

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

May 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 MAY 6, 2014**

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

INVOCATION PROVIDED BY

Deacon Peter Schulz of St. John the Evangelist Church, Riverhead

PROCLAMATIONS

Jo Packard, Chairperson of the Senior Citizen Advisory Council for her work with
“Older Americans Month”

Mark Zaweski of MKZ Farms – recipient of LIFB “2014 Amherst Davis Memorial
Farmer Citizen Award”

APPLICATIONS

SPECIAL EVENTS (CHAPTER 90)

- Peconic Bay Medical Center/Kenn Barra – Carnival, Rt. 25A, Wading River, July 2nd – 5th, 2014
- Old Steeple Community Church – Annual Antique Fair, Main Rd, Aquebogue, August 23rd, 2014
- Cystic Fibrosis Foundation – Cycle for Life, Bike Tour through Riverhead area, September 20, 2014

SPECIAL PERMIT

- James DeLucca/Richard Vlacci – Replace existing Auto Repair Shop with new structure, 3241 Sound Avenue, Riverhead (SCTM #0600-42-1-19)

Conservation Advisory Council CORRESPONDENCE

- **CAC Res. #2014-05A Baywoods' Property Owners Association SCTM #0600-113-4-26.6**
- **CAC Res. #2014-08 Wells Creek H.O.A. SCTM #0600-86-3-2.10**

REPORTS

- **Tax Receiver – Total collection to date as of May 7, 2014 - \$77,961,772.15**
- **Tax Receiver – Total collection to date as of May 14, 2014 - \$80,889,399.87**
- **Police Department Monthly Report April 2014**
- **North Fork Animal Welfare League Inc. Financial Statements – Quarterly Report March 31, 2014**
- **Riverhead IDA 2013 Financial Reports and 2014 Adopted Budget**
- **Riverhead Job Development Corp. 2013 Financial Reports and 2014 Adopted Budget**

PUBLIC HEARINGS

No public hearings scheduled

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	2:00 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
MAY 21, 2014**

- Res. #354 Riverhead Highway District 2013 Capital Projects Closure**
- Res. #355 2013 Workers Compensation Budget Adjustment**
- Res. #356 2014 Chips Road Resurfacing Improvement Project Budget Adoption**
- Res. #357 Community Development Agency Budget Adjustment**
- Res. #358 Ratifies the Appointment of a Student Intern in the Accounting Department (Kate Boden)**
- Res. #359 Ratifies the Appointment of a Student Intern in the Accounting Department (Marisa James)**
- Res. #360 Stoneleigh Retirement Community – Phase III Water Ext. Capital Project Budget Adjustment**
- Res. #361 Authorizes Funding Application to New York State to Support a Suffolk County Regional Agritourism Visitors Center**
- Res. #362 Authorizes Funding Application to USDA to Support a Suffolk County Regional Agritourism Visitors Center**
- Res. #363 Authorizes the Supervisor to Execute Grant Extension to Suffolk County Grant Contract for East End Arts Site Renovation**
- Res. #364 Ratifies the Appointment of a Part-Time Maintenance Mechanic I to the Seniors Program**
- Res. #365 Authorization to Publish Advertisement for 2004 Used Pickup Truck for the Town of Riverhead**
- Res. #366 Appoints a Seasonal Assistant Beach Manager to the Recreation Department (Amelia Czelatka)**
- Res. #367 Appoints Seasonal Beach Attendants to the Recreation Department**
- Res. #368 Appoints Seasonal Lifeguards to the Recreation Department**
- Res. #369 Appoints a Seasonal Beach Manager to the Recreation Department (Elizabeth Flood)**
- Res. #370 Sets the Fees for Usage of Recreation and Other Town Facilities**
- Res. #371 Appoints Seasonal Water Safety Instructors to the Recreation Department**

For more information visit our website at townofriverheadny.gov

- Res. #372** Authorizes the Riverhead Recreation Department to Secure Partnerships with Sponsors for the Financial Benefit of the Department's Programs, Facilities and Services
- Res. #373** Authorizes the Supervisor to Execute an Agreement with the Riverhead Tomcats
- Res. #374** Adopts a Local Law Enacting Article V. of Chapter 37 Entitled "Retirement" of the Riverhead Town Code
- Res. #375** Appoints Miranda, Sambursky, Slone, Sklaren, Verveniotis, LLP as Special Counsel in the Matter of Michael A. Maffia v. Town of Riverhead
- Res. #376** Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging for the Purpose of Supplementing the Town's Wellness in Nutrition Program
- Res. #377** Authorization to Publish Notice of the Public Presentation of the Town of Riverhead's Annual MS4 Stormwater Certification Report
- Res. #378** Authorizes Payment to Apple Honda
- Res. #379** Declares Campo Brothers in Default in Connection with the Subdivision Entitled "Cedar Cove"
- Res. #380** Determines that the Real Property Located at 200 Meeting House Creek Road, Riverhead, New York, also Known as Suffolk County Tax Map No. 600-86-2-25.3, is Unsightly and/or an Environmental Public Nuisance Whereby Such Conditions May Cause a Fire Hazard, Create a Nuisance, Obstruct Visibility or Furnish a Potential Harborage or Breeding Place for Disease-Carrying Animals, Insects, Arthropods or Snakes and Directs the Engineering Department to Facilitate Abatement and Remediation of Such Condition(s) on Such Real Property
- Res. #381** Grants Special Use Permit Petition of 626 West Main Street Realty, LLC to Demolish and Reconstruct Existing Gas Station (626 West Main Street, Riverhead)
- Res. #382** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled "Zoning" (§108-3 Definitions)
- Res. #383** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the

Riverhead Town Code (§108-266 Business Center (BC) Zoning Use District; Restaurant – Drive In, Curbside)

- Res. #384** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 47 Entitled “Bays and Creeks” of the Riverhead Town Code
- Res. #385** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 107 Entitled “Tidal and Freshwater Wetlands” of the Riverhead Town Code
- Res. #386** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 12 Entitled “Coastal Erosion Hazard Areas” of the Riverhead Town Code
- Res. #387** Approves Chapter 90 Application of Willie B’s BBQ Catering
- Res. #388** Order Establishing Lateral Water Main of Riverhead Water District for Proposed Subdivision of Kristi Rose Court
- Res. #389** Awards Bid – Installation of Water Mains & Appurtenances – Kristi Rose Court Riverhead Water District
- Res. #390** Awards Bid for Well & Pump Service for the Riverhead Water District
- Res. #391** Authorization to Publish Advertisement for Lubricant Items for the Town of Riverhead
- Res. #392** Pays Bills