

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA

LAURA JENS SMITH, Supervisor

January 3, 2018

**James Wooten, Councilman
Timothy Hubbard, Councilman**

**Jodi Giglio, Councilwoman
Catherine Kent, 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
Lori M. Hulse		Town Justice
Allen M. Smith		Town Justice

DEPARTMENT HEADS

William Rothaar	Accounting Department
Jefferson Murphree	Building/Planning Department
Dawn Thomas	Community Development
Drew Dillingham	Engineering Department
Chief David Hegermiller	Police Department
Ray Coyne	Recreation Department
Judy Doll	Senior Services
Michael Reichel	Sewer District
Mark Conklin	Water Department

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES OF

Town Board Meeting of December 19, 2017

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

CORRESPONDENCE

**Wading River Civic Assoc – letter urging the Town Board to vote against scheduling a
Qualified and Eligible hearing for Calverton Aviation & Technology LLC**

REPORTS

- **Tax Receiver – total taxes collected to date as of December 27, 2017 -
\$11,356,577.05**
- **Building Department December 2017 monthly report - \$39,201.75**
- **Town of Riverhead 2016 Financial Statements**
- **Riverhead Industrial Development Corp/Riverhead Economic Job Development
Corp. 2018 Budgets**

PUBLIC HEARINGS

No public hearings scheduled

2018 TOWN BOARD MEETING DATES

MEETING DATE	MEETING PLACE	MEETING TIME
January 3, 2018	Town Hall	2:00 p.m.
January 17, 2018	Town Hall	7:00 p.m.
February 6, 2018	Town Hall	2:00 p.m.
February 21, 2018	Town Hall	7:00 p.m.
March 6, 2018	Town Hall	2:00 p.m.
March 20, 2018	Town Hall	7:00 p.m.
April 3, 2018	Town Hall	2:00 p.m.
April 17, 2018	Town Hall	7:00 p.m.
May 1, 2018	Town Hall	2:00 p.m.
May 16, 2018	Town Hall	7:00 p.m.
June 5, 2018	Town Hall	2:00 p.m.
June 19, 2018	Town Hall	7:00 p.m.
July 3, 2018	Town Hall	2:00 p.m.
July 17, 2018	Town Hall	2:00 p.m.
August 7, 2018	Town Hall	2:00 p.m.
August 21, 2018	Town Hall	7:00 p.m.
September 5, 2018	Town Hall	2:00 p.m.
September 18, 2018	Town Hall	7:00 p.m.
October 2, 2018	Town Hall	2:00 p.m.
October 16, 2018	Town Hall	7:00 p.m.
November 7, 2018	Town Hall	2:00 p.m.
November 20, 2018	Town Hall	7:00 p.m.
December 4, 2018	Town Hall	2:00 p.m.
December 18, 2018	Town Hall	7:00 p.m.

JANUARY 3, 2018

TOWN BOARD RESOLUTION LIST:

- Res. #1 Sets Salaries of Elected Officials for the Year 2018**
- Res. #2 Sets Salaries of Various Boards for the Year 2018**
- Res. #3 Sets Salaries of General Town Employees for the Year 2018**
- Res. #4 Sets Salaries of Highway Department for the Year 2018**
- Res. #5 Sets Salaries of Police Officers for the Year 2018**
- Res. #6 Sets Salaries of Sewer/Scavenger Waste District for the Year 2018**
- Res. #7 Sets Salaries of Street Lighting District for the Year 2018**
- Res. #8 Sets Salaries of Water District Employees for the Year 2018**
- Res. #9 General Fund – Public Information Budget Adjustment**
- Res. #10 Resolution Amending the Chart of Accounts**
- Res. #11 Authorizes the Acceptance of Funding from PSEG in Conjunction with the Riverhead Business Improvement District Management Association (BIDMA) for Main Street Revitalization**
- Res. #12 Authorizes an Application on Behalf of the North Fork Animal Welfare League for Funding from New York State Department of Agriculture and Markets from the NYS Companion Animal Capital Fund for Construction of a New Animal Shelter**
- Res. #13 Approves Highway Superintendent Expenditures**
- Res. #14 Ratifies and Accepts the Postponement of a Retirement (Sgt. Brian Gleason)**
- Res. #15 Adopts 2018 Living Wage**
- Res. #16 Maintains Policy of Nondiscrimination**
- Res. #17 Authorizes Stipend with Town Engineer (Drew Dillingham)**
- Res. #18 Appoints Executive Assistant to the Supervisor (John Marafino)**

- Res. #19** **Setting Terms and Conditions of Employment for John Marafino, Executive Assistant to the Supervisor**
- Res. #20** **Appoints a Secretary to the Town Supervisor’s Office (Patrick Derenze)**
- Res. #21** **Setting Terms and Conditions of Employment for Patrick Derenze, Secretary to the Supervisor**
- Res. #22** **Appoints a Part-Time Legislative Secretary (Cynthia Clifford)**
- Res. #23** **Reappoints Town Historian (Georgette Case)**
- Res. #24** **Sets the Fees for Usage of Recreation and Other Town Facilities**
- Res. #25** **Annual Review and Adoption of Procurement Policy**
- Res. #26** **Appoints Official Online Publication**
- Res. #27** **Appoints Bond Counsel**
- Res. #28** **Sets Towing and Storage Fees**
- Res. #29** **Adopts Amendment to Investment Policy for the Town of Riverhead**
- Res. #30** **Appoints Official Newspaper**
- Res. #31** **Approves the Chapter 255 Application of Event Power (“Riverhead Rocks Run” – March 24, 2018)**
- Res. #32** **Rescinds Resolution #897-2017**
- Res. #33** **Authorizes the Supervisor to Execute an Agreement with Flynn Stenography & Transcription Services for Transcription of Town Meetings**
- Res. #34** **Extends Bid for Electric Motor Repair/Replacement Including Emergency Repair for the Riverhead Water District**
- Res. #35** **Pays Bills**