

RESOLUTION LIST

AUGUST 4, 2015

- Res. #564 Riverhead Highway District Equipment and Asphalt Budget Adjustment**
- Res. #565 Ratifies the Appointment of a Call-In Summer Recreation Aide to the Recreation Department**
- Res. #566 Appoints a Call-In Recreation Specialist to the Recreation Department (Lawrence Loesch IV)**
- Res. #567 Ratifies the Appointment of a Call-In Recreation Aide to the Recreation Department (Jessica Purick)**
- Res. #568 Appoints a Part-Time Maintenance Mechanic I to the Seniors Programs (Keith Davis)**
- Res. #569 Appoints a Provisional Principal Accountant (Donald Pierce)**
- Res. #570 Awards Bid for 2016 Ambulance for Riverhead Volunteer Ambulance Corp. Inc.**
- Res. #571 Awards Bid for Lubricant Items**
- Res. #572 Approves Chapter 90 Application of East End Arts & Humanities Council, Inc. (JumpstART 2015 – Friday, August 7, 2015)**
- Res. #573 Authorizes Town Clerk to Publish and Post a Notice of Public Hearing to Consider a Proposed Local law for an Amendment of Chapter 101 Entitled, “Vehicles & Traffic” of the Riverhead Town Code (§101-10. Parking Prohibited. and §101-10.2. No Parking Certain Hours. – Ostrander Avenue)**
- Res. #574 Amends Resolution #457 of 2015 (Naming EPCAL Trail)**
- Res. #575 Ratifies the Authorization of the Supervisor to Execute a License Agreement with Young Pope Productions Inc.**
- Res. #576 Accepts Monitoring Fee of Island Water Park Corporation**
- Res. #577 Authorizes Town Clerk to Distribute Veteran Discount Cards to Eligible Veterans**

- Res. #578** Order Establishing Extension No. 86 Riverhead Water District STR Systems, NY
- Res. #579** Authorizes Town Clerk to Advertise for Bids Riverhead Water District Regarding Installation of Water Mains and Appurtenances, Middle Country Road (Ext. 77 & 86)
- Res. #580** Ratifies the Extension of Bid Contract for Well & Pump Emergency Service for the Riverhead Water District
- Res. #581** Authorizes Acceptance of New York State Funding to Support a Suffolk County Regional Agritourism Visitors Center
- Res. #582** Approves Site Plan of 307 East Main Street, LLC
- Res. #583** Ratifies Authorization for the Supervisor to Execute an Agreement with Thomson Reuters Corporation
- Res. #584** Adopts a Local Law to Amend Chapter 92 Entitled “Highways, Streets and Sidewalks” of the Riverhead Town Code
- Res. #585** Incorporation of Certain Roads into the Town of Riverhead Pursuant to Amend Chapter 92 Entitled “Highways, Streets and Sidewalks” of the Riverhead Town Code (Town of Riverhead 189 Roads)
- Res. #586** Authorizes the Supervisor to Execute a Professional Services Agreement with ABL Network Solutions
- Res. #587** Pays Bills

TOWN OF RIVERHEAD

Resolution # 564

RIVERHEAD HIGHWAY DISTRICT

EQUIPMENT and ASPHALT BUDGET ADJUSTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

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

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	400,000	
111.051300.524000	Equipment		10,000
111.051100.541301	Asphalt		390,000

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 <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 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 565

**RATIFIES THE APPOINTMENT OF A CALL-IN SUMMER RECREATION AIDE TO
THE RECREATION DEPARTMENT**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, a Summer Recreation Aide is needed by the Riverhead Town Recreation Department for work in recreation programs,

NOW THEREFORE BE IT RESOLVED, that this Town Board hereby ratifies the appointment of Chanel Loftin effective July 20, 2015, to the position of Summer Recreation Aide, Level 1, to be paid the rate of \$9.80 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

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 566

APPOINTS A CALL-IN RECREATION SPECIALIST TO THE RECREATION DEPARTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, a Recreation Specialist- Lifeguard Instructor is needed by the Riverhead Town Recreation Department,

NOW THEREFORE BE IT RESOLVED, that effective August 5, 2015, through and including December 31, 2015, this Town Board hereby appoints Lawrence Loesch IV to the position of Call-In Recreation Specialist, Level I, to be paid the rate of \$22.00 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

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 567

RATIFIES THE APPOINTMENT OF A CALL IN RECREATION AIDE TO THE RECREATION DEPARTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a Recreation Aide is needed by the Riverhead Town Recreation Department,

NOW THEREFORE BE IT RESOLVED, that effective July 20th, 2015, this Town Board hereby ratifies the appointment of Jessica Purick to the position of Recreation Aide Level 1, to be paid the rate of \$8.75 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

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 568

APPOINTS A PART-TIME MAINTENANCE MECHANIC I TO THE SENIORS PROGRAMS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a Part-Time Maintenance Mechanic I is needed in the Home Chore Division of the Seniors Program to replace the incumbent employee who was terminated as per Section 71 of Civil Service Law; and

WHEREAS, as per the CSEA contract, the vacancy for this position was duly posted, Job Posting #14; and

WHEREAS, the Seniors Programs Director is willing to have Keith Davis, who had been serving as a substitute for the incumbent employee, appointed to this vacancy, and Keith Davis is willing to accept the appointment.

NOW, THEREFORE, BE IT RESOLVED, that effective August 5, 2015 this Town Board hereby appoints Keith Davis to the part-time position of Maintenance Mechanic I at the hourly rate of \$17.50.

BE IT FURTHER RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of 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 # 569

APPOINTS A PROVISIONAL PRINCIPAL ACCOUNTANT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, a vacancy exists in the Accounting Department for a Principal Accountant to serve in the capacity of Deputy to the Financial Administrator and to assist him in budgetary and other matters as promulgated by county, state and federal governmental requirements; and

WHEREAS, no current list of Certified Eligibles for the title of Principal Accountant exists, so the Suffolk County Department of Civil Service has issued approval to fill the position on a provisional basis until such a time when a Certified List of Eligibles for the title of Principal Accountant is issued; and

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

NOW, THEREFORE, BE IT RESOLVED, that effective August 24, 2015 and pursuant to a successfully completed background investigation, this Town Board hereby makes a provisional appointment of Donald Pearce to the position of Principal Accountant at an annual salary of \$90,000.00 and further authorizes the Town Supervisor to enter into a contract agreement with him; 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 - ABSTAIN
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 570

AWARDS BID FOR 2016 AMBULANCE FOR RIVERHEAD
VOLUNTEER AMBULANCE CORP, INC.

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders 2016 AMBULANCE FOR THE RIVERHEAD VOLUNTEER AMBULANCE CORP, INC.; and

WHEREAS, pursuant to the Notice to Bidders, each proposal must comply with the instructions contained therein and required that all proposals be submitted on or before 2:00 pm on July 2, 2015; and

WHEREAS, one (1) response to the Notice to Bidders was received, opened and read aloud on July 2, 2015 at 2:00 pm in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York; and

WHEREAS, the Town and the Riverhead Volunteer Ambulance Corp, Inc. did review the proposal and recommend that the bid be awarded to Hendrickson Fire & Rescue Equipment, Inc.

NOW THEREFORE BE IT RESOLVED, that the bid for 2016 AMBULANCE FOR THE RIVERHEAD VOLUNTEER AMBULANCE CORP, INC. be and is hereby awarded to Hendrickson Fire & Rescue Equipment, Inc. in the amount of \$194,162.00 (One Hundred Ninety Four Thousand One Hundred Sixty Two Dollars and No Cents); and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Hendrickson Fire & Rescue Equipment, Inc., 140 Hoffman Lane, Islandia, NY 11749, Town Accounting Department and Town Purchasing Department; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device.

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 # 571

AWARDS BID FOR LUBRICANT ITEMS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Clerk was authorized to publish and post a notice for sealed bids for **LUBRICANT ITEMS** for the Town of Riverhead and;

WHEREAS, 4 bids were received and opened at 2:00 pm on JULY 20TH, 2015 at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT RESOLVED, that the bid for **LUBRICANT ITEMS** for the Town of Riverhead be and hereby is, awarded to **BI-LO INDUSTRIES (items #4 & 5; GRADE A PETROLEUM CORPORATION (item #8); DAVID WEBER OIL CO., (items #2 & 3; & LUBENT LLC (items #1, 6 & 7) prices on the attached pages.**

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device.

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

B1-60

Bid Item #	Approximate Quantity	Product	Unit Price	Extended Price
1	2	55 gallon drum of transmission fluid Mercon V COASTAL	567. ⁸⁸	1135.76
2	2	120 lbs. keg of gear oil 80w/90 Brand COASTAL	134. ⁸⁸	269.76
3	15	55 gallon drum hydraulic oil Brand COASTAL Prem 32, 46	279. ⁶⁰	4194. ⁰⁰
4	2000	gallons 15 W 40 engine oil COASTAL	6.07	12,140
5	5	55 gallon drum of permanent antifreeze & summer coolant (full strength) Brand PRIDE P/S Gold MV	368. ⁷⁰	1843. ⁵⁰
6	2	120 lbs keg Super Chassis Grease (Red) Camz Hi Temp	248. ⁸⁰	497. ⁶⁰
7	2	55 gallon drum All Purpose Trans & Torque Fluid COASTAL TDH	339. ⁵⁰	679. ⁰⁰
8	2	120 lbs. keg of synthetic gear oil 80w/140 Brand COASTAL SYN Gear	328. ⁸⁰	657. ⁶⁰

GRADE A

Bid Item #	Approximate Quantity	Product	Unit Price	Extended Price
1	2	55 gallon drum of transmission fluid Mercon V	\$621.00	\$1,242.00
2	2	120 lbs. keg of gear oil 80w/90 Brand - Kendall	\$158.00	\$316.00
3	15	55 gallon drum hydraulic oil Brand - CAM2	\$265.00	\$3,975.00
4	2000	gallons 15 W 40 engine oil	\$6.39	\$12,780.00
5	5	55 gallon drum of permanent antifreeze & summer coolant (full strength) Brand - PEAK Full Force Full Concentrate	\$445.00	\$2,225.00
6	2	120 lbs keg Super Chassis Grease (Red)	\$270.00	\$540.00
7	2	55 gallon drum All Purpose Trans & Torque Fluid	\$579.00	\$1,158.00
8	2	120 lbs. keg of synthetic gear oil 80w/140 Brand - Kendall	\$198.00	\$396.00

LUBELT LLC

<u>Bid Item #</u>	<u>Approximate Quantity</u>	<u>Product</u>	<u>Unit Price</u>	<u>Extended Price</u>
1	2	55 gallon drum of transmission fluid Mercon V	520.00	1040.00
2	2	120 lbs. keg of gear oil 80w/90 Brand	(No Bid)	
3	15	55 gallon drum hydraulic oil Brand	265.00	3,975.00
4	2000	gallons 15 W 40 engine oil	6.29	12,580.00
5	5	55 gallon drum of permanent antifreeze & summer coolant (full strength) Brand	475.00.	2375.00
6	2	120 lbs keg Super Chassis Grease (Red)	195.00.	390.00
7	2	55 gallon drum All Purpose Trans & Torque Fluid	319.00	638.00
8	2	120 lbs. keg of synthetic gear oil 80w/140 Brand	No Bid.	

DAVID WEBER

Bid Item #	Approximate Quantity	Product	Unit Price	Extended Price
1	2	55 gallon drum of transmission fluid Mercon V	\$521.40	\$1042.80
2	2	120 lbs. keg of gear oil 80w/90 Brand <i>Gibraltar EP</i>	\$115.20	\$230.40
3	15	55 gallon drum hydraulic oil Brand <i>Gibraltar A/W</i>	\$244.20	\$3663.00
4	2000	gallons 15 W 40 engine oil <i>Gibraltar Super S-3 LX</i>	\$7.97	\$15940.00
5	5	55 gallon drum of permanent antifreeze & summer coolant (full strength) Brand <i>FenNol cold full strength</i>	\$546.70	\$2733.50
6	2	120 lbs keg Super Chassis Grease (Red) <i>Permatflex EP2</i>	\$417.60	\$835.20
7	2	55 gallon drum All Purpose Trans & Torque Fluid <i>Gibraltar universal tractor fluid</i>	\$327.80	\$655.60
8	2	120 lbs. keg of synthetic gear oil 80w/140 Brand <i>Gibraltar syn-gear EP</i>	\$416.40	\$832.80

TOWN OF RIVERHEAD

Resolution # 572

**APPROVES CHAPTER 90 APPLICATION OF EAST END ARTS & HUMANITIES
COUNCIL, INC.**

(JumpstART 2015 – Friday, August 7, 2015)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on May 14, 2015, the East End Arts & Humanities Council Inc. (“EEAC”) submitted a Chapter 90 Application for the purpose of conducting an event entitled “JumpstART 2015”, to include art performances, presentations, music and unveiling of art work throughout downtown Riverhead (i.e., East End Arts grounds, storefronts, business windows, Grangebél Park and riverfront gazebo), to be held on Friday, August 7, 2015, between the hours of 5:00 p.m. and 10:00 p.m., having a rain date of Saturday, August 8, 2015; and

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

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

RESOLVED, that the Chapter 90 application of EEAC for the purpose of conducting an event entitled “JumpstART 2015”, to include art performances, presentations, music and unveiling of art work throughout downtown Riverhead (i.e., East End Arts grounds, storefronts, business windows, Grangebél Park and riverfront gazebo), to be held on Friday, August 7, 2015, having a rain date of Saturday, August

8, 2015, between the hours of 5:00 p.m. and 10:00 p.m., is hereby approved; and be it further

RESOLVED, that this approval is subject to receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's Office prior to the event; 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 Board of the Town of Riverhead hereby waives the Chapter 90 Application fee due to the applicant's not-for-profit status; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the East End Arts & Humanities Council, Inc., 133 East Main Street, Riverhead, New York, 11901, Attn: Patricia Snyder; 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 # 573

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101 ENTITLED, "VEHICLES & TRAFFIC" OF THE RIVERHEAD TOWN CODE
(§101-10. Parking prohibited. and §101-10.2. No parking certain hours. – Ostrander Avenue)

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

RESOLVED, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider a proposed local law for the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the August 13, 2015 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

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

THE VOTE

Giglio 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 on the 18th day of August, 2015 at 7:25 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

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

§ 101-10. Parking prohibited.

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

Name of Street	Side	Location
Ostrander Avenue	East	From a point at its intersection with Corwin Street in a northerly direction for a distance of 300 feet

§101-10.2. No parking certain hours.

Street	Side	Hours	Location
<u>Ostrander Avenue</u>	<u>East</u>	<u>10:00 a.m. to 5:00 p.m., May 15 through September 15</u>	<u>From its intersection with Corwin Street in a northerly direction for a distance of 200 feet</u>

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

Dated: Riverhead, New York
August 4, 2015

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 574

AMENDS RESOLUTION # 457 OF 2015
(NAMING EPCAL TRAIL)

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, by Resolution # 457 of 2015, adopted on June 16, 2015, the Town Board authorized the naming of the Recreational Trail at EPCAL as the “Vietnam Veterans Bicycle and Walking Trail”; and

WHEREAS, the Town Board remain extremely proud and indebted to all those who answer the call and served our nation during the Vietnam War; and

WHEREAS, on further deliberation, the Town Board wishes to name the Recreational Trail at EPCAL as the “Vietnam Veterans Recreational Trail”.

NOW THEREFORE BE IT RESOLVED, that based upon the forgoing, the Town Board hereby amends Resolution # 457 of 2015 and officially designates the name of the Recreational Trail at EPCAL as the “Vietnam Veterans Recreational Trail”; and be it further

RESOLVED, and that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, 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 # 575

RATIFIES THE AUTHORIZATION OF THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH YOUNG POPE PRODUCTIONS INC.

(Utilize police personnel and police cars for "The Young Pope", an eight-part series)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead Agency hereby authorizes the Supervisor to execute a License Agreement (copy attached herewith) between the Town of Riverhead and Young Pope Productions Inc., c/o RKR Media, in connection with the utilization of Town of Riverhead property for video taping of "The Young Pope", an eight-part series; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Young Pope Productions, Inc., c/o RKR Media, attn.: Kate Beall, 135 West 20th Street, 5th Floor, New York, New York, 10011; 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

**AGREEMENT BETWEEN TOWN OF RIVERHEAD AND
YOUNG POPE PRODUCTIONS, INC. FOR UTILIZATION OF TOWN
FACILITIES**

This Contract is made and entered into as of this _____ day of July, 2015 by and between Young Pope Productions, Inc., c/o RKR Media, a corporation existing under laws of the State of New York, having a principal place of business at 135 West 20th Street, 5th Floor, New York, New York, 10011, and the Town of Riverhead, a municipal corporation with offices located at 200 Howell Avenue, County of Suffolk and State of New York:

WHEREAS, Young Pope Productions, Inc., wishes to utilize the Town of Riverhead Police Department for the purposes of videotaping for film production for an eight-part series entitled "The Young Pope", to take place on Hulse Landing Road, Wading River, New York; and

WHEREAS, the Town of Riverhead has agreed to permit the utilization of these facilities for said production on July 29, 2015; and

WHEREAS, Young Pope Productions, Inc. agreed to terms under which it will be granted the use of said facilities and personnel of the Riverhead Police Department;

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

1. Use of Property: the Town of Riverhead hereby grants Young Pope Productions, Inc. permission to utilize the Town property described herein commencing at 4:00 p.m. and ending at 9:00 p.m. on July 29, 2015 for the aforementioned purposes.

Young Pope Productions, Inc. may not use any images of the police personnel and/or the police vehicles.

2. Cleanup: Young Pope Productions, Inc. 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: Young Pope Productions, Inc., agrees at all times comply with all applicable federal, state, county and municipal laws, regulations, ordinances, codes and restrictions, including, without limitation, compliance with Article 28 of the New York State Tax Law and applicable regulations thereunder, and will secure any and all permits or licenses required for its activities and operations carried out at the Property.

4. Compensation: In exchange for License set forth above for the use of the Town property, Young Pope Productions, Inc., as required, will pay the Town \$130.29 per hour for the utilization of police personnel and \$10.00 per hour for the utilization of each police vehicle. Young Pope Productions, Inc. shall pay a sum of \$2,805.84 for utilization of four (4) police officers and four (4) police vehicles for a period commencing at 4:00 p.m. and continuing to 9:00 p.m. This sum shall be made payable to the Town of Riverhead and shall be paid at the time Young Pope Productions, Inc. signs this Agreement. On the filming date, Young Pope Productions, Inc. may request assistance from the officers beyond 9:00 p.m. for the hourly rate listed above and the Town of Riverhead will use its best efforts to provide such assistance. Any additional sums payable by Young Pope Productions, Inc. under this Agreement shall be made within 30 days of the date hereof.

5. Responsibilities of Young Pope Productions, Inc.: Subject to the terms of this Agreement, Young Pope Productions, Inc., will be responsible for carrying out and shall have exclusive control of all operations associated with the videotaping 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 five days thereafter). All facilities and grounds, if applicable, will be restored to the condition that existed prior to the videotaping (hereafter, the "restoration") and be completely clean and free of clutter and debris.

6. Insurance and Indemnification: Young Pope Productions, Inc. will be responsible for providing commercial general liability insurance in the amount of not less than \$2,000,000.00 with a company or companies reasonably satisfactory to the Town. Young Pope Productions, Inc. shall provide certificate(s) of the foregoing insurance, showing the Town of Riverhead as additional insured to the extent of their interest. Finally, Young Pope Productions, Inc. agrees to indemnify and hold the Town of Riverhead and their respective officers, employees, agents, representatives and officials from any and all loss or liability associated with the videotaping 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 Young Pope Productions, Inc. and its employees, agents, representatives and concessionaires, of the Property except to the extent caused by the negligence or willful misconduct by the Town of Riverhead. With respect to any suit or claim by Town of Riverhead whether under this indemnification provision or otherwise,

representatives, hereby expressly waives any defense which might preclude or limit either enforcement of this indemnification clause or any reasonable outside attorneys fees incurred by the Town securing compliance with the provision of this indemnification agreement.

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, Young Pope Productions, Inc. has caused this instrument to be signed in its corporate name and Town of Riverhead has caused this instrument to be signed in its municipal name by Sean M. Walter, its Supervisor, hereunto duly authorized, as of the day and the year first above written.

Young Pope Productions, Inc.
c/o RKR Media

By: 
Name: Kate Beall

The Town of Riverhead

By: _____
Name: Sean M. Walter, Supervisor

TOWN OF RIVERHEAD

Resolution # 576

ACCEPTS MONITORING FEE OF ISLAND WATER PARK CORPORATION

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Island Water Park Corporation is the owner of the subject property located at Middle Country Rd, Calverton, New York, further described as Suffolk County Tax Map Number, 0600-135-01-007.34; and

WHEREAS, Island Water Park Corporation has petitioned for an excavation/exportation permit pursuant to Chapter 62 of the Code of the Town of Riverhead for the exportation of 85,898 cubic yard of soils for the creation of a water recreation park as depicted on the Site Plan dated September 26, 2012, prepared by Cramer Consulting Group; and

WHEREAS, the applicant received Site Plan approval by Town Board Resolution #206, dated March 5, 2013, with final mylar copy signed March 4, 2015; and

WHEREAS, the applicant has submitted an application for a foundation permit to the Building Department for the northerly building; and

WHEREAS, pursuant to Resolution #523, dated July 7, 2015, the Town Board did require a monitor, to be selected in writing by the Town Board and employed during the duration of the permit at expense to the applicant, to observe, keep daily work logs and provide weekly reports to the Town Board the progress of excavation and exportation totals pursuant to §64-2 C.

NOW THEREFORE BE IT RESOLVED, that the Town Board, be and hereby, approves the selection of Jeffrey L. Seeman, Professional Environmental Consultant, to act as a monitor in connection with the excavation and exportation of 85,898 cubic yards of soil pursuant to Chapter 64-2 C. entitled "Excavations" of the Riverhead Town Code; and be it further

RESOLVED, the Building Department is hereby authorized to accept and collect an initial deposit on a monitoring fee, in the amount of \$3,000.00 said amount shall be replenished accordingly; be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Island Water Park Corporation, 450A Main St, Port Jefferson, New York, 11776 and Jeffrey L. Seeman, 42 Lewis Road, East Quogue, New York, 11942; 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 be obtained for 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 # 577

AUTHORIZES TOWN CLERK TO DISTRIBUTE VETERAN DISCOUNT CARDS TO ELIGIBLE VETERANS

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, by resolution #506 adopted on July 1, 2014, the Town Board of the Town of Riverhead created the Town of Riverhead Veterans Advisory Committee to assist the Town in the identification of the needs of our veterans and assist in the coordination of services and programs to benefit our veterans; and

WHEREAS, the Town Board supports the Veterans Advisory Committee's recommendation to create a Veterans Discount Card; and

WHEREAS, the Town of Riverhead Veterans Discount Card is one way for the Town of Riverhead, residents and businesses, to recognize the service and sacrifices made by our Veterans by providing veterans discharged under honorable conditions and active military members with a discount on purchases or services (the amount of the discount and material/services will be determined by each merchant); and

WHEREAS, the Veterans Advisory Committee, with the assistance of the Office of the Town Clerk and Information Technology Department, seeks to distribute discount cards to eligible veterans and make all of the information and the merchant enrollment/registration form available at the Office of the Town Clerk and posted on the Town's website, www.townofriverheadny.gov.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board authorizes the Town Clerk's office to distribute the Veterans Discount Cards to eligible veterans and to post all associated documentation on the Town's website; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Veterans Advisory Committee; and be it further

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

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No
The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 578

**ORDER ESTABLISHING EXTENSION NO. 86 TO RIVERHEAD WATER DISTRICT
STR SYSTEMS, NY**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, a map and plan detailing the proposed Extension 86 – STR Systems, NY has been prepared by H2M, consulting engineers to the Riverhead Water District, which report recommends the approval of the proposed extension; and

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

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A; and

WHEREAS, all costs associated with this extension shall be borne by the petitioner and all key money fees will be assessed at such time when the properties included in the extension request to be serviced by the District; and

WHEREAS, the estimated cost of construction of the extension has been deposited by petitioner as required; and

WHEREAS, the Town Board held a public hearing on the 21st day of July, 2015 regarding this proposed extension, wherein all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, hereby approves Extension No. 86 to the Riverhead Water District, STR Systems, NY, subject to the following conditions:

1. Assessed key money fees of the properties included in the extension shall be posted with the Town of Riverhead Financial Administrator upon request of property owner for service by the Riverhead Water District; and
2. Any additional monies required for the cost of construction will be the obligation of the petitioner and no district funds shall be expended for the extension.
3. A grant of a sub-surface easement to the Riverhead Water District covering all locations of the proposed water main installation, and be it further

RESOLVED, that the terms and conditions of this order shall be accepted and agreed to by the petitioner owner whose consent shall be duly acknowledged and shall be binding on the heirs and assigns of the petitioner and shall run with the land, 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.

AGREED TO AND ACCEPTED BY:

Name:

Title:

BY ORDER OF THE RIVERHEAD
TOWN BOARD

DIANE M. WILHELM, TOWN CLERK

Dated: August 4, 2015
Riverhead, NY

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

EXHIBIT "A"
RIVERHEAD WATER DISTRICT DESCRIPTION OF EXTENSION NO. 86 –
STR SYSTEMS, NY

All those certain lots, parcels of land, said properties being known as District 0600, Section 117, Block 2, Lot 9.2 and District 0600, Section 099, Block, 02, Lots 6.2, 11, 12 & 13.7 situated and lying and being at Calverton, Town of Riverhead, County of Suffolk and State of New York bounded and described as follows:

BEGINNING at a point formed by the easterly right-of-way of Edwards Avenue and the northerly right-of-way of Middle Country Road (New York State Route 25).

THENCE running easterly along the northerly right of way line of Middle Country Road (New York State Route 25) a distance of approximately 652 feet to a point formed by the northerly right-of-way line of Middle Country Road and the westerly property line of Section 99, Block 02, Lot 006.2. Said point being the POINT OF BEGINNING.

From said POINT OF BEGINNING, running northerly along the westerly property line of Section 99, Block 02, Lot 006.2 a distance of approximately 306 feet to a point formed by the westerly property line of Section 99, Block 02, Lot 006.2 and the southerly property line of Section 99, Block 02, Lot 006.3.

THENCE running easterly along the northerly property line of Section 99, Block 02, Lot 006.2 a distance of approximately 125 feet to a point formed by the northerly property line of Section 99, Block 02, Lot 006.2 and the westerly property line of Section 99, Block 02, Lot 012.

THENCE running northerly along the westerly property line of Section 99, Block 02, Lot 012 a distance of approximately 182 feet to a point formed by the northerly property line of Section 99, Block 02, Lot 012 and the easterly property line of Section 99, Block 02, Lot 006.3.

THENCE running easterly along the northerly property line of Section 99, Block 02, Lot 012 a distance of approximately 182 feet to a point formed by the easterly property line of Section 99, Block 02, Lot 012 and the westerly property line of Section 99, Block 02, Lot 013.8.

THENCE running southerly along the easterly property line of Section 99, Block 02, Lot 012 a distance of approximately 256 feet to a point formed by the easterly property line of Section 99, Block 02, Lot 012 and the northerly property line of Section 99, Block 02, Lot 013.7.

THENCE running easterly along the northerly property line of Section 99, Block 02, Lot 013.7 a distance of approximately 297 feet to a point formed by the easterly property line of Section 99, Block 02, Lot 013.7 and the westerly property line of Section 99, Block 02, Lot 013.8.

THENCE running southerly along the easterly property line of Section 99, Block 02, Lot 013.7 a distance of approximately 300 feet to a point formed by the easterly property line of Section 99, Block 02, Lot 013.7 and the northerly right-of-way line of Middle Country Road (New York State Route 25).

THENCE crossing perpendicular to the right-of-way line of Middle Country Road (New York State Route 25) to a point formed by the apparent intersection of the southerly right-of-way line of Middle Country Road (New York State Route 25) and an extension of the easterly property line of Section 99, Block 02, Lot 013.7.

THENCE running easterly along the southerly right-of-way line of Middle Country Road (New York State Route 25) a distance of approximately 136 feet to a point formed by the easterly property line of Section 117, Block 02, Lot 09.2 and the southerly right-of-way line of Middle Country Road (New York State Route 25).

THENCE running southerly along the easterly property line of Section 117, Block 02, Lot 009.2, the following bearing and distance:

1. S 06° - 26"-53"" E 2,309.31 feet,

to a point formed by the easterly property line of Section 117, Block 02, Lot 009.2 and the northerly property line of Section 117, Block 02, Lot 008.2.

THENCE running westerly along the southerly property line of Section 117, Block 02, Lot 009.2 the following bearing and distance:

1. S 79° - 09"-17"" W 638.40 feet,

to a point formed by the southerly property line of Section 117, Block 02, Lot 009.2 and the northerly property line of Section 117, Block 02, Lot 008.2.

THENCE running northerly along the westerly property line of Section 117, Block 02, Lot 009.2 the following eight (8) bearings and distances:

1. N 05° 53"-53"" W 286.24 feet;
2. S 84° 06"-07"" W 55.00 feet;
3. N 05° 53"-53"" W 311.39 feet;
4. N 05° 21 "-53"" W 795.50 feet;
5. N 05° 44"-53"" W 140.20 feet;
6. N 09° 43"-53"" W 111.63 feet;
7. N 80° 16"-07"" W 265.00 feet;
8. N 06° 17"-33"" W 785.47 feet,

to a point formed by the westerly property line of Section 117, Block 02, Lot 009.2 and the southerly rightof-way line of Middle Country Road.

THENCE crossing perpendicular to the right-of-way line of Middle Country Road (New York State Route 25) to a point formed by the apparent intersection of the northerly right-of-way line of Middle Country Road (New York State Route 25) and an extension of the westerly property line of Section 117, Block 02, Lot 009.2.

THENCE running westerly along the northerly right-of-way line of Middle Country Road (New York State Route 25) a distance of approximately 333 feet to a point formed by the westerly property line of Section 099, Block 02, Lot 006.2 and the northerly right-of-way line of Middle Country Road (New York State Route 25). Said point being to the POINT OF BEGINNING.

TOWN OF RIVERHEAD

Resolution # 579

**AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT REGARDING INSTALLATION OF WATER MAINS
AND APPURTENANCES, MIDDLE COUNTRY ROAD (EXT. 77 & 86)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the August 13, 2015 edition of the News Review, with regard to receiving bids for the installation of water mains and appurtenances, Middle Country Road (Ext. 77 & 86), and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to John R. Collins, P.E., Senior Project Engineer, H2M, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747, Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakoboski, LLP, 456 Griffing Avenue, Riverhead, NY; Richard A. Ehlers, Esq., 456 Griffing Avenue, Riverhead, NY 11901; and be it further

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the “**Installation of Water Mains and Appurtenances, Middle Country Road (Ext. 77 & 86)**” for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until **3:00 P.M.**, on **Tuesday, August 25, 2015** at which time and place all bids will be publicly opened and read aloud for:

PROJECT NO.: RDWD 15-52/15-53
Installation of Water Mains and Appurtenances
Middle Country Road (Ext. 77 & 86)

Plans and specifications may be examined on or after *Thursday, August 13, 2015* by visiting the Town of Riverhead website: <http://townofriverheadny.gov> and click on “Bid Requests”. Plans and specifications are available in electronic format only from the aforementioned website.

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

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

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER
DISTRICT

TOWN CLERK, TOWN OF
RIVERHEAD

DATED: August 13, 2015

TOWN OF RIVERHEAD

Resolution # 580

**RATIFIES THE EXTENSION OF BID CONTRACT FOR
WELL & PUMP EMERGENCY SERVICE
FOR THE RIVERHEAD WATER DISTRICT**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Water District awarded a bid for well and pump emergency service to Layne Christiansen Company, by Resolution #140530 adopted May 21, 2014, for the period June 19, 2014, through June 18, 2015; and

WHEREAS, the above-named vendor has agreed to extend the contract for one year through June 18, 2016 per the attached Bid Extension Notice at the original bid amount as attached hereto, which constitutes the first extension per the original contract; and

WHEREAS, the Riverhead Water District is requesting that the contract with Layne Christensen Company be ratified and extended for a one-year period per the terms of the contract;

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby ratifies the extension of the bid contract for well and pump emergency service for the Riverhead Water District originally awarded to Layne Christensen Company by Resolution #140390 adopted May 21, 2014, for one year through June 18, 2016; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Layne Christensen Company, 1126 Lincoln Avenue, Holbrook, New York, 11741; and be it further

RESOLVED, that all Town Hall departments may review and obtain a copy of this resolution from the Town of Riverhead website and, if needed, a certified copy of same may be obtained from the Town Clerk's Office.

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted



RWD Riverhead Water District

Mark K Conklin, Superintendent
1035 Pulaski Street, Riverhead, New York 11901
Phone: 631-727-3205 FAX: 631-369-4608

Bid Extension Notice

To: Bob Grecki, General Manager
Layne Christensen Co.

From: Riverhead Water District

Date: July 29, 2015

Subject: Extension of Bid Services

This letter is to inform you that our current bid contract with you for well and pump emergency service expired on June 18, 2015.

The Town of Riverhead would like to extend this contract for a period of one (1) year until June 18, 2016. This will be the first extension pursuant to the terms of the current original contract.

If this extension meets with your approval, please complete the bottom portion of this letter and return it to us immediately.



Authorized Signature

ROBERT GRECKI, General Manager
Print Name

LAYNE CHRISTENSEN CO.
Company Name

7/31/15
Date

PROPOSAL
RIVERHEAD WATER DISTRICT
WELL AND PUMP SERVICE
BID #RWD-2014-21

ITEM 1

Furnish labor and equipment to remove, inspect pump and check well:

- A. Up to 100 feet of setting L.S. \$ 2,500⁰⁰
- B. Up to 150 feet of setting L.S. \$ 2,800⁰⁰
- C. Up to 200 feet of setting L.S. \$ 3,200⁰⁰

Additional cost for weekdays after 8 hours or Saturday:

- D. Up to 100 feet of setting L.S. \$ 2,600⁰⁰
- E. Up to 150 feet of setting L.S. \$ 2,900⁰⁰
- F. Up to 200 feet of setting L.S. \$ 3,300⁰⁰

Additional cost for Sundays holidays:

- G. Up to 100 feet of setting L.S. \$ 2,700⁰⁰
- H. Up to 150 feet of setting L.S. \$ 3,000⁰⁰
- I. Up to 200 feet of setting L.S. \$ 3,400⁰⁰

ITEM 2

Sterilize well and install pumping equipment and miscellaneous materials as required and full field performance test:

- A. Up to 100 feet of setting L.S. \$ 2,800⁰⁰
- B. Up to 150 feet of setting L.S. \$ 3,300⁰⁰
- C. Up to 200 feet of setting L.S. \$ 3,800⁰⁰

Additional cost for weekdays after 8 hours or Saturday:

- D. Up to 100 feet of setting L.S. \$ 200
- E. Up to 150 feet of setting L.S. \$ 200
- F. Up to 200 feet of setting L.S. \$ 300

Additional cost for Sundays holidays:

- G. Up to 100 feet of setting L.S. \$ 300
- H. Up to 150 feet of setting L.S. \$ 300
- I. Up to 200 feet of setting L.S. \$ 400

ITEM 3

Mobilization and demobilization to remove OR install electric motor:

- A. Furnish labor and equipment to remove L.S. \$ 900⁰⁰
- B. Furnish labor and equipment to install L.S. \$ 900⁰⁰

- C. Additional cost weekdays after 8 hours and Saturdays L.S.\$ 200
- D. Additional cost weekends and Holidays L.S.\$ 300

ITEM 3A

Mobilization and demobilization to remove AND install electric motor:

- E. Furnish labor and equipment to remove and install L.S.\$ 1800⁰⁰
- F. Additional cost weekdays after 8 hours and Saturdays L.S.\$ 200⁰⁰
- G. Additional cost Sundays and holidays L.S.\$ 300⁰⁰

ITEM 4

Mobilization and demobilization to remove OR install gear-drive:

- A. Furnish labor and equipment to remove L.S.\$ 950⁰⁰
- B. Furnish labor and equipment to install L.S.\$ 950⁰⁰
- C. Additional cost weekdays after 8 hours or Saturday L.S.\$ 200⁰⁰
- D. Additional cost Sundays and Holidays L.S.\$ 300⁰⁰

ITEM 5

Mobilization & demobilization of crew and equipment to remove AND reinstall 25HP submersible pump:

- A. Additional cost weekdays after 8 hours or Saturday L.S.\$ 2500
- B. Additional cost for Sundays and Holidays L.S.\$ 200
- B. Additional cost for Sundays and Holidays L.S.\$ 300

ITEM 6

- A. Furnish 8" x 1 3/16" threaded and coupled Water Lube Column assembly, complete with 410 S.S. shaft, couplings and bronze spiders:

10 foot section	Each \$	<u>1,200⁰⁰</u>	(10)	\$	<u>12,000⁰⁰</u>
5 foot section	Each \$	<u>750⁰⁰</u>	(2)	\$	<u>1,500⁰⁰</u>
					Total \$ <u>13,500⁰⁰</u>

- B. Furnish 10" x 1 1/2" threaded and coupled Water Lube Column assembly, complete with 410 S.S. shaft, Couplings and bronze spiders:

10 foot section	Each \$	<u>1300⁰⁰</u>	(15)	\$	<u>19,500⁰⁰</u>
5 foot section	Each \$	<u>1150⁰⁰</u>	(2)	\$	<u>2,300⁰⁰</u>
					Total \$ <u>21,800⁰⁰</u>

- C. Furnish 10" x 1 11/16" threaded and coupled Water Lube Column assembly, complete with 410 S.S. shaft, couplings and bronze spiders:

10 foot section Each \$ 1500⁰⁰ (15) \$ 22,500⁰⁰
 5 foot section Each \$ 1280 (2) \$ 2560
 Total \$ 25,060⁰⁰

D. Furnish 4" diameter steel threaded and coupled drop pipe

Cost per foot \$ 15⁰⁰ (100ft) Total \$ 1,500⁰⁰

ITEM 7

Labor to refurbish existing Discharge Head L.S. \$ 750⁰⁰

ITEM 8

Furnish labor and equipment to service existing gear drive: L.S. \$ 750⁰⁰

ITEM 9

Furnish new 10" or 11" diameter bowl assembly:

A. 1st Stage complete with suction and discharge nozzles (1) \$ 2,400⁰⁰
 B. Additional Stage Each \$ 850⁰⁰ (3) \$ 2,550⁰⁰
 C. Certified Test \$ 1,500⁰⁰
 Total \$ 6,450⁰⁰

ITEM 10

Furnish new 12" or 13" diameter bowl assembly:

A. 1st Stage complete with suction, discharge nozzle and suction pipe (1) \$ 2,950⁰⁰
 B. Additional Stage Each \$ 950⁰⁰ (3) \$ 2,850⁰⁰
 C. Certified Test L.S. \$ 1,500⁰⁰
 Total \$ 7,300⁰⁰

ITEM 11

Furnish one (1) new 25HP Submersible Pump, Motor, Cable (approx 100') & foot valve L.S. \$ 4,800⁰⁰

ITEM 12

Compensation for furnishing brand name parts and components including freight and trucking:

A. Up to \$100 Certified Cost plus 40 % = Sub-Total \$ 140⁰⁰
 B. Up to \$500 Certified Cost plus 40 % = \$ 700⁰⁰
 C. Up to \$1000 Certified Cost plus 40 % = \$ 1,400⁰⁰
 D. Up to \$5000 Certified Cost plus 25 % = \$ 6,250
 E. Above \$5000 Certified Cost plus 25 % = \$ 6,250
 Total \$ 14,740⁰⁰

ITEM 13

- A. Hourly rate for two (2) man crew with rig to perform additional work, as required: 8 hours @ (\$ 200) Sub-Total \$ 1600[≈]
 - B. Weekdays after 8 hours and Saturdays
(Item 12A hourly rate \$ 200) x 1.2 % = (\$ 240)/hour
Sub-Total \$ 240[≈]
 - C. Sunday/holiday
(Item 12A hourly rate \$ 200) x 1.3 % = (\$ 260)/hour
Sub-Total \$ 260[≈]
- Total \$ 2,100[≈]

ITEM 14

- Rate for machine shop work, including machinist and equipment:
- A. 8 hours @ (\$ 100) Sub-Total \$ 800[≈]
 - B. Weekdays after 8 hours and Saturdays
(Item 14A hourly rate \$ 100) x 1.2 % = \$ 120 /hour
Sub-Total \$ 120[≈]
 - C. Sunday and Holidays
(Item 14A hourly rate hourly rate = \$ 100) x 1.3 % = \$ 130 /hour
Sub-Total \$ 130[≈]
- Total \$ 1050

ITEM 15

- Hourly rate for field repair work, including mechanic, truck and hand tools, including 2 hours travel time:
- A. 8 hours @ (\$ 105) Sub-Total \$ 840
 - B. Weekdays after 8 hours and Saturdays
(Item 15A hourly rate \$ 105) x 1.2 % = \$ 126 /hour
Sub-Total \$ 126
 - C. Sunday/holiday
(Item 15A hourly rate \$ 105) x 1.2 % = \$ 126 /hour
Sub-Total \$ 126
- Total \$ 1092

ITEM 16

Perform labor and equipment to perform caliper log and T.V. Inspection L.S. \$ 3000[≈]

AMOUNT BID FOR TOTAL OR LUMP SUM (L.S.) OF EACH ITEM

TOTAL \$ 151,892[≈]

TOWN OF RIVERHEAD

Resolution # 581

AUTHORIZES ACCEPTANCE OF NEW YORK STATE FUNDING TO SUPPORT A SUFFOLK COUNTY REGIONAL AGRITOURISM VISITORS CENTER

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Governor Cuomo has directed the following State agencies to make New York State funding resources available through the Consolidated Funding Application (“CFA”) process: Empire State Development; NYS Canal Corporation; Energy Research and Development Authority; Environmental Facilities Corporation; Homes and Community Renewal; Department of Labor; Parks, Recreation and Historic Preservation; Department of State; and Department of Transportation; and

WHEREAS, each Region will compete for economic aid through competitive awards to projects that support identified key regional issues and opportunities, support a regional economic vision, and address key issues and outline major elements of the strategic plans; and

WHEREAS, the Town of Riverhead Board authorized submission of a funding application to support creation of a Suffolk County Regional Agritourism Visitors Center potentially including a farmers market and office space for agriculture and tourism related businesses and non-profits in the Town of Riverhead to serve all of Eastern Long Island in partnership with Suffolk County; and

WHEREAS, the LIREDC recommended funding the project and the Governor awarded \$500,000 towards the project through NYS Empire State Development and another \$200,000 towards marketing through NYS Market New York.

WHEREAS, the proposed tourism outreach project will implement Long Island Economic Development Regional Council goals identified in the strategic plan to develop the sustainable economies based in agriculture and tourism to create jobs, enhance tax base, and incentivize private investment in the region; and

WHEREAS, the Town of Riverhead Board by Town Board Resolution #881 dated December 30, 2014, previously authorized a \$250 application fee at time of acceptance of the Incentive Proposal and a 1% commitment fee (\$5,000) due when the grant documents are executed and processed to be paid/reimbursed by the private partner providing the matching funds; and

WHEREAS, a revised incentive proposal was received by the Town of Riverhead reflecting an additional \$200,000 Market NY grant that requires an additional \$2,000 due when the grant documents are executed and processed.

NOW THEREFORE BE IT RESOLVED, that the Town of Riverhead Board authorizes acceptance of the grant, authorizes the Supervisor and other necessary CDA and Town employees to sign and submit required paperwork for acceptance of up to \$700,000 in NYS funding to support development of Suffolk County Regional Agritourism Visitors Center; and

BE IT FURTHER RESOLVED, that the Town of Riverhead Board authorizes the Accounting Department to set up appropriate budget lines and authorizes purchase orders as required to be issued; and

BE IT FURTHER RESOLVED, that the Town of Riverhead Board authorizes an additional 1% commitment fee of (\$2,000) due when the grant documents are executed and processed to be paid/reimbursed by the private partner providing the matching funds; and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of this resolution to the Community Development Agency, the Town Attorney, and the Financial Administrator; 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 # 582

APPROVES SITE PLAN OF 307 EAST MAIN STREET, LLC

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, a site plan application was submitted to convert an existing 1,395.2 sq. ft. two story office building on a 2,395 square foot site into a first floor café/food shop and a second floor dwelling unit with exterior alterations; and

WHEREAS, the subject property is identified as SCTM # 600-129-4-2, which is located at 307 East Main Street, Riverhead, being approximately 31.15 feet east of the intersection formed by McDermott Avenue and East Main Street; and

WHEREAS, the subject property is located within the Riverhead Public Parking District, the Riverhead Historic District, the East Main Street Urban Renewal Zone and is zoned Downtown Center 1: Main Street (DC-1); and

WHEREAS, the Planning Department has reviewed the site plan based upon review of a survey prepared by Peconic Surveyors, P.C., last dated February 4, 2015, and architectural plans prepared by Charles M. Thomas, RA, dated January 23, 2015; and

WHEREAS, the Architectural Review Board (ARB) has reviewed the façade renovations and would recommend approval as submitted; however due to the property being in the Riverhead Historic District, the ARB deferred to the Landmarks Preservation Commission (LPC); and

WHEREAS, the LPC has reviewed the façade renovations, does not consider the building and site, in its current condition, to be contributing to the historic district and recommends approval as submitted; and

WHEREAS, the Riverhead Planning Board determines the site plan application to be classified as an Type II action per Part 617 pursuant to SEQRA which concludes the SEQRA review process and that no further environmental review is required; and

WHEREAS, by memo entitled "STAFF REPORT" dated July 30, 2015, the Building and Planning Administrator, incorporated and/or noted comments provided by the Senior Building Inspector and the Fire Marshal; and

WHEREAS, a public hearing was not required as this is considered an administrative review as per Town code section 108-130B(4)(g); and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received as per receipt no. 18215 of the Office of the Financial Administrator of the Town of Riverhead; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the reports of the Planning Department, Building Department, and Fire Marshal as well as all other agencies having jurisdiction and relevant Planning, Zoning and Environmental information.

NOW, THEREFORE, BE IT RESOLVED, that the site plan for 307 East Main Street, LLC based upon the survey prepared by Peconic Surveyors, P.C., last dated February 4, 2015, and architectural plans prepared by Charles M. Thomas, RA, dated January 23, 2015 to convert an existing 1,395.2 sq. ft. two story office building on a 2,395 square foot site into a first floor café/food shop and a second floor dwelling unit with exterior alterations on property located at 307 East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 600-129-4-2 is hereby approved by the Town Board with the following conditions:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan; and
2. That sign permits shall be obtained from the Building Department for all signage prior to being installed at the property (the site plan approval does not indicate approval of signage); that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as any restrictions imposed as a condition of the site plan approval granted herein; and
3. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same; and
4. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**; and
5. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**; and
6. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis; and
7. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, the applicant hereby authorizes and consents to the Town of Riverhead to enter the premises to enforce said handicapped parking regulations; and
8. The applicant must satisfy all requirements of the Building and Fire Code of New York State; and
9. That the applicant shall be required to request, pay the applicable fees, and obtain all the necessary site inspections (including drainage improvements prior to backfill, grading and site improvements prior to the first lift of paving, and post-construction

TOWN OF RIVERHEAD

Resolution # 583

RATIFIES AUTHORIZATION FOR THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THOMSON REUTERS CORPORATION

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town of Riverhead Justice Court is responsible for the adjudication of criminal, civil, traffic and town code violations as well as other legal process; and

WHEREAS, the Town of Riverhead Justice Court requires access to and use of legal resources such as federal, state and local laws, regulations and rules regarding the fair, proper and efficient administration of justice; and

WHEREAS, the Thomson Reuters Corporation, through its West legal services division, offers comprehensive legal resource services, regarding access to federal, state and local laws, regulations and rules.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby ratifies the Supervisor's execution of an agreement with Thomson Reuters Corporation regarding legal resource services in substantially the same form as annexed hereto and subject to review and recommendation by the Office of the Town Attorney; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to: Justice Court and the Office of the Town Attorney; and be it further

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

THE VOTE

Giglio - ABSTAIN

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted



THOMSON REUTERS™

Order Form

Contact your representative brandon.benson@thomsonreuters.com with any questions. Thank you.

Order ID: **689775**

Subscriber Information

Account Address:

Account #: **1000198685**
 RIVERHEAD TOWN JUSTICE
 COURT
 ROBERTA MORRISSEY
 210 HOWELL AVE STE 2
 RIVERHEAD, NY 11901
 US
 631-727-3200

Shipping Address:

Account #: **1000198685**
 RIVERHEAD TOWN JUSTICE
 COURT
 ROBERTA MORRISSEY
 210 HOWELL AVE STE 2
 RIVERHEAD, NY 11901
 US
 631-727-3200

Billing Address:

Account #: **1000198685**
 RIVERHEAD TOWN JUSTICE
 COURT
 ROBERTA MORRISSEY
 210 HOWELL AVE STE 2
 RIVERHEAD, NY 11901
 US
 631-727-3200

Payment and Shipping Information

Payment Method:

Payment Method: **WestAccount**
 Account Number: **1000198685**

Shipping Information:

Shipping Method: **FREE Ground Shipping - U.S. Only**

Additional Information

Created By: **0068402**
 Order Source: **27**
 Revenue Channel: **12**
 Order Date: **6/17/2015 12:20:32 PM**
 P.O. Number:

Order Contact Information

First Name	Last Name	Email Address	Phone	Contact Description	Contact Number
Roberta	Morrissey	morrisey@riverheadli.com		Order Confirmation Contact	28

Internal Comments

- Worksheet West Complete: <https://ordermation.west.thomson.com/esigs/of.aspx?pordergroupid=c8b97cd185014e75a326f92b1aa90113&pv=true>
- OF Ver: <https://ordermation.west.thomson.com/esigs/ofversion.aspx?pv=true&ordergroupid=00e8f6d457b04d629276b57ffc7c38fa&isofview=yes>

New Products - Print

Qty	Product	Material ID	Program Details	Program Codes	List Price	Other	Net Price	Subscription Type
1	West Complete Library	40666420	WCMP Exception Sub Ret ONLY	683239Y51574	Monthly: \$659.70		Monthly: \$659.70	West Complete

Existing Subscriptions to include in West Complete:

Qty	Material ID	Description
1	22043540	NY MCKINNEYS CONSOL LAWS ANNO SUB
1	15669863	NY MCKINNEYS CIVIL PRACTICE LAWS AND RULES SUB
1	41119285	NY COURT RULES STATE, FEDERAL DISTRICT, FEDERAL BANKRUPTCY, FEDERAL DISTRICT KEYRULES & LOCAL 5 VOLUMES PAM SUB
1	17958957	NY MCKINNEY CONSOL LAW SESSION LAWS HARDBOUND VOL SUB

SMW

Subscriber's Initials for 24 Month West Complete Print Minimum Term. Monthly charges and the minimum term shall begin on the date West processes Subscriber's order and continue for the term of complete calendar months elected by Subscriber below ("Minimum Term"). Subscriber agrees to commit to a Minimum Term of 24 complete calendar months and the Monthly Charges for the second 12 months not to increase by more than 6% over the Monthly Charges for the initial 12 months.

