

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

August 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**

**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 July 19, 2016 and
SPECIAL TOWN BOARD MEETING OF JULY 28 2016**

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

INVOCATION

Rev. Daniel Orellana, Iglesia Familia deDios, Riverhead

AWARDS / GUESTS

"National Night Out - 2016" Poster Contest Winners

"Riverhead Idol ... The Farewell Season"

Winners Sarah Brennan, Lia Schellinger & Madison Payne will be recognized.

Sarah Brennan will be performing "I'm Yours"- by Jason Mraz,
Lia Schellinger will be performing "Someone Like You" - by Adele.

REPORTS

- Building Department – July 2016 Monthly Report - \$158,236.25
- Town Clerk – July 2016 Monthly Report - \$11,869.53
- Sewer District Discharge Monitoring June 2016

CORRESPONDENCE

- **Sal Mastropaolo – letter expressing comments on the public hearing for the Riverhead Water District Rate Restructuring**
- **John DiLeonardo, President, Long Island Orchestrating for Nature (LION) – Letter encouraging the Town Board to deny any permit that would allow the “Mexican Folkloric Dance Society of New York” to bring a rodeo to Riverhead**

PUBLIC HEARINGS

- 2:05 P.M. The Consideration of a Local Law Amending Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289-10. Parking prohibited – Osborn Avenue)**
- 2:10 P.M. The Consideration of a Special Permit Application of Joseph Cuccia/”The Cage” to Establish an Indoor Recreation Facility at 419 Osborn Avenue, Riverhead, NY (SCTM #0600-128-1-15.1)**
- 2:15 P.M. Public Hearing to Receive Public Comment Regarding Rate Restructure of the Riverhead Water District**

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	2:00 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.

CDA RESOLUTION LIST:

CDA

- RES. #12** Resolution to Approve Reuse & Revitalization Plan Enterprise Park at Calverton("EPCAL") Suffolk County, New York, (Phase II) as an Updated and Amended Urban Renewal Plan for a Portion of Property Identified and Designated as an Urban Renewal Area Under the Original Urban Renewal Plan "Calverton Enterprise Park Urban Renewal Plan" Adopted in 1998

TOWN BOARD RESOLUTION LIST:

- Res. #561** Authorizing Removal of Fixed Asset Records from System
- Res. #562** Basketball Court Project at Horton Avenue Budget Adoption
- Res. #563** Amends Resolution #557, Adopted on July 19, 2016 – 2016 Skate Park Project at Stotzky Park – Budget Adoption
- Res. #564** Riverhead Sewer District Budget Adjustment
- Res. #565** Authorizes the Supervisor to Execute an Agreement (Mary Hopkins)
- Res. #566** Adopts the Change of Zone Classification of a Certain Parcel Known as 9 Sound Road, Wading River, New York (SCTM #0600-049-02-020.01) from the Residence B-80 (RB-80) Zoning use District to the Hamlet Center (HC) Zoning use District and Authorizes the Amendment to the Zoning Maps and Graphical Information System (GIS)
- Res. #567** Approves Administrative Site Plan Approval for the Salvation Army Recreation Area
- Res. #568** Awards Bid for Diesel Fuel 2016
- Res. #569** Awards Bid for Ford Automotive Replacement Parts
- Res. #570** Awards Bid for Heating Fuel 2016
- Res. #571** Authorization to Publish Advertisement for Truck Parts for Town of Riverhead
- Res. #572** Ratifies the Appointment of a Call-In Assistant Recreation Leader to the Recreation Department (Mary Flood)
- Res. #573** Appoints a Call-In Recreation Specialist to the Recreation Department (Sheree Elder)

- Res. #574 Ratifies the Appointment of a Call-In Park Attendant II to the Recreation Department (Sarah Freeborn)**
- Res. #575 Ratifies the Appointment of a Call-In Park Attendant II to the Recreation Department (Quinn Lewis)**
- Res. #576 Ratifies the Appointment of a Call-In Park Attendant II to the Recreation Department (John King)**
- Res. #577 Authorizing Removal of Fixed Asset Records from System (Vehicles)**
- Res. #578 Resolution to Approve Amendment to the Town of Riverhead Comprehensive Master Plan**
- Res. #579 Sets Fee for Inspections of Vacant and/or Abandoned Properties**
- Res. #580 Authorizes Installation of an Automated Teller Machine (ATM) in the Lobby of the Riverhead Justice Court Building**
- Res. #581 Ratifies in Part and Approves Remaining Events under Chapter 255 (Formerly Chapter 90) Application of Riverhead Raceway Inc. (Drive-In Movie Series)**
- Res. #582 Authorizes the Creation and Appointment of Members to a Helicopter Noise Task Force**
- Res. #583 Appoints Members to the Town of Riverhead Helicopter Noise Task Force**
- Res. #584 Awards Bid for Sensus Water Meters & Accessories, or Reasonable Equivalent, & Repair to Meter Reading Equipment for the Riverhead Water District**
- Res. #585 Order Calling Public Hearing – Extension No. 62R – Old Orchard Subdivision at Baiting Hollow, NY - Riverhead Water District**
- Res. #586 Appoints Special Counsel to Board of Assessors (Scott DeSimone)**
- Res. #587 Appoints a Planning Aide (Gregory Bergman)**
- Res. #588 Appoints a Provisional Water Treatment Plant Operator Trainee (Daniel Keller)**

Res. #589 Resolution to Approve Reuse & Revitalization Plan Enterprise Park at Calverton("EPCAL") Suffolk County, New York, (Phase II) as an Updated and Amended Urban Renewal Plan for a Portion of Property Identified and Designated as an Urban Renewal Area Under the Original Urban Renewal Plan "Calverton Enterprise Park Urban Renewal Plan" Adopted in 1998

Res. #590 Pays Bills