

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

July 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 JUNE 18, 2013

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

INVOCATION PROVIDED BY:

Bishop Emil Wcela, Retired Vicar for the Eastern Vicariate of the Diocese of
Rockville Centre

APPLICATIONS

SPECIAL EVENTS (CHAPTER 90)

- PC Richard & Son, Route 58 Riverhead – Tent Sale - August 6 – 20, 2013
- Riverhead Foundation for Marine Research and Preservation – 5K Run for the Ridley – October 26, 2013
- Native Events Inc. – Live Country Music, Amusement Rides, Games and Craft Vendors - 4H Camp, Sound Avenue, Riverhead – July 27 & 28, 2012

FIREWORKS

- Jamesport Fire Department Annual Fireworks Display at Annual Carnival, Route 25 Jamesport– July 13, 2013

PARADE/ASSEMBLY

- Long Island Antique Power Assoc. – Assembly at 3637 Sound Avenue, Riverhead – July 13 & 14, 2013
- Riverhead High School – Parade from downtown to football field – October 26, 2013

CORRESPONDENCE

Peter Danowski, Esq. –letter requesting approval for land clearing for property owned by TRW Properties, LLC (SCTM #0600-119-1-3 &5.1)

REPORTS

- **Police Department Monthly Report May 2013**
- **Sewer District Discharge Monitoring Report May 2013**

FIRE DEPARTMENT

Wading River Fire District – 2012 Audit Report

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.

RESOLUTION LIST

July 2, 2013

Res. #517 Theodore Roosevelt Council, Inc., BSA Water Capital Project Budget Adoption

Res. #518 General Fund Justice Court Budget Adjustment

Res. #519 Kristie Rose Court Subdivision Water District Capital Project Budget Adoption

Res. #520 Stoneleigh Retirement Community – Phase III Water Ext. Capital Project Budget Adoption

Res. #521 Water Department Budget Adjustment

Res. #522 Amends and Updates Family and Medical Leave of Absence Policy

Res. #523 Grants Special Use Permit Petition of Atlantis Management Group (Atlantis Mart)

Res. #524 Awards Bid for Work Clothes

Res. #525 Authorization to Publish Advertisement for Food for Senior Center

Res. #526 Authorization to Publish Advertisement for 2013 Pick Up Truck

Res. #527 Ratifies the Appointment of Seasonal Water Safety Instructors to the Recreation Department

Res. #528 Ratifies the Appointment of a Seasonal Recreation Aide to the Recreation Department (Tyesha Harrell)

Res. #529 Appoints a Call-In Recreation Aide to the Recreation Department (Sierra Smith)

Res. #530 Ratifies the Appointment of an Assistant Recreation Leader to the Recreation Department (Avery Berry)

Res. #531 Ratifies the Appointment of a Recreation Aide to the Recreation Department (Benjamin Miller)

Res. #532 Ratifies the Appointment of an Assistant Recreation Leader to the Recreation Department (William Harrington)

Res. #533 Authorizes the Supervisor to Execute an Agreement with Suffolk County for Operation Shield Grant Program

Res. #534 Designates the Secretary of State as Agent for Service of Notice of Claim under the Uniform Notice of Claim Act

Res. #535 Authorizes the Supervisor to Enter into an Inter-municipal Emergency Hazardous Materials Incident Mitigation Assistance Agreement with the Town of Southampton

Res. #536 Approves the Chapter 90 Application of Garden of Eve, LLC (L.I. Garlic Festival – September 21st & 22nd, 2013)

Res. #537 Approves the Application for Fireworks Permit of Jamesport Fire Department (July 13, 2013)

Res. #538 Approves Chapter 90 Application of PC Richard & Son (Tent Sale – August 6th through August 20th, 2013)

Res. #539 Authorizes Town Clerk to Publish and Post Notice to Bidders for Sensus Water Meters & Accessory Equipment, or Reasonable Equivalent for Use by the Riverhead Water District

Res. #540 Amends Resolutions #417 & 435

Res. #541 Authorizes Waiver of Building Permit and Fire Prevention Fees for East Main Street Fire Damaged Premises

Res. #542 Appoints a Maintenance Mechanic II to the Sewer District (Brian Cybulski)

Res. #543 Authorizes Supervisor to Sign Agreement with Electronic Waste Recycling

Res. #544 Pays Bills