

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

January 4, 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 December 20, 2016

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

INVOCATION

Rev. Dr. Sean B. Murray, First congregational Church, Riverhead UCC

REPORTS

- Building Department December 2016 Monthly Report - \$193,555.75
- Town Clerk December 2016, Monthly Report - \$7,294.19
- Sewer District November 2016 Discharge Monitoring Report
- Tax Receiver – Total Tax Collection to Date as of December 30, 2016
\$16,054,149.00

PUBLIC HEARINGS

2:10 P.M. The Consideration of a Local Law to Amend Chapter 103, Entitled “Town Officers and Employees” of the Riverhead Town Code, Article V.
Department of Land Management

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.

JANUARY 4, 2017

CDA RESOLUTION LIST:

CDA

Res. #1 Appoints Members & Officers of Community Development Agency

CDA

Res. #2 Ratifies Omnibus Resolution Relating to Requirements of the Public Authorities Accountability Act of 2005 as Amended

TOWN BOARD RESOLUTION LIST:

Res. #1 Sets Salaries of Elected Officials for the Year 2017

Res. #2 Sets Salaries of General Town Employees for the Year 2017

Res. #3 Sets Salaries of Highway Department for the Year 2017

Res. #4 Sets Salaries of Police Officers for the Year 2017

Res. #5 Sets Salaries of Sewer/Scavenger Waste District for the Year 2017

Res. #6 Sets Salaries of Street Lighting District for the Year 2017

Res. #7 Sets Salaries of Various Boards for the Year 2017

Res. #8 Sets Salaries of Water District Employees for the Year 2017

Res. #9 Awards Bid for 212 Trout Brook Lane, Riverhead Demolition Project

Res. #10 Authorizes Stipend with Drew Dillingham

Res. #11 Maintains Policy of Nondiscrimination

Res. #12 Authorizes Supervisor to Execute a Contract Addendum with the Deputy Superintendent of Highways (Michael Zaleski)

Res. #13 Adopts 2017 Living Wage

Res. #14 Grants Excavation/Importation Permit as Provided by Chapter 229 to Peconic Management Group (Wellness Center at Ostrander)

- Res. #15 State Environmental Quality Review Act (SEQRA) Determination of Significance Site Plan Application for Improvements to Peconic Bay Medical Center/Northwell Health)**
- Res. #16 Re-Appoints Member to the Planning Board of the Town of Riverhead (Richard M. O’Dea)**
- Res. #17 Re-Appoints Member to the Zoning Board of Appeals of the Town of Riverhead (Leroy Barnes)**
- Res. #18 Sets the Fees for Usage of Recreation and Other Town Facilities**
- Res. #19 Appoints Official Newspaper**
- Res. #20 Annual Review and Adoption of Procurement Policy**
- Res. #21 Designates Banks as Official Depositories for Town Funds**
- Res. #22 Approves Highway Superintendent Expenditures**
- Res. #23 Re-Appoints Town Historian (Georgette Case)**
- Res. #24 Appoints Official Online Publication**
- Res. #25 Appoints Bond Counsel**
- Res. #26 Sets Towing and Storage Fees**
- Res. #27 Appointment and Approval of the Fee Schedule for the Raynor Group, P.E. & L.S. PLLC as Consulting Engineers and Land Surveyors**
- Res. #28 Authorizes Town of Riverhead to Provide Funding Assistance to Riverhead Community Awareness Program, Inc.**
- Res. #29 Resolution to Acknowledge Efforts and Contributions from Riverhead MTAS, Inc. Related to Animal Shelter and North Fork Animal Welfare League**
- Res. #30 Authorizes Renewal of License Agreement (ASCAP)**
- Res. #31 Adopts a Local Law to Amend Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289-10. Parking prohibited. – Sound Avenue East of Manor Lane, Jamesport)**

- Res. #32** Adopts a Local Law to Amend Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289-3. Stop and yield intersections; railroad crossings; parking fields. (Intersection of Hinda Boulevard and Industrial Boulevard, Riverhead)
- Res. #33** Authorizes the Supervisor to Execute a Renewal Agreement with Nextiraone, LLC, d/b/a Black Box Network Services Regarding Telephone Maintenance
- Res. #34** Approves the Chapter 255 Application of Elite Feats, Inc. (5K Road Race – February 11, 2017)
- Res. #35** Appoints Interpreter for Police Department and Justice Court (Bohdan Hedz)
- Res. #36** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 301 Entitled “Zoning and Land Development” of the Riverhead Town Code
- Res. #37** 2017 Renewal of Bid Award for Maintenance and Emergency Services Contract C – Controls for Riverhead Water District
- Res. #38** Awards Bid for Electric Motor Repair/Replacement Including Emergency Repair for Riverhead Water District
- Res. #39** Pays Bills