

July 5, 2017

TOWN BOARD RESOLUTION LIST:

- Reso. #496 Ratifies Preston House Fire Line/Water Service Installation Water Capital Project Budget Adoption**
- Reso. #497 1375 Old Country Road, Riverhead Water Capital Project #30138 Closure**
- Reso. #498 2016 Skate Park Improvement - Stotzky #70161 And 2016 South Jamesport Basketball Court #70164 Capital Project Closures**
- Reso. #499 Jamesport Ambulance Gas Conversion Budget Adoption**
- Reso. #500 Wading River Elementary School Service Stub Installation Water Capital Project Budget Adjustment**
- Reso. #501 Authorizing Removal of Fixed Asset Records from System**
- Reso. #502 Authorizing Removal of Fixed Asset Records from System**
- Reso. #503 General Fund – Police Budget Adjustment**
- Reso. #504 Authorizes the Acceptance of Donation from Village Lawn & Landscaping, Inc. for Arborvitae Tree Spraying at Grumman Memorial Park**
- Reso. #505 Ratifies the Appointment of a Seasonal Park Attendant II to the Recreation Department (Robert Godfrey)**
- Reso. #506 Ratifies the Appointment of a Seasonal Park Attendant II to the Recreation Department (Julia Thomas)**
- Reso. #507 Increases Hourly Rate of Traffic Control Officers**
- Reso. #508 Accepts the Retirement of Maintenance Mechanic II (Frederick Marsland)**
- Reso. #509 Grants Addendum to Excavation/Exportation Permit as Provided by Chapter 229 for Brixmor Riverhead Development LLC (The Shops at Riverhead)**
- Reso. #510 Grants Special Permit of Saulius Trucinskas Escape Quest at 120 West Main Street**

- Reso. #511 Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Site Plan and Special Permit Application known as Riverview Lofts Submitted by Georgica Green Ventures, LLC on a Certain Parcel Located at the Corner of 221 East Main Street and 31 McDermott Avenue. Identified as SCTM No's 600-129-1-21 and 22 Riverhead, New York**
- Reso. #512 Authorization to Publish Advertisement for Automotive Parts 2017 for the Town of Riverhead**
- Reso. #513 Appoints Seasonal Assistant Beach Managers to the Recreation Department**
- Reso. #514 Appoints Call-In Bus Drivers to the Recreation Department**
- Reso. #515 Appoints a Lifeguard to the Recreation Department (Katherine Opiela)**
- Reso. #516 Appoints a Call-In Recreation Specialist to the Recreation Department (Michael O'Hara)**
- Reso. #517 Appoints a Water Safety Instructor to the Recreation Department (Madison Santoro)**
- Reso. #518 Appoints a Call-In Recreation Specialist to the Recreation Department (William Sperl)**
- Reso. #519 Appoints a Call-In Assistant Recreation Leader to the Recreation Department (Bette Trojanowski)**
- Reso. #520 Amends Resolution #426**
- Reso. #521 Appoints Seasonal Recreation Aides to the Recreation Department**
- Reso. #522 Awards Bid – Removal and Disposal of Liquid Sludge – Riverhead Sewer District**
- Reso. #523 Authorizes the Supervisor to Execute Addendum to Agreement with VHB Engineering, Surveying and Landscape Architecture, PC for Preparation of New or Revised Subdivision Map**
- Reso. #524 Authorizes the Supervisor to Execute Addendum to Agreement with L.K. McLean Associates, Inc. for Survey of Epcal for Purposes of New or Amended Subdivision Map and Metes and Bounds Description of Southern and Northwest Portions of Recreational Bicycle Path**

- Reso. #525** Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 289 “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289-16. No Parking Certain Hours: Roads Leading to Water. – Meetinghouse Creek Road)
- Reso. #526** Resolution to Correct Bid Awards for Work Clothes
- Reso. #527** Resolution and Consent Approving the Dedication of Highways known as Mastro Road, Mastro Court, the Preserve and Drainage Areas (Subdivision Map of Mastro Realty)
- Reso. #528** Ratifies Settlement of Legal Action by Thomas Economou against the Town of Riverhead
- Reso. #529** Extends Bid for Annual Diesel/Generator Maintenance for the Riverhead Water District
- Reso. #530** Authorizes the Acceptance of Donation of Spruce Trees from Schneider Transportation Management
- Reso. #531** Ratifies the Appointment of an Unpaid Intern to the Engineering Department (John Vail)
- Reso. #532** Authorizes the Acceptance of the Resignation of William Andes, Jr., Esq., as a Municipally Appointed Director in the Riverhead Business Improvement District Management Association, Inc.; Further Authorizes the Appointment of David Barczak, as a Municipally Appointed Director in the Riverhead Business Improvement District Management Association, Inc.
- Reso. #533** Ratifies the Appointment of a Call-In Assistant Recreation Leader-Parks to the Recreation Department (Melissa Muller)
- Reso. #534** Pays Bills
- Reso. #535** Appoints a Provisional Code Enforcement Officer (Spanish Speaking) (Jorge Garcia)
- Reso. #536** Supports and Endorses Proposed Long Island Rail Road (LIRR) Weekday and Weekend Train Service Schedule

TOWN OF RIVERHEAD

Resolution # 496

RATIFIES PRESTON HOUSE FIRE LINE/WATER SERVICE INSTALLATION
WATER CAPITAL PROJECT

BUDGET ADOPTION

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, two checks in the amounts of \$20,979.68 and \$1,404.49 have been received from J. Petrocelli Development Assoc. to provide for the installation of a 6-inch fire line and 2-inch domestic water service, including the purchase of a 2-inch water meter and sending unit, at 428 East Main Street, Riverhead.

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>
412.092705.421050.60093	Developer Fees	22,384.17	
412.083200.523002.60093	Water Main/Service		20,979.68
412.083200.524451.60093	Water Meter Purchase		1,404.49

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting and Water 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 # 497

1375 OLD COUNTRY ROAD, RIVERHEAD
WATER CAPITAL PROJECT #30138 CLOSURE

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Capital Project #30138, 1375 Old Country Road is considered complete; and

RESOLVED, that the Developer, Apple Honda, is due a refund of \$6,620.47 of unspent installation costs.

RESOLVED, that the Town Board hereby authorizes the Accounting Department to close Capital Project #30138, modify the budget and return the unspent money of \$6,620.47 to Apple Honda, 1375 Old Country Road, Riverhead, NY 11901.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting and Water 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 # 498

**2016 SKATE PARK IMPROVEMENT - STOTZKY #70161 AND 2016 SOUTH
JAMESPORT BASKETBALL COURT #70164
CAPITAL PROJECT CLOSURES**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, Capital Projects # 70161, for the Skate Park Improvement – Stotzky and # 70164, for the South Jamesport Basketball Court Improvement, are considered complete;

WHEREAS, Project # 70161 has an unspent balance of \$801.00 that can be returned to the Parks and Recreation Special Trust Fund;

RESOLVED, that the Town Board hereby authorizes the Accounting Department to close and modify the budgets for Capital Projects 70161 and 70164, and return the unspent funds to the Special Trust Fund.

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 # 499

JAMESPORT AMBULANCE GAS CONVERSION BUDGET ADOPTION

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Superintendent of Engineering is requesting a budget adoption to cover costs associated with the conversion of the current oil heating system to gas at the Jamesport Ambulance building

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>
120.000000.499999	Fund Balance	12,650	
120.045400.541152	Gen. Building Maint. - Jamesport		12,650

RESOLVED, that the Town Clerk is authorized to forward a copy of this resolution to the Accounting and Engineering 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 # 500

WADING RIVER ELEMENTARY SCHOOL SERVICE STUB INSTALLATION
WATER CAPITAL PROJECT

BUDGET ADJUSTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a check in the amount of \$36,331.29 had been received from Shoreham Wading River Central School District to provide for the installation of a 6-inch Service Stub at 1900 Wading River Manor Road (Wading River Elementary School).

WHEREAS, an additional check in the amount of \$10,889.39 has been received from Shoreham Wading River Central School District to provide for the increased estimate due to required night work in order to not interrupt other normal business operations.

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>
412.092705.421050.60089	Developer Fees	10,889.39	
412.083200.523002.60089	Water Main Service		10,889.39

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting and Water 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 # 501

AUTHORIZING REMOVAL OF FIXED ASSET RECORDS FROM SYSTEM

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the following items listed below by department have been deemed broken or unusable and need to be removed from the Town of Riverheads system. The Accounting Department hereby requests that the Town Board authorize the removal of these records from the Fixed Asset system.

NOW THEREFORE BE IT RESOLVED, that the Accounting Department is hereby authorized to discard the following items:

TAG #	DEPT.	DESCRIPTION
6598	FIN ADM	UNISYS AF-F MEMORY UPGRADE TO 48MG
6598	FIN ADM	UNISYS AF-F
6599	FIN ADM	UNISYS 9246-14T PRINTER
6600	FIN ADM	UNISYS 9246-7 PRINTER
20998	FIN ADM	SGS3500 486 66 MGH
22025	FIN ADM	PRESSURE SEAL FOLDER/SEALER
22051	FIN ADM	ROSIE NX-4600
22051	FIN ADM	SERVER UPGRADE NT
22052	FIN ADM	DAT TAPE DRIVE
26977	FIN ADM	ECABINET FOR DIGITAL ARCHIVING
27664	FIN ADM	DELL POWEREDGE 2800 3.2 GH SERVER FOR RPS V4
SOFT#6	FIN ADM	AWBARDB SOFTWARE UTILITY BILLING
SOFT#79	FIN ADM	RECREATION SOFTWARE FOR YEAR 2000
28739	IT	CISCO ASA5510 FIREWALL#1
28740	IT	CISCO ASA5510 FIREWALL#2
29720	IT	IRONPORT WEB SECURITY APPLIANCE
30989	IT	VMWARE SERVER C210
31046	IT	UNISYS LIBRA 450 UPGRADED COMPUTER SYSTEM
31390	IT	CISCO C3850 SWITCH RACK 1295
31391	IT	CISCO C3850 SWITCH RACK 1295
31392	IT	CISCO C2960 SWITCH RACK 1295
31393	IT	CISCO C2960 SWITCH RACK 1295
31707	IT	CISCO UCS C220 FOR VIRTUAL PH II
31708	IT	CISCO UCS C220 FOR VIRTUAL PH II

SOFT#174	IT	WATER BILLING SOFTWARE UPGRADE
SOFT#176	IT	VMWARE BUNDLE, STARTED KIT, WIN7 AND WIN SVR 2008
SOFT#179	IT	CAFR UNLIMITED REPORTING TOOL
SOFT#182	IT	AUTOCAD CIVIL 3D 2015
SOFT#186		ARCGIS SOFTWARE UPGRADE FOR GIS
31113	MUN GAR	CISCO C2960
501955	HWY	1998 INTERNATIONAL SWEEPER
23037	TWN JUST	DELL 2300 SERVER

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 # 502

AUTHORIZING REMOVAL OF FIXED ASSET RECORDS FROM SYSTEM

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the following items listed below by department have been deemed broken or unusable and need to be removed from the Town of Riverheads system. The Accounting Department hereby requests that the Town Board authorize the removal of these records from the Fixed Asset system.

