

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

October 3, 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
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 Meetings of September 6th and 19th, 2017
and Special Town Board Meetings of September 14th and 21st, 2017**

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

INVOCATION

GUESTS, AWARDS, PROCLAMATIONS

Supervisor of the Day, Miss Jaidin Hansen

TOWN BUDGET

2018 Tentative Town Budget Delivered to the Town Board by the Town Clerk

REPORTS

- Town Clerk September 2017 Monthly Report - \$12,643.10

FIRE DISTRICT BUDGETS

- Submission of the 2018 Proposed Budgets from Manorville, Jamesport, Riverhead and Wading River Fire Districts

APPLICATIONS

Parade/Assembly Permits

- **Procession from St. John the Evangelist Church to St. Isidore's Church, Riverhead – October 13, 2017**
- **St. John the Baptist Parish, Wading River, "Rosary for Life" – October 14, 2017**
- **Iglesia Pentecostal Familia de Dios – procession from McDermott Avenue to 400 West Main Street, Riverhead – October 15, 2017**
- **Riverhead Clergy Council, Riverhead CROP Walk, through downtown Riverhead area – October 15, 2017**

PUBLIC HEARINGS

- 2:05 P.M. The consideration of a petition to construct a lateral water main extension to provide water service to the proposed Peconic Care Research, Recovery and Rehabilitation Center, to be located at Jan Way, Calverton, New York (SCTM #0600-135-1-7.56)**

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.

RESOLUTION LIST

OCTOBER 3, 2017

- Res. #744 General Fund 2016 Year End Budget Adjustments
- Res. #745 Highway Fund 2016 Year End Budget Adjustment
- Res. #746 Parking Fund 2016 Year End Budget Adjustment
- Res. #747 Recreation Fund 2016 Year End Budget Adjustment
- Res. #748 Police Equipment Budget Adjustment
- Res. #749 2017 Hockey Rink New Surface Budget Adoption
- Res. #750 Riverhead Highway Department Budget Adjustment
- Res. #751 2016 EPCAL Playground Improvement Capital Project #70162 Closure
- Res. #752 Accepts Security from Brixmor Riverhead Development LLC (the Shops at Riverhead Foundation Addendum)
- Res. #753 Authorizes the Town Clerk to Publish and Post Notice for Public Hearing Regarding US HUD Community Development Block Grant (“CDBG”) 2018 Funds
- Res. #754 Authorizes Town Supervisor to Execute Deduct Change Order No. 1 for Highway Metal Storage Building
- Res. #755 Awards Bid for Street Light and Traffic Signal Maintenance Parts
- Res. #756 Appoints Bee Ready Fishbein Hatter & Donovan, LLP as Special Counsel in the Matter of Riverhead Highway Department New York State Highway Law Section 189
- Res. #757 Ratifies the Appointment of an Intern to the Police Department (Justin J. Brody)
- Res. #758 Appoints a Temporary Part-Time Principal Accountant (Angelika Strahmann)
- Res. #759 Appoints Call-In Clerks to the Recreation and Senior Departments

- Res. #760** Authorizes Attendance at 12th Annual New York State Association of Municipal Purchasing Officials (NYSAMPO) Long Island Regional Conference & Trade Show
- Res. #761** Extends Contract Nunc Pro Tunc for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities
- Res. #762** Approves the Chapter 255 Application of Alzheimer’s Disease Resource Center Inc. (6th Annual East End Walk for Alzheimer’s and Country Western Fall Festival – Saturday, October 14, 2017)
- Res. #763** Approves the Chapter 255 Application of East End Rowing Institute LTD. (Snowflake Regatta – Sunday, November 5, 2017)
- Res. #764** Approves the Chapter 255 Application of Costco Wholesale #785 (Retail Sale of Christmas Trees to Warehouse Members)
- Res. #765** Authorizes the Town of Riverhead to Direct Gonzalo Carrera to Remove all Litter, Garbage/Refuse, Rubbish, Yard Waste, Weeds, Noxious Plants, Grass and/or Rank Vegetation in Excess of Ten (10) Inches in Height Upon the Premises Known as 56 North Woods Rd, Calverton, New York A/K/A SCTM #80.-2-3.20 Pursuant to Riverhead Town Code Chapter 251
- Res. #766** Assumes Lead Agency, Determination of Significance Pursuant to SEQRA and Adopts a Local Law to Amend Chapter 301 Entitled, “Zoning and Land Development” of the Code of the Town of Riverhead
- Res. #767** Awards Bid for Charter Bus Service for Recreation Department Programs/Charter Coach Transportation
- Res. #768** Designation of Town Landmark Pursuant to Chapter 241 of the Riverhead Town Code (Second Street Firehouse)
- Res. #769** Designation of Town Landmark Pursuant to Chapter 241 of the Riverhead Town Code (Elks Lodge)
- Res. #770** Designation of Town Landmark Pursuant to Chapter 241 of the Riverhead Town Code (J. Victor Wilson Barn)
- Res. #771** Designation of Town Landmark Pursuant to Chapter 241 of the Riverhead Town Code (Yellow Barn)
- Res. #772** Pays Bills