

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA PHILIP CARDINALE, Supervisor

July 7, 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 16, 2009

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

Special Thanks to *Harriet Haas* for entertaining us with two patriotic songs in honor of Independence Day

APPLICATIONS

Old Steeple Church, Aquebogue – Annual Antique Fair – August 29, 2009

Martha Clara Vineyards, Jamesport – Craft, Beer & Wine Festival – August 8, 2009

Jamesport Fire Department – Fireworks – July 11, 2009

Vail Leavitt, Blues Festival – Fireworks – July 19, 2009

Diliberto Bed & Breakfast, Jamesport – Special Permit Application

St. John the Evangelist RC Church, Riverhead

-Annual Craft Fair – Dec. 5, 2009

-Annual Chinese Auction – Oct. 17, 2009

CORRESPONDENCE

John Hardy, MMII Buildings & Grounds–letter of resignation

Petition regarding Fedun Estates Road Closure

Trevor Davison, Riverhead – letter regarding expansion of Jamesport Manor Inn

Martin Sendlewski, Riverhead Business Alliance – letter regarding Zoning Revisions

TOWN HALL REPORTS

Tax Receiver:

Total Tax Collection Dated June 22, 2009 - \$115,826,381.34

Utility Collections Report, June 2009 - \$300,426.42

Building Department:

Statement of Monies Received April, 2009 - \$65,484.75

Town Clerk:

Monthly Report June 2009 - \$10,194.84

Sewer District:

Discharge Monitoring Report May, 2009

Juvenile Aide Bureau:

Monthly Report May, 2009

FIRE DISTRICTS

Riverhead Fire District – Basic Financial Statements – year end December 2008

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Tuesday July 21, 2009 at 7:00p.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

PUBLIC HEARINGS:

- 2:10 P.M. The Consideration of a Local Law to Amend Chapter 108 Entitled “Zoning” (§108-150 Purpose) Article XXXI Entitled “Open Space Conservation District”, of the Riverhead Town Code**
- 2:15 P.M. The Consideration of a Local Law Amending Chapter 73 Entitled “Landmarks Preservation”, §73-6 Entitled “Application Procedure”, of the Riverhead Town Code**
- 2:25 P.M. The Consideration of a Local Law to Amend Chapter 108 Entitled, “Zoning”, (§108-286 Uses) Article LIII Entitled “Hamlet Center (HC) Zoning Use District” of the Riverhead Town Code**

July 7, 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 TOWN BOARD RESOLUTION

- Res. #621 Bond Resolution Subject to Permissive Referendum, Authorizing the Removal and Replacement of the Police Station Roof, in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$200,000, and Authorizing the Issuance of \$200,000 Bonds of Said Town to Pay the Cost Thereof**
- Res. #622 Rescinds Town Board Resolution #574 Reauthorizes Budget Adoption of 209 East Ave Acquisition of the Parking District**
- Res. #623 General Fund Budget Adjustment**
- Res. #624 2009 Construction of Salt Barns Budget Adoption**
- Res. #625 Authorizes Amendment to CDBG Program**
- Res. #626 Accepts 100% Site Plan Security of Joseph K. Johnson A/K/A LNJ Realty, LLC (Irrevocable Letter of Credit)**
- Res. #627 Authorizes the Release of Security of Oldcastle Retail Inc. D/B/A Bonsal American**
- Res. #628 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Maintenance Mechanic II in the Sewer District**
- Res. #629 Appoints Assistant Recreation Leaders to the Recreation Department**
- Res. #630 Appoints Park Attendants to the Recreation Department**
- Res. #631 Appoints Call-In Recreation Aides (Youth Sports) to the Recreation Department**

- Res. #632 Ratifies the Appointment of Summer Recreation Aides to the Recreation Department**
- Res. #633 Ratifies the Appointment of a Seasonal Recreation Specialist to the Riverhead Recreation Department (Alison Stevens)**
- Res. #634 Amends an Appointment of a Seasonal Park Attendant III, to the Recreation Department (William Lehmann)**
- Res. #635 Amends the Appointment of a Summer Recreation Aide to the Recreation Department (Lauren Berry)**
- Res. #636 Amends the Appointment of a Summer Recreation Aide to the Recreation Department (Robert Inzalaco)**
- Res. #637 Ratifies the Appointment of a Call-In Assistant Recreation Leader to the Recreation Department (Jasmin Aceituno)**
- Res. #638 Ratifies the Appointment of Seasonal Recreation Aides to the Riverhead Recreation Department**
- Res. #639 Ratifies the Appointment of Seasonal Recreation Aides to the Riverhead Recreation Department**
- Res. #640 Ratifies the Appointment of a Summer Recreation Program Leader to the Riverhead Recreation Department (Kathleen Pantaleo)**
- Res. #641 Appoints a Call-In Recreation Specialist (Dance) to the Riverhead Recreation Department (Judith Devito)**
- Res. #642 Ratifies the Appointment of a Call-In Recreation Aide/ Youth Sports to the Riverhead Recreation Department (Macey Reichel)**
- Res. #643 Ratifies the Appointment of a Beach Manager Level II to the Recreation Department (Frank Villanell)**
- Res. #644 Appoints an Assistant Recreation Leader Level III to the Recreation Department (Keith Greene)**
- Res. #645 Appoints a Rec Specialist Level I to the Recreation Department (Amy Bullock)**

- Res. #646 Ratifies the Appointment of Seasonal Recreation Aides to the Riverhead Recreation Department**
- Res. #647 Ratifies the Appointment of and Accepts the Resignation of a Law Intern to the Town Attorney's Office (Lily Wittmeier)**
- Res. #648 Ratifies the Appointment of a Student Intern II to the Town Attorney's Office (Patrick Fedun)**
- Res. #649 Appoints a Call-In Crossing Guard to the Riverhead Town Police Department (Dennis Hamill)**
- Res. #650 Appoints a Call-In Traffic Control Specialist to the Police Department (Baycan Fideli)**
- Res. #651 Ratifies the Appointment of Seasonal Traffic Control Officers to the Police Department**
- Res. #652 Ratifies the approval of a Leave of Absence for a Police Officer (William Keegan)**
- Res. #653 Ratifies the Appointment of an Intern to the Police Department (Andrew A. Briggs)**
- Res. #654 Appoints Secretary to the Farmland Preservation Committee and the Open Space Committee (Joanne Fagan)**
- Res. #655 Authorizes Employees to Visit Sewer Treatment Plant**
- Res. #656 Accepts the Resignation of a Part-Time Maintenance Mechanic I (Harry Huners)**
- Res. #657 Accepts the Resignation of a Maintenance Mechanic II (John Hardy)**
- Res. #658 Accepts Resignation of a Public Safety Dispatcher I (Eric Raudies)**
- Res. #659 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (Article XXVI –Site Plan Review)**

- Res. #660** Authorizes Publication of Notice to Solicit Proposals for Professional Services to Perform Archeological Phase 1A Investigation at Miamogue Point
- Res. #661** Ratifies Authorization for Town Clerk to Republish and Repost Notice to Bidders for Quick Lube Maintenance Riverhead Water District
- Res. #662** Resolution Authorizing the Posting of Signs Discouraging the Public from Feeding Waterfowl Due to Harmful Effects on Species and Environment
- Res. #663** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 76 of the Code of the Town of Riverhead Entitled “Loitering”
- Res. #664** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 of the Code of the Town of Riverhead Entitled “Zoning” (Article XIII, Supplementary Use Regulations §108-56 Signs)
- Res. #665** Authorizes Town Clerk to Publish & Post Notice to Bidders for Water Service Materials
- Res. #666** Authorizes Town clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 44 Entitled “Agricultural Lands Preservation” of the Riverhead Town Code
- Res. #667** Authorizes Town Clerk to Publish and Post Public Notice to Consider the Adoption of a Local Law Entitled, “Local Law to Change the Term of Office of Town Supervisor from 2 years to 4 years”
- Res. #668** Authorizes Adoption of Downtown Historic Guidelines
- Res. #669** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code Article XIII – Supplementary Use Regulations (§108-60 Off Street Parking)
- Res. #670** Authorizes the Supervisor to Execute an Agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless

- Res. #671 Resolution to Authorize the Submission of a Proposition for the Determination to Fund or Transfer the Public Safety Dispatch Function**
- Res. #672 Supports the Application by the Peconic Community Council in Partnership with the Other Certain Towns, Villages and Authorities for Funding for Activities Associated with the Homelessness Prevention and Rapid Re-Housing Services Under the American Recovery and Reinvestment Act of 2009**
- Res. #673 Approves Extension of Security Posted by Harrison Estates at Aquebogue LLC in Connection with the Subdivision Entitled “Harrison Estates” (Road and Drainage Improvements)**
- Res. #674 Ratifies the Approval of the Chapter 90 Application of the American Cancer Society, Inc. (Riverhead Central School District – “Relay for Life”)**
- Res. #675 Approves the Application for Fireworks Permit of Vail-Leavitt Music Hall, Inc. (July 19, 2009)**
- Res. #676 Approves the Chapter 90 Application of Riverhead Elks Lodge #2044**
- Res. #677 Approves Chapter 90 Application of Polish Town Civic Association**
- Res. #678 Approves Chapter 90 Application of Old Steeple Community Church**
- Res. #679 Approves the Application for Fireworks Permit of Jamesport Fire Department**
- Res. #680 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 255 West Main Street, Riverhead, New York**
- Res. #681 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at s245 West Main Street, Riverhead, New York**
- Res. #682 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 6232 Middle Country Road, Manorville, New York**

- Res. #683 Extends Bid Contract for Police Uniforms for the Town of Riverhead**
- Res. #684 Extends Bid Contract for Landscaping Items for the Town of Riverhead**
- Res. #685 Awards Bid for Snack Vendors**
- Res. #686 Awards Bid for South Jamesport Boardwalk Supplies**
- Res. #687 Adopts a Local Law Amending Chapter 79 Entitled “Mobile Homes and Travel Trailer Parks” of the Riverhead Town Code**
- Res. #688 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 65 Entitled “Flood Damage Prevention” of the Riverhead Town Code**
- Res. #689 Authorizes Supreme Court Action Against the Owners, Tenants, Occupants and Mortgagees of Premises Located at Youngs Avenue, Riverhead New York and the Retention of the Law Firm of Twomey, Latham, Shea, Kelley, LLP to act as Special Counsel in the Matter**
- Res. #690 Grants Special Use Permit Petition of Atlantis Holding Company, LLC**
- Res. #691 Pays Bills**