

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

DECEMBER 30, 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
Chief David Hegermiller
Ray Coyne
Judy Doll
Michael Reichel
Gary Pendzick**

**Accounting Department
Building/Planning Department
Community Development
Engineering Department
Police Department
Recreation Department
Senior Services
Sewer District
Water Department**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF DECEMBER 16, 2014

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

INVOCATION PROVIDED BY

Rev. Dr. Sean B. Murray from the First Congregational Church, Riverhead

EMPLOYEES HONORED

We recognize the following employees who have recently retired or will retire by the end of 2014. We thank them for their many years of service and wish them all a long and happy retirement.

Verna Campbell
Anne Clinton
Richard Gadzinski
Chet Majeski
Gary Pendzick
Richard Warner
John Reeve

Emil C. Breitenbach
Timothy Hubbard
Joseph Hall
Christopher Parkin
Victoria Vourakis
Janet Griffin

CORRESPONDENCE

- 7 letters from civic associations and individual residents regarding the public hearings of 12.02.14 expressing concern over the municipal services to private roads and communities
- 1 letter from Susan Bane expressing concern over the Special Permit petition of URT (public hearing of 10.21.14)
- 1 letter from Richard Luzzi regarding Gershow Recycling Facility lawsuit
- Petition to cease the operation of "Flyboard LI" in Treasure Cove for flyboarding

REPORTS

- Tax Receiver Total Taxes Collected to date as of 12.22.14 - \$9,013,584.09
- Tax Receiver Total Taxes Collected to date as of 12.26.14 - \$14,330,318.70
- Sewer District Discharge Monitoring Report November 2014

FIRE DISTRICTS NEWS

Manorville Fire District – December 9, 2014 Election Results

- Dennis M. Hendrickson, Fire District Commissioner 5 Year Term Commencing 01.01.15
- Proposition passed in favor of “Resolution for Establishment of a Vehicle Reserve Fund”

PUBLIC HEARINGS

No public hearings scheduled

2015 TOWN BOARD MEETINGS DATES AND TIMES

WHEREAS, that during the year 2015, all regular meetings of the Town Board will be held twice monthly in Town Hall; the first to be held on the first Tuesday of the month at 2:00 p.m. and the second to be held on the third Tuesday of the month at 7:00 p.m. Exceptions include November 4, 2015 which will be held on Wednesday at 2:00 p.m. and January 21, 2015, February 18, 2015, March 18, 2015, May 20, 2015 and September 16, 2015, which will be held on Wednesdays at 7:00 p.m. and December 29, 2015 which will be held on Tuesday at 2:00 p.m.

MEETING DATE	MEETING PLACE	MEETING TIME
January 6, 2015	Town Hall	2:00 p.m.
January 21, 2015	Town Hall	7:00 p.m.
February 3, 2015	Town Hall	2:00 p.m.
February 18, 2015	Town Hall	7:00 p.m.
March 3, 2015	Town Hall	2:00 p.m.
March 18, 2015	Town Hall	7:00 p.m.
April 7, 2015	Town Hall	2:00 p.m.
April 21, 2015	Town Hall	7:00 p.m.
May 5, 2015	Town Hall	2:00 p.m.
May 20, 2015	Town Hall	7:00 p.m.
June 2, 2015	Town Hall	2:00 p.m.
June 16, 2015	Town Hall	7:00 p.m.
July 7, 2015	Town Hall	2:00 p.m.
July 21, 2015	Town Hall	7:00 p.m.
August 4, 2015	Town Hall	2:00 p.m.
August 18, 2015	Town Hall	7:00 p.m.
September 1, 2015	Town Hall	2:00 p.m.
September 16, 2015	Town Hall	7:00 p.m.
October 6, 2015	Town Hall	2:00 p.m.
October 20, 2015	Town Hall	7:00 p.m.
November 4, 2015	Town Hall	2:00 p.m.
November 17, 2015	Town Hall	7:00 p.m.
December 1, 2015	Town Hall	2:00 p.m.
December 15, 2015	Town Hall	7:00 p.m.
December 29, 2015	Town Hall	2:00 p.m.

