

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

January 4, 2011

**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 Rev. MARY A. COOPER
HOUSE OF PRAISE REVIVAL CENTER INC. RIVERHEAD**

**Approval of Minutes of Town Board Meeting of
December 28, 2010 and**

**Councilperson_____ offered to accept the
minutes, seconded by Councilperson_____**

REPORTS

Building Department

Monthly Report – December 2010

Tax Receiver

Utility Collection Report – December 2010 - \$209,882.51

Town Clerk

Monthly Report – December 2010 - \$8,463.10

CORRESPONDENCE

**Kathryn and Gregory Muth – letter submitted December 29, 2010, in
opposition to proposed Landmarks Preservation of 11 Kimmel Lane
as a historic site**

PUBLIC HEARINGS

NO PUBLIC HEARINGS SCHEDULED

2011
TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2011	Town Hall	2:00 p.m.
January 19, 2011 (Wednesday)	Town Hall	7:00 p.m.
February 1, 2011	Town Hall	2:00 p.m.
February 15, 2011	Town Hall	7:00 p.m.
March 1, 2011	Town Hall	2:00 p.m.
March 15, 2011	Town Hall	7:00 p.m.
April 5, 2011	Town Hall	2:00 p.m.
April 20, 2011 (Wednesday)	Town Hall	7:00 p.m.
May 3, 2011	Town Hall	2:00 p.m.
May 18, 2011 (Wednesday)	Town Hall	7:00 p.m.
June 1, 2011 (Wednesday)	Town Hall	2:00 p.m.
June 14, 2011	Town Hall	7:00 p.m.
July 6, 2011 (Wednesday)	Town Hall	2:00 p.m.
July 19, 2011	Town Hall	2:00 p.m.
August 2, 2011	Town Hall	2:00 p.m.
August 16, 2011	Town Hall	7:00 p.m.
September 7, 2011 (Wednesday)	Town Hall	2:00 p.m.
September 20, 2011	Town Hall	7:00 p.m.
October 4, 2011	Town Hall	2:00 p.m.
October 18, 2011	Town Hall	7:00 p.m.
November 1, 2011	Town Hall	2:00 p.m.
November 15, 2011	Town Hall	7:00 p.m.
December 6, 2011	Town Hall	2:00 p.m.
December 20, 2011	Town Hall	7:00 p.m.
December 27, 2011	Town Hall	2:00 p.m.

RESOLUTION LIST

01.04.2011

- Res. #1 Appoints Bond Counsel (Orrick Herrington & Sutcliffe LLP)**
- Res. #2 2011 General Town Budget Adjustment**
- Res. #3 2011 General Town Budget Adjustment**
- Res. #4 2011 Highway Budget Adjustment**
- Res. #5 2011 Recreation Program Budget Adjustment**
- Res. #6 2011 Refuse and Garbage District Budget Adjustment**
- Res. #7 2011 Scavenger Waste District Budget Adjustment**
- Res. #8 2011 Sewer District Budget Adjustment**
- Res. #9 2011 Street Lighting District Budget Adjustment**
- Res. #10 2011 Water District Budget Adjustment**
- Res. #11 Approves Highway Superintendent Expenditures**
- Res. #12 Designates Banks as Official Depositories for Town Funds**
- Res. #13 Delegation of Administrative Duties to Town Supervisor**
- Res. #14 Awards Bid for Heating, Ventilating and Air Conditioning Service and Maintenance Contract**
- Res. #15 Awards Bid for Fire and Security Alarm System Contract**
- Res. #16 Sets Standard Legal Counsel Hourly Rate**
- Res. #17 Appoints Official Newspaper**
- Res. #18 Maintains Policy of Nondiscrimination**

- Res. #19 Reappoints Town Historian (Georgette Case)**
- Res. #20 Sets Towing and Storage Fees**
- Res. #21 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Local Law to Amend Chapter 101 Entitled “Vehicles and Traffic” of the Riverhead Town Code (§101-8 Weight Limit of Eight Tons)**
- Res. #22 Authorization to Publish Advertisement for 23 Foot Pumpout Boat**
- Res. #23 Authorizes the Supervisor to Execute a Municipal Cooperation Agreement – Renewal No. 1 with the Riverhead Central School District Regarding Unleaded Fuel Services**
- Res. #24 Accepts Resignation of Town Attorney (Dawn Thomas)**
- Res. #25 Appoints Town Attorney (Robert F. Kozakiewicz)**
- Res. #26 Setting Terms and Conditions of Employment for Robert F. Kozakiewicz, Town Attorney**
- Res. #27 Appoints Deputy Town Attorney (William Duffy)**
- Res. #28 Setting Terms and Conditions of Employment (William Duffy)**
- Res. #29 Amends Resolution 454 of 2010 (TBC)**
- Res. #30 Authorizes the Retention of Garrett W. Swenson, Jr., Esq. as Special Counsel**
- Res. #31 Adopts a Local Law Amending chapter 58 Entitled “DOGS” of the Riverhead Town Code**
- Res. #32 Sets Salaries of General Town Employees for the Year 2011**
- Res. #33 Sets Salaries of Various Boards for the Year 2011**

- Res. #34 Sets Salaries of Street Lighting District for the Year 2011**
- Res. #35 Sets Salaries of Sewer/Scavenger Waste District for the Year 2011**
- Res. #36 Sets Salaries of Refuse and Garbage District for the Year 2011**
- Res. #37 Sets Salaries of Water District Employees for the Year 2011**
- Res. #38 Sets Salaries of Elected Officials for the Year 2011**
- Res. #39 Sets Salaries of Highway Department for the Year 2011**
- Res. #40 Sets Salaries of Police Officers for the Year 2011**
- Res. #41 Pays Bills**