

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

November 18, 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 5, 2014

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

INVOCATION PROVIDED BY

Lt. Kelly Ross of the Salvation Army

CORRESPONDENCE

- 3 letters of opposition to the Special Permit Application of URT
- North Fork Environmental Council; Laurie Graham; Jim Graham
- George Bartunek – 2 letters outlining 2 areas of concern, regarding the EPCAL DGEIS prepared by VHB
 - Grassland Creation Alternative
 - Passive Recreation Trails
- Patricia Johnson – letter regarding municipal services to private roads, in particular Harper Road part of the Oak Hills Community
- George & Eileen Edenfield – letter regarding municipal services to private roads in particular the Oak Hills Community

CONSERVATION ADVISORY COUNCIL (CAC) CORRESPONDENCE

- CAC Res. #2014-23, Reeve, SCTM #600-86-4-16.7

FIRE DISTRICTS

- Jamesport Fire District - 2015 Annual Budget Summary
- Manorville Fire District - 2015 Annual Budget Summary
- Riverhead Fire District - 2015 Annual Budget Summary
- Wading River Fire District - 2015 Annual Budget Summary

REPORTS

- **Tax Receiver – Utility Collection Report October 2014 - \$973,261.88**
- **Police Department Monthly Report September 2014**

APPLICATIONS

- **East End Tourism Alliance – Canoe, Kayak Paddle Board Event on Peconic River on July 18, 2015**
- **Riverhead Adventures – 5K Trail Run at EPCAL on May 30, 2015 and September 19, 2014**
- **Event Power – Triathlon at Riverfront Parking Area on August 8 & 9, 2015**
- **Competitive Event Group – Triathlon at Schiff Boy Scout Reservation, Wading River on August 15 & 16, 2015 and September 26**

PUBLIC HEARINGS

- 7:05 P.M. Citizens are invited to express their views on local housing and community development needs to be met with funding through the Community Development Block Grant Program (CDBG)**

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

NOVEMBER 18, 2014

- Res. #774 Adoption of Investment Policy for the Town of Riverhead**
- Res. #775 East End Arts Council School House Improvement Project Budget Adoption**
- Res. #776 General Fund – Engineering Budget Adjustment**
- Res. #777 General Fund – Justice Court Budget Adjustment**
- Res. #778 Authorizing Removal of Fixed Asset Records from System**
- Res. #779 Authorizing Removal of IT Fixed Asset Records from System**
- Res. #780 Adoption of a Municipal Finance Disclosure Policy**
- Res. #781 Scavenger Waste Fund Budget Adjustment**
- Res. #782 Riverhead Sewer Fund Budget Adjustment**
- Res. #783 Authorizes Notice to Bidders for maintenance and Emergency Services Contracts Riverhead Water District**
- Res. #784 Accepts Highway Superintendent’s Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request (Robert Peeker)**
- Res. #785 Authorization to Publish Advertisement for Food & Meat Products for the Town of Riverhead**
- Res. #786 Authorization to Publish Advertisement for Street Lighting Parts for the Town of Riverhead**
- Res. #787 Adopts a Local law to Amend Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (§101-10. Parking Prohibited – Ostrander Avenue)**
- Res. #788 Adopts a Local Law to Amend Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (§101-10. Parking Prohibited – Pulaski Street)**
- Res. #789 Adopts a Local Law to Amend Chapter 108 Entitled “Zoning” of the Code of the Town of Riverhead, Article XIII: Supplementary Use Regulations (§108-64. Prefabricated Dwellings)**

- Res. #790** Authorizes the Use of the Henry Pfeifer Community Center for Monthly Low Cost Spay and Neuter Services
- Res. #791** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code, Article XX. Subdivision Regulations (§108-95. General Provisions)
- Res. #792** Adopts a Local law Amending Chapter 110 Entitled “Stormwater Management and Erosion and Sediment Control of the Riverhead Town Code (§110-6. Stormwater Pollution Prevention Plans)
- Res. #793** Authorizes Emergency Ambulance Repair
- Res. #794** Rescinds Resolution #459 of 2010
- Res. #795** Accepts Donation of Band Saw from North American Surveillance Systems, Inc. for Use by the Buildings and Grounds Department
- Res. #796** Authorizes Settlement of Legal Action by Nora Chodkowski Against the Town of Riverhead
- Res. #797** Approves the Chapter 90 Application of Competitive Events Group (2015 Deep Pond Triathlon – August 15th & 16th, 2015)
- Res. #798** Approves the Chapter 90 Application of Competitive Events Group (2015 Deep Pond Triathlon – September 26th, 2015)
- Res. #799** Approves Chapter 90 Application of Riverhead Adventures, LLC (5K Trail Run at EPCAL Veterans Memorial Park– Saturday, May 30th, 2015)
- Res. #800** Approves Chapter 90 Application of Riverhead Adventures, LLC (5K Trail Run at EPCAL Veterans Memorial Park– Saturday, September 19, 2015)
- Res. #801** Approves Chapter 90 Application of East End Tourism Alliance/Riverhead Foundation for Marine Research and Preservation (“Paddle Battle” Water Race – July 18, 2015)
- Res. #802** Approves the Chapter 90 Application of Event Power (“Riverhead Rocks Triathlon” – August 8th and 9th, 2015)
- Res. #803** Authorizes Co-Sponsorship of Weekly Sunday Farmer’s Market from November 16, 2014, to May 17, 2015, with the Riverhead Business Improvement District Management Association, Inc.; Authorizes Approval of a License Agreement with Designated Farm Vendors Regarding Real Property Located at 221 East Main Street, Riverhead
- Res. #804** Authorizes the Acceptance of Donation from Riverhead Adventures, LLC (Long Island Adventure Race)

- Res. #805** Sets Date and Time of 15th Annual Town of Riverhead Bonfire and Holiday Celebration
- Res. #806** Authorizes Extension of Time to Remit Real Property Taxes for Senior Citizens Receiving Enhanced Star Pursuant to Section 425 or Section 467 of NYS RPTL
- Res. #807** Authorizes the Supervisor to Execute a Memorandum of Understanding Agreement with Brixmor Property Group, Inc.
- Res. #808** Pays Bills