

RESOLUTION LIST

FEBRUARY 22, 2017

- Res. #132** Authorizes the Sale of Obsolete/Surplus Town of Riverhead Highway Department Personal Property, to Wit: Infrared Power Ray Hotbox
- Res. #133** Authorizes the Supervisor to Execute a Retainer Agreement with Lane M. Bubka, Esq. of Bubka Law Group for the Legal Services for Riverhead Youth Court 2016/2017 Year
- Res. #134** Ratifies and Accepts the Resignation of the Town of Riverhead Youth Court Legal Consultant (Mary Hartill)
- Res. #135** Authorizes the Publication of a Help Wanted Advertisement for a Part-Time Pump-Out Boat Operator
- Res. #136** Amends Resolution #398 of 2016 (Establishes Standard Work Day for Elected Officials)
- Res. #137** Appoints a Building Permits Examiner (Charles Conti)
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- Res. #145** Extends Bid Contract for Propane Fuel
- Res. #146** Authorizes the Supervisor to Execute an Agreement with Long Island Telecommunications & Electric Services, Inc.

- Res. #147** Authorizes the Supervisor to Execute Long Island Water Conference Purchasing Cooperative Agreement by, Between and Limited to Members of the Long Island Water Conference Authorized by General Municipal Law 119-0 to Enter into Cooperative/Inter-Municipal Agreements
- Res. #148** Approves the Chapter 255 Application of Event Power (“Riverhead Rocks Run” – March 25, 2017)
- Res. #149** Approves Chapter 255 Application of Peconic Bay Medical Center (East End Walk at Tanger – Sunday, May 21, 2017)
- Res. #150** Amends Resolution 208-2014 (140208) in the Matter of the Tax Certiorari Proceeding of Fourth Garden Mobile Home Park v. Town of Riverhead
- Res. #151** Ratifies Settlement with IPC Contracting Corp. and Farm Family Casualty Insurance Company
- Res. #152** Classifies Application as an Unlisted Action Without Coordinated Review, Assumes Lead Agency and Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Site Plan Application Known as Viva L’ Arte Submitted by Giancarlo Biagi on a Certain Parcel Located at 33-36 East Main Street, Identified as SCTM No. 600-128-06-58.1
- Res. #153** Order, Notice, Declaration and Assessment of Demolition and Administrative Costs in the Amount of \$37,946.68 as a Lien and Charge Against the Real Property Owner and Real Property Located at 212 Trout Brook Lane, Riverhead, New York, Also Known as Suffolk County Tax Map No. 600-85-2-95.19
- Res. #154** Authorizes Town Clerk to Republish and Repost Notice to Bidders for Contract M – Mechanical Maintenance and Emergency Services Contract Riverhead Water District Project No.: RDWD 1650
- Res. #155** Authorizes Town Clerk to Publish and Post Notice to Bidders for Leak Detection Maintenance Contract
- Res. #156** Authorizes Town Clerk to Publish and Post Notice to Bidders for Dry Hydrated Lime (Calcium Hydroxide)
- Res. #157** Authorizes Supervisor to Execute Agreement with U.S. Department of the Interior-U.S. Geological Survey
- Res. #158** Pays Bills

Res. #159 Authorizes the Release of Security Posted by J. Petrocelli Contracting Inc. for Foundation Permit of J. Petrocelli Contracting Inc. (Preston House)

TOWN OF RIVERHEAD

Resolution # 132

**AUTHORIZES THE SALE OF OBSOLETE/SURPLUS TOWN OF RIVERHEAD
HIGHWAY DEPARTMENT PERSONAL PROPERTY, TO WIT:
INFRARED POWER RAY HOTBOX**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead Highway Department is the owner of an Infrared Power Ray Hotbox deemed to be outdated and no longer useful to the Town of Riverhead Highway Department; and

WHEREAS, the Town of Riverhead Highway Department seeks to declare this item obsolete/surplus property and dispose of by sale; and

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, the Highway Department Superintendent deems that the Infrared Power Ray Hotbox is obsolete and the Highway Department offered for sale "AS IS"; and

WHEREAS, the Town of Riverhead Highway Department entered into an Intermunicipal Agreement including pick up and hauling of Infrared Power Ray Hotbox; and

WHEREAS, the Highway Department Superintendent recommends that the Town approve the sale of the Infrared Power Ray Hotbox to the Town of Southold at a price of \$2,500.00.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the sale of the Infrared Power Ray Hotbox to the Town of Southold for \$2,500.00; and be it further

RESOLVED, that the Financial Administrator shall deposit said funds received from the sale of the surplus property in the appropriate account; 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 # 133

**AUTHORIZES THE SUPERVISOR TO EXECUTE A RETAINER AGREEMENT WITH
LANE M. BUBKA, ESQ. OF BUBKA LAW GROUP FOR THE LEGAL SERVICES
FOR RIVERHEAD YOUTH COURT 2016/2017 YEAR**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

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

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

RESOLVED, that the Riverhead Town Board hereby approves the attached Retainer Agreement from the Bubka Law Group; and be it further

RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute the attached Retainer Agreement; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Bubka Law Group, 214 Roanoke Avenue, Riverhead, NY, 11901, the Police Chief David Hegermiller and the Office of the Town Attorney.

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



November 1, 2016

RETAINER AGREEMENT

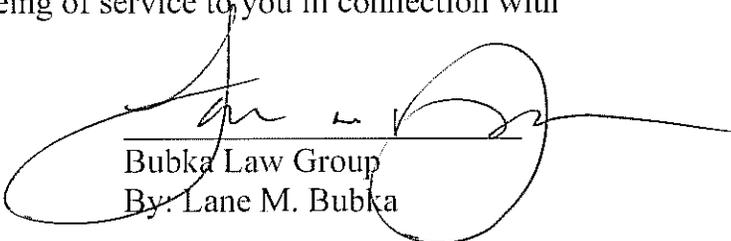
This writing will memorialize the understanding between the Town of Riverhead and the Bubka Law Group, by Lane M. Bubka, Attorney at Law, hereinafter referred to as "the law firm," confirming that you have retained this firm to represent you in the matter of Legal Consultant for Youth Court Training.

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

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

The term of this retainer shall be for one year, commencing on October 1, 2016 and continuing through and including September 30, 2017.

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


Bubka Law Group
By: Lane M. Bubka

Sean M. Walter, Supervisor
Town of Riverhead

TOWN OF RIVERHEAD

Resolution # 134

**RATIFIES AND ACCEPTS THE RESIGNATION OF THE TOWN OF RIVERHEAD
YOUTH COURT LEGAL CONSULTANT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, Chief of Police David J. Hegermiller has received a letter of resignation from Mary C. Hartill stating she is resigning from her position as Legal Consultant with the Town of Riverhead Youth Court Program, effective November 17, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby ratifies and accepts the letter of resignation submitted by Mary C. Hartill; 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 # 135

**AUTHORIZES THE PUBLICATION OF A HELP WANTED ADVERTISEMENT FOR
A PART-TIME PUMP-OUT BOAT OPERATOR**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, that this Town Board hereby authorizes the Town Clerk to publish the attached Help Wanted Advertisement for a Part-Time Pump-Out Boat Operator in the March 2, 2017 issue of the News Review.

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

ADVERTISEMENT TO BE PLACED IN NEWS REVIEW:

Part-Time Pump-Out Boat Operator - The Town of Riverhead is looking for a Pump-Out Boat Operator to work M-W May-Sept. Applicants must meet the following requirements: Possession of a certificate reflecting the successful completion of a boating safety course and one (1) year (or the equivalent thereof) of experience operating an outboard motorboat. Pay \$10.50 per hour. Interested applicants please submit your resume and an application to the Personnel Department at 200 Howell Avenue in Riverhead. Position is opened until filled.

TOWN OF RIVERHEAD

Resolution # 136

AMENDS RESOLUTION #398 OF 2016

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

BE IT RESOLVED, that the Town Board of the Town of Riverhead, NYSLERS Location Code #30013, hereby amends Resolution #398 of 2016 to include previously omitted records which established the following as the standard work day for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by this official to the clerk of this body:

| Title | Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs | Name (First and Last) | Social Security Number (Last 4 digits) | Registration Number | Tier 1 (Check only if member is in Tier I) | Current Term Begin & End dates (mm/dd/yy-mm/dd/yy) | Participates in Employer's Time Keeping System (Yes/No If Yes, do not complete the last two columns) | Record of Activities Result | Not Submitted (Check only if official did not submit their Record of Activities) |
|--------------------------|---|-----------------------|--|---------------------|--|--|--|-----------------------------|--|
| Elected Officials | | | | | | | | | |
| Town Supervisor | 7.00 | Sean Walter | XXXX | XXXXXXXX-X | | 01/01/2016-12/31/2017 | N | 7 | |
| Tax Receiver | 7.00 | Laurie Zaneski | XXXX | XXXXXXXX-X | | 01/01/2016-12/31/2019 | N | 7 | |
| Town Clerk | 7.00 | Diane M. Wilhelm | XXXX | XXXXXXXX-X | | 01/01/2016-12/31/2019 | N | 7 | |
| Assessor | 7.00 | Mason Hass | XXXX | XXXXXXXX-X | | 01/01/2016-12/31/2019 | N | 7 | |
| Assessor | 7.00 | Paul Leszczynski | XXXX | XXXXXXXX-X | | 01/01/2016-12/31/2019 | N | 7 | |
| Town Justice | 7.00 | Lori M. Hulse | XXXX | XXXXXXXX-X | | 01/01/2016-12/31/2019 | N | 7 | |

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 # 137

APPOINTS A BUILDING PERMITS EXAMINER

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, a vacancy for the position of Building Permits Examiner exists in the Planning Division of the Town's Department of Land Management; and

WHEREAS, the Suffolk County Department of Civil Service has certified a list for the title of Building Permits Examiner, List #16DC516, said list was duly canvassed in accordance with civil service regulations, interviews were conducted; and

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

RESOLVED, pursuant to a completed background investigation, this Town Board hereby appoints Charles Conti to the position of Building Permits Examiner effective March 6, 2017 at a rate of pay as found on Group Two, Step P of the CSEA Administrative Salary Schedule.

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 # 138

REASSIGNS THE SALARY OF AN ACCOUNT CLERK TYPIST

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

NOW, THEREFORE, BE IT RESOLVED, that effective for January 1, 2017, this Town Board hereby reassigns the salary of Account Clerk Typist Robin Halpin to Group 9 Step 8 of the Clerical and Supervisory Salary Schedule; 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 # 139

APPROVES REQUEST FOR LEAVE OF ABSENCE

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Pursuant to Article III, Section 5 of the current contract between the Town of Riverhead and the Civil Service Employees Association, Inc., Local 1000, Rebecca Hazzard, a Justice Court Clerk in the Riverhead Town Justice Court, has requested a non-paid leave of absence from the Riverhead Town Board.

NOW, THEREFORE, BE IT RESOLVED, that Rebecca Hazzard's request for a non-paid leave of absence is hereby approved for the period of March 30, 2017 through March 29, 2018 subject to the following condition(s):

- (1) To facilitate the proper functioning of the Town offices, the employee shall submit written notice to the Town Supervisor of her intent to return to work, resign, retire or other relief at least thirty (30) days prior to the expiration of the leave of absence, and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 140

APPOINTS A PART-TIME CLERK TO THE SEWER DISTRICT OFFICE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a vacancy for a Part-Time Clerk exists in the Sewer District's office;
and

WHEREAS, this position was duly posted, Job Posting #2, advertised for, interviews were conducted, and a recommendation of a suitable candidate has been made by the Sewer District Superintendent and the Personnel Officer.

NOW, THEREFORE, BE IT RESOLVED, effective today, February 22, 2017, and pursuant to a successfully completed background investigation, this Town Board hereby appoints Michelle Pray to the position of Part-Time Clerk at an hourly rate of \$10.50 per hour.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 141

ACCEPTS THE RESIGNATION OF A PART-TIME CLERK

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town has received written notification from Tonilin Ruisi, a Part-Time Clerk in the Sewer District office, informing them of her intent to resign effective February 10, 2017.

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 142

APPOINTS AN ASSISTANT RECREATION PROGRAM COORDINATOR

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, Ashley Schandel has been serving as a provisional appointment in the position of Assistant Recreation Program Coordinator; and

WHEREAS, on February 3, 2017 the Suffolk County Department of Civil Service established a certified List of Eligibles for the position of Assistant Recreation Program Coordinator, and in accordance with Civil Service regulations, Ashley Schandel was immediately appointable from said list.

RESOLVED, that pursuant to Civil Service regulations, this Town Board hereby removes the provisional status of Ashley Schandel and appoints her to the title of Assistant Recreation Program Coordinator effective today, February 22, 2017 at no change to her current salary or other level of benefits.

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 # 143

APPOINTS A CALL-IN RECREATION AIDE TO THE RECREATION DEPARTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a Call-In Recreation Aide is needed by the Riverhead Town Recreation Department.

NOW THEREFORE BE IT RESOLVED, that effective February 22, 2017 this Town Board hereby appoints Michel Payton to the position of Call-In Recreation Aide I, Level 1, to be paid the rate of \$10.00 per hour to the Recreation Department 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

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 # 144

RESOLUTION TO RESCIND PORTION OF BID AWARD FOR FERTILIZER & LAWN CHEMICALS DUE TO ERROR AND AWARD THAT PORTION TO LOWEST RESPONSIBLE BIDDER

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Board of the Town of Riverhead, by Resolution #57 adopted on January 18, 2017, authorized the Town Clerk to publish and post a notice for sealed bids for FERTILIZER & LAWN CHEMICALS for the Town of Riverhead; and

WHEREAS, four bids were received and opened at 2:00 pm on October 31, 2016; and

WHEREAS, at the recommendation of the Purchasing Department, the Town Board, by Resolution #57 adopted January 18, 2017, awarded item #5, Pelletized Lime 40 pounds @\$4.14 per bag to The Garden Depot; and

WHEREAS, upon re-review, the Purchasing Department discovered that there was an error such that the determination and recommendation to award item #5 of the bid to The Garden Depot was incorrect and instead Long Island Cauliflower with a bid of 50 pounds @ \$4.45 per bag was the lowest responsible bidder.

NOW THEREFORE BE IT RESOLVED, that the Town Board rescinds only that portion of Resolution #57 adopted on January 18, 2017 which awarded item #5, Pelletized Lime, to The Garden Depot; and be it further

RESOLVED, that the Town Board awards item #5 to Long Island Cauliflower, the lowest responsible bidder as to said item; and be it further

RESOLVED, that the Town Clerk is directed to provide a copy of this resolution to Long Island Cauliflower, The Garden Depot, All Pro, SiteOne and Purchasing Agent Mary Ann Tague; and be it further

RESOLVED, the 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

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 # 145

EXTENDS BID CONTRACT FOR PROPANE FUEL

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, by Town Board Resolution #160177 adopted on MARCH 15, 2016, the Town Board awarded the bid for PROPANE FUEL to PECONIC PROPANE for a one (1) year contract with the option to extend; and

WHEREAS, the Town Purchasing Department has requested that the contract with PECONIC PROPANE be extended for one (1) year beginning MARCH 15, 2017; and

WHEREAS, PECONIC PROPANE has agreed to extend the contract until MARCH 15, 2018 for the original bid amount which is +.40 CENTS OVER RACK PRICE.

NOW THEREFORE BE IT RESOLVED, that the bid contract with PECONIC PROPANE for PROPANE FUEL be and is hereby extended to MARCH 15, 2018; and be it further

RESOLVED, that the Town Clerk be directed to forward a certified copy of this resolution to PECONIC PROPANE; 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 # 146

**AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH
LONG ISLAND TELECOMMUNICATIONS & ELECTRONIC SERVICES, INC.**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town of Riverhead Highway Department requires the use of two way radios in its Highway vehicles; and

WHEREAS, Long Island Telecommunications & Electronic Services, Inc. has provided its UHF highband repeater system regarding two way radio system services including back up radio system services and equipment to the Town Highway Department for the past three years; and

WHEREAS, the Highway Department Superintendent has requested that the Town renew its agreement with Long Island Telecommunications & Electronic Services, Inc. to provide two way radio services to the Town Highway Department.

NOW THEREFORE BE IT RESOLVED, that the Town Board does hereby authorize the Town Highway Superintendent to execute an agreement with Long Island Telecommunications & Electronic Services, Inc. in an amount not to exceed \$950.00 per month; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Long Island Telecommunications & Electronic Services, Inc., P.O. Box 1585, Riverhead, NY 11901, the Town Highway 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 # 147

**AUTHORIZES THE SUPERVISOR TO EXECUTE LONG ISLAND WATER
CONFERENCE PURCHASING COOPERATIVE AGREEMENT BY, BETWEEN, AND
LIMITED TO MEMBERS OF THE LONG ISLAND WATER CONFERENCE
AUTHORIZED BY GENERAL MUNICIPAL LAW 119-o TO ENTER INTO
COOPERATIVE/INTER-MUNICIPAL AGREEMENTS**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Long Island Water Conference, established in 1951, consists of major water suppliers, public and private, consulting engineers, manufacturers and contractors connected with water supply operations and officials of various governmental regulatory agencies, including but not limited to, representatives of Nassau and Suffolk Health Department and New York State Department of Environmental Conservation; and

WHEREAS, the Long Island Water Conference provides educational workshops to members, such as Water Conservation Seminar, Chemical Safety, Resin Technology and publishes articles/press releases to the public on topics of interest or concern regarding our water supply; and

WHEREAS, General Municipal Law, Article Five § 119-o provides in pertinent part that municipal corporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service or a joint water project; and

WHEREAS, many members of the Long Island Water Conference who represent Commissioner Elected, Town or Village Water Districts (or referred hereinafter collectively as "municipal and/or municipal corporation" or "governmental" water district and intended to meet criteria set forth in General Municipal Law, Article Five § 119-o related to town, village or special districts authorization to enter into cooperative agreements) have expressed a desire and seek to cooperate with such other municipal members of the Long Island Water Conference for the purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by such municipal corporation or water district therein through the use of a contract let to the lowest responsible bidder or on the basis of best value by a municipal water district member; and

WHEREAS, the LIWC is willing and able to offer its organizational skills toward the goal of implementing a purchasing cooperative for those members of Long Island's Commissioner which manage their own water distribution system and meet criteria set forth in General Municipal Law, Article Five § 119-o related to town, village or special districts authorization to enter into cooperative agreements; and

WHEREAS, General Municipal Law §103(16) provides in pertinent part that any officer, board or agency of a political subdivision or of any district therein authorized to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by any federal or state, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with General Municipal Law §103 and made available for use by such other governmental entities subject to the adoption of a local law, rule, regulation or resolution, as the case may be.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute Long Island Water Conference Purchasing Cooperative Agreement by, between, and limited to members of the Long Island Water Conference authorized by General Municipal Law 119-o to enter into cooperative/inter-municipal agreements; 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 # 148

APPROVES THE CHAPTER 255 APPLICATION OF
EVENT POWER
("Riverhead Rocks Run" – March 25, 2017)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on February 13, 2017, Victoria Ventura, on behalf of Event Power, submitted a Chapter 255 Application for the purpose of conducting a 10K run event entitled "Riverhead Rocks Run", said 10K run will encompass various roads within the Town of Riverhead, including East Main Street, Hubbard Avenue, continuing through Indian Island Park and ending at the Peconic Riverfront, Riverhead, New York, on Saturday, March 25, 2017, between the hours of 6:00 a.m. and 1:00 p.m.; and

WHEREAS, Event Power 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 applicable Chapter 255 Application fee has been paid; 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 255 Application of Event Power for the purpose of conducting a 10K run event entitled "Riverhead Rocks Run" at the aforementioned locations and times is hereby approved; and be it further

RESOLVED, that any 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 the Outdoor Safety Plan submitted with applicant's Chapter 255 application is subject to the review and approval of the Riverhead Fire Marshal; and be it further

RESOLVED, 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 Fire Marshal personnel and patrol vehicles **no later than March 3, 2017**; and be it further

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

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

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 301, Article XLVIII - "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 Event Power, Attn: Victoria Ventura, 98 Southdown Road, Huntington, NY 11743; 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 # 149

APPROVES CHAPTER 255 APPLICATION OF PECONIC BAY MEDICAL CENTER
(East End Walk at Tanger – Sunday, May 21 2017)

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on February 13, 2017, Candace Porter, on behalf of Peconic Bay Medical Center, submitted a Chapter 255 Application for the purpose of conducting a 5K Walk, a fundraiser for the hospital, to be held at the Tanger Outlet Center (Sections I and II) located at 200 Tanger Mall Drive, Riverhead, New York, on Sunday, May 21, 2017, between the hours of 7:00 a.m. and 12:00 noon (includes set-up and break-down); and

WHEREAS, Peconic Bay Medical Center has requested the applicable Chapter 255 fee be waived due to its not-for-profit status; and

WHEREAS, Peconic Bay Medical Center has completed and filed a Short Form 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.

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 Peconic Bay Medical Center for the purpose of conducting a 5K Walk, a fundraiser for the hospital, said 5K walk event to be held at the Tanger Outlet Center (Sections I and II) located at 200 Tanger Mall Drive, Riverhead, New York, on Sunday, May 21, 2017, between the hours of 7:00 a.m. and 12:00 noon on the aforementioned day and hours, is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the

Chapter 255 Application fee due to the applicant's not-for-profit status; 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 Association 102 (Tents & Membrane Structures); and be it further

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

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Peconic Bay Medical Center, Attn: Candace Porter, 1300 Roanoke Avenue, Riverhead, New York 11901 and Tanger Outlet Center, Attn: Janine Nebons, 200 Tanger Outlet Mall Drive, 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 # 150

**AMENDS RESOLUTION 208-2014 (140208) IN THE MATTER
OF THE TAX CERTIORARI PROCEEDING OF
FOURTH GARDEN MOBILE HOME PARK V. TOWN OF RIVERHEAD**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, by Resolution number 208, adopted on April 1, 2014, the Town Board authorized the retention of R.D. Geronimo LTD to perform a preliminary and/or trial appraisal report, exclusive of potential court appearances, regarding the tax certiorari proceedings commenced by Fourth Garden Mobile Home Park for a fee not to exceed \$8,500; and

