

RESOLUTION LIST

SEPTEMBER 7, 2016

- Res. #649 Riverhead Water District Capital Project Closure #30132**
- Res. #650 Capital Project Closure #40135**
- Res. #651 Police Budget Adjustment**
- Res. #652 Seniors Budget Adjustment**
- Res. #653 First Baptist Church – Northville Tpke Riverhead Sewer District Capital Improvement Project Budget Adjustment**
- Res. #654 Town Attorney Budget Adjustment**
- Res. #655 Riverhead Water District-Repairs Budget Adjustment**
- Res. #656 Authorizes Attendance of Assessor at Seminar**
- Res. #657 Authorizes Town Supervisor to Execute a Change Order No. 1 for the Grangebél Park Sidewalk Improvement Project**
- Res. #658 Approves the Attendance of one Police Department Employee to the New York State 2016 Homicide Seminar**
- Res. #659 Appoints Police Officers to the Police Department (Castantine, Kitz, Nava)**
- Res. #660 Authorizes Publication of Help Wanted Advertisement for Crossing Guards**
- Res. #661 Authorizes Publication of Help Wanted Advertisement for a Junior Civil Engineer**
- Res. #662 Accepts the Resignation of an Automotive Equipment Operator (Robert Peeker)**
- Res. #663 Accepts the Resignation of a Part-Time Police Officer (Patrick Sheridan)**
- Res. #664 Authorization to Publish Advertisement for Auto & Truck Repairs for the Town of Riverhead**
- Res. #665 Extends Bid Contract for Charter Coach Transportation**

- Res. #666 Awards Bid for Chemicals for Sewer District**
- Res. #667 Awards Bid for Lubricant Items**
- Res. #668 Authorizes the Supervisor to Execute a Third Addendum to Professional Services Agreement for Placement of Commemorative Items at Grumman Memorial Park**
- Res. #669 Authorizes Town Clerk to Publish and Post a Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289.2. Stop and Yield Intersections railroad crossings; parking fields. – Intersection of Meetinghouse Creek Road ad Peconic Bay Boulevard)**
- Res. #670 Authorizes Town Clerk to Publish and Post a Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 Entitled, “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289-10. Parking prohibited. – Meetinghouse Creek Road & Peconic Bay Boulevard)**
- Res. #671 Approves Chapter 255 Application of Darkside Productions Inc. (Haunted House Walk-Through, September 30, 2016 – November 1, 2016)**
- Res. #672 Approves Chapter 255 Application of Abate of NY Long Island Chapter (St. Mary’s Food & Toy Run – Sunday, November 6, 2016)**
- Res. #673 Ratifies the Approval of the Chapter 255 Application of Home Depot Development of Maryland, Inc. (Carpet and Rug Tent Sale – August 17^h, 2016 through September 30, 2016)**
- Res. #674 Approves Chapter 255 Application of Long Ireland Beer Company, LLC (“Halfway to St. Patrick’s Day Party” – Saturday, September 17, 2016)**
- Res. #675 Ambulance District Equipment Budget Adjustment**
- Res. #676 Amends and Ratifies Resolution #627 of 2016 (Approves the Application for Fireworks Permit of Riverhead Raceway – Saturday, August 20, 2016)**
- Res. #677 Authorizes Supervisor to Appoint a Petty Cash Custodian for the Engineering Department**

- Res. #678** Authorizes the Attendance of the Riverhead Town Attorney and Deputy Town Attorneys to Attend a Touro Law Center Program
- Res. #679** Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 297 Old River Road, Manorville, New York
- Res. #680** Highway Capital Project #45125 Pave NY Program Budget Adoption
- Res. #681** Establishment of New Wire Account with Suffolk County National Bank for Use with ADP Software Accounting Department
- Res. #682** Riverhead Highway District Town Roads Maintenance Budget Adjustment
- Res. #683** Ratifies Emergency Board Up Order of a Unsafe Structure Located at 29 Lewis Street, Riverhead, also Known as Suffolk County Tax Map No. 600-39-6-16 and to Assess Board Up Costs Against the Subject Property
- Res. #684** Authorizes the Supervisor to Execute an Agreement with Netflix for Use of Town of Riverhead Premises and for Police Department Personnel and Vehicles in Connection with a Television Production
- Res. #685** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 103 Entitled “Town Officers and Employees” of the Riverhead Town Code
- Res. #686** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 105 Entitled “Boards, Commissions and Councils” of the Riverhead Town Code
- Res. #687** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 219 Entitled “Coastal Erosion Hazard Areas” of the Riverhead Town Code
- Res. #688** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 301 Entitled “Zoning and Land Development” of the Riverhead Town Code
- Res. #689** Authorizes Sewer District Employee to Attend Course
- Res. #690** Resolution to Amend Restrictions Set Forth in Resolution #610 Adopted on August 16, 2016 Regarding Craft/Food and Alcohol Vendors and Approve Chapter 255 Application for Special Event (Riverhead Country Fair – Sunday, October 9, 2016)

- Res. #691 Riverhead Water District Budget Adjustment**
- Res. #692 Appoints Member to the Town of Riverhead Helicopter Noise Task Force**
- Res. #693 Authorizes Notice to Bidders Installation of Portable Generator Connection and Transfer Switch at Plant No. 15 Riverhead Water District Project No.: RDWD 16-01**
- Res. #694 Authorizes Notice to Bidders Installation of Variable Frequency Drive at Plant No. 10 Riverhead Water District Project No.: RDWD 16-02**
- Res. #695 Authorizes Town Clerk to Publish and Post Public Notice for Public Hearing Regarding a Local Law to Amend the Town of Riverhead Community Preservation Fund Project Plan to Include Water Quality Improvement Projects**
- Res. #696 Resolution Supporting Landmarks Preservation Commission Efforts to Nominate Second Street and Ostrander Avenue Historic District to National Register of Historic Places**
- Res. #697 Amends Resolution #449 of 2016 (Approves Chapter 255 Application of Riverhead Raceway Inc. – Care Show & Swap Meet – Sunday July 31, 2016)**
- Res. #698 Amends Resolution #629 of 2016 (Approves Chapter 255 Application of Riverhead Raceway Inc. – Island Import Day Car Show/Race Expo – Sunday August 21, 2016)**
- Res. #699 Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 2 Oak Street, Wading River, New York**
- Res. #700 Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 224 Creek Road, Wading River, New York**
- Res. #701 Approves the Attendance of one Police Department Employee to the FBI New York Division Basic Weapons and Tactics School**
- Res. #702 Ratifies the Appointment of an Interpreter for Police Department and Justice Court**
- Res. #703 Pays Bills**

TOWN OF RIVERHEAD

Resolution # 649

RIVERHEAD WATER DISTRICT

CAPITAL PROJECT CLOSURE #30132

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Water Capital Project #30132, Knolls at Fox Hill Phase IIIB Water Service Installation is considered complete; and

WHEREAS, the Developer is due a refund of \$768.49 of unspent installation costs.

RESOLVED, that the Town Board hereby authorizes the Accounting Department to close Water Capital Project #30132, modify the budget and return the unspent money of \$768.49 to the Developer.

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

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 # 650

CAPITAL PROJECT CLOSURE #40135

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Capital Project #40135, South Dam Fish Passage is considered complete; and

WHEREAS, the Contributor, Coastal America Foundation, is due a refund of \$9,947.98 of unspent installation costs.

RESOLVED, that the Town Board hereby authorizes the Accounting Department to close Capital Project #40135, modify the budget and return the unspent money of \$9,947.98 to Coastal America Foundation.

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 651

POLICE

BUDGET ADJUSTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Chief of Police is requesting a budget adjustment to cover the cost of Charles Schneider’s severance pay, and PBA Buybacks; and

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 Police Base Pay and Fuel-Gasoline & Diesel Accounts:

	<u>FROM</u>	<u>TO</u>
001.031200.511100 Police – Base Pay	55,089.39	
001.031200.542900 Fuel – Gasoline & Diesel	10,552.69	
001.031200.519100 Police – Termination Pay		55,089.39
001.031200.514100 Police (PBA) Buy Back		10,552.69

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Police Department 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 # 652

SENIORS

BUDGET ADJUSTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Department of Seniors is requesting a budget adjustment to cover sick time buyback; and

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

	<u>FROM</u>	<u>TO</u>
001.067720.515501 Admin. P/T Pers. Services	10,150.00	
001.067720.515510 Nutrition P/T Pers. Services	10,150.00	
001.067720.514500 Sick Pay Buy Back Non-Uniform		20,300.00

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting Department and Senior Services 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 # 653

**FIRST BAPTIST CHURCH – NORTHVILLE TPKE
RIVERHEAD SEWER DISTRICT
CAPITAL IMPROVEMENT PROJECT**

BUDGET ADJUSTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Sewer District has received funds to provide a Map and Plan for the First Baptist Church on Northville Turnpike, north of Middle Road.

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

	<u>FROM</u>	<u>TO</u>
414.092705.421050.20038 Developer Fees	18,000.00	
414.081300.543504.20038 Professional Service Engineer		18,000.00

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

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 # 654

TOWN ATTORNEY

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Attorney's Office requests a budget adjustment for litigation and appraisals.

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

	<u>FROM</u>	<u>TO</u>
001.090600.584500 Dental, Hospital	100,000.00	
001.014200.543301 Litigation, Appraisal & Rec		100,000.00

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

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

THE VOTE

Hubbard <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 # 655

RIVERHEAD WATER DISTRICT - REPAIRS

BUDGET ADJUSTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Superintendent of the Water District requests a budget adjustment for repairs.

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

		<u>FROM</u>	<u>TO</u>
112.012140.421063	Water Service Fees	33,000.00	
112.083200.541100	Repairs		33,000.00

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

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

THE VOTE

Hubbard <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 # 656

AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on September 18 – 21, 2016, the Annual Meeting and Seminar on Assessment Administration is being held in Lake George, New York, and

WHEREAS, 1 member of the Board of Assessors has expressed an interest and desire in attending said seminar.

NOW, THEREFORE, BE IT RESOLVED, that the assessor is hereby authorized to attend said seminar, and

BE IT FURTHER RESOLVED, that the use of a Town vehicle is hereby authorized, and

BE IT FURTHER RESOLVED, that the assessor shall be reimbursed for costs registration fee, deposit, travel, lodging and meals, not to exceed a total of \$1,150.00, and

BE IT FURTHER RESOLVED, that said expenses are to be in full accordance with the Town's Travel and Conference Policy, and

BE IT FURTHER RESOLVED, that expenses incurred for registration fee, travel, lodging and meals are subject to reimbursement by the State of New York to the Town of Riverhead upon completion of said seminar, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Assessor's Office and the Accounting Department, and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 657

**AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1 FOR
THE GRANGEBEL PARK SIDEWALK IMPROVEMENT PROJECT**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on August 16, 2016, the Riverhead Town Board adopted Resolution No. 595 entitled, "Awards Bid for Grangebel Park Sidewalk Improvement Project"; and

WHEREAS, the bid was awarded to Corazzini Asphalt, Inc. for the amount of One Hundred Thirty Five Thousand Dollars & 00/100 (\$135,000.00); and

WHEREAS, in order to meet the Federal Emergency Management Agency (FEMA) contract deadline, the Town Engineer has recommended that additional work is needed to remove the existing damaged geo-grid from the paths and sitting areas and install select geo-grid pieces at four sitting areas and the complete chess table area; and

WHEREAS, Corazzini Asphalt, Inc. has submitted a price quote in the amount of Thirty Two Thousand Two Hundred Fifty Dollars & 00/100 (\$32,250.00) to perform the additional work outlined above; and

WHEREAS, this Change Order has been provided to the Town Board for review and discussion.

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute Change Order No. 1 to Corazzini Asphalt, Inc. in the amount of \$32,250.00 for the Grangebel Park Sidewalk Improvement Project; and be it further

RESOLVED, that the amount requested for this change order falls within the FEMA obligated funds as outlined in Town Board Budget Adoption Resolution No. 335 dated May 18, 2016; and be it further

RESOLVED, that the Town Board be and does hereby authorize the Engineering Department to secure a Change order to the existing Town of Riverhead purchase order from the Purchasing Department in the amount of \$32,500.00 for a total contract amount of \$167,500.00; 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 - ABSTAIN
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
 GRANGEBEL PARK SIDEWALK IMPROVEMENT PROJECT CONTRACT
 JULY 2016

CHANGE ORDER NO. 1

Project: Grangebel Park Sidewalk Improvement Project Contract
 Change Order No.: 1
 Date: August 26, 2016
 Contractor: Corazzini Asphalt
 P.O. Box 1281
 Cutchogue, NY 11935
 Contract Date: September 6, 2016

The Contract is changed as follows:

NOT VALID UNTIL SIGNED BY THE OWNER, ENGINEER AND CONTRACTOR

The Original Contract Sum was.....\$135,000.00

The Contract Sum will be increased by this Change Order
 For additional pavement preparation and Geogrid replacement in the amount
 of.....+\$32,250.00

The New Contract Sum Including this Change Order will be.....\$167,250.00

Contractor	Owner
Corazzini Asphalt	Town of Riverhead
P.O. Box 1281	200 Howell Avenue
Cutchogue, NY 11935	Riverhead, New York 11901
By: _____ Authorized Representative Signature	By: _____
Print Name: _____	Print Name: _____
Date: _____	Date: _____

Corazzini Asphalt Inc.

P.O. Box 1281 • Cutchogue, NY 11935 • 631-734-5600 • Fax 734-5625

August 8, 2016

Town of Riverhead Engineering
Attn: Drew

RE: Grangebél Park Sidewalk Improvement: Additional Preparation & Geo-grid Placement

Work to include:

- Remove existing geo-grid from paths and sitting areas
- Stockpile good pieces to be re-used at sitting areas
- Remove excess gravel from paths and re-use on drainage areas
- Re-install select geo-grid pieces at 4 sitting areas, and chess table area to be completely installed with geo-grid.
- Un-used geo-grid and pea gravel to be stockpiled on site for town removal.

\$32,250.00



50 Years of Experience

TOWN OF RIVERHEAD

Resolution # 335

GRANGEBEL PARK AKA MILTON BURNS PARK
SSS WALKWAY RESTORATION
BUDGET ADOPTION

Councilman Dunleavy offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, as a result of Super Storm Sandy the Grangebhel Park (aka Milton L. Burns Park), suffered damages to the walkway requiring total replacement; and

WHEREAS, the costs of replacement estimate at \$244,884.00; and

WHEREAS, Federal Emergency Management Agency (FEMA) has obligated 90% of the total project cost; and

WHEREAS, since New York State (DHSES) has not obligated the remaining 10% of the total project at this time, 10% matching funds would be transferred from the General Fund.

RESOLVED, that the Supervisor be, and is hereby authorized to transfer funds from the General Fund and establish the following budget adoption:

	<u>FROM</u>	<u>TO</u>
406.074960.493115.44034	FEMA - AID	220,395.60
406.095031.481001.44034	Transfer from General Fund	24,488.40
406.071100.523041.44034	Walkway Restoration	239,384.00
406.099010.595001.44034	Direct Administrative Cost	5,500.00

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 658

**APPROVES THE ATTENDANCE OF ONE POLICE DEPARTMENT EMPLOYEE
TO THE NEW YORK STATE 2016 HOMICIDE SEMINAR**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Police Chief Hegermiller has requested authorization from the Riverhead Town Board for the attendance of one Police Department employee to attend the 29th Annual Colonel Henry F. Williams International Homicide Seminar; and,

WHEREAS, this seminar will be held in Albany, New York, from September 18th to September 23rd, 2016.

RESOLVED, that the Town Board hereby authorizes the attendance of one Police Department employee at the aforementioned seminar; and,

BE IT FURTHER RESOLVED, that all related expenses shall not exceed a total cost of \$1,500.00 (expenses to include fees, meals, lodging and other travel costs) and shall be reimbursed in accordance with the Town's Travel and Conference Policy; 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 # 659

APPOINTS POLICE OFFICERS TO THE POLICE DEPARTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Suffolk County Department of Civil Service established List #15-5002-240 Police Officer OC on December 24, 2015; and

WHEREAS, extensive background investigations and personal interviews were conducted by the Suffolk County and Riverhead Town Police Departments to establish three (3) individuals eligible for hire by the Town of Riverhead Police Department.

NOW, THEREFORE, BE IT RESOLVED, effective September 19, 2016, Kaley Castantine, Michael G. Kitz and Eduardo M. Nava are hereby appointed to the position of Police Officer; and

BE IT FURTHER RESOLVED, that this appointment is contingent upon the candidates successfully passing required testing administered by the Suffolk County Department of Civil Service and Suffolk County Police Department, in addition to a drug test administered by 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 # 660

**AUTHORIZES PUBLICATION OF HELP WANTED ADVERTISEMENT FOR
CROSSING GUARDS**

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 Crossing Guards in the September 15, 2016 issue of the News Review.

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

ADVERTISEMENT TO BE PLACED IN NEWS REVIEW

Crossing Guards - the Town of Riverhead is looking for part-time and call-in crossing guards. Applicants must be able to read and write English, and possess a working knowledge of state and local traffic rules and regulations; the ability to act quickly in emergency situations; the ability to deal with the children and public in a courteous and tactful manner; and the physical condition commensurate with the demands of the position. Pay is \$11.00 per hour. Opened until filled. Please apply to Town of Riverhead-Personnel Department, 200 Howell Avenue, Riverhead, NY 11901.

TOWN OF RIVERHEAD

Resolution # 661

**AUTHORIZES PUBLICATION OF HELP WANTED ADVERTISEMENT FOR
A JUNIOR CIVIL ENGINEER**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, that the Town Clerk is hereby authorized to publish the attached Help Wanted Advertisement for a Junior Civil Engineer in the September 15, 2016 issue of the News Review.

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

ADVERTISEMENT TO BE PLACED IN NEWS REVIEW

Junior Civil Engineer - The Town of Riverhead is seeking a Junior Civil Engineer. Annual salary is \$64,109.43. **G.I.S. and/or MS4 experience is a big plus.**

Qualifications: Graduation from a college with federally-authorized accreditation or registration by NY State with a Bachelor's Degree in Civil or Sanitary Engineering; and, either (1) a Master's Degree in Engineering Technology or Civil or Sanitary Engineering; or, (2) One (1) year of experience as a civil or sanitary engineer or civil or sanitary engineer trainee in a state or municipal department; or, (3) Two (2) years of experience as a civil engineer, sanitary engineer or civil or sanitary engineer trainee in a private organization. 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 30, 2016
Town of Riverhead-Personnel Department
200 Howell Avenue, Riverhead, NY 11901

TOWN OF RIVERHEAD

Resolution # 662

ACCEPTS THE RESIGNATION OF AN AUTOMOTIVE EQUIPMENT OPERATOR

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town has received written notification from Robert Peeker, an Automotive Equipment Operator in the Riverhead Town Highway Department, giving notice of his intent to resign effective August 18, 2016.

RESOLVED, that this Town Board hereby accepts the resignation of Robert Peeker.

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 # 663

ACCEPTS THE RESIGNATION OF A PART-TIME POLICE OFFICER

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town has received written notification from Patrick Sheridan, a Part-Time Police Officer in the Riverhead Town Police Department, giving notice of his intent to resign effective August 19, 2016.

RESOLVED, that this Town Board hereby accepts the resignation of Patrick Sheridan.

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 # 664

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR AUTO & TRUCK REPAIRS
FOR THE TOWN OF RIVERHEAD**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Clerk wishes to publish and post a notice to bidders for proposals for **AUTO & TRUCK REPAIRS** for the Town of Riverhead and;

NOW THEREFORE BE IT RESOLVED, the Town Board be and does hereby authorize the Town Clerk to publish and post the following public notice in the **SEPTEMBER 15, 2016** issue of the News Review.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **AUTO & TRUCK REPAIRS** for the use in the Town of Riverhead, Riverhead, New York will be received at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until **2:10 pm on OCTOBER 11, 2016** at which time they will be publicly opened and read aloud.

Specifications and guidelines for submission are available on the Town of Riverhead website at www.townofriverheadny.gov click on "Bid Requests" beginning **SEPTEMBER 15, 2016**.

All bids must be submitted on the form provided. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation "**EXCEPTIONS TO THE SPECIFICATIONS**" and attached to the bid form.

All bids must be submitted to the Office of the Town Clerk at the address stated above in a sealed envelope clearly marked **AUTO & TRUCK REPAIRS**. Bids must be received by the Office of the Town Clerk by no later than **2:10 pm on OCTOBER 11, 2016**.

Please take notice that the Town Board reserves the right to reject in whole or in part any or all bids, waive any informality in the bids, and accept the bid which is deemed most favorable in the interest of the Town of Riverhead. The Town Board will use its discretion to make judgmental determination as to its best estimate of the lowest bidder. Note: Bid responses must be delivered to the Office of the Town Clerk at the address above. The Town may decline to accept, deem untimely, and/or reject any bid response/proposal that is not delivered to the Office of the Town Clerk.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

TOWN OF RIVERHEAD

Resolution # 665

EXTENDS BID CONTRACT FOR CHARTER COACH TRANSPORTATION

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Purchasing Department has requested that the contract with HAMPTON JITNEY originally awarded by Resolution #14-0644 adopted SEPTEMBER 16, 2014, and extended once on SEPTEMBER 16, 2015, be extended for one more year until SEPTEMBER 16, 2017.

WHEREAS, this will be the second of an allowable three one year extensions.

WHEREAS, the above named vendor has agreed to extend the contract until SEPTEMBER 16, 2017 for the original bid amounts on file in Purchasing Department and electronic storage device.

WHEREAS, the Town Board has reviewed said request.

