

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

October 7, 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 SEPTEMBER 16, 2014 and SPECIAL TOWN BOARD MEETING OF OCTOBER 2, 2014

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

INVOCATION PROVIDED BY

Bishop Emil Wcela from St. John the Evangelist Church in Riverhead

AWARDS/PROCLAMATIONS

October is Breast Cancer Awareness Month
In recognition we will honor former Town of Riverhead Employee
Loretta Trojanowski with a proclamation to her family

CORRESPONDENCE

- Sal Mastropaolo – letter regarding the public hearing of September 16, 2014, Special Permit Petition of Theodora Cohen
- Calverton Civic Association – letter of support to moving the Town Justice Court and Jail to the Armory Building on Route 58, Riverhead
- Charles Cuddy, Esq. – letter regarding the public hearing of September 16, 2014, proposed amendment to Chapter 108 (§108-330 Redemption of Preservation Credits
- Letters of Opinion/Concern/Recommendation regarding the EPCAL DSGEIS from:
 - Central Pine Barrens Commission
 - Group for the East End
 - Riverhead Neighborhood Preservation Coalition (RNPC)
 - Email from 3 individual residents

Conservation Advisory Council CORRESPONDENCE

- CAC Res. #2014-19 – John Hunter SCTM #0600-113.-2-30

REPORTS

- **Building Department Monthly Report September 2014 - \$68,046.00**
- **Tax Receiver Monthly Utility Collection Report August 2014 - \$554,992.11**
- **Town Clerk Monthly Report September - \$17,865.43**
- **Sewer District Discharge Monitoring Report August 2014**

FIRE DISTRICTS

- **Wading River Fire District 2015 Proposed Budget**
- **Riverhead Fire District 2015 Proposed Budget**
- **Jamesport Fire District 2015 Proposed Budget**

APPLICATIONS

PARADE/ASSEMBLY

- **Roanoke Avenue Elementary School – Halloween Parade, October 31, 2014 at 349 Roanoke Avenue, Riverhead**

PUBLIC HEARINGS

- 2:05 P.M.** **The Consideration of a Special Permit Petition of Lighthouse Yacht Club to Reconstruct and Expand an Existing Restaurant Building at 229 Meetinghouse Creek Road, Aquebogue (SCTM #0600-86-2-17.2, 27, 28, 29)**
- 2:10 P.M.** **The Consideration of a Proposed Local Law to Amend Chapter 48 of the Riverhead Town Code, Entitled “Beaches and Recreation Areas” (§48-1. Definitions. Recreation Trail)**
- 2:15 P.M.** **The Consideration of a Proposed Local Law to Amend Chapter 106 of the Riverhead Town Code, Entitled “Waterways”**
- 2:20 P.M.** **Public Hearing on the Question of the Extension of the Riverhead Sewer District to Accommodate Sewer Connection for Jaral East End Hotel Corporation at West Main Street, Riverhead, NY (SCTM #0600-118-3-2.2)**

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

OCTOBER 7, 2014

- Res. #676 General Fund Budget Adjustment**
- Res. #677 Authorizes the Acceptance of Donation from Total Training (Riverhead Rocks Triathlon)**
- Res. #678 General Fund Police Bullet-Proof Vest Budget Adjustment**
- Res. #679 Riverhead Scavenger Waste Fund Budget Adjustment**
- Res. #680 Riverhead Sewer District Budget Adjustment**
- Res. #681 Riverhead Water District Budget Adjustment**
- Res. #682 Appoints a Senior Building Inspector (Brad Hammond)**
- Res. #683 Authorizes the Supervisor to Execute and Submit Applications Necessary for the Construction and Conversion of the Henry Pfeifer Community Center at EPCAL by the North Fork Animal Welfare League for Use as the Town Animal Shelter**
- Res. #684 Claims Lead Agency, Classifies Action and Determines Environmental Significance, Special Permit of United Riverhead Terminal New York and Calls Public Hearing**
- Res. #685 Accepts Donation of a Copy Machine from Advanced Imaging System for Use by the Town of Riverhead**
- Res. #686 Appointment of a Call-In Assistant Recreation Leader III to the Recreation Department (Ashley King)**
- Res. #687 Appoints an Assistant Recreation Leader to the Recreation Department (Dolores Arlene Jackson)**
- Res. #688 Appoints a Recreation Aide Level I to the Recreation Aide Level I to the Recreation Department (Grace Tocci)**
- Res. #689 Appoints a Call-In Recreation Specialist to the Recreation Department (Susan King)**
- Res. #690 Authorizes the Town Supervisor to Execute DWI Enforcement Agreement between the County of Suffolk and the Town of Riverhead (Stop DWI Program)**

- Res. #691** Authorizes the Town Supervisor to Execute DWI Enforcement Agreement between the County of Suffolk and the Town of Riverhead (Stop DWI Program)
- Res. #692** Adopts a Local Law to Amend Chapter 108 of the Town Code of the Town of Riverhead Entitled, “Zoning” (Transfer of Development Rights) (§108-330. Redemption of Preservation Credits)
- Res. #693** Approves Change of Zone from DC-4 to DC-1 for Property Located at 24 East Second Street, Riverhead, NY (SCTM#600-128-5-25.1)
- Res. #694** Authorizes the Supervisor to Issue a Letter to the sPower Pursuant to Section 487 of the Real Property Tax Law of the Intention to Enter into a Contract for Payments in Lieu of Taxes (PILOT)
- Res. #695** Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local law for an Amendment to Chapter 101 “Vehicles & Traffic” of the Riverhead Town Code (§101-10. Parking Prohibited. – Ostrander Avenue)
- Res. #696** Authorizes the Supervisor to Execute an Agreement with County of Suffolk Office for the Aging (AAA Transportation Program)
- Res. #697** Authorization to Publish Advertisement of a Request for Proposals for Sale of Real Property Located at 542 East Main Street, Riverhead, NY (SCTM #0600-129-3-35.2)
- Res. #698** Awards Bid – Control Valve Maintenance and Repair Services Contract – Riverhead Water District
- Res. #699** Approves the Application for Fireworks Permit of Riverhead Business Improvement District Management Association (Grangebel Park – Saturday, November 1, 2014)
- Res. #700** Authorizes Bow Hunting for Deer on Town Property at Enterprise Park at Calverton (SCTM No. 600-135-1-7.33, et al.); 1751 Sound Avenue, Calverton (SCTM No. 600-60-1-2); 437 Youngs Avenue, Riverhead (SCTM No. 600-802-6.1); Middle Road, Riverhead (SCTM No. 600-80-2-10.1) from October 11, 2014 t December 5, 2014, Inclusive
- Res. #701** Approves the Chapter 90 Application of Costco Wholesale #785 (Retail Sale of Christmas Trees to Warehouse Members)
- Res. #702** Ratifies the Approval of the Chapter 90 Application of Home Depot Development of Maryland, Inc. (Tent Sale – October 6th, 2014 through November 20th, 2014)

- Res. #703** Authorizes the Release of Site Plan Security of Bechtel Communications Inc. (LIN Cellular at Cherry Creek Golf Course)
- Res. #704** Grants Exportation/Land Clearing Permit to Knightland, Inc. as Provided by Chapter 62 Entitled “Excavations” of the Riverhead Town Code
- Res. #705** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XIII; Supplementary Use Regulations - §108-64. Prefabricated Dwellings)
- Res. #706** Authorizes the Supervisor to Issue a Letter to the Suffolk County Department of Health Services Allowing the Use of Pine Barrens Credits Which Originated from Property Located in the Town of Riverhead
- Res. #707** Authorizes the Release of Site Plan Security of New York SMA Inc. D/B/A Nextel Communications Inc. (Cherry Creek Golf Course)
- Res. #708** Authorizes the Release of Site Plan Security of TRW Properties LLC
- Res. #709** Authorizes the Release of Site Plan Security of YODA, Inc.
- Res. #710** Authorizes the Release of a Site Plan Security of Stoneleigh Woods at Riverhead LLC
- Res. #711** Ratifies Agreement Between Costco Wholesale Corporation and the Town of Riverhead in connection with Grand Opening
- Res. #712** Authorizing Waiver of 30 Day Notification Required by the New York State Liquor Authority
- Res. #713** Authorizes the Use of the Henry Pfeifer Community Center for No Cost Spay and Neuter Services for Residents of the Town of Riverhead
- Res. #714** Ratifies Agreement between Tanger Factory Outlet Centers and the Town of Riverhead in connection with Labor Day Sales
- Res. #715** Authorizes the Supervisor to Issue a Letter to STR Systems NY, LLC Pursuant to Section 487 of the Real Property Tax Law
- Res. #716** Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local law for an Amendment to Chapter 101 “Vehicles & Traffic” of the Riverhead Town Code (§101-10. Parking Prohibited. – Pulaski Street)

- Res. #717** Appoints an Automotive Equipment Operator to the Sanitation Department (Frederick Marsland)
- Res. #718** Authorizes the Supervisor to Execute a Contract for Payments in Lieu of Taxes (PILOT) with SPower
- Res. #719** Pays Bills