

- Res. #809**     **Accepts 100% Site Plan Security of Peconic Holdings**
- Res. #810**     **Authorizes the Supervisor to Execute Stipulation of Settlement in Connection with the matter Entitled “Madonna vs. Town of Riverhead, Et Al” Index No. 02-27722**
- Res. #811**     **Awards Bid – Construction of Plant No. 15 Contract C - Civil and Electrical Work Riverhead Water District**
- Res. #812**     **Business Improvement District Budget Adjustment**
- Res. #813**     **Byrne Justice Assistance Grant Gang Awareness and Violence Prevention Budget Adoption**
- Res. #814**     **Center Square at Wading River Water Ext. Capital Project Budget Adoption**
- Res. #815**     **Authorizes Town Supervisor to Execute Change Order No.s 2, 3, & 4 for Calverton Enterprise Park Rail Access Rehabilitation Contract**
- Res. #816**     **Awards Bid for Dowflake Extra Calcium Chloride**
- Res. #817**     **Approves Chapter 90 Application of East End Rowing Institute Ltd. (November 14, 2010)**
- Res. #818**     **Declares Repair Work of Well No. 5-1 of Riverhead Water District as Emergency and Authorizes Request for Proposal**
- Res. #819**     **Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for Fire and Security Alarm Systems Contract**
- Res. #820**     **Authorizes Town Clerk to Publish and Post Public Notice to Consider the Renaming of the Southern Portion of Horton Avenue, a Town of Riverhead Road, to “Horton Avenue South”**
- Res. #821**     **Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for the Hearing, Ventilating and Air Conditioning System Service and Maintenance Contract**
- Res. #822**     **Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of Parcels Located in the Town of Riverhead Known as the North Fork Preserve**
- Res. #823**     **Authorizes Acceptance of Empire State Development Corporation Restore NY Grant to Support Downtown Revitalization**
- Res. #824**     **Ratifies the Attendance of One Police Department Employee to the New York State Basic Crime Prevention Course**

- Res. #825** Authorizes the Supervisor to Execute Agreement with the Galamery Company, Inc. for Consulting
- Res. #826** Reappoints Members to the Riverhead Open Space/Park Preserve Committee
- Res. #827** Accepts Letter of Credit – Summerwind
- Res. #828** Classifies Action, Declares Lead Agency and Grants Special Permit of Quest, LLC (Clete Gallaso)
- Res. #829** Accepts the Retirement of a Senior Clerk Typist (Muriel Froehlich)
- Res. #830** Accepts the Retirement of a Building Permits Coordinator (Sharon Klos)
- Res. #831** Accepts the Retirement of a Maintenance Mechanic II (Glenn Magee)
- Res. #832** Declares November 15<sup>th</sup> as “Riverhead Recycles Day”
- Res. #833** Resolution and Consent Approving the Dedication of a Highway Known as “Karen Court” (Northerly Portion) (Shade Tree Acres – Section 1)
- Res. #834** Resolution and Consent Approving the Dedication of a Highway Known as “Karen Court” (Southerly Portion) (Shade Tree Acres – Section 2)
- Res. #835** Stoneleigh Retirement Community – Phase 2 Water Ext. Capital Project Budget Adoption
- Res. #836** Ratifies Change of Publishing & Posting of Notice to Bidders for Electric Motor Repair/Replacement
- Res. #837** Appoints Board member to Office for Industrial Development Agency (Thomas Caruso)
- Res. #838** Pays Bills

TOWN OF RIVERHEAD

Resolution # 809

**ACCEPTS 100% SITE PLAN SECURITY OF PECONIC HOLDINGS**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, Peconic Holdings submitted security (Personal Check #125) in the amount Ten Thousand Dollars (\$10,000.00) representing the 100% site plan security in connection with Riverhead Planning Board Resolution #2010-51 dated August 5, 2010, for the demolition of existing structures and the construction of a one story structure upon real property located at 188 Kroemer Avenue, Riverhead, New York, further described as Suffolk County Tax Map #0600-119-1-27.1, pursuant to Section 108-133 (I) of the Riverhead Town Code; and

**WHEREAS**, the Town Attorney has reviewed said security and deems it to be sufficient in its form.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby accepts the above referenced security in the sum of Ten Thousand Dollars (\$10,000.00) payable to the Town of Riverhead; and be it further

**RESOLVED**, that the Riverhead Town Clerk is hereby authorized to forward a copy of this resolution to James DeLucca, R.A., 12 Linda Lane, Riverhead, New York, 11901, Planning Department and the Building Department; and be it further

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

11.03.2010  
100810

ADOPTED

**TOWN OF RIVERHEAD**

**Resolution # 810**

**AUTHORIZES THE SUPERVISOR TO EXECUTE STIPULATION OF SETTLEMENT  
IN CONNECTION WITH THE MATTER ENTITLED  
"MADONNA v. TOWN OF RIVERHEAD, ET AL."  
INDEX NO. 02-27722**

Councilman Wooten offered the following resolution,  
which was seconded by Councilman Gabrielsen

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the Supervisor is hereby authorized to execute a Stipulation of Settlement in connection with the aforementioned Supreme Court matter; and be it further

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

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

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No

Wooten Yes No      Dunleavy Yes No

Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

11.03.2010  
100811

ADOPTED

**TOWN OF RIVERHEAD**

**Resolution # 811**

**AWARDS BID – CONSTRUCTION OF PLANT NO. 15**  
**CONTRACT C – CIVIL AND ELECTRICAL WORK**  
**RIVERHEAD WATER DISTRICT**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, this Town Board did authorize the advertisement for bids for construction of Plant No. 15, Contract C – Civil and Electrical Work, of the Riverhead Water District, and

**WHEREAS**, all bids received were opened and read aloud on the date and time advertised in the notice, and

**WHEREAS**, H2M Group, consulting engineers to the Riverhead Water District, by attached letter dated October 26, 2010 did make recommendation that the bid received by Biltwel General Construction Corp. of Shoreham, NY be rejected and that the bid be awarded to Hinck Electrical Contractor, Inc. of Bohemia, New York at the total bid price of \$285,070 for items 1-9 and 11-13 specifically excluding item 10.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board as governing body of the Riverhead Water District does hereby reject the bid by Biltwel General Construction Corp. of Shoreham, NY as not complete and not in compliance with the bid specifications, and be it further

**RESOLVED**, that the bid for construction of Plant No. 15, Contract C – Civil and Electrical Work, of the Riverhead Water District be and hereby is awarded to:

Hinck Electrical Contractor, Inc.  
Bohemia, New York  
In the bid amount of \$285,070  
for items 1-9 and 11-13 specifically excluding item 10

and be it further

**RESOLVED**, that the Town Clerk forward certified copy of this resolution to the above named contractors, and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to return to all unsuccessful bidders their respective bid security, and be it further

**RESOLVED**, that the Town Supervisor be and hereby is authorized to execute a contract with Hinck Electrical Contractor, Inc., and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Hinck Electrical Contractor, Inc., Water Department and Office of Accounting; and be it further

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted



architects + engineers

575 Broad Hollow Road tel 631.756.8000  
Melville, NY 11747 fax 631.694.4122

October 26, 2010

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

**Re: Riverhead Water District  
Construction of Plant No. 15  
Contract C - Civil and Electrical Work  
H2M Project No.: RDWD 06-05**

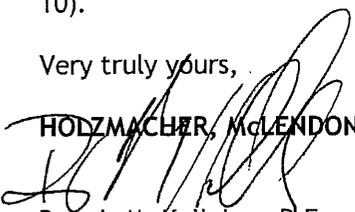
Dear Supervisor Walter:

On October 14, 2010, the Town of Riverhead/ Riverhead Water District received bids for the above referenced project. The low bid was submitted by Biltwel General Construction Corp. of Shoreham, NY. However, Biltwel General Construction Corp. failed to submit the required Qualification of Bidders Sheet and therefore, we recommend that the bid be rejected. In addition, the contractor contacted the Town Clerk on October 18, asking that his bid be withdrawn due to an error with his subcontractor pricing.

The lowest responsible bid was submitted by Hinck Electrical Contractor, Inc. of Bohemia, New York, with a total bid price of \$346,770.00 for Items 1-13. A copy of the *bid tabulation* is enclosed for your records. After further review of the bid items, we have determined that Item 10- Telephone and Cable Service is not required. We therefore recommend that this contract be awarded based on a modified base bid of Items 1-9 and 11-13. Hinck Electrical's modified bid price is \$285,070.

Hinck Electrical Contractor, Inc. has successfully completed similar projects for various water utilities over the past few years including the Riverhead Water District. It is our opinion that Hinck Electrical Contractor, Inc. is qualified and their bid prices are fair and reasonable. Based on the above information, we recommend that the Town Board award the above referenced project to Hinck Electrical Contractor, Inc. at a total modified bid price of **\$285,070.00** for items 1-13 (excluding item 10).

Very truly yours,

  
**HOLZMACHER, McLENDON & MURRELL, P.C.**

Dennis M. Kelleher, P.E.  
Sr. Vice President

DMK:kad

cc: Richard Ehlers, Esq. (w/encl.)  
Supt. Gary Pendzick (w/encl.)  
Diane Wilhelm, Town Clerk  
Asst. Supt. Mark Conklin  
Dave Cullen



CLIENT NAME: RIVERHEAD WATER DISTRICT

PROJECT TITLE: CONSTRUCTION OF NEW WELL AT PLANT NO. 15 -

CONTRACT C

PROJECT NO.: RDWD 06-05

BID DATE: NOVEMBER 18, 2010

5% BB or CC

		BIDDER				BIDDER	
		Biltwel General Construction Corp. Shoeham, NY				Hinck Electrical Contractor, Inc. Bohemia, NY	
		5% BB				5% BB	
ITEM NO.	DESCRIPTION	QTY.	UNITS	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Mobilization, Demobilization, Bonds and Insurances	1	1	\$ 13,000.00	\$ 13,000.00	\$ 15,635.00	\$ 15,635.00
2	Recycling of Existing Driveway	1	1	\$ 5,000.00	\$ 5,000.00	\$ 24,710.00	\$ 24,710.00
3	New Asphalt Pavement Driveway	1	1	\$ 60,000.00	\$ 60,000.00	\$ 79,300.00	\$ 79,300.00
4	New Concrete Curbing	1	1	\$ 1,000.00	\$ 1,000.00	\$ 8,850.00	\$ 8,850.00
5	Drywells	1	1	\$ 5,000.00	\$ 5,000.00	\$ 10,360.00	\$ 10,360.00
6	Fencing for Each Well	3	1	\$ 2,500.00	\$ 7,500.00	\$ 4,775.00	\$ 14,325.00
7	New Primary Electrical Service to Site	1	1	\$ 46,000.00	\$ 46,000.00	\$ 56,915.00	\$ 56,915.00
8	New Secondary Electrical Service to Prefabricated Building	1	1	\$ 13,800.00	\$ 13,800.00	\$ 9,450.00	\$ 9,450.00
9	New Transformer Pad and Pull Box	1	1	\$ 10,900.00	\$ 10,900.00	\$ 7,525.00	\$ 7,525.00
10	Telephone and Cable Service	1	1	\$ 82,800.00	\$ 82,800.00	\$ 61,700.00	\$ 61,700.00
11	Site Restoration	1	1	\$ 1,500.00	\$ 1,500.00	\$ 25,500.00	\$ 25,500.00
12	Allowances	1	1	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
13	Project Record Documents			\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
TOTAL BASE BID (SUM OF ALL ITEMS)					\$ 279,000.00		\$ 346,770.00

11.03.2010  
100812

ADOPTED

**TOWN OF RIVERHEAD**

**Resolution #812**

**BUSINESS IMPROVEMENT DISTRICT**

**BUDGET ADJUSTMENT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, Resolution #668 adopted 8/17/10 authorized an increase in funds for the Peconic Avenue Pedestrian Crossing Capital Project in the amount of 21,245;

**WHEREAS**, additional funds were to be utilized through BID and CDBG projects but were not authorized to be moved into the Pedestrian Crosswalk;

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

		<u>FROM</u>	<u>TO</u>
118.000000.499999	BID - Appropriated Fund Balance	8,630	
118.099010.595406	Transfer to Capital Project-Peconic Crosswalk		8,630
181.086620.523001.06907	CDBG-Downtown Sidewalk Impr	10,000	
181.086620.523001.06906	CDBG-Sidewalk Improvements	3,755	
406.069800.523041.40187	Pedestrian Crosswalk		13,755

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Office of Community Development, BID Management Association, and the Accounting Department.

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 813**

**BYRNE JUSTICE ASSISTANCE GRANT**  
**GANG AWARENESS AND VIOLENCE PREVENTION**

**BUDGET ADOPTION**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, \$12,500 has been received from Senator Kenneth P. Lavalley by the Town of Riverhead on behalf of the East End Gang Awareness Committee for a grant specifically designated toward the Gang Awareness and Violence Prevention Seminar that occurred.

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor is hereby authorized to establish the following budget adoption to administer the funds to Human Understanding and Growth Seminars, Inc. on behalf of the East End Gang Awareness Committee.

