

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

October 20, 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

Rabbi Michael Rascoe of Temple Israel, Riverhead

GUESTS

Harriet Haas will join us to sing Halloween songs

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF OCTOBER 6, 2015

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

REPORTS

- Police Department – Monthly Reports, August & September 2015
- Town of Riverhead 2014 NYS DOT Single Audit Report
- Town of Riverhead 2014 Single Audit Report
- Town of Riverhead 2014 Financial Statements

FIRE DISTRICTS REPORTS

- Manorville Fire District – 2016 Annual Budget Summary

APPLICATIONS

SPECIAL PERMIT

Wireless Towers, LLC – new concealment pole, public utility wireless communications antennas

PUBLIC HEARINGS

- 7:00 P.M.** **The Consideration of whether Luminati Aerospace LLC, and its Affiliate, 400 David Court LLC should be Designated the “Qualified and Eligible Sponsor” for Purposes of Entering into a Runway Use Agreement with the Town of Riverhead Community Development Agency (CDA) for the use of the Eastern Runway, Taxiway and Tie-Down Area Located at the Enterprise Park at Calverton (EPCAL)**
- 7:05 P.M.** **The Consideration of a Proposed Local Law to Override the Tax Levy Limit Established by and set Forth in General Municipal Law §3-C**
- 7:10 P.M.** **The Consideration of a Proposed Local Law Amending Chapter 46, Entitled “Alcoholic Beverages” of the Riverhead Town Code, (§46-4. Exceptions)**

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:

OCTOBER 20, 2015

- Res. #728 2008 Wading River Creek Rock Jetty Project Closure**
- Res. #729 Riverhead Ambulance District Budget Adjustment**
- Res. #730 Calverton Sewer District Budget Adjustment**
- Res. #731 2014 Capital Project Closure CP 40186 – Grangebél Park**
- Res. #732 General Fund Senior Center Truck Budget Adjustment**
- Res. #733 General Fund Recreation Budget Adjustment**
- Res. #734 Riverhead Water District Budget Adjustment**
- Res. #735 Ratifies the Approval of the Chapter 90 Application of Home Depot Development of Maryland, Inc. (Tent Sale – September 15th, 2015 through November 15th, 2015)**
- Res. #736 Amends Resolution #467 of 2015 and approves Revised 5K Race Route for the Riverhead Running Club, Inc.**
- Res. #737 Accepts the Resignation of a Part-Time bus Driver (David Murphy)**
- Res. #738 Appoints a Provisional Assistant Senior Citizens Center Manager (Karen Westwood)**
- Res. #739 Ratifies the Appointment of Recreation Aides-Youth Bureau to the Recreation Department**
- Res. #740 Awards Bid for Collection and Recycling of Electronic Waste**
- Res. #741 Adopts a Local Law Amending Chapter 101 Entitled “Vehicles and Traffic” of the Riverhead Town Code**
- Res. #742 Authorizes the Supervisor to Execute Professional Services Agreement with Munistat Services Inc. for 2015**
- Res. #743 Authorizes the Release of Headriver LLC Performance Security for Wal-Mart Project**

- Res. #744** Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging to Supplement the Town's Expanded In-Home Services for the Elderly Program
- Res. #745** Authorizes Town Clerk to Publish and Post Notice to Bidders for Water Services Materials
- Res. #746** 2016 Renewal of Bid Award for Maintenance and Emergency Services Contract C – Controls for Riverhead Water District
- Res. #747** 2016 Renewal of Bid Award for Maintenance and Emergency Services Contract D – Distribution for Riverhead Water District
- Res. #748** 2016 Renewal of Bid Award for Control Valve Maintenance and Repair Services for Riverhead Water District
- Res. #749** 2016 Renewal of Bid Award for Maintenance and Emergency Services Contract E – Electrical for Riverhead Water District
- Res. #750** Awards Bid for the Sale of Obsolete/Surplus Highway Department Vehicles/Equipment
- Res. #751** Authorizes the Supervisor to Execute an Agreement with Corporate Plans, Inc., d/b/a CPI-HR
- Res. #752** Pays Bills