

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

November 21, 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 November 8, 2017 and Special Town Board Meeting
of November 20, 2017**

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

INVOCATION

Rev. Joshua Fryman, Community Baptist Church, Riverhead

GUESTS, PROCLAMATIONS, AWARDS

**H2M will present the Water Environment Federation (WEF) 2017 Project Excellence
Award**

FIRE DISTRICTS

**Jamesport, Manorville, Riverhead and Wading River Fire Districts
have all Submitted their 2018 Budgets**

REPORTS

- Tax Receiver – October Utility Collection Report - \$907,629.83
- Police Department – September Monthly Report

PUBLIC HEARINGS

- 7:05 P.M. The Consideration of a Special Permit Application from North Fork Brewery to Establish a Special Permit Use upon Real Property Located at 24 East 2nd Street, Riverhead, NY (SCTM #0600-128-5-25.3)**
- 7:10 P.M. The Consideration of a Proposed Local Law to Amend Chapter 289 of the Riverhead Town Code Entitled “Vehicles, Traffic and Parking Regulations” (Part I, Article IV, Parking, Standing and Stopping – East Main Street, Riverhead, NY)**

2017 TOWN BOARD MEETING DATES

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

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.

**NOVEMBER 21, 2017
CDA RESOLUTION LIST:**

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

CDA

- Res. #13** **Ratifies Appointment of the Law Firm of Rivkin Radler, LLP as Special Counsel in Connection with the Purchase of Property at EPCAL by Luminati Aerospace LLC, Authorizes Release and Transfer of Digital and Physical Files to Rivkin Radler, LLP and Authorizes the Supervisor to Execute a Retainer Agreement**

TOWN BOARD RESOLUTION LIST:

- Res. #865** **Community Development Fund Budget Adjustments**
- Res. #866** **General Fund Budget Adjustments**
- Res. #867** **Various Funds Budget Adjustments**
- Res. #868** **1035 Pulaski Street Asbestos Removal for Roof Replacement Water Capital Project #30145 Budget Adoption**
- Res. #869** **2017 Hockey Rink New Surface Budget Adjustment**
- Res. #870** **Knolls at Fox Hill Phase IIIB Water Capital Project Budget Adoption**
- Res. #871** **Sewer Fund Budget Adjustment**
- Res. #872** **Authorizes Payment of the Association of Towns' Annual Membership Dues for 2018**
- Res. #873** **Authorizes the Community Development Department to Apply for Grant Funding for Public Space Recycling Bins**
- Res. #874** **Authorizes the Supervisor to Execute a Contract with the Preservation League of New York State for a Grant for the Benjamin Barn Located on the Grounds of the East End Arts Council**
- Res. #875** **Accepts the Resignation of a Maintenance Mechanic II (Joseph Densieski)**
- Res. #876** **Ratifies Authorization for the Town Clerk to Publish a Help Wanted Advertisement for a Maintenance Mechanic II**
- Res. #877** **Appoints a Call-In Detention Attendant (Barbara Boenig-Kozlowski)**
- Res. #878** **Awards Bid for Dowflake Extra 83-87% Calcium Chloride or Equal for the Town of Riverhead**

- Res. #879** Extends Bid Contract Nunc Pro Tunc with Crown Recycling Facility for Highway Department Grinding of Town Yard Waste On-Site at South Side Young's Avenue Yard Waste Facility
- Res. #880** 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 31 Northville Tpke, Riverhead, New York a/k/a SCTM #128.-4-10 Pursuant to Riverhead Town Code Chapter 251
- Res. #881** Adopts a Local Law to Amend Chapter 245 Entitled "Littering and Graffiti" of the Riverhead Town Code (§245-2. Definitions.)
- Res. #882** Adopts a Local Law to Amend Chapter 289 Entitled "Vehicles, Traffic & Parking Regulations" of the Riverhead Town Code (§289-17. Parking time limited. – East Main St.)
- Res. #883** Amends Resolution #824 Appointing a Justice to Drug Court
- Res. #884** Ratifies the Approval of the Application for Fireworks Permit of Boy Scouts of Suffolk County (Tuesday – November 14, 2017)
- Res. #885** Sets Date and Time of Town of Riverhead's 18th Annual Bonfire and Holiday Celebration
- Res. #886** Authorizes the Release of Subdivision Performance Security of 1994 Soundview Golf, Inc. (Sound Breeze Subdivision – Section 4)
- Res. #887** Resolution Calling Public Hearing Regarding Lateral Water Main Extension for Hamlet Professional Center, NYS Route 25A, Wading River H2M Project No. RDWD 1756
- Res. #888** Pays Bills