

RESOLUTION LIST

DECEMBER 1, 2015

- Res. #813 Calverton Sewer District Budget Adjustment**
- Res. #814 2015 General Town Budget Adjustment**
- Res. #815 Riverhead Highway District Budget Adjustment**
- Res. #816 Riverhead Water District Budget Adjustment**
- Res. #817 Appoints Student Intern to the Accounting Department**
- Res. #818 Designates Time Periods to Implement the Affordable Care Acts Look-Back Measurement Method and Determining Affordability Method**
- Res. #819 Ratifies the Appointment of a Temporary Substitute Part-Time Clerk to the Sewer District (Tonilin Ruisi)**
- Res. #820 Adopts a Local Law Amending Chapter 106 Entitled “Waterways” of the Riverhead Town Code**
- Res. #821 Authorizes Purchase of Salt for Use by the Town Highway Department**
- Res. #822 Authorizes Town to Provide Funding Assistance in 2016 and 2017 for Riverhead Community Awareness Program, Inc.**
- Res. #823 Awards Bid for Removal of Household Hazardous Waste**
- Res. #824 Authorizes Rider Agreement among the Riverhead Business Improvement District, Riverhead business Improvement District Management Association, Inc. and St. George Living History Productions, Inc. Regarding an Event Entitled “The Edgar Allan Poe Festival”**
- Res. #825 Authorizes Town Clerk to Publish and Post a Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 Entitled, “Vehicles & Traffic” of the Riverhead Town Code (§101-10. Parking Prohibited – Howell Avenue)**
- Res. #826 Adopts a Local Law to Amend Chapter 93 Entitled “Sunday Activities” of the Code of the Town of Riverhead**

- Res. #827** Amends Approval of the Special Use Permit of 626 West Main Street Realty, LLC
- Res. #828** Authorizes the Appropriation of Funds for Local Patriotic Organizations Pursuant to Town Law §64(13)
- Res. #829** Authorizes the Appropriation of Funds for Local Patriotic Organizations Pursuant to Town Law §64(12)
- Res. #830** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 86 Entitled “Rental Dwelling Units” of the Riverhead Town Code
- Res. #831** Sets Date and Time of 16th Annual Town of Riverhead Bonfire and Holiday Celebration
- Res. #832** Authorizes Extension of Time to Remit Real Property Taxes for Senior Citizens Receiving Enhanced Star Pursuant to Section 425 or Section 467 of NYS RPTL
- Res. #833** Pays Bills

12.01.15
150813

ADOPTED

TOWN OF RIVERHEAD

Resolution # 813

CALVERTON SEWER DISTRICT

BUDGET ADJUSTMENT

Councilman Gabrielsen offered the following resolution,
which was seconded by Councilman Dunleavy

WHEREAS, Year End budget adjustments are necessary for 2015.

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>
124.000000.499999 Calverton Sewer Fund Balance	51,500	
124.081300.547100 Property Taxes		51,500

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Calverton Sewer 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 - ABSENT Gabrielsen Yes No
Wooten - ABSENT Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.01.15
150814

ADOPTED

TOWN OF RIVERHEAD

Resolution # 814

2015 GENERAL TOWN

BUDGET ADJUSTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Year End budget adjustments are necessary for 2015.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attached 2015 General Fund Budget adjustments.

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 - ABSENT Gabrielsen Yes No

Wooten - ABSENT Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

<u>FUND</u>	<u>C.C.</u>	<u>OBJECT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
001	10100	542100	Town Board	Miscellaneous Office Expense	1,500	
001	12200	514800	Supervisor	Health Insurance Buy Back	1,850	
001	12200	542100	Supervisor	Office Supplies	150	
001	12200	543405	Supervisor	Travel Expenses	500	
001	12200	511500	Supervisor	Personal Services		30,000
001	13100	512500	Accounting	Overtime Non-Uniform	8,000	
001	13200	543100	Audit	Contractual Expenses	6,000	
001	13100	524000	Accounting	Equipment	3,000	
001	13100	511500	Accounting	Personal Services		24,000
001	13100	514300	Accounting	Mgmt/Elected Buy Back		6,600
001	13200	543900	Audit	Internal Auditor	8,000	
001	13550	542114	Assessor	Professional Dues & Subscriptions	1,400	
001	14100	542607	Town Clerk	Town Ordinance Codification	5,000	
001	14200	511500	Town Attorney	Personal Services	45,000	
001	14200	542802	Town Attorney	Supplemental Law Books & Subscriptions	4,000	
001	14200	543900	Town Attorney	Miscellaneous Consultants	2,300	
001	14200	543301	Town Attorney	Litigation, Appraisals And Recording		35,000
001	14200	514300	Town Attorney	Mgmt/Elected Buy Back		18,100
001	14400	511500	Engineering	Personal Services	10,000	
001	14400	512500	Engineering	Overtime Non-Uniform	9,000	
001	14400	514800	Engineering	Health Insurance Buy Back	2,000	
001	14400	514600	Engineering	Cleaning Clothing Allowance	400	
001	14400	514300	Engineering	Mgmt/Elected Buy Back		7,900
001	16200	514500	Town Hall Operations	Sick Pay Buyback	28,000	
001	16200	511500	Town Hall Operations	Personal Services	10,000	
001	16200	515500	Town Hall Operations	Personal Services		10,000
001	16200	546400	Town Hall Operations	Utilities - Water		8,000
001	16200	513500	Town Hall Operations	Longevity		3,300
001	16250	541200	Buildings and Grounds	R&M Grounds	40,000	
001	16250	515500	Buildings and Grounds	Personal Services P/T	30,000	
001	16250	511500	Buildings and Grounds	Personal Services		35,000
001	16250	514500	Buildings and Grounds	Sick/Vac Buy Back		29,500
001	16900	541500	Municipal Garage	R&M Vehicles	5,000	
001	16900	511500	Municipal Garage	Personal Services		3,500
001	16900	513500	Municipal Garage	Longevity Non-Uniform		1,500
001	19500	547100	Taxes & Asses. on Prop	Taxes On Town Property	12,000	
001	31200	511100	Police	Police Personnel Base Salary	200,000	
001	31200	524214	Police	Radios & Scanners	67,000	
001	31200	541500	Police	Automotive Repairs	40,000	
001	31200	511500	Police	Non-Uniform Base Salary	20,000	
001	31200	541401	Police	Radio Maintenance	4,000	
001	31200	524190	Police	Boats - Rescue	4,000	
001	31200	541400	Police	Rescue Boat - Maintenance	3,000	
001	31200	543401	Police	Training	3,000	
001	31200	524201	Police	Computers	2,900	
001	31200	529906	Police	Police Training Equipment	2,500	
001	31200	524212	Police	Radar Speed Detection Equipment	2,000	
001	31200	542309	Police	Traffic Barricades & Cones	2,000	
001	31200	542600	Police	Printing	2,000	
001	31200	542802	Police	Supplemental Law Books	2,000	
001	31200	543210	Police	Doctor's Fees	2,000	
001	31200	519100	Police	Police Termination Pay		275,000
001	31200	512100	Police	Police Overtime Pay		265,000
001	31200	514200	Police	Police (SOA) Buy Back		49,500

<u>FUND</u>	<u>C.C.</u>	<u>OBJECT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
001	31200	514100	Police	Police (PBA) Buy Back		32,500
001	31200	514800	Police	Health Insurance Buy Back		2,300
001	31200	515501	Police	Holding Cell Attendants		6,000
001	34100	511500	Fire Marshal	Personal Services		10,000
001	34100	512500	Fire Marshal	Overtime Non-Uniform		7,000
001	36200	511500	Building	Personal Services		10,000
001	36200	513500	Building	Longevity		3,100
001	50100	514300	Highway Administration	Mgmt/Elected Buy Back		10,700
001	50100	512500	Highway Administration	Overtime Non-Uniform		11,000
001	67720	524175	Programs for the Aging	Vehicles	34,500	
001	67720	512500	Programs for the Aging	Overtime Non-Uniform		4,000
001	70200	514500	Recreation Admin.	Sick Pay Buy Back Non-Uniform	10,000	
001	70200	511500	Recreation Admin.	Personal Services		10,000
001	70200	514300	Recreation Admin.	Mgmt/Elected Buy Back	6,000	
001	71100	518607	Parks	Seasonal Employees		6,000
001	75200	540000	Historical Properties	Contractual Expenses		6,000
001	80200	542100	Planning Department	Office & Travel	700	
001	80200	511500	Planning Department	Planning Staff		30,000
001	80200	543950	Planning Department	Planning Consultant		10,000
001	81600	541500	Refuse and Garbage	R&M Vehicles		4,700
001	90100	581500	Retirement	Nys Retirement	54,000	
001	90150	581100	Police Retirement	Nys Police Retirement	59,000	
001	90350	582500	Social Security Police	Social Security - Police Non-Uniform		8,500
001	90600	584500	Hospitalization	Non-Uniformed Dental, Hospitalization	70,000	
001	90650	584100	Hospitalization, Police	Police Uniform-Dental,Hospitalization	140,000	
001	90650	584500	Hospitalization, Police	Police, Non-Uniform Hospitalization	10,000	

12.01.15
150815

ADOPTED

TOWN OF RIVERHEAD

Resolution # 815

RIVERHEAD HIGHWAY DISTRICT

BUDGET ADJUSTMENT

Councilman Gabrielsen offered the following resolution,
which was seconded by Councilman Dunleavy

WHEREAS, Year End budget adjustments are necessary for 2015.

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>
111.051300.541400 Repairs	25,000	
111.051420.512500 Employee Overtime		25,000

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Highway 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 - ABSENT Gabrielsen Yes No
Wooten - ABSENT Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.01.15
150816

ADOPTED

TOWN OF RIVERHEAD

Resolution # 816

RIVERHEAD WATER DISTRICT

BUDGET ADJUSTMENT

Councilman Dunleavy offered the following resolution,
which was seconded by Councilman Gabrielsen

WHEREAS, Year End budget adjustments are necessary for 2015.

