

AUGUST 16, 2016

CDA RESOLUTION LIST:

CDA

Res. #13 Authorizes Public Notice, Public Hearing and Grant Application Submission to NYS ESD for Restore NY Round 4

TOWN BOARD RESOLUTIONS:

Res. #592 Parking District Budget Adjustment

Res. #593 Classifies Applications as an Unlisted Action without Coordinated Review, Assumes Lead Agency and Authorizes the Town Clerk to Publish and Post Notice for a Public hearing for a Site Plan Application Known as Preston House on a Certain Parcel Located at 428 East Main Street, Identified as SCTM No. 600-129-3-13, Riverhead, NY

Res. #594 Authorizes Grant Application Submission to LISC NYS Housing Stabilization Fund

Res. #595 Awards Bid for Grangebél Park Sidewalk Improvement Project

Res. #596 Promotes a Detective (Patrick Waski)

Res. #597 Promotes Police Officer Dino Isgro to the Position of Detective Grade III

Res. #598 Authorizes Publication of Help Wanted Advertisement for an Assistant Engineer

Res. #599 Reclassifies the Title of a Paralegal Assistant (Laura Lenox)

Res. #600 Appoints a Town Engineer (Drew Dillingham)

Res. #601 Appoints a Provisional Water Treatment Plant Operator Trainee (Ariel Reichel)

Res. #602 Declares Lead Agency Status for SEQRA Review Site Plan of Peconic Care within a Portion of the Calverton Enterprise Park (EPCAL) Known as Lot/Block 17 which is 95.6 Acres on the Approved EPCAL Subdivision Map Located along the Southwest Side of Eastern Runway, (+/-) 3,300 Feet Southeast of Jan Way, EPCAL, Calverton, NY, Described as Suffolk County Tax Map Number 0600-135-1-7.56

- Res. #603 Awards Bid for Automotive Parts 2016**
- Res. #604 Awards Re-Bid for Food & Meat Products**
- Res. #605 Resolution to Rescind Portion of Bid Award for Paint Items (Paint Items Identified in Bid as #19 & #21) Due to Error and Award that Portion to Lowest Responsible Bidder**
- Res. #606 Appoints a Beach Attendant to the Recreation Department (Emma Loscalzo)**
- Res. #607 Adopts a Local Law to Amend Chapter 301 (Formerly Chapter 108) Entitled “Zoning” of the Riverhead Town Code (Addition of Article LXIII. Planned Development (PD) Zoning Use District)**
- Res. #608 Adopts a Local Law to Amend Chapter 221 (Community Preservation; Open Space) of the Riverhead Town Code to Extend the Effective Date of the Community Preservation Fund Real Estate Transfer Tax, Imposed Pursuant to Article 31-D of the State Tax Law, Until December 31, 2050 and to Authorize the Use of a Portion of the Town Community Preservation Fund, Not to Exceed 20%, for Water Quality Improvement Projects, Subject to Mandatory Referendum**
- Res. #609 Adopts a Local Law to Amend the Zoning Map of the Town of Riverhead to Implement the EPCAL Reuse & Revitalization Plan and the Planned Development Zoning District**
- Res. #610 Authorizes Co-Sponsorship of Riverhead Country Fair on Sunday, October 9, 2016 with the Riverhead Townscape, Inc. Along Main Street; Authorizes the Supervisor to Execute a License Agreement with Designated Craft/Food Vendors and Alcohol Vendors; Suspends Enforcement of Riverhead Town Code §205-3 (Public consumption and open possession of an alcoholic beverage) Solely Limited to the Aforementioned Date of the Country Fair**
- Res. #611 Adopts a Local Law to Amend Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289-10. Parking Prohibited. – Osborne Avenue)**
- Res. #612 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgage of Premises Located at 56 Creek Road, Wading River, New York**
- Res. #613 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 70 Creek Road, Wading Riverhead, New York**

- Res. #614** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 76 Creek Road, Wading Riverhead, New York
- Res. #615** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 86 Creek Road, Wading Riverhead, New York
- Res. #616** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 124 Creek Road, Wading Riverhead, New York
- Res. #617** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 128 Creek Road, Wading Riverhead, New York
- Res. #618** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 148 Creek Road, Wading Riverhead, New York
- Res. #619** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 184 Creek Road, Wading Riverhead, New York
- Res. #620** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 901 Scott Avenue, (Enterprise Park) Calverton, New York
- Res. #621** Ratifies the Approval of the Application for Fireworks Permit of Richard and Lisa Baker (Baker Family Private Residence – Saturday, August 13, 2016)
- Res. #622** Approves the Chapter 255 Application of Garden of Eve, LLC (Long Island Garlic Festival – September 17th & 18th, 2016)
- Res. #623** Approves the Chapter 255 Application of George M. Bartunek (18th Annual Antique Car Show – Sunday, September 18, 2016)
- Res. #624** Approves the Chapter 255 Application of Hallockville Inc. (36th Annual Fall Festival and Craft Show – Sunday, September 11th, 2016)
- Res. #625** Approves the Chapter 255 Application of the Long Island Moose Classic Car Club (Car Show to Benefit Moose Club Charities Sunday, September 11, 2016)

- Res. #626** Ratifies the Approval of the Chapter 255 Application of PC Richard & Son, Inc. (Tent Sale – August 11, 2016 through August 21, 2016)
- Res. #627** Approves the Application for Fireworks Permit of Riverhead Raceway (Saturday, August 20, 2016)
- Res. #628** Ratifies the Approval of the Application for Fireworks Permit of the Vineyards (Private Wedding – Friday – August 5, 2016)
- Res. #629** Approves Chapter 255 Application of Riverhead Raceway Inc. (Island Import Day Car Show/Race Expo – Sunday, August 21, 2016)
- Res. #630** Approves Chapter 255 Application of Railroad Museum of Long Island (September 11th Memorial Service and Mural Art Exhibit 2011-2016 – Sunday, September 11, 2016)
- Res. #631** Approves Chapter 255 Application of Railroad Museum of Long Island (Museum Open House 206 – 26th Anniversary – August 27th and 28th, 2016)
- Res. #632** Approves Chapter 255 Application of Riverhead Foundation for Marine Research and Preservation (19th Annual 5K Run for the Ridley – Saturday, October 22, 2016)
- Res. #633** Denies Chapter 255 “Special Events” Application of Starfish Junction Productions “Long Island Potato Festival”
- Res. #634** Denies Chapter 255 “Special Events” Application of the Survival Race, LLC “Zombie Run”
- Res. #635** Denies Chapter 255 “Special Events” Application of Starfish Junction Productions “Pour the Core: Hard Cider Festival – Long Island”
- Res. #636** Approves MJM Plumbing & Mechanical Inc. as Drainlayer for Riverhead Sewer District
- Res. #637** Establishes Fireworks Permit Application Non-Refundable Expedited Fee
- Res. #638** Authorizes the Supervisor to Execute an Agreement with Picrow, Inc. for Use of Town of Riverhead Premises and for Police Department Personnel and Vehicles in Connection with a Television Production

- Res. #639** **Ratifies Agreement between Non Fiction Unlimited and the Town of Riverhead in Connection with Filming (Utilize public beach and parking)**
- Res. #640** **Authorizes the Supervisor to Execute Stipulation with Riverhead Town Superior Officers Association, Inc.**
- Res. #641** **Sets Hourly Rate Schedule for the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP**
- Res. #642** **Authorizing Waiver of 30 Day Notification Required by the New York State Liquor Authority (Chipotle)**
- Res. #643** **Increases Rates for the Riverhead Water District**
- Res. #644** **Authorizes Execution of Letter of Modification to Existing Tenant Equipment – Riverhead Water District Plant #9**
- Res. #645** **Pays Bills**
- Res. #646** **Authorizes the Sale of Surplus/Unusable Town Vehicles**
- Res. #647** **Adopts Social Media Use Policy for the Town of Riverhead**
- Res. #648** **Awards Bid for Recreation Brochure**

**TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY**

Resolution # 13

**AUTHORIZES PUBLIC NOTICE, PUBLIC HEARING AND GRANT APPLICATION
SUBMISSION TO NYS ESD FOR RESTORE NY ROUND 4**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead Community Development Agency (CDA) is preparing an application to the New York State Empire State Development Corporation (NYS ESD) for funding made available under Restore New York Community Initiatives Program Round 4 for funding of Riverhead Downtown Revitalization projects, and

WHEREAS, the Town of Riverhead is eligible to apply for up to \$500,000 in grant funding under the Restore New York Community Initiatives Round 4, (RESTORE NY Round 4), for the demolition, rehabilitation or reconstruction of vacant, abandoned, surplus or condemned commercial and/or residential buildings, to help with the Downtown Riverhead Revitalization efforts; and

WHEREAS, the Town of Riverhead Community Development Agency anticipates making an application to Restore NY Round 4 for grant funds of \$500,000 to be utilized in the Downtown Riverhead Urban Renewal Area and NYS Brownfield Opportunity Area (BOA), specifically for the redevelopment of the buildings and lots located at Tax Map Numbers 0600-129-1-10, and 0600-129-4-022 also known as 103-105 East Main Street, 221 East Main Street, and 31 McDermott Ave, Riverhead, NY; and

WHEREAS, the grant application requires publication of a Property Assessment List in a local daily newspaper for three consecutive days, publication of Notice of Public Hearing, holding of a public hearing to discuss and submission of a resolution of support from the municipality within the proposed service area; and

WHEREAS, the CDA Board wishes to express its support of the RESTORE NY Round 4 application and finds the project consistent with the East Main Street Urban Renewal Area Plan 2008 Update, the NYS Brownfield Opportunity Area Nomination Study and supports this as an effective and efficient use of public resources to promote economic development and preservation of community resources, and development and enhancement of facilities that will attract, create and sustain employment opportunities.

NOW, THEREFORE, BE IT RESOLVED, that the CDA Board authorizes the publication of notices stated above, the public hearing as required, and the preparation and submission of the grant application to NYS ESD for RESTORE NY Round 4 grant funding for the above mentioned properties on or before October 3, 2016; and

AND BE IT FURTHER RESOLVED, the CDA Board supports the grant application for the reasons stated above; and

AND BE IT FURTHER RESOLVED, that the CDA Chairman is hereby authorized to execute such documents and take such other action as may be necessary to carry out the foregoing grant application with RESTORE NY Round 4 from the Town of Riverhead Community Development Agency; and

AND BE IT FURTHER RESOLVED, that the Town Clerk forward copies of this resolution to the CDA, the Town Attorney and the Financial Administrator; and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

NOTICE OF PUBLIC HEARING NOTICE
RESTORE NY COMMUNITY INITIATIVE GRANT APPLICATION
TOWN OF RIVERHEAD, COMMUNITY DEVELOPMENT AGENCY

Please take notice that the Town of Riverhead is holding a public hearing:
on September 7, 2016 at 2:10 P.M.
at Riverhead Town Hall, 200 Howell Ave., Riverhead, Suffolk County, NY 11901

Notice is hereby given that the Town of Riverhead will conduct a Public Hearing as above captioned, open to area residents, with respect to a grant application to New York Empire State Development Corporation for a program called RESTORE NY COMMUNITY INITIATIVE established to encourage economic assistance for revitalization of commercial and residential properties. The hearing is held to provide residents information concerning the grant application and to provide residents the opportunity to express their views, suggestions, and questions for clarification and offer recommendations. Interested persons may submit proposals in writing to Chris Kempner, Director, Town of Riverhead Community Development Agency 200 Howell Ave, Riverhead, New York 11901.

Dated: August 25, 2016
Diane M. Wilhelm
Town Clerk

(TO BE PUBLISHED 3 CONSECUTIVE DAYS IN NEWSDAY)

**NOTICE OF PUBLIC HEARING NOTICE
RESTORE NY COMMUNITY INITIATIVE
PROPERTY ASSESSMENT LIST**

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Please take notice that the Town of Riverhead is holding a public hearing on September 7, 2016 at 2:10 P.M. at Riverhead Town Hall, 200 Howell Ave., Riverhead NY 11901 Suffolk County New York, to consider the inclusion of all or some of the following properties in a grant application to the New York Empire State Development Corporation for a program called RESTORNE NY COMMUNITU INITIATIVE established to encourage economic assistance for revitalization of commercial and residential properties.

Property Assessment List
Location Sec/Blk/Lot Use Planned Use

1. 103-105 East Main St 0600-129-1-10 Commercial Reconstruction
2. 221 East Main St 0600-129-1-021 Commercial Reconstruction
3. 31 McDermott St 0600-129-4-022 Commercial Reconstruction

For further information contact Chris Kempner, Director Town of Riverhead Community Development Agency, 200 Howell Ave, Riverhead, NY 11901 (631) 727 3200 ext. 287

Dated: August 16, 2016
Diane M. Wilhelm
Town Clerk

TOWN OF RIVERHEAD

Resolution # 592

PARKING DISTRICT

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Engineering Department is requesting a budget adjustment for repairs in the Parking District.

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

	<u>FROM</u>	<u>TO</u>
117.000000.499999 Fund Balance	26,000.00	
117.056500.540000 Grounds & Landscaping		26,000.00

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 593

CLASSIFIES APPLICATIONS AS AN UNLISTED ACTION WITHOUT COORDINATED REVIEW, ASSUMES LEAD AGENCY AND AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE FOR A PUBLIC HEARING FOR A SITE PLAN APPLICATION KNOWN AS PRESTON HOUSE ON A CERTAIN PARCEL LOCATED AT 428 EAST MAIN STREET, IDENTIFIED AS SCTM NO. 600-129-3-13, RIVERHEAD, NY

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Riverhead Town Board is in receipt of an Application for Site Plan approval from J. Petrocelli Development Associates/Joseph Petrocelli to convert an existing two-story building for use as a restaurant with a bar, having a seating capacity of 206 seats and to construct a separate five (5) story hotel with 20 units located toward the rear yard of the restaurant/bar facility, all upon real property known and designated as 428 East Main Street, Riverhead; which premises is also known as SCTM No. 600-129-03-13 (the "Subject Property"); and

WHEREAS, the subject property is located in the Urban Renewal Area; and

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

WHEREAS, the proposed development requires variance relief from the Zoning Board of Appeals of the Town of Riverhead ("ZBA"); and

WHEREAS, the applicant has made an application for variance relief and appeared before the ZBA on June 23, 2016 with regard to Appeal No. 16-39; and

WHEREAS, the ZBA did not express any objections to the application upon the summation of the applicant's presentation, but advised that no formal decision will be made until such time as a SEQRA determination is made by the Lead Agency; and

WHEREAS, the Riverhead Planning Department has reviewed the Application for Special Permit, the application under Appeal No. 16-39 for area variance relief being sought from the ZBA and the petition for Site Plan approval and identified the actions as an unlisted action pursuant to SEQRA; and

WHEREAS, the Planning Department has received and analyzed the full EAF and other project documentation provided by the applicant to date and has prepared a SEQRA report outlining the action's potential for environmental impact for the Special Permit application, requested variances from the ZBA and the petition for Site Plan approval together. Now therefore be it

RESOLVED, the Town Board assumes Lead Agency without the need for coordinated review with other involved agencies; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the attached public notice of public hearing once in the August 25, 2016 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 public notice, 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 certified copy of this resolution to the Planning Department and to the applicant, J. Petrocelli Development Associates/Joseph Petrocelli, 100 Comac Street, Ronkonkoma, NY 11779; Eric J. Russo, Esq., 140 East Main Street, Sayville, NY 11782 and Thomas C. Wolpert, PE, Young & Young, 400 Olander Avenue, Riverhead, NY 11901; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 20th day of September, 2016 at 7:05 o'clock p.m. to consider an Application for Site Plan approval from J. Petrocelli Development Associates/Joseph Petrocelli to convert an existing two-story building for use as a restaurant with a bar, having a seating capacity of 206 seats and to construct a separate five (5) story hotel with 20 units located toward the rear yard of the restaurant/bar facility, all upon real property known and designated as 428 East Main Street, Riverhead; which premises is also known as SCTM No. 600-129-03-13 (the "Subject Property") and is currently zoned as Downtown Center 1 (DC-1) Zoning Use District.

Dated: Riverhead, New York
August 16, 2016

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

TOWN OF RIVERHEAD

Resolution # 594

**AUTHORIZES GRANT APPLICATION SUBMISSION TO
LISC NYS HOUSING STABILIZATION FUND**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, The Local Initiatives Support Corporation (LISC) joined New York Attorney General (AG) Eric Schneiderman in early August 2016 to announce the New York Housing Stabilization Fund, a \$13 million grant program for municipalities dealing with high concentrations of zombie and vacant properties; and

WHEREAS, the new program follows passage last month of the New York State Abandoned Property Neighborhood Relief Act of 2016, which requires banks and other mortgagees to maintain vacant and abandoned properties during the foreclosure process; and

WHEREAS, Grants will be funded by bank settlement dollars negotiated by the AG's office and will focus on both mitigation and prevention in the 100 cities, towns and villages that are eligible to apply; and

WHEREAS, the Town of Riverhead was invited to apply to New York State Housing Stabilization Fund for up to \$75,000 to \$100,000 in grant funds to support programs tailored to local needs—from outreach to homeowners facing foreclosure, to mapping programs that track zombie and vacant properties to capacity-building that bolsters agencies charged with code enforcement; and

NOW THEREFORE BE IT RESOLVED, that the Town of Riverhead Board authorizes the submission of a grant submission to LISC on or before August 19, 2016, to support homeowner outreach and capacity enhancement that bolsters code enforcement.; and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of this resolution to Community Development, the Town Attorney and the Financial Administrator; 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 # 595

AWARDS BID FOR GRANGEBEL PARK SIDEWALK IMPROVEMENT PROJECT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Grangebel Park Sidewalk Improvement Project; and

WHEREAS, three (3) bids were received, opened and read aloud on the 29th day of July, 2016 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 11901; and

WHEREAS, the bids were reviewed by the Engineering Department and a bid tabulation sheet was prepared and presented to the Town Board for review; and

WHEREAS, that the Engineering Department forwarded the bid award recommendation to New York State for review and final funding approval. After careful review, the final recommendation did not approve Item No. 105IA: Colored and Imprinted Asphalt Surface Treatment in the amount of \$131,300.00 resulting in a reduction of the total contract amount to \$135,000.00.

NOW THEREFORE BE IT RESOLVED, that the bid for the Grangebel Park Sidewalk Improvement Project be and is hereby awarded to Corazzini Asphalt, Inc. in the amount of One Hundred Thirty Five Thousand & 00/100 (\$135,000.00); and be it further

RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to return any and all bid bonds received in connection with the above; and be it further

RESOLVED, that the Town Board be and does hereby authorize the Town Supervisor to execute an agreement with Corazzini Asphalt, Inc. for the Grangebel Park Sidewalk Improvement Project located at 105 West Main Street, Riverhead, NY 11901; and be it further

RESOLVED, that the Town Board be and does hereby authorize the Engineering Department to secure a purchase order from the Purchasing Department in the amount of \$135,000.00; and be it further

RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to forward a copy of this resolution to Corazzini Asphalt, Inc., P.O. Box 1281, Cutchogue, NY 11935, the Engineering Department, the Recreation Department, the

Purchasing Department and the Office of Accounting; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

Grangebél Park Sidewalk Improvement
 Low Bidder: Corazzini
 Alternate Low Bidder: South Fork
 Town of Riverhead Bid Received July 28, 2016

Item No.	Description	Unit	Estimated Quantity	Corazzini		South Fork		KJB	
				Unit Cost	Total Price	Unit Cost	Total Price	Unit Cost	Total Price
2	Unclassified Excavation	CY	300	\$70.00	\$21,000.00	\$70.00	\$21,000.00	\$150.00	\$45,000.00
3S-GS	Embankment - Grading Subgrade	SY	1300	\$20.00	\$26,000.00	\$30.00	\$39,000.00	\$30.00	\$39,000.00
4-P	Recycled Concrete Aggregate	CY	300	\$110.00	\$33,000.00	\$197.66	\$59,298.00	\$145.00	\$43,500.00
105IA	Colored and Imprinted Asphalt Pavement Surfacing	SY	1300	\$101.00	\$131,300.00	\$81.00	\$105,300.00	\$90.00	\$117,000.00
49	Rut Avoidance Asphalt Concrete, Type 6FRA Top Course	Ton	200	\$275.00	\$55,000.00	\$242.00	\$48,400.00	\$305.00	\$61,000.00
Total Bid Comparison Award No. 4					\$266,300.00		\$272,998.00		\$305,500.00



Office of the Town Clerk
Diane M. Wilhelm

Registrar of Vital Statistics

Records Management Officer

Marriage Officer

**TO: Supervisor Walter, Councilpersons Dunleavy, Wooten, Giglio, Hubbard,
Engineering, Town Attorney, Ray Coyne**

FROM: Julie O'Neill, Deputy Town Clerk

DATE: July 29, 2016

RE: Open Bid Report for Grangebél Park Sidewalk Improvement

3 bids were received and opened on July 29, 2016 at 11:00am:

Corazzini Asphalt **\$266,300.00**
PO Box 1281
Cutchogue NY 11935
631 734-5600
*Bid Bond Included

South Fork Asphalt **\$272,998.00**
224 North Main Street
Southampton NY 11968
631 283-0037
*Bid Bond Included

KJB Industries **\$305,500.00**
58 Tyler Drive
Riverhead NY 11901
631 727-5600
*Bid Bond Included

TOWN OF RIVERHEAD
 GRANGEBEL PARK SIDEWALK IMPROVEMENT PROJECT CONTRACT
 JULY 2016
 REVISION 1 - JULY 25, 2016

Corazzini

Item No.	Description	Unit	Estimated Quantity	Unit Cost	Total Price
2	Unclassified Excavation	CY	300	70.00	21000-
3S-GS	Embankment - Grading Subgrade	SY	1300	20.00	26000-
4-P	Recycled Concrete Aggregate	CY	300	110.00	33000-
105IA	Colored and Imprinted Asphalt Pavement Surfacing	SY	1300	101.00	131300-
49	Rut Avoidance Asphalt Concrete, Type 6FRA Top Course	Ton	200	275.00	55000-
Total Bid Comparison Price					266300-

ESTIMATED QUANTITIES LISTED ARE SOLELY FOR BIDDING PURPOSES. THE TOWN RESERVES THE RIGHT TO INCREASE OR DECREASE QUANTITIES AS DEEMED NECESSARY.

TOWN OF RIVERHEAD
 GRANGEBEL PARK SIDEWALK IMPROVEMENT PROJECT CONTRACT
 JULY 2016
 REVISION 1 - JULY 25, 2016

SOUTH FORK

Item No.	Description	Unit	Estimated Quantity	Unit Cost	Total Price
2	Unclassified Excavation	CY	300	\$70.-	\$21,000.-
3S-GS	Embankment - Grading Subgrade	SY	1300	\$30.-	\$39,000.-
4-P	Recycled Concrete Aggregate	CY	300	\$197.66	\$59,298.-
1051A	Colored and Imprinted Asphalt Pavement Surfacing	SY	1300	\$81.-	\$105,300.-
49	Rut Avoidance Asphalt Concrete, Type 6FRA Top Course	Ton	200	\$242.-	\$48,400.-
Total Bid Comparison Price					\$272,998.-

ESTIMATED QUANTITIES LISTED ARE SOLELY FOR BIDDING PURPOSES. THE TOWN RESERVES THE RIGHT TO INCREASE OR DECREASE QUANTITIES AS DEEMED NECESSARY.

TOWN OF RIVERHEAD
 GRANGEBEL PARK SIDEWALK IMPROVEMENT PROJECT CONTRACT
 JULY 2016
 REVISION 1 - JULY 25, 2016

KJB
FWD
FNC.

Item No.	Description	Unit	Estimated Quantity	Unit Cost	Total Price
2	Unclassified Excavation	CY	300	150.-	45,000
3S-GS	Embankment - Grading Subgrade	SY	1300	30.-	39,000
4-P	Recycled Concrete Aggregate	CY	300	145.-	43,500
1051A	Colored and Imprinted Asphalt Pavement Surfacing	SY	1300	90.-	117,000
49	Rut Avoidance Asphalt Concrete, Type 6FRA Top Course	Ton	200	305.-	61,000
Total Bid Comparison Price					305,500

*Three hundred for thousand
 five hundred dollars, no cents*

TOWN OF RIVERHEAD

Resolution # 596

PROMOTES A DETECTIVE

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Detective Patrick Waski has been assigned to investigative duties with the Riverhead Police Department since August 20, 2006 and presently holds the designation of Detective Grade II; and

WHEREAS, it is the recommendation of Chief David J. Hegermiller that he be promoted to the rank of Detective Grade I.

NOW THEREFORE BE IT RESOLVED, that effective August 20, 2016 Patrick Waski is promoted to the position of Detective Grade I at an annual salary as set forth in the current labor contract that exists between the Riverhead Police Benevolent Association and the Town of Riverhead; and,

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

THE VOTE

Hubbard	<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 # 597

**PROMOTES POLICE OFFICER DINO ISGRO TO THE POSITION OF DETECTIVE
GRADE III**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, Police Officer Dino Isgro has been assigned to the Detective Squad of the Riverhead Police Department since February 23, 2015; and

WHEREAS, a recommendation has been forwarded by Chief David J. Hegermiller to promote Dino Isgro to the position of Detective Grade III.

NOW THEREFORE BE IT RESOLVED, that effective August 23, 2016, Dino Isgro is promoted to the position of Detective Grade III at an annual salary as is provided in the current labor contract that exists between the Riverhead Police Benevolent Association and the Town of Riverhead; and,

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 598

**AUTHORIZES PUBLICATION OF HELP WANTED ADVERTISEMENT FOR
AN ASSISTANT TOWN ENGINEER**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, that the Town Clerk is hereby authorized to publish the attached Help Wanted Advertisement for an Assistant Town Engineer in the August 25, 2016 issue of the News Review and the August 21, 2016 issue of Newsday.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

ADVERTISEMENT TO BE PLACED IN NEWS REVIEW

Assistant Town Engineer - The Town of Riverhead is seeking an Assistant Town Engineer. Annual salary is \$93,000.00. **G.I.S. and/or MS4 experience is a big plus.**

Qualifications: Thorough knowledge of the principles and practices of civil engineering; thorough knowledge of engineering practices and procedures as they apply to public works; good knowledge of laws and other regulatory enactments controlling public works; good knowledge of the developments of current literature and sources of information in public works engineering; good knowledge of modern office administration; ability to supervise the work of subordinate personnel to attain optimum work output; physical condition commensurate with the demands of the position. The candidate appointed to this position must possess a Professional Engineer's License issued by New York State, and maintain such license during employment in this title. Permanent employment is contingent upon a successful grade on the county exam for this job title in accordance with the rules and regulations of the Suffolk County Department of Civil Service.

Resumes Due: September 9, 2016
Town of Riverhead-Personnel Department
200 Howell Avenue, Riverhead, NY 11901

ADVERTISEMENT TO BE PLACED IN NEWSDAY

Assistant Town Engineer - TOWN OF RIVERHEAD is seeking an Assistant Town Engineer.

Please go to www.townofriverheadny.gov for qualifications, duties and responsibilities.

Resumes Due: September 9, 2016
Town of Riverhead-Personnel Department
200 Howell Avenue, Riverhead, NY 11901

TOWN OF RIVERHEAD

Resolution # 599

RECLASSIFIES THE TITLE OF A PARALEGAL ASSISTANT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead has received notification from the Suffolk County Department of Civil Service that the job title, Paralegal Assistant, has been replaced by the job title, Paralegal; and

WHEREAS, said notification further advised the Town to reclassify the title of Paralegal Assistant, Laura Lenox, to the title of Paralegal effective August 15, 2016.

RESOLVED, effective August 15, 2016 this Town Board hereby reclassifies the job title of Paralegal Assistant Laura Lenox to the job title of Paralegal with no other change to her terms and conditions of employment, and with no change to her placement on the CSEA Administrative Salary Schedule; 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	<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 # 600

APPOINTS A TOWN ENGINEER

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, there is a vacancy for a Town Engineer to plan, organize and direct all functions of the Town of Riverhead Town Engineer’s Department; and

WHEREAS, the Suffolk County Department of Civil Service has certified a list for the title of Town Engineer, List # 16-DC311, said list was duly canvassed in accordance with civil service regulations, interviews were conducted; and

WHEREAS, Assistant Town Engineer Drew Dillingham was interviewed for this position and is reachable on the civil service list for the title of Town Engineer, and the Town Board of the Town of Riverhead is desirous of appointing him to same.

NOW, THEREFORE, BE IT RESOLVED, that effective August 17, 2016 this Town Board hereby appoints Drew Dillingham to the position of Town Engineer at an annual salary of \$110,000.00, and further authorizes the Town Supervisor to enter into a contract agreement with him.

