



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 Tuesday, December 4, 2018 – 2:00 PM

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

II. INVOCATION

- Rev. Mary Cooper, House of Praise CRC, Inc.

III. GUESTS

- Harriet Haas Will Join Us to Sing Holiday Songs

IV. APPROVAL OF MINUTES

- Town Board - Regular Meeting - Nov 7, 2018 2:00 PM
- Town Board - Special Meeting - Nov 7, 2018 6:00 PM
- Town Board - Regular Meeting - Nov 20, 2018 6:00 PM

V. REPORTS

- Building Department November Monthly Report - \$223,737.25
- Town Clerk November Monthly Report - \$7833.45

VI. CORRESPONDENCE

- 4 Letters of Opposition in Regards to the Public Hearing of November 20,2018 for Masone Residence/Office Conversion of 918 Main Rd, Aquebogue, SCTM #67-3-15
- Anthony Portillo, AD of AMP Architecture - Letter in Response to Questions from the Town Board at the Public Hearing of November 20,2018 for Masone Residence/Office Conversion of 918 Main Rd, Aquebogue, SCTM #67-3-15

- **11 Letters of Support in Regards to the Public Hearing of November 20,2018 for Masone Residence/Office Conversion of 918 Main Rd, Aquebogue, SCTM #67-3-15**

VII. PUBLIC HEARINGS

- 2:05 P.M. Chapter 255 "Parades, Assemblies and Special Events"

VIII. COMMENTS ON RESOLUTIONS

IX. RESOLUTIONS

- 1. 2018-890 Appoints Student Intern**
- 2. 2018-891 Appoints Student Intern**
- 3. 2018-892 Reassigns the Salary of an Automotive Equipment Operator**
- 4. 2018-893 Appoints a Temporary Substitute Custodial Worker I to the Building and Grounds Division of the Town**
- 5. 2018-894 Appoints a Temporary Part Time Clerk to the Tax Receiver's Office**
- 6. 2018-895 Approves Employee's Request Concerning Accrued Time Carry-Over**
- 7. 2018-896 Appoints Member to Senior Citizen Advisory Council**
- 8. 2018-897 2019 Renewal of Bid Award for Maintenance and Emergency Services Contract D - Distribution for Riverhead Water District**
- 9. 2018-898 2019 Renewal of Bid Award for Control Valve Maintenance and Repair Services for Riverhead Water District**
- 10. 2018-899 2019 Renewal of Bid Award for Maintenance and Emergency Service Repair Contract M for Riverhead Water District**
- 11. 2018-900 2019 Renewal of Bid Award for Water Distribution Leak Detection Survey Contract for Riverhead Water District**
- 12. 2018-901 2019 Renewal of Bid Award for Electrical System Maintenance and Emergency Services Contract E for Riverhead Water District**
- 13. 2018-902 2019 Renewal of Bid for Process Control System Maintenance and Emergency Services Contract for Riverhead Water District**
- 14. 2018-903 Approves Extension of Performance Security Posted by Campo Brothers in Connection with the Subdivision Entitled "Birchwood at Wading River Sect. 3**
- 15. 2018-904 Authorizes the Supervisor to Execute an Agreement With County of Suffolk Office for the Aging (AAA Transportation Program)**

- 16. 2018-905 Authorizes Town Clerk to Publish and Post Notice to Bidders for Used or Refurbished Postage Machine**
- 17. 2018-906 Awards Bid - 841 Old Country Road Sewer Main & Easement Relocation Riverhead Sewer District**
- 18. 2018-907 Awards Bid for Chemicals for Sewer District**
- 19. 2018-908 Authorizes Purchase of 2014 Dump Truck for Use by the Town Highway Department**
- 20. 2018-909 Authorizes Purchase of 2019 Ford Dump Truck for Use by the Town Highway Department**
- 21. 2018-910 Scavenger Waste Budget Adjustment**
- 22. 2018-911 Scavenger Waste Budget Transfer**
- 23. 2018-912 Police Budget Adjustment**
- 24. 2018-913 Business Improvement District 2019 Budget Adjustment**
- 25. 2018-914 Police Department Budget Adjustment**
- 26. 2018-915 Adopts a Local Law to Amend Chapter 273 of the Town Code, Entitled, "Solid Waste", Section 12 Thereof Entitled, "Enforcement; Penalties for Offenses"**
- 27. 2018-916 Adopts a Local Law to Amend Chapter 301 Entitled, "Zoning and Land Development" of the Riverhead Town Code (301 Attachment 3. Commercial District Schedule of Dimensional Regulations)**
- 28. 2018-917 780 Old Country Road Sewer Project #20029 Closure**
- 29. 2018-918 Ratifies Acceptance of Donation of Evergreen Tree from Lewin Farms**
- 30. 2018-919 Establishes Time of Regular Meetings of the Town Board**
- 31. 2018-920 Ratifies the Execution and Submission of Grant Application to Suffolk County for Fiscal Year 2019 Community Development Block Grant Funds**
- 32. 2018-921 Ratifies Amendment of Site Plan Approval for Michelangelo's Restaurant 300 East Main St., Riverhead, NY SCTM# 600-129-02-032**
- 33. 2018-922 Pays Bills**

X. OPEN COMMENTS FROM THE PUBLIC

XI. ADJOURNMENT

XII. NEXT TOWN BOARD MEETING - DECEMBER 18, 2018 at 6:00 PM