

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

May 18, 2011

**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
Maryann Wowak Heilbrunn
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
Leroy E. Barnes, Jr.
Christina Kempner
Ken Testa
Meg Ferris
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Personnel Officer
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department
Sewer District
Water Department**

CALL TO ORDER AND SALUTE TO THE FLAG

THE INVOCATION WILL BE PROVIDED BY
Pastor Charles Byer
from Our Redeemer Lutheran Church in Aquebogue

**Approval of Minutes of Town Board Meeting of
May 3, 2011**

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

APPLICATIONS

SPECIAL EVENTS

- Old Steeple Community Church – Annual Antique Fair – August 27
- Riverhead Bid Mgmt. Assoc. – Classic Cars on the Peconic Riverfront – Thursdays from June 30 – August 18
- PC Richard & Son – BBQ Sale Tent Event – May 25 – 31
- Long Island Moose Classic Car Club – Car Show for “Wounded Warrior Project – July 17
- Abate of NY Long Island Chapter – Annual Veterans Appreciation Run – June 12
- Riverhead Elks Lodge – Lawn Mower Event & Kids Bicycle Races - May 29, July 17, Sept 18, Oct 30

PARADE PERMITS

Riverhead Community Awareness Program (CAP) – Annual March at Pulaski Street School – June 3

SPECIAL PERMIT

Vertical Line Apparel, Inc. – Public Use of Outdoor Recreation Facility at 300 Burman Blvd, Calverton, NY

REPORTS

Tax Receiver

Total Tax Collection dated May 6, 2011 - \$67,830, 374.46

Total Tax Collection dated May 12, 2011 - \$72,902,467.29

Police Department

Monthly Report April 2011

Town Clerk's Office

Monthly Report April 2011 - \$9,529.14

CORRESPONDENCE

1 letter regarding the proposed large scale developments in Wading River

PUBLIC HEARINGS

- 7:05 P.M. The Consideration of a Proposed Local Law to Amend Chapter 14 of the Riverhead Town Code Entitled "Community Preservation" Article V, Acquisition and Use of Open Spaces, Parks and Park Preserves (§14-40 Open Space/Park Preserve Committee)**
- 7:10 P.M. The Consideration of a Proposed Local Law to Amend Chapter 101 of the Riverhead Town Code Entitled "Vehicles and Traffic" Article III, Traffic Regulations (§101-4 One Way Streets) (Riverfront Drive)**
- 7:15 P.M. The Consideration of the Special Use Permit Application of Chernoff Realty Medical Building to Construct a Two Story Medical Office Building at Main Road, Aquebogue, NY, SCTM #0600-85-3-8 & 12.7**

2011 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2011	Town Hall	2:00 p.m.
January 19, 2011 (Wednesday)	Town Hall	7:00 p.m.
February 1, 2011	Town Hall	2:00 p.m.
February 15, 2011	Town Hall	7:00 p.m.
March 1, 2011	Town Hall	2:00 p.m.
March 15, 2011	Town Hall	7:00 p.m.
April 5, 2011	Town Hall	2:00 p.m.
April 20, 2011 (Wednesday)	Town Hall	7:00 p.m.
May 3, 2011	Town Hall	2:00 p.m.
May 18, 2011 (Wednesday)	Town Hall	7:00 p.m.
June 1, 2011 (Wednesday)	Town Hall	2:00 p.m.
June 14, 2011	Town Hall	7:00 p.m.
July 6, 2011 (Wednesday)	Town Hall	2:00 p.m.
July 19, 2011	Town Hall	2:00 p.m.
August 2, 2011	Town Hall	2:00 p.m.
August 16, 2011	Town Hall	7:00 p.m.
September 7, 2011 (Wednesday)	Town Hall	2:00 p.m.
September 20, 2011	Town Hall	7:00 p.m.
October 4, 2011	Town Hall	2:00 p.m.
October 18, 2011	Town Hall	7:00 p.m.
November 1, 2011	Town Hall	2:00 p.m.
November 15, 2011	Town Hall	7:00 p.m.
December 6, 2011	Town Hall	2:00 p.m.
December 20, 2011	Town Hall	7:00 p.m.
December 27, 2011	Town Hall	2:00 p.m.

MAY 18, 2011

CDA RESOLUTION LIST:

CDA

Res. #10 Rejects Bids from Developers of Workforce Housing Unit

TOWN BOARD RESOLUTION LIST:

- Res. #355 Adoption of Capital and Intangible Asset Policy
- Res. #356 Extends Bid Contract for Annual Diesel/Generator Maintenance for the Riverhead Water District
- Res. #357 Rescinds Resolution 308 and Authorizes the Supervisor to Execute a Revised Professional Services Agreement with Suffolk Online Advertising
- Res. #358 Appoints Student Interns to the Accounting Department (Jessica Egan, Samantha Messina)
- Res. #359 2009 Account Balance Budget Adjustment
- Res. #360 Riverhead Sewer Treatment Plant Upgrade Capital Project Budget Adjustment
- Res. #361 Requesting the Conveyance of Parcels from Suffolk County to the Town of Riverhead Community Development Agency for Affordable Housing Program
- Res. #362 Ratifies Approval of Military Leave of Absence for a Police Officer
- Res. #363 Authorizes Town Supervisor to Execute Stipulation of Settlement with Earthcare-Riverhead Sewer District
- Res. #364 Authorizes the Supervisor to Execute a License Agreement Between the Town of Riverhead and 300 East Main Street, LLC
- Res. #365 Awards Bid Sludge Cake Removal Riverhead Sewer District
- Res. #366 Authorizes the Attendance of Two Police Department Employees to the Annual New York's Statewide, TraCS Electronic Ticket & Data Transfer System Seminar
- Res. #367 Ratifies Authorization for the Town Clerk to Publish and Post a Help Wanted Ad for a Maintenance Mechanic II
- Res. #368 Ratifies Authorization for the Town Clerk to Publish and Post a Help Wanted Ad for a P.A.L. Coordinator

- Res. #369 Ratifies Authorization for the Town Clerk to Publish and Post a Help Wanted Ad for Pump-Out Boat Personnel
- Res. #370 Approves Request for Leave of Absence (Michael Maffia)
- Res. #371 Promotes a Maintenance Mechanic in the Building and Grounds Division of the Town Engineer's Department (David Zebrowski)
- Res. #372 Promotes a Maintenance Mechanic II in the Street Lighting Division of the Town Engineer's Department (James Smith)
- Res. #373 Accepts the Resignation of a Part-Time Crossing Guard (Edward Gibbs)
- Res. #374 Accepts the Retirement of a Senior Building Inspector (Leroy E. Barnes, Jr.)
- Res. #375 Accepts the Retirement of a Senior Wastewater Treatment Plant Operator II (Richard A. Bokinz)
- Res. #376 Accepts the Retirement of a Senior Account Clerk Typist (Maureen Lynn)
- Res. #377 Accepts the Retirement of an Account Clerk Typist (Suzanne M. McEvoy)
- Res. #378 Appoints Seasonal Beach Attendants to the Recreation Department
- Res. #379 Appoints a Seasonal Head Lifeguard, Level II to the Recreation Department (Johanna Imwalle)
- Res. #380 Appoints Seasonal Lifeguards to the Recreation Department
- Res. #381 Appoints a Call-In Registered Nurse to the Recreation Department (Christine Spero)
- Res. #382 Appoints a Season Call-In Beach Manager to the Recreation Department (Frank Villanell)
- Res. #383 Appoints a Seasonal Assistant Beach Manager to the Recreation Department (Kayleen Moran)
- Res. #384 Appoints a Seasonal Beach Manager to the Recreation Department (Michele Fusilli)
- Res. #385 Sets Salaries for 2011 Summer Personnel for the Recreation Department
- Res. #386 Appoints Summer Recreation Program Leaders to the Recreation Department
- Res. #387 Appoints Seasonal Water Safety Instructors to the Recreation Department

- Res. #388 Authorizes Town Supervisor to Execute Change Order No. 1 Howell Avenue Pump Station Reconstruction General & Mechanical Construction Contract No. RDSD 08-05G
- Res. #389 Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 48 Entitled, "Beaches and Recreation Centers" of the Riverhead Town Code
- Res. #390 Adopts a Local to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (Accessory Apartments - §108-34. Purpose; Findings; Standards)
- Res. #391 Amends Resolution #296 of 2011 (Approves Chapter 90 Application of East End Arts & Humanities Council, Inc.)
- Res. #392 Authorizes the Supervisor to Execute an Agreement with Intelli-Tec Security Services, LLC
- Res. #393 Approves the Renaming of the Southern Portion of Horton Avenue, a Town of Riverhead Road, to "Caffrey Court"
- Res. #394 Authorization to Publish Advertisement for Reconstruction of Town Building Department
- Res. #395 Authorization to Publish Advertisement for Disposal of Town Generated Construction and Demolition Material
- Res. #396 Authorization to Publish Advertisement for Onsite Grinding of Town Yard Waste
- Res. #397 Authorization to Publish Advertisement for Sale of Surplus Ground Yard Waste
- Res. #398 Authorization to Publish Advertisement for a Request for Proposals for a Boundary & Topographic Study for Reuse and Revitalization of the Former Naval Weapons Industrial Reserve Plant (NWIRP/ERCAL)
- Res. #399 Approves Chapter 90 Application of PC Richard & Son (Tent Sale – May 25th through May 31st, 2011)
- Res. #400 Extends Bid Contract for Disposal of Demolition and Construction Debris
- Res. #401 Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles and Traffic" of the Riverhead Town Code (§101-7, Turns)
- Res. #402 Extends Bid Contract for Truck Parts

- Res. #403 Designation of Town Landmark Pursuant to Chapter 73 of the Riverhead Town Code
- Res. #404 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 52 Entitled "Building Construction" of the Riverhead Town Code
- Res. #405 Authorizes the Supervisor to Execute an Agreement with the Riverhead Fire District for Use and Occupancy of 24 East Second Street, Riverhead
- Res. #406 Authorizes the Waiver of 30 Day Notification Required by the New York State Liquor Authority
- Res. #407 Terminates a Leave of Absence and Ratifies the Reappointment of Part-Time Police Officers to Active Duty Status (Matthew Neknez, Christopher Pendzick)
- Res. #408 Authorizes Sewer District Employee to Attend Course (Michael Reichel)
- Res. #409 Amends Resolution #307 of 2011 (Awards Bid for Snack Vendors)
- Res. #410 Pays Bills

For more information visit our website at riverheadli.com