

# **TOWN OF RIVERHEAD**

## **TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor**

**February 18, 2015**

**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  
Chief David Hegermiller  
Ray Coyne  
Judy Doll  
Michael Reichel  
Mark Conklin**

**Accounting Department  
Building/Planning Department  
Community Development  
Engineering Department  
Police Department  
Recreation Department  
Senior Services  
Sewer District  
Water Department**

## **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

### **INVOCATION** To be announced

### **AWARDS/PROCLAMATIONS**

**Employee of the Year  
Doug Geraci of the Riverhead Police Department**

### **APPROVAL OF MINUTES OF TOWN BOARD MEETING OF February 3, 2015**

**Councilperson \_\_\_\_\_ offered to accept the minutes,  
seconded by Councilperson \_\_\_\_\_**

### **CORRESPONDENCE**

**Warren McKnight – letter to the Town Board suggesting EPCAL as a possible site  
for a Veterans Hospital  
North Fork Environmental Council – letter to the Town Board regarding  
Flyboarding Statute**

### **REPORTS**

- **Tax Receiver – Monthly Utility Collection Report January 2015 - \$326,223.20**
- **Tax Receiver – Total Tax Collection to date as of Feb 4, 2015-  
\$72,641,577.89**
- **Sewer District – Biosolids Monitoring Report 2014**

### **APPLICATIONS**

**East End Hospitality, LLC – Special Permit Application for Building at 300 East  
Main Street, Riverhead – Cabaret Use**

## **PUBLIC HEARINGS**

- 7:05 P.M.** A public hearing will be held to hear all interested persons regarding an alleged unsafe and abandoned structure at 162 Founders Path, Baiting Hollow, NY
- 7:05 P.M.** The consideration of a Local Law to amend Chapter 106 of the Riverhead Town Code entitled “Waterways” (§106-16 - §106-24)
- 7:15 P.M.** The consideration of a Local law to amend Chapter 108 of the Riverhead Town Code entitled “Zoning” (§108-3. Definitions; word usage. “FAMILY”)

## 2015 TOWN BOARD MEETINGS DATES AND TIMES

**WHEREAS, that during the year 2015, all regular meetings of the Town Board will be held twice monthly in Town Hall; the first to be held on the first Tuesday of the month at 2:00 p.m. and the second to be held on the third Tuesday of the month at 7:00 p.m. Exceptions include November 4, 2015 which will be held on Wednesday at 2:00 p.m. and January 21, 2015, February 18, 2015, March 18, 2015, May 20, 2015 and September 16, 2015, which will be held on Wednesdays at 7:00 p.m. and December 29, 2015 which will be held on Tuesday at 2:00 p.m.**

MEETING DATE	MEETING PLACE	MEETING TIME
January 6, 2015	Town Hall	2:00 p.m.
January 21, 2015	Town Hall	7:00 p.m.
February 3, 2015	Town Hall	2:00 p.m.
February 18, 2015	Town Hall	7:00 p.m.
March 3, 2015	Town Hall	2:00 p.m.
March 18, 2015	Town Hall	7:00 p.m.
April 7, 2015	Town Hall	2:00 p.m.
April 21, 2015	Town Hall	7:00 p.m.
May 5, 2015	Town Hall	2:00 p.m.
May 20, 2015	Town Hall	7:00 p.m.
June 2, 2015	Town Hall	2:00 p.m.
June 16, 2015	Town Hall	7:00 p.m.
July 7, 2015	Town Hall	2:00 p.m.
July 21, 2015	Town Hall	7:00 p.m.
August 4, 2015	Town Hall	2:00 p.m.
August 18, 2015	Town Hall	7:00 p.m.
September 1, 2015	Town Hall	2:00 p.m.
September 16, 2015	Town Hall	7:00 p.m.
October 6, 2015	Town Hall	2:00 p.m.
October 20, 2015	Town Hall	7:00 p.m.
November 4, 2015	Town Hall	2:00 p.m.
November 17, 2015	Town Hall	7:00 p.m.
December 1, 2015	Town Hall	2:00 p.m.
December 15, 2015	Town Hall	7:00 p.m.
December 29, 2015	Town Hall	2:00 p.m.

## RESOLUTION LIST

### FEBRUARY 18, 2015

- Res. #118 Authorizes Funding Application to Suffolk County to Support Enhanced Sewer Infrastructure at EPCAL Subdivision
- Res. #119 Authorizes Supervisor to Execute Notice of Termination – Riverhead Water District and SMSA Limited Partnership
- Res. #120 Promotes a Police Officer to the Rank of Sergeant (Jill P. Kubetz)
- Res. #121 Promotes a Police Officer to the Rank of Sergeant (Jonathan Devereaux)
- Res. #122 Promotes a Sergeant to the Rank of Lieutenant (Sean P. Egan)
- Res. #123 Amends Resolution #100 (Appoints a Senior Cook to the Seniors Program (Frank Greenwood)
- Res. #124 Appoints an Assessment Clerk (Dana Brown)
- Res. #125 Accepts the Resignation of a Part-Time Police Officer (John Hinton)
- Res. #126 Accepts the Resignation of a Part-Time Police Officer (Shawn Hubbard)
- Res. #127 Terminates the Employment of a Crossing Guard in the Riverhead Town Police Department (Ramona Moore)
- Res. #128 Extends Bid Contract for Signage
- Res. #129 Ratifies a Call-In Clerk to the Recreation Department (Elizabeth Flood)
- Res. #130 Ratifies the Appointment of a Call-In Recreation Aide to the Recreation Department (Cassandra Markert)
- Res. #131 Authorizes Annual Stipend for Raymond Coyne
- Res. #132 Approves Request for Parentage Leave of Absence (Cori Fife)
- Res. #133 Authorizes the Retention of the Law Firm of Steven E. Losquadro
- Res. #134 Authorizes the Supervisor to Execute Polling Place Agreements with Suffolk County Board of Elections
- Res. #135 Approves the Chapter 90 Application of Multi sport Soldier, LLC (Cross Fit Athletic Competition – May 16<sup>th</sup>, 2015)
- Res. #136 Authorizes the Supervisor to Execute Professional Services Agreement with East End Accounting Services Corp.

- Res. #137 Resolution to Extend Nunc Pro Tunc Agreement with the Riverhead Volunteer Ambulance Corps. Inc.
- Res. #138 Authorizes Supervisor to Execute Agreement with Riverhead Youth sports, Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Girls and Boys Lacrosse and Football Program for 2015 Calendar Year
- Res. #139 Awards Bid for Water Service Materials for Use in the Riverhead Water District
- Res. #140 Extends Bid for Dry Hydrated Lime (Calcium Hydroxide) for Riverhead Water District
- Res. #141 Authorizes Town Clerk to Publish & Post a Notice to Bidders for Well and Pump Testing, Evaluation, Reporting and Information Management
- Res. #142 Authorizes Town Clerk to Publish and Post Notice to Bidders for Re-bid of Water Service Materials
- Res. #143 Authorizes the Supervisor to Execute a Professional Services Agreement with Pataki Cahill Group
- Res. #144 Extends Bid Contract for Disposal and Recycling of Municipal Solid Waste
- Res. #145 Rejects Bid Proposals and Authorizes Town Clerk to Republish and Repost Notice to Bidders for Disposal and Recycling of Municipal Solid Waste
- Res. #146 Pays Bills