

4/2/2013

CDA RESOLUTION LIST:

CDA

Res. #4 Accepts Annual Report and Annual Financial Report for 2012

TOWN BOARD RESOLUTION LIST:

- Res. #253 Ambulance District New Vehicle Budget Adjustment**
- Res. #254 Calverton Sewer Interim Improvement 2012 Capital Project Closure**
- Res. #255 Riverhead Sewer District Land Acquisition 2012 Capital Project Closure**
- Res. #256 2012 General Town Capital Projects Closure**
- Res. #257 Renovated Building – 201 Howell Avenue 2012 Budget Adjustment**
- Res. #258 Renovated Building – 201 Howell Avenue 2012 Capital Project Closure**
- Res. #259 2012 Justice Court Storage System Capital Project Closure**
- Res. #260 Riverhead Water District 2012 Capital Projects Closure**
- Res. #261 Declares Certain Slide Projector to be Surplus Property and Authorizes the Disposal There of**
- Res. #262 Awards Bid for Annual Construction Contract**
- Res. #263 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for LED GE Avery Main Street Lights or Approved Equal**
- Res. #264 Awards Bid for Annual Materials and Asphalt Procurement Contract**
- Res. #265 First Baptist Church – Northville Turnpike Riverhead Sewer District Capital Improvement Project Budget Adoption**
- Res. #266 Ratifies the Transport of the 1989 Hydra-Sport to Suffolk County Police Department’s Marine Bureau**
- Res. #267 Promotes a Detective (Michael Schmidt)**
- Res. #268 Authorizes the Attendance of Two Police Department Employees to Taser Instructor Recertification**
- Res. #269 Appoints a Town Building and Planning Administrator (Jefferson Murphree)**

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- Res. #270 Reappoints Seasonal Pump Out Boat Operators**
- Res. #271 Accepts the Retirement of a Cook in the Seniors Program (William Wilson)**
- Res. #272 Classifies Action, Declares Lead Agency and Determines Significance on Special Permit of Atlantis Management Group, (Atlantis Mart) and Calls Public Hearing**
- Res. #273 Grants Special Use Permit of Hampton Jitney, Inc.**
- Res. #274 Extends Bid Contract for Hardware Items with Griffing Hardware Co. Inc.**
- Res. #275 Authorization to Publish Advertisement for Snack Vendors for the Town of Riverhead**
- Res. #276 Ratifies the Appointment of a Call-In Recreation Aide to the Recreation Department (Dajuon Strange)**
- Res. #277 Ratifies the Appointment of a Call-In Recreation Aide to the Recreation Department (Jackie Warner)**
- Res. #278 Sets Registration Fees For The Recreation Department**
- Res. #279 Amends Resolution #245 of 2013 (Authorizes the Acceptance of a Cash Security for Saber Riverhead)**
- Res. #280 Authorizes the Supervisor to Execute Agreement with Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #85 (CSEA)**
- Res. #281 Authorizes Settlement of Legal Action by Jennifer Martens Against the Town of Riverhead**
- Res. #282 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. #283 Grants Land Clearing Permit as Provided by Chapter 62 of the Riverhead Town Code to Heritage-Riverhead Retail Developers, LLC – The Shops at Riverhead (COSTCO)**
- Res. #284 Approves Chapter 90 Application of Wading River Shoreham Chamber of Commerce, Inc. (Duck Pond Day-May 19, 2013)**

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- Res. #285 Approves Chapter 90 Application of East End Arts & Humanities Council Inc. (17th Annual Community Mosaic Street Painting Festival – May 26, 2013)**
- Res. #286 Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Races and Children’s Bicycle Races – April 21, May 19, September 15, and October 6, 2013)**
- Res. #287 Approves Chapter 90 Application of Maureen’s Haven Homeless Outreach Program (5K Run/Walk and Family Fun Run – October 27, 2013)**
- Res. #288 Approves Chapter 90 Application of North Fork Education Initiative (Arts and Craft Fair – April 27, 2013)**
- Res. #289 Ratifies Execution of Stipulation with Owner of Premises Known as 4166 Sound Avenue**
- Res. #290 Authorizes Town Clerk to Publish and Post a Public Notice for a Public Hearing Regarding an Alleged Unsafe and Abandoned Structure Located at 79 Philip Street, Riverhead, also known as Suffolk County Tax Map No. 600-106-1-21**
- Res. #291 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 106 Entitled “Waterways” of the Riverhead Town Code**
- Res. #292 Establishes Date of Annual Riverhead Litter Awareness and Clean-Up Day (April 20, 2013)**
- Res. #293 Adjusts Metered Water Reading Calverton Sewer District SCTM 600-135.2-1-16**
- Res. #294 Authorizes Town Clerk to Publish and Post Notice to Bidders for Annual Diesel/Generator Maintenance**
- Res. #295 Extends Bid Contract for Corrosion Control Chemical for the Town of Riverhead**
- Res. #296 Authorization to Publish Advertisement of a Request for Proposals for Professional Engineering and Design Services for the Armory Building Modifications for Use as Justice Court & Police Headquarters**
- Res. #297 Authorizes Supreme Court Action Against the Owners, Tenants, Occupants and Mortgagees of Premises Located at 5904 Route 25A, Wading River, New York (Town of Riverhead v. 424 Realty Crop./Team Management, LLC)**

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- Res. #298** Authorizes the Retention of the Law Firm of Steven E. Losquadro
- Res. #299** Authorizes the Retention of the Law Firm of Steven E. Losquadro
- Res. #300** Grants Special Use Permit Petition of Woolworth Revitalization, LLC
- Res. #301** Amends Resolution #175 of 2013 (Excavation Permit to Wal-Mart)
- Res. #302** Pays Bills

TOWN OF RIVERHEAD
Community Development Agency

Resolution # 4

ACCEPTS ANNUAL REPORT AND ANNUAL FINANCIAL REPORT FOR 2012

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

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

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

THEREFORE BE IT RESOLVED that the board of directors of the Community Development Agency hereby accepts the 2012 Annual Report and 2012 Annual Financial Report (attached) of the Town of Riverhead Community Development Agency.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

CDA ANNUAL REPORT for FY 2012

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

MEMBERSHIP- The Members of the Corporation shall be the members of the Riverhead Town Board, comprised of the following persons during FY 2012:

Sean Walter, John Dunleavy, James Wooten, George Gabrielsen and Jodi Giglio. In addition, the 2012 CDA was served by: Executive Director Chris Kempner, Chief Finance Officer Bill Rothaar, Contracting Officer for real property Robert Kozakiewicz, and Contracting Officer for personal property Bill Rothaar. Neither members nor staff receives any compensation for their duties and responsibilities to the CDA.

The CDA established a Governance and Audit Committee as required by the Public Authorities Act of 2005 as amended (the "PAAA"). Sean Walter and John Dunleavy were appointed to the Governance Committee. Sean Walter, Deputy Supervisor Jill Lewis and George Gabrielsen were appointed to the Audit Committee. All other CDA policies and procedures required by the PAAA relating to investment, salary/compensation, whistleblowing, acquisition and disposition of real property and personal property, procurement, defense and indemnification for Directors, ethics, travel, remain in place as adopted by CDA Resolution #6 adopted May 1, 2007 and ratified and amended by CDA Resolution #2 adopted January 4, 2012.

BACKGROUND

The five member Riverhead Town Board is the governing legislative body and consists of a supervisor and four council members, all of whom are elected at large. The Town Board acts separately in its capacity as the CDA Board, which is empowered under New York State General Municipal Law to foster economic development. The CDA consists of the Chairman (the Town Supervisor) and the four Town board members. In the capacity as the economic development agency of the Town of Riverhead, the CDA administers and secures financing for numerous downtown revitalization projects and public improvement projects.

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

The Community Development Agency has designated several Urban Renewal Areas for the purpose of encouraging neighborhood revitalization and economic development. The designated Urban Renewal Areas include: Calverton Enterprise Park, Millbrook Gables residential community, East Main Street Downtown Business District and Railroad Avenue Corridor.

Within the designated boundaries of the urban renewal areas, available incentives are provided where feasible to attract investment and assist owners and businesses in improving their properties.

Portions of the Calverton Enterprise Park and East Main Street Urban renewal Areas were designated Empire Zones, a program that was sunsetted by New York State on June 30, 2010. This designation was initiated and administered by the CDA for its economic development benefits. Low interest loans and grants have also been made available to increase investment in these targeted areas. For instance, within the East Main Street Urban Renewal Area, the CDA has successfully developed an aquarium as a major tourist attraction, sold the 1930s art deco Suffolk Theatre for reuse, has completed restoration of an 1881 historic opera house, invested \$500,000 in historic restoration of properties occupied by the East End Arts Council, as well as assisting in the development of a 100 room hotel expansion at Long Island (formerly Atlantis) Aquarium and Exhibition Center and three new mixed use housing/retail developments on Peconic Avenue, one that incorporated a currently deteriorated structure and the other that revitalized a vacant building located at the gateway to downtown that now is an active revitalized historic anchor building with retail, office and housing completed in 2010.

CDA MISSION STATEMENT

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

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

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

Below is a list of projects that have been advanced these goals during 2012.

DOWNTOWN ACTIVITY IN 2012

The Community Development Agency actively pursues grant funding to incentivize private developments in Downtown Riverhead. In the past 4 years the CDA through the Town has secured several million dollars in funding towards private and public projects. A partnership with NYS DHCR Main Street program provides up to 75% towards façade and interior renovations for businesses in the Business Improvement District (BID) area. Downtown Riverhead has an active BID Association that provides extensive programming to attract visitors <http://riverheadbid.com/>. Additionally the Downtown area has a shared municipal parking

district to provide parking, an historic district triggering historic rehabilitation tax credits¹, and an urban renewal area triggering New Market Tax Credit availability for projects over \$5 million. Extensive information regarding the downtown infrastructure and special districts is available online in the East Main Street Urban Renewal Area Plan and accompanying GEIS located at

<http://www.riverheadli.com/E.Main.Street.Renewal.Plan.pdf>

The CDA continued to advance the goals of the East Main Street Urban Renewal Plan (<http://riverheadli.com/Urban.Renewal.Plan.Update.October.10.01.08.pdf>), final Generic Environmental Impact Statement (located at <http://riverheadli.com/Final.Generic.Environmental.Impact.Stmt.10.01.08.pdf>), and Findings Statement for the GEIS (located at <http://riverheadli.com/Findings.Statement.10.01.08.pdf>) issued and adopted in October 2008.

In 2012, the CDA and the Town of Riverhead Community Development Department assisted several significant downtown revitalization projects including:

- Suffolk Theatre Revitalization (former CDA property transferred to private developer to be renovated from vacant building to active theater through private funding and New York State Department of Housing and Community Renewal Main Street grant funds);
- Infrastructure improvements including site redevelopment of the East End Arts Council greenspace and walkway that is a visual and physical connection of Main Street to the Peconic Riverfront, installation of floating docks to attract rowers, and the Peconic Avenue crosswalk connecting the Peconic Riverfront to Grangebél Park (funded by HUD CDBG funds and Suffolk County Downtown Revitalization funds);
- Various other façade and building improvements in the downtown area funded by New York State Department of Housing and Community Renewal Main Street grant funds;
- 2012 businesses opened: Ralphs Ice Cream, Twin Forks Bike Rentals, Blue Duck Bakery;
- Approximately 770 municipally owned parking spaces walkable to downtown;
- Coordination with newly formed East End Tourism Alliance between North & South Forks.

RAILROAD AVENUE CORRIDOR ACTIVITY IN 2012

In 2007, the CDA board held a hearing on the designation of Vintage Group, LLC, as a Qualified & Eligible (Q & E) Sponsor for the purchase and development of the parking lot owned by the Town of Riverhead located on Court Street together with the acquisition and development of some or all of the privately-owned properties located on the adjacent block bordered by Railroad Street, Griffing Avenue, Court Street and Cedar Avenue, for redevelopment consistent with the Town of Riverhead Urban Renewal Plan/Railroad Street Corridor adopted April 4, 1997. In 2009, Q & E status was extended after an additional public hearing and extensions of time for an

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

Agreement of Sale to be fully executed were extended through June 15, 2010. On June 15, 2010, the CDA Board authorized amending CDA Resolutions #9, #17 and #27 of 2008 and Resolutions #13 and #19 of 2009 to provide that designation of Vintage Square Properties LLC as a Qualified and Eligible Sponsor would expire and be of no force and effect unless an Agreement of Sale consistent with CDA resolution #9 of 2008 be fully executed on or before December 15, 2010 subject to a new Qualified and Eligible Sponsor hearing if substantive changes made to the draft Agreement of Sale on file with the Town Clerk.

CALVERTON ENTERPRISE PARK ACTIVITY IN 2012

In 2011, the CDA executed an agreement with VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) to update the Comprehensive Reuse Plan for the 2,900 acre Calverton site formerly known as the Naval Weapons Industrial Reserve Plant at Calverton including but not limited to development of a revised land use plan and associated zoning, updated market assessment, preparation of subdivision plan, and assistance in the administration of the SEQRA process.

Additionally, the CDA accepted and adopted findings and recommendations of a market study prepared by RKG Associates and authorize VHB to proceed with environmental review of Development Plan "A" and alternate development plan as presented on December 8, 2011. The proposed revised land use plan and updated market assessment are available at <http://www.townofriverheadny.gov/pView.aspx?id=13078&catid=118>.

In 2008, the CDA board authorized and issued an RFP for rail design engineers for the Calverton Rail Access and Development Project and selected HDR, Inc., an employee-owned architectural, engineering and consulting firm with rail development expertise as the consultant for the project. In December 2008, the CDA authorized HDR to proceed with initial preliminary planning for the Calverton Rail Access Rehabilitation Project. In March 2009, the CDA board authorized HDR to proceed with the NYSERDA funded design portion of the project (NYSERDA grant of \$75,000) and in December 2009, the CDA board authorized HDR, Inc. to continue planning for the project with additional Town and CDA funds augmented with \$650,000 funding secured in October 2009 from New York State Empire State Development. In December 2009, the CDA board authorized the Calverton Rail Access Project to receive American Reinvestment and Recovery Act funding from the New York State Department of Transportation for the construction of the Calverton Rail Access Rehabilitation Project in an amount up to \$4.8 million. In April 2010, the project received a Gold GREENLites Transportation Sustainability Award from New York State Department of Transportation. The project broke ground in May 2010 and made significant progress toward completion by the time weather shut down construction in December 2010. Additionally, the CDA board authorized optimized reconstruction of the Rail Project by progressing a Change Order to the construction contract for optimized design and authorizing the CDA Chair to enter into amended professional services agreements with Dunn Engineering Associates, P.C. and/or directly with a rail design firm subject to review and approval by the Town Attorney. Construction was completed and the rail ready for operation by close of 2012.

ADDITIONAL CDA ACTIVITIES

The CDA submitted funding applications to the New York State Long Island Economic Development Regional Council to fund enhanced sewer infrastructure to support expansion of the subdivision at Calverton Enterprise Park; a Maglev-2000 Demonstration and Certification Project; and a bus rapid transit system BOLT Bus dba Better Options for Livable Transit. A New York Main Street Application was submitted for additional NYS DHCR Main Street Funds to support commercial and residential development in the East Main Street Urban Renewal Area and was awarded in the amount of \$250,000. The Town awarded a contract to Nelson Pope Voorhis through NYS DOS BOA grant to redevelop the Main Street corridor from the back entrance of Tanger Outlets through Hubbard Avenue in Downtown Riverhead that includes the East Main Street Urban Renewal Area.

AGREEMENTS ENTERED INTO BY THE CDA IN 2012

Agreements entered into by the CDA in 2012 include:

- 1) Agreement with New York & Atlantic Railway Company to use railroad track and rail infrastructure at EPCAL to conduct freight rail operations;
- 2) Authorized Right of Entry on CDA premises and use of credits for freight rail track to CAPS Realty Holdings LLC and Eastern Wholesale Fence;
- 3) License Agreement with North Six Productions, LLC for use of portions of Calverton Enterprise Park at Calverton Western Runway/Taxiway, Grumman Boulevard/River Road for one day film production;
- 4) License Agreement with CSC Holdings, LLC for use of portions of Calverton Enterprise Park at Calverton Eastern Runway/Taxiway, Grumman Boulevard/River Road for testing WIFI technology;
- 5) License Agreement with Laconic Productions, LLC for use of portions of Calverton Enterprise Park at Calverton Western Runway/Taxiway, Grumman Boulevard/River Road for videotaping a music video;
- 6) Held a public hearing on the CDA designation of YMCA of Long Island, Inc. as a qualified and eligible sponsor for the lease, purchase and development of approximately 7.3 acres located within EPCAL consistent with the goals and objectives of the Calverton Enterprise Park Urban Renewal Plan (1998);
- 7) Appointed the law firm Smith, Finkelstein, Lundberg, Isler and Yakoboski as special counsel in connection with the lease, purchase and development of approximately 7.3 acres located within EPCAL;
- 8) Professional Services Agreement with PMKB Consulting Associates LLC for an Economic Impact Analysis of Calverton Sewer District STP Upgrade;
- 9) License Agreement with Insurance Auto Auctions for a term of months commencing on November 19, 2012 and ending on June 19, 2012 for use of the 7,000 foot runway and associated taxiways for monthly license fee of \$168,000.00;
- 10) License Agreement with Riverhead Adventures, LLC, for two one week terms to conduct two (2) separate 5K-10K recreational runs for total license fee of \$2,000.00;
- 11) Consent Agreement to temporary license agreement between Skydive Long Island and Insurance Auto Auctions for a term commencing on and ending on March 31, 2013 for lump sum payment of \$670,464.00 for the use of the 10,000 foot runway;
- 12) Consulting Agreement with Corporate Realty Services, LLC to pay a consultant fee of 5% of licensing agreement fee received from Insurance Auto Auctions.

Existing agreements the CDA continued during 2012 entered into in previous years:

- 13) Agreement with VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) to update the Comprehensive Reuse Plan for the 2,900 acre Calverton site formerly known as the Naval Weapons Industrial Reserve Plant at Calverton, including but not limited to development of a revised land use plan and associated zoning, updated market assessment, preparation of subdivision plan, and assistance in the administration of the SEQRA process
- 14) Acceptance of up to \$4,800,000 in New York State Department of Transportation American Reinvestment and Recovery Act grant funding that included authorizing the Chairman of the CDA/Supervisor of the Town of Riverhead to execute all necessary agreements and certifications on behalf of the CDA/municipality and appropriated capital funds to cover first instance and all non-eligible costs of participation in the reimbursement grant program;
- 15) Award of the Calverton Rail Access Rehabilitation Contract to Railroad Construction Co., Inc. in the amount of \$3,496,684 with Change Order #1 in the amount of \$310,584.50 subject to the terms of a funding agreement with New York State Department of Transportation
- 16) Award of the Calverton Rail Access Rehabilitation Construction Administration Contract to Dunn Engineering Associates, P.C., in the amount of \$439,587 subject to New York State Department of Transportation approval;
- 17) Authorized the CDA Chair/Town Supervisor to Execute a License Agreement and amendment with Laufer Wind Group to enter and use a portion of the Calverton Enterprise Park to test wireless detection system components for a fee of \$2,000 for the first month and \$1,000 per month thereafter until the agreement is terminated;

DESCRIPTION OF MATERIAL PENDING LITIGATION

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

GRANT FUNDING

CDA Parks Projects. The CDA applied for and received notification of a \$100,000 grant from the New York State Office of Parks, Recreation and Historic Preservation in 2006 for funding under the Recreational Trails Program towards the development of an 8.9 mile multisport athletic trail. The project was bid, awarded and substantially constructed in 2010 and a significant amount of the grant funds were received for reimbursement by year-end 2010. The project augments a town park project initiated by the CDA in 2001 involving \$600,000 in grant funds from the New York State Office of Parks Recreation and Historic Preservation for public recreational improvements. Phase I was designed and engineered in 2006 and under construction in 2007/8. The majority of funds were expended in 2007 and a majority of the grant funds were received for reimbursement by year-end 2008. Close out and final audit of the Phase I grant funds were completed in 2011. Additional work on Phase II of the ballfield development continued in 2011 with entrance improvements to the ballfields.

Calverton Rail Access Rehabilitation Project. The CDA applied for and received notification of a \$75,000 grant from the New York State Energy Research and Development Authority (NYSERDA) in 2008 for funding under the Sustainable Transportation Systems Program towards design and logistics associated with rehabilitation of 2.65 miles of an existing rail spur

that links Long Island Rail Road mile post 69.1 to the Calverton Enterprise Park. The infrastructure project is expected to remove vehicles from the roads, mitigate traffic congestion and allow area businesses to compete more effectively through reduced shipping costs and lower the prices of goods. In 2009, the CDA accepted the grant award from NYSERDA and entered into a professional services agreement with HDR, Inc. to proceed with design of the Calverton Rail Access Rehabilitation Project funded by NYSERDA. In December 2009 the CDA board authorized HDR, Inc. to continue planning for the project with additional Town and CDA funds augmented with \$650,000 funding secured in October 2009 from New York State Empire State Development. In 2010 the CDA board authorized the Calverton Rail Access Project to receive American Reinvestment and Recovery Act funding from the New York State Department of Transportation for the construction of the Calverton Rail Access Rehabilitation Project in an amount up to \$4.8 million. In April 2010 the project received a Gold GREENLites Sustainability Award from New York State Department of Transportation. The project broke ground in May 2010 and made significant progress toward completion by the time weather shut down construction in December 2010. Construction restarted in 2011 and was completed in 2012 with the rail ready for operation.

**RIVERHEAD COMMUNITY DEVELOPMENT AGENCY
ANNUAL UPDATE DOCUMENT
FOR THE YEAR ENDED 12/31/2012**

Balance Sheet	FOR THE FISCAL YEAR ENDED 2011	EDP CODE	FOR THE FISCAL YEAR ENDED 2012
Assets			
Cash	\$ 171,806	A 200	\$ 1,485,326
Cash - Time Certificates	<u>\$ -</u>	A 201	<u>\$ -</u>
TOTAL Cash	<u><u>\$ 171,806</u></u>		<u><u>\$ 1,485,326</u></u>
Accounts Receivable	\$ 665,725	A 380	\$ 399,882
Accrued Interest Receivable	\$ -	A 381	\$ -
Allowance for Uncollected Receivable	<u>\$ -</u>		<u>\$ -</u>
TOTAL Other Receivables	<u><u>\$ 665,725</u></u>		<u><u>\$ 399,882</u></u>
Due from Other Governments	<u>\$ 768,753</u>	A 440	<u>\$ 827,692</u>
TOTAL Due from Other Governments	<u><u>\$ 768,753</u></u>		<u><u>\$ 827,692</u></u>
TOTAL Assets	<u><u>\$ 1,606,284</u></u>		<u><u>\$ 2,712,900</u></u>

**RIVERHEAD COMMUNITY DEVELOPMENT AGENCY
ANNUAL UPDATE DOCUMENT
FOR THE YEAR ENDED 12/31/2012**

Balance Sheet	FOR THE FISCAL YEAR ENDED 2011	EDP CODE	FOR THE FISCAL YEAR ENDED 2012
Liabilities & Fund Equity			
Accounts Payable	\$ 184,209		\$ 536,218
Due to Other Funds	\$ 1,032,363	A 489	\$ 1,054,907
Due to Other Governments	\$ -	A 631	\$ -
Deferred Rental Revenue	\$ -	A 691	\$ 502,848
TOTAL Due to	<u>\$ 1,032,363</u>		<u>\$ 1,557,755</u>
TOTAL LIABILITIES	<u>\$ 1,216,572</u>		<u>\$ 2,093,973</u>
Reserve for Encumbrances	\$ 626,598	A 821	\$ 10,925
TOTAL Reserve for Encumbrances	<u>\$ 626,598</u>		<u>\$ 10,925</u>
Fund Balance - Unreserved	\$ (236,886)	A 911	\$ 608,002
TOTAL Fund Balance - Unreserved	<u>\$ (236,886)</u>		<u>\$ 608,002</u>
TOTAL Fund Equity	<u>\$ 389,712</u>		<u>\$ 618,927</u>
TOTAL Liabilities and Fund Equity	<u>\$ 1,606,284</u>		<u>\$ 2,712,900</u>

**RIVERHEAD COMMUNITY DEVELOPMENT AGENCY
ANNUAL UPDATE DOCUMENT
FOR THE YEAR ENDED 12/31/2012**

Results of Operation	FOR THE FISCAL YEAR ENDED 2011	EDP CODE	FOR THE FISCAL YEAR ENDED 2012
Detail Revenues and Other Sources			
Agency Fees	\$ -	A 2170	\$ -
TOTAL Departmental Income	<u>\$ -</u>		<u>\$ -</u>
Interest and Earnings	\$ 12,875	A 2401	\$ 560
Lease Payments	\$ 44,392	A 2410	\$ 534,468
Sale of Real Property	\$ 250,000	A 2660	\$ -
Sale of Equipment	\$ -	A 2665	\$ -
TOTAL Use of Money and Property	<u>\$ 307,267</u>		<u>\$ 535,028</u>
Refund of Prior Years Expenses	\$ -		\$ -
TOTAL Miscellaneous Income	<u>\$ -</u>		<u>\$ -</u>
State Aid	\$ -	A3789	\$ 209,844
Federal Aid	\$ 989,160	A4597	\$ -
TOTAL Federal/State Aid	<u>\$ 989,160</u>		<u>\$ 209,844</u>
TOTAL REVENUES	<u>\$ 1,296,427</u>		<u>\$ 744,872</u>
Interfund Transfers - Other Gov't	\$ -	A4789	\$ -
TOTAL Other Sources	<u>\$ -</u>		<u>\$ -</u>
TOTAL Revenues & Other Sources	<u>\$ 1,296,427</u>		<u>\$ 744,872</u>

**RIVERHEAD COMMUNITY DEVELOPMENT AGENCY
ANNUAL UPDATE DOCUMENT
FOR THE YEAR ENDED 12/31/2012**

Results of Operation	FOR THE FISCAL YEAR ENDED 2011	EDP CODE	FOR THE FISCAL YEAR ENDED 2012
Detail Expenditures and Other Sources			
Planning & Management Development - Equipment	\$ 3,123,500	A8684.2	\$ -
Planning & Management Development - Contr Expen. Prof. S	\$ 558,117		\$ 233,396
Planning & Management Development - Contr Expen.	\$ 51,468	A8684.4	\$ 216,244
TOTAL Planning and Management Development	<u>\$ 3,733,085</u>	A8684.0	<u>\$ 449,640</u>
CDA Administration, Contr Expen.	\$ -	A8686.4	\$ 958
TOTAL CDA Administrator	<u>\$ -</u>	A8686.0	<u>\$ 958</u>
TOTAL Home and Community Service	<u>\$ 3,733,085</u>		<u>\$ 450,598</u>
TOTAL Expenditures	<u>\$ 3,733,085</u>		<u>\$ 450,598</u>
Other Uses			
Transfer to Other Governments	\$ -		\$ -
TOTAL Other Uses	<u>\$ -</u>		<u>\$ -</u>
TOTAL Detail Expenditures and Other Uses	<u>\$ 3,733,085</u>		<u>\$ 450,598</u>

**RIVERHEAD COMMUNITY DEVELOPMENT AGENCY
ANNUAL UPDATE DOCUMENT
FOR THE YEAR ENDED 12/31/2012**

Results of Operation	FOR THE FISCAL YEAR ENDED 2011	EDP CODE	FOR THE FISCAL YEAR ENDED 2012
ANALYSIS OF CHANGES IN FUND EQUITY			
FUND EQUITY-BEGINNING OF YEAR*	\$ 429,692	A8021	\$ 389,712
			\$ -
EQUITY ADJUSTMENTS	\$ (2,477)		\$ (65,059)
ADJUSTED EQUITY -BEGINNING OF YEAR	\$ 427,215		\$ 324,653
ADD-REVENUES AND OTHER SOURCES	\$ 1,296,527		\$ 744,872
DEDUCT-EXPENDITURES AND OTHER USES	<u>\$ 1,334,030</u>		<u>\$ 450,598</u>
FUND EQUITY-END OF YEAR*	<u>\$ 389,712</u>	A8029	<u>\$ 618,927</u>

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

PLEASE EXPLAIN ALL PRIOR PERIOD ADJUSTMENTS BELOW.

