

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

DECEMBER 16, 2014

**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 OF DECEMBER 2, 2014**

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

INVOCATION PROVIDED BY
Rabbi Michael Rascoe of Temple Israel Riverhead

GUESTS

In Celebration of the First Day of Hanukkah
Harriet Haas will join us to sing a Hanukkah Song

NEW POLICE RECRUITS WILL BE SWORN IN

Giuseppe T. Rosini, Christopher K. Tam, Richard M. VonVoigt, Matthew R.
Neknez, Byron E. Perez and Daniel C. Walther

CORRESPONDENCE

15 Letters and 1 petition from residents regarding the public hearings of 12.02.14
expressing concern over the municipal services to private roads

United Riverhead Terminal, Inc. – letter requesting a 60 day extension for the
continuance of the 10.21.14 public hearing of their Special Permit petition

4 letters from residents expressing concern over the Special Permit petition of
URT (public hearing of 10.21.14)

Rev. Dr. Enrique Lebron, Riverhead United Methodist Church, letter in opposition
to the recent “SantaCon Pub Crawl” in Riverhead on December 6, 2014

North Fork Environmental Council letter encouraging the Town not to provide
letter of support for the “Peconic Crossing”

REPORTS

- **Building Department Monthly Report November 2014 - \$120,268.25**
- **Tax Receiver Utility Collection Report November 2014 - \$336,002.42**
- **Sanitation Department Recycling Refund – 10,586 lbs. collected, \$317.58**

FIRE DISTRICTS NEWS

- **Jamesport Fire District – December 9, 2014 Election Results – John K. Apicello, Fire District Commissioner 5 year term commencing 01.01.15**
- **Wading River Fire District – December 9, 2014 Election Results – Thomas Colitti, Fire District Commissioner 5 year term commencing 01.01.15**
- **Riverhead Fire District – December 9, 2014 Election Results – Edward Carey, Jr. Fire District Commissioner 5 year term commencing 01.01.15**

PUBLIC HEARINGS

No public hearings scheduled

2014 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 7, 2014	Town Hall	2:00 p.m.
January 22, 2014	Town Hall	7:00 p.m.
February 4, 2014	Town Hall	2:00 p.m.
February 19, 2014	Town Hall	7:00 p.m.
March 4, 2014	Town Hall	2:00 p.m.
March 18, 2014	Town Hall	7:00 p.m.
April 1, 2014	Town Hall	2:00 p.m.
April 15, 2014	Town Hall	7:00 p.m.
May 6, 2014	Town Hall	2:00 p.m.
May 21, 2014	Town Hall	7:00 p.m.
June 3, 2014	Town Hall	2:00 p.m.
June 17, 2014	Town Hall	7:00 p.m.
July 1, 2014	Town Hall	2:00 p.m.
July 15, 2014	Town Hall	7:00 p.m.
August 5, 2014	Town Hall	2:00 p.m.
August 19, 2014	Town Hall	7:00 p.m.
September 3, 2014	Town Hall	7:00 p.m.
September 16, 2014	Town Hall	7:00 p.m.
October 7, 2014	Town Hall	2:00 p.m.
October 21, 2014	Town Hall	7:00 p.m.
November 5, 2014	Town Hall	2:00 p.m.
November 18, 2014	Town Hall	7:00 p.m.
December 2, 2014	Town Hall	2:00 p.m.
December 16, 2014	Town Hall	7:00 p.m.
December 30, 2014	Town Hall	2:00 p.m.

RESOLUTION LIST

DECEMBER 16, 2014

- Res. #834 2014 General Town Budget Adjustment**
- Res. #835 Ambulance District Budget Adjustment**
- Res. #836 Adoption of a Credit Card Policy**
- Res. #837 Home Investment Partnership Grant Program Budget Adoption**
- Res. #838 Ratifies Appointment of Student Intern to the Accounting Department (Kate Boden)**
- Res. #839 Ratifies Appointment of Student Intern to the Accounting Department (Marisa James)**
- Res. #840 Awards Bid – Control Valve Maintenance and Repair Services Contract – Riverhead Water District**
- Res. #841 Abolishes the Position of Town Planning Director (Richard Hanley)**
- Res. #842 Accepts the Resignation of a Homemaker (Linda Carr)**
- Res. #843 Accepts the Resignation of an Account Clerk Typist (Suzanne McEvoy)**
- Res. #844 Ratifies the Appointment of a Temporary Clerk to the Tax Receiver’s Office (Madison Messina)**
- Res. #845 Awards Bid for Auto and Truck Repairs**
- Res. #846 Awards Bid for Paint**
- Res. #847 Appoints a Recreation Aide to the Recreation Department (Kimberlyn Ligon)**
- Res. #848 Appoints a Recreation Aide to the Recreation Department (Kate McCarney)**
- Res. #849 Appoints Call-In Personnel for the Riverhead Recreation Department**
- Res. #850 Adopts a Local Law to Amend Chapter 106 Entitled “Waterways” of the Riverhead Town Code**
- Res. #851 Adopts a Local Law to Amend Chapter 108 Entitled “Zoning” of the Code of the Town of Riverhead, Article XIII: Supplementary Use Regulations (§108-64. Prefabricated Dwellings)**

For more information visit our website at townofriverheadny.gov

- Res. #852** Appoints Sub Registrar in the Town Clerk's Office (Carol Delvecchio)
- Res. #853** Authorizes the Town Supervisor to Execute DWI Enforcement Agreement between the County of Suffolk and the Town of Riverhead (Stop DWI Program)
- Res. #854** Authorizes the Supervisor to Execute an Intermunicipal Agreement with the Towns of Southampton, Riverhead, East Hampton, Southold and Shelter Island and the Villages of Southampton, East Hampton, Quogue, Westhampton Beach and Sag Harbor (Police Mutual Aid)
- Res. #855** Authorizes the Supervisor to Execute a License Agreement with Broadcast Music, Inc. (BMI)
- Res. #856** Authorizes the Supervisor to Execute an Amendment to an Agreement in Connection with Medical Arbitration Services from Rehabilitation medicine Associates
- Res. #857** Authorizes the Supervisor to Execute a Renewal Agreement with Nextiraone, LLC, d/b/a Black Box network Services Regarding Telephone Maintenance
- Res. #858** Authorizes the Supervisor to Execute an Agreement with Arleen Bobal for Transcription of Town Meetings
- Res. #859** Ratifies the Approval of the Application for Fireworks Permit of Riverhead Business Improvement District Management Association (Grangebél Park – Saturday, December 13, 2014)
- Res. #860** Authorizes the Supervisor to Execute a License Agreement with Eastern Bays Company, Inc. to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek
- Res. #861** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendment to Chapter 106 Entitled "Waterways" of the Riverhead Town Code
- Res. #862** Authorizes Shotgun Hunting for Deer on Town Property at Enterprise Park at Calverton (SCTM No. 600-135-1-7.33, et al.) and 1751 Sound Avenue, Calverton (SCTM No. 600-60-1-2) from January 5, 2015 to January 30, 2015, Inclusive, Weekdays Only
- Res. #863** Project No.: RDWD 14-06 Wellhead Treatment for Perchlorate Removal – Plant No. 16 Contract V – Vessel Fabrication and Delivery Riverhead Water District
- Res. #864** Authorizes Town Clerk to Publish and Post Notice to Bidders for Water Service Materials

For more information visit our website at townofriverheadny.gov

- Res. #865** Authorizes the Supervisor to Execute an Intermunicipal Agreement with the Villages of Port Jefferson (LeeBoy Sprayer – Highway)
- Res. #866** Order Calling Public Hearing Regarding Improvements to Facilities of Riverhead Water District-Wellhead Treatment for Perchlorate Removal-Plant No.16
- Res. #867** Grants Request for Extension of the Public Hearing Regarding Special Use Permit of United Riverhead Terminal. Inc.
- Res. #868** Approves Free Yard Waste (Mulch) for Residents, Non-residents and Commercial Entities
- Res. #869** Accepts the Resignation of a Program Planner in the Riverhead Recreation Department (Thomas Filgate)
- Res. #870** Appoints a Part-time Homemaker to the Seniors Program (Donjua Strange)
- Res. #871** Appoints Call-in Homemakers to the Seniors Program (Lisa Donnelly & Elizabeth Dobrolski)
- Res. #872** Appoints a Student Intern to the Town Clerk's Office (Christy Brewer)
- Res. #873** Pays Bills