

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

May 6, 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 OF APRIL 15, 2014**

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

INVOCATION PROVIDED BY

Rev. Sean Murray from the First Congregational Church in Riverhead

CORRESPONDENCE

- Robert Hall – letter regarding berm and plantings at “The Shops at Riverhead”(Costco)
- Allen M. Smith, Esq. – letter regarding presentation of a proposal for renovation of the Armory Building
- Long Island Farm Bureau – letter regarding the proposed project “Riverhead Community Life Center”

Conservation Advisory Council CORRESPONDENCE

- CAC Res. #2014-2, George Woodhull, SCTM #0600-130-2-1
- CAC Res. #2014-3, Roger & Cheryl Wines, SCTM #0600-89-2-57.3
- CAC Res. #2014-4, Timothy Higgins, SCTM #0600-93-2-1
- CAC Res. #2104-5, Baywood’s Property Owners Assoc, SCTM #0600-113-4.26.6
- CAC Res. #2014-6, Anthony & Bonnie Orlando, SCTM #0600-89-1-19
- CAC Res. #2014-7, Jeffrey Zeiger, SCTM #0600-86-3-28.7

REPORTS

- Tax Receiver - Total collection to date as of April 16, 2014 - \$73,614,403.69
- Tax Receiver - Total collection to date as of April 23, 2014 - \$73,873,022.11
- Tax Receiver - Total collection to date as of April 30, 2014 - \$74,352,458.65
- Tax Receiver - Monthly Utility Collection Report April 2014 - \$329,884.90
- Town Clerk Monthly Report April 2014 - \$9920.15
- Police Department Monthly Report March 2014
- Sewer District Discharge Monitoring Report March 2014
- 2013 Annual Financial Report

PUBLIC HEARINGS

- 2:05 P.M.** **The Consideration of a Proposed Local Law Amending Chapter 37 of the Riverhead Town Code, Entitled “Retirement”, Article V**
- 2:15 P.M.** **The Consideration of a Proposed Local Law Amending Chapter 18 of the Riverhead Town Code, Entitled “Code of Ethics”**
- 2:20 P.M.** **The Consideration of a Proposed Local Law Amending Chapter 48 of the Riverhead Town Code, Entitled “Beaches and Recreation Centers”**

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. |

MAY 6, 2014

CDA RESOLUTION LIST:

CDA

- Res. #9** Authorizes Transfer of all Title, Interest and Possession in Property Situated on Grumman Boulevard Known as Former Grumman Guard House and Commonly Referred to as Henry Pfeifer Community Center from Town of Riverhead Community Development Agency to Town of Riverhead

TOWN BOARD RESOLUTION LIST:

- Res. #293** 2013 Ambulance District Fund Budget Adjustment
- Res. #294** 2013 Calverton Sewer District Budget Adjustment
- Res. #295** 2013 East Creek Fund Budget Adjustment
- Res. #296** 2013 Highway District Budget Adjustment
- Res. #297** 2013 Millbrook Gables Playground Budget Adjustment
- Res. #298** 2013 Recreation Program Fund Budget Adjustment
- Res. #299** 2013 Refuse & Garbage District Budget Adjustment
- Res. #300** 2014 Bayberry Park Improvement Budget Adoption
- Res. #301** 2014 Calverton Bocce Court Budget Adoption
- Res. #302** 2014 Calverton Concession Improvement Budget Adoption
- Res. #303** 2014 Commercial Efficiency Program Pulaski Street Building Budget Adjustment
- Res. #304** 2014 Nadel Drive Park Improvement Budget Adoption
- Res. #305** Recreation Program Budget Adjustment
- Res. #306** Authorizing Removal of Fixed Asset Inventory Records from System
- Res. #307** Authorizes the Supervisor to Execute a Rider Agreement with Nelson, Pole & Voorhis, LLC, Regarding Additional Scope of Services
- Res. #308** Authorizes Acceptance of Suffolk County Downtown Revitalization Round 11 Grant for Downtown LED Lights
- Res. #309** Authorizes Supervisor to Sign Suffolk County Community College Culinary Arts & Hospitality Center Use Agreement

- Res. #310** Authorizes Submission of Letter of Intent and Execution of Contract by the Supervisor for Operation and Maintenance Grant Program to New York State Environmental Facilities Corporation (EFC)
- Res. #311** Establishes Thursday Farmers' Market Location for 2014 Season
- Res. #312** Awards Bid for Annual Materials and Asphalt Procurement Contract
- Res. #313** Awards Bid for Annual Construction Contract
- Res. #314** Authorizes the Attendance of Two Police Department Employees to the Annual New York's Statewide TraCS Electronic Ticket & Data Transfer System Seminar
- Res. #315** Accepts the Resignation of a Police Officer (Kim J. Holt)
- Res. #316** Appoints a Seasonal Pump Out Boat Operator (Robert Drexel)
- Res. #317** Town Board Acknowledgment of a Member of Board of Assessment Review Filing for Retirement Benefits (Judith O'Connell)
- Res. #318** Establishes Standard Work Day for an Elected Official
- Res. #319** Authorization to Publish Advertisement for Auto & Truck Repairs for the Town of Riverhead
- Res. #320** Authorization to Publish Advertisement for Automotive Parts for the Town of Riverhead
- Res. #321** Authorization to Publish Advertisement for Diesel Fuel for the Town of Riverhead
- Res. #322** Authorization to Publish Advertisement for Heating Fuel for the Town of Riverhead
- Res. #323** Authorization to Publish Advertisement for Junk & Abandoned Vehicles for the Town Riverhead
- Res. #324** Sets Salaries for 2014 Summer Personnel for the Recreation Department
- Res. #325** Appoints a Scorekeeper Level I to the Recreation Department (CariGostic)
- Res. #326** Appoints Seasonal Recreation Leaders to the Recreation Department
- Res. #327** Authorizes the Supervisor to Execute a Rider Agreement with Merchant Services, Inc., Doing Business as EVO Merchant Services, and Systems East, Inc.

- Res. #328** Authorizes the Supervisor to Execute an Agreement with Cummins Power Systems, LLC, Regarding Generator Maintenance Service for the Riverhead Water District
- Res. #329** Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Removal of Dry Cake Sludge and Grit/Screen Waste
- Res. #330** Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Removal of Liquid Sludge
- Res. #331** Amends Resolution #123 of 2014 Authorizes the Release of Site Plan Security of First Pioneer Farm Credit (a/k/a Southern New England Federal)
- Res. #332** Authorizes the Appropriation of Funds for Local Patriotic Organizations Pursuant to Town Law §64 (13)
- Res. #333** Authorizes the Appropriation for Local Patriotic Organizations Pursuant to Town Law §64 (12)
- Res. #334** Authorizes the Supervisor to Execute a Professional Services Agreement with Business Automation Services (BAS)
- Res. #335** Authorizes the Supervisor to Execute A Professional Services Agreement with Bowne Management Systems Inc.
- Res. #336** Authorizes Lease Agreement between Town of Riverhead and North Fork Animal Welfare League, Subject to General Municipal Law §507
- Res. #337** Authorizes the Supervisor to Execute a License Agreement with Dee Muma for Concession at Grangebél Park
- Res. #338** Awards Bid for Snack Vendor(s)
- Res. #339** Authorizes Town Clerk to Publish and Post Notice to Bidders for Annual Diesel/Generator Maintenance
- Res. #340** Approves the Chapter 90 Application of Nile Rodgers Productions, Inc. (“We are Family” Music, Art & Wine Festival – August 9th and 10th 2014)
- Res. #341** Approves Chapter 90 Application of Wading River Shoreham Chamber of Commerce, Inc. (Duck Pond Day – May 18, 2014)
- Res. #342** Extends Contract for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities and Authorizes Supervisor to Execute an Agreement for Such Services
- Res. #343** Extends Bid Contract for Annual Heating, Ventilating and Air Conditioning Maintenance Contract

- Res. #344** Approves the Chapter 90 Application of Hallockville, Inc. (Long Island Fleece and Fiber Country Style Fair – May 17th and 18th, 2014)
- Res. #345** Approves Chapter 90 Application of Jamesport Fire Department to Conduct a Firemen’s Carnival (July 8th through July 12th, 2014)
- Res. #346** Approves Chapter 90 Application of Maureen’s Haven Homeless Outreach Program (5K Fall Fun Run – October 26, 2014)
- Res. #347** Amends Bid Award for Water Services Materials for Use in the Riverhead Water District
- Res. #348** Approves Chapter 90 Application of Polish Town Civic Association (August 16th and August 17th, 2014)
- Res. #349** Ratifies the Authorization of Attendance at the 2014 Training School and Annual Meeting Held by the Association of Towns
- Res. #350** Authorizes the Release of Site Plan Security of James and Margrit McGuire
- Res. #351** Authorizes the Supervisor to Execute a Sub-License Agreement with the Suffolk County Real Property Tax Service Agency and the Riverhead Town Landmark Preservation Committee Regarding Access and Use of Suffolk County’s Advanced Real Estate Information System (AREIS)
- Res. #352** Authorizes Payment of Membership Fees and Participation Fees to MLS & LIBOR
- Res. #353** Pays Bills