

RESOLUTION LIST

FEBRUARY 7, 2017

- Res. #89** Suffolk County Grant to Purchase Teleconference Equipment Budget Adoption
- Res. #90** Capital Project Closure #60021
- Res. #91** Capital Project Closure #60024
- Res. #92** Ambulance District Equipment Budget Adjustment
- Res. #93** Authorizes Town Clerk to Publish and Post Request for Proposals for GASB 45
- Res. #94** Sets Hourly Rate for Prestige Data Inc.
- Res. #95** Authorization to Publish Advertisement for Disposal and Recycling of Municipal Solid Waste
- Res. #96** Awards Bid for Highway Department Metal Storage Building
- Res. #97** Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Annual Construction Contract
- Res. #98** Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Annual Procurement Contract
- Res. #99** Authorizes Attendance of Judge at Training
- Res. #100** Appoints a Public Safety Dispatcher to the Police Department (Patricia A. Lopez)
- Res. #101** Authorizes Publication of a Help Wanted Advertisement RE: Attendance at Suffolk County Police Academy
- Res. #102** Approves the Chapter 255 Parade and Assembly Application Permit of the East End Emerald Society ("St. Patrick's Day Parade" – March 25th, 2017)
- Res. #103** Ratifies the Authorization to Publish a Help Wanted Advertisement for a Water Treatment Plant Treatment Operator IIB
- Res. #104** SEQRA Determination of Significance for the Site Plan Application Known as Peconic Care (SCTM No. 600-135-1-7.56) Calverton, NY

- Res. #105** SEQRA Classification, LEAD Agency Request and Determination of Significance for Verizon Wireless, LLC: Special Permit/Site Plan at Saint Isidore Cemetery, Reeves Avenue & Horton Avenue, Riverhead, NY
- Res. #106** SEQRA Classification, Lead Agency Request and Determination of Significance for Verizon Wireless, LLC: Special Permit/Site Plan at Woodside Orchards, Jamesport, NY
- Res. #107** Ratifies the Appointment of a Call-In Assistant Recreation Leader to the Recreation Department (Melissa Muller)
- Res. #108** Ratifies the Appointment of a Call-In Recreation Specialist to the Recreation Department (Rosaleigh Horton)
- Res. #109** Reappoints Member to the Riverhead Open Space/Park Preserve Committee (Charles Cetas)
- Res. #110** Reappoints Member to the Riverhead Open Space/Park Preserve Committee (Janis Leonti)
- Res. #111** Reappoints Member to the Riverhead Open Space/Park Preserve Committee (Nancy Gilbert)
- Res. #112** Authorizes the Supervisor to Execute a Musical Works License Agreement with SESAC LLC
- Res. #113** Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Local Law to Amend Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289-7. Weight limit of eight tons.)
- Res. #114** Adopts a Local Law to Amend Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289.10. Parking prohibited. – Second Street)
- Res. #115** Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 125 Creek Road, Wading River, New York
- Res. #116** Authorizes the Supervisor to Execute an Agreement (Thomas Parris)
- Res. #117** Authorizes the Supervisor to Execute an Agreement with Family Service League for Employee Assistance Program

- Res. #118** Authorizes the Supervisor to Execute a License Agreement with Aeros Cultured Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek
- Res. #119** Authorizes First Amendment to Agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless
- Res. #120** Authorizes Supervisor to Execute Agreement with Suffolk Youth Lacrosse Officials for Referee/Umpire Services for Town of Riverhead Police Athletic League Boys Lacrosse Program Grades 4-8 for 2017 Calendar Year
- Res. #121** Authorizes Supervisor to Execute Agreement with Riverhead Lacrosse Club Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Girls Grade sK-8 and Boys Grades K-3 Lacrosse Program for 2017 Calendar Year
- Res. #122** Authorizes the Release of Drainage Security of Browning Hotel Properties, LLC
- Res. #123** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 265 Entitled “Sewers” of the Code of the Town of Riverhead
- Res. #124** Authorizes Attendance at the 2017 Training School and Annual Meeting Held by the Association of Towns (February 19-22, 2017)
- Res. #125** Authorizes the Supervisor to Execute Polling Place Agreements with Suffolk County Board of Elections
- Res. #126** Approves Settlement of Legal Action by William F. DeMicco against the Town of Riverhead
- Res. #127** Approves Final Site Plan Application of Peconic Bay Medical Center/Northwell Health
- Res. #128** Ratifies Settlement of Legal Action by Campo Brothers Against the Town of Riverhead
- Res. #129** Authorizes the Publication of a Help Wanted Advertisement for Part-Time Court Officers
- Res. #130** Pays Bills
- Res. #131** Engineering Fees for the Construction of a Concrete Ground Storage Tank and Booster Station at Plant 15 Budget Adoption

TOWN OF RIVERHEAD

Resolution # 89

**SUFFOLK COUNTY GRANT TO PURCHASE TELECONFERENCE EQUIPMENT
BUDGET ADOPTION**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Sheriff Vincent F. DeMarco of the County of Suffolk, Office of Sheriff, has allocated funds for the East End law enforcement departments to purchase a teleconference system for public safety needs; and

WHEREAS, the Sheriff has agreed to reimburse each East End law enforcement department for their purchase of this equipment; and

WHEREAS, the Chief of Police is requesting to establish a budget for the purchase and installation of this equipment.

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

		<u>FROM</u>	<u>TO</u>
001.031200.491250.0	Suffolk County Public Safety	22,882.48	
001.031200.524223.0	Telephoto & Conference Equipment		22,882.48

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting and Police 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 # 90

CAPITAL PROJECT CLOSURE #60021

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Capital Project #60021, Meadowcrest @ Fawn Run Water Extension is considered complete; and

RESOLVED, that the Developer, Meadowcrest Corporation, is due a refund of \$410.18 of unspent installation costs.

RESOLVED, that the Town Board hereby authorizes the Accounting Department to close Capital Project #60021, modify the budget and return the unspent money of \$410.18 to Meadowcrest Corporation, N. Country Road, Wading River, NY.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting and Water 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 # 91

CAPITAL PROJECT CLOSURE #60024

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, Capital Project #60024, Meadowcrest @ Hidden Acres Water Extension is considered complete; and

RESOLVED, that the Developer, Meadowcrest Corporation, is due a refund of \$18,501.40 of unspent installation costs.

RESOLVED, that the Town Board hereby authorizes the Accounting Department to close Capital Project #60024, modify the budget and return the unspent money of \$18,501.40 to Meadowcrest Corporation, N. Country Road, Wading River, NY.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting and Water 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 # 92

**AMBULANCE DISTRICT
EQUIPMENT BUDGET ADJUSTMENT**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Ambulance District is requesting a budget adjustment to equip a fifth ambulance.

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 District Fund Balance:

		<u>FROM</u>	<u>TO</u>
120.000000.499999	Ambulance District Fund Balance	100,000	
120.045400.543925	RVAC Inc Contract		100,000

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 93

AUTHORIZES TOWN CLERK TO PUBLISH AND POST REQUEST FOR PROPOSALS FOR GASB 45

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, it is the Town Board's responsibility to authorize and oversee internal controls of Town government, and

WHEREAS, the Town's annual audit is required to include information commonly known and referred to as GASB 45 (determination for the OPEB cost that needs to be recognized over the employee's years of service and to provide relevant information about the actuarial accrued liabilities for these benefits) which includes, but is not limited to, calculation of the actuarial accrued liability of its OPEB's; the actuarial value of plan assets, if any, and actuarial present value of total projected benefits; unfunded actuarial accrued liability, normal cost; net OPEB obligation and the annual required contribution as defined by GASB Statement 45; provide the Town with the required note disclosures and schedules to be included in the Town's audited financial statements as required under GASB 45; and meeting with the Town's external auditors for questions and discussion; and

WHEREAS, the Town Board seeks proposals from qualified certified public accountants, accounting firms or actuary firms with the requisite experience (size, scope and experience with compliance with GASB 45 reporting and actuarial services for the years ending 2016 through 2019; and

WHEREAS, the Town Board shall request that the Audit Committee, an entity created and established by Resolution #810 adopted on November 1, 2011 and charged with assisting the Town in such matters including, but not limited to, assisting in the audit procurement process and selection of the independent auditor, reviewing the independent audit report, overseeing the internal auditor, and providing an independent forum for the internal auditor to report findings of management fraud, abuse or control override; assist the Town Board and review all of the proposals and make formal recommendation to the Town Board regarding the certified public accountant or accounting firm that serves the best interests of the Town.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the February 16, 2017 issue of the News-Review; and be it further

BE IT FURTHER RESOLVED, that the Financial Administrator is authorized to provide notice to all Accounting, Audit and Actuarial firms that have provided same or similar services in the past; and be it further

BE IT FURTHER RESOLVED, the Audit Committee shall review all responses to the Request for GASB 45 Actuarial Services for Town of Riverhead and make formal recommendation to the Town Board; and be it further

BE IT FURTHER 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 may be obtained from the Office of the Town Clerk, and be it further

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

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 FOR GASB 45 ACTUARIAL SERVICES FOR TOWN OF RIVERHEAD

TAKE NOTICE that the Town of Riverhead seeks to enter into a professional services agreement for GASB 45 Actuarial Services for reporting and actuarial services required for the Towns Annual Audits for years ending 2016, 2017, and 2018, 2019 and requests that all interested certified public accountants or accounting firms or actuarial firms submit a proposal to the Office of the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York 11901 on or before March 16, 2017 at 12:10 noon. The Town shall only deem those firms or companies with experience in municipal audits, particularly compliance with GASB 45 reporting and actuarial services and all individuals and/or firms must be located within 60 miles of Town Hall.

All proposals/response to the above notice are to be submitted in a sealed envelope bearing the designation GASB 45 Actuarial Services for Town of Riverhead for 2017-2018 Bids must be received by the Office of the Town Clerk by no later than March 16, 2017 at 12:10 noon.

Please take further notice that the Town Board reserves the right to reject in whole or in part any or all proposals, waive any informality in the proposal, and accept the proposal which is deemed most favorable in the interest of the Town of Riverhead. The Town may decline to accept, deem untimely, and/or reject any response/proposal that is not delivered to the Office of the Town Clerk.

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

DIANE M. WILHELM, TOWN CLERK

TOWN OF RIVERHEAD

Resolution # 94

SETS HOURLY RATE FOR PRESTIGE DATA INC.

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Prestige Data Inc. has a contract for consulting and programming services for the Town of Riverhead for more than 25 years; and

WHEREAS, the hourly rate has not been increased for almost a decade.

NOW, THEREFORE, BE IT RESOLVED, effective January 1, 2017, the Town Board hereby approves an hourly rate of \$130.00 per hour for Prestige Data Inc.; and be it further

RESOLVED, that the Town is hereby directed to forward a copy of this resolution to the Accounting Department and Prestige Data Inc. 475 Northside Road, Wading River, NY 11792.

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 # 95

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR DISPOSAL AND
RECYCLING OF MUNICIPAL SOLID WASTE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for **DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE**.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the February 16, 2017 issue of the News Review; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for **DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE** for the Town of Riverhead will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901 until **4:00 p.m. on March 30, 2017** and will be publicly opened and read aloud at **11:00 a.m. on March 31, 2017** in the Office of the Town Clerk.

Specifications and guidelines for submission of bids are available on the Town's website at www.townofriverheadny.gov, click on "Bid Requests" beginning **February 16, 2017**.

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

All bids must be submitted to the Office of the Town Clerk at the address stated above in a sealed envelope clearly marked "**DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE**". Bids must be received by the Office of the Town Clerk by no later than **4:00 p.m. on March 30, 2017**.

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
Diane M. Wilhelm, Town Clerk

TOWN OF RIVERHEAD

Resolution # 96

AWARDS BID FOR HIGHWAY DEPARTMENT METAL STORAGE BUILDING

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the construction of a Highway Department Metal Storage Building; and

WHEREAS, seven (7) bids were received, opened and read aloud on the 27th day of January, 2017 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York; and

WHEREAS, Carter Melence, Inc. submitted the low bid in the amount of \$662,000 with a possible deduction for Alternate No. 1, Credit for excavation, backfill, grading by others and credit for subsurface drainage by others in the amount of \$38,000; and

WHEREAS, Highway Superintendent George Woodson has indicated that Highway personnel will be performing the tasks listed under Alternate No. 1; and

WHEREAS, the bids were reviewed and discussed with the Town Board, Town Engineer and Highway Superintendent at a subsequent Town Board Work Session.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the construction of a Highway Department Metal Storage Building be and is hereby awarded to Carter Melence, Inc. in the amount of Six Hundred Sixty Two Thousand and 00/100 (\$662,000) minus the credit for Alternate No. 1 in the amount of Thirty Eight Thousand and 00/100 (\$38,000) for a total amount of Six Hundred Twenty Four Thousand and 00/100 (\$624,000); and be it further

RESOLVED, that Carter Melence, Inc. be and is hereby instructed to submit the Performance Bond and all insurance as outlined in the contract specifications to the Engineering Department for review and approval; and be it further

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

RESOLVED, that the Town Board be and does hereby authorize the Town Supervisor to execute an agreement for the construction of the Highway Department Metal Storage Building with Carter Melence, Inc. in the amount of \$624,000 00/100; and be it further

RESOLVED, that the Town Board be and does hereby authorize the Engineering Department to secure a Town of Riverhead purchase order from the Purchasing Department in the amount of \$624,000; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Highway, Engineering, Purchasing and the Office of Accounting; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted



Office of the Town Clerk
Diane M. Wilhelm

Registrar of Vital Statistics

Records Management Officer

Marriage Officer

TO: Supervisor Walter, Councilpersons Dunleavy, Wooten, Giglio, Hubbard, George Woodson, Engineering, Town Attorney

FROM: Julie O'Neill, Deputy Town Clerk

DATE: January 27, 2017

RE: Open Bid Report for Highway Department Metal Storage Building

7 bids were received and opened on January 27, 2017 at 11:00am:
See Attached:

Carter-Melence Inc
104 New York Avenue
Sound Beach NY 11789

National Insulation & GC Corp
180 Miller Place
Hicksville NY 11801

Landtek Group Inc.
235 County Line Road
Amityville NY 11701
631 691-2381

Ravco Construction Inc
3680 Rte 112, Suite C
Coram NY 11727

LoDuca Associates, Inc.
113 Division Avenue
Blue Point NY 11715

Veritas Construction Services
85 E 10th St, #5P
New York NY 10003

Metro Group of Long Island
PO Box 20566
Huntington Station NY 11746

Contractor Name: Carter-Melence, Inc.

ITEM #1-BUILDING AND RELATED COMPONENTS (PER PLAN SCOPE/SPECS)

	Estimated Quantity	Unit Price	Bid Price
Base Bid: BUILDING AND RELATED COMPONENTS			
Mobilization/Bonds/Insurances	Lump Sum	N/A	\$ 40,000.00
PURCHASE AND DELIVER BUILDING TO SITE (COMPLETE)	Lump Sum	N/A	\$155,000.00
EXCAVATION/BACKFILL/FINAL GRADE	Lump Sum	N/A	\$ 28,000.00
FOOTINGS/FOUNDATION/SLAB PREP AND SLAB	Lump Sum	N/A	\$131,000.00
ERECT BUILDING (COMPLETE)	Lump Sum	N/A	\$170,000.00
ELECTRIC	Lump Sum	N/A	\$ 50,000.00
HEATING	Lump Sum	N/A	\$ 33,000.00
SOIL TESTING AND CERTIFICATION	Lump Sum	N/A	\$ 2,000.00
SURVEYING	Lump Sum	N/A	\$ 3,000.00
SITE DRAINAGE	Lump Sum	N/A	\$ 50,000.00
TOTAL BASE BID: BUILDING AND RELATED COMPONENTS			\$662,000.00

Alternate 1: Required for Item #1			
CREDIT FOR EXCAVATION, BACKFILL, GRADING BY OTHERS	Lump Sum	N/A	\$ 15,000.00
CREDIT FOR SUBSURFACE DRAINAGE BY OTHERS	Lump Sum	N/A	\$ 23,000.00

BID NOTE: CONTRACTOR REQUIRED TO FILE FOR AND OBTAIN BUILDING PERMIT

- | | |
|--|-------------------------------------|
| Bid Bond <input type="checkbox"/> | Affidavits <input type="checkbox"/> |
| Proposal <input type="checkbox"/> | Disclosure <input type="checkbox"/> |
| Non Collusion <input type="checkbox"/> | <input type="checkbox"/> |

TOWN OF RIVERHEAD (PF-9)
HIGHWAY DEPT STORAGE BUILDING BID SHEET - XX/ XX/2016 - 11:00AM

Contractor Name: The LandTek Group, Inc.

ITEM #1-BUILDING AND RELATED COMPONENTS (PER PLAN SCOPE/SPECS)

	Estimated Quantity	Unit Price	Bid Price
Base Bid: BUILDING AND RELATED COMPONENTS			
Mobilization/Bonds/Insurances	Lump Sum	N/A	30,000.00
PURCHASE AND DELIVER BUILDING TO SITE (COMPLETE)	Lump Sum	N/A	450,000.00
EXCAVATION/BACKFILL/FINAL GRADE	Lump Sum	N/A	15,000.00
FOOTINGS/FOUNDATION/SLAB PREP AND SLAB	Lump Sum	N/A	183,960.00
ERECT BUILDING (COMPLETE)	Lump Sum	N/A	50,000.00
ELECTRIC	Lump Sum	N/A	75,000.00
HEATING	Lump Sum	N/A	60,000.00
SOIL TESTING AND CERTIFICATION	Lump Sum	N/A	1,000.00
SURVEYING	Lump Sum	N/A	1,500.00
SITE DRAINAGE	Lump Sum	N/A	30,000.00
TOTAL BASE BID: BUILDING AND RELATED COMPONENTS			896,460.00

Alternate 1: Required for Item #1			
CREDIT FOR EXCAVATION, BACKFILL, GRADING BY OTHERS	Lump Sum	N/A	15,000.00
CREDIT FOR SUBSURFACE DRAINAGE BY OTHERS	Lump Sum	N/A	75,000.00

BID NOTE: CONTRACTOR REQUIRED TO FILE FOR AND OBTAIN BUILDING PERMIT

- | | |
|---|--|
| Bid Bond <input checked="" type="checkbox"/> | Affidavits <input checked="" type="checkbox"/> |
| Proposal <input checked="" type="checkbox"/> | Disclosure <input checked="" type="checkbox"/> |
| Non Collusion <input checked="" type="checkbox"/> | <input type="checkbox"/> |

TOWN OF RIVERHEAD (PF-9)
HIGHWAY DEPT STORAGE BUILDING **BID SHEET** - XX/ XX/2016 - 11:00AM

Contractor Name: LoDuca Associates

ITEM #1-BUILDING AND RELATED COMPONENTS (PER PLAN SCOPE/SPECS)

	Estimated Quantity	Unit Price	Bid Price
Base Bid: BUILDING AND RELATED COMPONENTS			
Mobilization/Bonds/Insurances	Lump Sum	N/A	97,800. ⁰⁰
PURCHASE AND DELIVER BUILDING TO SITE (COMPLETE)	Lump Sum	N/A	87,400. ⁰⁰
EXCAVATION/BACKFILL/FINAL GRADE	Lump Sum	N/A	65,000. ⁰⁰
FOOTINGS/FOUNDATION/SLAB PREP AND SLAB	Lump Sum	N/A	125,500. ⁰⁰
ERECT BUILDING (COMPLETE)	Lump Sum	N/A	305,700. ⁰⁰
ELECTRIC	Lump Sum	N/A	79,350. ⁰⁰
HEATING	Lump Sum	N/A	51,750. ⁰⁰
SOIL TESTING AND CERTIFICATION	Lump Sum	N/A	5,175. ⁰⁰
SURVEYING	Lump Sum	N/A	6,900. ⁰⁰
SITE DRAINAGE	Lump Sum	N/A	47,800. ⁰⁰
TOTAL BASE BID: BUILDING AND RELATED COMPONENTS			872,375.⁰⁰

Alternate 1: Required for Item #1			
CREDIT FOR EXCAVATION, BACKFILL, GRADING BY OTHERS	Lump Sum	N/A	-37,300. ⁰⁰
CREDIT FOR SUBSURFACE DRAINAGE BY OTHERS	Lump Sum	N/A	-41,600. ⁰⁰

BID NOTE: CONTRACTOR REQUIRED TO FILE FOR AND OBTAIN BUILDING PERMIT

- | | |
|--|-------------------------------------|
| Bid Bond <input type="checkbox"/> | Affidavits <input type="checkbox"/> |
| Proposal <input type="checkbox"/> | Disclosure <input type="checkbox"/> |
| Non Collusion <input type="checkbox"/> | <input type="checkbox"/> |

Contractor Name: Metro Group of Long Island Inc

ITEM #1-BUILDING AND RELATED COMPONENTS (PER PLAN SCOPE/SPECS)

	Estimated Quantity	Unit Price	Bid Price
Base Bid: BUILDING AND RELATED COMPONENTS			
Mobilization/Bonds/Insurances	Lump Sum	N/A	
PURCHASE AND DELIVER BUILDING TO SITE (COMPLETE)	Lump Sum	N/A	
EXCAVATION/BACKFILL/FINAL GRADE	Lump Sum	N/A	
FOOTINGS/FOUNDATION/SLAB PREP AND SLAB	Lump Sum	N/A	
ERECT BUILDING (COMPLETE)	Lump Sum	N/A	
ELECTRIC	Lump Sum	N/A	
HEATING	Lump Sum	N/A	
SOIL TESTING AND CERTIFICATION	Lump Sum	N/A	
SURVEYING	Lump Sum	N/A	
SITE DRAINAGE	Lump Sum	N/A	
TOTAL BASE BID: BUILDING AND RELATED COMPONENTS			\$783,000.00

* Will provide breakdown upon lowest bidder

Alternate 1: Required for Item #1

CREDIT FOR EXCAVATION, BACKFILL, GRADING BY OTHERS	Lump Sum	N/A	\$32,000.00
CREDIT FOR SUBSURFACE DRAINAGE BY OTHERS	Lump Sum	N/A	\$35,000.00

BID NOTE: CONTRACTOR REQUIRED TO FILE FOR AND OBTAIN BUILDING PERMIT

- Bid Bond
- Proposal
- Non Collusion

- Affidavits
- Disclosure

Contractor Name: National Insulation + G.C. Corp.

ITEM #1-BUILDING AND RELATED COMPONENTS (PER PLAN SCOPE/SPECS)

	Estimated Quantity	Unit Price	Bid Price
Base Bid: BUILDING AND RELATED COMPONENTS			
Mobilization/Bonds/Insurances	Lump Sum	N/A	63,000-
PURCHASE AND DELIVER BUILDING TO SITE (COMPLETE)	Lump Sum	N/A	127,000-
EXCAVATION/BACKFILL/FINAL GRADE	Lump Sum	N/A	89,000-
FOOTINGS/FOUNDATION/SLAB PREP AND SLAB	Lump Sum	N/A	380,000-
ERECT BUILDING (COMPLETE)	Lump Sum	N/A	84,000-
ELECTRIC	Lump Sum	N/A	79,000-
HEATING	Lump Sum	N/A	52,000-
SOIL TESTING AND CERTIFICATION	Lump Sum	N/A	4,000-
SURVEYING	Lump Sum	N/A	5,000-
SITE DRAINAGE	Lump Sum	N/A	76,000-
TOTAL BASE BID: BUILDING AND RELATED COMPONENTS			959,000-

Alternate 1: Required for Item #1

CREDIT FOR EXCAVATION, BACKFILL, GRADING BY OTHERS	Lump Sum	N/A	50,000-
CREDIT FOR SUBSURFACE DRAINAGE BY OTHERS	Lump Sum	N/A	65,000-

BID NOTE: CONTRACTOR REQUIRED TO FILE FOR AND OBTAIN BUILDING PERMIT

Bid Bond
 Proposal
 Non Collusion

Affidavits
 Disclosure

Contractor Name: RAVCO CONSTRUCTION INC

ITEM #1-BUILDING AND RELATED COMPONENTS (PER PLAN SCOPE/SPECS)

	Estimated Quantity	Unit Price	Bid Price
Base Bid: BUILDING AND RELATED COMPONENTS			
Mobilization/Bonds/Insurances	Lump Sum	N/A	\$79,500
PURCHASE AND DELIVER BUILDING TO SITE (COMPLETE)	Lump Sum	N/A	\$75,000
EXCAVATION/BACKFILL/FINAL GRADE	Lump Sum	N/A	\$35,000
FOOTINGS/FOUNDATION/SLAB PREP AND SLAB	Lump Sum	N/A	\$ 155,000
ERECT BUILDING (COMPLETE)	Lump Sum	N/A	\$ 175,000
ELECTRIC	Lump Sum	N/A	\$ 130,000
HEATING	Lump Sum	N/A	\$ 50,000
SOIL TESTING AND CERTIFICATION	Lump Sum	N/A	\$ 1,500.00
SURVEYING	Lump Sum	N/A	\$ 2,500.00
SITE DRAINAGE	Lump Sum	N/A	\$ 45,000.00
TOTAL BASE BID: BUILDING AND RELATED COMPONENTS			\$ 748,500.00

Alternate 1: Required for Item #1

CREDIT FOR EXCAVATION, BACKFILL, GRADING BY OTHERS	Lump Sum	N/A	\$ 35,000.00
CREDIT FOR SUBSURFACE DRAINAGE BY OTHERS	Lump Sum	N/A	\$ 45,000.00

BID NOTE: CONTRACTOR REQUIRED TO FILE FOR AND OBTAIN BUILDING PERMIT

Bid Bond
Proposal
Non Collusion

Affidavits
Disclosure

Contractor Name: *Veritas Construction Services, Inc*

ITEM #1-BUILDING AND RELATED COMPONENTS (PER PLAN SCOPE/SPECS)

	Estimated Quantity	Unit Price	Bid Price
Base Bid: BUILDING AND RELATED COMPONENTS			
Mobilization/Bonds/Insurances	Lump Sum	N/A	\$ 112,000
PURCHASE AND DELIVER BUILDING TO SITE (COMPLETE)	Lump Sum	N/A	160,000
EXCAVATION/BACKFILL/FINAL GRADE	Lump Sum	N/A	27,000
FOOTINGS/FOUNDATION/SLAB PREP AND SLAB	Lump Sum	N/A	190,000
ERECT BUILDING (COMPLETE)	Lump Sum	N/A	193,000
ELECTRIC	Lump Sum	N/A	65,000
HEATING	Lump Sum	N/A	15,000
SOIL TESTING AND CERTIFICATION	Lump Sum	N/A	2,000
SURVEYING	Lump Sum	N/A	6,000
SITE DRAINAGE	Lump Sum	N/A	24,000
TOTAL BASE BID: BUILDING AND RELATED COMPONENTS			794,000

Alternate 1: Required for Item #1

CREDIT FOR EXCAVATION, BACKFILL, GRADING BY OTHERS	Lump Sum	N/A	24,000
CREDIT FOR SUBSURFACE DRAINAGE BY OTHERS	Lump Sum	N/A	21,600

BID NOTE: CONTRACTOR REQUIRED TO FILE FOR AND OBTAIN BUILDING PERMIT

- | | |
|--|-------------------------------------|
| Bid Bond <input type="checkbox"/> | Affidavits <input type="checkbox"/> |
| Proposal <input type="checkbox"/> | Disclosure <input type="checkbox"/> |
| Non Collusion <input type="checkbox"/> | <input type="checkbox"/> |

TOWN OF RIVERHEAD

Resolution # 97

AUTHORIZES TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE TO BIDDERS FOR THE ANNUAL CONSTRUCTION CONTRACT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders for the Townwide Annual Construction Contract ; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Engineering Department, Purchasing Department and the Office of Accounting; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed proposals for the Townwide Annual Construction Contract will be received by the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 4:00 pm on March 2, 2017 and will be publicly opened and read aloud at 11:00 am on March 3, 2017.

Plans and specifications may be examined on or about February 16, 2017 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays or by visiting the Town of Riverhead website: www.townofriverheadny.gov and click on Bid Requests.

Each proposal must be submitted on the form provided and must be in a sealed envelope clearly marked, "Annual Construction Contract" and must be accompanied by a bid surety as stated in the Instruction to Bidders.

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

BY ORDER OF THE RIVERHEAD TOWN BOARD

DIANE M. WILHELM, TOWN CLERK

Riverhead, NY 11901

Dated: February 7, 2017

TOWN OF RIVERHEAD

Resolution # 98

AUTHORIZES TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE TO BIDDERS FOR THE ANNUAL PROCUREMENT CONTRACT

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders for the Annual Procurement Contract; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Engineering Department, Purchasing Department and the Office of Accounting; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for the Annual Procurement Contract will be received by the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 4:00 pm on March 2, 2017 and will be publicly opened and read aloud at 11:05 am on March 3, 2017.

Plans and specifications may be examined on or about February 16, 2017 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays or by visiting the Town of Riverhead website: www.townofriverheadny.gov and click on Bid Requests.

Each proposal must be submitted on the form provided and must be in a sealed envelope clearly marked, "Annual Procurement Contract".

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

BY ORDER OF THE RIVERHEAD TOWN BOARD

DIANE M. WILHELM, TOWN CLERK

Riverhead, NY 11901

Dated: February 7, 2017

TOWN OF RIVERHEAD

Resolution # 99

AUTHORIZES ATTENDANCE OF JUDGE AT TRAINING

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, on March 8, 2017 through March 10, 2017, the “20 Years of Drug Court Success: Preparing for the Next Decade” Training is being held in Saratoga Springs, New York, and

WHEREAS, the Judge Allen M. Smith must attend said training.

NOW, THEREFORE, BE IT RESOLVED, that the Judge Allen M. Smith is hereby authorized to attend the conference “20Years of Drug Court Success: Preparing for the Next Decade”, and be it further

RESOLVED, that the Judge Allen M. Smith will use his personal vehicle and shall be reimbursed for cost of travel at the federal rate established for that purpose and tolls, and be it further

RESOLVED, that all related expenses incurred shall not exceed a total cost of \$600.00 (expenses to include fees for registration, meals and other travel costs such as tolls and federal rate of travel) shall be reimbursed upon his return and in accordance with the Town’s Travel and Conference Policy; and be it

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Justice Court and the Accounting Department, and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of 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 # 100

APPOINTS A PUBLIC SAFETY DISPATCHER TO THE POLICE DEPARTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the need for a Public Safety Dispatcher I exists in the Police Department; and,

WHEREAS, the Suffolk County Department of Civil Service established List #16DC438 on October 3, 2016; and,

WHEREAS, extensive background investigations and personal interviews were conducted by the Suffolk County and Riverhead Town Police Departments to establish one (1) individual eligible for hire by the Town of Riverhead Police Department.

NOW, THEREFORE, BE IT RESOLVED, effective February 19, 2017, the Town Board hereby appoints Patricia A. Lopez to the position of Public Safety Dispatcher I at an annual salary set forth in Group 1, Step P of the Public Safety Dispatcher salary schedule outlined in the CSEA contract; and,

BE IT FURTHER RESOLVED, that this appointment is contingent upon the candidate successfully passing required tests administered by the Suffolk County Department of Civil Service and a drug and alcohol test administered by 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 # 101

AUTHORIZES PUBLICATION OF A HELP WANTED ADVERTISEMENT
RE: ATTENDANCE AT SUFFOLK COUNTY POLICE ACADEMY

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the below advertisement as a help wanted advertisement in the February 16, 2017, issue of The News Review.

TOWN OF RIVERHEAD
POSITIONS AVAILABLE

PLEASE TAKE NOTICE, the Town of Riverhead is seeking candidates for the purpose of serving as Part-time Police Officers with the Riverhead Police Department. Candidates must be a U.S. citizen and have reached 20 years of age at the time of application, be a high school graduate, possess a Municipal Police Training Certificate **OR** attend and complete the Suffolk County Police Academy training course **TENTATIVELY** scheduled to commence in the Fall of 2017 and possess a valid N.Y.S. driver's license. Additionally, candidates must successfully pass a psychological evaluation, medical evaluation, physical fitness agility evaluation and polygraph exam. Submit applications to the Office of the Chief of Police, Riverhead Police Department, 210 Howell Avenue, Riverhead, New York, 11901, no later than March 17, 2017. For further information, call the Riverhead Police Department at (631) 727-4500, ext. 315.

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

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 # 102

**APPROVES THE CHAPTER 255 PARADE AND ASSEMBLY APPLICATION PERMIT
OF THE EAST END EMERALD SOCIETY
("St. Patrick's Day Parade" – March 25th, 2017)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on February 1, 2017, Sean O'Neill, on behalf of the East End Emerald Society, submitted a Chapter 255 Parade and Assembly Permit Application for the purpose of conducting a "St. Patrick's Day Parade", to commence on Washington Avenue, Jamesport, New York and terminating at the Jamesport Fire Department fire house located on Manor Lane, Jamesport, New York, on Saturday, March 25, 2017, between the hours of 1:00 p.m. and 3:00 p.m.; and

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

NOW THEREFORE BE IT RESOLVED that the Town Board hereby approves the Chapter 255 Parade and Assembly Permit of the East End Emerald Society for the purpose of conducting a parade, to commence on Washington Avenue, Jamesport, New York and terminating at the Jamesport Fire Department fire house located on Manor Lane, Jamesport, New York, on Saturday, March 25, 2017, between the hours of 1:00 p.m. and 3:00 p.m.; and be it further

RESOLVED, that this approval is subject to receipt of a certificate of insurance, having adequate coverage and limits, to the satisfaction of the Town Attorney **no later than March 1, 2017**; and be it further

RESOLVED, that this approval is subject to receipt of written confirmation from the Riverhead Volunteer Ambulance Corps that they have been contacted and will be available to provide their services at the event on the specified dates and times; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the East End Emerald Society, Attn: Sean O'Neill, P.O. Box 64, Jamesport, New York, 11947 and the Jamesport Fire Department, P.O. Box 78, Jamesport, New York 11947; 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 #103

**RATIFIES THE AUTHORIZATION TO PUBLISH A HELP WANTED
ADVERTISEMENT FOR
A WATER TREATMENT PLANT TREATMENT OPERATOR IIB**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

RESOLVED, that this Town Board hereby ratifies the authorization for the Town Clerk to publish the attached Help Wanted Advertisement for a Water Treatment Plant Operator IIB in the February 2, 2017 issue of the News Review and the January 29 , 2017 of Newsday.

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

ADVERTISEMENT TO BE PLACED IN NEWS REVIEW AND IN NEWSDAY:

Water Treatment Plant Operator IIB - The Town of Riverhead is seeking a Water Treatment Plant Operator IIB. **Applicants must possess a Type IIB Water Treatment Plant Operator's license.**

Resumes Due: 2/25/2017

Town of Riverhead-Personnel Department
200 Howell Avenue, Riverhead, NY 11901

TOWN OF RIVERHEAD

Resolution # 104

**SEQRA DETERMINATION OF SIGNIFICANCE FOR THE SITE PLAN APPLICATION
KNOWN AS PECONIC CARE (SCTM No. 600-135-1-7.56) CALVERTON, NY**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Riverhead Town Board is in receipt of a site plan petition from Peconic Care, c/o The Engel Burman Group, for the construction of a health care facility in the form of a campus for research, with 130 beds with potential for an additional 30 beds for inpatient rehabilitation and provisions for outpatient care; and

WHEREAS, the project is comprised of six (6) buildings with a combined (total) area of 133,917 sf located on +/- 40 acres of leased land within a portion of Lot/Block 17 which is 95.6 acres on the approved Calverton Camelot subdivision map located along the southwest side of Eastern Runway, (+/-) 3300 feet southeast of Jan Way, Calverton, NY, described as SCTM No. 600-135-1-7.56, located in the Planned Industrial Park (PIP) zoning use district; and

WHEREAS, the project includes a unique type of care facility, research and rehabilitation campus with associated site improvements for researching the treatment of drug and alcohol abuse which includes: 77,798 sf Main building, 17,188 sf Extended Care building, 10,156 sf Fitness Center, 2,172 sf Arts & Crafts Barn, 1,440 sf Maintenance, and Gate House. The proposed action is located in the Planned Industrial Park (PIP) zoning use district; and

WHEREAS, on March 13, 2014, the Zoning Board of Appeals issued an interpretation of Town Code Chapter 108-230 A (3), (now Chapter 301-185) referenced as Appeal 13-40, whereby the Zoning Board of Appeals interpretation determined the proposed action is a permitted use within the PIP Zoning Use District; and

WHEREAS, the Riverhead Town Board declared the site plan petition of Peconic Care to be a Type I action pursuant to 6NYCRR Part 617.4(b)(6)(i) and directed the Planning Department to circulate a request for the Town Board to be the Lead Agency in the project's SEQR review and is currently mandating under coordinated SEQRA review with involved agencies. There were no objections to the Town Board's request for Lead Agency status. The Town Board approved Resolution Number 602, dated August 16, 2016 accepting Lead Agency status for the purpose of conducting SEQRA review; and

WHEREAS, the applicant submitted an Extended Full Environmental Assessment Form Part 1 prepared by Nelson Pope and Voorhis with extensive narratives and supporting scientific documentation describing the control of impacts to ecological resources, infrastructure and community characteristics; and

WHEREAS, the Planning Department has reviewed the attendant site plans prepared by Cameron Engineering depicting and detailing the proposed site improvements, landscaping and drainage; and

WHEREAS, Cameron Engineering also conducted a Traffic Impact Study, dated September 2015, to evaluate impact potential on transportation services with the aforementioned information available and on file in the Town Clerk's Office and the Planning Department; and

WHEREAS, on August 16, 2016 the Town Board held public hearing on the project, to receive information and comments regarding the application; and

WHEREAS, the applicant and the applicant agents have been provided site plan and SEQRA comments received during the application review and public hearing including the environmental concerns summarized in a report issued by the August 30, 2016 Town Planning Department Memorandum; and

WHEREAS, the applicant and the applicant's agents responded to the list of comments identified in the August 30, 2016 Town Planning Department Memorandum with the submission of the October 14, Peconic Care at Calverton Additional Information to the Supplemental Environmental Assessment, prepared by Cameron Engineering & Associates, LLP; and

WHEREAS, SEQRA EAF Parts 2 and 3 were completed by the Planning Department; and

WHEREAS, the proposed action has potential to generate moderate to large impact due to:

- Construction in areas adjacent to freshwater wetlands and water courses,
- Expansion of existing wastewater treatment infrastructure,
- Reduction and/or disturbance of habitats supporting species of special concern (threatened and/or endangered in NY State: eastern tiger salamander, short eared owl, northern harrier, long eared bat)
- Critical environmental resources including the Peconic River watershed and the LI Central Pine Barrens,
- Transportation and site access near runway-taxiway uses, compliance and compatibility with airport/aerospace use of the 10,000 LF runway,
- Noise impact on residents of the proposed facilities,
- Consistency with land use plans based on adopted HC zoning use district and the ZBA interpretation as a research facility,
- Community character of a one-of-a kind facility and its short and long term social, economic impacts; and growth inducing impacts on area land uses.

WHEREAS, the Town Board, as Lead Agency maintains concern for the potential for significant environmental and social impacts generated by the proposed action including, but not limited to:

- Community Character and Benefits

- Land Use & Zoning
 - Facility Site Location Contiguous to Active Aircraft Taxiway/Runway
 - Public and Property Safety
 - Research Facility Compliance
 - HC Zoning Use District Compliance
- Noise
- Water Resources
 - Available wastewater and water supply connections
 - Freshwater wetlands and water courses
- Ecological Resources
 - Habitat loss and disruption of known threatened, endangered and/or species of concern; and
- Alternative locations.

NOW, THEREFORE, BE IT RESOLVED, that Town Board of the Town of Riverhead as Lead Agency pursuant to SEQRA has determined the proposed Type I action may have a significant and adverse impact on the environment; and be it further

RESOLVED, the Lead Agency issues a Positive Declaration requiring the preparation of a Draft Environmental Impact Statement (DEIS); and be it further

RESOLVED, requests the applicant prepare a Draft Scope for the purpose of identifying the environmental issues and methods of study to be addressed in the DEIS; and be it further

RESOLVED, authorizes the Town Clerk to forward a copy of the resolution and attachments to all involved agencies; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Christopher Kent, Esq, Farrell Fritz, P.C. 100 Motor Parkway, Suite 138, Hauppauge, NY 11788; Kevin McAndrew, RLA, LEED, Cameron Engineering & Associates, LLP, 100 Sunnyside Blvd, Suite 100, Woodbury, NY 11797; John Gursky, PE, Cameron Engineering & Associates, LLP, 100 Sunnyside Blvd, Suite 100, Woodbury, NY 11797; Charles Voorhis, CEP, AICP, Nelson, Pope & Voorhis, LLP, 572 Walt Whitman Road, Melville, NY 1747; David Burman, M-GBC, LLC, 67 Clinton Road, Garden City, NY 11530; 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 **NOT** Adopted

TOWN OF RIVERHEAD

Resolution # 105

**SEQRA CLASSIFICATION, LEAD AGENCY REQUEST AND
DETERMINATION OF SIGNIFICANCE FOR VERIZON WIRELESS, LLC: SPECIAL
PERMIT/SITE PLAN AT SAINT ISIDORE CEMETERY, REEVES AVENUE &
HORTON AVENUE, RIVERHEAD, NY**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Verizon Wireless, LLC seeks to construct a new 100-foot concealment pole, install wireless communications antennas therein, and install related equipment within a proposed equipment compound on 3600 SF of land in the Agricultural Protection (APZ) Zoning Use District; and

WHEREAS, the present land use is a burial cemetery; and

WHEREAS, the proposed action is located at the south side of Reeves Avenue and the east side of Horton Avenue, Riverhead, NY, and is further identified as SCTM #600-63-3-4; and

WHEREAS, information submitted to the Planning Department consists of a 200 ft. and 500 ft. Radius Map, prepared and stamped by James H. Fahey, PE, and last dated October 7, 2009, a property survey prepared and stamped by Pat T. Seccafico, LS, and last dated June 16, 2016, a site plan consisting of 3 pages, labeled Z-1, Z-2, and Z-3, prepared and stamped by James H. Fahey, PE, and last dated May 23, 2016, an Antenna Site FCC RF Compliance Assessment and Report titled "Riverhead 5" Site, prepared by Daniel J. Collins, Chief Technical Officer for Pinnacle Telecom Group, stamped by Terrence R. Lulay PE, and last dated May 17, 2016, and an RF Report prepared by Martin J. Lavin, Senior RF Engineer for C² Systems, LLC, dated August 8, 2016; and

WHEREAS, site plan review is required by the Town of Riverhead Planning Board and Town Board review is required for an application of Special Permit; and

WHEREAS, a SEQRA Environmental Assessment Form (EAF) prepared by the applicant was reviewed by the Town Planning Department; and

WHEREAS, SEQRA EAF Parts 2 and 3 were completed by the Planning Department; and

WHEREAS, the Town Board maintains concern for the potential for significant environmental impacts generated by the proposed action including but not limited to:

- Aesthetic/Scenic Resources
- Local Cultural Resources
- Community Character and Architectural Compatibility

- Public and Property Safety
- Public Controversy
- Alternative Locations

NOW THEREFORE BE IT RESOLVED, that Town Board of the Town of Riverhead hereby requests the status of Lead Agency pursuant to SEQRA and directs the Planning Department to coordinate review; and be it further

RESOLVED, determines the action to be an UNLISTED in accordance with 6NYCRR 617 (SEQRA); and be it further

RESOLVED, determines the action may have a significant and adverse impact on the environment; and be it further

RESOLVED, issues a Positive Declaration requiring the preparation of a Draft Environmental Impact Statement (DEIS); and be it further

RESOLVED, requests the applicant prepare a Draft Scope for the purpose of identifying the environmental issues and methods of study to be addressed in the DEIS; and be it further

RESOLVED, authorizes the Town Clerk to forward a copy of the application and EAF with attachments to all involved agencies; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Denise Vista, Esq., Amato Law Group, PLLC, 666 Old Country Road, Suite 901, Garden City, New York, 11530; 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 # 106

SEQRA CLASSIFICATION, LEAD AGENCY REQUEST AND DETERMINATION OF SIGNIFICANCE FOR VERIZON WIRELESS, LLC: SPECIAL PERMIT/SITE PLAN AT WOODSIDE ORCHARDS, JAMESPORT, NY

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Verizon Wireless, LLC seeks to construct a new 130-foot stealth monopole, install wireless communications antennas therein and install related equipment within a proposed equipment compound on 3.06 acres of land in the Rural Corridor (RLC) Zoning Use District; and

WHEREAS, the present land use is in agriculture as an apple orchard with a hard cider production facility and associated tasting room; and

WHEREAS, the proposed action is located at 729 Main Road, Aquebogue, NY along the south side of Main Road (NY 25), east of Church Lane, and is further identified as SCTM #600-67-2-26.3; and

WHEREAS, four (4) plan sheets prepared by WFC Architects, dated June 23, 2016 labeled as T-100.00; SP-100.00; SP101.00 and SP-102.00. A Short Environmental Assessment Form (SEAF) dated April 22, 2015- Revised June 23, 2016 and signed by Joy Mooney, Wireless Towers, LLC was submitted with the application; and

WHEREAS, site plan review is required by the Town of Riverhead Planning Board and Town Board review is required for an application of Special Permit; and

WHEREAS, agricultural Data Statements have been submitted by the applicant requiring the application be reviewed by and coordinated with the Agricultural Advisory Committee; and

WHEREAS, a SEQRA Environmental Assessment Form (EAF) dated April 22, 2015 and signed by Joy Mooney, Wireless Towers, LLC was reviewed by the Town Planning Department; and

WHEREAS, the revised site plan dated June 23, 2016 proposes relocation of the 130-ft monopole within the fall zone of an onsite building; and

WHEREAS, the Town Code section 301.277 B (4) (a) states the minimum property line setback requirement shall be a minimum of 100% of the structure's height; and

WHEREAS, SEQRA Environmental Assessment Forms Parts 2 and 3 were completed by the Planning Department; and

WHEREAS, the Town Board maintains concern for the potential for significant environmental impacts generated by the proposed action including but not limited to:

- Aesthetic/Scenic Resources
- Local Cultural Resources
- Community Character and Architectural Compatibility
- Public and Property Safety
- Public Controversy
- Alternative Locations

NOW THEREFORE BE IT RESOLVED, that Town Board of the Town of Riverhead hereby requests the status of Lead Agency pursuant to SEQRA and directs the Planning Department to coordinate review; and be it further

RESOLVED, that the Town Board of the Town of Riverhead determines the action to be an UNLISTED in accordance with 6 NYCRR 617 (SEQRA); and be it further

RESOLVED, that the Town Board of the Town of Riverhead determines the action may have a significant and adverse impact on the environment; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby issues a Positive Declaration, requiring the preparation of a Draft Environmental Impact Statement (DEIS); and be it further

RESOLVED, that the Town Board of the Town of Riverhead requests the applicant prepare a Draft Scope for the purpose of identifying the environmental issues and methods of study to addressed in the DEIS; and be it further

RESOLVED, that the Town Board of the Town of Riverhead authorizes the Town Clerk to forward a copy of the application and EAF with attachments to all involved agencies; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Bailey C. Larkin, Esq., Bennet & Read, LLP, 212 Windmill Lane, Southampton, New York, 11968; and be it further

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

THE VOTE

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

TOWN OF RIVERHEAD

Resolution # 107

RATIFIES THE APPOINTMENT OF A CALL-IN ASSISTANT RECREATION LEADER TO THE RECREATION DEPARTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

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

NOW THEREFORE BE IT RESOLVED, that effective January 25, 2017 this Town Board hereby ratifies the appointment of Melissa Muller to the position of Call-In Assistant Recreation Leader I, Level 1, to be paid the rate of \$11.00 per hour to the Recreation Department and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 108

RATIFIES THE APPOINTMENT OF A CALL-IN RECREATION SPECIALIST TO THE RECREATION DEPARTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a Recreation Specialist – Sports Instructor is needed by the Riverhead Town Recreation Department,

NOW THEREFORE BE IT RESOLVED, that effective January 29,2017, this Town Board hereby ratifies the appointment of Rosaleigh Horton to the position of Call-In Recreation Specialist, Level I, to be paid the rate of \$22.00 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 #109

**REAPPOINTS MEMBER TO THE RIVERHEAD
OPEN SPACE/PARK PRESERVE COMMITTEE**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Chapter 14-§14-40 of the Riverhead Town Code entitled "Open Space/Park Preserve Committee" causes the establishment of an advisory body to the Town Board known as the Open Space/Park Preserve Committee (commonly referred to as the "Open Space Committee") consisting of five representatives from the community at large appointed by the Town Board for staggered two-year terms; and

WHEREAS, the Open Space Committee is charged with the advisory responsibility related to, but not limited to, identification, review and recommendation of lands that should be acquired by the Town and preserved as open space or incorporated into the Town of Riverhead park system or preserve; and

WHEREAS, Charles Cetas was reappointed to the Open Space Committee by Resolution #79 adopted on January 21, 2015 for a term expiring January 2017; and

WHEREAS, the Town Board wishes to reappoint Charles Cetas to the Open Space Committee for a two year term which will expire January 15, 2019.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby reappoints Charles Cetas to the Open Space Committee for a two year term which will expire January 15, 2019; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Charles Cetas and the Open Space Committee; 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 # 110

**REAPPOINTS MEMBER TO THE RIVERHEAD
OPEN SPACE/PARK PRESERVE COMMITTEE**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Chapter 14-§14-40 of the Riverhead Town Code entitled “Open Space/Park Preserve Committee” causes the establishment of an advisory body to the Town Board known as the Open Space/Park Preserve Committee (commonly referred to as the “Open Space Committee”) consisting of five representatives from the community at large appointed by the Town Board for staggered two-year terms; and

WHEREAS, the Open Space Committee is charged with the advisory responsibility related to, but not limited to, identification, review and recommendation of lands that should be acquired by the Town and preserved as open space or incorporated into the Town of Riverhead park system or preserve; and

WHEREAS, Janis Leonti was reappointed to the Open Space Committee by Resolution #80 adopted on January 21, 2015 for a term expiring January 2017; and

WHEREAS, the Town Board wishes to reappoint Janis Leonti to the Open Space Committee for a two year term which will expire January 15, 2019.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby reappoints Janis Leonti to the Open Space Committee for a two year term which will expire January 15, 2019; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Janis Leonti and the Open Space Committee; 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 # 111

**REAPPOINTS MEMBER TO THE RIVERHEAD
OPEN SPACE/PARK PRESERVE COMMITTEE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, Chapter 14-§14-40 of the Riverhead Town Code entitled “Open Space/Park Preserve Committee” causes the establishment of an advisory body to the Town Board known as the Open Space/Park Preserve Committee (commonly referred to as the “Open Space Committee”) consisting of five representatives from the community at large appointed by the Town Board for staggered two-year terms; and

WHEREAS, the Open Space Committee is charged with the advisory responsibility related to, but not limited to, identification, review and recommendation of lands that should be acquired by the Town and preserved as open space or incorporated into the Town of Riverhead park system or preserve; and

WHEREAS, Nancy Gilbert was reappointed to the Open Space Committee by Resolution #81 adopted on January 21, 2015 for a term expiring January 2017; and

WHEREAS, the Town Board wishes to reappoint Nancy Gilbert to the Open Space Committee for a two year term which will expire January 15, 2019.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby reappoints Nancy Gilbert to the Open Space Committee for a two year term which will expire January 15, 2019; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Nancy Gilbert and the Open Space Committee; 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 # 112

**AUTHORIZES THE SUPERVISOR TO EXECUTE A MUSICAL WORKS
LICENSE AGREEMENT WITH SESAC LLC**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town of Riverhead plays pre-recorded music in the form of compact discs, digital video discs, cassettes, and other media in Town facilities and at Town events (e.g. the senior center, teen activities); and

WHEREAS, many of these musical works are protected by U.S. Copyright Law; and

WHEREAS, a municipality requires permission from the holders of such copyrights to use the musical works in a public forum; and

WHEREAS, SESAC LLC represents the holders of copyrights for many of such musical works; and

WHEREAS, SESAC LLC will provide a license granting permission to the Town of Riverhead to play all of the works of copyright holders SESAC LLC represents for a fee of \$793.00 for calendar year 2017.

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached license agreement with SESAC LLC for the right to play pre-recorded music represented by SESAC LLC; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to SESAC LLC, 35 Music Square East, Nashville, TN, 37203; the Accounting Department; Parks and Recreation; Senior Citizen’s Services 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

SESAC PERFORMANCE LICENSE for MUNICIPALITIES

Agreement made in New York by and between SESAC LLC ("SESAC"), a Delaware limited liability company, with offices at 35 Music Square East, Nashville, TN 37203 and

Town of Riverhead ("LICENSEE")
(Legal Name of Entity)

200 Howell Avenue
(Billing Address)

Riverhead, NY 11901
(City, State, ZIP)

Telephone: (631) 727-3200 Fax: (631) 727-6152 E-mail: mccormick@townofriverheadny.gov

SESAC and LICENSEE hereby mutually agree as follows:

1. GRANT OF RIGHTS: Effective as of January 1, 2017 (the "Effective Date") SESAC grants to LICENSEE the non-exclusive right and license to publicly perform live or recorded non-dramatic renditions of the musical compositions, the performance rights to which SESAC controls and/or is empowered to license (the "Compositions") solely on and in connection with the following:

Name **Town of Riverhead**
Location **Riverhead, NY** (the "Municipality")

As used herein, "Municipality" shall include those locations owned, operated, and/or leased by LICENSEE which are used as governmental offices or for related purposes; those locations at which events are held under LICENSEE's sole control and attended by LICENSEE's employees, their families, social acquaintances, citizens, and other members of the public; and those areas owned, operated, and/or leased by LICENSEE which are under LICENSEE's sole control.

2. LIMITATIONS OF RIGHTS: The Rights granted pursuant to Paragraph 1 above shall specifically exclude:

A. the right to perform, broadcast, televise or otherwise transmit the Compositions to any location (unless and to the extent otherwise expressly permitted in Schedule "A");

B. the right to grant the Rights to any third party;

C. "Grand Rights" in and to the Compositions ("Grand Rights" include, but are not limited to, the right to perform in whole or in part, dramatico-musical and dramatic works in a dramatic setting);

D. performances of the Compositions (i) which are part of a background music service originating from any location including the Municipality, for which SESAC performance license fees are otherwise paid, regardless of the means by which such performances are transmitted on or to the Municipality, and/or (ii) by coin-operated phonorecord players ("jukeboxes"), as defined in 17 U.S.C. § 116.

E. This license shall specifically exclude concerts. "Concerts" are those performances by an entertainer, group, or performer for which an admission or other fee is charged and which are not solely promoted by LICENSEE.

F. This license shall specifically exclude "Sporting events." "Sporting events" are professional, semi-professional, major or minor league athletic competitions.

G. This license shall specifically exclude Colleges and/or Universities.

3. TERM OF LICENSE:

A. The term of the Agreement shall be for an initial period that commences upon the Effective Date and continues for a period of one (1) year (the "Initial Period"). ~~Thereafter, the Agreement shall automatically continue in full force and effect for successive additional periods of one (1) year ("Renewal Period(s)").~~ SESAC and /or LICENSEE shall have the right to terminate this Agreement as of the last day of the Initial Period or as of the last day of any Renewal Period(s) upon giving written notice to the other party by certified mail, return receipt requested, at least thirty (30) days prior to the commencement of any Renewal Period(s). The Initial Period and Renewal Period(s) are sometimes collectively referred to herein as the "Term."

B. Notwithstanding anything to the contrary contained herein, SESAC shall have the right to terminate this Agreement upon thirty (30) days written notice by reason of any law, rule, decree, or other enactment having the force of law, by any authority, whether federal, state, local, territorial or otherwise, which shall result in substantial interference in SESAC's operation or any substantial increase in the cost of conducting its business.

4. LICENSE FEE:

A. As consideration for the Rights granted herein, LICENSEE shall pay to SESAC the annual "License Fee" then in effect in accordance with the "Fee Schedule" set forth in Schedule "A" attached hereto.

B. In the event that SESAC is determined by the taxing authority or courts of any state, territory, or possession in which LICENSEE conducts its operation to be liable for the payment of a gross receipts, sales, use, business use or other tax which is based on the amount of SESAC's receipts from LICENSEE, then LICENSEE shall reimburse SESAC, within thirty (30) days of notification therefor, for LICENSEE's pro rata share of any such tax derived from receipts received from LICENSEE, unless by constitution or statute, LICENSEE is exempt from any such tax whether applied directly or indirectly to LICENSEE.

~~C. SESAC shall have the right to impose a late payment charge of one and one-half percent (1.5%) per month for any License Fee payment that is more than thirty (30) days past due. In the event that SESAC incurs any costs or fees in connection with the collection of any amounts past due to SESAC hereunder, including without limitation reasonable attorney's fees, then LICENSEE shall be responsible for paying such amounts to SESAC unless by constitution or statute, LICENSEE is exempt from any such charge whether applied directly or indirectly to LICENSEE.~~

D. Effective January 1 of each calendar year the License Fee Schedule may be increased by an amount (rounded to the nearest dollar) equivalent to the percent increase in the Consumer Price Index – All Urban Consumer (CPI-U) as published by the Bureau of Labor Statistics, U.S. Department of Labor, between the most recent October and the preceding October or five percent (5%), whichever amount is greater.

5. MISCELLANEOUS:

A. In the event LICENSEE fails to pay the License Fee when due or is otherwise in default of any other provision of this Agreement, then SESAC shall have the right to terminate this Agreement in addition to pursuing any and all other rights and/or remedies available if LICENSEE has not cured such breach within thirty (30) days following SESAC's written notice of such default.

B. SESAC shall have the right to withdraw from the scope of this License, upon written notice, the right to perform any musical composition licensed hereunder as to which any action has been threatened, instituted, or a claim made that SESAC does not have the right to license the performance rights in such composition.

C. This Agreement shall be binding upon and inure to the benefit of SESAC's and LICENSEE's legal representatives, successors, and assigns, but no assignment shall relieve SESAC or LICENSEE of their obligation under this Agreement.

D. This Agreement supersedes and cancels all prior negotiations and understandings between SESAC and LICENSEE in connection with the Municipality. No modification of this Agreement shall be valid or binding unless in writing and executed by SESAC and LICENSEE. If any part of this Agreement shall be determined to be invalid or unenforceable by a court of competent jurisdiction or by any other legally constituted body having the jurisdiction to make such determination, the remainder of this Agreement shall remain in full force and effect. No waiver of any breach of this Agreement shall be deemed a waiver of any preceding, continuing or succeeding breach of the same, or any other provision of this Agreement.

IN WITNESS THEREOF, the parties have caused this Agreement to be duly signed as of _____
Please insert today's date

LICENSEE TOWN OF RIVERHEAD

SESAC LLC

BY: _____
(please sign here)
Sean M. Walter

BY: _____

(Type or print name)

TITLE: Town Supervisor

TITLE: _____

Please mail signed license to:

SESAC
35 Music Square East
Nashville, TN 37203

Schedule "A"
MUNICIPALITY - 2017

I. Municipality. "Municipality," as used in the SESAC Performance License effective January 1, 2017 (the "Agreement") to which this Schedule "A" is attached, shall be defined as the following Municipality:

Name **Town of Riverhead**
Location **Riverhead, NY** (the "Municipality")

II. Fee Schedule/License Fee.

A. The annual License Fee shall be based upon the "Population" of the Municipality as noted below:

<u>"Population"</u>		<u>License Fee for calendar year 2017</u>
25,000	or less	\$ 397
25,001	- 50,000	\$ 793
50,001	- 100,000	\$ 1,292
100,001	- 150,000	\$ 1,882
150,001	- 250,000	\$2,574
250,001	- 500,000	\$3,365
500,001	And over	\$4,259 + \$397 for each additional 100,000 population

Population: **33,955**

This license will authorize **audio and/or audio/visual musical performances** (radio, records, tapes, compact discs, videocassettes, laser discs, television, and similar media), and **live musical performances**. This license will also authorize performances via **music on hold** systems operated by LICENSEE.

B. As used herein, "Population" shall mean the total population of the Municipality as of the most recent United States Census.

C. LICENSEE shall pay the License Fee to SESAC upon execution of this Agreement, with license fees due and payable in advance. The initial License Fee payment shall be a pro-rated amount calculated using the then current License Fee rate(s) from the Effective Date through the end of the current billing period. Subsequent payments shall be made annually in one (1) payment on or before the first day of January, for the billing period of January 1 through December 31 of each calendar year of the Term.

D. Upon execution of this Agreement, LICENSEE shall provide SESAC with a report detailing the Population as of the Effective Date. Thereafter, on or before October 1 of each calendar year, in the event that a change in the Population results in a change in fee category, LICENSEE shall submit an updated report of the Population. License fees will be adjusted effective the following January 1. SESAC retains the right to obtain these figures through United States Census Data and make appropriate adjustments to the License Fee.

E. Notwithstanding anything to the contrary contained in this Agreement, upon written notice to LICENSEE, SESAC shall have the right to adjust the rates set forth in the Fee Schedule. In the event that LICENSEE's License Fee increases as a result of such adjustment to the Fee Schedule, LICENSEE shall have the right to terminate this Agreement as of the date such increase is to take effect. LICENSEE must give SESAC written notice of such termination by certified mail, return receipt requested, not later than thirty (30) days after written notice of such increase is sent to LICENSEE by certified mail. This paragraph shall not apply to paragraph 4.D of the Agreement.

III. This Schedule is incorporated and made part of the Agreement. Unless otherwise indicated, all capitalized terms in this Schedule "A" shall have the same meaning as set forth in the Agreement.

Please do not detach, must accompany license

Please mail completed license to: SESAC, 35 Music Sq. E., Nashville, TN 37203

Town of Riverhead / 63-31-01057 / KN

ID# 267564

V1207SM

TOWN OF RIVERHEAD

Resolution # 113

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 289 ENTITLED "VEHICLES, TRAFFIC AND PARKING REGULATIONS" OF THE RIVERHEAD TOWN CODE (\$289-7. Weight limit of eight tons.)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider a proposed local law to consider the amendment of Chapter 289 entitled, "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code, once in the February 16, 2017 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Scott Russell, Supervisor, Town of Southold, P.O. Box 1179, Southold, NY 11971; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of March, 2017 at 2:15 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 289 of the Riverhead Town Code entitled, "Vehicles, Traffic and Parking Regulations" as follows:

CHAPTER 289
VEHICLES, TRAFFIC AND PARKING REGULATIONS
ARTICLE II
Traffic Regulations

§ 289-7. Weight limit of eight tons.

No person shall operate a motor vehicle of a total weight of greater than 16,000 pounds (eight tons) upon the following designated town highways or part thereof, except local deliveries.

<u>Street</u>	<u>Location</u>
<u>Hubbard Avenue</u>	<u>Commencing from its intersection with C.R. 105 in an easterly direction to its intersection with Meetinghouse Creek Road.</u>
<u>Meetinghouse Creek Road</u>	<u>Commencing from its intersection with Hubbard Avenue in a southerly direction to its intersection with Peconic Bay Boulevard.</u>
<u>Peconic Bay Boulevard</u>	<u>In its entirety commencing from its intersection with Meetinghouse Creek Road in an easterly direction to its intersection with Laurel Lane.</u>

- Underscore represents addition(s)

Dated: Riverhead, New York
February 7, 2017

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 114

ADOPTS A LOCAL LAW TO AMEND CHAPTER 289 ENTITLED "VEHICLES, TRAFFIC AND PARKING REGULATIONS" OF THE RIVERHEAD TOWN CODE (\$289-10. Parking prohibited. – Second Street)

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 289 entitled, "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 18th day of January, 2017 at 7:05 o'clock p.m. at 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.

NOW THEREFORE BE IT RESOLVED, that the local law amending Chapter 289 entitled, "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code 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 copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 289 entitled, "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code at its regular meeting held on February 7, 2017. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

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

§ 289-10. Parking prohibited.

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

Name of Street	Side	Location
Second Street	South	Immediately across from the Riverhead Fire Department

- Overstrike represents deletion(s)

Dated: Riverhead, New York
February 7, 2017

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 115

**AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS
AND MORTGAGEE OF PREMISES LOCATED AT
125 CREEK ROAD, WADING RIVER, NEW YORK**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Board has determined that the property situated at 125 Creek Road, Wading River, New York, further described as Suffolk County Tax Map # 0600-24-1-16, is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code.

NOW, THEREFORE, BE IT RESOLVED, that Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the structure situated at 125 Creek Road, Wading River, New York, in the Supreme Court of the State of New York, to enjoin the illegal use, occupancy and/or maintenance of said property and the structure situated upon said premises; and be it further

RESOLVED, that it is left to the discretion of Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and mortgagee of the structure situated at 125 Creek Road, Wading River, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property.

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 # 116

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Senior Citizen Department offers a wide variety of programs, activities and support services for the older residents of the Riverhead community which include music and entertainment; and

WHEREAS, Thomas Parris represents that he is competent by reason of training and/or experience to provide music and entertainment services to the Senior Citizen Department.

RESOLVED, that the Supervisor is authorized to execute the Agreement between the Town of Riverhead and Thomas Parris to provide music and entertainment services to the Senior Citizen Department in substantially the form annexed hereto; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Thomas Parris, 118 King Road, Rocky Point, New York, 11778; Senior Center Director; the Accounting Department and the Town Attorney's Office; and

BE IT FURTHER RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device 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



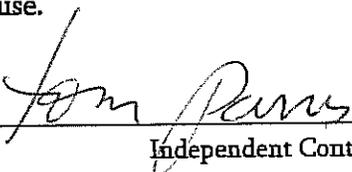
Senior Citizens Department
200 Howell Avenue
Riverhead, NY 11901
(631) 722-4444

Independent Contractor Agreement

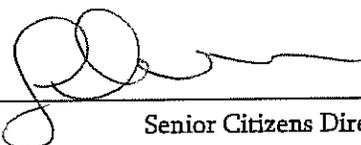
THIS AGREEMENT, made on the 1st day of JANUARY 2017 by and between the Senior Citizens Department of the TOWN OF RIVERHEAD, a municipal corporation with its principal place of business at 200 Howell Avenue, Riverhead, NY, 11901, (hereinafter referred to as the "AGENCY") and Thomas Parris, (hereinafter referred to as the "Contractor"), residing at 118 King Road, Rocky Point, NY.

WITNESSETH

1. This agreement shall commence in January 2017 and terminate at the end of December 2017.
2. This agreement is for Consultant services rendered to the agency by the contractor. The above consultant will provide Entertainment/DJ services for special events at the Senior Center.
3. The parties hereto agree that the fee for such services by the contractor shall be \$125.00/hour, to be paid the following every event.
4. The Contractor represents that he/she is competent by reason of training and/or experience to provide the services described in item #2 above and will furnish these services in an effective and professional manner.
5. If there are events beyond his/her control and the contractor is unable to carry out the services described in item #2, then he/she shall immediately notify the SENIOR CITIZENS DEPARTMENT. A substitute can only be used if he/she is an affiliated member of the Contractor's organization and is covered by the Liability Insurance.
6. The contractor must sign a separate Hold Harmless Agreement and submit a certificate of Liability Insurance naming the Town of Riverhead as additionally insured with a policy limit of \$1,000,000.00 per occurrence.
7. Failure to comply with any of the aforementioned terms and conditions will result in a cancellation of this agreement.
8. The Agency reserves the right to terminate this Agreement without notice and with no obligation to show due cause.



Independent Contractor



Senior Citizens Director

Approved By: _____ Date _____
Town Supervisor

TOWN OF RIVERHEAD

Resolution # 117

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH FAMILY SERVICE LEAGUE FOR EMPLOYEE ASSISTANCE PROGRAM

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead wishes to provide Town of Riverhead employees voluntary professional assistance with personal problems that may affect work performance, relationships with co-workers, health or safety; and

WHEREAS, Family Service League, Inc. has the qualifications, experience and resources to provide such services to all enrolled employees of the Town of Riverhead and their families; and

WHEREAS, the Town of Riverhead wishes to utilize the qualifications, experience and resources of Family Service League, Inc. regarding the Employment Assistance Program for all Town of Riverhead employees and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Family Service League, Inc. in substantially the same form as annexed hereto and subject to review and recommendation by 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

CONSULTANT/PROFESSIONAL SERVICES AGREEMENT

This Agreement made the 1st day of January, 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 FAMILY SERVICE LEAGUE, with a principal place of business at 790 Park Avenue, Huntington, NY 11743 (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. These services are to be rendered by Consultant as an independent contractor and not as an employee of Town. In the event there is a conflict between the terms of this Agreement and the attached “Schedule A”, the terms of the Agreement shall control.

2. TERM OF AGREEMENT

The Agreement shall commence on January 1, 2017, and terminate on December 31, 2017.

3. PAYMENT

For these services, Town shall pay Consultant a fixed fee of five-thousand dollars (\$5,000.00) which shall be paid in two equal installments of two thousand, five hundred dollars (\$2,500.00). The first installment of \$2,500.00 shall be paid within 60 days of contract execution. The second installment of \$2,500.00 shall be paid by December 1, 2017, as set forth 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 in the attached schedule. Consultant shall not incur any expenses in Town’s behalf except for those items expressly provided for in the attached schedule. 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.

4. RIGHTS TO DOCUMENTS OR DATA

All information and data, regardless of form, generated in the performance of, or delivered under this Agreement, as well as any information provided to Consultant by Town, shall be and remain the sole property of Town. Consultant shall keep all such information and data in confidence and not disclose or use it for any purpose other than in performing this Agreement, except with Town’s prior written approval. In the event that the legal right in any data and information

generated in the performance of this Agreement does not vest in Town by law, Consultant hereby agrees and assigns to Town such legal rights in all such data and information. Final payment shall not be due hereunder until after receipt by Town of such complete document and data file, or a certification that there is no such information created by the services performed under this Agreement, and receipt of all information and data which is the property of Town. These obligations shall survive the termination of this Agreement.

5. PUBLICITY

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

6. ASSIGNMENT AND SUBCONTRACTING

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

7. TERMINATION

This Agreement may be terminated at any time by either party upon 30 days written notice to the other party. In the event of such termination, Town shall have no further obligation to Consultant except to make any payments which may have become due under this Agreement. In the event this Agreement is terminated before term expiration Town shall be entitled to a pro-rated refund based upon the number of months remaining in the term in relation to the fee for services.

8. RECORDS

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

9. CHANGES

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.

10. NOTICES

Any notice shall be considered as having been given: (i) to Town of Riverhead if mailed by certified mail, postage prepaid to Town of Riverhead, Attention: Daniel P. McCormick, Esq., Riverhead Town Attorney's Office, 200 Howell Avenue, Riverhead, New York, 11901; or (ii) to Consultant if mailed by certified mail, postage prepaid to Dr. Karen Martin, Family Service League, Inc., 790 Park Avenue, Huntington, NY 11743.

11. COMPLIANCE WITH LAWS

Consultant shall comply with all applicable federal, state and local laws and ordinances and regulations in the performance of its services under this Agreement. Consultant will notify Town immediately if Consultant's work for Town becomes the subject of a government audit or investigation. Consultant will promptly notify Town if Consultant is indicted, suspended or debarred. Consultant represents that Consultant has not been convicted of fraud 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.

12. INSURANCE, INDEMNITY AND LIABILITY

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

13. CONFLICT OF INTEREST

Consultant hereby represents and covenants that neither it nor any of its employees or representatives has or shall have, directly or indirectly, any agreement or arrangement with any official, employee or representative of the Town of Riverhead which any such official, employee, representative shall receive either directly or indirectly anything of value whether monetary or otherwise as the result of or in connection with any actual or contemplated application before any department of the Town, contract with the Town for sale of any product or service. Consultant further represents and covenants that neither it nor any of its employees or

representatives has offered or shall offer any gratuity to the Town, its officers, employees, agents or representatives with a view toward obtaining this Agreement or securing favorable treatment with respect thereto. Consultant further represents that it will not engage in any activity which presents a conflict of interest in light of its relationship with Town.

14. DISCLOSURE

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

15. DISPUTES

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

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

By: Sean M. Walter, Town Supervisor
TOWN OF RIVERHEAD

By: Karen Boorshtein, Executive Director
FAMILY SERVICE LEAGUE

DATE:

DATE:

Schedule A

EMPLOYEE

ASSISTANCE

PROGRAM

Prepared For

**Town of Riverhead
210 Howell Avenue
Riverhead, NY 11901**

January 1, 2017 – December 31, 2017

Contact: Robyn Berger-Gaston, LCSW-R – 631-369-0104 ext. 3100

THE AGENCY/PROGRAM

The Family Service League provides professional counseling and diverse human services to individuals and families in need.

The **E**mployee **A**ssistance **P**rogram is a confidential evaluation and referral source providing professional assistance to employees whose personal problems may be affecting work performance, relationship with co-workers, health or safety. Employees who are emotionally upset, substance dependent, or distracted by matters beyond their coping skills, can disturb the business process.

A variety of problems can interfere with work performance and personal life:

- Emotional distress
- Family and Marital Crisis
- Alcohol and Drug Dependency
- Financial Problems
- Medical Concerns

Established in 1926, Family Service League, Inc. has been providing diverse human services that include treatment, case management, educational, crisis intervention and supportive services through its 51 programs at 24 locations throughout Suffolk County. As a multi-service agency, we provide quality professional therapy with a broad network that provides a continuum of care. Specialized services include substance abuse treatment and prevention, mental health services, family violence and child abuse services, and youth and family services.

CLIENT POPULATION

All enrolled employees (approximately 180) and their families of the Town of Riverhead.

PROPOSED SERVICES:

FAMILY SERVICE LEAGUE – will provide:

Client Assessment:

- One session with client
- Provide assessment and referral services for employee and family members.
- If further or specialized treatment is necessary, Family Service League will make recommendations for appropriate referrals within its programs or to an outside resource.

Training and Seminars:

- In-Service training and seminars to be offered at the request of the Town of Riverhead.
- Included as part of the existing contract (2) two seminars will be provided at the request of authorized person of the Town of Riverhead.
- Additional seminars/workshops will be negotiated for an additional fee. (Focus of presentations to be agreed upon by the Town of Riverhead and the Administrative Director of Family Service League)

Utilization Report:

- Annual utilization reports

Appropriate space at Family Service League locations:

- Reception Area
- Small office space for individual sessions
- Large office space for group sessions
- Telephone – fully functioning for incoming and outgoing calls

Substance Abuse Professional:

- Any client holding a position requiring a CDL referred by the Town of Riverhead due to substance and/or alcohol abuse/misuse will be provided with a list of referrals to a Substance Abuse Professional (SAP) for clearance.

Informational/Educational Materials include:

- Brochure, fliers and posters re: EAP Program and FSL

At this time, Family Service League accepts Empire NYSHIP Insurance. Should this change, Family Service League will immediately notify the Town of Riverhead.

THE TOWN OF RIVERHEAD – will provide:

Referrals to the EAP program:

- A listing of Family Service League / Family Counseling Services and locations in their employee handbook

REFERRAL PROCEDURES:

Employees may decide to come to the EAP on their own, or a friend or colleague may suggest the EAP program as a resource. Supervisors are strongly encouraged to recommend the services to individuals with personal problems which interfere with job performance.

Town Referral

Designated staff of the Town of Riverhead may refer a staff member by:

- Requesting services at Family Service League Riverhead Family Center 208 Roanoke Avenue, Riverhead; by phone 369-0104 or by fax 369-5433

Self Referral

EAP Members may:

- Call Family Service League at 369-0104 requesting Riverhead EAP services. EAP members seeking information about the EAP program may speak with Robyn Berger-Gaston, LCSW-R (direct line 631 591-7580) and identify themselves as an employee of Riverhead Town.

CONFIDENTIALITY:

All contacts with Employee assistance Program are strictly confidential and information will not be disclosed without the client's written consent. EAP records do not go into any personnel or medical files. Records kept by the treatment agency come under the agency's policies and are not part of the EAP.

Please Note: Participation in this program is voluntary. The client must confirm their willingness to attend

FEES AND CO-PAY

The Town of Riverhead will enter into a (12) twelve month contract with Family Service to be paid at the beginning of the contractual period January 1, 2017. **The cost of EAP services for the year is five thousand dollars (\$5,000.00), which shall be paid in two equal installments of two thousand, five hundred dollars (\$2,500.00) each. The first installment of \$2,500.00 shall be paid within sixty (60) days of contract execution. The second installment of \$2,500.00 shall be paid by December 1, 2017.**

If an employee is referred for continuing services, either at Family Service League or other appropriate services, insurance benefits and co-pay will be applicable.

Town of Riverhead Employee Assistance Program

Suggested 2016 Seminar/Workshops

Please be aware that these are simply suggestions. We will be happy to discuss any ideas you may have to meet the needs of your employees.

Emotional Intelligence

Workplace Violence

Workplace Sexual Harassment

Effective Communication Skills

Effective Supervisory Communication Skills

Anger Management

Personal/Professional Boundaries

Balancing Work and Family Life

Relaxation & Rejuvenation During the Work Day

Alcohol & Substance Abuse Prevention

Creating a Positive Work Environment

Positive Thinking in the Workplace

TOWN OF RIVERHEAD

Resolution # 118

AUTHORIZES THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH AEROS CULTURED OYSTER COMPANY TO ALLOW THE INSTALLATION OF FLOATING UPWELLER SYSTEMS (FLUPSY) IN EAST CREEK

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

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

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

WHEREAS, Aeros Cultured Oyster Company is in the business of cultivating oysters, scallops and hard clams for the purpose of providing cultivated shellfish to entities wishing to aid in the proliferation of shellfish; and

WHEREAS, Aeros Cultured Oyster Company wishes to install five (5) Floating Upweller Systems in East Creek for the purposes of cultivating shellfish; and

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

WHEREAS, Aeros Cultured Oyster Company has agreed to provide monthly tours of its East Creek facility.

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached License Agreement with Aeros Cultured Oyster Company; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Aeros Cultured Oyster Company, P.O. Box 964, Southold, NY 11971, the Office of the Town Attorney and the Office of Accounting; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

LICENSE

License ("License"), made as of the day of March, 2017, by and between the Town of Riverhead, ("Licensor") having an address at 200 Howell Avenue, Riverhead, New York and Aeros Cultured Oyster Company ("Licensee"), having an address at P.O. Box 964, Southold, New York 11971, a not- for-profit corporation.

W I T N E S S E T H

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

WHEREAS, the Town of Riverhead wishes to grant the Licensor the right to install and utilize up to five (5) FLUPSY tanks at the aforementioned location.

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

1. Licensing: Upon the terms and conditions hereinafter set forth, Licensor hereby licenses to Licensee the right to use the licensed premises, a copy of which is annexed hereto as Exhibit A.

2. Term of the License. The term of this License (the "term") shall commence on March 1, 2017 and shall end on December 31, 2017.

3. Condition of the License Properties. Licensee is familiar with the licensed premises, has examined same and is aware of defects, if any, in it. Notwithstanding the foregoing, Licensee agrees to accept the licensed properties "as is".

4. License Fee, Reimbursement for Electric Upgrade, Fee for Electric & Water Service.

(a) License Fee Licensee shall pay to Licensor, upon the execution of this agreement the License fee of \$50.00 per month for each FLUPSY (5) installed at the Town's site for the term of the License, in full. The License fee shall be paid by check made payable to the Town of Riverhead and delivered to William Rothaar, Financial Administrator, at 1295 Pulaski Street, Riverhead, New York, 11901.

(b) Reimbursement for Electric Upgrade Licensee agrees to reimburse Licensor for labor and material costs to upgrade the existing electric system in an amount not to exceed \$1000.00 to accommodate the additional FLUPSY. Upon the completion of the electrical upgrade, Licensor shall provide Licensee with an invoice setting forth costs for labor and material and Licensee shall remit payment by check payable to the Town of Riverhead as and for reimbursement of such costs within 30 days of receipt of said invoice to the Engineering Department at 1295 Pulaski Street, Riverhead, New York, 11901.

(c) Fee for Electric & Water Service Licensee shall pay metered electric and water charges related to use of the site. The monies payable by the Licensee shall be paid by check made payable to the Town of Riverhead and

delivered to William Rothaar, Financial Administrator, at 1295 Pulaski Street, Riverhead, New York, 11901.

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

6. Repair, Maintenance and Inventory of License Properties.

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

b) The Licensee shall not be permitted to alter the licensed property without the prior permission of the Licensor.

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

not resulting from the negligence of Licensor or other tenants of Licensor or anyone for whom Licensor may be responsible.

8. Damage by Casualty. In case the licensed premises shall be destroyed or shall be so damaged by fire or other casualty as to become untenable, then, in such event, at the option of Licensor, this Licensee shall terminate from the date of such damage or destruction and Licensee shall immediately surrender such premises and all interest in the premises to Licensor, and Licensee shall pay rent only to the time of such surrender. Licensor shall exercise such option to terminate this License by notice in writing, delivered to Lessee within 10 days after such damage or destruction. In case Licensor shall not elect to terminate this License in such event, this License shall continue in full force and effect and Licensor shall repair the licensed premises with all reasonable promptness, placing the same in as good a condition as they were at the time of the damage or destruction and for that purpose may enter such premises, and rent shall abate in proportion to the extent and duration of un-tenantability. In either event, Licensee shall remove all rubbish, debris, equipment and other personal property within five days after the request of Licensor. If the licensed premises shall be only slightly injured by fire or the elements, so as not to render the same un-tenantable and unfit for the use described above, then Licensor shall repair the same with all reasonable promptness, and in that case the rent shall not abate. No compensation or claim shall be made by or allowed to Licensee by reason of any inconvenience or annoyance arising from the necessity of repairing any

portion of the bulkhead, dock or the licensed premises, however the necessity may occur.

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

10. Indemnity: In addition to the Comprehensive General Liability Coverage set forth in paragraph 9, if applicable Licensee shall carry worker's compensation insurance. Licensee shall indemnify and hold the Licensor, its departments, officers, agents and employees harmless against any and all claims, actions, liabilities, losses (including, without limitation, consequential and special damages), costs and expenses (including, without limitation, court costs and reasonable attorney fees and expenses), arising from or in connection with the acts, omissions, or use of the licensed property by Licensee, its employees, agents, or invitees.

11. Assignment. Notwithstanding anything to the contrary contained in the License, Licensee shall not assign this License or otherwise transfer the rights set forth in this License, in whole or in part, or permit Licensee's interest

to be vested in any other party other than Licensee by operation of law or otherwise. A transfer of more than fifty (50%) percent at any one time, or in the aggregate from time to time, of the stock, partnership or other ownership interests in Licensee, direct or indirectly shall be deemed to be an assignment of this License.

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

13. Notices: Any notices to be given under this License shall be in writing and shall be sent by registered or certified mail, return receipt requested. If such notice is directed to Licensor, it shall be addressed to the attention of the Riverhead Town Supervisor at 200 Howell Avenue, Riverhead, New York, 11901. If such notice is directed at the Licensee, it shall be addressed to P.O. Box 664, Southold, New York, 11971.

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

15. Cross Default. To the extent that the Licensor and Licensee are parties to related agreements, any default under the related agreements shall

be deemed to be a default under this License, and any default under this License shall be deemed a default under such similar agreements.

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

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

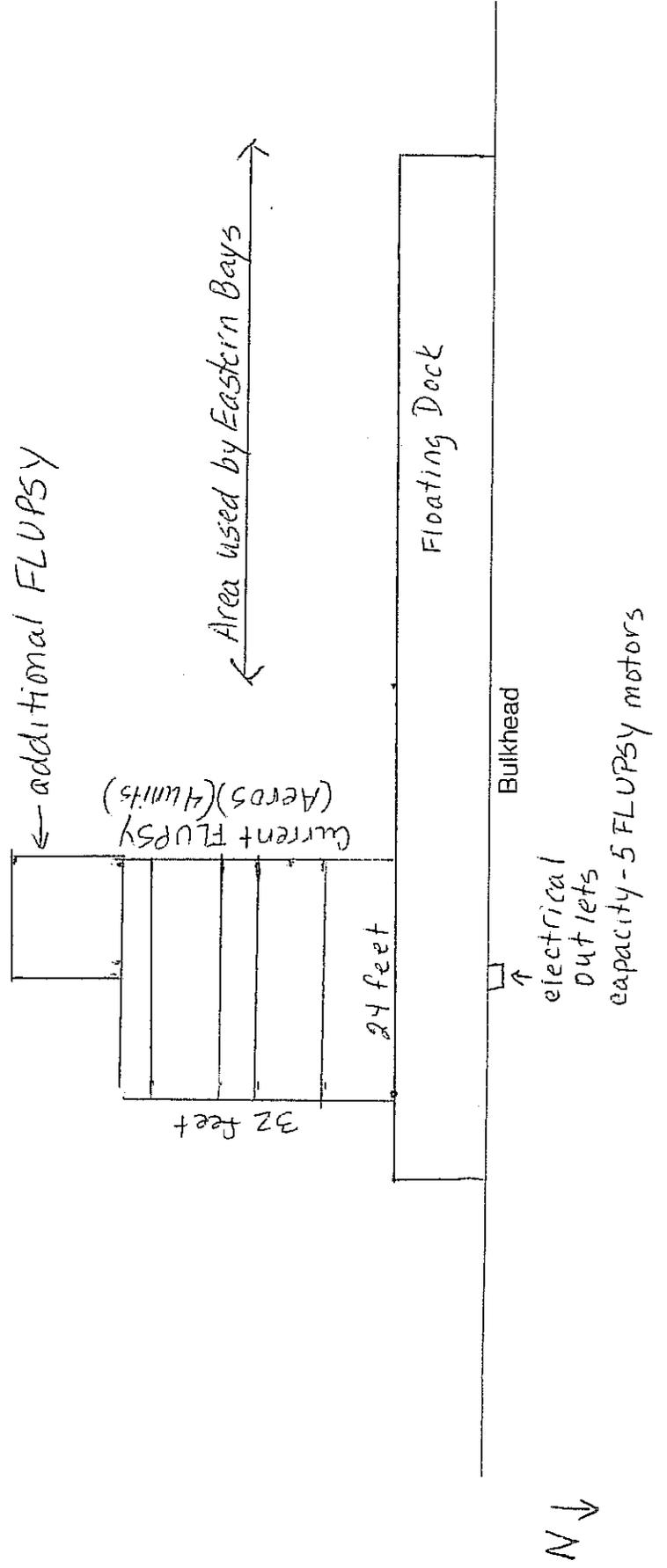
TOWN OF RIVERHEAD

By: _____
Sean M. Walter, Supervisor

AEROS CULTURED OYSTER COMPANY

By: _____
Karen Rivara, President

Site Plan for Aeros Cultured Oyster Company, Inc. FLUPSYs at the East Creek Boat Ramp



TOWN OF RIVERHEAD

Resolution # 119

**AUTHORIZES FIRST AMENDMENT TO AGREEMENT
WITH NEW YORK SMSA LIMITED PARTNERHSIP d/b/a VERIZON WIRELESS**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, by Resolution 670, adopted on July 7, 2009, the Town Board authorized that an Agreement be entered with New York SMSA Limited Partnership d/b/a Verizon Wireless for the installation and maintenance of in-building radio distribution devices (“IBRDs”) at 1295 Pulaski Street, Riverhead; and

WHEREAS, the term of that Agreement expired and New York SMSA Limited Partnership d/b/a Verizon Wireless has agreed to extend the term and continue with the in-building radio distribution devices (“IBRDs”) at 1295 Pulaski Street, Riverhead.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a First Amendment to the Agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless in substantially the form attached hereto and approved by the Town Attorney, which Agreement is at no cost to the Town; 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

SITE NAME: NY – RIVERHEAD TOWN HALL
SITE NUMBER:
ATTY/DATE ALG – 1.18.17

FIRST AMENDMENT TO IN BUILDING RADIO DISTRIBUTION AGREEMENT

THIS FIRST AMENDMENT TO IN BUILDING RADIO DISTRIBUTION AGREEMENT (“Amendment”), made this ____ day of _____, 2017, is by and between the TOWN OF RIVERHEAD, County of Suffolk, State of New York whose principal place of business is 1295 Pulaski Street, Riverhead, New York 11901 (“Licensor”), and NEW YORK SMSA LIMITED PARTNERSHIP d/b/a Verizon Wireless, a New York limited partnership, with its principal offices at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 (hereinafter designated “Licensee”). All capitalized terms used herein shall have the same meaning as set forth in the License (as hereinafter defined), unless expressly set forth herein.

WITNESSETH:

WHEREAS, Licensor and Licensee entered into that certain In Building Radio Distribution Agreement, dated August 12, 2009 (the “License”), whereby the Licensor granted Licensee the right to install, maintain and operate an IBRD System at Licensor’s premises located at 1295 Pulaski Street, Riverhead New York (“Premises”);

WHEREAS, the term of the License expired on August 12, 2014, however the parties wish to mutually extend the License on the same terms and conditions (except as amended by this Amendment) so that Licensee can continue operation of the IBRD System at the Premises on an uninterrupted basis; and

WHEREAS, Licensor and Licensee have agreed to extend the License on the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the covenants set forth herein, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

1. The parties acknowledge that the term of the License shall be renewed for the period commencing on August 12, 2014 through March 1, 2017 (“First Renewal Term”). Following expiration of the First Renewal Term, the License shall be automatically extended for a five (5) year renewal term (“Second Renewal Term”).

2. Each of Licensor and Licensee acknowledge that the other party has continuously performed their respective obligations under the License from August 12, 2014 through the date of this Amendment.

3. Except as amended hereby, the terms and conditions of the License shall be and remain in full force and effect, and the parties hereto restate, ratify and confirm all such terms and conditions of the License not inconsistent herewith.

4. Each of the parties hereto warrants to the other that the person or persons executing this Amendment on behalf of such party has the full right, power and authority to enter into and execute this Amendment on such party’s behalf, and that no consent from any other person or entity is necessary as a condition precedent to the legal effect of this Amendment.

SITE NAME: NY – RIVERHEAD TOWN HALL
SITE NUMBER:
ATTY/DATE ALG – 1.18.17

5. To the extent any provision of the License conflicts with the terms of this Amendment, the terms of this Amendment shall be deemed controlling.

6. This Amendment shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto.

7. In the event that any one or more of the provisions contained in this Amendment shall be held invalid, illegal, or unenforceable in any respect, the validity, legality or enforceability of the remaining provisions contained herein, or in the License shall not, in any way, be affected or impaired.

8. This Amendment shall be construed, interpreted and governed by the laws of the State of New York.

REMAINDER OF PAGE LEFT BLANK INTENTIONALLY.

SITE NAME: NY – RIVERHEAD TOWN HALL
SITE NUMBER:
ATTY/DATE ALG – 1.18.17

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed as of the first date above written.

LICENSOR:

TOWN OF RIVERHEAD

By _____

Name:

Title:

Dated: _____

LICENSEE:

NEW YORK SMSA LIMITED PARTNERSHIP
d/b/a VERIZON WIRELESS

By: Cello Partnership, its general partner

By: _____

Name:

Title:

Dated: _____

TOWN OF RIVERHEAD

Resolution # 120

**AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT WITH
SUFFOLK YOUTH LACROSSE OFFICIALS FOR REFEREE/UMPIRE SERVICES
FOR TOWN OF RIVERHEAD POLICE ATHLETIC LEAGUE BOYS LACROSSE
PROGRAM GRADES 4-8 FOR 2017 CALENDAR YEAR**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

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

WHEREAS, the Suffolk Youth Lacrosse Officials Association (SYLOA) provides professional officials to referee games; and

WHEREAS, the Suffolk Youth Lacrosse Officials Association has offered to provide professional officials to referee games for the 2017 Boys Lacrosse program offered to boys in Riverhead that are part of and affiliated with the Town of Riverhead Police Athletic League.

NOW BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to enter into an agreement with the Suffolk Youth Lacrosse Officials Association for referee services for 2017 Boys Lacrosse as part of and affiliated with the Town of Riverhead Police Athletic League in an amount not to exceed \$2,300.00; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Town Accounting Department; and be it further

RESOLVED, 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

**AAGREEMENT BETWEEN TOWN OF RIVERHEAD ON BEHALF OF
TOWN OF RIVERHEAD POLICE ATHLETIC LEAGUE AND
SUFFOLK YOUTH LACROSSE OFFICIALS ASSOCIATION**

THIS AGREEMENT made and entered into this _____ day of _____, 2017, by and between the Town of Riverhead, a municipal corporation duly existing under the laws of the State of New York, (hereinafter referred to as the "Town"), with its principal place of business located at 200 Howell Avenue, Riverhead, NY and Suffolk Youth Lacrosse Officials Association, having an address at 189 Hidden Pond Path, Wading River, NY 11792.

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

WHEREAS, the Suffolk Youth Lacrosse Officials Association provides professional officials to referee games; and,

WHEREAS, the Suffolk Youth Lacrosse Officials Association has offered to provide professional officials to referee games for the 2017 Boys Lacrosse program offered to boys Grades 4-8 in Riverhead that are part of and affiliated with the Town of Riverhead Police Athletic League; and

WHEREAS, by Resolution #_____ adopted on February 7, 2017, the Town Board authorized the Supervisor to enter into an agreement with Suffolk Youth Lacrosse Officials Association for referee services for 2017 Boys Lacrosse program as part of and affiliated with the Town of Riverhead Police Athletic League in an amount not to exceed \$2300.00.

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

SECTION 1. Purpose:

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

SECTION 2. Scope of Work:

Suffolk Youth Lacrosse Officials Association shall provide and arrange for officiating services for the 2017 Boys Lacrosse program offered to the youth of Riverhead as part of and affiliated with the Town of Riverhead Police Athletic League.

SECTION 3. Duration of Contract:

The term of this agreement shall commence on _____, 2017 and expire at the end of the 2017 Town of Riverhead Police Athletic League Lacrosse season.

SECTION 4. Consideration:

As consideration for the services provided, as specified in Paragraph 2, the Town will reimburse or provide *payment to the Suffolk Youth Lacrosse Officials Association for a sum of money not to exceed \$2300.00 for 2017 Boys Lacrosse Program to provide and arrange for officiating services for said program(s) that are part of and affiliated with the Town of Riverhead Police Athletic League during the contract period. Suffolk Youth Lacrosse Officials Association may submit vouchers seeking payment or reimbursement for monies spent on officiating services on a biweekly or monthly basis during the contract period. *To the extent that Suffolk Youth Lacrosse Officials Association seeks payment prior to completion of officiating services, Suffolk Youth Lacrosse Officials Association shall be required to provide the Town with documentation to substantiate costs related to such services within 60 days. It is agreed and understood that consideration is limited to payment or reimbursement of monies/costs related to officiating services and no additional costs, charges, or fees are permitted under this agreement.

SECTION 5. Relationship:

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

SECTION 6. Suspension, Termination, and Close Out:

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

SECTION 7. Changes, Amendment, Modifications:

The Town and Suffolk Youth Lacrosse Officials Association may, agree from time to time, to change or modify the Scope of Work to be performed hereunder. Any such change, amendment

or modification shall be in writing and signed by all parties.

SECTION 8. Assignability:

The Suffolk Youth Lacrosse Officials Association shall not assign any interest on this contract and shall not transfer any interest on the contract without prior written consent of the Town.

SECTION 9. Reports and Information:

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

SECTION 10. Liability and Indemnification:

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

SECTION 11. Severability:

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

IN WITNESS WHEREOF, the Town and the Suffolk Youth Lacrosse Officials Association have executed this contract agreement as of the date and year last written below:

Town of Riverhead

Sean M. Walter, Supervisor

Date

Attest:

Town Clerk

Town Attorney

Suffolk Youth Lacrosse Officials Association

Date

TOWN OF RIVERHEAD

Resolution # 121

AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT WITH RIVERHEAD LACROSSE CLUB INC. FOR REFEREE/UMPIRE SERVICES FOR TOWN OF RIVERHEAD POLICE ATHLETIC LEAGUE GIRLS GRADES K-8 AND BOYS GRADES K-3 LACROSSE PROGRAM FOR 2017 CALENDAR YEAR

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

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

WHEREAS, the Riverhead Lacrosse Club Inc. provides professional officials to referee games; and,

WHEREAS, the Riverhead Lacrosse Club Inc. has offered to provide professional officials to referee games for the 2017 Girls and Boys Lacrosse programs offered to girls and boys in Riverhead that are part of and affiliated with the Town of Riverhead Police Athletic League; and

NOW BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to enter into an agreement with the Riverhead Lacrosse Club Inc. for referee services for 2017 Girls Lacrosse and 2017 Boys Lacrosse as part of and affiliated with the Town of Riverhead Police Athletic League in an amount not to exceed \$1,470.00 and \$840.00 respectively.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Town Accounting Department; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**AGREEMENT BETWEEN TOWN OF RIVERHEAD ON BEHALF OF
TOWN OF RIVERHEAD POLICE ATHLETIC LEAGUE AND
RIVERHEAD LACROSSE CLUB, INC.**

THIS AGREEMENT made and entered into this _____ day of _____, 2017, by and between the Town of Riverhead, a municipal corporation duly existing under the laws of the State of New York, (hereinafter referred to as the "Town"), with its principal place of business located at 200 Howell Avenue, Riverhead, NY and Riverhead Lacrosse Club Inc., having an address at P.O. Box 1393, Riverhead, NY 11901.

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

WHEREAS, the Riverhead Lacrosse Club Inc. provides professional officials to referee games; and,

WHEREAS, the Riverhead Lacrosse Club Inc. has offered to provide professional officials to referee games for the 2017 Girls and Boys Lacrosse programs offered to girls and boys in Riverhead that are part of and affiliated with the Town of Riverhead Police Athletic League; and

WHEREAS, by Resolution #_____ adopted on February 7, 2017, the Town Board authorized the Supervisor to enter into an agreement with Riverhead Lacrosse Club Inc. for referee services for 2017 Girls Lacrosse and 2017 Boys Lacrosse program as part of and affiliated with the Town of Riverhead Police Athletic League in an amount not to exceed \$1470.00 and \$840.00, respectively.

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

SECTION 1. Purpose:

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

SECTION 2. Scope of Work:

Riverhead Lacrosse Club Inc. shall provide and arrange for officiating services for the 2017 Girls and Boys Lacrosse program offered to the youth of Riverhead as part of and affiliated with the Town of Riverhead Police Athletic League.

SECTION 3. Duration of Contract:

The term of this agreement shall commence on _____, 2017 and expire at the end of the 2017 Town of Riverhead Police Athletic League Lacrosse season.

SECTION 4. Consideration:

As consideration for the services provided, as specified in Paragraph 2, the Town will reimburse or provide *payment to the Riverhead Lacrosse Club Inc. for a sum of money not to exceed \$1470.00 for 2017 Girls Lacrosse and \$840.00 for the 2017 Boys Lacrosse for 2017 Lacrosse Program to provide and arrange for officiating services for said program(s) that are part of and affiliated with the Town of Riverhead Police Athletic League during the contract period. Riverhead Lacrosse Club Inc. may submit vouchers seeking payment or reimbursement for monies spent on officiating services on a biweekly or monthly basis during the contract period. *To the extent that Riverhead Lacrosse Club Inc. seeks payment prior to completion of officiating services, Riverhead Lacrosse Club Inc. shall be required to provide the Town with documentation to substantiate costs related to such services within 60 days. It is agreed and understood that consideration is limited to payment or reimbursement of monies/costs related to officiating services and no additional costs, charges, or fees are permitted under this agreement.

SECTION 5. Relationship:

The Town and Riverhead Lacrosse Club Inc. intend that an independent contractual relationship be created by this contract. The Riverhead Lacrosse Club Inc. is not considered to be an employee of the Town for any purpose and neither the Riverhead Lacrosse Club Inc. nor any employee of the Riverhead Lacrosse Club Inc. shall be entitled to any of the benefits the Town provides for the Town's employees, including, but no limited to, health insurance, sick or annual leave, or workers compensation. The Riverhead Lacrosse Club Inc. specifically represents and stipulates that the Riverhead Lacrosse Club Inc. is engaged in the business of providing the services set forth in this contract, whether or not for profit, and that the Riverhead Lacrosse Club Inc. is fully registered and legally authorized to conduct such business, and pays all necessary taxes and assessments levied against such business. The terms of this agreement are not intended to create any duties, obligations or liabilities to any third parties. Neither party intends this agreement to create any third-party beneficiaries to this agreement.

SECTION 6. Suspension, Termination, and Close Out:

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

SECTION 7. Changes, Amendment, Modifications:

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

SECTION 8. Assignability:

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

SECTION 9. Reports and Information:

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

SECTION 10. Liability and Indemnification:

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

SECTION 11. Severability:

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

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

TOWN OF RIVERHEAD:

Supervisor

Date

Attest:

Town Clerk

Town Attorney

Riverhead Lacrosse Club Inc.

Riverhead Lacrosse Club Inc. President

Date

TOWN OF RIVERHEAD

Resolution # 122

AUTHORIZES THE RELEASE OF DRAINAGE SECURITY OF
BROWNING HOTEL PROPERTIES, LLC

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, pursuant to Resolution #182, dated March 15, 2016, the Town Board accepted Western Surety Company License and Permit Bond #71755451 in the amount of One Hundred Thousand (\$100,000.00) Dollars submitted by Browning Hotel Properties, LLC representing performance security in connection with drainage improvements to be completed upon real property located at 2012 Old Country Road, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-118-2-3.1, pursuant to Section 301-307 (I) of the Riverhead Town Code; and

WHEREAS, Brad Hammond, Chief Building Inspector, has accepted and approved the associated building permit applications, resulting in the issuance of a building permit.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the aforementioned bond security in the sum of One Hundred Thousand Dollars (\$100,000.00); and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Browning Hotel Properties, LLC, 2012 Old Country Road, Riverhead, New York, 11901; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 123

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO AMEND CHAPTER 265 ENTITLED "SEWERS" OF
THE CODE OF THE TOWN OF RIVERHEAD**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 265 entitled, "Sewers" of the Riverhead Town Code once in the February 16, 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 7th day of March, 2017 at 2:05 o'clock p.m. to consider a local law amending Chapter 265 Entitled "Sewers" of the Code of the Town of Riverhead ("Riverhead Town Code").

CHAPTER 265
SEWERS

Part 2. Sewer Use

Article IV. Use of Public Sewers

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

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

Article VII. Penalties and Enforcement

§ 265-41. Penalties for offenses.

Any person, firm or corporation violating any provision of this Part 2 shall, upon conviction, be subject to a fine of not less than ~~\$400~~ 500 for each offense, and in cases of continuing violations, each week that the violation continues shall be deemed a separate offense.

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

Dated: Riverhead, New York
February 7, 2017

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

TOWN OF RIVERHEAD

Resolution # 124

**AUTHORIZES ATTENDANCE AT THE 2017 TRAINING SCHOOL
AND ANNUAL MEETING HELD BY THE ASSOCIATION OF TOWNS
(February 19 - 22, 2017)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Association of Towns is hosting their 2017 Training School and Annual Meeting at the New York Marriott Marquis (Times Square), located at 1535 Broadway, New York City, New York, on Sunday, February 19th through Wednesday, February 22nd, 2017; and

WHEREAS, it is the desire of the following individuals to attend such course:

- Sean M. Walter, Town Supervisor
- George Woodson, Highway Superintendent
- Daniel P. McCormick, Deputy Town Attorney

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the aforementioned individuals to attend the Association of Towns 2017 Training School and Annual Meeting to be held at the New York Marriott Marquis (Times Square), New York City, New York on Sunday, February 19th through Wednesday, February 22nd, 2017; and be it further

RESOLVED, that the Town Board hereby authorizes overnight accommodations to be limited to one evening, Monday, February 20, 2017 at the aforementioned hotel; and be it further

RESOLVED, that approved related expenses incurred by the individuals will be reimbursed upon proper submission of receipts and in accordance with the Town of Riverhead Travel and Conference Policy; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 125

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

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Suffolk County Board of Elections (SCBOE) wishes to use the George C. Young and the Riverhead Senior Center as polling places for the primary and general 2017 and 2018 elections; and

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

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

NOW THEREFORE BE IT RESOLVED, that the Town Board, be and hereby, authorizes the Supervisor to execute the Polling Place Contracts for 2017 and 2018 for the George C. Young and the Riverhead Senior Center in substantially the forms annexed hereto, and be it further;

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted



BOARD OF ELECTIONS

COUNTY OF SUFFOLK
PO BOX 700
YAPHANK NY 11980-0700
(631) 852-4500

TTY (631) 852-4540

FAX (631) 852-4590

Commissioners

Anita S. Katz
Nick LaLota

Deputy Commissioners

Jeanne C. O'Rourke
Betty Manzella

January 11, 2017

SEAN M. WALTER, SUPERVISOR
TOWN OF RIVERHEAD
200 HOWELL AVE
RIVERHEAD NY 11901

Polling Place(s): GEORGE YOUNG COMMUNITY CENTER
RIVERHEAD SENIOR CENTER

Dear SEAN M. WALTER :

Enclosed please find a contract or contracts designating your building(s) as a polling place or places for primary, general and special elections in 2017 AND 2018. There are two copies of the contract for each building designated for use. Within 30 days of receipt of this letter, please return one signed copy for each location to the Suffolk County Board of Elections, PO BOX 700, Yaphank, NY 11980.

Also enclosed you'll find a diagram of the room to be used as a polling place in each location that shows the anticipated equipment layout for Election Day. Please note that while voting hours for all elections are 6:00AM through 9:00PM, Election Inspectors must have access to the building(s) no later than 5:00AM and may stay as late as 10:30PM, or as required. Your facilities manager's assistance is greatly appreciated.

Lastly, you'll also find a "Polling Place Information Sheet" for each location listed above. Kindly make any necessary corrections on that sheet and return it to our office with the signed contract.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Anita S. Katz
Commissioner

Nick LaLota
Commissioner

enclosures

Suffolk County Board of Elections

Polling Place Information Sheet

As of: Jan 11, 2017

George Young Community Center

S JAMESPORT AVE
JAMESPORT NY 11947

Mailing Address:

ROOM A

Pay Phone:

Building Phone: 722-4637 Available

Election Districts in Polling Place:

River-8 River-16

Voter Accessibility

Voter Entrance: Direct

Parking Spaces: Yes

Walkway Lights: Yes

Parking Lot Paved: Yes

Curb Cuts: Yes

Parking Lot Lights: Yes

Building Access

Building Access Person: LISA SOLLAZZO , Principal

Office Phone Number: 727-3200X201

Home Phone Number: 284-1799

Machine Location: ROOM A

Obtain Keys: GUY CAWLEY 466-0900

Delivery Entrance:

Equipment Needed:

Custodian On Duty: GUY CAWLEY

Work Phone Number: 466-0900
Available From To

Home Phone Number: 466-0900

Security Phone Number: 339-9721

Emergency Phone Number(s): 727-4500

Contract Information

Organization: TOWN OF RIVERHEAD
200 HOWELL AVE
RIVERHEAD NY 11901

Organization Type: Town
Federal ID Number: 116001935

Contact: SEAN M. WALTER , SUPERVISOR

Office Phone Number: 727-3200

Home Phone Number: 722-4128

Fax Number: 727-6712

Additional Information

Maddy: 722-4637. RIVERHEAD POLICE 727-4500; GUY's Cell 466-0900



BOARD OF ELECTIONS

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

TTY (631) 852-4540

FAX (631) 852-4590

Commissioners

Anita S. Katz
Nick LaLota

Deputy Commissioners

Jeanne C. O'Rourke
Betty Manzella

POLLING PLACE CONTRACT FOR 2017 AND 2018

LESSOR: TOWN OF RIVERHEAD

SEAN M. WALTER, SUPERVISOR
200 HOWELL AVE
RIVERHEAD NY 11901

LESSEE: Suffolk County Board of Elections (SCBOE)

Yaphank Ave
Yaphank, NY 11980

Mailing Address:

P.O. Box 700
Yaphank, NY 11980-0700

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

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

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

Primary Election:	TUESDAY, SEPTEMBER 12, 2017	5:00AM thru 10:30PM.
General Election:	TUESDAY, NOVEMBER 7, 2017	5:00AM thru 10:30PM.
Primary Election:	SEPTEMBER 2018	5:00AM thru 10:30PM.
General Election:	TUESDAY, NOVEMBER 6, 2018	5:00AM thru 10:30PM.

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

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

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

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



BOARD OF ELECTIONS

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

TTY (631) 852-4540

FAX (631) 852-4590

Commissioners

Anita S. Katz
Nick LaLota

Deputy Commissioners

Jeanne C. O'Rourke
Betty Manzella

POLLING PLACE CONTRACT FOR 2017 AND 2018

LESSOR: TOWN OF RIVERHEAD

SEAN M. WALTER, SUPERVISOR
200 HOWELL AVE
RIVERHEAD NY 11901

LESSEE: Suffolk County Board of Elections (SCBOE)

Yaphank Ave
Yaphank, NY 11980

Mailing Address:

P.O. Box 700
Yaphank, NY 11980-0700

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

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

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

Primary Election:	TUESDAY, SEPTEMBER 12, 2017	5:00AM thru 10:30PM.
General Election:	TUESDAY, NOVEMBER 7, 2017	5:00AM thru 10:30PM.
Primary Election:	SEPTEMBER 2018	5:00AM thru 10:30PM.
General Election:	TUESDAY, NOVEMBER 6, 2018	5:00AM thru 10:30PM.

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

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

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

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

Suffolk County Board of Elections

Polling Place Information Sheet

As of: Jan 11, 2017

Riverhead Senior Center

60 SHADE TREE LN
AQUEBOGUE NY 11931

Mailing Address:

Pay Phone:
Building Phone: 727-3200 Available

Election Districts in Polling Place:
River-7 River-13 River-21

Voter Accessibility

Voter Entrance: Direct
Parking Spaces: 3

Walkway Lights: Yes
Parking Lot Paved: Yes

Curb Cuts: Yes
Parking Lot Lights: Yes

Building Access

Building Access Person: JUDY DOLL , Principal

Office Phone Number: 722-4444X241

Home Phone Number: 574-8851

Machine Location: PRIM-ADULT CAR/GEN-DINING ROOM

Obtain Keys: MAIN OFFICE

Delivery Entrance:

Equipment Needed:

Custodian On Duty: GUY CAWLEY

Work Phone Number: 466-0900
Available From To

Home Phone Number:

Security Phone Number:
Emergency Phone Number(s):

Contract Information

Organization: TOWN OF RIVERHEAD
200 HOWELL AVE
RIVERHEAD NY 11901

Organization Type: Town
Federal ID Number: 116001935

Contact: SEAN M. WALTER , SUPERVISOR

Office Phone Number: 727-3200
Home Phone Number: 722-4128

Fax Number: 727-6712

Additional Information

Judy (C) 220-0554



BOARD OF ELECTIONS

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

TTY (631) 852-4540

FAX (631) 852-4590

Commissioners

Anita S. Katz
Nick LaLota

Deputy Commissioners

Jeanne C. O'Rourke
Betty Manzella

POLLING PLACE CONTRACT FOR 2017 AND 2018

LESSOR: TOWN OF RIVERHEAD

SEAN M. WALTER, SUPERVISOR
200 HOWELL AVE
RIVERHEAD NY 11901

LESSEE: Suffolk County Board of Elections (SCBOE)

Yaphank Ave
Yaphank, NY 11980

Mailing Address:

P.O. Box 700
Yaphank, NY 11980-0700

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

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



BOARD OF ELECTIONS

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

TTY (631) 852-4540

FAX (631) 852-4590

Commissioners

Anita S. Katz
Nick LaLota

Deputy Commissioners

Jeanne C. O'Rourke
Betty Manzella

POLLING PLACE CONTRACT FOR 2017 AND 2018

LESSOR: TOWN OF RIVERHEAD

SEAN M. WALTER, SUPERVISOR
200 HOWELL AVE
RIVERHEAD NY 11901

LESSEE: Suffolk County Board of Elections (SCBOE)

Yaphank Ave
Yaphank, NY 11980

Mailing Address:

P.O. Box 700
Yaphank, NY 11980-0700

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

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

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

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

TOWN OF RIVERHEAD

Resolution # 126

**APPROVES SETTLEMENT OF LEGAL ACTION BY WILLIAM F. DEMICCO
AGAINST THE TOWN OF RIVERHEAD**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, a legal action was commenced by William F. DeMicco against the Town of Riverhead in the Supreme Court, Suffolk County, under Index No. 15-11183; 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 William F. DeMicco against the Town of Riverhead in the Supreme Court, Suffolk County, under Index No. 15-11183 and be it further

RESOLVED, that the Law Offices of Devitt Spellman Barrett, LLP is hereby authorized to enter into the settlement on behalf of the Town and may sign such documents necessary to effectuate the settlement of the litigation; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Stephan D. Trace, Esq., Devitt Spellman Barrett, LLP, 50 Route 111, Smithtown, New York 11787, the Highway Department, the Accounting Department, and the Town Attorney.

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 # 127

**APPROVES FINAL SITE PLAN APPLICATION OF
PECONIC BAY MEDICAL CENTER/NORTHWELL HEALTH**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Board approved the preliminary site plan of Peconic Bay Medical Center/Northwell Health (PBMC) with conditions as per Town Board resolution #78 dated January 18, 2017; and

WHEREAS, the Riverhead Town Board is in receipt of an Application for final Site Plan approval from Peconic Bay Medical Center/Northwell Health (hereinafter sometimes "PBMC") to construct a three story addition of approximately 50,655 square feet for use as a future emergency room space, a cardiac catheterization/ electrophysiology suite and a new intensive care unit (ICU), together with two new connecting bridges, a new heliport, new elevators/stairs to an existing medical center measuring 244,720 square feet; and

WHEREAS, the existing medical center measuring 244,720 square feet is located in the Hospital (H) Zoning District on the northeasterly corner of the intersection formed by Old Country Road (Route 58) and Roanoke Avenue, Riverhead, the premise is approximately 8.2 acres in area and is also known and designated as SCTM # 0600-108-3-22.1 (hospital parcel); and

WHEREAS, an existing parking field measuring about 2.8 acres serves to provide parking for the existing medical center is located on the westerly side of Roanoke Avenue, Riverhead, which premises is also known and designated as SCTM # 0600-108-3-17.1 (parking parcel); and

WHEREAS, the Planning Department has reviewed the eight-page final site plan consisting of a General Layout, Demolition Plan, Alignment & Dimensional Plan, Grading & Drainage Plan, Water Supply & Sewage Disposal Plan [Sheets 5 &6], Lighting Plan, and Construction Details, all last revised January 26, 2017 prepared by Thomas C. Wolpert, P. E. and Howard W. Young, L. S., of Young & Young; floor plans (pages A-001to A-004) consisting of First Floor Plans, Second Floor Plans, Third Floor Plan, and Roof Plan and building elevations (pages A-200 to A-201) dated January 7, 2017, prepared by WHR Architects; and a New Rooftop Hospital Heliport plan last dated July 28, 2016, prepared by Heliport Systems Inc.; and

WHEREAS, the applicant did appear for preliminary approval from the Architectural Review Board for the proposed building elevations and materials on October 24, 2016 and has agreed to make further presentation before the ARB prior to seeking final site plan approval; and

WHEREAS, as per a memo dated January 30, 2017, at the January 25, 2017 Architectural Review Board meeting the Architectural Review Board recommended

approval of the project as submitted based upon the applicant proposing a less mirrored, more matte sample for the metal accent pieces scattered along the third floor corners, which the Architectural Review Board would like to see when a mock-up is available;

WHEREAS, the applicant submitted an Expanded Environmental Assessment Form (EEAF) dated September, 2016 prepared by VHB which included an extensive analysis of parking space needs; and

WHEREAS, pursuant to the aforementioned resolution, the Town Board called for a public hearing to be held on December 6, 2016 at 2:15 pm; and

WHEREAS, a public hearing on the matter was held at the above stated date; and

WHEREAS, at the public hearing held on the matter, testimony was offered by Andrew Mitchell, FACHE, President & CEO, by James Case of WHR Architects and by the applicant's attorney, Kimberly Judd, all in support of the site plan application relating to the proposed use of the property; and

WHEREAS, at the public hearing held on the matter, the public also offered testimony in support of the application, including testimony from Tom Ferris of the Carpenter's Union, from Richard O'Kane of the Nassau/Suffolk Building Trades, from Sean Meahan of the International Brotherhood of Electrical Workers - Local 25, from Dan Hilton of Local 25 IBEW, from James Sheahan of Bishop McGann Mercy Diocesan High School, as well as from Mike Lennon, Joe Cavaleri and Barry Barth; and

WHEREAS, the matter of the change of zone from Shopping Center (SC) to Hospital (H); the proposed addition to the Town of Riverhead zoning law to add to Chapter 301, Article I subsection 301-3 Definitions, word usage-Hospital; the addition to the Town of Riverhead zoning law, Charter 301 "Article XXIIA-Hospital (H) Zoning Use District, and the site plan for Peconic Bay Medical Center the was referred to the Suffolk County Planning Commission for its report and as per correspondence dated November 2, 2016 all were approved with the following comments:

1. Dialogue should continue as is necessary for permits and approvals with the Suffolk County Department of Health Services and the Town of Riverhead Server District regarding waste water connection to the Town of Riverhead Sewage Treatment Plant.
2. The applicant should review the Suffolk County Planning Commission publication entitled Managing Stormwater-Natural Vegetation and Green Methodologies.
3. The applicant should review the Suffolk County Planning Commission Guidebook particularly with regard to energy efficiency.
4. The applicant should contact the Suffolk County DPW Transit Division and investigate possible accommodations for bus riders.
5. The applicant should review the Suffolk County Planning Commission Guidebook particularly with regard to public safety.

6. During the site plan process the Town should investigate additional and alternative pedestrian friendly access and walkways to and from the off-site parking areas to the hospital; and

WHEREAS, by Resolution # 15 adopted on January 4, 2017, the Town Board, as Lead Agency determined that an Environmental Impact Statement need not be prepared and issued a SEQRA negative declaration; and

WHEREAS, the preliminary and final site plan review fees, as required by Section 301-305G(1) of the Code of the Town of Riverhead have been received as per check # 00090204 dated June 15, 2016; and

WHEREAS, the Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Riverhead Planning Department, the testimony offered during the December 6, 2016 meeting, as well as all relevant planning, zoning and environmental information.

NOW, THEREFORE, BE IT RESOLVED, the eight-page final site plan consisting of a General Layout, Demolition Plan, Alignment & Dimensional Plan, Grading & Drainage Plan, Water Supply & Sewage Disposal Plan [Sheets 5 &6], Lighting Plan, and Construction Details, all last revised January 26, 2017 prepared by Thomas C. Wolpert, P. E. and Howard W. Young, L. S., of Young & Young; floor plans (pages A-001 to A-004) consisting of First Floor Plans, Second Floor Plans, Third Floor Plan, and Roof Plan and building elevations (pages A-200 to A-201) dated January 7, 2017, prepared by WHR Architects; and a New Rooftop Hospital Heliport plan last dated July 28, 2016, prepared by Heliport Systems Inc. to construct a three story addition of approximately 50,655 square feet for use as a future emergency room space, a cardiac catheterization/electrophysiology suite and a new intensive care unit (ICU), together with two new connecting bridges, a new heliport, new elevators/stairs to an existing medical center measuring 244,720 square feet and associated improvements which premises is also known as SCTM No. 0600-108-3-22.1 is hereby approved by the Town Board with the following conditions:

1. That the two storage trailers closest to the property line will be removed and all structures identified on the site as remaining will be legalized by securing building/use permits and such other approvals as determined before the issuance of a temporary or permanent Certificate of Occupancy;
2. That prior to the issuance of a building permit, the Town and PBMC shall enter into an Agreement deemed acceptable to the Town Attorney, which agreement shall provide that at such time PBMC seeks any further expansion upon one or both parcels, PBMC will submit plans and undertake construction of staged, upgrades to the lighting upon the hospital parcel and parking parcel, owned by PBMC that are in conformity with Article XLIX of Chapter 301;
3. That prior any further additions to the hospital building that include an increase in beds or an increase in new gross floor area other than one 1,000 sq. ft. addition for storage or utility use that does not cause the deletion in the approved amount of parking stalls, PBMC shall submit plans and agree to construction of additional parking, which may include a parking garage ;
4. That all Riverhead Sewer District and Riverhead Water District requirements be met and that all fees and charges be paid prior to the issuance of a Certificate of

Occupancy;

5. That the required Highway Permit be obtained from the Suffolk County Department of Public Works and the work included as part of such permit be completed to the satisfaction of the Suffolk County Department of Public Works prior to issuance of a Certificate of Occupancy;
6. That the gray brick on the addition shall match the gray brick used on the previous addition for the Kanas Center;
7. That no site work shall begin nor Building Permit shall be issued until mylar copies of the plans (including site plans, floor plans, elevations, and the rooftop heliport plan) are submitted to the Planning Department and signed by the Town Supervisor which is contingent upon the following:
 - i. That the mylar plans shall be revised as follows:
 - a. That the New Rooftop Hospital Heliport plan prepared by Heliport Systems Inc. shall be revised to add the Town Board Certification Box, the seal and signature of the licensed preparer, and a new revision date;
 - b. That the Alignment & Landscape Plan shall be revised to relabel the evergreens improperly labeled "JW" on the drawing as "JS" to match the other evergreens and the Planting Schedule and to provide a new revision date;
 - ii. Receipt a digital copy of the eight-page revised final site plan matching the mylar in a common computer-aided design (CAD) file format, among them DGN, DXF, and DWG, and the digital CAD drawing shall be projected in the NAD 1983 State Plane New York Long island FIPS 3104 (feet) coordinate system;
 - iii. That six (6) sets of paper plans matching the revised mylar plans (including the site plan, floor plans, elevations, and rooftop heliport plan) shall be submitted;
 - iv. That covenants to the satisfaction of the Town Attorney are submitted and filed (as indicated under item #2);
 - v. That certification of clean title to the satisfaction of the Town Attorney is submitted;
8. That in addition to the conditions of the preliminary site plan approval; in addition, no temporary or permanent Certificates of Occupancy shall be issued until:
 - i. The applicant submits six signed and sealed "As-Built" surveys to the Planning Department in accordance with section 108-129 E;
 - ii. All trees and landscaping shown on the mylar site plan are planted and have an automatic irrigation system installed and operational;

RESOLVED, that pursuant to §301-305 B(6)(b) of the Code of the Town of Riverhead, this final approval shall be valid for thirty-six (36) months from the date of approval with the possibility of one 12 month extension by the Town Board, upon a request in writing made not less than thirty (30) days prior to the expiration of the original thirty-six (36) month period; and be it further

RESOLVED, that copies of this resolution be forwarded to the Planning Department; Town Attorney; Building Department; the Town Engineer; the Fire Marshal; the Water District Superintendent; the Sewer District Superintendent; the Highway Superintendent, the Town’s consulting engineer; the Architectural Review Board; Andrew Mitchell, FACHE, President and CEO, Peconic Bay Medical Center, 1300 Roanoke Avenue, Riverhead, New York 11901; Kimberly A. Judd, Esq., 737 Roanoke Avenue, Riverhead, New York 11901; and Young & Young, 400 Ostrander Ave., Riverhead, NY 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 # 128

**RATIFIES SETTLEMENT OF LEGAL ACTION BY CAMPO BROTHERS
AGAINST THE TOWN OF RIVERHEAD**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a legal action was commenced by Campo Brothers against the Town of Riverhead and others in the United States District Court, Eastern District of New York, under Case No. 16-cv-3513 (SFJ) (AYS); 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 accepts and ratifies the settlement reached regarding legal action commenced by Campo Brothers against the Town of Riverhead and others in the in the United States District Court, Eastern District of New York, under Case No. 16-cv-3513 (SFJ) (AYS); and be it further

RESOLVED, that the Offices of the Town Attorney is hereby authorized, nunc pro tunc, to enter into a stipulation of settlement on behalf of the Town as well as any other documents necessary to effectuate the settlement of the litigation; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Planning Board, Planning Department, the Accounting Department, and the Town Attorney.

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 # 129

**AUTHORIZES THE PUBLICATION OF A HELP WANTED ADVERTISEMENT FOR
PART-TIME COURT OFFICERS**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, that this Town Board hereby authorizes the Town Clerk to publish the attached Help Wanted Advertisement for Part-Time Court Officers in the February 16, 2017 issue of the News Review.

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

ADVERTISEMENT TO BE PLACED IN NEWS REVIEW:

Court Officers - The Town of Riverhead is looking for part-time Court Officers to work a maximum of 20 hours per week. Applicants must meet the following requirements: 1. Candidates must be twenty (20) years of age at time of appointment. 2. Possession of a valid New York State driver's license at the time of appointment; appointees must maintain a valid license throughout their employment in this title. 3. There will be a qualifying psychological evaluation. 4. After appointment, the incumbent will be required to obtain a Peace Officer Training Certificate recognized by the New York State Municipal Police Training Council. 5. Graduation from a standard senior high school or possession of a high school equivalency diploma by the date of appointment. Pay \$21.00 per hour. Preference will be given to applicants who have already obtained Peace Officer status. Interested applicants please submit your resume and an application to the Personnel Department at 200 Howell Avenue in Riverhead. Position is opened until filled.

TOWN OF RIVERHEAD

Resolution # 130

PAYS BILLS

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

ABSTRACT #17-05 February 02, 2017 (TBM 2/07/17)			
			Grand
Fund Name	Fund	Ckrun	Totals
GENERAL FUND	1	620,911.28	620,911.28
POLICE ATHLETIC LEAGUE	4	80.00	80.00
RECREATION PROGRAM FUND	6	14,787.19	14,787.19
HIGHWAY FUND	111	128,617.12	128,617.12
WATER DISTRICT	112	83,445.27	83,445.27
RIVERHEAD SEWER DISTRICT	114	44,474.40	44,474.40
REFUSE & GARBAGE COLLECTION DI	115	215,827.63	215,827.63
STREET LIGHTING DISTRICT	116	12,865.61	12,865.61
PUBLIC PARKING DISTRICT	117	551.35	551.35
AMBULANCE DISTRICT	120	247,300.00	247,300.00
EAST CREEK DOCKING FACILITY FU	122	1,959.91	1,959.91
CALVERTON SEWER DISTRICT	124	5,714.67	5,714.67
RIVERHEAD SCAVENGER WASTE DIST	128	15,317.26	15,317.26
WATER DISTRICT CAPITAL PROJECT	412	13,850.00	13,850.00
CALVERTON SEWER CAPITAL PROJEC	424	11,350.41	11,350.41
TRUST & AGENCY	735	871,816.73	871,816.73
CALVERTON PARK - C.D.A.	914	1,700.00	1,700.00
TOTAL ALL FUNDS		2,290,568.83	2,290,568.83

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 # 131

ENGINEERING FEES FOR THE CONSTRUCTION OF A CONCRETE GROUND STORAGE TANK AND BOOSTER STATION AT PLANT 15 BUDGET ADOPTION

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, a transfer of funds is requested from the Water Key funds for the Engineering Fees for the construction of a new concrete ground storage tank and booster station at Plant 15.

NOW THEREFORE BE IT RESOLVED, that the Supervisor be, and hereby, authorizes the transfer of funds from the Repair and Maintenance Reserve Fund and establish the following budget adoption:

		<u>FROM</u>	<u>TO</u>
412.095031.481113.20048	R & M Transfer	12,500	
412.083200.543501.20048	Professional Services-Engineer		12,500

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

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

On a motion by Councilman Dunleavy, seconded by Councilman Wooten, resolution #131 was TAKEN OFF THE FLOOR, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote.

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