Subscriber's Initials for Automatic Renewal Term(s). Upon conclusion of the Minimum Term, Subscriber hereby requests that West provide subscription services for the above products, billed as set forth on the first page of this Order Form. This Order Form will automatically renew for consecutive 12-month periods ("Renewal Term"), and the Monthly Charges for the Renewal Term will increase 7% per year unless either party gives written notice of cancellation to the other party at least 30 days in advance of the expiration of the then-current term. Subscriber's notice of cancellation should be sent to the attention of Customer Service at the address set forth herein. Additionally, West may at its discretion provide Subscriber with notice at least 60 days in advance of any Renewal Term of a Monthly Charges increase different from 7% after which Subscriber shall have 30 days to provide West with written notice of cancellation if Subscriber does not wish to renew. If Subscriber elects to terminate any of its West Complete Print products during the Minimum Term or any Renewal Term, the Monthly Charges will not be adjusted. In the event of any cancellation of this Order Form all subscription services shall terminate.

Subscription services consist of updates and/or supplements to the service, including but not limited to: pocket parts, pamphlets, replacement volumes, or loose-leaf pages. West's sales representatives will provide additional information regarding frequency and updates upon request. For Transportation Charges and Returns and Refunds see "Additional Terms" herein.

Initial shipment subtotal for product(s) not billed monthly:	N/A
†Shipping:	FREE
‡Estimated tax:	TBD
Order total for initial shipment for product(s) not billed monthly:	\$0.00
*Initial Monthly Charges for products under 24 month contract term:	\$659.70

† Shipping costs for products ordered from West's affiliates located outside of the United States, its territories and possessions will be charged separately. Shipping costs are otherwise reflected in the price of the product.

‡ Your order may be subject to additional state and local sales taxes. All applicable sales taxes will be reflected in your bill.

* These Monthly Charges show the first year's Monthly Charges (and are combined if multiple products are ordered) with the same contract term and are subject to increase per the terms of this agreement.

Additional Terms

Credit Card Transactions Only. Subscription charges for this order will be billed to Subscriber's West account unless automatic credit card or electronic funds transfers have been separately authorized by Subscriber.

Subscriber Auto Charge Credit Card / Electronic Funds Transfer Election Payment Terms. Subscriber may separately authorize West to automatically charge a credit card (Auto Charge) or electronic fund transfer (EFT), to pay charges for charges due on Subscriber's account. If Subscriber currently subscribes to Auto Charge or EFT, subscription charges incurred from this order will be Auto Charged or debited through EFT (as elected) in accordance with existing terms and conditions.

Returns and Refunds. If Subscriber is not completely satisfied with any print product received from West as part of a subscription or as a one-time purchase, and not as part of a multi-year contract or a CD-ROM/DVD product received after the Minimum Term, the product may be returned within 45 days of the original shipment date for a full refund or credit, in accordance with West's then-current returns policies. Different rules (<http://static.legalsolutions.thomsonreuters.com/static/returns-refunds.pdf>) apply for print products received as part of multi-year contracts such as, but not limited to, Assured Print Pricing, Library Savings Plan, West Complete, Library Maintenance Agreements and ePack and to WestPack contracts as well. Westlaw, CLEAR, Monitor Suite, ProView eBook, Software, LegalEdcenter, Practice Solutions, TREWS and Serengeti charges are non-refundable. Please see <http://static.legalsolutions.thomsonreuters.com/static/returns-refunds.pdf> or contact West Customer Service at 1-800-328-4880 for

additional details regarding West's current policies on returns and refunds.

Notices. Except as otherwise provided in the applicable Subscriber Agreement, all notices must be in writing to West at 610 Opperman Drive, P.O. Box 64833, St. Paul, Minnesota 55164-1803, Attention: Customer Service, and to Subscriber at the address set forth in the Order Form/Order Notification.

Transportation Charges. Print and CD-ROM/DVD products are shipped FOB origin. Transportation charges will only be added to expedited shipments at Subscriber's request and for international products or shipments at then-current carrier rates.

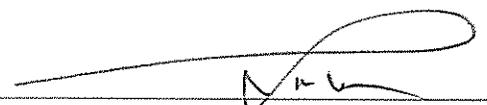
Other Terms and Conditions. Any passwords issued herein may only be used by the person to whom the password is issued and sharing of passwords is STRICTLY PROHIBITED. Any West km software licensed hereunder must reside on a dedicated server provided and maintained by Subscriber at Subscriber's expense, and such server must be accessible to all of Subscriber's authorized users. Subscriber's Westlaw Doc and Form Builder Data will be web hosted by West. Upon termination of any Westlaw Doc and Form Builder subscription, West will provide Subscriber with access to and the ability to export related Westlaw Doc and Form Builder Data for 180 days at no charge. Thereafter, West will delete such Westlaw Doc Form Builder Data. West may share Subscriber information and Subscriber Content with its business partners as may be necessary to provide Time and Billing Services to Subscriber and Subscriber must remove all Time and Billing content prior to termination of this Order Form and Subscriber Agreement.

General Provisions for Non-Government Subscribers Only. This Order Form is subject to approval by West, a Thomson Reuters business (West) in St. Paul, Minnesota and is governed by Minnesota law. The state and federal courts sitting in Minnesota will have exclusive jurisdiction over any claim arising from or related to this agreement. All payments are due 30 days from date of invoice. Applicable sales, use, personal property, value added tax (VAT) or equivalent, ad valorem and other taxes are payable by Subscriber. Subscriber may be charged interest for overdue charges. If any charges remain unpaid 30 days after becoming due, all amounts that are or would become due and payable for the remaining term of Subscriber's Subscriber Agreement, shall become immediately due and payable at the sole option of West. Interest charged may be adjusted to the then-highest current rate allowable on Minnesota contracts. This Order Form may not be assigned, sublicensed or otherwise transferred by Subscriber without West's prior written consent. All collection fees, including but not limited to attorneys fees, are payable by Subscriber. West may request a current financial statement and/or obtain consumer credit report on the undersigned individual to determine creditworthiness. West will only request consumer credit information on the undersigned if the undersigned is applying for credit as an individual or if the undersigned's consumer credit information is necessary for West to consider granting credit to the aforementioned company. If Subscriber inquires whether a credit report was requested, West will provide information of such, if a report was received and the name, address and telephone number of the agency that supplied the report.

General Provisions for Government Subscribers Only. This Order Form is subject to approval by West, and is governed by the laws of Subscriber's state. The courts sitting in Subscriber's state will have exclusive jurisdiction over any claim arising from or related to this agreement. If Subscriber is a U.S. Federal Government subscriber, this Order Form is governed by the laws of the United States of America. Applicable sales, use, personal property, value added tax (VAT) or equivalent, ad valorem and other taxes are payable by Subscriber. This Order Form may not be assigned, sublicensed or otherwise transferred by Subscriber without West's prior written consent.

For questions regarding this order, please contact West Customer Service at 1-800-328-4880.

Signature for Order ID: 689775

	
Signature of Authorized Representative for order	Title
Sean M. Walter	July 30, 2015
Printed Name	Date
	7/30/15

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**Addendum to West Order Form/Order Notification
For West Complete, Assured Print Pricing and Library Savings Plan Orders**

Subscriber: Riverhead Town Justice Court
Account #: 1000198685

1. **Effect of Addendum.** The underlying applicable West Order Form/Order Notification between Subscriber and West is amended as specifically set forth herein to incorporate the terms of this Addendum. As amended, the Agreement shall remain in full force and effect according to its terms and conditions. All terms used in this Addendum shall have the meanings attributed to them in the Agreement. This Addendum supersedes any and all prior understandings and agreements, oral or written, relating to the subject matter. In the event there is a conflict between the terms and conditions of the Agreement and the terms and conditions of this Addendum, the terms and conditions of this Addendum shall control.

2. **Modification to Order Form/Order Notification.** For the Product(s) listed below, the parties agree that the language set forth on the West Order Form/Order Notification pertaining to the conclusion of the Minimum Term and/or Renewal Term shall not be applicable to Subscriber. The language set forth below shall replace such deleted language and shall be applicable to Subscriber and this West Order Form/Order Notification:

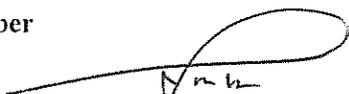
Upon conclusion of the Minimum Term or Renewal Term, as applicable, Monthly Charges are billed thereafter at up to then-current rates, and either party may terminate this Order Form/Order Notification by providing the other party with 30 days prior written notice of such termination.

Applicable Product(s):	<u>West Complete Library</u>
40666420	
22043540	<u>NY MCKINNEYS CONSOL LAWS ANNO SUB</u>
15669863	<u>NY MCKINNEYS CIVIL PRACTICE LAWS AND RULES SUB</u>
41119285	<u>NY COURT RULES STATE, FEDERAL DISTRICT, FEDERAL BANKRUPTCY, FEDERAL DISTRICT KEY RULES & LOCAL 5 VOLUMES PAM SUB</u>
17958957	<u>NY MCKINNEY CONSOL LAW SESSION LAWS HARDBOUND VOL SUB</u>

Please have this document executed by an authorized representative of Subscriber and returned to West along with the executed West Order Form/Order Notification.

West, a Thomson Reuters business

Accepted by: _____
Title: _____
Date: _____

Subscriber
Signed: 
Name (please print): Sean M. Waiter
Title: Town Supervisor
Date: 7/30/15

TOWN OF RIVERHEAD

Resolution # 584

ADOPTS A LOCAL LAW TO AMEND CHAPTER 92 ENTITLED "HIGHWAYS, STREETS AND SIDEWALKS" OF THE RIVERHEAD TOWN CODE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 92, entitled "Highways, Streets and Sidewalks" of the Riverhead Town Code of the Code of the Town of Riverhead ("Town Code"); and

WHEREAS, a public hearing was held on the 2nd day of December, 2014 at 2:10 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law amending Chapter 92, entitled "Highways, Streets and Sidewalks" of the Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a 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 OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 92 entitled "Highways, Streets and Sidewalks" of the Riverhead Town Code at its regular meeting held on August 4, 2015.

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

CHAPTER 92

Highways, Streets and Sidewalks

Article VI: Severability and When Effective

~~§ 92-20 Severability.~~

~~If any section, subsection, sentence, clause, phrase or portion of this chapter is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions of this chapter.~~

~~§ 92-21. When effective.~~

~~This chapter shall take effect after the filing with the Secretary of State.~~

Article VI. Highways by Use (Highway Law § 189)

§ 92-20. Legislative intent.

A. Since the founding of the Town of Riverhead in 1792, various highways have been created and constructed. Many of the original highways began as dirt paths over which the public traversed. In the 1800s, the New York State Legislature established a provision in Highway Law, which has been carried forward and is now contained in § 189 of the New York State Highway Law, "Highways by Use."

B. The Legislature has determined that any highway that has been utilized by the public for a period of 10 years or more and over which the local authority has exercised some degree of control in the form of maintenance, that that highway shall be deemed a highway by use under the provisions of § 189 of the Highway Law. Once determined to be a § 189 Highway, the right of the public to traverse the area is made permanent. The local municipality acquires a surface easement for the length and width of the existing highway, which has been utilized in the manner set forth above.

C. Within the past 10 years, the Town Board of the Town of Riverhead has determined by resolution certain highways to be Town Highways. Approximately ten (10) years ago, the Town Board commissioned a staff study of all the remaining highways in the Town that were not formally dedicated Town highways, not previously determined to be § 189 Highways, but upon which the Town performed any maintenance services. The staff presented their study to the Town Board and in December 2004, 74 roads were made part of the Town Highway System.

D. The Town Board has been provided information that additional roads within the Town of Riverhead have received Town maintenance services consisting of plowing snow and sanding but these roads have not yet been determined to be § 189 Highways. The staff also determined that these 41 highways met the criteria to be declared a § 189 Highway under this chapter.

E. It is with the purpose in mind of clarifying the rights, obligations and duties of all owners of property and of the Town with respect to highways, which have been acquired by use, that Town Board enacts this article.

§ 92-21. § 189 Highway.

In accordance with the authority vested in the Town Board by the State Legislature, the Town Board shall, by resolution, determine those highways, which meet the criteria for § 189 Highway. These highways shall have been used by the public for a period of 10 years or longer and the Town shall have performed certain maintenance thereof in the form of patching or plowing or sanding during a period of at least 10 years.

§ 92-22. Rights acquired.

On any highway determined to be a § 189 Highway, the public shall have the right to traverse said highway as if it were constructed and laid out as a dedicated public highway. The rights of access shall include the right to drive an automobile or bike on it, traverse it on foot and conduct any other lawful activity on the highway as if it were a fully dedicated Town highway. The Town shall have been deemed to have acquired a surface easement for said highway and appurtenances for the width and the length of the highway as determined by the Town Board upon the adoption of a resolution declaring said highway to be a § 189 Highway.

§ 92-23. Town obligations continued.

Once a highway has been determined to be a § 189 Highway, the Town shall continue to keep the existing traveled way for the width and the length, as determined by the Town over which a surface easement has been acquired, in a condition for the public to be able to access and traverse said highway and for emergency service access. Nothing herein shall obligate the Town to expend any funds to widen the road or to acquire any subsurface easements to allow any drainage facilities to be installed or replaced. If determined by the Town Board to be necessary, said improvements shall be performed in accordance with the provisions of law. Nothing herein shall require the Town to pave or otherwise improve the existing surface of the § 189 Highway to any level beyond keeping it open in order to allow safe passage and emergency service access.

§ 92-24. Adoption of highways.

The Town Board shall, following the effective date of this article, adopt a resolution formally certifying all § 189 Highways within the Town of Riverhead. A list shall contain an inventory of all highways previously determined to be § 189 Highways updating their names and dimensions thereon and shall also contain the additional highways, which

have been determined by the study commissioned by the Town Board to be § 189 Highways but which have not yet been formally declared.

§ 92-25. Prohibition for services on private highways.

In accordance with the provisions of the State Constitution and state laws it is hereby declared to be illegal within the Town of Riverhead for any municipal official to provide services to a private road, lane or driveway except in times of a state of emergency duly declared by the appropriate executive official for the needs of the public's health, welfare and safety. It is hereby declared to be the intent of this article that no further roads be accepted as § 189 Highways within the Town of Riverhead except as provided for herein.

Article VII. Severability

§ 92-26. Severability.

If any section, subsection, sentence, clause, phrase or portion of this chapter is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions of this chapter.

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

Dated: Riverhead, New York
August 4, 2015

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 585

**INCORPORATION OF CERTAIN ROADS INTO THE TOWN OF RIVERHEAD
PURSUANT TO AMEND CHAPTER 92 ENTITLED "HIGHWAYS, STREETS AND
SIDEWALKS" OF THE RIVERHEAD TOWN CODE (Town of Riverhead 189 Roads)**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk was authorized to publish and post a public notice to consider the incorporation of certain roads pursuant to a proposed local law that made amendment to Chapter 92 entitled, "Highways, Streets and Sidewalks" of the Riverhead Town Code by adding an new Article VI to be known as "Highways by Use"; and

WHEREAS, a public hearing was held on the 2nd day of December, 2014 at 2:10 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

WHEREAS, through testimony and written submissions, it was established that there exists certain roads which may be eligible for being designated as "Town of Riverhead 189 Highways" under the aforementioned "Highways by Use" local law.

NOW THEREFORE BE IT RESOLVED, that pursuant to Chapter 92, as amended, the Town Board hereby incorporates the roads listed in Exhibit "A" as "Town of Riverhead 189 Highways"; and be it further

RESOLVED, that pursuant to Town Code Chapter 92, as amended, the Highway Superintendent shall not be required to pave, to open up these Town of Riverhead 189 Highways to three (3) rods in width, install drainage or otherwise improve the existing surface of the Town of Riverhead § 189 Highway to any level beyond keeping it open in order to allow safe passage and emergency service access; and be it further

RESOLVED, that pursuant to Town Code Chapter 92, that all signs stating "Private Road", "Private Community" or like be removed; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish and post the full and complete version of the attached notice and list of roads once in the August 13, 2015 issue of the News-Review Newspaper; ; 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

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that pursuant to Town Code Chapter 92, as amended, the Town Board of the Town of Riverhead adopted and incorporated certain roads hereto as Town of Riverhead 189 Highways as more fully set forth in Exhibit "A" attached hereto.

Dated: Riverhead, New York
August 4, 2015

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

EXHIBIT "A" -TOWN OF RIVERHEAD 189 ROADS

Street Name

Hamlet

Beach Club Lane	Wading River
Bell Avenue	Aquebogue
Benjamin Street	Wading River
Breezy Point Road	Wading River
Caroline Court	Aquebogue
Cedar Road	Baiting Hollow
Delores Avenue	Riverhead
East Lane	Wading River
Emmetts Lane	Wading River
Fern Road (East & West)	Baiting Hollow
Forest Lane	Wading River
Glen Road West	Baiting Hollow
Harper Road	Baiting Hollow
Hobson Drive	Aquebogue
Kings Highway	Baiting Hollow
Laurel Hollow Court	Wading River
Laurel Lane	Wading River
Maple Road	Baiting Hollow
Meadow Drive	Baiting Hollow
Oak Drive	Baiting Hollow
Oak Lane	Wading River
Overlook Drive	Aquebogue
Read Fox Path	Wading River
Redleaf Court	Riverhead
Scallop Lane	Jamesport
Seaman Road	Jamesport
Shady Lane	Wading River
Summit Drive	Baiting Hollow
Telephone Street	Riverhead
Wema Road	Wading River
Wesley Avenue	Jamesport
White Birch Court	Jamesport
Woodchuck path	Wading River
Zion Street	Aquebogue

TOWN OF RIVERHEAD

Resolution # 586

AUTHORIZES THE SUPERVISOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ABL NETWORK SOLUTIONS

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the report of cyber crimes, including damage or destruction of computer networks, target and exploitation of information on computer systems, has been on the increase since the late 1980s and so too the gravity/severity of the crimes; and

WHEREAS, as the Town of Riverhead is increasingly moving into the world of computer online payments, electronic storage of records, including personnel records which may contain employee medical records, social security numbers, bank account information the risk of cyberattack increases; and

WHEREAS, the Town Board has determined that it is in the best interests of the Town to obtain the services of a computer specialist with expertise in determining the current state and future state of the Town's security environment; and

WHEREAS, ABL Network Solutions has staff qualified to perform a security assessment of the Town's information technology system in the form of a gap analysis which uses gap closure requirements derived from governmental laws, industry regulations; best practices, including analyzing the current processes to gain an understanding of current practice and proposing solutions; identifying business risks associated with current practices; and providing a phased approach to closing the gaps and providing steps to insure the gaps do not occur again.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a Professional Services Agreement with ABL Network Solutions in substantially the same form as annexed here; 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

CONSULTANT/PROFESSIONAL SERVICES AGREEMENT

This Agreement made the _____ day of August 2015, between the TOWN OF RIVERHEAD, a municipal corporation organized and existing under the laws of New York, with its office located at 200 Howell Avenue, Riverhead, New York 11901 (hereinafter referred to as "Town") and ABL COMPUTING INC., a professional corporation existing under the laws of the State of New York, with a principal place of business at 312 Roanoke Avenue, P.O. Box 931, Riverhead, New York 11901 (hereinafter referred to as "CONSULTANT").

In consideration of the mutual promises herein contained, Town of Riverhead and Consultant agree as follows:

1. SCOPE OF SERVICES

CONSULTANT shall provide the following services related to a security assessment of the Town's information technology system in the form of a gap analysis using gap closure requirements derived from governmental laws, industry regulations and best practices including, but not limited to, analyzing the current processes to gain an understanding of current practices and proposing solutions; identifying business risks associated with current practices; and providing a phased approach to closing the gaps and providing steps to insure the gaps do not occur again, all more fully described below.

Phase I: Gap closure requirements are derived from governmental laws, industry regulations and corporate governance and best practices. Gap analysis include:

- Define a scope of each process and function being reviewed
- Gather all current documentation (policies, procedures, configuration standards, best practices used, etc.)
- Identify all hardware and software assets
- Interview individuals and document how the processes of the business functions
- Compare security practices to best practices
- Prioritize the gaps and create a remediation plan

Phase II: The Gap Analysis will develop best practices unique to the Town's environment that can be used to implement controls over the following areas:

- Regulatory compliance requirements (ISO, CoBIT, HIPAA, SOX and PCI)
- Existing policies, procedures and standards
- Software security development lifecycle processes
- Access controls and user provisioning processes
- Change control and configuration management
- Business continuity related to security
- Vulnerability management processes
- Asset identification processes
- Risk management processes
- Incident handling processes

- Endpoint architecture
- Remediation processes
- Physical security processes

Phase III: CONSULTANT, after completion of Phase I and II, will prepare a report for the Town setting forth the analysis of the Town's current security processes and practices, gaps between existing processes and targeted best practices and solutions. The report shall identify business risks associated with current practices and technology gaps and provide a phased approach to closing the gaps and providing steps to ensure those gaps do not occur again (a remediation Plan).

2. TERM OF AGREEMENT

The Agreement shall commence on August 4, 2015 and terminate February 4, 2016 or completion of scope of services, whichever is sooner.

3. PAYMENT

The Town shall pay CONSULTANT a flat fee for the services described above not to exceed \$6,500.00 and payable as follows: Town shall pay CONSULTANT a portion of the fee in the amount of \$3000.00 upon completion of Phase I and II; Town shall pay CONSULTANT a portion of the fee in the amount of \$3,500.00 upon completion of Phase III. The Town shall not have any liability for any other expenses or costs incurred by Consultant. Consultant shall not incur any expenses in Town's behalf.

4. RIGHTS TO DOCUMENTS OR DATA

All information and data, regardless of form, generated in the performance of, or delivered under this Agreement, as well as any information provided to Consultant by Town, shall be and remain the sole property of Town. Consultant shall keep all such information and data in confidence and not disclose or use it for any purpose other than in performing this Agreement, except with Town's prior written approval. In the event that the legal right in any data and information generated in the performance of this Agreement does not vest in Town by law, Consultant hereby agrees and assigns to Town such legal rights in all such data and information. Final payment shall not be due hereunder until after receipt by Town of such complete document and data file, or a certification that there is no such information created by the services performed under this Agreement, and receipt of all information and data which is the property of Town. These obligations shall survive the termination of this Agreement.

5. PUBLICITY

Consultant shall not, without the prior written consent of Town, in any manner advertise or publish the fact that Town has entered into this Agreement with Consultant. Consultant shall not, without the prior written consent of the Town, provide, release or make available for inspection any documents, data, written material of any kind without the prior written consent of at least three members of the Town board or by resolution of the Town Board.

6. TERMINATION

This Agreement may be terminated at any time by either party upon 30 days written notice to the other party. In the event of such termination, Town shall have no further obligation

to Consultant except to make any payments which may have become due under this Agreement.

7. RECORDS

The Town shall, until the expiration of seven years after final payment under this Agreement, have access to and the right to examine any directly pertinent books, documents, papers and records of Consultant involving transactions related to this Agreement.

8. CHANGES

The Town, by resolution of the Town Board or written request by at least three members of the Town Board, within the general scope of this Agreement, may, at any time by written notice to Consultant, issue additional instructions, require additional services or direct the omission of services covered by this Agreement. In such event, there will be made an equitable adjustment in price and time of performance, but any claim for such an adjustment must be made within 15 days of the receipt of such written notice. In the event that the Consultant determines that a change order is required, Consultant shall obtain written approval of the Town, by resolution or written consent of at least three members of the Town Board, and if the change shall require the payment of additional compensation, Consultant must obtain the written approval of three members of the Town Board or resolution of the Town Board for the additional compensation prior to commencement of work regarding the change order. It is agreed and understood that no oral agreement, conversation, or understanding between the Consultant and the Town, its departments, officers, agents and employees shall effect or modify any of the terms or obligations of this Agreement or schedules annexed hereto and made a part hereof.

9. NOTICES

Any notice shall be considered as having been given: (i) to Town of Riverhead if mailed by certified mail, postage prepaid to Town of Riverhead, Attention: Annemarie Prudenti, Deputy Town Attorney, 200 Howell Avenue, Riverhead, New York 11901; or (ii) to Consultant if mailed by certified mail, postage prepaid to ABL Network Solutions, Attention: William London, 312 Roanoke Avenue, P.O. Box 931, Riverhead, New York 11901.

10. COMPLIANCE WITH LAWS

Consultant shall comply with all applicable federal, state and local laws and ordinances and regulations in the performance of its services under this Agreement. Consultant will notify Town immediately if Consultant's work for Town becomes the subject of a government audit or investigation. Consultant will promptly notify Town if Consultant is indicted, suspended or debarred. Consultant represents that Consultant has not been convicted of fraud or any other felony arising out of a contract with any local, state or federal agency. In carrying out the work required hereunder, Consultant agrees not to make any communication to or appearance before any person in the executive or legislative branches of the local, state or federal government for the purpose of influencing or attempting to influence any such persons in connection with the award, extension, continuation, renewal, amendment or modification of any contract or agreement. Consultant may perform professional or technical services that are rendered directly in the preparation, submission or negotiation activities preceding award of a Town agreement/contract or to meet requirements imposed by law as a condition for receiving

the award but only to the extent specifically detailed in the statement of work. Professional and technical services are limited to advice and analysis directly applying Consultant's professional and technical discipline.

11. INSURANCE, INDEMNITY AND LIABILITY

Consultant shall carry Comprehensive General Liability Insurance naming Town as additional insured (\$1,000,000/\$2,000,000) and, if applicable, worker's compensation insurance. Consultant hereby indemnifies and holds the Town, its departments, officers, agents and employees, harmless against any and all claims, actions or demands against Town, its departments, officers, agents and employees and against any and all damages, liabilities or expenses, including counsel fees, arising out of the acts or omissions of Consultant under this Agreement.

12. CONFLICT OF INTEREST

Consultant hereby represents and covenants that neither it nor any of its employees or representatives has or shall have, directly or indirectly, any agreement or arrangement with any official, employee or representative of the Town of Riverhead which any such official, employee, representative shall receive either directly or indirectly anything of value whether monetary or otherwise as the result of or in connection with any actual or contemplated application before any department of the Town, contract with the Town for sale of any product or service. Consultant further represents and covenants that neither it nor any of its employees or representatives has offered or shall offer any gratuity to the Town, its officers, employees, agents or representatives with a view toward obtaining this Agreement or securing favorable treatment with respect thereto. Consultant further represents that it will not engage in any activity which presents a conflict of interest in light of its relationship with Town.

13. DISCLOSURE

The Town shall have the right, in its discretion, to disclose the terms and conditions of this Agreement (as it may be amended from time to time), including but not limited to amounts paid pursuant hereto, to agencies of the local, state and federal government.

14. DISPUTES

If Consultant fails to perform any of its obligations hereunder in accordance with the terms hereof, then after reasonable notice to Consultant not to exceed thirty (30) days, and an opportunity for Consultant to cure such failure (except in case of emergency), the Town may (but shall not be obligated to) cure such failure at the expense of the Consultant, and the amount incurred by the Town on demand. Notwithstanding the above, any dispute arising under this Agreement which is not settled by Agreement of the parties may be settled by appropriate legal proceedings. Pending any decision, appeal or judgment in such proceedings or the settlement of any dispute arising under this Agreement, Consultant shall proceed diligently with the performance of this Agreement in accordance with the decision of Town.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

TOWN OF RIVERHEAD

By: _____
Sean M. Walter, Town Supervisor

Date: _____

ABL COMPUTING INC.

By: _____
William London

Date: _____

TOWN OF RIVERHEAD

Resolution # 587

PAYS BILLS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

ABSTRACT #15-17 July 22, 2015 (TBM 08/04/15)			
			Grand
Fund Name	Fund #	Ckrun	Totals
GENERAL FUND	1	1,248,546.60	1,248,546.60
POLICE ATHLETIC LEAGUE	4	699.74	699.74
RECREATION PROGRAM FUND	6	64,448.66	64,448.66
HIGHWAY FUND	111	89,358.78	89,358.78
WATER DISTRICT	112	211,081.00	211,081.00
RIVERHEAD SEWER DISTRICT	114	475,600.15	475,600.15
REFUSE & GARBAGE COLLECTION DI	115	2,249.32	2,249.32
STREET LIGHTING DISTRICT	116	7,951.90	7,951.90
AMBULANCE DISTRICT	120	2,242.92	2,242.92
EAST CREEK DOCKING FACILITY FUND	122	3,904.66	3,904.66
CALVERTON SEWER DISTRICT	124	14,051.15	14,051.15
RIVERHEAD SCAVENGER WASTE DIST	128	54,309.04	54,309.04
WORKERS' COMPENSATION BOARD	173	48,883.93	48,883.93
MAIN STREET REHAB PROGRAM	177	20,695.00	20,695.00
GENERAL FUND DEBT SERVICE	384	1,141,740.93	1,141,740.93
WATER DISTRICT CAPITAL PROJECT	412	3,000.00	3,000.00
RIVERHEAD SEWER CAPITAL PROJECT	414	363,116.86	363,116.86
TRUST & AGENCY	735	771,135.26	771,135.26
CALVERTON PARK - C.D.A.	914	1,907.48	1,907.48
		4,524,923.38	4,524,923.38

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted