

# ***TOWN OF RIVERHEAD***

## **TOWN BOARD MEETING AGENDA**

**SEAN WALTER, Supervisor**

**February 17, 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  
January 20<sup>th</sup>, 2010**

**Councilperson \_\_\_\_\_ offered to accept the  
minutes, seconded by Councilperson \_\_\_\_\_**

### **TOWN HALL REPORTS**

**Sewer District – Discharge Monitoring Report January 2010**

**Building Department – Total Monies Collected for month of  
January 2010 - \$90,450.00**

#### **Receiver of Taxes**

**Total Tax Collection Dated February 4, 2010 - \$62,930,457.68**

**Total Tax Collection Dated February 11, 2010 - \$63,233,032.82**

**Total Utilities Collection Month of January 2010 - \$319,590.84**

**Police Department – Annual Report 2009**

### **APPLICATIONS**

**Hamptons Expo Group, LLC – Home Improvement Expo at  
Tanger II, April 23, 24, 25, 2010**

### **CORRESPONDENCE**

**Barbara Baker, Riverhead – letter of Thanks and Appreciation  
to Fred Marsland Employee of the Senior Center**

**Joanne Tate, Riverhead – letter addressing the issue of stop  
sign at Middle Road and Harrison Avenue**

## **PUBLIC HEARINGS**

- 7:05 P.M. The Consideration of a Local Law for the Addition of a New Chapter 111, Entitled “Registered Sex Offenders”, Article I, Entitled “Sex Offender Residency Restrictions” of the Riverhead Town Code**
- 7:10 P.M. The Consideration of a Local Law to Amend Chapter 95, Article VIII, Exemption for Volunteer Firefighters and Volunteer Ambulance Workers (§95-38.1 Un-Remarried Spouses of Deceased Volunteer Firefighters or Volunteer Ambulance Workers) of the Riverhead Town Code**
- 7:15 P.M. The Consideration of a Local Law to Amend Chapter 95 Entitled Taxation, Article IX, Exemption for Cold War Veterans (§95-43 Exemptions Granted: Cold War Veterans) of the Riverhead Town Code**

# 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 Tuesday, March 2, 2010 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](http://www.riverheadli.com)

FEBRUARY 2, 2010 TOWN BOARD RESOLUTIONS

- Res. #112 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 (§108-3. Definitions. – Country Inn)
- Res. #113 Authorizes Town Clerk to Post and Publish Notice to Bidders for Annual Construction Contract
- Res. #114 Authorizes Town Clerk to Post and Publish Notice to Bidders for Annual Procurement Contract
- Res. #115 Approves Memorandum of Agreement (U-29507)
- Res. #116 Approves the Defense and Indemnification for Young & Young
- Res. #117 Authorizes Sewer District Employee to Attend Course (May, 2010)
- Res. #118 Authorizes Sewer District Employee to Attend Course (June 2010)
- Res. #119 Extends Bid Contract with Savory Food Service, Inc.
- Res. #120 2009 Calverton Enterprise Rail Spur Capital Project Budget Adjustment
- Res. #121 Approves Chapter 90 Application of Jamesport Fire Department to Conduct a Firemen's Carnival
- Res. #122 Authorizes Release of Developer Money Mountain Brook Homes
- Res. #123 Ratifies the Extension of a Bid for Food
- Res. #124 2009 Highway Fund Budget Adjustment
- Res. #125 Howell Avenue Pump Station – Contract G Bid that is Ineligible for Award
- Res. #126 Authorization to Discard Fixed Assets
- Res. #127 Order Calling Public Hearing Regarding Cellular Communication Leases with the Riverhead Water District and Metro PCS New York, LLC
- Res. #128 Ratifies Publication of Bid Notices – Riverhead Water District
- Res. #129 Appoints Member to the Recreation Advisory Committee (Karen Ragazzi)
- Res. #130 Authorizes the Release of Cash Security of Calverton Links LTD
- Res. #131 Authorizes the Release of Cash Security of Apple Honda

- Res. #132 Accepts the Resignation of a Kennel Attendant (Margaret Schwarz)
- Res. #133 Solid Waste Management Plan Budget Adjustment
- Res. #134 Adopts a Local Law to Amend Chapter 95 Entitled "Taxation" of the Riverhead Town Code (§95-38.1 Un-remarried spouses of volunteer firefighters or volunteer ambulance workers)
- Res. #135 Adopts a Local Law to Amend Chapter 95 Entitled "Taxation" of the Riverhead Town Code (§95-43 Exemptions granted; Cold War Veterans)
- Res. #136 Adopts a Local Law for the Addition of a New Chapter 111 Entitled "Registered Sex Offenders" of the Riverhead Town Code
- Res. #137 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 (Industrial C (IC) Zoning Use District – Uses)
- Res. #138 Resolution Authorizing Supervisor to Execute a Stipulation with Riverhead Enterprises
- Res. #139 Pays Bills