

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA

SEAN WALTER, Supervisor

March 16, 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
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
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
March 2, 2010**

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

TOWN HALL REPORTS

Receiver of Taxes

Total Tax Collection Dated March 4, 2010 - \$63,774,816.34

Total Tax Collection Dated March 11, 2010 - \$63,979,901.98

Total Utilities Collection Month of February - \$75,240.50

APPLICATIONS

**Our Redeemer Lutheran Church & School – Carnival &
Flower Sale – May 6th thru May 9th**

**East End Arts Council – Community Mosaic Street Fair
May 30th**

**Eastern Energy Systems Inc. – Wind Turbine Ribbon Cutting
Ceremony – April 10th**

CORRESPONDENCE

**Martin Sendlewski – letter regarding Zenith Building, Site
Plan Approval**

**Bruce Tria, WRIV – letter to Supervisor regarding weekly
“Supervisor’s Report” program**

PUBLIC HEARINGS

- 7:10 P.M. To hear all interested persons with regard to the Riverhead Water District entering into lease agreements with Metro PCS New York, LLC to permit the installation of cellular communication equipment at the following plants**
- 1. County Route 58, Riverhead**
 - 2. Pulaski Street, Riverhead**
 - 3. North Wading River Road, Wading River**
- 7:15 P.M. The Consideration of a Local Law to Amend Chapter 108 Entitled, “Zoning” Article I, General Provisions (§108-3 Definitions; word usage) of the Riverhead Town Code**
- 7:20 P.M. The Consideration of a Local Law to Amend Chapter 108, Entitled, “Zoning” Article LI, Industrial C (IC) Zoning Use District (§108-278 Uses) of the Riverhead Town Code**

2010 Town Board Meetings **Dates and Times**

MEETING DATE	MEETING PLACE	MEETING TIME
March 16	Riley Avenue Elementary School	7:00 p.m.
April 6	Town Hall	2:00 p.m.
April 20	Town Hall	7:00 p.m.
May 4	Town Hall	2:00 p.m.
May 18	Senior Citizen Human Resource Center	7:00 p.m.
June 2 (Wednesday)	Town Hall	2:00 p.m.
June 15	Town Hall	7:00 p.m.
July 7 (Wednesday)	Town Hall	2:00 p.m.
July 20	Town Hall	7:00 p.m.
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, April 6, 2010 at 2:00p.m.**

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**

March 16, 2010

CDA RESOLUTIONS

CDA

Res. #3 Accepts Annual Report and Annual Financial Report for 2008

CDA

Res. #4 Accepts Annual Report and Annual Financial Report for 2009

CDA

Res. #5 A Resolution Calling a Public Hearing on the Agency's Designation of Altitude Express, LTD. D/B/A Skydive Long Island, as a Qualified and Eligible Sponsor for Extension of It's Existing Runway Use Agreement as Redevelopment Consistent with the Uses Permitted in the Planned Recreational Park Zoning Use District

REGULAR TOWN BOARD RESOLUTIONS

Res. #178 Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 48 Entitled, "Beaches and Recreation Centers" of the Riverhead Town Code (Seasonal Parking Permits)

Res. #179 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 (§101-10 Parking Prohibited – Ravine Road, Wading River)

Res. #180 Accepts 100% Security of Larry's Lighthouse Marina, Inc.

Res. #181 Accepts 100% Security of Metro Terminals of Long Island, LLC

- Res. #182 Appoints Member to the Riverhead Recreation Advisory Committee (Brian Mills)**
- Res. #183 Awards Bid for Fertilizer and Lawn Chemicals**
- Res. #184 Authorization to Publish Advertisement for Diesel Fuel for Use by the Town of Riverhead**
- Res. #185 Authorizes the Supervisor to Execute a License Agreement with Broadcast Music, Inc. (BMI) (Agreement I)**
- Res. #186 Authorizes the Supervisor to Execute a License Agreement with Broadcast Music, Inc. (BMI) (Agreement II)**
- Res. #187 Establishes Date and Time of 1st Annual “Great Riverhead Cardboard Boat Race”**
- Res. #188 Terminates Probationary Employee (Theresa Masin)**
- Res. #189 Terminates Probationary Employee (Scott Harrington)**
- Res. #190 Approves the Chapter 90 Application of Hamptons Expo Group LLC (Tanger II)**
- Res. #191 Authorizes the Supervisor to Enter into an Agreement with Convergent Technology for Information Technology Services**
- Res. #192 Appoints a Part-Time Crossing Guard to the Riverhead Town Police Department (Thomas Ryan)**
- Res. #193 Appoints a Call-In Detention Attendant to the Riverhead Town Police Department (Kathy Bieber)**
- Res. #194 Authorizes Dunn Engineering Associates, P.E. to Proceed with Construction Services for Grangebél Park Site Improvement Project**
- Res. #195 Authorizes the Chief of Police to Execute a Stipulation with the County of Suffolk**

- Res. #196 Resolution Urging the New York State Legislature to Support the State's Farmland Protection Program and Environmental Protection Fund**
- Res. #197 Authorizes the Supervisor to Execute a License Agreement with AEROS Cultured Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek**
- Res. #198 Resolution and Consent Approving the Dedication of Highways Known as Gateway East Road & Recharge Basin (Gateway East)**
- Res. #199 Grangebel Park Bulkheading Capital Project Budget Adjustment**
- Res. #200 Awards Bid for Grangebel Park Improvement Project 2010**
- Res. #201 Authorizes Town Clerk to Publish and Post Advertisement (IDA)**
- Res. #202 Offers Support to the New York State Legislature to Authorize (2) Police Officers to File for Retroactive Membership in the Optional 20 Year Retirement Plan of the New York State and Local Police and Fire Retirement System Pursuant to Section 384-d of the Retirement and Social Security Law (Senate Bill # S.6861/Assembly Bill #A.9947)**
- Res. #203 Authorizes the Supervisor to Execute a Contract with the U.S. Department of Justice for Grant Funding Under the "Edward Byrne Memorial Justice Assistance Grant (JAG) FY 2009 Local Solicitation Program"**
- Res. #204 North Spillway Capital Project Budget Adjustment**
- Res. #205 Authorization to Publish Advertisement for Snack Vendors to be Utilized by the Town of Riverhead**

- Res. #206** Authorizes Town Clerk to Publish and Post Notice to Bidders Project No. RDWD 10-01 Interim Treatment at Well No. 16
- Res. #207** Authorizes the Town Clerk to Publish and Post a Notice to Bidders for Sewer Pipe Replacement at East End Arts Site
- Res. #208** Authorizes Publication of Display Ad RE: Attendance at Suffolk County Police Academy
- Res. #209** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Destination Retail Center (DRC) Zoning Use District)
- Res. #210** Scheduling a Public Hearing to Determine Whether the Jamesport Fire Department's Storage Building Expansion, Located on Manor Lane, Jamesport, New York Must Comply with the Town Code of the Town of Riverhead
- Res. #211** Authorizes Town Clerk to Post and Publish Notice of Empire Zone Administrative Board Meetings
- Res. #212** Ratifies Supervisor's Execution of Memorandum of Agreement for Eastern Long Island Maritime Disaster Preparedness Port Security Grant Request FY 2010
- Res. #213** Authorizes the Release of Security of Beacon Wireless Management, LLC (Dynamic Radiator)
- Res. #214** Approves Request for Leave of Absence (Jessica Steimel)
- Res. #215** Appoints a Call-In Recreation Aide II to the Recreation Department (William Brandt)
- Res. #216** Appoints a Call-In Recreation Supervisor to the Recreation Department (Cynthia Hynds)
- Res. #217** Appoints a Call-In Recreation Specialist-Exercise Instructor (Cherie Paveglio)

Res. #218 Authorizes the Supervisor to Enter into an Agreement with Suffolk Online Advertising for Internet and E-Mail Services

Res. #219 Adopts Amnesty Program for Swimming Pool Permits

Res. #220 Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for the West Main Street Comfort Station

Res. #221 Reduction of Overtime

Res. #222 Appointing the Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP, Special Counsel with Respect to the Appellate Division Decision in Riverhead v. Pine Barrens Commission

Res. #223 Appointing the Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP, Special Counsel with Respect to the Notice of Violation Issued by NYSDEC Regarding Mining

Res. #224 Pays Bills