

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

April 21, 2015

**John Dunleavy, Councilman
George Gabrielsen, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk
Robert F. Kozakiewicz, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Laurie Zaneski
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar
Jefferson Murphree
Christina Kempner
Ken Testa
Chief David Hegermiller
Ray Coyne
Judy Doll
Michael Reichel
Mark Conklin**

**Accounting Department
Building/Planning Department
Community Development
Engineering Department
Police Department
Recreation Department
Senior Services
Sewer District
Water Department**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

Rev. Dr. Enrique Lebron of the Riverhead United Methodist Church

**APPROVAL OF MINUTES OF TOWN BOARD MEETING
OF MARCH 18 and APRIL 7, 2015**

Councilperson _____ offered to accept the minutes,
seconded by Councilperson _____

GUESTS/AWARDS/PROCLAMATIONS

In Celebration of Earth Day 2015 proclamations will be presented to the following
Bobby Hartmann – Mainstream House
Seafield Services
Business Improvement District Management Association (BIDMA)

We will be honoring 3 recent retirees from their service with the Town of Riverhead
Donald Zlatniski – public safety dispatcher
Jack Wheary – building inspector
David Murphy – bus driver

A proclamation will be presented to Vincent Cangiano, retiring Vice President
from Suffolk County National Bank

REPORTS

- Tax Receiver – Total Tax Collection to date as of April 8, 2015 - \$74,421,687.09
- Tax Receiver – Total Tax Collection to date as of April 15, 2015 - \$74,846,353.15
- Sewer District – Discharge Monitoring Report March 2015
- IDA – Annual Audited Financial Report

CORRESPONDENCE

5 letters of opposition and/or concern regarding the Special Permit Petition of United Riverhead Terminal (URT), Riverhead Neighborhood Preservation Coalition; Christian H. Lavoie; Vincent P. Lyons; William & Catherine Welsh; Albert & Elaine Scalone; Mary-Veronica McKinnon;

Brian Curtin, President Chamber of Commerce – letter of support for the Riverhead Cider Company

North Fork Environmental Council – letter expressing concerns with regard to the proposed Special Permit application for Cider Mill and Tasting Room at Grapes and Greens

PUBLIC HEARINGS

- 7:05 P.M. The consideration of a Local Law to amend Chapter 86 of the Riverhead Town Code entitled “Rental Dwelling Units” (§86-3. Definitions DWELLING UNIT; §86-6. Fees)**
- 7:10 P.M. The consideration of a Local Law to add Chapter 113 to the Riverhead Town Code entitled “Hunting”**
- 7:15 P.M. The consideration of an amendment to the Town of Riverhead 2003 Comprehensive Plan as it pertains to part of East Main Street, Riverhead**

2015 TOWN BOARD MEETINGS DATES AND TIMES

WHEREAS, that during the year 2015, all regular meetings of the Town Board will be held twice monthly in Town Hall; the first to be held on the first Tuesday of the month at 2:00 p.m. and the second to be held on the third Tuesday of the month at 7:00 p.m. Exceptions include November 4, 2015 which will be held on Wednesday at 2:00 p.m. and January 21, 2015, February 18, 2015, March 18, 2015, May 20, 2015 and September 16, 2015, which will be held on Wednesdays at 7:00 p.m. and December 29, 2015 which will be held on Tuesday at 2:00 p.m.

MEETING DATE	MEETING PLACE	MEETING TIME
January 6, 2015	Town Hall	2:00 p.m.
January 21, 2015	Town Hall	7:00 p.m.
February 3, 2015	Town Hall	2:00 p.m.
February 18, 2015	Town Hall	7:00 p.m.
March 3, 2015	Town Hall	2:00 p.m.
March 18, 2015	Town Hall	7:00 p.m.
April 7, 2015	Town Hall	2:00 p.m.
April 21, 2015	Town Hall	7:00 p.m.
May 5, 2015	Town Hall	2:00 p.m.
May 20, 2015	Town Hall	7:00 p.m.
June 2, 2015	Town Hall	2:00 p.m.
June 16, 2015	Town Hall	7:00 p.m.
July 7, 2015	Town Hall	2:00 p.m.
July 21, 2015	Town Hall	7:00 p.m.
August 4, 2015	Town Hall	2:00 p.m.
August 18, 2015	Town Hall	7:00 p.m.
September 1, 2015	Town Hall	2:00 p.m.
September 16, 2015	Town Hall	7:00 p.m.
October 6, 2015	Town Hall	2:00 p.m.
October 20, 2015	Town Hall	7:00 p.m.
November 4, 2015	Town Hall	2:00 p.m.
November 17, 2015	Town Hall	7:00 p.m.
December 1, 2015	Town Hall	2:00 p.m.
December 15, 2015	Town Hall	7:00 p.m.
December 29, 2015	Town Hall	2:00 p.m.

APRIL 21, 2015

CDA RESOLUTION LIST:

CDA

Res. #5 Authorizes the Chairman to Execute a License Agreement with Raw Television

TOWN BOAD RESOLUTION LIST:

Res. #265 Calverton Industrial Park Water Ext. Capital Project Budget Adoption

Res. #266 Amend 2013 CDBG Consortium

Res. #267 CDBG Recovery Aid Project 16915

Res. #268 2014 Capital Project Closure CP 40186 – Grangebel Park

Res. #269 General Fund Budget Adjustment

Res. #270 Riverhead Highway District Equipment Budget Adjustment

Res. #271 Appoints Student Intern to the Accounting Department (Kate Boden)

Res. #272 Appoints Student Intern to the Accounting Department (Autumn Harris)

Res. #273 Residential Rehab Budget Adjustment

Res. #274 Restore Grant Program Budget Adjustment

Res. #275 Riverhead Sewer District Budget Adjustment

Res. #276 Stoneleigh Retirement Community – Phase IV Water Ext. Capital Project Budget Adjustment

Res. #277 2013 Stotzky Park Playground Budget Adjustment

Res. #278 Youth Court Scholarship Budget Adjustment

Res. #279 Requesting the Conveyance of Parcels from Suffolk County to the Town of Riverhead Affordable Housing Program

Res. #280 Authorizes Payment to County Treasurer Regarding State Land Water Arrears

Res. #281 Rejects Bid for Corrosion Control Chemical (PO4) and Authorizes Town Clerk to Publish Notice to Bidders

Res. #282 Authorization to Publish Advertisement for Automotive Parts for the Town of Riverhead

- Res. #283** Ratifies a Call-In Seasonal Clerk to the Recreation Department (Mary Flood)
- Res. #284** Authorizes the Acceptance of Donation from John Deere Landscapes
- Res. #285** Amends Health Insurance Policy for Elected Officials and Non-Union Personnel
- Res. #286** Authorization for Supervisor to Execute a License Agreement with Bishop McGann Mercy High School for Temporary Use of Property at 127 McDermott Avenue for Outside Storage of Rowing Boats and Authorizes Location of Temporary Fencing to be Used for Storage of Rowing Boats in Ammerman Park Subject to Conditions, Including Permit Requirements, Set Forth in Detail Below
- Res. #287** Authorizes the Town of Riverhead Purchasing Department and/or Department Heads to Utilize the Cost Saving Measures in Sharing Purchase Contracts Let by the United States or any Agency Thereof, any State or any Other Political Subdivision or District Therein Pursuant to General Municipal Law Section 103(16)
- Res. #288** Awards Bid for Annual Heating, Ventilation and Air Conditioning Maintenance Contract
- Res. #289** Awards Bid for Disposal and Recycling of Municipal Solid Waste
- Res. #290** Extends Contract for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities and Authorizes Supervisor to Execute an Agreement for such Services
- Res. #291** Approves the Chapter 90 Application of Hallockville Inc. (Country Style Fair – May 16th and 17th, 2015)
- Res. #292** Ratifies the Approval of the Chapter 90 Application of Home Depot Development of Maryland, Inc. (Plants, Annuals & Tree Sale – April 15th, 2015 through May 30th, 2015)
- Res. #293** Approves the Chapter 90 Application of Long Island Antique Power Association (Antique Tractor Show & Pull – May 16th & 17th, 2015)
- Res. #294** Approves the Chapter 90 Application of the Long Island Moose Classic Car Club (Car Show for the Wounded Warriors of Long Island – Saturday, May 16, 2015)
- Res. #295** Approves Chapter 90 Application of Native Events Inc. (Country Festival – July 25th and 26th, 2015)
- Res. #296** Ratifies the Approval of the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Races and Children’s Bicycle Races – Sunday, April 19, 2015)
- Res. #297** Appoints a Temporary Substitute Custodial Worker I to the Buildings and Grounds Division of the Town Engineer’s Department (Ricky Muller)

- Res. #298** Authorizes the Law Offices of William M. Duffy, P.C. to Act as Special Counsel to the Planning Board of the Town of Riverhead
- Res. #299** Authorization to Publish Advertisement for Qualified Municipal Advisor to Prepare Town of Riverhead Official Statement & Annual Statement of Financial and Operation Information in Accordance with Securities & Exchange Commission Rule 15C2-12 and Services Necessary to Evaluate and Assist with Bond Indebtedness
- Res. #300** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Update and Adopt Procurement Policy Pursuant to General Municipal Law
- Res. #301** Authorization to Publish Advertisement for Snack Vendors for the Town of Riverhead
- Res. #302** Resolution to Oppose Suffolk County Introductory Resolution #1152-2015 Seeking to Adopt Local Law to Authorizes the Sale and Use of Sparking Devices
- Res. #303** Sets the Fee for Drop-Off Bin Permit Pursuant to Chapter 98A of the Code of the Town of Riverhead
- Res. #304** Appoints a Member to the Riverhead Industrial Development Agency (Robert Kern)
- Res. #305** Pays Bills