

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN WALTER, Supervisor

April 6, 2010

**John Dunleavy, Councilman
George Gabrielsen, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Maryann Wowak Heilbrunn
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
Leroy E. Barnes, Jr.
Christina Kempner
Ken Testa
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

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

CALL TO ORDER AND SALUTE TO THE FLAG

**Approval of Minutes of Special Town Board Meeting
March 25, 2010**

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

**PROCLAMATION FOR THE LATE
ROBERT B. CONKLIN
HONORING HIS SERVICE AND DEDICATION TO
THE COMMUNITY**

TOWN HALL REPORTS

Receiver of Taxes

Total Tax Collection Dated March 18, 2010 - \$65,755,034.96

Total Tax Collection Dated March 25, 2010 - \$65,908,975.80

Total Tax Collection Dated March 31, 2010 - \$66,046,113.71

Total Utilities Collection Month of March - \$178,871.45

Town Clerk

Monthly Report March, 2010 - \$7878.40

Police Department

Monthly Report February, 2010

Sewer Department

Discharge Monitoring Report February, 2010

APPLICATIONS

Special Permit - Quest, LLC, Edgar Ave, Aquebogue, Addition to Existing Warehouse

Special Events – Peconic Bay Medical Center, Garden Festival May 6-9

Site Plan Amendment, Dries-Specchio, (SCTM #0600-118-3-7)

CORRESPONDENCE

Catherine Lanieri, Meritage Realty, LLC – letter regarding Public Hearing of March 16th (§108-278 Zoning Industrial C)

Nick Lweitsky & Colette Sewall, Jamesport – 2 letters regarding Public Hearing of March 16th (§108-3 Zoning Definitions)

Peter Chekijian, Aquebogue – letter regarding Public Hearing of March 16th (§108-278 Zoning Industrial C)

Phil Barbato, Jamesport – letter regarding Public Hearing of March 16th (§108-3 Zoning Definitions)

Rev. Charles A. Coverdale, Pastor First Baptist Church of Riverhead – letter requesting expansion of sewer boundaries

Kathleen Wojciechowski, Chairperson IDA – letter outlining IDA creation, purpose, mission, benefits

Fred & Serena Moehring, Aquebogue – letter regarding Public Hearing scheduled for April 20th (§48-7 Beaches and Recreation Centers, Application for Permit; Fees)

PUBLIC HEARINGS

- 2:05 P.M. The Consideration of a Proposed Local Law to Amend Chapter 101, Entitled “Vehicles & Traffic” Article V, Parking, Standing and Stopping (§101-10 Parking Prohibited) of the Riverhead Town Code (Ravine Road, Wading River)**
- 2:15 P.M. The Consideration of a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code, Entitled “Zoning” Article XXVI, Site Plan Review (§108-130 Review and Approval Required) of the Riverhead Town Code**
- 2:20 P.M. To Hear All Interested Persons with Regard to Whether the Expansion of an Existing Storage Barn on Property Owned by the Jamesport Fire Department on Manor Lane in Jamesport, New York must comply with the Town Code of the Town of Riverhead.**

April 6, 2010

CDA Resolutions

CDA

Res. #6 Authorizes Dunn Engineering Associates, P.C. to Proceed with Calverton Rail Construction Administration

CDA

Res. #7 Omnibus Resolutions Relating to Requirements of the Public Authorities Accountability Act of 2005 as Amended

CDA

Res. #8 Awards Calverton Rail Access Rehabilitation Contract

CDA

Res. #9 Authorizes Systra to Proceed with Professional Services for the Construction of the Calverton Rail Rehabilitation

Regular Town Board Resolutions

Res. #234 Ratifies the Submission of a Grant Application to the New York State Affordable Housing Corporation for Funding to Support the Town of Riverhead Home Improvement Program

Res. #235 Ratifies the Setting of Fees for the 2010 Recreation Spring/Summer Brochure

Res. #236 Amends Agreement with VeriClaim as Third Party Administrator

Res. #237 Authorizes the Submission of an Application for Funding for \$100,000 Specifically for the "Anti-Gang Initiative for At-Risk Age Groups" Through "OJJDP FR10 Earmarks Programs"

Res. #238 Designates May 1, 2010 Riverhead Litter Awareness and Clean-Up Day

- Res. #239 Approves Extension of Security Posted by Gendot Homes in Connection with the Subdivision Entitled “Osborne Acres” (Road and Drainage Improvements)**
- Res. #240 Approves Extension of Security Posted by Richard Olivo in Connection with the Subdivision Entitled, “Shade Tree Acres – Section 2” (Road and Drainage Improvements)**
- Res. #241 Authorizes the Town Clerk to Advertise for Bids on an Arched Steel Building**
- Res. #242 Authorizes the Supervisor to Execute a License Agreement with East End Oysters to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek**
- Res. #243 Authorizes the Supervisor to Execute a Professional Services Agreement with S&L Irrigation, Inc.**
- Res. #244 Authorizes the Supervisor to Execute an Agreement to Place Suffolk County Community College Student Interns in the Town of Riverhead Senior Citizen Center**
- Res. #245 Authorizes the Supervisor to Execute a Security Agreement**
- Res. #246 Authorizing Certificate of Exemption Pursuant to Chapter 62 Entitled “Excavations” and Chapter 110 Entitled “Stormwater Management and Erosion and Sediment Control” of the Code of the Town of Riverhead**
- Res. #247 Authorizes the Settlement of Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 70 Main Road, Aquebogue, New York**
- Res. #248 Authorizes the Settlement of Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 21 Cross Road, Wading River, New York**

- Res. #249** Authorizes the Settlement of Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 141 Fairway Drive, Wading River, New York
- Res. #250** Authorizes the Supervisor to Execute an Inter-Municipal Agreement with the County of Suffolk for County Road 58 A/K/A Old Country Road/Pulaski Street Road Improvement
- Res. #251** Authorizes Dunn Engineering Associates, P.C. to Proceed with Calverton Rail Construction Administration
- Res. #252** Approves the Chapter 90 Application of Our Redeemer Lutheran Church and School (Fundraiser Carnival and Flower Sale)
- Res. #253** Approves Chapter 90 Application of Railroad Museum of Long Island (“Riverhead Railroad Festival 2010”)
- Res. #254** Approves the Chapter 90 Application of Riverhead Bay Motors (Used Car Sale)
- Res. #255** Ratifies Publication of NYS DEC Notice of Complete Application of Extension 75B to the Riverhead Water District
- Res. #256** Authorizing the Dedication of the Fish Passage in Grangebel Park to Robert B. Conklin
- Res. #257** Approves Chapter 90 Application of East End Arts & Humanities Council, Inc. (14th Annual Community Mosaic Street Painting Festival)
- Res. #258** Approves the Chapter 90 Application of Eastern Energy Systems Inc. (100k Wind Turbine Ribbon Cutting Ceremony)
- Res. #259** 2009 Highway Fund Budget Adjustment

- Res. #260 Offers Support to New York State Legislature for the Authorization of an Advisory Non-Binding Referendum in the Towns of Brookhaven, East Hampton, Riverhead, Shelter Island, Southampton and Southold on the Creation of the Peconic Bay Regional Transportation Authority to Replace the Metropolitan Transportation Authority (Senate Bill #S.6774A/Assembly Bill #A.9861A)**
- Res. #261 Approves the Chapter 90 Application of Legacy Marketing Partners (Pepsi Family Fun Event at K-Mart)**
- Res. #262 Re-Appoints Member to the Recreation Advisory Committee (Marjorie Acevedo)**
- Res. #263 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local law to Amend Chapter 92 Entitled “Highways, Streets and Sidewalks” to Ensure the Timely Removal of Damaged Utility Poles on Town Highways**
- Res. #264 Ratifies Authorization to Publish Advertisement for Snack Vendors to be Utilized by the Town of Riverhead**
- Res. #265 Authorizes the Supervisor to Accept a Matching Grant in the Amount of \$74,178.12 From the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative Regarding the Oakleigh Avenue, Baiting Hollow, Drainage Project Phase I**
- Res. #266 Appoints Recreation Advisory Council Representatives to the Riverhead Open Space/Park Preserve Committee (Robert Danowski)**
- Res. #267 Authorizes Attendance of One Police Department Employee to NY/NJ Regional Fugitive Task Force Training**
- Res. #268 Awards Calverton Rail Access Rehabilitation Contract**

- Res. #269 Ratifies the Reinstatement of a Public Safety Dispatcher I and Places Him on a Leave of Absence (Eric Raudies)**
- Res. #270 Authorizes the Release of Security of Harriman Estates at Aquebogue LLC (Subdivision Entitled, "Harriman Estates")**
- Res. #271 Authorizes the Release of Security of Traditional Links LLC**
- Res. #272 Authorizes Town Supervisor to Execute Cellular Communication Leases with the Riverhead Water District and Metro PCS New York, LLC**
- Res. #273 Rejects Bids for Calverton Sewer District Sanitary Pump Station Upgrades, General, Mechanical and Electrical – Contract No. CASD 0504-G**
- Res. #274 Authorization to Publish Advertisement for Automotive Parts for the Town of Riverhead**
- Res. #275 Ratifies Authorization to Publish Advertisement for Diesel Fuel for Use by the Town of Riverhead**
- Res. #276 Authorization to Publish Advertisement for Food Products for the Town of Riverhead**
- Res. #277 Authorization to Publish Advertisement for Truck Parts for the Town of Riverhead**
- Res. #278 Appoints Temporary Secretary to the Board of Assessment Review (Mary Burns)**
- Res. #279 Riverhead Sewer Treatment Plant Upgrade Capital Project Budget Adoption**
- Res. #280 Extends Bid Contract for Well and Pump Testing for the Riverhead Water District**
- Res. #281 Approves Amended Site Plan of Zenith Building**

- Res. #282** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article VIII Accessory Apartments)
- Res. #283** Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (§101-3 Stop and Yield Intersections; Railroad Crossings; Parking Fields)
- Res. #284** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider an Amendment to Chapter 108 of the Code of the Town of Riverhead Entitled “Zoning” (§108-3 Definitions, Floor Area)
- Res. #285** Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Repeal Article XXXIII, Business E Highway Commercial/Service Zone of Chapter 108 Entitled, “Zoning” of the Riverhead Town Code
- Res. #286** 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 (Home Occupation in Accessory Buildings)
- Res. #287** Pays Bills
- Res. #288** Determines Zoning Compliance for Proposed Storage Building Expansion for the Jamesport Fire District Firehouse and Exempts Project from Set Backs and Site Plan Review
- Res. #289** Authorizes Systra to Proceed with Professional Services for the Construction of the Calverton Rail Rehabilitation