

# **TOWN OF RIVERHEAD**

## **TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor**

**December 31, 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**

### **APPROVAL OF MINUTES OF TOWN BOARD MEETING OF DECEMBER 15, 2015**

Councilperson \_\_\_\_\_ offered to accept the minutes,  
seconded by Councilperson \_\_\_\_\_

### **REPORTS**

- Tax Receiver – total tax collection to date as of 12.21.15 - \$5,718,027.45
- Tax Receiver – total tax collection to date as of 12.30.15 - \$17,718,149.79
- Sewer District – discharge monitoring report November 2015

### **CORRESPONDENCE**

- Lawrence Simms – letter expressing concerns as to the Special Permit Application of Jamesport Commons
- Frederick Rodgers – letter expressing concerns as to a proposed 7-11 store opening in the Aquebogue Plaza on Route 25 and Tuthills' Lane
- 2 letters from JMH, concerned citizens of Jamesport, expressing concerns as to a proposed multi-use center project on Main Rd, Jamesport, SCTM #600-68-1-35
- Elaine McDuffee – letter expressing traffic and safety concerns over a proposed music event at Martha Clara Vineyard for a weekend in August 2016

## **PUBLIC HEARINGS**

**No public hearings scheduled**

## 2016 TOWN BOARD MEETING DATES

MEETING DATE	MEETING PLACE	MEETING TIME
January 5, 2016	Town Hall	2:00 p.m.
January 14, 2016	Town Hall	10:00 a.m.
January 20, 2016	Town Hall	7:00 p.m.
February 2, 2016	Town Hall	2:00 p.m.
February 17, 2016	Town Hall	7:00 p.m.
March 1, 2016	Town Hall	2:00 p.m.
March 15, 2016	Town Hall	7:00 p.m.
April 5, 2016	Town Hall	2:00 p.m.
April 19, 2016	Town Hall	7:00 p.m.
May 3, 2016	Town Hall	2:00 p.m.
May 18, 2016	Town Hall	7:00 p.m.
June 7, 2016	Town Hall	2:00 p.m.
June 21, 2016	Town Hall	7:00 p.m.
July 6, 2016	Town Hall	2:00 p.m.
July 19, 2016	Town Hall	7:00 p.m.
August 2, 2016	Town Hall	2:00 p.m.
August 16, 2016	Town Hall	7:00 p.m.
September 7, 2016	Town Hall	2:00 p.m.
September 20, 2016	Town Hall	7:00 p.m.
October 4, 2016	Town Hall	2:00 p.m.
October 18, 2016	Town Hall	7:00 p.m.
November 1, 2016	Town Hall	2:00 p.m.
November 15, 2016	Town Hall	7:00 p.m.
December 6, 2016	Town Hall	2:00 p.m.
December 20, 2016	Town Hall	7:00 p.m.

## **RESOLUTION LIST**

**DECEMBER 31, 2015**

- Res. #864 CDBG 2015 Program Budget Adoption**
- Res. #865 General Fund – Justice Court Budget Adjustment**
- Res. #866 Riverhead Highway District Budget Adjustment**
- Res. #867 ProHealth Care Sewer Extension Riverhead Sewer District Capital Improvement Project Budget Adoption**
- Res. #868 Awards bid for Annual Audit Services for Town of Riverhead**
- Res. #869 Awards Bid for Audit Services for Town of Riverhead Justice Court**
- Res. #870 Awards Bid for Audit Services for Town of Riverhead Peconic Bay Community Preservation Fund**
- Res. #871 Authorizes Release of Suffolk county Downtown Revitalization Round 10 Funds for Downtown Ice Rink Facility**
- Res. #872 Authorizes Acceptance of New York State Grant to Support Enhanced Water Infrastructure at EPCAL Subdivision**
- Res. #873 Authorizes Acceptance of NYS DEC Grant to Support Cesspool Disconnection**
- Res. #874 Authorizes Acceptance of Suffolk County Downtown Revitalization Round 13 Funding for Downtown LED Lights**
- Res. #875 Appoints the Chairman of the Planning Board of the Town of Riverhead (Stanley Carey)**
- Res. #876 Appoints the Vice Chairman of the Planning Board of the Town of Riverhead (Edward Densieski)**
- Res. #877 Authorizes Town Clerk to Publish and Post a Public Notice for a Local law to Consider Amendment to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (HC)**
- Res. #878 Authorizes Town Clerk to Publish and Post a Public Notice for a Local law to Consider Amendment to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (RLC)**

- Res. #879** Authorizes Town Clerk to Publish and Post a Public Notice for a Local law to Consider Amendment to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (VC)
- Res. #880** Authorizes Town Clerk to Publish and Post a Public Notice for a Local law to Consider Amendment to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (RC)
- Res. #881** Terminates the Employment of a Call-In Fire Prevention Inspector (James McLoughlin)
- Res. #882** Ratifies Authorization for Town Clerk to Publish and Post a Public Notice for the Continuation of a Public Hearing Regarding an Alleged Unsafe Structure Located at 307 Griffing Avenue, Riverhead, Suffolk County, New York, SCTM #600-128-3-19 Pursuant to Chapter 54 of the Riverhead Town Code
- Res. #883** Authorizes the Supervisor to Execute an Agreement with Arleen Bobal for Transcription of Town Meetings
- Res. #884** Authorizes the Supervisor to Execute an Agreement with Flynn Stenography & Transcription Services for Transcription of Town Meetings
- Res. #885** Re-Appoints Marriage Officer (Diane Wilhelm)
- Res. #886** Re-Appoints Marriage Officer (James Wooten)
- Res. #887** Authorizes the Supervisor to Execute an Indemnification Agreement Between Baiting Hollow Owner, LLC and the Town of Riverhead (The Knolls at Fox Hill, Phase IIIB)
- Res. #888** Appoints the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP to Act as Special Counsel in the Civil Action Entitled J. Kings Realty, Inc. v. Town of Riverhead Town Board, et al and Authorizes the Supervisor to Execute a Retainer Agreement
- Res. #889** Appoints the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP to Act as Special Counsel in the Civil Action Entitled Marie Guerrara Tooker v. Salvatore Guerrara, et al and Authorizes the Supervisor to Execute a Retainer Agreement
- Res. #890** Approves the Chapter 90 Application of Strong Island Running Club, LLC (5k Dog Run/Walk – Sunday, September 25, 2016)

**Res. #891 Re-Appoints Registrar, Deputy Registrar and Sub-Registrar of Vital Statistics**

**Res. #892 Approves the Chapter 90 Application of Nile Rodgers Productions, Inc. (“The Freak Out!” Music, Art & Wine Festival – August 12, 13 & 14, 2016)**

**Res. #893 Pays Bills**