

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA PHILIP CARDINALE, Supervisor

March 3, 2009

**Barbara Blass, Councilwoman John Dunleavy, Councilman
James Wooten, Councilman**

**Diane M. Wilhelm, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

Laverne Tennenberg	Chairwoman	Board of Assessors
Paul Leszczynski		Board of Assessors
Mason E. Haas		Board of Assessors
George Woodson		Highway Superintendent
Maryann Wowak Heilbrunn		Receiver of Taxes
Richard Ehlers		Town Justice
Allen M. Smith		Town Justice

DEPARTMENT HEADS

William Rothaar	Accounting Department
Leroy E. Barnes, Jr.	Building Department
Christina Kempner	Community Development
Ken Testa	Engineering Department
Richard Hanley	Planning Department
Chief David Hegermiller	Police Department
Ray Coyne	Recreation Department
Judy Doll	Senior Services
John Reeve	Sanitation Department
Michael Reichel	Sewer District
Gary Pendzick	Water Department

CALL TO ORDER AND SALUTE TO THE FLAG

Presentation of Awards for Employees of the 4th Quarter - Kitchen Staff of the Senior Center

Ann Clinton

William Wilson

Margaret Brown

Julie Johnson

Irene Robinson

TOWN HALL REPORTS:

Tax Receiver:

Total Tax Collection, Dated February 18, 2009 - \$60,896,301.93

Total Tax Collection, Dated February 25, 2009 - \$61,095,402.91

APPLICATIONS:

Special Events (Chapter 90):

**Planet Fitness – Grand Opening Promotion March 11th
through May 6th**

FIRE DEPARTMENT

Jamesport Fire Department: Annual Financial Report 2008

Riverhead Fire Department:

**Letter regarding exchange of property at
Ostrander/Union/Maple and TOR/Water District Tournament
Property**

CORRESPONDENCE:

Greater Calverton Civic Assoc.:

- Letter opposing housing homeless sex offenders on and near Town of Riverhead Property
- Letter opposing Park and Sound proposal to establish shopping mall

Prudential CRES Commercial Real Estate:

Letter in support of work force housing

Martin Sendlewski, AIA:

- Letter requesting a 12 month extension of approved site plan of Zenith Bldg, 12 McDermott Ave.
- Letter regarding property appraisal of 209 East Avenue, Riverhead

Hawkins, Webb, Jaeger:

Letter requesting Special Permit extension of Bernard Kito, Jr. (SCTM #0600-85-3-1.8)

Councilman Timothy Buckley:

Letter of resignation

Billie Jo Jaeger:

Letter of resignation from secretarial position to the Accessory Apartment Review Board

PUBLIC HEARINGS:

- 2:05 P.M.** The consideration of a Special Use Permit Petition of Hampton Jitney to allow the construction of a motor coach terminal at Edwards Avenue, Calverton, NY (SCTM #0600-117-1-8.6)
- 2:10 P.M.** The consideration of a local law to amend Chapter 108 entitled “Zoning”, Article VII Accessory apartments, (§108-34 purposes) of the Riverhead Town Code
- 2:20 P.M.** The consideration of a local law to amend Chapter 101 entitled, “Vehicles and Traffic”, Article III Traffic Regulations, (§101-3 Stop and yield Intersections: railroad crossings; parking fields) of the Riverhead Town Code

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Tuesday, March 17th 2009 at 7:00p.m. at Riley Avenue Elementary School, Riley Avenue, Calverton.

You can also view our Town Board Agendas/Resolutions/Minutes and upcoming Meetings on our website at www.riverheadli.com

**PUBLIC COMMENT ON ANY REGULAR TOWN BOARD
RESOLUTION LISTED BELOW:**

- Res. #143 Authorizes Amendment to Resolution #718 – 2008 Home Improvement Program**
- Res. #144 Sewer District Budget Adjustment**
- Res. #145 General Fund Budget Adjustment**
- Res. #146 Weeping Willow Capital Project Budget Adjustment**
- Res. #147 Water District Computer Billing Software Capital Improvement Project**
- Res. #148 Recreation Department Marinas and Docks**
- Res. #149 Recreation Program Budget Adjustment**
- Res. #150 Authorization to Discard Fixed Assets**
- Res. #151 In the Matter of the Increase and Improvement of the Facilities of the Calverton Sewer District, in the Town of Riverhead, Suffolk County, New York**
- Res. #152 In the Matter of the Increase and Improvement of the Facilities of the Riverhead Sewer District, in the Town of Riverhead, Suffolk County, New York – Public Hearing on DeFriest Pump Station Reconstruction Riverhead Sewer District**
- Res. #153 In the Matter of the Increase and Improvement of the Facilities of the Riverhead Sewer District, in the Town of Riverhead, Suffolk County, New York – Public Hearing on Improvements to Wastewater Treatment Plant Riverhead Sewer District**
- Res. #154 Bond Resolution Authorizing the Upgrade to the Telephone System in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$60,000 and Authorizing the Issuance of up to \$60,000 Bonds of Said Town to Pay the Cost Thereof**

- Res. #155 Bond Resolution Authorizing the Purchase and Installation of a Keyless Entry System in Various Facilities of the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$25,000 and Authorizing the Issuance of up to \$25,000 Bonds of Said Town to Pay the Cost Thereof**
- Res. #156 Authorizes Attendance at the Government Finance Officers' Association Annual Conference**
- Res. #157 Ratifies the Appointment of a Call-In Recreation Supervisor to the Riverhead Recreation Department (Cynthia Hynds)**
- Res. #158 Authorizes One Police Department Employee to the Queues Enforth Development, Development, Inc. System Manager Training**
- Res. #159 Appoints a Park Attendant II, Level II to the Riverhead Recreation Department (Daniel Dunn)**
- Res. #160 Appoints an Account Clerk Typist to the Planning Department (Jaime Ritter)**
- Res. #161 Appoints an Account Clerk Typist (Juliann O'Neill)**
- Res. #162 Authorizes CSEA Vice President to Attend Regional Workshop**
- Res. #163 Accepts Resignation of Call-In Chaperone (Darlene Gray)**
- Res. #164 Re-Appoints Member to the Riverhead Landmarks Preservation Commission**
- Res. #165 Approves Refund to John and Sandra Reeve**
- Res. #166 Ratifies the Refund of Monies to Browning Hotel Properties, Inc.**
- Res. #167 Approves Memorandum of Agreement**
- Res. #168 Approves Chapter 90 Application of Planet Fitness Riverhead**

- Res. #169** Supports State Legislation to Amend Civil Service Law Section 163, to Allow Volunteer Firefighters and Volunteer Ambulance Workers to Participate in the NYSHIP Insurance Plan if Offered by the Municipality in their District
- Res. #170** Authorizes Town Clerk to Publish & Post Notice to Bidders for Dry Hydrated Lime (Calcium Hydroxide)
- Res. #171** Authorizes the Retention of the Law Firm of Jaspán Schlesinger LLP as Special Counsel
- Res. #172** Awards Bid for Diesel Fuel
- Res. #173** Awards Bid for Fertilizer and Lawn Chemicals
- Res. #174** Authorizes Town Supervisor to execute Change Order No. 2 for the Youngs Avenue Capping and Closure Project
- Res. #175** Authorizes Town Clerk to Post and Publish a Notice to Bidders for the Annual Materials and Asphalt Procurement Contract
- Res. #176** Awards Bid Construction of Plant No. 15 Contract G – General & Mechanical Construction Riverhead Water District
- Res. #177** Awards Bid Install Water Mains & Appurtenances Extension No. 85 – Mastro Realty Riverhead Water District
- Res. #178** Rejects Bid for Wading Riverhead Beach Sun Shelter and Pre-Engineered Restroom and Authorizes Town Clerk to Re-Publish and Re-Post Notice to Bidders for Wading River Beach Renovations
- Res. #179** Authorization to Publish Advertisement for Rain Garden Plants for the Town of Riverhead
- Res. #180** Extends Site Plan Approval of the Zenith Building
- Res. #181** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 1543 Osborne Avenue, Riverhead, New York

Res. #182 Authorizes the Supervisor to Execute an Agreement with Barist Elevator Company, Inc. to Provide Elevator Maintenance Service at the Riverhead Town George Young Community Center

Res. #183 Adopts a Local Law Amending Chapter 101 Entitled, "Vehicles and Traffic" of the Riverhead Town Code

Res. #184 Grants Special Use Permit of New York SMSA Limited Partnership DBA Verizon Wireless Wading River Commons

Res. #185 Pays Bills

Res. #186 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 21 Cross Road, Wading River, New York

Res. 187 Extends Bid Contract for Heating Fuel