

RESOLUTION LIST

NOVEMBER 6, 2013

- Res. #741 Rescind Resolution #429 General Fund Budget Adjustment**
- Res. #742 1998 Peconic LLC Water Service Capital Project Budget Adoption**
- Res. #743 Authorizes Settlement of Sewer Rent Overpayment for Calverton Sewer District**
- Res. #744 Acceptance of Donation and Establishment of Budget for Solar Recycling Program Budget Adjustment**
- Res. #745 General Fund Justice Court Budget Adjustment**
- Res. #746 General Fund Senior Center Budget Adjustment**
- Res. #747 Authorizes Submission of Letter of Intent and Execution of Contract by the Supervisor for Operation and Maintenance Grant Program to New York State Environmental Facilities Corporation (EFC)**
- Res. #748 Authorizes Notice to Bidders for Advanced Wastewater Treatment Facility TMDL Upgrade: Contract G – General Construction; Contract P – Plumbing Construction; Contract E – Electrical Construction; Contract H – HVAC Construction**
- Res. #749 Classifies Action on Special Permit of Peconic Propane and Calls Public Hearing**
- Res. #750 Appoints an Assessment Clerk to the Assessor’s Office (Dana Brown)**
- Res. #751 Accepts the Resignation of a Detention Attendant (John Lowery)**
- Res. #752 Accepts the Resignation of a Traffic Control Specialist (Thomas Tobin)**
- Res. #753 Awards Bid for DowflakeXtra Calcium Chloride**
- Res. #754 Authorization to Publish Advertisement for Ford Automotive Replacement Parts for the Town of Riverhead**
- Res. #755 Ratifies the Authorization to Publish Advertisement for Janitorial Supplies for the Town of Riverhead**

- Res. #756** Authorization to Publish Advertisement for Paint for the Town of Riverhead
- Res. #757** Ratifies a Call-In Clerk to the Recreation Department (Jessica Rachubka)
- Res. #758** Extends Bid Contract for Disposal of Construction and Demolition Debris
- Res. #759** Extends Bid Contract for Disposal and Recycling of Municipal Solid Waste
- Res. #760** Amends Resolution 390 of 2006 (Stoneleigh Woods, Section III)
- Res. #761** Amends Resolution #612 of 2013 and Authorizes the Supervisor to Execute an Easement for Drainage and Utility Services to the Woolworth Building
- Res. #762** Authorization to Publish Advertisement for Purchase of One(1) 2014 Chevy Suburban Z-71 First Responder with Complete Conversion for Use by the Riverhead Ambulance District
- Res. #763** Authorization to Publish Advertisement for Purchase of One (1) 2013 Chevy Tahoe Z-71 Chief Car with Complete Conversion for Use by the Riverhead Ambulance District
- Res. #764** Authorization to Publish Advertisement for Disposal and Recycling of Municipal Solid Waste
- Res. #765** Authorization to Publish Advertisement for Disposal of Town Generated Construction and Demolition Material
- Res. #766** Authorization to Publish Advertisement for Removal of Household Hazardous Waste
- Res. #767** Authorization to Publish Advertisement for On Site Grinding of Town Yard Waste
- Res. #768** Authorization to Publish Advertisement for Pick Up, Removal and Disposal of Town Yard Waste
- Res. #769** Authorizes Senior Services to Utilize New York State Office of General Services Contract Number PS65923 Regarding Language Line Services, Inc., for Language Interpretation Services
- Res. #770** Awards Bid for 2014 Fire Security Alarm Systems Contract

- Res. #771 Approves Chapter 90 Application of Lions Club of Riverhead, Inc. (Annual Christmas Parade and Assembly – December 1, 2013)**
- Res. #772 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 52 Entitled “Building Construction” of the Riverhead Town Code**
- Res. #773 Accepts Performance Security of W.J. Northridge Construction Corporation (Woolworth Revitalization, LLC)**
- Res. #774 Authorizes the Supervisor to Execute a Retainer Agreement with Mary C. Hartill, Esq. for Legal Services for the Year 2013/2014 (Riverhead Youth Court)**
- Res. #775 Appoints Police Officers to the Police Department (Thomas W. Condzella, Anthony S. Montalbano)**
- Res. #776 Pays Bills**
- Res. #777 2013 Stotzky Park Playground Budget Adoption**
- Res. #778 2013 Millbrook Gables Playground Budget Adoption**

11.06.13
130741

ADOPTED

TOWN OF RIVERHEAD

Resolution # 741

**RESCIND RESOLUTION #429 GENERAL FUND
BUDGET ADJUSTMENT**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Peconic Community School donated funds for recycling on the waterfront, and the Town's match of those funds for the same purpose should appropriately be taken from the town general fund; and

WHEREAS, Resolution #429 adopted 6/4/2013 authorizing Refuse and Garbage District budget adjustments with the same purpose.

NOW THEREFORE BE IT RESOLVED, that the Town rescind Resolution #429 adopted 6/4/2013.

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

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

11.06.13
130742

ADOPTED

TOWN OF RIVERHEAD

Resolution # 742

1998 PECONIC LLC
WATER SERVICE CAPITAL PROJECT

BUDGET ADOPTION

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, \$69,101.35 has been received from 1998 Peconic, LLC, for the installation of a water service installation located at Edwards Avenue, Calverton; and

WHEREAS, Resolution #120 adopted 2/5/13 renewed a bid award with Bancker Construction allowing the Water District Superintendent to secure purchase orders for the installation of service.

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

		<u>FROM</u>	<u>TO</u>
412.092705.421050.30118	Developer Fees	69,101.35	
412.083200.523002.30118	Water Main/Service		69,101.35

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

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

THE VOTE

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

TOWN OF RIVERHEAD

Resolution # 743

**AUTHORIZES SETTLEMENT OF SEWER RENT
OVERPAYMENT FOR CALVERTON SEWER DISTRICT**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, sewer rents for the Calverton Sewer District are determined by metered water consumption, and

WHEREAS, for the period of sewer rents calculated for metered consumption by Riverhead Building Supply at Suffolk County Tax Map Parcel #600-135.10-1-5 for the period of tax billing years 2010/2011 and 2011/2012 water leaked from the domestic supply between the water meter and the building which resulted in an inaccurate flow of domestic water to the property, and

WHEREAS, this leak was witnessed and verified by Water District employees after investigation by a leak detection specialist and determined to be at the rate of five gallons per minute at the time of repair, and

WHEREAS, attached hereto as Exhibit A is a detailed accounting of the sewer rent paid for the leaked water with proper credit for the rent adjustment for tax year 2012/2013 which demonstrates a valid claim for a refund of the rent attributable to the leak of \$35,436.00, and

WHEREAS, the Riverhead Town Board as governing body of the Calverton Sewer District desires to settle the claim for refund on an equitable basis for the district and the claimant.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board as governing body of the Calverton Sewer District authorizes the Supervisor to settle the refund claim of \$82,861.92 as above detailed in the sum of \$35,436.00 and pay said sum upon the presentation of proper voucher and release, and be it

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

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

EXHIBIT A
SCTM No. 0600-135.10-1-5
962 Burman Blvd.

All readings are in 1000 gallon increments.

2010/2011 Total Flow for Sewer Rent 2922 less Domestic 43 less Irrigation 1981 = 898 Leak Flow
2011/2012 Total Flow for Sewer Rent Domestic Adjusted 4609 less Irrigation 1981=2628 Leak Flow

2010/2011 Leak Flow 898 X Rent 23.94 = \$21,498.12

2011/2012 Leak Flow 2628 X Rent 23.35 = \$61,363.80

Total Leak Rent Paid \$82,861.92

Less previous credit \$47,425.00

Balance Due for Leak \$35,436.00

11.06.13
130744

ADOPTED

TOWN OF RIVERHEAD

Resolution # 744

**ACCEPTANCE OF DONATION AND ESTABLISHMENT
OF BUDGET FOR SOLAR RECYCLING PROGRAM**

BUDGET ADJUSTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a donation of \$2,100 was made by the Peconic Community School for the purchase of solar waste bins; and

WHEREAS, the Town Board would like to match the \$2,100 donation and purchase solar waste bins for main street.

NOW THEREFORE BE IT RESOLVED, that the Town Board accept the \$2,100 donation from the Peconic Community School for the purchase of solar waste bins; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Accounting Department to make the following budget adjustment for the purchase of solar waste and recycling bins:

		<u>FROM</u>	<u>TO</u>
001.092705.471000	Gifts and Donations	2,100	
001.090600.584500	Non-Uniform Hospitalization	2,100	
001.081600.547508	Recycling Program		4,200

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

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

11.06.13
130745

ADOPTED

TOWN OF RIVERHEAD

Resolution # 745

GENERAL FUND
Justice Court

BUDGET ADJUSTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Justice Court has received reimbursement from Suffolk County for interpreter use in the Court and is requesting an increase in the Interpreter Charges expense account applying some of these reimbursement funds.

