

RESOLUTION LIST:

DECEMBER 31, 2013

- Res. #856 Resolution Repealing Certain Previously Adopted Serial bond Authorizations**
- Res. #857 General Fund Police Budget Adjustment**
- Res. #858 Extends Contract with Arthur J. Gallagher & Co. Vericlim**
- Res. #859 Accepts the Resignation of a Crossing Guard (Joseph Bock)**
- Res. #860 Approves Request for a Leave of Absence (Jill Hecker)**
- Res. #861 Awards Bid for Ford Replacement Parts**
- Res. #862 Authorization to Publish Advertisement for Police Department Uniforms for Town of Riverhead**
- Res. #863 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local law for an Amendment of Chapter 101 (Vehicles & Traffic) of the Riverhead Town Code**
- Res. #864 Accepts Donation of Pavers and Concrete from Dennis Kenter and Connie Kenter**
- Res. #865 Authorizes the Supervisor to Execute a Municipal Cooperation Agreement between the Town of Riverhead and the Riverhead Fire District for Sand and Salt Services**
- Res. #866 Authorizes the Supervisor to Execute an Agreement with Family Service League for Employee Assistance Program**
- Res. #867 Awards Bid for Disposal of Town Generated Construction and Demolition Material**
- Res. #868 Awards Bid for On-Site Grinding of Town Yard Waste**
- Res. #869 Awards Bid for Removal of Household Hazardous Waste**
- Res. #870 Awards Bid for Landfill Renewable Energy Project**
- Res. #871 Authorization to Publish Advertisement of a Request for Proposals for Solar Photovoltaic Energy Projects on Town Owned Property**

- Res. #872 Approves the Chapter 90 Application of Competitive Events Group (2014 Deep Pond Triathlon – August 16th & 17th, 2014)**
- Res. #873 Approves the Chapter 90 Application of Competitive Events Group (2014 “Duathlon - Run/Walk/Run” – September 13, 2014)**
- Res. #874 Authorizes the Supervisor to Issue a Letter to the Suffolk County Department of Health Services Allowing the Use of Pine Barren’s Credits Originating from Property Located in Riverhead for Use in Islip**
- Res. #875 Town Board Expression of Support for Project Oasis, a Community Art Project Highlighting Natural Resources and Beauty of Town of Riverhead and Authorizes Display of Project Oasis Art Project**
- Res. #876 Reappoints Marriage Officer (James Wooten)**
- Res. #877 Reappoints Marriage Officer (Diane Wilhelm)**
- Res. #878 Ratifies the Appointment of a Call-In Recreation Leader to the Recreation Department (Lauren Berry)**
- Res. #879 Authorizing Waiver of 30 Day Notification Required by the New York State Liquor Authority**
- Res. #880 Pays Bills**

12.31.13

On a motion by Councilman Dunleavy, seconded by Councilman Wooten resolution #841 was **UNTABLED**. Motion carried. Immediately thereafter there was a motion by Councilman Wooten, seconded by Councilman Dunleavy, to adopt. The vote: Giglio, yes; Wooten, no; Dunleavy, yes; Walter, yes. Motion carried resolution **ADOPTED**.

12.17.13 TABLED
12.31.13 UNTABLED
12.31.13 ADOPTED

12.31.13
130854

TOWN OF RIVERHEAD

Resolution # 854

AWARDS BID FOR DISPOSAL AND RECYCLING OF MUNICIPAL SOLID WASTE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Board of the Town of Riverhead, by Resolution #764 adopted on November 6, 2013, authorized the issuance of a Request for Proposals for Disposal and Recycling of Municipal Solid Waste; and

WHEREAS, pursuant to the terms of the Request for Proposals, each proposal must comply with the instructions in the Notice to Bidders and required that all proposals be submitted on or before 11:00 am on December 9, 2013; and

WHEREAS, one (1) response to the Request for Proposals was received, opened and read aloud on December 9, 2013 at 11:00 am in the office of the Town Clerk, 200 Howell Avenue, Riverhead, New York; and

WHEREAS, pursuant to the bid specifications, the successful bidder/contractor is required, prior to the commencement of performance, to provide the Town with an Operational Plan pertaining to the management of Town MSW, for review and acceptance by the Town and all revisions, modifications and updates shall be forwarded promptly to the Town throughout the Contract Term. At a minimum, the Operational Plan shall include the following items: 1) Contractor's personnel and structure, showing the chain of command, with employee names, telephone numbers, e-mail addresses, and facsimile phone numbers; 2) Transfer Station operating days and hours; 3) Any changes in Transfer Station operating procedures necessary for the Contractor to comply with the terms of the Contract; 4) Disposal site(s), including alternates, intended to be utilized by the Contractor for disposal of the Town's MSW; and 5) Copies of all applicable permits and local approvals issued to the Contractor for operation of the Transfer Station; and

WHEREAS, pursuant to the bid specifications, the successful bidder/contractor is required to maintain accurate records of the sale (positive or negative) of the collected recyclables and submit a quarterly report of said sales to the Town Sanitation Superintendent. The Town further requires the Contractor to provide 20 percent of the net revenues to the Town in the form of a check made out to the Town of Riverhead

Recycling Fund with said quarterly report. No payment is required if the net amount for the quarter is a negative number. Reports for negative quarters must be submitted also; and

WHEREAS, only one single bid was received from Eastern Resource Recycling Inc.; and

WHEREAS, the Town Sanitation Superintendent did review and evaluate the bid proposal; and

WHEREAS, after serious consideration and evaluation, the Town Sanitation Superintendent determined that Eastern Resource Recycling Inc. was the lowest responsible bidder and recommends that the bid be awarded to Eastern Resource Recycling Inc., subject to filing of Operation Plan with the Town Sanitation Superintendent and filing a performance bond upon execution of the Contract.

NOW THEREFORE BE IT RESOLVED, that the bid for Disposal and Recycling of Municipal Solid Waste for the Town of Riverhead be and is hereby awarded to Eastern Resource Recycling Inc. in the amount of \$74.44 per ton; and be it further

RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to return any and all bid bonds received in connection with the above; and be it further

RESOVLED, that the Town Board be and does hereby authorize the Supervisor to execute any documents or agreements, to the extent required, with Eastern Resource Recycling Inc. to effectuate the terms of the bid specifications; and be it further

RESOLVED, thatthe Town Clerk be and is hereby authorized directed to forward a copy of this resolution to Eastern Resource Recycling Inc., 88 Old Dock Road, Yaphank, NY 11980, Town Sanitation Department and Purchasing; 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.

There was a motion to consider resolution #854 by Councilman Dunleavy, seconded by Councilman Gabrielsen. Motion carried by unanimous vote.

Immediately thereafter there was a motion to put to vote.

THE VOTE

Giglio - ABSENT
Wooten Yes No
Walter Yes No
Gabrielsen Yes No
Dunleavy Yes No
The Resolution Was Thereupon Duly Declared **TABLED**

12.31.13

On a motion by Councilman Dunleavy, seconded by Councilman Wooten resolution #854 was **UNTABLED**, motion carried. Immediately thereafter there was a motion by Councilman Wooten, seconded by Dunleavy, to adopt. The vote: Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Motion carried resolution **ADOPTED**

12.31.13
130856

ADOPTED

TOWN OF RIVERHEAD

Resolution # 856

REPEALING RESOLUTIONS

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, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, on the 31st day of December, 2013, at 2 o'clock P.M., Prevailing Time.

