

**RESOLUTION LIST
OCTOBER 1, 2013**

CDA Resolution List:

CDA

- Res. #14** Authorizes the Town Board, on Behalf of the Town of Riverhead and Community Development Agency, to Adopt a Final Scope for the Draft Supplemental Generic Environmental Impact Statement for Reuse & Revitalization Plan for EPCAL and Authorizes the Supervisor to Execute all Such Documents Required to Effectuate the Commencement and Preparation of Supplemental Generic Impact for Purposes of Study of Potential Environmental Impacts
- Res. #15** Grants License to the FBI for Bomb Technician Training at EPCAL

Town Board Resolutions:

- Res. #679** Budget Adjustment
- Res. #680** Approves a Leave of Absence Request (Kim Holt)
- Res. #681** Ratifies the Reappointment of a Temporary Clerk to the Tax Receiver's Office (Melissa Messina)
- Res. #682** Awards Bid for 2013 Food & Meat Products
- Res. #683** Authorizes Town Clerk to Publish and Post Notice of Public Hearing to Consider the Adoption of the 2013 Preliminary Annual Budget for the Town of Riverhead
- Res. #684** Authorizes Amendment to Engineering Services Agreement Regarding NYS Environmental Facilities Corporation
- Res. #685** Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Code of the Town of Riverhead
- Res. #686** Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Code of the Town of Riverhead (§108-37, Article VIII, Accessory Apartments)
- Res. #687** Abolishes the Accessory Apartment Review Board
- Res. #688** Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles and Traffic" of the Riverhead Town Code (§101-4 One Way Streets – Cranberry Street)

- Res. #689** Accepts Performance Security of Kaywood Properties, Ltd. (Subdivision Entitled “Kristi Rose Court”)
- Res. #690** Approves the Building Department’s Nunc Pro Tunc Renewal/Extension of Town of Riverhead Fire District Building Permit
- Res. #691** Authorizes the Supervisor to Execute an Inter-municipal Agreement with the County of Suffolk for the Dredging of Waterways within the Town of Riverhead
- Res. #692** Authorizes the Supervisor to Execute an Agreement with ABL, Computing, Inc.
- Res. #693** Authorizes Settlement of Legal Action by Scott Burgess and Erica Burgess Against the Town of Riverhead
- Res. #694** Authorizes the Supervisor to Accept a Drainage Easement from Owner of Real Property Designated as SCTM No. 0600-128-2-6 (Patrick Richmond)
- Res. #695** Authorizes the Supervisor to Execute a Real Property Access Agreement with Suffolk Count Regarding Stormwater Drainage System Remediation on Real Property Designated as SCTM No. 600-128-2-7.2
- Res. #696** Approves Chapter 90 Application of Darkside Productions Inc. (Haunted House Walk-Through – October 4th, 2013 – November 3rd, 2013)
- Res. #697** Authorizes the Execution of an Agreement with the County of Suffolk for Dredging of Meetinghouse Creek
- Res. #698** Extends Bid Contract for Annual Heating, Ventilating and Air Conditioning Maintenance Contract
- Res. #699** Ratifies Approval for Use of Pine Barrens Credits Originated from Property Located in Riverhead and Issuance of Letter to the Suffolk County Department of Health Services
- Res. #700** Authorizes the Release of Site Plan Security of Lowe’s Home Center
- Res. #701** Approves Chapter 90 Application of Riverhead Adventures, LLC (5K Trail Run – Sunday, June 1, 2014 ad Sunday, September 14, 2014)
- Res. #702** Approves the Chapter 90 Application of Strong Island Kids (Mountain Bike Race – March 29, 2014)
- Res. #703** Authorizes Notice to Bidders for Installation of Water Mains and Appurtenances – Stoneleigh Woods – Phase 3 Riverhead Water District

- Res. #704** Authorizes Town Clerk to Publish and Post Notice for Public Hearing Regarding Community Development Block Grant (“CDBG”) 2014 Funds
- Res. #705** Authorizes Supervisor to Sign Amendment to Extend Contract with New York State Affordable Housing Corporation for \$200,000 to Support the Town of Riverhead Home Improvement Program
- Res. #706** Authorizes the Deputy to Supervisor to Execute a Stipulation of Settlement in Connection with the Matter Entitled “Boom Development Corp. v. Town of Riverhead, Et. Al.” Index No. 04-29192
- Res. #707** Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Community Benefit Zoning Use District)
- Res. #708** Pays Bills

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ADOPTED

**TOWN OF RIVERHEAD
Community Development Agency**

Resolution # 14

AUTHORIZES THE TOWN BOARD, ON BEHALF OF THE TOWN OF RIVERHEAD AND COMMUNITY DEVELOPMENT AGENCY, TO ADOPT A FINAL SCOPE FOR THE DRAFT SUPPLEMENTAL GENERIC ENVIRONMENTAL IMPACT STATEMENT FOR REUSE & REVITALIZATION PLAN FOR EPCAL AND AUTHORIZES THE SUPERVISOR TO EXECUTE ALL SUCH DOCUMENTS REQUIRED TO EFFECTUATE THE COMMENCEMENT AND PREPARATION OF SUPPLEMENTAL GENERIC IMPACT FOR PURPOSES OF STUDY OF POTENTIAL ENVIRONMENTAL IMPACTS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, as described more fully below, the Town of Riverhead, a municipal corporation with offices at 200 Howell Avenue, Riverhead, New York duly organized and existing pursuant to the laws of the State of New York, and the Town of Riverhead Community Development Agency, a New York Public Benefit Corporation dedicated to promoting, sponsoring and overseeing economic development within the Town, have spent considerable time and effort to develop a revised land use plan, associated zoning, updated market assessment, and subdivision plan for the former Calverton Naval Weapons Industrial Reserve Plant (hereinafter “EPCAL”); and

WHEREAS, the EPCAL property consisting of approximately 2900 acres was once part of the former Calverton Naval Weapons Industrial Reserve Plant was formerly owned by the Navy and leased by the Grumman Corporation; and

WHEREAS, in 1998, after Grumman chose not to renew its lease for the site, the Navy, pursuant to Public Law 103-c337, conveyed the entire twenty-nine hundred (2,900) acre site to the Town of Riverhead Community Development Agency for no consideration, conditioned upon the Town’s reuse of the property for economic development; and

WHEREAS, in anticipation of the transfer of the ownership of the land from the Navy to the Town of Riverhead conditioned upon the economic redevelopment of the property, the Town of Riverhead and Community Development Agency, commissioned the firm of Hamilton, Rabinowitz&Alschuler to complete a comprehensive reuse planning study of the site (The “H, R & A Study”); and

WHEREAS, the alternative land use scenarios analyzed included three redevelopment plans which were intended to promote the economic development of the site, namely; 1) industrial development of the entire site, 2) age restricted (senior) development, and 3) a hybrid of industrial land use and regional recreational development; and

WHEREAS, the H, R & A Study recommendations were a “significant departure” from those outlined in the Town’s 1973 Comprehensive Master Plan, pursuant to Town Law 272-a, and consequently the Town was required to amend its Master Plan; and

WHEREAS, as a result of the need to amend the Master Plan, the Town determined that the amendment to the Comprehensive Master Plan was a Type I action pursuant to NYCRR 617.4 and it was determined that a Generic Environmental Impact Statement assessing the environmental impacts to the natural and social environments by the proposed development as outlined in the H, R & A Study would be required; and

WHEREAS, the United States Navy completed this study prior to conveyance to the Community Development Agency; and

WHEREAS, the Town, pursuant to the requirements of Town Law 265, referred the proposed amendment to the Town’s Comprehensive Master Plan to the Suffolk County Planning Commission as required by General Municipal Law §239-m and the Suffolk County Planning Commission issued a determination recommending approval of the amendment; and

WHEREAS, after completion of the Environmental Impact Statement and the Suffolk County Planning Commission approval, by Resolution 849 of 1998, the Town of Riverhead adopted land use alternative three (the hybrid of industrial and regional recreational uses) as contained in the H, R & A Study as an amendment to the Comprehensive Master Plan of the Town of Riverhead; and

WHEREAS, in order to implement the recommendations of the H, R & A Study, the Town of Riverhead proposed the adoption of two new zoning use districts for the EPCAL site, to wit: Planned Industrial Park (PIP) Zoning Use District (encompassing the bulk of the former Grumman facilities sometimes referred to as the “Industrial Core”) and the balance of the property was rezoned to Planned Recreational Park (PRP) Zoning Use District; and

WHEREAS, the Town held the requisite public hearings on the inclusion of the PIP and PRP Zoning Use Districts in the Riverhead Town Code on December 15, 1998 and June 15, 1999, respectively and thereafter, both the PIP and PRP Zoning Use Districts were referred to the Riverhead Planning Board for its report and recommendations; and

WHEREAS, the Planning Board recommended approval of the proposed zoning use districts and map amendments and pursuant to General Municipal Law §239-m, the

proposed zoning districts and zoning map amendments were forwarded to the Suffolk County Planning Commission for its report and recommendation as required by General Municipal Law §239-m; and

WHEREAS, on September 1, 1999, the Suffolk County Planning Commission also recommended approval of the amendments; and

WHEREAS, following receipt of the Planning Commission's recommendation, pursuant to Resolution #830 of 1999, the Town Board, reciting in its resolution; the SEQRA record, the comments made at the numerous public hearings, the report of the Town Planning Department, the SEQRA findings statement attending the Comprehensive Master Plan amendment, the report of the Town Planning Board, the report of the Suffolk County Planning Commission, the prevalent Pine Barrens overlay district, together with any other pertinent planning, zoning or environmental information available, adopted the proposed zoning code and zoning use district map amendments; and

WHEREAS, since the transfer of title to the Town of Riverhead Community Development Agency in 1998, the Calverton site "EPCAL" has seen limited redevelopment, to wit: the Town sold the site's existing industrial buildings, which contain approximately one million square feet, on 490 acres of land in the PIP zoning district, to a private developer in 2001 and two additional parcels were also sold, one for the development of a water park and the other to Stony Brook University for use of the site as an incubator, with no other sales in the past decade or more; and

WHEREAS, due to the evolution of market, economic, and site conditions since the adoption and implementation of the original comprehensive reuse plan, the Town and Community Development Agency, embarked on a plan to update, develop and implement a reuse plan to bring to fruition economic development to the Town of Riverhead; and

WHEREAS, the Community Development Agency, by Resolution #4 adopted on February 1, 2011, acting with and for benefit of the Town, retained the services of VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) to assist the Town and Community Development Agency and provide services related to an updated Comprehensive Reuse Plan, including but not limited to, development of a revised land use plan, associated zoning, updated market assessment, preparation of subdivision plan, and assistance in the administration of the SEQRA process; and

WHEREAS, related to and made part of the services provided by VHB, VHB prepared the requests for proposals related to the update of the 1996 Reuse Plan (also described as market study); and

WHEREAS, the Town Board of the Town of Riverhead authorized the issuance of a Request for Proposals for an Updated Market Study for Reuse and Revitalization of the Former Naval Weapons Industrial Reserve Plant ("NWIRP/EPCAL") by Resolution #246 adopted on April 5, 2011; and

WHEREAS, Town Board awarded RKG Associates, Inc. the contract to prepare, complete and present an updated comprehensive market study for reuse of the former Naval Weapons Industrial Reserve Plant (“NWIRP/EPCAL”); and

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

WHEREAS, on December 8, 2011, VHB presented, during an open and public session of the Town Board, a plan for development and an alternate plan for development (hereinafter referred to as development plan “B”) incorporating the recommendations and findings of the market study prepared by RKG and the Town Board, by Resolution #937 of 12/20/11, accepted and adopted the findings and recommendations for EPCAL redevelopment prepared by RKG Associates (RKG) and also having authorized VHB Engineering, Surveying and Landscaping Architecture, P.C. (VHB) to proceed towards the requisite State Environmental Quality Review (SEQR) of their alternative plans for development; and

WHEREAS, since December of 2011 to the present, the Town, Community Development Agency, and VHB have met with numerous regional, state, and local agencies and interest groups regarding the proposed development plan and, as a result of and in an effort to address all comments and concerns, the Town, with the assistance of VHB, has redesigned and reconfigured the plan for development described and referred to as Alternative Subdivision Sketch C; and

WHEREAS, by Resolution # 5, adopted on May 7, 2013, the Town Board, acting as governing body of the Town of Riverhead Community Development Agency, accepted for SEQR purposes the Full Environmental Assessment Form (EAF) Part I, the Alternative Subdivision Sketch C for Enterprise Park at Calverton dated April 26, 2013 and the draft scope of issues necessary for the anticipated Supplemental Generic Environmental Impact Statement (SGEIS) prepared by VHB for that portion of land within EPCAL owned by the Community Development Agency; and

WHEREAS, the Part 1 of the Full Environmental Assessment Form, a subdivision sketch plan (referred to as Alternative Subdivision Sketch C for Enterprise Park at Calverton dated April 26, 2013) and a preliminary Draft Scope for the Draft Supplemental Generic Environmental Impact Statement were distributed to all involved agencies indicating the Town Board’s intention to declare itself as lead agency if upon expiration of the coordination period, no objections to same had been received by the Town Board; and

WHEREAS, the Town received no objection from any involved agencies to the Town Board serving as lead agency; and

WHEREAS, the Town Board caused the preparation of Parts 2 and 3 of the Full EAF for analysis of project impacts whose content indicate the potential for one or more significant impacts on the natural and social environment when compared to the criteria set forth in 6 NYCRR §617.7(c).

WHEREAS, the Riverhead Town Board, upon completion of coordinated review pursuant to 6 NYCRR §617.6 and adoption of Community Development Agency Resolution #10 adopted on June 18, 2013, declared itself to be the Lead Agency for the proposed action; and

WHEREAS, the Riverhead Town Board classified the proposed action as a Type I action pursuant to 6 NYCRR § 617.4; and

WHEREAS, the Town Board determined that the proposed action has the potential to result in significant adverse impacts to the environment, and adopted a Positive Declaration requiring that a Draft Supplemental Generic Environmental Impact Statement be prepared; and

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

WHEREAS, on July 17, 2013, the Town Board, acting as governing body of the Community Development Agency, conducted a public Scoping Hearing on the Draft Scope for the Draft Supplemental Generic Environmental Impact Statement supporting the proposed action to wit: the creation of a conceptual development plan (Reuse & Revitalization Plan) including subdivision (referred to as Alternative Subdivision Sketch C for Enterprise Park at Calverton dated April 26, 2013) of the EPCAL property into 50 lots for ultimate redevelopment with a mix of uses (e.g., business [commercial and retail], industrial, residential, recreation, utilities) and the retention of substantial open space; the amendment to the Town of Riverhead Comprehensive Plan; the amendment of the zoning code and zoning map of the Town of Riverhead to rezone the 2,323.9 acre EPCAL property consistent with the Reuse & Revitalization Plan for property owned by the CDA within EPCAL described as approximately 2,323.9 acres of real property located south of Middle Country Road (SR25), north of Grumman Boulevard and east of Wading River Manor Road (CR25), Calverton Hamlet, being more particularly described as Suffolk County Tax Map No. 0600-135-1-7.1,7.2,7.3&7.4.; and

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

WHEREAS, the Town Board and members of the Planning Staff for the Town of Riverhead, with the assistance and participation of VHB Engineering, Surveying and

Landscape Architecture, P.C. (VHB) did review all comments made at the public Scoping Hearing and all written comments received pursuant to the Notice of Scoping Hearing; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, acting as governing body of the Community Development Agency does hereby adopt a Final Scope for the Draft Supplemental Generic Environmental Impact Statement supporting the proposed action, to wit: the creation of a conceptual development plan (Reuse & Revitalization Plan) including subdivision of the EPCAL property into 50 lots for ultimate redevelopment with a mix of uses (e.g., business [commercial and retail], industrial, residential, recreation, utilities) and the retention of substantial open space; the amendment to the Town of Riverhead Comprehensive Plan; the amendment of the zoning code and zoning map of the Town of Riverhead to rezone the 2,323.9 acre EPCAL property consistent with the Reuse & Revitalization Plan for property owned by the CDA within EPCAL described as approximately 2,323.9 acres of real property located south of Middle Country Road (SR25), north of Grumman Boulevard and east of Wading River Manor Road (CR25), Calverton Hamlet, being more particularly described as Suffolk County Tax Map No. 0600-135-1-7.1,7.2,7.3&7.4; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to VHB Engineering, Surveying and Landscaping Architecture, P.C., 2150 Joshua's Path, Suite 300, Hauppauge, NY 11788 and a copy to Christine Kempner, Community Development Agency Director, Rick Hanley, Planning Director, Jefferson Murphree, Building and Planning Administrator and Anne Marie Prudenti, Deputy Town Attorney, and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution together with a copy of the Final Scope of Issues for Draft Supplemental Generic Environmental Impact Statement to Supervisor for Town of Riverhead, Town Planning Department, Town Attorney, Town Community Development Agency, VHB Engineering, Surveying and Landscape Architecture, PC, 2150 Joshua's Path, Suite 300, Hauppauge, NY 11788, and to also forward copies to all involved and interested agencies as follows: Richard O'Dea, Chairman, Riverhead Planning Board, 200 Howell Avenue, Riverhead, NY 11901; Michael Reichel, Superintendent, Riverhead Sewer District, River Avenue, Riverhead, NY 11901; Gary Pendzick, Superintendent, Riverhead Water District, 1035 Pulaski Street, Riverhead, NY 11901; Chris Kempner, Director, Riverhead Community Development Agency, 200 Howell Avenue, Riverhead, NY 11901; Board of Fire Commissioners, Wading River Fire District, 1503 N. Country Road, Wading River, NY 11792; Board of Fire Commissioners, Manorville Fire District, 14 Silas Carter Road, Manorville, NY 11949; James L. Tomarken, MD, MPH, MBA, MSW, Commissioner, S.C. Department of Health Services, 3500 Sunrise Highway, Suite 124, Great River, NY 11739; Gilbert Anderson, P.E., Commissioner, S.C. Department of Public Works, 335 Yaphank Avenue, Yaphank, NY 11980; James F. Gaughran, Chairman, S.C. Water Authority, 4060 Sunrise Highway, Suite 1000, Oakdale, NY 11769; Peter A. Scully, Chair, Central Pine Barrens Joint Planning and Policy Commission, 624 Old Riverhead Road, Westhampton, NY 11978; Empire State

Development Corporation/Long Island Regional Economic Development Council, c/o Andrea Lohneiss, Regional Director, 150 Motor Parkway, Hauppauge, NY 11788; Ruth Pierpont, Deputy Commissioner/Deputy SHPO, NYS Division for Historic Preservation, NYS Office of Parks, Recreation & Historic Preservation, Peebles Island State Park, P.O. Box 189, Waterford, NY 12188-0189; SubimalChakraborti, Regional Director, NYS Department of Transportation, State Office Building 250 Veterans Memorial Highway, Hauppauge, NY 11788; Peter A. Scully, Regional Director, NYS Department of Environmental Conservation, SUNY @ Stony Brook, 50 Circle Road, Stony Brook, NY 11790-3409; George Stafford, Director, Division of Coastal Resources, NYS Department of State, 99 Washington Avenue, Suite 1010, Albany, NY 12231-0001; Suffolk County Planning Commission, H. Lee Dennison Building, 4th Floor, 100 Veterans Memorial Hwy., P.O. Box 6100, Hauppauge, NY 11788-0099; The Honorable Ed Romaine, Supervisor, Town of Brookhaven, One Independence Hill, Farmingville, NY 11738; Riverhead Fire District, 540 Roanoke Avenue, Riverhead, NY 11901; and be it further

RESOLVED, that a hard copy of the Final Scope for Draft Supplemental Generic Environmental Impact Statement be made available for public review and inspection in the Office of the Town Clerk, Monday through Friday, from 8:30 am to 4:30 pm; and be it further

RESOLVED, that a copy of the Final Scope for Draft Supplemental Generic Environmental Impact Statement be made available on the Town's website www.townofriverheadny.gov; and be it further

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

FINAL SCOPE

DRAFT SUPPLEMENTAL GENERIC ENVIRONMENTAL IMPACT STATEMENT FOR THE COMPREHENSIVE PLAN FOR THE DEVELOPMENT (REUSE & REVITALIZATION PLAN), INCLUDING AMENDMENT TO THE TOWN OF RIVERHEAD COMPREHENSIVE PLAN, AMENDMENT TO ZONING CODE AND MAP, AND SUBDIVISION OF EPCAL PROPERTY AT CALVERTON

SOUTH OF NEW YORK STATE ROUTE 25 (MIDDLE COUNTRY ROAD) EAST OF WADING RIVER MANOR ROAD CALVERTON, TOWN OF RIVERHEAD, SUFFOLK COUNTY

Overview

This document is a Final Scope for the Draft Supplemental Generic Environmental Impact Statement (DSGEIS) for the comprehensive development plan and subdivision of the EPCAL property at Calverton, which also involves, among other things, an amendment to the Comprehensive Master Plan, the creation of a planned development zoning district, a subsequent change of the zoning classification of certain parcels (the subject property) designated on the Suffolk County Tax Map as District 600 – Section 135 – Block 1 – Lots 7.1, 7.2, 7.33 and 7.4, subdivision and future development of such parcels in accordance with the planned development zoning district. A Final Environmental Impact Statement (FEIS) entitled *Final Environmental Impact Statement: Transfer and Reuse of the Naval Weapons Industrial Reserve Plan, Calverton, New York, December 1997* (hereinafter the “1997 FEIS”) was prepared by the United States Navy in 1997, pursuant to the National Environmental Policy Act (and as a Generic Environmental Impact Statement [GEIS] for the purposes of the State Environmental Quality Review Act [SEQRA]), for the overall Calverton property, a portion of which comprises the current subject property. In addition, supplemental studies based upon the 1997 FEIS/ GEIS were performed in 2004 and 2005. The Draft Scope, which was the subject of a public scoping hearing and written comment period, was based upon the issues analyzed in the 1997 FEIS/ GEIS, and this Final Scope has supplemented the analyses set forth in the Draft Scope based on comments received during the scoping process.

The subject property consists of 2,323.9± acres, and is situated on the south side of New York State Route 25 (Middle Country Road), north of Grumman Boulevard and east of Wading River Manor Road, in the hamlet of Calverton, Town of Riverhead, Suffolk County, New York.

To ensure that the DSGEIS will address all significant issues, formal scoping will be conducted pursuant to 6 NYCRR §617.8. This Final Scope provides a description of the proposed action and the proposed content for the DSGEIS. This Final Scope has been prepared in accordance with 6 NYCRR §617.8(f) and sets forth the following:

- Brief description of the proposed action;
- Potentially significant adverse impacts;
- Extent and quality of information needed to adequately address potentially significant adverse impacts;

- Initial identification of mitigation measures;
- Reasonable alternatives to be considered;
- An identification of the information/ data that should be included in an appendix rather than the body of the draft EIS; and
- Those prominent issues that were raised during scoping and determined to be not relevant or not environmentally significant or that have been adequately addressed in a prior environmental review.

Description of the Proposed Action

The proposed action consists of the creation and adoption of a comprehensive development plan (Reuse & Revitalization Plan); amendment of the Comprehensive Master Plan; creation of a planned development zoning district; the amendment of the zoning code and zoning map of the Town of Riverhead to rezone the 2,323.9-acre EPCAL property to that planned development zoning district; and the subdivision of the EPCAL property into 50 lots for ultimate redevelopment with a mix of uses (e.g., business [commercial and retail], industrial, residential, recreation, utilities, open space).

As the 2,323.9-acre EPCAL property is expected to be redeveloped over a multi-decade horizon, it is not possible to determine the precise uses or the precise square footage of each use that may be developed. Moreover, as indicated in the *Real Estate Market Assessment Calverton Enterprise Park (EPCAL) Riverhead, New York*, prepared by RKG Associates, Inc. in association with Jeffrey Donohoe Associates LLC, dated December 8, 2011 (the "Market Study"), there are a variety of different uses that would be feasible over the multi-decade redevelopment horizon, including, but not necessarily limited to:

- Multi-Modal Freight Village
- Agri-Business/ Food Processing
- High-Tech Business/ Green Technology/ Research Park
- Mixed Use Planned Development

Thus, in order to ensure a comprehensive evaluation of the entire action (including the impacts of redevelopment in accordance with the proposed subdivision) as required pursuant to the State Environmental Quality Review Act (SEQRA) and its implementing regulations at 6 NYCRR Part 617, a conceptual development plan and subdivision plan will be prepared. The DSGEIS will calculate a theoretical development program so that the environmental impacts associated with that theoretical development program can be fully evaluated in the DSGEIS.

As the EPCAL property includes regulated wetlands, land within the Peconic River Wild, Scenic and Recreational Rivers System (WSRRS) corridor, and habitat for endangered species, the subdivision provides for maintenance of buffers of a minimum of 1,000 feet around designated wetlands (to accommodate tiger salamander habitat), and also provides for approximately 596.4 additional acres of land for habitat preservation (458.1 acres of existing grassland to be maintained, and another 138.3 acres to be restored and/ or designated for habitat preservation) including but not limited to habitat for the short-eared owl, northern harrier and the upland sandpiper. In addition, the subdivision provides a minimum preservation of 59.5± percent of

natural area (including the aforementioned 596.4 acres identified in the preceding sentence, and an additional 787.3 acres of existing woodland to be preserved). This information will be fully documented in the DSGEIS.

The following approvals have been preliminarily identified as being required to implement the proposed action:

Agency	Approval
Town of Riverhead Town Board	<ul style="list-style-type: none"> • Amendment to Comprehensive Master Plan • Creation of Zoning District • Rezoning of EPCAL Property • Adoption of Updated Urban Renewal Plan • Potential Modifications to Buffers along Grumman Boulevard and NYS Route 25 • Resolution Approving Alteration of Boundaries of Adjoining Fire Districts
Town of Riverhead Planning Board	Preliminary and Final Subdivision Approval
Town of Riverhead Sewer District	Sewer Availability
Town of Riverhead Water District	Water Availability
Town of Riverhead CDA	Revision of Urban Renewal Plan
Town of Riverhead Highway Department	Road Opening Permit (Town Roads)
Wading River Fire District Manorville Fire District	Joint Resolution of Boards of Fire Commissioners Approving Alteration of Adjoining Fire Districts
Suffolk County Department of Health Services	<ul style="list-style-type: none"> • Subdivision Approval • Water Supply • Sanitary Sewerage Disposal
Suffolk County Department of Public Works	Highways Permit (County Roads)
Suffolk County Planning Commission	Referral
Suffolk County Water Authority	Water Supply (Potential)
New York State Department of Transportation	Highway Work Permit (State Roads)
New York State Department of Environmental Conservation	<ul style="list-style-type: none"> • General Permit for Stormwater Discharges • Modification to SPDES Permit for discharge to McKay Lake • Potential Public Water Supply Permit • ECL Article 11 Incidental Take Permit • Freshwater Wetlands Permit • Wild, Scenic and Recreational Rivers Permit (for Subdivision of Land) • Modification of Wild, Scenic and Recreational Rivers Corridor Boundary

The section of the DSGEIS entitled *Description of the Proposed Action* will provide a thorough description the proposed action and a brief description of the existing conditions on the 2,323.9±-acre site. The *Description of the Proposed Action* section of the DSGEIS will specifically include information relating to:

- Description of the proposed action.
- Site and project history and current level of activities on the project site.
- Physical characteristics of the site, such as the boundaries, size, and existing pervious and impervious areas. Existing lots and uses will be graphically depicted.
- Existing conditions, including surrounding land uses and road/ highway network.
- Existing covenants and restrictions or other encumbrances.
- Description of the proposed planned development zoning district and the specific uses and maximum potential development that can occur on the subject property under such zoning district.
- Description of the proposed subdivision, including a depiction of all proposed lots.
- Information regarding the proposed conceptual development, including zoning and build-out data (e.g., areas of buildings, pavement, recreational areas, natural areas, landscaping, buffers, etc.).
- Breakdown and description of the various open space areas to be provided, including acreages, and any other relevant factors.
- Utilities and existing on-site and adjacent infrastructure systems.
- Discussion of proposed traffic and circulation plan.
- Infrastructure requirements, including water supply, wastewater treatment, stormwater management, and energy supply.
- Project purpose, need and benefits. In addition, the DSGEIS will discuss the Town's goals and objectives with regard to the rezoning and redevelopment of the subject property.
- Demolition requirements and any hazardous materials related thereto.
- Project timing.
- Required Local, County, State and/ or Federal approvals.

Potentially Significant Adverse Impacts

The DSGEIS will be prepared in accordance with this Final Scope and in accordance with 6 NYCRR §617.9(b). Based upon review of the site, the proposed subdivision and conceptual plan, the June 2013 Environmental Assessment Form (EAF) and the 1997 FEIS, a Positive Declaration was issued by the Town Board of the Town of Riverhead on June 18, 2013. The environmental issues listed below and to be included in the DSGEIS are based upon those included in the 1997 FEIS as well as comments received on the Draft Scope. The identified potential adverse impacts as well as other relevant issues will be fully addressed in various DSGEIS sections, as briefly outlined below.

Land Use and Zoning

This section of the DSGEIS will describe existing land use and zoning on the subject site and in the surrounding area. As part of this section, relevant land use (comprehensive) plans, including, but not limited to, the 1996 *Comprehensive Reuse Strategy for the NWIRP at Calverton*, the 1998 *Calverton Enterprise Park Urban Renewal Plan*, the 2003 *Town of Riverhead Comprehensive Plan*, and the *Central Pine Barrens Comprehensive Land Use Plan*, and policies, will be reviewed.

This section will describe the proposed new zoning district, its adoption by the Town of Riverhead and the subject property's placement into that zoning district. In addition, this section will provide a detailed description of the proposed subdivision and conceptual development plans. The DSGEIS will describe and quantify the areas to be developed with buildings, parking areas, roadways, walkways, recreational areas, etc., as well as their uses, and will compare these data to the existing conditions. In addition, this section will discuss existing and proposed natural areas and recreational areas to be maintained or created on the site (including but not limited to a trail that will generally traverse the perimeter of the site).

In addition to examining the proposed uses, the DSGEIS will describe existing on-site uses that would be removed, displaced (if any) or maintained (e.g. recreational facilities). This section will also discuss public access to and maintenance/ ownership of open space, non-motorized recreational trails and paths and recreational areas to be created or maintained on-site.

Based on the foregoing information, the DSGEIS will assess the impacts and compatibility of the new proposed zoning district (including permitted uses), the change of zone, and the subdivision and conceptual site development on land use and zoning (including bulk requirements), and will examine the established development policies, patterns and neighborhood and area character.

In addition to the above, the DSGEIS will discuss potential land use impacts of the proposed action upon Peconic Headwaters. Although the assessment in this section of the DGEIS would predominantly relate to the potential land use and community character impacts upon such lands, additional discussion of the Peconic Headwaters would be included within the

“Water Quality and Hydrology” and “Terrestrial and Aquatic Environment” sections of the DSGEIS.

Socioeconomics

The socioeconomic analysis will provide an overview of the demographics and housing market trends that existing within the regional economy. In addition, labor market conditions in the Long Island region will also be presented. An analysis of the anticipated growth sectors that may have significance for the EPCAL site will be presented. The baseline analysis will also include a review of real estate conditions in the office and industrial markets to determine competitive placement of the property. The socioeconomic analysis will also include a market study, which evaluates various uses (including potential specialty uses) that may be viable for the subject property.

An absorption study was conducted by RKG Associates, Inc. The results of that study, along with the Real Estate Market Assessment prepared by RKG and dated December 8, 2011, will be summarized and incorporated into the DSGEIS. These studies have been used as the bases for formulating the conceptual development plans and time horizon that are to be analyzed in the DSGEIS.

An analysis of the potential fiscal impacts of the proposed action will be prepared. Specifically, using information and projections prepared by the Town tax assessor, an analysis of potential property tax revenues associated with the potential development of the subject property will be presented. Projected property tax revenues will be indicated for each applicable taxing jurisdiction. In addition, this section will examine potential construction and permanent job creation as a result of future development resulting from implementation of the proposed action.

Community Facilities and Services

The expected impact on community services will be evaluated in this section of the DSGEIS. Specifically, the DSGEIS will identify all community service providers and assess the impacts of the proposed action on fire protection services (including a discussion of how service response would be integrated amongst the three fire districts that serve the site), ambulance and emergency medical services, health care, police protection, solid waste collection and disposal and education facilities. The impact assessment will include consultation with the various service providers to determine the existing facilities and ability to serve the future conceptual development.

Transportation

This section of the DSGEIS will describe the existing traffic conditions and evaluate the effects of the proposed action on the surrounding area roadways and public transportation systems. A Traffic Impact Study will be prepared for the study area, which will include the following items:

- Existing roadway features in the study area, including the number, direction and width of travel lanes, posted speed limits, maintenance jurisdiction, parking regulations, signs and traffic control devices will be identified.
- Manual turning movement counts will be conducted on one typical weekday during the AM commuter peak period (7:00 a.m. to 9:00 a.m.) and PM commuter peak period (4:00 p.m. to 6:00 p.m.) and mid-day on a typical Saturday (10:00 a.m. to 2:00 p.m.) at the following intersections:
 1. NYSRte. 25 at NYSRte. 25A
 2. NYSRte. 25 at Edwards Avenue
 3. NYSRte. 25 at Burman Boulevard/ Site Access
 4. NYSRte. 25 at Wading River-Manor Road
 5. NYSRte. 25 at Manor Road/ Splish Splash Drive
 - 6.
 7. Wading River – Manor Road at North Street
 8. Wading River-Manor Road at LIE North Service Road (NSR)
 9. Wading River-Manor Road at LIE South Service Road (SSR)
 10. Edwards Avenue at River Road
 11. Grumman Boulevard at Wading River– Manor Road
 12. Grumman Boulevard at Burman Boulevard

Other roadways (i.e., Raynor Road, North Street/ Mill Road, Wading River Manor Road, River Road, Old River Road, Line Road, and Connecticut Avenue) within the general study area will be examined for possible impacts in a qualitative manner.

- Automatic Traffic Recorders (ATRs) will be placed for a one week period at the following locations:
 - NYSRoute 25 west of site access
 - NYSRoute 25 east of site access
 - Burman Boulevard south of NYSRte. 25
 - Burman Boulevard north of Grumman Boulevard
- The collected data, as described above, will be compiled, and analyses of the existing operating conditions during the peak Weekday AM and PM periods and the mid-day Saturday period will be conducted using the appropriate methodology presented in the latest edition of the Highway Capacity Manual.
- A qualitative evaluation of the seasonal nature of traffic conditions in the study area will be performed. Many of the roadways in the study area experience seasonal fluctuation in traffic volumes in the summer and autumn related to tourism and agriculture. These peaks, unrelated to the development of the EPCAL property, will be discussed in the context of variations in background traffic levels and their effects on traffic conditions in the study area.
- Current traffic accident data for the most-recent three-year period available for the study intersections will be obtained from the New York State Department of Transportation (NYSDOT), and summarized. Any significant trends/ patterns that might be impacted by the proposed development will be identified and the need for corrective measures evaluated.
- The latest available information from appropriate governmental agencies will be obtained regarding any planned roadway/ intersection improvement projects in the study area. Specifically, the applicants will contact the Town of Riverhead, the Suffolk County Department of Public Works (SCDPW), and the NYSDOT. Any such improvements, based upon responses received, will be incorporated into the future "No-Build" and "Build" analyses.
- The "No-Build" base traffic conditions will be estimated by applying a background traffic growth factor using NYSDOT's LITP rates to the existing traffic volumes. In

addition, traffic generated by other planned developments in the vicinity of the site will be included in the “No-Build” base condition. The location and nature of such proposed projects will be determined through consultations with the Town of Riverhead.

- Trip generation estimates will be prepared for the proposed project (for two “Build” condition scenarios) based upon information obtained from the Institute of Transportation Engineers (ITE) *Trip Generation Manual*, 9th edition. Appropriate internal trip capture credits and/ or pass-by credits, if applicable, will be applied to the site generated traffic upon agreement with the Town.
- Using previous studies and census data, the population distribution in the vicinity of the site, and existing travel patterns, trip distribution patterns will be determined and site-generated traffic will be assigned to the roadway network in the study area.
- The site generated traffic will be added to the “No-Build” volumes at each of the study intersections to determine the “Build” conditions. “Build” conditions will be conducted for the year 2025 and for full occupancy at a future year to be determined. The “Build” conditions will then be analyzed using SYNCHRO, version 8 to determine the relative impacts of the proposed project on surrounding roadways.
- An evaluation of the proposed site access and overall site layout with regard to access and internal circulation will be conducted.
- Evaluation of potential temporary access points to subdivision parcels directly adjacent to NYS Rte. 25 will be performed. Given the potential for development of some parcels adjacent to the state highway prior to the completion of the internal roadway system, it may be necessary to provide for access to individual parcels directly to NYS Rte. 25 for some period of time. General recommendations will be developed and the process for obtaining access to the state highway will be discussed.
- An evaluation of buffers, setback requirements, and easements for lots located within the proposed subdivision situated on and along Route 25 to accommodate future potential traffic and transportation improvements along Route 25.
- Parking requirements will be developed for the theoretical uses to be considered for the proposed subdivision.
- An inventory of available public transportation within the study area will be provided. Specifically, bus routes serving the site, and the frequency of such service, will be provided.
- The walkability of the proposed development, (including a discussion of internal and external pedestrian circulation) will be evaluated. A discussion of the potential bicycle use and internal and external bicycle facilities will be included.
- Potential impacts to study area roadways during construction will be evaluated. This will include a discussion of the anticipated construction schedule (as available), construction vehicle traffic and access, and recommended routes for construction vehicles to minimize impacts on area roadway.
- The need for mitigation measures will be determined based upon the results of the analysis.

This section of the document will also discuss existing air traffic and any anticipated impacts to air traffic.

Air Quality

The existing air quality of the area will be evaluated in this section of the DSGEIS. Monitoring data available from the NYSDEC will be used to define existing air quality levels. Existing levels will be compared to Federal and State air quality standards. Since the project is located in a non-attainment area for ozone and a maintenance area for carbon monoxide, air quality emission analysis to satisfy the Transportation Air Quality Conformity Regulations will be undertaken under the guidance of the NYSDOT. The DSGEIS will describe the methods and procedures specified by the NYSDOT *Environmental Procedures Manual* (EPM) air quality chapters with respect to mobile sources.

As required, the DSGEIS will address transportation conformity hot-spot requirements for this pollutant, as described in the *Transportation Conformity Guidance for Qualitative Hot-Spot Analysis in PM2.5 and PM10 Nonattainment and Maintenance Areas and subsequent FHWA/EPA* guidance documents.

The DSGEIS will address emissions of Mobile Source Air Toxics (MSATs) that may result from the proposed action as described in the FHWA document *Interim Guidance Update on Mobile Source Air Toxic Analysis in NEPA Documents*, dated September 30, 2009.

Following NYSDOT procedures, a screening analysis will be used to determine the intersections requiring a detailed microscale air quality analysis. The proposed development will generate site traffic, and its impact on air quality levels will be assessed. Once traffic engineering data are available, intersections with significant increases in traffic or significant decreases in level of service will be identified. From that list of intersections, select intersections will undergo detailed air quality analyses following NYSDEC protocols and will follow guidance presented in the NYSDOT EPM air quality chapters. The list of intersections undergoing detailed analysis will be presented for approval to the lead agency, prior to undertaking the analyses. The analyses will contain existing, no-build and build scenarios.

Where air quality impacts are projected to exceed Federal or State guidelines, the traffic engineers will be consulted, and mitigation measures will be proposed to address such impacts.

With respect to stationary sources, emissions could result from the use of boilers for heating and hot water in newly-constructed buildings on the site. It is assumed that the existing steam/ condensate facility that is located within the off-site Calverton Camelot industrial subdivision would not be used to supply heat or hot water required for the proposed development. The proposed action does not anticipate any other facility on-site to supply power demand. However, if any individual emissions sources would be generated in the future, the source would be required to comply with relevant air-permitting regulations to ensure no significant adverse impact to air quality would occur. Although it is not expected that individual buildings sources would be major sources of air emissions, a qualitative analysis will be presented in this section of the DSGEIS.

As a component of the air quality analyses to be conducted for the build condition, a qualitative assessment of greenhouse gases (GHGs) would also be performed (as no users

have been identified and buildings will not be designed until after the SEQRA process is completed and the property is rezoned, it is not possible to prepared a detailed GHG analysis). Direct and indirect sources that could be expected to be introduced to the site as a result of the proposed action would be identified, to the extent practicable. The DGEIS will identify minimum design features that would be required for each development, in order to minimize potential impacts from GHGs.

Finally, future construction activity air quality impacts will be qualitatively addressed. Dust controls during construction will be presented. Other sources of air emissions will also be qualitatively evaluated as part of the environmental review process.

Noise

The DSGEIS will document existing noise levels and sources on the subject property and in the surrounding area, through site-specific noise monitoring. In addition, a noise impact assessment will be conducted to evaluate the noise levels with the proposed project (both short-term construction-related noise, and long-term operational noise). The assessment of project-induced traffic noise and traffic-related construction noise will follow the methodologies outlined in the NYSDOT *Environmental Procedures Manual* (or latest procedural document). Noise associated with the proposed action will be compared to existing noise levels and noise associated with the former use of the subject property as an aircraft testing facility. This assessment will consider existing and proposed air traffic.

The general characteristics of sound and noise analysis will be presented in this section of the DSGEIS. In addition, Federal Highway Administration (FHWA), NYSDOT and Town of Riverhead noise impact criteria will be discussed.

Using land use and zoning maps, noise-sensitive land uses adjacent to traffic count locations and other noise-sensitive land uses will be candidate locations for noise monitoring and impact analysis. It is estimated that up to three locations will be selected for noise monitoring during the relevant study periods. The results of the site-specific noise monitoring will be presented and evaluated.

The FHWA Traffic Noise Model (TNM) will be used to calculate sound levels associated with the traffic generated by implementation of the proposed action. The noise monitoring data will be used to validate the TNM model. The TNM input data will include peak noise period traffic volumes, vehicle speeds, and roadway and receptor geometry. The attenuation effects of vegetation, trees, and building structures will also be included in the modeling analysis. Based upon this information, TNM will calculate sound levels at each receptor location within the study area for existing and future build conditions.

Projected mobile-source noise levels will be compared to applicable standards and guidelines including those of the Town of Riverhead Noise Control ordinance, Federal Highway Administration, NYSDOT and the United States Department of Housing and Urban Development. At locations where impacts are expected, mitigation measures will be identified to minimize noise impacts. Mitigation measures for avoidable impacts will be examined, and feasible abatement measures will be recommended, as necessary.

For purposes of comparing potential future noise impacts with historical aircraft noise, noise contours at the Calverton NWIRP property for the year 1991 will be presented. Operations in 1991 mainly involved military jets. These historic noise contours will be compared to the future noise levels expected as a result of the proposed action.

In addition, the potential for future stationary source sound levels will be discussed qualitatively, and with respect to the relevant recommendations and requirements of federal and Town standards.

Finally, impacts on noise levels during construction would include noise from construction equipment operating at the site and construction vehicles/ delivery vehicles traveling to and from the property. Noise impacts will vary widely depending upon the phase of construction. A qualitative analysis of the anticipated construction noise impacts will be presented in this section of the DSGEIS.

Infrastructure

The DSGEIS will include a discussion of the existing infrastructure and associated easements on the site and those which may be located off-site, but currently serve the property. The Parsons, Brinckerhoff, Quade & Douglas analysis (1995) in conjunction with the HR&A Opportunities and Constraints Analysis (2005) will be used as the basis for the evaluation. The analysis presented in this section of the DSGEIS will focus on the following: water supply system (including irrigation), sanitary sewer system including sewage treatment, stormwater drainage, natural gas, steam/ condensate, and electricity.

The impact to these infrastructure systems and the potential need for expansion, upgrading, and/ or modification, will be discussed with respect to the proposed conceptual development.

Cultural Resources

This section of the DSGEIS will summarize existing information with respect to the presence (or absence) of historic or archaeological resources on or adjacent to the subject property. In addition, the agreement between the Town of Riverhead Community Development Agency and the New York State Office of Parks, Recreation and Historic Preservation with respect to the rights and responsibilities associated with preservation and the future development of the property will be discussed herein.

This section will summarize the restrictive covenants included in the original deed for the land conveyed by the U.S. Navy to the Town regarding Indian artifacts or remains.

Once these issues are set forth in the DSGEIS, an analysis of the future development of the subject property upon implementation of the proposed action with respect to these rights and responsibilities will be evaluated.

Geology, Soils and Topography

Relevant documentation will be reviewed to determine the geological characteristics of the site and surrounding area.

The *Soil Survey of Suffolk County* will be used to determine the soil types on the site, and the characteristics of such soils. The suitability of the soils (stability, quality, etc.) and potential

engineering limitations for the proposed site alterations and proposed uses on the site will also be examined. This published data will be supplemented with site-specific soil borings, the results of which will be discussed in the DSGEIS, as available.

The DSGEIS will also include topographic information obtained through review of relevant USGS maps and site-specific topographic surveys, as available.

A narrative description of potential impacts to soils and topography and strategies to minimize such impacts will be included in the DSGEIS. A description of measures that will be implemented in the future to mitigate impacts due to potential erosion and off-site sediment transport will be presented. The DSGEIS will also discuss the potential changes in topography that may result from future development resulting from implementation of the proposed action.

Water Quality and Hydrology

Regional and local hydrogeological conditions, including a discussion of the aquifers and general water quality (using the results of the *Final Long Island Groundwater Management Plan*) will be discussed in this section of the DSGEIS. Depth to groundwater and direction of groundwater flow, based upon the groundwater divide will also be determined.

The subject property is located in Hydrogeologic Zone III, as identified in the *Long Island Comprehensive Waste Treatment Management Plan* (the "208 Study"). The proposed actions' consistency with the relevant recommendations of the 208 Study will be described herein. The existing on-site groundwater wells that were used with respect to drinking water supply for the former development, and their current status, will be described. The need for the Riverhead Water District to seek approvals for additional public water supply wells at the site to serve the future development, and the hydrologic effects associated with the additional pumpage from same, would be assessed. Such analyses would assess the potential for the additional pumpage to affect water levels at the on-site surface waters, including any surface waters that are documented as breeding habitat for the tiger salamander. Further, the effects of the proposed action upon the overall water budget of the site, including impacts associated with stormwater and wastewater management, would be assessed. Potential effects of additional groundwater pumpage on groundwater contamination and remediation efforts will be discussed.

As the subject property is located within the Central Suffolk Special Groundwater Protection Area (SGPA), a Critical Environmental Area, a discussion of the proposed action's potential impact on such resources will be included in this section of the DSGEIS. A discussion of the relationship of the SGPA to the Central Pine Barrens and the potential impacts of the project on same will be discussed in this section of the DSGEIS.

The DSGEIS will also address potential impacts to water quality from landscaping that would require the use of fertilizers and pesticides. The potential to maximize the use of non-fertilizer dependent species will be assessed. The potential use of pervious surfaces in place of typically impervious surfaces will also be examined.

With respect to surface water, the subject property is located in the Peconic River drainage basins. Therefore, this section of the DSGEIS will discuss the attributes of the drainage basin and the river, as well as the requirements of the New York State Wild, Scenic and Recreational River System, of which the Peconic River is a part. Potential water resource impacts upon the Peconic Headwaters would also be addressed in this section. In addition, this section will provide a summary of the relevant portions of water resource management plans (e.g., the Peconic Estuary Comprehensive Conservation and Management Plan, Brown Tide Comprehensive Assessment and Management Program).

Furthermore, this section of the DSGEIS will provide a discussion of the other surface water bodies that are located on the subject property, and the potential for the proposed action to adversely impact water quality at such water bodies, would be assessed. Potential impacts upon designated wetlands and their associated ecological communities will be described in the section of the DSGEIS entitled "Terrestrial and Aquatic Environment."

The subject property, although not coastal, is shown on the New York State Coastal Map as a Significant Coastal Fish and Wildlife Habitat, due to the presence of the Peconic River. The specific features associated with this Significant Coastal Fish and Wildlife Habitat will be discussed herein.

Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps (FIRMs) will be reviewed and evaluated with respect to the location of the floodplains associated with the off-site Peconic River, and other water bodies that are located on the subject property. An analysis of the proposed project with the respect to the floodplains and the potential for the site to be located within a special flood hazard area will be conducted.

Once the existing conditions data are obtained with respect to groundwater, surface water and floodplain resources, changes expected as a result of future development on the subject site and its impact upon water resources on the subject property and in the surrounding area will be assessed.

Terrestrial and Aquatic Environment

The prior analyses of natural resources existing on the site will be summarized and an updated site inspection by a qualified biologist/ ecologist will be conducted to document current vegetation, wildlife, and the general habitat character of the property. An inventory of flora and fauna observed and expected will be provided in this section of the DSGEIS along with a vegetation map. Protected native plants, and terrestrial and aquatic plant and animal species listed as endangered, threatened, or of special concern will be identified and specifically discussed. As part of the ecological assessment, the New York State Department of Environmental Conservation (NYSDEC) Natural Heritage Program (NHP) will be consulted to update available information on significant natural resources on the site and in the surrounding area. The specific ecology associated with the Central Pine Barrens SGPA will be evaluated and presented in this section of the DSGEIS.

To supplement this information, an assessment of the ecological system as a whole across the entire site will be presented. The focus of this assessment will not only be on individual plants and animals within the project site, but will also include a discussion of their interactions with each other and the existing habitat. The existing conditions of different sections of the site will be presented and their habitat values will be determined.

In addition, a discussion of the aquatic environments at the site, with respect to existing wetlands and wetland communities, will be included in this section of the DSGEIS.

Once the existing conditions data are obtained, anticipated changes resulting from implementation of the proposed action that could potentially impact natural resources on the site and in the surrounding area will be evaluated. This section of the DSGEIS will evaluate potential impacts of the proposed action on the site and area ecology, including the potential impact on protected native plants, and plant and animal species listed as endangered, threatened, or of special concern, as well as identified wetland communities.

As part of this evaluation, a Comprehensive Habitat Protection Plan would be prepared to identify each habitat type under existing conditions and upon implementation of the proposed action (this Plan would be summarized in the body of the document and appended in its entirety). Specific consideration would be given to sensitive ecological resources at the site (e.g., rare species and ecological communities and their locations on the property), and the relevant mitigation measures to be implemented as part of the proposed action (including during the construction period) would also be incorporated into the Comprehensive Habitat Protection Plan (e.g., periodic mowing of grassland, protective measures to ensure preservation of grassland to be retained [e.g., covenants, conservation easements, dedication of land to preservation entity], grassland creation [e.g., planted soil over portions of runway, establishment of drainage reserve areas that contain grassland, conversion of old field scrub and scrub acreage] and timing therefor).

In addition, this section of the DSGEIS will discuss the measures developed to provide for maintenance of buffers of a minimum of 1,000 feet around designated wetlands (to accommodate tiger salamander habitat), and to provide for approximately 596.4 acres of maintained grassland (458.1 acres of existing grassland to be preserved, and 138.3 acres of grassland to be created) to accommodate habitat for the short-eared owl. In addition, this section will discuss how the subdivision provides for the preservation of over 59.5 percent of existing natural area (i.e., grassland and woodland), and how the design of the subdivision will help to protect the ecological resources of the Peconic Headwaters.

Petroleum and Hazardous Materials

The DSGEIS will summarize the former and any current environmental investigations and remediation that are associated with the subject property and immediately adjacent properties. As general background, on-site operations generated hazardous waste from 1954 through 1996. However, such on-site operations were generally confined to the off-site area of the current Calverton Camelot industrial subdivision. Since 1986, the U.S. Navy has conducted environmental investigations and clean-ups throughout the site. A Remedial Feasibility Investigation was conducted by the U.S. Navy in 1997, which indicated on-site Volatile Organic Compound (VOC)-contaminated groundwater with the potential for off-site migration. The U.S. Navy submitted a Feasibility Study for specific areas (including an area identified as the Southern Area groundwater plume) of the site as a follow-up. The U.S. Navy completed a Corrective Measures Study for the Southern Area in 2011. A soil vapor intrusion investigation was conducted in 2011, which indicated that there were no potential impacts. A number of sites within the off-site industrial subdivision are listed on State and Federal databases with respect to potential contamination. This section of the DSGEIS will examine the available information and provide a discussion of the potential impacts of future

development associated with implementation of the proposed action with respect to the remaining areas of potential environmental concern.

Visual Resources

This section of the DSGEIS will discuss the existing visual character of the subject property and the proposed project area and representative photographs will be provided. Potential changes to visual character from various vantage points (e.g., Route 25 corridor) will be evaluated through narrative descriptions. The analysis also will examine the effect of the potential design standards, buffering, landscaping, fencing and signage (based upon the proposed planned development district) on the visual character of the project area.

This section of the DSGEIS will discuss potential lighting associated with future development, based upon the proposed planned development district and existing Town dark sky requirements. It will discuss methods for ensuring that no spill-over lighting impacts would occur to on-site preserved open space/ buffer areas, adjacent properties and roadways.

Cumulative Impacts

The DSGEIS will examine the cumulative impacts associated with the development of other planned or approved projects in the surrounding area with respect to the impact issues described above, if any.

Extent and Quality of Information Needed to Adequately Address Potentially Significant Adverse Impacts

In order to conduct the analyses of potential adverse impacts, available information will be collected and reviewed and empirical information will be developed. Relevant information from the prior 1997 FEIS will be incorporated, as necessary. While it is not possible to determine all information sources to be used, the following represent sources/ research that have been preliminarily identified as necessary to perform the required analyses in the DSGEIS.

Land Use and Zoning

- *Final Environmental Impact Statement: Transfer and Reuse of the Naval Weapons Industrial Reserve Plant, Calverton, New York*, U.S. Department of the Navy, December 1997
- *Real Estate Market Assessment, Calverton Enterprise Park (EPCAL)*, RKG Associates, December 8, 2011
- *A Comprehensive Reuse Strategy for the NWIRP at Calverton*, HR&A Inc., March 1996
- Town of Riverhead-provided Geographic Information Systems Data
- Chapter 108 of the Code of the Town of Riverhead
- *Town of Riverhead Comprehensive Plan*, November 2003
- *Town Of Riverhead Calverton Enterprise Park Urban Renewal Plan – Final Draft* September 29, 1998

- *Central Pine Barrens Comprehensive Land Use Plan*

Socioeconomics

- *Real Estate Market Assessment, Calverton Enterprise Park (EPCAL)*, RKG Associates, Inc., dated December 8, 2011
- Absorption Analysis for NWIRP/ EPCAL, RKG Associates, Inc.
- Consultation with Town of Riverhead Tax Assessor

Community Facilities and Services

- Consultations with service providers
- Suffolk County iMap v. 2.0 – General Land Information:
<http://gis.co.suffolk.ny.us/LandViewer/index.html>
- Peconic Bay Medical Center website:
<http://www.peconicbaymedicalcenter.org/z-about/>
- Town of Riverhead Sanitation Department website:
<http://www.riverheadli.com/sanitation.html>
- Riverhead Central School District website:
<http://www.riverhead.net/HTML/ourschools.html>
- New York State Education Department Property Tax Report Card website:
<http://www.p12.nysed.gov/mgtserv/propertytax/>

Transportation

- Traffic Counts
- Accident Data
- Institute of Transportation Engineers (ITE) publication entitled *Trip Generation, Eighth Edition*, or any subsequent edition
- *Highway Capacity Manual*
- *SYNCHRO*, latest edition
- American Association of State Highway and Transportation Officials (AASHTO) *Policy on Geometric Design of Highways and Streets*
- New York State Department of Transportation, *Long Island Transportation Plan (LITP) 2000*
- Consultation with NYSDOT, SCDPW, Town of Riverhead Highway Department, Long Island Railroad

Air Quality

- United States Environmental Protection Agency National Ambient Air Quality Standards
- 1990 United States Clean Air Act
- New York State Department of Environmental Conservation Ambient Air Quality Standards

- New York State Department of Environmental Conservation Ambient Air Quality Reports
- *Assessing Energy Use and Greenhouse Gas Emissions in Environmental Impact Statements*. New York State Department of Environmental Conservation. Office of Air, Energy and Climate. July 15, 2009
- *New York State Greenhouse Gas Emissions Inventory and Forecasts for the 2009 State Energy Plan*. New York State Energy Research and Development Authority. August 06, 2009
- New York State Department of Environmental Conservation Environmental Facilities Navigator: <http://www.dec.ny.gov/imsmaps/facilities/viewer.htm>

Noise

- New York State Department of Transportation *Noise Analysis Policy and Procedures*, dated March 2011
- *Highway Noise Fundamentals*. Federal Highway Administration, September 1980.
- New York State Department of Transportation Environmental Procedures Manual, Chapter 3.1 August 1998.
- 23 CFR Part 772, Procedures for Abatement of Highway Traffic Noise and Construction Noise.
- Chapter 81 of the Code of the Town of Riverhead

Infrastructure

- *Infrastructure Evaluation*, Parsons, Brinkerhoff, Quade & Douglas, Inc., October 17, 1995
- *Opportunities and Constraints Analysis*, HR&A Inc., October 2005
- Town of Riverhead-provided Geographic Information Systems Data
- Information provided by the Calverton Sewer District
- Information provided by the Riverhead Water District
- Information provided by H2M Engineering Group (Consulting Engineers to Town Sewer and Water Districts)

Cultural Resources

- *Draft Environmental Impact Statement: Disposal and Reuse of the Naval Weapons Industrial Reserve Plant, Calverton, New York*, U.S. Department of the Navy, February 1997
- *Final Environmental Impact Statement: Transfer and Reuse of the Naval Weapons Industrial Reserve Plant, Calverton, New York*, U.S. Department of the Navy, December 1997
- *Agreement Between The Community Development Agency and Riverhead, New York and the New York State Historic Preservation Office Regarding Historic and Archaeological Resources at the Former Naval Weapons Industrial Reserve Plant, Calverton New York*, Riverhead Community Development Agency and New York State Historic Preservation Officer, 1998

Geology, Soils and Topography

- Existing reports regarding subsurface conditions
- *Soil Survey of Suffolk County*
- Soil borings, if available
- USGS Maps and site-specific topographic surveys
- *Groundwater Atlas of the United States – Segment 12*, USGS, 1995

Water Quality and Hydrology

- *Long Island Comprehensive Waste Treatment Management Plan*
- *Nationwide Urban Runoff Program (NURP)*
- *Nonpoint Source Management Handbook*
- *Long Island Comprehensive Special Groundwater Protection Area Plan*
- *Water-Table and Potentiometric-Surface Altitudes in the Upper Glacial, Magothy and Lloyd Aquifers beneath Long Island, New York, March-April 2006*, USGS, 2009
- *Long Island Central Pine Barrens Plan*
- *Peconic Estuary Comprehensive Conservation and Management Plan*
- *Brown Tide Comprehensive Assessment and Management Program* Suffolk County Sanitary Code
- *Reducing the Impacts of Stormwater Runoff From New Development*, New York State Department of Environmental Conservation
- Chapter 110 of the Code of the Town of Riverhead
- Town of Riverhead-provided Geographic Information Systems Data
- New York State Department of Environmental Conservation Wild, Scenic and Recreational Rivers Systems maps
- New York State Department of Environmental Conservation Freshwater Wetlands Map
- National Wetlands Inventory Maps
- New York State Department of State Significant Coastal Fish and Wildlife Habitats Narratives and Maps
- Federal Emergency Management Agency Flood Insurance Rate Maps
- Consultation with Water and Sewer Purveyors

Terrestrial and Aquatic Environment

- Site inspections by a qualified biologist/ ecologist
- Consultations with the NYSDEC Natural Heritage Program
- *Supplemental Final Environmental Impact Statement*, Cameron Engineering & Associates, LLP, March 2002
- *Supplemental Final Environmental Impact Statement*, Dvirka and Bartilucci Consulting Engineers, September 2005
- 2008 Coalition for Open Space EPCAL Herpetofauna and Avifauna Inventory Summary
- 2009 Nature Conservancy EPCAL Grassland Birds Summary

- *Ecological Communities of New York State*, New York Natural Heritage Program
- Bird Study, Amy S. Greene Environmental Consultants, Inc., 2008
- Central Pine Barrens Joint Policy and Planning Commission. 1995. Central Pine Barrens Comprehensive Land Use Plan Volume 2: Existing Conditions. Available online: http://pb.state.ny.us/cpb_plan_vol2/vol2.pdf
- Wildlife Survey, Dru Associates, 2008-09

Petroleum and Hazardous Materials

- New York State Department of Environmental Conservation Registry of Inactive Hazardous Waste Disposal Sites
- AKRF *Comprehensive Reuse Strategy for the Naval Weapons Industrial Reserve Plant at Calverton, Phase II Environmental Considerations*, dated December 11, 1995
- AKRF *Comprehensive Reuse Strategy for the Naval Weapons Industrial Reserve Plant at Calverton, Environmental Issues Summary Phase III – Recommended Reuse Strategy*, dated February 1996
- Environmental Data Resources (EDR) Data Map Area Study Report for the Calverton Property, Calverton, NY, dated June 9, 2011
- *Final Environmental Impact Statement: Transfer and Reuse of the Naval Weapons Industrial Reserve Plant, Calverton, New York*, U.S. Department of the Navy, December 1997
- Navy DEIS, *Disposal and Reuse of Naval Weapons Industrial Reserve Plant, Calverton, NY*, dated February 1997
- Tetra Tech NUS, Inc., *Documentation of Environmental Indicator Determination, RCRA Corrective Action, NIWRP Calverton, NY*, EPA ID# NYD003995198 (undated)
- Tetra Tech NUS, Inc., *Corrective Measures Study (CMS)/Feasibility Study (FS), Southern Groundwater Plume, NIWRP, Calverton, NY*, March 2011

Visual Resources

- Site photographs
- Article XLV of the Town Code, *Exterior Lighting*

Initial Identification of Mitigation Measures

As the DSGEIS analyses have not yet been conducted, no specific mitigation measures have yet been developed. Nonetheless, where the impact analyses conducted in the DSGEIS indicate the potential for significant adverse impacts, this section of the DSGEIS will set forth measures to mitigate those impacts.

Reasonable Alternatives to Be Considered

Pursuant to 6 NYCRR Part 617, the DEIS must contain a description and evaluation of reasonable alternatives to the proposed action. Thus, the DEIS will analyze the impacts of the following alternatives and quantitatively and qualitatively compare these impacts to those associated with implementation of the proposed action, based upon the specific issues outlined above:

- No-Action (site remains as it currently exists)
- Mixed Use and Polo Alternative
- Alternative Subdivision Design, prepared by representatives of the environmental community
- Alternative Subdivision Design, which “reverses” areas to be developed and areas to be preserved

Conditions and Criteria under Which Future Actions will Be Undertaken or Approved

This section of the DSGEIS will set forth the specific conditions or criteria under which future actions will be undertaken or approved (e.g., obtaining letters of sewer and/ or water availability, ensuring appropriate traffic mitigation, potential for re-evaluation of traffic conditions in the future), including any requirements for subsequent environmental review compliance. This will assist in ensuring that the level of development and its associated impacts are monitored over the course of the build-out period and comply with the conditions and criteria established as a result of the environmental analyses conducted, and that necessary mitigation measures are put in place to minimize potential significant adverse impacts.

Growth-Inducing Impacts

The DSGEIS will discuss the growth-inducing aspects of the proposed action, including, but not limited to, potential spin off-development and potential increase in population due to the proposed development of non-residential uses on the property.

Use and Conservation of Energy

This section of the DSGEIS will contain a description of the energy sources to be used during the construction and operational phases of the proposed project, including potential alternative energy sources. Anticipated levels of demand will be estimated. Relevant energy-efficiency measures will be discussed.

The DSGEIS will also discuss and provide an analysis of energy consumption by the proposed development, including conformance with applicable Town standards as well as mitigation measures proposed to minimize energy consumption.

Information/Data to be Included in the Appendix

- Copy of the Positive Declaration and Final Scope
- Subdivision and Related Plans
- Relevant excerpts of prior studies conducted that affect the subject site
- Relevant technical data used in performing various analyses
- Correspondence with community service providers
- Traffic Impact Study
- Site and area photographs

Issues Raised during Scoping and Determined to be Not Relevant or Not Environmentally Significant or that have been Adequately Addressed in a Prior Environmental Review

Pursuant to 6 NYCRR Part 617 (i.e., the implementing regulations of SEQRA), an environmental impact statement is required to identify and evaluate potential significant adverse environmental impacts and to identify mitigation measures, to the maximum extent practicable. The Town of Riverhead received a number of comments during the scoping period, both in the form of written correspondence and orally at the scoping meeting held on July 16, 2013. The issues identified within the comments received that are relevant for inclusion in the DSGEIS have been incorporated into this Final Scope and will be evaluated in the DSGEIS.

The following issues were raised during the scoping process and, while they are relevant to the Town Board's overall decision making regarding EPCAL as well as the ultimate administration of development approvals, they were deemed not relevant to the environmental review and/ or were determined not to be environmentally significant: creation of Business Improvement District, creation of citizens action group/ community advisory committee to monitor development, timing of site plan approvals, apprenticeship programs, loans and other financial assistance associated with specific energy programs (e.g., Energy Star®), and tax incentives (as no tenants have been identified).

In addition, there were some comments made regarding the proposed traffic evaluation that have not been included in this Final Scope. Representatives of the Town of Riverhead met with representatives of the New York State Department of Transportation to discuss the parameters of the traffic study, and this Final Scope represents the analyses required based upon that meeting.

10.01.13
13015

ADOPTED

**TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY**

Resolution # 15

**GRANTS LICENSE TO THE FBI FOR
BOMB TECHNICIAN TRAINING AT EPCAL**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Federal Bureau of Investigation (FBI) at the request of Suffolk County Police Department in conjunction has expressed its desire for use of the 7,000 linear foot runway at EPCAL property to conduct bomb technician training (Vehicle Borne IED – VBIED Countermeasure School) for certified public safety bomb squad personnel on the dates of October 1, 2013, October 2, 2013, October 3, 2013 and October 4, 2013; and

WHEREAS, the FBI has provided assurances that a hold safe and harmless (Liability Waiver) will be signed by all participants; and

WHEREAS, the FBI, with assistance of the Suffolk County Police will ensure that proper safety and fire control measures are in place and that the premises will be swept clean and free of clutter and debris and

WHEREAS, the training being provided by the FBI provides a realistic training opportunity for the public safety bomb squad personnel who may be called upon to respond to a terrorist or bombing event; and

WHEREAS, the CDA desires to grant a license for use of the 7000 foot runway to FBI for the above referenced bomb technician training.

NOW, THEREFORE, BE IT RESOLVED that the CDA hereby grants the FBI a License to use the 7000 foot runway for the described bomb technician training (Vehicle Borne IED – VBIED Countermeasure School) from October 1, 2013 to October 4, 2013 with the following conditions: (1) that Liability Waivers be signed by all participants; (2) that the premises be promptly restored to the existing condition after use by the FBI; (3) that appropriate fire suppression, fire safety controls be used; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 11980; and be it further
z/TA/CDA/auth license with FBI (bomb technician training)

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

10.01.13
130679

ADOPTED

TOWN OF RIVERHEAD

Resolution #679

RECREATION FUND

BUDGET ADJUSTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Superintendent of Recreation requests a budget transfer.

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>
006.072089.421043	Bus Trip Fees	6,000	
006.076210.545651	Bus Trips		6,000

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Recreation 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 <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 # 680

APPROVES A LEAVE OF ABSENCE REQUEST

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Pursuant to Article XLIII of the current contract between the Town of Riverhead and the Riverhead Town Police Benevolent Association, Inc., Police Officer Kim Holt has requested a six (6) month non-paid leave of absence from the Riverhead Town Board.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby approves PO Holt's request for a non-paid leave of absence for the period of October 21, 2013 through March 21, 2014 subject to the following condition(s):

- (1) To facilitate the proper functioning of the Town offices, the employee shall submit written notice to the Town Supervisor of her 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

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Police Officer Holt, the Chief of Police, the Financial Administrator, and the Personnel Officer. 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 <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

10.01.13
130681

ADOPTED

TOWN OF RIVERHEAD

Resolution # 681

RATIFIES THE REAPPOINTMENT OF A TEMPORARY CLERK TO THE TAX RECEIVER'S OFFICE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, this Town Board recognizes the need to provide additional clerical personnel to the Office of the Receiver of Taxes to assist in the processing of tax money and related paperwork during certain times of the year.

NOW, THEREFORE, BE IT RESOLVED, this Town Board hereby ratifies the reappointment of Melissa Messina to the position of temporary part-time clerk at the hourly rate of \$10.25 effective for the period of September 25, 2013 through January 31, 2014.

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

10.01.13
130682

ADOPTED

TOWN OF RIVERHEAD

Resolution # 682

AWARDS BID FOR 2013 FOOD & MEAT PRODUCTS

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk was authorized to publish and post a notice for sealed bids for FOOD & MEAT PRODUCTS for the Town of Riverhead and;

WHEREAS, 2 bids were received and opened at 11:00 am on SEPTEMBER 6, 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 FOOD & MEAT PRODUCTS be and hereby is, awarded to LANDMARK FOOD CORPORATION AND DICARLO DISTRIBUTORS for prices on the attached pages;

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

ITEM	DESCRIPTION	UNIT	SAVORY	DICARLO
1	APPLE CIDER	4 GALLONS/CASE		30.68
2	APPLE JUICE 6 OZ.	48 CT		19.89
3	APPLES, FRESH(MAC)	120 CT.	25.65	
4	APPLES, SLICED, CANNED	6/10	32.25	
5	ASPARAGUS SPEARS, FROZEN	10-2.5 LBS./CS.		45.45
6	APRICOT HALVES	41435	35.65	
7	ASST. HORS DOUVRES	100 PK	31.70	
8	BBQ SAUCE,	4/1 gal.	31.25	
9	BACON, FRESH, SLICED 25 LB.	4/10#	26.70	
10	BANANAS, FRESH	CASE		no bid
11	BAY LEAF	7 OZ.	11.35	
12	BASIL	20 OZ.	8.90	
13	BEANS, FRENCH CUT, FROZEN	12/2#	23.85	
14	BEANS, GARBANZO	41435		22.61
15	BEANS, ITALIAN, FROZEN (2-1/2 LB. PKG.)	12/CS	23.60	
16	BEANS, LIMA, FROZEN (2.5 OZ/PKG.)	12/CS		40.95
17	BEANS, STRING, REG. CUT, FROZ. 2.5 LB. PKG.	12PK/CS	18.70	
18	BEANS, WAXED, FROZEN	12/3#	22.15	
19	BEANS, WAXED	10# CAN	26.55	
20	BEEF, BOTTOM ROUND	pound		2.75
21	BEEF, TOP ROUND	POUND		2.61
22	BEEF, FRESH, CHOPPED 10# PKGS.	PER #		2.84
23	BEETS, SLICED	41435	23.20	
24	BISCUITS, OVEN READY	175 CT	28.70	
25	BOW TIE NOODLES	10 LB.		17.05
26	BREAD CRUMBS, ITALIAN	6/5 LB.	23.85	
27	BREADSTICKS, FRENCH	180/1.5 OZ	NO BID	37.03
28	BROCCOLI SPEARS, FROZEN (3 LB. PKG.)	12/2#	18.65	
29	BROCCOLI, CHOPPED, FROZEN 2.5 LB. PKGS.	12/2.5#		23.18
30	BROCOLLI FLORETS	12/2#	19.80	
31	BRUSSELS SPROUTS, FROZEN 2.5 LB. PKGS.	12/2#		19.32
32	BUTTER PATTIES (IND) 47 CT/17#	47CT/17 LB		40.91
33	CABBAGE (24 CT)	50 LB/CS	19.45	
34	CABBAGE, RED	41435		35.80
35	CABBAGE, SHREDDED (COLE SLAW MIX)	4/5# BAGS	23.75	
36	CAKE, BROWNIE, SHEET, FROZEN,nuts	3/84 oz.		53.98
37	CAKE, CARROT, SHEET, FROZEN	4/96 oz		56.82
38	CAKE, CHEESE	2/14 slice		31.25
39	CAKE, CRUMB, SHEET, FROZEN	1 SHEET	17.90	
40	CAKE, POUND (4 LB. EACH)	1-4#	12.65	
41	CAKE, POUND INDIVIDUAL	24 CT.,.		11.94
42	CAKE, RASPBERRY, SHEET, FROZEN	1 SHEET	18.78	
43	CANTALOUPE	MARKET	23.70	

ITEM	DESCRIPTION	UNIT	SAVORY	DICARLO
44	CARROT RAISIN SALAD-SPECIAL ORDER	1/5#	NO BID	
45	CARROTS, BELGIAN	41435		24.43
46	CARROTS, DICED, FROZEN (2LB. PKG.)	12/CS	15.40	
47	CARROTS, FRESH	6/1#	4.82	
48	CAULIFLOWER, FROZEN, (2 LB. PKGS.)	12/CS		19.09
49	CELERY, FRESH	6 CT	8.60	no bid
50	CEREAL, CORN FLAKES (IND.)(Hospitality)	96 CT	24.93	
51	CEREAL, CREAM OF WHEAT	12/28 OZ.		23.52
52	CEREAL, OATMEAL	12/48 OZ	30.86	
53	CEREAL, RAISIN BRAN (IND) KELLOGG'S BOWL	96 CT	25.45	
54	CEREAL, SPECIAL K	70 CTN.		36.23
55	CEREAL, TOASTED OATS (IND.)	96 CT	24.86	
56	CHEESE, AMERICAN LOAF (5 LB.)	5 LB.	13.96	
57	CHEESE CAKE (16 slices per cake)	4/CS		no bid
58	CHEESE,CHEDDAR, SHREDDED	5# TUB	14.84	
59	CHEESE, COTTAGE	5# TUB	7.96	
60	CHEESE, MOZZARELLA. SHREDDED	5# TUB	13.75	
61	CHEESE, PARMESAN, IMPORTED	5# TUB	22.65	
62	CHEESE, PARMESAN, PC	200 CT	23.73	
63	CHEESE, SWISS (4" x 4")	7# APPROX.		3.13
64	CHERRIES	1 GAL.	12.94	
65	CHERRY PIE FILLING	6#10	78.60	
66	CHEFMATE, SWEET & SOUR	6/5 gal.		43.41
67	CHICKEN CUTLET #0944			35.11
68	CHICKEN, DICED	10#	35.65	
69	CHICKEN, GRILLED	2/5# CS	39.65	
70	FISH, HEALTHY CHOICE	40/4 OZ.	54.25	
71	CHICKEN NUGGETS 10 # PKGS.	250/.64 OZ.		12.82
72	CHICKEN TENDERS,brandywine	10#		28.24
73	CHICKEN, WHOLE, FRESH CUT 1/4'S, FRESH	LB.		NO BID
74	CHILI 12/CS.	12/50 OZ.	65.96	
75	CHOPPED SPINACH	12/3#		21.59
76	CINNAMON	15 OZ.	4.95	
77	COD, POTATO CRUST	5/6 OZ.	66.10	
78	COFFEE, DECAF (1 LB. PKGS.)	12/14 OZ.	49.80	
79	COFFEE, REGULAR	12/14 OZ.	46.97	
80	COFFEE, SANKA, (IND)(5 PKGS./100)	1000/CASE	94.65	
81	COLLARD GREENS, FROZEN (3 LB. PKGS.)	12/CS		27.89
82	COOKIES, CHOCOLATE CHIP	10#		17.85
83	COOKIES, OATMEAL	10#		15.14
84	COOKIES, SUGAR 10# BULK	10#	21.45	
85	COOKIES, SUGAR FREE VARIETY	5#		22.73
86	COOKIE, OREO, 4-PACK	120 CT.		33.02
87	CORN, COBETTES 96 PK.	96 PK.	14.97	

ITEM	ITEM	UNIT	SAVORY	DICARLO
88	CORN, WHOLE KERNEL	41435		26.39
89	CORN STARCH	24 LB.		19.89
90	CRAB CAKES-MRS. FRIDAYS	53/3 OZ.	39.80	
91	CRACKERS, OYSTERETTE TYPE	150 PK		13.52
92	CRACKERS, PREMIUM UNSALTED	SE/500-2 PK.	16.35	
93	CRANBERRY SAUCE, OCEAN SPRAY (JELLIED)	41435		38.64
94	CREAM CHEESE WHIPPED	5#	14.97	
95	CUCUMBERS	10#	8.80	NO BID
96	DANISH, ASSTD. FROZEN, WRAPPED	5/10PK		21.76
97	DRESSING, COLESLAW (GAL. JARS)	4/CS		44.45
98	DRESSING, ITALIAN (4 GAL. JARS)	CASE		41.06
99	EGGPLANT ROLETTE	48/3.5 OZ.		33.30
100	EGG PRODUCT, FROZEN (5 LB. CONTAINERS)12/2#	12/2#		36.36
101	EGGS, LARGE	15 DZ./CS		22.28
102	FILLING, BLUEBERRY	6/10	73.56	
103	FISH, BREWER CHOICE	40/4 OZ. SERVINGS		59.09
104	FISH CAKES 9/4.5 LB. 324 CT.	324 CT./2 OZ.		20.45
105	FISH IN A MINUTE-53/3 OZ.	10 LB	38.70	
106	FISH, OCEAN PERCH BATTERED	10#	29.70	
107	FISH SOLE SCALLOP & CRAB STUFFED	32/5 OZ.		59.09
108	FISH, TUNA, LARGE CAN (66-1/2 OZ.)	6/CS	59.88	
109	FLOUR	25 LB. BAG		17.05
110	FRENCH BREAD STICKS	180/1.5 OZ.		NO BID
111	FRENCH FRIES, OVEN READY	6-5# BAGS	25.60	
112	FRENCH TOAST AUNT JEMIMA	144/CS		24.76
113	FROZEN SPINACH	12/3#	23.45	
114	FRUIT COCKTAIL	41435		36.36
115	FRUIT SALAD MEDLEY	2 GAL TUB	29.80	
116	GARDEN SALAD MIX	4/5#	21.00	
117	FRUIT SALAD, TROPICAL	6/10		30.68
118	GARLIC POWDER	18 OZ.	12.70	
119	GRAHAM CRACKERS	200/2 PK		22.99
120	GRAHAM CRACKER CRUMBS	10 LB. BAG		21.03
121	GRAVY MASTER	12/QT/CS		75.72
122	GRAVY, BEEF, CAMPBELL'S (51 OZ. CANS)	12/CS	30.88	
123	GRAVY, CHICKEN , CAMPBELL'S (51 OZ. CANS)	12/CS		36.41
124	GRAVY, TURKEY	12 #5 CANS		44.89
125	HAM, BAKED, USGS DELI HAM	LB.		20.91
126	HAM, FRESH, SKINNED & BONELESS, TRIMMED, TIED	15 LB.	2.87	
127	HAM, VIRGINIA	LB		2.84
128	HASH, CORNED BEEF	41435		69.60
129	HOT DOGS, ALL BEEF, SABRETT	10# PKG.		25.00
130	JELL-O, CITRUS	12/CS		29.67

ITEM	DESCRIPTION	UNIT	SAVORY	DICARLO
131	JELLO , RED, 24 OZ.	12/CS		31.31
132	JELLY, MINT	1/4#	5.76	
133	JUICE, CRANBERRY	CS	72/4 OZ.	9.66
134	JUICE, CRANBERRY SUGAR FREE	96 4 OZ.	17.80	
135	JUICE, APPLE, RASB., SUGAR FREE	5 LITER	36.75	
136	JUICE, ORANGE (46 OZ)	12/46OZ	28.90	
137	JUICE, ORANGE -FROZEN (4 OZ)	72/4 OZ.	11.60	
138	JUICE, PINEAPPLE 46 OZ.	12/CS		21.88
139	KALE, FROZEN	12/3#		29.55
140	KETCHUP, IND. HEINZ OR EQUAL	1000/CS		15.34
141	KETCHUP, HEINZ (OR EQUAL)	41435		19.47
142	KIDNEY BEANS (6 LB. CANS)	6/CS		26.14
143	KRABBY CAKES	3/3 OZ	39.80	
144	LAMB, LEG, BONELESS, FRESH,AMERICAN	PER #		NO BID
145	LASAGNA ROLL UPS	60/3.5 OZ	29.80	
146	LEMONS, FRESH	140 ct	NO BID	
147	LETTUCE, ICEBERG	24/cs	NO BID	
148	LORNE DOONES	120 pc		23.65
149	MACARONI SALAD	30# TUB		9.26
150	MANICOTTI, CELENTANO	60/2.7 OZ.		27.75
151	MARGARINE, BLOCK	6 lb/30 pk		23.35
152	MAYONNAISE, (IND.) NUGGET	500/12 GRAM		29.28
153	MAYONNAISE, HELLMANN'S	4/1 gal.	59.00	
154	MEATBALLS, OROFINO 10#	10#		24.43
155	MELONS, HONEYDEW	6 COUNT		
156	MILK, EVAPORATED	CS/48 TALL		31.02
157	MRS. DASH	12/2.5 OZ./CS		47.86
158	MUFFINS, APPLE CINNAMON	12/CS.		
159	MUFFINS, BANANA	12/CS.		10.55
160	MUFFINS, BLUEBERRY	12/CS.		10.55
161	MUFFINS, CHOCOLATE CHIP	12/CS.		10.55
162	MUSHROOMS, CANNED	6/10	43.00	
163	MUSTARD, GULDEN'S	CASE/4 GAL		29.55
164	MUSTARD, GULDENS (IND.)	500 CS	18.85	
165	NUTMEG	16 OZ.	17.97	
166	OATMEAL RAISIN COOKIES	100 PC.		
167	OLIVES, GREEN (125 CT)	1 GAL.	9.87	
168	OMLETTES, PLAIN	60/3 OZ	30.45	
169	ONION POWDER	20 OZ.	6.65	
170	ONIONS, PEARL, FROZEN, 12/2LB.	CS	34.60	
171	ONIONS, RED	50#		
172	ONIONS, SPANISH, FRESH	10# BAG		
1173	ORANGES, FRESH	100/CS		

ITEM	DESCRIPTION	UNIT	SAVORY	DICARLO
174	ORANGES, MANDARIN	6/CS	31.88	
175	OREGANO	24 OZ.	16.45	
176	PAM SPRAY	16 OZ.		
177	PANCAKE, DOWNYFLAKE, OR EQUAL	144/CS		
178	PAPRIKA	16 OZ.	6.72	
179	PARSLEY, FLAKES	10 OZ.	9.97	
180	PARSLEY, FRESH	6 CT.	3.65	
181	PASTA, EGG NOODLES	2/5# BOX	15.24	
182	PASTA, ELBOW MACARONI	20# BOX		
183	PASTA, ROTINI	20 LB. BOX		15.91
184	PASTA, SHELLS, MEDIUM	20# BOX		14.77
185	PASTA, SPAGHETTI	20 LB. BOX		14.77
186	PASTA, TRI-COLOR MACARONI	10# BOX		17.05
187	PASTA, ZITI	20 LB. BOX		14.77
188	PASTRY DOUGH SQUARES	120/2 OZ./CS.		39.20
189	PEACHES, SLICED,NATURAL,NO SUGAR	6/10	36.87	
190	PEANUT BUTTER (5 LB.)	6/5#	47.32	
191	PEAR HALVES,NATURAL, NO SUGAR	41435		29.55
192	PEAS & CARROTS, FROZEN	12/2.5		27.61
193	PEAS, FROZEN	CS		17.77
194	PEARS, DICED,NATURAL, NO SUGAR	41435		31.25
195	PEPPER STRIPS	41435		27.73
196	PEPPER, BLACK	16 OZ.	9.88	
197	PEPPER STEAK, THIN SLICED, FRESH BEEF	10# BOX	39.85	
198	PEPPERS, FRESH GREEN	25#		
199	PICKLE SPEARS 5 GAL.	5 GAL		21.88
200	PICKLE, DILL CHIPS B & G (1 GAL. JARS)	4/CS	23.60	
201	PIE. COCONUT CUSTARD	6/10"		34.78
202	PIE FILLING, CHERRY	6/10	78.60	
203	PIE. PEACH	6/10"		36.65
204	PIE SHELLS, FROZEN 10"	6/10"		26.11
205	PIE, PUMPKIN	6/10"		30.91
206	PIE, SWEET POTATO	6/10"		NO BID
207	PIES, MRS. SMITH, APPLE 10"	6/10"		32.95
208	PINEAPPLE CHUNKS	6/10	24.30	26.14
209	PINEAPPLE SLICED	6/10		27.27
210	POPCORN, VENDING	72 CT,	23.25	
211	PORK CHOPS, FRESH, CENTER CUT 1/2"	10# BOX	35.54	
212	PORK PATTIES,RIB-B-QUE, COOKED	CASE	53.88	
213	PORK & BEANS	41435	27.80	
214	POTATO CHIPS	104 CT.		30.74
215	POTATO CRUST COD	10#	66.10	
216	POTATOES, DICED	41435		22.73

ITEM	DESCRIPTION	UNIT	SAVORY	DICARLO
217	POTATOES, FRESH, IDAHO	50#		NO BID
218	POTATOES, FRESH PEELED	30#		NO BID
219	POTATOES, HASH BROWN PATTY	240 CT.		22.16
220	POTATOES, INSTANT	6/10	42.40	
221	POTATOES, REDS	50#		NO BID
222	POTATO SALAD	10#	11.35	
223	POTATO SKINS 10 LB.	10 LB	36.70	
224	POTATOES, FRESH PEELED	30#		NO BID
225	POTATOES, SLICED	6/10		22.73
226	POTATOES, SWEET, YAMS	6/10	26.80	
227	POTATOES, WHOLE	6/10	26.60	
228	PRETZEL, VENDING	88 CT.		26.01
229	PUDDING, BANANA	6/10	30.60	
230	PUDDING, BUTTERSCOTCH	6/10	30.55	
231	PUDDING, CHOCOLATE	6/10	30.60	
232	PUDDING, LEMON	6/10	29.85	
233	PUDDING, RICE	6/10		34.93
234	PUDDING, TAPIOCA	6/10		32.39
235	PUDDING, VANILLA	6/10	30.60	
236	PUNCH, 46 OZ.	CS		18.49
237	RAISINS	30#		28.48
238	RAVIOLI, CANNED W/TOMATO SAUCE	6/10		41.09
239	RELISH	4 GAL.CS	28.20	
240	RELISH (INDIVIDUAL)	200 CT		9.10
241	RICE, MEXICAN FIESTA	6/25.9 oz.	35.85	
242	RICE, GARDEN BLEND	6/36 oz.	54.60	
243	RICE PILAF	6/36 OZ.	34.15	
244	RICE, SPANISH	6/36 oz.		NO BID
245	RICE, UNCLE BEN'S (OR EQUAL)	6/36 OZ.	14.87	
246	RICE, WILD, LONG GRAIN	6/36 OZ.		52.86
247	RINSE EPIC CHEMICAL	5 GAL		NO BID
248	ROLLS, HOT DOG (12 PKGS.)	144 CT.	16.80	
249	ROLLS, DINNER	120 CT.		18.90
250	ROLLS, HAMBURGER 120 COUNT	120 CT.		17.33
251	SALISBURY STEAK, NO GRAVY, 4 OZ.	40/4 OZ./CS/	29.90	
252	SALT	24/26 OZ.	11.45	
253	SAUCE, APPLE, SUGAR FREE IN JUICE	41435		26.70
254	SAUCE, CHEESE, CAMPBELL'S	41435		36.30
255	SAUCE, SPAGHETTI	41435		20.45
256	SAUCE, TOMATO	4/1 GAL.		19.89
257	SAUCE, WORCESTERSHIRE(1 GAL.)	4/CS.	17.80	
258	SAUERKRAUT	41435	27.00	
259	SAUSAGE LINKS, COOKED	200/.8 OZ.		23.30
260	SAUSAGE PATTIES 80/2OZ	CASE	28.70	

ITEM	DESCRIPTION	UNIT	SAVORY	DICARLO
261	SAUSAGE, ITALIAN 10# PKGS.	PKG.		23.07
262	SAUSAGE, POLISH, 10# PKGS.	PKGS.		2.89
263	SEA LEG SUPREME	2.5# BOX	4.84	
264	SHELLS, STUFFED, MEDIUM	92/1.75	20.55	
265	SHREDDED CABBAGE (COLESLAW MIX)	20#	23.75	
266	SHORT RIBS COOKED	6.3 34#		NO BID
267	SHRIMP, BUTTERFLY,BREADED	4/3#		56.82
268	SIRLOIN PATTIES, 4 OZ. FRESH	10# BOX	32.80	
269	SOUP BASE,CREAMED	6/28 OZ.		40.19
270	SOUP, BEEF BARLEY, CAMPBELL'S-LG. 51 OZ.	12/CS	66.70	
271	SOUP, MANHATTAN CLAM, CAMPBELL'S-LG 51 OZ.	24/CS	61.45	
272	SOUP, CREAM/CELERY, CAMPBELL'S-LG 51 OZ.	12/CS		39.20
273	SOUP, CREAM/MUSHROOM, CAMPBELL'S-LG 51 OZ.	12/CS		38.51
274	SOUP, SPLIT PEA, CAMPBELL'S-LG 2-8#51 OZ.	12/CS	40.29	
275	SOUR CREAM	5# CONT.	5.67	
276	SOY SAUCE (1 GAL. JAR)	4/CS	12.65	
277	SPANISH RICE, UNCLE BEN'S	6/36 OZ.		NO BID
278	SQUASH, GREEN, FROZEN	12/3# PKG.	27.88	
279	SQUASH, YELLOW, SLICED, FROZEN (3 LB. PKG.)	12/CS	31.42	
280	STEW BEEF, FROZEN 5# PKGS.	10# BULK		3.58
281	STRINGBEANS	6/10		18.75
282	STRAWBERRY SORBET	3 GAL TUB		NO BID
283	STRAWBERRIES, SLICED, FROZEN (6.5 #)	6/CS	49.88	
284	STUFFING, UNCLE BEN'S (1 LB. BAGS)	6/56 OZ.		54.98
285	SUGAR, 5 LB. PKG.	10/4\$		25.85
286	SUGAR, BROWN 1 LB. PKG.	24/1#	24.94	
287	SUGAR, IND.	2000 ct.	13.35	
288	SUN CUP PUNCH	72/4 oz.		8.97
289	SUNCUP CRANBERRY	72/4 oz.		9.66
290	SUN CUP APPLE	72/4 OZ.		10.23
291	SUN CUP PINE/ORANGE	72/4OZ.		10.80
292	SUPER CHICKEN	12#		NO BID
293	SWEET & LOW (2 PKG./3000))	2000 ct.		20.45
294	SYRUP, PANCAKE (1 GAL)	4/1 gal.		24.43
295	TART SHELLS, BURRY 3"	72 PK.		22.70
296	TARTAR SAUCE, PC 160 PACK	160 pk		7.95
297	TEA, LIPTON	10/100		37.19
298	TERIYAKI GLAZE	6/5#		45.43
299	TEXAS TOAST	120 /CS.		23.63
300	THYME	33 oz.	22.24	
301	TOMATO PASTE	6/10	29.88	
302	TOMATO PUREE	6/10		22.44
303	TOMATOES, BEEFSTEAK	25#		NO BID
304	TOMATOES, CHERRY	12/pt.		NO BID

ITEM	DESCRIPTION	UNIT	SAVORY	DICARLO
305	TOMATOES, WHOLE	6/10		19.55
306	TURKEY BREAST(PERDUE 3 STAR OR EQUAL)	lb.		2.61
307	TURNIP GREENS, FROZEN, CHOPPED	12/2#	35.60	NO BID
308	TURNIPS, FROZEN	12/2#	20.80	NO BID
309	VANILLA FLAVORING (IMITATION)	1 GAL.		17.90
310	VEAL PATTIES 40-4 OZ.	CASE	29.55	
311	VEGETABLE OIL (GAL. JARS)	6/CS.	39.94	
312	VEGETABLES, MIXED	6/10	25.85	
313	VEGETABLE, ITALIAN BLEND, FROZEN 12/2 # BAG)	12/CS	22.60	
314	VEGETABLE, NORMANDY BLEND,FROZ.(2LB. BAG)	12/CS	21.00	
315	VEGETABLE, SCANDINAVIAN BLEND,FROZ.(2 LBS.)	12/CS	23.64	
316	VIRGINIA HAM (PER POUND)	2/14#-16#		2.84
317	VINEGAR, WHITE, 1 GAL.	4/1 GAL.		6.82
318	WAFFLE, EGGO	120 COUNT		14.67
319	WATER, SPARKLING	12/33 OZ.		16.17
320	WATERMELON, WHOLE X LARGE			NO BID
321	WHIPPED CREAM,EVERFRESH (16 OZ.)	12/CS		41.36
322	WHIPPED TOPPING, EVERY READY	12 QT./CS	26.50	
323	YOGURT, ALL LOW FAT, FLAVORS	12/8 OZ.		NO BID
324	ZUCCHINI & TOMATOES	6/10	8.45	NO BID
325	ZUCCHINI, SLICED, FROZEN (3 LB. PKG.)	3#	37.20	26.70
326	LIBBY SAUERKRAUT	6/#10	27.00	
327	POTATO AU GRATIN, IDAHOAN, DRY	6/2.25#		48.76
328	SPRING POTATO PANCAKE	6/3#		34.09
329	MAMA MEATBALLS, ITALIAN, 2 OZ.	2/5#	28.30	
330	FONTANINI BREAKFAST SAUSAGE LINKS, 2 OZ., RAW	1/10#		26.70
331	TYSON CHICKEN DRUMSTICK	96/3.66 OZ.		38.78
332	MEATBALLS, COOKED, 2 OZ.	1/10#		24.43
333	FONTANINI COOKED POT ROAST W/GRAVY	2/14-16 #		4.43
334	TACO, BEEF, COOKED TYSON	4/5#		68.98
335	CANNOLI CREAM BAGS W/CHIPS,ARIOLA	4/1.5 OZ	27.85	
336	SYRUP,SMUCKERS,ASST. PLATE SCRAPER	12/19.25 OZ		33.52
337	CREAM PUFFS, AMBRETTE, MINI VANILLA	270/.5 OZ.		47.60
338	ECLAIRS,MINI,CHOC. ICED,FRZ.AMBRETTE	288/.6 OZ.		75.10
339	CANNOLI SHELLS,SMALL,ARIOLA	48 CT.	23.87	
340	ICE CREAM CUP,VANILLA,BLUE BUNNY	48/4OZ		14.77
341	ICE CREAM CUP,CHOCOLATE,BLUE BUNNY	48/4 OZ		14.77
342	ICE CREAM CUP, STRAWBERY, BLUE BUNNY	48/4 OZ		14.77
343	ICE CREAM CUP, VANILLA, FAT FREE BLUE BUNNY	48/4 OZ		21.59
344	VIDALIA ONIONS, SWEET	20#		NO BID
345	WATER, SPRING	48/8 OZ./CS		

10.01.13
130683

ADOPTED

TOWN OF RIVERHEAD

Resolution # 683

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2014 PRELIMINARY ANNUAL BUDGET FOR THE TOWN OF RIVERHEAD

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be, and is hereby directed to publish the attached Public Notice in the October 10, 2013 issue of the News Review.

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

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a Public Hearing will be held on the 6th day of November, 2013 at 2:05 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider the adoption of the 2014 Annual Budget for the Town of Riverhead, which shall include the following specific items:

ELECTED OFFICIALS' SALARIES

<u>Position</u>	<u>Proposed Salary</u>
Town Supervisor	\$115,148
Town Board Councilpersons (4)	\$ 48,955
Town Clerk	\$ 74,449
Highway Superintendent	\$ 84,178

PLEASE TAKE FURTHER NOTICE, that a copy of the Preliminary Budget is available on the Town's website at townofriverheadny.gov and in the Office of the Town Clerk for inspection during normal business hours, Monday through Friday, 8:30 a.m. – 4:30 p.m.

Dated: Riverhead, NY
October 1, 2013

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 684

**AUTHORIZES AMENDMENT TO ENGINEERING SERVICES AGREEMENT
REGARDING NYS ENVIRONMENTAL FACILITIES CORPORATION**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Riverhead Town Board as governing body of the Riverhead Sewer District desires to utilize funding opportunities offered by the New York State Environmental Facilities Corporation for the required upgrade and improvement to the Plant of the District, and

WHEREAS, such funding requires that the engineering services contract with H2M, the consulting engineers to the District, be amended to include the New York State Revolving Fund Bid Packet for Non-Construction Contracts and Service Providers Effective October 1, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and hereby is authorized to execute the attached Amendment to the engineering services agreement by and between the Town of Riverhead and H2M to provide for the requirements of New York State Environmental Facilities Corporation as it is solely related to the required upgrade and improvement to the facilities of the Treatment Plant, and

BE IT FURTHER RESOLVED, that the Riverhead Town Clerk shall send certified copies of this resolution to New York State Environmental Facilities Corporation, H2M Group, and Frank Isler, Esq.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

WHEREAS, it is a requirement of EFC funding that the engineering service provider for the Project have an engineering agreement which requires compliance by the engineer with the "NY State Revolving Fund Bid Packet for Non-Construction Contracts and Service Providers Effective October 1, 2012" (the EFC Bid Packet).

NOW, THEREFORE, BE IT AGREED, that the engineering agreement dated May 20, 2008 as Amended August 24, 2011 be and hereby is Amended to specifically include the EFC Bid Packet which is attached hereto as though fully set forth and incorporated herein solely for construction of the required upgrade and improvement of the Plant, and

IT IS FURTHER AGREED, that any subcontractor hired by H2M pursuant to this amendment shall provide insurance for the Riverhead Sewer District in the same coverage and dollar amount as set forth in the above referenced Agreement. H2M shall not be reimbursed for any subcontractor in an amount greater than the Agreement provides for the same level of service as set forth in the Agreement. Reporting requirements shall be billed by H2M as additional services under the Agreement provided such services are not duplicative to services included in 3(b) of the Agreement. Nothing in this Amendment shall relieve H2M of its responsibilities and obligations under the Agreement.

Town of Riverhead

Holzmacher, McLendon & Murrell, P.C.

By: _____
Sean M. Walter
Town Supervisor

By: _____
Authorized Representative

10.01.13
130685

ADOPTED

TOWN OF RIVERHEAD

Resolution # 685

ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE CODE OF THE TOWN OF RIVERHEAD

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 108 "Zoning", Article VIII thereof entitled "Accessory Apartments" of the Riverhead Town Code of the Code of the Town of Riverhead ("Town Code"); and

WHEREAS, a public hearing was held on the 17th day of September, 2013 at 7:10 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law amending Chapter 108 entitled "Zoning" of the Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a 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 ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled "Zoning" of the Riverhead Town Code at its regular meeting held on July 17, 2012. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

CHAPTER 108

Zoning

Article VIII. Accessory Apartments

§ 108-34. Purpose; findings; standards.

- (4) Accessory apartment size. The minimum area for an accessory apartment shall be 300 square feet and a maximum of 650 square feet. The accessory apartment shall not exceed 40% of the area of the principal dwelling. For preexisting apartments seeking to comply with the Code provisions set forth in this chapter, the Accessory Apartment ~~Review Board~~ Committee, comprised of the Building and Planning Administrator, Planning Director or his/her designee and the Building Inspector or his/her designee, may review, approve, approve with conditions, or deny accessory apartments that exceed 650 square feet, up to a maximum of 850 square feet, provided that the accessory apartment does not exceed 40% of the area of the principal dwelling of which the apartment is accessory. In no event may there be more than one bedroom per accessory apartment.

[Amended 3-17-2009 by L.L. No. 9-2009]

- (8) Inspection. No nonconformities or violations of the Town Code shall exist at the time of application for an accessory apartment. The Building Department Administrator for the Town of Riverhead Building Department or his or her designated representative or a Code Enforcement Officer shall be is authorized to make or cause to be made inspections, upon reasonable notice, to determine the condition of the dwellings and compliance with the provisions of this article to safeguard the health, safety, and welfare of the public, and the application shall not be processed until all outstanding violations are corrected. A renewal application or transfer application shall be subject to identical inspection criteria as set forth above.
- (9) Duration. All permits issued hereunder shall be valid for an initial period of three years and shall be renewable for successive periods of up to five years at the discretion of the Accessory Apartment ~~Board~~ Committee.

(11) ~~Amnesty. For the detached single family dwellings that illegally have an accessory apartment, the owner shall have two years from the enactment of this article to make application, without penalty as set forth in § 52-18, and preconstruction fees (triplicate fees) as set forth in § 52-10H shall be waived upon receipt of an accessory apartment permit. As set forth in § 108-35F of this article, the applicant/owner shall have 90 days of issuance of the building permit to comply with all requirements of this article, including but not limited to review and approval by the Accessory Apartment Review Board, and all applicable provisions of the Town Code of the Town of Riverhead, Suffolk County Department of Health Services, New York State Uniform Fire Prevention and Building Code, and any and all such other agencies having jurisdiction. Prior to the issuance of any accessory apartment permit or renewal thereof, the property owner shall provide a certification from a licensed architect, a licensed professional engineer or a Code Enforcement Official that the property which is the subject of the application is in compliance with all of the provisions of the Code of the Town of Riverhead, the laws and sanitary and housing regulations of the County of Suffolk and the laws of the State of New York.~~

§ 108-35. Applications.

A. There shall be submitted to Building Department the following:

- (1) An application to the Building Department for preapproval of occupancy and use, together with plans by a licensed design professional and any such other plans, documents or surveys required by the Building Department;
- (2) A nonrefundable administration fee of \$150;
- (3) An application to the Building Department for all necessary building permits;
- (4) An application to the Accessory Apartment for an accessory apartment permit.

C. The Accessory Apartment ~~Committee~~Review Board as part of its application, may require the applicant to submit supporting documents, including but not limited to floor plans, surveys, less than 10 years old that show all existing structures, photographs, and/or exterior renderings.

[Amended 3-17-2009 by L.L. No. 9-2009]

D. The application for the transfer of an accessory apartment permit to a subsequent property owner shall be completed on such forms and in such a manner as prescribed by the Accessory Apartment ~~Committee~~Review Board.

§ 108-37. Accessory Apartment ~~Committee~~Review BoardApplication Review Process

- A. The Accessory Apartment ~~Committee~~ ~~Review Board~~ shall consist of ~~three members~~ appointed by the Town Board, all of whom shall be residents of the Town of Riverhead and one of whom shall be designated Chairman. The Town Board may provide for compensation to be paid to said members and provide for such other expenses as may be necessary and proper. Of the members of the Board first appointed, one shall hold office for the term of one year, one for the term of two years and one for the term of three years; provided, however, that the Town Board may, by resolution, increase the number of members of the Accessory Apartment Review Board to five members and provide for their compensation, and thereafter such additional members shall be appointed for terms of one year and three years, respectively. Their successors shall be appointed for the term of three years from and after the expiration of the terms of their predecessors in office. Building and Planning Administrator, Planning Director or his/her designee and the Building Inspector or his/her designee.
- B. The Accessory Apartment ~~Committee~~ ~~Review Board~~ shall hear and decide applications for accessory apartments pursuant to the standards enumerated in ~~§ 108-34C~~ of this article issue an accessory apartment permit in the manner of all other applications for building permits.
- C. The Accessory Apartment ~~Committee~~ ~~Review Board~~ shall adopt rules necessary to the conduct of its affairs in keeping with the provisions of this article. ~~Meetings shall be held at the call of the Chairman and at such other times as the Board may determine. The Board shall keep minutes of its proceedings and records of its examinations and other official actions, all of which shall be a public record.~~
- D. All applications made to the ~~Committee~~ ~~Board~~ shall be in writing, on forms prescribed by the ~~Committee~~ ~~Board~~. The Accessory Apartment ~~Committee~~ ~~Review Board~~ shall fix a reasonable time for the hearing of the application and give public notice thereof, as well as due notice to the applicant. The applicant shall mail notice of the hearing posted at least seven days prior to the date of the public hearing by either certified or registered mail, return receipt requested, to every property owner, as shown on the current Riverhead assessment rolls, owning property immediately adjacent and contiguous to that of the applicant. For purposes of this section, property separated from that of the application by a public road or right-of-way shall be deemed contiguous.
- E. The following shall be submitted with such application:
- (1) A copy of the notice sent to property owners.
 - (2) A list, in duplicate, containing the names and addresses of the owners to whom notices were sent.
 - (3) Return receipts.
 - (4) An affidavit of mailing of the aforesaid notices.
 - (5) A valid certificate of occupancy issued at least three years prior to the date of application.
 - (6) Proof of ownership.

- (7) Proof of residency.
 - (8) Personal identification.
 - (9) Three surveys giving the exact description and location of property with all existing and proposed structures and setback from all property lines.
- F. Revocation. The Accessory Apartment ~~Committee Review Board~~ shall retain the right to revoke any accessory apartment permit issued hereunder should the applicant or applicant's tenant violate any provision of this article, any condition imposed upon the issuance of the accessory apartment permit, or violation of the provisions of the Town Code of the Town of Riverhead. Said revocation shall be after ~~a hearing held on~~ notice is given by certified return receipt mail to the applicant and, if known, the tenant. As an alternative to revocation, the Accessory Apartment ~~Committee Review Board~~ may continue the permit on a probationary basis, and in such event, it may revoke the permit without further notice to the applicant or tenant upon a violation of any conditions attached to the probationary permit.
- G. Lapse of accessory apartment permit. Every application for accessory apartment permit granted by the Accessory Apartment ~~Committee Review Board~~ shall be and become null and void and of no further force and effect unless the applicant obtains a building and zoning permit for work to be done and/or change of use no later than 30 days after ~~approval~~ an accessory apartment permit is granted by the Accessory Apartment ~~Committee Review Board~~.
- H. No person shall create or occupy an accessory apartment without obtaining an accessory apartment permit from the Accessory Apartment ~~Committee Review Board~~ and a certificate of occupancy for said use from the Building Department. In order to construct an accessory apartment, the applicant shall apply for and receive a building permit from the Town Building Department in the manner of all other applications for building permits.
- I. The article shall sunset upon the issuance of the 250th accessory apartment permit, excluding accessory apartment permits issued to applicants seeking to legalize a pre-existing accessory apartment under the amnesty provision set forth in § 108-34C(11). The Town Board may, by resolution, extend the sunset provision up to the 500th accessory apartment permit and/or impose saturation limits within a specified geographical radius or zoning district.

§ 108-38. Appeals.

All appeals from the determination of the Accessory Apartment ~~Committee~~ Review Board or from any administrative determination regarding interpretation of any provision of this article shall solely be by an Article 78 proceeding. This shall be the exclusive remedy of any aggrieved party.

Underline represents addition(s)

Strikethrough represents deletion(s)

Dated: Riverhead, New York
October 1, 2013

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, TOWN CLERK

10.01.13
130686

ADOPTED

TOWN OF RIVERHEAD

Resolution # 686

ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE CODE OF THE TOWN OF RIVERHEAD

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 108 "Zoning", Article VIII thereof entitled "Accessory Apartments" of the Riverhead Town Code of the Code of the Town of Riverhead ("Town Code"); and

WHEREAS, a public hearing was held on the 17th day of September, 2013 at 7:25 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law amending Chapter 108 entitled "Zoning" of the Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a 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 ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending of Chapter 108 “Zoning”, Article VIII entitled "Accessory Apartments" of the Riverhead Town Code at its regular meeting held on October 1, 2013. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

CHAPTER 108

Zoning

Article VIII. Accessory Apartments

§ 108-37. Accessory Apartment ~~Committee~~Review Board ~~Application Review Process~~

D. All applications made to the ~~Committee Board~~ shall be in writing, on forms prescribed by the ~~Committee Board~~. ~~The Accessory Apartment Committee Review Board shall fix a reasonable time for the hearing of the application and give public notice thereof, as well as due notice to the applicant. The applicant shall mail notice of the hearing posted at least seven days prior to the date of the public hearing by either certified or registered mail, return receipt requested, to every property owner, as shown on the current Riverhead assessment rolls, owning property immediately adjacent and contiguous to that of the applicant. For purposes of this section, property separated from that of the application by a public road or right of way shall be deemed contiguous.~~

E. The following shall be submitted with such application:

- ~~(1) A copy of the notice sent to property owners.~~
- ~~(2) A list, in duplicate, containing the names and addresses of the owners to whom notices were sent.~~
- ~~(3) Return receipts.~~
- ~~(4) An affidavit of mailing of the aforesaid notices.~~
- ~~(5)~~(1) A valid certificate of occupancy issued at least three years prior to the date of application.
- ~~(6)~~(2) Proof of ownership.
- ~~(7)~~(3) Proof of residency.
- ~~(8)~~(4) Personal identification.
- ~~(9)~~(5) Three surveys giving the exact description and location of property with all existing and proposed structures and setback from all property lines.

Underline represents addition(s)

Strikethrough represents deletion(s)

Dated: Riverhead, New York
October 1, 2013

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, TOWN CLERK

10.01.13
130687

ADOPTED

TOWN OF RIVERHEAD

Resolution # 687

ABOLISHES THE ACCESSORY APARTMENT REVIEW BOARD

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on February 20, 2008, the Town Board of the Town of Riverhead adopted Resolution #157, amending Chapter 108 Article VII of the Code of the Town of Riverhead to allow accessory apartments within the Town and to provide for the creation of an Accessory Apartment Review Board to hear and decide applications for accessory apartments; and

WHEREAS, on April 15, 2008, the Town Board of the Town of Riverhead adopted Resolution #312 establishing the Accessory Apartment Review Board and appointing members; and

WHEREAS, Resolutions #685 and #686 adopted by the Town Board on October 1, 2013 amended Chapter 108 Article VIII to eliminate the Accessory Review Board and instead created the Accessory Apartment Committee comprised of the Building and Planning Administrator, Planning Director or his/her designee and the Building Inspector or his/her designee.

NOW THEREFORE BE IT RESOLVED, that the Accessory Apartment Review Board is hereby abolished; 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 # 688

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

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

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

WHEREAS, a public hearing was held on the 17th day of September, 2013 at 7:05 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time, and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 101 "Vehicles and Traffic", of the Riverhead Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that 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 ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code at its regular meeting held on October 1st, 2013. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

Chapter 101
Vehicles and Traffic
ARTICLE III
Traffic Regulations

§ 101-4. One-way streets.

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

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

- Overstrike represents deletion(s)

Dated: Riverhead, New York
October 1, 2013

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

DIANE M. WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 689

**ACCEPTS PERFORMANCE SECURITY OF KAYWOOD PROPERTIES, LTD.
(SUBDIVISION ENTITLED "KRISTI ROSE COURT")**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, by Resolution #2012-0066, adopted on October 4, 2012, the Riverhead Planning Board conditionally approved the final plat entitled, "Kristi Rose Court", having one of the conditions of final approval being the submission of performance security in the amount of \$290,000.00, in connection with improvements to be completed within said subdivision; and

WHEREAS, Kaywood Properties, Ltd. has submitted RLI Insurance Company Subdivision Bond No. RNS-0129201 in the amount of \$290,000.00 in connection with improvements to be completed within said subdivision; and

WHEREAS, said subdivision bond is found to be acceptable in connection with the subdivision entitled "Kristi Rose Court".

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the aforementioned RLI Insurance Company Subdivision Bond in connection with this subdivision; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Riverhead Builders Corp., 5020 Sunrise Highway, Massapequa Park, NY 11762 and Kaywood Properties, Ltd., 6 Arielle Court, Dix Hills, NY 11746; 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 #690

**APPROVES THE BUILDING DEPARTMENT'S NUNC PRO TUNC
RENEWAL/EXTENSION OF TOWN OF RIVERHEAD FIRE DISTRICT
BUILDING PERMIT**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town of Riverhead Fire District made application for a building permit to make renovations to the interior and exterior of the Fire House located at 540 Roanoke Avenue, Riverhead, NY (hereinafter "subject property"); and

WHEREAS, the Building Department reviewed the plans submitted by the Riverhead Fire District, and, upon submission of the requisite building permit fee, the Building Department issued a building permit for renovations including roof repair, interior fire door, and exterior door/entrance; and

WHEREAS, the Town of Riverhead Fire District requested permission to modify the plans referenced above and amendment of the building permit; and

WHEREAS, the Town of Riverhead Fire District submitted revised plans and after review of the plans the Building Inspector agreed to amend the building permit; and

WHEREAS, prior to the expiration of the building permit referenced above, Building Permit No. ZB1232047 (date issued 2/15/2012 with date for expiration of 2/15/2013), the Riverhead Fire District requested permission to withdraw and defer until a later date that portion of the building permit seeking to repair the existing roof and renew the permit such that the other proposed renovations could be completed, inspections scheduled with the building inspector for certificate of occupancy; and

WHEREAS, at the time of the Riverhead Fire District's application to withdraw and defer that portion of the building permit seeking to repair the existing roof and application for renewal of Building Permit No. ZB1232047, the Building Department had completed and approved preliminary building inspections and electrical inspections such that the only portion of the permit that was outstanding related to construction of interior fire door and inspection of the interior fire door; and

WHEREAS, despite the timely request to renew/extend Building Permit No. ZB1232047 and communications to the Building Inspector, Building Permit No. ZB1232047 was not renewed/extended; and

WHEREAS, the Riverhead Fire District completed all work within approximately two weeks after the scheduled expiration of Building Permit No. ZB1232047 and final inspection and approval of the installation of the interior fire door was completed just two weeks later, and

WHEREAS, based upon the above, the Building Department requests that the Town Board approve the Building Department's nunc pro tunc renewal/extension of Building Permit No. ZB1232047 such that no new building permit application and/or permit shall be required and certificate of occupancy may issue for the subject property.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the Building Department's nunc pro tunc renewal/extension of Building Permit No. ZB1232047 such that no new building permit application and/or permit shall be required and certificate of occupancy may issue for the subject property; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Jonathan Brown, P.C. 737 Roanoke Avenue, Riverhead, NY 11901; Sharon Klos, Building Department for Town of Riverhead; 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

10.01.13
130691

ADOPTED

TOWN OF RIVERHEAD

Resolution # 691

AUTHORIZES THE SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF SUFFOLK FOR THE DREDGING OF WATERWAYS WITHIN THE TOWN OF RIVERHEAD

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, The Town of Riverhead and the County of Suffolk, Acting through the Department of Public Works are desirous of entering into an inter-municipal agreement for the dredging of five (5) waterways identified by the Town of Riverhead as in need of dredging; and

WHEREAS the Towns are authorized to enter into such agreements pursuant to General Municipal Law §119-o.

NOW, THEREFORE, IT IS HEREBY

RESOLVED the Town Board of the Town of Riverhead authorizes the Supervisor to execute the attached inter-municipal agreement with the County of Suffolk in substantially the form attached hereto; and

BE IT FURTHER RESOLVED , that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Department of Public Works for the County of Suffolk, Town Supervisor, the Office of the Riverhead Town Attorney, Riverhead Town Engineer and the Office of Accounting of the Town of Riverhead.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND
TOWN OF RIVERHEAD FOR COUNTY DREDGING OF TOWN WATERWAYS

This agreement is entered into _____[date], between the COUNTY OF SUFFOLK, acting through its Department of Public Works, (hereinafter sometimes referred to as "COUNTY"), and TOWN OF RIVERHEAD, a municipal corporation, (hereinafter sometimes referred to as "TOWN").

The TOWN has requested that the COUNTY as part of the 2013/2014 dredging season, dredge five (5) waterways within the jurisdiction of the Town of Riverhead. The COUNTY and TOWN desire that such dredging occur as effectively and aggressively within the 107 day dredge season.

The COUNTY has advised the TOWN by correspondence dated September 9, 2013 that it anticipates the need to incur overtime expenditures with the County of Suffolk Dredge Crew to achieve the dredging of the five (5) waterways, identified as Meetinghouse Creek, Cases Creek, Miamogue Lagoon, East Creek and Hawks Creek.

By the correspondence dated September 9, 2013, the COUNTY has requested that the TOWN reimburse the COUNTY for actual overtime expenditures incurred in order to dredge the aforementioned waterways in the Town of Riverhead.

The COUNTY and the TOWN have determined that improvement of the waterways by having same dredged and open to navigation will result in great and lasting benefit to the people of the entire County of Suffolk and Town of Riverhead.

The COUNTY and TOWN agree as follows:

1. The COUNTY shall undertake the dredging of the five (5) waterways through use of the County of Suffolk Dredge Crew. The COUNTY shall use its best efforts to complete dredging of the five waterways; however the COUNTY provides no assurances or guarantees that all five waterways will be completed.

2. This Capital Project shall be financed by the COUNTY, with such federal or state aid as may be secured by the COUNTY. The TOWN shall not be obligated to finance any dredging except in such case the COUNTY incurs overtime expenditures to complete the dredging during the 2013/2014 dredge season. Any overtime expenditures incurred, shall be paid for by the TOWN are not to exceed \$11,317.00,. The COUNTY shall use its best efforts to limit overtime to achieve the dredging and shall submit certified wage records for reimbursement from the TOWN.

3. The TOWN shall provide the following items:

(a) Certified copy(ies) of resolution or resolutions of the TOWN authorizing the dredging.

(b) Assurances in or substantially in the form provided by the County Department of Public

Works.

4. The COUNTY shall be responsible for all costs for the general design and construction of this improvement project.

5. The COUNTY shall make the surveys, prepare plans, specifications, and estimates of cost, acquire rights-of-way, advertise for bids, award the contract, and furnish engineering inspection and construction supervision for this improvement as described in this agreement.

6. Payment of all overtime costs are not to exceed \$11,317.00, or if any, necessitated by dredging of the five waterways, by COUNTY shall be made by the TOWN upon submission of an Official Town Voucher and records duly certified by the COUNTY.

TOWN OF RIVERHEAD

By: Sean M. Walter, Supervisor

COUNTY OF SUFFOLK

By: Gilbert Anderson, P.E. , Commissioner
Department of Public Works

10.01.13
130692

ADOPTED

TOWN OF RIVERHEAD

Resolution # 692

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH ABL COMPUTING, INC.

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, in 2009, the Town Attorney’s Office requested that ABL Computing, Inc. (“ABL”) provide professional services for the purposes of providing computer services to the Town Attorney’s Office; and

WHEREAS, by Resolutions 424 of 2009 and 908 of 2009, adopted on May 5, 2009 and October 6, 2009, professional services agreements were authorized to be signed by the Supervisor; and

WHEREAS, said professional services agreement included ongoing support by ABL for computer services to the Town Attorney’s Office; and

WHEREAS, the Town Attorney’s Office requests that the professional services agreement with ABL for ongoing maintenance be continued.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached agreement with ABL Computing, Inc.; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to ABL Computing, Inc., P.O. Box 931, Riverhead, New York 11901, the Town Attorney 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 - ABSTAIN Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT made the day of 2013 between the TOWN OF RIVERHEAD, (hereinafter "Town") a municipal corporation with offices located at 200 Howell Avenue, Riverhead, New York, 11901, and ABL COMPUTING, INC. (hereinafter "ABL"), a professional corporation existing under the laws of the State of New York, with a principal place of business at 312 Roanoke Avenue, Riverhead, New York 11901.

WITNESSETH:

WHEREAS, the Town has requested the services of ABL for the purposes of providing computer services to the Town Attorney's office.

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

1. Scope of services

The Town hereby retains the services of ABL for the purposes of providing computer services to the Town Attorney's office.

2. Compensation for service

As compensation for such services, the Town will pay ABL the annual sum of \$10,200.00, payable in monthly installments for maintenance of the system exclusive of parts and materials to the satisfaction of the Town Board and the Financial Administrator of the Town. The full cost of all professional services in accordance with this agreement and other services as may be required shall not exceed of 10,200.00 Dollars per year unless the Town and ABL COMPUTING, LLC shall otherwise agree in writing as set forth herein.

ABL shall notify the Town in writing providing a description of the additional services it proposes to provide together with an explanation as to why the additional services are necessary. In no event shall ABL perform any additional services without the prior written agreement of the Town Board. ABL shall complete its obligations hereunder no later than sixty days from the date hereof unless the Town and ABL shall agree otherwise in writing. ABL shall supply information regarding services they have performed as may be requested from time to time by the Town.

ABL 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 ABL unless

the schedule is extended for reasons beyond the control of ABL, including extra agency review or other unanticipated events.

3. Term of Agreement

The Agreement shall commence on October 1, 2013 and continue to and including December 31, 2014.

This Agreement may be terminated by either party and for any reason upon 30 days written notice to the other party. In that event, ABL 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

ABL will perform its service hereunder in a timely manner. ABL 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.

ABL 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 ABL by the Town.

ABL 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.

Estimates made by ABL of probable costs and detailed cost projections represent ABL'S judgment with respect thereto. It is recognized, however, that ABL has no control over actual site conditions or the cost of materials or equipment. Accordingly, ABL cannot and does not represent or guarantee that ultimate project costs will not vary from that set forth in Exhibit A. However, ABL will advise the Town prior to ordering any materials or equipment prices if said prices have increased beyond that quoted herein.

All drawing, specifications, 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.

Except as otherwise provided herein, the parties agree that ABL liability under this agreement and for the project shall be limited to the total contract cost to the Town as specified and Exhibit A and any modifications made thereto.

6. ABL 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. ABL agrees that it shall not copy, utilize, distribute or otherwise provide unauthorized access to any Town documents and/or records. ABL 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. ABL 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

ABL COMPUTING, INC.

By: _____
Sean M. Walter, Supervisor

By: _____
William H. London

10.01.13
130693

ADOPTED

TOWN OF RIVERHEAD

Resolution # 693

AUTHORIZES SETTLEMENT OF LEGAL ACTION BY SCOTT BURGESS AND ERICA BURGESS AGAINST THE TOWN OF RIVERHEAD

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, a legal action was commenced by Scott Burgess and Erica Burgess against the Town of Riverhead in the Supreme Court, Suffolk County under Index No. 00575/2011; and

WHEREAS, the parties entered into negotiations and reached a settlement of that legal action inclusive of all costs, expenses and interest; and

WHEREAS, in light of the costs attendant to proceeding to a trial with the attendant uncertainties of litigation it is in the best interests of the Town to accept the settlement.

NOW BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby accepts the settlement proposed regarding legal action commenced by Scott Burgess and Erica Burgess against the Town of Riverhead in the Supreme Court, Suffolk County under Index No. 00575/2011; and be it further

RESOLVED, that the Supervisor is authorized to sign all documents necessary to effectuate that settlement of the legal action commenced by Scott Burgess and Erica Burgess against the Town of Riverhead in the Supreme Court, Suffolk County under Index No. 00575/2011; and be it further

RESOLVED, that the Law Offices of Furey, Furey, Leverage, Manzione, Williams & Darlington, P.C. are hereby authorized to enter into a stipulation of settlement on behalf of the Town as well as any other documents necessary to effectuate the settlement of the litigation; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Furey, Furey, Leverage, Manzione, Williams & Darlington, P.C., 600 Front Street, Hempstead, New York 11550-4459, the Accounting Department, and the Town Attorney.

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

10.01.13
130694

ADOPTED

TOWN OF RIVERHEAD

Resolution # 694

**AUTHORIZES THE SUPERVISOR TO ACCEPT A DRAINAGE EASEMENT FROM
OWNER OF REAL PROPERTY DESIGNATED AS SCTM No. 600-128-2-6
(PATRICK RICHMOND)**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town of Riverhead, in the interest of storm water management, wishes to remediate its storm water drainage system in the vicinity of Swezey Avenue and West Main Street; and

WHEREAS, a portion of the Town's storm water drainage system in the vicinity of Swezey Avenue and West Main Street traverses a portion of the real property designated as SCTM No. 600-128-2-6; and

WHEREAS, a remediation of the subject storm water drainage system requires tree removal and isolated clearing for drainage pipe access as well as attendant excavation, repair and/or replacement of the drainage pipe system on or near the subject real property; and

WHEREAS, the property owner of real property designated as SCTM No. 600-128-2-6 wishes to grant to the Town of Riverhead, a drainage easement regarding the previously delineated storm water drainage system remediation activity; and

WHEREAS, Town of Riverhead Engineering Department personnel and Town of Riverhead Highway Department personnel opine that the subject remediation project is warranted and necessary; and

WHEREAS, the Town of Riverhead Engineering Department has applied for and obtained all required and necessary NYS Department of Environmental Conservation permits; and

WHEREAS, the Town of Riverhead Planning Department has reviewed the plans and other supporting documentation for the proposed project, has prepared a SEQR report dated March 9, 2012, which identified all impacts to be insignificant and subject to the oversight of the NYSDEC's tidal wetlands authority and which found remediation of the storm water drainage system in the vicinity of Swezey Avenue and West Main Street to be beneficial to water quality and as such has recommended classification of the subject project as a Type II action with no significant determination being needed.

NOW THEREFORE BE IT RESOLVED, that the Town Board declares the subject project to be a Type II action with no significant determination being needed and with no other action required to be taken.

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute a drainage easement agreement with Patrick Richmond regarding storm water drainage remediation in substantially the same form as addressed herein and as approved by the Town Attorney; and be it further

RESOLVED, the Town Attorney is directed to record the drainage easement in the Suffolk County Clerk's Office upon execution by the Supervisor and file a copy with the Town Clerk. Any recording fees shall be a Town charge; 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

10.01.13
130695

ADOPTED

TOWN OF RIVERHEAD

Resolution # 695

AUTHORIZES THE SUPERVISOR TO EXECUTE A REAL PROPERTY ACCESS AGREEMENT WITH SUFFOLK COUNTY REGARDING STORM WATER DRAINAGE SYSTEM REMEDIATION ON REAL PROPERTY DESIGNATED AS SCTM No. 600-128-2-7.2

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town of Riverhead, in the interest of storm water management, wishes to remediate its storm water drainage system in the vicinity of Swezey Avenue and West Main Street; and

WHEREAS, a portion of the Town's storm water drainage system in the vicinity of Swezey Avenue and West Main Street traverses a portion of the real property owned by Suffolk County and designated as SCTM No. 600-128-2-7.2; and

WHEREAS, a remediation of the subject storm water drainage system requires tree removal and isolated clearing for drainage pipe access as well as attendant excavation, repair and/or replacement of the drainage pipe system on or near the subject real property; and

WHEREAS, Suffolk County, the owner of real property designated as SCTM No. 600-128-2-7.2, wishes to grant to the Town of Riverhead, written permission to access its property and undertake the previously delineated storm water drainage system remediation activity; and

WHEREAS, Town of Riverhead Engineering Department personnel and Town of Riverhead Highway Department personnel opine that the subject remediation project is warranted and necessary; and

WHEREAS, the Town of Riverhead Engineering Department has applied for and obtained all required and necessary NYS Department of Environmental Conservation permits; and

WHEREAS, the Town of Riverhead Planning Department has reviewed the plans and other supporting documentation for the proposed project, has prepared a SEQR report dated March 9, 2012, which identified all impacts to be insignificant and subject to the oversight of the NYSDEC's tidal wetlands authority and which found remediation of the storm water drainage system in the vicinity of Swezey Avenue and West Main Street

to be beneficial to water quality and as such has recommended classification of the subject project as a Type II action with no significant determination being needed.

NOW THEREFORE BE IT RESOLVED, that the Town Board declares the subject project to be a Type II action with no significant determination being needed and no other action required to be taken.

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute the attached property access agreement with Suffolk County regarding access to its real property designated as SCTM no. 600-128-2-7.2 and completion of storm water drainage system remediation; 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

This Agreement is made this ____day of October, 2013, between the County of Suffolk, a Municipal Corporation (“County”) acting through its duly constituted Department of Parks, Recreation and Conservation (“Department”) located at 200 Main Street, POB 144, West Sayville, New York, and the Town of Riverhead (“Town”) a Municipal Corporation, organized under the Laws of the State of New York, located at 200 Howell Avenue, Riverhead New York.

Whereas the Town has requested permission to enter upon the County’s real property located on West Main Street, Riverhead, New York, designated as SCTM No. 600-128-2-7.2, as part of a storm water drainage system remediation project. The Town has indicated that an emergency condition exists in the drainage system north of the County property and the necessary inspection and potential repairs to the existing drainage system require the Town have access to the County property; and

Whereas the Town represents that the storm water drainage pipe running through the County property has been in its current location, traversing the county land prior to the County taking title to the property in 1999, has been in existence for more than 20 years, and is necessary for the success of the Town’s project to avoid the damages to property and correct public safety issues which may exist as a result of the condition of the Town’s drainage system; and

Whereas the Town represents that it has obtained all necessary permit(s) from applicable New York State agencies for the proposed remediation. Attached hereto is a copy of the New York State Department of Environmental Conservation Permit No. 1-4730-01574/00001, DEC permit;

Now, Therefore, in consideration of the foregoing and for good and valuable consideration, the County and the Town hereby agree as follows:

Description: In reliance on the representations of the Town, the County consents and agrees to provide to the Town, its agents, representatives and/or its contractors, pursuant to the terms of this Agreement access to the subject property for the purpose of performing the subject storm water remediation plan, including vehicle and equipment access, as stated in New York State Department of Environmental Conservation Permit No. 1-4730-01574/00001, as well as the Town of Riverhead Engineering plans dated November 2010 and stamped NYSDEC approved 2/10/11, effective immediately, a copy of which is annexed hereto.

As part of the water drainage system remediation project, the County further consents to the following activities on the parcel designated as SCTM: No. 600-128-2-7.2

1. Tree removal and isolated clearing for drainage pipe access; and/or
2. Excavation, repair, replacement and remediation of the subject drainage pipe system; and/or

3. Abandonment of a portion or all of the subject drainage system if deemed appropriate and warranted.

The Town shall notify the Suffolk County Department of Public Works (Att: Gilbert Anderson, Commissioner, 335 Yaphank Avenue, Yaphank, N.Y. 11980) and Department of Parks and Recreation when work is commencing and when work is completed.

Cost of approved Activities. Any and all costs and expenses of performing the Approved Activities shall be completely borne by and are the sole obligation of the Town.

Applicable Law and Regulations. The Town will comply with all applicable laws, statutes, regulations, ordinances, or directives of whatsoever nature with respect to the performance of the Approved Activities. The Town shall be responsible for proper resolution of any and all governmental violations, objections and/or disputes concerning the Approved Activities to be performed pursuant to this Agreement, including any and all costs associated with such violations, objections and/or disputes, including attorney's fees.

Restoration. Upon completion of the approved activities the Town shall restore the County's property to its original condition immediately prior to the commencement of the approved activities, as near as practicable. The Town shall further clean up and remove all debris and material generated pursuant to the approved activity on the County's property at the Town's sole cost, liability, and risk.

Hold Harmless. The Town shall protect, indemnify, and hold harmless the County, its agents, servants, officials, representatives and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses caused by the negligence or any acts or omissions of the Town, including reimbursement of the cost of reasonable attorneys' fees incurred by the County, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with the agreement. In addition the Town shall protect, indemnify, and hold harmless the County, its agents, servants, officials, representatives and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses resulting from any environmental damage or violations resulting from the storm water remediation project undertaken by the Town.

The Town shall defend the County, its agents, servants, officials, and employees in any proceeding or action, including appeals, arising out of, or in connection with, the Agreement. At the County's option, the County may defend any such proceeding or action and require the Town to pay reasonable attorneys' fees for the defense of any such suit.

Insurance: The Town shall continuously maintain, during the Term of the Agreement, insurance in amounts and types as follows and agrees to require its contractors and subcontractors in

connection with any work or services performed for the Town related to this agreement to procure, pay the entire premium for and maintain throughout the term of this agreement, insurance in amounts and types equal to that specified by the County for the Town. Unless otherwise specified by the County and agreed to by the Town, in writing, such insurance shall be as follows:

- i.) Commercial General Liability** insurance, including contractual liability coverage, in an amount not less than Two Million Dollars (\$2,000,000.00) per occurrence for bodily injury and Two Million Dollars (\$2,000,000.00) per occurrence for property damage. The County shall be named an additional insured.
- ii.) Automobile Liability** insurance (if any non-owned or owned vehicles are used by the Contractor in the performance of the Agreement) in an amount not less than Five Hundred Thousand Dollars (\$500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars (\$100,000.00) for property damage per occurrence.
- iii.) Workers' Compensation and Employer's Liability** insurance in compliance with all applicable New York State laws and regulations and **Disability Benefits** insurance, if required by law. The Contractor shall furnish to the County, prior to its execution of the Agreement, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law 108, the Agreement shall be void and of no effect unless the Town shall provide and maintain coverage during the Term for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.
- iv.) Professional Liability** insurance in an amount not less than Two Million Dollars (\$2,000,000.00) on either a per-occurrence or claims-made coverage basis.

The County may mandate an increase in the liability limits set forth above in the immediate preceding paragraphs.

All policies providing such coverage shall be issued by insurance companies with an A.M. Best rating of A- or better

The Town shall furnish to the County, prior to the execution of the Agreement, declaration pages for each policy of insurance, automobile insurance, and upon demand, a true and certified original copy of each such policy evidencing compliance with the aforesaid insurance

requirements. In the case of commercial general liability insurance, the Town shall furnish to the County, prior to the execution of the Agreement, a declaration page or insuring agreement and endorsement page evidencing the County's status as an additional insured on said policy, and upon demand, a true and certified original copy of such policy evidencing compliance with the aforesaid insurance requirements.

All evidence of insurance shall provide for the County to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in the policy to which such evidence relates. It shall be the duty of the Town to notify the County immediately of any cancellation, nonrenewal, or material change in any insurance policy.

In the event the Town shall fail to provide evidence of insurance, the County may provide the insurance required in such manner as the County deems appropriate and deduct the cost thereof from a Fund Source.

If the Town has a self-insurance program under which it acts as a self-insurer for any of such required coverage, it may provide self-funded coverage and certificates or other evidence of such self-insurance in lieu of insurance issued by insurance companies.

Effective Date. The effective date of this agreement shall be the date of execution by the Department or Town whichever is later.

Term. The term of this agreement shall commence on the effective date and shall expire upon completion of the approved activities or Ninety (90) days from effective day whichever occurs first, unless terminated earlier. Either party may terminate this agreement by giving thirty (30) days advanced written notice to the other, or the parties may mutually agree to terminate the agreement at any time by written agreement. The term of this Agreement may also be extended but only upon the written consent of the parties.

Modification. No change in, addition to, or waiver of any of the provisions of this Agreement shall be binding upon either party unless it is established in writing and signed by each party.

Assignability. The Town shall not assign, transfer, or convey any of its respective rights or obligations under this Agreement without the prior written consent of the County.

Severability. The provisions of this Agreement are severable, and if any clause or provision is held invalid or unenforceable, such holding shall effect only such clause or provision, or part thereof, in such jurisdiction and shall not in any manner effect such clause or provision in any jurisdiction, or any other clause or provision of this Agreement in any jurisdiction.

Applicable Law and Regulations. This Agreement shall be governed by and construed in accordance with the laws of the State of New York, and the District and the Department agree to venue in the State of New York, County of Suffolk.

Notice. Notices and correspondence relating to this Agreement shall be sent by certified mail-return receipt requested or by a reliable overnight courier, with courier receipt, to the address set forth above. A Notice shall be effective only upon actual receipt or upon the date of refusal of delivery.

Agreement Headings. All Headings of the Articles of this agreement have been inserted for convenience of reference only, are not to be considered a part of this agreement, and shall in no way affect the interpretation of any provisions of this agreement.

Town of Riverhead
By _____
Sean M. Walter, Town Supervisor
Date:

Suffolk County Department of Parks,
Recreation and Conservation.
By _____
Greg Dawson
Commissioner
Date:

Approved as to Legality:
Dennis M. Brown County Attorney
By _____
Thomas C. Young
Assistant County Attorney
Date:

TOWN OF RIVERHEAD

Resolution # 696

**APPROVES CHAPTER 90 APPLICATION OF DARKSIDE PRODUCTIONS INC.
(Haunted House Walk-Through – October 4th, 2013 – November 3rd, 2013)**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on August 27, 2013, Darkside Productions Inc. submitted a Chapter 90 Application for the purpose of conducting a haunted house walk-through to be held at 5184 Rte. 25A, Wading River, New York, on Friday, October 4, 2013 through Sunday, November 3, 2013, between the hours of 1:00 p.m. and 12:00 midnight; and

WHEREAS, Darkside Productions, Inc. 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 applicable Chapter 90 Application fee has been paid; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents 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 Darkside Productions, Inc. for the purpose of conducting a haunted house walk-through to be held at 5184 Rte. 25A, Wading River, New York, on Friday, October 4, 2013 through Sunday, November 3, 2013, between the hours of 1:00 p.m. and 12:00 midnight, is hereby approved; 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 requirements of the NFPA

Life Safety Code (NFPA 101), the NFPA Temporary Membrane Structures/Tents (NFPA 102), 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 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 81 - "Noise Control", 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 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 least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging a "pre-opening" inspection appointment; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Darkside Productions, Inc., 4 Olive Street, 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.

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

10.01.13
130697

ADOPTED

TOWN OF RIVERHEAD

Resolution # 697

AUTHORIZES THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF SUFFOLK FOR DREDGING OF MEETINGHOUSE CREEK

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead has requested the County of Suffolk to dredge a navigation channel in Meetinghouse Creek, Aquebogue, Town of Riverhead; and

WHEREAS, the County of Suffolk proposes to do said dredging of Meetinghouse Creek in the Town of Riverhead at a nominal cost to the Town of Riverhead; and

WHEREAS, in order to accomplish said dredging, plans, specifications, agreements and other documents must be executed on behalf of the Town of Riverhead; and

WHEREAS, this approval shall remain in effect for the period of the required permits and any renewals thereof.

NOW THEREFORE BE IT. RESOLVED that the Supervisor Sean Walter be and hereby is authorized to execute, on behalf of the Town of Riverhead, all necessary plans and specifications, surplus material area agreements, assurances to the County of Suffolk, license and/or dredging permit applications to Federal and State Agencies and any and all other documents that may be required to accomplish said dredging work in Meetinghouse Creek; and

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to County of Suffolk, Town Engineer, the Office of the Town Attorney and the Town Financial Administrator.

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted

10.01.13
130698

ADOPTED

TOWN OF RIVERHEAD

Resolution # 698

**EXTENDS BID CONTRACT FOR ANNUAL HEATING, VENTILATING AND AIR
CONDITIONING MAINTENANCE CONTRACT**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, by Town Board Resolution 904, adopted on December 4, 2012, the Town Board awarded the bid for the Annual Heating, Ventilating and Air Conditioning Maintenance Contract to Air Mark Air Conditioning Corp. ('Air Mark"); and

WHEREAS, pursuant to Resolution 904 of 2012, the Town of Riverhead and Air Mark thereafter entered into a contract for the Annual Heating, Ventilating and Air Conditioning Maintenance Contract with the term of the contract beginning on January 1, 2013 through and including December 31, 2013; and

WHEREAS, the contract provided that the Town of Riverhead have the option of extending the contract term in six-month intervals up to a maximum of one additional year if the parties are in mutual agreement; and

WHEREAS Town Engineer has requested the Annual Heating, Ventilating and Air Conditioning Maintenance Contract with Air Mark be extended for six months, from January 1, 2014 to June 30, 2104; and

WHEREAS, the above named vendor has agreed to extend the Annual Heating, Ventilating and Air Conditioning Maintenance Contract for the same pricing; and

WHEREAS, the Town Board has reviewed said request.

NOW THEREFORE BE IT RESOLVED, that the Annual Heating, Ventilating and Air Conditioning Maintenance Contract with Air Mark, be and is hereby extended until June 30, 2013; and; be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Air Mark Air Conditioning Corp., the Town Engineer and Purchasing; and be it further

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

THE VOTE

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 # 699

RATIFIES APPROVAL FOR USE OF PINE BARRENS CREDITS ORIGINATED FROM PROPERTY LOCATED IN RIVERHEAD AND ISSUANCE OF LETTER TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

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, Sunrise Toyota wishes to increase the available sanitary density for premises in the Town of Islip by using one credit under Pine Barrens Certificate #600-69 which certificate is derived from four prior Certificates originating from properties located in the Town of Riverhead (Suffolk County Tax Map #0600-137.00-04.00-010.004 & p/o 011.00 and 0600-141.01-01.00-002.000); and

WHEREAS, the Town of Islip has authorized said transfer; and

WHEREAS, by letter dated September 18, 2013, the Town of Riverhead authorized said transfer of credit outside of the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby ratifies approval for the use of said Riverhead Pine Barrens credit(s) for use upon premises located at 3984 Sunrise Highway, Oakdale, Town of Islip, New York, further described as Suffolk County Tax Map No. 0500-301.00-01.00-001.000; and be it further

RESOLVED, that the Town Board be and hereby, ratifies issuance of letter dated September 18, 2013 to the Suffolk County Department of Health Services; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward copies of this resolution to Farrell Fritz, P.C., 100 Motor Parkway, Suite 138, Hauppauge, New York 11778; the Planning Department and the Office of the Town Attorney.

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 # 700

**AUTHORIZES THE RELEASE OF SITE PLAN SECURITY OF
LOWE’S HOME CENTER**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Lowe’s posted cash security (Check #1969456) in the sum of Ten Thousand Dollars (\$10,000.00) representing the 100% site plan security in connection with Riverhead Planning Board Resolution #2010-0043, dated June 3, 2010, for the demolition of an existing one story building and to construct a 128,250 sq. ft. one story home center and associated improvements, upon real property located at 1461 Old Country Road, Riverhead, New York, further described as Suffolk County Tax Map #0600-101-2-15.7, pursuant to Section 108-133 (l) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department’s satisfaction resulting in the issuance of Certificate of Occupancy #24588 and the Planning Department is satisfied with the completed site improvements.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the aforementioned site plan security in the sum of \$10,000.00; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Joseph Buzzell, Esq., of the Law Firm of Buzzell, Blanda & Visconti, LLP, 535 Broadhollow Road, Suite B-4, Melville, NY, 11747; 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 # 701

APPROVES CHAPTER 90 APPLICATION OF RIVERHEAD ADVENTURES, LLC
(5K Trail Run – Sunday, June 1, 2014 and Sunday, September 14, 2014)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on September 23, 2013, Riverhead Adventures, LLC submitted a Chapter 90 Application for the purpose of conducting a family focused 5K Trail Run, to include a bicycle run at the September 14, 2014 event, to also include a food concession, to be held at the Veterans Memorial Park located at Enterprise Park at Calverton (“EPCAL”), Route 25, Calverton, New York, on Sunday, June 1, 2014 and Sunday, September 14, 2014, between the hours of 8:00 a.m. and 3:00 p.m.; and

WHEREAS, Riverhead Adventures, 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, the applicant has paid the applicable Chapter 90 Fee; and

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

NOW THEREFORE BE IT RESOLVED, that Town Board 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 application of Riverhead Adventures, LLC for the purpose of conducting a family focused 5K Trail Run, to include a bicycle run at the September 14, 2014 event, to also include a food concession, to be held at the Veterans Memorial Park located at Enterprise Park at Calverton (“EPCAL”), Route 25, Calverton, New York, on Sunday, June 1, 2014 and Sunday, September 14, 2014, between the hours of 8:00 a.m. and 3:00 p.m., is hereby approved; and be it 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 least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging the “pre-opening” inspection appointment; and be it further

RESOLVED, that this approval is subject to receipt of the following:

- An Outdoor Public Safety Plan, to be submitted to the Fire Marshal’s office **no later than May 1, 2014**; and
- A Certificate of Insurance, containing adequate liability limits, naming the Town of Riverhead as an additional insured in a form acceptable to the Town Attorney, **no later than May 1, 2014**; be it further

RESOLVED, that any necessary tent permit(s) 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 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 it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Riverhead Adventures, LLC, P.O. Box 725, Calverton, NY 11933; 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 <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 # 702

APPROVES THE CHAPTER 90 APPLICATION OF
STRONG ISLAND KIDS
(Mountain Bike Race – March 29, 2014)

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, on August 23, 2013, Strong Island Kids, a not-for-profit organization that hosts endurance events and raises funds and awareness for Long Island youth based charities, submitted a Chapter 90 Application for the purpose of conducting an event entitled “Mountain Bike Race”, to be held upon the Schiff Scout Reservation, at 1601 Wading River Manor Road, Wading River, New York, on Saturday, March 29, 2014, between the hours of 8:00 a.m. and 12:00 p.m.; and

WHEREAS, Strong Island Kids 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 application of Strong Island Kids for the purpose of conducting an event entitled “Mountain Bike Race”, to be held upon the Schiff Scout Reservation, at 1601 Wading River Manor Road, Wading River, New York, on Saturday, March 29, 2014, between the hours of 8:00 a.m. and 12:00 p.m., is hereby

approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the Chapter 90 Application fee due to the applicant's not-for-profit status; and be it 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 least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

RESOLVED, that the necessary tent permit(s) 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 confirmation from the applicant's insurance company that the general liability insurance provided with this application is still in full force and effect on or about February 1, 2014; 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 Strong Island Kids, 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 Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

10.01.13
130703

ADOPTED

TOWN OF RIVERHEAD

Resolution # 703

AUTHORIZES NOTICE TO BIDDERS FOR INSTALLATION OF WATER MAINS AND APPURTENANCES – STONELEIGH WOODS – PHASE 3 RIVERHEAD WATER DISTRICT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, plans and specifications have been prepared by H2M, consulting engineers to the Riverhead Water District, regarding installation of water mains and appurtenances for project known as Stoneleigh Woods – Phase 3 for the Riverhead Water District.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the October 10, 2013 edition of The News Review with regard to receiving bids for the Installation of Water Mains and Appurtenances – Stoneleigh Woods – Phase 3”, and be it further

RESOLVED, that the Town Clerk shall publicly open and read aloud the submitted bids on the date as advertised in the Notice to Bidders, 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

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the "*Installation of Water Mains and Appurtenances - Stoneleigh Woods - Phase 3*" for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until 11:00 A.M., on Thursday, October 24, 2013 at which time and place all bids will be publicly opened and read aloud for:

PROJECT NO.: RDWD 13-52
Installation of Water Main & Appurtenances
Stoneleigh Woods - Phase 3

Plans and specifications may be examined on or after *Thursday, October 10, 2013* at the Office of the Town Clerk between the hours of 8:30 A.M. and 4:30 P.M. weekdays, except holidays or by visiting the Town of Riverhead website: www.riverheadli.com and click on "Bid Requests". Plans and specifications are available in electronic format only from the aforementioned website.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informality, and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

TOWN CLERK, TOWN OF RIVERHEAD

DATED: October 10, 2013

10.01.13
130704

ADOPTED

TOWN OF RIVERHEAD

Resolution # 704

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE FOR PUBLIC HEARING REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) 2014 FUNDS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town of Riverhead participates in the Suffolk County Consortium to receive Community Development Block Grant (CDBG) funds from the United States Department of Housing and Urban Development for benefit to low and moderate income persons and for the prevention of slum and blight; and

WHEREAS, the Town of Riverhead has an ongoing CDBG Program and plans to prepare an application for CDBG Funds for Fiscal Year 2014 with an estimated allocation of approximately \$143,261.00; and

WHEREAS, the Town wishes to solicit comments from the public with regard to the development of said application; and

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board hereby authorizes publishing and posting of the attached public notice of public hearing at 2:05 p.m. on Wednesday, November 6, 2013 as a legal advertisement in the Thursday, October 17, 2013, issue of the News Review and to post same on the signboard in Town Hall.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Jill Rosen-Nikoloff-Thompson, Suffolk County Community Development Director, Suffolk County Community Development, PO Box 6100, Hauppauge NY 11788-0099 and an electronic copy of the adopted resolution to the Community Development Department.

THEREFORE, 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
PUBLIC NOTICE**

**CITIZEN'S IDEAS WANTED ON COMMUNITY DEVELOPMENT PROGRAM
ANNOUNCEMENT OF PUBLIC HEARING**

PLEASE TAKE NOTICE in April 2014 the Town of Riverhead expects to receive approximately \$143,261.00 in Federal Community Development Block Grant Funds. These funds may be used, and have been previously used for a variety of projects that benefit low and moderate income persons, aid in the prevention or elimination of slums or blight and/or meet a need having a particular urgency.

Examples of eligible activities include:

- Housing Rehabilitation
- Elimination of Physical Barriers to the Handicapped
- Public Facilities and Improvements
- Street Improvements
- Public Service Activities
- Neighborhood Improvement Programs

Town residents are invited to attend this public hearing on the 6th day of November, 2013, at 2:05 p.m. at Riverhead Town Hall, 200 Howell Avenue, New York, to express citizen views on local housing and community development needs to be met with these funds and/or submit written comments for the record to Riverhead Town Hall, Community Development Department, 200 Howell Avenue, Riverhead, New York 11901 by November 15th, 2013.

Dated: October 1, 2013

**BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, NEW YORK**

DIANE WILHELM, TOWN CLERK

10.01.13
130705

ADOPTED

TOWN OF RIVERHEAD

Resolution # 705

AUTHORIZES SUPERVISOR TO SIGN AMENDMENT TO EXTEND CONTRACT WITH NEW YORK STATE AFFORDABLE HOUSING CORPORATION FOR \$200,000 TO SUPPORT THE TOWN OF RIVERHEAD HOME IMPROVEMENT PROGRAM

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead has offered low interest loans and grants to homeowner occupants for more than 30 years; and

WHEREAS, the need for assistance among Riverhead’s low income residents, particularly fixed-income senior citizens has increased, while federal HUD funding has decreased, and thereby making other sources of funds necessary to support this program; and

WHEREAS, grant funding is available from the New York State Affordable Housing Corporation (“**AHC**”) to provide funds to support the Town of Riverhead Home Improvement Program to stabilize and preserve neighborhoods/communities and improve owner-occupied housing by eliminating hazardous conditions in the homes of eligible low to moderate income residents who otherwise cannot afford to make such repairs; and

WHEREAS, the Community Development Department applied for and received an award of \$200,000 from AHC to support the Town of Riverhead Home Improvement Program with a 40% match to be provided from previously committed Suffolk County Community Development Block Grant (“**CDBG**”) and contingency funds in the amount of \$133,840; and

WHEREAS, the Community Development Department seeks to extend the project completion date to April 30, 2014 in order to spend the full amount of grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board hereby authorizes the Town Supervisor to execute the amendment to the grant contracts with AHC to amend the project completion date to April 30, 2014; and

BE IT FURTHER RESOLVED, that the Town Clerk shall provide notification of this resolution to CDD Director Chris Kempner and the Accounting 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

AMENDATORY

GRANT AGREEMENT

NEW YORK STATE AFFORDABLE HOUSING CORPORATION

TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

<u>Project</u>	<u>County</u>	<u>AHC ID#</u>
Riverhead Home Improvement Program	Suffolk County	9K32

AMENDATORY AGREEMENT

with respect to the

GRANT AGREEMENT

between

NEW YORK STATE AFFORDABLE HOUSING CORPORATION
and

TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

This Amendatory Agreement (“Agreement”) entered into as of this _____ day of _____, 2013, by and between the NEW YORK STATE AFFORDABLE HOUSING CORPORATION, a public benefit corporation created and existing as a subsidiary of the New York State Housing Finance Agency pursuant to Section 45-b of the Private Housing Finance law having its principal place of business at 641 Lexington Avenue, New York, New York 10022 (the ACorporation@) and the TOWN OF RIVERHEAD having its offices at 200 Howell Avenue, Riverhead, New York 11901 (the AGrantee@),

WITNESSETH

WHEREAS, pursuant to Section 1112 of the Private Housing Finance Law, the parties have hereto entered into a Grant Agreement dated as of February 9, 2011 identification number AHC 9K32 (“Grant Agreement”), for the purpose of providing affordable homes for the families and individuals for whom there are no other reasonable affordable homeownership alternatives in the private market; and

WHEREAS, the Grant Agreement relates to a grant by the Corporation to the Grantee to finance the improvement of 26 units on scattered sites in the Town of Riverhead, Suffolk County, New York (“Project”); and

WHEREAS, pursuant to the Grant Agreement, the Corporation has awarded the Grantee a grant in the aggregate amount of \$200,000 for the Project (“Grant”); and

WHEREAS, the parties hereto desire to amend and restate the Grant Agreement as hereinafter set forth:

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained, the parties agree as follows:

1. The provisions of the Grant Agreement are amended as follows:
 - a.)The “Revised Projected Completion Date” shall be amended to April 30, 2014.

2. Except as amended and restated herein, the Grant Agreement remains in full force and effect.
3. This Agreement is effective immediately.

In witness whereof, the parties have caused this Agreement to be executed and delivered by their respective duly authorized representatives, as of the day and year first written above.

NEW YORK STATE AFFORDABLE HOUSING CORPORATION

BY:

Dominic A. Martello
Vice President

TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

BY:

Name

Title

10.01.13
130706

ADOPTED

TOWN OF RIVERHEAD

Resolution # 706

AUTHORIZES THE DEPUTY SUPERVISOR TO EXECUTE STIPULATION OF SETTLEMENT IN CONNECTION WITH THE MATTER ENTITLED "BOOM DEVELOPMENT CORP. v. TOWN OF RIVERHEAD, ET AL." INDEX NO. 04-29192

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

NOW THEREFORE BE IT HEREBY RESOLVED, that the Deputy 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 - ABSTAIN

The Resolution Was Thereupon Duly Declared Adopted

10.01.13
130707

ADOPTED

TOWN OF RIVERHEAD

Resolution # 707

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF
THE RIVERHEAD TOWN CODE
(COMMUNITY BENEFIT ZONING USE DISTRICT (CBD))**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the October 10, 2013 issue of the News Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; 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
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 6th day of November, 2013 at 2:10 o'clock p.m. to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code as follows:

ARTICLE LXIII
COMMUNITY BENEFIT ZONING USE DISTRICT (CBD)

§ 108-333. Purpose and Intent.

A. It is the purpose of the Community Benefit District (CBD) to implement the recommendations of the Town of Riverhead Comprehensive Plan (2003) by permitting the construction of clustered multi-family rental dwelling units in a manner designed to meet the needs of a range of users who are presently underserved by the housing market, including young people entering the work force, young families, and seniors.

B. Such development is to be combined with an on-site community center and non-residential use(s) that, together or individually, provide an enhancement of not only the subject project for its residents but for the use, enjoyment and enhancement of the surrounding community as well.

C. The goals of the CBD District are:

1. To promote a mixed-use development on a single site in a cohesive manner, with the main purpose of providing for the needs of its residents and residents in the larger community;
2. To promote the most desirable land use upon real property that is suitable for such development due to its size, location and access to necessary infrastructure, and;

3. To provide standards to facilitate development not currently possible under the Town of Riverhead Zoning Ordinances in order to meet identified community needs.

108-334. Definitions.

Community Center - is a structure/s providing educational and recreational services to the community, including but not limited to, day care, nutrition and wellness programs, performing arts space, sports, and fitness facilities. Food service, ATM, and retail space in support of the foregoing activities shall be permitted in the Community Center.

Workforce Housing - is residential housing occupied by residents whose income conforms to guidelines published by a governmental authority with appropriate jurisdiction as 80% to 120% of median adjusted for area.

§ 108-335. Creation of the Community Benefit District.

A. The CBD district may be imposed by the Town Board as an overlay district in conjunction with or to the exclusion of all other use districts shown on the Zoning Use District Map of the Town of Riverhead.

B. In the event of a conflict between the provisions of this Article and other provisions of the Town of Riverhead Ordinance, the provisions of this Article shall apply.

C. All special permit uses set forth herein shall be subject to the approval of the Town Board pursuant to the requirements and procedures set forth in Section 108.133.1 of this Code.

§ 108-336. Eligible Properties.

In order to be considered for the CBD designation, a property shall meet all of the

following criteria:

- 1) The minimum area of a parcel shall be 10 acres;
- 2) The site shall have frontage on a State or County arterial highway, onto which all vehicle access shall be directed;
- 3) The minimum road frontage on a State or County arterial highway shall be 800 linear feet.
- 4) The property shall be served by appurtenances of the Riverhead Water District and the Riverhead Sewer District, or shall be in sufficient proximity to such district boundaries as to permit access to such infrastructure;
- 5) Be of sufficient area to provide for all applicable parking, buffer yards, landscaping and open space requirements.

§ 108-337. Uses.

A. In the Community Benefit (CBD) District no building, structure, or premises shall be used or arranged or designed to be used and no building or structure shall hereafter be erected, reconstructed, or altered or occupied unless otherwise provided in this chapter for the following special permitted uses:

1. Residential consisting of detached and/or attached multi-family dwelling units;
2. Single family dwelling units with Professional Office.
3. Community Center, Day Care, Nursery School.
4. Recreational uses including parks and playgrounds, swimming pool, and/or outdoor sports facilities.
5. Houses of Worship.

B. Any development pursuant to this chapter shall contain some combination of residential, recreational and non-residential uses listed in subsection "A" of this section.

§ 108-338. Accessory Uses.

Accessory uses shall include those uses customarily incidental to any of the above specially permitted uses when located on the same site or within a structure with a specially permitted use. Specifically allowed are the following, provided that the total lot coverage does not exceed five (5) percent of the site:

1. Maintenance structures
2. Garages
3. Storage buildings
4. Pump station for wastewater disposal purposes.

§ 108-339. Workforce Housing Requirement.

A minimum of one hundred percent (100%) of dwelling units shall be sold or rented to households that meet income standards, as those standards may change from time to time, as set by the State or Federal government and designated as workforce housing.

§ 108-340. Community Center Requirements.

Any community center approved pursuant to this chapter shall conform to the following requirements:

1. All facilities of the community center shall be available to the general public;
2. Individual facilities within the community center may be rented to the

general public. Fees may be charged for use of the facilities but such fees shall be limited to only those necessary to defray expenses.

§ 108-341. Mixed Use Residential/Professional Office Structures.

A. The Professional Office use shall be of such character as to be appropriate for a residential neighborhood setting.

B. All such structures are to be limited in floor area, not to exceed 2,500 square feet (SF) in size each.

C. One residence may be located within each such structure, and may only be occupied by the owner or an employee of the Professional Office that occupies that structure.

§ 108-342. General Lot, Yard, Bulk and Height Requirements.

Maximum Building Net Floor Area Ratio 0.40

Maximum Lot Coverage (total footprint) 0.20

Minimum Front Yard Depth 15 feet

Minimum Rear Yard Depth 20 feet

Minimum Side Yard Setback (both) 15 feet

Maximum Building Height 50 feet not to exceed three and a half (3 1/2) stories

Dwelling Unit Density and Mix:

Dwelling Unit Density 1 unit per 40,000 sq. ft.

§ 108-343. Redemption of Preservation Rights to Increase Dwelling Unit Yield.

A. Preservation credits may be used to increase dwelling unit density within

the Community Benefit Zoning Use District. In its review and approval of any site plan application within the Community Benefit Zoning Use District utilizing preservation credits, the Planning Board shall condition the final site plan approval upon the redemption of the appropriate number of credits, with the signature of the mylar predicated upon the redemption and retiring of the appropriate number of preservation credits.

B. Preservation credits may be acquired through the transfer of development rights pursuant to Article LXII of the Riverhead Town Code or the acquisition of Workforce Housing Development Rights through the Suffolk County Workforce Housing Transfer of Development Rights Program. Any preservation rights acquired through the Suffolk County Workforce Housing Transfer of Development Rights Programs must be rights that were placed in the program from the purchase or preservation of property located in the Town of Riverhead.

C. The Town Board in its review and approval of an application for a special permit may increase the allowable dwelling unit yield at a rate of one (1) dwelling unit per preservation credit redeemed, not to exceed ten (10) dwelling units per 40,000 square feet after subtracting for that land area required for infrastructure and public improvements.

§ 108-344. Open Space Requirements.

A. Minimum of 40 percent of the total site area shall be reserved for vegetated open space, pond areas, or passive recreational use.

B. Such recreational amenities may include, but not limited to, playgrounds, walking trails, fitness trails, picnic areas or sitting areas; no landscaped areas that are

not easily accessible for use and occupancy as recreational space are to be included in this calculation.

§108-345. Off-Street Parking Requirements.

The development shall endeavor to provide a minimum off street parking in conformance with the following schedule:

Residences 1.5 spaces/unit

Community Center 1 space/300 square feet of floor area

Church 1 space/3 pew seats

Non-Residential Spaces 1 space/200 square feet of floor area

In recognition of the shared use aspects of the CBD District, if the planning board determines that an applicant has conclusively demonstrated that one or more of such uses will be generating a demand for the parking spaces primarily during periods when another use or uses has or have a significant lower parking demand, the planning board may, upon application, reduce the total parking spaces required.

§ 108-346. Additional Guidelines.

A. All utility service lines within the site shall be constructed underground.

B. The development shall provide safety and security lighting in appropriate areas, including but not limited to building exteriors, building entrances, walkways, vehicle access points and within parking areas.

C. All exterior lighting fixtures shall conform to Article XLV of the Riverhead Zoning Ordinance, such that no fugitive lighting impacts adjacent properties.

D. To the maximum extent practicable, sustainable energy site lighting shall be utilized.

E. All lighting fixtures, whether mounted on building walls or on poles, shall be placed at the minimum height necessary to cast adequate lighting intensities on illuminated surfaces.

F. All buildings shall be handicapped accessible.

G. A maintenance plan for all ground and buildings shall be in effect and such initial plan shall be included in site plan review.

H. Landscaping shall be designed to reduce heat island effects.

I. Onsite retention/harvesting of storm water runoff to minimize sewer impact and reduce water usage for irrigation shall be utilized.

J. In recognition of the inherent mixed use character of the CBD District, no abutting landscape buffer areas other than those specifically required in this section shall be required.

K. For the purpose of the requirements for off-street loading berths, the permitted and accessory uses shall not be considered as being used for business, industrial or hospital purposes.

L. Where the CBD zoning district has been applied to a property the site plan must show a twenty-five foot (25 ft) non-improved transitional buffer along any boundary shared with a residential use or residentially zoned property. If in the opinion of the planning board the natural vegetation existing on the site does not provide a sufficient buffer between the property and the abutting residential use or residentially zoned property; the planning board may require the applicant to augment the buffer appropriate screening and vegetation. For the purposes of this section, fencing in the non-improved transitional buffer area shall not be deemed an improvement.

§ 108-347. Service Providers Amenities and Services.

Where the development includes health and fitness facilities and/or day care services for preschool-age and/or services for senior citizen within the community center, oversight and supervision shall be provided by professional staff.

§ 108-348. Development Standard Within the Community Benefit District.

No earthwork, land clearing, construction or land disturbance of any kind shall take place upon real property within a CBD until such time as a site plan has been approved by the Riverhead Planning Board. In cases in which a proposed project involves the subdivision of land, no development may proceed until final conditional subdivision approval has been granted by the Riverhead Planning Board. Approval of site plan for development shall be conditioned upon approval by Suffolk County Department of Health Services. Energy Star compliance on all equipment and appliances in residential units shall be required. All users and residents within the CBD shall be required to comply with a recycling plan for refuse. Buildings shall be oriented to maximize natural daylight. Low flow water for all plumbing fixtures shall be utilized.

* Underline represents addition(s)

** Overstrike represents deletion(s)

Dated: Riverhead, New York
October 1, 2013

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

DIANE WILHELM, Town Clerk

TOWN OF RIVERHEAD

Resolution # 708

PAYS BILLS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

ABSTRACT #13-36 September 19, 2013 (TBM 10/1/13)			
FUND NAME		Ckrun Total	GRAND TOTALS
GENERAL FUND	1	1,041,973.67	1,041,973.67
POLICE ATHLETIC LEAGUE	4	60.00	60.00
RECREATION PROGRAM FUND	6	9,876.58	9,876.58
HIGHWAY FUND	111	117,458.69	117,458.69
WATER DISTRICT	112	66,582.47	66,582.47
RIVERHEAD SEWER DISTRICT	114	43,992.56	43,992.56
REFUSE & GARBAGE COLLECTION DI	115	214,494.00	214,494.00
STREET LIGHTING DISTRICT	116	97,268.86	97,268.86
PUBLIC PARKING DISTRICT	117	146.02	146.02
AMBULANCE DISTRICT	120	593.39	593.39
EAST CREEK DOCKING FACILITY FU	122	4,588.12	4,588.12
CALVERTON SEWER DISTRICT	124	5,825.03	5,825.03
RIVERHEAD SCAVENGER WASTE DIST	128	30,554.57	30,554.57
RISK RETENTION FUND	175	1,416.00	1,416.00
MAIN STREET REHAB PROGRAM	177	500.00	500.00
CDBG CONSORTIUM ACCOUNT	181	690.65	690.65
TOWN HALL CAPITAL PROJECTS	406	733.44	733.44
CALVERTON SEWER CAPITAL PROJEC	424	34,251.89	34,251.89
TRUST & AGENCY	735	1,136,948.06	1,136,948.06
TOTAL ALL FUNDS		2,807,954.00	2,807,954.00

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 # 708

PAYS BILLS

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

ABSTRACT #13-37 September 26, 2013 (TBM 10/1/13)			
FUND NAME		Ckrun Total	GRAND TOTALS
GENERAL FUND	1	150,422.39	150,422.39
POLICE ATHLETIC LEAGUE	4	60.00	60.00
RECREATION PROGRAM FUND	6	3,200.36	3,200.36
HIGHWAY FUND	111	68,944.23	68,944.23
WATER DISTRICT	112	35,317.24	35,317.24
RIVERHEAD SEWER DISTRICT	114	69,845.63	69,845.63
REFUSE & GARBAGE COLLECTION DI	115	465.14	465.14
STREET LIGHTING DISTRICT	116	3,699.18	3,699.18
AMBULANCE DISTRICT	120	228,475.20	228,475.20
EAST CREEK DOCKING FACILITY FU	122	210.90	210.90
CALVERTON SEWER DISTRICT	124	902.00	902.00
RIVERHEAD SCAVENGER WASTE DIST	128	255.76	255.76
WORKERS' COMPENSATION FUND	173	56,183.99	56,183.99
RISK RETENTION FUND	175	16,674.22	16,674.22
TOWN HALL CAPITAL PROJECTS	406	846.05	846.05
WATER DISTRICT CAPITAL PROJECT	412	15,714.00	15,714.00
CALVERTON SEWER CAPITAL PROJEC	424	0.00	0.00
TRUST & AGENCY	735	100,665.81	100,665.81
TOTAL ALL FUNDS		751,882.10	751,882.10

THE VOTE

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

The Resolution Was Thereupon Duly Declared Adopted