

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

April 1, 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 MARCH 18, 2014**

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

INVOCATION PROVIDED BY:

Rev. Sean Murry, from the First Congregational Church in Riverhead

GUESTS

Diane Fabian will join us with her Business Communications Class from Suffolk County Community College, Riverhead Campus

CORRESPONDENCE

No Correspondence

REPORTS

- Tax Receiver Total Tax Collection to Date as of March 12, 2014 - \$72,383,271.74
- Tax Receiver Total Tax Collection to Date as of March 19, 2014 - \$72,510,453.79
- Tax Receiver Total Tax Collection to Date as of March 26, 2014 – 72,677,476.17
- Building Department Monthly Report March 2014 - \$57,491.00
- Sewer District Discharge Monitoring Report February 2014
- Police Department Monthly Report February 2014
- North Fork Animal Welfare League Inc. Financial Statements December 2013
- Justice Court Auditors Report for Combining Statement of Collections and Disbursements Year Ending December 31, 2013

PUBLIC HEARINGS

2:10 P.M. The consideration of a proposed extension of the Riverhead Parking District

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.

APRIL 1, 2014

CDA RESOLUTION LIST:

CDA

Res. #6 Accepts Annual Report and Annual Financial Report for 2013

TOWN BOARD RESOLUTION LIST:

Res. #192 Authorizes the Town of Riverhead to Donate Money to Riverhead High School Key Club for Recycling Education Programs

Res. #193 Recycling Education Program Budget Adjustment 2013

Res. #194 Recycling Education Program Budget Adjustment 2014

Res. #195 Highway District Budget Adjustment

Res. #196 Appoints Temporary Secretary to the Board of Assessment Review (Mary Burns)

Res. #197 Authorizes the Filing of an Application for New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State

Res. #198 Accepts the Resignation of a Bus Driver (Carol O’Kula)

Res. #199 Appoints a Call-In Recreation Specialist – Spanish Instructor to the Recreation Department (Aimee Padavan)

Res. #200 Ratifies the Appointment of an Assistant Recreation Leader I to the Recreation Department (Mark Raplee)

Res. #201 Ratifies the Appointment of an Assistant Recreation Leader II to the Recreation Department (Ashley King)

Res. #202 Appoints a Call-In Beach Manager to the Recreation Department (Elizabeth Flood)

Res. #203 Appoints a Call-In Recreation Specialist – Lifeguarding Instructor to the Recreation Department (Joyce Brown)

Res. #204 Authorizes Town Clerk to Advertise for Bids Project No: RDWD 13-51, Installation of Water Main & Appurtenances Kristi Rose Court, Riverhead Water District

Res. #205 Awards Bid – Scavenger Waste Roof Replacements Riverhead Sewer District

For more information visit our website at townofriverheadny.gov

- Res. #206** Town Board Direction to Personnel Director & Financial Administrator to Process Zoning Board of Appeals Member Request for Retirement Benefits (Otto Wittmeier)
- Res. #207** Amends Resolution #175 of 2014 (Approves the Chapter 90 Application of the Long Island Moose Classic Car Club Car Show – May 10, 2014)
- Res. #208** Authorizes Appraisal Report in the Matter of the Tax Certiorari Proceeding of Fourth Garden Mobile
- Res. #209** Authorizes a Change Order for Chevy Tahoe Z-71 or Equivalent Type Vehicle Chief Car with Complete Conversion for Use by the Riverhead Ambulance District
- Res. #210** Authorizes a Change Order for Chevy Suburban Z-71 or Equivalent Type Vehicle for Use as First Responder with Complete Conversion for Use by the Riverhead Ambulance District
- Res. #211** Authorizes the Supervisor to Issue a Letter to the Suffolk County Department of Health Services Allowing the Use of Pine Barrens Credits Originated from Property Located in Riverhead (I & S Properties, Waverly Avenue, Holtsville, NY)
- Res. #212** Authorizes the Supervisor to Execute a Musical Works License Agreement with SESAC LLC
- Res. #213** Jaral East End Hotel Corp Riverhead Sewer District Capital Improvement Project Budget Adoption
- Res. #214** Authorizes the Supervisor to Execute an Agreement with Island Urgent Medical Care, P.C.
- Res. #215** Authorizes the Town Planning Department to Accept Payment of Fees and Other Charges Via Credit/Debit Card Processing from Merchant Services Inc., dba EVO Merchant Services, and Systems East, Inc.
- Res. #216** Town Declaration to Self Insure for Workers Compensation Benefits
- Res. #217** Approves Chapter 90 Application of East End Arts & Humanities Council, Inc. (18th Annual Community Mosaic Street Painting Festival – May 25, 2014)
- Res. #218** Establishes New Bank Account
- Res. #219** Approves Chapter 90 Application of Native Events Inc. (Country Fest – July 26th and 27th, 2014)

- Res. #220** Authorizes the Supervisor to Execute Agreement between County of Suffolk and Town of Riverhead for Public Safety Answering Point Services and Allocation of E-911 Surcharge
- Res. #221** Approves Chapter 90 Application of Peconic Bay Medical Center (19th Annual East End Garden Festival – May 8th through 11th, 2014)
- Res. #222** Ratifies the Reappointment of Member to the Riverhead Open Space/Park Preserve Committee (Janis Leonti)
- Res. #223** Ratifies the Reappointment of Member of the Riverhead Open Space/Park Preserve Committee (Kathy Goodale)
- Res. #224** Ratifies the Reappointment of Member to the Riverhead Open Space/Park Preserve Committee (Marjorie Acevedo)
- Res. #225** Authorizes the Release of Site Plan Security of Charles Hydell (North Fork Wood Design)
- Res. #226** Authorizes the Release of Site Plan Security of McGann-Mercy Diocesan High School
- Res. #227** Authorization to Publish Advertisement for Snack Vendors for the Town of Riverhead
- Res. #228** Approves Chapter 90 Application of Starfish Junction Productions LLC (North Fork Horseradish Festival – April 12, 2014)
- Res. #229** Sets Date and Time of 5th Annual “Great Riverhead Cardboard Boat Race”
- Res. #230** Reappoints Member to the Riverhead Landmarks Preservations Commission (James McManmon)
- Res. #231** Extends Bid Contract for Corrosion Control Chemical for the Town of Riverhead
- Res. #232** Extends Bid Contract for Well and Pump Testing for the Riverhead Water District
- Res. #233** Awards Bid for Dry Hydrated Lime (Calcium Hydroxide)
- Res. #234** Authorizes Town Clerk to Publish & Post Notice to Bidders for Well & Pump Emergency Service for the Water District
- Res. #235** Adopts a Local Law Amending Chapter 101 Entitled “Vehicles and Traffic” of the Riverhead Town Code (Article X. Snow Events)

- Res. #236** Authorizes the Supervisor to Execute an Agreement with Pace Analytical Services, Inc.
- Res. #237** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 18 of the Riverhead Town Code Entitled “Code of Ethics” (Town Board Members and Boards)
- Res. #238** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 18 of the Riverhead Town Code Entitled “Code of Ethics” (Elected Officials and Boards)
- Res. #239** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Enact Chapter 26A of the Riverhead Town Code Entitled “Term Limits”
- Res. #240** Amends Resolution 283 of 2013 to Provide for Monitor Regarding Land Clearing Permit to Heritage-Riverhead Retail Developers, LLC - The Shops at Riverhead (Costco)
- Res. #241** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 37 Entitled “Retirement” of the Riverhead Town Code (Article V)
- Res. #242** Pays Bills