

APRIL 21, 2015

CDA RESOLUTION LIST:

CDA

Res. #5 Authorizes the Chairman to Execute a License Agreement with Raw Television

TOWN BOAD RESOLUTION LIST:

Res. #265 Calverton Industrial Park Water Ext. Capital Project Budget Adoption

Res. #266 Amend 2013 CDBG Consortium

Res. #267 CDBG Recovery Aid Project 16915

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Res. #269 General Fund Budget Adjustment

Res. #270 Riverhead Highway District Equipment Budget Adjustment

Res. #271 Appoints Student Intern to the Accounting Department (Kate Boden)

Res. #272 Appoints Student Intern to the Accounting Department (Autumn Harris)

Res. #273 Residential Rehab Budget Adjustment

Res. #274 Restore Grant Program Budget Adjustment

Res. #275 Riverhead Sewer District Budget Adjustment

Res. #276 Stoneleigh Retirement Community – Phase IV Water Ext. Capital Project Budget Adjustment

Res. #277 2013 Stotzky Park Playground Budget Adjustment

Res. #278 Youth Court Scholarship Budget Adjustment

Res. #279 Requesting the Conveyance of Parcels from Suffolk County to the Town of Riverhead Affordable Housing Program

Res. #280 Authorizes Payment to County Treasurer Regarding State Land Water Arrears

- Res. #281** **Rejects Bid for Corrosion Control Chemical (PO4) and Authorizes Town Clerk to Publish Notice to Bidders**
- Res. #282** **Authorization to Publish Advertisement for Automotive Parts for the Town of Riverhead**
- Res. #283** **Ratifies a Call-In Seasonal Clerk to the Recreation Department (Mary Flood)**
- Res. #284** **Authorizes the Acceptance of Donation from John Deere Landscapes**
- Res. #285** **Amends Health Insurance Policy for Elected Officials and Non-Union Personnel**
- Res. #286** **Authorization for Supervisor to Execute a License Agreement with Bishop McGann Mercy High School for Temporary Use of Property at 127 McDermott Avenue for Outside Storage of Rowing Boats and Authorizes Location of Temporary Fencing to be Used for Storage of Rowing Boats in Ammerman Park Subject to Conditions, Including Permit Requirements, Set Forth in Detail Below**
- Res. #287** **Authorizes the Town of Riverhead Purchasing Department and/or Department Heads to Utilize the Cost Saving Measures in Sharing Purchase Contracts Let by the United States or any Agency Thereof, any State or any Other Political Subdivision or District Therein Pursuant to General Municipal Law Section 103(16)**
- Res. #288** **Awards Bid for Annual Heating, Ventilation and Air Conditioning Maintenance Contract**
- Res. #289** **Awards Bid for Disposal and Recycling of Municipal Solid Waste**
- Res. #290** **Extends Contract for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities and Authorizes Supervisor to Execute an Agreement for such Services**
- Res. #291** **Approves the Chapter 90 Application of Hallockville Inc. (Country Style Fair – May 16th and 17th, 2015)**
- Res. #292** **Ratifies the Approval of the Chapter 90 Application of Home Depot Development of Maryland, Inc. (Plants, Annuals & Tree Sale – April 15th, 2015 through May 30th, 2015)**
- Res. #293** **Approves the Chapter 90 Application of Long Island Antique Power Association (Antique Tractor Show & Pull – May 16th & 17th, 2015)**

- Res. #294 Approves the Chapter 90 Application of the Long Island Moose Classic Car Club (Car Show for the Wounded Warriors of Long Island – Saturday, May 16, 2015)**
- Res. #295 Approves Chapter 90 Application of Native Events Inc. (Country Festival – July 25th and 26th, 2015)**
- Res. #296 Ratifies the Approval of the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Races and Children’s Bicycle Races – Sunday, April 19, 2015)**
- Res. #297 Appoints a Temporary Substitute Custodial Worker I to the Buildings and Grounds Division of the Town Engineer’s Department (Ricky Muller)**
- Res. #298 Authorizes the Law Offices of William M. Duffy, P.C. to Act as Special Counsel to the Planning Board of the Town of Riverhead**
- Res. #299 Authorization to Publish Advertisement for Qualified Municipal Advisor to Prepare Town of Riverhead Official Statement & Annual Statement of Financial and Operation Information in Accordance with Securities & Exchange Commission Rule 15C2-12 and Services Necessary to Evaluate and Assist with Bond Indebtedness**
- Res. #300 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Update and Adopt Procurement Policy Pursuant to General Municipal Law**
- Res. #301 Authorization to Publish Advertisement for Snack Vendors for the Town of Riverhead**
- Res. #302 Resolution to Oppose Suffolk County Introductory Resolution #1152-2015 Seeking to Adopt Local Law to Authorizes the Sale and Use of Sparking Devices**
- Res. #303 Sets the Fee for Drop-Off Bin Permit Pursuant to Chapter 98A of the Code of the Town of Riverhead**
- Res. #304 Appoints a Member to the Riverhead Industrial Development Agency (Robert Kern)**
- Res. #305 Pays Bills**

**TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY**

Resolution # 5

**AUTHORIZES THE CHAIRMAN TO EXECUTE A LICENSE AGREEMENT
WITH RAW TV LTD**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Riverhead hereby authorizes the Chairman to execute a License Agreement (copy attached herewith) between the Town of Riverhead Community Development Agency and Raw TV Ltd in connection with the utilization of a portion of Town of Riverhead-Enterprise Park at Calverton Western Runway/Taxiway and the picnic area access road, Grumman Boulevard/River Road, Calverton for filming on May 2nd, 2015; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Raw TV, Ltd., 21 Curtain Road, London, EC2A 3LT; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to the Town Attorney and the Community Development Director; 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 copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

LICENSE AGREEMENT

This Contract is made and entered into as of this ____ day of April, 2015, by and between **Raw TV, Ltd.**, a corporation existing under the laws of the State of New York, having a principal place of business at 21 Curtain Road, London, EC2A 3LT and the **Town of Riverhead Community Development Agency**, an urban renewal agency, with offices located at 200 Howell Avenue, Town of Riverhead, County of Suffolk and State of New York:

WHEREAS, Raw TV, Ltd., wishes to utilize specified locations located with the Town of Riverhead Community Development Agency for the purposes of videotaping for music video; and

WHEREAS, the Town of Riverhead Community Development Agency has agreed to permit the utilization for said production at the following locations:

- (a) Enterprise Park at Calverton Western Runway/Taxiway; and
- (b) Enterprise Park at Calverton picnic area access road

WHEREAS, Raw TV, Ltd. has agreed to terms under which it will be granted the use of said locations;

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

1. Use of Property: The Town of Riverhead Community Development Agency hereby grants Raw TV, Ltd. permission to utilize the aforementioned location on May 2, 2015 for the aforementioned purposes.

2. Cleanup: Raw TV, Ltd. agrees to provide cleanup and removal of any debris or props deposited by reason of its actions in connection with the Agreement.

3. Compliance With Laws: Raw TV, Ltd. 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 locations.

4. Compensation: In exchange for License set forth above for the use of the aforementioned Town of Riverhead Community Development Agency locations, Raw TV, Ltd. will pay the Town of Riverhead Community Development Agency a license fee in the amount of \$700.00. All sums payable by Raw TV, Ltd. under this Agreement shall be made on or before April 27, 2015.

5. Responsibilities of Raw TV, Ltd.: Subject to the terms of this Agreement, Raw TV, Ltd. will be responsible for carrying out and shall have exclusive control of all operations associated with the Event and related activities, including without limitation, and shall diligently and continuously engage in such cleanup efforts so that the cleanup will be accomplished as soon as reasonably practicable (but in no event later than two days thereafter). All locations will be restored to the condition that existed prior to the Event (hereafter, the "restoration") and be completely

clean and free of clutter and debris.

6. Insurance and Indemnification: Raw TV, Ltd. will be responsible for providing comprehensive general liability insurance in the amount of not less than \$2,000,000 and automobile liability insurance coverage of not less than \$2,000,000.00 with a company or companies reasonably satisfactory to the Town of Riverhead Community Development Agency. Raw TV, Ltd. shall provide certificates of the foregoing insurance, showing the Town of Riverhead Community Development Agency as an additional insured to the extent of its interest. Finally, Raw TV, Ltd. agrees to indemnify and hold harmless the Town of Riverhead Community Development Agency and their respective officers, employees, agents, representatives and officials from any and all loss or liability associated with the Events and related activities described herein, including 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 Raw TV, Ltd. and its employees, agents, representatives and concessionaires, of the aforementioned. With respect to any suit or claim by the Town of Riverhead Community Development Agency, whether under this indemnification provision or otherwise, 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 attorneys fees incurred by the Town of Riverhead Community Development Agency securing compliance with the provision of this indemnification agreement.

7. Successors and Assigns. This agreement shall be binding upon and

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

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

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

IN WITNESS WHEREOF, Raw TV, Ltd. 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, hereunto duly authorized, as of the day and the year first above written.

RAW TV, LTD.

By: _____

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

By: _____
Sean M. Walter, Chairman

TOWN OF RIVERHEAD

Resolution # 265

CALVERTON INDUSTRIAL PARK
WATER EXT. CAPITAL PROJECT

BUDGET ADOPTION

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, \$1,800 has been received for professional services in preparing the map and plan for the proposed water main installation at Calverton Industrial Park.

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>
412.092705.421050.30125	Developer Fees	1,800	
412.083200.543501.30125	Professional Services-Engineer		1,800

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to H2M, P.C 575 Broad Hollow Road, Melville, New York 11747, the Accounting and Water Departments.

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 266

AMEND 2013 CDBG CONSORTIUM

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, resolution #14 adopted 1/7/2014 and resolution # 726 adopted 10/21/14 authorized a budget adoption and modification to the 2013 CDBG program; and

WHEREAS, the plan to move \$30,409 from Home Improvement to Street Lighting will not occur.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the following amendment to the budget as initially intended:

	<u>FROM</u>	<u>TO</u>
181.084910.493000.06913 Federal Aid	143,261	
181.086680.540000.06913 Home Improvement Program		80,409
181.054100.523041.06913 Pedestrian & Bike Path Improvements		24,852
181.086760.542200.06913 Soup Kitchen Supplies (Open Arms & Bread & More)		10,000
181.086760.543408.06913 Drug Abuse Prevention Education (CAP)		5,000
181.086760.543410.06913 Homeless Outreach (Dom Sis/Maureen Haven)		10,000
181.086860.540000.06913 Administration		13,000

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 267

**CDBG RECOVERY AID
PROJECT 16915**

BUDGET ADOPTION

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, \$8,864 has been received as loan repayment funding for Home Improvement work.

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>
181.084910.493001.16915	CDBG Recapture Aid	8,864.00	
181.086680.540000.16915	Home Improvement Program		8,864.00

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Community Development 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 Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 268

2014 CAPITAL PROJECT CLOSURE

CP 40186 – GRANGEBEL PARK

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Grangebel Park Bulk Heading Project # 40186 is considered complete; and

WHEREAS, due to the disallowance of certain expenditures for grant reimbursement, additional funding is necessary from the General Fund.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Accounting Department to close project 40186, modify the budget, and transfer \$72,013.13 from the General Fund for project financing.

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Community Development, Engineering 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 Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 269

GENERAL FUND

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Justice Court is requesting a budget adjustment to cover overtime time expenditures.

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

	<u>FROM</u>	<u>TO</u>
001.011100.511500 Personal Services	4,237.43	
001.011100.512500 Overtime		4,237.43

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

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 270

RIVERHEAD HIGHWAY DISTRICT

EQUIPMENT BUDGET ADJUSTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Superintendent of Highway is requesting a budget adjustment to cover costs associated with the purchase of a new pay loader and snow blower.

NOW THEREFORE BE IT RESOLVED, that the Supervisor be, and is hereby authorized to establish the following budget adjustment and transfer of funds from the Highway District Fund Balance:

	<u>FROM</u>	<u>TO</u>
111.000000.499999 Highway District Fund Balance	170,000	
111.051300.524000 Equipment		170,000

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

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

THE VOTE

Giglio Yes No Gabrielsen Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 271

APPOINTS STUDENT INTERN TO THE ACCOUNTING DEPARTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

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

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

NOW THEREFORE BE IT RESOLVED, that effective May 18, 2015 through
September 18, 2015 Kate Boden is hereby appointed to the position of Student Intern II
at the hourly rate of \$11.00.

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 272

APPOINTS STUDENT INTERN TO THE ACCOUNTING DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

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

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

NOW THEREFORE BE IT RESOLVED, that effective May 18, 2015 through
September 18, 2015 Autumn Harris is hereby appointed to the position of Student Intern
II at the hourly rate of \$10.00.

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 273

RESIDENTIAL REHAB

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Director of Community Development is requesting a budget adjustment to assist in various Home Improvement projects throughout the town.

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

	<u>FROM</u>	<u>TO</u>
179.082170.420000 Program Income	31,521.35	
179.086660.540000 Home Improvement Expenses		31,521.35

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

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 274

RESTORE GRANT PROGRAM

BUDGET ADJUSTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Director of Community Development is requesting a budget adjustment to assist in various Home Improvement projects throughout the town using unspent Restore Grant Funds.

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

	<u>FROM</u>	<u>TO</u>
184.084789.492001 NYS Recapture Aid	11,792.14	
184.086660.540000 Home Improvement Expenses		11,792.14

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Community Development 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 Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 275

RIVERHEAD SEWER DISTRICT

BUDGET ADJUSTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Superintendent of Sewer is requesting a budget adjustment to purchase diesel fuel for testing the new plant generator.

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

	<u>FROM</u>	<u>TO</u>
114.081300.546200 Electricity - Sewer	19,000	
114.081300.546304 Plant Fuel Expense - Sewer		19,000

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

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 276

STONELEIGH RETIREMENT COMMUNITY – PHASE IV
WATER EXT. CAPITAL PROJECT
BUDGET ADJUSTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, \$171,960 has been received by the developer for costs related to the water main installation on Phase IV at Stoneleigh Woods off Middle Road in Riverhead.

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

		<u>FROM</u>	<u>TO</u>
412.092705.421050.30123	Developer Fees	171,960	
412.083200.523002.30123	Water Mains/Laterals		139,250.00
412.083200.524451.30123	Water Meter & Inspection Fees		16,000.00
412.083200.549001.30123	Administrative Fee		9,747.50
412.083200.524451.30123	Contingencies		6,962.50

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to H2M, P.C 575 Broad Hollow Road, Melville, New York 11747, the Accounting and Water Departments.

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 277

2013 STOTZKY PARK PLAYGROUND

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

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

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

	<u>FROM</u>	<u>TO</u>
736.092705.421050.00000 Transfer from Park and Rec Fees	45,000	
406.071100.527000.70131 Playground Equipment		45,000

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

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 278

YOUTH COURT SCHOLARSHIP

BUDGET ADJUSTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, monies have been received for Youth Court Scholarships.

