

RESOLUTION LIST

OCTOBER 3, 2017

- Res. #744** General Fund 2016 Year End Budget Adjustments
- Res. #745** Highway Fund 2016 Year End Budget Adjustment
- Res. #746** Parking Fund 2016 Year End Budget Adjustment
- Res. #747** Recreation Fund 2016 Year End Budget Adjustment
- Res. #748** Police Equipment Budget Adjustment
- Res. #749** 2017 Hockey Rink New Surface Budget Adoption
- Res. #750** Riverhead Highway Department Budget Adjustment
- Res. #751** 2016 EPCAL Playground Improvement Capital Project #70162 Closure
- Res. #752** Accepts Security from Brixmor Riverhead Development LLC (The Shops at Riverhead Foundation Addendum)
- Res. #753** Authorizes the Town Clerk to Publish and Post Notice for Public Hearing Regarding US HUD Community Development Block Grant ("CDBG") 2018 Funds
- Res. #754** Authorizes Town Supervisor to Execute Deduct Change Order No. 1 for Highway Metal Storage Building
- Res. #755** Awards Bid for Street Light and Traffic Signal Maintenance Parts
- Res. #756** Appoints Bee Ready Fishbein Hatter & Donovan, LLP as Special Counsel in the Matter of Riverhead Highway Department New York State Highway Law Section 189
- Res. #757** Ratifies the Appointment of an Intern to the Police Department (Justin J. Brody)
- Res. #758** Appoints a Temporary Part-Time Principal Accountant (Angelika Strahmann)
- Res. #759** Appoints Call-In Clerks to the Recreation and Senior Departments
- Res. #760** Authorizes Attendance at 12th Annual New York State Association of Municipal Purchasing Officials (NYSAMPO) Long Island Regional Conference & Trade Show
- Res. #761** Extends Contract Nunc Pro Tunc for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities

- Res. #762 Approves the Chapter 255 Application of Alzheimer’s Disease Resource Center Inc. (6th Annual East End Walk for Alzheimer’s and Country Western Fall Festival – Saturday, October 14, 2017**
- Res. #763 Approves the Chapter 255 Application of East End Rowing Institute LTD. (Snowflake Regatta – Sunday, November 5, 2017)**
- Res. #764 Approves the Chapter 255 Application of Costco Wholesale #785 (Retail Sale of Christmas Trees to Warehouse Members)**
- Res. #765 Authorizes the Town of Riverhead to Direct Gonzalo Carrera to Remove All Litter, Garbage/Refuse, Rubbish, Yard Waste, Weeds, Noxious Plants, Grass and/or Rank Vegetation in Excess of Ten (10) Inches in Height Upon the Premises Known as 56 North Woods Rd, Calverton, New York A/K/A SCTM #80.-2-3.20 Pursuant to Riverhead Town Code Chapter 251**
- Res. #766 Assumes Lead Agency, Determination of Significance Pursuant to SEQRA and Adopts a Local Law to Amend Chapter 301 Entitled, “Zoning and Land Development” of the Code of the Town of Riverhead**
- Res. #767 Awards Bid for Charter Bus Service for Recreation Department Programs/Charter Coach Transportation**
- Res. #768 Designation of Town Landmark Pursuant to Chapter 241 of the Riverhead Town Code (Second Street Firehouse)**
- Res. #769 Designation of Town Landmark Pursuant to Chapter 241 of the Riverhead Town Code (Elks Lodge)**
- Res. #770 Designation of Town Landmark Pursuant to Chapter 241 of the Riverhead Town Code (J. Victor Wilson Barn)**
- Res. #771 Designation of Town Landmark Pursuant to Chapter 241 of the Riverhead Town Code (Yellow Barn)**
- Res. #772 Pays Bills**
- Res. #773 Riverview Lofts – Georgica Green Ventures LLC Riverhead Sewer District Capital Project Budget Adoption**

TOWN OF RIVERHEAD

Resolution # 744

GENERAL FUND

2016 YEAR END BUDGET ADJUSTMENTS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, year end budget adjustments are necessary for 2016 in the General Fund.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Supervisor be, and is hereby authorized to establish the following budget adjustments;

		<u>FROM</u>	<u>TO</u>
001.019100.548400	Claims Payments	286,000	
001.031200.512100	Police Overtime Pay		118,000
001.050100.511500	Personnel Services Non Uniform		1,000
001.067720.511501	Administrative Personnel		40,000
001.090600.584500	Non-Uniform Dental, Hospital		127,000

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 745

HIGHWAY FUND

2016 YEAR END BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, year end budget adjustments are necessary for 2016 in the Highway Fund.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Supervisor be, and is hereby authorized to establish the following budget adjustments;

		<u>FROM</u>	<u>TO</u>
111.051420.512500	Employee O/T Snow Removal	15,000	
111.090100.581500	Retirement		15,000

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 746

PARKING FUND

2016 YEAR END BUDGET ADJUSTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, year end budget adjustments are necessary for 2016 in the Parking District Fund.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Supervisor be, and is hereby authorized to establish the following budget adjustments;

		<u>FROM</u>	<u>TO</u>
117.000000.499999	Appropriated Fund Balance	12,005	
117.019100.548400	Claims Payments	1,026	
117.056500.540000	Contractual Expenses		12,197
117.056500.545110	Parking Lot Rent Expense		834

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 747

RECREATION FUND

2016 YEAR END BUDGET ADJUSTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, year end budget adjustments are necessary for 2016 in the Recreation Fund, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Supervisor be, and is hereby authorized to establish the following budget adjustments;

		<u>FROM</u>	<u>TO</u>
006.070000.511500	Personal Services	131,330	
006.070200.511500	Personal Services	4,100	
006.073100.518600	Seasonal Employees		114,025
006.073105.518600	Seasonal Employees		7,605
006-090100-581500	NYS Retirement		8,800
006.090300.582500	Non Uniform FICA		900
006.090600.584500	Non Uniform Dental, Hospital		4,100

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 748

POLICE EQUIPMENT BUDGET ADJUSTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Police Department is requesting a budget adjustment to purchase side arms and bulletproof vests in anticipation of a matching Suffolk County grant.

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

	<u>FROM</u>	<u>TO</u>
001.031200.541500.0 Automotive Repairs	47,380.00	
001.031200.524420.0 Side Arms		4,833.00
001.031200.542408.0 Bulletproof Vests		42,547.00

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 749

2017 HOCKEY RINK NEW SURFACE

BUDGET ADOPTION

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Superintendent of Recreation requests a transfer of funds from the Park and Recreation Special Trust Fund for a new playing surface at the Stotzky Park hockey rink.

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

		<u>FROM</u>	<u>TO</u>
736.092705.421050	Transfer from Park and Rec Fees	20,000	
406.071100.527000.70166	Stotzky Park Hockey Rink		20,000

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 750

RIVERHEAD HIGHWAY DEPARTMENT

BUDGET ADJUSTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Superintendent of Highway is requesting a budget adjustment to cover costs associated with paving certain roads in the Town of Riverhead.

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

	<u>FROM</u>	<u>TO</u>
111.051400.541306 Drainage	60,000	
111.051100.541301 Asphalt		60,000

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 751

**2016 EPCAL PLAYGROUND IMPROVEMENT
CAPITAL PROJECT #70162 CLOSURE**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Capital Project #70162, for the 2016 EPCAL Playground Improvement project, is considered complete;

WHEREAS, Project #70162 has an unspent balance of \$17,670.20 in funds that can be returned to the Park and Recreation Fee account;

RESOLVED, that the Town Board hereby authorizes the Accounting Department to close and modify the budgets for Capital Project #70162, and return the unspent funds to the Park and Recreation Fee account.

