

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

February 7, 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 January 18, 2017

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

INVOCATION

Rev. Mary Cooper, House of Praise, Riverhead, NY

GUESTS, AWARDS

Harriet Haas will entertain us with Cheerful Valentine Songs

CORRESPONDENCE

Kelly Keller, Riverhead Housing Development Corp. – letter indicating the necessity to continue to serve the public in the Town owned building at 209 East Avenue, Riverhead

REPORTS

- Tax Receiver – total tax collection to date as of January 18, 2017 - \$67,454,139.74
- Tax Receiver – total tax collection to date as of January 24, 2017 - \$77,322,186.55
- Tax Receiver – total tax collection to date as of January 31, 2017 - \$78,050,010.01
- Sewer District December 2016 Discharge Monitoring Report
- Sewer District 2016 Influent Gallonage Report
- Central Pine Barrens Joint Planning and Policy Commission 2015 Report
- Building Department January Monthly Report - \$112,654.25

APPLICATIONS

PUBLIC HEARINGS

- 2:05 P.M. The Consideration of an Application to Amend a Deed of Conservation Easement for the Major Subdivision of Demchuk Estates**
- 2:20 P.M. The Consideration of a Local Law to Amend Chapter 301, Entitled “Zoning and Land Development” of the Riverhead Town Code, Article LII. Rural Corridor (RLC) Zoning Use District (§301-64. Uses)**

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

FEBRUARY 7, 2017

- Res. #89** Suffolk County Grant to Purchase Teleconference Equipment Budget Adoption
- Res. #90** Capital Project Closure #60021
- Res. #91** Capital Project Closure #60024
- Res. #92** Ambulance District Equipment Budget Adjustment
- Res. #93** Authorizes Town Clerk to Publish and Post Request for Proposals for GASB 45
- Res. #94** Sets Hourly Rate for Prestige Data Inc.
- Res. #95** Authorization to Publish Advertisement for Disposal and Recycling of Municipal Solid Waste
- Res. #96** Awards Bid for Highway Department Metal Storage Building
- Res. #97** Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Annual Construction Contract
- Res. #98** Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Annual Procurement Contract
- Res. #99** Authorizes Attendance of Judge at Training
- Res. #100** Appoints a Public Safety Dispatcher to the Police Department (Patricia A. Lopez)
- Res. #101** Authorizes Publication of a Help Wanted Advertisement RE: Attendance at Suffolk County Police Academy
- Res. #102** Approves the Chapter 255 Parade and Assembly Application Permit of the East End Emerald Society ("St. Patrick's Day Parade" – March 25th, 2017)
- Res. #103** Ratifies the Authorization to Publish a Help Wanted Advertisement for a Water Treatment Plant Treatment Operator IIB
- Res. #104** SEQRA Determination of Significance for the Site Plan Application Known as Peconic Care (SCTM No. 600-135-1-7.56) Calverton, NY

- Res. #105** SEQRA Classification, LEAD Agency Request and Determination of Significance for Verizon Wireless, LLC: Special Permit/Site Plan at Saint Isidore Cemetery, Reeves Avenue & Horton Avenue, Riverhead, NY
- Res. #106** SEQRA Classification, Lead Agency Request and Determination of Significance for Verizon Wireless, LLC: Special Permit/Site Plan at Woodside Orchards, Jamesport, NY
- Res. #107** Ratifies the Appointment of a Call-In Assistant Recreation Leader to the Recreation Department (Melissa Muller)
- Res. #108** Ratifies the Appointment of a Call-In Recreation Specialist to the Recreation Department (Rosaleigh Horton)
- Res. #109** Reappoints Member to the Riverhead Open Space/Park Preserve Committee (Charles Cetas)
- Res. #110** Reappoints Member to the Riverhead Open Space/Park Preserve Committee (Janis Leonti)
- Res. #111** Reappoints Member to the Riverhead Open Space/Park Preserve Committee (Nancy Gilbert)
- Res. #112** Authorizes the Supervisor to Execute a Musical Works License Agreement with SESAC LLC
- Res. #113** Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Local Law to Amend Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289-7. Weight limit of eight tons.)
- Res. #114** Adopts a Local Law to Amend Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289.10. Parking prohibited. – Second Street)
- Res. #115** Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 125 Creek Road, Wading River, New York
- Res. #116** Authorizes the Supervisor to Execute an Agreement (Thomas Parris)
- Res. #117** Authorizes the Supervisor to Execute an Agreement with Family Service League for Employee Assistance Program

- Res. #118** Authorizes the Supervisor to Execute a License Agreement with Aeros Cultured Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek
- Res. #119** Authorizes First Amendment to Agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless
- Res. #120** Authorizes Supervisor to Execute Agreement with Suffolk Youth Lacrosse Officials for Referee/Umpire Services for Town of Riverhead Police Athletic League Boys Lacrosse Program Grades 4-8 for 2017 Calendar Year
- Res. #121** Authorizes Supervisor to Execute Agreement with Riverhead Lacrosse Club Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Girls Grade sK-8 and Boys Grades K-3 Lacrosse Program for 2017 Calendar Year
- Res. #122** Authorizes the Release of Drainage Security of Browning Hotel Properties, LLC
- Res. #123** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 265 Entitled “Sewers” of the Code of the Town of Riverhead
- Res. #124** Authorizes Attendance at the 2017 Training School and Annual Meeting Held by the Association of Towns (February 19-22, 2017)
- Res. #125** Authorizes the Supervisor to Execute Polling Place Agreements with Suffolk County Board of Elections
- Res. #126** Approves Settlement of Legal Action by William F. DeMicco against the Town of Riverhead
- Res. #127** Approves Final Site Plan Application of Peconic Bay Medical Center/Northwell Health
- Res. #128** Ratifies Settlement of Legal Action by Campo Brothers Against the Town of Riverhead
- Res. #129** Authorizes the Publication of a Help Wanted Advertisement for Part-Time Court Officers
- Res. #130** Pays Bills