

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

February 20, 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
FEBRUARY 5, 2013

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

INVOCATION PROVIDED BY:

Rev. Larry Duncklee of St. John the Evangelist Church, Riverhead

REPORTS

Tax Receiver – Total Tax Collection to date as of January 31, 2013 - \$67,775,242.16
Tax Receiver – Total Tax Collection to date as of February 6, 2013 - \$67,870,653.78
Tax Receiver – Utility Collection Report February 2013 - \$915,201.16
Sanitation – 2013 Waste Disposal Licensing Fees as of January 23, 2013 - \$4,900.00
Sanitation – Recycling Fund Data and Total Collected for 2012 - \$11,404.32
Police Department Monthly Report December 2012/Annual Report 2012

APPLICATIONS

Special Permit

Woolworth Revitalization – Change of Use of Structure to Gym (Indoor Recreation) at
130 East Main St., Riverhead

Chapter 90 (Special Events)

American Heart Association – 5K Run/Walk – May 19, 2013 at Martha Clara Vineyards,
Jamesport

CORRESPONDENCE

Jane Candela, William Juvet - letter responding to the 02.05.13 public hearing regarding amending Chapter 58 “Dogs”

Mary Egan – letter responding to the 02.05.13 public hearing regarding amending Chapter 58 “Dogs”

Robert J. Hall – letter expressing opinions to the Councilmembers regarding “Concordia Senior Community”

**Phil Barbato – letter #1 thanks for adopting the “Wading River Corridor Study”
letter #2 expressing concerns about the possibility of a settlement of lawsuits that would impact property at Route 25 and Manor Road in Calverton**

PUBLIC HEARINGS

- 7:05 P.M. Public Hearing on the Question of the Extension of Boundary of the Riverhead Sewer District and the Existing Sanitary Wastewater Collection Facilities to Accommodate Sewer Connection for the Proposed 21st Century Oncology Center Located at Old Country Road, Riverhead**
- 7:10 P.M. Public Hearing on the Question on the Increase and Improvements to the Facilities of the Riverhead Sewer District to Relocate Existing Sanitary Sewer for Stop & Shop Fuel Facility, 841 Old Country Road, Riverhead**
- 7:15 P.M. The Consideration of a Special Use Permit Application of Dr. Jeffrey Nazar to Construct a One Story Professional Office Building at 189 Main Road, Aquebogue, SCTM #0600-85-2-96.6**

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
FEBRUARY 20, 2013**

- Res. #133 21st Century Oncology Water Service Capital Project Budget Adoption**
- Res. #134 Acceptance of Resignation of Call-In Inventory Clerk (Victoria Sclafani)**
- Res. #135 Grants Excavation Permit as Provided by Chapter 62 of the Riverhead Town Code to Southold Medical Arts Inc. A/K/A East End Eye Associates**
- Res. #136 Ratifies Town Board Nomination of Suffolk Theater for Preservation League of New York State for 2013 Excellence Award**
- Res. #137 Authorizes Town Clerk to Publish and Post Resolution for Request for Proposal for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities**
- Res. #138 Authorizes Highway Superintendent to Attend 2013 National Truck Equipment Association Work Truck Show**
- Res. #139 Assigns the Superintendent of Recreation I to Provisional Parks and Recreation Administrator**
- Res. #140 Approves Request for a Leave of Absence (Ezra Fife)**
- Res. #141 Extends Site Plan Approval of Zenith Group, LLC (Ray Castronovo)**
- Res. #142 Awards Bid for Sporting Goods 2012-2013**
- Res. #143 Authorization to Publish Advertisement for Fertilizer & Lawn Chemicals**
- Res. #144 Authorization to Publish Advertisement for Propane Fuel**
- Res. #145 Appoints a Call-In Recreation Leader to the Recreation Department (Kristina Amato)**
- Res. #146 Authorizes the Supervisor to Execute a Stipulation of Agreement with the Riverhead Town Superior Officers Association, Inc.**
- Res. #147 Establishes Travel and Conference Policy**
- Res. #148 2013 Washington Avenue Culvert Budget Adoption**
- Res. #149 Accepts 100% Site Plan Security of Hampton Jitney Inc. (Geoffrey Lynch)**

- Res. #150 Approves Chapter 90 Application of the American Cancer Society (“Bark for Life” – Dog Walk to Fight Cancer – April 28, 2013)**
- Res. #151 Approves Chapter 90 Application of the American Heart Association (“Healing Heart 5K Run/Walk” at Martha Clara Vineyard – May 19, 2013)**
- Res. #152 Appointing the Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP (Thurms)**
- Res. #153 Authorizes the Supervisor to Execute Polling Place Agreements with Suffolk County Board of Elections**
- Res. #154 Authorizes the Supervisor to Execute a License Agreement with East End Oysters to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek**
- Res. #155 Authorizes Supervisor to Execute Amended Agreement with Riverhead Youth Sports, Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Girls and Boys Lacrosse and Football Program for 2013 Calendar Year**
- Res. #156 Authorizes the Supervisor to Execute a Rider Agreement for Consultant/Professional Services with Nextiraone, LLC D/B/A Black Box Network Services**
- Res. #157 Approves the Chapter 90 Application of All for the East End (AFTEE) (Festival at Martha Clara Vineyards – August 19, 2013)**
- Res. #158 Grants Excavation/Grading Permit as Provided by Chapter 62 of the Riverhead Town Code to Hampton Jitney Inc.**
- Res. #159 Approves Chapter 90 Application of Peconic Bay Medical Center (18th Annual East End Garden Festival – May 9th through 12th, 2013)**
- Res. #160 Releases Irrevocable Letter of Credit and Accepts Cashier’s Check in Connection with Improvements to be Completed within the Subdivision Entitled “Country Trails” (Portview Homes, Inc.)**
- Res. #161 Approves Chapter 90 Application of East End Tourism Alliance/Riverhead Foundation for Marine Research and Preservation (“Paddle Battle” Water Race – July 20, 2013)**
- Res. #162 Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging to Supplement the Town’s Residential Repair Program for the Elderly**

- Res. #163** Authorizes Attendance at the 2013 New York State Town Clerk's Association Annual State Conference
- Res. #164** Adopts a Local Law Amending Chapter 58 Entitled "Dogs" of the Riverhead Town Code
- Res #165** Appoints a Call-In Recreation Aide II to the Recreation Department (Christian Van Deurs)
- Res. #166** Amends Agreement with Atlantis Holding, LLC (Restore III Grant)
- Res. #167** Awards Bid for Diesel Fuel 2013
- Res. #168** Appoints Water Meter Reader (Victoria Cain)
- Res. #169** Pays Bills