

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

December 21, 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 DEACON MICHAEL A.
BONACORE of ST. ISIDORE R.C. CHURCH**

**Approval of Minutes of Town Board Meeting of
December 7, 2010 and**

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

REPORTS

**Sewer District
Discharge Monitoring Report November 2010**

CORRESPONDENCE

**Jim Dreeben, Jamesport – letter submitted December 13, 2010,
regarding a tree cut down from his property in Jamesport**

**Ellen & Steve Berger, Jamesport – letter submitted December 7,
2010 in favor of the establishment of a Community Garden in
Downtown Riverhead**

**Verna S. Campbell, Town Employee – letter submitted December 20,
2010 thanking fellow employees for their help and support**

PUBLIC HEARINGS

- 7:05 P.M.** The Consideration of the Designation of the Structure Owned by Ford & Barbara Kimmel, 11 Kimmel Lane, Jamesport, SCTM #0600-90-1-30, as a Landmark pursuant to Chapter 73 of the Riverhead Town Code, Entitled “Landmarks Preservation”
- 7:10 P.M.** The Consideration of a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled “Zoning” Article XXX, Peconic River Community (PRC) Zoning Use District (§108-147-149)
- 7:15 P.M.** The Consideration of a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled “Zoning” Article XXXVII, Riverfront Corridor (RFC) Zoning Use District (§108-188)
- 7:20 P.M.** The Consideration of a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled “DOGS”, Article I, General Regulations (§58-2 – §58-14)

2010 Town Board Meetings Dates and Times

MEETING DATE	MEETING PLACE	MEETING TIME
December 28	Town Hall	2:00 p.m.

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Tuesday, December 28, 2010 at 2:00p.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

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
DECEMBER 21, 2010

- Res. #913 Authorizes the Addition of Chapter 34 Entitled "Public Access to Records" of the Riverhead Town Code
- Res. #914 Calverton Sewer District Budget Adjustment
- Res. #915 Reappoints Temporary Student Interns (Justin Blass, Michael Donnelly)
- Res. #916 Recreation Program Fund Budget Adjustment
- Res. #917 Appoints a Bingo Inspector (Theresa Davis)
- Res. #918 A Property Tax Cap Must Include Mandate Relief
- Res. #919 Authorizes Settlement with Certain Defendants in MTBE Litigation
- Res. #920 Awards Bid for Weeping Willow Asbestos Removal and Sanitary System Remediation and Abandonment
- Res. #921 Awards Bid for East End Arts Council Site Improvement Project
- Res. #922 Appoints the Law Firm Smith, Finkelstein, Lundberg, Isler and Yakaboski as Special Counsel in commending a Court Challenge to the Adoption of Part 182 Regulations by the New York State Department of Environmental Conservation, and Authorizes the Supervisor to Execute a Retainer Agreement Regarding Same
- Res. #923 Accepts the Resignation of a Detention Attendant (Kathy Beiber)
- Res. #924 Reopens Section 384-D and Section 384-E of the Retirement and Social Security Law for Police Officers William Bianco and Eric Lipinsky
- Res. #925 Reclassifies a Position (Civil Engineer to Senior Civil Engineer)

- Res. #926 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” of the Riverhead Town Code (Article XX, §108-97 Major Subdivision (14) (c) Park and Playground Sites)
- Res. #927 Accepts 100% Security of J. Petrocelli Contracting Inc. (Atlantis Marine World)
- Res. #928 Approves Extension of Performance Bond of Riverhead Reeve’s Associates, LLC A/K/A NF Golf Resorts (Road and Drainage Improvements)
- Res. #929 Rescinds Request for Proposals for Town of Riverhead Website Re-Design, Commercial Web Hosting High Capacity Storage Published & Posted on November 24, 2010 and Authorizes the Town Board to Re-Publish the Advertisement for Request for Proposals for Town of Riverhead Website Re-Design, Commercial Web Hosting High Capacity Storage
- Res. #930 Amends Resolution #696 to Include Authorization for Property Described as Suffolk County Tax Map as District 0600 Section 20.00 Block 04.00 Lot 003.00
- Res. #931 Extends End Date for Professional Services Agreement with Inter-Fluve, Inc. for Grangebhel Fish Passage Design and Engineering
- Res. #932 Approves Declaration Filed by Headriver LLC and Authorizes Signing of Site Plan Drawings by Supervisor
- Res. #933 Awards Bid for Electric Motor Repair/Replacement Including Emergency Repair for Riverhead Water District
- Res. #934 Awards Bid – Construction of Supply Well at Plant No. 17 Contract W-Well Work Riverhead Water District
- Res. #935 Extends Contract with Arthur J. Gallagher & Co. VeriClaim and Perma
- Res. #936 Denial Special Permit Application of Michael Stapleton Associates
- Res. #937 Accepts Letter of Credit – Atlantis Aquarium

- Res. #938 Accepts Offer of Sale and Approves the Purchase of a Portion of the Property Located on the North Side of Sound Avenue in the Town of Riverhead Known as "The North Fork Preserve"
- Res. #939 Terminates the Employment of Certain Part-Time Employees
- Res. #940 Approves Stipulation of Agreement
- Res. #941 Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852
- Res. #942 Approves Recreational Deer Hunting on Town Property at Enterprise Park at Calverton from January 3, 2011 to January 31, 2011 and Fixes Landowner Use Fees
- Res. #943 Abolished Positions
- Res. #944 Appoints a Maintenance Mechanic II to the Sewer District (Sean McCabe)
- Res. #945 Pays Bills