

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

July 16, 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 JULY 2, 2013

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

INVOCATION PROVIDED BY:

Rabbi Bill Siemers, Temple Israel, Riverhead

AWARDS AND PROCLAMATIONS:

Marge Acevedo will be honored for having served many years on the
Board of Assessment Review

APPLICATIONS

Chapter 90 – Special Events

Apple Honda – Used Car Tent Sale, 1375 Old Country Rd, Riverhead – August 14th
through September 11th, 2013

CORRESPONDENCE

Central Pine Barrens Commission – letter offering comments on the Draft Scope
for EPCAL

REPORTS

Tax Receiver - Total Tax Collection to date July 5, 2013 - \$130,408,721.58

Tax Receiver - Monthly Utility Collection Report June 2013 - \$335,643.89

Town Clerk - Monthly Report June, 2013 - \$7,401.08

Sanitation Department – Recycle Fund Date for 2nd Quarter 2013

FIRE DEPARTMENT

Riverhead Fire District – 2012 Auditors Report/Financial Statements

Manorville Fire District – 2012 Auditors Report/Financial Statements

PUBLIC HEARINGS

7:30 P.M. A Public Scoping Hearing will be held on the Draft Scope for the Draft Supplemental Generic Environmental Impact Statement supporting the proposed creation of a conceptual development plan of the EPCAL property

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.

JULY 16, 2013

CDA RESOLUTIONS:

CDA

Res. #13 Amends Community Development Agency Resolution 18 of 2012

TOWN BOARD RESOLUTIONS:

Res. #549 Riverhead Sewer Budget Adjustment

Res. #550 Authorizes Publication of Help Wanted Advertisement for a Senior Building Inspector

Res. #551 Appoints a Seasonal Lifeguard to the Recreation Department (Christopher Bagshaw)

Res. #552 Ratifies the Appointment of a Park Attendant II to the Recreation Department I (Benjamin Miller)

Res. #553 Approves the Chapter 90 Application of Apple Honda (August 14, 2013 through September 11, 2013)

Res. #554 Approves Appointment and Payment of Legal Fees Nunc Pro Tunc Related to Highway Superintendent's Authority for Personnel Matters Rendered by Bee Ready Fishbein Hatter & Donovan, LLP Between January 1, 2013 and June 1, 2013

Res. #555 Supports Town of Riverhead Application to New York State Department of Transportation for Transportation Enhancement Reimbursement Funding to Support EPCAL Bicycle/Pedestrian Path

Res. #556 Authorization to Publish Advertisement for a Request for Proposals for the Installation of a Closed Circuit Television Security System (CCTV) in Designated Locations within the Town of Riverhead Parking District

Res. #557 Approves Chapter 90 Application of the Cystic Fibrosis Foundation Greater New York Chapter ("Aptalis CF Cycle for Life" – Saturday, October 5, 2013)

Res. #558 Approves Chapter 90 Application of Native Events Inc. (Country Fest – July 27th and 28th, 2013)

- Res. #559 Approves Chapter 90 Application of Riverhead Foundation for Marine Research and Preservation (5K Run for the Ridley – October 26, 2013)**
- Res. #560 Ratifies the Appointment of an Assistant Recreation Leader II to the Recreation Department (Nicholette Gebhardt)**
- Res. #561 Authorizes Supervisor to Appoint a Petty Cash Holder for the Building Department (Jefferson Murphree)**
- Res. #562 Adopts a Local Law Amending Chapter 62 Entitled “Excavations” of the Riverhead Town Code**
- Res. #563 Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XXVI. Site Plan Review)**
- Res. #564 Pays Bills**