

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

January 5, 2016

**John Dunleavy, Councilman
Timothy Hubbard, 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
Lori M. Hulse
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
Mark Conklin**

**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

INVOCATION

The Rev. Dr. Sean B. Murray of the First Congregational Church of Riverhead UCC

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

REPORTS

- Building Department – Monthly Report December 2015 - \$56,024.75
- Town Clerk – Monthly Report December 2015 - \$7,246.90

CORRESPONDENCE

- Jim Del Rossi – letter of support for the proposed FOLD Festival planned for August 2016 at Martha Clara Vineyards
- Jamesport-South Jamesport Civic Assoc. – letter expressing concerns as to the proposed FOLD Festival planned for August 2016 at Martha Clara Vineyards
- Allen M. Smith, Esq. – letter encouraging the Town Board to take advantage of current opportunities to construct and improve the police/court facilities

PUBLIC HEARINGS

2:00 PM The Consideration of a Local Law to Amend Chapter 101, Entitled “Vehicles and Traffic” of the Riverhead Town Code, (§101-13. Parking Time Limited. Peconic Riverfront Parking Lot (Northerly Portion) and Parking Lot East of Salvation Army Store)

TOWN OF RIVERHEAD 2016 Town Board Meeting Dates

| MEETING DATE | MEETING PLACE | MEETING TIME |
|--------------------|---------------|--------------|
| January 5, 2016 | Town Hall | 2:00 p.m. |
| January 14, 2016 | Town Hall | 10:00 a.m. |
| January 20, 2016 | Town Hall | 7:00 p.m. |
| February 2, 2016 | Town Hall | 2:00 p.m. |
| February 17, 2016 | Town Hall | 7:00 p.m. |
| March 1, 2016 | Town Hall | 2:00 p.m. |
| March 15, 2016 | Town Hall | 7:00 p.m. |
| April 5, 2016 | Town Hall | 2:00 p.m. |
| April 19, 2016 | Town Hall | 7:00 p.m. |
| May 3, 2016 | Town Hall | 2:00 p.m. |
| May 18, 2016 | Town Hall | 7:00 p.m. |
| June 7, 2016 | Town Hall | 2:00 p.m. |
| June 21, 2016 | Town Hall | 7:00 p.m. |
| July 6, 2016 | Town Hall | 2:00 p.m. |
| July 19, 2016 | Town Hall | 7:00 p.m. |
| August 2, 2016 | Town Hall | 2:00 p.m. |
| August 16, 2016 | Town Hall | 7:00 p.m. |
| September 7, 2016 | Town Hall | 2:00 p.m. |
| September 20, 2016 | Town Hall | 7:00 p.m. |
| October 4, 2016 | Town Hall | 2:00 p.m. |
| October 18, 2016 | Town Hall | 7:00 p.m. |
| November 1, 2016 | Town Hall | 2:00 p.m. |
| November 15, 2016 | Town Hall | 7:00 p.m. |
| December 6, 2016 | Town Hall | 2:00 p.m. |
| December 20, 2016 | Town Hall | 7:00p.m. |

RESOLUTION LIST

JANUARY 5, 2016

For more information visit our website at www.townofriverheadny.gov

- Res. #1 Sets Salaries of Various Boards for the Year 2016**
- Res. #2 Sets Salaries of Elected Officials for the Year 2016**
- Res. #3 Sets Salaries of General Town Employees for the Year 2016**
- Res. #4 Sets Salaries of Highway Department for the Year 2016**
- Res. #5 Sets Salaries of Police Officers for the Year 2016**
- Res. #6 Sets Salaries of Refuse and Garbage District for the Year 2016**
- Res. #7 Sets Salaries of Sewer/Scavenger Waste District for the Year 2016**
- Res. #8 Sets Salaries of Street Lighting District for the Year 2016**
- Res. #9 Sets Salaries of Water District Employees for the Year 2016**
- Res. #10 Riverhead Sewer District Budget Adjustment**
- Res. #11 Adopts 2016 Living Wage**
- Res. #12 Reappoints Town Historian (Georgette Case)**
- Res. #13 Accepts the Retirement of a Food Service Worker (Margaret Brown)**
- Res. #14 Appoints a Temporary Substitute Food Service Worker to the Seniors Program (Lori Siebert)**
- Res. #15 Accepts the Resignation of a Part-Time Homemaker (Yolanda Thompson)**
- Res. #16 Sets the Fees for Usage of Recreation and Other Town Facilities**
- Res. #17 Annual Review and Adoption of Procurement Policy**
- Res. #18 Designates Banks as Official Depositories for Town Funds**
- Res. #19 Approves Highway Superintendent Expenditures**
- Res. #20 Appoints Official Newspaper**
- Res. #21 Appoints Official Online Publication**
- Res. #22 Appoints Bond Counsel**

- Res. #23** Appointment and Approval of the Fee Schedule for the Raynor Group, P.E. & L.S. PLLC as Consulting Engineers and Land Surveyors
- Res. #24** Sets Towing and Storage Fees
- Res. #25** Authorizes the Supervisor to Execute a Renewal Agreement with Nextiraone, LLC, d/b/a Black Box Network Services Regarding Telephone Maintenance
- Res. #26** Authorizes the Town Planning Department and Town Scavenger Waste Department to Accept Payment of Fees and Other Charges via Credit/Debit Card/Electronic Check Processing from EVO EZPAY, LLC, and Systems East, Inc.
- Res. #27** Authorizes Payment of the Association of Towns' Annual Membership Dues for 2016
- Res. #28** Authorizes and Approves Form of Blanket Undertaking