

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

July 6, 2016

**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
Paul Leszczynski
Mason E. Haas
George Woodson
Laurie Zaneski
Lori M. Hulse
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

**APPROVAL OF MINUTES OF
TOWN BOARD MEETING OF June 21, 2016**

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

INVOCATION

Rev. George Dupree, Senior Pastor, Living Water Church, Riverhead

REPORTS

- Tax Receiver total tax collection to date as of July 5, 2016 - \$145,671,187.52
- Sewer District Discharge Monitoring Report May 2016
- Town Clerk June Monthly Report - \$11,356.15
- Building Department June Monthly Report - \$78,821.25

APPLICATIONS

SPECIAL PERMIT APPLICATION(S)

J. Petrocelli Development Associates – restaurant/hotel, East Main St, Riverhead

FIREWORKS APPLICATION(S)

Native Events Inc. – 3186 Sound Avenue, Riverhead (4H Camp) – July 30, 2016

FIRE DISTRICTS

- **Riverhead Fire District Auditors Report of Financial Statements of 2015**
- **Jamesport Fire District Audit of Financial Statements for 2015**

PUBLIC HEARINGS

No public hearings scheduled

****REMINDER****

PLEASE TAKE NOTICE, that the regularly scheduled meeting of the Riverhead Town Board which was scheduled for **7:00 pm** on **July 19, 2016** has been changed to **2:00 pm** on **July 19, 2016** at the Riverhead Town Hall, 200 Howell Avenue, New York.

2016 TOWN BOARD MEETING DATES

MEETING DATE	MEETING PLACE	MEETING TIME
January 5, 2016	Town Hall	2:00 p.m.
January 14, 2016	Town Hall	10:00 a.m.
January 20, 2016	Town Hall	7:00 p.m.
February 2, 2016	Town Hall	2:00 p.m.
February 17, 2016	Town Hall	7:00 p.m.
March 1, 2016	Town Hall	2:00 p.m.
March 15, 2016	Town Hall	7:00 p.m.
April 5, 2016	Town Hall	2:00 p.m.
April 19, 2016	Town Hall	7:00 p.m.
May 3, 2016	Town Hall	2:00 p.m.
May 18, 2016	Town Hall	7:00 p.m.
June 7, 2016	Town Hall	2:00 p.m.
June 21, 2016	Town Hall	7:00 p.m.
July 6, 2016	Town Hall	2:00 p.m.
July 19, 2016	Town Hall	2:00 p.m.
August 2, 2016	Town Hall	2:00 p.m.
August 16, 2016	Town Hall	7:00 p.m.
September 7, 2016	Town Hall	2:00 p.m.
September 20, 2016	Town Hall	7:00 p.m.
October 4, 2016	Town Hall	2:00 p.m.
October 18, 2016	Town Hall	7:00 p.m.
November 1, 2016	Town Hall	2:00 p.m.
November 15, 2016	Town Hall	7:00 p.m.
December 6, 2016	Town Hall	2:00 p.m.
December 20, 2016	Town Hall	7:00 p.m.

JULY 6, 2016

CDA RESOLUTION LIST:

CDA

Res. #10 Authorizes LOI to Apply for NYS Restore NY Grant

TOWN BOARD RESOLUTION LIST:

Res. #499 Riverhead Water District Capital Project #30098 Plant No. 15 H2M Proposal No. LP151231 Budget Adjustment

Res. #500 Hallock State Park Preserve, Sound Avenue, Jamesport Water Capital Project #30136 Budget Adoption

Res. #501 Authorizes Publication of Notice to Apply for Official NYS DOS BOA Designation

Res. #502 Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for Grangebel Park Sidewalk Improvement Project

Res. #503 Ratifies Approval of a Leave of Absence for a Public Safety Dispatcher (John Seus)

Res. #504 Accepts Retirement of Town Engineer (Kenneth Testa)

Res. #505 Appoints a Seasonal Call-In Pump Out Boat Operator (Keith Davis)

Res. #506 Ratifies the Appointment of a Seasonal Pump Out Boat Operator (Katherine Hegermiller)

Res. #507 Appoints a Bingo Inspector (Joseph Lombardino)

Res. #508 Reappoints a Part-Time Crossing Guard (Brian Moody)

Res. #509 Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Special Permit for the Cage

Res. #510 Authorization to Publish Advertisement for Printing of Recreation Brochure for Town of Riverhead

Res. #511 Awards Bid for Sporting Goods 2016

Res. #512 Appoints a Call-In Clerk to the Recreation Department (Donna Danowski)

- Res. #513** Appoints a Water Safety Instructor to the Recreation Department (Kelly Deegan)
- Res. #514** Appoints Seasonal Lifeguards to the Recreation Department
- Res. #515** Appoints Call-In Recreation Specialist to the Recreation Department (John King)
- Res. #516** Ratifies the Appointment of Seasonal Recreation Aides to the Recreation Department
- Res. #517** Appoints Seasonal Beach Attendants to the Recreation Department
- Res. #518** Authorizes the Supervisor to Execute an Agreement Authorizing Suffolk County Community College (SCCC) to Participate in the “Alive on 25” Street Festival on Thursday Nights, July 14, July 28, August 11 and August 25, 2016, Rain Date: September 1, 2016, 5:00 P.M. to 9:30 P.M., Solely for the Purpose of Distributing College Informational Brochures
- Res. #519** Extends Bid Contract Nunc Pro Tunc for Disposal of Town Generated Construction and Demolition Material
- Res. #520** 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
- Res. #521** Authorizes the Supervisor to Execute an Agreement with Auctions International
- Res. #522** Awards 2016 Annual Fire and Security Alarm Contract
- Res. #523** Ratifies the Approval of the Application for Fireworks Permit of Riverhead Business Improvement District Management Association (Sunday, July 3, 2016)
- Res. #524** Authorizes Settlement of Lawsuit
- Res. #525** Approves Chapter 255 Application of Family Community life Center, Inc. (Family Fun Day – Saturday, July 30, 2016)
- Res. #526** Approves Chapter 255 Application of Jamesport Fire Department to Conduct a Firemen’s Carnival (July 13th through July 16th, 2016)

- Res. #527 Approves the Application for Fireworks Permit of Jamesport Fire Department (Saturday – July 16, 2016)**
- Res. #528 Approves Chapter 255 Application of Bishop McGann-Mercy High School (5K Run – Saturday, October 1, 2016)**
- Res. #529 Approves Chapter 255 Application of Native Events Inc. (Country Festival – July 29th, 30th and 31st, 2016)**
- Res. #530 Approves Chapter 255 Application of Riverhead Free Library (“120th Birthday Celebration” – Saturday, July 23, 2016)**
- Res. #531 Amends Resolution and Approves Additional Events under Chapter 90 Application of Riverhead Raceway Inc. (Drive-In Movie Series)**
- Res. #532 Authorizes Substitution of the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP in the Civil Action Entitled Town of Riverhead v. Baiting Hollow Farms, LLC, Et. Al. and Authorizes the Supervisor to Execute a Retainer Agreement**
- Res. #533 Authorizes Notice of Public Hearing Regarding Rate Restructure of the Riverhead Water District**
- Res. #534 Ratifies the Appointment of a Call-In Registered Nurse to the Recreation Department (Catherine Seuling)**
- Res. #535 Pays Bills**