

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

April 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
MARCH 19, 2013

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

INVOCATION PROVIDED BY:

Rev. Larry Duncklee of St. John the Evangelist Church in Riverhead

REPORTS

Tax Receiver – Tax Collection to date as of March 20, 2013 - \$69,179,308.95
Tax Receiver – Tax Collection to date as of March 28, 2013 - \$69,474,770.68
Building Department - Monthly Report March 2013 - \$235,884.66
Police Department - Monthly Report February 2013
Sewer District Discharge Monitoring Report – February 2013

CORRESPONDENCE

John Andes – Letter of thanks to the Sanitation Superintendent for the quick response to a call about trash at Roanoke Landing Beach

Edwin Fishel Tuccio – Letter regarding Charge Backs for Services to Special Taxing Districts

APPLICATIONS
SPECIAL EVENTS (CHAPTER 90)

- Wading River Chamber of Commerce – Annual Duck Pond Day at the Duck Ponds in Wading River – May 19, 2012
- Maureen’s Haven – 5K Run/Walk at Stotzky Park on October 27, 2013
- East End Rowing – Rowing Regatta at Peconic Riverfront – November 10, 2013
- The Survival Race – 5K/Obstacle Course at 4H Camp, Sound Ave. Riverhead
May 4 & 5 and September 7 & 8

PUBLIC HEARINGS

NO PUBLIC HEARINGS SCHEDULED

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.

CDA RESOLUTION LIST:

CDA

Res. #4 Accepts Annual Report and Annual Financial Report for 2012

TOWN BOARD RESOLUTION LIST:

- Res. #253 Ambulance District New Vehicle Budget Adjustment**
- Res. #254 Calverton Sewer Interim Improvement 2012 Capital Project Closure**
- Res. #255 Riverhead Sewer District Land Acquisition 2012 Capital Project Closure**
- Res. #256 2012 General Town Capital Projects Closure**
- Res. #257 Renovated Building – 201 Howell Avenue 2012 Budget Adjustment**
- Res. #258 Renovated Building – 201 Howell Avenue 2012 Capital Project Closure**
- Res. #259 2012 Justice Court Storage System Capital Project Closure**
- Res. #260 Riverhead Water District 2012 Capital Projects Closure**
- Res. #261 Declares Certain Slide Projector to be Surplus Property and Authorizes the Disposal There of**
- Res. #262 Awards Bid for Annual Construction Contract**
- Res. #263 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for LED GE Avery Main Street Lights or Approved Equal**
- Res. #264 Awards Bid for Annual Materials and Asphalt Procurement Contract**
- Res. #265 First Baptist Church – Northville Turnpike Riverhead Sewer District Capital Improvement Project Budget Adoption**
- Res. #266 Ratifies the Transport of the 1989 Hydra-Sport to Suffolk County Police Department’s Marine Bureau**
- Res. #267 Promotes a Detective (Michael Schmidt)**

- Res. #268** Authorizes the Attendance of Two Police Department Employees to Taser Instructor Recertification
- Res. #269** Appoints a Town Building and Planning Administrator (Jefferson Murphree)
- Res. #270** Reappoints Seasonal Pump Out Boat Operators
- Res. #271** Accepts the Retirement of a Cook in the Seniors Program (William Wilson)
- Res. #272** Classifies Action, Declares Lead Agency and Determines Significance on Special Permit of Atlantis Management Group, (Atlantis Mart) and Calls Public Hearing
- Res. #273** Grants Special Use Permit of Hampton Jitney, Inc.
- Res. #274** Extends Bid Contract for Hardware Items with Griffing Hardware Co. Inc.
- Res. #275** Authorization to Publish Advertisement for Snack Vendors for the Town of Riverhead
- Res. #276** Ratifies the Appointment of a Call-In Recreation Aide to the Recreation Department (Dajuon Strange)
- Res. #277** Ratifies the Appointment of a Call-In Recreation Aide to the Recreation Department (Jackie Warner)
- Res. #278** Sets Registration Fees For The Recreation Department
- Res. #279** Amends Resolution #245 of 2013 (Authorizes the Acceptance of a Cash Security for Saber Riverhead)
- Res. #280** Authorizes the Supervisor to Execute Agreement with Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #85 (CSEA)
- Res. #281** Authorizes Settlement of Legal Action by Jennifer Martens Against the Town of Riverhead
- Res. #282** Authorizes the Supervisor to Execute a License Agreement with Aeros Cultured Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek

- Res. #283** Grants Land Clearing Permit as Provided by Chapter 62 of the Riverhead Town Code to Heritage-Riverhead Retail Developers, LLC – The Shops at Riverhead (COSTCO)
- Res. #284** Approves Chapter 90 Application of Wading River Shoreham Chamber of Commerce, Inc. (Duck Pond Day-May 19, 2013)
- Res. #285** Approves Chapter 90 Application of East End Arts & Humanities Council Inc. (17th Annual Community Mosaic Street Painting Festival – May 26, 2013)
- Res. #286** Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Races and Children’s Bicycle Races – April 21, May 19, September 15, and October 6, 2013)
- Res. #287** Approves Chapter 90 Application of Maureen’s Haven Homeless Outreach Program (5K Run/Walk and Family Fun Run – October 27, 2013)
- Res. #288** Approves Chapter 90 Application of North Fork Education Initiative (Arts and Craft Fair – April 27, 2013)
- Res. #289** Ratifies Execution of Stipulation with Owner of Premises Known as 4166 Sound Avenue
- Res. #290** Authorizes Town Clerk to Publish and Post a Public Notice for a Public Hearing Regarding an Alleged Unsafe and Abandoned Structure Located at 79 Philip Street, Riverhead, also known as Suffolk County Tax Map No. 600-106-1-21
- Res. #291** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 106 Entitled “Waterways” of the Riverhead Town Code
- Res. #292** Establishes Date of Annual Riverhead Litter Awareness and Clean-Up Day (April 20, 2013)
- Res. #293** Adjusts Metered Water Reading Calverton Sewer District SCTM 600-135.2-1-16
- Res. #294** Authorizes Town Clerk to Publish and Post Notice to Bidders for Annual Diesel/Generator Maintenance
- Res. #295** Extends Bid Contract for Corrosion Control Chemical for the Town of Riverhead

- Res. #296** Authorization to Publish Advertisement of a Request for Proposals for Professional Engineering and Design Services for the Armory Building Modifications for Use as Justice Court & Police Headquarters
- Res. #297** Authorizes Supreme Court Action Against the Owners, Tenants, Occupants and Mortgagees of Premises Located at 5904 Route 25A, Wading River, New York (Town of Riverhead v. 424 Realty Crop./Team Management, LLC)
- Res. #298** Authorizes the Retention of the Law Firm of Steven E. Losquadro
- Res. #299** Authorizes the Retention of the Law Firm of Steven E. Losquadro
- Res. #300** Grants Special Use Permit Petition of Woolworth Revitalization, LLC
- Res. #301** Amends Resolution #175 of 2013 (Excavation Permit to Wal-Mart)
- Res. #302** Pays Bills