

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

October 6, 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

***SUPERVISOR OF THE DAY
GABRIEL JANICKI***

INVOCATION

Bishop Emil Wcela from St. John the Evangelist R.C. Church, Riverhead

**APPROVAL OF MINUTES OF
TOWN BOARD MEETING OF SEPTEMBER 16, 2015 and
SPECIAL TOWN BOARD MEETING OF OCTOBER 1, 2015**

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

REPORTS

- Sewer District – Discharge Monitoring Report August 2015
- Town Clerk Monthly Report September 2015 - \$13,231.26
- Building Department Monthly Report September 2015 - \$136,938.17
- Police Department – Monthly Report July 2015
- IDA – 2016 Proposed Budget

FIRE DISTRICTS REPORTS

- Jamesport Fire District – 2016 Annual Budget Summary
- Riverhead Fire District – 2016 Annual Budget Summary
- Wading River Fire District – 2016 Annual Budget Summary

APPLICATIONS

- **Special Permit**
- **Wireless Towers, LLC – Gammon Holdings LLC – public utility wireless communications antennas, SCTM #600-67-2-26.3**

CORRESPONDENCE

- **4 letters expressing concerns and/or opposition as to locating a Medical Marihuana Facility at the old Blockbuster building on Rt. 58 (Shannon Kutner, Bob & Barbara Reynolds, Jean Lapinski, Louise Wilkinson)**
- **Group for the East End – letter regarding the proposed addition of Article XXV. Farm Stand Review**

Conservation Advisory Council CORRESPONDENCE

CAC Res. #2015 – 18 – National Grid, SCTM #600-107.-2-15, 40, 45, 46, 47 & 48
CAC Res. #2015 – 19 – Garrett Moore, SCTM #600-129-5-1

PUBLIC HEARINGS

2:10 P.M. The Consideration of a Proposed Local Law Amending Chapter 101, Entitled “Vehicles and Traffic” of the Riverhead Town Code, Article V. Parking, Standing and Stopping (§101-10.2. No Parking Certain Hours – Municipal Parking Lot between Union Avenue and Maple Avenue, Riverhead)

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.

OCTOBER 6, 2015

CDA RESOLUTION LIST:

CDA

Res. #13 A RESOLUTION CALLING A PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT AGENCY'S DESIGNATION OF LUMINATI AEROSPACE LLC AND 400 DAVID COURT LLC AS A QUALIFIED AND ELIGIBLE SPONSOR UNDER A RUNWAY USE AGREEMENT FOR THE EASTERLY RUNWAY AND ASSOCIATED TAXIWAY AND TIE-DOWN AREA, CONSISTENT WITH THE GOALS AND OBJECTIVES OF THE CALVERTON ENTERPRISE PARK URBAN RENEWAL PLAN (1998) AND AUTHORIZES THE PUBLICATION OF PUBLIC NOTICE

TOWN BOARD RESOLUTION LIST:

- Res. #687 RIVERHEAD CENTRAL SCHOOL DISTRICT WATER CAPITAL PROJECT #30128 BUDGET ADJUSTMENT**
- Res. #688 SCAVENGER WASTE DISTRICT BUDGET ADJUSTMENT**
- Res. #689 STONELEIGH RETIREMENT COMMUNITY PHASE IV WATER CAPITAL PROJECT #30123 BUDGET ADJUSTMENT**
- Res. #690 RIVERHEAD WATER DISTRICT BUDGET ADJUSTMENT**
- Res. #691 AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR PAINT FOR THE TOWN OF RIVERHEAD**
- Res. #692 AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR PROPANE FUEL FOR THE TOWN OF RIVERHEAD**
- Res. #693 AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR SPECIALTY VEHICLE FOR THE TOWN OF RIVERHEAD HUMAN RESOURCE CENTER**
- Res. #694 AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR WORK CLOTHES FOR THE TOWN OF RIVERHEAD**
- Res. #695 EXTENDS BID CONTRACT FOR AUTO/TRUCK REPAIRS 2015**
- Res. #696 AUTHORIZES THE CREATION AND APPOINTMENT OF MEMBERS TO A MOBILE/MANUFACTURED HOME ADVISORY TASK FORCE**

- Res. #697 APPOINTS MEMBERS TO THE TOWN OF RIVERHEAD
MOBILE/MANUFACTURED HOME ADVISORY TASK FORCE**
- Res. #698 ACCEPTS THE RESIGNATION OF A PRINCIPAL ACCOUNTANT**
- Res. #699 APPOINTS A PART-TIME POLICE OFFICER**
- Res. #700 RATIFIES THE ATTENDANCE OF TWO POLICE DEPARTMENT
EMPLOYEES TO TASER INSTRUCTOR RECERTIFICATION**
- Res. #701 RATIFIES THE APPOINTMENT OF A CALL-IN BUS DRIVER TO THE
RECREATION DRPARTMENT**
- Res. #702 ACCEPTS HIGHWAY SUPERINTENDENT'S PERSONNEL REPORT &
REQUEST FOR TOWN BOARD RESOLUTION TO EFFECTUATE
PERSONNEL REQUEST**
- Res. #703 APPROVES AGRICULTURAL WORKER HOUSING FOR ELIZABETH B.
SCHAFFNER PURSUANT TO §108-64.4**
- Res. #704 AUTHORIZES THE ACCEPTANCE OF A SECURITY FOR BROWING HOTEL
PROPERTIES LLC FOUNDATION**
- Res. #705 ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED "ZONING"
OF THE RIVERHEAD TOWN CODE Article VI: Agriculture Protection Zoning
Use District (APZ)**
- Res. #706 ADOPTS ALCOHOL POLICY FOR THE TOWN OF RIVERHEAD**
- Res. #707 ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED "ZONING"
OF THE RIVERHEAD TOWN CODE (Addition of Article XXV. Farm Stand
Review)**
- Res. #708 AUTHORIZES THE SUPERVISOR TO EXECUTE LEASE RENEWAL
AGREEMENT AUTHORIZING THE TOWN TO LEASE A VEHICLE FROM
SUFFOLK COUNTY OFFICE FOR THE AGING FOR TRANSPORATION
SERVICES FOR ELDERLY RESIDENTS**
- Res. #709 AUTHORIZES CUSHMAN & WAKEFIELD OF LONG ISLAND, INC. FOR
MARKETING, SALE OR LEASE OF 542 EAST MAIN STREET (SCTM #600-
129-3-35.2)**
- Res. #710 AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT EVO
EZPAY, LLC, AND SYSTEMS EAST, INC.**

- Res. #711** EXTENDS LICENSE AGREEMENT, NUNC PRO TUNC, WITH BISHOP MCGANN MERCY HIGH SCHOOL FOR USE OF 127 MCDERMOTT AVENUE (RENUMBERED 30 MCDERMOTT AVENUE), RIVERHEAD, NY FOR OUTDOOR STORAGE OF ROWING BOATS
- Res. #712** AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 46 ENTITLED "ALCOHOLIC BEVERAGES" OF THE RIVERHEAD TOWN CODE
- Res. #713** AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE TO CONSIDER ADOPTING A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY AND SET FORTH IN ARTICLE TWO §3-c OF THE GENERAL MUNICIPAL LAW
- Res. #714** AUTHORIZES THE TOWN OF RIVERHEAD SENIOR CITIZEN ADVISORY COUNCIL TO FACILITATE AN INVITATION TO THE DOWNTOWN RIVERHEAD BUSINESS COMMUNITY LOCATED WITHIN THE BUSINESS IMPROVEMENT DISTRICT TO PARTICIPATE IN A "SENIOR CITIZEN DISCOUNT WEEK", DECEMBER 6-12, 2015, INCLUSIVE
- Res. #715** AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A PUBLIC HEARING REGARDING AN ALLEGED UNSAFE STRUCTURE LOCATED AT 307 GRIFFING AVENUE, RIVERHEAD, SUFFOLK COUNTY, NEW YORK, SCTM #600-128-3-19 PURSUANT TO CHAPTER 54 OF THE RIVERHEAD TOWN CODE
- Res. #716** AMENDS RESOLUTION 671-2015 AND INCORPORATES ADDITIONAL ROAD AS A TOWN OF RIVERHEAD 189 ROAD (Adds Hickory Lane, Baiting Hollow)
- Res. #717** AUTHORIZES THE SUPERVISOR TO EXECUTE AIRCRAFT LOAN AGREEMENT WITH THE DEPARTMENT OF THE NAVY (F-14 A Tomcat & A-6 Intruder)
- Res. #718** AUTHORIZES AGREEMENT BETWEEN TANGER PROPERTIES LIMITED PARTNERSHIP AND THE TOWN OF RIVERHEAD IN CONNECTION WITH 2015 BLACK FRIDAY SALES & DECEMBER 2015 HOLIDAY SALES (Utilize parking police personnel and police cars)
- Res. #719** AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 93 ENTITLED "SUNDAY ACTIVITIES" OF THE RIVERHEAD TOWN CODE

- Res. #720** AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AMENDMENT TO CHAPTER 108 ENTITLED “ZONING” OF THE RIVERHEAD TOWN CODE (Village Center – Microbreweries)
- Res. #721** RATIFIES AGREEMENT BETWEEN TANGER PROPERTIES LIMITED PARTNERSHIP AND THE TOWN OF RIVERHEAD IN CONNECTION WITH LABOR DAY SALES (Utilize parking police personnel and police cars)
- Res. #722** AUTHORIZES RETENTION OF THE LAW FIRM OF SINNREICH, KOSAKOFF & MESSINA LLP AS SPECIAL COUNSEL TO INSTITUTE LEGAL ACTION AGAINST THE OWNERS OF PROPERTY DESCRIBED AS 4070 MIDDLE COUNTRY ROAD, CALVERTON ALSO DESCRIBED AS SCTM # 0600-98-1-16.5
- Res. #723** AUTHORIZES TOWN CLERK TO PUBLISH & POST NOTICE TO BIDDERS FOR CALCIUM HYPOCHLORITE TABLETS FOR THE RIVERHEAD WATER DISTRICT
- Res. #724** AUTHORIZATION TO DISCARD FIXED ASSETS (Computer Towers, Monitors, Laptops, Peripherals)
- Res. #725** PAYS BILLS
- Res. #726** RATIFIES EXECUTION SUFFOLK COUNTY GRANT FOR FISCAL YEAR 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
- Res. #727** AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE FOR PUBLIC HEARING REGARDING US HUD COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) 2016 FUNDS