NOW THEREFORE BE IT RESOLVED, that the Accounting Department is hereby authorized to discard the following items:

28427	Monitor	I.T.
30174	Monitor	I.T.
25782	Monitor	I.T.
26433	Monitor	I.T.
26946	Monitor	I.T.
25786	Monitor	I.T.
25282	Monitor	I.T.
28394	Monitor	I.T.
29766	Monitor	I.T.
25438	Monitor	I.T.
29636	PC	I.T.
29568	PC	I.T.
29696	PC	I.T.
29642	PC	I.T.
29648	PC	I.T.
29654	PC	I.T.
29645	PC	I.T.
69287	PC	I.T.
29466	PC	I.T.
29542	PC	I.T.
29565	PC	I.T.
28812	UPS	I.T.
31005	Printer	I.T.
30813	Printer	I.T.

31012	Printer	I.T.
31122	Scanner	I.T.
32060	Mobile Printer	I.T.
29467	Keyboard	I.T.
29652	Keyboard	I.T.
29464	Keyboard	I.T.
29649	Keyboard	I.T.
29640	Keyboard	I.T.
29643	Keyboard	I.T.
29637	Keyboard	I.T.
29655	Keyboard	I.T.
30148	Keyboard	I.T.
39465	Mouse	I.T.
29653	Mouse	I.T.
29468	Mouse	I.T.
29650	Mouse	I.T.
29644	Mouse	I.T.
29647	Mouse	I.T.
29656	Mouse	I.T.
29638	Mouse	I.T.
30149	Mouse	I.T.
30279	Copier/Printer	P.D.
07409	Copier/Printer	P.D.

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 # 503

GENERAL FUND – POLICE

BUDGET ADJUSTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Insurance Recovery Funds were received to help cover the expenses to repair a police car.

WHEREAS, the Chief of Police is requesting a budget adjustment to help offset the unexpected expense.

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

		<u>FROM</u>	<u>TO</u>
001.092680.466000	Insurance Recoveries	9,925.11	
001.031200.541500	Automotive Repairs		9,925.11

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting and Police 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 # 504

AUTHORIZES THE ACCEPTANCE OF DONATION FROM VILLAGE LAWN & LANDSCAPING, INC FOR ARBORVITAE TREE SPRAYING AT GRUMMAN MEMORIAL PARK

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, pursuant to General Municipal Law, Article 5, §§72 and 72-b, the Town board is vested with the authority to acquire property for the erection of an armed forces monument, or a monument or other structure as a memorial of persons who served as members of the armed forces of the United States in any of its wars, or of some distinguishing or important event in the history of the state or nation, and for laying out such lands as a park or square; and

WHEREAS, pursuant to and consistent with the provisions of law recited above, in the late 1990's, the Town of Riverhead and Town of Riverhead Community Development Agency designated a site, now known as the Grumman Memorial Park, to pay tribute to the teamwork of employees of Grumman Corporation and our military US Navy and commemorate the advances in aviation and aerospace that took place at the EPCAL site; and

WHEREAS, the Grumman Memorial Park displays an F-14A aircraft and A-6E fighter jet manufactured at the former Grumman facility; Audios F-14A Bulletin No 160902 and the A-6E Bulletin No 164384; Plant 7 flagpole; Grumman Walk of Honor with commemorative bricks recognizing the contributions individuals made to our national defense and strides in aerospace technology; benches; lawn and planting areas; and

WHEREAS, the Buildings & Grounds Department has reported that several new arborvitae are plagued with leaf minor disease and require treatment; and

WHEREAS, Village Lawn & Landscaping, Inc., is a licensed pesticide business and holds all required certifications to apply pesticide treatment to the diseased arborvitae and Mark Nolan, President of Village Lawn & Landscaping, Inc., has expressed a desire to bestow upon the Town of Riverhead a gift, in the form of arborvitae tree spaying for trees suffering from leaf disease (two separate treatments) located to the Town of Riverhead Grumman Memorial Park; and

WHEREAS, pursuant to Town Law §64 (8), the Town “may take by gift, grant, bequest or devise and hold real and personal property absolutely or in trust for parks or gardens, or for the erection of statues, monuments, ... or for any public use, upon such terms or conditions as may be prescribed by the grantor or donor and accepted by said town...”, and

WHEREAS, it is anticipated that the total cost for the services described as target pest control and/or arborvitae tree spraying for the plantings at the Grumman Memorial Park, inclusive of all labor and materials, will cost a total of \$700.00 below the threshold that would require this project to be competitively bid pursuant to General Municipal Law §103, however, the provisions of Labor Law § 220 et. seq. which requires public work contractors and subcontractors to pay laborers, workers or mechanics employed in the performance of a public work contract not less than the prevailing rate of wage and to provide supplements (fringe benefits) in accordance with prevailing practices is applicable and must be adhered to be it a donation or otherwise.

NOW, THEREFORE, BE IT RESOLVED, the Town of Riverhead accepts the donation under the following terms and conditions: (1) Village Lawn & Landscaping, Inc. shall perform and bear all costs and expenses for all services outlined in the proposal in an amount not to exceed \$700.00; (2) Village Lawn & Landscaping, Inc. shall schedule the donated services/proposal with the Town of Riverhead Buildings & Grounds Department; (3) Village Lawn & Landscaping, Inc. shall execute an agreement with the Town which includes a provision to indemnify and hold the Town harmless for any cause of action or claim related to the services outlined in the proposal, compliance with all provisions of Labor Law §220 et. seq. (prevailing wage) and requirement for certificate of insurance naming Town as additional insured, together with proof of workers compensation insurance for all employees to perform work related to the project all prior to the commencement of work on the project and in such form as approved by the Office of the Town Attorney for execution by the Supervisor; and be it further

RESOLVED, the Town Clerk is requested to provide a copy of this resolution to Village Lawn & Landscaping, Inc. at 2000 Harbor La, PO Box 1190, Cutchogue, NY 11935; and

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from 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 # 505

RATIFIES THE APPOINTMENT OF A SEASONAL PARK ATTENDANT II TO THE RECREATION DEPARTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, a Seasonal Park Attendant II is needed by the Riverhead Town Recreation Department.

RESOLVED, that effective June 16, 2017 through September 15, 2017, this Town Board hereby ratifies the appointment of Robert Godfrey to the position of Seasonal Park Attendant II, Level III, to be paid the rate of \$11.65 per hour.

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 # 506

RATIFIES THE APPOINTMENT OF A SEASONAL PARK ATTENDANT II TO THE RECREATION DEPARTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, a Seasonal Park Attendant II is needed by the Riverhead Town Recreation Department.

RESOLVED, that effective June 12th, 2017 through September 15, 2017 this Town Board hereby ratifies the appointment of Julia Thomas to the position of Seasonal Park Attendant I, Level III, to be paid the rate of \$10.60 per hour.

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 # 507

INCREASES HOURLY RATE OF TRAFFIC CONTROL OFFICERS

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, the hourly rate of the following seasonal traffic control officers are increased retroactively to May 22, 2017, as follows:

Scott Arturi	\$14.00
Daniel Fedun	\$14.00

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 # 508

ACCEPTS THE RETIREMENT OF MAINTENANCE MECHANIC II

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town has received notification from Frederick Marsland, a Maintenance Mechanic II in the Riverhead Town Home Chore Program, indicating his intent to retire July 20, 2017.

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

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Frederick Marsland, the Senior Citizen Program Director, 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 # 509

**GRANTS ADDENDUM TO EXCAVATION/EXPORTATION PERMIT AS PROVIDED
BY CHAPTER 229 FOR BRIXMOR RIVERHEAD DEVELOPMENT LLC
(THE SHOPS AT RIVERHEAD)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

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, by Town Board Resolution 190, dated March 21, 2017, Brixmor Riverhead Development, LLC, was granted approval for an excavation permit pursuant to Chapter 229 of the Riverhead Town Code to excavate and export of 26,041 cubic yards of earthen material from this parcel for the development; and

WHEREAS, Kenneth P Walsh, PE, has submitted a signed and sealed narrative, dated June 27, 2017, detailing a request to export an additional 15,000 cubic yards, due to discrepancies between plan and actual site conditions; and

WHEREAS, the Town Board has reviewed and considered the petition for the exportation of additional soils and the application for the aforementioned excavation/exportation permit.

