

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA

SEAN WALTER, Supervisor

June 2, 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 of
May 18, 2010 & Special Town Board Meeting of May 24, 2010**

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

**Tribute to Former Councilman
*Robert Pike***

REPORTS

Receiver of Taxes

Total Tax Collection Dated May 20, 2010 - \$76,190,403.36

Total Tax Collection Dated May 27, 2010 - \$100,469,676.12

Sewer Department

Discharge Monitoring Report April 2010

Water Department

2009 Annual Water Supply Statement/Consumer Confidence Report

APPLICATIONS

Chapter 90 Applications

**Riverhead Fire Department 138th Annual Motorized Drill and Parade
July 10, 2010**

**Church of the Harvest Riverhead Community Appreciation Day
August 14, 2010**

Special Permit Applications

**New York SMSA Limited Partnership 100 foot concealment pole
(wireless communication) at 1488 North Country Rd, Wading River**

Fireworks Applications

**Riverhead Business Improvement District – Grangebél Park
July 4, 2010**

Riverhead Raceway – July 3, 2010

Riverhead Raceway – August 21, 2010

PUBLIC HEARINGS

**2:10 P.M. The Consideration of a Change of Zone Petition of AAA
Buffalo 2 Realty Corporation to impose the provisions of
the Hamlet Center Zoning Use District Upon Real
Property located at New York State Route 25,
Aquebogue, New York (SCTM #0600-66-2-13 and 14.1)
(Aquebogue Mews)**

2010 Town Board Meetings **Dates and Times**

MEETING DATE	MEETING PLACE	MEETING TIME
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 June 15, 2010 at 7:00p.m.
At the Town Hall, 200 Howell Avenue, Riverhead

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

JUNE 2, 2010

CDA RESOLUTION LIST

CDA

Res. #12 Authorizes the Chairman to Execute Second Amendment to Agreement of Sale Dated January 15, 2008 and First Amendment Dated December 15, 2009 with Riverhead Resorts LLC

RESOLUTION LIST

Res. #409 Adopts a Local Law to Repeal Article XXXIII, Business E Highway Commercial/Service Zone of Chapter 108 Entitled, "Zoning" (§108-59 thru §108-166) of the Riverhead Town Code

Res. #410 Adopts a Local Law to Amend Chapter 108 Entitled "Zoning", Article III, Residence A-40 Zoning Use District (§108-8 Uses) & Article IV, Residence B-40 (RB-40) Zoning Use District (§108-12 Uses) of the Riverhead Town Code (Home Occupation in Accessory Buildings)

Res. #411 2010 Budget Reduction

Res. #412 Council of Unity Grant Budget Adoption

Res. #413 Appoints Call-In Park Attendants to the Recreation Department

Res. #414 Authorizes the Neutral Power Group, LLC to Perform Phase 1B Study – Riverhead Sewer District

Res. #415 Authorizes the Supervisor to Sign Settlement Consent Order with New York State Department of Environmental Conservation

Res. #416 Authorizes Extension of Contract with Maggio Sanitation

- Res. #417 Authorization to Publish Advertisement of a Request for Proposals for Placement of Cellular Towers on Property Owned by the Town of Riverhead**
- Res. #418 Awards Bid for Food Items**
- Res. #419 Booster Pump Station at Dogwood Budget Adjustment**
- Res. #420 Ratifies the Appointment of a Seasonal Beach Attendant to the Recreation Department (Catherine Derenze)**
- Res. #421 Changes the Status of a Contingent Employee (Sarah Manarel)**
- Res. #422 Approves Chapter 90 Application of Carol Joynes (Jazz Concert)**
- Res. #423 Authorizes the Release of Site Plan Security for River City Enterprises, Inc.**
- Res. #424 Resolution of Support and Concurrence with the Suffolk County/Town of Riverhead Empire Zone (Formerly Economic Development Zone) Regionally Significant Project Application (Gemini Pharmaceuticals)**
- Res. #425 Resolution of Support and Concurrence with the Suffolk County/Town of Riverhead Empire Zone (Formerly Economic Development Zone) Regionally Significant Project Application (Miteq Inc.)**
- Res. #426 Authorizes the Town Clerk to Publish and Post a Public Notice to Consider a Local Law for the Offer and Support of the Town of Riverhead Early Retirement Incentive Program**
- Res. #427 Approves Request for Leave of Absence (Alan Hatcher)**
- Res. #428 Offers Support to the New York State Legislature to Amend the General Municipal Law in Relation to the Creation of the Peconic Bay Regional Transportation Council and Provide for the Repeal of Such Provisions**

Upon Expiration Thereof (Senate Bill #S.3181B/assembly Bill #A.6743B)

- Res. #429 Ratifies the Appointment of an Intern to the Police Department (Christopher D. Varveris)**
- Res. #430 Approves the Application for Fireworks Permit of Jamesport Fire Department**
- Res. #431 Ratifies the Appointment of Seasonal Lifeguards to the Recreation Department**
- Res. #432 Awards Bid for Removal and Disposal of Liquid Sludge**
- Res. #433 Meadowcrest Corp Development Water Ext. Capital Project Budget Adoption**
- Res. #434 Ratifies the Appointment of a Seasonal Beach Manager to the Recreation Department (Michele Fusilli)**
- Res. #435 Approves Chapter 90 Application of Old Steeple Community Church (Annual Antique Show)**
- Res. #436 Approves Chapter 90 Application of Peconic Bay Medical Center (Family Festival – July 1st through 4th, 2010)**
- Res. #437 Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852**
- Res. #438 Approves the Application for Fireworks Permit of Riverhead Raceway (August 21, 2010)**
- Res. #439 Approves the Application for Fireworks Permit of Riverhead Raceway (July 3, 2010)**
- Res. #440 Order Establishing Lateral Extension Within Riverhead Sewer District – Best Western Hotel Complex**
- Res. #441 Ratifies the Appointment of Seasonal Groundskeepers**

- Res. #442 Ratifies the Appointment of a Seasonal Pump-Out Boat Operator (Dominick Forlenza)**
- Res. #443 Authorization to Discard Fixed Assets**
- Res. #444 Ratifies the Re-Appointment of Seasonal Pump Out Boat Operators**
- Res. #445 Accepts the Retirement of a Driver Messenger (Judith Schroeder)**
- Res. #446 Re-Appoints Temporary Student Intern (Justin Blass)**
- Res. #447 Ratifies the Re-Appointment of Seasonal Traffic Control Officers**
- Res. #448 Ratifies the Attendance of Two Police Department Employees to the Annual New York Statewide TraCS Lead Agency Users Meeting**
- Res. #449 In the Matter of the Increase and Improvement of the Facilities of the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York**
- Res. #450 Appoints a Call-In Assistant Recreation Leader to the Recreation Department (Daniel Ruskowski)**
- Res. #451 Scavenger Waste Budget Transfer for Unanticipated Repairs to Bar Screen**
- Res. #452 Appoints an Assistant Recreation Leader to the Riverhead Recreation Department (Jessica Rachubka)**
- Res. #453 Sets the Salary for Seasonal Assistant Beach Manager for the Recreation Department**
- Res. #454 Appoints Temporary Town Board Coordinator (Linda Hulse)**
- Res. #455 Supports the Establishment of a New Truck Route from Long Island Expressway to EPCAL**

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- Res. #456 Authorizes the Release of Letter of Credit for Vertical Line Apparel, Inc.**
- Res. #457 Authorizes the Water District Superintendent to Waive Water Fees for Ida Lane Landscape Improvement Project**
- Res. #458 Extends Bid Contract for Well & Pump Emergency Service for the Riverhead Water District**
- Res. #459 Approves Departmental Status of the Personnel Department**
- Res. #460 Authorizes Riverhead Planning Board and the Riverhead Zoning Board of Appeals to Attend a Conference**
- Res. #461 Approves Chapter 90 application of the American Cancer Society (Dog Walk to Fight Cancer – June 12, 2010)**
- Res. #462 Authorizes the Supervisor to Execute an Agreement with Len Rempe, Inc. to Provide Oil Burner Maintenance Service**
- Res. #463 Authorizes the Supervisor to Execute Second Amendment to Agreement of Sale Dated January 15, 2008 and First Amendment Dated December 15, 2009 with Riverhead Resorts LLC**
- Res. #464 Denies Application Seeking a Chapter 90 Permit to Host Wedding at Baiting Hollow Club and Grants an Exception to Special Permit Terms & Restrictions Limited to an Event to be Held on June 26, 2010 Subject to Conditions Set Forth Below**
- Res. #465 Pays Bills**
- Res. #466 Authorizes the Supervisor to Execute an Agreement with the Riverhead Business Improvement District Management Association, Inc.**

Res. #467 Declares Public Emergency Regarding Flooding at George Young Community Center and authorizes the Supervisor to Execute an Agreement with Duraclean for Emergency Flood Damage Remediation at George young Community Center.