

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

March 3, 2015

**John Dunleavy, Councilman
George Gabrielsen, Councilman**

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

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

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Laurie Zaneski
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar
Jefferson Murphree
Christina Kempner
Ken Testa
Chief David Hegermiller
Ray Coyne
Judy Doll
Michael Reichel
Mark Conklin**

**Accounting Department
Building/Planning Department
Community Development
Engineering Department
Police Department
Recreation Department
Senior Services
Sewer District
Water Department**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

Rev. Fr. Larry Duncklee from St. John's RC Church in Riverhead

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF February 18, 2015 and Special Town Board Meeting of February 26, 2015

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

CORRESPONDENCE

- Gregory Fischer – Proposal to Purchase East Lawn Building (\$140,000.00)
- Kelly McClinchy – letter and emails of complaint regarding road conditions on Old River Road in Manorville
- Lois Wahl, US Postal Service, Manorville – letter of request to the Highway Superintendent to keep roadway known as Old River Road, Manorville, free and clear of ice and snow
- Anne Marie Mareli – letter of request to deny the Special Permit Application of United Riverhead Terminal (URT)
- Mary & Pat Bello – letter of concern as to the Special Permit Application of URT
- Mark Maieli – letter of opposition to the Special Permit Application of URT
- FarrellFritz, law firm representing Northville Beach Civic Association – letter of opposition to the Special Permit Application of URT, also includes a report titled “Report Relating to URT’s Application for a Special Permit”

Conservation Advisory Council CORRESPONDENCE

- CAC Res. #2015-1, Porter, SCTM #0600-119-2-47
- CAC Res. #2015-2, Krakowka, SCTM #0600-68-4-55.3

REPORTS

- Tax Receiver - Total Tax Collection to date as of Feb. 18, 2015 - \$73,172,881.68
- Town Clerk – February Monthly Report - \$9,052.37
- Sanitation - Waste Disposal License Fees as of Feb. 20, 2015 - \$6,400.00
- Building Department – February Monthly Report - \$61,518.25
- Police Department – October 2014 Monthly Report
- Sewer District – January 2015 Discharge Monitoring Report
- Town Historian – 2014 Annual Report

APPLICATIONS

- Polish Town Civic Association – Annual Polish Town Fair, August 15 & 16, 2015
- Starfish Junction Productions – Horseradish Festival, 817 Pulaski Street, Riverhead, April 19, 2015
- Douglas Wald – Sing East End 2015 (Karaoke), Grangebelle Park, June 20, 2015

PUBLIC HEARINGS

- 2:10 P.M.** A public hearing will be held to consider the special use permit of East End Hospitality, LLC, to convert an existing restaurant 300 East Main Street, Riverhead for use as a cabaret
- 2:15 P.M.** CONTINUED FROM FEBRUARY 18, 2015 A public hearing will be held to hear all interested persons regarding an alleged unsafe and abandoned structure at 162 Founders Path, Baiting Hollow, NY

2015 TOWN BOARD MEETINGS DATES AND TIMES

WHEREAS, that during the year 2015, all regular meetings of the Town Board will be held twice monthly in Town Hall; the first to be held on the first Tuesday of the month at 2:00 p.m. and the second to be held on the third Tuesday of the month at 7:00 p.m. Exceptions include November 4, 2015 which will be held on Wednesday at 2:00 p.m. and January 21, 2015, February 18, 2015, March 18, 2015, May 20, 2015 and September 16, 2015, which will be held on Wednesdays at 7:00 p.m. and December 29, 2015 which will be held on Tuesday at 2:00 p.m.

| MEETING DATE | MEETING PLACE | MEETING TIME |
|--------------------|---------------|--------------|
| January 6, 2015 | Town Hall | 2:00 p.m. |
| January 21, 2015 | Town Hall | 7:00 p.m. |
| February 3, 2015 | Town Hall | 2:00 p.m. |
| February 18, 2015 | Town Hall | 7:00 p.m. |
| March 3, 2015 | Town Hall | 2:00 p.m. |
| March 18, 2015 | Town Hall | 7:00 p.m. |
| April 7, 2015 | Town Hall | 2:00 p.m. |
| April 21, 2015 | Town Hall | 7:00 p.m. |
| May 5, 2015 | Town Hall | 2:00 p.m. |
| May 20, 2015 | Town Hall | 7:00 p.m. |
| June 2, 2015 | Town Hall | 2:00 p.m. |
| June 16, 2015 | Town Hall | 7:00 p.m. |
| July 7, 2015 | Town Hall | 2:00 p.m. |
| July 21, 2015 | Town Hall | 7:00 p.m. |
| August 4, 2015 | Town Hall | 2:00 p.m. |
| August 18, 2015 | Town Hall | 7:00 p.m. |
| September 1, 2015 | Town Hall | 2:00 p.m. |
| September 16, 2015 | Town Hall | 7:00 p.m. |
| October 6, 2015 | Town Hall | 2:00 p.m. |
| October 20, 2015 | Town Hall | 7:00 p.m. |
| November 4, 2015 | Town Hall | 2:00 p.m. |
| November 17, 2015 | Town Hall | 7:00 p.m. |
| December 1, 2015 | Town Hall | 2:00 p.m. |
| December 15, 2015 | Town Hall | 7:00 p.m. |
| December 29, 2015 | Town Hall | 2:00 p.m. |

MARCH 3, 2015

TOWN BOARD RESOLUTION LIST:

- Res. #148 Riverhead Scavenger Waste Budget Adjustment**
- Res. #149 Awards Bid – Annual Distribution Maintenance, Installation and Emergency Services Contract – Contract D – Distribution, Riverhead Water District**
- Res. #150 Appoints Members to the Riverhead Industrial Development Agency (Elias Kalogeras, Thomas Cruso)**
- Res. #151 Accepts the Resignation of a Part-Time Police Officer (Luigi Luigini)**
- Res. #152 Appoints a Temporary Tax Receiver (Melissa Messina)**
- Res. #153 Amends Resolution 706-2014 and Authorizes the Supervisor to Issue an Amended Letter to the Suffolk County Department of Health Services**
- Res. #154 Approve Extension of Security Posted by Campo Brothers in Connection with the Subdivision Entitled ‘Birchwood at Wading River – Section 3’ (Road and Drainage Improvements)**
- Res. #155 Authorizes the Supervisor to Execute an Agreement with Sterling Infosystems, Inc. to Provide Pre-Employment Background Screening and Drug Testing**
- Res. #156 Authorizes Supervisor to Execute Agreement with Land Use Ecological Services, Inc. for Services Related to application to New York State Department of Environmental Conservation for WSRR Variance Approval Related to Town Animal Shelter and Accepts Donation from North Fork Welfare Animal League in the Amount of \$1750.00 for Services Related to WSRR Variance**
- Res. #157 Designates the EPCAL Bike Trail as a Recreation Trail Pursuant to Chapter 48 Entitled “Beaches and Recreation Areas” of the code of the town of Riverhead**
- Res. #158 Extends Bid Contract with Charles Greenblatt, Inc. for Police Uniforms**
- Res. #159 Authorizes the Supervisor to Execute a License Agreement with AEROS Cultured Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek**

- Res. #160** Appoints Interpreter for Police Department and Justice Court (Diego Casanueva)
- Res. #161** Approves Chapter 90 Application of Riverhead MTAS Inc. (9th Annual Hogs and Hot Rods Fundraiser – Sunday, April 12, 2015)
- Res. #162** Waives the Showmobile Application Fee for Riverhead MTAS Inc. (Hogs and Hot Rods Rock the Shelter)
- Res. #163** Appoints a Detective Sergeant (Edward Frost)
- Res. #164** Appoints Hearing Officer
- Res. #165** Increase to Hourly Rate of EISEP Employee (Elizabeth Dobrolski)
- Res. #166** Pays Bills