

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

January 20, 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

INVOCATION

Rev. Dr. Enrique Lebron, Riverhead United Methodist Church

AWARDS/PROCLAMATIONS/COMMENDATIONS

Commendations will be presented to Police Officers
Daniel Hogan, Patryk Loszewski and Branden Heller

**APPROVAL OF MINUTES OF
TOWN BOARD MEETING OF DECEMBER 31, 2015
And JANUARY 5, 2016**

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

REPORTS

- Tax Receiver – Utility Collection Report December 2015 - \$477,145.05
- Tax Receiver – Total Tax Collection to date as of January 19 - \$73,697,974.50
- Sewer District – 2015 Influent Gallonage Report

CORRESPONDENCE

Ethel Sussman – letter regarding the proposed FOLD Festival tentatively scheduled for August 2016 at Martha Clara Vineyards, Jamesport

PUBLIC HEARINGS

- 7:05 P.M. The Consideration of a Local Law to Amend Chapter 108, Entitled “Zoning” of the Riverhead Town Code, Article LIII. Hamlet Center (HC) (§108-288. Supplementary guidelines)**
- 7:05 P.M. The Consideration of a Local Law to Amend Chapter 108, Entitled “Zoning” of the Riverhead Town Code, Article LII. Rural Corridor (RLC) (§108-284. Supplementary guidelines)**
- 7:05 P.M. The Consideration of a Local Law to Amend Chapter 108, Entitled “Zoning” of the Riverhead Town Code, Article LIV. Village Center (VC) (§108-292. Supplementary guidelines)**
- 7:05 P.M. The Consideration of a Local Law to Amend Chapter 108, Entitled “Zoning” of the Riverhead Town Code, Article XXIII. Residence RC (Retirement Community) (§108-119. Additional requirements)**

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	7:00 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.

RESOLUTION LIST

JANUARY 20, 2016

- Res. #43** **Larry’s Lighthouse Marina Water Capital Project**
- Res. #44** **Amends Policy for Transfer of Funds**
- Res. #45** **Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Street Lighting and Traffic Signal Maintenance Repair Parts**
- Res. #46** **Authorizes Substitution of the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP in the Civil Action Entitled Vinland Commons, LLC v. Building Department, Et Al. and Authorizes the Supervisor to Execute a Retainer Agreement**
- Res. #47** **Authorizes the Town Clerk to Publish and Post Public Notice of a Public Hearing to Consider a Change of Zone Petition from Genrac Associates Regarding Premises at Mill Road, Riverhead**
- Res. #48** **Authorizes the Supervisor to Execute an Agreement (Thomas Parris)**
- Res. #49** **Authorizes the Supervisor to Execute Lease Renewal Agreement Authorizing the Town to Lease a Vehicle from Suffolk County Office for the Aging for Transportation Services for Elderly Residents**
- Res. #50** **Authorizes the Supervisor to Execute a License Agreement with Broadcast Music, Inc. (BMI)**
- Res. #51** **Adopts a Local Law to Amend Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (§101-13. Parking time limited. D. Three hours.)**
- Res. #52** **Authorizes the Supervisor to Execute an Agreement with the Riverhead Business Improvement District Management Association, Inc., Regarding 2016 Calendar Year Events and Services**
- Res. #53** **Authorizes the Supervisor to Issue a Letter to the Suffolk County Department of Health Services Allowing the Use of Pine Barrens Credits Originated from Property Located in Riverhead (4000 Vets Highway LLC)**
- Res. #54** **Appoints Town Attorney (Robert Kozakiewicz)**
- Res. #55** **Authorizes the Supervisor to Execute a Professional Services Agreement with Suffolk Online Advertising**

- Res. #56** **Accepts Resignation of Member from the Recreation Advisory Committee (Nicole Williams)**
- Res. #57** **Appoints Member to the Recreation Advisory Committee (George Gabrielsen)**
- Res. #58** **Authorizes Town Clerk to Publish and Post Notice to Bidders for Sensus Water Meters & Accessory Equipment, or Reasonable Equivalent, for Use by the Riverhead Water District**
- Res. #59** **Awards Bid for Water Service Materials Rebid**
- Res. #60** **Appoints Custodial Worker I to the Buildings and Grounds Division of the Town Engineer's Department (Beatrice Caccioppo)**
- Res. #61** **Pays Bills**