

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA

LAURA JENS SMITH, Supervisor

**February 21, 2018
7:00 PM**

**James Wooten, Councilman
Timothy Hubbard, Councilman**

**Jodi Giglio, Councilwoman
Catherine Kent, 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
Dawn Thomas	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 February 6, 2018

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

GUESTS

**In Honor of Black History Month there will be a presentation by
NJROTC Cadet Lieutenant Commander Michael Daniel & Betty Harris**

CORRESPONDENCE

**Farrell Fritz, Attorneys – letter regarding Peconic Care Addition Research and
Rehabilitation Center Site Plan Application for Tree Clearing and Grading**

**AHRC – letter of notification and intent to establish and operate a new Individualized
Residential Alternative (IRA) at 13 Sebastian Drive, Riverhead**

REPORTS

- **Tax Receiver total tax collection to date as of February 8, 2018- \$88,366,124.83**
- **Tax Receiver total tax collection to date as of February 14, 2018 - \$88,750,434.00**
- **Tax Receiver January Utility Collection Report - \$444,509.59**

PUBLIC HEARINGS

NO PUBLIC HEARINGS SCHEDULED

NOTICE OF SPECIAL TOWN BOARD MEETING

***Please be advised there will be a Special Town Board Meeting, on February 27, 2018 at 7:00 PM for the purpose of a Public Hearing for the consideration of the designation of Calverton Aviation & Technology LLC as “Qualified and Eligible Sponsor” for the redevelopment of a portion of the EPCAL property. More details available at www.townofriverheadny.gov**

2018 TOWN BOARD MEETING DATES

MEETING DATE	MEETING PLACE	MEETING TIME
January 3, 2018	Town Hall	2:00 p.m.
January 17, 2018	Town Hall	7:00 p.m.
February 6, 2018	Town Hall	2:00 p.m.
February 21, 2018	Town Hall	7:00 p.m.
March 6, 2018	Town Hall	2:00 p.m.
March 20, 2018	Town Hall	7:00 p.m.
April 3, 2018	Town Hall	2:00 p.m.
April 17, 2018	Town Hall	7:00 p.m.
May 1, 2018	Town Hall	2:00 p.m.
May 16, 2018	Town Hall	7:00 p.m.
June 5, 2018	Town Hall	2:00 p.m.
June 19, 2018	Town Hall	7:00 p.m.
July 3, 2018	Town Hall	2:00 p.m.
July 17, 2018	Town Hall	2:00 p.m.
August 7, 2018	Town Hall	2:00 p.m.
August 21, 2018	Town Hall	7:00 p.m.
September 5, 2018	Town Hall	2:00 p.m.
September 18, 2018	Town Hall	7:00 p.m.
October 2, 2018	Town Hall	2:00 p.m.
October 16, 2018	Town Hall	7:00 p.m.
November 7, 2018	Town Hall	2:00 p.m.
November 20, 2018	Town Hall	7:00 p.m.
December 4, 2018	Town Hall	2:00 p.m.
December 18, 2018	Town Hall	7:00 p.m.

RESOLUTION LIST

FEBRUARY 21, 2018

- Res. #106 Authorizing Removal of Fixed Asset Records from System**
- Res. #107 Harriman Estates at Aquebogue, LLC Settlement Budget Adjustment**
- Res. #108 Awards RFP for Audit Services for Town of Riverhead (Cullen & Danowski)**
- Res. #109 Awards RFP for Audit Services for Town of Riverhead (AVZ)**
- Res. #110 Amends Policy for Transfer of Funds**
- Res. #111 Sanitation Recycling Program Budget Adjustment**
- Res. #112 Authorizes Attendance at the Government Finance Officers Association Annual conference**
- Res. #113 Old Orchard at Baiting Hollow Water Capital Project #30131**
- Res. #114 Authorizes the Supervisor to Execute Grant application for Upgrading Septic System at Reeves Beach**
- Res. #115 Awards Bid Annual Heating, Ventilating and Air Conditioning Maintenance Contract**
- Res. #116 Ratifies and Accepts the Postponement of a Retirement (Det. Frank Hernandez)**
- Res. #117 Increases the Hourly Rate of a Call-In Clerk (Riane Smith)**
- Res. #118 Appoints a Temporary Substitute Custodial Worker I to the Building and Grounds Division of the Town Engineer's Department (Ricky Muller)**
- Res. #119 Reassigns the Salary of the Assistant Community Development Project Supervisor (Joseph Maiorana)**
- Res. #120 Ratifies the Appointment of a Temporary Call-In Assistant Recreation Leader to the Recreation Department**
- Res. #121 Accepts Highway Superintendent's Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request (David Artega)**

- Res. #122** Accepts Highway Superintendent's Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request (Elrod Coach)
- Res. #123** Accepts Highway Superintendent's Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request (Joseph Moreno)
- Res. #124** Accepts Highway Superintendent's Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request (David Osman)
- Res. #125** Accepts Highway Superintendent's Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request (James Pipczynski)
- Res. #126** Accepts the Resignation of a Maintenance Mechanic II (Kyle Watts)
- Res. #127** Ratifies the Temporary Transfer of an Account Clerk Typist (Jaime Ritter)
- Res. #128** Approves Employee's Request Concerning Accrued Time Carry-Over (Robert Smith)
- Res. #129** Grants Permit to Cut Down Trees, Remove Two Dilapidated Buildings and Undertake Land Disturbance to Peconic Care Addiction Research and Rehabilitation Center Jan Way, Calverton, SCTM No. 0600-135-01-7.56
- Res. #130** Authorization to Publish Advertisement for General Hardware Items for the Town of Riverhead
- Res. #131** Authorization to Publish Advertisement for Propane Fuel for the Town of Riverhead
- Res. #132** Authorization to Publish Advertisement for Truck Parts for Town of Riverhead
- Res. #133** Acknowledge Appointment of and Sets Compensation for Deputy Supervisor (Timothy Hubbard)
- Res. #134** Authorizes Supervisor to Execute Agreement with Riverhead Lacrosse Club Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Girls Grades K-8 and Boys Grades K-3 Lacrosse Program for 2018 calendar Year
- Res. #135** Authorizes Supervisor to Execute Agreement with Suffolk Youth Lacrosse Officials for Referee/Umpire Services for Town of Riverhead Police Athletic League Boys Lacrosse Program Grades 4-8 for 2018 Calendar Year

- Res. #136** Authorizes Town Clerk to Publish and Post a Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 237 Entitled, “Highways, Streets and Sidewalks” of the Riverhead Town Code (Article IV. Obstructions)
- Res. #137** 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. – Mastro Realty Subdivision off of Youngs Avenue, Calverton)
- Res. #138** Authorizes the Supervisor to Execute an Agreement with County of Suffolk Office for the Aging (AAA Transportation Program)
- Res. #139** Extends Agricultural Advisory Sub-Committee
- Res. #140** Rejects Bid Proposals and Authorizes Town Clerk to Republish and Repost Notice to Bidders for Request for Proposals for EPCAL Bicycle Path/Vietnam Veterans Memorial Trail Construction Project
- Res. #141** Amends Resolution #937-2017 and Approves Amended License Agreement with Day Haven for Re-Use of Facility at Stotzky Park
- Res. #142** Authorizes Supervisor to Execute Lease Agreement between the Riverhead Water District and SMSA Limited Partnership d/b/a Verizon Wireless
- Res. #143** 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 Riverhead Town Code
- Res. #144** Approves an Amendment to the Agreement with Fundamental Business Service, Inc. (FBS) for Parking Violations Collections
- Res. #145** Amends Resolutions 127-2017 and 959-2017 (Final Site Plan Application of Peconic Bay Medical Center/Northwell Health)
- Res. #146** Approves Settlement
- Res. #147** 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 (Article IX: Snow Events)
- Res. #148** Authorizes Attendance at the 2018 New York State Town Clerks Association Annual State Conference

- Res. #149** Authorizes Town Clerk to Publish and Post Public Notice to Consider the Adoption of a Local Law Entitled, “Local Law to Increase Salary of Town Highway Superintendent for 2018 Fiscal Year”, Subject to Permissive Referendum
- Res. #150** Authorizes Notice to Bidders Plant No. 4 Lime System Replacement Osborn Ave., Riverhead - Riverhead Water District H2M Project No.: RDWD 18-01
- Res. #151** Authorizes Notice to Bidders Construction of Booster Station at Plant No. 15 Contract G – General construction Contract E – electrical construction Tuthills Lane, Jamesport – Riverhead Water District H2M Project No.: RDWD 1702
- Res. #152** Pays Bills