

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

August 19, 2014

**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 OF AUGUST 5, 2014
AND SPECIAL TOWN BOARD MEETING OF AUGUST 7, 2014**

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

ANNOUNCEMENTS

Please note that the September 3RD, 2014 (Wednesday) Town Board meeting
has been changed from 2:00 P.M. to 7:00 P.M.

INVOCATION PROVIDED BY

To be announced

CORRESPONDENCE

- Richard T. Luzzi – written comments concerning the proposed amendment to Chapter 108 “Zoning” Commercial Solar Energy Production System (public hearing of 08.05.14)

REPORTS

- Tax Receiver - Utility Collection Report July, 2014 - \$478,818.08
- Sewer District – Discharge Monitoring Report July 2014
- 2013 Town of Riverhead Peconic Bay Community Preservation Fund Financial Statement

FIRE DISTRICTS

- Wading River Fire District 2013 Financial Statements

APPLICATIONS

PARADE/ASSEMBLY PERMITS

- Riverhead High School – Homecoming Parade, October 18, 2014
- Alzheimer’s Disease Resource Center – Benefit Walk, August 23, 2014

SPECIAL EVENTS (CHAPTER 90)

- First Baptist Church – Health, Wellness & Fitness Fair, September 13, 2014
- Home Depot – Rug Sale Event, August 14 through October 6, 2014
- Riverhead Chamber of Commerce – Tandem Skydive Event, September 18, 2014

PUBLIC HEARINGS

- 7:10 P.M.** The Consideration of a Proposed Local Law to Amend Chapter 101 of the Riverhead Town Code, Entitled “Vehicles and Traffic”, Article III. Traffic Regulations (§101-3. Stop and Yield Intersections; Railroad Crossings; Parking Fields)
- 7:15 P.M.** The Consideration of a Proposed Local Law to Amend Chapter 12 of the Riverhead Town Code, Entitled “Coastal Erosion Hazard Areas”
- 7:20 P.M.** The Consideration of a Proposed Local Law to Amend Chapter 47 of the Riverhead Town Code, Entitled “Bays and Creeks”, Article III. General Provisions
- 7:25 P.M.** The Consideration of a Proposed Local Law to Amend Chapter 107 of the Riverhead Town Code, Entitled “Tidal and Freshwater Wetlands”
- 7:30 P.M.** The Consideration of an Appeal by Day and Night Taxi and Limo, Inc. to the Revocation of the Taxicab Business License

2014 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 7, 2014	Town Hall	2:00 p.m.
January 22, 2014	Town Hall	7:00 p.m.
February 4, 2014	Town Hall	2:00 p.m.
February 19, 2014	Town Hall	7:00 p.m.
March 4, 2014	Town Hall	2:00 p.m.
March 18, 2014	Town Hall	7:00 p.m.
April 1, 2014	Town Hall	2:00 p.m.
April 15, 2014	Town Hall	7:00 p.m.
May 6, 2014	Town Hall	2:00 p.m.
May 21, 2014	Town Hall	7:00 p.m.
June 3, 2014	Town Hall	2:00 p.m.
June 17, 2014	Town Hall	7:00 p.m.
July 1, 2014	Town Hall	2:00 p.m.
July 15, 2014	Town Hall	7:00 p.m.
August 5, 2014	Town Hall	2:00 p.m.
August 19, 2014	Town Hall	7:00 p.m.
September 3, 2014	Town Hall	7:00 p.m.
September 16, 2014	Town Hall	7:00 p.m.
October 7, 2014	Town Hall	2:00 p.m.
October 21, 2014	Town Hall	7:00 p.m.
November 5, 2014	Town Hall	2:00 p.m.
November 18, 2014	Town Hall	7:00 p.m.
December 2, 2014	Town Hall	2:00 p.m.
December 16, 2014	Town Hall	7:00 p.m.
December 30, 2014	Town Hall	2:00 p.m.