WHEREAS, subsequent to the above, the parties agreed that the scope of work required additional services by R.D. Geronimo LTD; and

WHEREAS, R.D. Geronimo LTD has advised that an additional sum of \$22,790, exclusive of potential court appearances, is needed to provide the preliminary and/or trial appraisal report.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby, amends Resolution 208-2014 (140208) and approves the amendment of the agreement with R.D. Geronimo LTD to provide for an additional fee of \$22,790 to perform a preliminary and/or trial appraisal report, exclusive of potential court appearances; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Law Firm of Scott DeSimone, P.C., LLP, 41780 Route 25, P.O. Box 233, Peconic, New York 11958-0233 and R.D. Geronimo LTD., 158 Third Street, Mineola, New York 11501-4317; 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 # 151

**RATIFIES SETTLEMENT WITH IPC CONTRACTING CORP
AND FARM FAMILY CASUALTY INSURANCE COMPANY**

Councilman Hubbard offered the following resolution,
Which was seconded by Councilman Dunleavy

WHEREAS, a claim was made by the Town of Riverhead to recover funds from Farm Family Casualty Insurance Company for property damage caused on or about December 6, 2016; and

WHEREAS, the parties entered into negotiations before any suit was commenced; and

WHEREAS, an offer of settlement has been made by Farm Family Casualty Insurance Company regarding the claim by the Town of Riverhead for property damage caused on or about December 6, 2016; 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 THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby approves the settlement proposal made by Farm Family Casualty Insurance Company and on behalf of Ipc Contracting Corp. and authorizes the Supervisor executing the release, such other documents as deemed necessary to carry out the settlement, accepting and taking in the settlement funds and; 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, 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 TABLED

TOWN OF RIVERHEAD

Resolution # 152

CLASSIFIES APPLICATION AS AN UNLISTED ACTION WITHOUT COORDINATED REVIEW, ASSUMES LEAD AGENCY AND AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE FOR A PUBLIC HEARING FOR A SITE PLAN APPLICATION KNOWN AS VIVA L' ARTE SUBMITTED BY GIANCARLO BIAGI ON A CERTAIN PARCEL LOCATED AT 33-36 EAST MAIN STREET, IDENTIFIED AS SCTM NO. 600-128-06-58.1, RIVERHEAD, NY

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Town Board is in receipt of a Site Plan application from Giancarlo Biagi; and

WHEREAS, the applicant seeks to construct a 4,440 sq. ft. two-story building for use as an art gallery, consisting of an art gallery on the first floor, a first floor mezzanine for use as an accessory office use and a second floor mezzanine for an Artist Dwelling use; and

WHEREAS, the subject property is located at 33-36 East Main Street, Riverhead, New York, identified as SCTM No. 600-128-06-58.1 in the Urban Renewal Area; and

WHEREAS, the subject parcel is zoned Downtown Center 1 (DC-1) Zoning Use District; and

WHEREAS, the subject parcel is also located within the boundaries of The Riverhead Arts District; and

WHEREAS, the Planning Department has received and analyzed the full EAF and other project documentation provided by the applicant and has prepared a SEQRA report outlining the action's potential for environmental impact for the Site Plan application and the petition for Site Plan approval together. Now,

THEREFORE, BE IT RESOLVED, the Town Board assumes Lead Agency without the need for coordinated review with other involved agencies for the Unlisted action; and

RESOLVED, that the Town Clerk is hereby authorized to publish the attached public notice of public hearing once in the March 2, 2017 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed site plan, to be posted on the sign board of the Town;

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 the

applicant, Giancarlo Biagi, 542 Sound Shore Rd., Riverhead, NY 11901 and Martin F. Sendlewski, A. I. A., 215 Roanoke Ave., 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 certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 21st day of March, 2017 at 7:05 o'clock p.m. on the motion of the Town Board to consider a Site Plan application submitted by Giancarlo Biagi known as the Viva L' Arte which is proposing to construct a 4,440 sq. ft. two-story building for use as an art gallery; consisting of an art gallery on the first floor, a first floor mezzanine for use as an accessory office and a second floor mezzanine for an Artist Dwelling use, on a property located at 33-36 East Main Street, Riverhead, New York, identified as SCTM # 0600-128-06-58.1 and which property is currently zoned as Downtown Center 1 (DC-1) Zoning Use District and Arts District.

Dated: Riverhead, New York
February 22, 2017

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

TOWN OF RIVERHEAD

Resolution # 153

ORDER, NOTICE, DECLARATION AND ASSESSMENT OF DEMOLITION AND ADMINISTRATIVE COSTS IN THE AMOUNT OF \$37,946.68, AS A LIEN AND CHARGE AGAINST THE REAL PROPERTY OWNER AND REAL PROPERTY LOCATED AT 212 TROUT BROOK LANE, RIVERHEAD, NEW YORK, ALSO KNOWN AS SUFFOLK COUNTY TAX MAP NO. 600-85-2-95.19.

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Riverhead Town Clerk was directed to and did facilitate the publication and posting on October 13, 2016, of a public notice for a public hearing regarding an alleged unsafe structure as delineated above in the Riverhead News-Review; and

WHEREAS, pursuant to publication and posting, a public hearing was conducted on November 17, 2016, at about 10:00 a.m., at Riverhead Town Hall, before the Riverhead Town Board, for the purpose of determining whether the structure located at 212 Trout Brook Lane, Riverhead, also known as SCTM No. 600-85-2-95.19, was an unsafe structure, pursuant to Chapter 217 of the Riverhead Town Code, and whether the subject property owner was timely notified of such public hearing pursuant to statutory notice requirements and to provide an opportunity for the real property owner(s) to address the subject allegations; and

WHEREAS, the Riverhead Town Board received testamentary evidence as well as other evidence in the form of exhibits during the hearing date of November 17, 2016, as well as additional submissions on November 28, 2016; and

WHEREAS, on or about December 6, 2016, the Riverhead Town Board, upon due deliberation and consideration of all of the evidence adduced at the public hearing as well as additional submissions thereafter, determined and declared, on an emergency basis, that the delineated structure was an unsafe structure as follows:

1. Said structure constituted a hazard to public safety and health in that the structure, due to prolonged and unabated exterior and interior exposure to rain, snow, ice and wind, had partially collapsed due to weakened, dilapidated and fire-damaged structural components; and
2. Was in imminent danger of a total collapse as weather elements continued to weaken the structural components and structural integrity of the fire-damaged building; and
3. That the subject property owner(s) were timely notified and/or constructively notified of the unsafe condition of the structure and the date and time of the subject hearing pursuant to statutory requirements; and

4. That the property owner(s) failed to remediate the unsafe condition of the structure in a timely manner with notice of the consequences of same; and
5. On or about December 27, 2016, and January 3, 2017, the Riverhead Town Chief Fire Marshal, as per respective site inspections, reported evidence to the Riverhead Town Board indicating that an unauthorized party(ies), was/were occupying the subject structure and using matches to light cigarettes which posed an immediate danger to the subject parties, public at large, as well as emergency responders who may have been summoned to the location in the event the structure caught fire; and

WHEREAS, the Town Engineering Department was ordered to expedite and facilitate the demolition of the delineated structure, based upon the evidence addressed above and assess all costs and expenses incurred by the Town, including but not limited to retention of third-party contractors and/or consultants in connection with the demolition proceedings, as a charge to the property owner/property, including all administrative costs incurred by the Town pursuant to Riverhead Town Code Chapter 217.

WHEREAS, on January 4, 2017, the Riverhead Town Board awarded a contract to Terry Contracting & Material, Inc., for the demolition and removal of the vacant residential structure at the subject location as per the Riverhead Town Board's emergency declaration; and

WHEREAS, on January 11, 2017, the subject vacant residential structure was demolished and removed by Terry Contracting & Materials, Inc., at the subject location; and

WHEREAS, upon submission, review and approval of an applicable demolition invoice and activity logs of applicable town personnel by respective town departments and the Riverhead Town Board, the Town of Riverhead hereby declares that the Town of Riverhead has incurred demolition and town administrative costs regarding the demolition of the subject vacant residential structure at the subject location in the total amount of \$37,404.18, together with actual and anticipated county clerk filing fees in the amount of \$542.50, resulting in a total cost to the Town of Riverhead in the amount of \$37,946.68.; and

WHEREAS, such total demolition/administrative cost in the amount of \$37,946.68 shall constitute a lien against the subject property owner(s) and real property delineated herein; and

WHEREAS, the Riverhead Town Receiver of Taxes and Riverhead Town Assessors are directed to facilitate a lien and charge in the amount of \$37,946.68 (thirty-seven thousand, nine hundred forty-six dollars and sixty-eight cents) against the subject property owner(s) and subject real property delineated herein on the next succeeding Suffolk County Tax Warrant and/or Assessment Roll; and

WHEREAS, the Town Attorney's Office is directed to preserve and secure the Town's lien interest, including but not limited to recordation of a lien notice/order in the amount of \$37,946.68, in the Suffolk County Clerk's Office pursuant to the authority

contained in Riverhead Town Code Chapter 217, Part 4, and New York State Town Law Section 130, subsection 16.; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded by the Town Attorney's Office to the subject property owner(s); as well as Eileen Ryan, Esq., Berkman Henoch, Peterson, Peddy & Fenchel, P.C., counsel to Ditech, mortgage assignee.

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 # 154

AUTHORIZES TOWN CLERK TO REPUBLISH AND REPOST NOTICE TO BIDDERS FOR CONTRACT M – MECHANICAL MAINTENANCE AND EMERGENCY SERVICES CONTRACT RIVERHEAD WATER DISTRICT PROJECT NO.: RDWD 1650

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Board adopted Resolution #170081 on 1/18/2017 authorizing the Town Clerk to publish and post a notice to bidders for Contract M – Mechanical Maintenance and Emergency Services Contract, said bids to be opened and read aloud on February 9, 2017 at 2:05 p.m.;

WHEREAS, the Town Clerk did not receive any bids on the date and at the time prescribed in the Notice to Bidders; and

WHEREAS, it is the desire of the Riverhead Water District to republish and repost the notice to bidders for mechanical maintenance and emergency services in the March 2, 2017 issue of *The News-Review*.

NOW THEREFORE BE IT RESOLVED, that the attached notice to bidders be and is hereby authorized to be published in the March 2, 2017 issue of *The News-Review*, and be 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

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for:

CONTRACT M – MECHANICAL MAINTENANCE AND EMERGENCY SERVICES

for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, by 2:00 PM Thursday, March 16, 2017, at which time and place all bids will be publicly opened and read aloud for:

PROJECT NO.: RDWD 1750

CONTRACT M – MECHANICAL MAINTENANCE AND EMERGENCY SERVICES

Contract and specifications may be examined and obtained on or after March 2, 2017 by visiting the Town of Riverhead website: <http://townofriverheadny.gov> and click on "Bid Requests".

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

NOTE: Bid responses must be delivered to the Office of the Town Clerk at the address above on or before March 16, 2017 at 2:00 PM. 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 right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

DIANE WILHELM, TOWN CLERK

DATED: MARCH 2, 2017

TOWN OF RIVERHEAD

Resolution # 155

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO
BIDDERS FOR LEAK DETECTION MAINTENANCE CONTRACT**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders for a Leak Detection Maintenance Contract for the Riverhead Water District in the **March 2, 2017**, 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

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

The Resolution Was Thereupon Duly Declared Adopted

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for:

LEAK DETECTION MAINTENANCE CONTRACT

for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, by 2:05 PM Thursday, March 16, 2017, at which time and place all bids will be publicly opened and read aloud for:

PROJECT NO.: RDWD 1701

DISTRIBUTION SYSTEM LEAK DETECTION SURVEY CONTRACT

Contract and specifications may be examined and obtained on or after March 2, 2017 by visiting the Town of Riverhead website: <http://townofriverheadny.gov> and click on "Bid Requests".

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

NOTE: Bid responses must be delivered to the Office of the Town Clerk at the address above on or before March 16, 2017 at 2:05 PM. 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 right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER
DISTRICT

DIANE WILHELM, TOWN CLERK

DATED: MARCH 2, 2017

TOWN OF RIVERHEAD

Resolution # 156

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO
BIDDERS FOR DRY HYDRATED LIME (CALCIUM HYDROXIDE)**

Councilman Dunleavy 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 Dry Hydrated Lime (calcium hydroxide) in the **March 2, 2017**, 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

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **DRY HYDRATED LIME (CALCIUM HYDROXIDE)** for use by the Town of Riverhead 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 **March 22, 2017**, at which time all bids received shall be opened read aloud.

Bid Specifications and/or Plans may be obtained by visiting the Town of Riverhead website at www.townofriverheadny.gov. Click on "**Bid Requests**" and follow the instructions to register.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR DRY HYDRATED LIME (CALCIUM HYDROXIDE) – BID #RWD-2017-16**. All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "**EXCEPTIONS TO THE SPECIFICATIONS**" and be attached to the bid form.

NOTE: Bid responses must be delivered to the Office of the Town Clerk at the address above on or before March 22, 2017. 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

TOWN OF RIVERHEAD

Resolution # 157

AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT WITH U.S. DEPARTMENT OF THE INTERIOR-U.S.GEOLOGICAL SURVEY

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Riverhead Town Board, as governing body of the Riverhead Water District, requires the advice and consultation of the U.S. Department of the Interior-U.S. Geological Survey regarding geophysical monitoring which would provide hydrologic data essential for addressing future management and development scenarios, and

WHEREAS, the U.S. Department of the Interior-U.S. Geological Survey has submitted the attached letter proposal dated November 2016 to provide said water-resource information.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to enter into an agreement in an amount of \$60,000 with U.S. Department of Interior-U.S. Geological Survey, and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute and file such grant applications as may be appropriate to assist in the payment of the cost of this agreement which funding for this work is to be paid from existing Water District funds, and be it further

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 ABSTAIN
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted



Delineation of the Saltwater-Freshwater Interface in the Town of Riverhead, New York

by Frederick Stumm

U.S. DEPARTMENT OF THE INTERIOR—U.S. GEOLOGICAL SURVEY
Project Proposal
November 2016

PROBLEM

The Town of Riverhead in the northeastern Suffolk County includes rural farmland and suburbs and is bounded by the Long Island Sound to the north and Peconic Bay to the southeast. Riverhead's close proximity to saline embayments and its location along the northeastern discharge area for Long Island's groundwater flow system makes it vulnerable to saltwater intrusion. Several public-supply wells in Riverhead have experienced increased chloride concentrations recently due to the encroachment of saltwater. Riverhead is underlain by a sequence of unconsolidated deposits ranging in age from Pleistocene to Upper Cretaceous that overlie a basement complex of Precambrian bedrock. These deposits are part of Long Island's groundwater aquifer system and are the sole source of potable water supply for the Town of Riverhead. The importance of this reservoir to the local population and economy of the area is critical, and, therefore, needs to be studied carefully to avoid problems associated with excessive pumping and saltwater intrusion that will cause irreparable damage to the local ground-water system.

