

# ***TOWN OF RIVERHEAD***

## **TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor**

**DECEMBER 2, 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 NOVEMBER 18, 2014**

Councilperson \_\_\_\_\_ offered to accept the minutes,  
seconded by Councilperson \_\_\_\_\_

### **INVOCATION PROVIDED BY**

Rev. Arlen G. Vernava of the Old Steeple Community Church, Aquebogue

### **CORRESPONDENCE**

#### **CORRESPONDENCE FROM RESIDENTS REGARDING THE PUBLIC HEARINGS PERTAINING TO "HIGHWAYS, STREETS, SIDEWALKS" AND THE ADDITION OF CERTAIN PRIVATE ROADS AS §189 HIGHWAYS**

- Letters and petitions listing 11 names wishing to keep their private roads private and requesting that the town remove those private roads from proposed list to be adopted as a §189 highway
- 24 letters from residents expressing concern over municipal services to private roads and request that the town continue to provide the same services that have been provided for over 10 years

### **CONSERVATION ADVISORY COUNCIL (CAC) CORRESPONDENCE**

#### **RECOMMENDATION OF THE FOLLOWING APPLICATIONS TO THE TOWN BOARD**

- CAC Res. #2014-24, Devon Higgins, SCTM #0600-87-1-21
- CAC Res. #2014-25, Mary Pugliese, SCTM #0600-89-2-25
- CAC Res. #2014-26, McGuirk, SCTM #0600-87-1-31
- CAC Res. #2014-27, Martin & Dale Silver #0600-86-3-3

## **REPORTS**

- **Sewer District – Discharge Monitoring Report October 2014**
- **Town Clerk – Monthly Report November 2014 - \$9,908.73**

## **APPLICATIONS**

- **Strong Island Kids – Mountain Bike Race at Schiff Scout Reservation, Wading River, March 28, 2015**
- **East End Emerald Society – St. Patricks' Day Parade, Main Road, Jamesport, March 21, 2015**

## **PUBLIC HEARINGS**

- 2:05 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**
- 2:10 P.M.     Public Hearing to Hear all Interested Parties Concerning the Addition of Certain Roads (see Exhibit A) within the Town of Riverhead in Conjunction with the Proposed Local Law to Amend Chapter 92 Entitled “Highways, Streets and Sidewalks”**
- 2:10 P.M.     The Consideration of a Proposed Local Law to Amend Chapter 92 of the Riverhead Town Code Entitled, “Highways, Streets and Sidewalks”, Article VI. Highways by Use (Highway Law §189) and Article VII. Severability**

## 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**

**DECEMBER 1, 2014**

- Res. #809    General Fund – Seniors Budget Adjustment**
- Res. #810    Golf Riverhead LLC Water Service Capital Project Budget Adoption**
- Res. #811    Riverhead Highway District Budget Adjustment**
- Res. #812    2013 Wading River Dredging Project Closure**
- Res. #813    Authorizes Bloomberg Philanthropies Public Art Challenge Grant Application**
- Res. #814    Authorizes NDA with Barnaby Evans**
- Res. #815    Authorizes “Our Town” Grant Application to NEA**
- Res. #816    Authorizes Submission of letter of Intent and Execution of Contract by the Supervisor for Operation and Maintenance Grant Program to New York State Environmental Facilities Corporation (EFC)**
- Res. #817    Authorizes Community Development Department to Prepare Grant Applications for New York State Department of Environmental Conservation Clean Vessel Assistance Funding Authorizes Supervisor to Sign Contract**
- Res. #818    Appoints Police Officers to the Police Department**
- Res. #819    Ratifies Execution and Submission of Grant Application to Suffolk County for Fiscal Year 2015 Community Development Block Grant Funds**
- Res. #820    Awards Bid for Town Wide Printing**
- Res. #821    Awards Bid for Propane**
- Res. #822    Establishes Time of Regular Meetings of the Town Board**
- Res. #823    Amends Resolution 381 of 2014 (Special Use Permit Petition of 626 West Main Street, Realty, LLC)**
- Res. #824    Authorizes the Supervisor to Execute a Contract for Payments in Lieu of Taxes (PILOT with STR Systems NY LLC and Calverton Industrial Park, LLC)**
- Res. #825    Authorizes the Town supervisor to Execute Agreement Between the Town of Riverhead and Darby Group Companies, Inc.**

For more information visit our website at [townofriverheadny.gov](http://townofriverheadny.gov)

- Res. #826** Ratifies Co-Sponsorship of Weekly Saturday/Sunday Craft Vendor Market from November 22, 2014, to December 28, 2014, with the Riverhead Business Improvement District Management Association, Inc.; Authorizes Approval of a License Agreement with Designated Craft Vendors; Authorizes Amended lease Agreement with Property Owners Regarding Real Property Located at 221 East Main Street, Riverhead
- Res. #827** Authorizes the Supervisor to Execute a Lease Agreement with Kiwanis Club of Greater Riverhead for Storage for Toys for Tots
- Res. #828** Ratifies Agreement between Tanger Properties Limited Partnership and the Town of Riverhead in Connection with Black Friday Sales (Utilize Parking Police Personnel and Police Cars)
- Res. #829** Pays Bills