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>
112.083200.542900	Fuel – Gas and Diesel	10,000	
112.083200.524400	Field Equipment	5,000	
112.083200.524000	Equipment	5,000	
112.083200.524910	Safety Equipment	5,000	
112.083200.543506	Professional Svc-Lab Analysis	1,860	
112.090300.582500	Social Security		10,000
112.083100.514500	Sick Buy Back		16,860

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Water 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 - ABSENT Gabrielsen Yes No
Wooten - ABSENT Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.01.15
150817

ADOPTED

TOWN OF RIVERHEAD

Resolution # 817

APPOINTS STUDENT INTERN TO THE ACCOUNTING DEPARTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the need for Student Interns exists in the Accounting Department,
and

WHEREAS, the recommendation of the Financial Administrator has been
received,

NOW THEREFORE BE IT RESOLVED, that effective December 21, 2015
through January 29, 2016 Kate Boden is hereby appointed to the position of Student
Intern II at the hourly rate of \$11.50.

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 the same may be obtained from the Office of the Town Clerk.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 818

**DESIGNATES TIME PERIODS TO IMPLEMENT THE AFFORDABLE CARE ACT'S
LOOK-BACK MEASUREMENT METHOD AND DETERMINING AFFORDABILITY
METHOD**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Gabrielsen

RESOLVED, that for the purpose of implementing the Affordable Care Act's look-back measurement method, the Town of Riverhead designates the following: a standard measurement period covering the period of December 1 through November 30; an administrative period covering the period of November 1 through December 31; and a stability period covering the period of January 1 through December 31.

RESOLVED, that for the purpose of determining the full-time status of new variable hour and seasonal employees, the Town of Riverhead designates the following: an eleven (11) month initial measurement period commencing on the employee's date of hire; a two (2) month administrative period; and a twelve (12) month stability period.

RESOLVED, that for the purpose of determining whether, pursuant to the Affordable Care Act, the Town of Riverhead offered affordable health insurance coverage, the Town of Riverhead elects to determine affordability based upon the rate of pay method.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

12.01.15

ADOPTED

150819

TOWN OF RIVERHEAD

Resolution # 819

**RATIFIES THE APPOINTMENT OF A TEMPORARY SUBSTITUTE PART-TIME
CLERK TO THE SEWER DISTRICT**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a temporary Part-time Clerk is needed in the Sewer District's office to substitute for an existing staff member who is on a leave of absence; and

WHEREAS, Tonilin Ruisi, a call-in employee in the Recreation Department, meets the criteria necessary to hold the title of Clerk, and the Sewer District Superintendent has made a recommendation that she be appointed to same.

NOW, THEREFORE, BE IT RESOLVED, that effective November 25, 2015 this Town Board hereby ratifies the appointment of Tonilin Ruisi to the position of temporary substitute part-time Clerk to the Sewer District at an hourly rate of \$10.25.

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 - ABSENT Gabrielsen Yes No
Wooten - ABSENT Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.01.15
150820

ADOPTED

TOWN OF RIVERHEAD

Resolution # 820

**ADOPTS A LOCAL LAW AMENDING CHAPTER 106 ENTITLED
"WATERWAYS" OF THE RIVERHEAD TOWN CODE**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 106 entitled "Waterways" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 16th day of June 2015 at 7:15 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 106 entitled "Waterways" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead adopted a local law amending Chapter 106 entitled "Waterways", of the Riverhead Town Code at its meeting held on December 1, 2015. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

**Chapter 106. Waterways
Article II. Houseboats and House Barges**

§106-5. Purpose and intent.

E. Houseboat application fee. The fee for the permit shall be \$500.00. A permit shall be valid for one year. The applicant shall be required to file for renewal of the permit each year within 30 days of the expiration date for each annual permit. The fee for renewal of a permit shall be \$50.00.

E. F. Penalties for offenses. For any and every violation of the provisions of this article, the owner, general agent, tenant or lessee of a floating home, floating cabana or house barge where such violation has been committed or shall exist shall be guilty of an offense and, upon conviction thereof, be punishable by a fine not exceeding \$500 or imprisonment for a period not to exceed six months, or both. Each week's continued violation shall constitute a separate additional violation.

