

# **TOWN OF RIVERHEAD**

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

**December 7, 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**

**THE INVOCATION WILL BE PROVIDED BY RABBI BILL SIEMERS OF  
TEMPLE ISRAEL IN CELEBRATION OF CHANUKAH**

**Approval of Minutes of Town Board Meeting of  
November 16, 2010 and  
Special Town Board Meeting of November 19, 2010**

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

**REPORTS**

**Building Department**

**Monthly Report November 2010 - \$142,979.64**

**Town Clerk**

**Monthly Report November 2010 - \$13,010.83**

**Tax Receiver**

**Monthly Utility Collection Report November 2010 - \$398,429.87**

**Sewer District**

**Discharge Monitoring Report October 2010**

**CORRESPONDENCE**

**Edward P. Bracken, Aquebogue – letter of resignation from the  
Ethics Board submitted November 18, 2010**

**Barbara Fontana, Wading River – letter expressing concern  
regarding three pending projects in Wading River (Shopping Center  
on Rt 25A, Catering Hall at Great Rock and Shopping Mall at Sound  
Avenue and Parker Road) submitted November 29, 2010**

## FIRE DISTRICTS INFORMATION

Manorville Fire District – Notice of Annual Election of Fire Commissioner December 14, 2010

Riverhead Fire District – Notice of Annual Election of Fire Commissioner December 14, 2010

## PUBLIC HEARINGS

2:05 P.M. The consideration of renaming the southerly portion of Horton Avenue, a Riverhead Town road, to “Horton Avenue South”

2:10 P.M. The consideration of the purchase of a portion of the premises, consisting of approximately 311.01 acres located on the north side of Sound Avenue, Riverhead, NY, for open space with active recreational use

## 2010 Town Board Meetings Dates and Times

MEETING DATE	MEETING PLACE	MEETING TIME
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, December 21, 2010 at 7:00p.m.,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)

**CDA RESOLUTION LIST  
DECEMBER 7, 2010**

CDA

Res. # 22 Authorizes the Supervisor to Execute an Amended License Agreement with Laufer Wind Group

**TOWN BOARD RESOLUTION LIST**

Res. #867 2010 Millbrook Gables Improvement Project Budget Adoption

Res. #868 Authorization to Discard Fixed Assets

Res. #869 General Fund Justice Court Budget Adjustment

Res. #870 Authorizes Release of Developer Money Mastro Realty

Res. #871 Meetinghouse Creek Bulkheading Improvement Capital Project Budget Adoption

Res. #872 General Fund Recreation Department Budget Adjustment

Res. #873 South Dam Fish Passage Budget Adjustment

Res. #874 Authorizes Execution and Submission of Grant Application to Suffolk County for Fiscal Year 2011 Community Development Block Grant Funds

Res. #875 Authorizes Community Development Department to Prepare Grant Applications for New York State Department of Environmental Conservation Vessel Assistance Funding and Suffolk County Department of Health (Office of Ecology)

Res. #876 Rescinds Resolution #860 of 11/16/10 and Authorizes Advertisement for Bid – Construction of Supply Well at Plant No. 17 – Route 105 – Riverhead Water District

Res. #877 Authorizes Town Clerk to Post and Publish Notice to Bidders for Street Light and Traffic Signal Maintenance Repair Parts

Res. #878 Authorizes the Supervisor to Enter into an Agreement with John S. Kurkjian for Information Technology Services

- Res. #879 Abolishes a Position
- Res. #880 Promotion to Heavy Equipment Operator in the Highway Department (Michael Argenti)
- Res. #881 Promotion to Heavy Equipment Operator in the Highway Department (Kenneth Nagy)
- Res. #882 Appoints Temporary Clerks to the Tax Receiver's Office (Juliet Blass and Erika Haas)
- Res. #883 Adopts Local law to Amend Chapter 12 of the Riverhead Town Code (Coastal Erosion Hazard Areas) Concerning Invasive Species
- Res. #884 Awards Bid for Propane
- Res. #885 Appoints a Call-In Recreation Aide to the Recreation Department (Jalyn Brown)
- Res. #886 Appoints a Call-In Recreation Aide to the Recreation Department (Davion Porter)
- Res. #887 Appoints a Call-In Recreation Aide to the Recreation Department (Jason Sims)
- Res. #888 Appoints a Call-In Personnel for the Riverhead Youth Bureau/Recreation Department
- Res. #889 Amends Yard Waste Fee Schedule for 2011
- Res. #890 Approves Guillo Contracting Corp. as Drainlayer for the Riverhead Sewer District
- Res. #891 Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for Chapter 54 Demolition of Unsafe Structures Located at the Knolls of Baiting Hollow, New York, 1411, 1311, 1211, 1111, 1410, 1310, 1210, 1100 Bluffs Drive, Baiting Hollow, also Known as Suffolk County Tax Map No.s 0600-11.1-1-181, 182, 183, 184, 185, 186, 187 and 188
- Res. #892 Establishes Time of Regular Meetings of the Town Board

- Res. #893 Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles and Traffic" of the Riverhead Town Code (§101-4 One Way Streets) (Cedar Street, Riverhead)
- Res. #894 Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles & Traffic" of the Riverhead Town Code (§101-10 – Parking Prohibited) (Hulse Landing Road, Wading River and Second Street, Riverhead)
- Res. #895 Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles & Traffic" of the Riverhead Town Code (§101-17 – Parking by Permit) (Hulse Landing Road, North Wading River Road, Wildwood Road, Wading River)
- Res. #896 Authorizes the Retention of the Law Firm of Manatt, Phelps Phillip for Assistance with Rail Spur Issues
- Res. #897 Authorizes Town Clerk to Publish and Post Notice to Bidders for Sealed Bids for Junk/Abandoned Vehicles
- Res. #898 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 58 Entitled "Dogs" of the Riverhead Town Code
- Res. #899 Authorizes the Release of Security for BJ's Wholesale Club A/K/A East End Commons Associates LLC
- Res. #900 Approves Chapter 90 Application of Peconic Bay Medical Center (2010 Annual Polar Bear Plunge)
- Res. #901 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 37 Entitled "Retirement" of the Riverhead Town Code
- Res. #902 Authorizes Extension of Time to Remit Real Property Taxes for Senior Citizens Receiving Enhanced STAR Pursuant to Section 425 of RPTL
- Res. #903 Authorizes Supervisor to Release Petty Cash Monies to Receiver of Taxes

- Res. #904 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Community Garden Located at West Main Street, Riverhead Described as SCTM #0600-128-3-72.1
- Res. #905 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 45 Entitled "Alarm Systems" of the Riverhead Town Code
- Res. #906 Amends Resolution 454 of 2010
- Res. #907 Ratifies the Execution of a Stipulation with an Employee
- Res. #908 Authorizes Town Board Support of the FEMA Hazard Mitigation Grant Application to be Submitted by the Town of Brookhaven for the Repair and Restoration of the Wading River Duck Ponds
- Res. #909 Pays Bills