

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

December 20, 2016

**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 6, 2016
and the Special Town Board Meeting of November 17, 2016**

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

INVOCATION

Rev. Daniel Orellana, Iglesia Familia deDios, Riverhead

CORRESPONDENCE

- Concerned Citizens of Jamesport, letter expressing comments on proposed solar farm in Calverton
- Kelly McClinchy, Manorville, letter expressing appreciation to Town Employees and to recognize their efforts in rectifying an unsafe and alarming housing situation in her neighborhood

Conservation Advisory Council CORRESPONDENCE

- CAC Res. #2016-14, Popeyes in Riverhead, SCTM #0600-84.-4-32.1
- CAC Res. #2016-15, Farm Country Kitchen SCTM #0600-124.-3-26

PUBLIC HEARINGS

- 7:05 P.M. The Consideration of a Local Law to Amend Chapter 289, Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code, Article II. Traffic Regulations (§289-2. Stop and yield intersections; railroad crossings; parking regulations – Industrial Blvd and Hinda Blvd)**
- 7:10 P.M. The Consideration of a Local Law to Amend Chapter 289, Entitled “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.

RESOLUTION LIST

DECEMBER 20, 2016

- Res. #903 Capital Project Closure #30136
- Res. #904 Sewer Budget Adjustment
- Res. #905 Town Attorney Budget Adjustment
- Res. #906 Appoints a Student Intern in the Building/Planning Department (Daniel Hubbard)
- Res. #907 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Highway Department Metal Storage Building
- Res. #908 Authorizes Amendment to Deed of Conservation Easement for Demchuk Estates
- Res. #909 Ratifies the Acceptance of a Security for J. Petrocelli Contracting, Inc. ((Preston House Foundation)
- Res. #910 Authorizes Filing of Formal Notice of Claim for Payment of Assessment and Tax Stabilization Funds from the County of Suffolk for 2016 and 2017 Pursuant to Tax Law Section 1210-A
- Res. #911 Amends and Corrects Resolution #899 Adopted on December 6, 2016 Awarding Bid for Installation of Standby Generator and Transfer Switch at Plant No. 15 of the Riverhead Water District
- Res. #912 Authorization to Publish Advertisement for Engineering Department Removal/Grinding of Town Yard Waste On-Site at North Side Young's Avenue Yard Waste Facility
- Res. #913 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. – Second Street)
- Res. #914 Authorizes the Town Supervisor to Execute a Professional Service Agreement with Robert Hubbs
- Res. #915 Approves the Chapter 255 Application of Race Awesome, Inc. (Jamesport Triathlon – July 8th & 9th 2017)

- Res. #916** Authorizes the Supervisor to Issue a Letter to the Suffolk Department of Health Services Allowing the Use of Pine Barrens Credits Originated from Property Located in Riverhead (Jake Watral)
- Res. #917** Reappoints Members to Parking District Advisory Committee
- Res. #918** Appoints Members to Parking District Advisory Committee
- Res. #919** Authorizes the Supervisor to Execute an Agreement with Arleen Bobal for Transcription of Town Meetings
- Res. #920** Authorizes the Supervisor to Execute an Agreement with Flynn Stenography & Transcription Services for Transcription of Town Meetings
- Res. #921** Reappoints Marriage Officer (Diane Wilhelm)
- Res. #922** Reappoints Marriage Officer (James Wooten)
- Res. #923** Corrects Bid Price for Water Service Materials
- Res. #924** Grants Excavation/Exportation Permit as Provided by Chapter 229 to J. Kings Realty, Inc. (Grapes & Greens)
- Res. #925** Resolution Authorizing Supervisor to Enter into and Execute an Agreement to Enter into and/or Amend Terms and Conditions of Employment for all Contract and Non-Contract Department Heads, Management and Such Other Employees Not Provided Under CSEA, PBA and SOA Contracts
- Res. #926** Pays Bills