



TOWN OF RIVERHEAD

New York

Laura Jens-Smith
Town Supervisor

James Wooten
Councilman

Jodi Giglio
Councilwoman

Tim Hubbard
Councilman

Catherine Kent
Councilwoman

Diane Wilhelm
Town Clerk

Regular Meeting Agenda Wednesday, November 7, 2018 – 2:00 PM

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

II. INVOCATION

- Rev. Anton Dewet, Old Steeple Church, Aquebogue

III. APPROVAL OF MINUTES OF

- Town Board - Regular Meeting - Oct 16, 2018 6:00 PM
- Town Board - Special Meeting - Oct 23, 2018 10:00 AM
- Town Board - Special Meeting - Nov 1, 2018 10:00 AM

IV. PARADES, ASSEMBLIES

- Parade Permit - Lions Club of Riverhead to Hold Annual Holiday Parade December 8, 2018

V. REPORTS

- Building Department - October 2018 Monthly Report - \$54,970.50
- Tax Receiver October 2018 Monthly Utility Collection Report - \$887,697.68
- Town Clerk October 2018 Monthly Report - \$13,241.84

VI. CORRESPONDENCE

- Bryan Carroll - Letter Regarding the Town of Riverhead 2019 Annual Budget
- Miranda Gatewood - Letter in Favor of Renaming Lewis Street in Memory of Dashan J. Briggs

- **EEDA - Letter of Notification and Intent for Plans to Establish and Operate an Individual Residential Alternative (IRA) at 173 Michaels Lane, Wading River, NY**
- **Charles Cuddy - Letter Requesting Approval of Agricultural Worker Housing at Sound Shore Farms, LLC (Paul Reeve), at Sound Avenue, Jamesport, NY**

VII. PUBLIC HEARINGS

- **The Consideration of a Local Law to Amend Chapter 273 "Solid Waste"**
- **The Consideration of a Local Law to Amend Chapter 289 "Vehicles, Traffic and Parking Regulations"**
- **The Consideration of the Adoption of the 2019 Annual Budget**

VIII. COMMENTS ON RESOLUTIONS

IX. RESOLUTIONS

1. **2018-808 Authorizes Publication of a Help Wanted Advertisement for a Water District Superintendent**
2. **2018-809 Ratifies Execution of Mou with Civil Service Employees association, Inc., Local 1000, Afscome, Afl-Cio, Riverhead Unit of the Suffolk Local, #852**
3. **2018-810 Approves Increase in Chief Accountant Salary**
4. **2018-811 Reassigns the Salary of a Principal Account Clerk**
5. **2018-812 Authorizes Town Clerk to Publish and Post a Public Notice of Public Hearing to Consider a Proposed Local Law for Amendments to Chapter 255 Entitled "Parades, Assemblies and Special Events" of the Riverhead Town Code**
6. **2018-813 Ratifies and Accepts the Retirement of a Police Officer**
7. **2018-814 Ratifies the Promotion of a Detective**
8. **2018-815 Ratifies the Authorization to Submit an Application to Suffolk County for HUD HOME Funds and Authorizes Supervisor to Execute Grant Agreement Request for HOME Funds**
9. **2018-816 Appoints a Temporary Student Intern II to the Town Engineer's Department**
10. **2018-817 Ratifies the Appointment of an Accountant**
11. **2018-818 Authorizes the Creation and Appointment of Members to an Open Space & Environmental Advisory Committee**
12. **2018-819 Authorizes Shot Gun Hunting for Deer on Town Property at Enterprise Park at Calverton (SCTM No. 600-135-1-7.33, Et Al.) and 1751 Sound Avenue, Calverton (SCTM No. 600-60-1-2) From January 7, 2019,**

- to January 31, 2019, Week Days Only, Excluding Wednesdays, Sunrise to Sunset**
- 13. 2018-820 Appoints Member to the Riverhead Industrial Development Agency**
 - 14. 2018-821 Authorizes Notice to Bidders Hotel Indigo Sewer Extension Contract S - Sewer Construction**
 - 15. 2018-822 Authorizes Notice to Bidders Upgrade of the Sewage Treatment Plant – Enterprise Park at Calverton – Module No. 1 (0.100 Mgd) Contract G - General and Mechanical Construction Contract P - Plumbing Construction Contract E - Electrical Construction Contract S – Force Main/Recharge Bed Construction**
 - 16. 2018-823 Accepts Donation of Benches and Cement Planters from Tanger Outlet Center**
 - 17. 2018-824 Ratifies Acceptance of Donation of Plants from Norman Kiel Nurseries**
 - 18. 2018-825 Authorizes the Supervisor to Execute a Memorandum of Understanding with North Fork Animal Welfare League, Inc.**
 - 19. 2018-826 Authorizes the Town Clerk to Publish and Post Notice for Public Hearing Regarding Us Hud Community Development Block Grant (“Cdbg”) 2019 Funds**
 - 20. 2018-827 Authorizes the Retention of the Law Firm of Siegel & Sitler, PLLC**
 - 21. 2018-828 Authorizes Agreement Between the Town of Riverhead and the County of Suffolk for Funds Under the STOP DWI Program and Authorizes Execution of the Agreement by the Supervisor (January 1, 2017 - December 31, 2018)**
 - 22. 2018-829 Authorizes Agreement Between the Town of Riverhead and the County of Suffolk for Funds Under the STOP DWI Program and Authorizes Execution of the Agreement by the Supervisor (October 1, 2015 - September 30, 2016)**
 - 23. 2018-830 Authorizes Settlement of Lawsuit Commenced by the Board of Education of the Riverhead Central School District and Town of Riverhead Against Culinary Arts Riverhead, LLC**
 - 24. 2018-831 Sets Date and Time of Town of Riverhead's 19Th Annual Bonfire and Holiday Celebration**
 - 25. 2018-832 Appoints Member to Veterans Advisory Committee**
 - 26. 2018-833 Awards Bid for Lubricant Items**
 - 27. 2018-834 Authorization to Reject Bids for Heating Fuel & Purchase Said Commodity through Gml103(16)**
 - 28. 2018-835 Refunding Bond Resolution Dated November 7, 2018 A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 AND/OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF**

REFUNDING BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

- 29. 2018-836 Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging to Supplement the Town's Expanded In-Home Services for the Elderly Program**
- 30. 2018-837 Authorizes Grant Application for \$50,000 New York State Sam Grant for Town of Riverhead Town Hall Hvac Replacement**
- 31. 2018-838 Ratifies the Appointment of an Interpreter for Police Department and Justice Court**
- 32. 2018-839 Attendance of Two Police Department Employees to the CPTED Seminar**
- 33. 2018-840 Authorizes Supervisor to Execute Agreement with Riverhead Soccer Club for Training and Referee Services for Town of Riverhead Police Athletic League Girls and Boys Soccer Program for 2018 Calendar Year**
- 34. 2018-841 Riverhead Sewer District Emergency Generator Budget Adjustment**
- 35. 2018-842 Amends Resolution Number 62 (180062) Regarding Agreement with Long Island Telecommunications and Electronic Services, Inc. (LITES)**
- 36. 2018-843 Extends Bid Contract Nunc Pro Tunc for Charter Coach Transportation 2018**
- 37. 2018-844 Authorization to Reject Bids for Heating Fuel and Purchase Said Commodity through General Municipal Law 103 (16)**
- 38. 2018-845 Awards Bid for Street Light and Traffic Signal Maintenance Parts**
- 39. 2018-846 Sewer District Chemicals Budget Adjustment**
- 40. 2018-847 Authorizes Notice to Bidders Installation of Variable Frequency Drive at Well No. 3A Riverhead Water District Project No.: 18-06**
- 41. 2018-848 Authorizes Notice to Bidders Installation of Water Mains and Appurtenances Riverview Lofts Fka Georgica Green Riverhead Water District Project No.: RDWD 17-52**
- 42. 2018-849 Authorizes Settlement of Legal Action in the Matter of Town of Riverhead V. John Enghauser, ET AL. (212 Creek Road, Wading River, New York)**

- 43. 2018-850 Authorizes Settlement of Legal Action in the Matter Of Town of Riverhead V. Lon Annest, ET AL. (148 Creek Road, Wading River, New York)**
- 44. 2018-851 Budget Adjustment for Building R&M**
- 45. 2018-852 Authorization to Extend Contract with Long Island Cauliflower Association for Dowflake Extra 83-87% Calcium Chloride**
- 46. 2018-853 Engineering Services in the Connection to Plant 2 Rehabilitation Capital Project #81855 Budget Adoption**
- 47. 2018-854 Terminates a Detention Attendant**
- 48. 2018-855 Ratifies and Accepts the Resignation of a Crossing Guard**
- 49. 2018-856 Authorizes Town Clerk to Publish and Post Notice to Bidders for Water Service Materials**
- 50. 2018-857 Riverhead Water District Budget Adjustments**
- 51. 2018-858 Awards Bid for Calcium Hypochlorite Tablets for Use in the Riverhead Water District**
- 52. 2018-859 Authorizes the Supervisor to Execute a Retainer Agreement with Lane M. Bubka, Esq., of Bubka Law Group, for Legal Services for the Riverhead Youth Court 2018/2019 Year.**
- 53. 2018-860 Classifies Action Pursuant to Seqra and Schedules Public Hearing for the Special Permit Application of Masone Residence/Office Conversion 918 Main Rd., Aquebogue, NY 11931 SCTM No. 600-67-3-15**
- 54. 2018-861 Pay Bills - Abstract Attached**
- 55. 2018-805 Appoints Hearing Officer**

X. OPEN COMMENTS FROM THE PUBLIC

XI. ADJOURNMENT

XII. ANNOUNCEMENTS

- There Will be a Special Town Board Meeting and CDA Meeting This Evening Starting at 6:00 PM**