

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA PHILIP CARDINALE, Supervisor

August 4, 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 July 21, 2009 and
Special Town Board Meeting July 23, 2009**

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

AWARDS

**National Night Out Poster Contest Winners
Employee of the Quarter – *David Zebrowski***

APPLICATIONS

**Riverhead Bay Motors – Used Car Sale at Dealership, 1521
Old Country Road, Riverhead**

**Garden of Eve - Farm Festival with Craft & Food Vendors
September 26 & 27**

TOWN HALL REPORTS

Tax Receiver:

Tax Year Collection Report 2008-2009 - \$119,109,668.12

Utility Collections Report July 2009 - \$329,982.57

Town Clerk:

July Monthly Report - \$8,948.16

FIRE DEPARTMENT

**Jamesport Fire District: regular monthly meeting of
Wednesday, August 5th is cancelled. The next meeting is
Tuesday August 18th, 2009**

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be **Tuesday August 18, 2009 at 7:00p.m.** at George Young Community Center, Jamesport, 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:

- 2:05 P.M. The Consideration of a Proposed Local Law Amending Chapter 76 Entitled “Loitering” of the Riverhead Town Code**
- 2:10 P.M. The Consideration of a Local Law Amending Chapter 108, Entitled “Zoning” Article XIII, Entitled Supplementary Use Regulations (§108-56 Signs) of the Riverhead Town Code**
- 2:15 P.M. The Consideration of a Local Law Amending Chapter 108 Entitled “Zoning”, Article XII Entitled “Supplementary Use Regulations” (§108-60 Off Street Parking) of the Riverhead Town Code**
- 2:20 P.M. The Consideration of a Local Law Amending Chapter 108, Entitled “Zoning” §108-133 Entitled “Conditions for Approval” of the Riverhead Town Code**
- 2:25 P.M. The Consideration of a Local Law Amending Chapter 44 Entitled “Agricultural Lands Preservation” §44-6 Entitled “Administration by Farmland Preservation Committee” of the Riverhead Town Code**
- 2:30 P.M. The Consideration of a Local Law Amending Chapter 65 Entitled “Flood Damage Prevention” of the Riverhead Town Code**
- 2:40 P.M. The Consideration of a Local Law Amending Chapter 108 Entitled “Zoning” Section 108-152 Entitled “Open space Conservation District – Schedule of Dimensional Requirements” of the Riverhead Town Code**
- 2:45 P.M. Public Hearing on the Draft Application for New York Department of State Brownfield Opportunity Area (BOA) Program Fund**

August 4, 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. #741 Bond Resolution Subject to Permissive Referendum, Authorizing the Reconstruction of and Improvements to the North Spillway in Grangebel Park Located Along the Peconic River in the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$115,000, and Authorizing the Issuance of \$115,000 Bonds of Said Town to Pay the Cost Thereof.**
- Res. #742 Bond Resolution Subject to Permissive Referendum, Authorizing the Reconstruction of Oakleigh Avenue, in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$400, 000, and Authorizing the Issuance of \$400,000 Bonds of Said Town to Pay the Cost Thereof.**
- Res. #743 Bond Resolution Subject to Permissive Referendum, Authorizing the Acquisition of Land for Condemnation, in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$1,500,000, and Authorizing the Issuance of \$1,500,000 Bonds of Said Town to Pay the Cost Thereof.**
- Res. #744 2009 Playground Capital Improvement Project Budget Adoption**
- Res. #745 Recreation Department Budget Adjustment**
- Res. #746 2009 Fire Prevention Grant budget Adoption**
- Res. #747 Ratifies the Appointment of Water Safety Instructors**
- Res. #748 Appoints a Groundkeeper I to the Building and Grounds Division of the Engineering Department (Ezra Fife)**
- Res. #749 Appoints a Maintenance Mechanic II to the Sewer District (Robert Smith)**

- Res. #750 Appoints Member to the Anti-Litter Advisory Committee (Helene T. Schemitz)**
- Res. #751 Ratifies the Appointment of a Recreation Specialist Level I to the Recreation Department (Steven Sanders)**
- Res. #752 Authorizes Attendance of Assessor at Seminar**
- Res. #753 Appoints a Call-In Chaperone to the Recreation Department (Kathleen Pantaleo)**
- Res. #754 Ratifies the Appointment of a Recreation Specialist (Spanish) to the Riverhead Recreation Department (Leslie Miller)**
- Res. #755 Appoints a Call-In Beach Attendant to the Riverhead Recreation Department (John Fallot)**
- Res. #756 Appoints a Maintenance Mechanic II to the Building and Grounds Division of the Engineering Department (Gregory Polak)**
- Res. #757 Appoints Part-Time Kennel Attendants (Lori Walters, Judith Cajigas)**
- Res. #758 Ratifies the Appointment of a Seasonal Recreation Adie to the Riverhead Teen Center (Blaze Yeager)**
- Res. #759 Authorizes the Supervisor to Issue a Letter to the Suffolk County Department of Health Services Allowing the Use of a Pine Barrens Credit on Commercial Property Located in Riverhead**
- Res. #760 Authorizes Supervisor to Execute Change Order No. 1 Calverton Sewer District Extension No. 1 Gravity Sewers and Force Mains Calverton Sewer District**
- Res. #761 Authorizes the Supervisor to Execute Agreement with CGI Communications, Inc.**
- Res. #762 Authorizes the Release of a Cash security of Amato & Associates, P.C. on Behalf of Verizon Wireless**

- Res. #763 Amends Resolution #673 of 2009 Approves Extension of Security Posted by Harrison Estates at Aquebogue LLC in Connection with the Subdivision Entitled “Harrison Estates” (Road and Drainage Improvements)**
- Res. #764 Authorizes the Supervisor to Execute a Second Amendment of the Sub-License Agreement with the Long Island Railroad Company and Open Arms Care Center, Inc.**
- Res. #765 Authorizes the Town Clerk to Advertise for Bids on a John Deere Model 5525 Tractor with a Cheetah 17.5’ Flail Boom Mower or Approved Equal**
- Res. #766 Authorizes Town Clerk to Publish & Post Notice to Bidders for Water Meters & Accessory Equipment for Use by the Riverhead Water District**
- Res. #767 Authorizes the Supervisor to Execute Agreement Extending Bid Award Contract**
- Res. #768 Authorizes Town Clerk to Publish and Post a Notice to Bidders for West Main Street Comfort Station Renovation Project**
- Res. #769 Authorizes the Town Clerk to Advertise for Bids on Drainage Rings and Associated Items**
- Res. #770 Awards Bid for Quick Lube Maintenance for Use by the Riverhead Water District**
- Res. #771 Authorizes Town Clerk to Publish and Post a Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 Entitled, “Vehicles & Traffic” of the Riverhead Town Code (§101-10 Parking Prohibited)**
- Res. #772 Extends Special Use Permit of Larry’s Lighthouse Marina (DeMarco Galasso, Inc.)**
- Res. #773 Accepts Donations of Flowers, Shrubs and/or Trees for Placement Around Traffic Circles Within the Town of Riverhead**
- Res. #774 Authorizes the Supervisor to Execute UPS Drop Box Agreement**

Res. #775 Resolution and Consent Approving the Dedication of Highways Known as Hidden Acres Path, Saint Andrews Path, Indianwood Court, Merion Circle and Oakmont Court (Birchwood at Wading River – Section 2)

Res. #776 Approves Chapter 90 Application of Riverhead Bay Motors

Res. #777 Pays Bills