to expand any use on the property. This agreement may not be used as evidence either to support or to contest any other application for development on the subject property by either party.

3. It is agreed by and between the parties that a Site Plan has been submitted to the Planning Department and has been filed with the Town on or about June 23, 2017, with a \$500.00 Site Plan Application fee paid.

4. The above parties hereby agree that the following actions will be taken in regard to the Site Plan, as well as the Rugged Races Special Event regarding the subject premises:

- a. With regard to the application made by Long Island Sporks Park on June 23, 2017, the Town agrees that it will review, approve or deny that application pursuant to the applicable provisions of the Town Code and Town Law. It is further agreed that the Town, by the Planning Board of the Town of Riverhead will take action upon the site plan application in a timely and good faith manner.
- b. The Town will process and act upon the Special Event application made by Rugged Races and will approve the application provided the Riverhead Town Fire Marshal, Fire Department and Riverhead Police Department have been given an emergency

action/operations plan deemed satisfactory. It is understood and agreed that the Town has agreed to process and approve the Chapter 255 Application based upon verbal assurances that the event will not cause any adverse impacts, including but not limited to impacts on traffic and parking.

c. While that Site Plan application is pending, Long Island Sporks Park agrees that it will not enter into any agreement, advertise, permit, allow or consent to use of the premises for any Special Event for 2017 as same is defined under Chapter 255 of the Town Code. Nothing herein shall prevent Long Island Sports Park from negotiating or entering into an agreement for a Special Event for 2018, which shall be at Long Island Sports Park's own risk. The parties agree that Long Island Sports Park's decision to enter into any 2018 Special Events shall not bind or obligate the Town of Riverhead to approve same, nor that this agreement will operate as a waiver. The Town agrees that any determination to allow a Special Event will be made in good faith and based upon the factors alleged in Chapter 255 at the time of the application.

6. Representatives of the Town of Riverhead will be entitled to enter upon premises from time to time in order to determine that Long Island Sports Park is in compliance with this agreement and Long Island Sports Park willfully gives consent to entry by the Town of Riverhead provided such entry is at reasonable times and during business hours.

7. It is further agreed by all of the parties to this Agreement does not in any way prevent either party from pursuing any and all rights it has under the Laws of the State of New York.

Dated: Riverhead, New York
July _____, 2017

Town of Riverhead
By: Sean M. Walter,
Supervisor

Long Island Sporks Park
By: Dean Del Prete

TOWN OF RIVERHEAD

Resolution # 562

**APPROVES CHAPTER 255 APPLICATION OF
RUGGED RACES LLC
(5K Obstacle Race entitled "Rugged Maniac" – Saturday, July 22, 2017)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on June 29, 2017, Brad Scudder, on behalf of Rugged Races LLC, submitted a Chapter 255 Application for the purpose of conducting a 5K obstacle race entitled "Rugged Maniac", having an expected attendance of 1,000 attendees, to be held at Calverton Links, 149 Edwards Avenue, Calverton, New York on Saturday, July 22, 2017, between the hours of 8:00 a.m. and 4:00 p.m.; and

WHEREAS, Rugged Races LLC has completed and filed a Chapter 255 Special Events – Short Form Application, together with a Short Environmental Assessment Form, in accordance with 6 NYCRR 617.6(b); and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617; and

WHEREAS, the applicable Chapter 255 Application fee has been paid for this event; 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 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 255 Application of Rugged Races LLC for the purpose of conducting a 5K obstacle race entitled "Rugged Maniac", having an expected attendance of 1,000 attendees, to be held at Calverton Links, 149 Edwards Avenue, Calverton, New York on Saturday, July 22, 2017, between the hours of 8:00 a.m. and 4:00 p.m. is hereby approved; and be it further

RESOLVED, that approval for this event shall be subject to:

- Receipt of required Suffolk County Department of Health permit(s), including the Vendors Temporary Food Service Permit(s);
- Receipt of required Public Gathering/Emergency Medical Services (EMS) permit(s);
- Receipt of any permits as may be required by the New York State Department of Labor;
- Receipt of an Outdoor Public Safety Plan, which has been approved by the Fire Marshal's Office;
- Receipt of copies of valid certification cards for all TIPS certified waitstaff;

and be it further

RESOLVED, should it be determined that this approval is subject to a license agreement for purposes of the utilization of police personnel and patrol vehicles, said license agreement, together with the requisite license fee as stated in said license agreement, shall be received **no later than July 20, 2017**; and be it further

RESOLVED, that Chapter 46 entitled "Alcoholic Beverages" is deemed to be waived for the service of alcoholic beer during the event at location(s) delineated on the associated site plan, provided further that service be by licensed alcohol service providers/TIPS-certified (Training for Intervention Procedures) waitstaff and properly identified individuals will be given a wristband for identification purposes; and be it further

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 81 - "Noise Control", 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 necessary tent permits must be obtained and any tent installations and all electric shall comply with the applicable provisions 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 be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Rugged Races LLC, 45 Bromfield Street, 8th Floor, Boston, MA 02108 and Dean Del Prete, 149 Edwards Avenue, Calverton, New York 11933; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 563

RESOLUTION MEMORIALIZING SUPPORT OF EAST HAMPTON TOWN'S PROPOSED AMENDMENT TO THE FAA REAUTHORIZATION LEGISLATION TO CLARIFY THE 2005 SETTLEMENT AGREEMENT BETWEEN TOWN OF EAST HAMPTON AND THE FAA

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, in 2005, the Town of East Hampton entered into a Settlement Agreement with the Federal Aviation Administration (FAA) which was entered into by the Town of East Hampton in its efforts to address the problem of noise at the East Hampton Airport (the "airport"); and

WHEREAS, in 2015, the Town of East Hampton adopted three local laws that imposed use restrictions on certain operations at the airport; and

WHEREAS, litigation in federal court was initiated to challenge the FAA's position in the prior settlement and the previous advice by the FAA to the Town of East Hampton; and

WHEREAS, the federal court did enjoin the three laws of the Town of East Hampton; and

WHEREAS the Town of East Hampton has proposed language to amend the FAA Reauthorization legislation to simply codify the FAA's intent in the 2005 Settlement Agreement, to clarify the FAA's authority to enter into the 2005 settlement and to resolve the FAA's interpretation of the effect of the 2005 Settlement Agreement; and

WHEREAS, the Town Board of the Town of Riverhead is supportive of the Town of East Hampton in its efforts to address the problem of noise at the airport and further supports the East Hamptons decision to exercise local control over their municipally-owned airport.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead, be and hereby, offers its support to the proposed amendment made by the Town of East Hampton to the FAA Reauthorization legislation currently pending in Congress; and be it further

RESOLVED, that that the Town Board of the Town of Riverhead, be and hereby, offers support to the amendment by the Town of East Hampton that reads:

"The Settlement Agreement entered into by the United States in Civil Action No. CV-03-2634 is ratified and shall be binding, such that:

- 1.) as of December 31, 2014, the East Hampton Airport shall no longer be subject to Sponsor Assurances 22a, 22h and 29;
- 2.) unless the sponsor of the East Hampton Airport wishes to remain eligible to receive future grants of federal funding under the Airport Improvement Program, the sponsor is not required to comply with the requirements under

the Airport Noise and Capacity Act of 1990 (ANCA), as implemented by Title 14 C.F.R., Part 161, in proposing new airport noise and access restrictions; and

- 3.) the sponsor shall not be in violation of the prohibitions against exclusive rights as set forth in 49 U.S.C. §§ 40103(e) and 47107(a) and Sponsor Assurance 23 by adopting any such new airport noise and access restriction.”; and be it further

RESOLVED, that the Town Clerk shall forward this memorializing resolution to, Representative Lee Zeldin, Senator Charles Schumer and Senator Kirsten Gillibrand; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 564

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO ADD A NEW CHAPTER 301 ENTITLED "ZONING
AND LAND DEVELOPMENT" OF THE RIVERHEAD TOWN CODE**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 301 entitled, "Zoning and Land Development" of the Riverhead Town Code once in the July 27, 2017 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

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC
HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town at Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 15th day of August, 2017 at 7:05 o'clock p.m. to amend Chapter 301 entitled, "Zoning and Land Development" of the Riverhead Town Code.

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

CHAPTER 301
ZONING AND LAND DEVELOPMENT

Article XXII. Shopping Center (SC) Zoning Use District

§301-110. Uses.

In the SC District, no building, structure, or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed, or altered, unless otherwise provided in this chapter, except for the following permitted uses or specially permitted uses and their customary accessory uses:

B. Special Permit Uses

(1) Movie Theaters.

(2) Drive-through windows for restaurant upon building permit issuing for construction of movie theater on the same parcel.

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

Dated: Riverhead, New York
July 18, 2017

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 565

**APPROVES CHAPTER 255 APPLICATION OF RIVERHEAD FOUNDATION FOR
MARINE RESEARCH AND PRESERVATION
(20th ANNUAL 5K RUN FOR THE RIDLEY – Sunday, October 22, 2017)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on June 16, 2017, Charles W. Bowman, on behalf of the Riverhead Foundation for Marine Research and Preservation (Riverhead Foundation) submitted a Chapter 255 Application for the purpose of conducting a 5K Foot Race entitled “Run for the Ridley”, said course to begin at 431 East Main Street, continuing on East Main Street, Riverside Drive, River Avenue and ending at McDermott Avenue, to be held on Saturday, October 22, 2016, between the hours of 6:00 a.m. and 12:00 noon; and

WHEREAS, the Riverhead Foundation has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 61; and

WHEREAS, Riverhead Foundation has requested the Chapter 255 Application Fee be waived due to its not-for-profit status: and

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

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

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

RESOLVED, that the Chapter 255 Application of the Riverhead Foundation For Marine Research and Preservation for the purpose of conducting a 5K Foot Race at the aforementioned locations to be held on Sunday, October 22, 2017, between the hours of 6:00 a.m. and 12:00 noon, is hereby approved; and be it further

RESOLVED, that should this approval be subject to a license agreement for purposes of the utilization of police personnel and patrol vehicles, the license agreement, together with the associate license fee, shall be received **no later than September 29, 2017**; and be it further

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 301

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

RESOLVED, should tents be utilized for this event, the necessary tent permit(s) 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, an Outdoor Public Safety Plan shall be submitted to the Fire Marshal's office no later than September 29, 2017; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Riverhead Foundation for Marine Research and Preservation, Attn: Charles W. Bowman, 467 East Main Street, Riverhead, New York, 11901; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 566

AMENDS BYLAWS OF SENIOR CITIZEN ADVISORY COUNCIL

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Resolution #265 adopted on April 15, 2014 reestablished the Senior Citizen Advisory Council and appointed its members; and

WHEREAS, according to Resolution #265, the purpose of the Senior Citizen Advisory Council is to assist this government in identifying the needs of its senior citizen community and to advise the Town Board of the council's recommendations as to the direction the Town can take in coordinating services and programs benefiting our aging population as well as providing them with valuable resources; and

WHEREAS, Councilman Timothy Hubbard serves as the Town Board liaison to the Senior Citizen Advisory Council with Carol Sclafani as the Supervisor liaison and Judy Doll as the Senior Citizen Program Director, with all serving as Ex-Officio members; and

WHEREAS, according to the Senior Citizen Advisory Council bylaws, Article VI, adopted by the Town Board, the bylaws may be amended or added to by a two-thirds (2/3) majority vote of members at any regular advisory meeting; and

WHEREAS, the Senior Citizen Advisory Council, at the May 17th, 2017 regular advisory meeting voted to amend the following articles of the bylaws adopted on April 15, 2014, Article II (Membership) §D, such that members may serve with unexpired terms and Article III (Officers and Their Duties) §B, such that Co-Chairpersons shall not be restricted by annual term limits providing they are elected annually by a majority vote of committee members.

