

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

September 7, 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	Chairwoman Board of Assessors
Paul Leszczynski	Board of Assessors
Mason E. Haas	Board of Assessors
George Woodson	Highway Superintendent
Laurie Zaneski	Receiver of Taxes
Lori M. Hulse	Town Justice
Allen M. Smith	Town Justice

DEPARTMENT HEADS

William Rothaar	Accounting Department
Jefferson Murphree	Building/Planning Department
Christina Kempner	Community Development
Drew Dillingham	Engineering Department
Chief David Hegermiller	Police Department
Ray Coyne	Recreation Department
Judy Doll	Senior Services
Michael Reichel	Sewer District
Mark Conklin	Water Department

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

**APPROVAL OF MINUTES OF
TOWN BOARD MEETING OF AUGUST 16, 2016**

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

INVOCATION

Bishop Emil Wcela, St. John the Evangelist RC Church, Riverhead

GUESTS

Harriet Haas will join us to sing "Proud to be an American"

REPORTS

Sewer District Discharge Monitoring Report July 2016
Building Department August 2016 Monthly Report - \$40,903.75
Town Clerk August Monthly, 2016 Report - \$14,917.41

CORRESPONDENCE

The Highlands at Aquebogue HOA – letter sent on behalf of the homeowners residing in the community requesting action by the Town Board to insure the proper completion of the community infrastructure by use of the Performance Bond filed with the Town of Riverhead by Riverhead Sound Associates, LLC

APPLICATIONS

SPECIAL PERMIT

Joseph Gazzola – North Fork Auto Body Shop Building Improvements, 26 Edgar Avenue, Aquebogue

PARADE

Riverhead High School Homecoming Parade, October 8, 2016,

PUBLIC HEARINGS

- 2:05 P.M.** **The Consideration of a petition by developers to allow public water to be provided to a proposed subdivision known as Old Orchard Subdivision at Baiting Hollow, NY (RWD Extension No. 62R)**
- 2:10 P.M.** **A Public Hearing will be held to provide residents information concerning the *Restore NY Community Initiative Grant Application* and to provide the opportunity to express their views, suggestions and questions for clarification and offer any recommendations**

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.

RESOLUTION LIST

SEPTEMBER 7, 2016

- Res. #649 Riverhead Water District Capital Project Closure #30132**
- Res. #650 Capital Project Closure #40135**
- Res. #651 Police Budget Adjustment**
- Res. #652 Seniors Budget Adjustment**
- Res. #653 First Baptist Church – Northville Tpke Riverhead Sewer District Capital Improvement Project Budget Adjustment**
- Res. #654 Town Attorney Budget Adjustment**
- Res. #655 Riverhead Water District-Repairs Budget Adjustment**
- Res. #656 Authorizes Attendance of Assessor at Seminar**
- Res. #657 Authorizes Town Supervisor to Execute a Change Order No. 1 for the Grangebél Park Sidewalk Improvement Project**
- Res. #658 Approves the Attendance of one Police Department Employee to the New York State 2016 Homicide Seminar**
- Res. #659 Appoints Police Officers to the Police Department (Castantine, Kitz, Nava)**
- Res. #660 Authorizes Publication of Help Wanted Advertisement for Crossing Guards**
- Res. #661 Authorizes Publication of Help Wanted Advertisement for a Junior Civil Engineer**
- Res. #662 Accepts the Resignation of an Automotive Equipment Operator (Robert Peeker)**
- Res. #663 Accepts the Resignation of a Part-Time Police Officer (Patrick Sheridan)**
- Res. #664 Authorization to Publish Advertisement for Auto & Truck Repairs for the Town of Riverhead**
- Res. #665 Extends Bid Contract for Charter Coach Transportation**

- Res. #666 Awards Bid for Chemicals for Sewer District**
- Res. #667 Awards Bid for Lubricant Items**
- Res. #668 Authorizes the Supervisor to Execute a Third Addendum to Professional Services Agreement for Placement of Commemorative Items at Grumman Memorial Park**
- Res. #669 Authorizes Town Clerk to Publish and Post a Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289.2. Stop and Yield Intersections railroad crossings; parking fields. – Intersection of Meetinghouse Creek Road ad Peconic Bay Boulevard)**
- Res. #670 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 and Parking Regulations” of the Riverhead Town Code (§289-10. Parking prohibited. – Meetinghouse Creek Road & Peconic Bay Boulevard)**
- Res. #671 Approves Chapter 255 Application of Darkside Productions Inc. (Haunted House Walk-Through, September 30, 2016 – November 1, 2016)**
- Res. #672 Approves Chapter 255 Application of Abate of NY Long Island Chapter (St. Mary’s Food & Toy Run – Sunday, November 6, 2016)**
- Res. #673 Ratifies the Approval of the Chapter 255 Application of Home Depot Development of Maryland, Inc. (Carpet and Rug Tent Sale – August 17^h, 2016 through September 30, 2016)**
- Res. #674 Approves Chapter 255 Application of Long Ireland Beer Company, LLC (“Halfway to St. Patrick’s Day Party” – Saturday, September 17, 2016)**
- Res. #675 Ambulance District Equipment Budget Adjustment**
- Res. #676 Amends and Ratifies Resolution #627 of 2016 (Approves the Application for Fireworks Permit of Riverhead Raceway – Saturday, August 20, 2016)**
- Res. #677 Authorizes Supervisor to Appoint a Petty Cash Custodian for the Engineering Department**

- Res. #678** Authorizes the Attendance of the Riverhead Town Attorney and Deputy Town Attorneys to Attend a Touro Law Center Program
- Res. #679** Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 297 Old River Road, Manorville, New York
- Res. #680** Highway Capital Project #45125 Pave NY Program Budget Adoption
- Res. #681** Establishment of New Wire Account with Suffolk County National Bank for Use with ADP Software Accounting Department
- Res. #682** Riverhead Highway District Town Roads Maintenance Budget Adjustment
- Res. #683** Ratifies Emergency Board Up Order of a Unsafe Structure Located at 29 Lewis Street, Riverhead, also Known as Suffolk County Tax Map No. 600-39-6-16 and to Assess Board Up Costs Against the Subject Property
- Res. #684** Authorizes the Supervisor to Execute an Agreement with Netflix for Use of Town of Riverhead Premises and for Police Department Personnel and Vehicles in Connection with a Television Production
- Res. #685** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 103 Entitled “Town Officers and Employees” of the Riverhead Town Code
- Res. #686** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 105 Entitled “Boards, Commissions and Councils” of the Riverhead Town Code
- Res. #687** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 219 Entitled “Coastal Erosion Hazard Areas” of the Riverhead Town Code
- Res. #688** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 301 Entitled “Zoning and Land Development” of the Riverhead Town Code
- Res. #689** Authorizes Sewer District Employee to Attend Course
- Res. #690** Resolution to Amend Restrictions Set Forth in Resolution #610 Adopted on August 16, 2016 Regarding Craft/Food and Alcohol Vendors and Approve Chapter 255 Application for Special Event (Riverhead Country Fair – Sunday, October 9, 2016)

- Res. #691 Riverhead Water District Budget Adjustment**
- Res. #692 Appoints Member to the Town of Riverhead Helicopter Noise Task Force**
- Res. #693 Authorizes Notice to Bidders Installation of Portable Generator Connection and Transfer Switch at Plant No. 15 Riverhead Water District Project No.: RDWD 16-01**
- Res. #694 Authorizes Notice to Bidders Installation of Variable Frequency Drive at Plant No. 10 Riverhead Water District Project No.: RDWD 16-02**
- Res. #695 Authorizes Town Clerk to Publish and Post Public Notice for Public Hearing Regarding a Local Law to Amend the Town of Riverhead Community Preservation Fund Project Plan to Include Water Quality Improvement Projects**
- Res. #696 Resolution Supporting Landmarks Preservation Commission Efforts to Nominate Second Street and Ostrander Avenue Historic District to National Register of Historic Places**
- Res. #697 Amends Resolution #449 of 2016 (Approves Chapter 255 Application of Riverhead Raceway Inc. – Care Show & Swap Meet – Sunday July 31, 2016)**
- Res. #698 Amends Resolution #629 of 2016 (Approves Chapter 255 Application of Riverhead Raceway Inc. – Island Import Day Car Show/Race Expo – Sunday August 21, 2016)**
- Res. #699 Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 2 Oak Street, Wading River, New York**
- Res. #700 Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 224 Creek Road, Wading River, New York**
- Res. #701 Approves the Attendance of one Police Department Employee to the FBI New York Division Basic Weapons and Tactics School**
- Res. #702 Ratifies the Appointment of an Interpreter for Police Department and Justice Court**
- Res. #703 Pays Bills**