

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

March 19, 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
MARCH 5, 2013

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

INVOCATION PROVIDED BY:

Lt. Kelly Ross, of the Salvation Army in Riverhead

REPORTS

Tax Receiver – Tax Collection to date as of March 6, 2013 - \$68,699,182.25
Tax Receiver – Tax Collection to date as of March 13, 2013 - \$68,947,908.21
Tax Receiver – Utility Collection Report March 2013 - \$259,322.61
Sanitation – Yard Waste Permit Fees Report – February 2013 - \$3,200.00
Town of Riverhead Justice Court Audit Report year ending December 31, 2012

CORRESPONDENCE

- Nicholas DiPierro – letter regarding barricades to vehicles at Wading River Beach
- Andrew Benners – letter regarding resolution #186 - Rules and Procedures of the Town Board
- Helga Guthy – letter regarding resolution #186 - Rules and Procedures of the Town Board
- Daniel Wiwczar – letter regarding changes to the Business District in Wading River

APPLICATIONS

Parade/Assembly Permit

**Iglesia Family of God – Assembly in Parking Lot at Court St. and Railroad Ave,
Riverhead – March 17, April 21 and May 26, 2013**

Special Event (Chapter 90)

**North Fork Education Initiative – Arts and Crafts Fair – April 27, 2013 – East End Arts
Council Grounds, 141 East Main Street, Riverhead**

PUBLIC HEARINGS

- 7:05 P.M. The Consideration of a Special Use Permit Application of Hampton Jitney
to Construct a Motor Coach Terminal and Maintenance Facility at 253
Edwards Avenue, Calverton, NY**
- 7:10 P.M. The Consideration of a Special Use Permit Application of Woolworth
Revitalization, LLC to Develop a Gym as an Indoor Recreation Use at 130
East Main Street, Riverhead, NY**

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.

CDA RESOLUTION LIST:

CDA

- Res. #3** Authorizes the Execution of an Addendum to Agreement with VHB Engineering, Surveying and Landscape Architecture, P.C.

TOWN BOARD RESOLUTION LIST:

- Res. #208** 2009 Calverton Park Recreation Trail Capital Project Budget Adjustment
- Res. #209** Acceptance of 2012 Justice Court Audit Report
- Res. #210** General Fund Budget Adjustment
- Res. #211** General Fund Grangebel Park Walkway Budget Adjustment
- Res. #212** General Fund Iron Pier Sidewalk Repair Budget Adjustment
- Res. #213** Highway Fund Front and Green Street Repair Budget Adjustment
- Res. #214** Riverhead Sewer District Budget Adjustment
- Res. #215** Stop & Shop Fuel Facility Riverhead Sewer District Capital Improvement Project Budget Adjustment
- Res. #216** 2013 Wading River Dredging Project Budget Adjustment
- Res. #217** Water Department Budget Adjustment
- Res. #218** 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. #219** Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Annual Irrigation Maintenance Contract
- Res. #220** Amends Resolution #149 of 2004
- Res. #221** Appoints a Part-Time Court Officer (Jessica Eibs-Stankaitis)
- Res. #222** Classifies Action, Declares Lead Agency and Determines Significance on Special Permit of Kroemer Avenue Holding, Inc. (Lumber Liquidators) and Calls Public Hearing

- Res. #223** Authorized Attendance at the 2013 35th New York State Association of Municipal Purchasing Officials Annual Professional Development Conference
- Res. #224** Ratifies an Appointment for a Call-In Recreation Aide I to the Recreation Department (Amanda Baron)
- Res. #225** Appoints a Call-In Recreation Specialist - Exercise Instructor to the Recreation Department (Elizabeth Liggon)
- Res. #226** Appoints a Call-In Recreation Specialist – Art Instructor to the Recreation Department (Karen Fellows)
- Res. #227** Appoints a Call-In Recreation Specialist – Dog Obedience Instructor to the Recreation Department (Mary Andruszkiewicz)
- Res. #228** Appoints a Call-In Recreation Leader to the Recreation Department (Stephanie Heins)
- Res. #229** Extends Bid Award for Sludge Cake Removal
- Res. #230** Authorizes the 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 (§101-7. Turns – Elton St. & Roanoke Ave.)
- Res. #231** 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 (§101-13. Parking Time Limited. D. Three Hours)
- Res. #232** 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 (§101-11. No Parking Certain Hours; School Zones. – Edgar Ave.)
- Res. #233** Authorizes the Supervisor to Execute an Agreement (Mary Hopkins- Bus Driver Refresher Training)
- Res. #234** Amends Adopted Rules and Procedures for Town Board of the Town of Riverhead
- Res. #235** Authorizes the Supervisor to Execute an Agreement with the Riverhead Fire District (Data Sharing of GIS Data)

- Res. #236** Authorizes the Supervisor to Execute an Agreement with National Fire & Safety Solutions Inc.
- Res. #237** Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 58 Entitled “Dogs” of the Riverhead Town Code
- Res. #238** Reduces Members on the Accessory Apartment Review Board
- Res. #239** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 18 Entitled “Code of Ethics” of the Riverhead Town Code
- Res. #240** Approves the Chapter 90 Application of St. Isidore’s School (Car Show – June 2, 2013)
- Res. #241** Establishes Date and Time of 4th Annual “Great Riverhead Cardboard Boat Race”
- Res. #242** Awards Bid for Propane Fuel 2013
- Res. #243** Approves Chapter 90 Application of Riverhead MTAS Inc. (Hogs and Hot Rods Fundraiser – Sunday, April 7, 2013)
- Res. #244** Appoints Member to the Board of Assessment Review (James Kane)
- Res. #245** Authorizes the Acceptance of a Cash Security for Saber Riverhed
- Res. #246** Pays Bills