Expenses paid in 2012 for services in 2011

Consisting of Planning Management and Development expenses of \$65,058

DOUBLE ENTRY UNITS ** FUND EQUITY-END OF YEAR MUST AGREE WITH TOTAL FUND EQUITY AS SHOWN ON THE BALANCE SHEET.

SINGLE ENTRY FIRE DISTRICTS ** FUND EQUITY-BEGINNING OF YEAR PLUS TOTAL REVENUES MUST AGREE WITH FUND EQUITY-END OF YEAR PLUS TOTAL EXPENDITURES.

04.02.13
130253

ADOPTED

TOWN OF RIVERHEAD

Resolution # 253

AMBULANCE DISTRICT
NEW VEHICLE

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Resolution #191 adopted 3/5/13 awarded a bid for 2012 or 2013 Type III Ambulance for the Riverhead Ambulance District: and

WHEREAS, currently the balance of \$85,000 in the vehicle account requires a transfer of funds from the Ambulance Reserve to cover the purchase amount of \$159,970.00.

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

		<u>FROM</u>	<u>TO</u>
120.000000.499999	Ambulance Fund Balance Reserve	74,970	
120.045400.524200	Motor Vehicle		74,970

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

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

THE VOTE

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

04.02.13
130254

ADOPTED

TOWN OF RIVERHEAD

Resolution # 254

CALVERTON SEWER INTERIM IMPROVEMENT
2012 CAPITAL PROJECT CLOSURE

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Capital Project# 20022 – Calverton Sewer Interim Improvement Project has been determined to be complete; and

WHEREAS, the Bond Authorization has been rescinded requiring a transfer of funds from the Calverton Sewer District Fund Balance to complete the funding.

NOW THEREFORE BE ITRESOLVED, that the Town Board hereby authorizes the Accounting Department to close the project, modify the budget and complete the necessarytransfer of funds:

		<u>FROM</u>	<u>TO</u>
124.000000.499999	Calverton Sewer Fund Balance	17,199.83	
424.095031.481124.20022	Transfer from Calverton Sewer		17,199.83

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130255

ADOPTED

TOWN OF RIVERHEAD

Resolution # 255

RIVERHEAD SEWER DISTRICT LAND ACQUISITION
2012 CAPITAL PROJECT CLOSURE

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Capital Project# 20035– RiverheadSewer District Land Acquisition has been determined to be complete; and

WHEREAS, the capital project was funded by the Riverhead Sewer District Fund Balance and the residual amount is to be returned to the Riverhead Sewer District.

NOW THEREFORE BE ITRESOLVED, that the Town Board hereby authorizes the Accounting Department to close the project, modify the budget and complete the necessarytransfers of funds:

		<u>FROM</u>	<u>TO</u>
414.019400.521000.20035	Capital Outlay – Land	7,030.43	
414.019400.543000.20035	Professional Services	4,904.00	
114.000000.499999	Riverhead Sewer Fund Balance		11,934.43

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130256

ADOPTED

TOWN OF RIVERHEAD

Resolution # 256

2012 GENERAL TOWN
CAPITAL PROJECTS CLOSURE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Capital Project# 40204 - 2009 Wading River Dredging Project has also been determined to be complete; and

WHEREAS, Capital Project#40204 was partially funded by the General Town Fund Balance and the residual amount is to be returned to the General Town Fund Balance.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Accounting Department to close the projects, modify the budgets and complete the necessary transfer of funds:

		<u>FROM</u>	<u>TO</u>
406.072300.523015.40204	W.R. Creek Dredging	633.50	
001.000000.499999	General Fund Balance		633.50

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130257

ADOPTED

TOWN OF RIVERHEAD

Resolution # 257

RENOVATED BUILDING - 201 HOWELL AVENUE

2012 BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the town collected insurance recoveries for the building fire in 2010 and created Capital Project 40206 to rebuild the building at 201 Howell Avenue.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Accounting Department to establish the following budget adjustment:

		<u>FROM</u>	<u>TO</u>
001.000000.499999	Fund Balance	107,750.75	
406.099010.595406	Transfer to Capital Project #40206		107,750.75

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.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130258

ADOPTED

TOWN OF RIVERHEAD

Resolution # 258

RENOVATED BUILDING - 201 HOWELL AVENUE

2012 CAPITAL PROJECT CLOSURE

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Capital Project# 40206 – 201 Howell Avenue Building has been determined to be complete; and

WHEREAS, there are available funds from the 2012 reconciliation of the Town of Riverhead’s Trust and Agency Fund to assist in funding the Town’s insurance deductible .

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Accounting Department to close the necessary project, modify the budget and complete the following transfer:

		<u>FROM</u>	<u>TO</u>
001.092701.472000	Revenue received from prior year	27,859.07	
001.099010.595406	Transfer to Capital Project		27,859.07

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.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130259

ADOPTED

TOWN OF RIVERHEAD

Resolution # 259

2012 JUSTICE COURT STORAGE SYSTEM
CAPITAL PROJECT CLOSURE

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, there are available funds from the reconciliation of the Town of Riverhead’s Trust and Agency Fund in 2012 to assist in funding Capital Project #40208, Justice Court Assistance Program Storage System; and

WHEREAS, Capital Project# 40208 – Justice Court Assistance Program Storage System has been determined to be complete.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Accounting Department to close the necessary project, modify the budget and complete the following transfer:

	<u>FROM</u>	<u>TO</u>
001.092701.472000	Revenue Received from Prior Year	13,517.84
001.099010.595406	Transfer to Capital Project	13,517.84

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.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130260

ADOPTED

TOWN OF RIVERHEAD

Resolution # 260

RIVERHEAD WATER DISTRICT
2012 CAPITAL PROJECTS CLOSURE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Capital Project# 44015– Navy Funding for Water Extension #89, has been determined to be complete; and

WHEREAS, Capital Project# 42503 – Riverhead Water District Land Acquisition, Estate of Rolle has been determined to be complete; and

WHEREAS, capital project #42503 was partially funded by the Water District and has residual amounts remaining that need to be returned to the Riverhead Water District Fund Balance.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Accounting Department to close the projects, modify the budgets and complete the necessary transfer of funds back to the Water District:

		<u>FROM</u>	<u>TO</u>
412.019400.543000.42503	Professional Services	14,717.17	
112.000000.499999	Water Fund Balance		14,717.17

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 261

**DECLARES CERTAIN SLIDE PROJECTOR TO BE SURPLUS PROPERTY AND
AUTHORIZES THE DISPOSAL THEREOF**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town of Riverhead Procurement Policy, which was amended by Resolution #198 adopted by the Town Board on March 15, 2011, authorizes the Town to dispose of personal property; and

WHEREAS, pursuant to Guideline 8 of the Town's Procurement Policy the Town is authorized to dispose of surplus/obsolete property based upon an evaluation by the Town Financial Administrator, with the assistance of the department head, regarding estimated surplus value and, thereafter, recommendation of Financial Administrator to the Town Board regarding disposal or sale; and

WHEREAS, the Community Development Department is in possession of an antiquated slide projector (Kodak Carousel 4600 Projector) and deems this item surplus property with a value of not greater than \$100.00 said value based upon potential resale; and

WHEREAS, the Community Development Department has not used the slide projector in more than 10 years and relies exclusively on computer-based slide shows (PowerPoint) and has determined that the slide projector is unneeded and obsolete; and

WHEREAS, the Suffolk County Historical Society, is a not-for-profit museum located in downtown Riverhead (300 West Main Street) serving the residents of the Town of Riverhead and Suffolk County; and

WHEREAS, the Suffolk County Historical Society seeks to collect, preserve and interpret the ongoing history of Suffolk County and its residents by has expressed a willingness to use said projector to display historic photograph slides; and operating a history museum, a library and archives, and offering educational programs and events.

NOW THEREFORE, BE IT RESOLVED, that the Town Board, be and hereby, determines that the slide projector is unneeded and obsolete with no appreciable market value; and be it further

RESOLVED, that Town Board, be and hereby, authorizes the disposal of said unneeded and obsolete slide projector by donating it the Suffolk County Historical Society; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130262

ADOPTED

TOWN OF RIVERHEAD

Resolution # 262

AWARDS BID FOR ANNUAL CONSTRUCTION CONTRACT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

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

WHEREAS, nine (9) bids were received, opened and read aloud on March 15, 2013 at 11:00 in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

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

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

Low Bidder: Corazzini

Alternate Low Bidder: Suffolk Asphalt

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini		Suffolk Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
1	2	Unclassified Excavation	CY	1-200	100	\$40.00	\$4,000.00	\$45.00	\$4,500.00
	2U	Removal of Unsuitable Material	CY	1-200	100	\$15.00	\$1,500.00	\$5.00	\$500.00
	3S-B	Excavation and Embankment - Borrow	CY	1-200	100	\$15.00	\$1,500.00	\$25.00	\$2,500.00
	3S-SGF	Excavation and Embankment - Select Granular Fill	CY	1-200	100	\$15.00	\$1,500.00	\$25.00	\$2,500.00
	3S-GS	Excavation and Embankment - Grading Subgrade	SY	1-200	100	\$4.00	\$400.00	\$25.00	\$2,500.00
	4	Stabilized Mixed-In-Place Recycled Base Course	SY	1 - 2,000	1,000	\$5.00	\$5,000.00	\$9.00	\$9,000.00
	4-P	Recycled Concrete Aggregate	CY	1-200	100	\$20.00	\$2,000.00	\$35.00	\$3,500.00
	25-C	Casting Adjustment	Ea.	1-5	3	\$200.00	\$600.00	\$250.00	\$750.00
	25-S	Subgrade Area Material	CY	1-5	3	\$50.00	\$150.00	\$100.00	\$300.00
	25-P	10'x10' Pavement Patch	Ea.	1 - 5	3	\$100.00	\$300.00	\$750.00	\$2,250.00

	50	Asphalt Top Course Type 6F	Ton	1-200	100	\$130.00	\$13,000.00	\$155.00	\$15,500.00	
	52	Asphalt Binder Course Type 3	Ton	1-200	100	\$120.00	\$12,000.00	\$150.00	\$15,000.00	
	53	Tack Coat	Gal	1-5	3	\$50.00	\$150.00	\$100.00	\$300.00	
	55	Asphalt Concrete Type 1, Base Course	Ton	1-200	100	\$110.00	\$11,000.00	\$150.00	\$15,000.00	
	57	Asphalt Emulsions	Gal	1,000-5000	3000	\$4.00	\$12,000.00	\$4.25	\$12,750.00	
	112	Topsoil and Seed	SY	1-500	250	\$7.00	\$1,750.00	\$10.00	\$2,500.00	
	116	Thermoplastic ReflectORIZED Pavement Markings	LF	1-1000	500	\$1.50	\$750.00	\$2.25	\$1,125.00	
Total Bid Comparison Award No. 1								\$67,600.00		\$90,475.00

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

Low Bidder: Corazzini

Alternate Low Bidder: Rosemar

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini		Rosemar	
						Unit Cost	Total Price	Unit Cost	Total Price
2	2	Unclassified Excavation	CY	201 - 500	350	\$10.00	\$3,500.00	\$25.00	\$8,750.00
	2U	Removal of Unsuitable Material	CY	201 - 500	350	\$10.00	\$3,500.00	\$25.00	\$8,750.00
	3S-B	Excavation and Embankment - Borrow	CY	201 - 500	350	\$15.00	\$5,250.00	\$15.00	\$5,250.00
	3S-SGF	Excavation and Embankment - Select Granular Fill	CY	201 - 500	350	\$15.00	\$5,250.00	\$20.00	\$7,000.00
	3S-GS	Excavation and Embankment - Grading Subgrade	SY	201 - 500	350	\$4.00	\$1,400.00	\$25.00	\$8,750.00
	4	Stabilized Mixed-In-Place Recycled Base Course	SY	2,001 - 5,000	3500	\$5.00	\$17,500.00	\$5.00	\$17,500.00
	4-P	Recycled Concrete Aggregate	CY	201 - 500	350	\$20.00	\$7,000.00	\$10.00	\$3,500.00
	25-C	Casting Adjustment	Ea.	6 - 10	8	\$200.00	\$1,600.00	\$50.00	\$400.00
	25-S	Subgrade Area Material	CY	6-10	8	\$50.00	\$400.00	\$10.00	\$80.00
	25-P	10'x10' Pavement Patch	Ea.	6 - 10	8	\$100.00	\$800.00	\$10.00	\$80.00
	50	Asphalt Top Course Type 6F	Ton	201-500	350	\$90.00	\$31,500.00	\$95.00	\$33,250.00
	52	Asphalt Binder Course Type 3	Ton	201-500	350	\$85.00	\$29,750.00	\$90.00	\$31,500.00
	53	Tack Coat	Gal	6-10	8	\$75.00	\$600.00	\$3.50	\$28.00
	55	Asphalt Concrete Type 1, Base Course	Ton	201-500	350	\$85.00	\$29,750.00	\$85.00	\$29,750.00
	57	Asphalt Emulsions	Gal	5001 - 15,000	10000	\$3.00	\$30,000.00	\$2.90	\$29,000.00
	112	Topsoil and Seed	SY	501 - 1,500	1000	\$5.00	\$5,000.00	\$9.00	\$9,000.00
	116	Thermoplastic ReflectORIZED Pavement Markings	LF	1,001- 5000	3,000	\$1.50	\$4,500.00	\$1.50	\$4,500.00
Total Bid Comparison Award No. 2							\$177,300.00		\$197,088.00

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

Low Bidder: Corazzini

Alternate Low Bidder: Suffolk Asphalt

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini		Suffolk Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
3	1	Clearing and Grubbing	Acre	0-2.5	1	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
	2	Unclassified Excavation	CY	1-200	100	\$30.00	\$3,000.00	\$45.00	\$4,500.00
	3S-B	Excavation and Embankment - Borrow	CY	1-200	100	\$30.00	\$3,000.00	\$25.00	\$2,500.00
	3S-SGF	Excavation and Embankment - Select Granular Fill	CY	1-200	100	\$30.00	\$3,000.00	\$25.00	\$2,500.00
	3S-GS	Excavation and Embankment - Grading Subgrade	SY	1-200	100	\$4.00	\$400.00	\$25.00	\$2,500.00
	4	Stabilized Mixed-In-Place Recycled Base Course	SY	1 - 2,000	1,000	\$5.00	\$5,000.00	\$9.00	\$9,000.00
	4-P	Recycled Concrete Aggregate	CY	1-200	100	\$20.00	\$2,000.00	\$35.00	\$3,500.00
	25-C	Casting Adjustment	Ea.	1-5	3	\$100.00	\$300.00	\$250.00	\$750.00
	25-S	Subgrade Area Material	CY	1-5	3	\$50.00	\$150.00	\$100.00	\$300.00
	25-P	10'x10' Pavement Patch	Ea.	1 - 5	3	\$50.00	\$150.00	\$700.00	\$2,100.00
	50	Asphalt Top Course Type 6F	Ton	1-200	100	\$150.00	\$15,000.00	\$145.00	\$14,500.00
	52	Asphalt Binder Course Type 3	Ton	1-200	100	\$140.00	\$14,000.00	\$140.00	\$14,000.00
	53	Tack Coat	Gal	1-5	3	\$50.00	\$150.00	\$100.00	\$300.00
	55	Asphalt Concrete Type 1, Base Course	Ton	1-200	100	\$130.00	\$13,000.00	\$140.00	\$14,000.00
	57	Asphalt Emulsions	Gal	1,000-5000	3000	\$4.00	\$12,000.00	\$4.25	\$12,750.00
	112	Topsoil and Seed	SY	1-500	250	\$7.00	\$1,750.00	\$10.00	\$2,500.00
	116	Thermoplastic ReflectORIZED Pavement Markings	LF	1-1000	500	\$1.50	\$750.00	\$2.25	\$1,125.00
	118-SWM	Straw/Wood Fiber Mulch-Temporary	SY	1-500	250	\$7.00	\$1,750.00	\$6.00	\$1,500.00
	118-SM	Seed and Mulch - Temporary	SY	1-500	250	\$7.00	\$1,750.00	\$6.00	\$1,500.00
	118-SSWM	Seed and Straw/Wood Fiber Mulch - Temporary	SY	1-500	250	\$7.00	\$1,750.00	\$10.00	\$2,500.00
	118-S	Straw Bale - Temporary	LF	1-500	250	\$5.00	\$1,250.00	\$10.00	\$2,500.00
	118-G	Geotextiles	SY	1-200	100	\$4.00	\$400.00	\$2.00	\$200.00
	118-SF	Silt Fence - Temporary	LF	1-500	250	\$18.00	\$4,500.00	\$15.00	\$3,750.00
	118-D	Drainage Structure Inlet Protection, Prefabricated - Temporary	Ea.	1-5	3	\$300.00	\$900.00	\$350.00	\$1,050.00
	118-J	Jute Mesh	SY	1-200	100	\$6.00	\$600.00	\$6.00	\$600.00
	118-SCE	Stabilized Construction Entrance	SY	1-200	100	\$5.00	\$500.00	\$10.00	\$1,000.00
Total Bid Comparison Award No. 3							\$93,050.00		\$107,425.00

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

Low Bidder: Rosemar

Alternate Low Bidder: Corazzini

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Rosemar		Corazzini	
						Unit Cost	Total Price	Unit Cost	Total Price
4	1	Clearing and Grubbing	Acre	2.6-5	5	\$5,000.00	\$25,000.00	\$4,500.00	\$22,500.00
	2	Unclassified Excavation	CY	201 - 500	350	\$25.00	\$8,750.00	\$20.00	\$7,000.00
	3S-B	Excavation and Embankment - Borrow	CY	201 - 500	350	\$25.00	\$8,750.00	\$15.00	\$5,250.00
	3S-SGF	Excavation and Embankment - Select Granular Fill	CY	201 - 500	350	\$20.00	\$7,000.00	\$15.00	\$5,250.00
	3S-GS	Excavation and Embankment - Grading Subgrade	SY	201 - 500	350	\$20.00	\$7,000.00	\$3.00	\$1,050.00
	4	Stabilized Mixed-In-Place Recycled Base Course	SY	2,001 - 5,000	3500	\$4.75	\$16,625.00	\$5.00	\$17,500.00
	4-P	Recycled Concrete Aggregate	CY	201 - 500	350	\$10.00	\$3,500.00	\$18.00	\$6,300.00
	25-C	Casting Adjustment	Ea.	6 - 10	8	\$50.00	\$400.00	\$150.00	\$1,200.00
	25-S	Subgrade Area Material	CY	6-10	8	\$20.00	\$160.00	\$30.00	\$240.00
	25-P	10'x10' Pavement Patch	Ea.	6 - 10	8	\$150.00	\$1,200.00	\$30.00	\$240.00
	50	Asphalt Top Course Type 6F	Ton	201-500	350	\$90.00	\$31,500.00	\$90.00	\$31,500.00
	52	Asphalt Binder Course Type 3	Ton	201-500	350	\$85.00	\$29,750.00	\$82.00	\$28,700.00
	53	Tack Coat	Gal	6-10	8	\$3.00	\$24.00	\$40.00	\$320.00
	55	Asphalt Concrete Type 1, Base Course	Ton	201-500	350	\$85.00	\$29,750.00	\$80.00	\$28,000.00
	57	Asphalt Emulsions	Gal	5001 - 15,000	10000	\$2.90	\$29,000.00	\$4.00	\$40,000.00
	112	Topsoil and Seed	SY	501 - 1,500	1000	\$8.00	\$8,000.00	\$6.00	\$6,000.00
	116	Thermoplastic ReflectORIZED Pavement Markings	LF	1,001- 5000	3,000	\$1.50	\$4,500.00	\$1.50	\$4,500.00
	118-SWM	Straw/Wood Fiber Mulch - Temporary	SY	500-1500	1,000	\$1.00	\$1,000.00	\$4.00	\$4,000.00
	118-SM	Seed and Mulch - Temporary	SY	500-1500	1,000	\$5.00	\$5,000.00	\$4.00	\$4,000.00
	118-SSWM	Seed and Straw/Wood Fiber Mulch - Temporary	SY	500-1500	1,000	\$1.00	\$1,000.00	\$4.00	\$4,000.00
	118-S	Straw Bale - Temporary	LF	500-1500	1,000	\$3.00	\$3,000.00	\$4.00	\$4,000.00
	118-G	Geotextiles	SY	201 - 500	350	\$3.00	\$1,050.00	\$4.00	\$1,400.00
	118-SF	Silt Fence - Temporary	LF	501 - 1,500	1000	\$10.00	\$10,000.00	\$15.00	\$15,000.00
	118-D	Drainage Structure Inlet Protection, Prefabricated - Temporary	Ea.	6-10	8	\$200.00	\$1,600.00	\$250.00	\$2,000.00

118-J	Jute Mesh	SY	201 - 500	350	\$5.00	\$1,750.00	\$4.00	\$1,400.00
118-SCE	Stabilized Construction Entrance	SY	201 - 500	350	\$1.00	\$350.00	\$4.00	\$1,400.00
Total Bid Comparison Award No. 4						\$235,659.00		\$242,750.00

Award No. 5 - Drainage Installation

Low Bidder: KJB

Alternate Low Bidder: Landtek

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	KJB		Landtek		
						Unit Cost	Total Price	Unit Cost	Total Price	
5	4-P	Recycled Concrete Aggregate	CY	1 - 100	50	\$40.00	\$2,000.00	\$35.00	\$1,750.00	
	7RR	Remove and Replace Concrete Curb	LF	1-100	50	\$60.00	\$3,000.00	\$50.00	\$2,500.00	
	7ARR	Remove and Replace Concrete Header	LF	1-100	50	\$60.00	\$3,000.00	\$50.00	\$2,500.00	
	9RR	Remove and Replace Conc. Sidewalk	SY	1-50	25	\$160.00	\$4,000.00	\$150.00	\$3,750.00	
	13U-4"	Underdrain Pipe -4" Dia.	LF	1-100	50	\$10.00	\$500.00	\$8.00	\$400.00	
	13U-6"	Underdrain Pipe -6" Dia.	LF	1-100	50	\$12.00	\$600.00	\$10.00	\$500.00	
	13U-8"	Underdrain Pipe -8" Dia.	LF	1-100	50	\$15.00	\$750.00	\$15.00	\$750.00	
	13P-12"	Polyethylene Pipe -12" Dia.	LF	1-100	50	\$22.00	\$1,100.00	\$30.00	\$1,500.00	
	13P-15"	Polyethylene Pipe -15" Dia.	LF	1-100	50	\$25.00	\$1,250.00	\$35.00	\$1,750.00	
	13P-18"	Polyethylene Pipe -18" Dia.	LF	1-100	50	\$27.00	\$1,350.00	\$45.00	\$2,250.00	
	13P-24"	Polyethylene Pipe -24" Dia.	LF	1-100	50	\$30.00	\$1,500.00	\$65.00	\$3,250.00	
	13P-30"	Polyethylene Pipe -30" Dia.	LF	1-100	50	\$35.00	\$1,750.00	\$85.00	\$4,250.00	
	13P-36"	Polyethylene Pipe -36" Dia.	LF	1-100	50	\$40.00	\$2,000.00	\$90.00	\$4,500.00	
	21A	Leaching Basins (8' Dia.x 4'L)	Ea.	1 - 5	3	\$3,500.00	\$10,500.00	\$3,300.00	\$9,900.00	
	21B	Leaching Basins (8' Dia.x 8'L)	Ea.	1 - 5	3	\$4,000.00	\$12,000.00	\$3,800.00	\$11,400.00	
	21C	Leaching Basins (8' Dia.x 12'L)	Ea.	1 - 5	3	\$4,500.00	\$13,500.00	\$4,500.00	\$13,500.00	
	21D	Leaching Basins (10' Dia.x 4'L)	Ea.	1 - 5	3	\$3,600.00	\$10,800.00	\$3,900.00	\$11,700.00	
	21E	Leaching Basins (10' Dia.x 8'L)	Ea.	1 - 5	3	\$4,300.00	\$12,900.00	\$4,500.00	\$13,500.00	
	21F	Leaching Basins (10' Dia.x 12'L)	Ea.	1 - 5	3	\$4,600.00	\$13,800.00	\$5,200.00	\$15,600.00	
	23A	Catch Basins Type A	Ea.	1 - 5	3	\$3,000.00	\$9,000.00	\$3,000.00	\$9,000.00	
	23B	Catch Basins Type B	Ea.	1 - 5	3	\$3,000.00	\$9,000.00	\$2,900.00	\$8,700.00	
	23AXD	Catch Basins Type A - Add Dept	VF	1 - 5	3	\$400.00	\$1,200.00	\$360.00	\$1,080.00	
	23BXD	Catch Basins Type B - Add Depth	VF	1 - 5	3	\$400.00	\$1,200.00	\$390.00	\$1,170.00	
	25-C	Casting Adjustment	Ea.	1-5	3	\$400.00	\$1,200.00	\$400.00	\$1,200.00	
	25-S	Subgrade Area Material	CY	1	1	\$100.00	\$100.00	\$40.00	\$40.00	
	25-P	10'x10' Pavement Patch	Ea.	1 - 5	3	\$2,500.00	\$7,500.00	\$3,000.00	\$9,000.00	
	27-MH	Manholes-4'ID/Base Section 3'-6"	Ea.	1 - 5	3	\$2,800.00	\$8,400.00	\$3,000.00	\$9,000.00	
	27-MHADX	Manholes-4'ID/Additional Depth	VF	1 - 5	3	\$400.00	\$1,200.00	\$300.00	\$900.00	
	27-DI	Drop Inlets-2' ID/Base Section 3'	Ea.	1 - 5	3	\$2,100.00	\$6,300.00	\$2,200.00	\$6,600.00	
	53	Tack Coat	Gal	1-10	5	\$100.00	\$500.00	\$6.00	\$30.00	
	112	Topsoil and Seed	SY	1-500	250	\$10.00	\$2,500.00	\$10.00	\$2,500.00	
Total Bid Comparison Award No. 5								\$144,400.00		\$154,470.00

