

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

March 5, 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 20, 2013

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

INVOCATION PROVIDED BY:

Bishop Emil Wcela

Retired Vicar for the Eastern Vicariate of the Diocese of Rockville Centre

REPORTS

- Tax Receiver - Total Tax Collection to date as of February 20, 2013 - \$68,286,706.21
- Tax Receiver - Total Tax Collection to date as of February 28, 2013 - \$68,508,293.15
- Building Department – Monthly Report February 2013 - \$60,066.50
- Town Clerk – Monthly Report February 2013 - \$12,026.05
- Sewer District – Discharge Monitoring Report January 2013
- Police Department – Monthly Report January 2013

The Concordia Senior Community at Riverhead – Analysis of Affordability Issues

APPLICATIONS

Special Permits

- Hampton Jitney – Construct Terminal and Maintenance Facility at Edwards Avenue, Calverton, NY
- Jake Watral – Retail and Warehouse for Lumber Liquidators at Kroemer Avenue, Riverhead

Special Event (Chapter 90)

- St. Isidore’s School – Carshow at St. Isidore’s School, Marcy Avenue, Riverhead

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:

- Res. #170 2013 New York State Grant Brownfield Opportunities Area Program Budget Adoption**
- Res. #171 2013 Wading River Dredging Project Budget Adjustment**
- Res. #172 Appoints Director to the Riverhead Business Improvement District Management Association (Isabelle Gonzalez)**
- Res. #173 Accepts Gift from Jamesport Fire Department to be used for Purchase of Equipment to Upgrade the Electrical System at George Young Community Center and Approves General Fund Budget Adjustment Related to Receipt of the Donated Funds**
- Res. #174 Appoints Temporary Secretary to the Board of Assessment (Mary Burns)**
- Res. #175 Grants Excavation Permit as Provided by Chapter 62 of the Riverhead Town Code to Wal-Mart**
- Res. #176 Ratifies the Authorization for the Town Clerk to Post and Publish the Attached Notice to Bidders for the Annual Town-Wide Construction Contract**
- Res. #177 Ratifies the Authorization for the Town Clerk to Publish and Post the Attached Notice to Bidders for the Annual Supply Procurement Contract**
- Res. #178 Amends Resolution #140 (Approves Request for a Leave of Absence (Ezra Fife))**
- Res. #179 Classifies Action on Special Permit of Hampton Jitney and Calls Public Hearing**
- Res. #180 Classifies Action, Declares Lead Agency and Determines Significance on Special Permit of Woolworth Revitalization, LLC and Calls Public Hearing**
- Res. #181 Awards Bid for Heating Fuel Oil 2013**
- Res. #182 202-b Final Order Improvements to Facilities of Riverhead Sewer District to Relocate Existing Sanitary Sewer 841 Old Country Road – Stop & Shop Fuel Facility**
- Res. #183 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 (§101-7. Turns – Elton St. & Roanoke Ave.)

- Res. #184 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 “Vehicles & Traffic” of the Riverhead Town Code (§101-11. No Parking Certain Hours; School Zones – Edgar Ave.)**
- Res. #185 Adopts a Local Law to Amend Chapter 108 of the Town Code of the Town of Riverhead Entitled, “Zoning” (Article XXVI – Site Plan Review - §108-132. Contents of Application)**
- Res. #186 Adopts Rules and Procedure for Town Board of the Town of Riverhead**
- Res. #187 Approves Chapter 90 Application of Alzheimer’s Disease Resource Center, Inc. (Walk to End Alzheimer’s Disease – August 24, 2013)**
- Res. #188 Authorizes the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP to Act as Special Counsel and Authorizes the Supervisor to Execute a Retainer Agreement (Knightland, Inc.)**
- Res. #189 Authorizes the Supervisor to Execute an Agreement with National Association of Drug-Free Employees (NADE)**
- Res. #190 Awards Bid for GASB 45 Actuarial Services for Town of Riverhead**
- Res. #191 Awards Bid for Type III Ambulance for the Riverhead Ambulance District**
- Res. #192 Authorizes the Supervisor to Execute a Data Sharing GIS Agreement with New York State**
- Res. #193 Grants Excavation Permit as Provided by Chapter 62 of the Riverhead Town Code to Northville Commerce Park Associates LLC**
- Res. #194 Releases Maintenance Security of Osborne Acres, LLC in Connection with the Subdivision Entitled, “Osborne Acres” (One Year Maintenance Security)**
- Res. #195 Authorizes the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP to Act as Special Counsel and Authorizes the Supervisor to Execute a Retainer Agreement (Constance Partridge)**
- Res. #196 Extends Bid Contract for Well and Pump Testing for the Riverhead Water District**

- Res. #197** Extends Bid for Dry Hydrated Lime (Calcium Hydroxide) for Riverhead Water District
- Res. #198** Terminates a Probationary Employee (Jessica Eibs-Stankaitis)
- Res. #199** Appoints an Assistant Recreation Leader to the Recreation Department
- Res. #200** Authorizes Supreme Court Action Against the Owners, Tenants, Occupants and Mortgagees of Premises Located at 162 Founders Path Baiting Hollow, New York (Town of Riverhead, v. Lafurno)
- Res. #201** Authorizes Supreme Court Action Against the Owners, Tenants, Occupants and Mortgagees of Premises Located at 331 Hamilton Avenue, Riverhead, New York; 303 Raynor Avenue, Riverhead, New York; 368 Sweezey Avenue, Riverhead, New York; 379 Sweezey Avenue, Riverhead, New York (Town of Riverhead v. Taylor)
- Res. #202** General Fund Budget Adjustment
- Res. #203** Reappoints a Temporary Groundskeeper I (Paul Bauerfeind)
- Res. #204** Terminates Part-Time Kennel Attendants (Ariel Reichel, Louis Passantino)
- Res. #205** Authorizes Publication of a Help Wanted Advertisement RE: Attendance at Suffolk County Police Academy
- Res. #206** Approves Site Plan of Island Water Park
- Res. #207** Pays Bills