The Town of Riverhead has monitored ground-water levels and chloride concentrations at its public-supply wells and at a few observation wells. Due to the complex hydrogeology of the area and lack of strategically located observation wells, little insight has been gained concerning the source of the intruding saltwater from this monitoring. Previous studies by the USGS have delineated areas of saltwater intrusion along coastal communities (Stumm, 2001) that has been attributed to excessive ground-water withdrawals from public-supply and irrigation wells. The establishment of a ground-water data collection network is needed to address these concerns, and to provide the data necessary to delineate the saltwater-freshwater interface and thereby assist stakeholders to better manage this resource.

OBJECTIVE

To delineate the location of the saltwater-freshwater interface within the Town of Riverhead and determine what effects local variations in the hydrogeologic framework have on the intrusion of saltwater, an observation-well network will be established to better monitor the saltwater-freshwater interface through chloride sampling and borehole geophysical logging and to permit the continuation of such monitoring into the future.

RELEVANCE AND BENEFITS

Providing water-resource information that will be used for planning and operational purposes is one of the main goals of the USGS. The establishment of an observation-well network for future groundwater-level, water-quality, and geophysical monitoring in the Town of Riverhead would provide hydrologic data essential for addressing future management and development scenarios. Continuous recorder and monthly water-level

Proposal NY17-G
PROVISIONAL SUBJECT TO REVIEW

monitoring would establish baseline historical data sets. Seasonal and annual borehole geophysical logs would allow monitoring of the saltwater-freshwater interface in the groundwater reservoir. In times of drought, this data could be used to manage the withdrawal of water from the underlying aquifer system. Annual synoptic water-level monitoring and annual water-quality monitoring would provide the hydrologic data necessary for future water-availability studies and computer modeling of the aquifer system. Geophysical logging of observation wells and surface measurements using time-domain electromagnetic (TDEM) soundings would help delineate the current position of the saltwater-freshwater interface and provide future early warning of interface movement for the Town of Riverhead. The establishment of a data collection network would also help future scientists and water managers understand the relationship of long- and short-term changes within the local ground-water system when natural and man-induced stresses are applied.

BACKGROUND

At selected locations where observation wells do not exist the USGS proposes to collect TDEM soundings at selected sites. The TDEM sounding is a surface geophysical method that uses induced electric currents and electromagnetic fields to characterize subsurface resistivity. Electrical resistivity and its inverse conductivity is an intrinsic property of the chemistry of groundwater and commonly are closely correlated with the chloride concentrations in the aquifer. TDEM survey methods are well suited for measuring the saltwater-freshwater interface in coastal aquifers. TDEM soundings were used to map saltwater intrusion in south Florida (Stewart and Gay, 1986) (Fitterman and Prinos, 2011). A 40 or 100 meter square array of wire is placed on an open field and a small current is introduced. Measuring the secondary electromagnetic field during on and off periods provides data on the conductivity of the subsurface to a depth of 600 feet below land surface (fig. 1).

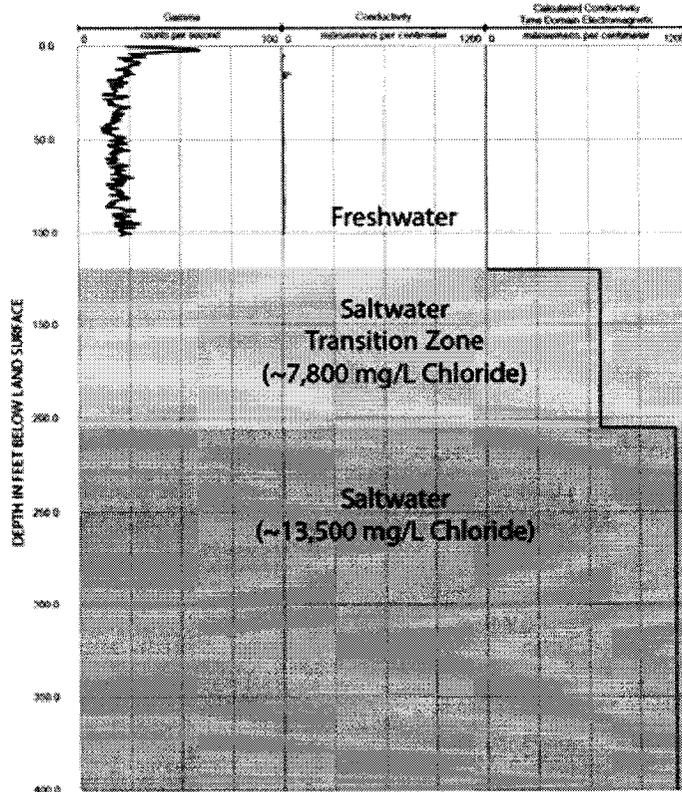


Figure 1. Comparison of an EM Conductivity borehole log and calculated EM Conductivity from a TDEM surface geophysical sounding. The Conductivity measurements can be used to estimate the chloride concentration in groundwater.

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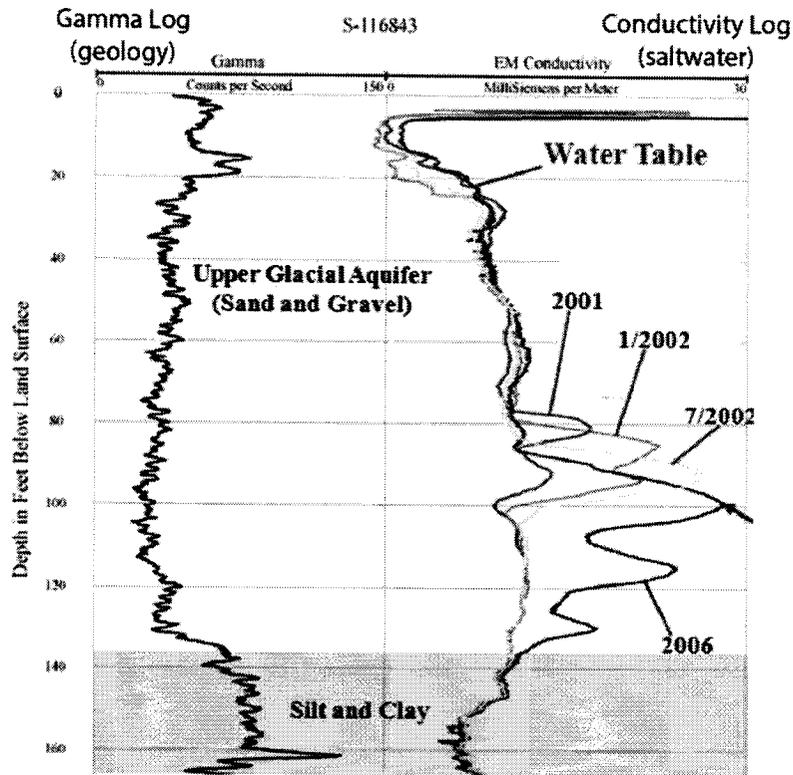


Figure 2. Changes in saltwater concentration and plume thickness from 2001 to 2006 using EM conductivity logs in an observation well.

