

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

June 2, 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. Arlen G. Vernava, Interim Pastor at Old Steeple Church, Aquebogue

AWARDS/PROCLAMATIONS

Timothy Murphy – Riverhead “Top DWI Cop”

**APPROVAL OF MINUTES OF TOWN BOARD MEETING
OF May 20, 2015**

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

APPLICATIONS

(pending Town Board approval)

PARADE

- Riverhead Community Awareness Program (CAP) – Parade, June 5, 2015

SPECIAL EVENTS

- Old Steeple Community Church – Annual Antique Fair, August 22, 2015
- Polish Town Civic Assoc. – Local Brewery Tasting Event – July 11, 2015

FIREWORKS

- Riverhead Raceway – July 4th
- Jamesport Fire Department – July 11th

REPORTS

- Tax Receiver – Total Tax Collection to date as of May 20, 2015 - \$88,355,568.55
- Tax Receiver – Total Tax Collection to date as of May 27, 2015 - \$98,924,979.26
- Building Dept. Monthly Report April 2015 - \$35,419.75
- Riverhead Sewer District April 2015 Discharge Monitoring Report

CORRESPONDENCE

- Dawn Zebroski – letter in response to the public hearing of May 20, 2015 regarding weight limits on Twomey Ave.
- Frank Scarola – offer to purchase property described as 542 Eat Main St, Riverhead, NY
- Petition from residents of Warner Driver, Baiting Hollow requesting road repairs

PUBLIC HEARINGS

- 2:05 P.M. The Consideration of a Proposed Local Law to update and adopt Procurement Policy**
- 2:10 P.M. Public Hearing to Hear all Interested Persons with Regard to an Agreement between the Town of Riverhead Water District and New York SMSA Limited Partnership d/b/a Verizon Wireless to Authorize the Use of Water District Property Located at North Wading River Road, Wading River, NY**

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.

JUNE 2, 2015

CDA RESOLUTION LIST:

CDA

Res. #9 Authorizes the Chairman to Execute a License Agreement with RAW TV, LTD

TOWN BOARD RESOLUTION LIST:

- Res. #398** 2015 Chips Road Resurfacing Capital Project Budget Adoption
- Res. #399** Riverhead Ambulance District Budget Adjustment
- Res. #400** Authorizes the Acceptance of a Cash Security for Island Water Park Foundation
- Res. #401** Grants Excavation/Exportation Permit as Provided by Chapter 62 "Excavations" of Riverhead Town Code to Island Water Park Corporation
- Res. #402** Authorizes Application to US DOT for Tiger Grant to Support MAGLEV Demonstration Vehicle and Certification Project
- Res. #403** Authorizes Execution of Main Street Program Grant
- Res. #404** Appoints a Bus Driver to the Seniors Programs (Penelope Brown)
- Res. #405** Ratifies the Appointment of a Part-Time Homemaker to the Seniors Program (Devri Allen)
- Res. #406** Grants Special Use Permit Petition of John & Kyra Gantly
- Res. #407** Authorization to Publish Advertisement for 2016 Ambulance for the Town of Riverhead Ambulance District
- Res. #408** Authorization to Publish Advertisement for Diesel Fuel
- Res. #409** Awards Bid for Ford Parts
- Res. #410** Authorization to Publish Advertisement for Heating Fuel
- Res. #411** Authorization to Publish Advertisement for Fertilizer & Lawn Chemicals
- Res. #412** Warner Drive Road Repair and Improvement Project Budget Adoption

- Res. #413 Appoints Seasonal Lifeguards to the Recreation Department**
- Res. #414 Appoints Seasonal Beach Attendants to the Recreation Department**
- Res. #415 Appoints the Law Firm Smith, Finkelstein, Lundberg, Isler and Yakaboski as Special Counsel in the Matter of Campo Brothers, a New York Partnership v. Richard M. O’Dea, Chairman, Joseph A. Baier, Vice-chair/Secretary, Stanley Carey, Ed Densieski, and Lyle Wells, Members of the Planning Board of the Town of Riverhead, the Planning Board of the Town of Riverhead, and the Town of Riverhead (Supreme Court Index No. 14-18380)**
- Res. #416 Adopts a Local Law Amending Chapter 45 Entitled “Alarm Systems” of the Riverhead Town Code**
- Res. #417 Awards Bid for Snack Vendor(s)**
- Res. #418 Awards Bid for Sporting Goods 2015**
- Res. #419 Approves the Application for Fireworks Permit of Riverhead Business Improvement District Management Association (July 3, 2015)**
- Res. #420 Ratifies the Approval of the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Races and Children’s Bicycle Races – Sunday, May 31, 2015)**
- Res. #421 Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Races and Children’s Bicycle Races)**
- Res. #422 Ratifies the Approval of the Chapter 90 Application of Home Depot Development of Maryland, Inc. (Plants, Annuals & Tree Sale – May 30th, 2015 through July 14th, 2015)**
- Res. #423 Approves the Application for Fireworks Permit of Jamesport Fire Department (Saturday – July 11, 2015)**
- Res. #424 Approves the Chapter 90 Application of Long Island Antique Power Association (Antique Tractor Show)**
- Res. #425 Approves the Application for Fireworks Permit of Riverhead Raceway (July 4, 2015)**
- Res. #426 Ratifies the Approval of the Chapter 90 Application of First Baptist Church of Riverhead (Health, Wellness & Fitness Fair – Saturday, May 30, 2015)**

- Res. #427 Rescinds Resolution #335 of 2015**
- Res. #428 Authorization to Publish Advertisement for Snack Vendors for the Town of Riverhead**
- Res. #429 Awards Bid for Corrosion Control Chemical for Use by the Riverhead Water District**
- Res. #430 Expressing the Sense of the Town of Riverhead Generally Supporting Approval of the Kent Animal Shelter, Inc.'s Core Preservation Area Hardship Application Being Considered by the Central Pine Barrens Joint Planning & Policy Commission**
- Res. #431 Pays Bills**