

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

December 19, 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 Meeting of December 5, 2017

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

INVOCATION

Lt. Florette Etienne of the Salvation Army, Riverhead

PROCLAMATIONS, AWARDS and GUESTS

Daniel Jones, Eagle Scout from Troop 94, Wading River will play the National Anthem on the Trumpet

Mark Zaweski will receive a proclamation in appreciation of his service as a member on the Farmland Preservation Committee

REPORTS

- **Tax Receiver – November Utility Collection Report - \$631,150.70**

CORRESPONDENCE

Judge Allen M. Smith, Riverhead Town Justice Court – 2 letters outlining repair history and needs assessment analysis of the Police/Justice Court Facilities

Eric Russo, VanBrunt, Juzwiak & Russo – withdrawal of the appeal of J. Petrocelli Development Assoc. for a demolition permit of premises described as 420 East Main Street, Riverhead (SCTM #600-129-3-12 & 14)

Christopher Kent, Farrell Fritz – comments on proposed local law to amend Chapter 301 Zoning and Land Development, Article LII commercial Solar Energy Production Systems

PUBLIC HEARINGS

7:05 P.M. Public Hearing to hear all interested persons with regard to the adoption of the petition to construct a lateral water main extension to provide water service to the proposed Hamlet Professional Center, to be located at NYS Route 25A, Wading River, New York (SCTM #0600-75-01-003)

2018 TOWN BOARD MEETING DATES

MEETING DATE	MEETING PLACE	MEETING TIME
January 3, 2018	Town Hall	2:00 p.m.
January 17, 2018	Town Hall	7:00 p.m.
February 6, 2018	Town Hall	2:00 p.m.
February 21, 2018	Town Hall	7:00 p.m.
March 6, 2018	Town Hall	2:00 p.m.
March 20, 2018	Town Hall	7:00 p.m.
April 3, 2018	Town Hall	2:00 p.m.
April 17, 2018	Town Hall	7:00 p.m.
May 1, 2018	Town Hall	2:00 p.m.
May 16, 2018	Town Hall	7:00 p.m.
June 5, 2018	Town Hall	2:00 p.m.
June 19, 2018	Town Hall	7:00 p.m.
July 3, 2018	Town Hall	2:00 p.m.
July 17, 2018	Town Hall	2:00 p.m.
August 7, 2018	Town Hall	2:00 p.m.
August 21, 2018	Town Hall	7:00 p.m.
September 5, 2018	Town Hall	2:00 p.m.
September 18, 2018	Town Hall	7:00 p.m.
October 2, 2018	Town Hall	2:00 p.m.
October 16, 2018	Town Hall	7:00 p.m.
November 7, 2018	Town Hall	2:00 p.m.
November 20, 2018	Town Hall	7:00 p.m.
December 4, 2018	Town Hall	2:00 p.m.
December 18, 2018	Town Hall	7:00 p.m.

DECEMBER 19, 2017

CDA RESOLUTION LIST:

CDA

Res. #14 A Resolution Calling a Public Hearing on the Community Development Agency's Designation of Calverton Aviation & Technology LLC, a Joint Venture to be Formed by Luminati Aerospace, LLC and Triple Five Ventures Co. LLC, as a Qualified and Eligible Sponsor for the Purchase and Development of Approximately 1,643 +/- acres Located Within the Premises Known as the Enterprise Park at Calverton (EPCAL), Consistent with the Goals and Objectives of the Planned Development (PD) Zoning District Adopted on August 16, 2016, the Town of Riverhead Comprehensive Master Plan, as Amended on August 2, 2016, and the Town of Riverhead Calverton Enterprise Park Urban Renewal Plan, as Amended on August 2, 2016

TOWN BOARD RESOLUTION LIST

- Res. #911 2016 Horton Ave. Basketball Court Capital Project #70163**
- Res. #912 2017 Wading River Beach Playground Capital Project #70165**
- Res. #913 Authorizes Town Clerk to Publish Notice for Audit Services for Town of Riverhead Community Preservation Fund**
- Res. #914 Authorizes Town Clerk to Publish Notice for Audit Services for Town of Riverhead Justice Court**
- Res. #915 Authorizes Town Clerk to Publish Notice for Annual Audit Services for Town of Riverhead**
- Res. #916 Ratifies the Appointment of a Student Intern to the Accounting Department (Autumn Harris)**
- Res. #917 Ratifies the Appointment of a Student Intern to the Accounting Department (Jamie Lessard)**
- Res. #918 Awards Bid for Removal of Household Hazardous Waste**
- Res. #919 Amends Resolution #136 of 2017**
- Res. #920 Amends Resolution #318 of 2014**
- Res. #921 Amends Resolution #362 of 2012**

For more information visit our website at www.townofriverheadny.gov

- Res. #922** Amends Resolution #457 of 2012
- Res. #923** Amends Resolution #574 of 2013
- Res. #924** Approves Employee's Request Concerning Accrued Time Carry-Over (Beatrice Caccioppo)
- Res. #925** Reassigns the Salary of a Maintenance Mechanic III (James Smith)
- Res. #926** Promotion to Senior Justice Court Clerk (Catherine Seebeck)
- Res. #927** Approves Request for Leave of Absence (Kyle Watts)
- Res. #928** Appoints a Maintenance Mechanic II to the Sewer District (David Bonne)
- Res. #929** Ratifies the Appointment of a Temporary Student Intern II to the Engineering Department (John B. Vail)
- Res. #930** Appoints a Water Treatment Plant Operator Trainee (Kent Brace)
- Res. #931** Authorizes the Supervisor to Execute a Renewal Agreement with Nextiraone, LLC, d/b/a Black Box Network Services Regarding Telephone Maintenance
- Res. #932** Adopts a Local Law to Amend Chapter 279 Entitled "Taxation" of the Riverhead Town Code (§279.37. Limitations. – Exemption for Cold War Veterans
- Res. #933** Awards Bid for the Purchase of One (1) 2017 or 2018 New or Used (Low Hours and Warranty) Tractor with Cab and Loader for Use by the Town of Riverhead Highway Department
- Res. #934** Awards Professional Services Agreement for Information Technology Support Services
- Res. #935** Approves Eastern Site Development Inc. as Drainlayer for Riverhead Sewer District
- Res. #936** Approves Extension to License Agreement with Wading Realty Corp. (Use of Town parking facilities at Wading River Beach)
- Res. #937** Approves License Agreement between the Town of Riverhead and Day Haven for Re-Use of Facility at Stotzky Park

- Res. #938** Authorizes Notice of Public Hearing Regarding Proposed Lease Agreement Between the Riverhead Water District with SMSA Limited Partnership d/b/a Verizon Wireless
- Res. #939** Appoints Marriage Officer (Diane Wilhelm)
- Res. #940** Appoints Marriage Officer (James Wooten)
- Res. #941** Authorizes the Supervisor to Execute an Agreement with Arleen Bobal for Transcription of Town Meetings
- Res. #942** Awards Bid for Water Service Materials for Use in the Riverhead Water District
- Res. #943** Awards Bid – Construction of Pre-Stressed Ground Storage Tank at Plant No. 15 Riverhead Water District
- Res. #944** Awards Bid – Process Control System Maintenance and Emergency Services Contract Riverhead Water District
- Res. #945** Awards Bid – Water Distribution System Maintenance and Emergency Services Contract Riverhead Water District
- Res. #946** Awards Bid – Electrical System Maintenance and Emergency Services Contract Riverhead Water District
- Res. #947** Awards Bid – Hydraulic Control Valve Maintenance and Emergency Services Contract Riverhead Water District
- Res. #948** Releases Tarra Development Corp. Well Site from Restrictions Riverhead Water District
- Res. #949** Resolution Calling Public Hearing Regarding Extension of the Riverhead Sewer District to Include 780 Old Country Road, Riverhead
- Res. #950** Authorizes the Supervisor to Execute an Addendum to a Resolution Setting Terms and Conditions of Employment for Position of Deputy Tax Receiver
- Res. #951** Authorizes the Town Supervisor to Execute a Professional Services Agreement with Lawrence M. Levy
- Res. #952** A Resolution Authorizing the Supervisor to Sign Stipulation
- Res. #953** Pays Bills