

# **TOWN OF RIVERHEAD**

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

**January 21, 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**

Rev. Mary Cooper, House of Praise, Riverhead

## **GUESTS/AWARDS**

We will honor three local teens  
Christopher Lull, Tyrek Highsmith and Isabella DiPiero  
along with Riverhead Police Officers  
Anthony Montalbano, Christopher Burns,  
Michael Lojko, Daniel Walther and Louis Lugini  
for their part in the rescue of a man from the Peconic River on Dec. 27, 2014

## **APPROVAL OF MINUTES OF TOWN BOARD MEETING OF January 06, 2015**

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

## **CORRESPONDENCE**

- Michael P. Cronin – letter regarding Special Permit Application of United Riverhead Terminal (URT) (public hearing of 10.21.14)
- Riverhead Neighborhood Preservation Coalition (RNPC) letter regarding Special Permit Application of United Riverhead Terminal (URT) (public hearing of 10.21.14)
- Kimmel Lane Residents – letter regarding municipal service to private roads and requesting inclusion on the Highway Section 189 List
- Edward Goldstein, Oak Hills Community – letter of thanks on the decision regarding the snow plowing of private roads
- Hallockville Museum Farm – request to the Town Board to waive Planning and Building Department application fees for construction of handicap accessible ramp and parking

## **REPORTS**

Tax Receiver Total Tax Collection to Date as of 01.08.15 - \$44,027,879.04  
Tax Receiver Total Tax Collection to Date as of 01.16.15 - \$70,957,914.24  
Tax Receiver Monthly Utility Collection Report November 2014 - \$450,372.01  
Sewer District – Influent Gallonage Report 2014

For more information visit our website at [townofriverheadny.gov](http://townofriverheadny.gov)

## PUBLIC HEARINGS

No Public Hearings Scheduled

### 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**

**JANUARY 21, 2015**

- Res. #48 CDBG 2014 Program Budget Adoption**
- Res. #49 General Fund Budget Adjustment**
- Res. #50 Authorizes Attendance at the Government Finance Officers' Association Annual Conference**
- Res. #51 Main Street Iron Archway Budget Adoption**
- Res. #52 Riverhead Charter School Water Ext. 77 Capital Project Budget Adoption**
- Res. #53 Authorizes the Supervisor to Execute a Professional Services Agreement with G Force Global - Unisys**
- Res. #54 202-b Final Order Authorizing Increase and Improvements to Facilities of Riverhead Water District Wellhead Treatment for Perchlorate Removal – Plant No. 16**
- Res. #55 Awards Bid – Wellhead Treatment for Perchlorate Removal – Plant No. 16 – Contract V – Vessel Fabrication & Delivery Riverhead Water District**
- Res. #56 Awards Bid for Street Lighting and Traffic Signal Maintenance Repair Parts**
- Res. #57 Rejects Bids Responsive to the Request for Bids Food & Meat Products Published and Posted on September 25, 2014 and November 27, 2014 & Authorizes the Town Clerk to Re-Publish and Post a Request for Bids for Food & Meat Products Utilized by the Town of Riverhead**
- Res. #58 Authorization to Publish Advertisement for Janitorial Supplies for the Town of Riverhead**
- Res. #59 Sets Salaries for 2015 Part-Time/Call-In Personnel for the Riverhead Recreation Department**
- Res. #60 Sets the Fees for Usage of Recreation and Other Town Facilities**
- Res. #61 Sets Salaries of Various Recreation Employees for the Year 2015**
- Res. #62 Ratifies Appointment of a Call-In Assistant Recreation Leader III to the Recreation Department (Ashley King)**

For more information visit our website at [townofriverheadny.gov](http://townofriverheadny.gov)

- Res. #63** Authorizes the Town of Riverhead Senior Citizen Advisory Council to Secure Sponsors for the Financial Benefit of a Town's Senior Citizen Resource Guide
- Res. #64** Authorizes the Acceptance of Donation
- Res. #65** Authorizes the Supervisor to Issue a Letter to the Suffolk County Department of Health Services Allowing the Use of Pine Barrens Credits Originated from Property Located in Riverhead (The Crest Group, 1717 Veterans Memorial Highway, Islandia, NY)
- Res. #66** Authorizes Town Clerk to Publish and Post a Public Notice for a Public Hearing Regarding an Alleged Unsafe and Abandoned Structure Located at 162 Founders Path, Baiting Hollow, Also Known as Suffolk County Tax map No. 600-39-6-16
- Res. #67** Authorizes the Supervisor to Execute a Contract for Payments in Lieu of Taxes (PILOT) with STR Systems NY LLC and Calverton Industrial Park, LLC
- Res. #68** Authorizes the Supervisor to Execute a Professional Services Agreement with Suffolk Online Advertising
- Res. #69** Authorizes Renewal of License Agreement (ASCAP)
- Res. #70** Awards Bid for Onsite Grinding of Town Yard Waste
- Res. #71** Approves the Chapter 90 Application of East End Emerald Society (St. Patrick's Day Parade – Saturday, March 28, 2015)
- Res. #72** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendment to Chapter 106 Entitled "Waterways" of the Riverhead Town Code
- Res. #73** Authorizes Settlement of Legal Action by Glen Meyer, as Executor of the Estate of Joseph R. Wowak against the Town of Riverhead
- Res. #74** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code
- Res. #75** Authorization to Execute an Intermunicipal Agreement with Neighboring Municipalities to Form the Peconic Estuary Protection Committee and Convey Contribution to the Funding Repository
- Res. #76** Approves the Chapter 90 Application of Strong Island Kids (Mountain Bike Race – Saturday, March 28, 2015)

- Res. #77** Authorizes the Town Clerk to Publish Advertisement for Bids on a used 2004 or Newer Steel 30 Foot Dump Trailer for use by the Town of Riverhead Highway Department
- Res. #78** Appoints Member to the Recreation Advisory Committee (Nicole Williams)
- Res. #79** Ratifies the Reappointment of member to the Riverhead Open Space/Park Preserve Committee (Charles Cetas)
- Res. #80** Reappoints Member to the Riverhead Open Space/Park Preserve Committee (Janis Leonti)
- Res. #81** Ratifies the Reappointment of member to the Riverhead Open Space/Park Preserve Committee (Nancy Gilbert)
- Res. #82** Reappoints Member to the Town of Riverhead Ethics Board (Audrey Zaweski)
- Res. #83** Ratifies Reappointment of members to the Town of Riverhead Ethics Board (Donna Barnard, Irene Pendzick)
- Res. #84** Reappoints Member to the Riverhead Farmland Preservation Committee (Richard Wines)
- Res. #85** Reappoints Member to the Town of Riverhead Ethics Board (John Lombardi)
- Res. #86** Reappoints Member to the Riverhead Farmland Preservation Committee (Charlie Scheer)
- Res. #87** Reappoints Member to the Riverhead Farmland Preservation Committee (Mark Zaweski)
- Res. #88** Reappoints Member to the Riverhead Farmland Preservation Committee (Rodney Anderson)
- Res. #89** Ratifies Agreement between Tanger Properties Limited Partnership and the Town of Riverhead in Connection with December 2014 Holiday Sales (Utilize Parking, Police Personnel and Police Cars)
- Res. #90** Reject Bid for Maintenance, Installation and Emergency Services, Contract D – Distribution – and Authorizes Re-Bid of Project of Riverhead Water District
- Res. #91** Authorizes Publication of Help Wanted Advertisement for a Part-Time Environmental Planner
- Res. #92** Pays Bills

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