

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

January 7, 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
DECEMBER 31, 2013

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

INVOCATION PROVIDED BY:
Rabbi Bill Siemers, of the Temple Israel in Riverhead

CORRESPONDENCE

- Steven Achilich – letter of request to keep roadway (Oak Drive) clear of snow for round the clock adult caregivers and emergency vehicle access
- Peter Danowski, Esq. – letter of request for passage of resolution of land clearing permit of Knightland, Inc.

ARCHITECTURAL REVIEW BOARD

- ARB Res. #2013-23 – Tanger II Façade Renovations & Site Work SCTM #600-119-01-038.1
- ARB Res. #2013-24 – Zwanger Pesiri SCTM #600-118-02-009
- ARB Res. #2013-25 – L. I. Cauliflower Association SCTM #600-124-3-19 & 23
- ARB Res. #2013-26 – Roanoke Plaza SCTM #600-108-03-18
- ARB Res. #2013-27 – AVO Mexican Grill SCTM #600-74-2-17.4
- ARB Res. #2013-28 – TGI Friday’s Façade SCTM #600-101-2-11.1

REPORTS

Building Department Monthly Report December 2013 - \$70,739.50
Tax Receiver Utility Collection Report December 2013 - \$458,405.18
Town Clerk Monthly Report December 2013 - \$10,094.09

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.

JANUARY 7, 2014

CDA RESOLUTION LIST:

CDA

Res. #1 Reappoints Members & Officers of Riverhead Community Development Agency

CDA

Res. #2 Ratifies Omnibus Resolution Relating to Requirements of the Public Authorities Accountability Act of 2005 as Amended

CDA

Res. #3 Authorization to Publish Advertisement for a Request for Proposals for New Generation, Energy Storage and Demand Response Resources

TOWN BOARD RESOLUTION LIST:

Res. #1 Sets Salaries of Police Officers for the Year 2014

Res. #2 Sets Salaries of Highway Department for the Year 2014

Res. #3 Sets Salaries of Elected Officials for the Year 2014

Res. #4 Sets Salaries of Water District Employees for the Year 2014

Res. #5 Sets Salaries of Refuse and Garbage District for the Year 2014

Res. #6 Sets Salaries of Street Lighting District for the Year 2014

Res. #7 Sets Salaries of General Town Employees for the Year 2014

Res. #8 Sets Salaries of Various Boards for the Year 2014

Res. #9 Sets Salaries of Sewer/Scavenger Waste District for the Year 2014

Res. #10 Designates Banks as Official Depositories for Town Funds

Res. #11 Kristi Rose Court Capital Project Budget Adjustment

Res. #12 Appoints Bond Counsel

Res. #13 Authorizes Joint NEA "Our Town Grant" Application by Town of Riverhead, East End Arts & Long Island Aquarium to NEA

Res. #14 CDBG 2013 Program Budget Adoption

- Res. #15 Appoints Official Newspaper**
- Res. #16 Sets Towing and Storage Fees**
- Res. #17 Reappoints Town Historian (Georgette Case)**
- Res. #18 Maintains Policy of Nondiscrimination**
- Res. #19 Reappoints Marriage Officer (James Wooten)**
- Res. #20 Sets Registration for the Recreation Department**
- Res. #21 Sets Salaries for 2014 Part-Time/Call-In Personnel for the Riverhead Recreation Department**
- Res. #22 Sets the Fees for Usage of Recreation and Other Town Facilities**
- Res. #23 Sets Salaries of Various Recreation Employees for the Year 2014**
- Res. #24 Authorizes Sewer District Employee to Attend Course**
- Res. #25 Authorizes the Town Attorney to Order Appraisals for Real Properties Located at Roanoke Avenue and Third Street (SCTM #0600-128-05-10 & #0600-128-05-11)**
- Res. #26 Authorizes the Supervisor to Execute an Agreement with Arleen Bobal for Transcription of Town Meetings**
- Res. #27 Accepts Donation of Services from Riverhead Local**
- Res. #28 Authorizes Refund of Payment for Mortgage Pay-Off Erroneously Paid by Mortgagor (Matthews)**
- Res. #29 Grants Land Clearing Permit to Knightland, Inc. as Provided by Chapter 62 Entitled "Excavations" of the Riverhead Town Code**
- Res. #30 Annual Review and Adoption of Procurement Policy**
- Res. #31 Approves Highway Superintendent Expenditures**
- Res. #32 Pays Bills**
- Res. #33 Grants Special Use Permit Petition of Peconic Propane, Inc.**