The meeting was called to order by Sean Walter, and upon roll being called, the following were:

PRESENT:

Supervisor Sean Walter

Councilman John Dunleavy

Councilman James Wooten

Councilwoman Jodi Giglio

ABSENT:

Councilman George Gabrielsen

The following resolution was offered by Councilman Dunleavy who moved its adoption, seconded by Councilman Wooten to-wit:

Resolution #856

RESOLUTION DATED DECEMBER 31, 2013.

RESOLUTION REPEALING CERTAIN PREVIOUSLY ADOPTED SERIAL BOND AUTHORIZATIONS.

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has heretofore pursuant to various bond resolutions duly adopted by said Town Board on various dates authorized financing for various capital improvements in and for said Town, including incidental improvements and expenses in connection therewith, and

WHEREAS, it has now been determined that all or a portion of certain of said financing authorizations will not be required for said capital projects and it is now desired to repeal solely from said serial bond authorizations of said resolutions, the unused portion thereof;

NOW, THEREFOR, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The serial bond authorizations of the bond resolutions listed on the attached Appendix A are hereby repealed to the extent indicated therein; provided, however, such repeal shall only be effective to the extent any such authorization to be repealed has not heretofore utilized for the issuance of obligations of the Town therefor.

Section 2. This resolution shall take effect immediately and neither publication nor posting is required.

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

_Supervisor Sean Walter _____ VOTING YES

_Councilman John Dunleavy _____ VOTING YES

_Councilman James Wooten _____ VOTING YES

_Councilman George Gabrielsen _____ VOTING ABSENT

_Councilwoman Jodi Giglio _____ VOTING YES

This resolution was thereupon declared duly adopted.

* * * * *

CERTIFICATION FORM

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

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

1. That a meeting of the Issuer was duly called, held and conducted on the 31st day of December, 2013.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (***the meeting at which the proceeding was adopted***) was caused to be given **PRIOR THERETO** in the following manner:
PUBLICATION (here insert newspaper(s) and date(s) of publication)

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town Board this _____ day of January, 2014.

(CORPORATE SEAL) _____ Town Clerk

12.31.13
130857

ADOPTED

TOWN OF RIVERHEAD

Resolution # 857

GENERAL FUND
POLICE

BUDGET ADJUSTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the purchase of batteries and radio equipment requires a budget transfer to the Radio Equipment Appropriation in the Police Department.

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>
001.016250.541150	Repairs & Maintenance	3,440	
001.031200.524214	Radios & Scanners		3,440

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

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

12.31.13
130858

ADOPTED

TOWN OF RIVERHEAD

Resolution # 858

EXTENDS CONTRACT WITH ARTHUR J. GALLAGHER & CO. VERICLAIM

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

NOW, THEREFORE, BE IT RESOLVED, the insurance program for the calendar year 2014 is awarded to Arthur J. Gallagher & Company of New York and Vericclaim as Third Party Administrator, 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 can be obtained from the office of the Town Clerk.

THE VOTE

Giglio Yes No
Wooten Yes No

Gabrielsen -ABSENT
Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.31.13
130859

ADOPTED

TOWN OF RIVERHEAD

Resolution # 859

ACCEPTS THE RESIGNATION OF A CROSSING GUARD

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town has received notification from Joseph Bock, a Crossing Guard in the Riverhead Town Police Department, indicating his intent to resign effective December 20, 2013.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the resignation of Joseph Bock.

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Joseph Bock, the Chief of Police, 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
Wooten Yes No

Gabrielsen -ABSENT
Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.31.13
130860

ADOPTED

TOWN OF RIVERHEAD

Resolution # 860

APPROVES REQUEST FOR A LEAVE OF ABSENCE

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, pursuant to Article XII, Section 4 of the currently negotiated contract between the Town of Riverhead and Civil Service Employees Association, Inc., Local 1000, Jill Hecker, has requested a six month non-paid leave of absence from the Town Board;

NOW, THEREFORE, BE IT RESOLVED, that Jill Hecker's request for a non-paid leave of absence for the three month period commencing January 6, 2014 is hereby approved subject to the following condition:

- (1) To facilitate the proper functioning of the Town offices, the employee shall submit written notice to the Town Supervisor of his intent to return to work, resign, retire or other relief at least thirty (30) days prior to the expiration of the leave of absence, and

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Jill Hecker, the Town Board of the Town of Riverhead, 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
Wooten Yes No

Gabrielsen -ABSENT
Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.31.13
130861

ADOPTED

TOWN OF RIVERHEAD

Resolution # 861

AWARDS BID FOR FORD REPLACEMENT PARTS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

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

WHEREAS, 3 bids were received and opened at 11:05 am on DECEMBER 20, 2013 at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT RESOLVED, that the bid for FORD REPLACEMENT PARTS and hereby is, awarded to RIVERHEAD MOTORS, INC. for the following delivered price. 30% BELOW THE CURRENT FORD LIST PRICE, OR 9% ABOVE THE CURRENT DEALER COST, WHICHEVER IS LOWER.

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

THE VOTE

Giglio Yes No
Wooten Yes No

Gabrielsen -ABSENT
Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.31.13
130862

ADOPTED

TOWN OF RIVERHEAD

Resolution # 862

**AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR POLICE DEPARTMENT
UNIFORMS FOR TOWN OF RIVERHEAD**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for proposals for POLICE DEPARTMENT UNIFORMS FOR THE TOWN OF RIVERHEAD and;

WHEREAS, the Town Clerk is hereby authorized to publish and post the following public notice in the JANUARY 9, 2014 issue of the News Review and;

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

THE VOTE

Giglio Yes No

Wooten Yes No

Gabrielsen -ABSENT

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 POLICE DEPARTMENT UNIFORMS for the use in the Town of Riverhead, Riverhead, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 am on JANUARY 29, 2014 at which time they will be publicly opened and read aloud.

Specifications may be examined and/or obtained on JANUARY 9, 2014 on the Town of Riverhead website at www.townofriverheadny.gov, click on bid requests or at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

Each proposal must be submitted on the form provided in a sealed envelope clearly marked POLICE DEPARTMENT UNIFORMS 2014. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation 'EXCEPTIONS TO THE SPECIFICATIONS' and attached to the bid form.

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

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

Diane M. Wilhelm, Town Clerk

12.31.13
130863

ADOPTED

TOWN OF RIVERHEAD

Resolution # 863

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF
PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN
AMENDMENT OF CHAPTER 101 (VEHICLES & TRAFFIC)
OF THE RIVERHEAD TOWN CODE
 (§101-9. Installation and maintenance. - CR 105 and Riverside Drive)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, that the Town Clerk is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the January 2, 2014 issue of the News Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 22nd day of January, 2014 at 7:05 o'clock p.m. to consider a local law amending Chapter 101 "Vehicles and Traffic" of the Riverhead Town Code as follows:

**ARTICLE IV
Traffic Control Signals**

§101-9. Installation and maintenance.

