

RESOLUTION LIST

DECEMBER 15, 2015

- Res. #834 SCTM #600-39-6-16 Chapter 54 Budget Adoption**
- Res. #835 Business Improvement District Budget Adjustment**
- Res. #836 Appoints Temporary Call-In Clerk to the Building Department**
- Res. #837 Grants Excavation/Importation Permit as Provided by Chapter 62 “Excavations” of Riverhead Town Code to Garsten Realty LLC**
- Res. #838 Authorizes Submission of Doppelt Foundation Grant**
- Res. #839 Awards Bid for 162 Founders Path, Baiting Hollow Demolition and Reconstruction Project**
- Res. #840 Authorizes the Town Supervisor to Execute a Professional Service Agreement with Robert Hubbs**
- Res. #841 Appoints a Public Safety Dispatcher to the Police Department (Jessica Eibs-Stankaitis)**
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- Res. #843 Sets the Salary of the Chief of Police**
- Res. #844 Extends Bid Contract for Propane**
- Res. #845 Appoints Call-In Personnel to the Riverhead Recreation Department**
- Res. #846 Establishes Time of Regular Meetings of the Town Board**
- Res. #847 Town Board Authorization for Office of Town Attorney to Proceed with Sale of Building Located at 542 East Main Street, Riverhead, NY (SCTM#600-129-3-35.2) Known as East Lawn building Subject to Permissive Referendum)**
- Res. #848 Approves Chapter 90 Application of American Diabetes Association (Tour De Cure Bicycle Ride – Saturday, June 18, 2016)**
- Res. #849 Approves the Chapter 90 Application of Race Awesome, Inc. (Jamesport Triathlon – July 9th & 10th, 2016)**

- Res. #850** Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 “Vehicles & Traffic” of the Riverhead Town Code (§101-13. Parking time limited. D. Three hours.)
- Res. #851** Authorizes the Reduction of Site Plan Security of 1074 Pulaski Street LLC
- Res. #852** Authorizes Town Clerk to Publish and Post a Public Notice for a Public Hearing Regarding an Alleged Unsafe and Abandoned Structure Located at 168 Creek Road, Wading River, Also Known as Suffolk County Tax Map No. 600-029-1-30.1
- Res. #853** Authorizes Town Clerk to Publish and Post a Public Notice for a Public Hearing Regarding an Alleged Unsafe and Abandoned Structure Located at 120 Overlook Drive, Aquebogue, also Known as Suffolk County Tax map No. 600-113-1-1.4
- Res. #854** Ratifies the Appointment of a Clerk to the Tax Receiver’s Office (Donna Danowski)
- Res. #855** Appoints a Clerk to the Tax Receiver’s Office (Autumn Harris)
- Res. #856** Adopts Policy Regarding Salary Increases for elected Officials
- Res. #857** Extends Bid for Electric Motor Repair/Replacement Including Emergency Repair for the Riverhead Water District
- Res. #858** Awards Part of Water Service Materials Bid for Use in the Riverhead Water District
- Res. #859** Ratifies Authorization for Town Clerk to Publish and Post Notice to Bidders for Water Service Materials
- Res. #860** Pays Bills
- Res. #861** Extends Contract with Arthur J. Gallagher & Co. Risk Management Services for the Implementation of the Insurance Program for 2016
- Res. #862** Authorizes Appointment of Third Party Administrator Processing and Payment of General Liability Claims and Workers Compensation Claims and Related Medical Claims for 2016
- Res. #863** Ratifies the Appointment of a Part-Time Maintenance Mechanic I to the Seniors Program (Keith Liere)

TOWN OF RIVERHEAD

Resolution # 834

MAP # 600-39-6-16 - CHAPTER 54

BUDGET ADOPTION

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

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

		<u>FROM</u>	<u>TO</u>
406.010010.411000.41083	Real Property Taxes	31,144	
406.086660.540000.41083	Contractual Expense		31,144

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 # 835

BUSINESS IMPROVEMENT DISTRICT

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, The Business Improvement District Management Association has incurred costs to related to the Farmers Market; and,

WHEREAS, the following budget adjustment must be made in order to fund the Business Improvement District and its programs;

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

		<u>FROM</u>	<u>TO</u>
118.000000.499999	Appropriated Fund Balance	10,950	
118.064100.544160	Marketing & Advertising		10,950

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

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 # 836

APPOINTS TEMPORARY CALL IN CLERK TO THE BUILDING DEPARTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the need for a temporary Call-in Clerk exists in the Building Department for updating, scanning, relocating and maintaining the Town of Riverhead's Building Department Files and,

WHEREAS, the recommendation of the Building Department has been received,

NOW, THEREFORE, BE IT RESOLVED, that effective December 17, 2015 this Town Board hereby ratifies the appointment of Jessica Egan to the position of temporary Call-in Clerk to the Building Department at an hourly rate of \$11.00.

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

THE VOTE

Giglio Yes No
Wooten Yes No

Gabrielsen Yes No
Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 837

**GRANTS EXCAVATION/IMPORTATION PERMIT AS PROVIDED BY CHAPTER 62
“EXCAVATIONS” OF RIVERHEAD TOWN CODE TO GARSTEN REALTY LLC**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Garsten Realty LLC is the owner of the subject property located at 785 Raynor Ave, Riverhead, New York, further described as Suffolk County Tax Map Number 600-108-02-021.01; and

WHEREAS, Garsten Realty LLC, has petitioned for an excavation/importation permit pursuant to Chapter 62 of the Code of the Town of Riverhead for the importation of 7,640 cubic yards of soil for site development as depicted on the Site Plan dated May 20, 2015 prepared by Doug Adams, PE and Howard Young, LS of Young & Young; and

WHEREAS, the applicant received Site Plan approval by Planning Board Resolution #2015-0044, dated May 21, 2015; and

WHEREAS, the applicant has received approval for the required Storm Water Pollution Prevention Plan, permit NYR20A020 dated December 8, 2015, for the land disturbance associated with the approved site plan; and

WHEREAS, Thomas Wolpert, PE, has submitted a signed and sealed earthwork plan, dated July 21, 2015, that is in accordance with the approved Site Plan; and

WHEREAS, the Town Board has reviewed and considered the application for the aforementioned importation permit.

NOW THEREFORE BE IT RESOLVED that based upon the forgoing the Town Board hereby grants the excavation permit requested by the applicant, such permit to authorize the importation of not more than 7,640 cubic yards of soils in accordance with the application and calculations done by Young & Young Engineering, and in accordance with necessary approvals and permits; and be it further

RESOLVED, the Building Department is hereby authorized to accept and collect a permit fee of \$15,380; representing \$2.00 per cubic yard for the importation of said soils, in addition to a permit fee of \$100.00; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Garsten Realty LLC, 785 Raynor Ave, Riverhead, New York, 11901; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same 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 # 838

AUTHORIZES SUBMISSION OF DOPPELT FOUNDATION GRANT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead has already established a 3.2 mile multi-use athletic trail around a portion of the perimeter of the EPCAL facility; and

WHEREAS, it is the goal of the Alternative Transportation Committee and the Town of Riverhead to ultimately provide a circular 8.9 mile long paved athletic trail; and

WHEREAS, the Town of Riverhead was awarded \$250,000 in grant funding through Suffolk County and has recently applied for \$200,000 in funding through NYS Parks, Recreation and Historic Preservation to extend the trail; and

WHEREAS, the Rails To Trails Conservancy has launched a new grant program in 2015 to support organizations and local governments that are implementing projects to build and improve rail-trails; and

WHEREAS, under the Doppelt Family Trail Development Fund, the Rails To Trail Conservancy, will award a total of \$85,000 per year for the next five years to qualifying projects through a competitive process.

WHEREAS, it is the intention to apply for a "Project Transformation Grants" through the Doppelt Foundation in the range of \$15,000 - \$50,000;

WHEREAS, such funds will serve as a catalyst to fully complete the EPCAL recreational trail and, if awarded, will be used to leverage other funding sources through matching opportunities.

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board hereby authorizes and strongly supports the submission of a grant application to the Doppelt Family Trail Development Fund for up to \$50,000 in grant funding.

THEREFORE, BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign all related documents and contracts for submission and implementation of this grant.

THEREFORE, BE IT FURTHER RESOLVED, that upon approval by the Grantor, the Town Board authorizes the Supervisor to execute the required agreements subject to review and approval by the Town Attorney; and

THEREFORE, BE IT FURTHER RESOLVED, that the Riverhead Town Board hereby authorizes the Accounting Department to set up budgets for the contract and issue purchase orders, upon award of the grant; and

THEREFORE, 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.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a copy of this resolution to the Community Development Department, the Accounting Department and the Office of the Town Attorney.

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 # 839

AWARDS BID FOR 162 FOUNDERS PATH, BAITING HOLLOW DEMOLITION AND RECONSTRUCTION PROJECT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Riverhead Town Board did adopt Town Board Resolution No. 245 on April 7, 2015 entitled, "ORDERS THE TOWN ENGINEERING DEPARTMENT TO FACILITATE THE REMOVAL OF AN UNSAFE STRUCTURE LOCATED AT 162 FOUNDERS PATH, BAITING HOLLOW. ALSO KNOWN AS SUFFOLK COUNTY TAX MAP NO. 600-39-6-16 AND TO ASSESS REMOVAL COSTS AGAINST THE SUBJECT PROPERTY"; and

WHEREAS, the Engineering Department did prepare the resolution and the Riverhead Town Clerk did post and publish Town Board Resolution No. 660 adopted September 16, 2015 entitled: "AUTHORIZES TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE TO BIDDERS FOR THE 162 FOUNDERS PATH, BAITING HOLLOW, DEMOLITION AND RECONSTRUCTION PROJECT"; and

WHEREAS, one (1) bid was received, opened and read aloud on the 23rd day of October, 2015 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York. The bid received was thoroughly reviewed, discussed and approved for award at a subsequent Town Board Work Session.

NOW, THEREFORE BE IT RESOLVED, that the Town Board be and does hereby award the bid for the demolition and reconstruction of 162 Founders Path, Baiting Hollow, NY to Carter Melence, Inc. in the amount of Thirty Two Thousand One Hundred Forty Four & 00/100 (\$32,144.00); and

BE IT FURTHER RESOLVED, that Carter Melence, Inc. be and is hereby instructed to secure a Performance Bond in the amount of \$32,144.00 and secure the proper insurance, both as outlined in the Bid Specifications; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Supervisor to execute a contract with Carter Melence, Inc. for the demolition and reconstruction of 162 Founders Path, Baiting Hollow, NY as outlined in the contract specifications; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby instructed to return any and all bids bonds received in connection with this bid; and

BE IT FURTHER RESOLVED, that the Office of Accounting be and is hereby authorized to prepare a budget adoption for the aforementioned project; and

BE IT FURTHER RESOLVED, that the Engineering Department be and is hereby authorized to secure a Town of Riverhead purchase order from the Purchasing Department in the amount of \$32,144.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Carter Melence, Inc., 104 New York Avenue, Sound Beach, NY 11789; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Office of the Town Attorney, the Engineering Department, the Police Department, the Purchasing Department Mr. Eugene Lafurno, and the Office of Accounting; 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



Office of the Town Clerk
Diane M. Wilhelm

Registrar of Vital Statistics

Records Management Officer

Marriage Officer

TO: Supervisor Walter, Councilpersons Dunleavy, Wooten, Gabrielsen, Giglio,
Engineering

FROM: Julie O'Neill

DATE: October 23, 2015

RE: Open Bid Report for 162 Founders Path, Baiting Hollow Demolition and
Reconstruction

1 bid were received and opened on October 23, 2015, at 11:00am:

Carter-Melence, Inc. **\$32,144.00**
104 New York Avenue
Sound Beach, NY 11789
631 744-0127

TOWN OF RIVERHEAD

Resolution # 840

AUTHORIZES THE TOWN SUPERVISOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH ROBERT HUBBS

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Engineering Department is desirous of retaining the services of Robert Hubbs to perform GIS and AutoCAD remote services in connection with various Engineering and Town projects; and

WHEREAS, Robert Hubbs is ready, willing and able to provide such services as desired by the Town of Riverhead pursuant to the attached proposed agreement.

NOW, THEREFORE BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute the attached Professional Services Agreement with Robert Hubbs for GIS and AutoCAD remote services and activities pursuant to a \$60.00/hour fee delineated in the attached proposed agreement from January 1, 2016 through to April 30, 2016 with a 50-hour cap for services rendered; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Robert Hubbs, 42 Marvin Street, Patchogue, NY 11772, Engineering Department, and the Office of Accounting; and

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

THE VOTE

Giglio Yes No
Wooten Yes No

Gabrielsen Yes No
Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

CONSULTANT/PROFESSIONAL SERVICES AGREEMENT

This Agreement made the _____ day of _____, 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, and Robert Hubbs, with a principal place of business at 42 Marvin St., Patchogue, NY 11772, ("Consultant Address").

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

1. SCOPE OF SERVICES

During the term of this Agreement, Consultant shall furnish professional GIS services to include preparation of maps and plans, and assignment of addresses, and shall furnish CAD services in assistance with preparing engineering drawings. These services are to be rendered by Consultant as an independent contractor and not as an employee of Town.

2. TERM OF AGREEMENT

The Agreement shall commence on January 1, 2016 and terminate on April 30, 2016 with a cap of 50 hours for services rendered.

3. PAYMENT

For these services Town of Riverhead will pay Consultant a fee \$60/hour for services provided. Note, the Town may require the submission of documentation, including time records for performance based contracts solely for the purposes of verification of completion of the project or a portion of the project and the request that consultant provide same shall not convert the performance contract to an hourly rate contract. The Town shall not have any liability for any other expenses or costs incurred by Consultant. Invoices for services and reimbursable expenses shall contain the following statement signed by Consultant, or if this Agreement is with a firm, an officer or authorized representative of the firm: "I hereby certify, to the best of my knowledge and belief, that this invoice is correct, and that all items invoiced are based upon actual costs incurred or services rendered consistent with the terms of the professional services agreement." Invoices shall reference this Agreement or otherwise be identified in such a manner as Town may reasonably require.

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 to assign 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 document, 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. ASSIGNMENT AND SUBCONTRACTING

Performance of any part of this Agreement may not be subcontracted nor assigned without, in each case, the prior written consent of at least three members of the Town Board or by resolution of the Town Board.

7. RECORDS

Consultant shall keep accurate records of the time spent in the performance of services hereunder. 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: Drew Dillingham, 200 Howell Avenue, Riverhead, NY 11901; or (ii) to Consultant if mailed by certified mail, postage prepaid to Rob Hubbs, 42 Marvin St., Patchogue, NY 11772.

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. 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 or technical discipline.

11. 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.

12. 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.

13. 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) terminate this agreement.

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

by:

Town Of Riverhead
200 Howell Avenue
Riverhead, New York

by:

Robert Hubbs
42 Marvin St.
Patchogue, New York

TOWN OF RIVERHEAD

Resolution # 841

APPOINTS A PUBLIC SAFETY DISPATCHER TO THE POLICE DEPARTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the need for a Public Safety Dispatcher I exists in the Police Department; and,

WHEREAS, the Suffolk County Department of Civil Service established List #15DC105 on March 17, 2015; and,

WHEREAS, extensive background investigations and personal interviews were conducted by the Suffolk County and Riverhead Town Police Departments to establish one (1) individual eligible for hire by the Town of Riverhead Police Department.

NOW, THEREFORE, BE IT RESOLVED, effective January 4, 2016, the Town Board hereby appoints Jessica Eibs-Stankaitis to the position of Public Safety Dispatcher I at an annual salary set forth in Group 1, Step P of the Public Safety Dispatcher salary schedule outlined in the CSEA contract; 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 from the Office of the Town Clerk.

THE VOTE

Giglio - ABSTAIN
Wooten Yes No

Gabrielsen Yes No
Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 842

APPOINTS A PUBLIC SAFETY DISPATCHER TO THE POLICE DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the need for a Public Safety Dispatcher I exists in the Police Department; and,

WHEREAS, the Suffolk County Department of Civil Service established List #15DC105 on March 17, 2015; and,

WHEREAS, extensive background investigations and personal interviews were conducted by the Suffolk County and Riverhead Town Police Departments to establish one (1) individual eligible for hire by the Town of Riverhead Police Department.

NOW, THEREFORE, BE IT RESOLVED, effective January 4, 2016, the Town Board hereby appoints Thomas A. Mattei to the position of Public Safety Dispatcher I at an annual salary set forth in Group 1, Step P of the Public Safety Dispatcher salary schedule outlined in the CSEA contract; and,

BE IT FURTHER RESOLVED, that this appointment is contingent upon the candidate successfully passing a drug test administered by the Town of Riverhead; and,

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

THE VOTE

Giglio - ABSTAIN
Wooten Yes No

Gabrielsen Yes No
Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 843

SETS THE SALARY OF THE CHIEF OF POLICE

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, that in consideration of the negotiated contracts between the Town of Riverhead and the Superior Officers' Association and the Town of Riverhead and the Police Benevolent Association for the years 2012 – 2015, the Town Board hereby sets the annual salary of Chief of Police David J. Hegermiller as follows:

Effective January 1, 2014 - \$177,247.21, without retroactive pay;

Effective January 1, 2015 - \$180,792.15, without retroactive pay.

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk provide a copy of this resolution to the Accounting Department, Personnel Department and the Chief of Police; 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 from the Office of the Town Clerk.

THE VOTE

Giglio Yes No
Wooten Yes No

Gabrielsen Yes No
Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 844

EXTENDS BID CONTRACT FOR PROPANE

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Purchasing Department has requested that the contract with PECONIC PROPANE originally awarded by Resolution #14-0821 adopted December 2, 2014 be extended for 3 months until March 2, 2016.

WHEREAS, this will be the first of an allowable 3 extensions.

WHEREAS, the above named vendor has agreed to extend the contract until March 2, 2016 for the original price of +40 cents over rack as well as original terms and conditions.

WHEREAS, the Town Board has reviewed said request.

NOW THEREFORE BE IT RESOLVED, that the bid contract for PROPANE be and is hereby extended to March 2, 2016; and be it further

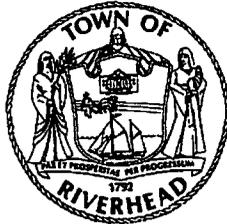
RESOLVED, that the Town Clerk be directed to forward a certified copy of this resolution to PECONIC PROPANE.

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 Was Not
Thereupon Duly Declared Adopted



200 Howell Avenue
Riverhead, NY 11901
(631) 727-3200 ext. 271
Email: tague@townofriverheadny.gov

Bid Extension Notice

To: Peconic Propane
From: Purchasing Department
Date: December 7, 2015
Subject: Extension of bid price for Propane Fuel

This letter is to inform you that our current contract for the above bid has expired on December 2, 2015.

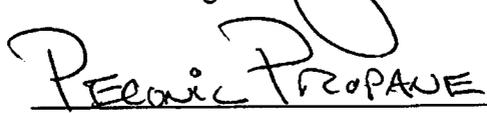
The Town of Riverhead would like to extend this contract for a period of 3 months until March 2, 2016.

The price will continue to be \$+.40 cents rack price.

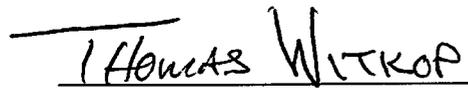
If this extension meets with your approval, please complete the bottom portion of this letter and return it to us immediately.



Authorized Signature



Company Name



Print Name



Date

TOWN OF RIVERHEAD

Resolution # 845

APPOINTS CALL-IN PERSONNEL TO THE RIVERHEAD RECREATION DEPARTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town of Riverhead Recreation Department needs to appoint staff for upcoming youth recreation programs

NOW THEREFORE BE IT RESOLVED, that effective December 19, 2015 this Town Board hereby appoints the attached list of call-in Recreation personnel

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
Wooten Yes No

Gabrielsen Yes No
Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**RECREATION DEPARTMENT APPOINTMENTS
12/15/15 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Level</u>	<u>Start</u>	<u>End</u>	<u>Salary</u>
Chizever	Chelsea	Call-In Rec Aide II	5	12/19/15	5/10/16	\$11.00
Stephenson	Kyle	Call-In Rec Leader II	10	12/19/15	5/10/16	\$17.05
Young	Krystal	Call-In Rec Aide II	10	12/19/15	5/10/16	\$12.80

TOWN OF RIVERHEAD

Resolution # 846

ESTABLISHES TIME OF REGULAR MEETINGS OF THE TOWN BOARD

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, that during the year 2016, all regular meetings of the Town Board will be held twice monthly in Town Hall; the first to be held on the first Tuesday of the month at 2:00 p.m. and the second to be held on the third Tuesday of the month at 7:00 p.m. Exceptions include, January 14, 2016 which will be held on Thursday at 10 a.m., January 20, 2016, February 17, 2016 and May 18, 2016 which will be held on Wednesdays at 7:00 p.m. and July 6, 2016 and September 7, 2016 which will be held on Wednesdays at 2:00 p.m.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached notice in the December 24, 2015 issue of the News-Review Newspaper. The newspaper is hereby designated as official newspaper for this purpose, and to post same on the signboard in Town Hall; and it be 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 Was Not
Thereupon Duly Declared Adopted



SEAN M. WALTER, Supervisor
TOWN OF RIVERHEAD
200 Howell Avenue
Riverhead, NY 11901
(631) 727-3200
www.townofriverheadny.gov

TOWN OF RIVERHEAD 2016 Town Board Meeting Dates

MEETING DATE	MEETING PLACE	MEETING TIME
January 5, 2016	Town Hall	2:00 p.m.
January 14, 2016	Town Hall	10:00 a.m.
January 20, 2016	Town Hall	7:00 p.m.
February 2, 2016	Town Hall	2:00 p.m.
February 17, 2016	Town Hall	7:00 p.m.
March 1, 2016	Town Hall	2:00 p.m.
March 15, 2016	Town Hall	7:00 p.m.
April 5, 2016	Town Hall	2:00 p.m.
April 19, 2016	Town Hall	7:00 p.m.
May 3, 2016	Town Hall	2:00 p.m.
May 18, 2016	Town Hall	7:00 p.m.
June 7, 2016	Town Hall	2:00 p.m.
June 21, 2016	Town Hall	7:00 p.m.
July 6, 2016	Town Hall	2:00 p.m.
July 19, 2016	Town Hall	7:00 p.m.
August 2, 2016	Town Hall	2:00 p.m.
August 16, 2016	Town Hall	7:00 p.m.
September 7, 2016	Town Hall	2:00 p.m.
September 20, 2016	Town Hall	7:00 p.m.
October 4, 2016	Town Hall	2:00 p.m.
October 18, 2016	Town Hall	7:00 p.m.
November 1, 2016	Town Hall	2:00 p.m.
November 15, 2016	Town Hall	7:00 p.m.
December 6, 2016	Town Hall	2:00 p.m.
December 20, 2016	Town Hall	7:00p.m.

TOWN OF RIVERHEAD

Resolution # 847

**TOWN BOARD AUTHORIZATION FOR OFFICE OF TOWN ATTORNEY TO
PROCEED WITH SALE OF BUILDING LOCATED AT 542 EAST MAIN STREET,
RIVERHEAD, NY (SCTM# 600-129-3-35.2) KNOWN AS EAST LAWN BUILDING
SUBJECT TO PERMISSIVE REFERENDUM**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town of Riverhead owns property located at 542 East Main, Riverhead, NY, SCTM# 600-129-3-35.2 ("Subject Property"), and

WHEREAS, the 542 East Main Street, Riverhead, NY, SCTM# 600-129-3-35.2 ("Subject Property") was formerly occupied by the Town Historian, Chamber of Commerce, Riverhead Housing Development Corporation and Town of Riverhead Community Awareness Program and for the past six months only the Town Historian remains as an occupant of the building; and

WHEREAS, two years ago, by Resolution #658 adopted on September 4, 2013 and subject to permissive referendum requirements, the Town expressed its desire to eliminate and/or remediate inadequate and inefficient buildings, including 542 East Main Street, and authorized the Town Clerk to publish and post a request for proposals for sale and/or sale with option for Town to lease real property located at 542 East Main Street; and

WHEREAS, while four (4) responses to the Request for Proposals were received, the Town determined, by Resolution #697 adopted on October 7, 2014, that it was in the best interests of the Town to reject the proposals and proceed with the publish and post of a second request for proposals for sale of property located at 542 East Main Street; and

WHEREAS, the Town received two (2) timely responses to the Request for Proposals which were received, opened and read aloud on December 9, 2014 and additional offers after the deadline for submission of proposals; and

WHEREAS, the Town did consider and evaluate all submissions, including the timely responses to the first and second request for proposals and those proposals received after the submission deadline, for such items as purchase price, planned use of the property, proposed renovation of the structure and grounds to preserve the historic character of the structure the Town Board and, by Resolution #184 adopted on March 18, 2015, authorized the Office of the Town Attorney to proceed with preparation of documents to effectuate the sale subject to certain terms and conditions to Castle Restoration and Construction, however, prior to the completion of negotiations for the contract of sale, Castle Restoration and Construction informed the Town Board that it no longer intended to purchase the subject property; and

WHEREAS, the Town Board, by Resolution #458 adopted on June 16, 2015, authorized the sale to the second bid received in response to the October 2014 Request for Proposals, I'm A Ruralpolitan Inc., under similar terms and conditions, however, during contract negotiations, the Town and I'm A Ruralpolitan Inc. did not reach an agreement as to the terms of the contract and, by Resolution #678 adopted on September 16, 2015, the Town resinded its authorization to proceed with a sale to I'm A Ruralpolitan Inc.; and

WHEREAS, thereafter, the Town Board, by Resolution #709 adopted on October 6, 2015, determined that it was in the best interests of the Town to obtain the services of Cushman & Wakefield Long Island, Inc. to market for sale 542 East Main Street, Riverhead, NY; and

WHEREAS, Cushman & Wakefield Long Island, Inc. did successfully market the property and submitted offers for the purchase of the property to the Town Board for consideration and after such consideration, the Town Board determined that it is in the best interests of the Town to accept the offer submitted by Joseph Petrocelli/J.Petrocelli Contracting Inc.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes and accepts the offer to purchase 542 East Main Street, Riverhead, NY submitted by Joseph Petrocelli/J. Petrocelli Contracting Inc. for \$150,000.00 subject to all other terms set forth in the offer including no less than 350 square feet of office space for use by the Town Historian at \$10.00 per square foot per month for three years with an annual 3% increase for each year of the initial three year term and an option to extend for an additional three year period at \$10.00 square foot plus 3% increase each year during and the condition that restoration be consistent with and maintain the historic character of the building. This resolution is subject to permissive referendum; and be it further

RESOLVED, that the Town Board authorizes the Office of the Town Attorney to proceed with preparation of documents to effectuate the sale subject to the terms set forth above including permissive referendum requirements and authorizes the Building Department to issue certificates reflecting past use and occupancy; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to execute any documents to effectuate the sale subject to the terms set forth above including permissive referendum requirements; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Joseph Petrocelli/J. Petrocelli Contracting Inc., 100 Comac Street, Ronkonkoma, New York, 11779, Cushman & Wakefield of Long Island, Inc., Attn: David Pannetta, Managing Broker, 401 Broadhollow Road, Suite 301, Melville, NY 11747-4711, and the Office of 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; and be it further

RESOLVED that the Office of the Town Clerk for the Town of Riverhead shall publish and post a public notice, an abstract of which is as follows:

**PUBLIC NOTICE
TOWN OF RIVERHEAD**

NOTICE IS HEREBY GIVEN that at a regular meeting of the Town Board, as governing body of the Town of Riverhead, held on November 17, 2015 the Town Board duly adopted a resolution, an abstract of which follows, which resolution was made subject to a permissive referendum pursuant to the provisions of Town Law and Municipal Home Rule Law:

**TOWN BOARD AUTHORIZATION FOR OFFICE OF TOWN ATTORNEY
TO PROCEED WITH SALE OF 542 EAST MAIN STREET, RIVERHEAD, NY
(SCTM# 600-129-3-35.2) KNOWN AS EAST LAWN BUILDING,
SUBJECT TO PERMISSIVE REFERENDUM**

Drop Down for Councilperson offered the following resolution,

which was seconded by Drop Down for Councilperson

WHEREAS, the Town of Riverhead owns property located at 542 East Main, Riverhead, NY, SCTM# 600-129-3-35.2 ("Subject Property"), and

WHEREAS, the 542 East Main Street, Riverhead, NY, SCTM# 600-129-3-35.2 ("Subject Property") was formerly occupied by the Town Historian, Chamber of Commerce, Riverhead Housing Development Corporation and Town of Riverhead Community Awareness Program and for the past six months only the Town Historian remains as an occupant of the building; and

WHEREAS, two years ago, by Resolution #658 adopted on September 4, 2013 and subject to permissive referendum requirements, the Town expressed its desire to eliminate and/or remediate inadequate and inefficient buildings, including 542 East Main Street, and authorized the Town Clerk to publish and post a request for proposals for sale and/or sale with option for Town to lease real property located at 542 East Main Street; and

WHEREAS, while four (4) responses to the Request for Proposals were received, the Town determined, by Resolution #697 adopted on October 7, 2014, that it was in the best interests of the Town to reject the proposals and proceed with the publish and post of a second request for proposals for sale of property located at 542 East Main Street; and

WHEREAS, the Town received two (2) timely responses to the Request for Proposals which were received, opened and read aloud on December 9, 2014 and additional offers after the deadline for submission of proposals; and

WHEREAS, the Town did consider and evaluate all submissions, including the timely responses to the first and second request for proposals and those proposals received after the submission deadline, for such items as purchase price, planned use of the property, proposed renovation of the structure and grounds to preserve the historic character of the structure the Town Board and, by Resolution #184 adopted on March 18, 2015, authorized the Office of the Town Attorney to proceed with preparation of documents to effectuate the sale subject to certain terms and conditions to Castle Restoration and Construction, however, prior to the completion of negotiations for the contract of sale, Castle Restoration and Construction informed the

Town Board that it no longer intended to purchase the subject property; and

WHEREAS, the Town Board, by Resolution #458 adopted on June 16, 2015, authorized the sale to the second bid received in response to the October 2014 Request for Proposals, I'm A Ruralpolitan Inc., under similar terms and conditions, however, during contract negotiations, the Town and I'm A Ruralpolitan Inc. did not reach an agreement as to the terms of the contract and, by Resolution #678 adopted on September 16, 2015, the Town resinded its authorization to proceed with a sale to I'm A Ruralpolitan Inc.; and

WHEREAS, thereafter, the Town Board, by Resolution #709 adopted on October 6, 2015, determined that it was in the best interests of the Town to obtain the services of Cushman & Wakefield Long Island, Inc. to market for sale 542 East Main Street, Riverhead, NY; and

WHEREAS, Cushman & Wakefield Long Island, Inc. did successfully market the property and submitted offers for the purchase of the property to the Town Board for consideration and after such consideration, the Town Board determined that it is in the best interests of the Town to accept the offer submitted by Joseph Petrocelli/J.Petrocelli Contracting Inc.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes and accepts the offer to purchase 542 East Main Street, Riverhead, NY submitted by Joseph Petrocelli/J. Petrocelli Contracting Inc. for \$150,000.00 subject to all other terms set forth in the offer including no less than 350 square feet of office space for use by the Town Historian at \$10.00 per square foot per month for three years with an annual 3% increase for each year of the initial three year term and an option to extend for an additional three year period at \$10.00 square foot plus 3% increase and the condition that restoration be consistent with and maintain the historic character of the building. This resolution is subject to permissive referendum; and be it further

RESOLVED, that the Town Board authorizes the Office of the Town Attorney to proceed with preparation of documents to effectuate the sale subject to the terms set forth above including permissive referendum requirements and authorizes the Building Department to issue certificates reflecting past use and occupancy; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to execute any documents to effectuate the sale subject to the terms set forth above including permissive referendum requirements; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Joseph Petrocelli/J. Petrocelli Contracting Inc., 100 Comac Street, Ronkonkoma, New York, 11779, Cushman & Wakefield of Long Island, Inc., Attn: David Pannetta, Managing Broker, 401 Broadhollow Road, Suite 301, Melville, NY 11747-4711, and the Office of Town Attorney; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 848

**APPROVES CHAPTER 90 APPLICATION OF AMERICAN DIABETES ASSOCIATION
(TOUR DE CURE BICYCLE RIDE – Saturday, June 18, 2016)**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Kristen Theobald, on behalf of the American Diabetes Association submitted a Chapter 90 Application for the purpose of conducting a Tour de Cure (bicycle ride), a fund raising event to raise critical funds for diabetes research, education and advocacy in support of the American Diabetes Association, to be held on Saturday, June 18, 2016, to take place within the EPCAL (Calverton Enterprise Park) site, including use of the westerly runway, Calverton, New York, between the hours of 5:00 a.m. and 6:00 p.m.; and

WHEREAS, the American Diabetes Association has completed and filed and Short Form Environmental Assessment Form in accordance with 6 NYCRR 617, and

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

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

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

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

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

RESOLVED, that the Chapter 90 Application of the American Diabetes Association for the purpose of conducting a Tour de Cure (bicycle ride), a fund raising event to raise critical funds for diabetes research, education and advocacy in support of the American Diabetes Association to be held on Saturday, June 18, 2016, to take place within the EPCAL (Calverton Enterprise Park) site, including use of the westerly runway, Calverton, New York, between the hours of 5:00 a.m. and 6:00 p.m., is hereby approved; and be it further

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

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

- The execution of Agreements and payment of the requisite fees thereunder in connection with the utilization of the use of EPCAL property and utilization of Riverhead Police personnel and vehicle(s) for this event, **no later than May 2, 2016**; and be it further
- An Outdoor Public Safety Plan, to be submitted to the Fire Marshal's Office, **no later than May 2, 2016**; and be it further
- A Certificate of Insurance, containing adequate liability limits, naming the Town of Riverhead as an additional insured in a form acceptable to the Town Attorney, **no later than March 1, 2016**; and be it further

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

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

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The American Diabetes Association shall contact the Riverhead Fire Marshal at least three days in advance at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to Ray Coyne, Recreation Director; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a 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 # 849

APPROVES THE CHAPTER 90 APPLICATION OF
RACE AWESOME, INC.
(Jamesport Triathlon – July 9th & 10th 2016)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on July 23, 2015, Stacy Roberts, on behalf of Race Awesome, Inc., submitted a Chapter 90 Application for the purpose of conducting a triathlon event entitled “Jamesport Triathlon”, to raise donations for a local charity, namely, the Daniella Maria Arturi Foundation. Said triathlon to include swim, bike and run events, which will encompass various roads within the Town of Riverhead, on Saturday, July 9, 2016 between the hours of 12:00 noon and 5:00 p.m. (set up) and on Sunday, July 10, 2016 between the hours of 4:30 a.m. and 12:30 p.m.; and

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

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

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

WHEREAS, the applicable Chapter 90 Application fee has been paid.

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

RESOLVED, that the Chapter 90 Application of Race Awesome, Inc. for the purpose of conducting a triathlon event entitled “Jamesport Triathlon” at the aforementioned locations and times is hereby approved; and be it further

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

RESOLVED, that this approval is subject to receipt of a fully executed license

agreement, together with the requisite license fee as stated in said license agreement, for purposes of the utilization of Police personnel and patrol vehicles, **no later than June 30, 2016**; and be it further

RESOLVED, that this approval is **subject to receipt of a certificate of insurance evidencing acceptable limits, naming the Town of Riverhead as an additional insured, no later than June 1, 2016**; and be it further

RESOLVED, that this approval is subject to receipt of written confirmation from the Riverhead Volunteer Ambulance Corp. that they have been contacted and will be available to provide their services at the event on the specified dates and times; and be it further

RESOLVED, that this approval is subject to receipt of an Outdoor Public Safety Plan, to be submitted to the Fire Marshal's office **no later than June 1, 2016**; and be it further

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

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Race Awesome, Inc., Attn: Stacy Roberts, 587 Haig Street, Baldwin, New York, 11510; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 850

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101 "VEHICLES & TRAFFIC" OF THE RIVERHEAD TOWN CODE (§101-13. Parking time limited. D. Three hours.)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

RESOLVED, that the Town Clerk is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the December 24, 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 5th day of January, 2016 at 2:00 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 VII

§ 101-13. Parking time limited.

Parking is hereby prohibited for longer than the time limit designated upon any of the following described streets, or portions thereof, and parking fields:

D. Three hours. No vehicle shall park for longer than three hours in the following designated parking lots of the Riverhead Town Parking District from the hours of 8:00 a.m. to 6:00 p.m., ~~Monday through Friday~~:

Parking Area

Location

Peconic Riverfront Parking
Lot (northerly portion)

60 parking stalls located immediately south of the stores that front on the South side of East Main Street between property now known as SCTM #0600-128-6-77 and property now known as SCTM #0600-128-6-71, extending in a southerly direction terminating at the light posts located in said parking lot

Parking Lot east of the
Salvation Army

Parking lot in its entirety
(Beginning at its intersection with
East Main Street continuing in a
southwesterly direction
terminating at McDermott
Avenue)

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

Dated: Riverhead, New York
December 15, 2015

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

TOWN OF RIVERHEAD

Resolution # 851

**AUTHORIZES THE REDUCTION OF SITE PLAN SECURITY OF
1074 PULASKI STREET LLC**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, in accordance with Town Board Resolution # 641, adopted on July 5, 2006, the Riverhead Town Board accepted the cash payment made in form of a certified check in the amount of \$37,560 representing site plan improvements to be made at real property known as 1074 Pulaski Street, Riverhead, New York 11901, further described as Suffolk County Tax Map #0600-125-1-11; and

WHEREAS, on or about May 9, 2007, New Riverhead Realty Holding LLC, 19 Wolf Way, East Hampton, New York, 11947 posted an additional check in the sum of \$37,560 was posted which was given a receipt of H12909; and

WHEREAS, in 2012, based upon the completion of certain Site Plan improvements, the sum of \$27,000 was refunded to New Riverhead Realty Holding LLC, leaving a balance of \$48,120; and

WHEREAS, as set forth in Site Plan Inspection Memo dated April 13, 2015 from Vincent A. Gaudiello, P.E., three site plan improvements remained outstanding; and

WHEREAS, based upon subsequent site inspections, with exception of the previous parking, all site plan improvements have been substantially constructed; and

WHEREAS, based upon the scope of the site plan improvements to be completed, it is recommended that the security posted be reduced by the sum of \$38,120, leaving a balance in the amount of \$10,000.00.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves the reduction in the sum of \$38,120 of the security posted for improvements to be made at real property known as 1074 Pulaski Street, Riverhead, New York 11901, further described as Suffolk County Tax Map #0600-125-1-11, to an amount of \$10,000; and be it further

RESOLVED, that the Accounting Department be and is hereby approved to remit the sum of \$38,120 to New Riverhead Realty Holding LLC, 19 Wolf Way, East Hampton, New York, 11947 upon submission of an Official Claim in proper and complete form; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to 1074 Pulaski Street LLC, 19 Wolf Way, East Hampton, New York, 11947, the Accounting Department, the Riverhead Planning Department, the Riverhead Building Department and the Office of the Town Attorney.

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 # 852

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A PUBLIC HEARING REGARDING AN ALLEGED UNSAFE AND ABANDONED STRUCTURE LOCATED AT 168 CREEK ROAD, WADING RIVER, ALSO KNOWN AS SUFFOLK COUNTY TAX MAP NO. 600-029-1-30.1

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, that the Riverhead Town Clerk be and is hereby authorized to publish and post the attached public notice for a public hearing regarding an alleged unsafe and abandoned structure located at 168 Creek Road, Wading River, New York, also known as Suffolk County Tax Map No. 600-029-1-30.1, pursuant to Chapter 54 of the Riverhead Town Code once in the December 24, 2015, edition of the News-Review newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

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

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 14th day of January, 2016, at 10:00 a.m., to hear all interested persons regarding an alleged unsafe and abandoned structure at 168 Creek Road, Wading River, New York, also known as Suffolk County Tax Map No. 600-029-1-30.1, pursuant to Chapter 54 of the Riverhead Town Code.

Dated: December 15, 2015

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

TOWN OF RIVERHEAD

Resolution # 853

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A PUBLIC HEARING REGARDING AN ALLEGED UNSAFE AND ABANDONED STRUCTURE LOCATED AT 120 OVERLOOK DRIVE, AQUEBOGUE, ALSO KNOWN AS SUFFOLK COUNTY TAX MAP NO. 600-113-1-1.4

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, that the Riverhead Town Clerk be and is hereby authorized to publish and post the attached public notice for a public hearing regarding an alleged unsafe and abandoned structure located at 120 Overlook Drive, Aquebogue, New York, also known as Suffolk County Tax Map No. 600-113-1-1.4, pursuant to Chapter 54 of the Riverhead Town Code once in the December 24, 2015, edition of the News-Review newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 14th day of January, 2016, at 10:00 a.m., to hear all interested persons regarding an alleged unsafe and abandoned structure at 120 Overlook Drive, Aquebogue, New York, also known as Suffolk County Tax Map No. 600-113-1-1.4, pursuant to Chapter 54 of the Riverhead Town Code.

Dated: December 15, 2015

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

TOWN OF RIVERHEAD

Resolution # 854

RATIFIES THE APPOINTMENT OF A CLERK TO THE TAX RECEIVER'S OFFICE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Board recognizes that the need to provide additional clerical personnel to the Office of the Receiver of Taxes to assist in the processing of tax money during certain times of the year.

WHEREAS, the recommendation of the Tax Receiver has been received,

NOW THEREFORE BE IT RESOLVED, that pursuant to a successfully completed background check, this Town Board hereby appoints Donna Danowski to the position of temporary part-time clerk effective December 14, 2015 through January 22, 2016 at the hourly rate of \$10.25.

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 855

APPOINTS A CLERK TO THE TAX RECEIVER'S OFFICE

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Board recognizes that the need to provide additional clerical personnel to the Office of the Receiver of Taxes to assist in the processing of tax money during certain times of the year.

WHEREAS, the recommendation of the Tax Receiver has been received,

NOW THEREFORE BE IT RESOLVED, that pursuant to a successfully completed background check, this Town Board hereby appoints Autumn Harris to the position of temporary part-time clerk effective December 21, 2015 through January 22, 2016 at the hourly rate of \$10.25.

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

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 856

ADOPTS POLICY REGARDING SALARY INCREASES FOR ELECTED OFFICIALS

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Board wishes to establish equality in salaries with non-union and union personnel; and

WHEREAS, the following policy regarding increases to annual salaries for all elected officials is recommended:

All Elected Officials shall receive a cost of living increase annually in an amount not less the Consumer Price Index (CPI); which increase shall be published as provided under Town Law § 27.

Any salary increase hereunder shall not be effective at the time of the adoption of this resolution; instead, such increase shall only take effect for setting the 2017 salaries of elected officials.

NOW, THEREFORE, BE IT RESOLVED, the above policy, be and hereby, is adopted for all elected officials, subject to applicable laws; and be it further

RESOLVED, that any salary increase shall take effect at such time 2017 salaries are set forth in notice pursuant to Town Law section 117; and be it further

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

THE VOTE

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

Walter Yes No

The Resolution Was Therefore Duly Declared to be **NOT ADOPTED**

TOWN OF RIVERHEAD

Resolution # 857

**EXTENDS BID FOR ELECTRIC MOTOR REPAIR/REPLACEMENT
INCLUDING EMERGENCY REPAIR FOR THE RIVERHEAD WATER DISTRICT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, AC Schultes, Inc. was awarded the bid for electric motor repair/replacement, including emergencies, by Resolution #140037 adopted January 22, 2014, and extended by Resolution #150045 adopted January 6, 2015, extending the bid for one year to January 22, 2016; and

WHEREAS, said bid document allows for the contract to be extended by one-year extensions for a total of three years; and

WHEREAS, the Riverhead Water District has requested that the bid be extended pursuant to the terms of the award document; and

WHEREAS, the above-named vendor agreed to extend the contract until January 22, 2016, at the original bid amount of \$104,770.00, representing the second and final extension pursuant to the terms of the current contract; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT RESOLVED, that the bid contract for electric motor repair/replacement, including emergency service, be and is hereby extended to January 22, 2017; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to AC Schultes, Inc., 664 South Evergreen Avenue, Woodbury Heights, New Jersey, 08097; 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

1035 Pulaski Street, Riverhead, New York 11901

Phone: 631-727-3205 FAX: 631-369-4608

Bid Extension Notice

To: Peter Schultes
From: Riverhead Water District
Date: December 2, 2015
Subject: Extension of Bid Services

This letter is to inform you that our current bid contract with you for electric motor emergency repair/replacement expires on January 22, 2016.

The Town of Riverhead would like to extend this contract for a period of one (1) year to January 22, 2017, at the current bid price of \$104,770.00. This will be the second and final extension pursuant to the terms of the contract.

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



Authorized Signature
Pete

Peter W. Schultes

Print Name

AC SCHULTES INC

Company Name

12/4/15

Date

BID PROPOSAL SHEET
BID #2013-35-RWD
ELECTRIC MOTOR REPAIR/REPLACEMENT
INCLUDING EMERGENCIES

ITEM 1. Furnish and deliver new Vertical Hollow Shaft motor

One (1) new 460 volt 200-HP Motor	Each \$ <u>14675.⁰⁰</u>
One (1) new 460 volt 150-HP Motor	Each \$ <u>11750.⁰⁰</u>
One (1) new 460 volt 125-HP Motor	Each \$ <u>8850.⁰⁰</u>
One (1) new 460 volt 100-HP Motor	Each \$ <u>7575.⁰⁰</u>
One (1) new 460 volt 75-HP Motor	Each \$ <u>6150.⁰⁰</u>
One (1) new 230 volt 75-HP Motor	Each \$ <u>11000.⁰⁰</u>
Sub-total: \$ <u>60000.⁰⁰</u>	

ITEM 2. Furnish and deliver new Solid Shaft Horizontal Motor

One (1) new 60-HP Motor	Each \$ <u>2790.⁰⁰</u>
One (1) new 40-HP Motor 200 volts frame E324TS Type SCE 3 phase	Each \$ <u>1850.⁰⁰</u>
One (1) 30 HP Motor 200 volts frame 286JM Type 3 phase	Each \$ <u>1625</u>
Sub-Total: \$ <u>6265.⁰⁰</u>	

ITEM 3. Compensation for rebuilding motor, including trucking:

200-HP VHS Motor	(1) \$ <u>6000 6000.⁰⁰</u>
150-HP VHS Motor	(1) \$ <u>5000 5000.⁰⁰</u>
125-HP VHS Motor	(1) \$ <u>1980 4500.⁰⁰</u>
100-HP VHS Motor	(1) \$ <u>1780 4000.⁰⁰</u>
75-HP VHS Motor	(1) \$ <u>1650 3500.⁰⁰</u>
60-HP SS Motor	(1) \$ <u>2050 2500.⁰⁰</u>
40-HP SS Motor	(1) \$ <u>1850.⁰⁰</u>
30-HP SS Motor	(1) \$ <u>1750.⁰⁰</u>
Sub-total: \$ <u>29100.⁰⁰</u>	

ITEM 4. Compensation for furnishing brand name parts and components, including freight and trucking:

A. Up to \$1500 Certified Cost plus 15 % = \$ 1725

B. Up to \$3000 Certified Cost plus 15 % = \$ 3450

C. \$3000 and above Certified Cost plus 15 % = \$ 3450

Sub-total: \$ 8625.00

ITEM 5. Rate for machine shop work, including machinist:

4 hours @ \$ 70 = \$ 280.00

ITEM 6. Rate for field repair work, including mechanic, truck with Tools and 2 hours travel time:

4 hours @ \$ 125 = \$ 500.00

TOTAL AMOUNT BID FOR ITEMS 1 through 6 \$ 104,770.00

TOWN OF RIVERHEAD

Resolution # 858

**AWARDS PART OF WATER SERVICE MATERIALS BID
FOR USE IN THE RIVERHEAD WATER DISTRICT**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for water service materials; and

WHEREAS, bids were received, opened and read aloud on the 18th day of November, 2015, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for water service materials be and is hereby awarded per the attached bid summary; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to HD Waterworks, LTD, 650 Sheafe Road, Poughkeepsie, New York, 12601 and T Mina Supply Co, Inc., 168 Long Island Avenue, Holtsville, New York, 11741; and be it further

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

ITEM #	DESCRIPTION	HD WATERWORKS	T MINA SUPPLY
1	Ford ¾" F1000-3-G Corporation stop, AWWA/CC taper thread inlet by pack joint outlet for copper or plastic tubing (CTS), or equal.		\$ 26.10
2	Ford 1" F1000-4-G Corporation stop, AWWA/CC taper thread inlet by pack joint outlet for copper or plastic tubing (CTS), or equal.		\$ 39.46
3	Ford 1½" FB1000-6-G ballcorp AWWA/CC taper thread inlet by pack joint outlet for copper or plastic tubing (CTS), or equal.		\$ 113.75
4	Ford 2" FB1000-7-G ballcorp AWWA/CC taper thread inlet by pack joint outlet for copper or plastic tubing (CTS), or equal.		\$ 188.15
5	Ford 2" FB1100-7-G ballcorp-male iron pipe thread inlet by pack joint outlet for copper or plastic tubing (CTS), or equal.		\$ 188.15
6	Ford ¾" F600-3 AWWA/CC taper thread inlet by flared copper outlet, or equal.		\$ 24.26
7	Ford 1" F600-4 AWWA/CC taper thread inlet by flared copper outlet, or equal.		\$ 37.05
8	Ford ¾" L02-33 quarter bend female copper thread by flare copper (less nuts), or equal.	\$ 13.72	
9	Ford 1" L02-44S quarter bend female copper tread swivel nut by flare copper, or equal.	\$ 31.06	
10	Ford ¾" L04-33S quarter bend female copper thread swivel nut by pack joint for copper or plastic tubing (CTS), or equal.		\$ 24.00
11	Ford 1" L04-44S quarter bend female copper thread swivel nut by pack joint for copper or plastic tubing (CTS), or equal.		\$ 32.70
12	Ford 6" FC202-(669, 690,760)-(CC3, CC4, CC6, CC7)-(IP3, IP4, IP6, IP7) double stainless steel band or epoxy coated service double strap saddle.**		\$ 60.60
13	Ford 8" FC202-(871, 905, 979)-(CC3, CC4, CC6, CC7)-(IP3, IP4, IP6, IP7) double stainless steel band or epoxy coated service double strap saddle.**		\$ 72.63
14	Ford 10" FC202-(1075, 1110, 1212)-(CC3, CC4, CC6, CC7)-(IP3, IP4, IP6, IP7) double stainless steel band or epoxy coated service double strap saddle.**		\$ 85.65
15	Ford 12" FC202-(1275, 1320,1438)-(CC3, CC4, CC6, CC7)-(IP3, IP4, IP6, IP7) double stainless steel band or epoxy coated service double strap saddle.**		\$ 94.00
18	Ford A4-T ductile iron meter pit cover, or equal.		\$ 110.21
19	Ford MC-36-T large meter pit cover, or equal		\$ 564.06
20	Ford FIB 48" X 48" x 3/32" thick meter pit insulating blanket	\$ 13.78	
21	Ford ER25AW 2½" elevator ring for Wabash covers, or equal.	\$ 30.11	
22	Ford ER4AW 4" elevator ring for Wabash covers, or equal.	\$ 47.59	
ITEM #	DESCRIPTION	HD WATERWORKS	T MINA SUPPLY
23	Ford MC-24-TT large monitor cover with Ext-5 extension ring		\$ 327.34

24	Heavy duty frames & covers (see attached spec sheet)		\$ 194.29
25	Ford Y501 iron yoke bar for 5/8" meter size, or equal.		\$ 9.18
26	Ford Y503 iron yoke bar for 3/4" meter size, or equal.		\$ 10.95
27	Ford Y504 iron yoke bar for 1" meter size, or equal.		\$ 17.34
28	Ford EC-1 5/8" standard expansion connection, or equal.	\$ 14.88	
29	Ford EC-23 3/4" standard expansion connection, or equal.	\$ 16.87	
30	Ford EC-4 1" standard expansion connection, or equal.	\$ 28.33	
31	Ford AV92-313W angle yoke key valve 3/4" size x 3/4" flare copper x 5/8" meter, or equal.		\$ 27.61
32	Ford AV92-323W angle yoke key valve 3/4" size x 3/4" flare copper x 3/4" meter, or equal.		\$ 27.61
33	Ford AV92-444W angle yoke key valve 1" size x 1" flare copper x 1" meter, or equal.		\$ 42.51
34	Ford AV94-313W angle yoke key valve 3/4" size x 3/4" pack joint (CTS) x 5/8" meter, or equal.	\$ 28.34	
35	Ford AV94-444W angle yoke key valve 1" size x 1" pack joint (CTS) x 1" meter, or equal.	\$ 44.79	
36	Ford HA91-444D angle check valve for yokes 1" size x 1" meter x 1" FIP, or equal.		\$ 40.61
37	Ford HA92-313D angle check valve for yokes 3/4" size x 5/8" meter x 3/4" flare copper, or equal	\$ 41.28	
38	Ford B22-333 ball valve curb stop 3/4" size x 3/4" x 3/4" flare copper both ends, or equal.	\$ 55.80	
39	Ford B22-444 ball valve curb stop 1" size x 1" x 1" flare copper both ends (no reducer port), or equal.	\$ 77.07	
40	Ford B44-333 ball valve curb stop 3/4" X 3/4" X 3/4" pack joint for CTS, or equal.	\$ 55.06	
41	Ford B44-444 ball valve curb stop 1" X 1" X 1" pack joint for CTS, or equal	\$ 82.78	
42	Ford B44-666 ball valve curb stop 1 1/2" size x 1 1/2" x 1 1/2" pack joint for copper or plastic (CTS), or equal.	\$ 198.07	
43	Ford B44-777 ball valve curb stop 2" size x 2" x 2" pack joint for copper or plastic (CTS), or equal.	\$ 278.47	
ITEM #	DESCRIPTION	HD WATERWORKS	T MINA SUPPLY
44	Ford A14 meter adapter to change 5/8" meter to 1" meter spud size and length, or equal.	\$ 17.18	
45	Ford C44-33 pack joint coupling 3/4" x 3/4", or equal.	\$ 15.18	
46	Ford C44-34 pack joint coupling 3/4" x 1", or equal.	\$ 17.64	

47	Ford C44-44 pack joint coupling 1" x 1", or equal.	\$ 17.36	
48	Ford C44-66 pack joint coupling 1½" x 1½", or equal.	\$ 58.11	
49	Ford C44-77 pack joint coupling 2" x 2", or equal.	\$ 78.43	
50	Ford C45-33 pack joint coupling ¾" CTS x ¾" IP, or equal.	\$ 16.81	
51	Ford C45-34 pack joint coupling ¾" CTS x 1" IP, or equal.	\$ 23.19	
52	Ford C45-43 pack joint coupling 1" CTS x ¾" IP, or equal.	\$ 18.89	
53	Ford C45-44 pack joint coupling 1" CTS x 1" IP, or equal.	\$ 22.54	
54	Ford C45-45 pack joint coupling 1" CTS x 1 1/4" IP, or equal.	\$ 28.19	
55	Ford VBHH-76-27-11-66-G 1½" irrigation coppersetter, or equal.	\$ 846.20	
56	Ford VBHH-27-11-77-G 2" irrigation coppersetter, or equal	\$ 927.09	
57	Ford VBHH-87-27HB-11-66-G 1½" domestic coppersetter, or equal	\$ 1,174.06	
58	Ford VBHH-87-27HB-11-77-G 2" domestic coppersetter, or equal	\$ 1,270.73	
59	Ford T444-333 ¾" CTS X ¾" CTS, service tee pack joint, or equal	\$ 36.73	
60	Ford T444-444 1" CTS X 1" CTS, service tee pack joint, or equal	\$ 39.31	
61	Ford T444-666 1 ½" x 1 ½" x 1 ½" service tee pack joint, or equal	\$ 87.66	
62	Ford T444-777 2" x 2" x 2" service tee pack joint, or equal	\$ 213.93	
76	Ford 6" FS1-(635, 696, 724, 745, 785) x 12.5 stainless steel repair clamp.	\$ 83.48	
77	Ford 8" FS1-(835, 894, 939, 967) x 12.5 stainless steel repair clamp.		\$ 95.05
ITEM #	DESCRIPTION	HD WATERWORKS	T MINA SUPPLY
79	Ford 12" FS1-(1240, 1302, 1350, 1380, 1410, 1440) x 12.5 stainless steel repair clamp.		\$ 148.49
80	Ford 6" FS1-(635, 696, 724, 745, 785) x 15 stainless steel repair clamp	\$ 92.33	
81	Ford 8" FS1-(835, 894, 939, 967) x 15 stainless steel repair clamp	\$ 112.21	
82	Ford 10" FS1-(1010, 1104, 1144, 1174, 1215) x 15 stainless steel repair clamp		\$ 152.29
83	Ford 12" FS1-(1240, 1302, 1350, 1380, 1410, 1440) x 15 stainless steel repair clamp		\$ 167.87

84	Ford 6" FC-1 ductile iron coupling with gasket and end rings.	\$ 60.10	
85	Ford 8" FC-1 ductile iron coupling with gasket and end rings.	\$ 80.22	
86	Ford 10" FC-1 ductile iron coupling with gasket and end rings.	\$ 118.88	
87	Ford 12" FC-1 ductile iron coupling with gasket and end rings.	\$ 124.70	
88	6" HYMAX 2000-0768-260 coupling (6.42-7.68 range)	\$ 189.28	
89	8" HYMAX 2000-0984-260 coupling (8.54-9.84 RANGE)	\$ 213.70	
90	10" HYMAX 2000-1200-260 coupling (10.70-12.00 RANGE)	\$ 274.91	
91	12" HYMAX 2000-1441-260 coupling (13.15-14.41 RANGE)	\$ 324.49	
92	Ford 4" UFR-1300-(S, C)-4 uni-flange Block Buster Series 1300 pipe restraint, or equal		\$ 19.06
93	Ford 6" UFR-1300-(S, C)-6 uni-flange Block Buster Series 1300 pipe restraint, or equal		\$ 23.83
94	Ford 8" UFR-1300-(S, C)-8 uni-flange Block Buster Series 1300 pipe restraint, or equal		\$ 36.88
95	Ford 10" UFR-1300-(S, C)-10 uni-flange Block Buster Series 1300 pipe restraint, or equal		\$ 69.16
96	Ford 12" UFR-1300-(S, C)-12 uni-flange Block Buster Series 1300 pipe restraint, or equal		\$ 73.49
97	Ford 6" UFR-1400-DA-6-U Series 1400 wedge action retainer gland, or equal.	\$ 30.95	
98	Ford 8" UFR-1400-DA-8-U Series 1400 wedge action retainer gland, or equal.		\$ 41.70
99	Ford 10" UFR-1400-DA-10-U Series 1400 wedge action retainer gland, or equal.		\$ 63.59
ITEM #	DESCRIPTION	HD WATERWORKS	T MINA SUPPLY
100	Ford 12" UFR-1400-DA-12-U Series 1400 wedge action retainer gland, or equal.		\$ 86.20
101	Ford 6" UFR-1400-DA-6-XL-U Series 1400 wedge action retainer gland, or equal.	\$ 53.35	
102	Ford 8" UFR-1400-DA-8-XL-U Series 1400 wedge action retainer gland, or equal.	\$ 69.68	
103	Ford 10" UFR-1400-DA-10-XL-U Series 1400 wedge action retainer gland, or equal.	\$ 88.15	
104	Ford 12" UFR-1400-DA-12-XL-U Series 1400 wedge action retainer gland, or equal.	\$ 112.75	
105	Ford 4" UFA-200-(S, C)-4 uni-flange adapter flange Series 200, or equal.		\$ 29.03
106	Ford 6" UFA-200-(S, C)-6 uni-flange adapter flange Series 200, or equal.		\$ 31.88

107	Ford 8" UFA-200-(S, C)-8 uni-flange adapter flange Series 200, or equal.		\$ 44.31
108	Ford 10" UFA-200-(S, C)-10 uni-flange adapter flange Series 200, or equal.		\$ 76.16
109	Ford 12" UFA-200-(S, C)-12 uni-flange adapter flange Series 200, or equal.		\$ 96.85
115	ROMAC 4" grap-(DI & IP) gripping pipe restrainer.		\$ 38.10
116	ROMAC 6" grap-(DI & IP) gripping pipe restrainer.		\$ 46.20
117	ROMAC 8" grap-(DI & IP) gripping pipe restrainer.		\$ 64.90
118	ROMAC 10" grap-(DI & IP) gripping pipe restrainer.		\$ 97.10
119	ROMAC 12" grap-(DI & IP) gripping pipe restrainer.		\$ 119.60
120	6" MJ retainer kit for DI - domestic casting	\$ 33.00	
121	8" MJ retainer kit for DI - domestic casting	\$ 40.42	
122	10" MJ retainer kit for DI - domestic casting	\$ 64.00	
123	12" MJ retainer kit for DI - domestic casting	\$ 85.79	
135	6" push-on DI pipe CI52		\$ 532.00
136	8" push-on DI pipe CI52		\$ 727.20
ITEM #	DESCRIPTION	HD WATERWORKS	T MINA SUPPLY
137	10" push-on DI pipe CI52		\$ 995.80
138	12" push-on DI pipe CI52		\$ 1,197.60
151	Clow Medalion 4 ½" MVO fire hydrant with 6" MJ foot & 5' bury.		\$ 1,899.00
152	Clow Medalion 6" hydrant extension kit.	\$ 317.26	
153	Clow Medalion 1' hydrant extension kit.	\$ 372.60	
154	Clow Medalion fire hydrant breakaway repair kit.		\$ 122.74
155	Kennedy 4 ½" MVO fire hydrant with 6" MJ foot & 5' bury.		\$ 2,412.38
156	Kennedy 4 ½" MVO hydrant repair kit		\$ 146.85
157	Kennedy 6" hydrant extension kit.		\$ 170.50

158	Kennedy 1' hydrant extension kit.		\$ 290.81
159	Eddy 4 ½" MVO fire hydrant with 6" MJ foot & 5' bury.		\$ 2,257.46
160	Clow Eddy F-2640 4½" fire hydrant breakaway repair kit.	\$ 160.20	
163	6" pipe clamp and washers.	\$ 17.57	
164	8" pipe clamp and washers.	\$ 20.86	
165	10" pipe clamp and washers.	\$ 22.43	
166	12" pipe clamp and washers.	\$ 25.71	
167	Bucket of nuts and eye bolts for hydrant rod		\$ 142.50
168	Bucket of ductile iron duc-lugs (specify quantity in bucket <u>50</u>).		\$ 115.50
169	¾" tie bolts.		\$ 1.78
170	¾" x 6' threaded hydrant rod.		\$ 7.88
171	¾" threaded rod coupling nut.	\$ 1.00	
ITEM #	DESCRIPTION	HD WATERWORKS	T MINA SUPPLY
172	1" x 100' type "K" copper.	\$ 408.00	
173	¾" x 100' type "K" copper.	\$ 325.00	
174	¾" x 400' PVC tubing, water grade rated at 160-200 psi.		\$ 93.95
175	1" x 300' PVC tubing, water grade rated at 160-200 psi.		\$ 116.16
176	1½" x 300' PVC tubing, water grade rated at 160-200 psi.	\$ 270.00	
177	2" x 300' PVC tubing, water grade rated at 160-200 psi.	\$ 420.00	
184	4" full-face glange gasket and bolt kit-1/8" thickness.	\$ 7.23	
185	6" full-face glange gasket and bolt kit-1/8" thickness.	\$ 12.25	
186	8" full-face glange gasket and bolt kit-1/8" thickness.	\$ 13.97	
187	10" full-face glange gasket and bolt kit-1/8" thickness.	\$ 23.00	
188	12" full-face glange gasket and bolt kit-1/8" thickness.	\$ 26.95	

189	Reflective fiberglass hydrant flag, plate-mount flat, 64" X .375", reflective red & white color		\$ 24.17
190	Reflective mini flat, 4" X 5" for .375 shaft, reflective red & white color		\$ 8.25
199	SIGMA 1" cast iron valve box riser		\$ 9.23
200	SIGMA 2" cast iron valve box riser		\$ 12.31
201	SIGMA 3" cast iron valve box riser		\$ 18.46
202	SIGMA 4" cast iron valve box riser		\$ 20.00
203	SIGMA valve box complete with covers & 16" top section (all cast iron)		\$ 78.46
206	SIGMA valve box bottom section (cast iron)		\$ 41.54
207	SIGMA 16" cast iron line valve box top section		\$ 26.92
208	SIGMA 26" cast iron line valve box top section		\$ 38.08
ITEM #	DESCRIPTION	HD WATERWORKS	T MINA SUPPLY
216	Diamond blade for cured concrete, 14" x .125 x 1"	\$ 175.00	
217	Diamond blade for green concrete/asphalt, 14" x .125 X 1"	\$ 205.00	
218	Diamond blade for D.I., 14" x .125 x 1"	\$ 225.00	
220	Ford 3/4" C44-33-4-75-Q-NL extended length coupling with quick joint	\$ 25.05	
221	Ford 1" C44-44-4-75-Q-NL extended length coupling with quick joint	\$ 28.65	
222	Ford 3/4" FSC-088-642 pipe OD .875 stainless steel dual-armor clamp	\$ 28.96	
223	Ford 3/4" FSC-105-6R2 pipe OD 1.05 stainless steel dual-armor clamp	\$ 28.96	
224	Ford 1" FSC-113-6R2 pipe OD 1.125 stainless steel dual-armor clamp	\$ 29.17	
225	Ford 1" FSC-132-6R2 pipe OD 1.32 stainless steel dual-armor clamp	\$ 29.17	
226	Ford 1 1/4" FSC-138-6R2 pipe OD 1.375 stainless steel dual-armor clamp	\$ 29.71	
227	Ford 1 1/4" FSC-166-6R2 pipe OD 1.66 stainless steel dual-armor clamp	\$ 29.71	
228	Ford 1 1/2" FSC-163-6R2 pipe OD 1.625 stainless steel dual-armor clamp	\$ 30.07	
229	Ford 1 1/2" FSC-190-6R2 pipe OD 1.90 stainless steel dual-armor clamp	\$ 30.07	

230	Ford 2" FSC-213-6R2 pipe OD 2.125 stainless steel dual-armor clamp	\$ 30.87	
231	Ford 2" FSC-238-6R2 pipe OD 2.38 stainless steel dual-armor clamp	\$ 30.87	
232	Ford 6" FLSI-(6.35,6.96,7.24,7.75,7.85) x 15 stainless steel repair clamp	\$ 115.28	
233	Ford 8" FLSI-(8.35,8.94,9.39,9.67) x 15 stainless steel repair clamp	\$ 140.10	
234	Ford 10" FLSI-(10.10,11.04,11.44,11.74,12.15) x 15 stainless steel repair clamp	\$ 175.21	
235	Ford 12" FLSI-(12.40,13.02,13.50,13.80,14.10,14.40) x 15 stainless steel repair clamp	\$ 199.35	
236	Ford 1 1/2" VBHH76-24-44-66 irrigation coppersetter, no by-pass	\$ 876.04	
237	Ford 2" VBHH77-24-44-77 irrigation coppersetter, no by-pass	\$ 997.85	
ITEM #	DESCRIPTION	HD WATERWORKS	T MINA SUPPLY
238	Ford 1 1/2" VBHH76-24HB-44-66 domestic coppersetter, high by-pass	\$ 1,203.79	
239	Ford 2" VBHH77-24HB-44-77 domestic coppersetter, high by-pass	\$ 1,342.54	
240	Ford PTB-BR plastic AMR plug	\$ 6.39	
241	Ford PTB-BR-3-25 plastic AMR plug	\$ 9.46	
242	W3BPO plastic inner lid	\$ 5.00	
243	W3PD plastic inner lid		\$ 7.65
244	Ford WA3L-T meter pit covers (lid only)	\$ 27.34	
245	Clow 6" F-6111 MJ cut-in valve		\$ 865.00
246	Clow 8" F-6111 MJ cut-in valve		\$ 1,325.00
247	Clow 10" F-6111 MJ cut-in valve		\$ 1,968.00
248	Clow 12" F-6111 MJ cut-in valve		\$ 2,335.00

TOWN OF RIVERHEAD

Resolution # 859

RATIFIES AUTHORIZATION FOR TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR WATER SERVICE MATERIALS

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town of Riverhead Water District requires a variety of parts and equipment, including but not limited to outlet thread taps, meter pit covers, yoke key valves, wedge gate valves, hydrant tee(s), hydrant extension kits, nuts and eye bolts, to maintain equipment and facilities (hereinafter described as “Water Service Materials”); and

WHEREAS, the Town of Riverhead Water District prepared a Notice to Bidders, which was published in the October 29, 2015, issue of ***The News-Review***, and

WHEREAS, two (2) bids were received, opened and read aloud by the Town Clerk on November 18, 2015, at 11:00 a.m., the date and time specified for bid opening; and

WHEREAS, bids were not let on all of the items listed in the bid document and the Riverhead Water District wishes to rebid those items; and

WHEREAS, the Riverhead Water District has requested that a Notice to Bidders be placed in the **December 10, 2015**, issue of ***The News-Review***.

NOW THEREFORE BE IT RESOLVED, that the Town Board, acting as governing body of the Riverhead Water District, hereby ratifies and authorizes the Town Clerk to publish and post the attached Notice to Bidders for Water Service Materials in the **December 10, 2015**, issue of ***The News-Review***, and be it further

BE IT FURTHER RESOLVED, that the Town Clerk is to forward a copy of this resolution to the Information Technologies Department.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **WATER SERVICE MATERIALS** (parts and equipment, including but not limited to, outlet thread taps, meter pit covers, yoke key valves, wedge gate valves, hydrant tee(s), hydrant extension kits, nuts and eye bolts, to maintain equipment and facilities) for use by the RIVERHEAD WATER DISTRICT will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m.** on **January 7, 2016**, at which time all bids will be publically read aloud.

Bid Specifications and/or Plans may be obtained by visiting the Town of Riverhead website at www.townofriverheadny.gov on or after **December 10, 2015**. Click on "Bid Requests" and follow the instructions to register.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR WATER SERVICE MATERIALS – REBID #2015-36A-RWD**. All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "**EXCEPTIONS TO THE SPECIFICATIONS**" and be attached to the bid form.

NOTE: Bid responses must be delivered to the Office of the Town Clerk at 200 Howell Avenue, Riverhead, New York, 11901, on or before January 7, 2016. The Town may decline to accept, deem untimely and/or reject any bid response/proposal that is not delivered to the Office of the Town Clerk.

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

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

Diane M. Wilhelm, Town Clerk

TOWN OF RIVERHEAD

Resolution # 860

PAYS BILLS

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

ABSTRACT #15-27 December 9, 2015 (TBM 12/15/15)			
			Grand
Fund Name	Fund #	Ckrun	Totals
GENERAL FUND	1	3,892,709.68	3,892,709.68
POLICE ATHLETIC LEAGUE	4	11,061.22	11,061.22
RECREATION PROGRAM FUND	6	9,452.80	9,452.80
MULTI YEAR OPERATING GRANT FUND	99	162,739.51	162,739.51
HIGHWAY FUND	111	273,230.50	273,230.50
WATER DISTRICT	112	119,805.95	119,805.95
RIVERHEAD SEWER DISTRICT	114	42,836.92	42,836.92
REFUSE & GARBAGE COLLECTION DI	115	215,970.38	215,970.38
STREET LIGHTING DISTRICT	116	52,650.53	52,650.53
PUBLIC PARKING DISTRICT	117	1,619.41	1,619.41
AMBULANCE DISTRICT	120	3,668.20	3,668.20
EAST CREEK DOCKING FACILITY FUND	122	2,327.91	2,327.91
CALVERTON SEWER DISTRICT	124	1,112.13	1,112.13
RIVERHEAD SCAVENGER WASTE DIST	128	19,135.07	19,135.07
RISK RETENTION FUND	175	4,067.50	4,067.50
CDBG CONSORTIUM ACCOUNT	181	5,000.00	5,000.00
GENERAL FUND DEBT SERVICE	384	5,312.50	5,312.50
TOWN HALL CAPITAL PROJECTS	406	64,188.91	64,188.91
WATER DISTRICT CAPITAL PROJECT	412	31,787.52	31,787.52
TRUST & AGENCY	735	604,954.78	604,954.78
CALVERTON PARK - C.D.A.	914	2,226.21	2,226.21
		5,525,857.63	5,525,857.63

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 # 861

**EXTENDS CONTRACT WITH ARTHUR J. GALLAGHER & CO. RISK
MANAGEMENT SERVICES FOR THE IMPLEMENTATION OF
THE INSURANCE PROGRAM FOR 2016**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Board of the Town of Riverhead, by Resolution # 855 adopted on November 7, 2012, authorized the issuance of a Request for Proposals seeking proposals from interested and qualified insurance brokerage companies to meet the Town's property, liability and certain other insurance requirements, including risk assessment and liability related to workers compensation and acting as third party administrator related to such workers compensation claims, and to advise the Town on addressing risk management requirements that are in the best interest of the Town (Insurance Brokerage Services); and

WHEREAS, the Town Board, by Resolution #971 adopted on December 27, 2012, awarded the bid for Insurance Brokerage Services to Arthur J. Gallagher & Co., Risk Management Services, Inc.; and

WHEREAS, the Town Board by Resolution #858 adopted on December 31, 2013, extended contract with Athur J. Gallagher & Co., Risk Management Services, Inc.; and

WHEREAS, the Town Board by Resolution #857 adopted on December 30, 2014, extended contract with Arthur J. Gallagher & Co., Risk Management Services, Inc.; and

WHEREAS, the Town Board upon the recommendation of the Financial Administrator, seeks to extend the contract with Arthur J. Gallagher & Co., Risk Management Services, Inc. for an additional year (2016) under the same terms and conditions as set forth in the original professional services agreement.

NOW THEREFOR BE IT RESOLVED, the Town hereby awards and extends the professional services agreement for insurance program to Arthur J. Gallagher & Co. Risk Management Services Inc. for the calendar year 2016 upon and same terms and conditions of the original contract; and be it further

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

On a motion by Councilman Dunleavy, seconded by Councilman Wooten, resolution #861 was TAKEN OFF THE FLOOR, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote.

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 # 862

**AUTHORIZES APPOINTMENT OF THIRD PARTY ADMINISTRATOR PROCESSING
AND PAYMENT OF GENERAL LIABILITY CLAIMS AND WORKERS
COMPENSATION CLAIMS AND RELATED MEDICAL CLAIMS FOR 2016**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Board of the Town of Riverhead by Resolution #855 adopted on November 7, 2012, authorized the issuance of a Request for Proposals seeking proposals from interested and qualified insurance brokerage companies to meet the Town's property, liability and certain other insurance requirements, including risk assessment and liability related to workers compensation and acting as third party administrator related to such workers compensation claims and general liability claims, and to advise the Town on addressing risk management requirements that are in the best interest of the Town (Insurance Brokerage Services); and

WHEREAS, the Town Board, by Resolution #971 adopted on December 27, 2012, awarded the bid for Insurance Brokerage Services to Arthur J. Gallagher & Co., Risk Management Services, Inc.; and

WHEREAS, the Town Board, by Resolution #858 adopted on December 31, 2013, extended contract with Arthur J. Gallagher & Co., Risk Management Services, Inc.; and

WHEREAS, the Town Board, by Resolution #887 adopted on December 30, 2014, extended the Insurance Brokerage Services to Arthur J. Gallagher & Co., Risk Management Services, Inc. for an additional year; and

WHEREAS, the Town Board, by Resolution #_____ adopted on December 15, 2015, extended the Insurance Brokerage Services to Arthur J. Gallagher & Co., Risk Management Services, Inc. for an additional year; and

WHEREAS, Arthur J. Gallagher & Co., Risk Management Services, Inc. researched and evaluated firms qualified to provide third party administrator services for the Town and recommended that the Town reappoint Gallagher Bassett Services Inc. for workers compensation claims and Vision Risk Services for general liability claims.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby reappoints Gallagher Bassett Services, Inc. for workers compensation claims, and appoints Vision Risk Services, for general liability claims, both under nearly identical terms and conditions as set forth in the 2015 agreements for such services all of which shall be approved by the Office of the Town Attorney.

RESOLVED, that the Supervisor is hereby authorized to execute a Professional Services Agreement with Gallagher Bassett Services, Inc. for workers compensation claims, 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.

On a motion by Councilman Dunleavy, seconded by Councilman Wooten, resolution #862 was TAKEN OFF THE FLOOR, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote.

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 # 863

RATIFIES THE APPOINTMENT OF A PART-TIME MAINTENANCE MECHANIC I TO THE SENIORS PROGRAM

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, a vacancy exists for the position of Maintenance Mechanic I at the Riverhead Town Senior Center; and

WHEREAS, in accordance with the CSEA contract, this position was duly posted, duly advertised, interviews were conducted, and pending the result of a successful background check, a recommendation of a suitable candidate has been made by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that effective for December 9, 2015 this Town Board hereby ratifies the appointment of Keith Liere to the position of Part-Time Maintenance Mechanic I at the hourly rate of \$17.50; 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.

On a motion by Councilman Dunleavy, seconded by Councilman Wooten, resolution #863 was TAKEN OFF THE FLOOR, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted