

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

November 4, 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

Arlen Vernava from Old Steeple Church in Aquebogue

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF OCTOBER 20, 2015

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

CORRESPONDENCE

- 29 letters supporting Luminati Aerospace for runway use agreement at EPCAL
- Esseks, Hefter & Angel – letter requesting revisions to the draft runway use agreement with Luminati Aerospace
- Town of Southampton Youth Advisory Committee – letter expressing concerns about the proposed medical marijuana dispensary at the old Block Buster building on Rt. 58
- Oak Hills Association – letter concerning inclusion of Oak Hills Roads by Highway Law 189
- Petition from residents of Pye Lane, Jamesport – letter seeking reclassification of Pye Lane as a Section 189 Highway
- Sal Mastropaolo – letter with two separate points regarding EPCAL area.
 1. questioning soil removal from EPCAL
 2. suggestion to change traffic light on Route 25 at the entrance to EPCAL to flashing red light

REPORTS

- Tax Receiver – Utility Collection Report, September 2015 - \$634,628.83
- Town Clerk – Monthly Report October 2015 - \$11,386.40
- Sewer District - Discharge Monitoring Report, September 2015
- Police Department – Monthly Report, April 2015

FIRE DISTRICTS REPORTS

- Jamesport Fire District – Approved 2016 Budget Summary
- Riverhead Fire District – Adopted 2016 Budget Summary
- Wading River Fire District – Approved 2016 Budget Summary

PUBLIC HEARINGS

- 2:00 P.M. Public Hearing to Hear all Interested Persons to Consider the Adoption for the 2016 Annual Budget for the Town of Riverhead**
- 2:05 P.M. Public Hearing to Hear all Interested Persons Regarding an Alleged Unsafe Building at 307 Griffing Avenue, Riverhead, Suffolk County, New York, SCTM #600-128-3-19**
- 2:10 P.M. Public Hearing to Allow Citizens to Express their Views on Local Housing and Community Development Needs to be Met with Funding from Community Development Block Grant**
- 2:15 P.M. The Consideration of a Local Law to Amend Chapter 108, Entitled “Zoning” of the Riverhead Town Code, Article LVI. Village Center (VC) Zoning Use District (§108-290. Uses)**
- 2:20 P.M. The Consideration of a Local Law to Amend Chapter 93 Entitled “Sunday Activities” of the Riverhead Town Code**

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.

NOVEMBER 4, 2015

CDA RESOLUTION LIST:

CDA

Res. #14 A Resolution Designating Luminati Aerospace LLC and 400 David Court LLC as a Qualified and Eligible Sponsor to Enter into a Runway Use Agreement for the Easterly Runway and Associated Taxiway and Tie-Down Area, Consistent with the Goals and Objectives of the Calverton Enterprise Park Renewal Plan

TOWN BOARD RESOLUTION LIST:

Res. #753 Riverhead Water District Insurance Recovery Budget Adjustment

Res. #754 Riverhead Sewer District Budget Adjustment

Res. #755 Riverhead Highway District Budget Adjustment

Res. #756 2014 Warner Drive Road Repair and Improvement Capital Project Closure

Res. #757 Riverhead Dodge Water Capital Project Budget Adoption

Res. #758 Adopts a Local Law to Amend Chapter 62 Entitled "Excavations" of the Riverhead Town Code

Res. #759 Approves Agricultural Worker Housing for Harbes Farm Jamesport East LLC Pursuant to §108-64.4

Res. #760 Adopts a Local Law to Amend Chapter 96 Entitled "Rubbish, Refuse, Weeds, and Other Rank Vegetation" of the Riverhead Town Code

Res. #761 Authorizes Town Clerk to Reject Bids and Re-Post and Re-Publish the Attached Notice to Bidders for Highway Department Exterior Office Improvements

Res. #762 Appoints a Part-Time Police Officer (Robert J. Stevens)

Res. #763 Ratifies the Appointment of Part-Time Police Officers and Places Them on a Leave of Absence

Res. #764 Appoints a Recreation Aide to the Recreation Department (David Troiano)

Res. #765 Appoints a Recreation Aide to the Recreation Department (Kaitlyn Brown)

- Res. #766** Appoints a Recreation Aide to the Recreation Department (Jordan Harden)
- Res. #767** Authorization to Publish Advertisement for a Request for Proposals for Medical Transportation Billing and Reimbursement Services on Behalf of the Town of Riverhead Ambulance District
- Res. #768** Authorizes the Supervisor to Execute Stipulation of Agreement with Civil Service Employees Association, Inc. (CSEA), Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852
- Res. #769** Ratifies Authorization for Co-Sponsorship of Weekly Saturday Farmer's Market from November 14, 2015 to April 30, 2016, with the Riverhead Business Improvement District Management Association, Inc. (BIDMA) at 117 East Main Street, Riverhead; Authorizes BIDMA to Execute a Lease Agreement with Riverhead Enterprises, LP
- Res. #770** Ratifies Rescission of Award for Collection and Recycling of Electronic Waste and Re-Awarding Bid to Second Lowest Bidder
- Res. #771** Authorizes Shot Gun Hunting for Deer on Town Property at Enterprise Park at Calverton (SCTM No. 600-135-1-7.33, et al.) and 1751 Sound Avenue, Calverton (SCTM No. 600-60-1-2) from January 4, 2016 to January 29, 2016, Excluding Weekend Days, Sunrise to Sunset
- Res. #772** Approves the Application for Fireworks Permit of Riverhead Business Improvement District Management Association (Riverhead BID Bonfire – Saturday, December 12, 2015)
- Res. #773** Appoints Interpreter for Police Department and Justice Court (David Burton Olson)
- Res. #774** Approves Chapter 90 Application of Lions Club of Riverhead, Inc. (Annual Santa Parade and Assembly – Sunday, December 6, 2015)
- Res. #775** Authorizes the Supervisor to Execute an Agreement between Mailfinance Inc. and the Town of Riverhead (Mail System Machine)
- Res. #776** Authorizes Supervisor to Execute Agreement with Riverhead Soccer Club for Training and Referee Services for Town of Riverhead Police Athletic League Girls and Boys Soccer Program for 2015 Calendar Year
- Res. #777** Ratifies Authorization of Parking Lot Lease Among Riverhead Business Improvement District, The Riverhead Business Improvement District Management Association Inc. (BIDMA), and Riverhead Enterprises, LP Regarding Parking Lots Contiguous with 127 East Main Street; 203-207

East Main Street; 209 East Main Street; 211 East Main Street, 213 East Main Street

- Res. #778 Authorizes Application to New York State Department of Environmental Conservation for Additional Improvements to the Non-Motorized Recreation Trail at EPCAL**
- Res. #779 Authorizes Execution of a Construction Staging Agreement with Verizon New York, Inc.**
- Res. #780 Authorizes the Supervisor to Execute a Retainer Agreement with Mary C. Hartill, Esq. for Legal Services for the Year 2015/2016 (Riverhead Youth Court)**
- Res. #781 Awards Bid – Installation of Water Mains & Appurtenances – Stoneleigh Woods, Phase 4 Riverhead Water District**
- Res. #782 Pays Bills**