RESOLVED, that Article II §D and Article III §B of the Senior Citizen Advisory Council's bylaws shall be amended in accordance with the council's unanimous vote taken on May 17, 2017; and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted



TOWN OF RIVERHEAD

200 Howell Avenue
Riverhead, NY 11901
(631) 727-3200

- BYLAWS -

of the

TOWN OF RIVERHEAD
SENIOR CITIZEN ADVISORY COUNCIL

ARTICLE I

Name and Purpose

Section A.

The official name of this committee shall be Town of Riverhead *Senior Citizen Advisory Council*.

Section B.

The purposes and duties of the above-named advisory committee shall be:

1. To recommend and affect those measures most suitable to supplement and aid in coordinating the efforts and activities of programs benefiting senior citizens in the Town of Riverhead.
2. The Town of Riverhead Senior Citizen Advisory Council shall have the following powers, duties and responsibilities:
 - Assess the needs of Senior Citizens and recommend a direction for increased services and resources.
 - The Council shall advise the Supervisor and Town Board, when requested, on all matters relating to the development and implementation of new programs involving senior citizens.
 - Review existing programs when necessary to ensure events and programs benefit the changing needs of the Town's senior population.
 - Perform such other duties as may be assigned by the Supervisor.
 - Submit an annual report to the Supervisor and Town Board.

Section C.

The above-named advisory committee shall exist only during such times as it may be authorized by the Town Board of the Town of Riverhead.



ARTICLE II **Membership**

Section A.

The advisory committee will consist of a minimum of seven (7) members and a maximum of nine (9) members, excluding ex-officio members.

In addition thereto, the Senior Citizen Programs Director, the Town Board Senior Citizen liaison and the Supervisor or his/her designated representative shall be ex-officio members.

Section B.

Appointments to the advisory committee shall be made by the Supervisor and are appointed upon the basis of three (3) affirmative votes of members of the Town Board.

Section C.

The committee membership will be drawn as follows:

- A minimum of three (3) Representatives of agencies providing senior citizen programs or services in the Town and the general public.
- One-half (1/2) of the members shall be residents of the town and fifty-five (55) years of age or over.

Section D.

Each appointment of an advisory committee member shall be without expiration.

Section E.

The term of a new committee member shall begin on May 1.

Section F.

An individual will automatically lose membership in the committee if s(he) fails to attend three successive meetings without presenting in advance to the chairperson of the committee a valid reason for his/her absence.

Section G.

Committee members shall serve without compensation from the Town of Riverhead.

ARTICLE III **Officers and Their Duties**

Section A.

The officers shall be: two (2) Co-Chairpersons, and a Secretary. In the absence of the Co-Chairpersons, a temporary Chairperson may be designated by him or her to preside at the meetings.

Section B.



Co-Chairpersons shall be allowed to serve indefinitely providing, by a majority vote, they are elected annually by committee members.

His/her duties shall be:

1. to preside at the meetings of the advisory committee;
2. to serve as chairperson of the executive committee; and
3. to appoint special subcommittees, which may include persons other than advisory committee members; and
4. to enforce these by-laws and perform all duties inherent in the position and office.

Section C.

The Secretary shall be elected annually by a majority vote of the committee members at the annual meeting.

The Secretary shall:

1. keep records of the attendance of members at meetings;
2. keep a record of discussions, recommendations and meeting minutes;
3. maintain a permanent record file of advisory committee activities; and
4. distribute minutes of advisory committee meetings and copies of other committee documents to committee members, the Supervisor, Town Board members and concerned others.

Section D.

The executive committee shall consist of the Co-Chairpersons and Secretary, with the Senior Citizen Programs Director in charge as an ex-officio member.

The executive committee shall:

1. act on urgent advisory committee matters between meeting;
2. prepare an agenda for each meeting if requested to do so by the advisory committee; and
3. call special meetings of the advisory committee as they are needed.

ARTICLE IV
Meetings

Section A.

Regular meetings of the advisory committee will be held bi-monthly during the calendar year. Meetings shall be scheduled for the second Wednesday in March, May, July, September, and November.

Section B.

A majority of members present shall constitute a "quorum" for transaction of business at regular and annual meetings.

Section C.



The May 1 meeting of the advisory committee shall be designated as the annual meeting.

Section D.

Meeting dates may be changed by consensus.

Section E.

The Co-chairperson may call special meetings of the advisory committee.

Section F.

Written notices of meetings shall be mailed or emailed by the secretary to all members at least two weeks before each meeting.

Section G.

All meetings will be open to the public.

ARTICLE V
Subcommittees

Section A.

As the need for standing and special subcommittees arises, such subcommittees may be appointed by the chairperson.

Section B.

Subcommittees shall report regularly to the advisory committee.

Section C.

A subcommittee will automatically be discharged upon accomplishing the task(s) for which it was established.

ARTICLE VI
Amendments

The by-laws may be amended or added to by a two-thirds (2/3) majority vote of members at any regular advisory committee meeting.

ARTICLE VII
Rules of Order

The meetings and activities of this advisory committee shall be conducted according to *Robert's Rules of Order* except as otherwise provided by these by-laws.

TOWN OF RIVERHEAD

Resolution # 567

AUTHORIZES THE TOWN OF RIVERHEAD SENIOR CITIZEN ADVISORY COUNCIL TO FACILITATE AN INVITATION TO THE RIVERHEAD BUSINESS COMMUNITY TO PARTICIPATE IN A "SENIOR CITIZEN DISCOUNT WEEK," DECEMBER 3-10, 2017

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, Senior Citizen Advisory Council (SCAC) was reestablished by the Town of Riverhead in 2014 with the goal of enhancing the quality of life for senior citizens in the Town of Riverhead; and

WHEREAS, the SCAC proposes to invite the Riverhead business community to participate in a senior citizen discount week, regarding services and/or goods, inclusive of publicity and marketing, at no cost to the Town, from December 3, 2017 to December 10, 2017, inclusive.

NOW, THEREFORE, BE IT RESOLVED that the SCAC is authorized to facilitate an invitation to the Riverhead Business Community to participate in a "Senior Citizen Discount Week," inclusive of publicity and marketing, at no cost to the Town, from December 3, 2017 to December 10, 2017, inclusive; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 568

APPOINTS MEMBER TO SENIOR CITIZEN ADVISORY COUNCIL

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Resolution #265 adopted on April 15, 2014 reestablished the Senior Citizen Advisory Council and appointed its members; and

WHEREAS, according to Resolution #265, the purpose of the Senior Citizen Advisory Council is to assist this government in identifying the needs of its senior citizen community and to advise the Town Board of the council's recommendations as to the direction the Town can take in coordinating services and programs benefiting our aging population as well as providing them with valuable resources; and

WHEREAS, members shall serve on a voluntary basis without salary; and

WHEREAS, the Town Board accepted amendments to the Senior Citizen Advisory Council through adoption of Resolution #566-2017, modifying term limits for Senior Citizen Advisory Council members; and

WHEREAS, according to the amended Senior Citizen Advisory Council bylaws, Article II §D, adopted by the Town Board, each appointment of the Senior Citizen Advisory Council members shall be set for a term without expiration; and

WHEREAS, Rev. Roberto Salcedo expressed interest in serving on the Senior Citizen Advisory Council, and a vacancy exists on the committee.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby appoints Rev. Roberto Salcedo to the Senior Citizen Advisory Council for a term without expiration; and be it further

RESOLVED, that the Town Clerk shall forward a copy of this resolution to Rev. Salcedo Roberto; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 569

APPOINTS MEMBER TO SENIOR CITIZEN ADVISORY COUNCIL

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Resolution #265 adopted on April 15, 2014 reestablished the Senior Citizen Advisory Council and appointed its members; and

WHEREAS, according to Resolution #265, the purpose of the Senior Citizen Advisory Council is to assist this government in identifying the needs of its senior citizen community and to advise the Town Board of the council's recommendations as to the direction the Town can take in coordinating services and programs benefiting our aging population as well as providing them with valuable resources; and

WHEREAS, members shall serve on a voluntary basis without salary; and

WHEREAS, the Town Board accepted amendments to the Senior Citizen Advisory Council through adoption of Resolution #566-2017, modifying term limits for Senior Citizen Advisory Council members; and

WHEREAS, according to the amended Senior Citizen Advisory Council bylaws, Article II §D, adopted by the Town Board, each appointment of the Senior Citizen Advisory Council members shall be set for a term without expiration; and

WHEREAS, Joy Rankin served on the committee as Director of the Riverhead Free Library; and

WHEREAS, Kerrie McMullen-Smith now serves as the current Director of Riverhead Free Library and expressed interest in maintaining the library's representation on the committee; and

WHEREAS, Kerrie McMullen-Smith may appoint a representative of the Riverhead Free Library to attend Senior Citizen Advisory Council meetings in her absence.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby appoints Kerrie McMullen-Smith to the Senior Citizen Advisory Council for a term without expiration; and be it further

RESOLVED, that the Town Clerk shall forward a copy of this resolution to Kerrie McMullen Smith; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 570

REAPPOINTS MEMBER TO SENIOR CITIZEN ADVISORY COUNCIL

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Resolution #265 adopted on April 15, 2014 reestablished the Senior Citizen Advisory Council and appointed its members; and

WHEREAS, according to Resolution #265, the purpose of the Senior Citizen Advisory Council is to assist this government in identifying the needs of its senior citizen community and to advise the Town Board of the council's recommendations as to the direction the Town can take in coordinating services and programs benefiting our aging population as well as providing them with valuable resources; and

WHEREAS, members shall serve on a voluntary basis without salary; and

WHEREAS, the Town Board accepted amendments to the Senior Citizen Advisory Council through adoption of Resolution #566-2017, modifying term limits for Senior Citizen Advisory Council members; and

WHEREAS, according to the amended Senior Citizen Advisory Council bylaws, Article II §D, adopted by the Town Board, each appointment of the Senior Citizen Advisory Council members shall be set for a term without expiration; and

WHEREAS, Shirley Coverdale has served on the committee and expressed interest in continuing service with the Senior Citizen Advisory Council.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby reappoints Shirley Coverdale to the Senior Citizen Advisory Council for a term without expiration; and be it further

RESOLVED, that the Town Clerk shall forward a copy of this resolution to Shirley Coverdale; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 571

REAPPOINTS MEMBER TO SENIOR CITIZEN ADVISORY COUNCIL

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Resolution #265 adopted on April 15, 2014 reestablished the Senior Citizen Advisory Council and appointed its members; and

WHEREAS, according to Resolution #265, the purpose of the Senior Citizen Advisory Council is to assist this government in identifying the needs of its senior citizen community and to advise the Town Board of the council's recommendations as to the direction the Town can take in coordinating services and programs benefiting our aging population as well as providing them with valuable resources; and

WHEREAS, members shall serve on a voluntary basis without salary; and

WHEREAS, the Town Board accepted amendments to the Senior Citizen Advisory Council through adoption of Resolution #566-2017, modifying term limits for Senior Citizen Advisory Council members; and

WHEREAS, according to the amended Senior Citizen Advisory Council bylaws, Article II §D, adopted by the Town Board, each appointment of the Senior Citizen Advisory Council members shall be set for a term without expiration; and

WHEREAS, Harriet Gilliam has served on the committee and expressed interest in continuing service with the Senior Citizen Advisory Council.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby reappoints Harriet Gilliam to the Senior Citizen Advisory Council for a term without expiration; and be it further

RESOLVED, that the Town Clerk shall forward a copy of this resolution to Harriet Gilliam; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 572

REAPPOINTS MEMBER TO SENIOR CITIZEN ADVISORY COUNCIL

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Resolution #265 adopted on April 15, 2014 reestablished the Senior Citizen Advisory Council and appointed its members; and

WHEREAS, according to Resolution #265, the purpose of the Senior Citizen Advisory Council is to assist this government in identifying the needs of its senior citizen community and to advise the Town Board of the council's recommendations as to the direction the Town can take in coordinating services and programs benefiting our aging population as well as providing them with valuable resources; and

WHEREAS, members shall serve on a voluntary basis without salary; and

WHEREAS, the Town Board accepted amendments to the Senior Citizen Advisory Council through adoption of Resolution #566-2017, modifying term limits for Senior Citizen Advisory Council members; and

WHEREAS, according to the amended Senior Citizen Advisory Council bylaws, Article II §D, adopted by the Town Board, each appointment of the Senior Citizen Advisory Council members shall be set for a term without expiration; and

WHEREAS, Anna Law has served on the committee as a representative of Peconic Bay Medical Center and expressed interest in continuing service with the Senior Citizen Advisory Council; and

WHEREAS, Anna Law may appoint a colleague from Peconic Bay Medical Center to attend meetings in her absence.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby reappoints Anna Law to the Senior Citizen Advisory Council for a term without expiration; and be it further

RESOLVED, that the Town Clerk shall forward a copy of this resolution to Anna Law; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 573

REAPPOINTS MEMBER TO SENIOR CITIZEN ADVISORY COUNCIL

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Resolution #265 adopted on April 15, 2014 reestablished the Senior Citizen Advisory Council and appointed its members; and

WHEREAS, according to Resolution #265, the purpose of the Senior Citizen Advisory Council is to assist this government in identifying the needs of its senior citizen community and to advise the Town Board of the council's recommendations as to the direction the Town can take in coordinating services and programs benefiting our aging population as well as providing them with valuable resources; and

WHEREAS, members shall serve on a voluntary basis without salary; and

WHEREAS, the Town Board accepted amendments to the Senior Citizen Advisory Council through adoption of Resolution #566-2017, modifying term limits for Senior Citizen Advisory Council members; and

WHEREAS, according to the amended Senior Citizen Advisory Council bylaws, Article II §D, adopted by the Town Board, each appointment of the Senior Citizen Advisory Council members shall be set for a term without expiration; and

WHEREAS, James Lee has served on the committee and expressed interest in continuing service with the Senior Citizen Advisory Council.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby reappoints James Lee to the Senior Citizen Advisory Council for a term without expiration; and be it further

RESOLVED, that the Town Clerk shall forward a copy of this resolution to James Lee; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 574

REAPPOINTS MEMBER TO SENIOR CITIZEN ADVISORY COUNCIL

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Resolution #265 adopted on April 15, 2014 reestablished the Senior Citizen Advisory Council and appointed its members; and

WHEREAS, according to Resolution #265, the purpose of the Senior Citizen Advisory Council is to assist this government in identifying the needs of its senior citizen community and to advise the Town Board of the council's recommendations as to the direction the Town can take in coordinating services and programs benefiting our aging population as well as providing them with valuable resources; and

WHEREAS, members shall serve on a voluntary basis without salary; and

WHEREAS, the Town Board accepted amendments to the Senior Citizen Advisory Council through adoption of Resolution #566-2017, modifying term limits for Senior Citizen Advisory Council members; and

WHEREAS, according to the amended Senior Citizen Advisory Council bylaws, Article II §D, adopted by the Town Board, each appointment of the Senior Citizen Advisory Council members shall be set for a term without expiration; and

WHEREAS, Susan Wilk has served on the committee and expressed interest in continuing service with the Senior Citizen Advisory Council.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby reappoints Susan Wilks to the Senior Citizen Advisory Council for a term without expiration; and be it further

RESOLVED, that the Town Clerk shall forward a copy of this resolution to Susan Wilk; and be it further

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

THE VOTE

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

TOWN OF RIVERHEAD

Resolution # 575

EXTENDS BID CONTRACT FOR WATER METERS AND ACCESSORY EQUIPMENT OR REASONABLE EQUIVALENT, & REPAIR TO METER READING EQUIPMENT FOR THE RIVERHEAD WATER DISTRICT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Board of the Town of Riverhead adopted Resolution #160584 on August 2, 2016, awarding the bid for water meters and accessory equipment for use by the Riverhead Water District to T Mina Supply, Inc.; and

WHEREAS, the Riverhead Water District has requested that the contract with T Mina Supply, Inc., be extended pursuant to the terms and conditions of the current bid contract; and

WHEREAS, T Mina Supply, Inc., has agreed to extend the contract through August 2, 2018, per the attached Bid Extension Notice at the original bid amount as attached hereto and constitutes the first extension pursuant to the terms of the current bid contract; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the bid contract awarded to T Mina Supply, Inc., for water meters and accessory equipment for use by the Riverhead Water District be and is hereby extended through August 2, 2018; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to T Mina Supply, Inc., Atten: Michael Voyias, 168 Long Island Avenue, Holtsville, New York, 11742.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted



RWD Riverhead Water District

1035 Pulaski Street, Riverhead, New York 11901-3043

Phone: 631-727-3205 FAX: 631-369-4608

Mark K Conklin, Superintendent
conklin@townofriverheadny.gov

Thomas W Kruger, Assistant Superintendent
kruger@townofriverheadny.gov

Bid Extension Notice

To: Michael Voyias, T Mina Supply, Inc.

From: Riverhead Water District

Date: June 29, 2017

Subject: Extension of Bid for Water Meters and Accessories

This letter is to inform you that our current bid contract with you for water meters and accessories, which was awarded to you under Resolution #160584 adopted August 2, 2016, will expire on August 2, 2017.

The Town of Riverhead would like to extend this contract for a period of one year until August 2, 2018. This will be the first extension pursuant to the terms of the current bid contract.

If you agree to extend the current contract, please complete the bottom portion of this Bid Extension Notice and return it to us by FAX at 631-369-4608. If you feel you cannot extend the bid, please write "DECLINE TO EXTEND BID" across the extension notice.

Michael Voyias
Authorized Signature

Michael Voyias
Print Name

T. Mina Supply Inc.
Company Name

7/3/17
Date

ITEM # **ITEM DESCRIPTION** **NET DELIVERED PRICE**

OMNI C2 METERS & ACCESSORIES

16.	1.5" C ² Omni Meter	\$ <u>997.22</u>
17.	2" C ² Omni Meter	\$ <u>1150.63</u>
18.	3" C ² Omni Meter	\$ <u>1457.46</u>
19.	4" C ² Omni Meter	\$ <u>2531.37</u>
20.	6" C ² Omni Meter	\$ <u>4601.80</u>
21.	8" C ² Omni Meter	\$ <u>6897.05</u>
22.	10" C ² Omni Meter	\$ <u>8899.41</u>
23.	C ² Omni Electronic Register	\$ <u>260.66</u>

OMNI T2 METERS & ACCESSORIES

24.	1.5 T ² Omni Meter	\$ <u>682.45</u>
25.	2" T ² Omni Meter	\$ <u>809.48</u>
26.	3" T ² Omni Meter	\$ <u>1008.73</u>
27.	4" T ² Omni Meter	\$ <u>1963.80</u>
28.	6" T ² Omni Meter	\$ <u>3535.49</u>
29.	8" T ² Omni Meter	\$ <u>5858.78</u>
30.	10" T ² Omni Meter	\$ <u>7638.66</u>
31.	T ² Omni Electronic Register	\$ <u>260.66</u>

OMNI F2 FIRE METERS - COMPACT

32.	4" F ² Omni Fire Meter	\$ <u>5732.18</u>
33.	6" F ² Omni Fire Meter	\$ <u>7629.02</u>
34.	8" F ² Omni Fire Meter	\$ <u>11152.94</u>
35.	10" F ² Omni Fire Meter	\$ <u>15952.94</u>

OMNI F2 FIRE METERS - STANDARD

36.	4" F ² Omni Fire Meter	\$ <u>5952.67</u>
37.	6" F ² Omni Fire Meter	\$ <u>7849.53</u>
38.	8" F ² Omni Fire Meter	\$ <u>11929.41</u>
39.	10" F ² Omni Fire Meter	\$ <u>16800.00</u>

ITEM # ITEM DESCRIPTION NET DELIVERED PRICE

FlexNet SmartPoint M2 RADIO TRANSCEIVERS

**TOUCH
COUPLER
VERSION WIRED
VERSION**

58.	MXU 510M Single Port Meter Transceiver Unit for use in non-pit (inside) installation	\$ <u>120.24</u>	\$ <u>117.86</u>
59.	MXU 510M Dual Port Meter Transceiver Unit for use in non-pit (inside) installation	\$ <u>138.10</u>	\$ <u>135.71</u>
60.	MXU 520M Single Port Meter Transceiver Unit for pit installation	\$ <u>126.19</u>	\$ <u>132.74</u>
61.	MXU 520M Dual Port Meter Transceiver Unit for pit installation	\$ <u>144.05</u>	\$ <u>150.60</u>

62.	Series FL6502 Handheld Device with Communications/Charger Stand	\$ <u>9727.50</u>	
63.	Auto Read Handheld Device/Programmer Standard Model FL6502 Upgrade w/ Communications/Charger Stand	\$ <u>7295.62</u>	
64.	Auto Gun RF 4090	\$ <u>1108.97</u>	
65.	Auto Gun 90° Pit Probe Extension	\$ <u>217.49</u>	

66.	1.5" Companion Brass Meter Flange & Gaskets*	\$ <u>43.35</u>	
67.	2" Companion Brass Meter Flange & Gaskets*	\$ <u>56.60</u>	
68.	4" Companion Brass Meter Flange & Gaskets*	\$ <u>NO BID</u>	
69.	6" Companion Brass Meter Flange & Gaskets*	\$ <u>NO BID</u>	

*Includes nut and bolt; (2) needed for each meter

BELOW ITEMS FOR USE WITH OMNI METERS:

70.	1.5" Companion Cast Iron Meter Flange & Gaskets**	\$ <u>NO BID</u>
71.	2" Companion Cast Iron Meter Flange & Gaskets**	\$ <u>NO BID</u>
72.	4" Companion Cast Iron Meter Flange & Gaskets**	\$ <u>52.07</u>
73.	6" Companion Cast Iron Meter Flange & Gaskets**	\$ <u>35.33</u>
74.	8" Companion Cast Iron Meter Flange & Gaskets**	\$ <u>64.00</u>

**Includes nut and bolt; (2) needed for each meter Maintenance and Repair Parts (i.e., freeze plates, gaskets, registers, etc.)

75. FlexNet CommandLink

\$ 413.62

76. 20 % discount off current 2016-2017 catalog list pricing (include copy of current catalog pricing sheet)

048	5390712039006	TR/PL Sensor Locking Plug	\$	6.62	
049	5390735239803	TR/PL Sensor with 6' Wire	\$	16.75	
050	5390735239805	TR/PL Sensor with 20' Wire	\$	16.75	

MXU

053	5395406039002	Bracket	\$	9.32	
054B	5395424400005	MXU Battery 505C "C" Cell Battery	\$	39.12	
056	5381400000006	Crimping Tool	\$	110.17	
084	5396114400008	M520 Battery, Radio or FlexNet	\$	20.42	
085A	5396100639004	Model 520R Pit Lid Housing	\$	14.25	
085B	5396034600004	Model 520M Pit Lid Housing	\$	28.90	
085C	5396115239001	Model 520R/520M TR/PL Adaptor (available in quantities of 10)	\$	0.68	
085D	5396105439003	Model 520R/520M Boot	\$	5.13	
085E	5396112039004	Model 520R/520M Pit Locking Nut	\$	6.27	0%
085F	5396112039002	Model 520R/520M Boot Locking Clip	\$	2.84	
085G	5396006255003	Model 520M Insulated Isolation Sleeve	\$	2.13	
085H	0001000101268	Gel Cap Splicing Butt Connector	\$	0.33	
085M	5396355500054	Model 520M Housing Assembly Complete	\$	40.98	
085R	5396155500002	Model 520R Housing Assembly Complete	\$	27.07	
086	5396100639008	Model 520 Gel Cap Cover	\$	3.97	
090	5396135252002	TouchRead Extension Cable (With TR/PL Housing)	\$	25.08	

Cables

092	5390711400184	SmartGun Connection Cable for 5000 Series and Compatible Handheld Units	\$	590.00	0%
093	0001000111071	PRO USB to RS232 Serial Adapter	\$	131.87	

4090 AutoGun

062	5390700539007	Snap Ring	\$	16.53	
068	5390705839001	Sensor Nut	\$	18.31	
069	5390711400115	Cable for Connection to Charging Stand	\$	70.13	
071	5390711300002	AutoGun Wall Mount Charger	\$	87.22	
072	0001000140164	Auto Gun Bottom Dust Cap	\$	80.69	0%
073	53907300600004	AutoGun Sensor	\$	173.10	
074	5390706021014	Bracket	\$	72.76	
104	5390711400192	Serial AutoGun Crossover Cable	\$	64.39	

No.

023 024 025 026 027 028 029 030 031 032 034 035 036 037 038 039A 039B 039C 040 041 045 045A 046 046A 047

Reading Equipment / Programmers

070	0001003501014	Charging Stand Wall Power Cable	\$ 75.81	
075	0006100425028	AR5000 / AR5500 Battery Replacement	\$ 212.50	
076	0001000141029	External Battery Charger	\$ 491.65	
077	0001000141028	AC (US) Wall Charger for AR5000/AR5500	\$ 168.00	
078	0001000110020	Cigarette Lighter Charger for AR5000/AR5500	\$ 75.00	0%
079	0006180443055	Hand Strap	\$ 56.99	
080	0006180443056	Shoulder Strap AR5000 HH	\$ 47.61	
094	5396311300001	CommandLink Wall Charger	\$ 132.05	
095	5395434600001	Roof Mount Antenna	\$ 899.79	
097	5390753750501	Communications/Charging Stand, Master (AR500)	\$ 1,725.80	
098	5390753750601	Communications/Charging Stand, Auxiliary (AR500)	\$ 1,643.00	
099	5390733755003	GPS Receiver (AR5501 FlexNet Programming HI)	\$ 1,001.70	
100	0006100412043	Stylus with Tether	\$ 87.73	
101	5390711400187	USB Micro Client Sync Cable	\$ 182.81	
102	5390711400191	International Plug Kit for FL6500 Series HH	\$ 113.10	
103	5390711400189	Serial Cable for FL6500 Series HH	\$ 113.10	

Notes:

¹ Please order parts by part number. Use the prefix 803 along with the item number. Example: 803008, 803023, 803024

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No.	Description	Prefix #	Price	
			7505	
PD-303 R6 SR II Meter - Accessory Equipment				
026	Spanner Wrench		\$	31.14
027	1/4" Drive Security Socket		\$	23.57
028	Test Ring for Standard Register		\$	2.63
029	Thread Protectors - 5/8" - 1"		\$	0.14
030	Sealing Tool		\$	214.87
031	Sealing Tool Die		\$	53.70
033	Seal Wire 24" Length		\$	0.46
034	Lead Seal		\$	0.30
035	Seal Wire 1000 ft Spool, not shown		\$	128.93
036	SR II Bonnet Wrench		\$	9.62

No.	Description	Prefix #	Price			
			Size	5/8"	3/4"	1"
				0805	0806	0808
PD-753 R6 SR Meter Parts - 5/8" through 1"						
001A	Register Cover - Brass ⁷		\$ 7.59	\$ 7.58	\$ 7.58	
002	Register Cover Hinge Pin		\$ 0.70	\$ 0.70	\$ 0.70	
003	Sealed Register (DR) ^{4, 8}		\$ 36.82	\$ 36.82	\$ 36.82	
004	Register Gasket		\$ 0.79	\$ 0.79	\$ 0.79	
009	Register Retainer		\$ 3.56	\$ 3.56	\$ 3.56	
010	Strainer		\$ 4.69	\$ 5.88	\$ 8.24	
011	Measuring Chamber Gasket		\$ 1.52	\$ 1.86	\$ 2.63	
012A	Measuring Chamber Complete - Rocksyn		\$ 33.59	\$ 61.03	\$ 89.20	
019	Full Liner for Cast Iron Bottom Plate (Bronze also available)		\$ 1.86	\$ 3.22	\$ 4.34	
020A	Bronze Bottom Plate Gasket (5/8" Size Only)		\$ 1.86	\$ 3.22	\$ 4.34	
021	Plastic Bottom Plate Gasket (5/8" Size Only)		\$ 1.86	N/A	N/A	
022A	Bronze Bottom Plate		\$ 34.41	\$ 51.57	\$ 85.97	
022B	Cast Iron Bottom Plate		\$ 9.62	\$ 12.96	\$ 19.11	
022C	Plastic Bottom Plate (5/8" Size Only)		\$ 9.62	N/A	N/A	
023	Stainless Steel Cap Screw Washer ⁹		\$ 0.46	\$ 0.53	\$ 0.53	
024A	Stainless Steel Cap Screw ¹⁰		\$ 1.39	\$ 2.62	\$ 2.62	
024B	Stainless Steel Cap Screw Drilled for Seal Wire ¹⁰		\$ 1.63	\$ 2.93	\$ 2.93	
025A	Bronze Cap Screw ¹⁰		\$ 1.86	\$ 2.93	\$ 2.93	
025B	Bronze Cap Screw, Drilled for Seal Wire		\$ 2.22	\$ 3.14	\$ 3.14	
013	Measuring Chamber O-ring		\$ 1.70	\$ 2.62	\$ 2.62	
015	Division Plate		\$ 5.38	\$ 8.09	\$ 10.72	
017	Piston Roller		\$ 2.07	\$ 2.07	\$ 2.07	

No.	Description	Prefix #	Price		
			Size	1-1/2"	2"
				0810	0812
PD-753 R6 SR Meter Parts - 1 1/2" through 2"					
001	Register Cover - Brass		\$ 7.59	\$ 7.59	
002	Register Cover Hinge Pin		\$ 0.70	\$ 0.70	

023A	Bottom Plate - Cast Iron	\$ 7.58	\$ 9.62	\$ 13.98
023B	Bottom Plate - Plastic	\$ 7.58	N/A	N/A
023C	Bottom Plate - Bronze	\$ 17.17	\$ 25.79	\$ 42.94
024A	Maincase Cap Screw - Stainless	\$ 1.39	\$ 2.62	\$ 2.62
024B	Maincase Cap Screw - Stainless, Drilled	\$ 1.63	\$ 2.93	\$ 2.93

003	Sealed Register (DR) ^{4,8}	\$	36.82	\$	36.82	
004	Register Gasket	\$	0.79	\$	0.79	
005	Register Retainer	\$	3.56	\$	3.56	
006A	Maincase Cap Screw Stainless Steel ¹⁰	\$	2.62	\$	2.62	
006B	6A Drilled for Seal Wire ¹⁰	\$	2.93	\$	2.93	
006C	Maincase Cap Screw Bronze ¹⁰	\$	2.93	\$	2.93	0%
006D	6C Drilled for Seal Wire ¹⁰	\$	31.39	\$	31.39	
008	Main Flange Gasket	\$	6.40	\$	7.59	
009A	Measuring Chamber Complete - Rocksyn	\$	308.05	\$	345.04	
011	Division Plate	\$	12.96	\$	17.17	
013	Piston Roller	\$	9.71	\$	11.82	
015	Measuring Chamber Gasket	\$	3.76	\$	4.86	
016A	Strainer - Plastic	\$	13.89	\$	21.54	
016B	Strainer - Stainless Steel	\$	29.87	\$	28.38	

Prefix # **845**

PD-753 R6 SR Meter - Accessory Equipment

026	Spanner Wrench	\$	32.08			0%
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Notes:

¹ Bronze lids must be used with bronze bonnets and plastic lids with plastic bonnets.

² Requires a 1/4" drive tool (order separately) for use.

³ Can be used only with plastic register bonnet.

⁴ Specify registration by letter designation:

- A. US Gallon
- B. Cubic Feet
- C. Cubic Meters
- D. Other (specify)

⁵ Specify spud size by letter designation:

- A. 5/8"
- B. 5/8" x 3/4"
- C. 3/4"
- D. 1"

⁶ For 3/4" maincase specify 9" or 7-1/2" laying length; 7-1/2" length available only with 3/4" spud

⁷ Plastic lid discontinued March 31, 2008

⁸ Specify register diameter (2-7/8" or 3-3/8") when ordering this part.

⁹ Not required with washerhead screw.

¹⁰ Washerhead Screw.

¹¹ Please specify the register identification number printed below the odometer. (Example: 3/4" T-01)

¹² Please order parts by part number. Use the prefix at the top of the column (size) along with the item number. Example: 7505001A, to order 5/8" Bronze Register Lid

¹³ Configurator is required when ordering Register (ICE/Electronic Register). See the Electronic Register Configurator located in the distributor portal.

OMNI C² Meter Parts

OMNI C² Meter Parts
OMNI C2 Product Documents

LIST PRICE

No.	Description	Price													
		Size Prefix #	1 1/2"	2"	3"	4"	6"	8"	10"						
			C1	C2	C3	C4	C6	C8	C10						
OMNI-404 C² Meter Parts - 1 1/2" - 10"															
001	C ² Bonnet Lid	\$	10.79	\$	10.79	\$	10.79	\$	10.79	\$	10.79	\$	10.79	\$	10.79
002	Hinge Pin	\$	3.67	\$	3.67	\$	3.67	\$	3.67	\$	3.67	\$	3.67	\$	3.67
003	Bonnet	\$	17.25	\$	17.25	\$	17.25	\$	17.25	\$	17.25	\$	17.25	\$	17.25
004	Bonnet Seal Screw	\$	1.80	\$	1.80	\$	1.80	\$	1.80	\$	1.80	\$	1.80	\$	1.80
005A	Register Probe O-Ring	\$	0.56	\$	0.56	\$	0.56	\$	0.56	\$	0.56	\$	0.56	\$	0.56
005B	Register w/ AMR and Pulse Wire ¹	\$	347.38	\$	347.38	\$	347.38	\$	347.38	\$	347.38	\$	347.38	\$	347.38
005C	Register w/ ERT Cable and Pulse Wire ¹	\$	383.43	\$	383.43	\$	383.43	\$	383.43	\$	383.43	\$	383.43	\$	383.43
005D	Register w/ AMR and Pulse - Reclaimed ¹	\$	360.86	\$	360.86	\$	360.86	\$	360.86	\$	360.86	\$	360.86	\$	360.86
005E	Register w/ ERT Cable and Pulse - Reclaimed ¹	\$	396.80	\$	396.80	\$	396.80	\$	396.80	\$	396.80	\$	396.80	\$	396.80
006	Locking Ring Screw	\$	1.49	\$	1.49	\$	1.49	\$	1.49	\$	1.49	\$	1.49	\$	1.49
007	Locking Ring	\$	18.98	\$	18.98	\$	18.98	\$	18.98	\$	18.98	\$	18.98	\$	18.98
008	Fixing Ring	\$	10.35	\$	10.35	\$	10.35	\$	10.35	\$	10.35	\$	10.35	\$	10.35
009A	Chamber Cover Bolt Stainless Steel	\$	4.59	\$	4.59	\$	4.59	\$	13.08	\$	15.32	\$	15.32	\$	15.32
009B	Chamber Cover Bolt 316 Stainless Steel	\$	7.47	\$	7.47	\$	7.47	\$	7.47	\$	17.01	\$	19.82	\$	19.82
010A	Chamber Cover Bolt Washer Stainless Steel	\$	2.08	\$	2.08	\$	2.08	\$	2.08	\$	5.58	\$	5.58	\$	5.58
010B	Chamber Cover Bolt Washer 316 Stainless Steel	\$	3.18	\$	3.18	\$	3.18	\$	3.18	\$	12.80	\$	12.80	\$	12.80
011A	Chamber Cover	\$	231.13	\$	231.13	\$	351.63	\$	351.63	\$	438.75	\$	462.21	\$	462.21
011B	Screw, Spring Hold Down	\$	1.85	\$	1.65	\$	1.65	\$	1.65	\$	1.65	\$	1.65	\$	1.65
011C	Spring	\$	9.00	\$	9.00	\$	9.00	\$	9.00	\$	9.00	\$	9.00	\$	9.00
012	Chamber Cover O-Ring	\$	9.34	\$	9.34	\$	11.12	\$	11.12	\$	12.53		N/A		N/A
012	Chamber Cover Gasket				N/A							\$	12.77	\$	12.77
013	Measuring Insert w/ Brg. and Thrust Assy	\$	104.39	\$	104.39	\$	198.50	\$	198.50	\$	289.04		N/A		N/A
013	Measuring Insert w/ Rear Bearing Shaft				N/A							\$	659.34	\$	677.93
014	Measuring Chamber Screw	\$	1.91	\$	1.91	\$	1.91	\$	1.91	\$	1.91	\$	1.91	\$	1.91
015	Chamber Seal Gasket	\$	8.84	\$	8.84	\$	10.21	\$	10.21	\$	13.00	\$	13.00		N/A
016	C ² Rotor and Shaft Assembly	\$	582.43	\$	582.43	\$	913.96	\$	812.25	\$	1,147.96		N/A		N/A
016	C ² Rotor and Bearing Assembly				N/A							\$	1,194.92	\$	1,194.92
017	OMNI Balance Plate w/ Brq and Thrust Assy	\$	94.01	\$	94.01	\$	173.60	\$	173.60	\$	264.41	\$	659.34	\$	677.93
018A	Measuring Chamber Assy - TRPL / Pulse ^{2,3}	\$	1,415.26	\$	1,415.26	\$	1,950.79	\$	1,950.79	\$	2,560.27	\$	2,733.11	\$	2,733.11
018B	Measuring Chamber Assy - ERT / Pulse ^{2,3}	\$	1,448.64	\$	1,448.64	\$	1,984.17	\$	1,984.17	\$	2,593.75	\$	2,766.49	\$	2,766.49
018C	Measuring Chamber Assy - Reclaim Water/No Drink -	\$	1,427.75	\$	1,427.75	\$	1,963.28	\$	1,963.28	\$	2,461.45	\$	2,771.08	\$	2,771.08
018D	Measuring Chamber Assy - Reclaim Water/No Drink -	\$	1,461.13	\$	1,461.13	\$	1,996.66	\$	1,996.66	\$	2,688.28	\$	2,804.46	\$	2,804.46
018E	Measuring Chamber Assy - Nicor/Pulse ^{2,3}	\$	1,448.64	\$	1,448.64	\$	1,984.17	\$	1,984.17	\$	2,593.75	\$	2,766.49	\$	2,766.49
018F	Measuring Chamber Assy - Reclaim Water/No Drink-	\$	1,461.13	\$	1,461.13	\$	1,996.66	\$	1,996.66	\$	2,688.28	\$	2,804.46	\$	2,804.46
018G	SS Measuring Chamber Assy - TRPL / Pulse ^{2,3}	\$	1,528.48	\$	1,528.48	\$	2,106.85		N/A		N/A		N/A		N/A
018H	SS Measuring Chamber Assy - ERT / Pulse ^{2,3}	\$	1,564.53	\$	1,564.53	\$	2,142.91		N/A		N/A		N/A		N/A
018J	SS Measuring Chamber Assy - Reclaim Water/No	\$	1,541.97	\$	1,541.97	\$	2,120.34		N/A		N/A		N/A		N/A
018K	SS Measuring Chamber Assy - Reclaim Water/No	\$	1,578.02	\$	1,578.02	\$	2,156.40		N/A		N/A		N/A		N/A
018L	SS Measuring Chamber Assy - Nicor/Pulse ^{2,3}	\$	1,564.53	\$	1,564.53	\$	2,142.91		N/A		N/A		N/A		N/A
018M	SS Measuring Chamber Assy - Reclaim Water/No	\$	1,578.02	\$	1,578.02	\$	2,156.40		N/A		N/A		N/A		N/A
019A	Strainer Cover Cap Screw Stainless Steel	\$	4.45	\$	4.45	\$	4.45	\$	4.45	\$	4.45	\$	4.45	\$	4.45
019B	Strainer Cover Cap Screw 316 Stainless Steel	\$	9.38	\$	9.38	\$	9.38	\$	9.38	\$	9.38	\$	9.38	\$	9.38
020A	Strainer Cover Washer Stainless Steel	\$	2.02	\$	2.02	\$	2.02	\$	2.02	\$	2.02	\$	2.02	\$	2.02
020B	Strainer Cover Washer 316 Stainless Steel	\$	4.28	\$	4.28	\$	4.28	\$	4.28	\$	4.28	\$	4.28	\$	4.28
021	Strainer Cover	\$	112.37	\$	126.08	\$	137.88	\$	155.95	\$	175.07	\$	246.64	\$	286.08
022	Strainer Cover Gasket	\$	4.03	\$	4.56	\$	8.78	\$	9.10	\$	10.53	\$	10.64	\$	11.04
023	Strainer Screen	\$	55.60	\$	59.64	\$	63.61	\$	79.47	\$	83.53	\$	86.77	\$	132.92
024	Test Plug - Stainless Steel	\$	23.71	\$	28.74	\$	43.11	\$	43.11	\$	43.11	\$	43.11	\$	43.11
025	C ² Maincase - Only	\$	373.84	\$	509.08	\$	730.94	\$	1,803.96	\$	3,585.04	\$	2,753.60	\$	3,831.81
026	Drain Plug								N/A						
027	Strainer Body				N/A							\$	1,440.39	\$	3,082.30
028	Test Port Cover	\$	21.89	\$	21.89	\$	21.89	\$	33.96	\$	33.96	\$	45.42	\$	45.42
029	Test Port Adapter	\$	32.40	\$	32.40	\$	32.40	\$	45.39	\$	44.21	\$	54.91	\$	54.91
030	Test Port Cap Screws	\$	1.42	\$	1.42	\$	1.42	\$	1.42	\$	1.42	\$	1.42	\$	1.42
031	Test Port O-Ring	\$	0.89	\$	0.89	\$	0.89	\$	1.44	\$	1.44	\$	3.89	\$	3.89
032	Test Port Washer	\$	1.01	\$	1.01	\$	1.01	\$	1.01	\$	1.01	\$	1.01	\$	1.01
033	Chamber Cover Washer - Black Nylon	\$	3.64	\$	3.64	\$	3.64	\$	3.64	\$	3.64	\$	3.64	\$	3.64
034	Strainer Screen Edge Guard	\$	2.46	\$	2.46	\$	2.46	\$	2.46	\$	2.46	\$	2.46	\$	2.46
OMNI Meter Blank Covers															
5731200206052	CVR CHB MEAS 1.5-2" BLNK	\$	219.10	\$	219.10		N/A								
5731400206052	CVR CHB MEAS 3-4" BLNK		N/A		N/A	\$	262.91	\$	262.91		N/A		N/A		N/A
5731800206052	CVR CHB MEAS 6" BLNK		N/A		N/A		N/A		N/A	\$	438.22		N/A		N/A
5731900206052	CVR CHB MEAS 8" -10" BLNK		N/A		N/A		N/A		N/A		N/A	\$	463.14	\$	463.14

Notes:

- ¹ Replacement register part orders require meter serial number for original meter calibration.
- ² OMNI ReNew Replacement Chamber Program: OMNI ReNew replacement chambers are new OMNI measuring chambers that have been accuracy tested to the appropriate AWWA standard, with the chamber seal o-ring included and ready for installation into your main case (NO old chamber return is necessary with the OMNI ReNew Program). Simply identify the type and size chamber that you require by type (T², C² or F²) which is displayed on the register lid and size displayed on side of OMNI meter. T² and C² chambers are interchangeable for like sizes. F² chambers must only be used in F² main cases due to the UL/FM and Fire Protection liabilities.
- ³ Badger Recordall® Turbo Series: OMNI ReNew replacement chambers will retrofit Badger Turbos of like sizes (latest series only).
- ⁴ Please order parts by part number. Use the prefix at the top of the column (size) along with the item number. Example: C1001 is a 1-1/2" C2 bonnet lid. C3021 is a
- ⁵ For information on the OMNI Communicator with UniPro Software, refer to the Water Price Book & AMR/AMI Pricing.

