

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

November 17, 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

Janet Wright, Interfaith Minister

GUESTS

Harriet Haas will join us to sing Thanksgiving songs

PROCLAMATIONS

November 17th is “Prematurity Awareness Day”

A representative from the March of Dimes will be here to accept a proclamation

CORRESPONDENCE

- Frank Yakaboski Esq., representing 400 Restoration Realty (Jedediah Hawkins House) submitted a letter requesting a change in the zoning code definition of a “Country Inn”

Conservation Advisory Council CORRESPONDENCE

- CAC Res. #2015-23, McGrath, SCTM #0600-71—2-6

APPLICATIONS

- **SPECIAL PERMIT**
- Stromski Architecture - Multi-use center, Main Rd, Jamesport, SCTM #600-68-1-35

REPORTS

- **Building Department – Monthly Report October 2015 - \$188,074.75**
- **Tax Receiver – Utility Collection Report October 2015 - \$754,539.65**

FIRE DISTRICTS REPORTS

- **Manorville Fire District – Adopted 2016 Budget Summary**

PUBLIC HEARINGS

No Public Hearings Scheduled

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
NOVEMBER 17, 2015**

- Res. #783 Adopts a Local Law to Override the Tax Levy Limit Established by and Set Forth in Article Two §3-C of the General Municipal Law**
- Res. #784 Authorizes Amendment to 2016 General Fund Preliminary Budget**
- Res. #785 2008 Traffic Calming & Sidewalk Improvement Capital Project Budget Adjustment**
- Res. #786 Adopts Grant Policy for the Town of Riverhead**
- Res. #787 Riverhead Ambulance District Budget Adjustment**
- Res. #788 EPCAL Sewer Upgrade Project #20042 Budget Adjustment**
- Res. #789 Riverhead Central School District Water Capital Project #30128 Budget Adjustment**
- Res. #790 Riverhead Police Athletic League Budget Adjustment**
- Res. #791 Stoneleigh Retirement Community – Phase IV Water Ext. Capital Project Budget Adjustment**
- Res. #792 Authorizes the Release of Foundation Securities for Stoneleigh Woods at Riverhead, LLC – Phase 4**
- Res. #793 Approves Execution and Submission of Grant Application to Suffolk County for Fiscal Year 2016 Community Development Block Grant Funds**
- Res. #794 Authorizes Attendance of Judge Elect at Training (Lori M. Hulse)**
- Res. #795 Appoints a Provisional Principal Accountant (Angelika Strahmann)**
- Res. #796 Terminates the Employment of a Maintenance Mechanic I in the Buildings and Grounds Division of the Town Engineer’s Department (Joe Ortiz)**
- Res. #797 Ratifies Reappointment of Member to the Town of Riverhead Ethics Board (Jeanmarie Costello)**
- Res. #798 Adopts a Local Law Amending Chapter 46 Entitled “Alcoholic Beverages” of the Riverhead Town Code**

- Res. #799** Authorizes the Supervisor to Execute an Agreement with County of Suffolk Office for the Aging (AAA Transportation Program)
- Res. #800** Releases One-Year Maintenance Security of Edward Carrera in Connection with the Subdivision Known as “Edward Carrera at Old Field Court”
- Res. #801** Appoints the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP to Act as Special Counsel in the Civil Action Entitled T-Mobile Northeast LLC v. Riverhead Water District and Authorizes the Supervisor to Execute a Retainer Agreement
- Res. #802** Appoints the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP to Act as Special Counsel in the Civil Action Entitled Metro PCS New York, LLC v. Riverhead Water District and Authorizes the Supervisor to Execute a Retainer Agreement
- Res. #803** Approves Chapter 90 Application of Riverhead Adventures, LLC (5K Trail Run at EPCAL Veterans Memorial Park – Saturday, June 4th, 2016)
- Res. #804** Approves Chapter 90 Application of Riverhead Adventures, LLC (5K Trail Run at EPCAL Veterans Memorial Park – Saturday, September 17th, 2016)
- Res. #805** Resolution to Change Town Board Meeting Time
- Res. #806** Town Board Authorization for Office of Town Attorney to Proceed with Sale of Building Located at 542 East Main Street, Riverhead, NY (SCTM #600-129-3-35.2)
- Res. #807** Authorizes Extension of Time to Remit Real Property Taxes for Senior Citizens Receiving Enhanced Star Pursuant to Section 425 or Section 467 of NYS RPTL
- Res. #808** Awards Bid for Calcium Hypochlorite Tablets for Use in the Riverhead Water District
- Res. #809** Adopts Town of Riverhead 2016 Annual Budget
- Res. #810** Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 “Vehicles & Traffic” of the Riverhead Town Code (§101-13. Parking time limited. D. Three hours.)
- Res. #811** Appoints a Recreation Aide to the Recreation Department (Faith Johnson-DeSilvia)

Res. #812 Pays Bills

For more information visit our website at www.townofriverheadny.gov