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

		<u>FROM</u>	<u>TO</u>
001.032260.422052	NYS Court Interpreter Revenue	4,000	
001.011100.543940	Interpreter Charges		4,000

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Justice Court and the 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

Giglio <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Gabrielsen <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

11.06.13
130746

ADOPTED

TOWN OF RIVERHEAD

Resolution # 746

GENERAL FUND
SENIOR CENTER

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Senior Citizen Program Director is requesting a transfer of funds for food orders through year end.

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

		<u>FROM</u>	<u>TO</u>
001.067720.542000	Supplies	12,000	
001.067720.542221	Nutrition Food Expenses		12,000

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

Giglio	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Gabrielsen	<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 # 747

**AUTHORIZES SUBMISSION OF LETTER OF INTENT AND EXECUTION
OF CONTRACT BY THE SUPERVISOR FOR OPERATION AND
MAINTENANCE GRANT PROGRAM TO
NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION (EFC)**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the State of New York Environmental Facilities Corporation (EFC) provides assistance to municipalities that provide boat pumpout facilities for marine waste holding tanks and portable toilets; and

WHEREAS, funding is available for up to 75%, with a maximum annual grant of \$5,000 for pumpout boats and \$2,000 for stationary facilities; and

WHEREAS, it is the policy of the Riverhead Town Board to encourage those practices that minimize hazardous influences on the Peconic Estuary system; and

WHEREAS, the Town of Riverhead is eligible for up to \$14,000 in reimbursement for the 2013 season.

THEREFORE, BE IT RESOLVED, by the Riverhead Town Board authorizes the Supervisor to submit the letter of intent and execute a contract with EFC.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a copy of this resolution to the Community Development Department and Sgt. Sean Egan.

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 748

**AUTHORIZES NOTICE TO BIDDERS FOR ADVANCED WASTEWATER
TREATMENT FACILITY TMDL UPGRADE**

- CONTRACT G – GENERAL CONSTRUCTION**
- CONTRACT P – PLUMBING CONSTRUCTION**
- CONTRACT E – ELECTRICAL CONSTRUCTION**
- CONTRACT H – HVAC CONSTRUCTION**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, plans and specifications have been prepared by H2M, consulting engineers to the Riverhead Sewer District, regarding Advanced Wastewater Treatment Facility TMDL Upgrade of the Riverhead Sewer 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 November 14, 2013 edition of The News Review with regard to receiving bids for Advanced Wastewater Treatment Facility TMDL Upgrade – Contract G, Contract P, Contract E, Contract H - for the Riverhead Sewer 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

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

Giglio <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Gabrielsen <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

The Town Board of Riverhead will receive bids for the following contract:

ADVANCED WASTEWATER TREATMENT FACILITY
TMDL UPGRADE

CONTRACT G - GENERAL CONSTRUCTION
CONTRACT P - PLUMBING CONSTRUCTION
CONTRACT E - ELECTRICAL CONSTRUCTION
CONTRACT H - HVAC CONSTRUCTION

H2M PROJECT NO.: RDSD 1002

for the Riverhead Sewer District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM prevailing time, on **Friday, December 13, 2013**, at which time and place the bids will be publicly opened and read.

Plans and specifications may be examined on, or after, **Thursday, November 14, 2013** at the Office of the Town Clerk between the hours of 8:30 A.M. and 4:30 P.M. weekdays, except holidays or by visiting the Town of Riverhead website: www.riverheadli.com and click on "Bid Requests".

All bid documents are to be obtained from the Town of Riverhead Website. Separate registration of bid documents holder under the "Notifications" section of the Town of Riverhead website is required in order to receive updates or notices regarding this project, which will only be distributed via the 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 informalities, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD SEWER DISTRICT

DIANE WILHELM, TOWN CLERK

11.06.13
130749

ADOPTED

TOWN OF RIVERHEAD

Resolution # 749

**CLASSIFIES ACTION ON SPECIAL PERMIT OF
PECONIC PROPANE AND CALLS PUBLIC HEARING**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Jeffrey T. Butler, PE as authorized agent to Thomas Witkop, president Peconic Propane, Inc. pursuant to Section 108-51A. and Article XXVIA. of the Riverhead Town Code to expand a preexisting, nonconforming propane storage and distribution facility located on a 2.06ac. parcel zoned Industrial C (IC); such property more particularly described as SCTM 0600-98-1-17, and

WHEREAS, a Full Environmental Assessment Form and supporting documentation was submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed the submission and recommended it be considered a Type II action pursuant to 6NYCRR Part 617.5(c)(7) as expansion of a nonresidential facility by less than 4,000sq.ft. gross floor area and not involving a change of zone or use variance, and

WHEREAS, pursuant to 617.3(f), 617.5(a) and 617.6(a)(1)(i), agency SEQR responsibilities end with this designation with no significance determination being necessary, and

WHEREAS, the applicant has obtained prerequisite relief from the Zoning Board of Appeals and the Town Board desires to proceed to the requisite public hearing, now

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board declares the special permit petition of Peconic Propane to be a Type II action for the purposes of SEQR compliance, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Planning Department and to the applicant's agent Jeffrey T. Butler, PE, 206 Lincoln Street Riverhead, NY 11901 and is directed to publish and post the following notice of public hearing in the November 14, 2013 issue of the Riverhead News Review, and

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

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at Riverhead Town Hall, 200 Howell Ave., Riverhead, New York on November 19, 2013 at 7:05 PM to consider the special use permit of Peconic Propane to construct one and two story office and warehousing additions totaling approx. 2,794sq.ft. to a propane storage and distribution facility thereby expanding a preexisting nonconforming use on a 2.06ac. parcel zoned Industrial C (IC); such property being located at 3947 Middle Country Road (SR25), Calverton and more particularly described as SCTM 0600-98-1-17

Dated: Riverhead, New York
November 6, 2013

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

TOWN OF RIVERHEAD

Resolution # 750

APPOINTS AN ASSESSMENT CLERK TO THE ASSESSOR'S OFFICE

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, a vacancy for an Assessment Clerk exists in the Assessor's Office;
and

WHEREAS, as no current list of Certified Eligibles for the title of Assessment Clerk exists, the Suffolk County Department of Civil Service has issued approval to fill the position on a provisional basis until such a time when a Certified List of Eligibles for the title of Assessment Clerk is released; and

WHEREAS, in accordance with the CSEA contract, this position was duly posted for, Job Posting #12, duly advertised, interviews were conducted, and pending the results of a successful background check, a recommendation of a suitable candidate has been made by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that effective November 18, 2013, this Town Board hereby makes a provisional appointment of Dana Brown to the position of Assessment Clerk as found on Group 5, Step P of the Clerical and Supervisory Salary Schedule of the CSEA contract; and

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 for the office of the Town Clerk.

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared **TABLED**

11.06.13
130751

ADOPTED

TOWN OF RIVERHEAD

Resolution # 751

ACCEPTS THE RESIGNATION OF A DETENTION ATTENDANT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town has received notification from John Lowery, a Detention Attendant in the Riverhead Town Police Department, indicating his intent to resign effective February 14, 2013.

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

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

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

11.06.13
130752

ADOPTED

TOWN OF RIVERHEAD

Resolution # 752

ACCEPTS THE RESIGNATION OF A TRAFFIC CONTROL SPECIALIST

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town has received notification from Thomas Tobin, a Traffic Control Specialist in the Riverhead Town Police Department, indicating his intent to resign effective September 11, 2013.

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

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

THE VOTE

Giglio	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Gabrielsen	<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

11.06.13
130753

ADOPTED

TOWN OF RIVERHEAD

Resolution # 753

AWARDS BID FOR DOWFLAKE XTRA CALCIUM CHLORIDE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a notice for sealed bids for DOWFLAKE XTRA CALCIUM CHLORIDE for the Town of Riverhead and;

WHEREAS, 4 bids were received and opened at 11:00 am on September 30, 2013 at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT RESOLVED, that the bid for DOWFLAKE XTRA CALCIUM CHLORIDE be and hereby is, awarded to JOHN DEERE LANDSCAPES for the following delivered price. \$10.086 PER 50 POUND BAG; TOTAL BID=\$2017.20.

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

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

11.06.13
130754

ADOPTED

TOWN OF RIVERHEAD

Resolution # 754

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

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for FORD AUTOMOTIVE REPLACEMENT PARTS for the Town of Riverhead and;

WHEREAS, the Town Clerk is hereby authorized to publish and post the following public notice in the November 14, 2013 issue of the News Review.

