

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

August 2, 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

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/Municipal Garage
Sewer District
Water Department**

CALL TO ORDER AND SALUTE TO THE FLAG

THE INVOCTION WILL BE PROVIDED BY
RABBI BILL SIEMERS
OF TEMPLE ISRAEL OF RIVERHEAD

PROCLAMATION TO
ROBERT DUNIGAN OF SCHWING ELECTRIC
FOR NATIONAL NIGHT OUT 2011

Approval of Minutes of Town Board Meeting of July 19, 2011

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

APPLICATIONS

Special Event

P.C. Richard & Son – Old Country Road, Riverhead – Summer Tent Sale – August
4 - 16

REPORTS

Tax Receiver

Utility Collection Report June 2011 - \$254,785.71

Total Tax Collection Year 2010-2011 - \$126,563,469.57

Town Clerk

Monthly Report July, 2011 - \$8118.99

Sewer District

Discharge Monitoring Report June 2011

CORRESPONDENCE

8 e-mails and 125 post cards requesting adoption of a short term moratorium for the Wading River corridor

Riverhead Neighborhood Preservation Coalition (RNPC) – letter urging Town Board to cease review of the Knightland Project proposed for Wading River

Laurence Oxman – letter regarding FOIL #810-2011

PUBLIC HEARINGS

2:05 P.M. The Consideration of a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code, Entitled, “Zoning” Article LX Downtown Center 5: Residential (DC-5) Zoning Use District (§108-314. Uses)

2:10 P.M. The Consideration of a Proposed Special Use Permit Petition of R&K Precision Autoworks, Inc. to Allow for the Reconstruction and Expansion of Auto Repair Facility

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	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	Town Hall	7:00 p.m.
May 3, 2011	Town Hall	2:00 p.m.
May 18, 2011	Town Hall	7:00 p.m.
June 1, 2011	Town Hall	2:00 p.m.
June 14, 2011	Town Hall	7:00 p.m.
July 6, 2011	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.

RESOLUTIONS
AUGUST 2, 2011

- Res. #585 Calverton Recreational Park Project
- Res. #586 Water Department Budget Adjustment
- Res. #587 Authorizes Supervisor to Sign Annual Agreement for Clean Vessel Assistance Program Operation and Maintenance Funding with New York State Environmental Facilities Corporation (EFC)
- Res. #588 Calverton Park Community Development Budget Adjustment
- Res. #589 Awards Bid for Installation of Air Conditioning in Riverhead Ambulance Bay Area
- Res. #590 Awards Bid for Meetinghouse Creek Bulkhead Renovation Project
- Res. #591 Appoints a Summer Recreation Aide to the Youth Bureau/Recreation Department
- Res. #592 Awards Bid for Sporting Goods
- Res. #593 Authorization to Publish Bid for Recreation Sports Items 2011
- Res. #594 Appoints a Seasonal Recreation Aide to the Recreation Department (Steven Lomanaco)
- Res. #595 Appoints a Fill-In Summer Recreation Aide I to the Recreation Department (Daniel Paulos)
- Res. #596 Ratifies the Appointment of a Call-In Assistant Recreation Leader to the Riverhead Recreation Department (Jesse Realander)
- Res. #597 Appoints a Recreation Specialist to the Riverhead Recreation Department (Patrick Hoblin)
- Res. #598 Appoints a Seasonal Clerk to the Recreation Department (Jessica Rachubka)
- Res. #599 Authorizes Town Clerk to Publish and Post a Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 Entitled, "Vehicles & Traffic" of the Riverhead Town Code (§101-10. Parking Prohibited)
- Res. #600 Adopts a Local Law to Amend 108 Entitled "Zoning" of the Riverhead Town Code (Article XX, Subdivision Regulations)

- Res. #601 Amends Resolution #486 of 2011 (Approves Chapter 90 Application of the Riverhead Business Improvement District Management Association (BIDMA) (Mardi Gras Festival, August 6, 2011)
- Res. #602 Authorizes the Execution of an Agreement with Amy S. Greene Environmental Consultants, Inc.
- Res. #603 Authorizes the Supervisor to Execute A Professional Services Agreement with Albrecht, Viggiano, Zureck & Company, P.C. (AVZ) for Audit Services for Town of Riverhead Justice Court
- Res. #604 Authorizes the Supervisor to Execute A Professional Services Agreement with George R. Rehn, CPA, for Audit Services for Town of Riverhead Peconic Bay Community Preservation Fund
- Res. #605 Authorizes the Supervisor to Execute an Agreement with John H. Hall for Services for Care of Wells Family Cemetery
- Res. #606 Awards Bid for Building Department Reconstruction
- Res. #607 Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Event and Children's Bicycle Races – September 18, 2011)
- Res. #608 Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Event and Children's Bicycle Races – October 30, 2011)
- Res. #609 Authorizes the Supervisor to Execute an Addendum to an Agreement with Merchant Services Inc., Doing Business as EVO Merchant Services, Inc.
- Res. #610 Authorizes Town Clerk to Publish and Post Public Notice to Amend Resolution #938 Adopted on December 21, 2010 and Approve the Purchase of Parcels Located in the Town of Riverhead Known as the North Fork Preserve for Active Recreation Use
- Res. #611 Authorizes the Supervisor to an Execute Professional Services Agreement with Milliman, Inc. for Actuary Services for Town of Riverhead
- Res. #612 Resolution and Consent Approving the Dedication of Highway Known as Joshua Court (Wading River Woods, LLC)
- Res. #613 Extends Bid Contract for Calcium Hypochlorite Tablets
- Res. #614 Authorization to Publish Advertisement for Water Meters & Accessory Equipment for the Town of Riverhead
- Res. #615 Extends Bid Contract with Wedel Sign Co., Inc.

Res. #616 Authorization to Publish Advertisement for Signage Services

Res. #617 Appoints Hearing Officer

Res. #618 Temporarily Appoints P/T Kennel Attendant

Res. #619 Pays Bills