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

Dated: Riverhead, New York
December 1, 2015

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

TOWN OF RIVERHEAD

Resolution # 821

**AUTHORIZES PURCHASE OF SALT FOR USE BY THE TOWN
HIGHWAY DEPARTMENT**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Highway Department currently has approximately 500 tons of salt for application to Town roadways for the upcoming winter months and seeks to better prepare by the purchase of additional salt, approximately 1200 tons, from Atlantic Salt, the approved vendor, vender #13366, under the existing state contract for 2015 for all snow events and snow emergencies that may begin and occur during the winter months, inclusive of December of 2015 through March 2016; and

WHEREAS, pursuant to the Town's Procurement Policy Guideline 6 "A request for proposal and/or quotation shall not be required ...for the purchase of ...supplies through qualifying contracts let by other New York State political subdivisions provided that (i) the contract must have been let by the United States or any agency thereof, any state or any other political subdivision or district therein; (ii) the contract must have been made available for use by other governmental entities, i.e. inclusion in the contract let by the other entity of a clause extending the terms and conditions of the contract to other governmental entities; and (iii) the contract must have been let to the lowest responsible bidder or on the basis of best value in a manner consistent with General Municipal Law § 103 and related case law"; and

WHEREAS, the Highway Department has confirmed that the proposed purchase meets all of the criteria set forth in the Town's Procurement Policy Guideline 6 and the Financial Administrator has confirmed that, as monies for the purchase of salt shall not be due and owing until after January 1, 2016, there is adequate and budgeted funds for this proposed purchase of salt in the Highway Department 2016 budget.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the purchase of approximately 1200 tons of salt, from Atlantic Salt, the approved vendor, vender #13366, in the amount of \$79.06 per ton and total contract amount not to exceed \$95,000.00, under the existing state contract for 2015, for application on roadways for all snow events and snow emergencies that may begin and occur during the winter months, inclusive of December of 2015 through March 2016; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to execute any documents and/or affix his signature on a Purchase Requisition to effectuate the purchase described above; 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 - ABSENT Gabrielsen Yes No
Wooten - ABSENT Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 822

**AUTHORIZES TOWN TO PROVIDE FUNDING ASSISTANCE IN 2016 AND 2017
FOR RIVERHEAD COMMUNITY AWARENESS PROGRAM, INC.**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Riverhead Community Awareness Program, Inc. (CAP) is a non-profit community-based organization founded in 1979 by volunteers to address growing problems caused by alcohol and other drugs within the Riverhead schools and community. In 1982 CAP embarked on an ambitious agenda of providing a monthly prevention education to all students in Pulaski Street Elementary School; this program continues today and is taught by community volunteers who are assisted by Peer Leaders from the 8th grade and high school; and

WHEREAS, the Riverhead Community Awareness Program, Inc. relies upon different funding sources, including federal grant monies, fund raising and financial assistance from the Town of Riverhead, to administer its program of providing drug and alcohol prevention and counseling services to Riverhead youth and their families; and

WHEREAS, the Town of Riverhead determines that an expenditure of municipal funds to support the Riverhead Community Awareness Program, Inc. serves a valid public purpose and serves to further the health, safety, and welfare of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby determines that it is in the best interests of the Town to support the efforts of the Riverhead Community Awareness Program, Inc. and agrees to provide monetary support which may be used for New York State Insurance/Workers Compensation Insurance, website services, audit services and phone service in an amount not to exceed \$7500.00 for 2016 and \$7500.00 for 2017; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Riverhead Community Awareness Program, Inc., Felicia Scocozza, Executive Director, 542 East Main Street, Suite 3, Riverhead, NY 11901; and be it further

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

THE VOTE

Giglio - ABSENT

Gabrielsen Yes No

Wooten - ABSENT Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.01.15
150823

TOWN OF RIVERHEAD

Resolution # 823

AWARDS BID FOR REMOVAL OF HOUSEHOLD HAZARDOUS WASTE

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Board of the Town of Riverhead, by Resolution #653 adopted on September 16, 2015, authorized the Town Clerk to public and post a Notice to Bidders for proposals for Removal of Household Hazardous Waste; and

WHEREAS, pursuant to the terms of the Request for Proposals, each proposal must comply with the instructions in the Notice to Bidders and required that all proposals be submitted on or before 11:00 am on October 20, 2015; and

WHEREAS, one (1) response to the Notice to Bidders was received, opened and read aloud on October 20, 2015 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York; and

WHEREAS, the Town Engineering Department did review and evaluate the proposal; and

WHEREAS, after serious consideration and evaluation, including review of past bids and contract awards, the Town Engineering Department recommends that the bid be awarded to MXI Environmental Services, subject to filing the requisite proof of insurance as set forth in the bid specifications.

NOW THEREFORE BE IT RESOLVED, that the bid for Removal of Household Hazardous Waste for the Town of Riverhead be and is hereby awarded to MXI Environmental Services in the amount of \$15,000.00 per event effective January 1, 2016; and be it further

RESOLVED, that the Town Board be and does hereby authorize the Supervisor to execute any documents or agreements, to the extent required, with MXI Environmental Services to effectuate the award of contract for services described above; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized directed to forward a copy of this resolution to MXI Environmental Services, Attn. Ronald Potter, 26319 Old Trail Road, Abingdon, VA 24210; 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 Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 824

AUTHORIZES RIDER AGREEMENT AMONG THE RIVERHEAD BUSINESS IMPROVEMENT DISTRICT, RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION, INC., AND ST. GEORGE LIVING HISTORY PRODUCTIONS, INC., REGARDING AN EVENT ENTITLED "THE EDGAR ALLAN POE FESTIVAL"

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town of Riverhead enacted a local law pursuant to Town Board Resolution #222 of 1991 thereby establishing the Town of Riverhead Business Improvement District which is governed by the Riverhead Town Board; and

WHEREAS, upon the recommendation of the Riverhead Business Improvement District Management Association, Inc. (BIDMA), the Town of Riverhead Business Improvement District co-sponsored an event entitled "The Edgar Allan Poe Festival" which commenced on Friday, October 30, 2015, and ended on Sunday, November 1, 2015, and entered an agreement with BIDMA and St. George Living History Productions, Inc., for the design, coordination and implementation of the festival; and

WHEREAS, the Riverhead Business Improvement District Management Association, Inc., pursuant to contract, needs the consent and approval of the Town of Riverhead Business Improvement District to facilitate Town of Riverhead Business Improvement District-related events; and

WHEREAS, on or about September 24, 2015, the Town of Riverhead Business Improvement District as governed by the Riverhead Town Board, the Riverhead Business Improvement District Management Association, Inc., and St. George Living History Productions, Inc., executed an Agreement regarding the event entitled "The Edgar Allan Poe Festival"; and

WHEREAS, all of the aforementioned parties wish and agree to amend the original Agreement solely related to contract fee, specifically from \$13,500.00 to the amended contract price of \$12,500.00 (twelve thousand, five hundred dollars) in total.

NOW THEREFORE BE IT RESOLVED, that the Town of Riverhead Business Improvement District as governed by the Riverhead Town Board authorizes the

Supervisor to execute a Rider Agreement reflecting an amended and reduced contract fee of \$12,500.00 (twelve thousand, five hundred dollars); and be it further

RESOLVED, that the Town Supervisor is authorized to execute the subject Rider Agreement in a form to be approved by the Town Attorney's Office; and be it further

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

RIDER

CONSULTANT/PROFESSIONAL SERVICES AGREEMENT

This Rider Agreement made the 1st of December, 2015, among the Riverhead Business Improvement District as governed by the TOWN OF RIVERHEAD, a municipal corporation with its principal offices at 200 Howell Avenue, Riverhead, New York, 11901, and the RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION, INC., a not-for-profit corporation organized and existing under the laws of the State of New York, with its office located at 49 East Main Street, Riverhead, New York 11901, (hereinafter referred to as collectively (“TOWN/BIDMA”) and ST. GEORGE LIVING HISTORY PRODUCTIONS INC., a corporation existing under the laws of the State of New York with a principal place of business at 40 Matsunaye Drive, Medford, New York, 11763 (hereinafter referred to as “Consultant“), hereby amends the contract among the parties dated on or about September 24, 2015, solely as to contract fee (Paragraph 4. Payment), as follows:

4. PAYMENT

For those services delineated in *Schedule A*, BIDMA will pay Consultant the reduced fee of \$12,500.00 (twelve thousand five hundred dollars) in total, payable as follows: \$6,750.00 within five (5) business days of contract execution (**All parties herein agree that the first payment of \$6,750.00 has been paid and received by Consultant**). The remaining balance of \$5,750.00 (five thousand, seven hundred fifty dollars) shall be paid by BIDMA within ten (10) business days of execution of this Rider Agreement by all of the parties. The TOWN/BIDMA shall not have any liability or responsibility for any other expenses or costs. All other terms and conditions regarding the original Agreement shall remain in full force and effect as if those terms and conditions were recited herein in their entirety.

IN WITNESS WHEREOF, this Agreement shall be effective as of the last date written below.

By: Sean M. Walter, Town Supervisor
TOWN OF RIVERHEAD

By: Salvatore St. George, President
ST. GEORGE LIVING HISTORY
PRODUCTIONS INC.

DATE: _____

DATE: _____

By: Raymond Pickersgill, President
RIVERHEAD BUSINESS IMPROVEMENT DISTRICT
MANAGEMENT ASSOCIATION, INC.

DATE: _____

12.01.15

ADOPTED

150825

TOWN OF RIVERHEAD

Resolution # 825

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101 ENTITLED, "VEHICLES & TRAFFIC" OF THE RIVERHEAD TOWN CODE (§101-10. Parking prohibited. – Howell Avenue)

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider a proposed local law for the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the December 10, 2015 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 15th day of December, 2015 at 7:05 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

Chapter 101
VEHICLES AND TRAFFIC
ARTICLE V
Parking, Standing and Stopping

§ 101-10. Parking prohibited.

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

Name of Street	Side	Location
Howell Avenue	East	From its intersection with the north curbline of East Main Street (Route 25) to a point 375 <u>30</u> feet north

- Overstrike represents deletion(s)

Dated: Riverhead, New York
December 1, 2015

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 826

**ADOPTS A LOCAL LAW TO AMEND CHAPTER 93 ENTITLED "SUNDAY
ACTIVITIES" OF THE CODE OF THE TOWN OF RIVERHEAD**

Councilman Dunleavy offered the following resolution,
which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 93, entitled "Sunday Activities" of the Town Code of the Code of the Town of Riverhead ("Town Code"); and

WHEREAS, a public hearing was held on the 4th day of November, 2015 at 2:20 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

WHEREAS, the Riverhead Planning Department has reviewed the submission and recommended it be considered a Type II action pursuant to 6NYCRR Part 617.5(c) (20) & (27) as routine or continuing administration and management and the adoption of policies in connection therewith; 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

NOW THEREFORE BE IT RESOLVED, that the Town Board declares itself to be the lead agency for purposes of amending Chapter 93 entitled, "Sunday Activities" of the Town Code and hereby classifies same to be a Type II action for purposes of SEQR compliance; and be it further

RESOLVED, that the Town Board be and hereby, adopts the local law amending Chapter 93 entitled, "Sunday Activities" of the Town Code as specified in the attached notice of adoption; and be it further

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 93 entitled "Sunday Activities" of the Riverhead Town Code at its regular meeting held on December 1, 2015. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

CHAPTER 93 (Reserved)

SUNDAY ACTIVITIES

§ 93-1. Hours of activities restricted. Where service or consumption of alcohol is being permitted, it shall be ~~lawful~~ unlawful to conduct, witness, participate or engage in any form of public sports, exercises ~~or~~ shows which are conducted or engaged in primarily for the entertainment of spectators, or Special Event as defined in Chapter 90, not-specifically prohibited by any provisions of law on the first day of the week known as Sunday, ~~after 4:05~~ prior to 12:00 p.m.

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

Dated: Riverhead, New York
December 1, 2015

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

12.01.15
150827

ADOPTED

TOWN OF RIVERHEAD

Resolution # 827

**AMENDS APPROVAL OF THE SPECIAL USE PERMIT
OF 626 WEST MAIN STREET REALTY, LLC**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, by resolution 381, adopted on May 21, 2014, the Riverhead Town Board granted the special use permit petition made by 626 West Main Realty, LLC ("626 West Main"), to demolish an existing gas station, convenience store and fuel dispensers and replace with a larger convenience store of approximately 1,800 square feet, a 24 foot by 74 foot fueling canopy, four (4) fuel dispensers and miscellaneous site improvements upon premises located at 626 West Main Street, Riverhead, New York 11901; such real property more particularly described as Suffolk County Tax Lot Number 0600-124-3-21.1; and

WHEREAS, by resolution 823, adopted on December 2, 2014, the Riverhead Town approved the amendment to the special use permit petition made by 626 West Main; and

WHEREAS, each of the above referenced resolution were silent as to the duration of the approval as provided under Town Code section 108-133.2; and

WHEREAS, construction has begun at the premises by 626 West Main but due to delays in getting other permits and approvals, the completion of work and commencement of the specially permitted use will not be within one year of December 2, 2014; and

WHEREAS, 626 West Main seeks to enlarge the time for commencement for one additional year as allowed under Town Code section 108-133.2; and

WHEREAS, 626 West Main agrees to submit a fee of \$500 to enlarge the time.

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board, be and hereby amends resolution numbers 381-2014 and 823-2014 to correctly identify the applicant and owner as 626 West Main Realty, LLC and further provide that the approval of the special use permit petition made by 626 West Main Realty, LLC, shall be effective for two (2) years from December 2, 2014 subject to the payment of a fee of \$500; and be it further

BE IT FURTHER RESOLVED, that all other terms and conditions of resolution numbers 381-2014 and 823-2014 shall continue in full force and effect; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Keith Patrick Brown, Esq., Brown and Altman, LLP, 510 Broadhollow Road, Suite 110, Melville, NY 11747, as agent for the applicant, to the Planning Department and to the Building Department of 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 copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

12.01.15
150828

ADOPTED

TOWN OF RIVERHEAD

Resolution # 828

**AUTHORIZES THE APPROPRIATION OF FUNDS FOR LOCAL PATRIOTIC ORGANIZATIONS
PURSUANT TO TOWN LAW § 64 (13)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Town Board of the Town of Riverhead seeks to recognize the historic accomplishments achieved through the collective service and personal sacrifice of the citizens who served in uniform and those at home who supported them; and

WHEREAS, Town Board of the Town of Riverhead seeks to support local patriotic posts and organizations dedicated to strengthening the ideals of American democracy by promoting civic engagement, volunteerism, and service to our community; and

WHEREAS, pursuant to the provisions of Town Law §64 (13), the town may make appropriations for patriotic organizations in a sum not exceeding five hundred dollars for each post in any year for the purpose of assisting in defraying the rental or maintenance of rooms for holding meetings of such post; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves and authorizes the Financial Administrator to budget and appropriate the sum of five hundred dollars to the following patriotic organizations located in the Town of Riverhead: Riverhead Veterans Association, Inc. and American Legion Post 273; 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 - ABSENT Gabrielsen Yes No
Wooten - ABSENT Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 829

**AUTHORIZES THE APPROPRIATION OF FUNDS FOR LOCAL PATRIOTIC ORGANIZATIONS
PURSUANT TO TOWN LAW § 64 (12)**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Town Board of the Town of Riverhead seeks to recognize the historic accomplishments achieved through the collective service and personal sacrifice of the citizens who served in uniform and those at home who supported them; and

WHEREAS, Town Board of the Town of Riverhead seeks to support local patriotic posts and organizations dedicated to strengthening the ideals of American democracy by promoting proper observance of Independence Day, Memorial or Decoration Day, Columbus Day and Veterans Day to our community; and

WHEREAS, pursuant to the provisions of Town Law §64 (12), the town may appropriated annually such sums as it may deem appropriate for patriotic organizations for the purpose of assisting in defraying the costs of proper observance of Independence Day, Memorial or Decoration Day, Columbus Day and Veterans Day in such proportion as it may determine and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves and authorizes the Financial Administrator to budget and appropriate a sum not to exceed two hundred fifty dollars to be disbursed to Riverhead Veterans Association, Inc. and American Legion Post 273 each; and

BE IT FURTHER RESOLVED, that upon submission of a claim voucher in the same manner and form as all other claims against the town and which is properly receipted and audited, said appropriation may be paid to Riverhead Veterans Association, Inc. and American Legion Post 273; 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 - ABSENT Gabrielsen Yes No
Wooten - ABSENT Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.01.15
150830

ADOPTED

TOWN OF RIVERHEAD

Resolution # 830

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE
TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 86 ENTITLED "RENTAL
DWELLING UNITS" OF THE RIVERHEAD TOWN CODE**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Gabrielsen

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 86 entitled, "Rental Dwelling Units" of the Riverhead Town Code once in the December 10, 2015 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 - ABSENT Gabrielsen Yes No
Wooten - ABSENT 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 15th day of December, 2015 at 7:10 o'clock p.m. to amend Chapter 86, entitled "Rental Dwelling Units" of the Riverhead Town Code.

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

CHAPTER 86

RENTAL DWELLING UNITS

§ 86-3. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

DWELLING UNIT

~~A structure or building, one-, two- or three-family dwelling, apartments, multiunit apartments, apartment houses, condominiums, cooperatives, garden apartments or townhouses, occupied or to be occupied by one or more persons as a home or residence.~~

A dwelling unit is a single unit within a building or structure providing complete independent living facilities for one or more persons, including permanent provisions for living, sleeping eating cooking and sanitation.

§ 86-5. Application for rental occupancy permit.

B. New applications.

G. Notwithstanding the above, no rental occupancy permit shall be required for any commercial hotel/motel business operating exclusively and catering to transient clientele, that is, customers who customarily reside at these establishments for short durations for the purpose of vacationing, travel, business, recreational activities, conventions, emergencies and other activities that are customary to a commercial hotel/motel operation, except that the exemption in this subsection G shall not apply to any commercial hotel/motel whose primary purpose is to provide permanent residences to its customers as defined in this chapter.

§ 86-6. Fees.

A. A nonrefundable ~~biannual~~ biennial permit application fee shall be paid, upon filing an application for a rental occupancy permit or for a renewal rental occupancy permit, in accordance with the following schedule of rental dwelling units per structure:

Type of Dwelling	Fee
One-unit	\$150 <u>300.00</u>
Two-unit	\$200 <u>400.00</u>
Three-unit	\$250 <u>500.00</u>
Four-unit	\$325 <u>650.00</u>
More than four units	\$500 <u>1,000.00</u> , plus \$50 100 for each unit in excess of four <u>five</u>

B. The fee required by this section shall be waived for any applicant which demonstrates that the dwelling unit is occupied by the immediate family of the owner of the dwelling unit as defined in this chapter.

C. Any commercial hotel/motel business operating exclusively and catering to transient clientele, that is, customers who customarily reside at these establishments for short durations for the purpose of vacationing, travel, business, recreational activities, conventions, emergencies and other activities that are customary to a commercial hotel/motel operation, shall be exempt from the fee required by this section. ~~Pay a biannual fee of \$500 per application, plus \$50 for each unit.~~ For the purposes of this chapter, a "short duration" shall be defined as not more than 21 consecutive days. The exemption in this subsection C is section shall not apply to any commercial hotel/motel whose primary purpose is to provide permanent residences to its customers and shall pay a biennial fee of 1,000 per application, plus \$50 \$100 for each unit. For the purposes of this chapter, "permanent residence" shall be defined as more than 21 consecutive days.

D. Any rental dwelling unit that only operates during a one-hundred-fifty-day period in the months of May, June, July, August and September, only, shall pay a ~~biannual~~ biennial fee of ~~\$25~~ \$50 per unit.

E. Notwithstanding any other section of this Chapter, any violation of §86-6 for the failure to obtain or timely renew a rental permit by the owner(s) and/or tenant(s) shall be punishable as follows:

(1) By a fine of not less than \$250.00 and not exceeding \$1,000.00 or by imprisonment for a period not to exceed 15 days, or both, for conviction of a first offense.

(2) By a fine of not less than \$1,000.00 nor more than \$3,000.00 or by imprisonment for a period not to exceed 15 days, or both, for conviction of the second of two offenses, both of which were committed within a period of five years.

(3) By a fine of not less than \$2,000.00 nor more than \$5,000.00 or by imprisonment for a period not to exceed 15 days, or both, for conviction of the third or subsequent offenses of a series of offenses, all of which were committed within a period of five years.

F. Each week's continued violation shall constitute a separate additional violation.

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

Dated: Riverhead, New York
December 1, 2015

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

DIANE M. WILHELM, TOWN CLERK

12.01.15
150831

ADOPTED

TOWN OF RIVERHEAD

Resolution # 831

SETS DATE AND TIME OF 16TH ANNUAL TOWN OF RIVERHEAD BONFIRE AND HOLIDAY CELEBRATION

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Riverhead Town Board and the Riverhead Business Improvement District believe in promoting community events in Downtown Riverhead; and

WHEREAS, the Town of Riverhead Bonfire and Holiday Celebration is free of charge and open to all; and

WHEREAS, the Town of Riverhead Bonfire and Holiday Celebration has historically been on the second Saturday of December.

NOW, THEREFORE, BE IT RESOLVED, that the Sixteenth Annual Town of Riverhead Bonfire and Holiday Celebration will be held on the Peconic Riverfront in downtown Riverhead at 4:00 p.m. on December 12, 2015 with a rain date of December 13th; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Riverhead Business Improvement District, the Engineering Department, the Town Board, the Chief of Police, the Town Clerk, the Highway Superintendent, and the Chief of the Riverhead Fire 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 - ABSENT Gabrielsen Yes No
Wooten - ABSENT Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

11.20.15
150832

ADOPTED

TOWN OF RIVERHEAD

Resolution # 832

AUTHORIZES EXTENSION OF TIME TO REMIT REAL PROPERTY TAXES FOR SENIOR CITIZENS RECEIVING ENHANCED STAR PURSUANT TO SECTION 425 OR SECTION 467 OF NYS RPTL

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Section 925-b of the Real Property Tax Law of the State of New York allows an extension of time to pay real property taxes for certain persons sixty-five years of age or over receiving an exemption pursuant to §425(4) or §467; and

WHEREAS, the law allows for an extension of time of up to five business days without penalty of interest; and

WHEREAS, Receiver of Taxes, Laurie A. Zaneski recognizes the need to assist our seniors in payment of their real property taxes without penalty due to the time lapse between Social Security checks and the May 31, 2016 deadline.

NOW, THEREFORE, BE IT RESOLVED, that the payment of real property taxes for certain persons sixty-five years of age or over receiving an exemption pursuant to §425(4) or §467 of the New York State Real Property Tax Law is hereby extended to June 7, 2015 for the second half payment only; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Receiver of Taxes and 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 - ABSENT Gabrielsen Yes No
Wooten - ABSENT Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 833

PAYS BILLS

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

ABSTRACT #15-26 November 23, 2015 (TBM 12/1/15)			Grand
Fund Name	Fund #	Ckrun	Totals
GENERAL FUND	1	3,605,431.67	3,605,431.67
POLICE ATHLETIC LEAGUE	4	32.00	32.00
RECREATION PROGRAM FUND	6	22,971.57	22,971.57
HIGHWAY FUND	111	504,595.67	504,595.67
WATER DISTRICT	112	710,641.27	710,641.27
RIVERHEAD SEWER DISTRICT	114	790,497.08	790,497.08
REFUSE & GARBAGE COLLECTION DI	115	58,186.94	58,186.94
STREET LIGHTING DISTRICT	116	190,109.16	190,109.16
PUBLIC PARKING DISTRICT	117	17,793.62	17,793.62
BUSINESS IMPROVEMENT DISTRICT	118	4,644.00	4,644.00
AMBULANCE DISTRICT	120	150,736.63	150,736.63
EAST CREEK DOCKING FACILITY FUND	122	69,084.84	69,084.84
CALVERTON SEWER DISTRICT	124	119,888.05	119,888.05
RIVERHEAD SCAVENGER WASTE DIST	128	295,925.00	295,925.00
WORKERS COMPENSATION FUND	173	6,050.72	6,050.72
RISK RETENTION FUND	175	55,952.61	55,952.61
CDBG CONSORTIUM ACCOUNT	181	359.57	359.57
GENERAL FUND DEBT SERVICE	384	4,341,552.19	4,341,552.19
WATER DISTRICT CAPITAL PROJECT	412	56,184.95	56,184.95
RIVERHEAD SEWER CAPITAL PROJECT	414	1,175,500.14	1,175,500.14
CALVERTON SEWER CAPITAL PROJECT	424	27,511.25	27,511.25
TRUST & AGENCY	735	848,312.77	848,312.77
CALVERTON PARK - C.D.A.	914	2,231.17	2,231.17
		13,054,192.87	13,054,192.87

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted