

## **RESOLUTION LIST**

**JANUARY 21, 2015**

- Res. #48 CDBG 2014 Program Budget Adoption**
- Res. #49 General Fund Budget Adjustment**
- Res. #50 Authorizes Attendance at the Government Finance Officers' Association Annual Conference**
- Res. #51 Main Street Iron Archway Budget Adoption**
- Res. #52 Riverhead Charter School Water Ext. 77 Capital Project Budget Adoption**
- Res. #53 Authorizes the Supervisor to Execute a Professional Services Agreement with G Force Global - Unisys**
- Res. #54 202-b Final Order Authorizing Increase and Improvements to Facilities of Riverhead Water District Wellhead Treatment for Perchlorate Removal – Plant No. 16**
- Res. #55 Awards Bid – Wellhead Treatment for Perchlorate Removal – Plant No. 16 – Contract V – Vessel Fabrication & Delivery Riverhead Water District**
- Res. #56 Awards Bid for Street Lighting and Traffic Signal Maintenance Repair Parts**
- Res. #57 Rejects Bids Responsive to the Request for Bids Food & Meat Products Published and Posted on September 25, 2014 and November 27, 2014 & Authorizes the Town Clerk to Re-Publish and Post a Request for Bids for Food & Meat Products Utilized by the Town of Riverhead**
- Res. #58 Authorization to Publish Advertisement for Janitorial Supplies for the Town of Riverhead**
- Res. #59 Sets Salaries for 2015 Part-Time/Call-In Personnel for the Riverhead Recreation Department**
- Res. #60 Sets the Fees for Usage of Recreation and Other Town Facilities**
- Res. #61 Sets Salaries of Various Recreation Employees for the Year 2015**

- Res. #62**      **Ratifies Appointment of a Call-In Assistant Recreation Leader III to the Recreation Department (Ashley King)**
- Res. #63**      **Authorizes the Town of Riverhead Senior Citizen Advisory Council to Secure Sponsors for the Financial Benefit of a Town's Senior Citizen Resource Guide**
- Res. #64**      **Authorizes the Acceptance of Donation**
- Res. #65**      **Authorizes the Supervisor to Issue a Letter to the Suffolk County Department of Health Services Allowing the Use of Pine Barrens Credits Originated from Property Located in Riverhead (The Crest Group, 1717 Veterans Memorial Highway, Islandia, NY)**
- Res. #66**      **Authorizes Town Clerk to Publish and Post a Public Notice for a Public Hearing Regarding an alleged Unsafe and Abandoned Structure Located at 162 Founders Path, Baiting Hollow, Also Known as Suffolk County Tax map No. 600-39-6-16**
- Res. #67**      **Authorizes the Supervisor to Execute a Contract for Payments in Lieu of Taxes (PILOT) with STR Systems NY LLC and Calverton Industrial Park, LLC**
- Res. #68**      **Authorizes the Supervisor to Execute a Professional Services Agreement with Suffolk Online Advertising**
- Res. #69**      **Authorizes Renewal of License Agreement (ASCAP)**
- Res. #70**      **Awards Bid for Onsite Grinding of Town Yard Waste**
- Res. #71**      **Approves the Chapter 90 Application of East End Emerald Society (St. Patrick's Day Parade – Saturday, March 28, 2015)**
- Res. #72**      **Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendment to Chapter 106 Entitled "Waterways" of the Riverhead Town Code**
- Res. #73**      **Authorizes Settlement of Legal Action by Glen Meyer, as Executor of the Estate of Joseph R. Wowak against the Town of Riverhead**
- Res. #74**      **Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code**

- Res. #75** Authorization to Execute an Intermunicipal Agreement with Neighboring Municipalities to Form the Peconic Estuary Protection Committee and Convey Contribution to the Funding Repository
- Res. #76** Approves the Chapter 90 Application of Strong Island Kids (Mountain Bike Race – Saturday, March 28, 2015)
- Res. #77** Authorizes the Town Clerk to Publish Advertisement for Bids on a used 2004 or Newer Steel 30 Foot Dump Trailer for use by the Town of Riverhead Highway Department
- Res. #78** Appoints Member to the Recreation Advisory Committee (Nicole Williams)
- Res. #79** Ratifies the Reappointment of member to the Riverhead Open Space/Park Preserve Committee (Charles Cetas)
- Res. #80** Reappoints Member to the Riverhead Open Space/Park Preserve Committee (Janis Leonti)
- Res. #81** Ratifies the Reappointment of member to the Riverhead Open Space/Park Preserve Committee (Nancy Gilbert)
- Res. #82** Reappoints Member to the Town of Riverhead Ethics Board (Audrey Zaweski)
- Res. #83** Ratifies Reappointment of members to the Town of Riverhead Ethics Board (Donna Barnard, Irene Pendzick)
- Res. #84** Reappoints Member to the Riverhead Farmland Preservation Committee (Richard Wines)
- Res. #85** Reappoints Member to the Town of Riverhead Ethics Board (John Lombardi)
- Res. #86** Reappoints Member to the Riverhead Farmland Preservation Committee (Charlie Scheer)
- Res. #87** Reappoints Member to the Riverhead Farmland Preservation Committee (Mark Zaweski)
- Res. #88** Reappoints Member to the Riverhead Farmland Preservation Committee (Rodney Anderson)

- Res. #89**      **Ratifies Agreement between Tanger Properties Limited Partnership and the Town of Riverhead in Connection with December 2014 Holiday Sales (Utilize Parking, Police Personnel and Police Cars)**
- Res. #90**      **Reject Bid for Maintenance, Installation and Emergency Services, Contract D – Distribution – and Authorizes Re-Bid of Project of Riverhead Water District**
- Res. #91**      **Authorizes Publication of Help Wanted Advertisement for a Part-Time Environmental Planner**
- Res. #92**      **Pays Bills**

01.21.15  
150031

01.06.15 TABLED  
01.21.15 UNTABLED  
01.21.15 ADOPTED

**TOWN OF RIVERHEAD**

**Resolution # 31**

**APPROVES HIGHWAY SUPERINTENDENT EXPENDITURES**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, New York State Highway Law §142(1)(a) provides that the Town Highway Superintendent may, with approval of the Town Board, purchase equipment, tools and other implements to be used for highway maintenance, construction, reconstruction and/or snow removal; and

**WHEREAS**, New York State Highway Law §142(1)(a) also provides that the Town Board may authorize the Highway Superintendent to purchase equipment, tools and other implements without prior approval; and

**WHEREAS**, the Superintendent of Highways has requested Town Board authorization to spend up to \$75,000.00 for equipment, tools and implements without prior Town Board approval in order to provide an opportunity to purchase used equipment at state, county and municipal auctions and other such equipment, tools and implements to be used for highway maintenance, construction, reconstruction and/or snow removal, with the condition that all such purchases comply with New York State General Municipal Law §103 and the Town of Riverhead Procurement Policy.

**NOW THEREFORE BE IT RESOLVED** that the Superintendent of Highways be and is hereby authorized to spend up to \$75,000.00 for equipment, tools and other implements at any time without prior approval of the Town Board subject to recommendation and report of Financial Administrator as to availability of funds; 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 TABLED

01.21.15

There was a motion by Councilman Wooten, seconded by Councilman Gabrielsen, to **UNTABLE** resolution #31, motion carried by unanimous vote. Immediately thereafter on a motion by Councilman Wooten, seconded by Councilman Gabrielsen, resolution #31 was **ADOPTED**. Motion carried by unanimous vote.

TOWN OF RIVERHEAD

Resolution # 48

CDBG 2014 Program Budget Adoption

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, Resolution #824 adopted 12/3/13 ratified the execution and submission of Suffolk County Community Development Block Grant Funds (CDBG) for fiscal year 2014, and

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

	<u>FROM</u>	<u>TO</u>
181.084910.493000.06914    Federal Aid	143,261	
181.086680.540000.06914    Home Improvement Program		75,000
181.054100.523041.06914    Pedestrian & Bike Path Improvements		29,000
181.086760.542200.06914    Soup Kitchen, Bread and More		5,000
181.086760.542201.06914    Open Arms Care Center		5,000
181.086760.543408.06914    Community Awareness Program (CAP)		5,000
181.086760.543410.06914    Dominican Sisters & Maureen's Haven		10,000
181.086860.540000.06914    Administration		14,261

**RESOLVED**, that the Town Board authorizes the Town of Riverhead Supervisor to execute and accept the required documents for the grant administration as described above; and

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 49**

**GENERAL FUND**

**BUDGET ADJUSTMENT**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, a budget adjustment is necessary to reflect the change in the Personnel Cost center.

**WHEREAS**, Town Board Resolution 2014-794 abolishes the Personnel department and reassigns all employees of the Personnel department to the Town Attorney's office.

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

		<b><u>FROM</u></b>	<b><u>TO</u></b>
001.014300.511500	Personal Services	70,200	
001.014300.514300	Mgmt / Elected Buyback	10,000	
001.014300.514400	Fringe Benefits	5,200	
001.014300.542100	Office Supplies	500	
001.014300.542600	Printing	1,000	
001.014300.543230	Professional Services Drug& Alcohol	17,000	
001.014300.543350	Professional Services BAC	2,500	
001.014300.543401	Professional Services Education	5,000	
001.014300.543920	Counseling Services E.A.P.	5,000	
001.014200.511500	Personal Services		70,200
001.014200.514300	Mgmt / Elected Buyback		10,000
001.014200.514400	Fringe Benefits		5,200
001.014200.542100	Office Supplies		500
001.014200.542600	Printing		1,000
001.014200.543230	Professional Services Drug& Alcohol		17,000
001.014200.543350	Professional Services BAC		2,500
001.014200.543401	Professional Services Education		5,000
001.014200.543920	Counseling Services E.A.P.		5,000

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

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 50

**AUTHORIZES ATTENDANCE AT THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION ANNUAL CONFERENCE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, the NYS Government Finance Officers Association is conducting its annual conference from Wednesday, March 25, 2015 thru Friday, March 27, 2015 in Albany, NY; and

**WHEREAS**, the Financial Administrator has requested authorization for a CPA in the accounting office to attend said conference.

**NOW, THEREFORE BE IT, RESOLVED**, that the Financial Administrator is authorized to send a CPA in the accounting office to attend the NYS GFOA Annual Conference in Albany, NY; and be it further

**RESOLVED**, that all related expenses incurred shall not exceed a total cost of \$1,100.00 (expenses to include fees for registration, meals, lodging and other travel costs such as tolls and gas) shall be reimbursed upon his return and in accordance with the Town's Travel and Conference Policy; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 51**

**MAIN STREET IRON ARCHWAY**

**BUDGET ADOPTION**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, Cornell Cooperative Extension has agreed to donate \$9,587 for a wrought iron archway for the alleyway off Main Street to prevent vehicles from driving through; and

**WHEREAS**, the Town will pay the cost to provide hinges and install the archway.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Riverhead accept the donation; and

**BE IT FURTHER RESOVED**, that the Supervisor be and is hereby, authorized to establish the following budget adoption:

	<u>FROM</u>	<u>TO</u>
406.095031.481001.44033 Transfer from General Fund	600	
406.092705.471000.44033 Gifts and Donations	9,587	
406.054100.523000.44033 Main Street Archway		10,187

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

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 52

RIVERHEAD CHARTER SCHOOL  
WATER EXT. 77 CAPITAL PROJECT

BUDGET ADOPTION

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, \$50,000 has been received by the developer for Water Extension #77, Riverhead Charter School Capital Improvement Project.

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

		<u>FROM</u>	<u>TO</u>
412.092705.421050.30124	Developer Fees	50,000	
412.083200.523002.30124	Water Mains/Laterals		50,000

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

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

THE VOTE

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 53

**AUTHORIZES THE SUPERVISOR TO  
EXECUTE A PROFESSIONAL SERVICES AGREEMENT  
WITH G FORCE GLOBAL - UNISYS**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, G Force Global – Unisys (G Force) has submitted a proposal to provide for a professional services and monthly maintenance regarding the installation of software, and three (3) year license renewal for LIBRA 450 mainframe server at a fixed cost of \$43,330.00 under terms and conditions of the Unisys—State of New York Contract PT63750.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board be and hereby, approves an agreement with G Force and authorizes the Supervisor to execute a Professional Services Agreement with G Force for a professional services and monthly maintenance regarding the installation of software, and three (3) year license renewal for LIBRA 450 mainframe server at a fixed cost of \$43,330.00, which Agreement shall be subject to the review and approval of the Town Attorney; and be it further

**RESOLVED**, that Town Clerk the Town Clerk be and is hereby directed to forward a certified copy of this resolution to G Force Global – Unisys, 10B Madison Avenue Extension , Albany, New York 12203; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 54

**202-b FINAL ORDER AUTHORIZING INCREASE AND IMPROVEMENTS  
TO FACILITIES OF RIVERHEAD WATER DISTRICT  
WELLHEAD TREATMENT FOR PERCHLORATE REMOVAL – PLANT NO. 16**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, a recommendation has been made to the Town Board of the Town of Riverhead, Suffolk County, New York, as governing body of the Riverhead Water District, by H2M Group, consulting engineers to the Riverhead Water District, that there is a need to improve the facilities of the district through wellhead treatment for perchlorate removal at Plant No. 16, and

**WHEREAS**, H2M, consulting engineers to the Riverhead Water District, have prepared a map and plan, which plan is available for inspection at the office of the Riverhead Town Clerk, which details the improvements at a cost not to exceed \$522,500.00 including construction and engineering and materials and treatment system with said funds to be paid from existing District funds, and

**WHEREAS**, it has been determined that this is an “unlisted action” under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects, and

**WHEREAS**, in accordance with Section 202-b of the Town Law, a public hearing was held on January 6, 2015, and all persons wishing to be heard were heard.

**NOW THEREFORE BE IT RESOLVED**, upon the proceedings, plans and specifications, and the public hearing, the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District hereby determines as follows:

**RESOLVED**, that the improvements to the Riverhead Water District as described in the preambles hereof will not have a significant impact upon the environment, and be it further

**RESOLVED**, that improvements as set forth above are in the best interest of the properties served by the Riverhead Water District, and be it further

**RESOLVED**, that the maximum amount to be expended for said improvements is \$522,500.00 including construction and engineering, with said funds to be paid from existing District funds, 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 55

**AWARDS BID – WELLHEAD TREATMENT FOR  
PERCHLORATE REMOVAL – PLANT NO. 16 –  
CONTRACT V – VESSEL FABRICATION & DELIVERY  
RIVERHEAD WATER DISTRICT**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, this Town Board did authorize the advertisement for bids for wellhead treatment for perchlorate removal at Plant No. 16 – Contract V – Vessel Fabrication and Delivery for the Riverhead Water District, and

**WHEREAS**, the one bid received was opened and read aloud on the date and time advertised in the notice, and

**WHEREAS**, H2M Group, consulting engineers to the Riverhead Water District, by attached letter dated January 13, 2015 did recommend that the bid be awarded to Calgon Carbon Corporation of Pittsburgh, Pennsylvania at the total bid price of \$279,516.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the bid for wellhead treatment for perchlorate removal at Plant No. 16 – Contract V – Vessel Fabrication and Delivery for the Riverhead Water District, be and is hereby awarded to Calgon Carbon Corporation of Pittsburgh, Pennsylvania in the bid amount of \$279,516.00, and be it further

**RESOLVED**, that the Town Clerk forward certified copy of this resolution to the above named contractor, and be it further

**RESOLVED**, that pursuant to this bid award, the Town Supervisor be and is hereby authorized to execute a contract with Calgon Carbon Corporation, and be it further

**RESOLVED**, that upon completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

**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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 56

**AWARDS BID FOR STREET LIGHTING AND TRAFFIC SIGNAL  
MAINTENANCE REPAIR PARTS**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, the Town Clerk was authorized to publish and post a Notice to Bidders for Street Light and Traffic Signal Maintenance Repair Parts; and

**WHEREAS**, seven (7) bids were received, opened and read aloud on the 18<sup>th</sup> day of December, 2014 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

**NOW, THEREFORE, BE IT RESOLVED**, that the bid for Street Light and Traffic Signal Maintenance Repair Parts be and is hereby awarded as follows:

City Energy Services – T9, T11, T12, F2, F3, F4, F5, F6, F7, F8, F9, F10, F11, F12

Kelly & Hayes Electrical Supply of LI, Inc. – F1

Schwing Electrical Supply Corporation – B1, B2, B3, B4, B5, B6, B7, B8, B9, B10, B11, B12, B13, B14, PC2, F1, R1, R2, F2, F3, F4, BL1, BL2, BL3, M11

Louis Shiffman Electric – B15, T2, T4, T5, T6, T8, M1, M2, M3, M4, M5, M6, M7, M8, M9

Traffic Systems, Inc. – TS1, TS2, TS3, TS4, TS5, TS6, TS8, C1, C2, C3, C4, C5, L1, L2, L3, L4, L5, L6, L7

Avon Electrical Supplies – B17, B18, T1, T3, T7, T10, T13, M10, M12; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Engineering, Purchasing Department and the Office of Accounting.

**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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

ITEM #	DESCRIPTION	CITY ENERGY	FORM PLASTIC	KELLY & HAYES	SCHWING	L SHIFFMAN	TRAFF SYS	AVON
	<b>BULBS</b>							
B1	50W HPS LU (C50S68)	6.25	NO BID	NO BID	7.34	9.00	NO BID	9.15
B2	100W MH (M90)-COURT PARKING	9.80	NO BID	NO BID	8.93	15.95	NO BID	17.25
B3	150W HPS LU (C150S68)	6.50	NO BID	NO BID	7.34	9.00	NO BID	9.15
B4	150W MH (M102)-COURT PARKING	9.80	NO BID	NO BID	8.93	17.25	NO BID	17.25
	<b>BULBS - MOGUL BASE-HPS LU (CLR)</b>							
B5	70W (C70S62)	6.25	NO BID	NO BID	7.34	9.50	NO BID	9.15
B6	100W (C100S54)	6.25	NO BID	NO BID	7.34	9.50	NO BID	9.15
B7	150W (C150S55)	6.50	NO BID	NO BID	7.88	9.50	NO BID	9.15
B8	250W (C250S50)	6.95	NO BID	NO BID	7.88	11.50	NO BID	9.15
B9	400W (C400S51)	6.95	NO BID	NO BID	7.88	10.00	NO BID	9.15
B10	1000W (C1000S52)	35.75	NO BID	NO BID	29.37	31.00	NO BID	30.40
	<b>BULBS METAL HALIDE</b>							
B11	175W (MH175/U)	9.50	NO BID	NO BID	8.93	9.00	NO BID	11.25
B12	250W (MH 250/U)	9.25	NO BID	NO BID	8.93	10.25	NO BID	13.50
B13	400W MH (H33) - MUN GARAGE	9.50	NO BID	NO BID	8.93	10.25	NO BID	13.85
B14	1000W (MH100/U)	21.75	NO BID	NO BID	19.43	21.50	NO BID	30.95
B15	1500WQ (MH1500/BU) - RECREATION	23.90	NO BID	NO BID	NO BID	27.00	NO BID	30.95
	<b>BULBS TRAFFIC SIGNAL</b>							
B17	69W A21/TS SHORT STEM (120V)	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	0.72
B18	116W A21/TS SHORT STEM (120V)	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	0.40
	<b>TRANSFORMERS (ADVANCE MODELS ONLY)</b>							
T1	70W ADVANCE 71A7971001D	NO BID	NO BID	NO BID	41.25	37.50	NO BID	36.30
T2	100W (C100S54)	NO BID	NO BID	NO BID	46.95	29.00	NO BID	52.25
T3	150W (C150S55)	NO BID	NO BID	NO BID	48.96	39.50	NO BID	39.00
T4	250W (C250WS50)	NO BID	NO BID	NO BID	59.25	50.00	NO BID	52.50
T5	400W (C400S510)	NO BID	NO BID	NO BID	67.25	59.00	NO BID	63.50
T6	1000W (C1000S52)	NO BID	NO BID	NO BID	119.50	107.00	NO BID	115.45

ITEM #	DESCRIPTION	CITY ENERGY	FORM PLASTIC	KELLY & HAYES	SCHWING	L SHIFFMAN	TRAFF SYS	AVON
	<b>TRANSFORMERS - METAL HALIDE</b>							
T7	100W (MH100)-CT PKG-MEDIUM	35.10	NO BID	NO BID	51.58	36.00	NO BID	34.50
T8	150W (MH150)-CT PKG-MEDIUM	43.60	NO BID	NO BID	47.95	36.00	NO BID	38.75
T9	175W (MH175/U)-MOGUL	31.25	NO BID	NO BID	NO BID	36.00	NO BID	41.60
T10	250W (MH 250/U)-MOGUL	36.25	NO BID	NO BID	44.97	40.00	NO BID	34.65
T11	400W (MH 400/U) MULTI VOLT-MOGUL	38.75	NO BID	NO BID	47.46	60.00	NO BID	60.50
T12	1000W (MH 1000/U)-MOGUL	76.25	NO BID	NO BID	86.32	78.00	NO BID	83.75
T13	1500W (MH 1500/BU)-MOGUL	120.65	NO BID	NO BID	NO BID	107.00	NO BID	88.65
	<b>PHOTO CELLS</b>							
PC1	PHOTO CELLS 6390 MULTI VOLT 120/208/240/277 TWIST LOCK VOLT RANGE 105-308 (BROWN OR GREY)	7.95	NO BID	5.45	6.40	14.00	NO BID	17.82
PC2	TWIST LOCK REPLACEMENT SOCKET - 30862 MULBERRY	19.25	NO BID	NO BID	7.75	7.95	NO BID	9.50
	<b>FIXTURES AND POLES</b>							
F1	20' TEST POLE HIGHLINE (HL-100) BLACK	NO BID	NO BID	340.00	237.00	NO BID	NO BID	NO BID
F2	70W HPS LU M2AC07SIN2LMS21	103.90	NO BID	162.00	157.15	NO BID	NO BID	167.50
F3	150W HPS LU M2AC15SIN2LMS21	108.50	NO BID	181.00	175.51	NO BID	NO BID	188.00
F4	35-962470-04 FLAT LENS GLASS	12.95	NO BID	64.00	66.95	NO BID	NO BID	67.00
F5	ERS20DXBX5405GRAY LED 82W	398.90	NO BID	544.80	533.50	NO BID	NO BID	572.00
F6	ERS10AXBX540GRAY LED 42W	309.00	NO BID	421.00	412.50	NO BID	NO BID	442.00
F7	EPAS-0-B5-A-41-B-2-F-BLCK-FT	985.00	NO BID	1,252.00	1,223.50	NO BID	NO BID	1,310.00
F8	EPAS-0-D5-A-41-B-2-F-BLCK-FT	985.00	NO BID	1,188.00	1,215.38	NO BID	NO BID	1,289.00
F9	T10R07S1H2LMS3BL EVOLVE LED POST TOP	155.25	NO BID	229.00	NO BID	NO BID	NO BID	235.00
F10	EPAS-4-BR-A-41-B2-F-BLCK-FT (AVERY LED)	985.00	NO BID	1,249.00	1,223.50	NO BID	NO BID	1,321.00
F11	EPAS-4-DR-A-41-B2-F-BLCK-(AVERY) LED	985.00	NO BID	1,198.00	1,15.38	NO BID	NO BID	1,302.00

ITEM #	DESCRIPTION	CITY ENERGY	FORM PLASTIC	KELLY & HAYES	SCHWING	L SHIFFMAN	TRAFF SYS	AVON
F12	EPST-0-D3-41-N-5-(TOWN & CTRY)	486.50		588.00	590.51	NO BID	NO BID	634.00
	<b>REFRACTORS &amp; GLOBES</b>							
R1	850 GLOBE LEXAN (STERNBERG FIXTURES (FP1118-8PCC))_	NO BID	174.29	NO BID	145.00	NO BID	NO BID	290.00
R2	840 GLOBE LEXAN (STERNBERG FIXTURE) (FP192-8PCC)	NO BID	133.25	NO BID	115.00	NO BID	NO BID	290.00
R3	VH65AB-3N-PE REFRACTOR LEXAN (HADCO FIXTURE)	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
	<b>FUSE &amp; FUSE HOLDERS</b>							
F1	HEB-AA FUSE HOLDER	9.85	NO BID	5.85	9.88	15.50	NO BID	9.35
F2	KTK 15 AMP 600V MIDGET FUSE	4.75	NO BID	6.80	3.40	9.95	NO BID	5.35
F3	KTK 20 AMP 600V MIDGET FUSE	4.75	NO BID	6.80	3.40	9.95	NO BID	5.40
F4	KTK 30 AMP 600V MIDGET FUSE	4.75	NO BID	6.80	3.40	9.95	NO BID	5.40
	<b>TRAFFIC SIGNAL LED LENS</b>							
TS1	8" DR2 GTFB-17A LED LENS (GREEN)	NO BID	NO BID	NO BID	NO BID	NO BID	44.00	NO BID
TS2	8" DR4 YTFB-17A LED LENS (YELLOW)	NO BID	NO BID	NO BID	NO BID	NO BID	50.00	NO BID
TS3	8" DR2 RTFB-17A LED LENS (RED)	NO BID	NO BID	NO BID	NO BID	NO BID	50.00	NO BID
TS4	12" DR6 GCFB-17A (GREEN)	NO BID	NO BID	NO BID	NO BID	NO BID	44.00	NO BID
TS5	12" DR6 YCFB-17A (YELLOW)	NO BID	NO BID	NO BID	NO BID	NO BID	50.00	NO BID
TS6	12"DR6 RCFB-17A (RED)	NO BID	NO BID	NO BID	NO BID	NO BID	50.00	NO BID
TS7	8" ARROW (GREEN/AMBER)	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
TS8	12" ARROW (GREEN/AMBER)	NO BID	NO BID	NO BID	NO BID	NO BID	75.00	NO BID
	<b>CABINET ACCESSORIES</b>							
C1	CABINET ACCESSORIES (NEMA) (CONTROLLER, PDC, CONFLICT MONITOR, ETC. PLEASE PROVIDE LIST OF ITEMS AND PRICES FOR EACH MANUFACTURER)	NO BID	NO BID	NO BID	NO BID	NO BID	8,535.00	NO BID
C2	CONTROLLER (ECONOLITE)	NO BID	NO BID	NO BID	NO BID	NO BID	2,475.00	NO BID

ITEM #	DESCRIPTION	CITY ENERGY	FORM PLASTIC	KELLY & HAYES	SCHWING	L SHIFFMAN	TRAFF SYS	AVON
C3	CONFLICT MONITOR (3 CHANNEL) (EDI NSM 82-06)	NO BID	NO BID	NO BID	NO BID	NO BID	330.00	NO BID
C4	CONFILCT MONITOR (6 CHANNEL) (EDI NSM 3L)	NO BID	NO BID	NO BID	NO BID	NO BID	390.00	NO BID
C5	CONFLICT MONITOR (12 CHANNEL)	NO BID	NO BID	NO BID	NO BID	NO BID	488.00	NO BID
	<b>LED TRAFFIC SIGNALS</b>							
L1	T7SS ENCOM SPREAD SPECTRUM COORDINATION UNIT	NO BID	NO BID	NO BID	NO BID	NO BID	1,150.00	NO BID
L2	T7SS ATENEX YAGI ANTENNA	NO BID	NO BID	NO BID	NO BID	NO BID	90.00	NO BID
L3	T10CB GEL CORE (2) PEDESTRIAN SIGNALS COUNTDOWN, LED	NO BID	NO BID	NO BID	NO BID	NO BID	234.00	NO BID
L4	T10LA GEL CORE (4) PEDESTRIAN SIGNALS	NO BID	NO BID	NO BID	NO BID	NO BID	200.00	NO BID
L5	T12L LED GEL CORE (36)-12" BALL LED TRAFFIC SINGAL SECTIONS	NO BID	NO BID	NO BID	NO BID	NO BID	102.00	NO BID
L6	T16 PDC 200 (4) - LOAD SWITCHES	NO BID	NO BID	NO BID	NO BID	NO BID	17.50	NO BID
L7	T16 PDC 204 (1) - FLASHER	NO BID	NO BID	NO BID	NO BID	NO BID	18.00	NO BID
	<b>BOLLARDS</b>							
BL1	BF1 VISIONAIRE LGT BRONZE (STOTZKY PARK) OWK0308S42-COG-60L-LED-55KL-UNV-AB-VRB	NO BID	NO BID	874.00	847.50	NO BID	NO BID	905.00
BL2	ELE2--T3-144LC-5-4K-UNV-KM-BZ-(1ST STREET FIELD)	NO BID	NO BID	1,510.00	1,476.67	NO BID	NO BID	1,590.00
BL3	VISIONAIRE OCEAN WALK ROUND LED OWK1-8R42-SLR-20LLS-7-55K-8NV-AB-BK	NO BID	NO BID	1,005.00	982.31	NO BID	NO BID	1,055.00
	<b>MISCELLANEOUS</b>							
M1	3M 1700 ELECTRIC TAPE 3/4"W X 60' (BLACK)	NO BID	NO BID	NO BID	0.71	0.60	NO BID	0.70

ITEM #	DESCRIPTION	CITY ENERGY	FORM PLASTIC	KELLY & HAYES	SCHWING	L SHIFFMAN	TRAFF SYS	AVON
M2	3M 1700 ELECTRIC TAPE 3/4"W X 60' (RED)	NO BID	NO BID	NO BID	0.75	0.60	NO BID	0.76
M3	3M 1700 ELECTRIC TAPE 3/4"W X 60' (WHITE)	NO BID	NO BID	NO BID	0.75	0.60	NO BID	0.76
M4	3M 1700 ELECTRIC TAPE 3/4"W X 60' (BLUE)	NO BID	NO BID	NO BID	0.75	0.60	NO BID	0.76
M5	3M 1700 ELECTRIC TAPE 3/4"W X 60' (GREEN)	NO BID	NO BID	NO BID	0.75	0.60	NO BID	0.76
M6	THHWN WIRE SOLID 10 GAUGE 500' ROLL (WHITE, GREEN, BLACK)	NO BID	NO BID	NO BID	NO BID	50.00	NO BID	84.00
M7	THHWN WIRE STRANDED 10 GAUGE 500' ROLL (WHITE, GREEN, BLACK)	NO BID	NO BID	NO BID	NO BID	85.00	NO BID	94.00
M8	THHWN WIRE SOLID 12 GAUGE WIRE 500' ROLL (WHITE, GREN, BLACK)	NO BID	NO BID	NO BID	NO BID	50.00	NO BID	53.00
M9	THHWN WIRE STRANDED 12 GAUGE 500' ROLL (WHITE, BLACK, GREEN)	NO BID	NO BID	NO BID	NO BID	60.00	NO BID	62.00
M10	# 6 BARE COPPER WIRE 315' ROLL	NO BID	NO BID	NO BID	NO BID	141.75	NO BID	135.00
M11	WIRE NUTS 500 PER BAG-3M R/Y BULK RED/YELLOW SPRING	NO BID	NO BID	50.00	32.75	35.00	NO BID	42.00
M12	WIRE NUTS 500 PER BAG - 3M O/B BULK ORANGE/BLUE SPRING	NO BID	NO BID	32.00	32.75	25.00	NO BID	28.50

TOWN OF RIVERHEAD

Resolution # 57

**REJECTS BIDS RESPONSIVE TO THE REQUEST FOR BIDS FOOD & MEAT PRODUCTS PUBLISHED AND POSTED ON SEPTEMBER 25, 2014 AND NOVEMBER 27, 2014 & AUTHORIZES THE TOWN CLERK TO RE-PUBLISH AND POST A REQUEST FOR BIDS FOR FOOD & MEAT PRODUCTS UTILIZED BY THE TOWN OF RIVERHEAD**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, the bid for FOOD & MEAT PRODUCTS was originally published and posted on September 25, 2014 and opened on October 16, 2014, however, the bid specifications failed to include dozens of new food items; and

**WHEREAS**, erroneously the Town republished and posted on November 27, 2014 and opened on December 18, 2014 the identical bid specifications with the exception of the addition of dozens of food items without the rejection of the original bids; and

**WHEREAS**, the Town received bids responsive to the second publish and post, some of which were a re-bid of all items and another which simply identified only the additional items added to the original specifications and as items were added the numerical sequence of items changed such that the Purchaser Director recommends the rejection of all bids responsive to the two previous publish and posts for FOOD & MEAT PRODUCTS.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board be and does hereby reject all bids responsive to the Request for Bids for FOOD & MEAT PRODUCTS published and posted on September 25, 2014 and November 27, 2014 and authorizes the Town Clerk to re-publish and post of the attached Notice to Bidders; and be it further

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the purchase of FOOD & MEAT PRODUCTS 2015 for the use in the Town of Riverhead, Riverhead, New York will be received at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 2:00 PM on FEBRUARY 12, 2015 at which time they will be publicly opened and read aloud.

Specifications may be examined and/or obtained on JANUARY 29, 2015 on the Town of Riverhead website at [www.townofriverheadny.gov](http://www.townofriverheadny.gov), click on bid requests.

Each proposal must be submitted on the form provided in sealed envelope clearly marked FOOD & MEAT PRODUCTS 2015. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation 'EXCEPTIONS TO THE SPECIFICATIONS' and attached to the bid form.

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

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

**TOWN OF RIVERHEAD**

**Resolution # 58**

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

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

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

**WHEREAS**, the Town Clerk is hereby authorized to publish and post the following public notice in the JANUARY 29, 2015 issue of the News Review.

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the purchase of JANITORIAL SUPPLIES for use by the Town of Riverhead will be received by the Town Clerk of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York, 11901 until 2:05 pm on FEBRUARY 10, 2015 at which time they will be publicly opened and read aloud.

Bid Packets including specifications may be examined and/or obtained on JANUARY 29, 2015 on the Town's website at [www.townofriverheadny.gov](http://www.townofriverheadny.gov), click on bid requests.

Each proposal must be submitted on the form provided in a sealed envelope clearly marked bids for "JANITORIAL SUPPLIES 2015". Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation 'EXCEPTIONS TO THE SPECIFICATIONS' and attached to the bid form.

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

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

TOWN OF RIVERHEAD

Resolution # 59

**SETS SALARIES FOR 2015 PART-TIME/CALL-IN PERSONNEL FOR THE RIVERHEAD RECREATION DEPARTMENT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, the Town of Riverhead Recreation Department needs to set salaries for the 2015 Part-time/Call-in Recreation personnel,

**NOW THEREFORE BE IT RESOLVED**, that effective January 21, 2015, this Town Board sets salaries for the 2015 part-time/call-in personnel for the Recreation Department

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**Recreation Department  
200 Howell Avenue  
Riverhead, NY 11901  
(631) 727-5744**

**2015 Salaries  
Part- Time/Call- In Recreation Positions**

	Rec Aide I	Rec AideII	Asst. Rec Leader	Asst. Rec Leader II	Rec Leader I	Rec Leader II
Level 1	\$ 8.75	\$9.80	\$10.35	\$12.60	\$11.45	\$13.00
Level2	\$ 9.00	\$10.10	\$10.70	\$13.00	\$11.80	\$13.50
Level3	\$ 9.30	\$10.40	\$11.00	\$13.35	\$12.15	\$13.90
Level4	\$ 9.60	\$10.70	\$11.30	\$13.75	\$12.50	\$14.30
Level 5	\$ 9.85	\$11.00	\$11.65	\$14.20	\$12.90	\$14.70
Level 6	\$ 10.15	\$11.40	\$12.00	\$14.60	\$13.25	\$15.20
Level 7	\$ 10.45	\$11.70	\$12.35	\$15.00	\$13.70	\$15.60

  

	PT Gate Attendant	Park Attendant I	Park Attendant II	Park Attendant III	Guard	Chaperone	Rec Bus Driver
Level 1	\$10.60	\$8.75	\$10.60	\$11.15	\$11.55	\$9.30	\$15.00
Level 2	\$10.95	\$9.00	\$10.95	\$11.50	\$11.90	\$9.60	\$15.45
Level 3	\$11.25	\$9.30	\$11.25	\$11.85	\$12.25	\$9.85	\$15.90
Level 4	\$11.60	\$9.60	\$11.60	\$12.20	\$12.65	\$10.15	\$16.40
Level 5	\$11.95	\$9.85	\$11.95	\$12.60	\$13.00	\$10.45	\$16.90
Level 6	\$12.30	\$10.15	\$12.30	\$12.95	\$13.40	\$10.75	\$17.40
Level 7	\$12.70	\$10.45	\$12.70	\$13.35	\$13.80	\$11.00	\$17.90

**Recreation Specialist:** Starting minimum salary \$22.00 with a 3% raise for each level thereafter. \*\*

**NOTE:** The above salaries are listed on a per hour basis. New Hires can begin at a maximum level 3 (based on experience)

\*\*Salary increase will be determined by reaching a minimum level of hours worked (by category) combined with a positive evaluation. Can jump (2) levels (maximum) with an outstanding evaluation.

TOWN OF RIVERHEAD

Resolution # 60

**SETS THE FEES FOR USAGE OF RECREATION AND OTHER TOWN FACILITIES**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**RESOLVED**, that the Town Board does authorize the Recreation Department to set the following fees for the 2015 calendar year.

**FACILITY RENTAL FEES**

*(All applications require \$25 non-refundable application fee)*

**PARK / BEACH RESERVATIONS**

- Group Picnic/Beach Party\*\* \$10.00 per hour\*\*\*
- Gazebo/Pavilion Rental (residents)\*\* \$50 per hour\*\*\*
- Gazebo/Pavilion Rental (non-residents)\*\* \$100 per hour\*\*\*
- Lights & Attendant \$50.00 per hour

\*\*Permits cannot be issued during beach operation. \*\*\*Groups 50+ are required to submit a \$50 cleaning fee

**BALL FIELDS/MULTI-SPORT (Profit Making Organizations)**

**All Town owned/operated ball fields**

- Tournament Reservations/Daily Field Rental \$25.00 per hour/field
- Lights & Attendant *(required for all rentals after 8pm)* \$50.00 per hour
- Non-Resident Usage Surcharge \$50 daily rental
- Additional Hours beyond contract \$35.00 per hour/field

**BALL FIELDS/MULTI-SPORT (Non-Profit Organizations w/valid proof of Non-Profit Status)**

**All Town owned/operated ball fields**

- Tournament Reservations/Daily Field Rental (non-profit) \$15.00 per hour/field
- Riverhead Local School Districts/Charitable/Civic Groups \$ 7.50 per hour/field
- Lights & Attendant *(required for all rentals after 8pm)* \$50.00 per hour
- Non-Resident Usage Surcharge \$50 daily rental
- Additional hours beyond contract \$25.00 per hours/field

\*\*No Refunds or credits (unless a forced cancellation by Mother Nature)

\*\*All Monies due (3) days prior to the scheduled event. No credits are refunds thereafter.

**TOWN BUILDINGS**

**Resident Usage**

- Weekday Meetings during Business Hours \$25.00 Application Fee
- Meetings: Monday-Friday after 3pm/weekends \$50 administrative fee (every six months)
- Weekend Events/Parties (Resident) \$15.00 per hour \*\*Minimum (2) Hours\*\*\*
- Weekend Events/Parties (Resident) \$60.00 per hour \*\*Minimum (4) Hours\*\*\*
- Weekend Events/Parties (Resident) \$100 Cleaning deposit

**Application must be submitted 45 days in advance of dates requested**

**Non-Resident Usage**

- Fees

\$100.00 per hour **\*\*Minimum (4) Hours\*\*\***  
 \$100.00 Cleaning Deposit\*\*\*

***\* After hours consist from 5pm through 11pm Monday through Friday and from 8am to 11pm Saturday and Sunday\*\****  
***\*\*\*Deposit will be refunded if the building guidelines are followed and there is no damage to the building.***

**EAST CREEK DOCK**

- Resident/ Taxpayer \$72.00 per foot
- Electricity \$350.00 per line
- Processing Fee \$200.00

**RIVERFRONT DOCKING**

- Daily (Overnight) \$25.00 fee
- Weekly \$150.00 fee

**VEHICLE USAGE**

Bus rental fee \$30.00 per hour  
 (Riverhead sponsored groups only)

**BEACH STICKERS**

- 4X4 Permits \$45.00
- Boat Ramps Permit \$15.00
- Daily Permit \$35.00
- Non-Resident Permit \$200.00
- Resident Permit \$15.00
- Senior Resident \$5.00
- Resident Bus Fee \$85.00

**PARK / BEACH RESERVATIONS**

- Park Attendant Fee (Picnics/Parties with 100+) \$15.00 per hour

**\*\*Permits cannot be issued during beach operation\*\***

**Skate Park Fees**

- Resident Annual Fee \$ 15 Per Year
- Resident Session Fee \$ 2 Per Session
- Non-Resident Annual Fee \$ 100 Per Year
- Non-Resident Session Fee \$ 5 Per Session
- Skate Park Rental \$55 per hour **\*\*2 hour minimum**

\*\*\*During non-business hours

**Application must be submitted 45 days in advance of dates requested**

**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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 61

**SETS SALARIES OF VARIOUS RECREATION EMPLOYEES FOR THE YEAR 2015**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**RESOLVED**, that the salaries of the following recreation employees of the Town of Riverhead for the year 2015 be and are hereby set as follows:

Name	Title	2015 Level	2015 Rate
<b>Guards</b>			
Beatrice Caccioppo	Call-In Guard	5	\$ 13.00
Meyer Segal	Call-In Guard	16	\$ 18.00
<b>Park Attendants</b>			
Helga Guthy	P/T Gate Attendant	10	\$ 13.90
Kenneth Drumm	Call-In Park Attendant III	12	\$ 15.50
Andrew Blackmore	Call-In Park Attendant II	6	\$ 12.30
Robert Chituk	Call-In Park Attendant II	1	\$ 10.60
Amanda Commins	Call-In Park Attendant II	1	\$ 10.60
Michael Conroy	Call-In Park Attendant II	5	\$ 11.95
Joann Falvey	Call-In Park Attendant II	4	\$ 11.60
Sarah Freeborn	Call-In Park Attendant II	1	\$ 10.60
Carol Janecek	Call-In Park Attendant II	2	\$ 10.95
Quinn Lewis	Call-In Park Attendant II	2	\$ 10.95
Benjamin Miller III	Call-In Park Attendant II	3	\$ 11.25
Patrick O'Neill	Call-In Park Attendant II	4	\$ 11.60
Jessica Rachubka	Call-In Park Attendant II	2	\$ 10.95
Jason Sims	Call-In Park Attendant II	6	\$ 12.30
George Spero	Call-In Park Attendant II	4	\$ 11.60
Devin Thieme	Call-In Park Attendant II	3	\$ 11.25
<b>Skate Park/Youth Sports/Special Events/Special Needs</b>			
Andrew Aleksandrowicz	Call-In Rec Leader I	2	\$ 11.80
Eugene Barrow	Call-In Rec Leader II	4	\$ 14.70
Elizabeth Flood	Call-In Rec Leader II	1	\$ 13.00
John Nowack	Call-In Rec Leader II	18	\$ 21.17
Avery Berry	Call-In Asst Rec Leader I	3	\$ 11.00
Larissa Bellavia	Call-In Asst Rec Leader II	3	\$ 13.35
Amy Bullock	Call-In Asst Rec Leader I	12	\$ 14.00
Kenneth Drumm	Call-In Asst Rec Leader I	9	\$ 12.82
William Harrington	Call-In Asst Rec Leader I	2	\$ 10.70
Dolores Arlene Jackson	Call-In Asst Rec Leader I	2	\$ 10.70
Steven Lomonaco	Call-In Asst Rec Leader I	3	\$ 11.00

Benjamin Miller III	Call-In Asst Rec Leader I	2	\$ 10.70
Patrick O'Neill	Call-In Asst Rec Leader I	8	\$ 12.70
Jessica Rachubka	Call-In Asst Rec Leader II	2	\$ 13.00
Mark Raplee	Call-In Asst Rec Leader I	3	\$ 11.00
Devin Thieme	Call-In Asst Rec Leader I	4	\$ 11.30
Amanda Baron	Call-In Rec Aide I	4	\$ 9.60
Dezarae Brown	Call-In Rec Aide I	3	\$ 9.30
Beatrice Caccioppo	Call-In Rec Aide II	6	\$ 11.40
Carolyn Carrera	Call-In Rec Aide I	5	\$ 9.85
Jessica Cheatom	Call-In Rec Aide I	2	\$ 9.00
Robert Chituk	Call-In Rec Aide I	4	\$ 9.60
Amanda Commins	Call-In Rec Aide II	3	\$ 10.40
Taylor Daniels	Call-In Rec Aide I	1	\$ 8.75
Lexianne Davis	Call-In Rec Aide I	3	\$ 9.30
Grace Dow	Call-In Rec Aide I	2	\$ 9.00
Samantha Dunn	Call-In Rec Aide I	4	\$ 9.60
Caleb Fox	Call-In Rec Aide I	2	\$ 9.00
Kevan Fox	Call-In Rec Aide I	2	\$ 9.00
Sarah Freeborn	Call-In Rec Aide I	2	\$ 9.00
Cari Gostic	Call-In Rec Aide I	1	\$ 8.75
Amanda Graziano	Call-In Rec Aide I	3	\$ 9.30
Jaron Greenidge	Call-In Rec Aide I	2	\$ 9.00
Kathleen Gregory	Call-In Rec Aide I	3	\$ 8.80
Carley Hayon	Call-In Rec Aide I	4	\$ 9.60
Ryan Heins	Call-In Rec Aide I	3	\$ 9.30
Sean Jacobs	Call-In Rec Aide I	3	\$ 9.30
Walter Jacob	Call-In Rec Aide I	4	\$ 9.60
Carol Janecek	Call-In Rec Aide I	4	\$ 9.60
Quinn Lewis	Call-In Rec Aide I	3	\$ 9.30
Kimberlyn Liggon	Call-In Rec Aide I	1	\$ 8.75
Aleki Lui	Call-In Rec Aide II	2	\$ 10.10
Michelle Magliulo	Call-In Rec Aide I	6	\$ 10.15
Ellie Markewitz	Call-In Rec Aide I	3	\$ 9.30
Kate McCarney	Call-In Rec Aide I	1	\$ 8.75
Alexandra McKillop	Call-In Rec Aide I	3	\$ 9.30
Kathryn McKillop	Call-In Rec Aide I	2	\$ 9.00
Mackenzie Palmer	Call-In Rec Aide I	2	\$ 9.00
Davion Porter	Call-In Rec Aide I	5	\$ 9.85
Mary Reiter	Call-In Rec Aide I	1	\$ 8.75
Tonilyn Ruisi	Call-In Rec Aide I	3	\$ 9.30
Jason Sims	Call-In Rec Aide I	5	\$ 9.85
Sierra Smith	Call-In Rec Aide I	4	\$ 9.60
Devyn Standish	Call-In Rec Aide I	3	\$ 9.30
Grace Tocci	Call-In Rec Aide I	1	\$ 8.75
Scott Tocci, Jr.	Call-In Rec Aide II	1	\$ 9.80
Courtney Troyan	Call-In Rec Aide I	3	\$ 9.30
Megan Weiss	Call-In Rec Aide I	2	\$ 9.00
Jocelyn Zaneski	Call-In Rec Aide I	5	\$ 9.85
Katelyn Zaneski	Call-In Rec Aide I	2	\$ 9.00
Jaclyn Zilnicki	Call-In Rec Aide I	5	\$ 9.85
<b>Recreation Bus Drivers</b>			
Beatrice Caccioppo	Call-In Rec Bus Driver	4	\$ 16.40

Dawn Detmer	Call-In Rec Bus Driver	1	\$ 15.00
Douglas Dewling	Call-In Rec Bus Driver	3	\$ 15.90
Robert A. Fox	Call-In Rec Bus Driver	9	\$ 18.85
Mary Hopkins	Call-In Rec Bus Driver	3	\$ 15.90
Stephan Jeski	Call-In Rec Bus Driver	3	\$ 15.90
Antonia Turner	Call-In Rec Bus Driver	4	\$ 16.40
Michael Zorovich	Call-In Rec Bus Driver	5	\$ 16.90
<b>Recreation Specialists</b>			
Joyce Brown	Call-In Rec Spec. (Lifeguard Training)		\$ 27.05
Amy Bullock	Call-In Rec Specialist (Youth Sports)		\$ 24.76
Justin Cobis	Call-In Rec Specialist (Youth Sports)		\$ 23.34
Dennis Doherty	Call-In Rec Specialist (Youth Sports)		\$ 27.05
Jeffrey Doroski	Call-In Rec Specialist (Softball)		\$ 22.00
Maria Dounelis	Call-In Rec Specialist (Youth Sports)		\$ 23.34
Karen Fellows	Call-In Rec Specialist (Art)		\$ 24.76
Kelly Fox	Call-In Rec Specialist (Softball)		\$ 23.34
Robert A. Fox	Call-In Rec Specialist (Softball/Baseball)		\$ 24.76
Joy Graf	Call-In Rec Specialist (Cooking)		\$ 26.27
Victor Guadagnino	Call-In Rec Specialist (Youth Sports)		\$ 24.03
Kristen Hordy	Call-In Rec Specialist (Youth Sports)		\$ 22.66
Ashley King	Call-In Rec Specialist (Youth Sports)		\$ 22.66
Susan King	Call-In Rec Specialist (Spanish/ESL)		\$ 35.00
Mary Komosinski	Call-In Rec Specialist (Dog Obedience)		\$ 27.05
Elizabeth Ligon	Call-In Rec Specialist (Exercise)		\$ 32.30
Lisa Lindsay	Call-In Rec Specialist (Arts & Crafts)		\$ 22.00
Robert Lum	Call-In Rec Specialist (Youth Sports )		\$ 24.03
Rosemary Martilotta	Call-In Rec Specialist (Yoga)		\$ 55.00
Christopher Nentwich	Call-In Rec Specialist (Youth Sports)		\$ 23.34
John Nicolellis	Call-In Rec Specialist (Canoe/Kayak)		\$ 23.34
Alexa Nieves	Call-In Rec Specialist (Exercise)		\$ 23.34
Aimee Padavan	Call-In Rec Specialist (Spanish)		\$ 31.36
Cherie Paveglio	Call-In Rec Specialist (Fitness)		\$ 35.30
Christine Pizzi	Call-In Rec Specialist (Arts & Crafts)		\$ 33.28
Kristin Realander	Call-In Rec Specialist (Sailing)		\$ 23.34
Marisa Sannino	Call-In Rec Specialist (Sailing)		\$ 22.00
Christine Spero	Call-In (Registered Nurse)		\$ 24.76
David Spinella	Call-In Rec Specialist (Youth Sports)		\$ 27.05
Sharon Truland	Call-In Rec Specialist (Youth Sports)		\$ 22.66
Cheryl Walsh Edwards	Call-In Rec Specialist (Youth Sports)		\$ 27.05
Rebecca Winkel	Call-In Rec Specialist (Youth Sports)		\$ 24.03
<b>Chaperones</b>			
Beatrice Caccioppo	Call-In Chaperone	2	\$ 9.60
Elizabeth Flood	Call-In Chaperone	1	\$ 9.30
Cathleen Fox	Call-In Chaperone	5	\$ 10.45
Rosaleigh Horton	Call-in Chaperone	1	\$ 9.30
Cynthia Hynds	Call-in Chaperone	3	\$ 9.85
Susan King	Call-in Chaperone	1	\$ 9.30
Lisa Lindsay	Call-In Chaperone	1	\$ 9.30
Kathleen Pantaleo	Call-In Chaperone	1	\$ 9.30
Jessica Rachubka	Call-In Chaperone	2	\$ 9.60
Kyle Stephenson	Call-In Chaperone	1	\$ 9.30

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 62

**RATIFIES THE APPOINTMENT OF A CALL-IN ASSISTANT RECREATION LEADER  
III TO THE RECREATION DEPARTMENT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, a Call-In Assistant Recreation Leader III is needed by the Riverhead Town Recreation Department,

**NOW THEREFORE BE IT RESOLVED**, that this Town Board hereby ratifies the appointment of Ashley King to the position of Call-In Assistant Recreation Leader III to be paid the rate of \$22.00 per hour effective January 6<sup>th</sup>, 2015 with an employee review to be conducted in 90 days; and

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 63

**AUTHORIZES THE TOWN OF RIVERHEAD SENIOR CITIZEN ADVISORY COUNCIL  
TO SECURE SPONSORS FOR THE FINANCIAL BENEFIT OF A TOWN'S SENIOR  
CITIZEN RESOURCE GUIDE**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, The Senior Citizen Advisory Council wishes to seek sponsors that further its mission by providing monetary support for a resource guide for senior citizen services which will be printed, distributed and made available to the senior residents of the Town of Riverhead at locations designated by the council throughout the town; and

**WHEREAS**, The Senior Citizen Advisory Council has developed an attached sponsorship guideline; and

**NOW THEREFORE BE IT RESOLVED**, this Town Board hereby authorizes the Town of Riverhead Senior Citizen Advisory Council to seek and secure sponsors for the financial benefit of a Senior Citizen Resource Guide.

**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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted



**TOWN OF RIVERHEAD  
Senior Citizen Advisory Council**

**SENIOR CITIZEN RESOURCE GUIDE**

**ADVERTISING FORM**

**8" x 5.5" Booklet**

**Business Card - \$45.00**

**¼ Page - \$65.00**

**½ Page - \$125.00**

**Full Page - \$250.00**

<b>Business Name:</b>	
<i>Contact Person:</i>	<i>Phone#:</i>
<i>Email Address:</i>	<i>Fax#:</i>
<i>Address:</i>	<i>City/State/Zip:</i>

**AD SIZE**

¼ PAGE    ½ PAGE    FULL PAGE    BUSINESS CARD

**TOTAL DUE:** \_\_\_\_\_

**SUBMISSION DEADLINE: April 1, 2015**

**Please remit payment and send your ready-to-print ad to:**

**Carol Sclafani  
Town of Riverhead  
200 Howell Avenue  
Riverhead, NY 11901  
ATTN: SCAC Resource Guide**

TOWN OF RIVERHEAD

Resolution # 64

AUTHORIZES THE ACCEPTANCE OF DONATION

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, Jodi Giglio has expressed her desire to donate money in an amount of \$3000.00 payable in installments of checks in the amount of \$250.00 per month for the calendar year 2015; and

**WHEREAS**, pursuant to New York State Town Law §64-8, the Town may take by gift any real or personal property for public use or benefit; and

**WHEREAS**, the Town Board finds that acceptance of the donation to the Town is in the best interest of the residents of the Town of Riverhead.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Riverhead hereby accepts the donation of \$3000.00 payable in installments of \$250.00 per month for the calendar year 2015; and be it further

**RESOLVED**, that the Financial Administrator is authorized to accept the donation and process the post-dated checks in accordance with the date of each check to accomplish the total amount of donation of \$3000.00 for the calendar year 2015; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 65

**AUTHORIZES THE SUPERVISOR TO ISSUE A LETTER TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES ALLOWING THE USE OF PINE BARRENS CREDITS ORIGINATED FROM PROPERTY LOCATED IN RIVERHEAD (The Crest Group, 1717 Veterans Memorial Highway, Islandia, NY)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, Pine Barrens credits issued by the Central Pine Barrens Joint Planning and Policy Commission from properties within the Towns of Brookhaven, Riverhead and Southampton may be used interchangeably within the Towns provided that both Towns authorize said use; and

**WHEREAS**, The Crest Group, LLC has asked that it be permitted to increase the available sanitary density for premises in the Incorporated Village of Islandia within the Town of Islip by using 1.1 Pine Barrens credits under Pine Barrens Certificate #0600-115 originating from property located in the Town of Riverhead (Suffolk County Tax Map #0600-075.00-03.00-010.003); and

**WHEREAS**, the Town of Brookhaven has authorized said transfer.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the Supervisor to issue a letter in substantially the same form as attached to the Suffolk County Department of Health Services approving the use of 0.2 credits under said Riverhead Pine Barrens credit(s) on premises located at 171 Veterans Memorial Highway, Islandia, New York, further described as Suffolk County Tax Map No. 0504-007.00-02.00-022.000; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward copies of this resolution to Arielle Sucich, The Crest Group, LLC, 37 Kings Highway, Hauppauge, New York 11788; the Planning Department and the Office of the Town Attorney.

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted



# TOWN OF RIVERHEAD

*Sean M. Walter, Town*

200 Howell Avenue, Riverhead, NY 11901  
Tel: (631) 727-3200 / Fax: (631) 727-6712  
[www.townofriverheadny.gov](http://www.townofriverheadny.gov)

January 22, 2015

Suffolk County Department of Health Services  
Office of Wastewater Management  
360 Yaphank Avenue, Suite 2C  
Yaphank, New York 11980

Attn: Kevin Itwaru

Re: The Crest Group, LLC  
1717 Veterans Memorial Highway, Islandia, New York  
Suffolk County Tax Map #0504-007.00-02.00-022.000  
SCDHS Ref. No.: C05-14-0038

Dear Mr. Itwaru:

This shall confirm that the Town Board of the Town of Riverhead consents to the use of not more than 1.1 Town of Riverhead Pine Barrens Credits (PBC Certificate #0600-102) to enhance the available sanitary density on properties known as 1717 Veterans Memorial Highway, Islandia, New York and bearing Suffolk County Tax Map Nos. 0504-007.00-02.00-022.000, of which Nassau County Council Boy Scouts of America Inc. are the certificate holder.

Kindly contact this office with any questions you may have.

Very truly yours,

Sean M. Walter  
Supervisor

TOWN OF RIVERHEAD

Resolution # 66

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A PUBLIC HEARING REGARDING AN ALLEGED UNSAFE AND ABANDONED STRUCTURE LOCATED AT 162 FOUNDERS PATH, BAITING HOLLOW, ALSO KNOWN AS SUFFOLK COUNTY TAX MAP NO. 600-39-6-16**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**RESOLVED**, that the Riverhead Town Clerk be and is hereby authorized to publish and post the attached public notice for a public hearing regarding an alleged unsafe and abandoned structure located at 162 Founders Path, Baiting Hollow, also known as Suffolk County Tax Map No. 600-39-6-16, pursuant to Chapter 54 of the Riverhead Town Code once in the January 29, 2015, edition of the News-Review newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

**RESOLVED**, that the Riverhead Town Clerk be and is hereby directed to send notification of this resolution to the Office of the Town Attorney; Engineering Department; Fire Marshal and Accounting Department; and be it further.

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 18<sup>th</sup> day of February, 2015, at 7:05 p.m., to hear all interested persons regarding an alleged unsafe and abandoned structure at 162 Founders Path, Baiting Hollow, also known as Suffolk County Tax Map No. 600-39-6-16, pursuant to Chapter 54 of the Riverhead Town Code.

Dated: January 21, 2015

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

**TOWN OF RIVERHEAD**

**Resolution # 67**

**AUTHORIZES THE SUPERVISOR TO EXECUTE A CONTRACT  
FOR PAYMENTS IN LIEU OF TAXES (PILOT) WITH STR SYSTEMS NY LLC, OR  
ASSIGNEE AND CALVERTON INDUSTRIAL PARK, LLC**

Councilman Gabrielsen offered the following resolution,  
which was seconded by Councilwoman Giglio

**WHEREAS**, STR Systems NY LLC (“STR”) is the tenant of a portion of real property known as 3651 Middle Country Road, Calverton, New York 11933 and comprising about 14+/- acres, also known and designated as p/o SCTM # 0600-117.00 -02-009.002 (the “premises”); and

**WHEREAS**, Calverton Industrial Park, LLC (“Cal Ind. Park”) is the landlord of the “premises”; and

**WHEREAS**, STR has offices at 1350 Enterprise Drive, Kingston, New York 12401 and is an independent power producer which owns and/or operates utility and distributed electric generation systems across the United States; and

**WHEREAS**, by correspondence from Peter S. Danowski, Jr., Esq., as agent for STR, the Town of Riverhead was given Notice under Real Property Tax Law (“RPTL”) Section 487 of STR’s intent to construct a PV electric generating facility having a rated capacity of about 3.0 MW upon the premises; and

**WHEREAS**, under RPTL § 487, the Town Board did determine that STR be required to execute an agreement for payments in lieu of taxes (PILOT) and by letter dated October 7, 2014 notice was given to Peter S. Danowski, Jr, Esq. of that determination; and

**WHEREAS**, negotiations have taken place between the Town of Riverhead and STR regarding a PILOT agreement; and

**WHEREAS**, STR has assigned its interest to GES Megafour, LLC, a New York Limited Liability Company; and

**WHEREAS**, the Town of Riverhead and GES Megafour, LLC, as assignee have reached terms of an agreement for payments in lieu of taxes (PILOT) and

**NOW THEREFORE BE IT RESOLVED**, the Town Board, be and hereby authorizes the Supervisor to execute an agreement for payments in lieu of taxes (PILOT) between the Town of Riverhead and GES Megafour, LLC, as assignee of STR and Cal Ind. Park, in substantially the same form as attached hereto and as acceptable to the Town Attorney, the Board of Assessors and the Riverhead Central School District; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward copies of this resolution to Brad W. Cronin, Esq., Cronin and Cronin Law Firm PLLC, 200 Old Country Road, Suite 570, Mineola, NY 11501; the Financial Administrator; the Board of Assessors; Receiver of Taxes; the Riverhead Central School District and the Office of the Town Attorney.

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 68

**AUTHORIZES THE SUPERVISOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SUFFOLK ONLINE ADVERTISING**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, the Town of Riverhead requires professional services to provide various web mail and spam related services to the Town; web hosting and for code adjustments and in-house technical support and services regarding Recreation Department and Town of Riverhead domain name re-registrations; and

**WHEREAS**, Suffolk Online Advertising has been providing all of the aforementioned services to the Town of Riverhead.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute a Professional Services Agreement with Suffolk Online Advertising for a total sum not to exceed \$6,670.00, which Agreement shall be in substantially the same form annexed hereto; and be it further

**RESOLVED**, that Town Clerk the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Suffolk Online Advertising, 43 Warwick Row, Riverhead, New York 1190; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

PROFESSIONAL SERVICES AGREEMENT

This agreement made this \_\_\_\_\_ day of January 2015 by and between the Town of Riverhead, a Municipal Corporation, having its principal offices at 200 Howell Avenue, Riverhead New York (hereinafter referred to as the "TOWN"), and SUFFOLK ONLINE ADVERTISING, with its principal place of business at 43 Warwick Row, Riverhead, New York 11901 (hereinafter referred to as the CONSULTANT").

W I T N E S S E T H

Whereas, the Town is in need of assistance on occasion with the following professional services: (a) e mail spam services; (b) commercial web hosting; (c) town code adjustments and in-House technical support; and (d) virus scan in connection with the Town of Riverhead website and webmail, and

Whereas, Consultant is, by skill training and expertise, qualified to render such services, and

Now, therefore, the parties hereto mutually agree as follows:

1. SERVICES

That Consultant shall provide, at the Town's request consulting services as needed.

2. COMPENSATION

In consideration for these services rendered by the Consultant under this agreement, the Town agrees to pay the Consultant as follows:

1. \$4,800.00 annually for web mail, spam services and virus scan together with \$35.00 annually for reimbursement of domain name registration or re-registration annually. This fee includes monthly hosting of up to 250 e-mail accounts.

2. Enhanced e-mail spam and anti-virus filtering for 250 e-mail accounts at the flat rate of \$1,800.00 annually which includes Black and White listing. Collected spam will be auto-deleted after 10 days.

3. Recreation Department annual domain registration riverheadrecreation.com annual cost of \$35.00.

3. PAYMENTS

Consultant shall submit invoices to the Town every month and will indicate time and expenses incurred during that period pursuant to the tasks identified herein. Invoices shall be due and payable to Consultant within 30 days of their receipt by the Town. The Town has the right to withhold payment for portions of work not completed, after notification to Consultant unless the schedule is extended for reasons beyond the control of Consultant, including extra agency review or other unanticipated events.

4. TERM OF AGREEMENT

January 15, 2015 - January 15, 2016 unless otherwise terminated pursuant to the provisions herein. The Agreement shall commence upon the execution of this agreement by the Town Supervisor pursuant to authorization of the Town Board and shall expire upon completion of the work specified herein to the satisfaction of the Town

5. TERMINATION

This Agreement may be terminated at any time by either party upon 30 days written notice to the other party. In the event of such termination, Town shall have no further obligation to Consultant except to make any payments which may have become due under this Agreement. In such event, the Consultant shall be paid such part of the fee as shall have been determined to fairly compensate the Consultant, in the sole opinion of the Town for work done by it.

6. MODIFICATIONS TO AGREEMENT

This Agreement may only be modified in writing and such modification is subject to approval by the Town Board of the Town pursuant to a duly adopted resolution.

7. PERFORMANCE OF PROFESSIONAL SERVICES

Consultant will perform its service hereunder in a timely manner. Consultant shall not be responsible for delays

occasioned by factors beyond its control nor by factors which could not reasonably have been foreseen at the time this Agreement was executed.

Consultant shall be entitled to rely on information provided by the Town provided said information is sealed by a licensed professional where appropriate or directly provided to Consultant by the Town.

Consultant shall perform its services in accordance with the professional standards applicable to the services provided, i.e. information technology, at the time such services are rendered.

Estimates made by Consultant of probable costs and detailed cost projections represent consultant's judgment with respect thereto. It is recognized, however, that Consultant has no control over actual site conditions or the cost of materials or equipment. However, Consultant will advise the Town prior to ordering any materials or equipment prices if said prices have increased beyond that quoted herein.

All drawing, specifications, reports, notes and data developed pursuant to this Agreement are instruments of service, and as such, the original documents will become the property of the Town.

Except as otherwise provided herein, the parties agree that Consultant's liability under this agreement and for the project shall be limited to the total contract cost to the Town as specified herein and any modifications made thereto.

8. CONFIDENTIALITY - HOLD SAFE & HARMLESS

Consultant understands and recognizes that in conducting the work authorized by this agreement its employees and or agents may have access to confidential or sensitive Town documents and/or records. Consultant agrees that it shall not copy, utilize, distribute or otherwise provide unauthorized access to any Town documents and/or records. Consultant agrees to indemnify and hold the Town harmless from any and all damages it may incur by reason of the unauthorized distribution, use or exposure of Town documents together with the Town's reasonable attorneys fees incurred in connection with such unauthorized

distribution, use or exposure of confidential Town documents. Consultant shall immediately notify the Town in writing should its employees or agents become aware that copying, use, distribution or other unauthorized exposure of Town documents has occurred.

9. CONTROLLING LAW

This Agreement shall be construed according to the laws of the State of New York.

IN WITNESS WHEREOF, this Agreement has been duly executed by the parties hereto.

TOWN OF RIVERHEAD

SUFFOLK ONLINE ADVERTISING

By: \_\_\_\_\_  
Sean M. Walter, Supervisor

By: \_\_\_\_\_  
Barry Karlin

**TOWN OF RIVERHEAD**

**Resolution # 69**

**AUTHORIZES RENEWAL OF LICENSE AGREEMENT**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, The Town of Riverhead plays pre-recorded music in the form of compact discs, digital video discs, cassettes, and other media in Town facilities and at Town events (e.g. the senior center, teen activities); and

**WHEREAS**, many of these works are protected by U.S. Copyright Law; and

**WHEREAS**, a municipality requires permission from the holders of such copyrights to use the works in a public forum; and

**WHEREAS**, the American Society of Composers, Authors and Publishers (ASCAP) represents the holders of copyrights for over 8 million such works; and

**WHEREAS**, ASCAP offers a license granting permission to municipalities to play all of the works of copyright holders ASCAP represents; and

**WHEREAS**, the Town of Riverhead wishes to renew license agreement with ASCAP for the right to play pre-recorded music represented by ASCAP for the period January 1, 2015 to December 31, 2015 in the amount of \$335.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes renewal of license agreement with ASCAP for the right to play pre-recorded music represented by ASCAP for the period January 1, 2015 to December 31, 2015 in the amount of \$335.00; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 70

**AWARDS BID FOR ONSITE GRINDING OF TOWN YARD WASTE**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, the Town Board of the Town of Riverhead, by Resolution #833 adopted on December 2, 2014, authorized the issuance of a Request for Proposals for Onsite Grinding of Town Yard Waste; and

**WHEREAS**, pursuant to the terms of the Request for Proposals, each proposal must comply with the instructions in the Notice to Bidders and required that all proposals be submitted on or before 11:10 am on December 29, 2014 and

**WHEREAS**, five (5) responses to the Request for Proposals were received, opened and read aloud on December 29, 2014 at 11:10 am in the office of the Town Clerk, 200 Howell Avenue, Riverhead, New York; and

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

**WHEREAS**, after serious consideration and evaluation, the Town Engineering Department determined that Horton Ave. Materials LLC was the lowest responsible bidder and recommends that the bid be awarded to Horton Ave. Materials LLC, subject to filing the requisite proof of insurance, reservation of the Town's right to cancel the contract at any time without notice, and all such other terms as set forth in the bid specifications.

**NOW THEREFORE BE IT RESOLVED**, that the bid for Onsite Grinding of Town Yard Waste for the Town of Riverhead be and is hereby awarded to Horton Ave. Materials LLC in the amount of \$2,800.00 per day and \$8,000.00 per three day; and be it further

**RESOLVED**, that the Town Board be and does hereby authorize the Town Clerk to return any and all bid bonds received in connection with the above; and be it further

**RESOVLED**, that the Town Board be and does hereby authorize the Supervisor to execute any documents or agreements, to the extent required, with Horton Ave. Materials LLC to effectuate the terms of the bid specifications; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized directed to forward a copy of this resolution to Horton Ave. Materials LLC, 229 Horton Avenue, Riverhead, NY 11901; Town Engineering Department and Purchasing; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 71

**APPROVES THE CHAPTER 90 APPLICATION OF  
EAST END EMERALD SOCIETY  
(St. Patrick's Day Parade – Saturday, March 28, 2015)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, on November 20, 2014, East End Emerald Society submitted a Chapter 90 Application for the purpose of conducting a “St. Patrick’s Day Parade”, said parade route to commence at the northerly portion of Washington Avenue where it intersects with Route 25 (Main Road), continuing in an easterly direction on Main Road, terminating at the Jamesport Fire Department located on Manor Lane, Jamesport, New York, to be held on Saturday, March 21, 2015, between the hours of 1:00 p.m. and 3:00 p.m., having a rain date of March 22, 2015; and

**WHEREAS**, on December 2, 2014, the Town Clerk advised that an amendment to the Chapter 90 Application was received changing the date of the event from March 21, 2015 to March 28, 2015, in addition to removing the rain date of March 22, 2015; and

**WHEREAS**, East End Emerald Society 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 requisite Chapter 90 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 including the certificate of insurance regarding said application.

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

**RESOLVED**, that the Chapter 90 application of East End Emerald Society, for

the purpose of conducting a "St. Patrick's Day Parade", said parade route commencing at the northerly portion of Washington Avenue where it intersects with Route 25 (Main Road), continuing in an easterly direction on Main Road, terminating at the Jamesport Fire Department located on Manor Lane, Jamesport, New York, to be held on Saturday, March 28, 2015, between the hours of 1:00 p.m. and 3:00 p.m., is hereby approved; and be it further

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

- Receipt of required Emergency Medical Services (EMS) information;
- Receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office **no later than March 1, 2015**;
- Receipt of an executed License Agreement for the utilization of Riverhead Town Police personnel and/or vehicles, including payment of the requisite license fee, in connection with this event **no later than March 1, 2015**; 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 108-56 - "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 East End Emerald Society, P.O. Box 876, Jamesport, New York, 11947; and be it further

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

#### **THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 72

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AMENDMENT TO CHAPTER 106 ENTITLED "WATERWAYS" OF THE RIVERHEAD TOWN CODE**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**BE IT RESOLVED**, that the Town Clerk be and is hereby authorized to publish the attached public notice once in the January 29, 2015 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 local law amending Chapter 106 entitled "Waterways" of the Riverhead Town Code, to be posted on the sign board of the Town; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York 11901, on the 18<sup>th</sup> day of February, 2015 at 7:05 o'clock p.m. to consider a local law amending Chapter 106 entitled "Waterways" of the Riverhead Town Code as follows:

CHAPTER 106  
WATERWAYS

**~~§ 106-16. Penalties for offenses.~~**

- ~~A. Any person who violates any provision of this chapter shall be guilty of an offense and shall, upon conviction, be subject to a fine not to exceed \$500 or less than \$50 or imprisonment for not more than six months, or to both such fine and imprisonment.~~
- ~~B. The Town Board may also maintain an action or proceeding in the name of the Town in a court of competent jurisdiction to compel compliance with or to restrain by injunction the violation of this chapter.~~

**~~§ 106-17. Severability.~~**

~~If any clause, sentence, section, paragraph or provision of this chapter or any rule or regulation hereunder shall be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this chapter but shall be confined in its operation to the clause, sentence, section, paragraph or provision or rule or regulation directly involved in the controversy in which such judgment~~

**~~§ 106-17. When Effective.~~**

~~This chapter shall become effective pursuant to law of the State of New York.~~

**Article IV Jet Pack Vessels**

**§ 106-16. Scope.**

- A. The regulations of this Article shall govern the use of JetPack Vessels on all waters of the Town of Riverhead.
- B. JetPack Vessels shall comply with all laws and regulations governing Class A vessels including but not limited to registration, operation, and navigation.
- C. JetPack Vessels shall comply with all laws and regulations as set forth in Chapter 106 of the Town Code of the Town of Riverhead governing vessels.
- D. JetPack Vessels operated for recreational or commercial ("for hire") uses are subject to all boating safety laws, unless otherwise noted in these regulations.

## **§ 106-17. Purpose.**

The purpose of this Article is to develop comprehensive safety standards and registration requirements for JetPack Vessels operated on the waters of the Town of Riverhead.

In addition, this Article is adopted in order to protect the waterways of the Peconic River and the Peconic Estuary. The Peconic River, classified as “Impaired Waters” (303 d list) by the NYS Department of Environmental Conservation suffers from excessive nitrogen loadings that have been responsible for chronic algal blooms and extremely low dissolved oxygen (DO) levels. Low DO levels in the Peconic River have caused a number of fish kills that have generally occurred during the warm weather months when DO levels are normally lower.

One of the sources of nitrogen is nutrient flux, or the cyclic release of nitrogen from highly enriched organic bottom sediments. Although a naturally occurring phenomenon, nutrient flux can be triggered by, and made more severe by the agitation of bottom sediments. Specifically, the bottom sediments are displaced, put into suspension within the water column. Inadvertent propeller dredging by boats is a typical cause for suspension. Because the sediments are so fine (extremely small) the displacement and associated turbulence can cause the sediments to remain in suspension for many hours, if not days. The impacts to water clarity and DO levels can be severe at times.

The use of a water jet powered JetPack Vessels within the Peconic River corridor, will without question cause the suspension of the highly enriched organic sediments. Moreover, the constant activity of the JetPack Vessels will create enough turbulence that the sediments will remain in suspension for prolonged periods of time. While in suspension, DO levels and water clarity will precipitously be lowered, negatively impacting aquatic life. While prop dredging from motorized vessels does occur, a trained boat operator will make every effort to avoid this from happening by staying within the designated deeper water navigation channels. The disturbance of bottom sediments from water jet propulsion from JetPack Vessels activities cannot be avoided within the Peconic River.

## **§ 106-18. Exceptions.**

This chapter does not apply to:

- A. JetPack Vessels used solely for the purpose of emergency rescue operations and associated emergency training programs; and
- B. If approved by state and federal regulatory agencies, if applicable and if approved the Town Board of the Town of Riverhead pursuant to Chapter 90 and/or section 106-9 of the Town Code of the Town of Riverhead where JetPack Vessels are engaged in
  - a:
    - (1) Professional exhibition;
    - (2) Regatta;

- (3) Motorboat race or other boat race;
- (4) Marine parade; or
- (5) Tournament or exhibition.

C. Not more than two (2) of the events set forth above in subsection B. shall be conducted within any calendar year.

### **§ 106-19. Definitions and word usage.**

A. The following terms, phrases and their derivatives shall have the meanings herein.

#### **BOAT UNIT**

The portion of the JetPack Vessel that contains the jet pump and water intake valve(s).

The boat unit includes:

- (a) A separately registered personal watercraft that is attached to the jet propelled device via a high pressure water hose; or
- (b) A streamlined hull consisting of an engine and water pump that is connected to the jet propelled device via a high pressure water hose. The hull is not required to have seating for an operator or passenger.

#### **CLASS A VESSEL**

A motorboat less than 16 feet in length.

#### **HELMET**

An "International Orange" colored water sports helmet.

#### **INSTRUCTOR**

Any person that provides instruction regarding the operation and use of the JetPack Vessel.

#### **JETPACK VESSEL**

A system whereby a jet propelled device is attached via a high pressure water hose to a boat unit that contains a jet pump. The boat unit intakes water and pumps it through the high pressure water hose to the jet propelled device capable of elevating a rider from the surface of the water.

#### **JET PROPELLED DEVICE**

The portion of the JetPack Vessel where the rider is seated or standing including but not limited to jet propelled boards, jetpacks and water bikes.

#### **OBSERVER**

Means a person other than the rider that is responsible for the safety of the rider and all equipment involved in the JetPack Vessel operation.

#### **OPERATE**

To navigate or otherwise use a vessel and or move or support a person in the water or air.

#### **OPERATOR**

The person that controls the thrust of the jet propelled device. The operator may also

serve as the rider.

### **OWNER**

The person or entity that registers the JetPack Vessel.

### **PERSONAL WATERCRAFT**

A Class A vessel which:

- (a) Has an inboard motor which uses an internal combustion engine powering a water jet pump as its primary source of motive propulsion;
- (b) Is designed with the concept that the operator and passenger ride on the outside surfaces of the vessel as opposed to riding inside the vessel;
- (c) Has the probability that the operator and passenger may, in the normal course of use, fall overboard; and
- (d) Is designed with no open load-carrying area which would retain water.

### **PORPOISE LIKE MOTION**

The intentional operation of the jet propelled device under the surface of the water for a lateral distance of more than 2 feet and then resurfacing.

### **RESCUE VESSEL**

A fully navigable motorized vessel sufficient to carry all of the people involved in the JetPack Vessel activity.

### **RESTRICTED VISIBILITY**

Any condition in which visibility is restricted by fog, mist, falling snow, heavy rainstorms, sandstorms or any other similar causes.

### **RIDER**

The person actually on the jet propelled device. The rider may also serve as the operator.

### **§ 106-20. Restrictions.**

- A. A person may not operate or give permission to operate a JetPack Vessel in a reckless or negligent manner.
- B. A person may not lease, hire, rent, operate, or give permission to operate a JetPack Vessel unless the observer, operator, and rider are 16 years old or older.
- C. A person may not operate or give permission to operate a JetPack Vessel unless:
  - (1) An observer is on the boat unit;
  - (2) Where the boat unit does not require an observer on the boat unit, an observer is on a navigable rescue vessel that is located at least 100 feet, but no more than 300 feet, away from the rider;
  - (3) The observer is responsible for the safety of only one rider at a time; and
  - (4) The observer meets New York requirements for a vessel operator.

- D. A person may not operate or give permission to operate a JetPack Vessel on the waters of the Town of Riverhead unless the rider is wearing a "International Orange" water sports helmet.
- E. A person may not operate or give permission to operate a JetPack Vessel unless the rider is wearing a high impact Type I, Type II, or Type III personal flotation device approved by the U.S. Coast Guard.
- G. A person may not operate or give permission to operate a JetPack Vessel in any area of water with a depth of less than 6 feet unless the jet propelled device and rider maintain contact with the water at all times.
- H. A person may not operate or give permission to operate a JetPack Vessel in properly identified speed zones unless the jet propelled device and rider maintain contact with the water at all times. Properly identified speed zones include 5 statute miles per hour speed zones and wake zones.
- I. A person may not operate or give permission to operate a JetPack Vessel on the waters of the Town of Riverhead within 300 feet in all directions, including vertically, of any bridge, residence, structure, shore, wharf, pier, piling, mooring ball, buoy, vessel, or people in the water. This distance restriction shall also apply to the instructor, the boat unit, or the operator.
- J. The rider is prohibited from picking up any other person or using a tandem harness to include a second rider.
- K. A person may not operate or give permission to operate a JetPack Vessel on the waters of the Town:  
(1) Between sunset and sunrise; or  
(2) In or near an area of restricted visibility; or  
(3) In any channel or within 100 feet of any channel marker.
- L. A JetPack Vessel operator, observer shall carry a certificate of Boater Safety Education.
- M. Where a JetPack Vessel is operated for commercial ("for hire") uses, a JetPack Vessel observer shall carry a CPR certificate.
- N. A person may not act as an observer, rider, operator, and instructor or give permission to operate or observe a JetPack Vessel on the waters of the State if they are:  
(1) Under the influence of alcohol;  
(2) Impaired by alcohol;  
(3) So far impaired by any drug, combination of drugs, or combination of one or more drugs and alcohol that the person cannot operate a vessel safely; or  
(4) Impaired by any controlled dangerous substance, unless the person is entitled to use the controlled dangerous substance under the laws of the State.
- O. A person may not operate or give permission to operate on the waters of the State a JetPack Vessel unless it is equipped with an engine cutoff switch.

P. All JetPack Vessels must be registered.

**§ 106-21. Special Operating Conditions.**

A. A person may not operate or give permission to operate a JetPack Vessel in a porpoise like motion unless the water depth is a minimum of 20 feet.

B. A person may not operate or give permission to operate a JetPack Vessel where the jet propelled device and rider rise higher than 6 feet unless the water depth is a minimum depth of 12 feet.

**§ 106-22. Registration of Boat Units.**

A. All boat units shall have a valid:  
(1) Hull Identification Number; and  
(2) Vessel Registration.

**§ 106-23 Penalties for offenses.**

A Any person who violates any provision of this chapter shall be guilty of an offense and shall, upon conviction, be subject to a fine not to exceed \$500 or less than \$100 or imprisonment for not more than six months, or to both such fine and imprisonment.

B The Town Board may also maintain an action or proceeding in the name of the Town in a court of competent jurisdiction to compel compliance with or to restrain by injunction the violation of this chapter.

**§ 106-24. Severability.**

If any clause, sentence, section, paragraph or provision of this chapter or any rule or regulation hereunder shall be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this chapter but shall be confined in its operation to the clause, sentence, section, paragraph of provision or rule or regulation directly involved in the controversy in which such judgment

- Underscore indicates additions
- Overstrike indicates deletions

Dated: Riverhead, New York  
January 21, 2015

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

TOWN OF RIVERHEAD

Resolution # 73

**AUTHORIZES SETTLEMENT OF LEGAL ACTION BY GLEN MEYER, AS  
EXECUTOR OF THE ESTATE OF JOSEPH R. WOWAK AGAINST THE  
TOWN OF RIVERHEAD**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, a legal action was commenced by Joseph R. Wowak against the Town of Riverhead and others in the Supreme Court, Suffolk County stemming from an accident that occurred on May 3, 2005; and

**WHEREAS**, that legal action was consolidated with other actions pending in the Supreme Court due to said accident; and

**WHEREAS**, by Amended Complaint dated August 24, 2012, that legal action was amended in part to amend the caption to read, "Glen Meyer, as Executor of the Estate of Joseph R. Wowak against the Town of Riverhead et. al and is pending in the Supreme Court, Suffolk County under Index No. 006837/2006; and

**WHEREAS**, the parties entered into negotiations and reached a settlement of that legal action inclusive of all costs, expenses and interest; and

**WHEREAS**, in light of the costs attendant to proceeding to a trial with the attendant uncertainties of litigation it is in the best interests of the Town to accept the settlement.

**NOW BE IT RESOLVED**, that the Town Board of the Town of Riverhead be and hereby accepts the settlement proposed regarding legal action by Glen Meyer, as Executor of the Estate of Joseph R. Wowak against the Town of Riverhead in the Supreme Court, Suffolk County under Index No. 006837/2006; and be it further

**RESOLVED**, that the Supervisor is authorized to sign all documents necessary to effectuate that settlement of the legal action commenced by Glen Meyer, as Executor of the Estate of Joseph R. Wowak against the Town of Riverhead in the Supreme Court, Index No. 006837/2006; and be it further

**RESOLVED**, that the Law Offices of Devitt Spellman Barrett, LLP are hereby authorized to enter into a stipulation of settlement on behalf of the Town as well as any other documents necessary to effectuate the settlement of the litigation; and it is further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Devitt Spellman Barrett, LLP, 50 Route 111, Smithtown, New York 11787, 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 74

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO  
CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED  
"ZONING" OF THE RIVERHEAD TOWN CODE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

**RESOLVED**, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the January 29, 2015 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC  
HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held before the Town Board of the Town at Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 18<sup>th</sup> day of February, 2015 at 7:15 o'clock p.m. to amend Chapter 108, entitled "Zoning" of the Riverhead Town Code.

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

CHAPTER 108

Zoning

**§ 108-3. Definitions; word usage.**

**FAMILY**

~~One or more persons occupying a single dwelling unit; provided, however, that not more than five persons unrelated by blood, marriage or legal adoption, nor more than two such persons for each conventional bedroom, shall be considered a "family"; and further provided that persons occupying group quarters, such as a dormitory, fraternity or sorority house or a seminary, shall not be considered a "family."~~

A. One or more persons, whether or not related to each other by blood, marriage or adoption, all occupying a single, whole, legal single or one-family dwelling unit as a traditional family or the functional equivalent of a traditional family, shall be considered a "family," and further provided that persons occupying group quarters, such as a dormitory, fraternity or sorority house or a seminary, shall not be considered a "family," having access to and utilizing the whole of such dwelling unit, including but not limited to all rooms and housekeeping facilities, in common.

B. In determining whether individuals are living together as the functional equivalent of a traditional family, the following criteria must be present:

- (1) The group is one which in structure and function resembles a traditional family unit; and
- (2) The occupants must share the entire single or one-family dwelling unit and live and cook together as a single housekeeping unit. A unit in which the various occupants act as separate roomers may not be deemed to be occupied by the functional equivalent of a traditional family; and
- (3) The adult occupants share expenses for food, rent, ownership costs, utilities and other household expenses; and
- (4) The occupancy is permanent and stable. Evidence of such permanence and stability includes, but is not limited to:
  - (a) The presence of minor children regularly residing in the household who are enrolled in local schools;

(b) Members of the household have the same address for purposes of voter registration, driver's licenses, motor vehicle registration, filing of taxes and delivery of mail;

(c) Members of the household are employed in the area;

(d) The household has been living together as a unit for a year or more whether in the current dwelling unit or in other dwelling units;

(e) Common ownership of furniture and appliances among the members of the household; and

(f) Any other factor reasonably related to whether or not the occupants are the functional equivalent of a family.

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

Dated: Riverhead, New York  
January 21, 2015

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

**DIANE M. WILHELM, Town Clerk**

TOWN OF RIVERHEAD

Resolution # 75

**AUTHORIZATION TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH  
NEIGHBORING MUNICIPALITIES TO FORM THE PECONIC ESTUARY  
PROTECTION COMMITTEE AND CONVEY CONTRIBUTION TO THE FUNDING  
REPOSITORY**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, the Town of Riverhead, the County of Suffolk, the Town of Brookhaven, the Town of East Hampton, the Town of Shelter Island, the Town of Southampton, the Town of Southold, the Village of Greenport, the Village of North Haven and the Village of Sag Harbor recognize the importance of the Peconic Estuary as a vital coastal ecosystem essential to the environmental and economic well-being of the people in the areas surrounding the Peconic Estuary; and

**WHEREAS**, Peconic Estuary Program participants developed a Comprehensive Conservation and Management Plan (CCMP) which set forth long range goals and plans for the use and improvement of the Peconic Estuary; and

**WHEREAS**, the Committee shall be funded by annual contributions to be paid by the member municipalities to meet Committee goals such as improving the water quality of the Peconic Estuary, restoring and enhancing the surrounding tidal wetlands, controlling and reducing pollution, achieving compliance with federal and state regulations which affect the Peconic Estuary and coordinating local coastal regulations to maximize protection and improvement of the Peconic Estuary; and

**WHEREAS**, to maximize the efficiency of Town personnel, time and money and to lead to a higher level of coordination to meet NYSDEC Stormwater Management requirements, the Town of Riverhead is desirous of entering into an Inter-Municipal Agreement (IMA) with the above-named municipalities; and

**WHEREAS**, New York State General Municipal Law Article 5-G, Section 119-o, authorizes municipalities to enter into agreements with fellow municipalities for the performance of various mutually beneficial endeavors.

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor Is hereby authorized to execute an IMA with the County of Suffolk, the Town of Brookhaven, the Town of East Hampton, the Town of Shelter Island, the Town of Southampton, the Town of Southold, the Village of Greenport, the Village of North Haven and the Village of Sag Harbor for the purpose of collaborating on efforts including but not limited to efforts to improve the water quality of the Peconic Estuary; and be it further

**RESOLVED**, that this authorization shall be subject to the review and approval of the IMA by the Town Attorney; and be it further

**RESOLVED**, that the Town's Financial Administrator is hereby authorized and directed, after Town Attorney review and approval of the IMA, to disburse funding in the amount of six thousand (\$6,000.00) dollars solely limited to fiscal year 2015 and representing the Town's membership contributions for fiscal year 2015 to the Town of Southampton, as the funding repository; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 76**

**APPROVES THE CHAPTER 90 APPLICATION OF STRONG ISLAND KIDS**  
**(Mountain Bike Race – Saturday, March 28, 2015)**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, on December 1, 2014, Strong Island Kids, a not-for-profit organization that hosts endurance events and raises funds and awareness for Long Island youth based charities, submitted a Chapter 90 Application for the purpose of conducting an event entitled “Mountain Bike Race”, to be held upon the Schiff Scout Reservation, at 1606 Wading River Manor Road, Wading River, New York, on Saturday, March 28, 2015, between the hours of 8:00 a.m. and 12:00 p.m.; and

**WHEREAS**, Strong Island Kids 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**, due to its not-for-profit status, the applicant has requested the Chapter 90 application fee be waived; 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.

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

**RESOLVED**, that the application of Strong Island Kids for the purpose of conducting an event entitled “Mountain Bike Race”, to be held upon the Schiff Scout Reservation, at 1606 Wading River Manor Road, Wading River, New York, on Saturday, March 28, 2015, between the hours of 8:00 a.m. and 12:00 p.m., is hereby approved; and be it further

**RESOLVED**, that the Town Board of the Town of Riverhead hereby waives the

Chapter 90 Application fee due to the applicant's not-for-profit status; and be it further

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

- Receipt of required Emergency Medical Services (EMS) information;
- Receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office **no later than March 1, 2015**;

**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 confirmation from the applicant's insurance company that the general liability insurance provided with this application is still in full force and effect on or about March 1, 2015; and be it further

**RESOLVED**, that this approval is subject to the provisions of Riverhead Town Code Chapter 108-56 - "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 Strong Island Kids, 266 Bangor Street, Lindenhurst, New York, 11757; and be it further

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

#### **THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 77

**AUTHORIZES THE TOWN CLERK TO PUBLISH ADVERTISEMENT FOR BIDS ON A USED 2004 OR NEWER STEEL 30 FOOT DUMP TRAILER FOR USE BY THE TOWN OF RIVERHEAD HIGHWAY DEPARTMENT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, the Town Clerk is authorized to publish and post a notice to bidders for proposals for a Used 2004 or Newer Steel 30 Foot Dump Trailer for the Town of Riverhead Highway Department.

**NOW THEREFORE BE IT RESOLVED**, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for the purchase of a Used 2004 or Newer Steel 30 Foot Dump Trailer for the use by the Town of Riverhead Highway Department in the January 29, 2015 issue of the News-Review, and be it further

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

## **NOTICE TO BIDDERS**

Sealed bids for the purchase of a "Used 2004 or Newer Steel 30 Foot Dump Trailer" for the use of the Town of Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until **2:05 p.m. on February 12, 2015.**

Bid packets, including Specifications, may be examined and/or obtained beginning **January 29, 2015** by visiting the Town of Riverhead website at [www.townofriverheadny.gov](http://www.townofriverheadny.gov), click on "Bid Requests".

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

All bids are to be submitted in a sealed envelope bearing the designation **USED 2004 OR NEWER STEEL 30 FOOT DUMP TRAILER.** Bids must be received by the Office of the Town Clerk by no later than **2:05 p.m. on February 12, 2015.**

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

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD  
Diane M. Wilhelm, Town Clerk

TOWN OF RIVERHEAD

Resolution # 78

**APPOINTS MEMBER TO THE RECREATION ADVISORY COMMITTEE**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, Resolution #763 of August 2, 2005 adopted guidelines for Town Board Advisory Committees; and

**WHEREAS**, guideline #1 states that each committee will consist of no less than seven and no more than nine members who will serve a term no longer than two years subject to reappointment; and

**WHEREAS**, John White recently resigned from the Recreation Advisory Committee and a vacancy now exists; and

**WHEREAS**, Nicole Williams, a Riverhead Town resident, expressed interest in volunteering on the Recreation Advisory Committee.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby appoints Nicole Williams to the Recreation Advisory Committee with a term expiring January 2017; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to Nicole Williams; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 79

**RATIFIES THE REAPPOINTMENT OF MEMBER TO THE RIVERHEAD OPEN SPACE/PARK PRESERVE COMMITTEE**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, Chapter 14-§14-40 of the Riverhead Town Code entitled “Open Space/Park Preserve Committee” causes the establishment of an advisory body to the Town Board known as the Open Space/Park Preserve Committee (commonly referred to as the “Open Space Committee”) consisting of five representatives from the community at large appointed by the Town Board for staggered two-year terms; and

**WHEREAS**, the Open Space Committee is charged with the advisory responsibility related to, but not limited to, identification, review and recommendation of lands that should be acquired by the Town and preserved as open space or incorporated into the Town of Riverhead park system or preserve; and

**WHEREAS**, Charles Cetas was reappointed to the Open Space Committee by Resolution #76 adopted on January 15, 2013 for a term expiring October 1, 2014 and has been held over since expiration of said term; and

**WHEREAS**, the Town Board wishes to ratify the reappointment of Charles Cetas for a two year term such that the term will be deemed to commence on January 15, 2015 and will expire on January 15, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby reappoints Charles Cetas to the Open Space Committee for a two year term such that the term will be deemed to commence on January 15, 2015 and will expire on January 15, 2017; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Charles Cetas and the Open Space Committee; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 80

**REAPPOINTS MEMBER TO THE RIVERHEAD  
OPEN SPACE/PARK PRESERVE COMMITTEE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, Chapter 14-§14-40 of the Riverhead Town Code entitled “Open Space/Park Preserve Committee” causes the establishment of an advisory body to the Town Board known as the Open Space/Park Preserve Committee (commonly referred to as the “Open Space Committee”) consisting of five representatives from the community at large appointed by the Town Board for staggered two-year terms; and

**WHEREAS**, the Open Space Committee is charged with the advisory responsibility related to, but not limited to, identification, review and recommendation of lands that should be acquired by the Town and preserved as open space or incorporated into the Town of Riverhead park system or preserve; and

**WHEREAS**, Janis Leonti was reappointed to the Open Space Committee by Resolution #222 adopted on April 1, 2014 for a term expiring January 2015; and

**WHEREAS**, the Town Board wishes to reappoint Janis Leonti to the Open Space Committee for a two year term which will expire on January 15, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby reappoints Janis Leonti to the Open Space Committee for a two year term which will expire on January 15, 2017; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Janis Leonti and the Open Space Committee; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 81

**RATIFIES THE REAPPOINTMENT OF MEMBER TO THE RIVERHEAD OPEN SPACE/PARK PRESERVE COMMITTEE**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, Chapter 14-§14-40 of the Riverhead Town Code entitled “Open Space/Park Preserve Committee” causes the establishment of an advisory body to the Town Board known as the Open Space/Park Preserve Committee (commonly referred to as the “Open Space Committee”) consisting of five representatives from the community at large appointed by the Town Board for staggered two-year terms; and

**WHEREAS**, the Open Space Committee is charged with the advisory responsibility related to, but not limited to, identification, review and recommendation of lands that should be acquired by the Town and preserved as open space or incorporated into the Town of Riverhead park system or preserve; and

**WHEREAS**, Nancy Gilbert was reappointed to the Open Space Committee by Resolution #77 adopted on January 15, 2013 for a term expiring October 2014 and has been held over since expiration of said term; and

**WHEREAS**, the Town Board wishes to ratify the reappointment of Nancy Gilbert for a two year term such that the term will be deemed to commence on January 15, 2015 and will expire on January 15, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby reappoints Nancy Gilbert to the Open Space Committee for a two year term such that the term will be deemed to commence on January 15, 2015 and will expire on January 15, 2017; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Nancy Gilbert and the Open Space Committee; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 82**

**REAPPOINTS MEMBER TO THE TOWN OF RIVERHEAD ETHICS BOARD**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, on November 16, 2004, the Town Board adopted Chapter 18 “Code of Ethics” of the Town Code of the Town of Riverhead; and

**WHEREAS**, Chapter 18-§§18-18 (A) and (B) of the Code of Ethics authorized the Town Board to appoint five individuals, no more than two individuals from the same political party, to the Ethics Board; and

**WHEREAS**, pursuant to the provisions of the Code of Ethics, Chapter 18-§18-18(E) the members of the Board of Ethics are to serve staggered terms; and

**WHEREAS**, Audrey Zaweski was reappointed to the Ethics Board by Resolution #37 adopted on January 2, 2013 for a term expiring December 2014; and

**WHEREAS**, the Town Board wishes to reappoint Audrey Zaweski to the Riverhead Ethics Board for a two year term which will expire January 15, 2017.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby reappoints Audrey Zaweski to the Town of Riverhead Board of Ethics for a two year term which will expire January 15, 2017; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to Audrey Zaweski, 77 North Woods Road, Calverton, NY 11933; and be it further

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 83

**RATIFIES REAPPOINTMENT OF MEMBERS TO THE  
TOWN OF RIVERHEAD ETHICS BOARD**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, on November 16, 2004, the Town Board adopted Chapter 18 “Code of Ethics” of the Town Code of the Town of Riverhead; and

**WHEREAS**, Chapter 18-§§18-18 (A) and (B) of the Code of Ethics authorized the Town Board to appoint five individuals, no more than two individuals from the same political party, to the Ethics Board; and

**WHEREAS**, pursuant to the provisions of the Code of Ethics, Chapter 18-§18-18(E) the members of the Board of Ethics are to serve staggered terms; and

**WHEREAS**, Donna Barnard and Irene Pendzick were reappointed to the Ethics Board by Resolution #36 adopted on January 2, 2013 for a term expiring April 2014 and both appointments have been held over from April 2014 to the present; and

**WHEREAS**, the Town Board wishes to ratify the reappointment of Donna Barnard and Irene Pendzick such that each will serve a one year term deemed to have commenced on January 15, 2015 and said term will expire on January 15, 2016.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby reappoints Donna Barnard and Irene Pendzick to the Town of Riverhead Board of Ethics such that each will serve a one year term deemed to commence on January 15, 2015 and said term will expire on January 15, 2016; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to Irene Pendzick, 151 Trout Brook Lane, Riverhead, NY 11901 and Donna Barnard, P.O. Box 47, Calverton, NY 11933; and be it further

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 84

**REAPPOINTS MEMBER TO THE RIVERHEAD  
FARMLAND PRESERVATION COMMITTEE**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, on October 14, 1997, the Town Board of the Town of Riverhead adopted Local Law No. 14-1997, known and cited as the "Agricultural Lands Preservation Law of the Town of Riverhead" for the purpose of preserving prime agricultural land and maintenance of a viable agricultural industry in the Town of Riverhead; and

**WHEREAS**, such local law provided for the creation of a Farmland Preservation Committee, its composition and its authority; and

**WHEREAS**, such local law empowers the Town Board to appoint members to the Farmland Preservation Committee; and

**WHEREAS**, the Town Board desires to reappoint those members whose terms have expired; and

**WHEREAS**, Richard Wines was reappointed to the Farmland Preservation Committee by Resolution #285 adopted on April 15, 2014 for a term expiring January 2015; and

**WHEREAS**, the Town Board wishes to reappoint Richard Wines to the Farmland Preservation Committee for a two year term which will expire January 15, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby reappoints Richard Wines to the Farmland Preservation Committee for a two year term which will expire January 15, 2017; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Richard Wines and the Farmland Preservation Committee; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 85

**REAPPOINTS MEMBER TO THE TOWN OF RIVERHEAD ETHICS BOARD**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, on November 16, 2004, the Town Board adopted Chapter 18 “Code of Ethics” of the Town Code of the Town of Riverhead; and

**WHEREAS**, Chapter 18-§§18-18 (A) and (B) of the Code of Ethics authorized the Town Board to appoint five individuals, no more than two individuals from the same political party, to the Ethics Board; and

**WHEREAS**, pursuant to the provisions of the Code of Ethics, Chapter 18-§18-18(E) the members of the Board of Ethics are to serve staggered terms; and

**WHEREAS**, John Lombardi was reappointed to the Ethics Board by Resolution #38 adopted on January 2, 2013 for a two year term expiring January 2015; and

**WHEREAS**, the Town Board wishes to reappoint John Lombardi to the Town of Riverhead Ethics Board for a two year term which will expire January 15, 2017.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby reappoints John Lombardi to the Town of Riverhead Ethics Board for a two year term which will expire January 15, 2017; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to John Lombardi, 921 Peconic Bay Boulevard, Riverhead, NY 11901; and be it further

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 86

**REAPPOINTS MEMBER TO THE RIVERHEAD  
FARMLAND PRESERVATION COMMITTEE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, on October 14, 1997, the Town Board of the Town of Riverhead adopted Local Law No. 14-1997, known and cited as the "Agricultural Lands Preservation Law of the Town of Riverhead" for the purpose of preserving prime agricultural land and maintenance of a viable agricultural industry in the Town of Riverhead; and

**WHEREAS**, such local law provided for the creation of a Farmland Preservation Committee, its composition and its authority; and

**WHEREAS**, such local law empowers the Town Board to appoint members to the Farmland Preservation Committee; and

**WHEREAS**, the Town Board desires to reappoint those members whose terms have expired; and

**WHEREAS**, Charlie Scheer was reappointed to the Farmland Preservation Committee by Resolution #280 adopted on April 15, 2014 for a term expiring January 2015; and

**WHEREAS**, the Town Board wishes to reappoint Charlie Scheer to the Farmland Preservation Committee for a two year term which will expire January 15, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby reappoints Charlie Scheer to the Farmland Preservation Committee for a two year term which will expire January 15, 2017; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Charlie Scheer and the Farmland Preservation Committee; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 87

**REAPPOINTS MEMBER TO THE RIVERHEAD  
FARMLAND PRESERVATION COMMITTEE**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, on October 14, 1997, the Town Board of the Town of Riverhead adopted Local Law No. 14-1997, known and cited as the "Agricultural Lands Preservation Law of the Town of Riverhead" for the purpose of preserving prime agricultural land and maintenance of a viable agricultural industry in the Town of Riverhead; and

**WHEREAS**, such local law provided for the creation of a Farmland Preservation Committee, its composition and its authority; and

**WHEREAS**, such local law empowers the Town Board to appoint members to the Farmland Preservation Committee; and

**WHEREAS**, the Town Board desires to reappoint those members whose terms have expired; and

**WHEREAS**, Mark Zaweski was reappointed to the Farmland Preservation Committee by Resolution #283 adopted on April 15, 2014 for a term expiring January 2015; and

**WHEREAS**, the Town Board wishes to reappoint Mark Zaweski to the Farmland Preservation Committee for a two year term which will expire January 15, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby reappoints Mark Zaweski to the Farmland Preservation Committee for a two year term which will expire January 15, 2017; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Mark Zaweski and the Farmland Preservation Committee; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 88**

**REAPPOINTS MEMBER TO THE RIVERHEAD  
FARMLAND PRESERVATION COMMITTEE**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, on October 14, 1997, the Town Board of the Town of Riverhead adopted Local Law No. 14-1997, known and cited as the "Agricultural Lands Preservation Law of the Town of Riverhead" for the purpose of preserving prime agricultural land and maintenance of a viable agricultural industry in the Town of Riverhead; and

**WHEREAS**, such local law provided for the creation of a Farmland Preservation Committee, its composition and its authority; and

**WHEREAS**, such local law empowers the Town Board to appoint members to the Farmland Preservation Committee; and

**WHEREAS**, the Town Board desires to reappoint those members whose terms have expired; and

**WHEREAS**, Rodney Anderson was appointed to the Farmland Preservation Committee by Resolution #25 adopted on January 2, 2013 for a two year term expiring January 2015; and

**WHEREAS**, the Town Board wishes to reappoint Rodney Anderson to the Farmland Preservation Committee for a two year term which will expire January 15, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby reappoints Rodney Anderson to the Farmland Preservation Committee for a two year term which will expire January 15, 2017; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Rodney Anderson and the Farmland Preservation Committee; 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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 89

**RATIFIES AGREEMENT BETWEEN TANGER PROPERTIES LIMITED  
PARTNERSHIP AND THE TOWN OF RIVERHEAD IN CONNECTION  
WITH DECEMBER 2014 HOLIDAY SALES**

(Utilize parking police personnel and police cars)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Riverhead hereby ratifies the terms and conditions of the Agreement in substantially the form attached between the Town of Riverhead and Tanger Properties Limited Partnership in connection with the utilization of Town of Riverhead police officers 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 Janine Nebons, General Manager, Tanger Factory Outlet Centers, Inc., 200 Tanger Mall Drive, Riverhead, New York 11901, Police 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**

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

The Resolution Was  Thereupon Duly Declared Adopted

**AGREEMENT  
BETWEEN TOWN OF RIVERHEAD  
AND  
TANGER PROPERTIES LIMITED PARTNERSHIP  
FOR UTILIZATION OF TOWN OF RIVERHEAD  
POLICE PERSONNEL & POLICE VEHICLES**

This Contract is made and entered into as of this \_\_\_\_\_ day of December, 2014 by and between Tanger Properties Limited Partnership a partnership existing under laws of the State of North Carolina, having a principal place of business at 3200 Northline Avenue, Suite 360, Greensboro, North Carolina 27408 (“Tanger”) and the Town of Riverhead, a municipal corporation with offices located at 200 Howell Avenue, County of Suffolk and State of New York:

WHEREAS, Tanger operates an Outlet Center at 200 Tanger Mall Drive, Riverhead, New York (the “Outlet Center”); and

WHEREAS, during the December Holiday Sales, Tanger notified the Town that it required personnel from the Town of Riverhead Police Department for the purposes of traffic control and for associated purposes at the Outlet Center; and

WHEREAS, the Town of Riverhead, acting through its Police Department did provide police personnel and patrol cars for such purposes commencing on December 6, 2014 and continuing to and including December 28, 2014; and

WHEREAS, the parties agreed to terms under which it will be granted the use of said patrol cars and personnel of the Riverhead Police Department;

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

1. Use of Police Personnel & Cars: The Town of Riverhead, acting through its Police Department, in consideration of payment from Tanger, provided police personnel and patrol cars commencing on December 6, 2014 and continuing to and including December 28, 2014 for the aforementioned purposes.

Tanger agrees that it may not use any images of the police personnel and/or the police vehicles.

2. Compliance With Laws: Tanger agrees at all times to 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.

3. Compensation: In consideration of the police personnel and patrol cars which were provided for traffic control and related purposes at the Outlet Center, Tanger shall pay the Town \$28,833.00 for the utilization of police personnel and \$2,815.00 for the utilization of a police vehicle. Tanger shall pay a sum of \$ 31,648.00 for utilization of police officers and police

vehicles. This sum shall be made payable to the Town of Riverhead and shall be paid at the time Tanger signs this Agreement.

4. Responsibilities of Tanger: Subject to the terms of this Agreement, Tanger acknowledges and agrees that Tanger is responsible for carrying out and shall have exclusive control of all operations associated with the Labor Day sales and related activities at the Outlet Center, including without limitation, the cleanup and maintenance.

5. Insurance and Indemnification: Tanger 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 Labor Day sales, traffic control and related activities described herein, including 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 Tanger and its employees, agents, representatives and concessionaires, of the Property except to the extent caused by the negligence or willful misconduct by the Town of Riverhead. With respect to any suit or claim by the Town of Riverhead whether under this indemnification provision or otherwise, Tanger Outlet Center 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 attorneys fees incurred by the Town securing compliance with the provision of this indemnification agreement.

6. 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.

7. 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.

8. Governing Law: This Agreement shall be governed by and construed in accordance with the laws of the State of New York.

In Witness Whereof, Tanger Properties Limited Partnership has caused this instrument to be signed in its corporate name and the 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.

Tanger Properties Limited Partnership

By: \_\_\_\_\_

Name: Janine Nebons, General  
Manager & Authorized Agent

The Town of Riverhead

By: \_\_\_\_\_

Name: Sean M. Walter, Supervisor

TOWN OF RIVERHEAD

Resolution # 90

**REJECT BID FOR MAINTENANCE, INSTALLATION AND EMERGENCY SERVICES, CONTRACT D – DISTRIBUTION – AND AUTHORIZES RE-BID OF PROJECT OF RIVERHEAD WATER DISTRICT**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, this Town Board did authorize the advertisement for bids for project known as Maintenance, Installation and Emergency Services – Contract D – Distribution of the Riverhead Water District, and

**WHEREAS**, all bids received were opened and read aloud on the date and time advertised in the notice, and

**WHEREAS**, H2M Group, consulting engineers to the Riverhead Water District, by attached letter dated January 6, 2015 did recommend that the bids be opened and read aloud on December 9, 2014 for project known as Maintenance, Installation and Emergency Services – Contract D – Distribution be rejected and that re-bid of contract be authorized.

**NOW, THEREFORE, BE IT RESOLVED**, that the bids opened and read aloud by the Town Clerk on December 9, 2014 for project known as Maintenance, Installation and Emergency Services of the Riverhead Water District, be and are hereby rejected, and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the January 29, 2015 edition of The News Review, with regard to receiving bids for the Maintenance, Installation and Emergency Services – Contract D – Distribution of the Riverhead Water District, and be it further

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

**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 ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

The Town Board of Riverhead will receive bids for CONTRACT D - DISTRIBUTION MAINTENANCE, INSTALLATION AND EMERGENCY SERVICES (RE-BID) for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, by 11:00 AM on Tuesday, February 10, 2015, at which time and place all bids will be publicly opened and read aloud.

Specifications may be examined and obtained on or after January 29, 2015 by visiting the Town of Riverhead website: [www.townofriverheadny.gov](http://www.townofriverheadny.gov) and click on "Bid Requests".

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

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

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

ACTING AS THE GOVERNING BODY  
OF THE RIVERHEAD WATER DISTRICT

DIANE WILHELM, TOWN CLERK

DATED: JANUARY 29, 2015

**TOWN OF RIVERHEAD**

**Resolution # 91**

**AUTHORIZES PUBLICATION OF HELP WANTED ADVERTISEMENT FOR  
A PART-TIME ENVOIRNMENTAL PLANNER**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**BE IT RESOLVED**, that the Town Clerk is hereby authorized to publish the attached help wanted advertisement for a Part-Time Environmental Planner in the January 29, 2015 issue of The New Review and Riverheadlocal.com, and

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

ADVERTISEMENT TO BE PLACED IN NEWS REVIEW

**HELP WANTED**

**PLEASE TAKE NOTICE** that the Town of Riverhead is seeking a qualified individual to serve as a Part-time Environmental Planner in the Planning Department. Minimum qualifications are a Bachelor's degree in Environmental Studies, Biology, Geology, Environmental Planning, Marine Biology or Oceanography, and two (2) years of experience in environmental planning. Additional graduate education in the afore-mentioned fields or in Planning will be substituted for experience on a year-for-year basis. Hourly rate is \$32.97. All applications are to be submitted to the Personnel Office, 200 Howell Avenue Riverhead, NY, between the hours of 9:00 a.m. and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:30 p.m. on February 13, 2015. EOE

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

TOWN OF RIVERHEAD

Resolution # 92  
PAYS BILLS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

<b>ABSTRACT #15-01 January 8, 2015 (TBM 01/21/15)</b>			
			<b>Grand</b>
<b>Fund Name</b>	<b>Fund #</b>	<b>Ckrun</b>	<b>Totals</b>
GENERAL FUND	1	1,090,548.86	1,090,548.86
POLICE ATHLETIC LEAGUE	4	357.00	357.00
RECREATION PROGRAM FUND	6	1,643.38	1,643.38
NUTRITION SITE COUNCIL FUND	7	3,161.00	3,161.00
HIGHWAY FUND	111	148,191.02	148,191.02
WATER DISTRICT	112	77,965.23	77,965.23
RIVERHEAD SEWER DISTRICT	114	80,816.16	80,816.16
REFUSE & GARBAGE COLLECTION DI	115	7,349.72	7,349.72
STREET LIGHTING DISTRICT	116	56,814.84	56,814.84
PUBLIC PARKING DISTRICT	117	14,067.00	14,067.00
BUSINESS IMPROVEMENT DISTRICT	118	41,817.00	41,817.00
AMBULANCE DISTRICT	120	117.40	117.40
EAST CREEK DOCKING FACILITY FUND	122	1,298.92	1,298.92
CALVERTON SEWER DISTRICT	124	138,101.94	138,101.94
RIVERHEAD SCAVENGER WASTE DIST	128	37,705.68	37,705.68
CDBG CONSORTIUM ACCOUNT	181	928.32	928.32
GENERAL FUND DEBT SERVICE	384	5,175.00	5,175.00
TOWN HALL CAPITAL PROJECTS	406	882.42	882.42
WATER DISTRICT CAPITAL PROJECT	412	9,500.00	9,500.00
RIVERHEAD SEWER CAPITAL PROJECT	414	429,819.53	429,819.53
CALVERTON SEWER CAPITAL PROJECT	424	4,547.93	4,547.93
TRUST & AGENCY	735	20,173,690.34	20,173,690.34
CALVERTON PARK - C.D.A.	914	8,627.50	8,627.50
		<b>22,333,126.19</b>	<b>22,333,126.19</b>

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted