

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

December 6, 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 November 15, 2016

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

INVOCATION

Rev. George Dupree, Senior Pastor, Living Water Church, Riverhead

CORRESPONDENCE

- Kimberly Judd, Attorney for PBMC – Submission of Community Service Plan and History Narrative for Site Plan Public Hearing of Peconic Bay Medical Center

REPORTS

- Police Department July 2016 Monthly Report
- Sewer District Discharge Monitoring Report October 2016
- Town Clerk November 2016 Monthly Report - \$9,368.32

PUBLIC HEARINGS

- 2:05 P.M. The Consideration of a Special Permit Application of Gendot Associates, Inc. for the Establishment of a Retirement Community Complex at 450 Middle Road, Riverhead (SCTM #600-82-4-221.12)**
- 2:10 P.M. The Consideration of a Special Permit Application to Expand a Pre-Existing Non-Conforming Use Known as Dynamic Radiator Located at 1863 West Main Street, Riverhead, NY**
- 2:15 P.M. The Consideration of an Application for Site Plan Approval for Peconic Bay Medical Center/Northwell Health to Construct a Three Story Addition to Existing Facility at Roanoke Ave, Riverhead, NY**
- 2:20 P.M. The Consideration of a Local Law to Amend Chapter 301 Entitled “Zoning and Land Development” of the Riverhead Town Code (§301-122 Uses. Outdoor Storage in Industrial C)**

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

December 6, 2016

- Res. #860 Plant 10 Variable Frequency Drive Installation Budget Adoption**
- Res. #861 Engineering Fees for the Installation of Emergency Generators at Plants 1 & 16 Budget Adoption**
- Res. #862 Engineering Fees for the Installation of Water Mains and Appurtenances Budget Adoption**
- Res. #863 Seniors Department Budget Adjustment**
- Res. #864 Sewer District Budget Adjustment**
- Res. #865 Appoints Student Intern to the Accounting Department (Autumn Harris)**
- Res. #866 Appoints Student Intern to the Accounting Department (Jamie Lessard)**
- Res. #867 Extends Bid for Removal of Household Hazardous Waste**
- Res. #868 Ratifies the Appointment of Part-Time Police Officers and Places Them on a Leave of Absence**
- Res. #869 Ratify and Approval of Overnight Stay for Police Department Employee Physical to Attend the FBI New York Division Basic Weapons and Tactics School**
- Res. #870 Appoints an Automotive Mechanic II (John Bakowski)**
- Res. #871 Reappoints a Temporary Clerk to the Tax Receiver's Office (Riane Smith)**
- Res. #872 Appoints Part-Time Homemakers to the Seniors Program (Kimberly Anderson-Hansson, Magdalena Lagun)**
- Res. #873 Ratifies the Appointment of a Network and Systems Specialist II (John Kinghan)**
- Res. #874 Terminates a Probationary Employee**
- Res. #875 Grants Excavation/Exportation Permit as Provided by Chapter 229 to J. Petrocelli Contracting, Inc. (Preston House)**

- Res. #876** Authorizes Easement Agreements Required by Planning Board Site Plan Approval for Peconic Crossing, LLC
- Res. #877** Appoints Call-In Personnel to the Recreation Department
- Res. #878** Consolidates Recreation and Senior Departments into Department of Intergenerational Services
- Res. #879** Establishes Time of Regular Meetings of the Town Board
- Res. #880** Authorizes Notice to Bidders ProHealthCare Sewer Connection Contract No. RDSD 16-02
- Res. #881** Adopts a Local Law Amending Chapter 289 Entitled, “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code
- Res. #882** Appoints Member to Board of Ethics
- Res. #883** Authorizes Parking Lot Lease between the Town of Riverhead Parking District and Riverhead Enterprises, OP, Regarding a Parking Lot Contiguous with 127 East Main Street, Riverhead
- Res. #884** Waiver of 30 Day Notification Required by the New York State Liquor Authority
- Res. #885** 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”
- Res. #886** Authorizes the Supervisor to Execute an Agreement with the Riverhead Business Improvement District Management Association, Inc. Regarding 2017 Calendar Year Events and Services
- Res. #887** Authorizes Payment of the Association of Towns’ Annual Membership Dues for 2017
- Res. #888** Authorizes the Supervisor to Execute a License Agreement with Broadcast Music, Inc. (BMI)
- Res. #889** Authorizes the Supervisor to Execute an Agreement with Black Women Enterprises for Use of Town Board Meeting Room
- Res. #890** 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 Hinda Boulevard and Industrial Boulevard)

- Res. #891 Authorizes the Release of Performance (Foundation) Security of Browning Hotel Properties, LLC**
- Res. #892 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. #893 Ratifies Settlement of Legal Action by Bernadette Moran against the Town of Riverhead**
- Res. #894 Authorizes Town Clerk to Republish and Repost Notice to Bidders for Water Service Materials**
- Res. #895 Determination and Emergency Declaration that the Structure Located at 212 Trout Brook Lane, Riverhead, New York, also Known as Suffolk County Tax Map No. 600-85-2-95.19 is Unsafe, has Partially Collapsed, in Imminent**
- Res. #896 2017 Renewal of Bid Award for Maintenance and Emergency Services Contract D – Distribution for Riverhead Water District**
- Res. #897 2017 Renewal of Bid Award for Control Valve Maintenance and Repair Services for Riverhead Water District**
- Res. #898 2017 Renewal of Bid Award for Maintenance and Emergency Services Contract E – Electrical for Riverhead Water District**
- Res. #899 Awards Bid – Installation of Standby Generator and Transfer Switch – Plant No. 15 – Riverhead Water District**
- Res. #900 Authorizes Supervisor to Execute Contract Amendments with the Community Development Administrator, the Superintendent of Recreation and the Town Personnel Officer**
- Res. #901 Awards Part of Water Service Materials Bid for Use in the Riverhead Water District**
- Res. #902 Pays Bills**