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 # 601

APPOINTS A PROVISIONAL WATER TREATMENT PLANT OPERATOR TRAINEE

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, a vacancy for the position of Water Treatment Plant Operator Trainee exists in the Riverhead Water District; and

WHEREAS, in accordance with the CSEA contract, the position was duly posted (Job Posting #18), interviews were conducted, and as no current list of Certified Eligibles for the title of Water Treatment Plant Operator Trainee exists, the Suffolk County Department of Civil Service has issued approval to fill this position on a provisional basis until such a time when a Certified List of Eligibles for the title of Water Treatment Plant Operator Trainee is issued; and

WHEREAS, as a result of the aforementioned interviews, a recommendation of a suitable candidate has been made by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that effective August 29, 2016 this Town Board hereby makes a provisional appointment of Ariel Reichel to the title of Water Treatment Plant Operator Trainee as found in Group 9, Step P of the CSEA Operational and Technical Salary Schedule; and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 602

DECLARES LEAD AGENCY STATUS FOR SEQRA REVIEW
SITE PLAN OF PECONIC CARE WITHIN A PORTION OF THE CALVERTON
ENTERPRISE PARK (EPCAL) KNOWN AS LOT/BLOCK 17 WHICH IS 95.6 ACRES
ON THE APPROVED MAP OF CALVERTON CAMELOT LOCATED ALONG THE
SOUTHWEST SIDE OF EASTERN RUNWAY, (+/-) 3,300 FEET SOUTHEAST OF JAN
WAY, EPCAL, CALVERTON, NY, DESCRIBED AS SUFFOLK COUNTY TAX MAP
NUMBER 0600-135-1-7.56

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Riverhead Town Board is in receipt of a site plan petition from Peconic Care c/o The Engel Burman Group for the construction of a health care facility in the form of a campus for research, 160 beds and inpatient rehabilitation; and

WHEREAS, the campus will be comprised of six (6) buildings with a combined (total) area of 133,917 SF located on approximately 40 acres of leased land within a portion of the Calverton Enterprise Park (EPCAL) known as Lot/Block 17 which is 95.6 acres on the approved map of Calverton Camelot located along the southwest side of Eastern Runway, (+/-) 3,300 feet southeast of Jan Way, EPCAL, Calverton, NY, described as Suffolk County Tax Map number 0600-135-1-7.56; and

WHEREAS, the subject parcel is zoned Planned Industrial Park (PIP); and

WHEREAS, the Zoning Board of Appeals issued an interpretation of Town Code Chapter 108-230 A (3), referenced as Appeal 13-40; and

WHEREAS, the Zoning Board of Appeals interpretation determined the proposed action is a permitted use within the PIP Zoning Use District; and

WHEREAS, the project includes a research and rehabilitation facilities campus with associated site improvements for Peconic Care; 77,798 sf Main building, 17,188 sf Extended Care building, 10,156 sf Fitness Center, 2,172 sf Arts & Crafts Barn, 1,440 sf Maintenance, and Gate House; and

WHEREAS, the Riverhead Planning Department identified the petition for Site Plan approval as a Type I action pursuant to 6NYCRR Part 617.4(b)(6)(i) mandating coordinated SEQRA review with involved agencies; and

WHEREAS, the Planning Department has received and analyzed the Full Environmental Assessment Form, Part 1 and other project documentation provided by the applicant and has prepared a SEQRA report outlining the action's potential for environmental impact; and

WHEREAS, the Town Clerk, on behalf of the Town Board, mailed a letter along with a copy of the Full Environmental Assessment Form Part 1 and supporting information to all involved agencies, requesting Lead Agency status for the purpose of a coordinated SEQRA review; and

WHEREAS, the Town Board has not received any request from any of the identified involved agencies within the required 30-day response time to assume Lead Agency. Now,

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board declares itself to be the Lead Agency in the matter of the site plan petition of Peconic Care; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Planning Department and to the applicant, EDK at Calverton, LLC, 67 Clinton Road, Garden City, NY, Vincent J. Messina, Esq. 267 Carlton Avenue, Suite 301, Central Islip, NY 11722 and John Gursky, PE, Cameron Engineering & Associates, 100 Sunnyside Boulevard, Suite 100, Woodbury, NY 11797 ; 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 # 603

AWARDS BID FOR AUTOMOTIVE PARTS 2016

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a notice for sealed bids for **AUTOMOTIVE PARTS 2016** for the Town of Riverhead and;

WHEREAS, 3 bids were received, opened and read aloud in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 1191 on JULY 21ST, 2016 at 2:05 pm; and

WHEREAS, the bids were reviewed and a bid tabulation was prepared and presented to the Town Board for review.

NOW THEREFORE BE IT RESOLVED that the bid for **AUTOMOTIVE PARTS 2016** be awarded as follows:

Apple Automotive Discount Center – Item 5-7, 13, 15, 18, 32 & 34.

Auto Pro Auto Parts of Riverhead, Inc. – Item 4-7, 11-13, 15-18, 20, 23, 24, 28 and 31.

My Guy Auto Supply NAPA – Item 1, 2, 3, 5, 8, 9, 10, 11, 12, 14, 16, 17, 18, 19, 20, 21, 22, 24, -31, 33 and 34.

(Some item numbers duplicated indicating a tie so those items can be ordered from either/or)

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to all vendors listed above, the Purchasing Department and the Municipal Garage; 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

	GROUP	APPLE		AUTO PRO		NAPA	MY GUY
1	AIR CONDITIONING PARTS & SUPPLIES	55.00%	4 SEASONS COOLING DEPOT	55.00%	4 SEASONS	57.00%	NAPA
2	BEARINGS/SEALS	65.00%	BCA/NATL.	65.00%	TIMKIN	68.00%	NAPA
				65.00%	NATIONAL		
3	BELTS & HOSES	70.00%	GATES	70.00%	GATES	72.00%	NAPA
4	BRAKE CALIPERS	65.00%	MASTRA	67.00%	AL CARDONE	65.00%	NAPA
5	BRAKE HYDRAULICS	65.00%	DORMAN	70.00%	CENTRIC	70.00%	NAPA
		70.00%	WAGNER				
6	BRAKE PARTS – ROTORS & DRUMS	75.00%	DURA	75.00%	CENTRIC	68.00%	NAPA
		70.00%	WAGNER				
7	CAPS-OIL, FUEL, RADIATOR	75.00%	START	75.00%	START	72.00%	NAPA
8	CARBURETORS (NEW & REBUILT)	NO BID		NO BID	R & R	42.00%	NAPA
9	CHEMICALS: SPRAY CLEANERS, SILICONE, LUBES, ETC.	75.00%	JOHNSONS TCC	75.00%	JOHNSONS	78.00%	NAPA
10	COOLING SYSTEMS	70.00%	GATES	70.00%	GATES	72.00%	NAPA
11	ELECTRONICS: POWER WINDOW & SEAT MOTORS, ETC.	55.00%	ALCARDONE	57.00%	AL CARDONE	57.00%	NAPA
12	EMISSIONS PARTS, SENSORS	62.00%	STANDARD	65.00%	STANDARD	65.00%	NAPA
13	EXHAUST EQUIPMENT	70.00%	WALKER	70.00%	WALKER	64.00%	NAPA
14	FILTERS-AIR, OIL, PVC, TRANSMISSION	75.00%	PARTS MASTER	70.00%	HASTINGS/CAST LE	80.00%	NAPA
Y:\2016	RESOLUTIONS\08.16.16\603b - PUR - Copy of auto		motive parts603b - PUR - Copy of auto	75.00%	PTC/PRONTO		NAPA

15	FRONT END (CHASSIS PARTS)	60.00%	MOOG	60.00%	MOOG	68.00%	NAPA
		75.00%	PARTS MASTER	65.00%	MEVOTECH		NAPA
				75.00%	FALCON		NAPA
16	FUEL INJECTORS	62.00%	STANDARD	65.00%	STANDARD	65.00%	NAPA
17	FUEL PUMPS	65.00%	SPECTRA	65.00%	DELPHI	68.00%	NAPA
				68.00%	AUTOBEST		NAPA
18	GAKSETS & SEAL (OIL SEALS, ETC.)	65.00%	FELPRO	65.00%	VICTOR RIENZ	65.00%	NAPA
					FELPRO	65.00%	NAPA
19	HARDWARE (LUG NUTS,STUDS,ETC.)	65.00%	DORMAN	65.00%	DORMAN	68.00%	NAPA
20	IGNITIONS PARTS (WIRES, ETC.)	65.00%	PARTS MASTER	68.00%	STANDARD	68.00%	NAPA
		65.00%	STANDARD	65.00%	DENSO	65.00%	NAPA
21	KEY BLANKS	N/A		N/A		38.00%	NAPA
22	LIGHTING	75.00%	GE	75.00%	WAGNER	78.00%	NAPA
23	PLUGS,SWITCHES,ETC.	65.00%	STANDARD	70.00%	JTT	68.00%	NAPA
24	RADIATOR & HEATER CORES	65.00%	SPECTRA	68.00%	CSF	68.00%	NAPA
				68.00%	APDI	68.00%	NAPA
				68.00%	TYC	68.00%	NAPA
25	SHOCK ABSORBERS	60.00%	MONROE	60.00%	MONROE	62.00%	NAPA
26	SPARK PLUGS	60.00%	MGK,CHAMPION, ACDELCO,AUTOLITE	60.00%	MGK/AUTOLITE/D ELCO/CHAMPION	65.00%	NAPA

27	STARTERS & GENERATORS (REMANUFACTURED)	65.00%	NASTRA	65.00%	REMY	67.00%	NAPA
28	TIRE REPAIR (PLUGS,PATCHES,VALVES, WHEEL WEIGHTS, ETC.)	55.00%	XTRA SEAL	60.00%	XTRA SEAL	60.00%	NAPA
29	TUNE UP PARTS,DISTRICUTOR CAPS,ROTORS, WIRES	65.00%	STANDARD	65.00%	STANDARD	68.00%	NAPA
30	UNIVERSAL JOINTS	60.00%	PRECISION	60.00%	MOOT/PTE	62.00%	NAPA
31	WATER PUMPS	62.00%	GATES	65.00%	GATES	65.00%	NAPA
							NAPA
							NAPA
32	WINDSHIELD WASHER FLUID	65.00%	CAMCO SPLASH	60.00%	SPLASH	58.00%	NAPA
33	WINDSHIELD WIPER MOTORS	55.00%	ALCARDONE	55.00%	AL CARDONE	60.00%	NAPA
34	WIPER BLADES	60.00%	AUTOTEX	60.00%		65.00%	NAPA
					ANCO		NAPA

TOWN OF RIVERHEAD

Resolution # 604

AWARDS RE-BID FOR FOOD & MEAT PRODUCTS

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Clerk was authorized to publish and post a notice for sealed bids for **FOOD & MEAT PRODUCTS** for the Town of Riverhead and;

WHEREAS, 2 bids were received, opened and read aloud in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 11901 on JULY 21ST, 2016 at 2:10 pm; and

WHEREAS, the bids were reviewed and a bid tabulation was prepared and presented to the Town Board for review.

NOW THEREFORE BE IT RESOLVED that the bid for **FOOD & MEAT PRODUCTS** be awarded to MIVILA FOODS OF NY and SCHRIER FOOD SERVICE per the attached sheets.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to all vendors listed above, the Purchasing Department and the Senior Center; 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

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

MIVILA						SCHRIER			
	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
1	ALFREDO SAUCE	8/14 OZ.	36.30	390150		4/3#	40.28	92170	FROZEN
2	APPLE CIDER	8/64 OZ.	25.85	430128		8/64 OZ.	16.73	27012	
3	APPLES, FRESH(MAC)	120-140 CT	28.95	982010		CASE	23.50	63014	
4	APPLES, SLICED, CANNED	6/#10	31.90	370352		6/#10	25.95	21058	
5	APRICOT HALVES	6/#10	31.00	371314		6/#10	33.75	11026	
6	ASPARAGUS SPEARS, FROZEN	6/2.5#	1.79#	910100	CUTS & TIPS 26.85/CS	6/2.5#	24.75	98024	
7	ASST. HORS DOUVRES/FRANKS/BLANKET	100/BX	31.50	964065		NO BID			
8	BBQ SAUCE, EMBASSY	4/1 GAL	23.25	710260		4/1 GAL	43.98	7078	
9	BAY LEAF	16 OZ.	4.35	772028		16 OZ.	3.34	51064	
10	BASIL	24 OZ.	4.35	772027		16 OZ.	3.37	51060	
11	BEANS, FRENCH CUT, FROZEN	12/2.5#	.81#	910119	24.30/CASE	12/2#	22.40	98082	
12	BEANS, GARBANZO	6/#10	18.90	830124		6/#10	19.95	58240	
13	BEANS, ITALIAN, FROZEN	12/2#	.801#	910123	19.20/CASE	12/2#	17.95	98078	
14	BEANS, LIMA, FROZEN	12/2.5#	1.29#	910125	38.70/CASE	12/2.5 OZ.	30.36	98090	
15	BEANS, STRING, REG. CUT, FROZEN	12/2.5#	.65#	910117	19.50/CASE	12/2#	19.45	98074	
16	BEANS, THREE BEAN SALAD	6/#10	26.60	830506		6/#10	26.98	57430	
17	BEANS, WAXED, FROZEN	12/2.5#	.81#	910149	24.30/CASE	12/2#	19.75	98126	
18	BEANS, WAXED	6/#10	19.65	830198		6/#10	18.95	57410	
19	BEETS, SLICED	6/#10	17.90	830108		6/#10	17.89	57610	
20	BISCUITS, OVEN READY	120/1 OZ.	18.75	880244	THAW & SERVE	100/2 OZ.	26.95	92806	
21	BOLOGNA, DELI	loaf	3.19#	970775	APP.6# LOAF	2/7# AVG.	2.89#	89106	
22	BOW TIE NOODLES	20#	19.75	551526		20#	17.59	34040	
23	BREAD, WHOLE WHEAT, LOAVES	1.5# LOAF	2.89	310505		10/24 OZ.	28.47	93408	
24	BREADCRUMBS	6/5# CASE	16.20/case	632711		6/5#	19.60	5728	PLAIN

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
25	BREADSTICKS, FRENCH	180/1.5 OZ.	36.95	880790		180 CT.	33.98	92732	6"H&S
26	BROCOLLI FLORETS	12/2#	16.56/case	910203		12/2#	15.95	98016	
27	BRUSSEL SPROUTS, FRESH	24#	42.75	980988		25#	49.95	60334	
28	BRUSSELS SPROUTS, FROZEN	12/2.5#	19.20/case	910106		12/2#	15.29	98030	
29	BUTTER	36/1# CASE	107.28/case	190701		36#	104.98	88186	
30	BUTTER PATTIES (individual)		62.73/case	190719	62.73/CASE BUTTER CHIPS	4/4.25#	56.95	88184	
31	CABBAGE, RED	6/#10	31.50	830230		6/#10	30.39	57690	
32	CABBAGE, SHREDDED (cole slaw mix)	4/5#/CASE	27.00	981005		4/5#	24.64	60740	
33	CAKE, BROWNIE, SHEET, FROZEN	4/80 OZ.	69.85	880438		2 TRAYS	39.79	81084	12X18
34	CAKE, CARROT, SHEET, FROZEN	4/96 OZ..	68.90	880354		4/96 OZ.	80.29	91924	
35	CAKE, CHEESE	2/4 SL/OZ.	36.90	880389		1/10"	18.38	81932	
36	CAKE, CRUMB, FRENCH, FROZEN	96 CT.	36.90	880132		1 CT.	18.26	91366	
37	12/16 OZ.	12/16 OZ.	49.75	880423		12/16 OZ.	49.74	91910	
38	CAKE, POUND INDIVIDUAL	24 CT.	12.15	880428		24 CT.	12.10	91932	
39	CAKE, RASPBERRY, SHEET, FROZEN		NO BID			1 SHEET	18.25	91368	CRUMB
40	CANNOLI CREAM BAGS W/CHIPS	12/15#	58.75	030158		4/1.5#	26.95	80608	
41	CANNOLI SHELLS	72 LARGE	25.45	030154		10/12 CT.	31.95	80636	
42	CANTELOUPE, FRESH	EACH	3.25	982027	OR 27.00/12 CT CASE	3 CT.	7.25	63195	
43	CARROTS, FRESH	50#	26.85	981013		50#	19.95	61162	JUMBO LOOSE
44	CARROTS, BELGIAN, FROZEN	12/2.5#	.68#	910113	20.40/CASE	12/2#	17.95	98042	
45	CARROTS, DICED, FROZEN (2.5 LB. PKG.)	12/2.5#	.50#	910114	15.00/CASE	NO BID			
46	CAULIFLOWER, FRESH	12/CT/CS	24.85	981016		12 CT.	32.50	61180	
47	CAULIFLOWER, FROZEN, (2 LB. PKGS.)	12/2#	.69#	910208	16.56 CS	12/2#	16.10	98050	
48	CELERY, FRESH	24 CT.	28.75	198019		6 CT.	8.95	61204	

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
49	CEREAL, CORN FLAKES (individual)	70 IND.	29.90	110101		84/1 OZ.	20.90	12680	
50	CEREAL, CREAM OF WHEAT	12/28 OZ.	40.90	110709		12/28 OZ.	23.49	13604	
51	CEREAL, RAISIN BRAN (individual kellogs bowl)	96 IND.	33.85	110022		96/1.25 OZ.	33.84	12130	
52	CEREAL, SPECIAL K	70 IND.	33.85	110113		70 CT.	38.84	12056	
53	CEREAL, TOASTED OATS (individual)	70 IND.	29.85	110503		84/1 OZ.	21.90	12686	
54	CHEESE, AMERICAN LOAF , SLICED	5# LOAF	1.79#	190106	8.95 LOAF	4/5#	35.75	88118	120 CT.
55	CHEESE,CHEDDAR, SHREDDED	5# BAG	2.18#	192135	10.90 BAG	5#	10.95	88240	
56	CHEESE, COTTAGE	5#	6.20	191901		4/5#	32.95	88490	
57	CHEESE, MOZZARELLA. SHREDDED	5# BAG	2.22#	192131	11.10/BAG	5#	10.92	88242	
58	CHEESE, PARMESAN, BLEND	5#	2.15#	191311	10.75/5#	4/5#	44.25	88254	
59	CHEESE, PARMESAN, PC	200 PCS.	17.95	610700		200 ct.	14.60	88256	
60	CHEESE, PROVOLONE, DELI	LOAF	2.39#	192101	APP.12# LOAF	per #	2.18	88142	
61	CHEESE, RICOTTA	6/3#	22.85	191907		6/3#	25.75	88098	
62	CHEESE, SWISS (4" x 4")	LOAF	2.99#	191503	APP. 8# LOAF	PER #	2.40	88108	
63	CHERRIES, NO PITS, NO STEMS	GALLON	12.40	140101		GAL.	12.38	21211	
64	CHERRY PIE FILLING	6/#10	58.50	031399		6/#10	58.48	1670	
65	CHICKEN BROTH	12/46 OZ.	19.20	750545		12/46 OZ.	25.95	15702	
66	CHICKEN, CORDON BLEU	36/4 OZ.	43.90	971312		36/4 oz.	46.50	92282	
67	CHICKEN CUTLET #0944	40/4 OZ.	35.65	971335		40/4 oz.	35.60	96158	
68	CHICKEN CUTLETS, ITALIAN	NO BID				34/4.7 oz.	52.95	93542	
69	CHICKEN, DICED	10#	3.95#	971261	39.50/CASE	10#	35.20	96216	
70	CHICKEN, GRILLED	NO BID				53/3 oz.	44.88	96154	
71	CHICKEN NUGGETS	20#	1.89#	971117	37.80/CASE	10#	22.69	92158	
72	CHICKEN TENDERS	10#	34.95	971342		2/5#	24.95	93518	RAW

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
73	CHICKEN, WHOLE, FRESH CUT 1/4'S, FRESH	APP 70#/CS	1.69#	970951	APP.118.30/CS	PER #	1.30	96204	
74	CHILI	6/#10	65.90	062020		6/#10	51.84	35072	CON CARNE
75	CHOCOLATE SYRUP	4/1 GAL	36.90	3503014		4/1 GAL.	30.49	29018	
76	CINNAMON	16 OZ.	2.75	772044		16 OZ.	2.69	51136	
77	CHIPS, COOL RANCH, IND.	72/1 OZ	24.95	720107		64/1.75 OZ.	25.85	4246	
78	CHIPS, NACHO CHEESE., IND.	72/1 OZ	24.95	720109		64/1.75 OZ.	27.95	4248	
79	COFFEE, SANKA, (IND)(5 PKGS./100)	5/100 CT	89.90	090307		1M	84.95	28178	
80	COLLARD GREENS, FROZEN	12/3#	.64#	910104	23.04/CASE	12/3#	23.00	98154	
81	COOKIES, CHOCOLATE CHIP	10#	21.90	170317		25#	52.95	1302	
82	COOKIES, LORNE DOONES	120/4 CT	36.50	170148		120/1 OZ.	34.95	9920	
83	COOKIES, OATMEAL	10#	21.90/CS	170314		10#	18.40	10242	
84	COOKIES, SUGAR 10# BULK	10#	18.95	170335		10#	18.40	10244	
85	COOKIES, SUGAR FREE VARIETY	NO BID				NO BID			
86	COOKIE, OREO, 4-PACK	120/4 PK	37.90	170143		120/4 PK	35.95	9936	
87	CORN ON THE COB, FRESH	48 CT/CS	27.00	981030		48 CT.	24.95	60558	
88	CORN, COBETTES	96/3"	13.60	910416		96 CT.	13.29	98064	
89	CORN, WHOLE KERNEL	6/#10	20.25	830130		6/#10	19.69	57902	
90	CORN STARCH	24/1#	17.95	030131		24#	17.42	1094	
91	CORNED BEEF raw		3.39#	650520	APP.18# EACH	24/7#AVG	4.45#	95016	
92	CRAB MEAT	12/2.5#	1.87#	950313	56.10 CS	NO BID			
93	CRAB CAKES	53/3 OZ.	3.49#	950505	34.90/CASE	53/3 OZ.	48.15	93104	
94	CRACKERS, OYSTERETTE TYPE	150/.5 OZ.	13.50	170850		150/.5 OZ.	15.29	9888	
95	CRACKERS, PREMIUM UNSALTED	300/2 PK	14.20	170322		500/2 CT.	14.19	9992	
96	CRANBERRY SAUCE, OCEAN SPRAY (JELLIED)	6/#10	37.90	370107		6/#10	37.86	21320	

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
97	CREAM CHEESE, PC	100/1 OZ.	17.90	190310		100/1 OZ.	17.60	88144	
98	CREAM CHEESE , soft	NO BID				5#	14.33	88689	
99	CREAM, HEAVY	12 QTS.	43.00	191911		12/QTS.	42.65	28360	
100	CREAM PUFFS, CHOCOLATE, ICED	12/7.98 OZ.	38.75	880342		NO BID			
101	CROISSANTS	48/2 OZ.	25.85	880391		144/2.2 OZ.	42.95	92762	
102	CROUTONS	9#	18.99	170699		5/2.25#	26.16	10432	
103	DANISH, ASSTD. FROZEN, WRAPPED	24/3.25 OZ	19.60	880404		24 CT.	19.69	92944	
104	DRESSING, COLESLAW (GAL. JARS)	4/1 GAL	48.50	671022		4/1 GAL.	44.09	33144	
105	DRESSING, FRENCH, PC	60/1.5 OZ.	13.60	611123		60/1.5 OZ.	13.59	33386	
106	DRESSING, ITALIAN (4 GAL. JARS)	4/1 GAL	20.95	670919		4/1 GAL.	20.94	33030	
107	DRESSING, ITALIAN, CREAMY, PC	60/1.5 OZ.	12.90	611015		60/1.5 OZ.	12.89	33490	
108	DRESSING, RANCH, F/F, PC	60/1.5 OZ.	14.25	611136		60/1.5 OZ.	13.95	33456	
109	DRESSING, THOUSAND ISLAND	4/1 GAL.	36.85	670790		4/1 GAL.	36.84	33070	
110	ECLAIRS, MINI CHOC ICED FROZEN	48/2 OZ.	38.50	880147		48/2 OZ.	39.23	90398	
111	EGGPLANT ROLETTE	36/3.5 OZ.	29.50	910363		48/3.5 OZ.	38.75	90594	
112	EGG PRODUCT, FROZEN	6/5#	2.89#	930505	86.70/CASE	6/5#	42.69	88304	
113	EGG ROLL, CHICKEN	NO BID				50 CT.	34.00	90906	
114	EGGS, FRESH, DOZEN	15-30 DZ.LG	1.95 DZ.	191102=15 DZ.=24.25/CS		30 DOZ.LG	31.75	88274	
				191103=30 DZ=58.50/CS					
115	FILLING, BLUEBERRY	6/#10	69.75	031327		6/#10	58.51	1648	
116	FISH BREWERS CHOICE	NO BID				40/4 OZ.	59.05	90144	
117	FISH,HEALTHY CHOICE	NO BID				10#	43.45	90140	
118	FISH CAKES	10#	19.85	950511		10#	15.40	93106	
119	FISH, FILET	NO BID				4/10#	97.83	90156	FROZEN WHITING
120	FISH, FLOUNDER(BREADED)	40/4 OZ.	3.85#	950556	38.50/CS	10#	36.90	93138	

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
121	POLLACK, POTATO CRUST	40/4 OZ.	3.39#	950585	33.90/CS	NO BID			
122	FISH, TILAPIA(3-5 OZ.EACH)	10#	2.39#	950324	23.90/CS	10#	23.75	93160	
123	BATTER DIPPED POLLACK	53/3 OZ.	3.39#	950577	33.90/CS	53/3 OZ.	33.89	90146	
124	FISH, OCEAN PERCH BATTERED	NO BID				NO BID			
125	FISH SOLE SCALLOP & CRAB STUFFED	32/5 OZ.	6.19#	950343	61.90/CS	NO BID			
126	FISH, TUNA, LARGE CAN, WHITE	6/66/5 OZ.	71.80	290962		6/66.5 OZ.	73.95	18570	
127	FLOUR	2/25#	16.50	310117		25#	9.52	1918	
128	FRENCH FRIES, OVEN READY	6/5#	21.95	890110		6/5#	26.95	94504	CRINKLE CUT
129	FRUIT COCKTAIL	6/#10	30.95	370905		6/#10	34.95	21370	
130	FRUIT BOWL, ASST.	NO BID				NO BID			
131	FRUIT SALAD MEDLEY	NO BID				2 GAL.	17.50	61438	TUB
132	FRUIT SALAD, TROPICAL	6/#10	30.95	370910		6/#10	29.40	21440	
133	GARLIC POWDER	16 OZ.	2.75	772082		16 OZ.	2.50	51252	
134	GRAHAM CRACKERS	200/2 CT	19.50	170312		200/2 CT.	22.97	9990	
135	GRAHAM CRACKER CRUMBS	10#	19.60	030116		10#	23.81	9988	
136	GRAVY MASTER	12 QT/CS	99.95	710707		QTS.	8.27	17215	
137	GRAVY, BEEF, CAMPBELL'S	12/5#	29.75	390113		12/#5	27.95	2552	
138	GRAVY, CHICKEN , CAMPBELL'S	12/5#	29.85	390109		12/#5	31.95	2556	
139	GRAVY, TURKEY	12/5#	30.95	390118		12/#5	30.94	2554	
140	HAM, DELI	PIECE	1.68#	650507	APP 15# PIECE	2/11#	1.59#	94800	
141	HAM, DELI, LOW SODIUM	PER PIECE	2.79#	650531	APP.13# PIECE	2/13#	2.59	95092	
142	HAM, VIRGINIA	CASE	3.35#	650533	APP 26#/CS(2-13#)	PER #	2.98	95070	
143	HAMBURGERS-5.3 OZ. EACH	10#	2.85#	970504		30/5.3 OZ.	29.75	90584	
144	HASH, CORNED BEEF	6/#10	59.90	66010		6/#10	59.86	35102	

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
145	HERO ROLLS, 3X7	NO BID				12/6 CT.	39.41	91710	
146	HOT DOGS, ALL BEEF,SABRETT	5# BAG	3.85#	970714	19.25/5# BAG	6/5#	122.04	95074	1-Oct
147	ICE CREAM CUP, CHOCOLATE	24/4 OZ.	10.85	871151		96/4 OZ.	23.44	93006	
148	ICE CREAM CUP,STRAWBERRY	24/4 OZ.	10.85	871152		96/4 OZ.	23.44	93004	
149	ICE CREAM CUP, VANILLA	24/4 OZ.	10.85	871150		96/4 OZ.	23.44	93008	
150	ICE CREAM CUP, VANILLA FAT FREE	24/4 OZ.	12.85	871149		24/4 OZ.	8.35	93018	
151	JELL-O, CITRUS (GENERIC)	12/24 OZ.	25.85	210282		12 CT.	23.95	24036	ASST
152	JELL-O, RED 24 OZ.(GENERIC)	12/24 OZ.	25.85	210117		12 CT.	23.95	24040	ASST
153	JELLY, MINT	6/4#	29.34	410105		6/4#	29.30	22252	
154	JELLY, GRAPE, PC	200/5 OZ.	5.15	610082		200/10GM	7.85	41332	
155	JUICE, APPLE ,FROZEN	48/6 OZ.	9.10	930339		48/6 OZ.	21.22	27022	
156	JUICE, APPLE RASPBERRY, S/F, MACHINE	NO BID				3/3.5 LTR.	71.95	27598	
157	JUICE, CRANBERRY,M FROZEN	72/4 OZ.	8.80	930310		72/4 OZ.	7.21	93084	
158	JUICE, GRAPE, SUGAR FREE,machine	NO BID				NO BID			
159	JUICE, LEMONADE, CUPS,FROZEN	48/6 OZ.	10.85	930333		72/4 OZ.	8.64	93090	
160	JUICE, ORANGE	12/46 OZ.	24.85	430113		12/46OZ.	23.98	27092	
161	JUICE, ORANGE, MACHINE	NO BID				3/3.5 LTS.	99.24	27648	
162	JUICE, ORANGE -FROZEN (4 OZ)	72/4 OZ.	10.00	930306		70/4 OZ.	9.79	93082	
163	JUICE, PINEAPPLE 46 OZ.	12/46 OZ.	20.95	430109		12/46 OZ.	33.26	27460	
164	JUICE, PINEAPPLE/ORANGE, CUPS, FRZ	72/4 OZ.	10.95	930344		72/4 OZ.	11.40	92970	
165	KALE, FROZEN	12/3#	.87#	910111	31.32/CS	12/3#	29.95	98158	
166	KETCHUP, IND. HEINZ OR EQUAL	1000 CT	17.85	610101		1000 CT.	13.65	7190	
167	KETCHUP, HEINZ (OR EQUAL)	6/#10	20.70	811109		6/#10	25.95	7210	
168	KIDNEY BEANS (6 LB. CANS)	6/#10	21.85	830151		6/#10	21.75	57460	

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
169	KRABBY CAKES	53/3 OZ.	3.49#	950505	34.90/CS	6/2.5#	62.95	93100	
170	LASAGNA ROLL UPS	60/3.5 OZ.	24.60	870823		60/3.5 OZ.	24.98	92164	
171	LETTUCE, ICEBERG, FRESH	24 ct.	27.95	981055		24 CT.	24.75	61420	
172	LOBSTER TAILS	NO BID				NO BID			
173	MACARONI SALAD	30#	1.10#	650711	33.00/cs	8#	10.75	88034	
174	MANICOTTI, 60/2.7 oz	60/27 oz	21.00	870501		60/2.5 OZ.	18.95	92070	
175	MARGARINE, BLOCK	30#	20.40	190900		30/1#	19.25	88200	
176	MAYONNAISE, (IND.) HELLMANS/EQUAL	210 ct	27.85	610517		210 CT.	25.66	33380	
177	MAYONNAISE, HELLMANN'S	4/1 gal	57.40	670101		4/1 GAL.	56.95	33110	
178	MEATBALLS, ITALIAN, COOKED 3 OZ	10#	3.89#	961010	38.90/cs	10#	25.20	96046	
179	MEATBALLS, PLAIN(beef & chick blend)	10#	1.69#	961022	16.90/CASE	10#	15.75	96008	
180	MEATBALLS, MAMA, ITALIAN 2 OZ	NO BID				10#	24.90	96046	
181	MEATBALLS, SWEDISH ALL BEEF 1/2 OZ.	10#	2.79#	961011	27.90/CASE	10#	34.44	90598	BEEF & PORK
182	MRS. DASH	12/2.5 OZ.	29.85	771205		NO BID			
183	MUFFINS, BLUEBERRY FROZEN	24/4 OZ.	21.95	880264		12/6 OZ.	10.95	91388	
184	MUFFINS, BANANA, with nuts, FROZEN	24/4 OZ.	21.95	880258		12/6 OZ.	10.95	91390	
185	MUFFINS, CHOCOLATE CHIP, FROZEN	24/4 OZ.	21.95	880254		12/6 OZ.	10.95	91394	
186	MUSHROOMS, CANNED	6/#10	34.90	830163		6/#10	35.95	58080	
187	MUSTARD, GULDEN'S	4/1 GAL.	24.85	671107		4/1 GAL.	25.98	7682	
188	MUSTARD, GULDEN'S, PC	500 pk	17.90	610313		500 CT.	17.89	7538	
189	MUSTARD, HONEY, PC	60/1.5 OZ.	13.65	611020		6-/1.5 OZ.	16.11	7542	
190	NUTMEG	16 oz.	10.00	772093		16 OZ.	11.89	51356	
191	OATMEAL, MAYPO, OLD FASHIONED	8/42 OZ.	23.65	110702		12/48 OZ.	22.98	13682	
192	OKRA, CUT, FROZEN	12/2#	.82#	910150	19.68/CASE	12/2#	19.65	98172	

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
193	OLIVES, BLACK, PITTED	6/#10	26.85	590506		6/#10	33.00	7796	
194	OLIVES, GREEN	4/1 GAL	39.00	590513		4/1 GAL.	36.78	7754	
195	ONION POWDER	16 OZ.	2.60	772097		16 OZ.	2.95	51380	
196	ONIONS, FRESH, RED	25#	24.85	981077		10#	8.96	61458	
197	ONIONS,PEARL,FROZEN	12/2#	1.19#	910228	28.56/CASE	12/2#	27.95	98108	
198	ORANGES, FRESH	113 CT.	31.85	982075		113 CT/	24.64	63252	
199	ORANGES, MANDARIN, CUPS, 4 OZ.	36/4 OZ.	21.90	990135		36/4 OZ.	22.98	21108	
200	OREGANO	16 OZ.	3.40	772503		16 OZ.	2.76	51396	
201	PAM SPRAY	6/17 OZ.	14.50	030138		6/17 OZ.	17.08	40350	
202	PAPRIKA	16 OZ.	2.65	772508		16 OZ.	2.93	51416	
203	PARSLEY, FLAKES	12 OZ.	4.80	772511		8 OZ.	3.98	51440	
204	PASTA, EGG NOODLES	10#	16.75	550503		10#	12.69	34156	
205	PASTA, ELBOW MACARONI	20#	12.70	550946		20#	12.69	34094	
206	PASTA, PENNE	20#	12.70	552030		20#	12.69	34188	
207	PASTA, ROTINI	20#	12.70	551165		20#	12.69	34270	
208	PASTA, SPAGHETTI	20#	12.70	552035		10#	12.69	34222	
209	PASTA, SHELLS, MEDIUM	20#	12.70	550868		20#	12.69	34220	
210	PASTA, TRI-COLOR MACARONI	24#	24.00	551570		10#	11.20	34264	
211	PASTA, ZITI	20#	12.70	552045		20#	12.69	34282	
212	PASTRY DOUGH SQUARES 5X5	15#	2.60#	870101	\$39.00/CASE	NO BID			
213	PEACHES, SLICED,NATURAL,NO SUGAR	NO BID				6/#10	29.68	11058	
214	PEANUT BUTTER	6/5#	43.50	030195		6/5#	39.52	23302	
215	PEAR HALVES,NATURAL, NO SUGAR	6/#10	30.85	371291		6/#10	30.13	11074	
216	PEARS, FRESH	CASE	34.00	#9		9 ct.	8.75	63301	

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
217	PEAS & CARROTS, FROZEN	12/2.5#	.69#	910135	20.70/CASE	12/2.5#	20.45	98102	
218	PEAS, FROZEN	12/2.5#	.74#	910133	22.20/CASE	12/2.5#	20.79	98098	
219	PEARS, DICED,NATURAL, NO SUGAR	6/#10	26.95	371253		6/#10	29.95	21754	
220	PEPPER STRIPS, MIXED RED & GREEN	6/#10	25.15	590309		6/#10	25.14	58390	
221	PEPPER, BLACK	16 OZ.	5.79	772518		16 oz.	8.69	51460	
222	PEPPER, BLACK, PC	2000 CT.	6.99	610701		3000 ct.	8.63	51486	
223	PEPPERONI, DELI	PER LOAF	3.95#	970110	APP.3# LOAF	NO BID			
224	PEPPERS, GREEN, FRESH	25#	31.00	981093		25#	20.95	61542	
225	PEPPERS, RED, FRESH	25#	38.50	981089		25#	25.95	61540	
226	PICKLE SPEARS	5 GAL.	21.40	590114		5 gal.	20.38	7394	
227	PICKLE, DILL CHIPS B & G	4/1 GAL	19.90	590105		4/1 gal.	16.95	7254	
228	PIE. COCONUT CUSTARD	6/10"	29.90	880458		6/10"	36.08	92614	
229	PIE FILLING, CHERRY	6/#10	59.95	031339		6/10"	59.33	1670	
230	PIE. PEACH	6/10"	36.15	880450		6/10"	41.25	92610	
231	PIE SHELLS, FROZEN 10"	20/10"	26.40	8/80473		6/10"	27.69	92644	
232	PIE, PUMPKIN	6/10"	30.60	880456		6/10"	34.98	90336	
233	PIES, MRS. CHEF PIERRE, APPLE 10"	6/10"	39.90	880441		6/10"	32.00	7394	
234	PINEAPPLE TIDBITS	6/#10	29.85	371115		6/10"	31.25	21000	
235	PINEAPPLE SLICED	6/#10	29.95	371103		6/10"	34.65	21850	
236	PLUMS, FRESH	NO BID				28#	41.95	63336	
237	POPCORN	72/1 OZ.	14.25	050590		72 ct.	24.84	4404	
238	PORK & BEANS	6/#10	21.40	830190		6/#10	19.97	57250	
239	PORK PATTIES,RIB-B-QUE	40/4 OZ.	31.00	970754		100/3 oz.	86.81	95124	
240	POTATO AU GRATIN, DRY	12/20 OZ.	47.85	890307		6/2.54#	48.95	58476	

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
241	POTATO CHIPS	104/1 OZ.	32.90	050503		104/1 oz.	32.90	4168	
242	POTATOES, FRESH, IDAHO	50#	21.90	981109		90 ct.	20.16	61572	
243	POTATOES, HASH BROWN PATTY	192 CT.	39.90	890300		240 ct.	33.70	94550	
244	POTATOES, INSTANT	6/#10	37.90	830182		6/#10	36.89	58480	
245	POTATO PANCAKE	288/1.33 OZ.	55.90	830316		432/.67 oz.	38.75	90234	
246	POTATO SALAD	8#	1.10#	650731	8.80/TUB	8#	8.79	88052	
247	POTATO BOATS	200 CT.	38.70	890700		4/4#	33.95	90220	
248	POTATOES, SWEET, FRESH	40#	23.50	981121		40#	25.95	98164	
249	POT ROAST W/GRAVY COOKED	NO BID				3/6#	5.26	96470	
250	PRETZEL, VENDING	88/1 OZ.	31.90	720135		88 ct.	30.14	4214	
251	PUDDING, BANANA	6/#10	21.90	210908		6/#10	26.98	24604	
252	PUDDING, BUTTERSCOTCH	6/#10	21.90	210909		6/#10	25.98	24602	
253	PUDDING, CHOCOLATE	6/#10	21.90	210901		6/#10	25.98	24628	
254	PUDDING, LEMON	6/#10	26.90	210911		6/#10	28.50	24610	
255	PUDDING, RICE	6/#10	26.85	210907		6/#10	31.95	24614	
256	PUDDING, TAPIOCA	6/#10	26.85	210904		6/#10	31.95	24622	
257	PUDDING, VANILLA	6/#10	21.49	210903		6/#10	25.95	24626	
258	PUNCH	12/46 OZ.	16.95	430160		NO BID			
259	RAVIOLI, CANNED, BEEF, W/TOMATO SAUCE	6/#10	33.40	063012		6/#10	31.71	35562	
260	RELISH	4/1 GAL	18.95	590119		4/1 gal.	20.11	7458	
261	RELISH (INDIVIDUAL)	200 CT.	5.89	610665		200 ct.	5.27	7444	
262	RICE, MEXICAN FIESTA	6/25.9 OZ.	34.90	070875		6/25.9	32.20	3824	
263	RICE, GARDEN BLEND WILD & LONG GRAIN	6/36 OZ.	53.35	070823		NO BID			
264	RICE PILAF	6/36 OZ.	19.95	070857		6/36 oz.	20.98	3840	

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
265	RICE, SPANISH	6/36 OZ.	46.90	070814		NO BID			
266	RICE, UNCLE BEN'S (OR EQUAL)	25#	25.75	070802		25#	11.29	3810	
267	RICE, WILD, LONG GRAIN	6/36 OZ.	34.90	070845		6/36 oz.	35.49	3846	
268	ROAST BEEF, DELI, COOKED	PER PIECE	3.99#	650526	APP.8# PIECE	2/6-8#	4.19#	94682	
269	ROLLS, DINNER	120 CT.	19.20	880719		175/1.2 oz.	21.41	6662	
270	ROLLS, HAMBURGER 120 COUNT	10 DOZ.	14.85	310500		120 CT.	16.69	6668	
271	ROLLS, HOTDOG	12 DOZ.	15.85	310504		12/12 CT.	15.95	6670	
272	ROMAINE HEARTS, FRESH	12/3 PK	39.50	981060		CASE	28.95	61428	
273	SALAD OIL	6/1 GAL	31.90	510303		6/1 GAL.	29.40	40150	
274	SALAMI, DELI	PER LOAF	3.39#	650518	APP 8# LOAF	2/7# AVG	2.80#	89098	
275	SALISBURY STEAK, NO GRAVY, 4 OZ.	40/4 OZ.	33.90	970760		84/4 OZ.	48.95	96068	
276	SALT	24/26 OZ.	15.95	690305		24/26 OZ.	9.25	51626	
277	SALT, PC	3000 CT	3.80	610703		3000.00	3.80	51640	
278	SAUCE, APPLE, DIET	6/#10	21.85	371205		6/#10	21.84	11012	
279	SAUCE, CHEESE	6/#10	29.90	710330		6/#10	29.89	35720	
280	SAUCE, DUCK	4/1 GAL.	20.75	710605		4/1 GAL.	21.95	8632	
281	SAUCE, GENERAL TSAO	4/1/2 GAL.	46.50	710609		2/1 GAL.	43.18	35798	
282	SAUCE, MANDARIN/ORANGE, DRESSING	1 GALLON	15.90	670771		4/1 GAL.	62.90	33150	
283	SAUCE, ORANGE SESAME GINGER, DRESSING	4/1 GAL.	47.25	670838	ORIENTAL DRESSING	2/1 GAL.	32.95	7930	
284	SAUCE, SPAGHETTI	6/#10	15.80	811300		6/#10	16.29	35854	
285	SAUCE, SWEET & SOUR	6/1/2 GAL.	39.40	710650		6/64 OZ.	35.28	8654	
286	SAUCE, TOMATO	6/#10	16.30	811301		6/#10	16.89	59180	
287	SAUCE, WORCESTERSHIRE(1 GAL.)	1 GALLON	5.95	710709		4/1 GAL.	15.40	8118	
288	SAUERKRAUT	6/#10	23.50	830194		6/#10	24.69	58660	

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
289	SAUSAGE, BREAKFAST LINK	10#	2.45/#	971021	24.50/CASE	10#	24.98	89072	
290	SAUSAGE, ITALIAN	10#	2.69#	970138	26.90/CASE	10#	29.90	96540	
291	SAUSAGE LINKS, COOKED	NO BID				160/1 OZ.	25.30	89072	
292	SAUSAGE PATTIES	10#	2.19#	970112	21.90/CASE	106/1.5 OZ.	25.80	96490	
293	SAUSAGE,10# PKGS., KIELBASA	10#/CS	3.40#	650521	APP 34./CASE	2/5#	34.95	96510	
294	SAUSAGE, TURKEY OATTUES	10#	3,69#	970129	36.90/CASE	160/1 OZ.	28.00	89190	
295	SEA LEG SUPREME	12/2.5#	1.87#	810503	56.10/CASE	12/2.5#	39.95	93102	
296	SHELLS, STUFFED, MEDIUM	60/1.7 OZ.	24.85	870503		120/2 OZ.	45.43	91300	
297	SHORT RIBS COOKED	NO BID				NO BID			
298	SHRIMP, BUTTERFLY,BREADED 16/20 LG.	NO BID				4/3#	69.29	90182	
299	SORBET, RASBERRY	NO BID				3 GAL.TUB	23.75	82914	
300	SOUP BASE,CREAMED-28 OZ.	6/25 OZ.	40.10	730560		6/28 OZ.	40.98	2380	
301	SOUP, BEEF BARLEY, LG. 51 OZ.	12/#5	58.75	750506		12/CS.	57.95	15050	
302	SOUP, CHICKEN NOODLE -LG. 51 OZ.	12/#5	32.90	750511		12/CS.	36.95	15072	
303	SOUP, CREAM/CELERY, -LG 51 OZ.	12/#5	33.90	750114		12/CS.	36.95	15176	
304	SOUP, CREAM/MUSHROOM, #5 CANS	12/#5	36.90	750117		12/CS.	41.75	15212	
305	SOUP, MANHATTAN CLAM, LG. 51 OZ.	12/#5	46.00	750119		12/CS/	48.49	15112	
306	SOUP, SPLIT PEA, CAMPBELL'S-LG 51 OZ.	12/#5	46.90	750523		NO BID			
307	SOUR CREAM	5#	5.89	191900		10#	16.46	88250	
308	SOY SAUCE LOW SODIUM	6-1/2 GAL	39.85	710720		6/.5 GAL.	39.75	8666	
309	SPINACH, CHOPPED, FROZEN	12/3#	.56#	910139	20.16/CASE	12/3#	19.25	98114	
310	SPRINKLES, CHOCOLATE	10#	1.40#	030316	14.00/CASE	10#	12.65	1316	
311	SPRINKLES, RAINBOW	10#	1.40#	030319	14.00/CASE	10#	12.65	1310	
312	SQUASH GREEN FROZEN SLICED	12/3#	.58#	910145	24.48/CASE	12/3#	24.25	98122	

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
313	SQUASH, YELLOW, SLICED, FROZEN	12/3#	.69#	910217	24.84/CASE	12/3#	24.75	98120	
314	STEW BEEF, FROZEN	10#	3.79#	972102	37.90/CASE	10#	4.31#	95002	
315	STRINGBEANS REG. CUT	6/#10	19.95	830135		6/#10	17.60	57330	
316	STRAWBERRIES, SLICED, FROZEN (6.5 #)	6/6.5#	1.63#	930101	63.57/CASE	6/CS	53.63	98548	
317	STUFFING, CHICKEN FLAVOR	6/28 OZ.	29.85	632745		6/28 OZ.	25.42	5834	
318	SUGAR	10/4#	23.65	790302		10/4#	23.75	52098	
319	SUGAR, BROWN 1 LB. PKG.LIGHT OR DARK	24/1#	22.90	790305		24/1#	22.89	52028L 52036D	
320	SUGAR, IND.	2000 CT.	9.95	610714		1000 CT.	9.72	52158	
321	SUN CUP PUNCH-FROZEN	70/4 OZ.	8.95	930319		72/4 OZ.	8.65	92092	
322	SUNCUP CRANBERRY-FROZEN	72/4 OZ.	8.80	930310		72/4 OZ.	8.75	93084	
323	SUN CUP APPLE-FROZEN	72/4 OZ.	9.00	930312		72/4 oz.	8.45	93080	
324	SUN CUP PINE/ORANGE-FROZEN	72/4 OZ.	10.10	930344		72/4 oz.	9.95	92970	
325	SUPER CHICKEN	15#	59.50	971119		15#	58.95	92268	
326	SWEET & LOW	2000 CT.	20.40	790501		2000 ct/	19.25	52108	
327	SWEET POTATO FRIES	3/5#	23.90	890158		6/5#	26.95	94600	
328	SYRUP, PANCAKE	4/1 GAL.	19.85	350352		4/1 gal.	22.68	29608	
329	SYRUP, PANCAKE, S/F	12/12 OZ.	18.90	350345		12/14.5 oz.	23.16	29528	
330	SYRUP, SMUCKERS ASST	NO BID				NO BID			
331	TACO, BEEF-COOKED	NO BID				6/5.5#	161.00	90088	
332	TART SHELLS	72/3"	21.85	030154		72 ct.	24.75	1990	
333	TARTAR SAUCE, PC	200 CT.	4.95	610318		200 ct.	4.94	33580	
334	TEA, LIPTON	10/100 CT	37.65	090703		10/100 ct.	41.94	28514	
335	TERIYAKI GLAZE	6-1/2 GAL.	45.15	710718		6/5#	45.67	8676	
336	TEXAS TOAST	115 CT.	31.90	880750		120/1.4	26.24	92728	
337	THYME	16 ZO	4.25	772560		16 oz.	3.52	51718/	

(REBID)FOOD BID 2016-BID RESULTS

VENDOR NAME _____

	DESCRIPTION	UNIT	PRICE	ORDER #	EXCEPTIONS	UNIT	PRICE	ORDER #	EXCEPTIONS
338	TOMATO PASTE	6/#10	28.35	810701		6/#10	27.50	59010	
339	TOMATO PUREE	6/#10	16.80	810515		6/#10	16.89	59100	
340	TORTELLONI, CHICKEN	NO BID				NO BID			
341	TORTELLONI, SPINACH	NO BID				NO BID			
342	TORTILLAS, FLOUR	72 CT.	14.90	259086		16/12 ct.	27.55	92262	
343	TURKEY, DELI	APP. 20#	2.48#	971015	APP 49.60/CS	2/10#	1.86#	9*4106	
344	TURNIP GREENS, FROZEN, CHOPPED	12/3#	.87#	910152	31.32 CASE	12/3#	31.25	98174	
345	TURNIPS, FROZEN ,DICED	12/2#	.68#	910144	16.32/CASE	NO BID			
346	VANILLA FLAVORING (IMITATION)	4/1 gal	19.40	271052		GALLON	4.69	17268	
347	VEAL PATTIES	40/4 oz.	33.00	971505		40/4 OZ.	31.92	96052	
348	VEGETABLE OIL	4/1 gal	37.90	510527		6/1 GAL.	29.40	40150	
349	VEGETABLES, MIXED	6/#10	22.85	830928		6/#10	24.75	57990	
350	VEGETABLE, ITALIAN BLEND, FROZEN	12/2.5#	.73#	910131		12/2#	15.31	98084	
351	VEGETABLE, NORMANDY BLEND,FROZEN	12/2#	.67#	910102	16.08/case	12/2#	18.95	98232	
352	VEGETABLE, SCANDINAVIAN BLEND,FROZEN	12/2#	.97#	900590	23.28/case	12/2#	18.95	98204	
353	VINEGAR, WHITE	4/1 gal.	6.80	850107		GALLON	1.93	8173	
354	WAFFLE	144/1.25 oz.	17.85	880578		144 CT.	15.96	92568	
355	WATER, SPARKLING	NO BID				NO BID			
356	WATERMELON, FRESH	each	11.85	982099		EACH	7.28	63404	
357	WHIPPED CREAM	12/15 oz.	27.85	191905		12/15 OZ.	24.64	88136	
358	WHIPPED TOPPING, RICH'S	12/32 OZ.	45.85	870303	FROZEN	NO BID			
359	YOGURT, ALL LOW FAT, FLAVORS	12/6 OZ.	12.50	VARIOUS		48.4 OZ.	16.67	88340	
360	ZUCCHINI STICKS	4/3#	22.80	910516		6/4#	43.95	94650	
361	ZUCCHINI & TOMATOES	6/#10	32.90	830250		6/#10	29.70	59200	
362	ZUCCHINI, SLICED, FROZEN	12/3#	68#	910145	24.48/CASE	12/3#	24.55	98122	

TOWN OF RIVERHEAD

Resolution # 605

RESOLUTION TO RESCIND PORTION OF BID AWARD FOR PAINT ITEMS (PAINT ITEMS IDENTIFIED IN BID AS # 19 & #21) DUE TO ERROR AND AWARD THAT PORTION TO LOWEST RESPONSIBLE BIDDER

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Clerk did publish and post a Notice to Bidders for the Town of Riverhead Annual Paint Bid; and

WHEREAS, five bids were received and opened and read aloud at 2:00 pm on February 29, 2016; and

WHEREAS, the bids were reviewed and a bid tabulation was prepared and presented to the Town Board for review.

WHEREAS, at the recommendation of the Purchasing Department, the Town Board, by Resolution #313 adopted on May 3, 2016, awarded a portion of the Paint Items listed in the bid to Aboff's Inc. (see attached Paint items with price and award annexed and made part of Resolution #313); and

WHEREAS, upon re-review of all bids, the Purchasing Department discovered that there was an error in the calculations such that the determination and recommendation to award items #19 and #21 to Aboff's Inc. was incorrect and instead these two items should have been awarded to Pioneer Manufacturing Company, the lowest responsible bidder; and

NOW THEREFORE BE IT RESOLVED, that the Town Board rescinds only that portion of Resolution #313 adopted on May 3, 2016 which awarded Paint items #19 & #21 to Aboff's Inc.; and

BE IT FURTHER RESOLVED, that the Town Board awards Paint #'s 19 & #21 to Pioneer Manufacturing Company, the lowest responsible bidder as to said items; and

RESOLVED, that the Town Clerk is directed to provide a copy of this resolution to Aboff's Inc.; Pioneer Manufacturing Company; Purchasing Agent Maryann Tague, and Office of the Financial Administrator; and be it further

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

THE VOTE

Hubbard Yes No
Wooten Yes No

Giglio - ABSTAIN
Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 606

APPOINTS A BEACH ATTENDANT TO THE RECREATION DEPARTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

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

NOW THEREFORE BE IT RESOLVED, that effective August 17, 2016 through and including September 15, 2016, this Town Board hereby appoints Emma Loscalzo to the position of Beach Attendant, Level I, to be paid the rate of \$10.00 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 # 607

**ADOPTS A LOCAL LAW TO AMEND CHAPTER 301 (FORMERLY CHAPTER 108)
ENTITLED "ZONING" OF THE RIVERHEAD TOWN CODE
(Addition of Article LXIII. Planned Development (PD) Zoning Use District)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, in 2011, the Town and Community Development Agency re-dedicated its efforts and invested significant funds to update, develop and implement a redevelopment plan to meet the current economic, market and site conditions for that portion of EPCAL (2,323.9 +/- acres of the 2913 +/- acres originally designated as an urban renewal area) that was not sold, reused and/or redeveloped pursuant to the provisions of the Calverton Enterprise Park Urban Renewal Plan; and

WHEREAS, the Town of Riverhead, and the Town of Riverhead Community Development Agency retained the services of VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) to assist the Town and Community Development Agency and provide services related to an updated Comprehensive Reuse Plan, including but not limited to, development of a revised land use plan, associated zoning, updated market assessment, preparation of subdivision plan, and assistance in the administration of the SEQRA process for the former Calverton Naval Weapons Industrial Reserve Plant (approximately 2,900 acres was once part of the former Calverton Naval Weapons Industrial Reserve Plant was formerly owned by the Navy and leased by the Grumman Corporation hereinafter "EPCAL"); and

WHEREAS, after years of study and planning, participation and comment by involved and interested agencies, members of the public and a host of state and local government officials and representatives, the Town and Community Development Agency, the Planning Director, Planning Staff, and VHB, prepared a Comprehensive Development Plan, which embodies and includes, Reuse & Revitalization Plan (an update and amendment to the original urban renewal plan (Calverton Enterprise Park Urban Renewal Plan) for only a portion of EPCAL), Amendment to Town of Riverhead Comprehensive Master Plan, Amendment to the Zoning Map and Code (PD Zoning District) and Subdivision of the Enterprise Park at Calverton "EPCAL"; and

WHEREAS, as stated above the EPCAL Reuse & Revitalization Plan included not only amendment to the Town's Comprehensive Master Plan, but creation and adoption of a Planned Development (PD) Zoning District and amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District; and

WHEREAS, in addition to the public hearings and opportunities for public participation and comment regarding the EPCAL Reuse & Revitalization Plan, the Town Board also authorized the Town Clerk by Resolution # 341 adopted on May 5, 2015 to

publish and post a public notice to hear all interested persons to consider a local law amending Chapter 301 (formerly Chapter 108) entitled “Zoning” of the Riverhead Town Code to add Article LXIII Planned Development (PD) Zoning Use District; and

WHEREAS, a public hearing was held on the 20th day of May 2015 at 7:10 o’clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

WHEREAS, in order to properly adopt and implement the EPCAL Reuse & Revitalization Plan and in particular amendment to the zoning code (amendment and addition of PD Zoning District), the Town was required and did approve and adopt such SEQRA Findings Statement by Resolution #538 on July 19, 2016 and amendment to the Town’s Comprehensive Master Plan by Resolution # 578 on August 2, 2016.

NOW THEREFORE BE IT RESOLVED, that the Town Board declares the amendment to the Town Code to implement the PD Zoning District is being adopted in conformance with the FSGEIS and its Findings Statement adopted on July 19, 2016 and the amendment to the Comprehensive Plan adopted on August 2, 2016; and be it further

RESOLVED, that a local law amending Chapter 301 (formerly Chapter 108) entitled “Zoning” of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

THE VOTE

Hubbard Yes No Giglio - Yes No
Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead adopted a local law amending Chapter 301 (formerly Chapter 108) entitled “Zoning” of the Riverhead Town Code at its meeting held on August 16, 2016. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

Chapter 301. ZONING
ARTICLE LXIII. Planned Development (PD) Zoning Use District

§301-333. Overview and historical background.

The former Naval Weapons Industrial Reserve Plant at Calverton (NWIRP) in the Hamlet of Calverton in the Town of Riverhead was previously owned by the United States Navy and leased by the Grumman Corporation for final assembly and flight testing of military aircraft. In 1996, Northrup Grumman closed nearly all of its facilities on Long Island and chose not to renew its lease for NWIRP, causing economic dislocation and unemployment for residents of the Town of Riverhead and the surrounding region.

In 1995, the Town of Riverhead commissioned the preparation of a comprehensive plan for the redevelopment and reuse of the NWIRP site in order to guide its transformation into an engine for regional economic growth. In 1996, a “Comprehensive Reuse Strategy for the Naval Weapons Industrial Reserve Plant at Calverton” was prepared, which described how to manage the transition of the site from its dependence on defense-related procurement to reliance on a broad range of private sector economic activity. This resulted in the United States Navy conveying approximately 2,900 acres of NWIRP to the Town of Riverhead in 1998, conditioned upon the Town’s reuse of the property for economic development.

Subsequent to the 1998 conveyance, approximately 492 acres were subdivided from the approximately 2,900 acres as a privately-held industrial subdivision (Calverton Camelot). The remaining 2,323.9 +-acres, now known as the Enterprise Park at Calverton (EPCAL) or EPCAL Property, is generally bounded by New York State Route 25 (Middle Country Road) to the north, industrial uses and Peconic Avenue to the east, Grumman Boulevard (Swan Pond Road, also known as River Road) to the south, and Wading River-Manorville Road to the west.

Beginning in 2011, the Town embarked on updating, developing and implementing a reuse and revitalization plan to meet the current economic, market and site conditions. The comprehensive and extensive analysis of economic, market, environmental, traffic, sewer, water, and myriad other factors, together with participation of State, regional, local departments and agencies, and other interested groups resulted in a reuse and revitalization plan that meets the economic and urban renewal goals of the original conveyance and will assist the State, County, and Town in recapturing potential investment, growth, and employment opportunities for this region.

On _____, the Town of Riverhead Town Board adopted a “Reuse and Revitalization Plan for EPCAL,” which functions as an urban renewal plan, for the aforesaid 2,323.9+-acre area. The “Reuse and Revitalization Plan for EPCAL” consists of two documents: 1) “Subdivision Map” and 2) “Reuse & Revitalization Plan.”

This Planned Development Zoning District (PD District) is one of the instruments of implementation of the public purposes and objectives of the “Reuse and Revitalization Plan for EPCAL.” The “Reuse and Revitalization Plan for EPCAL,” in concert with the PD District, establishes a comprehensive plan for the reuse of the EPCAL Property.

§301-334. Authority and supersession of Town Law.

The action of the Town of Riverhead in the adoption of PD District is authorized under Statute of Local Governments §10(6) and Municipal Home Rule Law §§10(1)(ii)(a)(14), 10(1)(ii)(d)(3), and 10(2), and is intended to and shall supersede Town Law §261-b (relating to incentive zoning), Town Law §261-c (relating to planned unit development zoning districts), Town Law §262 (relating to zoning districts), Town Law §§263 and 272-a (relating to comprehensive plans and zoning purposes), Town Law §269 (relating to zoning law conflicts), Town Law §§270 and 273 (relating to official maps and changes thereto), Town Law §274-a (relating to site plan review and approval), Town Law §274-b (relating to special use permits), Town Law §§ 276, 277, 278, and 279 (relating to subdivisions), and Town Law §280-a (relating to permits for buildings not on improved mapped streets) to the extent that this Article is inconsistent with such statutory provisions.

§301-335. Legislative intent.

A. It is the intent of the PD District to promote the expeditious and orderly conversion and redevelopment of the EPCAL Property by allowing for flexibility in providing a mix of uses in order to prevent further blight, economic dislocation, and additional unemployment, and to aid in strengthening the New York State economy, the regional economy, and the economy of the Town of Riverhead. The purpose of PD District is to enable, encourage, and qualify the implementation of the following policies.

- 1) Promoting economic development opportunities;
- 2) Encouraging the efficient use of land;
- 3) Encouraging flexibility and consistent high quality in site and architectural design; and
- 4) Facilitating new development that increase the area’s marketability and enhances the tax base.

B. Redevelopment of the EPCAL Property shall be pursuant to the Reuse and Revitalization Plan for EPCAL, which consists of a Subdivision Map filed pursuant to the requirements of the Town Code for the Town of Riverhead and the updated and amended urban renewal plan, “Reuse and Revitalization Plan” and as may be amended from time to time, for the redevelopment of a portion of

property identified and designated as an urban renewal area under the original urban renewal plan “Calverton Enterprise Park Urban Renewal Plan” adopted in 1998 and consistent with “An Act in relation to a plan for the development of the Enterprise Park at Calverton” signed into law October 23, 2013. The “Reuse and Revitalization Plan” is included as part of this Article and specifies, among other things, representative types and general locations of land uses in the proposed PD District, and the general scale, and location of development within the PD District.

§301-336. Terms and provisions of this article control.

- A. The provisions of this Article are activated by “will” or “shall” when required; “should” when recommended; and “may” or “can” when optional.
- B. The provisions of this Article shall supplant, supersede, and prevail over any other Chapters, Articles, and provisions of the Code of the Town of Riverhead (hereinafter the “Town Code”). Except as otherwise provided in this Article, any other Chapters, Articles, or provisions of the Town Code that are inconsistent with, in conflict with, or in addition to the aforesaid “Reuse and Revitalization Plan for EPCAL,” which may be updated from time to time, shall have no application, force, or effect within the PD District.

§301-337. Applicability.

The provisions of the PD District shall encompass the following parcels on the Suffolk County Tax Map, as well as all roadways, shown on the Subdivision Map referred to in §301-336 (B) above, that lie between or adjacent to such parcels: SCTM#s District 600-Section 135- Block 1-Lots 7.1, 7.2, 7.33, and 7.4 or as more particularly described in the Reuse & Revitalization Plan.

§301-338. Reuse and revitalization plan for EPCAL.

The “Reuse and Revitalization Plan” incorporated in this Article designates the lots comprising the PD District, the various roadways within and adjacent to those lots, stormwater facilities, and sewer and water infrastructure, among other things. In reviewing proposed development in the PD District, the Town Board shall determine if such proposed development complies with the “Reuse and Revitalization Plan” and with the descriptions, building forms, and development parameters, as described in the “Reuse and Revitalization Plan” and set forth in subsequent sections of this Article.

§301-339. Development procedures and process.

- A. Recognizing the importance of comprehensive redevelopment of the lands in the EPCAL Property in accordance with the aforesaid “Reuse and Revitalization Plan,” which may be updated from time to time, the provisions of this Article and “An Act in relation to a plan for the development of the Enterprise Park at Calverton” signed into law October 23, 2013:
 - (1) The development of any lands within the PD District shall require the submission of a Site Plan Application that conforms to the requirements of the “Reuse and Revitalization Plan” and is subject to Town Board site plan

approval pursuant to Town Code of the Town of Riverhead Chapter 301 §301-129 (A). Notwithstanding anything to the contrary set forth in Chapter 301 and pursuant to Municipal Home Rule Law and consistent with General Municipal Law Articles 15 and 15A and “An Act in relation to a plan for the development of the Enterprise Park at Calverton” signed into law October 23, 2013, as permitted principal uses require site plan approval and residential use must be supportive of a permitted principal use, the Town Board shall be vested with review and approval jurisdiction for all principal and supportive uses, including residential.

- (2) As part of site plan review and approval process by the Town Board, the Town shall refer the application to all relevant state and local agencies within ten days of a complete application as required pursuant to §5 (2) of “An Act in relation to a plan for the development of the Enterprise Park at Calverton” signed into law October 23, 2013. In addition, at any time after submission of an application, the Town Board may refer the application to the Planning Department or Planning Board for report and recommendation.
- (3) Prior to the submission of a site plan application, the applicant shall ~~may~~ meet with the Town Board or Planning Department to determine zoning code compliance, general engineering suitability and aesthetic compatibility. The plan shall be prepared by a New York State licensed landscape architect, land surveyor, architect or engineer and shall include such drawings as shall clearly present those structural, topographical and design features that the Town would require to evaluate the proposed construction, addition, reconstruction or alteration. The goal of the pre-submission conference shall be a site plan acceptable and complete for formal application pursuant to 301-132 and review pursuant to 301-131 (c). Note, 301-131(B) shall not be applicable and as such, no preliminary site plan application and/or approval shall be required.
- (4) Any resolution of approval or conditional approval issued by the Town Board shall be subject to §5 (2) and (3) of “An Act in relation to a plan for the development of the Enterprise Park at Calverton”. To the extent required, the applicant shall obtain all approvals, licenses, and/or permits required from other governmental agencies having jurisdiction over the proposed development.
- (5) Notwithstanding anything to the contrary above, the Town Board may adopt by resolution such other guidelines or procedures deemed necessary and appropriate to effectively and efficiently initiate, review and complete site plan process.

§301-340. Definitions.

The following terms, phrases, words and their derivatives shall have the meanings given herein:

USE, PRINCIPAL

The main or primary purpose for which a structure or lot is designed, arranged or intended, or for which it may be used, occupied or maintained under this Article.

USE, SUPPORTIVE

A use which exists within the EPCAL Property and which supports the employees and/or tenants of the principal use(s).

§301-341. Uses.

Although this Article has been established to emphasize building form more than use, the following use regulations shall apply to uses in the PD District:

A. Principal Uses

All uses that promote economic development shall be permitted in the PD District, including, but not limited to: industrial; institutional; educational; governmental; recreational; conservation; manufacturing; renewable and alternative energy resources (including generation and distribution of such energy resources, storage and demand response resources); commercial, except for those commercial uses described as retail, personal service and restaurant and deemed supportive pursuant to §301-341(B)(2) below, and the development of public facilities, utilities, and infrastructure necessary to support those uses. Notwithstanding the above, the following industrial, manufacturing and commercial uses shall be prohibited: garbage disposal dumps, landfills, incinerators or transfer stations; gas stations and gas manufacture from coal, coke, or petroleum; petroleum and/or kerosene distillations or refining and storage facilities; sand, gravel, mineral quarrying and mining; motor vehicle, boat, and equipment dismantling, wrecking, and compacting; outdoor sale or storage of motor vehicles, boats, and equipment except by special permit of the town board and subject to the following minimum standards: outdoor storage must be incidental and supportive to the principal use and building(s), outdoor storage may not exceed one third the size of the principal building(s), outdoor storage must be located on the same lot as the building(s) for principal use, outdoor storage areas shall be visually screened and landscaped from public view, roadways, and adjacent properties; manufacture, warehousing, wholesaling, sale and storage of hazardous, dangerous, explosive material, including ammunition, acids; and any use which generates offensive noise, vibration, dust, smoke, gas or other nuisances shall be prohibited.

B. Supportive Uses

In order to promote the EPCAL Property as a planned development community, the following uses shall be permitted as "Supportive Uses," on a limited basis, targeted to the employees and tenants of the permitted principal uses within the EPCAL Property and not designated for primary use by the general public:

(1) Residential. The PD District shall allow a limited number of attached residential housing units located on the same lot and in support of a principal permitted use within that portion of the EPCAL Property described as Zone One, Zone Three and Zone Four of the Map titled "Preferred Alternative" adopted by the Town Board, as governing body of the Community

Development Agency, by Resolution #5 adopted on May 7, 2013. The attached residential housing units shall only be permitted on a lot greater than ten acres or a combination of lots located adjacent to each other such that the total combined acreage of said lots is greater than ten acres. The total number of residential units within the EPCAL property shall be limited to 300, however, an applicant may make application for a special permit for a principal use with residential units that exceed the 300 residential unit limit. The applicant for a special permit which includes supportive residential units in excess of the 300 housing unit limit must adhere to the requirement of a minimum of ten acre lot size and demonstrate that the residential units are an essential and integral component of such principal use, i.e. scientific research or development facility or the like.

(2) Retail, Personal Service, or Restaurant. The PD District shall only permit retail, personal service, and restaurant uses specifically designed to support permitted principal or other supportive uses within the EPCAL Property. The floor area for any supportive use, other than residential described above, shall be located within the floor area of the principal use and shall not exceed 10,000 square feet of floor area per supportive use and 20,000 square feet per principal use and/or lot. The total or maximum floor area within the EPCAL Property shall not to exceed 500,000 square feet.

§301-342. Bulk requirements for individual lots.

Bulk requirements for individual lots shall be determined as part of the site plan approval process, per Article XXVI of the Zoning Ordinance, consistent with the “Reuse and Revitalization Plan for EPCAL.” The following requirements shall guide the Town Board through the approval process:

- A. Individual lot sizes, minimum yards, and minimum setbacks are not specified herein, except individual lot size shall not be less than four acres. Nothing herein shall prevent an applicant from making application for a merger of adjoining lots to meet the minimum lot size requirement. Buildings may be arranged in conformity with the impervious area coverage and maximum height standards set forth herein. In reviewing any application for site plan approval, the Town Board shall be guided by the “Reuse and Revitalization Plan for EPCAL,” standards set forth elsewhere in this Article for comparable uses, and by common best planning practices, to the extent that the resulting development shall be compatible with the surroundings, and to assure the quality and consistency of the uses proposed to be developed on the site.
- B. Maximum impervious area coverage shall be 90 percent of the site area. Coverage requirements may, however, be modified by the Town Board as part of the site plan approval process.
- C. No more than 15 percent of any individual lot shall consist of fertilizer-dependent vegetation.
- D. Structures shall have a maximum height of 75 feet, however, structures in excessive of 75 feet may be approved by the Town Board subject to the submission of a visual assessment as part of the site plan application. Such

assessment shall visually depict the proposed building height, its relationship to adjacent structures and uses, and any potential shadowing effects and demonstrate the need to exceed the height restriction.

- E. To the extent that FAA rules and regulations are applicable to a site proposed for development, building heights shall conform to Federal Regulation Title 14 Part 77 (Part 77) and all such other Federal Aviation Administration (FAA) standards and regulations.
- F. All areas not used for buildings, circulation, parking, storage, maintenance, or utilities shall be landscaped and maintained in good condition.
- G. Suitable access for emergency vehicles shall be provided for all structures as determined during the site plan review process.
- H. The right-of-way and pavement widths for internal roads shall be consistent with the "Reuse and Revitalization Plan for EPCAL" and shall be subject to all other applicable Town ordinances.
- I. Parking and loading. Any application within the PD District shall be guided by the Town's standard requirements for parking and loading, as prescribed in §301-60 and §301-61, respectively. However, the site applicant can request that the Town Board reduce the required amount of parking and loading, provided that the site application is accompanied by a parking and loading demand study. Such study shall be submitted to the Town Board and shall include demand for parking for the proposed use, determination of the appropriate locations for parking on the project site, and number and location of handicapped parking spaces, as well as the number, size, and locations of loading areas, which the Town Board shall consider in its deliberations on the site plan. The use of shared parking, landbanked parking and structured parking shall be encouraged.

§301-343. Design considerations.

The quality of the built environment and its relationship to the natural landscape is a key indicator of quality of life. The objective of the design considerations for the PD District is to provide high quality and complementary design of buildings, landscaping, parking, and other site and building design characteristics. Special emphasis is placed upon methods that reduce the large-scale visual impact of buildings and encourage imaginative design for individual buildings. Further emphasis is placed upon the design of the entrances to the EPCAL Property along New York State Route 25 (Middle Country Road), as the gateways to the Enterprise Park.

A. Process.

The design considerations herein have been prepared to assist those proposing new development in the EPCAL Property in the preparation of their designs and plans. The considerations also provide a basis for the evaluation and review of these designs by the Town Board. As a policy adopted by the Town, the design considerations shall apply to all development within the EPCAL Property and shall be considered as part of the Town's site plan approval process.

These design considerations set a benchmark to which all parties involved in projects can refer and they supplement the limited, specific parameters such as lot size and building height, as established in this Article. The Town Board reserves the right to modify, waive or alter any of the design considerations presented herein based on the scope, nature, and location of any specific project proposal.

Applicants are strongly encouraged to review these design considerations during the initial (design) phase of a project. Applicants are also encouraged to contact the Town Board at an early stage of project design if any of the design considerations mentioned in this document remain unclear, so as to avoid delays and confusion during the site plan review process.

The Town Board may request that the Planning Board and/or Architectural Review Board review the aesthetic details of an application and its consistency with the following design considerations as part of the Town Board's site plan review.

B. Building mass and articulation.

Solid and unarticulated buildings are discouraged. The mass and scale of buildings should be reduced by staggered building walls or other architectural treatments to provide architectural interest and reduce the visual scale of a building. Buildings at the gateway entrances to the EPCAL Property, where Road 'A' and Road 'D' meet New York State Route 25 (Middle Country Road) and generally along the New York State Route 25 (Middle Country Road) frontage should be distinctive in design, through the use of high quality architectural materials, enhanced landscaping and signage, and appropriate lighting.

In addition, all buildings should include the following elements:

- (1) The use of variations in height, roof lines and site grading is encouraged to reduce the perceived height and mass of a building.
- (2) Building entries should be clearly defined and readily identifiable through the use of canopies, marquees and architectural treatments.
- (3) Where possible, developments with smaller or multiple structures instead of one large building are preferred to reduce building mass and scale.
- (4) Clusters of mature landscaping and berms should be located and designed in accordance with architectural and building design features. The landscaping clusters should include a variety of trees and tall shrubs and should be located to enhance entrances to buildings, screen parking lots, and buffer views from abutting properties and natural land features that are outside the PD District.
- (5) Small-scale landscape elements, such as planter walls and hedges, should be clustered around building entrances.
- (6) Whenever possible, outdoor storage, trash, and recycling facilities should be screened with fencing and landscaping and located in places that are not visible from the street.
- (7) Fences, while allowed, are subject to site plan review. Chain link fencing screens (including those with slats) are strongly discouraged.

C. Materials.

- (1) It is encouraged that the front and side elevations of all buildings and/or structures be constructed of durable and high quality materials such as brick, granite, or other masonry matter including architectural block or architectural precast concrete. Painted or natural utility concrete panels or masonry units should be confined to rear elevations and in loading dock areas.
- (2) Roof design should be as aesthetically pleasing as possible and should screen mechanical equipment.
- (3) Glass windows or some similar architectural treatment should occupy at least 15% of the front elevation of a building. In addition, windows and glazing should be in proportion with architectural scale, mass, and height of the building.

D. Color and texture.

- (1) Texture patterns are encouraged to create scale within the facades of the building.
- (2) Variations in color should be kept to a minimum.
- (3) Colors should be subdued in tone.
- (4) Accent colors may be used to express corporate identity.

E. Signage and lighting.

- (1) All signs must comply with Chapter 301 Supplementary Use Regulations §301-56.
- (2) Signs should be designed and placed to accentuate a building's architectural features and be compatible with surrounding buildings.
- (3) Marquee signs listing multiple tenants should be avoided. If a sign directory is required, the sign should contain no promotional advertising.
- (4) The number and size of signs should be minimized to avoid visual clutter. Groups of related signs should express uniformity and create a harmonious appearance.
- (5) Signage along New York State Route 25 (Middle Country Road) shall be prohibited. .
- (6) Freestanding signs should be traditional in character and set upon a formal base, enhanced by landscaping.
- (7) Signage lighting should be low-level and minimize glare—backlit and light-box signage are undesirable.
- (8) Ideally, external and street lighting should be similar from one development to the next in terms of fixture/light post style and color of light.

F. Pedestrian circulation.

- (1) On-site concrete or brick sidewalks should be provided to create a continuous pedestrian network throughout the area.
- (2) Vehicular and pedestrian circulation patterns should be separated. A landscaped area should provide a separation between a pedestrian and vehicular path.

- (3) Where pedestrians and vehicle paths cross, that area should be designated by changing pavement materials, signals, signage, pavement texture or painted stripes.
- (4) Secure and convenient pedestrian walkway access should be provided from parking lots, sidewalks, and primary entrances to the building. Sidewalks should be barrier-free, a minimum of four feet in width and should be set back a minimum of five feet from all buildings.
- (5) Pedestrian sidewalks should be provided along the frontage along New York State Route 25 (Middle Country Road) so as to provide connectivity to the continuous perimeter Walkway/Bike Trail within the EPCAL Property and areas outside of the EPCAL Property.

§301-344. Additional requirements.

A. Performance criteria. The following general performance criteria shall supersede the requirements presented herein.

- (1) To the extent applicable, development subject to the provisions of Article 6 of the Suffolk County Sanitary Code shall meet the applicable requirements of the Suffolk County Department of Health.
- (2) All development shall be connected to the appurtenances of the Calverton Sewer District.
- (3) To the extent applicable, development shall comply with the provisions of Articles 7 and 12 of the Suffolk Sanitary Code.
- (4) To the extent applicable, development shall comply with the permits issued to the Town of Riverhead by the New York State Department of Environmental Conservation with respect to freshwater wetlands; the Wild, Scenic and Recreational Rivers Systems; and endangered species.
- (5) All development fronting on New York State Route 25 (Middle Country Road) shall provide a sufficient roadway buffer to accommodate future transportation improvements, as required by the New York State Department of Transportation.
- (6) All development involving significant discharges to groundwater and located proximate to public water supply wells shall require measures to mitigate impacts upon water quality as required under Article 17 of the New York State Environmental Conservation Law. The Suffolk County Department of Health Services' guidelines for private wells should be used for private wellhead protection.
- (7) Development within the PD District shall comply with Chapter 81.

§301-345. Severability.

If any clause, sentence, paragraph, section, or part of this Article shall be adjudged or determined by any court of competent jurisdiction to be invalid, such judgment or determination shall not affect, impair, or invalidate the remainder of this Article, but shall be confined in its operation to the clause, sentence, paragraph, section, or part of this Article directly involved in said Court judgment or determination.

· Underline represents addition(s)

Dated: Riverhead, New York

August 16, 2016

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

TOWN OF RIVERHEAD

Resolution # 608

ADOPTS A LOCAL LAW TO AMEND CHAPTER 221 (COMMUNITY PRESERVATION; OPEN SPACE) OF THE RIVERHEAD TOWN CODE TO EXTEND THE EFFECTIVE DATE OF THE COMMUNITY PRESERVATION FUND REAL ESTATE TRANSFER TAX, IMPOSED PURSUANT TO ARTICLE 31-D OF THE STATE TAX LAW, UNTIL DECEMBER 31, 2050 AND TO AUTHORIZE THE USE OF A PORTION OF THE TOWN COMMUNITY PRESERVATION FUND, NOT TO EXCEED 20%, FOR WATER QUALITY IMPROVEMENT PROJECTS, SUBJECT TO MANDATORY REFERENDUM

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider adopting "A Local Law to amend Chapter 221 entitled, "Community Preservation; Open Space" of the Riverhead Town code to extend the effective date of the Community Preservation Fund real estate transfer tax, imposed pursuant to Article 31-D of the State Tax Law, until December 31, 2050 and to authorize the use of a portion of the Town Community Preservation Fund, not to exceed 20%, for water quality improvement projects, subject to mandatory referendum; and

WHEREAS, a public hearing was held on the 16th day of August 2016 at 7:15 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

WHEREAS, the Planning Department was directed to prepare a SEQRA Full Environmental Assessment Form Parts 1, 2 and 3, dated July 28, 2016 in compliance with 6NYCRR Part 617 and as a result the Planning Department determined that the proposed action be classified as Unlisted without the need for coordinated review.

NOW THEREFORE BE IT RESOLVED, that the Town Board declares itself Lead Agency and determines that the proposed local law "A Local Law to amend Chapter 221 entitled "Community Preservation; Open Space" of the Riverhead Town Code to extend the effective date of the Community Preservation Fund real estate transfer tax, imposed pursuant to Article 31-D of the State Tax Law, until December 31, 2050 and to authorize the use of a portion of the Town Community Preservation Fund, not to exceed 20%, for water quality improvement projects" does not have the potential for adverse impacts to the environment; and

BE IT FURTHER RESOLVED, that the Town Board, as Lead Agency, hereby issues a negative declaration under SEQRA; and

BE IT FURTHER RESOLVED , that the Town Board adopts "A Local Law to amend Chapter 221 entitled "Community Preservation; Open Space" of the Riverhead

Town Code to extend the effective date of the Community Preservation Fund real estate transfer tax, imposed pursuant to Article 31-D of the State Tax Law, until December 31, 2050 and to authorize the use of a portion of the Town Community Preservation Fund, not to exceed 20%, for water quality improvement projects”, subject to mandatory referendum; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the News Review, the official newspaper, and to post same on the signboard at Town Hall; and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead adopted A Local Law to amend Chapter 221 entitled "Community Preservation; Open Space" of the Riverhead Town Code to extend the effective date of the Community Preservation Fund real estate transfer tax, imposed pursuant to Article 31-D of the State Tax Law, until December 31, 2050 and to authorize the use of a portion of the Town Community Preservation Fund, not to exceed 20%, for water quality improvement projects, subject to mandatory referendum at its meeting held on August 16, 2016. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

**TOWN OF RIVERHEAD
LOCAL LAW NO. -2016**

A LOCAL LAW in relation to extending the expiration date of the two percent (2%) real estate transfer tax imposed pursuant to Article 31-D of the State Tax Law, in connection with the Town Community Preservation Fund for an additional twenty (20) years until December 31, 2050 and creating a new category of eligible projects for funding through Community Preservation Fund, not to exceed 20%, for water quality improvement projects, including wastewater treatment, aquatic habitat restoration and pollution prevention projects.

**Chapter 221. Community Preservation; Open Space
Article V. Amendment to and Extension of Effective Date for Peconic Bay
Community Preservation Fund**

§ 221-34. Legislative findings.

A. The Town Board hereby finds that in 1998, the New York State Legislature adopted Chapter 114 of the Laws of 1998 which authorized towns in the Peconic Bay Region to establish community preservation funds for the purpose of preserving land for open space, farmland preservation, historic preservation, and parks and recreation purposes. The revenue for said fund was to be derived from a two-percent real estate transfer tax. This Town Board, by Local Law No. 14 of 1998, did implement the provisions of Chapter 114 of the Laws of 1998. Said local law was approved by the electors of the Town in a mandatory referendum on November 3, 1998. Pursuant to the provisions of said local law, the Town Community Preservation Fund went into effect on April 1, 1999.

B. The Town Community Preservation Fund has been an unparalleled success in preserving land for parks and conservation purposes. From 1999, through on or about 2015, the Community Preservation Fund in the Peconic Bay Region has generated \$1 billion dollars with more than 10,000 acres of open space and farmland preserved for the public benefit.

C. The authorization for the two-percent real estate transfer tax was originally set to expire at the end of the year 2010. The State Legislature, by the enactment of Chapter 250 of the Laws of 2002, authorized the towns to extend the expiration date of the tax until December 31, 2020, subject to mandatory referendum. The Town Board in 2002 did enact a local law which provided for such extension. The voters approved the local law at the general election held November 5, 2002. Again in 2006, the State Legislature,

by the enactment a chapter of the Laws of 2006, authorized the towns to extend the expiration date of the tax until the end of the year 2030. The Town Board in 2006 did enact a local law which provided for such extension until 2030. The voters approved the local law at the general election held November 7, 2006.

D. In 2015, the State Legislature approved and the governor signed into law, Chapter 551 of the Laws of 2015, amending the Town Law in relation to the Peconic Bay Community Preservation Fund and Chapter 114 of the Laws of 1998 amending the Town Law and other laws relating to authorizing certain towns in the Peconic Bay region to establish Community Preservation Funds to extend the 2% real estate transfer tax from December 31, 2030 to December 31, 2050 and creating a new category of eligible funding for water quality improvement projects including but not limited to: wastewater treatment; aquatic habitat restoration; and pollution prevention. It further allows the town boards of any town within the Peconic Bay region (East Hampton, Riverhead, Shelter Island, Southampton and Southold) to utilize a maximum of 20% of the CPF to finance the implementation of water quality improvement projects. The CPF water quality improvement funds could be used to match any federal, state, county or other funds up to a maximum of 10% of water quality improvement funding for the operation of the Peconic Bay National Estuary Program (PEP).

E. This article implements the twenty-year extension and creates a new category of eligible funding for water quality improvement projects.

§ 221-35. Definitions.

As used in this article, the following words and terms shall have the following meanings:

(a) "Water quality improvement project" means: (1) wastewater treatment improvement projects; (2) non-point source abatement and control program projects developed pursuant to Section Eleven-B of the Soil And Water Conservation Districts Law, Title 14 of Article 17 of the Environmental Conservation Law, Section 1455b of the Federal Coastal Zone Management Act, or Article Forty-Two of the Executive Law; (3) aquatic habitat restoration projects; (4) pollution prevention projects, and (5) the operation of the Peconic Bay National Estuary Program, as designated by the United States Environmental Protection Agency. Such projects shall have as their purpose the improvement of existing water quality to meet existing specific water quality standards. Projects which have as their purpose the accommodation of new growth shall not be included within this definition.

(b) "Wastewater treatment improvement project" means the planning, design, construction, acquisition, enlargement, extension, or alteration of a wastewater treatment facility, including alternative systems to a sewage treatment plant or traditional septic system, to treat, neutralize, stabilize, eliminate or partially eliminate sewage or reduce pollutants in treatment facility effluent, including permanent or pilot demonstration wastewater treatment projects, or equipment or furnishings thereof. An incentive or rebate program established by the Town Board for the upgrade of existing septic systems or cesspools shall constitute an eligible project within the definition of a wastewater treatment improvement project. Stormwater collecting systems and vessel pumpout stations shall also be included within the definition of a wastewater improvement project.

(c) "Aquatic habitat restoration project" means the planning, design, construction, management, maintenance, reconstruction, revitalization, or rejuvenation activities intended to improve waters of the state of ecological significance

or any part thereof, including, but not limited to ponds, bogs, wetlands, bays, sounds, streams, rivers, or lakes and shorelines thereof, to support a spawning, nursery, wintering, migratory, nesting, breeding, feeding, or foraging environment for fish and wildlife and other biota.

(d) "Pollution prevention project" means the planning, design, construction, improvement, maintenance or acquisition of facilities, production processes, equipment or buildings owned or operated by municipalities for the reduction, avoidance, or elimination of the use of toxic or hazardous substances or the generation of such substances or pollutants so as to reduce risks to public health or the environment, including changes in production processes or raw materials; such projects shall not include incineration, transfer from one medium of release or discharge to another medium, off-site or out-of-production recycling, end-of-pipe treatment or pollution control.

(e) "Stormwater collecting system" means systems of conduits and all other construction, devices, and appliances appurtenant thereto, designed and used to collect and carry stormwater and surface water, street wash, and other wash and drainage waters to a point source for discharge.

(f) "Vessel pumpout station" means a project for the planning, design, acquisition or construction of a permanent or portable device capable of removing human sewage from a marine holding tank.

§ 221-36. Authority.

Pursuant to Chapter 551 of the Laws of 2015, the Town Board is hereby authorized to utilize revenues from the Community Preservation Fund to implement water quality improvement projects in accordance with a plan to preserve community character, pursuant to Article III of this Chapter. A maximum of twenty (20) percent of the Fund may be utilized for the implementation of water quality improvement projects; provided that where such water quality improvement funds are utilized for the operation of the Peconic Bay National Estuary Program, the use of such funds shall only be utilized to match federal, state, county, or other public or private funds on a dollar for dollar basis, not to exceed ten (10) percent of the annual amount appropriated for water quality improvement projects.

§ 221-37. Community Preservation Fund Project Plan.

A. Preservation of community character shall include the protection and improvement of the quality of all water resources.

B. Before any revenues from the Community Preservation Fund may be spent on water quality improvement projects as defined in this Article, all such projects shall be approved by the Town Board as part of the Community Preservation Fund Project Plan, adopted pursuant to Section 64-e of the Town Law and Article I of this Chapter.

C. Said plan shall prioritize each project to be undertaken pursuant to this Chapter, establish priorities for preservation and shall include farmland as its highest priority.

D. Said plan shall list every water quality improvement project which the Town plans to undertake pursuant to the Community Preservation Project Plan and shall state how such project would improve existing water quality. Projects which have as their purpose

the accommodation of new growth as opposed to the remediation of water quality shall not qualify for funding under this Article or such other provisions of this Chapter.

E. The proposed water quality improvement project shall be for the planning, design, or implementation of a project with a probable useful life of at least five (5) years, pursuant to the state local finance law.

F. The proposed water quality improvement project shall be consistent with one or more regional water quality improvement plans.

§ 221-38. Certification.

In addition, no monies from the Community Preservation Fund shall be expended for a water quality improvement project by the Town, unless such project also has been certified by the Town Board, by resolution, pursuant to this Article. In making such certification, the Town Board shall find as follows: (a) the proposed water quality improvement project shall be for the planning, design, or implementation of a capital project with a probable useful life of at least five (5) years, pursuant to the state local finance law, (b) the proposed water quality improvement project is consistent with one or more regional water quality improvement plans, (c) such project advances measurable water quality improvement for the Peconic Bay region, (d) such project complies with specific existing or proposed state or regional water quality standards or targets, (e) in the case of aquatic habitat restoration projects, the project will promote aquatic habitat restoration, and (f) in the case of pollution prevention projects, the project will reduce, avoid, and eliminate the use of toxic or hazardous substances, or the generation of such substances. The Town Board shall not certify projects which solely accommodate new or additional growth.

§ 221-39.

The real estate transfer tax implemented by Article II of Chapter 221 (Community Preservation; Open Space) pursuant to Article 31-D of the State Tax Law, is hereby extended until December 31, 2050.

§ 221-40. Mandatory Referendum.

The provisions of this local law are subject to mandatory referendum pursuant section 23 of the New York Municipal Home Rule Law, as provided for by Section 3 of Chapter 551 of the Laws of 2015.

§ 221-41. Proposition.

Pursuant to Chapter 551 of the Laws of 2015 and Section 23 of the New York Municipal Home Rule Law, the following proposition shall be placed before the electors of the Town of Riverhead at the general election to be held on November 8, 2016:

“Shall a Local Law entitled ‘A LOCAL LAW amending Chapter 221 (Community Preservation; Open Space) of the Town Code of the Town of Riverhead, (1) in relation to extending the effective date of the real estate transfer tax imposed to benefit the Town Community Preservation Fund until December 31, 2050 and (2) authorizing the

use of a portion of such Town Community Preservation Fund, not to exceed 20%, for water quality improvement projects' BE APPROVED? "

§ 221-42. Severability.

If any clause, sentence, paragraph, section, or part of this article shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

§ 221-43. Effective date.

This article shall take effect after filing with the Secretary of State and after approval at the general election to be held on November 8, 2016 by the affirmative vote of the qualified electors of the Town upon the proposition set forth in § 221-41 of this article.

- Underline represents additions

Dated: Riverhead, New York
August 16, 2016

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

TOWN OF RIVERHEAD

Resolution # 609

ADOPTS A LOCAL LAW TO AMEND THE ZONING MAP OF THE TOWN OF RIVERHEAD TO IMPLEMENT THE EPCAL REUSE & REVITALIZATION PLAN AND THE PLANNED DEVELOPMENT ZONING DISTRICT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, in 2011, the Town and Community Development Agency re-dedicated its efforts and invested significant funds to update, develop and implement a redevelopment plan to meet the current economic, market and site conditions for that portion of EPCAL (2,323.9 +/- acres of the 2913 +/- acres originally designated as an urban renewal area) that was not sold, reused and/or redeveloped pursuant to the provisions of the Calverton Enterprise Park Urban Renewal Plan; and

WHEREAS, the Town of Riverhead, and the Town of Riverhead Community Development Agency retained the services of VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) to assist the Town and Community Development Agency and provide services related to an updated Comprehensive Reuse Plan, including but not limited to, development of a revised land use plan, associated zoning, updated market assessment, preparation of subdivision plan, and assistance in the administration of the SEQRA process for the former Calverton Naval Weapons Industrial Reserve Plant (approximately 2,900 acres was once part of the former Calverton Naval Weapons Industrial Reserve Plant was formerly owned by the Navy and leased by the Grumman Corporation hereinafter "EPCAL"); and

WHEREAS, after years of study and planning, participation and comment by involved and interested agencies, members of the public and a host of state and local government officials and representatives, the Town and Community Development Agency, the Planning Director, Planning Staff, and VHB, prepared a Comprehensive Development Plan, which embodies and includes, Reuse & Revitalization Plan (an update and amendment to the original urban renewal plan (Calverton Enterprise Park Urban Renewal Plan) for only a portion of EPCAL), Amendment to Town of Riverhead Comprehensive Master Plan, Amendment to the Zoning Map and Code (PD Zoning District) and Subdivision of the Enterprise Park at Calverton "EPCAL"; and

WHEREAS, the Town Board accepted for SEQR purposes the Full Environmental Assessment Form (EAF) Part I and the draft scope of issues for the Reuse & Revitalization Plan (an update and amendment to the original urban renewal plan (Calverton Enterprise Park Urban Renewal Plan) for only a portion of EPCAL), Amendment to Town of Riverhead Comprehensive Master Plan, Amendment to the Zoning Map and Code (PD Zoning District) and Subdivision of the Enterprise Park at Calverton "EPCAL"; all necessary for the anticipated Draft Supplemental Generic Environmental Impact Statement (SGEIS) prepared by VHB for that portion of land within EPCAL owned by the Community Development Agency; and

WHEREAS, the Part 1 of the Full Environmental Assessment Form and a preliminary Draft Scope for the Draft Supplemental Generic Environmental Impact Statement were distributed to all involved agencies indicating the Town Board's intention to declare itself as lead agency if upon expiration of the coordination period, no objections to same had been received by the Town Board; and

WHEREAS, the Town received no objection from any involved agencies to the Town Board serving as lead agency; and

WHEREAS, the Riverhead Town Board, upon completion of coordinated review pursuant to 6 NYCRR §617.6 and adoption of Community Development Agency Resolution #10 adopted on June 18, 2013, declared itself to be the Lead Agency for the proposed action; and

WHEREAS, the Riverhead Town Board classified the proposed action as a Type I action pursuant to 6 NYCRR § 617.4; and

WHEREAS, the Town Board caused the preparation of Parts 2 and 3 of the Full EAF for analysis of project impacts whose content indicate the potential for significant impacts on the natural and social environment when compared to the criteria set forth in 6 NYCRR §617.7(c); and

WHEREAS, the Town Board determined that the proposed action has the potential to result in significant adverse impacts to the environment, and adopted a Positive Declaration requiring that a Draft Supplemental Generic Environmental Impact Statement be prepared; and

WHEREAS, by Resolution #11 adopted on June 18, 2013, the Town Board authorized the Town Clerk to publish and post Notice of Scoping Hearing upon the Draft Scope for Draft Supplemental Generic Environmental Impact Statement required for a comprehensive development plan for EPCAL, including Amendment to Zoning and Subdivision for EPCAL; and

WHEREAS, on July 17, 2013, the Town Board conducted a public Scoping Hearing on the Draft Scope for the Draft Supplemental Generic Environmental Impact Statement supporting the proposed action to wit: the creation of a conceptual development plan (Reuse & Revitalization Plan) including subdivision, amendment to the Town of Riverhead Comprehensive Plan; the amendment of the zoning code and zoning map of the Town of Riverhead to rezone a portion of the EPCAL property consistent with the Reuse & Revitalization Plan.; and

WHEREAS, for a period of one week after the close of the public hearing on the Draft Scope, the Town Board did accept written comments on the Draft Scope for the Draft Supplemental Generic Environmental Impact Statement; and

WHEREAS, the Town Board and members of the Planning Staff for the Town of Riverhead, with the assistance and participation of VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) did review all comments made at the public Scoping Hearing and all written comments received pursuant to the Notice of Scoping Hearing; and

WHEREAS, the Town Board, by Resolution # 583 adopted on August 7, 2014, authorized and directed the Town Clerk to publish and post a Notice of Public Hearing on the DSGEIS, comprehensive development plan for EPCAL (EPCAL Reuse and Revitalization Plan), amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan, and provide notice for the acceptance of written comments until September 15, 2014 pursuant to NYCRR Part 617.9(a)(4); and

WHEREAS, the Town Board did hold a public hearing on September 3, 2014 on the DSGEIS, comprehensive development plan for EPCAL (EPCAL Reuse and Revitalization Plan), amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan, and provided for the acceptance of written comments until September 15th, 2014 pursuant to NYCRR Part 617.9 (a)(4) and by Resolution # 640 adopted on September 3, 2014, did extend period for the acceptance of written comment until September 30, 2014; and

WHEREAS, VHB prepared a Final Supplemental Generic Environmental Impact Statement (FSGEIS) for EPCAL Reuse and Revitalization Plan, amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan in accordance with §617.10 of 6 NYCRR (SEQR) which provided responses to substantive comments compiled by the Town Board of the Town of Riverhead as Lead Agency during the SEQRA public review and comment period, including verbal comments presented at the public hearings and written comments submitted by the public and involved/interested agencies up to the close of the comment period; and

WHEREAS, the Town Board found that the FSGEIS adequately responded to comments such that it deemed appropriate to facilitate the preparation of findings and legislative decision related to the adoption of the EPCAL Reuse & Revitalization Plan, amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan and the accompanying Draft Supplemental Generic Environmental Impact Statement (DSGEIS) which will become elements of the Town of Riverhead EPCAL Reuse & Revitalization Plan, amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, amendment to the zoning map and code, amendment to the Calverton Urban Renewal Plan and subdivision of the Enterprise Park at Calverton (“EPCAL”); and

WHEREAS, consistent with above, by Resolution #190, the Town Board, as Lead Agency pursuant to SEQRA, accepted as complete and file a Notice of Completion of FSGEIS for the comprehensive development plan for EPCAL (EPCAL Reuse and Revitalization Plan), amendment to the Town of Riverhead Comprehensive

Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan for publication in the Environmental Notice Bulletin (ENB) as prescribed by SEQRA (6 NYCRR § 617.12); and

WHEREAS, after the requisite public consideration period, the Town Board requested that a SEQRA Findings Statement be prepared by VHB, which summarizes the facts and conclusions of the DSGEIS and FSGEIS, considers public and agency comments, weighs and balances the relevant environmental impacts with social, economic and other considerations, and provides a rationale for the Town Board's decision and did adopt such SEQRA Findings Statement by Resolution # 538 on July 19, 2016.

WHEREAS, in order to properly adopt and implement the EPCAL Reuse & Revitalization Plan and in particular amendment to the zoning map to implement the PD Zoning District, the Town was required and did approve and adopt such SEQRA Findings Statement by Resolution #538 on July 19, 2016 and amendment to the Town's Comprehensive Master Plan by Resolution # 578 on August 2, 2016.

NOW THEREFORE BE IT RESOLVED, that the Town Board declares the amendment to the Zoning Map to implement the PD Zoning District is being adopted in conformance with the FSGEIS and its Findings Statement adopted on July 19, 2016 and the amendment to the Comprehensive Plan adopted on August 2, 2016; and be it further

RESOLVED, that the attached Zoning Map, Town of Riverhead be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Riverhead Planning Board; the Riverhead Planning & Building Department, and Office of the Town Attorney; and be it further

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

THE VOTE

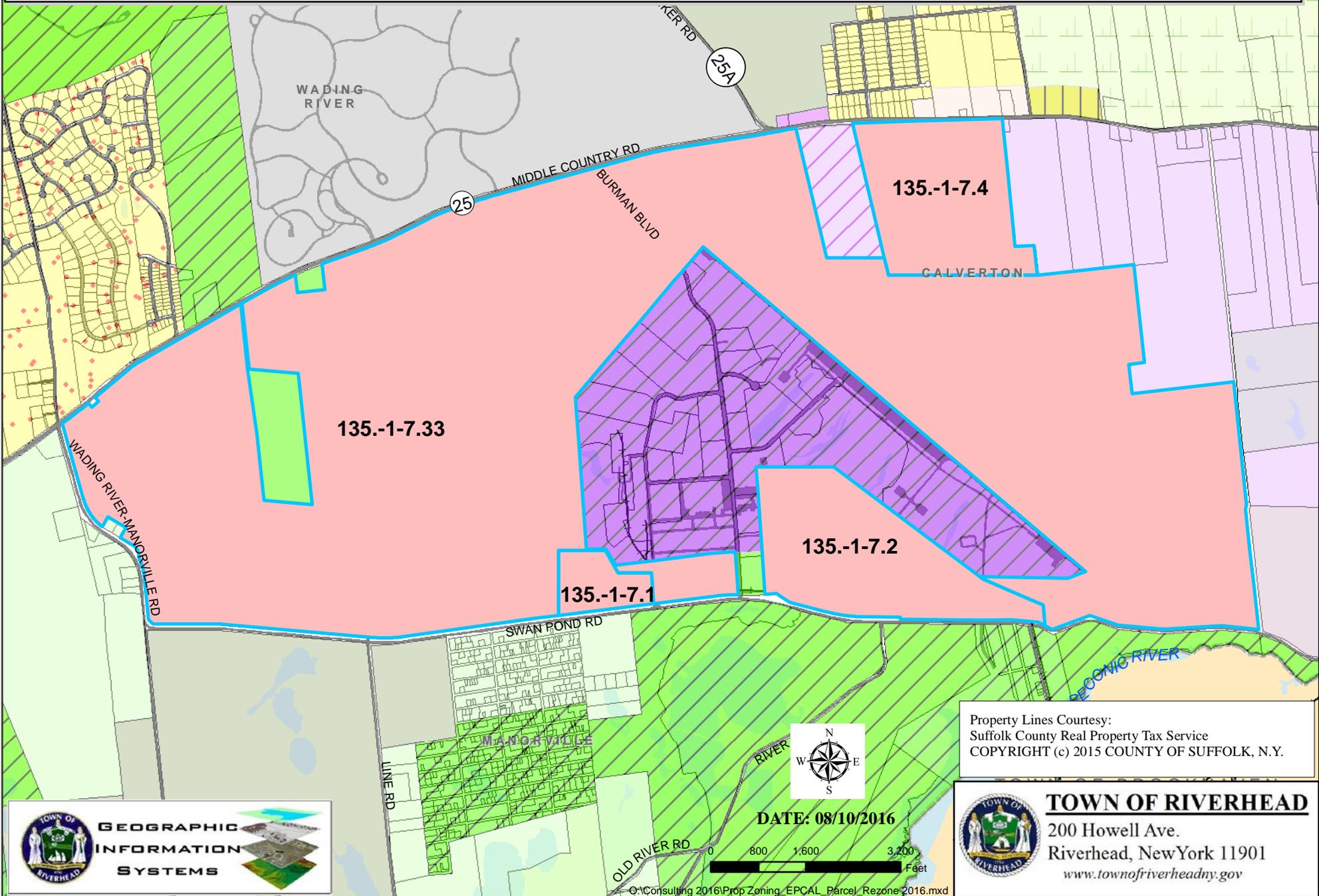
Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead adopted an amendment to the Zoning Map to implement the PD Zoning District, Town of Riverhead, Suffolk County, New York at its regular meeting held on August 16, 2016 as follows:

- | | | | | |
|--|--|--|---|---|
|  Planned Development Zoning Use |  (Def Ins) Defence Institutional |  (Ind C) Industrial C |  (OSC) Open Space Conservation |  (RB40) Residence B-40 |
|  (APZ) Agricultural Protection |  (HC) Hamlet Center |  (LI) Light Industrial |  (PIP) Planned Industrial Park |  (RB80) Residence B-80 |
|  (CO) Calverton Office |  (Ind B) Industrial B |  (NRP) Natural Resources Protection |  (PRP) Planned Recreational Park |  (RLC) Rural Corridor |



Property Lines Courtesy:
 Suffolk County Real Property Tax Service
 COPYRIGHT (c) 2015 COUNTY OF SUFFOLK, N.Y.



DATE: 08/10/2016



Q:\Consulting 2016\Prop Zoning_EPCAL_Parcel_Rezone 2016.mxd

TOWN OF RIVERHEAD
GEOGRAPHIC INFORMATION SYSTEMS

TOWN OF RIVERHEAD
 200 Howell Ave.
 Riverhead, New York 11901
www.townofriverheadny.gov

TOWN OF RIVERHEAD

Resolution # 610

AUTHORIZES CO-SPONSORSHIP OF RIVERHEAD COUNTRY FAIR ON SUNDAY, OCTOBER 9, 2016 WITH THE RIVERHEAD TOWNSCAPE, INC. ALONG MAIN STREET; AUTHORIZES THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH DESIGNATED CRAFT/FOOD VENDORS AND ALCOHOL VENDORS; SUSPENDS ENFORCEMENT OF RIVERHEAD TOWN CODE §205-3 (Public consumption and open possession of an alcoholic beverage) SOLELY LIMITED TO THE AFOREMENTIONED DATE OF THE COUNTRY FAIR

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Riverhead Townscape, Inc. is a not-for profit organization established in 1976 to help improve and continually support the beautification of Riverhead, NY; and

WHEREAS, for several years Riverhead Townscape, Inc. has undertaken projects and hosted events, including but not limited to Main Street Plantings, Street Tree Plantings, Route 58 Traffic Circle Plantings, Friday Night Summer Concert Series, to not simply beautify the town but to promote the general and commercial welfare of the town; and

WHEREAS, for more than forty years, Riverhead Townscape, Inc. has sponsored the Riverhead Country Fair, one of the largest festivals in the State of New York, bringing hundreds of vendors, farmers, agriculturalists, local musicians and artists as well as town merchants together to showcase their pride in ownership and partnership to such a great town and community however due to insurance requirements and costs related to sponsoring and hosting such an event Riverhead Townscape, Inc. will likely be forced to cancel the event; and

WHEREAS, as stated above, for more than forty years, the Town of Riverhead, its history, heritage, arts and cultural development, and general and commercial welfare of the Town have been promoted through the annual event known as the Riverhead Country Fair and the Town desires to continue this annual event such that the Town agrees to sponsor the event with the assistance of Townscape, Inc. and contract for services with Riverhead Townscape Inc. for the organization of, operation, management and efforts and services related to publicizing and promoting the history, heritage, arts and cultural development, and general and commercial welfare of the Town through the annual event known as the Riverhead Country Fair; and

WHEREAS, the Town of Riverhead wishes to co-sponsor with the Riverhead Townscape, Inc., the Riverhead Country Fair, on Sunday, October 9, 2016, along Main Street, and in the Town's Municipal Parking lots north and south of Main Street.

NOW THEREFORE BE IT RESOLVED, that the Town of Riverhead shall co-sponsor with the Riverhead Townscape, Inc., the Riverhead Country Fair on Sunday, October 9, 2016, along Main Street and in the municipal parking lots north and south of Main Street, comprised of craft, food and/or alcohol service, **subject to the following pre-conditions:**

1. Each participating craft/food and alcohol vendor shall execute a license agreement as well as a participating vendor application (craft/food vendor only) in a form to be approved by the Town Attorney's Office.
2. Each participating vendor shall procure an insurance liability policy for the subject activity naming the Town of Riverhead and Riverhead Townscape, Inc., as "additional insureds" with policy limits of at least \$1,000,000 per occurrence/ \$2,000,000 aggregate, including food/product service liability protection, if applicable. In addition to the above referenced insurance requirements, alcohol vendors shall also procure an additional insurance liability policy regarding alcohol service liability with policy limits of at least \$2,000,000.00 dollars per occurrence/\$2 million dollars aggregate which shall name the above-referenced parties as additional insureds.
3. Alcohol service shall also be subject to the following conditions:
 - a. All alcohol servers must be TIPS (Training for Intervention Procedures) approved by New York State.
 - b. Alcohol service and consumption shall be limited to the licensed premises (beer garden) more fully delineated in the alcohol vendor license agreement.
 - c. Alcohol service shall be solely limited to beer, cider, wine and/or champagne.
 - d. Alcohol service shall be limited to two (2) drinks per age-appropriate customer at a time.
 - e. Licensee shall possess and provide, prior to participation, a valid New York State Liquor Authority catering permit, or other appropriate permit, regarding off-premises alcohol service and comply with all applicable permit requirements including all other applicable municipal laws, rules and regulations.
 - f. Alcohol service shall be served in clear plastic cups and contain an identifying symbol and/or logo uniquely identifying the vendor. Each such cup shall be limited in size to 12 oz. for beer/cider; 5 oz. for wine/champagne.
 - g. Licensee shall staff the licensed alcohol service area with at least one security agent per entrance/exit from a company of Licensor's choosing, at Licensee's expense, more fully delineated in the alcohol vendor license agreement.
 - h. Such other conditions more fully delineated in the alcohol vendor license agreement; and be it further

RESOLVED, that the Riverhead Town Code §205-3, which prohibits the consumption of any alcoholic beverages in any public place within the Town of Riverhead and also prohibits the possession of any open or unsealed container of an alcoholic beverage while in a public place for the purposes of consumption and

pursuant to NYS Alcohol Beverage Control § 106.5 (provisions governing licensees to sell at retail for consumption on the premises) the sale of, is hereby suspended for enforcement purposes solely regarding the Riverhead Country Fair on Sunday, October 9, 2016, during the hours of 12:00 p.m. and 5:00 p.m. solely limited to the licensed premises (beer gardens); and it be further

RESOLVED, that the Town of Riverhead waives the Town of Riverhead alcohol policy requirement regarding submission of a security/damage deposit by participating alcohol vendors and wrist-band requirement regarding beer garden patrons since the licensed premises is comprised of the street area of Main Street and such licensed premises shall be secured as addressed in section 3, above; and be it further

RESOLVED, that the Town Supervisor is authorized to execute license agreements regarding craft/food vendors and alcohol vendors in a form to be approved by the Town Attorney's Office; and be it further

RESOLVED, that the Riverhead Townscape, Inc., shall provide all documentation regarding valid and proper expenditures for this event, in a timely manner, to the Riverhead Town Accounting Department; and be it further

RESOLVED, that the Town Board agrees that the Town of Riverhead shall co-sponsor the Riverhead Country Fair; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this Resolution to Riverhead Townscape, Inc. located at P.O Box 869, Riverhead, NY 11901; 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 - ABSTAIN Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 611

ADOPTS A LOCAL LAW TO AMEND CHAPTER 289 ENTITLED "VEHICLES, TRAFFIC AND PARKING REGULATIONS" OF THE RIVERHEAD TOWN CODE (\$289-10. Parking prohibited. - Osborne Avenue)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 289 entitled, "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 2nd day of August, 2016 at 2:05 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law amending Chapter 289 entitled, "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 289 entitled, "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code at its regular meeting held on August 16th, 2016. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

**Chapter 289
VEHICLES, TRAFFIC AND PARKING REGULATIONS
PART I
ARTICLE IV
Parking, Standing and Stopping**

§ 289-10. Parking prohibited.

The parking of vehicles is hereby prohibited in the locations as follows:

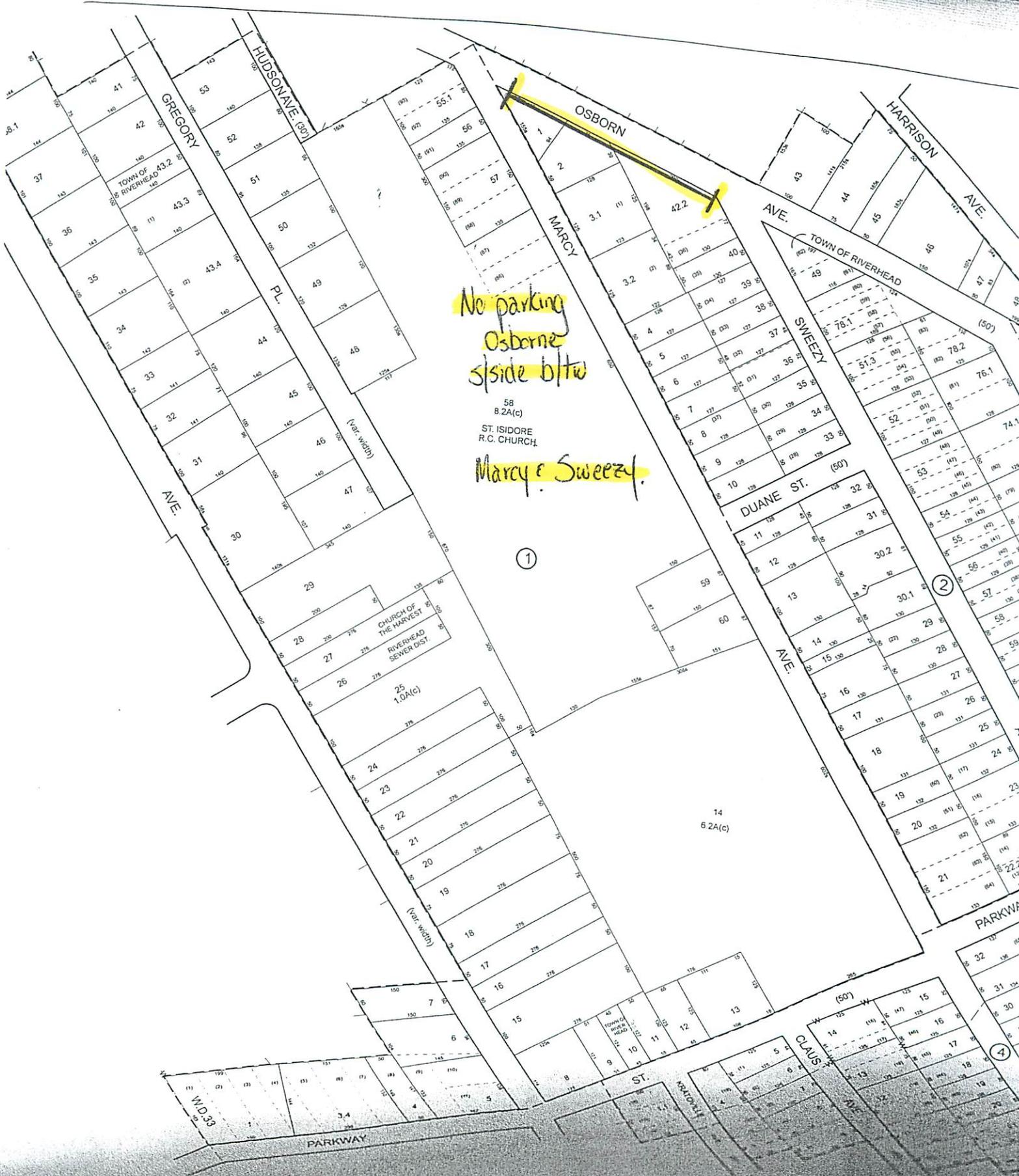
Name of Street	Side	Location
<u>Osborne Avenue</u>	<u>West</u>	<u>From a point at its intersection with Marcy Avenue in a southeasterly direction to its intersection with Hamilton Avenue</u>

- Underline represents addition(s)

Dated: Riverhead, New York
August 16, 2016

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

DIANE M. WILHELM, Town Clerk



No parking
Osborne
side b/tw

58
8.2A(c)
ST. ISIDORE
R.C. CHURCH

Marcy & Sweezy

①

②

④

TOWN OF RIVERHEAD

Resolution # 612

**AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS
AND MORTGAGEE OF PREMISES LOCATED AT
56 CREEK ROAD, WADING RIVER, NEW YORK**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Board has determined that the property situated at 56 Creek Road, Wading River, New York, further described as Suffolk County Tax Map # 0600-29-1-10, is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code.

NOW, THEREFORE, BE IT RESOLVED, that Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the structure situated at 56 Creek Road, Wading River, New York, in the Supreme Court of the State of New York, to enjoin the illegal use, occupancy and/or maintenance of said property and the structure situated upon said premises; and be it further

RESOLVED, that it is left to the discretion of Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and mortgagee of the structure situated at 56 Creek Road, Wading River, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property.

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 # 613

**AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS
AND MORTGAGEE OF PREMISES LOCATED AT
70 CREEK ROAD, WADING RIVER, NEW YORK**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Board has determined that the property situated at 70 Creek Road, Wading River, New York, further described as Suffolk County Tax Map # 0600-29-1-12, is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code.

NOW, THEREFORE, BE IT RESOLVED, that Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the structure situated at 70 Creek Road, Wading River, New York, in the Supreme Court of the State of New York, to enjoin the illegal use, occupancy and/or maintenance of said property and the structure situated upon said premises; and be it further

RESOLVED, that it is left to the discretion of Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and mortgagee of the structure situated at 70 Creek Road, Wading River, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property.

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 # 614

**AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS
AND MORTGAGEE OF PREMISES LOCATED AT
76 CREEK ROAD, WADING RIVER, NEW YORK**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Board has determined that the property situated at 76 Creek Road, Wading River, New York, further described as Suffolk County Tax Map # 0600-29-1-14, is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code.

NOW, THEREFORE, BE IT RESOLVED, that Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the structure situated at 76 Creek Road, Wading River, New York, in the Supreme Court of the State of New York, to enjoin the illegal use, occupancy and/or maintenance of said property and the structure situated upon said premises; and be it further

RESOLVED, that it is left to the discretion of Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and mortgagee of the structure situated at 76 Creek Road, Wading River, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property.

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 # 615

**AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS
AND MORTGAGEE OF PREMISES LOCATED AT
86 CREEK ROAD, WADING RIVER, NEW YORK**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Board has determined that the property situated at 86 Creek Road, Wading River, New York, further described as Suffolk County Tax Map # 0600-29-1-16, is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code.

NOW, THEREFORE, BE IT RESOLVED, that Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the structure situated at 86 Creek Road, Wading River, New York, in the Supreme Court of the State of New York, to enjoin the illegal use, occupancy and/or maintenance of said property and the structure situated upon said premises; and be it further

RESOLVED, that it is left to the discretion of Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and mortgagee of the structure situated at 86 Creek Road, Wading River, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property.

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 # 616

**AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS
AND MORTGAGEE OF PREMISES LOCATED AT
124 CREEK ROAD, WADING RIVER, NEW YORK**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Board has determined that the property situated at 124 Creek Road, Wading River, New York, further described as Suffolk County Tax Map # 0600-29-1-23, is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code.

NOW, THEREFORE, BE IT RESOLVED, that Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the structure situated at 124 Creek Road, Wading River, New York, in the Supreme Court of the State of New York, to enjoin the illegal use, occupancy and/or maintenance of said property and the structure situated upon said premises; and be it further

RESOLVED, that it is left to the discretion of Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and mortgagee of the structure situated at 124 Creek Road, Wading River, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property.

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 # 617

**AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS
AND MORTGAGEE OF PREMISES LOCATED AT
128 CREEK ROAD, WADING RIVER, NEW YORK**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Board has determined that the property situated at 128 Creek Road, Wading River, New York, further described as Suffolk County Tax Map # 0600-29-1-24, is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code.

NOW, THEREFORE, BE IT RESOLVED, that Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the structure situated at 128 Creek Road, Wading River, New York, in the Supreme Court of the State of New York, to enjoin the illegal use, occupancy and/or maintenance of said property and the structure situated upon said premises; and be it further

RESOLVED, that it is left to the discretion of Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and mortgagee of the structure situated at 128 Creek Road, Wading River, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 618

**AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS
AND MORTGAGEE OF PREMISES LOCATED AT
148 CREEK ROAD, WADING RIVER, NEW YORK**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Board has determined that the property situated at 148 Creek Road, Wading River, New York, further described as Suffolk County Tax Map # 0600-29-1-26, is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code.

NOW, THEREFORE, BE IT RESOLVED, that Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the structure situated at 148 Creek Road, Wading River, New York, in the Supreme Court of the State of New York, to enjoin the illegal use, occupancy and/or maintenance of said property and the structure situated upon said premises; and be it further

RESOLVED, that it is left to the discretion of Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and mortgagee of the structure situated at 148 Creek Road, Wading River, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property.

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 # 619

**AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS
AND MORTGAGEE OF PREMISES LOCATED AT
184 CREEK ROAD, WADING RIVER, NEW YORK**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Board has determined that the property situated at 184 Creek Road, Wading River, New York, further described as Suffolk County Tax Map # 0600-29-1-34, is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code.

NOW, THEREFORE, BE IT RESOLVED, that Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the structure situated at 184 Creek Road, Wading River, New York, in the Supreme Court of the State of New York, to enjoin the illegal use, occupancy and/or maintenance of said property and the structure situated upon said premises; and be it further

RESOLVED, that it is left to the discretion of Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and mortgagee of the structure situated at 184 Creek Road, Wading River, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property.

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 # 620

**AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS
AND MORTGAGEE OF PREMISES LOCATED AT
901 SCOTT AVENUE, (ENTERPRISE PARK) CALVERTON, NEW YORK**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Board has determined that the property situated at 901 Scott Avenue, (Enterprise Park) Calverton, New York, further described as Suffolk County Tax Map # 0600-135.2-1-1, is being used and occupied in violation of various sections of the Code of the Town of Riverhead and the New York State Uniform Fire Prevention and Building Code.

NOW, THEREFORE, BE IT RESOLVED, that Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the structure situated at 901 Scott Avenue, (Enterprise Park), Calverton, New York, in the Supreme Court of the State of New York, to enjoin the illegal use, occupancy and/or maintenance of said property and the structure situated upon said premises; and be it further

RESOLVED, that it is left to the discretion of Robert F. Kozakiewicz, Town Attorney for the Town of Riverhead, whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and mortgagee of the structure situated at 901 Scott Avenue, (Enterprise Park), Calverton, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 621

**RATIFIES THE APPROVAL OF THE APPLICATION FOR FIREWORKS PERMIT OF
RICHARD AND LISA BAKER
(Baker Family Private Residence – Saturday, August 13, 2016)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, on August 1, 2016, Lisa M. Baker had submitted a Fireworks Permit Application, on behalf of the Baker Family residing at 10 Oak Street, Jamesport, New York, for the purpose of conducting a fireworks display, said fireworks to be loaded onto a barge to be docked at the East Creek Marina bulkhead, having the fireworks display to be conducted on said barge out in the Peconic Bay, Jamesport, New York, on August 13, 2016, having a rain date of August 14, 2016, at approximately 9:00 p.m.; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Jamesport Fire Department and the Riverhead Fire Marshal and a certificate of insurance from the fireworks company (Fireworks by Grucci, Inc.) naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form.

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of Richard and Lisa Baker, on behalf of the Baker Family residing at the aforementioned address, for the purpose of conducting a fireworks display, said fireworks to be loaded onto a barge to be docked at the East Creek Marina bulkhead, having the fireworks display to be conducted on said barge out in the Peconic Bay, Jamesport, New York, on August 13, 2016, having a rain date of August 14, 2016, at approximately 9:00 p.m., is hereby approved with the following conditions:

- § The required fire suppression equipment and personnel shall be provided by the Jamesport Fire Department.
- § Scheduling a pre-event inspection between 12:00 noon and 2:00 p.m. on the day of the event having the Fireworks technician(s), the Riverhead Fire Marshal and the Jamesport Fire Chief in attendance.
- § Fireworks and technicians must arrive at the site no later than 2:00 p.m. on the day of the event.
- § Fire Marshal to be present 30 minutes prior to commencement of show for purpose of final inspection and safety review.
- § The show shall be limited to firework shells as listed on the Fireworks Permit application.
- § The Fire Marshal shall have the final authorization to allow the show to proceed or cancel the show if there are unsafe conditions, lighting and/or

wind in excess of 30 miles per hour; and be it further

RESOLVED, that this approval is subject to a fully executed license agreement, together with the requisite license fee as stated in said license agreement, for purposes of the utilization of police personnel and patrol vehicles, **no later than August 10, 2016**; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Fireworks by Grucci, Inc., 20 Pinehurst Drive, Bellport, New York, 11713; Richard and Lisa Baker, 2 Ashfields Lane, Greenwich, CT 06831 and the Jamesport Fire Department Chief; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 622

**APPROVES THE CHAPTER 255 APPLICATION OF GARDEN OF EVE, LLC
(LONG ISLAND GARLIC FESTIVAL – September 17th & 18th, 2016)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on July 6, 2016, Eve Kaplan, on behalf of Garden of Eve, LLC, submitted a Chapter 255 Application for the purpose of conducting an “Annual Long Island Garlic Festival” featuring vendors selling garlic and garlic related products, crafts, food and music, to be held upon their property located at 4558 Sound Avenue, Riverhead on Saturday, September 17, 2016 and Sunday, September 18, 2016 between the hours of 10:00 a.m. and 6:00 p.m.; and

WHEREAS, Garden of Eve, LLC has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

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

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents including the certificate of insurance regarding said application; and

WHEREAS, the applicable Chapter 255 fee has been paid.

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

RESOLVED that the Chapter 255 Application of Garden of Eve, LLC for the purpose of conducting an “Annual Long Island Garlic Festival” featuring vendors selling garlic and garlic related products, crafts, food, and music, to be held upon their property located at 4558 Sound Avenue, Riverhead on Saturday, September 17, 2016 and Sunday, September 18, 2016 between the hours of 10:00 a.m. and 6:00 p.m. is hereby approved; and be it further

RESOLVED, that approval for this event shall be subject to the following:

- Receipt of required Suffolk County Department of Health Vendors

- Temporary Food Service Permit;
- Receipt of required Public Gathering/Emergency Medical Services (EMS) information; and be it further

RESOLVED, that this approval is subject to a fully executed license agreement, together with the requisite license fee as stated in said license agreement, for purposes of the utilization of police personnel and patrol vehicles, **no later than August 31, 2016**; and be it further

RESOLVED, that this approval is subject to receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office **no later than August 31, 2016**; and be it further

RESOLVED, that no parking shall be permitted along the roadway or on the farm lots located on the south side of Sound Avenue; and be it further

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

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 251 Article I entitled - "Noise Control", Chapter 301 Article XLVIII entitled "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Garden of Eve, LLC, P.O. Box 216, Aquebogue, New York, 11931; 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 <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 # 623

APPROVES THE CHAPTER 255 APPLICATION OF GEORGE M. BARTUNEK
(18th Annual Antique Car Show – Sunday, September 18, 2016)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on July 15, 2016, George M. Bartunek, on behalf of Antique Automobile Club of America, Inc. - Peconic Bay Region, submitted a Chapter 255 Application for the purpose of conducting an Antique Car Show to be held at the Hallockville Farm Museum, located at 6038 Sound Avenue, Riverhead, New York, on Sunday, September 18, 2016, having a rain date of Sunday, September 25, 2016, between the hours of 9:00 a.m. and 4:00 p.m.; and

WHEREAS, George M. Bartunek has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

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

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

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

RESOLVED, that the Chapter 255 Application of Antique Automobile Club of America, Inc. - Peconic Bay Region, for the purpose of conducting an Antique Car Show to be held at the Hallockville Farm Museum, located at 6038 Sound Avenue, Riverhead, New York, on Sunday, September 18, 2016, having a rain date of Sunday, September 25, 2016, between the hours of 9:00 a.m. and 4:00 p.m., is hereby approved; and be it further

RESOLVED, that approval for this event shall be subject to the following:

- Receipt of required Suffolk County Department of Health Vendors Temporary Food Service Permit;
- Receipt of required Emergency Medical Services (EMS)

- information;
- Receipt of an Outdoor Safety Plan to be submitted to the Riverhead Fire Marshal;

and be it further

RESOLVED, that all of the above is to be received no later than August 31, 2016; and be it further

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 301 Article XLVIII entitled, "Signs" and any other section of the Riverhead Town Code that may apply to this event; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the Chapter 90 Application fee due to the applicant's not-for-profit status; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to George M. Bartunek, 21 Silver Beech Lane, Calverton, New York, 11933; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 624

**APPROVES THE CHAPTER 255 APPLICATION OF HALLOCKVILLE INC.
(36th Annual Fall Festival and Craft Show – Sunday, September 11th, 2016)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on July 22, 2016, Herbert J. Strobel, on behalf of Hallockville Inc., submitted a Chapter 255 Application for the purpose of conducting a “36th Annual Fall Festival and Craft Show” to include craft vendors, children’s activities and museum tours to be held at the Hallockville Farm Museum, located at 6038 Sound Avenue, Riverhead, New York, on Sunday, September 11, 2016, having a rain date of Sunday, September 18, 2016, between the hours of 9:00 a.m. and 5:00 p.m.; and

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

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

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

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

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

RESOLVED, that the Chapter 255 Application of Hallockville Inc. for the purpose of conducting a “36th Annual Fall Festival and Craft Show” to include craft vendors, children’s activities and museum tours to be held at the Hallockville Farm Museum, located at 6038 Sound Avenue, Riverhead, New York, on Sunday, September 11, 2016, having a rain date of Sunday, September 18, 2016, between the hours of 9:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that the Riverhead Town Board hereby waives the Chapter 2550 Application fee for this event due to the applicant’s not-for-profit status; and be it further

RESOLVED, that approval for this event shall be subject to

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

and be it further

RESOLVED, that all of the above permits and plan are to be received **no later than August 31, 2016**; and be it further

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 301 Article XLVIII entitled, "Signs" and any other section of the Riverhead Town Code that may apply to this event; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Hallockville, Inc., Attn: Herbert J. Strobel, 6038 Sound Avenue, Riverhead, New York, 11901; and be it further

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

THE VOTE

Hubbard	<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 # 625

**APPROVES THE CHAPTER 255 APPLICATION OF
THE LONG ISLAND MOOSE CLASSIC CAR CLUB
(Car Show to Benefit Moose Club Charities
Sunday, September 11, 2016)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, on July 28, 2016, Charles Cali, on behalf of the Long Island Moose Classic Car Club, submitted a Chapter 255 Application for the purpose of conducting a fundraiser car show to benefit various Moose Club charities, said event to include craft sales, to be held on Sunday, September 11, 2016, having a rain date of Sunday, September 18, 2016, at the location of the Tanger Outlets in the Office Max parking lot, located at 1947 Old Country Road, Riverhead, New York, between the hours of 9:00 a.m. and 5:00 p.m.; and

WHEREAS, the Long Island Moose Classic Car Club has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

WHEREAS, the Long Island Moose Classic Car Club has requested the applicable Chapter 255 Application fee and the temporary sign fee be waived as the proceeds of the event shall benefit various Moose Club charities; and

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

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

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

RESOLVED, that the Chapter 255 Application of the Long Island Moose Classic Car Club for the purpose of conducting a fundraiser car show to benefit various Moose Club charities, said event to include craft sales, to be held on Sunday, September 11, 2016, having a rain date of Sunday, September 18, 2016, at the location of the Tanger Outlets in the Office Max parking lot, located at 1947 Old Country Road, Riverhead, New York, between the hours of 9:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that this approval is subject to receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office **no later than August 31, 2016**; and be it further

RESOLVED, that the Town Board hereby waives the Chapter 255 Application fee and the temporary sign fee; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Long Island Moose Classic Car Club, c/o Charles Cali, 45 Laurin Road, Calverton, New York, 11933; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 626

**RATIFIES THE APPROVAL OF THE CHAPTER 255 APPLICATION OF
PC RICHARD & SON, INC.**

(Tent Sale – August 11, 2016 through August 21, 2016)

Councilman Hubbard offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on August 3, 2016, Steven Zoine, on behalf of PC Richard & Son Inc., submitted a Chapter 255 Application for the purpose of erecting a tent for the display and sale of their products at the location of 1685 Old Country Road, Riverhead, New York, to be held on Thursday, August 11, 2016 through Sunday, August 21, 2016, between the hours of 9:00 a.m. and 9:00 p.m.; and

WHEREAS, PC Richard & Son, Inc. has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

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

NOW THEREFORE BE IT RESOLVED, that the application of PC Richard & Son, Inc., for the purpose of erecting a tent for the display and sale of their products at the location of 1685 Old Country Road, Riverhead, New York, to be held on August 11th through August 21st, 2016, between the hours of 9:00 a.m. and 9:00 p.m., is hereby approved; and be it further

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

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

RESOLVED, that the applicable Chapter 255 Application fee has been paid; and be it further

RESOLVED, that an Outdoor Public Safety Plan is to be submitted to the Fire

Marshal's office **no later than August 9, 2016**; and be it

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

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 301 Article XLVIII entitled, "Signs" and any other section of the Riverhead Town Code that may apply to this event; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to PC Richard & Son, Inc., Attn: Steven Zoine, 150 Price Parkway, Farmingdale, New York, 11735; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 627

**APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF
RIVERHEAD RACEWAY
(Saturday, August 20, 2016)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on July 22, 2016, Tom Gatz, on behalf of the Riverhead Raceway, submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on Saturday, August 20, 2016, at approximately 9:00 p.m., having a rain date of Saturday, August 27, 2016; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Riverhead Fire Department and the Riverhead Fire Marshal and a certificate of insurance from both the fireworks company (Pyro Engineering Inc. d/b/a Bay Fireworks) and Riverhead Raceway, naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form; and

WHEREAS, the \$200.00 Fireworks Permit Application fee has been paid.

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of Riverhead Raceway, for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on Saturday, August 20, 2016, at approximately 9:00 p.m., having a rain date of Saturday, August 27, 2016; is hereby approved with the following conditions:

- § The required fire suppression equipment and personnel shall be provided by Riverhead Raceway. Riverhead Fire Department may provide additional fire apparatus at the discretion of the Chief of the Riverhead Fire Department.
- § Scheduling a pre-event inspection between 4:00 p.m. and 6:00 p.m. on the day of the event having the Fireworks technician(s), the Riverhead Fire Marshal and the Riverhead Fire Chief in attendance.
- § Fireworks and technicians must arrive at Riverhead Raceway no later than 4:00 p.m. on the day of the event.
- § Fire Marshal to be present 30 minutes prior to commencement of show for purpose of final inspection and safety review.
- § Firework shell size shall be limited to the size described on the application.
- § The Fire Marshal shall have the final authorization to allow the show to proceed or cancel the show if there are unsafe conditions, lighting and/or

wind in excess of 30 miles per hour; and be it further
§ The associated \$500.00 administrative fee must be submitted to the Office of the Fire Marshal **no later than August 18, 2016**; and be it further

RESOLVED, that the Riverhead Fire Marshal is hereby authorized to receive overtime expenditures for the necessary public safety and security purposes in connection with this event; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Riverhead Raceway, Attn: Tom Gatz, 1797 Old Country Road, Riverhead, New York, 11901 and Pyro Engineering, Inc. d/b/a Bay Fireworks, 999 South Oyster Bay Road, Suite 111, Bethpage, New York, 11714; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 628

**RATIFIES THE APPROVAL OF THE APPLICATION FOR FIREWORKS PERMIT OF
THE VINEYARDS
(Private Wedding - Friday – August 5, 2016)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on July 25, 2016, Christine LoGiudice, on behalf of The Vineyards, submitted a Fireworks Permit Application for the purpose of conducting a fireworks display, as part of a private wedding celebration, on Friday, August 5, 2016 at 9:00 p.m., to be held upon their property located at 978 Rte. 25 (Main Road), Aquebogue, New York; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Jamesport Fire Department and the Riverhead Fire Marshal and a certificate of insurance from the fireworks company (Legion Fireworks Co., Inc.), naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form.

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of The Vineyards, for the purpose of conducting a fireworks display to be held upon their property located at 978 Rte. 25 (Main Road), Aquebogue, New York on Friday, August 5, 2016 at 9:00 p.m., is hereby approved with the following conditions:

- § The required fire suppression equipment and personnel shall be provided by the Jamesport Fire Department who must be at the site prior to commencement of fireworks display.
- § Fireworks Permit Application signed by both the Fire Marshal and the Jamesport Fire Chief must be received prior to the commencement of this event.
- § Scheduling a pre-event inspection between 3:00 p.m. and 5:00 p.m. on the day of the event having the Fireworks technician(s), the Riverhead Marshal and the Jamesport Fire Chief in attendance.
- § Fireworks and technicians must arrive at the subject location no later than 5:00 p.m. on the day of the event.
- § Fireworks technician must have photo identification and present same to Fire Marshal upon request.
- § Fire Marshal to be present 60 minutes prior to commencement of display for purpose of final inspection and safety review.
- § Fireworks display shall be limited to the size described on the application.
- § Fire Marshal shall have final authorization to allow the fireworks display or

cancel the display if there are unsafe conditions, lightning and/or winds in excess of 30 miles per hour.

- § The associated \$500.00 administrative fee must be submitted to the Office of the Fire Marshal **no later than August 3, 2016**.
- § All property owners located within a one mile radius of this fireworks display shall be notified of this display **no later than August 3, 2016**; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to The Vineyards, Attn.: Christine LoGiudice, 978 Rte. 25 (Main Road), Aquebogue, New York 11931, and Legion Fireworks Co., Inc., Attn: Deanna Theiss, Adm. Asst., 10 Legion Lane, Wappingers Falls, New York 12590; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 629

**APPROVES CHAPTER 255 APPLICATION OF RIVERHEAD RACEWAY INC.
(Island Import Day Car Show/Race Expo – Sunday, August 21, 2016)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, on July 31, 2016, Thomas J. Gatz, on behalf of Riverhead Raceway, Inc., submitted a Chapter 255 Application for the purpose of conducting a car show event entitled “Island Import Day Car Show/Race Expo”, having sales of crafts and related merchandise and the sale of alcoholic beverages, at their location of 1797 Old Country Road, Riverhead, New York, to be held on Sunday, August 21, 2016, between the hours of 12:00 noon and 4:00 p.m.; and

WHEREAS, Riverhead Raceway, Inc. has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

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

RESOLVED, that the applicable Chapter 255 Application fee has been paid; and be it further

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

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

RESOLVED, that the application of Riverhead Raceway, Inc., for the purpose of conducting a car show event entitled “Island Import Day Car Show/Race Expo”, having sales of crafts and related merchandise and the sale of alcoholic beverages, at their location of 1797 Old Country Road, Riverhead, New York, to be held on Sunday, August 21, 2016, between the hours of 12:00 noon and 4:00 p.m., is hereby approved; and be it further

RESOLVED, that any necessary tent permit(s) must be obtained and the tent installation and all electric shall comply with the applicable requirements of the NFPA

Life Safety Code (NFPA 101), the NFPA Temporary Membrane Structures/Tents (NFPA 102) and the Fire Code of New York State and the Building Code of New York State; and be it further

RESOLVED, that an Outdoor Public Safety Plan is to be submitted to the Fire Marshal's office **no later than August 18, 2016**; and be it

RESOLVED, that this approval is subject to the obtaining of any permits as may be required by the New York State Department of Labor, Suffolk County Department of Health, New York State Liquor Authority and all such laws, rules and regulations, including Chapter 205 of the Riverhead Town Code; and be it further

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 301 Article XLVIII entitled, "Signs" and any other section of the Riverhead Town Code that may apply to this event; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Riverhead Raceway Inc. Attn: Thomas J. Gatz, P.O. Box 1743, Riverhead, New York, 11901; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 630

**APPROVES CHAPTER 255 APPLICATION OF RAILROAD MUSEUM
OF LONG ISLAND
(September 11th Memorial Service and Mural Art Exhibit 2011-2016 – Sunday,
September 11, 2016)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on August 2, 2016, Donald G. Fisher, on behalf of the Railroad Museum of Long Island, submitted a Chapter 255 application for the purpose of conducting an event entitled, “September 11th Memorial Service and Mural Art Exhibit 2011-2016”, which includes a 9-11 memorial ceremony with 9-11 mural paintings on two rail cars, a reading of names, an Amvets Post Honor Guard 21 gun salute and moments of silence. This event is to be located upon their property at 416 Griffing Avenue, Riverhead, New York, on Sunday, September 11th, 2016, between the hours of 8:00 a.m. and 12:00 noon; and

WHEREAS, the Railroad Museum of Long Island has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

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

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

RESOLVED, that the Chapter 255 Application of Railroad Museum of Long Island for the purpose of conducting an event entitled, “September 11th Memorial Service and Mural Art Exhibit 2011-2016” to be located upon their property at 416 Griffing Avenue, Riverhead, New York on Sunday, September 11th, 2016, between the hours of 8:00 a.m. and 12:00 noon, is hereby approved; and be it further

RESOLVED, that due to the Railroad Museum of Long Island’s not-for-profit status, the Town Board of the Town of Riverhead hereby waives the Chapter 255 application fee for this event; and be it further

RESOLVED, that any necessary tents permits must be obtained and all tent

installations and electric shall comply with the applicable provisions of the Building and Fire Code of New York State and the National Electrical Code and National Fire Protection Agency 102 (Tents & Membrane Structures); and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Railroad Museum of Long Island, Attn: Donald G. Fisher, P.O. Box 726, Greenport, New York, 11944-0726; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 631

**APPROVES CHAPTER 255 APPLICATION OF RAILROAD MUSEUM
OF LONG ISLAND**

(Museum Open House 2016 - 26th Anniversary - August 27th and 28th, 2016)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on July 11, 2016, Donald G. Fisher, on behalf of the Railroad Museum of Long Island, submitted a Chapter 255 application for the purpose of conducting an event entitled, "Museum Open House 2016 – 26th Anniversary", which includes a toy train set raffle, toy train layouts and railroad related vendors and displays. This event is to be located upon their property at 416 Griffing Avenue, Riverhead, New York, on Saturday, August 27th, 2016 and Sunday, August 28th, 2016 between the hours of 10:00 a.m. and 5:00 p.m.; and

WHEREAS, the Railroad Museum of Long Island has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

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

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

RESOLVED, that the Chapter 255 Application of Railroad Museum of Long Island for the purpose of conducting an event entitled, "Museum Open House 2016 – 26th Anniversary" to be located upon their property at 416 Griffing Avenue, Riverhead, New York on the aforementioned dates and times is hereby approved; and be it further

RESOLVED, that due to the Railroad Museum of Long Island's not-for-profit status, the Town Board of the Town of Riverhead hereby waives the Chapter 255 application fee for this event; and be it further

RESOLVED, that any necessary tents permits must be obtained and all tent installations and electric shall comply with the applicable provisions of the Building and Fire Code of New York State and the National Electrical Code and National Fire Protection Agency 102 (Tents & Membrane Structures); and be it further

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 251, Article I entitled "Noise Control", Chapter 301 Article XLVIII entitled, "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

RESOLVED, that approval for this event shall be subject to the following:

- Receipt of any permits as may be required by the New York State Department of Labor;
- Receipt of an Outdoor Public Safety Plan to be submitted to the Fire Marshal's Office;
- Receipt of required Emergency Medical Services (EMS) information;

and be it further

RESOLVED, that all of the above permits and insurance are to be received **no later than August 20, 2016**; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Railroad Museum of Long Island, Attn: Donald G. Fisher, P.O. Box 726, Greenport, New York, 11944-0726; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 632

**APPROVES CHAPTER 255 APPLICATION OF RIVERHEAD FOUNDATION FOR
MARINE RESEARCH AND PRESERVATION
(19th ANNUAL 5K RUN FOR THE RIDLEY – Saturday, October 22, 2016)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on July 11, 2016, Charles W. Bowman, on behalf of the Riverhead Foundation for Marine Research and Preservation (Riverhead Foundation) submitted a Chapter 255 Application for the purpose of conducting a 5K Foot Race entitled “Run for the Ridley”, said course to begin on East Main Street, continuing on East Main Street, Riverside Drive, River Avenue and ending at McDermott Avenue, to be held on Saturday, October 22, 2016, between the hours of 6:00 a.m. and 12:00 noon; and

WHEREAS, the Riverhead Foundation has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 61; and

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

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

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

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

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

RESOLVED, that the Chapter 255 Application of the Riverhead Foundation For Marine Research and Preservation for the purpose of conducting a 5K Foot Race at the aforementioned locations to be held on Saturday, October 22, 2016, between the hours of 6:00 a.m. and 12:00 noon, is hereby approved; and be it further

RESOLVED, that should this approval be subject to a license agreement for purposes of the utilization of police personnel and patrol vehicles, the license agreement, together with the associate license fee, shall be received **no later than**

September 30, 2016; and be it further

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 301 Article XLVIII entitled, "Signs" and any other section of the Riverhead Town Code that may apply to this event; and be it further

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

RESOLVED, an Outdoor Public Safety Plan shall be submitted to the Fire Marshal's office **no later than September 30, 2016**; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Riverhead Foundation for Marine Research and Preservation, Attn: Charles W. Bowman, 467 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 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 # 633

**DENIES CHAPTER 255 “SPECIAL EVENTS” APPLICATION OF
STARFISH JUNCTION PRODUCTIONS
“Long Island Potato Festival”**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, by Town Board Resolution #479, adopted on August 4, 1992, the special permit of William Schulman, d/b/a Calverton Links, was granted with conditions, one being, “that the development shall be limited to a golf course and associated uses only”; and

WHEREAS, beginning in or around 1994, such real property was used and occupied as an 18 hole golf course, driving range, pro shop and clubhouse, having received approvals and Certificate of Occupancy No., all in accordance with said special permit grant for said use; and

WHEREAS, in furtherance of the 2003 Town-wide Comprehensive Plan, the premises was re-zoned Industrial C, on or about October 12, 2004; and

WHEREAS, commencing sometime in 2013, the real property ceased being used and occupied as an 18 hole golf course and the aforementioned accessory uses and since that time, is not currently being used as an 18 hole golf course and clubhouse; and

WHEREAS, an application was submitted to the Building Department on or about March 30, 2016, for a building or use permit, which application provided for a self-described “Expanded Use” on the real property as well as “Special Events”; and

WHEREAS, by letter dated April 19, 2016, the above referenced application to the Building Department was denied for reasons set forth in said letter with further instruction that site plan application was required; and

WHEREAS, no site plan application has been made to date; and

WHEREAS, no Certificate of Occupancy or Use Permit was issued in 2016 or after the change in use and occupancy of the real property; and

WHEREAS, an application was submitted to the Town Clerk for a Chapter 255 (“Special Events”) permit by Starfish Junction Productions to host an event entitled “Long Island Potato Festival” upon property owned by Bashi Calverton Links, LLC, Parviz Farahzad, Principal, located at 149 Edwards Avenue, Calverton, New York; such real property more particularly described as SCTM No. 0600-116-2-7.4.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby finds:

FIRST: That the real property was previously granted a special permit with a condition that “that the development shall be limited to a golf course and associated uses only”;

SECOND: That the real property presently lies within the Industrial C (IC) Zoning Use District;

THIRD: That the subject premises is no longer being used for the limited use permitted by the 1992 special permit;

FOURTH: That the subject premises has not received a Use Permit nor Certificate of Occupancy after the use was changed;

FOURTH: That the current application describes a use which may be considered a use that is permitted and/or a special permit under Town Code section 301-122;

FIFTH: That Riverhead Town Code section 255-8 defines a “Special Event” as one which will not include any activity conducted at a permanent facility which has a valid use permit covering such activity;

SIXTH: That granting the within Chapter 255 permit would be permitting an activity that may be covered under Chapter 301 in the event the owner, the lessee, and/or agents make appropriate application, therefore and, accordingly, would be contrary to and subvert zoning under Chapter 301; and be it further

RESOLVED that based upon the foregoing and pursuant to Town Code §255-11, the Town Board of the Town of Riverhead hereby denies the Chapter 255 Special Event permit of Starfish Junction Productions; 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 # 634

**DENIES CHAPTER 255 "SPECIAL EVENTS" APPLICATION OF
THE SURVIVAL RACE, LLC
"Zombie Run"**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, by Town Board Resolution #479, adopted on August 4, 1992, the special permit of William Schulman, d/b/a Calverton Links, was granted with conditions, one being, "that the development shall be limited to a golf course and associated uses only"; and

WHEREAS, beginning in or around 1994, such real property was used and occupied as an 18 hole golf course, driving range, pro shop and clubhouse, having received approvals and Certificate of Occupancy No., all in accordance with said special permit grant for said use; and

WHEREAS, in furtherance of the 2003 Town-wide Comprehensive Plan, the premises was re-zoned Industrial C, on or about October 12, 2004; and

WHEREAS, commencing sometime in 2013, the real property ceased being used and occupied as an 18 hole golf course and the aforementioned accessory uses and since that time, is not currently being used as an 18 hole golf course and clubhouse; and

WHEREAS, an application was submitted to the Building Department on or about March 30, 2016, for a building or use permit, which application provided for a self-described "Expanded Use" on the real property as well as "Special Events"; and

WHEREAS, by letter dated April 19, 2016, the above referenced application to the Building Department was denied for reasons set forth in said letter with further instruction that site plan application was required; and

WHEREAS, no site plan application has been made to date; and

WHEREAS, no Certificate of Occupancy or Use Permit was issued in 2016 or after the change in use and occupancy of the real property; and

WHEREAS, an application was submitted to the Town Clerk for a Chapter 255 ("Special Events") permit by Dean Del Prete, on behalf of The Survival Race, LLC, to host an event entitled "Zombie Run" upon property owned by Bashi Calverton Links, LLC, Parviz Farahzad, Principal, located at 149 Edwards Avenue, Calverton, New York; such real property more particularly described as SCTM No. 0600-116-2-7.4.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby finds:

FIRST: That the real property was previously granted a special permit with a condition that “that the development shall be limited to a golf course and associated uses only”;

SECOND: That the real property presently lies within the Industrial C (IC) Zoning Use District;

THIRD: That the subject premises is no longer being used for the limited use permitted by the 1992 special permit;

FOURTH: That the subject premises has not received a Use Permit nor Certificate of Occupancy after the use was changed;

FOURTH: That the current application describes a use which may be considered a use that is permitted and/or a special permit under Town Code section 301-122;

FIFTH: That Riverhead Town Code section 255-8 defines a “Special Event” as one which will not include any activity conducted at a permanent facility which has a valid use permit covering such activity;

SIXTH: That granting the within Chapter 255 permit would be permitting an activity that may be covered under Chapter 301 in the event the owner, the lessee, and/or agents make appropriate application, therefore and, accordingly, would be contrary to and subvert zoning under Chapter 301; and be it further

RESOLVED that based upon the foregoing and pursuant to Town Code §255-11, the Town Board of the Town of Riverhead hereby denies the Chapter 255 Special Event permit of The Survival Race, LLC; 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 # 635

**DENIES CHAPTER 255 “SPECIAL EVENTS” APPLICATION OF
STARFISH JUNCTION PRODUCTIONS**

“Pour the Core: Hard Cider Festival – Long Island”

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, by Town Board resolution 479, adopted on August 4, 1992, the special permit of William Schulman, d/b/a Calverton Links for property located at 149 Edwards Avenue, Calverton, New York; such real property more particularly described as SCTM No. 0600-116-2-7.4. was granted with conditions, one being, “that the development shall be limited to a golf course and associated uses only”; and

WHEREAS, beginning in or around 1994, such real property was used and occupied as an 18 hole golf course, driving range, pro shop and clubhouse, having received approvals and Certificate of Occupancy No., all in accordance with said special permit grant for said use; and

WHEREAS, in furtherance of the 2003 Town-wide Comprehensive Plan the premises was re-zoned Industrial C on or about October 12, 2004; and

WHEREAS, commencing sometime in 2013, the real property ceased being used and occupied as an 18 hole golf course and the aforementioned accessory uses and since that time is not currently being used as an 18 hole golf course and clubhouse; and

WHEREAS, an application was submitted to the Building Department on or about March 30, 2016, for a building or use permit, which application provided for a self-described “Expanded Use” on the real property as well as “Special Events”; and

WHEREAS, by letter dated April 19, 2016, the above referenced application to the Building Department was denied for reasons set forth in said letter with further instruction that site plan application was required; and

WHEREAS, no site plan application has been made to date; and

WHEREAS, no Certificate of Occupancy or Use Permit was issued in 2016 or after the change in use and occupancy of the real property; and

WHEREAS, an application was submitted to the Town Clerk for a Chapter 255 (“Special Events”) permit by Starfish Junction Productions to host an event entitled “Pour the Core: Hard Cider Festival – Long Island” upon property owned by Bashi Calverton Links, LLC, Parviz Farahzad, Principal, located at

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby finds:

FIRST: That the real property was previously granted a special permit with a condition that “that the development shall be limited to a golf course and associated uses only”;

SECOND: That the real property presently lies within the Industrial C (IC) Zoning Use District;

THIRD: That the subject premises is no longer be used for the limited use permitted by the 1992 special permit;

FOURTH: That the subject premises has not received a Use Permit nor Certificate of Occupancy after the use was changed;

FOURTH: That the current application describes a use which may be considered a use that is permitted and/or a special permit under Town Code section 301-122;

FIFTH: That Town Code section 255-8 defines a Special Event as one which will not include any activity conducted at a permanent facility for which a valid use permit covering such facility;

SIXTH: That granting the within Chapter 255 permit would be permitting an activity that may be covered under Chapter 301 in the event the owner, the lessee, agents make appropriate application therefore and, accordingly would be contrary to and subvert zoning under Chapter 301.

RESOLVED that based upon the foregoing and pursuant to Town Code §255-11, the Town Board of the Town of Riverhead hereby denies the Chapter 255 Special Event permit of Starfish Junction Productions; 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 # 636

APPROVES MJM PLUMBING & MECHANICAL INC. AS DRAINLAYER FOR RIVERHEAD SEWER DISTRICT

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, pursuant to Chapter 265-9 entitled "Sewers" of the Riverhead Town Code, James J. Mangan, Jr., President of MJM Plumbing & Mechanical Inc. Plumbing, Inc., has submitted a request to become an authorized drainlayer with the Town of Riverhead Sewer District.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves MJM Plumbing & Mechanical Inc. as an authorized drainlayer with the Town of Riverhead Sewer District; and further

RESOLVED, that this approval is **subject to** receipt of a letter of credit, in accordance with Ch. 265-10 of the Riverhead Town Code, and a Certificate of Insurance naming the Town of Riverhead and the Riverhead Sewer District as an additional insured; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to MJM Plumbing & Mechanical Inc., 576 Route 25A, Rocky Point, New York 11778; 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 # 637

**ESTABLISHES FIREWORKS PERMIT APPLICATION NON-REFUNDABLE
EXPEDITED FEE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, it shall be the duty of the Town Fire Marshal and the Riverhead Town Police Department, upon request, to assist the local Fire Department, the local Fire District or any other duly authorized agency in the mitigation of any hazardous condition or occurrence which might present a clear and present danger to the health, safety and welfare of the general public when such event will occur in the Town; and

WHEREAS, currently, there is policy in place that all Fireworks Permit Applications must be filed at least 30 days prior to the date of the fireworks display to allow ample time for a review of the applications, obtain Fire Department approvals and conduct site inspections, to adequately ensure the health, safety and welfare of the general public; and

WHEREAS, it has come to the Town Board's attention that Fireworks Permit Applications are being submitted significantly less than the 30 day requirement, thereby jeopardizing adequate review process; and

WHEREAS, the Town Board seeks to set a policy for Fireworks Permit Applications that are submitted under the 30 day filing requirement.

NOW THEREFORE BE IT RESOLVED, that any Fireworks Permit Application that is received under the 30 day filing requirement, but no later than 14 days prior to the fireworks display, shall be subject to payment of a non-refundable expedited fee of \$1,000.00, which will be in addition to any other associate fees, payable to the Town Clerk, at the time of submission of said Fireworks Permit Application; and be it further

RESOLVED, that any Fireworks Permit Application that is received less than 14 days prior to the date of the fireworks display, shall not be accepted; and be it further

RESOLVED, that the Town of Riverhead shall retain one-half of said fee (\$500.00) and the remaining \$500 shall be forwarded to the appropriate Fire Department; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Riverhead Fire Department, the Wading River Fire Department, the Manorville Fire Department and the Jamesport Fire Department; 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 # 638

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH PICROW, INC. FOR USE OF TOWN OF RIVERHEAD PREMISES AND FOR POLICE DEPARTMENT PERSONNEL AND VEHICLES IN CONNECTION WITH A TELEVISION PRODUCTION

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Picrow, Inc. has expressed its desire to use property of the Town of Riverhead known as Wading River Beach, the Wading River Beach boat launch ramp and the parking stalls in the overflow parking lot serving the Wading River beach, all located at Creek Road, for a television production entitled, "Z:The Beginning of Everything"; and

WHEREAS, Picrow, Inc. will also require the assistance and services of the Riverhead Police Department during the filming of the aforementioned television production.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached Agreement with Picrow, Inc. in substantially the form attached hereto; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Picrow, Inc., c/o Karel Schurman, c/o Silvercup Studios East, 53-16 35th Street, 4th Floor, Long Island City, New York 11101; 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

AGREEMENT

PROPERTY OWNER:
TOWN OF RIVERHEAD

PROGRAM TITLE:
Z: THE BEGINNING OF EVERYTHING

ADDRESS:
200 HOWELL AVENUE
RIVERHEAD, NY 11901
PHONE: (631)727-3200 x216
FAX: (631) 727-6152

PRODUCTION COMPANY:
PICROW, INC.

Your signature in the space provided below as owner or agent, will confirm the following agreement between you and Picrow, Inc. regarding our use of the Premises described below in connection with the production of the above television series hereinafter referred to as "Program". This letter sets forth the entire understanding between you and us and may not be altered except by another written agreement signed by both you and us.

1. You hereby grant to the above named production company ("Company") exclusive right during the term hereof to enter upon and to utilize the premises described below and to bring onto the premises such personnel and equipment as the Company deems necessary, for and in connection with the production of the Program, upon the terms set forth herein. The Agreement allows the Company to enter upon the Premises (with personnel, materials, vehicles, and equipment), erect motion picture sets and place props thereon, conduct activities upon and photograph and record at the Premises (including, without limitations, to photograph and record both the real and personal property, all of the signs, displays, interiors, exteriors, and the like appearing therein.) You also agree, acting through the Riverhead Police Department to provide full time police officers, part-time police officers, traffic control officers and vehicles as more fully set forth below.
2. The term "the Premises" as used herein refers to the premises located at: **Wading River public beach/beach access ramp at Creek Road, Wading River NY 11792;** including the grounds at said address and all buildings and other structures located thereon, together with access to and egress from said Premises.
3. The term hereof ("The Term" shall commence on **August 15 2016** and shall continue until we have completed photography of the Program at the Premises, but not beyond **August 18, 2016**, unless the Term is modified by company due to weather conditions or changes in the production schedules. Production personnel may, prior to the commencement of the Term, enter, visit, storyboard, photograph or otherwise inspect the Premises to plan and set up for production without additional charge at reasonable times and with reasonable notice to the owner and/or agent.
4. You hereby represent and warrant that:

- a) you have the right authority to make and enter into this Agreement and to grant Company rights set forth herein;
 - b) the consent or permission of no other person, firm, or corporation is necessary in order to enable company to enjoy full rights to the use of the Premises as outlined herein;
 - c) the undersigned will take no action, nor allow or authorize any third party to take any action which might interfere with the full use and enjoyment of the Premises by Company as outlined herein; and
 - d) there are no outstanding contracts or commitments of any kind which conflict with this Agreement or may limit, restrict or impair Company's use and enjoyment of the Premises or the rights granted to Company hereunder.
5. As compensation for our use of the Premises, and for Riverhead Police Department personnel/vehicles, Company shall pay you the sum of **\$9,091.88 (Nine Thousand ninety-one and 88/100USD) for prep, shoot and wrap**, which sum is calculated as follows and based on the following:
- a) The sum of \$ 2,318.00 (Two thousand three hundred and eighteen and 00/100 USD) for use of two (2) full-time police officers on August 15, 2016, for the hours of 6:00 a.m. to 9:00 a.m. to control traffic and otherwise assist Company with transportation of vehicles and equipment of the Company over the beach access ramp and over the public beach to film location and on August 17, 2016, for the hours of 6:00 p.m. to 9:00 p.m. to control traffic and otherwise assist Company with transportation of vehicles and equipment of the Company from the film location/set of the program over the public beach and to and over the beach access ramp, all as set forth in Exhibit "A". The Company understands that access over the beach that is above [landward] of the mean highwater mark requires consent of individual property owners (as set forth in Exhibit A attached hereto) ;
 - b) The sum of \$ 746.20 (Seven Hundred forty-six and 20/100 USD for use of traffic control officers on August 15, 2016 through August 18, 2016 as set forth in Exhibit "A" to control traffic on Creek Road;
 - c) The sum of \$ 757.68 (Seven Hundred fifty-seven and 68/100 USD) for use of part-time police officers and two traffic control unit vehicles on August 15, 2016, August 16, 2016 and August 18, 2016 as set forth in Exhibit "A" to control traffic on Creek Road;
 - d) The sum of \$1,150.00 (One thousand one hundred fifty and 00/100 USD) for the use of police vehicles from August 12, 2016 to August 18, 2016.
 - e) The sum of \$1,600.00 (One thousand six hundred and 00/100 USD) for use of the premises from August 15, 2016 through August 18, 2016 for the hours of 7:00 a.m. to 9:00 p.m.;
 - f) The sum of \$2,520.00 (Two thousand five hundred twenty and 00/100 USD) for use of eighteen (18) parking stalls in the overflow parking lot that serves the Wading River Beach [lot on south side of Creek Road] on August 15, 2016 through August 18, 2016 for the hours of 7:00 a.m. to 9:00 p.m.;

6. If following the Term Company requires use of the Premises for additional use in connection with the Photoplay, you shall permit Company to re-enter upon and again utilize the premises for such purpose. The dates for such additional use shall be subject to your approval, which approval you, or any subsequent owners, shall not unreasonably withhold. If Company utilizes the Premises for additional filming, Company shall pay you according to the schedule in Paragraph 5. Above.
7. Company may at any time prior to twelve (12) hours before commencement of the Term specified in Paragraph 3. Hereof elect not to use the Premises by giving you notice of such election, in which case neither party shall have any further obligation. If, within twelve (12) hours of commencement of the Term specified in Paragraph 3. Hereof, we elect not to use the Premises, we agree to pay you twenty-five percent (25%) of the estimated total compensation specified in Paragraph 5. Hereof, to a maximum of \$2,272.97.
8. Nothing herein shall obligate us to photograph, to use such photography, or to otherwise use the Premises, but we reserve the right to complete any photography or other recordings commenced on the Premises. We shall have the right to photograph, record and depict the Premises and/or any part or parts thereof, accurately or otherwise, as we may choose, using and/or reproducing the actual name, signs, logos, trademarks and other identifying features thereof and/or without regard to the actual appearance or name of the Premises or any part or thereof, in connection with the Program and any other photoplay produced by us or by others. Company shall have the right to construct a set duplicating all or any part of the premises (including, but not limited to, any signs and the interiors of said Premises) for the purpose of completing scheduled work, or for filming retakes, added scenes, advertisements or promotions.
9. The Company agrees to leave the Premises in as good condition as received, reasonable wear and tear excluded, and to use reasonable care to prevent damage to the Premises. Promptly following the expiration of the Term and, if applicable, promptly upon the completion of any additional use by us of the premises, but not later than three (3) business days after such expiration of the Term and completion of additional use, respectively, we shall remove from the Premises all structures, equipment and other materials placed thereon by us.
10. Company agrees to hold you harmless and to indemnify you for damage to the Premises and property located thereon and for personal injury occurring on the Premises caused by Company and from any and all liability and loss which you may incur by reason of any accidents, injuries, death or other damage to the Premises directly caused by our negligence in connection with our use of the Premises except as caused by your negligence or intentional misconduct. In connection therewith, you agree to submit to us in writing, within five (5) days after the expiration of the Term (including any additional use by us of the Premises) a detailed listing of all claimed property damage or personal injuries for which we are responsible, and you shall permit our representatives to inspect the property so damaged.

11. The undersigned hereby agrees to indemnify and hold Company, its licensees, successors, assigns, its and their employees, agents, officers, and suppliers free and harmless from and against any and all loss, costs, liability, damages, claims, demands, action or cause of action, and expenses (including, but not limited to, attorneys' fees) of any nature arising from, growing out of, or concerning: (a) any breach of agent or owner of any of the above warranties or any provision of this Agreement; and (b) any accidents, injuries, death or other damage directly caused by the negligence of the agent or owner of the Premises. You waive all claims against Company for special, indirect or punitive damages.
12. You hereby acknowledge that neither you nor any owner or tenant, or other party now or hereafter having an interest in said Premises, has any interest in our photography or recording on or of the Premises, nor any right of action against us or any other party arising out of any use of said photography. You hereby grant to us, our successors and assigns the irrevocable and perpetual right, worldwide, in any manner and in any media to use and exploit the films, photographs, and recordings made of or on the Premises in connection with the Photoplay in such manner and to such extent as Company desires in its sole discretion. Company and its licensees, assigns and successors shall be the sole and exclusive owner of all rights of whatever nature, including all copyrights, in and to all films, photographs and recordings made on or of the premises, in perpetuity throughout the universe.
13. Your sole right as to any breach or alleged breach hereunder by us shall be the recovery of money damages, if any, and the rights herein granted by you shall not terminate by reason of such breach. In no event may you terminate this agreement or obtain injunctive or other equitable relief with respect to any breach of our obligations hereunder.

Very truly yours,

PICROW, INC.

By: _____

Title: _____

APPROVED AND ACCEPTED:

Property Owner (TOWN OF RIVERHEAD)
By: Sean M. Walter, Supervisor

SS# or Fed. I.D. #

Date	Police	TCOs	P/T POs	Car	
12-Aug		11			11
15-Aug			12	12	24
16-Aug			13	12	24
17-Aug	8		24		32
18-Aug			16	9	24
Total		19	65	33	115
Cost	\$ 2,318.00	\$ 746.20	\$ 757.68	\$ 1,150.00	\$ 4,971.88

EXHIBIT A TO AGREEMENT BETWEEN
TOWN OF RIVERHEAD WITH PICROW, INC.

TOWN OF RIVERHEAD

Resolution # 639

RATIFIES AGREEMENT BETWEEN NON FICTION UNLIMITED AND THE TOWN OF RIVERHEAD IN CONNECTION WITH FILMING

(Utilize public beach and parking)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Tommy Moore, as agent of Non Fiction Unlimited is filming a documentary/commercial in Wading River for Memorial Sloan Kettering; and

WHEREAS, Non Fiction Unlimited desires taking footage showing of the shorefront and will need access to parking stalls and the Wading River Beach.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead hereby ratifies the terms and conditions of the License Agreement between the Town of Riverhead and Non Fiction Unlimited in connection with the utilization of Town of Riverhead public beach at wading River and use of up to three parking stalls ; and be it further

RESOLVED, that the Town Board ratifies the Supervisor signing the License and Location Agreements; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a 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 # 640

**AUTHORIZES THE SUPERVISOR TO EXECUTE STIPULATION
WITH RIVERHEAD TOWN SUPERIOR OFFICERS ASSOCIATION, INC.**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the 2012 – 2015 contract between the Town of Riverhead and the Riverhead Town Superior Officers Association, Inc. (“SOA”) was ratified and approved by Town Board Resolution 146, adopted on February 20, 2013; and

WHEREAS, an error with regard to applicable terms and conditions thereof regarding Article VIII, and in particular with Night Differential pay has been discovered by the parties; and

WHEREAS, the parties have reached a resolution of the matter and wish to enter into a formal stipulation reflecting their agreement.

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby approves a stipulation of agreement with the SOA and authorizes the Supervisor to execute same in a form satisfactory to the Town Attorney; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Personnel Director, SOA Unit President, the Town Attorney’s Office and the Financial Administrator; 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 # 641

**SETS HOURLY RATE SCHEDULE FOR THE LAW FIRM OF SMITH, FINKELSTEIN,
LUNDBERG, ISLER AND YAKABOSKI, LLP**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP has acted as special counsel, providing legal and professional services for the Town of Riverhead, the Town of Riverhead Community Development Agency, the Riverhead Water District, the Riverhead Sewer District and the Calverton Sewer District, as well as other Town Departments for more than 20 years; and

WHEREAS, during that time representing the interests of the Town of Riverhead and the districts noted above, Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP has acted with utmost professionalism, appeared before various administrative bodies, state agencies, in Federal and New York State courts, and in particular, regarding the challenge made to the 2010 DEC Part 182 regulation changes successfully argued the appeal before the NYS Court of Appeals; and

WHEREAS, the hourly rate has not been increased for almost a decade.

NOW, THEREFORE, BE IT RESOLVED, effective August 1, 2016, the Town Board hereby approves an hourly rate of \$200 per hour for Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP for all matters being handled by that firm; and be it further

RESOLVED, that the Town is hereby directed to forward a copy of this resolution to the Accounting Department, Office of the Town Attorney and Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP, 445 Griffing Avenue, Riverhead, New York 11901.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 642

**AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED
BY THE NEW YORK STATE LIQUOR AUTHORITY (Chipotle)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Chipotle Mexican Grill of Colorado, LLC. d/b/a Chipotle Mexican Grill #2568, located at 1501 Old Country Road, Riverhead, New York intends to apply for a liquor/wine/beer application for 1501 Old Country Road, Riverhead, New York; and

WHEREAS, pursuant to Alcohol Beverage Control Law §110-b, an applicant must give the municipality thirty (30) days' notice of the pending liquor license application unless the municipality consents to waive this thirty (30) day requirement; and

WHEREAS, Leonard M. Fogelman, as agent for Chipotle Mexican Grill of Colorado, LLC. d/b/a Chipotle Mexican Grill #2568, has requested that the Town waive the thirty (30) day notification required by the New York State Liquor Authority in an effort to expedite the application for the liquor license to Chipotle Mexican Grill of Colorado, LLC. d/b/a Chipotle Mexican Grill #2568, from the New York State Liquor Authority.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead, be and hereby offers no objection to and waives the thirty (30) day notice period in regard to application by Chipotle Mexican Grill of Colorado, LLC. d/b/a Chipotle Mexican Grill #2568 for a liquor/wine/beer license from the New York State Liquor Authority, allowing to expedite submission of the liquor license application; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Leonard M. Fogelman , 305 Madison Avenue, New York, New York 10165; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the town's 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 # 642

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NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead, be and hereby offers no objection to and waives the thirty (30) day notice period in regard to application by Chipotle Mexican Grill of Colorado, LLC. d/b/a Chipotle Mexican Grill #2568 for a liquor/wine/beer license from the New York State Liquor Authority, allowing to expedite submission of the liquor license application; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Leonard M. Fogelman , 305 Madison Avenue, New York, New York 10165; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the town's 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 # 643

INCREASES RATES FOR THE RIVERHEAD WATER DISTRICT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, in accordance with Section 291 of the Riverhead Town Code, the Riverhead Town Board hereby establishes Rates for the Riverhead Water District effective August 1, 2016 as provided in the attached schedule, and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

Meter Size	Minimum Service Charge	Gallons Included in Min. Charge	Rate After Min. is Exceeded
3/4" or 5/8"	\$10.90 per quarter	4,000 gal.	\$1.73 / 1,000 gal.
1"	\$19.90 per quarter	9,000 gal.	\$1.73 / 1,000 gal.
1-1/2"	\$12.80 per month	6,000 gal.	\$1.73 / 1,000 gal.
2"	\$15.42 per month	8,000 gal.	\$1.73 / 1,000 gal.
3"	\$20.77 per month	11,000 gal.	\$1.73 / 1,000 gal.
4"	\$28.50 per month	16,000 gal.	\$1.73 / 1,000 gal.
6"	\$43.73 per month	27,000 gal.	\$1.73 / 1,000 gal.
8"	\$104.67 per month	64,000 gal.	\$1.73 / 1,000 gal.
10"	\$125.00 per month	84,000 gal.	\$1.73 / 1,000 gal.
OUT OF DISTRICT RATE			\$1.98 / 1,000 gal.

Task	Fee
Scheduled Turn On/Off (fee is per each service performed)	\$50
Same Day Turn On/Off (fee is per each service performed)	\$75
Emergency Turn On/Off (fee is per each service performed)	\$200
Reconnect Fee	\$300
Disconnect Fee	\$200
¾" Pre-Tap Water Service	\$850 (plus meter cost)
1" Pre-Tap Service	\$850 (plus meter cost)
1" Service in Vault	\$1,300 (plus meter cost)
1" Residential Fire Service	\$2,500
Water Meter Assembly (Various Sizes)	District Cost + 10%
Service Line Inspection	\$50
Large Tapping Fee	\$600
Witness Hydrant Flow Test	\$150
Misc. Service Charge	\$50
Distribution Repairs	Time & Material
One Day Hydrant Rental	\$50 up to 20K gallons (over 20K gal. billed at contract rate)
Meter Test Fee	\$50
Water Meter Repair	\$175
Register/MXU Repair or Replace	\$175
Quarterly Fire Line Fees:	
2" Line	\$55
4" Line	\$66
6" Line	\$143
8" Line	\$286
10" Line	\$374
Return Check Charge	\$20
Backflow Review & Submittal	\$75
Additional Backflow Inspections	\$50

TOWN OF RIVERHEAD

Resolution # 644

AUTHORIZES EXECUTION OF LETTER OF MODIFICATION TO EXISTING TENANT EQUIPMENT - RIVERHEAD WATER DISTRICT PLANT #9

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, consultant to the Riverhead Water District, Bench Strength Partners, has recommended the execution of the attached agreement between the Town of Riverhead Water District and New Cingular Wireless PCS, LLC regarding equipment at Plant #9 of the Riverhead Water District located at Great Rock Drive, Lewin Hills, Wading River, New York, SCTM #0600-57-1-1.5.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute the attached Letter of Modification to Existing Tenant Equipment.

BE IT FURTHER RESOLVED, that a copy of said Letter of Modification to Existing Tenant Equipment is attached and available for review at the Office of the Town Clerk, 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

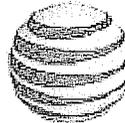
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted



BLACK & VEATCH
Building a world of difference.

650 From Road Suite 575
Paramus, NJ 07652



at&t

One AT&T Way 3A212F
Bedminster, NJ 07921

July 30, 2016

Riverhead Water District
1035 Pulaski Street
Riverhead, NY 11901
Attention: Fran Clerkin

RE: Consent of Pending Modifications Great Rock Drive Plant #9 Lewin Hills Wading River Water Tank - AT&T Site MRNYC021864_NYCENY1033_LI-1033_10107181_2191A02JLE-949 2C-WestWadingRiver Section 0600-57 Block 1 Lot 1.5

Consent Request for Modification to Existing AT&T Equipment

Dear Mr. Clerkin,

Enclosed are three executed Letter Amendments for payment of back-rent as discussed.

Please sign and return to me at 650 From Road Suite 575 Paramus, NJ 07652 so that I can process the check.

Thank you,

Todd Padreza
Site Acquisitions Consultant
On Behalf of Tenant

Cc: Town Supervisor c/o Riverhead Town Clerk 2000 Howell Avenue Riverhead, NY 11901

Market: NYC/NNJ
Cell Site Number: NYCENY1033
Cell Site Name: West Wading River
Fixed Asset Number: 10107181



BLACK & VEATCH
Building a world of difference.®

650 From Road Suite 575
Paramus, NJ 07652
Attn: Todd Padreza
padrezatm@bv.com



One AT&T Way
Bedminster, NJ 07921

August , 2016

Riverhead Water District
1035 Pulaski Street
Riverhead, NY 11901
Attention: Fran Clerkin

RE: Notice of Modifications at Great Rock Drive Plant #9, Lewin Hills, Wading River Water Tank, West Wading River, NY, Section 0600-57 Block 1 Lot 1.5 (the "Property"); AT&T Site: MRNYC021864, NYCENY1033, LI-1033, FA#: 10107181, 2191A02JLE-949 2C
Lease between New Cingular Wireless PCS, LLC ("Tenant") and The Riverhead Water District ("Landlord") dated August 26, 2005 (the "Lease")

Notice of Modification to Existing Tenant Equipment

Dear Mr. Clerkin,

I am writing to you on behalf of the Tenant, which has a Communication Facility located on the Property. As a result of changes and technological improvements made by its radio and antenna manufacturers, Tenant has engaged Black & Veatch to update its equipment and accessories as needed for the successful on-going operation of its Communication Facility. All capitalized terms used but not defined herein shall have the same meanings as defined in the Lease.

Pursuant to the terms of the Lease, Tenant is providing Landlord's notice that Tenant will proceed with the following modifications which will occur entirely within the Premises and within Tenant's lease rights. This letter will serve to notify you that Tenant plans to swap/replace (3) antennas on the water tank and relocate (3) previously installed radio-head units (RRH's) from the water tank to the ground portion of the Premises. (See attached construction drawings dated 04.22.16 consisting of 10 pages)

The (3) RRHs which were installed without notice to Landlord will be removed and installed within the Premises. Tenant will make a one-time payment of \$12,000 to Landlord in full satisfaction of the additional rent owed for such previously installed radio-heads.

Please print, sign, and return this communication via U.S. postal service or via e-mail in a scanned file; the addresses are provided above. Thank you in advance for your cooperation.

Sincerely,

Todd Padreza
Site Acquisitions Consultant
On Behalf of Tenant

"LANDLORD"

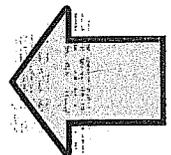
The Town of Riverhead
A municipal corporation

By: _____
Name: _____
Title: _____
Date: _____

"TENANT"

New Cingular Wireless, PCS
By: AT&T Mobility Corporation

By: Gregg Bailey
Name: Gregg Bailey
Title: Area Manager Construction & Engineering
Date: 7/28/16



RECEIVED

Cc: Town Supervisor c/o Riverhead Town Clerk 2000 Howell Avenue Riverhead, NY 11901

TOWN OF RIVERHEAD

Resolution # 645

PAYS BILLS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

ABSTRACT #16-15 August 03, 2016 (TBM 08/16/16)			
			Grand
Fund Name	Fund #	Ckrun	Totals
GENERAL FUND	1	1,050,243.03	1,050,243.03
POLICE ATHLETIC LEAGUE	4	8,271.17	8,271.17
RECREATION PROGRAM FUND	6	65,707.88	65,707.88
HIGHWAY FUND	111	239,935.24	239,935.24
WATER DISTRICT	112	181,626.15	181,626.15
RIVERHEAD SEWER DISTRICT	114	73,224.54	73,224.54
REFUSE & GARBAGE COLLECTION DI	115	211,853.92	211,853.92
STREET LIGHTING DISTRICT	116	7,859.85	7,859.85
PUBLIC PARKING DISTRICT	117	11,532.90	11,532.90
BUSINESS IMPROVEMENT DISTRICT	118	20.64	20.64
AMBULANCE DISTRICT	120	6,708.57	6,708.57
EAST CREEK DOCKING FACILITY FU	122	3,138.97	3,138.97
CALVERTON SEWER DISTRICT	124	1,317.63	1,317.63
RIVERHEAD SCAVENGER WASTE DIST	128	41,112.93	41,112.93
WORKERS' COMPENSATION FUND	173	9,658.81	9,658.81
CDBG CONSORTIUM ACCOUNT	181	17,550.00	17,550.00
RIVERHEAD SEWER CAPITAL PROJEC	414	74,146.25	74,146.25
TRUST & AGENCY	735	2,784,597.48	2,784,597.48
CALVERTON PARK - C.D.A.	914	138.15	138.15
TOTAL ALL FUNDS		4,788,644.11	4,788,644.11

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 # 645

PAYS BILLS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

ABSTRACT #16-16 August 16, 2016 (TBM 08/16/16)			
			Grand
Fund Name	Fund	Ckrun	Totals
GENERAL FUND	1	1,043,706.99	1,043,706.99
POLICE ATHLETIC LEAGUE	4	3,459.70	3,459.70
RECREATION PROGRAM FUND	6	52,991.76	52,991.76
HIGHWAY FUND	111	268,997.92	268,997.92
WATER DISTRICT	112	277,341.50	277,341.50
RIVERHEAD SEWER DISTRICT	114	79,273.32	79,273.32
REFUSE & GARBAGE COLLECTION DI	115	852,097.80	852,097.80
STREET LIGHTING DISTRICT	116	43,708.64	43,708.64
PUBLIC PARKING DISTRICT	117	16,678.66	16,678.66
AMBULANCE DISTRICT	120	373.25	373.25
EAST CREEK DOCKING FACILITY FU	122	3,263.95	3,263.95
CALVERTON SEWER DISTRICT	124	10,038.67	10,038.67
RIVERHEAD SCAVENGER WASTE DIST	128	35,525.64	35,525.64
CDBG CONSORTIUM ACCOUNT	181	134.94	134.94
TOWN HALL CAPITAL PROJECTS	406	9,655.00	9,655.00
WATER DISTRICT CAPITAL PROJECT	412	206.50	206.50
RIVERHEAD SEWER CAPITAL PROJEC	414	600,457.84	600,457.84
CALVERTON SEWER CAPITAL PROJEC	424	6,800.00	6,800.00
TRUST & AGENCY	735	649,579.69	649,579.69
CALVERTON PARK - C.D.A.	914	26.35	26.35
TOTAL ALL FUNDS		3,954,318.12	3,954,318.12

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 # 646

AUTHORIZES THE SALE OF SURPLUS/UNUSABLE TOWN VEHICLES

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town of Riverhead Procurement Policy, Guideline 8, authorizes the Town to dispose of surplus/obsolete property; and

WHEREAS, the Town Board, by Resolution #577 adopted on August 2, 2016, deemed surplus/broken or unusable and authorized removal of a list of twenty-two Town vehicles identified by VIN #s from fixed assets records system; and

WHEREAS, due to the number of vehicles and the price for scrap metal, the Town estimated that the sale value would not exceed \$20,000.00 such that the Town was not required to competitive bid but instead comply with Guideline 3 of the Town's Procurement Policy; and

WHEREAS, as required by Guideline 3 of the Town's Procurement Policy, the Town secured three quotes for the sale of all vehicles listed in Resolution #577; and

WHEREAS, the quote provided by Hesh's Recycling offered the highest price for the vehicles listed in Resolution #577.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the sale of all listed vehicles to Hesh's Recycling for the price(s) set forth in the quote by Hesh's Recycling; and be it further

RESOLVED, that the Financial Administrator shall deposit said funds received from the sale of the surplus property in the appropriate account; and be it further

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

On a motion by Councilman Dunleavy, seconded by Councilman Wooten, resolution #646 was TAKEN OFF THE FLOOR, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 647

ADOPTS A SOCIAL MEDIA USE POLICY FOR THE TOWN OF RIVERHEAD

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead desires to utilize social media accounts for the following purposes:

1. To enhance the speed, reach, and targeting of official communications, particularly during disaster/emergency events.
2. To increase the Town's ability to broadcast communications to the widest possible audience.
3. To improve information exchange between residents and town personnel.
4. To increase citizen engagement and dialogue.
5. To facilitate resident/citizen/Town collaboration.
6. To streamline operational processes.
7. To foster productivity improvements; and

WHEREAS, the Town of Riverhead desires to establish general standards and responsibilities for the acceptable use of social media; and

WHEREAS, the Town of Riverhead desires to govern the use, administration, management, monitoring, and retention of social media and social media content consistent with Federal, State and Town laws, rules, regulations and goals; and

WHEREAS, the Town of Riverhead desires to adopt a social media use policy to regulate and encourage the responsible use of social media to further the responsibilities, goals and objectives of the Town and its departments, agencies, committees and affiliated boards, commissions, associations and organizations.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby adopts the attached Social Media Use Policy for the Town of Riverhead; and be it further

RESOLVED, that Lawrence Levy, Chief of Staff, is hereby solely designated to represent the Riverhead Town Board regarding the administration and oversight of all Town-related social media accounts (excluding the Department of Parks and Recreation) and the attached Social Media Use Policy, in his sole discretion, subject to consultation and recommendations of the Town Attorney's Office; and be it further

RESOLVED, that Lawrence Levy, Chief of Staff, is authorized to establish social media accounts on behalf of the Town of Riverhead, as defined in the attached Social Media Use Policy, including but not limited to Facebook, at no cost to the Town, regarding official Town business, objectives and interests; and be it further

RESOLVED, that Lawrence Levy, Chief of Staff, shall be responsible for monitoring all Town of Riverhead social media accounts (excluding the Department of Parks and Recreation which shall be administered by Raymond Coyne and/or his designee), including comments and postings, to ensure compliance with and adherence to the standards and provisions of the attached Social Media Use Policy. Furthermore, Lawrence Levy, Chief of Staff, is hereby authorized, pursuant to the attached Social Media Use Policy, to delete prohibited communications, as defined in the Policy, in his sole discretion, subject to consultation and recommendations of the Town Attorney's Office; and be it further

RESOLVED, that all social media accounts established on behalf of the Town of Riverhead, its departments, agencies, committees and affiliated boards, commissions, associations and organizations, shall include the following disclaimers:

1. Communications posted by visitors on this site may not contain ethnic or religious slurs, profanity, personal insults; misrepresentations; material that is harassing, defamatory, inflammatory, fraudulent, discriminatory or sexually explicit; confidential communications including but not limited to contract negotiations or any material that infringes copyright, trademark or other intellectual property rights. All communications, including prohibited communications, shall be subject to pre-posting review as Town resources allow and may be denied and removed at any time without notice. In addition, any such site visitor disseminating such prohibited communications may be blocked from future access to the site on a temporary or permanent basis, in the sole discretion of the Riverhead Town Board or its designee(s).
2. This site is not owned, controlled, or operated by the Town or the agency/department. Visitors to the site must comply with the terms of use and privacy policies of the site operator, and are subject to the site operator's practices regarding the collection and retention of passive information (e.g. cookies) and other information from and about visitors.
3. Any advertisements appearing on the site are not controlled by the Town or the agency/department and do not reflect endorsement by the Town or agency/department.
4. Opinions expressed by visitors to the site do not reflect an endorsement or opinion on the part of the Town or agency/department.
5. All postings by visitors to the site may be retained by the Town, in its discretion and as required by applicable law or Town policy.
6. All postings may be subject to the New York State Freedom of Information Law or other public records and disclosure laws, as well as discovery in litigation. This includes, but is not limited to, information made available through a user's privacy settings on their own social media and other Internet pages.

7. Visitors to the site should have no expectation of privacy or confidentiality with respect to any content they post to the site, and the Town and agency/department have no responsibility for maintaining any such privacy or confidentiality.
8. All postings by visitors shall relate to the subject matter of the material published by the Town and shall be subject to denial and removal in the event of non-compliance.
9. The content of communications posted by site users may not be edited or otherwise modified; removal is the only action that may be taken, and then only for communications that violate the terms of the social media use policy; and be it further

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

On a motion by Councilman Dunleavy, seconded by Councilman Wooten, resolution #647 was TAKEN OFF THE FLOOR, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote.

THE VOTE

Hubbard Yes No
Wooten Yes No

Giglio Yes No
Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

SOCIAL MEDIA USE POLICY

1. PURPOSE AND APPLICATION

The purpose of this policy is to establish Town of Riverhead (Town) general standards and responsibilities for the acceptable use of social media. The policy governs the use, administration, management, monitoring, and retention of social media and social media content, consistent with Federal, State and Town laws and regulations, and Town and agency goals.

This policy applies to all uses of social media by all full-time and part-time Town employees, elected officials, Town contractors, Town consultants, Town vendors, Town interns, and Town volunteers who maintain, use, access or contribute content or maintain oversight responsibilities. This policy also applies to members of the public who comment or otherwise interact with the Town through its social media websites. In addition, this policy applies to Riverhead Business Improvement District Management Association, Inc./Town of Riverhead Business Improvement District co-sponsored events, services and/or projects.

All content created, received, transmitted, stored on, or deleted from Town information systems is exclusively the property of the Town or, to the extent provided by applicable law, of the person or entity that created or owns the copyright or trademark rights to that content.

2. BENEFITS OF SOCIAL MEDIA TOOLS

When used in accordance with applicable laws, regulations, and policies as well as prudent operational, security, and privacy considerations, Web-based social media tools can (at little to no cost):

- Enhance the speed, reach, and targeting of communications (particularly during disaster/emergency incidents);
- Facilitate collaboration;
- Improve information exchange between residents and employees;
- Increase citizen engagement and dialogue;
- Streamline processes;
- Foster productivity improvements; and
- Increase the Town's ability to broadcast messages to the widest possible audience.

3. DEFINITIONS

"Social media" means and includes but is not limited to internet technologies that facilitate and promote interactive communication, participation, and collaboration. Examples of social media include, but are not limited to, the web sites and applications: Facebook, LinkedIn, Twitter, Tumblr, Flickr, YouTube, Pinterest, Google+, Instagram and Vine, and the interactive tools and functions they provide to users.

"Authorized social media user" or **"authorized user"** means and includes any Town employee, elected officials, Town contractor, Town consultant, Town vendor, Town intern, and Town Volunteers responsible for the use, administration, management, monitoring, and/or retention of social media, social media tools or web sites, and/or social media content, in the name of or on behalf of the Town or any Town agency or department as authorized by the Riverhead Town Board or its designee(s).

Social media content" means and includes any materials, documents, written characters, photographs, graphics, images, and other information that is created, posted, distributed, or transmitted using social media Internet sites or social media tools.

4. STANDARDS FOR USE OF SOCIAL MEDIA

All uses of social media on behalf of the Town or any Town agency or department, or in any manner that appears to represent the Town or constitute communication by the Town, must comply with the following standards.

a) Agencies and departments

- i) No agency or department may establish or use or terminate a social media identity, account, profile, page, or site (collectively, social media account(s) or account(s)) without the approval of the Riverhead Town Board or its designee(s).
- ii) Agency and department heads, with the approval of the Riverhead Town Board or designee(s), shall designate one or more agency or department employees to be the authorized social media user(s) for the agency or department. Only the agency's or department's authorized social media user(s) shall be authorized to post social media content on the Town's social media account(s) and may have access to the Town's social media accounts that permit such posting.
- iii) Agency and departments heads shall establish a procedure for approving, prior to posting, and shall issue agency or department guidelines for all social media content that is posted on the agency's social media accounts, including the designation of one or more agency managers (who may also be agency authorized social media users) to be responsible for the approvals. All agency or department social media guidelines and policies must be consistent with this policy, and must be approved by the Riverhead Town Board or designee(s).
- iv) No information or link (hyperlink) to any Internet site or other materials or communications may be posted, or approved for posting, on an agency or department social media account that is not directly related (as determined by the agency or department head) to the services or objectives of the Town of Riverhead.
- v) Agency and/or department social media pages must clearly identify the pages as created and managed by the agency, department, office, commission, or agent of the Town of Riverhead.
- vi) Agency and/or department social media sites must prominently display on the first page accessible to site visitors, links to the Town's official internet website www.townofriverheadny.gov

b) Employees

- i) No Town employee, elected officials, Town contractors, Town consultants, Town vendors, Town interns, and/or Town volunteers may establish any social media account in the name of or on behalf of the Town or any Town agency or department unless: (1) the Riverhead Town Board or designee(s), and the user's agency or department head have all approved of the account; and (2) all information to be posted on the account is approved in accordance with Subsection a) above. This requirement applies regardless of whether the account is established, accessed, or used by means of Town information systems or by means of the employee's or others' information systems, and regardless of whether the account is established, accessed, or used from Town or non-Town owned, maintained, controlled or leased premises.

- ii) Social media accounts established by the Town or a Town agency or department are to be used for Town and agency/department official business purposes only. Communications and postings that are not directly related to a Town or agency/department official business purpose are prohibited.
- iii) Employees must report unauthorized uses of Town social media or Town social media accounts to the head of their agency, department, Town Board or designee(s).
- iv) Employees are expected to be attentive and careful in their use of social media. Employees should be aware that their use of social media may be perceived as representing the Town and Town government, and should tailor their use accordingly.
- v) **Acceptable Uses:** Authorized social media users may only transmit social media content related to official Town business including but not limited to the following subject matter: law enforcement activity, public safety, code enforcement, public service announcements, emergencies, legal matters including but not limited to federal, state and local law, rule or regulation; taxation, civic matters; Town-services, including parks/recreation/senior programs, activities and services, and employment/labor announcements. As well as marketing/promotional activities, programs, projects, events and services, as sponsored, co-sponsored, authorized and approved by the Riverhead Town Board.
- vi) **Unacceptable Uses:** The Town considers the activities and uses of social media listed below to be unacceptable and strictly prohibited. Employees are prohibited from engaging in any of the following uses on a social media account established by the Town or a Town agency or department.
 - i. Using social media in a manner that does not comply with federal, state, and local laws, rules and regulations, and with Town and agency/department policies.
 - ii. Using social media in a manner that:
 1. Violates the copyright, trademark, or other intellectual property rights of any person or entity, or otherwise violates their legal ownership interests;
 2. Includes ethnic or religious slurs, profanity, personal insults, misrepresentations; material that is harassing, defamatory, fraudulent or discriminatory; or other content or communications that would not be acceptable in a Town workplace under Town or agency/department policy or practice;
 3. Violates the terms of contracts governing the use of any social media content, including but not limited to, software and other intellectual property licenses;
 4. Displays sexually explicit images, cartoons, jokes, messages, or other material in violation of the Town Policy Preventing Sexual Harassment or Other Forms of Harassment in Town Government;
 5. Includes political activities defined as communication, verbal or otherwise, in active support of or opposition to a political party, a candidate for political office, a political group or entity, or a ballot measure or proposition.
 6. Contains confidential or "for official use only" information or information that compromises the security of Town networks or information systems. Official use only information or confidential information includes, but is not limited to, information that is protected under the Health Insurance Portability and Accountability Act of 1996 (HIPAA) or other federal, state, or local laws, rules and regulations (except as permitted under such laws and regulations), as well as social security numbers and other personally identifiable information;

7. Violates the terms of use governing the social media account.

This list is not exhaustive. Questions about particular uses of social media or particular social media content should be directed to the agency or department head or Riverhead Town Board or its designee(s).

- vii) **Personal social media accounts.** This policy is not intended to govern employees' establishment or use of personal social media accounts for personal purposes, outside the workplace and using non-Town information systems. However, some such personal uses of social media may reflect on the Town or appear to represent Town policy or to be on behalf of the Town. In addition, accessing and using personal social media accounts by means of Town information systems is subject to the Town computer policy. For these reasons, Town employees are expected to comply with all Town and agency/department policies, as well as the following standards, when using personal social media accounts.
 - i. Town employees have no right to privacy with respect to their personal use of social media or personal social media accounts accessed by means of Town information systems, or with respect to personal social media content so accessed. They should not expect or assume privacy or confidentiality with respect to any such personal social media use or social media content.
 - ii. Postings and user profiles on personal social media accounts must not state or imply that the views, conclusions, statements or other social media content are an official policy, statement, position, or communication of the Town of Riverhead, or represent the views of the Town or any Town officer or employee, unless the head of the user's agency/department or the Riverhead Town Board or its designee(s) have granted express permission for that user to do so.
 - iii. If a Town employee has not received such express permission, any user profile, biography, or posting on a personal social media account that identifies that person as a Town employee must include a qualifying statement in substantially the following form: "The views I express on this site are my own and do not reflect any official view or position of the Town of Riverhead."

c) Interactive Communications; Notices to Site Visitors

- i) A Town or agency/department social media site or page may be a "limited public forum" under the First Amendment of the U.S. Constitution if visitors to the site are able to post comments or other communications. Where permitted by the operator of the site, the comments and similar functions feature(s) shall be disabled on Town and agency/department social media pages, unless the agency/department head, or Riverhead Town Board or designee(s), determine that permitting or encouraging interactive communications with site users is necessary or warranted to carry out the official business objectives of the Town, agency or department in creating the site.
- ii) If interactive communications (e.g. comments) are permitted, terms of use for visitors to the site must be posted prominently on the site, unless prohibited by the terms of use governing the social media account or prevented by the site. The terms must include:
 - i. A clear description of the topics that the site is intended to address and that may be addressed in comments, with a statement that user postings will be removed if they are not directly related to those topics;
 - ii. Prohibited Communications:
 1. Communications posted by visitors on this site may not contain ethnic or religious slurs, profanity, personal insults; misrepresentations; material that is harassing, defamatory, inflammatory, fraudulent, discriminatory or sexually explicit;

confidential communications including but not limited to contract negotiations or any material that infringes copyright, trademark or other intellectual property rights. All communications, including prohibited communications, shall be subject to pre-posting review as Town resources allow and may be denied and removed at any time without notice. In addition, any such site visitor disseminating such prohibited communications may be blocked from future access to the site on a temporary or permanent basis, in the sole discretion of the Riverhead Town Board or its designee(s).

2. This site is not owned, controlled, or operated by the Town or the agency/department. Visitors to the site must comply with the terms of use and privacy policies of the site operator, and are subject to the site operator's practices regarding the collection and retention of passive information (e.g. cookies) and other information from and about visitors.
 3. Any advertisements appearing on the site are not controlled by the Town or the agency/department and do not reflect endorsement by the Town or agency/department.
 4. Opinions expressed by visitors to the site do not reflect an endorsement or opinion on the part of the Town or agency/department.
 5. All postings by visitors to the site may be retained by the Town, in its discretion and as required by applicable law or Town policy.
 6. All postings may be subject to the New York State Freedom of Information Law or other public records and disclosure laws, as well as discovery in litigation. This includes, but is not limited to, information made available through a user's privacy settings on their own social media and other Internet pages.
 7. Visitors to the site should have no expectation of privacy or confidentiality with respect to any content they post to the site, and the Town and agency/department have no responsibility for maintaining any such privacy or confidentiality.
 8. All postings by visitors shall relate to the subject matter of the material published by the Town and shall be subject to removal in the event of non-compliance.
- iii) The content of communications posted by site users may not be edited or otherwise modified; removal is the only action that may be taken, and then only for communications that violate the terms of this section as stated above.

4.1 Information Requirements

Agency/department heads must submit a list of all social media accounts maintained by the agency or department to the Riverhead Town Board or its designee(s), including, at a minimum, the following information: (1) the name, hosting site and Internet address and date of inception for the account, and a statement of the purpose and scope of the agency's use of the account; (2) all user names, passwords, and other log-in credentials for the account; (3) all authorized social media users for the agency or department that have access to and/or responsibility for the account; and (4) the administrative contacts and contact information for the account. The agency or department head must promptly notify the Riverhead Town Board or its designee(s) of any changes in any of the foregoing, and of any new agency social media accounts or pages and any termination of accounts or pages.

Agency/department heads shall ensure that all agency/department-approved social media accounts and social media content are periodically reviewed for compliance with this policy. Agency/department heads are responsible for all social media content created, received, transmitted, stored, deleted, destroyed, and/or printed in the name of or on behalf of the Town or the agency/department.

4.2 Records Retention

Social media content is subject to any applicable Records Retention and Destruction Schedule established by the Town Clerk's Office or New York State law, rule or regulation, whether or not the social media content is currently posted on the agency's site(s). Agencies and departments are responsible for making and retaining such postings, as required by the Town's Records Retention and Destruction Schedule or applicable law, rule or regulation.

5 Compliance

Each Town agency/department head shall be responsible for enforcing compliance with this policy by agency/department employees.

Employees who violate this policy, may be subject to disciplinary action, up to and including termination of employment, in accordance with Federal and New York State law, rule or regulation, the disciplinary policies of the Town, and the terms of applicable collective bargaining agreements.

If a Town contractor or third party user knowingly or negligently commits or permits a material violation of this policy, the Town may terminate the applicable contract in accordance with its terms, and/or terminate the contractor's or third party user's access to Town information processing facilities, information systems, and information, in addition to any legal or remedial actions the Town may take to enforce and protect its interests.

6 Social Media Use Policy Amendment

The Town of Riverhead reserves the right to amend or modify the social media use policy at any time.

TOWN OF RIVERHEAD

Resolution # 648

AWARDS BID FOR RECREATION BROCHURE

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Clerk was authorized to publish and post a notice for sealed bids for **PRINTING OF RECREATION BROCHURE** for the Town of Riverhead and;

WHEREAS, 12 bids were received and opened at 2:00 pm on AUGUST 8, 2016 at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT RESOLVED, that the bid for the **PRINTING OF RECREATION BROCHURE** for the Town of Riverhead be and hereby is, awarded to **ALL ISLAND MEDIA** for highlighted prices on the attached spreadsheet.

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 Councilman Wooten, resolution #648 was TAKEN OFF THE FLOOR, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote.

THE VOTE

Hubbard Yes No
Wooten Yes No

Giglio Yes No
Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

Brochure Bid						
Company	Spring/Summer		Fall/Winter			Comments
	22,000/72+ Cover	22,000/80+cover	20,000/36+ Cover	20,000/48+ Cover		
1	All Island Media	\$ 7,688.52	\$ 8,080.02	\$ 5,746.86	\$ 6,315.12	Includes prep, proofreading and design
2	United Graphics	\$ 8,997.60	\$ 9,535.42	\$ 5,706.86	\$ 6,511.10	No mention of design-Proofreading-Sheet-fed
3	Atlantic Color	\$ 10,071.44	\$ 10,765.54	\$ 6,049.46	\$ 6,366.58	No mention of proofreading-Design-Sheet Fed
4	Graphic Image	\$ 10,180.00	\$ 11,150.00	\$ 6,380.00	\$ 7,380.00	No mention-Prep-design-Proofreading-Mail Prep
5	Advanced Color	\$ 11,100.00	\$ 12,515.00	\$ 7,325.00	\$ 8,520.00	No mention of design---Sheet Fed
6	Graphic Color	\$ 11,885.00	\$ 12,410.00	\$ 7,125.00	\$ 8,140.00	Does not list design-proofreading
7	R&J Graphics	\$ 13,200.00	\$ 16,350.00	\$ 6,590.00	\$ 7,990.00	No mention of design-Proofreading-Sheet-fed
8	GBV Printing	\$ 14,570.00	\$ 16,330.00	\$ 11,120.00	\$ 13,760.00	No mention Proofreading and Design
9	Searles Graphics	\$ 17,273.00	\$ 17,944.00	\$ 10,394.00	\$ 11,499.00	
10	Kenyon Press	NB	\$ 15,073.00	NB	\$ 10,784.00	Did not bid minimum-Design from supplied copy?
11	KB Offset					No Bid
12	Dove Direct	\$ -	\$ -	\$ -	\$ -	\$102,179-Bid did not follow or break down the seasons correctly