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 752

**ACCEPTS SECURITY FROM
BRIXMOR RIVERHEAD DEVELOPMENT LLC
(THE SHOPS AT RIVERHEAD FOUNDATION ADDENDUM)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, by Planning Board Resolution No. 2017-0023, dated March 16, 2017, the Planning Board did approve the site plan application of Brixmor Riverhead Development, LLC, to construct 120,450 square feet of retail space with associated site improvements for the second phase of The Shops at Riverhead upon real property located at 1768 Old Country Road, further described as Suffolk County Tax Map No. 600-101.01-01-001 through -008; and

WHEREAS, Brixmor Riverhead Development, LLC, petitioned the Building Department for a foundation only construction permit for a portion of the buildings, pursuant to §217-9 of the Code of the Town of Riverhead, and by Town Board Resolution No. 191 dated March 21, 2017, the corresponding security was accepted and the Building Department authorized to issue a foundation only permit; and

WHEREAS, the applicant has now petitioned to further construct a foundation only for retail space "C2" as depicted on the approved site plan and as depicted on the submitted plan, dated September 1, 2017, and prepared by Lawrence Stephen Nagielski, PE.

NOW THEREFORE BE IT RESOLVED that based upon the forgoing the Town Board hereby authorizes the acceptance of the required security; and be it further

RESOLVED, the Building Department is hereby authorized to accept and collect the sum of Three Thousand One Hundred Eighty Six Dollars (\$3,186), and issue a building permit for the foundation construction only of space C2; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Building Department, Brandon Fritz, Brixmor Riverhead Development LLC, 450 Lexington Ave, New York, NY 10017, and Christopher Kent, Farrell Fritz, PC, 100 Motor Parkway, Suite 138, Hauppauge, NY 11788.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 753

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE FOR PUBLIC HEARING REGARDING US HUD COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) 2018 FUNDS

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town of Riverhead participates in the Suffolk County Consortium to receive Community Development Block Grant (CDBG) funds from the United States Department of Housing and Urban Development (US HUD) for benefit to low and moderate income persons and for the prevention of slum and blight; and

WHEREAS, the Town of Riverhead has an ongoing CDBG Program and plans to prepare an application for CDBG Funds for Fiscal Year 2018 with an estimated allocation of up to \$200,000; and

WHEREAS, the Town wishes to solicit comments from the public with regard to the development of said application; and

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board hereby authorizes publishing and posting of the attached public notice of public hearing at 7:10 p.m. on Tuesday, October 17, 2017 as a legal advertisement in the Thursday, October 5, 2017, issue of the News Review and to post same on the signboard in Town Hall.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Amy Keyes, Suffolk County Community Development Director, Suffolk County Community Development, PO Box 6100, Hauppauge NY 11788-0099 and an electronic copy of the adopted resolution to the Community Development Department.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

**CITIZEN'S IDEAS WANTED ON COMMUNITY DEVELOPMENT PROGRAM
ANNOUNCEMENT OF PUBLIC HEARING**

PLEASE TAKE NOTICE in April 2018 the Town of Riverhead expects to receive approximately \$200,000.00 in Federal Community Development Block Grant Funds. These funds may be used, and have been previously used for a variety of projects that benefit low and moderate income persons, aid in the prevention or elimination of slums or blight and/or meet a need having a particular urgency.

Examples of eligible activities include:

- Housing Rehabilitation
- Elimination of Physical Barriers to the Handicapped
- Public Facilities and Improvements
- Street Improvements
- Public Service Activities
- Neighborhood Improvement Programs

Town residents are invited to attend this public hearing on the October 17, 2017, at 7:10 p.m. at Riverhead Town Hall, 200 Howell Avenue, New York, to express citizen views on local housing and community development needs to be met with these funds and/or submit written comments for the record to Riverhead Town Hall, Community Development Department, 200 Howell Avenue, Riverhead, New York 11901 by November 17, 2017.

Dated: October 03, 2017

**BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, NEW YORK**

DIANE WILHELM, TOWN CLERK

TOWN OF RIVERHEAD

Resolution # 754

**AUTHORIZES TOWN SUPERVISOR TO EXECUTE DEDUCT CHANGE ORDER
NO. 1 FOR HIGHWAY METAL STORAGE BUILDING**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, on July 20, 2017, the Riverhead Town Board adopted Resolution No. 96 entitled, "Awards Bid for Highway Department Metal Storage Building; and

WHEREAS, the bid was awarded to Carter Melence, Inc. in the amount of Six Hundred Twenty Four Thousand Dollars & 00.100 (\$624,000.00); and

WHEREAS, the Town Engineer has recommended that it is beneficial to change the electric building entrance to the north side of the building reducing the contract in the amount of Six Hundred Forty Five Dollars & 00/100 (\$645.00); and

WHEREAS, the deduct change order has been reviewed and discussed with the Town Board at a recent Town Board Work Session.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute a deduct change order in the amount of <\$645.00> reducing the contract for a contract total amount of \$623,355.00; and be it further

RESOLVED, that Engineering Department be and is hereby authorized to forward a copy of this deduct change order to the Office of Purchasing for an adjustment to existing purchase order 17-0629; and be it further

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

CHANGE ORDER NO. 1

Project: Highway Department Metal Storage Building
 Change Order No.: 1
 Date: October 3, 2017
 Contractor: Carter Melence, Inc.
 104 New York Avenue,
 P.O. Box 907
 Sound Beach, NY 11789
 Award Resolution: No. 96 Adopted: 7.20.17

The Contract is changed as follows:
 Refer to Attachment

Change Order NO. 1:

1. Deduct - Change location of where electric enters the building and run electric to the northside of building in lieu of as shown on approved plan <645.00>

The Original Contract Sum was.....	\$624,000.00
Net Change by Previously Authorized Change Orders.....	\$0.00
The Contract Sum Prior to This Change Order was.....	\$624,000.00
The Contract Sum will be increased by this Change Order In the amount of	\$<645.00>
The New Contract Sum Including this Change Order will be.....	\$623,355.00

Contractor	Owner
Carter Melence, Inc. 104 New York Avenue P. O. Box 907 Sound Beach, NY 11789	Town of Riverhead 200 Howell Avenue Riverhead, New York 11901
By: _____ Authorized Representative Signature	By: _____
Print Name: _____ Title: _____	Supervisor Sean Walter
Date: _____	Date: _____

TOWN OF RIVERHEAD

Resolution # 755

AWARDS BID FOR STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE PARTS

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for Street Light and Traffic Signal Maintenance Repair Parts; and

WHEREAS, three (3) bids were received, opened and read aloud on the 30th day of June, 2017 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY.

NOW THEREFORE BE IT RESOLVED, that the bid for Street Light and Traffic Signal Maintenance Repair Parts be and is hereby awarded per the attached spreadsheet, and be it further

RESOLVED, that the Engineering Department be and is hereby authorized to secure and obtain purchase orders from the Purchasing Department for various parts needed throughout the duration of this bid; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to City Energy, 80 Orville Drive, Suite 100, Bohemia, NY 11716, Kelly and Hayes Electrical Supply, 66 Southern Blvd, Nesconset, NY 11767, Schwing Electrical Supply Corp., 1328 E. Main Street, Riverhead, NY 11901, the Engineering Department, Purchasing Department and the Office of Accounting; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

2160 STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS

ITEM #	DESCRIPTION	CTY ENERGY	SCHWING	K&H
<u>BULBS – MEDIUM BASE</u>				
B1	50W HPS LU (C50S68)	9.50	8.50	NB
B2	100W MH (M90)-(Court Parking)	6.25	5.99	NB
B3	150W HPS LU (C150S68)	9.75	8.50	NB
<u>BULBS – MOGUL BASE – HPS LU (CLR)</u>				
B5	70W (C70S62)	6.95	6.75	NB
B6	100W (C100S54)	6.95	6.75	NB
B7	150W (C150S055)	6.95	6.75	NB
B8	250W (C250S50)	7.25	6.75	NB
B9	400W (C400S51)	7.50	6.75	NB
B10	1000W (C1000S52)	29.00	27.50	NB
<u>METAL HALIDE</u>				
B11	175W (MH175/U)	9.75	9.00	NB
B12	250W (MH 250/U)	19.85	21.00	NB
<u>TRAFFIC SIGNAL BULBS</u>				
TB1	69W A21/TS SHORT STEM (120V)	NB	NB	5.10
TB2	116W A21/TS SHORT STEM (120V)	NB	NB	5.90
<u>TRANSFORMERS (ADVANCE MODELS ONLY)</u>				
<u>HPS LU</u>				
T1	70W ADVANCE 71A7971001D	NB	43.00	NB
T2	100W (C100S54)	NB	51.00	NB
T3	150W (C150S55)	NB	54.00	NB
T4	250W (C250S50)	NB	65.00	NB
T5	400W (C400S510)	NB	74.00	NB
T6	1000W (C100S52)	NB	131.00	NB
<u>METAL HALIDE BALLASTS</u>				
T8	100W (MH100)-(Court Parking)-Medium	9.50	55.00	
T9	150W (MH150)-(Court Parking)-Medium	9.75	52.00	NB
T10	175W (MH 175/U)-Mogul	8.70	35.00	NB
T11	250W (MH 250/U)-Mogul	8.70	49.95	NB
T12	400W (MH 400/U) MULTI VOLT-Mogul	8.70	52.90	NB
T13	1000W (MH 1000/U)-Mogul	19.85	95.00	NB
T14	1500W (MH 1500/BU)-Mogul	24.75	150.00	NB
*CITY ENERGY BID BULBS BY MISTAKE INCORRECT				
<u>MISC SUPPLIES FOR STREET LIGHTS</u>				

2160 STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS

ITEM #	DESCRIPTION	CTY ENERGY	SCHWING	K&H
MC1	PHOTO CELLS 6390 MULTI VOLT 120/208/240/277 TWIST LOCK VOLT RANGE 105-308 (BROWN OR GREY)	7.9*	6.75*	5.40*
MC2	PHOTO CELLS – AREA LIGHTING RESEARCH #AA-305	13.25*	5.75*	14.50
MC3	IGNITOR 35 THROUGH 400W 35-967410-51	34.50	19.50*	35.25
MC4	TWIST LOCK REPLACEMENT SOCKET (FIXTURE M2ARSIN2LMS21)	20.50	18.95	20.95
MC5	8' LONG ALUMINUM ARM WITH GROMMETS & GROUND LUGS, 18" RISE FROM RIGHT ANGLE	94.90	NB	105.00
MC6	G.E. IGNITOR – 150W HPS 52-55VLP	34.70	31.50	35.25
MC7	G.E. IGNITOR – GE35-216702R22	25.70	23.50	25.70
MC8	MULB 30862 TWISTLOCK RECEPICAL (ALR AM-2A)	23.85*	7.95	23.95*
MC9	3M 1700 ELECTRIC TAPE ¾" W X 60' (BLK)	NB	0.70	1.40
MC10	3M 1700 ELECTRIC TAPE ¾" X 60' (RED)	NB	0.78	1.40
MC11	3M 1700 ELECTRIC TAPE ¾" X 60' (WHITE)	NB	0.78	1.40
MC12	3M 1700 ELECTRIC TAPE ¾" X 60' (BLUE)	NB	0.78	1.40
MC13	3M 1700 ELECTRIC TAPE ¾" X 60' (GREEN)	NB	0.78	1.40
BURNDY SERVIT SPLIT BOLTS & CLAMP				
BC1	KS-20 BOLT	NB	1.29	NB
BC2	KS-23 BOLT	NB	2.09	NB
BC3	KS-25 BOLT	NB	2.67	NB
BC4	UC33R CLAMP	NB	9.95	NB
BC5	PARALLEL CLAMP (UC28RS)	NB	7.25	NB
FIXTURES & POLES				
FP1	20' TEST POLE HIGHLINE (HL-100) BLACK	NB	265.00*	329.00
FP2	70W HPS LU TOWN & COUNTRY POLE MOUNT FIXTURE WITH PHOTO CELL 115 VOLT, HPF BALLAST	182.90*	202.95	NB
FP3	RCT4M100YE52BA (DOWNTOWN)	880.00	795.00	1,148.00
GE FIXTURES (WITH PHOTO CELL & LEXAN REFRACTOR				
FP4	70W HPS LU M2AC07SIN2LMS21	129*	119.26*	119.70
FP5	150W HPS LU M2AC15SIN2LMS21	176.90*	165.95*	172.00
FP6	35-962470-04 FLAT LENS GLASS	14.20*	14.95	16.00
FP7	ERS20DXBX5405GRAY LED 150W	401.90*	387.50	386.00
FP8	ERS10AXBX540GRAY LED 70W	307.90*	295.50	295.00
FP9	EPAS-0-B5-A-41-B-2-F-BLCK-FT	1083.00*	1,054.00	1,074.00
FP10	EPAS-0-D5-A-41-B-2-F-BLCK-FT	1083.00*	1,054.00	1,074.00
FP11	T10R07S1H2LMS3BL EVOLVE LED POST TOP	400.50*	385.00*	394.00*
FP12	EPAS4B5A41B2FBLCK (AVERY)	1083.00*	1054.00*	1,074.00

2160 STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS

ITEM #	DESCRIPTION	CTY ENERGY	SCHWING	K&H
FP13	EPAS4D5A41B2FBLCK (AVERY)	1083.00*	1054.00*	1,074.00
<u>COOPER FIXTURES</u>				
FP14	COOPER LXC 70SR222U0024, 70 WATT, COLONIAL, MOGAL BASE, 120V, TOP MOUNTED TWIST ON PHOTO CELL	NB	202.95	NB
<u>BOLLARDS</u>				
BF1	VISIONAIRE LGT BRONZE OWK-3-8S42-COG-60L-LED-55KL-UNV-AB-VRB	NB	NB	874.00
BF2	ELE2-3-T3-144LC-5-4K-UNV-KM-BZ (1 ST ST FLD)	NB	NB	1541.00*
<u>POWER DOORS FOR (GE) M2AR SIN2LS21</u>				
PD1	70W HPS LU	77.90	75.50	79.00*
PD2	150W HPS LU	138.90	135.00	141.00*
<u>FUSE & FUSE HOLDERS</u>				
FH1	HEB-AA FUSE HOLDER	16.50*	9.82	8.70*
FH2	KTK 15 AMP 600V MIDGET FUSE	5.60*	3.62	7.90
FH3	KTK 20 AMP 600V MIDGET FUSE	5.60*	3.62	7.90
FH4	KTK 30 AMP 600V MIDGET FUSE	5.60*	3.62	7.90
<u>TRAFFIC SIGNAL EQUIPMENT</u>				
TS1	8" STANDARD TRAFIC SIGNAL (R-Y-G) DIE CAST ALUMINUM HOUSING	NB	NB	NB
TS2	SAME AS ABOVE WITH BACKPLATES	NB	NB	NB
TS3	12" STANDARD TRAFFIC SIGNAL (R-Y-G) DIE CAST ALUMINUM HOUSING GLASS LENS WITH CUT AWAY OR TUNNEL SIGNAL VISOR YELLOW WITHOUT BACKPLATES	NB	NB	NB
TS3a	SAME AS ABOVE WITH BACKPLATES	NB	NB	NB
TS4	PEDESTRIAN SIGNAL: 2-69W INCANDESCENT, INTERNATIONAL SYMBOL, GLASS LENS, STANDARD TOP & BOTTOM MOUNT & YELLOW HOUSING	NB	NB	NB
TS5	SIGNAL MOUNTING HARDWARE (IRON) FOR VERTICAL, SPAN WIRE & POST TOP	NB	NB	NB
TS6	HARDWARE KITS FOR SIGNAL ASSEMBLY	NB	NB	NB
<u>TRAFFIC SIGNAL LED LENS</u>				
LL1	8" DR4 GTFB-17A LED LENS (GREEN)	NB	NB	NB
LL2	8" DR4 YTFB-17A LED LENS (YELLOW)	NB	NB	NB

2160 STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS

ITEM #	DESCRIPTION	CTY ENERGY	SCHWING	K&H
LL3	8" DR4 RTFB-17A LED LENS (RED)	NB	NB	NB
LL4	12" DR6 GCFB-17A (GREEN)	NB	NB	NB
LL5	12" DR6 YCFB-17A (YELLOW)	NB	NB	NB
LL6	12" DR6 RCFB-17A (RED)	NB	NB	NB
LL7	8" ARROW (GREEN/AMBER)	NB	NB	NB
LL8	12" ARROW (GREEN/AMBER)	NB	NB	NB
<u>CABINET ACCESSORIES</u>				
CA1	CONTROLLER (ECONOLITE) MODEL # ASC/2-2100 S/N 7532	NB	NB	NB
CA2	CONFLICT MONITOR (3 CHANNEL) (EDI NSM 3L)	NB	NB	NB
CA3	CONFLICT MONITOR (12 CHANNEL)	NB	NB	NB
CA4	LOAD SWITCH (PDC SSS-86-3)	NB	NB	NB
CA5	FLASHER (PDC SSF-86-3)	NB	NB	NB
CA6	FLASH TRANSFER RELAY	NB	NB	NB
CA7	DETECTOR WITH DELAY	NB	NB	NB
CA8	DETECTOR WITHOUT DELAY	NB	NB	NB
CA9	HARNES FOR DETECTOR	NB	NB	NB
CA10	8" ALUMINUM POLE WITH 10" X 10" BOLT ON BASE - PEDESTRIAN CROSSING SIGNAL (FOR McCAIN SERIES 1000 #101SP2	325.00	NB	NB
CA11	2 WAY UPPER & LOWER SLIP FITTER	NB	NB	NB
CA12	ASSEMBLY (IRON YELLOW) (FOR McCAIN SERIES 1000 #101SP2	NB		
CA13	TRAFFIC SIGNAL PAINT (FEDERAL YELLOW) SPRAY CAN	NB	NB	NB
CA14	30 OZ. TRAFFIC DETECTOR LOOP SEALANT	NB	NB	NB
CA15	TRAFFIC SIGNAL VEHICLE PRESENCE SENSOR FOR VEHICLE PRESENCE DETECTION	NB	NB	NB
<u>LED TRAFFIC SIGNALS</u>				
LTS1	T7SS ENCOM SPREAD SPECTRUM COORDINATION UNIT	NB	NB	NB
LTS2	T7SS ATENEX YAGI ANTENNA	NB	NB	NB
LTS3	T10CB GEL CORE (2) PEDESTRIAN SIGNALS COUNTDOWN, LED	NB	NB	NB
LTS4	T10LA GEL CORE (4) PEDESTRIAN SIGNALS	NB	NB	NB
LTS5	T12LED GEL CORE (36)-12" BALL LED TRAFFIC SIGNAL SECTIONS	NB	NB	NB
LTS6	T16 ECONOLITE 2070L S/N 8896 W/LB COM CRD 8 TRAFFIC SIGNAL CONTROLLER	NB	NB	NB
LTS7	T16 PDC 200 (4)-LOAD SWITCHES	NB	NB	NB
LTS8	T16 PDC 204 (1)-FLASHER	NB	NB	NB
LTS9	T16 EDI 210E (1) CONFLICT MONITOR	NB	NB	NB
LTS10	T16 EDI 222 (5)-2 CHANNEL LOOP DETECTOR	NB	NB	NB
LTS11	T16 GDI 242 (2)-2CHANNEL DC ISOLATION CRD	NB	NB	NB
LTS12	T16 GDI 4965A DATA TO FSK MODEM 9600 BAUD	NB	NB	NB
LTS13	T19 GTT (1)-OPTCOM GPS PREEMPTION CARD	NB	NB	NB

2160 STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS

ITEM #	DESCRIPTION	CTY ENERGY	SCHWING	K&H
LTS14	T19 GTT (1)-OPTCOM GPS PREEMPTION SENSOR	NB	NB	NB
LTS15	T24 PELCO (4)-PEDESTRIAN PB ASSEMBLIES	NB	NB	NB
LTS16	T24C PELCO (2)-COUNTDOWN PEDESTRIAN PB ASSEMBLIES	NB	NB	NB
LTS17	210E SERIES TYPE 170/179 SIGNAL MONITOR	NB	NB	NB
LTS18	LM222 SERIES TWO CHANNEL LOOP MONITOR	NB	NB	NB
LTS19	MODEL 242DC ISOLATOR	NB	NB	NB
LTS20	MODEL ATC2070 CONTROLLER ADVANCED TRANSPORTATION CONTROLLER SERIES	NB	NB	NB
LTS21	CONTROLLER MODEL #2070	NB	NB	NB
<u>MISCELLANEOUS ELECTRICAL SUPPLIES</u>				
ME1	SPLICE BOX POLYETHYLENE, STEEL COVER (FP-4124-IS-PH-GU)	NB	40.00*	NB
ME2	WEATHER PROOF PLUG END – MALE	NB	4.50	NB
ME3	WEATHER PROOF PLUG END – FEMALE	NB	7.50	NB
ME4	THHWN WIRE SOLID & STRANDED 10 GAUGE 500' ROLL (WHITE, BLACK, GREEN)	NB	NB	NB
ME5	THHWN WIRE SOLID & STRANDED 12 GAUGE 500' ROLL (WHITE, BLACK, GREEN)	NB	NB	NB
ME6	# 6 BARE COPPER WIRE 315' ROLLS	NB	NB	NB
ME7	WIRE NUTS 500 PER BAG – 3M R/Y BULK RED/YELLOW SPRING	NB	38.50	NB
ME8	WIRE NUTS 500 PER BAG – 3M R/Y BULK RED/YELLOW SPRING	NB	38.50	NB
MES9	WIRE NUTS 500 PER BAG – 3M O/B BULK ORANGE/BLUE SPRING	NB	25.95	NB
ME10	12/3 SJO-WA WIRE	NB	NB	NB
ME11	RICHARDS # SDC 495 TAP CONNECTORS	NB	NB	NB

TOWN OF RIVERHEAD

Resolution # 756

APPOINTS BEE READY FISHBEIN HATTER & DONOVAN, LLP AS SPECIAL COUNSEL IN THE MATTER OF RIVERHEAD HIGHWAY DEPARTMENT NEW YORK STATE HIGHWAY LAW SECTION 189

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, George Woodson has requested that the law firm of Bee Ready Fishbein Hatter & Donovan, LLP be retained to appear to defend or appear on behalf of George Woodson in the matter of the Town of Riverhead State 189 Roads; and

WHEREAS, the Town Board has adopted resolution 708 on 9/6/17 incorporating the roads of Oak Hills Associations, the Superintendent of Highways has treated these roads as Local Highway 189 and is not in agreement with the Town Board.

