

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

July 7, 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

Pastor Arlen G. Vernava, of Old Steeple Church, Aquebogue

AWARDS/GUESTS/PROCLAMATIONS

Harriet Haas will join us to sing patriotic songs

APPROVAL OF MINUTES OF TOWN BOARD MEETING

June 16, 2015

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

REPORTS

- Tax Receiver – Total Tax Collection to date as of June 17, 2015 - \$139,079,621.79
- Tax Receiver – Total Tax Collection to date as of June 26, 2015 - \$139,086,396.97
- Town Clerk Monthly Report June 2015 - \$11,106.40
- Building Dept. Monthly Report June 2015 - \$53,279.75
- Police Dept. Monthly Report January 2015
- Sewer District Discharge Monitoring Report April 2015

FIRE DISTRICTS

- Riverhead Fire District 2014 Financial Statements

CORRESPONDENCE

- Harold & Patricia Erikson – letter of opposition to Medical Marijuana Facility at Calverton

Conservation Advisory Council CORRESPONDENCE

- CAC Res. #2015-7, Martin/Stokes, SCTM #0600-86-3-6
- CAC Res. #2015-8, Swiatocha, SCTM #0600-92-3-14.1

PUBLIC HEARINGS

- 2:05 P.M. The Consideration of a Proposed Local Law to Amend Procurement Policy
- 2:05 P.M. The Consideration of a Proposed Local Law to Amend Chapter 101 of the Riverhead Town Code, Entitled “Vehicles and Traffic” (§101-10.1. Parking, Standing and Stopping Prohibited)
- 2:10 P.M. The Consideration of a Proposed Local Law to Amend Chapter 18 of the Riverhead Town Code, Entitled “Code of Ethics” (§18-4. Standards of Conduct)

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.

JULY 7, 2015

CDA RESOLUTION LIST:

CDA

Res. #10 Supports Application to New York State Funding to Support EPCAL Bicycle/Pedestrian Path

TOWN BOARD RESOLUTION LIST:

Res. #485 Riverhead Central School District Water Capital Project Budget Adoption

Res. #486 EPCAL Sewer Upgrade Project #20042 Budget Adjustment

Res. #487 Authorizes Funding Application to New York State to Support Enhanced Sewer Infrastructure at West Main Street

Res. #488 Authorizes Funding Application to New York State to Support Enhanced Water Infrastructure at EPCAL Subdivision

Res. #489 Authorizes Acceptance of Suffolk County WQPRP Grant and Issues Negative Declaration

Res. #490 Awards Bid on Used 1998 Oshkosh Chassis Mounted Snow Blower or Equal

Res. #491 Ratifies a Request for a Leave of Absence

Res. #492 Amends Resolution #492 Appoints a Provisional Fire Inspector (Andrew Smith)

Res. #493 Accepts the Resignation of Executive Assistant to the Town Supervisor (Tara McLaughlin)

Res. #494 Ratifies the Appointment of a Temporary Substitute Part-Time Clerk to the Sewer District

Res. #495 Amends Resolution #318 (Leave of Absence John Seus)

Res. #496 Accepts the Resignation of a Part-Time Homemaker

Res. #497 Awards Bid for Automotive Parts

Res. #498 Ratifies the Appointment of a Call-In Park Attendant II to the Recreation Department (Carolyn Carrera)

For more information visit our website at www.townofriverheadny.gov

- Res. #499** Appoints a Call-In Park Attendant II to the Recreation Department (Devyn Standish)
- Res. #500** Ratifies the Appointment of a Call-In Park Attendant to the Recreation Department (Steven Rossin)
- Res. #501** Appoints a Call-In Park Attendant to the Recreation Department (Sara Tucci)
- Res. #502** Ratifies the Appointment of a Seasonal Recreation Aide to the Recreation Department (Amber Nicholson)
- Res. #503** Ratifies the Appointment of a Call-In Recreation Aide to the Recreation Department (Blake Carrara)
- Res. #504** Ratifies the Appointment of a Summer Recreation Aide to the Recreation Department (Katie Finkenagel)
- Res. #505** Ratifies the Appointment of a Fill-In Summer Recreation Aide to the Recreation Department (Joseph Piro)
- Res. #506** Ratifies the Appointment of a Seasonal Lifeguard to the Recreation Department (Kyle Carroll)
- Res. #507** Ratifies the Appointment of a Seasonal Recreation Aide to the Recreation Department (Meghan Davis)
- Res. #508** Appoints Executive Assistant to the Supervisor (Lawrence Levy)
- Res. #509** Setting Terms and Conditions of Employment for Lawrence Levy, Executive Assistant to the Town Supervisor
- Res. #510** Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (§101-3. Stop and Yield Intersections; Railroad Crossings; Parking Fields. (Twomey Ave. Intersecting with Riley Ave. & Youngs Ave.)
- Res. #511** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article 1. General Provisions. §108-3. Definitions; word usage)