NOW THEREFORE BE IT RESOLVED, that the Town of Riverhead accept the donation and authorize the following budget adjustment:

		<u>FROM</u>	<u>TO</u>
001.092705.471000	Gifts & Donations	2,000	
001.031255.549000	Miscellaneous		2,000

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Police 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 Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 279

**REQUESTING THE CONVEYANCE OF PARCELS FROM SUFFOLK COUNTY TO
THE TOWN OF RIVERHEAD AFFORDABLE HOUSING PROGRAM**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the County of Suffolk Department of Economic Development and Planning has made available to the Town of Riverhead three (3) parcels for workforce housing one (1) single family located at SCTM# 0600-102.000-03.00-030.000 (aka, 713 Harrison Avenue, Riverhead, New York, 11901); one (1) unimproved lot located at SCTM# 0600-126.000-04.00-039.000 (aka, 508 St. John's Place, Riverhead, New York, 11901), and one (1) unimproved lot located at SCTM# 0600-065.00-01.00-019.000 (aka, 18 Oak Drive, Riverhead, New York, 11901),

WHEREAS, County of Suffolk is willing to declare these parcels to be surplus County properties that could be transferred to the Town of Riverhead for the purpose of transferring the parcels to Habitat for Humanity of Suffolk for development as workforce housing; and

WHEREAS, the Town of Riverhead and the Town of Riverhead Community Development Agency (CDA) Board desires to foster the continued development of workforce housing infrastructure to retain critically important members of our community that typically qualify for workforce housing include to the extent possible, a priority preference for Veterans of the United States Armed Forces, and also for young professionals, nurses and nurses aids, teachers, entry-level public safety personnel, grocery clerks, secretaries, mechanics, accounting clerks, retail and restaurant employees, and many other jobs integral to a balanced community; and

WHEREAS, the Town Board of the Town of Riverhead has indicated it would prefer to develop the properties at no cost to the Town of Riverhead through a partnership with Habitat for Humanity.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Riverhead be and does hereby request the County of Suffolk to execute and deliver quitclaim deeds to the Town of Riverhead for said properties, more particularly described and designated above, pursuant to Section 72-H of the New York General Municipal Law, for the purpose of transferring the interest of the County of Suffolk in the above described properties to the Town of Riverhead for conveyance to Habitat for Humanity of Suffolk and to the extent possible, to provide a priority preference for Veterans of the United States Armed Forces; and

BE IT FURTHER RESOLVED, that said quitclaim deeds issued by the Director of the County Division of Real Estate, or her deputy, pursuant to this resolution, shall contain a reverter clause to the effect that title to said parcels shall revert to the County of Suffolk in the event that the properties are not used for the above described public governmental purpose in accordance with the Suffolk County Affordable Housing Opportunities Program as set forth at Article XXXVI of the Suffolk County Administrative Code; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be mailed to Ms. Jill Rosen-Nikoloff-Thompson, Director of Real Estate, Suffolk County Department of Economic Development and Planning, H. Lee Dennison Bldg. – 2nd Floor, Hauppauge NY 11788-0099 and to the Executive Director, Habitat for Humanity of Suffolk, 643 Middle Country Road, Middle Island, NY 11953; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Town Attorney and the Community Development Director; 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

Wooten Yes No

Gabrielsen Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 280

**AUTHORIZES PAYMENT TO COUNTY TREASURER
REGARDING STATE LAND WATER ARREARS**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, unpaid water consumption is charged to the real property provided with water by the Riverhead Water District as a tax levy which is paid by Suffolk County for subsequent collection through tax sale of such property, and

WHEREAS, unpaid water consumption for 2013 was charged to Wildwood State Park property, Suffolk County tax map numbers 600-38-1-1.1 and 600-59-1-4, in the amount of \$8,570.87 which was paid by the Treasurer of Suffolk County as an unpaid tax levy in June of 2014 to the Riverhead Water District, and

WHEREAS, State lands may not be sold at tax sale and, therefore, this unpaid levy would result in a levy for the 2015/16 tax year paid by the town portion of the county tax.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Water District refund \$8,570.87 to the Treasurer of Suffolk County representing the 2013/14 arrears payment for SCTM parcels 600-38-1-1.1 and 600-59-1-4, and

BE IT FURTHER RESOLVED, that the charge for water and all applicable penalties and interest be restored to the water bills for the respective services for the aforementioned parcels to be paid by the State of New York, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to provide copy of this resolution to Suffolk County Treasurer, New York State Comptroller, and New York State Parks, Recreation and Historic Preservation, and

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 281

**REJECTS BID FOR CORROSION CONTROL CHEMICAL (PO 4) AND
AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for corrosion control chemical for use by the Riverhead Water District; and

WHEREAS, bids were received and read aloud on April 10, 2015, at 11:30 a.m., at the Town Clerk’s Office, the date, time and place indicated on said notice to bidders; and

WHEREAS, based on review of the bids, it is in the best interest of the Town of Riverhead to reject all bids pursuant to the terms of the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and is authorized to publish and post the attached Notice to Bidders for Corrosion Control Chemical (PO4) in the **April 30, 20215**, issue of ***The News-Review***; and be it further

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **CORROSION CONTROL CHEMICAL (PO4)** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m. on May 14, 2015**.

Bid Specifications and/or Plans may be obtained by visiting the Town of Riverhead website at www.townofriverheadny.gov on or after **April 30, 2015**. Click on "Bid Requests" and follow the instructions to register.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR CORROSION CONTROL CHEMICAL (PO4) – BID # RWD-2015-19A**. All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "**EXCEPTIONS TO THE SPECIFICATIONS**" and be attached to the bid form.

NOTE: Bid responses must be delivered to the Office of the Town Clerk at 200 Howell Avenue, Riverhead, New York, 11901, on or before May 14, 2015, at 11:00 a.m. 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.

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 # 282

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

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

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

WHEREAS, the Town Clerk is hereby authorized to publish and post the following public notice in the APRIL 30, 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 Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of AUTOMOTIVE PARTS 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 MAY 29, 2015 at which time they will be publicly opened and read aloud.

Specifications may be examined and/or obtained on APRIL 30, 2015 on the Town of Riverhead website at www.townofriverheadny.gov, click on bid requests.

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

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

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

Diane M. Wilhelm, Town Clerk

TOWN OF RIVERHEAD

Resolution # 283

RATIFIES A CALL-IN SEASONAL CLERK TO THE RECREATION DEPARTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

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

NOW THEREFORE BE IT RESOLVED, that effective April 12, 2015, through and December 31, 2015, this Town Board hereby Ratifies the appointment of Mary Flood to the position of Call-In Seasonal Clerk, to be paid the rate of \$ 14.00 per hour and

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

THE VOTE

Giglio Yes No

Wooten Yes No

Gabrielsen Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 284

**AUTHORIZES THE ACCEPTANCE OF DONATION FROM
JOHN DEERE LANDSCAPES**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, John Deere Landscapes, located on Kroemer Avenue, Riverhead, NY, has expressed a desire to donate a Wireless Weather Station and Remote /Smartline Module, valued at over \$7000.00, which enables the Buildings & Grounds staff to not only monitor irrigation by use of a smart phone but adjust irrigation for particular zones and/or due to weather conditions; and

WHEREAS, the system, Wireless Weather Station and Remote/Smartline Module, is an advancement in technology and, if the donation is accepted, the Town of Riverhead will be the first in the County of Suffolk to test and utilize the system; and

WHEREAS, pursuant to Article 13 of the General Municipal Law §242, the Town Board is vested with the authority to equip, operate playgrounds and neighborhood recreation centers; and

WHEREAS, pursuant to Article 13 of the General Municipal Law §244-a, the Town Board may accept any grant or devise of real estate or any gift or bequest of money or other personal property or any donation to be applied principal or income for either temporary or permanent use for playground or recreation purposes; and

WHEREAS, pursuant to Town Law § 64(8), the Town Board is expressly authorized to accept a gift “. . . for any public use, upon such terms or conditions as may be prescribed by the grantor or donor and accepted by said town, and provide for the proper administration of the same”.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead accepts the donation from John Deere Landscapes; and be it further

RESOLVED, that the Town Clerk shall provide a copy of this resolution to the John Deere Landscapes; Engineering Department and Financial Administrator; and be it further

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 285

**AMENDS HEALTH INSURANCE POLICY FOR ELECTED
OFFICIALS AND NON-UNION PERSONNEL**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, by resolution 1020, adopted on November 4, 2009, the Town Board of the Town of Riverhead, adopted a policy regarding provision and payment of premiums for health insurance to its elected officials and non-union personnel; and

WHEREAS, the Town Board of the Town of Riverhead wishes to revise that policy based upon input from NYSHIP regulations; and

WHEREAS, the Town Board of the Town of Riverhead, be and hereby amends the health insurance policy to read as follows:

The service requirement for receipt of health insurance in retirement shall be five consecutive years of service with the Town for all individuals or elected officials employed with the Town prior to the date this policy is adopted, and 10 consecutive years of service with the Town for all individuals hired or elected on or after November 4, 2009.

