

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA PHILIP CARDINALE, Supervisor

June 16, 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

Approval of Minutes of June 2, 2009

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

APPLICATIONS

Newton Carnivals – Fireworks Permit for Wading River Festival July 4, 2009

**East End Arts Council – Wine Press Concert Series
Martha Clara Vineyards – July 4, 2009
Jamesport Vineyards – July 11, 2009**

**Riverhead Elks Lodge – Lawn Mower & Bicycle Event
July 26, 2009**

**Abate, Veterans Appreciation Run to Montauk –
Parade/Assembly Permit – June 14, 2009**

**Riverhead High School Commencement – Assembly Permit
June 27, 2009**

**Jamesport Fire Department, Sound to Bay 10k Road Race –
Parade/Assembly Permit – August 23, 2009**

**National Multiple Sclerosis Society, 2009 Bike MS Twin Forks
Ride – Parade/Assembly Permit – September 12, 2009**

TOWN HALL REPORTS

Tax Receiver:

Total Tax Collection Dated June 3, 2009 - \$113,877,573.01

Total Tax Collection Dated June 10, 2009 - \$115,690,458.25

Utilities Collections Report May 2009 - \$193,189.34

Building Department:

Statement of Monies Received May 2009 - \$84,952.00

Town Clerk:

Monthly Report May 2009 - \$8,167.35

Police Department:

Monthly Report May 2009

Juvenile Aide Bureau:

Monthly Report April 2009

CORRESPONDENCE:

Esseks, Hefter & Angel: letter, dated June 3rd, 2009, regarding Special Permit Petition of John and Sandy Reeve

Esseks, Hefter & Angel: letter, dated June 11, 2009, regarding Special Permit Petition of John and Sandy Reeve

Group for the East End: letter regarding Special Permit Petition of John and Sandy Reeve

Phil Barbato, Jamesport: letter to ZBA regarding Special Permit of Kar-McVeigh

Wildwood Hills Property Owners Association: letter of thanks to George Woodson and Highway Department Crew

Joan Vogt, Wading River: letter to ZBA regarding Jamesport Manor Inn

Dominique Mendez, Wading River: letter to ZBA regarding Jamesport Manor Inn

FIRE DISTRICTS

Jamesport Fire District – notice of special election June 30, 2009

PUBLIC HEARINGS:

**Public Hearings for Riverhead Town Board Meeting
Tuesday, June 16th, 2009 7:00 P.M.**

- 7:05 P.M. The Consideration of a Local Law to Amend Chapter 79 Entitled “Mobile Homes and Travel Trailer Parks” of the Riverhead Town Code**
- 7:15 P.M. The Consideration of Public Input with Regard to a Map, Plan, and Report and an Estimate of Cost, in Relation to the Proposed Increase and Improvement of the Facilities of the Public Parking District, in said Town, Consistent of the Acquisition of Land to Construct a Parking Lot on 209 East Avenue and Construction of Parking Lot Improvements Thereon, Including Incidental Expenses in Connection Therewith at a Maximum Estimated Cost of \$325,000.**
- 7:25 P.M. The Consideration of Public Input with Regard to Improve the Implementation of the Central Business District Zoning Through Adoption of Historic Guidelines for the Downtown Historic District Prepared by Preservation Design Partnership. A Grant from the New York State Department of State Quality Communities Grant Program Funded the Project.**

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Tuesday July 2, 2009 at 2:00p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, NY.

Anyone interested in speaking at a Town Board Meeting must:

- Speak at the podium and into the microphone
- State your name and spell for accuracy

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

June 16, 2009

The Town Clerks Office is responsible for assigning the Councilpersons' names to each resolution without any particular preference to content.

PUBLIC COMMENT ON ANY CDA RESOLUTION

CDA

Res. #13 A Resolution Amending CDA Resolutions #9, #17, and #27 of 2008

CDA

Res. #14 Authorizes the Town Attorney to Order an Appraisal for Real Property Located at 203-207 East Main Street; 209 East Main Street; 211 East Main Street; 213 East Main Street, 221 East Main Street and 31 McDermott Avenue, Riverhead

PUBLIC COMMENT ON ANY TOWN BOARD RESOLUTION

- Res. #573 In the Matter of The Increase and Improvement of Facilities of the Public Parking District in the Town of Riverhead, Suffolk County, New York**
- Res. #574 Budget Adoption 209 East Avenue Acquisition Public Parking District**
- Res. #575 Budget Adjustment 2009 Recreation Capital Improvement Project Recreation Department**
- Res. #576 Budget Adjustment Calverton Sewer District**
- Res. #577 Budget Adjustment Scavenger Waste District**
- Res. #578 Economic Recovery Projects Municipal/Sponsor Resolution**
- Res. #579 Authorizes the Release of 5% Site Plan Security of Kroemer Avenue Associates LLC (Savings Pass Books)**
- Res. #580 Appoints a Call-In Chaperone to the Recreation Department (Anita Lewin)**

- Res. #581 Ratifies the Attendance of Two Police Department Employees to the 5th Annual New York Statewide “TraCS” Steering Committee Meeting**
- Res. #582 Appoints a Call-In Assistant Recreation Leader Level I to the Riverhead Recreation Department (Thomas Goodwin)**
- Res. #583 Amends the Appointment of a Call-In Scorekeeper to the Riverhead Recreation Department (Kenneth Drumm)**
- Res. #584 Amends the Appointment of a Lifeguard to the Recreation Department (Deborah Hennenlotter)**
- Res. #585 Appoints a Call-In Chaperone to the Recreation Department (Lisa Lindsay)**
- Res. #586 Appoints a Call-In Recreation Aide/Youth Sports to the Riverhead Recreation Department (Colleen Dougherty)**
- Res. #587 Ratifies the Reappointment of Law Intern to the Town Attorney’s Office (Timothy Flanagan)**
- Res. #588 Ratifies the Transfer of a Maintenance Mechanic II in the Building and Grounds Division of the Engineering Department to the Position of an Automotive Equipment Operator in the Highway Department (James Pipczynski)**
- Res. #589 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Maintenance Mechanic II and Seasonal Groundskeepers in the Building and Grounds Division**
- Res. #590 Appoints a Call-In Registered Nurse to the Recreation Department (Christine Spero)**
- Res. #591 Appoints Part-Time Public Safety Dispatchers to the Police Department (Kathleen Vonatzski and Deirdre Carragher)**
- Res. #592 Approves the Application for Fireworks Permit of Gina Goula (Martha Clara Vineyards July 4, 2009)**
- Res. #593 Approves the Application for Fireworks Permit of Newton Carnivals (East Wind Caterers July 4, 2009)**
- Res. #594 Approves the Application for Fireworks Permit of Riverhead Business Improvement District (July 4, 2009)**

- Res. #595 Approves the Application for Fireworks Permit of Riverhead Raceway (July 4, 2009)**
- Res. #596 Approves the Application for Fireworks Permit of Riverhead Raceway (August 22, 2009)**
- Res. #597 Approves Chapter 90 Application of East End Arts & Humanities Council, Inc. (Wine Press Concert Series – July 4th and July 11th, 2009)**
- Res. #598 Ratifies Funding Request to the Empire State Development Downstate Regional Blueprint Fund for Calverton Rail Access**
- Res. #599 Resolution Properly Designating Road Name as Segal Avenue Extension**
- Res. #600 Establishes Location for Farmers' Market for 2009 Season**
- Res. #601 Authorizes the Supervisor to Execute an Inter-Municipal Agreement Authorizing the Town to Apply For and Accept Matching Grant Funds From the Suffolk County Water Quality Protection and Restoration Program Regarding Repair of Oakleigh Avenue**
- Res. #602 Authorizes the Supervisor to Execute and Amended Agreement Authorizing the Town to Accept Funds From Suffolk County Office for the Aging for the Purpose of Supplementing the Town's Supplemental Nutrition Assistance Program**
- Res. #603 Authorizes the Supervisor to Execute and Addendum to the License Agreement with East End Oysters**
- Res. #604 Authorizes the Supervisor to Execute an Agreement with Commander Power Systems for Generator Service**
- Res. #605 Authorizes the Supervisor to Execute an Agreement with Eaton Electrical Corporation for Emergency Battery System**
- Res. #606 Authorizes the Supervisor to Execute Renewal Agreements with Nextiraone, LLC d/b/a/ Black Box Network Services for Telephone Maintenance**

- Res. #607 Authorizes Town Clerk to Publish and Post Notice to Bidders for Calcium Hypochlorite Tabs for Use by the Riverhead Water District**
- Res. #608 Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Sheriff's Department to Assist the County in "Operation Shield" Exercises**
- Res. #609 General Fund Budget Adjustment**
- Res. #610 Resolution to Authorize the Submission of a Proposition for the Determination to Fund or Transfer the Public Safety Dispatch Function**
- Res. #611 Adopts a Local Law Amending Chapter 101 Entitled "Vehicles and Traffic" of the Riverhead Town Code**
- Res. #612 Adopts a Local Law Amending Chapter 18 Entitled "Code of Ethics" of the Riverhead Town Code**
- Res. #613 Supports the Recommendations of the East End Transportation Council for a North Fork Transit Concept**
- Res. #614 Resolution Approving the Site Plan of East End Wireless**
- Res. #615 Awards Bid for Tennis Court Renovations**
- Res. #616 Awards Bid on Spaulding 130 Gallon Crack Sealer or Equal**
- Res. #617 Awards Bid for Paint**
- Res. #618 Bond Resolution Authorizing the Acquisition of a Parcel of Land and Construction Thereon of a Lot for Parking Purposes, in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$325,000 and Authorizing the Issuance of \$325,000 Bonds of Said Town to Pay the Cost Thereof.**
- Res. #619 Pays Bills**
- Res. #620 Accepts Irrevocable Letter of Credit of Rugby Recreational Group, LLC (Subdivision Entitled "Baiting Hollow Club")**