

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

February 2, 2016

**John Dunleavy, Councilman
Timothy Hubbard, 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
Lori M. Hulse
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 JANUARY 20, 2016**

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

INVOCATION

Rev. Mary Cooper, House of Praise

AWARDS/PROCLAMATIONS/COMMENDATIONS

Violet Burns will receive a Certificate of Appreciation from the Town Board
Tanya Newman will receive a commendation from the Town Board

EMPLOYEE OF THE YEAR

Tanya Newman – Public Safety Dispatcher

REPORTS

Tax Receiver – Total Tax Collection to date as of January 26, 2016 - \$75,984,285.28
Sewer District – Discharge Monitoring Report December 2015
Town of Riverhead 2014 Audits

CORRESPONDENCE

- **“Save the Main Road” – letter expressing concerns as to the proposed amendments to Chapter 108 of the Riverhead Town Code (public hearing of 01.20.16)**
- **Bob Johnson – letter expressing concerns regarding impassible sidewalks on Route 58 due to the recent snow event**
- **Charles Cuddy, Esq. – petition to extend Riverhead Water District to “Old Orchard at Baiting Hollow” subdivision**
- **Eric J. Russo of VanBrunt, Juzwiak & Russo, PC – letter requesting parcel of property (428 East Main Street, Riverhead) to be included in the Riverhead Public Parking Improvement District #1**
- **Charles Cuddy, Esq. – 2 letters regarding proposed amendments to Chapter 108-119 of the Riverhead Town Code (public hearing of 01.20.16) and the impact on parcel at 450 Middle Road, Riverhead (Gendot Associates, Inc.)**
- **“Concerned Citizens of Jamesport” – letter expressing concerns as to the proposed amendments to Chapter 108 of the Riverhead Town Code (public hearing of 01.2.16) regarding senior living complex**

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.

FEBRUARY 2, 2016

CDA RESOLUTION LIST:

CDA

Res. #3 Resolution in Support of Locating a New Electrical Substation

TOWN BOARD RESOLUTION LIST:

- Res. #63 Authorizes the Supervisor to Adopt the 2015 Suffolk County Multi-Jurisdictional Debris Management Plan Prepared in Conjunction with a FY2013 UASI Grant and Approved FEMA on December 14, 2015**
- Res. #64 Ratifies the Appointment of a Homemaker at the Seniors Program (Katrina Hintze)**
- Res. #65 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Village Center (VC) Zoning Use District)**
- Res. #66 Authorization to Publish Advertisement for Paint for the Town of Riverhead**
- Res. #67 Authorization to Publish Advertisement for Propane Fuel Tank Replacement & Maintenance for the Town of Riverhead**
- Res. #68 Ratifies the Appointment of a Recreation Aide to the Recreation Department (Angelina Graziano)**
- Res. #69 Ratifies the Appointment of a Recreation Aide to the Recreation Department (Kristina Dunn)**
- Res. #70 Authorizes Renewal of License Agreement (ASCAP)**
- Res. #71 Extends Professional Services Agreement with Vehicle Tracking Solutions for Automated Vehicle Location and Monitoring for Town of Riverhead Highway Department**
- Res. #72 Authorizes the Supervisor to Execute an Agreement with the Riverhead Fire District Regarding Unleaded Fuel Services**
- Res. #73 Authorizes the Supervisor to Execute a Municipal Cooperation Agreement between the Town of Riverhead and the Riverhead Fire District for Sand and Salt Services**

- Res. #74** Adopts a Local Law to Amend Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (§101-10. Parking prohibited. – Howell Avenue)
- Res. #75** Authorization to Convey Member Dues in the Amount of \$6,000.00 (Six Thousand Dollars) for Calendar Year 2016 Regarding the Town of Riverhead’s Continued Participation in an Intermunicipal Agreement with Neighboring Municipalities Known as the Peconic Estuary Protection Committee
- Res. #76** Amends Resolution #38 of 2016 (Authorizes Attendance at the 2016 Training School and Annual Meeting Held by the Association of Towns)
- Res. #77** Approves the Chapter 83 Parade and Assembly Application Permit of East End Emerald Society (“St. Patrick’s Day Parade” – March 19th, 2016)
- Res. #78** Approves the Chapter 90 Application of Event Power (“Riverhead Rocks Triathlon” – August 13th & 14th, 2016)
- Res. #79** Classifies the Chapter 90 Application of Nile Rodgers Productions, Inc. as a Type I Action and Refers the Application to Involved Agencies (“The Freak Out!” Music, Art & Wine Festival – August 12, 13 & 14, 2016)
- Res. #80** Offers Support to New York State Legislature to Amend Chapter 399 of the Laws of 2008 in Relation to Giving the Town Board the Discretion to Set Speed Limits on all Local Roads Within the Town’s Jurisdiction (Senate Bill #S.4485/Assembly Bill #A.6353)
- Res. #81** Resolution Supporting the Suffolk County Landbank Corporation’s Application for 2015 New York Main Street Downtown Stabilization Program Funds
- Res. #82** Authorizes the Release of Performance Security of Old Vine Golf A/K/A Reeves’s Golf, LLC
- Res. #83** Appoints Richard A. Ehlers, Esq., as Counsel to the Planning Board of the Town of Riverhead
- Res. #84** Authorizes the Supervisor to Issue a Letter to the Suffolk County Department of Health Services Allowing the Use of Pine Barrens Credits Originated from Property Located in Riverhead (Farmingville Associates)

- Res. #85** Approves Chapter 90 Application of Suffolk Bicycle Riders Association, Inc. (“Bike-Boat-Bike” Bicycle Event – Sunday, June 5th, 2016)
- Res. #86** Riverhead Highway District Equipment Budget Adjustment
- Res. #87** Authorizes Purchase of Used Roll-Off Truck for Use by the Town Highway Department
- Res. #88** Authorizes Riverhead Agricultural Advisory Sub-Committee