

# ***TOWN OF RIVERHEAD***

## **TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor**

**October 18, 2016**

**John Dunleavy, Councilman  
Timothy Hubbard, Councilman**

**James Wooten, Councilman  
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk  
Robert F. Kozakiewicz, Town Attorney**

### **ELECTED OFFICIALS**

<b>Laverne Tennenberg</b>	<b>Chairwoman Board of Assessors</b>
<b>Paul Leszczynski</b>	<b>Board of Assessors</b>
<b>Mason E. Haas</b>	<b>Board of Assessors</b>
<b>George Woodson</b>	<b>Highway Superintendent</b>
<b>Laurie Zaneski</b>	<b>Receiver of Taxes</b>
<b>Lori M. Hulse</b>	<b>Town Justice</b>
<b>Allen M. Smith</b>	<b>Town Justice</b>

### **DEPARTMENT HEADS**

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

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF MINUTES OF**

**Town Board Meeting of October 4, 2016**

Councilperson \_\_\_\_\_ offered to accept the minutes,  
seconded by Councilperson \_\_\_\_\_

**INVOCATION**

Rev. Dr. Enrique Lebron, Riverhead United Methodist Church

**CORRESPONDENCE**

- Ava Occhiogrosso, 4<sup>th</sup> grader at Aquebogue School – letter expressing concerns over the trash on our town beaches and streets
- Robert Schaffer & Arthur Bailey Jr. – letter requesting that the town straighten the “S” curve on Edwards Avenue or investigate other solutions to alleviate any more accidents in that area.

**REPORTS**

- Building Department – September monthly report - \$44,070.50
- Town Clerk’s Office – September monthly report - \$15,682.42

## **PUBLIC HEARINGS**

- 7:00 P.M. The Consideration of a Local Law to Override the Tax Levy Limit Established by and Set Forth in General Municipal Law §3-c**
- 7:05 P.M. The Consideration of a Local Law to Amend Chapter 301, Entitled “Zoning and Land Development” of the Riverhead Town Code, Article LIII: Subdivision Regulations**
- 7:15 P.M. The Consideration of an Amendment to the Town of Riverhead 2003 Comprehensive Plan and a Change of Zone to Alter the Zoning on Parcels Located on the East and West Sides of Roanoke Avenue, Riverhead, NY (SCTM #0600-108-3-17.1 and #0600-108-3-22.1) from Shopping Center (SC) Zoning Use District to Hospital (H) Zoning Use District**
- 7:15 P.M. The Consideration of a Local Law to Amend Chapter 301, Entitled “Zoning and Land Development” of the Riverhead Town Code (Article I: Title, Purpose Definitions and Interpretation; Article XLV: Supplementary Use Regulations; Article LVI: Site Plan Review)**
- 7:15 P.M. The Consideration of a Local Law to Amend Chapter 301, Entitled “Zoning and Land Development” of the Riverhead Town Code (Article XXIIA Hospital (H) Zoning Use 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.

## RESOLUTION LIST

OCTOBER 18, 2016

- Res. #776** Authorizes Acceptance of LISC NYS Housing Stabilization Fund Award
- Res. #777** Ratifies Authorization for the Town Clerk to Publish and Post Notice for Public Hearing Regarding US HUD Community Development Block Grant (“CDBG”) 2017 Funds
- Res. #778** Ratifies the Appointment of an Intern to the Police Department (Michelle J. Speziale)
- Res. #779** Ratifies a Request for a Leave of Absence (John Seus)
- Res. #780** Accepts the Resignation of a Part-Time Police Officer (Shawn Williams)
- Res. #781** State Environmental Quality Review Act (SEQRA) Determination of Significance for Special Permit, Site Plan and Variance Applications for the Proposed Development Known as the Preston House Located at 428 East Main Street, Riverhead, NY, Described as SCTM #600-129-3-13
- Res. #782** Awards Bid for Ambulance Body Remount of 2003 & 2006 PL Custom Type III Ambulance
- Res. #783** Approves the Chapter 255 Application of Baiting Hollow Congregational Church (225<sup>th</sup> Anniversary Civil War Encampment & All Wars Memorial Service – Saturday, November 5, 2016)
- Res. #784** Approves the Chapter 255 Application of East End Rowing Institute Ltd. (Snowflake Regatta – Sunday, November 13, 2016)
- Res. #785** Approves Chapter 255 Application of Riverhead Running Club Inc. (5K Run Entitled “Trick or Trot” 5K Race – Saturday, October 29, 2016)
- Res. #786** Approves Chapter 255 Application of the Titan Run (5K Obstacle Run – Saturday October 22, 2016)
- Res. #787** Authorizes the Town Supervisor to Execute Intermunicipal Agreement Between the County of Suffolk and the Town of Riverhead (Comprehensive Emergency Management Plan)
- Res. #788** Ratifies Authorization for the Supervisor to Execute an Addendum to Agreement with L.K. McLean Associates, Inc.

- Res. #789** Authorizes the Acceptance of Donation of a Kiosk at the Entrance of Vietnam Veterans Memorial Trail at EPCAL
- Res. #790** Ratifies Settlement with Reliance Insurance
- Res. #791** Awards Bid Pursuant to a Request for Proposals for Removal and Disposal of Scrap Water Service Materials for the Riverhead Water District
- Res. #792** Extends Bid Contract for Calcium Hypochlorite Tablets for Riverhead Water District
- Res. #793** Awards Bid – Installation of Variable Frequency Drives – Plant No. 10 – Riverhead Water District
- Res. #794** Authorizes Execution of Water Service Agreement with Reginald and Connie Farr, Baiting Hollow, NY
- Res. #795** Authorizes Execution of Water Service Agreement with Timber Gardens, LLC
- Res. #796** Authorizes Town Clerk to Publish and Post Notice to Bidders for Water Service Materials
- Res. #797** Pays Bills