

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

December 3, 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
NOVEMBER 19, 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

GUESTS

Harriet Haas
will entertain us with Holiday songs accompanied by Santa

Two new police officers will be sworn in this evening
Thomas W. Condzella and Anthony S. Montalbano

CORRESPONDENCE

- Barbara Ross, Robert J. Hall – letter expressing their observations regarding the landscaping details at *The Shops at Riverhead*

CAC CORRESPONDENCE

Conservation Advisory Council Recommendations to the Town Board

- CAC Res. #2013-51 – Edward Hocker – SCTM #600-113-1-9

APPLICATIONS

Mainstream House LLC – Special Permit Application to convert office space into bedrooms, living room, kitchen, dining at 755 East Main Street, Riverhead (SCTM #600-1217-7-15)

REPORTS

- **Sewer District – Discharge Monitoring Report October 2013**

PUBLIC HEARINGS

2:05 P.M. The Consideration of a Proposed Local Law to Amend Chapter 52 of the Riverhead Town Code Entitled “Building Construction” (§52-10 Preconstruction Fee)

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

DECEMBER 3, 2013

- Res. #806 Chapter 54 and Chapter 96 Project Closures
- Res. #807 2013 Washington Avenue Culvert Budget Adjustment
- Res. #808 2013 General Town Budget Adjustment
- Res. #809 Closure of Account in Capital One
- Res. #810 Closure of Capital Accounts
- Res. #811 Office of Justice Mentoring Matters Capital Project Closure Budget Adjustment
- Res. #812 Closure of Fund 451 Bank Account in Suffolk County National Bank
- Res. #813 Declares Public Emergency Regarding Sweezy Avenue Road Condition
- Res. #814 Awards Bid on Used 2004 or Newer 35 Ton Detachable Low Bed Trailer
- Res. #815 Accepts Highway Superintendent's Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request (Thomas Rogers, Jr.)
- Res. #816 Appoints a Senior Building Inspector (Brad Hammond)
- Res. #817 Reappoints a Temporary Clerk to the Tax Receiver's Office (Amy Spero)
- Res. #818 Authorization to Reject and Re-Publish Advertisement for Ford Automotive Replacement Parts
- Res. #819 Authorizes the Supervisor to Act on Behalf of the Town of Riverhead and the Community Development Agency Regarding a Site Access Agreement with National Grid Electric Services, LLC to Use Property at EPCAL to Store Vehicles and Equipment to Respond to Power Outages
- Res. #820 Authorizes the Supervisor to Act on Behalf of the Town of Riverhead and the Community Development Agency Regarding a Site Access Agreement with Keyspan Gas East Corporation D/B/A National Grid to Use Property at EPCAL to Store Vehicles and Equipment to Respond to Power Outages
- Res. #821 Authorizes the Parks and Recreation Department to Facilitate Execution of an Excursion Event Participant Terms & Conditions Agreement Regarding Town of Riverhead Sponsored Excursion Events
- Res. #822 Authorizes Town Clerk to Publish and Post Notice to Bidders for Water Service Materials

For more information visit our website at townofriverheadny.gov

- Res. #823 Authorization for Supervisor to Sign License with Dean Isidro
- Res. #824 Ratifies Execution and Submission of Grant Application to Suffolk County for Fiscal Year 2014 Community Development Block Grant Funds
- Res. #825 Resolution Authorizing the Items Listed Below Pursuant to the Bond Acts Enacted in 1965, 1972 and 1996 and the Environmental Protection Fund, as well as Federal Grant Awards Available for Such Projects (Funding Application to NYSDEC for Round 11 2013 Water Quality Improvement Project to Support Enhanced Sewer Infrastructure at EPCAL Subdivision)
- Res. #826 Establishes Time of Regular Meetings of the Town Board
- Res. #827 Pays Bills