

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA

SEAN WALTER, Supervisor

February 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
January 20th, 2010**

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

***Congratulations to Employee of the Quarter
Detective Sgt. JOSEPH LOGGIA***

TOWN HALL REPORTS

Sewer District – Discharge Monitoring Report December 2009

Building Department – Monthly Report December 2009

Total Monies Collected \$75,922.25

Receiver of Taxes

Total Tax Collection Dated January 21, 2010 - \$62,447,856.79

Total Tax Collection Dated January 27, 2010 - \$62,751,426.72

Total Utility Collections Annual Report 2009 - \$3,657,154.75

Town Clerk – Monthly Report January 2010 - \$7298.50

Town Historian – Annual Report 2009

APPLICATIONS

Jamesport Firemen's Assoc. – Annual Carnival July 6,7,8,9,10

CORRESPONDENCE

Keith & Dorothy Hickey, Wading River – letter of thanks to Water Department employee Frank Walls for a great job

NicoleFanelli-Burke, Wading River – letter regarding cell tower at St. John's Church property Remsen Road

PUBLIC HEARINGS

No public hearings scheduled

2010 Town Board Meetings

Dates and Times

MEETING DATE	MEETING PLACE	MEETING TIME
January 5	Town Hall	2:00 p.m.
January 20 (Wednesday)	Town Hall	7:00 p.m.
February 2	Town Hall	2:00 p.m.
February 17 (Wednesday)	Town Hall	7:00 p.m.
March 2	Town Hall	2:00 p.m.
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 Wednesday, February 17, 2010 at 7:00p.m. at 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

FEBRUARY 2, 2010 TOWN BOARD RESOLUTIONS

- Res. #73 Authorizes the Release of Cash Security of the Ada Howe Kent Animal Shelter
- Res. #74 Adopts a Local Law to Amend Chapter 108 Entitled “Zoning” of the Town of Riverhead (§108-56 Signs E. (7)(c) Temporary Special Event Signs)
- Res. #75 Amends Resolution #37
- Res. #76 Appoints Call-In Recreation Aides to the Recreation Department
- Res. #77 Appoints Members to the Suffolk County/Town of Riverhead Empire Zone Administrative Board
- Res. #78 Authorizes Attendance of Assessor at Seminar
- Res. #79 Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of Suffolk Local #852
- Res. #80 Authorizes Town Clerk to Publish and Post Notice to Bidders Project No. RDWD 07-01, Electrical Service Upgrade at Plant No. 2
- Res. #81 Authorizes Town Clerk to Publish and Post Notice to Bidders Project No. RDWD 10-02 Booster Pump Station at Dogwood Drive Contract 1 Telemetry Contract 2 – Booster Installation
- Res. #82 Authorizes Town Clerk to Publish and Post Notice to Bidders Project No. RDWD 10-01 Construction of Test Well at Plant No. 16, Edwards Avenue, Baiting Hollow Contract W - Test Well
- Res. #83 Authorizes Town Clerk to Post and Publish Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 95 Entitled, “Taxation” of the Riverhead Town Code (§95-43, Exemptions granted; Cold War Veterans)

- Res. #84 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 95 Entitled, "Taxation" of the Riverhead Town Code (§95-38.1 Un-Remarried Spouses of Volunteer Firefighters or Volunteer Ambulance Workers)
- Res. #85 2010 Truck Refurbishing Chips Capital Project Budget Adoption
- Res. #86 Web Site Reconstruction & Maintenance Consultant Fee
- Res. #87 Authorizes Employee to Attend International Association of Arson Investigators Annual Training Conference and Meeting
- Res. #88 Authorization to Discard Fixed Assets
- Res. #89 General Fund Budget Adjustment
- Res. #90 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for a Custodial Worker I
- Res. #91 Authorizes the Release of Cash Security of 32 main Road, Riverhead, LLC
- Res. #92 Approves a Leave of Absence for a Police Officer
- Res. #93 Establishes Procurement Policy
- Res. #94 Ratifies the Re-Appointment of Town Attorney Dawn Thomas
- Res. #95 Ratifies the Re-Appointment of Deputy Town Attorney Daniel P. McCormick
- Res. #96 Ratifies the Re-Appointment of Deputy Town Attorney Annemarie Prudenti
- Res. #97 Recreation Program Budget Adjustment

- Res. #98 Authorizes the Reduction of Performance Security of Vincenzo Mastronardi (Subdivision Entitled "Mastro Realty")
- Res. #99 Authorizes the Release of Cash Security of Micor Enterprises LLC
- Res. #100 Authorizes the Release of Security of Sound Housing LLC A/K/A "Willow Ponds on the Sound Condominium" Project
- Res. #101 Rescinds Resolution #2 of 2008
- Res. #102 Amends Resolution #9
- Res. #103 Amends Resolution #63
- Res. #104 Approves Vacation Carry-Over of a Highway Employee
- Res. #105 Authorizes the Release of a Cash Security of Riverhead Building Supply Corp.
- Res. #106 Re-Appoints Member to the Recreation Advisory Committee (Robert Danowski)
- Res. #107 Ratifies the Appointment of a Temporary Student Intern II to the Accounting Department (Joseph Pipczynski)
- Res. #108 New Well Construction Plant 16 Water Capital Project Budget Adoption
- Res. #109 Pays Bills