		<u>FROM</u>	<u>TO</u>
099.031200.493000.44014	Federal Aid - JAG	12,500	
099.072350.543401.44014	Miscellaneous Consultants		12,500

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 814**

**CENTER SQUARE AT WADING RIVER**  
**WATER EXT. CAPITAL PROJECT**

**BUDGET ADOPTION**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, \$3,500 has been received for the preparation of the engineering study for a water main extension at Center Square in Wading River;

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

		<u>FROM</u>	<u>TO</u>
412.092705.421050.30104	Developer Fees	3,500	
412.083200.543501.30104	Engineering Expense		3,500

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to H2M, P.C 575 Broad Hollow Road, Melville, New York 11747 and the Water Department.

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 815

**AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO.'S 2, 3 & 4  
FOR CALVERTON ENTERPRISE PARK  
RAIL ACCESS REHABILITATION CONTRACT**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, ON February 11, 2010, the Riverhead Town Board adopted Resolution No. 111 entitled, "Awards Calverton Rail Access Rehabilitation Contract"; and

**WHEREAS**, the bid was awarded to Railroad Construction Co., Inc. in the amount of Three Million Four Hundred Ninety Six Thousand Six Hundred Eighty Four & 00/100 (\$3,496,684.00); and

**WHEREAS**, the Town Engineer, the Community Development Director, the Town of Riverhead consulting engineer, Dunn Engineering Associates, P.C. in discussions with the New York State Department of Transportation and the New York State Department of Environmental Conservation agree that the following changes orders are needed to further this infrastructure development at the Calverton Enterprise Park:

Change Order No. 2 is for contract revisions of the erosion control methodology for furnishing and install hay bales as an increase from original bid quantity of 3,000 LF to 7,700 LF and silt fence decrease from original bid quantity of 30,000 LF to revised quantity of 7,700 LF for a total change order decrease in the amount of Nineteen Thousand Nine Hundred & 00/100 (\$-19,900.00);

Change Order No. 3 is for contract revisions to install 1,000 feet of steel tie track construction in the wetland area adjacent to Connecticut Avenue as a condition of the modified Freshwater Wetlands and Wild and Scenic Rivers permit issued by the NYS DEC in the amount of Fifty Six Thousand Six Hundred Forty Six & 00/100 (\$56,646.00);

Change Order No. 4 is for contract revisions to install twenty additional six hole compromise joint bars in the amount of Thirteen Thousand Two Hundred & 00/100 (\$13,200.00);

**NOW, THEREFORE, BE IT RESOLVED**, that the Riverhead Town Board be and does hereby authorize Change Order No.'s 2, 3 and 4 for a total net increase of Forty Nine Thousand Nine Hundred Forty Six & 00/100 (\$49,946.00); and

**BE IT FURTHER RESOLVED**, that the Town Supervisor be and is hereby authorized to sign Change Order No.'s 2, 3 & 4; and

**BE IT FURTHER RESOLVED**, that the Community Development Office be and is hereby authorized to prepare a change order to the existing purchase order for net change outlined above; and

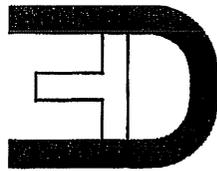
**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Chris Kempner, Ken Testa, P.E., Purchasing Department, IT Department and the Office of Accounting.

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted



**Dunn Engineering Associates, P.C.**

Consulting Engineers

66 Main Street  
Westhampton Beach, N.Y. 11978  
631-288-2480  
631-288-2544 Fax

**MEMORANDUM**

DATE: September 10, 2010

TO: Jeremy Rosario  
Peter Fleming  
Railroad Construction, Inc.

FROM: Vincent A. Corrado, PE

VIA: Email

SUBJECT: Calverton Enterprise Park Rail Spur Rehab  
PIN 093561  
RCC #R090583  
DEA P#30013.00  
Change Order #2 for Erosion Control Items

CC: Anthony Evola, PE, HDR, Inc.  
Christina Kempner, Town of Riverhead  
Mike Stickelmyer, NYSDOT Main Office

This memorandum transmits Change Order #2 for the above project. This change order is based on discussion with NYSDOT and NYS DEC which resulted in revision of the erosion control methodology for the project. Please see the attached spreadsheet for the original and revised quantities for Items 02270.A, Furnish and Install Haybales, (increased from 3,000 lf to 7,700 lf) and 0227.B, Furnish and Install Silt Fence (reduced from 30,000 lf to 7,700 lf). Analysis of this change order indicates that neither item meets or exceeds the criteria for a significant change to the contract, as per the attached spreadsheet, and the NYSDOT's Procedures for Locally Administered Federal Aid Projects, Chapter 15.

Please sign the attached Change Order where shown and return a copy for our records. If you have any questions or need any further information, please call me.

VC:as  
P30013  
encl

**CALVERTON INDUSTRIAL ENTERPRISE PARK FREIGHT RAIL ACCESS REHABILITATION  
Town of Riverhead, Suffolk County - PIN 0935.61**

**CHANGE ORDER # 2**

Item	Item Description	Original Bid Quantity	Change Order Quantity	Total Revised Quantity	Unit	Original Unit Bid Price	Change Order Unit Bid Price	ORIGINAL BID COST TOTAL	REVISED COST TOTAL	Difference this CO	Total Contract Bid Price	Major Item Threshold (see note)	Major Item? (Y/N)
02270.A	Furnish and Install Haybales (Both Sides of ROW) (Wetlands - Two Locations)	3,000	4,700	7,700	LF	\$10.00	\$10.00	\$30,000.00	\$77,000.00	\$47,000.00	\$3,807,268.50	\$76,145.37	N
02270.B	Furnish and Install Silt Fence (Both Sides of ROW)	30,000	-22,300	7,700	LF	\$3.00	\$3.00	\$90,000.00	\$23,100.00	-\$66,900.00	\$3,807,268.50	\$76,145.37	N
<b>Net Change this CO</b>										<b>-\$19,900.00</b>	<b>\$3,807,268.50</b>	<b>\$76,145.37</b>	<b>N</b>

Note: The NYSDOT Procedures for Locally Administered Federal Aid Projects (PLAFAP) Chapter 15 Section 3.2 defines a major item as any item for which the original bid price multiplied by the original bid quantity exceeds 2% of the total contract bid price or \$50,000.00 whichever is greater, for contracts whose total contract bid price is between \$1M and \$5M, as per NYSDOT Standard Specifications Sections 101-02 and 104-04.

Recommended By:

 9/11/10  
(Engineer Signature) Date

Accepted By:

\_\_\_\_\_  
(Owner Signature) Date

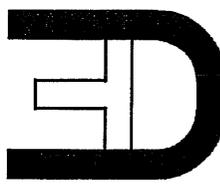
Accepted By:

\_\_\_\_\_  
(Contractor Signature) Date

Approved By:

\_\_\_\_\_  
(Funding Agency) Date

**Change Order #2  
Erosion Control**



**Dunn Engineering Associates, P.C.**

Consulting Engineers

66 Main Street

Westhampton Beach, N.Y. 11978

631-288-2480

631-288-2544 Fax

**MEMORANDUM**

DATE: September 29, 2010

TO: Jeremy Rosario  
Peter Fleming  
Railroad Construction, Inc.

FROM: Vincent A. Corrado, PE

VIA: Email

SUBJECT: Calverton Enterprise Park Rail Spur Rehabilitation  
PIN 093561  
RCC #R090583  
DEA P#30013.00  
Change Order #3 for Steel Tie Track Construction

CC: Ken Testa, PE, Chief Engineer, Town of Riverhead, EIC  
Anthony Evola, PE, HDR, Inc.  
Christina Kempner, Town of Riverhead  
Mike Stickelmyer, NYSDOT Main Office

This memorandum transmits Change Order #3 for the above project. This change order provides the revisions to the contract required to install steel tie track construction in the wetland area adjacent to Connecticut Avenue for a distance of approximately 1000 feet. Steel tie track construction is required in this area under the conditions of the modified Freshwater Wetlands and Wild and Scenic Rivers permit issued for the project to the Town of Riverhead by NYS DEC. Please see the attached spreadsheet for the original and revised quantities for the items affected by this change order. Analysis of this change order indicates that none of the changes meet or exceed the criteria for a significant change to the contract, as per the attached spreadsheet, and the NYSDOT's Procedures for Locally Administered Federal Aid Projects, Chapter 15.

Please sign the attached Change Order where shown and return a copy for our records. If you have any questions or need any further information, please call me.

VC:as  
P30013  
encl

**CALVERTON INDUSTRIAL ENTERPRISE PARK FREIGHT RAIL ACCESS REHABILITATION**  
Town of Riverhead, Suffolk County - PIN 0935.61

**CHANGE ORDER # 3**

Item	Item Description	Original Bid Quantity	Change Order Quantity	Total Revised Quantity	Unit	Original Unit Bid Price	Change Order Unit Bid Price	ORIGINAL BID COST TOTAL	REVISED COST TOTAL	Difference this CO	Total Contract Bid Price	Major Item Threshold (see note)	Major Item? (Y/N)
02850.4A	Dismantle Track (Wetlands)	0	1,000	1,000	TF	\$0.00	\$12.00	\$0.00	\$12,000.00	\$12,000.00	\$3,807,268.50	\$76,145.37	N
02850.5	Grade and Compact Subgrade (Wetlands) (8' from CL of Track)	1,205	1,000	2,205	TF	\$10.00	\$10.00	\$12,050.00	\$22,050.00	\$10,000.00	\$3,807,268.50	\$76,145.37	N
02850.6	Furnish and Install New Wood Ties; 7" x 9" x 8.5" and End Plate Both Ends	8,472	-571	7,901	EA	\$86.00	\$86.00	\$728,592.00	\$679,486.00	-\$49,106.00	\$3,807,268.50	\$76,145.37	N
02850.7A	Furnish and Install Steel Ties (22" Centers, 5.1" Base Wetland)	546	546	1,092	EA	\$118.00	\$126.00	\$64,428.00	\$133,224.00	\$68,796.00	\$3,807,268.50	\$76,145.37	N
02850.12	Steel Tie Track Construction; includes Labor and Equipment (Wetland)	1,000	1,000	2,000	TF	\$35.00	\$35.00	\$35,000.00	\$70,000.00	\$35,000.00	\$3,807,268.50	\$76,145.37	N
02850.13	Furnish and Install Ballast (AREMA No. 4)	12,280	-113	12,167	TON	\$46.00	\$46.00	\$564,880.00	\$559,682.00	-\$5,198.00	\$3,807,268.50	\$76,145.37	N
02858.1	Furnish and Install DSC No. 1 Relay Tie Plates (100% of New Ties)	16,944	-1,142	15,802	EA	\$10.00	\$10.00	\$169,440.00	\$158,020.00	-\$11,420.00	\$3,807,268.50	\$76,145.37	N
02858.2	Furnish and Install New Drive on Anchors (12 per 33' Rail Length)	10,790	-571	10,219	EA	\$6.00	\$6.00	\$64,740.00	\$61,314.00	-\$3,426.00	\$3,807,268.50	\$76,145.37	N
<b>Net Change this CO</b>										<b>\$56,646.00</b>	<b>\$3,807,268.50</b>	<b>\$76,145.37</b>	<b>N</b>

Note: The NYSDOT Procedures for Locally Administered Federal Aid Projects (PLAFAP) Chapter 15 Section 3.2 defines a major item as any item for which the original bid price multiplied by the original bid quantity exceeds 2% of the total contract bid price or \$50,000.00 whichever is greater, for contracts whose total contract bid price is between \$1M and \$5M, as per NYSDOT Standard Specifications Sections 101-02 and 104-04.

Recommended By:

*[Signature]* 9/16/10  
(Engineer Signature) Date

Accepted By:

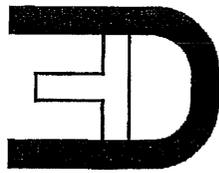
*[Signature]*  
(Owner Signature) Date

Accepted By:

*[Signature]* 10/27/10  
(Contractor Signature) Date

Approved By:

*[Signature]*  
(Funding Agency) Date



**Dunn Engineering Associates, P.C.**

Consulting Engineers

66 Main Street

Westhampton Beach, N.Y. 11978

631-288-2480

631-288-2544 Fax

**MEMORANDUM**

DATE: September 29, 2010

TO: Jeremy Rosario  
Peter Fleming  
Railroad Construction, Inc.

FROM: Vincent A. Corrado, PE 

VIA: Email

SUBJECT: Calverton Enterprise Park Rail Spur Rehabilitation  
PIN 093561  
RCC #R090583  
DEA P#30013.00  
Change Order #4 for Compromise Bars

CC: Ken Testa, PE, Chief Engineer, Town of Riverhead, EIC  
Anthony Evola, PE, HDR, Inc.  
Christina Kempner, Town of Riverhead  
Mike Stickelmyer, NYSDOT Main Office

This memorandum transmits Change Order #4 for the above project. This change order provides the revisions to the contract required to increase the number of compromise bars (Item 02850.10) from the original bid quantity of 30 to the revised quantity of 50. This increase in the number of compromise bars results from unforeseen site conditions which indicated that there were a larger number of instances of rail transition than estimated for bid purposes.

Analysis of this change order indicates that the change does not meet or exceed the criteria for a significant change to the contract, as per the attached spreadsheet, and the NYSDOT's Procedures for Locally Administered Federal Aid Projects, Chapter 15.

Please sign the attached Change Order where shown and return a copy for our records. If you have any questions or need any further information, please call me.

