

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

January 4, 2012

**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
Maryann Wowak Heilbrunn
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

Christina Kempner
Ken Testa
Meg Ferris
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Personnel Officer
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department**

CALL TO ORDER AND SALUTE TO THE FLAG

**APPROVAL OF MINUTES OF TOWN BOARD MEETING OF
DECEMBER 27, 2011**

The Invocation will be provided by

Pastor George Dupree
of the Living Water Full Gospel Church in Aquebogue

Councilperson_____ offered to accept the minutes, seconded
by Councilperson_____

REPORTS

Building Department, December 2011 Monthly Report - \$32,788.65
Tax Receiver, December Utility Collection Report - \$242,256.04
Town Clerk, December Monthly Report - \$10,066.55

CORRESPONDENCE

2 e-mails requesting the scheduling of a public workshop for the Wading River
Corridor Study

PUBLIC HEARINGS

No public hearings scheduled

2012 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2012	Town Hall	2:00 p.m.
January 18, 2012	Town Hall	7:00 p.m.
February 7, 2012	Town Hall	2:00 p.m.
February 22, 2012	Town Hall	7:00 p.m.
March 6, 2012	Town Hall	2:00 p.m.
March 20, 2012	Town Hall	7:00 p.m.
April 3, 2012	Town Hall	2:00 p.m.
April 17, 2012	Town Hall	7:00 p.m.
May 1, 2012	Town Hall	2:00 p.m.
May 16, 2012	Town Hall	7:00 p.m.
June 5, 2012	Town Hall	2:00 p.m.
June 19, 2012	Town Hall	7:00 p.m.
July 3, 2012	Town Hall	2:00 p.m.
July 17, 2012	Town Hall	7:00 p.m.
August 7, 2012	Town Hall	2:00 p.m.
August 21, 2012	Town Hall	7:00 p.m.
September 5, 2012	Town Hall	2:00 p.m.
September 18, 2012	Town Hall	7:00 p.m.
October 2, 2012	Town Hall	2:00 p.m.
October 16, 2012	Town Hall	7:00 p.m.
November 7, 2012	Town Hall	2:00 p.m.
November 20, 2012	Town Hall	7:00 p.m.
December 4, 2012	Town Hall	2:00 p.m.
December 18, 2012	Town Hall	7:00 p.m.
December 31, 2012	Town Hall	2:00 p.m.

JANUARY 4, 2012

CDA RESOLUTION LIST:

For more information visit our website at riverheadli.com

**CDA
Res. #1 Reappoints Members and Officers of Riverhead Community
Development Agency**

**CDA
Res. #2 Reappoints Members to the Governance and Audit Committees and
Amends Omnibus Resolutions Relating to Requirements of the
Public Authorities Accountability Act of 2005 as Amended**

TOWN BOARD RESOLUTION LIST:

- Res. #1 Sets Salaries of General Town Employees for the Year 2012**
- Res. #2 Sets Salaries of Various Boards for the Year 2012**
- Res. #3 Sets Salaries of Street Lighting District for the Year 2012**
- Res. #4 Sets Salaries of Sewer/Scavenger Waste District for the Year 2012**
- Res. #5 Sets Salaries of Refuse and Garbage District for the Year 2012**
- Res. #6 Sets Salaries of Water District Employees for the Year 2012**
- Res. #7 Sets Salaries of Elected Officials for the Year 2012**
- Res. #8 Sets Salaries of Highway Department for the Year 2012**
- Res. #9 Sets Salaries of Police Officers for the Year 2012**
- Res. #10 Approves Highway Superintendent Expenditures**
- Res. #11 Designates Banks as Official Depositories for Town Funds**
- Res. #12 Calverton Park Community Development Budget Adjustment**
- Res. #13 General Fund Justice Court Budget Adjustment**
- Res. #14 2011 General Fund Budget Adjustment**
- Res. #15 Appoints Bond Counsel**
- Res. #16 2012 General Fund Budget Adjustment**
- Res. #17 Appointment and Approval of the Fee Schedule for the Raynor
Group, P.E. & L.S. PLLC as Consulting Engineers and Land
Surveyors**

- Res. #18** Authorizes Town Supervisor to Execute Credit Change Order No. 1 for Henry Pfeifer Community Center 500 Gallon Above Ground Oil Tank Installation & 1,000 Gallon Underground Tank Removal
- Res. #19** Approves Dunn Engineering Associates Rate Schedule
- Res. #20** Authorizes Code Compliance Coordinator to Attend Training Classes
- Res. #21** Authorizes the Supervisor to Execute a NYS Parks Grant Extension for Funds to Support Weeping Willow Redevelopment
- Res. #22** Maintains Policy of Nondiscrimination
- Res. #23** Reappoints Town Historian (Georgette Case)
- Res. #24** Amends Resolution #950 of 2011
- Res. #25** Adopts Policy for Reporting Employee Death/Fatality and Hospitalization
- Res. #26** Amends Resolution #962 of 2011
- Res. #27** Authorizes the Law Offices of Furey, Furey, Leverage, Manzione, Williams & Darlington, P.C. to Act as Special Counsel to the Town of Riverhead
- Res. #28** Authorization to Publish Advertisement for Recreation Software Program
- Res. #29** Authorizes the Supervisor to Execute an Agreement with Sterling Info Systems, Inc. to Provide Pre-Employment Background Screening and Drug Testing
- Res. #30** Authorization to Extend Contract to Wedel Sign Co., Inc. for Signage for the Town of Riverhead
- Res. #31** Authorizes the Supervisor to Execute an Inter-Municipal Agreement between the Town of Riverhead and the County of Suffolk Related to Access and Use of Pictometry
- Res. #32** Authorization to Publish Advertisement for Purchase of Five (5) 2011 Ford Crown Victoria Police Interceptor Vehicles for Use by the Town of Riverhead Police Department
- Res. #33** Approves the Chapter 90 Application of Competitive Events Group, Inc. (Deep Pond Triathlon – August 18th and 19th, 2012)

- Res. #34** Appoints Member to the Zoning Board of Appeals of the Town of Riverhead (Leroy Barnes)
- Res. #35** Reappointments to the Chairman of the Zoning Board of Appeals of the Town of Riverhead (Frederick J. McLaughlin)
- Res. #36** Reappoints Member to the Planning Board of the Town of Riverhead (Richard M. O’Dea)
- Res. #37** Reappoints the Chairman of the Planning Board of the Town of Riverhead (Richard M. O’Dea)
- Res. #38** Appoints Official Newspaper
- Res. #39** Authorizes Attendance at the 2012 Training School and Annual Meeting Held by the Association of Towns
- Res. #40** Sets Standard Legal Counsel Hourly Rate
- Res. #41** Pays Bills