

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

March 1, 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

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

PROCLAMATIONS

A Proclamation will be presented to *Maureen O'Connor*, Director of Cancer Services of Suffolk County to promote “Go Blue” for Colorectal Cancer Awareness Month. Blue Ribbons will be placed throughout the town to raise awareness.

INVOCATION

- Arlen Vernava, Pastor Old Steeple Church, Aquebogue

REPORTS

- Tax Receiver – Total tax collection to date as of 2/24/16 - \$77,389,390.98
- Sewer District – Discharge Monitoring Report January 2016
- Town Historian – 2015 Annual Report

APPLICATION

SPECIAL PERMIT APPLICATION

- Joseph Cuccia – Youth Sports Development, 419 Osborne Ave, Riverhead (SCTM #126-1-8.1; 128-1-15.1)

CORRESPONDENCE

- 3 letters urging the Town Board to reschedule a Town Board resolution renewing the Animal Shelter contract from the 2:00pm Town Board Meeting on March 1, 2016 to the 7:00pm meeting on March 15, 2016

CAC CORRESPONDENCE

- CAC #2016-04 – Peconic Crossing – SCTM #0600-128.-3-68.2
- CAC #2016-05 – Soloff – SCTM #0600-70.-3-12

PUBLIC HEARINGS

- 2:05 P.M. The Consideration of a Local Law to Amend Chapter 101, Entitled “Vehicles & Traffic” of the Riverhead Town Code, Article V, Parking, standing and stopping (§101-10. Parking prohibited – Sound Avenue S., intersection with C.R. 105)
- 2:10 P.M. The Consideration of a Local Law to Amend Chapter 101, Entitled “Vehicles & Traffic” of the Riverhead Town Code, Article III, Traffic Regulations (§101-3. Stop and yield intersections; railroad crossings; parking fields – Grumman Blvd. & Burman Blvd)

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

MARCH 1, 2016

- Res. #133 Authorizes Attendance at the 2016 New York State Town Clerks Association Annual State Conference**
- Res. #134 Riverhead Water District Booster Pump Station at Dogwood #30100 Capital Project Closure**
- Res. #135 Riverhead Water District Golf Riverhead #30122 & Riverhead Central School District #30128 Capital Project Closure**
- Res. #136 Old Orchard at Baiting Hollow Water Capital Project**
- Res. #137 Riverhead Highway District 2015 CHIPS Resurfacing Project Closure**
- Res. #138 General Fund – Police Budget Adjustment**
- Res. #139 Sets the Fees for Usage of Recreation and Other Town Facilities**
- Res. #140 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 (§108-76. Board of Appeals Powers)**
- Res. #141 Authorized the Town Supervisor to Execute an Amended Professional Service Agreement with Robert Hubbs**
- Res. #142 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Annual Construction Contract**
- Res. #143 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Annual Procurement Contract**
- Res. #144 Authorizes Publication of Help Wanted Advertisement for an Automotive Mechanic II**
- Res. #145 Adjustment to Hourly Rate of Pay for Traffic Control Specialists**
- Res. #146 Ratifies Transfers of Account Clerk Typists**
- Res. #147 Authorization to Publish Advertisement for General Hardware Items 2016 for the Town of Riverhead**

- Res. #148 Authorization to Publish Advertisement for Purchase of One (1) Used 2005-2010 Mack Granite model CV713 with Roll-Off Cable Hoist or Equivalent for the Town Highway Department**
- Res. #149 Authorizes the Supervisor to Execute Agreement with North Fork Animal Welfare League, Inc. For Operation of the Town of Riverhead Animal Shelter**
- Res. #150 Awards Bid for 20 Passenger Handicap Accessible Bus to be utilized by the Senior Center**
- Res. #151 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code Residence (RC) Use District (Retirement Community)**
- Res. #152 Extends Bid for Onsite Grinding of Town Yard Waste**
- Res. #153 Approves Chapter 90 Application of Peconic Bay Medical Center (21st Annual East End Garden Festival – May 5, 2016 – May 8, 2016)**
- Res. #154 Amends the Commencement Date for Payments in Lieu of Taxes (PILOT) with Richwood Greenworks, LLC (SPower)**
- Res. #155 Authorizes License with Pictometry International Corp.**
- Res. #156 Approves Chapter 90 Application of Riverhead Central School District (5K Run Entitled “R2R – Run 2 Remember” – Sunday, May 15th, 2016)**
- Res. #157 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter A113 Entitled “Docking Facility Regulations” of the Riverhead Town Code**
- Res. #158 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 56 Entitled “Docks and Wharves” of the Riverhead Town Code**
- Res. #159 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 48 Entitled “Beaches and Recreation Centers” of the Riverhead Town Code**
- Res. #160 Pays Bills**