

# ***TOWN OF RIVERHEAD***

## **TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor**

**October 19, 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**

**FOLLOWED BY INVOCATION**

Approval of Minutes of Town Board Meeting of  
October 5, 2010 and

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

CERTIFICATE OF APPRECIATION PRESENTED TO  
***TIMOTHY GRIFFING***  
***GRIFFING HARDWARE***  
A RIVERHEAD DOWNTOWN BUSINESS FOR 80 YEARS

**CORRESPONDENCE**

**Marianne Bogannam, Dominican Sisters Family Health Service** –  
letter received October 5<sup>th</sup> 2010, urging continuation of funding  
through 2011 Community Development Block Grant Funds

**Peter J. Giacalone** – letter received October 7, 2010, on behalf of  
residents of East Manor Rd, Southfield Rd, and Northgate Circle,  
Calverton noticing town of potholes in above mentioned streets

**Michelle Janlewicz, AM PM Property Services** – letter received  
October 18, 2010 suggesting increase of rental permit fees

**Saeid E. Jalayer, Biltwel GC Corp.** – e-mail received October 19,  
2010, notice of withdrawal of their bid for Construction of Supply  
Well Plant #15

**REPORTS**

Town Clerk - Monthly Report September 2010 - \$7072.51

Industrial Development Agency – 2011 Budget

## APPLICATIONS

### Special Events Permits

**East End Rowing Inst. – November 14, 2010 – Snowflake Regatta at the Peconic Riverfront Parking Area**

## PUBLIC HEARINGS

- 7:05 P.M. The Consideration of a Special Use Permit of Michael Stapleton Associates to Convert a 1,152 sq. ft. Horse Stall Area of an Existing Barn to Operate a Dog Kennel Facility on a 6.2677 Acre Parcel Zoned Agriculture Protection Zone (APZ) Pursuant to Article XXVIA and Section 108-22B.(3) of the Riverhead Town Code**
- 7:10 P.M. The Consideration of Extension No. 89, Peconic River Sportsman's Club located at River Road, Manorville, to the Riverhead Water District**

### 2010 Town Board Meetings Dates and Times

<b>MEETING DATE</b>	<b>MEETING PLACE</b>	<b>MEETING TIME</b>
<b>November 3 (Wednesday)</b>	<b>Town Hall</b>	<b>2:00 p.m.</b>
<b>November 16</b>	<b>Town Hall</b>	<b>7:00 p.m.</b>
<b>December 7</b>	<b>Town Hall</b>	<b>2:00 p.m.</b>
<b>December 21</b>	<b>Town Hall</b>	<b>7:00 p.m.</b>
<b>December 28</b>	<b>Town Hall</b>	<b>2:00 p.m.</b>

**OCTOBER 19, 2010**

## **CDA RESOLUTION LIST:**

CDA

Res. #21 Express Support for the Establishment of a YMCA at EPCAL on Property Adjoining the Town's Park

## **TOWN BOARD RESOLUTION LIST:**

- Res. #784 Approves the Riverhead Water District's Purchase of Property Described as SCTM #0600-84-1-p/o 18.2
- Res. #785 Approves the Riverhead Water District's Transfer of Property Described as SCTM #0600-125-1-p/o 4.2 to the Town of Riverhead
- Res. #786 Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 101 "Vehicles & Traffic" of the Riverhead Town Code (§101-4. One-Way Streets)(Cedar Street, Riverhead)
- Res. #787 Authorizes the Town Clerk to Publish and Post Public Notice of Public hearing to Consider a Proposed Local law for an Amendment to Chapter 101 "Vehicles & Traffic" for the Riverhead Town Code (§101-10. Parking Prohibited) (Cedar Road, W.R., Hulse Landing Road, W.R., Second Street, Riverhead)
- Res. #788 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 "Vehicles & Traffic" of the Riverhead Town Code (§101-17, Parking by Permit) (Hulse Landing Road, North Wading River Road, Wildwood Road, W.R.)
- Res. #789 Authorizes the Town Clerk to Publish and Post Notice of Public Hearing to Consider the Adoption of the 2011 Preliminary Annual Budget for the Town of Riverhead
- Res. #790 Authorizes the Supervisor to Execute an Amended Renewal Agreement with Nextiraone, LLC, d/b/a Black Box Network Services for Telephone Maintenance
- Res. #791 Authorizes the Supervisor to Execute a Musical Works License Agreement with SESAC LLC
- Res. #792 Awards Bid for Water Service Materials for Use in the Riverhead Water District
- Res. #793 Authorizes Town Clerk to Publish & Post Notice to Bidders for Electric Motor Emergency Repair/Replacement
- Res. #794 Ratifies the Appointment of Part-Time Police Officers and Places Them on a Leave of Absence (Susan Agate, Matthew Neknez and Christopher Pendzick)

- Res. #795 Authorizes Community Development Department to Prepare Grant Application for New York State Department of Environmental Conservation Clean Vessel Assistance Funding
- Res. #796 Ratifies the Reinstatement of an Employee to Active Status (Timothy McAllister)
- Res. #797 Resolution Repealing Certain Previously Adopted Serial Bond Authorizations
- Res. #798 Riverhead Sewer District Budget Transfer for Unanticipated Repairs of Pump Bases
- Res. #799 Authorization to Publish Advertisement for Work Clothes
- Res. #800 Authorization to Publish Advertisement for Milk for the Town of Riverhead
- Res. #801 Authorization to Publish Advertisement for Propane for the Town of Riverhead
- Res. #802 Approves the Chapter 90 Application of Abate of NY Long Island Chapter (St. Mary's Food and Toy Motorcycle Run – November 7, 2010)
- Res. #803 Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for the East End Arts Council Site Improvement Project
- Res. #804 Establishes Definite Terms and Appoints Board Members to the IDA
- Res. #805 Discontinues Hold-Over Terms for IDA Board of Directors
- Res. #806 Authorize the Supervisor to Execute all Documents Required to Effectuate the Transfer of Property Between the Town and the Riverhead Fire District Pursuant to 72-h of the General Municipal Law
- Res. #807 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 Entitled "Vehicles & Traffic" (§101-5 Speed limits – River Road)
- Res. #808 Pays Bills