

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

May 2, 2017

**John Dunleavy, Councilman
Timothy Hubbard, Councilman**

**James Wooten, Councilman
Jodi Giglio, 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
Christina Kempner	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 18, 2017

**Councilperson_____ offered to accept the minutes,
seconded by Councilperson_____**

INVOCATION

Rev. Anton DeWet, Old Steeple Church, Aquebogue

GUESTS, AWARDS, PROCLAMATIONS

Harriet Haas will join us to sing Mother's Day Songs

WOMEN'S LUNG HEALTH WEEK - the town will proclaim May 7-13 as "Women's Lung Health Week" in support of the American Lung Association's LUNG FORCE campaign. Marianne Zacharia from the American Lung Association of the Northeast will accept the proclamation.

CORRESPONDENCE

- **Kathleen McGraw – letter encouraging the Town Board to include a clause in the Luminati sales contract, for purchase of property at EPCAL to relinquish their rights to develop supportive housing**
- **The Coalition Against EPCAL Housing (CAEH) – letter requesting that the Town consider an Agreement with Luminati, as part of the proposed purchase of property at EPCAL, to waive their rights to construct any buildings for residential or housing purposes**
- **Orvnanos & Grimm Family – letter of opposition to the proposed URT fuel cell project**
- **Michael Cronin – letter of opposition to the proposed URT fuel cell project**
- **Herb Gardner – letter of opposition to any change to the Town Code to reduce the current “29 day limit for rental dwelling units”**
- **11 letters in support of shorter term limits (2 week consideration) for rental dwelling units**
- **Petition, with 51 signatures, in support of Riverhead Short Term Rentals**

REPORTS

- Tax Receiver total tax collection to date as of April 18, 2017 - \$80,816,972.62
- Tax Receiver total tax collection to date as of April 25, 2017 - \$81,278,256.17
- Town of Riverhead Annual Financial Report 2016
- Building Department April monthly report - \$77,954.25

PUBLIC HEARINGS

- 2:05 P.M.** A public hearing on the consideration of the proposed increase and improvement of the Riverhead Water District being improvements to the water distribution system and the purchase and installation of emergency generators at Water District facilities at Pulaski Street and Edwards Avenue
- 2:10 P.M.** A public hearing on the question of the extension of boundary of the Riverhead Sewer District to accommodate sewer connection for facility of ProHealthcare located at 896 Old Country Road, Riverhead, New York, SCTM #0600-108-3-24
- 2:15 P.M.** A public hearing on the consideration of the proposed increase and improvement of the Riverhead Water District being the construction of a new ground water storage tank at Plant No. 15 site on Tuthills Lane
- 2:20 P.M.** The consideration of a Local Law to amend Chapter 289 “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code, Article III. Traffic regulations (§289-6. Turns – 2711 Sound Avenue a/k/a Grapes & Greens building)
- 2:25 P.M.** The consideration of a Local Law to amend Chapter 289 “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code, article IV. Parking, standing and stopping (§289-10. Parking prohibited – Sound Avenue)

2017 TOWN BOARD MEETING DATES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2017	Town Hall	2:00 p.m.
January 18, 2017	Town Hall	7:00 p.m.
February 7, 2017	Town Hall	2:00 p.m.
February 22, 2017	Town Hall	7:00 p.m.
March 7, 2017	Town Hall	2:00 p.m.
March 21, 2017	Town Hall	7:00 p.m.
April 4, 2017	Town Hall	2:00 p.m.
April 18, 2017	Town Hall	7:00 p.m.
May 2, 2017	Town Hall	2:00 p.m.
May 17, 2017	Town Hall	7:00 p.m.
June 6, 2017	Town Hall	2:00 p.m.
June 20, 2017	Town Hall	7:00 p.m.
July 5, 2017	Town Hall	2:00 p.m.
July 18, 2017	Town Hall	2:00 p.m.
August 1, 2017	Town Hall	2:00 p.m.
August 15, 2017	Town Hall	7:00 p.m.
September 6, 2017	Town Hall	2:00 p.m.
September 19, 2017	Town Hall	7:00 p.m.
October 3, 2017	Town Hall	2:00 p.m.
October 17, 2017	Town Hall	7:00 p.m.
November 8, 2017	Town Hall	2:00 p.m.
November 21, 2017	Town Hall	7:00 p.m.
December 5, 2017	Town Hall	2:00 p.m.
December 19, 2017	Town Hall	7:00 p.m.

MAY 2, 2017

RESOLUTION LIST

- Res. #304 General Fund – Police Budget Adjustment**
- Res. #305 2013 Millbrook Gables Playground Budget Adjustment**
- Res. #306 Designates Additional Financial Institutions as Official Depositories for Town Funds**
- Res. #307 SEQRA Resolution Regarding Application for Suffolk County Downtown Revitalization Round 15 Funding for Parking Lot Repair**
- Res. #308 Supports and Endorses Pursuit of Suffolk County Downtown Revitalization Round 15 Funding for Downtown Parking Lot**
- Res. #309 SEQRA Resolution Regarding Application for Suffolk County Downtown Revitalization Round 15 Funding for LED Street Lights**
- Res. #310 Supports and Endorses Pursuit of Suffolk County Downtown Revitalization Round 15 Funding for Downtown Jamesport Lights**
- Res. #311 Accepts the Retirement of a Wastewater Treatment Plant Operator II (Warren Alexander)**
- Res. #312 Accepts the Retirement of a Senior Water Treatment Plant Operator IB (Michael Benedict)**
- Res. #313 Accepts Resignation of Member from the Architectural Review Board (Gary Jacquemin)**
- Res. #314 Accepts the Resignation of the Community Development Administrator (Christina Kempner)**
- Res. #315 Appoints an Interim Community Development Administrator (Dawn Thomas)**
- Res. #316 Terminates a Probationary Employee**
- Res. #317 Appoints Seasonal Pump-Out Boat Operator (Benjamin Schmidt)**
- Res. #318 Ratifies Authorization of Purchasing Agent to attend the 2017 New York State Association of Municipal Purchasing Officials Annual Professional Development Conference**

- Res. #319** Reassigns the Salary of an Account Clerk Typist (Margaret McKay)
- Res. #320** Classifies the Riverview Lofts/Georgica Green Site Plan and Special Permit Application of Georgica Green Ventures, LLC as a Type I Action and Refers the Applications to Involved Agencies with a Request for Lead Agency Status – 221 East Main Street and 31 McDermott Avenue, SCTM No.'s 0600-129-1-21 and 22
- Res. #321** Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Special Permit for Saulius Trucinskas – Escape Quest to Establish a Special Permit Use
- Res. #322** Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Removal of Liquid Sludge
- Res. #323** 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. #324** Authorizes the Supervisor to Execute an Agreement with All-Ways Elevator, Inc. for Elevator Maintenance and Service at the George Young Community Center
- Res. #325** Adopts a Local Law Amending Chapter 211 Entitled, "Beaches and Recreation" of the Riverhead Town Code
- Res. #326** 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 (§289-10. Parking prohibited. – Peconic Bay Boulevard)
- Res. #327** Adopts a Local Law to Amend Chapter 289 Entitled "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code (§289-17. Parking time limited. D. Three hours.)
- Res. #328** Authorizes the Town Clerk to Publish a Public Notice for a Public Hearing to Consider the Amendment of Chapter 289 Entitled, "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code (§289-2-. Penalties)
- Res. #329** Approves the Chapter 255 Application of Family Community Life Center, Inc. (Family Fun Day – Saturday, June 10, 2017)
- Res. #330** approves the Chapter 255 Application of Hallockville Inc. (long Island Fleece & Fiber Fair – May 20th and 21st, 2017)

- Res. #331** Authorizes Issuance of a Letter by the Supervisor to the Suffolk County Department of Health Services Allowing the Use of Pine Barrens Credits Originated from Property Located in Riverhead (Farmingville Associates)
- Res. #332** Closure of Account in People's United Bank, N.A. (Two Bears Capital Project)
- Res. #333** Ratifies Extension of Professional Services Agreement with Converged Technology Group, Inc. (CTG) for Ongoing IT Support Services for Network/VMWare
- Res. #334** Approves Settlement with IPC Contracting Corp and Farm Family Casualty Insurance Company
- Res. #335** Resolution to Support County of Suffolk Purchase of 37.6+ Acres of Land Located on Main Road, Jamesport, NY (Subject Property) Owned by Jamesport Property Co., LLC
- Res. #336** Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 445 West Main Street, Riverhead, New York
- Res. #337** Authorizes the Town Supervisor to Execute a Professional Service Agreement with Free Money LLC
- Res. #338** Pays Bills