NOW THEREFORE BE IT RESOLVED that based upon the forgoing the Town Board hereby grants an amendment to the excavation permit requested by the applicant, to authorize the exportation of an additional 15,000 cubic yards of soil (for a project total of 41,041 cubic yards) in accordance with the application and calculations of Kenneth P Walsh, PE, and in accordance with necessary approvals and permits; and be it further

RESOLVED, the Building Department is hereby authorized to accept and collect a permit fee of \$30,000; representing \$2.00 per cubic yard for the exportation of additional soils; and be it further

RESOLVED, in accordance with the approved site plan and stormwater pollution prevention plan (SWPPP), the applicant shall pay for an on-site monitor, subject to Town Board approval, to witness, record, and submit weekly reports detailing the exportation quantities and adherence to approved erosion, sediment and dust control measures to the Building Department; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Brandon Fritz, Brixmor Riverhead Development LLC, 450 Lexington Ave, New York, NY 10017, Christopher Kent, Farrell Fritz, PC, 100 Motor Parkway, Suite 138, Hauppauge, NY 11788, the Building Department, and that all Town Hall Departments may review and obtain a copy of this resolution from 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 # 510

**GRANTS SPECIAL PERMIT OF SAULIUS TRUCINSKAS
ESCAPE QUEST AT 120 WEST MAIN ST.**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Board has received an application to establish a special permit use for an indoor recreational facility (Escape Room) from Saulius Trucinskas upon real property located at 120 West Main Street, Riverhead, New York, with said property being more particularly identified as SCTM #600-128-3-45, within the Downtown Center 1 (DC-1) zoning use district; and

WHEREAS; indoor recreational facilities are a specially permitted use within the DC-1 zoning use district pursuant to §301-141B(4) of the Code of the Town of Riverhead; and

WHEREAS, a public hearing was held and closed on May 17, 2017 in accordance with Riverhead Town Code §301-311 C of the Code of the Town of Riverhead; and

WHEREAS, the proposed action is a Type II action pursuant to 6NYCRR Part 617 (SEQRA), with no further environmental review required; and

WHEREAS, the Town Board has considered the site, proposed use, existing access, intensity of the proposed use, and other determining factors enumerated within §301-312; and

WHEREAS, the Town Board hereby determines that the use will not prevent or substantially impair either the reasonable and orderly use or the reasonable and order development of other properties in the neighborhood, that the hazards or disadvantages to the neignor impinge the health safety, comfort, convenience of the Town, and further finds that the proposed use will be in harmony with and promotes the general purposes of zoning within the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, the Town Board finds in the matter of the petition by Saulius Trucinskas the following:

- i. The site is particularly suitable for the location of the use in the community;
- ii. The location of the proposed use is within the Parking District, and as such, the applicant is not required to provide parking;
- iii. The intensity of the proposed specially permitted use is justified in light of similar uses within the zoning district;

RESOLVED, the Town Board hereby grants the special permit to establish a specially permitted use for an indoor recreational facility (Escape Room) from Saulius

Trucinskas upon real property located at 120 West Main Street, Riverhead, New York, with said property being more particularly identified as SCTM #600-128-3-45; and be it further

RESOLVED, that such special permit is granted with the following conditions:

- i. Prior to the issuance of a building permit, the applicant shall provide the Building Department with a detailed floor plan which shall include, but is not limited to, the layout of the facility, the location of emergency and exit lighting, as well as methods of ingress/egress;
- ii. Prior to the issuance of a building permit, the applicant shall provide the Fire Marshal's office with a Fire Safety plan and shall receive permits from the office, as required;
- iii. A permit from the Building Department and subsequent certificate of occupancy must be obtained within three years of this resolution date; and be it further

RESOLVED, the Town Clerk shall provide a copy of this resolution to the applicant, Saulius Trucinskas, 14 Harvey Road, Flanders, NY, 11901, the Planning Department, the Building Department, and the Fire Marshal's Office, 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 # 511

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE FOR A PUBLIC HEARING FOR A SITE PLAN AND SPECIAL PERMIT APPLICATION KNOWN AS RIVERVIEW LOFTS SUBMITTED BY GEORGICA GREEN VENTURES, LLC ON A CERTAIN PARCEL LOCATED AT THE CORNER OF 221 EAST MAIN STREET AND 31 McDERMOTT AVENUE. IDENTIFIED AS SCTM NO'S 600-129-1-21 AND 22 RIVERHEAD, NEW YORK

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Riverhead Town Board is in receipt of a site plan and special permit application from Georgica Green Ventures, LLC; and

WHEREAS, the applicant seeks to construct a five story, mixed-use multi-family dwelling and commercial/retail building comprised of 1,429 SF of retail spaces, two restaurants totaling 14,479 SF and 531 seats (15,908 SF of commercial space) on the ground floor and 31-studios, 57-one bedroom, 28-two bedroom dwelling units (116 dwelling units) on floors 2-5 sized from 410 SF to 1,334 SF; and

WHEREAS, the site is located on the south side of Main Street, west of McDermott on 0.85 acres of land in the Downtown Center 1 (DC-1) zoning use district, within the parking district; and

WHEREAS, the applicant has proposed a parking area for 55 spaces, estimates 40,273 GPD of wastewater disposal via connection to the Riverhead Sewer District, estimates water demand of 40,272 GPD with proposed by connection to the Riverhead Water District; and,

WHEREAS, the Riverhead Town Board declared the site plan and special permit petitions of Riverview Loft to be a Type I action pursuant to 6NYCRR Part 617.4(b) (9) and directed the Planning Department to circulate a request for the Town Board to be the Lead Agency in the project's coordinated SEQRA review with involved agencies; and

WHEREAS, there were no objections to the Town Board's request for Lead Agency status accepting Lead Agency status for the purpose of conducting SEQRA review; and,

WHEREAS, the Planning Department has received and reviewed the June 2017 Voluntary Draft Environmental Impact Statement (DEIS) for Riverview Lofts, prepared by Nelson, Pope, & Voorhis, LLC; and

WHEREAS, by Resolution No. 493 the Town Board as Lead Agency deemed the Voluntary DEIS for the Riverview Lofts adequate pursuant to SEQRA. Now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to publish the attached public notice of public hearing once in the July 13, 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; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to David Gallo, Georgica Green Ventures, LLC, 50 Jericho Quadrangle, Suite 200, Jericho, NY 11753; David Gilmartin, Jr, Esq, Farrell Fritz, 50 Station Road, Building 1. Water Mill, NY 11976, Charles Voorhis, Partner, Nelson, Pope & Voorhis, 572 Walt Whitman Road, Melville, NY 11747; 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 - ABSTAIN
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 1st day of August, 2017 at 2:10 o'clock p.m. on the motion of the Town Board to consider a Site Plan application submitted by Georgica Green Ventures, LLC known as the Riverview Lofts which is proposing to construct a five story, mixed-use multi-family dwelling and commercial/retail building comprised of 1,429 SF of retail spaces, two restaurants totaling 14,479 SF and 531 seats (15,908 SF of commercial space) on the ground floor and 31-studios, 57-one bedroom, 28-two bedroom dwelling units (116 dwelling units) on floors 2-5 sized from 410 SF to 1,334 SF located at the corner of 221 East Main Street and 31 McDermott Avenue, Riverhead, New York, identified as SCTM Nos. 0600-129-1-21 and 22 and is currently zoned as Downtown Center 1 (DC-1) Zoning Use District.

Dated: Riverhead, New York
July 5, 2017
BY THE ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 512

**AUTHORIZATION TO PUBLISH ADVERTISEMENT
FOR AUTOMOTIVE PARTS 2017
FOR THE TOWN OF RIVERHEAD**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead wishes to publish and post a notice to bidders for the purchase of AUTOMOTIVE PARTS 2017 for use by the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, the Town Board be and does hereby authorize the Town Clerk to publish and post the following public notice in the **JULY 13, 2017** issue of the News Review; 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
NOTICE TO BIDDERS**

Sealed bids for the purchase of **AUTOMOTIVE PARTS 2017** for the use in the Town of Riverhead will be received at the Office of the Town Clerk, Riverhead Town Hall, and 200 Howell Avenue, Riverhead, New York until **2:00 PM on AUGUST 10, 2017** at which time they will be publicly opened and read aloud.

Specifications may be examined and/or obtained on **JULY 13, 2017** on the Town of Riverhead website at www.townofriverheadny.gov, click on bid requests.

Each proposal must be submitted on the form provided in sealed envelope clearly marked **AUTOMOTIVE PARTS 2017**. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation 'EXCEPTIONS TO THE SPECIFICATIONS' and attached to the bid form.

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

**BY ORDER OF THE RIVERHEAD TOWN BOARD
DIANE M. WILHELM, TOWN CLERK
RIVERHEAD, NY 11901**

DATED: July 5, 2017

TOWN OF RIVERHEAD

Resolution # 513

APPOINTS SEASONAL ASSISTANT BEACH MANAGERS TO THE RECREATION DEPARTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Assistant Beach Managers are needed by the Riverhead Town Recreation Department for seasonal work at the Town Beaches

NOW THEREFORE BE IT RESOLVED, that effective July 6, 2017 through and including September 15, 2017, this Town Board hereby appoints the attached list of Assistant Beach Managers to the Recreation 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 Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**RECREATION DEPARTMENT APPOINTMENTS
05.17.2017 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Level</u>	<u>Start</u>	<u>End</u>	<u>Salary</u>
Peters	Caitlyn	Assistant Beach Manager	II	07.05.2017	09.15.2017	\$12.00
Purick	Jessica	Assistant Beach Manager	I	07.05.2017	09.15.2017	\$11.75
Vanston	Karla	Assistant Beach Manager	I	07.05.2017	09.15.2017	\$11.75

TOWN OF RIVERHEAD

Resolution # 514

APPOINTS CALL-IN BUS DRIVERS TO THE RECREATION DEPARTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, Call-In Recreation Bus Drivers are needed by the Riverhead Town Recreation & Seniors Department

NOW THEREFORE BE IT RESOLVED, that effective July 5, 2017, this Town Board hereby appoints the attached list of Call-In Bus Drivers to the Recreation/Seniors Department pursuant to a successfully completed background investigation

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

**RECREATION DEPARTMENT APPOINTMENTS
07.05.2017 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Level</u>	<u>Salary</u>
Brown	Valerie	Call-In Driver	I	\$15.00
Griffin	Ethel	Call-In Driver	I	\$15.00
Hopkins	Mary	Call-In Driver	I	\$15.00
Stokley	Patrice	Call-In Driver	I	\$15.00

TOWN OF RIVERHEAD

Resolution # 515

APPOINTS A LIFEGUARD TO THE RECREATION DEPARTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a Lifeguard is needed by the Riverhead Town Recreation Department for seasonal work at the Town Beaches

NOW THEREFORE BE IT RESOLVED, that effective July 6, 2017 through and including September 15, 2017, this Town Board hereby appoints Katherine Opiela to the position of Lifeguard, Level I, to be paid the rate of \$12.50 per hour and

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

THE VOTE

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 # 516

APPOINTS A CALL-IN RECREATION SPECIALIST TO THE RECREATION DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Recreation Specialists- Automotive Instructor is needed by the Riverhead Town Recreation Department,

NOW THEREFORE BE IT RESOLVED, that effective July 24, 2017, this Town Board hereby appoints Michael O'Hara to the position of Call-In Recreation Specialist, to be paid the rate of \$25.00 per hour and

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

THE VOTE

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 # 517

APPOINTS A WATER SAFETY INSTRUCTOR TO THE RECREATION DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a Water Safety Instructor (WSI) is needed by the Riverhead Town Recreation Department for seasonal work at the Town Beaches

NOW THEREFORE BE IT RESOLVED, that effective July 6, 2017 through and including September 15, 2017, this Town Board hereby appoints Madison Santoro to the position of Water Safety Instructor, Level III, to be paid the rate of \$13.30 per hour and

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

THE VOTE

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 # 518

APPOINTS A CALL-IN RECREATION SPECIALIST TO THE RECREATION DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Recreation Specialists- Audio Instructor is needed by the Riverhead Town Recreation Department,

NOW THEREFORE BE IT RESOLVED, that effective July 24, 2017, this Town Board hereby appoints William Sperl to the position of Call-In Recreation Specialist, to be paid the rate of \$25.00 per hour and

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

THE VOTE

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 # 519

**APPOINTS A CALL-IN ASSISTANT RECREATION LEADER TO THE
RECREATION DEPARTMENT**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a Call-In Assistant Recreation Leader is needed by the Riverhead Town Recreation & Seniors Department

NOW THEREFORE BE IT RESOLVED, that effective July 5, 2017 this Town Board hereby appoints Bette Trojanowski to the position of Call-In Assistant Recreation Leader II, Level 1, to be paid the rate of \$12.60 per hour to the Recreation Department, pursuant to a successfully completed background investigation

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 # 520

AMENDS RESOLUTION #426

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, resolution #426 was passed on June 6, 2017 and the job title needs to be amended

NOW THEREFORE BE IT RESOLVED, that this Town Board hereby amends the appointment of Kayla Myers from the position of Summer Rec. Program Leader, Level I, to the position of Assistant Recreation Leader II, Level VIII, to be paid the rate of \$14.60 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 # 521

APPOINTS SEASONAL RECREATION AIDES TO THE RECREATION DEPARTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, seasonal Recreation Aides are needed by the Riverhead Town Recreation Department for Town Summer Recreation Programs

RESOLVED, that effective July 5, 2017 through and including August 25, 2017 this Town Board hereby appoints the attached list of Summer Recreation Aides to the Recreation Department

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

**RECREATION DEPARTMENT APPOINTMENTS
7/5/16 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Level</u>	<u>Start</u>	<u>End</u>	<u>Salary</u>
Allen	Diamond	Summer Rec. Aide	I	7/5/17	8/25/17	\$10.25
Commins	Amanda	Summer Rec. Aide	I	7/5/17	8/25/17	\$10.25
Helgans	Sara	Summer Rec. Aide	I	7/5/17	8/25/17	\$10.25
Lopez	David	Summer Rec. Aide	I	7/5/17	8/25/17	\$10.25
Messina	Joseph	Summer Rec. Aide	I	7/5/17	8/25/17	\$10.25

TOWN OF RIVERHEAD

Resolution # 522

**AWARDS BID – REMOVAL AND DISPOSAL OF LIQUID SLUDGE –
RIVERHEAD SEWER DISTRICT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, this Town Board did authorize the advertisement for bids for removal and disposal of liquid sludge for the Riverhead Sewer District, and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice, and

NOW, THEREFORE, BE IT RESOLVED, that the bid for removal and disposal of liquid sludge for the Riverhead Sewer District, be and is hereby awarded to the following lowest bidder as provided in bid report of the Town Clerk of the Town of Riverhead dated May 30, 2017:

Tully Environmental
127-50 Northern Blvd.
Flushing, NY 11368
\$.0735/per gallon

and be it further

RESOLVED, that the Town Clerk forward certified copy of this resolution to the above named contractor, and be it further

RESOLVED, that the Town Clerk is hereby authorized to return to all unsuccessful bidders their respective bid security, and be it further

RESOLVED, that pursuant to this bid award, the Town Supervisor be and is hereby authorized to execute a contract with Tully Environmental, and be it further

RESOLVED, that upon completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

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 # 523

AUTHORIZES THE SUPERVISOR TO EXECUTE ADDENDUM TO AGREEMENT WITH VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, PC FOR PREPARATION OF NEW OR REVISED SUBDIVISION MAP

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town of Riverhead and Community Development Agency (hereinafter collectively referred to as “Town”) embarked on a plan to update its Comprehensive Reuse Plan for the 2,900 acre Calverton site formerly known as the Naval Weapons Industrial Reserve Plant at Calverton (now commonly referred to as “EPCAL”) for the purpose of bringing to fruition the goal of economic development at the EPCAL site; and

WHEREAS, the Town retained the services of VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) to assist the Town in preparing an updated Comprehensive Reuse Plan for the Calverton site, including, but are not limited to, development of a revised land use plan and associated zoning, updated market assessment, preparation of subdivision plan, and assistance in the administration of the SEQRA process; and

WHEREAS, VHB studied and analyzed historical data and site conditions; boundary and topographic surveys; sewer, water and roadway infrastructure; and a host of other conditions and/or issues related to land use plan, zoning, subdivision, and environmental review of all proposed actions related to the comprehensive reuse plan now known and referred to as the “Reuse & Revitalization Plan for EPCAL”; and

WHEREAS, Luminati Aerospace, LLC, as detailed in a letter dated March 27, 2017, made an offer to purchase the property known as EPCAL and the Town Board, as governing body of the Community Development Agency, by Community Development Agency Resolution #7 adopted on April 4, 2017, authorized the execution of a letter of intent and commencement of negotiations of a purchase agreement with Luminati Aerospace, LLC; and

WHEREAS, Luminati Aerospace LLC’s offer to purchase EPCAL, included, inter alia, that Luminati Aerospace LLC purchase EPCAL as a single lot or a minor subdivision of two lots (Burman Boulevard bisects the property) with certain areas identified on an earlier proposed subdivision map described and made part of Reuse & Revitalization Plan to be retained by the Community Development Agency, Town and/or Special District of the Town of Riverhead; and

WHEREAS, in order to effectuate the sale to Luminati Aerospace LLC as a minor subdivision as reflected in Luminati Aerospace LLC’s offer to purchase EPCAL, the Town seeks to retain services of VHB, as described above a firm with the expertise to

provide such service and a firm fully familiar with the property having prepared the draft/preliminary subdivision plan referenced in the Reuse & Revitalization Plan, to prepare a new and/or amended subdivision map; and

WHEREAS, based upon the above, the Town Board desires to amend the Professional Services Agreement with VHB to include services required to prepare a new and/or amended subdivision map consistent with the Luminati Aerospace, LLC's offer to purchase EPCAL; and

WHEREAS, VHB submitted a proposed addendum to the professional services agreement which included subdivision map revisions (\$7200.00) and meetings, hearings & consultations (\$4800.00), and thereafter, staff, including planning and special counsel, determined that services described as meetings, hearings etc. are appropriate for planning staff and planning and special counsel; and

WHEREAS, Luminati Aerospace, LLC has agreed to reimburse the Community Development Agency/Town for that portion of costs for additional services required of VHB to prepare and file a new and/or amended subdivision map described above as subdivision map revisions; and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute a Fourth Addendum to Professional Services agreement with VHB in substantially the same form annexed hereto, subject to and contingent upon receipt of monies from Luminati Aerospace LLC required to reimburse the Community Development Agency or Town, as the case may be, in the amount of \$7200.00 for said services required for and related to preparation of plan for minor subdivision as referenced in Luminati's Aerospace, LLC's offer to purchase and described above and in the addendum under heading "subdivision map revisions"; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to VHB Engineering, Surveying and Landscape Architecture, PC, 2150 Joshua's Path, Suite 300, Hauppauge, NY 11788; 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 # 524

AUTHORIZES THE SUPERVISOR TO EXECUTE ADDENDUM TO AGREEMENT WITH L.K. MCLEAN ASSOCIATES, INC. FOR SURVEY OF EPCAL FOR PURPOSES OF NEW OR AMENDED SUBDIVISION MAP AND METES AND BOUNDS DESCRIPTION OF SOUTHERN AND NORTHWEST PORTIONS OF RECREATIONAL BICYCLE PATH

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Board of the Town of Riverhead authorized the issuance of a Request for Proposals for a Boundary & Topographic Study for Reuse and Revitalization of the Former Naval Weapons Industrial Reserve Plant (“NWIRP/EPCAL”) by Resolution #398 adopted on May 18, 2011; and

WHEREAS, the Town Board and VHB Engineering, Surveying and Landscape did compare and evaluate each proposal based on the totality of the bidder’s presentation in regard to performing all necessary work required to prepare, complete and present a Boundary & Topographic Study necessary for the development of a Reuse & Revitalization for reuse of the former Naval Weapons Industrial Reserve Plant (“NWIRP/EPCAL”), including subdivision of the EPCAL property, and determined that it is in the best interests of the Town of Riverhead to award L.K. McLean Associates, Inc. the contract; and

WHEREAS, by Resolution #639 adopted on August 16, 2011, the Town Board authorized the Supervisor to execute an agreement with L.K. McLean Associates, Inc. to prepare Boundary & Topographic Study for reuse and revitalization of EPCAL; and

WHEREAS, Luminati Aerospace, LLC, as detailed in a letter dated March 27, 2017, made an offer to purchase the property known as EPCAL and the Town Board, as governing body of the Community Development Agency, by Community Development Agency Resolution #7 adopted on April 4, 2017, authorized the execution of a letter of intent and commencement of negotiations of a purchase agreement with Luminati Aerospace, LLC; and

WHEREAS, Luminati Aerospace LLC’s offer to purchase EPCAL, included, inter alia, that Luminati Aerospace LLC purchase EPCAL as a single lot or a minor subdivision of two lots (Burman Boulevard bisects the property) with certain areas identified on an earlier proposed subdivision map to be retained by the Community Development Agency and/or Town and/or Special District of the Town of Riverhead; and

WHEREAS, in order to effectuate the sale to Luminati Aerospace LLC as a minor subdivision as reflected in Luminati Aerospace LLC’s offer to purchase EPCAL and in order to plot and prepare metes and bounds for the recreational bicycle path for the southern and northwest portions of said path (note, Resolution #286 adopted on April

18, 2017 authorized a Second Addendum to Professional Services Agreement with L.K. McLean Associates, Inc. for easterly boundary line of recreational bicycle path and Resolution #433 adopted on June 6, 2017 authorized Third Addendum to Professional Services Agreement with L.K. McLean Associates, Inc. for southeasterly boundary line of recreational bicycle path), the Community Development Agency and/or Town must retain services of a licensed surveyor and licensed engineer; and

WHEREAS, as to the boundary & topographical data required for preparation of such a plan for subdivision and plot/prepare metes and bounds for EPCAL recreational bicycle path, L.K. McLean Associates, Inc. has the expertise to provide such service and is fully familiar with the property having prepared the boundary and topographic study that serves as the basis of the subdivision plan referenced in the Reuse & Revitalization Plan and has prepared metes and bounds for other portions of the recreational bicycle path; and

WHEREAS, based upon the above, the Town Board desires to amend the Professional Services Agreement with L.K. McLean Associates, Inc. to include services required to prepare boundary and topographical survey work, including but not limited to, boundary reflecting property to be retained i.e. Town Park/Ballfields and metes and bounds descriptions for retained areas along Route 25 and Grumman Boulevard— 20' highway/utility, a 25' vegetation buffer, and 25' for the construction and maintenance of a recreational bicycle path; easement areas for access and maintenance for water/sewer; and easement from Route 25 along the easterly side of Burman Blvd to the boundary of the Camelot subdivision (\$5850.00); and, prepare metes and bounds for the recreational bicycle path on and along the southern (\$5300.00) and northwest (\$4600.00) portions of EPCAL boundary (all services not to exceed \$15,750.00); and

WHEREAS, Luminati Aerospace, LLC, has agreed to reimburse the Community Development Agency and/or Town, as the case may be, for that portion of LKMA services required for preparation of such a plan for minor subdivision as detailed above.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute a Third Addendum to Professional Services agreement with L.K. McLean Associates, Inc. in substantially the same form annexed hereto and in an amount not to exceed \$15,750.00, subject to and contingent upon receipt of monies from Luminati Aerospace LLC in the amount of \$5850.00 for that portion of services required for preparation of plan for minor subdivision as referenced in Luminati's Aerospace, LLC's offer to purchase and described above; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to L.K. McLean Associates, P.C., Attn. Daniel P. Jedlicka, 437 South Country Road, Brookhaven, NY 11719; 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 # 525

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT TO CHAPTER 289 "VEHICLES, TRAFFIC AND PARKING REGULATIONS" OF THE RIVERHEAD TOWN CODE
(§289-16. No parking certain hours: roads leading to water. – Meetinghouse Creek Road)

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider a proposed local law to amend Chapter 289 entitled, "Vehicles, Traffic and Parking Regulations "of the Riverhead Town Code, once in the July 13, 2017 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that 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
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 1st day of August, 2017 at 2:05 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 289 of the Riverhead Town Code entitled, "Vehicles, Traffic and Parking Regulations" as follows:

**Chapter 289
Vehicles, Traffic and Parking Regulations
Part 1
Vehicles and Traffic
ARTICLE IV
Parking, Standing and Stopping**

§ 289-16. No parking certain hours: road leading to water.

Parking is hereby prohibited during the hours designated upon any street or portion thereof as follows:

Street	Side	Hours	Location
Meetinghouse Creek Road	Both	10:00 p.m. to 6:00 a.m.	From its intersection with the south side of Harbor Road in a southerly direction to its southern terminus

· Underscore represents addition(s)

Dated: Riverhead, New York
July 5, 2017

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 526

RESOLUTION TO CORRECT BID AWARDS FOR WORK CLOTHES

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Clerk was authorized to publish and post a notice for sealed bids for WORK CLOTHES for the Town of Riverhead and;

WHEREAS, 3 bids were received and opened at 11:00 am on February 28, 2017 at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders; and

WHEREAS, the Town Board, by Resolution #235 adopted on April 4, 2017, awarded the contract to Woods Men and Boys Clothing and Centereach Work & Play for prices set forth on schedule attached and made part of resolution; and

WHEREAS, by letter dated May 26, 2017, Long Island Cauliflower Association informed the Town that there were errors in the bid award; and

WHEREAS, at the request of the Purchasing Director, the Office of the Town Attorney reviewed the bid, bid responses, resolution to award and award sheet and reported that the award sheet contained some numerical figures with transposed numbers and column shifts perhaps due to formatting and other items that required correction; and

WHEREAS, the Purchasing Director reviewed the proposed corrections and recommends that the Town Board rescind Resolution # 235 adopted on April 4, 2017 and award the bid to Woods Men and Boys Clothing, Centereach Work and Play and Long Island Cauliflower as set forth in Schedule "A" annexed hereto and made part of the bid award; and

NOW THEREFORE BE IT RESOLVED, that the Town rescinds Resolution #235 adopted on April 4, 2017 and awards the bid for WORK CLOTHES as set forth in Schedule "A" annexed hereto and made part hereof; and

BE IT FURTHER RESOLVED, that the Town Clerk be directed to forward a copy of this resolution to Woods Men's and Boy's Clothing located at 658 Suffolk Avenue Brentwood, NY 11717; Centereach Work and Play located at 2149 Middle Country Rd, Centereach, NY 11720 and Long Island Cauliflower Association located at 139 Marcy Avenue, Riverhead, NY 11901.

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

Item#	Description	CENTEREA CH W&P	LI CAULIFL OWER	WOODS
Item #1	Trousers Poly-Cotton Blend Dickies & 100% cotton	REDKAP (NOT DICKIES)		REDKAP (NOT DICKIES)
	(A) Sizes 28-42	\$13.70		\$13.15
	(B) Sizes 44-60	\$16.40		\$15.74
	(C) 100% Cotton Dickies PC Size 28-42	\$20.60		\$18.24
	(D) 100% Cotton, Size 44-60	\$24.75		\$22.15
Item #2	Jeans - Dickies, Pre-washed CR393 Relaxed fit			
	(A) Sizes 28-42 Poly-cotton	\$16.25		\$16.25
	(A1) Sizes 44-50 Poly cotton	\$17.75		\$17.90
	(A2) Sizes 52-56	\$17.75		\$18.20
	(B) Dickies, Pre-washed C993 Regular Fit			
	(B1) Sizes 28-42	\$16.40		\$16.25
	(B2) Sizes 44-50	\$18.10		\$17.90
	(B3) Sizes 52-56	\$18.10		\$18.20
	(C) Dickies, Relaxed fit Carpenter Jeans 1993SNB			
	(C1) Sizes 28-42	\$22.90		\$21.70
	(C2) Sizes 44-50	\$25.25		\$23.25
	(C3) Sizes 52-56	\$27.90		\$24.90
	(D) Carhartt Carpenter Jeans #74308			CARHARTT B237
	(D1) Sizes 28-42	\$28.50		\$28.24
	(D2) Sizes 44-50	\$29.90		\$28.90
	(D3) Sizes 52-56	\$29.90		\$32.25
	(E) Carhartt Relaxed fit Jeans #74307			CARHARTT B460
	(E1) Sizes 28-42	\$23.90		\$24.25
	(E2) Sizes 44-50	\$23.90		\$24.25
	(E3) Sizes 52-56	X		\$26.50
	(F) Signature Levis			LEVIS 505 & 550
	(F1) Sizes 28-56	N/B		\$44.50
Item #3	Short Sleeve Uniform Shirts Dickies - NAVY Poly/Cotton Blend Dickies SP 24 (or equal)	RED KAP		REDKAP SP24
	(A) Sizes S-XL	\$9.20		\$8.90
	(B) Sizes 2XL-3XL	\$11.10		\$10.60
	(C) Sizes 4XL-5XL	\$11.10		\$10.60
	Tall add amount or % to the above prices	s-xl - \$9.20 2x;3x;4x \$11.10		\$10.60

Item#	Description	CENTEREA CH W&P	LI CAULIFL OWER	WOODS
Item #4	Short Sleeve Uniform Shirts 100% Cotton-NAVY BLUE			REDKAP SC40
	(A) Sizes S-XL	\$14.95		\$14.25
	(B) Sizes 2XL-3XL	\$17.95		\$16.65
	(C) Size 4XL-5XL	\$17.95		\$16.65
	Tall add amount or % to above prices	s-xl - \$14.95 2x;3x;4x - 17.95		\$16.65
Item #5	Long Sleeve Uniform Shirts - Poly/Cotton Blend Dickies SP20 (or equal)	REDKAP NOT DICKIES		REDKAP SP14
	(A) Sizes S-XL	\$11.00		\$10.74
	(B) Sizes 2XL-3XL	\$13.25		\$12.55
	(C) Size 4XL-5XL	\$13.25		\$12.55
	Tall add amount or % to the above prices	s-xl - \$11.00 2x;3x;4x \$13.25		\$12.55
Item #6	Long Sleeve Uniform Shirts -100% cotton			REDKAP SC30
	(A) Sizes S-XL	\$16.60		\$15.25
	(B) Sizes 2XL-3XL	\$19.95		\$17.90
	(C) Size 4XL-5XL	\$19.95		\$17.90
	Tall add amount or % to the above prices	s-xl - \$16.60 2x;3x;4x \$19.95		\$17.90
Item #7	Short Sleeve T-Shirt, Poly/Cotton Blend - Hi-Visibility			
	(A) Sizes S-XL	\$2.30		\$2.40
	(B) Sizes 2XL-3XL	\$6.00		\$6.20
	(C) Size 4XL-5 XL	\$6.70		\$6.40
	Tall add amount or % to the above prices	5/8/8.25/8.60 s-xl;2x;3x;4x		\$6.95 XL-3XLTALLS
Item #8	Long Sleeve T-Shirt, Poly/Cotton Blend- Hi-visibility			
	(A) Sizes SMALL-XL	\$5.20		\$6.24
	(B) Size 2XL-3XL-4XL	7.75/8/8.40		\$7.94
	Tall add amount or % to the above prices	6.75/8.40/ 8.50/9.00 s-xl;2x;3x;4x		\$8.90 XL-4X TALLS
Item #9	Coveralls, one piece unlined - Dickies #4879	REDKAP CT10		
	(A) Sizes 28-46	\$23.95		\$24.90
	(B) Sizes 48-50	\$23.95		\$28.90
	(C) Sizes 52-60	\$28.00		\$28.90

Item #	Description	CENTEREA CH W&P	LI CAULIFL OWER	WOODS
Item #10	Coveralls, Insulated 20 Degrees - Dickies #2430 (or equal) 100% cotton - brown; black			DICKIES TV239
	(A) Sizes S-XL	\$66.75		\$65.90
	(B) Sizes 2XL-3XL	\$73.50		\$71.90
	(C) Size 4XL	\$73.50		\$71.90
Item #11	Bib Overalls, Insulated - Dickies Duck - brown; black			DICKIES TB839
	(A) Sizes S-XL	\$58.50		\$58.90
	(B) Sizes 2XL-3XL	\$63.50		\$62.90
	(C) Sizes 4XL-5XL	\$63.50		\$62.90
	Tall add amount or % to the above prices	\$63.50		\$62.90
Item #12	Long Sleeve Sweatshirt - Poly/Cotton Blend -HI-VISIBILITY (pullover)			
	(A) Sizes S-XL	\$6.90		\$7.15
	(B) Sizes 2XL-3XL	9.80/10		\$10.85
	(C) Size 4XL	\$10.50		\$11.35
	Tall add amount or % to the above prices	10.90/14.00/ 14.50/15.00 s-xl;2x;3x;4x		40% s-xl - \$10.01 2x;3x \$15.19 4x \$15.89
Item #13	Long Sleeve Hooded Zippered Sweatshirt. HI-VISIBILITY			
	(A) Sizes S-XL	\$15.80		\$16.74
	(B) Sizes 2XL-3XL	\$22.00/25.00		19.90
	(C) Size 4XL	\$27.00		\$20.50
	Tall add amount or % to the above prices	21/23/26/28 s-xl;2x;3x;4x		40% s-xl - \$21.77 2x;3x \$25.87 4x \$26.65
Item #14	Long Sleeve Insulated Hooded Zippered Sweatshirt, HI-VISIBILITY			THERMAL LINED
	(A) Sizes S-XL	\$32.50		\$32.75
	(B) Sizes 2XL-3XL	\$35.75		\$35.90
	(C) Size 4XL	\$39.50		\$37.90
	Tall add amount or % to the above prices	\$39.50		40% s-xl - \$40.94 2x;3x \$44.88 4x \$47.38

Item#	Description	CENTEREA CH W&P	LI CAULIF L OWER	WOODS
Item #15	Long Sleeve Hooded Zippered Sweatshirt, HI VIS STRIPES, LIGHTER WEIGHT	\$28.50		LUXSWTLHZ
	(A) Sizes S-XL			\$32.74
	(B) Sizes 2XL-3XL	\$28.50		\$33.90
	(C) Size 4XL	\$28.50		\$33.90
	Tall add amount or % to the above prices	N/A		N/A
Item #16	High Visibility Parka (Scotch lite reflective material) Waterproof			GAME1380
	(A) Sizes S-XL	\$51.50		\$47.90
	(B) Sizes 2XL - 3XL	\$51.50		\$49.90
	(C) Sizes 4XL-5XL	\$51.50		\$49.90
	Tall add amount or % to above prices	N/A		N/A
Item #17	High Visibility Bomber jacket, waterproof			
	(A) Sizes S-XL	\$35.90		\$41.50
	(B) Sizes 2XL-3XL	\$35.90		\$43.50
	(C) Sizes 4XL-5XL	\$35.90		\$43.50
	Tall add amount or % to the above prices	N/A		40%
Item #18	High Visibility Rain Jacket & Pants Breathable Game brand or equal			
	(A) Sizes S-XL	\$33.75	PORT WEST	\$39.90
	(B) Sizes 2XL-3XL	\$40.50	PANTS:	\$39.90
	(C) Size 4XL	\$40.50	JACKET .VH 443	\$39.90
	Tall add amount or % to the above prices	N/A		N/A
	THE FOLLOWING ITEMS TO BE UTILIZED BY FIRE MARSHAL & CODE ENFORCEMENT			
Item #19	5.11 (or equal) Men's Short Sleeve PDU shirt 65% poly/35% cotton twill. Navy			PROPPER/ST YLEF5301
	(A) Sizes S-XL			\$27.50
	(B) Sizes 2XL-3XL			\$27.50
	(C) Sizes 4XL			\$27.50
Item #20	5.11 Tactical men's long sleeve PDU shirts 65% poly/35% cotton, navy			PROPPER/ST YLE F5302
	(A) Sizes S-XL			\$29.50
	(B) Sizes 2XL-3XL			\$29.50
	(C) Sizes 4XL			\$29.50

Item#	Description	CENTEREA CHW&P	LI CAULIFL OWER	WOODS
Item #21	Tac Lite Pro Pants - Navy			PROPPER STYLE F5252 50
	(A) Sizes 38-42			\$34.50
	(B) Sizes 42-50			\$34.50
Item #22	TDU Poly cotton rip stop 5.11 pants, dark navy #74003			PROPPER STYLE F5205
	(A) Sizes S-XL			\$29.50
	(B) Sizes 2XL-3XL			\$29.50
	(C) Sizes 4XL			\$29.50

Item#	Description	CENTEREACH W&P	LI CAULIFL OWER	WOODS
Item #23	5.11 Short sleeved collared polo shirts, poly cotton & 100% cotton navy or black			PROPPER STLE F5323, 100% COTTON
	(A) Sizes S-XL			\$27.50
	(B) Sizes 2XL-3XL			\$27.50
	(C) Sizes 4XL-5XL			\$27.50
Item #24	5.11 Long sleeved collared polo shirts, navy or black			PROPPER STYLEF531 5
	(A) Sizes S-XL			\$34.50
	(B) Sizes 2XL-3XL			\$34.50
	(C) Sizes 4XL			\$34.50
Item #25	5.11 Tactical s/s Taclite-Pro shirt w/free card wallet			PROPPER STYLE F5374
	(A) Sizes S-XL			\$35.50
	(B) Sizes 2XL-3XL			\$35.50
	(C) Sizes 4XL			\$35.50
Item #26	RAINGEAR for Fire Marshals w/lettering Cornerstone, Class III, Level II, or equal			GAME 1340 CLASS 3 STRIPED
	(A) Sizes S-XL			\$52.50
	(B) Sizes 2XL-3XL			\$62.50
	(C) Sizes 4XL			\$62.50
	THE FOLLOWING ITEMS TO BE UTILIZED BY THE PUMP OUT BOAT OPERATORS			
Item #27	5.11 Tactical Shorts TDU			PROPP ER F5264
	(A) Size 32			\$35.50
	(B) Size 34			\$35.50
	(C) Size 36			\$35.50
	(D) Size 38			\$35.50
	(E) Size 40			\$35.50
	(F) Size 42			\$35.50
	(G) Size 44			\$35.50

Item#	Description	CENTER EACH W&P	LI CAULIF L	WOODS
Item #28	5.11 Tactical Performance Polo Shirt White			PROPPER F5341
	(A) - Sizes S-XL			\$29.90
	(B) - Sizes 2XL-3XL			\$29.90
	(C) - Sizes 4XL			\$29.90
	THE FOLLOWING ITEMS TO BE UTILIZED BY BAY CONSTABLE			
Item #29	Danner striker II GTX Men's Waterproof Quarter Boot			
	Black			\$159.90
Item #30	Danner Striker 8" Torrent waterproof boot Gore-tex			
	Black			\$185.90
Item #31	Galls 6 pocket BDU Pants color Navy #TR077			\$39.90
	RAINGEAR ADDITIONS			
Item #32	Grunden's Clipper 116 Bib pants, mid weight PVC coating		XS-2X \$63.00 3X-5X \$81.00	CARHARTT MAYNE BID OVERALL #101075 \$39.50
Item #33	Grunden's Clipper 82 Hooded Jacket		XS-2X \$65.75 3X-5X \$84.25	CARHARTT SURREY COAT #100100 \$54.50
Item #34	Tingley 10" & 15" Rubber over boot style #1400		10"=\$26.00 15"= N/A	\$25.90
Item #35	Tingley PVC Knee Boot style 51144 & 51244		51144-\$24.00 51244-\$27.75	\$26.90 \$29.90

TOWN OF RIVERHEAD

Resolution # 527

**RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS
KNOWN AS MASTRO ROAD, MASTRO COURT, THE PRESERVE
AND DRAINAGE AREAS
(SUBDIVISION MAP OF MASTRO REALTY)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

At a regular meeting of the
Town Board of the Town of
Riverhead, in the County of
Suffolk, State of New York,
held at 200 Howell Avenue,
Riverhead, New York on the
5th day of July, 2017.

P R E S E N T :

Hon. Sean M. Walter, Supervisor
John Dunleavy, Councilperson
James Wooten, Councilperson
Jodi Giglio, Councilperson
Timothy Hubbard, Councilperson

_____X

In the Matter of the Dedication of
Certain Highways in the Town of
Riverhead, County of Suffolk and
State of New York, Known as

**RESOLUTION
AND CONSENT**

**MASTRO ROAD, MASTRO COURT,
THE PRESERVE, RECHARGE BASIN,
PARCEL A (OPEN SPACE) and (2) DRAIN WAYS.**

_____X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the
County of Suffolk, known as "Subdivision Map of Mastro Realty", Town of Riverhead,
County of Suffolk, State of New York, filed on January 13, 2009, as File No. 11673, in
the Office of the Clerk of Suffolk County, Riverhead, New York; and

WHEREAS, plans for the construction of various improvements to said roads
and drainage areas known and designated as **MASTO ROAD, MASTRO COURT, THE**

PRESERVE and **(4) DRAINAGE AREAS** were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did approve a performance bond, in accordance with Riverhead Planning Board Resolution #83, dated December 7, 2007, as to form, sufficiency, manner of execution and surety as requested; and

WHEREAS, said roads, drainage systems, recharge basins and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, recharge basins and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a street dedication search from Decision 2000 Real Estate Services, Inc. as authorized agent for Chicago Title Insurance Company, Title Number 17-08-8764, dated November 30, 2016, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, recharge basins and/or other improvements.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as **MASTRO ROAD, MASTRO COURT, THE PRESERVE** and **(4) DRAINAGE AREAS**, said Town roads and drainage areas to consist of the land described in the deed of dedication dated the 13th day of January, 2017 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that the Town Board and Highway Superintendent have approved the improvements for acceptance and approved the release of the performance security. The developer is hereby required to furnish a one-year maintenance security to be approved simultaneously with the release of the performance security; and be it further

RESOLVED, that letters of intent of non-renewal/cancellation from the financial institution issuing said maintenance security shall be sent at least 60 days prior to the renewal/cancellation date, via certified mail, to the Office of the Town Attorney, 200 Howell Avenue, Riverhead, New York, 11901; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Peter S. Danowski, Jr., Esq., as attorney for Mastro Realty, 616 Roanoke Avenue, Riverhead, New York, 11901, and The Service Insurance Company, Inc., 80 Main Street, Suite 303, West Orange, New Jersey 07052; 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.

Dated: Riverhead, New York
July 5, 2017

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

_____ X
In the Matter of the Laying Out of Certain
Highways in the Town of Riverhead,
County of Suffolk and State of New York,
known as

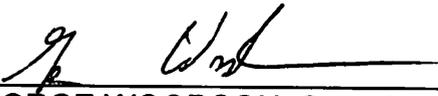
**ORDER LAYING OUT
ROAD(S) UPON
CONSENT
OF OWNER(S)**

**MASTRO ROAD, MASTRO COURT,
THE PRESERVE and (4) RECHARGE BASIN(S)**
_____ X

WHEREAS, application having been duly made for the laying out of certain Town highways in the Town of Riverhead, County of Suffolk, State of New York, known as **MASTRO ROAD, MASTRO COURT, THE PRESERVE and (4) RECHARGE BASIN(S)**, for the lands through which the highways are proposed to be opened having been given and the Town Board of the Town of Riverhead having given its consent.

NOW THEREFORE, I, the Superintendent of Highways of the Town of Riverhead, County of Suffolk, State of New York, do hereby determine and order that Town highways shall be and the same are hereby laid out in said Town as more particularly described on SCHEDULE "A" annexed hereto.

Dated: Riverhead, New York
May 22, 2017



GEORGE WOODSON, Superintendent
Town of Riverhead Highway Department

TOWN OF RIVERHEAD

Resolution # 528

**RATIFIES SETTLEMENT OF LEGAL ACTION BY
THOMAS ECONOMOU AGAINST THE TOWN OF RIVERHEAD**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a legal action was commenced by Thomas Economou against the Town of Riverhead in the Supreme Court, Suffolk County, under Index No. 16-600962; and

WHEREAS, the parties have reached a settlement of that legal action inclusive of all costs, expenses and interest; and

WHEREAS, in light of the costs attendant to proceeding to a trial with the attendant uncertainties of litigation it is in the best interests of the Town to accept the settlement.

NOW BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby ratifies the settlement reached regarding legal action commenced by Thomas Economou against the Town of Riverhead in the Supreme Court, Suffolk County, under Index No. 16-600962; and be it further

RESOLVED, that, nunc pro tunc, the Law Offices of McGiff Halverson, LLP is hereby authorized to enter into the settlement on behalf of the Town and may sign such documents necessary to effectuate the settlement of the litigation; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Stephen J. McGiff, Esq., McGiff Halverson LLP, 96 South Ocean Avenue, Patchogue, New York 11772, the Highway Department, the Accounting Department, and the Town Attorney.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

Davis & Ferber^{LLP}

Experienced Attorneys. Successful Clients.

Bronx • Islandia • Riverhead

June 15, 2017

Via Fax (631) 730-8661 and
Certified Mail, RRR
McGriff Halverson, LLP
96 South Ocean Avenue
Patchogue, NY 11772
Attn: Stephen McGriff, Esq.

Re: Economou v. Town of Riverhead, et al.
Index No.: 600952/16
D/Accident: 04/05/15

Dear Mr. McGriff:

Confirming settlement of the above-entitled matter, enclosed herewith please find a corrected General Release in the amount of \$5,000.00, together with Stipulation of Discontinuance.

This letter will hold you harmless from any and all outstanding liens of any nature and description existing as a result of this accident.

Kindly forward your settlement draft to our office as soon as possible. Our Federal Tax I.D. number is 27-5216241.

Very truly yours,

DAVIS & FERBER, LLP

Steven B. Ferber

SBF/wp
Enclosures

To all to whom these Presents shall come or may Concern,
Know That THOMAS ECONOMOU

as RELEASOR,

in consideration of the sum of FIVE THOUSAND DOLLARS

\$5,000.00,

received from TOWN OF RIVERHEAD,

as RELEASEE,

receipt whereof is hereby acknowledged, releases and discharges, TOWN OF RIVERHEAD,

In particular for injuries sustained on April 5, 2015.

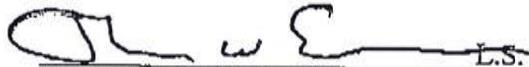
the RELEASEE, RELEASEE'S heirs, executors, administrators, successors, and assigns from all actions, causes of actions, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments, extents, executions, claims, and demands whatsoever, in law, admiralty or equity, which against the RELEASEE, the RELEASOR, RELEASOR'S heirs, executors, administrators, successors and assigns ever had, now have or hereafter can, shall or may, have for, upon, or by reason of any matter, cause or thing whatsoever from the beginning of the world to the day of the date of this RELEASE, except that this Release specifically excludes any right of subrogation held by an insurer of the Releasor whether such right arises by statute, contract or otherwise. Whenever the text hereof requires, the use of singular number shall include the appropriate plural number as the text of the within instrument may require.

The words "RELEASOR" and "RELEASEE" include all Releasor's and all Releasee's under this RELEASE.

This RELEASE may not be changed orally.

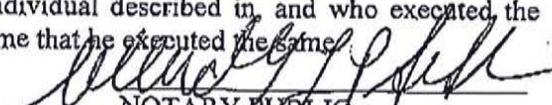
IN WITNESS WHEREOF, the RELEASOR has hereunto set RELEASOR'S hand and seal on the 5th day of June, 2017.

IN PRESENCE OF


L.S.
THOMAS ECONOMOU

STATE OF NEW YORK, COUNTY OF SUFFOLK ss.:

On the 5th day of June, 2017, before me personally came THOMAS ECONOMOU, to me known, and known to me to be the individual described in, and who executed the foregoing Release, and duly acknowledged to me that he executed the same.


NOTARY PUBLIC

WENDY L. PFEFFER
Notary Public, State of New York
No. 01PFS066500
Qualified in Suffolk County
Commission Expires September 30, 2018

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF SUFFOLK

-----X
THOMAS ECONOMOU,

Plaintiff,

-against-

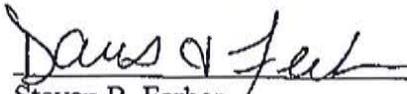
TOWN OF RIVERHEAD, ROMA RUSIECKI,
GRAZYNA RUSIECKI and MUNZEL FAMILY, LLC,
Defendants.
-----X

**STIPULATION OF
DISCONTINUANCE**

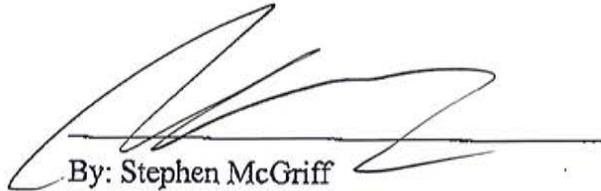
Index No.:600952/2016

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, the attorneys of record for all parties to the above entitled action, that whereas no party hereto is an infant or incompetent person for whom a committee has been appointed and no person not a party has an interest in the subject matter of the action, the above entitled action is hereby discontinued with prejudice and without costs as to any party. This stipulation may be filed without further notice with Clerk of the Court.

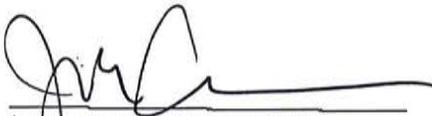
DATED: Islandia, New York
June 7, 2017



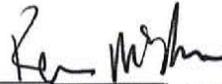
Steven B. Ferber
Davis & Ferber, LLP
Attorney for Plaintiff
Thomas Economou
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Islandia, New York 11749



By: Stephen McGriff
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(844) 287-234



MCANDREW, CONBOY & PRISCO, LLP
Attorneys for defendants
ROMA RUSIECKI and
GRAZYNA RUSIECKI
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Melville, NY 11747
(516) 921-8600

TOWN OF RIVERHEAD

Resolution # 529

**EXTENDS BID FOR ANNUAL DIESEL/GENERATOR MAINTENANCE
FOR THE RIVERHEAD WATER DISTRICT**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Board of the Town of Riverhead adopted Resolution #150529 on July 7, 2015, awarding the bid for annual diesel/generator maintenance for use by the Riverhead Water District to Alternate Power Solutions, Inc., which contract was further extended by Resolution #160455 adopted June 7, 2016, to July 7, 2017; and

WHEREAS, per the attached Bid Extension Notice and pursuant to the terms of the current contract, Alternate Power Solutions, Inc., has agreed to extend the contract for an additional one-year period until July 7, 2018, which constitutes the second and final extension pursuant to the terms of the current bid contract; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT RESOLVED, that the bid contract with Alternate Power Solutions for annual diesel/generator maintenance for the Riverhead Water District be and is hereby extended through July 7, 2018; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Alternate Power Solutions, 1860 Pond Road, Suite 5, Ronkonkoma, New York, 11779;

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted



RWD Riverhead Water District
Mark K Conklin, Superintendent
1035 Pulaski Street, Riverhead, New York 11901
Phone: 631.727.3205 FAX: 631.369.4608

Bid Extension Notice

To: Robert Henrich
Alternate Power Solutions

From: Mark K Conklin, Superintendent, Riverhead Water District

Date: June 5, 2017

Subject: Extension of Bid Services

This letter is to inform you that our current bid contract with you for Annual Diesel/Generator Maintenance will expire on July 7, 2017.

The Town of Riverhead would like to extend this contract for a period of one (1) year until July 7, 2018 at the current contract prices. This will be the second and final extension under the terms of the current contract.

If this extension meets with your approval, please complete the bottom portion of this letter and return it to us immediately.

Dated: 6/9, 2017

Robert Henrich Sr.
Authorized Signature

ROBERT HENRICH
Print Name

**ANNUAL DIESEL MAINTENANCE
 BID PROPOSAL SHEET
 BID #RWD-2015-33**

Item #1 – Annual Maintenance Bid (three [3] units total) \$ 435⁰⁰ L.S. per unit
 Item #2 – Annual Maintenance Bid w/Generators
 (seven [7] units) \$ 445⁰⁰ L.S. per unit

Item #3 - Labor:

a) During normal business hours \$ 93⁰⁰ per hr.
 b) After normal business hours \$ 135⁰⁰ per hr.
 c) Weekends \$ 135⁰⁰ per hr.
 d) Sundays & Holidays \$ 165⁰⁰ per hr.
 *e) Estimated mileage normal business hours \$ _____ per mi.
 *f) Estimated mileage after hours & weekends \$ 1 per mi.
 *g) Normal response time ~~24~~ 24 hr/min.
 *h) Emergency response time ~~4~~ 4 hr/min.

*Please supply point of origin: _____

(NOTE: For regular maintenance, "point of origin" shall be deemed to be calculated from the last job site. In an emergency, "point of origin" shall be from headquarters)

Item #4 - Parts and Components

(Lump Sum [L.S.] = \$ amount + percentage; ex., \$100 x 20% = \$120.00 L.S.)

a) Up to \$100 certified cost plus 18 % = \$ 118 L.S.
 b) Up to \$500 certified cost plus 16 % = \$ 580 L.S.
 c) Up to \$1000 certified cost plus 18 % = \$ 1180 L.S.
 d) Up to \$5000 certified cost plus 16 % = \$ 5900 L.S.
 e) Above \$5000 certified cost plus 18 % = \$ 5900+ L.S.

ATTACH CERTIFICATION/TRAINING DOCUMENTATION PER PAGE 4

TOWN OF RIVERHEAD

Resolution # 530

**AUTHORIZES THE ACCEPTANCE OF DONATION OF SPRUCE TREES FROM
SCHNEIDER TRANSPORTATION MANAGEMENT**

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

WHEREAS, David Basch of Schneider Transportation Management contacted the Town of Riverhead Buildings & Grounds Department and offered to donate approximately 33 6'-7' high spruce trees that were originally slated for delivery but thereafter declined by a nursery located in Center Moriches, New York; and

WHEREAS, Steven McKay, Grounds Maintenance Supervisor, inspected the trees and with knowledge of the Town's buildings, parks and recreation areas, recommends that the Town accept the donation of trees, some to replace diseased, dying, or dead trees and others to provide shade or complement existing planting areas as follows: 4 @ Stotzky Park on side of Field 2; 8 @ Veterans Memorial Ballfield to create some shade to visitors; 2 @ Senior Center at the back of the property; 3 @ Senior Center; 6 @ Grumman Memorial Park; 2 @ Horton Avenue Traffic Circle; 4 @ East End Arts Council; 2 @ Memorial Park on Park Road; 2 @ Weeping Willow Park; and

WHEREAS, pursuant to Town Law, § 64(8) the Town Board is expressly authorized to accept a gift ". . . for any public use, upon such terms or conditions as may be prescribed by the grantor or donor and accepted by said town, and provide for the proper administration of the same"; and

WHEREAS, as stated above, the Town may accept gifts in trust for any public use upon such terms and conditions as may be prescribed by the donor and accepted by the Town; and

NOW, THEREFORE, BE IT RESOLVED, the Town of Riverhead accepts the donation of spruce trees from Schneider Transportation Management and approves Grounds Maintenance Supervisor McKay's recommended locations for planting by Buildings & Grounds staff; and

BE IT FURTHER RESOLVED, that the Town Clerk be directed to forward a copy of this resolution to Buildings and Grounds Department; and

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device.

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 # 531

RATIFIES THE APPOINTMENT OF AN UNPAID INTERN TO THE ENGINEERING DEPARTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Engineer has agreed to provide an unpaid internship experience to a student who is currently enrolled in a college-level engineering program; and

WHEREAS, the unpaid internship is for the benefit of the student in accordance with the Fair Labor Standards Act.

RESOLVED, pursuant to a successfully completed background investigation, this Town Board hereby ratifies the appointment of John Vail as an Intern in the Engineering Department for the period of June 1, 2017 through September 1, 2017.

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 # 532

AUTHORIZES THE ACCEPTANCE OF THE RESIGNATION OF WILLIAM ANDES, Jr., Esq., AS A MUNICIPALLY APPOINTED DIRECTOR IN THE RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION, INC.;
FURTHER AUTHORIZES THE APPOINTMENT OF DAVID BARCZAK, AS A MUNICIPALLY APPOINTED DIRECTOR IN THE RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION, INC.

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead enacted a local law pursuant to Town Board Resolution no. 222 of 1991 thereby establishing the Town of Riverhead Business Improvement District; and

WHEREAS, the Town Board is entitled to appoint a person at will to serve as a municipally appointed director in the Town of Riverhead Business Improvement District Management Association, Inc., pursuant to New York State General Municipal Law section 980-m, the business improvement district plan and bylaws; and

WHEREAS, William Andes, Jr., Esq., is currently the Town Board's municipally appointed director in the Town of Riverhead Business Improvement District Management Association Inc.; and

WHEREAS, the Town Board wishes to accept the resignation of William Andes, Jr., Esq., as a municipally appointed director and appoint David Barczak, as the Town Board's municipally appointed director, to serve at will and at the pleasure of the Town Board, in the Town of Riverhead Business Improvement District Management Association Inc.

NOW THEREFORE BE IT RESOLVED, that the Town Board accepts the resignation of William Andes, Jr., Esq., as the Town Board's municipally appointed director effective May 20, 2017.

NOW THEREFORE BE IT FURTHER RESOLVED, that David Barczak, is hereby appointed as the Town Board's municipally appointed director, to serve at will and at the pleasure of the Town Board, in the Riverhead Business Improvement District Management Association, Inc., effective July 5, 2017; and be it further

NOW THEREFORE BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Riverhead Business Improvement District Management Association, Inc., 49 East Main Street, Riverhead, New York 11901; and be it further

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

THE VOTE

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 # 533

**RATIFIES THE APPOINTMENT OF A CALL-IN ASSISTANT RECREATION
LEADER-PARKS TO THE RECREATION DEPARTMENT**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

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

NOW THEREFORE BE IT RESOLVED, that effective June 11, 2017 this Town Board hereby ratifies the appointment of Melissa Muller to the position of Call-In Assistant Recreation Leader-Parks to be paid the rate of \$15.50 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 # 534

PAYS BILLS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

ABSTRACT #17-21 JUNE 23, 2017 (TBM 7/05/17)			
			Grand
Fund Name	Fund	Ckrun	Totals
GENERAL FUND	1	90,571.64	90,571.64
RECREATION PROGRAM FUND	6	297.00	297.00
HIGHWAY FUND	111	9,299.87	9,299.87
WATER DISTRICT	112	3,073.17	3,073.17
RIVERHEAD SEWER DISTRICT	114	2,798.65	2,798.65
REFUSE & GARBAGE COLLECTION DI	115	977.70	977.70
STREET LIGHTING DISTRICT	116	648.00	648.00
RIVERHEAD SCAVENGER WASTE DIST	128	663.00	663.00
TOTAL ALL FUNDS		108,329.03	108,329.03

ABSTRACT #17-22 JUNE 29, 2017 (TBM 7/05/17)			
			Grand
Fund Name	Fund	Ckrun	Totals
GENERAL FUND	1	412,785.51	412,785.51
POLICE ATHLETIC LEAGUE	4	380.00	380.00
RECREATION PROGRAM FUND	6	8,972.00	8,972.00
HIGHWAY FUND	111	164,051.37	164,051.37
WATER DISTRICT	112	25,713.06	25,713.06
RIVERHEAD SEWER DISTRICT	114	19,712.44	19,712.44
STREET LIGHTING DISTRICT	116	27,622.37	27,622.37
PUBLIC PARKING DISTRICT	117	2,287.84	2,287.84
AMBULANCE DISTRICT	120	4,431.07	4,431.07
CALVERTON SEWER DISTRICT	124	469.84	469.84
RIVERHEAD SCAVENGER WASTE DIST	128	14,035.96	14,035.96
WORKERS' COMPENSATION FUND	173	11,323.44	11,323.44
WATER DISTRICT CAPITAL PROJECT	412	31,831.61	31,831.61
TRUST & AGENCY	735	15,397.87	15,397.87
CALVERTON PARK - C.D.A.	914	26.29	26.29

TOTAL ALL FUNDS		739,040.67	739,040.67
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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 # 535

APPOINTS A PROVISIONAL CODE ENFORCEMENT OFFICER (SPANISH SPEAKING)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, there exists the necessity for a Spanish Speaking Code Enforcement Officer within the Town of Riverhead; and

WHEREAS, no current list of Certified Eligibles for the title of Code Enforcement Officer (Spanish Speaking) exists, so the Suffolk County Department of Civil Service has issued approval to fill the position on a provisional basis until such time when a Certified List of Eligibles for the title of Code Enforcement Officer (Spanish Speaking) is issued; and

WHEREAS, this position was duly posted, duly advertised, interviews were conducted, and a recommendation of a suitable candidate has been made by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that effective July 23, 2017 and pursuant to a successfully completed background investigation, this Town Board hereby makes a provisional appointment of Jorge Garcia to the position of Code Enforcement Officer (Spanish Speaking) at a rate of pay as found on Group 2, Step P of the CSEA Administrative Salary Schedule.

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.

On a motion by Councilman Dunleavy, seconded by Councilwoman Giglio, resolution #535 was **TAKEN OFF THE FLOOR**, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote, motion carried.

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 # 536

**SUPPORTS AND ENDORSES PROPOSED LONG ISLAND RAIL ROAD (LIRR)
WEEKDAY AND WEEKEND TRAIN SERVICE SCHEDULE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Long Island Rail Road has proposed service improvements for their train schedules for the East End of Long Island including Riverhead to improve and enhance public transportation options for East End residents and visitors, and

WHEREAS, representatives from the LIRR met with the Riverhead Town Board at a public work session meeting in June of 2017 to outline the options that they were proposing for their weekday and weekend train schedules and at that meeting requested that the Town Board provide an official indication of which option was preferable to the Town of Riverhead, and

WHEREAS, the Riverhead Town Board has examined the train schedule improvements provided by the LIRR in a document prepared by the MTA entitled East End Service Improvements and dated April 7, 2017,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead has determined that Option #2 for the Weekend schedule and Option #2 for the Weekday schedule contained in the East End Service Improvements document prepared by the MTA would be the preferred service improvement options and hereby expresses its official option as requested by the LIRR, and

BE IT FURTHER RESOLVED, that Town Board of the Town of Riverhead understands based upon its discussions with the LIRR that the service improvements reflected in Service Option #2 for the weekday schedule would be implemented in November of 2017 and that the service improvements reflected in Service Option #2 for the weekend schedule would be implemented in late May of 2018

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.

On a motion by Councilman Dunleavy, seconded by Councilwoman Giglio, resolution #536 was **TAKEN OFF THE FLOOR**, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote, motion carried.

THE VOTE

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

The Resolution Was Thereupon Duly Declared **ADOPTED**