

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

January 18, 2017

**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
Drew Dillingham	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 January 4, 2017

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

INVOCATION

Rev. Dr. Enrique Lebron, Riverhead United Methodist Church

GUESTS, AWARDS

Kelly Miloski will be joining us with the Riverhead Youth Coalition who will give a presentation on Underage Drinking – The Town Board will present them with certificates of appreciation

CORRESPONDENCE

East End Christian Academy – letter the Town Board presenting a request to lease the Nursery School building at 165 Columbus Avenue at Stotzky Park

REPORTS

Tax Receiver – total tax collection to date as of January 10, 2017 - \$49,273,776.20

APPLICATIONS

Special Permit - United Riverhead Terminal Inc. (URT) to construct a fuel cell power plant at 212 Sound Shore Road, Riverhead (SCTM #0600-20-3-2)

PUBLIC HEARINGS

7:05 P.M. The Consideration of a Local Law to Amend Chapter 289, Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code, Article IV. Parking, Standing and Stopping (§289-10. Parking prohibited. – Second Street)

2017 TOWN BOARD MEETING DATES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2017	Town Hall	2:00 p.m.
January 18, 2017	Town Hall	7:00 p.m.
February 7, 2017	Town Hall	2:00 p.m.
February 22, 2017	Town Hall	7:00 p.m.
March 7, 2017	Town Hall	2:00 p.m.
March 21, 2017	Town Hall	7:00 p.m.
April 4, 2017	Town Hall	2:00 p.m.
April 18, 2017	Town Hall	7:00 p.m.
May 2, 2017	Town Hall	2:00 p.m.
May 17, 2017	Town Hall	7:00 p.m.
June 6, 2017	Town Hall	2:00 p.m.
June 20, 2017	Town Hall	7:00 p.m.
July 5, 2017	Town Hall	2:00 p.m.
July 18, 2017	Town Hall	2:00 p.m.
August 1, 2017	Town Hall	2:00 p.m.
August 15, 2017	Town Hall	7:00 p.m.
September 6, 2017	Town Hall	2:00 p.m.
September 19, 2017	Town Hall	7:00 p.m.
October 3, 2017	Town Hall	2:00 p.m.
October 17, 2017	Town Hall	7:00 p.m.
November 8, 2017	Town Hall	2:00 p.m.
November 21, 2017	Town Hall	7:00 p.m.
December 5, 2017	Town Hall	2:00 p.m.
December 19, 2017	Town Hall	7:00 p.m.

RESOLUTION LIST

JANUARY 18, 2017

- Res. #41 1375 Old Country Road, Riverhead Water Capital Project #30138 Budget Adoption
- Res. #42 Authorizes Attendance at the Government Finance Officers' Association Annual Conference
- Res. #43 Authorizes the Filing of an application for New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and signing of the Associated State Contract, Under the appropriate Laws of New York State
- Res. #44 Authorizes the Filing of an application Supplement for an Electronic Waste Assistance Grant under the New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the associated State Contract, Under the Appropriate Laws of New York State
- Res. #45 Extends Bid for Annual Heating, Ventilating and Air Conditioning Maintenance Contract
- Res. #46 Amends Resolution #871 of 2016
- Res. #47 Appoints a Water Treatment Plant Operator Trainee (Daniel Keller)
- Res. #48 Accepts the Retirement of a Police Officer (Michael Lojko)
- Res. #49 Accepts the Retirement of a Police Officer (James Lydon)
- Res. #50 Accepts the Resignation of a Crossing Guard (Antoinette Norkelun)
- Res. #51 Approves Employee's Request Concerning Accrued Time Carry-Over (Donald Owen)
- Res. #52 Appoints a Water Treatment Plant Operator Trainee (Ariel Reichel)
- Res. #53 Accepts the Resignation of a Public Safety Dispatcher I (John Seus)
- Res. #54 Accepts the Retirement of an Account Clerk Typist (Donna Testa)
- Res. #55 Authorizes Town Clerk to Publish and Post Pubic Notice for Public Hearing Regarding Application to amend a Deed of Conservation Easement for the Major Subdivision of Demchuk Estates

- Res. #56** Grants Special Permit of Joseph Gazzola for the Expansion of North Fork Auto Body with Conditions
- Res. #57** Awards Bid for Fertilizer & Lawn Chemicals
- Res. #58** Authorization to Publish Advertisement for Work Clothes for Town Employees Excluding Police Officers, Public Safety Dispatchers and Crossing Guards for the Town of Riverhead
- Res. #59** Appoints a Call-In Recreation Specialist to the Recreation Department (John Neely)
- Res. #60** Sets Salaries for 2017 Call-In Personnel for the Riverhead Recreation Department
- Res. #61** Sets Salaries of Various Recreation Employees for the Year 2017
- Res. #62** Ratifies the Appointment of a Call-In Assistant Recreation Leader to the Recreation Department (Stefanie Loverde)
- Res. #63** Authorizes the Acceptance of Donation(s) from a Committee Organized for the Purpose of Scheduling and Hosting Events to Display, Promote and Celebrate the 225th Anniversary of the Town of Riverhead and authorizes the Financial Administrator to Establish and Manage a trust and Agency Fund
- Res. #64** Authorizes the Town of Riverhead to Donate Money to Riverhead High School Key Club for Recycling Education Programs
- Res. #65** Resolution to Extend Professional Services Agreement with Cushman & Wakefield of Long Island, Inc. for Real Estate Brokerage Services for Marketing, Sale or Lease of Property at EPCAL
- Res. #66** Reappoints Member to the Town of Riverhead Ethics Board (Audrey Zaweski)
- Res. #67** Reappoints Member to the Town of Riverhead Ethics Board (John Lombardi)
- Res. #68** Reappoints Member to the Riverhead Farmland Preservation Committee (Charlie Scheer)
- Res. #69** Reappoints Member to the Riverhead Farmland Preservation Committee (Mark Zaweski)

- Res. #70** Reappoints Member to the Riverhead Farmland Preservation Committee (Rodney Anderson)
- Res. #71** Reappoints Member to the Riverhead Farmland Preservation Committee (Richard Wines)
- Res. #72** Appoints Anti-Bias Task Force Members and Officers
- Res. #73** Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 212 Creek Road, Wading River, New York
- Res. #74** Authorizes the Town Supervisor to Execute a Professional Service Agreement with Jeffrey T. Butler, PE
- Res. #75** Authorizes legal Action against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 347 Burman Boulevard, Calverton, New York
- Res. #76** Grants Special Use Permit Petition of Gendot Associates, Inc. (Country Wood Village)
- Res. #77** Grants Special Use Permit Petition of Dynamic Radiator
- Res. #78** Approves Preliminary Site Plan Application of Peconic Bay Medical Center/Northwell Health
- Res. #79** Adopts a Local Law to Amend Chapter 103 Entitled “Town Officers and Employees” of the Code of the Town of Riverhead
- Res. #80** Awards Bid for Limited Types and Quantity of Water Service Materials for Use in the Riverhead Water District
- Res. #81** Authorizes Notice to Bidders Contract M – Mechanical Maintenance and Emergency Services Contract Riverhead Water District Project No.: RDWD 16-50
- Res. #82** Authorizes Notice to Bidders Installation of Water Mains and Appurtenances Old Orchard Subdivision Riverhead Water District Project No.: RDWD 16-51
- Res. #83** Approves Change Order #1 Installation of Water Mains and Appurtenances Middle Country Road – Ext No. 77 Charter School Riverhead Water District Project No.: RDWD 15-52

- Res. #84 Approves Change Order #1 Installation of Water Mains and appurtenances
Middle Country Road – Ext No. 86 Solar Farm Riverhead Water District
Project No.: RDWD 15-53**
- Res. #85 Reclassifies the Position of a Senior Account Clerk Typist (Melissa Peeker)**
- Res. #86 Pays Bills**