

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

April 15, 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 APRIL 1, 2014**

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

INVOCATION PROVIDED BY:
Lieutenant Kelly Ross, Salvation Army

CORRESPONDENCE

APPLICATIONS
(Pending Town Board Approval)

SPECIAL PERMIT

- Theodora Cohen – Convert Existing Storage Building – 761 East Main Street, Riverhead (SCTM #0600-127-7-14)

SPECIAL EVENTS (Chapter 90)

- Hallockville Museum Farm – Country Style Fair, May 17 & 18, 2014
- Wading River Shoreham Chamber of Commerce – Duck Pond Day, May 18, 2014
- Riverhead Elks Lodge – Lawn Mower Event & Kids Bicycle Races, May 4, June 1, August 24, September 14, October 12, 2014

PARADE PERMITS

American Diabetes Association Cycling Event – June 7, 2014
Combined Veterans Unit Memorial Day Parade – May 26, 2014

REPORTS

- Tax Receiver Total Tax Collection to Date as of April 2, 2014-\$72,747,819.03
- Tax Receiver Total Tax Collection to Date as of April 9, 2014-\$72,997,092.79
- Tax Receiver Monthly Utility Collection Report March 2014 - \$241,856.53
- Town Clerk Monthly Report March 2014 - \$11,007.56
- Sanitation 2014 First Quarter Recycle Fund - \$1,738.08
- Sanitation 2014 Yard Waste Permits Monthly Reports: January - \$500; February \$850; March \$6,300
- Sanitation 2014 Waste Disposal Licensing Fees to date as of April 2, 2014 - \$5,900

PUBLIC HEARINGS

No public hearings scheduled

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 15, 2014

CDA RESOLUTION LIST:

CDA

Res. #7 Authorizes the Chairman to Execute a License Agreement with Long Island Aero Modelers Association (LIAMA)

CDA

Res. #8 Authorizes the Chairman to Execute a License Agreement with Riverhead Adventures LLC

TOWN BOARD RESOLUTIONS:

Res. #243 Authorizes Town Supervisor to Execute a License Agreement with the Amagansett Food Institute Regarding Participation in a Weekly Saturday Farmer's Market from May 24, 2014, to November 1, 2014, as Co-Sponsored with the Riverhead Business Improvement District Management Association, Inc, in the Riverhead Parking District, Riverfront Parking Lot

Res. #244 Riverhead Sewer District 2013 Capital Projects Closure

Res. #245 EPCAL Sewer Improvement Project #20017 Budget Adjustment

Res. #246 Ambulance District Budget Adjustment

Res. #247 Calverton Sewer District Budget Adjustment

Res. #248 Child Care Center Building Budget Adjustment

Res. #249 EPCAL Sewer Upgrade Project #20042 Calverton Sewer District Capital Improvement Project Budget Adoption

Res. #250 General Fund Budget Adjustment

Res. #251 Hampton Jitney Inc. Water Service Capital Project Budget Adoption

Res. #252 General Fund Peconic Estuary Budget Adjustment

Res. #253 General Fund Town Attorney Budget Adjustment

Res. #254 Ratifies Fresh Connect Grant Applications by Town of Riverhead & Amagansett Food Institute to NYS Dept. of Agriculture & Markets

Res. #255 Awards Bid for 2' x 4' LED Troffer Lighting Fixtures

Res. #256 Appoints Seasonal Traffic Control Officers

For more information visit our website at townofriverheadny.gov

- Res. #257** Accepts the Resignation of a Crossing Guard (Dennis Hamill)
- Res. #258** Reappoints Seasonal Pump Out Boat Operators (Salvatore Calandra, Richard Quick)
- Res. #259** Appoints a Clerk to the Tax Receiver's Office (Suzanne Guzman)
- Res. #260** Awards Bid for Signage
- Res. #261** Authorization to Publish Advertisement for Fertilizer & Lawn Chemicals
- Res. #262** Authorization to Publish Advertisement for Printing for the Town of Riverhead
- Res. #263** Extended Bid Contract for Hardware Items with Griffing Hardware Co. Inc.
- Res. #264** Appoints a Call-In Recreation Aide to the Recreation Department (Kayla Myers)
- Res. #265** Rescinds Resolution #205 Adopted March 20, 1990 Establishing the Senior Citizen Advisory Council and Authorizes it's Re-Establishment
- Res. #266** Amends Resolution #173 of 2014 (Approves Chapter 90 Application of Long Island Aero Modelers Association – August 15th – 17th, 2014)
- Res. #267** Authorizes Agreement for Annual Stipend with Raymond Coyne
- Res. #268** Authorizes the Supervisor to Execute an Agreement with the Survival Race, LLC (utilize police personnel and police cars)
- Res. #269** Ratifies the Setting of Registration Policy and Fees for the Recreation Department
- Res. #270** Authorizes Agreement with Paul & Jude, Inc.
- Res. #271** 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"
- Res. #272** 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. #273** Authorization to Publish Advertisement for a Request for Proposals for Credit Card Payment Processing, Debit Card Payment Processing and Electronic Check Payment Processing for the Benefit of the General Public Regarding Both In-Person and Internet Transactions
- Res. #274** Authorizes the Police Chief to Execute a Stipulation with Riverhead Town Police Benevolent Association, Inc.
- Res. #275** Authorizes the Supervisor to Execute a License Agreement with Dee Muma for Concession at Grangebél Park
- Res. #276** Authorizes the Supervisor to Execute an Agreement with Maggio Sanitation Services, Inc. to Pick Up, Remove and Dispose of Surplus Unscreened Compost (Mulch) at the Town Yard Waste Facility, Youngs Avenue, Riverhead, NY
- Res. #277** Authorizes the Supervisor to Execute an Agreement for Town of Riverhead Calverton Sewer District
- Res. #278** Approves Chapter 90 Application of PC Richard & Son (BBQ Tent Sale – May 21st through May 27th, 2014)
- Res. #279** Ratifies Co-Sponsorship of Weekly Saturday Farmer’s Market from May 24, 2014, to November 1, 2014, with the Riverhead Business Improvement District Management Association, Inc, in the Riverhead Parking District, Riverfront Parking Lot, and Authorizes the Supervisor to Execute a License Agreement with Designated Vendors
- Res. #280** Ratifies the Reappointment of Member to the Riverhead Farmland Preservation Committee (Charlie Scheer)
- Res. #281** Ratifies the Reappointment of Member to the Riverhead Farmland Preservation Committee (Jeff Rottkamp)
- Res. #282** Ratifies the Reappointment of Member to the Riverhead Farmland Preservation Committee (Kareem Massoud)
- Res. #283** Ratifies the Reappointment of Member to the Riverhead Farmland Preservation Committee (Mark Zaweski)
- Res. #284** Ratifies the Reappointment of Member to the Riverhead Farmland Preservation Committee (Richard O’Dea)
- Res. #285** Ratifies the Reappointment of Member to the Riverhead Farmland Preservation Committee (Richard Wines)
- Res. #286** Approves Chapter 90 Application of the Survival Race, LLC (5K Obstacle Course and Mud Run – May 3rd and 4th, 2014)

- Res. #287** **Sets Date of Annual Riverhead Litter Awareness and Clean-Up Day**
- Res. #288** **Authorizes Legal Action against the Owners, Tenants, Occupants, Operators and Mortgagee of the Property Located at 27 Hubbard Avenue, Riverhead, New York**
- Res. #289** **Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 48 of the Riverhead Town Code Entitled “Beaches and Recreation Centers”**
- Res. #290** **Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Races and Children’s Bicycle Races)**
- Res. #291** **Pays Bills**