

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

March 15, 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

**February 17, 2016, March 1, 2016 and
Special Town Board Meetings of February 25, 2016 and March 3, 2016**

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

Town Board Meeting will start at 6:30 PM Today

INVOCATION

Rabbi Michael Rascoe, Temple Israel of Riverhead

IN COMMEMORATION OF THE TOWN'S 224TH ANNIVERSARY

**Annual Bell Ringing and Reading of the State Law Establishing the Town
By Town Historian Georgette Case**

REPORTS

- **Tax Receiver – Total Tax Collection to date as of March 1, 2016 - \$77,610,928.03**
- **Tax Receiver – Total Tax Collection to date as of March 9, 2016 - \$77,788,057.15**
- **Tax Receiver Utility Collection Report February 2016 - \$267,539.23**
- **Building Department Monthly Report February 2016 - \$54,353.10**
- **Town Clerk Monthly Report February 2016 - \$5,897.85**
- **Auditors Report – Justice Court for year ending December 2015**

APPLICATION

SPECIAL EVENTS (Chapter 90)

- Apple Honda – Used Car Tent Sale, May 13 thru June 13, 2016
- Polish Town Civic Association – Polish Town Street Fair, August 20 & 21, 2016
- Manorville Fire Dept. – Brush Truck Training, May 22, 2016

CORRESPONDENCE

- 76 letters of opposition to Concordia Senior Communities Application for the rezoning of property located in the Agriculture Protection Zone on Mill and Middle Rd
- Jamesport-South Jamesport Civic Assoc. - letter inviting the Town Board to a community based “Town Hall Meeting in the Aquebogue-Jamesport-South Jamesport area
- Riverhead Recreation Committee – submission of a formal recommendation to the Town Board in support of using the necessary funds in their account for the purchase of playground equipment at Veterans Memorial Park

PUBLIC HEARINGS

- 7:00 P.M. The Consideration of a Local Law to Amend Chapter A113, Entitled “Docking Facility Regulations” of the Riverhead Town Code
- 7:00 P.M. The Consideration of a Local Law to Amend Chapter 56, Entitled “Docks and Wharves” of the Riverhead Town Code
- 7:00 P.M. The Consideration of a Local Law to Amend Chapter 48, Entitled “Beaches and Recreation Centers” of the Riverhead Town Code
- 7:05 P.M. The Consideration of a Local Law to Amend Chapter 108, Entitled “Zoning” of the Riverhead Town Code, Article LXIII, Community Benefit Zoning Use District (CBD) (§108-133. Purpose and Intent)
- 7:05 P.M. The Consideration of a Local Law to Abolish Chapter 32, Entitled “Board of Police Commissioners

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 15, 2016

- Res. #162** Acceptance of 2015 Justice Court Audit
- Res. #163** Knolls at Fox Hill Phase IIIB Water Capital Project Budget Adoption
- Res. #164** Millbrook Playground CP#70130, Stotzky Park Playground CP #70131 & Calverton Concession Improvement CP #70143 Capital Project Closure
- Res. #165** Authorize Attendance at NYS GFOA Board Meetings
- Res. #166** Authorizes Attendance of Assessors at Seminar
- Res. #167** Ratifies the Reappointments of Registrar and Deputy Registrar of Vital Statistics
- Res. #168** SEQRA Resolution Regarding Application for Suffolk County Downtown Revitalization Round 9 Funding for Mobile Boat House
- Res. #169** Appoints an Automotive Mechanic II to the Municipal Garage (Thomas Rogers)
- Res. #170** Appoints a Chief Building Inspector (Brad Hammond)
- Res. #171** Accepts the Resignation of the Deputy Tax Receiver (Cori Fife)
- Res. #172** Appoints a Deputy Tax Receiver (Melissa Messina)
- Res. #173** Accepts Retirement of Deputy Highway Superintendent (Mark Gajowski)
- Res. #174** Appoints Deputy Highway Superintendent (Michael Zaleski)
- Res. #175** Authorization to Publish Advertisement for Janitorial Supplies for the Town of Riverhead
- Res. #176** Authorization to Publish Advertisement for Police Department Uniforms for the Town of Riverhead
- Res. #177** Awards Bid for Propane
- Res. #178** Order Calling Public Hearing in the Matter of the Increase and Improvement of the Facilities of the Calverton Sewer District, in the Town of Riverhead, Suffolk County, New York

- Res. #179 Authorizes Submission of NYSEFC Clean Water State Revolving Fund Application Calverton Sewer District CWSRF Project No. C1-5123-06-00**
- Res. #180 Authorizes the Supervisor to Execute an Agreement with Family Service League for Employee Assistance Program**
- Res. #181 Authorization to Publish Advertisement for Solicitation of Life Insurance Companies Regarding Consideration of Life Insurance Products on Behalf of Town Employees at Employees Own Cost and Expense on a Voluntary Basis**
- Res. #182 Accepts Drainage Bond of Browning Hotel Properties LLC**
- Res. #183 Extends Bid for Annual Heating, Ventilating and Air Conditioning Maintenance Contract**
- Res. #184 Authorizes the Retention of Michael Haberman Associates, Inc. as an Expert in the Matter of Sound Shore Guild Assn., Inc. v. Riverhead Town Assessors**
- Res. #185 Accepts Performance Security of East Island Site Development Co., Inc. (Drainlayer for Riverhead Sewer District)**
- Res. #186 Authorizes the Supervisor to Execute an Agreement with ABL Computing, Inc.**
- Res. #187 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 (MVC Properties, LLC)**
- Res. #188 Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging for the Purpose of Supplementing the Town's Nutrition Program for the Elderly**
- Res. #189 Appoints the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP to Act as Special Counsel in the Civil Action Entitled Sprint Spectrum Realty Company, L.C. v. Riverhead Water District and Authorizes the Supervisor to Execute a Retainer Agreement**
- Res. #190 Accept and File Notice of Completion of Final Supplemental Generic Environmental Impact Statement (FSGEIS) Comprehensive Plan for the Development of EPCAL (EPCAL Reuse & Revitalization Plan), Including Amendment to the Town of Riverhead Comprehensive Master Plan, Subdivision of the EPCAL Property, Creation and Adoption of a Planned**

Development (PD) Zoning District, Amendment to the Zoning Map of the Town of Riverhead to Rezone the EPCAL Property to the PD Zoning District, and Amendment to the Calverton Enterprise Park Urban Renewal Plan

- Res. #191** Appoints a Public Safety Dispatcher to Police Department (Catherine M. Urevich)
- Res. #192** Pays Bills