

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

February 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 FEBRUARY 4, 2014
and SPECIAL TOWN BOARD MEETING FEBRUARY 6, 2014**

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

INVOCATION PROVIDED BY:

Rev. Mary Cooper, House of Praise Christian Revival Center, Inc.

PRESENTATION

Employee of the Year

CORRESPONDENCE

- Peter Danowski, Esq – letter regarding the February 4, 2014 Public Hearing of Special Permit Application for Mainstream House, LLC

APPLICATIONS

(Pending Town Board Approval)

SPECIAL PERMIT

- Chernoff Realty, LLC, Construction of Medical Office Bldg at Main Road Aquebogue (SCTM #0600-85-3-8 & 12.7)

REPORTS

- Town Clerk Monthly Report January 2014 - \$9,294.28
- Building Dept. Monthly Report January 2014 - \$239,446.50
- Tax Receiver Monthly Utility Collection Report – January 2014 - \$527,602.30
- Tax Receiver Total Tax Collection to date as of Feb 5, 2014 \$71,307,111.74
- Tax Receiver Total Tax Collection to date as of Feb 12, 2014 \$71,697,924.72
 - Police Dept. Monthly Report December 2013 and 2013 Annual 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” (§108-3. Definitions; word usage, BREEZEWAY)

7:10 P.M. The consideration of a proposed Local Law to amend Chapter 108 of the Riverhead Town Code, entitled “Zoning”, Article XIII, Supplementary Use Regulations (§108-59. Swimming pools)

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.

FEBRUARY 19, 2014

CDA RESOLUTION LIST:

CDA

Res. #5 Authorizes the Chairman of the Town of Riverhead Community Development Agency to Enter into an Option Agreement for the Use of the Inactive Runway and Taxiway Areas

TOWN BOARD RESOLUTION LIST:

Res. #102 2014 Commercial Efficiency Program Pulaski Street Building Budget Adoption

Res. #103 2014 Commercial Efficiency Program Town Hall Budget Adoption

Res. #104 Police Athletic League Budget Adjustment

Res. #105 Authorizes Publication of a Help Wanted Advertisement RE: Attendance at Suffolk County Police Academy

Res. #106 Amends Resolution #680 from 2013

Res. #107 Classifies Action on Special Permit of 626 West Main Realty, LLC (West Main Street Atlantis Mart) and Calls Public Hearing

Res. #108 Ratifies the Appointment of Call-In Recreation Staff to the Recreation Department

Res. #109 Riverhead Scavenger Waste District Rate Adjustment for Tipping Fees at Scavenger Waste Plant

Res. #110 Riverhead Sewer Treatment Plant Upgrade Capital Project Budget Adjustment

Res. #111 Authorizes the Supervisor to Execute an Agreement with the Riverhead Business Improvement District Management Association, Inc. Regarding 2014 Calendar Year Events and Services

Res. #112 Amends Resolution 75 and Ratifies License Agreement with Pictometry International Corp. for One Year Term

- Res. #113** Appoints the Law Firm Smith, Finkelstein, Lundberg, Isler and Yakoboski as Special Counsel in the Matter of Harriman Estates at Aquebogue LLC and Harriman Estates Development Corp. v. Town of Riverhead, Et. Al. and Authorizes the Supervisor to execute a Retainer Agreement Regarding Same Supreme Court Index No. 10-44846
- Res. #114** Approves Extension of Performance Security of Riverhead Reeves Associates, LLC A/K/A NF Golf Resorts (Road and Drainage Improvements)
- Res. #115** Resolution Authorizing the Purchase of Property Located at 406-414 Roanoke Avenue, Riverhead, for Parking Purposes Subject to Permissive Referendum
- Res. #116** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 58 River Road, Manorville, New York
- Res. #117** Authorizes the Release of Site Plan Security of Steplin Construction Corp. (Delalio Sod Farm Nextel Cell Site)
- Res. #118** Authorizes the Release of Site Plan Security of Paraco Gas Corporation
- Res. #119** Authorizes the Release of Site Plan Security of Suffolk County National Bank
- Res. #120** Authorizes the Release of Site Plan Security of Traditional Links LLC (Golf Training Building)
- Res. #121** Authorizes the Release of Site Plan Security of Traditional Links LLC (Irrigation Pump House & Installation of Fuel Tanks)
- Res. #122** Authorizes the Release of Site Plan Security of New York SMA Limited Partnership D/B/A Verizon Wireless (Cherry Creek Golf Course)
- Res. #123** Authorizes the Release of Site Plan Security of First Pioneer Farm Credit (a/k/a Southern New England Federal)
- Res. #124** Authorizes Town Clerk to Publish and Post Notice to Bidders for Dry Hydrated Lime (Calcium Hydroxide)
- Res. #125** Approves W.H.M. Plumbing & Heating Contractors, Inc. as Drainlayer for Riverhead Sewer District
- Res. #126** Authorizes the Showcase of Type III Ambulance at the Long Island Fire, Rescue & EMS Mega Show Scheduled for February 22nd and 23rd at the Nassau Coliseum

For more information visit our website at townofriverheadny.gov

- Res. #127** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 101 Entitled “Vehicles and Traffic” of the Riverhead Town Code (Addition of Article X Snow Events)
- Res. #128** Rescinds Award and Authorizes Re-Publish of Advertisement for Ford Replacement Parts
- Res. #129** Petitions the Riverhead Business Improvement District Management Association, Inc. (BIDMA) to Employ Raymond Pickersgill as Executive Director of BIDMA for Calendar Year 2014 and Provide Monetary Compensation