VC:as  
P30013  
encl

**CALVERTON INDUSTRIAL ENTERPRISE PARK FREIGHT RAIL ACCESS REHABILITATION**  
 Town of Riverhead, Suffolk County - PIN 0935.61

**CHANGE ORDER # 4**

Item	Item Description	Original Bid Quantity	Change Order Quantity	Total Revised Quantity	Unit	Original Unit Bid Price	Change Order Unit Bid Price	ORIGINAL BID COST TOTAL	REVISED COST TOTAL	Difference this CO	Total Contract Bid Price	Major Item Threshold (see note)	Major Item? (Y/N)
02850.10	Furnish and Install New 6-hole Compromise Joint Bars	30	20	50	PR	\$660.00	\$660.00	\$19,800.00	\$33,000.00	\$13,200.00	\$3,807,268.50	\$76,145.37	N
<b>Net Change this CO</b>										<b>\$13,200.00</b>	<b>\$3,807,268.50</b>	<b>\$76,145.37</b>	<b>N</b>

Note: The NYSDOT Procedures for Locally Administered Federal Aid Projects (PLAFAP) Chapter 15 Section 3.2 defines a major item as any item for which the original bid price multiplied by the original bid quantity exceeds 2% of the total contract bid price or \$50,000.00 whichever is greater, for contracts whose total contract bid price is between \$1M and \$5M, as per NYSDOT Standard Specifications Sections 101-02 and 104-04.

Recommended By:  9/16/10  
 (Engineer Signature) Date

Accepted By:  \_\_\_\_\_  
 (Owner Signature) Date

Accepted By:  10/27/10  
 (Contractor Signature) Date

Approved By: \_\_\_\_\_  
 (Funding Agency) Date

**TOWN OF RIVERHEAD**

**Resolution # 816**

**AWARDS BID FOR DOWFLAKE EXTRA CALCIUM CHLORIDE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, the Town Clerk was authorized to publish and post a Notice to Bidders for the purchase of Dowflake Extra Calcium Chloride or equal for use at various Town facilities; and

**WHEREAS**, three (3) bids were received, opened and read aloud on the 30<sup>th</sup> day of September, 2010 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead be and does hereby award the bid to Long Island Cauliflower Association in the amount of \$11.50/50 lb bag; and

**BE IT FURTHER RESOLVED**, that the Town Board be and does hereby authorize the Purchasing Department to issue purchase orders to Town departments requiring the use of Dowflake Extra Calcium Chloride; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Long Island Cauliflower Association, 139 Marcy Avenue, Riverhead, New York, Engineering Department, Purchasing Department and Office of Accounting; and

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 817

**APPROVES CHAPTER 90 APPLICATION OF EAST END ROWING INSTITUTE LTD.**  
**(November 14, 2010)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, on October 13, 2010, East End Rowing Institute Ltd. submitted a Chapter 90 Application for the purpose of conducting a Snowflake Rowing Regatta (High School and Masters Rowing Race) at the Riverhead waterfront parking lot (school and parents viewing area), Riverhead, New York, on Sunday, November 14, 2010, between the hours of 7:00 a.m. and 6:00 p.m.; and

**WHEREAS**, East End Rowing Institute Ltd. has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

**WHEREAS**, due to its not-for-profit status, the applicant has requested the Chapter 90 application fee be waived; and

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

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

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

**RESOLVED**, that the Chapter 90 Application of the East End Rowing Institute Ltd. for the purpose of conducting a Snowflake Regatta (High School and Masters Rowing Race) to be held at the aforementioned location, date and times is hereby approved; and be it further

**RESOLVED**, that the Town Board of the Town of Riverhead hereby waives the Chapter 90 Application fee; and be it further

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

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

**RESOLVED**, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at (631) 727-3200 extension 601, for the purpose of arranging the "pre-opening" inspection appointment at least three days in advance; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the East End Rowing Institute Ltd., P.O. Box 1192, Flanders, New York, 11901, Fire Marshal and Engineering Office; and be it further

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

#### THE VOTE

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 818**

**DECLARES REPAIR WORK OF WELL NO. 5-1 OF RIVERHEAD WATER DISTRICT AS EMERGENCY AND AUTHORIZES REQUEST FOR PROPOSAL**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, H2M, consulting engineers to the Riverhead Water District, by attached letter dated October 28, 2010, have advised that the starter at Well No. 5-1 of the Riverhead Water District must be repaired immediately.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board as governing body of the Riverhead Water District does hereby declare the repair of the starter at Well No. 5-1 of the Riverhead Water District to be an emergency, and

**BE IT FURTHER RESOLVED**, that H2M be and hereby is authorized to perform the engineering services as described in letter dated October 28, 2010 at a cost of \$5,250.00, and be it further

**RESOLVED**, that H2M be and hereby is authorized to solicit three proposals pursuant to a Request for Proposal for the emergency repair, and be it further

**RESOLVED**, that H2M shall review the proposals received and advise the Riverhead Water District, and be it further

**RESOLVED**, that the Accounting Department be and hereby is authorized to issue a purchase order to H2M for engineering services as described above and to issue a purchase order to the lowest responsible response to the Request for Proposal, and be it further

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted



architects + engineers

575 Broad Hollow Road tel 631.756.8000  
Melville, NY 11747 fax 631.694.4122

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October 28, 2010

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

**Re: Riverhead Water District  
Emergency Replacement of Electrical Starter at Well No. 5-1  
H2M Project No.: RDWD 10-50**

Dear Supervisor Walter:

Earlier this month, the Riverhead Water District experienced an equipment failure at Well No. 5-1 on Middle Road. Further investigation determined that the existing motor starter had failed. The starter and its associated equipment was originally installed in 1980 and has been in service for 30 years. Due to the damage to the starter, the equipment needs to be replaced.

Scope of work will include:

- Removal of existing 125 HP autotransformer starter cubicle.
- Furnish and install 125 HP reduced voltage solid-state starter cubicle, including new output contactor, isolation contactor, bypass contactor, circuit breaker, overload protection and control relays.
- Furnish and install new backspin timer, pilot lights, selector switch, run timer and push buttons to replicate existing well controls.

Noting that the existing starter has failed, Well No. 5-1 is out of service until the new starter is installed. The District is very concerned that should anything happen to Well No. 5-2 (i.e., mechanical or electrical failure), the District would not be able to supply sufficient water and fire protection to the residents in the low zone.

Based on this fact, we recommend that the Town/District declare this situation an emergency and allow a waiver from the formal public bidding procedures. In order to ensure the District receives a competitive price for the work, we recommend that a Request for Proposal be prepared and distributed to at least three (3) qualified contractors in compliance with the Town purchasing procedures. This RFP procedure will save a significant amount of urgent time allowing the work to proceed more quickly. In addition, the District will save additional funds by not having a formal engineering design and bidding procedure.



Supervisor Sean Walter  
 Town of Riverhead  
 October 28, 2010  
 Page 2 of 2

We estimate the cost of construction for the replacement of the electrical starter at \$45,000. H2M proposes to assist the District with this project on a limited basis as follows:

Task A:	Prepare Request for Proposal and assist in receiving proposals.	\$2,500
Task B:	Construction Administration – Shop Drawing review	\$1,500
Task C:	Construction Observation Limited inspection – 3 site visits, including final inspection and start-up.	<u>\$1,250</u>
<i>Total Engineering:</i>		<i>\$5,250</i>

We estimate the total cost of this project at \$50,250. We recommend that this cost be taken from the District’s Repair and Maintenance Reserve Account.

H2M proposes to have the RFP completed by November 12, 2010 and have prices back from contractors by November 19, 2010. With a 10-12 week construction period, the starter can be replaced by March 1, 2011.

Should you have any questions or comments, please contact this office.

Very truly yours,

HOLZMACHER, McLENDON & MURRELL, P.C.

Dennis M. Kelleher, P.E. (SJ)  
 Sr. Vice President

DMK:slj

- cc: Councilman Tim Buckley
- Councilman James Wooten
- Councilwoman Jodi A. Giglio
- Councilman George E. Gabrielsen
- Councilman John Dunleavy
- Supt. Gary Pendzick
- Asst. Supt. Mark Conklin
- William Rothaar, Financial Administrator
- David Cullen
- Richard Ehlers, Esq.

TOWN OF RIVERHEAD

Resolution # 819

**AUTHORIZES TOWN CLERK TO POST AND PUBLISH THE ATTACHED NOTICE TO BIDDERS FOR FIRE AND SECURITY ALARM SYSTEMS CONTRACT**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**RESOLVED**, that the Town Clerk be and is hereby authorized to post and publish the attached Notice to Bidders for the Fire and Security Alarm Systems Contract in the November 11, 2010 issue of the official Town newspaper; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Engineering Department, Purchasing Department, IT Department and the Office of Accounting.

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for Fire and Alarm Systems Contract, Riverhead, New York will be received by the Town of Riverhead in the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 am on December 3, 2010 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and/or obtained on or about November 18, 2010 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays or by visiting the Town of Riverhead website: [www.riverheadli.com](http://www.riverheadli.com) and click on Bid Requests.

A non-refundable fee of \$50.00 will be required for each hard copy of the contract documents obtained from the Office of the Town Clerk.

Each proposal must be submitted on the form provided and must be in a sealed envelope clearly marked, "Fire and Security Alarm Services Contract and must be accompanied by a bid surety as stated in the Instruction to Bidders.

Please take further notice, that the Town Board reserves the right to reject in whole or in part any or all bids, waive any informality in the bids and accept the bid which is deemed most favorable in the interest of the Town of Riverhead. The Town Board will use its discretion to make judgmental determination as to its best estimate of the lowest bidders.

**BY ORDER OF THE RIVERHEAD TOWN BOARD  
DIANE M. WILHELM, TOWN CLERK  
Riverhead, New York 11901**

Dated: November 3, 2010

11.03.2010  
100820

ADOPTED

TOWN OF RIVERHEAD

Resolution # 820

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE RENAMING OF THE SOUTHERN PORTION OF HORTON AVENUE, A TOWN OF RIVERHEAD ROAD, TO "HORTON AVENUE SOUTH"**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, a roundabout was constructed on Middle Road to improve safety and institute traffic calming measures in this area; and

**WHEREAS**, as a result of the construction of the roundabout on Middle Road, Horton Avenue was altered, whereby portions of Horton Avenue that were immediately north and south of the new roundabout were terminated in direct proximity to the roundabout (map attached); and

**WHEREAS**, to ensure the general health, safety and welfare of the residents located on said southern portion of Horton Avenue the Town Board of the Town of Riverhead is desirous of renaming the southerly portion of Horton Avenue to "Horton Avenue South".

**NOW THEREFORE BE IT RESOLVED**, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider the renaming the southern portion Horton Avenue, a Town of Riverhead road, to "Horton Avenue South", once in the November 11, 2010 edition of the News-Review Newspaper, hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed public hearing to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

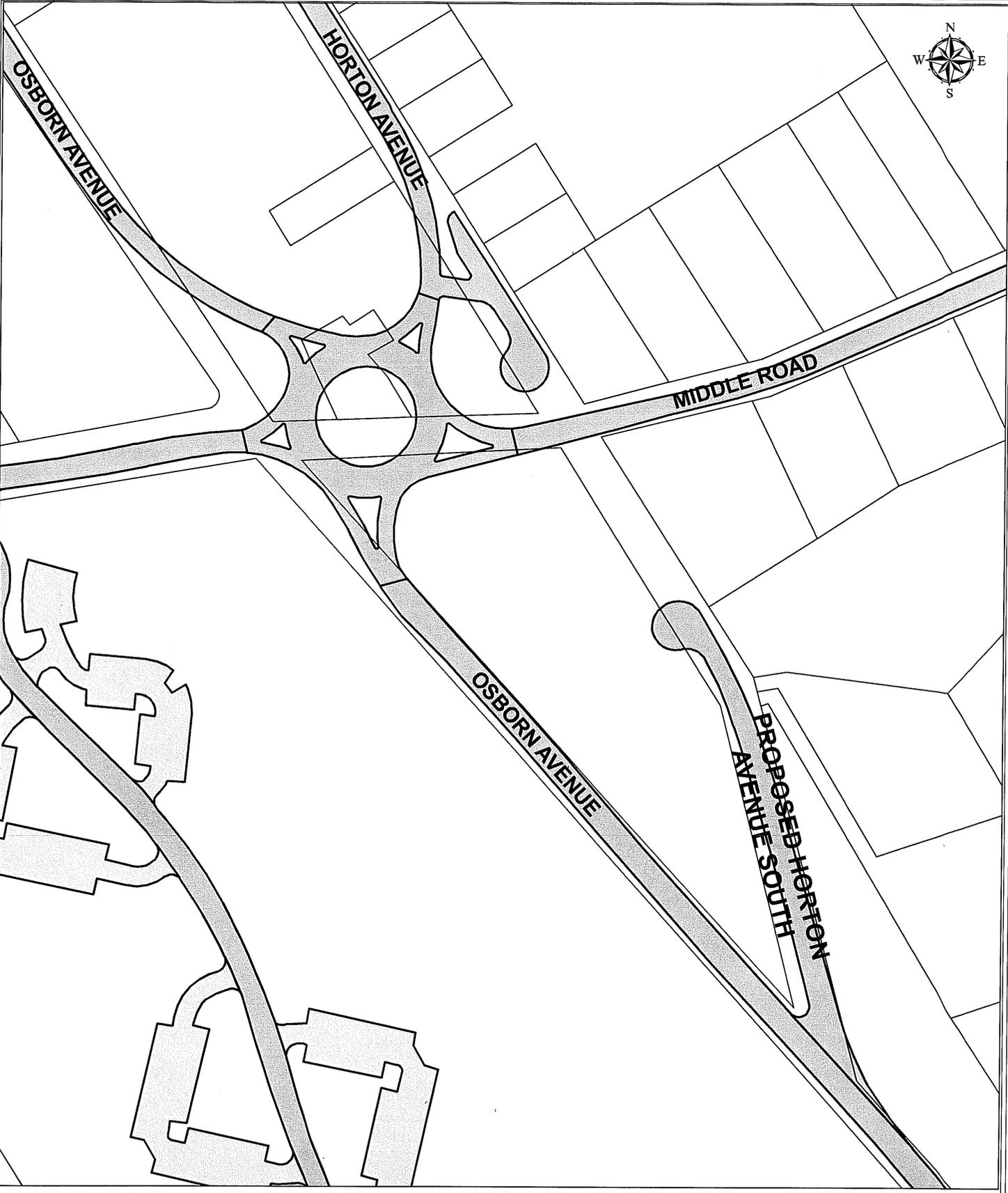
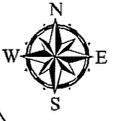
**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held on the 7<sup>th</sup> day of December, 2010 at 2:05 o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the renaming of the southerly portion of Horton Avenue, a Riverhead Town road, to "Horton Avenue South" (map attached).

