

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

May 3, 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 MEETINGS OF APRIL 19, 2016

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

INVOCATION

Rev. Bohdan Hedz, St. John the Baptist Ukrainian Catholic Church, Riverhead

PROCLAMATIONS

Thursday May 5th – National Day of Prayer

On behalf of the American Lung Association's LUNG FORCE campaign, the town will proclaim MAY 8-14 as "WOMEN'S LUNG HEALTH WEEK." Marianne Zacharia from the American Lung Association of the Northeast will accept the proclamation.

REPORTS

- Tax Receiver Total Tax collection to date as of April 26, 2016 - \$81,639,044.11
- Tax Receiver Utility Collection Report April 2016 - \$259,037.19
- Building Department Monthly Report April 2016 - \$136,749.00
- Sewer District Discharge Monitoring Report March 2016
- Police Department Monthly Report March 2016

APPLICATIONS

PARADE PERMITS

- Iglesia Familia de Dios – September 18, 2016 – parade through Main St, Riverhead
- Combined Veterans of Riverhead – May 30, 2106 – Annual Veterans Day Parade through downtown Riverhead

CORRESPONDENCE

- **NYS DEC – letter regarding Final Supplemental Generic Environmental Impact Statement (FSGEIS) for the Comprehensive Plan for the Development (Reuse & Revitalization Plan) at EPCAL**
- **Garrett Moore – letter regarding Chapter 86 Rental Dwelling Units as it pertains to certain rental cottages in Jamesport**
- **Barbara Ross – letter requesting the Town address specific concerns regarding the northern berm adjacent to Foxwood Village**

PUBLIC HEARINGS

- 2:05 P.M. The Consideration of a Local Law to Amend Chapter 95 of the Riverhead Town Code, Entitled “Taxation”, Article X. Exemption for Landmarks or Properties within Historic Districts**
- 2:10 P.M. The Consideration of a Local Law to Amend Chapter 101 of the Riverhead Town Code, Entitled “Vehicles & Traffic”, Article III. Traffic Regulations (§101-3. Stop and yield intersections; railroad crossings; parking fields – Twomey Avenue, Deep Hole Road)**

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

MAY 3, 2016

- Res. #295 Amends Resolution #810 of 2011 and #162 of 2012 the Establishment of the Audit Committee
- Res. #296 Capital Project #20045 Prohealth Care/21st Century Oncology Budget Adjustment
- Res. #297 General Fund Wading River Parking Lot Budget Adjustment
- Res. #298 Authorizes the Qualified Municipal Advisor to Undertake Review
- Res. #299 Authorizes Town Clerk to Publish and Post Pubic Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Movie Theater Definition)
- Res. #300 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Movie Theater Use)
- Res. #301 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Theater Parking)
- Res. #302 Authorizes the Town Supervisor to Execute a Professional Service Agreement with Robert Hubbs
- Res. #303 Authorizes Fire Safety Inspector to Attend Level II Fire/Arson Investigation Training
- Res. #304 Ratifies the Appointment of a Part-Time Public Safety Dispatcher I to the Police Department (William M. Fleming)
- Res. #305 Amends Resolution #98 (Ratifies the Appointment of a Full-Time Temporary Bus Drive to the Seniors Center – Laurie McKillop)
- Res. #306 Accepts the Resignation of an Account Clerk Typist (Kim Fuentes)
- Res. #307 Ratifies the Appointment of a Fire Prevention Inspector (Andrew Smith)
- Res. #308 Appoints Seasonal Pump Out Boat Operator

- Res. #309** Ratifies the Reinstatement and Transfer of an Account Clerk Typist (Joan Mottern)
- Res. #310** Classifies SEQRA Action/Assumes Lead Agency Status/Adopts Negative Declaration/Approves Site Plan application to Replace an In-Kind Guy-Wired Tower at Old Castle Retail at EPCAL
- Res. #311** Appoints Member to the Planning Board of the Town of Riverhead (Joseph H. Baier)
- Res. #312** Authorization to Publish Advertisement for Ford Automotive Replacement Parts for the Town of Riverhead
- Res. #313** Awards Bid for Paint 2016
- Res. #314** Amending Terms and Conditions of Employment for Deputy Supervisor (Jill Lewis)
- Res. #315** Amends and Ratifies Authorization for Town Clerk Attendance at the 2016 New York State Town Clerks Association Annual State Conference
- Res. #316** Approves Free Yard Waste (Mulch) for Residents, Non-Residents and Commercial Entities
- Res. #317** Authorization to Publish Advertisement for Highway Department Grinding of Town Yard Waste On-Site at South Side Young's Avenue Yard Waste Facility
- Res. #318** Ratifies Adoption of Amendment to Alcohol Policy for the Town of Riverhead
- Res. #319** Approves the Chapter 90 Application of Aaron Environmental Group, Inc. ("Grateful Festival" Music & Art Festival – Sunday, May 22, 2016)
- Res. #320** Authorizes the Sale of 1995 GMC Bucket Truck "as is" Condition
- Res. #321** Approves Chapter 90 Application of Bubble Palooza, LLC 5K Family Fun Run with Color – Saturday, June 11, 2016
- Res. #322** Approves Chapter 90 Application of the Cystic Fibrosis Foundation Greater New York Chapter ("CF Cycle for Life" – Saturday, September 24, 2016)
- Res. #323** Authorizes the Supervisor to Execute a License Agreement with Eastern Bays Company, Inc. to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek

- Res. #324 Approves Chapter 90 Application of Hallockville Inc. (Country Style Fair – May 14th and 15th, 2016)**
- Res. #325 Approves Chapter 90 Application of Long Island Antique Power Association (Antique Engine and Antique Tractor Show – May 14th & 15th, 2016 and July 9th & 10th, 2016)**
- Res. #326 Town Board Direction to Personnel Director & Financial Administrator to Process Zoning Board of Appeals Member Request for Retirement Benefits (Frederick J. McLaughlin)**
- Res. #327 Approves the Application for Fireworks Permit of Riverhead Raceway (Saturday, May 7, 2016)**
- Res. #328 Approves Chapter 90 Application of Rugged Races LLC (5K Obstacle Race entitled “Rugged Maniac” – Saturday, September 17, 2016)**
- Res. #329 Approves the Chapter 90 Application of the Survival Race, LLC (5K Adventure Run – Saturday, May 7, 2016)**
- Res. #330 Approves Chapter 90 Application of the Survival Race, LLC (Zombie Adventure Run & Festival – Saturday, May 21, 2016)**
- Res. #331 Authorizes Town Supervisor to Execute Lease Termination Agreement and General Release Between Riverhead Water District and Nextel of New York, Inc.**
- Res. #332 Appoints Member to the Zoning Board of Appeals of the Town of Riverhead (Frederick J. McLaughlin)**
- Res. #333 Pays Bills**