

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

July 18, 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 Meeting of July 05, 2017

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

INVOCATION

Rabbi Michael Rascoe, Temple Israel, Riverhead

FIRE DISTRICT CORRESPONDENCE

- Manorville Fire District – 2016 Financial Audit Report
- Riverhead Fire District – 2016 Financial Audit Report

CORRESPONDENCE

Patricia Carey, Riverhead Garden Club – Letter requesting the funds, promised from the Town, to finish the boxwood garden restoration project

Bob Kaelin – Letter encouraging the Town to implement new rules for Special Events (Chapter 255) in the Town of Riverhead with emphasis on the difficult traffic situations created by Bicycle/Bike-a-Thon type events

Emanon Riverhead Corp and Emanon 1888 Corp. - Petition to Extend the boundary of the Riverhead Sewer District to include the premises described as SCTM #600-124-4-10

REPORTS

- **Tax Receiver, Utility Collection Report June 2017 - \$284,042.09**
- **Town Clerk Monthly Report June 2017 - \$10,454.12**
- **Riverhead Police Department May 2017 Monthly Report**

PUBLIC HEARINGS

- 2:05 P.M. The Consideration of a Proposed Local Law to Amend Chapter 301, entitled “Zoning and Land Development” of the Riverhead Town Code, Article IX: Hamlet Residential (HR) Zoning Use District (§301-48 Uses)**
- 2:15 P.M. The Consideration of a Proposed Local Law to Amend Chapter 217 Entitled “Administration and Enforcement of Uniform Code” of the Riverhead Town Code, Article I: Administration and Enforcement (§217-12. Building Permit Fees)**

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.

TOWN BOARD RESOLUTION LIST

JULY 18, 2017

- Res. #537 2017 EPCAL Budget Adoption**
- Res. #538 2013 Millbrook Gables Playground Project (Project 70130) Capital Project Closures**
- Res. #539 Ambulance Equipment Budget Adjustment**
- Res. #540 2017 Horton Avenue Budget Adoption**
- Res. #541 Authorizes Funding Application to New York State for Consolidated Funding Application (CFA) for Strategic Planning and Feasibility Studies Round 7**
- Res. #542 SEQRA Resolution Regarding Application for Empire State Development Corporation's Consolidated Funding Application Round 7 for Strategic Planning and Feasibility Study Grant**
- Res. #543 Ratifies the Promotion of Police Officer Edward Carey to the Position of Detective Grade III**
- Res. #544 Amends Resolution #514 (Appoints Call-In Bus Drivers to the Recreation Department)**
- Res. #545 Accepts the Resignation of a Maintenance Mechanic I (Keith Liere)**
- Res. #546 Appoints a Call-In Detention Attendant (Rene Phelps)**
- Res. #547 Appoints a Seasonal Traffic Control Officer (Taha Falah)**
- Res. #548 Appoints Seasonal Lifeguards to the Recreation Department**
- Res. #549 Appoints a Call-In Chaperone to the Recreation Department (Chelsea Chizever)**
- Res. #550 Ratifies the Appointment of a Seasonal Park Attendant to the Recreation Department (Tyrone Garza)**
- Res. #551 Ratifies the Appointment of a Seasonal Park Attendant to the Recreation Department (Joseph Stimpfel)**

- Res. #552** Ratifies the Appointment of a Seasonal Recreation Aide to the Recreation Department (Brenna Latour)
- Res. #553** Amends the Salaries of Recreation Employees
- Res. #554** Adopts a Local Law to Add Chapter 250 Entitled “Municipal Building Energy Benchmarking” of the Code of the Town of Riverhead
- Res. #555** Approves Chapter 255 Application of Jamesport Fire Department to Conduct a Firemen’s Carnival (July 19th through July 22nd, 2017)
- Res. #556** Approves the Application for Fireworks Permit of Jamesport Fire Department (Saturday – July 22, 2017)
- Res. #557** Approves Chapter 255 Application of Peconic Bay Medical Center Northwell Health (Family Festival – August 9th through August 12, 2017)
- Res. #558** Approves Chapter 255 Application of Polish Town Civic Association, Inc. (Polish Town Street Fair and Festival – August 19th and August 20th, 2017)
- Res. #559** Authorizes the Supervisor to Execute a One Year Renewal to the Professional Services Agreement with Queues Enforth Development Inc. (Q.E.D.)
- Res. #560** Approves Settlement of Legal Action by the Town of Riverhead Against Maria Carson, Et Al.
- Res. #561** Authorizes Agreement with Long Island Sports Park Regarding Premises Known as 149 Edwards Avenue, Calverton
- Res. #562** Approves Chapter 255 Application of Rugged Races LLC (5K Obstacle Race Entitled “Rugged Maniac” – Saturday, July 22, 2017)
- Res. #563** Resolution Memorializing Support of East Hampton Town’s Proposed Amendment to the FAA Reauthorization Legislation to Clarify the 2005 Settlement Agreement Between Town of East Hampton and the FAA
- Res. #564** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Add a New Chapter 301 Entitled “Zoning and Land Development” of the Riverhead Town Code
- Res. #565** Approves Chapter 255 Application of Riverhead Foundation for Marine Research and Preservation (20th Annual 5K Run for the Ridley – Sunday, October 22, 2017)
- Res. #566** Amends Bylaws of Senior Citizen Advisory Council

- Res. #567** Authorizes the Town of Riverhead Senior Citizen Advisory Council to Facilitate an Invitation to the Riverhead Business Community to Participate in a “Senior Citizen Discount Week” December 3-10, 2017
- Res. #568** Appoints Member to Senior Citizen Advisory Council (Rev. Roberto Salcedo)
- Res. #569** Appoints Member to Senior Citizen Advisory Council (Kerrie McMullen Smith)
- Res. #570** Reappoints Member to Senior Citizen Advisory Council (Shirley Coverdale)
- Res. #571** Reappoints Member to Senior Citizen Advisory Council (Harriet Gilliam)
- Res. #572** Reappoints Member to Senior Citizen Advisory Council (Anna Law)
- Res. #573** Reappoints Member to Senior Citizen Advisory Council (James Lee)
- Res. #574** Reappoints Member to Senior Citizen Advisory Council (Susan Wilks)
- Res. #575** Extends Bid Contract for Water Meters and Accessory Equipment or Reasonable Equivalent & Repair to Meter Reading Equipment for the Riverhead Water District
- Res. #576** Approves Change Order #1 Installation of Variable Frequency Drives at Plant No. 10
- Res. #577** Pays Bills