

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

February 17, 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 MEETINGS OF
JANUARY 14, 2016 & FEBRUARY 2, 2016**

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

GUESTS

In honor of African American History month
Harriet Haas will join us
to recite excerpts from Dr. Martin Luther Kings "I have a dream" speech

INVOCATION

Rev. Jerry Hill, from Timothy Hill Children's Ranch, Riverhead

REPORTS

- Tax Receiver total tax collection to date as of February 2, 2016 - \$76,141,823.96
- Tax Receiver total tax collection to date as of February 9, 2016 - \$77,078,791.41
- Tax Receiver total tax collection to date as of February 16, 2016 - \$77,296,534.78
- Tax Receiver utility collection report January 2016 - \$345,569.20
- Police Department monthly reports: November 2015; December 2015; January 2016

CORRESPONDENCE

- **Jean Mostaccio – letter expressing concerns as to development along Route 25A, Wading River**
- **Matt Pendleton – letter expressing concerns as to the proposed assisted living community Concordia**

PUBLIC HEARINGS

7:05 P.M. The Consideration of a Change of Zone Petition from Genrac Associates, LLC (d/b/a the Concordia Senior Community at Riverhead) to Alter the Zoning of a 25.215 Acre Parcel to the Residence RC District (SCTM #600-101-2-4.1)

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

FEBRUARY 17, 2016

- Res. #90** Authorizes the Supervisor to Execute Professional Services Agreement with East End Accounting Services Corp.
- Res. #91** Authorizes the Filing of an Application for New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and signing of the Associated State contract, Under the Appropriate Laws of New York State
- Res. #92** Ratifies Change Order No. 1 Reduction in Contract Scope of Work and Contract and Contract Amount for 162 Founders Path, Baiting Hollow Demolition and Reconstruction Project
- Res. #93** Authorizes Publication of a Help Wanted Advertisement RE: Attendance at Suffolk County Police Academy
- Res. #94** Amends Resolution #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 by FEMA on December 14, 2015)
- Res. #95** Accepts the Retirement of an Assistant Recreation Leader (Kenneth Drumm)
- Res. #96** Accepts the Retirement of an Account Clerk Typist (Janice McGoey)
- Res. #97** Promotes an Automotive Mechanic III (Michael Curtis)
- Res. #98** Ratifies the Appointment of a Temporary Bus Driver to the Seniors Center (Laurie McKillop)
- Res. #99** Accepts the Retirement of a Maintenance Mechanic II (Henryk Niedzwiecki's)
- Res. #100** Adopts Negative Declaration and Approves 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 Festival – August 12, 13 & 14, 2016)
- Res. #101** Ratifies Extension Bid Contract for Dowflake Xtra Calcium Chloride
- Res. #102** Awards Bid for Work Clothes

- Res. #103 Awards Bid for Qualified Municipal Advisor**
- Res. #104 Authorizes Supervisor to Execute Agreement with Riverhead Youth Sports, Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Girls and Boys Lacrosse Program for 2016 Calendar Year**
- Res. #105 Ratifies Reappointment of Members to the Town of Riverhead Ethics Board (Donna Barnard, Irene Pendzick)**
- Res. #106 Ratifies the Reappointment of Member to the Riverhead Farmland Preservation Committee (Jeff Rottkamp)**
- Res. #107 Ratifies the Reappointment of Member to the Riverhead Farmland Preservation Committee (Kareem Massoud)**
- Res. #108 Ratifies the Reappointment of Member to the Riverhead Farmland Preservation Committee (Richard O’Dea)**
- Res. #109 Ratifies Reappointment of Member to the Riverhead Open Space/Park Preserve Committee (Marjorie Acevedo)**
- Res. #110 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Abolish Board of Police Commissioners and Deleting Chapter 32 Entitled “Board of Police Commissioners” of the Riverhead Town Code**
- Res. #111 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Enact Chapter 33 of the Riverhead Town Code Entitled “Term Limits”**
- Res. #112 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Adoption of a Local Law Entitled, “Local Law to Change the Term of Office of Town Supervisor from Two (2) Years to Four (4) Years”**
- Res. #113 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. (Burman Blvd. Intersecting with Grumman Blvd., Calverton)**
- Res. #114 Authorizes Town Clerk to Publish and Post a Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 Entitled, “Vehicles & Traffic” of the Riverhead Town Code (§101-10. Parking Prohibited. – Sound Avenue & CR 105)**

- Res. #115** Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Residence (RC) Use District (Retirement Community))
- Res. #116** Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Rural Corridor (RLC) Zoning Use District)
- Res. #117** Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Hamlet Center (HC) Zoning Use District)
- Res. #118** Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Village Center (VC) Zoning Use District)
- Res. #119** Adopts a Local Law to Amend Chapter 86 Entitled, “Rental Dwelling Units” of the Code of the Town of Riverhead
- Res. #120** 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 (Community Benefit Zoning Use District (CBD))
- Res. #121** Approves the Chapter 90 Application of CrossFit Impervious LLC (CrossFit Athletic Competition – Saturday, May 21st, 2016)
- Res. #122** Ratifies the Amendment of Resolution #38 of 2016 (Authorizes Attendance at Training School and Annual Meeting Held by the Association of Towns)
- Res. #123** Awards Bid for Sensus Water Meters and Accessory Equipment for Use in the Riverhead Water District
- Res. #124** Ratifies the Supervisor to Execute Stipulation of Settlement Agreement with Civil Service Employees Association, Inc. Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local, #852
- Res. #125** Appoints the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP to Act as Special Counsel in the Matter of Traditional Links LLC v. Riverhead Town Assessors and Authorizes the Supervisor to Execute a Retainer Agreement
- Res. #126** Appoints Anti-Bias Task Force Members and Officers
- Res. #127** Pays Bills