

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

July 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 JULY 1, 2014**

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

INVOCATION PROVIDED BY
Jerry Hill from the Timothy Hill Children's Ranch

GUESTS

Boy Scout Troop #221 from Manorville
will join us to meet the requirements for their Communications Merit Badge

August 1st is "World Lung Cancer Day"
Gale Baldwin will be accepting a proclamation on behalf of the
Lung Cancer Survivors Foundation

CORRESPONDENCE

- Charles Cuddy, Esq, representing Kathleen Johannsen – letter appealing revocation of rental permit (SCTM #0600-92-3-21)
- Northfork Environmental Council (NFEC) – letter of opposition to water skiing in Terry's Creek
- Michael S. Scheibel, Senior Wildlife Biologist, NYSDEC – letter recommending the consideration of prohibiting water skiing and related activities in Terry's Creek

Conservation Advisory Council CORRESPONDENCE

- CAC Res. #2014-13 – Robert Basso SCTM #0600-93-1-23

REPORTS

- Tax Receiver Utility Collection Report June, 2014 - \$287,787.57
- Town Clerk Monthly Report June 2014 - \$10,670.57
- Sanitation Recycling Refund Quarterly Report - Refund \$2,081.68

PUBLIC HEARINGS

7:05 P.M. **The Consideration of a Proposed Local Law to Amend Chapter 18 of the Riverhead Town Code, Entitled “Code of Ethics”**

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.
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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

July 15, 2014

- Res. #510** Authorizes the Supervisor to Execute Grant for the New York State Department of Transportation Safe Routes to Schools Project
- Res. #511** Authorizing Removal of Fixed Asset Records from System
- Res. #512** Authorizes Highway Superintendent to Attend 2014 APWA International Public Works Congress & Exposition
- Res. #513** Increases the Rate of Pay of Part-Time Police Officers
- Res. #514** Accepts Highway Superintendent's Personnel Report & Request (Eric Shaw)
- Res. #515** Ratifies the Appointment of a Custodial Worker I to the Buildings and Grounds Division of the Town Engineer's Department (George Mottern)
- Res. #516** Ratifies the Appointment of a Temporary Cook to the Seniors Center (Melissa Muller)
- Res. #517** Classifies Action, Declares Lead Agency and Determines Environmental Significance on Special Permit of R&K Precision Autoworks, Inc. and Calls Public Hearing
- Res. #518** Awards Bid for Lubricants
- Res. #519** Authorizes the Supervisor to Execute a License Agreement with Hampton Jitney, Inc. for Staging of Buses
- Res. #520** Authorization to Publish Advertisement for Charter Coach Transportation (Rebid) for the Town of Riverhead
- Res. #521** Awards Bid for 2014 Fertilizer & Lawn Chemicals
- Res. #522** Authorization to Publish Advertisement for Printing (Rebid) for the Town of Riverhead
- Res. #523** Ratifies the Appointment of a Call-In Park Attendant to the Recreation Department (Sarah Freeborn)
- Res. #524** Ratifies the Appointment of a Seasonal Summer Recreation Aide Level I to the Recreation Department Sailing Program (Vanessa Hettesheimer)
- Res. #525** Ratifies the Appointment of a Recreation Specialist to the Recreation Department Sailing Program (Marisa Sanninoto)

For more information visit our website at townofriverheadny.gov

- Res. #526** Appoints Members to the Senior Citizen Advisory Council
- Res. #527** Adopts a Local Law Amending Chapter 14 Entitled “Community Preservation” of the Riverhead Town Code
- Res. #528** Adopts a Local Law to Amend Chapter 108 Entitled “Zoning” of the Code of the Town of Riverhead (108-3 Definitions – Greenhouses)
- Res. #529** Authorizes the Law Firm of Anthony B. Tohill, P.C. to Acts as Special Counsel and Authorizes the Supervisor to Execute a Retainer Agreement
- Res. #530** Adopts a Local Law to Add a Chapter 38 Entitled “Smoking” of the Riverhead Town Code
- Res. #531** Amends the Membership Status of Members of the Riverhead Farmland Preservation Committee
- Res. #532** Authorizes Town Clerk to Publish and Post Public Notice and Calls for Public Hearing
- Res. #533** Authorizes the Supervisor to Execute an Agreement with Ry-Lecia Corp. d/b/a American Recreational Products Regarding the Purchase of Playground Equipment at Nadel Drive Park
- Res. #534** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled “Zoning” (108-3 Definitions – Commercial Solar Energy Production System)
- Res. #535** Authorizes the Supervisor to Execute a License Agreement with the East End Arts Council and Martha Clara Vineyards
- Res. #536** Waives Rules and Regulations for Use of Runway at Calverton Executive Airport
- Res. #537** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law For the Addition of a New Chapter 98A Entitled “Drop–Off Bins” of the Riverhead Town Code
- Res. #538** Pays Bills

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