

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

August 15, 2017

**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
Dawn Thomas	Community Development
Drew Dillingham	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 1, 2017

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

INVOCATION

William Charles Van Helmond, Eucharistic Minister

CORRESPONDENCE

Long Island Builders Institute – letter expressing support for Town Board resolution #598 amending Chapter 217 to waive building, plumbing, electrical and other permit fees for residential properties that participate in the Suffolk County Septic Improvement Program

Robert Kaelin – letter requesting that the Town place ads in local newspapers announcing any road closures and detours due to special events taking place on and through our local roadways

Lawrence Simms – written comments regarding the proposed Special Permit/Site Plan project known as Georgica Green a/k/a Riverview Lofts

Barbara Blass – written comments regarding the proposed Special Permit/Site Plan project known as Riverview Lofts

Riverhead Business and Citizens for Sustainable Development – written comments regarding the proposed Special Permit/Site Plan project known as Riverview Lofts

APPLICATIONS

- Riverhead High School Homecoming Parade, October 14, 2017

REPORTS

- Tax Receiver July 2017 Utility Collection Report - \$495,964.66
- Town Clerk July 2017 Monthly Report - \$12,935.74

PUBLIC HEARINGS

7:05 P.M. The Consideration of a Proposed Local Law to Amend Chapter 301, entitled “Zoning and Land Development” of the Riverhead Town Code, Article XXII. Shopping Center (SC) Zoning Use District (§301-110. Uses – B. Special Permit Uses)

2017 TOWN BOARD MEETING DATES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2017	Town Hall	2:00 p.m.
January 18, 2017	Town Hall	7:00 p.m.
February 7, 2017	Town Hall	2:00 p.m.
February 22, 2017	Town Hall	7:00 p.m.
March 7, 2017	Town Hall	2:00 p.m.
March 21, 2017	Town Hall	7:00 p.m.
April 4, 2017	Town Hall	2:00 p.m.
April 18, 2017	Town Hall	7:00 p.m.
May 2, 2017	Town Hall	2:00 p.m.
May 17, 2017	Town Hall	7:00 p.m.
June 6, 2017	Town Hall	2:00 p.m.
June 20, 2017	Town Hall	7:00 p.m.
July 5, 2017	Town Hall	2:00 p.m.
July 18, 2017	Town Hall	2:00 p.m.
August 1, 2017	Town Hall	2:00 p.m.
August 15, 2017	Town Hall	7:00 p.m.
September 6, 2017	Town Hall	2:00 p.m.
September 19, 2017	Town Hall	7:00 p.m.
October 3, 2017	Town Hall	2:00 p.m.
October 17, 2017	Town Hall	7:00 p.m.
November 8, 2017	Town Hall	2:00 p.m.
November 21, 2017	Town Hall	7:00 p.m.
December 5, 2017	Town Hall	2:00 p.m.
December 19, 2017	Town Hall	7:00 p.m.

AUGUST 15, 2017

CDA RESOLUTION LIST:

CDA

Res. #12 Authorizes the Chairman to Execute a Location Agreement with Rocky Doris Creative, LLC

TOWN BOARD RESOLUTION LIST:

Res. #622 203-213 East Main Street Sewer Connection Riverhead Sewer District Capital Improvement District Capital Improvement Project Budget Adoption

Res. #623 Amending Resolution #501 Dated July 5, 2017 for Removal of Fixed Asset Records from System

Res. #624 Authorizes the Acceptance of a Security for KAARP Management Group, LLC (Wellness Center at Ostrander Foundation)

Res. #625 Classifies Application as an Unlisted Action with Coordinated Review and Refers the application to Involved Agencies and Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Special Permit Application Known as Schwing electric Submitted by the PBJ Realty, LLC on a Certain Parcel Located at 1328 East Main Street, Identified as SCTM No. 600-105-1-18.1, Riverhead, NY

Res. #626 Accepts the Retirement of a Police Officer (Ollie T. Crump)

Res. #627 Accepts the Retirement of an Account Clerk Typist (Lynn Barauskas)

Res. #628 Appoints a Park Attendant I to the Recreation Department (John O'Dowd)

Res. #629 Awards Bid for Food & Meat Products 2017

Res. #630 Awards Bid for Janitorial Supplies

Res. #631 Appoints a Beach Attendant to Recreation Department (Eric Behr)

Res. #632 Ratifies the Appointment of a Seasonal Park Attendant to the Recreation Department (Michael Smith)

Res. #633 Riverhead Scavenger Waste District Rate Adjustment for Tipping Fees at Scavenger Waste Plant

- Res. #634 Resolution Calling Public Hearing Regarding Lateral Sewer Main Improvements for Riverview Lofts, Georgica Green Ventures LLC**
- Res. #635 Authorizes Supervisor to Execute Agreement with Riverhead Youth Sports, Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Football Program for 2017 Calendar Year**
- Res. #636 Adopts a Local Law to Amend Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289-16. No parking certain hours: roads leading to water – Meetinghouse Creek Road)**
- Res. #637 Approves the Chapter 255 Application of Aid to the Developmentally Disabled, Inc. (“Friends, Family & Neighbors Meet and Greet the Executive Director” – Saturday, September 16, 2017)**
- Res. #638 Approves the Chapter 255 Application of Friday Knights, LLC (TGI Fridays) (Grand Re-Opening Celebration – Saturday, September 9, 2017)**
- Res. #639 Approves the Chapter 255 Application of Sport Car Club of America New York Region (“Solo Driving Event”)**
- Res. #640 Approves the Chapter 255 Application of Animal Rescue Fund of the Hamptons, Inc. (ARF) (Endless Summer Event Adoption Event – September 9, 2017)**
- Res. #641 Approves the Chapter 255 Application of Darkside Productions Inc. (Haunted House Walk-Through – September 29, 2017 – October 31, 2017)**
- Res. #642 Approves the Chapter 255 Application of Garden of Eve, LLC (Long Island Garlic Festival – September 16th & 17th, 2017)**
- Res. #643 Approves the Chapter 255 Application of Hallockville Inc. (Fall Festival and Craft Show – September 9th and 10th, 2017)**
- Res. #644 Approves the Chapter 255 Application of Home Depot Development of Maryland, Inc (Carpet and Rug Tent Sale – August 22, 2017 through October 1, 2017)**
- Res. #645 Approves the Chapter 255 Application of the Long Island Moose Classic Car Club (Car Show – Sunday, September 10, 2017)**
- Res. #646 Approves Chapter 255 Application of Railroad Museum of Long Island (September 11th Memorial Service and Mural Art Exhibit 2017 – Saturday, September 9, 2017)**

- Res. #647** Amends Resolution #600 of 2017 (Approves the Application for Fireworks Permit of Baiting Hollow Club)
- Res. #648** Riverhead Landmarks Preservation Commission and Riverhead Town Board Notice of Joint Meeting and Hearing for Designation of Landmark (Elks Lodge)
- Res. #649** Riverhead Landmarks Preservation Commission and Riverhead Town Board Notice of Joint Meeting and Hearing for Designation of Landmark (J. Victor Wilson Barn)
- Res. #650** Riverhead Landmarks Preservation Commission and Riverhead Town Board Notice of Joint Meeting and Hearing for Designation of Landmark (Second Street Fire House)
- Res. #651** Riverhead Landmarks Preservation Commission and Riverhead Town Board Notice of Joint Meeting and Hearing for Designation of Landmark (Daniel Tuthill House)
- Res. #652** Ratifies Agreement with an Employee
- Res. #653** Approves Extension of Security Posted by Campo Brothers in Connection with the Subdivision Entitled “Birchwood at Wading River – Section 3” (Road and Drainage Improvements)
- Res. #654** Appoints the Law Firm of Sinnreich, Kosakoff & Messina LLP as Special Trial Counsel for the Board of Assessors
- Res. #655** Authorizes the Supervisor to Execute a Dredging Easement for Dredging of Wading River Creek
- Res. #656** Approves Agreement between Winship Media LLC and the Town of Riverhead (Utilize parking police personnel and police cars – 2017 Jazz in the Vines)
- Res. #657** Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Site Plan Application for Suffolk Theater to Erect Fencing and Temporary Trailer
- Res. #658** State Environmental Quality Review Act (SEQRA) Lead Agency: Determination of Significance special Permit and Preliminary Site Plan Application for Riverview Lofts/Georgica Green Ventures, LLC 221 East Main Street and 31 McDermott Avenue SCTM No’s. 0600-129-01-21 & 22

Res. #659 Approves a Special Permit and Preliminary Site Plan Application for Riverview Lofts/Georgica Green Ventures, LLC 221 East Main Street and 31 McDermott Avenue SCTM No's 0600-129-1-21 & 22

Res. #660 Pays Bills