

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

August 16, 2016

**John Dunleavy, Councilman
Timothy Hubbard, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk
Robert F. Kozakiewicz, 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
Laurie Zaneski		Receiver of Taxes
Lori M. Hulse		Town Justice
Allen M. Smith		Town Justice

DEPARTMENT HEADS

William Rothaar	Accounting Department
Jefferson Murphree	Building/Planning Department
Christina Kempner	Community Development
	Engineering Department
Chief David Hegermiller	Police Department
Ray Coyne	Recreation Department
Judy Doll	Senior Services
Michael Reichel	Sewer District
Mark Conklin	Water Department

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

**APPROVAL OF MINUTES OF
TOWN BOARD MEETING OF AUGUST 2, 2016**

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

INVOCATION

Rev. Arlen G. Vernava, Interim Pastor of Old Steeple Church, Aquebogue

GUESTS/AWARDS/PROCLAMATIONS

September is National Childhood Cancer Awareness Month – Proclamation to Christina Renna Foundation

Town of Riverhead Lifeguards, Nichole Visintin & Michelle Behr will be recognized for saving victims of a capsized boat at Reeves Beach on July 26, 2016.

Town of Riverhead Lifeguards, Megan Joseph & Erin Plitt will be recognized for saving victims of a capsized boat at Reeves Beach on August 6, 2016.

Riverhead Town Police Officers, Anthony Montalbano & James Lydon, members of the Riverhead Volunteer Fire Department and Riverhead Volunteer Ambulance Corp. will be recognized for saving a man and his dog from a structure fire on July 31, 2016.

REPORTS

- Calverton Wastewater Treatment Facility quarterly inspection report
- Police Department Monthly Report April, 2016

FIRE DEPARTMENTS

- Manorville Fire District – 2015 Financial Audit

CORRESPONDENCE

- Wading River Civic Association – letter regarding tonight’s public hearing for consideration of amending Chapter 221 “Community Preservation Fund” (CPF)

APPLICATIONS

SPECIAL PERMIT

- The Glass Greenhouse – installation of tables and chairs for bistro, 1350 Main Rd, Jamesport, NY

PUBLIC HEARINGS

- 7:05 P.M. **The Consideration of a Special Permit of J. Petrocelli Development Associates/Joseph Petrocelli to Convert an Existing Two-Story Building for Use as a Restaurant with a Bar and to Construct a Separate Five Story Hotel at 428 East Main Street, Riverhead (SCTM #0600-129-3-13)**
- 7:10 P.M. **The Consideration of a Site Plan Petition of Peconic Care c/o The Engel Burman Group for the Construction of a Health Care Facility Located at Lot/Block 17 on the Approved Subdivision Map of Calverton Camelot, at EPCAL, Calverton, NY (SCTM #0600-135-1-7.56)**
- 7:15 P.M. **The Consideration of a Local Law to Amend Chapter 221, Entitled “Community Preservation; Open Space” of the Riverhead Town Code**

2016 TOWN BOARD MEETING DATES

MEETING DATE	MEETING PLACE	MEETING TIME
January 5, 2016	Town Hall	2:00 p.m.
January 14, 2016	Town Hall	10:00 a.m.
January 20, 2016	Town Hall	7:00 p.m.
February 2, 2016	Town Hall	2:00 p.m.
February 17, 2016	Town Hall	7:00 p.m.
March 1, 2016	Town Hall	2:00 p.m.
March 15, 2016	Town Hall	7:00 p.m.
April 5, 2016	Town Hall	2:00 p.m.
April 19, 2016	Town Hall	7:00 p.m.
May 3, 2016	Town Hall	2:00 p.m.
May 18, 2016	Town Hall	7:00 p.m.
June 7, 2016	Town Hall	2:00 p.m.
June 21, 2016	Town Hall	7:00 p.m.
July 6, 2016	Town Hall	2:00 p.m.
July 19, 2016	Town Hall	2:00 p.m.
August 2, 2016	Town Hall	2:00 p.m.
August 16, 2016	Town Hall	7:00 p.m.
September 7, 2016	Town Hall	2:00 p.m.
September 20, 2016	Town Hall	7:00 p.m.
October 4, 2016	Town Hall	2:00 p.m.
October 18, 2016	Town Hall	7:00 p.m.
November 1, 2016	Town Hall	2:00 p.m.
November 15, 2016	Town Hall	7:00 p.m.
December 6, 2016	Town Hall	2:00 p.m.
December 20, 2016	Town Hall	7:00 p.m.

AUGUST 16, 2016

CDA RESOLUTION LIST:

CDA

Res. #13 Authorizes Public Notice, Public Hearing and Grant Application Submission to NYS ESD for Restore NY Round 4

TOWN BOARD RESOLUTIONS:

Res. #592 Parking District Budget Adjustment

Res. #593 Classifies Applications as an Unlisted Action without Coordinated Review, Assumes Lead Agency and Authorizes the Town Clerk to Publish and Post Notice for a Public hearing for a Site Plan Application Known as Preston House on a Certain Parcel Located at 428 East Main Street, Identified as SCTM No. 600-129-3-13, Riverhead, NY

Res. #594 Authorizes Grant Application Submission to LISC NYS Housing Stabilization Fund

Res. #595 Awards Bid for Grangebél Park Sidewalk Improvement Project

Res. #596 Promotes a Detective (Patrick Waski)

Res. #597 Promotes Police Officer Dino Isgro to the Position of Detective Grade III

Res. #598 Authorizes Publication of Help Wanted Advertisement for an Assistant Engineer

Res. #599 Reclassifies the Title of a Paralegal Assistant (Laura Lenox)

Res. #600 Appoints a Town Engineer (Drew Dillingham)

Res. #601 Appoints a Provisional Water Treatment Plant Operator Trainee (Ariel Reichel)

Res. #602 Declares Lead Agency Status for SEQRA Review Site Plan of Peconic Care within a Portion of the Calverton Enterprise Park (EPCAL) Known as Lot/Block 17 which is 95.6 Acres on the Approved EPCAL Subdivision Map Located along the Southwest Side of Eastern Runway, (+/-) 3,300 Feet Southeast of Jan Way, EPCAL, Calverton, NY, Described as Suffolk County Tax Map Number 0600-135-1-7.56

Res. #603 Awards Bid for Automotive Parts 2016

- Res. #604 Awards Re-Bid for Food & Meat Products**
- Res. #605 Resolution to Rescind Portion of Bid Award for Paint Items (Paint Items Identified in Bid as #19 & #21) Due to Error and Award that Portion to Lowest Responsible Bidder**
- Res. #606 Appoints a Beach Attendant to the Recreation Department (Emma Loscalzo)**
- Res. #607 Adopts a Local Law to Amend Chapter 301 (Formerly Chapter 108) Entitled “Zoning” of the Riverhead Town Code (Addition of Article LXIII. Planned Development (PD) Zoning Use District)**
- Res. #608 Adopts a Local Law to Amend Chapter 221 (Community Preservation; Open Space) of the Riverhead Town Code to Extend the Effective Date of the Community Preservation Fund Real Estate Transfer Tax, Imposed Pursuant to Article 31-D of the State Tax Law, Until December 31, 2050 and to Authorize the Use of a Portion of the Town Community Preservation Fund, Not to Exceed 20%, for Water Quality Improvement Projects, Subject to Mandatory Referendum**
- Res. #609 Adopts a Local Law to Amend the Zoning Map of the Town of Riverhead to Implement the EPCAL Reuse & Revitalization Plan and the Planned Development Zoning District**
- Res. #610 Authorizes Co-Sponsorship of Riverhead Country Fair on Sunday, October 9, 2016 with the Riverhead Townscape, Inc. Along Main Street; Authorizes the Supervisor to Execute a License Agreement with Designated Craft/Food Vendors and Alcohol Vendors; Suspends Enforcement of Riverhead Town Code §205-3 (Public consumption and open possession of an alcoholic beverage) Solely Limited to the Aforementioned Date of the Country Fair**
- Res. #611 Adopts a Local Law to Amend Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289-10. Parking Prohibited. – Osborne Avenue)**
- Res. #612 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgage of Premises Located at 56 Creek Road, Wading River, New York**
- Res. #613 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 70 Creek Road, Wading Riverhead, New York**

- Res. #614** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 76 Creek Road, Wading Riverhead, New York
- Res. #615** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 86 Creek Road, Wading Riverhead, New York
- Res. #616** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 124 Creek Road, Wading Riverhead, New York
- Res. #617** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 128 Creek Road, Wading Riverhead, New York
- Res. #618** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 148 Creek Road, Wading Riverhead, New York
- Res. #619** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 184 Creek Road, Wading Riverhead, New York
- Res. #620** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 901 Scott Avenue, (Enterprise Park) Calverton, New York
- Res. #621** Ratifies the Approval of the Application for Fireworks Permit of Richard and Lisa Baker (Baker Family Private Residence – Saturday, August 13, 2016)
- Res. #622** Approves the Chapter 255 Application of Garden of Eve, LLC (Long Island Garlic Festival – September 17th & 18th, 2016)
- Res. #623** Approves the Chapter 255 Application of George M. Bartunek (18th Annual Antique Car Show – Sunday, September 18, 2016)
- Res. #624** Approves the Chapter 255 Application of Hallockville Inc. (36th Annual Fall Festival and Craft Show – Sunday, September 11th, 2016)
- Res. #625** Approves the Chapter 255 Application of the Long Island Moose Classic Car Club (Car Show to Benefit Moose Club Charities Sunday, September 11, 2016)

- Res. #626** Ratifies the Approval of the Chapter 255 Application of PC Richard & Son, Inc. (Tent Sale – August 11, 2016 through August 21, 2016)
- Res. #627** Approves the Application for Fireworks Permit of Riverhead Raceway (Saturday, August 20, 2016)
- Res. #628** Ratifies the Approval of the Application for Fireworks Permit of the Vineyards (Private Wedding – Friday – August 5, 2016)
- Res. #629** Approves Chapter 255 Application of Riverhead Raceway Inc. (Island Import Day Car Show/Race Expo – Sunday, August 21, 2016)
- Res. #630** Approves Chapter 255 Application of Railroad Museum of Long Island (September 11th Memorial Service and Mural Art Exhibit 2011-2016 – Sunday, September 11, 2016)
- Res. #631** Approves Chapter 255 Application of Railroad Museum of Long Island (Museum Open House 206 – 26th Anniversary – August 27th and 28th, 2016)
- Res. #632** Approves Chapter 255 Application of Riverhead Foundation for Marine Research and Preservation (19th Annual 5K Run for the Ridley – Saturday, October 22, 2016)
- Res. #633** Denies Chapter 255 “Special Events” Application of Starfish Junction Productions “Long Island Potato Festival”
- Res. #634** Denies Chapter 255 “Special Events” Application of the Survival Race, LLC “Zombie Run”
- Res. #635** Denies Chapter 255 “Special Events” Application of Starfish Junction Productions “Pour the Core: Hard Cider Festival – Long Island”
- Res. #636** Approves MJM Plumbing & Mechanical Inc. as Drainlayer for Riverhead Sewer District
- Res. #637** Establishes Fireworks Permit Application Non-Refundable Expedited Fee
- Res. #638** Authorizes the Supervisor to Execute an Agreement with Picrow, Inc. for Use of Town of Riverhead Premises and for Police Department Personnel and Vehicles in Connection with a Television Production
- Res. #639** Ratifies Agreement between Non Fiction Unlimited and the Town of Riverhead in Connection with Filming (Utilize public beach and parking)

- Res. #640** Authorizes the Supervisor to Execute Stipulation with Riverhead Town Superior Officers Association, Inc.
- Res. #641** Sets Hourly Rate Schedule for the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP
- Res. #642** Authorizing Waiver of 30 Day Notification Required by the New York State Liquor Authority (Chipotle)
- Res. #643** Increases Rates for the Riverhead Water District
- Res. #644** Authorizes Execution of Letter of Modification to Existing Tenant Equipment – Riverhead Water District Plant #9
- Res. #645** Pays Bills
- Res. #646** Authorizes the Sale of Surplus/Unusable Town Vehicles
- Res. #647** Adopts Social Media Use Policy for the Town of Riverhead
- Res. #648** Awards Bid for Recreation Brochure