

## RESOLUTION LIST

DECEMBER 3, 2013

- Res. #806 Chapter 54 and Chapter 96 Project Closures
- Res. #807 2013 Washington Avenue Culvert Budget Adjustment
- Res. #808 2013 General Town Budget Adjustment
- Res. #809 Closure of Account in Capital One
- Res. #810 Closure of Capital Accounts
- Res. #811 Office of Justice Mentoring Matters Capital Project Closure Budget Adjustment
- Res. #812 Closure of Fund 451 Bank Account in Suffolk County National Bank
- Res. #813 Declares Public Emergency Regarding Sweezy Avenue Road Condition
- Res. #814 Awards Bid on Used 2004 or Newer 35 Ton Detachable Low Bed Trailer
- Res. #815 Accepts Highway Superintendent's Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request (Thomas Rogers, Jr.)
- Res. #816 Appoints a Senior Building Inspector (Brad Hammond)
- Res. #817 Reappoints a Temporary Clerk to the Tax Receiver's Office (Amy Spero)
- Res. #818 Authorization to Reject and Re-Publish Advertisement for Ford Automotive Replacement Parts
- Res. #819 Authorizes the Supervisor to Act on Behalf of the Town of Riverhead and the Community Development Agency Regarding a Site Access Agreement with National Grid Electric Services, LLC to Use Property at EPCAL to Store Vehicles and Equipment to Respond to Power Outages
- Res. #820 Authorizes the Supervisor to Act on Behalf of the Town of Riverhead and the Community Development Agency Regarding a Site Access Agreement with Keyspan Gas East Corporation D/B/A National Grid to Use Property at EPCAL to Store Vehicles and Equipment to Respond to Power Outages

**TOWN OF RIVERHEAD  
Community Development Agency**

**Resolution # 17**

**RESOLUTION AUTHORIZING THE ITEMS LISTED BELOW PURSUANT TO THE BOND ACTS ENACTED IN 1965, 1972 AND 1996 AND THE ENVIRONMENTAL PROTECTION FUND, AS WELL AS FEDERAL GRANT AWARDS AVAILABLE FOR SUCH PROJECTS (FUNDING APPLICATION TO NYS DEC FOR ROUND 11 2013 WATER QUALITY IMPROVEMENT PROJECT TO SUPPORT ENHANCED SEWER INFRASTRUCTURE AT EPCAL SUBDIVISION)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, the Town of Riverhead Community Development Agency herein called the "Municipality" or "CDA", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

**WHEREAS**, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

**WHEREAS**, Governor Cuomo has announced the availability of grants for Round 11 of the Water Quality Improvement Project (WQIP) program to support municipalities through a competitive, reimbursement grant program funded primarily by the Environmental Protection Fund (EPF) and NY Works II for projects that reduce polluted runoff, improve water quality and restore habitat in New York's waterbodies; and

**WHEREAS**, the Municipality seeks to submit a funding application to develop enhanced sewer infrastructure at EPCAL to service businesses in the Town of Riverhead and Eastern Long Island that will immediately improve the water quality of the Peconic Estuary; and

**WHEREAS**, upgrade of the EPCAL sewer infrastructure will relocate the sewer outfall out of the Peconic Estuary and enhance treatment to provide for cleaner discharge to groundwater thereby improving New York State surface waters, namely the Peconic Estuary; and

**WHEREAS**, protection of the Peconic Estuary is vital sustainable job creation (1993 estimate indicated 1,100 estuarine dependent entities generating \$450,000,000 with 7,300 employees earning \$127,000,000); and

**WHEREAS**, the proposed sewer infrastructure project will implement Long Island Economic Development Regional Council goals identified in the strategic plan to develop EPCAL in an effort to create jobs, enhance tax base, and incentivize private investment in the region through smart growth development; and

**WHEREAS**, the proposed sewer infrastructure project will implement Town of Riverhead CDA goals to redevelop the Enterprise Park at Calverton in an effort to create jobs and generate tax base by supporting targeted sustainable regional growth; and

**NOW, THEREFORE, BE IT RESOLVED BY** the Town of Riverhead CDA Board:

- 1. That Sean Walter, Chairman, Town of Riverhead CDA, or such person's successor in office, is the representative authorized to act on behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;**
- 2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within (12) months of written approval of its application by the Department of Environmental Conservation;**
- 3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation; and**
- 4. That this Resolution take effect immediately.**

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Town of Riverhead CDA Board authorizes the submission of a Round 11 WQIP funding proposal in the amount of \$5,100,000 to New York State on or before December 13, 2013, for funding to support development of enhanced sewer infrastructure at the Enterprise Park at Calverton that will immediately improve the water quality of the Peconic Estuary; and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward copies of this resolution to the Community Development Agency, the Town of Riverhead Sewer Department, the Accounting Department and the Town Attorney; and

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

**THE VOTE**

Giglio Yes No

Gabrielsen  Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**CERTIFICATE OF RECORDING OFFICER**

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the The Town of Riverhead Board duly held on the 3<sup>rd</sup> day of December, 2013 ; and further that such Resolution has been fully recorded in the \_\_\_\_\_ in my office.  
(Title of Record Book)

In witness thereof, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_ , \_\_\_\_\_ .

\_\_\_\_\_  
Signature of Recording Officer

If the Applicant has an Official Seal, Impress here.

\_\_\_\_\_  
Title of Recording Officer