Award No. 6 - Mill and Overlay - Low Quantity

Low Bidder: Rosemar

Alternate Low Bidder: Corazzini

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Rosemar		Corazzini	
						Unit Cost	Total Price	Unit Cost	Total Price
6	2U	Removal of Unsuitable Material (below lower limit if Item No. 4S)	CY	1 - 50	25	\$10.00	\$250.00	\$1.00	\$25.00
	4-SS	Stabilized Soil Aggregate Subbase	CY	1-25	10	\$8.00	\$80.00	\$1.00	\$10.00
	48	Asphalt Concrete Truing and Leveling Course	Ton	1-200	100	\$90.00	\$9,000.00	\$90.00	\$9,000.00
	50	Asphalt Top Course Type 6F	Ton	1-200	100	\$90.00	\$9,000.00	\$95.00	\$9,500.00
	52	Asphalt Binder Course Type 3	Ton	1-200	100	\$70.00	\$7,000.00	\$90.00	\$9,000.00
	53	Tack Coat	Gal	1-5	3	\$3.00	\$9.00	\$10.00	\$30.00
	59	Cold Milling, Shaping and Removal of Bituminous Concrete Pavement	SY	1-3000	1,500	\$4.50	\$6,750.00	\$3.25	\$4,875.00
	116	Thermoplastic ReflectORIZED Pavement Markings	LF	1 - 2,000	1,000	\$1.00	\$1,000.00	\$1.00	\$1,000.00
	118-SWM	Straw/Wood Fiber Mulch - Temporary	SY	1-500	250	\$1.00	\$250.00	\$4.00	\$1,000.00
	118-SM	Seed and Mulch - Temporary	SY	1-500	250	\$1.00	\$250.00	\$4.00	\$1,000.00
	118-SSWM	Seed and Straw/Wood Fiber Mulch - Temporary	SY	1-500	250	\$1.00	\$250.00	\$4.00	\$1,000.00
	118-S	Straw Bale - Temporary	LF	1-500	250	\$5.00	\$1,250.00	\$4.00	\$1,000.00
	118-G	Geotextiles	SY	1-200	100	\$5.00	\$500.00	\$4.00	\$400.00
	118-SF	Silt Fence - Temporary	LF	1-500	250	\$10.00	\$2,500.00	\$10.00	\$2,500.00
	118-D	Drainage Structure Inlet Protection, Prefabricated - Temporary	Ea.	1-5	5	\$250.00	\$1,250.00	\$200.00	\$1,000.00
	118-J	Jute Mesh	SY	1-200	100	\$3.00	\$300.00	\$1.00	\$100.00
	118-SCE	Stabilized Construction Entrance	SY	1-200	100	\$1.00	\$100.00	\$1.00	\$100.00
Total Bid Comparison Award No.6							\$39,739.00		\$41,540.00

Award No. 7 - Mill and Overlay - High Quantity

Low Bidder: Corazzini

Alternate Low Bidder: Rosemar

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini		Rosemar	
						Unit Cost	Total Price	Unit Cost	Total Price
7	2U	Removal of Unsuitable Material (below lower limit if Item No. 4S)	CY	51-100	75	\$1.00	\$75.00	\$5.00	\$375.00
	4-SS	Stabilized Soil Aggregate Subbase	CY	26-50	35	\$1.00	\$35.00	\$8.00	\$280.00
	48	Asphalt Concrete Truing and Leveling Course	Ton	201-1000	600	\$80.00	\$48,000.00	\$75.00	\$45,000.00
	50	Asphalt Top Course Type 6F	Ton	201 - 1,000	600	\$90.00	\$54,000.00	\$90.00	\$54,000.00
	52	Asphalt Binder Course Type 3	Ton	201-1000	600	\$80.00	\$48,000.00	\$75.00	\$45,000.00
	53	Tack Coat	Gal	6-10	8	\$10.00	\$80.00	\$3.00	\$24.00
	59	Cold Milling, Shaping and Removal of Bituminous Concrete Pavement	SY	3001-5000	4,000	\$2.50	\$10,000.00	\$4.00	\$16,000.00
	116	Thermoplastic ReflectORIZED Pavement Markings	LF	2001-5000	3,500	\$1.00	\$3,500.00	\$1.00	\$3,500.00
	118-SWM	Straw/Wood Fiber Mulch - Temporary	SY	501-1000	750	\$1.00	\$750.00	\$1.00	\$750.00
	118-SM	Seed and Mulch - Temporary	SY	501-1000	750	\$1.00	\$750.00	\$1.00	\$750.00
	118-SSWM	Seed and Straw/Wood Fiber Mulch - Temporary	SY	501-1000	750	\$1.00	\$750.00	\$1.00	\$750.00
	118-S	Straw Bale - Temporary	LF	501-1000	750	\$1.00	\$750.00	\$4.00	\$3,000.00
	118-G	Geotextiles	SY	201-500	350	\$1.00	\$350.00	\$4.00	\$1,400.00
	118-SF	Silt Fence - Temporary	LF	501-1000	750	\$1.00	\$750.00	\$5.00	\$3,750.00
	118-D	Drainage Structure Inlet Protection, Prefabricated - Temporary	Ea.	6-10	10	\$10.00	\$100.00	\$200.00	\$2,000.00
	118-J	Jute Mesh	SY	201-500	500	\$1.00	\$500.00	\$3.00	\$1,500.00
	118-SCE	Stabilized Construction Entrance	SY	201-500	350	\$1.00	\$350.00	\$1.00	\$350.00
Total Bid Comparison Award No.7							\$168,740.00		\$178,429.00

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

Low Bidder: KJB

Alternate Low Bidder: Laser

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	KJB		Laser	
						Unit Cost	Total Price	Unit Cost	Total Price
8	2U	Removal of Unsuitable Material	CY	1-10	5	\$20.00	\$100.00	\$40.00	\$200.00
	6	Detectable Warning Units	SF	1 - 25	10	\$35.00	\$350.00	\$35.00	\$350.00
	7	Concrete Curb	LF	1-200	100	\$30.00	\$3,000.00	\$23.00	\$2,300.00
	7A	Concrete Header	LF	1-200	100	\$30.00	\$3,000.00	\$24.00	\$2,400.00
	7RR	Remove and Replace Concrete Curb	LF	1-200	100	\$32.00	\$3,200.00	\$25.00	\$2,500.00
	7ARR	Remove and Replace Concrete Header	LF	1-200	100	\$30.00	\$3,000.00	\$28.00	\$2,800.00
	8	Jumbo Belgian Block Curb	LF	1-200	100	\$26.00	\$2,600.00	\$26.00	\$2,600.00
	8RR	Remove and Replace Jumbo Belgian Block Curb	LF	1-200	100	\$30.00	\$3,000.00	\$29.00	\$2,900.00
	9	Concrete Sidewalk	SY	1-100	50	\$75.00	\$3,750.00	\$63.00	\$3,150.00
	9RR	Remove and Replace Concrete Sidewalk	SY	1-100	50	\$80.00	\$4,000.00	\$72.00	\$3,600.00
	10-4"	Colored and Imprinted Concrete Sidewalk - 4"	SY	1-100	50	\$78.00	\$3,900.00	\$99.00	\$4,950.00
	10-6"	Colored and Imprinted Concrete Sidewalk - 6"	SY	1-100	50	\$88.00	\$4,400.00	\$110.00	\$5,500.00
	10-4"RR	Remove and Replace Colored and Imprinted Concrete Sidewalk - 4"	SY	1-100	50	\$100.00	\$5,000.00	\$115.00	\$5,750.00
	10-6"RR	Remove and Replace Colored and Imprinted Concrete - 6"	SY	1-100	50	\$100.00	\$5,000.00	\$140.00	\$7,000.00
	11	Concrete Aprons	SY	1-50	25	\$100.00	\$2,500.00	\$72.00	\$1,800.00
	11RR	Remove and Replace Concrete Aprons	SY	1-25	10	\$120.00	\$1,200.00	\$90.00	\$900.00
	12	Trench Drain	LF	1-100	50	\$100.00	\$5,000.00	\$100.00	\$5,000.00
	13P-4"	Polyethylene Pipe -4" Dia.	LF	1-200	100	\$10.00	\$1,000.00	\$10.00	\$1,000.00
	112	Topsoil and Seed	SY	1-200	100	\$12.00	\$1,200.00	\$12.00	\$1,200.00
Total Bid Comparison Award No. 8							\$55,200.00		\$55,900.00

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

Low Bidder: Laser

Alternate Low Bidder: KJB

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Laser		KJB	
						Unit Cost	Total Price	Unit Cost	Total Price
9	2U	Removal of Unsuitable Material	CY	11 - 20	15	\$35.00	\$525.00	\$20.00	\$300.00
	6	Detectable Warning Units	SF	26 - 100	60	\$35.00	\$2,100.00	\$35.00	\$2,100.00
	7	Concrete Curb	LF	201 - 1,000	600	\$22.00	\$13,200.00	\$30.00	\$18,000.00
	7A	Concrete Header	LF	201 - 1,000	600	\$23.00	\$13,800.00	\$30.00	\$18,000.00
	7RR	Remove and Replace Concrete Curb	LF	201 - 1,000	600	\$25.00	\$15,000.00	\$35.00	\$21,000.00
	7ARR	Remove and Replace Concrete Curb	LF	201 - 1,000	600	\$28.00	\$16,800.00	\$35.00	\$21,000.00
	8	Jumbo Belgian Block Curb	LF	201 - 1,000	600	\$24.00	\$14,400.00	\$26.00	\$15,600.00
	8RR	Remove and Replace Jumbo Belgian Block Curb	LF	201 - 1,000	600	\$26.00	\$15,600.00	\$26.00	\$15,600.00
	9	Concrete Sidewalk	SY	101-500	300	\$63.00	\$18,900.00	\$75.00	\$22,500.00
	9RR	Remove and Replace Concrete Sidewalk	SY	101-500	300	\$63.00	\$18,900.00	\$80.00	\$24,000.00
	10-4"	Colored and Imprinted Concrete Sidewalk - 4"	SY	101-500	300	\$99.00	\$29,700.00	\$90.00	\$27,000.00
	10-6"	Colored and Imprinted Concrete Sidewalk - 6"	SY	101-500	300	\$123.00	\$36,900.00	\$100.00	\$30,000.00
	10-4"RR	Remove and Replace Colored and Imprinted Concrete Sidewalk - 4"	SY	101-500	300	\$100.00	\$30,000.00	\$100.00	\$30,000.00
	10-6"RR	Remove and Replace Colored and Imprinted Concrete - 6"	SY	101-500	300	\$110.00	\$33,000.00	\$90.00	\$27,000.00
	11	Concrete Aprons	SY	51-100	75	\$72.00	\$5,400.00	\$100.00	\$7,500.00
	11RR	Remove and Replace Concrete Aprons	SY	26 - 100	60	\$90.00	\$5,400.00	\$100.00	\$6,000.00
	12	Trench Drain	LF	101-300	200	\$90.00	\$18,000.00	\$125.00	\$25,000.00
	13P-4"	Polyethylene Pipe -4" Dia.	LF	201-500	350	\$10.00	\$3,500.00	\$10.00	\$3,500.00
	112	Topsoil and Seed	SY	201-500	350	\$11.00	\$3,850.00	\$10.00	\$3,500.00
Total Bid Comparison Award No. 9							\$294,975.00		\$317,600.00

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

Low Bidder: Landtek

Alternate Low Bidder: Laser

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Landtek		Laser	
						Unit Cost	Total Price	Unit Cost	Total Price
10	2	Unclassified Excavation	CY	1-500	300	\$35.00	\$10,500.00	\$45.00	\$13,500.00
	6	Detectable Warning Units	SF	1-100	50	\$30.00	\$1,500.00	\$40.00	\$2,000.00
	7	Concrete Curb	LF	1-500	250	\$25.00	\$6,250.00	\$35.00	\$8,750.00
	8	Jumbo Belgian Block Curb	LF	1-500	250	\$20.00	\$5,000.00	\$38.00	\$9,500.00
	9	Concrete Sidewalk	SY	1-50	25	\$80.00	\$2,000.00	\$180.00	\$4,500.00
	10-4"	Colored and Imprinted Concrete Sidewalk - 4"	SY	1-50	25	\$115.00	\$2,875.00	\$216.00	\$5,400.00
	11	Concrete Aprons	SY	1-50	25	\$120.00	\$3,000.00	\$198.00	\$4,950.00
	12	Trench Drain	LF	1-100	50	\$115.00	\$5,750.00	\$200.00	\$10,000.00
	13P-4"	Polyethylene Pipe -4" Dia.	LF	1-100	50	\$5.00	\$250.00	\$160.00	\$8,000.00
	74	Painted Lines	LF	1-1000	500	\$1.00	\$500.00	\$2.00	\$1,000.00
	112	Topsoil and Seed	SY	1-200	100	\$8.00	\$800.00	\$12.00	\$1,200.00
	190-P	Permeable Interlocking Concrete Pavement – Eco-ridge	SY	0 - 1,000	500	\$110.00	\$55,000.00	\$130.00	\$65,000.00
	190-O	Concrete Grid Pavements	SY	0 - 1,000	500	\$120.00	\$60,000.00	\$140.00	\$70,000.00
	190- PP	Permeable Interlocking Concrete Pavement – SF-Rima	SY	0 - 1,000	500	\$110.00	\$55,000.00	\$140.00	\$70,000.00
	191	Unit Pavers	SY	0 - 1,000	500	\$100.00	\$50,000.00	\$120.00	\$60,000.00
Total Bid Comparison Award No. 10							\$258,425.00		\$333,800.00

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

Low Bidder: Landtek

Alternate Low Bidder: Laser

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Landtek		Laser	
						Unit Cost	Total Price	Unit Cost	Total Price
11	2	Unclassified Excavation	CY	501-1000	750	32	\$24,000.00	\$45.00	\$33,750.00
	6	Detectable Warning Units	SF	101-200	150	30	\$4,500.00	\$40.00	\$6,000.00
	7	Concrete Curb	LF	501-1000	750	24	\$18,000.00	\$35.00	\$26,250.00
	8	Jumbo Belgian Block Curb	LF	501-1000	750	20	\$15,000.00	\$38.00	\$28,500.00
	9	Concrete Sidewalk	SY	51-100	75	80	\$6,000.00	\$180.00	\$13,500.00
	10-4"	Colored and Imprinted Concrete Sidewalk - 4"	SY	51-100	75	114	\$8,550.00	\$216.00	\$16,200.00
	11	Concrete Aprons	SY	51-100	75	88	\$6,600.00	\$198.00	\$14,850.00
	12	Trench Drain	LF	101-200	150	110	\$16,500.00	\$200.00	\$30,000.00
	13P-4"	Polyethylene Pipe -4" Dia.	LF	101-200	150	8	\$1,200.00	\$160.00	\$24,000.00
	74	Painted Lines	LF	1001-5000	3,000	0.7	\$2,100.00	\$2.00	\$6,000.00
	112	Topsoil and Seed	SY	201-500	750	8	\$6,000.00	\$12.00	\$9,000.00
	190-P	Permeable Interlocking Concrete Pavement – Eco-ridge	SY	1001-5000	3,000	110	\$330,000.00	\$130.00	\$390,000.00

190-O	Concrete Grid Pavements	SY	1001-5000	3,000	120	\$360,000.00	\$140.00	\$420,000.00
190-PP	Permeable Interlocking Concrete Pavement – SF-Rima	SY	1001-5000	3,000	110	\$330,000.00	\$140.00	\$420,000.00
191	Unit Pavers	SY	1001-5000	3,000	100	\$300,000.00	\$120.00	\$360,000.00
Total Bid Comparison Award No. 11						\$1,428,450.00		\$1,798,050.00

Award No. 12 - Surface Treatments - Low Quantity

Low Bidder: KJB

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	KJB		
						Unit Cost	Total Price	
12	100	Bituminous Surface Treatment	SY	1-1000	500	\$16.00	\$8,000.00	
	104	Asphalt Emulsion Slurry	SY	1 - 1,000	500	\$50.00	\$25,000.00	
Total Bid Comparison Award No. 12								\$33,000.00

Award No. 13 - Surface Treatments - High Quantity

Low Bidder: KJB

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	KJB		
						Unit Cost	Total Price	
13	100	Bituminous Surface Treatment	SY	1001-5000	2,500	\$15.00	\$37,500.00	
	104	Asphalt Emulsion Slurry	SY	1001-5000	2,500	\$50.00	\$125,000.00	
Total Bid Comparison Award No. 13								\$162,500.00

Award No. 14 - Crack Sealants - Low Quantity

Low Bidder:

Alternate Low Bidder: KJB

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

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

Award No. 15 - Chain Link Fence - Low Quantity

Low Bidder: Laser

Alternate Low Bidder: Suffolk Asphalt

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Laser		Suffolk Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
15	108-4'	Vinyl Coated Chain Link Fencing	LF	0 - 100	50	\$22.00	\$1,100.00	\$23.50	\$1,175.00
	108-6'	Vinyl Coated Chain Link Fencing	LF	0 - 100	50	\$24.00	\$1,200.00	\$26.50	\$1,325.00

	108-8'	Vinyl Coated Chain Link Fencing	LF	0 - 100	50	\$26.00	\$1,300.00	\$27.50	\$1,375.00
Total Bid Comparison Award No. 15							\$3,600.00		\$3,875.00

Award No. 16 - Chain Link Fence - High Quantity

Low Bidder: Laser

Alternate Low Bidder: Suffolk Asphalt

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Laser		Suffolk Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
16	108-4'	Vinyl Coated Chain Link Fencing	LF	101-500	300	\$22.00	\$6,600.00	\$22.50	\$6,750.00
	108-6'	Vinyl Coated Chain Link Fencing	LF	101-500	300	\$24.00	\$7,200.00	\$25.50	\$7,650.00
	108-8'	Vinyl Coated Chain Link Fencing	LF	101-500	300	\$26.00	\$7,800.00	\$26.50	\$7,950.00
Total Bid Comparison Award No. 16							\$21,600.00		\$22,350.00

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

Low Bidder: South Fork Asphalt

Alternate Low Bidder: Rosemar

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	South Fork Asphalt		Rosemar	
						Unit Cost	Total Price	Unit Cost	Total Price
17	50	Asphalt Top Course Type 6F	Tons	1-500	250	\$74.10	\$18,525.00	\$77.00	\$19,250.00
Total Bid Comparison Award No. 17							\$18,525.00		\$19,250.00

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

Low Bidder: Rosemar

Alternate Low Bidder: Corazzini

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	South Fork Asphalt		Rosemar	
						Unit Cost	Total Price	Unit Cost	Total Price
18	50	Asphalt Top Course Type 6F	Tons	501-1000	750	\$73.25	\$54,937.50	\$76.00	\$57,000.00
Total Bid Comparison Award No. 18							\$54,937.50		\$57,000.00

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

Low Bidder: Corazzini

Alternate Low Bidder: Rosemar, South Fork Asphalt

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Corazzini		Rosemar		South Fork Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price	Unit Cost	Total Price
19	50	Asphalt Top Course Type 6F	Tons	1001-5000	3000	\$72.72	\$218,160.00	\$73.00	\$219,000.00	\$73.00	\$219,000.00
Total Bid Comparison Award No. 19							\$218,160.00	\$73.00	\$219,000.00	\$73.00	\$219,000.00

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

Low Bidder: South Fork Asphalt

Alternate Low Bidder: Rosemar

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	South Fork Asphalt		Rosemar	
						Unit Cost	Total Price	Unit Cost	Total Price
20	50	Asphalt Binder Course Type 3	Tons	1-500	250	\$69.10	\$17,275.00	\$76.00	\$19,000.00
Total Bid Comparison Award No. 20							\$17,275.00		\$19,000.00

Award No. 21 - Asphalt Binder Course Installed - Mid Quantity

Low Bidder: South Fork Asphalt

Alternate Low Bidder: Rosemar

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	South Fork Asphalt		Rosemar	
						Unit Cost	Total Price	Unit Cost	Total Price
21	50	Asphalt Binder Course Type 3	Tons	501-1000	750	\$68.25	\$51,187.50	\$75.00	\$56,250.00
Total Bid Comparison Award No. 21							\$51,187.50		\$56,250.00

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

Low Bidder: South Fork Asphalt

Alternate Low Bidder: Suffolk Asphalt

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	South Fork Asphalt		Suffolk Asphalt		
						Unit Cost	Total Price	Unit Cost	Total Price	
22	50	Asphalt Binder Course Type 3	Tons	1001-5000	3000	\$68.00	\$204,000.00	\$70.00	\$210,000.00	
Total Bid Comparison Award No. 22							\$68.00	\$204,000.00	\$70.00	\$210,000.00

Award No. 23 - Pavement Patches - Low Quantity

Low Bidder: South Fork Asphalt

Alternate Low Bidder: KJB

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	South Fork Asphalt		KJB	
						Unit Cost	Total Price	Unit Cost	Total Price
23	51	Pavement Patches	SF	0-1,000	500	\$6.41	\$3,205.00	\$12.00	\$6,000.00
	53	Tack Coat	Gal	1-50	25	\$2.50	\$62.50	\$20.00	\$500.00
Total Bid Comparison Award No. 23							\$3,267.50		\$6,500.00

Award No. 24 - Pavement Patches - High Quantity

Low Bidder: South Fork Asphalt

Alternate Low Bidder: Rosemar

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	South Fork Asphalt		Rosemar	
						Unit Cost	Total Price	Unit Cost	Total Price
24	51	Pavement Patches	SF	1001-5000	3,000	\$5.21	\$15,630.00	\$5.60	\$16,800.00
	53	Tack Coat	Gal	51-100	75	\$2.50	\$187.50	\$3.00	\$225.00
Total Bid Comparison Award No. 24							\$15,817.50		\$17,025.00

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

Low Bidder: Gannon

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Gannon	
						Unit Cost	Total Price
25	106	Latex Modified Surface Treatment	SY	1-1000	500	\$2.33	\$1,165.00
Total Bid Comparison Award No. 25							\$1,165.00

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

Low Bidder: Gannon

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Gannon	
						Unit Cost	Total Price
26	106	Latex Modified Surface Treatment	SY	1001-5000	3,000	\$2.33	\$6,990.00
Total Bid Comparison Award No. 26							\$6,990.00

Award No. 27 - Sodding - Low Quantity

Low Bidder: Barbato

Alternate Low Bidder: Landtek

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato		Landtek	
						Unit Cost	Total Price	Unit Cost	Total Price
27	113	Sodding	SY	1-5000	1,000	7.02	\$7,020.00	\$13.00	\$13,000.00
Total Bid Comparison Award No. 27							\$7,020.00		\$13,000.00

Award No. 28 - Sodding - High Quantity

Low Bidder: Barbato

Alternate Low Bidder: Landtek

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award	Item	Description	Unit	Quantity	Estimated	Barbato	Landtek
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No.	No.				Quantity	Unit Cost	Total Price	Unit Cost	Total Price
28	113	Sodding	SY	5001-10000	7,500	\$6.12	\$45,900.00	\$11.00	\$82,500.00
Total Bid Comparison Award No. 28							\$45,900.00		\$82,500.00

Award No. 29 - Poured In Place Safety Surface

Low Bidder: KJB

Alternate Low Bidder: Barbato

Town of Riverhead Bid Received March 14, 2013

Annual Construction Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	KJB		Barbato	
						Unit Cost	Total Price	Unit Cost	Total Price
29	151-6'	Poured in Place Safety Surface - 6' Critical Fall Ht.	SY	1-1000	500	\$89.00	\$44,500.00	\$89.00	\$44,500.00
	151-8'	Poured in Place Safety Surface - 8' Critical Fall Ht.	SY	1-1000	500	\$95.00	\$47,500.00	\$104.00	\$52,000.00
	151-10'	Poured in Place Safety Surface - 10' Critical Fall Ht.	SY	1-1000	500	\$115.00	\$57,500.00	\$117.00	\$58,500.00
Total Bid Comparison Award No. 29							\$149,500.00		\$155,000.00

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

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

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

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130263

ADOPTED

TOWN OF RIVERHEAD

Resolution # 263

AUTHORIZES TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE TO BIDDERS FOR LED GE AVERY MAIN STREET LIGHTS OR APPROVED EQUAL

Councilwoman Giglio 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 LED GE Avery Main Street Lights in the April 11, 2013 issue of the News Review newspaper; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Engineering Department, Community Development, 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

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for LED GE Avery Main Street Lights or approved equal will be received by the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 4:00 pm on April 25, 2013 and will be publicly opened and read aloud at 11:00 am on April 26, 2013 in the Office of the Town Clerk.

Plans and specifications may be examined and/or obtained on or about April 12, 2013 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, "LED GE AVERY MAIN STREET LIGHTS" 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 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: April 2, 2013

04.02.13
130264

ADOPTED

TOWN OF RIVERHEAD

Resolution # 264

AWARDS BID FOR ANNUAL MATERIALS AND ASPHALT PROCUREMENT CONTRACT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Annual Construction Contracts; and

WHEREAS, five (5) bids were received, opened and read aloud on the 15th day of March, 2013 at 11:10 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 11901; and

WHEREAS, the bid package required bidders to complete all items in an award grouping in order for it to be a competitive bid and bidders that did not complete all bid items in a grouping are considered not-qualified in the Award Grouping; and

WHEREAS, the bid package required bidders for Item No.'s 60, 62, 64, 66, 68 and 72 to have asphalt plants located within 15 miles of the Town of Riverhead Highway Department. Bidders that submitted bids for supply plants that are located beyond the 15 mile boundary are deemed not-qualified in that Award Grouping.

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

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

Low Bidder: Intercounty

Alternate Low Bidder: East Island

Town of Riverhead Bid Received March 14, 2013

Annual Procurement Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Intercounty		East Island Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
50	60	Asphalt Concrete Type 1, Base Course Loaded into Town of Riverhead Trucks	Ton	1-500	250	\$ 59.00	\$14,750.00	\$ 60.00	\$15,000.00
	62	Asphalt Binder Course Type 3, Loaded into Town of Riverhead Trucks	Ton	1-500	250	\$ 60.00	\$15,000.00	\$ 63.00	\$15,750.00
	64	Asphalt Top Course Type 6 Loaded into Town of Riverhead Trucks	Ton	1-500	250	\$ 67.00	\$16,750.00	\$ 69.00	\$17,250.00
	68	Asphalt Top Course Type 7 Loaded into Town of Riverhead Trucks	Ton	1-500	250	\$ 68.00	\$17,000.00	\$ 70.00	\$17,500.00
						\$63,500.00		\$65,500.00	

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

Low Bidder: East Island

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Procurement Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	East Island Asphalt	
						Unit Cost	Total Price
51	66	Cold Mix Bituminous Pavement Loaded into Town of Riverhead Trucks	Ton	1-500	250	\$130.00	\$32,500.00
							\$32,500.00

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

Low Bidder: Intercounty

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Procurement Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Intercounty		East Island Asphalt	
						Unit Cost	Total Price	Unit Cost	Total Price
52	72	Sand Asphalt Base Course Loaded into Town of Riverhead Trucks	Ton	1-500	250	\$59.00	\$14,750.00	\$62.00	\$15,500.00
							\$14,750.00	\$15,500.00	

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

Low Bidder: Barbato

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Procurement Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
53	28	Baseball Sand Mix	CY	1-500	250	\$29.00	\$7,250.00
	29	Baseball Clay Mix	CY	1-500	250	\$46.00	\$11,500.00
	33	Road Sand Mix	CY	1-500	250	\$29.00	\$7,250.00
							\$26,000.00

Award No. 54 - Composite Soil Mix, Pea Gravel

Low Bidder: Barbato

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Procurement Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price

54	31-S	Composite Soil Mix	CY	1-1000	500	\$45.00	\$22,500.00
	31-G	Pea Gravel	CY	1-100	100	\$55.00	\$5,500.00

TOTAL: \$28,000.00

Award No. 55 - Recycled Concrete Aggregate

Low Bidder: Intercounty

Alternate Low Bidder: Barbato

Town of Riverhead Bid Received March 14, 2013

Annual Procurement Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Intercounty		Barbato	
						Unit Cost	Total Price	Unit Cost	Total Price
55	4-P	Recycled Concrete Aggregate	CY	1-1000	500	\$12.00	\$6,000.00	\$16.00	\$8,000.00
							\$6,000.00		\$8,000.00

Award No. 56 - Certified Wood Fiber Safety Surface

Low Bidder: Barbato

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Procurement Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato		
						Unit Cost	Total Price	
56	152	Certified Wood Fiber Safety Surface	CY	1-500	250	\$23.33	\$5,832.50	
							\$5,832.50	

Award No. 57 - Landscaping Wood Mulch

Low Bidder: Barbato

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Procurement Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato		
						Unit Cost	Total Price	
57	160-L	Landscaping Wood Mulch - Low Grade	CY	1-500	250	\$13.00	\$3,250.00	
	160-H	Landscaping Wood Mulch - High Grade	CY	1-500	250	\$16.00	\$4,000.00	
							\$7,250.00	

Award No. 58 - Blue Stone

Low Bidder: Barbato

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Procurement Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
58	170-3/8"	Blue Stone - 3/8"	CY	1-500	250	\$49.00	\$12,250.00

	170-3/4"	Blue Stone - 3/4"	CY	1-500	250	\$49.00	\$12,250.00
	170-S	Blue Stone Screenings	CY	1-500	250	\$49.00	\$12,250.00

\$36,750.00

Award No. 60 - Ready-Mix Concrete - Low Quantity

Low Bidder: Barbato

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Procurement Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
60	14	Ready-Mix Concrete	CY	1-5	2	\$208.00	\$416.00

\$416.00

Award No. 61 - Ready-Mix Concrete - Mid Quantity

Low Bidder: Barbato

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Procurement Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
61	14	Ready-Mix Concrete	CY	6-10	8	\$134.00	\$1,072.00

\$1,072.00

Award No. 62 - Ready-Mix Concrete - High Quantity

Low Bidder: Barbato

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Procurement Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
62	14	Ready-Mix Concrete	CY	11-15	12	\$128.00	\$1,536.00

\$1,536.00

Award No. 64 - Topsoil, Fertilizer, Lime

Low Bidder: Barbato

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Procurement Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
64	32-T	Topsoil	CY	1-100	100	\$22.50	\$2,250.00
	32-F	Fertilizer	Tons	1-5	5	\$724.00	\$3,620.00
	32-L	Lime	Tons	1-5	5	\$243.00	\$1,215.00
	32-S	Seed	Pounds	1-1000	1000	\$1.95	\$1,950.00

\$9,035.00

Award No. 65 - Planting Mix

Low Bidder: Barbato

Alternate Low Bidder:

Town of Riverhead Bid Received March 14, 2013

Annual Procurement Contract 2013

Award No.	Item No.	Description	Unit	Quantity	Estimated Quantity	Barbato	
						Unit Cost	Total Price
65	34	Planting Mix	CY	1-1000	500	\$84.00	\$42,000.00
Total							\$42,000.00

BE IT FURTHER RESOLVED, that in the event that the Low Bidder is non-responsive within 24 hours of the Town’s request for provision of supplies, the Town may approach the Alternate Low Bidder for the provision of supplies; and

BE IT FURTHER RESOLVED, that in the event that the Town issues a purchase order to the appropriate bidder and said bidder fails to perform in accordance with the General Specifications and/or Technical Specifications on more than two documented occasions, the Town will proceed to terminate the contract with the bidder and void the existing purchase order(s); and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute a contract with the various low and alternate low bidders; and

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130265

ADOPTED

TOWN OF RIVERHEAD

Resolution # 265

**FIRST BAPTIST CHURCH – NORTHVILLE TPKE
RIVERHEAD SEWER DISTRICT
CAPITAL IMPROVEMENT PROJECT**

BUDGET ADOPTION

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, The Riverhead Sewer District has received funds to provide a District Flow Capacity analysis for the First Baptist Church on Northville Turnpike, north of Middle Road.

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

		<u>FROM</u>	<u>TO</u>
414.092705.421050.20038	Developer Fees	7,800	
414.081300.543504.20038	Professional Service Engineer		7,800

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130266

ADOPTED

TOWN OF RIVERHEAD

Resolution # 266

**RATIFIES THE TRANSPORT OF THE 1989 HYDRA-SPORT TO SUFFOLK COUNTY
POLICE DEPARTMENT'S MARINE BUREAU**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Chief Hegermiller has requested that the former Bay Constable boat, a 1989 Hydra-Sport, be transported to Suffolk County Police Department's Marine Bureau on March 29, 2013 for training purposes; and,

WHEREAS, the Suffolk County Police Department's Marine Bureau will be hosting a Standardized Marine Patrol Vessel Operation Course, being held from April 8, 2013 through and including April 26, 2013; and,

WHEREAS, two members of the Riverhead Police Department will be attending this training session.

NOW, THEREFORE, BE IT RESOLVED, effective March 29, 2013, the Town Board ratifies and authorizes the transport of the above mentioned boat to Suffolk County Police Department's Marine Bureau to be utilized in this marine course.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130267

ADOPTED

TOWN OF RIVERHEAD

Resolution # 267

PROMOTES A DETECTIVE

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Detective Michael Schmidt has been assigned to investigative duties with the Riverhead Police Department since April 5, 2008 and presently holds the designation of Detective Grade III; and

WHEREAS, as per Article XVIII of the PBA contract, it is the recommendation of Chief David J. Hegermiller that he be promoted to the rank of Detective Grade II.

NOW THEREFORE BE IT RESOLVED, that effective April 5, 2013, Michael Schmidt is promoted to the position of Detective Grade II at an annual salary as set forth in the current labor contract that exists between the Riverhead Police Benevolent Association and the Town of Riverhead; and,

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 268

**AUTHORIZES THE ATTENDANCE OF TWO POLICE DEPARTMENT EMPLOYEES TO
TASER INSTRUCTOR RECERTIFICATION**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Police Chief Hegermiller has requested authorization from the Riverhead Town Board for the attendance of two (2) Police Department employees to a Taser Instructor Recertification course; and,

WHEREAS, this training will be held at the Saratoga Springs Police Department in Saratoga Springs, New York, from April 25 to April 26, 2013.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the attendance of two (2) Police Department employees at the aforementioned training; and,

BE IT FURTHER RESOLVED, that expenses for the training course will be reimbursed upon proper submission of receipts in accordance with the Town's Travel and Conference Policy.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 269

APPOINTS A TOWN BUILDING AND PLANNING ADMINISTRATOR

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Jefferson Murphree has been serving as a provisional appointment in the position of Town Building and Planning Administrator since July 9, 2012; and

WHEREAS, the Suffolk County Department of Civil Service has established a certified List of Eligibles, list # 13-3762-016, on March 15, 2013 for the position of Town Building and Planning Administrator, and Jefferson Murphree is in the number one position, making him immediately reachable on the County-wide list; and

WHEREAS, Civil Service regulations require that a permanent appointment of a provisional employee be made within sixty days of the date a Certified List of Eligibles is first established.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Civil Service regulations, this Town Board hereby removes the provisional status of Jefferson Murphree and appoints him to the title of Town Building and Planning Administrator effective April 3, 2013 at no change to his current salary or other level of benefits.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130270

ADOPTED

TOWN OF RIVERHEAD

Resolution # 270

REAPPOINTS SEASONAL PUMP OUT BOAT OPERATORS

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

NOW, THEREFORE, BE IT RESOLVED, that effective for the period of April 15, 2013 through September 15, 2013 this Town Board hereby reappoints the following Seasonal Pump Out Boat Operators:

Salvatore Calandra	\$11.50 per hour
Richard Quick	\$11.25 per hour
Kevin Thomas	\$10.50 per hour

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130271

ADOPTED

TOWN OF RIVERHEAD

Resolution # 271

ACCEPTS THE RETIREMENT OF A COOK IN THE SENIORS PROGRAM

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town has received a letter from William Wilson, a Cook at the Riverhead Town Senior Center, indicating his intent to retire effective March 21, 2013.

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130272

ADOPTED

TOWN OF RIVERHEAD

Resolution # 272

CLASSIFIES ACTION, DECLARES LEAD AGENCY AND DETERMINES SIGNIFICANCE ON SPECIAL PERMIT OF ATLANTIS MANAGEMENT GROUP, (ATLANTIS MART) AND CALLS PUBLIC HEARING

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition pursuant to Article XXVIA and Section 108-51 A. of the Riverhead zoning code from Jose Montero of Atlantis Management Group to expand a preexisting, nonconforming gas station of 1,635sq.ft.with a 1,025sq.ft. convenience store addition, to remove three gas dispensers and canopy replacing them with four in a different location and to add a 10,000 gallon underground storage tank on a 0.59ac. parcel zoned Business Center (BC); such property being located at 1356 Old Country Road (County Route 58), Riverhead Hamlet and more particularly described as SCTM 0600-108-2-7, and

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

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

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

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of Atlantis Management Group (Atlantis Mart) which it classifies as an Unlisted action for the purposes of SEQR compliance and further declares the action to have no significant environmental impact and that an Environmental Impact Statement need not be prepared, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Planning Department and to Jose Montero, Atlantis Management Group, 555 South Columbus Avenue Mount Vernon,

New York 10550 and is directed to publish and post the following notice of public hearing in the May 2, 2013 issue of the Riverhead News Review, and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at Riverhead Town Hall, 200 Howell Ave., Riverhead, New York on May 7, 2013 at 2:25PM to consider the special use permit of Atlantis Management Group (Atlantis Mart) to expand a preexisting, nonconforming gas station on a 0.59ac. parcel zoned Business Center; such property being located at 1356 Old Country Road (County Route 58), Riverhead and more particularly described as SCTM 0600-108-2-7.

Dated: Riverhead, New York
April 2, 2013

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

04.02.13
130273

ADOPTED

TOWN OF RIVERHEAD

Resolution # 273

GRANTS SPECIAL USE PERMIT OF HAMPTON JITNEY, INC.

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, by Resolution dated March 17, 2009, the Riverhead Town Board did grant a special use permit to Hampton Jitney, Inc. in order to allow the construction of a motor coach terminal and maintenance facility with related improvements upon real property located on Edwards Avenue, Calverton; such real property more particularly described as SCTM 0600-117-1-8.6; and

WHEREAS, the time period approved to commence such special permit use has elapsed; and

WHEREAS, Hampton Jitney, Inc. has made a second special use permit application to the Town Board of the Town of Riverhead for the construction of the identical motor coach terminal upon the identical parcel of real property of the prior approval; and

WHEREAS, the subject special use permit petition was referred to the Suffolk County Planning Commission for its report and recommendation; such Planning Commission concluded the matter to be one of local determination; and

WHEREAS, on Tuesday, March 19, 2013, a public hearing was held upon the special use permit of Hampton Jitney, Inc. with the relevant comment period having ended; and

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

THEREFORE, BE IT RESOLVED, that in the matter of the special permit application of Hampton Jitney, Inc., the Riverhead Town Board hereby declares itself to be the lead agency and further determines the action to be Unlisted pursuant to 6NYCRR Part 617 without significant adverse impacts upon either the natural or social environment and that a Draft Environmental Impact Statement need not be prepared; and

BE IT FURTHER RESOLVED, that in the matter of the Special Use Permit of Hampton Jitney, Inc., the Riverhead Town Board hereby makes the following findings:

- (i) That the subject real property lies within the Industrial C Zoning use District;
 - (ii) That the Industrial C Zoning Use District provides for motor coach terminal use by special use permit of the Riverhead Town Board
 - (iii) That the property lies within the Central Suffolk Pine Barrens Compatible Growth Area;
 - (iv) That the property is characterized as a combination of land types including old fields, woods, open acres and wetlands;
 - (v) That the lot area is sufficient and adequate for the proposed motor coach terminal use;
 - (vi) That the applicant has submitted a Motor Vehicle Impact Study as prepared by Dunn Engineering and dated March 3, 2009 concluding that access facilities will be provided to assure adequate access for expected traffic movements from public streets;
 - (vii) That adequate land area exists to provide adequate off street parking stalls as required by the Town of Riverhead Off Street Parking Schedule;
 - (viii) That adequate buffer yards and screen plantings will be provided;
 - (ix) That adequate provisions will be made for the collection and disposal of stormwater and sanitary waste to be generated by the proposed land use;
- and

BE IT FURTHER RESOLVED, that based upon its findings, the Riverhead Town Board hereby approves the special use permit of the Hampton Jitney, Inc. to allow the construction of a motor coach terminal and maintenance facility as well as related improvements subject to the following conditions:

- (i) That no site plan approval shall be granted prior to the securing of the necessary Suffolk County Health Code permits under Article 7 (Water Pollution Control) and Article 12 (Toxic and Hazardous Material Storage);
- (ii) That the special permit use shall commence within two (2) years of the date of the approval resolution;

- (iii) That no building permit shall issue prior to the granting of the contemplated excavation permit pursuant to Chapter 64 of the Riverhead Town Code; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Hampton Jitney, Inc. or agent, the Building Department, the Town Attorney, the Fire Marshal, and that a copy be scanned on to the Town Hall Share Drive for future reference.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 274

EXTENDS BID CONTRACT FOR HARDWARE ITEMS WITH GRIFFING HARDWARE CO., INC.

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Purchasing Department has requested that the contract with GRIFFING HARDWARE CO., INC. originally awarded by Resolution #12-2781 adopted April 17, 2012 be extended for one year until April 17, 2014.

WHEREAS, the above named vendor has agreed to extend the contract until April 17, 2014 for the original bid amount, 15% off the current Ace Hardware catalog.

WHEREAS, the Town Board has reviewed said request.

NOW THEREFORE BE IT RESOLVED, that the bid contract for Hardware Items be and is hereby extended to April 17, 2014; and be it further

RESOLVED, that the Town Clerk be directed to forward a certified copy of this resolution to GRIFFING HARDWARE CO., INC.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 275

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

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

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

WHEREAS, the Town Clerk is hereby authorized to publish and post the following public notice in the APRIL 11th, 2013 issue of the News-Review Newspaper.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

NOTICE TO BIDDERS

Sealed bids for 2013 SNACK VENDOR SERVICES FOR the Town of Riverhead at each of the following locations: East Creek Marina Concession Stand; Iron Pier Concession Stand; Stotzky Park (Skate Park inclusive)Wading River Beach; Police Officer's Memorial Park ;Reeves Beach; Horton Avenue Pocket Park; 2 Bears Pocket Park; Unity Pocket Park; Grangebel Park; Millbrook Pocket Park and EPCAL Ball Park will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on APRIL 23, 2013.

(Individual or all locations may be bid on.)

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation BIDS FOR 2013 SNACK VENDOR SERVICES.

Dated: Riverhead, New York
April 2, 2013

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

04.02.13
130276

ADOPTED

TOWN OF RIVERHEAD

Resolution # 276

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

Councilman Dunleavy offered the following resolution,

Which was seconded by Councilman Wooten

WHEREAS, a Call-In Recreation Aide is needed by the Riverhead Town Recreation Department for work in recreation programs,

NOW THEREFORE BE IT RESOLVED, that effective March 26, 2013 this Town Board hereby appoints Dajuon Strange to the position of Call-In Recreation Aide II, Level 3, to be paid the rate of \$10.30 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

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130277

ADOPTED

TOWN OF RIVERHEAD

Resolution # 277

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

Councilman Wooten offered the following resolution,

Which was seconded by Councilman Gabrielsen

WHEREAS, a Call-In Recreation Aide is needed by the Riverhead Town Recreation Department for work in recreation programs,

NOW THEREFORE BE IT RESOLVED, that effective March 28, 2013 this Town Board hereby appoints Jackie Warner to the position of Call-In Recreation Aide II, Level 9, to be paid the rate of \$12.40 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

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130278

ADOPTED

TOWN OF RIVERHEAD

Resolution # 278

SETS REGISTRATION FEES FOR THE RECREATION DEPARTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

NOW THEREFORE BE IT RESOLVED, that the Town Board sets the Registration Policy and fees for the 2013 Spring-Summer Brochure.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted



TOWN OF RIVERHEAD

RECREATION DEPARTMENT



2013 Spring / Summer Brochure

SPECIAL EVENTS

Registration begins Tuesday, April 2.
Must register in person for first program of 2013.



FREE

Mother-Son Sports Soiree 13SPSE01TF

Saturday, April 20, 5:00 – 7:00 pm

Moms, Aunts, Grandmas and more can accompany their special young man to an evening of food and fun activities. Refreshments will consist of snacks, finger foods and beverages. Registration must be done in advance; no registrations will be taken at the door. Registration deadline is Tuesday, April 16th.

Location: Human Resource/Senior Center - Dining Room
Residents: \$15 / **Non-Residents:** \$25

Family Fun Field Day 13SPSE02CE

Saturday, May 18, 10:00 am – 1:00 pm

Bring your family of 4 or more and get moving with challenges and games that unite the whole family. Participate in a scavenger hunt (bring a camera) and other fun events like basketball shooting, hula hooping, family relays, and more. Specific details will be available upon registration.

Price: \$20 per team of 4

Location: Stotzky Park - Picnic Area #1

FREE

Kickoff to Summer 13SPSE03KT

Sunday,

June 9, 1:00 – 4:00 pm

SAVE THE DATE! Come on down to Stotzky Park for an afternoon of fun! The afternoon will begin with a live performance designed to entertain all ages. Other

activities will include interactive demos by some of our very own Recreation program instructors, inflatables, fun contests and refreshments!

Location: Stotzky Park - Picnic Area #1



Movies in the Park/Beach

Saturday, July 27, 8:30 pm 13SPSE04CE

Location: Stotzky Park - Field #1

Saturday, August 17, 7:00 pm 13SPSE05CE

Location: South Jamesport Beach

Grab a blanket and/or chair and head out for an unforgettable evening of cinema on a giant inflatable screen. Children under 18 must be accompanied by an adult. **Movies:** TBA.

16th Annual Snapper Tournament

Saturday, September 7, 10:00 am Registration

Ages 16 & up 13SPSE06CE

Price: \$13

Ages 15 & under 13SPSE07CE

Price: \$7

The focus of this tournament is to get youth and adults involved in fishing and to raise money for the Recreation Department's Scholarship Fund. T-shirts only for first 100 registrants - Register by August 1st to choose your T-shirt size. The tournament begins at 11:00 am. Raindate: September 8.

Location: Peconic Riverfront



Open Gym - Grades 5 & 6 13SPSE08KT

Fridays, April 5 – May 17, 6:00 – 8:00 pm

Open Gym night provides a supervised place for 5th & 6th grade students to socialize, play basketball or other indoor gym sports. No program when there is no school. **Location:** Aquebogue School - Gym - Register on-site w/parent or guardian. Registration is ongoing.

FREE

Call 727-5744 ext. 30 for weather related cancellation information.

TOWN OF RIVERHEAD RECREATION DEPT.

55 Columbus Ave. Riverhead, NY 11901

Phone: 631-727-5744

Fax: 631-727-4555

Website: www.townofriverheadny.gov

Hours: Monday-Friday

8:30 am-4:30 pm

In-Person Registration Begins

Tuesday, April 2

*****ECRWSS**
POSTAL PATRON

PRSR STD
U.S. Postage
PAID
Permit No. 102
Riverhead, NY 11901

RECREATION INFORMATION

REGISTRATION INFORMATION

IN-PERSON REGISTRATION BEGINS Tuesday, April 2, 2013.
Phone registration begins Wednesday, April 3, 2013.

REGISTRATION: ALL REGISTRANTS MUST REGISTER IN PERSON FOR THEIR FIRST PROGRAM OF 2013 AND SHOW PROOF OF RESIDENCY (2013 Tax Bill, 2013 Utility Bill, Year-Round Lease, Driver's Licence) TO RECEIVE THE RESIDENT DISCOUNT. **All Prices are Subject to Additional, Non-Refundable Credit Card Fees**

PAYMENT

Pre-registration with payment is required for all programs, unless otherwise noted. We accept cash, check, Visa, Mastercard or Discovercard. There is a \$20 fee for all returned checks. All checks are payable to the Riverhead Recreation Department. **All listed prices are subject to additional non-refundable credit card fees. Please call for information. **

CANCELLATION

Minimum class requirement must be reached in all programs for them to be offered. Programs are subject to cancellation based on availability of instructors, facilities or equipment.

REFUND POLICY

Refunds will be given only if the refund request form is submitted more than 5 business days prior to the start of the program, or if we cancel the program. The form can be found on our website, www.townofriverheadny.gov. All programs include a non-refundable \$5 processing fee. All refunds will be mailed to participants approximately 4 weeks after the request is submitted or a class is officially canceled. All bus trips are non-refundable.

PERMISSION

Parental permission is required for participants under 18 years of age.

RECREATION DEPT.

55 Columbus Avenue
Riverhead, NY 11901
(631) 727-5744

OFFICE HOURS:

Monday - Friday 8:30 am - 4:30 pm
Extended Hours: 8:30 am - 7:00 pm
April: 3, 8, 10; June 10, 12, 17, 19
The following Saturdays,
10:00 am - 12:00 pm:
April 6, April 13, May 4, June 1,
June 15, June 22, July 13,
August 3, September 14

Closed: Good Friday, Friday, March 29
Memorial Day, Monday, May 27
Fourth of July, Thursday July 4
Labor Day, Monday, September 2

RECREATION STAFF

Raymond Coyne, Superintendent
Kelly Tocci, Assistant Superintendent
Colleen Eastwood • Diane Beatty
Doris Strange • Jim Janecek
Tom Filgate

BEACH INFO:

Reeves Beach - End of Park Road, Riverhead, NY 11901

South Jamesport Beach - Town Beach Road, off Peconic Bay Boulevard, Jamesport, NY 11947

Wading River Beach - End of Creek Road, Wading River, NY 11972

Iron Pier Beach - End of Pier Avenue, off Sound Avenue, Jamesport NY 11947

All Beaches will open weekends beginning Saturday, May 25th. Lifeguards and beach attendants will be on duty from 10:00 am - 5:00 pm Saturdays and Sundays only. All Town Beaches are open seven days a week beginning June 22nd and ending September 2nd.

Visit www.townofriverheadny.gov for more information.

CONNECT WITH US ON SOCIAL MEDIA



"Like" us on Facebook.
Town of Riverhead Parks
& Recreation Dept.



"Follow" us on Twitter
@RiverheadRec

FACILITIES:

**GEORGE YOUNG
COMMUNITY CENTER (GYCC)**
446 South Jamesport Avenue
Jamesport, NY 11947
631-722-4637

**HENRY PFEIFER
COMMUNITY CENTER (HPCC)**
River Road / Grumman Blvd.
Calverton, NY 11933
631-727-6481

HUMAN RESOURCE / SENIOR CENTER
60 Shade Tree Lane
Aquebogue, NY 11931
631-722-4444

RIVERHEAD SKATE PARK
Pulaski Street, Stotzky Park
Riverhead, NY 11901
631-208-3826

RIVERHEAD SKATE PARK

Dates, Times, Fees

Please call 631-727-5744 ext. 31 for information on days, dates, times, and fees.

Residents: \$2 daily,
\$15 annual

Non-Residents: \$5 daily, \$100 annual



Safety Rules

Participants must wear helmets, elbow pads and knee pads at all times. No one under the age of 6 is permitted to use the park, ages 6-10 require parental supervision.

Town Supervisor

Sean Walter



Dear Residents,

Welcome to the 2013 Spring-Summer season! It is my pleasure to present the Town of Riverhead Recreation Department's 2013 Spring/Summer Brochure. As you will see from the programs offered, we are committed to providing all our residents with programs that will enrich their lives. Our goal is to provide exceptional opportunities for residents of all ages. I hope you will spend time going through our brochure and find something of interest to you and your family.

Whatever your pleasure, please make sure to take your time and read through the brochure. We are further dedicated to providing all residents affordable and quality recreational opportunities. May you and your family enjoy a year of growth, prosperity, health and happiness!

Sincerely,

Sean Walter
SUPERVISOR

Town Council

John Dunleavy
George Gabrielsen
Jodi Giglio
James Wooten

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TOWN OF RIVERHEAD BAY CONSTABLE N.Y.S. SAFE BOATING CLASS

MEETS REQUIREMENTS FOR PERSONAL WATERCRAFT OPERATION AND REQUIREMENTS FOR INDIVIDUALS 10 YEARS OF AGE AND OLDER FOR MOTOR BOAT OPERATION.

TWO FOUR HOUR SESSIONS

Class 1: Thursday, April 11 & 18, 5:30 – 9:30 PM

Class 2: Wednesday, May 8 & Thursday, May 9, 5:30 – 9:30 PM

Class 3: Thursday, June 13 & 20, 5:30 – 9:30 PM

Class 4: Thursday, July 11 & 18, 5:30 – 9:30 PM

- **THERE IS A \$10.00 SITE USAGE FEE.**
- **THERE IS A \$10.00 N.Y.S. CERTIFICATION FEE FOR THOSE 18 YRS AND OLDER UPON COMPLETION.**



SPRING YOUTH PROGRAMS

Proof of residency required to receive resident discount. All programs subject to additional credit card fees.

Art

Bright Start Art Adventures / Christine Pizzi

Nurture your child's natural creativity during these critical early childhood years. These monthly themed, mommy and me style art classes allows children to reveal their emerging creativity.



The Moon

Saturday, April 13, 11:15 am – 12:15 pm 13SPYA01CE

Saturday, April 20, 11:15 am – 12:15 pm 13SPYA02CE

Spring Colors

Saturday, May 4, 11:15 am – 12:15 pm 13SPYA03CE

Saturday, May 18, 11:15 am – 12:15 pm 13SPYA04CE

Jungle Animals

Saturday, June 8, 11:15 am – 12:15 pm 13SPYA05CE

Saturday, June 22, 11:15 am – 12:15 pm 13SPYA06CE

1 Class / Ages 3 & 4 years

Location: GYCC

Residents: \$15 / Non-Residents: \$20

Dance

Intro to Dance / A&G Dance Company 13SPYD01CE

Saturdays, April 13 – May 25, 10:00 – 11:00 am

7 Classes / Ages 3 & 4 years

Children will be introduced to the beauty and fundamentals of dance including techniques, rhythm, musicality, strength, and imagination.

Location: GYCC

Residents: \$44 / Non-Residents: \$54

Contemporary Dance / A&G Dance Company

Saturdays, April 13 – May 25,

11:00 am – 12:00 pm

13SPYD02CE

7 Classes / Ages 5-8 years

Children will learn the beauty and fundamentals of dance including techniques, rhythm, musicality, strength, and imagination.

Location: GYCC

Residents: \$44 /
Non-Residents: \$54



Hip Hop Dance / A&G Dance Company 13SPYD03CE

Saturdays, April 13 – May 25, 11:00 am – 12:00 pm

7 Classes / Ages 8-12 years

Kids will learn cool moves and be encouraged to be creative and confident as well as musicality and rhythm.

Location: GYCC

Residents: \$44 / Non-Residents: \$54

Tap Dance / A&G Dance Company 13SPYD04CE

Saturdays, April 13 – May 25, 12:00 – 1:00 pm

7 Classes / Ages 6-10 years

Kids will learn how to tap dance using barre exercises, across the floor and center routines. Open level.

Location: GYCC

Residents: \$44 / Non-Residents: \$54



Exercise

Zumbatomics / Irina Gentile 13SPYE01CE

Wednesdays, April 17 – May 29, 5:30 – 6:25 pm

7 Classes / Ages 4-6 years

Zumbatomics is a fun dance/fitness program uniquely designed to introduce children to international music and culture.

Location: GYCC

Residents: \$38 / Non-Residents: \$48



Tae Kwon Do / Alexa Nieves

Saturdays, April 13 – May 18,

9:00 – 10:00 am 13SPYE02CE

6 Classes / Ages 7-10 years

Saturdays, April 13 – May 18,

10:00 – 11:00 am 13SPYE03CE

6 Classes / Ages 11-14 years

Fundamentals of Tae Kwon Do will be taught along with essential "life skills" like respect, discipline and confidence.

Location: GYCC

Residents: \$35 /

Non-Residents: \$45

Instructional

A Time for Kids / Kelly Tocci 13SPYI01KT

Mondays, April 15 – May 20, 10:00 – 11:00 am

6 Classes / Ages 2-4 years

This program is designed for both child and parent/caregiver to participate together and play with other children. Each session will consist of interactive songs, simple crafts, and movement activities.

Location: GYCC

Residents: \$25 / Non-Residents: \$35

Getting Ready to Babysit / Cornell Cooperative Extension 13SPYI02KT

Saturday, April 20, 1:00 – 4:00 pm

1 Class / Grades 6-8

Topics covered will include: child safety, developmental stages of children and how to plan age appropriate activities. Hands-on activities and course certification included.

Location: GYCC

Residents: \$22 / Non-Residents: \$27

Sippin' & Saving / Rob Scott

13SPYI03CE

Friday, May 10, 7:00 – 8:15 pm

1 Class / Ages 12-18 years

Teens - Learn how to make and save money while enjoying fresh made smoothies.

Location: Human Resource/Senior Center

Residents: \$16 /

Non-Residents: \$21



Strawberry-Banana Trifle / Rob Scott 13SPYI04CE

Friday, April 19, 7:00 – 8:15 pm

1 Class / Ages 5-9 years

Kids make your own trifle with Chef Rob Scott.

Location: Human Resource/Senior Center

Residents: \$16 / Non-Residents: \$21

Yes, You Can Sing! / Maribeth Mundell

Mondays, April 22 – June 3, 6:00 – 7:30 pm

6 Classes / Ages 8-12 years 13SPYI05TF

Mondays, April 22 – June 3, 7:30 – 9:00 pm

6 Classes / Ages 13-17 years 13SPYI06TF

Students will learn proper vocal skills, breathing exercises and techniques to develop their voices, build self-confidence, and increase musical awareness.

Location: Human Resource/Senior Center

Residents: \$35 / Non-Residents: \$45



Sports

Gymnastics /GymNation 13SPYS01KT

Mondays, April 15 – May 6,

6:15 – 7:15 pm

4 Classes / Ages 5-12 years

Participants will be introduced to activities such as the trampoline, parallel bars, uneven, balance beam, tumbling, and the vaulting horse.

Location: GymNation - Gymnastics Studio

Residents: \$53 /

Non-Residents: \$63



Pee Wee Lacrosse / JumpBunch

Thursdays, April 18 – May 23, 4:15 – 5:15 pm 13SPYS02JJ

Thursdays, April 18 – May 23, 5:30 – 6:30 pm 13SPYS03JJ

6 Classes / Ages 4-6 years

Introduction to the fundamentals of lacrosse in a fun filled environment.

Location: Aquebogue School - Gym

Residents: \$57 / Non-Residents: \$67

Pee Wee Soccer / JumpBunch 13SPYS04JJ

Fridays, April 19 – May 24, 6:00 – 7:00 pm

6 Classes / Ages 4-6 years

Introduction to the fundamentals of soccer in a fun filled environment.

Location: Stotzky Park Field #6

Residents: \$57 / Non-Residents: \$67



Sports and Fitness / JumpBunch 13SPYS05JJ

Wednesdays, April 17 – May 22, 11:00 – 11:45 am

6 Classes / Ages 2-4 years

Each week a new sport and basic fundamentals of the game are covered with simple instruction.

Location: GYCC

Residents: \$57 / Non-Residents: \$67

Spring Track Clinic /

Justin Cobis,
Maria Dounelis

13SPYS06JJ

Tuesdays,

April 23 – May 28,

5:00 – 6:30 pm

6 Classes / Ages 7-15 years

Introduction to the fundamentals of track and field.

Location: Riverhead High School - Track

Residents: \$65 /

Non-Residents: \$75





TOWN OF RIVERHEAD



RECREATION DEPARTMENT

SUMMER YOUTH PROGRAMS

For complete descriptions of Summer Programs, please visit our website at townofriverheadny.gov

*All programs subject to additional credit card fees.
Proof of residency required to receive resident discount.*

**Please call 727-5744 for registration information.*

Instructional Camps

Hip Hop Dance Camp / A&G Dance Company

13SUCI01CE

Monday, June 24 – Thursday, June 27

10:00 am – 1:00 pm

4 Classes / Ages 6-16 years

This camp is fun packed! Learn cool hip hop dance moves for a dance performance the last day of camp.

Location: GYCC

Residents: \$110 / **Non-Residents:** \$120



Skateboarding Camp

Monday, June 24 – Friday, June 28 13SUCI02TF

Monday, August 19 – Friday, August 23 13SUCI03TF

10:00 am – 1:00 pm • 5 Classes / Ages 6-15 years

Participants will be taught the skills of skateboarding from basic riding to advanced moves. Camp is for skateboarding only. Waiver must be signed by parent/guardian at the first class.

Location: Stotzky Park - Skate Park

Residents: \$52 / **Non-Residents:** \$62

Rowing Camp for Juniors / East End Rowing

13SUCI05TF

Tuesday, July 9 – Thursday, August 8

4:00 – 5:30 pm

10 Classes / Ages 12-17 years

This camp is ideal for those who have graduated the "Learn to Row" course or recreational rowers who want to improve their skills.

Location: Flander's Mens Club - Access Area

Residents: \$188 / **Non-Residents:** \$198



Animation Flix / Incrediflix 13SUCI06CE

Monday, August 19 – Friday, August 23, 9:00 am – 12:00 pm

5 Classes / Ages 7-13 years

Join us for the ultimate in animation creation. Each day you will make a new movie, with different styles of stop-motion animation. Price includes a professionally edited DVD that will be mailed to the students after the camp.

Location: GYCC

Residents: \$165 / **Non-Residents:** \$175

Lego Flix / Incrediflix 13SUCI07CE

Monday, August 19 – Friday, August 23

1:00 – 4:00 pm

5 Classes / Ages 7-13 years

We provide the Legos, and you provide your imagination. Students will create a Lego set with Lego characters for a movie they storyboard, write, shoot, and voice-over in age appropriate groups. **Camp offers free lunch supervision when participant is signed up for Animation Flix camp as well. Bring your own lunch.

Location: GYCC

Residents: \$165 / **Non-Residents:** \$175



Proud Pilots - Aviation Summer Camp /Hobby Quest

13SUCI08KT

Monday, August 26 – Friday, August 30, 1:00 – 4:00 pm

5 Classes / Grades 2-5

Soar through the summer with your own hand-made high flying aircraft! Each model is built from scratch and is yours to keep at the end of the camp! Visit www.thehobbyquest.com for full course description.

Location: GYCC

Residents: \$165 / **Non-Residents:** \$175



Design Diva - Fashion Summer Camp /

Hobby Quest 13SUCI09KT

Monday, August 26 – Friday, August 30, 1:00 – 4:00 pm

5 Classes / Grades 2-5

Calling all fabulous fashionistas – looking for that perfect summer outfit? You'll create an entire ensemble, including shirt/blouse and skirt/shorts. We'll celebrate the end of the season with a fashion show for friends and family! Visit www.thehobbyquest.com for full course description.

Location: GYCC

Residents: \$165 / **Non-Residents:** \$175

Sports Camps

*Introduction to the fundamentals of each sport.
Call for information regarding needed equipment.*



Pee Wee Sports 1 / Amy Greene 13SUCS01JJ

Monday, June 24 – Thursday, June 27, 9:00 – 10:00 am

4 Classes / Ages 4-6 years

Basketball, baseball/softball, soccer, and football.

Parents to participate.

Location: Stotzky Park

Residents: \$25 / **Non-Residents:** \$35

Pee Wee Sports 2 / Amy Greene 13SUCS02JJ

Monday, July 15 – Thursday, July 18, 9:00 – 10:00 am

4 Classes / Ages 4-6 years

Track, volleyball, bocce/horseshoes, and tennis/badminton/pickle ball. Parents to participate.

Location: Stotzky Park

Residents: \$25 / **Non-Residents:** \$35

Pee Wee Lacrosse / JumpBunch 13SUCS03JJ

Monday, July 29 – Thursday, August 1, 9:00 – 10:00 am

4 Classes / Ages 4-6 years

Introduction to the fundamentals of lacrosse in a fun filled environment.

Location: Stotzky Park - North Multi-Purpose Field

Residents: \$40 / **Non-Residents:** \$50

Pee Wee Sports 3 / Amy Greene 13SUCS04JJ

Monday, August 5 – Thursday, August 8, 9:00 – 10:00 am

4 Classes / Ages 4-6 years

Hockey, bowling, relay races, and multisport day.

Parents to participate.

Location: Stotzky Park

Residents: \$35 / **Non-Residents:** \$45

Baseball Batting Camp 13SUCS05JJ TBA

Baseball Pitching Camp 13SUCS06JJ TBA

Basketball Shooting Camp 13SUCS07JJ

Monday, Tuesday, Wednesday & Friday

July 1, 2, 3 & 5, 8:30 – 11:00 am

4 Classes / Ages 7-15 years

Location: Pulaski Street School - Gym

Residents: \$55 / **Non-Residents:** \$65



Basketball Boot Camp 13SUCS08JJ

Monday, Tuesday, Wednesday & Friday

July 1, 2, 3 & 5, 11:00 am – 12:00 pm

4 Classes / Ages 10-15 years

For the serious basketball player who is looking to develop their game through high level drills and conditioning with and without a ball.

Location: Pulaski Street School - Gym

Residents: \$25 / **Non-Residents:** \$35

Basketball Camp 13SUCS09JJ

Monday, July 8 – Thursday, July 19, 9:00 am – 12:00 pm

10 Classes / Ages 7-15 years

This is a 2 week camp with week 1 teaching the fundamentals of basketball and week 2 focusing on application of the fundamentals.

Location: Pulaski Street School - Gym

Residents: \$115 / **Non-Residents:** \$125

Field Hockey Camp / Cheryl Walsh-Edwards, Becky Winkel 13SUCS10JJ

Monday, July 22 – Thursday, July 25, 9:00 – 11:30 am

4 Classes / Ages 7-15 years

Location: Stotzky Park - North Multi-Purpose Field

Residents: \$58 / **Non-Residents:** \$68

Lacrosse Camp - Boys / Vic Guadagnino, Chris Nentwich 13SUCS11JJ

Monday, July 8 – Thursday, July 11, 9:00 – 11:00 am

4 Classes / Ages 7-15 years

Location: Stotzky Park - North Multi-Purpose Field

Residents: \$60 / **Non-Residents:** \$70

Lacrosse Camp - Girls / Ashley King 13SUCS12JJ

Monday, June 24 – Thursday, June 27, 6:00 – 8:00 pm

4 Classes / Ages 7-15 years

Location: Stotzky Park - North Multi-Purpose Field

Residents: \$60 / **Non-Residents:** \$70

Soccer Camp / JumpBunch 13SUCS13JJ

Monday, August 5 – Thursday, August 9, 9:00 am – 12:00 pm

5 Classes / Ages 5-12 years

Location: Stotzky Park - North Multi-Purpose Field

Residents: \$110 / **Non-Residents:** \$120

Softball Camp / Kelly Fox, Bob Fox 13SUCS14JJ

Monday, June 24 – Thursday, June 27, 9:00 – 11:30 am

4 Classes / Ages 7-15 years

Location: Riverhead High School - Softball Field

Residents: \$65 / **Non-Residents:** \$75



Swimming Programs

Basic swimming and water safety are offered throughout the summer. Birth certificate required for first time registrants.

Evaluations will be held

10:30 am – 1:30 pm at:

Iron Pier Beach: June 27 – 29, July 6, 13

Wading River Beach: July 27

Reeves Beach: August 10

At this time you will be able to register for a specific level offered at your chosen beach. First come first served. Children must be registered through the Recreation Dept. before getting evaluated. Must be 5 on first day of lessons, no exceptions.

Residents: \$23 / **Non-Residents:** \$33

Swim Lessons

30 Minute Lessons - 10:00 am – 4:30 pm

10 Sessions / Ages 5 years & up

South Jamesport 13SUYA01CE

Monday, July 1 – Friday, July 12

Level 1 and Level 2 lessons only

Iron Pier 13SUYA02CE

Monday, July 15 – Friday, July 26

Wading River 13SUYA03CE

Monday, July 29 – Friday, August 9

Reeves 13SUYA04CE

Monday, August 12 – Friday, August 23

Pee Wee Swim

Monday, July 1 – Friday, July 12

10 Sessions / Ages 3 & 4 years

10:00 – 10:30 am 13SUYA05CE

10:30 – 11:00 am 13SUYA06CE

11:00 – 11:30 am 13SUYA07CE

11:30 am – 12:00 pm 13SUYA08CE

12:00 – 12:30 pm 13SUYA09CE

An introduction to the basic skills needed to swim. Parent Participation required. Ages 3 and 4 ONLY!

Location: South Jamesport Beach - Beach

Residents: \$23 / **Non-Residents:** \$33

Water Safety Instructor Aide

10 Sessions / Ages 11 years & up

Iron Pier 13SUYA10CE

Monday, July 15 – Friday, July 26,

10:30 – 11:30 am

Wading River 13SUYA11CE

Monday, July 29 – Friday, August 9,

10:30 – 11:30 am

Upon completion of the course, participants will be certified to assist Water Safety Instructors in conducting swimming lessons. Participants will be given a swim test on the first day and may only register for one session.

Residents: \$28 /

Non-Residents: \$38

Private Swim Lessons

Iron Pier

Monday, July 15 – Friday, July 26

10 Classes / Ages 5 years & up

5:00 – 5:30 pm 13SUYA12CE

5:30 – 6:00 pm 13SUYA13CE

6:00 – 6:30 pm 13SUYA14CE

6:30 – 7:00 pm 13SUYA15CE

Wading River

Monday, July 29 – Friday, August 9

10 Classes / Ages 5 years & up

5:00 – 5:30 pm 13SUYA16CE

5:30 – 6:00 pm 13SUYA17CE

6:00 – 6:30 pm 13SUYA18CE

6:30 – 7:00 pm 13SUYA19CE

1 on 1 swim instruction is being offered between 5:00 and 7:00 pm. Call to reserve your lesson.

Residents: \$70 / **Non-Residents:** \$80

Weekend Swim Lessons

60 Minute Lessons - 10:00 am – 1:00 pm

5 Sessions / Ages 5 years & up

Iron Pier 13SUYA20CE

Sunday, July 7 –

Sunday, July 21

Wading River

13SUYA21CE

Sunday, July 28 –

Sunday, August 11

Residents: \$23 /

Non-Residents: \$33



Softball Batting Camp / Kelly Fox, Bob Fox
Monday, July 8 – Thursday, July 11, 5:30 – 6:45 pm 13SUCS15JJ
 4 Classes / Ages 7-11 years
Monday, July 8 – Thursday, July 11, 7:00 – 8:15 pm 13SUCS16JJ
 4 Classes / Ages 12-15 years
Location: Riverhead High School - Softball Field
Residents: \$50 / **Non-Residents:** \$60



Softball Pitchers and Catchers Camp / Kelly Fox, Bob Fox
Monday, Tuesday, Wednesday & Friday 13SUCS17JJ
July 1, 2, 3 & 5, 5:30 – 6:45 pm
 4 Classes / Ages 7-11 years
Monday, Tuesday, Wednesday & Friday 13SUCS18JJ
July 1, 2, 3 & 5, 7:00 – 8:15 pm
 4 Classes / Ages 12-15 years
Location: Riverhead High School - Softball Field
Residents: \$50 / **Non-Residents:** \$60

Youth Tennis / Dennis Doherty
Session 1 - 13SUCS19JJ
Monday, July 8 – Friday, July 12, 9:00 am – 12:00 pm
Session 2 - 13SUCS20JJ
Monday, July 22 – Friday, July 26, 9:00 am – 12:00 pm
Session 3 - 13SUCS21JJ
Monday, August 5 – Friday, August 9, 9:00 am – 12:00 pm
 5 Classes / Ages 7-15 years
 After registration, class times will be assigned for each child in 50 minute time increments starting at 9:00 am. You will be notified 5 days prior to the start of the session.
Location: Stotzky Park - Tennis Court
Residents: \$63 / **Non-Residents:** \$73

Track Camp / Justin Cobis, Maria Dounelis
Monday, July 22 – Thursday, July 25, 5:30 – 7:00 pm 13SUCS22JJ
 4 Classes / Ages 7-15 years
Location: Riverhead High School - Track
Residents: \$48 / **Non-Residents:** \$58

Volleyball Camp / Amy Greene 13SUCS23JJ
Monday, Tuesday, Wednesday & Friday
July 1, 2, 3 & 5, 9:00 – 11:30 am
 4 Classes / Ages 7-15 years
Location: Riverhead Middle School Gym
Residents: \$42 / **Non-Residents:** \$52



Teen Summer Recreation

This program is for students entering 7th or 8th grade in September 2013. Students can sign up for weeks that interest them or join the entire 7 weeks. **Weekly themes and field trip schedule will be available April 15th.**

Open to Riverhead Town/School District Residents:
 \$180 per week. (Week 1 - 3 days - \$135)

Registration will begin on Wednesday, May 1st (for NEW participants). Birth certificate and proof of residency are required at registration. Space is limited!

Monday – Thursday, July 1 – August 15, 9:00 am – 5:00 pm
Location: TBA

Early Morning Program is available from 7:30 – 9:00 am. The cost of the program is \$20 per week, paid at the time of registration.

CAMPS AT A GLANCE

Please see camp descriptions for details regarding dates, times, prices, locations, and ages.

Week Of	6/24	7/1	7/8	7/15	7/22	7/29	8/5	8/12	8/19	8/26
Animation Flix									x	
Baseball Batting - TBA										
Baseball Pitching - TBA										
Basketball			x	x						
Basketball Boot Camp		x								
Basketball Shooting		x								
Design Diva										x
Field Hockey					x					
Hip Hop Dance	x									
Lacrosse Boys			x							
Lacrosse Girls	x									
Lego Flix									x	
Pee Wee Lacrosse						x				
Pee Wee Sports	x			x			x			
Proud Pilots										x
Rowing			x							
Skateboarding	x								x	
Soccer							x			
Softball	x									
Softball Batting			x							
Softball Pitching/Catching		x								
Tennis			x		x		x			
Summer Recreation - All Day		x	x	x	x	x	x	x		
Teen Camp - All Day		x	x	x	x	x	x	x		
Track					x					
Volleyball		x								

Dance

Intro to Dance / A&G Dance Company 13SUYD01CE
Saturdays, June 8 – July 27, 10:00 – 11:00 am
7 Classes / Ages 3 & 4 years
See page 3 or visit townofriverheadny.gov for full description.
Location: GYCC
Residents: \$44 / Non-Residents: \$54

Contemporary Dance / A&G Dance Company
Saturdays, June 8 – July 27, 11:00 am – 12:00 pm 13SUYD02CE
7 Classes / Ages 5-8 years
See page 3 or visit townofriverheadny.gov for full description.
Location: GYCC
Residents: \$44 / Non-Residents: \$54

Hip Hop Dance / A&G Dance Company 13SUYD03CE
Saturdays, June 8 – July 27, 11:00 am – 12:00 pm
7 Classes / Ages 8-12 years
See page 4 or visit townofriverheadny.gov for full description.
Location: GYCC
Residents: \$44 / Non-Residents: \$54

Tap Dance / A&G Dance Company 13SUYD04CE
Saturdays, June 8 – July 27, 12:00 – 1:00 pm
7 Classes / Ages 6-10 years
See page 4 or visit townofriverheadny.gov for full description.
Location: GYCC
Residents: \$44 / Non-Residents: \$54

Exercise

Tae Kwon Do / Alexa Nieves
Saturdays, June 29 – August 10, 9:00 – 10:00 am 13SUYE01CE
6 Classes / Ages 7-10 years
Saturdays, April 13 – May 18, 10:00 – 11:00 am 13SUYE02CE
6 Classes / Ages 11-14 years
See page 4 or visit townofriverheadny.gov for full description.
Location: GYCC
Residents: \$35 / Non-Residents: \$45

Instructional

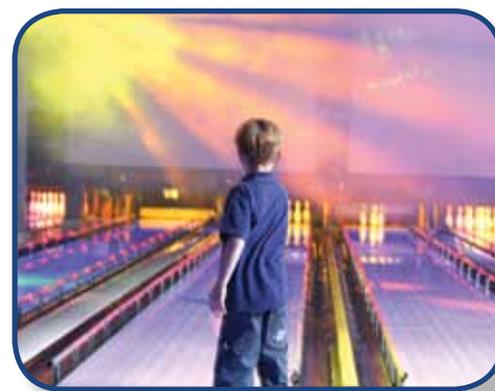
Learn to Row for Juniors 13SUYI01TF
Mondays – Fridays, June 24 – July 5, 4:00 – 5:30 pm
(No Class July 4)
9 Classes / Ages 12-17 years
This course is designed for juniors with little or no rowing experience. Participants receive basic lessons in the form and principles of rowing, both sweep rowing and sculling. Learn to handle, carry, launch and row a shell on the beautiful Peconic Bay.
Location: Flander's Mens Club - Access Area
Residents: \$170 / Non-Residents: \$180

Youth Sailing Classes 13SUYI02TF
Classes will include theory & practices in basic sailing & safety, as well as care and storage of sailboats. For information on session days & times, please contact the Recreation office at 631-727-5744 Ext. 28 or check out our facebook page for updates.
Location: South Jamesport Beach
Residents: \$199 / Non-Residents: \$209

Yes, You Can Sing! - Summer / Maribeth Mundell
Mondays, June 24 – July 29, 6:00 – 7:30 pm 13SUYI03TF
6 Classes / Ages 8-12 years
Mondays, June 24 – July 29, 7:30 – 9:00 pm 13SUYI04TF
6 Classes / Ages 13-17 years
See page 4 or visit townofriverheadny.gov for full description.
Location: Human Resource/ Senior Center - Auditorium
Residents: \$35 / Non-Residents: \$45

Sports

Bowling League / All Star Bowling 13SUY01JJ
Tuesdays,
July 9 – August 27
10:00 am – 12:00 pm
8 Classes /
Ages 10-15 years
Come join us on Tuesday mornings for a fun filled time of bowling. Pizza party and awards on the last day.
Location: The All Star
Residents: \$88 / Non-Residents: \$108



Field Hockey Clinic / Cheryl Walsh-Edwards, Becky Winkel 13SUY02JJ
Fridays, August 30 – September 27, 6:00 – 8:00 pm
5 Classes / Ages 7-15 years
This clinic covers the fundamentals of field hockey.
Location: Stotzky Park - Hockey Rink
Residents: \$58 / Non-Residents: \$68

Junior Golf Clinic / Calverton Links



Tuesdays, June 25 – July 23
8:30 – 9:50 am 13SUY03JJ
Tuesdays, June 25 – July 23
10:10 – 11:30 am 13SUY04JJ
5 Classes / Ages 8-17 years
PGA professionals will cover the fundamentals of the game including pitching, putting, chipping, and full swing. Please bring your own clubs.
Location: Calverton Links - Golf Course
Residents: \$98 /
Non-Residents: \$108

Speed and Agility 13SUY05JJ
Tuesdays & Thursdays, July 16 – August 1, 5:00 – 6:00 pm
6 Classes / Ages 10-15 years
This program is designed for the serious athlete to increase their speed and agility.
Location: Riverhead High School - Field Hockey Field, Track
Residents: \$40 / Non-Residents: \$50

PAL SUMMER PROGRAMS

PAL 2013 Bike Rodeo – Saturday, May 4th (Rain date Sunday, May 5th)

Location: Stotzky Park ~ Start Time – 8:30 am
Free
Grades K-6.
Bikes awarded to top winners in each age group!
BIKE HELMETS REQUIRED!

PAL WAVES Football and Cheerleading

Registration begins early April.
Season: Last week in July – November.
Ages 7-12 as of November 15, 2013.

PAL Soccer

Grades K-7. Registration begins in June.
Season: September – November. Saturday mornings.



For detailed information please call 727-3200 ext. 273 or follow these instructions to the website:
Go to townofriverheadny.gov → Local Links → Hot Links → Juvenile Aid Bureau and PAL information → scroll down and click registration information for the sport you are interested in.

2013 Summer Recreation Registration Information

****Please come in prior to April 27 to set up your family account in our computer system.****

Summer Recreation Program Activities include arts & crafts, games, sports, field trips and special events.

Registration for All Day Summer Recreation Programs will be **one day only on April 27, 2013. REGISTRATION LOCATION: Riverhead Recreation Department Office at Stotzky Park. Registration is from 8:00 a.m. – 9:30 a.m. BIRTH CERTIFICATE AND PROOF OF RESIDENCY REQUIRED AT REGISTRATION.**

SPACE IS LIMITED! PLEASE NOTE: FULL PAYMENT IS EXPECTED AT THE TIME OF REGISTRATION.

All prices are subject to additional, Non-Refundable credit card fees.

Ages:	Children entering grades 1-6 in Sept. 2013
Dates:	Session I July 1 – July 26 (4 weeks) NO CAMP July 4 Session II July 29 – August 16 (3 weeks)
Days/Time:	Monday – Friday 9:00 am – 4:45 pm
Program Locations:	Pulaski Street School (Residents and School District) * George Young Community Center (Residents Only) * Henry Pfeifer Community Center (Residents Only)
Cost:	\$555 Session I \$415 Session II

A family discount of \$50 will be given to each additional child registered in the same activity. Any withdrawal/refund request must be submitted in writing as follows: June 3, 2013 for the first session and July 1, 2013 for the second session.

*****Tuition Assistance Awards** are available for our Summer Recreation Programs. Applications can be picked up at the Recreation Department and **MUST** be submitted by Wednesday, April 17th.***

***Early Morning Programs** will be available once again at Pulaski Street, and at George Young Community Center (Jamesport). The hours of the Early Morning Program are 7:30 a.m. – 9:00 a.m. The cost for the Early Morning Program is **\$65 for Session I and \$50 for Session II.**

ADULT PROGRAMS

IN-PERSON REGISTRATION BEGINS Tuesday, April 2, 2013.

Phone registration begins Wednesday, April 3, 2013. Proof of residency required to receive resident discount. All prices subject to additional credit card fees.



Art

Acrylic Painting / Karen Fellows 13SPAA01CE

Mondays, April 15 – May 20, 6:00 – 9:00 pm

6 Classes / Ages 18+

Learn to paint and tap into your creativity. Everyone can paint! Materials list available at registration. All levels.

Location: GYCC

Residents: \$65 / **Non-Residents:** \$75



Dance

Hip Hop Dance / A&G Dance Company

Saturdays, April 13 – May 25, 12:00 – 1:00 pm 13SPAD01CE

Saturdays, June 8 – July 27, 12:00 – 1:00 pm 13SUAD01CE

7 Classes / Ages 18+

This adult exercise class will get you moving and burning calories to fun music.

Location: GYCC

Residents: \$44 / **Non-Residents:** \$54

Tap Dance / A&G Dance Company

Tuesdays, April 16 – May 28, 7:00 – 8:00 pm 13SPAD02CE

Tuesdays, June 11 – July 30, 7:00 – 8:00 pm 13SUAD02CE

7 Classes / Ages 18+

This intermediate tap class (no beginners) will allow students to practice their techniques and learn dances.

Location: GYCC

Residents: \$44 / **Non-Residents:** \$54

Exercise

Beach Yoga / Kathryn Reeve 13SPAE01CE

Saturdays, May 18 – June 22, 8:00 – 9:00 am

6 Classes / Ages 16+

This Vinyasa Flow Yoga class connects breath and body movements on one of the beautiful beaches of the North Fork. All levels.

Location: South Jamesport Beach - Beach

Residents: \$65 / **Non-Residents:** \$75

Biggest Loser / Cherie Paveglio

Mondays, April 15 – May 20, 5:00 – 7:15 pm 13SPAE02CE

6 Classes / Ages 13+

Residents: \$35 / **Non-Residents:** \$45

Mondays, June 3 – June 24, 5:00 – 7:15 pm 13SPAE03CE

4 Classes / Ages 13+

Residents: \$26 / **Non-Residents:** \$31

Lose weight with a fun cardio and total body toning class with a Certified Personal Trainer.

Location: GYCC

Cardio Sculpt / Cherie Paveglio

Fridays, April 19 – May 24, 5:00 – 6:30 pm 13SPAE04CE

6 Classes / Ages 13+ • **Residents:** \$32 / **Non-Residents:** \$42

Fridays, June 7 – June 28, 5:00 – 6:30 pm 13SPAE05CE

4 Classes / Ages 13+ • **Residents:** \$23 / **Non-Residents:** \$28

Location: GYCC

Cardio Blast / Cherie Paveglio

Wednesdays, July 3 – August 7, 5:30 – 6:30 pm 13SUAE01CE

6 Classes / Ages 13+ • **Residents:** \$32 / **Non-Residents:** \$42

Location: Human Resource/Senior Center

Enjoy a fun motivational cardio and total body toning class with a Certified Personal Trainer.

Intro to Kettlebell Swing / Elizabeth Liggon

Thursdays, April 18 – May 23, 5:30 – 6:30 pm 13SPA06CE

Tuesdays, July 16 – August 20, 5:30 – 6:30 pm 13SUA02CE

6 Classes / Ages 18+

Unlike traditional exercising, the kettlebell workout requires only 4 hours a month to lose weight and get fit. Please bring a kettlebell of between 15-20 lbs for women and 25-30 lbs for men.

Location: GYCC

Residents: \$36 / Non-Residents: \$46

Morning Yoga / Rosemary Martilotta 13SPA07CE

Wednesdays, April 17 – June 5, 9:00 – 10:30 am

8 Classes / Ages 18+

Hatha yoga class aimed toward increasing flexibility, circulation, and strength. Includes back therapy and stress reduction techniques.

Location: GYCC

Residents: \$85 / Non-Residents: \$95

Tai Chi & Qi Gong / Denise Gillies

Tuesdays, April 16 – June 4, 5:00 – 6:00 pm 13SPA08KT

Location: GYCC

Tuesdays, July 11 – August 29, 8:00 – 9:00 am 13SUA05KT

Location: South Jamesport Beach

8 Classes / Ages 18+

Through this ancient form of Chinese exercise and meditation, you will learn simple fluid movements, deep breathing rhythms and visualization techniques to create inner energy and peace.

Residents: \$73 /

Non-Residents: \$83



Yogalates / A&G Dance Company

Saturdays, April 13 – May 25, 10:00 – 11:00 am 13SPA09CE

Tuesdays, April 16 – May 28, 7:00 – 8:00 pm 13SPA10CE

Saturdays, June 8 – July 27, 10:00 – 11:00 am 13SUA06CE

Tuesdays, June 11 – July 30, 7:00 – 8:00 pm 13SPA07CE

7 Classes / Ages 16+

A perfect blend of yoga and Pilates for men and women. Class is designed for levels beginner to advanced.

Location: GYCC

Residents: \$44 / Non-Residents: \$54

Zumba Toning / Irina Gentile

Wednesdays, April 17 – May 29, 6:30 – 7:30 pm 13SPA11CE

Wednesdays, July 17 – August 28, 6:30 – 7:30 pm 13SUA08CE

7 Classes / Ages 18+

Take Zumba class to the next level by combining body-sculpting exercises and high energy cardio work. Please bring light weights or Zumba Sticks. This class is only for those who have taken regular Zumba before.

Location: GYCC

Residents: \$55 / Non-Residents: \$65

Zumba Gold Toning / Irina Gentile 13SPA12CE

Tuesdays, April 16 – May 28, 10:30 – 11:30 am

7 Classes / Ages 16+

This course takes the basic Zumba Gold dance-fitness party and adds light-weight Zumba Toning Sticks to enhance muscle strength, tone, and endurance. Please bring light weights or Zumba Sticks. This class is only for those who have taken Zumba Gold or Zumba before.

Location: GYCC

Residents: \$55 / Non-Residents: \$65

SUP Yoga

Sundays, July 14 – August 4

9:00 – 10:00 am 13SUA03TF

Sundays, August 11 – September 1

9:00 – 10:00 am 13SUA04TF

4 Classes / Ages 16+

Hamptons Paddleboard will teach you how to properly use a Stand-Up paddleboard while also performing dozens of Yoga poses. SUP Yoga allows you to engage muscles not normally utilized in a standard yoga class and also helps benefit your regular in-studio yoga practice as well.

Location: South Jamesport Beach

Residents: \$132 / Non-Residents: \$142



Zumba / Irina Gentile 13SUA09CE

Thursdays, July 18 – August 29

6:30 – 7:30 pm

7 Classes / Ages 18+

Ditch the workout and join the party! Zumba fuses latin rhythms and easy to follow moves to create a dynamic fitness program that will blow you away. Wear sneakers and bring water.

Location: GYCC

Residents: \$55 / Non-Residents: \$65



Instructional

Stand-Up Paddleboard (SUP)

Session 1: 13SPAI05TF

Fridays, May 17 – June 7, 10:00 – 11:00 am

Session 2: 13SPAI06TF

Saturdays, May 18 – June 8, 10:00 – 11:00 am

Session 3: 13SPAI07TF

Sundays, May 19 – June 9, 10:00 – 11:00 am

Session 4: 13SUA109TF

Fridays, June 14 – July 5, 9:00 – 10:00 am

Session 5: 13SUA110TF

Saturdays, June 15 – July 6, 9:00 – 10:00 am

Session 6: 13SUA111TF

Sundays, June 16 – July 7, 9:00 – 10:00 am

Session 7: 13SUA112TF

Thursdays, July 11 – August 1, 11:00 am – 12:00 pm

Session 8: 13SUA113TF

Fridays, July 12 – August 2, 9:00 – 10:00 am

Session 9: 13SUA114TF

Thursdays, August 8 – 29, 11:00 am – 12:00 pm

Session 10: 13SUA115TF

Fridays, August 9 – 30, 9:00 – 10:00 am

4 Classes / Ages 16+

Hamptons Paddleboard is now offering beginner classes focusing on the fundamentals including; where and how to stand, basic propulsion and maneuvering strokes, navigation skills, and how to get back on the board if you fall off! All equipment & lifejackets provided.

Location: South

Jamesport Beach

Residents: \$132 / Non-Residents: \$142



Canoe/Kayak Instruction / John Nicollellis

Session 1: Canoes - 13SUA101TF Kayaks - 13SUA103TF

Wednesday, June 12, 7:30 – 9:00 pm

Location: GYCC

Saturday, June 15, 9:30 am – 2:30 pm

Location: Peconic Riverfront - Floating Dock

Session 2: Canoes - 13SUA101TF Kayaks - 13SUA104TF

Wednesday, September 4, 7:30 – 9:00 pm

Location: GYCC

Saturday, September 7, 9:30 am – 2:30 pm

Location: Peconic Riverfront - Floating Dock

2 Classes / Ages 14+

Want to explore Long Island's largest river, the Peconic? This course will teach you the basics and show you the pristine wilderness in Riverhead. 1 class, plus trip.

Residents: \$55 / Non-Residents: \$65 - Canoes

Residents: \$70 / Non-Residents: \$80 - Kayaks

Learn to Row Camp for Adults 13SUA105TF

Mondays – Fridays, June 24 – July 5, 6:30 – 8:00 pm

9 Classes / Ages 18+ (No Class July 4)

This course is designed for adults with little or no rowing experience. Participants receive basic lessons in the form and principles of rowing, both sweep rowing and sculling. Learn to handle, carry, launch and row a shell on the beautiful Peconic Bay.

Location: Flander's Mens Club - Access Area

Residents: \$179 / Non-Residents: \$189

Rowing Camp for Adults / East End Rowing 13SUA106TF

Tuesdays & Thursdays, July 9 – August 8, 6:30 – 8:00 pm

10 Classes / Ages 18+

This camp is ideal for those who have graduated the "Learn to Row" course or recreational rowers who want to improve their skills.

Location: Flander's Mens Club - Access Area

Residents: \$195 / **Non-Residents:** \$205

Sailing Classes - Adult 13SUA107TF

See Youth Sailing Classes on page 8 for full description.

Location: South Jamesport Beach

Residents: \$199 / **Non-Residents:** \$209

Swim Lessons - Adult 10 Classes / Ages 18+

Iron Pier 13SUA116CE

Monday, July 15 – Friday, July 26, 4:00 – 4:30 pm

Wading River 13SUA117CE

Monday, July 29 – Friday, August 9, 4:00 – 4:30 pm

Basic swimming techniques and water safety techniques are taught.

Residents: \$23 / **Non-Residents:** \$33

Watersports Showcase

Sunday, June 30 • 1 Class / Ages 16+

Waterskiing 10:30 am – 12:00 pm 13SUA120TF

Kneeboarding 12:15 – 1:45 pm 13SUA118TF

Wakeboarding 2:00 – 3:30 pm 13SUA119TF

Hamptons Paddleboard is offering 3 - 90 minute sessions to teach the basics of Waterskiing, Kneeboarding and Wakeboarding. Sign up for one session, or choose all 3 and get a \$15 discount. Just bring a bathing suit, towel and a sense of adventure!

Location: South Jamesport Beach

Residents: \$55 / **Non-Residents:** \$65

Yes, You Can Sing! - Summer / Maribeth Mundell

Mondays, April 22 – June 3, 7:30 – 9:00 pm 13SPA108TF

Mondays, June 24 – July 29, 7:30 – 9:00 pm 13SUA121TF

6 Classes / Ages 13+

Students will learn proper vocal skills, breathing exercises and techniques to develop their voices, build self-confidence, and increase musical awareness.

Location: Human Resource/Senior Center - Auditorium

Residents: \$35 / **Non-Residents:** \$45

Cooking: Simply Creative Spring / Chef Rob Scott

Thursday, May 2, 6:30 – 8:00 pm 13SPA101CE

1 Class / Ages 16+

Watch and taste as Chef Rob Scott makes zucchini pancakes, roasted balsamic peppers with goat cheese on ciabatta bread, and strawberry pecan feta salad.

Location: Human Resource/Senior Center

Residents: \$18 / **Non-Residents:** \$23

Dog Obedience / Mary Andruszkiewicz

Tuesdays, April 16 – June 4, 5:30 – 6:30 pm 13SPA102CE

Tuesdays, April 16 – June 4, 6:30 – 7:30 pm 13SPA103CE

8 Classes / Ages 16+

The motivational method is used to train your dog to walk on a loose lead, stay, come when called, and more. Open to dogs at least 4 months old with a responsible handler (16 or up).

Location: GYCC

Residents: \$70 / **Non-Residents:** \$80

Save More...Spend Less / Rob Scott

Monday, April 22, 6:00 – 7:30 pm 13SPA101CE

1 Class / Ages 16+

2013 is the year you can save money! This class gives tips and advice on ways to save money. Topics include: Amazon, purchasing furniture, how to save on gift cards, avoiding gift card scams, going to the movies everyday at one low price, travel websites, and magazines. Class is FREE, but pre-registration is required.

Location: Human Resource/Senior Center

Sports

FREE

Pickle Ball Demo 13SPAS03JJ

Saturdays, May 25 & June 1, 9:00 – 11:00 am

2 Classes / Ages 55+

Come join the fun in this exciting game which is a combination of table tennis, tennis, and badminton. Come on out and give it a try.

Location: Stotzky Park - Tennis Court

Pickle Ball

Beginners

Wednesdays, June 5 – 26, 5:00 – 6:00 pm 13SPAS04JJ

Wednesdays, July 17 – August 21, 5:00 – 6:00 pm 13SUAS07JJ

Intermediate

Wednesdays, June 5 – 26, 6:00 – 8:00 pm 13SPAS05JJ

Wednesdays, July 17 – August 21, 6:00 – 8:00 pm 13SUAS08JJ

4 Classes / Ages 55+

Come join the fun in this exciting game which is a combination of table tennis, tennis, and badminton. Bring your own paddle.

Location: Stotzky Park - Tennis Court

Residents: \$5 / **Non-Residents:** \$7

Fall Softball League - Sundays 13SUAS09TF

Sundays, September 8 – November 10, 9:00 am – 12:00 pm

Fall Sunday Softball League.

Location: Veterans Memorial Park - Ballfield #2, #3 and #4

Residents: \$400 / **Non-Residents:** \$400 (Umpire fees additional)

Golf / Calverton Links

Adults

Mon. & Wed., April 22 – May 6, 5:30 – 6:50 pm 13SPAS01JJ

Tuesdays & Thursdays, June 11 – 25, 6:00 – 7:20 pm 13SUAS01JJ

Thursdays, June 20 – July 25, 10:10 – 11:30 am 13SUAS03JJ

Tuesdays & Thursdays, July 9 – 23, 6:00 – 7:20 pm 13SUAS05JJ

5 Classes / Ages 18+

Residents: \$98 / **Non-Residents:** \$108

Seniors

Mon. & Wed., April 22 – May 6, 5:30 – 6:50 pm 13SPAS02JJ

Tuesdays & Thursdays, June 11 – 25, 6:00 – 7:20 pm 13SUAS02JJ

Thursdays, June 20 – July 25, 10:10 – 11:30 am 13SUAS04JJ

Tuesdays & Thursdays, July 9 – 23, 6:00 – 7:20 pm 13SUAS06JJ

5 Classes / Ages 60+

Residents: \$88 / **Non-Residents:** \$98

Classes are designed to enhance a golfers skill level and performance regardless of experience. Taught by PGA professionals. Bring your own clubs.

Location: Calverton Links - Golf Course

Tennis

Beginners 13SPAS06JJ

Mondays & Tuesdays, June 3 – 25

6:30 – 8:00 pm

Intermediate 13SPAS07JJ

Mondays & Tuesdays, June 3 – 25

8:00 – 9:30 pm

8 Classes / Ages 18+

This program is designed to build the fundamentals of tennis. Students provide their own racket.

Location: South Jamesport Beach - Tennis Court

Residents: \$88 / **Non-Residents:** \$98



SPECIAL NEEDS

Special Needs Spring Fling Dance 13SPSN01JJ

Saturday, May 4, 6:00 – 8:00 pm

This is our annual spring fling special needs adults dance. Come out for this music filled evening with Miss Regina to DJ! Please call to RSVP by Friday, May 3rd.

Location: Human Resource/Senior Center - Auditorium

FREE

Summer Special Needs

Adults Carnival/Dance 13SPSN02JJ

Saturday, July 13, 5:00 – 8:00 pm

This is the 4th annual carnival/dance for special needs adults. We begin the afternoon outside with games, entertainment, prizes, and concessions.

Later, we move inside for a dance. Call 727-5744 Ext. 27 with questions and to RSVP by July 12th.

Location: Human Resource/Senior Center - Auditorium

FREE

Bus Trips

Each participant must have his/her own account to register for bus trips. All bus trips are non-refundable and require a waiver to be signed. Participants under the age of 18 must be accompanied by an adult. All prices subject to additional credit card fees.



Atlantic City 13SPB01CE Wednesday, May 8

Price includes round trip Hampton Jitney transportation, six hours of gambling, and a casino bonus package to be announced.

Bus leaves Stotzky Park Parking lot at 8:00 am and will leave Atlantic City six hours after arrival.

Ages 21 & up

Residents: \$34 / Non-Residents: \$39



Arthur Ave. Walkabout & Botanical Gardens Saturday, June 8 13SPB02CE

Return to the 40's, 50's, and 60's as we explore the Belmont section of the Bronx on foot. From there head to New York's Botanical Garden. Trip includes round trip transportation, a narrated walking tour of Belmont including tastes along the way, and regular admission into the Botanical Garden.

Hampton Jitney bus leaves Stotzky Park Parking Lot at 8:00 am and leaves the Garden to return home at 4:30 pm.

Residents: \$84 / Non-Residents: \$89

Bronx Zoo 13SPB03CE Saturday, June 15

Join us for a fabulous experience at the Bronx Zoo. Price includes round trip transportation and a Total Experience Ticket.

Hampton Jitney bus leaves Stotzky Park Parking Lot at 8:00 am and leaves the zoo at 4:00 pm to return home.

Residents: \$40 / Non-Residents: \$45

Yankees vs. Tampa Bay Rays 13SPB04CE Friday, June 21

Hampton Jitney Bus leaves Stotzky Park Parking Lot at 3:30 pm for a 7:05 pm game and leaves to return home immediately following the game.

Residents: \$62 / Non-Residents: \$67
Price includes round trip transportation and a ticket in Section 232B.



Spirit Cruise & 9/11 Memorial Saturday, July 13 13SPB05CE

Cruise the Hudson while experiencing a Grand Buffet, narrated tour of the breathtaking skyline, singing waitstaff, dancing with a dj. After the cruise enjoy a self guided visit to the 9/11 Memorial. Price includes round trip transportation, cruise, buffet lunch, and a ticket to the 9/11 Memorial.

Hampton Jitney bus leaves Stotzky Park Parking Lot at 9:30 am and leaves the Memorial at 4:30 pm to return home.

Residents: \$87 / Non-Residents: \$92

Yankees vs. Detroit Tigers 13SPB06CE Friday, August 9

Hampton Jitney bus leaves Stotzky Park Parking Lot at 3:30 pm for a 7:05 pm game and leaves to return home immediately following the game.

Residents: \$62 / Non-Residents: \$67

Price includes round trip transportation and a ticket in Section 233B.

Montauk - Whale Watching Wednesday, August 21

Ages 13 & up • 13SPB07CE

Residents: \$70 / Non-Residents: \$75

Ages 5-12 years • 13SPB08CE

Residents: \$49 / Non-Residents: \$54

Come aboard the Viking Fleet for a chance to see whales and other ocean life.

Recreation Bus leaves Stotzky Park Parking lot at 8:00 am and will leave Montauk at 3:30 pm.



The Big E 13SPB09CE Saturday, September 21

Come explore the largest fair in the Northeast! West Springfield, MA. Price includes: Round trip Hampton Jitney transportation and Admission into the Big E.

Bus leaves Stotzky Park Parking lot at 7:00 am and will leave the Big E at 6:00 pm.

Residents: \$45 / Non-Residents: \$50



INSTRUCTORS WANTED!

Do you have the knowledge or talent to teach a special skill?

Prospective Instructors should submit a written proposal to the Recreation Department as per the deadlines below.

Deadlines to submit instructor proposals:

- Fall (September - December)
Deadline June 1st
- Winter (January - March)
Deadline October 1st

PART-TIME POSITIONS AVAILABLE

Riverhead Recreation is now accepting applications for a variety of part time positions. Including but not limited to:

- Beach/Concession Attendant
- Community Center Guard
- Lifeguard
- Park Attendant
- Recreation Program Aide (Sailing, Special Events, Sports Camps, Etc...)
- Scorekeeper
- Skate Park Attendant
- Summer Recreation Aide
- Water Safety Instructor

Applications are available on townofriverheadny.gov.

All seasonal applications are due April 26th.

To receive more information:

- Call 631-727-5744
- Email recreation@townofriverheadny.gov

04.02.13
130279

ADOPTED

TOWN OF RIVERHEAD

Resolution # 279

AMENDS RESOLUTION #245 OF 2013
(AUTHORIZES THE ACCEPTANCE OF A CASH SECURITY
FOR SABER RIVERHEAD)

Councilwoman Giglio offered the following resolution,
which was seconded by Councilman Dunleavy

WHEREAS, Resolution #245 adopted on March 19, 2013, authorized the acceptance of cash security from Saber-Riverhead 58, LLC for land clearing work to completed upon the subject property located at 1739 Old Country Road, Riverhead, New York, further described as Suffolk County Tax Map #0600-119-1-7; and

WHEREAS, Resolution #245 incorrectly referred to the cash security submitted by Saber-Riverhead 58, LLC for land clearing work upon said property; and

WHEREAS, the cash security submitted by Saber-Riverhead 58, LLC correctly represents 10% Foundation Permit security.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby amends Resolution #245 adopted by the Riverhead Town Board on March 19, 2013 to reflect the correct work represented by said security as 10% Foundation Permit security; and be it further

RESOLVED, that all other terms and conditions of Resolution #245 shall remain in full force and effect; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a copy of this resolution to Charles R. Cuddy, Esq., 445 Griffing Avenue, Riverhead, New York, 11901, Saber-Riverhead 58, LLC, Martin Berger, Managing Member, 80 Business Park Drive, Suite 100, Armonk, New York, 10504; and be it further

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

THE VOTE

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

04.02.13
130280

ADOPTED

TOWN OF RIVERHEAD

Resolution # 280

AUTHORIZES THE SUPERVISOR TO EXECUTE AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL-CIO, RIVERHEAD UNIT OF THE SUFFOLK LOCAL # 85 (CSEA)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, an employee who is a member of the CSEA and entitled to the benefits and protections set forth in the collective bargaining agreement (“Contract”); and

WHEREAS, the employee earned compensatory time that was not reported to the payroll department; and

WHEREAS, the Town Board has given consideration to the employee’s benefits and protections as provided in Article 16 paragraph 5 of the CSEA 2011-2014 Agreement; and

WHEREAS, the parties have reached a resolution of the matter and wish to enter into an agreement.

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby authorizes execution an agreement with CSEA and authorizes the Supervisor to execute same; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Personnel Director, CSEA Unit President, the Chief of Police, the Town Attorney’s Office and the Financial Administrator; and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

COMP TIME AGREEMENT

THIS AGREEMENT made this day of February, 2013, between the Town of Riverhead, 200 Howell Avenue, Riverhead, New York (Town) and Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852 having its principal office at 3 Garet Place, Commack, New York (CSEA), and

WHEREAS, Elizabeth Maccagli (Employee) earned compensatory time (“comp time”) in 2012 but that comp time was not reported to the payroll department as provided in Article 16 paragraph 5 of the CSEA 2011-2014 Agreement; and

WHEREAS, the Employee was compensated on a straight time basis(i.e. one hour to one hours); however under the CSEA 2011-2014 Agreement comp time earned iscompensated at time and one-half; and

WHEREAS, it is the desire of the Town to pay Elizabeth Maccagli (employee) for comp time earned in 2012 under the terms and conditions set forth below.

IN CONSIDERATION OF THE MUTUAL PROMISES HEREIN CONTAINED, the parties hereto agree as follows:

1. The employee agrees that she was compensated at straight time for comp time earned during 2102 and that she only received compensation time at the rate one hour for each hour worked.
2. The Town agrees to pay the employee the balance due to that employee as follows: the employee will receive one-half (0.5) for each hour of comp time earned during 2012.
3. The employee agrees that going forward she will report all hours worked to payroll to be compensated in pay or comp time to be paid or used at one and a half times.
4. This Agreement shall not, in any way, constitute "past practice" for the Town/CSEA is and shall remain specific to this matter and may not be cited by the CSEA for any reason other than to enforce this Agreement.

Department Head

Employee

Approved by Supervisor
Sean Walter

Approved by CSEA President
Matthew E. Hattorff

04.02.13
130281

ADOPTED

TOWN OF RIVERHEAD

Resolution # 281

**AUTHORIZES SETTLEMENT OF LEGAL ACTION
BY JENNIFER MARTENS AGAINST THE TOWN OF RIVERHEAD**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, due to a fall caused on a sidewalk within the Town of Riverhead, a legal action was commenced by Jennifer Martens against the Town of Riverhead and others in the Supreme Court, Suffolk County under Index No. 037097/2009; and

WHEREAS, the parties entered into negotiations; and

WHEREAS, an offer of settlement has been made by Jennifer Martens in full 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 proposal.

NOW BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby accepts the settlement proposal made by and on behalf of Jennifer Martens regarding legal action commenced by Jennifer Martens against the Town of Riverhead in the Supreme Court, Suffolk County under Index No. 037097/2009; and be it further

RESOLVED, that the Supervisor is authorized to sign all documents necessary to effectuate that settlement of the legal action commenced by Jennifer Martens in the Supreme Court, Suffolk County under Index No. 037097/2009

RESOLVED, that Stephen J. McGiff, Esq. is hereby authorized 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 Stephen J. McGiff, Esq, Stephen J. McGiff, P.C., 96 South Ocean Avenue, Patchogue, New York 11772, the Accounting Department, and the Town Attorney.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130282

ADOPTED

TOWN OF RIVERHEAD

Resolution # 282

**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 Gabrielsen 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 four (4) 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 HEREBY RESOLVED, that the Supervisor is hereby authorized to execute the attached License Agreement with Aeros Cultured Oyster Company; and be it further

RESOLVED, that this approval is subject to receipt of a certificate of insurance naming the Town of Riverhead as an additional insured, having adequate insurance coverage limits, **no later than April 15, 2013**; 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, New York,

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 certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

LICENSE

License ("License"), made as of the ____ day of April, 2013, 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 a floating Upweller System (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 four (4) 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 April 3, 2013 and shall end on December 31, 2013.

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 license properties “as is”.

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

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

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

6. Repair, Maintenance and Inventory of License Properties.

- a) Licensee agrees to maintain the licensed area free of trash and debris.
- b) The Licensee shall not be permitted to alter the licensed property without the prior permission of the Licensor.

7. Damage to Property on Premises. Licensee agrees that all property of every kind and description kept, stored or placed in or on the licensed premises shall be at Licensee's sole risk and hazard and the 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 damaged by fire or other casualty as to become untenable, then, in such event, at the option of the Licensor, this License 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 the Licensee 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 premise, 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 the 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 public liability 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 Authority.

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 property.

11. Assignment. Notwithstanding anything to the contrary contained in the License, Licensee shall not assign this license, license the license property, 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 hold the 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. If such notice is directed at the Licensee, it shall be addressed to PO Box 964, 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

TOWN OF RIVERHEAD

Resolution # 283

GRANTS LAND CLEARING PERMIT AS PROVIDED BY CHAPTER 62 OF THE RIVERHEAD TOWN CODE TO HERITAGE-RIVERHEAD RETAIL DEVELOPERS, LLC – THE SHOPS AT RIVERHEAD (COSTCO)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Heritage-Riverhead Retail Developers, LLC is the owner of the subject property located at 1754 Old Country Road, Riverhead, New York, further described as Suffolk County Tax Map Numbers 0600-101-3-p/o 3, 0600-119-1-p/o 6 and 0600-119-1-p/o 5; and

WHEREAS, Heritage-Riverhead Retail Developers, LLC has petitioned the Town Board for a land clearing permit pursuant to Chapter 62 of the Riverhead Town Code for the clearing of trees and the grading of soil in connection with the construction of a warehouse club as depicted on a survey dated March 7, 2013, prepared by E.S. Kalogeras, P.E.

NOW THEREFORE BE IT RESOLVED, that the Town Board has reviewed and considered the application for the aforementioned land clearing permit; and be it further

RESOLVED, that the land clearing permit is conditioned upon specific hours of operation, between the hours of 7:00 a.m. and 5:00 p.m., Monday through Saturday; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Peter S. Danowski, Jr., Esq., attorney for Heritage-Riverhead Retail Developers, LLC, 616 Roanoke Avenue, 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

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130284

ADOPTED

TOWN OF RIVERHEAD

Resolution # 284

**APPROVES CHAPTER 90 APPLICATION OF WADING RIVER SHOREHAM
CHAMBER OF COMMERCE, INC.
(Duck Pond Day)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on March 18, 2013, the Wading River Shoreham Chamber of Commerce, Inc. submitted a Chapter 90 Application for the purpose of conducting their “20th Annual Duck Pond Day”, to include a parade, musical entertainment, crafts and educational exhibits to be held on North Country Road, Wading River, New York, on Sunday, May 19, 2013, between the hours of 12:00 noon and 4:00 p.m.; and

WHEREAS, the Wading River Shoreham Chamber of Commerce, 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, due to its not-for-profit status, the applicant has requested the Chapter 90 application fee be waived; and

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

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

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

RESOLVED, that the application of the Wading River Shoreham Chamber of Commerce, Inc. for the purpose of conducting their “20th Annual Duck Pond Day”, to include a parade, musical entertainment, crafts and educational exhibits to be held on North Country Road, Wading River, New York, on Sunday, May 19, 2013, between the

hours of 12:00 noon and 4:00 p.m. is hereby approved; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public and shall be contacted at least three days in advance for the purpose of arranging the “pre-opening” inspection appointment at (631) 727-3200 extension 601; and be it further

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 81 - “Noise Control”, Chapter 108-56 - “Signs” and any other section of the Riverhead Town Code that may pertain to this event; and be 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 Town Board of the Town of Riverhead hereby waives the Chapter 90 application fee for this event; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Wading River Shoreham Chamber of Commerce, Inc., P.O. Box 348, Wading River, NY, 11792; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 285

**APPROVES CHAPTER 90 APPLICATION OF EAST END ARTS & HUMANITIES
COUNCIL, INC.**

(17th Annual Community Mosaic Street Painting Festival – May 26, 2013)

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, on March 5, 2013, the East End Arts & Humanities Council Inc. (“EEAC”) submitted a Chapter 90 Application for the purpose of conducting their 17th Annual Community Mosaic Street Painting Festival having music and art exhibits to be held on EEAC grounds and parking lot and E. Main Street, between Roanoke Avenue and East Street, Riverhead, New York, (requesting the street closure until 7:00 p.m.) on Sunday, May 26, 2013, having a rain date of Monday, May 27, 2013, between the hours of 8:00 a.m. and 5:00 p.m.; and

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

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

WHEREAS, the applicant has requested the Chapter 90 application fee be waived due to its not-for-profit status; and

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

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

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

RESOLVED, that the Chapter 90 application of EEAC for the purpose of conducting their 17th Annual Community Mosaic Street Painting Festival with music and art exhibits to be held on EEAC grounds and parking lot and E. Main Street, between Roanoke Avenue and East Street, Riverhead, New York, said road closure to be extended until 7:00 p.m., on Sunday, May 26, 2013, having a rain date of Monday, May

27, 2013, between the hours of 8:00 a.m. and 5:00 p.m., is hereby approved; and be it further

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

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

RESOLVED, that a fire safety inspection by the Riverhead Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the East End Arts & Humanities Council, Inc., 133 East Main Street, Riverhead, New York, 11901, Attn: Patricia Snyder; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130286

ADOPTED

TOWN OF RIVERHEAD

Resolution # 286

**APPROVES THE CHAPTER 90 APPLICATION OF
RIVERHEAD ELKS LODGE #2044
(Lawn Mower Races and Children's Bicycle Races – April 21st, May 19th,
September 15th, and October 6th, 2013)**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on March 25, 2013, the Riverhead Elks Lodge #2044 (Riverhead Elks) submitted a Chapter 90 Application for the purpose of conducting an event to include lawn mower race(s) and children's bicycle races to be held at the Riverhead Elks Lodge located at 1239 East Main Street, Riverhead, New York, on the following Sundays, between the hours of 12:00 noon and 4:00 p.m. as follows:

April 21, 2013, having a rain date of May 5, 2013
May 19, 2013, having a rain date of June 2, 2013
September 15, 2013, having a rain date of September 22, 2013
October 6, 2013, having a rain date of October 13, 2013; and

WHEREAS, the Riverhead Elks submitted and completed a Short Environmental Assessment Form pursuant to 6 NYCRR Part 617 identifying the potential adverse environmental impacts of the event; and

WHEREAS, the Riverhead Elks have requested the Chapter 90 Application fee for this event be waived; 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 Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED that the Chapter 90 Application of the Riverhead Elks for the

purpose of conducting an event to include lawn mower race(s) and children's bicycle races to be held at the Riverhead Elks Lodge located at 1239 East Main Street, Riverhead, New York, on the above referenced dates and times, is hereby approved subject to the conditions set forth herein; and be it further

RESOLVED, that this event shall be subject to the provisions of Chapter 46 (Alcoholic Beverages) of the Riverhead Town Code; and be it further

RESOLVED, that the sale and/or consumption of alcoholic beverages shall be strictly prohibited at this event; and be it further

RESOLVED, that there shall be no music played out of doors before 12:30 p.m. or after 5:30 p.m. on the day of the event, including music played from vehicles; and be it further

RESOLVED, that the applicant shall water down the lawnmower track area to prevent excessive dust from the lawnmower races; and be it further

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

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 81 - "Noise Control", Chapter 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

RESOLVED, that 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 should the conditions of this approval be violated that the Riverhead Police Department shall have the authority to revoke the permit and require the public to vacate the premises; and be it further

RESOLVED, that this approval is subject to a fire safety inspection by the Town Fire Marshal prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Riverhead Elks Lodge #2044, P.O. Box 688, 1239 E. Main Street, Riverhead, New York, 11901; and be it

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130287

ADOPTED

TOWN OF RIVERHEAD

Resolution # 287

**APPROVES CHAPTER 90 APPLICATION OF MAUREEN'S HAVEN HOMELESS
OUTREACH PROGRAM
(5K Run/Walk and Family Fun Run – October 27, 2013)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on March 22, 2013, Maureen's Haven submitted a Chapter 90 Application for the purpose of conducting an event entitled "5K Run/Walk and Family Fun Run", having a food concession(s) and live music, to commence and end at Stotzky Park, located at 55 Columbus Avenue, Riverhead, New York, on Sunday, October 27, 2013, between the hours of 6:00 a.m. and 2:30 p.m.; and

WHEREAS, Maureen's Haven has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

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

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

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

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

RESOLVED, that the application of Maureen's Haven for the purpose of conducting an event entitled "5K Run/Walk and Family Fun Run", having a food concession(s) and live music, to commence and end at Stotzky Park, located at 55 Columbus Avenue, Riverhead, New York, on Sunday, October 27, 2013, between the

hours of 6:00 a.m. and 2:30 p.m., is hereby approved; and be it further

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

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

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

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Maureen's Haven Homeless Outreach Program, 28 Lincoln Street, 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

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 288

**APPROVES CHAPTER 90 APPLICATION OF
NORTH FORK EDUCATION INITIATIVE
(Arts and Craft Fair – April 27, 2013)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on March 15, 2013, North Fork Education Initiative submitted a Chapter 90 Application for the purpose of conducting an Arts and Craft Fair to be held on the East End Arts Council's grounds located at 141 East Main Street, Riverhead, New York, on Saturday, April 27, 2013, having a rain date of Sunday, April 28, 2013, between the hours of 10:00 a.m. and 5:00 p.m.; and

WHEREAS, North Fork Education Initiative 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 90 application fee be waived due to its not-for-profit status; and

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

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

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

RESOLVED, that the Chapter 90 application of North Fork Education Initiative for the purpose of conducting an Arts and Craft Fair to be held on the East End Arts Council's grounds located at 141 East Main Street, Riverhead, New York, on Saturday, April 27, 2013, having a rain date of Sunday, April 28, 2013, between the hours of 10:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code

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

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

RESOLVED, that a fire safety inspection by the Riverhead Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to North Fork Education Initiative, P.O. Box 117, Riverhead, New York, 11901 and the East End Arts & Humanities Council, Inc., 133 East Main Street, Riverhead, New York, 11901; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130289

ADOPTED

TOWN OF RIVERHEAD

Resolution # 289

**RATIFIES EXECUTION OF STIPULATION WITH OWNER OF PREMISES KNOWN
AS 4166 SOUND AVENUE**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, on December 16, 2012, a Stop Work Order was issued to prevent further importation of wood chips upon premises known as 4166 Sound Avenue, Riverhead, New York, which premises is also known as SCTM# 0600-18.00-01.00-010.001 (the "premises"); and

WHEREAS, the owners, tenants and occupants of the premises have abided by the Stop Work Order; and

WHEREAS, the owner has requested that the Stop Work Order be lifted to allow for the processing of the existing wood chips upon the premises only; and

WHEREAS, the parties have agreement on terms and conditions of a Stipulation concerning lifting of the Stop Work Order to allow for processing of the existing wood chips upon the premises only, a copy of which is annexed hereto.

NOW BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts and approves the Stipulation; and it is further

RESOLVED that the Town Board ratifies execution of the Stipulation by Robert F. Kozakiewicz, Town Attorney is hereby authorized to sign the Stipulation of Settlement in substantially the same form as attached 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 the Planning Department, the Building Department and the Town

Attorney; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF SUFFOLK

----- X
TOWN OF RIVERHEAD,

STIPULATION

-against-

JUSTIN PURCHASING CORP., and
KRISTIAN AGOGLIA,

----- X

WHEREAS, on December 16, 2012, the Town of Riverhead issued a Stop Work Order restraining Justin Purchasing Corp., Kristian Agoglia, their agents, employees and/or contractors from importing wood chips and other vegetation on premises known as 4166 Sound Avenue, Riverhead, New York; which premises is also known as SCTM# 0600-18.00-01.00-010.001 (hereinafter the "premises"); and

WHEREAS, on December 17, 2012, Justin Purchasing Corp., and Kristian Agoglia filed an application for a Use Permit asserting that the use is agricultural or accessory thereto; and

WHEREAS, on December 24, 2012, Justin Purchasing Corp., and Kristian Agoglia filed an application under Chapter 62 of the Town Code of the Town of Riverhead to allow for the importation of up to 150,000 cubic yards wood chips and other vegetation on the premises; and

WHEREAS, the Town has requested additional documentation to demonstrate that the importation of up to 150,000 cubic yards wood chips and other vegetation on the premises is incidental or related to agriculture; and

WHEREAS, Justin Purchasing Corp., and Kristian Agoglia seeks permission to process existing wood chips and other vegetation on the premises which measure approximately 32,000 cubic yards; and

WHEREAS, the Town of Riverhead has considered that request and agrees to permit processing of those wood chip that presently exist on the premises only; and

WHEREAS, the following agreement is without prejudice to the rights, obligations and legal positions of all parties to litigation;

NOW, THEREFORE, the Town of Riverhead, and Justin Purchasing Corp. and Kristian Agoglia, do hereby stipulate and agree under the guidelines set forth below as follows:

1. Upon execution of the within stipulation by both parties, Justin Purchasing Corp., and Kristian Agoglia may begin to process the existing wood chips only on the premises and except as set forth herein, the Stop Work Order shall remain otherwise in full force and effect.

2. Justin Purchasing Corp., acknowledges that it was and is the owner of the parcel of property situated on the southeast side of Main Road, known and designated as 4166 Sound Avenue, Riverhead, New York; which premises is also known as SCTM# 0600-18.00-01.00-010.001.

3. The agreement is without prejudice to the rights, obligations and legal positions of all parties to litigation. Justin Purchasing Corp., and Kristian Agoglia acknowledge that the Town's action permitting the processing of existing wood chips on the premises shall not result in the vesting of any permitted use nor give Justin Purchasing Corp. and Kristian Agoglia any other rights to any permit or approvals. .

4. That Justin Purchasing Corp., Kristian Agoglia and their employees, contractors and/or agents shall not import any additional wood chips on the premises until such time as the Stop Work Order is lifted.

5. That Justin Purchasing Corp., Kristian Agoglia and their employees, contractors and/or agents agree that the existing wood chips will be used exclusively to enrich soils upon the premises and may not be sold, transferred or exported off the premises.

6. It is further agreed by all of the parties to this Stipulation that such remedy for a breach of this agreement does not in any way prevent either party from pursuing any and all rights it may have under the Laws of the State of New York.

Dated: Riverhead, New York
February _____, 2013

Robert F. Kozakiewicz, Esq.
Riverhead Town Attorney
Attorney for Plaintiff
Town of Riverhead
200 Howell Avenue
Riverhead, New York 11901
(631) 727-3200

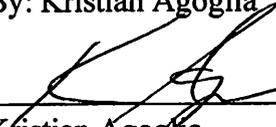
Dated: Riverhead, New York
~~February~~ 13, 2013
March



Mary Hartill, Esq.
Attorney for Justin Purchasing Corp.
and Kristian Agoglia
431 Griffing Avenue
Riverhead, New York 11901
(631) 987-5833



Justin Purchasing Corp.
By: Kristian Agoglia



Kristian Agoglia

04.02.13
130290

ADOPTED

TOWN OF RIVERHEAD

Resolution # 290

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A PUBLIC HEARING REGARDING AN ALLEGED UNSAFE AND ABANDONED STRUCTURE LOCATED AT 79 PHILIP STREET, RIVERHEAD, ALSO KNOWN AS SUFFOLK COUNTY TAX MAP NO. 600-106-1-21

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, that the Riverhead Town Clerk be and is hereby authorized to publish and post the attached public notice for a public hearing regarding an alleged unsafe and abandoned structure located at 79 Philip Street, Riverhead, also known as Suffolk County Tax Map No. 600-106-1-21, pursuant to Chapter 54 of the Riverhead Town Code once in the April 11, 2013, edition of the News-Review newspaper, the news paper 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 Riverhead Town Clerk be and is hereby directed to send notification of this resolution to the Office of the Town Attorney; Engineering Department; Fire Marshal and Accounting Department.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 7th day of May, 2013, at 2:10 p.m., to hear all interested persons regarding an alleged unsafe and abandoned structure at 79 Philip Street, Riverhead, also known as Suffolk County Tax Map No. 600-106-1-21, pursuant to Chapter 54 of the Riverhead Town Code.

Dated: April 2, 2013

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

04.02.13
130291

ADOPTED

TOWN OF RIVERHEAD

Resolution # 291

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE
TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 106 ENTITLED
"WATERWAYS" OF THE RIVERHEAD TOWN CODE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice to consider a proposed local law to amend Chapter 106 entitled "Waterways" of the Riverhead Town Code once in the April 11, 2013 issue of the News-Review, the newspaper hereby designated as the official newspaper for this purpose, and post same on the sign board at Town Hall; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 7th day of May, 2013 at 2:15 o'clock p.m. to consider a local law amending Chapter 106 entitled "Waterways" of the Riverhead Town Code as follows:

**CHAPTER 106
WATERWAYS
ARTICLE I. General Provisions**

~~§ 106-1.~~ Short title.

This chapter shall be known as the "Waterways Ordinance of the Town of Riverhead."

~~§ 106-2~~ § 106-1. Legislative findings.

It is hereby declared and found that the operation of boats and use of vessels for residential and/or business purposes (offices) in the waters or waterways of the Town of Riverhead, New York, is a matter affecting the public interest and consequently should be subject to the supervision and administrative control of municipal authority for the purpose of safeguarding the public. It is the intent of this article to prevent pollution, fire hazards, interference with navigable waterways and overcrowding within the waters adjacent to the Town of Riverhead and subject to its jurisdiction, and, further to preserve and protect the health, safety and welfare of the people of the Town of Riverhead, natural ecology of the waters of the Town of Riverhead, and the tidal and freshwater wetlands.

~~§ 106-3.~~ § 106-2. Areas covered; compliance with other regulations.

~~§ 106-4.~~ § 106-3. Definitions and word usage.

A. The following terms, phrases and their derivatives shall have the meanings given herein:

FLOATING HOME/CABANA – Any vessel in fact used, designed or occupied as a dwelling unit, business office or source of any occupation or for any private or social club of whatsoever nature, including but not limited to a structure constructed upon a barge or pontoons which is primarily immobile and out of navigation which functions substantially as a land structure while the same is moored or docked within the municipal limits of the Town of Riverhead, whether such vessel is self-propelled or not.

HOUSEBARGE – Any vessel or craft used or designed to be used on the water surface and to provide residential accommodations with sleeping and toilet facilities, whose

volume coefficient is greater than fifteen hundred (1,500) cubic feet. Volume coefficient is the ratio of the habitable space of a vessel measured in cubic feet to the draft of a vessel measured in feet of depth. Habitable space is any enclosed area used or designed to be used for a person to sleep, sit or eat.

RESIDENTIAL HOUSEBOAT – A vessel not designed primarily for residential dwelling units, designed primarily for pleasure craft, recreation and for independent navigation and not considered a floating home, in accordance with the definition set forth above, and which is being used or occupied for residential purposes.

RESIDENTIAL PURPOSES – The use of a houseboat, vessel or floating home as a dwelling place, residence or place of abode. The term “residential purposes” shall not be construed to prohibit the occasional overnight use of a houseboat incidental to a transient stay by the vessel within the Town of Riverhead between April 1 and November 1 of each year.

~~§ 106-5.~~ § 106-4. Sanitation.

ARTICLE II. Houseboats & House Barges

§ 106.5 Sanitation Purpose and intent.

A. Applicability.

This article is intended to regulate the use of vessels commonly described and known as Floating Homes, Floating Cabanas or House Barges and defined in §106-3 of this chapter within the Town of Riverhead and shall apply to all waters within or bordering the Town of Riverhead to a distance of one thousand five hundred (1500) feet from the shore and to such other waters, including tidal and freshwater wetlands within the Town of Riverhead.

B. Use, mooring, docking.

No person, corporation, firm, association, organization, owner or agent shall construct, install, anchor, moor, dock or otherwise maintain a floating home, floating cabana or house barge within Town waters, nor shall any person dwell, reside, sleep, occupy (in the case of an office) or otherwise maintain a place of abode on any such prohibited floating home, floating cabana or house barge. This provision shall not apply to floating homes, floating cabanas or house barges existing and legally berthed, moored or anchored and continuously occupied for a period of three months within the waters of the Town of Riverhead as of the date of passage of this article, however, any vessel falling into this category shall be required to adhere to the restrictions and requirements set forth in §106-5 C. Any floating home in existence on the effective date of this article which has been continuously occupied for a period of three months or more shall be exempt from the provisions hereof and not prohibited; provided, however, that if,

subsequent to the effective date hereof any such exempt floating home is, for a continuous period of one year or more, either unoccupied or removed from Town waters, such floating home shall lose such exemption and shall thereafter to be subject to this article and prohibited.

C. Existing Floating Homes, Floating Cabana's, House Barges.

Any existing floating homes, floating cabanas, house barges which meets the criteria set forth in §106-5 B located within the waters of the Town of Riverhead may apply to the Conservation Advisory Council for a permit exempting said floating home, floating cabana or house barge from the above provisions subject to the following conditions:

1. An application seeking a permit must be made within 120 days of the effective date of this chapter.
2. Upon filing of an application for a permit, applicant shall agree to annual inspection by the Town of Riverhead Building Department for compliance with NYS Building Code, United States Coast Guard regulations, and such other applicable rules or regulations applicable to floating homes, floating cabanas, and house barges.
3. A permit issued by the Conservation Advisory Council must be renewed every year. To entitle applicant to a renewal, applicant must demonstrate compliance with all sections of this Article, Chapter 47 and Chapter 107, as well as any and all terms or conditions set forth and made part of the permit granted by the Conservation Advisory Council.
4. Said permit must be renewed within 120 days of a sale or transfer of the floating home, floating cabana, house barge to any person or entity other than a member of the owners family.
5. A permit shall cease and be of no further force and effect upon destruction of the floating home, floating cabana, house barge by reason of storm, fire or act of God to the extent of 50% or more of its fair market value shall be destroyed. Where more than 50% of fair market value remains, any existing use having a permit may be restored to the same existing use as it existed before such damage.
6. Within six (6) months of enactment of this local law, all floating homes, floating cabanas, house barges shall have holding tank for all waste water and waste water disposal system in conformance with all applicable laws and regulations.
7. No such floating home, floating cabana, house barge shall be place in any manner that will obstruct or interfere with navigation.

D. Acceptance of Permit.

An acceptance of a permit shall constitute an agreement by permit holder that he or she will defend and hold the Town of Riverhead, its departments, officers or agents harmless from any and all claims of loss, damage, suit, judgment for property damage or personal injury, including death and reasonable attorneys fees, which may arise from or in connection with the operation, docking, tying, lowering, removal or disposal of the floating home, floating cabana, house barge, and further agrees to fully reimburse the Town of Riverhead for any damage caused to the Town of Riverhead. An acceptance of a permit shall constitute an agreement by the permit holder to abide by all of the rules, regulations and provisions of Chapter 47, 107 and 106 of the Riverhead Town Code.

E. Penalties for offenses.

For any and every violation of the provisions of this chapter, the owner, general agent, tenant, lessee of a floating home, floating cabana or house barge where such violation has been committed or shall exist shall be guilty of an offense and, upon conviction thereof, be punishable by a fine not exceeding \$500 or imprisonment for a period not to exceed six months, or both. Each week's continued violation shall constitute a separate additional violation.

ARTICLE III. Anchoring and Abandoned Vessels

§ 106.6. Anchoring, docks and moorings.

- A. Vessels shall not moor or anchor in any channel within 50 feet of any channel marker or so as to interfere with the full use of the channel, nor shall any vessel be moored or anchored within 50 feet of any dock, pier or other vessel docking or launching facilities.
- B. No vessel shall restrict or obstruct the use on any public bulkhead, dock or landing owned or controlled by the Town of Riverhead.
- C. Boats shall not moor or anchor so as to endanger the safety of or cause damage to any boat previously anchored or moored nor so as to interfere with the mooring of any boat previously laid down. Any boats so moored or anchored shall be removed by the owner or person in charge thereof on order of the Town Board or any duly authorized officer or agent thereof or member of the Town Police or Bay Constable of the Town. If said boat is not removed after orders to so remove it, it may be removed by or at the direction of the Town Board or any duly authorized officer or agent thereof or member of the Town Police or Bay Constable of the Town, at the expense of the owner or person in charge of said vessel, to be enforced by civil suit.

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

Dated: Riverhead, New York
April 2, 2013

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, TOWN CLERK

04.02.13
130292

ADOPTED

TOWN OF RIVERHEAD

Resolution # 292

**ESTABLISHES DATE OF ANNUAL RIVERHEAD LITTER AWARENESS AND
CLEAN-UP DAY**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Town Board and the Riverhead Town Anti Litter Committee is interested in continually improving the appearance of the Town of Riverhead; and

WHEREAS, each year a date is designated as “Litter Awareness and Clean-Up Day”

NOW, THEREFORE, BE IT RESOLVED, that the Town Board designates April 20, 2013 “Riverhead Litter Awareness and Clean-Up Day” throughout 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 may be obtained from the Office of the Town Clerk.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130293

ADOPTED

TOWN OF RIVERHEAD

Resolution # 293

ADJUSTS METERED WATER READING
CALVERTON SEWER DISTRICT
SCTM 600-135.2-1-16

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Chapter 89 of the Riverhead Town Code provides the procedure for the determination of Sewer Rents applicable to parcels within the Calverton Sewer District by the Riverhead Town Board, and

WHEREAS, real property designated as SCTM #600-135.2-1-16 which is utilized as a food distribution facility by Mivila Foods is within the Calverton Sewer District, and

WHEREAS, by memorandum, copy attached, the Superintendent of the Calverton Sewer District advised the Riverhead Town Board that a leak, witnessed by employees of the Riverhead Water District, caused the metered consumption for the sewer rent calculation period covering the tax bill which will be issued for 2013-2014 to be in excess of the treated flow of sewage effluent for such parcel, and

WHEREAS, corrective measures have been taken to ensure that this will not occur again, and

WHEREAS, Section 89-46 of the Riverhead Town Code permits the Riverhead Town Board to adjust the metered water reading to correct a detected and verified water fire system discharge before the sewer rent rate is determined and the tax warrant is adopted by the Suffolk County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the metered water consumption for parcel Suffolk County Tax Map No. 600-135.2-1-16 be reduced by 800,000 gallons for the sewer rent calculation period for tax bill which will be issued for 2013-2014, and be it further

RESOLVED, that the Town Clerk forward copy of this resolution to the Board of Assessors, William Rothaar and Frank Isler, Esq.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130294

ADOPTED

TOWN OF RIVERHEAD

Resolution # 294

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS
FOR ANNUAL DIESEL/GENERATOR MAINTENANCE**

Councilman Gabrielsen 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 annual diesel/generator maintenance in the April 11, 2013, 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

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for **ANNUAL DIESEL/GENERATOR MAINTENANCE** for use by the Town of Riverhead Water District will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m. on April 30, 2013**. The purpose of this bid is to supply the District with annual maintenance and repair during normal hours, or after hours on an emergency basis (seven days a week, 24 hours a day, 365 days a year), of any one of the diesel and/or generator systems, whether it is Genset or diesel-drive, throughout the length the contract.

Requests for Bids may be examined and/or obtained at the Town Clerk's office at Town Hall Monday through Friday (except holidays) between the hours of 8:30 a.m. and 4:30 p.m. on or after April 11, 2013, or by visiting the Town of Riverhead website at www.townofriverheadny.gov. Click on the link "**Online Bid Requests**" and follow the instructions to register.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR ANNUAL DIESEL/GENERATOR MAINTENANCE – BID #RWD-2013-33**. All bids must be submitted on the bid form provided in the bid document. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "**EXCEPTIONS TO THE SPECIFICATIONS**" and be attached to the bid form.

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.

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm
Town Clerk

04.02.13
130295

ADOPTED

TOWN OF RIVERHEAD

Resolution # 295

**EXTENDS BID CONTRACT FOR CORROSION CONTROL CHEMICAL
FOR THE TOWN OF RIVERHEAD**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Carus Phosphates, Inc., d/b/a/ CalciQuest, Inc., was awarded the bid for Corrosion Control Chemical by Resolution #120346 adopted May 1, 2012; and

WHEREAS, said bid document allows for the contract to be extended for two (2) one-year terms; and

WHEREAS, the Riverhead Water District has requested that the bid be extended pursuant to the terms of the award document; and

WHEREAS, the above-named vendor agreed to extend the contract until May 1, 2014, at the original bid amount of \$5.13 per gallon of product as indicated on the attached bid form; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT RESOLVED, that the bid contract for Corrosion Control Chemical be and is hereby extended to May 1, 2014, at the current bid price of \$5.13 per gallon, said extension being the first extension under the terms of the contract; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Carus Phosphates, Inc., d/b/a CalciQuest, Inc., 181 Woodlawn Avenue, Belmont, NC, 28012; and be it further

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

THE VOTE

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

Walter ABSENT

The Resolution Was Thereupon Duly Declared Adopted



RWD Riverhead Water District

Gary J. Pendzick, Superintendent
1035 Pulaski Street, Riverhead, New York 11901
Phone: 631-727-3205 FAX: 631-369-4608

Bid Extension Notice

To: Craig P. Principi
Carus Phosphates, Inc.

From: Riverhead Water District

Date: March 22, 2013

Subject: Extension of Bid -- Corrosion Control Chemical (PO4)

This letter is to inform you that our current bid contract with you for corrosion control chemical (PO4) will expire on May 1, 2013.

The Town of Riverhead would like to extend this contract for a period of one (1) year until May 1, 2014, at the current contract prices. This will be the first extension under the terms of the current contract.

If this extension meets with your approval, please complete the bottom portion of this letter and return it to us immediately.

Authorized Signature

~~CRAIG P. PRINCIPAL~~ Gerald B Curran
Print Name VP, CFO, Treasurer

CARUS PHOSPHATES, INC.
Company Name

March 25, 2013
Date

**BID FORM FOR CHEMICALS
CORROSION CONTROL CHEMICAL (PO4)
BID #2012-19-RWD**

PLEASE READ CAREFULLY

1. 0 - 1000 gals. of product:
 - (a) One (1) drop \$ 5.13 Price per gal.
 - (b) Two (2) or more drops
(maximum of four [4] drops) \$ 5.13 Price per gal.

2. 1001 - 2000 gals. of product:
 - (a) One (1) drop \$ 5.13 Price per gal.
 - (b) Two (2) or more drops
(maximum of four [4] drops) \$ 5.13 Price per gal.

3. 0 - 1000 gals. of product point to point:
 - (a) One (1) drop \$ 5.13 Price per gal.
 - (b) Two (2) or more drops
(maximum of four [4] drops) \$ 5.13 Price per gal.

4. 1001 - 2000 gals. of product point to point:
 - (a) One (1) drop \$ 5.13 Price per gal.
 - (b) Two (2) or more drops
(maximum of four [4] drops) \$ 5.13 Price per gal.

04.02.13
130296

ADOPTED

TOWN OF RIVERHEAD

Resolution # 296

AUTHORIZATION TO PUBLISH ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES FOR THE ARMORY BUILDING MODIFICATIONS FOR USE AS JUSTICE COURT & POLICE HEADQUARTERS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead has acquired the Armory building located on C.R. 58, Riverhead, New York and wishes to examine the possibility of using this facility for the Town of Riverhead Justice Court and Police Headquarters; and

WHEREAS, it is necessary to solicit requests for proposals for professional engineering and design services to prepare a feasibility study for the use of the facility as described.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Request for Proposals for Professional Engineering and Design Services for the preparation of a feasibility study including preliminary architectural plans and budgets to investigate alterations for the relocation of the Riverhead Police/Court facilities to the existing Armory building on C.R. 58 in the April 11, 2013 issue of the News Review newspaper; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Engineering Department, Chief Hegermiller, Judge Ehlers and Judge Smith, Purchasing Department, IT 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 certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

NOTICE TO BIDDERS

TAKE NOTICE that sealed proposals for Professional Engineering and Design Services for the Armory Building Modifications for Use as Police Headquarters and Justice Court will be received by the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on or before **May 2, 2013 at 11:00 am**, prevailing time, for:

REQUEST FOR PROPOSALS

The Town of Riverhead is seeking proposals for Professional Engineering and Design Services for the Armory Building Modifications for Use as Police Headquarters and Justice Court ("**Armory RFP**").

Requirements for submission of proposals are available on the Town website at www.townofriverheadny.gov, click on Bid Requests, or at the Office of the Town Clerk and maybe picked up between the hours of 8:30 am and 4:30 pm Monday through Friday, beginning **April 11, 2013**.

Each RFP Proposal must be submitted in a sealed envelope clearly marked "**Armory RFP**". The costs associated with each RFP submittal must be placed in a separate sealed envelope with the name of the firm on the outside of the envelope and marked, "**Armory RFP Cost Proposal**".

This RFP is not an offer or a binding commitment to contract on the part of the Town. The Town retains the right to postpone or cancel the RFP or to reject all proposals, if the Town determines, in its sole discretion, that the best interests of the Town will be served thereby.

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

04.02.13
130297

ADOPTED

TOWN OF RIVERHEAD

Resolution # 297

**AUTHORIZES SUPREME COURT ACTION AGAINST THE OWNERS, TENANTS,
OCCUPANTS AND MORTGAGEES OF PREMISES LOCATED AT
5904 ROUTE 25A, WADING RIVER, NEW YORK
(Town of Riverhead v. 424 Realty Corp./Team Management, LLC)**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Board desires to authorize the Law Firm of Steven E. Losquadro to act as special counsel in connection with the commencement of a Supreme Court action for the enforcement of Riverhead Town Code violations against the owner, operators, tenants and mortgagees of property located at 5904 Route 25A, Wading River, New York, further described as Suffolk County Tax Map # 0600-75-1-10.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Law Firm of Steven E. Losquadro to act as special counsel in connection with the commencement a Supreme Court action for the enforcement of Riverhead Town Code violations against the owner, operators, tenants and mortgagees, nunc pro tunc, in connection with the above referenced real property; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to execute a Retainer Agreement determined to be sufficient by the Town Attorney and Consent to Change Attorney; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Law Firm of Steven E. Losquadro, 649 Route 25A, Suite 4, Rocky Point, New York 11778-8983; and be it further

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter ABSENT

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130298

ADOPTED

TOWN OF RIVERHEAD

Resolution # 298

AUTHORIZES THE RETENTION OF THE LAW FIRM OF STEVEN E. LOSQUADRO

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Board has previously authorized the Office of the Town Attorney to commence an action in Supreme Court, Suffolk County for the enforcement of Riverhead Town Code violations against the owner, operators, tenants and mortgagees of property located at 162 Founders Path, Baiting Hollow, New York, further described as Suffolk County Tax Map # 0600-39-6-16; and

WHEREAS, the Office of the Town Attorney has requested that the Town Board authorize the Town Attorney to retain the services of the Law Firm of Steven E. Losquadro to commence the aforementioned action

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute a Retainer Agreement determined to be sufficient by the Town Attorney and Consent to Change Attorney; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Law Firm of Steven E. Losquadro, 649 Route 25A, Suite 4, Rocky Point, New York 11778-8983; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130299

ADOPTED

TOWN OF RIVERHEAD

Resolution # 299

AUTHORIZES THE RETENTION OF THE LAW FIRM OF STEVEN E. LOSQUADRO

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Board has previously authorized the Office of the Town Attorney to commence an action in Supreme Court, Suffolk County for the enforcement of Riverhead Town Code violations against the owner, operators, tenants and mortgagees of property located at 331 Hamilton Avenue, Riverhead, New York, further described as Suffolk County Tax Map # 0600-23-4-65; 303 Raynor Avenue, Riverhead, New York, further described as Suffolk County Tax Map # 0600-124-1-22; 379 Sweezey Avenue, Riverhead, New York, further described as Suffolk County Tax Map # 0600-123-4-34; 368 Sweezey Avenue, Riverhead, New York, further described as Suffolk County Tax Map # 0600-123-4-50; and

WHEREAS, the Office of the Town Attorney, has requested that the Town Board, authorize the Town Attorney to retain the services of the Law Firm of Steven E. Losquadro to commence the aforementioned action

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the retention of the Law Firm of Steven E. Losquadro to commence an action in Supreme Court, Suffolk County for the enforcement of Riverhead Town Code violations against the owner, operators, tenants and mortgagees of property located at 331 Hamilton Avenue, Riverhead, New York, further described as Suffolk County Tax Map # 0600-23-4-65; 303 Raynor Avenue Riverhead, New York, further described as Suffolk County Tax Map # 0600-124-1-22; 379 Sweezey Avenue, Riverhead, New York, further described as Suffolk County Tax Map # 0600-123-4-34; 368 Sweezey Avenue, Riverhead, New York, further described as Suffolk County Tax Map # 0600-123-4-50; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to execute a Retainer Agreement determined to be sufficient by the Town Attorney and Consent to Change Attorney; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Law Firm of Steven E. Losquadro, 649 Route 25A, Suite 4, Rocky Point, New York 11778-8983; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130300

ADOPTED

TOWN OF RIVERHEAD

Resolution # 300

**GRANTS SPECIAL USE PERMIT PETITION OF
WOOLWORTH REVITALIZATION, LLC.**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Town Board is in receipt of a special use permit petition from Woolworth Revitalization, LLC to allow the installation of an indoor recreational use pursuant to Section 108-298 B. (4) of the Town of Riverhead Zoning Ordinance within an existing building located upon real property located on Main Street, Riverhead, New York; such real property more particularly described as SCTM 0600-129-1-8.2; and

WHEREAS, the application included a Full Environmental Assessment Form, a recent survey and supporting documentation, thus being deemed complete; and

WHEREAS, by Resolution No. 180 of 2013 (Dated March 5, 2013) the Town Board of the Town of Riverhead did declare itself to be the Lead Agency of the Action and did further determine the Action to be Unlisted pursuant to 6NYCRR Part 617 without a significant adverse impact upon either the natural or social environment and that a Draft Environmental Impact Statement need not be prepared; and

WHEREAS, the special use permit petition was referred to the Suffolk County Planning Commission for its report and recommendation; such Planning Commission concluded the matter to be one of local determination; and

WHEREAS, a public hearing on the petition was held before the Town Board of the Town of Riverhead on March 19, 2013, with the relevant comment period having been tolled; and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the special use permit petition of Woolworth Revitalization, LLC, SEQRA record created to date, the report of the Planning Department, report of the Suffolk County Planning Commission, the commentary made at the relevant public hearing, as well as all other pertinent planning, zoning and environmental information; now

THEREFORE, BE IT RESOLVED, that in the matter of the special use permit petition of Woolworth Revitalization, LLC, the Riverhead Town Board makes the following findings:

- (i) That the subject real property is located in the Downtown Center (DC) 1 Zoning Use District;
- (ii) That the DC 1 Zoning Use District provides for indoor recreational use by special use permit of the Town Board;
- (iii) That the lot area is sufficient, appropriate and adequate for the proposed use and the reasonably anticipated expansion thereof;
- (iv) The characteristics of the proposed use are not such that its proposed location would be unsuitably near a church, school, theatre, recreational area or other place of public assembly;
- (v) That the subject real property lies within the confines of the Riverhead Parking District; such Parking District providing adequate parking facilities for the proposed indoor recreational use;
- (vi) That the subject real property lies within the confines of the Riverhead Sewer District; such Sewer District providing adequate appurtenances for the collection and treatment of sanitary waste;
- (vii) That the intensity of the proposed specially permitted use is justified in the light of similar jobs within the DC-1 Zoning Use District; and

BE IT FURTHER RESOLVED, that based upon its findings, the Riverhead Town Board hereby grants the special use permit petition of Woolworth Revitalization, LLC to allow the installation of an indoor recreational use upon real property described as SCTM No. 0600-129-1-8.2, subject to the condition that no building permit shall issue prior to the approval of a site plan application by this Town Board pursuant to Article XXV of the Town of Riverhead Zoning Ordinance; and

BE IT FURTHER RESOLVED, that such special use shall commence within two (2) years as tolled from the date of this approval resolution; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Woolworth Revitalization, LLC or agent, the Building Department, the Town Attorney, the Fire Marshal, and that a copy be scanned on to the Town Hall Share Drive for future reference.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

04.02.13
130301

ADOPTED

TOWN OF RIVERHEAD

Resolution # 301

AMENDS RESOLUTION # 175 OF 2013
(EXCAVATION PERMIT TO WAL-MART)

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, by Resolution # 175 of 2013, adopted on March 5, 2013, the Town Board granted the excavation permit pursuant to Chapter 62 of the Riverhead Town Code made by Charles Miller, PE agent for Wal-mart, as the tenant of property located at 1880 Old Country Road, Riverhead, New York Suffolk County tax map number, 600-119.-1-1.2 and

WHEREAS, Resolution # 175 of 2013 provided that the total amount of cubic yards being exported and imported was 8,690 cubic yards (4,615 cubic yards to be imported & 4,615 cubic yards to be exported); and

WHEREAS, the correct amount should have been 8,500 cubic yards.

NOW THEREFORE BE IT RESOLVED, that based upon the forgoing, the Town Board hereby amends Resolution # 175 of 2013 and grants the excavation permit requested by the applicant, such excavation permit authorizing the exportation and importation of 8,500 cubic yards of soil in accordance with the application and calculations of Bohler Engineering, PC pursuant to map submitted with the application for excavation date February 1, 2013, and be it further,

RESOLVED, the Building Department is hereby authorized to accept and collect all excavation permit fees concurrently with the issuance of the Building Permit in the amount of \$17,000 representing \$2.00 per cubic yard for the importation and exportation of said soils, in addition to a permit fee of \$100.00 for a total fee of \$17,100 for both the permit fee and the excavation fee; and be it further

RESOLVED, that all other conditions contained in Resolution #175 of 2013 shall remain unchanged; and be it further,

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolute to Charles Miller, PE, Bohler Engineering, 2002 Orville Drive, North, Ronkonkoma, NY 11779 and the Building Department; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 302

PAYS BILLS

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

ABSTRACT #13-11 March 21, 2013 (TBM 4/02/13)			
FUND NAME		Ckrun Total	GRAND TOTALS
GENERAL FUND	1	1,106,999.18	1,106,999.18
RECREATION PROGRAM FUND	6	8,666.13	8,666.13
CHILD CARE CENTER BUILDING FUN	9	51.38	51.38
HIGHWAY FUND	111	113,601.90	113,601.90
WATER DISTRICT	112	60,934.29	60,934.29
RIVERHEAD SEWER DISTRICT	114	35,349.59	35,349.59
REFUSE & GARBAGE COLLECTION DI	115	214,481.17	214,481.17
STREET LIGHTING DISTRICT	116	7,345.70	7,345.70
AMBULANCE DISTRICT	120	184.36	184.36
EAST CREEK DOCKING FACILITY FU	122	1,527.00	1,527.00
CALVERTON SEWER DISTRICT	124	1,592.27	1,592.27
RIVERHEAD SCAVANGER WASTE DIST	128	17,931.74	17,931.74
RISK RETENTION FUND	175	92,180.52	92,180.52
CDBG CONSORTIUM ACOUNT	181	970.96	970.96
RIVERHEAD SEWER CAPITAL PROJEC	414	7,930.15	7,930.15
TRUST & AGENCY	735	1,304,323.30	1,304,323.30
CALVERTON PARK - C.D.A.	914	15,425.35	15,425.35
TOTAL ALL FUNDS		2,989,494.99	2,989,494.99

THE VOTE

Giglio Yes No Gabrielsen Yes No

Wooten Yes No Dunleavy Yes No

Walter ABSENT

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 302

PAYS BILLS

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

ABSTRACT #13-12 March 28, 2013 (TBM 4/02/13)			
FUND NAME		Ckrun Total	GRAND TOTALS
GENERAL FUND	1	240,655.75	240,655.75
POLICE ATHLETIC LEAGUE	4	200.00	200.00
RECREATION PROGRAM FUND	6	20,062.50	20,062.50
MULTI YEAR OPERATING GRANT FUN	99	152.49	152.49
HIGHWAY FUND	111	117,867.74	117,867.74
WATER DISTRICT	112	38,600.70	38,600.70
RIVERHEAD SEWER DISTRICT	114	25,603.09	25,603.09
REFUSE & GARBAGE COLLECTION DI	115	810.19	810.19
STREET LIGHTING DISTRICT	116	2,910.22	2,910.22
PUBLIC PARKING DISTRICT	117	15.87	15.87
BUSINESS IMPROVEMENT DISTRICT	118	10.84	10.84
AMBULANCE DISTRICT	120	4,697.00	4,697.00
EAST CREEK DOCKING FACILITY FU	122	1,967.03	1,967.03
CALVERTON SEWER DISTRICT	124	6,307.09	6,307.09
RIVERHEAD SCAVANGER WASTE DIST	128	5,353.57	5,353.57
WORKERS' COMPENSATION FUND	173	112,848.24	112,848.24
RISK RETENTION FUND	175	35,191.13	35,191.13
RIVERHEAD SEWER CAPITAL PROJEC	414	875.00	875.00
TRUST & AGENCY	735	98,576.10	98,576.10
CALVERTON PARK - C.D.A.	914	563.67	563.67
TOTAL ALL FUNDS		713,268.22	713,268.22

THE VOTE

Giglio Yes No Gabrielsen Yes No

Wooten Yes No Dunleavy Yes No

Walter ABSENT

The Resolution Was Thereupon Duly Declared Adopted