OMNI Meter Parts
OMNI T2 Product Documents

LIST PRICE

No.	Description	Price							
		Size	1 1/2"	2"	3"	4"	6"	8"	10"
		Prefix #	T1	T2	T3	T4	T6	T8	T10
OMNI-204 T² Meter Parts - 1 1/2" - 10"									
001	T ² Bonnet Lid		\$ 10.79	\$ 10.79	\$ 10.79	\$ 10.79	\$ 10.79	\$ 10.79	\$ 10.79
002	Hinge Pin		\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67
003	Bonnet		\$ 17.25	\$ 17.25	\$ 17.25	\$ 17.25	\$ 17.25	\$ 17.25	\$ 17.25
004	Bonnet Seal Screw		\$ 1.60	\$ 1.60	\$ 1.60	\$ 1.60	\$ 1.60	\$ 1.60	\$ 1.60
005A	Register Probe O-Ring		\$ 0.56	\$ 0.56	\$ 0.56	\$ 0.56	\$ 0.56	\$ 0.56	\$ 0.56
005B	Register w/ AMR and Pulse Wire ¹		\$ 347.38	\$ 347.38	\$ 347.38	\$ 347.38	\$ 347.38	\$ 347.38	\$ 347.38
005C	Register w/ ERT Cable and Pulse Wire ¹		\$ 383.43	\$ 383.43	\$ 383.43	\$ 383.43	\$ 383.43	\$ 383.43	\$ 383.43
005D	Register w/ AMR and Pulse - Reclaimed ¹		\$ 360.86	\$ 360.86	\$ 360.86	\$ 360.86	\$ 360.86	\$ 360.86	\$ 360.86
005E	Register w/ ERT Cable and Pulse - Reclaimed ¹		\$ 396.80	\$ 396.80	\$ 396.80	\$ 396.80	\$ 396.80	\$ 396.80	\$ 396.80
006	Locking Ring Screw		\$ 1.49	\$ 1.49	\$ 1.49	\$ 1.49	\$ 1.49	\$ 1.49	\$ 1.49
007	Locking Ring		\$ 18.98	\$ 18.98	\$ 18.98	\$ 18.98	\$ 18.98	\$ 18.98	\$ 18.98
008	Fixing Ring		\$ 10.35	\$ 10.35	\$ 10.35	\$ 10.35	\$ 10.35	\$ 10.35	\$ 10.35
009A	Chamber Cover Bolt Stainless Steel		\$ 4.59	\$ 4.59	\$ 4.59	\$ 4.59	\$ 13.08	\$ 15.32	\$ 15.32
009B	Chamber Cover Bolt 316 S. S.		\$ 7.47	\$ 7.47	\$ 7.47	\$ 7.47	\$ 17.01	\$ 19.82	\$ 19.82
010A	Chamber Cover Bolt Washer Stainless Steel		\$ 2.08	\$ 2.08	\$ 2.08	\$ 2.08	\$ 5.58	\$ 5.58	\$ 5.58
010B	Chamber Cover Bolt Washer 316 Stainless Steel		\$ 3.18	\$ 3.18	\$ 3.18	\$ 3.18	\$ 12.80	\$ 12.80	\$ 12.80
011A	Chamber Cover		\$ 231.13	\$ 231.13	\$ 351.63	\$ 351.63	\$ 438.75	\$ 462.21	\$ 462.21
011B	Screw, Spring Hold Down		\$ 1.65	\$ 1.65	\$ 1.65	\$ 1.65	\$ 1.65	\$ 1.65	\$ 1.65
011C	Spring		\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00
012	Chamber Cover O-Ring		\$ 9.34	\$ 9.34	\$ 11.12	\$ 11.12	\$ 12.53	N/A	N/A
012	Chamber Cover Gasket				N/A			\$ 12.77	\$ 12.77
013	Measuring Insert w/ Brg. and Thrust Assy		\$ 104.39	\$ 104.39	\$ 198.50	\$ 198.50	\$ 289.04	N/A	N/A
013	Measuring Insert w/ Rear Bearing Shaft				N/A			\$ 659.34	\$ 677.93
014	Measuring Chamber Screw		\$ 1.91	\$ 1.91	\$ 1.91	\$ 1.91	\$ 1.91	N/A	N/A
015	Chamber Seal Gasket		\$ 8.84	\$ 8.84	\$ 10.21	\$ 10.21	\$ 13.00	\$ 13.00	N/A
016	T ² Rotor and Shaft Assembly		\$ 582.43	\$ 582.43	\$ 913.97	\$ 913.97	\$ 1,147.98	N/A	N/A
016	T2 Rotor and Bearing Assembly				N/A			\$ 1,194.92	\$ 1,194.92
017	OMNI Balance Plate w/ Brg and Thrust Assy		\$ 94.01	\$ 94.01	\$ 173.60	\$ 173.60	\$ 264.41	\$ 659.34	\$ 677.93
018A	Measuring Chamber Assy - TRPL / Pulse ^{2,3}		\$ 817.60	\$ 817.60	\$ 914.55	\$ 914.55	\$ 1,732.39	\$ 2,241.38	\$ 2,241.38
018B	Measuring Chamber Assy - ERT / Pulse ^{2,3}		\$ 850.98	\$ 850.98	\$ 947.93	\$ 947.93	\$ 1,765.77	\$ 2,274.76	\$ 2,274.76
018C	Measuring Chamber Assy - Reclaim Water/No Drink - TRPL/Pulse ^{2,3}		\$ 855.57	\$ 855.57	\$ 952.52	\$ 952.52	\$ 1,770.36	\$ 2,279.35	\$ 2,279.35
018D	Measuring Chamber Assy - Reclaim Water/No Drink - ERT Cable/Pulse ^{2,3}		\$ 888.96	\$ 888.96	\$ 985.90	\$ 985.90	\$ 1,803.74	\$ 2,312.73	\$ 2,312.73
018E	Measuring Chamber Assy - Nicor/Pulse ^{2,3}		\$ 850.98	\$ 850.98	\$ 947.93	\$ 947.93	\$ 1,765.77	\$ 2,274.76	\$ 2,274.76
018F	Measuring Chamber Assy - Reclaim Water/No Drink-Nicor/Pulse ^{2,3}		\$ 888.96	\$ 888.96	\$ 985.90	\$ 985.90	\$ 1,803.74	\$ 2,312.73	\$ 2,312.73
018G	SS Measuring Chamber Assy - TRPL / Pulse ^{2,3}		\$ 883.01	\$ 883.01	\$ 987.71	N/A	N/A	N/A	N/A
018H	SS Measuring Chamber Assy - ERT / Pulse ^{2,3}		\$ 919.08	\$ 919.08	\$ 1,023.76	N/A	N/A	N/A	N/A
018J	SS Measuring Chamber Assy - Reclaim Water/No Drink - TRPL/Pulse ^{2,3}		\$ 924.02	\$ 924.02	\$ 1,028.72	N/A	N/A	N/A	N/A
018K	SS Measuring Chamber Assy - Reclaim Water/No Drink - ERT Cable/Pulse ^{2,3}		\$ 960.07	\$ 960.07	\$ 1,054.77	N/A	N/A	N/A	N/A
018L	SS Measuring Chamber Assy - Nicor/Pulse ^{2,3}		\$ 919.08	\$ 919.08	\$ 1,023.76	N/A	N/A	N/A	N/A
018M	SS Measuring Chamber Assy - Reclaim Water/No Drink-Nicor/Pulse ^{2,3}		\$ 960.07	\$ 960.07	\$ 1,054.77	N/A	N/A	N/A	N/A
019A	Strainer Cover Cap Screw Stainless Steel		\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45
019B	Strainer Cover Cap Screw 316 Stainless Steel		\$ 9.38	\$ 9.38	\$ 9.38	\$ 9.38	\$ 9.38	\$ 9.38	\$ 9.38
020A	Strainer Cover Washer Stainless Steel		\$ 2.02	\$ 2.02	\$ 2.02	\$ 2.02	\$ 2.02	\$ 2.02	\$ 2.02
020B	Strainer Cover Washer 316 Stainless Steel		\$ 4.28	\$ 4.28	\$ 4.28	\$ 4.28	\$ 4.28	\$ 4.28	\$ 4.28
021	Strainer Cover		\$ 112.37	\$ 126.08	\$ 137.88	\$ 155.95	\$ 175.07	\$ 246.64	\$ 286.08
022	Strainer Cover Gasket		\$ 4.03	\$ 4.56	\$ 8.76	\$ 9.10	\$ 10.53	\$ 10.64	\$ 10.64
023	Strainer Screen		\$ 55.60	\$ 59.64	\$ 63.61	\$ 79.47	\$ 83.53	\$ 86.77	\$ 132.92
024	Test Plug - Stainless Steel		\$ 23.71	\$ 28.74	\$ 43.11	\$ 43.11	\$ 43.11	\$ 43.11	\$ 43.11
025	T ² Maincase - Only		\$ 373.84	\$ 509.08	\$ 730.94	\$ 1,803.96	\$ 3,585.04	\$ 2,753.60	\$ 3,831.81
026	Drain Plug					N/A			
027	Strainer Body				N/A			\$ 1,440.39	\$ 3,082.30
028	Test Port Cap		\$ 21.89	\$ 33.86	\$ 45.42	\$ 45.42	\$ 45.42	\$ 45.42	\$ 45.42
029	Test Port Adapter		\$ 32.40	\$ 45.39	\$ 54.91	\$ 54.91	\$ 54.91	\$ 54.91	\$ 54.91
030	Test Port Cap Screws		\$ 1.42	\$ 1.42	\$ 1.42	\$ 1.42	\$ 1.42	\$ 1.42	\$ 1.42
031	Test Port O-Ring		\$ 0.89	\$ 1.44	\$ 3.89	\$ 3.89	\$ 3.89	\$ 3.89	\$ 3.89
032	Test Port Washer		\$ 1.01	\$ 1.01	\$ 1.01	\$ 1.01	\$ 1.01	\$ 1.01	\$ 1.01
033	Chamber Cover Washer - Black Nylon		\$ 3.64	\$ 3.64	\$ 3.64	\$ 3.64	\$ 3.64	\$ 3.64	\$ 3.64
034	Strainer Screen Edge Guard		\$ 2.46	\$ 2.46	\$ 2.46	\$ 2.46	\$ 2.46	N/A	N/A
OMNI Meter Blank Covers									
5731200206052	CVR CHB MEAS 1.5-2" BLNK		\$ 219.10	\$ 219.10	N/A	N/A	N/A	N/A	\$ 463.14
5731400206052	CVR CHB MEAS 3-4" BLNK		N/A	N/A	\$ 262.91	\$ 262.91	N/A	N/A	N/A
5731800206052	CVR CHB MEAS 6" BLNK		N/A	N/A	N/A	N/A	\$ 438.22	N/A	N/A
5731900206052	CVR CHB MEAS 8" - 10" BLNK		N/A	N/A	N/A	N/A	N/A	\$ 463.14	\$ 463.14

Notes:

¹ Replacement register part orders require meter serial number for original meter calibration.

² OMNI ReNew Replacement Chamber Program: OMNI ReNew replacement chambers are new OMNI measuring chambers that have been accuracy tested to the appropriate AWWA standard, with the chamber seal o-ring included and ready for installation into your main case (NO old chamber return is necessary with the OMNI ReNew Program). Simply identify the type and size chamber that you require by type (T², C² or F²) which is displayed on the register lid and size displayed on side of OMNI meter. T² and C² chambers are interchangeable for like sizes. F² chambers must only be used in F² main cases due to the UL/IFM and Fire Protection liabilities.

³ Badger Recordal® Turbo Series: OMNI ReNew replacement chambers will retrofit Badger Turbos of like sizes (latest series only).

⁴ Please order parts by part number. Use the prefix at the top of the column (size) along with the item number. Example: T1001 is a 1-1/2" T2 bonnet lid. T3021 is a 3" strainer cover.

⁵ For information on the OMNI Communicator with UniPro Software, refer to the Water Price Book & AMR/AMI Pricing.

OMNI F² Meter Parts
OMNI F2 Product Documents

LIST PRICE

No.	Description	Size Prefix #	Price						Discount Applied
			4"	6"	8"	10"	1-1/2"	2"	
			F4	F6	F8	F10	F1	F2	
OMNI-604 OMNI F2 Meter Parts - 1 1/2", 2", 4" - 10"									
001	F ² Bonnet Lid		\$ 10.79	\$ 10.79	\$ 10.79	\$ 10.79	\$ 10.79	\$ 10.79	
002	Hinge Pin		\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	
003	Bonnet		\$ 17.25	\$ 17.25	\$ 17.25	\$ 17.25	\$ 17.25	\$ 17.25	
004	Bonnet Seal Screw		\$ 1.60	\$ 1.60	\$ 1.60	\$ 1.60	\$ 1.60	\$ 1.60	
005A	Register Probe O-Ring		\$ 0.56	\$ 0.56	\$ 0.56	\$ 0.56	\$ 0.56	\$ 0.56	
005B	Register w/ AMR and Pulse Wire ¹		\$ 347.38	\$ 347.38	\$ 347.38	\$ 347.38	\$ 347.38	\$ 347.38	
005C	Register w/ ERT Cable and Pulse Wire ¹		\$ 383.43	\$ 383.43	\$ 383.43	\$ 383.43	\$ 383.43	\$ 383.43	
005D	Register w/ AMR and Pulse - Reclaimed ³		\$ 360.86	\$ 360.86	\$ 360.86	\$ 360.86	\$ 360.86	\$ 360.86	
005E	Register w/ ERT Cable and Pulse - Reclaimed ³		\$ 396.80	\$ 396.80	\$ 396.80	\$ 396.80	\$ 396.80	\$ 396.80	
006	Locking Ring Screw		\$ 1.49	\$ 1.49	\$ 1.49	\$ 1.49	\$ 1.49	\$ 1.49	
007	Locking Ring		\$ 18.98	\$ 18.98	\$ 18.98	\$ 18.98	\$ 18.98	\$ 18.98	
008	Fixing Ring		\$ 10.35	\$ 10.35	\$ 10.35	\$ 10.35	\$ 10.35	\$ 10.35	
009A	Chamber Cover Bolt Stainless Steel		\$ 4.59	\$ 13.08	\$ 15.32	\$ 15.32	\$ 4.59	\$ 4.59	
009B	Chamber Cover Bolt 316 Stainless Steel		\$ 7.47	\$ 17.01	\$ 19.82	\$ 19.82	\$ 7.47	\$ 7.47	
010A	Chamber Cover Washer - Black Nylon		\$ 3.64	\$ 3.64	\$ 3.64	\$ 3.64	\$ 3.64	\$ 3.64	
010B	Chamber Cover Bolt Washer Stainless Steel		\$ 2.08	\$ 5.58	\$ 5.58	\$ 5.58	\$ 2.08	\$ 2.08	
010C	Chamber Cover Bolt Washer 316 Stainless Steel		\$ 3.18	\$ 12.80	\$ 12.80	\$ 12.80	\$ 3.18	\$ 3.18	
011	Chamber Cover		\$ 351.63	\$ 438.75	\$ 462.21	\$ 462.21	\$ 231.13	\$ 231.13	
011A	Screw, Spring Hold Down		\$ 1.65	\$ 1.65	\$ 1.65	\$ 1.65	\$ 1.65	\$ 1.65	
011B	Spring		\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	
012	Chamber Cover O-Ring		\$ 11.12	\$ 12.53	N/A	N/A	\$ 9.34	\$ 9.34	
012	Chamber Cover Gasket		N/A	N/A	\$ 12.77	\$ 12.77	N/A	N/A	
013	Measuring Insert w/ Brg. and Thrust Assy		\$ 239.23	\$ 289.04	N/A	N/A	\$ 104.39	\$ 104.39	
013	Measuring Insert w/ Rear Bearing Shaft		N/A	N/A	\$ 659.34	\$ 677.93	N/A	N/A	
014	Measuring Chamber Screw		\$ 1.91	\$ 1.91	\$ 1.91	\$ 1.91	\$ 1.91	\$ 1.91	
015	Chamber Seal Gasket		\$ 10.21	\$ 13.00	\$ 13.00	N/A	\$ 8.84	\$ 8.84	
016	F ² Rotor and Shaft Assembly		\$ 974.70	\$ 1,377.58	N/A	N/A	\$ 582.43	\$ 582.43	
016	F ² Rotor and bearing shaft		N/A	N/A	\$ 1,194.92	\$ 1,194.92	N/A	N/A	
017	OMNI Balance Plate w/ Brg and Thrust Assy		\$ 173.80	\$ 284.41	\$ 659.34	\$ 677.93	\$ 94.01	\$ 94.01	
018A	Measuring Chamber Assy - TRPL / Pulse ^{3,4}		\$ 1,704.51	\$ 2,611.37	\$ 3,245.15	\$ 3,245.15	\$ 1,415.26	\$ 1,415.26	
018B	Measuring Chamber Assy - ERT / Pulse ^{3,4}		\$ 1,737.99	\$ 2,644.75	\$ 3,278.53	\$ 3,278.53	\$ 1,448.64	\$ 1,448.64	0%
018C	Measuring Chamber Assy - Reclaim Water/No Drink - TRPL/Pulse ^{3,4}		\$ 1,742.46	\$ 2,649.34	\$ 3,283.12	\$ 3,283.12	\$ 1,427.75	\$ 1,427.75	
018D	Measuring Chamber Assy - Reclaim Water/No Drink - ERT Cable/Pulse ^{3,4}		\$ 1,775.87	\$ 2,682.72	\$ 3,316.50	\$ 3,316.50	\$ 1,461.13	\$ 1,461.13	
018E	Measuring Chamber Assy - Nicor/Pulse ^{2,3}		\$ 1,737.89	\$ 2,644.75	\$ 3,278.53	\$ 3,278.53	\$ 1,448.64	\$ 1,448.64	
018F	Measuring Chamber Assy - Reclaim Water/No Drink-Nicor/Pulse ^{2,3}		\$ 1,775.87	\$ 2,684.91	\$ 3,318.69	\$ 3,318.69	\$ 1,461.13	\$ 1,461.13	
019A	Strainer Cover Cap Screw Stainless Steel		\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	
019B	Strainer Cover Cap Screw 316 Stainless Steel		\$ 9.38	\$ 9.38	\$ 9.38	\$ 9.38	\$ 9.38	\$ 9.38	
020A	Strainer Cover Washer Stainless Steel		\$ 2.02	\$ 2.02	\$ 2.02	\$ 2.02	\$ 2.02	\$ 2.02	
020B	Strainer Cover Washer 316 Stainless Steel		\$ 4.28	\$ 4.28	\$ 4.28	\$ 4.28	\$ 4.28	\$ 4.28	
021	Strainer Cover		\$ 329.13	\$ 710.80	\$ 805.18	\$ 1,014.78			
022	Strainer Cover Gasket		\$ 21.33	\$ 37.46	\$ 41.84	\$ 43.72			
023	Strainer Screen		\$ 368.50	\$ 789.63	\$ 788.95	\$ 795.04			
024	Drain Plug		\$ 43.11	\$ 43.11	\$ 43.11	\$ 43.11	N/A		
025	F ² Strainer Body - Only		\$ 1,956.21	\$ 3,637.19	\$ 4,034.37	\$ 4,234.26			
026	Vent Screw		\$ 3.09	\$ 3.09	\$ 3.09	\$ 3.09			
027	Vent Washer		\$ 0.58	\$ 0.58	\$ 0.58	\$ 0.58			
028	Strainer Screen Support		\$ 86.98	\$ 106.11	\$ 106.11	\$ 106.11			
029	Washer		\$ 1.67	\$ 1.91	\$ 1.91	\$ 1.91			
030	Screw		\$ 0.99	\$ 1.13	\$ 1.13	\$ 1.13			
031	F ² Maincase		\$ 603.89	\$ 1,169.02	\$ 1,803.66	\$ 3,585.04	\$ 373.84	\$ 509.08	
032	Test Plug - Stainless Steel		\$ 43.11	\$ 43.11	\$ 43.11	\$ 43.11			
033	Test Port Cover		\$ 45.42	\$ 45.42	\$ 45.42	\$ 45.42			
034	Test Port Adapter		\$ 54.91	\$ 54.91	\$ 54.91	\$ 54.91			
035	Test Port and Drain Port Cap Screws		\$ 1.42	\$ 1.42	\$ 1.42	\$ 1.42			
036	Test Port O-Ring		\$ 3.89	\$ 3.89	\$ 3.89	\$ 3.89			
037	Test Port and Drain Port Washer		\$ 1.01	\$ 1.01	\$ 1.01	\$ 1.01	N/A		
038	Drain Port Plug		\$ 54.81	\$ 54.81	\$ 54.81	\$ 54.81			
039	Drain Port Cap		\$ 103.59	\$ 103.59	\$ 103.59	\$ 103.59			
040	Drain Port Adapter		\$ 110.26	\$ 110.26	\$ 110.26	\$ 110.26			
041	Drain Port O-Ring		\$ 5.32	\$ 5.32	\$ 5.31	\$ 5.31			
042	Strainer Screen Edge Guard		\$ 2.46	\$ 2.46			N/A		
OMNI Meter Blank Covers									
5731200208052	CVR CHB MEAS 1.5-2" BLNK		N/A	N/A	N/A	N/A	\$ 219.09	\$ 219.09	
5731400208052	CVR CHB MEAS 4" BLNK		\$ 262.91	N/A	N/A	N/A	N/A	N/A	
5731800208052	CVR CHB MEAS 8" BLNK		N/A	\$ 438.22	N/A	N/A	N/A	N/A	0%
5731900208052	CVR CHB MEAS 8" - 10" BLNK		N/A	N/A	\$ 463.14	\$ 463.14	N/A	N/A	

Notes:

- ¹ Replacement register part orders require meter serial number for original meter calibration.
- ² OMNI ReNew Replacement Chamber Program: OMNI ReNew replacement chambers are new OMNI measuring chambers that have been accuracy tested to the appropriate AWWA standard, with the chamber seal o-ring included and ready for installation into your main case (NO old chamber return is necessary with the OMNI ReNew Program). Simply identify the type and size chamber that you require by type (T², C² or F²) which is displayed on the register lid and size displayed on side of OMNI meter. T² and C² chambers are interchangeable for like sizes. F² chambers must only be used in F² main cases due to the ULFM and Fire Protection liabilities.
- ³ Badger Recordal® Turbo Series: OMNI ReNew replacement chambers will retrofit Badger Turbos of like sizes (latest series only).
- ⁴ Please order parts by part number. Use the prefix at the top of the column (size) along with the item number. Example: T1001 is a 1-1/2" T2 bonnet lid, T3021 is a 3" strainer cover.
- ⁵ For information on the OMNI Communicator with UniPro Software, refer to the Water Price Book & AMR/AMI Pricing.

TOWN OF RIVERHEAD

Resolution # 576

APPROVES CHANGE ORDER #1
INSTALLATION OF VARIABLE FREQUENCY DRIVES AT PLANT NO. 10

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, H2M Architects + Engineers, consulting engineers to the Riverhead Water District, has recommended that approval of the attached Change Order No. 1 with regard to the installation of variable frequency drives at Riverhead Water District Plant No. 10 be approved for additional costs for the complete abandonment of existing MCC booster starter controls.

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute Change Order No. 1 of the Riverhead Water District for the additional costs associated with the installation of variable frequency drives at Plant No. 10 at an increase of \$24,970.00 for a total contract price of \$71,590.00; and be it further

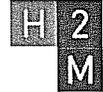
RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**RIVERHEAD WATER DISTRICT
INSTALLATION OF VARIABLE FREQUENCY DRIVES AT PLANT NO. 10**



Contractor: Wire to Water, Inc.
H2M Project No.: RDWD 1602
July 12, 2017

CHANGE ORDER NO. 1

ITEM 1

DECOMMISSIONING EXISTING MCC BOOSTER SOFT STARTER CONTROLS AND AUTOMATION OF TWO (2) 4" HIGH ZONE HYDRAULIC VALVES

Description of Change

1. Decommissioning of existing MCC booster soft starter controls and integrating new soft booster controls in new PLC for start delay timer, high pressure safety timer and high pressure enable/disable sequence selector switch.
2. Installation of a new PLC to provide automated lead/lag sequence control of existing high zone pressure reducing valves and setpoint pressure control.

Reason for Change

1. To provide complete abandonment of existing MCC booster starter controls.
2. To provide automated pressure reducing control for high zone to low zone pressure control eliminating manual operations.

COST OF CHANGE	
Total	\$24,970.00

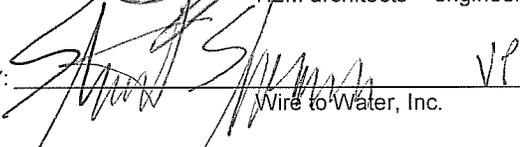
Contract Duration Change

Contract completion date extended to October 15, 2017.

Contract Value

Contract Value	\$46,620.00
Cost of Item No. 1	\$24,970.00
NEW CONTRACT VALUE:	\$71,590.00

RECOMMENDED BY:  DATE: 7/14/17
H2M architects + engineers

ACCEPTED BY:  DATE: 7/14/17
Wire to Water, Inc.

APPROVED BY: _____ DATE: _____
Riverhead Water District

170577

TOWN OF RIVERHEAD

Resolution # 577PAYS BILLS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

ABSTRACT #17-23 JULY 06, 2017 (TBM 7/18/17)			
			Grand
Fund Name	Fund	Ckrun	Totals
GENERAL FUND	1	478,132.15	478,132.15
POLICE ATHLETIC LEAGUE	4	2,498.20	2,498.20
RECREATION PROGRAM FUND	6	2,743.70	2,743.70
HIGHWAY FUND	111	65,591.49	65,591.49
WATER DISTRICT	112	85,728.38	85,728.38
RIVERHEAD SEWER DISTRICT	114	58,688.54	58,688.54
REFUSE & GARBAGE COLLECTION DI	115	215,816.39	215,816.39
STREET LIGHTING DISTRICT	116	6,058.56	6,058.56
AMBULANCE DISTRICT	120	97.75	97.75
EAST CREEK DOCKING FACILITY FU	122	651.93	651.93
CALVERTON SEWER DISTRICT	124	4,974.21	4,974.21
RIVERHEAD SCAVENGER WASTE DIST	128	23,610.81	23,610.81
TOWN HALL CAPITAL PROJECTS	406	12,812.83	12,812.83
WATER DISTRICT CAPITAL PROJECT	412	303,289.82	303,289.82
RIVERHEAD SEWER CAPITAL PROJEC	414	1,800.00	1,800.00
TRUST & AGENCY	735	2,037,062.22	2,037,062.22
TOTAL ALL FUNDS		3,299,556.98	3,299,556.98

ABSTRACT #17-24 JULY 14, 2017 (TBM 7/18/17)			
			Grand
Fund Name	Fund	Ckrun	Totals
GENERAL FUND	1	282,135.87	282,135.87
POLICE ATHLETIC LEAGUE	4	2,410.86	2,410.86
RECREATION PROGRAM FUND	6	4,325.32	4,325.32
HIGHWAY FUND	111	176,427.15	176,427.15
WATER DISTRICT	112	117,497.86	117,497.86
RIVERHEAD SEWER DISTRICT	114	36,879.73	36,879.73

REFUSE & GARBAGE COLLECTION DI	115	231.03	231.03
STREET LIGHTING DISTRICT	116	32,673.91	32,673.91
PUBLIC PARKING DISTRICT	117	4,331.14	4,331.14
AMBULANCE DISTRICT	120	6,341.56	6,341.56
EAST CREEK DOCKING FACILITY FU	122	4.60	4.60
CALVERTON SEWER DISTRICT	124	44,677.06	44,677.06
RIVERHEAD SCAVENGER WASTE DIST	128	7,107.01	7,107.01
TOWN HALL CAPITAL PROJECTS	406	2,500.00	2,500.00
RIVERHEAD SEWER CAPITAL PROJEC	414	9,227.82	9,227.82
CALVERTON SEWER CAPITAL PROJEC	424	40,388.51	40,388.51
TRUST & AGENCY	735	75,277.66	75,277.66
CALVERTON PARK - C.D.A.	914	4,348.29	4,348.29
TOTAL ALL FUNDS		846,785.38	846,785.38

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 578

AUTHORIZES THE TOWN SUPERVISOR TO EXECUTE A PARTICIPATION AGREEMENT FOR DESIGNATED PARTIES REGARDING THE "ALIVE ON 25" STREET FESTIVAL ON THURSDAY NIGHTS, JULY 13, JULY 27, AUGUST 10 AND AUGUST 24, 2017, RAIN DATE: AUGUST 31, 2017, 5:00 P.M. TO 9:30 P.M., WITH THE RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION, INC., ALONG MAIN STREET, BETWEEN GRIFFING AVENUE AND UNION AVENUE;

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town of Riverhead enacted a local law pursuant to Town Board Resolution no. 222 of 1991 thereby establishing the Town of Riverhead Business Improvement District which is governed by the Riverhead Town Board; and

WHEREAS, upon the recommendation of the Riverhead Business Improvement District Management Association, Inc. (BIDMA), the Town of Riverhead Business Improvement District wishes to co-sponsor with BIDMA the *Alive on 25* street festival, on Thursday nights, July 13, July 27, August 10 and August 24, 2017; Rain Date: August 31, 2017, 5:00 p.m. to 9:30 p.m., along Main Street, between Griffing Avenue and Union Avenue; and

WHEREAS, the Riverhead Business Improvement District Management Association, Inc., pursuant to contract, needs the consent and approval of the Town of Riverhead Business Improvement District to facilitate Town of Riverhead Business Improvement District-related events.

WHEREAS, certain parties wish to participate in the *Alive on 25* street festival who are not selling crafts, food nor alcohol, such as sidewalk artists and musicians; and

WHEREAS, in the interest of event promotion, appeal and inclusivity the Town and BIDMA wishes to include such designated parties in the *Alive on 25* street festival.

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is authorized to execute the attached 2017 *Alive on 25* participation agreement in substantially the same form as annexed hereto regarding those parties not selling crafts, food or alcohol.

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Steven Shauger, President, Riverhead Business Improvement District Management Association, Inc., c/o Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York 11901; and be it further

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

On a motion by Councilman Dunleavy, seconded by Councilman Wooten, resolution #578 was **TAKEN OFF THE FLOOR**, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote, motion carried.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

Alive On 25
2017 PARTICIPANT LICENSE AGREEMENT

This License Agreement ("hereinafter License"), made as of the _____ day of _____, 2017, by and between the Town of Riverhead, Town of Riverhead Business Improvement District, and Riverhead Business Improvement District Management Association, Inc., ("BIDMA") (collectively "Licensor") with offices at 200 Howell Avenue, Riverhead, New York, respectively, and _____ ("Licensee"), having a place of business at _____, New York,

WITNESSETH

WHEREAS, _____ wishes to utilize a _____ portion of outdoor space regarding _____ (hereinafter "authorized activity") along Main Street/Rte. 25 in the Town of Riverhead, between Griffing Avenue and Union Avenue (hereinafter "Licensed Premises"); and

WHEREAS, Licensor wishes to grant the Licensee the right to utilize a _____ portion of said outdoor space regarding the authorized activity at the licensed premises;

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

1. Licensing. Upon the terms and conditions hereinafter set forth, Licensor hereby licenses to Licensee the revocable and non-assignable right to use a portion of the Licensed Premises in an area to be solely located and defined by Licensor.

2. Term of the License. The term of this License (the "term") shall be limited to Thursday nights, 5:00 p.m. to 9:30 p.m., on July 13, July 27, August 10 and August 24, 2017, rain date: August 31, 2017, unless terminated sooner. Licensee agrees that Licensor reserves the unilateral right to terminate the term of this license at any time and for any reason upon immediate notice,

which may be verbal or otherwise. Licensee agrees that license fees are non-refundable under all circumstances including but not limited to early termination of the term.

3. Authorized Hours of Operation:

5:00 p.m.-9:30 pm

4. Condition of the Licensed Premises. Licensee is familiar with the Licensed Premises, has examined same, and, except as explicitly hereinafter provided, Licensee agrees to accept the licensed premises in its "as is" condition without reliance upon any representations or warranties of or made by Licensor or anyone else. Licensee further agrees and acknowledges that as this is an outdoor event subject to adverse weather conditions, Licensee shall provide all weather protection equipment, including canopies and tents, which must be Riverhead Town Code-compliant and that Licensor shall be under no obligation to provide same. Licensee further agrees that Licensor shall have the unilateral right in its sole discretion, to cancel any or all event dates as delineated above, it deems warranted, for any reason, including weather-related events. In the event Licensor cancels any or all of the above event dates for any reason, Licensee further agrees that such cancellation shall not entitle Licensee to costs, expenses or reimbursement of any kind.

5. Indemnification: Licensee agrees to indemnify and hold the Town of Riverhead, Town of Riverhead Business Improvement District, and Riverhead Business Improvement District Management Association, Inc., and their respective officers, employees, agents, representatives and officials harmless from any and all loss, claim, actions, costs or liability associated with its use of the property, authorized activity, and related activities described herein, including liability for damages to property or for injuries or death to persons which may arise from, or be attributable or incident to the use by Licensee and its employees, agents, representatives and concessionaires of the licensed premises, excepting liability solely caused by the gross negligence of the Town of Riverhead or other above named Licensors or its employees, agents or representatives. Without limiting the generality of the foregoing, Licensee agrees to indemnify and hold the Town of Riverhead and other Licensors harmless from any lien claimed or asserted for labor, materials or services furnished to Licensee in connection with the use of the property. With respect to any suit or

claim by the Town or other Licensors, whether under this indemnification provision or otherwise, Licensee, for itself, its agents, employees and representatives, hereby expressly waives any defense which might preclude or limit either enforcement of this indemnification clause or any reasonable attorneys fees incurred by the Town of Riverhead or other Licensors securing compliance with the provision of this indemnification agreement.

6. Non-Refundable License Fee. \$_____.

7. Repair, Maintenance and Inventory of License Premises.

a) Licensee, at its sole expense, agrees to maintain the Licensed Premises free of trash and debris and to return the premises back to its original condition following completion of each event date and the license term.

b) Licensee shall not alter the Licensed Premises without the prior permission of the Licensor.

8. Assignment. Notwithstanding anything to the contrary contained in the License, Licensee shall not assign this license, the use of the Licensed Premises, in whole or in part, or permit Licensee's interest to be vested in any other party other than Licensee by operation of law or otherwise without the expressed written consent of the Licensor.

9. Licensee agrees that Licensor has sole discretion and unilateral authority regarding the selection process as it pertains to participants.

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

11. Licensee represents that Licensee shall conduct the authorized activity, at its own expense, in compliance with all applicable Town of 'Riverhead code provisions, as well as applicable Federal, New York State and Suffolk County laws, rules and regulations which shall be subject to enforcement by police personnel, town personnel and/or private security personnel.

12. Licensee further represents that the named signatory is authorized to execute this license agreement on behalf

of the Licensee and that Licensor has relied upon this representation in executing this license agreement.

13. Licensee further agrees that Licensor shall not be liable or responsible for lost, damaged or stolen property of Licensee while on the Licensed Premises. Licensee additionally agrees that Licensor shall not be liable for any direct, indirect or consequential damages sustained by Licensee, including damages related to weather-related conditions, canceled event dates, or otherwise.

14. Licensee further represents, warrants and agrees to comply with all of the terms and conditions of the license agreement. Licensee acknowledges that failure to comply with said terms and conditions of this license agreement may subject the Licensee to an immediate termination of the license agreement.

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

Licensor:

TOWN OF RIVERHEAD
TOWN OF RIVERHEAD BUSINESS IMPROVEMENT DISTRICT

By: Sean M. Walter, Town Supervisor

Date: _____

Licensor:

RIVERHEAD BUSINESS IMPROVEMENT
DISTRICT MANAGEMENT ASSOCIATION, INC.

By: Steven Shauger, President

Date: _____

Licensee: (Name)

Date: _____

By:

(PLEASE PRINT Name and Title)