

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

November 5, 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 OCTOBER 21, 2014

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

INVOCATION PROVIDED BY

Rev. Larry Duncklee, St. John the Evangelist Church, Riverhead

GUESTS

Supervisor of the day *AIDAN TOBIN*

CORRESPONDENCE

- 13 letters from residents urging the continuation of municipal services to private roads
- Petition continued from additional property owners of Main Road east of Route 105 in opposition to being placed on National and/or State Historical Registries
- Angela DeVito, Landmarks Commission – letter of support regarding the application to establish a historic corridor on the Main Road
- Food Industry Alliance of New York State (FIA) – letter opposing the proposed ban on plastic bags
- Tina Taborsky – letter expressing concerns about fly boarding operations at Treasurer Cove Marina (Public Hearing of 10/7/14)
- Wading River Civic Assoc. – letter regarding the Special Permit petition of United Riverhead Terminal (URT) to store gas at their Northville facility
- Group for the East End – letter regarding the Special Permit petition of United Riverhead Terminal (URT) to store gas at their Northville facility
- Peter Danowski, Esq. – letter regarding Code Amendment /Solar Power Arrays
- Carolyn A. Zenk, Esq. – letter regarding Town of Riverhead Wetland Law and Excavation Law in relation to property at Sound Shore Road, Riverhead

CONSERVATION ADVISORY COUNCIL (CAC) CORRESPONDENCE

- CAC Res. #2014-20, Riverhead Yacht Club, SCTM #0600-130-4-28

APPLICATIONS

Riverhead Lions Club (Annual Christmas Parade and Assembly) – December 7, 2014 at Riverfront Parking Area

REPORTS

- **Sewer District – Discharge Monitoring Report September 2014**
- **Building Department Monthly Report October 2014 - \$232,551.71**
- **Town Clerk Monthly Report October 2014 - \$13,143.10**

PUBLIC HEARINGS

- 2:05 P.M. Public Hearing to hear all interested parties to consider the adoption of the 2015 Annual Budget for the Town of Riverhead**
- 2:10 P.M. The Consideration of a Proposed Local Law to Amend Chapter 101 of the Riverhead Town Code Entitled, “Vehicles and Traffic” (§101-10. Parking Prohibited – Ostrander Avenue)**
- 2:15 P.M. The Consideration of a Proposed Local Law to Amend Chapter 101 of the Riverhead Town Code Entitled, “Vehicles and Traffic” (§101-10. Parking Prohibited – Pulaski Street)**
- 2:20 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 (§108-64 Prefabricated Dwellings)**
- 2:25 P.M. The Consideration of a Proposed Local Law to Amend Chapter 52 of the Riverhead Town Code Entitled “Building Construction” (§52-6. Application for Building Permit)**

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.

NOVEMBER 5, 2014

CDA RESOLUTION LIST:

CDA

Res. #19 Appoints the Law Firm Smith, Finkelstein, Lundberg, Isler and Yakaboski as Special Counsel in Connection with the Re-Development of EPCAL by the Town of Riverhead Community Development Agency and Authorizes the Chairman to Execute a Retainer Agreement Regarding Same

TOWN BOARD RESOLUTION LIST:

Res. #746 Riverhead Highway District Budget Adjustment

Res. #747 Riverhead Police Athletic League Budget Adjustment

Res. #748 Public Parking District Budget Adjustment

Res. #749 Water District Meters Budget Adjustment

Res. #750 Riverhead Water District Budget Adjustment

Res. #751 Plant 16 Treatment System Improvement Project Budget Adoption

Res. #752 Authorizes Abstracts, Incorporated to Conduct a Title and Real Property Search in the Suffolk County Clerk's Office to Determine if there is a Recorded Storm Water Drainage Easement Inuring to the Benefit of the Town of Riverhead Regarding Real Property Located at 4654 Sound Avenue, Baiting Hollow, Riverhead, New York, also known as Suffolk County Tax Map Number 600-19-1-16 and Produce such Easement if Located and Further Authorizes the Accounting Department to Pay Abstracts, Incorporated a Title and Real Property Search Fee up to the Maximum Amount of \$700.00 (Seven Hundred Dollars)

Res. #753 Authorizes Artplace America Grant Application for Waterfires

Res. #754 Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for Town of Riverhead Water District Roof Replacement Contract

Res. #755 Appoints a Part-Time Police Officer (Kaley Castantine)

Res. #756 Appoints Part-Time Police Officers and Places them on a Leave of Absence (Christie L. Smith, Robert T. Sproston)

Res. #757 Grants Special Use Permit Petition of North Fork Coffee Co, Inc.
For more information visit our website at townofriverheadny.gov

- Res. #758** Authorization to Publish Advertisement for Printing of Recreation Brochures for the Town of Riverhead
- Res. #759** Awards Bid for Dowflake Xtra Calcium Chloride
- Res. #760** Authorization to Publish Advertisement for Paint for the Town of Riverhead
- Res. #761** Authorization to Publish Advertisement for (REBID) Propane for the Town of Riverhead
- Res. #762** Authorizes Sewer District Employees to Attend Course
- Res. #763** Incorporation of Certain Roads into the Town of Riverhead's Highway System Pursuant to New York State Highway Law Section 189 (Highways By Use – Flagg Hill Drive & Holly Tree Lane)
- Res. #764** Adopts a Local Law to Amend Chapter 108 Entitled "Zoning" of the Code of the Town of Riverhead
- Res. #765** Authorizes Co-Sponsorship of Weekly Saturday Farmer's Market from November 1, 2014, to May 16, 2015, with the Riverhead Business Improvement District Management Association, Inc.; Authorizes Approval of a License Agreement with Designated Farm Vendors; Authorizes Lease Agreement with Property Owners Regarding Real Property Located at 221 East Main Street, Riverhead
- Res. #766** Approves Chapter 90 Application of Lions Club of Riverhead, Inc. (Annual Christmas Parade and Assembly – December 7, 2014)
- Res. #767** Authorizes Town Clerk to Publish and Post Public Notice to Consider Incorporation of Certain Roads into the Town of Riverhead in Conjunction with Public Hearing to Amend Chapter 92 Entitled "Highways, Streets And Sidewalks" of the Riverhead Town Code
- Res. #768** 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. #769** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 92 Entitled "Highways, Streets and Sidewalks" of the Riverhead Town Code
- Res. #770** Authorizes the Supervisor to Execute Addendum to Professional Services Agreement with General Code

- Res. #771** Authorizes the Supervisor to Execute a Second Addendum to Professional Services Agreement for Placement of Commemorative Items at Grumman Memorial Park
- Res. #772** Authorizes the Supervisor to Execute a Retainer Agreement with Mary C. Hartill, Esq. for Legal Services for the Year 2014/2015 (Riverhead Youth Court)
- Res. #773** Pays Bills