

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

February 22, 2017

**John Dunleavy, Councilman
Timothy Hubbard, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk
Robert F. Kozakiewicz, Town Attorney**

ELECTED OFFICIALS

Laverne Tennenberg	Chairwoman Board of Assessors
Paul Leszczynski	Board of Assessors
Mason E. Haas	Board of Assessors
George Woodson	Highway Superintendent
Laurie Zaneski	Receiver of Taxes
Lori M. Hulse	Town Justice
Allen M. Smith	Town Justice

DEPARTMENT HEADS

William Rothaar	Accounting Department
Jefferson Murphree	Building/Planning Department
Christina Kempner	Community Development
Drew Dillingham	Engineering Department
Chief David Hegermiller	Police Department
Ray Coyne	Recreation Department
Judy Doll	Senior Services
Michael Reichel	Sewer District
Mark Conklin	Water Department

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES OF

Town Board Meeting of February 7, 2017

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

INVOCATION

Kathy Berezny, Riverhead Fire District, Ladies Auxiliary

GUESTS, AWARDS, PROCLAMATIONS

**Proclamation will be presented to Marlene Iberger for her 50 Year Anniversary
with the Ladies Auxiliary, Riverhead Fire District**

**Tijuana Fulford of the *Butterfly Effect Project* will be receiving a Matthews Children's
Foundation Grant through the Tuthill-Mangano Funeral Home, Inc. and will be presented
with a proclamation from the Town in honor of Black History Month and her valuable
work with our community's children**

CORRESPONDENCE

**Bob Johnson, letter to the Town Board requesting that action be taken by property
owners along Route 58 to clear snow on sidewalks and bus stops to provide for safe
pedestrian access**

REPORTS

- Tax Receiver – total tax collection to date as of February 7 - \$78,478,537.70
- Tax Receiver – total tax collection to date as of February 14 - \$78,786,044.94
- Tax Receiver – Utility Collection report January 2017 - \$489,118.65
- Sewer District Discharge Monitoring Report January 2017
- Town Historian 2016 Annual Report

PUBLIC HEARINGS

NO PUBLIC HEARINGS SCHEDULED

2017 TOWN BOARD MEETING DATES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2017	Town Hall	2:00 p.m.
January 18, 2017	Town Hall	7:00 p.m.
February 7, 2017	Town Hall	2:00 p.m.
February 22, 2017	Town Hall	7:00 p.m.
March 7, 2017	Town Hall	2:00 p.m.
March 21, 2017	Town Hall	7:00 p.m.
April 4, 2017	Town Hall	2:00 p.m.
April 18, 2017	Town Hall	7:00 p.m.
May 2, 2017	Town Hall	2:00 p.m.
May 17, 2017	Town Hall	7:00 p.m.
June 6, 2017	Town Hall	2:00 p.m.
June 20, 2017	Town Hall	7:00 p.m.
July 5, 2017	Town Hall	2:00 p.m.
July 18, 2017	Town Hall	2:00 p.m.
August 1, 2017	Town Hall	2:00 p.m.
August 15, 2017	Town Hall	7:00 p.m.
September 6, 2017	Town Hall	2:00 p.m.
September 19, 2017	Town Hall	7:00 p.m.
October 3, 2017	Town Hall	2:00 p.m.
October 17, 2017	Town Hall	7:00 p.m.
November 8, 2017	Town Hall	2:00 p.m.
November 21, 2017	Town Hall	7:00 p.m.
December 5, 2017	Town Hall	2:00 p.m.
December 19, 2017	Town Hall	7:00 p.m.

RESOLUTION LIST

FEBRUARY 22, 2017

- Res. #132 Authorizes the Sale of Obsolete/Surplus Town of Riverhead Highway Department Personal Property, to Wit: Infrared Power Ray Hotbox**
- Res. #133 Authorizes the Supervisor to Execute a Retainer agreement with Lane M. Bubka, Esq. of Bubka Law Group for the Legal Services for Riverhead Youth Court 2016/2017 Year**
- Res. #134 Ratifies and Accepts the Resignation of the Town of Riverhead Youth Court Legal Consultant (Mary Hartill)**
- Res. #135 Authorizes the Publication of a Help Wanted Advertisement for a Part-Time Pump-Out Boat Operator**
- Res. #136 Amends Resolution #398 of 2016 (Establishes Standard Work Day for Elected Officials)**
- Res. #137 Appoints a Building Permits Examiner (Charles Conti)**
- Res. #138 Reassigns the Salary of an Account Clerk Typist (Robin Halpin)**
- Res. #139 Approves Request for Leave of Absence (Rebecca Hazzard)**
- Res. #140 Appoints a Part-Time Clerk to the Sewer District Office (Michelle Pray)**
- Res. #141 Accepts the Resignation of a Part-Time Clerk (Tonilin Ruisi)**
- Res. #142 Appoints an assistant Recreation Program Coordinator (Ashley Schandel)**
- Res. #143 Appoints a Call-In Recreation Aide to the Recreation Department (Michel Payton)**
- Res. #144 Resolution to Rescind Portion of Bid Award for Fertilizer & Lawn Chemicals Due to Error and Award That Portion to Lowest Responsible Bidder**
- Res. #145 Extends Bid Contract for Propane Fuel**
- Res. #146 Authorizes the Supervisor to Execute an Agreement with Long Island Telecommunications & Electric Services, Inc.**

- Res. #147** Authorizes the supervisor to Execute Long Island Water Conference Purchasing cooperative Agreement by, Between and Limited to Members of the Long Island Water Conference Authorized by General Municipal Law 119-0 to Enter into Cooperative/Inter-Municipal Agreements
- Res. #148** Approves the Chapter 255 Application of Event Power (“Riverhead Rocks Run” – March 25, 2017)
- Res. #149** Approves Chapter 255 application of Peconic Bay Medical Center (East End Walk at Tanger – Sunday, May 21, 2017)
- Res. #150** Amends Resolution 208-2014 (140208) in the Matter of the Tax Certiorari Proceeding of Fourth Garden Mobile Home Park v. Town of Riverhead
- Res. #151** Ratifies Settlement with IPC Contracting Corp. and Farm Family Casualty Insurance Company
- Res. #152** Classifies Application as an Unlisted Action Without Coordinated Review, Assumes Lead Agency and Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Site Plan Application Known as Viva L’ Arte Submitted by Giancarlo Biagi on a Certain Parcel Located at 33-36 East Main Street, Identified as SCTM No. 600-128-06-58.1
- Res. #153** Order, Notice, Declaration and Assessment of Demolition and Administrative Costs in the Amount of \$37,946.68 as a Lien and Charge Against the Real Property Owner and Real Property Located at 212 Trout Brook Lane, Riverhead, New York, Also Known as Suffolk County Tax Map No. 600-85-2-95.19
- Res. #154** Authorizes Town Clerk to Republish and Repost Notice to Bidders for Contract M – Mechanical Maintenance and Emergency Services Contract Riverhead Water District Project No.: RDWD 1650
- Res. #155** Authorizes Town Clerk to Publish and Post Notice to Bidders for Leak Detection Maintenance Contract
- Res. #156** Authorizes Town Clerk to Publish and Post Notice to Bidders for Dry Hydrated Lime (Calcium Hydroxide)
- Res. #157** Authorizes Supervisor to Execute Agreement with U.S. Department of the Interior-U.S. Geological Survey
- Res. #158** Pays Bills

