

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

January 2, 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
DECEMBER 18, 2012

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

INVOCATION PROVIDED BY:

To be announced

REPORTS

Building Department – Monthly Report December 2012 - \$78,570.25

APPLICATIONS

CHAPTER 90 – SPECIAL EVENT

Alzheimer’s Disease Resource Center Inc. – Walk across Peconic Ave. then along
Peconic River Boardwalk – August 24, 2013

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.

JANUARY 2, 2013

**CDA
RESOLUTION LIST:**

**CDA
Res. #1 Reappoints Members & Officers of Riverhead Community Development Agency**

**CDA
Res. #2 Ratifies Omnibus Resolution Relating to Requirements of the Public Authorities Accountability Act of 2005 as Amended**

TOWN BOARD RESOLUTIONS:

Res. #1 Sets Salaries of General Town Employees for the Year 2013

Res. #2 Sets Salaries of Various Boards for the Year 2013

Res. #3 Sets Salaries of Street Lighting District for the Year 2013

Res. #4 Sets Salaries of Sewer/Scavenger Waste District for the Year 2013

Res. #5 Sets Salaries of Refuse and Garbage District for the Year 2013

Res. #6 Sets Salaries of Water District Employees for the Year 2013

Res. #7 Sets Salaries of Elected Officials for the Year 2013

Res. #8 Sets Salaries of Highway Department for the Year 2013

Res. #9 Sets Salaries of Police Officers for the Year 2013

Res. #10 Empire Development Zone Budget Adjustment

Res. #11 General Fund Budget Adjustment

Res. #12 Authorizes the Supervisor to Execute an Agreement with Flynn Stenography & Transcription Services for Transcription of Town Meetings

Res. #13 Authorizes Community Development Department to Prepare Grant Applications for New York State Department of Environmental Conservation Clean Vessel Assistance Funding and Authorizes Supervisor to Sign Contract

- Res. #14 Appointment and Approval of the Fee Schedule for the Raynor Group, P.E. & L.S. PLLC as Consulting Engineers and Land Surveyors**
- Res. #15 Adopts 2013 Living Wage**
- Res. #16 Appoints a Part-Time Crossing Guard (Antoinette Norkelun)**
- Res. #17 Maintains Policy of Nondiscrimination**
- Res. #18 Reappoints Town Historian (Georgette Case)**
- Res. #19 Ratifies the Appointment of a Temporary Food Service Worker (Eric Shaw)**
- Res. #20 Reappoints Member to the Planning Board of the Town of Riverhead (Edward Densieski)**
- Res. #21 Reappoints Chairman to the Planning Board of the Town of Riverhead (Richard M. O'Dea)**
- Res. #22 Reappoints Member to the Zoning Board of Appeals of the Town of Riverhead (Otto Wittmeier)**
- Res. #23 Reappoints Chairman to the Zoning Board of Appeals of the Town of Riverhead (Frederick J. McLaughlin)**
- Res. #24 Sets Registration Fees for the Recreation Department**
- Res. #25 Appoints Member to the Riverhead Farmland Preservation Committee (Rodney Anderson)**
- Res. #26 Reappoints Legal Representation for the Zoning Board of Appeals & Board of Assessors (Scott DeSimone)**
- Res. #27 Authorizes the Supervisor to Execute a License Agreement with Broadcast Music, Inc. (BMI)**
- Res. #28 Awards Bid for Water Service Materials for Use in the Riverhead Water District**
- Res. #29 Approves Highway Superintendent Expenditures**
- Res. #30 Designates Banks as Official Depositories for Town Funds**
- Res. #31 General Fund Historical Properties Budget Adjustment**

- Res. #32 Appoints Bond Counsel**
- Res. #33 Water District Plant 15 Budget Adjustment**
- Res. #34 Appoints Official Newspaper**
- Res. #35 Delegation of Administrative Duties to Supervisor**
- Res. #36 Ratifies Reappointment of Members to the Town of Riverhead Ethics Board
(Donna Barnard and Irene Pendzick)**
- Res. #37 Ratifies Reappointment of Member to the Town of Riverhead Ethics Board
(Audrey Zaweski)**
- Res. #38 Ratifies Reappointment of Member to the Town of Riverhead Ethics Board
(John Lombardi)**
- Res. #39 Sets Towing and Storage Fees**
- Res. #40 Pays Bills**