NOW THEREFORE BE IT RESOLVED, that the bid contract for CHARTER COACH TRANSPORTATION be and is hereby extended to SEPTEMBER 16, 2017; and be it further

RESOLVED, that the Town Clerk be directed to forward a certified copy of this resolution to HAMPTON JITNEY.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted



TOWN OF RIVERHEAD
1295 PULASKI STREET
RIVERHEAD, NY 11901

PURCHASING DEPARTMENT
tague@townofriverheadny.gov

631-727-3200, EXT. 271
631-369-7739 Fax

DATE	August 15, 2016
# OF PAGES (Incl. Cover Sheet)	2
TO:	Marcella Ward mjward@hamptonjitney.com
COMPANY	Hampton Jitney
FROM:	Mary Ann Tague
RE:	Bid Extension
COMMENTS:	Please review the extension as soon as possible. If you agree to extend the bid, and the Town Board approves same, please email the signed form back to us immediately. If you have any questions, please email Mary Ann Tague at tague@townofriverheadny.gov.

Please contact sender if you do not receive all pages or copy is not legible.



1295 Pulaski Street
Riverhead, NY 11901
631-727-3200 ext. 271

Email: tague@townofriverheadny.gov

BID EXTENSION NOTICE

To: Hampton Jitney
From: Purchasing Department
Date: August 15, 2016
Subject: Extension of bid price for CHARTER BUS SERVICES

This letter is to inform you that our current contract for the above bid will expire on September 16, 2016.

The Town of Riverhead would like to extend this contract for a period of 1 year until September 16, 2017.

The prices, terms and conditions will remain the same as the 2014-15 bid, Town Board Resolution #150263.

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

Authorized signature

Print name

Company Name

Date

TOWN OF RIVERHEAD

Resolution # 666

AWARDS BID FOR CHEMICALS FOR SEWER DISTRICT

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 **CHEMICALS FOR SEWER DISTRICT** for the Town of Riverhead and;

WHEREAS, 12 bids were received, opened and read aloud in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 11901 on **AUGUST 23, 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 **CHEMICALS FOR SEWER DISTRICT** be awarded as follows:

Coyne Chemical – Sodium Hydroxide 25%-\$87.19/55 gallon drum
PPG Accu-Tab Chlorine Tablets - \$131.61/55# pail.

AutoChem – Sodium Bicarbonate - \$20.19/50 lb. /bag
Sodium Hypochlorite 15% solution - \$2.17/gallon

F2 Industries – Potassium Permanganate Free Flow - \$1.74/lb.

Tridon Chemical – Ferric Chloride - \$391.50/dry ton

(Please note we are not awarding lime and will continue to use Water District bid for this product)

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 Sewer District; 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 # 667

AWARDS BID FOR LUBRICANT ITEMS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

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

WHEREAS, 6 bids were received, opened and read aloud in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 11901 on **AUGUST 23, 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 **LUBRICANT ITEMS** be awarded to the vendors indicated below for prices on the attached pages;

Circle Lubricants, Inc.; Lubnet, LLC; David Weber Oil Co.,

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

BID ITEM	APPROX. QUANTITY	PRODUCT	DAVID WEBER UNIT PRICE	CIRCLE LUBRICANTS UNIT PRICE	LUBENET UNIT PRICE	EXTENDED PRICE
1	2 DRUMS	55 GALLON DRUM OF TRANSMISSION FLUID Mercon V BRAND <u>SERVICE PRO COMPATF</u>		378.50		\$757.00
2	2 KEGS	120 LBS. KEG GEAR OIL 80W/90 BRAND <u>GIBRALTER</u>	115.20			\$230.40
3	15 DRUMS	55 GALLON DRUMS HYDRAULIC OIL BRAND <u>SERVICE PRO</u>		\$186.45		\$2796.75
4	2000 GALLONS	15 W 40 ENGINE OIL BRAND <u>SERVICE PRO</u>		\$4.74		\$9480.00
5	5 DRUMS	55 GALLON DRUMS PERMANENT ANTIFREEZE & SUMMER COOLANT (FULL STRENGTH) BRAND: <u>SERVICE PRO</u>		\$162.00 50/50 READY TO USE \$306.00 CONCENTRATE		\$810.00 \$1530.00
6	2 KEGS	120 LBS. SUPER CHASSIS GREASE (RED) BRAND <u>LUBNET</u>			\$189.00	\$378.00
7	2 DRUMS	55 GALLON ALL PURPOSE TRANS & TORQUE FLUID BRAND: <u>LUBNET DEX III</u>			\$249.00	\$498.00
8	2 KEGS	120LBS. SYNTHETIC GEAR OIL 80W/140 BRAND: <u>SCOTTS</u>			\$269.00	\$538.00

TOWN OF RIVERHEAD

Resolution # 668

AUTHORIZES THE SUPERVISOR TO EXECUTE A THIRD ADDENDUM TO PROFESSIONAL SERVICES AGREEMENT FOR PLACEMENT OF COMMEMORATIVE ITEMS AT GRUMMAN MEMORIAL PARK

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on August 3, 2010, the Town Board of the Town of Riverhead adopted Resolution #640 authorizing the Supervisor to execute an agreement with Grumman Memorial Park c/o Pat Van de Wetering to provide management services related to the placement of commemorative items at Grumman Memorial Park; and

WHEREAS, pursuant to the terms and conditions set forth in the Professional Services Agreement dated August 1, 2010 and executed on or about August 5, 2010, the duration of such agreement was for two (2) years terminating on August 1, 2012; and

WHEREAS, pursuant to the terms and conditions set forth in the Addendum to Professional Services Agreement executed on February 12, 2013, the duration of such addendum was for two (2) years terminating on August 1, 2014; and

WHEREAS, pursuant to the terms and conditions set forth in the Second Addendum to Professional Services Agreement executed on November 7, 2014, the duration of such addendum was for two (2) years terminating on August 1, 2016; and

WHEREAS, since August 1, 2016 Pat Van De Wetering has continued to provide the services set forth in the Professional Services Agreement dated and entered into on or about August 1, 2010; and

WHEREAS, Pat Van de Wetering has expressed her willingness to continue to perform services related to Grumman Memorial Park, i.e. ordering commemorative bricks, benches, certificates of appreciation and correspond with interested donors regarding purchase of commemorative items and companies designated by her to provide bricks/benches; and

WHEREAS, the Town Board acknowledges her efforts and dedication to Grumman Memorial Park and seeks to extend the Addendum Agreement dated November 7, 2014 for an additional two (2) years beginning on August 1, 2016, such that she will be entitled to receive compensation for the period of time from August 1, 2016 to the present, with an expiration date of August 1, 2018; and

WHEREAS, it is mutually agreed by and between the Town of Riverhead and Grumman Memorial Park that the Professional Services Agreement originally dated August 1, 2010 and the Addendum Agreements extending the contract until August 1, 2016 is hereby extended for two (2) years and ratified such that the effective date shall be deemed to commence on August 1, 2016 and shall expire on August 1, 2018 and

such terms are amended only to make clear that Consultant shall be entitled to compensation not only for services related to ordering bricks and other commemorative items but correspondence related to donations for Grumman Memorial Park with all such other terms identical to the original Professional Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute a Third Addendum to Professional Services Agreement in substantially the same form as annexed hereto and subject to review and recommendation by the Office of the Town Attorney; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Grumman Memorial Park c/o Pat Van de Wetering, P.O. Box 147, Calverton, NY 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 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

**THIRD ADDENDUM TO PROFESSIONAL SERVICES AGREEMENT FOR PLACEMENT OF
COMMEMORATIVE ITEMS AT GRUMMAN MEMORIAL PARK**

This Agreement dated the _____ day of September, 2016 between the TOWN OF RIVERHEAD, a municipal corporation organized and existing under the laws of New York, with its office located at 200 Howell Avenue, Riverhead, New York 11901 (hereinafter referred to as the "Town") and GRUMMAN MEMORIAL PARK, c/o Pat Van de Wetering, P.O. Box 147, Calverton, New York 11933 (hereinafter referred to as "Consultant").

WHEREAS, the Town of Riverhead and Grumman Memorial Park c/o Pat Van de Wetering entered into a Professional Services Agreement on August 1, 2010; and

WHEREAS, pursuant to the terms and conditions set forth in the Professional Services Agreement dated August 1, 2010, the duration of such agreement was for two (2) years terminating on August 1, 2012; and

WHEREAS, pursuant to the terms and conditions set forth in the Addendum to Professional Services Agreement dated February 12, 2013, the duration of such agreement was for two (2) years terminating on August 1, 2014; and

WHEREAS, pursuant to the terms and conditions set forth in the Second Addendum to Professional Services Agreement dated November 7, 2014, the duration of such agreement was for two (2) years terminating on August 1, 2016; and

WHEREAS, since August 1, 2016 Pat Van de Wetering has continued to provide the services set forth in the Professional Services Agreement dated and entered into on or about August 1, 2010; and

WHEREAS, Pat Van de Wetering has expressed her willingness to continue to perform services related to Grumman Memorial Park, i.e. ordering commemorative bricks, benches, certificates of appreciation and correspond with interested donors regarding purchase of commemorative items and companies designated by her to provide bricks/benches; and

WHEREAS, the Town Board acknowledges her efforts and dedication to Grumman Memorial Park and seeks to extend the Addendum Agreement dated February 12, 2013 for an additional two (2) years beginning on August 1, 2016, such that she will be entitled to receive compensation for the period of time from August 1, 2016 to the present, with an expiration date of August 1, 2018.

NOW THEREFORE be it mutually agreed by and between the Town of Riverhead and Grumman Memorial Park that the Addendum to Professional Services Agreement dated November 7, 2014 is hereby extended for two (2) years such that the effective date shall be deemed to commence on August 1, 2016 and shall expire on August 1, 2018 and such terms are amended only to make clear that Consultant shall be entitled to compensation not to exceed \$100.00 per month or \$1200.00 per year and not only for services related to ordering bricks and other commemorative items but correspondence related to donations for Grumman Memorial Park with all such other terms identical to the original Professional Services Agreement.

TOWN OF RIVERHEAD

GRUMMAN MEMORIAL PARK

Sean Walter, Supervisor

Pat Van de Wetering

TOWN OF RIVERHEAD

Resolution # 669

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 289 ENTITLED "VEHICLES, TRAFFIC AND PARKING REGULATIONS" OF THE RIVERHEAD TOWN CODE

(§289-2. Stop and yield intersections; railroad crossings; parking fields. – Intersection of Meetinghouse Creek Road and Peconic Bay Boulevard)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider a proposed local law for the amendment of Chapter 289 entitled, "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code, once in the September September 15, 2016 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of October, 2016 at 2:05 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 289 of the Riverhead Town Code entitled, "Vehicles, Traffic and Parking Regulations" as follows:

Chapter 289
Vehicles, Traffic and Parking Regulations
Part 1
ARTICLE II
Traffic Regulations

§ 289-2. Stop and yield intersections; railroad crossings; parking fields.

A. Stop Intersections. The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

Intersection	Stop Sign on	Entrance From
<u>Peconic Bay Boulevard</u>	<u>Meetinghouse Creek Road</u>	<u>North</u>

- Underline represents addition(s)

Dated: Riverhead, New York
September 7, 2016

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 670

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101 ENTITLED, "VEHICLES, TRAFFIC AND PARKING REGULATIONS" OF THE RIVERHEAD TOWN CODE
(§289-10. Parking prohibited. – Meetinghouse Creek Rd. & Peconic Bay Blvd.)

