

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

April 5, 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 March 15, 2016**

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

INVOCATION

Rev. Fr. Larry Duncklee, St. John the Evangelist R.C. Church, Riverhead

GUESTS

Jim DeLuca and SCCC students from his governmental class will be in attendance

REPORTS

- Tax Receiver Total Tax Collection to date as of 3/15/16 - \$78,004,062.78
- Tax Receiver Total Tax Collection to date as of 3/22/16 - \$78,224,008.40
- Tax Receiver Total Tax Collection to date as of 3/29/16 - \$78,393,947.42
- Town Clerk March 2016 Monthly Report - \$9,931.26
- Sewer District Discharge Monitoring Report February 2016

APPLICATIONS

PARADE PERMITS

- Combined Veterans of Riverhead - Memorial Day Parade, May 30, 2016 thru Main Street, Riverhead
- Iglesia Familia de Dios – Annual Parade, September 18, 2016 thru Main Street, Riverhead

CORRESPONDENCE

- 26 letters opposing the Genrac/Concordia Senior Community for Rezoning Agriculture Protection Zone
- Long Island Farm Bureau – Letter expressing views on Concordia Change of Zone and Community Benefit Zone Use District
- Genrac Associates – Response to the Report of the Planning Department regarding Concordia’s Change of Zone Application
- 48 letters of support for establishing a Community Benefit Zoning Use District (CBD) and the Family Community Life Center proposed project
- Petition in support of the Family Community Life Center proposed project
- RNPC – Letter urging the Town to further review the application to establish a Community Benefit Zoning Use District

PUBLIC HEARINGS

- 2:05 P.M. The Consideration of a Local Law Enacting Chapter 33, Entitled “Term Limits” of the Riverhead Town Code (including §33-4. Other Elective Office)
- 2:05 P.M. The Consideration of a Local Law Enacting Chapter 33, Entitled “Term Limits” of the Riverhead Town Code (including §33-4. Exception; Other Elective Office)
- 2:10 P.M. The Consideration of 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”
- 2:15 P.M. The Consideration of an Application for Renewal by CDC Acquisition-NY Inc. (Cablevision) of its’ Cable Television Franchise with the Town of Riverhead

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.

APRIL 5, 2016

CDA RESOLUTION LIST:

CDA

Res. #4 Accepts Annual Report and Annual Financial Report for 2015

TOWN BOARD RESOLUTION LIST:

Res. #195 Adopts Amendment to Investment Policy for the Town of Riverhead

Res. #196 2016 Skate Park Project at Stotzky Park Budget Adoption

Res. #197 Capital Project #20039 Parkway Street Laundry Budget Adjustment

Res. #198 Stoneleigh Retirement Community Phase III Water Capital Project #30114 Budget Adjustment

Res. #199 Stoneleigh Retirement Community Phase IV Water Capital Project #30123 Budget Adjustment

Res. #200 Authorizes Supervisor to Sign and Accept the NYS ESD #125,000 Grant for Construction of an Interconnection between Riverhead Water District and Suffolk County Water Authority

Res. #201 Awards Bid for Paint 2016

Res. #202 Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for Fire and Security Alarm Contract

Res. #203 Authorizes Town Clerk to Post and Publish Request for Proposals for Youngs Avenue Landfill Testing, Maintenance and Monitoring

Res. #204 Awards Bid for 2016 Street Light and Traffic Signal Maintenance Repair Parts

Res. #205 Authorizes the Supervisor to Execute an Addendum to a Resolution Setting Terms and Conditions of Employment for Position of Legislative Secretary

Res. #206 Authorizes the Supervisor to Execute an Addendum to a Resolution Setting Terms and Conditions of Employment for Position of Town Board Coordinator

Res. #207 Authorizes Publication of Help Wanted Advertisement for Seasonal Pump-Out Boat Operators

- Res. #208** Accepts the Retirement of a Senior Administrative Assistant (Susan Beal)
- Res. #209** Accepts the Retirement of an Account Clerk Typist (Diane Beatty)
- Res. #210** Accepts the Resignation of a Homemaker (Katrina Hintze)
- Res. #211** Accepts the Resignation of a Part-Time Clerk (Robert Obie)
- Res. #212** Accepts the Retirement of a Public Safety Dispatcher (Candee Ulmet)
- Res. #213** Accepts the Resignation of a Bingo Inspector (Theresa Davis-Sweeney)
- Res. #214** Appoints a Bingo Inspector (Nicole Buckner)
- Res. #215** Reappoints Seasonal Pump Out Boat Operators (Salvatore Calandra, Richard Quick)
- Res. #216** Adopt and Authorize Supervisor to Sign Negative Declaration and Post ENB Notice Pursuant to SEQRA Regarding Town Code Updates and Amendments
- Res. #217** Authorization to Publish Advertisement for Food & Meat Products for the Town of Riverhead
- Res. #218** Authorization to Publish Advertisement for Sporting Goods 2016 for the Town of Riverhead
- Res. #219** Authorization to Publish Advertisement for Townwide Printing 2016 for the Town of Riverhead
- Res. #220** Ratifies a Call-In Clerk to the Recreation Department (Courtney Schmitt)
- Res. #221** Appoints a Call-In Bus Driver to the Recreation Department (Anthony M. White, Jr.)
- Res. #222** Approves No Cost Change Order for Advanced Wastewater Treatment Facility TMDL Upgrade Construction Contracts – Riverhead Sewer District
- Res. #223** Adopts a Local Law Amending Chapter 48 Entitled “Beaches and Recreation Centers” of the Riverhead Town Code
- Res. #224** Adopts a Local Law Amending Chapter 56 Entitled “Docks and Wharves” of the Riverhead Town Code

- Res. #225** Adopts a Local Law Amending Chapter A113 Entitled “Docking Facility Regulations” of the Riverhead Town Code
- Res. #226** Awards Bid for the Purchase of 2005-2010 Used Mack Granite Truck Model CV713 with Roll-Off Cable Hoist or Equivalent
- Res. #227** Authorizes Supervisor to Execute Agreement with Suffolk Youth Lacrosse Officials Association (SYLOA) for Referee/Umpire Services for Town of Riverhead Police Athletic League Boys Lacrosse Program Grades 3-8 for 2016 Calendar Year
- Res. #228** Adopts a Local Law to Amend 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. #229** Adopts a Local Law to Amend Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (§101-10. Parking prohibited – Sound Avenue & CR 105)
- Res. #230** Authorizes the Supervisor to Execute an Agreement with D&B Engineers and Architects, P.C.
- Res. #231** Awards Bid for General Hardware Items
- Res. #232** Authorization to Publish Advertisement of a Request for Proposals for New Renewable Capacity and Energy (LIPA 2015 Renewable RFP)
- Res. #233** Approves the Chapter 90 Application of Apple Honda (Used Car Tent Sale – May 13, 2016 through June 13, 2016)
- Res. #234** Approves Chapter 90 Application of East End Tourism Alliance (“Paddle Battle” Water Race & Craft Beverage Tasting Event – July 30, 2016)
- Res. #235** Approves Chapter 90 Application of East End Arts & Humanities Council, Inc. (20th Annual Community Mosaic Street Painting Festival – Sunday, May 29, 2016)
- Res. #236** Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Races and Children’s Bicycle Races – Sunday, April 17, 2016)
- Res. #237** Ratifies the Approval of the Chapter 90 Application of Home Depot Development of Maryland, Inc. (Plants, Annuals & Tree Sale – April 1, 2016 through May 15, 2016)

- Res. #238 Approves Chapter 90 Application of Island Running, Inc. (Armed Forces Day 5K Run/Walk – Saturday, May 21, 2016)**
- Res. #239 Approves the Chapter 90 Application of Manorville Fire Department (Brush Truck Training Event – Sunday, May 22, 2016)**
- Res. #240 Approves Chapter 90 Application of Moustache Brewing Co, LLC (“Second Birthday Celebration” at Polish Town Civic Association Pavilion - Saturday, April 30, 2016)**
- Res. #241 Approves Chapter 90 Application of PC Richard & Son, Inc. (BBQ Tent Sale – May 27, 2016 through May 30, 2016)**
- Res. #242 Authorizes the Supervisor to Execute a License Agreement with Aeros Cultured Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek**
- Res. #243 Offers Support to New York State Legislature to Amend the General Municipal Law in Relation to the Creation of the Peconic Bay Regional Transportation Council (Senate Bill #S.3957B/Assembly Bill #A.5474B)**
- Res. #244 Ratifies Execution of a License Agreement with Suffolk County Real Property Tax Service Agency**
- Res. #245 Approves Supervisor to Execute a License Agreement with PB Riverhead LLC**
- Res. #246 Authorizes the Supervisor to Execute an Agreement with ABL Computing, Inc.**
- Res. #247 Authorizes Execution of Contract with Seed Clam Administrator**
- Res. #248 Reappoints Member to the Board of Assessment Review (Judith O’Connell)**
- Res. #249 Sets Date of Annual Riverhead Litter Awareness and Spring Cleanup Day**
- Res. #250 Sets Date and Time of 7th Annual “Great Riverhead Cardboard Boat Race”**
- Res. #251 Authorizes Notice of Public Hearing Regarding Lease between Riverhead Water District and New York Cingular Wireless PCS**
- Res. #252 Pays Bills**