

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

September 4, 2013

John Dunleavy, Councilman James Wooten, Councilman
George Gabrielsen, Councilman Jodi Giglio, Councilwoman

Diane Wilhelm, Town Clerk
Robert F. Kozakiewicz, Town Attorney

ELECTED OFFICIALS

Laverne Tennenberg	Chairwoman	Board of Assessors
Paul Leszczynski		Board of Assessors
Mason E. Haas		Board of Assessors
George Woodson		Highway Superintendent
Laurie Zaneski		Receiver of Taxes
Richard Ehlers		Town Justice
Allen M. Smith		Town Justice

DEPARTMENT HEADS

William Rothaar	Accounting Department
Jefferson Murphree	Building/Planning Department
Christina Kempner	Community Development
Ken Testa	Engineering Department
Meg Ferris	Personnel Officer
Chief David Hegermiller	Police Department
Ray Coyne	Recreation Department
Judy Doll	Senior Services
John Reeve	Sanitation Department/Municipal Garage
Michael Reichel	Sewer District
Gary Pendzick	Water Department

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES OF TOWN BOARD MEETING AUGUST 20, 2013

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

Supervisor Sean M. Walter is proclaiming September as
“School’s Open - Drive Carefully” month

INVOCATION PROVIDED BY:

Rev. Sean Murray
from The First Congregational Church, Riverhead

AWARDS AND PROCLAMATIONS:

Karen Blackburn of AAA of New York

APPLICATIONS

(pending Town Board approval)

Special Events (Chapter 90)

- Strong Island Kids – Mountain Bike Race at Schiff Scout Reservation, Wading River – March 29, 2014
- Polish Town Civic – Beer Bash at Pavilion, Lincoln St. Riverhead – September 14, 2013
- Darkside Productions – Haunted House, Rt. 25A, Wading River – October 4 through November 3, 2013

REPORTS

- Sewer District Discharge Monitoring Report July 2013

CORRESPONDENCE

- Peconic Propane letter requesting a one year extension for existing Special Permit Application

PUBLIC HEARINGS

2:05 P.M. The consideration of a proposed application by *Mattituck Laundry* to extend the boundary of the Riverhead Sewer District to accommodate sewer connection of the *Mattituck Laundry* (1044 Parkway Street, Riverhead)

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

SEPTEMBER 3, 2013

- Res. #616 East Creek Improvements Budget Adjustment**
- Res. #617 2012 General Fund Budget Adjustment**
- Res. #618 General Fund GIS Support Budget Adjustment**
- Res. #619 2012 General Fund Debt Service Budget Adjustment**
- Res. #620 Recreation Fund Fall Brochure Budget Adjustment**
- Res. #621 Recreation Fund Budget Adjustment**
- Res. #622 Street Lighting Budget Adjustment**
- Res. #623 Authorizes Settlement with Dunn Engineering Associates, P.C.**
- Res. #624 Reappoints Member to the Board of Assessment Review**
- Res. #625 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Fire and Security Alarms Systems Contract**
- Res. #626 Accepts Highway Superintendent's Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request (Arthur Fogel)**
- Res. #627 Accepts Highway Superintendent's Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request (William Renten, Jr.)**
- Res. #628 Accepts Highway Superintendent's Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request (Michael Smith)**
- Res. #629 Classifies Action, Declares Lead Agency and Determines Significance on Site Plan of Woolworth Revitalization, LLC**
- Res. #630 Authorization to Publish Advertisement for DowflakeXtra Calcium Chloride**
- Res. #631 Set Registration Fees for the Recreation Department**
- Res. #632 Ratifies the Appointment of a Call-In Bus Driver to the Recreation Department (Antonia Turner)**

- Res. #633** Appoints a Call-In Recreation Aide I to the Recreation Department (Mary Reiter)
- Res. #634** Approves Chapter 90 Application of Polish Town Civic Association (“Polish Town Civic Association Fundraiser Featuring the Band, “Beer Money” – September 14, 2013)
- Res. #635** Grants Land Clearing Permit to 1998 Peconic, LLC as Provided by Chapter 62 of the Riverhead Town Code
- Res. #636** Amends Resolution #281 of 2010 (Approves Amended Site Plan of Zenith Building)
- Res. #637** Authorizes the Supervisor to Execute a Construction Staging Area License Agreement with the Zenith Organization
- Res. #638** Authorizes the Supervisor to Execute a Professional Services Agreement with converged Technology Group, Inc. (CTG) for Ongoing IT Support Services for Network/VMWare
- Res. #639** Authorization to Publish Advertisement for Purchase of One(1) 2012 or 2013 New or Used Honda Civic Natural Gas Vehicle for Use by the Town of Riverhead Senior Citizen Department
- Res. #640** Authorizes the Supervisor to Execute a Musical Works License Agreement with SESAC LLC
- Res. #641** Authorizes the Supervisor to Execute a Rider Agreement for Consultant/Professional Services with Nextiraone, LLC D/B/A Black Box Network Services
- Res. #642** Authorizes the Supervisor to Execute a License Agreement with the Survival Race LLC for Utilization of Town Police Personnel and Vehicles
- Res. #643** Awards Bid for Light Pole for Main Street
- Res. #644** Grants Land Clearing Permit to Riverhead Charter School as Provided by Chapter 62 of the Riverhead Town Code
- Res. #645** Denies Permit/Exemption Application of Driftwood Family Farms LLC Under Chapter 62 “Excavations” of the Riverhead Town Code
- Res. #646** Approves the Chapter 90 Application of Marianne Katusha (Power Bike Run Fundraiser Event at Riverhead Elks Lodge #2044 – September 21, 2013)

- Res. #647 Approves the Chapter 90 Application of George M. Bartunek (15th Annual Antique Car Show – September 29, 2013)**
- Res. #648 Approves the Chapter 90 Application of Hallockville Inc. (33rd Annual Fall Festival September 14th and 15th, 2013)**
- Res. #649 Approves Extension to License Agreement with Wadington Realty Corp.**
- Res. #650 Approves Chapter 90 Application of Polish Town Civic Association (“Beer Bash” Fundraiser – September 14, 2013)**
- Res. #651 Ratifies Reappointment of Member to the Town of Riverhead Ethics Board (Jeanmarie Costello)**
- Res. #652 Authorizes the Release of Site Plan Security of Jontori Enterprises, LTD.**
- Res. #653 2012 General Fund Police Budget Adjustment**
- Res. #654 Authorizes the Supervisor to Execute a Professional Services Agreement with Converged Technology Group, Inc. (CTG) for Lan Infrastructure Upgrade**
- Res. #655 Authorization to Publish Advertisement of a Request for Proposal for Sale and/or Sale with Option for Town to Lease Real Property Located at 24 East Second Street, Riverhead, NY (SCTM #600-128-5-25)**
- Res. #656 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law To Amend Chapter 108 Entitled “Accessory Apartments” of the Riverhead Town Code**
- Res. #657 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled “Zoning” (Parking Schedule)**
- Res. #658 Authorization to Publish Advertisement of a Request for Proposals for Sale and/or Sale with Option for Town to Lease Real Property Located at 542 East Main Street, Riverhead, NY (SCTM# 600-129-3-35.2)**
- Res. #659 Authorizes Town Clerk To Publish And Post Public Notice To Consider A Local Law To Amend Chapter 108 Of The Riverhead Town Code Entitled “Zoning” (Non - Disturbed Transitional Yards And Screening.)**
- Res. #660 Pays Bills**