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider a proposed local law for the amendment of Chapter 289 entitled, "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code, once in the September 15, 2016 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of October, 2016 at 2:10 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 289 of the Riverhead Town Code entitled, "Vehicles, Traffic and Parking Regulations" as follows:

**Chapter 289
VEHICLES, TRAFFIC AND PARKING REGULATIONS
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>Meetinghouse Creek Road</u>	<u>West</u>	<u>From its intersection with Peconic Bay Boulevard to a point 300 feet north</u>
<u>Meetinghouse Creek Road</u>	<u>West</u>	<u>From its intersection with Peconic Bay Boulevard to a point 300 feet south</u>
<u>Meetinghouse Creek Road</u>	<u>East</u>	<u>From its intersection with Peconic Bay Boulevard to a point 300 feet north</u>
<u>Meetinghouse Creek Road</u>	<u>East</u>	<u>From its intersection with Peconic Bay Boulevard to a point 300 feet south</u>
<u>Peconic Bay Boulevard</u>	<u>North</u>	<u>From its intersection with Meetinghouse Creek Road to a point 300 feet east</u>
<u>Peconic Bay Boulevard</u>	<u>South</u>	<u>From its intersection with Meetinghouse Creek Road to a Point 300 feet east</u>

- Underline represents addition(s)

Dated: Riverhead, New York
September 7, 2016

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 671

**APPROVES CHAPTER 255 APPLICATION OF DARKSIDE PRODUCTIONS INC.
(Haunted House Walk-Through – September 30, 2016 – November 1st, 2016)**

Councilwoman Giglio offered the following resolution,

which was seconded by Drop Down for Councilperson

WHEREAS, on August 22, 2016, Michael Meola, on behalf of Darkside Productions Inc., submitted a Chapter 255 Application for the purpose of conducting a haunted house walk-through to be held at 5184 Rte. 25A, Wading River, New York, on Friday, September 30, 2016 through Tuesday, November 1, 2016, between the hours of 1:00 p.m. and 12:00 midnight; and

WHEREAS, Darkside Productions, 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

WHEREAS, the applicable Chapter 255 Application fee has been paid; and

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

NOW THEREFORE BE IT RESOLVED, that 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 Darkside Productions, Inc. for the purpose of conducting a haunted house walk-through to be held at 5184 Rte. 25A, Wading River, New York, on Friday, September 30, 2016 through Tuesday, November 1, 2016, between the hours of 1:00 p.m. and 12:00 midnight, is hereby approved; and be it further

RESOLVED, that any necessary tent permits must be obtained and the tent installation and all electric shall comply with the applicable 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 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 an Outdoor Public Safety Plan must be submitted to the Riverhead Fire Marshal **no later than September 19, 2016**; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Darkside Productions, Inc., 4 Olive Street, Rocky Point, New York, 11778; 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 # 672

**APPROVES OF THE CHAPTER 255 APPLICATION OF
ABATE OF NY LONG ISLAND CHAPTER
(St. Mary's Food & Toy Run – Sunday, November 6, 2016)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on August 11, 2016, Bill Quinn, on behalf of Abate of NY Long Island Chapter (ABATE), submitted a Chapter 255 Application for the purpose of conducting a motorcycle run entitled "St. Mary's Food & Toy Run", said run to commence at the Riverhead Elks Lodge located on 1239 East Main Street, Riverhead, New York and to end at St. Mary's Episcopal Church, located at 165 Ponquogue Avenue, Hampton Bays, New York, on Sunday, November 6, 2016; and

WHEREAS, all participants shall congregate at the Riverhead Elks Lodge between the hours of 10:00 a.m. and 11:30 a.m.; and

WHEREAS, ABATE has submitted and completed a Short Environmental Assessment Form pursuant to 6 NYCRR Part 617, identifying the potential adverse environmental impacts of the event; and

WHEREAS, ABATE has requested the Chapter 255 Application fee for this event be waived due to their 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; and

WHEREAS, ABATE events typically involve the gathering of a large number of motorcycles. The gathering of these vehicles may create a noise disturbance to the health, safety, and welfare of the adjacent residential community. This requires that such events be limited in number and conditioned to minimize the impact on adjoining property owners.

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 Abate of NY Long Island Chapter for the purpose of conducting a motorcycle run entitled "St. Mary's Food & Toy Run", said run to commence at the Riverhead Elks Lodge located on 1239 East Main Street, Riverhead, New York and to end at St. Mary's Episcopal Church, located at 165

Ponquogue Avenue, Hampton Bays, New York, on Sunday, November 6, 2016, having all participants to congregate for said motorcycle run at the Riverhead Elks Lodge between the hours of 10:00 a.m. and 11:30 a.m., is hereby approved subject to the conditions set forth herein; and be it further

RESOLVED, that the applicant shall be required to stage the arrival and departure of motorcycles in such a way as to minimize to the greatest extent possible the noise impacts to surrounding neighbors, and be it further

RESOLVED, that all parking for this event shall be contained upon the Riverhead Elks Lodge property and there shall be no parking permitted on Sunrise Avenue and East Main Street; and be it further

RESOLVED, that the applicant shall advise event participants that motorcycle engines shall not be permitted to continue to run upon arrival at the event premises; and be it further

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

RESOLVED, that should the conditions of this approval be violated that the Riverhead Police Department shall have the authority to revoke the permit and require the public to vacate the premises; 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 this approval is subject to Riverhead Town Code Chapter 251 entitled, "Noise Control" and that applicant shall not exceed the noise limits as defined in Section 251-5 Prohibited Acts.; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Abate of NY Long Island Chapter, c/o Bill Quinn, P.O. Box 22, Yaphank, New York, 11980 and the Riverhead Elks Lodge #2044, P.O. Box 688, 1239 E. Main Street, Riverhead, New York, 112551; 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 # 673

**RATIFIES THE APPROVAL OF THE CHAPTER 255 APPLICATION OF HOME
DEPOT DEVELOPMENT OF MARYLAND, INC.
(Carpet and Rug Tent Sale – August 17th, 2016 through September 30th, 2016)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on August 11, 2016, Andrew Carbone, on behalf of Home Depot Development of Maryland, Inc., submitted a Chapter 255 Application for the purpose of erecting a tent for the display and sale of carpets and rugs at the location of 1550 Old Country Road, Riverhead, New York, to be held on August 17th, 2016 through September 30th, 2016, between the hours of 6:00 a.m. and 10:00 p.m.; and

WHEREAS, Home Depot 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, 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 an “Unlisted” action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED, that the application of Home Depot Development of Maryland, Inc. for the purpose of erecting a tent for the display and sale of carpets and rugs at the location of 1550 Old Country Road, Riverhead, New York, to be held on August 17th, 2016 through September 30th, 2016, between the hours of 6:00 a.m. and 10:00 p.m., is hereby approved; 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 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 Home Depot Development of Maryland, Inc., Attn: Suzanne Russo, 2455 Paces Fern Road, NW, Atlanta, Georgia, 30339 and Home Depot, Attn: Andrew Carbone, 1550 Old Country Road, 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 # 674

**APPROVES CHAPTER 255 APPLICATION OF
LONG IRELAND BEER COMPANY, LLC
("Halfway to St. Patrick's Day Party" - Saturday, September 17, 2016)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on August 15, 2016, Gregory Martin, on behalf of Long Ireland Beer Company, LLC, submitted a Chapter 255 Application for the purpose of conducting an event entitled "Halfway to St. Patrick's Day Party", to include music, craft sales, food concessions and the sale and service of beer, to be held at 817 Pulaski Street, Riverhead, New York, on Saturday, September 17, 2016 between the hours of 1:00 p.m. and 7:00 p.m.;

WHEREAS, Long Ireland Beer Company, 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, Long Ireland Beer Company, LLC has paid the applicable Chapter 255 Application fee for this event; 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 Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED, that the Chapter 255 Application of Long Ireland Beer Company, LLC for the purpose of conducting an event entitled "Halfway to St. Patrick's Day Party", to include music, craft sales, food concessions and the sale and service of beer, to be held at 817 Pulaski Street, Riverhead, New York, on Saturday, September 17, 2016 between the hours of 1:00 p.m. and 7:00 p.m., is hereby approved; and be it further

RESOLVED, that approval for this event shall be subject to receipt of required

Suffolk County Department of Health Vendors Temporary Food Service Permit **no later than September 12, 2016**; and be it further

RESOLVED, that parking for this event shall be in accordance with the parking plan submitted with the applicant's Chapter 255 application so as to not interfere with parking for the St. Isidore's Roman Catholic Church parishioners; and be it further

RESOLVED, that should it be determined that this approval is subject to receipt of a fully executed license agreement, together with the requisite license fee as stated in said license agreement, for purposes of the utilization of Police and/or Fire Marshal personnel and patrol vehicles, then said license agreement and license fee shall be received **no later than September 12, 2016**; and be it further

RESOLVED, should any tent(s) be utilized, 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 the Town Clerk is hereby authorized to forward a copy of this resolution to Long Ireland Beer Company, LLC , Attn: Gregory Martin, 817 Pulaski Street, Riverhead, New York; 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 # 675

AMBULANCE DISTRICT

EQUIPMENT BUDGET ADJUSTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Ambulance District is requesting a budget adjustment to remount a 2003 ambulance.

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 Ambulance District Fund Balance:

	<u>FROM</u>	<u>TO</u>
120.000000.499999 Ambulance District Fund Balance	50,000	
120.045400.524200 Vehicle - Reserves		50,000

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

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 # 676

AMENDS AND RATIFIES RESOLUTION #627 OF 2016
(APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF
RIVERHEAD RACEWAY - Saturday, August 20, 2016)

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Resolution #627, adopted by the Town Board on August 16, 2016, approved the Fireworks Permit Application of the 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; and

WHEREAS, Riverhead Raceway's fireworks display scheduled for August 20, 2016 was cancelled due to heavy rains and local flooding; and

WHEREAS, the fireworks display did not take place on the approved rain date of August 27, 2016 as provided for in Resolution #627, dated August 16, 2016; and

WHEREAS, it has been requested by Tom Gatz, of the Riverhead Raceway, to conduct said fireworks display on Saturday, September 3, 2016.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby amends Resolution #627, dated August 16, 2016, to approve the fireworks display to be held at the Riverhead Raceway on Saturday, September 3, 2016; and be it further

RESOLVED, that all other terms and conditions of Resolution #627 shall remain in full force and effect; 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 # 677

**AUTHORIZES SUPERVISOR TO APPOINT A PETTY CASH CUSTODIAN
FOR THE ENGINEERING DEPARTMENT**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Resolution #600-2016 appointed Drew Dillingham as the Town Engineer; and

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to appoint Drew Dillingham, Town Engineer, as the petty cash custodian for the existing petty cash account established for the Engineering Department, in the amount of \$200.00, pursuant to Section 64-1 of Town Law; and

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 678

AUTHORIZES THE ATTENDANCE OF THE RIVERHEAD TOWN ATTORNEY AND DEPUTY TOWN ATTORNEYS TO ATTEND A TOURO LAW CENTER PROGRAM

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Touro Law Center is hosting their 28th Annual Leon D. Lazer Supreme Court Review Program, to be held at the Center located at 225 Eastview Drive, Central Islip, New York on Friday, September 30, 2016, between the hours of 8:30 a.m. and 4:00 p.m.; and

WHEREAS, it is the desire of Robert F. Kozakiewicz, Annemarie Prudenti, Daniel P. McCormick and Dawn C. Thomas, of the Office of the Town Attorney, to attend said conference.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Riverhead Town Attorney and the aforesaid Deputy Town Attorneys to attend the aforementioned program to be held on Friday, September 30, 2016 at the Touro Law Center; and be it further

RESOLVED, that all related expenses incurred by the attendees will be fully receipted upon their return, not to exceed a total cost of \$65.00 per attendee and thereafter reimbursed by the Accounting Department; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a 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 # 679

**AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS
AND MORTGAGEE OF PREMISES LOCATED AT
297 OLD RIVER ROAD, MANORVILLE, 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 297 Old River Road, Manorville, New York, further described as Suffolk County Tax Map # 0600-146-3-4.3, 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 297 Old River Road, Manorville, 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 297 Old River Road, Manorville, 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 # 680

HIGHWAY CAPITAL PROJECT #45125
PAVE NY PROGRAM

BUDGET ADOPTION

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, State funds are available for 2016-2017 through the PAVE NY Program in the amount of \$84,921.87; and

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board authorize the Accounting Department to establish the following budget adoption:

		<u>FROM</u>	<u>TO</u>
406.053501.492500.45125	PAVE NY 2016-17	84,921.87	
406.051100.523030.45125	Road Resurfacing		84,921.87

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 681

**ESTABLISHMENT OF NEW WIRE ACCOUNT WITH
SUFFOLK COUNTY NATIONAL BANK FOR USE WITH ADP SOFTWARE**

ACCOUNTING DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Financial Administrator has determined it would be beneficial for the Town to have a wire account with Suffolk County National Bank, for use with the new ADP Software, in order to have better control over the cash as well as ease in transfers electronically; and

NOW THEREFORE BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to establish a bank account in the name of the Town of Riverhead Accounting Department with SCNB; and

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 682

RIVERHEAD HIGHWAY DISTRICT

TOWN ROADS MAINTENANCE

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Superintendent of Highway is requesting a budget adjustment to cover costs associated with the maintenance of town roads.

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 Highway Drainage Account:

	<u>FROM</u>	<u>TO</u>
111.051400.541306 Drainage Account	100,000	
111.051100.541301 Blacktop, Road Oil & Patch Acct.		100,000

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 683

RATIFIES EMERGENCY BOARD UP ORDER OF AN UNSAFE STRUCTURE LOCATED AT 29 LEWIS STREET, RIVERHEAD, ALSO KNOWN AS SUFFOLK COUNTY TAX MAP NO. 600-39-6-16 AND TO ASSESS BOARD UP COSTS AGAINST THE SUBJECT PROPERTY

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, on or about November 6, 2014, in response to call from the Riverhead Police Department, it was determined that the premises known as 29 Lewis Street, Riverhead, also known and designated as SCTM # 0600-105.00-02.00-037.000 posed an immediate danger to the public and required an emergency board-up; and

WHEREAS, at or about the same time, the Town of Riverhead, acting through its Code Enforcement Division, determined the purported owner and that the condition of the premises did pose an immediate danger to the public and required an emergency board-up; and

WHEREAS, the Town of Riverhead did communicate to the owner the immediate need for the securing and had consent of the owner to undertake same; and

WHEREAS, on November 6, 2014, the Town Engineering Department under the emergency conditions immediately undertook boarding up or securing the structure by means deemed appropriate at cost of \$2,041.32; and

WHEREAS, the Town Board finds that the delineated structure was an unsafe structure that required immediate corrective action and that all costs and expenses incurred by the Town in connection with the proceedings be assessed to the property owner.

NOW THEREFORE BE IT RESOLVED, the Town Board determines that the delineated structure was an unsafe structure of an emergency nature such that the condition of same posed an immediate danger to the public, that an emergency board-up was necessary and that it required immediate corrective action and be it further

RESOLVED, that based upon the condition of the premises on or about November 6, 2014, the Town Board finds that it is proper to assess all costs and expenses incurred by the Town in connection with the proceedings to the property owner; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to Mr. Gregory Yakaboski, 162 Founders Path, Apex, NC 11933, via certified mail, return receipt requested; the Town Engineering Department and the Chief Fire Marshal; 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 # 684

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH NETFLIX 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, Netflix has expressed its desire to use property of the Town of Riverhead known as Iron Pier Beach parking lot, South Jamesport Avenue, North Railroad Avenue and South Railroad Avenue, all in Jamesport, for a television production entitled, "Friends from College"; and

WHEREAS, Netflix 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 Netflix 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 Netflix, c/o Katrina Kitsis, The Recreation Department, the Police Department and the Accounting Department, 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 TABLED

AGREEMENT

PROPERTY OWNER:
TOWN OF RIVERHEAD

PROGRAM TITLE:
FRIENDS FROM COLLEGE

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

PRODUCTION COMPANY:
NETFLIX

Your signature in the space provided below as owner or agent, will confirm the following agreement between you and Netflix 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: **Iron Pier public beach parking lot, South Jamesport Avenue, North Railroad Avenue, South Railroad Avenue, all in Jamesport, New York**; 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 **September 20, 2016** and shall continue until we have completed photography of the Program at the Premises, but not beyond **August 23, 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 \$ _____ (_____ USD) **for prep, shoot and wrap**, which sum is calculated as follows and based on the following:
- a) The sum of \$ _____ (_____ USD) for use of two (2) full-time police officers on September _____, 2016, for the hours of 6:00 a.m. to 9:00 a.m. to control traffic and otherwise assist Company with train overpass scene at South Jamesport Avenue location 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 \$ _____ (_____ USD) for use of traffic control officers on September _____, 2016 through September _____, 2016 as set forth in Exhibit "A" to control traffic on Creek Road;
 - c) The sum of \$ _____ (_____ 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 \$ _____ (_____ USD) for the use of police vehicles from September _____, 2016 to September _____, 2016.
 - e) The sum of \$ _____ (_____ USD) for use of the premises at South Jamesport Avenue, North Railroad Avenue and South Jamesport Avenue from September _____, 2016 through August 18, 2016 for the hours of 7:00 a.m. to 9:00 p.m.;
 - f) The sum of \$ _____ (_____ USD) for use of eighteen (18) parking stalls in the overflow parking lot that serves the Iron Pier Beach parking lot from September 20, 2016 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 \$_____.
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,

NETFLIX

By: _____

Title: _____

APPROVED AND ACCEPTED:

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

SS# or Fed. I.D. #

TOWN OF RIVERHEAD

Resolution# 685

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO AMEND CHAPTER 103 ENTITLED "TOWN
OFFICERS AND EMPLOYEES" OF THE RIVERHEAD TOWN CODE**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 103 entitled, "Town Officers and Employees" of the Riverhead Town Code once in the September 15, 2016 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town at Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 4th day of October, 2016 at 2:10 o'clock p.m. to amend Chapter 103, entitled "Town Officers and Employees" of the Riverhead Town Code.

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

CHAPTER 103

Town Officers and Employees

Article V: Zoning Officer

§ 103-22. Building and Planning Administrator; Chief Building Inspector; ~~Planning Director.~~

The Town Building and Planning Administrator and Chief Building Inspector ~~and the Planning Director~~ of the Town of Riverhead shall be vested with authority to make, issue and render determinations regarding compliance with the provisions of Chapter 301, Zoning and Land Development, for site plan, special permit and subdivision applications; however, the Town Building and Planning Administrator and Chief Building Inspector ~~Director of Planning~~ shall not have authority as granted to authorized issuing officers as set forth in § 107-1 of the Town Code. Nothing hereinabove shall be deemed to diminish or restrict the performance of such duties as are vested in and imposed upon the Town Building and Planning Administrator and Chief Building Inspector ~~Planning Director~~ or such officers or persons under the supervision of the Town Building and Planning Administrator and Chief Building Inspector ~~Planning Director~~.

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

Dated: Riverhead, New York
September 7, 2016

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 686

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 105 ENTITLED "BOARDS, COMMISSIONS AND COUNCILS" OF THE RIVERHEAD TOWN CODE

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 105 entitled, " Boards, Commissions and Councils " of the Riverhead Town Code once in the September 15, 2016 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town at Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 4th day of October, 2016 at 2:10 o'clock p.m. to amend Chapter 103, entitled "Town Officers and Employees" of the Riverhead Town Code.

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

CHAPTER 105

Boards, Commissions and Councils

Article I: Accessory Apartment Committee

§ 105-1. Purpose, findings; standards.

C. Standards

(4) Accessory apartment size. The minimum area for an accessory apartment shall be 300 square feet and a maximum of 650 square feet. The accessory apartment shall not exceed 40% of the area of the principal dwelling. For preexisting apartments seeking to comply with the Code provisions set forth in this article, the Accessory Apartment Committee, comprised of the Town Building and Planning Administrator, ~~Planning Director~~ or his/her designee and the Chief Building Inspector or his/her designee, may review, approve, approve with conditions, or deny accessory apartments that exceed 650 square feet, up to a maximum of 850 square feet, provided that the accessory apartment does not exceed 40% of the area of the principal dwelling of which the apartment is accessory. In no event may there be more than one bedroom per accessory apartment.

§ 105-4. Composition of Committee; issuance of permits; additional requirements.

A. The Accessory Apartment Committee shall consist of the Town Building and Planning Administrator, ~~Planning Director~~ or his/her designee and the Chief Building Inspector or his/her designee.

Article III: Architectural Review Board

§ 105-10. Establishment; membership; terms; vacancies; removal.

A. There is hereby created an Architectural Review Board, which shall act as an advisory body to the Town Board for the purpose of site plan review, sign permit applications submitted pursuant to Chapter 301, Article XLVIII, Signs, of the Code of the Town of Riverhead and dumpster enclosure applications pursuant to § 245-8 of the Code of the Town of Riverhead. Said Architectural Review Board shall consist of five

members who shall be appointed by the Town Board on the recommendation of the Town Building and Planning Administrator or the Chief Building Inspector Planning Director. Insofar as practicable, all members of the Board shall be competent in matters of design and interested in the design review and development of the Town of Riverhead. Three members shall be architects, designers or landscape architects. One shall be a licensed architect.

B. Members shall be appointed for terms of service of three years. In order to provide continuity, one of the first five appointees shall serve for one year, two shall serve for two years, and the remaining two shall serve for the full three-year term. Members may serve more than one term, and each member shall serve until the appointment of a successor.