The depth to the saltwater interface on the North Fork of Long Island (eastern Riverhead) is controlled by the elevation of the water table. The Ghyben-Herzberg equation relates the elevation of the water table to the elevation of the boundary of the interface between the freshwater and underlying saltwater zones of an unconfined aquifer (Reilly and Goodman, 1985). The lower the elevation above sea level of the water table, the shallower the depth to the saltwater interface will be due to this relation. In Riverhead the saltwater interface will be delineated using surface geophysical methods and borehole electromagnetic induction (EM) logs at observation wells drilled by the Town of Riverhead based upon the results of the surface geophysical surveys. EM conductivity log methods have been used throughout Long Island to delineate and monitor saltwater intrusion Stumm (1993; 2001) and Stumm and others (2002; 2004) (fig. 2). The USGS will analyze the water quality sample data collected during sampling of observation wells to determine if the source of the elevated chlorides is from roadsalt or seawater. Analysis of the chloride-bromide ratios in groundwater can be used to determine if roadsalting or saltwater intrusion from seawater is the source of chlorides. All water quality samples will be processed by the USGS National Water Quality Lab (NWQL).

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APPROACH

- A. **Surface Geophysics:** The USGS will select at least 12 locations within the Town of Riverhead in the vicinity of supply wells to collect TDEM soundings of resistivity. These surface geophysical measurements have been used on Long Island by the USGS to delineate the depth to the saltwater-freshwater interface. Once the selected locations have been measured using the TDEM method several sections will be constructed of the depth to the saltwater underlying and surrounding the study area. These data will be used to select observation well drilling locations.
- B. **Network Establishment:** Locations for drilling a network of 4 to 5 observation wells will be selected within the Town of Riverhead by reviewing historical well records, results of past hydrogeologic studies, and TDEM survey soundings of the saltwater-freshwater interface. Final well selection will be made by the USGS in consultation with the Riverhead Water District. The Town of Riverhead will hire a professional well drilling company and facilitate the drilling and installation of a groundwater well network within the Town based upon locations selected by the USGS.
- C. **Borehole Geophysics:** The USGS will geophysically log selected observation wells to be drilled by the Town of Riverhead within the study area using natural gamma, resistivity, and electromagnetic induction (EM conductivity) to determine the thickness and concentration of saltwater underlying and surrounding the study area. These data will be compared with those from surface TDEM measurements. Once the observation well network is installed the USGS can relog these wells using EM conductivity to evaluate movement of the saltwater-freshwater interface.
- D. **Water-Level Monitoring:** The USGS will install continuous ground-water-level recorders at four of the newly drilled observation wells. These wells will be in areas where there is concern about saltwater intrusion. Water-level elevations will be collected hourly (with monthly retrieval) at the four observation wells equipped with recorders, collected monthly at two non-instrumented observation wells, and collected annually at all other observation wells. Annual measurements will coincide with the USGS's synoptic data collection effort conducted annually on Long Island in March-April. Water levels affected by tidal fluctuations will be measured within one hour of local high tide.
- E. **Water-Quality Monitoring:** The USGS will collect water-quality samples (inorganic constituents including chloride and bromide) from eight wells (four pre-existing and four newly drilled wells) within the Town of Riverhead that will be analyzed for chloride and major inorganic constituent concentrations. The samples will be collected following USGS's National Water Quality Assessment Program protocols (USGS, 1997), so that the results will be comparable to data collected nationally. [Water-quality sampling for additional constituents could be done, but will require additional funds.]

PRODUCTS (Deliverables)

All surface and borehole geophysical and water-quality data collected for this study will be compiled, analyzed, and published as a short report at a local conference and will be available online. Water level data will be available in NWIS, water quality data in QW, geophysical logs in LogArchiver, and the surface geophysical surveys in ScienceBase.

COMMUNICATION PLAN

- An initial meeting will be held with the cooperator to plan the field work
- Quarterly progress meetings with the cooperator will keep all informed of the project's progress and plan observation well drilling.
- Preliminary results will be shared with the cooperator.

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PROJECT TIMELINE

The surface geophysical surveys will begin dependent on equipment availability and completion of site selection, approximately March or April 2017 (see project workplan table below). The Town of Riverhead with the USGS will select up to four drilling locations for deep observation wells based upon the surface geophysical survey data analysis and historical data. Beginning in approximately August the Town of Riverhead will drill the selected observation wells and the USGS will collect hydrogeologic core samples and open borehole geophysical logs. The USGS will integrate the new borehole and surface geophysical data into an extended abstract for publication at a local conference. The project, including the final report, will be completed within one year of the start of the project.

Work Plan

| TASK | F | M | A | M | J | J | A | S | O | N | D | J | F |
|--|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Historical hydrogeologic and borehole geophysical data collection and analysis. | X | | | | | | | | | | | | |
| Analyses of the historical supply well chloride and pumpage data. | X | X | X | | | | | | | | | | |
| Collection of surface geophysical TDEM soundings | | | | X | X | X | | | | | | | |
| Analysis of TDEM data and selection of observation well drilling locations. | | | | | X | X | | | | | | | |
| Well Drilling and collection of borehole geophysical logs and water quality samples. | | | | | | | X | X | X | | | | |
| Analysis of surface and borehole geophysical data, and water quality data. Report writing. | | | | | X | X | X | X | X | X | X | X | X |

FUNDING SUMMARY

The project will require a total funding from the Town of Riverhead of \$48,000 and a \$12,000* federal match to cover the costs for salaries, supplies, laboratory costs, vehicle costs, and other expenses for this USGS effort. The project begins February 28, 2017 and continues until February 28, 2018. (*The availability of federal matching funds is not known at this time.)

If federal matching funds are not available the total funding required from the Town of Riverhead would be \$60,000.

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REFERENCES CITED

- Fitterman, D. V. and Prinos, S. T., 2011, Results of time-domain electromagnetic soundings in Miami-Dade and southern Broward Counties, Florida, U.S. Geological Society Open-File Report 2011-1299, 42 p.
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- Stumm, Frederick, 2001, Hydrogeology and extent of saltwater intrusion of the Great Neck peninsula, Great Neck, Long Island, New York: U.S. Geological Survey Water Resources Investigations Report, 99-4280, 41p
- Stumm, F., and Lange, A.D., 2002, Hydrogeology and extent of saltwater intrusion of the Manhasset Neck peninsula, Long Island, New York: U.S. Geological Survey Water Resources Investigations Report, 00-4193, 42 p.
- Stumm, F., Lange, A.D., and Candela, J.L., 2004, Hydrogeology and Extent of Saltwater Intrusion in the Northern Part of the Town of Oyster Bay, Nassau County, New York: U.S. Geological Survey Water Resources Investigations Report 03-4288, 55 p.
- U.S. Geological Survey, 1997 to present, National field manual for the collection of water-quality data: U.S. Geological Survey Techniques of Water-Resources Investigations, book 9, chaps. A1-A9, 2 v., variously paged. [Also available online at <http://pubs.water.usgs.gov/twri9A>. Chapters originally were published from 1997-1999; updates and revisions are ongoing and are summarized at: <http://water.usgs.gov/owq/FieldManual/mastererrata.html>].

As the nation's largest water, earth and biological science and civilian mapping agency, the USGS works in cooperation with more than 2000 organizations across the country to provide reliable, impartial, scientific information to resource managers, planners, and other customers. This information is gathered in every state by USGS scientists to minimize the loss of life and property from natural disasters, to contribute to the conservation and the sound economic and physical development of the nation's natural resources, and to enhance the quality of life by monitoring water, biological, energy and mineral resources.

