

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

March 18, 2015

**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
Chief David Hegermiller
Ray Coyne
Judy Doll
Michael Reichel
Mark Conklin**

**Accounting Department
Building/Planning Department
Community Development
Engineering Department
Police Department
Recreation Department
Senior Services
Sewer District
Water Department**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

Rev. Mary Cooper from the House of Praise Christian Revival Center, Riverhead

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF MARCH 18, 2015

Councilperson_____ offered to accept the minutes,
seconded by Councilperson_____

It's the 223rd Anniversary of Riverhead Town and 3rd Annual Town of Riverhead Birthday Celebration

Town Historian Georgette Case will ring the bell to commemorate the event
Supervisor Sean M. Walter will read the NYS law creating the town

REPORTS

- Tax Receiver – Total Tax Collection to Date as of March 4, 2015 - \$73,429,497.39
- Tax Receiver – Total Tax Collection to Date as of March 11, 2015 - \$73,643,105.56
- Tax Receiver – Utility Collection Report February 2015 - \$199,370.52
- Justice Court Combining Statement of Collections and Disbursements 12/31/14

APPLICATIONS

- East End Arts – Annual Street Painting Festival, Main St Riverhead, May 24
- Riverhead Central School District – 5K Run, through Riverhead, May 17
- LI Moose Classic Car Club at Tanger Outlets, May 16
- Moustache Brewing Co – Celebration of their First Birthday, 300 Lincoln Ave, Riverhead, April 18

CORRESPONDENCE

- Donna Barnard – letter regarding public hearing (02.18.15) for Chapter 54 at 162 Founders Path, Riverhead, NY
- Christopher and Christine Santini – letter regarding public hearing (02.18.15) for Chapter 54 at 162 Founders Path, Riverhead, NY
- Mary and Pat Bello – letter regarding the continued public hearing (03.18.15) of the Special Permit Application for United Riverhead Terminal
- Helga and Jack Guthy – letter regarding the continued public hearing (03.18.15) of the Special Permit Application for United Riverhead Terminal
- Gregory Genovese – letter regarding the continued public hearing (03.18.15) of the Special Permit Application for United Riverhead Terminal
- Peter Polakiewicz – letter regarding public hearing notice (03.03.15) of Special Permit Application East End Hospitality LLC
- Craig Rosenblatt – letter regarding dispute and handling of an Emergency Service Call of the Water District in 2014
- Bennett & Read, LLP, representing Wireless Towers LLC – letter notifying the town of a visual study crane test for proposed public utility wireless communications facility at 729 E. Main Road, Aquebogue

PUBLIC HEARINGS

- 7:00 P.M.** A public hearing, adjourned from the March 3rd Town Board meeting, will be held to consider the special use permit of East End Hospitality, LLC, to convert an existing restaurant at 300 East Main Street, Riverhead for use as a cabaret
- 7:05 P.M.** A public hearing held on October 21, 2014, for United Riverhead Terminal New York (URT) is held open to consider their special use permit application to expand an existing fuel storage

2015 TOWN BOARD MEETINGS DATES AND TIMES

WHEREAS, that during the year 2015, all regular meetings of the Town Board will be held twice monthly in Town Hall; the first to be held on the first Tuesday of the month at 2:00 p.m. and the second to be held on the third Tuesday of the month at 7:00 p.m. Exceptions include November 4, 2015 which will be held on Wednesday at 2:00 p.m. and January 21, 2015, February 18, 2015, March 18, 2015, May 20, 2015 and September 16, 2015, which will be held on Wednesdays at 7:00 p.m. and December 29, 2015 which will be held on Tuesday at 2:00 p.m.

MEETING DATE	MEETING PLACE	MEETING TIME
January 6, 2015	Town Hall	2:00 p.m.
January 21, 2015	Town Hall	7:00 p.m.
February 3, 2015	Town Hall	2:00 p.m.
February 18, 2015	Town Hall	7:00 p.m.
March 3, 2015	Town Hall	2:00 p.m.
March 18, 2015	Town Hall	7:00 p.m.
April 7, 2015	Town Hall	2:00 p.m.
April 21, 2015	Town Hall	7:00 p.m.
May 5, 2015	Town Hall	2:00 p.m.
May 20, 2015	Town Hall	7:00 p.m.
June 2, 2015	Town Hall	2:00 p.m.
June 16, 2015	Town Hall	7:00 p.m.
July 7, 2015	Town Hall	2:00 p.m.
July 21, 2015	Town Hall	7:00 p.m.
August 4, 2015	Town Hall	2:00 p.m.
August 18, 2015	Town Hall	7:00 p.m.
September 1, 2015	Town Hall	2:00 p.m.
September 16, 2015	Town Hall	7:00 p.m.
October 6, 2015	Town Hall	2:00 p.m.
October 20, 2015	Town Hall	7:00 p.m.
November 4, 2015	Town Hall	2:00 p.m.
November 17, 2015	Town Hall	7:00 p.m.
December 1, 2015	Town Hall	2:00 p.m.
December 15, 2015	Town Hall	7:00 p.m.
December 29, 2015	Town Hall	2:00 p.m.

MARCH 18, 2015

CDA RESOLUTIONS:

CDA #3 Authorization to Publish Advertisement of a Request for Proposals for NYS Licensed Real Estate Broker for marketing, Sale or Lease of Property at EPCAL

TOWN BOARD RESOLUTIONS:

Res. #167 Rescinds Resolution #233 Adopted April 7, 1998 Establishing the Riverhead Anti-Bias Task Force and Authorizes it's Re-Establishment

Res. #168 Authorizes Execution of Sewer Infrastructure Program Development Agreement with County of Suffolk

Res. #169 Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for Annual Construction Contract

Res. #170 Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for Annual Procurement Contract

Res. #171 Authorizes Execution of Contract with Seed Clam Administrator

Res. #172 Authorizes the Attendance of a Police Department Employee to NY/NJ Regional Fugitive Task Force Training

Res. #173 Authorizes Publication of Help Wanted Advertisement for a Part-Time Maintenance Mechanic I

Res. # 174 Appoints a Temporary Part-Time Environmental Planner (Jeffrey Seeman)

Res. #175 Extends Bid Contract for Hardware Items with Griffing Hardware Co., Inc.

Res. #176 Authorization to Publish Advertisement for Sporting Goods for the Town of Riverhead

Res. #177 Authorizes Attendance at the 2015 37th New York State Association of Municipal Purchasing Officials Annual Professional Development Conference

Res. #178 Adopts Policy Regarding Invocations before Opening Town Board Meetings

Res. #179 Adopts a Local Law to Amend Chapter 106 Entitled "Waterways" of the Code of the Town of Riverhead

Res. #180 Authorizes Agreement with Universal Television, LLC (Utilize parking stalls)

Res. #181 Authorizes the Retention of Joel D. Gonia as an Expert in the Matter of United Riverhead Terminal Inc. v. Riverhead Town Assessors

For more information visit our website at townofriverheadny.gov

- Res. #182** Authorization to Publish Advertisement of a Request for Proposals for NYS Licensed Real Estate Broker for Marketing, Sale or Lease of Property at EPCAL
- Res. #183** Authorizes Nunc Pro Tunc Reimbursement for 2014 and Authorizes Town to Provide Funding Assistance in 2015 to Riverhead Community Awareness Program, Inc.
- Res. #184** Town Board Authorization for Office of Town Attorney to Proceed with Sale of Building Located at 542 East Main Street, Riverhead, NY (SCTM #600-129-3-35.2) Known as East Lawn Building Subject to Permissive Referendum
- Res. #185** Approves the Chapter 90 Application of Nile Rodgers Productions, Inc. (“The Freak Out!” Music, Art & Wine Festival – August 4th and 5th, 2015)
- Res. #186** Grants Excavation Permit to Stoneleigh Woods at Riverhead, LLC as Provided by Chapter 62 entitled “Excavations” of the Riverhead Town Code
- Res. #187** Appoints Interpreter for Police Department and Justice Court (Magdalena Ewa Lagun)
- Res. #188** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 86 Entitled “Rental Dwelling Units” of the Riverhead Town Code
- Res. #189** Town Board Authorizes Town Clerk to Publish and Post Notice for the Town Board to Classify the Action as Unlisted Pursuant to SEQRA, Assume Lead Agency, Consider an Amendment to the Comprehensive Plan and Zoning Map and to Change the Zoning Classification of Certain Parcels from Residence A-40 (RA-40) to Downtown Center 5: Residential (DC-5) Along East Main Street, Riverhead, New York
- Res. #190** Authorizes the Town Clerk to Publish and Post a Public Notice of a Public Hearing to Consider a Local Law for the Addition of Chapter 113 in the Riverhead Town Code Entitled “Hunting”
- Res. #191** Sets Date and Time of 6th Annual “Great Riverhead Cardboard Boat Race”
- Res. #192** Order Calling Public Hearing Regarding Improvements to Facilities of Riverhead Water District – Wellhead Treatment for Perchlorate Removal – Plant No. 16
- Res. #193** Authorizes Town Clerk to Publish and Post Notice to Bidders for Corrosion Control Chemical (PO4)
- Res. #194** Pays Bills