Pursuant to authority granted by §1660 of the Vehicle and Traffic Law, traffic control signals shall be installed, maintained and operated at the following intersections and other locations:

Intersections

County Road 105 (Cross River Drive) and Riverside Drive

- Underline represents addition(s)

Dated: Riverhead, New York
December 31, 2013

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

DIANE M. WILHELM, Town Clerk

12.31.13
130864

ADOPTED

TOWN OF RIVERHEAD

Resolution # 864

**ACCEPTS DONATION OF PAVERS AND CONCRETE
FROM DENNIS KENTER AND CONNIE KENTER**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Dennis Kenter and Connie Kenter of Riverhead offered to donate eleven (11) pallets of pavers and concrete for use by the Town of Riverhead in connection with various improvement and drainage projects; and

WHEREAS, pursuant to New York State Town Law §64-8, the Town may take by gift any real or personal property for public use or benefit; and

WHEREAS, the Town Board finds that acceptance of the eleven (11) pallets of pavers for a total of 1,320 pavers and thirty (30) yards of concrete (3,000 grit) from Dennis Kenter and Connie Kenter at no cost to the Town is in the best interest of the residents of the Town of Riverhead.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead hereby accepts the donation of eleven (11) pallets of pavers eleven (11) pallets of pavers for a total of 1,320 pavers and thirty (30) yards of concrete (3,000 grit) from Dennis Kenter and Connie Kenter; and be it further

RESOLVED, that the Town Supervisor may execute such other documents as deemed necessary to carry out the intent of this resolution; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Dennis Kenter and Connie Kenter, 1186 Middle Road, Riverhead, NY 11901; and be it further

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

THE VOTE

Giglio Yes No Gabrielsen -ABSENT

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.31.13
130865

ADOPTED

TOWN OF RIVERHEAD

Resolution # 865

AUTHORIZES THE SUPERVISOR TO EXECUTE A MUNICIPAL COOPERATION AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND THE RIVERHEAD FIRE DISTRICT FOR SAND AND SALT SERVICES

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead and the Riverhead Fire District wish to enter into an municipal cooperation agreement whereby the Town of Riverhead Highway Department will provide salt and sand services to the Riverhead Fire District; and

WHEREAS, the Town of Riverhead will provide this service to the following Fire District locations: Roanoke Avenue Headquarters, Hubbard Avenue, Hamilton Avenue, Hubbard Avenue, and Riley Avenue; and

WHEREAS, the sand and salt service will cost the Riverhead Fire District \$100.00 each time the service is provided (not per weather event); and

WHEREAS, the service only provides salt and sanding of the parking/ramp areas, not walkways or entrances, and does not include plowing; and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead authorizes the Supervisor to enter into an agreement with the Riverhead Fire District, in substantially the same form as annexed hereto, for sand and salt services; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolutions to Jonathan D. Brown, Esq., 737 Roanoke Avenue, Riverhead, NY 11901; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

MUNICIPAL COOPERATION AGREEMENT entered into as of the ____ day of _____, 2014, by and between the **RIVERHEAD FIRE DISTRICT**, with offices for the transaction of business located at Roanoke Avenue, Riverhead, New York and the **TOWN OF RIVERHEAD**, with offices for the transaction of business located at 200 Howell Avenue, Riverhead, New York.

WHEREAS, the Town of Riverhead through its Highway Department is responsible for snow removal from town roadways and town property throughout the Town and, as such, the Town Highway Department has the facilities, personnel and equipment to perform snow removal and related tasks, including salt and sanding; and

WHEREAS, the Riverhead Fire District has adequate equipment and personnel required to perform snow removal, however, the District lacks adequate equipment and/or facilities for the storage of and application of sand and salt required for parking areas at the following Fire District locations: Roanoke Avenue Headquarters, Hubbard Avenue, Hamilton Avenue, Hubbard Avenue, and Riley Avenue; and

WHEREAS, the Riverhead Fire District finds it appropriate and cost effective to contract for salt and sanding services and requests that the Town of Riverhead Highway Department provide assistance to the Fire District limited to the application of salt and sand in the parking areas identified above; and

WHEREAS, the Riverhead Fire District and Town of Riverhead, through its Highway Department, wish to enter into an inter-municipal agreement for such services; and

WHEREAS, pursuant to Article 5-G of the General Municipal Law, the Town and Fire District are authorized to enter into a municipal cooperation agreement with respect to salt and sanding services; and

WHEREAS, the parties recognize what their respective rights and obligations will be under the agreement; and

NOW, THEREFORE, in consideration of the mutual covenants set forth above and fully set forth in the Agreement below, the parties agree as follows:

THIS AGREEMENT is made _____, 2014 by and between the Town of Riverhead, hereinafter referred as the "TOWN" and the Riverhead Fire District, hereinafter referred as the "DISTRICT", and hereinafter collectively called the "PARTIES".

IT IS HEREBY AGREED by and between the PARTIES, that the TOWN agrees to apply sand and salt, or other material on parking areas at the following DISTRICT locations:

Roanoke Avenue Headquarters, Hubbard Avenue, Hamilton Avenue, Hubbard Avenue, and Riley Avenue during the months of November 1 to April 1 each year that this Agreement is in effect as the Town Highway Superintendent deems it necessary or *at the request of anyone of the following DISTRICT representatives:

_____, _____, _____, _____,
_____.

The DISTRICT shall provide the TOWN with 12 hours notice to complete the task of application of salt and/or sand. This notice shall be satisfied by contacting the Town of Riverhead Highway Department at _____ during regular business hours (7:30 am to 3:30 pm) or by contacting _____ at _____ during non business hours.

The DISTRICT may alter this list at any time. The DISTRICT will notify the Town in writing of any such change.

The DISTRICT shall be responsible to plow all snow and ice from the parking area and shall make every good faith effort not to plow residual snow onto Town roadways and sidewalks.

The DISTRICT shall be responsible to remove snow and ice, salt and sand all pathways, entrances, exits, means of ingress and egress be it for pedestrian or vehicle access to the buildings, offices, garage or other such structures located on or adjacent to the identified parking areas and it is understood that the TOWN shall not be responsible for or provide any such snow removal, salt or sanding services to such areas.

The Town shall perform such salt and sand application to the same extent and in the same timely fashion as the TOWN shall perform such services on its own town highways and parking areas.

The TOWN further agrees to supply all labor, machinery, tools and equipment in the performance of the work under this Agreement.

The DISTRICT agrees to reimburse the TOWN for its costs in performing such services, according to the following procedures:

- a. The TOWN agrees to keep, during the period of this AGREEMENT, an itemized annual record of daily operations, on a form to be provided by the Town Highway Superintendent and to submit such completed form together with a certified voucher noting the date, time, location for each application of sand and/or salt ; and
- b. The DISTRICT agrees to pay a flat rate of \$100.00 per application for each location. It is understood that due to the snow event or conditions related to the snow event (wind, rain etc..), the TOWN may perform one or more applications at

any of the identified locations per day/evening and seek payment for each application.

This AGREEMENT shall be in full force and effect from and after _____2014 until _____20____, unless terminated sooner by either PARTY upon 60 days' notice in writing to the other PARTY.

The Town of Riverhead is self insured and shall maintain said self insured status during the period of this agreement. The Riverhead Central Fire District shall procure and maintain, at its sole cost and expense, any and all insurance necessary to protect itself from claims for which it may be legally liable arising from the activities contemplated under this Agreement. All policies shall provide for at least thirty (30) days written notice of cancellation or amendment.

Each party agrees to indemnify and hold harmless the other party, its agents and employees from and against all claims, damages, losses and expenses of a third party arising out of or resulting from the maintenance and/or repair of the Monument provided that such claim, damage, loss or expense is caused in whole or part by the negligent act or omission of the indemnifying party or anyone for whose acts it may be liable.

Any alteration, change, addition, deletion or modification of any of the provisions of this Agreement or any right either party has under this Agreement shall be made by mutual assent of the parties in writing and signed by both parties.

This Agreement may not be assigned by either party without the prior written authorization of the non-assigning party.

Nothing contained in this Agreement shall be construed to create an employment or principal-agent relationship or partnership or joint venture, between the Town of Riverhead and the Riverhead Fire District and any officer, employee, servant, agent or independent contractor of the Riverhead Fire District.

This Agreement shall be governed by the Laws of the State of New York. If any portion of this Agreement is found by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall remain in full force and effect.

This Agreement constitutes the full and complete agreement between the Riverhead Fire District and the Town of Riverhead, and supersedes all prior written and oral agreements, commitments or understandings with respect thereto.

This Agreement had been mutually arrived at and shall not be construed against either party as being the drafter or causing this Agreement to be drafted.

The undersigned representative of the Town of Riverhead hereby represents and warrants that the undersigned is an officer, director or agent of the Town of Riverhead with full legal rights, power and authority to enter into this Agreement on behalf of the Town of Riverhead and bind the Town of Riverhead with respect to the obligations enforceable against the Town of Riverhead in accordance with the terms contained herein.

IN WITNESS WHEREOF, the undersigned hereby acknowledge that they have read and fully understand the foregoing Agreement and further, that they agree to each of the terms and conditions contained herein.

RIVERHEAD FIRE DISTRICT

By: _____

Printed Name: _____

Date: _____

TOWN OF RIVERHEAD

By: _____

Printed Name: _____

Date: _____

12.31.13
130866

ADOPTED

TOWN OF RIVERHEAD

Resolution # 866

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH FAMILY SERVICE LEAGUE FOR EMPLOYEE ASSISTANCE PROGRAM

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, The Town of Riverhead wishes to provide Town of Riverhead employees voluntary professional assistance with personal problems that may affect work performance, relationships with co-workers, health or safety; and

WHEREAS, Family Service League, Inc. has the qualifications, experience and resources to provide such services to all enrolled employees of the Town of Riverhead and their families; and

WHEREAS, the Town of Riverhead wishes to utilize the qualifications, experience and resources of Family Service League, Inc. regarding the Employment Assistance Program for all Town of Riverhead employees and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Family Service League, Inc. in substantially the same form as annexed hereto and subject to review and recommendation by 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 certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

CONSULTANT/PROFESSIONAL SERVICES AGREEMENT

This Agreement made the 1st day of January, 2014, between the TOWN OF RIVERHEAD, a municipal corporation organized and existing under the laws of New York, with its office located at 200 Howell Avenue, Riverhead, New York 11901 (hereinafter referred to as the "Town") and FAMILY SERVICE LEAGUE, with a principal place of business at 790 Park Avenue, Huntington, NY 11743 (hereinafter referred to as "Consultant").

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

1. SCOPE OF SERVICES

During the term of this Agreement, Consultant shall furnish the services set forth in "Schedule A" attached hereto and made a part hereof. These services are to be rendered by Consultant as an independent contractor and not as an employee of Town. In the event there is a conflict between the terms of this Agreement and the attached "Schedule A", the terms of the Agreement shall control.

2. TERM OF AGREEMENT

The Agreement shall commence on January 1, 2014, and terminate on December 31, 2014.

3. PAYMENT

For these services, Town shall pay Consultant a fixed fee of five-thousand dollars (\$5,000.00) which shall be paid in two equal installments of two thousand, five hundred dollars (\$2,500.00). The first installment of \$2,500.00 shall be paid within 60 days of contract execution. The second installment of \$2,500.00 shall be paid by July 1, 2014, as set forth in "Schedule A". The Town shall not have any liability for any other expenses or costs incurred by Consultant except for expenses expressly provided for in the attached schedule. Consultant shall not incur any expenses in Town's behalf except for those items expressly provided for in the attached schedule. Invoices for services and reimbursable expenses shall contain the following statement signed by Consultant, or if this Agreement is with a firm, an officer or authorized representative of the firm: "I hereby certify, to the best of my knowledge and belief, that this invoice is correct, and that all items invoiced are based upon actual costs incurred or services rendered consistent with the terms of the professional services agreement." Each invoice for reimbursable expenses shall be supported by: (a) an itemized description of expenses claimed; (b) pertinent information relative to the expenses; and (c) attached receipts. Invoices shall reference this Agreement or otherwise be identified in such a manner as Town may reasonably require.

4. RIGHTS TO DOCUMENTS OR DATA

All information and data, regardless of form, generated in the performance of, or delivered under this Agreement, as well as any information provided to Consultant by Town, shall be and remain the sole property of Town. Consultant shall keep all such information and data in confidence and not disclose or use it for any purpose other than in performing this Agreement, except with Town's prior written approval. In the event that the legal right in any data and information

generated in the performance of this Agreement does not vest in Town by law, Consultant hereby agrees and assigns to Town such legal rights in all such data and information. Final payment shall not be due hereunder until after receipt by Town of such complete document and data file, or a certification that there is no such information created by the services performed under this Agreement, and receipt of all information and data which is the property of Town. These obligations shall survive the termination of this Agreement.

5. PUBLICITY

Consultant shall not, without the prior written consent of Town, in any manner advertise or publish the fact that Town has entered into this Agreement with Consultant. Consultant shall not, without the prior written consent of the Town, provide, release or make available for inspection any documents, data, written material of any kind without the prior written consent of at least three members of the Town board or by resolution of the Town Board.

6. ASSIGNMENT AND SUBCONTRACTING

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

7. TERMINATION

This Agreement may be terminated at any time by either party upon 30 days written notice to the other party. In the event of such termination, Town shall have no further obligation to Consultant except to make any payments which may have become due under this Agreement. In the event this Agreement is terminated before term expiration Town shall be entitled to a pro-rated refund based upon the number of months remaining in the term in relation to the fee for services.

8. RECORDS

Consultant shall keep accurate records of the time spent in the performance of services hereunder. The Town shall, until the expiration of seven years after final payment under this Agreement, have access to and the right to examine any directly pertinent books, documents, papers and records of Consultant involving transactions related to this Agreement.

9. CHANGES

The Town, by resolution of the Town Board or written request by at least three members of the Town Board, within the general scope of this Agreement, may, at any time by written notice to Consultant, issue additional instructions, require additional services or direct the omission of services covered by this Agreement. In such event, there will be made an equitable adjustment in price and time of performance, but any claim for such an adjustment must be made within 15 days of the receipt of such written notice. In the event that the Consultant determines that a change order is required, Consultant shall obtain written approval of the Town, by resolution or written consent of at least three members of the Town Board, and if the change shall require the payment of additional compensation, Consultant must obtain the written approval of three members of the Town Board or resolution of the Town Board for the additional compensation prior to commencement of work regarding the change order. It is agreed and understood that no

oral agreement, conversation, or understanding between the Consultant and the Town, its departments, officers, agents and employees shall effect or modify any of the terms or obligations of this Agreement or schedules annexed hereto and made a part hereof.

10. NOTICES

Any notice shall be considered as having been given: (i) to Town of Riverhead if mailed by certified mail, postage prepaid to Town of Riverhead, Attention: Daniel P. McCormick, Esq., Riverhead Town Attorney's Office, 200 Howell Avenue, Riverhead, New York, 11901; or (ii) to Consultant if mailed by certified mail, postage prepaid to Dr. Karen Martin, Family Service League, Inc., 790 Park Avenue, Huntington, NY 11743.

11. COMPLIANCE WITH LAWS

Consultant shall comply with all applicable federal, state and local laws and ordinances and regulations in the performance of its services under this Agreement. Consultant will notify Town immediately if Consultant's work for Town becomes the subject of a government audit or investigation. Consultant will promptly notify Town if Consultant is indicted, suspended or debarred. Consultant represents that Consultant has not been convicted of fraud or any other felony arising out of a contract with any local, state or federal agency. In carrying out the work required hereunder, Consultant agrees not to make any communication to or appearance before any person in the executive or legislative branches of the local, state or federal government for the purpose of influencing or attempting to influence any such persons in connection with the award, extension, continuation, renewal, amendment or modification of any contract or agreement. Consultant may perform professional or technical services that are rendered directly in the preparation, submission or negotiation activities preceding award of a Town agreement/contract or to meet requirements imposed by law as a condition for receiving the award but only to the extent specifically detailed in the statement of work. Professional and technical services are limited to advice and analysis directly applying Consultant's professional and technical discipline.

12. INSURANCE, INDEMNITY AND LIABILITY

Consultant shall carry Comprehensive General Liability Insurance and, if applicable, worker's compensation insurance. Consultant hereby indemnifies and holds the Town, its departments, officers, agents and employees, harmless against any and all claims, actions or demands against Town, its departments, officers, agents and employees and against any and all damages, liabilities or expenses, including counsel fees, arising out of the acts or omissions of Consultant under this Agreement.

13. CONFLICT OF INTEREST

Consultant hereby represents and covenants that neither it nor any of its employees or representatives has or shall have, directly or indirectly, any agreement or arrangement with any official, employee or representative of the Town of Riverhead which any such official, employee, representative shall receive either directly or indirectly anything of value whether monetary or otherwise as the result of or in connection with any actual or contemplated application before any department of the Town, contract with the Town for sale of any product or service. Consultant further represents and covenants that neither it nor any of its employees or

representatives has offered or shall offer any gratuity to the Town, its officers, employees, agents or representatives with a view toward obtaining this Agreement or securing favorable treatment with respect thereto. Consultant further represents that it will not engage in any activity which presents a conflict of interest in light of its relationship with Town.

14. DISCLOSURE

The Town shall have the right, in its discretion, to disclose the terms and conditions of this Agreement (as it may be amended from time to time), including but not limited to amounts paid pursuant hereto, to agencies of the local, state and federal government.

15. DISPUTES

If Consultant fails to perform any of its obligations hereunder in accordance with the terms hereof, then after reasonable notice to Consultant not to exceed thirty (30) days, and an opportunity for Consultant to cure such failure (except in case of emergency), the Town may (but shall not be obligated to) cure such failure at the expense of the Consultant, and the amount incurred by the Town on demand. Notwithstanding the above, any dispute arising under this Agreement which is not settled by Agreement of the parties may be settled by appropriate legal proceedings. Pending any decision, appeal or judgment in such proceedings or the settlement of any dispute arising under this Agreement, Consultant shall proceed diligently with the performance of this Agreement in accordance with its terms.

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

By: Sean M. Walter, Town Supervisor
TOWN OF RIVERHEAD

By: Karen Boorshtein, Executive Director
FAMILY SERVICE LEAGUE

DATE:

DATE:

Schedule A

EMPLOYEE

ASSISTANCE

PROGRAM

Prepared For

**Town of Riverhead
210 Howell Avenue
Riverhead, NY11901**

January 1, 2014 – December 31, 2014

Contact: Robyn Berger-Gaston, LCSW-R – 631-369-0104 ext. 3100

THE AGENCY/PROGRAM

The Family Service League provides professional counseling and diverse human services to individuals and families in need.

The **E**mployee **A**ssistance **P**rogram is a confidential evaluation and referral source providing professional assistance to employees whose personal problems may be affecting work performance, relationship with co-workers, health or safety. Employees who are emotionally upset, substance dependent, or distracted by matters beyond their coping skills, can disturb the business process.

A variety of problems can interfere with work performance and personal life:

- Emotional distress
- Family and Marital Crisis
- Alcohol and Drug Dependency
- Financial Problems
- Medical Concerns

Established in 1926, Family Service League, Inc. has been providing diverse human services that include treatment, case management, educational, crisis intervention and supportive services through its 51 programs at 24 locations throughout Suffolk County. As a multi-service agency, we provide quality professional therapy with a broad network that provides a continuum of care. Specialized services include substance abuse treatment and prevention, mental health services, family violence and child abuse services, and youth and family services.

CLIENT POPULATION

All enrolled employees (approximately 180) and their families of the Town of Riverhead.

PROPOSED SERVICES:

FAMILY SERVICE LEAGUE– will provide:

Client Assessment:

- One session with client
- Provide assessment and referral services for employee and family members.
- If further or specialized treatment is necessary, Family Service League will make recommendations for appropriate referrals within its programs or to an outside resource.

Training and Seminars:

- In-Service training and seminars to be offered at the request of the Town of Riverhead.
- Included as part of the existing contract (2) two seminars will be provided at the request of authorized person of the Town of Riverhead.
- Additional seminars/workshops will be negotiated for an additional fee. (Focus of presentations to be agreed upon by the Town of Riverhead and the Administrative Director of Family Service League)

Utilization Report:

- Annual utilization reports

Appropriate space at Family Service League locations:

- Reception Area
- Small office space for individual sessions
- Large office space for group sessions
- Telephone – fully functioning for incoming and outgoing calls

Substance Abuse Professional:

- Any client holding a position requiring a CDL referred by the Town of Riverhead due to substance and/or alcohol abuse/misuse will be provided with a list of referrals to a Substance Abuse Professional (SAP) for clearance.

Informational/Educational Materials include:

- Brochure, fliers and posters re: EAP Program and FSL

At this time, Family Service League accepts Empire NYSHIP Insurance. Should this change, Family Service League will immediately notify the Town of Riverhead.

THE TOWN OF RIVERHEAD – will provide:

Referrals to the EAP program:

- A listing of Family Service League / Family Counseling Services and locations in their employee handbook

REFERRAL PROCEDURES:

Employees may decide to come to the EAP on their own, or a friend or colleague may suggest the EAP program as a resource. Supervisors are strongly encouraged to recommend the services to individuals with personal problems which interfere with job performance.

Town Referral

Designated staff of the Town of Riverhead may refer a staff member by:

- Requesting services at Family Service League Riverhead Family Center 208 Roanoke Avenue, Riverhead; by phone 369-0104 or by fax 369-5433

Self Referral

EAP Members may:

- Call Family Service League at 369-0104 requesting Riverhead EAP services. EAP members seeking information about the EAP program may speak with Robyn Berger-Gaston, LCSW-R(direct line 631 591-7580) and identify themselves as an employee of Riverhead Town.

CONFIDENTIALITY:

All contacts with Employee assistance Program are strictly confidential and information will not be disclosed without the client's written consent. EAP records do not go into any personnel or medical files. Records kept by the treatment agency come under the agency's policies and are not part of the EAP.

Please Note: Participation in this program is voluntary. The client must confirm their willingness to attend

FEES AND CO-PAY

The Town of Riverhead will enter into a (12) twelve month contract with Family Service to be paid at the beginning of the contractual period January 1, 2014. **The cost of EAP services for the year is five thousand dollars (\$5,000.00), which shall be paid in two equal installments of two thousand, five hundred dollars (\$2,500.00) each. The first installment of \$2,500.00 shall be paid within sixty (60) days of contract execution. The second installment of \$2,500.00 shall be paid by July 1, 2014.**

If an employee is referred for continuing services, either at Family Service League or other appropriate services, insurance benefits and co-pay will be applicable.

Town of Riverhead Employee Assistance Program

Suggested 2014 Seminar/Workshops

Please be aware that these are simply suggestions. We will be happy to discuss any ideas you may have to meet the needs of your employees.

Emotional Intelligence

Workplace Violence

Workplace Sexual Harassment

Effective Communication Skills

Effective Supervisory Communication Skills

Anger Management

Personal/Professional Boundaries

Balancing Work and Family Life

Relaxation & Rejuvenation During the Work Day

Alcohol & Substance Abuse Prevention

Creating a Positive Work Environment

Positive Thinking in the Workplace

12.31.13
130867

ADOPTED

TOWN OF RIVERHEAD

Resolution # 867

**AWARDS BID FOR DISPOSAL OF TOWN GENERATED CONSTRUCTION
AND DEMOLITION MATERIAL**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Board of the Town of Riverhead, by Resolution #765 adopted on November 6, 2013, authorized the issuance of a Request for Proposals for Disposal of Town Generated Construction and Demolition Material; and

WHEREAS, pursuant to the terms of the Request for Proposals, each proposal must comply with the instructions in the Notice to Bidders and required that all proposals be submitted on or before 11:10 am on December 9, 2013; and

WHEREAS, two (2) responses to the Request for Proposals were received, opened and read aloud on December 9, 2013 at 11:10 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York; and

WHEREAS, the Town Sanitation Superintendent did review and evaluate all proposals; and

WHEREAS, after serious consideration and evaluation, the Town Sanitation Superintendent determined that Crown Recycling Facility was the lowest responsible bidder and recommends that the bid be awarded to Crown Recycling Facility, subject to filing the requisite proof of insurance as set forth in the bid specifications.

NOW THEREFORE BE IT RESOLVED, that the bid for Disposal of Town Generated Construction and Demolition Material for the Town of Riverhead be and is hereby awarded to Crown Recycling Facility in the amount of \$60.00 per ton; and be it further

RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to return any and all bid bonds received in connection with the above; and be it further

RESOVLED, that the Town Board be and does hereby authorize the Supervisor to execute any documents or agreements, to the extent required, with Crown Recycling Facility to effectuate the award of contract for services described above; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized directed to forward a copy of this resolution to Crown Recycling Facility, 865 Youngs Avenue, Calverton, NY 11933, Town Sanitation Department and Purchasing; 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 -ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.31.13
130868

ADOPTED

TOWN OF RIVERHEAD

Resolution # 868

AWARDS BID FOR ON-SITE GRINDING OF TOWN YARD WASTE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Board of the Town of Riverhead, by Resolution #767 adopted on November 6, 2013, authorized the issuance of a Request for Proposals for Onsite Grinding of Town Yard Waste; and

WHEREAS, pursuant to the terms of the Request for Proposals, each proposal must comply with the instructions in the Notice to Bidders and required that all proposals be submitted on or before 11:15 am on December 9, 2013; and

WHEREAS, four (4) responses to the Request for Proposals were received, opened and read aloud on December 9, 2013 at 11:15 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York; and

WHEREAS, the Town Sanitation Superintendent did review and evaluate all proposals; and

WHEREAS, after serious consideration and evaluation, the Town Sanitation Superintendent determined that Eastern Resource Recycling Inc. was the lowest responsible bidder and recommends that the bid be awarded to Eastern Resource Recycling Inc., subject to filing the requisite proof of insurance as set forth in the bid specifications.

NOW THEREFORE BE IT RESOLVED, that the bid for Onsite Grinding of Town Yard Waste for the Town of Riverhead be and is hereby awarded to Eastern Resource Recycling Inc. in the amounts of \$3,500.00 per day and \$10,050.00 per three day; and be it further

RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to return any and all bid bonds received in connection with the above; and be it further

RESOVLED, that the Town Board be and does hereby authorize the Supervisor to execute any documents or agreements, to the extent required, with Eastern Resource Recycling Inc. to effectuate the award of contract for services described above; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized directed to forward a copy of this resolution to Eastern Resource Recycling Inc., 88 Old Dock Road, Yaphank, NY 11980, Town Sanitation Department and Purchasing; 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 -ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.31.13
130869

ADOPTED

TOWN OF RIVERHEAD

Resolution # 869

AWARDS BID FOR REMOVAL OF HOUSEHOLD HAZARDOUS WASTE

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Board of the Town of Riverhead, by Resolution #766 adopted on November 6, 2013, authorized the issuance of a Request for Proposals for Removal of Household Hazardous Waste; and

WHEREAS, pursuant to the terms of the Request for Proposals, each proposal must comply with the instructions in the Notice to Bidders and required that all proposals be submitted on or before 11:05 am on December 9, 2013; and

WHEREAS, four (4) responses to the Request for Proposals were received, opened and read aloud on December 9, 2013 at 11:05 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York; and

WHEREAS, the Town Sanitation Superintendent did review and evaluate all proposals; and

WHEREAS, after serious consideration and evaluation, the Town Sanitation Superintendent determined that Radiac Research Corp. was the lowest responsible bidder and recommends that the bid be awarded to Radiac Research Corp., subject to filing the requisite proof of insurance as set forth in the bid specifications.

NOW THEREFORE BE IT RESOLVED, that the bid for Removal of Household Hazardous Waste for the Town of Riverhead be and is hereby awarded to Radiac Research Corp. for the prices on the attached sheet; and be it further

RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to return any and all bid bonds received in connection with the above; and be it further

RESOVLED, that the Town Board be and does hereby authorize the Supervisor to execute any documents or agreements, to the extent required, with Radiac Research Corp. to effectuate the award of contract for services described above; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized directed to forward a copy of this resolution to Radiac Research Corp., 261 Kent Avenue, Brooklyn, NY 11249, Town Sanitation Department and Purchasing; 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 -ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 870

AWARDS BID FOR LANDFILL RENEWABLE ENERGY PROJECT

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 Landfill Renewable Energy Project; and

WHEREAS, pursuant to the Notice to Bidders, each proposal must comply with the instructions contained therein and required that all proposals be submitted on or before 11:00 am on December 2, 2013; and

WHEREAS, six (6) responses to the Notice to Bidders were received, opened and read aloud on December 2, 2013 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 11901; and

WHEREAS, a committee consisting of a representative of the Engineering Department, Town Board and Office of the Town Attorney did review all proposals, and, after serious consideration and evaluation, the committee recommends that Borrego Solar be deemed the most responsible bidder for an award of a contract/lease for renewable energy project at the Town Landfill; and

WHEREAS, all but one of the proposals based the annual lease payment on a sliding scale dependent upon LIPA's FIT (feed –in-tariff) rate (cents/KWH) and as to the proposal that proposed a flat fee/lease payment the feasibility of the project was dependent on an anticipated LIPA FIT such that if the LIPA FIT rate was below the proposals anticipated FIT rate the project would not proceed; and

WHEREAS, based upon the above, while the committee recommends that Borrego Solar Systems Inc. be deemed the most responsible bidder, the committee recommends that the Town reserve its right not to enter into contract/lease if the FIT rate is an amount which fails to provide a lease payment greater than \$100,000.00 and in the event that the Town exercises its right not to enter into a lease/contract for this LIPA solar energy initiative (due date January 31, 2014) the Town, by this resolution, extend to Borrego Solar Systems Inc. an opportunity to make application for any such other solar energy initiative by LIPA, NYSERDA or such other governmental/quasi-governmental/public authority sponsoring/hosting/granting solar energy initiative for 2014 at the site of the Town Landfill.

NOW, THEREFORE, BE IT RESOLVED, that the bid for Landfill Renewable Energy Project be and is hereby awarded to Borrego Solar Systems Inc. subject to the Town's reservation of its right not to enter into contract/lease if the FIT rate is an amount which fails to provide a lease payment greater than \$100,000.00; and be it

RESOLVED, in the event that the Town exercises its right not to enter into a lease/contract for this LIPA solar energy initiative (due date January 31, 2014) the Town extends Borrego Solar System Inc.'s opportunity to make application for any such other solar energy initiative by LIPA, NYSERDA or such other governmental/quasi-governmental/public authority sponsoring/hosting/granting solar energy initiative for 2014 at the site of Town's Landfill; and be it further

RESOLVED, the Town Board authorizes the Supervisor to execute all documents necessary to permit Borrego Solar Systems Inc. to make application and compete for solar energy initiative by LIPA and such other LIPA, NYSERDA or such other governmental/quasi-governmental/public authority sponsoring/hosting/granting solar energy initiative for 2014 at the site of the Town's Landfill; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Borrego Solar Systems Inc., 183 Madison Avenue, Holyoke, MA 01040, Town Accounting Department and Town Purchasing Department; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

12.31.13
130871

ADOPTED

TOWN OF RIVERHEAD

Resolution # 871

AUTHORIZATION TO PUBLISH ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR SOLAR PHOTOVOLTAIC ENERGY PROJECTS ON TOWN OWNED PROPERTY

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, The Town of Riverhead seeks proposals to develop, design construct, install, operate and maintain a Solar Photovoltaic (PV) Energy Projects at various Town-owned properties; and

WHEREAS, the intention of the Town is to enter into a lease agreement with a qualified firm that will develop a Solar Photovoltaic Energy System at various Town-owned properties; and

WHEREAS, the Town of Riverhead seeks authorization to publish and post a notice to bidders for proposals for Solar Photovoltaic Energy Systems at various Town-owned properties.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the issuance of the attached Request for Proposals for Solar Photovoltaic Energy Projects on various Town-owned properties; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the January 9, 2014 issue of the News-Review; 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 -ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

NOTICE TO BIDDERS

TAKE NOTICE, that sealed proposals will be received by the Office of the Town Clerk at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on or before **February 19, 2014 at 11:00 o'clock am**, prevailing time, for:

REQUEST FOR PROPOSALS

The Town of Riverhead is seeking proposals for **SOLAR PHOTOVOLTAIC ENERGY PROJECTS ON TOWN-OWNED PROPERTIES**.

Specifications and guidelines for submission of proposals are available on the Town website at www.townofriverheadny.gov, click on bids, or at the Office of the Town Clerk and may be picked up between the hours of 8:30 am and 4:30 pm, Monday through Friday, beginning **January 14, 2014**.

Due to the scope of work for this Lease/Contract, the Town is scheduling a **Mandatory Pre-Bid Meeting and Inspection for January 21 2014 at 9:30 am** at the Riverhead Town Hall, Town Board Meeting Room, 200 Howell Avenue, Riverhead, New York. Site visits to follow at various Town-owned properties. Proposals will be considered only from bidders who, for themselves or for intended and stated subcontractors, can show recent experience in the performance of similar work of equal difficulty and magnitude. The failure to attend the Mandatory Pre-Bid Meeting & Inspection will result in disqualification of the bidder

Each proposal must be submitted in a sealed envelope clearly marked "**SOLAR PHOTOVOLTAIC ENERGY PROJECTS ON TOWN-OWNED PROPERTIES**". Proposals must be received by the Office of the Town Clerk by no later than **11:00 am on February 19, 2014**.

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

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

12.31.13
130872

ADOPTED

TOWN OF RIVERHEAD

Resolution # 872

**APPROVES THE CHAPTER 90 APPLICATION OF
COMPETITIVE EVENTS GROUP
(2014 Deep Pond Triathlon – August 16th & 17th, 2014)**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on November 18, 2013, Competitive Events Group submitted a Chapter 90 Application for the purpose of conducting a fund raising event entitled “Deep Pond Triathlon” for the benefit of the Boy Scouts of America to be held on the Schiff Camp property located at 1601 Wading River Manor Road, Wading River, New York, on Saturday, August 16, 2014 between the hours of 6:00 a.m. and 12:00 noon (adult triathlon) and on Sunday, August 17, 2014 (youth triathlon) between the hours of 8:00 a.m. and 11:30 a.m.; and

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

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

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

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

RESOLVED, that the Chapter 90 Application of Competitive Events Group, LLC for the purpose of conducting a fund raising event entitled “Deep Pond Triathlon” for the benefit of the Boy Scouts of America to be held on the Schiff Camp property located at 1601 Wading River Manor Road, Wading River, New York, on the above referenced

date and times is hereby approved; and be it further

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

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

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

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Competitive Events Group, 266 Bangor Street, Lindenhurst, New York, 11757; 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 -ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.31.13
130873

ADOPTED

TOWN OF RIVERHEAD

Resolution # 873

APPROVES THE CHAPTER 90 APPLICATION OF
COMPETITIVE EVENTS GROUP
(2014 “Duathlon – Run/Walk/Run” – September 13, 2014)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on November 18, 2013, Competitive Events Group submitted a Chapter 90 Application for the purpose of conducting an event entitled “Duathlon – Run/Walk/Run” to be held on the Schiff Camp property located at 1601 Wading River Manor Road, Wading River, New York, on Saturday, September 13, 2013 between the hours of 6:00 a.m. and 11:00 a.m.; and

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

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

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

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

RESOLVED, that the Chapter 90 Application of Competitive Events Group, LLC for the purpose of conducting an event entitled “Duathlon – Run/Walk/Run” to be held on the Schiff Camp property located at 1601 Wading River Manor Road, Wading River, New York, on Saturday, September 13, 2014 between the hours of 6:00 a.m. and 12:00 noon, is hereby approved; and be it further

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

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

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

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

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Competitive Events Group, 266 Bangor Street, Lindenhurst, New York, 11757; 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 -ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.31.13
130874

ADOPTED

TOWN OF RIVERHEAD

Resolution # 874

AUTHORIZES THE SUPERVISOR TO ISSUE A LETTER TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES ALLOWING THE USE OF PINE BARRENS CREDITS ORIGINATING FROM PROPERTY LOCATED IN RIVERHEAD FOR USE IN ISLIP

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Pine Barrens credits issued by the Central Pine Barrens Joint Planning and Policy Commission from properties within the Towns of Brookhaven, Riverhead and Southampton may be used interchangeably within the Towns provided that both Towns authorize said use; and

WHEREAS, Eileen Rowan of the Cramer Consulting Group has requested the use of one Pine Barrens credits (Pine Barrens Credit Ref # 0600-78) originating from property located in the Town of Riverhead (Suffolk County Tax Map #0600-075.00-03.00-010.003)to increase the available sanitary density for premises located at Overton Street, Sayville, Town of Islip; and

WHEREAS, by letter dated December 5, 2013, the Town of Islip has authorized said transfer.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to issue a letter in substantially the same form as attached to the Suffolk County Department of Health Services approving the use of said Riverhead Pine Barrens credit(s) on premises located at #Overton Street, Sayville, Town of Islip, New York, further described as Suffolk County Tax Map No. 0500-357.00-01.00-035.001, 035.003 & 035.004; and be it further

RESOLVED, that the Town Clerk is herby directed to forward copies of this resolution to Eileen Rowan, Cramer Consulting Group, P.O Box 5535, Miller Place, New York 11764; the Planning Department and the Office of the Town Attorney.

THE VOTE

Giglio Yes No Gabrielsen -ABSENT

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.31.13
130875

ADOPTED

TOWN OF RIVERHEAD

Resolution # 875

**TOWN BOARD EXPRESSION OF SUPPORT FOR PROJECT OASIS, A
COMMUNITY ART PROJECT HIGHLIGHTING NATURAL RESOURCES AND
BEAUTY OF TOWN OF RIVERHEAD, AND AUTHORIZES DISPLAY OF
PROJECT OASIS ART PROJECT**

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Meryl Spiegel is a Long Island photographer who, through her photography, portrays people, places and things on the East End, including seascapes to street life to still life, and has taught courses/workshops at Dowling College, Suffolk County Community College and East End Arts Council in photography and essay writing through the medium of photography; and

WHEREAS, Meryl Spiegel seeks to organize a community public art project, "Project Oasis", funded by New York State Council on the Arts and private sponsorships from local businesses and organizations, with the focus and goal of the project to celebrate the diversity, natural beauty, resources, architecture and revitalization of the Town of Riverhead and its riverfront parks; and

WHEREAS, Project Oasis will encourage public participation and include photography workshops held at a variety of locations, including, Riverhead Library and the East End Arts, and create a collage using and/or editing photographs submitted by participants; and

WHEREAS, Project Oasis requests that the Town of Riverhead permit the final collage to be displayed at a site along the Peconic River (Ammerman Riverfront Park) and several posters to be posted in proximity to the boardwalk/picnic areas and in the downtown area.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby gives an expression of support for Project Oasis and authorizes the display of the Project Oasis final collage and posters at a site(s) along the Peconic River and in the downtown area, subject to recommendation of the Town of Riverhead Building & Engineering Departments and final approval, by separate resolution, of the Town Board; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Meryl Spiegel, 21 Jackson Avenue, East Quogue, NY 11942; Engineering Department, 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, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

12.31.13
130876

NOT ADOPTED

TOWN OF RIVERHEAD

Resolution # 876

REAPPOINTS MARRIAGE OFFICER

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, pursuant to New York State Domestic Relations Law, Article Three, § 11-C(1), the Town Board of the Town of Riverhead is authorized to appoint one or more marriage officers who shall have the authority to solemnize a marriage and which marriage shall be valid if performed in accordance with other provisions of the Domestic Relations Law; and

WHEREAS, pursuant to New York State Domestic Relations Law, Article Three, § 11-C(2) and (4), the Town Board of the Town of Riverhead shall determine the number of such marriage officers appointed for the Town and term of office of each marriage officer; and

WHEREAS, Councilman James Wooten currently serves as Marriage Officer vested with the authority to solemnize marriages within the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby reappoints James Wooten, Councilman of the Town of Riverhead, as Marriage Officer for a term set to expire on January 1, 2015; and be it further

RESOLVED, that the Town Clerk shall forward a copy of this resolution to Councilman James Wooten; 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 - ABSENT
Wooten - ABSTAIN Dunleavy Yes No
Walter Yes No

The Resolution Was Therefore Duly Declared Not Adopted

12.31.13
130877

ADOPTED

TOWN OF RIVERHEAD

Resolution # 877

REAPPOINTS MARRIAGE OFFICER

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, pursuant to New York State Domestic Relations Law, Article Three, § 11-C(1), the Town Board of the Town of Riverhead is authorized to appoint one or more marriage officers who shall have the authority to solemnize a marriage and which marriage shall be valid if performed in accordance with other provisions of the Domestic Relations Law; and

WHEREAS, pursuant to New York State Domestic Relations Law, Article Three, § 11-C(2) and (4), the Town Board of the Town of Riverhead shall determine the number of such marriage officers appointed for the Town and term of office of each marriage officer; and

WHEREAS, the Town Clerk currently serves as Marriage Officer for the Town of Riverhead vested with the authority to solemnize marriages within the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby reappoints Town Clerk Diane Wilhelm as Marriage Officer for the Town of Riverhead effective January 1, 2014 and will expire on January 1, 2015; 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 -ABSENT
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

12.31.13
130878

ADOPTED

TOWN OF RIVERHEAD

Resolution # 878

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

Councilman Wooten offered the following resolution,

Which was seconded by Councilwoman Giglio

WHEREAS, a Call-In Recreation Leader is needed by the Riverhead Town Recreation Department for work in recreation programs,

NOW THEREFORE BE IT RESOLVED, that effective December 30, 2013 this Town Board hereby appoints Lauren Berry to the position of Call-In Recreation Leader II, Level 7, to be paid the rate of \$15.30 per hour and

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

12.31.13
130879

ADOPTED

TOWN OF RIVERHEAD

Resolution # 879

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

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Council For The Vail-Leavitt Music Hall, Inc. doing business as the Vail-Leavitt Music Hall has notified the Town of Riverhead that it intends to apply for a liquor, wine and beer license for premises located at 18 Peconic Avenue, Riverhead, New York; and

WHEREAS, pursuant to Alcohol Beverage Control Law §110-b, an applicant must give the municipality thirty (30) days notice of the pending liquor license application unless the municipality consents to waive this thirty (30) day requirement; and

WHEREAS, The Vail-Leavitt Music Hall, Inc. has requested that the Town waive the thirty (30) day notification required by the New York State Liquor Authority in an effort to expedite the application for the liquor license to Vail-Leavitt Music Hall, Inc. from the New York State Liquor Authority; now therefore be it

RESOLVED, that the Town Board of the Town of Riverhead, be and hereby offers no objection to and waives the thirty (30) day notice period in regard to application by Council For The Vail-Leavitt Music Hall, Inc. doing business as the Vail-Leavitt Music Hall for a wine and beer license for premises located at 18 Peconic Avenue, Riverhead, New York from the New York State Liquor Authority, allowing to expedite submission of the liquor license application; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to John Springer, 52 Horizon View Drive, Farmingville, New York 11738; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the Town's 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 -Absent
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 880

PAYS BILLS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

ABSTRACT #13-49 December 19, 2013 (TBM 12/31/13)			
FUND NAME		Ckrun Total	GRAND TOTALS
GENERAL FUND	1	55,272.53	55,272.53
RECREATION PROGRAM FUND	6	600.00	600.00
NUTRITION SITE COUNCIL FUND	7	3,509.00	3,509.00
HIGHWAY FUND	111	2,804.13	2,804.13
WATER DISTRICT	112	114.36	114.36
RIVERHEAD SEWER DISTRICT	114	976.13	976.13
REFUSE & GARBAGE COLLECTION DISTRICT	115	71.63	71.63
STREET LIGHTING DISTRICT	116	449.36	449.36
PUBLIC PARKING DISTRICT	117	64,283.71	64,283.71
EAST CREEK DOCKING FACILITY FUND	122	1,324.79	1,324.79
CALVERTON SEWER DISTRICT	124	199.44	199.44
TOWN HALL CAPITAL PROJECTS	406	20.00	20.00
TOTAL ALL FUNDS		129,625.08	129,625.08

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 880

PAYS BILLS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

ABSTRACT #13-50 December 26, 2013 (TBM 12/31/13)				
FUND NAME		Acct	Ckrun Total	GRAND TOTALS
GENERAL FUND	1	130000276	821,668.54	821,668.54
RECREATION PROGRAM FUND	6	130000276	4,232.11	4,232.11
HIGHWAY FUND	111	110165982	78,336.78	78,336.78
WATER DISTRICT	112	130000235	47,573.52	47,573.52
RIVERHEAD SEWER DISTRICT	114	130000227	25,381.64	25,381.64
REFUSE & GARBAGE COLLECTION DIST	115	130000250	6,230.93	6,230.93
STREET LIGHTING DISTRICT	116	130000250	6,799.01	6,799.01
EAST CREEK DOCKING FACILITY FUND	122	130001084	977.75	977.75
CALVERTON SEWER DISTRICT	124	130000227	831.89	831.89
RIVERHEAD SCAVENGER WASTE DIST	128	130000227	16,024.67	16,024.67
CDBG CONSORTIUM ACCOUNT	181	130001076	806.02	806.02
TRUST & AGENCY	735	130000268	6,564,744.37	6,564,744.37
TOTAL ALL FUNDS			7,573,607.23	7,573,607.23

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted