

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

December 31, 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
DECEMBER 17, 2013

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

INVOCATION PROVIDED BY:
To be announced

CAC CORRESPONDENCE

Conservation Advisory Council Recommendations to the Town Board

- CAC Res. #2013-23 – Tanger II Façade Renovations & Site Work - SCTM #119-1-38.1
- CAC Res. #2013-54 – Karen Caputo - SCTM #92-6-19.1
- CAC Res. #2013-53 – Simple Table - SCTM #128-3-48

REPORTS

- Tax Receiver-Tax Collection to date as of December 23, 2013- \$10,304,759.37
- Tax Receiver-Tax Collection to date as of December 27, 2013- \$15,590,846.39
- Police Department Monthly Report November 2013

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.

RESOLUTION LIST:

DECEMBER 31, 2013

- Res. #856 Resolution Repealing Certain Previously Adopted Serial bond Authorizations**
- Res. #857 General Fund Police Budget Adjustment**
- Res. #858 Extends Contract with Arthur J. Gallagher & Co. Vericclaim**
- Res. #859 Accepts the Resignation of a Crossing Guard (Joseph Bock)**
- Res. #860 Approves Request for a Leave of Absence (Jill Hecker)**
- Res. #861 Awards Bid for Ford Replacement Parts**
- Res. #862 Authorization to Publish Advertisement for Police Department Uniforms for Town of Riverhead**
- Res. #863 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local law for an Amendment of Chapter 101 (Vehicles & Traffic) of the Riverhead Town Code**
- Res. #864 Accepts Donation of Pavers and Concrete from Dennis Kenter and Connie Kenter**
- Res. #865 Authorizes the Supervisor to Execute a Municipal Cooperation Agreement between the Town of Riverhead and the Riverhead Fire District for Sand and Salt Services**
- Res. #866 Authorizes the Supervisor to Execute an Agreement with Family Service League for Employee Assistance Program**
- Res. #867 Awards Bid for Disposal of Town Generated Construction and Demolition Material**
- Res. #868 Awards Bid for On-Site Grinding of Town Yard Waste**
- Res. #869 Awards Bid for Removal of Household Hazardous Waste**
- Res. #870 Awards Bid for Landfill Renewable Energy Project**
- Res. #871 Authorization to Publish Advertisement of a Request for Proposals for Solar Photovoltaic Energy Projects on Town Owned Property**
- Res. #872 Approves the Chapter 90 Application of Competitive Events Group (2014 Deep Pond Triathlon – August 16th & 17th, 2014)**

- Res. #873 Approves the Chapter 90 Application of Competitive Events Group (2014 “Duathlon - Run/Walk/Run” – September 13, 2014**
- Res. #874 Authorizes the Supervisor to Issue a Letter to the Suffolk County Department of Health Services Allowing the Use of Pine Barren’s Credits Originating from Property Located in Riverhead for Use in Islip**
- Res. #875 Town Board Expression of Support for Project Oasis, a Community Art Project Highlighting Natural Resources and Beauty of Town of Riverhead and Authorizes Display of Project Oasis Art Project**
- Res. #876 Reappoints Marriage Officer (James Wooten)**
- Res. #877 Reappoints Marriage Officer (Diane Wilhelm)**
- Res. #878 Ratifies the Appointment of a Call-In Recreation Leader to the Recreation Department (Lauren Berry)**
- Res. #879 Authorizing Waiver of 30 Day Notification Required by the New York State Liquor Authority**
- Res. #880 Pays Bills**