NOW , THEREFORE BE IT, 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

Giglio Yes No Gabrielsen 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 FORD AUTOMOTIVE REPLACEMENT PARTS for use by the Town of Riverhead will be received by the Town Clerk of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York, 11901 until 11:00 am on NOVEMBER 22, 2013 at which time they will be publicly opened and read aloud.

Bid Packets including specifications may be examined and/or obtained on NOVEMBER 14, 2013, on the Town's website at www.townofriverheadny.gov, click on bid requests; or at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

11.06.13
130755

ADOPTED

TOWN OF RIVERHEAD

Resolution # 755

**RATIFIES THE AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR
JANITORIAL SUPPLIES FOR THE TOWN OF RIVERHEAD**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for JANITORIAL SUPPLIES FOR THE TOWN OF RIVERHEAD and;

WHEREAS, the Town Clerk is hereby authorized to publish and post the following public notice in the OCTOBER 24TH, 2013 issue of the News Review and;

NOW THEREFORE BE IT 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

Giglio Yes No Gabrielsen 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 JANITORIAL SUPPLIES for use by the Town of Riverhead will be received by the Town Clerk of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York, 11901 until 11:00 am on November 7, 2013 at which time they will be publicly opened and read aloud.

Bid Packets including specifications may be examined and/or obtained on OCTOBER 24, 2013 on the Town's website at www.townofriverheadny.gov, click on bid requests; or at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

Each proposal must be submitted on the form provided in a sealed envelope clearly marked bids for "JANITORIAL SUPPLIES 2013". Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation 'EXCEPTIONS TO THE SPECIFICATIONS' and attached to the bid form.

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

11.06.13
130756

ADOPTED

TOWN OF RIVERHEAD

Resolution # 756

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR PAINT
FOR THE TOWN OF RIVERHEAD**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for PAINT for the Town of Riverhead and;

WHEREAS, the Town Clerk is hereby authorized to publish and post the following public notice in the November 14, 2013 issue of the News Review.

NOW , THEREFORE BE IT, 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

Giglio Yes No Gabrielsen 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 PAINT for the use in the Town of Riverhead, Riverhead, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:05 am on NOVEMBER 22, 2013 at which time they will be publicly opened and read aloud.

Bid packets including specifications may be examined and/or obtained on NOVEMBER 14, 2013 on the Town's website at www.townofriverheadny.gov click on bid requests or at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

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

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

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

Diane M. Wilhelm, Town Clerk

11.06.13
130757

ADOPTED

TOWN OF RIVERHEAD

Resolution # 757

RATIFIES A CALL-IN CLERK TO THE RECREATION DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a Call-in Clerk is needed by the Riverhead Town Recreation Department,

NOW THEREFORE BE IT RESOLVED, that effective September 15, 2013, through and December 31, 2013, this Town Board hereby Ratifies the appointment of Jessica Rachubka to the position of Call-In Clerk, to be paid the rate of \$16.75 per hour and

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

THE VOTE

Giglio <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Gabrielsen <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

11.06.13
130758

ADOPTED

TOWN OF RIVERHEAD

Resolution # 758

**EXTENDS BID CONTRACT FOR DISPOSAL OF
CONSTRUCTION AND DEMOLITION DEBRIS**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Sanitation Department has requested the contract with Excel Recycling Inc. be extended until December 31, 2013 and;

WHEREAS, this will be the first extension and;

WHEREAS, the above named vendor has agreed to extend the contract until December 31, 2013 for the same pricing and;

WHEREAS, the Town Board has reviewed said request.

NOW THEREFORE BE IT RESOLVED, that the contract for DISPOSAL OF CONSTRUCTIONS AND DEMOLITION DEBRIS is extended until December 31, 2013 and;

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Excel Recycling Inc., the Sanitation Department and Purchasing.

THE VOTE

Giglio	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Gabrielsen	<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

11.06.13
130759

ADOPTED

TOWN OF RIVERHEAD

Resolution # 759

**EXTENDS BID CONTRACT FOR DISPOSAL AND RECYCLING OF
MUNICIPAL SOLID WASTE**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Sanitation Department has requested the contract with Eastern Resource Recycling Inc. be extended until December 31, 2013 and;

WHEREAS, this will be the first extension and;

WHEREAS, the above named vendor has agreed to extend the contract until December 31, 2013 for the same pricing and;

WHEREAS, the Town Board has reviewed said request.

NOW THEREFORE BE IT RESOLVED, that the contract for DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE is extended until December 31, 2013 and;

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Eastern Resource Recycling Inc., the Sanitation Department and Purchasing.

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

11.06.13
130760

ADOPTED

TOWN OF RIVERHEAD

Resolution # 760

AMENDS RESOLUTION 390 OF 2006
(Stoneleigh Woods, Section III)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, by Resolution No. 390, adopted by the Town Board of the Town of Riverhead on May 2, 2006, the Town Board approved the site plan for the construction of 176 senior citizen condominium units upon 40.5 acres at premises, located at Middle Road, Riverhead, New York to be known as Stoneleigh Woods at Riverhead, LLC (Stoneleigh Woods); and

WHEREAS, Resolution No. 390 of 2006, included, among other conditions, the condition that, the approval was limited to the construction of buildings 1-14 (56 units), clubhouse, pool and associated improvements and that no building permits shall issue for buildings 15-44 (120 units) and associated improvements prior to an additional site plan approval and redemption of 117 development rights; and

WHEREAS, on or about May 2, 2011, Stoneleigh Woods, by Charles R. Cuddy had petitioned the Town of Riverhead to allow for the issuance of building permits for the construction of twenty (20) units in section II prior to the redemption of development rights; and

WHEREAS, the Town of Riverhead, by action of a majority of the Town Board granted the application by Stoneleigh Woods to allow for the issuance of building permits for the construction of twenty (20) units in section II prior to the redemption of development rights; and

WHEREAS, on or about October 4, 2013, Stoneleigh Woods, by Charles R. Cuddy had petitioned the Town of Riverhead to allow for the issuance of building permits for the construction of twenty-eight (28) units in section III prior to the redemption of development rights; and

WHEREAS, by Indemnity dated October 8, 2013, Stoneleigh Woods provided an indemnification to the Town of Riverhead and agrees that no Certificate of Occupancy shall issue until such time that Park and Recreation fees are paid and a Certificate of Development Rights is in place; and

WHEREAS, Stoneleigh Woods, by Charles R. Cuddy has represented that it has agreed to the purchase of development right for Section III units from the same party

that Stoneleigh Woods acquired Development Rights in connection with Section II; and

WHEREAS, the Town Board agrees to amendment of Resolution No. 390 of 2006, to allow for the issuance of building permits for the construction of twenty-eight (28) units in section III prior to the redemption of development rights subject to posting of a bond, letter of credit or other acceptable form of security in the sum of \$84,000 for Park and Recreation fees; and

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby amends Resolution No. 390 of 2006, adopted on May 2, 2006, and authorizes the issuance of building permits for twenty-eight (28) units in section III prior to the redemption of development rights subject to and upon the condition that Stoneleigh Woods submit a bond, letter of credit or other form of security acceptable to the Town Attorney’s Office in the sum of \$84,000, which sum represents the Park and Recreation fees due for Section III; and be it further

RESOLVED, that no Certificate of Occupancy shall issue for any of the twenty-eight (28) units in section III prior to payment of Park & Recreation fees and all other fees and prior to the redemption of development rights; and be it further

RESOLVED, that all other terms and conditions of Resolution No. 390 of 2006 shall remain in full force and effect; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Planning Department, the Building Department, 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

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

11.06.13
130761

ADOPTED

TOWN OF RIVERHEAD

Resolution # 761

AMENDS RESOLUTION #612 OF 2013 AND AUTHORIZES THE SUPERVISOR TO EXECUTE AN EASEMENT FOR DRAINAGE AND UTILITY SERVICES TO THE WOOLWORTH BUILDING

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, by Resolution # 612, adopted on August 20, 2013, the Town Board authorized the execution of an easement from the Riverhead Public Parking District #1 to Woolworth Revitalization LLC for installation of new underground utility services for electrical, natural gas and water services (“utility services”) to the former Woolworth Building located at 130 East Main Street, Riverhead, County of Suffolk and State of New York, also known as SCTM # 0600-129-1-8.2 (the “premises”); and

WHEREAS, subsequent to adoption of Resolution # 612 of 2013, Woolworth Revitalization LLC learned that it also required part of the property of the Riverhead Public Parking District #1 for installation of drainage structures for storm-water runoff from the building; and

WHEREAS, the re-use of the former Woolworth Building has the support of the Town Board; and

WHEREAS, the Town Board finds that installation of the drainage and utility services to the former Woolworth Building will enhance the reuse and redevelopment of the former Woolworth Building.

