07.20.2010
RESOLUTION LIST:

Res. #585 Adopts a Local Law to Amend Chapter 101 Entitled “Vehicles and Traffic” of the Riverhead Town Code

Res. #586 Authorizes the Supervisor to Execute a Grant Agreement with Suffolk County for Community Development Block Grant Funds

Res. #587 Ratifies Town of Riverhead Application to NYS DOT for Local Safe Streets and Traffic Calming Funding

Res. #588 Authorizes Application to US DOT for Tiger Grant to Support Freight Village Project

Res. #589 Authorizes the Waiver of 30 Day Notification Required by the New York State Liquor Authority

Res. #590 Adopts a Local Law Enacting Chapter 113 Entitled “Town of Riverhead Early Retirement Incentive Program” of the Riverhead Town Code

Res. #591 Ratifies an Appointment for a Call-In Assistant Recreation Leader to the Recreation Department (Andrew Aleksandrowicz)

Res. #592 Amendment to Procurement Policy

Res. #593 Amends Resolution #231 of 2010 (Awards Bid for Annual Materials and Asphalt Procurement Contract)

Res. #594 Awards Bid for Signage

Res. #595 Authorizes Town Clerk to Advertise for Bids on a Wausau Model TB 3050 Steel Moldboard Trip Plows or Equal

Res. #596 Appoints a Call-In Park Attendant II to the Recreation Department (Emily Commins)

Res. #597 Ratifies an Appointment for a Call-In Recreation Leader to the Recreation Department (Richard D’Alsace)

Res. #598 Amends Authorization Resolution 1143-09 Pursuant to Bond Acts and Federal Grant Awards for Water Quality Improvement Projects and Nonagricultural Nonpoint Source Project

Res. #599 Appoints a Call-In Clerk to the Recreation Department (Stephanie Heins)

Res. #600 Authorizes the Release of Security of Keyspan Corporation Services, LLC

Res. #601 Approves Change of Status for Legislative Secretary, David Cullen

Res. #602 Authorizes Town Clerk to Advertise for Bids on Traffic Signs and Related Items

Res. #603 Authorizes Town Clerk to Publish and Post a Public Notice to Consider Amending the Purpose of the Original Acquisition for SCTM #0600-12-3-1 and SCTM #0600-41-1-17.1 to Include a Plan to Provide Public Access and to Make Improvements to the Subject Parcels for Passive Recreation Use

Res. #604 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Use Permit of Quest, LLC

Res. #605 2010 Wading River Dredging Project Budget Adoption

Res. #606 Authorizes Highway Superintendent to Attend 2010 APWA International Public Works Congress Convention

Res. #607 Setting Terms and Conditions of Employment for Confidential Secretary Sarah Manarel

Res. #608 Authorizes the Release of a Cash Security for Larry's Lighthouse Marina

Res. #609 Amends Site Plan Approval of EBS Building Systems, LLC

Res. #610 Bond Resolution Authorizing the Issuance of $1,980,000 Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Increase and Improvement of the Facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York

Res. #611 In the Matter of the Increase and Improvement of the Facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York

Res. #612 Authorizes the Supervisor to Execute Aircraft Loan Agreement with the Department of the Navy

Res. #613 Appoints a Call-In Detention Attendant to the Riverhead Town Police Department (Shawn Hubbard)

Res. #614 Adopts Decision on a Grievance

Res. #615 Pays Bills

Res. #616 Authorization to Publish Advertisement of a Request for Proposals for Operation of the Town of Riverhead Animal Shelter and Adoption Center

THE FOLLOWING (4) TABLED RESOLUTIONS WERE ADOPTED AT THE 07.20.10 TOWN BOARD MEETING

Res. #520 Authorizes the Town of Riverhead to Direct William A. and Robyn P. Erb to Cut the Grass to a Height Which Does Not Exceed More Than Ten (10) Inches at the Premises Known as 22 Breezy Point Road, Wading River,; Town of Riverhead, New York 11792, a/k/a SCTM #0600-033.00-06-029.00, Pursuant to Riverhead Town Code Chapter 96

Res. #527 Authorizes the Town of Riverhead to Direct Umit Ilgin to Cut the Grass to a Height Which Does Not Exceed More Than Ten (10) Inches at the Premises Known as 126 Edgar Avenue, Aquebogue, Town of Riverhead, New York. 11031. a/k/a SCTM #0600-086.00-01-006.00, Pursuant to Riverhead Town Code Chapter 96

Res. #547 22 Breezy Point Road, Wading River Chapter 96 Budget Adoption

Res. #549 126 Edgar Avenue, Aquebogue, Town of Riverhead Chapter 96 Budget Adoption

7/20/10
100585

ADOPTED

TOWN OF RIVERHEAD

Resolution # 585

ADOPTS A LOCAL LAW TO AMEND CHAPTER 101 ENTITLED "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE
(§101-4. One way streets. – Cranberry St., Riverhead)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 101, "Vehicles and Traffic" (§101-4.One way streets.) of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 7th day of July, 2010 at 2:15 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 a local law amending Chapter 101 "Vehicles and Traffic", of the Riverhead Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Riverhead Police Chief David Hegermiller, the Highway Department and the Office of the Town Attorney.

THE VOTE

Giglio ABSENT Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

X:\TBM 07-20-10\585 - 101-4 ado.doc

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code at its regular meeting held on July 20, 2010. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

Chapter 101
VEHICLES AND TRAFFIC
ARTICLE III
Traffic Regulations

§101-4. One-way streets.

The streets or portions thereof listed below are hereby designated as one-way streets, and traffic shall travel on such only in the direction indicated:

Street	**Direction**	**Limits**
Cranberry Street	West	Between Roanoke Avenue and North Griffing Avenue

- Underline represents addition(s)

Dated: Riverhead, New York
July 20, 2010

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, Town Clerk

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7/20/10
100586

ADOPTED

TOWN OF RIVERHEAD

Resolution # 586

AUTHORIZES THE SUPERVISOR TO EXECUTE A GRANT AGREEMENT WITH SUFFOLK COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, grant funding is available from the U.S. Department of Housing and Urban Development ("HUD") to provide funds through the Suffolk County Office of Community Development to the Town of Riverhead for eligible activities under the Housing and Community Development Act of 1974; and

WHEREAS, the Town of Riverhead Community Development Department ("CDD") has applied for and received an award of HUD Community Development Block Grant ("CDBG") funds in the amount of $186,000 to fund the Town of Riverhead Home Improvement Program, Senior Center Improvements, various social service agencies and CDBG administrative expenses (see attached contract ARTICLE VIII for funding breakdown); and

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board hereby authorizes the Town Supervisor to execute the grant contracts with Suffolk County; and

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

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

THE VOTE

Giglio ABSENT
Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

7/20/10
100587

ADOPTED

TOWN OF RIVERHEAD

Resolution # 587

RATIFIES TOWN OF RIVERHEAD APPLICATION TO NYS DOT FOR LOCAL SAFE STREETS AND TRAFFIC CALMING FUNDING

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the New York State Department of Transportation ("NYSDOT") Region 10 developed the Local Safe Streets and Traffic Calming Funding Program ("LSSTC") in 2000 to help communities on Long Island increase walking and bicycling; and

WHEREAS, LSSTC funding is reserved for local governments to construct infrastructure projects that demonstrate a significant potential to provide traffic calming and increase safe walking and bicycling within communities; and

WHEREAS, the Town of Riverhead Board continually strives to improve the quality of life for Riverhead residents and acknowledge that the residents of Riverhead are facing rapidly rising energy costs and therefore, are searching for alternative, less costly and more environmentally friendly means of transportation, including bicycling, walking and use of mass transportation; and

WHEREAS, the requested funding will be used to implement entrance improvements and sidewalks for bicycle and pedestrian use at the New York State Route 25 entrance to the newly completed Calverton Recreational Park Facility; and

WHEREAS, the Project improvements support the 1998 Calverton Enterprise Park Reuse Plan, the Town of Riverhead 2003 Comprehensive Master Plan and supports economic redevelopment planning for smart growth, enhanced greenways and public access.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead Board ratifies the submission of an application to NYSDOT seeking LSSTC funding up to $615,000 with a 20% match in funds to be provided by the Town of Riverhead for implementing entrance improvements and sidewalks for bicycle and pedestrian use at the New York State Route 25 entrance to the newly completed Calverton Recreational Park Facility.

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

THE VOTE

Giglio ABSENT Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

7/20/10
100588

ADOPTED

TOWN OF RIVERHEAD

Resolution # 588

AUTHORIZES APPLICATION TO US DOT FOR TIGER GRANT TO SUPPORT FREIGHT VILLAGE PROJECT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the United States Department of Transportation is accepting applications for funding under the Transportation Investment Generating Economic Recovery (TIGER) grant program, a federal program focused on the near-term creation and retention of jobs, in particular those that are associated with transportation infrastructure projects.

WHEREAS, TIGER has nationwide federal funding of $600 million to make competitive awards for "shovel ready" transportation projects that are more than $10 million dollars.

WHEREAS, the Town of Riverhead and Engel Burman Group seek to submit a joint funding application to develop a freight village on private property in EPCAL's industrial core to service businesses in the Town of Riverhead and Eastern Long Island; and

WHEREAS, the proposed TIGER project will implement New York Metropolitan Transit Council (NYMTC) goals to locate a multi-modal freight village in the NYMTC region; and

WHEREAS, the proposed TIGER project will implement Town of Riverhead goals to redevelop the Enterprise Park at Calverton in an effort to create jobs and generate tax base by supporting targeted sustainable regional growth; and

WHEREAS, development of a multi-modal freight village at the Enterprise Park at Calverton will reduce truck volumes and improve traffic operations on the Long Island Expressway and other roadways, increase rail mode share and environmental quality in the NYMTC region and create a more efficient and cost-effective freight delivery system for Eastern Long Island businesses; and

NOW THEREFORE BE IT RESOLVED, that the Town of Riverhead Board authorizes the submission of a joint application with Engel Burman Group on or before August 23, 2010, for TIGER II funding from the USDOT for freight rail village infrastructure with a minimum of 20% of project costs to be provided by private funds of Engel Burman Group or associated investors; and

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

THE VOTE

Giglio ABSENT
Wooten ☒Yes ☐No
Gabrielsen ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

7/20/10
100589

ADOPTED

TOWN OF RIVERHEAD

Resolution # 589

AUTHORIZES THE WAIVER OF 30 DAY NOTIFICATION REQUIRED BY THE NEW YORK STATE LIQUOR AUTHORITY

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, pursuant to the requirement of the New York State Alcoholic Beverage Control (ABC) Law an applicant for a license to sell alcoholic beverages at retail, for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town clerk to the municipality wherein the premises are located' and

WHEREAS, this notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal to the ABC Board,

NOW THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Riverhead, with respect to the application submitted by Karpen Island East Inc. (Athens Gyro & Grill), 33 East Main Street, Riverhead, New York for a license to sell alcoholic beverages at retail for on premises consumption, the Riverhead Town Board does express a favorable opinion; and further be it

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Athens Gyro & Grill, 33 East Main Street, Riverhead, New York and that all Town Hall Departments may review and obtain a copy of this resolution from Doculex and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio ABSENT
Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

7/20/10
100590

ADOPTED

TOWN OF RIVERHEAD

Resolution # 590

ADOPTS A LOCAL LAW ENACTING CHAPTER 113 ENTITLED "TOWN OF RIVERHEAD EARLY RETIREMENT INCENTIVE PROGRAM" OF THE RIVERHEAD TOWN CODE

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law enacting Chapter 113 entitled "Town of Riverhead Early Retirement Incentive Program" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 7th day of July, 2010 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 a local law enacting Chapter 113 entitled "Town of Riverhead Early Retirement Incentive Program" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

THE VOTE

Giglio ABSENT
Wooten ☒Yes ☐No
Gabrielsen ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead adopted a local law enacting Chapter 113 entitled "Town of Riverhead Early Retirement Incentive Program", of the Riverhead Town Code at its regular meeting held on July 20, 2010. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

LOCALLAW NO. OF 2010

CHAPTER 113

TOWN OF RIVERHEAD EARLY RETIREMENT INCENTIVE PROGRAM

Section 113-1 Legislative Intent and Findings.

The Town of Riverhead is pleased to offer an early retirement incentive program ("ERIP") in order to bridge budget deficits. This plan is strictly voluntary, and is designed to support positive employee morale by reducing or eliminating the need for involuntary layoffs. This ERIP is the result of a cooperative effort between the Town and the CSEA, allowing the Town to achieve financial goals and objectives while supporting those employees who wish to move into retirement.

Section 113-2 The Eligibility Group.

The eligibility group is the set of individuals who will be offered the opportunity to participate in the ERIP.

Section 113-3 Eligibility Requirement.

All full-time non-exempt employees who are members of the CSEA and who, as of the date of this announcement, have at least **twenty (20) years of credited service** in the New York State Employees Retirement System and will be at least **fifty-five (55) years of age** on the retirement effective date.

Section 113-4 Retirement Effective Date.

The Retirement Effective Date is the date the retirement will be effective, and typically is the date following the individual's last day of work.

Retirement Effective Date: **Prior to October 31, 2010**

The NYS Employees Retirement System requires that a request for service retirement be made no earlier than 90 days and not less than 30 days prior to the intended date of retirement.

Section 113-5 Retirement Incentive Window.

The Retirement Incentive Window is the period of time employees have to consider participating in the program.

Retirement Incentive Window: **July 21, 2010 thru September 7, 2010.**

Section 113-6 Program Offerings.

A. Family Health Insurance Coverage - If currently enrolled in a family plan, eligible employees will be able to continue their current level of coverage at **no cost** to the retiree for family or spousal coverage for a period of **48 months.**

B. Medical Cost Supplement - If currently enrolled in a single plan, eligible employees will be able to continue their current level of coverage at no cost to the retiree and receive a medical cost supplement payment of $400.00 per month, payable in quarterly installments, for a period of 48 months.

Section 113-7 Severance.

For employees who elect the ERIP, severance will be paid out based on the number of weeks left in the calendar year from the date the employee retires. For example, if the employee has 15 weeks of unused accrued time to be paid, and there is 20 weeks left in the calendar year, that employee will receive his/her entire severance upon retiring. If the employee has 15 weeks of unused accrued time to be paid, and there is 10 weeks left in the calendar year, than that employee will receive 10 weeks of severance pay upon retiring, and the balance of time will be paid in January of 2011.

Please note that the Town of Riverhead has no current plans to offer other programs of this type in the future, but reserves the right to do so.

If you meet the eligibility criteria but elect not to take the ERIP, your decision not to participate will not affect your employment status or benefits in any way. However, continued employment is never a guarantee, and if the ERIP does not provide sufficient savings, an involuntary approach, i.e. layoffs, may be needed and could impact your employment.

The Town reserves the right to establish a minimum percentage of eligibility participation in order to proceed with this program.

- Underline represents addition(s)

Dated: Riverhead, New York
July 20, 2010

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, Town Clerk

7/20/10
100591

ADOPTED

TOWN OF RIVERHEAD

Resolution # 591

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

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, an Assistant Recreation Leader is needed by the Riverhead Town Recreation Department for work in recreation programs,

NOW THEREFORE BE IT RESOLVED, that effective June 28th,2010, this Town Board hereby appoints Andrew Aleksandrowicz to the position of Call-In Assistant Recreation Leader, Level 2, to be paid the rate of $11.55 per hour and

RESOLVED, that the Town Clerk is hereby directed to forward a copy of the resolution to Andrew Aleksandrowicz, Recreation Department, Personnel Director and the Financial Administrator. Town Hall Departments may review and obtain a copy of this resolution from Doculex and if needed, a certified copy of same can be obtained from the office of the Town Clerk.

THE VOTE

Giglio ABSENT
Wooten ☒Yes ☐No
Gabrielsen ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

Rec. Jim Asst Rec ldr Aleksandrowicz

7/20/10
100592

ADOPTED

TOWN OF RIVERHEAD

Resolution # 592

AMENDMENT TO PROCUREMENT POLICY

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Section 104-b of the General Municipal Law (GML) requires every town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of the GML, Section 103, or any other law; and

WHEREAS, on January 6, 1996, Resolution No. 126, the Town Board of the Town of Riverhead adopted a Procurement Policy for the Town of Riverhead and on February 2, 2010, the Town Board, by Resolution No. 93, adopted an amendment to said Procurement Policy; and

WHEREAS, Chapter 54 of the Laws of New York for 2010 amended General Municipal Law §103 to, inter alia, amend the monetary amount for competitive bidding requirements for purchase contracts from ten thousand dollars to twenty thousand dollars; and

WHEREAS, the Town seeks to conform the Town's Procurement Policy to the provisions of the General Municipal Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead's Procurement Policy adopted on February 2, 2010 is hereby amended to read as follows:

THE VOTE

Giglio ABSENT
Wooten ☒Yes ☐No
Gabrielsen ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
Procurement Policy

PURPOSE:

The purpose of this Procurement Policy is to ensure that sound business judgment is utilized in all procurement transactions and that supplies, equipment, contracts, and services are obtained efficiently and in compliance with applicable laws and to ensure that all procurement transactions will be conducted in a manner that provides full and open competition and prudent and economical use of public money.

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

Guideline 2: All purchases of supplies or equipment which will exceed ~~$10,000~~ $20,000 in the fiscal year or public works contracts over $35,000 shall be formally bid pursuant to General Municipal Law § 103.

Guideline 3:
(1) All estimated purchases of less than ~~$10,000~~ $20,000 but greater than $3,000 shall require a written request for a proposal ("RFP") and written/fax quotes from at least three comparative vendors; less than $3,000 but greater than $1,000 require an oral request for proposal for the goods, equipment or supplies and oral/fax quotes from at least two vendors and purchaser shall maintain a record of responses whether they are received by phone or in writing; less than $1,000 are left to the discretion of the purchaser.

(2) All estimated public works contracts of less than $35,000 but greater than $10,000 require a written request for proposal and fax/proposals from at least three comparable contractors; less than $10,000 but greater than $1,000 require a written request for proposal and fax/proposals from at least two contractors and purchaser shall maintain a record of responses whether they are received by phone or in writing; less than $1,000 are left to the discretion of the purchaser.

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

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

Guideline 4: All purchasers shall make a good-faith effort to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the

purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

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

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

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

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

(3) Public emergency arising out of an accident or unforeseen occurrence or condition affecting public buildings, public property or life, health, safety or property of the inhabitants of the Town. Unless exigent circumstances exist such that time is of the essence, Purchaser shall seek to obtain approval of the Town Board prior to purchase or contract.

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

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

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

Guideline 7: All purchases of goods or services must be accompanied by a duly signed and completed purchase order. The above guidelines will not deem it unnecessary to obtain a purchase order.

Guideline 8: This policy shall be reviewed annually by the Town Board.

7/20/10
100593

ADOPTED

TOWN OF RIVERHEAD

Resolution # 593

AMENDS RESOLUTION #231 OF 2010
(AWARDS BID FOR ANNUAL MATERIALS AND ASPHALT PROCUREMENT CONTRACT)

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Riverhead Town Board, by resolution #231 adopted on March 25, 2010, awarded a bid for annual materials and asphalt procurement contract, and

WHEREAS, the resolution included several errors in that; award #60 alternate low bidder, award #61 low bidder, award #63 low bidder, award #69 low bidder, award #71 alternate low bidder and award #74 low bidder where in the name Barbato Landscaping, and

WHEREAS, a bid was submitted in the name of Barbato Nursery Corp. and not submitted in the name of Barbato Landscaping, and

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board hereby amends Resolution #231 dated March 25, 2010 to reflect a change of; award #60 alternate low bidder, award #61 low bidder, award #63 low bidder, award #69 low bidder, award #71 alternate low bidder and award #74 low bidder to the name Barbato Nursery Corp., and

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #231 shall remain in full force and effect; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of the resolution to Barbato Nursery Corp., 1600 Railroad Avenue, Holbrook, NY 11741, and that all Town Hall Departments may review and obtain a copy of this resolution from Doculex and if needed, a certified copy of same can be obtained from the office of the Town Clerk.

THE VOTE

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

X:\TBM 07-20-10\593 - Amends Bid reso.doc

7/20/10
100594

ADOPTED

TOWN OF RIVERHEAD

Resolution # 594

AWARDS BID FOR SIGNAGE

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 SIGNAGE for the Town of Riverhead and;

WHEREAS, bids were received and opened at 11:05 am on JULY 12, 2010, 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 SIGNAGE for the Town of Riverhead be and hereby is, awarded to:
WEDEL SIGN CO., INC.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby is authorized to forward a copy of this resolution to WEDEL SIGN CO., INC. and the PURCHASING DEPARTMENT.

THE VOTE

Giglio ABSENT
Wooten ☒Yes ☐No
Gabrielsen ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

7/20/10
100595

ADOPTED

TOWN OF RIVERHEAD

Resolution # 595

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON A WAUSAU MODEL TB 3050 STEEL MOLDBOARD TRIP PLOWS OR EQUAL

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for WAUSAU MODEL TB 3050M STEEL MOLDBOARD TRIP PLOWS or EQUAL for the use of the Town of Riverhead Highway Department, AND BE IT,

RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids to be returnable up to 11:05 A.M. on August 9, 2010, AND BE IT FURTHER,

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on August 9, 2010 at 11:05A.M. at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID ON WAUSAU MODEL TB 3050M STEEL MOLDBOARD TRIP PLOWS or EQUAL".

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Highway Department, Purchasing Director and the Financial Administrator.

THE VOTE

Giglio ABSENT
Wooten ☒Yes ☐No
Gabrielsen ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

NOTICE TO BIDDERS

Sealed bids for "Wausau Model TB 3050M Steel Moldboard Trip Plows or Equal " for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until 11:05 A.M. on August 9, 2010.

Instructions for bidders, specifications and forms may be obtained on the website at www.riverheadli.com or at the office of the Town Clerk at the Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M.

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet of paper bearing the designation "Exceptions to the Specifications", and attached to the bid form.

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

All bids will be submitted in a sealed envelope bearing the designation "Wausau Model TB 3050M Steel Moldboard Trip Plows or Equal".

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

7/20/10
100596

ADOPTED

TOWN OF RIVERHEAD

Resolution # 596

APPOINTS A CALL-IN PARK ATTENDANT II TO THE RECREATION DEPARTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a Park Attendant II is needed by the Riverhead Town Recreation Department for work at the Town parks,

NOW THEREFORE BE IT RESOLVED, that effective July 20th ,2010, this Town Board hereby appoints Emily Commins to the position of Call-in Park Attendant II, Level 1, to be paid the rate of $9.75 per hour and

RESOLVED, that the Town Clerk is hereby directed to forward a copy of the resolution to Emily Commins, Recreation Department, Personnel Director and the Financial Administrator. Town Hall Departments may review and obtain a copy of this resolution from Doculex and if needed, a certified copy of same can be obtained from the office of the Town Clerk.

THE VOTE

Giglio ABSENT
Wooten ☒Yes ☐No
Gabrielsen ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

Rec. Jim Park Att 2 Commins

7/20/10
100597

ADOPTED

TOWN OF RIVERHEAD

Resolution # 597

RATIFIES AN APPOINTMENT FOR A CALL-IN RECREATION LEADER TO THE RECREATION DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, an Recreation Leader is needed by the Riverhead Town Recreation Department for work in recreation programs,

NOW THEREFORE BE IT RESOLVED, that effective June 28th, 2010, this Town Board hereby appoints Richard D'Alsace to the position of Call-In Recreation Leader, Level 2, to be paid the rate of $13.20 per hour and

RESOLVED, that the Town Clerk is hereby directed to forward a copy of the resolution to Richard D'Alsace, Recreation Department, Personnel Director and the Financial Administrator. Town Hall Departments may review and obtain a copy of this resolution from Doculex and if needed, a certified copy of same can be obtained from the office of the Town Clerk.

THE VOTE

Giglio ABSENT
Wooten ☒Yes ☐No
Gabrielsen ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

Rec. Jim Rec ldr D'Alsace

07/20/10
100598

ADOPTED

TOWN OF RIVERHEAD

Resolution # 598

AMENDS AUTHORIZATION RESOLUTION 1143-09 PURSUANT TO BOND ACTS AND FEDERAL GRANT AWARDS FOR WATER QUALITY IMPROVEMENT PROJECTS AND NONAGRICULTURAL NONPOINT SOURCE PROJECT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town of Riverhead adopted resolution 1143-09 authorizing former Supervisor Cardinale to "act on all matters related to State assistance under ECL Articles 17,51 and 56" as the Town's representative in connection with the Peconic Estuary TMDL AWTF Upgrade and Irrigation Project, and

WHEREAS, New York State Department of Environmental Conservation has requested that the Town amend the prior authorizing resolution allowing Supervisor Walter to act in former Supervisor Cardinale's stead, and

WHEREAS, the Town of Riverhead herein called the "municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law (AECL) authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Riverhead

1. That Sean M. Walter, Town Supervisor of the Town of Riverhead, or such person(s) successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters

related to the Project and to State assistance;

2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent by the Town Clerk of the Town of Riverhead to the Albany office of the New York State Department of Environmental Conservation;

4. That this Resolution shall take effect immediately.

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

THE VOTE

Giglio ABSENT Gabrielsen ☒Yes ☐No

Wooten ☒Yes ☐No Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No

The Resolution Was ☒ Thereupon Duly Declared Adopted

New York State Department of Environmental Conservation
Division of Water
Bureau of Program Resources, 4th Floor
625 Broadway, Albany, New York 12233-3507
Phone: (518) 402-8267 • **FAX:** (518) 402-9029
Website: www.dec.ny.gov

Alexander B. Grannis
Commissioner

May 27, 2010

Mr. Sean Walter
Supervisor
Town of Riverhead
Riverhead Town Hall
200 Howell Avenue
Riverhead, New York 11901

Dear Supervisor Walter:

Enclosed are two (2) copies of the proposed Contract No. C303428 for the Peconic Estuary TMDL AWTF Upgrade and Irrigation Project. This contract is for $15,970,000.00 of eligible costs, reimbursable at 85 percent up to $2,095,250.00. The contract term is from February 1, 2009 and ends on January 31, 2014.

This contract requires the notarized signature of the authorized representative. Your original resolution designates Philip J. Cardinale, Town Supervisor of the Town of Riverhead, or such person's successor in office, as the authorized representative (copy enclosed). However, because there has been a change, we recommend you forward a new municipal resolution (enclosed) with original signature and raised seal when you return the proposed contract. Please forward a new municipal resolution with original signature and raised seal when you return the proposed contract.. Please return both original signed and notarized contract(s) plus the three original signature pages as soon as possible to my attention at: NYSDEC, Division of Water, 625 Broadway, 4th Floor, Albany, NY 12233-3507.

In accordance with Division of Budget Bulletin B-1184 dated November 4, 2008, this contract must receive joint prior approval of the Division of Budget and the Office of the Director of State Operations prior to execution by representatives of the Commissioner of Environmental Conservation, the State Attorney General and the Office of the State Comptroller. An executed copy of this contract will be returned to you for your records.

Enclosed for your review are the documentation requirements to be used for all reimbursement requests. Any administrative questions should be referred to me at (518) 402-8223. Any technical questions should be referred to Anthony Leung, P.E., Regional Project Manager at (631) 444-0415.

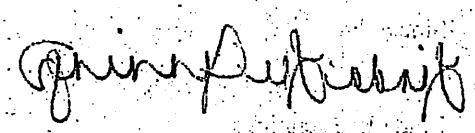
Thank you for your efforts in preventing and protecting New York State's waters from pollution.

Sincerely,

Linda Lee Jennings
Environmental Program Specialist 1

Enclosures

c: w/letter only: A. Leung, P.E., Regional Project Manager, NYSDEC, Region #1, Stony Brook
J. Abadia, NYSDEC, M/WBE Program Office, Albany



12/15/09

Adopted

TOWN OF RIVERHEAD

Resolution # 1143

AUTHORIZATION RESOLUTION PURSUANT TO BOND ACTS AND FEDERAL GRANT AWARDS FOR WATER QUALITY IMPROVEMENT PROJECTS AND NONAGRICULTURAL NONPOINT SOURCE PROJECT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town of Riverhead herein called the "municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law (AECL) authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Riverhead

1. That Philip J. Cardinale, Town Supervisor of the Town of Riverhead, or such person(s) successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;

2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;

3. That one (1) certified copy of this Resolution be prepared and sent by the Town Clerk of the Town of Riverhead to the Albany office of the New York State Department of Environmental Conservation;

4. That this Resolution shall take effect immediately.

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

THE VOTE

Wooten ☒Yes ☐No Dunleavy ☒Yes ☐No
Blass ☒Yes ☐No Gabrielsen ☒Yes ☐No
Cardinale ☒Yes ☐No

The Resolution Was ☒ Was Not☐
Thereupon Duly Declared Adopted

State of New York
County of Suffolk }ss.:
Town of Riverhead

This is to certify that I, the undersigned, Town Clerk of the Town of Riverhead, County of Suffolk, of New York, have compared the foregoing copy of a Resolution with the original now on file in this office and which was duly adopted on the 15THt day of December, 2009, and that the same is a true and correct transcript of said Resolutionand of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the offical seal of the Town of Riverhead, this 16th day of December 2009.

Diane M. Wilhelm, Town Clerk

7/20/10
100599

ADOPTED

TOWN OF RIVERHEAD

Resolution # 599

APPOINTS A CALL-IN CLERK TO THE RECREATION DEPARTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

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

NOW THEREFORE BE IT RESOLVED, that effective July 20, 2010, this Town Board hereby appoints Stephanie Heins to the position of Call-In Clerk, to be paid the rate of $13.00 per hour to the Recreation Department and

RESOLVED, that the Town Clerk is hereby directed to forward a copy of the resolution to Stephanie Heins, Recreation Department, Personnel Director and the Financial Administrator. Town Hall Departments may review and obtain a copy of this resolution from Doculex and if needed, a certified copy of same can be obtained from the office of the Town Clerk.

THE VOTE

Giglio ABSENT
Wooten ☒Yes ☐No
Gabrielsen ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

Kelly.reso.CLERK-Heins.doc

7/20/10
100600

ADOPTED

TOWN OF RIVERHEAD

Resolution # 600

AUTHORIZES THE RELEASE OF SECURITY OF KEYSPAN CORPORATION SERVICES, LLC

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, pursuant to Riverhead Town Board Resolution #226 dated March 5, 2002, Keyspan Corporation Services, LLC had posted security in the sum of Eleven Thousand Dollars ($11,000) representing the 5% site plan security bond as noted in the approved site plan dated November 7, 2001 (Town Board Resolution #1131) for the installation of a gas service utility structure and fueling island at 117 Doctors Path, Riverhead, New York, further described as Suffolk County Tax Map #0600-84-3-40.1, pursuant to Section 108-133 (I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction, the Planning Department is satisfied with the site requirements, and a Certificate of Occupancy ZB # 35287 has been issued.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of security in the sum of Eleven Thousand Dollars ($11,000); and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Keyspan Corporation Services, LLC, 175 Old Country Road, Hicksville, NY, 11801; the Riverhead Planning Department, the Riverhead Building Department and the Office of the Town Attorney.

THE VOTE

Giglio ABSENT
Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

7/20/10
100601

ADOPTED

TOWN OF RIVERHEAD

Resolution # 601

APPROVES CHANGE OF STATUS FOR LEGISLATIVE SECRETARY, DAVID CULLEN

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, Resolution #308 was adopted on April 20, 2010 approving a temporary change to full-time status for Legislative Secretary, David Cullen, in order to expedite the successful completion of time-sensitive special projects; and

WHEREAS, at this time, all such special projects have been completed.

NOW, THEREFORE, BE IT RESOLVED, that effective July 19, 2010 this Town Board hereby reinstates David Cullen to his part-time employment status at no change to his original terms and conditions of employment.

RESOLVED, that the Town Clerk is hereby directed to forward a copy of the resolution to David Cullen, Chief of Staff, Personnel Director and the Financial Administrator. Town Hall Departments may review and obtain a copy of this resolution from Doculex and if needed, a certified copy of same can be obtained from the office of the Town Clerk.

THE VOTE

Giglio ABSENT
Wooten ☒Yes ☐No
Gabrielsen ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

7/20/10
100602

ADOPTED

TOWN OF RIVERHEAD

Resolution # 602

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON TRAFFIC SIGNS AND RELATED ITEMS

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for TRAFFIC SIGNS and RELATED ITEMS for the use of the Town of Riverhead Highway Department, AND BE IT,

RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids to be returnable up to 11:00 A.M. on August 9, 2010, AND BE IT FURTHER,

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on August 9, 2010 at 11:00A.M. at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID ON TRAFFIC SIGNS and RELATED ITEMS".

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

THE VOTE

Giglio ABSENT
Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

NOTICE TO BIDDERS

Sealed bids for "TRAFFIC SIGNS AND RELATED ITEMS" for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until 11:00 A.M. on August 9, 2010.

Instructions for bidders, specifications and forms may be obtained on the website at www.riverheadli.com or at the office of the Town Clerk at the Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M.

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet of paper bearing the designation "Exceptions to the Specifications", and attached to the bid form.

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

All bids will be submitted in a sealed envelope bearing the designation "BID on TRAFFIC SIGNS AND RELATED ITEMS".

