

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

March 18, 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 OF MARCH 4, 2014
and SPECIAL TOWN BOARD MEETING OF MARCH 13, 2014**

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

INVOCATION PROVIDED BY:

Rev. Dr. Enrique Lebron
Riverhead United Methodist Church

GUESTS

Riverhead High School Key Club will join us for a presentation

CORRESPONDENCE

No Correspondence

REPORTS

- Tax Receiver Total Tax Collection to date as of March 5, 2014
\$72,076,178.71
- Tax Receiver Monthly Utility Collection Report February 2014 - \$221,497.13
- Town Clerk Monthly Report February 2014 - \$10,003.91
- Police Department Monthly Report January 2014
- Building Department Monthly Report February 2014 - \$42,423.00

APPLICATIONS

(Pending Town Board Approval)

CHANGE OF ZONE APPLICATION

Clete Galasso – Proposed Change of Zone Application for 1116 Main Road Aquebogue, SCTM #600-68-3-1, from RLC to HC

SPECIAL EVENTS

- Jamesport Firemen's Assoc. – Annual Carnival, July 8, 9, 10, 11 & 12, 2014, George Young Community Center, Jamesport
- East End Arts – Annual Street Painting Festival – May 25, 2014, Main Street Riverhead
- Nile Rogers Productions – Music and Art Festival, Aug 8, 9 & 10, 2014, Martha Clara Vineyards, Jamesport

PARADE/ASSEMBLY

- O'Neill's Power Equipment – [St. Patrick's Day] Parade through Jamesport, March 22, 2014

PUBLIC HEARINGS

No public hearings scheduled

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.

RESOLUTION LIST

MARCH 18, 2014

- Res. #163** Acceptance of 2013 Justice Court Audit Report
- Res. #164** EPCAL Community Development Budget Adjustment
- Res. #165** 2009 Calverton Enterprise Rail Spur Capital Project Budget Adjustment
- Res. #166** Donation Received Enterprise Park at Calverton Budget Adjustment
- Res. #167** Authorizes Publication of Help Wanted Advertisement for Seasonal Pump-Out Boat Operators
- Res. #168** Accepts the Resignation of a Justice Court Clerk (Jill Hecker)
- Res. #169** Awards Bid for Ford Replacement Parts
- Res. #170** Appoints a Park Attendant II to the Recreation Department (Amanda Commins)
- Res. #171** Authorizes the Supervisor to Execute an Agreement with Suffolk County for Operation Shield Grant Program
- Res. #172** Adopts Decision Regarding Grievance Made by Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #85 (CSEA)
- Res. #173** Approves Chapter 90 Application of Long Island Aero Modelers Association (August 15th – 17th, 2014)
- Res. #174** Authorizes the Town Accounting Department to Release a \$10,000.00 Post-Construction Storm Water Maintenance Security Deposit to Lowe's Home Centers, Inc. Regarding 1561 Old Country Road, Riverhead, New York, SCTM No.'s #600-101-2-15.6 and #600-125-1-LOTS 1 & 2.2
- Res. #175** Approves the Chapter 90 Application of the Long Island Moose Classic Car Club (Car Show – May 10, 2014)
- Res. #176** Approves Chapter 90 Application of North Fork Environmental Council (5K Earth Day Run – Sunday, April 27, 2014)
- Res. #177** Authorizes the Retention of Eastern Construction Management Inc. as an Expert in the Matter of the Appeal of Hunter/Schulz

- Res. #178 Urges Support for a Unified Election Date for Special Districts**
- Res. #179 Appoints Member to the Agricultural Advisory Committee (Matthew R. Pendleton)**
- Res. #180 Appoints Member to the Landmark Preservation Commission (Cliff Baldwin)**
- Res. #181 Appoints Member to the Recreation Advisory Committee (Steve Sypher)**
- Res. #182 Appoints Members to the Recreation Advisory Committee (Edward Powers, John White, Larry Williams)**
- Res. #183 Reappoints Member to the Recreation Advisory Committee (Robert Danowski)**
- Res. #184 Reappoints Member to the Recreation Advisory Committee (Brian Mills)**
- Res. #185 Authorization to Publish Advertisement for 2004 Used Pickup Truck for the Town of Riverhead**
- Res. #186 General Fund Budget Adjustment**
- Res. #187 Authorizes the Supervisor to Execute a Stipulation with the Riverhead PBA**
- Res. #188 Authorizes Settlement of Legal Action by Mountainbrook Homes at Roanoke Landing, LLC Against the Town of Riverhead**
- Res. #189 Pays Bills**