NOW THEREFORE BE IT RESOLVED, that the Town Board, acting on behalf of Riverhead Public Parking District #1, the owner of the premises where the utility services to the former Woolworth Building are proposed, be and hereby amends Resolution # 612 of 2013 and authorizes the grant of an easement to Woolworth Revitalization; and be it further

RESOLVED, that Supervisor is hereby authorized to execute the attached easement in substantially the same form or such other form that is found acceptable to the Town Attorney; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Woolworth Revitalization LLC, 130 East Main Street, Riverhead, New York 11901; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

Schedule A - Utility & Drainage Easement
Town of Riverhead Public Parking District No. 1
to Woolworth Revitalization, LLC

ALL that certain plot, piece or parcel of land, situate, lying and being at Riverhead, Town of Riverhead, County of Suffolk and The State of New York, more particularly bounded and described as follows:

BEGINNING at a point at the northwest corner of land now or formerly of North Fork Bank and Trust Company, said point being the following two (2) courses and distances from the corner formed by the intersection of East Avenue and the northerly side of Main Street (N.Y.S. Rte. 25):

- (1) South 83 degrees 47 minutes 01 seconds West along the northerly side of Main Street, 66.10 feet to a point at the southeast corner of land now or formerly of Woolworth Revitalization LLC;
- (2) North 04 degrees 14 minutes 59 seconds West along the easterly line of land now or formerly of Woolworth Revitalization LLC, 178.88 feet to the true point or place of BEGINNING;

RUNNING thence the following courses and distances along the four (4) northerly lines of land now or formerly of Woolworth Revitalization LLC:

- (1) South 84 degrees 31 minutes 52 seconds West, 8.32 feet to a point;
- (2) South 04 degrees 10 minutes 23 seconds East, 53.76 feet to a point;
- (3) South 85 degrees 44 minutes 41 seconds West, 70.59 feet to a point;
- (4) North 04 degrees 15 minutes 19 seconds West, 62.07 feet to a point along the southerly line of land now or formerly of Town of Riverhead Public Parking District No. 1;

RUNNING thence the following six (6) courses and distances through land now or formerly of Town of Riverhead Public Parking District No. 1:

- (1) North 53 degrees 32 minutes 46 seconds East, 30.32 feet to a point;
- (2) North 04 degrees 15 minutes 19 seconds West, 129.67 feet to a point;
- (3) North 85 degrees 44 minutes 41 seconds East, 10.00 feet to a point;
- (4) South 04 degrees 15 minutes 19 seconds East, 145.00 feet to a point;
- (5) North 85 degrees 43 minutes 28 seconds East, 33.93 feet to a point;
- (6) North 78 degrees 58 minutes 01 seconds East, 71.34 feet to a point along the westerly side of East Avenue;

RUNNING thence South 19 degrees 31 minutes 59 seconds East along the westerly line of East Avenue, 10.11 feet to a point at the northeast corner of land now or formerly of North Fork Bank and Trust Company;

RUNNING thence South 78 degrees 58 minutes 01 seconds West along the northerly line of land now or formerly of North Fork Bank and Trust Company, 64.55 feet to the point or place of BEGINNING.

UTILITY & DRAINAGE EASEMENT

THIS AGREEMENT, made the ____ day of _____, 2013, the TOWN OF RIVERHEAD, a municipal corporation acting on behalf of the Riverhead Public Parking District # 1, with a principal place of business located at 200 Howell Avenue, Riverhead, New York 11901, as fee owner of the premises described below (hereinafter referred to as the “Grantor”) and Woolworth Revitalization LLC, a domestic corporation with a mailing address at 130 East Main Street, Riverhead, New York 11901, (hereinafter referred to as the “Grantee”).

W I T N E S S E T H:

1. That for and in consideration of the sum of ten (\$10.00)dollars, the receipt of which is hereby acknowledged, the Grantor hereby grants to the Grantee, a non-exclusive easement and right-of-way in, under, upon and through the premises of the Grantor for the purpose of enabling the Grantee to lay, maintain, repair, and operate utility lines and structure to provide drainage, water, electricity and natural gas services, (“utility & drainage services”); said property being located on the west side of East Avenue, north of and adjacent to Main Street, (SR 25), Town of Riverhead, County of Suffolk and State of New York, more particularly described as follows:

**SEE SCHEDULE “A” ATTACHED HERETO AND MADE PART
HEREOF.**

Also annexed hereto and made a part hereof is a map made by Nathan Taft Corwin III, Land Surveyor, Last dated October 8, 2013.

2. Said easement is subject to the following terms and conditions:
- a. The following definitions shall apply to this grant of easement:

- i. “Maintain” shall mean alter, repair, replace, maintain, operate, restore or remove, whether structural or non-structural, foreseen or unforeseen, regular or periodic in accordance with all Laws and insurance requirements (which work shall also be deemed to include any derivation of “Maintain”); and
- ii. “Maintenance” shall be the conduct of the definition of Maintain.

b. This easement is granted for the purpose of enabling the Grantee, and/or its agents and assigns (which shall include but not be limited to the Long Island Power Authority and National Grid) to install, maintain, operate, inspect, repair, replace, and remove any and all equipment and facilities as Grantee may from time to time require to provide utility and drainage services. Such equipment and facilities shall include, but not be limited to, conduit, pipes, vaults, above-ground markers, poles, transmission equipment, distribution equipment, variable numbers of wires, lines, cables, surface mounted equipment, meters, manholes, transformers, switches, and sectionalizing devices and other such equipment and appurtenances. The Grantee, its employees and contractors shall have the right to enter in and upon the premises for the purposes stated above, after prior written notice has been given to the Grantor of the anticipated date of the work (except in the event of an emergency) and at such a time and in such a manner, to the greatest extent reasonably practicable in accordance with good construction practice, as will minimize interference with the easement and with the business being conducted by Grantor upon its land surrounding and adjoining the easement.

c. Placement and maintenance of Grantee's equipment and facilities in the easement shall be performed at the Grantee's sole cost and expense.

d. If the Grantee, in exercising its rights under this Utility and Natural Drainage Easement, damages the Grantor's property, the Grantee shall restore said property, including but not limited to the surface of the land, to the same condition as it was prior to the undertaking of any such work within thirty (30) days of completing such work, to the satisfaction of the Grantor. In addition, the Grantee agrees to guarantee the restoration and/or repair of the Grantor's property for a period of one (1) year. The Grantee shall have the right, from time to time, to remove or clear and keep clear any or all trees and other obstructions upon the easement or which extend into the easement area as in the judgment of Grantee may interfere with or endanger Grantee's equipment or facilities upon prior written notice and approval of the Grantor.

e. In the event that any of the Grantee's equipment and/or facilities situated upon the easement area impedes the Grantor's future use and development of said property such shall be removed and relocated by the Grantee within sixty (60) days of a written request by the Grantor. All costs and expenses to remove and relocate the Grantee's equipment and/or facilities shall be paid by the Grantee. If the Grantee removes and relocates its equipment and/or facilities the Grantee shall restore said property, including but not limited to the surface of the land, to the same condition as it was prior to undertaking such work, within thirty (30) days of completing such work, to the satisfaction of the Grantor. In addition, the Grantee agrees to guarantee the restoration and/or repair of the Grantor's property for a period of one (1) year.

f. The Grantor reserves unto itself and others to whom easements shall be granted the right to use the easement area for all purposes not inconsistent with this Utility and Drainage Easement.

g. The Grantee acknowledges that the Grantor has not made any representations with respect to the adequacy or appropriateness of the easement area and that the Grantee is accepting the easement area "AS IS". The Grantee waives all claims against and releases the Grantor from any and all liability resulting from the Grantee's inability to use all or any portion of this easement, except as a result of the Grantor's negligence or willful failure to provide this easement or negligence or willful failure to comply with this Electricity and Natural Gas Easement.

h. The Grantee agrees to indemnify, defend and hold harmless the Grantor, its officers, employees and agents from and against any and all obligations, liabilities, claims, liens, encumbrances, losses, damages, costs, expenses, reasonable attorneys' fees and disbursements, suffered or incurred by the Grantor (including claims by third parties) arising out of or otherwise related to the Grantee or its officers, directors, employees, agents, contractors, customers, visitors, invitees, or licensees use, enjoyment, possession or maintenance, repair or restoration of the easement.

i. The Grantor represents and warrants to the Grantee that it has the full right, title, power and authority to grant this easement.

j. This Utility and Drainage Easement, is subject to (i) all prior liens, encumbrances, restrictions and easements of record, (ii) all agreements with and rights of governmental authorities and public utilities, recorded or unrecorded, (iii) requirements

of all applicable insurance bodies, (iv) reasonable rules and regulations promulgated by the Grantor and (v) laws, rules, regulations, ordinances and requirements of all applicable governmental authorities, including environmental and administrative consent orders, now or hereafter in effect.

k. This Utility and Drainage Easement shall (i) run with the lands, buildings and improvements affected hereby, (ii) inure to the benefit of the Grantor and Grantee and their successors and assigns having an interest in the properties affected hereby, and (iii) shall be binding on the parties hereto, their heirs, assigns and successors in title or interest in perpetuity.

l. The Grantee shall have the right to record this Utility and Drainage Easement in the real property records at its own cost and expense and the Grantor shall sign such other documentation, if any, which is reasonably required to effect the recordation. The Grantee shall forward a recorded copy of this Utility and Drainage Easement to the Grantor within seven (7) days of the filing of such.

m. It is agreed by the parties herein that no representations or statements, verbal or written, have been made modifying, adding to or changing the terms of this Utility and Drainage Easement.

[SIGNATURE PAGE FOLLOWS]

GRANTOR: Town of Riverhead, acting on behalf of
Riverhead Public Parking District # 1

By: _____
Name: Sean M. Walter
Title: Town Supervisor
Date: _____

GRANTEE: Woolworth Revitalization LLC

By: _____
Name: Michael Butler
Title: Member
Date: _____

STATE OF NEW YORK }
} SS.:
COUNTY OF SUFFOLK }

On the _____ day of _____, in the year 2013, before me the undersigned personally appeared SEAN M. WALTER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies) and that by his/her/their signatures on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public – State of New York

STATE OF NEW YORK }
} SS.:
COUNTY OF SUFFOLK }

On the _____ day of _____, in the year 2013, before me the undersigned personally appeared MICHAEL BUTLER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies) and that by his/her/their signatures on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public – State of New York

Schedule A - Utility Easement

ALL that certain plot, piece or parcel of land, situate, lying and being at Riverhead, Town of Riverhead, County of Suffolk and The State of New York, more particularly bounded and described as follows:

BEGINNING at a point at the northwest corner of land now or formerly of North Fork Bank and Trust Company, said point being the following two (2) courses and distances from the corner formed by the intersection of East Avenue and the northerly side of Main Street (N.Y.S. Rte. 25):

- (1) South 83 degrees 47 minutes 01 seconds West along the northerly side of Main Street, 66.10 feet to a point at the southeast corner of land now or formerly of Woolworth Revitalization LLC;
- (2) North 04 degrees 14 minutes 59 seconds West along the easterly line of land now or formerly of Woolworth Revitalization LLC, 178.88 feet to the true point or place of BEGINNING;

RUNNING thence the following courses and distances along the four (4) northerly lines of land now or formerly of Woolworth Revitalization LLC:

- (1) South 84 degrees 31 minutes 52 seconds West, 8.32 feet to a point;
- (2) South 04 degrees 10 minutes 23 seconds East, 53.76 feet to a point;
- (3) South 85 degrees 44 minutes 41 seconds West, 70.59 feet to a point;
- (4) North 04 degrees 15 minutes 19 seconds West, 62.07 feet to a point along the southerly line of land now or formerly of Town of Riverhead Public Parking District No. 1;

RUNNING thence the following six (6) courses and distances through land now or formerly of Town of Riverhead Public Parking District No. 1:

- (1) North 53 degrees 32 minutes 46 seconds East, 30.32 feet to a point;
- (2) North 04 degrees 15 minutes 19 seconds West, 129.67 feet to a point;
- (3) North 85 degrees 44 minutes 41 seconds East, 10.00 feet to a point;
- (4) South 04 degrees 15 minutes 19 seconds East, 145.00 feet to a point;
- (5) North 85 degrees 43 minutes 28 seconds East, 33.93 feet to a point;
- (6) North 78 degrees 58 minutes 01 seconds East, 71.34 feet to a point along the westerly side of East Avenue;

RUNNING thence South 19 degrees 31 minutes 59 seconds East along the westerly line of East Avenue, 10.11 feet to a point at the northeast corner of land now or formerly of North Fork Bank and Trust Company;

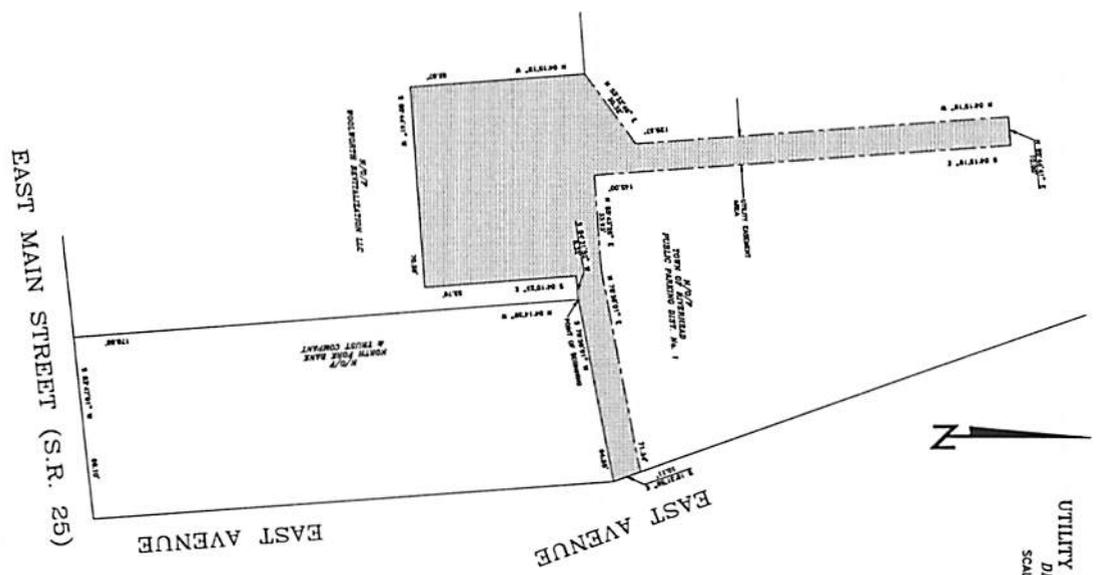
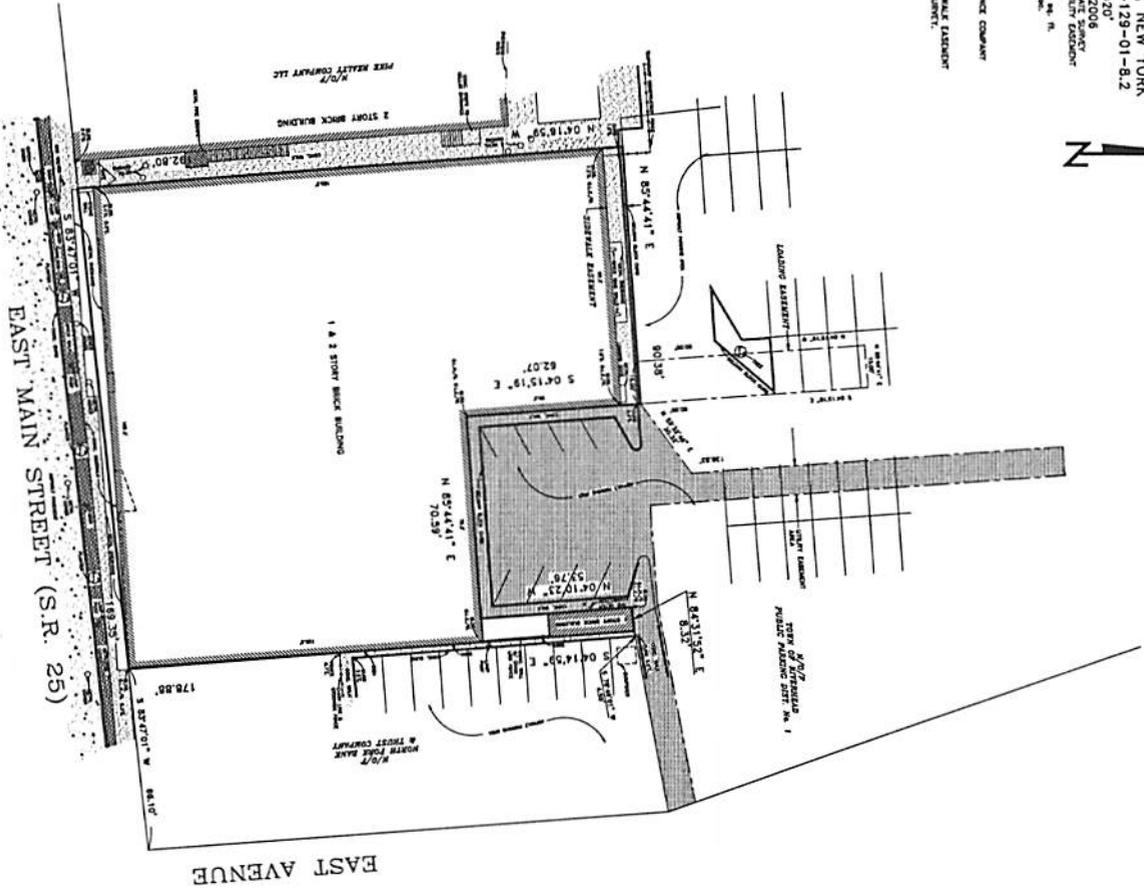
RUNNING thence South 78 degrees 58 minutes 01 seconds West along the northerly line of land now or formerly of North Fork Bank and Trust Company, 64.55 feet to the point or place of BEGINNING.

SURVEY OF PROPERTY
SITUATED AT
RIVERHEAD
TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK
S.C. TAX No. 600-129-01-8.2

SCALE 1"=20'
 MARCH 17, 2008
 JANUARY 19, 2013 UPDTE SURVEY
 OCTOBER 11, 2013 AND SURVEY CORRECTION
 AREA = 27.88 AC. ±



CLIENTS:
 COMMUNICATIONS, LLC
 FIDELITY NATIONAL TITLE INSURANCE COMPANY
NOTE: LOTIONS EASTWING & SERRALE EASTWING
 ARE AS SHOWN ON PREVIOUS SURVEY.



UTILITY EASEMENT
DETAIL
 SCALE 1"=20'

Nathan Taft Corwin
Land Surveyor

1514 N. W. 20th St.
 Ft. Lauderdale, FL 33309
 Phone: (954) 771-2000
 Fax: (954) 771-1177
 ntc@nathantaft.com
 ntc@nathantaft.com

11.06.13
130762

TABLED

TOWN OF RIVERHEAD

Resolution # 762

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR PURCHASE OF ONE (1)
2014 CHEVY SUBURBAN Z-71 FIRST RESPONDER WITH COMPLETE
CONVERSION FOR USE BY THE RIVERHEAD AMBULANCE DISTRICT**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Riverhead Ambulance District requires new vehicles to replace vehicles taken out of service due to damage, extensive repairs, excessive mileage and general depreciation whereby the costs to repair the vehicle exceeds the value of the vehicle; and

WHEREAS, the Riverhead Ambulance District seeks to acquire One (1) 2014 Chevy Suburban Z-71 First Responder with Complete Conversion to replace vehicles taken out of service; and

WHEREAS, the Riverhead Ambulance District advocates for the purchase of One (1) 2014 Chevy Suburban Z-71 First Responder with Complete Conversion due to the reliability, specifications unique to the automobile.

NOW THEREFORE BE IT RESOLVED, Town Clerk is authorized to publish and post the following notice to bidders in the November 14, 2013 issue of the News Review for proposals for One (1) 2014 Chevy Suburban Z-71 First Responder with Complete Conversion for use by the Riverhead Ambulance 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 copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared **TABLED**

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for **ONE (1) 2014 CHEVY SUBURBAN Z-71 FIRST RESPONDER WITH COMPLETE CONVERSION** for use by the Riverhead Ambulance District will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York until **11:05 a.m. on December 12, 2013** at which time they will be publicly opened and read aloud.

Bid specifications may be examined and/or obtained beginning **November 14, 2013** at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays, or by visiting the Town of Riverhead website at www.townofriverheadny.gov and click on Bid Requests.

Any and all exceptions to the specifications must be listed on the sheet provided in the Bid Specification at **VI. Exceptions to Specifications** and attached to the bid form.

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

Each proposal must be submitted on the form provided and must be in a sealed envelope clearly marked "**2014 CHEVY SUBURBAN Z-71 FIRST RESPONDER WITH COMPLETE CONVERSION**". 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 the date and time so specified.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

11.06.13
130763

TABLED

TOWN OF RIVERHEAD

Resolution # 763

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR PURCHASE OF ONE (1) 2014 CHEVY TAHOE Z-71 CHIEF CAR WITH COMPLETE CONVERSION FOR USE BY THE RIVERHEAD AMBULANCE DISTRICT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Riverhead Ambulance District requires new vehicles to replace vehicles taken out of service due to damage, extensive repairs, excessive mileage and general depreciation whereby the costs to repair the vehicle exceeds the value of the vehicle; and

WHEREAS, the Riverhead Ambulance District seeks to acquire One (1) 2014 Chevy Tahoe Z-71 Chief Car with Complete Conversion to replace the aging fleet of vehicles/and or replace vehicles taken out of service; and

WHEREAS, the Riverhead Ambulance District advocates for the purchase of One (1) 2014 Chevy Tahoe Z-71 Chief Car with Complete Conversion due to the reliability, specifications unique to the automobile.

NOW THEREFORE BE IT RESOLVED, Town Clerk is authorized to publish and post the following notice to bidders in the November 14, 2013 issue of the News Review for proposals for One (1) 2014 Chevy Tahoe Z-71 Chief Car with Complete Conversion for use by the Riverhead Ambulance 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 copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared **TABLED**

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for **ONE (1) 2014 CHEVY TAHOE Z-71 CHIEF CAR WITH COMPLETE CONVERSION** for use by the Riverhead Ambulance District will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York until **11:00 a.m. on December 12, 2013** at which time they will be publicly opened and read aloud.

Bid specifications may be examined and/or obtained beginning **November 14, 2013** at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays, or by visiting the Town of Riverhead website at www.townofriverheadny.gov and click on Bid Requests.

Any and all exceptions to the specifications must be listed on the sheet provided in the Bid Specification at **VI. Exceptions to Specifications** and attached to the bid form.

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

Each proposal must be submitted on the form provided and must be in a sealed envelope clearly marked "**2014 CHEVY TAHOE Z-71 CHIEF CAR WITH COMPLETE CONVERSION**". 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 the date and time so specified.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

11.06.13
130764

ADOPTED

TOWN OF RIVERHEAD

Resolution # 764

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR
DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for **DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE**.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the November 14, 2013 issue of the News-Review; and be it further

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

THE VOTE

Giglio Yes No Gabrielsen 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 **DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York until **11:00 am on December 9, 2013** at which time they will be publicly opened and read aloud.

Bid specifications, may be examined and/or obtained beginning **November 14, 2013** at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays, or by visiting the Town of Riverhead website at www.townofriverheadny.gov and click on Bid Requests.

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

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

All bids are to be submitted to the Town Clerk's Office, at the address stated above, in a sealed envelope bearing the designation "**DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE**". 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 the date and time so specified.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

11.06.13
130765

ADOPTED

TOWN OF RIVERHEAD

Resolution # 765

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR DISPOSAL OF TOWN
GENERATED CONSTRUCTION AND DEMOLITION MATERIAL**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for **DISPOSAL OF TOWN GENERATED CONSTRUCTION AND DEMOLITION MATERIAL**.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the November 14, 2013 issue of the News-Review; and be it further

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

THE VOTE

Giglio	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Gabrielsen	<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
NOTICE TO BIDDERS**

Sealed bids for **DISPOSAL OF TOWN GENERATED CONSTRUCTION AND DEMOLITION MATERIAL** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York until **11:10 am on December 9, 2013** at which time they will be publicly opened and read aloud.

Bid specifications, may be examined and/or obtained on **November 14, 2013** at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays, or by visiting the Town of Riverhead website at www.townofriverheadny.gov and click on Bid Requests.

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

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

All bids are to be submitted to the Town Clerk's Office, at the address stated above, in a sealed envelope bearing the designation "**DISPOSAL OF TOWN GENERATED CONSTRUCTION AND DEMOLITION MATERIAL**". 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 the date and time so specified.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

11.06.13
130766

ADOPTED

TOWN OF RIVERHEAD

Resolution # 766

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR
REMOVAL OF HOUSEHOLD HAZARDOUS WASTE**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for **REMOVAL OF HOUSEHOLD HAZARDOUS WASTE**.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the November 14, 2013 issue of the News-Review; and be it further

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

THE VOTE

Giglio Yes No Gabrielsen 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 **REMOVAL OF HOUSEHOLD HAZARDOUS WASTE** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York until **11:05 am on December 9, 2013** at which time they will be publicly opened and read aloud.

Bid specifications, may be examined and/or obtained on **November 14, 2013** at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays, or by visiting the Town of Riverhead website at www.townofriverheadny.gov and click on Bid Requests.

