

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

September 20, 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

**THERE WILL BE A MOMENT OF SILENCE IN MEMORY OF
OUR GOOD FRIEND AND ACTIVE COMMUNITY MEMBER
ODELL EVANS**

**THE INVOCATION WILL BE PROVIDED BY
REV. JOAN FINK OF THE FIRST CONGREGATIONAL
CHURCH IN RIVERHEAD**

Approval of Minutes of Town Board Meeting of September 7, 2011 and Special
Town Board Meeting of September 15, 2011

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

APPLICATIONS

Special Event

Abate of NY Long Island Chapter – Veterans Appreciation Run, September 25th

REPORTS

Town Clerk Monthly Report August 2011 - \$13,169.22

CORRESPONDENCE

5 post cards requesting adoption of a short term moratorium for the Wading River
corridor

8 letters in response to the public hearing of September 7, 2011 regarding the
proposed legislation requiring public hearings for commercial site plans

Open Space/Park Preserve Committee – letter in response to the public hearing of
August 16, 2011 *North Fork Preserve* property

Petition signed by 5 residents of Kimmel Lane requesting the Town of Riverhead
to accept the dedication roadway known as Kimmel Lane, Jamesport

PUBLIC HEARINGS

No public hearings scheduled

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.

**RESOLUTION LIST
SEPTEMBER 20, 2011**

CDA RESOLUTIONS:

CDA

Res. #15 Authorizes CDA to Enter into License Agreement with Metro Terminals

TOWN BOARD RESOLUTIONS:

Res. #694 2011 Jamesport Boardwalk Capital Improvement Project Budget Adoption

Res. #695 General Fund Budget Adjustment

Res. #696 Retains a Temporary Student Intern in the Seniors Program (Melissa Muller)

Res. #697 Awards Bid for Truck Parts

Res. #698 Ratifies Approval of Military Leave of Absence for a Police Officer (Timothy McAllister)

Res. #699 Accepts the Resignation of an Animal Control Officer (Louis Coronese)

Res. #700 Sets Registration Fees for the Recreation Department

Res. #701 Appoints a Call-In Guard – Level II to the Recreation Department (Daniel Dunn)

Res. #702 Appoints a Recreation Leader – Level I to the Recreation Department (Michele Fusilli)

Res. #703 Appoints a Recreation Aide II Level I (Skate Park) to the Recreation Department (Patrick O’Neill)

Res. #704 Authorizes Execution of Easement by Riverhead Water District to the Riverhead Community Development Agency Plant 12

Res. #705 Authorization to Publish Advertisement for Residential Solid Waste Collection and Disposal Services for the Riverhead Refuse and Garbage District for the Town of Riverhead

- Res. #706** Ratifies the Approval of the Chapter 90 Application of Martha Clara Vineyards, LLC (Octoberfest - Beer & Wine Festival – September 10th and 11th, 2011)
- Res. #707** Approves the Chapter 90 Application of Abate of NY Long Island Chapter (Veterans Appreciation Run – September 25, 2011)
- Res. #708** Authorizes Bow Hunting for Deer on Town Property at Enterprise Park at Calverton from October 10, 2011 to November 27, 2011
- Res. #709** Approves Extension to License Agreement with Wadington Realty Corp.
- Res. #710** Approves the Purchase of Parcels Located in the Town of Riverhead Known as the North Fork Preserve for Active Recreation Use
- Res. #711** Authorizing the Supervisor to Apply to the State of New York Office of General Services for Transfer and Conveyance of a Certain Parcel of State Land Known as the Armory, Located on the Southerly Side of Old Country Road, (Described as SCTM #0600-108-2-3) Located in the Town of Riverhead, New York
- Res. #712** Approves the Chapter 90 Application of Garden of Eve, LLC (LI Garlic Festival)
- Res. #713** Approves Chapter 90 Application of IRIE Therapeutic Equestrian Program
- Res. #714** Approves Chapter 90 Application of Jamesport Fire Department (10K Race – October 15, 2011)
- Res. #715** Approves Chapter 90 Application of Peconic Bay Region of the Antique Automobile Club of America (AACAA)
- Res. #716** Approves Chapter 90 Application of St. John the Evangelist R.C. Church (Chinese Auction October 1, 2011)
- Res. #717** Approves the Application for Fireworks Permit of Dan Senecal (Wedding at Vineyard Caterers)
- Res. #718** Authorizes the Supervisor to Execute a Deed to Transfer a Portion of a Town Highway of no Further Use for Highway Purposes
- Res. #719** Authorizes the Waiver of 30 Day Notification Required by the New York State Liquor Authority (R&R Sisters Inc.)
- Res. #720** Authorizes the Waiver of 30 Day Notification Required by the New York State Liquor Authority (LI Catering Concepts)

- Res. #721** Authorizes Town Clerk to Publish & Post Notice to Bidders for Water Service Materials
- Res. #722** Awards Bid for Paint
- Res. #723** Authorizes Settlement with Foxies Ice Cream and Snacks, Inc.
- Res. #724** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Repeal and Replace Article XXVI. Site Plan Review of Chapter 108 Entitled “Zoning” of the Riverhead Town Code
- Res. #725** Awards Bid for Recreation Sporting Goods Part II
- Res. #726** Accepts Security of Lowe’s Home Center
- Res. #727** Authorizes the Supervisor to Execute a Settlement with Boom Development Corp.
- Res. #728** Rescinds Awards Bid for Jamesport Town Beach Boardwalk and Pavilion Pursuant to Resolution #424
- Res. #729** Awards Bid for Jamesport Town Beach Boardwalk and Pavilion
- Res. #730** Pays Bills