RESOLVED, that the law firm of Bee Ready Fishbein Hatter & Donovan, LLP, be and hereby is authorized to be retained as special counsel by the Superintendent of Highways in connection his position in Oak Hills Association, Inc., v. Town of Riverhead, et al., and any related litigation, over NYS Highway Law 189 and/or Riverhead Town Code Ch. 92 Art. 6 and that Bee Ready Fishbein Hatter & Donovan, LLP be compensated at the rate of \$225.00 per hour, and it be further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York 11501; and be it further

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

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

THE VOTE

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No
The Resolution Was Thereupon Duly Declared **NOT ADOPTED**

TOWN OF RIVERHEAD

Resolution # 757

RATIFIES THE APPOINTMENT OF AN INTERN TO THE POLICE DEPARTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Suffolk County Community College has requested the Riverhead Police Department to partner with them in an internship program; and,

WHEREAS, the Riverhead Police Department agrees to expose this student to the police profession as part of his education through a 120-hour training program.

NOW, THEREFORE, BE IT RESOLVED, effective September 26, 2017, the Town Board hereby ratifies the appointment of Justin J. Brody, a student at Suffolk County Community College, as an Intern for the Riverhead Police Department through completion of the program; and,

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 758

APPOINTS A TEMPORARY PART-TIME PRINCIPAL ACCOUNTANT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, a temporary Principal Accountant is needed in the Accounting Department to oversee the installation and implementation of a new financial software package; and

WHEREAS, the Financial Administrator has made a recommendation to appoint Angelika Strahmann to this temporary position.

RESOLVED, that effective for the period of this October 3, 2017 through and including February 2, 2018, this Town Board hereby makes a temporary appointment of Angelika Strahmann to the position of Part-Time Principal Accountant at an hourly rate of \$65.00 with terms and conditions of employment consistent with those outlined in the 2015-2018 CSEA contract regarding regular part-time employment.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 759

APPOINTS CALL-IN CLERKS TO THE RECREATION AND SENIOR DEPARTMENTS

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a Call-In Clerks are needed by the Riverhead Town Recreation and Senior Departments.

NOW THEREFORE BE IT RESOLVED, that effective October 3, 2017 this Town Board hereby appoints the following Call-In Clerks to the Recreation Department and:

- Call-In Clerk: Mary Flood \$16.75
- Call-In Clerk: Donna Danowski \$16.75
- Call-In Clerk: Andrea Tew \$16.75
- Call-In Clerk: Amelia Vlacich \$16.75

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 760

AUTHORIZES ATTENDANCE AT 12TH ANNUAL NEW YORK STATE ASSOCIATION OF MUNICIPAL PURCHASING OFFICIALS (NYSAMPO) LONG ISLAND REGIONAL CONFERENCE & TRADESHOW

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the New York State Association of Municipal Purchasing Officials (NYSAMPO) will conduct its Long Island Regional Conference & Tradeshow at the Hyatt Atlantis East End, Riverhead, NY on October 16, 2017 through October 18, 2017; and

WHEREAS, the Chief of Staff has expressed an interest and desire to attend said conference and requested that Deputy Town Attorney Prudenti attend the conference; and

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes two Town Employees to attend the 12th Annual New York State Association of Municipal Purchasing Officials Long Island Regional Conference & Tradeshow held at the Hyatt Atlantis East End, Riverhead, NY on October 16, 2017 through October 18, 2017; and be it further

RESOLVED, that the Town Board hereby authorizes the costs to attend said conference in an amount not to exceed \$175.00 per attendee; and be it further

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 761

EXTENDS CONTRACT NUNC PRO TUNC FOR YOUNGS AVENUE LANDFILL POST CLOSURE INSPECTIONS, TESTING AND REPORTING ACTIVITIES

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, by Town Board Resolution #498 adopted on June 21, 2016, the Town Board awarded the request for proposal for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities to H2M Architects & Engineers; and

WHEREAS, pursuant to Resolution #498 of 2016, the Town of Riverhead and H2M Architects & Engineers thereafter entered into a contract for the Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities with a one year term beginning on July 20, 2017; and

WHEREAS, the contract provided that the Town of Riverhead have the option of extending the contract term for two additional one year periods; and

WHEREAS, the Town Engineer has requested the contract with H2M Architects & Engineers be extended nunc pro tunc for one year beginning July 20, 2017; and

WHEREAS, H2M Architects & Engineers has agreed to extend the contract nunc pro tunc for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities for one year beginning July 20, 2017 subject to the same terms and conditions set forth in the original contract.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute an agreement in substantially the same form annexed herewith with H2M Architects & Engineers for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities extending the contract nunc pro tunc for a period of one year beginning July 20, 2017; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to H2M Architects & Engineers, 290 Broad Hollow Road, Suite 400E, Melville, NY 11747, the Town Engineering Department and Office of Accounting; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 762

**APPROVES THE CHAPTER 255 APPLICATION OF ALZHEIMER'S DISEASE
RESOURCE CENTER INC.
(6TH Annual East End Walk for Alzheimer's and Country Western Fall Festival –
Saturday, October 14, 2017)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, on August 30, 2017, Mary Ann Ragona, on behalf of Alzheimer's Disease Resource Center Inc.,(ADRC) submitted a Chapter 255 Application for the purpose of conducting a 5K walk event entitled, "6th Annual East End Walk for Alzheimer's and Country Western Fall Festival", to include craft vendors, music, animal rides/petting zoo and food vendors, to be held at Spirit's Promise at Blossom Hollow Farm, located at 2746 Sound Avenue, Riverhead, New York, on Saturday, October 14, 2017, between the hours of 8:30 a.m. and 3:00 p.m.; and

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

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

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

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

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

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

RESOLVED, that the Chapter 255 Application of Alzheimer's Disease Resource Center Inc.,(ADRC) for the purpose of conducting a 5K walk event entitled, "6th Annual East End Walk for Alzheimer's and Country Western Fall Festival", to include craft vendors, music, animal rides/petting zoo and food vendors, to be held at Spirit's Promise at Blossom Hollow Farm, located at 2746 Sound Avenue, Riverhead, New York, on Saturday, October 14, 2017, between the hours of 8:30 a.m. and 3:00 p.m., is hereby approved; and be it further

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

RESOLVED, that approval for this event shall be subject to

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

and be it further

RESOLVED, that all of the above permits and plan are to be received **no later than October 11, 2017**; and be it further

RESOLVED, that should it be determined that this approval is subject to receipt of a fully executed license agreement, together with the requisite license fee as stated in said license agreement, for purposes of the utilization of Police and/or Fire Marshal personnel and patrol vehicles, then said license agreement and license fee shall be received **no later than October 9, 2017**; and be it further

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 301-251 G (7) entitled, "Signs" and any other section of the Riverhead Town Code that may apply to this event; and be it further

RESOLVED, that should tents be utilized for this event, the necessary tent permits must be obtained and the tent installation and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and the National Fire Protection Association 102 (Tents & Membrane Structures); and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Alzheimer's Disease Resource Center Inc., Attn: Mary Ann Ragona, 45 Park Avenue, Bayshore, New York, 11706; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 763

