

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

September 17, 2013

**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 SEPTEMBER 4, 2013

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

INVOCATION PROVIDED BY:

Rabbi Bill Siemers of the Temple Israel, Riverhead

APPLICATIONS

(pending Town Board approval)

- Proposed Kristi Rose Court Proposed Later Water Main Extension – RWD (SCTM #600-65-1-4)

REPORTS

- Building Department Monthly Report August, 2013 - \$111, 402.52
- Receiver of Taxes Monthly Report August 2013 - \$478,852.84
- Sanitation Department – Waste Disposal Licenses - \$6,350.00
- Sanitation Department – Yard Waste Report August 2013 - \$800.00
- Town Clerk – Monthly Report August 2013 - \$14,630,58

BUDGETS

- IDA – 2014 Proposed Budget

CORRESPONDENCE

- **Peter Danowski – letter suggesting proposed amendment to Chapter 108-278 Uses**
- **Peter Danowski – letter regarding Driftwood Family Farms, LLC with attached letter from NYS Dept. of Ag & Markets**
- **Peter Danowski – letter regarding Drifwood Family Farms, LLC and their desire to discuss excavation permit with the Town Board**
- **Frank & Muriel Doka – letter praising Town sanitation services**

PUBLIC HEARINGS

- 7:05 P.M. The Consideration of a Proposed Local Law to Amend Chapter 101 of the Riverhead Town Code “Vehicles & Traffic”, Article III, Traffic Regulations, (§101-4. one-way streets – Cranberry Street)**
- 7:10 P.M. The Consideration of a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code “Zoning”, Article VIII. Accessory Apartments (§108-34. Purpose; findings; standards)**
- 7:15 P.M. The Consideration of a Proposed Local Law to Amend Chapter 86 of the Riverhead Town Code “Rental Dwelling Units”**
- 7:20 P.M. The Consideration of a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code “Zoning” (§108-3. definitions; word usage – Breezeway)**
- 7:25 P.M. The Consideration of a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code “Zoning” Article VIII, Accessory Apartments (§108-37 Accessory Apartment Committee Application Review Process)**

2013 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 2, 2013	Town Hall	2:00 p.m.
January 15, 2013	Town Hall	7:00 p.m.
February 5, 2013	Town Hall	2:00 p.m.
February 20, 2013	Town Hall	7:00 p.m.
March 5, 2013	Town Hall	2:00 p.m.
March 19, 2013	Town Hall	7:00 p.m.
April 2, 2013	Town Hall	2:00 p.m.
April 16, 2013	Town Hall	7:00 p.m.
May 7, 2013	Town Hall	2:00 p.m.
May 22, 2013	Town Hall	7:00 p.m.
June 4, 2013	Town Hall	2:00 p.m.
June 18, 2013	Town Hall	7:00 p.m.
July 2, 2013	Town Hall	2:00 p.m.
July 16, 2013	Town Hall	7:00 p.m.
August 6, 2013	Town Hall	2:00 p.m.
August 20, 2013	Town Hall	7:00 p.m.
September 4, 2013	Town Hall	2:00 p.m.
September 17, 2013	Town Hall	7:00 p.m.
October 1, 2013	Town Hall	2:00 p.m.
October 16, 2013	Town Hall	7:00 p.m.
November 6, 2013	Town Hall	2:00 p.m.
November 19, 2013	Town Hall	7:00 p.m.
December 3, 2013	Town Hall	2:00 p.m.
December 17, 2013	Town Hall	7:00 p.m.
December 31, 2013	Town Hall	2:00 p.m.

RESOLUTION LIST

SEPTEMBER 17, 2013

- Res. #664 General Fund Budget Adjustment**
- Res. #665 Laoudis of Calverton, LLC Water Service Capital Project Budget Adoption**
- Res. #666 Grants Land Clearing Permit to 1998 Peconic, LLC as Provided by Chapter 62 of the Riverhead Town Code**
- Res. #667 Authorizing Removal of Fixed Asset Records from System**
- Res. #668 Declares Certain Informational Kiosk and Related Equipment to be Surplus Property and Authorizes the Disposal Thereof**
- Res. #669 Final Order to Extend Boundaries of Riverhead Sewer District to Accommodate Sewer Connection of Proposed Mattituck Laundry (1044 Parkway Street)**
- Res. #670 Extends Bid Contract for Truck Parts with Long Island Truck Parts, Inc.**
- Res. #671 Authorization to Publish Advertisement for Propane Fuel**
- Res. #672 Approves the Chapter 90 Application of Deep Hole LLC (Grape Harvest Festival – September 21st, 2013)**
- Res. #673 Appoints Interpreter for Police Department and Justice Court**
- Res. #674 Resolution Calling Public Hearing Regarding Lateral Water Main Extension for Proposed Subdivision of Kristi Rose Court**
- Res. #675 Authorizes Change Order No. 2 Contract W – Well Work Construction of Supply Well at Plant No. 17, C.R. 105 Riverhead Water District**
- Res. #676 Authorizes the Release of Site Plan Security of NF Management Inc. A/K/A Summerwind**
- Res. #677 Denies Permit/Exemption Application of Driftwood Family Farms LLC Under Chapter 62 “Excavations” of the Riverhead Town Code**
- Res. #678 Pays Bills**