

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA

SEAN WALTER, Supervisor

January 5, 2010

**John Dunleavy, Councilman
George Gabrielsen, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

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

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar
Leroy E. Barnes, Jr.
Christina Kempner
Ken Testa
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department
Sewer District
Water Department**

CALL TO ORDER AND SALUTE TO THE FLAG

**Approval of Minutes of Town Board Meeting
December 29th 2009**

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

CORRESPONDENCE

**Little Flower Children & Family Services, Wading River –
letter noticing the intent to establish an Individualized
Residential Alternative (IRA) Community**

TOWN HALL REPORTS

Town Clerk

Monthly Report January 2010 - \$10,188.98

Receiver of Taxes

Utility Collections Report December 2009 - \$350,693.55

Total Tax Collection Dated January 4, 2010 - \$32,076,842.09

PUBLIC HEARINGS

**2:05 P.M. The Consideration of the proposed increase and
improvement of the Facilities of the Riverhead Water
District**

2010 Town Board Meetings

Dates and Times

MEETING DATE	MEETING PLACE	MEETING TIME
January 5	Town Hall	2:00 p.m.
January 20 (Wednesday)	Town Hall	7:00 p.m.
February 2	Town Hall	2:00 p.m.
February 17 (Wednesday)	Town Hall	7:00 p.m.
March 2	Town Hall	2:00 p.m.
March 16	Riley Avenue Elementary School	7:00 p.m.
April 6	Town Hall	2:00 p.m.
April 20	Town Hall	7:00 p.m.
May 4	Town Hall	2:00 p.m.
May 18	Senior Citizen Human Resource Center	7:00 p.m.
June 2 (Wednesday)	Town Hall	2:00 p.m.
June 15	Town Hall	7:00 p.m.
July 7 (Wednesday)	Town Hall	2:00 p.m.
July 20	Town Hall	7:00 p.m.
August 3	Town Hall	2:00 p.m.
August 17	George Young Community Center	7:00 p.m.
September 8 (Wednesday)	Town Hall	2:00 p.m.
September 21	Wading River Congregational Church	7:00 p.m.
October 5	Town Hall	2:00 p.m.
October 19	Town Hall	7:00 p.m.
November 3 (Wednesday)	Town Hall	2:00 p.m.
November 16	Town Hall	7:00 p.m.
December 7	Town Hall	2:00 p.m.
December 21	Town Hall	7:00 p.m.
December 28	Town Hall	2:00 p.m.

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Wednesday, January 20, 2010 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

January 5, 2010

CDA RESOLUTIONS

CDA

**Res #1 Ratifies members and Officers of Riverhead Community
Development Agency**

REGULAR TOWN BOARD RESOLUTIONS

Res. #1 Sets Salaries of elected Officials for the Year 2010

Res. #2 Sets Salaries of General Town Employees for the Year 2010

Res. #3 Sets Salaries of Highway Department for the Year 2010

Res. #4 Sets Salaries of Police Officers for the Year 2010

Res. #5 Sets Salaries of Refuse and Garbage District for the Year 2010

Res. #6 Sets Salaries of Sewer/Scavenger Waste District for the Year 2010

Res. #7 Sets Salaries of Street Lighting District for the Year 2010

Res. #8 Sets Salaries of Water District Employees for the Year 2010

Res. #9 Sets Salaries of Various Boards for the Year 2010

Res. #10 Appoints Executive Assistant to the Supervisor

**Res. #11 Setting Terms and Conditions of Employment for Tara
McLaughlin, Executive Assistant to the Town Supervisor**

Res. #12 Appoints a Legislative Secretary to the town Supervisor's Office

**Res. #13 Setting Terms and Conditions of Employment for Carol Sclafani,
Legislative Secretary to the Town Supervisor**

Res. #14 Appoints Deputy Supervisor

- Res. #15** **Setting Terms and Conditions of Employment for Deputy Town Supervisor Jill Lewis**
- Res. #16** **Ratifies the Appointment of the Chairman of the Riverhead Planning Board**
- Res. #17** **Ratifies the Appointment of a Member to the Planning Board of the Town of Riverhead (Lyle Wells)**
- Res. #18** **Appoints a Call-In Traffic Control Specialist (Stephan Santoro)**
- Res. #19** **Ratifies the Appointment of the Chairman of the Riverhead zoning Board of Appeals (Frederick J. McLaughlin)**
- Res. #20** **Designates Banks as Official Depositories for Town Funds**
- Res. #21** **Awards Bid for Oakleigh Avenue Drainage Restoration Project**
- Res. #22** **Appoints Bond Counsel**
- Res. #23** **Approves Highway Superintendent Expenditures**
- Res. #24** **Sets Standard legal Counsel Hourly Rate**
- Res. #25** **Maintains Policy of Nondiscrimination**
- Res. #26** **Authorizes the Supervisor to Execute an Agreement with Jacqueline O’Sullivan for Board Transcribing**
- Res. #27** **Reappoints Town Historian (Georgette Case)**
- Res. #28** **Sets Towing and Storage Fees**
- Res. #29** **Appointment and Approval of the Fee Schedule for the Raynor Group, P.E. & L.S. PLLC as Consulting Engineers and Land Surveyors**
- Res. #30** **Appoints Official Newspaper**
- Res. #31** **Pays Bills**