

April 9, 2009

Adopted

TOWN OF RIVERHEAD

Resolution # 351

TERMINATES PROVISIONAL EMPLOYEE

COUNCILWOMAN BLASS offered the following
resolution, which was seconded by COUNCILMAN DUNLEAVY

RESOLVED, that the employment of Louise Hall, employed as an Account Clerk in the Accounting Department, be terminated effective close of business, March 31, 2009; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Louise Hall, the Personnel Officer and the Office of Accounting.

The Vote

Wooten	Yes	No	Dunleavy	Yes	No
Blass	Yes	No	Cardinale	Yes	No

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

April 9, 2009

Adopted

TOWN OF RIVERHEAD

Resolution # 352

**AUTHORIZES THE TOWN BOARD OF THE TOWN OF RIVERHEAD TO
WITHDRAW AND RENOUNCE ANY RIGHTS TO OWN, LEASE OR IMPROVE
PROPERTY DESCRIBED AS SCTM#0600-125-1-5.2 PURCHASED BY THE
COUNTY OF SUFFOLK WITH GREENWAYS FUNDING**

COUNCILMAN DUNLEAVY

offered the following resolution, which was seconded by COUNCILMAN WOOTEN

WHEREAS, in 2000, the Town Board of the Town of Riverhead did adopt Resolutions #835-2000 and #989-2000 requesting Suffolk County Greenways Funding for land acquisition cost to purchase Suffolk County Tax Map #0600-125-1-5.2 to enable the Town to enhance its recreational facilities at Stotzky Park; and

WHEREAS, the County of Suffolk acquired approximately 7.2+ acres adjacent to Stotzky park; and

WHEREAS, on June 27, 2003, later amended in January 2005, the Town and County entered into an agreement where the Town, at its sole cost, would improve and maintain the property as active parkland for recreational purposes; and

WHEREAS, the Agreement between the Town and County was for a period of 20 years; and

WHEREAS, the Town submitted its plans for improvements to the property to the Suffolk County Department of Parks, Recreation and Conservation depicting the proposed improvements to the property to include three soccer fields and parking; and

WHEREAS, the Town has not yet begun the physical improvements to the property; and

WHEREAS, the YMCA has expressed interest in providing services and constructing a recreational facility in the area of Stotzky Park; and

WHEREAS, the Town supports the efforts of the YMCA and determines that the YMCA recreational facility will serve a continuing need of the residents of the Town of Riverhead and County of Suffolk; and

WHEREAS, the Town supports the cooperative efforts of the Town of Riverhead, County of Suffolk, Riverhead Central School District and YMCA to locate an indoor recreational facility within the Town; and

NOW THEREFORE BE IT RESOLVED, that the Town Board states its willingness to withdraw as the County's development partner of Suffolk County Tax Map #0600-125-1-5.2 provided that the County enters into an agreement with the YMCA for the construction of an indoor recreation center which has been identified as a continuing need in the Town; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Riverhead Town Board, Suffolk County Executive, Suffolk County Department of Parks, Recreation and Conservation, Riverhead Central School District, and Joseph Vandewetering on behalf of YMCA.

WOOTEN YES ___ NO
DUNLEAVY YES ___ NO / BLASS YES ___ NO
CARDINALE ___ YES NO
THIS RESOLUTION IS ___ IS NOT
DECLARED DULY ADOPTED

April 9, 2009

TOWN OF RIVERHEAD
RESOLUTION # 353
AWARDS BID FOR WADING RIVER BEACH RENOVATION PROJECT

COUNCILMAN WOOTEN offered the following resolution which was
seconded by COUNCILWOMAN BLASS.

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Wading River Beach Renovations, Wading River, New York: and

WHEREAS, five (5) bids were received, opened and read aloud on the 2nd day of April at 11:00 am at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Wading River Beach Renovation Project including the bathroom building, sun shelter, boardwalk, sanitary system and drainage improvements be and is hereby awarded to JNS Contracting in the amount of Two Hundred Sixty Nine Thousand Four Hundred Nineteen Dollars & 00/100 (\$269,419.00); and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Supervisor to execute an agreement for the Wading River Beach Renovation Project; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Engineering Department to secure a Town of Riverhead purchase order from the Purchasing Department in the mount of \$269,419.00; and

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

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to JNS Contracting, P. O. Box 385, Wading River, New York 11792, Engineering Department, Purchasing Department and the Office of Accounting.

THE VOTE

Blass Yes No

Dunleavy Yes No

Wooten Yes No

Cardinale Yes No

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED.