

AUGUST 2, 2016

CDA RESOLUTION LIST:

CDA

RES. #12 Resolution to Approve Reuse & Revitalization Plan Enterprise Park at Calverton(“EPCAL”) Suffolk County, New York, (Phase II) as an Updated and Amended Urban Renewal Plan for a Portion of Property Identified and Designated as an Urban Renewal Area Under the Original Urban Renewal Plan “Calverton Enterprise Park Urban Renewal Plan” Adopted in 1998

TOWN BOARD RESOLUTION LIST:

- Res. #561 Authorizing Removal of Fixed Asset Records from System**
- Res. #562 Basketball Court Project at Horton Avenue Budget Adoption**
- Res. #563 Amends Resolution #557, Adopted on July 19, 2016 – 2016 Skate Park Project at Stotzky Park – Budget Adoption**
- Res. #564 Riverhead Sewer District Budget Adjustment**
- Res. #565 Authorizes the Supervisor to Execute an Agreement (Mary Hopkins)**
- Res. #566 Adopts the Change of Zone Classification of a Certain Parcel Known as 9 Sound Road, Wading River, New York (SCTM #0600-049-02-020.01) from the Residence B-80 (RB-80) Zoning use District to the Hamlet Center (HC) Zoning use District and Authorizes the Amendment to the Zoning Maps and Graphical Information System (GIS)**
- Res. #567 Approves Administrative Site Plan Approval for the Salvation Army Recreation Area**
- Res. #568 Awards Bid for Diesel Fuel 2016**
- Res. #569 Awards Bid for Ford Automotive Replacement Parts**
- Res. #570 Awards Bid for Heating Fuel 2016**
- Res. #571 Authorization to Publish Advertisement for Truck Parts for Town of Riverhead**
- Res. #572 Ratifies the Appointment of a Call-In Assistant Recreation Leader to the Recreation Department (Mary Flood)**

- Res. #573 Appoints a Call-In Recreation Specialist to the Recreation Department (Sheree Elder)**
- Res. #574 Ratifies the Appointment of a Call-In Park Attendant II to the Recreation Department (Sarah Freeborn)**
- Res. #575 Ratifies the Appointment of a Call-In Park Attendant II to the Recreation Department (Quinn Lewis)**
- Res. #576 Ratifies the Appointment of a Call-In Park Attendant II to the Recreation Department (John King)**
- Res. #577 Authorizing Removal of Fixed Asset Records from System (Vehicles)**
- Res. #578 Resolution to Approve Amendment to the Town of Riverhead Comprehensive Master Plan**
- Res. #579 Sets Fee for Inspections of Vacant and/or Abandoned Properties**
- Res. #580 Authorizes Installation of an Automated Teller Machine (ATM) in the Lobby of the Riverhead Justice Court Building**
- Res. #581 Ratifies in Part and Approves Remaining Events under Chapter 255 (Formerly Chapter 90) Application of Riverhead Raceway Inc. (Drive-In Movie Series)**
- Res. #582 Authorizes the Creation and Appointment of Members to a Helicopter Noise Task Force**
- Res. #583 Appoints Members to the Town of Riverhead Helicopter Noise Task Force**
- Res. #584 Awards Bid for Sensus Water Meters & Accessories, or Reasonable Equivalent, & Repair to Meter Reading Equipment for the Riverhead Water District**
- Res. #585 Order Calling Public Hearing – Extension No. 62R – Old Orchard Subdivision at Baiting Hollow, NY - Riverhead Water District**
- Res. #586 Appoints Special Counsel to Board of Assessors (Scott DeSimone)**
- Res. #587 Appoints a Planning Aide (Gregory Bergman)**
- Res. #588 Appoints a Provisional Water Treatment Plant Operator Trainee (Daniel Keller)**

- Res. #589** Resolution to Approve Reuse & Revitalization Plan Enterprise Park at Calverton("EPCAL") Suffolk County, New York, (Phase II) as an Updated and Amended Urban Renewal Plan for a Portion of Property Identified and Designated as an Urban Renewal Area Under the Original Urban Renewal Plan "Calverton Enterprise Park Urban Renewal Plan" Adopted in 1998
- Res. #590** Pays Bills
- Res. #591** Authorizes the Town Supervisor to Execute a Professional Service Agreement with Robert Hubbs

**TOWN OF RIVERHEAD
Community Development Agency**

Resolution # 12

**RESOLUTION TO APPROVE REUSE & REVITALIZATION PLAN ENTERPRISE
PARK AT CALVERTON (“EPCAL”) SUFFOLK COUNTY, NEW YORK (Phase II) AS
AN UPDATED AND AMENDED URBAN RENEWAL PLAN FOR A PORTION OF
PROPERTY IDENTIFIED AND DESIGNATED AS AN URBAN RENEWAL AREA
UNDER THE ORIGINAL URBAN RENEWAL PLAN “CALVERTON ENTERPRISE
PARK URBAN RENEWAL PLAN” ADOPTED IN 1998**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead Community Development Agency was created pursuant to Title 116 of the General Municipal Law Section 680-c and established for the accomplishment of any or all of the purposes specified in Articles 15 and 15A of the General Municipal Law for the benefit of the Town of Riverhead and the inhabitants thereof; and

WHEREAS, the General Municipal Law Articles 15 and 15-A provide for the designation of sites or areas as appropriate for urban renewal and provides for the adoption of urban renewal plans for such designated sites or areas; and

WHEREAS, in 1996, after Northrop Grumman Corporation announced its intention to close operations at the Calverton site (commonly known and referred to as “EPCAL”), the Community Development Agency and Town of Riverhead commissioned a firm to undertake a comprehensive reuse planning study of the EPCAL property with the goal to create and encourage development to attract private investment; increase the tax base; maximize job creation; and enhance the regional quality of life; and

WHEREAS, after completion of the planning study and extensive environmental review (Generic Environmental Impact Statement “GEIS”), the Community Development Agency and Town of Riverhead designated EPCAL as an urban renewal area and adopted, inter alia, an urban renewal plan “Calverton Enterprise Park Urban Renewal Plan” for the reuse and redevelopment of the property known as EPCAL; and

WHEREAS, despite the Community Development Agency and Town’s efforts to develop the property consistent with the Calverton Enterprise Park Urban Renewal Plan, due to the changes in the economy, market, site conditions and overly burdensome procedural prerequisites required to develop the property within the designated urban renewal area, the Community Development Agency and Town did not achieve the desired and necessary economic development to reduce the tax burden and restore jobs to the community envisioned in the Calverton Enterprise Park Urban Renewal Plan; and

WHEREAS, in 2011, the Town and Community Development Agency (See *Resolution #4 adopted on February 1, 2011*), re-dedicated its efforts and invested

significant funds to update, develop and implement a redevelopment plan to meet the current economic, market and site conditions for that portion of EPCAL (2,323.9 +/- acres of the 2913 +/- acres originally designated as an urban renewal area) that was not sold, reused and/or redeveloped pursuant to the provisions of the Calverton Enterprise Park Urban Renewal Plan (also referred herein as “original urban renewal plan” or “Phase I”); and

WHEREAS, a metes and bounds description of that portion of EPCAL (2,323.9 +/- acres of the 2913 +/- acres originally designated as an urban renewal area) that was not sold, reused and/or redeveloped pursuant to the provisions of the Calverton Enterprise Park Urban Renewal Plan and the property which is the subject of the Reuse & Revitalization is set forth in Chapter 434 of the Laws of 2013; and

WHEREAS, the Town and Community Development Agency, with the assistance of VHB Engineering, Surveying & Landscape Architecture, P.C., a firm with expertise in planning and environmental analysis for large scale revitalization and development projects, updated the real estate market study; retained experts in the field of engineering, survey and topographical analysis; retained experts in the fields of sewer and water; and met with state, regional and local departments, agencies and special interest groups to identify, address, remedy or mitigate all concerns and potential adverse impacts related to the Town and CDA’s goal of economic development on that portion of the designated urban renewal area that was not sold, reused or redeveloped pursuant to the original urban renewal plan; and

WHEREAS, after years of study and planning, participation and comment by involved and interested agencies, members of the public and a host of state and local government officials and representatives, the Town and Community Development Agency, the Planning Director, Planning Staff, and VHB, prepared a Comprehensive Development Plan, which embodies and includes, Reuse & Revitalization Plan (an update and amendment to the original urban renewal plan (Calverton Enterprise Park Urban Renewal Plan) for only a portion of EPCAL), Amendment to Town of Riverhead Comprehensive Master Plan, Amendment to the Zoning Map and Code and Subdivision of the Enterprise Park at Calverton “EPCAL” (*Note, as stated in the paragraphs above the EPCAL Reuse & Revitalization Plan is a development plan for only a portion of original area designated as and for an urban renewal area under the Calverton Enterprise Park Urban Renewal Plan and the title “EPCAL Reuse & Revitalization Plan” is consistent with state legislation signed into law on October 23, 2013 and is intended to differentiate between the Town and CDA’s first/initial plan for reuse and development “Phase I” and the Town and CDA’s renewed and rededicated efforts to adopt a second plan or “Phase II” for that portion of EPCAL that was not sold, reused and/or redevelopment*); and

WHEREAS, the proposed EPCAL Reuse & Revitalization Plan as described in the paragraphs above the EPCAL Reuse & Revitalization Plan serves as update and amendment to the original urban renewal plan; and

WHEREAS, pursuant to Section 505 (2) of Article 15 of the General Municipal Law, the Town Board by Resolution # 584 adopted on August 7th, 2014, and Community Development Agency by Resolution # 13 adopted on August 7th, 2014 did submit the EPCAL Reuse & Revitalization Plan, to the Planning Board to certify, after public

hearing held on due notice, whether such urban renewal plan complies with pertinent provisions of Article 15; and

WHEREAS, the Planning Board did notice an intention to hold a public hearing for consideration of the proposed EPCAL Reuse & Revitalization Plan being and intended to be an update and amendment of the original urban renewal plan such that 2323,9+- acres of the original 2913+- acre urban renewal area that would be developed pursuant to the update plan and/or Phase II for September 4, 2014 and did hold a public hearing on said date and for additional date(s) thereafter such that all interested persons wishing to be heard were heard; and

WHEREAS, in addition to the above and as required by Section 505 (3) of the General Municipal Law the Town Board and the Community Development Agency authorized a public hearing to be noticed and scheduled for September 3, 2014 at 7:00 p.m. on the draft SGEIS required for a comprehensive development plan for EPCAL (including and embodied therein the EPCAL Reuse & Revitalization Plan being and intended to be an update and amendment of the original urban renewal plan such that 2323,9+- acres of the original 2913+- acre urban renewal area and/or Phase II), and as the Town and Community Development Agency sought to avoid redundancy in the hearing process such that the formal hearing required under Section 505 (3) of the General Municipal Law was scheduled for September 3, 2014 with the requirement that no determination or findings as required by Section 505(3) and (4) be made until receipt and review of the Planning Board's report; and

WHEREAS, the Town Board, as lead agency and as governing body of the Town of Riverhead and acting and as governing body of the Town of Riverhead Community Development Agency did hold a public hearing on September 3, 2014 on the DSGEIS for the comprehensive development plan for EPCAL (EPCAL Reuse and Revitalization Plan), amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan, and provide notice for the acceptance of written comments until September 15, 2014 pursuant to the requirements of NYCRR Part 617.9(a)(4) and thereafter did extend the period for the acceptance of written comment until September 30, 2014; and

WHEREAS, the Planning Board failed to prepare and issue a report to the Town Board or Community Development Agency from date of referral to the present and more significantly, within the time parameters set forth in Section 505 of Article 15 of the General Municipal Law; and

WHEREAS, VHB prepared a Final Supplemental Generic Environmental Impact Statement (FSGEIS) in accordance with §617.10 of 6 NYCRR (SEQR) which provides responses to substantive comments compiled by the Town Board of the Town of Riverhead as Lead Agency during the SEQRA public review and comment period, including verbal comments presented at the public hearings and written comments submitted by the public and involved/interested agencies up to the close of the comment period; and

WHEREAS, the Town Board found that the FSGEIS adequately responded to comments such that it deemed appropriate to facilitate the preparation of findings and legislative decision related to the adoption of the EPCAL Reuse & Revitalization Plan,

amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan and the accompanying Draft Supplemental Generic Environmental Impact Statement (DSGEIS) which will become elements of the Town of Riverhead EPCAL Reuse & Revitalization Plan, amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, amendment to the zoning map and code, amendment to the Calverton Urban Renewal Plan and subdivision of the Enterprise Park at Calverton (“EPCAL”); and

WHEREAS, VHB prepared a Final Supplemental Generic Environmental Impact Statement (FSGEIS) in accordance with §617.10 of 6 NYCRR (SEQR) which provides responses to substantive comments compiled by the Town Board of the Town of Riverhead as Lead Agency during the SEQRA public review and comment period, including verbal comments presented at the public hearings and written comments submitted by the public and involved/interested agencies up to the close of the comment period; and

WHEREAS, the Town Board found that the FSGEIS adequately responded to comments such that it deemed appropriate to facilitate the preparation of findings and legislative decision related to the adoption of the EPCAL Reuse & Revitalization Plan, amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan and the accompanying Draft Supplemental Generic Environmental Impact Statement (DSGEIS) which will become elements of the Town of Riverhead EPCAL Reuse & Revitalization Plan, amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, amendment to the zoning map and code, amendment to the Calverton Urban Renewal Plan and subdivision of the Enterprise Park at Calverton (“EPCAL”); and

WHEREAS, consistent with above, by Resolution #190 adopted on March 15, 2016, the Town Board, as Lead Agency pursuant to SEQRA, accepted as complete and file a Notice of Completion of FSGEIS for the comprehensive development plan for EPCAL (EPCAL Reuse and Revitalization Plan), amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan for publication in the Environmental Notice Bulletin (ENB) as prescribed by SEQRA (6 NYCRR § 617.12); and

WHEREAS, the Town Board, as Lead Agency, afforded the public and involved/interested agencies 30 days in which to consider the FSGEIS and provide any additional input, which may, as appropriate, be incorporated into the SEQRA Findings Statement; and

WHEREAS, after the requisite public consideration period, the Town Board requested that a SEQRA Findings Statement be prepared by VHB, which summarizes the facts and conclusions of the DSGEIS and FSGEIS, considers public and agency comments, weighs and balances the relevant environmental impacts with social,

economic and other considerations, and provides a rationale for the Town Board's decision and did adopt such SEQRA Findings Statement by Resolution # 538 adopted on July 19, 2016; and

WHEREAS, the Town Board has carefully considered the merits of the Reuse & Revitalization Plan Enterprise Park At Calverton (“EPCAL”), the SEQRA record, including the Findings Statement, the commentary made at all relevant public hearings.

NOW THEREFORE BE IT RESOLVED, that the Town Board, as lead agency and as governing body of the Town of Riverhead and acting and as governing body of the Town of Riverhead Community Development Agency, hereby determines and finds that the Reuse & Revitalization Plan Enterprise Park At Calverton (“Epcal”) is consistent with the SEQRA Findings Statement adopted by Resolution #538 on July 19, 2016; and

BE IT FURTHER RESOLVED, that the Town Board, as lead agency and as governing body of the Town of Riverhead and acting and as governing body of the Town of Riverhead Community Development Agency, hereby determines and finds that the Reuse & Revitalization Plan Enterprise Park a Calverton (“EPCAL”) is consistent with the Comprehensive Master Plan as amended by Resolution #578 adopted this date, August 2, 2016, and local objectives; and

BE IT FURTHER RESOLVED, that the Town Board, as lead agency and as governing body of the Town of Riverhead and acting and as governing body of the Town of Riverhead Community Development Agency, hereby approves and adopts the Reuse & Revitalization Plan Enterprise Park At Calverton (“Epcal”) Suffolk County, New York as an updated and amended urban renewal plan for a portion of property identified and designated as an urban renewal area under the original urban renewal plan known or titled as the Calverton Enterprise Park Urban Renewal Plan; and

BE IT FURTHER RESOLVED, that the Town Board, as lead agency and as governing body of the Town of Riverhead and acting and as governing body of the Town of Riverhead Community Development Agency, hereby determines and finds the following in its adoption of the Reuse & Revitalization Plan Enterprise Park at Calverton (“EPCAL”):

(a) The area is a substandard or insanitary area, or is in danger of becoming a substandard or insanitary area and tends to impair or arrest the sound growth and development of the municipality.

(b) The financial aid to be provided to the municipality is necessary to enable the project to be undertaken in accordance with the plan.

(c) The plan affords maximum opportunity to private enterprise, consistent with the sound needs of the municipality as a whole, for the undertaking of an urban renewal program.

(d) The plan conforms to a comprehensive community plan for the development of the municipality as a whole.

(e) There is a feasible method for the relocation of families and individuals displaced from the urban renewal area into decent, safe and sanitary dwellings, which are or will be provided in the urban renewal area or in other areas not generally less desirable in regard to public utilities and public and commercial facilities, at rents or prices within the financial means of such families or individuals, and reasonably accessible to their places of employment.

(f) The undertaking and carrying out of the urban renewal activities in stages is in the best public interest and will not cause any additional or increased hardship to the residents of such designated area; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution, to VHB Engineering, Surveying and Landscaping Architecture, P.C., 100 Motor Parkway, Suite 300, Hauppauge, NY 11788; Supervisor of the Town of Riverhead, Sean W. Walter; Members of the Town Board of the Town of Riverhead; Christine Kempner, Community Development Agency Director; Jefferson Murphree, Building and Planning Administrator; and Annemarie Prudenti, Deputy Town Attorney, Frank A. Isler, special counsel to the Community Development Agency; 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

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 561

AUTHORIZING REMOVAL OF FIXED ASSET RECORDS FROM SYSTEM

Councilman Wooten offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, after a thorough review by the Departments listed below, the following items listed below by department have been deemed broken or unusable and need to be removed from the Town of Riverheads system The Accounting Department hereby requests that the Town Board authorize the removal of these records from the Fixed Asset system

RESOLVED, that the Accounting Department is hereby authorized to discard the following items:

<u>Department</u>	<u>Tag#</u>	<u>Description</u>
Police Department	23088	Chair
Police Department	24309	Chair
Police Department	20801	Time Lapse Recorder
Police Department	20802	Time Lapse Recorder
Police Department	23085	Time Lapse Recorder
Police Department	20812	Nikon F45 35 MM Camera
Police Department	20813	Nikon 35-135 MM Lens
Police Department	20814	Nikon 28 MM Lens
Police Department	20815	Nikon SB 26 Flash Unit
Police Department	20810	Canon UC52 Video Camera
Police Department	20818	Sony EVS 7000 HI8 Recorder
Police Department	21711	Kel 1
Police Department	21710	Kel 2
Accounting	20599	Desk

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

Hubbard <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Giglio ABSENT
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 # 562

BASKETBALL COURT PROJECT AT HORTON AVENUE

BUDGET ADOPTION

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Superintendent of Recreation requests a transfer of funds from the Park and Recreation Special Trust Fund for the resurfacing of the Basketball Court at Horton Avenue. Residents have complained for a few years that the basketball court is falling apart. There is a "Stop the Violence" 10th Anniversary Tournament and the resurfacing would be completed in time for the tournament.

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

		<u>FROM</u>	<u>TO</u>
736.092705.421050	Transfer from Park and Rec Fees	10,000	
406.071100.527000.70163	Horton Ave Basketball Court Resurfacing		10,000

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

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

Hubbard <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Giglio ABSENT
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 # 563

AMENDS RESOLUTION #557, ADOPTED ON JULY 19, 2016
2016 SKATE PARK PROJECT at STOTZKY PARK - BUDGET ADOPTION

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Superintendent of Recreation had requested a transfer of funds from the Park and Recreation Special Trust Fund for the Skate Park at Stotzky Park.

WHEREAS, the Superintendent of Recreation is requesting to eliminate the transfer of \$27,675 to the Skate Park Improvement Project #70161 and leave the funds in the Park and Rec Fee Account, due to the consolidation of the skate park to one level and remove the remaining boards that are damaged.

RESOLVED, that the Riverhead Town Board authorizes the Accounting Department to leave the funds in the Park and Recreation Fees Account:

		<u>FROM</u>	<u>TO</u>
406.071100.523000.70161	Skate Park Improvement	27,675	
736.092705.421050	Transfer from Park and Rec Fees		27,675

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

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

Hubbard <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Giglio ABSENT
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 # 564

RIVERHEAD SEWER DISTRICT

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Superintendent of Sewer is requesting a budget adjustment for grounds improvements following the plant upgrade at the Riverhead Sewer District.

NOW THEREFORE BE IT RESOLVED, that the Supervisor be, and is hereby authorized to establish the following budget adjustment and transfer of funds from the Riverhead Sewer District Electricity Account:

		<u>FROM</u>	<u>TO</u>
114.081300.546200	Electricity – Sewer	12,000.00	
114.081300.541203	Grounds & Landscaping		12,000.00

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

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 565

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Senior Citizen Department offers a wide variety of activities, programs and support services for the older residents of the Town of Riverhead, including transportation service; and

WHEREAS, it is fitting and proper that from time to time, the bus drivers receive refresher training classes; and

WHEREAS, Mary Hopkins has provided such refresher training courses to bus drivers employed by the Riverhead Central School District and has offered to provide a refresher training class to the bus drivers within the Senior Citizen Department.

NOW, THEREFORE BE IT RESOLVED, that the Town Supervisor is authorized to Execute the Agreement between the Town of Riverhead and Mary Hopkins to provide training to the Senior Citizen Department bus drivers in substantially the form annexed hereto; and be it further

RESOLVED. that the Town Clerk is hereby directed to forward a copy of this resolution to Mary Hopkins; and be it further

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

THE VOTE

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted



Senior Citizens Department
200 Howell Avenue
Riverhead, NY 11901
(631)722-4444

Independent Contractor Agreement

THIS AGREEMENT, made on the _____ day of August 2016 by and between the Senior Citizens Department of the TOWN OF RIVERHEAD, a municipal corporation with its principal place of business at 200 Howell Avenue, Riverhead, NY, 11901, (hereinafter to as the "Agency") and Mary Hopkins, residing at 1095 West Main Street, Riverhead, NY 11901 (hereinafter referred to as the "Contractor").

WITNESSETH

1. This agreement shall commence on or about August _____, 2016 and terminate within 30 days of the services being rendered.
2. This agreement is for Consultant services rendered to the agency by the contractor. The above consultant will provide refresher training course/classroom instruction to bus drivers employed by the Agency.
3. The parties hereto agree that the fee for such services by the contractor shall be \$21.00/hour, to be paid following the training course/classroom instruction.
4. The Contractor represents that he/she is competent by reason of training and/or experience to provide the services described in item #2 above and will furnish these services in an effective and professional manner.
5. If there are events beyond his/her control and the contractor is unable to carry out the services described in item #2, then he/she shall immediately notify the SENIOR CITIZENS DEPARTMENT. A substitute can only be used if he/she is an affiliated member of the Contractor's organization and is covered by the Liability Insurance.
6. The contractor must sign a separate Hold Harmless Agreement.
7. Failure to comply with any of the aforementioned terms and conditions will result in a cancellation of this agreement.
8. The Agency reserves the right to terminate this Agreement without notice and with no obligation to show due cause.

Independent Contractor

Senior Citizens Director

Approved By: _____ Date _____
Town Supervisor

HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

Agreement, made this ____ day of August 2016, by and between Mary Hopkins (hereinafter "Indemnitor") and the Town of Riverhead (hereinafter "Town"), a municipal corporation authorized under the laws of the State of New York, with offices located at 200 Howell Avenue, Riverhead, NY 11901.

Whereas, Indemnitor wishes to have access to Town's property located at Town of Riverhead Senior Citizens Department building, 60 Shade Tree Lane, Riverhead, New York 11901, or any other Town location so designated, and

Whereas, Town wishes to grant access provided it is indemnified and held harmless from any acts of the Indemnitor which result in harm or injury to persons or property,

NOW, THEREFORE, it is hereby agreed as follows:

To the fullest extent permitted by law, indemnitor shall indemnify and hold harmless the Town of Riverhead from and against claims, damages, losses and expense, including but not limited to attorneys' fees, arising out of or resulting from performance of the work, provided that such claim, damage, loss or expense is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property including loss therefrom, but only to the extent caused in whole or part by the negligent acts or omissions of indemnitor.

By: Mary Hopkins

TOWN OF RIVERHEAD

By: Sean M. Walter, Town Supervisor

TOWN OF RIVERHEAD

Resolution # 566

**ADOPTS THE CHANGE OF ZONE CLASSIFICATION OF A CERTAIN PARCEL
KNOWN AS 9 SOUND ROAD, WADING RIVER, NEW YORK (SCTM #0600-049-02-
020.01) FROM THE RESIDENCE B-80 (RB-80) ZONING USE DISTRICT TO THE
HAMLET CENTER (HC) ZONING USE DISTRICT AND AUTHORIZES THE
AMENDMENT TO THE ZONING MAPS AND
GRAPHICAL INFORMATION SYSTEM (GIS)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a change of zone classification of a certain parcel located at 9 Sound Road, Wading River, New York, further described as Suffolk County Tax Map #0600-049-02-020.01, to Hamlet Center (HC) Zoning Use District from the existing Residence B-80 (RB 80) Zoning Use District; and

WHEREAS, a public hearing was held on the 7th day of June, 2016 at 2:10 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the change of zone classification of a certain parcel located at 9 Sound Road, Wading River, New York, further described as Suffolk County Tax Map #0600-049-02-020.01, to the Hamlet Center (HC) Zoning Use District from the existing Residence B-80 (RB 80) Zoning Use District is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, the Town Board hereby authorizes the Engineering Department to amend the Town zoning maps and Graphical Information System (GIS) to reflect this zoning correction; and be it further

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

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

THE VOTE

Hubbard Yes No

Giglio ABSENT

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a change of zone classification of a certain parcel located at 9 Sound Road, Wading River, New York, further described as Suffolk County Tax Map #0600-049-02-020.01, to the Hamlet Center (HC) Zoning Use District from the existing Residence B-80 (RB 80) Zoning Use District at its regular meeting held on August 2, 2016.

Dated: Riverhead, New York
August 2, 2016

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 567

**APPROVES ADMINISTRATIVE SITE PLAN APPROVAL FOR THE SALVATION
ARMY RECREATION AREA**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Salvation Army owns and operates a church facility located at 130 Osborn Avenue, Riverhead, further described as Suffolk County Tax Map 600-128-03-021, in the Downtown Center 3: Office (DC3) zoning district, and within the Railroad Street Urban Renewal Area; and

WHEREAS, the Salvation Army owns the adjacent parcel to the south, located at 120 Osborn Avenue, Riverhead, further described as Suffolk County Tax Map 600-128-03-022, to henceforth be referred to as the subject parcel; and

WHEREAS, the Riverhead Planning Department is in receipt of a site plan petition from the Salvation Army, to construct a new half basketball court and playground area on the subject parcel, as an accessory recreational use to the church functions; and

WHEREAS, the application includes site plans entitled, Landscape & Alignment Plan, Grading & Drainage Plan, and Existing Conditions Map, all last dated July 26, 2016 and prepared by Howard Young, LS, and Thomas Wolpert, PE, of Young & Young Engineering; and

WHEREAS, the Riverhead Planning Department determines the site plan application to be a Type II action pursuant to 6NYCRR Part 617 and therefore no determination of significance is required; and

WHEREAS, a public hearing is not required as this is considered an administrative review as per Section 301-304 B(3)(g) of the Code of the Town of Riverhead; and

WHEREAS, the site plan review fee, as required by Section 301-304 B(3)(g) of the Code of the Town of Riverhead has been received as per the Office of the Financial Administrator of the Town of Riverhead; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information. Now therefore be it

RESOLVED, the site plans entitled, Landscape & Alignment Plan, Grading & Drainage Plan, and Existing Conditions Map, all last dated July 26, 2016 and prepared by Howard Young, LS, and Thomas Wolpert, PE, of Young & Young Engineering, to construct a new half basketball court and playground area on the subject parcel, as an accessory recreational use to the church functions, upon real property located at 120 Osborn Avenue, Riverhead, further described as Suffolk County Tax Map 600-128-03-022, is hereby approved by the Town Board of the Town of Riverhead; and be it further

RESOLVED, the following conditions shall be met:

1. That the use of the recreational area be permitted only as accessory to the church functions
2. That the site lighting be equipped with a timer so that the illumination is ceased no later 10 pm
3. That the applicant obtain a building permit from the Building Department.

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

THE VOTE

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 568

AWARDS BID FOR DIESEL FUEL 2016

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Clerk was authorized to publish and post a notice for sealed bids for **DIESEL FUEL 2016** for the Town of Riverhead and;

WHEREAS, 3 bids were received and opened at 2:00 pm on JULY 12TH, 2016 at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT RESOLVED, that the bid for **DIESEL FUEL 2016** for the Town of Riverhead be and hereby is, awarded to **UNITED METRO ENERGY CORP.** for **+0.0842 cents per gallon OVER average tank car reseller price.** .

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

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 569

AWARDS BID FOR FORD AUTOMOTIVE REPLACEMENT PARTS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a notice for sealed bids for **FORD AUTOMOTIVE REPLACEMENT PARTS** for the Town of Riverhead and;

WHEREAS, 1 bid was received and opened at 2:00 pm on JULY 21st, 2016 at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT RESOLVED, that the bid for **FORD AUTOMOTIVE REPLACEMENT PARTS** for the Town of Riverhead be and hereby is, awarded to **OTIS FORD INC.** for **+3% (THREE PERCENT) OVER COST** from Ford list price dealer.

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

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 570

AWARDS BID FOR HEATING FUEL 2016

Councilman Wooten offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, the Town Clerk was authorized to publish and post a notice for sealed bids for **HEATING FUEL 2016** for the Town of Riverhead and;

WHEREAS, 3 bids were received and opened at 2:05 pm on JULY 12TH, 2016 at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT RESOLVED, that the bid for **HEATING FUEL 2016** for the Town of Riverhead be and hereby is, awarded to **ROMEO ENTERPRISES INC.** for **+0.09 cents per gallon (NINE CENTS) OVER Northville tank car reseller price.** .

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

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 571

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR
TRUCK PARTS FOR TOWN OF RIVERHEAD**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town of Riverhead wishes to publish and post a notice to bidders for the purchase of **TRUCK PARTS FOR TOWN OF RIVERHEAD**.

NOW THEREFORE BE IT RESOLVED, the Town Board be and does hereby authorize the Town Clerk to publish and post the following public notice in the **AUGUST 11, 2016** issue of the News Review; and

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

THE VOTE

Hubbard Yes No Giglio ABSENT
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 **TRUCK PARTS** for use in the Town of Riverhead, Riverhead, New York will be received at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until **2:00 PM on SEPTEMBER 12, 2016** at which time they will be publicly opened and read aloud.

Specifications and guidelines for submission are available on the Town of Riverhead website at www.townofriverheadny.gov. on or after **AUGUST 11, 2016**. Click on "Bid Requests" and follow the instructions to register.

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 attached to the bid form.

All bids must be submitted to the Office of the Town Clerk at the address stated above in a sealed envelope clearly marked **TRUCK PARTS FOR TOWN OF RIVERHEAD**. Bids must be received by the Office of the Town Clerk by no later than **2:00 pm on SEPTEMBER 12, 2016**.

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 572

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

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

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

NOW THEREFORE BE IT RESOLVED, that effective July 29, 2016 this Town Board hereby ratifies the appointment of Mary Flood to the position of Call-In Assistant Recreation Leader I, Level 1, to be paid the rate of \$10.35 per hour to the Recreation Department and

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

THE VOTE

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 573

APPOINTS A CALL-IN RECREATION SPECIALIST TO THE RECREATION DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

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

NOW THEREFORE BE IT RESOLVED, that effective August 3, 2016, this Town Board hereby appoints Sheree Elder to the position of Call-In Recreation Specialist, to be paid the rate of \$30.00 per hour and

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

THE VOTE

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 574

RATIFIES THE APPOINTMENT OF A CALL-PARK ATTENDANT II TO THE RECREATION DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a park attendant II is needed by the Riverhead Town Recreation Department,

NOW THEREFORE BE IT RESOLVED, that effective July 10th, 2016, this Town Board hereby appoints Sarah Freeborn to the position of Call-In Park attendant II, Level 5, to be paid the rate of \$11.95 per hour and

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

THE VOTE

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 575

RATIFIES THE APPOINTMENT OF A CALL-IN PARK ATTENDANT II TO THE RECREATION DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a park attendant II is needed by the Riverhead Town Recreation Department,

NOW THEREFORE BE IT RESOLVED, that effective July 10th, 2016, this Town Board hereby appoints Quinn Lewis to the position of Call-In Park attendant II, Level 6, to be paid the rate of \$12.30 per hour and

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

THE VOTE

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 576

RATIFIES THE APPOINTMENT OF A CALL-IN PARK ATTENDANT II TO THE RECREATION DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a Park Attendant II is needed by the Riverhead Town Recreation Department,

NOW THEREFORE BE IT RESOLVED, that effective July 22nd, this Town Board hereby appoints John King to the position of Call-In Park Attendant II, Level III, to be paid the rate of \$11.25 per hour and

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

THE VOTE

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 577

AUTHORIZING REMOVAL OF FIXED ASSET RECORDS FROM SYSTEM

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, after a thorough review by the Departments listed below, the following items listed below by department have been deemed broken or unusable and need to be removed from the Town of Riverheads system. The Accounting Department hereby requests that the Town Board authorize the removal of these records from the Fixed Asset system.

NOW THEREFORE BE IT RESOLVED, that the Accounting Department is hereby authorized to discard the following items:

<u>Department</u>	<u>VIN#</u>	<u>Description</u>
FIRE MARSHAL	2FAFP71W73X118236	03 FORD CROWN VIC
WATER	1GCEC14V11Z244018	01 CHEVY 1500
POLICE	2FAFP71W63X118230	03 FORD CROWN VIC
POLICE	2FAFP71WX3X118232	03 FORD CROWN VIC
POLICE	2FAHP71W35X126751	05 FORD CROWN VIC
POLICE	2FAHP71W14X100356	04 FORD CROWN VIC
POLICE	2FAHP71V38X164136	08 FORD CROWN VIC
POLICE	2FAFP71W8XX199981	1999 FORD HP1
POLICE	2FAHP71WX7X134378	07 FORD CROWN VIC
POLICE	2FAHP71V58X164137	08 FORD CROWN VIC
POLICE	2FAFP71W9XX199228	1999 FORD CROWN VIC
POLICE	2FAHP71V78X164141	08 FORD CRON VIC
POLICE	2FABP7BV3BX169977	11 FORD CROWN VIC
POLICE	2FAFP71WXXX199982	1999 FORD CROWN VIC
POLICE	2FAFP74W0XX175251	1999 FORD CROWN VIC
POLICE	2FAFP71W51X196396	01 FORD CROWN VIC
POLICE	2FAHP71V78X164138	08 FORD CROWN VIC
POLICE	2FAHP71W54X100327	04 FORD CROWN VIC
SEWER	1GCHG35R421204997	02 CHEVY 3500
WATER	2GCHK34R1WE209086	1998 CHEVY K3500
ASSESSOR	1GNDD13W8VK179504	1997 CHEVY BLAZER
WATER	1GCGK24RXWZ229612	1998 CHEVY K2500

THE VOTE

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 578

**RESOLUTION TO APPROVE AMENDMENT TO THE
TOWN OF RIVERHEAD COMPREHENSIVE MASTER PLAN**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Board of the Town of Riverhead seeks to adopt the Reuse & Revitalization Plan for EPCAL as an amendment to the Town of Riverhead Comprehensive Master Plan; and

WHEREAS, as set forth and detailed in the procedural history below, the Town Board did hold the requisite public hearing and provide all interested persons an opportunity to comment on the Reuse & Revitalization Plan which was prepared as, noticed as, and constitutes an amendment to the Comprehensive Master Plan; and

WHEREAS, the Town of Riverhead, and the Town of Riverhead Community Development Agency retained the services of VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) to assist the Town and Community Development Agency and provide services related to an updated Comprehensive Reuse Plan, including but not limited to, development of a revised land use plan, associated zoning, updated market assessment, preparation of subdivision plan, and assistance in the administration of the SEQRA process for the former Calverton Naval Weapons Industrial Reserve Plant (approximately 2,900 acres was once part of the former Calverton Naval Weapons Industrial Reserve Plant was formerly owned by the Navy and leased by the Grumman Corporation hereinafter "EPCAL"); and

WHEREAS, VHB recommended and assisted the Town Board in retaining the services of RKG Associates, Inc. for the preparation and presentation of an Updated Market Study for Reuse and Revitalization of EPCAL; and

WHEREAS, on December 8, 2011, RKG presented, during an open and public session of the Town Board, an updated market study which identified the economic and real estate conditions influencing development on the subject site and recommended uses most compatible and viable with site conditions and market demand; uses with potential growth and sustainability; and uses that could compete within the regional market; and

WHEREAS, on December 8, 2011, VHB presented, during an open and public session of the Town Board, a plan for development and an alternate plan for development (hereinafter referred to as development plan "B") incorporating the recommendations and findings of the market study prepared by RKG and the Town Board, by Resolution #937 of 2011, accepted and adopted the findings and recommendations for EPCAL redevelopment prepared by RKG Associates (RKG) and also having authorized VHB to proceed with the requisite State Environmental Quality Review (SEQR) of their alternative plans for development; and

WHEREAS, since December of 2011 to the present, the Town, Community Development Agency, and VHB have met with numerous regional, state, and local agencies and interest groups, discussed at work sessions and Town Board meetings (open to the public) the plan for redevelopment, adopted a series of resolutions related to the plan for redevelopment and as set forth in the paragraphs below held public hearings regarding the proposed development plan (Reuse & Revitalization Plan) which includes amendment to the Town of Riverhead Comprehensive Plan; the amendment of the zoning code and zoning map of the Town of Riverhead to rezone the 2,323.9 acre EPCAL property consistent with the Reuse & Revitalization Plan; and

WHEREAS, the Town Board, by Resolution #11 adopted on June 18, 2013, authorized the Town Clerk to publish and post Notice of Scoping Hearing upon the Draft Scope for Draft Supplemental Generic Environmental Impact Statement required for a comprehensive development plan for EPCAL, including Amendment to the Comprehensive Plan and Amendment to Zoning and Subdivision for EPCAL; and

WHEREAS, on July 16, 2013, the Town Board, acting as governing body of the Community Development Agency, conducted a public Scoping Hearing on the Draft Scope for the Draft Supplemental Generic Environmental Impact Statement supporting the proposed action to wit: the creation of a conceptual development plan (Reuse & Revitalization Plan) including subdivision (referred to as Alternative Subdivision Sketch C for Enterprise Park at Calverton dated April 26, 2013) of the EPCAL property into 50 lots for ultimate redevelopment with a mix of uses (e.g., business [commercial and retail], industrial, residential, recreation, utilities) and the retention of substantial open space; the amendment to the Town of Riverhead Comprehensive Plan; the amendment of the zoning code and zoning map of the Town of Riverhead to rezone the 2,323.9 acre EPCAL property consistent with the Reuse & Revitalization Plan; and

WHEREAS, for a period of one week after the close of the public hearing on the Draft Scope, the Town Board did accept written comments on the Draft Scope for the Draft Supplemental Generic Environmental Impact Statement; and

WHEREAS, the Town Board and members of the Planning Staff for the Town of Riverhead, with the assistance and participation of VHB, did review all comments made at the public Scoping Hearing and all written comments received pursuant to the Notice of Scoping Hearing; and

WHEREAS, the Town Board, as Lead Agency, and, as governing body of the Town of Riverhead and as governing body of the Community Development Agency, by Resolution #14 adopted on October 1, 2013, did thereby adopt a Final Scope for the Draft Supplemental Generic Environmental Impact Statement (DSGEIS) supporting the proposed action, to wit: the creation of a conceptual development plan (Reuse & Revitalization Plan) including subdivision of the EPCAL property into 50 lots for ultimate redevelopment with a mix of uses and the retention of substantial open space; the amendment to the Town of Riverhead Comprehensive Plan; the amendment of the zoning code and zoning map of the Town of Riverhead to rezone the 2,323.9 acre EPCAL property; and

WHEREAS, pursuant to NYCRR 617.9(a) and (b) after adoption of the Final Scope and consistent with the Final Scope, the Town Board and members of the Planning Staff for the Town of Riverhead, with the assistance and participation of VHB, did complete a DSGEIS; and

WHEREAS, pursuant to NYCRR 617.9 (a)(2) and NYCRR 617.9 (a)(3), respectively, the Town Board, by Resolution #11 adopted on August 7, 2014, accepted and determined that the DSGEIS was adequate with respect to its scope and content for the purpose of commencing public review; prepared a Notice of Completion of the DSGEIS for the Development of EPCAL (EPCAL Reuse & Revitalization Plan); and authorized and directed the Town Clerk to file and publish the Notice of Completion, together with the DSGEIS; and

WHEREAS, thereafter, pursuant to NYCRR 617.9(a)(4) and NYCRR 617.9(a)(4)(ii), the Town Board, determined that it was appropriate to conduct a combined hearing for the DSGEIS, comprehensive development plan for EPCAL (EPCAL Reuse and Revitalization Plan), amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan; and

WHEREAS, the Town Board, by Resolution # 583 adopted on August 7, 2014, authorized and directed the Town Clerk to publish and post a Notice of Public Hearing on the DSGEIS, comprehensive development plan for EPCAL (EPCAL Reuse and Revitalization Plan), amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan, and provide notice for the acceptance of written comments until September 15, 2014 pursuant to NYCRR Part 617.9(a)(4); and

WHEREAS, the Town Board did hold a public hearing on September 3, 2014 on the DSGEIS, comprehensive development plan for EPCAL (EPCAL Reuse and Revitalization Plan), amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan, and provided for the acceptance of written comments until September 15th, 2014 pursuant to NYCRR Part 617.9 (a)(4) and by Resolution # 640 adopted on September 3, 2014, did extend period for the acceptance of written comment until September 30, 2014; and

WHEREAS, VHB prepared a Final Supplemental Generic Environmental Impact Statement (FSGEIS) in accordance with §617.10 of 6 NYCRR (SEQR) which provides responses to substantive comments compiled by the Town Board of the Town of Riverhead as Lead Agency during the SEQRA public review and comment period, including verbal comments presented at the public hearings and written comments submitted by the public and involved/interested agencies up to the close of the comment period; and

WHEREAS, the Town Board found that the FSGEIS adequately responded to comments such that it deemed appropriate to facilitate the preparation of findings and legislative decision related to the adoption of the EPCAL Reuse & Revitalization Plan, amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property

to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan and the accompanying Draft Supplemental Generic Environmental Impact Statement (DSGEIS) which will become elements of the Town of Riverhead EPCAL Reuse & Revitalization Plan, amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, amendment to the zoning map and code, amendment to the Calverton Urban Renewal Plan and subdivision of the Enterprise Park at Calverton (“EPCAL”); and

WHEREAS, consistent with above, by Resolution #190 adopted on March 15, 2016, the Town Board, as Lead Agency pursuant to SEQRA, accepted as complete and file a Notice of Completion of FSGEIS for the comprehensive development plan for EPCAL (EPCAL Reuse and Revitalization Plan), amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan for publication in the Environmental Notice Bulletin (ENB) as prescribed by SEQRA (6 NYCRR § 617.12); and

WHEREAS, the Town Board, as Lead Agency, afforded the public and involved/interested agencies 30 days in which to consider the FSGEIS and provide any additional input, which may, as appropriate, be incorporated into the SEQRA Findings Statement; and

WHEREAS, after the requisite public consideration period, the Town Board requested that a SEQRA Findings Statement be prepared by VHB, which summarizes the facts and conclusions of the DSGEIS and FSGEIS, considers public and agency comments, weighs and balances the relevant environmental impacts with social, economic and other considerations, and provides a rationale for the Town Board's decision and did adopt such SEQRA Findings Statement by Resolution #538 on July 19, 2016.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby approves and adopts the proposed Reuse & Revitalization Plan which was prepared as, noticed as, and constitutes an amendment to the Comprehensive Master Plan; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution, to VHB Engineering, Surveying and Landscaping Architecture, P.C., 100 Motor Parkway, Suite 300, Hauppauge, NY 11788; Supervisor of the Town of Riverhead, Sean W. Walter; Members of the Town Board of the Town of Riverhead; Christine Kempner, Community Development Agency Director; Jefferson Murphree, Building and Planning Administrator; and Annemarie Prudenti, Deputy Town Attorney, Frank A. Isler, special counsel to the Community Development Agency, 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

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 579

**SETS FEE FOR INSPECTIONS
OF VACANT AND/OR ABANDONED PROPERTIES**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, by letter dated February 13, 2014, C. Randall Hindrichs, District Administrative Judge informed Sean M. Walter, Supervisor that a Vacant and Abandoned Properties (VAP) Part to foreclosure actions pending in the Supreme Court, Suffolk County; and

WHEREAS, by Administrative Order of Judge C. Randall Hindrichs, the VAP Part was implemented by the Supreme Court in or around February 2014; and

WHEREAS, in undertaking the implementation of the VAP Part, the Court asked that the Town of Riverhead provide a list of vacant and abandoned properties within the Town of Riverhead, which list would be cross-referenced with pending foreclosure actions and then transferred to the VAP part for expedited treatment; and

WHEREAS, on or about August 22, 2014, the Code Enforcement Division created a list of such vacant & abandoned properties (the "List") which List was, in turn, provided to the Supreme Court; and

WHEREAS, that from time to time, attorneys for foreclosure plaintiffs have asked that the Town of Riverhead inspect properties not included on the List; and

WHEREAS, in order to comply with such request, a physical inspection of the property, preparation of a report or findings must be made and said report or findings then must be transmitted to the litigant's counsel; and

WHEREAS, that based upon the Town Attorney recommends that a fee of \$150.00 be required.

NOW, THEREFORE, BE IT RESOLVED, RESOLVED, that the Town Board does authorize the Code Enforcement Division and Office of the Town Attorney to set an inspection fee of \$150.00; and

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

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 580

AUTHORIZES INSTALLATION OF AN AUTOMATED TELLER MACHINE (ATM) IN THE LOBBY OF THE RIVERHEAD JUSTICE COURT BUILDING

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town of Riverhead, Suffolk County National Bank and ATMs Unlimited Corp. d/b/a Branded ATMs mutually desire and agree to facilitate the installation of an automated teller machine (ATM) in the lobby of the Riverhead Town Justice Court Building, north-side of the lobby entrance, western wall, adjacent to the electrical outlet for the purpose of providing cash access services and other ATM transactions to Justice Court visitors and other parties; and

WHEREAS, the Town wishes to grant Suffolk County National Bank and ATMs Unlimited Corp. d/b/a Branded ATMs the revocable and non-assignable license to utilize a portion of said interior space in the approximate dimension of 4' x 4' to be located as referenced above regarding the afore-mentioned ATM services at no cost to the Town.

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute a License Agreement with Suffolk County National Bank and ATMs Unlimited Corp., d/b/a Branded ATMs regarding installation of an ATM in the lobby of the Town Justice Court Building at no cost to the Town, in substantially the same form as annexed hereto; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Suffolk County National Bank, 4 West Second Street, Riverhead, NY 11901, ATMs Unlimited Corp., d/b/a Branded ATMs, 315 Commerce Drive, Unit 5, Cutchogue, NY 11935; 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

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

LICENSE AGREEMENT

This License Agreement ("hereinafter License"), made as of the _____ day of _____, 2016, by and between the Town of Riverhead ("Licensor") with principal offices at 200 Howell Avenue, Riverhead, New York, 11901, and Suffolk County National Bank ("Licensee") with principal offices at 4 West Second Street, Riverhead, New York, 11901; and ATMs Unlimited Corp., d/b/a Branded ATMs ("Co-Licensee") with principal offices at 315 Commerce Drive, Unit 5, Cutchogue, New York, 11935.

WITNESSETH

WHEREAS, Licensor, Licensee and Co-Licensee mutually desire and agree to facilitate the installation of an automated teller machine (ATM) in the lobby of the Riverhead Town Justice Court Building, north-side of the lobby entrance, western wall, adjacent to the electrical outlet (hereinafter "licensed premises"), for the purpose of providing cash access services and other ATM transactions to Justice Court visitors and other parties (hereinafter "authorized activity"); and

WHEREAS, the Licensor wishes to grant the Licensee and Co-Licensee the revocable and non-assignable license to utilize a portion of said interior space in the approximate dimension of 4' x 4' to be located as referenced above regarding the afore-mentioned ATM services;

NOW, THEREFORE, in consideration of the mutual agreements herein contained, Licensor, Licensee, and Co-Licensee, for themselves and their successors, hereby agree as follows:

1. Licensing. Upon the terms and conditions hereinafter set forth, Licensor hereby licenses to Licensee and Co-Licensee, the revocable and non-assignable right to use the licensed premises, in an approximate dimension of 4' x 4', regarding the authorized activity. The cost and expense of material, labor and installation of such ATM machine shall be borne solely by Licensee and/or Co-Licensee. Licensor shall not be responsible for any costs or expense regarding the installation, operation or

maintenance of the ATM machine or accessories. Licensor agrees to allow Licensee and/or Co-Licensee to bolt the ATM machine to the ground for the purpose of securing said ATM machine solely at Licensee and/or Co-Licensee's sole cost and expense. Licensor further agrees to provide electrical power consisting of an 110V grounded, 10 Amp dedicated electrical outlet within three (3) feet of the ATM. Licensor, Licensee and Co-Licensee all agree and understand that Licensee and/or Co-Licensee shall be solely responsible for ensuring Wi-Fi/internet connectivity and/or cellular connection regarding the operation of the ATM. All parties agree that Licensor shall bear no responsibility to install, provide or maintain Wi-Fi/internet connectivity and/or cellular connection under any circumstances.

2. Term of the License. The term of this License (the "term") shall commence upon execution and receipt of this Agreement by all parties and shall remain indefinitely in effect subject to the following conditions: Licensor, Licensee and Co-Licensee respectfully reserves the unilateral right to terminate the term of this license at any time and for any reason upon 30 days written notice to the non-terminating parties or upon immediate notice if circumstances warrant such action, which may be verbal or otherwise. In the event any party terminates the term of this license, Licensee and/or Co-Licensee agree to remove said ATM, equipment, signage and accessories within 30 days and restore the surface area housing the ATM to its substantially original condition.

3. Indemnification/Hold Harmless: Licensor, Licensee and Co-Licensee mutually agrees to perform all of their respective obligations addressed herein in full compliance with all applicable Federal, State, and Local laws, rules and regulations, including ATM banking regulations and rules. Likewise, Licensor, Licensee and Co-Licensee mutually agree to indemnify and hold each other harmless regarding respective negligent acts and/or omissions or other disputes of respective parties.

4. Property Interest. All equipment, including the ATM, signage and accessories, shall

remain the sole and exclusive property of Co-Licensee. Licensee and Co-Licensee mutually agree that Licensor shall have no liability to Licensee or Co-Licensee regarding damage or theft of the ATM, or the ATM's cash contents, equipment, signage or accessories.

5. Repair, Maintenance and Cash Re-Plenishment.

- a) Licensee and/or Co-Licensee, shall be entitled to repair, maintain and/or replenish cash in the ATM at Licensee and Co-Licensee's sole cost and expense, during normal business hours, Monday to Friday, from 9:00 AM to 5:00 PM. Licensee and/or Co-Licensee shall also be entitled to repair, maintain or replenish cash in the ATM outside of normal business hours upon reasonable notice and a mutually agreed upon date and time. The Town agrees to make access available to the Licensee and/or Co-Licensee.
- b) Licensee and/or Co-Licensee shall not alter the Licensed Premises without the prior written permission of the Licensor.

6. Fees: All parties agree that Licensor shall not be entitled to any fees, compensation, payments or credits regarding transactional usage of the ATM. All parties further agree that ATM users that are Suffolk County National Bank account holders shall be exempt from transactional fees and charges regarding ATM usage.

7. Assignment. Notwithstanding anything to the contrary contained in the License, Licensee and/or Co-Licensee shall not assign this license, the use of the Licensed Premises, in whole or in part, or permit Licensee's/Co-Licensee's interest to be vested in any other party other than Licensee/Co-Licensee by operation of law or otherwise without the expressed written consent of the Licensor. The Lessor's consent will not be required if the Licensee assigns its interest in the License as result of a merger or acquisition of the Licensee by a bank having equal or greater assets than the Licensee.

8. Governing Law and Jurisdiction: This Agreement shall be governed, interpreted and construed and the rights and obligations of the parties hereto determined in accordance with the laws of the State of New York, County of Suffolk. Suffolk County is hereby designated for venue purposes.

9. Miscellaneous: (a) Merger. All prior understandings and agreements between the parties with respect to the subject matter hereof are merged within this agreement, which alone, fully and completely sets forth the understanding of the parties with respect to the subject matter hereof. This license may not be changed or terminated orally, or in any manner, other than in writing signed by the party against whom enforcement is sought.

IN WITNESS WHEREOF, Licensor, Licensee and Co-Licensee do hereby execute this License as of the date and year first above written.

Licensor:

TOWN OF RIVERHEAD

By: Sean M. Walter, Town Supervisor

Date: _____

Licensee:

SUFFOLK COUNTY NATIONAL BANK

By:

Date: _____

Co-Licensee:

ATMS Unlimited Corp. d/b/a Branded ATMs

By:

Date: _____

08.02.2016
160581

TOWN OF RIVERHEAD

Resolution # 581

**RATIFIES IN PART AND APPROVES REMAINING EVENTS UNDER CHAPTER 255
(FORMERLY CHAPTER 90) APPLICATION OF RIVERHEAD RACEWAY INC.
(Drive-In Movie Series)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on May 10, 2016, Thomas J. Gatz, on behalf of Riverhead Raceway Inc., submitted a Chapter 90 Application for the purpose of conducting a “Drive-In Movie Series”, with movies to be shown on a portable screen, having sound transmitted through an AM/FM transmitter through the car radios, upon their property located at 1797 Old Country Road, Riverhead, New York, to be held on Friday evenings between the hours of 6:00 p.m. and 11:00 p.m. on the following dates:

June 17th, 2016
July 1st, 8th, 15th, 22nd, 29th, 2016
August 5th, 12th, and 19th, 2016
September 2nd, 2016; and

WHEREAS, by Resolution # 447, adopted on June 7, 2016, the Town Board did approve that application of Riverhead Raceway Inc. in part; in particular, the Town Board did approve the first two dates of June 17th, 2016 and July 1, 2016 in order to ascertain the impacts of those events; and

WHEREAS, by Resolution # 531, adopted on July 6, 2016, the Town Board did approve additional events on July 8, 2016 and on July 15, 2016; and

WHEREAS, upon consideration of the impacts of the events held, the Town Board approves the application of Riverhead Raceway to host “Drive-In Movie Series” on July 22, 2016, July 29, 2016, August 5, 2016, August 12, 2016, August 19, 2016 and September 2, 2016.

NOW THEREFORE BE IT RESOLVED, that the Town Board, be and hereby ratifies, approval of the events held on July 22, 2016 and July 29, 2016 and approves the application of Riverhead Raceway Inc., for the purpose of conducting a “Drive-In Movie Series”, said movies to be shown on a portable screen, having sound transmitted through an AM/FM transmitter through the car radios, upon their property located at 1797 Old Country Road, Riverhead, New York, to be held on Friday evenings between the hours of 6:00 p.m. and 11:00 p.m. on the remaining dates of August 5, 2016, August 12, 2016, August 19, 2016 and September 2, 2016; and be it further

RESOLVED, that all other terms and conditions of Resolution # 447-2016 and 531-2016 shall remain in full force and effect; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Riverhead Raceway Inc., Attn: Thomas J. Gatz, P.O. Box 1743, Riverhead, New York, 11901; and be it further

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

THE VOTE

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 582

**AUTHORIZES THE CREATION AND APPOINTMENT OF MEMBERS TO A
HELICOPTER NOISE TASK FORCE**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, it is the desire of the Town Board of the Town of Riverhead to create a Helicopter Noise Task Force for the purpose of seeking solutions to the impacts of helicopter noise on the Town's neighborhoods directly affected by the frequent helicopter flight paths; and

WHEREAS, many of these flight paths are over portions of the Town of Riverhead, such as Wading River, Northville, Aquebogue, and Jamesport; and

WHEREAS, the Helicopter Noise Task Force will be an informal gathering of people interested in addressing and assisting with the development of solutions for helicopter and sea plane noise within the Town of Riverhead; and

WHEREAS, the creation of a Helicopter Noise Task Force will enable the Town of Riverhead, through better understanding, to develop and implement town-wide strategies without burdening or negatively impacting residents of the Town of Riverhead; and

WHEREAS, the Helicopter Noise Task Force shall consist of one (1) member of the Town Board as liaison and eight (8) appointed members; and

WHEREAS, the members shall serve on a voluntary basis and shall be responsible for any costs associated with their participation in the Town's Task Force; and

WHEREAS, the Town Board member shall serve as the Town's liaison and all other members of the Town's Task Force shall be considered to be members with voting rights, that a quorum of the Task Force shall consist of a simple majority of the members of the Task Force, and that all actions and recommendations of the Task Force be approved by a simple majority of the members of the Task Force.

NOW THEREFORE BE IT RESOLVED, that the Town of Riverhead hereby establishes the Town of Riverhead Helicopter Noise Task Force, whose members shall serve at the pleasure of the Riverhead Town Board, notwithstanding the stated committee terms, without compensation; and be it further

TOWN OF RIVERHEAD

Resolution # 583

**APPOINTS MEMBERS TO THE TOWN OF RIVERHEAD
HELICOPTER NOISE TASK FORCE**

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Riverhead Town Board adopted Resolution # 582 on August 2, 2016 establishing the Town of Riverhead Helicopter Noise Task Force; and

WHEREAS, such Resolution # 582 authorized the Riverhead Town Board to appoint the members of the Riverhead Helicopter Noise Task Force; and

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board hereby appoints the following individuals to the Riverhead Helicopter Noise Task Force for a two (2) year term without compensation as follows:

- Councilman Tim Hubbard, Liaison to the Town Board
- Sid Bail, Wading River Civic Association
- Connie Carlin, Town of Riverhead resident
- Ken Daland, Town of Riverhead resident
- Donna Henvey, Town of Riverhead resident
- Janice LoRusso, Town of Riverhead resident
- Tommy Lassandro, Town of Riverhead resident
- Elaine McDuffee, Town of Riverhead resident

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the newly appointed members of the Riverhead Helicopter Noise Task Force.

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

Hubbard <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Giglio ABSENT
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 # 584

**AWARDS BID FOR SENSUS WATER METERS & ACCESSORIES,
OR REASONABLE EQUIVALENT, & REPAIR TO METER READING
EQUIPMENT FOR 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 meters for use by the Riverhead Water District; and

WHEREAS, bids were received, opened and read aloud on the 21st day of July, 2016, at 2:05 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date and time specified in the notice to bidders; and

WHEREAS, the bid proposals were reviewed by the Riverhead Water District for compliance with the bid specifications.

NOW, THEREFORE, BE IT RESOLVED, that the bid for water meters for use in the Riverhead Water District be and is hereby awarded to T Mina Supply, Inc., as listed on the bid proposal sheet attached hereto; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to T Mina Supply, Inc., 168 Long Island Avenue, Holtsville, New York, 11742; 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

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

BID PROPOSAL SHEET
BID #RWD-2016-20

ALL PRICES ARE "PER ITEM", UNLESS OTHERWISE STATED

**ALL BRASS ITEMS BID MUST BE "NO-LEAD" PURSUANT
 TO THE REDUCTION OF LEAD IN DRINKING WATER ACT
 (SENATE BILL 3874 SIGNED JANUARY, 2011)**

<u>ITEM #</u>	<u>ITEM DESCRIPTION</u>	<u>NET DELIVERED PRICE</u>
<u>iPERL WATER METERS</u>		
1.	5/8" x 1/2" iPERL Meter*	\$ <u>112.17</u>
2.	3/4" iPERL Meter*	\$ <u>119.52</u>
3.	1" iPERL Meter*	\$ <u>165.07</u>
4.	3/4" iPERL Water Management System Fire Service non-pit installation	\$ <u>148.19</u>
5.	3/4" iPERL Water Management System Fire Service pit installation	\$ <u>154.59</u>
6.	1" iPERL Water Management System Fire Service non-pit installation	\$ <u>185.43</u>
7.	1" iPERL Water Management System Fire Service pit installation	\$ <u>191.84</u>

*iPerl meters are 2-wire w/6' wire & TR/PL sensor

iPERL ACCESSORIES

8.	Strainers for iPerl meters	\$ <u>.80</u>
9.	Touch Pad	\$ <u>14.00</u>
10.	TR/PL Housing	\$ <u>10.00</u>
11.	25' 2-Wire Cable TR/PL Sensor End	\$ <u>26.11</u>
12.	6' 3-Wire Cable - Plain End	\$ <u>14.45</u>
13.	25' 3-Wire Cable - Plain End	\$ <u>17.59</u>
14.	6' 3-Wire Cable - TR/PL Sensor End	\$ <u>22.99</u>
15.	25' 3-Wire Cable - TR/PL Sensor End	\$ <u>26.11</u>

ITEM # **ITEM DESCRIPTION** **NET DELIVERED PRICE**

OMNI C2 METERS & ACCESSORIES

16.	1.5" C ² Omni Meter	\$ <u>997.22</u>
17.	2" C ² Omni Meter	\$ <u>1150.63</u>
18.	3" C ² Omni Meter	\$ <u>1457.46</u>
19.	4" C ² Omni Meter	\$ <u>2531.37</u>
20.	6" C ² Omni Meter	\$ <u>4601.80</u>
21.	8" C ² Omni Meter	\$ <u>6897.05</u>
22.	10" C ² Omni Meter	\$ <u>8899.41</u>
23.	C ² Omni Electronic Register	\$ <u>260.66</u>

OMNI T2 METERS & ACCESSORIES

24.	1.5 T ² Omni Meter	\$ <u>682.45</u>
25.	2" T ² Omni Meter	\$ <u>809.48</u>
26.	3" T ² Omni Meter	\$ <u>1008.73</u>
27.	4" T ² Omni Meter	\$ <u>1963.80</u>
28.	6" T ² Omni Meter	\$ <u>3535.49</u>
29.	8" T ² Omni Meter	\$ <u>5858.78</u>
30.	10" T ² Omni Meter	\$ <u>7638.66</u>
31.	T ² Omni Electronic Register	\$ <u>260.66</u>

OMNI F2 FIRE METERS - COMPACT

32.	4" F ² Omni Fire Meter	\$ <u>5732.18</u>
33.	6" F ² Omni Fire Meter	\$ <u>7629.02</u>
34.	8" F ² Omni Fire Meter	\$ <u>11152.94</u>
35.	10" F ² Omni Fire Meter	\$ <u>15452.94</u>

OMNI F2 FIRE METERS - STANDARD

36.	4" F ² Omni Fire Meter	\$ <u>5952.67</u>
37.	6" F ² Omni Fire Meter	\$ <u>7849.53</u>
38.	8" F ² Omni Fire Meter	\$ <u>11929.41</u>
39.	10" F ² Omni Fire Meter	\$ <u>16800.00</u>

ITEM #	ITEM DESCRIPTION	NET DELIVERED PRICE	
		TOUCH COUPLER VERSION	WIRED VERSION

FlexNet SmartPoint M2 RADIO TRANSCEIVERS

58.	MXU 510M Single Port Meter Transceiver Unit for use in non-pit (inside) installation	\$ <u>120.24</u>	\$ <u>117.86</u>
59.	MXU 510M Dual Port Meter Transceiver Unit for use in non-pit (inside) installation	\$ <u>138.10</u>	\$ <u>135.71</u>
60.	MXU 520M Single Port Meter Transceiver Unit for pit installation	\$ <u>126.19</u>	\$ <u>132.74</u>
61.	MXU 520M Dual Port Meter Transceiver Unit for pit installation	\$ <u>144.05</u>	\$ <u>150.60</u>

62.	Series FL6502 Handheld Device with Communications/Charger Stand	\$ <u>9727.50</u>	
63.	Auto Read Handheld Device/Programmer Standard Model FL6502 Upgrade w/ Communications/Charger Stand	\$ <u>7295.62</u>	
64.	Auto Gun RF 4090	\$ <u>1108.97</u>	
65.	Auto Gun 90° Pit Probe Extension	\$ <u>217.49</u>	

66.	1.5" Companion Brass Meter Flange & Gaskets*	\$ <u>43.35</u>	
67.	2" Companion Brass Meter Flange & Gaskets*	\$ <u>56.60</u>	
68.	4" Companion Brass Meter Flange & Gaskets*	\$ <u>NO BID</u>	
69.	6" Companion Brass Meter Flange & Gaskets*	\$ <u>NO BID</u>	

*Includes nut and bolt; (2) needed for each meter

BELOW ITEMS FOR USE WITH OMNI METERS:

70.	1.5" Companion Cast Iron Meter Flange & Gaskets**	\$ <u>NO BID</u>
71.	2" Companion Cast Iron Meter Flange & Gaskets**	\$ <u>NO BID</u>
72.	4" Companion Cast Iron Meter Flange & Gaskets**	\$ <u>52.07</u>
73.	6" Companion Cast Iron Meter Flange & Gaskets**	\$ <u>35.33</u>
74.	8" Companion Cast Iron Meter Flange & Gaskets**	\$ <u>64.00</u>

**Includes nut and bolt; (2) needed for each meterMaintenance and Repair Parts (i.e., freeze plates, gaskets, registers, etc.)

75. FlexNet CommandLink

\$ 413.02

76. 20 % discount off current 2016-2017 catalog list pricing (include copy of current catalog pricing sheet)

048	5390712039006	TR/PL Sensor Locking Plug	\$ 6.62	
049	5390735239803	TR/PL Sensor with 6' Wire	\$ 16.75	
050	5390735239805	TR/PL Sensor with 20' Wire	\$ 16.75	

MXU

053	5395406039002	Bracket	\$ 9.32	
054B	5395424400005	MXU Battery 505C "C" Cell Battery	\$ 39.12	
056	5381400000006	Crimping Tool	\$ 110.17	
084	5396114400008	M520 Battery, Radio or FlexNet	\$ 20.42	
085A	5396100639004	Model 520R Pit Lid Housing	\$ 14.25	
085B	5396034600004	Model 520M Pit Lid Housing	\$ 28.90	
085C	5396115239001	Model 520R/520M TR/PL Adaptor (available in quantities of 10)	\$ 0.68	
085D	5396105439003	Model 520R/520M Boot	\$ 5.13	
085E	5396112039004	Model 520R/520M Pit Locking Nut	\$ 6.27	0%
085F	5396112039002	Model 520R/520M Boot Locking Clip	\$ 2.84	
085G	5396006255003	Model 520M Insulated Isolation Sleeve	\$ 2.13	
085H	0001000101268	Gel Cap Splicing Butt Connector	\$ 0.33	
085M	5396355500054	Model 520M Housing Assembly Complete	\$ 40.98	
085R	5396155500002	Model 520R Housing Assembly Complete	\$ 27.07	
086	5396100639008	Model 520 Gel Cap Cover	\$ 3.97	
090	5396135252002	TouchRead Extension Cable (With TR/PL Housing)	\$ 25.08	

Cables

092	5390711400184	SmartGun Connection Cable for 5000 Series and Compatible Handheld Units	\$ 590.00	0%
093	0001000111071	PRO USB to RS232 Serial Adapter	\$ 131.87	

4090 AutoGun

062	5390700539007	Snap Ring	\$ 16.53	
068	5390705839001	Sensor Nut	\$ 18.31	
069	5390711400115	Cable for Connection to Charging Stand	\$ 70.13	
071	5390711300002	AutoGun Wall Mount Charger	\$ 87.22	
072	0001000140164	Auto Gun Bottom Dust Cap	\$ 80.69	0%
073	53907300600004	AutoGun Sensor	\$ 173.10	
074	5390706021014	Bracket	\$ 72.76	
104	5390711400192	Serial AutoGun Crossover Cable	\$ 64.39	

No.

023 024 025 026 027 028 029 030 031 032 034 035 036 037 038 039A 039B 039C 040 041 045 045A 046 046A 047

Reading Equipment / Programmers			
070	0001003501014	Charging Stand Wall Power Cable	\$ 75.81
075	0006100425028	AR5000 / AR5500 Battery Replacement	\$ 212.50
076	0001000141029	External Battery Charger	\$ 491.65
077	0001000141028	AC (US) Wall Charger for AR5000/AR5500	\$ 168.00
078	0001000110020	Cigarette Lighter Charger for AR5000/AR5500	\$ 75.00
079	0006180443055	Hand Strap	\$ 56.99
080	0006180443056	Shoulder Strap AR5000 HH	\$ 47.61
094	5396311300001	CommandLink Wall Charger	\$ 132.05
095	5395434600001	Roof Mount Antenna	\$ 899.79
097	5390753750501	Communications/Charging Stand, Master (AR50C	\$ 1,725.80
098	5390753750601	Communications/Charging Stand, Auxiliary (AR5C	\$ 1,643.00
099	5390733755003	GPS Receiver (AR5501 FlexNet Programming HI	\$ 1,001.70
100	0006100412043	Stylus with Tether	\$ 87.73
101	5390711400187	USB Micro Client Sync Cable	\$ 182.81
102	5390711400191	International Plug Kit for FL6500 Series HH	\$ 113.10
103	5390711400189	Serial Cable for FL6500 Series HH	\$ 113.10

0%

Notes:

¹ Please order parts by part number. Use the prefix 803 along with the item number. Example: 803008, 803023, 803024

**CONFIDENTIAL AND PROPRIETARY INFORMATION OF SENSUS USA INC.
DO NOT DISCLOSE TO ANY PARTY WITHOUT THE EXPRESS WRITTEN CONSENT OF SENSUS USA INC.**

No.	Description	Prefix #	Price	
			7505	
PD-303 R6 SR II Meter - Accessory Equipment				
026	Spanner Wrench		\$	31.14
027	1/4" Drive Security Socket		\$	23.57
028	Test Ring for Standard Register		\$	2.63
029	Thread Protectors - 5/8" - 1"		\$	0.14
030	Sealing Tool		\$	214.87
031	Sealing Tool Die		\$	53.70
033	Seal Wire 24" Length		\$	0.46
034	Lead Seal		\$	0.30
035	Seal Wire 1000 ft Spool, not shown		\$	128.93
036	SR II Bonnet Wrench		\$	9.62

No.	Description	Prefix #	Price			
			Size	5/8"	3/4"	1"
				0805	0806	0808
PD-753 R6 SR Meter Parts - 5/8" through 1"						
001A	Register Cover - Brass ⁷		\$ 7.59	\$ 7.58	\$ 7.58	
002	Register Cover Hinge Pin		\$ 0.70	\$ 0.70	\$ 0.70	
003	Sealed Register (DR) ^{4, 8}		\$ 36.82	\$ 36.82	\$ 36.82	
004	Register Gasket		\$ 0.79	\$ 0.79	\$ 0.79	
009	Register Retainer		\$ 3.56	\$ 3.56	\$ 3.56	
010	Strainer		\$ 4.69	\$ 5.88	\$ 8.24	
011	Measuring Chamber Gasket		\$ 1.52	\$ 1.86	\$ 2.63	
012A	Measuring Chamber Complete - Rocksyn		\$ 33.59	\$ 61.03	\$ 89.20	
019	Full Liner for Cast Iron Bottom Plate (Bronze also available)		\$ 1.86	\$ 3.22	\$ 4.34	
020A	Bronze Bottom Plate Gasket (5/8" Size Only)		\$ 1.86	\$ 3.22	\$ 4.34	
021	Plastic Bottom Plate Gasket (5/8" Size Only)		\$ 1.86	N/A	N/A	
022A	Bronze Bottom Plate		\$ 34.41	\$ 51.57	\$ 85.97	
022B	Cast Iron Bottom Plate		\$ 9.62	\$ 12.96	\$ 19.11	
022C	Plastic Bottom Plate (5/8" Size Only)		\$ 9.62	N/A	N/A	
023	Stainless Steel Cap Screw Washer ⁹		\$ 0.46	\$ 0.53	\$ 0.53	
024A	Stainless Steel Cap Screw ¹⁰		\$ 1.39	\$ 2.62	\$ 2.62	
024B	Stainless Steel Cap Screw Drilled for Seal Wire ¹⁰		\$ 1.63	\$ 2.93	\$ 2.93	
025A	Bronze Cap Screw ¹⁰		\$ 1.86	\$ 2.93	\$ 2.93	
025B	Bronze Cap Screw, Drilled for Seal Wire		\$ 2.22	\$ 3.14	\$ 3.14	
013	Measuring Chamber O-ring		\$ 1.70	\$ 2.62	\$ 2.62	
015	Division Plate		\$ 5.38	\$ 8.09	\$ 10.72	
017	Piston Roller		\$ 2.07	\$ 2.07	\$ 2.07	

No.	Description	Prefix #	Price		
			Size	1-1/2"	2"
				0810	0812
PD-753 R6 SR Meter Parts - 1 1/2" through 2"					
001	Register Cover - Brass		\$ 7.59	\$ 7.59	
002	Register Cover Hinge Pin		\$ 0.70	\$ 0.70	

023A	Bottom Plate - Cast Iron	\$ 7.58	\$ 9.62	\$ 13.98
023B	Bottom Plate - Plastic	\$ 7.58	N/A	N/A
023C	Bottom Plate - Bronze	\$ 17.17	\$ 25.79	\$ 42.94
024A	Maincase Cap Screw - Stainless	\$ 1.39	\$ 2.62	\$ 2.62
024B	Maincase Cap Screw - Stainless, Drilled	\$ 1.63	\$ 2.93	\$ 2.93

0%

003	Sealed Register (DR) ^{4, 6}	\$	36.82	\$	36.82	
004	Register Gasket	\$	0.79	\$	0.79	
005	Register Retainer	\$	3.56	\$	3.56	
006A	Maincase Cap Screw Stainless Steel ¹⁰	\$	2.62	\$	2.62	
006B	6A Drilled for Seal Wire ¹⁰	\$	2.93	\$	2.93	
006C	Maincase Cap Screw Bronze ¹⁰	\$	2.93	\$	2.93	0%
006D	6C Drilled for Seal Wire ¹⁰	\$	31.39	\$	31.39	
008	Main Flange Gasket	\$	6.40	\$	7.59	
009A	Measuring Chamber Complete - Rocksyn	\$	308.05	\$	345.04	
011	Division Plate	\$	12.96	\$	17.17	
013	Piston Roller	\$	9.71	\$	11.82	
015	Measuring Chamber Gasket	\$	3.76	\$	4.86	
016A	Strainer - Plastic	\$	13.89	\$	21.54	
016B	Strainer - Stainless Steel	\$	29.87	\$	28.38	

Prefix # **845**

PD-753 R6 SR Meter - Accessory Equipment

026	Spanner Wrench	\$	32.08			0%
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Notes:

¹ Bronze lids must be used with bronze bonnets and plastic lids with plastic bonnets.

² Requires a 1/4" drive tool (order separately) for use.

³ Can be used only with plastic register bonnet.

⁴ Specify registration by letter designation:

- A. US Gallon
- B. Cubic Feet
- C. Cubic Meters
- D. Other (specify)

⁵ Specify spud size by letter designation:

- A. 5/8"
- B. 5/8" x 3/4"
- C. 3/4"
- D. 1"

⁶ For 3/4" maincase specify 9" or 7-1/2" laying length; 7-1/2" length available only with 3/4" spud

⁷ Plastic lid discontinued March 31, 2008

⁸ Specify register diameter (2-7/8" or 3-3/8") when ordering this part.

⁹ Not required with washerhead screw.

¹⁰ Washerhead Screw.

¹¹ Please specify the register identification number printed below the odometer. (Example: 3/4" T-01)

¹² Please order parts by part number. Use the prefix at the top of the column (size) along with the item number. Example: 7505001A, to order 5/8" Bronze Register Lid

¹³ Configurator is required when ordering Register (ICE/Electronic Register). See the Electronic Register Configurator located in the distributor portal.

OMNI C² Meter Parts
OMNI C2 Product Documents

LIST PRICE

No.	Description	Price															
		Size	1 1/2"	2"	3"	4"	6"	8"	10"								
		Prefix #	C1	C2	C3	C4	C6	C8	C10								
OMNI-404 C² Meter Parts - 1 1/2" - 10"																	
001	C ² Bonnet Lid	\$	10.79	\$	10.79	\$	10.79	\$	10.79	\$	10.79	\$	10.79	\$	10.79	\$	10.79
002	Hinge Pin	\$	3.67	\$	3.67	\$	3.67	\$	3.67	\$	3.67	\$	3.67	\$	3.67	\$	3.67
003	Bonnet	\$	17.25	\$	17.25	\$	17.25	\$	17.25	\$	17.25	\$	17.25	\$	17.25	\$	17.25
004	Bonnet Seal Screw	\$	1.60	\$	1.60	\$	1.60	\$	1.60	\$	1.60	\$	1.60	\$	1.60	\$	1.60
005A	Register Probe O-Ring	\$	0.56	\$	0.56	\$	0.56	\$	0.56	\$	0.56	\$	0.56	\$	0.56	\$	0.56
005B	Register w/ AMR and Pulse Wire ¹	\$	347.38	\$	347.38	\$	347.38	\$	347.38	\$	347.38	\$	347.38	\$	347.38	\$	347.38
005C	Register w/ ERT Cable and Pulse Wire ¹	\$	383.43	\$	383.43	\$	383.43	\$	383.43	\$	383.43	\$	383.43	\$	383.43	\$	383.43
005D	Register w/ AMR and Pulse - Reclaimed ¹	\$	360.86	\$	360.86	\$	360.86	\$	360.86	\$	360.86	\$	360.86	\$	360.86	\$	360.86
005E	Register w/ ERT Cable and Pulse - Reclaimed ¹	\$	396.80	\$	396.80	\$	396.80	\$	396.80	\$	396.80	\$	396.80	\$	396.80	\$	396.80
006	Locking Ring Screw	\$	1.49	\$	1.49	\$	1.49	\$	1.49	\$	1.49	\$	1.49	\$	1.49	\$	1.49
007	Locking Ring	\$	18.98	\$	18.98	\$	18.98	\$	18.98	\$	18.98	\$	18.98	\$	18.98	\$	18.98
008	Fixing Ring	\$	10.35	\$	10.35	\$	10.35	\$	10.35	\$	10.35	\$	10.35	\$	10.35	\$	10.35
009A	Chamber Cover Bolt Stainless Steel	\$	4.59	\$	4.59	\$	4.59	\$	13.08	\$	15.32	\$	15.32	\$	15.32	\$	15.32
009B	Chamber Cover Bolt 316 Stainless Steel	\$	7.47	\$	7.47	\$	7.47	\$	7.47	\$	17.01	\$	19.82	\$	19.82	\$	19.82
010A	Chamber Cover Bolt Washer Stainless Steel	\$	2.08	\$	2.08	\$	2.08	\$	2.08	\$	5.58	\$	5.58	\$	5.58	\$	5.58
010B	Chamber Cover Bolt Washer 316 Stainless Steel	\$	3.18	\$	3.18	\$	3.18	\$	3.18	\$	12.80	\$	12.80	\$	12.80	\$	12.80
011A	Chamber Cover	\$	231.13	\$	231.13	\$	351.63	\$	351.63	\$	438.75	\$	462.21	\$	462.21	\$	462.21
011B	Screw, Spring Hold Down	\$	1.85	\$	1.85	\$	1.65	\$	1.65	\$	1.85	\$	1.85	\$	1.85	\$	1.85
011C	Spring	\$	9.00	\$	9.00	\$	9.00	\$	9.00	\$	9.00	\$	9.00	\$	9.00	\$	9.00
012	Chamber Cover O-Ring	\$	9.34	\$	9.34	\$	11.12	\$	11.12	\$	12.53		N/A				
012	Chamber Cover Gasket				N/A							\$	12.77		\$	12.77	
013	Measuring Insert w/ Brg. and Thrust Assy	\$	104.39	\$	104.39	\$	198.50	\$	198.50	\$	289.04		N/A				
013	Measuring Insert w/ Rear Bearing Shaft				N/A							\$	659.34		\$	677.93	
014	Measuring Chamber Screw	\$	1.91	\$	1.91	\$	1.91	\$	1.91	\$	1.91	\$	1.91	\$	1.91	\$	1.91
015	Chamber Seal Gasket	\$	8.84	\$	8.84	\$	10.21	\$	10.21	\$	13.00	\$	13.00		N/A		
016	C ² Rotor and Shaft Assembly	\$	582.43	\$	582.43	\$	913.96	\$	812.25	\$	1,147.98		N/A				
016	C ² Rotor and Bearing Assembly				N/A							\$	1,194.92		\$	1,194.92	
017	OMNI Balance Plate w/ Brg and Thrust Assy	\$	94.01	\$	94.01	\$	173.60	\$	173.60	\$	284.41	\$	659.34	\$	677.93		
018A	Measuring Chamber Assy - TRPL / Pulse ^{2,3}	\$	1,415.26	\$	1,415.26	\$	1,950.79	\$	1,950.79	\$	2,560.27	\$	2,733.11	\$	2,733.11		
018B	Measuring Chamber Assy - ERT / Pulse ^{2,3}	\$	1,448.64	\$	1,448.64	\$	1,984.17	\$	1,984.17	\$	2,593.75	\$	2,766.49	\$	2,766.49		
018C	Measuring Chamber Assy - Reclaim Water/No Drink -	\$	1,427.75	\$	1,427.75	\$	1,963.28	\$	1,963.28	\$	2,461.45	\$	2,771.08	\$	2,771.08		
018D	Measuring Chamber Assy - Reclaim Water/No Drink -	\$	1,461.13	\$	1,461.13	\$	1,996.66	\$	1,996.66	\$	2,688.28	\$	2,804.46	\$	2,804.46		
018E	Measuring Chamber Assy - Nicorr/Pulse ^{2,3}	\$	1,448.64	\$	1,448.64	\$	1,984.17	\$	1,984.17	\$	2,593.75	\$	2,766.49	\$	2,766.49		
018F	Measuring Chamber Assy - Reclaim Water/No Drink -	\$	1,461.13	\$	1,461.13	\$	1,996.66	\$	1,996.66	\$	2,688.28	\$	2,804.46	\$	2,804.46		
018G	SS Measuring Chamber Assy - TRPL / Pulse ^{2,3}	\$	1,528.48	\$	1,528.48	\$	2,106.85		N/A		N/A		N/A		N/A		
018H	SS Measuring Chamber Assy - ERT / Pulse ^{2,3}	\$	1,564.53	\$	1,564.53	\$	2,142.91		N/A		N/A		N/A		N/A		
018J	SS Measuring Chamber Assy - Reclaim Water/No	\$	1,541.97	\$	1,541.97	\$	2,120.34		N/A		N/A		N/A		N/A		
018K	SS Measuring Chamber Assy - Reclaim Water/No	\$	1,578.02	\$	1,578.02	\$	2,156.40		N/A		N/A		N/A		N/A		
018L	SS Measuring Chamber Assy - Nicorr/Pulse ^{2,3}	\$	1,564.53	\$	1,564.53	\$	2,142.91		N/A		N/A		N/A		N/A		
018M	SS Measuring Chamber Assy - Reclaim Water/No	\$	1,578.02	\$	1,578.02	\$	2,156.40		N/A		N/A		N/A		N/A		
019A	Strainer Cover Cap Screw Stainless Steel	\$	4.45	\$	4.45	\$	4.45	\$	4.45	\$	4.45	\$	4.45	\$	4.45	\$	4.45
019B	Strainer Cover Cap Screw 316 Stainless Steel	\$	9.38	\$	9.38	\$	9.38	\$	9.38	\$	9.38	\$	9.38	\$	9.38	\$	9.38
020A	Strainer Cover Washer Stainless Steel	\$	2.02	\$	2.02	\$	2.02	\$	2.02	\$	2.02	\$	2.02	\$	2.02	\$	2.02
020B	Strainer Cover Washer 316 Stainless Steel	\$	4.28	\$	4.28	\$	4.28	\$	4.28	\$	4.28	\$	4.28	\$	4.28	\$	4.28
021	Strainer Cover	\$	112.37	\$	126.08	\$	137.88	\$	155.95	\$	175.07	\$	246.64	\$	286.08		
022	Strainer Cover Gasket	\$	4.03	\$	4.56	\$	8.78	\$	9.10	\$	10.53	\$	10.64	\$	11.04		
023	Strainer Screen	\$	55.60	\$	59.64	\$	63.61	\$	79.47	\$	83.53	\$	86.77	\$	132.92		
024	Test Plug - Stainless Steel	\$	23.71	\$	28.74	\$	43.11	\$	43.11	\$	43.11	\$	43.11	\$	43.11	\$	43.11
025	C ² Maincase - Only	\$	373.84	\$	509.08	\$	730.94	\$	1,803.96	\$	3,585.04	\$	2,753.60	\$	3,831.81		
026	Drain Plug								N/A								
027	Strainer Body				N/A							\$	1,440.39	\$	3,082.30		
028	Test Port Cover	\$	21.89	\$	21.89	\$	21.89	\$	33.96	\$	33.96	\$	45.42	\$	45.42		
029	Test Port Adapter	\$	32.40	\$	32.40	\$	32.40	\$	45.39	\$	44.21	\$	54.91	\$	54.91		
030	Test Port Cap Screws	\$	1.42	\$	1.42	\$	1.42	\$	1.42	\$	1.42	\$	1.42	\$	1.42	\$	1.42
031	Test Port O-Ring	\$	0.89	\$	0.89	\$	0.89	\$	1.44	\$	1.44	\$	3.89	\$	3.89		
032	Test Port Washer	\$	1.01	\$	1.01	\$	1.01	\$	1.01	\$	1.01	\$	1.01	\$	1.01	\$	1.01
033	Chamber Cover Washer - Black Nylon	\$	3.64	\$	3.64	\$	3.64	\$	3.64	\$	3.64	\$	3.64	\$	3.64	\$	3.64
034	Strainer Screen Edge Guard	\$	2.46	\$	2.46	\$	2.46	\$	2.46	\$	2.46	\$	2.46	\$	2.46	\$	2.46
OMNI Meter Blank Covers																	
5731200206052	CVR CHB MEAS 1.5-2" BLNK	\$	219.10	\$	219.10		N/A										
5731400206052	CVR CHB MEAS 3-4" BLNK		N/A		N/A	\$	262.91	\$	262.91		N/A		N/A		N/A		
5731800206052	CVR CHB MEAS 6" BLNK		N/A		N/A		N/A		N/A	\$	438.22		N/A		N/A		
5731900206052	CVR CHB MEAS 8"-10" BLNK		N/A		N/A		N/A		N/A		N/A	\$	463.14	\$	463.14		

Notes:

¹ Replacement register part orders require meter serial number for original meter calibration.

² **OMNI ReNew Replacement Chamber Program:** OMNI ReNew replacement chambers are new OMNI measuring chambers that have been accuracy tested to the appropriate AWWA standard, with the chamber seal o-ring included and ready for installation into your main case (NO old chamber return is necessary with the OMNI ReNew Program). Simply identify the type and size chamber that you require by type (T², C² or F²) which is displayed on the register lid and size displayed on side of OMNI meter. T² and C² chambers are interchangeable for like sizes. F² chambers must only be used in F² main cases due to the UL/IFM and Fire Protection liabilities.

³ Badger Recordal® Turbo Series: OMNI ReNew replacement chambers will retrofit Badger Turbos of like sizes (latest series only).

⁴ Please order parts by part number. Use the prefix at the top of the column (size) along with the item number. Example: C1001 is a 1-1/2" C2 bonnet lid, C3021 is a

⁵ For information on the OMNI Communicator with UniPro Software, refer to the Water Price Book & AMR/AMI Pricing.

OMNI T² Meter Parts
OMNI T² Product Documents

LIST PRICE

No.	Description	Price							
		Size	1 1/2"	2"	3"	4"	5"	8"	10"
			Prefix #	T1	T2	T3	T4	T6	T8
OMNI-204 T² Meter Parts - 1 1/2" - 10"									
001	T ² Bonnet Lid		\$ 10.79	\$ 10.79	\$ 10.79	\$ 10.79	\$ 10.79	\$ 10.79	\$ 10.79
002	Hinge Pin		\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67
003	Bonnet		\$ 17.25	\$ 17.25	\$ 17.25	\$ 17.25	\$ 17.25	\$ 17.25	\$ 17.25
004	Bonnet Seal Screw		\$ 1.60	\$ 1.60	\$ 1.60	\$ 1.60	\$ 1.60	\$ 1.60	\$ 1.60
005A	Register Probe O-Ring		\$ 0.56	\$ 0.56	\$ 0.56	\$ 0.56	\$ 0.56	\$ 0.56	\$ 0.56
005B	Register w/ AMR and Pulse Wire ¹		\$ 347.38	\$ 347.38	\$ 347.38	\$ 347.38	\$ 347.38	\$ 347.38	\$ 347.38
005C	Register w/ ERT Cable and Pulse Wire ¹		\$ 383.43	\$ 383.43	\$ 383.43	\$ 383.43	\$ 383.43	\$ 383.43	\$ 383.43
005D	Register w/ AMR and Pulse - Reclaimed ¹		\$ 360.86	\$ 360.86	\$ 360.86	\$ 360.86	\$ 360.86	\$ 360.86	\$ 360.86
005E	Register w/ ERT Cable and Pulse - Reclaimed ¹		\$ 396.80	\$ 396.80	\$ 396.80	\$ 396.80	\$ 396.80	\$ 396.80	\$ 396.80
006	Locking Ring Screw		\$ 1.49	\$ 1.49	\$ 1.49	\$ 1.49	\$ 1.49	\$ 1.49	\$ 1.49
007	Locking Ring		\$ 18.98	\$ 18.98	\$ 18.98	\$ 18.98	\$ 18.98	\$ 18.98	\$ 18.98
008	Fixing Ring		\$ 10.35	\$ 10.35	\$ 10.35	\$ 10.35	\$ 10.35	\$ 10.35	\$ 10.35
009A	Chamber Cover Bolt Stainless Steel		\$ 4.59	\$ 4.59	\$ 4.59	\$ 4.59	\$ 13.08	\$ 15.32	\$ 15.32
009B	Chamber Cover Bolt 316 S. S.		\$ 7.47	\$ 7.47	\$ 7.47	\$ 7.47	\$ 17.01	\$ 19.82	\$ 19.82
010A	Chamber Cover Bolt Washer Stainless Steel		\$ 2.08	\$ 2.08	\$ 2.08	\$ 2.08	\$ 5.58	\$ 5.58	\$ 5.58
010B	Chamber Cover Bolt Washer 316 Stainless Steel		\$ 3.18	\$ 3.18	\$ 3.18	\$ 3.18	\$ 12.80	\$ 12.80	\$ 12.80
011A	Chamber Cover		\$ 231.13	\$ 231.13	\$ 351.63	\$ 351.63	\$ 438.75	\$ 482.21	\$ 482.21
011B	Screw, Spring Hold Down		\$ 1.65	\$ 1.65	\$ 1.65	\$ 1.65	\$ 1.65	\$ 1.65	\$ 1.65
011C	Spring		\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00
012	Chamber Cover O-Ring		\$ 9.34	\$ 9.34	\$ 11.12	\$ 11.12	\$ 12.53	N/A	N/A
012	Chamber Cover Gasket				N/A			\$ 12.77	\$ 12.77
013	Measuring Insert w/ Brg. and Thrust Assy		\$ 104.39	\$ 104.39	\$ 198.50	\$ 198.50	\$ 289.04	N/A	N/A
013	Measuring Insert w/ Rear Bearing Shaft				N/A			\$ 659.34	\$ 677.93
014	Measuring Chamber Screw		\$ 1.91	\$ 1.91	\$ 1.91	\$ 1.91	\$ 1.91	N/A	N/A
015	Chamber Seal Gasket		\$ 8.84	\$ 8.84	\$ 10.21	\$ 10.21	\$ 13.00	\$ 13.00	N/A
016	T ² Rotor and Shaft Assembly		\$ 582.43	\$ 582.43	\$ 913.97	\$ 913.97	\$ 1,147.98	N/A	N/A
016	T2 Rotor and Bearing Assembly				N/A			\$ 1,194.92	\$ 1,194.92
017	OMNI Balance Plate w/ Brg and Thrust Assy		\$ 94.01	\$ 94.01	\$ 173.60	\$ 173.60	\$ 264.41	\$ 659.34	\$ 677.93
018A	Measuring Chamber Assy - TRPL / Pulse ^{2,3}		\$ 817.60	\$ 817.60	\$ 914.55	\$ 914.55	\$ 1,732.39	\$ 2,241.38	\$ 2,241.38
018B	Measuring Chamber Assy - ERT / Pulse ^{2,3}		\$ 850.98	\$ 850.98	\$ 947.93	\$ 947.93	\$ 1,765.77	\$ 2,274.76	\$ 2,274.76
018C	Measuring Chamber Assy - Reclaim Water/No Drink - TRPL/Pulse ^{2,3}		\$ 855.57	\$ 855.57	\$ 952.52	\$ 952.52	\$ 1,770.36	\$ 2,279.35	\$ 2,279.35
018D	Measuring Chamber Assy - Reclaim Water/No Drink - ERT Cable/Pulse ^{2,3}		\$ 888.98	\$ 888.98	\$ 985.90	\$ 985.90	\$ 1,803.74	\$ 2,312.73	\$ 2,312.73
018E	Measuring Chamber Assy - Nicor/Pulse ^{2,3}		\$ 850.98	\$ 850.98	\$ 947.93	\$ 947.93	\$ 1,765.77	\$ 2,274.76	\$ 2,274.76
018F	Measuring Chamber Assy - Reclaim Water/No Drink-Nicor/Pulse ^{2,3}		\$ 888.98	\$ 888.98	\$ 985.90	\$ 985.90	\$ 1,803.74	\$ 2,312.73	\$ 2,312.73
018G	SS Measuring Chamber Assy - TRPL / Pulse ^{2,3}		\$ 883.01	\$ 883.01	\$ 987.71	N/A	N/A	N/A	N/A
018H	SS Measuring Chamber Assy - ERT / Pulse ^{2,3}		\$ 919.06	\$ 919.06	\$ 1,023.76	N/A	N/A	N/A	N/A
018J	SS Measuring Chamber Assy - Reclaim Water/No Drink - TRPL/Pulse ^{2,3}		\$ 924.02	\$ 924.02	\$ 1,028.72	N/A	N/A	N/A	N/A
018K	SS Measuring Chamber Assy - Reclaim Water/No Drink - ERT Cable/Pulse ^{2,3}		\$ 960.07	\$ 960.07	\$ 1,054.77	N/A	N/A	N/A	N/A
018L	SS Measuring Chamber Assy - Nicor/Pulse ^{2,3}		\$ 919.06	\$ 919.06	\$ 1,023.76	N/A	N/A	N/A	N/A
018M	SS Measuring Chamber Assy - Reclaim Water/No Drink-Nicor/Pulse ^{2,3}		\$ 960.07	\$ 960.07	\$ 1,084.77	N/A	N/A	N/A	N/A
019A	Strainer Cover Cap Screw Stainless Steel		\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45
019B	Strainer Cover Cap Screw 316 Stainless Steel		\$ 9.38	\$ 9.38	\$ 9.38	\$ 9.38	\$ 9.38	\$ 9.38	\$ 9.38
020A	Strainer Cover Washer Stainless Steel		\$ 2.02	\$ 2.02	\$ 2.02	\$ 2.02	\$ 2.02	\$ 2.02	\$ 2.02
020B	Strainer Cover Washer 316 Stainless Steel		\$ 4.28	\$ 4.28	\$ 4.28	\$ 4.28	\$ 4.28	\$ 4.28	\$ 4.28
021	Strainer Cover		\$ 112.37	\$ 126.08	\$ 137.88	\$ 155.95	\$ 175.07	\$ 246.08	\$ 286.08
022	Strainer Cover Gasket		\$ 4.03	\$ 4.56	\$ 8.76	\$ 9.10	\$ 10.53	\$ 10.64	\$ 10.64
023	Strainer Screen		\$ 55.60	\$ 59.64	\$ 63.61	\$ 79.47	\$ 83.53	\$ 86.77	\$ 132.92
024	Test Plug - Stainless Steel		\$ 23.71	\$ 28.74	\$ 43.11	\$ 43.11	\$ 43.11	\$ 43.11	\$ 43.11
025	T ² Maincase - Only		\$ 373.84	\$ 509.08	\$ 730.94	\$ 1,803.96	\$ 3,585.04	\$ 2,753.60	\$ 3,831.81
026	Drain Plug					N/A			
027	Strainer Body				N/A			\$ 1,440.39	\$ 3,082.30
028	Test Port Cap		\$ 21.89	\$ 33.86	\$ 45.42	\$ 45.42	\$ 45.42	\$ 45.42	\$ 45.42
029	Test Port Adapter		\$ 32.40	\$ 45.39	\$ 54.91	\$ 54.91	\$ 54.91	\$ 54.91	\$ 54.91
030	Test Port Cap Screws		\$ 1.42	\$ 1.42	\$ 1.42	\$ 1.42	\$ 1.42	\$ 1.42	\$ 1.42
031	Test Port O-Ring		\$ 0.89	\$ 1.44	\$ 3.89	\$ 3.89	\$ 3.89	\$ 3.89	\$ 3.89
032	Test Port Washer		\$ 1.01	\$ 1.01	\$ 1.01	\$ 1.01	\$ 1.01	\$ 1.01	\$ 1.01
033	Chamber Cover Washer - Black Nylon		\$ 3.64	\$ 3.64	\$ 3.64	\$ 3.64	\$ 3.64	\$ 3.64	\$ 3.64
034	Strainer Screen Edge Guard		\$ 2.46	\$ 2.46	\$ 2.46	\$ 2.46	\$ 2.46	N/A	N/A
OMNI Meter Blank Covers									
5731200206052	CVR CHB MEAS 1.5-2" BLNK		\$ 219.10	\$ 219.10	N/A	N/A	N/A	N/A	\$ 483.14
5731400206052	CVR CHB MEAS 3-4" BLNK		N/A	N/A	\$ 262.91	\$ 262.91	N/A	N/A	N/A
5731800206052	CVR CHB MEAS 6" BLNK		N/A	N/A	N/A	N/A	\$ 438.22	N/A	N/A
5731900206052	CVR CHB MEAS 8" - 10" BLNK		N/A	N/A	N/A	N/A	N/A	\$ 463.14	\$ 463.14

Notes:

¹ Replacement register part orders require meter serial number for original meter calibration.

² OMNI ReNew Replacement Chamber Program: OMNI ReNew replacement chambers that have been accuracy tested to the appropriate AWWA standard, with the chamber seal o-ring included and ready for installation into your main case (NO old chamber return is necessary with the OMNI ReNew Program). Simply identify the type and size chamber that you require by type (T², C² or F²) which is displayed on the register lid and size displayed on side of OMNI meter. T² and C² chambers are interchangeable for like sizes. F² chambers must only be used in F² main cases due to the UL/IFM and Fire Protection liabilities.

³ Badger Recordall® Turbo Series: OMNI ReNew replacement chambers will retrofit Badger Turbos of like sizes (latest series only).

⁴ Please order parts by part number. Use the prefix at the top of the column (size) along with the item number. Example: T1001 is a 1-1/2" T2 bonnet lid. T3021 is a 3" strainer cover.

⁵ For information on the OMNI Communicator with UniPro Software, refer to the Water Price Book & AMR/AMI Pricing.

OMNI F² Meter Parts
OMNI F2 Product Documents

LIST PRICE

No.	Description	Size Prefix #	Price						Discount Applied
			4"	6"	8"	10"	1-1/2"	2"	
			F4	F6	F8	F10	F1	F2	
OMNI-604 OMNI F2 Meter Parts - 1 1/2", 2", 4" - 10"									
001	F ² Bonnet Lid		\$ 10.79	\$ 10.79	\$ 10.79	\$ 10.79	\$ 10.79	\$ 10.79	
002	Hinge Pin		\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	
003	Bonnet		\$ 17.25	\$ 17.25	\$ 17.25	\$ 17.25	\$ 17.25	\$ 17.25	
004	Bonnet Seal Screw		\$ 1.60	\$ 1.60	\$ 1.60	\$ 1.60	\$ 1.60	\$ 1.60	
005A	Register Probe O-Ring		\$ 0.56	\$ 0.56	\$ 0.56	\$ 0.56	\$ 0.56	\$ 0.56	
005B	Register w/ AMR and Pulse Wire ¹		\$ 347.38	\$ 347.38	\$ 347.38	\$ 347.38	\$ 347.38	\$ 347.38	
005C	Register w/ ERT Cable and Pulse Wire ¹		\$ 383.43	\$ 383.43	\$ 383.43	\$ 383.43	\$ 383.43	\$ 383.43	
005D	Register w/ AMR and Pulse - Reclaimed ³		\$ 360.86	\$ 360.86	\$ 360.86	\$ 360.86	\$ 360.86	\$ 360.86	
005E	Register w/ ERT Cable and Pulse - Reclaimed ³		\$ 396.80	\$ 396.80	\$ 396.80	\$ 396.80	\$ 396.80	\$ 396.80	
006	Locking Ring Screw		\$ 1.49	\$ 1.49	\$ 1.49	\$ 1.49	\$ 1.49	\$ 1.49	
007	Locking Ring		\$ 18.98	\$ 18.98	\$ 18.98	\$ 18.98	\$ 18.98	\$ 18.98	
008	Fixing Ring		\$ 10.35	\$ 10.35	\$ 10.35	\$ 10.35	\$ 10.35	\$ 10.35	
009A	Chamber Cover Bolt Stainless Steel		\$ 4.59	\$ 13.08	\$ 15.32	\$ 15.32	\$ 4.59	\$ 4.59	
009B	Chamber Cover Bolt 316 Stainless Steel		\$ 7.47	\$ 17.01	\$ 19.82	\$ 19.82	\$ 7.47	\$ 7.47	
010A	Chamber Cover Washer - Black Nylon		\$ 3.64	\$ 3.64	\$ 3.64	\$ 3.64	\$ 3.64	\$ 3.64	
010B	Chamber Cover Bolt Washer Stainless Steel		\$ 2.08	\$ 5.58	\$ 5.58	\$ 5.58	\$ 2.08	\$ 2.08	
010C	Chamber Cover Bolt Washer 316 Stainless Steel		\$ 3.18	\$ 12.80	\$ 12.80	\$ 12.80	\$ 3.18	\$ 3.18	
011	Chamber Cover		\$ 351.63	\$ 438.75	\$ 462.21	\$ 462.21	\$ 231.13	\$ 231.13	
011A	Screw, Spring Hold Down		\$ 1.65	\$ 1.65	\$ 1.65	\$ 1.65	\$ 1.65	\$ 1.65	
011B	Spring		\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	
012	Chamber Cover O-Ring		\$ 11.12	\$ 12.53			\$ 9.34	\$ 9.34	
012	Chamber Cover Gasket			N/A	\$ 12.77	\$ 12.77		N/A	
013	Measuring Insert w/ Brg. and Thrust Assy		\$ 239.23	\$ 269.04			\$ 104.39	\$ 104.39	
013	Measuring Insert w/ Rear Bearing Shaft			N/A	\$ 659.34	\$ 677.93		N/A	
014	Measuring Chamber Screw		\$ 1.91	\$ 1.91	\$ 1.91	\$ 1.91	\$ 1.91	\$ 1.91	
015	Chamber Seal Gasket		\$ 10.21	\$ 13.00	\$ 13.00	N/A	\$ 8.84	\$ 8.84	
016	F ² Rotor and Shaft Assembly		\$ 974.70	\$ 1,377.58			\$ 582.43	\$ 582.43	
016	F ² Rotor and bearing shaft			N/A	\$ 1,194.92	\$ 1,194.92		N/A	
017	OMNI Balance Plate w/ Brg and Thrust Assy		\$ 173.60	\$ 264.41	\$ 659.34	\$ 677.93	\$ 94.01	\$ 94.01	
018A	Measuring Chamber Assy - TRPL / Pulse ^{3,4}		\$ 1,704.51	\$ 2,611.37	\$ 3,245.15	\$ 3,245.15	\$ 1,415.26	\$ 1,415.26	
018B	Measuring Chamber Assy - ERT / Pulse ^{3,4}		\$ 1,737.89	\$ 2,644.75	\$ 3,278.53	\$ 3,278.53	\$ 1,448.64	\$ 1,448.64	0%
018C	Measuring Chamber Assy - Reclaim Water/No Drink - TRPL/Pulse ^{3,4}		\$ 1,742.46	\$ 2,649.34	\$ 3,283.12	\$ 3,283.12	\$ 1,427.75	\$ 1,427.75	
018D	Measuring Chamber Assy - Reclaim Water/No Drink - ERT Cable/Pulse ^{3,4}		\$ 1,775.87	\$ 2,682.72	\$ 3,316.60	\$ 3,316.60	\$ 1,461.13	\$ 1,461.13	
018E	Measuring Chamber Assy - Nicor/Pulse ^{2,3}		\$ 1,737.89	\$ 2,644.75	\$ 3,278.53	\$ 3,278.53	\$ 1,448.64	\$ 1,448.64	
018F	Measuring Chamber Assy - Reclaim Water/No Drink-Nicor/Pulse ^{2,3}		\$ 1,775.87	\$ 2,684.91	\$ 3,318.69	\$ 3,318.69	\$ 1,461.13	\$ 1,461.13	
019A	Strainer Cover Cap Screw Stainless Steel		\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45			
019B	Strainer Cover Cap Screw 316 Stainless Steel		\$ 9.38	\$ 9.38	\$ 9.38	\$ 9.38			
020A	Strainer Cover Washer Stainless Steel		\$ 2.02	\$ 2.02	\$ 2.02	\$ 2.02			
020B	Strainer Cover Washer 316 Stainless Steel		\$ 4.28	\$ 4.28	\$ 4.28	\$ 4.28			
021	Strainer Cover		\$ 329.13	\$ 710.80	\$ 805.18	\$ 1,014.78			
022	Strainer Cover Gasket		\$ 21.33	\$ 37.46	\$ 41.84	\$ 43.72			
023	Strainer Screen		\$ 368.50	\$ 789.63	\$ 788.95	\$ 795.04			
024	Drain Plug		\$ 43.11	\$ 43.11	\$ 43.11	\$ 43.11		N/A	
025	F ² Strainer Body - Only		\$ 1,956.21	\$ 3,837.19	\$ 4,034.37	\$ 4,234.26			
026	Vent Screw		\$ 3.09	\$ 3.09	\$ 3.09	\$ 3.09			
027	Vent Washer		\$ 0.58	\$ 0.58	\$ 0.58	\$ 0.58			
028	Strainer Screen Support		\$ 86.98	\$ 106.11	\$ 106.11	\$ 106.11			
029	Washer		\$ 1.67	\$ 1.91	\$ 1.91	\$ 1.91			
030	Screw		\$ 0.99	\$ 1.13	\$ 1.13	\$ 1.13			
031	F ² Maincase		\$ 603.89	\$ 1,169.02	\$ 1,803.66	\$ 3,585.04	\$ 373.84	\$ 509.08	
032	Test Plug - Stainless Steel		\$ 43.11	\$ 43.11	\$ 43.11	\$ 43.11			
033	Test Port Cover		\$ 45.42	\$ 45.42	\$ 45.42	\$ 45.42			
034	Test Port Adapter		\$ 54.91	\$ 54.91	\$ 54.91	\$ 54.91			
035	Test Port and Drain Port Cap Screws		\$ 1.42	\$ 1.42	\$ 1.42	\$ 1.42			
036	Test Port O-Ring		\$ 3.89	\$ 3.89	\$ 3.89	\$ 3.89			
037	Test Port and Drain Port Washer		\$ 1.01	\$ 1.01	\$ 1.01	\$ 1.01		N/A	
038	Drain Port Plug		\$ 54.81	\$ 54.81	\$ 54.81	\$ 54.81			
039	Drain Port Cap		\$ 103.59	\$ 103.59	\$ 103.59	\$ 103.59			
040	Drain Port Adapter		\$ 110.28	\$ 110.28	\$ 110.28	\$ 110.28			
041	Drain Port O-Ring		\$ 5.32	\$ 5.32	\$ 5.31	\$ 5.31			
042	Strainer Screen Edge Guard		\$ 2.48	\$ 2.48				N/A	
OMNI Meter Blank Covers									
5731200208052	CVR CHB MEAS 1.5-2" BLNK		N/A	N/A	N/A	N/A	\$ 219.09	\$ 219.09	
5731400208052	CVR CHB MEAS 4" BLNK		\$ 262.91	N/A	N/A	N/A	N/A	N/A	0%
5731800208052	CVR CHB MEAS 6" BLNK		N/A	\$ 438.22	N/A	N/A	N/A	N/A	
5731900208052	CVR CHB MEAS 8" - 10" BLNK		N/A	N/A	\$ 463.14	\$ 463.14	N/A	N/A	

Notes:

- Replacement register part orders require meter serial number for original meter calibration.
- OMNI ReNew Replacement Chamber Program: OMNI ReNew replacement chambers are new OMNI measuring chambers that have been accuracy tested to the appropriate AWWA standard, with the chamber seal o-ring included and ready for installation into your main case (NO old chamber return is necessary with the OMNI ReNew Program). Simply identify the type and size chamber that you require by type (T², C² or F²) which is displayed on the register lid and size displayed on side of OMNI meter. T² and C² chambers are interchangeable for like sizes, F² chambers must only be used in F² main cases due to the ULFM and Fire Protection liabilities.
- Badger Recordal® Turbo Series: OMNI ReNew replacement chambers will retrofit Badger Turbos of like sizes (latest series only).
- Please order parts by part number. Use the prefix at the top of the column (size) along with the item number. Example: T1001 is a 1-1/2" T2 bonnet lid, T3021 is a 3" strainer cover.
- For information on the OMNI Communicator with UniPro Software, refer to the Water Price Book & AMR/AMI Pricing.

TOWN OF RIVERHEAD

Resolution # 585

**ORDER CALLING PUBLIC HEARING – EXTENSION NO. 62R –
OLD ORCHARD SUBDIVISION AT BAITING HOLLOW, NY
RIVERHEAD WATER DISTRICT**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, a petition has been filed by developers to allow public water to be provided to a proposed subdivision known as Old Orchard Subdivision at Baiting Hollow, NY of which a majority of the subject property is located outside the boundaries of the existing Water District, and

WHEREAS, a map and plan detailing the proposed extension has been prepared by H2M, consulting engineers to the Riverhead District, which is available for review at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, and

WHEREAS, the proposed Extension No. 62R is located along the south side of Young's Avenue, approximately 2,000 feet west of Osborn Avenue in Baiting Hollow, New York designated as S.C.T.M. 0600-80-2-2.1. The 51.4-acre property is proposed to be developed into a 27 lot residential subdivision with two lots totaling approximately 27 acres dedicated to remain open space, and

WHEREAS, the report recommends various connections and approximately 2,900 linear feet of eight-inch water main and five new fire hydrant assemblies to be installed, and

WHEREAS, a maximum amount to be expended for the extension is \$490,500 to be borne by the applicant and no public monies shall be expended for this extension, and

WHEREAS, key money fees will be assessed at \$6,052 per single family dwelling unit for total key money fee charges of \$163,404, and

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

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the proposed extension.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post notice of public hearing on this matter to be held on the 7th day of September, 2016 at 2:05 pm at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons, and

BE IT FURTHER RESOLVED, the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the August 18, 2016 edition of The News Review, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Mark Conklin, Frank Isler, Esq., the developer, and John Collins of H2M.

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.

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

Dated: August 2, 2016
Riverhead, NY

THE VOTE

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 586

APPOINTS SPECIAL COUNSEL TO BOARD OF ASSESSORS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Board wishes to appoint Special Counsel to represent the Board of Assessors; and

WHEREAS, the Town Board wishes to appoint the law firm of Scott DeSimone P.C.; and

NOW THEREFORE, BE IT RESOLVED, that the law firm of Scott DeSimone P.C. is hereby appointed as Special Counsel to the Board of Assessors; and be it further

RESOLVED, that the legal services to be provided by the law firm of Scott DeSimone P.C. as Special Counsel shall be billed at the hourly rates and shall be reimbursed for actual associated litigation costs and expenses as set forth on the attached approved schedule entitled "Schedule of Hourly Rates for Legal Services Provided to Town of Riverhead Board of Assessors" dated August 2, 2016; and be it further

RESOLVED, that Scott DeSimone, P.C. is authorized to bill at the approve rate for Trial Litigation Services for the matters set forth on the attached list entitled "List of Pending Matters for Scott DeSimone P.C. May Bill at the Approved Rate for Trial Litigation Services" dated August 2, 2016; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the law firm of Scott DeSimone, P.C., LLP, 41780 Route 25, P.O. Box 233, Peconic, New York 11958-0233; 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

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

August 2, 2016

LIST OF PENDING MATTERS FOR WHICH SCOTT DE SIMONE P.C. MAY BILL AT
THE APPROVED RATE FOR TRIAL LITIGATION SERVICES

Traditional Links v. Assessors
Fourth Garden Park v. Assessors
Sound Shore Guild v. Assessors
United Riverhead Terminal v. Assessors
Baiting Hollow Club/Niel Rego v. Assessors
Realty Income Corp. v. Assessors
Wineton Realty LLC v. Assessors

August 2, 2016

SCOTT DE SIMONE P.C.

SCHEDULE OF HOURLY RATES FOR LEGAL SERVICES PROVIDED TO TOWN OF RIVERHEAD BOARD OF ASSESSORS

General Advisory and Pre-Trial Litigation Services: To be billed* at a rate of \$200 per hour

General advisory and pre-trial litigation services include advisory and pre-trial legal services to the Board of Assessors relative to real property tax administration and any potential and/or pending litigation related thereto or any provisions of the Real Property Tax Law, and advisory services (if sought) to any other Town Department and/or Board relative to real property tax administration and/or the Real Property Tax Law.

General pre-trial litigation services shall include defending against any legal proceedings brought against the Board of Assessors inclusive of the normal and customary tasks and services associated therewith (reviewing and/or preparation of legal papers and correspondence, as well as communication with, by, and between the Board of Assessors, opposing counsel and/or staff thereof, court personnel and other relevant persons and/or entities), as well as reviewing and providing valuation analyses, negotiating proposed settlement of pending matters, engaging in related motion practice, attending court appearances/conferences, settlement conferences, or meetings, conducting property inspections, filing of court documents (where filing required to be by attorney), drafting legal documents and agreements.

Trial Litigation Services: To be billed* at a rate of \$225 per hour

Trial litigation services shall be deemed to be all legal services defending against a specific legal proceeding pending against the Board of Assessors which are provided after either, the date upon which the Court schedules a future appraisal exchange date, or the date the Town Board adopts a resolution retaining the services of an appraiser/appraisal firm to prepare an appraisal in connection therewith, whichever date is later, inclusive of appellate work approved by the Town Attorney, until such matter is finally disposed of. In the event any matter is scheduled for trial, Scott DeSimone P.C. shall make a written recommendation to the Town Attorney and Town Board that the Town of Riverhead retain the services of trial counsel to act as co-counsel to Scott DeSimone P.C., whose services shall be billed-directly to the Town at an hourly rate set forth by the Town Board. Scott DeSimone P.C. may bill at the rate stated above for Trial Litigation Services for a specific matter upon approval of the Town Board in the form of a resolution approved by a majority of the Board and upon the formal written request of Scot DeSimone, P.C. The written request shall set forth the particular status of the pending litigation and the basis for the request. Once approved, Scott DeSimone P.C. may bill at that rate for all legal services related thereto, retroactive to the date of the request, and until the matter reaches a final disposition. In the event, upon written request, the Town Board fails to approve retention of trial counsel and/or approve a request to bill for Trial Litigation Services, Scott DeSimone P.C. shall advise the Supervisor, Town Board and Town Attorney in writing that it will cease to provide legal services relative to the specific matter twenty days from the date of the written notice. In such case where legal services are terminated as set forth above, Scott DeSimone P.C. agrees that the complete organized file thereof shall be delivered within two days to the Town of Riverhead.

*Legal services shall be billed in time intervals as follows: Services/tasks requiring eight minutes or less to complete shall be billed for eight minutes. Services/tasks requiring more than eight minutes or more shall be billed in six minute intervals.

Litigation Costs and Expenses:

Actual litigation costs and expenses to be reimbursed shall be include but not be limited to: Extraordinary charges (same day-overnight-two day) to deliver legal papers, court filing fees, county clerk filing fees, process server fees, fees associated with the service of subpoenas, stenographic fees, fees for printing/binding services that cannot be performed in-house, costs for reproduction of documents, maps, surveys, photos, etc. that cannot be performed in-house, supplies necessary for the creation of trial exhibits or the creation of appellate briefs and/or records on appeal, expenses (pre-approved by Town Attorney) associated with required travel beyond Suffolk and Nassau County.

TOWN OF RIVERHEAD

Resolution # 587

APPOINTS A PLANNING AIDE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a vacancy for the position of Planning Aide exists in the Planning Division of the Town's Building and Planning Department; and

WHEREAS, the Suffolk County Department of Civil Service has certified a list for the title of Planning Aide, List #16DC304, said list was duly canvassed in accordance with civil service regulations, interviews were conducted; and

WHEREAS, based upon said interviews, a recommendation of a suitable candidate has been made by the Personnel Committee.

RESOLVED, pursuant to a completed background investigation, this Town Board hereby appoints Gregory Bergman to the position of Planning Aide effective August 29, 2016 at a rate of pay as found on Group Five, Step P of the CSEA Administrative Salary Schedule.

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

THE VOTE

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 588

APPOINTS A PROVISIONAL WATER TREATMENT PLANT OPERATOR TRAINEE

Councilman Wooten offered the following resolution,

which was seconded by Councilman Hubbard

WHEREAS, a vacancy for the position of Water Treatment Plant Operator Trainee exists in the Riverhead Water District; and

WHEREAS, in accordance with the CSEA contract, the position was duly posted (Job Postings #17), interviews were conducted, and as no current list of Certified Eligibles for the title of Water Treatment Plant Operator Trainee exists, the Suffolk County Department of Civil Service has issued approval to fill this position on a provisional basis until such a time when a Certified List of Eligibles for the title of Water Treatment Plant Operator Trainee is issued; and

WHEREAS, as a result of the aforementioned interviews, a recommendation of a suitable candidate has been made by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that effective August 21, 2016 this Town Board hereby makes a provisional appointment of Daniel Keller, Jr. to the title of Water Treatment Plant Operator Trainee as found in Group 9, Step P of the CSEA Operational and Technical Salary Schedule; 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

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 589

RESOLUTION TO APPROVE REUSE & REVITALIZATION PLAN ENTERPRISE PARK AT CALVERTON (“EPCAL”) SUFFOLK COUNTY, NEW YORK (Phase II) AS AN UPDATED AND AMENDED URBAN RENEWAL PLAN FOR A PORTION OF PROPERTY IDENTIFIED AND DESIGNATED AS AN URBAN RENEWAL AREA UNDER THE ORIGINAL URBAN RENEWAL PLAN “CALVERTON ENTERPRISE PARK URBAN RENEWAL PLAN” ADOPTED IN 1998

Councilman Hubbard offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town of Riverhead Community Development Agency was created pursuant to Title 116 of the General Municipal Law Section 680-c and established for the accomplishment of any or all of the purposes specified in Articles 15 and 15A of the General Municipal Law for the benefit of the Town of Riverhead and the inhabitants thereof; and

WHEREAS, the General Municipal Law Articles 15 and 15-A provide for the designation of sites or areas as appropriate for urban renewal and provides for the adoption of urban renewal plans for such designated sites or areas; and

WHEREAS, in 1996, after Northrop Grumman Corporation announced its intention to close operations at the Calverton site (commonly known and referred to as “EPCAL”), the Community Development Agency and Town of Riverhead commissioned a firm to undertake a comprehensive reuse planning study of the EPCAL property with the goal to create and encourage development to attract private investment; increase the tax base; maximize job creation; and enhance the regional quality of life; and

WHEREAS, after completion of the planning study and extensive environmental review (Generic Environmental Impact Statement “GEIS”), the Community Development Agency and Town of Riverhead designated EPCAL as an urban renewal area and adopted, inter alia, an urban renewal plan “Calverton Enterprise Park Urban Renewal Plan” for the reuse and redevelopment of the property known as EPCAL; and

WHEREAS, despite the Community Development Agency and Town’s efforts to develop the property consistent with the Calverton Enterprise Park Urban Renewal Plan, due to the changes in the economy, market, site conditions and overly burdensome procedural prerequisites required to develop the property within the designated urban renewal area, the Community Development Agency and Town did not achieve the desired and necessary economic development to reduce the tax burden and restore jobs to the community envisioned in the Calverton Enterprise Park Urban Renewal Plan; and

WHEREAS, in 2011, the Town and Community Development Agency (See *Resolution #4 adopted on February 1, 2011*), re-dedicated its efforts and invested significant funds to update, develop and implement a redevelopment plan to meet the

current economic, market and site conditions for that portion of EPCAL (2,323.9 +/- acres of the 2913 +/- acres originally designated as an urban renewal area) that was not sold, reused and/or redeveloped pursuant to the provisions of the Calverton Enterprise Park Urban Renewal Plan (also referred herein as “original urban renewal plan” or “Phase I”); and

WHEREAS, a metes and bounds description of that portion of EPCAL (2,323.9 +/- acres of the 2913 +/- acres originally designated as an urban renewal area) that was not sold, reused and/or redeveloped pursuant to the provisions of the Calverton Enterprise Park Urban Renewal Plan and the property which is the subject of the Reuse & Revitalization is set forth in Chapter 434 of the Laws of 2013; and

WHEREAS, the Town and Community Development Agency, with the assistance of VHB Engineering, Surveying & Landscape Architecture, P.C., a firm with expertise in planning and environmental analysis for large scale revitalization and development projects, updated the real estate market study; retained experts in the field of engineering, survey and topographical analysis; retained experts in the fields of sewer and water; and met with state, regional and local departments, agencies and special interest groups to identify, address, remedy or mitigate all concerns and potential adverse impacts related to the Town and CDA’s goal of economic development on that portion of the designated urban renewal area that was not sold, reused or redeveloped pursuant to the original urban renewal plan; and

WHEREAS, after years of study and planning, participation and comment by involved and interested agencies, members of the public and a host of state and local government officials and representatives, the Town and Community Development Agency, the Planning Director, Planning Staff, and VHB, prepared a Comprehensive Development Plan, which embodies and includes, Reuse & Revitalization Plan (an update and amendment to the original urban renewal plan (Calverton Enterprise Park Urban Renewal Plan) for only a portion of EPCAL), Amendment to Town of Riverhead Comprehensive Master Plan, Amendment to the Zoning Map and Code and Subdivision of the Enterprise Park at Calverton “EPCAL” (*Note, as stated in the paragraphs above the EPCAL Reuse & Revitalization Plan is a development plan for only a portion of original area designated as and for an urban renewal area under the Calverton Enterprise Park Urban Renewal Plan and the title “EPCAL Reuse & Revitalization Plan” is consistent with state legislation signed into law on October 23, 2013 and is intended to differentiate between the Town and CDA’s first/initial plan for reuse and development “Phase I” and the Town and CDA’s renewed and rededicated efforts to adopt a second plan or “Phase II” for that portion of EPCAL that was not sold, reused and/or redevelopment*); and

WHEREAS, the proposed EPCAL Reuse & Revitalization Plan as described in the paragraphs above the EPCAL Reuse & Revitalization Plan serves as update and amendment to the original urban renewal plan; and

WHEREAS, pursuant to Section 505 (2) of Article 15 of the General Municipal Law, the Town Board by Resolution # 584 adopted on August 7th, 2014, and Community Development Agency by Resolution # 13 adopted on August 7th, 2014 did submit the EPCAL Reuse & Revitalization Plan, to the Planning Board to certify, after public hearing held on due notice, whether such urban renewal plan complies with pertinent provisions of Article 15; and

WHEREAS, the Planning Board did notice an intention to hold a public hearing for consideration of the proposed EPCAL Reuse & Revitalization Plan being and intended to be an update and amendment of the original urban renewal plan such that 2323,9+- acres of the original 2913+- acre urban renewal area that would be developed pursuant to the update plan and/or Phase II for September 4, 2014 and did hold a public hearing on said date and for additional date(s) thereafter such that all interested persons wishing to be heard were heard; and

WHEREAS, in addition to the above and as required by Section 505 (3) of the General Municipal Law the Town Board and the Community Development Agency authorized a public hearing to be noticed and scheduled for September 3, 2014 at 7:00 p.m. on the draft SGEIS required for a comprehensive development plan for EPCAL (including and embodied therein the EPCAL Reuse & Revitalization Plan being and intended to be an update and amendment of the original urban renewal plan such that 2323,9+- acres of the original 2913+- acre urban renewal area and/or Phase II), and as the Town and Community Development Agency sought to avoid redundancy in the hearing process such that the formal hearing required under Section 505 (3) of the General Municipal Law was scheduled for September 3, 2014 with the requirement that no determination or findings as required by Section 505(3) and (4) be made until receipt and review of the Planning Board's report; and

WHEREAS, the Town Board, as lead agency and as governing body of the Town of Riverhead and acting and as governing body of the Town of Riverhead Community Development Agency did hold a public hearing on September 3, 2014 on the DSGEIS for the comprehensive development plan for EPCAL (EPCAL Reuse and Revitalization Plan), amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan, and provide notice for the acceptance of written comments until September 15, 2014 pursuant to the requirements of NYCRR Part 617.9(a)(4) and thereafter did extend the period for the acceptance of written comment until September 30, 2014; and

WHEREAS, the Planning Board failed to prepare and issue a report to the Town Board or Community Development Agency from date of referral to the present and more significantly, within the time parameters set forth in Section 505 of Article 15 of the General Municipal Law; and

WHEREAS, VHB prepared a Final Supplemental Generic Environmental Impact Statement (FSGEIS) in accordance with §617.10 of 6 NYCRR (SEQR) which provides responses to substantive comments compiled by the Town Board of the Town of Riverhead as Lead Agency during the SEQRA public review and comment period, including verbal comments presented at the public hearings and written comments submitted by the public and involved/interested agencies up to the close of the comment period; and

WHEREAS, the Town Board found that the FSGEIS adequately responded to comments such that it deemed appropriate to facilitate the preparation of findings and legislative decision related to the adoption of the EPCAL Reuse & Revitalization Plan, amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District,

amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan and the accompanying Draft Supplemental Generic Environmental Impact Statement (DSGEIS) which will become elements of the Town of Riverhead EPCAL Reuse & Revitalization Plan, amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, amendment to the zoning map and code, amendment to the Calverton Urban Renewal Plan and subdivision of the Enterprise Park at Calverton (“EPCAL”); and

WHEREAS, VHB prepared a Final Supplemental Generic Environmental Impact Statement (FSGEIS) in accordance with §617.10 of 6 NYCRR (SEQR) which provides responses to substantive comments compiled by the Town Board of the Town of Riverhead as Lead Agency during the SEQRA public review and comment period, including verbal comments presented at the public hearings and written comments submitted by the public and involved/interested agencies up to the close of the comment period; and

WHEREAS, the Town Board found that the FSGEIS adequately responded to comments such that it deemed appropriate to facilitate the preparation of findings and legislative decision related to the adoption of the EPCAL Reuse & Revitalization Plan, amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan and the accompanying Draft Supplemental Generic Environmental Impact Statement (DSGEIS) which will become elements of the Town of Riverhead EPCAL Reuse & Revitalization Plan, amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, amendment to the zoning map and code, amendment to the Calverton Urban Renewal Plan and subdivision of the Enterprise Park at Calverton (“EPCAL”); and

WHEREAS, consistent with above, by Resolution #190 adopted on March 15, 2016, the Town Board, as Lead Agency pursuant to SEQRA, accepted as complete and file a Notice of Completion of FSGEIS for the comprehensive development plan for EPCAL (EPCAL Reuse and Revitalization Plan), amendment to the Town of Riverhead Comprehensive Master Plan, subdivision of the EPCAL property, creation and adoption of a Planned Development (PD) Zoning District, amendment to the zoning map of the Town of Riverhead to rezone the subject property to the PD Zoning District, and amendment to the Calverton Urban Renewal Plan for publication in the Environmental Notice Bulletin (ENB) as prescribed by SEQRA (6 NYCRR § 617.12); and

WHEREAS, the Town Board, as Lead Agency, afforded the public and involved/interested agencies 30 days in which to consider the FSGEIS and provide any additional input, which may, as appropriate, be incorporated into the SEQRA Findings Statement; and

WHEREAS, after the requisite public consideration period, the Town Board requested that a SEQRA Findings Statement be prepared by VHB, which summarizes the facts and conclusions of the DSGEIS and FSGEIS, considers public and agency comments, weighs and balances the relevant environmental impacts with social, economic and other considerations, and provides a rationale for the Town Board's

decision and did adopt such SEQRA Findings Statement by Resolution # 538 adopted on July 19, 2016; and

WHEREAS, the Town Board has carefully considered the merits of the Reuse & Revitalization Plan Enterprise Park At Calverton (“EPCAL”), the SEQRA record, including the Findings Statement, the commentary made at all relevant public hearings.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby determines and finds that the Reuse & Revitalization Plan Enterprise Park At Calverton (“Epcal”) is consistent with the SEQRA Findings Statement adopted by Resolution #538 on July 19, 2016; and

BE IT FURTHER RESOLVED, that the Town Board hereby determines and finds that the Reuse & Revitalization Plan Enterprise Park a Calverton (“EPCAL”) is consistent with the Comprehensive Master Plan as amended by Resolution #578 adopted this date, August 2, 2016, and local objectives; and

BE IT FURTHER RESOLVED, that the Town Board hereby approves and adopts the Reuse & Revitalization Plan Enterprise Park At Calverton (“Epcal”) Suffolk County, New York as an updated and amended urban renewal plan for a portion of property identified and designated as an urban renewal area under the original urban renewal plan known or titled as the Calverton Enterprise Park Urban Renewal Plan; and

BE IT FURTHER RESOLVED, that the Town Board hereby determines and finds the following in its adoption of the Reuse & Revitalization Plan Enterprise Park at Calverton (“EPCAL”):

(a) The area is a substandard or insanitary area, or is in danger of becoming a substandard or insanitary area and tends to impair or arrest the sound growth and development of the municipality.

(b) The financial aid to be provided to the municipality is necessary to enable the project to be undertaken in accordance with the plan.

(c) The plan affords maximum opportunity to private enterprise, consistent with the sound needs of the municipality as a whole, for the undertaking of an urban renewal program.

(d) The plan conforms to a comprehensive community plan for the development of the municipality as a whole.

(e) There is a feasible method for the relocation of families and individuals displaced from the urban renewal area into decent, safe and sanitary dwellings, which are or will be provided in the urban renewal area or in other areas not generally less desirable in regard to public utilities and public and commercial facilities, at rents or prices within the financial means of such families or individuals, and reasonably accessible to their places of employment.

(f) The undertaking and carrying out of the urban renewal activities in stages is in the best public interest and will not cause any additional or increased hardship to the residents of such designated area; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution, to VHB Engineering, Surveying and Landscaping Architecture, P.C., 100 Motor Parkway, Suite 300, Hauppauge, NY 11788; Supervisor of the Town of Riverhead, Sean W. Walter; Members of the Town Board of the Town of Riverhead; Christine Kempner, Community Development Agency Director; Jefferson

Murphree, Building and Planning Administrator; and Annemarie Prudenti, Deputy Town Attorney, Frank A. Isler, special counsel to the Community Development Agency; 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

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 590

PAYS BILLS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

ABSTRACT #16-14 July 20, 2016 (TBM 08/02/16)			
			Grand
Fund Name	Fund #	Ckrun	Totals
GENERAL FUND	1	1,600,609.96	1,600,609.96
POLICE ATHLETIC LEAGUE	4	3,842.50	3,842.50
RECREATION PROGRAM FUND	6	44,569.54	44,569.54
HIGHWAY FUND	111	377,083.90	377,083.90
WATER DISTRICT	112	206,242.51	206,242.51
RIVERHEAD SEWER DISTRICT	114	508,575.24	508,575.24
REFUSE & GARBAGE COLLECTION DI	115	213,575.00	213,575.00
STREET LIGHTING DISTRICT	116	14,077.70	14,077.70
PUBLIC PARKING DISTRICT	117	398.24	398.24
AMBULANCE DISTRICT	120	201,363.86	201,363.86
EAST CREEK DOCKING FACILITY FU	122	5,623.40	5,623.40
CALVERTON SEWER DISTRICT	124	15,195.10	15,195.10
RIVERHEAD SCAVENGER WASTE DIST	128	64,355.57	64,355.57
WORKERS' COMPENSATION FUND	173	16,459.93	16,459.93
CDBG CONSORTIUM ACCOUNT	181	12.10	12.10
GENERAL FUND DEBT SERVICE	384	1,122,550.00	1,122,550.00
TOWN HALL CAPITAL PROJECTS	406	390,514.75	390,514.75
WATER DISTRICT CAPITAL PROJECT	412	35,475.35	35,475.35
RIVERHEAD SEWER CAPITAL PROJEC	414	378,759.09	378,759.09
CALVERTON SEWER CAPITAL PROJEC	424	24,170.57	24,170.57
TRUST & AGENCY	735	698,595.52	698,595.52
CALVERTON PARK - C.D.A.	914	218.82	218.82
TOTAL ALL FUNDS		5,922,268.65	5,922,268.65

THE VOTE

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 591

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

Councilman Wooten offered the following resolution,

which was seconded by Councilman Hubbard

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 September 1, 2016 through to December 31, 2016 with a 100-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.

On a motion by Councilman Dunleavy, seconded by Councilman Wooten, resolution #591 was TAKEN OFF THE FLOOR, motion carried by unanimous vote. Immediately thereafter there was a motion to put to vote.

THE VOTE

Hubbard Yes No Giglio ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

CONSULTANT/PROFESSIONAL SERVICES AGREEMENT

This Agreement made the day of , 2016 between the TOWN OF RTVERHEAD, 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 September 1, 2016 and terminate on December 31, 2016 with a cap of 100 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: Sean M. Walter, Supervisor
Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901

by: Robert Hubbs
42 Marvin Street
Patchogue, NY 11772