

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA PHILIP CARDINALE, Supervisor

November 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 Town Board Meetings October 20, 2009 and
Special Town Board Meeting October 22, 2009**

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

**CONGRATULATIONS TO
EMPLOYEE OF THE QUARTER**

JOAN MOTTERN

APPLICATIONS

**Jorge Reilly – Special Permit Petition – Use of Residence to Doctor’s
Office, 1204 Hallock Street, Riverhead (SCTM #0600-102-4-8)**

**Riverhead Lions Club – Annual Santa Claus Parade – December 6,
2009**

TOWN HALL REPORTS

**Sewer District
Discharge Monitoring Report September 2009**

**Building Department
Monthly Report September 2009 - \$104,732.40
Monthly Report October 2009 - \$81,110.75**

Town Clerk Monthly Report October 2009 - \$8886.38

FIRE DEPARTMENTS

Wading River Fire District - 2010 Budget

Jamesport Fire District – 2010 Budget

Riverhead Fire District – 2010 Budget

Jamesport Fire District – Notice of Annual Election – December 8, 2009 between 3:00 p.m. and 9:00 p.m. at 25 Manor Lane, Jamesport, NY

CORRESPONDENCE

Lawrence P. Simms, S. Jamesport – letter regarding DEIS Village at Jamesport

Richard Wines, Jamesport – letter regarding DEIS Village at Jamesport

Theodore D. Sklar, Esseks, Hefter & Angel, LLP – letter regarding Special Permit Petition of John Reeve (SCTM #0600-86-4-16.7)

Richmond Realty Corp, Riverhead – letter regarding acquisition of property at 300 East Main St., Riverhead

High Point Engineering, Jericho, NY – letter requesting postponement of Public Hearing of Special Permit Petition of Schenck Gas Services, LLC

New York State Department of Transportation – Notice of Public Hearing regarding reactivation of the at-grade crossing of River Road over the tracks of the Connecticut Avenue Rail Spur of the Long Island Railroad, Wednesday November 18, 2009 10:00 a.m. at the Riverhead Fire House, 540 Roanoke Avenue, Riverhead

PUBLIC HEARINGS:

- 2:00 P.M. The Consideration of the Adoption of the 2010 Annual Budget for the Town of Riverhead, which shall include the Elected Officials' Salaries**
- 2:05 P.M. The Increase and Improvement of the Riverhead Water District Regarding the Construction of a Booster Pump Station at Dogwood Lane**
- 2:10 P.M. The Consideration of a Local Law Amending Chapter 45 Entitled "Alarm Systems" of the Riverhead Town Code**
- 2:15 P.M. The Consideration of a Local Law Amending Chapter 64 Entitled "Fire Prevention" of the Riverhead Town Code**
- 2:20 P.M. The Consideration of a Local Law Amending Chapter 62 Entitled "Excavations" of the Riverhead Town Code**
- 2:25 P.M. The Consideration of a Local Law Amending Chapter 108 Entitled "Zoning" (§108-3 Building Trade Shop) of the Riverhead Town Code**
- 2:30 P.M. the Consideration of a Local Law Amending Chapter 108 Entitled "Zoning" (§108-298 Uses, A. Permitted Uses) of the Riverhead Town Code**

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Tuesday, November 17, 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

Resolution List 11/04/2009:

- Res. #992** TERMINATES A CALL-IN RECREATION SPECIALIST
- Res. #993** RATIFIES THE APPOINTMENT OF VOLLEYBALL ATTENDANTS AND OFFICIALS
- Res. #994** AMENDS RESOLUTION #409 OF 2009(APPROVES EXTENSION OF SECURITY POSTED BY CTR DEVELOPMENT LLC IN CONNECTION WITH THE SUBDIVISION ENTITLED“DEMCHUK ESTATES” ROAD AND DRAINAGE IMPROVEMENTS)
- Res. #995** OPERATING FUNDS BUDGET ADJUSTMENT
- Res. #996** RECREATION DEPARTMENT BUDGET ADJUSTMENT
- Res. #997** AUTHORIZES DUNN ENGINEERING ASSOCIATES, PC TO PROCEED WITH DESIGN OF SALT STORAGE BUILDINGS FOR OSBORN AVENUE HIGHWAY MAINTENANCE FACILITY
- Res. #998** RATIFIES THE APPOINTMENT OF AN INTERN TO THE POLICE DEPARTMENT
- Res. #999** AMENDS RESOLUTION AWARDDING BID FOR ABANDONED/JUNK VEHICLES
- Res. #1000** AUTHORIZING THE SUPERVISOR TO SIGN CONSENT ORDER WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AGREEMENT WITH H2M GROUP
- Res. #1001** ADOPTS A LOCAL LAW TO REPEAL CHAPTER 17 ENTITLED “ELECTRICAL INSPECTORS” OF THE RIVERHEAD TOWN CODE
- Res. #1002** 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” (§108-282 Rural Corridor Permitted Uses)
- Res. #1003** ACCEPTS LETTER OF CREDIT ROUTE 58, LLC – BOWLING CENTER
- Res. #1004** RATIFIES THE APPOINTMENT OF A CALL-IN RECREATION SPECIALIST (Daniel Dunn)
- Res. #1005** AUTHORIZES THE RELEASE OF SECURITY FOR JOHN & MARIA VERDERBER

- Res. #1006 AUTHORIZATION TO PUBLISH ADVERTISEMENT FOR HEATING FUEL**
- Res. #1007 AUTHORIZES THE SUPERVISOR TO EXECUTE AGREEMENT WITH DOCULEX, INC. FOR SYSTEM UPGRADE AND MANAGEMENT**
- Res. #1008 APPOINTS A CALL-IN CHAPERONE (Mary Walsh)**
- Res. #1009 ACCEPTS THE RETIREMENT OF A CONSTRUCTION EQUIPMENT OPERATOR (William Devoes)**
- Res. #1010 EXTENDS MILITARY LEAVE OF ABSENCE (David Carrick)**
- Res. #1011 ACCEPTS THE RESIGNATION OF AN AUTOMOTIVE EQUIPMENT OPERATOR (Andrew Baldelli)**
- Res. #1012 APPOINTS A CIVIL ENGINEER TO THE ENGINEERING DEPARTMENT (Drew Dillingham)**
- Res. #1013 AUTHORIZES THE RELEASE OF SITE PLAN SECURITY OF PC RICHARD AND SON LONG ISLAND CORP.**
- Res. #1014 AUTHORIZES THE SUBMISSION OF A MEMORANDUM OF AGREEMENT FOR THE 2008 HAZARDOUS MATERIAL GRANT PROGRAM**
- Res. #1015 RESOLUTION CALLING PUBLIC HEARING REGARDING LATERAL WATER MAIN EXTENSION FOR CEDAR COVE SUBDIVISION, WEST LANE SCTM DISTRICT 600, SECTION 66, BLOCK 02, LOT 004 RIVERHEAD WATER DISTRICT**
- Res. #1016 AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS AND MORTGAGEE OF THE PROPERTY LOCATED AT 1825 MAIN ROAD, JAMESPORT, NEW YORK**
- Res. #1017 AUTHORIZES THE SUPERVISOR TO EXECUTE A SECURITY AGREEMENT**
- Res. #1018 APPOINTS A HEARING OFFICER AND AUTHORIZES UNPAID SUSPENSION OF EMPLOYEE**
- Res. #1019 ADOPTS A STANDARD BENEFIT PACKAGE FOR NON-UNION PERSONNEL**
- Res. #1020 ADOPTS A HEALTH INSURANCE POLICY FOR ELECTED OFFICIALS AND NON-UNION PERSONNEL**

- Res. #1021 GENERAL FUND POLICE DEPARTMENT BUDGET ADJUSTMENT**
- Res. #1022 AUTHORIZES SELECTION OF VISION LONG ISLAND, GLATTING JACKSON, ADL III and H2M TEAM AS CONSULTANTS FOR DOWNTOWN RIVERHEAD VISIONING**
- Res. #1023 AUTHORIZES THE EXTENSION AND RENEWAL OF BUILDING PERMITS FOR MAIDSTONE LANDING HOMEOWNER'S ASSOCIATION, INC.**
- Res. #1024 APPROVES THE DEFENSE AND INDEMNIFICATION FOR BARBARA BLASS**
- Res. #1025 APPROVES THE DEFENSE AND INDEMNIFICATION FOR RICHARD HANLEY**
- Res. #1026 ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED "ZONING" OF THE RIVERHEAD TOWN CODE (§108-201. – Designation of Empire Zone plan and boundaries)**
- Res. #1027 Pays Bills**
- Res. #1028 Terminates the Master Developer Agreement Between the Town of Riverhead CDA, the Town of Riverhead Parking District No. 1 and Riverhead Renaissance, LLC**