TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

August 1, 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 Paul Leszczynski Mason E. Haas George Woodson Laurie Zaneski Lori M. Hulse Allen M. Smith Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice

DEPARTMENT HEADS

William Rothaar
Jefferson Murphree
Dawn Thomas
Drew Dillingham
Chief David Hegermiller
Ray Coyne
Judy Doll
Michael Reichel
Mark Conklin

Accounting Department
Building/Planning Department
Community Development
Engineering Department
Police Department
Recreation Department
Senior Services
Sewer District
Water Department

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES OF

Town Board Meeting of July 18, 2017

Councilperson	offered to accept the minutes
seconded by Councilperson	

INVOCATION

Rev. Anton Dewet, Old Steeple Church, Aquebogue

GUESTS, AWARDS, PROCLAMATIONS

National Night Out 2017 - Poster Contest winners will be presented with a Certificate of Recognition:

- 5-6 Year Olds: 1st Place Bianca Ribeiro; 2nd Place Edward Stackevicius; 3rd Place Procter Harrison
- 7-8 Year Olds: 1st Place Jason Brabant; 2nd Place Alfred Marshall; 3rd Place -Alex Sliwak
- 9-12 Year Olds: 1st Place Kevin Hubbard; 2nd Place Gabrielle Thornton; 3rd Place Colette Soutar

World Lung Cancer Day 2017 - Resident Gale Baldwin of the Lung Cancer Survivors Foundation will be presented a proclamation for World Lung Cancer Day 2017 to bring lung cancer awareness to our community.

Supervisor Walter will present "Employee of the Quarter" proclamations to:

- Melissa Peeker will be recognized as the Employee of the First Quarter, 2017
- Julie O'Neill will be recognized as the Employee of the Second Quarter, 2017

REPORTS

• Building Department July 2017 monthly report - \$140,187.75

CORRESPONDENCE

- Barbara Blass comments regarding VDEIS Riverview Lofts
- IGHL letter of notification of intent to establish and operate an Individual Residential Alternative (IRA) at 312 Oakleigh Avenue, Baiting Hollow
- Long Island Housing Partnership Inc. and Affiliates letter supporting developments such as Riverview Lofts and the growth it brings to the Town of Riverhead and Suffolk County

PUBLIC HEARINGS

- 2:05 P.M. The consideration of a proposed Local Law to amend Chapter 289, entitled, "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code, Article IV, Parking, standing and stopping (§289-16. No parking certain hours: road leading to water Meetinghouse Creek Road)
- 2:10 P.M. The consideration of a site plan application submitted by Georgica Green Ventures, LLC (Riverview Lofts) for construction of a commercial/retail building (corner of 221 East Main Street and 31 McDermott Avenue, Riverhead, NY, SCTM #129-1-21 and 22)

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

AUGUST 1, 2017

Res. #579	Ambulance District Vehicle Reserve Adjustment
Res. #580	General Fund – Justice Court Budget Adjustment
Res. #581	Engineering Fees for the Installation of Emergency Generators at Plants 1 & 16 Budget Adoption
Res. #582	Engineering Fees for the Installation of Water Mains and Appurtenances Budget Adoption
Res. #583	Pulaski Street Land Condemnation Budget Adoption
Res. #584	Construction of a Concrete Ground Storage Tank and Booster Station at Plant 15 Budget Adoption
Res. #585	Authorizes the Release of Foundation Security for Peconic Bay Medical Center/Northwell Health
Res. #586	Authorizes Application to Suffolk County for HUD Home Funds and Authorizes Supervisor to Execute Grant Agreement
Res. #587	Authorizes Submission of Letter of Intent and Execution of Contract by the Supervisor for Operation and Maintenance Grant Program to New York State Environmental Facilities Corporation (EFC)
Res. #588	Authorization to Publish Advertisement for Collection and Recycling of Electronic Waste
Res. #589	Awards Bid for Disposal of Town Generated Construction and Demolition Material
Res. #590	Appoints a Community Development Project Supervisor (Dawn Thomas)
Res. #591	Authorization to Publish Advertisement for Charter Coach Transportation for the Town of Riverhead
Res. #592	Authorizes the Designation of a Secondary Name to 20 th Street in Honor of Suffolk County EMS Chief and Wading River Fire District Commissioner Thomas Lateulere

Res. #593	Authorizes Town Clerk to Publish and Post Public Notice for Advertisement for Request for Qualifications for Former Child Care Facility at Stotzky Park
Res. #594	Awards Bid for Residential Solid Waste Collection and Disposal Services for the Riverhead Refuse and Garbage District
Res. #595	Offers Support for County of Suffolk's Application Regarding 2017-18 Local Government Efficiency Grant Program
Res. #596	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. – Meetinghouse Creek Road & Peconic Bay Blvd.)
Res. #597	Adopts a Local Law to Amend Chapter 289 Entitled "Vehicles, Traffic & Parking Regulations" of the Riverhead Town Code (§289-3. Stop and yield intersections; railroad crossings; parking fields. (Intersection of Peconic Bay Boulevard and Meetinghouse Creek Road)
Res. #598	Adopts a Local Law Amending Chapter 217 Entitled "Building, Building Construction and Improvements and Housing Standards" of the Riverhead Town Code (§217.12. Building permit fees.)
Res. #599	Amends Resolution #475 of 2017 (Approves the Chapter 255 Application of Native Events Inc. – "Country Blues Festival Long Island")
Res. #600	Approves the Application for Fireworks Permit of Baiting Hollow Club (Saturday – August 26, 2017)
Res. #601	Approves the Chapter 255 Application of Elitefeats, Inc. (5K Road Race – "Long Island Fall Classic" – September 17, 2017)
Res. #602	Approves the Chapter 255 Application of George M. Bartunek (19 th Annual Antique Care Show – Sunday, September 17, 2017)
Res. #603	Approves Chapter 255 Application of Jamesport Fire Department (5K & 10K Race - Sunday, August 27 ^{th)}
Res. #604	Approves Chapter 255 Application of Railroad Museum of Long Island (Museum Open House 2017 – 27 th Anniversary – August 26 th and 27 th , 2017)
Res. #605	Approves the Application for Fireworks Permit of Riverhead Raceway (Saturday, August 12, 2017)

Res. #606	Approves the Application for Fireworks Permit of Newton Carnivals (Family Festival – August 11, 2017)
Res. #607	Authorizes the Reduction of Performance Security of Manzi Homes East, LLC, in Connection with the Residential Subdivision Known as "Old Orchard at Baiting Hollow"
Res. #608	Authorizes Settlement with Thomas P. Wharton and Seamus Wharton Regarding Claim for Damage to Fire Hydrant on Peconic Bay Boulevard
Res. #609	Offers Support for Regional Bike Share Initiative of the County of Suffolk
Res. #610	Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 1776 Middle Road, Calverton, New York
Res. #611	Authorizes Retention of the Law Firm of Sinnreich, Kosakoff & Messina LLP as Special Counsel to Defend Legal Action Against the Town of Riverhead Commenced by Eugene Lafurno
Res. #612	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. #613	Resolution Calling Public Hearing Regarding Lateral Water Main Extension for Riverview Lofts, Georgica Green Ventures, LLC
Res. #614	Approves Change Order #1 Installation of Alarm Contracts for Riverhead Water District at Plant 15
Res. #615	Awards Bid – Installation of Emergency Generators at Plant No.'s 1 & 16 Riverhead Water District
Res. #616	Awards Bid – Installation of Water Mains & Appurtenances Water Distribution System Improvements Riverhead Water District
Res. #617	Authorizes the Supervisor to Execute an Agreement with SHI International Corp.
Res. #618	Amends Resolution #369 of 2017 Authorizing the Supervisor to Execute a License Agreement with Crown Recycling for Use of the Town's Yard Waste Facility to Reflect a Modification to License Agreement
Res. #619	Pays Bills