**APPROVES THE CHAPTER 255 APPLICATION OF
EAST END ROWING INSTITUTE LTD.
(Snowflake Regatta - Sunday, November 5, 2017)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on September 15, 2017, William S. Hale, on behalf of East End Rowing Institute Ltd., submitted a Chapter 255 Application for the purpose of conducting a Snowflake Rowing Regatta (High School and Masters Rowing Race), said regatta to commence at the Peconic riverfront parking lot (school and parents viewing area), proceeding to Indian Island Park and continuing back to the riverfront parking lot, Riverhead, New York, on Sunday, November 5, 2017, between the hours of 6:00 a.m. and 4:00 p.m.; and

WHEREAS, East End Rowing Institute Ltd. 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 255 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 the Town Board of the Town of Riverhead hereby determines the action to be a "Type II" action under SEQRA 617.5 C (15); and be it further

RESOLVED, that the Chapter 255 Application of the East End Rowing Institute Ltd. for the purpose of conducting a Snowflake Regatta (High School and Masters Rowing Race) to be held at the aforementioned location, date and times is hereby approved; and be it further

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

RESOLVED, that should it be determined that this approval is subject to receipt of a fully executed license agreement, together with the requisite license fee as stated in said license agreement, for purposes of the utilization of Police and/or Fire Marshal personnel and patrol vehicles, then said license agreement and license fee shall be received **no later than October 25, 2017**; and be it further

RESOLVED, that in the event that tents are utilized, the necessary tent permits must be obtained and the tent installation and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and the 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 301, Part 3, Article XLVIII - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be it further

RESOLVED, that an Outdoor Safety Plan must be submitted to the Riverhead Fire Marshal **no later than October 20, 2017**; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the East End Rowing Institute Ltd., P.O. Box 1192, Riverhead, New York, 11901; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 764

APPROVES THE CHAPTER 255 APPLICATION OF
COSTCO WHOLESALE #785
(Retail Sale of Christmas Trees to Warehouse Members)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on August 17, 2017, Gail E. Tsuboi, on behalf of Costco Wholesale #785, submitted a Chapter 255 Application for the purpose of conducting a retail sale of Christmas trees to warehouse members, to be held on their property located at 1768 Old Country Road, Riverhead, New York, commencing on Friday, November 24, 2017 and ending on Sunday, December 10, 2017, on the following days and times:

10:00 a.m. and 8:30 p.m., Monday through Friday

9:30 a.m. and 6:00 p.m., Saturday

10:00 a.m. and 6:00 p.m., Sunday; and

WHEREAS, Costco Wholesale #785 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, 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.

WHEREAS, the applicable Chapter 255 Application fee has been paid.

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

RESOLVED, that the Chapter 255 Application of Costco Wholesale #785 for the purpose of conducting a retail sale of Christmas trees to warehouse members to be held on their property located at 1768 Old Country Road, Riverhead, New York, commencing on Friday, November 24, 2017 and ending on Sunday, December 10, 2017, on the aforementioned days and times, is hereby approved; and be it further

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

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

RESOLVED, that an Outdoor Public Safety Plan shall be submitted to the Fire Marshal's office no later than November 1, 2017; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Costco Wholesale #785, Attn: Licensing, P.O. Box 35005, Seattle, WA, 98124-9405; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 765

AUTHORIZES THE TOWN OF RIVERHEAD TO DIRECT GONZALO CARRERA TO REMOVE ALL LITTER, GARBAGE/REFUSE, RUBBISH, YARD WASTE, WEEDS, NOXIOUS PLANTS, GRASS AND/OR RANK VEGETATION IN EXCESS OF TEN (10) INCHES IN HEIGHT UPON THE PREMISES KNOWN AS 56 NORTH WOODS RD, CALVERTON, NEW YORK A/K/A SCTM # 80.-2-3.20 PURSUANT TO RIVERHEAD TOWN CODE CHAPTER 251

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Chapter 251 of the Code of the Town of Riverhead (Riverhead Town Code) entitled, "Rubbish, Refuse, Weeds and Other Rank Vegetation" authorizes the Riverhead Town Board to direct removal of all litter, garbage/refuse, rubbish, yard waste, weeds, noxious plants, grass and/or rank vegetation in excess of ten (10) inches in height upon the land by the owner, renter or occupier of the premises; and

WHEREAS, on July 25, 2017, Riverhead Town Code Enforcement Official (CEO) Downs #411 observed the accumulation of weeds, noxious plants, grass and/or rank vegetation in excess of ten (10) inches in height at premises known as 56 North Woods Rd, Calverton, New York a/k/a SCTM # 80.-2-3.20, owned by Gonzalo Carrera; and

WHEREAS, said owner has failed, neglected or refused to eliminate the aforementioned violations of Chapter 251; and

WHEREAS, the accumulation of weeds, noxious plants, grass and/or rank vegetation in excess of ten (10) inches in height poses a fire hazard and a nuisance as defined in Chapter 251-21 of the Riverhead Town Code; and

WHEREAS, pursuant to Riverhead Town Code section 251-25, the Riverhead Town Board is empowered to adopt a resolution authorizing the removal of all weeds, noxious plants, grass and/or rank vegetation in excess of ten (10) inches in height which creates a nuisance and furthermore authorizes entry onto such premises where such violation exists for the purposes of remedying such violation and to charge the cost or expense of such remediation against the owner of said premise; and

WHEREAS, pursuant to of the Riverhead Town Code section 251-25 (C) the Riverhead Town Board is authorized to reimburse general town funds for the cost of any work performed or the services rendered by the Town of Riverhead, for said remediation to such violation, at its direction by assessment or levy (lien) upon lots or parcels of land where such work was performed and/or such violation exists for services rendered.

NOW THEREFORE BE IT RESOLVED, that the Town of Riverheads Town Board be and hereby find that the real property at 56 North Woods Rd, Calverton, New York, also known as SCTM# 80.-2-3.20, owned by Gonzalo Carrera is in violation of Chapter 251 of the Riverhead Town Code, poses a fire hazard and a nuisance as defined in Chapter 251-21 of the Riverhead Town Code in that the real property contains weeds, noxious plants, grass and/or rank vegetation in excess of ten (10) inches in height; and

BE IT FURTHER RESOLVED, that the Riverhead Town Board directs that the Investigation Unit of the Office of the Town Attorney, in conjunction with the Town Engineering Department facilitate the removal of all weeds, noxious plants, grass and/or rank vegetation in excess on ten (10) inches in height at the premise designated at 56 North Woods Rd, Calverton, New York, also known as SCTM #80.-2-3.20, owned by Gonzalo Carrera; and

BE IT FURTHER RESOLVED, that the Office of the Financial Administrator is directed to establish and provide the necessary budget appropriation of general funds as reasonably requested by the Investigations Unit of the Office of the Town Attorney, in conjunction with the Town Engineering Department; and

BE IT FURTHER RESOLVED, and pursuant to Code of the Town of Riverhead section 251-25 (C), all costs for the removal of the aforesaid violation and/or nuisance shall be reported to the Town Board by the Town Engineering Department as the amount to be levied and assessed against the premises, and the expense(s) so reported shall constitute a lien and charge on the premises on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other Town charges; and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 766

ASSUMES LEAD AGENCY, DETERMINATION OF SIGNIFICANCE PURSUANT TO SEQRA AND ADOPTS A LOCAL LAW TO AMEND CHAPTER 301 ENTITLED, "ZONING AND LAND DEVELOPMENT" OF THE CODE OF THE TOWN OF RIVERHEAD

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 301, entitled "Zoning and Land Development" Article LII of the Code of the Town of Riverhead ("Riverhead Town Code"); and

WHEREAS, the Riverhead Planning Department has reviewed the proposed Town Code amendments and recommended SEQRA classification as a Type I action pursuant to 6NYCRR Part 617.4 (b) (2); and

WHEREAS, a Full Environmental Assessment Form, [FEAF], Parts 1, 2 and 3 have been prepared and are on file with the Office of the Town Clerk; and

WHEREAS, a public hearing was held on the 7th day of February, 2017 at 2:20 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

WHEREAS, by resolution 182, adopted on March 7, 2017, the Town Board declared that the proposed local law was a Type I action, requested lead agency status and directed that coordinated SEQRA review with involved agencies occur; and

WHEREAS, as a Type I action, the proposed local law and Part 1 of the FEAF was circulated to involved agencies to establish and confirm the Riverhead Town Board with Lead Agency status.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board be and hereby, declares itself Lead Agency for SEQRA review and compliance for the amendments to Chapter 301, classified as a SEQRA Type I action; and be it further

RESOLVED, that the FEAF has been duly considered and Town Board, Lead Agency, finds there to be no adverse environmental impacts resulting from the action; and be it further

RESOLVED, that the Town Board, as Lead Agency, finds there to be no adverse environmental impacts resulting from the action and issues a Negative Declaration for the action; and be it further

RESOLVED, that the Town Board, be and hereby, directs the Supervisor to sign the Negative Declaration and that the Town Clerk publish and post the Negative Declaration in the Environmental News Bulletin and post the notice of the Negative Declaration on the Town of Riverhead official website; and be it further

RESOLVED, that the local law amending Chapter 301 entitled, "Zoning and Land Development" of the Riverhead Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the attached notice of adoption once in the News-Review Newspaper and to post same on the signboard at Town Hall; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared WITHDRAWN

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending the Chapter 301 entitled "Zoning and Land Development" of the Riverhead Town Code, at its regular meeting held on October 3, 2017.

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

CHAPTER 301

Zoning and Land Development

Article LII. Rural Corridor (RLC) Zoning Use District

§ 301-64. Uses.

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

B. Special permit uses:

(7): Existing structures may be enlarged for use as professional offices of attorneys, architects, medical doctors or dentists, as wellness facilities or as general offices, provided that the subject property conforms to the following:

- a. Such property must be designated as a landmark pursuant to Article III of Chapter 241 of the Town Code of the Town of Riverhead or be property that is located in and contributes to the character of a designated historic district, created pursuant to Article III of Chapter 241 of the Town Code of the Town of Riverhead.
- b. The existing historic structure must be preserved and restored following guidelines and review standards established in Article IV of Chapter 241 of the Town Code of the Town of Riverhead.
- c. Any additions thereto must meet guidelines and review standards established in Article III of Chapter 241 of the Town Code of the Town of Riverhead.
- d. Additions to and alteration and rehabilitation of exteriors are approved by the Town's Landmarks Preservation Commission prior to commencement of work.
- e. The floor area of additions shall not exceed 100% of the floor area of the existing structure or 3,000 square feet, whichever is less.
- f. The lot coverage of additions shall not exceed the total lot coverage allowed for this zone.
- g. The property has frontage along New York State Route 25 between Route 105 and the Town boundary with the Town of Southold.

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

Dated: Riverhead, New York
October 3, 2017

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

DIANE M. WILHELM, Town Clerk

WITHDRAWN

TOWN OF RIVERHEAD

Resolution # 767

AWARDS BID FOR CHARTER BUS SERVICE FOR RECREATION DEPARTMENT PROGRAMS/CHARTER COACH TRANSPORTATION

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Board, by Resolution #591 adopted on August 1, 2017, authorized the Town Clerk to publish and post a notice to bidders for sealed bids for Charter Bus Service for Recreation Department Programs/Charter Coach Transportation for Town of Riverhead Recreation Department Programs; and

WHEREAS, one (1) bid was received, opened and read aloud on the 13th day of September, 2017 at 2:00 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders; and

WHEREAS, the Town Recreation Department did review and evaluate the proposal; and

WHEREAS, after serious consideration and evaluation, the Town Recreation Department determined that Hampton Jitney was a responsible bidder and recommends that the bid be awarded to Hampton Jitney.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby awards the bid for Charter Bus Service for Recreation Department Programs/Charter Coach Transportation to Hampton Jitney; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Hampton Jitney, 253 Edwards Avenue, Calverton, NY 11933, Town Recreation Department, and the Office of Accounting; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 768

**DESIGNATION OF TOWN LANDMARK PURSUANT TO
CHAPTER 241 OF THE RIVERHEAD TOWN CODE (Second Street Firehouse)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Landmarks Preservation Commission and the Riverhead Town Board held a joint public hearing on September 19, 2017 regarding the designation of property described as: Second Street Firehouse, 24 East Second Street, Riverhead, NY 11901, SCTM #0600-128.00-05.00-025.001 as a town landmark; and

WHEREAS, the Second Street Fire House was built was built in 1931 as the new headquarters of the Riverhead Fire Department; and

WHEREAS, the original block of this brick structure is in the Dutch Colonial Revival style with ornamental gable-end parapets and a large octagonal bell-roofed cupola; and

WHEREAS, the building was designed by William Sidney Jones who had carried on the architectural practice of George H. Skidmore after Skidmore's death in 1904; and

WHEREAS, the building, with additions, served as the headquarters of the Riverhead Fire Department until it moved to a new facility in 2008; and

WHEREAS, the building is a contributing structure in the Downtown Riverhead Historic District designated by the Town Board in 2006; and

WHEREAS the building is a contributing structure in the Second & Ostrander National Register District approved by the State of New York in 2017; and

WHEREAS, the Commission and Town Board have reviewed comments made at that hearing and submitted during the comment period thereafter; and

WHEREAS, the application sought only to designate the structure, not the land, other structures on the parcel or configuration of the lot on which the structure is located, as a historic and architectural landmark; and, the Commission has not considered the lot/property for designation nor does the Commission intend any such designation to include the property upon which the structure is located on or confer, determine, or render opinion with respect to any claim of right vis-a-vis any such other improvements on the subject property or the roadway on which the parcel is located.

NOW BE IT THEREFORE RESOLVED, the Riverhead Town Board designates the Second Street Fire House, exclusive of the property on which the structure is

located and other structures on the parcel, as an official town landmark under the provisions of Chapter 241 of Riverhead Town Code; and be it further

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 769

**DESIGNATION OF TOWN LANDMARK PURSUANT TO
CHAPTER 241 OF THE RIVERHEAD TOWN CODE (Elks Lodge)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Riverhead Landmarks Preservation Commission and the Riverhead Town Board held a joint public hearing on September 19, 2017 regarding the designation of property described as: Elks Lodge, 1239 East Main Street, Riverhead, NY 11901, SCTM #0600-109.00-03.00-007.000 as a town landmark; and

WHEREAS, this structure was built in 1921 by then recently-organized Riverhead Country Club; and

WHEREAS, the Riverhead Country Club was likely the first golf course and country club in the town of Riverhead and was made up of many of the town's leading citizens; and

WHEREAS, the building was once part of a golf course claimed to be "one of the finest on the United States"; and

WHEREAS, the Riverhead Country Club served as an important center of social life until in closed due to financial problems about 1936; and

WHEREAS, the building was the Riverhead Post of the American Legion from 1946 to 1960, organized for the benefit of veterans of World Wars I and II; and

WHEREAS the building became the first home of the Riverhead Elks after the lodge was organized in 1957 and has been owned by the lodge since 1960; and

WHEREAS, the Commission and Town Board have reviewed comments made at that hearing and submitted during the comment period thereafter; and

WHEREAS, the application sought only to designate the structure, not the land or configuration of the lot on which the structure is located, as a historic and architectural landmark; and, the Commission has not considered the lot/property for designation nor does the Commission intend any such designation to include the property upon which the structure is located on or confer, determine, or render opinion with respect to any claim of right vis-a-vis any such other improvements on the subject property or the roadway on which the parcel is located.

NOW BE IT THEREFORE RESOLVED, the Riverhead Town Board designates the Elks Lodge, exclusive of the property on which the structure is located, as an official

town landmark under the provisions of Chapter 241 of Riverhead Town Code; and be it further

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 770

**DESIGNATION OF TOWN LANDMARK PURSUANT TO
CHAPTER 241 OF THE RIVERHEAD TOWN CODE (J. Victor Wilson Barn)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Riverhead Landmarks Preservation Commission and the Riverhead Town Board held a joint public hearing on September 19, 2017 regarding the designation of property described as: J. Victor Wilson Barn, 977 Main Road, Aquebogue, NY 11931, SCTM #0600-67.00-03.00-022.002 as a town landmark; and

WHEREAS, this barn was built in 1908 by J. Victor Wilson (c. 1855-1927), a principal in the produce firm of Wilson & Brothers, established about 1872, that specialized in shipping potatoes to Cuba, the West Indies and South America; and

WHEREAS, this structure is a fine example of a Dutch Colonial-Revival style barn; and

WHEREAS, this barn was originally part of a large estate that included a Dutch Colonial-Revival style house still standing at 452 Peconic Bay Boulevard overlooking Peconic Bay; and

WHEREAS, the house, and likely this barn, were designed by Skidmore Architects of Riverhead, one of Suffolk County's leading architects; and

WHEREAS, this barn was originally used for breeding pedigree livestock and later as a potato storage barn;

WHEREAS, the application sought only to designate the structure, not the land, other structures on the parcel or configuration of the lot on which the structure is located, as a historic and architectural landmark; and, the Commission has not considered the lot/property or any other structure for designation as a landmark nor does the Commission intend any such designation to include the property upon which the structure is located on or confer, determine, or render opinion with respect to any claim of right vis-a-vis any such other improvements on the subject property or the roadway on which the parcel is located.

NOW BE IT THEREFORE RESOLVED, the Riverhead Town Board designates the J. Victor Wilson Barn, exclusive of the property on which the structure is located, as an official town landmark under the provisions of Chapter 241 of Riverhead Town Code; and be it further

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 771

**DESIGNATION OF TOWN LANDMARK PURSUANT TO
CHAPTER 241 OF THE RIVERHEAD TOWN CODE (Yellow Barn)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Riverhead Landmarks Preservation Commission and the Riverhead Town Board held a joint public hearing on September 19, 2017 regarding the designation of property described as: Perkins Carriage House, a/k/a Yellow Barn, 330 Court Street, Riverhead, NY 11901, SCTM #0600-128.00-02.00-003.000 as a town landmark; and

WHEREAS, this structure was built approximately 1880 by John R. Perkins (1829-1906); and

WHEREAS, John R. Perkins was one of Riverhead's leading businessmen, was the son of John Perkins (born in Bath England), was Justice of the Peace for twenty years beginning in 1861, served as Supervisor for fourteen years beginning in 1878, was a director of Suffolk County National Bank and a trustee of the Riverhead Savings Bank and a principal of one of Riverhead's first electric light companies; and

WHEREAS, the Perkins Carriage House was constructed in the same Second Empire style as the was the circa 1880 Perkins mansion (demolished in the 1960s) on the same property; and

WHEREAS, the Second Empire style was a characteristic style found in other Riverhead buildings of the same period, such as the Jamesport Manor Inn and Star Confectionary; and

WHEREAS, the Perkins Carriage House retains virtually all of its original features, including the mansard roof, board-and-batten siding, carriage doors, and six-light round windows; and

WHEREAS, the Perkins Carriage House has been faithfully restored and maintained by the Riverhead Free Library; and

WHEREAS, the Commission and Town Board have reviewed comments made at that hearing and submitted during the comment period thereafter; and

WHEREAS, the application sought only to designate the structure, not the land, other structures on the parcel or configuration of the lot on which the structure is located, as a historic and architectural landmark; and, the Commission has not considered the lot/property for designation nor does the Commission intend any such designation to include the property upon which the structure is located on or confer,

determine, or render opinion with respect to any claim of right vis-a-vis any such other improvements on the subject property or the roadway on which the parcel is located.

NOW BE IT THEREFORE RESOLVED, the Riverhead Town Board designates the Perkins Carriage House a/k/a Yellow Barn, exclusive of the property on which the structure is located and other structures on the parcel, as an official town landmark under the provisions of Chapter 241 of Riverhead Town Code; and be it further

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 772

PAYS BILLS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

ABSTRACT #17-31 SEPTEMBER 26, 2017 (TBM 10/03/17)			
			Grand
Fund Name	Fund	Ckrun	Totals
GENERAL FUND	1	26,566.61	26,566.61
HIGHWAY FUND	111	5,426.40	5,426.40
WATER DISTRICT	112	1,911.95	1,911.95
RIVERHEAD SEWER DISTRICT	114	1,172.72	1,172.72
REFUSE & GARBAGE COLLECTION DI	115	977.70	977.70
STREET LIGHTING DISTRICT	116	51.53	51.53
RIVERHEAD SCAVENGER WASTE DIST	128	394.70	394.70
TOTAL ALL FUNDS		36,501.61	36,501.61

ABSTRACT #17-32 SEPTEMBER 29, 2017 (TBM 10/03/17)			
			Grand
Fund Name	Fund	Ckrun	Totals
GENERAL FUND	1	616,541.41	616,541.41
RECREATION PROGRAM FUND	6	11,099.19	11,099.19
HIGHWAY FUND	111	160,548.38	160,548.38
WATER DISTRICT	112	60,158.05	60,158.05
RIVERHEAD SEWER DISTRICT	114	53,251.31	53,251.31
REFUSE & GARBAGE COLLECTION DI	115	2,325.05	2,325.05
STREET LIGHTING DISTRICT	116	6,729.61	6,729.61
PUBLIC PARKING DISTRICT	117	106.4	106.4
AMBULANCE DISTRICT	120	1,033.16	1,033.16
EAST CREEK DOCKING FACILITY FU	122	1,297.74	1,297.74
CALVERTON SEWER DISTRICT	124	1,694.94	1,694.94
RIVERHEAD SCAVENGER WASTE DIST	128	17,220.12	17,220.12
WORKERS' COMPENSATION FUND	173	3,921.96	3,921.96
TOWN HALL CAPITAL PROJECTS	406	317,672.73	317,672.73
WATER DISTRICT CAPITAL PROJECT	412	11,560.47	11,560.47

TRUST & AGENCY	735	117,368.53	117,368.53
CALVERTON PARK - C.D.A.	914	26.3	26.3
TOTAL ALL FUNDS		1,382,555.35	1,382,555.35

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 773

RIVERVIEW LOFTS – GEORGICA GREEN VENTURES LLC
RIVERHEAD SEWER DISTRICT CAPITAL PROJECT

BUDGET ADOPTION

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, \$13,900.00 has been received from Georgica Green Ventures LLC, G&G Riverhead LLC to provide for engineering services with regard for a proposed sewer connection at 211 East Main Street.

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

		<u>FROM</u>	<u>TO</u>
414.092705.421050.20049	Developer Fees	13,900	
414.081300.543504.20049	Professional Service Engineer		13,900

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

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

On a motion by Councilman Wooten, seconded by Councilwoman Giglio, resolution #773 was **TAKEN OFF THE FLOOR**, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote, motion carried THE VOTE: YES-3, NO-1, ABSTAIN-1.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted