

# **TOWN OF RIVERHEAD**

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

**December 17, 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 3, 2013**

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

**INVOCATION PROVIDED BY:**

Dr. Enrique Lebron from the Riverhead United Methodist Church

**FIRE DISTRICT INFORMATION**

- Jamesport Fire District has submitted their Certificate of Result of Canvas for the 2013 Fire District Election
- Manorville Fire District has submitted their Certificate of Result of Canvas for the 2013 Fire District Election
- Riverhead Fire District has submitted their Certificate of Result of Canvas for the 2013 Fire District Election

**APPLICATIONS**

- East End Tourism Alliance – Canoe, Kayak & Standup Paddle Board Race on the River at Peconic Riverfront – July 26, 2014
- Competitive Events Group – Triathlon – at Schiff Boy Scout Reservation, Wading River, NY – August 16 – 17, 2014
- Competitive Events Group – Duathlon Race – at Schiff Boy Scout Reservation, Wading River, NY – September 13, 2014

## **REPORT**

- Tax Receiver Utility Collection Report November 2013 - \$443,690.25
- Building Department Monthly Report November 2013 - \$136,495.25
- Town Clerk Monthly Report November 2013 - \$9421.79
- Sanitation Department Waste Disposal Licensing Fees as of 12/5/13 - \$7,200.00
- Sanitation Yard Waste Permit Sales September - \$360.00; October - \$380.00; November - \$205.00
- Police Department Monthly Report November 2013
- Sewer District Monthly Report November 2013

## **CORRESPONDENCE**

- Riverhead Garden Club – letter addressing their concerns about lighting in the Davis-Corwin Gardens at East End Arts and the need to address security issues
- Mr. & Mrs. Martin Keller (Gold Star Parents of Sgt. Jonathan Keller) – letter expressing gratitude for the work that was provided by Guy Cawley (Buildings and Grounds Dept.) for the installation of a memorial bench and bronze plaque at Veterans Memorial Park honoring their son.

## **Conservation Advisory Council CORRESPONDENCE**

**CAC Res. #2013-52 – Duggan – SCTM #0600-113-4-3**

## **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.    |

**DECEMBER 17, 2013**

**CDA RESOLUTIONS**

**CDA**

**Res. #18** Authorizes the Chairman to Execute Airport Registration and Security Plan Under New York Anti-Terrorism Preparedness Plan

**TOWN BOARD RESOLUTIONS:**

**Res. #828** 1998 Peconic LLC Water Service Capital Project Budget Adjustment

**Res. #829** Parking District Repair Budget Adjustment

**Res. #830** General Fund Information Technology Budget Adjustment

**Res. #831** Awards Bid for Purchase of Ventrac Unit

**Res. #832** Authorizes the Town Supervisor to File State Form TE 9-A (Peconic Bay Blvd, Meetinghouse Creek Rd. & Hubbard Ave)

**Res. #833** Authorizes the Town Supervisor to File State Form TE 9-A (Sound Shore Road)

**Res. #834** Awards Bid for Paint

**Res. #835** Appoints an Assistant Recreation Leader to the Recreation Department (Ashley King)

**Res. #836** Appoints Call-In Personnel for the Riverhead Recreation Department

**Res. #837** Authorization to Publish Extension of Submission Deadline for a Request for Proposals for the Installation and Maintenance of an Internet Protocol (IP) Wireless Video Security System in Designated Locations within the Town of Riverhead Parking District and Other Town of Riverhead Locales

**Res. #838** Accepts Donation of Winona Media Blasting Cabinet for Use by the Riverhead Buildings and Grounds Department

**Res. #839** 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. #840** Authorizes the Supervisor to Execute an Agreement with County of Suffolk Office for the Aging (AAA Transportation Program)

- Res. #841** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 1350 Main Road, Jamesport, New York
- Res. #842** Authorizes the Supervisor to Execute a License Agreement with Broadcast Music, Inc. (BMI)
- Res. #843** 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. #844** Authorizes the Release of One-Year Maintenance Security of Birchwood at Wading River, LLC in Connection with the Subdivision Entitled, "Birchwood at Wading River – Section 4"
- Res. #845** Declares Certain 1985 Ford 555A Backhoe Loader Tractor to be Obsolete/Surplus Property and Authorizes Town Clerk to Publish Advertisement for Sale of 1985 Ford 555A Backhoe Loader Tractor
- Res. #846** Discontinue and Abandonment of a Section of the Cul de Sac of the Terminus of 105 the Preserve Pursuant to Highway Law §207
- Res. #847** Approves Chapter 90 Application of East End Tourism Alliance ("Paddle Battle" Water Race – July 27, 2014)
- Res. #848** Offers Support to New York State Legislature for an Act to Amend the Environmental Conservation Law in Relation to Authorizing the Towns of East Hampton, Riverhead, Shelter Island, Southold, and Southampton in the County of Suffolk to Adopt Local Laws in Certain Cases Related to the Taking of Wild Deer; and Providing for the Repeal of Such Provisions Upon Expiration Thereof (Senate Bill #S.4419 – Assembly Bill #A.6428)
- Res. #849** Discontinue and Abandonment of 100' of the Terminus of Marine Street Pursuant to Highway Law §207
- Res. #850** Authorization for Building Department to Waive Application Fees for Suffolk County Historical Society Signs
- Res. #851** Resolution to Correct Resolution No. 247 Adopted on March 19, 2013 to Include Land Use Ecological Services Inc. and Reddan Surveying Inc. as Approved to Perform Services Related to the Declaration of Public Emergency Requiring Immediate Restoration of Wading River Creek
- Res. #852** Amends Resolution #817
- Res. #853** Pays Bills

## **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.    |
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| 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.    |