

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

November 1, 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 Invocation will be provided by
Rev. MARY COOPER
House of Praise Christian Revival Center of Riverhead

Proclamation to
WARREN McKNIGHT
Honoring his Birthday

K9 Police Officer John Morris and K9 “Rocky”
giving thanks and appreciation to those who helped to provide
accommodations for “Rocky” to provide “K9 service” to the Town

Riley Avenue 4th Grade Boy Scouts, Den 3, Pack 404
visiting Town Hall to learn about government
to obtain their *Citizen Badge*

**APPROVAL OF MINUTES OF TOWN BOARD MEETING OF
OCTOBER 18, 2011**

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

APPLICATIONS

SPECIAL EVENT

Competitive Events Group, Inc. – Triathlon in Wading River on July 7-8, 2012

REPORTS

SEWER DISTRICT – Discharge Monitoring Report September 2011

POLICE DEPARTMENT – Monthly Report September 2011

FIRE DISTRICTS

WADING RIVER FIRE DISTRICT – 2012 Budget Summary

MANORVILLE FIRE DISTRICT – 2012 Budget Summary

JAMESPORT FIRE DISTRICT – 2012 Budget Summary

JAMESPORT FIRE DISTRICT – Annual Election Notice - December 13, 2011

CORRESPONDENCE

One post card requesting adoption of a short term moratorium for the Wading River corridor

Peter Danowski – letter suggesting changes to the proposed change to Chapter 108 “Zoning” Site Plan Review (public hearing 10/18/11)

PUBLIC HEARINGS

- 2:05 P.M. Town residents are invited to express their views on Local Housing and Community Development needs to be met with CDBG Funds
- 2:10 P.M. The Consideration of the Adoption of the 2012 Annual Budget for the Town of Riverhead

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.

TOWN BOARD MEETING

For more information visit our website at riverheadli.com

NOVEMBER 1, 2011

RESOLUTION LIST:

- Res. #808 Authorizes the Supervisor to Execute an Agreement with the County of Suffolk for Diesel Generator**
- Res. #809 CDBG 2011 Program Budget Adoption**
- Res. #810 Establishment of Audit Committee**
- Res. #811 Establishes Date for 12th Annual Town of Riverhead Bonfire and Holiday Celebration**
- Res. #812 General Town Grumman Memorial Budget Adjustment**
- Res. #813 General Fund Police Department Budget Adjustment**
- Res. #814 Highway District Budget Adjustment**
- Res. #815 Authorizes Town of Riverhead to Remove Rubbish, Debris and the Cutting of Grass and Weeds from Property Known as 2913 North Wading River Road, Wading River, New York 11792 Pursuant to Chapter 96 Entitled, "Trash, Rubbish and Refuse Disposal" of the Riverhead Town Code (Migdalia Marin Trustee and Jason Cavola)**
- Res. #816 Insurance Reserve Fund Balance Budget Adjustment**
- Res. #817 Riverhead Sewer District Budget Adjustment**
- Res. #818 Awards Bid for Downtown Waterfront Docks Program**
- Res. #819 Ratifies Approval of Military Leave of Absence for a Police Officer (Timothy McAlister)**
- Res. #820 Appoints Public Safety Dispatcher to the Police Department (Christian Bobinski)**
- Res. #821 Appoints a Public Safety Dispatcher to the Police Department (John Seus)**
- Res. #822 Appoints a Public Safety Dispatcher to the Police Department (Nancy Kruszon-Walters)**
- Res. #823 Accepts the Resignation of a Part-Time Homemaker (Nancy Swenk)**

- Res. #824** Authorizes the Supervisor to Execute an Inter-Municipal Agreement Authorizing the Town to Accept Matching Grant Funds from the Suffolk County Water Quality Protection and Restoration Program Regarding the Wading River Duck Ponds Water Quality Improvement Project in the Maximum Amount of \$169,925.00
- Res. #825** Authorization to Publish Advertisement for Pick Up and Removal of Town Yard Waste
- Res. #826** Authorizes the Supervisor to Execute Professional Services Agreement with East End Accounting Services, Corp.
- Res. #827** Authorization for Building Department to Waive Application Fee for East End Arts Council for Holiday Banner
- Res. #828** Pays Bills