

# **TOWN OF RIVERHEAD**

## **TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor**

**November 19, 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**  
**NOVEMBER 6, 2013**

Councilperson \_\_\_\_\_ offered to accept the minutes,  
seconded by Councilperson \_\_\_\_\_

**INVOCATION PROVIDED BY:**

To be announced

**FIRE DISTRICT INFORMATION**

- Jamesport Fire District – Notice of Annual Election December 10, 2013
- Manorville Fire District – Notice of Annual Election December 10, 2013
- Riverhead Fire District – Notice of Annual Election December 10, 2013
- Wading River Fire District – Notice of Annual Election December 10, 2013
- Manorville Fire District – Notice of a Vote for Renovations to the Manorville Fire District Meeting Hall and Kitchen – December 10, 2013

## **CORRESPONDENCE**

**RNPC – letter regarding Proposed Community Benefit Zone Use District (public hearing of 11.06.13)**

**Eastern Area Steering Committee of the Long Island Council of Churches – letter of support for the creation of the Family Community Life Center (public hearing of 11.06.13)**

**Ralph Brown – letter of opposition to the proposed Family Community Life Center (public hearing of 11.06.13)**

**Shirley E. Coverdale Executive Director, Family Community Life Center – letter offering facts and observations regarding proposed Community Benefit Zoning Use District (public hearing of 11.06.13)**

**Larry Oxman – letter of support for the proposed Community Benefit Zoning Use District with some noted concerns (public hearing of 11.06.13)**

## **CAC CORRESPONDENCE**

### **Conservation Advisory Council Recommendations to the Town Board**

- **CAC Res. #2013-25A – John Zoumas – SCTM #600-92-5-16**

## **PUBLIC HEARINGS**

**7:05 P.M. The Consideration of a Special Use Permit Application of Peconic Propane to Construct Office and Warehousing Additions to a Propane Storage and Distribution Facility at 3847 Middle Country Road, Calverton, NY (SCTM #600-98-1-17)**

## **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.

## November 19, 2013

### CDA Resolution List:

#### CDA

Res. #16 Resolution Amending Professional Services Agreement with VHB Engineering Surveying and Landscape Architecture, PC

### Town Board Resolution List:

- Res. #779 Adopts Town of Riverhead 2014 Annual Budget
- Res. #780 Authorizes Community Development Department to Administer Bike Locker Program and Approves Bicycle Locker Rental Agreement
- Res. #781 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Ventrac Power Unit 4200 VXD KT, Vanguard DM950D or Approved Equal
- Res. #782 Authorizes the Town Clerk to Advertise for Bids on a Used 2004 or Newer 35 Ton Detachable Low Bed Trailer
- Res. #783 Ratifies the Appointment of Part-Time Police Officers and Places them on a Leave of Absence (Ryan C. Figueroa, Luigi M. Luigini)
- Res. #784 Accepts the Resignation of a Traffic Control Officer (Anthony Schoberl)
- Res. #785 Appoints a Call-In Traffic Control Specialist to the Riverhead Town Police Department (Anthony Schoberl)
- Res. #786 Authorizes the Supervisor to Execute a Lease Agreement with Kiwanis Club of Greater Riverhead
- Res. #787 Authorizes Town Clerk to Publish & Post Notice to Bidders for Electric Motor Emergency Repair/Replacement
- Res. #788 Authorization to Publish Advertisement for Purchase of One (1) 2014 Chevy Tahoe Z-71 or Equivalent Type Vehicle Chief Car with Complete Conversion for Use by the Riverhead Ambulance District
- Res. #789 Authorizes the Town Clerk to Execute an Agreement with the New York State Department of Environmental Conservation
- Res. #790 Authorization to Enact "Complete Streets" Program

- Res. #791 Authorizes the Supervisor to Issue a Letter to the Suffolk County Department of Health Services Allowing the Use of Pine Barrens Credits Originated from Property Located in Riverhead to the Learning Experience in Deer Park
- Res. #792 Ratifies Authorization to Publish Advertisement for a Request for Proposals for the Installation and Maintenance of an Internet Protocol (IP) Wireless Video Security System in Designated Locations Within the Town of Riverhead Parking District and Other Town of Riverhead Locales
- Res. #793 Ratifies the Execution of an Amended Agreement with Suffolk County for Port Security Grant Program (PSGP)
- Res. #794 Approves Refund to Van De Wetering Greenhouses, Inc.
- Res. #795 2013 Sweezy Avenue Road Reconstruction Budget Adoption
- Res. #796 Authorizing Waiver of 30 Day Notification Required by the New York State Liquor Authority
- Res. #797 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. #798 Extends Bid Contract for Calcium Hypochlorite Tablets
- Res. #799 Accepts Cash Security of Stoneleigh Woods at Riverhead, LLC – Section III (10% Foundation Construction Permit Security)
- Res. #800 Resolution to Authorize the Town of Riverhead to Donate Money to Riverhead High School Key Club for Recycling Education Programs
- Res. #801 Pays Bills
- Res. #802 Authorization to Publish Advertisement for Purchase of One (1) 2014 Chevy Suburban Z-71 or Equivalent Type Vehicle for Use as First Responder with Complete Conversion by the Riverhead Ambulance District
- Res. #803 2013 Salt Barn Project Budget Adoption
- Res. #804 Establishes Date for the 14<sup>th</sup> Annual Town of Riverhead Bonfire and Holiday Celebration
- Res. #805 Appoints a Call-In Traffic Control Specialist to the Riverhead Town Police Department