

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

November 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

FOLLOWED BY INVOCATION

Approval of Minutes of Town Board Meeting of
October 19, 2010 and

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

RIVERHEAD KEY CLUB PRESENTS
"GOING GREEN LESSON"

HONORING EMPLOYEE OF THE QUARTER
DANIELLE DOLL

CERTIFICATES OF APPRECIATION
FOR PARTICIPANTS IN THE RIVERHEAD ENERGY
AWARNESS DAY

HONORING 3 RECENT TOWN OF RIVERHEAD RETIREES
MURIEL FROEHLICH
SHARON KLOS
GLENN MAGEE

REPORTS

Police Department – Amended Monthly Report July 2010
Monthly Report September 2010

Sewer District – Discharge Monitoring Report September 2010

CORRESPONDENCE

Peter Danowski, Esq. – letter dated November 1, 2010 requesting site plan approval of Special Permit Application of Quest LLC

Stacie Rodriguez – letter submitted October 29, 2010 regarding Special Permit Application of Michael Stapleton Assoc.

Glen Gilmore, Jamesport – letter submitted October 21, 2010 regarding Special Permit Application of Michael Stapleton Assoc.

Phil Barbato, Jamesport – letter submitted October 29, 2010 regarding Special Permit Application of Michael Stapleton Assoc.

Barbara Warner, Riverhead – letter dated October 26, 2010 expressing disappointment at the possible lay-off of Recreation Department employee Danielle Doll

Arleen Bobal, Riverhead – letter submitted October 25, 2010 expressing disappointment at the possible lay-off of Recreation Department employee Danielle Doll

Judith Ecker, Selden – letter dated October 18, 2010 expressing praise for the work of Recreation Department employee Danielle Doll

James McErlean, East Hampton – letter submitted October 22, 2010 noticing the Town of Riverhead of a filing of claim

APPLICATIONS

Special Events Permits

**Peconic Bay Medical Center – 4th Annual Polar Bear Plunge
January 22, 2010**

FIRE DISTRICTS INFORMATION

Jamesport Fire District Annual Election of the Jamesport Fire District will take place on December 14, 2010

Manorville Fire District submitted their 2011 adopted budget on October 29, 2010

PUBLIC HEARINGS

2:10 P.M. The Consideration of a Proposed Local Law to Amend Chapter 101, Entitled “Vehicles & Traffic” (§101-4 One-Way Streets) of the Riverhead Town Code (Cedar Street, Riverhead)

2:15 P.M. The Consideration of a Proposed Local Law to Amend Chapter 101, Entitled “Vehicles & Traffic” (§101-7 Turns) of the Riverhead Town Code (Northville Tpke. Northbound at Roanoke Avenue)

2:25 P.M. The Consideration of a Proposed Local Law to Amend Chapter 101, Entitled “Vehicles & Traffic” (§101-5 Speed Limits) of the Riverhead Town Code (River Road, Calverton)

2:30 P.M. Public Hearing to Hear all Interested Persons to Consider the Adoption of the 2011 Annual Budget for the Town of Riverhead

2010 Town Board Meetings
Dates and Times

MEETING DATE	MEETING PLACE	MEETING TIME
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.

**NOVEMBER 3, 2010
RESOLUTION LIST:**

- Res. #809** **Accepts 100% Site Plan Security of Peconic Holdings**
- Res. #810** **Authorizes the Supervisor to Execute Stipulation of Settlement in Connection with the matter Entitled “Madonna vs. Town of Riverhead, Et Al” Index No. 02-27722**
- Res. #811** **Awards Bid – Construction of Plant No. 15 Contract C - Civil and Electrical Work Riverhead Water District**
- Res. #812** **Business Improvement District Budget Adjustment**
- Res. #813** **Byrne Justice Assistance Grant Gang Awareness and Violence Prevention Budget Adoption**
- Res. #814** **Center Square at Wading River Water Ext. Capital Project Budget Adoption**
- Res. #815** **Authorizes Town Supervisor to Execute Change Order No.s 2, 3, & 4 for Calverton Enterprise Park Rail Access Rehabilitation Contract**
- Res. #816** **Awards Bid for Dowflake Extra Calcium Chloride**
- Res. #817** **Approves Chapter 90 Application of East End Rowing Institute Ltd. (November 14, 2010)**
- Res. #818** **Declares Repair Work of Well No. 5-1 of Riverhead Water District as Emergency and Authorizes Request for Proposal**
- Res. #819** **Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for Fire and Security Alarm Systems Contract**
- Res. #820** **Authorizes Town Clerk to Publish and Post Public Notice to Consider the Renaming of the Southern Portion of Horton Avenue, a Town of Riverhead Road, to “Horton Avenue South”**
- Res. #821** **Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for the Hearing, Ventilating and Air Conditioning System Service and Maintenance Contract**
- Res. #822** **Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of Parcels Located in the Town of Riverhead Known as the North Fork Preserve**
- Res. #823** **Authorizes Acceptance of Empire State Development Corporation Restore NY Grant to Support Downtown Revitalization**
- Res. #824** **Ratifies the Attendance of One Police Department Employee to the New York State Basic Crime Prevention Course**

- Res. #825** Authorizes the Supervisor to Execute Agreement with the Galamery Company, Inc. for Consulting
- Res. #826** Reappoints Members to the Riverhead Open Space/Park Preserve Committee
- Res. #827** Accepts Letter of Credit – Summerwind
- Res. #828** Classifies Action, Declares Lead Agency and Grants Special Permit of Quest, LLC (Clete Gallaso)
- Res. #829** Accepts the Retirement of a Senior Clerk Typist (Muriel Froehlich)
- Res. #830** Accepts the Retirement of a Building Permits Coordinator (Sharon Klos)
- Res. #831** Accepts the Retirement of a Maintenance Mechanic II (Glenn Magee)
- Res. #832** Declares November 15th as “Riverhead Recycles Day”
- Res. #833** Resolution and Consent Approving the Dedication of a Highway Known as “Karen Court” (Northerly Portion) (Shade Tree Acres – Section 1)
- Res. #834** Resolution and Consent Approving the Dedication of a Highway Known as “Karen Court” (Southerly Portion) (Shade Tree Acres – Section 2)
- Res. #835** Stoneleigh Retirement Community – Phase 2 Water Ext. Capital Project Budget Adoption
- Res. #836** Ratifies Change of Publishing & Posting of Notice to Bidders for Electric Motor Repair/Replacement
- Res. #837** Appoints Board member to Office for Industrial Development Agency (Thomas Caruso)
- Res. #838** Pays Bills