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**ADOPTED**

42289-2-42

At a special meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York in said Town, on the 9th day of January, 2014, at 9:45 o'clock A.M., Prevailing Time.

**RESOLUTION # 34**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Gabrielsen

PRESENT:

Sean Walter  
Supervisor

John Dunleavy  
Councilman

James Wooten  
Councilman

George Gabrielsen  
Councilman

Jodi Giglio  
Councilman

In the Matter  
of  
The Increase and Improvement of Facilities  
of the Riverhead Sewer District in the Town  
of Riverhead, Suffolk County, New York

ORDER  
CALLING  
PUBLIC  
HEARING

WHEREAS, pursuant to proceedings heretofore had and taken by the Town Board of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of Section 202-b of the Town Law, it has been determined to be in the public interest to provide for a certain increase and improvement of the facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York, at a maximum estimated cost of \$17,800,000, consisting of design, planning, engineering and construction of improvements to the Wastewater Treatment Plant, including but not limited to the addition of membrane biological reactor process, tanking, yard piping, generator, blowers, and influent grit screening, and including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith;

WHEREAS, a map, plan and report including an estimate of cost has heretofore been prepared in connection therewith and is on file in the office of the Town Clerk of such Town; and

WHEREAS, in order to undertake the improvements to the aforesaid facilities as described therein, it will be necessary to expend the sum of \$23,500,000, an increase of \$5,700,000 over that previously authorized and an addendum to said map, plan and report, dated January 8, 2014, has been prepared in connection therewith; and

WHEREAS, it is now desired to call a public hearing on the question of authorizing such increase and improvement of facilities of said Riverhead Sewer District at the revised maximum estimated cost; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 4th day of February, 2014, at \_\_\_\_\_ o'clock \_\_\_\_M., Prevaling Time, on the question of increasing and improving the facilities of the Riverhead Sewer

District in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper designated for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Sean Walter                      Voting                      Yes

John Dunleavy                      Voting                      Yes

James Wooten                      Voting                      Yes

George Gabrielsen                      Voting                      Yes

Jodi Giglio                      Voting                      Yes

The Order was thereupon declared duly adopted.

\* \* \* \* \*



**EXHIBIT A**

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 4th day of February, 2014, at \_\_\_\_\_ o'clock Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report including an amended estimate of cost prepared in relation to the proposed increase and improvement of the facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York, consisting of design, planning, engineering and construction of improvements to the Wastewater Treatment Plant, including but not limited to the addition of membrane biological reactor process, tanking, yard piping, generator, blowers, and influent grit screening, and including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith. The new maximum estimated cost of the aforesaid increase and improvement of the facilities of the Riverhead Sewer District in the Town is \$23,500,000, consisting of an increase of \$5,700,000.

Said capital project has been determined to be an "Unlisted Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, it has been determined will not result in a significant environmental effect. SEQRA compliance materials are on file in the office of the Town Clerk where they may be inspected during regular office hours.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York,

January \_\_\_\_\_, 2014

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF RIVERHEAD, SUFFOLK  
COUNTY, NEW YORK

Diane M. Wilhelm  
Town Clerk

