

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA

SEAN WALTER, Supervisor

March 2, 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
February 17, 2010**

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

**Congratulations to
JOAN MOTTERN
Employee of the Year**

TOWN HALL REPORTS

Receiver of Taxes

Total Tax Collection Dated February 18, 2010 - \$63,497,559.86

Total Tax Collection Dated February 11, 2010 - \$63,419,561.63

Total Utilities Collection Month of February 2010-\$173,330.78

Town Clerk – Monthly Report February 2010 - \$10,462.56

Police Department – Monthly Report January 2010

FIRE DISTRICTS REPORTS

Manorville Fire District – Annual Financial Report 2009

APPLICATIONS

Riverhead Bay Motors – Used Car Sale

Legacy Marketing Partners – Pepsi Family Fun – April 18th

**Railroad Museum of Long Island-Annual Railroad Festival
August 28th & 29th**

PUBLIC HEARINGS

No Public Hearings Scheduled

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, March 16, 2010 at 7:00p.m.** at Riley Avenue School, Calverton, 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**

March 2, 2010

REGULAR TOWN BOARD RESOLUTIONS

Res. #140 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 108 Entitled “Zoning” Entitled, Article XXVI, Site Plan Review of the Riverhead Town Code

Res. #141 Abolishes a Position

Res. #142 Accepts 100% Security of BJ’s Wholesale Club A/K/A East End Commons Associates LLC

Res. #143 Amends Resolution #71 of 2010 (Local Law #5 of 2010) to Adopt a Local Law for the Addition of a New Chapter 111 Entitled “Registered Sex Offenders” of the Riverhead Town Code

Res. #144 Authorizes the Dismissal of Vincent Tria as a Municipally Appointed Director in the Riverhead Business Improvement District Management Association, Inc.; Further Authorizes the Appointment of Anthony Coates, as a Municipally Appointed Director in the Riverhead Business Improvement District Management Association, Inc.

Res. #145 Appoints Member to the Board of Assessment Review (Brian D. Mills)

Res. #146 Authorizes the Dismissal of Edward Tuccio as a Municipally Appointed Director in the Riverhead Business Improvement District Management Association, Inc.; Further Authorizes the Appointment of Edward Densieski as a Municipally Appointed Director in the Riverhead Business Improvement District Management Association, Inc.

- Res. #147 Authorizes the Dismissal of Tim Griffing as Municipally Appointed Director in the Riverhead Business Improvement District Management Association, Inc.; Further Authorizes the Appointment of Martin Sendlewski as a Municipally Appointed Director in the Riverhead Business Improvement District Management Association, Inc.**
- Res. #148 Appoints Member to the Zoning Board of Appeals (Frank Seabrook)**
- Res. #149 Authorizes Professional Services Agreement for Final Audit of Calverton Recreational Facilities**
- Res. #150 Authorizes the Supervisor to Execute Two Stipulations with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852**
- Res. #151 Authorizes the Supervisor to Execute Agreements for Entertainment and Educational Services for the Senior Center**
- Res. #152 Awards Bid – Booster Pump Station at Dogwood Drive Contract 2 – Booster Installation Riverhead Water District**
- Res. #153 Awards Bid – Booster Pump Station at Dogwood Drive Contract 1 – Telemetry Riverhead Water District**
- Res. #154 Awards Bid – Installation of Water Mains & Appurtenances, Cedar Cove Subdivision – Riverhead Water District**
- Res. #155 Awards Bid – electrical Service Upgrade at Plant No. 2 Riverhead Water District**
- Res. #156 Awards Bid – Construction of Well 16 – Well Contract Riverhead Water District**

- Res. #157 Authorization to Publish Advertisement for Food & Meat for the Town of Riverhead**
- Res. #158 Authorization to Publish Advertisement for Sporting Goods for the Town of Riverhead**
- Res. #159 Authorizes Advertisement of Bid Notice – Howell Avenue Pump Station Reconstruction and Force Main Replacement Riverhead Sewer District**
- Res. #160 Authorizes the Town Clerk to Post and Publish a Notice to Bidders for Installation of Play Ground Equipment for Bayberry Park, Millbrook Park and South Jamesport Beach Park**
- Res. #161 Resolution of Support and Concurrence with the Suffolk County/Town of Riverhead Empire Zone (Formerly Economic Development Zone) Regionally Significant Project Application**
- Res. #162 Appoints a Call-In Detention Attendant to the Riverhead Town Police Department (Billie Jo Jaeger)**
- Res. #163 Authorizes Supervisor to Execute Any and All Necessary Documents on Behalf of the Town of Riverhead for Participation in the Suffolk County Downtown Revitalization Round 8 Program to Make Public Improvements to the Town-Owned East End Arts Council Site**
- Res. #164 Approves Attendance to Empire Zone Education Day**
- Res. #165 Authorizes Financial Administrator to Attend the Government Finance Officers Association Annual Conference**
- Res. #166 Authorizes Town Supervisor to Execute Change Order No. 1 for Grangebel Park North Spillway**

- Res. #167 Authorizes Highway Superintendent to Attend Annual NTEA Convention**
- Res. #168 Offers Support to the New York State Legislature to Amend the General Municipal Law in Relation to the Creation of the Peconic Bay Regional Transportation Council and Provide for the Repeal of Such Provisions Upon Expiration There of (Senate Bill #S.3181A/Assembly Bill #A.6743A)**
- Res. #169 Offers Support to new York State Legislature for the Authorization of an Advisory Non-Binding Referendum in the Towns of East Hampton, Riverhead, Shelter Island, Southampton and Southold on the Creation of the Peconic Bay Regional Transportation Authority to Replace the Metropolitan Transportation Authority (Senate Bill #S.6774/Assembly Bill #A.9861)**
- Res. #170 Extends Bid for Dry Hydrated Lime (Calcium Hydroxide) for Riverhead Water District**
- Res. #171 Authorizes Town Clerk to Publish and Post Notice to Bidders for Corrosion Control Chemical (PO4)**
- Res. #172 Terminates the Employment of the Secretary to Former Town Supervisor Phil Cardinale (Trina Miles Casiel)**
- Res. #173 Authorizes Retainer Agreement with the Law Firm of Harold A. Steuerwald, Esq. LLC**
- Res. #174 Declares Lead Agency and Significance of Action on Downtown Waterfront Improvements (Boat House)**
- Res. #175 Extends Special Use Permit for Theodora Cohen Single Family Residence**
- Res. #176 Approves Attendance to New York State Town Clerk's Association Conference**
- Res. #177 Pays Bills**