Attachment

| | | | |
|--------------------|--------------------|---|---|
| Vehicle use | Loading /unloading | Pinching fingers, mashing toes, back strain | Use caution, be aware of hand placement and use proper lifting techniques. Get help if needed. |
| | Driving | Motor vehicle accidents | Obey traffic laws. Adjust vehicle operation to road and weather conditions. Wear your seatbelt always. Employ defensive driving techniques. Complete defensive driver training once every 3 years. Driver may not talk on cell phone (even if hands-free) or text. |
| | | Uneven surfaces | Reduce speed appropriately. |
| | | Deer and other wildlife | Stay alert, use caution, and drive defensively. |
| | | Dust | Drive with windows closed. |
| | | Reduced visibility | Ensure windows/mirrors are free from snow, ice or other obstructions. Drive with headlights on. Reduce speed appropriately. |
| | | Slick, snowy, or icy roads | Use studded or chained tires, reduce speed, and increase following distances. |
| | Parking | Local traffic | Deploy road cones and signs as needed. |
| | | | |
| Field work | Field work | Compressive foot injuries | Wear appropriate safety shoes/boots. |
| | | Ankle injuries | Wear proper field boots with ankle height of at least 4 inches. |
| | | Head injuries | Wear hard hat when exposed to overhead hazards. |
| | | Noise | Wear proper hearing protection devices. |
| | | Lifting | Use proper lifting techniques. Get assistance when necessary. When lifting, keep the load close to the body and lift with the legs. |
| | | Generators – combustion, fumes, noise | Place electrical generators away from combustible items. Orient generator such that fumes are vented away from passengers. Consider using a quiet generator, which might help prevent communication problems and exceeding limits for daily audible exposures. Store fuel in secure location away from the generator. Let the generator cool down before refueling. |
| | | Slips/trips/falls | Use good housekeeping practices. Be observant of walking/working surfaces. |
| | | Falling on slippery or rugged terrain | Wear proper field boots and be observant of terrain. Use safety lines when necessary. |
| | | Snake bites | Wear proper field boots or snake chaps. Do not harass/kill snakes. |
| | | Animal bites | Wear proper clothing. Do not approach animals. Use caution and composure when encountering animals. |

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| | |
|--|---|
| | Recommended Protective Clothing and Equipment: |
| | <p>All: Sturdy close-toed shoes or boots, hat, gloves, water or electrolyte drink, sunblock, sunglasses, protective clothing, foul weather gear, insect repellent, cell phone, first aid kit. Automated electric defibrillator (AED). Bullhorn optional.</p> <p>Personnel working near or in water (authorized): Personal flotation device (PFD), proper foot wear, waders or hip boots.</p> |
| | <p>In Emergency: Call 911.</p> <p>Nearest Clinic and Hospital: Peconic Bay Medical Center, 85 Old Country Road, Riverhead, NY 11901 (631) 298-4479</p> |

| | | | |
|---------------------|--|-----------------------------|--|
| Well logging | | | See "Field work" above. |
| | | Electrical hazards | <p>Be aware of any electrical hazards from generators, logging equipment, cables, and winches. Use quality surge protectors when using borehole logging equipment and/or any computer. Ground generator. Use ground-fault interrupter.</p> <p>Some equipment use high amperage currents and high voltages. Know each equipment type and do not adjust plugs randomly while running. For some equipment disconnecting the tool cable or tool at the wrong time can lead to electrocution or to tool damage.</p> |
| | | Tanglement/Tripping hazards | Be aware of any cables, wiring, or extension cords present in the borehole and general working area. Keep work area as orderly as possible to avoid trip hazards. |

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| | | | |
|--|--|---|---|
| | | <p>Pinching fingers, mashing toes, or back strain</p> | <ul style="list-style-type: none"> • Wear gloves and steel-toed boots. Stay alert, especially when placing the borehole tools on the tripod wheel. • Be aware of hand placement when lowering the tools down the hole to avoid getting fingers caught. • Keep fingers clear of moving parts on the winch. If winch does not have a guided level winder, use caution when winding the cable onto the winch. • Use proper lifting techniques (lift with legs) when bringing the equipment out of the hole. Get help, if needed. |
| | | | |

We want a safe working environment. If you see something that you do not think is safe, please share your concerns immediately.

SAFETY FIRST!

TOWN OF RIVERHEAD

Resolution # 158

PAYS BILLS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

| ABSTRACT #17-06 February 16, 2017 (TBM 2/22/17) | | | |
|--|-------------|---------------------|---------------------|
| Fund Name | Fund | Ckrun | Grand Totals |
| GENERAL FUND | 1 | 226,632.69 | 226,632.69 |
| POLICE ATHLETIC LEAGUE | 4 | 1,900.00 | 1,900.00 |
| RECREATION PROGRAM FUND | 6 | 1,754.50 | 1,754.50 |
| HIGHWAY FUND | 111 | 39,648.19 | 39,648.19 |
| WATER DISTRICT | 112 | 66,274.36 | 66,274.36 |
| RIVERHEAD SEWER DISTRICT | 114 | 75,314.66 | 75,314.66 |
| REFUSE & GARBAGE COLLECTION DI | 115 | 297.00 | 297.00 |
| STREET LIGHTING DISTRICT | 116 | 40,366.60 | 40,366.60 |
| BUSINESS IMPROVEMENT DISTRICT | 118 | 103,296.00 | 103,296.00 |
| AMBULANCE DISTRICT | 120 | 2,696.74 | 2,696.74 |
| EAST CREEK DOCKING FACILITY FU | 122 | 1,000.00 | 1,000.00 |
| CALVERTON SEWER DISTRICT | 124 | 6,661.35 | 6,661.35 |
| RIVERHEAD SCAVENGER WASTE DIST | 128 | 58,981.46 | 58,981.46 |
| WORKERS' COMPENSATION FUND | 173 | 10,480.71 | 10,480.71 |
| EIGHT HUNDRED SERIES CAPITAL P | 408 | 18,911.58 | 18,911.58 |
| RIVERHEAD SEWER CAPITAL PROJEC | 414 | 23,091.03 | 23,091.03 |
| CALVERTON SEWER CAPITAL PROJEC | 424 | 436.47 | 436.47 |
| TRUST & AGENCY | 735 | 915,779.82 | 915,779.82 |
| CALVERTON PARK - C.D.A. | 914 | 1,860.00 | 1,860.00 |
| TOTAL ALL FUNDS | | 1,595,383.16 | 1,595,383.16 |

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 # 159

AUTHORIZES THE RELEASE OF SECURITY POSTED BY J. PETROCELLI CONTRACTING INC FOR FOUNDATION PERMIT OF J. PETROCELLI CONTRACTING INC. (PRESTON HOUSE)

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, by Resolution number 859, adopted on November 17, 2016, the Town Board approved the site plan application of J. Petrocelli Contracting Inc. to allow the construction of a five story hotel with restaurant/bar facility located at 428 East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-129.-03-13; and

WHEREAS, by Resolution number 909, adopted on December 20, 2016, the Town Board accepted the cash security posted by J. Petrocelli Contracting Inc. in the form of Bridgehampton National Bank Check #18333, dated December 7, 2016, in the amount of Thirty Thousand Dollars (\$30,000.00) for a "foundation only" permit as provided under Town Code § 217-9; and

WHEREAS, the Building Department accepted and approved the associated building permit applications, resulting in the issuance of Building Permits for the construction of the five story hotel with restaurant / bar facility.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the aforementioned cash security in the sum of Thirty Thousand Dollars (\$30,000.00) to J. Petrocelli Contracting Inc.; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to J Petrocelli Contracting Inc., 100 Coma Street, Ronkonkoma, New York 11779; 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.

On a motion by Councilman Dunleavy, seconded by Councilwoman Giglio, resolution #159 was TAKEN OFF THE FLOOR, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote.

THE VOTE

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