- Res. #512** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LVI. Downtown Center 1: Main Street (DC-1) Zoning Use District. §108-298. Uses)
- Res. #513** Amends Resolution #801 of 2014 (Approves the Chapter 90 Application of East End Tourism Alliance/Riverhead Foundation for Marine Research and Preservation – “Paddle Battle Water Race” – July 18, 2015)
- Res. #514** Authorizes the Supervisor to Execute a License Agreement with Riverhead Housing Development Corporation
- Res. #515** 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 the Town of Riverhead (Perfume Center of America)
- Res. #516** Authorizes the Supervisor to Execute a Professional Services Agreement with Queues Enforth Development Inc.
- Res. #517** Approves Extension to License Agreement with Wadington Realty Corp.
- Res. #518** Authorizes the Supervisor to Execute a License Agreement with East End Arts & Humanities Council Inc. and Samantha Neukirch
- Res. #519** Ratifies Authorization for the Supervisor to Execute an Agreement with Ry-Lecia Corp. D/B/A American Recreational Products Regarding the Purchase and Installation of Playground Equipment and Surfacing Material at Stotzky Park
- Res. #520** Authorizes the Purchase of Cyber Liability Insurance
- Res. #521** Ratifies Authorization for the Supervisor to Execute a Rider Agreement with Nelson, Pope & Voorhis, LLC, Regarding Additional Scope of Services (Creative Place-Making Plan Step 2 BOA Grant Component No. 12)
- Res. #522** Approves Chapter 90 Application of Townscape, Inc. (Riverhead Country Fair – Sunday, October 11, 2015)
- Res. #523** Grants Excavation/Exportation Permit as Provided by Chapter 62 “Excavations” of Riverhead Town Code to Island Water Park Corporation
- Res. #524** Approves the Chapter 90 Application of Garden of Eve, LLC (Long Island Garlic Festival – September 19th & 20th, 2015)

- Res. #525 Approves Chapter 90 Application of Polish Town Civic Association (“Local Brewery Tasting Event” Fundraiser – July 11, 2015)**
- Res. #526 Ratifies Agreement between Winship Media LLC and the Town of Riverhead**
- Res. #527 Approves Chapter 90 Application of Starfish Junction Productions LLC “Long Island Potato Festival” (Calverton Links – Sunday August 9, 2015)**
- Res. #528 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 (Article XIII: Supplementary Use Regulations §108-56.2. Signs, Vacant and Closed Stores)**
- Res. #529 Awards Bid for Annual Diesel Maintenance for the Riverhead Water District**
- Res. #530 Awards Bid for Quick Lube Maintenance for the Riverhead Water District**
- Res. #531 Awards Bid for Well and Pump Testing, Evaluation Reporting and Information Management for the Riverhead Water District**
- Res. #532 Extends Bid Contract for Water Meters and Accessory Equipment for Use in the Riverhead Water District**
- Res. #533 Order Calling Public Hearing Regarding Proposed Extension No. 86 to Riverhead Water District STR Systems, NY**
- Res. #534 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (§101-3. Stop and Yield Intersections; Railroad Crossings; Parking Fields-Middle Road, Intersecting with Manor Road, Calverton)**
- Res. #535 Ratifies the Approval of the Application for Fireworks Permit of Make-a-Wish Foundation (July 6, 2015 – In Support of Tristin Krueger)**
- Res. #536 Pays Bills**