

RESOLUTION LIST

SEPTEMBER 19, 2017

- Res. #710 841 Old Country Road Sewer Relocation Riverhead Sewer District Capital Improvement Project Budget Adoption**
- Res. #711 Riverhead Commons Development Riverhead Sewer District Capital Improvement Project Budget Adoption**
- Res. #712 Horton Avenue CPF Capital Project #42075 Closure**
- Res. #713 11 West Main Street Water Capital Project Budget Adoption**
- Res. #714 Hamlet Professional Center Water Capital Project Budget Adoption**
- Res. #715 Authorizing Removal of Fixed Asset Records from System**
- Res. #716 Grants Excavation/Exportation Permit as Provided by Chapter 229 to Georgica Green Ventures, LLC (Riverview Lofts)**
- Res. #717 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Town of Riverhead Water District Roof Replacement Contract**
- Res. #718 Authorizes the Establishment of a Petty Cash Account Police Central Records**
- Res. #719 Authorizes the Supervisor to Execute a Retainer Agreement with Lane M. Bubka, Esq. of Bubka Law Group for Legal Services for Riverhead Youth Court 2016/2017 Year**
- Res. #720 Accepts the Resignation of a School Crossing Guard (Dennis Higgins)**
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- Res. #726 Awards Bid for the Purchase of One (1) Compact Tractor, One 90” Heavy Duty Rear Flail Mower and One (1) Hydraulic Post Driver/Pounder for the Town of Riverhead Highway Department**
- Res. #727 Ratifies Authorization for Supervisor to Execute a License Agreement with Woodside Orchards, Inc.**
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- Res. #729 Approves the Chapter 255 Application of Chickenkidz, Inc. (Children’s Retail Consignment Event – September 20th through 24th, 2017)**
- Res. #730 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Appeal by J. Petrocelli Development Associates from Determination Made by the Landmarks Preservation Commission Regarding Premises Located at 420 Main Street Riverhead, New York, also Known as SCTM #0600-129.-3-12**
- Res. #731 Ratifies Agreement with an Employee**
- Res. #732 Approves Chapter 255 Application of Railroad Museum of Long Island (“Toy Train Play Days” – October 7th and 8th, 2017)**
- Res. #733 Approves the Chapter 255 Application of the Suffolk County Historical Society (Vintage Car Show – Saturday, September 30, 2017)**
- Res. #734 Approves Chapter 255 Application of Starfish Junction Productions LLC (Fresh Hop Festival – Saturday, September 23, 2017)**
- Res. #735 Approves the Chapter 255 Application of the Titan Run Corp. (5K Obstacle Run Entitled “The Titan Run” – September 30, 2017)**
- Res. #736 Order Establishing Lateral Water Main Extension for Riverview Lofts, Georgica Green Ventures, LLC**
- Res. #737 Authorization to Extend Contract Nunc Pro Tunc with Wedel Sign Company, Inc. for Signage for the Town of Riverhead**
- Res. #738 Extends Bid Contract Nunc Pro Tunc for Sporting Goods 2016**
- Res. #739 Extends Bid Contract for Diesel Fuel**

Res. #740 **Rejects Bid for Automotive Parts 2017 for the Town of Riverhead and Authorizes the Town Clerk to Repost and Republish the Attached Notice to Bidders**

Res. #741 **Authorization to Publish Advertisement for Heating Fuel 2017-2018 for the Town of Riverhead**

Res. #742 **Pays Bills**

TOWN OF RIVERHEAD

Resolution # 710

841 OLD COUNTRY ROAD SEWER RELOCATION
RIVERHEAD SEWER DISTRICT
CAPITAL IMPROVEMENT PROJECT

BUDGET ADOPTION

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Sewer District has received a check from TSA Capital LLL of \$2,600.00 for professional engineering services to be provided by H2M Architects & Engineers for the update of the map and plan for the sewer relocation at 841 Old Country Road, Riverhead.

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

		<u>FROM</u>	<u>TO</u>
414.092705.421050.20051	Developer Fees	2,600.00	
414.081300.543504.20051	Professional Service Eng.		2,600.00

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting Department, the Sewer District and H2M, 575 Broad Hollow Road, Melville, NY 11747.

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 # 711

RIVERHEAD COMMONS DEVELOPMENT
RIVERHEAD SEWER DISTRICT
CAPITAL IMPROVEMENT PROJECT

BUDGET ADOPTION

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Riverhead Sewer District has received a check from Richard Israel c/o Riverhead Commons Development of \$7,100.00 for professional engineering services to be provided by H2M Architects & Engineers for the preparation of the map and plan for a sewer connection at 780 Old Country Road, Riverhead.

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

		<u>FROM</u>	<u>TO</u>
414.092705.421050.20052	Developer Fees	7,100.00	
414.081300.543504.20052	Professional Service Eng.		7,100.00

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting Department, the Sewer District and H2M, 575 Broad Hollow Road, Melville, NY 11747.

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 # 712

HORTON AVENUE CPF
CAPITAL PROJECT #42075 CLOSURE

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, Capital Project #42075, for the Horton Avenue CPF project, is considered complete;

WHEREAS, Project #42075 has an unspent balance of \$325,043.66 in unspent funds that can be returned to Community Preservation Fund;

RESOLVED, that the Town Board hereby authorizes the Accounting Department to close and modify the budgets for Capital Project #42075, and return the unspent funds to the Community Preservation Fund.

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 713

11 WEST MAIN STREET
WATER CAPITAL PROJECT

BUDGET ADOPTION

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a check in the amount of \$45,495.92 has been received from Conifer Realty, LLC to provide for the installation of a six inch (6") Service Stub at 11 West Main Street, Riverhead.

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

		<u>FROM</u>	<u>TO</u>
412.092705.421050.30144	Developer Fees	45,495.92	
412.083200.523002.30144	Water Main/Service		45,495.92

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 714

HAMLET PROFESSIONAL CENTER
WATER CAPITAL PROJECT

BUDGET ADOPTION

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a check in the amount of \$3,500.00 has been received from Knightland Inc. to provide for the map and plan preparation of a lateral water main extension at NYS Route 25A, Wading River.

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

		<u>FROM</u>	<u>TO</u>
412.092705.421050.30142	Developer Fees	3,500.00	
412.083200.543501.30142	Professional Svc-Engineer		3,500.00

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 715

AUTHORIZING REMOVAL OF FIXED ASSET RECORDS FROM SYSTEM

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

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

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

<u>Tag #</u>	<u>Description</u>	<u>Department</u>
24854	Dispatch Center Trunked Radios	Police
24855	Dispatch Center Trunked Radios	Police
24853	Dispatch Center Trunked Terminal	Police

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 # 716

**GRANTS EXCAVATION/EXPORTATION PERMIT AS PROVIDED BY CHAPTER 229
TO GEORGICA GREEN VENTURES, LLC
(RIVERVIEW LOFTS)**

Councilwoman Giglio offered the following resolution,

which was seconded by Drop Down for Councilperson

WHEREAS, by Town Board Resolution No. 687, dated September 6, 2017, this Board did approve the site plan application of Riverview Lofts/Georgica Green Ventures, LLC, to allow the construction of a five-story mixed use building consisting of commercial, restaurant, parking garage and 116 residential apartments, all upon real property known and designated as 221 East Main Street and 31 McDermott Avenue, Riverhead, further described as Suffolk County Tax Map Nos. 600-129-01-021 and -022; and

WHEREAS, Georgica Green Ventures, LLC, has petitioned the Town Board for a excavation permit pursuant to Chapter 229 of the Riverhead Town Code to excavate and export of 1,811 cubic yards of earthen material from this parcel for the development; and

WHEREAS, Richard D Galli, PE, has submitted a signed and sealed earthwork plan, dated September 1, 2017, that is in accordance with the approved Site Plan; and

WHEREAS, the Town Board has reviewed and considered the application for the aforementioned excavation/exportation permit.

NOW THEREFORE BE IT RESOLVED that based upon the forgoing the Town Board hereby grants the excavation permit requested by the applicant, such permit to authorize the exportation of not more than 1,811 cubic yards of soils in accordance with the application and calculations of Richard D Galli, PE, and in accordance with necessary approvals and permits; and be it further

RESOLVED, the Building Department is hereby authorized to accept and collect a permit fee of \$3,722.00; representing \$2.00 per cubic yard for the exportation of said soils, in addition to a permit fee of \$100.00; and be it further

RESOLVED, that all other provisions of Chapter 229 being hereby waived; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to David Gallo, Georgica Green Ventures, LLC, 50 Jericho Quadrangle, Suite 200, Jericho, NY 11753, Jennifer Cheuk, Stephen B Jacobs Group, PC, 381 Park Ave South, New York, NY 10016, the Building Department, and that all Town Hall Departments may review and obtain a copy of this resolution from 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 - ABSTAIN
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 717

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE
TO BIDDERS FOR TOWN OF RIVERHEAD WATER DISTRICT ROOF
REPLACEMENT CONTRACT**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders for the Town of Riverhead Water District Roof Replacement Contract located at 1035 Pulaski Street, Riverhead, NY 11901 in the September 28th, 2017 issue of the official Town newspaper; and

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

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

THE VOTE

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 Town of Riverhead Water District Roof Replacement 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 October 10th 2017 and will be publicly opened and read aloud at 11:00 am on October 11th 2017 in the Office of the Town Clerk.

Plans and specifications may be examined and/or obtained on or about September 28th, 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, "Town of Riverhead Water District Roof Replacement".

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 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: September 19th, 2017

MANDATORY PRE BID MEETING
**RIVERHEAD WATER DISTRICT TOWN
OF RIVERHEAD**
**1035 PULASKI STREET RIVERHEAD,
NEW YORK 11901**
10:00am, Thursday October 5th, 2017

No bids accepted without representation at pre bid meeting. Please contact the Town of Riverhead Engineering Office if you have any questions at: 631-727-3200 ext. 201

TOWN OF RIVERHEAD

Resolution # 718

**AUTHORIZES THE ESTABLISHMENT OF A PETTY CASH ACCOUNT
POLICE CENTRAL RECORDS**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Board hereby authorizes the establishment of a petty cash account for the Town of Riverhead Police Department Central Records in the amount of One Hundred Dollars (\$100.00); and

WHEREAS, that said petty cash account is assigned to the Chief of Police David J. Hegermiller.

RESOLVED, that the Supervisor be and hereby is authorized to establish and release \$100.00 to the Police Department from the Petty Cash Fund Account for Petty Cash Fund purposes for the office of Central Records, pursuant to Section 64-1 of Town Law.

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 # 719

**AUTHORIZES THE SUPERVISOR TO EXECUTE A RETAINER AGREEMENT WITH
LANE M. BUBKA, ESQ. OF BUBKA LAW GROUP FOR LEGAL SERVICES FOR
RIVERHEAD YOUTH COURT 2017/2018 YEAR**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Lane M. Bubka, Esq. of Bubka Law Group has submitted a proposal to the Town Board to enter into a one (1) year agreement with the Town of Riverhead in connection with his services as a Legal Consultant for the Riverhead Youth Court Program.

NOW, THEREFORE, BE IT RESOLVED, that Lane M. Bubka, Esq. of Bubka Law Group is hereby appointed to act as Legal Consultant for the Riverhead Youth Court Program; and,

BE IT FURTHER RESOLVED, that the Riverhead Town Board hereby approves the attached Retainer Agreement from the Bubka Law Group; and,

BE IT FURTHER RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute the attached Retainer Agreement; and,

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Bubka Law Group, 214 Roanoke Avenue, Riverhead, New York, 11901, the office of the Chief of Police and the office of the Town Attorney.

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



September 11, 2017

RETAINER AGREEMENT

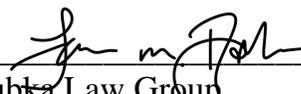
This writing will memorialize the understanding between the Town of Riverhead and the Bubka Law Group, by Lane M. Bubka, Attorney at Law, hereinafter referred to as "the law firm," confirming that you have retained this firm to represent you in the matter of Legal Consultant for Youth Court Training.

It is agreed that the Town of Riverhead will pay the firm a fee of \$160.00, per hour for training and lectures for the Riverhead Youth Court Program not to exceed 15 hours.

You acknowledge that the hourly rates apply to all time expended on your matter, including, but not limited to, training sessions, trials, critique of members, office meetings and conferences, telephone calls and conferences, either placed by or to you, or otherwise made or had on your behalf or related to your matter, preparation, review and revision of correspondence, attendance at ceremonies, preparing letters of reference or any other documents, memoranda, or papers relative to your matter, legal research, court appearances, conferences, file review, preparation time, travel time, and any other time expended on your behalf.

The term of this retainer shall be for one year, commencing on October 1, 2017 and continuing through and including September 30, 2018.

Kindly indicate your understanding and acceptance of the above by signing this document below where indicated. You acknowledge receiving a duly executed duplicate original of this agreement. I look forward to being of service to you in connection with this matter.



Bubka Law Group
By: Lane M. Bubka

Sean M. Walter, Supervisor
Town of Riverhead

TOWN OF RIVERHEAD

Resolution # 720

ACCEPTS THE RESIGNATION OF A SCHOOL CROSSING GUARD

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town has received a notification from Dennis Higgins, a School Crossing Guard at the Riverhead Town Police Department, indicating his intent to resign effective September 20, 2017.

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

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

THE VOTE

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 # 721

TERMINATES A PROVISIONAL EMPLOYEE

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, that the provisional employment of a Principal Accountant within the Accounting Department is terminated effective close of business, October 2, 2017.

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 # 722

APPOINTS A PRINCIPAL ACCOUNTANT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a vacancy exists in the Accounting Department for a Principal Accountant to serve in the capacity of Deputy to the Financial Administrator and to assist him in budgetary and other matters as promulgated by county, state and federal governmental requirements; and

WHEREAS, the Suffolk County Department of Civil Service has certified a list for the title of Principal Accountant, List #17DC367, and in accordance with civil service regulations, said list was duly canvassed, interviews were conducted; and

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

RESOLVED, that effective October 3, 2017 and pursuant to a successfully completed background investigation, this Town Board hereby appoints Caitlyn Buthmann to the position of Principal Accountant at an annual salary of \$90,000.00 and further authorizes the Town Supervisor to enter into a contract agreement with her.

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 # 723

APPOINTS A PART-TIME SCHOOL CROSSING GUARD

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, School Crossing Guards are needed in the Riverhead Town Police Department; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby appoints Danielle Rey to the position of Part-Time School Crossing Guard effective September 25, 2017 at the hourly rate of \$15.00.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 724

APPOINTS CALL-IN PERSONNEL TO THE RECREATION DEPARTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, personnel are needed by the Riverhead Town Recreation Department for work for Youth Programs.

NOW THEREFORE BE IT RESOLVED, that effective September 20th, 2017, this Town Board hereby appoints the attached list of Recreation Personnel to the Recreation Department

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**RECREATION DEPARTMENT APPOINTMENTS
9/19/17 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Level</u>	<u>Start</u>	<u>End</u>	<u>Salary</u>
Brown	Claudia	Call-in Rec. Aide I	III	10/31/17	6/30/18	\$10.60
Graziano	Ashley	Call-in Asst. Rec. Leader I	II	9/20/17	6/30/18	\$11.30
Iannacchino	Paul	Call-in Asst. Rec. Leader I	III	9/20/17	6/30/18	\$11.65
Lopez	David	Call-in Rec. Aide I	III	9/20/17	6/30/18	\$10.60
Spruill	Darelle	Call-in Rec. Aide I	III	9/20/17	6/30/18	\$10.60
Trypuc	Kyle	Call-in Asst. Rec. Leader II	I	9/20/17	6/30/18	\$12.60

TOWN OF RIVERHEAD

Resolution # 725

**ORDER ESTABLISHING LATERAL SEWER MAIN EXTENSION FOR
RIVERVIEW LOFTS, GEORGICA GREEN VENTURES, LLC**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a petition has been filed by Georgica Green Ventures, LLC, the developer of the proposed Riverview Lofts, requesting that the proposed mixed-use development located at 221 East Main Street, Riverhead, New York, (SCTM Nos. 0600-129-1-21 & 22) be served by the Riverhead Sewer District; and

WHEREAS, the proposed development is located within the existing boundaries of the Riverhead Sewer District; and

WHEREAS, a map and plan detailing the necessary measures and costs associated with a lateral sewer main extension of the Riverhead Sewer District to accommodate sewer connection to the proposed mixed-use development known as Riverview Lofts has been prepared by H2M, consulting engineers to the Riverhead Sewer District; and

WHEREAS, the map and plan are available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours; and

WHEREAS, said map and plan call for the concrete encasement of existing sewer pipe, installation of new 12-inch diameter DR 18 PVC sewer across the property parallel to the existing sewer, replacement of one 10 HP pump with a 15 HP pump to increase conveyance capacity at the Riverhead Sewer District Defriest Pump Station, and dedication of a 20-foot easement to the Riverhead Sewer District; and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner with an estimated total project cost of \$145,500 and the petitioner will be required to pay estimated denitrification fees for sewer usage based on Suffolk County Health Department flow in the amount of \$422,865.13 (40,272.87 gpd x \$10.50/gallon per daily flow); and

WHEREAS, the Town Board held a public hearing on the 6th day of September, 2017 regarding this proposed lateral extension, wherein all persons wishing to be heard were heard.

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Town Board of the Town of Riverhead as governing body of the Riverhead Sewer District, hereby approves the lateral sewer main extension of the Riverhead Sewer District to accommodate sewer connection to the proposed mixed-use

development known as Riverview Lofts located at 221 East Main Street, Riverhead, New York, (SCTM Nos. 0600-135-17-21 & 22), subject to the following conditions:

1. Payment of denitrification fees based on flows as calculated by the Riverhead Sewer District shall be posted with the Town of Riverhead Financial Administrator upon request of applicant for service by the Riverhead Sewer District.
2. The petitioner has posted with the Town of Riverhead Financial Administrator the amount of \$145,500 which is the estimated cost of the establishment of the lateral sewer main.
3. Any additional monies required for the cost of construction will be the obligation of the petitioner and no district funds shall be expended for the lateral.
4. Prior to construction, a grant of an easement to the Riverhead Sewer District covering all locations on private property of the proposed sewer main installation in a form acceptable to Counsel to the Riverhead Sewer District.
5. This order shall take effect immediately.

BE IT FURTHER RESOLVED, that the terms and conditions of this order shall be accepted and agreed to by the petitioner owner whose consent shall be duly acknowledged and shall be binding on the heirs and assigns of the petitioner and shall run with the land, 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.

AGREED TO AND ACCEPTED BY:

Name:
Title:

BY ORDER OF THE RIVERHEAD
TOWN BOARD

DIANE M. WILHELM, Town Clerk

Dated: September 19, 2017

THE VOTE

Hubbard Yes No Giglio - ABSTAIN
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 726

**AWARDS BID FOR THE PURCHASE OF ONE (1) COMPACT TRACTOR, ONE 90”
HEAVY DUTY REAR FLAIL MOWER AND ONE (1) HYDRAULIC POST
DRIVER/POUNDER FOR THE TOWN OF RIVERHEAD HIGHWAY DEPARTMENT**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Board, by Resolution #620 adopted on August 1, 2017, authorized the Town Clerk to publish and post a notice to bidders for sealed bids for the purchase of purchase of Compact Tractor, 90” Heavy Duty Rear Flail Mower and Hydraulic Post Driver/Pounder for the Town of Riverhead Highway Department (note, the bid specifications reserved the right to purchase one of each of the equipment identified above(tractor, mower, or hydraulic post driver) with the option to purchase a second tractor, mower, or hydraulic post driver); and

WHEREAS, three (3) bids were received, opened and read aloud on the 31st day of August, 2017 at 2:00 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders; and

WHEREAS, the Town Highway Superintendent did review and evaluate all proposals; and

WHEREAS, after serious consideration and evaluation, the Town Highway Superintendent determined that All Island Equipment was the lowest responsible bidder for the Compact Tractor (a Massey Ferguson Model 1759) and recommend that the bid be awarded to All Island Equipment for the purchase price of \$36,500.00; and

WHEREAS, in addition to the above, the Town Highway Superintendent reviewed the inventory of highway department mowers, most of which are Diamond Model, and conferred with other Highway Supervisors, and determined that the 90” Heavy Duty Rear Flail Mower Diamond Model DRF090-CE offered by All Island Equipment is most compatible with the equipment the Town currently owns and maintains and is of the quality and durability required by the Highway Department and thus recommends the purchase of the Diamond Model DRF090-CE offered by All Island Equipment for the purchase price of \$10,500.00; and

WHEREAS, and finally, as to the Hydraulic Post Driver/Pounder, All Island Equipment was the only bidder to bid such item such that the Town Highway Superintendent recommends that the bid be awarded to All Island Equipment for the purchase price of \$3,450.00.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby awards the bid for the (1) Compact Tractor, (1) 90” Heavy Duty Rear Flail Mower and (1) Hydraulic Post Driver/Pounder for the purchase price of \$36,500.00, \$10,500.00, \$3,450.00 respectively to All Island Equipment; and

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to All Island Equipment, 39 Jersey Street, West Babylon, NY 11704, George Woodson, Highway Superintendent, 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

Resolution # 727

RATIFIES AUTHORIZATION FOR SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH WOODSIDE ORCHARDS, INC.

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Woodside Orchards, Inc. operates a farm at 116 Manor Lane in the Town of Riverhead which includes the growing and harvesting of apples. Woodside Orchards opens the orchard to the public for “u-pick” apple picking in late September through mid-October; and

WHEREAS, the Town of Riverhead owns a parcel of property on Manor Lane, also known as SCTM #600-68-2-20.4, located immediately adjacent to Woodside Orchards and the Town of Riverhead Highway Department utilizes said property for highway related purposes; and

WHEREAS, Woodside Orchards, Inc. desires to address and mitigate potential parking and traffic concerns related to the u-pick operation and seeks to enter into a license agreement with the Town to permit Woodside Orchards to utilize a portion of Town owned property described above to supplement existing on-site parking; and

WHEREAS, the Town of Riverhead and its Highway Department reviewed Woodside Orchards’ request and determined that the portion of Town property sought to be utilized by Woodside Orchards for additional parking will not impede or interfere with Highway Department use and operations which occur on other portions of the Town owned property and the portion of the property to be the subject of a license agreement is not presently needed for Town Highway Department use.

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

RESOLVED that the Town Clerk is hereby directed to forward a copy of this resolution to Woodside Orchards, Inc., PO Box 65, Mattituck, NY 11952, Office of the Town Attorney and Office of Accounting; and be it further

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

THE VOTE

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

LICENSE AGREEMENT

This License Agreement (hereinafter “License”), made as of the ____ day of September, 2017, by and between the Town of Riverhead, (“Licensor”) with offices at 200 Howell Avenue, Riverhead, New York 11901, and Woodside Orchards, Inc. (“Licensee”), a New York domestic business corporation, having a place of business at 116 Manor Lane, Jamesport, NY 11947.

W I T N E S S E T H

WHEREAS, Woodside Orchards, Inc. operates a farm at 116 Manor Lane in the Town of Riverhead which includes the growing and harvesting of apples. Woodside Orchards opens the orchard to the public for “u-pick” apple picking in late September through mid-October; and

WHEREAS, the Town of Riverhead owns a parcel of property on Manor Lane, also known as SCTM #600-68-2-20.4, located immediately adjacent to Woodside Orchards and the Town of Riverhead Highway Department utilizes said property for highway related purposes; and

WHEREAS, Woodside Orchards, Inc. desires to address and mitigate potential parking and traffic concerns related to the u-pick operation and seeks to enter into a license agreement with the Town to permit Woodside Orchards to utilize a portion of Town owned property described above to supplement existing on-site parking; and

WHEREAS, the Town of Riverhead and its Highway Department reviewed Woodside Orchards’ request and determined that the portion of Town property sought to be utilized by Woodside Orchards’ for additional parking will not

impede or interfere with Highway Department use and operations which occur on other portions of the Town owned property and the portion of the property to be the subject of a license agreement is not presently needed for Town Highway Department use; and

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 "AS IS" and as depicted on "Exhibit A" annexed hereto and made a part hereof.

2. Term of the License. The term of this License (the "term") shall commence on September 15, 2017 and shall end on October 15, 2017.

While it is not anticipated that the Town will require that portion of Town owned property described above and depicted in Exhibit "A" for municipal purposes during the term of the license, in the event the Town requires the property for municipal use or seeks to terminate for any reason, the Town shall send a letter to the other party, by certified mail return receipt, indicating that the Town wishes to terminate this Agreement. Once proof of receipt of the Certified Mailing is received by the Town, the Agreement shall be deemed terminated.

3. Licensed Premises. The Licensed Premises is an unimproved grass area approximately 25' x 75' located along with southerly boundary of Town owned property immediately adjacent to licensee's property at 116 Manor

Lane, Jamesport, NY as shown on "Exhibit A". The Licensee shall, at its sole cost and expense, erect temporary fencing delineating the licensed premises area and restricting use of any other portion of the town-owned property. The Licensee shall place temporary signs identifying the parking area and identifying all other areas along the southerly boundary of Licensee property as restricted and not available for parking or use.

4. Condition of the Licensed Premises. Licensee is familiar with the Licensed Premises, has examined same, and, except as explicitly hereinafter provided, Licensee agrees to accept the licensed premises in its "as is" condition without reliance upon any representations or warranties of or made by Licensor.

5. Insurance and Indemnification: Licensee will be responsible for providing comprehensive general liability insurance in the amount of not less than \$1,000,000 with a company or companies reasonably satisfactory to the Licensor. Licensee will provide certificates of the foregoing insurance, showing the Town of Riverhead as "Additional Insured" to the extent of their interest. Finally, Licensee agrees to indemnify and hold the Town of Riverhead and their respective officers, employees, agents, representatives and officials harmless from any and all loss or liability associated with its use of the property and related activities described herein, including liability for damages to property or for injuries or death to persons which may arise from, or be attributable or incident to the use by licensee and its employees, agents, representatives and concessionaires of the Property, excepting liability solely caused by the gross

negligence of the Town or its employees, agents or representatives. Without limiting the generality of the foregoing, Licensee agrees to indemnify and hold the Town of Riverhead harmless from any lien claimed or asserted for labor, materials or services furnished to Licensee in connection with the use of the property. With respect to any suit or claim by the Town, whether under this indemnification provision or otherwise, Licensee, for itself, its agents, employees and representatives, hereby expressly waives any defense which might preclude or limit either enforcement of this indemnification clause or any reasonable attorneys fees incurred by the Town of Riverhead securing compliance with the provision of this indemnification agreement. Licensee will work with the Town of Riverhead to ensure adequate coverage of all property and liability with all concerned entities being named as “additional insured”.

6. License Fee. In consideration of the type of use to which the Licensee intends to conduct at the premises, the Licensee shall pay the Town of Riverhead \$250.00.

7. Use of Licensed Premises. Licensee agrees to utilize the licensed premises as a parking area for Woodside Orchards.

8. Repair, Maintenance and Inventory of License Premises.

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

b) Licensee shall not alter the Licensed Premises without the prior permission of the Licensor, except the placement of temporary fencing described above.

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

10. Indemnity: Licensee shall indemnify and hold the Licensor harmless from and 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 use of the licensed premises.

11. 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 and the Office of the Riverhead Town Attorney at 200 Howell Avenue, Riverhead, New York. If such notice is

directed to the Licensee, it shall be addressed to P.O. Box 65, Mattituck, NY 11952.

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

b) Nothing contained in this Agreement either expressly or impliedly shall invalidate any pre-existing non-conforming use upon the real property owned by the Licensee or constitute any admission by the Licensee that any violation exists now or shall exist in the future.

13. 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.

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

TOWN OF RIVERHEAD

WOODSIDE ORCHARDS, INC.

By: _____
Sean M. Walter, Supervisor

By: _____
Scott Gammon, President

TOWN OF RIVERHEAD

Resolution # 728

ADOPTS A LOCAL LAW TO AMEND CHAPTER 289 ENTITLED "VEHICLES, TRAFFIC AND PARKING REGULATIONS" OF THE RIVERHEAD TOWN CODE (\$289-10. Parking prohibited. – Meetinghouse Creek Rd. & Peconic Bay Blvd.)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

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 6th day of September, 2017 at 2:05 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 September 19, 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
Meetinghouse Creek Road	West	From its intersection with Peconic Bay Boulevard to a point 300 <u>80</u> feet north

- Underline represents addition(s)

Dated: Riverhead, New York
September 19, 2017

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 729

**APPROVES THE CHAPTER 255 APPLICATION OF CHICKENKIDZ, INC.
(Children's Retail Consignment Event – September 20th through 24th, 2017)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on August 28, 2017, Susan Biegner, on behalf of ChickenKidz, Inc., submitted a Chapter 255 Application for the purpose of conducting a children's retail consignment event, to take place at the Polish Hall, located at 214 Marcy Avenue, Riverhead, New York, on the following dates and times:

:

Wednesday, September 20, 2017 between the hours of 1:00 p.m. and 8:00 p.m.

Thursday, September 21, 2017 between the hours of 9:00 a.m. and 2:00 p.m.

Friday, September 22, 2017 between the hours of 9:00 a.m. and 8:00 p.m.

Saturday, September 23, 2017 between the hours of 9:00 a.m. and 5:00 p.m.

Sunday, September 24, 2017 between the hours of 9:00 a.m. and 2:00 p.m.; and

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

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

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

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

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

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

RESOLVED, that the Chapter 255 Application of ChickenKidz, Inc., to conduct a children's retail consignment event, to take place at the Polish Hall, located at 214 Marcy Avenue, Riverhead, New York, on the aforesaid dates and times, is hereby approved; and be it further

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

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

RESOLVED, that the approval for this event shall be subject to receipt of an Outdoor Public Safety Plan to be submitted to the Fire Marshal's Office prior to the commencement of this event; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to ChickenKidz, Inc., 8 Fairmont Avenue, Medford, New York, 11763; 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 # 730

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE APPEAL BY J. PETROCELLI DEVELOPMENT ASSOCIATES FROM DETERMINATION MADE BY THE LANDMARKS PRESERVATION COMMISSION REGARDING PREMISES LOCATED AT 420 EAST MAIN STREET RIVERHEAD, NEW YORK, ALSO KNOWN AS SCTM #0600-129.-3-12

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider the appeal by J. Petrocelli Development Associates from the determination made by the Riverhead Landmarks Preservation Commission regarding premises located at 420 East Main Street, Riverhead, New York, which premises is also known as SCTM # 0600-129.-3-12 once in the September 28, 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 17th day of October, 2017 at 7:05 p.m. to hear all interested parties concerning the appeal of J. Petrocelli Development Associates, as contract-vendee, to seek the demolition of the existing residence known as the Howell House located at 420 East Main Street, Riverhead, New York, which premises is also known as SCTM # 0600-129.-3-12 and which appeal is taken pursuant to Riverhead Town Code section 241-4 from the determination made by the Riverhead Landmarks Preservation Commission which denied the aforementioned application.

Dated: Riverhead, New York
September 19, 2017

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

TOWN OF RIVERHEAD

Resolution # 731

RATIFIES AGREEMENT WITH AN EMPLOYEE

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

NOW, THEREFORE, it is hereby

RESOLVED, that the Town Board, be and hereby, ratifies the execution of an agreement with an employee, and be it further

RESOLVED that the Town Clerk is hereby directed to forward a copy of this resolution to the Meg Ferris, Personnel Director, the Office of the Town Attorney and the Office of Accounting.

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 # 732

**APPROVES CHAPTER 255 APPLICATION OF RAILROAD MUSEUM
OF LONG ISLAND (“Toy Train Play Days” – October 7th and 8th, 2017)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, on September 6, 2017, Donald G. Fisher, on behalf of the Railroad Museum of Long Island, submitted a Chapter 255 application for the purpose of conducting an event entitled, “Toy Train Play Days”, which includes family oriented activities and railroad related vendors and displays. This event is to take place upon their property located at 416 Griffing Avenue, Riverhead, New York, on Saturday, October 7th, 2017 and Sunday, October 8th, 2017 between the hours of 11:00 a.m. and 3:00 p.m.; and

WHEREAS, the Railroad Museum of Long Island has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

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

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

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

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

RESOLVED, that the Chapter 255 Application of Railroad Museum of Long Island for the purpose of conducting an event entitled, “Toy Train Play Days” to be located at 416 Griffing Avenue, Riverhead, New York on the aforementioned dates and times is hereby approved; and be it further

RESOLVED, that due to the Railroad Museum of Long Island’s not-for-profit status, the Town Board of the Town of Riverhead hereby waives the Chapter 255 application fee for this event; and be it further

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

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Railroad Museum of Long Island, Attn: Donald G. Fisher, P.O. Box 726, Greenport, New York, 11944-0726; 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 # 733

**APPROVES THE CHAPTER 255 APPLICATION OF
THE SUFFOLK COUNTY HISTORICAL SOCIETY
(Vintage Car Show – Saturday, September 30, 2017)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on August 22, 2017, Bonnie Schmidt, on behalf of the Suffolk County Historical Society, submitted a Chapter 255 Application for the purpose of conducting a Vintage Car Show, to be held on Saturday, September 30, 2017, having a rain date of Saturday, October 21, 2017, upon their property located at 300 West Main Street, Riverhead, New York, between the hours of 11:00 a.m. and 3:00 p.m.; and

WHEREAS, the Suffolk County Historical Society has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

WHEREAS, the Suffolk County Historical Society has requested the applicable Chapter 255 Application fee be waived due to the applicant’s not-for-profit status; and

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

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

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

RESOLVED, that the Chapter 255 Application of the Suffolk County Historical Society, submitted a Chapter 255 Application for the purpose of conducting a Vintage Car Show, to be held on Saturday, September 30, 2017, having a rain date of Saturday, October 21, 2017, upon their property located at 300 West Main Street, Riverhead, New York, between the hours of 11:00 a.m. and 3:00 p.m., is hereby approved; and be it further

RESOLVED, that this approval is subject to receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal’s office **no later than September 21, 2017**;

and be it further

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

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Suffolk County Historical Society, c/o Bonnie Schmidt, 300 West Main Street, Riverhead, New York, 11901; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 734

**APPROVES CHAPTER 255 APPLICATION OF
STARFISH JUNCTION PRODUCTIONS LLC
(Fresh Hop Festival - Saturday, September 23, 2017)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on August 21, 2017, Scott Pflug, on behalf of Starfish Junction Productions LLC, submitted a Chapter 255 Application for the purpose of conducting a beer tasting event entitled "Fresh Hop Festival", having an expected total daily attendance of 1,000 attendees, to include food, musical entertainment and the sale and service of alcoholic beverages, to be held at the Jamesport Farm Brewery located at 5873 Sound Avenue, Riverhead, New York on Saturday, September 23, 2017, between the hours of 1:00 p.m. and 6:00 p.m.; and

WHEREAS, Starfish Junction Productions LLC has completed and filed a Chapter 255 Short Form Application, together with a Short Environmental Assessment Form, in accordance with 6 NYCRR 617.6(b); and

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

WHEREAS, the applicable Chapter 255 Application fee has been paid for this event; and

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

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

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

RESOLVED that the Chapter 255 Application of Starfish Junction Productions LLC for the purpose of conducting a beer tasting event entitled "Fresh Hop Festival", having an expected total daily attendance of 1,000 attendees, to include food, musical entertainment and the sale and service of alcoholic beverages, to be held at the Jamesport Farm Brewery located at 5873 Sound Avenue, Riverhead, New York on Saturday, September 23, 2017, between the hours of 1:00 p.m. and 6:00 p.m., is hereby approved; and be it further

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

- a. All alcohol servers must be TIPS (Training for Intervention Procedures) approved by New York State.
- b. Alcohol service and consumption shall be limited to the licensed premises (beer garden), as shown on the diagram submitted with the application, and properly identified individuals will be given a wristband for identification purposes.
- c. Alcohol service shall be solely limited to beer and cider.
- d. Licensee shall possess and provide, prior to participation, a valid New York State Liquor Authority catering permit, or other appropriate permit, regarding off-premises alcohol service and comply with all applicable permit requirements including all other applicable municipal laws, rules and regulations.
- f. Alcohol service shall be served in 5 oz. cups with 2 oz. pour lines for beer and cider.
- g. Licensee shall staff the licensed alcohol service area with at least one security agent per entrance/exit from a company of Licensor's choosing, at Licensee's expense;
- h. Receipt of required Suffolk County Department of Health Vendors Temporary Food Service Permit;
- i. Receipt of an acceptable Outdoor Safety Plan to be submitted to the Riverhead Fire Marshal **no later than September 20, 2017**; and be it further

RESOLVED, that should it be determined that this approval is subject to receipt of a fully executed license agreement, together with the requisite license fee as stated in said license agreement, for purposes of the utilization of Police and/or Fire Marshal personnel and patrol vehicles, then said license agreement and license fee shall be received **no later than September 21, 2017**; and be it further

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

RESOLVED, that should tents be utilized, the necessary tent permits must be obtained and any tent installations and all electric shall comply with the applicable provisions of the NFPA Life Safety Code (NFPA 101), the NFPA Temporary Membrane Structures/Tents (NFPA 102) and the Fire Code of New York State; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Starfish Junction Productions LLC, 226 North Fehr Way, Bay Shore, New York, 11706 and Jamesport Farm Brewery, 5873 Sound Avenue, Riverhead, New York, 11901; and be it further

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

THE VOTE

Hubbard 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 # 735

**APPROVES THE CHAPTER 255 APPLICATION OF
THE TITAN RUN CORP.**

(5K Obstacle Run entitled "The Titan Run" – September 30, 2017)

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on August 18, 2017, Constance Pellechia, on behalf of The Titan Run Corp., submitted a Chapter 255 Application for the purpose of conducting a 5K obstacle run event entitled "The Titan Run", which includes the service and sale of alcoholic beverages, to be held at the Cornell Cooperative Extension of Nassau County (Dorothy P. Flint 4-H Camp) located at 3186 Sound Avenue, Riverhead, New York, on Saturday, September 30, 2017, between the hours of 9:00 a.m. and 5:00 p.m.; and

WHEREAS, The Titan Run Corp. has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

WHEREAS, the applicable Chapter 255 Application fee has been paid; and

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

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

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

RESOLVED, that the application of the Titan Run Corp. for the purpose of conducting a 5K obstacle run event entitled "The Titan Run", which includes the service and sale of alcoholic beverages, to be held at upon property of Cornell Cooperative Extension of Nassau County (Dorothy P. Flint 4-H Camp) located at 3186 Sound Avenue, Riverhead, New York, on Saturday, September 30, 2017, between the hours of 9:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that an Outdoor Public Safety Plan is to be submitted to the Fire Marshal's office **no later than September 25, 2017**; and be it further

RESOLVED, that should it be determined that this approval is subject to a license agreement for purposes of the utilization of police personnel and patrol vehicles, said license agreement, together with the requisite license fee as stated in said license agreement, shall be received no later than September 25, 2017; and be it further

RESOLVED, that this approval is subject to receipt of written confirmation from the Riverhead Fire Department and the Riverhead Volunteer Ambulance Corp. that they have been contacted and will be available to provide their services at the event on the specified date 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 Labor and the Suffolk County Department of Health; and be it further

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

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 301-249 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Cornell Cooperative Extension of Nassau County, 5 Old Jericho Turnpike, Jericho, New York, 11573 and The Titan Run Corp., c/o Constance Pellechia, P.O. Box 408, Speonk, New York 11972; 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 # 736

**ORDER ESTABLISHING LATERAL WATER MAIN EXTENSION FOR
RIVERVIEW LOFTS, GEORGICA GREEN VENTURES, LLC**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, a petition has been filed by Georgica Green Ventures, LLC, the developer of the proposed Riverview Lofts, requesting that the proposed mixed-use development located at 221 East Main Street, Riverhead, New York, (SCTM Nos. 0600-129-1-21 & 22) be served by the Riverhead Water District; and

WHEREAS, the proposed development is located within the existing boundaries of the Riverhead Water District; and

WHEREAS, a map and plan detailing the necessary measures and costs associated with a lateral water main extension of the Riverhead Water District to accommodate water connection to the proposed mixed-use development known as Riverview Lofts has been prepared by H2M, consulting engineers to the Riverhead Water District; and

WHEREAS, the map and plan are available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours; and

WHEREAS, said map and plan call for the installation of approximately 1,250 feet total length of eight-inch diameter water mains; and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner with an estimated total project cost of \$375,000 and the petitioner will be required to pay estimated key money fees for water usage in the amount of \$361,297 (40,273 gallons – 570 gallons = 39,703 gallons x & 9.10/gallon); and

WHEREAS, the Town Board held a public hearing on the 6th day of September, 2017 regarding this proposed lateral extension, wherein all persons wishing to be heard were heard.

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Town Board of the Town of Riverhead as governing body of the Riverhead Water District, hereby approves the lateral water main extension of the Riverhead Water District to accommodate water connection to the proposed mixed-use development known as Riverview Lofts located at 221 East Main Street, Riverhead, New York, (SCTM Nos. 0600-135-17-21 & 22), subject to the following conditions:

1. Assessed key money fees of the properties shall be posted with the Town of Riverhead Financial Administrator upon request of property owner for service by the Riverhead Water District; and
2. The petitioner has posted with the Town of Riverhead Financial Administrator the amount of \$375,000 which is the estimated cost of the establishment of the lateral water main.
3. Any additional monies required for the cost of construction will be the obligation of the petitioner and no district funds shall be expended for the lateral.
4. Prior to construction, a grant of a sub-surface easement to the Riverhead Water District covering all locations of the proposed water main installation.
5. This order shall take effect immediately.

BE IT FURTHER RESOLVED, that the terms and conditions of this order shall be accepted and agreed to by the petitioner owner whose consent shall be duly acknowledged and shall be binding on the heirs and assigns of the petitioner and shall run with the land, 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.

AGREED TO AND ACCEPTED BY:

Name:

Title:

BY ORDER OF THE RIVERHEAD
TOWN BOARD

DIANE M. WILHELM, Town Clerk

Dated: September 19, 2017

THE VOTE

Hubbard	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Giglio - ABSTAIN
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 # 737

AUTHORIZATION TO EXTEND CONTRACT NUNC PRO TUNC WITH WEDEL SIGN COMPANY, INC. FOR SIGNAGE FOR THE TOWN OF RIVERHEAD

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, pursuant to Resolution #260 adopted by the Town Board on April 15, 2014, the Town of Riverhead awarded the bid for Signage for the Town of Riverhead to Wedel Sign Company, Inc.; and

WHEREAS, the contract provided that the Town of Riverhead have the option of extending the contract term for three (3) additional one (1) year periods; and

WHEREAS, by Resolution #128 adopted by the Town Board on February 18, 2015, the Town of Riverhead extended the contract with Wedel Sign Company, Inc. for one (1) year expiring April 15, 2016; and

WHEREAS, by Resolution #716 adopted on September 20, 2016, the Town of Riverhead extended the contract with Wedel Sign Company, Inc. for one (1) year expiring April 15, 2017; and

WHEREAS, the Purchasing Department has requested that the contract with Wedel Sign Company, Inc. be extended nunc pro tunc for one (1) year beginning April 15, 2017; and

WHEREAS, Wedel Sign Company, Inc. has agreed to extend the contract nunc pro tunc until April 15, 2018 for the original bid amounts under the same terms and conditions set forth in original contract.

NOW THEREFORE BE IT RESOLVED, the Town Board approves the extension of the contract nunc pro tunc with Wedel Sign Company, Inc. for one (1) year beginning April 15, 2017 for the original bid amounts under the same terms and conditions set forth in original contract; 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 # 738

EXTENDS BID CONTRACT NUNC PRO TUNC FOR SPORTING GOODS 2016

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Board of the Town of Riverhead, by Resolution #511 adopted on July 6, 2016, awarded the bid for Sporting Goods 2016 to Absolute Fencing Gear, BSN Sports, Peconic Bay Apparel, Port Jefferson Sports and Riddell/All American for items specified in bid award Resolution #511; and

WHEREAS, the term of the contracts with Absolute Fencing Gear, Peconic Bay Apparel, Port Jefferson Sports and Riddell/All American were for one (1) year from date of award and permitted that the contracts be extended for a total of three (3) years; and

WHEREAS, the Town Purchasing Agent requested that the bid contracts with Absolute Fencing Gear, Peconic Bay Apparel, Port Jefferson Sports and Riddell/All American be extended nunc pro tunc for one (1) year from July 6, 2017 to July 6, 2018; and

WHEREAS, Absolute Fencing Gear, Peconic Bay Apparel, Port Jefferson Sports and Riddell/All American have agreed to extend the contracts from July 6, 2017 to July 6, 2018 for the same pricing, terms and conditions set forth in the original contracts.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby approves a one (1) year extension of the contracts with Absolute Fencing Gear, Peconic Bay Apparel, Port Jefferson Sports and Riddell/All American under the identical terms and conditions as the original contracts retroactive from July 6, 2017 to July 6, 2018; and be it further

RESOLVED, that the Town Clerk shall mail a copy of this resolution to Absolute Fencing Gear, 28E Chimney Rock Road, Bridgewater, NY 08807, Peconic Bay Apparel, 31 McDermott Avenue, Riverhead, NY 11901, Port Jefferson Sports, 1395 Route 112, Port Jefferson Station, NY 11776 and Riddell/All American, 669 Sugar Lane, Elyria, OH 44035; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 739

EXTENDS BID CONTRACT FOR DIESEL FUEL

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, by Town Board Resolution #160568 adopted on August 2, 2016, the Town Board awarded the bid for DIESEL FUEL to UNITED METRO ENERGY CORP. for a one (1) year contract with the option to extend; and

WHEREAS, the Town Purchasing Department has requested that the contract with UNITED METRO ENERGY CORP. be extended for one (1) year beginning August 15, 2017; and

WHEREAS, UNITED METRO ENERGY CORP. has agreed to extend the contract until August 15, 2018 for the original price of +0.0842 cents per gallon OVER average tank car reseller price.

NOW THEREFORE BE IT RESOLVED, that the bid contract with UNITED METRO ENERGY CORP. be and is hereby extended to August 15, 2018; and be it further

RESOLVED, that the Town Clerk be directed to forward a certified copy of this resolution to UNITED METRO ENERGY CORP., 500 Kingsland Avenue, Brooklyn, NY 11222; 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 # 740

REJECTS BID FOR AUTOMOTIVE PARTS 2017
FOR THE TOWN OF RIVERHEAD AND AUTHORIZES THE TOWN CLERK TO
REPOST AND REPUBLISH THE ATTACHED NOTICE TO BIDDERS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town of Riverhead, by Resolution #512 adopted on July 5, 2017, authorized the Town Clerk to post and publish a Notice to Bidders for **AUTOMOTIVE PARTS 2017** for use by the Town of Riverhead; and

WHEREAS, (1) one bid was received, opened and read aloud on **AUGUST 10, 2017** at 2:00 p.m. in the office of the Town Clerk, the date, time and place given in the Notice to Bidders ; and

WHEREAS, the Town Board of the Town of Riverhead be and does hereby reject this bid received for Automotive Parts 2017.

NOW THEREFORE BE IT RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to re-publish and re-post the attached notice to bidders in the **SEPTEMBER 28, 2017** issue of the News Review; 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 TO BIDDERS**

Sealed bids for the purchase of **AUTOMOTIVE PARTS 2017** for the use in the Town of Riverhead will be received at the Office of the Town Clerk, Riverhead Town Hall, and 200 Howell Avenue, Riverhead, New York until **2:00 pm** on **OCTOBER 19, 2017** at which time they will be publicly opened and read aloud.

Specifications and guidelines for submission of bids are available on the Town's website at www.townofriverheadny.gov, click on "Bid Requests" beginning **SEPTEMBER 28, 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 **AUTOMOTIVE PARTS 2017**. Bids must be received by the Office of the Town Clerk by no later than **2:00 pm on October 19, 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 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

TOWN OF RIVERHEAD

Resolution # 741

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR
HEATING FUEL 2017-2018 FOR THE TOWN OF RIVERHEAD**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town of Riverhead wishes to publish and post a notice to bidders for the purchase of **HEATING FUEL 2017-2018** for use by the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, the Town Board be and does hereby authorize the Town Clerk to publish and post the following public notice in the **SEPTEMBER 28, 2017** issue of the News Review; 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 TO BIDDERS**

Sealed bids for the purchase of **“HEATING FUEL 2017-2018”** for the use in the Town of Riverhead will be received at the Office of the Town Clerk, Riverhead Town Hall, and 200 Howell Avenue, Riverhead, New York until **2:05 pm** on **OCTOBER 19, 2017** at which time they will be publicly opened and read aloud.

Specifications and guidelines for submission of bids are available on the Town’s website at www.townofriverheadny.gov, click on “Bid Requests” beginning **SEPTEMBER 28, 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 **“HEATING FUEL 2017-2018”**. Bids must be received by the Office of the Town Clerk by no later than **2:05 pm on October 19, 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 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 # 742

PAYS BILLS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

ABSTRACT #17-30 SEPTEMBER 18, 2017 (TBM 9/19/17)			
Fund Name	Fund	Ckrun	Grand Totals
GENERAL FUND	1	201,693.34	201,693.34
POLICE ATHLETIC LEAGUE	4	11,793.42	11,793.42
RECREATION PROGRAM FUND	6	12,915.46	12,915.46
HIGHWAY FUND	111	14,950.20	14,950.20
WATER DISTRICT	112	192,050.30	192,050.30
RIVERHEAD SEWER DISTRICT	114	133,925.20	133,925.20
REFUSE & GARBAGE COLLECTION DI	115	211,926.94	211,926.94
STREET LIGHTING DISTRICT	116	32,766.89	32,766.89
PUBLIC PARKING DISTRICT	117	12,078.46	12,078.46
AMBULANCE DISTRICT	120	466.00	466.00
EAST CREEK DOCKING FACILITY FU	122	2,454.74	2,454.74
CALVERTON SEWER DISTRICT	124	8,158.63	8,158.63
RIVERHEAD SCAVENGER WASTE DIST	128	28,814.90	28,814.90
TOWN HALL CAPITAL PROJECTS	406	163,115.00	163,115.00
WATER DISTRICT CAPITAL PROJECT	412	10,921.65	10,921.65
RIVERHEAD SEWER CAPITAL PROJECT	414	18,385.04	18,385.04
TRUST & AGENCY	735	94,708.63	94,708.63
COMMUNITY PRESERVATION FUND	737	2,100.00	2,100.00
CALVERTON PARK - C.D.A.	914	9,914.65	9,914.65
TOTAL ALL FUNDS		1,163,139.45	1,163,139.45

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted