

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

June 21, 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	Chairwoman	Board of Assessors
Paul Leszczynski		Board of Assessors
Mason E. Haas		Board of Assessors
George Woodson		Highway Superintendent
Laurie Zaneski		Receiver of Taxes
Lori M. Hulse		Town Justice
Allen M. Smith		Town Justice

DEPARTMENT HEADS

William Rothaar	Accounting Department
Jefferson Murphree	Building/Planning Department
Christina Kempner	Community Development
Ken Testa	Engineering Department
Chief David Hegermiller	Police Department
Ray Coyne	Recreation Department
Judy Doll	Senior Services
Michael Reichel	Sewer District
Mark Conklin	Water Department

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

**APPROVAL OF MINUTES OF
TOWN BOARD MEETING OF June 7, 2016**

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

INVOCATION

Rev. Rick J. Saladon, Living Water Church, Riverhead

AWARDS

Certificates of Appreciation will be awarded to the
2016 Riverhead High School
Key Club Graduates

CORRESPONDENCE

- 12 letters of support for a movie theater in Riverhead
- Larry Sims – letter expressing concerns as to the timely manner of posting public meeting agendas
- Marian Zaveski – letter expressing concerns over flooding/storm water run-off on Wading River-Manorville Road
- Carolyn Poncato owner/operator Vital-A-Tea, Main Street, Riverhead– letter of thanks and gratitude to Town of Riverhead Police Department in particular Christie Smith, Kaley Castantine and Robert Sproston for their service to the Main Street community

REPORTS

- Tax Receiver total tax collection to date as of June 15, 2016 - \$144,873,000.44
- Peconic Bay Community Preservation Fund Financial Statement 2015

PUBLIC HEARINGS

No public hearings scheduled

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

June 21, 2016

- Res. #459 EPCAL Sewer Treatment Plant Upgrade #20042 Capital Project Budget Adjustment
- Res. #460 Authorizing Removal of Fixed Asset Records from System
- Res. #461 Adopts a Local Law to Amend Chapter 301 (Formerly Known as Chapter 108 Entitled “Zoning and Land Development” of Code of the Town of Riverhead (Movie Theater Definition)
- Res. #462 Adopts Local Law to Amend Chapter 301 (Formerly Known as Chapter 108) Entitled “Zoning and Land Development” of the Code of the Town of Riverhead (Theater Parking)
- Res. #463 Adopts a Local Law to Amend Chapter 301 (Formerly Known as Chapter 108) Entitled “Zoning and Land Development” of the Code of the Town of Riverhead (Movie Theater Use)
- Res. #464 Accepts Highway Superintendent’s Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request (Frank Greenwood)
- Res. #465 Accepts Highway Superintendent’s Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request (Scott Vance)
- Res. #466 Amends and Ratifies Resolution #399 of 2016 (Authorizes Publication of Help Wanted Advertisement for a Water Treatment Plant Operator Trainee)
- Res. #467 Ratifies the Appointment of a Bus Driver to the Seniors Programs (Laurie McKillop)
- Res. #468 Ratifies the Appointment of a Seasonal Pump Out Boat Operator (Kevin Nehrbauer)
- Res. #469 Appoints a Part-Time Police Officer (Jason Luhrs)
- Res. #470 Changes the Status of a Part-Time Police Officer (Jason Luhrs)
- Res. #471 Authorizes Town Clerk to Republish Advertisement for Ford Automotive Replacement Parts

- Res. #472** Authorization for Town Clerk to Republish and Post Bid for Food and Meat Products 2016
- Res. #473** Authorization to Publish Advertisement for Automotive Parts 2016 for the Town of Riverhead
- Res. #474** Authorization to Publish Advertisement for Diesel Fuel 2016 for the Town of Riverhead
- Res. #475** Authorization to Publish Advertisement for Heating Fuel 2016 for the Town of Riverhead
- Res. #476** Ratifies the Authorization of Purchasing Agent to Attend the 2016 New York State Association of Municipal Purchasing Officials Annual Professional Development Conference
- Res. #477** Appoints a Call-In Recreation Aide to the Recreation Department (Kaitlyn Flynn)
- Res. #478** Appoints a Call-In Recreation Aide to the Recreation Department (Katherine Opiela)
- Res. #479** Appoints a Call-In Registered Nurse to the Recreation Department (Daniel Hull)
- Res. #480** Amends Resolution Accepting Suffolk County WQPRP Grant to Provide for Matching Funds
- Res. #481** Resolution to Change Town Board Meeting Time
- Res. #482** Authorizes the Supervisor to Execute a Municipal Cooperation Agreement-Renewal No. 7 with the Riverhead Central School District Regarding Unleaded Fuel Services
- Res. #483** Authorizes the Supervisor to Execute a Scope of Work and Professional Services Agreement with Peconic Land Trust
- Res. #484** Authorizes the Supervisor to Execute a Renewal Agreement with Nextiraone, LLC, d/b/a Black Box Network Services Regarding Telephone Maintenance
- Res. #485** Extends Bid Contract for Food and Meat Products
- Res. #486** Approves Agreement between Winship Media LLC and the Town of Riverhead

- Res. #487 Awards Bid for Snack Vendor (Stotzky Park)**
- Res. #488 Awards Bid for Snack Vendor (Wading River Beach)**
- Res. #489 Appoints Member to the Agricultural Advisory Committee (Lyle Wells)**
- Res. #490 Approves the Application for Fireworks Permit of Riverhead Raceway (Saturday, July 2, 2016)**
- Res. #491 Approves Chapter 255 Application of Polish Town Civic Association (Polish Town Street Fair and Festival – August 20th and August 21st, 2016)**
- Res. #492 Appoints the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP to Act as Special Counsel to Commence a Summary Proceeding against SMSA Limited Partnership and Authorizes the Supervisor to Execute a Retainer Agreement**
- Res. #493 Approves Extension to License Agreement with Wadington Realty Corp.**
- Res. #494 Approves Agreement between Tanger Properties Limited Partnership and the Town of Riverhead in Connection with Fourth of July 2016 Sales (Utilize parking police personnel and police cars)**
- Res. #495 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. #496 Classifies Application as a Type II Action, Ratify and Approve Administrative Site Plan of Atlantis Holdings Realty Company, LLC (Taste the East End) 469 East Main Street, Riverhead**
- Res. #497 Riverhead Scavenger Waste District Rate Adjustment for Tipping Fees at Scavenger Waste Plant**