

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

August 3, 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
Meg Ferris
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Personnel Officer
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
July 20, 2010 and Special Town Board Meeting of July 29, 2010**

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

PROCLAMATIONS

Joe Maiorana
Employee of the Quarter

Bob Dunigan
of Schwing Electric Supply
Sponsor for National Night Out

APPLICATIONS

Special Events Permits

**Jedediah Hawkins Inn – Art Exhibit by Max Moran –
September 5, 2010**

**Riverhead Country Fair – Peconic Riverfront – October 10,
2010**

**Chamber of Commerce – Rock-n-Roll Show – Peconic
Riverfront – August 19, 2010**

CORRESPONDENCE

Dorothy Grover & Helen Cramer, Calverton – letter with petition, dated July 26, 2010, regarding hazardous traffic conditions exiting from St. John, the Baptist R.C. Church in Wading River

Sue Hansen – E-Mail, dated July 20, 2010, regarding RFP for privatization of Riverhead Animal Shelter

REPORTS

Tax Receiver

Utility Collection Report July 2010 - \$245,458.28

Sewer District

Discharge Monitoring Report June 2010

Police Department

Monthly Report June, 2010

PUBLIC HEARINGS

- 2:00 P.M. The Consideration of Proposed Change to the Community Development Block Grant Program**
- 2:05 P.M. The Consideration of a Local Law to Amend Chapter 108 of the Riverhead Town Code, Entitled “Zoning”, Article VIII, Accessory Apartments (§108-34 – §108-39)**
- 2:10 P.M. The Consideration of a Local Law to Amend Chapter 108 of the Riverhead Town Code, Entitled “Zoning”, Article XIII, Supplementary Use Regulations (§108-58.1 Yard Sales)**
- 2:15 P.M. The Consideration of a Local Law to Amend Chapter 92 of the Riverhead Town Code, Entitled “Highways, Streets and Sidewalks”, Article V, Timely Removal of Damaged Utility Poles on Town Highways (§92-14 - §92-18)**

2010 Town Board Meetings

Dates and Times

MEETING DATE	MEETING PLACE	MEETING TIME
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 August 17, 2010 at 7:00p.m. at the George Young Community Center, South Jamesport Avenue, 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

08.03.2010

CDA RESOLUTION LIST

CDA

Res. #15 Authorizes the Supervisor to Sign and Submit Subdivision Applications to the New York State Department of Environmental Conservation and the Suffolk County Department of Health Services with Respect to EPCAL

REGULAR TOWN BOARD RESOLUTION LIST

Res. #617 Approves Chapter 90 Application of Riverhead Foundation for Marine Research and Preservation (5K Run for the Ridley – October 23, 2010)

Res. #618 Approves Chapter 90 Application of Riverhead Chamber of Commerce (Music Idol Night – August 7, 2010)

Res. #619 Appoints an Assistant Recreation Leader to the Riverhead Recreation Department (Jesse Realander)

Res. #620 Authorizes Extension of Contract with Maggio Sanitation

Res. #621 Appoints an Automotive Equipment Operator to the Highway Department (Jeffery Witt)

Res. #622 Appoints an Automotive Equipment Operator to the Highway Department (Robert Tedesco)

Res. #623 Appoints an Automotive Equipment Operator to the Highway Department (Kevin Barty)

Res. #624 Awards Bid for Lubricants

Res. #625 Awards Bid for Paint

Res. #626 Authorization to Publish Advertisement for Police Uniforms for the Town of Riverhead

Res. #627 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Town of Riverhead Highway Department Salt Storage Facility

- Res. #628 Authorizes the Town of Riverhead to Direct Marie McMillan to Cut the Grass to a Height Which Does Not Exceed More than Ten (10) Inches at the Premises Known as 31 Northville Turnpike, Riverhead, New York 11901, a/k/a SCTM #0600-128.00-04-010.00, Pursuant to Riverhead Town Code Chapter 96
- Res. #629 Adopts a Local Law Amending Chapter 47 Entitled “Bays and Creeks” of the Riverhead Town Code
- Res. #630 Adopts a Local Law Amending Chapter 52 Entitled “Building Construction” of the Riverhead Town Code (§52-10 Building Permit Fees – Preconstruction Fee)
- Res. #631 Authorizes the Town of Riverhead to Direct Charles Mason to Cut the Grass to a Height Which Does Not Exceed More Than Ten (10) Inches at the Premises Known as 432 East Avenue, Riverhead, New York 11901, a/k/a SCTM #0600-126.00-04-048.00, Pursuant to Riverhead Town Code Chapter 96
- Res. #632 Authorizes the Town of Riverhead to Direct Wineton Realty, LLC and any Agents Thereof, to Cut the Grass to a Height Which Does Not Exceed More than Ten (10) Inches at the Premises Known as 1284 Main Road, Jamesport, Town of Riverhead, New York, 11947, a/k/a SCTM #0600-068.00-01-0016.0, Pursuant to Riverhead Town Code Chapter 96
- Res. #633 Appointment of a Call-In Recreation Aide to the Recreation Department (Ashley Drozd)
- Res. #634 Appointment of a Call-In Recreation Aide to the Recreation Department (Devrion Kucuk)
- Res. #635 Appoints a Call-In Recreation Bus Driver to the Recreation Department (Stephan Jeski)
- Res. #636 Adopts a Local Law Enacting Chapter 112 Entitled “Domestic and Migratory Waterfowl” of the Riverhead Town Code
- Res. #637 Authorizes Town Clerk to Advertise for Bids Project No. RDWD 10-01 Well No. 16 Permanent Treatment Facility Riverhead Water District

- Res. #638 Authorizes the Supervisor to Execute a License Agreement with Michelle Smith and Debra Smith-Hopkins (Utilize Portions of Town of Riverhead-Owned “Unity Park”, Oakland Drive, Riverhead for “Back to School” Event for Local Children)
- Res. #639 Authorizes the Supervisor to Execute Agreement with ACH Direct, Inc.
- Res. #640 Authorizes the Supervisor to Execute an Agreement for Placement of Commemorative Items at Grumman Memorial Park
- Res. #641 Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Sheriff’s Department to Assist the County in “Operation Shield” Exercises
- Res. #642 Authorizes the Retention of the Law Firm of Twomey, Latham, Shea, Kelly, Dubin & Quartararo, LLP as Special Counsel
- Res. #643 Authorizes the Supervisor to Execute a License Agreement with Laufer Wind Group
- Res. #644 31 Northville Turnpike, Riverhead Chapter 96 Budget Adoption
- Res. #645 432 East Avenue, Riverhead Chapter 96 Budget Adoption
- Res. #646 1284 Main Road, Jamesport Chapter 96 Budget Adoption
- Res. #647 Adopts a Local Law to Amend Chapter 76 Entitled, “Loitering” of the Riverhead Town Code
- Res. #648 Extends Bid Contract for Calcium Hypochlorite Tablets
- Res. #649 Appoints a Call-In Park Attendant II to the Recreation Department (Ryan Collier)
- Res. #650 CDBG 2010 Program Budget Adoption
- Res. #651 Authorizes Supervisor to Sign Agreements with Sub-recipients for CDBG Funding

Res. #652 Water Department Budget Adjustment

Res. #653 Pays Bills