C. In the event of a vacancy occurring during the term of a member of the Architectural Review Board, the Town Board shall make an appointment to complete the unexpired term of such member.

D. Removal shall be on the recommendation of the Town Building and Planning Administrator or the Chief Building Inspector Planning Director, acted upon as a resolution of the Town Board, and only for good cause. Action without good faith or in contravention to the intent of this article and Chapter **209**, Architectural Review, shall constitute such cause.

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

Dated: Riverhead, New York
September 7, 2016

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 687

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO AMEND CHAPTER 219 ENTITLED "COASTAL
EROSION HAZARD AREAS" OF THE RIVERHEAD TOWN CODE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 219 entitled, "Coastal Erosion Hazard Areas" of the Riverhead Town Code once in the September 15, 2016 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town at Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 4th day of October, 2016 at 2:10 o'clock p.m. to amend Chapter 219, entitled "Coastal Erosion Hazard Areas" of the Riverhead Town Code.

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

CHAPTER 219
Coastal Erosion Hazard Areas

§ 219-27. Coastal Erosion Management Permit.

A coastal erosion management permit will be issued for regulated activities which comply with the general standards, restrictions and requirements of the applicable sections of this chapter, provided that the following are adhered to:

F. When an application is made for a coastal erosion management permit, a variance thereto or other form of approval required by this chapter and such activity is subject to other permit, variance, hearing or application procedures required by another federal, state or local regulatory agency pursuant to any federal, state or local law or ordinance, the Town Building and Planning Administrator or the Chief Building Inspector ~~Planning Director~~ shall, at the request of the applicant, consolidate and coordinate the application, permit, variance and hearing procedures as required by each regulatory agency into a single, comprehensive hearing and review procedure. However, nothing contained in this section shall be deemed to limit or restrict any regulatory agencies which are properly a party to such a consolidated review proceeding from the independent exercise of such discretionary authority with respect to the issuance, denial or modification of such permits, variances or other forms of approval as they may have been granted by law.

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

Dated: Riverhead, New York
September 7, 2016

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 688

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO AMEND CHAPTER 301 ENTITLED "ZONING AND
LAND DEVELOPMENT" OF THE RIVERHEAD TOWN CODE**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 301 entitled, "Zoning and Land Development" of the Riverhead Town Code once in the September 15, 2016 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town at Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 4th day of October, 2016 at 2:10 o'clock p.m. to amend Chapter 301, entitled "Zoning and Land Development" of the Riverhead Town Code.

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

CHAPTER 301

Zoning and Land Development

Article I: Title, Purpose, Definitions and Interpretation

§ 301-3. Definitions; word usage.

PLANNING AND ZONING ADMINSTRATOR

The Town of Riverhead Building and Planning Administrator and Chief Building Inspector ~~Planning Director~~.

Part 3. Supplementary Regulations

Article XLIX. Exterior Lighting

§ 301-263. Procedure to determine compliance.

A. All applications for site plan review, use permits, planned unit developments, subdivision approvals, applicable sign permits, or building permits shall include lighting plans showing location of each existing and proposed outdoor light fixture, and luminaire distribution, type, lamp source type, wattage, mounting height, hours of operation, lumen output, and illuminance levels in ten-foot grids in order to verify that lighting conforms to the provisions of this article. The Town Building and Planning Administrator and Chief Building Inspector ~~Planning Director~~ may waive the requirement for illuminance level information only, if the Town Engineer finds that the illuminance levels conform to this article. For all other exterior lights which must conform to the requirements of this Article **XLIX**, an application shall be made to the Planning Board showing location, luminaire and bulb type, height, hours of operation, lumen output and illuminance levels. Applications for subdivision approval regarding lighting plans must be submitted to both the Planning Department and Engineering Department.

Part 4: Subdivision and Land Development

§ 301-303. General Requirements.

E. Certificates of occupancy. No certificate of occupancy shall be issued until all requirements and conditions of the site plan approval have been implemented and an as-built survey, including without limitation the location of all buildings, structures, curb cuts, and other required improvements (e.g., berms, buffer areas), has been submitted to the Town Building and Planning Administrator ~~Planning Director~~ or his ~~duly authorized representative~~ the Chief Building Inspector. Any significant change to the approved site plan or elevations that affects the physical character of the building(s) and/or the site, in the absence of an approved amended site plan reflecting said changes, shall cause the certificate of occupancy to be withheld until such change is approved by the Planning Board. The Town Building and Planning Administrator or the Chief Building Inspector ~~Planning Director~~ shall determine the significance of any such change.

§ 301-305. Application procedure; fees.

(3) Inactive site plan applications. Site plan applications which remain incomplete and/or for which the applicant initiates no activity for a period in excess of one year may be deemed withdrawn by the Town Building and Planning Administrator or the Chief Building Inspector ~~Planning Director~~, or his designee, provided that at least 30 days' prior written notice is given to the applicant informing said applicant of the Town Building and Planning Administrator or the Chief Building Inspector's ~~Planning Director's~~ intent to deem the application withdrawn. If an application is inactive for more than two years, it shall be deemed withdrawn.

[Added 11-5-2014 by L.L. No. 17-2014]

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

Dated: Riverhead, New York
September 7, 2016

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 689

AUTHORIZES SEWER DISTRICT EMPLOYEE TO ATTEND COURSE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, NYWEA is sponsoring the course "SPRTEK, Electronic DMR's & SPDES Compliance" to be held on November 3, 2016; and

WHEREAS, it is the desire of Michael Reichel, Sewer District Superintendent, that two (2) Sewer District employees attend such course for instruction on electronic submission of discharge monitoring reports as required by NYSDEC as of December 2016;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes 2 Sewer District employees to attend the aforementioned course to be held at Chenango Wastewater Treatment Plant, 1529 NYS Route 12, Binghamton, NY;

RESOLVED, that all related expenses incurred by the Sewer District employees not exceed a total cost of \$370.00 (Expenses to include fees for registration, meals, lodging and other travel costs such as tolls and gas), shall be reimbursed upon their return and in accordance with the Town's Travel and Conference Policy; 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 # 690

**RESOLUTION TO AMEND RESTRICTIONS SET FORTH IN RESOLUTION # 610
ADOPTED ON AUGUST 16, 2016 REGARDING CRAFT/FOOD AND ALCOHOL
VENDORS AND APPROVE CHAPTER 255 APPLICATION FOR SPECIAL EVENT**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, by Resolution #610 adopted on August 16, 2016, the Town of Riverhead approved the Town's co-sponsorship of the Riverhead Country Fair on Sunday, October 9, 2016, along Main Street and in the municipal parking lots north and south of Main Street (known and described as Peconic Riverfront Parking Area and portions of Peconic Avenue), with the Riverhead Townscape, Inc. subject to a list of pre-conditions relating to craft, food and/or alcohol service; and

WHEREAS, on August 31, 2016, Townscape, Inc. submitted a Chapter 255 Application for the purpose of conducting the Town of Riverhead/Riverhead Townscape, Inc. co-sponsored special event, Riverhead Country Fair, and requested that the application fee be waived; and

WHEREAS, Townscape, Inc. completed and filed a Special Events Large Gathering Application together with a Short Environmental Assessment Form in accordance with 6 NYCRR 617.6(b); and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617; and

WHEREAS, the Town and Riverhead Townscape, Inc. seek to amend the list of pre-conditions relating to craft, food and/or alcohol service set forth in Resolution # 610 and add additional restrictions and/or conditions consistent with Chapter 255.

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 Townscape, Inc. for the purpose of conducting the Town of Riverhead/Riverhead Townscape, Inc. co-sponsored special event, Riverhead Country Fair to be held on Main Street, Peconic Riverfront parking area and Peconic Avenue, Riverhead, New York on Sunday, October 9, 2016, between the hours of 10:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the Chapter 255 Application fee for this event due to the applicant's co-sponsorship with the Town of Riverhead; and be it further

RESOLVED, that the Town Board hereby amends list of restrictions and conditions set forth in Resolution #610 at (1), (2) and (3) set forth immediately below and adds additional restrictions and conditions in the paragraphs below:

1. Each participating alcohol vendor shall execute a license agreement as well as a participating vendor application 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/ \$1,000,000 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 \$1,000,000.00 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 those individuals determined and verified by TIP qualified alcohol servers to be of legal age and wearing a designated non-removable wristband or bracelet issued by TIP qualified server and only within that area designated/described as the special event area (see Chapter 255 application filed by Townscape, Inc. and 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. 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 event area more fully described in the Chapter 255 Application; 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; and be it further

RESOLVED, that the Town Supervisor is authorized to execute license agreements regarding 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 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 receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office no later than September 15, 2016; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 601 for the purpose of scheduling the "pre-opening" inspection appointment; 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 Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 691

RIVERHEAD WATER DISTRICT

BUDGET ADJUSTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Superintendent of the Water District requests a budget adjustment to cover the cost of Suffolk County Water Authority's bills at Dogwood Drive and Meroke Road; and in case of an emergency, funds are needed in the repair account because it is becoming depleted; and

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

		<u>FROM</u>	<u>TO</u>
112.012401.465110	Water Rents	60,000.00	
112.083200.524400	Field Equipment	5,000.00	
112.083200.542900	Fuel-Gas & Diesel	15,000.00	
112.083200.542506	Plant Supplies	5,000.00	
112.083200.546400	Utilities-Water		60,000.00
112.083200.541100	Repair Account		25,000.00

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

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

THE VOTE

Hubbard <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 # 692

**APPOINTS MEMBER TO THE TOWN OF RIVERHEAD
HELICOPTER NOISE TASK FORCE**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Riverhead Town Board adopted Resolution #582 on August 2, 2016 establishing the Town of Riverhead Helicopter Noise Task Force; and

WHEREAS, such Resolution #582 authorized the Riverhead Town Board to appoint members to the Riverhead Helicopter Noise Task Force; and

WHEREAS, John Cullen has expressed interest in serving on the Helicopter Noise Task Force, and an opening exists for one additional member.

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board hereby appoints John Cullen to the Riverhead Helicopter Noise Task Force for a two (2) year term without compensation; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to John Cullen; 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 # 693

**AUTHORIZES NOTICE TO BIDDERS INSTALLATION OF PORTABLE GENERATOR
CONNECTION AND TRANSFER SWITCH AT PLANT NO. 15
RIVERHEAD WATER DISTRICT PROJECT NO.: RDWD 16-01**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, plans and specifications have been prepared by H2M, consulting engineers to the Riverhead Water District, regarding Installation of Portable Generator Connection and Transfer Switch at Plant No. 15 of the Riverhead Water District.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the September 15, 2016 edition of The News Review, with regard to receiving bids for Installation of Portable Generator Connection and Transfer Switch at Plant No. 15 of the Riverhead Water District, and

BE IT FURTHER RESOLVED, that the Town Clerk shall publicly open and read aloud the submitted bids on the date as advertised in the Notice to Bidders; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

SECTION 001113 – NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the “**Installation of a Portable Generator Connection and Transfer Switch at Plant No. 15**” for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until **2:00 P.M.**, on **Tuesday, September 27, 2016** at which time and place all bids will be publicly opened and read aloud for:

Project No.: RDWD 16-01

Installation of Portable Generator Connection and Transfer Switch at Plant No. 15

Plant No. 15 – Tuthills Lane, Jamesport

Plans and specifications may be examined on or after *Thursday, September 15, 2016* by visiting the Town of Riverhead website: <http://townofriverheadny.gov> and click on “Bid Requests”. Plans and specifications are available in electronic format only from the aforementioned website.

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

The right is reserved to reject any or all bids, to waive any informality, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

TOWN CLERK, TOWN OF RIVERHEAD

DATED: September 15, 2016

TOWN OF RIVERHEAD

Resolution # 694

AUTHORIZES NOTICE TO BIDDERS INSTALLATION OF VARIABLE FREQUENCY DRIVE AT PLANT NO. 10 RIVERHEAD WATER DISTRICT
PROJECT NO.: RDWD 16-02

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, plans and specifications have been prepared by H2M, consulting engineers to the Riverhead Water District, regarding Installation of Variable Frequency Drive at Plant No. 10, Sound Shore Road, Jamesport, New York, of the Riverhead Water District.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the September 15, 2016 edition of The News Review, with regard to receiving bids for Installation of Variable Frequency Drive at Plant No. 10, Sound Shore Road, Jamesport, New York, of the Riverhead Water District, and

BE IT FURTHER RESOLVED, that the Town Clerk shall publicly open and read aloud the submitted bids on the date as advertised in the Notice to Bidders; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

SECTION 001113 – NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the “**Installation of Variable Frequency Drive at Plant No. 10**” for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until **2:05 P.M.**, on **Tuesday, September 27, 2016** at which time and place all bids will be publicly opened and read aloud for:

Project No.: RDWD 16-02
Installation of Variable Frequency Drive at Plant No. 10
Plant No. 10 – Sound Shore Road, Jamesport

Plans and specifications may be examined on or after *Thursday, September 15, 2016* by visiting the Town of Riverhead website: <http://townofriverheadny.gov> and click on “Bid Requests”. Plans and specifications are available in electronic format only from the aforementioned website.

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

The right is reserved to reject any or all bids, to waive any informality, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

TOWN CLERK, TOWN OF RIVERHEAD

DATED: September 15, 2016

TOWN OF RIVERHEAD

Resolution # 695

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR
PUBLIC HEARING REGARDING A LOCAL LAW TO AMEND THE TOWN OF
RIVERHEAD COMMUNITY PRESERVATION FUND PROJECT PLAN TO INCLUDE
WATER QUALITY IMPROVEMENT PROJECTS**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town of Riverhead adopted a Community Preservation Project Plan as required by the Peconic Bay Region Community Preservation Act for , inter alia, the protection and preservation of open space, farmland, wetlands, woodlands, shorelands and other natural resources within the Town in accordance with the provisions of Town Law 64-e; and

WHEREAS, 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; and

WHEREAS, the Town Board wishes to amend the existing Community Preservation Project Plan to include the water quality improvement projects identified in Chapter 551 of the Laws of 2015 such that the water quality improvement projects would be eligible for funding through the Community Preservation Funds.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Clerk to publish and the attached public notice to consider a local law to amend Community Preservation Fund Project Plan to include Project Plan for Water Quality Improvement Projects once in the September 15, 2016 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a copy of this resolution to the Planning Department, Planning Board, Engineering Department, Farmland Committee, Open Space Committee, Peconic Land Trust, Office of Accounting and 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 PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 4th day of October, 2016 at 2:15 o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider a local law to amend Community Preservation Fund Project Plan to include a "Project Plan For Water Quality Improvement Projects"

LOCAL LAW NO. OF 2016

A LOCAL LAW

Town of Riverhead Amendment to Community Preservation Fund Project Plan to include a "Project Plan for Water Quality Improvement Projects"

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.

For the reasons set forth below, the Town of Riverhead seeks to amend the Community Preservation Fund Project Plan to identify and include the following water quality improvement projects: (1) residential septic system rebate and incentive program and (2) agricultural stewardship program rebate and incentive plan, as eligible for funding pursuant and subject to Town Law 64-e. Notwithstanding the above, prior to funding, in whole or in part, of a water quality improvement project, the financial report must demonstrate that the expenditure of funds for a water quality improvement project(s) is such that the community preservation fund shall maintain a minimum fund balance of fifteen percent (15%) of the current years debt service payment plus the total outstanding principal and interest at the beginning of such the year of expenditure for such project. The report and project description shall be subject to public hearing and approved by resolution of the Town Board.

SEPTIC SYSTEM REBATE AND INCENTIVE PROGRAM

Suffolk County has suffered a dramatic decline in the health of ground and surface waters and negative trends in the quality of drinking water. Pollution has caused harmful algal blooms/brown tide which increases nitrification, impairs water bodies, impairs rivers, closes beaches and impacts the shellfish industry. The challenges facing Suffolk County and New York State include protecting coastal communities, reducing island vulnerability to extreme weather events and strengthening wastewater infrastructure.

The New York State Department of Environmental Conservation has identified nitrogen from wastewater as undermining our natural defenses and reported that cesspools, septic systems and sewage treatment plants cause eutrophication, resulting in lower water oxygen levels and persistent algal blooms.

The majority of homes in Suffolk County and Town of Riverhead are unsewered. The waste that seeps into groundwater through septic systems threatens the long-term quality of our drinking water and the bays that are central to the tourism and fishing industries. The Town of Riverhead seeks to enact a septic systems rebate program which allows for rebates associated with the voluntary upgrade, repair, or replacement of existing septic systems that comply with the Suffolk County Department of Health Services regulations, and which results in the sought-after-goal of further reducing or removing nitrates in the groundwater.

Based upon the above and pursuant to Town Law 64-e and subject to additional funding requirements above, the Town, as and for its project plan, seeks to undertake a septic system rebate and incentive plan.

The septic system rebate and incentive plan shall be made available to any person, estate, trust, beneficiaries of an estate or trust, partnership, or member of a limited-liability corporation, or a corporation or other legal entity which owns residential property shall be eligible for the rebate those costs associated with the upgrade (defined herein) of an existing sanitary system, including, but not limited to, costs for labor, materials, and site restoration. Such costs shall not include financing or interest charges. The upgrade of the sanitary system must result in the further denitrification of groundwater, and must be in compliance with all state and local laws and codes and approved by Town of Riverhead Building Department and Suffolk County Department of Health Services.

An applicant must submit a septic system upgrade notification form to the Town Building Department. Said form shall set forth the location, installation detail, and description of the upgrade of the septic system and shall include a certified estimate from the contractor who will perform said upgrade. The applicant must submit a certification from Suffolk County Department of Health Services identifying that the applicant's existing system was a substandard sanitary system and that the upgrades are in compliance with the requirements of the Suffolk County Department of Health Services. Upon review and approval of said form, the Town Building Department shall issue the applicant a conditional approval. Said conditional approval shall serve to encumber the rebate monies attributable to the applicant's upgrade for a period of six months. Within said time, the applicant must complete the upgrade as described below in order to receive the rebate monies. A conditional approval may be extended for a period of up to sixty (60) days upon good cause shown and at the discretion of the Town Building and Planning Administrator.

Upon completing said upgrade, the applicant must submit the following to the Building Department for review and approval:

- (a) The contractor shall provide a notarized certification that the system has been installed in compliance with all approvals and that the system is fully operational;
 - (b) The applicant must provide a notarized statement that the upgraded sanitary system shall be maintained in proper operating condition from the date of installation;
 - (c) A voucher or receipt showing the actual cost the applicant paid for said upgrade;
- Funds are available for disbursements of up to 50% of the cost of said upgrade, but in no case shall said disbursements exceed \$5,000.

AGRICULTURAL STEWARDSHIP PROGRAM REBATE AND INCENTIVE PROGRAM

In addition to the goals related to improvement of residential septic systems, the Town of Riverhead, which is located in the agricultural belt of Suffolk County, seeks to support efforts to reduce ground water contaminates, nitrogen and crop protectants associated with agricultural operations.

New York State approved an Agricultural Environmental Management Program for nitrogen and pesticide reduction for Long Island agriculture.

The County of Suffolk, together with the input and assistance of Cornell Cooperative Extension, Suffolk County Soil & Water District, Natural Resources Conservation Services, American Farmland Trust, Long Island Farm Bureau, Peconic Estuary Program, New York State Department of Environmental Conservation, Suffolk County Water Authority, Suffolk County Planning Department, and Suffolk County Department of Health Services Department established an Agricultural Stewardship Program to fulfill the requirements of the State Agricultural Environmental Management Program.

Based upon the above and pursuant to Town Law 64-e and subject to additional funding requirements above, the Town, as and for its project plan, seeks to undertake an agricultural stewardship program rebate and incentive plan for projects that meet the standards under the Agricultural Environmental Management Program.

The agricultural stewardship program rebate and incentive plan shall be made available to any person, estate, trust, beneficiaries of an estate or trust, partnership, or member of a limited-liability corporation, or a corporation or other legal entity which owns agricultural land wherein the land has been in active agricultural production for a minimum of two years. This applicant shall be eligible for the rebate those costs associated with the agricultural stewardship program including, but not limited to, costs for labor, materials, and site restoration necessary for implementation of the project. Such costs shall not include financing or interest charges. The goal of the project must be implement best management practices associated with agricultural operations, and must be in compliance with all state and local laws and codes and approved by Town of Riverhead Agricultural Advisory Committee and Town of Riverhead Building Department.

An applicant must submit a recommendation that the project meets the standards and/or qualifications as best management practice by Cornell Cooperative Extension and/or Suffolk County Soil and Water Conservation District and as stated above, that the project purpose is to reduce ground water contaminates, nitrogen and pesticides associated with agricultural operations. The project plan shall set forth the location, detail, and description of the best management practices to be installed and/or incorporated into the existing agricultural operation. Upon review and approval of said form, the Town Building Department shall issue the applicant a conditional approval. Said conditional approval shall serve to encumber the rebate monies attributable to the applicant's upgrade for a period of six months or if such time frame extends beyond the six month period a statement from Cornell Cooperative Extension and Suffolk County Soil Conservation detailing the time required to implement such plan. Within said time, the applicant must complete the upgrade as described below in order to receive the rebate monies. A conditional approval may be extended for a period of up to sixty (60)

days upon good cause shown and at the discretion of the Agricultural Advisory Committee, Town Building and Planning Administrator.

Upon completion of all tasks necessary to implement the project plan, the applicant must submit the following to the Building Department for review and approval:

- (a) The application shall provide a notarized certification that the project plan was implemented in compliance with all approvals;
- (b) The applicant must provide a notarized statement that the project plan shall continue to be utilized and/or maintained from the date of implementation;
- (c) A voucher or receipt showing the actual cost the applicant paid for said project plan; Funds are available for disbursements of up to 50% of the cost of the implementation of the project plan, but in no case shall said disbursements \$5,000.

Notwithstanding the above, the Town may contribute funding for the development, testing, monitoring be it research, on-farm demonstrations, technical assistance engineering or construction, related to both design/writing and implementation of the plan, i.e. evaluation and development of best management practices for controlled release nitrogen fertilizers in vegetable crop; improving nitrogen fertilizer best management practices and grower adoption of nitrogen use efficiency and controlled release nitrogen fertilizer; evaluating mustard cover crops as a biological alternative to fumigation in vegetable and small fruit production to manage soil-borne plants.

Dated: Riverhead, New York
September 7, 2016

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

DIANE M. WILHELM, TOWN CLERK

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TOWN OF RIVERHEAD

Resolution # 696

**RESOLUTION SUPPORTING LANDMARKS PRESERVATION COMMISSION
EFFORTS TO NOMINATE SECOND STREET AND OSTRANDER AVENUE
HISTORIC DISTRICT TO NATIONAL REGISTER OF HISTORIC PLACES**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the area of Second Street and Ostrander Avenue (hereinafter referred to as the "*proposed* Second Street and Ostrander Avenue Historic District") located in proximity to Downtown Riverhead has significance in the culture and heritage of the Town of Riverhead with more than one hundred buildings and structures constructed between 1840 and 1940 and depicting architectural detail reminiscent of the era of original construction; and

WHEREAS, based on a survey of the *proposed* Second Street and Ostrander Avenue Historic District which was authorized by the Town Board and funded under a BOA grant, the State Historic Preservation Office has determined that the area is eligible to be listed on the National Register of Historic Places; and

WHEREAS, the National Register listing may assist property owners in rehabilitating and revitalizing structures and buildings through a variety of programs, including loans, grants, and preservation tax credits that the property owner may be deemed eligible for, including the federal historic rehabilitation tax credit program which provides for a 20% tax credit for substantial rehabilitation of commercial and industrial properties; combined federal and state 40% restoration tax credits for income producing property, or homeowner restoration tax credits; and

WHEREAS, property owners will not be subject to new or additional state or federal restrictions as a result of the National Register designation unless the owner makes application for and receives restoration tax credits or uses state or federal grant then such restrictions/guidelines may apply to alteration, modification, or such other activity affecting the building, structure or property; and

WHEREAS, the Landmarks Preservation Commission has been diligently working on this effort for several years and pursuant to Chapter §241.2 (D), the Landmarks Preservation Commission sent letters to all property owners in the district and held a public information meeting on Wednesday, May 4, 2016 at 7 p.m. in Riverhead Town Hall; and

WHEREAS, at the public information meeting, the Landmarks Preservation Committee received only expressions of support for the National Register designation of the Second Street and Ostrander Avenue Historic District; and

WHEREAS, in addition to the above, the Landmarks Preservation Commission received comments, via telephone, expressing support of National Register designation; and

WHEREAS, there are several homeowners eager to use the homeowner credits as soon as the National Register designation can be completed as well as at least one significant developer eager to use the commercial credit for a major restoration project in the proposed district.

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board supports the efforts of the Landmarks Preservation Commission in its efforts to nominate the Second Street and Ostrander Avenue District to the National Register of Historic Places and accepts and adopts the recommendation to add and include Second Street and Ostrander Avenue District in the National Register of Historic Places; 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 # 697

AMENDS RESOLUTION #449 OF 2016
(APPROVES CHAPTER 255 APPLICATION OF
RIVERHEAD RACEWAY INC. – Car Show & Swap Meet - Sunday July 31, 2016)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Resolution #449, adopted by the Town Board on June 7, 2016, approved the Chapter 255 Application of the Riverhead Raceway for the purpose of conducting a car show event entitled “Car Show and Swap Meet”, having sales of crafts and related merchandise, and the sale of alcoholic beverages, to be held at their location at 1797-1785 Old Country Road, Riverhead, New York on Sunday, July 31, 2016, between the hours of 8:00 a.m. and 4:00 p.m.; and

WHEREAS, Riverhead Raceway’s Car Show and Swap Meet, scheduled to take place on Sunday, July 31, 2016 was cancelled due to heavy rains and local flooding; and

WHEREAS, the Car Show/Race Expo did not take place on the approved date of July 31, 2016 as provided for in Resolution #449, dated June 7, 2016; and

WHEREAS, it has been requested by Tom Gatz, of the Riverhead Raceway, to conduct said Car Show and Swap meet on Sunday, October 2, 2016.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby amends Resolution #449, dated June 7, 2016, to approve the Car Show and Swap Meet to be held at the Riverhead Raceway on Sunday, October 2, 2016; and be it further

RESOLVED, that all other terms and conditions of Resolution #449 shall remain in full force and effect; 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 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 # 698

AMENDS RESOLUTION #629 OF 2016
(APPROVES CHAPTER 255 APPLICATION OF
RIVERHEAD RACEWAY INC. - Island Import Day Car Show/Race Expo – Sunday
August 21, 2016)

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Resolution #629, adopted by the Town Board on August 16, 2016, approved the Chapter 255 Application of the Riverhead Raceway 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, to be held at their location at 1797-1785 Old Country Road, Riverhead, New York on Sunday, August 21, 2016, between the hours of 12:00 noon and 4:00 p.m.; and

WHEREAS, Riverhead Raceway’s Car Show/Race Expo, scheduled to take place on Sunday, August 21, 2016 was cancelled due to heavy rains and local flooding; and

WHEREAS, the Car Show/Race Expo did not take place on the approved date of August 21, 2016 as provided for in Resolution #629, dated August 21, 2016; and

WHEREAS, it has been requested by Tom Gatz, of the Riverhead Raceway, to conduct said Car Show/Race Expo on Sunday, October 9, 2016.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby amends Resolution #629, dated August 16, 2016, to approve the Car Show/Race Expo to be held at the Riverhead Raceway on Sunday, October 9, 2016; and be it further

RESOLVED, that all other terms and conditions of Resolution #629 shall remain in full force and effect; 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 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 # 699

**AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS
AND MORTGAGEE OF PREMISES LOCATED AT
2 OAK STREET, 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 2 Oak Street, Wading River, New York, further described as Suffolk County Tax Map # 0600-24-2-49.1, 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 2 Oak Street, 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 2 Oak Street, 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 # 700

**AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS
AND MORTGAGEE OF PREMISES LOCATED AT
224 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 224 Creek Road, Wading River, New York, further described as Suffolk County Tax Map # 0600-24-1-8, 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 224 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 224 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 # 701

APPROVES THE ATTENDANCE OF ONE POLICE DEPARTMENT EMPLOYEE TO THE FBI NEW YORK DIVISION BASIC WEAPONS AND TACTICS SCHOOL

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Police Chief Hegermiller has requested authorization from the Riverhead Town Board for the attendance of one Police Department employee to attend the Federal Bureau of Investigation, New York Division, Basic Special Weapons and Tactics School; and,

WHEREAS, this seminar will be held at Fort Dix, New Jersey, from September 19th to September 30th, 2016.

RESOLVED, that the Town Board hereby authorizes the attendance of one Police Department employee at the aforementioned seminar; and,

BE IT FURTHER RESOLVED, that all related expenses shall not exceed a total cost of \$1,600.00 (expenses to include fees, meals, lodging and other travel costs) and shall be reimbursed in accordance with the Town's Travel and Conference Policy; 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 # 702

**RATIFIES THE APPOINTMENT OF AN INTERPRETER FOR POLICE DEPARTMENT
AND JUSTICE COURT**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town, in connection with its municipal operations, requires services consisting of the following: Language Translation; and

WHEREAS, Ronald A. Corella, Contractor, is willing to provide the following services to the Town:

Description of Services: Language Translation – Spanish
Date(s) and Hours of Service: On – call, Flexible

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute the attached Agreement in connection with interpreter services of the aforementioned individual; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Ronald A. Corella, 119 Holiday Boulevard, Center Moriches, New York, 11934; 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 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

BETWEEN, **THE TOWN OF RIVERHEAD**, a municipal corporation with offices at 200 Howell Avenue, Riverhead, New York, hereinafter referred to as "**TOWN**" and **RONALD A. CORELLA**, residing at 119 Holiday Boulevard, Center Moriches, New York, 11934, hereinafter referred to as "**CONTRACTOR**".

W I T N E S S E T H

WHEREAS, the Town, in connection with its municipal operations, requires services consisting of the following: Language Translation; and

WHEREAS, the contractor is willing to provide the following services to the Town:

Description of Services:	Language Translation – Spanish
Date(s) and Hours of Services:	On-call, Flexible

IT IS HEREBY AGREED, by the Town and Contractor as follows:

1. That Contractor shall provide and fully perform to the Town's satisfaction the aforementioned services to the Town on the date(s) and times(s) stated above.
2. In return for Contractor's services, the Town shall pay Contractor as follows: The sum of Fifty (\$50.00) Dollars for the first (1st) hour of service, or part thereof, and Thirty-Five (\$35.) Dollars for each hour, or part thereof, thereafter. That sum shall be payable after the Contractor performs the services described for the Town and after contractor has filed with the Town of Riverhead, vouchers and any other documents reasonably required for payment; and

WHEREAS, either party may terminate this agreement upon 30 days prior written notice; and

WHEREAS, any previously executed agreements are hereby determined to be null and void; and

WHEREAS, this agreement is effective September 8, 2016.

Dated: Riverhead, New York
September , 2016

TOWN OF RIVERHEAD

By: _____
SEAN M. WALTER
Town Supervisor

RONALD A. CORELLA

TOWN OF RIVERHEAD

Resolution # 703

PAYS BILLS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

ABSTRACT #16-17 September 1, 2016 (TBM 09/07/16)			
			Grand
Fund Name	Fund	Ckrun	Totals
GENERAL FUND	1	1,566,543.47	1,566,543.47
POLICE ATHLETIC LEAGUE	4	479.00	479.00
RECREATION PROGRAM FUND	6	85,432.45	85,432.45
HIGHWAY FUND	111	171,051.61	171,051.61
WATER DISTRICT	112	123,878.48	123,878.48
RIVERHEAD SEWER DISTRICT	114	156,884.43	156,884.43
REFUSE & GARBAGE COLLECTION DI	115	-631,119.27	-631,119.27
STREET LIGHTING DISTRICT	116	14,172.74	14,172.74
PUBLIC PARKING DISTRICT	117	310.52	310.52
AMBULANCE DISTRICT	120	5,210.70	5,210.70
EAST CREEK DOCKING FACILITY FU	122	4,392.19	4,392.19
CALVERTON SEWER DISTRICT	124	1,874.11	1,874.11
RIVERHEAD SCAVENGER WASTE DIST	128	61,829.14	61,829.14
TOWN HALL CAPITAL PROJECTS	406	2,033.79	2,033.79
WATER DISTRICT CAPITAL PROJECT	412	82,048.28	82,048.28
RIVERHEAD SEWER CAPITAL PROJEC	414	55,912.38	55,912.38
TRUST & AGENCY	735	561,678.22	561,678.22
CALVERTON PARK - C.D.A.	914	1,050.00	1,050.00
TOTAL ALL FUNDS		2,263,662.24	2,263,662.24

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted