

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA

LAURA JENS SMITH, Supervisor

**April 17, 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 April 3, 2018
and Special Town Board Meeting of March 19, 2018**

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

CORRESPONDENCE

8 letters in response to the Q&E hearing for Calverton Aviation and Technology (CAT)

3 letters in support of motorsports at the EPCAL property

**3 letters in response to the April 3rd public hearing to amend Town Code Chapter 301
with regard to Commercial Floor Area**

**3 letters in response to the April 3rd public hearing to amend Town Code Chapter 251
concerning “Bamboo”**

**United Riverhead Terminal – letter of notice to withdraw their Special Permit Application
for construction of a 1.4 MW Fuel Cell Power Plant**

REPORTS

- **Tax Receiver total tax collection to date as of April 4, 2018 - \$89,712,504.52**
- **Tax Receiver total tax collection to date as of April 12, 2018 - \$89,909,008.63**
- **Tax Receiver Utility Collection Report March, 2018 - \$251,325.36**

PUBLIC HEARINGS

NO PUBLIC HEARINGS SCHEDULED

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

APRIL 17, 2018

- Res. #270 841 Old Country Road Sewer Relocation Riverhead Sewer District Capital Improvement Project Budget Adoption**
- Res. #271 Economic Development Fund 2017 Budget Adjustments**
- Res. #272 General Fund 2017 Budget Adjustments**
- Res. #273 Highway Fund 2017 Budget Adjustments**
- Res. #274 Recreation Fund 2017 Budget Adjustments**
- Res. #275 Refuse & Garbage Fund 2017 Budget Adjustments**
- Res. #276 2018 Stotzky Park Playground Budget Adoption**
- Res. #277 2018 Veterans Park Budget Adoption Budget Adoption**
- Res. #278 Water Fund 2017 Budget Adjustments**
- Res. #279 Authorizing Removal of Fixed Asset Records from System**
- Res. #280 Repeal of Bond Resolution**
- Res. #281 Authorizing Removal of Fixed Asset Records from System**
- Res. #282 Grants Excavation/Importation Permit as Provided by Chapter 229 to Paulo Rodrigues, 50 Shirley Street, Wading River (SCTM 600-027-01-015.03)**
- Res. #283 Resolution Authorizing Supervisor to Sign Revised Project Scope Application for the NYSDOT Safe Routes to School Program PIN 0759.49**
- Res. #284 Adopts a Local Law to Amend Chapter 301 of the Riverhead town Code Entitled “Exterior Lighting – Article XLIX §301-259 Exterior Lighting Standards” of the Riverhead Town Code”**
- Res. #285 Extends Bid Contract for Disposal and Recycling of Municipal Solid Waste**
- Res. #286 Accepts the Resignation of a Water Treatment Plant Operator Trainee (Kent Brace)**

- Res. #287** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Article LVI – Chapter 301 Entitled “Zoning” Site Plan Application Procedures and Fees of the Riverhead Town Code
- Res. #288** Authorization to Publish Advertisement for Janitorial Supplies for the Town of Riverhead
- Res. #289** Awards Bid for Work Clothes
- Res. #290** Authorization to Publish Advertisement for Sporting Goods 2018 for the Town of Riverhead
- Res. #291** Authorization to Publish Advertisement for Town of Riverhead & Calverton Sewer Districts Generator Preventive Maintenance and Service 2018-2019
- Res. #292** Approves the Chapter 255 Application of Chickenkidz, Inc. (Children’s Retail Consignment Event – April 18th through 22nd, 2018)
- Res. #293** Approves the Chapter 255 Application of Hallockville Inc. (Long Island Fleece & Fiber Fair – May 19th and 20th, 2018)
- Res. #294** Approves Chapter 255 Application of Peconic Bay Medical Center (East End Walk at Tanger – Sunday, May 20, 2018)
- Res. #295** Approves Chapter 255 Application of Riverhead Raceway Inc. (Spring Fair at Riverhead Raceway – Sunday, April 22, 2018)
- Res. #296** Approves Chapter 255 Application of Riverhead Rotary (Riverhead Rotary Garden Festival – May 8, 2018 through May 13, 2018)
- Res. #297** Adds Sterling National Bank as an Official Depository for Town Funds
- Res. #298** Amends Resolution #259 of 2018 Which Reassigned the Salary of an Ordinance Inspector (Nicole Buckner)
- Res. #299** Appoints Special Counsel to Represent the Planning Board Relative to Specific Pending Litigation
- Res. #300** Authorizes Agreement with Automotive Rentals Inc. (ARI)
- Res. #301** Adopts a Local Law Amending Chapter 301 Entitled “Zoning and Land Development” of the Riverhead Town Code (Article I: Title, Purpose, Definitions an Interpretation)

- Res. #302** Authorizes the Supervisor to Execute an Agreement with Cummins, Inc., Regarding Generator Maintenance Service for the Riverhead Water District
- Res. #303** Authorizes Town Clerk to Publish and Post Notice to Bidders for Corrosion Control Chemical (PO4)
- Res. #304** Rejects Bid – Plant No. 4 Lime System Replacement Osborn Avenue, Riverhead, Riverhead Water District H2M Project No.: RDWD 18-01
- Res. #305** Public Interest Order in the Matter of the Increase and Improvement of Facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York – Consisting of the Construction of a New Ground Water Storage Tank at Plant No. 15 Site on Tuthills Lane in Riverhead, New York at a Maximum Cost of \$4,300,000.00
- Res. #306** Authorizes Amendment of Agreement with U.S. Department of Interior-U.S. Geological Survey
- Res. #307** Pays Bills