

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

February 5, 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
JANUARY 15, 2013

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

INVOCATION PROVIDED BY:

Dr. Reverend Sean Murray
from The First Congregational Church in Riverhead

PLAN FILED

An Environmental Management and Construction Plan (EM&CP) has been filed with the New York Public Service Commission (PSC) by LIPA for the replacement of the existing insulators on the existing 10.6 mile electric transmission line between Wildwood and Riverhead Substations in Brookhaven and Riverhead

REPORTS

- Sewer District Discharge Monitoring Report December 2012
- Tax Receiver Total Tax Collection to date, January 16, 2013 - \$63,900,896.81
- Tax Receiver Total Tax Collection to date, January 23, 2013 - \$66,667,113.23
- Tax Receiver Total Tax Collection to date, January 31, 2013 - \$67,125,231.72
- Town Clerk Monthly Report January 2013 - \$9,658.23
- Building Department Monthly Report January 2013 - \$110,174.00
- Annual Report of the Central Pine Barrens Joint Planning and Policy Commission for Years 2009-2010
- 2012 Annual Report of the Town Historian

CORRESPONDENCE

Jamesport-South Jamesport Civic Association – letter regarding proposed site plan for “The Village at Jamesport”

APPLICATIONS

Chapter 90 (Special Events)

- **All for the East End “AFTEE” – Two part music festival August 19, 2013 at Martha Clara Vineyards, Jamesport**
- **Peconic Bay Medical Center – 18th Annual East End Garden Festival, May 9-12, 2013 at Staples Shopping Center, Riverhead**
- **American Cancer Society – 5K Fundraiser, April 28, 2013 at Martha Clara Vineyards, Jamesport**

PUBLIC HEARINGS

2:05 P.M. The Consideration of a Local Law Amending Chapter 58 “Dogs” of the Riverhead Town Code

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.

FEBRUARY 5, 2013

RESOLUTION LIST

- Res. #83** **2013 Wading River Dredging Project Budget Adoption**
- Res. #84** **Closure of Account in Capital One**
- Res. #85** **2011 Wading River Dredging Project Closure**
- Res. #86** **General Fund Budget Adjustment**
- Res. #87** **General Fund Budget Adjustment**
- Res. #88** **Authorizes Attendance at the Government Finance Officers' Association Annual Conference**
- Res. #89** **2012 NYS Environmental Facilities Corp Clean Vessel Act assistance Program Budget Adjustment**
- Res. #90** **Risk Retention Fund Budget Adjustment**
- Res. #91** **Worker's Compensation Fund Budget Adjustment**
- Res. #92** **Grants Excavation Permit as Provided by Chapter 62 of the Riverhead Town Code to Southold Medical Arts Inc. A/K/A East End Eye Associates**
- Res. #93** **Riverhead Town Board Supports Suffolk County Land Bank Application to Empire State Development Corp**
- Res. #94** **Classifies Action on Special Permit of Dr. Jeffrey Nazar and Calls Public Hearing**
- Res. #95** **Resolution for Establishment of Preference for Workforce Housing for the Summerwind Project**
- Res. #96** **Order Calling Public Hearing Regarding Extension and Improvements to Facilities of Riverhead Sewer 21st Century Oncology – Old Country Road, Riverhead**
- Res. #97** **Order Calling Public Hearing Regarding Improvements to Facilities of Riverhead Sewer District to Relocate Existing Sanitary Sewer 841 Old Country Road – Stop & Shop Fuel Facility**

- Res. #98** Authorizes Sewer District Employee to Attend Course (June 2013)
- Res. #99** Authorizes Sewer District Employee to Attend Course (May 2013)
- Res. #100** Awards Bid – Sanitary Pump Station Upgrades Hangar Pump Station – Calverton Sewer District Contract No. CASD 05-04 HPS
- Res. #101** Resolution Terminating Bid Award/Contract with Metro Fuel Oil Corp.
- Res. #102** Authorizes Emergency Purchase of Diesel Fuel
- Res. #103** Authorization to Publish Advertisement for Diesel Fuel for the Town of Riverhead
- Res. #104** Authorization to Publish Advertisement for Heating Fuel for the Town of Riverhead
- Res. #105** Amends Resolution #59 of 2013 (PSA with Suffolk Online Advertising)
- Res. #106** Expresses Support for the Relocation and Construction of a New Animal Shelter on Town Property
- Res. #107** Authorizes the Supervisor to Execute an Agreement with Nelson, Pope & Voorhis, LLC
- Res. #108** Authorizes the Supervisor to Execute an Agreement with Family Service League for Employee Assistance Program
- Res. #109** Authorizes Town Clerk to Re-Refer Change of Zone Application of Genrac Associates, LLC to the Suffolk County Planning Commission
- Res. #110** Declares Public Emergency Regarding Culvert on Washington Avenue, Jamesport, NY
- Res. #111** Requests that New York State Legislature Authorize the Creation of Special Legislation Giving the Town of Riverhead the Discretion to Change Speed Limits within the Town of Riverhead
- Res. #112** Peconic Avenue Pedestrian Crossing Capital Project Budget Adjustment
- Res. #113** Resolution Amending Professional Services Agreement with George J. Hochbrueckner & Associates, Inc.
- Res. #114** Ratifies Execution of an Addendum to Professional Services Agreement for Placement of Commemorative Items at Grumman Memorial Park

- Res. #115 Ratifies the Authorization for the Supervisor to Execute an Agreement with an Employee**
- Res. #116 Officially Naming Field Two at Veterans Memorial Park as “SFC Anthony Venetz Jr. Field”**
- Res. #117 Officially Naming Field One at Veterans Memorial Park as “SGT Jonathan Keller Field”**
- Res. #118 Authorizes the Supervisor to Execute an Agreement with Arleen Bobal for Transcription of Town Meetings**
- Res. #119 2013 Renewal of Bid Award for Maintenance and Emergency Services Contract C – Control, Riverhead Water District**
- Res. #120 2013 Renewal of Bid Award for Maintenance and Emergency Services Contract D – Distribution, Riverhead Water District**
- Res. #121 2013 Renewal of Bid Award for Maintenance and Emergency Services Contract E-Electrical, Riverhead Water District**
- Res. #122 2013 Renewal of Bid Award for Maintenance and Emergency Services Contract M – Mechanical, Riverhead Water District**
- Res. #123 Authorizes the Supervisor to Execute an Agreement with the Riverhead Business Improvement District Management Association Inc. Regarding 2013 Calendar Year Events and Services**
- Res. #124 Grants Excavation/Importation Permit as Provided by Chapter 62 to Saber Riverhead 58, LLC (Charles R. Cuddy as Agent for)**
- Res. #125 Appoints Two Maintenance Mechanic II Employees to the Sewer District (Joseph Densieski, Thomas Gallo, Jr.)**
- Res. #126 Authorizes Attendance at the 2013 Training School and Annual Meeting Held by the Association of Towns**
- Res. #127 Ratifies Authorization for the Supervisor to Execute an Intermunicipal Agreement with the Town of Brookhaven for Disposal of Emergency Disaster Debris at the Brookhaven Landfill Complex**
- Res. #128 Declares Certain Traffic Light to be Surplus Property and Authorizes the Disposal Thereof**

- Res. #129 Riverhead Downtown Revitalization Improvement Project Budget Adoption**
- Res. #130 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 2013 Calendar Year**
- Res. #131 Pays Bills**