

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

December 27, 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
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

INVOCATION PROVIDED BY:

Deacon Dan Waloski of St. John the Evangelist in Riverhead

AWARDS

**Downtown Riverhead Holiday Window Decorating Contest Winners
(to be announced at the meeting by the East End Arts Council)**

PROCLAMATIONS

Kyle Ellwood of Riverhead High School
Riverhead Raceway 2012 Legend Car Championship

HONOREES

Town of Riverhead Retirees

James Frankman, Police Officer 1989-2012
Anita Wooten, Police Officer 1989-2012
Karen Scott, Police Officer 1989-2012
Michael Fandrey, Police Officer 1989-2012
Robert Haley, Detective 1984-2012
Kevin Maccabee, Senior Town Investigator
Lindsay Reeve, Sewer Department

REPORTS

- Sewer District Discharge Monitoring Report November 2012
- Police Department Monthly Report November 2012
- Tax Receiver Report dated December 21, 2012 - \$4,538,119.45

CORRESPONDENCE

2 letters expressing concern about allowing excessive commercial development at Manor Rd and Route 25 in Calverton

FIRE DISTRICTS INFORMATION

Wading River Fire District – Organizational meeting January 2, 2013

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.

DECEMBER 27, 2012

CDA RESOLUTION LIST:

CDA

Res. #21 Ratifies Execution of Agreement by the Chairman of the Town of Riverhead Community Development Agency with Insurance Auto Auctions Corp.

TOWN BOARD RESOLUTIONS:

Res. #971 Awards Bid for Insurance Brokerage Services

Res. #972 General Fund Police Department Budget Adjustment

Res. #973 Information Technology Budget – Budget Adjustment

Res. #974 Sewer District Budget Adjustment

Res. # 975 Adopts a Local Law to Amend Chapter 108 Entitled “Zoning” of the Code of the Town of Riverhead

Res. #976 Authorizes the Supervisor to Execute a Rider Agreement for Consultant/Professional Services with Intelli-Tec Security Services, LLC

Res. #977 Reappoints Member to the Riverhead Industrial Development Agency (Dawn C. Thomas)

Res. #978 Reappoints Member to the Riverhead Industrial Development Agency (Paul Thompson)

Res. #979 Refers Chapter 62 Application of Justin Purchasing Corp to the Agricultural Advisory Committee

Res. #980 Officially Naming the Park at EPCAL Located in Calverton as “Veterans Memorial Park”

Res. #981 Accepts Donation from Joseph and Rosemary Czulada, Owners of Trees for Planting at East End Arts Property

Res. #982 Appoints Bee Fishbein Hatter & Donovan, LLP as Special Counsel in the Matter of Michael Agenti v. Town of Riverhead, Et. Al.

Res. #983 Pays Bills