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

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

All bids are to be submitted to the Town Clerk's Office, at the address stated above, in a sealed envelope bearing the designation "**REMOVAL OF HOUSEHOLD HAZARDOUS WASTE**". 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 the date and time so specified.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

11.06.13
130767

ADOPTED

TOWN OF RIVERHEAD

Resolution # 767

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR
ONSITE GRINDING OF TOWN YARD WASTE**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for **ONSITE GRINDING OF TOWN YARD WASTE**.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the November 14, 2013 issue of the News-Review; and be it further

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

THE VOTE

Giglio Yes No Gabrielsen 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 **ONSITE GRINDING OF TOWN YARD WASTE** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York until **11:15 am on December 9, 2013** at which time they will be publicly opened and read aloud.

Bid specifications, may be examined and/or obtained on **November 14, 2013** at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays, or by visiting the Town of Riverhead website at www.townofriverheadny.gov and click on Bid Requests.

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

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

All bids are to be submitted to the Town Clerk's Office, at the address stated above, in a sealed envelope bearing the designation "**ONSITE GRINDING OF TOWN YARD WASTE**". 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 the date and time so specified.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

11.06.13
130768

ADOPTED

TOWN OF RIVERHEAD

Resolution # 768

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR
PICK UP, REMOVAL AND DISPOSAL OF TOWN YARD WASTE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for **PICK UP, REMOVAL AND DISPOSAL OF TOWN YARD WASTE**.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the November 14, 2013 issue of the News-Review; and be it further

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

THE VOTE

Giglio Yes No Gabrielsen 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 **PICK UP, REMOVAL AND DISPOSAL OF TOWN YARD WASTE** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York until **11:20 am on December 9, 2013** at which time they will be publicly opened and read aloud.

Bid specifications, may be examined and/or obtained on **November 14, 2013** at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays, or by visiting the Town of Riverhead website at www.townofriverheadny.gov and click on Bid Requests.

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

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

All bids are to be submitted to the Town Clerk's Office, at the address stated above, in a sealed envelope bearing the designation "**PICK UP, REMOVAL AND DISPOSAL OF TOWN YARD WASTE**". 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 the date and time so specified.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

TOWN OF RIVERHEAD

Resolution # 769

AUTHORIZES SENIOR SERVICES TO UTILIZE NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NUMBER PS 65923 REGARDING LANGUAGE LINE SERVICES, INC., FOR LANGUAGE INTERPRETATION SERVICES

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead received a Suffolk County Office for The Aging Supplemental Nutrition Assistance Program (SNAP) grant award for fiscal year 2013-14 in the amount of \$249, 291; and

WHEREAS, the Town of Riverhead is required as a condition of the SNAP grant award to retain language interpretation services on an as-needed basis in the event a senior service patron requires language interpretation services; and

WHEREAS, Language Line Services, Inc., is an approved New York State vendor, bound by New York State Contract (PS 65923), including all terms and conditions therein, which is incorporated by reference as if recited in its entirety herein, including contractor pricing which is attached hereto;

NOW THEREFORE, BE IT RESOLVED, that Senior Services is authorized to retain Language Line Services, Inc., pursuant to New York State Contract (PS 65923) and contractor pricing for language interpretation regarding senior services which company shall only be retained and paid on an as-needed basis.

BE IT FURTHER RESOLVED that any accrued charges shall be paid solely from Senior Services fund appropriation regarding miscellaneous consultants; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Town Accounting Department and Senior Services; and be it further

RESOLVED, that all other 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

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

Appendix D #5 Contractor Pricing

I. Contractor Pricing:

Language Line Services

LOT 6 NON REGIONAL Primary

JOB TITLE	RATE PER MINUTE / PER WORD	RUSH MARKUP %
Translation - Over the phone - Spanish, Chinese, Italian, Russian, French, and French Créole (all dialects)	\$0.75	
Translation - Over the phone - Other languages	\$0.75	
Translation - Written Translation - Spanish, Chinese, Italian, Russian, French, and French Créole (all dialects)	\$0.19	25.00%
Translation - Written Translation - Other languages	\$0.24	25.00%

II. Contractor Additional Discounts:

VOLUME DISCOUNT - HOURLY POSITIONS	
TOTAL SPEND RANGE	% DISCOUNT FROM TOTAL BILLED
0 - \$5.0 Million	0.00%
> \$5.0 - \$7.5 Million	5.00%
> \$7.5 - \$10.0 Million	10.00%
> \$10.0 Million	10.00%

III. Background Check Fees: N/A for lots 2, 3 and 6

11.06.13
130770

ADOPTED

TOWN OF RIVERHEAD

Resolution # 770

AWARDS BID FOR 2014 FIRE SECURITY ALARM SYSTEMS CONTRACT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for the 2014 Annual Fire Security Alarm Systems Contract; and

WHEREAS, pursuant to the Notice to Bidders, each proposal must comply with the instructions contained therein and required that all proposals be submitted on or before 11:00 am on September 27, 2013; and

WHEREAS, three (3) responses to the Notice to Bidders were received, opened and read aloud on September 27, 2013 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 11901; and

WHEREAS, the Town of Riverhead did review all proposals and, after serious consideration and evaluation, it was determined that Intelli-Tec Security Systems was the lowest responsible bidder and recommend that the bid be awarded to Intelli-Tec Security Systems.

NOW THEREFORE BE IT RESOLVED, that the bid for the 2014 Annual Fire Security Alarm Systems Contract be and is hereby awarded to Intelli-Tec Security Systems, 150 Eileen Way, #2, Syosset, NY 11791, in the amount of \$5,582.00 with hourly rate of \$95.00; and be it further

RESOLVED, that the Town Clerk, be and is hereby directed to forward a copy of this resolution to Intelli-Tec Security Systems, 150 Eileen Way, #2, Syosset, NY 11791, the Town Engineering Department, the Town Accounting Department and the Town Purchasing 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

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

11.06.13
130771

ADOPTED

TOWN OF RIVERHEAD

Resolution # 771

**APPROVES CHAPTER 90 APPLICATION OF LIONS CLUB OF RIVERHEAD, INC.
(Annual Christmas Parade and Assembly – December 1, 2013)**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on October 16, 2013, the Lions Club of Riverhead, Inc. submitted a Chapter 90 Application for the purpose of conducting their annual “Christmas Parade and Assembly”, said parade to begin on Osborne Avenue continuing onto Main Street and McDermott Avenue and ending at the Peconic Riverfront parking lot, to be held on Sunday, December 1, 2013 between the hours of 1:00 p.m. and 3:00 p.m., having a rain date of Sunday, December 8, 2013; and

WHEREAS, the Lions Club of Riverhead, Inc. has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 61; and

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

WHEREAS, the Lions Club of Riverhead, Inc. has requested the Chapter 90 Application Fee be waived due to its not-for-profit status: and

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

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

NOW THEREFORE BE IT RESOLVED, that 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 90 Application of the Lions Club of Riverhead, Inc. for the purpose of conducting their annual “Christmas Parade and Assembly”, said parade to begin on Osborne Avenue continuing onto Main Street and McDermott Avenue and ending at the Peconic Riverfront parking lot, to be held on Sunday, December 1, 2013 between the hours of 1:00 p.m. and 3:00 p.m., having a rain date of

Sunday, December 8, 2013, is hereby approved; and be it further

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 108-56 entitled, "Signs" and any other section of the Town Code that may pertain to this event; and be it further

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

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Lions Club of Riverhead, Inc., P.O. Box 846, 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

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

11.06.13
130772

ADOPTED

TOWN OF RIVERHEAD

Resolution # 772

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO AMEND CHAPTER 52 ENTITLED
"BUILDING CONSTRUCTION" OF THE RIVERHEAD TOWN CODE**

Councilwoman Giglio 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 52 entitled, "Building Construction" of the Riverhead Town Code once in the November 14, 2013 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

Giglio Yes No Gabrielsen 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 3rd day of December, 2013 at 2:05 o'clock p.m. to amend Chapter 52, entitled "Building Construction" of the Riverhead Town Code.

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

CHAPTER 52

§ 52-10 Preconstruction fee.

H. If any land clearing or building or commencement of any construction activity is without the benefit of approval and release of all applicable Town permits, then all fees associated with any land clearing or building or construction activity ~~will be waived for a ninety-day period and thereafter,~~ will be double the otherwise applicable fee for all permits as provided by the Town Code. This section shall take effect upon filing with the Secretary of State.

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

Dated: Riverhead, New York
November 6, 2013

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 773

**ACCEPTS PERFORMANCE SECURITY OF
W.J. NORTHRIDGE CONSTRUCTION CORPORATION
(WOOLWORTH REVITALIZATION, LLC)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, W.J. Northridge Construction Corporation posted a performance bond in the sum of Sixty Thousand Dollars (\$60,000.00) representing performance security in connection with the improvements and associated restoration work that is proposed within the Parking District property to include new drainage, curbing concrete walkways, asphalt pavement and pavement marking restoration, located at 130 East Main Street, Riverhead, New York, further described as Suffolk County Tax Map #0600-129-1-2-8.2, pursuant to Section 108-133 (l) of the Riverhead Town Code; and

WHEREAS, the Town Attorney has reviewed said performance security and deems it to be sufficient in its form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts a performance bond in the sum of Sixty Thousand Dollars (\$60,000.00) issued to the Town of Riverhead; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a copy of this resolution to W.J. Northridge Construction Corporation, 20 Railroad Street, Huntington Station, NY, 11746 to the attention of Thomas Greco, Chief Estimator; 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

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

The Resolution Was Thereupon Duly Declared Adopted

11.06.13
130774

ADOPTED

TOWN OF RIVERHEAD

Resolution # 774

**AUTHORIZES THE SUPERVISOR TO EXECUTE A RETAINER AGREEMENT WITH
MARY C. HARTILL, ESQ. FOR LEGAL SERVICES FOR THE YEAR 2013/2014
(RIVERHEAD YOUTH COURT)**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Mary C, Hartill, Esq. had submitted a proposal to the Town Board to enter into a one (1) year agreement with the Town of Riverhead in connection with her services as Legal Consultant for the Riverhead Youth Court Program.

NOW THEREFORE BE IT HEREBY RESOLVED, that Mary C, Hartill, Esq. is hereby appointed to act as Legal Consultant for the Riverhead Youth Court Program; and be it further

RESOLVED, that the Riverhead Town Board hereby approves the attached Retainer Agreement from Mary C, Hartill, Esq.; and be it further

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

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to, Mary C, Hartill, Esq., 431 Griffing Avenue, Riverhead, New York, 11901, the Police Chief David Hegermiller and the Office of the Town Attorney.

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

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

RETAINER AGREEMENT

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

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

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

The term of this retainer shall be for one year, commencing on October 1, 2013 and continuing through and including September 30, 2014.

Kindly indicate your understanding and acceptance of the above by signing this document below where indicated.

You acknowledge receiving a duly executed duplicate original of this agreement. I look forward to being of service to you in connection with this matter.

Mary C. Hartill
Mary C. Hartill, Attorney at Law

Sean Walter, Supervisor

11.06.13
130775

ADOPTED

TOWN OF RIVERHEAD

Resolution # 775

APPOINTS POLICE OFFICERS TO THE POLICE DEPARTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Suffolk County Department of Civil Service established List #11-5002-270 Police Officer OC on December 27, 2011; and

WHEREAS, extensive background investigations and personal interviews were conducted by the Suffolk County and Riverhead Town Police Departments to establish two (2) individuals eligible for hire by the Town of Riverhead Police Department.

NOW, THEREFORE, BE IT RESOLVED, effective November 17, 2013, Thomas W. Condzella and Anthony S. Montalbano 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

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 776

PAYS BILLS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

ABSTRACT #13-40 October 17, 2013 (TBM 11/06/13)				
FUND NAME		Ckrun Total	CAP 1	GRAND TOTALS
GENERAL FUND	1	971,202.72		971,202.72
RECREATION PROGRAM FUND	6	10,960.16		10,960.16
HIGHWAY FUND	111	78,426.85		78,426.85
WATER DISTRICT	112	63,700.28		63,700.28
RIVERHEAD SEWER DISTRICT	114	28,746.66		28,746.66
REFUSE & GARBAGE COLLECTI	115	6,476.49		6,476.49
STREET LIGHTING DISTRICT	116	9,912.98		9,912.98
AMBULANCE DISTRICT	120	32.27		32.27
EAST CREEK DOCKING FACILI	122	2,651.18		2,651.18
CALVERTON SEWER DISTRICT	124	871.11		871.11
RIVERHEAD SCAVENGER WASTE	128	14,633.07		14,633.07
RISK RETENTION FUND	175	96,424.20		96,424.20
MAIN STREET REHAB PROGRAM	177	200.00		200.00
CDBG CONSORTIUM ACCOUNT	181	837.12		837.12
TRUST & AGENCY	735	1,108,190.47		1,108,190.47
CALVERTON PARK - C.D.A.	914	39.99		39.99
TOTAL ALL FUNDS		2,393,305.55	0.00	2,393,305.55

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy ABSENT
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

11.06.13
130776

ADOPTED

TOWN OF RIVERHEAD

Resolution # 776

PAYS BILLS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

ABSTRACT #13-41 October 24, 2013 (TBM 11/06/13)			
FUND NAME		Ckrun Total	GRAND TOTALS
GENERAL FUND	1	93,632.68	93,632.68
RECREATION PROGRAM FUND	6	7,118.49	7,118.49
NUTRITION SITE COUNCIL FUND	7	1,382.23	1,382.23
HIGHWAY FUND	111	35,653.51	35,653.51
WATER DISTRICT	112	34,087.13	34,087.13
RIVERHEAD SEWER DISTRICT	114	13,872.41	13,872.41
REFUSE & GARBAGE COLLECTION DI	115	208,043.30	208,043.30
STREET LIGHTING DISTRICT	116	1,130.86	1,130.86
AMBULANCE DISTRICT	120	4,617.40	4,617.40
EAST CREEK DOCKING FACILITY FU	122	11,864.65	11,864.65
CALVERTON SEWER DISTRICT	124	5,884.75	5,884.75
RIVERHEAD SCAVENGER WASTE DIST	128	16,299.72	16,299.72
RISK RETENTION FUND	175	20,768.45	20,768.45
TOWN HALL CAPITAL PROJECTS	406	199.20	199.20
WATER DISTRICT CAPITAL PROJECT	412	3,500.00	3,500.00
TRUST & AGENCY	735	3,210.56	3,210.56
CALVERTON PARK - C.D.A.	914	737.50	737.50
TOTAL ALL FUNDS		462,002.84	462,002.84

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy ABSENT
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 776

PAYS BILLS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

ABSTRACT #13-42 October 31, 2013 (TBM 11/06/13)			
FUND NAME		Ckrun Total	GRAND TOTALS
GENERAL FUND	1	963,775.60	963,775.60
POLICE ATHLETIC LEAGUE	4	752.26	752.26
RECREATION PROGRAM FUND	6	9,003.79	9,003.79
HIGHWAY FUND	111	128,958.12	128,958.12
WATER DISTRICT	112	92,916.52	92,916.52
RIVERHEAD SEWER DISTRICT	114	34,905.43	34,905.43
REFUSE & GARBAGE COLLECTION DI	115	7,210.58	7,210.58
STREET LIGHTING DISTRICT	116	23,046.36	23,046.36
PUBLIC PARKING DISTRICT	117	636.17	636.17
AMBULANCE DISTRICT	120	3,203.20	3,203.20
EAST CREEK DOCKING FACILITY FU	122	2,127.94	2,127.94
CALVERTON SEWER DISTRICT	124	981.26	981.26
RIVERHEAD SCAVENGER WASTE DIST	128	15,428.74	15,428.74
RISK RETENTION FUND	175	40,500.00	40,500.00
CDBG CONSORTIUM ACCOUNT	181	837.84	837.84
TOWN HALL CAPITAL PROJECTS	406	6,105.00	6,105.00
TRUST & AGENCY	735	1,205,531.78	1,205,531.78
CALVERTON PARK - C.D.A.	914	9,622.67	9,622.67
TOTAL ALL FUNDS		2,545,543.26	0.00 2,545,543.26

THE VOTE

Giglio Yes No Gabrielsen Yes No
 Wooten Yes No Dunleavy ABSENT
 Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

11.06.13
130777

ADOPTED

**TOWN OF RIVERHEAD
Resolution # 777**

2013 STOTZKY PARK PLAYGROUND

BUDGET ADOPTION

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Superintendent of Recreation requests a transfer of funds from the Special Trust Fund of Park and Recreation fees for the purchase of playground equipment for Stotzky Park.

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board authorizes the Accounting Department to establish the following budget and make the necessary transfers from the Special Trust Park and Recreation Account:

	<u>FROM</u>	<u>TO</u>
736.092705.421050.00000 Transfer from Park and Rec Fees	20,000	
406.071100.527000.70131 Playground Equipment		20,000

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

There was a motion to consider resolution #777 by Councilman Gabrielsen, seconded by Councilman Giglio. Motion carried by unanimous vote.

Immediately thereafter there was a motion to put to vote.

THE VOTE

Giglio <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Gabrielsen <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

