

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

November 6, 2013

**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
Meg Ferris
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building/Planning Department
Community Development
Engineering Department
Personnel Officer
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES OF TOWN BOARD MEETING
OCTOBER 16, 2013

Councilperson_____ offered to accept the minutes,
seconded by Councilperson_____

INVOCATION PROVIDED BY:

Pastor Scott Kraniak
of Centereach Bible Church & Chaplain of the Riverhead Raceway

APPLICATIONS
(pending Town Board approval)

Special Event/Chapter 90

- The Smithtown Hunt – Hunt with 10-15 Hounds and 20-25 Horseback Riders at EPCAL property – December 8, 2013; March 2, 2014; March 16, 2014
- Lions Club of Riverhead – Annual Christmas Parade through downtown area – December 1, 2013

REPORTS

Town Clerk Monthly Report October 2013 - \$9,492.31
Tax Receiver Utility Collection Report November 2013 - \$900,787.01
Police Department Monthly Report September 2013
Sewer District Discharge Monitoring Report September 2013
North Fork Animal Welfare League Quarterly Financial Statements 2012 and 2013

FIRE DISTRICT INFORMATION

Jamesport Fire District 2014 Adopted Annual Budget
Manorville Fire District 2014 Adopted Annual Budget
Riverhead Fire District 2014 Adopted Annual Budget
Wading River Fire District 2014 Adopted Annual Budget

CORRESPONDENCE

Larry Simms – letter dated 10/16/13 urging the Town Board to table resolution #722 (adopting amendment to Chapter 108 – Parking Schedule) from the 10/16/13 Town Board meeting

Larry Simms – letter dated 10/16/13 urging the Town Board to table resolution #724 (adopting amendment to Chapter 108 – Rental Dwelling Units) from the 10/16/13 Town Board meeting

Conservation Advisory Council Recommendations to the Town Board

- CAC Res. #2013-43 John Abbott – SCTM #600-70-2-42.1
- CAC Res. #2013-44 John Abbott – SCTM #600-70-2-42.2
- CAC Res. #2013-45 Gerald D’Aversa – SCTM #600-92-6-14
- CAC Res. #2013-46 Farm Country Kitchen – SCTM #600-124-4-33
- CAC Res. #2013-47 Peter Galla – SCTM #600-92-3-16
- CAC Res. #2013-48 Praeger – SCTM #600-113-4-20
- CAC Res. #2013-49 Skydive Long Island – SCTM #600-135.1-1-10
- CAC Res. #2013-50 Brian Stark – SCTM #600-71-2-3
- CAC Res. #2013-11A Sheehan/McNamara – SCTM #600-92-3-6

PUBLIC HEARINGS

2:05 P.M. The Consideration of the 2014 Annual Budget for the Town of Riverhead

2:05 P.M. Announcement of Public Hearing inviting Citizens Ideas on Community Development Program

2:15 P.M. The Consideration of a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled “Zoning”, Article LXIII, Community Benefit Zoning Use District (CBD)

2013 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 2, 2013	Town Hall	2:00 p.m.
January 15, 2013	Town Hall	7:00 p.m.
February 5, 2013	Town Hall	2:00 p.m.
February 20, 2013	Town Hall	7:00 p.m.
March 5, 2013	Town Hall	2:00 p.m.
March 19, 2013	Town Hall	7:00 p.m.
April 2, 2013	Town Hall	2:00 p.m.
April 16, 2013	Town Hall	7:00 p.m.
May 7, 2013	Town Hall	2:00 p.m.
May 22, 2013	Town Hall	7:00 p.m.
June 4, 2013	Town Hall	2:00 p.m.
June 18, 2013	Town Hall	7:00 p.m.
July 2, 2013	Town Hall	2:00 p.m.
July 16, 2013	Town Hall	7:00 p.m.
August 6, 2013	Town Hall	2:00 p.m.
August 20, 2013	Town Hall	7:00 p.m.
September 4, 2013	Town Hall	2:00 p.m.
September 17, 2013	Town Hall	7:00 p.m.
October 1, 2013	Town Hall	2:00 p.m.
October 16, 2013	Town Hall	7:00 p.m.
November 6, 2013	Town Hall	2:00 p.m.
November 19, 2013	Town Hall	7:00 p.m.
December 3, 2013	Town Hall	2:00 p.m.
December 17, 2013	Town Hall	7:00 p.m.
December 31, 2013	Town Hall	2:00 p.m.

RESOLUTION LIST

NOVEMBER 6, 2013

- Res. #741 Rescind Resolution #429 General Fund Budget Adjustment**
- Res. #742 1998 Peconic LLC Water Service Capital Project Budget Adoption**
- Res. #743 Authorizes Settlement of Sewer Rent Overpayment for Calverton Sewer District**
- Res. #744 Acceptance of Donation and Establishment of Budget for Solar Recycling Program Budget Adjustment**
- Res. #745 General Fund Justice Court Budget Adjustment**
- Res. #746 General Fund Senior Center Budget Adjustment**
- Res. #747 Authorizes Submission of Letter of Intent and Execution of Contract by the Supervisor for Operation and Maintenance Grant Program to New York State Environmental Facilities Corporation (EFC)**
- Res. #748 Authorizes Notice to Bidders for Advanced Wastewater Treatment Facility TMDL Upgrade: Contract G – General Construction; Contract P – Plumbing Construction; Contract E – Electrical Construction; Contract H – HVAC Construction**
- Res. #749 Classifies Action on Special Permit of Peconic Propane and Calls Public Hearing**
- Res. #750 Appoints an Assessment Clerk to the Assessor’s Office (Dana Brown)**
- Res. #751 Accepts the Resignation of a Detention Attendant (John Lowery)**
- Res. #752 Accepts the Resignation of a Traffic Control Specialist (Thomas Tobin)**
- Res. #753 Awards Bid for Dowflake Xtra Calcium Chloride**
- Res. #754 Authorization to Publish Advertisement for Ford Automotive Replacement Parts for the Town of Riverhead**
- Res. #755 Ratifies the Authorization to Publish Advertisement for Janitorial Supplies for the Town of Riverhead**
- Res. #756 Authorization to Publish Advertisement for Paint for the Town of Riverhead**

- Res. #757 Ratifies a Call-In Clerk to the Recreation Department (Jessica Rachubka)**
- Res. #758 Extends Bid Contract for Disposal of Construction and Demolition Debris**
- Res. #759 Extends Bid Contract for Disposal and Recycling of Municipal Solid Waste**
- Res. #760 Amends Resolution 390 of 2006 (Stoneleigh Woods, Section III)**
- Res. #761 Amends Resolution #612 of 2013 and Authorizes the Supervisor to Execute an Easement for Drainage and Utility Services to the Woolworth Building**
- Res. #762 Authorization to Publish Advertisement for Purchase of One(1) 2014 Chevy Suburban Z-71 First Responder with Complete Conversion for Use by the Riverhead Ambulance District**
- Res. #763 Authorization to Publish Advertisement for Purchase of One (1) 2013 Chevy Tahoe Z-71 Chief Car with Complete Conversion for Use by the Riverhead Ambulance District**
- Res. #764 Authorization to Publish Advertisement for Disposal and Recycling of Municipal Solid Waste**
- Res. #765 Authorization to Publish Advertisement for Disposal of Town Generated Construction and Demolition Material**
- Res. #766 Authorization to Publish Advertisement for Removal of Household Hazardous Waste**
- Res. #767 Authorization to Publish Advertisement for On Site Grinding of Town Yard Waste**
- Res. #768 Authorization to Publish Advertisement for Pick Up, Removal and Disposal of Town Yard Waste**
- Res. #769 Authorizes Senior Services to Utilize New York State Office of General Services Contract Number PS65923 Regarding Language Line Services, Inc., for Language Interpretation Services**
- Res. #770 Awards Bid for 2014 Fire Security Alarm Systems Contract**
- Res. #771 Approves Chapter 90 Application of Lions Club of Riverhead, Inc. (Annual Christmas Parade and Assembly – December 1, 2013)**

- Res. #772** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 52 Entitled “Building Construction” of the Riverhead Town Code
- Res. #773** Accepts Performance Security of W.J. Northridge Construction Corporation (Woolworth Revitalization, LLC)
- Res. #774** Authorizes the Supervisor to Execute a Retainer Agreement with Mary C. Hartill, Esq. for Legal Services for the Year 2013/2014 (Riverhead Youth Court)
- Res. #775** Appoints Police Officers to the Police Department (Thomas W. Condzella, Anthony S. Montalbano)
- Res. #776** Pays Bills