

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

April 7, 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. Janet Wright, Interfaith Minister

GUESTS/AWARDS/PROCLAMATIONS

Proclamation Presentation to National Service Recognition Day

Tara Scully and SCCC Business Communication Students will be in attendance

Harriet Haas will join us in celebration of her Birthday
We will all sing Happy Birthday to her

CORRESPONDENCE

- 8 letters of opposition and/or expressing concern to the Proposed Special Permit Application of United Riverhead Terminal - Peconic Baykeeper; Richard Wines; Christine Schmitt; Elaine Chapline Burns; Richard and Gisela Lisoski; Mary Laura Lamont; Linda Nemeth; Nancy Gray
- Warren McKnight – letter requesting support for a Veterans Hospital/Medical Facility at the EPCAL property in Calverton
- Oak Hills Association, Inc. – letter expressing concerns regarding the ongoing issue of municipal services to the private roads in their community

Conservation Advisory Council CORRESPONDENCE

- CAC Res. #2015-3, Munfakh, SCTM #0600-8-1-11
- CAC Res. #2015-4, George Schmidt SCTM #0600-138-1-15.3

REPORTS

- Tax Receiver - Total tax collection to date as of March 18, 2015 - \$73,925,665.66
- Tax Receiver - Total tax collection to date as of March 25, 2015 - \$73,999,808.65
- Tax Receiver - Total tax collection to date as of April 1, 2015 - \$74,132,915.70
- Tax Receiver – Utility Collection report March 2015 - \$276,132.01
- Town Clerk – Monthly report March 2015 - \$8,587.86
- Sewer District – Discharge Monitoring report February, 2015

APPLICATIONS

(Pending Town Board Approval)

Special Events

- Home Depot – Annual Plants and Trees Event – April 15 – May 30, 2015
- Hallockville Museum Farm – Country Style Fair – May 16 & 17, 2015
- Nile Rodgers Productions, Inc – Music/Art Festival – August 4 & 5, 2015
- LI Antique Power Assoc. – Tractor Show – May 16 & 17, 2015; July 11 & 12, 2015
- Suffolk Theater – Motorcycle Show/Concert – May 16, 2015
- PC Richard – Tent Sale – May 20 – 26, 2015; July 28 – Aug 11, 2015

PARADE/ASSEMBLY

- LI Moose Classic Car Club – Car Event - from Mill Road, Riverhead to Southold Town Line - April 12, 2015
- Combined Veterans Committee of Riverhead – Annual Memorial Day Parade – May 25
- American Diabetes Assoc. – Parade – June 13, 2015

PUBLIC HEARINGS

2:05 P.M. **A public hearing will be held on the question of the increase and improvement of the facilities of the Riverhead Water District – Wellhead Treatment for Perchlorate Removal – Plant No. 16**

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.

APRIL 7, 2015
CDA RESOLUTIONS

CDA #4 Accepts Annual Report and Annual Financial Report for 2014

TOWN BOARD RESOLUTIONS

- Res. #196 Amend 2013 CDBG Consortium**
- Res. #197 2014 Bayberry Park Improvement Capital Project Closure**
- Res. #198 Riverhead Highway District 2014 Capital Project #45121 Closure**
- Res. #199 General Fund Budget Adjustment**
- Res. #200 Golf Riverhead LLC Water Service Capital Project Budget Adjustment**
- Res. #201 Authorizes Release of Water Project Funds Kristie Rose Court (aka AJ Estates) Subdivision**
- Res. #202 EPCAL Sewer Upgrade Project #20042 Budget Adjustment**
- Res. #203 Riverhead Water District New Well Construction Plant 16 #30101 Capital Project Closure**
- Res. #204 Authorizes Attendance at the 2015 New York State Town Clerk Association Annual State Conference**
- Res. #205 Awards Bid – Sewer District Ext No. 1 (Burman) Calverton Sanitary Pump Station Upgrades Ball Field Pump Station Calverton Sewer District**
- Res. #206 Awards Bid on Used 2004 or Newer Steel 30 Foot Dump Trailer**
- Res. #207 Accepts the Resignation of a Deputy Town Attorney**
- Res. #208 Accepts the Resignation of a Riverhead Industrial Development Agency Board Member (Carl Gabrielsen)**
- Res. #209 Authorizes Publication of Help Wanted Advertisement for a Bus Driver**
- Res. #210 Authorizes Publication of Help Wanted Advertisement for a Fire Prevention Inspector**
- Res. #211 Ratifies Authorization to Publish Help Wanted Advertisement for a Part-Time Homemaker**
- Res. #212 Re-Appoints Seasonal Pump Out Boat Operators**
- Res. #213 Re-Appoints Seasonal Traffic Control Officers**

- Res. #214** Accepts the Resignation of a Riverhead Industrial Development Agency Board Member (Paul Thompson)
- Res. #215** Accepts the Retirement of a Part-Time Building Inspector
- Res. #216** Accepts the Retirement of a Lieutenant in the Riverhead Town Police Department (Robert Pecker)
- Res. #217** Accepts the Retirement of a Public Safety Dispatcher (Donald Zlatniski)
- Res. #218** Accepts the Retirement of a Bus Driver (David Murphy)
- Res. #219** Accepts the Resignation of a Part-Time Homemaker (Elizabeth Dobrolski)
- Res. #220** Accepts the Resignation of a Part-Time Homemaker (Donjua McCoy)
- Res. #221** Grants Special Use Permit Petition of East End Hospitality, LLC
- Res. #222** Awards Bid for Food Products
- Res. #223** Authorization to Publish Advertisement for Ford Replacement Parts for the Town of Riverhead
- Res. #224** Awards Bid for Janitorial Supplies
- Res. #225** Sets the Registration Policy and Fees for the Recreation Department
- Res. #226** Ratifies the Appointment of a Call-In Clerk to the Recreation Department (Kristina Amato)
- Res. #227** Appoints a Call-In Recreation Aide to the Recreation Department (Miranda Edwards)
- Res. #228** Appoints a Call-In Recreation Specialist – English/Literature to the Recreation Department (Elizabeth Flood)
- Res. #229** Appoints a Call-In Recreation Leader to the Recreation Department (Lauren Berry)
- Res. #230** Appoints a Call-In Recreation Specialist – Mandarin Chinese Instructor to the Recreation Department (Xiao Ling Hu Hansen)
- Res. #231** Appoints a Call-In Park Attendant to the Recreation Department (Steven Lomonaco)
- Res. #232** Sets Salaries for 2015 Youth Bureau/Mentoring Matters for the Recreation Department
- Res. #233** Appoints Recreation Aides the Recreation Department

- Res. #234** Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 58 Entitled “Dogs” of the Riverhead Town Code (Article II, Outdoor Restraint of Pets)
- Res. #235** Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law for the Addition of a New Chapter Entitled “Agricultural Advisory Committee” to the Riverhead Town Code (Chapter 2)
- Res. #236** Amends Resolution #76 of 2015 (Approves the Chapter 90 Application of Strong Island Kids – Mountain Bike Race – Saturday, March 28, 2015)
- Res. #237** Ratifies the Retention of McGiff Halverson, LLP for Legal Services in the Matter of Town of Riverhead v. Gershow Recycling of Riverhead, Inc. and 27 Hubbard Avenue Associates, LLC Supreme Court Index #14-10559 and Related Litigation
- Res. #238** 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 Residential Repair Program for the Elderly
- Res. #239** Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging for the Purpose of Supplementing the Town’s Nutrition Program for the Elderly
- Res. #240** Authorizes the Supervisor to Execute Agreement with the Riverhead Volunteer Ambulance Corps, Inc.
- Res. #241** Authorizes Supervisor to Execute Amended Agreement with Riverhead Youth Sports, Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Girls and Boys Lacrosse and Football Program for 2015 Calendar Year
- Res. #242** Authorizes the Supervisor to Execute a License Agreement with Celtic Quest Inc.
- Res. #243** Authorizes the Supervisor to Execute an Easement Agreement Between the County of Suffolk and the Town of Riverhead for the Suffolk Downtown Revitalization Program
- Res. #244** Approves Nunc Pro Tunc and Authorizes Town Supervisor to Execute a Rider to the Lease Agreement Regarding Weekly Saturday/Sunday Craft Vendor Market from November 22, 2014, to May 17, 2015, with the Riverhead Business Improvement District Management Association, Inc. and Property Owners of 221 East Main Street, Riverhead
- Res. #245** Orders the Town Engineering Department to Facilitate the Removal of an Unsafe Structure Located at 162 Founders Path, Baiting Hollow, also Known as Suffolk County Tax Map No. 600-39-6-16 and to Assess Removal Costs Against the Subject Property
- Res. #246** Authorizes the Town supervisor to Execute Inter-municipal Agreement Between the County of Suffolk and the Town of Riverhead (Debris Management Plan)

- Res. #247 Approves Chapter 90 Application of Moustache Brewing Co. (“First Birthday Celebration” @ Polish Town Civic Association Pavilion – Saturday, April 18, 2015)**
- Res. #248 Approves Chapter 90 Application of East End Arts & Humanities Council, Inc. (19th Annual Community Mosaic Street Painting Festival – Sunday, Mary 24, 2015)**
- Res. #249 Approves Chapter 90 Application of PC Richard & Son, Inc. (Tent Sale – July 28, 2015 through August 11, 2015)**
- Res. #250 Approves Chapter 90 Application of PC Richard & Son, Inc. (BBQ Tent Sale – May 20, 2015 through May 26, 2015)**
- Res. #251 Approves Chapter 90 Application of Peconic Bay Medical Center (20th Annual East End Garden Festival – Thursday, May 7, 2015)**
- Res. #252 Approves Chapter 90 Application of Riverhead Central School District (5K Run Entitled “R2R – Run to Remember” – Sunday, May 17th, 2015)**
- Res. #253 Approves Chapter 90 Application of the Survival Race, LLC (5K Adventure and Mud Run – May 9, 2015 and May 10, 2015)**
- Res. #254 Approves Chapter 90 Application of Starfish Junction Productions LLC (North Fork Horseradish Festival – Sunday, April 19, 2015)**
- Res. #255 Authorizes Settlement of Legal Action against the Owners, Tenants, Occupants and Mortgagees of Premises Located at 565-605 Old Country Road, Riverhead**
- Res. #256 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 45 Entitled “Alarm Systems” of the Riverhead Town Code**
- Res. #257 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XV. Supplementary Area Regulations §108-67.1 Merger of lots)**
- Res. #258 Authorizes the Supervisor to Execute an Agreement with the Riverhead Fire District (Data Sharing GIS Data)**
- Res. #259 Awards Bid for Water Service materials for Use in the Riverhead Water District**
- Res. #260 Authorizes the Execution of an Agreement with Verizon Business Networks Services, Inc. on Behalf of CI Communications Services, Inc. D/B/A Verizon Business Services and Their Affiliates for Managed Security Services**
- Res. #261 Pays Bills**