

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

October 21, 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 OCTOBER 7, 2014

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

INVOCATION PROVIDED BY
Rabbi Michael Rascoe of Temple Israel, Riverhead

GUESTS

Harriet Haas will join us to sing holiday songs in celebration of the upcoming
Edgar Allen Poe Festival

CORRESPONDENCE

- 5 letters from residents urging the continuation of municipal services to private roads: SueAnn Taylor; Monica Gabrielle; Judith Miller; Robert & Deborah Doyle; Roger Mosciatti
- Wading River Civic Assoc. – letter regarding public hearing (10.21.14) of Special Permit Petition of United Riverhead Terminal
- Petition from residents of Riverside Drive and Howell Lane in support of amending Chapter 106 “Waterways” of the Riverhead Town Code
- Petition from property owners of Main Road east of Route 105 in opposition to being placed on National and/or State Historical Registries
- NYS DEC – letter regarding DSGEIS for EPCAL

Conservation Advisory Council CORRESPONDENCE

- CAC Res. #2014-22, Robert D’Urso, SCTM #0600-69-4-2.2

REPORTS

- Sanitation Department – Third Quarter Recycling Refund Report \$1,349.59 Refund; 422.22 Tons Collected
- Police Department – Monthly Report August 2014
- AUDIT STATEMENTS
 - Single Audit Reports
 - Financial Statements
 - NYS DOT Single Audit Report

PUBLIC HEARINGS

- 7:05 P.M. The Consideration of a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled “Zoning”, Article XX. Subdivision Regulations (§108-95. General Provisions)
- 7:10 P.M. The Consideration of a Proposed Local Law to Amend Chapter 110 of the Riverhead Town Code Entitled “Stormwater Management and Erosion and Sediment Control” (§110-6. Stormwater Pollution Prevention Plans)
- 7:15 P.M. The Consideration of a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled “Zoning” (§108-131. Application Procedure; Fees)
- 7:20 P.M. The Consideration of a Proposed Local Law to Amend Chapter 106 of the Riverhead Town Code Entitled “Waterways”, Article III, Anchoring and Abandoned Vessels (§106-8. Operation; Speed; Reckless Operation; Areas Restricted to Electric Motor)
- 7:25 P.M. The Consideration of a Special Permit Application of United Riverhead Terminal New York to Expand an Existing Fuel Storage and Distribution Facility at 212 Sound Shore Road (SCTM #0600-6-2-5,6 & 7 - #0600-70-1-2 & 6)

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.

RESOLUTION LIST

OCTOBER 21, 2014

- Res. #720 2014 Calverton Bocce Court Project Closure**
- Res. #721 General Fund Budget Adjustment**
- Res. #722 General Fund Unemployment Claims Budget Adjustment**
- Res. #723 General Fund Budget Adjustment**
- Res. #724 Riverhead Highway District Budget Adjustment**
- Res. #725 Recreation Program Fund Budget Adjustment**
- Res. #726 Authorizes Budget Modification to the 2013 Community Development Block Grant Program**
- Res. #727 Authorizes Town Clerk to Publish and Post Notice for Public hearing Regarding US HUD Community Development Block Grant (“CDBG”) 2015 Funds**
- Res. #728 Authorizes the Release of Foundation Permit Security of Benedek Development Group LLC (Kroemer Rte 25 LLC)**
- Res. #729 Appoints an Automotive Equipment Operator to the Sanitation Department**
- Res. #730 Grants Special Use Permit Petition of Lighthouse Yacht Club**
- Res. #731 Authorization to Publish Advertisement for Auto & Truck Repairs for the Town of Riverhead**
- Res. #732 Authorization to Publish Advertisement for Printing for the Town of Riverhead**
- Res. #733 Awards bid for Work Clothes**
- Res. #734 Appoints a Call-In Recreation Aide to the Recreation Department (Cassandra Markert)**
- Res. #735 Ratifies the Appointment of a Call-In Recreation Aide to the Recreation Department (Taylor Daniels)**
- Res. #736 Amends Resolution 628 and Approves Revised Stipulation with Day and Night Taxi Limo Services, Inc.**

- Res. #737** Authorizes the Reduction of the Performance Security of A.J.'s Estates (F/K/A Kristi Rose Estates) Residential Subdivision
- Res. #738** Adopts a Local Law to Amend Chapter 48 Entitled, "Beaches and Recreation Areas" of the Code of the Town of Riverhead
- Res. #739** Adopts a Local Law to Amend Chapter 106 Entitled, "Waterways" of the Code of the Town of Riverhead
- Res. #740** Authorizes the Supervisor to Execute a Municipal Cooperation Agreement between the Town of Riverhead and the Riverhead Fire District for Sand and Salt Services
- Res. #741** Authorizes the Supervisor to Execute an Agreement with the Riverhead Fire District Regarding Unleaded Fuel Services
- Res. #742** Authorizes Supervisor to Execute Agreement with Riverhead Soccer Club for Training and Referee Services for Town of Riverhead Police Athletic League Girls and Boys Soccer Program for 2014 Calendar Year
- Res. #743** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 52 Entitled "Building Construction" of the Riverhead Town Code
- Res. #744** Pays Bills