

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA PHILIP CARDINALE, Supervisor

May 5, 2009

**Barbara Blass, Councilwoman John Dunleavy, Councilman
James Wooten, Councilman**

**Diane M. Wilhelm, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

Laverne Tennenberg	Chairwoman	Board of Assessors
Paul Leszczynski		Board of Assessors
Mason E. Haas		Board of Assessors
George Woodson		Highway Superintendent
Maryann Wowak Heilbrunn		Receiver of Taxes
Richard Ehlers		Town Justice
Allen M. Smith		Town Justice

DEPARTMENT HEADS

William Rothaar	Accounting Department
Leroy E. Barnes, Jr.	Building Department
Christina Kempner	Community Development
Ken Testa	Engineering Department
Richard Hanley	Planning Department
Chief David Hegermiller	Police Department
Ray Coyne	Recreation Department
Judy Doll	Senior Services
John Reeve	Sanitation Department
Michael Reichel	Sewer District
Gary Pendzick	Water Department

CALL TO ORDER AND SALUTE TO THE FLAG

**Approval of Minutes of April 21, 2009
And
Special Town Board Meeting of April 24, 2009**

**Councilperson_____ offered to accept the
minutes, seconded by Councilperson_____**

APPLICATIONS:

Special Events (Chapter 90):

**Larry's Lighthouse Marina, Boat Show
June 12-14; August 14-16**

Clubhouse of Suffolk, Inc. , Kayakathon – June 20

Peconic Bay Medical Center, Carnival & Fireworks – July 2-5

Church of the Harvest, Community Day – July 25

**Martha Clara Vineyard, Tasting Room Overflow – July 20
through September 30**

Riverhead Country Fair – October 11

TOWN HALL REPORTS

Tax Receiver:

Total Tax Collection Dated April 22, 2009 - \$62,681,074.72

Total Tax Collection Dated April 29, 2009 - \$62,892,862.04

Total Utilities Collection Report April 2009 - \$220,490.00

Sewer District:

Discharge Monitoring Report March 2009

Town Clerk:

Monthly Report April 2009 - \$7,393.39

CORRESPONDENCE:

Gene McSherry: letter regarding Calverton Property (EPCAL)

Mark Kozakiewicz: letter of resignation

Gregg Rechler, Managing Member of REPCAL, LLC: submission of Certificate of Managing Member

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Tuesday, May 19th, 2009 at 7:00p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, NY.

Anyone interested in speaking at a Town Board Meeting must:

- Speak at the podium and into the microphone
- State your name and spell for accuracy

You can also view our Town Board Agendas/Resolutions/Minutes and upcoming Meetings on our website at www.riverheadli.com

PUBLIC HEARINGS:

- 2:05 P.M. The Consideration of a Local Law Amending Chapter 108 Entitled “Zoning” Article XLV Entitled “Exterior Lighting” (§108-251 Placement and Height of Luminaries) of the Riverhead Town Code**
- 2:10 P.M. The Consideration of a Local Law Amending Chapter 108 Entitled “Zoning”, Article XIII Entitled “Supplementary Use Regulations” (§108-56 Signs) of the Riverhead Town Code**
- 2:15 P.M. The Consideration of a Local Law Amending Chapter 108 Entitled “Zoning”, Article XXII Entitled “Business PB District” (§108-114 Additional Requirements) of the Riverhead Town Code**
- 2:20 P.M. The Consideration of a Local Law Amending Chapter 108 Entitled “Zoning”, Article XXVIA Entitled “Special Permit” (§108-133.3 Application for Special Permit Use) of the Riverhead Town Code)**
- 2:25 P.M. The Consideration of a Local Law Amending Chapter 108 Entitled “Zoning”, Article XXXI Entitled “Open Space Conservation District” (§108-150 Purpose) of the Riverhead Town Code (WILL BE RE-SCHEDULED)**
- 2:30 P.M. The Consideration of a Local Law Amending Chapter 108 Entitled, “Zoning” Article XXVI, Entitled “Site Plan Review” (§108-133 Conditions for Approval) of the Riverhead Town Code**
- 2:35 P.M. The Consideration of a Local Law Amending Chapter 108 Entitled, “Zoning” Article XXXV, Entitled “Pine Barrens Overlay District” (§108-175 Findings, Legislative Intent and Purpose) of the Riverhead Town Code**
- 2:40 P.M. The Consideration of a Local Law to Consider the Adoption of a Map Designation Clearing Limits pursuant to the Pine Barrens Overlay District, Article XXXV, for the former Naval Weapons Industrial Reserve Plan (NWIRP) (EPCAL) of the Riverhead Town Code**

May 5, 2009

The Town Clerks Office is responsible for assigning the Councilpersons names to each resolution without any particular preference to content.

PUBLIC COMMENT ON ANY TOWN BOARD RESOLUTION

- Res. #396 Calverton Sewer District Budget Adjustment**
- Res. #397 Calverton Park – CDA Fund Budget Adjustment**
- Res. #398 General Fund Budget Adjustment**
- Res. #399 Sewer District Budget Adjustment**
- Res. #400 Riverhead Sewer District Reserve Account Budget Adjustment**
- Res. #401 East Creek Dock Improvements Capital Project Budget Adjustment**
- Res. #402 Bond Resolution, Subject to Permissive Referendum, Authorizing the Construction of Salt Barns, in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$600,000, and Authorizing the Issuance of \$600,000 Bonds of Said Town to Pay the Cost Thereof.**
- Res. #403 Accepts Resignation of a Highway Employee (Mark Kozakiewicz)**
- Res. #404 Appoints Temporary Secretary to the Board of Assessment Review (Sarah Manarel)**
- Res. #405 Ratifies Authorization for Purchasing Agent to Attend Conference**
- Res. #406 Appoints Member to the Town of Riverhead Industrial Development Agency (Lou Kalogeras)**
- Res. #407 Amends Resolution #352 Adopted on April 9, 2009 to Reflect the Town Board of the Town of Riverhead Consent to Substitute YMCA as Development Partner with County Will all Such Rights to Own, Lease or Improve Property Described as SCTM #0600-125-1-5.2 Purchased by the County of Suffolk with Greenways Funding**

- Res. #408 Approves an Extension and a Reduction of Security Posted by Wading River Woods, LLC in Connection with the Condominium Project Entitled “Wading River Woods A/K/A Hounds Gate” (Road and Drainage Improvements)**
- Res. #409 Approves Extension of Security Posted by CTR Development LLC in Connection with the Subdivision Entitled “Demchuk Estates” (Road and Drainage Improvements)**
- Res. #410 Approves Extension of Security Posted by Whitford Development Inc. in Connection with the Subdivision Entitled “Fedun Estates” (Road and Drainage Improvements)**
- Res. #411 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 37 Doris Avenue, Riverhead, New York**
- Res. #412 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 70 Main Road, Aquebogue, New York**
- Res. #413 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 1350 Main Road, Jamesport, New York**
- Res. #414 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located on the South Side of Route 25, Calverton, New York (SCTM 0600-116-1-7.2)**
- Res. #415 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located on the South Side of Route 25, Calverton, New York (SCTM #0600-116-1-7.4)**
- Res. #416 Rejects Bid and Authorizes Town Clerk to Republish and Repost Notice to Bidders for Spaulding 130 Gallon Crack Sealer or Equal**
- Res. #417 Awards Bid for Work Clothes**

- Res. #418 Awards Bid for Well and Pump Testing, Evaluation Reporting and Information Management for the Riverhead Water District**
- Res. #419 Authorizes the Supervisor to Execute an Agreement with New York Water/Wastewater Agency Response Network (NYWARN)**
- Res. #420 Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging to Supplement the Town's Residential Repair Program for the Elderly**
- Res. #421 Authorizes the Supervisor to Execute an Agreement with Sav Mor Mechanical Services Inc.**
- Res. #422 Authorizes the Supervisor to Execute an Agreement to Receive Funds from Suffolk County for Increased Enforcement of New York State Vehicle and Traffic Laws Relating to Drinking and Driving**
- Res. #423 Authorizes the Supervisor to Execute a Musical Works License Agreement with SESAC, Inc.**
- Res. #424 Authorizes the Supervisor to Execute an Agreement with ABL Computing Inc.**
- Res. #425 Approves Chapter 90 Application of Martha Clara Vineyards, LLC ("2009 Candlelight Ball" to Benefit the Peconic Bay Medical Center)**
- Res. #426 Approves Chapter 90 Application of Vail Leavitt Council (11th Annual Blues/Musical Festival)**
- Res. #427 Approves Chapter 90 Application of Martha Clara Vineyards, LLC**
- Res. #428 Approves Chapter 90 Application of Peconic Bay Medical Center**
- Res. #429 Adopts a Local Law Amending Chapter 46A Entitled "Architectural Review" of the Riverhead Town Code**
- Res. #430 Adopts a Local Law Amending Chapter 108 Entitled "Zoning" of the Riverhead Town Code (Article LIV – Village Center (VC) Zoning Use District)**

- Res. #431** Adopts a Local Law Amending Chapter 108 Entitled “Zoning”, Section 108-56.1 Entitled “Sign Permits” of the Riverhead Town Code
- Res. #432** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article L – Industrial A (IA) Zoning Use District)
- Res. #433** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LI – Industrial C (IC) Zoning Use District)
- Res. #434** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LII – Rural Corridor (RLC) Zoning Use District)
- Res. #435** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LIII – Hamlet Center (HC) Zoning Use District)
- Res. #436** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LV – Business CR Zoning Use District {Rural Neighborhood Business])
- Res. #437** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LVI – Downtown Center 1: Office (DC-1) Zoning Use District)
- Res. #438** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LVII – Downtown Center 2: Office (DC-2) Zoning Use District)
- Res. #439** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LVIII – Downtown Center 3: Office (DC-3) Zoning Use District)
- Res. #440** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LIX – Downtown Center 4: Office/Residential Transition (DC-4) Zoning Use District)

- Res. #441** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LX – Downtown Center 5: Residential (DC-5) Zoning Use District)
- Res. #442** Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Article LXI – Tourism/Resort Campus (TRC) Zoning Use District)
- Res. #443** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XLVIII – Business Center (BC) Zoning Use District)
- Res. #444** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XLIX – Commercial/Residential Campus (CRC) Zoning Use District)
- Res. #445** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XLVI – Destination Retail Center (DRC) Zoning Use District)
- Res. #446** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XXXVII – Riverfront Corridor (RFC) Zoning Use District)
- Res. #447** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XLVII – Shopping Center (SC) Zoning Use District)
- Res. #448** Authorization to Publish Advertisement for Snack Vendor Services for the Town of Riverhead
- Res. #449** Offers Support to New York State Legislature to Amend the Town Law in Relation to Requiring that any Local Law or Amendment to a Local Law Relating to Peconic Bay Community Preservation Funds Shall be Subject to a Mandatory Referendum
- Res. #450** Resolution to Rescind Resolution #1036 and Refer the Transfer of Public Safety Dispatch Function to the Voters by Public Referendum
- Res. #451** Pays Bills