AUGUST 19, 2014

CDA RESOLUTION LIST:

CDA

Res. #15 Authorizes The Town Of Riverhead Community Development Agency to Incur Indebtedness in an Amount Not to Exceed \$6,000,000.00 to be Secured by a Mortgage on Property Known and Described as EPCAL and Authorizes the Supervisor to Execute a Loan Agreement, Note and Mortgage or Similar Agreements in Connection therewith on Behalf of the Riverhead Community Development Agency and Such Other Documents as Required in Connection with Such Loan and Mortgage for the Benefit of the Town of Riverhead Community Development Agency and the Town of Riverhead

CDA

Res. #16 Authorizes The Supervisor To Execute Application For Subdivision Of Property Described And Identified In The Comprehensive Development Plan For EPCAL (EPCAL Reuse & Revitalization Plan) And Draft Supplemental Generic Environmental Impact Statement And Authorizes Referral Of The Application For Subdivision To The Planning Board For The Town Of Riverhead

TOWN BOARD RESOLUTION LIST:

Res. #588 Authorizes Town Clerk to Publish and Post a Public Notice to Consider Adopting 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. #589 Authorizes the Town of Riverhead Community Development Agency to Incur Indebtedness in an Amount Not to Exceed \$6,000,000.00 to be Secured by a Mortgage on Property Known and Described as EPCAL; The Town of Riverhead to Guarantee Such Loan Incurred by the Town Of Riverhead Community Development Agency and Authorizes the Supervisor to Execute a Loan Agreement, Note and Mortgage, or Similar Agreements in Connection Therewith on Behalf of the Riverhead Community Development Agency and Execute a Guaranty of the Town Of Riverhead to Guarantee Such Loan and Such Other Documents as Required in Connection with Such Loan, Mortgage and Guaranty for the Benefit of the Town of Riverhead Community Development Agency and the Town of Riverhead

- Res. #590** Rescinds Resolution #579 of 2014 (Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Transfer of Development Rights - §108-330. – Redemption of Preservation Credits.)
- Res. #591** Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Transfer of Development Rights) (§108-330. Redemption of Preservation Credits.)
- Res. #592** Suffolk County District Attorney’s Forfeited Asset Sharing Program Budget Adoption
- Res. #593** Town Board Direction to Personnel Director & Financial Administrator to Process Town Justice Allen Smith’s Request for Retirement Benefits
- Res. #594** Terminates the Employment of a Laborer in the Sanitation Department (Brett Kurz)
- Res. #595** Authorizes the Acceptance of Donation from Nile Rodgers Productions, Inc.
- Res. #596** Recreation Fund Budget Adjustment
- Res. #597** General Fund Budget Adjustment
- Res. #598** Accepts Donation of Park Improvements for the Duke Dog Park from Riverhead MTAS, Inc. (Move the Animal Shelter)
- Res. #599** Authorizes the Supervisor to Issue a Letter to the Suffolk County Department of Health Services Allowing the Use of Pine Barrens Credits Originating from Property Located in Riverhead for Use in Islip
- Res. #600** Ratifies the Appointment of a Bus Driver to the Recreation Department (Dawn Detmer)
- Res. #601** Town Board Declares Lead Agency and Authorizes Town Clerk to Publish and Post Public Notice to Consider a Change of Zone from DC-4 to DC-1 for the Property Located at 24 East Second Street, Riverhead, NY, SCTM #0600-128-5-25.1
- Res. #602** Approves Chapter 90 Application of the Original Endless Summer Championship Car Shows, LLC (September 21, 2014 at Splish Splash Water Park)

- Res. #603 Approves the Chapter 90 Application of Garden of Eve, LLC (L.I. Garlic Festival)**
- Res. #604 Approves the Chapter 90 Application of Hallockville Inc. (Fall Festival & Craft Fair – September 13th and 14th, 2014)**
- Res. #605 Ratifies the Approval of the Chapter 90 Application of Home Depot Development of Maryland, Inc. (Tent Sale – August 14th, 2014 through October 6th, 2014)**
- Res. #606 Appoints Interpreter for Police Department and Justice Court (Rossana Froehlich)**
- Res. #607 Authorizes the Supervisor to Execute application for Subdivision of Property Described and Identified in the Comprehensive Development Plan for EPCAL (EPCAL Reuse & Revitalization Plan) and Draft Supplemental Generic Environmental Impact Statement and Authorizes Referral of the Application for Subdivision to the Planning Board for the Town of Riverhead**
- Res. #608 Pays Bills**