

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

September 16, 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 SEPTEMBER 3, 2014

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

INVOCATION PROVIDED BY

Rev. Dr. Enrique Lebron of the Riverhead United Methodist Church

CORRESPONDENCE

Letters of Opinion/Concern/Recommendation regarding the EPCAL DSGEIS from:

- North Fork Environmental Council
- Councilwoman Jodi Giglio
- New York State DOT
- Email from 77 Individual Residents

APPLICATIONS

(Pending Town Board Approval)

SPECIAL PERMIT

- Lighthouse Yacht Club – Alterations to Existing Building, 229 Meetinghouse Creek Road, Aquebogue (SCTM #0600-86-2-17.2)

REPORTS

- Tax Receiver Utility Collection Report August 2014 - \$559,993.51

BUDGET

- IDA Proposed 2015 Budget

PUBLIC HEARINGS

- 7:05 P.M. The Consideration of the Special Use Permit Petition of Theodora Cohen to Convert an Existing Storage Building for Use as a Single Family Dwelling (SCTM #0600-127-7-24.1)**
- 7:10 P.M. The Consideration of a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code, Entitled “Zoning”, Article LXII. Transfer of Development Rights (§108-330. Redemption of Preservation Credits)**
- 7:10 P.M. The Consideration of a Special Use Permit Application of North Fork Coffee Co, Inc. to convert a retail building for use as a coffee shop, espresso bar, and bakery at 272 Main Road, Aquebogue, NY (SCTM #0600-85-2-7)**
- 7:15 P.M. The Consideration of a Proposed Change of Zone from DC-4 to DC-1 for Property Located at 24 East Second Street, Riverhead (SCTM #0600-128-5-25.1)**

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.

SEPTEMBER 16, 2014

CDA RESOLUTION LIST:

CDA

- Res. #17** Authorizes the Chairman to Execute a License Agreement with Mad Scary Films and Del Valle Productions, Inc.
- Res. #18** Grants License to the FBI for Bomb Technician Training at EPCAL

TOWN BOARD RESOLUTION LIST:

- Res. #641** Authorizes Acceptance of Eleven Employees' Retirement Pursuant to the Early Retirement Incentive Program Chapter 37, Article V, for Eligible Full-Time Employees who are Police Officers and Members of Riverhead Police Benevolent Association, Inc., (PBA); or Members of the Superior Officers Association, Inc., (SOA); or Eligible Full-Time Employees who are Members of the Civil Service Employees' Association, Inc., (CSEA) Or Eligible Full-Time Employees Pursuant to Individual Contract/Resolution
- Res. #642** Confirms Sewer Rent Calculation Policy for Riverhead Sewer District
- Res. #643** Claims Lead Agency and Classifies Action, Special Permit of Lighthouse Yacht Club and Calls Public Hearing
- Res. #644** Awards Bid for Charter Coach Transportation
- Res. #645** Authorization to Publish Advertisement for Dowflake Xtra Calcium Chloride for the Town of Riverhead
- Res. #646** Authorization to Publish Advertisement for Food & Meat Products for the Town of Riverhead
- Res. #647** Authorization to Publish Advertisement for Propane for the Town of Riverhead
- Res. #648** Awards Bid for Truck Parts
- Res. #649** Authorizes Public Hearing Regarding Extension of Riverhead Sewer District – Jaral East End Hotel Corporation East Main Street, Riverhead, NY

- Res. #650** Determines that the Real Property Located at 852 Roanoke Avenue, Riverhead, New York, 11901, also Known as Suffolk County Tax Map No. 600-107-02-037.00, is Unsanitary 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. #651** Approves Chapter 90 Application of Darkside Productions Inc. (Haunted House Walk-Through, October 3rd, 2014 – November 2nd, 2014)
- Res. #652** Approves the Chapter 90 Application of East End Rowing Institute Ltd (November 9, 2014)
- Res. #653** Approves of the Chapter 90 Application of Abate of NY Long Island Chapter (St. Mary's Food & Toy Run - Sunday, November 2, 2014)
- Res. #654** Approves the Chapter 90 Application of George M. Bartunek (16th Annual Antique Car Show – September 28, 2014)
- Res. #655** Approves the Chapter 90 Application of Long Island Antique Power Association (Fall Festival – October 4th& 5th, 2014)
- Res. #656** Ratifies the Approval of the Chapter 90 Application of the Long Island Moose Classic Car Club (Car Show – Sunday, September 14, 2014)
- Res #657** Approves the Chapter 90 Application of Race Awesome, Inc. (Jamesport Triathlon – July 25th& 26th, 2015)
- Res. #658** Approves Chapter 90 Application of Railroad Museum of Long Island ("Toy Train Play Days" – October 11th& 12th, 2014)
- Res. #659** Authorizes the Supervisor to Execute a License Agreement with the Survival Race LLC for Utilization of Town Police Personnel and Vehicles
- Res. #660** Adopts a Local Law to Amend Chapter 108 Entitled "Zoning" of the Code of the Town of Riverhead (Commercial Solar Energy Production Systems)
- Res. #661** Authorizes the Acceptance of the Resignation of Martin Sendlewski as a Municipally Appointed Director in the Riverhead Business Improvement District Management Association, Inc.: Further Authorizes the Appointment of William Andes, Jr., Esq., as a

Municipally Appointed Director in the Riverhead Business Improvement District Management Association, Inc.

- Res. #662** Authorizes the Release of a Site Plan Security of Peconic Management Group LLC
- Res. #663** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendment to Chapter 106 Entitled “Waterways” of the Riverhead Town Code
- Res. #664** 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
- Res. #665** Awards Bid for Annual Diesel Maintenance for the Riverhead Water District
- Res. #666** Extends Bid Contract for Calcium Hypochlorite Tablets
- Res. #667** Appoints a Cook to the Seniors Program (Melissa Muller)
- Res. #668** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XX. Subdivision Regulations)
- Res. #669** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 110 Entitled “Stormwater Management and Erosion and Sediment Control” of the Riverhead Town Code
- Res. #670** Appoints A Recreation Aide Level II to the Recreation Department (Scott Tucci, Jr.)
- Res. #671** Pays Bills