

AUGUST 15, 2017

CDA RESOLUTION LIST:

CDA

Res. #12 Authorizes the Chairman to Execute a Location Agreement with Rocky Doris Creative, LLC

TOWN BOARD RESOLUTION LIST:

- Res. #622 203-213 East Main Street Sewer Connection Riverhead Sewer District Capital Improvement District Capital Improvement Project Budget Adoption**
- Res. #623 Amending Resolution #501 Dated July 5, 2017 for Removal of Fixed Asset Records from System**
- Res. #624 Authorizes the Acceptance of a Security for KAARP Management Group, LLC (Wellness Center at Ostrander Foundation)**
- Res. #625 Classifies Application as an Unlisted Action with Coordinated Review and Refers the application to Involved Agencies and Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Special Permit Application Known as Schwing electric Submitted by the PBJ Realty, LLC on a Certain Parcel Located at 1328 East Main Street, Identified as SCTM No. 600-105-1-18.1, Riverhead, NY**
- Res. #626 Accepts the Retirement of a Police Officer (Ollie T. Crump)**
- Res. #627 Accepts the Retirement of an Account Clerk Typist (Lynn Barauskas)**
- Res. #628 Appoints a Park Attendant I to the Recreation Department (John O'Dowd)**
- Res. #629 Awards Bid for Food & Meat Products 2017**
- Res. #630 Awards Bid for Janitorial Supplies**
- Res. #631 Appoints a Beach Attendant to Recreation Department (Eric Behr)**
- Res. #632 Ratifies the Appointment of a Seasonal Park Attendant to the Recreation Department (Michael Smith)**
- Res. #633 Riverhead Scavenger Waste District Rate Adjustment for Tipping Fees at Scavenger Waste Plant**
- Res. #634 Resolution Calling Public Hearing Regarding Lateral Sewer Main Improvements for Riverview Lofts, Georgica Green Ventures LLC**

- Res. #635** Authorizes Supervisor to Execute Agreement with Riverhead Youth Sports, Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Football Program for 2017 Calendar Year
- Res. #636** Adopts a Local Law to Amend Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289-16. No parking certain hours: roads leading to water – Meetinghouse Creek Road)
- Res. #637** Approves the Chapter 255 Application of Aid to the Developmentally Disabled, Inc. (“Friends, Family & Neighbors Meet and Greet the Executive Director” – Saturday, September 16, 2017)
- Res. #638** Approves the Chapter 255 Application of Friday Knights, LLC (TGI Fridays) (Grand Re-Opening Celebration – Saturday, September 9, 2017)
- Res. #639** Approves the Chapter 255 Application of Sport Car Club of America New York Region (“Solo Driving Event”)
- Res. #640** Approves the Chapter 255 Application of Animal Rescue Fund of the Hamptons, Inc. (ARF) (Endless Summer Event Adoption Event – September 9, 2017)
- Res. #641** Approves the Chapter 255 Application of Darkside Productions Inc. (Haunted House Walk-Through – September 29, 2017 – October 31, 2017)
- Res. #642** Approves the Chapter 255 Application of Garden of Eve, LLC (Long Island Garlic Festival – September 16th & 17th, 2017)
- Res. #643** Approves the Chapter 255 Application of Hallockville Inc. (Fall Festival and Craft Show – September 9th and 10th, 2017)
- Res. #644** Approves the Chapter 255 Application of Home Depot Development of Maryland, Inc (Carpet and Rug Tent Sale – August 22, 2017 through October 1, 2017)
- Res. #645** Approves the Chapter 255 Application of the Long Island Moose Classic Car Club (Car Show – Sunday, September 10, 2017)
- Res. #646** Approves Chapter 255 Application of Railroad Museum of Long Island (September 11th Memorial Service and Mural Art Exhibit 2017 – Saturday, September 9, 2017)
- Res. #647** Amends Resolution #600 of 2017 (Approves the Application for Fireworks Permit of Baiting Hollow Club)

- Res. #648 Riverhead Landmarks Preservation Commission and Riverhead Town Board Notice of Joint Meeting and Hearing for Designation of Landmark (Elks Lodge)**
- Res. #649 Riverhead Landmarks Preservation Commission and Riverhead Town Board Notice of Joint Meeting and Hearing for Designation of Landmark (J. Victor Wilson Barn)**
- Res. #650 Riverhead Landmarks Preservation Commission and Riverhead Town Board Notice of Joint Meeting and Hearing for Designation of Landmark (Second Street Fire House)**
- Res. #651 Riverhead Landmarks Preservation Commission and Riverhead Town Board Notice of Joint Meeting and Hearing for Designation of Landmark (Daniel Tuthill House)**
- Res. #652 Ratifies Agreement with an Employee**
- Res. #653 Approves Extension of Security Posted by Campo Brothers in Connection with the Subdivision Entitled “Birchwood at Wading River – Section 3” (Road and Drainage Improvements)**
- Res. #654 Appoints the Law Firm of Sinnreich, Kosakoff & Messina LLP as Special Trial Counsel for the Board of Assessors**
- Res. #655 Authorizes the Supervisor to Execute a Dredging Easement for Dredging of Wading River Creek**
- Res. #656 Approves Agreement between Winship Media LLC and the Town of Riverhead (Utilize parking police personnel and police cars – 2017 Jazz in the Vines)**
- Res. #657 Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Site Plan Application for Suffolk Theater to Erect Fencing and Temporary Trailer**
- Res. #658 State Environmental Quality Review Act (SEQRA) Lead Agency: Determination of Significance special Permit and Preliminary Site Plan Application for Riverview Lofts/Georgica Green Ventures, LLC 221 East Main Street and 31 McDermott Avenue SCTM No’s. 0600-129-01-21 & 22**
- Res. #659 Approves a Special Permit and Preliminary Site Plan Application for Riverview Lofts/Georgica Green Ventures, LLC 221 East Main Street and 31 McDermott Avenue SCTM No’s 0600-129-1-21 & 22**
- Res. #660 Pays Bills**

- Res. #661** Authorizes the Filing of an Application to New York State Department of Transportation for 2017 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Funding Assistance and Signing of the Associated State Contract, Under the Appropriate Laws of New York State
- Res. #662** Knolls at Fox Hill Phase IIIB Water Capital Project Budget Adoption
- Res. #663** Riverhead Landmarks Preservation Commission and Riverhead Town Board Notice of Joint Meeting and Hearing for Designation of Landmark (Preston House)
- Res. #664** Riverhead Landmarks Preservation Commission and Riverhead Town Board Notice of Joint Meeting and Hearing for Designation of Landmark (Yellow Barn)

Public Hearings for Riverhead Town Board Meeting
Tuesday August 15, 2017 at 7:00 P.M.

7:05 P.M. The Consideration of a Proposed Local Law to Amend Chapter 301, entitled "Zoning and Land Development" of the Riverhead Town Code, Article XXII. Shopping Center (SC) Zoning Use District (§301-110. Uses – B. Special Permit Uses)

**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 August, 2017 at 7:05 o'clock p.m. to amend Chapter 301 entitled, "Zoning and Land Development" of the Riverhead Town Code.

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

**CHAPTER 301
ZONING AND LAND DEVELOPMENT**

Article XXII. Shopping Center (SC) Zoning Use District

§301-110. Uses.

In the SC District, no building, structure, or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed, or altered, unless otherwise provided in this chapter, except for the following permitted uses or specially permitted uses and their customary accessory uses:

B. Special Permit Uses

(1) Movie Theaters.

(2) Drive-through windows for restaurant upon building permit issuing for construction of movie theater on the same parcel.

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

Dated: Riverhead, New York
July 18, 2017

Left open for written comment until _____

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

DIANE M. WILHELM, Town Clerk

Left open for written comment until _____

08.15.2017
17012

ADOPTED

**TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY**

Resolution # 12

**AUTHORIZES THE CHAIRMAN TO EXECUTE A LOCATION AGREEMENT
WITH ROCKY DORIS CREATIVE, LLC**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Riverhead, acting as the Board of the Town of Riverhead Community Development Agency, hereby authorizes the Chairman to execute a Location Agreement in substantially the same form as attached between the Town of Riverhead Community Development Agency and Rocky Doris Creative LLC in connection with the utilization of the 7,000 linear foot runway at the Enterprise Park at Calverton (EPCAL), also known as the Western Runway, Grumman Boulevard/River Road, Calverton for one day film shoot on September 5, 2017 (or rain date) for the series entitled "The Fastest Car in America"; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Rachel DeSoto Hansil, Rocky Doris Creative, LLC, 1114 N Sycamore Avenue, Los Angeles, CA 90038, the Accounting Department, Community Development Department and the Office of the Town Attorney; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

LOCATION CONTRACT

Town of Riverhead, a municipal corporation, having an address at 200 Howell Avenue, Riverhead, New York 11901 (“Owner”) is the owner of and/or controls all rights with respect to the property that is the subject of this contract (the “Property”). Owner hereby gives permission to **Rocky Doris Creative, LLC**, having an address at 1114 N. Sycamore Avenue, Los Angeles, CA 90038 and its employees, agents, contractors and suppliers (“Producer”) to enter upon and use the Property located at: the **7,000 linear foot runway at Enterprise Park at Calverton, also known EPCAL** on or about **September 5, 2017** (subject to change on account of weather conditions or change in production schedule) for the purpose of photographing, filming and recording (including, without limitation, sound recording) certain scenes for use in and in connection with the documentary-style unscripted/reality production currently entitled “*Fastest Car in America*” (the “Program”) and for any additional uses as described below. Producer may use the Property until all scenes requiring the Property have been completed. Producer will have the right to use the Property for additional filming as may be necessary and payment will be prorated from the charges (if any) listed below.

In full consideration for all the rights granted to Producer under this contract, Owner will be paid \$2,500.

Producer may place all necessary facilities and equipment on the Property and agrees to remove them after completion of work and leave the Property in as good condition as when received, except for reasonable wear and tear from the uses permitted. Signs on the Property may, but need not, be removed or changed, but, if removed or changed, Producer will replace them. Producer may, if it elects, include any and all signs on the Property and any tradenames, trademarks, copyrights and logos of Owner or visible on the Property (collectively, the “Owner’s Marks”) in the photographs, film and recordings.

While the Owner believes the Property is free of latent defects or illegal conditions, the Owner makes no representations nor gives any warranties regarding the condition of the Property and Producer accepts same the Property in an “as-is” condition. Neither Owner nor any of its employees or representatives will interfere with, disrupt or delay Producer’s use of the Property pursuant to the terms of this contract.

Producer agrees to use reasonable care to prevent damage to the Property and will indemnify and hold Owner harmless from any claims and demands arising out of or based upon personal injuries or property damage resulting from the negligence or willful misconduct of Producer, its officers, employees, agents or representatives while Producer is engaged in the aforementioned use of the Property. Notwithstanding the foregoing, Producer shall have no obligation to indemnify Owner for indirect, incidental or consequential damages, including loss of business or loss of profits.

If Owner claims that Producer is responsible for any such damage or injury, or both, Owner must notify Producer in writing within five (5) business days of the date that Producer

vacates the Property, which writing shall include a detailed listing of all property damage and injuries for which Owner claims Producer is responsible. Owner shall cooperate fully with Producer in the investigation of such claims, and permit Producer's investigators to inspect the property claimed to be damaged. Producer shall not be responsible for, and shall have no obligation to indemnify Owner in connection with, any alleged damages or injuries claimed by Owner following the foregoing five (5)-business day period.

Owner acknowledges and agrees that Producer has the right to photograph, film and record the Property (including, without limitation, all exteriors, interiors, real/personal property, buildings, structures, and identifying features on and of the Property), and to broadcast, exhibit and otherwise exploit the photographs, film and recordings of the Property and any and all furnishings, works of art and other objects located in or around the Property, as well as the Owner's Marks, in any and all manner and media whatsoever, whether now known or hereafter devised, throughout the universe in perpetuity. Without in any way limiting the foregoing, all rights of every kind in and to all photographs, film and recordings made on the Property (including, without limitation, all copyrights) shall be and remain vested in Producer, including, without limitation, the right to use and reuse all such photographs, film and recordings in and in connection with subsequent related and unrelated productions of any kind, as well as in and in connection with advertisements, promotions, publicity, clips, and other materials, etc. Neither Owner nor any tenant or any other party having an interest in the Property shall have any claim or action against Producer or any other party (including, without limitation, Producer's licensees, successors and assigns) arising out of any use of the photographs, film and/or recordings, and Owner hereby releases and forever discharges Producer, any exhibitor, network or distributor of the Program ("Network"), their respective employees, contractors and successors, licensees, and assigns, and each of their parent, subsidiary and affiliated companies (collectively, the "Released Parties"), from any such claims or actions. The claims released by Owner hereunder include, without limitation, any claims or assertions that any portrayal, depiction, exploitation, alteration, blurring, distortion, or illusionary effect with respect to the Property constitutes a violation of any of Owner's rights. Owner's sole remedy for breach of this contract by Producer shall be an action for money damages. In no event will Owner be entitled to injunctive or other equitable relief, and in no event will Owner be entitled to terminate or rescind rights granted to Producer under this contract. Producer has no obligation to include the Property in the Program or in any other production.

Owner represents and warrants that Owner has the right to enter into this contract and to grant Producer all rights provided by this contract and that the consent of no other party is required. In the event that Owner is not the legal owner of the Property, Owner represents and warrants that Owner has secured from the legal owner the right and authority to enter into this contract and to grant Producer all rights provided hereunder. Owner hereby agrees to indemnify and hold the Released Parties harmless from and against any and all claims, liabilities, losses, damages, costs and expenses arising out of or related to any breach by Owner of any representations, warranties or agreements set forth in this contract.

Owner agrees not to make any commercial or any other use of the fact that the Property appeared or may appear in the Program or in any of Producer's productions. Owner further agrees not to make any derogatory or knowingly false statement about Producer, Network or any

of their employees, officers, or contractors. Owner agrees not to issue or authorize the publication of any news story or publicity materials regarding the Program, Producer and/or Network. Further, Owner shall not disclose to any third party any non-public information learned as a result of this contract or during use of the Property relating to the Program, Producer, or Network (including info regarding crew, talent, production methods, business operations, programming, etc.). Without limiting the foregoing, neither Owner nor any of Owner's employees or representatives shall take photographs or make any video or audio recordings (whether with a personal camera, cell phone or otherwise) of any Program participants and/or any activities related to the Program during or in connection with Producer's use of the Property hereunder.

This contract shall be interpreted under the internal, substantive law of the State of New York without regard to the conflicts of law provisions thereof. If any controversy or claim arising out of or relating to this contract, or the breach of any term hereof, cannot be settled through direct discussions, the parties agree to endeavor to first settle the controversy or claim by mediation conducted in the County of Suffolk and administered by JAMS under its applicable rules, before commencing any proceedings permitted under this paragraph. If a dispute is not otherwise resolved through direct discussions or mediation, the controversy or claim, including the scope or applicability of this agreement to arbitrate, shall be resolved by binding confidential arbitration conducted in the County of Suffolk, and administered by JAMS in accordance with the Streamlined Arbitration Rules and Procedures of JAMS or subsequent versions thereof, including the optional appeal procedure (the "JAMS Rules", available at www.jamsadr.com, including, without limitation, the rule providing that each party shall pay *pro rata* its share of JAMS fees and expenses, and the rules providing for limited discovery and other exchange of information). The JAMS Rules for selection of an arbitrator shall be followed, except that the arbitrator shall be an arbitrator experienced in the entertainment industry and licensed to practice law in New York or a retired judge. Notwithstanding the above requirements, if a party files suit in court or files an arbitration before first seeking to mediate, in direct violation of this paragraph, the other party does not have to request mediation to enforce the right to compel arbitration as required under this paragraph.

Owner agrees that Producer may license, assign and otherwise transfer this contract and all rights granted by Owner to Producer under this contract to any person or entity. Owner shall not license, assign or otherwise transfer this contract to any third party. Any purported assignment by Owner will be null and void.

Producer shall have the right to cancel this contract at any time prior to Producer's use of the Property. Upon Producer's cancellation of this contract, neither Producer nor Owner shall have any obligations whatsoever under this contract, and Owner shall immediately refund to Producer any and all sums previously paid by Producer (if any) pursuant to this contract. If any provisions of this contract are held to be void or unenforceable, all other provisions of this contract shall continue in full force and effect.

This is the entire contract, and it supersedes and replaces all prior negotiations, proposed agreements and agreements, written and oral, relating thereto and may not be modified without

the express written consent of both parties. No other authorization is necessary to enable Producer to use the Property for the purpose contemplated. Nothing in this contract shall limit or restrict any rights otherwise enjoyed by Producer under law or contract.

ACCEPTED AND AGREED:

PRODUCER

By: _____

Print Name/Title: _____

Date: _____

Show: _____

OWNER

By: _____

Print Name/Title _____

Date: _____

Telephone: _____

TOWN OF RIVERHEAD

Resolution # 622

203-213 EAST MAIN STREET SEWER CONNECTION
RIVERHEAD SEWER DISTRICT
CAPITAL IMPROVEMENT PROJECT

BUDGET ADOPTION

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, The Riverhead Sewer District has received a check from Gerner Kronick & Valcarcel Architects DPC of \$4,000.00 for professional engineering services to be provided by H2M Architects & Engineers for the review of the proposed plans for the sewer connection prepared by Cameron Engineering LLP for the Metro Group, for the mixed use development at 203-213 East Main Street, Riverhead.

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

		<u>FROM</u>	<u>TO</u>
414.092705.421050.20050	Developer Fees	4,000.00	
414.081300.543504.20050	Professional Service Eng.		4,000.00

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting Department, the Sewer District and H2M, 575 Broad Hollow Road, Melville, NY 11747.

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

THE VOTE

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

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170623

ADOPTED

TOWN OF RIVERHEAD

Resolution # 623

AMENDING RESOLUTION #501 DATED JULY 5, 2017 FOR REMOVAL OF FIXED ASSET RECORDS FROM SYSTEM

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Board passed Resolution # 501 dated July 5, 2017 for Removal of Fixed Assets. A number of Information Technology items were erroneously listed on said resolution. The Accounting Department hereby requests that the Town Board amend Resolution #501 and authorize the removal of only the following records from the Fixed Asset system.

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

TAG #	DEPT.	DESCRIPTION
6598	FIN ADM	UNISYS AF-F MEMORY UPGRADE TO 48MG
6598	FIN ADM	UNISYS AF-F
6599	FIN ADM	UNISYS 9246-14T PRINTER
6600	FIN ADM	UNISYS 9246-7 PRINTER
20998	FIN ADM	SGS3500 486 66 MGH
22025	FIN ADM	PRESSURE SEAL FOLDER/SEALER
22051	FIN ADM	ROSIE NX-4600
22051	FIN ADM	SERVER UPGRADE NT
22052	FIN ADM	DAT TAPE DRIVE
26977	FIN ADM	ECABINET FOR DIGITAL ARCHIVING

27664	FIN ADM	DELL POWEREDGE 2800 3.2 GH SERVER FOR RPS V4
SOFT#6	FIN ADM	AWBARDB SOFTWARE UTILITY BILLING
SOFT#79	FIN ADM	RECREATION SOFTWARE FOR YEAR 2000
501955	HWY	1998 INTERNATIONAL SWEEPER
23037	TWN JUST	DELL 2300 SERVER

THE VOTE

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No
The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170624

ADOPTED

TOWN OF RIVERHEAD

Resolution # 624

**AUTHORIZES THE ACCEPTANCE OF A SECURITY FOR
KAARP MANAGEMENT GROUP, LLC
(WELLNESS CENTER AT OSTRANDER FOUNDATION)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, by Planning Board Resolution No. 2016-0131, dated December 15, 2016, the site plan application of Wellness Center at Ostrander was approved, to construct a two-story medical center building with associated site improvements upon real property located at 1224 Ostrander Avenue, further described as Suffolk County Tax Map No. 600-082-03-010; and

WHEREAS, KAARP Management Group, LLC, has petitioned for a foundation only construction permit pursuant to §217-9 of the Code of the Town of Riverhead as depicted on the submitted plan, dated December 14, 2016, and prepared by James R Holzmacher, PE.

NOW THEREFORE BE IT RESOLVED that based upon the forgoing the Town Board hereby authorizes the acceptance of the required security; and be it further

RESOLVED, the Building Department is hereby authorized to accept and collect the sum of One Thousand, Four Hundred and Forty Dollars (\$1,440), and issue a building permit for the foundation construction only; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Raj Mehta, KAARP Management Group, LLC, 715 Roanoke Avenue, Riverhead, NY 11901, the Building Department, and the Riverhead Highway Department.

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170625

ADOPTED

TOWN OF RIVERHEAD

Resolution # 625

CLASSIFIES APPLICATION AS AN UNLISTED ACTION WITH COORDINATED REVIEW AND REFERS THE APPLICATION TO INVOLVED AGENCIES AND AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE FOR A PUBLIC HEARING FOR A SPECIAL PERMIT APPLICATION KNOWN AS SCHWING ELECTRIC SUBMITTED BY THE PBJ REALTY, LLC ON A CERTAIN PARCEL LOCATED AT 1328 EAST MAIN STREET, IDENTIFIED AS SCTM NO. 600-105-1-18.1, RIVERHEAD, NY

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 PBJ Realty, LLC for Schwing Electric pursuant to Section 301-222A. of the Riverhead Town Code to construct a new 8,900 square foot pre-engineered building which is an expansion of a pre-existing, non-conforming use on a 101,836.43 sq. ft. parcel located at 1328 East Main Street, Riverhead and is zoned Business Center-1 (BC); such property more particularly described as SCTM 0600-105-1-18.1; and

WHEREAS, the subject property is located at 1328 East Main Street, Riverhead, New York, identified as SCTM No. 600-105-1-18.1; and

WHEREAS, the subject parcel is zoned Business Center (BC) Zoning Use District; and

WHEREAS, the proposed development required variances from the Town of Riverhead Zoning Board of Appeals (ZBA) which granted the relief of Appeal No. 16-48 on October 13, 2016; and

WHEREAS, the Riverhead Planning Department identified the Special Permit application, the requested variance relief being sought from the Riverhead Zoning Board of Appeals and Site Plan approval required from the Riverhead Planning Board together as an unlisted action pursuant to 6NYCRR Part 617; and

WHEREAS, the Planning Department has received and analyzed the Full Environmental Assessment Form (FEAF) and other project documentation provided by the applicant and has prepared a SEQRA report outlining the action's potential for environmental impact for the Special Permit application and the petition for Site Plan approval together. Now;

THEREFORE, BE IT RESOLVED, that Town Board of the Town of Riverhead hereby requests the status of lead agency pursuant to SEQRA determines the action to be a Unlisted action with coordinated review with the Planning Board and other involved agencies in accordance with 6 NYCRR 617.4 and hereby authorizes the Town Clerk to forward a copy of the application and FEAF to all involved agencies; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the attached public notice of public hearing once in the August 24, 2017 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed Special Permit application, to be posted on the sign board of the Town;

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 council Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue Riverhead, NY 11901; and Peter S. Schwing, PBJ Realty, LLC, 122 Allen Boulevard, Farmingdale, NY 11735; and

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

THE VOTE

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No
The Resolution Was Not
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 19th day of September 2017 at 7:05 o'clock p.m. on the motion of the Town Board to consider a Special Permit petition from Schwing Electric pursuant to Section 301-222A. of the Riverhead Town Code to construct a new 8,900 square foot pre-engineered building which is an expansion of a pre-existing, non-conforming use on a 101,836.43 sq. ft. parcel located at 1328 East Main Street, Riverhead and is zoned Business Center (BC); such property more particularly described as SCTM 0600-105-1-18.1; and

BE IT FURTHER

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

Dated: Riverhead, New York
August 15, 2017

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

08.15.2017
170626

ADOPTED

TOWN OF RIVERHEAD

Resolution # 626

ACCEPTS THE RETIREMENT OF A POLICE OFFICER

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Chief of Police David J. Hegermiller has received a letter of retirement submitted by Police Officer Ollie T. Crump, effective on or about December 13, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead does hereby accept the retirement of Police Officer Ollie T. Crump.

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170627

ADOPTED

TOWN OF RIVERHEAD

Resolution # 627

ACCEPTS THE RETIREMENT OF AN ACCOUNT CLERK TYPIST

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town has received a notice from the New York State and Local Employees' Retirement System regarding the retirement application of Lynn Barauskas, an Account Clerk Typist in the Riverhead Water District, effective August 31, 2017.

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

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170628

ADOPTED

TOWN OF RIVERHEAD

Resolution # 628

APPOINTS A PARK ATTENDANT I TO THE RECREATION DEPARTMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

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

RESOLVED, that effective August 16, 2017 through September 15, 2017, this Town Board hereby appoints John O'Dowd to the position of Seasonal Park Attendant I, Level I, to be paid the rate of \$10.00 per hour.

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170629

ADOPTED

TOWN OF RIVERHEAD

Resolution # 629

AWARDS BID FOR FOOD & MEAT PRODUCTS 2017

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 FOOD & MEAT PRODUCTS 2017 for the Town of Riverhead and;

WHEREAS, 2 bids were received, opened and read aloud in the Office of the Town Clerk, 200 Howell Ave, Riverhead, NY 11901 on JULY 20TH, 2017 at 2:30 pm; and

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

NOW THEREFORE BE IT RESOLVED that the bid for FOOD & MEAT PRODUCTS 2017 be awarded to Schrier Food Service & Adam Lowney Wholesale Meat Company for prices on the attached pages:

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

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

FOOD BID 2017

		LOWNEY		SCHRIER					
	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
1	ALFREDO SAUCE		N/B	4/3#	40.69	92170			
2	APPLE CIDER		N/B	8/64 oz.	19.95	27012			
3	APPLES, FRESH(MAC)		N/B	120-140	27.95	17014			
4	APPLES, SLICED, CANNED		N/B	0.6	31.45	21058			
5	APRICOT HALVES		N/B	0.6	30.80	11026			
6	ASPARAGUS SPEARS, FROZEN		N/B	6/2.5	26.80	98004			
7	ASST. HORS DOUVRES		N/B	60 ct.	20.75	90241			
8	BBQ SAUCE, CANNONBALL ONLY	4/1 GAL.	45.00	4/1 gal	47.98	7878			
9	BAY LEAF		N/B	16 oz.	3.98	51064			
10	BASIL		N/B	24 oz.	4.25	41060			
11	BEANS, FRENCH CUT, FROZEN		N/B	12/2.5	23.50	98082			
12	BEANS, GARBANZO		N/B	6/10	18.50	58246			
13	BEANS, ITALIAN, FROZEN		N/B	12/2	18.75	98078			
14	BEANS, LIMA, FROZEN		N/B	12/2.5	36.75	98090			
15	BEANS, STRING, REG. CUT, FROZEN		N/B	12/2.5	19.45	98074			
16	BEANS, THREE BEAN SALAD		N/B	6/10	26.40	59430			
17	BEANS, WAXED, FROZEN		N/B	12/2.5	23.50	98126			
18	BEANS, WAXED		N/B	6/10	18.95	57426			
19	BEEF, CHOPPED 80/20	10#	3.30	10#	29.95	95906			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
20	BEETS, SLICED		N/B	6/10	17.50	57610			
21	BISCUITS, OVEN READY		N/B	120/2.2	35.50	92792			
22	BOLOGNA, DELI		N/B	2/7#	3.14	89106			
23	BOW TIE NOODLES		N/B	20#	17.98	34040			
24	BREAD, WHOLE WHEAT, LOAVES		N/B	12/24 oz.	30.95	93408			
25	BREADCRUMBS		N/B	6/5#	16.15	57.28			
26	BREADSTICKS, FRENCH		N/B	15/12 ct.	36.75	92732			
27	BROCOLLI FLORETS		N/B	12/2#	16.29	98016			
28	BRUSSEL SPROUTS, FRESH		N/B	25#	69.00	60334			
29	BRUSSELS SPROUTS, FROZEN		N/B	12/2.5	18.75	698036			
30	BUTTER	36 #	126.00	36/1#	106.50	88186			
31	BUTTER PATTIES (individual)		N/B	4/4.25	67.25	88184			
32	CABBAGE, RED		N/B	6/10	30.38	57690			
33	CABBAGE, SHREDDED (cole slaw mix)		N/B	4/5#	26.95	60740			
34	CAKE, BROWNIE, SHEET, FROZEN		N/B	2 trays	41.95	81084			
35	CAKE, CARROT, SHEET, FROZEN		N/B	4/96 oz.	68.80	91924			
36	CAKE, CHEESE		N/B	1-10"	19.95	81932			
37	CAKE, CRUMB, SHEET, FROZEN		N/B	1 ct,	18.95	91366			
38	CAKE, POUND		N/B	12/16 oz.	56.95	91910			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
39	CAKE, POUND INDIVIDUAL		N/B	24/1.75	12.10	91932			
40	CAKE, RASPBERRY, SHEET, FROZEN		N/B	1 ct.	18.95	91368			
41	CANNOLI CREAM BAGS W/CHIPS		N/B	N/B					
42	CANNOLI SHELLS, SMALL		N/B	120 ct.	36.50	80636			
43	CANTELOUPE, FRESH		N/B	3 ct,	10.50	63195			
44	CARROTS, FRESH		N/B	50#	23.95	61162			
45	CARROTS, BELGIAN		N/B	12/2.5	20.20	98042			
46	CARROTS, DICED, FROZEN (2.5 LB. PKG.)		N/B	10#	28.56	98242			
47	CAULIFLOWER, FRESH		N/B	12ct.	28.50	61180			
48	CAULIFLOWER, FROZEN, (2 LB. PKGS.)		N/B	12/2#	16.10	98050			
49	CELERY, FRESH		N/B	24 ct.	36.25	61200			
50	CEREAL, CORN FLAKES (individual)		N/B	70 ct.	28.50	12680			
51	CEREAL, CREAM OF WHEAT		N/B	12/28	25.70	13604			
52	CEREAL, RAISIN BRAN (individual kellogs bowl)		N/B	12/30	33.80	12130			
53	CEREAL, SPECIAL K		N/B	70 ct.	38.84	12056			
54	CEREAL, TOASTED OATS (individual)		N/B	70 ct.	27.95	12686			
55	CHEESE, AMERICAN LOAF , SLICED, DELUXE WHITE	5#	2.60	5#	36.95	88118	yellow		
56	CHEESE,CHEDDAR, SHREDDED		N/B	5#	10.95	88240			
57	CHEESE, COTTAGE		N/B	4/5#	28.95	88496			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
58	CHEESE, MOZZARELLA. SHREDDED		N/B	5#	10.95	88242			
59	CHEESE, PARMESAN, IMPORTED		N/B	4/5#	44.25	88254			
60	CHEESE, PARMESAN, PC		N/B	20 ct.	16.98	88256			
61	CHEESE, PROVOLONE, DELI	6#	2.85#	loaf	2.29#	88142	not equal		
62	CHEESE, RICOTTA		N/B	6/3	26.95	88098			
63	CHEESE, SWISS (4" x 4"), FINLANDIA (OR EQUAL)	7#	4.50#	loaf	2.79#	88108	not equal		
64	CHERRIES, NO PITS, NO STEMS		N/B	gal	12.35	21211			
65	CHERRY PIE FILLING		N/B	6/10	58.40	1670			
66	CHICKEN BROTH		N/B	12/46 oz.	25.95	15702			
67	CHICKEN, CORDON BLEU		N/B	36/4 oz.	46.56	92282			
68	CHICKEN CUTLET	10#	3.60	40/4 oz.	35.50	96158			
69	CHICKEN CUTLETS, ITALIAN	10#	3.80	30/47	52.95	93542			
70	CHICKEN, DICED		N/B	10#	37.95	96216	???		
71	CHICKEN, GRILLED		N/B	53/3 oz.	45.95	96154			
72	CHICKEN NUGGETS		N/B	10#	18.70	92158			
73	CHICKEN TENDERS, BRANDYWINE		N/B	10#	27.95	93518			
74	CHICKEN, LEG & THIGH, IQF		N/B		1.49	96204			
75	CHICKEN BREAST, RAW	10#	2.50	4/10#	1.89	96306			
76	CHOCOLATE TOPPING		N/B	4/1	34.75	29018			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
77	CINNAMON		N/B	16 oz.	2.69	51136			
78	CHIPS, COOL RANCH, IND.		N/B	64/1.75	27.95	4246			
79	CHIPS, NACHO CHEESE., IND.		N/B	64/1.75	27.95	4248			
80	COFFEE, SANKA, (IND)(5 PKGS./100)		N/B	5/1#	87.40	28178			
81	COLLARD GREENS, FROZEN		N/B	12/3#	23.00	98154			
82	COOKIES, CHOCOLATE CHIP		N/B	10#	24.95	102470			
83	COOKIES, LORNE DOONES		N/B	120 1 oz.	35.75	9920			
84	COOKIES, OATMEAL		N/B	10#	21.75	10242			
85	COOKIES, SUGAR 10# BULK		N/B	10#	21.75	10244			
86	COOKIES, SUGAR FREE VARIETY		N/B	N/B					
87	COOKIE, OREO, 4-PACK		N/B	120/1.6 oz.	42.95	99.36			
88	CORN ON THE COB, FRESH		N/B	48 ct.	24.95	60558			
89	CORN, COBETTES		N/B	96/3"	13.29	98064			
90	CORN, WHOLE KERNEL		N/B	6/10	19.65	57902			
91	CORN STARCH		N/B	24/1#	17.42	1094			
92	CORNERED BEEF		N/B		3.95	95016			
93	CRAB MEAT		N/B	12/2.5	79.50	93108			
94	CRAB CAKES		N/B	10#	48.95	93104			
95	CRACKERS, OYSTERETTE TYPE		N/B	150	13.40	9888			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
96	CRACKERS, PREMIUM UNSALTED		N/B	500/2 pc.	18.50	9992			
97	CRANBERRY SAUCE, OCEAN SPRAY (JELLIED)		N/B	6/10	37.86	21320			
98	CREAM CHEESE, PC		N/B	100/1 oz.	17.60	88144			
99	CREAM CHEESE , soft		N/B	N/B					
100	CREAM, HEAVY		N/B	12 qqts.	42.95	28360			
101	CREAM PUFFS, CHOCOLATE, ICED		N/B	N/B					
102	CROISSANTS		N/B	144/2.2 oz.	42.95	92762			
103	CROUTONS		N/B	5/2.2 #	26.16	10432			
104	DANISH, ASSTD. FROZEN, WRAPPED		N/B	24 ct.	19.50	92944			
105	DRESSING, COLESLAW (GAL. JARS)		N/B	4/1	47.95	33144			
106	DRESSING, FRENCH, PC		N/B	60/15	13.59	33382			
107	DRESSING, ITALIAN (4 GAL. JARS)		N/B	4/1 gal.	20.94	33030			
108	DRESSING, ITALIAN, CREAMY, PC		N/B	60/1.5	12.89	33490			
109	DRESSING, RANCH, F/F, PC		N/B	N/B					
110	DRESSING, THOUSAND ISLAND		N/B	4/1	36.84	33070			
111	ECLAIRS, MINI CHOC ICED FROZEN		N/B	48/2 oz.	38.40	90398			
112	EGGPLANT ROLETTE		N/B	48/3.5	38.75	90594			
113	EGG PRODUCT, FROZEN		N/B	6/5#	42.69	88304			
114	EGG ROLL, CHICKEN		N/B	50 ct.	34.95	90906			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
115	EGGS, FRESH, DOZEN		N/B	30 dz.	37.50	88274			
116	FILLING, BLUEBERRY		N/B	6/10	64.95	1648			
117	FISH BREWERS CHOICE		N/B	40/4 oz.	64.75	90144			
118	FISH,HEALTHY CHOICE		N/B	10#	49.95	90140			
119	FISH CAKES		N/B	10#	18.95	93106			
120	FISH, FILET		N/B	8/10#	2.79#	swai			
121	FISH, FLOUNDER		N/B	40/4oz.raw	39.95	93158			
122	POLLACK, POTATO CRUST		N/B	N/B					
123	FISH, TILAPIA		N/B	3-5 oz.		93160			
124	FISH IN A MINUTE-BATTER DIPPED POLLACK		N/B	N/B					
125	FISH, OCEAN PERCH BATTERED		N/B	N/B					
126	FISH SOLE SCALLOP & CRAB STUFFED		N/B	N/B					
127	FISH, TUNA, LARGE CAN, WHITE		N/B	6/66.5	71.40	18572			
128	FLOUR	25#	9.50	2/25	16.40	1918			
129	FRENCH FRIES, OVEN READY	6/10	44.00	6/5	26.95	94504			
130	FRUIT COCKTAIL		N/B	6/10	30.70	21370			
131	FRUIT BOWL, ASST.		N/B	N/B					
132	FRUIT SALAD MEDLEY		N/B	N/B					
133	FRUIT SALAD, TROPICAL		N/B	6/10	32.95	21440			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
134	GARLIC POWDER		N/B	16 oz.	6.75	51252			
135	GRAHAM CRACKERS		N/B	200/2 ct.	19.40	9990			
136	GRAHAM CRACKER CRUMBS		N/B	10#	19.50	9988			
137	GRAVY MASTER		N/B	1 qt.	8.27	17215			
138	GRAVY, BEEF, CAMPBELL'S		N/B	6/1	49.95	2176			
139	GRAVY, CHICKEN , CAMPBELL'S		N/B	6/1	49.75	23.84			
140	GRAVY, TURKEY		N/B	6/1	49.75	2384			
141	HAM, DELI, LOW SODIUM	12#	3.50	2/13#	2.98	95070			
142	HAM, VIRGINIA	10#	3.60	2/13#	2.98	95070			
143	HAMBURGERS	10#	3.60	10#	28.30	90584			
144	HASH, CORNED BEEF	6/10	85.00	6/10	59.86	35102			
145	HERO ROLLS, 3X7		N/B		39.41	91710			
146	HOT DOGS, ALL BEEF,SABRETT		N/B	6/5#	122.04	95074			
147	ICE CREAM CUP, CHOCOLATE		N/B	96/4 oz.	23.44	93006			
148	ICE CREAM CUP,STRAWBERRY		N/B	96/4 oz.	23.44	93004			
149	ICE CREAM CUP, VANILLA		N/B	96/4 oz.	23.44	93008			
150	ICE CREAM CUP, VANILLA FAT FREE		N/B	24/1 oz.	8.35	93018			
151	JELL-O, CITRUS		N/B	12/24	23.95	24036			
152	JELL-O, RED 24 OZ.		N/B	12/24	23.95	24040			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
153	JELLY, MINT		N/B	6/4#	29.30	22252			
154	JELLY, GRAPE, PC		N/B	200/.5 oz.	7.95	41332			
155	JUICE, APPLE		N/B	48/6 oz.	9.05				
156	JUICE, APPLE RASPBERRY, S/F		N/B	N/B					
157	JUICE, CRANBERRY		N/B		14.95	27174			
158	JUICE, GRAPE, SUGAR FREE		N/B	N/B					
159	JUICE, LEMONADE, CUPS		N/B	72/4 oz.	8.64	93090			
160	JUICE, ORANGE, DIET OR SF		N/B	N/B					
161	JUICE, ORANGE -FROZEN (4 OZ)		N/B	70/4 oz.	11.50	93082			
162	JUICE, PINEAPPLE 46 OZ.		N/B	12/46 oz.	24.95	27596			
163	JUICE, PINEAPPLE/ORANGE, CUPS		N/B		12.45	92970			
164	KALE, FROZEN		N/B	12/3#	29.95	98158			
165	KETCHUP, IND. HEINZ OR EQUAL	6/10	33.00	1000	13.65	7190			
166	KETCHUP, HEINZ (OR EQUAL)		N/B	6/10	20.60	7210			
167	KIDNEY BEANS (6 LB. CANS)	6/10	22.00	6/10	21.75	57460			
168	KRABBY CAKES		N/B	6/2.5		93100			
169	LASAGNA ROLL UPS		N/B	60/3.5		92164			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
170	LETTUCE, ICEBERG, FRESH		N/B	24 ct.		61420			
171	LOBSTER TAILS		N/B	N/B					
172	MACARONI SALAD		N/B	8#		88034			
173	MANICOTTI, CELENTANO 60/2.7 oz		N/B	60/2.5		92070			
174	MARGARINE, BLOCK		N/B	30#		88200			
175	MAYONNAISE, (IND.) HELLMANS/EQUAL		N/B	210		33380			
176	MAYONNAISE, HELLMANN'S	4 GAL.	56.00	4/1	56.98	33110			
177	MEATBALLS, ITALIAN, COOKED 2OZ		N/B	10#	27.95	96046			
178	MEATBALLS, PLAIN		N/B	10#	15.75	96008			
179	MEATBALLS, MAMA, ITALIAN 2 OZ		N/B	10#	25.95	96046			
180	MEATBALLS, SWEDISH		N/B	10#	36.50	90598			
181	MRS. DASH .025		N/B	N/B					
182	MUFFINS, BLUEBERRY		N/B	12/6 oz.	11.95	91388			
183	MUFFINS, BANANA, with nuts		N/B	12/6 oz.	11.95	91390			
184	MUFFINS, CHOCOLATE CHIP		N/B	12/6 oz.	11.95	91394			
185	MUSHROOMS, CANNED		N/B	6/10	34.80	58080			
186	MUSTARD, GULDEN'S		N/B		23.90	7688			
187	MUSTARD, GULDEN'S, PC		N/B	500 ct.	17.89	7538			
188	MUSTARD, HONEY, PC		N/B	60 ct.	16.14	7542			
189	NUTMEG		N/B		9.90	51356			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
190	OATMEAL, QUAKER OATS, OLD FASHIONED		N/B	8/42 oz.	22.98	13662			
191	OKRA, CUT, FROZEN		N/B	12/2	19.65	98172			
192	OLIVES, BLACK		N/B	6/10	26.80	7796			
193	OLIVES, GREEN		N/B	4/1	38.50	7754			
194	ONION POWDER		N/B	14 oz.	5.25	51368			
195	ONIONS, FRESH, RED		N/B	10#	8.95	61458			
196	ONIONS,PEARL,FROZEN		N/B	12/3	28.95	98108			
197	ORANGES, FRESH		N/B	1/3	30.95	63252			
198	ORANGES, MANDARIN, CUPS, 4 OZ.		N/B	36/4oz.	22.98	21108			
199	OREGANO		N/B	16 oz.	2.76	51396			
200	PAM SPRAY		N/B	6/17 pz/	14.45	40350			
201	PAPRIKA		N/B	16 oz.	2.60	51416			
202	PARSLEY, FLAKES		N/B	8 oz.	3.98	51440			
203	PASTA, EGG NOODLES		N/B	10#	14.95	34166			
204	PASTA, ELBOW MACARONI		N/B	20#	2.65	34094			
205	PASTA, PENNE		N/B	20#	12.65	34188			
206	PASTA, ROTINI		N/B	20#	12.65	34270			
207	PASTA, SPAGHETTI		N/B	20#	12.65	34222			
208	PASTA, SHELLS, MEDIUM		N/B	20#	12.65	34226			
209	PASTA, TRI-COLOR MACARONI		N/B	10#	11.20	34264			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
210	PASTA, ZITI		N/B	20#	12.65	34282			
211	PASTRY DOUGH SQUARES 5X5		N/B	N/B					
212	PEACHES, SLICED,NATURAL,NO SUGAR		N/B	20#	12.65	34188			
213	PEANUT BUTTER			6/10	30.10	11074			
214	PEAR HALVES,NATURAL, NO SUGAR		N/B		32.50	11074			
215	PEARS, FRESH		N/B	case	39.50	63342			
216	PEAS & CARROTS, FROZEN		N/B	12/2.5	21.45	98102			
217	PEAS, FROZEN		N/B	12/2.5	21.50	98098			
218	PEARS, DICED,NATURAL, NO SUGAR		N/B	6/10	26.85	21754			
219	PEPPER STRIPS, MIXED RED & GREEN		N/B	6/10	25.14	58396			
220	PEPPER, BLACK		N/B	16 oz.	8.95	51460			
221	PEPPER, BLACK, PC		N/B	3000	8.63	51486			
222	PEPPERONI, DELI		N/B	N/B					
223	PEPPERS, GREEN, FRESH		N/B	25#	27.95	61542			
224	PEPPERS, RED, FRESH		N/B	25#	36.95	61540			
225	PICKLE SPEARS	5 GAL	23.00	5 gal.	21.35	7394			
226	PICKLE, DILL CHIPS B & G		N/B	4/1	18.95	7254			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
227	PIE. COCONUT CUSTARD		N/B	6/10"	36.75	92614			
228	PIE FILLING, CHERRY		N/B	6/10"	59.39	1670			
229	PIE. PEACH		N/B	6/10"	41.25	92610			
230	PIE SHELLS, FROZEN 10"		N/B	20/10"	28.75	92644			
231	PIE, PUMPKIN		N/B	6/10"	34.98	90336			
232	PIES, MRS. SMITH, APPLE 10"		N/B	6/10"	36.95	7394			
233	PINEAPPLE CHUNKS		N/B	6/10	29.95	2100			
234	PINEAPPLE SLICED		N/B	6/10	29.80	2185			
235	PLUMS, FRESH		N/B		45.75	63336			
236	POPCORN, VENDING		N/B	72CT.	24.95	4404			
237	PORK & BEANS, (BAKED) BUSH'S OR EQUAL	6/10	22.00	6/10	21.25	57256			
238	PORK LOIN, RAW, CENTER CUT		N/B	2/6-9#	2.49	90094			
239	PORK PATTIES, RIB-B-QUE, COOKED		N/B	100/3 oz.	86.95	96124			
240	PORK BABYBACK RIBS, RAW	9#	3.40	18/2.5	3.10	95046			
241	POTATO AU GRATIN, DRY		N/B	6/2.5	48.95	58476			
242	POTATO CHIPS		N/B	104/1 oz.	32.90	4168			
243	POTATOES, FRESH, IDAHO		N/B	50 lb.	19.95	61572			
244	POTATOES, HASH BROWN PATTY		N/B	240 ct.	35.90	94550			
245	POTATOES, INSTANT		N/B	6/10	37.45	58486			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
246	POTATO PANCAKE		N/B	432/	38.75	90234			
247	POTATO SALAD		N/B	8#	10.75	88052			
248	POTATO SKINS		N/B	4/4#	34.95	90220			
249	POTATOES, SWEET, FRESH		N/B	40#	23.50	98164			
250	POT ROAST W/GRAVY COOKED		N/B	3/6#	5.49	96470			
251	PRETZEL, VENDING		N/B	88 ct.	31.45	4214			
252	PUDDING, BANANA		N/B	6/10	26.95	24604			
253	PUDDING, BUTTERSCOTCH		N/B	6/10	25.98	24602			
254	PUDDING, CHOCOLATE		N/B	6/10	25.98	24628			
255	PUDDING, LEMON		N/B	6/10	28.50	24610			
256	PUDDING, RICE		N/B	6/10	31.95	24614			
257	PUDDING, TAPIOCA		N/B	6/10	31.95	24622			
258	PUDDING, VANILLA		N/B	6/10	25.95	24626			
259	PUNCH		N/B	N/B					
260	RAVIOLI, CANNED, BEEF, W/TOMATO SAUCE		N/B	6/10	33.35	35562			
261	RELISH		N/B	4/1	20.90	8458			
262	RELISH (INDIVIDUAL)		N/B	200 ct.	5.65	7444			
263	RICE, MEXICAN FIESTA		N/B	6/25.9	34.75	3824			
264	RICE, GARDEN BLEND		N/B	N/B					

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
265	RICE PILAF		N/B	6/36 oz.	20.98	3840			
266	RICE, SPANISH		N/B	N/B					
267	RICE, UNCLE BEN'S (OR EQUAL)		N/B	25#	11.29	3816			
268	RICE, WILD, LONG GRAIN		N/B	6/36 oz.	34.70	3846			
269	ROAST BEEF, FOR POT ROAST, RUMP OR BOTTOM ROUND		N/B	4/6-8	3.98	94686			
270	ROAST BEEF, RAW, TOP ROUND, TRIMMED & TIED		N/B	15#	4.95	94840			
271	ROAST BEEF, DELI, COOKED, TOP ROUND, DELUXE	20#	4.40		4.10	94682			
272	BONELESS PRIME RIB, OVEN READY, C HOICE	17.5#	10.50	N/B					
273	ROLLS, DINNER			175/12	21.95	6662			
274	ROLLS, HAMBURGER 120 COUNT			120/ct	18.95	6668			
275	ROLLS, HOTDOG		N/B	144 ct.	15.75	6670			
276	ROMAINE HEARTS, FRESH			12/3 ct.	36.95	61428			
277	SALAD OIL	35#	26.00	6/1	29.95	40156			
278	SALAMI, DELI	8	3.65	2/7#	3.29	89098			
279	SALISBURY STEAK, NO GRAVY, 4 OZ.		N/B	84/4 oz.	48.95	96068			
280	SALT		N/B	24/2.6 oz.	12.45	51626			
281	SALT, PC		N/B	3000	3.80	51640			
282	SAUCE, APPLE, DIET		N/B	6/10	21.80	11012			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
283	SAUCE, CHEESE, CAMPBELL'S OR EQUAL		N/B	6/10	29.88	35720			
284	SAUCE, DUCK		N/B	4/1	21.95	86.32			
285	SAUCE, GENERAL TSAO		N/B	2/1 gal.	45.95	35798			
286	SAUCE, MANDARIN/ORANGE,DRESSING		N/B	4/1	63.95	33156			
287	SAUCE, ORANGE SESAME GINGER,DRESSING		N/B	2/1 gal.	33.95	7930			
288	SAUCE, SPAGHETTI	6/10	28.00	6/10	15.75	35854			
289	SAUCE, SWEET & SOUR		N/B	6/64 oz.	38.95	8654			
290	SAUCE, TOMATO		N/B	6/10	16.20	59180			
291	SAUCE, WORCESTERSHIRE(1 GAL.)		N/B	4/1 gal.	15.40	8118			
292	SAUERKRAUT	6/10	33.00	6/10	23.40	58660			
293	SAUSAGE, BREAKFAST LINK	5#	2.25	10#	24.98	89072			
294	SAUSAGE, ITALIAN, SWEET	5#	2.60#	10#	29.90	96540			
295	SAUSAGE LINKS, COOKED	N/B		160/1 oz.	25.30	89092			
296	SAUSAGE PATTIES	10#	24.00	106/1.5 10#	21.80	96490			
297	SAUSAGE, POLISH, 10# PKGS., KIELBASA	10#	3.75#	2/5#	34.95	96510			
298	SAUSAGE, SWEET TURKEY		N/B	160/1#	28.00	89190			
299	SEA LEG SUPREME		N/B	12/2.5	29.95	93102			
300	SHELLS, STUFFED, MEDIUM		N/B	120/2 oz.	45.73	91300			
301	SHORT RIBS COOKED		N/B	N/B					

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
302	SHRIMP, BUTTERFLY,BREADED 16/20 LG.		N/B	4/3	72.95	90182			
303	SORBET, RASBERRY		N/B	3 gal. tub	25.95	82914			
304	SOUP BASE,CREAMED-28 OZ.		N/B	6/28 oz.	40.98	23.8			
305	SOUP, BEEF BARLEY, LG. 51 OZ.		N/B	12/5	57.95	15050			
306	SOUP, CHICKEN NOODLE -LG. 51 OZ.		N/B	12/5	32.80	15072			
307	SOUP, CREAM/CELERY, -LG 51 OZ.		N/B	12/5	33.80	15176			
308	SOUP, CREAM/MUSHROOM, #5 CANS		N/B	12/5	36.80	15212			
309	SOUP, MANHATTAN CLAM, LG. 51 OZ.		N/B	12/5	45.90	15112			
310	SOUP, SPLIT PEA, CAMPBELL'S-LG 51 OZ.		N/B	N/B					
311	SOUR CREAM		N/B	10#	16.50	88256			
312	SOY SAUCE LOW SODIUM		N/B	6/5 gal.	39.75	8666			
313	SPINACH, CHOPPED, FROZEN		N/B	12/3	20.45	98114			
314	SPRINKLES, CHOCOLATE		N/B	10#	13.75	1316			
315	SPRINKLES, RAINBOW		N/B	10#	13.75	1310			
316	SQUASH GREEN FROZEN		N/B	12/3	24.95	98122			
317	SQUASH, YELLOW, SLICED, FROZEN		N/B	12/3	24.95	98120			
318	STEW BEEF, FROZEN		N/B	10#	3.76	95002			
319	STRINGBEANS REG. CUT		N/B	6/10	18.95	57330			
320	STRAWBERRIES, SLICED, FROZEN (6.5 #)		N/B	6/6.5	53.95	98548			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
321	STUFFING, CHICKEN FLAVOR		N/B	6/28 oz.	28.42	5834			
322	SUGAR	50#	28.00	10/4	23.85	52098			
323	SUGAR, BROWN 1 LB. PKG.LIGHT OR DARK		N/B	24/1	22.89	52028-L;52036-d			
324	SUGAR, IND.		N/B	2000	12.69	52158			
325	SUN CUP PUNCH		N/B	70/4	8.90	92092			
326	SUNCUP CRANBERRY		N/B	72/4 oz.	8.75	93084			
327	SUN CUP APPLE		N/B	72/4 oz.	8.90	993086			
328	SUN CUP PINE/ORANGE		N/B	72/4 oz.	9.95	92976			
329	SUPER CHICKEN		N/B	15#	58.95	92268			
330	SWEET & LOW	2000 CT,	20.00	2000	20.20	52108			
331	SWEET POTATO FRIES		N/B	6/5#	29.95				
332	SYRUP, PANCAKE		N/B	4/1	22.68	29608			
333	SYRUP, PANCAKE, S/F		N/B	12/145	23.16	29528			
334	SYRUP, SMUCKERS ASST		N/B	N/B					
335	TACO, BEEF-COOKED		N/B	6/5.5	161.00	90088			
336	TART SHELLS, BURRY 3"		N/B	72 ct.	21.80	1990			
337	TARTAR SAUCE, PC		N/B	20 ct.	4.90	33580			
338	TEA, LIPTON	10/100	40.00	10/1000	41.75	28514			
339	TERIYAKI GLAZE		N/B	6/5#	45.10	8076			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
340	TEXAS TOAST		N/B	120/1,4	26.24	92728			
341	THYME		N/B	16 oz.	3.95	51718			
342	TOMATO PASTE		N/B	6/10	27.95	59010			
343	TOMATO PUREE		N/B	6/10	16.75	59100			
344	TORTELLONI, CHICKEN		N/B	N/B					
345	TORTELLONI, SPINACH		N/B	N/B					
346	TORTILLAS, FLOUR		N/B	16/12 ct.	27.55	92262			
347	TURKEY BREAST, RAW, OVEN READY, PERDUE OR EQUAL		N/B		2.45	94106			
348	TURKEY BREAST, COOKED, LOW SODIUM, DELUXE KOHLER OR EQUAL	8#	3.75						
349	TURNIP GREENS, FROZEN, CHOPPED		N/B	N/B					
350	TURNIPS, FROZEN ,DICED		N/B	12/3	31.25	96174			
351	VANILLA FLAVORING (IMITATION)		N/B	gal	8.95	17268			
352	VEAL PATTIES		N/B	40/4 oz.	32.50	96052			
353	l		N/B	6/1	34.95	40150			
354	VEGETABLES, MIXED		N/B	6/10	22.75	57990			
355	VEGETABLE, ITALIAN BLEND, FROZEN		N/B	12/2.5	15.95	98084			
356	VEGETABLE, NORMANDY BLEND,FROZEN		N/B	12/2	18.75	98232			
357	VEGETABLE, SCANDINAVIAN BLEND,FROZEN		N/B	12/2	21.75	98204			
358	VINEGAR, WHITE		N/B	4/1	6.70	8172			

FOOD BID 2017

	DESCRIPTION	UNIT	PRICE	UNIT		ORDER #			
359	WAFFLE, EGGO		N/B	144 ct.	17.45	92568			
360	WATER, SPARKLING		N/B	N/B					
361	WATERMELON, FRESH		N/B	each	8.95	63404			
362	WHIPPED CREAM,EVERFRESH (15 OZ.)		N/B	12/15	26.95	88136			
363	WHIPPED TOPPING, EVERY READY - 32 OZ.		N/B	N/B					
364	YOGURT, ALL LOW FAT, FLAVORS		N/B	48/4 oz.	16.95	88340			
365	ZUCCHINI STICKS		N/B	6/4#	43.95	94656			
366	ZUCCHINI & TOMATOES		N/B	6/10	31.95	59200			
367	ZUCCHINI, SLICED, FROZEN		N/B	12/3	24.55	98122			

08.15.2017
170630

ADOPTED

TOWN OF RIVERHEAD

Resolution # 630

AWARDS BID FOR JANITORIAL SUPPLIES

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

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

WHEREAS, 9 bids were received and opened at 2:35 pm on JULY 20, 2017 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 **JANITORIAL SUPPLIES** for the Town of Riverhead be and hereby is, awarded to **ALL AMERICAN POLY; PYRAMID SCHOOL PRODUCTS; UNITED SALES USA; CENTRAL POLY CORP., W.B. MASON; AMERICAN PRIDE; APPCO AND UNIPAK** for prices on the attached pages.

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

JANITORIAL BID 2017

	DESCRIPTION	UNIT	ALL AMERICAN	PYRAMID	UNITED SALES USA	CENTRAL POLY	WB MASON	AMERICAN PRIDE	APPCO	UNIPAK
	DESCRIPTION	PACKAGE								
1	ALUMINUM FOIL ROLL 18" X 500' .001	ROLL						12.87	13.93	
2	3 COMPT ALUMINUM PANS W/ LIDS -250/CASE	CASE							39.93/12.69	
3	AMMONIA, QTS - 12/CASE	CASE							9.21/12	
4	2PE3V HVY WHITE POLY APRON 24" X 46" -500/CASE	CASE		34.95/100				35.76/100	4.19/100	
5	BAG TIES, 4" GREEN/TWISTY/2000 CS.	CASE							2.91/2000	
6	BAGS, GARBAGE, 33" X 39" 16 micron Hi-Density - 250/CASE (no Nominal Weight)	CASE	19.29			12.40/250			27.69/100	13.60
7	BAGS, KRAFT GROCERY #6 - 2000 / BUNDLE	BDL.							8.69/500	
8	BAGS, PLASTIC , FOOD GRADE, 1.4MIL - 500/CASE	CASE				19.77/500			12.41/M	
9	BAGS, WAXED SANDWICH - 6000/CASE	CASE							12.89/M	
10	BLEACH, 5.25%, GALLONS - 6/CASE	CASE							8.63/6	
11	32OZ SPRAY BOTTLES W/ HI VOLUME SPRAYER	EACH		0.78					2.19	
12	BOWL, 12OZ CHINET, HD PLASTIC - 1000/CASE	CASE							17.99/800	
13	BOWL, 5OZ CHINET, HD PLASTIC - 1000/CASE	CASE							17.99/800	
14	BROOM, CORN, HD JANITOR	EACH		5.19					4.93	
15	BROOM, 18" PUSH,MED BRISTLE,NO HANDLE	EACH		6.98					6.27	
16	BRUSH, TOILET BOWL	EACH		1.09						
17	BRUSH,HD FLOOR,PLASTIC BODY W/HANDLE	EACH		7.98						
18	CARDBOARD LUNCH BOX 9"X 5"X 4" - 250/BUNDLE	BUNDLE							44.69/800	
19	HAND SANITIZER	EACH		23.88/12						
20	DISPENSERS FOR HAND SANITIZER	EACH								

JANITORIAL BID 2017

	DESCRIPTION	UNIT	ALL AMERICAN	PYRAMID	UNITED SALES USA	CENTRAL POLY	WB MASON	AMERICAN PRIDE	APPCO	UNIPAK
	DESCRIPTION	PACKAGE								
21	HAND SOAP	CASE							26.73/4	
22	CLEANSER, POWDER	CASE		24.98/24					15.79/24	
23	CUPS, COLD 3OZ PAPER - 2500/CASE	CASE								
24	CUPS, DART 6OZ FOAM	CASE							18.93/M	
25	CUPS, 8OZ FOAM	CASE							18.99/M	
26	CUPS, 10 OZ.FOAM	CASE						16.99/960	24.79/M	
27	CUPS, DART 5OZ SOFT PLASTIC	CASE		46.98/2500				29.19/100	29.92/2500	
28	CUTLERY KITS, IND. WRAPPED	CASE						12.24/500	17.13/500	
29	DEODORANT, BOWL BLOCK W/ WIRE 3.5OZ	DOZEN		6.99/12						
30	DUST MOP REFILL, 36" X 5" - 12/CASE	CASE		59.88/12						
31	FORKS, HD PLASTIC - 1000/CASE	CASE				7.80/M	11.99/1000	5.19/M	11.99/M	
32	GLOVES. 8OZ BROWN JERSEY - 12 PAIR	CASE		7.98/12						
33	GLOVES, LEATHER PALM W/ GAUNTLET - 12 PAIR	DOZEN		20.98/12						
34	GLOVES, RED LINED JERSEY - 12 PAIR	DOZEN								
35	GLOVES, BROWN JERSEY									
36	GLOVES, LEATHER PALM W/GAUNTLET									
37	GLOVES, RED LINED JERSEY									
38	GLOVES, NITRILE,5 1/2 ML THICK (MUST BE THIS MIL)			39.90/M			29.99/1M	28.95/M		
39	GLOVES, LATEX, YELLOW ASST. SIZES	DOZEN		5.49/12						
40	GLOVES, POLY, FOOD GRADE DISPOSABLE	DOZEN		38.90/M			34.99/2M	33.98/30		

JANITORIAL BID 2017

	DESCRIPTION	UNIT	ALL AMERICAN	PYRAMID	UNITED SALES USA	CENTRAL POLY	WB MASON	AMERICAN PRIDE	APPCO	UNIPAK
	DESCRIPTION	PACKAGE								
41	HANDWIPE, CLOTHS	CASE								
42	HAND CLEANER, HEAVY DUTY, STOKO	CASE								
43	STOKO HAND CLEANER DISPENSER	CASE								
44	KNIVES, HD PLASTIC								11.99/M	
45	LIDS, BOARD/CASE FOR 3 COMPT ALUM PANS - 500/CASE	CASE							12.69/500	
46	LIDS, FOR 6 OZ. CUPS	CASE							11.99/M	
47	LIDS, PLASTIC, VENTED (TOFIT 8 OZ. CUPS)	CASE							11.99/M	
48	LIDS, PLASTIC, VENTED TO FIT 8 OZ. CUPS	CASE							11.99/M	
49	LINERS, 30"X 36", 16 MICRON, HI DENSITY, NATURAL - 500/CASE -NO NOMINAL WGT.	CASE	16.54			18.1/500			36.73/100	22.60
50	LINERS, 38"X60" 22 MICRON, HI DENSITY, BLACK (NO NOMINAL WEIGHT)	CASE	16.19			14.9/150				20.00
51	LINERS, 40"X 48" 16 Micron Hi density Liners 250/CASE (No Nominal WEIGHT)		13.63			16.90/250				20.40
52	LINERS, 24"X 23" 6 MICRON, HI DENSITY, NATURAL-1000	CASE	15.22			9.60/M				9.70
53	LINERS, 24"X 33" 8 MICRON, HI DENSITY, NATURAL-1000-CASE-NO NOMINAL WEIGHT	CASE	21.84			11.90/m				14.00
54	LINERS, GARBAGE, 42" X 57" 2 MIL, IND. FOLDER, FLAT BOTTOM	CASE	20.15			20.60/M				35.00
55	LIQUID, POT & PAN DETERGENT								12.86/4	
56	MURIATIC ACID, HD	GALLON								
57	MOP BUCKET W/ WHEELS,	CASE		79.98					47.63	
58	MOP HANDLE, SCREW TYPE	EACH		5.99/12					4.79	
59	MOP HEAD, 24 OZ, 8PLY - WIDE BAND	EACH		4.19						
60	MOP HEAD, MED BLEND, LOOPED, WIDE BAND	EACH		3.19						

JANITORIAL BID 2017

	DESCRIPTION	UNIT	ALL AMERICAN	PYRAMID	UNITED SALES USA	CENTRAL POLY	WB MASON	AMERICAN PRIDE	APPCO	UNIPAK
	DESCRIPTION	PACKAGE								
61	MOP HEAD, 32OZ, 8PLY - WIDE BAND	EACH		4.99						
62	MOPS, YACHT, 12OZ	EACH		2.89						
63	NAPKINS, LUNCH 1 PLY, 13X13	EACH			21.25			26.98/500	23.19/6M	
64	PADS, BRILLO (OR EQUAL)	CASE		24.95/120					25.67/120	
65	PADS, STEEL WOOL			19.98/120						
66	PADS, 3M FLOOR, 20" BLACK STRIPPING - 5/CASE	DOZEN		5.99/5						
67	PADS, 3M FLOOR, 20" RED BUFFING - 5/CASE			10.99/5						
68	PADS, 3M FLOOR, 17" RED BUFFING - 5/CASE	CASE		7.99/5						
69	PADS, 3M FLOOR, 17" BLACK STRIPPING - 5/CASE	CASE								
70	PLACEMATS, EMBOSSED, WHITE	CASE							9.49/M	
71	PLATES, WHITE CLAY COATED SPIRAL								44.69/M	
72	PLATES, 10.25" CHINET COMPARTMENT HD PLASTIC	CASE							54.79/500	
73	PLATES, 9" CHINET HD PLASTIC								28.93/500	
74	PLATES, 6" CHINET HD PLASTIC	CASE							29.49/M	
75	POLISH, STAINLESS STEEL, AEROSOL	CASE		27.98/12						
76	SALAD HINGED CONTAINERS, 12 OZ.	CASE						21.96/500	88.91/300	
77	SALAD, HINGED CONT. 24 OZ. DOMED LIDS	CASE						27.96/500	27.63/126	
78	SANITARY NAPKINS, MAXITHINS - 250/CASE	CASE		28.99/250						
79	DELIMER GALLONS									
80	SOAP, DISH DETERGENT	CASE		46.95/8					48.69/4	
81	SOAP, LURON HAND & BODY	CASE								

JANITORIAL BID 2017

	DESCRIPTION	UNIT	ALL AMERICAN	PYRAMID	UNITED SALES USA	CENTRAL POLY	WB MASON	AMERICAN PRIDE	APPCO	UNIPAK
	DESCRIPTION	PACKAGE								
82	TEASPOONS, HD PLASTIC - 1000/CASE	CASE					11.99/1M	5.19/M	11.99/M	
83	TABLECLOTHS, PLASTIC, RED, 40" X 100' /ROLL	ROLL				37.66			10.99	
84	TABLECLOTHS, PLASTIC, WHITE, 40"X300' / ROLL	ROLL				38.99			10.99	
85	TISSUE, BATHROOM, TORK ADVANCED, 2PLY, 500/ROLL - 96/CASE 4.5" x 3.75"	CASE			26.50	31.66/96	25.99/96	34.49/96		
86	TOWELS, PAPER, INDUS ROLL, WHITE (FITS GPC-P8VUALL DISPENSER) - 12/CASE	CASE			18.95		17.99/30		17.49/12	
87	TOWELS, PAPER, HOUSEHOLD, WHITE	CASE			16.50	19.80/30	18.5/6		15.87/30	
88	TOWELS, PAPER, MULTIFOLD, WHITE 9X9	CASE			16.00	16.99/4000	13.99/4008	14.24/334	12.99/4000	
89	TOWELS, PAPER, HOUSEHOLD PREMIUM, K-CLARK OR EQUAL	CASE								
90	TOWELS, PAPER WIPERS, K-CLARK WIPERS, K-CLARK OR EQUAL 12X15 WHITE	CASE					14.99/180			
91	TOWELS, TORK, ADVANCED	CASE								
92	TOWELS, PAPER WIPERS, SCOTTCLOTH, 12X16	CASE								
93		CASE							13.47/2400	
94	TOWELS, 600' ROLL	CASE				27.10/12		15.49/6	19.99/6	
95	TOWELS, FITS GP 54050 CENTERPULL SYSTEM, CAREFREE CHOICE SERIES, 2 PLY CENTERFOLD TOWEL. 600 F. 6 ROLLS	CASE								
96	TRASH CAN DOLLY, CONTINENTAL MFG, BLACK	CASE		19.98					15.99	
97	TRASH CAN 55 GALLON, HUSKEE / BRUTE, CONTINENTAL MFG, GRAY	EACH		54.95					44.89	
98	URINAL SCREEN			89.95/60					13.27/12	
99	UTENSIL COMBO KIT, PLASTIC, WRAPPED	DOZEN							17.13/500	
100	WINDEX GALLONS									
101	WRAP, FOOD GRADE FILM, 35 GAUGE18"X2000'	CASE				16.98			12.29/1	
102	WRINGER, CONTINENTAL (FITS CNT-404-3 MOP BUCKET)	EACH		39.98					24.93/1	

08.15.2017
170631

ADOPTED

TOWN OF RIVERHEAD

Resolution # 631

APPOINTS A BEACH ATTENDANT TO THE RECREATION DEPARTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

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

NOW THEREFORE BE IT RESOLVED, that effective August 16, 2017 through and including September 15, 2017, this Town Board hereby appoints Eric Behr to the position of Beach Attendant Level I, to be paid the rate of \$10.25 per hour and

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170632

ADOPTED

TOWN OF RIVERHEAD

Resolution # 632

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

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

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

NOW THEREFORE BE IT RESOLVED, that effective August 5, 2017, this Town Board hereby ratifies the appointment of Michael Smith to the position of Seasonal Park Attendant I, Level I, to be paid the rate of \$10.00 per hour and

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170633

ADOPTED

TOWN OF RIVERHEAD

Resolution # 633

RIVERHEAD SCAVENGER WASTE DISTRICT
RATE ADJUSTMENT FOR TIPPING FEES AT SCAVENGER WASTE PLANT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, THE OPERATING COSTS AND EXPENSES OF THE Scavenger Waste facility are increasing warranting a need to increase the tipping fees charged;

RESOLVED, that the tipping fees to be charged by the Scavenger Waste District shall be increased to \$0.125 per gallon (\$125.00/1,000 gallons) effective September 15, 2017; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Financial Administrator; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170634

ADOPTED

**TOWN OF RIVERHEAD
Resolution # 634**

**RESOLUTION CALLING PUBLIC HEARING
REGARDING LATERAL SEWER MAIN IMPROVEMENTS FOR
RIVERVIEW LOFTS, GEORGICA GREEN VENTURES LLC**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, a petition has been filed by Georgica Green Ventures LLC, the developer of the proposed Riverview Lofts, requesting that the proposed mixed-use development located at 221 East Main Street, Riverhead, New York, (SCTM Nos. 0600-129-1-21 & 22) be served by the Riverhead Sewer District; and

WHEREAS, the proposed development is located within the existing boundaries of the Riverhead Sewer District; and

WHEREAS, a map and plan dated July 25, 2017 have been prepared by H2M, consulting engineers to the Riverhead Sewer District, detailing the necessary measures and costs associated with construction required to the lateral sewer mains for the proposed development; and

WHEREAS, the project will include the construction of a five-story, mixed-use building with commercial space on the ground floor and 118 apartment units on floors 2 through 5 with an estimated wastewater flow of 40,272.87 gallons per day; and

WHEREAS, the map and plan are available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours; and

WHEREAS, said map and plan call for the concrete encasement of existing sewer pipe, installation of new 12-inch diameter DR 18 PVC sewer across the property parallel to the existing sewer, replacement of one 10 HP pump with a 15 HP pump to increase conveyance capacity at the Riverhead Sewer District Defriest Pump Station, and dedication of a 20-foot easement to the Riverhead Sewer District at a total projected cost including construction and engineering fees of \$145,500; and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner and the petitioner will be required to pay denitrification fees based on Suffolk County Health Department flow in the amount of \$422,865.13 (40,272.87 gpd x \$10.50/gallon per daily flow); and

WHEREAS, the Town Board desires to call a public hearing on the adoption of a final order concerning the petition.

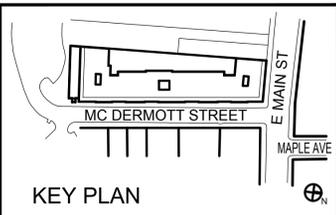
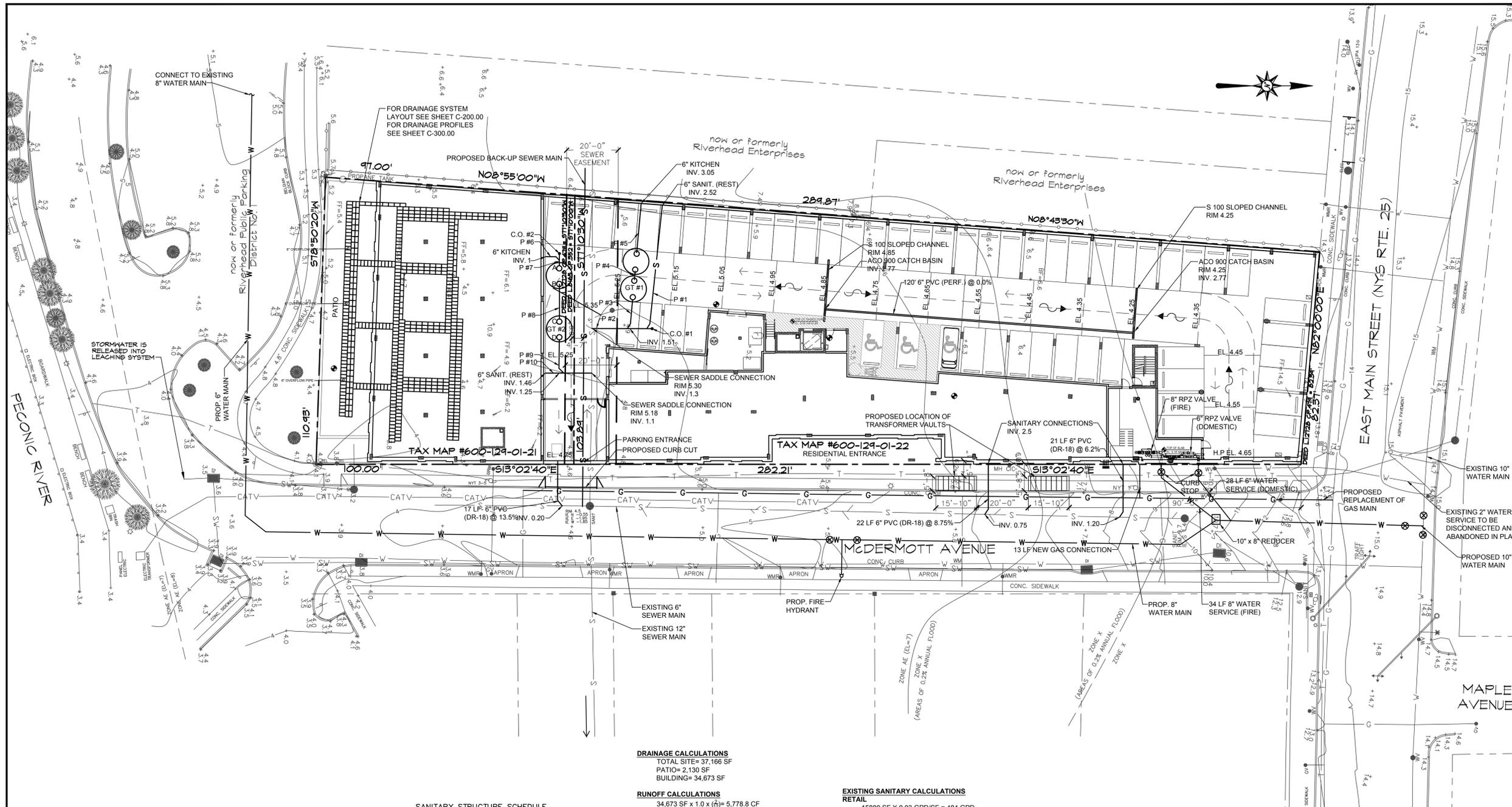
NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a Notice of Public Hearing to be held on the 6th day of September, 2017 at 2:20 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the adoption of a final order concerning the petition to construct improvements to the lateral sewer main including concrete encasement of existing sewer pipe, installation of new 12-inch diameter DR 18 PVC sewer across the property parallel to the existing sewer, replacement of one 10 HP pump with a 15 HP pump to increase conveyance capacity at the Riverhead Sewer District Defriest Pump Station, and dedication of a 20-foot easement to the Riverhead Sewer District to provide sewer service to the proposed mixed-use development of Riverview Lofts, to be located at 221 East Main Street, Riverhead, New York, at the sole cost of the developer and at no cost to the District and the payment by petitioner of required denitrification; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the August 24, 2017 edition of The News Review; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No
The Resolution Was Not
Thereupon Duly Declared Adopted



06/21/17	TOWN CONSULTANT REVIEW
02/17/17	SITE PLAN REVIEW 2ND SUBMISSION
12/19/16	SITE PLAN REVIEW

Architect:
The Stephen B. Jacobs Group, P.C.
 381 Park Avenue South
 New York, N.Y. 10016
 212-421-3712
 © 2016

Structural Engineer:
Wexler Associates
 12 West 32nd Street, 8th Floor
 New York, New York, N.Y. 10001
 212 - 643 - 1500
 © 2016

Civil Engineer:
Galli Engineering, P.C.
 35 Pinelawn Road - Suite 209E
 Melville, New York 11747
 631-271-9292
 © 2016

MEP Engineer:
Sideris Kefalas
 217-22 Northern Boulevard
 Bayside, New York 11361
 718-224-9091
 © 2016

Owner:
Georgica Green Ventures LLC
 50 Jericho Quadrangle - Suite 200
 Jericho, New York 11753
 (516) 488-3000
 © 2016

221 East Main Street
Riverhead, NY

Drawing Title:
SITE DRAINAGE & UTILITY

SEAL & SIGNATURE:	DATE: 11.09.16
	PROJECT#: 1617
	DRAWING SCALE: AS NOTED
	DRAWING NO. C-102.00
CAD REF:	6/SITE PLAN 4/27/16

LEGEND

---	PROPERTY LINE	⊗	WATER VALVE
---	EXISTING CATV	⊙	BOREHOLE
E	EXISTING ELEC	⊕	PROPOSED FIRE HYDRANT
G	EXISTING GAS	⊕	EXISTING FIRE HYDRANT
S	EXISTING SEWER	⊙	PROPOSED MANHOLE
SW	EXISTING STORMWATER	⊙	EXISTING MANHOLE
T	EXISTING TELEPHONE	⊕	STREET LIGHT
W	EXISTING WATER	⊕	STREET SIGN
G	PROPOSED GAS	⊕	UTILITY POLE
S	PROPOSED SEWER	⊕	UTILITY BOX
W	PROPOSED WATER	⊕	PROPOSED TREE
---	CONSTRUCTION FENCE	⊕	GREASE TRAP

SANITARY STRUCTURE SCHEDULE

STRUCTURE	RIM EL.	INVERT EL. (IN)	INVERT EL. (OUT)
GT#1	5.22	2.7	1.7
GT#2 A:	5.35	2.37	
GT#2 B:	5.31		1.87
GT#2 C:	5.29	1.87	
GT#2 D:	5.25		1.37
C.O.#1	5.18	1.52	
C.O.#2	5.34	1.42	

SEWER SCHEDULE

PIPE	LENGTH	DIAMETER	PIPE TYPE	SLOPE
P #1	50 LF	6"	PVC (SDR-35)	2.0%
P #2	24 LF	6"	PVC (DR-18)	2.0%
P #3	13 LF	6"	PVC (DR-18)	2.0%
P #4	3 LF	6"	PVC (DR-18)	0%
P #5	20 LF	6"	DIP	2.0%
P #6	8 LF	6"	DIP	2.0%
P #7	4 LF	6"	PVC (DR-18)	2.0%
P #8	14 LF	6"	PVC (DR-18)	2.0%
P #9	14 LF	6"	PVC (DR-18)	2.0%
P #10	20 LF	6"	PVC (DR-18)	2.0%

DRAINAGE CALCULATIONS
 TOTAL SITE= 37,166 SF
 PATIO= 2,130 SF
 BUILDING= 34,673 SF

RUNOFF CALCULATIONS
 34,673 SF x 1.0 x (1/2) = 5,778.8 CF
 2,130 SF x 1.0 x (1/2) = 887.5 CF
 TOTAL= 6,666.3 CF

UNDERGROUND INFILTRATION UNITS*
 TOTAL OF 542 DOUBLE RAIN TANKS ARE PROPOSED
 542 UNITS X 2 = 1084 UNITS
 1048 X 4.22 CF/UNITS = 4,574.48 CF

ROOF DETENTION
 TOTAL ROOF RUNOFF- UNDERGROUND DRAINAGE=
 6,666.3 CF - 4,574.50 = 2,091.8 CF REQUIRED

PROVIDED ROOF DETENTION
 TOTAL OF 7 CONTROLLED FLOW ROOF DRAINS PROPOSED
 TOTAL ROOF AREA = 19,673 SF
 AREA OF CONTROLLED FLOW = 18,721 SF
 ACTUAL ROOF DETENTION WILL BE 2,384 CF**

ADDITIONAL DRAINAGE IN STONE VOIDS***
 EFF. DEPTH OF BACKFILL = 4.88 FT
 AREA UNDER PATIO = 1840 SF
 AREA UNDER REST. = 4373 SF
 TOTAL VOLUME = (1840+4373 SF)*4.88 FT = 30,319 CF

VOLUME RAIN TANKS
 542 UNITS X 8.69 CF = 4,710 CF
 18 UNITS X 2.4 CF = 43 CF

VOLUME PILE CAPS
 (46.75+45.56+45.56+45.56 SF) x 4.88 FT = 895 CF

VOLUME STONE VOIDS
 BACKFILL=30,319-4,710-43-895 = 24,671 CF
 POROSITY = 0.25
 0.25*24,671 = 6,167.7 CF

ADDITIONAL 6,167.7 CF OF STORAGE IS PROVIDED. THIS IS EQUIVALENT TO AN ADDITIONAL 2" OF RAINFALL.

EXISTING SANITARY CALCULATIONS
RETAIL
 15800 SF x 0.03 GPD/SF = 484 GPD

PROPOSED SANITARY CALCULATIONS

RESIDENTIAL
 30 UNITS UNDER 600 SF x 150 GPD/UNIT = 4,500 GPD
 88 UNITS UNDER 1200 SF x 225 GPD/UNIT = 19,800 GPD

RETAIL
 1,429 SF x 0.03 GPD/SF = 42.87 GPD

RESTAURANT
 235 SEATS x 10 GPD/SEAT (SANITARY) = 2,350 GPD
 235 SEATS x 20 GPD/SEAT (KITCHEN) = 4,700 GPD
 PROVIDE 2 SEQUENTIAL 2,500 GAL GREASE TRAPS (SHOWN AS GT#1)

RESTAURANT 2
 296 SEATS x 10 GPD/SEAT = 2,960 GPD
 296 SEATS x 20 GPD/SEAT = 5,920 GPD
 PROVIDE 2 SEQUENTIAL 3,000 GAL GREASE TRAP (SHOWN AS GT#2)

TOTAL FLOW FOR SITE (INCLUDING KITCHEN)
 = 40,272.87 GPD

REFER TO SHEET C-501.00 FOR THE GREASE TRAP DETAILS AND BUOYANCY CALCULATIONS.

*UNDERGROUND INFILTRATION UNITS TO BE LOCATED UNDER RESTAURANT SLAB AT THE REAR OF THE SITE. INFILTRATION UNITS SHALL BE "RAIN TANK" DRAINAGE SYSTEM OR APPROVED EQUAL. REFER TO SHEET C-105 FOR PROPOSED CONFIGURATION AND SHEET C-504 FOR RAIN TANK SPECIFICATIONS.

**REFER TO PLUMBING DRAWINGS FOR ROOF DETENTION NOTES.

***CRUSHED WASHED STONE WILL BE USED TO BACKFILL AROUND RAIN TANKS UNDERNEATH PATIO AND RESTAURANT. LIMIT OF BACKFILL IS SHOWN ON SHEET C-105

- NOTES:
1. SITE IS WITHIN THE RIVERHEAD SEWER DISTRICT AND WILL CONNECT TO THEIR SEWERS.
 2. THE 12" SEWER MAIN CROSSING OUR PROPERTY IS TO BE ENCASED IN CONCRETE.
 3. A BACKUP SEWER IS TO BE INSTALLED PARALLEL TO EXISTING SEWER.
 4. ALL OF THE SEWER MAIN WORK TO BE DONE BY OTHERS UNDER A SEPARATE CONTRACT.
 5. THE WATER MAIN CONNECTION AND EXTENSION WILL BE DONE BY OTHERS UNDER A SEPARATE CONTRACT.
 6. SITE IS WITHIN THE RIVERHEAD WATER DISTRICT AND WILL CONNECT TO THEIR DISTRIBUTION NETWORK.
 7. THERE ARE NO WELLS WITHIN 150 FT OF THE PROPERTY.
 8. EXISTING SEWER MAIN AND PARALLEL LINE WILL BE ENCASED IN CONCRETE. STUBS TO BE PROVIDED FOR THE TWO RESTAURANT CONNECTIONS.

TOWN BOARD CERTIFICATION

This is to certify that this site plan has been approved by the Town Board of the Town of Riverhead by Town Board Resolution number _____ dated _____

Signature of Town Supervisor _____

Date of signature _____

1 DRAINAGE AND UTILITY PLAN
 SCALE: 1" = 20'-0"



architects + engineers

538 Broad Hollow Road, 4th Floor East
Melville, NY 11747

tel 631.756.8000
fax 631.694.4122

Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901-2596

Attention: Superintendent Michael P. Reichel

**Re: Town of Riverhead / Riverhead Sewer District
Georgica Green Ventures LLC
Sanitary Sewer Improvements for Redevelopment of 211 East Main Street
Map & Plan
H2M File No.: RDSD1704**

Dear Superintendent Reichel:

H2M architects + engineers (H2M) is pleased to provide this Map & Plan associated with improvements to the Riverhead Sewer District sanitary sewer associated with construction of a mixed-use building at 211 East Main Street. This Map & Plan sets forth the costs associated with the improvements.

The plans for the new building to be constructed at 211 East Main Street indicate the existing design wastewater flow from the structures with retail use that will be demolished as 484 gallons per day. The design wastewater flow for the proposed mixed-use building is:

USE	COUNT	SCDHS Flow, GPD	FLOW, GPD
Residential <600 SF	30	150	4,500
Residential 600 - <1,200 SF	88	225	19,800
Retail, SF	1,429	0.03	42.87
Restaurant 1 Sanitary, Seats	235	10	2,350
Restaurant 1 Kitchen, Seats	235	20	4,700
Restaurant 2 Sanitary, Seats	296	10	2,960
Restaurant 2 Kitchen, Seats	296	20	5,920
		TOTAL	40,272.87

The proposed average daily flow is 2.68% of the current permitted capacity of the District treatment plant. The peak factor based on Ten State Standards is 4.02. At the design flow, the peak flow based on this factor is 161,927 gallons per day. This mixed-use building will utilize 35.6% of the Downtown Center projected flow of 113,000 gpd.

The building will occupy the entire site. The existing cast iron sewer will be located below the parking level.



Since the pipe will not be readily accessible once the building is constructed, the existing pipe will be encased in concrete. Sewer saddles will be installed on the pipe for the two sewer connections within the footprint of the building before the concrete encasement is placed. Due to additional anticipated development, the existing District sewer may not have sufficient capacity to convey the additional flow. Therefore, to allow the potential ability of the District to convey additional wastewater from potential development across the property to the Defriest Pump Station collection system, a new 12-inch diameter DR 18 PVC sewer will be installed across the property parallel to the existing sewer. The ends of the new pipe will be capped at the property lines.

Wastewater from the proposed development will be conveyed eastward in the existing 12-inch diameter cast iron sewer to the Defriest pump station. The existing Riverhead Sewer District Defriest Pump Station is located behind commercial buildings on the south side of East Main Street (NYS Rt. 25) approximately 280 feet east of the intersection with McDermott Street. There is one Flygt 15 HP Model #3140.180 with impeller #481 and two 10 HP Model # 3140.180.b with impeller #498. To increase conveyance capacity at the pump station to accommodate the additional flow, one of the 10 HP pumps will need to be replaced with a 15 HP pump. A specification will be prepared for purchase and installation of the pump by the District.

Engineering Fees

Table 1 presents the cost opinion for the engineering design, and construction of the sewer improvements. The construction cost opinion has been estimated for the work in a single contract (Contract S – Sewer Construction).

The construction cost opinion prepared for the work has been estimated based on the developer responsible for the cost of dewatering and restoration.

The cost opinion is the approximation of the cost of the project as it has been identified herein this document, which may change during design due to unanticipated conditions. The design fee considers the developer will provide the engineer with electronic files of the boundary and topographic survey for use in preparing the plans and soil boring data. SEQRA that has been performed for the project is considered to include the work for the sewer improvements. The cost opinion is the product of a cost estimating process that attempts to consider the following elements:

1. Difficulty to construct the project,
2. Anticipated means and methods of qualified and competent contractors who have the pre-requisite experience with the size and complexity of the project,



3. Escalation for labor and fringe benefits necessary to construct the project,
4. Insurance and cost of obtaining bonds and warranties that are in accordance with industry standards,
5. A construction schedule that considers the optimum time to gain regulatory approvals, advertise for bids, timely award and execution of the construction contract(s), and the season and weather conditions that impact the construction period,
6. Inflation and the economic climate (bidding environment) when the project is to be undertaken,
7. Estimated quantities and projected unit prices for items that will be incorporated into the project,
8. An approximation of the detailed design elements that are usually added during consultation with the client, regulatory agencies, and stakeholder input,
9. Direct costs for contractor general requirements, which includes such items as project management and coordination, quality control, temporary facilities and controls, cleaning and waste management.
10. Reasonable and customary indirect costs for profit, overhead and contractor contingencies are used by the bidder,
11. And, an adequate contingency based on the degree of assumptions and unknowns involved with implementing the construction.

The cost opinion is predicated on the project consistently moving forward without delays that are out of the control of the designer and/or Riverhead Sewer District. It is incumbent on the Town to ensure the quality of the design, materials and installation. Consequently, the costs for these inspections and examinations are included in Table 1.

The District Engineer's services for the inspection of the work on the existing and proposed sewer (Item #6) are estimated to be \$7,000 (6 days x 8 hours per day x \$145 per hour). If the sewer construction lasts more than the period indicated above, the inspection time will increase to coincide with the construction. Conversely, if the construction is completed in less time than the estimated period, the inspection time and effort would be less than the estimated amount. It is the applicant's sole responsibility to pay all costs associated with the connection, including the Town's engineering expense to ensure that the work is installed properly.

It will be the responsibility of the owner to dedicate a 20-foot wide easement to the Riverhead Sewer District to construct and maintain the District sewer mains across the property. The legal description shall be prepared by the owners' surveyor for review by the District Engineer. The written easement, with approved



description, shall be prepared by the attorney for the owner, and upon review by counsel to the District, recorded with the Clerk of Suffolk County at the expense of the owner.

Table 1 - Project Cost Opinion (Applicant's Expense Summary)

No.	Cost Element	Total (\$) - 2018
1	Sewer Construction	\$91,000
Construction Subtotal . . .		\$91,000
2	Engineering Design Fee (Plans & Specifications)	\$10,800
3	Construction Administration Fee	\$3,600
4	Construction Observation (at Hourly Rates)	\$7,000
5	Review easement description	\$600
Engineering Subtotal . . .		\$22,000
5	Printing and Mileage Expenses (Reimbursable expense)	\$1,000
Soft Costs Sub-total . . .		\$23,000
Engineering + Construction Sub-total . . .		\$114,000
6	Additional effort during plan review	\$1,500
Total Project Cost . . .		\$145,500
SAY . . .		\$145,500

The total project cost is estimated to be approximately \$145,500 based on a construction start date in 2018.

Please call me at 631.756.8000 Ext. 1510 should you have any questions concerning this letter.

Very truly yours,

H2M architects + engineers

Steven C. Hearl, P.E., LEED AP
 Vice President

08.15.2017
170635

ADOPTED

TOWN OF RIVERHEAD

Resolution # 635

**AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT WITH RIVERHEAD
YOUTH SPORTS, INC FOR REFEREE/UMPIRE SERVICES FOR TOWN OF
RIVERHEAD POLICE ATHLETIC LEAGUE FOOTBALL PROGRAM
FOR 2017 CALENDAR YEAR**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town of Riverhead Police Athletic League is a non-profit organization that provides organized sports programs, activities, and education for children ages 5-13 designed with the intent of giving children healthy social and behavioral skills and the goal to reduce their susceptibility to gang involvement, alcohol and drug use and delinquency; and

WHEREAS, the Riverhead Youth Sports, Inc. provides professional officials to referee games; and,

WHEREAS, the Riverhead Youth Sports, Inc. has offered to provide professional officials to referee games for the 2017 Football program offered to boys in Riverhead that are part of and affiliated with the Town of Riverhead Police Athletic League; and

WHEREAS, the County of Suffolk PAL creates the football league rosters for numerous towns, including the Town of Riverhead PAL Football League, and requires that all PAL leagues register with Sports Illustrated Play (easyMerchant).

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Supervisor to enter into an agreement with Riverhead Youth Sports, Inc. for referee services for 2017 Football Program(s) as part of and affiliated with the Town of Riverhead Police Athletic League in an amount not to exceed \$4550.00 and authorizes the Chief of Police and/or Financial Administrator to execute the Sports Illustrated Play (easyMerchant) registration agreement; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Town 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 the same may be obtained from the office of the Town Clerk.

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

**AGREEMENT BETWEEN TOWN OF RIVERHEAD ON BEHALF OF
TOWN OF RIVERHEAD POLICE ATHLETIC LEAGUE AND
RIVERHEAD YOUTH SPORTS, INC.**

THIS AGREEMENT made and entered into this ____ day of _____, 2017, by and between the Town of Riverhead, a municipal corporation duly existing under the laws of the State of New York, (hereinafter referred to as the "Town"), with its principal place of business located at 200 Howell Avenue, Riverhead, NY and Riverhead Youth Sports, Inc., having an address at P.O. Box 888, Riverhead, NY 11901.

WHEREAS, the Town of Riverhead Police Athletic League is a non-profit organization that provides organized sports programs, activities, and education for children ages 5-13 designed with the intent of giving children healthy social and behavioral skills and the goal to reduce their susceptibility to gang involvement, alcohol and drug use and delinquency; and

WHEREAS, the Riverhead Youth Sports, Inc. provides professional officials to referee games; and,

WHEREAS, the Riverhead Youth Sports, Inc. has offered to provide professional officials to referee games for the 2017 Football program offered to boys in Riverhead that are part of and affiliated with the Town of Riverhead Police Athletic League; and

WHEREAS, by Resolution # _____ adopted on August 15, 2017, the Town Board authorized the Supervisor to enter into an agreement with Riverhead Youth Sports, Inc. for referee services for 2017 Football Program as part of and affiliated with the Town of Riverhead Police Athletic League in an amount not to exceed \$4550.00 and authorizes the Chief of Police and/or Financial Administrator to execute the Sports Illustrated Play (easyMerchant) registration agreement.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein, the parties agree as follows:

SECTION 1. Purpose:

The purpose of this Agreement is to contract with Riverhead Youth Sports, Inc. to provide and arrange for officiating services for the football program offered as part of and affiliated with the Town of Riverhead Police Athletic League to increase the public health, safety, and quality of life for the youth of the Town of Riverhead. The extent of the Town's payment for services hereunder to Riverhead Youth Sports, Inc. is intended to provide social and recreational programs and services that enable youth, especially from poor or otherwise disadvantaged family backgrounds, to participate in these healthy and productive programs to reduce crime and increase youth opportunities for productive activities within the community.

SECTION 2. Scope of Work:

Riverhead Youth Sports, Inc. shall provide and arrange for officiating services for the 2017 Boys Football Program offered to the youth of Riverhead as part of and affiliated with the Town of Riverhead Police Athletic League.

SECTION 3. Duration of Contract:

The term of this agreement shall commence on _____, 2017 and expire at the end of the 2017 Town of Riverhead Police Athletic League Boys Football season.

SECTION 4. Consideration:

As consideration for the services provided, as specified in Paragraph 2, the Town will reimburse or provide *payment the Riverhead Youth Sports, Inc. for a sum of money not to exceed \$4550.00 for 2017 Football Program to provide and arrange for officiating services for said program(s) that are part of and affiliated with the Town of Riverhead Police Athletic League during the contract period. Riverhead Youth Sports, Inc. may submit vouchers seeking payment or reimbursement for monies spent on officiating services on a biweekly or monthly basis during the contract period. *To the extent that Riverhead Youth Sports, Inc. seeks payment prior to completion of officiating services, Riverhead Youth Sports, Inc. shall be required to provide the Town with documentation to substantiate costs related to such services within 60 days. It is agree and understood that consideration is limited to payment or reimbursement of monies/costs related to officiating services and no additional costs, charges, or fees are permitted under this agreement.

SECTION 5. Relationship:

The Town and Riverhead Youth Sports, Inc. intend that an independent contractual relationship be created by this contract. The Riverhead Youth Sports, Inc. is not considered to be an employee of the Town for any purpose and neither the Riverhead Youth Sports, Inc. nor any employee of the Riverhead Youth Sports, Inc. shall be entitled to any of the benefits the Town provides for the Town's employees, including, but no limited to, health insurance, sick or annual leave, or workers compensation. The Riverhead Youth Sports, Inc. specifically represents and stipulates that the Riverhead Youth Sports, Inc. is engaged in the business of providing the services set forth in this contract, whether or not for profit, and that the Riverhead Youth Sports, Inc. is fully registered and legally authorized to conduct such business, and pays all necessary taxes and assessments levied against such business. The terms of this agreement are not intended to create any duties, obligations or liabilities to any third parties. Neither party intends this agreement to create any third-party beneficiaries to this agreement.

SECTION 6. Suspension, Termination, and Close Out:

If the Riverhead Youth Sports, Inc. fails to comply with the terms and conditions of this contract, the Town may pursue such remedies as are legally available, including, but not limited to, the suspension or termination of this contract.

SECTION 7. Changes, Amendment, Modifications:

The Town and Riverhead Youth Sports, Inc. may, agree from time to time, to change or modify the Scope of Work to be performed hereunder. Any such change, amendment or modification shall be in writing and signed by all parties.

SECTION 8. Assignability:

The Riverhead Youth Sports, Inc. shall not assign any interest on this contract and shall not transfer any interest on the contract without prior written consent of the Town.

SECTION 9. Reports and Information:

The Riverhead Youth Sports, Inc., at such times as and in such form as the Town may require, shall furnish the Town such periodic reports, including an accounting for the expenditures of Town funds, as it may request pertaining to the work of services undertaken pursuant to the contract, the costs and obligations incurred or to be incurred in connection therewith, and any other matters covered by this contract.

SECTION 10. Liability and Indemnification:

The Riverhead Youth Sports, Inc. agrees to hold the Town harmless and shall indemnify and defend all claims, demands, or suits of law or equity arising from the negligent or intentionally wrongful actions or omissions of the Riverhead Youth Sports, Inc. or the Riverhead Youth Sports, Inc. officials or agents in providing the services called for under this agreement.

SECTION 11. Severability:

If any portion of this Agreement is held to be invalid or unenforceable for any reason, such holding shall not affect the validity or enforceability of any of the remaining portion.

IN WITNESS WHEREOF, the Town and the Riverhead Youth Sports, Inc. have executed this contract agreement as of the date and year last written below:

TOWN OF RIVERHEAD:

Supervisor

Date

Attest:

Town Clerk

Town Attorney

Riverhead Youth Sports, Inc

Riverhead Youth Sports, Inc President

Date

TOWN OF RIVERHEAD

Resolution # 636

ADOPTS A LOCAL LAW TO AMEND CHAPTER 289 ENTITLED "VEHICLES, TRAFFIC AND PARKING REGULATIONS" OF THE RIVERHEAD TOWN CODE
(\$289-16. No parking certain hours: roads leading to water.
- Meetinghouse Creek Rd.)

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

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

WHEREAS, a public hearing was held on the 1st day of August, 2017 at 2:05 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

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

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

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

THE VOTE

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

The Resolution Was Not
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 289 entitled, "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code at its regular meeting held on August 15, 2017.

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

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

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

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

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

- Underline represents addition(s)

Dated: Riverhead, New York
August 15, 2017

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

DIANE M. WILHELM, Town Clerk

08.15.2017
170637

ADOPTED

TOWN OF RIVERHEAD

Resolution # 637

**APPROVES THE CHAPTER 255 APPLICATION OF
AID TO THE DEVELOPMENTALLY DISABLED, INC.
("Friends, Family & Neighbors Meet and Greet the Executive Director" –
Saturday, September 16, 2017)**

Drop Down for Councilperson offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on July 26, 2017, Charles Evdos, on behalf of the Aid to the Developmentally Disabled, Inc. (ADD, Inc.), submitted a Chapter 255 Application for the purpose of conducting a "Friends, Family & Neighbors Meet and Greet the Executive Director" to include live entertainment, and the sale and consumption of alcoholic beverages, to be held at 503 Sound Shore Road, Riverhead, on Saturday, September 16, 2017, between the hours of 11:00 a.m. and 5:00 p.m.; and

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

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

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

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

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

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

RESOLVED, that the Chapter 255 Application of ADD, Inc., for the purpose of conducting a “Friends, Family & Neighbors Meet and Greet the Executive Director” to include live entertainment, and the sale and consumption of alcoholic beverages, to be held at 503 Sound Shore Road, Riverhead, on Saturday, September 16, 2017, between the hours of 11:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that the Riverhead Town Board hereby waives the Chapter 255 Application fee for this event due to the applicant’s not-for-profit status; and be it further

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

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

and be it further

RESOLVED, that all of the above permits and plan are to be received **no later than August 25, 2017**; and be it further

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

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Aid to the Developmentally Disabled, Inc., Attn: Charles Evdos, 901 East Main Street, Suite 508, Riverhead, New York 11901; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170638

ADOPTED

TOWN OF RIVERHEAD

Resolution # 638

**APPROVES THE CHAPTER 255 APPLICATION OF
FRIDAY KNIGHTS, LLC (TGI Fridays)
(Grand Re-Opening Celebration – Saturday, September 9, 2017)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on July 24, 2017, Maria DiLeo, on behalf of Friday Knights, LLC, submitted a Chapter 255 Application to conduct a “Grand Re-Opening Celebration” to celebrate the re-opening of their restaurant, in a designated section of their parking lot at their location located at 1480 Old Country Road, Riverhead, New York, to be held on Saturday, September 9, 2017, between the hours of 2:00 p.m. and 8:00 p.m.; and

WHEREAS, Friday Knights, LLC has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby determines the action to be an “Unlisted” action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED, that the application of Friday Knights, LLC, to conduct a “Grand Re-Opening Celebration” to celebrate the re-opening of their restaurant, in a designated section of their parking lot at their location located at 1480 Old Country Road, Riverhead, New York, to be held on Saturday, September 9, 2017, between the hours of 2:00 p.m. and 8:00 p.m., is hereby approved; and be it further

RESOLVED, that approval for this event is subject to receipt of the following:

- a Certificate of Insurance having acceptable liquor liability limits to the satisfaction of the Town Attorney;
- an amended site diagram depicting the exact location of the event; and
- receipt of an Outdoor Public Safety Plan to be submitted to the Fire Marshal’s Office

RESOLVED, that the above requirements shall be received **no later than August 25, 2017**; and be it further

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

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 301-251 G. - “Signs” and any other section of the Riverhead Town Code that may pertain to this event; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Friday Knights, LLC, Attn: Maria DiLeo 4250 Veterans Memorial Highway, Suite 1070 West, Holbrook, New York, 11741; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No
The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170639

ADOPTED

TOWN OF RIVERHEAD

Resolution # 639

**APPROVES THE CHAPTER 255 APPLICATION OF SPORT CAR CLUB OF
AMERICA NEW YORK REGION
("Solo Driving Event")**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, on July 25, 2017, Paul Vinas, on behalf of the Sports Car Club of America ("SCCA"), submitted a Chapter 255 Application for the purpose of conducting a "Solo Driving Event" having members participate by driving any type of car around a course marked by traffic cones, one driver at a time, to be held on the westerly parking lot of Splish Splash Water Park, at 2549 Splish Splash Drive, Calverton, New York, on the following dates, between the hours of 7:00 a.m. and 4:00 p.m.:

Sunday, September 17, 2017
Sunday, October 1, 2017
Sunday, October 22, 2017; and

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

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

WHEREAS, the applicant has paid the associate Chapter 255 Application fee;
and

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

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

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

RESOLVED, that the Chapter 255 Application of SCCA, for the purpose of conducting a “Solo Driving Event” having members participate by driving any type of car around a course marked by traffic cones, one driver at a time, to be held on the westerly parking lot of Splish Splash Water Park, at 2549 Splish Splash Drive, Calverton, New York, on the aforesaid dates, between the hours of 7:00 a.m. and 4:00 p.m., is hereby approved; and be it further

RESOLVED, that approval for this event shall be subject to Receipt of an Outdoor Public Safety Plan to be submitted to the Fire Marshal’s Office **no later than April 13, 2017**; and be it further

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

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Sport Car Club of America New York Region, Attn: Paul Vinas, 11 Fairfax Drive, Farmingville, New York, 11738; and be it further

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

THE VOTE

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

The Resolution Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 640

**APPROVES CHAPTER 255 APPLICATION OF
ANIMAL RESCUE FUND OF THE HAMPTONS, INC. (ARF)
(Endless Summer Event Adoption Event – September 9, 2017)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on July 31, 2017, Jennifer Rockford, on behalf of Animal Rescue Fund of The Hamptons, Inc. (ARF), submitted a Chapter 255 Application for the purpose of conducting an animal adoption event entitled “Endless Summer Adoption Event”, featuring spayed, neutered, vaccinated and microchipped cats and dogs, to be held at the Tanger Outlet Center (Section 1 – Office Max lot) located at 200 Tanger Mall Drive, Riverhead, New York, on Saturday, September 9, 2017, between the hours of 11:00 a.m. and 4:00 p.m.; and

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby determines the action to be an “Unlisted” action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED that the Chapter 255 Application of the Animal Rescue Fund of The

Hamptons, Inc. for the purpose of conducting an animal adoption event entitled "Endless Summer Adoption Event", featuring spayed, neutered, vaccinated and microchipped cats and dogs, to be held at the Tanger Outlet Center (Section 1 – Office Max lot), located at 200 Tanger Mall Drive, Riverhead, New York, on Saturday, September 9, 2017, between the hours of 11:00 a.m. and 4:00 p.m., is hereby approved; and be it further

RESOLVED, that this approval is subject to receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office **no later than August 25, 2017**; and be it further

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

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

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 301-251 G. - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Animal Rescue Fund of The Hamptons, Inc., Attn: Jennifer Rockford, P.O. Box 901, Wainscott, New York, 11975 and Tanger Outlet Center, Attn: Janine Nebons, 200 Tanger Outlet Mall Drive, Riverhead, New York, 11901; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170641

ADOPTED

TOWN OF RIVERHEAD

Resolution # 641

**APPROVES CHAPTER 255 APPLICATION OF DARKSIDE PRODUCTIONS INC.
(Haunted House Walk-Through – September 29, 2017 – October 31, 2017)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on July 20, 2017, Michael Meola Jr., on behalf of Darkside Productions Inc., submitted a Chapter 255 Application for the purpose of conducting a haunted house walk-through to be held at 5184 Rte. 25A, Wading River, New York, on Friday, September 29, 2017 through Tuesday, October 31, 2017, between the hours of 1:00 p.m. and 12:00 midnight; and

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

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

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

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

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

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

RESOLVED, that the Chapter 255 Application of Darkside Productions, Inc. for the purpose of conducting a haunted house walk-through to be held at 5184 Rte. 25A, Wading River, New York, on Friday, September 29, 2017 through Tuesday, October 31, 2017, between the hours of 1:00 p.m. and 12:00 midnight, is hereby approved; and be it further

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

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

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

RESOLVED, that an Outdoor Public Safety Plan must be submitted to the Riverhead Fire Marshal **no later than September 11, 2017**; and be it further

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

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 642

**APPROVES THE CHAPTER 255 APPLICATION OF GARDEN OF EVE, LLC
(LONG ISLAND GARLIC FESTIVAL – September 16th & 17th, 2017)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on July 24, 2017, Eve Kaplan, on behalf of Garden of Eve, LLC, submitted a Chapter 255 Application for the purpose of conducting an “Annual Long Island Garlic Festival” featuring vendors selling garlic and garlic related products, crafts, food and music, to be held upon their property located at 4558 Sound Avenue, Riverhead on Saturday, September 16, 2017 and Sunday, September 17, 2017 between the hours of 10:00 a.m. and 6:00 p.m.; and

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

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

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

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

WHEREAS, the applicable Chapter 255 fee has been paid.

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

RESOLVED that the Chapter 255 Application of Garden of Eve, LLC for the purpose of conducting an “Annual Long Island Garlic Festival” featuring vendors selling garlic and garlic related products, crafts, food, and music, to be held upon their property located at 4558 Sound Avenue, Riverhead on Saturday, September 16, 2017 and Sunday, September 17, 2017 between the hours of 10:00 a.m. and 6:00 p.m. is hereby approved; and be it further

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

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

RESOLVED, that this approval is subject to a fully executed license agreement, together with the requisite license fee as stated in said license agreement, for purposes of the utilization of police personnel and patrol vehicles, **no later than August 31, 2017**; and be it further

RESOLVED, that this approval is subject to receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office **no later than August 31, 2017**; and be it further

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

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

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

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

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

THE VOTE

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

The Resolution Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 643

**APPROVES THE CHAPTER 255 APPLICATION OF HALLOCKVILLE INC.
(Fall Festival and Craft Show – September 9th and 10th, 2017)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, on July 28, 2017, Herbert J. Strobel, on behalf of Hallockville Inc., submitted a Chapter 255 Application for the purpose of conducting a festival and craft show entitled, “Fall Festival and Craft Show”, to include craft vendors, craft artisans demonstrations, children’s activities, museum tours and the sale and consumption of alcoholic beverages, to be held at the Hallockville Farm Museum, located at 6038 Sound Avenue, Riverhead, New York, on Saturday, September 9, 2017 and Sunday, September 10, 2017, between the hours of 10:00 a.m. and 5:00 p.m. each day; and

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

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

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

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

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

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

RESOLVED, that the Chapter 255 Application of Hallockville Inc. for the purpose of conducting a festival and craft show, entitled, "Fall Festival and Craft show", to include craft vendors, craft artisans demonstrations, children's activities, museum tours and the sale and consumption of alcoholic beverages, to be held at the Hallockville Farm Museum, located at 6038 Sound Avenue, Riverhead, New York, on Saturday, September 9, 2017 and Sunday, September 10, 2017, between the hours of 10:00 a.m. and 5:00 p.m. each day, is hereby approved; and be it further

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

RESOLVED, that approval for this event shall be subject to

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

and be it further

RESOLVED, that all of the above permits and plan are to be received **no later than August 25, 2017**; and be it further

RESOLVED, that this approval is subject to Riverhead Town Code Chapter 301-251 G (7) entitled, "Signs" and any other section of the Riverhead Town Code that may apply to this event; and be it further

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

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

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170644

ADOPTED

TOWN OF RIVERHEAD

Resolution # 644

**APPROVES THE CHAPTER 255 APPLICATION OF HOME DEPOT DEVELOPMENT
OF MARYLAND, INC.
(Carpet and Rug Tent Sale – August 22, 2017 through October 1, 2017)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on August 7, 2017, Michele Cardaci, on behalf of Home Depot Development of Maryland, Inc., submitted a Chapter 255 Application for the purpose of erecting a tent for the display and sale of carpets and rugs at the location of 1550 Old Country Road, Riverhead, New York, to be held on August 22, 2017 through October 1, 2017, between the hours of 6:00 a.m. and 10:00 p.m.; and

WHEREAS, Home Depot has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby determines the action to be an “Unlisted” action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED, that the application of Home Depot Development of Maryland, Inc. for the purpose of erecting a tent for the display and sale of carpets and rugs at the location of 1550 Old Country Road, Riverhead, New York, to be held on August 22, 2017 through October 1, 2017, between the hours of 6:00 a.m. and 10:00 p.m., is hereby approved; and be it further

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

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Home Depot Development of Maryland, Inc., Attn: Suzanne Russo, 2455 Paces Fern Road, NW, Atlanta, Georgia, 30339 and Home Depot, Attn: Andrew Carbone, 1550 Old Country Road, Riverhead, New York, 11901; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170645

ADOPTED

TOWN OF RIVERHEAD

Resolution # 645

**APPROVES THE CHAPTER 255 APPLICATION OF
THE LONG ISLAND MOOSE CLASSIC CAR CLUB
(Car Show – Sunday, September 10, 2017)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on July 21, 2017, Charles Cali, on behalf of the Long Island Moose Classic Car Club, submitted a Chapter 255 Application for the purpose of conducting a fundraiser car show to benefit various Moose charities, said event to include craft sales, to be held on Sunday, September 10, 2017, having a rain date of Sunday, September 17, 2017, at the Tanger Outlet, located at 1947 Old Country Road, Riverhead, New York, between the hours of 9:00 a.m. and 5:00 p.m.; and

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

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

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

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

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

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

RESOLVED, that the Chapter 255 Application of the Long Island Moose Classic Car Club for the purpose of conducting a fundraiser car show to benefit _____, said event to include craft sales, to be held on Sunday, September 10, 2017, having a rain date of Sunday, September 17, 2017, at the Tanger Outlet, located at 1947 Old Country Road, Riverhead, New York, between the hours of 9:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that this approval is subject to receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office **no later than August 30, 2017**; and be it further

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

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

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

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170646

ADOPTED

TOWN OF RIVERHEAD

Resolution # 646

**APPROVES CHAPTER 255 APPLICATION OF RAILROAD MUSEUM
OF LONG ISLAND
(September 11th Memorial Service and Mural Art Exhibit 2017 – Saturday,
September 9, 2017)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on July 31, 2017, Donald G. Fisher, on behalf of the Railroad Museum of Long Island, submitted a Chapter 255 application for the purpose of conducting an event entitled, “September 11th Memorial Service and Mural Art Exhibit 2017”, which includes a memorial ceremony for the victims and survivors of the 9-11 tragedy, to include mural paintings on two rail cars and a reading of names. This event is to be located upon their property at 416 Griffing Avenue, Riverhead, New York, on Saturday, September 9th, 2017, between the hours of 8:00 a.m. and 5:00 p.m., having a rain date of Sunday, September 10, 2017; and

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

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

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

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

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

RESOLVED, that the Chapter 255 Application of Railroad Museum of Long Island

for the purpose of conducting an event entitled, "September 11th Memorial Service and Mural Art Exhibit 2017" to be located upon their property at 416 Griffing Avenue, Riverhead, New York on Saturday, September 9th, 2017, between the hours of 8:00 a.m. and 5:00 p.m., having a rain date of Sunday, September 10, 2017, is hereby approved; and be it further

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

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

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

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

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

THE VOTE

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

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170647

ADOPTED

TOWN OF RIVERHEAD

Resolution # 647

**AMENDS RESOLUTION #600 OF 2017 (APPROVES THE APPLICATION FOR
FIREWORKS PERMIT OF BAITING HOLLOW CLUB)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, Resolution #600, adopted by the Town Board on August 1, 2017, approved a Fireworks Permit Application from the Baiting Hollow Club for the purpose of conducting a fireworks display on Saturday, August 26, 2017 at 9:00 p.m., to be held upon property of the Baiting Hollow Club, located at 100 Golf Club Drive, Baiting Hollow, New York; and

WHEREAS, it has been requested by Jo-Anne Triolo, of Bay Fireworks that said Fireworks Permit Application be amended to include a rain date of September 2, 2017.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby amends Resolution #600 dated August 1, 2017, to reflect the addition of a rain date of September 2, 2017; and be it further

RESOLVED, that all other terms and conditions of Resolution #600 shall remain in full force and effect; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Baiting Hollow Club, Attn: Christopher Vene, 100 Club Drive, Baiting Hollow, New York 11933 and Pyro Engineering, Inc. d/b/a Bay Fireworks, Attn: Jo-Anne Triolo, Fireworks Representative, 999 South Oyster Bay Road, Suite 111, Bethpage, NY 11714; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170648

ADOPTED

TOWN OF RIVERHEAD

Resolution # 648

**RIVERHEAD LANDMARKS PRESERVATION COMMISSION AND RIVERHEAD
TOWN BOARD NOTICE OF JOINT MEETING AND HEARING
FOR DESIGNATION OF LANDMARK (Elks Lodge)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Riverhead Landmarks Preservation Commission received a nomination from the owners of the following requesting designation as town landmark:

Elks Lodge, 1239 East Main Street, Riverhead, NY 11901

Tax Map # **0600-109-3-007.000**

Owners: **Riverhead Elks Lodge No. 2044**

Owner Address: **1239 East Main Street, Riverhead, NY 11901**

and;

WHEREAS, this structure was built in 1921 by then recently-organized Riverhead Country Club; and

WHEREAS, the Riverhead Country Club was likely the first golf course and country club in the town of Riverhead and was made up of many of the town's leading citizens; and

WHEREAS, the building was once part of a golf course claimed to be "one of the finest on the United States"; and

WHEREAS, the Riverhead Country Club served as an important center of social life until in closed due to financial problems about 1936; and

WHEREAS, the building was the Riverhead Post of the American Legion from 1946 to 1960, organized for the benefit of veterans of World Wars I and II; and

WHEREAS the building became the first home of the Riverhead Elks after the lodge was organized in 1957 and has been owned by the lodge since 1960; and

WHEREAS, the Riverhead Landmarks Preservation Commission has voted to recommend to the Town Board the designation of the Elks Lodge as an official town landmark under the provisions of Chapter 241 of Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, the Town Board be and hereby, agrees to hold a joint hearing with the Riverhead Landmarks Preservation Commission on this designation; and be it further

RESOLVED, the Town Clerk is hereby authorized to publish the attached NOTICE OF PUBLIC HEARING once in the August 24, 2017 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, that the Town Clerk be and is hereby directed to send as notice of the proposed designation a copy of this resolution by registered mail to the owner(s) of said property at least ten (10) days before the scheduled hearing; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to a copy of this resolution to the Riverhead Landmarks Preservation Commission; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
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 and the Riverhead Landmarks Preservation Commission at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 19th day of September, 2017 at 7:05 o'clock p.m. to consider the designation of the following structures as landmark(s) pursuant to Chapter 241 entitled "Landmarks and Historic Districts" of the Riverhead Town Code.

Elks Lodge, 1239 East Main Street, Riverhead, NY 11901

Tax Map # **0600-109-3-007.000**

Owners: **Riverhead Elks Lodge No. 2044**

Owner Address: **1239 East Main Street, Riverhead, NY 11901**

Dated: Riverhead, New York
August 15, 2017

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

DIANE M. WILHELM, Town Clerk

08.15.2017
170649

ADOPTED

TOWN OF RIVERHEAD

Resolution # 649

**RIVERHEAD LANDMARKS PRESERVATION COMMISSION AND RIVERHEAD
TOWN BOARD NOTICE OF JOINT MEETING AND HEARING
FOR DESIGNATION OF LANDMARK (J. Victor Wilson Barn)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Landmarks Preservation Commission received a nomination from the owners of the following requesting designation as town landmark:

J. Victor Wilson Barn, 977 Main Road, Aquebogue, NY 11931

Tax Map # **0600-67.-3-022.002**

Owners: **Clifford Baldwin & Marta Baumiller**

Owner Address: **P.O. Box 2390, Aquebogue, NY 11931**

and;

WHEREAS, this barn was built in 1908 by J. Victor Wilson (c. 1855-1927), a in the produce firm of Wilson & Brothers, established about 1872, that specialized in shipping potatoes to Cuba, the West Indies and South America; and

WHEREAS, this structure is a fine example of a Dutch Colonial-Revival style barn; and

WHEREAS, this barn was originally part of a large estate that included a Dutch Colonial-Revival style house still standing at 452 Peconic Bay Boulevard overlooking Peconic Bay; and

WHEREAS, the house, and likely this barn, were designed by Skidmore Architects of Riverhead, one of Suffolk County's leading architects; and

WHEREAS, this barn was originally used for breeding pedigree livestock and later as a potato storage barn;

WHEREAS, the Riverhead Landmarks Preservation Commission has voted to recommend to the Town Board the designation of the J. Victor Wilson Barn as an official town landmark under the provisions of Chapter 241 of Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, the Town Board be and hereby, agrees to hold a joint hearing with the Riverhead Landmarks Preservation Commission on this designation; and be it further

RESOLVED, the Town Clerk is hereby authorized to publish the attached NOTICE OF PUBLIC HEARING once in the August 24, 2017 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, that the Town Clerk be and is hereby directed to send as notice of the proposed designation a copy of this resolution by registered mail to the owner(s) of said property at least ten (10) days before the scheduled hearing; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to a copy of this resolution to the Riverhead Landmarks Preservation Commission; and be it further

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

THE VOTE

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

The Resolution Was Not
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 and the Riverhead Landmarks Preservation Commission at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 19th day of September, 2017 at 7:05 o'clock p.m. to consider the designation of the following structures as landmark(s) pursuant to Chapter 241 entitled "Landmarks and Historic Districts" of the Riverhead Town Code.

J. Victor Wilson Barn, 977 Main Road, Aquebogue, NY 11931

Tax Map # **0600.67.-3-022.002**

Owners: **Clifford Baldwin & Marta Baumiller**

Owner Address: **P.O. Box 2390, Aquebogue, NY 11931**

Dated: Riverhead, New York
August 15, 2017

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

DIANE M. WILHELM, Town Clerk

08.15.2017
170650

ADOPTED

TOWN OF RIVERHEAD

Resolution # 650

**RIVERHEAD LANDMARKS PRESERVATION COMMISSION AND RIVERHEAD
TOWN BOARD NOTICE OF JOINT MEETING AND HEARING
FOR DESIGNATION OF LANDMARK (Second Street Fire House)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Riverhead Landmarks Preservation Commission received a nomination from the owners of the following requesting designation as town landmark:

Second Street Fire House, 24 East Second Street

Tax Map # **0600-128-5-025.001**

Owners: **Wolf Properties Associates, LP**

Owner Address: **PO Box 960, Cutchoque, NY 11935**

and;

WHEREAS, the Second Street Fire House was built was built in 1931 as the new headquarters of the Riverhead Fire Department; and

WHEREAS, the original block of this brick structure is in the Dutch Colonial Revival style with ornamental gable-end parapets and a large octagonal bell-roofed cupola; and

WHEREAS, the building was designed by William Sidney Jones who had carried on the architectural practice of George H. Skidmore after Skidmore's death in 1904; and

WHEREAS, the building, with additions, served as the headquarters of the Riverhead Fire Department until it moved to a new facility in 2008; and

WHEREAS, the building is a contributing structure in the Downtown Riverhead Historic District designated by the Town Board in 2006; and

WHEREAS the building is a contributing structure in the Second & Ostrander National Register District approved by the State of New York in 2017; and

WHEREAS, the Riverhead Landmarks Preservation Commission has voted to recommend to the Town Board the designation of the Second Street Firehouse as an official town landmark under the provisions of Chapter 241 of Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, the Town Board be and hereby, agrees to hold a joint hearing with the Riverhead Landmarks Preservation Commission on this designation; and be it further

RESOLVED, the Town Clerk is hereby authorized to publish the attached NOTICE OF PUBLIC HEARING once in the August 24, 2017 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, that the Town Clerk be and is hereby directed to send as notice of the proposed designation a copy of this resolution by registered mail to the owner(s) of said property at least ten (10) days before the scheduled hearing; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to a copy of this resolution to the Riverhead Landmarks Preservation Commission; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
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 and the Riverhead Landmarks Preservation Commission at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 19th day of September, 2017 at 7:05 o'clock p.m. to consider the designation of the following structures as landmark(s) pursuant to Chapter 241 entitled "Landmarks and Historic Districts" of the Riverhead Town Code.

Second Street Fire House, 24 East Second Street

Tax Map # **0600-128-5-025.001**

Owners: **Wolf Properties Associates, LP**

Owner Address: **PO Box 960, Cutchoque, NY 11935**

Dated: Riverhead, New York
August 15, 2017

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

DIANE M. WILHELM, Town Clerk

08.15.2017
170651

ADOPTED

TOWN OF RIVERHEAD

Resolution # 651

**RIVERHEAD LANDMARKS PRESERVATION COMMISSION AND RIVERHEAD
TOWN BOARD NOTICE OF JOINT MEETING AND HEARING
FOR DESIGNATION OF LANDMARK (Daniel Tuthill House)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Riverhead Landmarks Preservation Commission received a nomination from the owners of the following requesting designation as town landmark:

Daniel Tuthill House, 1146 Main Road, Jamesport, NY 11947

Tax Map # **0600-068-01-009.000**

Owners: **DC Industries II, LLC (Dayna Corlito, President)**

Owner Address: **9 Cedar Lane, Hampton Bays, NY 11946**

and;

WHEREAS, this house was likely built in the 1840s by Daniel Tuthill (1818-1898); and

WHEREAS, Daniel Tuthill was a cousin of James Tuthill who founded and named port of Jamesport after himself, and a member of the family who first settled in Jamesport in 1733 and for whom Tuthill Lane (originally Tuthill's Path) next to the property is named; and

WHEREAS, the house is an important example of a front-gable Greek Revival style structure common in the period but unusual in rural parts of Riverhead; and

WHEREAS, the property also includes a well-preserved English style barn built in 1884 and a rare surviving underground potato storage barn likely built circa 1930; and

WHEREAS, the property was listed on the National Register of Historic Places in 2015

WHEREAS, the Riverhead Landmarks Preservation Commission has voted to recommend to the Town Board the designation of the Daniel Tuthill House as an official town landmark under the provisions of Chapter 241 of Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, the Town Board be and hereby, agrees to hold a joint hearing with the Riverhead Landmarks Preservation Commission on this designation; and be it further

RESOLVED, the Town Clerk is hereby authorized to publish the attached NOTICE OF PUBLIC HEARING once in the August 24, 2017 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, that the Town Clerk be and is hereby directed to send as notice of the proposed designation a copy of this resolution by registered mail to the owner(s) of said property at least ten (10) days before the scheduled hearing; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to a copy of this resolution to the Riverhead Landmarks Preservation Commission; and be it further

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

THE VOTE

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

The Resolution Was Not
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 and the Riverhead Landmarks Preservation Commission at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 19th day of September, 2017 at 7:05 o'clock p.m. to consider the designation of the following structures as landmark(s) pursuant to Chapter 241 entitled "Landmarks and Historic Districts" of the Riverhead Town Code.

Daniel Tuthill House, 1146 Main Road, Jamesport, NY 11947

Tax Map # **0600-068-01-009.000**

Owners: **DC Industries II, LLC (Dayna Corlito, President)**

Owner Address: **9 Cedar Lane, Hampton Bays, NY 11946**

Dated: Riverhead, New York
August 15, 2017

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

DIANE M. WILHELM, Town Clerk

08.15.2017
170652

ADOPTED

TOWN OF RIVERHEAD

Resolution # 652

RATIFIES AGREEMENT WITH AN EMPLOYEE

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town Board, be and hereby, ratifies the execution of an agreement with an employee, and be it further

RESOLVED that the Town Clerk is hereby directed to forward a copy of this resolution to the Meg Ferris, Personnel Director, The Office of the Town Attorney and the Office of Accounting.

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 653

**APPROVES EXTENSION OF SECURITY POSTED BY CAMPO BROTHERS IN
CONNECTION WITH THE SUBDIVISION ENTITLED "BIRCHWOOD AT
WADING RIVER – SECTION 3"
(ROAD AND DRAINAGE IMPROVEMENTS)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Town Board, by Resolution #136 adopted on February 18, 2004, did accept subdivision security in the amount of \$501,000.00 representing road and drainage improvements to be completed in the subdivision entitled, "Birchwood at Wading River – Section 3" (29 lot residential subdivision located on the east side of Wading River Manorville Rd., Wading River); and

WHEREAS, the Riverhead Town Board, by Resolution #914, adopted on October 21, 2008, did grant a two-year extension for the security posted representing the road and drainage improvements to be completed within the subdivision to December 1, 2008; and

WHEREAS, the Riverhead Town Board, by Resolution #369, adopted on April 21, 2009, did grant a two-year extension for the security posted representing the road and drainage improvements to be completed within the subdivision to December 1, 2010; and

WHEREAS, the Riverhead Town Board, by Resolution #935, adopted on December 20, 2011, did grant a two-year extension for the security posted representing the road and drainage improvements to be completed within the subdivision to December 1, 2012; and

WHEREAS, pursuant to Subdivision Inspection Memo dated February 13, 2012, John J. Raynor, P.E., had determined that a substantial portion of the road and drainage improvements have been completed and further recommended that the performance security be reduced to the amount of \$205,000.00; and

WHEREAS, the Riverhead Town Board, by Resolution #446 adopted on June 5, 2012, did authorize the reduction of the performance security to the amount of \$205,000.00; and

WHEREAS, the Riverhead Town Board, by Resolution #888, adopted on November 20, 2012, did grant a two-year extension for the security posted representing the road and drainage improvements to be completed within the subdivision to December 1, 2014; and

WHEREAS, the Riverhead Town Board, by Resolution #154, adopted on March 3, 2015, did grant a two-year extension for the security posted representing the road and drainage improvements to be completed within the subdivision to December 1, 2016; and

WHEREAS, by letter from Michael R. Strauss, Esq., dated July 5, 2017, it has been requested that an extension be granted for the performance security posted representing the road and drainage improvements to be completed within the subdivision; and

WHEREAS, it is anticipated that the Riverhead Planning Board will recommend that the performance security be extended for an additional two-year period to December 1, 2018; and

WHEREAS, Water Key Money in the amount of \$72,500.00 and Park and Recreation Fees in the amount of \$87,000.00, have been paid.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves the extension of time for the performance security posted representing the road and drainage improvements to be completed within the subdivision for an additional two-year period as provided by Riverhead Town Code Chapter 301-289 A. (4), with the condition that the Riverhead Planning Board take similar action; and be it further

RESOLVED, that the Town Board hereby accepts the \$2,000.00 fee associated with such extension approval; and be it further

RESOLVED, that this extension shall extend the performance security posted representing the road and drainage improvements to be completed within the subdivision to December 1, 2018; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Michael R. Strauss, Esq., 907 Main Street, Port Jefferson, New York, 11777; and be it further

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

THE VOTE

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

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170654

ADOPTED

TOWN OF RIVERHEAD

Resolution # 654

APPOINTS THE LAW FIRM OF SINNREICH, KOSAKOFF & MESSINA LLP AS SPECIAL TRIAL COUNSEL FOR THE BOARD OF ASSESSORS

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Board wishes to appoint the Law Firm of Sinnreich, Kosakoff and Messina, LLP as Special Trial Counsel to represent the Board of Assessors.

NOW THEREFORE BE IT RESOLVED, that the Town Board, be and hereby, appoints the Law Firm of Sinnreich, Kosakoff and Messina, LLP as Special Trial Counsel to represent the Board of Assessors; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute a retainer agreement with the Law Firm of Sinnreich, Kosakoff and Messina, LLP in a form acceptable to the Town Attorney; and

RESOLVED, the Town Clerk be and is hereby directed to forward a copy of this resolution to the Law Firm of Sinnreich, Kosakoff and Messina, LLP Scott DeSimone, the Office of Accounting and The Board of Assessors.

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

08.15.2017
170655

ADOPTED

TOWN OF RIVERHEAD

Resolution # 655

**AUTHORIZES THE SUPERVISOR TO EXECUTE A DREDGING EASEMENT FOR
DREDGING OF WADING RIVER CREEK**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

NOW THEREFORE BE IT RESOLVED that the Town Board, be and hereby, authorizes the Supervisor to execute a Dredging Easement in substantially the same form as attached between the Town of Riverhead and Stephen Popovich and Amy Brown; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Jonathan Sinnreich, Managing Partner, Sinnreich Kosakoff & Messina LLP, 267 Carleton Avenue, Suite 30, Central Islip, New York 11722, the Accounting Department, Community Development Department and the Office of the Town Attorney; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

DREDGING EASEMENT AGREEMENT

THIS DREDGING EASEMENT AGREEMENT made as of the ____ day of August, 2017, by Stephen Popovich and Amy Brown, 4 Creek Road, Wading River, Town of Riverhead, Suffolk County, New York 11792 (hereinafter referred to as the "Owner") and Town of Riverhead, 200 Howell Avenue, Riverhead, New York 11901 (hereinafter referred to as "Riverhead").

WITNESSETH:

WHEREAS, the Owner is the owner in fee of the real property as described on Schedule A attached hereto and made a part hereof which parcel is located in the Towns of Riverhead and Brookhaven and also known by Suffolk County Tax Map Designations District 200, Section 40, Block 3, Lot 001000 and District 600, Section 29, Block 1 and Lot 001.000 ("Owner's Parcel"); and

WHEREAS, the Wading River Creek (the "Creek") a navigable body of water, is in need of maintenance dredging and the Riverhead Town Engineer has recommended and proposed that the Creek be dredged to a depth of three (3) feet below mean low water; and

WHEREAS, the Town of Riverhead has applied for and received permits from the Army Corps of Engineers and from the New York State Department of Environmental Conservation (DEC) to perform maintenance dredging for ten years with beach nourishment, more particularly described in the Army Corps of Engineers and DEC permits attached collectively as Schedule B; and

WHEREAS, upon expiration of the permits referenced above, the Town of Riverhead intends to make further applications for and seek permits from the Army Corps of Engineers and from the New York State Department of Environmental Conservation (DEC) to perform additional periodic maintenance dredging for an additional ten years, or such period of time that the permitting agencies shall approve, with beach nourishment; and

WHEREAS, the Owner has agreed to grant certain DREDGING easement rights to Riverhead over a certain portion of the Owner's Parcel for the limited purposes of dredging and placing of dredge spoil as provided under said permits and as illustrated on Schedule B attached hereto and made a part hereof, as further provided for herein;

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the parties hereby declare that the Owner's Parcel is held subject to the following easement agreement.

1. Owner hereby grants to the Town of Riverhead a temporary DREDGING easement (the "Easement"), more particularly described as set forth in Schedule B (the "Easement Parcel"), for the following purposes and/or uses: periodic maintenance dredge of

approximately 25 foot wide by 750 foot long section of the channel of the Wading River Creek by a land based excavator to a maximum depth of three feet (3') below mean low water; trucking and depositing the resultant 8,000-10,000 cubic yards of spoil as set forth in the permits and as further provided for herein. The initial term of the Easement shall be ten (10) years, commencing August 1, 2017 and expiring July 31, 2027, provided further that the Easement may be renewed on mutual consent for one additional ten-year term on the same terms and at no cost to Riverhead, so long as the bed of the Creek remains in substantially the same location. Riverhead shall restore the area to its original condition after completion of any maintenance dredge. The cost of periodic, maintenance dredging and deposit of resultant spoil shall be borne solely by Riverhead.

2. The Owner, his/her heirs, successors and assigns, retain unto themselves all rights to enter upon, occupy and fully enjoy the afore-described premises except for the limited purposes herein granted to Riverhead.

3. Notwithstanding anything to the contrary set forth in this Agreement or the exhibits hereto, Riverhead agrees that it will consult with the Owner, his/her heirs, successors and assigns concerning the location for the placement of spoil upon the Owner's property and use its best efforts to accommodate the Owner's request for placement in such locations as shall benefit the Owner's property as well as the properties immediately to the east of the Easement Parcel, extending to and including the Town Beach located on Creek Road and protect all properties it against erosion.

4. The grant of this easement shall run with the land and shall be binding upon the Owner, who is the present fee owner of the Owner's Parcel described on Schedule A, and his/her heirs, successors, and assigns, upon the terms, provisions, and conditions set forth herein in perpetuity and may be terminated, revoked or amended only with the combined written consent of the Town of Riverhead and fee owner of the Owner's Parcel.

5. The exercise of the grant of this easement, and any extension thereof, shall be subject to the terms and conditions of the Release and Indemnification Agreement executed between the parties simultaneously with this Agreement and annexed hereto as Schedule C and made a part hereof.

6. If any section, subsection, paragraph, clause, phrase or provision of this easement agreement shall, by a court of competent jurisdiction, be adjudged illegal, unlawful, invalid, or held to be unconstitutional, the same shall not affect the validity of this easement agreement as a whole, or any other part or provision hereof other than the part so adjudged to be illegal, unlawful, invalid, or unconstitutional.

08.15.2017
170656

ADOPTED

TOWN OF RIVERHEAD

Resolution # 656

**APPROVES AGREEMENT BETWEEN WINSHIP MEDIA LLC AND
THE TOWN OF RIVERHEAD
(Utilize parking police personnel and police cars – 2017 Jazz In the Vines)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead hereby approves the terms and conditions of the Agreement in substantially the form attached between the Town of Riverhead and in connection with the utilization of Town of Riverhead personnel and patrol cars; and be it further

RESOLVED, that the Supervisor, be and hereby, is authorized to execute the Agreement in substantially the form attached; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Sam Kimball, Winship Media LLC, 720 Greenwich Street, Suite 8A, New York, New York 10014, Police Department, Accounting Department and Office of the Town Attorney; and be it further

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

THE VOTE

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

The Resolution Was Not
Thereupon Duly Declared Adopted

**AGREEMENT BETWEEN TOWN OF RIVERHEAD AND
WINSHIP MEDIA LLC FOR UTILIZATION OF TOWN POLICE
PERSONNEL AND VEHICLES**

This Agreement is made and entered into as of this _____ day of August, 2017 by and between Winship Media LLC, a limited liability company existing under laws of the State of New York, having a principal place of business at 720 Greenwich Street, Suite 8A, New York, New York, 10014 and the Town of Riverhead, a municipal corporation with offices located at 200 Howell Avenue, County of Suffolk and State of New York:

WHEREAS, Winship Media LLC, wishes to utilize the Town of Riverhead Police Department for the purposes of hosting an event known as “Jazz In The Vines” being held at Jamesport Vineyards located at 1216 Main Road, Jamesport, New York, on August 26, 2017, between the hours of 6:00 p.m. and 9:00 p.m.; and

WHEREAS, the Town of Riverhead has agreed to permit the utilization of police personnel and vehicles for the events on August 26, 2017; and

WHEREAS, Winship Media LLC, agreed to terms under which it will be granted the use of said personnel and vehicles of the Riverhead Police Department for traffic control.

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties agree as follows:

1. Use of Personnel & roperty: the Town of Riverhead hereby grants Winship Media LLC permission to utilize two (2) traffic control officers from 6:00 p.m. and 9:00 p.m. and two (2) police vehicles to provide traffic control for the event commencing at 6:00 p.m. and ending at 9:00 p.m. on August 26, 2017.

Winship Media LLC may not use any images of the police personnel and/or the police vehicles.

2. Cleanup: Winship Media LLC agrees to provide cleanup and removal of any debris or props deposited by reason of its actions in connection with the agreement.

3. Compliance With Laws: Winship Media LLC, agrees at all times comply with all applicable federal, state, county and municipal laws, regulations, ordinances, codes and restrictions, including, without limitation, compliance with Article 28 of the New York State Tax Law and applicable regulations thereunder, and will secure any and all permits or licenses required for its activities and operations carried out at the Property.

4. Compensation: In exchange for police personnel and/or the police vehicles as set forth above, Winship Media LLC, as required, will pay a sum of three hundred ninety-three and 41/100 dollars (\$393.41) for utilization of the police personnel police vehicles for a period commencing at 6:00 p.m. and continuing to 9:00 p.m. on August 26, 2017. This sum shall be made payable to the Town of Riverhead and shall be paid at the time Winship Media LLC signs this Agreement. On the date of the event, Winship Media LLC may request assistance from the police officers beyond 9:30 p.m. at an hourly rate of \$23.61 and the Town of Riverhead will use its best efforts to provide such assistance. Any additional sums payable by Winship Media LLC under this Agreement shall be made within 30 days of the date hereof. Alternatively, in the event that it is determined that the police personnel are not needed and relieved earlier, the Town of Riverhead shall remit payment to by Winship Media LLC under this Agreement within 30 days of the date the Town of Riverhead is in receipt of an Official Voucher from Winship Media LLC seeking a refund.

5. Responsibilities of Winship Media LLC: Subject to the terms of this Agreement and such other agreement with venue, Winship Media LLC, agrees that it will be responsible for carrying out and shall have exclusive control of all operations associated with the events and related activities occurring upon the premises at 1216 Main Road, Jamesport, New York. Winship Media LLC, shall diligently and continuously engage in such cleanup efforts, if any, upon Main Road so that the entrance/exit area to the events remains completely clean and free of

clutter and debris.

6. Insurance and Indemnification: Winship Media LLC, will be responsible for providing commercial general liability insurance in the amount of not less than \$2,000,000.00 with a company or companies reasonably satisfactory to the Town. Winship Media LLC shall provide certificate(s) of the foregoing insurance, showing the Town of Riverhead as additional insured to the extent of their interest. Finally, Winship Media LLC agrees to indemnify and hold the Town of Riverhead and their respective officers, employees, agents, representatives and officials from any and all loss or liability associated with the events and related activities described herein, including actions, lawsuits, claims, liability for damages to property or for injuries or death to persons which may arise from, or be attributable or incident to the use by Winship Media LLC and its employees, agents, representatives and concessionaires, except to the extent caused by the negligence or willful misconduct by the Town of Riverhead. With respect to any suit or claim by Town of Riverhead whether under this indemnification provision or otherwise, Winship Media LLC for itself, its agents, employees and representatives, hereby expressly waives any defense which might preclude or limit either enforcement of this indemnification clause or any reasonable outside

Attorney's fees incurred by the Town securing compliance with the provision of this indemnification agreement.

7. Successors and Assigns: This agreement shall be binding upon and inure to the benefit of the respective successors and assigns of the parties; provided, however, that nothing herein shall be deemed to permit the assignment of this Agreement by either party without the express written consent of the other party.

8. Entire Agreement: This contract constitutes the entire agreement between the parties and no further agreement, express or implied, written or oral, exists with respect to the subject matter of this document.

9. Governing Law: This Agreement shall be governed by and construed

in accordance with the laws of the State of New York.

In Witness Whereof, Winship Media LLC has caused this instrument to be signed in its corporate name and Town of Riverhead has caused this instrument to be signed in its municipal name by Sean M. Walter, its Supervisor, hereunto duly authorized, as of the day and the year first above written.

Winship Media LLC

By: _____
Name: Sam Kimball

The Town of Riverhead

By: _____
Name: Sean M. Walter, Supervisor

08.15.2017
170657

ADOPTED

TOWN OF RIVERHEAD

Resolution # 657

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE FOR A
PUBLIC HEARING FOR A SITE PLAN APPLICATION FOR
SUFFOLK THEATER TO ERECT FENCING AND TEMPORARY TRAILER**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Board is in receipt of a site plan application from the Suffolk Theater to establish erect fencing and maintain a temporary trailer used as an accessory structure in operation of the theater on real property located at 118 East Main Street, Riverhead, New York, also identified as SCTM No 600-129-1-8.4, and on part of the Town of Riverhead Parking District No. 1 (SCTM No. 600-128-6-66.4), both within the Downtown Center 1 (DC-1) zoning use district; and

WHEREAS, a public hearing is required for all site plan applications in accordance with section 274-b of General Municipal Law; and

WHEREAS, the Planning Department has reviewed the application and finds the proposed special permit application to be a Type II action pursuant to 6NYCRR Part 617(c)(7), requiring no further environmental review.

NOW, THEREFORE BE IT

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice of public hearing once in the August 24, 2017 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause the applicant to be post on the subject property the sign board of the Town; and be it further

RESOLVED, the Town Clerk shall provide a certified copy of this resolution to the Bob Castaldi, c/o Suffolk Theater, 118 East Main Street, Riverhead, NY 11901, so that a copy may be included within the required mailings of all properties within 500 feet of the subject parcel; and be it further

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

THE VOTE

Hubbard Yes No Giglio Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Not
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 6th day of September, 2017 at 2:25 p.m. to consider a site plan application from the Suffolk Theater to establish erect fencing and maintain a temporary trailer used as an accessory structure in operation of the theater on real property located at 118 East Main Street, Riverhead, New York, also identified as SCTM No 600-129-1-8.4, and on part of the Town of Riverhead Parking District No. 1 (SCTM No. 600-128-6-66.4), both within the Downtown Center 1 (DC-1) zoning use district);

Dated: August 15, 2017
Riverhead, New York

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

TOWN OF RIVERHEAD

Resolution # 658

STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
LEAD AGENCY: DETERMINATION OF SIGNIFICANCE
SPECIAL PERMIT AND PRELIMINARY SITE PLAN APPLICATION
FOR RIVERVIEW LOFTS/GEORGICA GREEN VENTURES, LLC
221 EAST MAIN STREET AND 31 McDERMOTT AVENUE
SCTM NO'S. 0600-129-01-21 & - 22

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, Georgica Green Ventures, LLC submitted an application, known as “Riverview Lofts” for site plan including Civil Plans, Plumbing Plans and Architectural Plans, all last dated February 17, 2017 (revised DATE), and prepared by The Stephen B. Jacobs Group, P.C. as Architect, Wexler Associates as Structural Engineer, Galli Engineering, P.C. as Civil Engineer and Sideris Kefalas as MEP Engineer, and a special permit application for the proposed construction of one five-story mixed use building consisting of 12,623 square feet of first-floor commercial space, 55 on-site parking stalls located with the structure’s parking garage, and four-stories consisting of 116 residential apartments, located in the Downtown Center-1 zoning use district; and

WHEREAS, the proposed action is located at 221 East Main Street and 31 McDermott Avenue on the south side of East Main Street and west side of McDermott Avenue on 0.85 acres of land known as SCTM # 0600-129-01-21 and 22; and

WHEREAS, the applicant’s agent Nelson, Pope and Voorhis, LLC has completed a Supplemental Full Environmental Assessment Form (FEAF), Part 1 in accordance with 6 NYCRR 617, dated December 2016; and

WHEREAS, the Town of Riverhead completed the FEAF, Parts 1 and 2 dated March 30, 2017 with supplemental SEQRA review; and

WHEREAS, the proposed site plan and special permit application is classified as a Type I action in accordance with 6 NYCRR 617.4(b) (9) pursuant SEQRA, and by the Town Board adopted Resolution No. 320 on May 2, 2017 referring the application to involved agencies and requesting that it be Lead Agency; and

WHEREAS, no other involved agency requested to be Lead Agency; and

WHEREAS, the applicant’s agent Nelson, Pope and Voorhees, LLC has completed and “pre-filed” a Voluntary Draft Environmental Impact Statement (DEIS), for “Riverview Lofts Site Plan/Special Permit Application,” dated June 2017; and

WHEREAS, the Voluntary Draft Environmental Impact Statement (DEIS), for “Riverview Lofts Site Plan/Special Permit Application,” was adopted as adequate for public review by the Lead Agency on June 20, 2017 by Resolution No. 493, with revisions to the DEIS last dated July 31, 2017; and

WHEREAS, the Lead Agency has coordinated SEQRA review with involved agencies, and requested public comment to the VDEIS; and

WHEREAS, the subject properties are located in the Riverhead Public Parking District, and as such, no onsite parking is required; and

WHEREAS, the subject properties are located in the Riverhead Historic District, and by memorandum dated May 22, 2017, the Riverhead Landmarks Preservation Commission (LPC) has approved the revised plans dated April 25, 2017 and also approves the demolition of the existing structures on the site; and

WHEREAS, by letter dated November 1, 2016, the New York State Office of Parks, Recreation and Historic Preservation has reviewed the proposed project and finds that it will have No Adverse Impact upon historic resources; and

WHEREAS, by letter dated May 17, 2017, the Architectural Review Board, in coordination with the LPC, has reviewed the application and at its April 25, 2017 meeting, recommends approval with the following comments:

- More development should be made of the cornice.
- Please submit final working drawings with all necessary details when available.

WHEREAS, the Riverhead Conservation Advisory Committee (CAC) as reviewed the proposed Special Permit and site plan applications at its August 9, 2017 meeting and recommends its approval; and

WHEREAS, the Zoning Board of Appeals has reviewed the requested variances and by determination dated July 13, 2017, approved the area variances conditioned upon the completion of SEQRA review by the Town Board; and

WHEREAS, by letter dated February 3, 2017, the Suffolk County Planning Commission (SCPC) approved Resolution No. ZSR-17-03 approved the site plan application with two modifications and eight comments, none of which requires an override by the Town Board; and

WHEREAS, the proposed development either complies with, or has conditions imposed by the Town, with the modifications and comments recommended by the SCPC; and

WHEREAS, by email dated June 7, 2107 from Robert F. Marsh, Regional Supervisor of the New York State Department of Environmental Conservation (DEC) has reviewed the project and has made the following comments:

“The pre 1977 bulkhead and road cut off tidal wetland jurisdiction from the two lots listed below. There are no regulated freshwater wetlands, threatened or endangered species, and the lots are outside the Peconic WSRR Corridor. As such I do not anticipate there being any permits needed from the DEC for development of the two referenced lots.”

WHEREAS, by letter dated July 12, 2017, the New York State Department of State (DOS) has determined the proposal meets the Department’s general consistency concurrence criteria; and

WHEREAS, by letter dated June 9, 2017, the New York State Department of Transportation (NYSDOT) has reviewed the proposed application and identified 15 items that need to be addressed prior to its approval; and

WHEREAS, the Governor’s Office of Storm Recovery (GOSR) has issued a Combined Notice of Findings of No Significant Impact (FONSI), Notice of Intent to Request Release of Funds (NOI-RROF), and Final Notice and Public Review of a Proposed Action in a 100-Year Floodplain dated August 4, 2017; and

WHEREAS, the Riverhead Town Board held a public hearing on the Special Permit application and preliminary site plan application on August 1, 2017; and

WHEREAS, the foundation of the proposed development will be designed and pile caps will be raised to eliminate the need of dewatering; and

WHEREAS, the Town Board, as Lead Agency, has reviewed the preliminary site plan application, the SEQRA record to date including, but not limited to the applicant’s response to comments submitted as supplemental information and described in the pre-filed Voluntary Draft Environmental Impact Statement (DEIS) and revisions last dated July 31, 2017, public comments, reports from involved agencies, the reports from the Planning Department, as well as all other relevant planning, zoning and environmental information for “Riverview Lofts Site Plan/Special Permit Application” and finds that these documents adequately responded to all substantive comments and to the maximum extent practicable provides measures to avoid, minimize, and/or mitigate potential for significant environmental impacts potentially generated by the proposed action.

NOW, THEREFORE, BE IT RESOLVED, that Town Board of the Town of Riverhead, as Lead Agency hereby finds that the proposed Special Permit application and Preliminary Site Plan application by Georgica Green Ventures, LLC for “Riverview Lofts” will result in no significant adverse environmental impacts and hereby issues a negative declaration pursuant to SEQRA; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to David Gallo, Georgica Green Ventures, LLC, 50 Jericho Quadrangle, Ste. 200, Jericho, NY 11753; Robert H. Gammon, 70 Woodside Lane, Laurel, NY 11948; Robert L and Nancy C. Knottoff, P.O. Box 466, Remsenburg, NY 11960; Stephen B. Jacobs Group, P.C., 381 Park Ave South, New York, NY, 10016; David Gilmartin, Jr., Farrell Fritz, P.C., 50 Station Road, Building , Watermill, NY 11976; Charles Voorhis, Partner, Nelson, Pope & Voorhis, LLC, 572 Walt Whitman Road, Melville, NY 11747; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 659

**APPROVES A SPECIAL PERMIT AND PRELIMINARY SITE PLAN APPLICATION
FOR RIVERVIEW LOFTS/GEORGICA GREEN VENTURES, LLC
221 EAST MAIN STREET AND 31 McDERMOTT AVENUE
SCTM NO'S. 0600-129-01-21 & - 22**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Georgica Green Ventures, LLC submitted an application for site plan and Special Permit including Civil Plans, Plumbing Plans and Architectural Plans, all last dated February 17, 2017 (revised August 7, 2017), prepared by The Stephen B. Jacobs Group, P.C. as Architect, Wexler Associates as Structural Engineer, Galli Engineering, P.C. as Civil Engineer and Sideris Kefalas as MEP Engineer, and a special permit application for the proposed construction of one five-story mixed use building consisting of commercial, restaurant, parking garage and 116 residential apartments, located in the Downtown Center-1 zoning use district; and

WHEREAS, the proposed action is located at 221 East Main Street and 31 McDermott Avenue on the south side of East Main Street and west side of McDermott Avenue on 0.85 acres of land known as SCTM # 0600-129-01-21 and 22; and

WHEREAS, the applicant's agent Nelson, Pope and Voorhees, LLC has completed a Supplemental Full Environmental Assessment Form (FEAF), Part 1 in accordance with 6 NYCRR 617, dated December 2016; and

WHEREAS, the proposed site plan and special permit application is classified as a Type I action in accordance with 6 NYCRR 617.4(b) (9) pursuant SEQRA, and by the Town Board adopted Resolution No. 320 on May 2, 2017 referring the application to involved agencies and requesting that it be Lead Agency; and

WHEREAS, no other involved agency requested to be Lead Agency; and

WHEREAS, the applicant's agent Nelson, Pope and Voorhis, LLC has completed a "pre-filed" Voluntary Draft Environmental Impact Statement (VDEIS) dated June 2017 (revised July 31, 2017) in accordance with 6 NYCRR 617; and

WHEREAS, the subject properties are located in the Riverhead Public Parking District, and as such, no onsite parking is required; and

WHEREAS, the subject properties are located in the Riverhead Historic District, and by memorandum dated May 22, 2017, the Riverhead Landmarks Preservation Commission (LPC) has approved the revised plans dated April 25, 2017 and also approves the demolition of the existing structures on the site; and

WHEREAS, by letter dated November 1, 2016, the New York State Office of Parks, Recreation and Historic Preservation has reviewed the proposed project and finds that it will have No Adverse Impact upon historic resources; and

WHEREAS, by letter dated May 17, 2017, the Architectural Review Board, in coordination with the LPC, has reviewed the application and at its April 25, 2017 meeting, recommends approval with the following comments:

- More development should be made of the cornice.
- Please submit final working drawings with all necessary details when available.

WHEREAS, the Riverhead Conservation Advisory Committee (CAC) as reviewed the proposed Special Permit and site plan applications at its August 9, 2017 meeting and recommends its approval; and

WHEREAS, the Zoning Board of Appeals has reviewed the requested variances and by determination dated July 13, 2017, approved the area variances conditioned upon the completion of SEQRA review by the Town Board; and

WHEREAS, by letter dated February 3, 2017, the Suffolk County Planning Commission (SCPC) approved Resolution No. ZSR-17-03 approved the site plan application with two modifications and eight comments, none of which requires an override by the Town Board; and

WHEREAS, the proposed development either complies with, or has conditions imposed by the Town, with the modifications and comments recommended by the SCPC; and

WHEREAS, by email dated June 7, 2107 from Robert F. Marsh, Regional Supervisor of the New York State Department of Environmental Conservation (DEC) has reviewed the project and has made the following comments:

“The pre 1977 bulkhead and road cut off tidal wetland jurisdiction from the two lots listed below. There are no regulated freshwater wetlands, threatened or endangered species, and the lots are outside the Peconic WSRR Corridor. As such I do not anticipate there being any permits needed from the DEC for development of the two referenced lots.”

WHEREAS, by letter dated July 12, 2017, the New York State Department of State (DOS) has determined the proposal meets the Department’s general consistency concurrence criteria; and

WHEREAS, by letter dated June 9, 2017, the New York State Department of Transportation (NYSDOT) has reviewed the proposed application and identified 15 items that need to be addressed prior to its approval; and

WHEREAS, by Memo dated August 9, 2017, Riverhead Fire Marshall has reviewed the proposed application and has the following comments:

A preliminary review of the above referenced application for Site Plan approval with renderings and comments dated August 7, 2017 and Architect's comments dated August 7, 2017 resulted in the following findings:

Buildings greater than 75 feet above the lowest level of fire dept. access are classified as high rise buildings under the 2015 International Building code. High rise buildings have additional requirements in the 2015 International Building & Fire Code. The Fire Department Access definition does not allow for the average base elevation. The lowest level of this building is from the street level. Currently, according to the scale of this project, the height of the building is at 74'3". A-016.00 East Elevation T.O. Parapet-2 indicates that 74'3". Provided the building stays at this elevation, there should be no issue with the definition of a "High Rise Building".

1. No Fire Zones are indicated on plan. Fire Zones will be addressed during and final inspections of Building Construction.
2. An approved Fire Marshal construction permit will be required prior to construction.
3. Plans and permit for the installation of a fire sprinkler system is required.
4. Plans and permit for the installation of a fire alarm system is required.
5. Plans and permit for the installation of commercial cooking for both restaurants is required.
6. Plans and permit for the installation of commercial vent hoods for both restaurants is required.

WHEREAS, by Memo dated August 9, 2017 from the Chief Building Inspector, a preliminary review of the revised application for Site Plan approval with renderings and comments dated August 7, 2017 resulted in the following findings:

1. All plans and construction must conform to the International Building Code with New York State Supplements (IBCNYS) and all agencies having jurisdiction.
2. Site plan approval is required from the Town Board, as the parcels are located within the East Main Street Urban Renewal District. Comments specific to the revised plan include:
 - a. Understanding providing parking is a priority for the Downtown, the lack of turnaround at the end of the parking garage may be problematic. Eliminating and striping one stall near the north end of the parking garage could allow for a K-turn.
 - b. Piling design has changed from the previously recommended helicals to a vibrated and driven pipe system. Helical piles is preferable to driven pilings in terms of noise and vibration.

- c. Town Board Special Permit is required in accordance with §301-246, as the proposed building coverage is 91.76% of the lot where a maximum of 80% is permitted
- 3. Prior to issuance of a Building Permit, the following is required:
 - a. Final Site Plan approval, including recording of all C&Rs and signing of the mylar
 - b. Demolition permits, including certification of asbestos abatement
 - c. Fire Marshal permit for construction
 - d. Landmarks Preservation Commission (LPC) and Architectural Review Board (ARB) approval
 - e. Riverhead Conservation Advisory Council recommendation for work adjacent to tidal wetlands
 - f. Riverhead Water District approvals for new water service connection.
 - g. Riverhead Sewer District approvals for new sanitary sewer connection.
 - h. Riverhead Highway Department approvals for road opening and work within the right-of-way of McDermott Avenue
 - i. Suffolk County Department of Health Services Wastewater Management stamped approval for new water service and sanitary connection
 - j. New York State Department of Environmental Conservation letter of non-jurisdiction
- 4. Prior to the issuance of a Certificate of Occupancy, the following is required:
 - a. Special inspections and (third party) testing will be required including pile certification, rebar placement, concrete breaks, and structural steel frame, bolting and welding certification
 - b. Confirmation of satisfaction and all applicable fees paid to the Water and Sewer Districts
- 5. Prior to the commencement of applicable work:
 - a. Town Board resolution of approval pursuant to Chapter 229 will be required prior to the proposed exportation of 1810 cubic yards of earthen material.
 - b. Fire Marshal permits for required fire alarm, fire sprinkler, and Class 1 standpipe prior to system installations. Standpipe must be charged and operational prior to construction over 40' in height per IBCNYS §3311
 - c. New York State Department of Transportation approvals are required for work within the right-of-way of SR 25 (East Main Street) prior to commencement of applicable work.
 - d. Signs will require permits prior to installation, subject to ARB approval. Designs for such shall be in conformance with Article XLVIII of Chapter 301.
- 6. All approvals or permits from agencies having jurisdiction must be received by this Department prior to the issuance of a building permit or certificate of occupancy, as noted.

WHEREAS, the proposed development is located within the existing boundaries of the Riverhead Water District; and

WHEREAS, a petition has been filed by Georgica Green Ventures LLC, the developer of the proposed Riverview Lofts, requesting that the proposed mixed-use development be served by the Riverhead Water District; and

WHEREAS, the proposed development is located in the Riverhead Sewer District; and

WHEREAS, the Sewer Superintendent and H2M have reviewed the proposed development and the applicant is required to pay for all costs to prepare the bid and construction documents, and construction costs, to connect to the Riverhead Sewer District; and

WHEREAS, by email dated August 7, 2017 and August 8, 2017, the Town Engineer has reviewed the preliminary site plans and the final site plans shall be revised to address his comments and recommendations as a condition of this approval; and

WHEREAS, the Governor's Office of Storm Recovery (GOSR) has issued a Combined Notice of Findings of No Significant Impact (FONSI), Notice of Intent to Request Release of Funds (NOI-RROF), and Final Notice and Public Review of a Proposed Action in a 100-Year Floodplain dated August 4, 2017; and

WHEREAS, the Riverhead Town Board held a public hearing on the Special Permit application and preliminary site plan application on August 1, 2017; and

WHEREAS, the Town Planning Department, Town Engineer, Riverhead Water Authority, Riverhead Sewer District, Riverhead Fire Marshall and Town Attorney of the Town of Riverhead have reviewed all documents regarding said application; and

WHEREAS, on August 15, 2017, the Town Board adopted Resolution No. 658, finding the Special Permit and Preliminary Site Plan applications will result in no significant adverse environmental impacts and adopted a Negative Declaration; and

WHEREAS, the Town Board has carefully considered the merits of the preliminary site plan application, the SEQRA record to date, public comments, reports from involved agencies, the reports from the Planning Department, as well as all other relevant Planning, Zoning and Environmental information. Now, therefore, be it

RESOLVED, that pursuant to Article LVII. Special Permits of the Riverhead Town Code, the Town Board finds the location and size of the use, the nature and intensity of the operations involved in or conducted in connection with the proposed development, its size of the site in relation to it and the location of the site with respect to streets giving access to it is appropriate, that the use will not hinder or discourage the appropriate development and use of adjacent land and buildings and that its use will be in harmony with the appropriate and orderly development of the DC-1 zoning use district in which it is located; and be it further

RESOLVED, that Town Board of the Town of Riverhead hereby approves the Special Permit application and preliminary site plan application known as Riverview Lofts subject to the following conditions:

1. That no site work shall begin nor Building Permits shall be issued until a Town Board resolution for Final Site Plan Approval is approved and any conditions of the Final Site Plan Approval resolution are fulfilled.
2. That an application for Final Site Plan approval be submitted, along with the remaining site plan application fee.

3. Final site plans shall address the following comments identified by the Town Engineer:
 - A. Provide peak flow rate and velocity over the 6" weir at the back of the building for a 100 year storm.
 - B. Revised site plans shall identify how the return frequency storm will begin to discharge into the secondary pipes. Must take into account height above 4" retention system on roof and the corresponding duration of the storm to that point.
 - C. Revised site plans shall identify the velocity and peak flow rate that the stormwater flows reach at the discharge point from each secondary drain for a 100 year storm.
 - D. All water withdrawal systems with the capability to withdraw 100,000 gallons per day or more require a NYSDEC permit. The capacity is determined by totaling all independent of how they are plumbed or their designation, such as for redundancy, etc. Such systems (with some exceptions) must be permitted and water use reported annually on the designated Water Withdrawal Reporting Form. Temporary water withdrawals for the purposes of construction, dewatering, hydrostatic testing, or aquifer testing, where the volume withdrawn is less than an average of 100,000 gallons per day in any consecutive thirty-day consecutive period (3 million gallons during a 30 day period) are exempt from permitting.
 - E. Need to indicate proposed pumping rates for each area and indicate any overlapping withdrawals, i.e., more than one dewatering pump operating at the same time. Add combined rates in those cases.
 - F. Revised site plans shall provide an enlarged drawing of the proposed leaching area and a detail of the proposed measures.

3. The final site plan shall be revised to address the following comments from the Planning Department:
 - A. The labeling on sheets C-101 and C-103 that is too small to read shall be increased so it is legible.
 - B. The labeling on the transformers shall indicate they are in underground vaults.
 - C. The existing electrical lines shall be moved underground.
 - D. The amount of juniper shrubs listed in the planting schedule need to match the amount shown on the plan.
 - E. The same symbol must be used for the single type of juniper proposed, instead of two different symbols.
 - F. The finished floor area of the restaurant on the south side of the building, the finished floor area of the rear deck, and the finished floor area of the retail space must be provided on the first floor plans.
 - G. The restaurant to the south side of the building and the adjacent deck must have the same finished floor elevation for handicapped accessibility to the deck.
 - H. The asterisks in the Zoning Analysis table need to be removed from the minimum 8 ft. wide access aisle, since a variance is not required for the 8 ft. wide access aisles provided, and for the lot coverage, since the mechanism for exceeding the 80 % allowed is a Special Permit.

- I. The final site plan has to show electrical, cable and telephone service to the building.
 - J. Final working drawings addressing the comments of the ARB regarding the cornice shall be submitted to the ARB for review prior to final approval.
 - K. A construction protocol plan, including a satisfactory maintenance and protection of vehicular and pedestrian traffic plan to the satisfaction of the Town Board shall be submitted prior to final site plan approval.
 - L. The zoning analysis need to be updated to no longer indicate two (2) compact parking stalls of 16 ft. in length are proposed.
 - M. The final site plan shall be revised to eliminate one parking stall and include an adequate space for a car to turn around at the northern end of the underground parking field. This turnaround area shall include signage and be striped for “no parking.”
4. The applicant shall comply with all conditions of the Chief Building Inspector’s August 9, 2017 and the Fire Marshall’s August 9, 2017 memorandums.
 5. Prior to the start of construction, the pile sub-contractor shall perform a Weap Analysis, and submit a copy of same to the Building Department, to insure that that the appropriate selection of hammer and pile driving system to minimize vibrations to the maximum extent possible.
 6. Onsite vibration monitoring shall be required daily by the subcontractor throughout the duration of the installation of pilings.
 7. The installation of pilings shall only occur Monday-Friday between 8 am and 5 pm.
 8. All lighting shall comply with Article XLIX – Exterior Lighting of the Riverhead Town Code.
 9. The proposed electric transformers shall be located underground.
 10. That the applicant shall provide a remote parking plan for construction workers to the satisfaction of the Town Attorney prior to issuance of a Building Permit so that parking in the Parking District lots is not affected.
 11. All construction vehicles shall access the site from McDermott Avenue via East Main Street (NYS 25) only.
 12. All fees apply to this project such as water hook up and installation, application fees, inspection fees, key money fees and backflow prevention device applications shall be paid prior to the issuance of a certificate of occupancy.
 13. The merger of the two properties into one single and separate lot shall be required prior to the issuance of a certificate of occupancy.
 14. Permit(s) shall be obtained from outside agencies, such as the NYSDEC or NYSDOT, if required for de-watering prior to the installation of any pilings or other

improvements. Any site improvements, whether installed above or below ground, in this regard shall be shown on a revised survey.

15. A Completed Construction Activity Agreement, in a form approved by the Town Attorney, shall be signed by the Town of Riverhead Supervisor prior to the signature of the mylar.
16. All work, including changing the timing of the signal at the intersection of East Main Street and McDermott Avenue as indicated in the VDEIS, located within the NYS 25 right-of-way shall be completed and approved by the NYSDOT prior to issuance of a Certificate of Occupancy.
17. Prior to the issuance of a building permit, the applicant shall pay all of the costs of improvements to the Riverhead Sewer District sanitary sewer as set forth in the August 10, 2017 H2M report.
18. A Highway Work Permit from the NYSDOT shall be required prior to any work in the East Main Street right of way.
19. A Highway Work Permit from the Highway Superintendent shall be required prior to any work in the McDermott Ave. right-of-way.
20. A 20 ft. wide easement for sewer lines to the satisfaction of the Counsel to the Sewer District shall be filed with the Suffolk County Clerk prior to the signature of the mylar.

RESOLVED, that pursuant to Chapter-301-305 B (6)(b) of the Riverhead Town Code, this preliminary site plan approval shall be valid for one year from the date of approval; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to David Gallo, Georgica Green Ventures, LLC, 50 Jericho Quadrangle, Ste. 200, Jericho, NY 11753; Robert H. Gammon, 70 Woodside Lane, Laurel, NY 11948; Robert L and Nancy C. Knottoff, P.O. Box 466, Remsenburg, NY 11960; Stephen B. Jacobs Group, P.C., 381 Park Ave South, New York, NY, 10016; David Gilmartin, Jr., Farrell Fritz, P.C., 50 Station Road, Building , Watermill, NY 11976; Charles Voorhis, Partner, Nelson, Pope & Voorhis, LLC, 572 Walt Whitman Road, Melville, NY 11747; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 660

PAYS BILLS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

ABSTRACT #17-27 August 11, 2017 (TBM 8/15/17)			
			Grand
Fund Name	Fund	Ckrun	Totals
GENERAL FUND	1	750,380.51	750,380.51
RECREATION PROGRAM FUND	6	15,987.25	15,987.25
HIGHWAY FUND	111	230,163.13	230,163.13
WATER DISTRICT	112	48,214.26	48,214.26
RIVERHEAD SEWER DISTRICT	114	84,469.65	84,469.65
REFUSE & GARBAGE COLLECTION DI	115	215,804.51	215,804.51
STREET LIGHTING DISTRICT	116	34,846.11	34,846.11
PUBLIC PARKING DISTRICT	117	526.98	526.98
AMBULANCE DISTRICT	120	141,344.74	141,344.74
EAST CREEK DOCKING FACILITY FU	122	1,776.04	1,776.04
CALVERTON SEWER DISTRICT	124	60,039.96	60,039.96
RIVERHEAD SCAVENGER WASTE DIST	128	39,220.99	39,220.99
TOWN HALL CAPITAL PROJECTS	406	99,208.19	99,208.19
CALVERTON SEWER CAPITAL PROJECT	424	53,180.67	53,180.67
TRUST & AGENCY	735	78,098.32	78,098.32
CALVERTON PARK-C.D.A.	914	2,429.00	2,429.00
TOTAL ALL FUNDS		1,855,690.31	1,855,690.31

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

08.15.2017
170661

ADOPTED

Town of Riverhead

Resolution # 661

AUTHORIZES THE FILING OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR 2017 FTA SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM FUNDING ASSISTANCE AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, funding is available under the New York State Department of Transportation (DOT) 2017 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for the grant funding assistance to purchase handicap accessible vehicles to provide and serve the senior citizen population of the Town of Riverhead; and

WHEREAS, the existing fleet of the Senior/Recreation Department is aging and new vehicles need to be purchased to ensure uninterrupted services to an at-risk population; and

WHEREAS, the Senior/Recreation Department is in need of two (2) 16 passenger (14 adults/2 wheel chair) vehicles and has specified a 2016 Ford E450 buses at a cost not to exceed \$65,000 per vehicle.

WHEREAS, the DOT will provide finding assistance of 80% of the total project of \$130,000.

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board commits to providing a 20% match not to exceed \$26,000.

THEREFORE, BE IT FURTHER RESOLVED, that per the requirements of the grant the proposed project will be advertised in a legal notice in Newsday on August 17, 2017 (copy attached) at a cost of \$200 and posted on the Riverhead Town website to provide an opportunity for private transportation companies wishing to bid.

THEREFORE, BE IT FURTHER RESOLVED, by the Riverhead Town Board:

**TOWN OF RIVERHEAD
INVITATION TO BID
Purchase of Senior Citizen Buses**

Transportation providers and other interested parties are hereby notified that the Town of Riverhead Senior Center located at 60 Shade Tree Lane, Riverhead, NY 1190 is applying for a federal grant to purchase two buses for use by the Senior Citizen Center under Section 5310 of Chapter 53 of Title 49, United States Code, for use by the Senior Citizen Center to address needs of the elderly.

The purpose of this notice is to invite private for-profit bus, taxi, ambulette operators and other interested parties to participate in the development of proposed grant project(s) and in the provision of enhanced transportation services to elderly individuals and individuals with disabilities.

Please contact Judy Doll, Director of the Senior Center at (631) 722-4444 within 15 calendar days of this public notice to request a copy of the proposed purchase.

Comments must be submitted within 15 calendar days of this notice.

**Dated: Riverhead, New York
August 15, 2017**

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

TOWN OF RIVERHEAD

Resolution # 662

KNOLLS AT FOX HILL PHASE IIIB
WATER CAPITAL PROJECT
BUDGET ADOPTION

Councilman Wooten offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, \$ 13,721.17 has been received by the developer for the installation of water service at Building 3300 at the Knolls at Fox Hill.

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

		<u>FROM</u>	<u>TO</u>
412.092705.421050.30132	Developer Fees	13,721.17	
412.083200.523002.30132	Water Main/Lateral Construction		13,721.17

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

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

On a motion by Councilman Dunleavy, seconded by Councilman Wooten, resolution #662 was **TAKEN OFF THE FLOOR**, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote, motion carried by unanimous vote.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

08.15.2017
170663

ADOPTED

TOWN OF RIVERHEAD

Resolution # 663

**RIVERHEAD LANDMARKS PRESERVATION COMMISSION AND RIVERHEAD
TOWN BOARD NOTICE OF JOINT MEETING AND HEARING
FOR DESIGNATION OF LANDMARK (Preston House)**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Riverhead Landmarks Preservation Commission received a nomination from the owners of the following requesting designation as town landmark:

Preston House, 428 East Main Street, Riverhead, NY 11901

Tax Map # **0600-129.00-03.00-013.000**

Owners: **J. Petrocelli Development Associates**

Owner Address: **100 Comac Street, Ronkonkoma, NY 11779**

and;

WHEREAS, this house was built in 1905 by Henry H. Preston (1845-1919) who was born on Shelter Island, volunteered at age 16 for the Civil War, was wounded in its final campaign just hours before Appomattox, was elected the first full-time Suffolk County Sheriff in 1902, moved from Shelter Island to Riverhead when elected and later was a leader in the insurance business in Riverhead and served as a trustee of the Riverhead Savings Bank; and

WHEREAS, a monument was recently erected for Mr. Preston on Shelter Island celebrating his Civil War heroism; and

WHEREAS, the Preston House retains virtually all of its original architectural features and is significant to the Downtown Riverhead Historic District and part of a row of significant historic structures; and

WHEREAS, the Preston House is part of a district eligible to be listed on the National Register of Historic Places; and

WHEREAS, this house, which was considered "modern" and much admired when it was constructed, is emblematic of the architectural heritage of Riverhead and of the town's economic vitality; and

WHEREAS, the Preston House is an important visual introduction to historic Downtown Riverhead for motorists arriving from the east; and

WHEREAS, the owners of the Preston House are undertaking a complete rehabilitation of the house intended to restore all of its original architectural features; and

WHEREAS, the Riverhead Landmarks Preservation Commission has voted to recommend to the Town Board the designation of the Preston House as an official town landmark under the provisions of Chapter 241 of Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, the Town Board be and hereby, agrees to hold a joint hearing with the Riverhead Landmarks Preservation Commission on this designation; and be it further

RESOLVED, the Town Clerk is hereby authorized to publish the attached NOTICE OF PUBLIC HEARING once in the August 24, 2017 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, that the Town Clerk be and is hereby directed to send as notice of the proposed designation a copy of this resolution by registered mail to the owner(s) of said property at least ten (10) days before the scheduled hearing; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to a copy of this resolution to the Riverhead Landmarks Preservation Commission; 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.

On a motion by Councilman Dunleavy, seconded by Councilman Wooten, resolution #663 was **TAKEN OFF THE FLOOR**, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote, motion carried by unanimous vote.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town at Riverhead and the Riverhead Landmarks Preservation Commission at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 19th day of September, 2017 at 7:05 o'clock p.m. to consider the designation of the following structures as landmark(s) pursuant to Chapter 241 entitled "Landmarks and Historic Districts" of the Riverhead Town Code.

Preston House, 428 East Main Street, Riverhead, NY 11901

Tax Map # **0600-129.00-03.00-013.000**

Owners: **J. Petrocelli Development Associates**

Owner Address: **100 Comac Street, Ronkonkoma, NY 11779**

Dated: Riverhead, New York
August 15, 2017

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

DIANE M. WILHELM, TOWN CLERK

08.15.2017
170664

ADOPTED

TOWN OF RIVERHEAD

Resolution # 664

**RIVERHEAD LANDMARKS PRESERVATION COMMISSION AND RIVERHEAD
TOWN BOARD NOTICE OF JOINT MEETING AND HEARING
FOR DESIGNATION OF LANDMARK (Yellow Barn)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Landmarks Preservation Commission received a nomination from the owners of the following requesting designation as town landmark:

Perkins Carriage House (a.k.a., the Yellow Barn), 330 Court Street,
Riverhead, NY 11901

Tax Map # **0600-128.-2-021.003**

Owners: **Riverhead Free Library**

Owner Address: **330 Court Street, Riverhead, NY 11901**

and;

WHEREAS, this structure was built approximately 1880 by John R. Perkins (1829-1906); and

WHEREAS, John R. Perkins was one of Riverhead's leading businessmen, was the son of John Perkins (born in Bath England), was Justice of the Peace for twenty years beginning in 1861, served as Supervisor for fourteen years beginning in 1878, was a director of Suffolk County National Bank and a trustee of the Riverhead Savings Bank and a principal of one of Riverhead's first electric light companies; and

WHEREAS, the Perkins Carriage House was constructed in the same Second Empire style as the was the circa 1880 Perkins mansion (demolished in the 1960s) on the same property; and

WHEREAS, the Second Empire style was a characteristic style found in other Riverhead buildings of the same period, such as the Jamesport Manor Inn and Star Confectionary; and

WHEREAS, the Perkins Carriage House retains virtually all of its original features, including the mansard roof, board-and-batten siding, carriage doors, and six-light round windows; and

WHEREAS, the Perkins Carriage House has been faithfully restored and maintained by the Riverhead Free Library; and

WHEREAS, the Riverhead Landmarks Preservation Commission has voted to recommend to the Town Board the designation of the Perkins Carriage House as an official town landmark under the provisions of Chapter 241 of Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, the Town Board be and hereby, agrees to hold a joint hearing with the Riverhead Landmarks Preservation Commission on this designation; and be it further

RESOLVED, the Town Clerk is hereby authorized to publish the attached NOTICE OF PUBLIC HEARING once in the August 24, 2017 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, that the Town Clerk be and is hereby directed to send as notice of the proposed designation a copy of this resolution by registered mail to the owner(s) of said property at least ten (10) days before the scheduled hearing; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to a copy of this resolution to the Riverhead Landmarks Preservation Commission; 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.

On a motion by Councilman Dunleavy, seconded by Councilman Wooten, resolution #664 was **TAKEN OFF THE FLOOR**, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote, motion carried by unanimous vote.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town at Riverhead and the Riverhead Landmarks Preservation Commission at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 19th day of September, 2017 at 7:05 o'clock p.m. to consider the designation of the following structures as landmark(s) pursuant to Chapter 241 entitled "Landmarks and Historic Districts" of the Riverhead Town Code.

Perkins Carriage House (a.k.a., the Yellow Barn), 330 Court Street,
Riverhead, NY 11901

Tax Map # **0600-128.-2-021.003**

Owners: **Riverhead Free Library**

Owner Address: **330 Court Street, Riverhead, NY 11901**

Dated: Riverhead, New York
August 15, 2017

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

DIANE M. WILHELM, TOWN CLERK