

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

July 21, 2015

**John Dunleavy, Councilman
George Gabrielsen, 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
Richard Ehlers
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
Christina Kempner
Ken Testa
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

INVOCATION

Rev. Janet Wright, Interfaith Minister

AWARDS/GUESTS/PROCLAMATIONS

A proclamation will be presented to
Detective David Freeborn for his retirement from the
Riverhead Police Department

August 1st is World Lung Cancer Day
Gale Baldwin will be accepting a proclamation on behalf of the
Lung Cancer survivors Foundation

80TH Anniversary of the Riverhead Fire Department
“Ironmen Drill Team”

APPROVAL OF MINUTES OF TOWN BOARD MEETING **July 7, 2015**

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

CORRESPONDENCE

- John Lettieri - Letter of opposition to Medical Marijuana Facility in Calverton/Baiting Hollow
- Lori Lettieri - Letter of opposition to Medical Marijuana Facility in Calverton/Baiting Hollow
- Angela DeVito – Letter expressing opinions as to proposed Local Law amending Chapter 18 (public hearing of July 7, 2015)
- Anita Pellegrino – Letter regarding condition of properties at Old Vine Estates community
- Connie Carlin – Letter with attachments regarding aircraft noise complaints

REPORTS

- Tax Receiver - Utility Collection Report June 2015 - \$410,674.58
- Sewer District Discharge Monitoring Report June 2015

FIRE DISTRICTS

- Manorville Fire District – 2014 Financial Statements

PUBLIC HEARINGS

7:05 P.M. Public Hearing to Hear all Interested Persons with Regard to the Proposed Extension No. 86 to the Riverhead Water District

2015 TOWN BOARD MEETINGS DATES AND TIMES

WHEREAS, that during the year 2015, all regular meetings of the Town Board will be held twice monthly in Town Hall; the first to be held on the first Tuesday of the month at 2:00 p.m. and the second to be held on the third Tuesday of the month at 7:00 p.m. Exceptions include November 4, 2015 which will be held on Wednesday at 2:00 p.m. and January 21, 2015, February 18, 2015, March 18, 2015, May 20, 2015 and September 16, 2015, which will be held on Wednesdays at 7:00 p.m. and December 29, 2015 which will be held on Tuesday at 2:00 p.m.

MEETING DATE	MEETING PLACE	MEETING TIME
January 6, 2015	Town Hall	2:00 p.m.
January 21, 2015	Town Hall	7:00 p.m.
February 3, 2015	Town Hall	2:00 p.m.
February 18, 2015	Town Hall	7:00 p.m.
March 3, 2015	Town Hall	2:00 p.m.
March 18, 2015	Town Hall	7:00 p.m.
April 7, 2015	Town Hall	2:00 p.m.
April 21, 2015	Town Hall	7:00 p.m.
May 5, 2015	Town Hall	2:00 p.m.
May 20, 2015	Town Hall	7:00 p.m.
June 2, 2015	Town Hall	2:00 p.m.
June 16, 2015	Town Hall	7:00 p.m.
July 7, 2015	Town Hall	2:00 p.m.
July 21, 2015	Town Hall	7:00 p.m.
August 4, 2015	Town Hall	2:00 p.m.
August 18, 2015	Town Hall	7:00 p.m.
September 1, 2015	Town Hall	2:00 p.m.
September 16, 2015	Town Hall	7:00 p.m.
October 6, 2015	Town Hall	2:00 p.m.
October 20, 2015	Town Hall	7:00 p.m.
November 4, 2015	Town Hall	2:00 p.m.
November 17, 2015	Town Hall	7:00 p.m.
December 1, 2015	Town Hall	2:00 p.m.
December 15, 2015	Town Hall	7:00 p.m.
December 29, 2015	Town Hall	2:00 p.m.

RESOLUTION LIST:

JULY 21, 2015

- Res. #537 Local Law to Adopt Amendment to Procurement Policy Pursuant to General Municipal Law**
- Res. #538 Ratifies Authorization for Supervisor to Execute an Agreement with PSEG for Test Boring**
- Res. #539 Awards Bid for Diesel Fuel**
- Res. #540 Awards Bid for Heating Fuel**
- Res. #541 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XIII: Supplemental Use Regulations. §108-51. Nonconforming Buildings and Uses)**
- Res. #542 Ratifies Execution of a Construction Staging Agreement with United Fence & Rail Corp.**
- Res. #543 Ratifies the Promotion of a Police Officer to the Position of Detective Grade III (Charles Mauceri)**
- Res. #544 Accepts the Retirement of a Police Detective in the Riverhead Town Police Department (David A. Freeborn)**
- Res. #545 Authorizes Acceptance of New York State and Municipal Facilities Program Grant Award in the Amount of \$250,000 for the East End Arts Council Capital Renovations to Facilities**
- Res. #546 Authorizes Acceptance of \$50,000 New York State SAM Grant Award for Street Light Replacement on Pulaski Street**
- Res. #547 Approves Refund and Reduction of Performance Security for Baiting Hollow Club II**
- Res. #548 SEQRA Resolution Regarding New York State SAM Grant Award for Street Light Replacement on Pulaski Street**
- Res. #549 Authorizes the Supervisor to Execute a Stipulation of Settlement Agreement Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852**

- Res. #550** Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852
- Res. #551** Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852
- Res. #552** Approves the Chapter 90 Application of the Long Island Moose Classic Car Club (Car Show for LI Moose Charity – Sunday, September 13, 2015)
- Res. #553** Adopts a Local Law to Amend Chapter 18 of the Riverhead Town Code Entitled “Code of Ethics”
- Res. #554** Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Highway Department, Exterior Office Improvements
- Res. #555** Authorizes the Acceptance of Cash Security for Stoneleigh Woods at Riverhead, LLC – Section 4” (Two Foundations)
- Res. #556** Authorizes Reproduction and Expenditure of Monies for “Greetings from Riverhead Volume I History Part I” and “Greetings from Riverhead Volume I History Part II” Written by Town Historian
- Res. #557** Terminates the Employment of a Maintenance Mechanic I in the Riverhead Town Seniors Programs (Gary Graziano)
- Res. #558** Ratifies the Attendance of Two Police Department Employees to the Annual New York Statewide TRACS User’s Meeting
- Res. #559** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Addition of Article XXV: Far Stand Review)
- Res. #560** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code Article VI: Agriculture Protection Zoning Use District (APZ)
- Res. #561** Authorizes Funding Application to New York State to Support Wastewater Infrastructure Feasibility Study for South Jamesport
- Res. #562** Awards Bid for Snack Vendor(s)
- Res. #563** Pays Bills