

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

September 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

Rev. Rick Saladon from Living Water Church

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF SEPTEMBER 1, 2015

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

REPORTS

- Town Clerk Monthly Report August 2015 - \$13,864.26
- Tax Receiver Utility Collection Report August 2015 - \$685,118.84
- Police Dept. Monthly Report June 2015
- Peconic Bay Community Preservation Fund Financial Statement 2014

APPLICATIONS

SPECIAL PERMIT

- Gendot Associates, Inc. – Construction of 16 Retirement Condominium Units, 450 Middle Road, Riverhead, NY

PARADES/ASSEMBLY

- Riverhead High School Home Coming Parade – through downtown Riverhead - October 24, 2015
- Jamesport Fireman’s Association – Boot Drive - Rt. 25, Jamesport – October 17, 2015

CORRESPONDENCE

Judith Miller, Oak Hills Association – follow up letter regarding the incorporation of some private roads in their community to the Town

Conservation Advisory Council CORRESPONDENCE

- CAC Res. #2015-10 - PSEGLI, SCTM #600-107-2-45 & 46
- CAC Res. #2015-13 - Joseph Broyles, SCTM #600-92-3-18
- CAC Res. #2015-16 – Lessard, SCTM #600-92-1-18

PUBLIC HEARINGS

- 7:00 P.M. The Consideration of a Proposed Local Law to Amend Chapter 62 of the Riverhead Town Code, Entitled “Excavations” (§62-7.1. Open Excavations ad Piles of Material)
- 7:05 P.M. The Consideration of a Proposed Local Law to Amend Chapter of the Riverhead Town Code, Entitled “Rubbish, Refuse, Weeds and Other Rank Vegetation (§96.4. Definitions; §96.5. Unlawful Acts)
- 7:15 P.M. The Consideration of the Adoption of a Local Law Entitled, Moratorium on the Establishment, Location, Construction, Use, Operation of Land or Structures as a Medical Marihuana Dispensary and the Issuance of Any Zoning, Site Plan, Building, Licensing, Permit or Other Approval to any Person, Entity or Premises for the Use of Land or Structures as a Medical Marihuana Dispensary

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.

SEPTEMBER 16, 2015

CDA RESOLUTION LIST:

CDA

Res. #12 Ratifies Execution of a License Agreement with Princess Productions LTD

TOWN BOARD RESOLUTION LIST:

Res. #651 Riverhead Sewer District Budget Adjustment

Res. #652 Authorization to Publish Advertisement for Collection and Recycling of Electronic Waste

Res. #653 Authorization to Publish Advertisement for Removal of Household Hazardous Waste

Res. #654 Declares Certain Highway Department Vehicles/Equipment Obsolete/Surplus Property and Authorizes Town Clerk to Publish Advertisement for Sale of Obsolete/Surplus Highway Department Vehicles/Equipment

Res. #655 Adopts a Local Law to Amend Chapter 108 Entitled “Zoning” of the Code of the Town of Riverhead (§108-51 Nonconforming Buildings and Uses)

Res. #656 Approves Chapter 90 Application of Darkside Productions Inc. (Haunted House Walk through – October 2nd, 2015 – November 1st, 2015)

Res. #657 Approves the Chapter 90 Application of East End Rowing Institute Ltd (Sunday, November 8, 2015)

Res. #658 Approves Chapter 90 Application of Railroad Museum of Long Island (Wooden Toy Train Play Days - October 10th and 11th, 2015)

Res. #659 Approves the Chapter 90 Application of Costco Wholesale #785 (Retail Sale of Christmas Trees to Warehouse Members)

Res. #660 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for 162 Founders Path, Baiting Hollow, Demolition and Reconstruction Project

Res. #661 Authorizes Town Clerk to Reject Bids and Re-Post and Re-Publish the Attached Notice to Bidders for Highway Department Exterior Office Improvements

- Res. #662 Rescinds Resolution #629 (Accepts Highway Superintendent's Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request (Timothy Barget)**
- Res. #663 Authorizes Publication of Help Wanted Advertisement for a Junior Civil Engineer**
- Res. #664 Authorizes the Supervisor to Execute Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852**
- Res. #665 Promotes a Wastewater Treatment Plant Operator II (Douglas Attridge)**
- Res. #666 Accepts the Resignation of the Assistant Senior Citizens Center Manager (Donna Trojanowski)**
- Res. #667 Accepts the Resignation of a Police Officer (Thomas W. Condzella)**
- Res. #668 Awards Bid for 2015 Fertilizer & Lawn Chemicals**
- Res. #669 Extends Bid Contract for Truck Parts with Long Island Truck Parts, Inc.**
- Res. #670 Authorizes Bow Hunting for Deer on Town Property at Enterprise Park at Calverton (SCTM No. 600-135-1-7.33, et al.); 1751 Sound Avenue, Calverton (SCTM No. 600-60-1-2); 437 Youngs Avenue, Riverhead (SCTM No. 600-80-2-6.1); Middle Road, Riverhead (SCTM No. 600-80-2-10.1), from October 5, 2015, to December 6, 2015, Inclusive, Sunrise to Sunset**
- Res. #671 Incorporation of Additional Roads into the Town of Riverhead Pursuant to Amend Chapter 92 Entitled "Highways, Streets, and Sidewalks" of the Riverhead Town Code (Town of Riverhead 189 Roads)**
- Res. #672 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 101 Entitled "Vehicles and Traffic" of the Riverhead Town Code**
- Res. #673 Authorizes the Supervisor to Execute a Retainer Agreement**
- Res. #674 Approves Employee Request for Accumulation of Sick Leave (Mark Conklin)**
- Res. #675 Authorization to Discard Fixed Assets (Computer Towers, Monitors, Laptops, Peripherals)**
- Res. #676 Grants Excavation/Exportation Permit as Provided by Chapter 62 "Excavations" of Riverhead Town Code to TRW Properties LLC**

- Res. #677** Grants Excavation/Exportation Permit as Provided by Chapter 62 “Excavations” of the Riverhead Town Code to 1044 Parkway St. LLC
- Res. #678** Rescinds Resolution #458 of 2015 Authorizing Sale of 542 East Main Street (SCTM #600-129-3-35.2) Known as East Lawn Building to “I’m a Ruralpolitan Inc.”
- Res. #679** Authorizes the Retention of the Law Firm of Siegel & Sitler PLLC to Institute Legal Action by or Against the Owners of the Property Described as SCTM #600-113-2-60
- Res. #680** Authorizes the Attendance of the Riverhead Town Attorney and Deputy Town Attorney’s to Attend a Touro Law Center Program
- Res. #681** Authorizes Town Clerk to Advertise for Bids Project No.: RDWD 15-51, Installation of Water Main & Appurtenances Stoneleigh Woods – Phase 4 Riverhead Water District
- Res. #682** Awards Bid – Installation of Water Mains & Appurtenances – Extensions No. 77 & 86 – Middle Country Road Riverhead Water District
- Res. #683** Authorizes the Town Supervisor to Execute a Professional Service Agreement with Robert Hubbs
- Res. #684** Pays Bills