

# **TOWN OF RIVERHEAD**

## **TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor**

**February 4, 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  
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**  
**JANUARY 22<sup>nd</sup>, 2014**

Councilperson \_\_\_\_\_ offered to accept the minutes,  
seconded by Councilperson \_\_\_\_\_

**INVOCATION PROVIDED BY:**

To be announced

**PRESENTATION**

Employee of the Year

**CORRESPONDENCE**

- Peter Danowski, Esq – letter in response to request from the Town Board for additional information regarding the Special Permit Application of Mainstream House LLC

**APPLICATIONS**

(Pending Town Board Approval)

**SPECIAL EVENT(S) (Chapter 90)**

- Native Events Inc. – Country Fest – July 26 & 27, 2014 at the Dorothy P Flint 4H Camp

**PARADE(S)**

- Iglesia Familia deDios – August 10, 2014 Main Street through downtown area

**REPORTS**

- Tax Receiver – Total Collection to Date as of Jan. 22, 2014 - \$70,737,117.07
- Tax Receiver – Total Collection to Date as of Jan. 29, 2014 - \$71,082,322.44
- Sanitation Department - 2014 Waste Disposal Licensing Fees Collected to Date as of Jan. 29, 2014 - \$5,550.00
- Sewer District – 2013 Influent Gallonage Report

## **PUBLIC HEARINGS**

- 2:05 P.M.** A public hearing in the matter of the increase and improvement of facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York consisting of design, planning, engineering and construction of improvements to the wastewater treatment plant
- 2:10 P.M.** The consideration of a Special Use Permit Application of Mainstream House, LLC to convert a structure from office/retail to single family dwelling use to be used as a sober recovery home on property located at 755 East Main Street, Riverhead (SCTM #0600-127-7-15)

## **2014 TOWN BOARD MEETINGS DATES AND TIMES**

MEETING DATE	MEETING PLACE	MEETING TIME
January 7, 2014	Town Hall	2:00 p.m.
January 22, 2014	Town Hall	7:00 p.m.
February 4, 2014	Town Hall	2:00 p.m.
February 19, 2014	Town Hall	7:00 p.m.
March 4, 2014	Town Hall	2:00 p.m.
March 18, 2014	Town Hall	7:00 p.m.
April 1, 2014	Town Hall	2:00 p.m.
April 15, 2014	Town Hall	7:00 p.m.
May 6, 2014	Town Hall	2:00 p.m.
May 21, 2014	Town Hall	7:00 p.m.
June 3, 2014	Town Hall	2:00 p.m.
June 17, 2014	Town Hall	7:00 p.m.
July 1, 2014	Town Hall	2:00 p.m.
July 15, 2014	Town Hall	7:00 p.m.
August 5, 2014	Town Hall	2:00 p.m.
August 19, 2014	Town Hall	7:00 p.m.
September 3, 2014	Town Hall	2:00 p.m.
September 16, 2014	Town Hall	7:00 p.m.
October 7, 2014	Town Hall	2:00 p.m.
October 21, 2014	Town Hall	7:00 p.m.
November 5, 2014	Town Hall	2:00 p.m.
November 18, 2014	Town Hall	7:00 p.m.
December 2, 2014	Town Hall	2:00 p.m.
December 16, 2014	Town Hall	7:00 p.m.
December 30, 2014	Town Hall	2:00 p.m.

## **RESOLUTION LIST**

**FEBRUARY 4, 2014**

- Res. #68 Riverhead Water District 2013 Capital Projects Closure**
- Res. #69 Authorizes Attendance at the Government Finance Officers' Association Annual Conference**
- Res. #70 Water District Budget Adjustment**
- Res. #71 Appoints Member to the Planning Board of the Town of Riverhead (Stanley Carey)**
- Res. #72 Appoints a Call-In Crossing Guard (Marianne Lynn)**
- Res. #73 Appoints a Part-Time Crossing Guard (Madeline Galka)**
- Res. #74 Appointment of Part-Time Recreation Aides/Volleyball Attendants and Officials to the Recreation Department**
- Res. #75 Ratifies the Authorization of a License with Pictometry International Corp.**
- Res. #76 Authorizes Attendance at the 2014 Training School and Annual Meeting Held by the Association of Towns**
- Res. #77 Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging to Supplement the Town's Residential Repair Program for the Elderly**
- Res. #78 Authorizes Financial Administrator to Establish and Fund Imprest Account Related to Third Party Administrator Processing and Payment of Worker's Compensation Claims and Related Medical Claims**
- Res. #79 Authorizes Supervisor to Execute Amended Agreement with Riverhead Youth Sports, Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Girls and Boys Lacrosse and Football Program for 2014 Calendar Year**
- Res. #80 Awards Bid for 2014 Chevy Tahoe Z-71 or Equivalent Type Vehicle Chief Car with Complete Conversion for Use by the Riverhead Ambulance District**
- Res. #81 Awards Bid for 2014 Chevy Suburban Z-71 or Equivalent Type Vehicle First Responder with Complete Conversion for Use by the Riverhead Ambulance District**

For more information visit our website at [townofriverheadny.gov](http://townofriverheadny.gov)

- Res. #82** 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. #83** Authorizes the Supervisor to Execute a License Agreement with Eastern Bays Company, Inc. to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek)
- Res. #84** Offers Support to New York State Legislature to Amend the Public Authorities Law in Relation to the Creation of the Peconic Bay Regional Transportation Authority (Senate Bill #S.1782/Assembly Bill #A.1329)
- Res. #85** Offers Support to New York State Legislature to Amend Chapter 399 of the Laws of 2008 Relating to Giving the Riverhead Town Board the Discretion to Change Speed Limits (Senate Bill #S.4577/A.7372)
- Res. #86** Ratifies Agreement for Filming with Lady Prison Productions, Inc. (Utilize Parking Police Personnel and Police Cars for “Orange is the New Black” series)
- Res. #87** Ratifies Authorization to Publish Advertisement of a Request for Proposals for New, On-Island, Renewable Capacity and Energy
- Res. #88** Awards Bid for Water Service Materials for Use in the Riverhead Water District
- Res. #89** 2014 Renewal of Bid Award for Maintenance and Emergency Services Contract D – Distribution Riverhead Water District
- Res. #90** 2014 Renewal of Bid Award for Maintenance and Emergency Services Contract E – Electrical Riverhead Water District
- Res. #91** 2014 Renewal of Bid Award for Maintenance and Emergency Services Contract C – Control Riverhead Water District
- Res. #92** Re-Appoints Member to the Zoning Board of Appeals of the Town of Riverhead (Lisa Worthington)
- Res. #93** Awards Bid for Janitorial Supplies
- Res. #94** Authorizes Notice to Bidders – Scavenger Waste Roof Replacements – Contract G – General Construction
- Res. #95** Awards Bid for Police Uniforms
- Res. #96** Pays Bills

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