RESOLUTION LIST

DECEMBER 30, 2014

- Res. #874 General Fund Budget Adjustment (E911)**
- Res. #875 General Fund Budget Adjustment**
- Res. #876 Highway District Budget Adjustment**
- Res. #877 Refuse and Garbage District Budget Adjustment**
- Res. #878 Sargent Sewer Extension Riverhead Sewer District Capital Improvement Project Budget Adoption**
- Res. #879 Water District Budget Adjustment**
- Res. #880 Authorizes Acceptance of Suffolk County Downtown Revitalization Round 12 Funding for Historic Downtown Riverhead Directional Signs**
- Res. #881 Authorizes Acceptance of New York State Funding Support a Suffolk County Regional Agritourism Visitors Center**
- Res. #882 Authorizes Budget Modification to Suffolk County Downtown Revitalization Round 8 Funding for Improvements to East End Arts Site**
- Res. #883 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Town HVAC Systems Contract**
- Res. #884 Ratifies the Appointment of a Call-In Assistant Recreation Leader to the Recreation Department (Kyle Stephenson)**
- Res. #885 Appoints a Water District Superintendent (Type IB Treatment Facility) (Mark Conklin)**
- Res. #886 Accepts the Retirement of the Sanitation Superintendent (John Reeve)**
- Res. #887 Extends Contract with Arthur J. Gallagher & Co. Risk Management Services for the Implementation of the Insurance Program for 2015**
- Res. #888 Authorizes the Supervisor to Execute an Agreement with the Riverhead Business Improvement District Management Association, Inc., Regarding 2015 Calendar Year Events and Services**

- Res. #889** Authorizes Re-Appointment of Third Party Administrator Processing and Payment of General Liability Claims and Workers Compensation Claims and Related Medical Claims
- Res. #890** Grants Special Use Permit Petition of Theodora Cohen (East Main Street, Riverhead)
- Res. #891** Appoints Sinnreich, Kosakoff & Messina LLP as Special Counsel in the Matter of the Claim of Gregory John Fischer
- Res. #892** Authorizes Supreme Court Action Against the Town of Southampton and New York State Health Insurance Program (NYSHIP)
- Res. #893** Authorizes the Supervisor to Execute a Musical Works License Agreement with SESAC LLC
- Res. #894** Extends Bid Contract for Disposal of Demolition and Construction Debris
- Res. #895** Authorizes the Supervisor to Execute an Agreement with Flynn Stenography & Transcription Services for Transcription of Town Meetings
- Res. #896** Extends Bid Contract for Disposal and Recycling of Municipal Solid Waste
- Res. #897** Authorization to Publish Advertisement for Disposal and Recycling of Municipal Solid Waste
- Res. #898** Extends Bid Contract for Removal of Household Hazardous Waste
- Res. #899** Authorizes the Supervisor to Execute an Agreement with National Fire & Safety Solutions Inc.
- Res. #900** Reaffirms Status of Certain Road within the Town of Riverhead as Private Roads (Ock-A-Bock Homeowners' Association Roads, Fairhaven Property Owners' Association Road, Bay Woods Community Roads, Morningside Avenue, Cedar Court, Maple Lane)
- Res. #901** 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. #902** Agreement with Riverhead Charter School Regarding Completion of Extension 77
- Res. #903** Amends Resolution No. 330 of 2008
- Res. #904** Reappoints Marriage Officer

- Res. #905** Rescinds Resolution #851 (Adopts a Local Law to Amend Chapter 108 Entitled “Zoning” of The Code of The Town of Riverhead - §108-64. Prefabricated dwellings.)
- Res. #906** Adopts a Local Law Amending Chapter 52 Entitled “Building Construction” of the Riverhead Town Code
- Res. #907** Authorization to Publish Advertisement for Disposal of Town Generated Construction and Demolition Material
- Res. #908** Pays Bills