

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

January 15, 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 27, 2012 and January 2, 2013

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

INVOCATION PROVIDED BY:

Lt. Kelly Ross from the Salvation Army in Riverhead

REPORTS

- Building Department – Monthly Report December 2012 - \$78,570.25
- Town Clerk – Monthly Report December 2012 - \$7,104.94
- Tax Receiver – Utility Collection Report December 2012 - \$291,945.98
- Tax Receiver – Tax Collection to date as of January 4, 2013 - \$35,159,862.04
- Tax Receiver – Tax Collection to date as of January 9, 2013 - \$43,657,971.70

CORRESPONDENCE

- Petition with 17 signatures expressing concern about the settlement of lawsuits allowing excessive commercial development at Manor Rd and Route 25 in Calverton
- Greater Calverton Civic Association – letter in opposition to the location of an animal shelter, spay/neuter clinic at 165 Youngs Avenue, Calverton
- Philip J. Kenter of Relay Communications – concerns over proposed tavern and newly posted notice at 155 Griffing Avenue, Riverhead

PUBLIC HEARINGS

7:05 P.M. The Consideration of a Local Law Amending Chapter 108 “Zoning” of the Riverhead Town Code, Article XXVI, Site Plan Review (§108-132 Contents of Application)

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.

JANUARY 15, 2013

TOWN BOARD RESOLUTION LIST:

- Res. #41 Capital Project Closures Budget Adjustment**
- Res. #42 Calverton Sewer District Budget Adjustment**
- Res. #43 CDA Calverton Budget Adjustment**
- Res. #44 General Fund Marina and Docks Budget Adjustment**
- Res. #45 General Fund Part Time Police Budget Adjustment**
- Res. #46 General Fund Police Budget Adjustment**
- Res. #47 Riverhead Downtown Revitalization Improvement Project Budget Adjustment**
- Res. #48 Authorizes the Supervisor to Execute an Amendment to a Grant Agreement with NYS Office of Parks, Recreation, and Historic Preservation for Funds to Support the Calverton Park Recreational Trail**
- Res. #49 Ratifies the Reappointment of a Temporary Student Intern II (Thomas Houghton)**
- Res. #50 Reappoints a Temporary Clerk to the Tax Receiver's Office (Melissa Messina)**
- Res. #51 Appoints a Call-In Recreation Aid to the Recreation Department (Dezarae Brown)**
- Res. #52 Appoints a Call-In Recreation Aide I to the Recreation Department (Jessica Cheatom)**
- Res. #53 Sets Salaries for 2013 Part-Time/Call-In Personnel for the Riverhead Recreation Department**
- Res. #54 Sets Salaries of Various Recreation Employees for the Year 2013**
- Res. #55 Appoints a Call-In Recreation Aide I to the Recreation Department (Courtney Troyan)**
- Res. #56 Appoints Part-Time Recreation Aides/Volleyball Attendants and Officials to the Recreation Department**

- Res. #57** Sets the Fees for Usage of Recreation and Other Town Facilities
- Res. #58** Authorizes the Supervisor to Execute a Professional Services Agreement with Converged Technology Group, Inc. (CTG)
- Res. #59** Authorizes the Supervisor to Execute a Professional Services Agreement with Suffolk Online Advertising
- Res. #60** Authorizes the Supervisor to Execute an Agreement (Thomas Parris)
- Res. #61** Authorizes the Supervisor to Execute a Settlement and Release Agreement with Troy & Banks Consultants, LLC, and the Accounting Department to Pay Fees in the Amount of \$17,500.00 to Troy & Banks Consultants, LLC
- Res. #62** Awards Bid for Annual Audit Services for Town of Riverhead
- Res. #63** Awards Bid for Audit Services for Town of Riverhead Justice Court
- Res. #64** Awards Bid for Audit Services for Town of Riverhead Peconic Bay Community Preservation Fund
- Res. #65** Authorizes the Release of Site Plan Security of Calverton Links LTD
- Res. #66** Authorizes the Release of Site Plan Security of Lincoln Street Development Co., Inc.
- Res. #67** Authorizes the Release of Site Plan Security of East End Wireless, Inc. (Cherry Creek Golf Course)
- Res. #68** Authorizes the Release of Site Plan Security of Fox Hill Country Club Caterers Inc.
- Res. #69** Authorizes the Release of Site Plan Security of Nicolia's LLC
- Res. #70** Authorizes the Release of Security of Traditional Links LLC (Golf Training Building)
- Res. #71** Authorizes the Release of Site Plan Security of Verizon Wireless (Cherry Creek Golf Course – Munley, Meade, Nielsen and Re')
- Res. #72** Adopts a Local Law Amending Chapter 108 Entitled "Zoning" of the Riverhead Town Code
- Res. #73** Authorizes Execution of Main Street Program Grant

- Res. #74** Authorizing the Transfer of County Owned Property to the Town of Riverhead
- Res. #75** Authorizes the Settlement of Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 5506 Sound Avenue, Jamesport, New York
- Res. #76** Ratifies the Reappointment of Member to the Riverhead Open Space/Park Preserve Committee (Charles Cetas)
- Res. #77** Ratifies the Reappointment of Member to the Riverhead Open Space/Park Preserve Committee (Nancy Gilbert)
- Res. #78** Authorizes the Release of Site Plan Security of Baiting Hollow Club
- Res. #79** Authorizes Town Clerk to Publish and Post a Public Notice to Amend Section 58 Entitled “Dogs” of the Riverhead Town Code
- Res. #80** Authorizes the Supervisor to Execute Professional Services Agreement with East End Accounting Services Corp.
- Res. #81** Pays Bills