

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

June 16, 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

Deacon Peter Schultz of St. John the Evangelist RC Church in Riverhead

AWARDS/PROCLAMATIONS

“Tom Cutinella Scholarship Fund Day”

Shoreham/Wading River Wildcat Athletic Club will accept a proclamation

APPROVAL OF MINUTES OF TOWN BOARD MEETING

June 2, 2015

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

APPLICATIONS

(pending Town Board approval)

SPECIAL EVENTS

- Bubble Palooza – 5K run with bubble and foam machines, Sept. 26, 2015
- Riverhead Running Club – 5K fun run for Riverhead school children – Oct. 31, 2015
- Carol M. Baldwin Breast Cancer Research Fund – Car/Motorcycle Show with Music, Sept. 20, 2015

REPORTS

- Tax Receiver – Total Tax Collection to date as of June 2, 2015 - \$110,488,805.87
- Tax Receiver – Total Tax Collection to date as of June 9, 2015 - \$139,030,832.13
- Tax Receiver – Utility Collection Report June 2015 - \$215,302.97
- Town Clerk – Monthly Report May 2015 - \$9,660.08

FIRE DISTRICTS

- Jamesport Fire District 2014 Financial Statements

For more information visit our website at townofriverheadny.gov

CORRESPONDENCE

- Estelle Robinson – letter to the Town Board referencing the decision not to dredge the [Wading River] creek
- Jamesport Fire District – letter to the Town requesting notification of future St. Patrick’s Day Parades which include Manor Lane, Jamesport

Conservation Advisory Council CORRESPONDENCE

- CAC Res. #2015-5, Lighthouse Yacht Club, SCTM #0600-86-2-17.2, 27, 28 & 29
- CAC Res. #2015-6, Rederscheid, SCTM #0600-93-1-23

PUBLIC HEARINGS

- 7:05 P.M. The Consideration of a Proposed Local Law Amending Chapter 108 of the Riverhead Town Code Entitled “Zoning”, Article LVI. Downtown Center 1: Main Street (DC-1) Zoning Use District §108-298 (Micro-Brewery, Micro-Cidery, Micro-Winery)
- 7:10 P.M. The Consideration of a Proposed Local Law Amending Chapter 108 of the Riverhead Town Code Entitled “Zoning”, Article I. General Provisions (§108.3. Definitions; Word Usage. Beer, Cider, Wine, Mirco-Brewery, Brew-Pub, Micro-Cidery, Micro-Winery)
- 7:15 P.M. The Consideration of a Proposed Local Law Amending Chapter 106 of the Riverhead Town Code Entitled “Waterways”, Article II. Houseboats and House Barges

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.

**RESOLUTION LIST
JUNE 16, 2015**

- Res. #432 General Fund Budget Adjustment**
- Res. #433 Riverhead Highway District Budget Adjustment**
- Res. #434 Approves and Authorizes for Signature Agreement between Riverhead Water District and New York SMSA Limited Partnership D/B/A Verizon Wireless**
- Res. #435 Resolution Granting the State of New York Authority to Perform Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-Let Contract**
- Res. #436 Ratifies the Approval of a Leave of Absence for Military Reasons for a Police Department Employee**
- Res. #437 Terminates a Leave of Absence and Ratifies the Reappointment of Part-Time Police Officers to Active Duty Status (Christie L Smith, Robert T. Sproston)**
- Res. #438 Appoints a Part-Time Public Safety Dispatcher I to the Police Department (Catherine Stotsky-Urevich)**
- Res. #439 Appoints a Call-in Seasonal Clerk to the Recreation Department (Scala-Hayes)**
- Res. #440 Appoints a Provisional Fire Prevention Inspector (Andrew Smith)**
- Res. #441 Ratifies the Appointment of a Call-In Assistant Recreation Leader to the Recreation Department (Chelsea Chizever)**
- Res. #442 Appoints a Seasonal Water Safety Instructor to the Recreation Department (Cristina Iannacchino)**
- Res. #443 Appoints Seasonal Beach Attendants to the Recreation Department**
- Res. #444 Appoints Seasonal Lifeguards to the Recreation Department**
- Res. #445 Appoints a Call-In Park Attendant to the Recreation Department (Sarah Freeborn)**
- Res. #446 Appoints Call-In Recreation Program Aides to the Recreation Department**

- Res. #447** Appoints Seasonal Recreation Aides to the Recreation Department
- Res. #448** Appoints Seasonal Recreation Staff to the Recreation Department
- Res. #449** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 18 of the Riverhead Town Code Entitled “Code of Ethics”
- Res. #450** Extends Bid Contract for Fire and Security Alarm Systems
- Res. #451** Local Law to Update and Adopt Procurement Policy Pursuant to General Municipal Law
- Res. #452** Amends Resolution #417 of 2015 (Awards Bid for Snack Vendors)
- Res. #453** Approves Extension of Performance Security of Riverhead Sound Associates, LLC a/k/a Aquebogue Golf Resorts (Road and Drainage Improvements)
- Res. #454** Authorizes the Supervisor to Issue a Letter to the Suffolk County Department of Health Services Allowing the Use of Pine Barrens Credits which Originated from Property Located in Town of Riverhead (O’Shea Properties)
- Res. #455** Authorizes the Supervisor to Execute a Professional Services Agreement with Converged Technology Group, Inc. (CTG)
- Res. #456** Authorizes the Supervisor to Execute a Municipal Cooperation Agreement Renewal No. 6 with the Riverhead Central School District Regarding Unleaded Fuel Services
- Res. #457** Authorizes the Naming of the Recreation Trail at the Enterprise Park at Calverton “Vietnam Veterans Bicycle and Walking Trail”
- Res. #458** Authorizes Sale of Building Located at 542 East Main Street, Riverhead, NY (SCTM #600-129-3-35.2) Known as East Lawn Building to Second Bidder *I’m a Ruralpolitan Inc.*
- Res. #459** Awards Bid for Disposal of Town Generated Construction and Demolition Material
- Res. #460** Awards Bid for the Sale of 1985 Detroit Diesel Generator
- Res. #461** Approves the Chapter 90 Application of George M. Bartunek (17th Annual Antique Car Show – September 27, 2015)

- Res. #462 Approves Chapter 90 Application of Jamesport Fire Department (5K & 10K Race – Sunday, August 23, 2015)**
- Res. #463 Approves the Application for Fireworks Permit of Newton Shows (Family Festival/Carnival – July 3, 2015)**
- Res. #464 Approves Chapter 90 Application of Peconic Bay Medical Center (Family Festival – July 1, 2015 through July 4, 2015)**
- Res. #465 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 101 Entitled “Vehicles and Traffic” of the Riverhead Town Code**
- Res. #466 Approves Chapter 90 Application of Polish Town Civic Association (Polish Town Street Fair & Festival – August 15th and August 16th, 2015)**
- Res. #467 Approves Chapter 90 Application of Riverhead Running Club Inc. (5k Run Entitled “Trick or Trot” 5K Race – Saturday, October 31, 2015)**
- Res. #468 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Procurement Policy Pursuant to General Municipal Law**
- Res. #469 Offers Support to County of Suffolk for Acquisition of SCTM #600-128-3-49 and Authorizes Partnership between Town and County Such That the Town Will Maintain Property and Any Improvements Made by County of Suffolk for Parkland/Passive Recreation (Trail, Canoe Launch, Parking)**
- Res. #470 Appoints Member to the Agricultural Advisory Committee (Robert Kern)**
- Res. #471 Appoints Member to the Agricultural Advisory Committee (David McLarin)**
- Res. #472 Appoints Member to the Agricultural Advisory Committee (Frank Beyodt)**
- Res. #473 Appoints Member to the Agricultural Advisory Committee (Jeff Rottkamp)**
- Res. #474 Appoints Member to the Agricultural Advisory Committee (Lou Carriciola)**
- Res. #475 Appoints Member to the Agricultural Advisory Committee (Matthew Pendleton)**
- Res. #476 Appoints Member to the Agricultural Advisory Committee (Phil Schmitt)**
- Res. #477 Appoints a Temporary Substitute Automotive Equipment Operator to the Sanitation Department (Arthur Reichel)**

- Res. #478** Authorization to Publish Advertisement for Lubricant Items for the Town of Riverhead
- Res. #479** Accepts the Resignation of a Principal Accountant
- Res. #480** Authorizes Publication of Help Wanted Advertisement for a Principal Accountant
- Res. #481** Supports and Endorses Pursuit of Suffolk County Downtown Revitalization Round 13 Funding for Downtown LED Lights with Security Cameras
- Res. #482** SEQRA Resolution Regarding Application for Suffolk County Downtown Revitalization Round 13 Funding for LED Street Lights with Security Cameras
- Res. #483** Pays Bills