

# ***TOWN OF RIVERHEAD***

## **TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor**

**January 6, 2015**

**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  
Chief David Hegermiller  
Ray Coyne  
Judy Doll  
Michael Reichel  
Mark Conklin**

**Accounting Department  
Building/Planning Department  
Community Development  
Engineering Department  
Police Department  
Recreation Department  
Senior Services  
Sewer District  
Water Department**

## **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

### **APPROVAL OF MINUTES OF TOWN BOARD MEETING OF December 30, 2014**

Councilperson \_\_\_\_\_ offered to accept the minutes,  
seconded by Councilperson \_\_\_\_\_

### **INVOCATION PROVIDED BY**

Lt. Kelly Ross of the Salvation Army

### **CORRESPONDENCE**

Lockitt Drive Home Owners' Association letter regarding amendment to Chapter 92 (public hearing of 12.02.14) and their wish to retain private road status

### **REPORTS**

- Tax Receiver Total Tax Collected to date as of 12.30.14 - \$34,398,274.73
- Building Dept. Monthly Report December 2014 - \$40,082.50
- Town Clerk Monthly Report December 2014 - \$7264.66

### **PUBLIC HEARINGS**

2:10 P.M. Public Hearing on the question of the increase and improvement of the facilities of the Riverhead Water District

## 2015 TOWN BOARD MEETINGS DATES AND TIMES

**WHEREAS, that during the year 2015, all regular meetings of the Town Board will be held twice monthly in Town Hall; the first to be held on the first Tuesday of the month at 2:00 p.m. and the second to be held on the third Tuesday of the month at 7:00 p.m. Exceptions include November 4, 2015 which will be held on Wednesday at 2:00 p.m. and January 21, 2015, February 18, 2015, March 18, 2015, May 20, 2015 and September 16, 2015, which will be held on Wednesdays at 7:00 p.m. and December 29, 2015 which will be held on Tuesday at 2:00 p.m.**

MEETING DATE	MEETING PLACE	MEETING TIME
January 6, 2015	Town Hall	2:00 p.m.
January 21, 2015	Town Hall	7:00 p.m.
February 3, 2015	Town Hall	2:00 p.m.
February 18, 2015	Town Hall	7:00 p.m.
March 3, 2015	Town Hall	2:00 p.m.
March 18, 2015	Town Hall	7:00 p.m.
April 7, 2015	Town Hall	2:00 p.m.
April 21, 2015	Town Hall	7:00 p.m.
May 5, 2015	Town Hall	2:00 p.m.
May 20, 2015	Town Hall	7:00 p.m.
June 2, 2015	Town Hall	2:00 p.m.
June 16, 2015	Town Hall	7:00 p.m.
July 7, 2015	Town Hall	2:00 p.m.
July 21, 2015	Town Hall	7:00 p.m.
August 4, 2015	Town Hall	2:00 p.m.
August 18, 2015	Town Hall	7:00 p.m.
September 1, 2015	Town Hall	2:00 p.m.
September 16, 2015	Town Hall	7:00 p.m.
October 6, 2015	Town Hall	2:00 p.m.
October 20, 2015	Town Hall	7:00 p.m.
November 4, 2015	Town Hall	2:00 p.m.
November 17, 2015	Town Hall	7:00 p.m.
December 1, 2015	Town Hall	2:00 p.m.
December 15, 2015	Town Hall	7:00 p.m.
December 29, 2015	Town Hall	2:00 p.m.

**JANUARY 6, 2015**

**COMMUNITY DEVELOPMENT  
RESOLUTION LIST**

**CDA**

**Res. #1 Reappoints Members & Officers of Riverhead Community  
Development Agency**

**CDA**

**Res. #2 Omnibus Resolution Relating to Requirements of the Public  
Authorities Accountability Act of 2005 as Amended**

**TOWN BOARD  
RESOLUTION LIST**

**Res. #1 Re-Appoints Member to the Zoning Board of Appeals of the Town of  
Riverhead**

**Res. #2 Appoints Member to the Planning Board of the Town of Riverhead**

**Res. #3 Adopts 2015 Living Wage**

**Res. #4 Sets Salaries of General Town Employees**

**Res. #5 Sets Salaries of Various Board Members**

**Res. #6 Sets Salaries of Street Lighting District Employees**

**Res. #7 Sets Salaries of Sewer/Scavenger Waste District Employees**

**Res. #8 Sets Salaries of Refuse and Garbage District Employees**

**Res. #9 Sets Salaries of Water District Employees**

**Res. #10 Sets Salaries of Elected Officials**

**Res. #11 Sets Salaries of Highway Department Employees**

**Res. #12 Sets Salaries of Police Officers**

**Res. #13 Appoints a Town Maintenance Crew Leader (G. Cawley)**

**Res. #14 Reassigns the Salary of a Maintenance Mechanic V (G. Hubbard)**

**Res. #15 Promotes a Maintenance mechanic III (D. Zebrowski)**

For more information visit our website at [townofriverheadny.gov](http://townofriverheadny.gov)

- Res. #16 Reassigns the Salary of a Grounds Maintenance Supervisor (Steven McKay)**
- Res. #17 Promotes a Maintenance Mechanic II (Scott Sulzer)**
- Res. #18 Reassigns the Salary of an Account Clerk Typist (Margaret McKay)**
- Res. #19 Increases the Salary of the Assistant Town Engineer (Drew Dillingham)**
- Res. #20 Reappoints Town Historian (Georgette Case)**
- Res. #21 Ratifies the Promotion of a Detective (Michael Henry)**
- Res. #22 Ratifies the Reappointment of a Member to the Riverhead Landmarks Preservations Commission (Richard Wines)**
- Res. #23 Ratifies the Reappointment of members to the Recreation Advisory Committee (Ronald Schmitt, Marjorie Acevedo)**
- Res. #24 Ratifies the Reinstatement of Planner Richard Hanley**
- Res. #25 Lays off a Planner (Karin Gluth)**
- Res. #26 Authorizes the Supervisor to Execute Stipulation of Settlement with Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852 (CSEA)**
- Res. #27 Accepts the Retirement of a Planner (Richard Hanley)**
- Res. #28 Ratifies the Reinstatement of Planner Karin Gluth**
- Res. #29 Appoints Official Newspaper**
- Res. #30 Appoints Official Online Publication**
- Res. #31 Approves Highway Superintendent Expenditures**
- Res. #32 Maintains Policy of Nondiscrimination**
- Res. #33 Annual Review and Adoption of Procurement Policy**
- Res. #34 Sets Towing and Storage Fees**
- Res. #35 Designates Banks as Official Depositories for Town Funds**
- Res. #36 Appoints Bond Counsel**

- Res. #37** Appointment and Approval of the Fee Schedule for the Raynor Group, P.E. & L.S. PLLC as Consulting Engineers and Land Surveyors
- Res. #38** Stoneleigh Retirement Community – Phase IV Water Ext. Capital Project Budget Adoption
- Res. #39** General Fund Budget Adjustment
- Res. #40** Authorizes Acceptance of Suffolk County Downtown Revitalization Round 12 Funding for Historic Downtown Riverhead Directional Signs
- Res. #41** 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. #42** Authorizes Intermunicipal Agreement for Riverhead Sewer District
- Res. #43** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code
- Res. #44** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code
- Res. #45** Extends Bid for Electric Motor Repair/Replacement Including Emergency Repair for the Riverhead Water District
- Res. #46** Awards Bid – Annual Maintenance and Emergency Services Contract – Contract C – Controls Riverhead Water District
- Res. #47** Awards Bid – Annual Maintenance and Emergency Services Contract – Contract E – Electrical Riverhead Water District