

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

November 8, 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 Meetings of October 3rd, October 17th and Special Town Board Meeting of October 26th, 2017

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

INVOCATION

Rev. Anton Dewet, Old Steeple Church

CORRESPONDENCE

Jim Dreeben – 2 letters

- 1. Highlighting the beauty and availability of the Peconic River**
- 2. Four bullet points describing his concerns over certain issues in the Riverhead area: potholes; unemployment; loitering and drinking in Grangebelle Park; inconvenient location of the Riverhead Post Office**

Responses to the October 17, 2017 Public Hearing concerning the allotment of Federal Community Development block Grant Funds (CDBG):

- 1. Four letters supporting the Riverhead Community Awareness Program (CAP)**
- 2. Three letters supporting the Butterfly Effect Project**

Eric Russo, VanBrunt, Juzwiak & Russo, P.C. – Letter retracting the appeal of J. Petrocelli Development Associates to the Landmarks Preservation Commission requesting demolition of the structure at 420 East Main Street, Riverhead.

REPORTS

- Tax Receiver – September Utility Collection Report - \$479,570.87
- Tax Receiver – October Utility Collection Report - \$907,629.83
- Building Department - October Monthly Report - \$70,409.00
- Police Department – July Monthly Report
- Town Clerk – October Monthly Report - \$10,925.19

PUBLIC HEARINGS

- 2:00 P.M.** **The Consideration of the Adoption of the 2018 Annual Budget for the Town of Riverhead**
- 2:05 P.M.** **The Consideration of a Proposed Local Law to Amend Chapter 245 of the Riverhead Town Code Entitled “Litter and Graffiti” (Article I, Littering, §245-2. Definitions. Litter/Paper; Waste/Rubbish)**

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

NOVEMBER 8, 2017

- Res. #809 Plant 10 Frequency Drive Installation #20046 Capital Project Closure**
- Res. #810 Plant 16 Treatment System Improvement Capital Project #30121 Closure**
- Res. #811 Sweezy's Development #40090 Capital Project Closure**
- Res. #812 Grangebél Park Bulk Heading Phase II (40186) Budget Adoption**
- Res. #813 Calverton Industrial Park Water Main Extension Capital Project #30125 Closure**
- Res. #814 Public Parking Fund Budget Adjustment**
- Res. #815 Riverhead Charter School Water Extension 77 Capital Project #30124 Closure**
- Res. #816 Riverhead CSD Water Main/Service Installation Capital Project #60091 Closure**
- Res. #817 Stoneleigh Retirement Community Phase IV Capital Project #30123 Closure**
- Res. #818 Water Fund Budget Adjustment**
- Res. #819 Authorizing Removal of Fixed Asset Records from System**
- Res. #820 Approves Execution and Submission of Grant Application to Suffolk County for Fiscal Year 2018 Community Development Block Grant Funds**
- Res. #821 Authorizes Town of Riverhead to Provide Funding Assistance to Butterfly Effect Project**
- Res. #822 Extends Nunc Pro Tunc Contract for Annual Fire and Security Alarm Contract**
- Res. #823 Appoints Bee Ready Fishbein Hatter & Donovan, LLP as Special Counsel in the Matter of Riverhead Highway Department New York State Highway Law Section 189**
- Res. #824 Appoints a Justice to Drug Court**
- Res. #825 Ratifies the Appointment of Part-Time Police Officers and Places them on a Leave of Absence**

- Res. #826** Setting Terms and Conditions of Employment for Town Board Coordinator Karen Levasseur
- Res. #827** Appoints a Water Treatment Plant Operator IIB (Daniel Keller)
- Res. #828** Appoints a Water Treatment Plant Operator IIB (Ariel Reichel)
- Res. #829** Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Special Permit for North Fork Brewery to Establish a Microbrewery within the DC-1 Zoning District
- Res. #830** Declares Lead Agency, Issues Negative Declaration Pursuant to SEQRA and Approves Special Use Permit of Schwing Electric
- Res. #831** Grants Special Permit of sPower/Green Meadows, LLC. To Establish a 20 Megawatt Commercial Solar Energy Production Facility at 4153 Middle Country Road, Calverton, NY SCTM No.'s 600-116-1-7.2 & 600-98-1-21.1
- Res. #832** Classifies Action and Requests Lead Agency Status for Amendments to Local Law Chapter 301 Zoning and Land Development – Article LII of the Town Code Commercial Solar Energy Production Systems
- Res. #833** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 301 Entitled “Zoning and Land Development – Article LII Commercial Solar Energy Production Systems” of the Riverhead Town Code
- Res. #834** Awards Bid for Heating Fuel 2017-2018
- Res. #835** Authorization to Publish Advertisement for Purchase of One (1) 2017 or 2108 New or Used (Low Hours and Warranty) Tractor with Cab and Loader for the Town Highway Department
- Res. #836** Order Calling Public Hearing Pursuant to Section 202-b of Town Law Regarding Improvements to Facilities of Riverhead Sewer District for Proposed Fuel Facility – Sewer Main Relocation at 841 Old Country Road
- Res. #837** Authorizes the Removal of all Litter, Garbage/Refuse, Rubbish, Yard Waste, Weeds, Noxious Plants, Grass and/or Rank Vegetation in Excess of Ten (10) Inches in Height Upon the Premises Known as 7 Roan Lane, Riverhead, New York a/k/a SCTM #84.-1-2.32 Pursuant to Riverhead Town Code Chapter 251

- Res. #838** Authorizes Town to Provide Funding Assistance in 2018 and 2019 for Riverhead Community Awareness Program, Inc.
- Res. #839** Extends Contract Nunc Pro Tunc for Automotive Parts 2016
- Res. #840** Extends Contract Nunc Pro Tunc for Ford Automotive Replacement Parts
- Res. #841** Extends Bid Contract Nunc Pro Tunc for Printing of Recreation Brochure
- Res. #842** Extends Contract Nunc Pro Tunc for Truck Parts
- Res. #843** Extends Contract Nunc Pro Tunc for Auto and Truck Repairs
- Res. #844** Rejects Rebid for Automotive Parts 2017 for the Town of Riverhead
- Res. #845** 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 (§289.17 Parking time limited. – East Main St.)
- Res. #846** Authorizes Shot Gun Hunting for Deer on Town Property at Enterprise Park at Calverton (SCTM No. 600-135-1.7.33, et al.) and 1751 Sound Avenue, Calverton (SCTM No. 600-60-1-2) from January 1, 2018, to January 31, 2018, week days only, sunrise to sunset
- Res. #847** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 217 Entitled “Buildings, Building Construction and Improvements and Housing Standards”, Part 5 Thereof Entitled “Housing Standards” of the Town Code
- Res. #848** Authorizes Settlement of Legal Action by the Town of Riverhead Against 801 F Realty Corp., Et Al
- Res. #849** Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local law for an Addition to Chapter 279 Entitled, “Taxation” of the Riverhead Town Code (§279-37. Exemption for Cold War Veterans)
- Res. #850** Approves the Chapter 255 Application of Body Rite Training (“Biking for Bacon Fundraiser” – November 19, 2017)
- Res. #851** Ratifies the Approval of the Chapter 255 Application of Abate of NY Long Island Chapter (St. Mary’s Food & Toy Run – Sunday, November 5, 2017)

- Res. #852** Ratifies and approves the Chapter 255 Application of Long Island Antique Power Association (Truck and Tractor Pulling – October 21, 2017 and November 11, 2017)
- Res. #853** Ratifies the Authorization of the Fire Safety Inspector to Attend a Fire Arson Investigation Seminar
- Res. #854** Appoints Member to Senior Citizen Advisory Council (Ray Coyne)
- Res. #855** Authorizes Notice to Bidders Construction of Pre-Stressed Ground Storage Tank-Plant No. 15 Contract T-Tank Construction Riverhead Water District Project No.: RDWD 17-02
- Res. #856** Authorizes Notice to Bidders Process Control System Maintenance and Emergency Services Riverhead Water District Project No. RDWD 17-01 (PCS)
- Res. #857** Authorizes Notice to Bidders Hydraulic Control Valve Maintenance and Emergency Services Riverhead Water District Project No. RDWD 17-01 (HCV)
- Res. #858** Authorizes Notice to Bidders Electrical System Maintenance and Emergency Services Riverhead Water District Project No. RDWD 17-01 (E)
- Res. #859** Authorizes Notice to Bidders Water Distribution System Maintenance and Emergency Service Riverhead Water District Project No. RDWD 17-01 (WD)
- Res. #860** Authorizes Town Clerk to Publish and Post Notice to Bidders for Water Service Materials
- Res. #861** Extends Bid Contract for Calcium Hypochlorite Tablets for Riverhead Water District
- Res. #862** Authorizes the Town Supervisor to File State Form TE-9-A
- Res. #863** Pays Bills