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

7/20/10
100603

ADOPTED

TOWN OF RIVERHEAD

Resolution # 603

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE TO CONSIDER AMENDING THE PURPOSE OF THE ORIGINAL ACQUISITION FOR SCTM #0600-12-3-1 AND SCTM #0600-41-1-17.1 TO INCLUDE A PLAN TO PROVIDE PUBLIC ACCESS AND TO MAKE IMPROVEMENTS TO THE SUBJECT PARCELS FOR PASSIVE RECREATION USE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, pursuant to Town Law 64-e and Chapter 14 of the Code of the Town of Riverhead, the Town of Riverhead supports and encourages the protection and preservation of open space and undeveloped lands in the Town of Riverhead; and

WHEREAS, the Town of Riverhead seeks to promote public use and enjoyment of the lands preserved with community preservation funds in a manner which is compatible with the natural, scenic, historic and open space character of such lands, including but not limited to, nature trails, boardwalks and peripheral parking areas, provided that the improvements to the preserved lands do not degrade or threaten the ecological value of the land or wildlife habitat; and

WHEREAS, the Town purchased the fee title to adjacent parcels of property along Sound Avenue in the Town of Riverhead described as SCTM #0600-12-3-1 and SCTM #0600-41-1-17.1, authorized by Town Board Resolution #438 adopted on May 2, 2006 and Resolution #479 adopted on May 16, 2006, respectively with community preservation funds; and

WHEREAS, the Riverhead Open Space Committee recommended that the two aforementioned parcels be improved with community preservation funds for passive recreation use, to wit: mowed pathway, kiosk stations along the pathway to provide information about existing habitats/species, benches, low maintenance plantings, bicycle rack and pervious parking area for no more than six vehicles; and

WHEREAS, the Riverhead Open Space Committee advocates the described limited improvements to enable the public to enjoy the recreational and educational benefits of the preservation of these two parcels with community preservation funds; and

WHEREAS, the Town Board seeks to amend the purpose of the original acquisition for SCTM #0600-12-3-1 and SCTM #0600-41-1-17.1 to include a plan to provide public access to the above described parcels for passive recreation use as described above and utilize community preservation funds to make the necessary improvements; and

WHEREAS, the Town Supervisor, with the assistance of the Engineering Department and Financial Administrator, prepared a report estimating the cost of the proposed improvements not to exceed $75,000.00, the indebtedness of the community preservation fund and the projected revenues of the Community Preservation Fund to confirm that there will be sufficient revenues to repay such indebtedness in its entirety.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider amending the purpose of the original acquisition of the above described parcels to include a plan to provide public access for passive recreation use as described above and utilize community preservation funds to make the necessary improvements, once in the July 29, 2010 issue of the News-Review, the newspaper designated for this purpose 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 E-Cabinet and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio ABSENT
Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at George Young Community Center, South Jamesport Avenue, Jamesport, New York, on the 17th day of August, 2010 at 7:10 o'clock p.m. to hear all interested persons to consider amending the purpose of the original acquisition for SCTM #0600-12-3-1 and SCTM #0600-41-1-17.1 to include a plan to provide public access and to make improvements to the subject parcels for passive recreation use and utilize community preservation funds to make the necessary improvements in an amount not to exceed $75,000.00.

Dated: Riverhead, New York
July 20, 2010

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

7/20/10
100604

ADOPTED

TOWN OF RIVERHEAD

Resolution # 604

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING SPECIAL USE PERMIT OF QUEST, LLC

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Riverhead Town Board is in receipt of a Special Use Permit Petition from Quest, LLC to allow a 3,600 square foot expansion of a non-conforming warehouse and office use upon real property located at Edgar Avenue, Aquebogue, New York; such real property more particularly described as Suffolk County Tax Lot No. 0600-86.-1-38.1, and,

WHEREAS, the applicant and his attorney has met with the Town Board upon the matter, and

WHEREAS, the Town Board desires to hold a public hearing on the special use permit at this time, now

THEREFORE BE IT RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the July 29, 2010 edition of the official newspaper of the Town of Riverhead, and

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

THE VOTE

Giglio ABSENT
Wooten ☒Yes ☐No
Gabrielsen ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at the George Young Community Center, South Jamesport Avenue, Jamesport, New York, on the August 17, 2010 at 7:05 o'clock pm, to consider the merits of the special use permit petition of Quest, LLC to allow a 3,600 square foot expansion of a non-conforming warehouse and office use upon real property located at Edgar Avenue, Aquebogue, New York; such real property more particularly described as Suffolk County Tax Lot No. 0600-86-1-38.1.

Dated: Riverhead, New York
Date: July 20, 2010

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

7/20/10
100605

ADOPTED

TOWN OF RIVERHEAD

Resolution # 605

2010 WADING RIVER DREDGING PROJECT

BUDGET ADOPTION

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Resolution #518 adopted 7/1/2010 authorized the expenditures associated with the Wading River Creek and Beach Erosion Project.

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

		FROM	TO
099.095031.481001.44013	General Fund Transfers	10,000	
099.072300.492000.44013	SEMA -Aid	10,000	
099.072300.493000.44013	FEMA -Aid	60,000	
099.072300.523015.44013	W.R. Creek Dredging		69,180
099.072300.543500.44013	Professional Services		10,820

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

THE VOTE

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

7/20/10
100606

NOT ADOPTED

TOWN OF RIVERHEAD

Resolution # 606

AUTHORIZES HIGHWAY SUPERINTENDENT TO ATTEND 2010 APWA INTERNATIONAL PUBLIC WORKS CONGRESS CONVENTION

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the 2010 APWA International Public Works Congress Convention is being held August 15-18, 2010 in Boston, MA.; and

WHEREAS, the attendance of said convention will afford the Highway Superintendent the opportunity to gain knowledge of government policies and incentives; and

WHEREAS, it is the desire of the Highway Superintendent, George Woodson, to attend the APWA International Public Works Congress Convention for a cost not to exceed $1,500.00 including registration, travel, lodging and meals; and

WHEREAS, all associated cost will be fully receipted upon his return and all pertinent receipts and documents will be submitted to the Office of Accounting for reimbursement

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and does authorize the Highway Superintendent to attend the 2010 APWA International Public Works Congress Convention, and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to George Woodson, Personnel Director and the Financial Administrator.

THE VOTE

Giglio ABSENT Gabrielsen ☐Yes ☒No
Wooten ☒Yes ☐No Dunleavy ☒Yes ☐No
Walter ☐Yes ☒No

The Resolution Was Not☒
Adopted

X:\TBM 07-20-10\606 - Highway APWA Intl Public Works Convention.doc

7/20/2010
100607

ADOPTED

TOWN OF RIVERHEAD

Resolution # 607

SETTING TERMS AND CONDITIONS OF EMPLOYMENT FOR CONFIDENTIAL SECRETARY SARAH MANAREL

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

BE IT RESOLVED, that the terms and conditions of employment of Confidential Secretary to the Town Attorney's Office, Sarah Manarel ("the employee") shall, effective May 24, 2010, be as follows:

TERM

1. These terms and conditions of employment shall continue in full force and effect until subsequently altered by Town Board resolution.

2. The employee is employed at the will of the Town Board and for no specific term or duration.

HOURS OF WORK

1. The employee's minimum basic work week shall be 35 hours. The employee shall not receive additional compensation for holiday pay. The employee is not entitled to earn, accrue, or be paid for overtime or compensatory time.

2. The employee shall be entitled to the same paid holidays as are set forth in the 2008-2010 CSEA collective bargaining agreement.

3. (a) Thirty-Five (35) hours of personal leave will be granted per annum (January 1 to December 31).

(b) Personal leave may not be accumulated and must be used within the calendar year earned, except that unused personal days at the end of each year shall be converted to sick time and may be used as sick time, subject to all the rules and pertaining to sick time.

(c) Personal leave must be approved by the Town Supervisor. The employee must request such leave at least forty eight (48) hours in advance unless the personal leave is deemed to be an emergency of which the employee had no prior knowledge, in which case the employee must notify the Town Supervisor or designee of such absence. Failure to notify the Town Supervisor or designee of the absence will result in loss of pay for the day's absence.

4. Funeral Leave. The employee shall be entitled to four (4) consecutive working days leave of absence computed either from the day of death or the day following death, at the employee's option, for the death of the employee's spouse, child (including adopted children), father, mother, brother, sister, parents, parents-in-law, grandparents, grandparents-in-law, grandchildren, daughter-in-law, brother-in-law, sister-in-law, son-in-law, or stepchild.

5. Jury Service. The employee will be paid the employee's regular salary while performing jury service upon documentary proof being filed with the Town Supervisor. The employee shall endorse the jury salary checks to the Town. Travel allowance or mileage compensation checks for jury service are to be retained by the employee.

6. Court Appearance. The employee's absence by reason of appearance as a defendant or witness on behalf of the Town in any court action involving the Town will be approved by the Town Supervisor for the number of days necessary. The employee shall not lose any salary therefrom.

7. Parentage Leave. The employee shall receive a parentage leave as defined in the 2008-2010 CSEA contract, Article III, Section 5.

VACATIONS

1. The employee shall be entitled to seventy (70) hours of vacation per annum (January 1 to December 31).

2. The employee, upon request, shall be paid the employee's vacation pay prior to the vacation, providing the employee shall have given three (3) weeks' notice to the Supervisor.

3. Upon retirement or termination of service, except for cause, the employee shall be compensated, in cash, for any accumulated vacation.

4. The employee may carry over any unused vacation days/hours from one (1) year into the following year, but in no event shall the employee carry over more than sixty (60) vacation days from one year to the next.

5. The employee, at the employee's option, shall be entitled to make an election to work the current year's allotted vacation time. The employee must provide written notification to the Supervisor of the exercising of this option not fewer than thirty (30)

days prior to the date of which payment is requested. The Supervisor is to acknowledge receipt of this notification to the payroll personnel prior to payment. Payment is to be processed during the next overtime run. The buyback shall be in blocks of three days per month.

SICK LEAVE

1. Sick leave is absence necessitated by the employee's illness or other physical disability. Sick leave will be accumulated at the rate of 8.75 hours per month (105 hours per year) up to a total accumulated sick leave of three hundred (300) days. After three hundred (300) days, additional paid sick leave may be granted in the sole discretion of the Town Board. In order to receive sick leave, the employee shall, when absent because of sickness for more than three (3) days, furnish the Supervisor, when requested by him, with a medical certificate. Failure to furnish a medical certificate will result in loss of pay for absent days. The Town Board, in its discretion, may request a physical examination the employee before the employee's return to work.

2. The employee, or legal representative, upon retirement or severance, is entitled to cash payment for accumulated sick leave. Said payment shall be paid in a lump sum the value of the employee's accumulated and unused sick leave to the extent of one hundred (100%) percent of the first two hundred and eighty (280) days thereof.

3. The employee may elect to reduce the sick time accrued under paragraph "1" one by filing a written election with the Supervisor one (1) month prior to payment. Buy-out shall be in lots of ten (10) sick days. No buy-out shall be permitted unless, at the time of election, the employee has accumulated at least thirty (30) sick days. The rate of pay shall be calculated at the time of payment based on a two hundred sixty (260) day work year. If the employee "buys-out" sick leave, the employee shall be permitted to reaccumulate sick days to a maximum of three hundred (300) days for use in the event of illness, but those days may not be reaccumulated for payment purposes.

4. If the employee falls ill while on vacation then, upon presentation of a medical certificate certifying that the employee was confined to bed for more than five (5) working days during the vacation, may charge this illness to sick leave upon proper notification to the Supervisor and may take the same number of sick days as vacation days.

GRIEVANCE PROCEDURE

1. Consideration of Grievance.

A grievance by the employee shall be made, in writing, to the Town Board. Upon receipt of the grievance, the Town Board may request the employee to submit any agreed statement of facts or the employee's version of the facts, or any other documents that the Town Board may deem pertinent to the determination of the appeal.

The Town Board shall conduct a hearing within twenty (20) business days of receipt of an appeal. Within twenty (20) business days after the hearing, the Town Board shall make a decision based on its findings and advise the employee. The decision of the Town Board shall be final and all parties bound thereby.

2. Time of Hearings.

All discussions and hearings shall, so far as practicable, be conducted during working hours.

3. Representation.

The employee shall have the right at all times to representation of the employee's choosing.

4. Limitations.

If a grievance occurs and cannot be resolved immediately, the employee shall obey all directives and shall present the grievance as soon thereafter as practicable. Grievances that are not presented within ten (10) days of the occurrence shall be deemed to have been abandoned.

5. Withdrawn Grievances.

The employee may withdraw a grievance at any point in the grievance procedure.

HEALTH INSURANCE

1. The Town shall pay, on Manarel's behalf, seventy-five (75%) percent of the cost of either the individual or family coverage for hospitalization under the Town's Health Insurance Program. The Town shall pay for one hundred (100%) percent coverage for Manarel if she retires from the Town and Town shall also pay to the extent of fifty (50%) percent coverage on the premiums for her family, if any.

If Manarel and spouse are currently receiving (or are eligible to receive) family health benefits through the Town, only one will be permitted to continue to receive family level coverage. In this event, the person whose coverage changes from family to individual or no coverage will be entitled to the health insurance buy-out. The employee may reinstate coverage in the event of an emergency causing the loss of the other person's Town health insurance, consistent with the rules and regulations of the Town's health insurance plan and applicable laws and regulations.

At retirement, the former employee who is otherwise eligible for family retiree health insurance coverage through the Town but for the operation of this provision shall continue to be ineligible for family retiree health insurance coverage through the Town. However, during retirement, the former employee may reinstate his/her own family

health insurance coverage, if the former employee has dependents as defined in the Plan, in the event of an emergency causing the loss of the other person's Town health insurance, consistent with the rules and regulations of the Town's health insurance plan and applicable laws and regulations.

In the event that Manarel's employment with the Town should terminate, she shall have the option, at her own expense, to participate in the Town Health Insurance Program, consistent with applicable laws, rules and regulations.

The service requirement for receipt of health insurance in retirement shall be ten consecutive years of service with the Town, and Manarel must either (1) be employed by the Town on the last date immediately prior to retirement into the NYSERS; or (2) have been employed by the Town as his last public sector employer, and have continuously self-paid his health insurance premiums to, and remained enrolled in, the Town's health insurance plan between the last date of service with the Town and the date of vesting and receipt of benefits from the NYSERS, whichever is applicable, as set forth in the NYSERS Rules and Regulations (Part 256).

2. The Town shall pay, on Manarel's behalf, one hundred (100%) percent of the cost of either the individual or family plan for dental coverage under the Riverhead Town Dental Plan. If Manarel and spouse are currently receiving (or are eligible to receive) family dental insurance benefits through the Town, only one will be permitted to continue to receive family level coverage. In this event, the person whose coverage changes from family to individual coverage or no coverage will be entitled to the dental insurance buy-out. Should that person choose to decline to receive individual coverage, then that person will be eligible for the buy-out of the individual coverage.

3. The Town shall pay, on Manarel's behalf, one hundred (100%) percent of the cost of either the individual or family plan for optical coverage under the Riverhead Town Optical Plan. If Manarel and spouse are currently receiving (or are eligible to receive) family optical insurance benefits through the Town, only one will be permitted to continue to receive family level coverage. In this event, the person whose coverage changes from family to individual coverage or no coverage will be entitled to the optical insurance buy-out. Should that person choose to decline to receive individual coverage, then that person will be eligible for the buy-out of the individual coverage.

4. The employee, at the employee's option. may elect not to accept the Town's hospitalization coverage for a period of not less than one calendar year and receive the following payment during the first full pay period of each year the election is made: $1,650.00 if the employee changes from family to no coverage; $900 if the employee changes from family to individual coverage; $750 if the employee changes from individual to no coverage. Also, at the employee's option, the employee may elect not to accept the dental coverage for a period of not less than one calendar year and receive the following payment during the first full pay period of each year the election is made: $230 if the employee changes from family to no coverage; $150 if the employee changes from family to individual coverage; $80 if the employee changes from individual to no coverage. Also, at the employee's option, the employee may elect not to accept

the optical coverage for a period of not less than one calendar year and receive a payment of twenty five dollars ($25.00) during the first full pay period of each year the election is made. The employee must sign an application form each year and said application shall include an acknowledgment that the employee is covered under another plan.

GENERAL PROVISIONS

1. The Town agrees to provide legal counsel to defend the employee in any action arising out of an assault on the employee on Town business, and the Town hereby agrees to defend, indemnify, and hold the employee harmless for any and all acts performed for the Town, its agents and employees, provided the employee was acting within the scope of employment. In the event that the employee is appointed, authorized or directed by the Town or one of its agencies to represent it as a member of the board of directors of an organization or agency, then the employee shall be covered by the provisions of Public Officers Law Section 18 and Town Code Sections 15-1 and 15-2 pertaining to the defense and indemnification of officers and employees of public entities, provided the employee is otherwise eligible for coverage pursuant to the terms of those provisions.

2. If the employee is injured or assaulted in the course of employment, the employee shall receive full salary until such time as the employee's application for reinstatement to full duty status, or, in the event of permanent disability, the employee's application for a disability pension be finally determined or by a physician's examination determining no further disability, whichever comes first. If the employee is injured on the job and reports the same to the Supervisor, and has to be absent from work, no days shall be deducted from his sick leave for such injury. If the employee receives a compensation check for lost time due to a compensable injury, the employee shall endorse the employee's check over to the Town. The above shall apply if the employee was acting within the scope of employment.

3. A leave of absence, without pay, may be granted to the employee in the discretion of the Town Board for a maximum of three (3) months, upon written application therefore and good cause shown.

4. If the employee is absent without leave or without due notification to the Supervisor, the employee shall suffer loss of pay for the days of such absence.

5. The employee will be paid every two (2) weeks on Thursday of the latter week.

6. Upon the employee's request to examine the employee's official employment personnel file, the employee may be permitted to do so at the discretion of the Town Board. Any material classified as confidential shall not be subject to duplication by the employee, but the employee shall have an opportunity to read said material and make a written reply, which shall be inserted in the personnel folder.

7. To the extent permitted by the U.S. Internal Revenue Code and the New York State Income Tax Laws, the Town shall establish a deferred compensation plan for the employee.

WAGES

The employee shall receive the following annual salary:

Effective July 19, 2010: $40,679.00, prorated through the remainder of the year.

RESOLVED, that the Town Clerk is hereby directed to forward a copy of the resolution to Sarah Manarel, Town Attorney, Personnel Director and the Financial Administrator. Town Hall Departments may review and obtain a copy of this resolution from Doculex and if needed, a certified copy of same can be obtained from the office of the Town Clerk.

THE VOTE

Giglio ABSENT
Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

7/20/10
100608

ADOPTED

TOWN OF RIVERHEAD

Resolution #608

AUTHORIZES THE RELEASE OF A CASH SECURITY FOR LARRY'S LIGHTHOUSE MARINA

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Larry's Lighthouse Marina (Demarco Galasso Inc.) posted a cash security (check #78485) in the amount of Four Thousand Three Hundred Sixty Eight Dollars ($4,368) for a "foundation only" permit pursuant to Chapter 52 of the Riverhead Town Code, for property located at 219-249 Meetinghouse Creek Road, Aquebogue, New York 11930 known and designated as Suffolk County Tax Map Number 600-86.-2-17.3 pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has issued building permit ZB35626 for the construction of a warehouse/storage building at 219-249 Meetinghouse Creek Road, Aquebogue, New York;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the cash security in the sum of Four Thousand Three Hundred Sixty Eight Dollars ($4,368) and

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Larry's Lighthouse Marina, PO Box 1250, Aquebogue, New York 11931, and that all Town Hall Department may review and obtain a copy of this resolution from the E-Cabinet and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio ABSENT
Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No
Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

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7/20/10
100609

ADOPTED

TOWN OF RIVERHEAD

Resolution # 609

AMENDS SITE PLAN APPROVAL OF EBS BUILDING SYSTEMS, LLC

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a site plan was submitted by EBS Building Systems, LLC, to construct as phase I a one-story building of 35,000 sq. ft. for storage use and a building with a 27,300 sq. ft. first floor and a 490 sq. ft. second floor (with 24,890 sq. ft. to be used for manufacturing use and 2,900 sq. ft. for office use) and as phase II a 5,000 sq. ft. building for manufacturing use and related improvements, including paved parking areas, walkways, landscaping, etc. upon real property located on the west side of Scott Ave. in Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-135.1-1-1; and

WHEREAS, the Planning Department has reviewed the 12-page site plan prepared by Jeffrey T. Butler, P. E., last revised October 22, 2009, a lighting proposal prepared by LSI Industries dated October 5, 2009, and 5 pages of building layout plans including elevations prepared by Jeffrey T. Butler, P. E., last revised November 2, 2009, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved with conditions;

WHEREAS, the Architectural Review Board recommended approval of the project based on review of elevations plans prepared by Jeffrey T. Butler, P. E., P. C., P. O. Box 634, Shoreham, NY 11786, job no. 090030 dated October 28, 2009 and site plans prepared by Jeffrey T. Butler, P. E., P. C., P. O. Box 634, Shoreham, NY 11786 last revised October 22, 2009;

WHEREAS, the building elevation plans last revised November 2, 2009 are identical to those dated October 28, 2009 approved by the Architectural Review Board except to add a notation to clarify that the uniform low rib exposed concrete wall panel by Fabcon (tan), shown on two sides, will be typical of all sides;

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; and

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WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received as per receipt no. H 29007 and I 36505 of the Office of the Financial Administrator of the Town of Riverhead and as check no. 1022 dated November 12, 2009 from EBS Building Systems, LLC; and

WHEREAS, the Town Board has reviewed the site plan aforementioned.

NOW, THEREFORE, BE IT RESOLVED, that in the matter of the site plan application of EBS Building Systems, LLC, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be an Unlisted Action pursuant to 6NYCRR Part 617 without significant impact and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER RESOLVED, that the 12-page site plan prepared by Jeffrey T. Butler, P. E., last revised October 22, 2009, the lighting proposal prepared by LSI Industries dated October 5, 2009, and 5 pages of building layout plans including elevations prepared by Jeffrey T. Butler, P. E., last revised November 2, 2009 submitted by EBS Building Systems, LLC for the construction of as phase I a one-story building of 35,000 sq. ft. for storage use and a building with a 27,300 sq. ft. first floor and a 490 sq. ft. second floor (with 24,890 sq. ft. to be used for manufacturing use and 2,900 sq. ft. for office use) and as phase II a 5,000 sq. ft. building for manufacturing, and related improvements, including paved parking areas, walkways, landscaping, etc. are hereby approved by the Town Board with the following conditions:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location, and color of all signage shall be submitted for the sign permit procedure prior to being installed at the property (the site plan approval does not indicate approval of signage); that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as any restrictions imposed as a condition of the site plan approval granted herein;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the. enclosure of dumpsters, and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code;**

7. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

8. That all new utilities shall be constructed underground;

9. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

10. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

11. The applicant must satisfy all requirements of the New York State Building Code;

12. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing or building permit, shall post a letter of credit in an amount equaling one hundred percent (100%) of the site improvement costs as estimated by the Planning Board. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said letter of credit, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The land clearing or building permit shall not be issued until the Town Clerk certifies that the letter of credit has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the clearing or building permit or any renewal thereof;

13. That the applicant shall be required to file and obtain all the necessary site inspections as prescribed in section 108-131E of the **Code of the Town of Riverhead**;

14. That no Foundation or Building Permits shall issue until the Town Supervisor signs a mylar site plan (including the building layout plans with elevations) which must be submitted and signature shall be conditional upon the following:

    i. That the mylar site plan includes a Town Board certification box, on each page of the plans, in the format approved by the Planning Department;

    ii. That the mylar shall not exceed the standard D size drawing (24" x 36");

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iii. That the mylar will be revised so that the water main labeled as inactive on page S-6 will also be labeled as inactive on pages S-1 and S-4;

iv. That three paper site plans matching the mylar are submitted to the Planning Department;

v. That certification of clean title to the satisfaction of the Town Attorney is submitted;

vi. That the applicant shall submit a digital copy of the site plan in a common computer-aided design (CAD) file format, among them DGN, DXF, and DWG, and the digital CAD drawing shall be projected in the NAD 1983 State Plane New York Long island FIPS 3104 (feet) coordinate system.

15. That before any Foundation or Building Permits are issued temporary fencing shall be installed at the eastern border of the 58,935 sq. ft. area to remain natural and such fencing will be remain in place until the phase I building and pavement improvements are completed;

16. That no clearing will be done within the phase II boundaries until a Foundation or Building Permit for the phase II building (Building C) is issued; and

17. In furtherance of section 108-131 E (1) (c), no Certificate of Occupancy shall issue until the applicant submits a signed and sealed "As-Built" survey in accordance to section 108-129 E;

18. That no connections to the Town of Riverhead Water District and the Calverton Sewer District may be made until the applicant submits proof to the Planning Department, Water District and Sewer District that all required Water and Sewer District fees and charges are paid;

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be is hereby authorized to forward a certified copy of this resolution to Mr. William Schmidt, EBS Building Systems, LLC, 1452 Dillon Rd., Ambler, PA 19002 and Jeffrey T. Butler, P. E., 206 Lincoln St., Riverhead, NY 11901; and be it

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

THE VOTE

Giglio ABSENT Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

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7/20/10
100610

ADOPTED

TOWN OF RIVERHEAD

Resolution # 610

BOND RESOLUTION

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on the 20th day of July, 2010, at 7 o'clock P.M., Prevailing Time. The meeting was called to order by Sean M. Walter, and upon roll being called, the following were

PRESENT:

Sean M. Walter
Supervisor

John Dunleavy
Councilman

James Wooten
Councilman

George Gabrielsen
Councilman

ABSENT:

Jodi Giglio
Councilwoman

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

BOND RESOLUTION DATED JULY 20, 2010.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $1,980,000 BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT, IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

WHEREAS, the capital project hereinafter described has been determined to be a Type IIAction pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, said regulations provide, will not result in any significant environmental effects; and

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof, said Town Board has determined it to be in the public interest to improve the facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, at a maximum estimated cost of $1,980,000; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The specific object or purpose of paying the cost of the increase and improvement of the facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, consisting of design planning, engineering and construction of a new well No. 17, including mechanical work, treatment, piping, valves, installation of a motor control center, electrical service, relocation of emergency generator, installation of telemetry and instrumentation, acquisition of a parcel of land at Northville Turnpike and Route 105 in Northville area of Riverhead and site work thereat therefore, fence, and site piping, as well as

original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith is hereby authorized, at a maximum estimated cost of $1,980,000.

Section 2. It is hereby determined that the plan for the financing of said specific object or purpose is by the issuance of $1,980,000 bonds of said Town hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from monies raised from said Riverhead Water District, as applicable in the manner provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and

shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Supervisor is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation,

including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

THE VOTE

Giglio ABSENT Gabrielsen ☒Yes ☐No

Wooten ☒Yes ☐No Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No

The Resolution Was ☒ Thereupon Duly Declared Adopted

* * * * * *

CERTIFICATION

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 20th day of July, 2010.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (the meeting at which the proceeding was adopted) was given PRIOR THERETO in the following manner:

   PUBLICATION (here insert newspaper(s) and date(s) of publication)

   POSTING (here insert place(s) and date(s) of posting)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this _____ day of July, 2010.

_____
Town Clerk

(CORPORATE SEAL)

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on July 20, 2010, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Riverhead, Suffolk County, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Town Clerk for a period of twenty days from the date of publication of this Notice.

Dated: Riverhead, New York,
July ____, 2010.

Diane M. Wilhelm
Town Clerk

BOND RESOLUTION DATED JULY 20, 2010.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $1,980,000 BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT, IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

Specific object or purpose:	Increase and Improvement of Facilities of the Riverhead Water District (Well No. 17).
Period of probable usefulness:	Forty years
Maximum estimated cost:	$1,980,000
Amount of obligations to be issued:	$1,980,000 bonds
SEQRA Status:	Type II Action.

7/20/10
100611

ADOPTED

TOWN OF RIVERHEAD

Resolution # 611

PUBLIC INTEREST ORDER

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York in said Town, on July 20, 2010, at 7 o'clock P.M., Prevailing Time.

PRESENT:

Sean M. Walter
Supervisor

John Dunleavy
Councilman

James Wooten
Councilman

George Gabrielsen
Councilman

ABSENT:
Jodi Giglio
Councilwoman

In the Matter of The Increase and Improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York	PUBLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the proposed increase and improvement of the facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, (the "Water District") consisting of design planning, engineering and construction of a new well No. 17, including mechanical work, treatment, piping, valves, installation of a motor control center, electrical service, relocation of emergency generator, installation of telemetry and instrumentation, acquisition of a parcel of land at Northville Turnpike and Route 105 in Northville area of Riverhead and site work thereat therefore, fence, and site piping, as well as original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of $1,980,000; and

WHEREAS, at a meeting of said Town Board duly called and held on June 2, 2009, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the facilities of the Riverhead Water District, in said Town at a maximum estimated cost of $1,980,000, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Riverhead, New York, in said Town, on July 7, 2010 at 2:05 o'clock P.M., Prevailing Time; and

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the increase and improvement of the facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, consisting of design planning, engineering and construction of a new well No. 17, including mechanical work, treatment, piping, valves, installation of a motor control center, electrical service, relocation of emergency generator, installation of telemetry and instrumentation, acquisition of a parcel of land at Northville Turnpike and Route 105 in Northville area of Riverhead and site work thereat therefore, fence, and site piping, as well as original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of $1,980,000.

Section 2. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

THE VOTE

Giglio ABSENT Gabrielsen ☒Yes ☐No

Wooten ☒Yes ☐No Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No

The Resolution Was ☒ Thereupon Duly Declared Adopted

07/20/10
100612

ADOPTED

TOWN OF RIVERHEAD

Resolution #612

AUTHORIZES THE SUPERVISOR TO EXECUTE AIRCRAFT LOAN AGREEMENT WITH THE DEPARTMENT OF THE NAVY

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead maintains and displays two aircraft manufactured by the Grumman Corporation as a tribute the former employees of the Grumman Corporation, and

WHEREAS, the aircraft, one F-14A Tomcat and one A-6E Intruder are on loan to the Town through the Department of the Navy and the National Museum of Naval Aviation, and

WHEREAS, the Town of Riverhead previously agreed to maintain said aircraft as required by the National Museum of Naval Aviation and said agreement must be renewed,

NOW, THEREFORE, it is hereby

RESOLVED, the Town Board hereby authorizes the Supervisor to execute the attached agreement with the Department of the Navy, and be it further

RESOLVED that the Town Clerk is hereby directed to forward a copy of this resolution to the Helen I. Watson, Loan Manager, Department of the Navy, National Museum of Naval Aviation, 1750 Radford Boulevard, Pensacola, FL 32508-5402, Office of the Town Attorney and the Office of Accounting.

THE VOTE

Giglio ABSENT Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

Town Attorney: Grumman Aviation Museum and visitors center

DEPARTMENT OF THE NAVY
NATIONAL MUSEUM OF NAVAL AVIATION
1750 RADFORD BLVD
SUITE C
PENSACOLA FLORIDA 32508-5402

4002
N43/Ser 10-356
JUL 08 2010

Mr. Phil Cardinale
Town Supervisor
Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901

Dear Mr. Cardinale:

Enclosed you will find two copies of a Standard Renewal Loan Agreement for the F-14A TOMCAT aircraft, Bureau Number 160902 and the A-6E INTRUDER aircraft, Bureau Number 164384, which are on loan to the Town of Riverhead. Please sign the documents and return one copy of the agreement as soon as possible.

Should any problems or questions arise pertaining to this agreement, please contact me at (850) 452-3604, extension 3133.

Sincerely,

Helen I. Watson

HELEN I. WATSON
Loan Manager

Enclosure: 1. Standard Renewal Loan Agreement (two copies)

DEPARTMENT OF THE NAVY
NATIONAL MUSEUM OF NAVAL AVIATION
1750 RADFORD BLVD
SUITE C
PENSACOLA FLORIDA 32508-5402

4002
N43/Ser 10- 356

STANDARD RENEWAL LOAN AGREEMENT

By this agreement, made as of 8 July 2010 between the United States of America, hereinafter called "the Government," represented by the Director, National Museum of Naval Aviation (NMNA), hereinafter called "the Lender," and the Town of Riverhead, 200 Howell Avenue, Riverhead, NY 11901, hereinafter called "the Borrower," incorporated and operating under the laws of the State of New York and located at Riverhead, NY .

Pursuant to (Public Law 80-421 (10 U.S.C. 2572)), the Lender hereby loans to the Borrower the following United States Government property which is permanently assigned to the Lender:

AIRCRAFT	BUREAU NUMBER	NMNA ACCESSION NUMBER	VALUE
F-14A TOMCAT	160902	1998.006.001	$100,000
A-6E INTRUDER	164384	2005.124.001	$100,000

The Lender agrees to renew the current loan for the above listed property on sub-custody to the Borrower for a period of five years commencing 8 July 2010 and ending 1 August 2015, with an option for renewal, subject to the stipulations as set forth below.

The Borrower agrees to not sub-lease or display the above Government property at another location without prior written permission from the Lender.

Any work product, equipment or material resulting from efforts or at the expense of the Borrower with regard to the aircraft will become a permanent part of the aircraft and will be considered the property of the Lender unless specifically exempted by the Lender.

The Borrower agrees to repair or replace, at the discretion of the Lender, the borrowed item for any and all loss or damages that may be inflicted on the item while the life of the loan is in effect and/or until the loaned material is returned to the physical custody of the Lender. The Borrower agrees to be responsible to maintain corrosion control and routine maintenance. If the material borrowed is irreplaceable the borrower may be required to make monetary restitution to the Lender up to and including the full amount of value of the item.

The Borrower shall obtain no interest in the loaned property by reason of this agreement and title shall remain in the Lender at all times. Any improvements, modifications or additions on or to the property is limited to that approved in writing by the Lender and becomes the property of the Lender.

The Borrower agrees to use the loaned property in a careful and prudent manner, not without prior written permission of the Lender to modify, restore, or mount on pylons or any structure above ground in any way, which would alter the original form, design, or the historical significance of said property, to perform routine maintenance so as not to reflect discredit on the Lender and to display and protect it in accordance with the instructions set forth in Attachment One, incorporated herewith and made part of this Loan Agreement.

The Borrower agrees to report annually to the Lender on the condition and location of the property. The Borrower agrees to display prominently a placard with the property at all times which contains the following credit line: "THIS AIRCRAFT IS ON LOAN FROM THE NATIONAL MUSEUM OF NAVAL AVIATION AT PENSACOLA, FLORIDA." Additionally, articles published or submitted for publication or websites that refer to the loaned aircraft must credit the National Museum of Naval Aviation as owner of the aircraft with, at a minimum, the words: "THIS AIRCRAFT IS ON LOAN FROM THE NATIONAL MUSEUM OF NAVAL AVIATION, PENSACOLA, FLORIDA."

The Borrower agrees to provide the Lender with 4 x 6 color prints on the loaned property within 90 days of the arrival of the aircraft at the Borrower's location and upon submission of the annual certification statement. The photographs shall depict one full length photograph and one individual photograph clearly identifying the Bureau Number/Serial Number, if applicable. Photographs shall include general views of the display/storage areas with enough detail to identify each aircraft and/or artifact.

The Borrower agrees not to use the loaned property as security for any loan, not to sell, lease, rent, lend, or exchange the property for monetary gain or otherwise under any circumstances. Sub-custody assignment or loaning the property to any other entity will be only with the prior written approval of the Lender.

The Borrower agrees to allow authorized Department of Defense representatives access to the Borrower's records and facilities to assure accuracy of information provided by the Borrower and compliance with the terms of this Loan Agreement.

The Borrower agrees to indemnify, save harmless, and defend the Lender from and against all claims, demands, actions, liabilities, judgements, costs, and attorney's fees, arising out of, claimed on account of, or in any manner predicated upon personal injury, death, or property damage caused by or resulting from possession and/or use of the loaned property.

The Borrower agrees to return said property to the Lender on termination of this Loan Agreement, or earlier, if it is determined that the property is no longer required, at no expense to the Lender.

The failure of the Borrower to observe any of the conditions set forth in this Loan Agreement and the attachment(s) thereto shall be sufficient cause for the Lender to repossess the loaned property. Repossession of all or any part of the loaned property by the Lender shall be made at no cost or expense to the Government; the Borrower shall defray all maintenance, freight, storage, crating, handling, transportation, and other charges attributable to such repossession.

The Borrower has read, understands and acknowledges that concealing a material fact and/or making a fraudulent statement in dealings with the federal government may constitute a violation of 18 USC 1001 (Attachment Two).

Executed on behalf of the Lender this 8 day of July, 2010, at Pensacola, Florida.

United States of America

By: Helen I. Watson

HELEN I. WATSON
Loan Manager
National Museum of Naval Aviation
1750 Radford Boulevard, Suite C
Pensacola, FL 32508-5402

ACCEPTANCE

The Borrower, through its authorized representative, hereby accepts responsibility for the loaned property subject to the terms and conditions contained in the Loan Agreement set forth above.

Executed on behalf of the Borrower this ____ day of _____, 2010, at _____.

TOWN OF RIVERHEAD

By: _____

Name: _____

Title: _____

Address: _____

_____

Telephone: ( ) _____

Fax: ( ) _____

E-mail: _____

ATTACHMENT ONE

SUPPLEMENTAL REQUIREMENTS FOR AIRCRAFT

1. The Borrower agrees to use the loaned aircraft for display or educational purposes only and to protect the aircraft from vandalism by displaying it behind fences, or by other suitable means to deter easy access. The Borrower agrees to furnish the Lender a notarized statement within 15 calendar days following the last day of each calendar year, certifying that the aircraft is still in the possession of the Borrower and being displayed in the same manner and condition as indicated by the original photograph or provide an updated photograph and details regarding changes.

2. The Borrower agrees that the loaned aircraft shall not be restored to flying condition, nor shall the aircraft be flown under any circumstances.

3. The Borrower agrees to maintain the loaned aircraft in good material condition including corrosion control, painting, preservation, etc. and not to cannibalize, exchange, or remove parts of the aircraft or to modify the aircraft without written permission by the Lender.

4. If, at any time, the loaned aircraft is no longer used for display or educational purposes, or if the Borrower no longer wishes to keep the loaned aircraft, written notice shall be given to the Lender and the Lender shall be entitled to immediate repossession of the aircraft. The Lender will exercise its option within 60 days after receipt of written notice from the Borrower and will:

a. Advise the Borrower that the Lender has another requirement for the loaned aircraft and will make appropriate arrangements for repositioning.

b. Advise the Borrower that the Lender desires to repossess the loaned aircraft and will arrange for appropriate disposition at the present location.

c. Advise that the Lender has no further requirement for the loaned aircraft and that the Borrower, at the Borrower's expense, is authorized, based on the Borrower's preference, to dispose of the loaned aircraft by one of the following methods:

(1) Demilitarize/destroy the property to the extent required by current Department of Defense policy as set forth by detailed guidance to be provided by the Lender. The Borrower will be required to certify in writing to the Lender that all requirements have been met and will provide the Lender with photographs depicting the specific demilitarization and/or destruction accomplished.

(2) Transport the loaned aircraft to the nearest military activity, providing the installation commander of that activity is agreeable to accepting the aircraft. The Borrower will be responsible for any disassembly necessary and all arrangements to accomplish the movement and will be required to obtain a receipt from the military installation to be provided to the Lender for record purposes.

ATTACHMENT TWO

TITLE 18 - CRIMES AND CRIMINAL PROCEDURE

PART I - CRIMES

CHAPTER 47 - FRAUD AND FALSE STATEMENTS

Sec. 1001. Statements or entries generally

(a) Except as otherwise provided in this section, whoever, in any matter within the jurisdiction of the executive, legislative, or judicial branch of the Government of the United States, knowingly and willfully—

(1) falsifies, conceals, or covers up by any trick, scheme, or device a material fact;

(2) makes any materially false, fictitious, or fraudulent statement or representation; or

(3) makes or uses any false writing or document knowing the same to contain any materially false fictitious, or fraudulent statement or entry;

shall be fined under this title or imprisoned not more than 5 years, or both.

7/20/10
100613

ADOPTED

TOWN OF RIVERHEAD

Resolution # 613

APPOINTS A CALL-IN DETENTION ATTENDANT TO THE RIVERHEAD TOWN POLICE DEPARTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the need for Call-in Detention Attendants exists in the Riverhead Town Police Department; and

WHEREAS, pending the results of a successfully completed background investigation, a recommendation by the Chief of Police and the Personnel Officer has been received to appoint Shawn Hubbard to this call-in position.

NOW, THEREFORE, BE IT RESOLVED, that effective July 21, 2010 this Town Board hereby appoints Shawn Hubbard to the position of Call-in Detention Attendant at the hourly rate of $11.20.

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Shawn Hubbard, the Riverhead Town Police Department, the Personnel Officer and the Financial Administrator. Town Hall Departments may review and obtain a copy of this resolution from Doculex, and if needed, a certified copy of same can be obtained from the office of the Town Clerk.

THE VOTE

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

7/20/10
100614

ADOPTED

TOWN OF RIVERHEAD

Resolution #614

ADOPTS DECISION ON A GRIEVANCE

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a grievance was filed by an employee and a hearing on the grievance was held on June 3, 2010,

NOW, THEREFORE, it is hereby

RESOLVED, the Town Board hereby adopts the attached decision regarding the grievance, and be it further

RESOLVED that the Town Clerk is hereby directed to forward a copy of this resolution to the Matthew Hatorff, CSEA President, Office of the Town Attorney and the Office of Accounting.

THE VOTE

Giglio ABSENT Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

Town Attorney: Summerwind Agreement approval

7/20/10
100615

ADOPTED

TOWN OF RIVERHEAD

Resolution # 615

PAYS BILLS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

ABSTRACT #10-28 JULY 15, 2010 (TBM 07/20/10)					
FUND NAME				07/15/10 CHECKRUN	GRAND TOTALS
GENERAL FUND	1			1,486,312.09	1,486,312.09
RECREATION PROGRAM FUND	6			19,867.88	19,867.88
CHILD CARE CENTER BUILDING FUN	9			50.13	50.13
ECONOMIC DEVELOPMENT ZONE FUND	30			4,299.39	4,299.39
HIGHWAY FUND	111			171,144.49	171,144.49
WATER DISTRICT	112			169,855.99	169,855.99
RIVERHEAD SEWER DISTRICT	114			73,228.25	73,228.25
REFUSE & GARBAGE COLLECTION DI	115			11,850.47	11,850.47
STREET LIGHTING DISTRICT	116			16,134.93	16,134.93
PUBLIC PARKING DISTRICT	117			2,567.78	2,567.78
BUSINESS IMPROVEMENT DISTRICT	118			68.08	68.08
AMBULANCE DISTRICT	120			1,294.92	1,294.92
EAST CREEK DOCKING FACILITY FU	122			405.25	405.25
CALVERTON SEWER DISTRICT	124			3,625.22	3,625.22
RIVERHEAD SCAVANGER WASTE DIST	128			41,903.57	41,903.57
WORKERS' COMPENSATION FUND	173			125,900.17	125,900.17
CDBG CONSORTIUM ACOUNT	181			5,706.27	5,706.27
COMMUNITY DEVELOPMENT AGENCY C	405			79,380.63	79,380.63
TOWN HALL CAPITAL PROJECTS	406			48,657.43	48,657.43
WATER DISTRICT CAPITAL PROJECT	412			23,997.60	23,997.60
RIVERHEAD SEWER CAPITAL PROJEC	414			3,591.72	3,591.72
CALVERTON SEWER CAPITAL PROJEC	424			745	745
TRUST & AGENCY	735			1,137,131.77	1,137,131.77
CALVERTON PARK - C.D.A.	914			1,133.56	1,133.56
TOTAL ALL FUNDS				3,428,852.59	3,428,852.59

THE VOTE

Giglio ABSENT Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

7/20/10
100615

ADOPTED

TOWN OF RIVERHEAD

Resolution # 615

PAYS BILLS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

ABSTRACT #10-27 JULY 08, 2010 (TBM 07/20/10)					
FUND NAME				07/08/10 CHECKRUN	GRAND TOTALS
GENERAL FUND	1			120,196.05	120,196.05
RECREATION PROGRAM FUND	6			4,675.49	4,675.49
HIGHWAY FUND	111			64,055.08	64,055.08
WATER DISTRICT	112			32,870.33	32,870.33
RIVERHEAD SEWER DISTRICT	114			1,406.00	1,406.00
STREET LIGHTING DISTRICT	116			62.00	62.00
PUBLIC PARKING DISTRICT	117			1,389.18	1,389.18
BUSINESS IMPROVEMENT DISTRICT	118			15,000.00	15,000.00
CALVERTON SEWER DISTRICT	124			4,820.00	4,820.00
RIVERHEAD SCAVANGER WASTE	128			31.00	31.00
RISK RETENTION FUND	175			1,818.15	1,818.15
GENERAL FUND DEBT SERVICE	384			2,165.62	2,165.62
TRUST & AGENCY	735			16,440.00	16,440.00
				264,928.90	264,928.90

THE VOTE

Giglio ABSENT Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No Dunleavy ☒Yes ☐No

Walter ☒Yes ☐No
The Resolution Was ☒ Thereupon Duly Declared Adopted

7/20/10
100616

ADOPTED

TOWN OF RIVERHEAD

Resolution # 616

AUTHORIZATION TO PUBLISH ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR OPERATION OF THE TOWN OF RIVERHEAD ANIMAL SHELTER AND ADOPTION CENTER

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town of Riverhead is seeking proposals for Operation of the Riverhead Town Animal Shelter and Adoption Center; and

WHEREAS, the Town of Riverhead seeks a qualified contractor to assume operation of the Town of Riverhead Animal Shelter and Adoption Center whose primary function will be to provide care, humane treatment, vaccinations/medical care and veterinary services to animals housed at the shelter, including those brought to the shelter by Town Animal Control Officers.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the issuance of the attached Request for Proposals for Operation of the Town of Riverhead Animal Shelter and Adoption Center; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the July 29, 2010 issue of the News-Review and NewsDay; and be it further

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

THE VOTE

Wooten ☒Yes ☐No Dunleavy ☒Yes ☐No
Giglio ABSENT Gabrielsen ☒Yes ☐No
Walter ☒Yes ☐No

The Resolution Was ☒ Was Not☐
Thereupon Duly Declared Adopted

On a motion of Councilman Wooten, seconded by Councilman Dunleavy, resolution #616 was TAKEN OFF THE FLOOR
YES – 4 Gabrielsen, Wooten, Dunleavy, Wooten, Walter
NO - 0

NOTICE TO BIDDERS

TAKE NOTICE, that sealed proposals will be received by the Office of the Town Clerk at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on **September 27, 2010 at 11 o'clock am**, prevailing time, for:

REQUEST FOR PROPOSALS

The Town of Riverhead is seeking proposals for **Operation of the Riverhead Town Animal Shelter and Adoption Center.**

Specifications and guidelines for submission of proposals are available at the Office of the Town Clerk and may be picked up between the hours of 8:30 am and 4:30 pm, Monday through Friday, beginning **July 29, 2010** or on the Town website at www.riverheadli.com, click on bids.

Each proposal must be submitted in a sealed envelope clearly marked **"ANIMAL SHELTER OPERATION"** Proposals must be received by the Office of the Town Clerk by no later than **11:00 am on September 27, 2010**.

This RFP is not an offer or a binding commitment to contract on the part of the Town. The Town retains the right to postpone or cancel the RFP or to reject all proposals, if the Town determines, in its sole discretion, that the best interests of the Town will be served thereby.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
Diane M. Wilhelm, TOWN CLERK

07.07.10 TABLED
07.20.10 UNTABLED
07.20.10 ADOPTED

7/7/10
100520

TOWN OF RIVERHEAD

Resolution #520

AUTHORIZES THE TOWN OF RIVERHEAD TO DIRECT WILLIAM A. AND ROBYN P. ERB TO CUT THE GRASS TO A HEIGHT WHICH DOES NOT EXCEED MORE THAN TEN (10) INCHES AT THE PREMISES KNOWN AS 22 BREEZY POINT ROAD, WADING RIVER, TOWN OF RIVERHEAD, NEW YORK, 11792, a/k/a SCTM # 0600-033.00-06-029.00, PURSUANT TO RIVERHEAD TOWN CODE CHAPTER 96

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Chapter 96 of the Riverhead Town Code entitled, "Trash, Rubbish And Refuse Removal" authorizes the Riverhead Town Board to direct removal of all trash, rubbish, garbage, weeds, grass, refuse or other objects by the land owner, renter or occupier of the property; and

WHEREAS, Riverhead Town Ordinance Inspector (CEO) Nicole Buckner, observed on June 1, 2010 and again on June 14, 2010, the accumulation of high weeds and grass in excess of ten (10) inches in height at premises known as 22 Breezy Point Road, Wading River, Town of Riverhead, New York, 11792, SCTM # 0600-033.00-06-029.00, owned by William A. and Robyn P. Erb; and

WHEREAS, Riverhead Town Ordinance Inspector (CEO) Nicole Buckner has attempted to notify by posting the aforementioned premise and by certified mailing a copy of such notice to the aforesaid owners of said premises, whereby said owners were directed in said notice to cut the grass at the subject premises to a height not to exceed ten (10) inches in height; by June 11, 2010 and failed to do so, and

WHEREAS, the accumulation of high grass and weeds poses a fire hazard, public nuisance and may affect neighborhood property values; and

WHEREAS, pursuant to Code of the Town of Riverhead section §96-8, empowers the Riverhead Town Board to adopt a resolution authorizing the removal of all trash, rubbish, garbage, weeds, grass, refuse or other objects and furthermore authorizes entry onto such premises where such violation exists for

the purposes of remedying such violation and to charge the cost or expense of such remediation against the owner of said premise; and

WHEREAS, pursuant to Code of the Town of Riverhead section §96-8 (C) authorizes the Riverhead Town Board to reimburse general town funds for the cost of any work performed or the services rendered by the Town of Riverhead, for said remediation to such violation, at its direction by assessment or levy (lien) upon lots or parcels of land where such work was performed and/or such violation exists for services rendered

NOW THEREFORE BE IT RESOLVED, the Town of Riverhead's Town Board is hereby directed to facilitate the cutting of the grass to a height of not exceeding ten (10) inches in height at the premise designated at 22 Breezy Point Road, Wading River, Town of Riverhead, New York 11792, also known as SCTM # 0600-033.00-06-029.00, owned by William A. and Robyn P. Erb; and

BE IT FURTHER RESOLVED and pursuant to Code of the Town of Riverhead section §96-8 (C), all costs for the removal of the aforesaid violation shall be reported to the Town Board of the Town as the amount to be levied and assessed against the premises, and the expense(s) so reported shall constitute a lien and charge on the premises on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other Town charges.

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the last known address, if any, of the owner(s) William A. and Robyn P. Erb as the same may appear on the records of the Receiver of Taxes of the Town, and that all Town Hall Departments may obtain a copy of this resolution from the E-Cabinet and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio ☒Yes ☐No Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No Dunleavy ABSENT

Walter ☒Yes ☐No
The Resolution Was ☒ Was Not☐
Thereupon Duly Declared TABLED

07.20.10

RESOUTION # 520

On a motion of Councilman Dunleavy, seconded by Councilman Wooten,resolution #520 was UNTABLED
YES – 4 Gabrielsen, Wooten, Dunleavy, Walter
NO – 0

On a motion of Councilman Gabrielsen , seconded by Councilman Dunleavy resolution #520 was ADOPTED
YES – 3 Wooten, Dunleavy, Walter
NO – 1 Gabrielsen

07.07.10 TABLED
07.20.10 UNTABLED
07.20.10 ADOPTED

7/7/10
100527

TOWN OF RIVERHEAD

Resolution #527

AUTHORIZES THE TOWN OF RIVERHEAD TO DIRECT UMIT ILGIN TO CUT THE GRASS TO A HEIGHT WHICH DOES NOT EXCEED MORE THAN TEN (10) INCHES AT THE PREMISES KNOWN AS 126 EDGAR AVENUE, AQUEBOGUE, TOWN OF RIVERHEAD, NEW YORK, 11931, a/k/a SCTM # 0600-086.00-01-006.00, PURSUANT TO RIVERHEAD TOWN CODE CHAPTER 96

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Chapter 96 of the Riverhead Town Code entitled, "Trash, Rubbish And Refuse Removal" authorizes the Riverhead Town Board to direct removal of all trash, rubbish, garbage, weeds, grass, refuse or other objects by the land owner, renter or occupier of the property; and

WHEREAS, Riverhead Town Ordinance Inspector (CEO) Nicole Buckner, observed on June 10, 2010 and again on June 21, 2010, the accumulation of high weeds and grass in excess of ten (10) inches in height at premises known as 126 Edgar Avenue, Aquebogue, Town of Riverhead, New York, 11931, SCTM # 0600-086.00-01-006.00, owned by Umit Ilgin; and

WHEREAS, Riverhead Town Ordinance Inspector (CEO) Nicole Buckner has attempted to notify by posting the aforementioned premise and by certified mailing a copy of such notice to the aforesaid owners of said premises, whereby said owners were directed in said notice to cut the grass at the subject premises to a height not to exceed ten (10) inches in height; by June 20, 2010 and failed to do so, and

WHEREAS, the accumulation of high grass and weeds poses a fire hazard, public nuisance and may affect neighborhood property values; and

WHEREAS, pursuant to Code of the Town of Riverhead section §96-8, empowers the Riverhead Town Board to adopt a resolution authorizing the removal of all trash, rubbish, garbage, weeds, grass, refuse or other objects and furthermore authorizes entry onto such premises where such violation exists for the purposes of remedying such violation and to charge the cost or expense of such remediation against the owner of said premise; and

WHEREAS, pursuant to Code of the Town of Riverhead section §96-8 (C) authorizes the Riverhead Town Board to reimburse general town funds for the cost of any work performed or the services rendered by the Town of Riverhead, for said remediation to such violation, at its direction by assessment or levy (lien) upon lots or parcels of land where such work was performed and/or such violation exists for services rendered

NOW THEREFORE BE IT RESOLVED, the Town of Riverhead's Town Board is hereby directed to facilitate the cutting of the grass to a height of not exceeding ten (10) inches in height at the premise designated at 126 Edgar Avenue, Aquebogue, Town of Riverhead, New York 11931, also known as SCTM # 0600-086.00-01-006.00, owned by Umit Ilgin; and

BE IT FURTHER RESOLVED and pursuant to Code of the Town of Riverhead section §96-8 (C), all costs for the removal of the aforesaid violation shall be reported to the Town Board of the Town as the amount to be levied and assessed against the premises, and the expense(s) so reported shall constitute a lien and charge on the premises on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other Town charges.

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the last known address, if any, of the owner Umit Ilgin, as the same may appear on the records of the Receiver of Taxes of the Town, and that all Town Hall Departments may obtain a copy of this resolution from the E-Cabinet and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio ☒Yes ☐No Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No Dunleavy ABSENT

Walter ☒Yes ☐No
The Resolution Was ☒ Was Not☐
Thereupon Duly Declared TABLED

07.20.10
On a motion of Councilman Dunleavy, seconded by Councilman Wooten, resolution #527 was UNTABLED
YES – 4 Gabrielsen, Wooten, Dunleavy, Walter
NO – 0

On a motion of Councilman Wooten, seconded by Councilman Dunleavy, resolution #527 was ADOPTED
YES – 3 Wooten, Dunleavy, Walter
NO – 1 Gabrielsen

07.07.10 TABLED
07.20.10 UNTABLED
07.20.10 ADOPTED

7/7/10

TOWN OF RIVERHEAD

Resolution #547

22 BREEZY POINT ROAD, WADING RIVER
CHAPTER 96

BUDGET ADOPTION

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

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

	FROM	TO
406.010010.411000.410689 Real Property Taxes	$3,750	
406.086660.540000.410689 Contractual Expenses		3,000
406.086660.549001.410689 Administration Fee		750

THE VOTE

Giglio ☒Yes ☐No Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No Dunleavy ABSENT

Walter ☒Yes ☐No
The Resolution Was ☒ Was Not☐
Thereupon Duly Declared TABLED

07.20.10
On a motion of Councilman Dunleavy, seconded by Councilman Wooten, resolution #547 was UNTABLED
YES – 4 Gabrielsen, Wooten, Dunleavy, Walter
NO – 0

On a motion of Councilman Gabrielsen, seconded by Councilman Dunleavy, resolution #547 was ADOPTED (with amendments)
YES – 3 Wooten, Dunleavy, Walter
NO – 1 Gabrielsen

07.07.10 TABLED
07.20.10 UNTABLED
07.20.10 ADOPTED

7/7/10
100549

TOWN OF RIVERHEAD

Resolution # 549

126 EDGAR AVENUE, AQUEBOGUE, TOWN OF RIVERHEAD
CHAPTER 96

BUDGET ADOPTION

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

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

	FROM	TO
406.010010.411000.4106870 Real Property Taxes	$3,750	
406.086660.540000.4106870 Contractual Expenses		3,000
406.086660.549001.4106870 Administration Fee		750

THE VOTE

Giglio ☒Yes ☐No Gabrielsen ☒Yes ☐No
Wooten ☒Yes ☐No Dunleavy ABSENT

Walter ☒Yes ☐No
The Resolution Was ☒ Was Not☐
Thereupon Duly Declared TABLED

07.20.10
On a motion of Councilman Dunleavy, seconded by Councilman Wooten, resolution #549 was UNTABLED
YES – 4 Gabrielsen, Wooten, Dunleavy, Walter
NO – 0

On a motion of Councilman Wooten, seconded by Councilman Gabrielsen resolution #549 was ADOPTED (with amendments)
YES – 3 Wooten, Dunleavy, Walter
NO – 1 Gabrielsen