In sum, the parameters to vest for retiree health insurance coverage are the following.

- 1. Employees hired before November 4, 2009 must have five consecutive years of service.**
- 2. Employees hired on or after November 4, 2009 must have 10 consecutive years of service.**
- 3. Employees who vest with the Town, but then leave to work for another NYSHIP employer are not eligible for retiree health insurance through the Town if they vest with the second employer.**
- 4. To retain eligibility after leaving Town service, an employee may continue with NYSHIP in vested status by paying the entire cost of coverage, be enrolled as an enrollee at a subsequent participating agency or be enrolled as a dependent on a NYSHIP policy.**

To the extent that the individual meets the above criteria, the Town shall pay for

one hundred (100%) percent health insurance coverage for said individual who retires from the Town, and the Town shall pay to the extent of fifty (50%) percent coverage on the premiums for the retiree's family.

NOW THEREFORE BE IT RESOLVED, that the above policy is adopted for all elected officials and non-union personnel, and a copy of which will be forwarded to the New York State Health Insurance Program in accordance with applicable regulations, and be it further

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 286

AUTHORIZATION FOR SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH BISHOP MCGANN MERCY HIGH SCHOOL FOR TEMPORARY USE OF PROPERTY AT 127 MCDERMOTT AVENUE FOR OUTSIDE STORAGE OF ROWING BOATS AND AUTHORIZES LOCATION OF TEMPORARY FENCING TO BE USED FOR STORAGE OF ROWING BOATS IN AMMERMAN PARK SUBJECT TO CONDITIONS, INCLUDING PERMIT REQUIREMENTS, SET FORTH IN DETAIL BELOW

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town of Riverhead Sewer District (hereinafter "Sewer District"), after public hearing held on June 5, 2012 and adoption of Resolution # 471 on June 19, 2012, purchased property located at 127 McDermott Avenue (hereinafter referred to as "subject property"), Riverhead, NY to increase and improve facilities of the Riverhead Sewer District, to wit: design and engineer reconstruction of the Defriest Pump Station, in order to adequately meet the needs of the Downtown Urban Renewal Area; and

WHEREAS, the Sewer District determined that improvements to the sewer infrastructure at the subject property, requiring demolition of the existing structure (formerly occupied as a single family residence), will not take place for some period of time and consequently sought to enter into a license agreement for use and occupancy of the structure and premises such that licensee shall be required licensee to maintain the structure and premises, pay all utilities, and insure the premises for the benefit of the Sewer District; and

WHEREAS, the Sewer District, working in conjunction with the Town of Riverhead Community Development Agency, the governmental entity providing oversight of the Downtown Urban Renewal Area, determined that East End Rowing, a not-for-profit organization that expressed a desire to work with local schools and recreational programs to provide educational and recreational opportunities free of charge for all residents, was a use compatible with the goals of the Downtown Urban Renewal Area; compatible with the Town's revitalization efforts and improvements along with Ammermann Riverfront Park and Grangebél Park and entered into a short term license for use consistent with the above described use; and

WHEREAS, Bishop McGann Mercy High School, a private high school located in the Town of Riverhead and sponsored by the Diocese of Rockville Center, requested and made a presentation to the Town Board during a work session for permission to use and occupy an area in proximity to the Ammermann Riverfront Park for storage of rowing boats used by the high school's rowing team; and

WHEREAS, the Town Board has considered the request of Bishop McGann Mercy High School, is desirous of accommodating Bishop McGann Mercy High School's request and determined that an area at the eastern most end of Ammermann Riverfront Park for the location of a temporary fenced area will be a location that provides the least disturbance to the park improvements, use of the park improvements, and impact to views of the river, however, as Bishop McGann Mercy High School shall bear all costs and responsibility for approval & permit and licensing and approvals and permits require time to accomplish requirements such interfering with the rowing schedule, Bishop McGann Mercy High School has requested an alternate immediate yet short term location; and

WHEREAS, the property located at 27 McDermott Street, under license to East End Rowing, has some outdoor space albeit limited to provide short term accommodation for the storage of rowing boats for Bishop McGann Mercy High School's rowing team; and

WHEREAS, Town Law §198 provides in pertinent part that the Town Board, as governing body of an improvement district, may sell or lease real or personal property of an improvement district if the property is not required for improvement district purposes and if such value is less than \$1000.00 dollars a public hearing shall not be required.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead, acting as governing body of the Sewer District, does hereby authorize the Supervisor of the Town of Riverhead to execute a "License Agreement" between the Town of Riverhead Sewer District and Bishop McGann Mercy High School to use and occupy a portion of the McDermott Street property for outdoor storage of rowing boats subject to the terms of the license agreement, including but not limited to, insurance naming Town as additional insured and waiver & hold harmless in favor of the Town of Riverhead, in substantially the same form as annexed hereto; and be it further

RESOLVED, that the Town Board of the Town of Riverhead, does hereby authorize Bishop McGann Mercy High School to locate a temporary storage facility (fenced in area) in an area at the eastern most end of Ammermann Riverfront Park subject to (1) submission of plot plan and construction (materials and installation) plan to the Town of Engineering Department for review and approval (note, the installation/improvements must be temporary/removable) and (2) obtaining all necessary permits from local and state agencies to locate and construct (as set forth in one) the proposed improvements; and (3) a license agreement between the Town and Bishop McGann Mercy High School to use and occupy a portion of Ammermann Park for location of temporary storage facility to store rowing boats subject to terms of a license agreement (different from license agreement referenced above), including but not limited to, insurance naming Town as additional insured and waiver & hold harmless in favor of the Town of Riverhead, in a form similar to the form annexed hereto and in such form as approved by the Office of the Town Attorney: and be it further

RESOLVED, that the Town Board of the Town of Riverhead, subject to the satisfaction of the prerequisites set forth above, does hereby authorize the Supervisor to execute a "License Agreement" between the Town of Riverhead and Bishop McGann Mercy High School for location of temporary storage facility to store rowing boats use and occupy a portion of the Ammermann Park for outdoor storage of rowing boats

subject to the terms of the license agreement, including but not limited to, insurance naming Town as additional insured and waiver & hold harmless in favor of the Town of Riverhead; and be it further

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 287

AUTHORIZES THE TOWN OF RIVERHEAD PURCHASING DEPARTMENT AND/OR DEPARTMENT HEADS TO UTILIZE THE COST SAVING MEASURES IN SHARING PURCHASE CONTRACTS LET BY THE UNITED STATES OR ANY AGENCY THEREOF, ANY STATE OR ANY OTHER POLITICAL SUBDIVISION OR DISTRICT THEREIN PURSUANT TO GENERAL MUNICIPAL LAW SECTION 103(16)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, pursuant to a recent amendment to General Municipal Law, specifically Section 103(16), towns are now allowed to “piggyback” off of purchase contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein to purchase apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items; and

WHEREAS, the authority granted to towns to piggyback off of eligible purchase contracts is intended to be a pilot program with an expiration date of August 1, 2017, unless renewed by the New York State Legislature; and

WHEREAS, the Town Board of the Town of Riverhead is desirous of authorizing the Town’s Purchasing Department to participate in and utilize the opportunity to piggyback off of certain purchase contracts, as needed, in order to achieve the desired outcome of cost savings for the Town and its constituents.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Purchasing Department and/or Department Heads to piggyback onto certain contracts as authorized by General Municipal Law Section 103(16); and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 288

AWARDS BID FOR ANNUAL HEATING, VENTILATING AND AIR CONDITIONING MAINTENANCE CONTRACT

Councilman Dunleavy 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 the Annual Heating, Ventilating and Air Conditioning Maintenance Contract; and

WHEREAS, three (3) bids were received, opened and read aloud on the 22nd day of January, 2015 at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders; and

WHEREAS, the Town Board has reviewed all bids received; and

NOW THEREFORE BE IT RESOLVED, that the bid for the Annual Heating, Ventilating and Air Conditioning Maintenance Contract is hereby awarded to Air Mark Air Conditioning Corporation in the amount of Seventeen Thousand Six Hundred Ninety-Five & 00/100 (\$17,695.00); and be it further

RESOLVED, that the Town Clerk is hereby directed to return all bid bonds submitted for the above bid; and be it further

RESOLVED, that the Town Board does hereby authorize the Town Supervisor to execute an agreement for the Annual HVAC Maintenance Contract; and be it further

RESOLVED, that the Town Board does hereby authorize the Engineering Department to secure a purchase order in the amount listed above; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Air Mark Air Conditioning Corporation, 1566 Rocky Point Rd., Middle Island, NY 11953; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 289

AWARDS BID FOR DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Board of the Town of Riverhead, by Resolution #145 adopted on February 18, 2015, authorized the issuance of a Notice to Bidders for the Disposal and Recycling of Municipal Solid Waste; and

WHEREAS, pursuant to the terms of the bid request, each proposal must comply with the instructions in the Notice to Bidders and required that all proposals be submitted on or before 11:00 am on March 19, 2015 and

WHEREAS, three (3) responses to the bid request were received, opened and read aloud on March 19, 2015 at 11:00 am in the office of the Town Clerk, 200 Howell Avenue, Riverhead, New York; and

WHEREAS, the Office of the Town Attorney and the Town Engineering Department did review and evaluate the bid proposal; and

WHEREAS, after serious consideration and evaluation, the Office of the Town Attorney and Town Engineering Department has determined that Maggio Resource Recycling, Inc. was the lowest responsible bidder and recommends that the bid be awarded to Maggio Resource Recycling, Inc., 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 Disposal and Recycling of Municipal Solid Waste for the Town of Riverhead be and is hereby awarded to Maggio's Resource Recycling, Inc., in the amount of \$74.72 per ton; 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 Maggio's Resource Recycling, Inc. 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 Maggio's Resource Recycling, Inc., 88 Old Dock Road, Yaphank, NY 11980, Town Engineering Department, Office of the Town Attorney 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 Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 290

EXTENDS CONTRACT FOR YOUNGS AVENUE LANDFILL POST CLOSURE INSPECTIONS, TESTING AND REPORTING ACTIVITIES AND AUTHORIZES SUPERVISOR TO EXECUTE AN AGREEMENT FOR SUCH SERVICES

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, by Town Board Resolution #333 adopted on April 16, 2013, the Town Board awarded the request for proposal for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities to P.W. Grosser Consulting; and

WHEREAS, pursuant to Resolution #333 of 2013, the Town of Riverhead and P.W. Grosser Consulting thereafter entered into a contract for the Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities with a one year term beginning on June 4, 2013; and

WHEREAS, pursuant to Resolution #342 of 2014, the Town of Riverhead and P.W. Grosser Consulting thereafter entered into a contract for the Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities with a one year term beginning on June 4, 2014; and

WHEREAS, the contract provided that the Town of Riverhead have the option of extending the contract term for two additional one year periods; and

WHEREAS, the Town Engineer has requested the contract with P.W. Grosser Consulting be extended for one year beginning June 4, 2015; and

WHEREAS, P.W. Grosser Consulting has agreed to extend the contract for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities for one year beginning June 4, 2015 subject to the same terms and conditions set forth in the original contract.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute an agreement in substantially the same form annexed herewith with P.W. Grosser Consulting for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities extending the contract for a period of one year beginning June 4, 2015; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to P.W. Grosser Consulting, 630 Johnson Avenue, Suite 7, Bohemia, NY 11716, the Town Engineer and Purchasing; and be it further

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

AGREEMENT TO EXTEND THE TERMS AND CONDITIONS OF CONTRACT FOR A PERIOD OF ONE YEAR BETWEEN THE TOWN OF RIVERHEAD AND P.W. GROSSER CONSULTING FOR YOUNGS AVENUE LANDFILL POST CLOSURE INSPECTIONS, TESTING AND REPORTING ACTIVITIES

This is an agreement between the TOWN OF RIVERHEAD, a municipal corporation, organized under the laws of the State of New York, with offices at 200 Howell Avenue, Riverhead, NY 11901 (hereinafter referred to as "TOWN") and P.W. GROSSER CONSULTING (hereinafter referred to as "P.W. GROSSER")

WITNESSETH

WHEREAS, the Town solicited and received request for proposals for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities; and

WHEREAS, the Town Board, by Resolution #333 adopted on April 16, 2013, awarded the contract to P.W. Grosser, which contract expired on June 4, 2014; and

WHEREAS, by Resolution #342 adopted on May 6, 2014, the Town Board extended the contract term with P.W. Grosser for one year beginning June 4, 2014; and

WHEREAS, said contract includes a provision authorizing extension of the contract for two additional one year periods; and

WHEREAS, the Town Engineer has requested the contract with P.W. Grosser be extended for one year beginning June 4, 2015.

NOW, THEREFORE, BE IT RESOLVED, that P.W. Grosser will provide professional engineering services related to the required inspections, testing and reporting activities to comply with the Town's post closure plan under the identical terms and conditions as set forth in request for proposal awarded by Resolution #333 adopted on April 16, 2013 and shall be extended for a period of one year through and including June 4, 2016.

TOWN OF RIVERHEAD

P.W. GROSSER CONSULTING

By: Sean M. Walter, Supervisor

By:

TOWN OF RIVERHEAD

Resolution # 291

APPROVES THE CHAPTER 90 APPLICATION OF HALLOCKVILLE INC.
(Country Style Fair – May 16th and 17th, 2015)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on April 2, 2015, Herbert J. Strobel, on behalf of Hallockville Inc., submitted a Chapter 90 Application for the purpose of conducting a “Country Style Fair” to include craft vendors, children’s activities and museum tours to be held at the Hallockville Farm Museum, located at 6038 Sound Avenue, Riverhead, New York, on Saturday, May 16th, 2015 and Sunday, May 17th, 2015, between the hours of 10:00 a.m. and 4:00 p.m. each day; and

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

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

WHEREAS, the applicant has requested the Chapter 90 Application fee be waived due to its not-for-profit status; and

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

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

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

RESOLVED, that the Chapter 90 Application of Hallockville Inc. for the purpose of conducting a “Country Style Fair” to include craft vendors, children’s activities and museum tours to be held at the Hallockville Farm Museum, located at 6038 Sound Avenue, Riverhead, New York, on Saturday, May 16th, 2015 and Sunday, May 17th, 2015, between the hours of 10:00 a.m. and 4:00 p.m. each day, is hereby approved; and be it further

RESOLVED, that the Riverhead Town Board hereby waives the Chapter 90

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

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

- Receipt of required Suffolk County Department of Health Vendors Temporary Food Service Permit;
- Receipt of required Emergency Medical Services (EMS) information;

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

RESOLVED, that this approval is subject to receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office **no later than May 4, 2015**; and be it further

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

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

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 292

**RATIFIES THE APPROVAL OF THE CHAPTER 90 APPLICATION OF HOME DEPOT
DEVELOPMENT OF MARYLAND, INC.**

(Plants, Annuals & Tree Sale – April 15th, 2015 through May 30th, 2015)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on March 31, 2015, Andrew Carbone, on behalf of Home Depot Development of Maryland, Inc., submitted a Chapter 90 Application for the display and sale of plants, annuals and trees in a designated section of their parking lot at their location of 1550 Old Country Road, Riverhead, New York, to be held on Wednesday, April 15, 2015 through Saturday, May 30, 2015, between the hours of 6:00 a.m. and 10:00 p.m.; and

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

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

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

WHEREAS, that the applicable Chapter 90 Application fee has been paid; and

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

NOW THEREFORE BE IT RESOLVED, that the application of Home Depot Development of Maryland, Inc. for the display of plants, annuals and trees in a designated section of their parking lot at their location of 1550 Old Country Road, Riverhead, New York, to be held on Wednesday, April 15, 2015 through Saturday, May 30, 2015, between the hours of 6:00 a.m. and 10:00 p.m., is hereby approved; and be it further

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

RESOLVED, that this approval is subject to the provisions of Riverhead Town

Code Chapter 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 Home Depot Development of Maryland, Inc., Attn: Suzanne Russo, 2455 Paces Fern Road, NW, Atlanta, Georgia, 30339 and Home Depot, Attn: Andrew Carbone, 1550 Old Country Road, Riverhead, New York, 11901; and be it further

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 293

**APPROVES THE CHAPTER 90 APPLICATION OF LONG ISLAND ANTIQUE
POWER ASSOCIATION**

(Antique Tractor Show & Pull – May 16th & 17th, 2015)

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, on March 23, 2015, Bruce L. Young, on behalf of the Long Island Antique Power Association (LIAPA) submitted a Chapter 90 Application for the purpose of conducting an Antique Tractor Show and Pull, to include a static engine display, to be held on their property located at 5950 Sound Avenue, Riverhead, New York, on Saturday, May 16, 2015 and Sunday, May 17, 2015, between the hours of 10:00 a.m. and 5:00 p.m.; and

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

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

WHEREAS, the applicant has requested the Chapter 90 Application fee be waived due to its not-for-profit status; and

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

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

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

RESOLVED, that the Chapter 90 Application of LIAPA for the purpose of conducting an Antique Tractor Show and Pull, to include a static engine display, to be held on their property located at 5950 Sound Avenue, Riverhead, New York, on Saturday, May 16, 2015 and Sunday, May 17, 2015, between the hours of 10:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that the Riverhead Town Board hereby waives the Chapter 90

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

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

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Long Island Antique Power Association, P.O. Box 1134, Riverhead, New York, 11901; and be it further

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 294

**APPROVES THE CHAPTER 90 APPLICATION OF
THE LONG ISLAND MOOSE CLASSIC CAR CLUB
(Car Show for the Wounded Warriors of Long Island – Saturday, May 16, 2015)**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on March 4, 2015, Charles Cali, on behalf of the Long Island Moose Classic Car Club, submitted a Chapter 90 Application for the purpose of conducting a fundraiser car show to benefit the Wounded Warriors of Long Island, said event to include craft sales, to be held on Saturday, May 16, 2015, having a rain date of Saturday, May 23, 2015, to be held at the Tanger Outlets in the Office Max parking lot, located at 1947 Old Country Road, Riverhead, New York, between the hours of 9:00 a.m. and 4:00 p.m.; and

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

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

WHEREAS, the Long Island Moose Classic Car Club has requested the applicable Chapter 90 Application fee be waived due to its not-for-profit status; and

WHEREAS, the Long Island Moose Classic Car Club has requested the applicable temporary event sign fee be waived due to its not-for-profit status; and

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

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

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

RESOLVED, that the Chapter 90 Application of the Long Island Moose Classic Car Club for the purpose of conducting a fundraiser car show to benefit the Wounded Warriors of Long Island, said event to include craft sales, to be held on Saturday, May

16, 2015, between the hours of 9:00 a.m. and 4:00 p.m., having a rain date of Saturday, May 23, 2015, to be held at the Tanger Outlets in the Office Max parking lot, located at 1947 Old Country Road, Riverhead, New York, is hereby approved; and be it further

RESOLVED, that this approval is subject to receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office **no later than May 1, 2015**; and be it further

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

RESOLVED, that the Town Board hereby waives the applicable temporary special event sign fee due to the applicant's not-for-profit status; and be it further

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

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

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 295

APPROVES CHAPTER 90 APPLICATION OF NATIVE EVENTS INC.
(Country Festival - July 25th and 26th, 2015)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on March 11, 2015, William Quinones of Native Events, Inc., submitted a Chapter 90 Application for the purpose of conducting a family focused Country Festival having live country music, amusement rides, games, food concessions and craft vendors to be held at the Cornell Cooperative Extension of Nassau County property a/k/a 4-H Camp, located at 3186 Sound Avenue, Riverhead, New York, on Saturday, July 25th, 2015, between the hours of 11:00 a.m. and 9:00 p.m. and Sunday, July 26th, 2015, between the hours of 11:00 a.m. and 7:00 p.m.; and

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

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

WHEREAS, the applicant has paid the applicable Chapter 90 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 Board hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED, that the application of William Quinones of Native Events, Inc. for the purpose of conducting a family focused Country Festival having live country music, amusement rides, games, food concessions and craft vendors to be held at the Cornell Cooperative Extension of Nassau County property a/k/a 4-H Camp, located at 3186 Sound Avenue, Riverhead, New York, on Saturday, July 25th, 2015 and Sunday, July 26th, 2015, between the aforesaid hours, is hereby approved; and be it further

RESOLVED, that this approval is subject to the obtaining of any permits as may

be required by the New York State Department of Labor and the Suffolk County Department of Health; and be it further

RESOLVED, that this approval is subject to receipt of a fully executed license agreement, together with the requisite license fee as stated in said license agreement, for purposes of the utilization of Police and Fire Marshal personnel and patrol vehicles; and be it further

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

RESOLVED, that this approval is subject to receipt of an updated Certificate of Insurance containing adequate insurance limits **no later than June 1, 2015**; and be it further

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 81 - "Noise Control", 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 Native Events, Inc., P.O. Box 116, Ridge, NY, 11961; and be it further

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

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 296

**RATIFIES THE APPROVAL OF THE CHAPTER 90 APPLICATION OF
RIVERHEAD ELKS LODGE #2044
(Lawn Mower Races and Children's Bicycle Races – Sunday, April 19, 2015)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on April 7, 2015, the Riverhead Elks Lodge #2044 (Riverhead Elks) submitted a Chapter 90 Application for the purpose of conducting an event to include lawn mower race(s) and children's bicycle races to be held at the Riverhead Elks Lodge located at 1239 East Main Street, Riverhead, New York, on Sunday, April 19, 2015, having a rain date of Sunday, May 3, 2015, between the hours of 12:00 noon and 4:00 p.m.; and

WHEREAS, the Riverhead Elks submitted and completed a Short Environmental Assessment Form pursuant to 6 NYCRR Part 617 identifying the potential adverse environmental impacts of the event; and

WHEREAS, the Riverhead Elks have requested the Chapter 90 Application fee for this event 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 regarding said application.

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

RESOLVED that the Chapter 90 Application of the Riverhead Elks for the purpose of conducting an event to include lawn mower race(s) and children's bicycle races to be held at the Riverhead Elks Lodge located at 1239 East Main Street, Riverhead, New York, on the above referenced date and time, is hereby approved subject to the conditions set forth herein; and be it further

RESOLVED, that this event shall be subject to the provisions of Chapter 46 (Alcoholic Beverages) of the Riverhead Town Code; and be it further

RESOLVED, that the sale and/or consumption of alcoholic beverages shall be strictly prohibited at this event; and be it further

RESOLVED, that there shall be no music played out of doors before 12:30 p.m. or after 5:30 p.m. on the day of the event, including music played from vehicles; and be it further

RESOLVED, that the applicant shall water down the lawnmower track area to prevent excessive dust from the lawnmower races; and be it further

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

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 81 - "Noise Control", Chapter 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

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

RESOLVED, that should the conditions of this approval be violated that the Riverhead Police Department shall have the authority to revoke the permit and require the public to vacate the premises; and be it further

RESOLVED, that this approval is subject to receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office **no later than April 15, 2015**; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Riverhead Elks Lodge #2044, P.O. Box 688, 1239 E. Main Street, Riverhead, New York, 11901; and be it

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 297

APPOINTS A TEMPORARY SUBSTITUTE CUSTODIAL WORKER I TO THE BUILDINGS AND GROUNDS DIVISION OF THE TOWN ENGINEER'S DEPARTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, a temporary Custodial Worker I is needed in the Building and Grounds Division of the Town Engineer's Department to substitute for an existing staff member who is on a leave of absence; and

WHEREAS, a recommendation has been received by the Town Engineer to appoint former Custodial Worker I Ricky Muller to this temporary position.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby appoints Ricky Muller to the position of temporary Custodial Worker I effective April 27, 2015 at the hourly rate of \$18.00.

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

Wooten Yes No

Gabrielsen Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 298

**APPOINTS WILLIAM M. DUFFY, ESQ., AS COUNSEL TO THE
PLANNING BOARD OF THE TOWN OF RIVERHEAD**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Planning Board has requested that outside counsel be retained to represent the Planning Board; and

WHEREAS, the Town Board wishes to appoint as Special Counsel, William M. Duffy to represent the Planning Board.

NOW, THEREFORE BE IT HEREBY RESOLVED, that William M. Duffy., is hereby retained as special counsel to represent the Planning Board. General representation to the Planning Board shall include but not be limited to appearance at Planning Board meetings with said legal services being at the rate of \$1,000.00 per month, and be it further

RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute a Retainer Agreement with William M. Duffy, Esq; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the William M. Duffy, Esq. the Office of the Town Attorney and the Office of Accounting.

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 299

AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR QUALIFIED MUNICIPAL ADVISOR TO PREPARE TOWN OF RIVERHEAD OFFICIAL STATEMENT & ANNUAL STATEMENT OF FINANCIAL AND OPERATION INFORMATION IN ACCORDANCE WITH SECURITIES & EXCHANGE COMMISSION RULE 15C2-12 AND SERVICES NECESSARY TO EVALUATE AND ASSIST WITH BOND INDEBTEDNESS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, The Town of Riverhead is seeking proposals for the purpose of retaining independent individual(s) or firm(s) with the requisite qualifications to serve as municipal advisor and provide services, including but not limited to: preparation of the Official Statement and Statement of Annual Financial and Operating Information (and audited financial statements) in accordance with Rule 15c2-12, assist with bond issue; services for refunding bond issues and other types of bonds such as Recovery Zone Bonds and Build America Bonds, and such other financial matters related to Town's for use of notes, bonds, short and long term funding/obligations and Town's bond rating; and

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for Qualified Municipal Advisor to Prepare Town of Riverhead Official Statement & Annual Statement of Financial and Operation Information in accordance with Securities & Exchange Commission Rule 15c2-12 and Services Necessary to Evaluate and Assist with Bond Indebtedness.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the May 7, 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 Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for **Qualified Municipal Advisor to Prepare Town of Riverhead Official Statement & Annual Statement of Financial and Operation Information in accordance with Securities & Exchange Commission Rule 15c2-12 and Services Necessary to Evaluate and Assist with Bond Indebtedness** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until **11:00 a.m. on June 4, 2015.**

Bid packets, including Specifications, may be obtained beginning **May 7, 2015** on the Town website at <http://townofriverheadny.gov>, click on "Bid Requests".

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 **Qualified Municipal Advisor to Prepare Town of Riverhead Official Statement & Annual Statement of Financial and Operation Information in accordance with Securities & Exchange Commission Rule 15c2-12 and Services Necessary to Evaluate and Assist with Bond Indebtedness.** Bids must be received by the Office of the Town Clerk by no later than **11:00 am on June 4, 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 # 300

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO UPDATE AND ADOPT PROCUREMENT POLICY PURSUANT TO GENERAL MUNICIPAL LAW

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice to consider a proposed local law to update and adopt Procurement Policy pursuant to General Municipal Law once in the April 30, 2015 issue of the News-Review, the newspaper hereby designated as the official newspaper for this purpose, and post same on the sign board at Town Hall; and be it further

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 20th day of May, 2015 at 7:05 o'clock p.m. to consider a local law to update and adopt Procurement Policy pursuant to General Municipal Law as follows:

**TOWN OF RIVERHEAD
Procurement Policy**

PURPOSE:

The purpose of this Procurement Policy is to ensure that sound business judgment is utilized in all procurement transactions and that supplies, equipment, contracts, and services are obtained efficiently and in compliance with applicable laws and to ensure that all procurement transactions will be conducted in a manner that provides full and open competition and prudent and economical use of public money. In addition, this Procurement Policy seeks to ensure that the same sound business judgment used for the purchase of personal property (i.e. supplies and equipment) is used for the evaluation of personal property and/or assets with respect to its usefulness to the Town now or in the foreseeable future and cost effective and efficient procedures for disposition of the personal property and/or assets deemed no longer of public use to the Town.

Guideline 1: Every prospective purchase of goods or services shall be evaluated to determine the applicability of General Municipal Law §103 inclusive of all future statutory amendments, deemed to be incorporated by reference, as if recited in its entirety herein. Every town officer, board, department head or other personnel with the requisite purchasing authority (hereinafter "purchaser") shall estimate the cumulative amount of the items of supply or equipment needed in a given fiscal year. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

Guideline 2: All purchases of supplies or equipment which will exceed \$20,000 in the fiscal year or public works contracts over \$35,000 shall be formally bid pursuant to General Municipal Law §103 inclusive of all future statutory amendments, deemed to be incorporated by reference, as if recited in its entirety herein.

Guideline 3:

(1) All estimated purchases of less than \$20,000 but greater than \$3,000 shall require a written request for a proposal ("RFP") and written/fax quotes from at least three comparative vendors; less than \$3,000 but greater than \$1,000 require an oral request for proposal for the goods, equipment or supplies and oral/fax quotes from at least two vendors and purchaser shall maintain a record of responses whether they are received by phone or in writing; less than \$1,000 are left to the discretion of the purchaser.

(2) All estimated public works contracts of less than \$35,000 but greater than \$10,000 require a written request for proposal and fax/proposals from at least three comparable contractors; less than \$10,000 but greater than \$1,000 require a written request for

proposal and fax/proposals from at least two contractors and purchaser shall maintain a record of responses whether they are received by phone or in writing; less than \$1,000 are left to the discretion of the purchaser.

(3) All written RFP shall describe the desired goods, quantity and details regarding delivery, including mode of delivery and time parameters for delivery. The purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and the written/fax/oral quotes offered.

(4) All information gathered in complying with the procedures of this guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract. All responses to the RFP shall be kept confidential until such time as the contract for work or goods is awarded and thereafter all documents responsive to the RFP shall be subject to disclosure pursuant to the applicable provisions of the Public Officers Law.

Guideline 4: All purchasers shall make a good-faith effort to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

Guideline 5: The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the purchaser prepares written justification providing reasons why it is in the best interest of the town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgment shall also be documented and filed with the record supporting the procurement.

Guideline 6: A request for proposal and/or quotation shall not be required under the following circumstances:

(1) Contract for professional services subject to resolution of the Town Board.

(2)(a) Purchase of goods, equipment or supplies or contract for services through qualifying contracts let by other New York State political subdivisions provided that (i) the contract must have been let by the United States or any agency thereof, any state or any other political subdivision or district therein; (ii) the contract must have been made available for use by other governmental entities, i.e. inclusion in the contract let by the other entity of a clause extending the terms and conditions of the contract to other governmental entities; and (iii) the contract must have been let to the lowest responsible bidder or on the basis of best value in a manner consistent with General Municipal Law § 103 and related case law. (*Note, GML 103 (16) is scheduled to expire on August 1, 2017).

(2)(b) Purchase of goods, equipment or supplies or contract for services through qualifying contracts let by the County of Suffolk or through any county within the State of New York subject to County Law 408(a).

(3) Public emergency arising out of an accident or unforeseen occurrence or condition affecting public buildings, public property or life, health, safety or property of the

inhabitants of the Town. Unless exigent circumstances exist such that time is of the essence, Purchaser shall seek to obtain approval of the Town Board prior to purchase or contract.

(4) Sole-source situations (purchaser must obtain written verification from vendor)

(5) Surplus and second-hand supplies, material or equipment from federal government, State of New York, or other political subdivisions, districts, or public benefit corporation.

(6) Purchase of goods, equipment and supplies under State contracts through the Office of General Services and subject to rules promulgated by the Office of General Services.

Guideline 7: The purchases of goods or services must be accompanied by a duly signed and completed purchase order or contract except a purchase order shall not be required prior to purchase/procurement under those circumstances identified in Guideline 6 and purchases or public works project less than \$1000.00. The above guidelines will not deem it unnecessary to obtain a purchase order.

Dated: Riverhead, New York
April 21, 2015

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

TOWN OF RIVERHEAD

Resolution # 301

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR SNACK VENDORS FOR
THE TOWN OF RIVERHEAD**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

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

WHEREAS, the Town Clerk is hereby authorized to publish and post the following public notice in the APRIL 30th, 2015 issue of the News-Review Newspaper.

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for 2015 SNACK VENDOR SERVICES FOR the Town of Riverhead at each of the following locations: Stotzky Park (Skate Park inclusive), Riverhead; Wading River Beach; Police Officer's Memorial Park; Reeves Beach; Horton Avenue Pocket Park; Two Bears Pocket Park; Unity Pocket Park; Grangebél Park and Millbrook Pocket Park will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on MAY 14, 2015.

(Individual or all locations may be bid on.)

Bid packets, including Specifications, may be obtained on the website at www.townofriverheadny.gov or at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

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

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

All bids are to be submitted in a sealed envelope bearing the designation BIDS FOR 2015 SNACK VENDOR SERVICES.

**Dated: Riverhead, New York
April 21, 2015**

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

Diane M. Wilhelm, Town Clerk

TOWN OF RIVERHEAD

Resolution # 302

RESOLUTION TO OPPOSE SUFFOLK COUNTY INTRODUCTORY RESOLUTION #1152-2015 SEEKING TO ADOPT LOCAL LAW TO AUTHORIZE THE SALE AND USE OF SPARKLING DEVICES

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Introductory Resolution # 1152-2015, titled “Adopting a Local Law to Authorize the Sale and Use of Safe Sparkling Devices” was introduced and presented to the Suffolk County Legislature on March 3, 2015; and

WHEREAS, the proposed local law recites that the adoption of Chapter 477 of the 2014 Laws of the State of New York amended New York State Penal Law Section 270 to exclude “sparkling devices” from the definition of “fireworks” and “dangerous fireworks” and authorized local governments to enact legislation that permit the sale and use of sparklers or “sparkling devices” within their jurisdiction; and

WHEREAS, the Local Law “Adopting a Local Law to Authorize the Sale and Use of Safe Sparkling Devices” pending before the Suffolk County Legislature seeks to authorize the sale and use of sparklers and sparkling devices within the jurisdictional limits of Suffolk County; and

WHEREAS, as reported by Suffolk County Police Department in an Article published in the Patch Newspaper in July of 2014, each year hundreds of people suffer injuries as a result of using illegal fireworks with the majority of injuries suffered by children under the age of fifteen and recited that the United States Consumer Product Safety Commission’s 2013 annual report stated that each year during prime fireworks season (June 22 to July 22) more than 5000 people were treated in emergency rooms throughout the country due to fireworks-related injuries and approximately 1000 reported injuries involved sparklers and bottle rocks often falsely considered safe for children; and

WHEREAS, a report issued by National Fire Protection Association in June of 2013 reported a higher rate of fireworks-related injuries, estimated between 8,500 to 9,800, than the United States Consumer Product Safety Commission and stated that in 2011 there were 17,800 reported fires, majority of grass fires, started by fireworks with 40 injuries and thirty two million dollars in direct property damage. The National Fire Protection Association “Fireworks Fact Sheet June 2013” reported that sixteen percent of the estimated 8,700 injuries were related to sparklers; and

WHEREAS, based upon the risk of injury reflected in the statistics above (particularly the number of injuries suffered by children under 15) and the inherent risks associated not only with use, but proper storage, the potential negative impact on the

community, ambulance and firefighters living and working in the Town of Riverhead;
and

NOW, THEREFORE, BE IT RESOLVED, the Town of Riverhead objects to Introductory Resolution # 1152-2015, titled "Adopting a Local Law to Authorize the Sale and Use of Safe Sparkling Devices" introduced and presented to the Suffolk County Legislature on March 3, 2015 and requests that the Suffolk County Legislature vote down the proposed Local Law entitled, "A Local Law To Authorize The Sale And Use Of Safe Sparkling Devices"; and

RESOLVED, that the Town Clerk shall provide a copy of this resolution to the Suffolk County Legislature and Presiding Officer DuWayne Gregory, Suffolk County Legislature located at W.H. Rogers Legislature Building, 75 Veterans Memorial Highway, Smithtown, NY 11787; Office of the Fire Marshal; President of the Riverhead Volunteer Ambulance Corp. and Chief Hegermiller of Town of Riverhead Police Department; and be it further

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 303

**SETS THE FEE FOR DROP-OFF BIN PERMIT PURSUANT TO CHAPTER 98A OF
THE CODE OF THE TOWN OF RIVERHEAD**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, by resolution #620 dated September 3, 2014, the Town Board adopted Chapter 98A entitled "Drop-off bins" of the Code of the Town of Riverhead;

WHEREAS, pursuant to §98A-6 A, the application fee for drop-off bins shall be set by resolution of the Town Board;

NOW THEREFORE BE IT RESOLVED, the annual application fee for a drop-off bin shall be \$50.00; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Building Department and Code Enforcement and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 304

**APPOINTS A MEMBER TO THE
RIVERHEAD INDUSTRIAL DEVELOPMENT AGENCY**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a vacancy exists for the position of a member to serve on the Board of Directors for the Riverhead Industrial Development Agency; and

WHEREAS, this position was duly posted, interviews were conducted, and a recommendation of a suitable candidate has been made by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby appoints Robert Kern to the Riverhead Industrial Development Agency Board of Directors for a term commencing April 22, 2015 and ending on December 31, 2018; and be it further

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 305

PAYS BILLS

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

ABSTRACT #15-09 April 16, 2015 (TBM 04/21/15)			
			Grand
Fund Name	Fund #	Ckrun	Totals
GENERAL FUND	1	1,477,362.28	1,477,362.28
POLICE ATHLETIC LEAGUE	4	3,409.00	3,409.00
RECREATION PROGRAM FUND	6	24,952.58	24,952.58
HIGHWAY FUND	111	153,689.22	153,689.22
WATER DISTRICT	112	194,942.73	194,942.73
RIVERHEAD SEWER DISTRICT	114	155,484.55	155,484.55
REFUSE & GARBAGE COLLECTION DI	115	3,896.91	3,896.91
STREET LIGHTING DISTRICT	116	53,236.19	53,236.19
PUBLIC PARKING DISTRICT	117	6,671.72	6,671.72
AMBULANCE DISTRICT	120	163,817.97	163,817.97
EAST CREEK DOCKING FACILITY FU	122	2,130.25	2,130.25
CALVERTON SEWER DISTRICT	124	15,121.32	15,121.32
RIVERHEAD SCAVENGER WASTE DIST	128	61,767.50	61,767.50
WORKERS' COMPENSATION FUND	173	35,263.46	35,263.46
RISK RETENTION FUND	175	5,681.94	5,681.94
CDBG CONSORTIUM ACCOUNT	181	10,403.43	10,403.43
WATER DISTRICT CAPITAL PROJECT	412	140,767.65	140,767.65
RIVERHEAD SEWER CAPITAL PROJEC	414	43,248.75	43,248.75
CALVERTON SEWER CAPITAL PROJEC	424	6,206.87	6,206.87
TRUST & AGENCY	735	1,231,360.23	1,231,360.23
CALVERTON PARK - C.D.A.	914	1,926.18	1,926.18
TOTAL ALL FUNDS		3,791,340.73	3,791,340.73

THE VOTE

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

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted