

**DECEMBER 17, 2013**

**CDA RESOLUTIONS**

**CDA**

**Res. #18            Authorizes the Chairman to Execute Airport Registration and Security Plan Under New York Anti-Terrorism Preparedness Plan**

**TOWN BOARD RESOLUTIONS:**

**Res. #828            1998 Peconic LLC Water Service Capital Project Budget Adjustment**

**Res. #829            Parking District Repair Budget Adjustment**

**Res. #830            General Fund Information Technology Budget Adjustment**

**Res. #831            Awards Bid for Purchase of Ventrac Unit**

**Res. #832            Authorizes the Town Supervisor to File State Form TE 9-A (Peconic Bay Blvd, Meetinghouse Creek Rd. & Hubbard Ave)**

**Res. #833            Authorizes the Town Supervisor to File State Form TE 9-A (Sound Shore Road)**

**Res. #834            Awards Bid for Paint**

**Res. #835            Appoints an Assistant Recreation Leader to the Recreation Department (Ashley King)**

**Res. #836            Appoints Call-In Personnel for the Riverhead Recreation Department**

**Res. #837            Authorization to Publish Extension of Submission Deadline for a Request for Proposals for the Installation and Maintenance of an Internet Protocol (IP) Wireless Video Security System in Designated Locations within the Town of Riverhead Parking District and Other Town of Riverhead Locales**

**Res. #838            Accepts Donation of Winona Media Blasting Cabinet for Use by the Riverhead Buildings and Grounds Department**

**Res. #839            Authorizes the Supervisor to Act on Behalf of the Town of Riverhead and the Community Development Agency Regarding a Site Access Agreement with National Grid Electric Services, LLC to Use Property at EPCAL to Store Vehicles and Equipment to Respond to Power Outages**

**Res. #840            Authorizes the Supervisor to Execute an Agreement with County of Suffolk Office for the Aging (AAA Transportation Program)**

**Res. #841            Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 1350 Main Road, Jamesport, New York**

**TOWN OF RIVERHEAD  
COMMUNITY DEVELOPMENT AGENCY**

**Resolution # 18**

**AUTHORIZES THE CHAIRMAN TO EXECUTE AIRPORT REGISTRATION AND SECURITY PLAN UNDER NEW YORK ANTI-TERRORISM PREPAREDNESS PLAN**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, pursuant to Transportation Law section 14-m, added by Laws of 2004, Chapter 1, being part of the New York Anti-Terrorism Preparedness Act, each private-use and public-use airport within New York State is required to submit a registration and airport security plan; and

**WHEREAS**, the current registration and airport security plan for Calverton Executive Airpark, FAA K3C8 are valid through December 31, 2013.

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Riverhead Community Development Agency (CDA) Board of the Town of Riverhead does hereby authorize the submission of the registration and airport security plan for the period from January 1, 2014 through December 31, 2016; and be it further

**RESOLVED**, that the Chairman of the CDA, be and is hereby authorized to execute a registration, an airport security plan and such other documents deemed necessary to comply with Section 14-m of the Transportation Law; 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 ABSENT      Gabrielsen Yes No  
Wooten Yes No      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Was Not   
Thereupon Duly Declared Adopted