Dated: Riverhead, New York  
November 3, 2010

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

**DIANE M. WILHELM, Town Clerk**



N:\admin\develop\Attorney\Office\Calamita\Prop Horton Ave South.mxd

Property Lines Courtesy:  
Suffolk County Real Property Tax Service  
COPYRIGHT (c) 2010 COUNTY OF SUFFOLK, N.Y.

DATE: 10/22/2010

Cartographer: Robert Hubbs  
Town of Riverhead  
Geographic Information Systems Supervisor

*map of*  
RENAME OF  
HORTON AVENUE



**TOWN OF RIVERHEAD**  
200 Howell Ave.  
Riverhead, New York 11901

TOWN OF RIVERHEAD

Resolution # 821

**AUTHORIZES TOWN CLERK TO POST AND PUBLISH THE ATTACHED NOTICE TO BIDDERS FOR THE HEATING, VENTILATING AND AIR CONDITIONING SYSTEM SERVICE AND MAINTENANCE CONTRACT**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**RESOLVED**, that the Town Clerk be and is hereby authorized to re-post and re-publish the attached Notice to Bidders for the Heating, Ventilating and Air Conditioning Service and Maintenance Contract in the November 11, 2010 issue of the official Town newspaper; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Engineering Department, Purchasing Department, IT Department and the Office of Accounting.

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for Heating, Ventilating and Air Conditioning Systems Service and Maintenance will be received by the Town of Riverhead in the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:10 am on December 3, 2010 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and/or obtained on or about November 18, 2010 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays or by visiting the Town of Riverhead website: [www.riverheadli.com](http://www.riverheadli.com) and click on Bid Requests.

A non-refundable fee of \$50.00 will be required for each hard copy of the contract documents obtained from the Office of the Town Clerk.

Each proposal must be submitted on the form provided and must be in a sealed envelope clearly marked, "HVAC Service and Maintenance" and must be accompanied by a bid surety as stated in the Instruction to Bidders.

Please take further notice, that the Town Board reserves the right to reject in whole or in part any or all bids, waive any informality in the bids and accept the bid which is deemed most favorable in the interest of the Town of Riverhead. The Town Board will use its discretion to make judgmental determination as to its best estimate of the lowest bidders.

**BY ORDER OF THE RIVERHEAD TOWN BOARD  
DIANE M. WILHELM, TOWN CLERK  
Riverhead, New York 11901**

Dated: November 3, 2010

**TOWN OF RIVERHEAD**

**Resolution # 822**

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO  
CONSIDER THE PURCHASE OF PARCELS LOCATED IN THE TOWN OF  
RIVERHEAD KNOWN AS THE NORTH FORK PRESERVE**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners of lands may elect to sell and the Town of Riverhead may elect to purchase lands for open space; and

**WHEREAS**, North Fork Preserve, Inc. and North Fork Preserve, Co. have expressed a desire to sell open space consisting of approximately 311.01 acres of land located on the north side of Sound Avenue, Riverhead, New York, the parcels which comprise the 311.01 acres are annexed hereto as Exhibit "A" (the "Premises"); and

**WHEREAS**, the County of Suffolk has determined that the Premises meet the criteria for acquisition under the Suffolk County Drinking Water Protection Program (effective December 1, 2007); and

**WHEREAS**, the County of Suffolk has expressed a desire to acquire and improve a portion of the Premises for active recreational use under said program and, with the exception of funds from the Town for acquisition, the County of Suffolk shall utilize Suffolk County Drinking Water Protection Program (effective December 1, 2007) funds or such other available or appropriate County funding source for said acquisition and improvements; and

**WHEREAS**, the Town, and its members of the Town of Riverhead Open Space Committee have evaluated the Premises for preservation and recreational use and support preservation and improvement for recreational use of a portion of the Premises; and

**WHEREAS**, the County of Suffolk and the Town of Riverhead are desirous of sharing the cost of purchasing said portion of the Premises for active recreational use; and

**WHEREAS**, the County of Suffolk will acquire a ninety percent (90%) undivided interest in and to that portion of the Premises to be used for active recreation, and the Town of Riverhead will acquire a ten percent (10%) undivided interest in and to that portion of the Premises to be used for active recreation, the cost of the Town's ten percent (10%) undivided interest not to exceed \$500,000.00, as tenants in common, and the County of Suffolk shall be responsible for any such costs related to the improvement of that portion of the Premises acquired for recreational use; and

**WHEREAS**, the County of Suffolk, pursuant to and consistent with the County of Suffolk Drinking Water Protection Program (effective Dec. 1, 2007) will request that the Town, through its Office of Town Attorney, negotiate and enter into a municipal cooperation agreement related to the management of that portion of the premises acquired for recreational use, subject to approval of the terms and conditions of said municipal cooperation agreement by the Town Board of the Town of Riverhead; and

**WHEREAS**, the Financial Administrator for the Town of Riverhead has reviewed the proposed expenditure of community preservation funds and issued a report which reflects adequate funding for the Town's 10% share of acquisition costs not to exceed \$500,000.00; and

**NOW THEREFORE BE IT RESOLVED**, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider the purchase of lands owned by North Fork Preserve, Inc. and North Fork Preserve, Co. and a municipal cooperation agreement between the County of Suffolk and Town of Riverhead for the management of the property once in the November 11, 2010 issue of the News-Review, the official newspaper designated for this purpose and post same on the sign board at Town Hall; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to North Fork Preserve, Inc. and North Fork Preserve, Co., 349 Pennys Road, Riverhead, NY 11901; Carrie Meek Gallagher, Commissioner, S.C. Department of Environment and Energy, H. Lee Dennison Building, 12<sup>th</sup> Floor, P.O. Box 6100, Hauppauge, NY 11788-0099; and be it further

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

#### THE VOTE

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held on the 7<sup>th</sup> day of December, 2010 at 2:10 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of a portion of the premises, consisting of approximately 311.01 acres located on the north side of Sound Avenue, Riverhead, New York, for open space with active recreational use, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York  
November 3, 2010

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, Town Clerk

<u>PARCEL</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District: 0600 Section 021.00 Block 01.00 Lot 001.002	172.9	North Fork Preserve, Inc. 349 Pennys Road Riverhead, NY 11901
2	District: 0600 Section 021.00 Block 01.00 Lot 004.002	.96	Janet Krudop 349 Pennys Road Riverhead, NY 11901
3	District: 0600 Section 021.00 Block 01.00 Lot 004.003	1.01	Myron Kaplan 282 Sunset Avenue Englewood, NJ 07631
4	District: 0600 Section 007.00 Block 03.00 Lot 041.000	133.27	North Fork Preserve, Co. 349 Pennys Road Riverhead, NY 11901
5	District: 0600 Section 021.00 Block 03.00 Lot 002.000	.92	Myron Kaplan 282 Sunset Avenue Englewood, NJ 07631
6	District: 0600 Section 021.00 Block 03.00 Lot 003.000	.92	North Fork Preserve, Inc. 349 Pennys Road Riverhead, NY 11901
7	District: 0600 Section 021.00 Block 01.00 Lot 004.004	1.03	Myron Kaplan/Robert Krudop 349 Pennys Road Riverhead, NY 11901
<b>TOTAL ACREAGE</b>		<b>± 311.01</b>	

**EXHIBIT "A"**

**TOWN OF RIVERHEAD**

**Resolution # 823**

**AUTHORIZES ACCEPTANCE OF EMPIRE STATE DEVELOPMENT CORPORATION  
RESTORE NY GRANT TO SUPPORT DOWNTOWN REVITALIZATION**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, New York State Empire State Development Corporation (ESDC) Restore New York Community Initiatives (Restore 3 NY) made funds available for the demolition, rehabilitation or reconstruction of vacant, abandoned, surplus or condemned commercial and/or residential buildings within their control to help New York communities with their downtown revitalization efforts; and

**WHEREAS**, the Town of Riverhead believes that Restore 3 NY grant funds will greatly benefit downtown Riverhead revitalization efforts; and

**WHEREAS**, the Town of Riverhead Community Development Department submitted a grant application to the New York State Empire State Development Corporation that awarded \$2.4 million in funds made available under Restore New York Community Initiatives program for funds under the Downtown Revitalization Program to be utilized in the central Riverhead business district, specifically for the redevelopment of the buildings and lots located at Tax Map Numbers 0600-129-4-020, 0600-129-4-021.001, 0600-129-4-021.002, and 0600-129-4-19.1 known in part as Atlantis Marine World, Main Street, Riverhead, New York for the reconstruction of two demolished, underutilized properties and the development of a five story, 100 room Hyatt Place Hotel, along with the enhancement of the Atlantis Marine World Aquarium by adding a two story changing exhibit and catering hall; and

**WHEREAS**, the grant for the revitalization of the Atlantis Marine World Aquarium supports the goals and objectives of the Town of Riverhead East Main Street Urban Renewal 1993 Plan and 2008 Update; and

**WHEREAS**, the proposed improvements to the Atlantis Marine World Aquarium facilitates effective and efficient use of existing and future resources so as to promote economic development; and

**WHEREAS**, the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment activities; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board authorizes the acceptance of the above mentioned grant award and authorizes the Supervisor to

execute such documents including the attached grant agreement and any other sub-agreements necessary to effectuate the purposes and intent of the ESD agreement subject to review and approval by the Town Attorney; and

**BE IT FURTHER RESOLVED**, that the Town Board authorizes and instructs the Accounting Department to set up a budget and issue purchase orders for the above mentioned grant once the agreement is fully executed and approved; and

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 824**

**RATIFIES THE ATTENDANCE OF ONE POLICE DEPARTMENT EMPLOYEE TO THE  
NEW YORK STATE BASIC CRIME PREVENTION COURSE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, Police Chief Hegermiller requested authorization from the Riverhead Town Board for the attendance of a Police Department employee to attend the New York State Basic Crime Prevention Course; and,

**WHEREAS**, the course was held in Albany, New York, from October 4 to October 8, 2010; and,

**WHEREAS**, the Police Department has received a \$1,000 donation from Target to use towards the Department's Neighborhood Watch/Crime Prevention programs.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board hereby ratifies the attendance of a Police Department employee at the aforementioned training course; and be it further,

**RESOLVED**, that the Town Board hereby authorizes the Accounting Department to increase both the donation revenue line and the Neighborhood Watch/Crime Prevention budget line in the amount of the donation and also authorizes reimbursement of expenses, not to exceed \$900.00, upon proper submission of receipts; and be it further,

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Police Department and the Office of Accounting; and be it further

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

11.03.2010  
100825

ADOPTED

**TOWN OF RIVERHEAD**

**Resolution #825**

**AUTHORIZES THE SUPERVISOR TO EXECUTE AGREEMENT WITH THE GALAMERY COMPANY, INC. FOR CONSULTING**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, Town of Riverhead requires the assistance of The Galamery Company, Inc., for the purposes of assisting the Town of Riverhead with review of grant activities and any additional analysis requested by the Town to adjust the Town's grant records prior to December 31, 2010,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Supervisor is hereby authorized to execute the attached Professional Services Agreement with The Galamery Company, Inc. and be it further

**RESOLVED**, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Financial Administrator, CDA Director, and the Office of Accounting.

**THE VOTE**

Giglio Yes No      Gabrielsen Yes No

Wooten Yes No      Dunleavy Yes No

Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

PROFESSIONAL SERVICES AGREEMENT AMENDMENT

THIS AGREEMENT made the \_\_\_\_\_ day of November, 2010 between the TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY (hereinafter "Town"), a municipal corporation with offices located at 200 Howell Avenue, Riverhead, New York 11901, and THE GALAMERY COMPANY, INC. (hereinafter "GALAMERY"), a professional corporation existing under the laws of the State of New York, with a principal place of business at PO Box 830, Hicksville, NY 11802.

WITNESSETH:

WHEREAS, the Town has requested the services of GALAMERY for the purposes of assisting the Town of Riverhead with review of grant activities and any additional analysis requested by the Town to adjust the Town's grant records prior to December 31, 2010,

NOW, THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. Scope of services

The Town hereby retains the services of GALAMERY for the purposes of assisting the Town of Riverhead with review of grant activities and any additional analysis requested by the Town to adjust the Town's grant records prior to December 31, 2010 in accordance with GALAMERY'S proposal annexed as Exhibit A and incorporated by reference herein.

2. Compensation for service

As compensation for such services, the Town will pay GALAMERY One Hundred Forty Dollars per hour for labor and materials to the satisfaction of the Town Board and the Financial Administrator of the Town.

GALAMERY shall submit invoices to the Town every month and will indicate time and expenses incurred during that period pursuant to the tasks identified herein. Invoices shall be due and payable within 30 days of their receipt by the Town. The Town has the right to withhold payment for portions of work not completed, after notification to GALAMERY unless the schedule is extended for reasons beyond the control of GALAMERY, including extra agency review or other unanticipated events.

3. Term of Agreement

The Agreement shall commence upon the execution of this agreement by the Town Supervisor pursuant to authorization of the Town Board and shall expire upon completion and delivery of the work specified herein to the satisfaction of the Town. All work

hereunder shall be completed within one year of the date of the commencement of this agreement which shall be deemed to be the      day of November, 2011.

This Agreement may be terminated by either party and for any reason upon 30 days written notice to the other party. In that event, GALAMERY shall be compensated only for the value of services and expenses incurred in accordance with this agreement.

4. Modifications to Agreement

This Agreement may only be modified in writing and such modification is subject to approval by the Town Board of the Town pursuant to a duly adopted resolution.

5. Performance of Professional Services

GALAMERY will perform its service hereunder in a timely manner. GALAMERY shall not be responsible for delays occasioned by factors beyond its control nor by factors which could not reasonably have been foreseen at the time this Agreement was executed.

GALAMERY shall be entitled to rely on information provided by the Town provided said information is sealed by a licensed professional where appropriate or directly provided to GALAMERY by the Town. GALAMERY shall perform its services in accordance with the professional standards applicable to the services provided, i.e. information technology, at the time such services are rendered.

All reports, notes and data developed pursuant to this Agreement are instruments of service, and as such, the original documents will become the property of the Town.

6. GALAMERY understands and recognizes that in conducting the work authorized by this agreement its employees and/or agents may have access to confidential or sensitive Town documents and/or records. GALAMERY agrees that it shall not copy, utilize, distribute or otherwise provide unauthorized access to any Town documents and/or records. GALAMERY agrees to indemnify and hold the Town harmless from any and all damages it may incur by reason of the unauthorized distribution, use or exposure of Town documents together with the Town's reasonable attorneys fees incurred in connection with such unauthorized distribution, use or exposure of confidential Town documents. GALAMERY shall immediately notify the Town in writing should its employees or agents become aware that copying, use, distribution or other unauthorized exposure of Town documents has occurred.

7. Controlling Law

This Agreement shall be construed according to the laws of the State of New York.

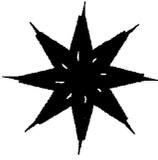
IN WITNESS WHEREOF, this Agreement has been duly executed by the parties hereto.

TOWN OF RIVERHEAD

THE GALAMERY COMPANY, INC.

By: \_\_\_\_\_

By: \_\_\_\_\_



# **The Galamery Company, Inc.**

**PO Box 830, Hicksville, New York 11802-0830**

**(516) 364-3800 facsimile (516) 364-0083**

October 15, 2010

Mr. William Rothaar  
Financial Administrator  
Town of Riverhead  
1295 Pulaski Street  
Riverhead, NY 11901

Dear Mr. Rothaar:

We are pleased to confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the services we will provide. We will assist the Town with their review of their grant activities and any additional analysis requested to adjust the Town's records for the year ended December 31, 2010 and prior.

This engagement letter embodies the entire agreement regarding the services to be rendered by The Galamery Company, Inc. (the "Firm") to the Town.

## **Planned Timing of the Engagement**

We expect to commence our work immediately after receiving Town Board approval. We will provide monthly status updates indicating the tasks completed.

## **Management's Responsibilities and Representations**

Management is responsible for:

- Making all financial records and related information available to the Firm and assuring the accuracy and completeness of this information;
- Designating a qualified management-level individual to be responsible and accountable for overseeing the accounting services;
- Reviewing all proposed journal entries and understanding the nature of those entries and the impact they have on the financial statements;
- Ensuring the Town complies with the laws and regulations applicable to its activities.

### **Management's Responsibilities and Representations, continued**

Because of the importance of management's representations, the Town hereby releases and will indemnify, defend and hold harmless the Firm and its personnel from any claims, liabilities, costs and expenses from intentional misrepresentations by management.

By signing this engagement letter we have assumed that you are the person responsible for these matters of the Town. If this is not a correct assumption, please furnish us with the name of the individual with whom this work should be coordinated.

### **Rates and Payment Terms**

The above services will be performed on an hourly basis. Travel time will not be billed on this engagement.

Accounting services – Hourly Rate

Michele Calen Yen      \$140

This rate is based upon the complexity of the work to be performed, timing of the engagement and experience level of the personnel required to complete the required services. Timely completion of this engagement is dependent on the availability, quality and completeness of your records and, where applicable, upon Town personnel providing the level of assistance identified during our planning work. Should our assumptions with respect to these matters be incorrect or should the condition of the records, degree of cooperation, or other matters beyond the Firm's reasonable control require additional time an adjustment of the planned completion dates may become necessary. In addition, fees for any research and/or consultation on other issues, will be billed separately from the accounting services referred to above and will be the subject of other written agreements.

Our billing rates do not include out-of-pocket expenses, which will only be charged with prior authorization, based on actual costs.

A monthly billing will be submitted with a summary of the services provided. Billings are payable upon receipt.

Except to the extent finally determined to have resulted from the Firm's fraudulent behavior or willful misconduct, the Firm's maximum liability to the Town for any reason, including the Firm's negligence related to the services under this letter, shall be limited to the fees paid to the Firm for the services or work product giving rise to the liability or the actual damages of the Town, whichever is less.

### **Use of the Analysis**

This analysis is intended solely for the information and use of the Town, and is not intended to be and should not be used by anyone other than the parties specified by the Town.

### **Workpapers Requested**

In the event that we are requested or authorized by the Town or are required by government regulation, subpoena, or other legal process to produce documents or personnel as witnesses with respect to our engagements for the Town, the Town will, so long as we are not a party to the proceeding in which the information is sought, reimburse us for our professional time and expenses, as well as for the fees and expenses of our counsel incurred in responding to such requests.

### **Records and Retention Policy**

At the conclusion of this agreement, we will return all original records supplied by the Town. The Town records are the primary records for your operations and comprise the backup and support for your financial statements. Our records and files are our property and are not a substitute for your own records. Our firm destroys our current client files and all pertinent work papers after a retention period of seven (7) years, after which time, these items will no longer be available. Catastrophic events or physical deterioration could result in our firm's records being unavailable.

### **Disputes**

We agree that any dispute other than those arising from fee and payment terms, including those that arise regarding the meaning, performance, or enforcement of this engagement will, prior to resorting to litigation, be submitted to mediation upon the written request of either party. The results of this mediation shall be binding only upon agreement of each party to be bound. Costs of any mediation proceeding shall be shared equally by both parties.

### **Use of e-mail**

This letter shall serve as the Town's authorization for the use of e-mail and other electronic methods to transmit and receive information, including confidential information, between our organizations. The Town acknowledges that e-mail travels over the public Internet, which is not a secure means of communication and thus, confidentiality of the transmitted information could be compromised through no fault of the Firm. The Firm will employ commercially reasonable efforts and take appropriate precautions to protect the privacy and confidentiality of transmitted information. As e-mails can be intercepted and read, disclosed, or otherwise used or communicated by an unintended third party, or may not be delivered to each of the parties to whom they are directed and only to such parties, we cannot guarantee or warrant that e-mails from us will be properly delivered and read only by the addressee. Therefore, the Firm specifically disclaims and waives any liability or responsibility whatsoever for interception or unintentional disclosure or communication of e-mail transmissions, or for the unauthorized use or failed delivery of e-mails transmitted by us in connection with the performance of this engagement. In that regard, the Town agrees that the Firm shall have no liability for any loss or damage to any person or entity resulting from the use of e-mail transmissions, including any consequential, incidental, direct, indirect, or special damages, such as loss of revenues or anticipated profits, or disclosure or communication of confidential information.

### **Entire Agreement**

This engagement letter reflects the entire agreement between the Town and the Firm relating to the services covered by this letter. It replaces and supersedes any previous proposals, correspondence and understanding, whether written or oral. The understanding of the Town and the Firm contained in this engagement letter shall survive the completion or termination of this engagement letter.

Mr. William Rothaar  
October 15, 2010  
Page 4

We appreciate the opportunity to be of service to you. If you have any questions, please let us know. Please sign an enclosed copy of this letter and return it to us.

Sincerely yours,  
The Galamery Company, Inc.

Officer's signature:



---

Title: President

Date: October 15, 2010

Enclosure

RESPONSE:

This letter correctly sets forth the understanding of

**Town of Riverhead**

**and The Galamery Company, Inc.**

Officer's signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

TOWN OF RIVERHEAD

Resolution # 826

REAPPOINTS MEMBERS TO THE RIVERHEAD  
OPEN SPACE/PARK PRESERVE COMMITTEE

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, Chapter 14-§14-40 of the Riverhead Town Code entitled "Open Space/Park Preserve Committee" causes the establishment of an advisory body to the Town Board known as the Open Space/Park Preserve Committee (commonly referred to as the "Open Space Committee") consisting of seven members appointed by the Town Board for staggered two-year terms, including five representatives from the community at large, and one representative each from the Recreation Committee and the Conservation Advisory Council; and

**WHEREAS**, the Open Space Committee is charged with the advisory responsibility related to, but not limited to, identification, review and recommendation of lands that should be acquired by the Town and preserved as open space or incorporated into the Town of Riverhead park system or preserve; and

**WHEREAS**, the Town Board desires to reappoint those members whose terms are expiring.

**NOW, THEREFORE, BE IT RESOLVED**, that the Riverhead Town Board hereby reappoints the following individuals to the Open Space Committee with their respective terms as follows:

- Eve Kaplan                    2 year term expiring September 2012
- Charles Cetas                2 year term expiring October 2012

and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Eve Kaplan, Charles Cetas and the Open Space Committee; and be it further

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

THE VOTE

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

The Resolution Was  Thereupon Duly Declared TABLED

Upon a motion of Councilman Gabrielsen, seconded by Councilwoman Giglio the resolution was TABLED

TOWN OF RIVERHEAD

Resolution # 827

ACCEPTS LETTER OF CREDIT - SUMMERWIND

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, the Summerwind project at Peconic Avenue, Riverhead is required to pay water key money in the amount of \$9,555.00 for its facilities, and

**WHEREAS**, Ray Dickoff, principal of Summerwind, has requested that the Town Board as governing body of the Riverhead Water District accept an irrevocable letter of credit as guarantee of full payment.

**NOW THEREFORE BE IT RESOLVED**, that the Town Supervisor be and hereby is authorized to accept an irrevocable letter of credit in the amount of \$9,555.00 to guarantee payment of the required water key money. Such payment must be made before connection of the water service, and

**BE IT FURTHER RESOLVED**, that all hook-up, tapping and inspection fees must be paid before service is activated and all water use charges kept current, and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Ray Dickhoff, NF Management, Inc., Planning Department, Town Attorney's Office and the Office of Accounting; and be it further

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

THE VOTE

Giglio – RECUSED HERSELF                      Gabrielsen Yes No  
Wooten Yes No                      Dunleavy Yes No  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 828**

**CLASSIFIES ACTION, DECLARES LEAD AGENCY AND GRANTS SPECIAL PERMIT OF QUEST, LLC (CLETE GALLASO)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from Clete Galasso pursuant to Article XXVIA and Article XIII, Section 108-108-51A. of the Riverhead Town Code, for the expansion of a preexisting, nonconforming warehouse by construction of a 3,600sq.ft. addition on a 0.92ac. parcel zoned Residence A-40 (RA-40); such property more particularly described as SCTM 0600-86-1-38.1, and

**WHEREAS**, a Full Environmental Assessment Form and supporting documentation was submitted as part of the petition, and

**WHEREAS**, the Riverhead Planning Department has reviewed these materials and has assessed the petition as a Type II action pursuant to 6NYCRR Part 617.5(c)(7); with agency SEQR responsibilities ending with such designation and no determination of significance being needed, and

**WHEREAS**, the Planning Department has prepared a SEQR memo on the project's impact upon the natural and social environment as well as issues pertaining to the considerations and determinations of special permits, and

**WHEREAS**, the Town Board held the requisite public hearing on August 17, 2010 and the matter was also referred to the Suffolk County Planning Commission who found it to be a matter for local determination, and

**WHEREAS**, the petition was put before the Riverhead Zoning Board of Appeals whose determination by Appeal No. 10-62 gave relief to the side yard on a side street, rear yard and impervious coverage requirements of the RA-40 district and to the buffer to residential use requirement required under the screening and buffer regulations within the Supplementary Use Regulations (Article XIII, Section 108-64.1A.(2)), and

**WHEREAS**, the Riverhead Town Board has carefully considered the merits of the petition, the SEQR record to date and report of the Planning

Department as well as the commentary given at the public hearing and all other pertinent planning, zoning and environmental information, now

**THEREFORE, BE IT RESOLVED**, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of Quest, LLC which it classifies as a Type II action for the purposes of SEQR compliance, and

**BE IT FURTHER RESOLVED**, that the Riverhead Town Board hereby makes the following findings respecting the special permit application:

- (i) That the subject real property lies within the Residence A-40 zoning use district and the Riverhead Water District;
- (ii) That the Supplementary Use Regulations provide for expansion of preexisting nonconforming uses;
- (iv) That the subject and surrounding properties are developed in character with the preexisting Industrial B zoning use district;
- (v) That the lot area is sufficient and adequate for the expanded use which is not unsuitably close to a church, school or other place of public assembly;
- (vi) That adequate access facilities , provisions for emergency conditions, off street parking and loading, provisions for collection and disposal of stormwater and project wastes will be insured by administration of the requisite site plan;
- (vii) That the use will not tend to involve significant environmental pollution discernable on adjacent properties; and

**BE IT FURTHER RESOLVED**, that based upon its findings, the Riverhead Town Board hereby grants the special use permit of Quest, LLC, and

**RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Planning Department and to the applicant or his agent, and

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 829**

**ACCEPTS THE RETIREMENT OF A SENIOR CLERK TYPIST**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, the Town has received a letter from the New York State and Local Retirement System approving the retirement application of Muriel Froehlich effective October 30, 2010.

**NOW, THEREFORE, BE IT RESOLVED**, that this Town Board hereby accepts the retirement of Muriel Froehlich.

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to Muriel Froehlich, the Personnel Officer and the Financial Administrator. Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device, and if needed, a certified copy of same can be obtained from the office of the Town Clerk

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 830**

**ACCEPTS THE RETIREMENT OF A BUILDING PERMITS COORDINATOR**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, the Town has received a letter from the New York State and Local Retirement System approving the retirement application of Sharon Klos effective October 30, 2010.

**NOW, THEREFORE, BE IT RESOLVED**, that this Town Board hereby accepts the retirement of Sharon Klos.

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to Sharon Klos, the Personnel Officer and the Financial Administrator. Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device, and if needed, a certified copy of same can be obtained from the office of the Town Clerk

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 831**

**ACCEPTS THE RETIREMENT OF A MAINTENANCE MECHANIC II**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, the Town has received a letter from the New York State and Local Retirement System approving the retirement application of Glenn Magee effective October 29, 2010.

**NOW, THEREFORE, BE IT RESOLVED**, that this Town Board hereby accepts the retirement of Glenn Magee.

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to Glenn Magee, the Personnel Officer and the Financial Administrator. Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device, and if needed, a certified copy of same can be obtained from the office of the Town Clerk.

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 832

DECLARES NOVEMBER 14<sup>TH</sup> AS "RIVERHEAD RECYCLES DAY"

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, there are initiatives in communities and municipalities aimed at limiting and even eliminating the use of plastic bags; and

**WHEREAS**, it is estimated that in the United States, citizens throw away some 100 billion plastic bags after they have been used to transport a prescription home from the drugstore or a quart of milk from the grocery store. About 2 percent of these bags are recycled, the rest end up in landfills where they can remain for centuries. This is the equivalent of wasting nearly 12 million barrels of oil.

**NOW THEREFORE BE IT RESOLVED**, that the Riverhead Town Board recognizes November a month to celebrate the concept of recycling and the Riverhead Town Board hereby declares November 14<sup>th</sup> as "Riverhead Recycles Day"; and be it further

**RESOLVED**, that because the Town Board feels that recycling is of major importance, the Town Board asks all store owners or managers to help make customers more aware of the importance of recycling plastic bags or not using them at all. Since most grocery chains are now offering their customers reusable bags at very reasonable costs. The Riverhead Town Board is asking stores that offer such bags to make them more accessible to the customer by having these bags available at each check-out counter and having check-out clerical staff offer the bags to customers; and be it further

**RESOLVED**, that the Riverhead Town Board asks stores that have access to reusable bags to offer them free to customers on Sunday, November 14<sup>th</sup>, 2010; and be it further

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 833**

**RESOLUTION AND CONSENT APPROVING THE DEDICATION OF A  
HIGHWAY KNOWN AS "KAREN COURT" (NORTHERLY PORTION)  
(SHADE TREE ACRES - SECTION 1)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

At a regular meeting of the  
Town Board of the Town of  
Riverhead, in the County of  
Suffolk, State of New York,  
held at 200 Howell Avenue,  
Riverhead, New York on the  
3<sup>rd</sup> day of November, 2010.

**P R E S E N T :**

Hon. Sean M. Walter, Supervisor  
James Wooten, Councilperson  
John Dunleavy, Councilperson  
Jodi Giglio, Councilperson  
George Gabrielsen, Councilperson

\_\_\_\_\_X

In the Matter of the Dedication of  
Certain Highways in the Town of  
Riverhead, County of Suffolk and  
State of New York, Known as

**RESOLUTION  
AND CONSENT**

Karen Court  
(northerly portion)

\_\_\_\_\_X

**WHEREAS**, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as "Shade Tree Acres – Section 1", Town of Riverhead, County of Suffolk, State of New York, filed on January 17, 2001 as

File No. 10558 in the Office of the Clerk of Suffolk County, Riverhead, New York;  
and

**WHEREAS**, plans for the construction of various improvements to said road designated as KAREN COURT (northerly portion) was submitted to the Planning Board of the Town of Riverhead; and

**WHEREAS**, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; and

**WHEREAS**, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

**WHEREAS**, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

**WHEREAS**, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

**WHEREAS**, a special search street dedication from Mid-Island Abstract, LLC, as authorized agent for Washington Title Insurance Company, Title Number ATTY-398, dated June 16, 2010, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

**NOW THEREFORE BE IT RESOLVED**, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out a certain road known as KAREN COURT (northerly portion), the said Town road to consist of the land and drainage basin described in the deed of dedication dated the 3<sup>rd</sup> day of March, 2006 and to extend same as delineated therein; and be it further

**RESOLVED**, that the Town Clerk of the Town of Riverhead is hereby directed to cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

**RESOLVED**, that pursuant to a memorandum dated October 27, 2010, from Vincent Gaudiello, P.E. of John J. Raynor, P.E. & L.S., P.C., it has determined that a one-year maintenance bond shall be required for this subdivision; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to release any and all previously submitted performance bonds upon adoption of this resolution by the Town Board; and be it further

**RESOLVED**, that this resolution shall take effect immediately; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Richard Olivo, 285 Route 25A, Rocky Point, New York, 11778; and be it further

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

Dated: Riverhead, New York  
November 3, 2010

**TOWN BOARD OF THE  
TOWN OF RIVERHEAD**

\_\_\_\_\_  
SEAN M. WALTER

\_\_\_\_\_  
JAMES WOOTEN

\_\_\_\_\_  
JOHN DUNLEAVY

\_\_\_\_\_  
JODI GIGLIO

\_\_\_\_\_  
GEORGE GABRIELSEN

**THE VOTE**

Giglio  Yes  No      Gabrielsen  Yes  No  
Wooten  Yes  No      Dunleavy  Yes  No  
Walter - ABSTAIN

The Resolution Was  Thereupon Duly Declared Adopted

11.03.2010  
100834

ADOPTED

TOWN OF RIVERHEAD

Resolution # 834

**RESOLUTION AND CONSENT APPROVING THE DEDICATION OF A  
HIGHWAY KNOWN AS "KAREN COURT" (SOUTHERLY PORTION)  
(SHADE TREE ACRES - SECTION 2)**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

At a regular meeting of the  
Town Board of the Town of  
Riverhead, in the County of  
Suffolk, State of New York,  
held at 200 Howell Avenue,  
Riverhead, New York on the  
3<sup>rd</sup> day of November, 2010.

**P R E S E N T :**

Hon. Sean M. Walter, Supervisor  
James Wooten, Councilperson  
John Dunleavy, Councilperson  
Jodi Giglio, Councilperson  
George Gabrielsen, Councilperson

X

In the Matter of the Dedication of  
Certain Highways in the Town of  
Riverhead, County of Suffolk and  
State of New York, Known as

**RESOLUTION  
AND CONSENT**

Karen Court  
(southerly portion)

X

**WHEREAS**, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as "Shade Tree Acres – Section 2", Town of Riverhead, County of Suffolk, State of New York, filed on May 28, 2003 as File No. 10951 in the Office of the Clerk of Suffolk County, Riverhead, New York; and

**WHEREAS**, plans for the construction of various improvements to said road designated as KAREN COURT (southerly portion) was submitted to the Planning Board of the Town of Riverhead; and

**WHEREAS**, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; and

**WHEREAS**, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

**WHEREAS**, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

**WHEREAS**, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

**WHEREAS**, a special search street dedication from Mid-Island Abstract, LLC, as authorized agent for Washington Title Insurance Company, Title Number ATTY-398, dated June 16, 2010, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

**NOW THEREFORE BE IT RESOLVED**, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out a certain road known as KAREN COURT (southerly portion), the said Town road to consist of the land and drainage basin described in the deed of dedication dated the 3<sup>rd</sup> day of March, 2006 and to extend same as delineated therein; and be it further

**RESOLVED**, that the Town Clerk of the Town of Riverhead is hereby directed to cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

**RESOLVED**, that pursuant to a memorandum dated October 27, 2010, from Vincent Gaudiello, P.E. of John J. Raynor, P.E. & L.S., P.C., it has determined that a one-year maintenance bond shall be required for this subdivision; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to release any and all previously submitted performance bonds upon adoption of this resolution by the Town Board; and be it further

**RESOLVED**, that this resolution shall take effect immediately; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Richard Olivo, 285 Route 25A, Rocky Point, New York, 11778; and be it further

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

Dated: Riverhead, New York  
November 3, 2010

**TOWN BOARD OF THE  
TOWN OF RIVERHEAD**

\_\_\_\_\_  
SEAN M. WALTER

\_\_\_\_\_  
JAMES WOOTEN

\_\_\_\_\_  
JOHN DUNLEAVY

\_\_\_\_\_  
JODI GIGLIO

\_\_\_\_\_  
GEORGE GABRIELSEN

**THE VOTE**

Giglio  Yes  No      Gabrielsen  Yes  No  
Wooten  Yes  No      Dunleavy  Yes  No  
Walter - ABSTAIN

The Resolution Was  Thereupon Duly Declared Adopted

11.03.2010  
100835

ADOPTED

**TOWN OF RIVERHEAD**

**Resolution # 835**

**STONELEIGH RETIREMENT COMMUNITY – PHASE 2**  
**WATER EXT. CAPITAL PROJECT**

**BUDGET ADOPTION**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, \$19,600 has been received by the developer for an engineering study on Phase 2 of the water main project at Stoneleigh Woods off Middle Road in Riverhead;

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

		<u>FROM</u>	<u>TO</u>
412.092705.421050.30105	Developer Fees	19,600	
412.083200.543501.30105	Engineering Expense		19,600

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to H2M, P.C 575 Broad Hollow Road, Melville, New York 11747, Brad Halinar, Project Manager Stoneleigh Woods, PO Box 1442, Riverhead, NY 11901 and the Water Department.

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 836**

**RATIFIES CHANGE OF PUBLISHING & POSTING  
OF NOTICE TO BIDDERS FOR ELECTRIC MOTOR  
REPAIR/REPLACEMENT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, Resolution #100793 adopted October 19, 2010, authorized the publication and posting of a notice to bidders for electric motor emergency repair/replacement; and

**WHEREAS**, it is the intent of the bid to authorize the repair and/or replacement of electric motors, including those instances which constitute an emergency.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby ratifies the publishing and posting of the amended notice to bidders as attached hereto; and be it further

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

**THE VOTE**

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the purchase of **ELECTRIC MOTOR REPAIR/REPLACEMENT, INCLUDING EMERGENCIES** for use by the Town of Riverhead, will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on **November 18, 2010**.

Bid Specifications and/or Plans may be examined and/or obtained at the Town Clerk's office at Town Hall Monday through Friday (except holidays) between the hours of 8:30 a.m. and 4:30 p.m. or by visiting the Town of Riverhead website at **www.riverheadli.com**. Click on "Bid Requests".

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation **"EXCEPTIONS TO THE SPECIFICATIONS"** and be attached to the bid form.

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

All bids are to be submitted in a sealed envelope addressed to: **TOWN CLERK, TOWN OF RIVERHEAD, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK, 11901**, and bear the designation: **BID FOR ELECTRIC MOTOR EMERGENCY REPAIR/REPLACEMENT, INCLUDING EMERGENCIES – BID #2010-35-RWD.**

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

**DIANE M. WILHELM, TOWN CLERK**

11.03.2010  
100837

ADOPTED

TOWN OF RIVERHEAD

Resolution # 837

APPOINTS BOARD MEMBER TO OFFICE FOR INDUSTRIAL DEVELOPMENT AGENCY

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, the Board of Directors of the Riverhead Industrial Development Agency shall consist of five members.

**NOW THEREFORE BE IT RESOLVED**, that a vacancy exists for one four year term, and be it further

**RESOLVED**, that Thomas Cruso is hereby appointed to a four year term which, for the initial term only shall commence immediately and continue through December 31, 2014, at which time the Town Board shall appoint members who shall serve full four year terms, and be it further,

**RESOLVED**, that each newly appointed Board member shall qualify for office by executing the oath of office and filing a copy thereof with the Riverhead Town Clerk, and be it further

**RESOLVED**, that the Town Clerk shall forward a certified copy of this resolution to Thomas Cruso, and be it further

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

THE VOTE

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution #838

PAYS BILLS

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

FUND NAME			10/28/10 CHECKRUN	GRAND TOTALS
ABSTRACT #10-43 OCTOBER 28, 2010 (TBM 11/03/10)				
GENERAL FUND	1		121,494.38	121,494.38
RECREATION PROGRAM FUND	6		2,600.50	2,600.50
CHILD CARE CENTER BUILDING FUN	9		50.01	50.01
ECONOMIC DEVELOPMENT ZONE FUND	30		51.07	51.07
HIGHWAY FUND	111		33,955.59	33,955.59
WATER DISTRICT	112		20,190.63	20,190.63
RIVERHEAD SEWER DISTRICT	114		9,113.53	9,113.53
REFUSE & GARBAGE COLLECTION DI	115		597.45	597.45
STREET LIGHTING DISTRICT	116		6,044.97	6,044.97
BUSINESS IMPROVEMENT DISTRICT	118		67.15	67.15
AMBULANCE DISTRICT	120		190,459.59	190,459.59
EAST CREEK DOCKING FACILITY FU	122		1,672.91	1,672.91
CALVERTON SEWER DISTRICT	124		44.44	44.44
RIVERHEAD SCAVANGER WASTE DIST	128		5,327.91	5,327.91
RISK RETENTION FUND	175		3,201.33	3,201.33
COMMUNITY DEVELOPMENT AGENCY C	405		92,428.78	92,428.78
TOWN HALL CAPITAL PROJECTS	406		35,098.77	35,098.77
WATER DISTRICT CAPITAL PROJECT	412		3,717.36	3,717.36
RIVERHEAD SEWER CAPITAL PROJEC	414		3,374.48	3,374.48
TRUST & AGENCY	735		188,512.92	188,512.92
CALVERTON PARK - C.D.A.	914		24.85	24.85
<b>TOTAL ALL FUNDS</b>			<b>718,028.62</b>	<b>718,028.62</b>

THE VOTE

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

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution #838

PAYS BILLS

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

ABSTRACT #10-42 OCTOBER 21, 2010 (TBM 11/03/10)					
FUND NAME				10/21/10 CHECKRUN	GRAND TOTALS
GENERAL FUND	1			901,050.93	901,050.93
POLICE ATHLETIC LEAGUE	4			4,146.94	4,146.94
RECREATION PROGRAM FUND	6			2,356.10	2,356.10
ECONOMIC DEVELOPMENT ZONE FUND	30			3,631.17	3,631.17
HIGHWAY FUND	111			90,185.16	90,185.16
WATER DISTRICT	112			94,073.48	94,073.48
RIVERHEAD SEWER DISTRICT	114			29,765.75	29,765.75
REFUSE & GARBAGE COLLECTION DI	115			361,002.07	361,002.07
STREET LIGHTING DISTRICT	116			38,454.26	38,454.26
PUBLIC PARKING DISTRICT	117			1,475.00	1,475.00
EAST CREEK DOCKING FACILITY FU	122			766.20	766.20
CALVERTON SEWER DISTRICT	124			974.11	974.11
RIVERHEAD SCAVANGER WASTE DIST	128			15,130.77	15,130.77
WORKERS' COMPENSATION FUND	173			134,899.03	134,899.03
CDBG CONSORTIUM ACOUNT	181			748.78	748.78
TOWN HALL CAPITAL PROJECTS	406			212,244.82	212,244.82
WATER DISTRICT CAPITAL PROJECT	412			6,028.03	6,028.03
RIVERHEAD SEWER CAPITAL PROJEC	414			12,375.00	12,375.00
TRUST & AGENCY	735			1,052,151.66	1,052,151.66
<b>TOTAL ALL FUNDS</b>				<b>2,961,459.26</b>	<b>2,961,459.26</b>

THE VOTE

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

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD**

**Resolution # 694**

**AUTHORIZATION TO DISCARD FIXED ASSETS**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, the indicated broken equipment has been salvaged for parts and is no longer usable; and

**WHEREAS**, after careful consideration by Summer Interns, Justin Blass and Michael O'Donnell, the following departments have made recommendations to the Accounting Department that this equipment has no residual value and should be discarded. The Accounting Department hereby requests that the Town Board excess this property so that it may be removed from the records.

**WHEREAS**, unless the Sanitation Supervisor determines the item can be disposed of through the STOP Program.

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

<b><u>Department</u></b>	<b><u>Tag #</u></b>	<b><u>Description</u></b>
Sewer	10184	Wallace one ton gentry
Sewer	144	Silver aluminum coat tree
Sewer	20865	Printer Stand
Sewer	22308	Motorola Radio CB
Sewer	22687	5 HP 20 gallon air compressor
Sewer	2339	Totalizer by Bif
Sewer	24409	Orange portable suction hose
Sewer	3183	Portable air compressor by Bruno
Sewer	4450	Ford Lawn Mower Tractor
Sewer	760	1 Volt OHM and AMP meter
Scav. waste	20650	½ inch magnum drill
Scav. waste	22923	Epson digital camera
Nutrition	1413	Sears white doctor scale
Nutrition	23095	Secretary Chair
Nutrition	23448	Frigidaire Freezer
Nutrition	27937	6 ft. folding table
Nutrition	284	Hon 4 drawer file cabinet
Nutrition	5427	Boston pencil sharpener
Nutrition	20570	Unysis 9600 modem
Nutrition	29124	Dell keyboard
Building	1189	File cabinet 4 drawer

Building	20099	White face wall clock
Building	20427	Hon cabinet with 4 folders
Building	20586	Panasonic typewriter
Building	20951	File cabinet
Building	2105	4 drawer file cabinet
Building	2106	4 drawer file cabinet
Building	218	4 drawer file cabinet
Building	22014	Hon grey desk chair
Building	22019	Charcoal legal file cabinet
Building	22020	Charcoal legal file cabinet
Building	22069	Charcoal legal file cabinet
Building	22070	Charcoal legal file cabinet
Building	22071	Charcoal legal file cabinet
Building	22072	Charcoal legal file cabinet
Building	22073	Charcoal legal file cabinet
Building	22342	Hon 2 drawer file cabinet
Building	22343	Keyboard drawer
Building	22344	Keyboard drawer
Building	22345	Keyboard drawer
Building	22347	Keyboard drawer
Building	22348	Undershelf lighting
Building	22349	Undershelf lighting
Building	22350	Undershelf lighting
Building	22673	Hon 4 drawer file cabinet
Building	22903	Grey oak guest chair
Building	22904	Grey ok guest chair
Building	231	4 drawer file cabinet
Building	232	4 drawer file cabinet
Building	23372	Hon 4 drawer file cabinet
Building	23376	Rectangle laminate table
Building	23515	Desktop p-touch
Building	23516	Vertical file cabinet
Building	23517	Vertical file cabinet
Building	23518	Vertical file cabinet
Building	23520	Vertical file cabinet
Building	23522	Vertical file cabinet
Building	23523	Vertical file cabinet
Building	23524	Vertical file cabinet
Building	23525	Vertical file cabinet
Building	23526	Vertical file cabinet
Building	23527	Vertical file cabinet
Building	23528	Vertical file cabinet
Building	23529	Vertical file cabinet
Building	23530	Vertical file cabinet
Building	23531	Vertical file cabinet
Building	23532	Vertical file cabinet
Building	23537	Vertical file cabinet
Building	23560	Overhead storage cabinet
Building	23561	Overhead storage cabinet
Building	23562	Overhead storage cabinet
Building	23565	Overhead storage cabinet
Building	23568	Overhead storage cabinet
Building	23569	Overhead storage cabinet
Building	23634	Sled base guest chair

Building	23664	Unisys laser printer
Building	23800	Undershelf lighting
Building	23802	Undershelf lighting
Building	23806	3 drawer grey file cabinet on wheels
Building	23814	Worksurface
Building	23815	Worksurface
Building	23816	Worksurface
Building	23817	Worksurface
Building	23819	Worksurface
Building	23820	Worksurface
Building	23822	Privacy screen
Building	23823	Privacy screen
Building	23824	Privacy screen
Building	23825	Privacy screen
Building	23826	Privacy screen
Building	23827	Countertop
Building	23828	72x48 panel
Building	23829	72x30 panel
Building	23832	Curved corner workstation
Building	23834	Curved corner workstation
Building	23836	Curved corner workstation
Building	23837	Curved corner workstation
Building	23838	Worksurface
Building	23839	Worksurface
Building	23842	Curved corner workstation
Building	23845	Worksurface
Building	23846	Worksurface
Building	23848	Privacy screen
Building	23849	Privacy screen
Building	23851	Keyboard drawer
Building	23864	Vertical file cabinet
Building	24012	Bulletin board
Building	24017	Boston paper cutter
Building	24043	Sled base guest chair
Building	24044	Sled base guest chair
Building	24045	Sled base guest chair
Building	24047	Hon swivel chair
Building	24048	Hon swivel chair
Building	24049	Hon swivel chair
Building	24051	Hon swivel chair
Building	24053	Gray swivel chair
Building	24054	Roto literature rack
Building	24922	HP inkjet printer
Building	24925	Swivel chair dark gray
Building	25095	Overhead cabinet
Building	25137	Gateway 17" LCD display
Building	25390	Gateway 700S CPU
Building	25391	Gateway 17" LCD display
Building	25395	Gateway 17" LCD display
Building	25399	Gateway 17" LCD display
Building	25403	Gateway 17" LCD display
Building	25407	Gateway 17" LCD display
Building	25410	Gateway 700S CPU
Building	25412	Gateway Keyboard

Building	25413	Gateway USB mouse
Building	25415	Gateway 17" LCD display
Building	25422	Boston speakers
Building	25423	Boston speakers
Building	25424	Boston subwoofer
Building	25430	Gateway 17" LCD display
Building	26145	Gateway monitor 17"
Building	26182	Gateway monitor 17"
Building	26284	Paper shredder strip cut
Building	26294	Hon swivel task chair
Building	26317	Cisco port router
Building	26319	Cisco port router
Building	26400	Mobile 3 drawer file cabinet
Building	26471	Ups in basement
Building	26731	Boston acoustics subwoofer
Building	26732	Boston acoustics speaker
Building	26733	Boston acoustics speaker
Building	26843	Gateway speakers
Building	26869	5 drawer vertical file cabinet
Building	26870	5 drawer vertical file cabinet
Building	26871	5 drawer vertical file cabinet
Building	26872	5 drawer vertical file cabinet
Building	26873	5 drawer vertical file cabinet
Building	26874	5 drawer vertical file cabinet
Building	26875	5 drawer vertical file cabinet
Building	26876	5 drawer vertical file cabinet
Building	26877	5 drawer vertical file cabinet
Building	26878	3 drawer lateral file cabinet
Building	26879	3 drawer lateral file cabinet
Building	26880	3 drawer lateral file cabinet
Building	26881	5 drawer vertical file cabinet
Building	26882	5 drawer vertical file cabinet
Building	26883	5 drawer vertical file cabinet
Building	26884	5 drawer vertical file cabinet
Building	26885	5 drawer vertical file cabinet
Building	26886	5 drawer vertical file cabinet
Building	26887	5 drawer vertical file cabinet
Building	26888	5 drawer vertical file cabinet
Building	26889	Hon 5 drawer cabinet
Building	26890	Hon 5 drawer cabinet
Building	26891	Hon 5 drawer cabinet
Building	26892	Hon 5 drawer cabinet
Building	26893	Hon 5 drawer cabinet
Building	26894	Hon 5 drawer cabinet
Building	26895	Hon 5 drawer cabinet
Building	26896	Hon 5 drawer cabinet
Building	26897	Hon 5 drawer cabinet
Building	26898	Hon 5 drawer cabinet
Building	26899	Hon 5 drawer cabinet
Building	26900	Hon 5 drawer cabinet
Building	26901	Hon 5 drawer cabinet
Building	26902	Hon 5 drawer cabinet
Building	26903	Hon 5 drawer cabinet
Building	26904	Hon 5 drawer cabinet

Building	26905	Hon 5 drawer cabinet
Building	26906	5 drawer lateral file
Building	26907	5 drawer lateral file
Building	26908	5 drawer lateral file
Building	26909	5 drawer lateral file
Building	26910	5 drawer lateral file
Building	26911	5 drawer lateral file
Building	26912	5 drawer lateral file
Building	26913	5 drawer lateral file
Building	26914	5 drawer lateral file
Building	26915	5 drawer lateral file
Building	26916	Laminate top oak color
Building	26917	Laminate top oak color
Building	26980	Gateway 17" LCD display
Building	27038	Gate rack for network equip.
Building	27039	Leviton network equipment
Building	27227	High back swivel chair
Building	27247	Unisys color laser printer
Building	27448	Gateway E4300 CPU
Building	27450	Gateway keyboard
Building	27451	Gateway mouse
Building	27512	Gateway monitor
Building	27539	Unisys color laser printer
Building	27737	Samsung fax machine
Building	27738	Lateral 5 drawer file cabinet
Building	27739	Left return desk
Building	27740	Right return desk
Building	27741	Keyboard drawer
Building	27743	Typewriter desk
Building	27744	Keyboard drawer
Building	27745	Typewriter desk
Building	27747	Left return desk
Building	27748	Right return desk
Building	27749	Keyboard drawer
Building	27751	Keyboard drawer
Building	27753	Countertop
Building	27754	Countertop
Building	27755	Keyboard drawer
Building	27756	Left return desk
Building	27757	Right return desk
Building	27759	Left return desk
Building	27760	Right return desk
Building	27761	Right return desk
Building	27762	Right return desk
Building	27763	3 drawer file cabinet
Building	27764	Left return desk
Building	27765	Right return desk
Building	27766	Right return desk
Building	27767	Keyboard drawer
Building	27768	Left return desk
Building	27769	Left return desk
Building	27770	Right return desk
Building	28113	Dell monitor
Building	28900	Dell optiplex PC

Building	28901	Dell keyboard
Building	28902	Dell mouse
Building	28945	Dell optiplex PC
Building	28946	Dell keyboard
Building	28947	Dell mouse
Building	28948	Dell optiplex PC
Building	28949	Dell keyboard
Building	28950	Dell mouse
Building	28951	Dell optiplex PC
Building	28952	Dell keyboard
Building	28953	Dell mouse
Building	28954	Dell optiplex PC
Building	28955	Dell keyboard
Building	28956	Dell mouse
Building	28957	Dell optiplex PC
Building	28958	Dell keyboard
Building	28959	Dell mouse
Building	28960	Dell optiplex PC
Building	28961	Dell keyboard
Building	28962	Dell mouse
Building	28966	Dell optiplex PC
Building	28967	Dell keyboard
Building	28968	Dell mouse
Building	28969	Dell optiplex PC
Building	28970	Dell keyboard
Building	28971	Dell mouse
Building	28972	Dell optiplex PC
Building	28973	Dell keyboard
Building	28974	Dell mouse
Building	28975	Dell optiplex PC
Building	28976	Dell keyboard
Building	28977	Dell mouse
Building	28978	Dell optiplex PC
Building	28979	Dell Keyboard
Building	28980	Dell mouse
Building	29154	2 drawer file cabinet
Building	29155	2 drawer file cabinet
Building	29156	2 drawer file cabinet
Building	29157	2 drawer file cabinet
Building	29158	2 drawer file cabinet
Building	3561	Motorola fm radio
Building	4572	Fire extinguisher
Building	4887	Ta adler calculator
Building	5704	18" security mirror
Building	5711	18" security mirror
Building	7036	Paper cutter
Building	7045	Plastic file cabinet with wheels
Building	7049	Foot stool
Building	7051	Bulletin board
Building	7084	Security high back swivel chair
Building	7854	Metal coat rack
Building	8046	File cabinet 2 drawer
Building	9298	Grey legal size file cabinet
T.H. Board	23768	Denon cassette recorder

T.H. Board	24641	BTC keyboard
T.H. Board	6536	Metal folding chair
Council	4330	Secretarial Upholstered Chair
Council	5508	White queen anne chair
Council	5509	White queen anne chair
Council	7085	Burgundy swivel chair
Council	24316	Microsoft intellipoint mouse
Supervisor	21533	Panasonic Microcassette recorder
Supervisor	24330	Microsoft Mouse
Supervisor	24644	BTC keyboard
T.H. Misc.	1345	Microphone w/ chrome table stand
T.H. Misc.	1346	Microphone w/ chrome table stand
T.H. Misc.	1348	Microphone w/ chrome table stand
Highway	1702	Witson grey safe
Highway	23801	Texas calculator
Highway	24075	30 gallon crack sealant
Highway	1120	File cabinet hon
Highway	125	Meyers electric touch snow plow
Highway	1287	Electric fuel pump
Highway	1738	Electric wall clock
Highway	1767	300 lb. air compressor
Highway	1802	30 ton hydraulic shop press
Highway	20640	Steel torch tank cart
Highway	20854	20" husquarna chain saw
Highway	20970	Weed eater leaf blower
Highway	22149	John deere weed whacker
Highway	26500	Paper shredder
Highway	3166	Gear lube pump with gauge
Highway	6750	File cabinet with lock
Highway	7146	Grey locker by lyon
Highway	8072	Sears wet/dry vacuum
Highway	8632	Beige swivel chair
Town Attorney	20089	Electric pencil sharpener
Town Attorney	23810	Curved corner worksurface
Town Attorney	23812	Curved corner worksurface
Town Attorney	23833	Curved corner worksurface
Town Attorney	23835	Curved corner worksurface
Town Attorney	23840	Worksurface
Town Attorney	23841	Worksurface
Town Attorney	23843	Worksurface
Town Attorney	23844	Worksurface
Town Attorney	24179	Paper shredder
Town Attorney	26396	Samsung fax machine
Water	10205	2 drawer lateral file cabinet
Water	10228	Large 5 HP water pump w/ frame
Water	21121	Computer desk
Water	21122	Computer desk hutch
Water	21269	Kenmore office vacuum cleaner
Water	22176	Portable air tank
Water	22336	Gateway 2000 mouse
Water	24693	8' aluminum extension ladder
Water	26371	Dewalt yellow drill kit
Water	342	Red air compressor
Water	6733	Milleromatic 200 welder

Water	9110	Sears craftsman tool chest
B & G	1140	Agway spreader model 140
B & G	1167	Motorola moxy radio
B & G	1935	Hon file cabinet beige
B & G	20466	Vacuum model 4Z879
B & G	20479	Hole saw kit
B & G	20874	2 cycle backpack blower
B & G	20891	275 gal. fuel tank
B & G	22156	Dewalt jigsaw
B & G	24302	Hoover wind tunnel vacuum
B & G	4311	Leather swivel chair
B & G	3682	Briggs & Stratton sprayer with tank
B & G	6664	Stihl chain saw
Tax	1062	4 drawer metal file cabinet
Tax	1077	Panasonic pencil sharpener
Tax	1517	Blue vinyl chair
Tax	23193	5 port networking hub
Tax	3063	Corkboard
Tax	4516	Wooden roll cabinet
Planning	1273	Beige 3 shelf bookcase
Planning	1324	Orange chair w/ wood arms
Planning	1512	Blue upholstery chair
Planning	25881	Samsung fax machine
Planning	27103	Shredder cross cut
Planning	28338	Pill mouse
Planning	3053	6 drawer desk
Planning	7047	Brown upholstery chair
Town Justice	24393	Electric stapler
Town Clerk	21733	Brother PT 340 labeler
Town Clerk	22906	Smith corona typewriter
Town Clerk	25780	Brother electric typewriter
Town Clerk	62	Tan tack board
Street Lighting	20850	4' platform ladder
Street Lighting	20851	4' dual access ladder
Street Lighting	22002	radio
Street Lighting	6636	Motorola CB radio
Street Lighting	6888	Motorola CB radio
Street Lighting	7674	Midland radio
Code Enforcement	25142	Extech calibrator
Police	20763	Binoculars by Tasco
Police	21251	Monroe calculator
Police	21793	Gateway 2000 mouse
Police	21880	Gateway 2000 PC
Police	21881	Gateway 2000 mouse
Police	21895	Gateway 2000 mouse
Police	22256	Oxygen tank
Police	22258	Oxygen tank
Police	23691	Victor calculator
Police	24191	Brother p-touch label maker
Police	24282	Emergency hammer orange/black
Police	25311	Day pack first aid kit
Police	26931	Baton brite
Police	3519	Doctor scale
Police	4203	Resuscitator

Police	4204	Resuscitator
Police	4205	Resuscitator
JAB	7072	Brown vinyl chair w/ wood arms
JAB	6910	Monroe calculator
Recreation	B11	Stotzy park bleacher unit
Recreation	B12	Stotzky park bleacher unit
Recreation	10249	4 drawer tan file cabinet
Recreation	10983	Nintendo entertainment system
Recreation	10980	4 drawer legal file cabinet
Recreation	20928	Matrix printer
Recreation	21108	Folding table
Recreation	21110	Folding table
Recreation	21986	Mita copier
Recreation	2237	Fire extinguisher for JCC
Recreation	2239	Fire extinguisher for JCC
Recreation	23420	Sony duel cassette deck player
Recreation	24590	Brother label maker
Recreation	26107	Deluxe folding table
Recreation	26660	Folding metal chair
Recreation	26981	defibrillator
Recreation	26982	defibrillator
Recreation	2802	Samsonite folding chair
Recreation	2833	Samsonite folding chair
Recreation	4381	Black cabinet with lock and handle
Recreation	6420	Beige folding chair
Recreation	714	Brown paper trimmer
Recreation	680	Black 2 drawer desk
Recreation	7204	Nok hockey table
Recreation	730	Office side chair
Recreation	8027	35 watt amp for JCC
Engineering	10933	Drafting table lamp
Engineering	23695	Light grey storage cabinet
Engineering	24903	PC tool kit
Engineering	7937	White 2 door storage cabinet
Community Dev.	21917	Paper/file holder
Community Dev.	23557	Blue high back office chair
Community Dev.	7972	Tan 4 drawer file
Community Dev.	8677	Beige chair wooden arms by Hon
Community Dev.	8678	Beige chair wooden arms by Hon
Sanitation	27219	Samsung fax machine
Municipal Gar.	1031	Desk lamp
Municipal Gar.	22245	Fax machine
Municipal Gar.	23228	Motorola moxy radio
Municipal Gar.	3164	Ammco blue metal lathe
Municipal Gar.	3624	Timing light with clamp
Municipal Gar.	3626	Vernier caliper model 206
Municipal Gar.	4979	5 drawer green desk
Municipal Gar.	5197	Marson masking tape dispenser
Municipal Gar.	8124	D&A sander
Municipal Gar.	8151	Ammco pressure tank
Municipal Gar.	9320	P touch electric label maker
Ambulance	10800	Formica top desk
Ambulance	10801	Formica top desk
Ambulance	10802	Formica top desk

Ambulance	10811	File cabinet with lock by Hon
Ambulance	20258	Portable radio
Ambulance	20312	Grey 2 door cabinet
Ambulance	20313	Cabinet w/counter
Ambulance	20800	Base station radio
Ambulance	20940	Grey paper trimmer
Ambulance	21271	Heart start battery charger
Ambulance	21314	Motorola p110 radio
Ambulance	21316	Motorola p110 radio
Ambulance	21317	Motorola base radio
Ambulance	21743	Mobile transporter
Ambulance	22138	Canon fax machine
Ambulance	22188	Fire extinguisher
Ambulance	22274	Gateway mouse
Ambulance	22792	2 drawer beige locking file cabinet
Ambulance	22793	2 drawer beige locking file cabinet
Ambulance	22794	2 drawer beige locking file cabinet
Ambulance	22795	Burgundy mobile transporter
Ambulance	22796	Burgundy mobile transporter
Ambulance	22797	Burgundy mobile transporter
Ambulance	2485	Fire extinguisher
Ambulance	24957	Motorola ht1000 portable radio
Ambulance	5674	Rusci-anne CPR doll
Ambulance	5699	Recording rusci-anne doll
Ambulance	5799	Brass wood table lamp
Ambulance	7510	Fire extinguisher
Ambulance	7513	Fire extinguisher
Ambulance	7532	Fire extinguisher
Ambulance	7554	Rescue Jr. training doll
Town Historian	24243	Compaq mouse from Cablevision
Accounting	20386	Wood laminate computer table
Accounting	20918	Conference room chair
Accounting	24859	Monroe calculator
Accounting	6089	Disc storage cabinet
Accounting	21179	Office divider
Accounting	24128	Global high back swivel chair
Accounting	4252	Howe furniture walnut table
Accounting	7880	Fire extinguisher
Accounting	6601	Ups for mainframe
Accounting	21537	Sportster modem
Accounting	21356	Mouse for 486 DX
Accounting	22364	Gateway 2000 CPU
Accounting	22815	AP9716E plus printer
Fire Marshall	20428	Hon cabinet with 4 folders
Fire Marshall	20426	Hon cabinet with 4 folders
Fire Marshall	20429	Hon cabinet with 4 folders
Fire Marshall	20848	Legal size file cabinet
Fire Marshall	20849	Legal size file cabinet
Fire Marshall	20952	Legal size file cabinet
Fire Marshall	27433	Sony mavica camera
Fire Marshall	27672	Overhead cabinet
Fire Marshall	27673	Overhead cabinet

**THE VOTE**

Giglio Yes No Gabrielson Yes No  
Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was  Thereupon Duly Declared **TABLED**

**November 3, 2010** - On a motion of Councilman Dunleavy the, seconded by Councilman Gabrielsen resolution #694 was **UNTABLED**

YES - 5 Giglio, Gabrielsen, Wooten, Dunleavy, Walter  
NO - 0

**November 3, 2010** - On a motion a motion of Councilwoman Giglio, seconded by Councilman Dunleavy resolution #694 was **ADOPTED**

YES - 5 Giglio, Gabrielsen, Wooten, Dunleavy, Walter  
NO - 0