

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

November 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	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 Meetings of October 18, 2016
and November 1, 2016**

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

INVOCATION

Rev. Don Loper, East End Full Gospel Church

GUESTS

The DAR Community Service Award will be presented to Councilman James Wooten by the Suffolk Chapter NSDAR. The Supervisor will also present him with a proclamation

CORRESPONDENCE

- Sal Mastropaolo – letter offering comments on the proposed 2017 budget
- Sal Mastropaolo – letter offering suggestions for Senior bussing on Sundays
- Ellen Hoil – letter offering comments on the proposed 2017 budget
- Vincent DiCanio, DiCanio Mgmt. Corp. – letter asking the Town Board to consider his proposal for an Assisted Living Residence in Calverton

REPORTS

- Building Department October 2016 monthly report - \$43,372.25
- Tax Receiver September 2016 Utility Collection report - \$1,101,274.88
- Police Department June 2016 monthly report

APPLICATIONS

- Annual Santa Claus Parade, Main Street, Riverhead – December 4, 2016

PUBLIC HEARINGS

- 7:05 P.M. The Consideration of a Local Law to Amend Chapter 289, Entitled “Vehicles, Traffic and Parking”, Part 1: Vehicles and Traffic, Article II: Traffic Regulations of the Riverhead Town Code, (§289-4 Speed Limits – Sound Shore Road)**
- 7:10 P.M. The Consideration of a Special Permit Application from sPower for the Construction of a 20 Megawatt Solar Photovoltaic Energy Facility in Calverton (SCTM #600-116-1-7.2 and #600-98-1-21.1)**

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

NOVEMBER 15, 2016

- Res. #825 Approves Execution and Submission of Grant Application to Suffolk County for Fiscal Year 2017 Community Development Block Grant Funds**
- Res. #826 Adopts Town of Riverhead 2017 Annual Budget**
- Res. #827 Capital Project Closure #60087**
- Res. #828 Scavenger Waste District Budget Adjustment**
- Res. #829 Street Lighting Budget Adjustment**
- Res. #830 Riverhead Police Athletic League Budget Adjustment**
- Res. #831 Planning Department Consulting Fees Budget Adjustment**
- Res. #832 Acceptance of the 2015 Basic Financial Statements Audit**
- Res. #833 Appoints an Assistant Town Engineer (Ernesto Rosini)**
- Res. #834 Classifies Application as Unlisted Action Pursuant to SEQRA and Authorizes the Town Clerk to Publish and Post Notice for Public Hearing for a Special Permit Application to Expand a Pre-Existing Non-Conforming Use Known as Dynamic Radiator Submitted by Edward Densieski on a Certain Parcel Located at 1863 West Main Street, on the South Side of New York State Rt. 25, Riverhead, NY, Described as SCTM #600-118-4-8.1**
- Res. #835 Classifies Application as an Unlisted Action without Coordinated Review, Assumes Lead Agency, and Makes a Negative Declaration for the Proposed Development Known as North Fork Auto Body Located at 26 and 32 Edgar Avenue, Aquebogue, NY, Described as SCTM #600-086-01-021.01 and #600-086-01-019**
- Res. #836 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 Code of the Town of Riverhead (§301-122 Uses. Outdoor Storage in Industrial C)**
- Res. #837 Resolution to Authorize the Removal and Disposal of Scrap Water Service Materials for the Riverhead Water District**
- Res. #838 Extends Bid Contract for Auto/Truck Repairs**

- Res. #839** Ratifies Authorization of Co-Sponsorship of Weekly Saturday Farmer’s Market from November 19, 2016, to April 29, 2017, with the Riverhead Business Improvement District Management Association, Inc., at 117 East Main Street, Riverhead; Authorizes Execution of Lease Agreement Rider with Property Owner Regarding 117 East Main Street; Authorizes Execution of Vendor License Agreements
- Res. #840** Adopts a Local Law to Amend Chapter 273 Entitled “Solid Waste” of the Code of the Town of Riverhead
- Res. #841** Authorizes the Supervisor to Execute an Agreement with the Riverhead Fire District Regarding Unleaded Fuel Services
- Res. #842** Authorizes the Supervisor to Execute a Municipal Cooperation Agreement Between the Town of Riverhead and the Riverhead Fire District for Sand and Salt Services
- Res. #843** Authorizes the Riverhead Volunteer Ambulance Corps, Inc., to Bill for Town Approved Ambulance District User Fees Regarding Emergency Medical Transportation Services; Establishes Ambulance District User Fee Schedule
- Res. #844** Authorizes Extension of Time to Remit Real Property Taxes for Senior Citizens Receiving Enhanced Star Pursuant to Section 425 or Section 467 of NYS RPTL
- Res. #845** Authorizes Supervisor to Sign an Agreement with NYS Workers’ Compensation Board for eCase Access
- Res. #846** Authorizes Town Clerk to Publish & Post Notice to Bidders for Electric Motor Repair/Replacement, Including Emergencies
- Res. #847** Ratifies the Approval of the Chapter 255 application of Home Depot Development of Maryland, Inc. (Carpet and Rug Tent Sale – September 30th, 2016 through November 14th, 2016)
- Res. #848** Authorizes the Accounting Department to Convey Final Payment to Broadview Networks, Inc., in Full Satisfaction of all Outstanding Charges
- Res. #849** Recommends Membership on Brookhaven National Laboratory Community Advisory Council
- Res. #850** Ratifies the Reinstatement of a Senior Citizen Aide (Karen Westwood)

- Res. #851** Adopts a Local Law to Amend Chapter 301 Entitled, “Zoning and Land Development” of the Code of the Town of Riverhead (Article XXIIA Hospital (H) Zoning Use District)
- Res. #852** Adopts a Local Law to Amend Chapter 301 “Zoning and Land Development” of the Code of the Town of Riverhead (Article I: Title, Purpose, Definitions and Interpretation [HOSPITAL], Article XLV: Supplementary Use Regulations, Article LVI: Site Plan Review)
- Res. #853** Declares Lead Agency Status, Classifies Action as Type I Action Pursuant to SEQRA, Adopts an Amendment to the Comprehensive Plan, Amends the Zoning Map and Approves a Change of the Zoning Classification of Certain Parcels from Shopping Center (SC) to Hospital (H) Zoning Use District Along Roanoke Avenue, Riverhead, New York
- Res. #854** Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Site Plan Application Known as Peconic Bay Medical Center/Northwell Health on Certain Parcels Located at Roanoke Avenue, Riverhead, NY: Also Identified as SCTM Nos. 600-108-3-17.1 and 0600-108-3-22.1
- Res. #855** Ratifies and Approves Memorandum of Agreement (CSEA 2011-2014 Operational and Technical Salary Schedule)
- Res. #856** Ratifies and Approves Memorandum of Agreement (CSEA 2015-2018)
- Res. #857** Ratifies and Approves Memorandum of Agreement (CSEA - PERB)
- Res. #858** Pays Bills