

# ***TOWN OF RIVERHEAD***

## **TOWN BOARD MEETING AGENDA**

**SEAN M. WALTER, Supervisor  
and**

**Welcoming Supervisor of the Day  
*JAZMINE KASPRZYK***

**October 5, 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**

**FOLLOWED BY INVOCATION**

**Approval of Minutes of Town Board Meeting of  
September 21, 2010 and**

**Councilperson \_\_\_\_\_ offered to accept the  
minutes, seconded by Councilperson \_\_\_\_\_**

**There will be a Birthday Celebration Honoring our  
NIFTY 90'S AND OLDER  
Tuesday, October 19, 2010**

**CORRESPONDENCE**

**Muriel Froehlich – letter of retirement from the Town Clerk's Office**

**East End Arts Council – letter withdrawing Special Event  
Application for October 16, 2010 Dance Party**

**John Ciarelli, Ciarelli & Dempsey P.C. – letter requesting decision  
of Special Permit Application of John and Sandra Reeve**

**REPORTS**

**Building Department**

**Monthly Report for August 2010 - \$64,967.00**

**Monthly Report for September 2010 - \$36,194.25**

**Tax Receiver**

**Utility Collection Report September 2010 - \$505,967.52**

## **APPLICATIONS**

### **Special Events Permits**

**ABATE of New York, Long Island Chapter – Annual Motorcycle Ride to gather Christmas gifts and food for the needy – starting at Riverhead Elks, 1239 E. Main St., Riverhead**

### **Parade or Assembly**

**Leukemia & Lymphoma Society – October 7, 2010 – starting at Atlantis Marine World, E. Main St., Riverhead**

**Riverhead School District – October 16, 2010 – Homecoming Parade through Main Street**

**Roanoke Avenue Elementary School – October 29, 2010 – Costume Parade – at 549 Roanoke Ave., Riverhead**

**Riverhead Clergy Council – October 24, 2010 – Crop Walk – starting at Riverhead United Methodist Church, 204 E. Main St. Riverhead**

## **FIRE DISTRICT INFORMATION**

**Manorville Fire District – Public Hearing October 19, 2010 – Proposed Budget**

**Wading River Fire District – Public Hearing October 19, 2010 – Proposed Budget**

**Riverhead Fire District – Public Hearing October 19, 2010 – Proposed Budget**

**Riverhead Fire District – Notice of Special Election October 19, 2010 – To Vote upon Proposition to sell premises known as 303 Ostrander Avenue, Riverhead**

## PUBLIC HEARINGS

**2:05 P.M. The Consideration of the Water District's Purchase of a Portion of Property Described as SCTM #0600-84-1-18.2 for the Purpose of Providing Access for Pedestrian and Vehicle Travel and Access to Utilities Lying in and Along Said Property**

**2:10 P.M. A Public Hearing for Citizens to Express Views on Local Housing and Community Development Needs to be Met with Federal Community Development Block Grant Funds**

**2:15 P.M. The Consideration of the Water District's Transfer of a Portion of Property Described at SCTM #0600-125-1-p/o 4.2, Subject to a Permanent Easement in Favor of the Water District Over a Portion of the Property to be Conveyed for Purpose of Accessing, Monitoring, Repairing and Improving the 12' Underground Transmission Main.**

### 2010 Town Board Meetings Dates and Times

<b>MEETING DATE</b>	<b>MEETING PLACE</b>	<b>MEETING TIME</b>
<b>October 19</b>	<b>Town Hall</b>	<b>7:00 p.m.</b>
<b>November 3 (Wednesday)</b>	<b>Town Hall</b>	<b>2:00 p.m.</b>
<b>November 16</b>	<b>Town Hall</b>	<b>7:00 p.m.</b>
<b>December 7</b>	<b>Town Hall</b>	<b>2:00 p.m.</b>
<b>December 21</b>	<b>Town Hall</b>	<b>7:00 p.m.</b>
<b>December 28</b>	<b>Town Hall</b>	<b>2:00 p.m.</b>

### REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Tuesday, October 19, 2010 at 7:00p.m. at 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](http://www.riverheadli.com)

**OCTOBER 5, 2010**

**CDA RESOLUTION LIST:**

- CDA Res. #17 Authorizes Optimized Reconstruction of the Calverton Rail Spur
- CDA Res. #18 Acknowledging the Termination of the Agreement of Sale with Riverhead Resorts LLC
- CDA Res. #19 Ratifies the Execution of an Agreement with the Isotope Films, LLC for Use of the Runway
- CDA Res. #20 Ratifies the Execution of an Agreement with the Gotham Arts, Inc. for Use of the Runway

**TOWN BOARD RESOLUTION LIST:**

- Res. #752 Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 1010 "Vehicles & Traffic" of the Riverhead Town Code (§101-7. Turns – Northville Turnpike and Roanoke Avenue)
- Res. #753 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. – Misc. Road, Wading River)
- Res. #754 Appoints Part-Time Recreation Aides/Volleyball Attendants and Officials to the Recreation Department
- Res. #755 Appoints a Call-In Recreation Aide I to the Recreation Department (Robert Chituk)
- Res. #756 Appoints a Call-In Recreation Specialist to the Recreation Department (Victor Guadagnino)
- Res. #757 Ratifies the Appointment of a Call-In Recreation Aide II to the Recreation Department (Joseph Doll)

- Res. #758 Set Salaries for 2010 Fall/Winter Personnel for the Riverhead Youth Bureau/Recreation Department
- Res. #759 Acknowledging the Termination of the Agreement of Sale with Riverhead Resorts LLC
- Res. #760 Approves Reduction of Security Posted by Gendot Home in Connection with the Subdivision Entitled "Osborne Acres" (Road and Drainage Improvements)
- Res. #761 Authorizes Appointment of LINSHA Representative
- Res. #762 Authorizes the Retention of the Center for Municipal Solutions to Perform Expert Services Pursuant to §108-133.3(H) of the Town Code of the Town of Riverhead
- Res. #763 Rescinds Resolution #540 of 2010 and Adopts Resolution Authorizing the Supervisor to Execute an Amended Agreement with Dunn Engineering Associates, P.C.
- Res. #764 Authorizes the Financial Administrator to Convey Funds in the Amount of \$2500.00 from the Business Improvement District to the Riverhead Business Improvement District Management Association, Inc., in Support of the Classic Rock and Classic Car Festival
- Res. #765 Authorizes the Financial Administrator to Convey Funds in the Amount of \$2500.00 from the Business Improvement District to the Riverhead Business Improvement District Management Association, Inc., in Support of the Music Idol Event
- Res. #766 Ratifies the Authorization of the Supervisor to Execute Amended So-Ordered Stipulation of Settlement in connection with the Matter Entitled "Town of Riverhead v. Cornelius O'Neill and Sean O'Neill" Index No. 07-2344
- Res. #767 Authorizes the Supervisor to Extend an Agreement with Sav Mor Mechanical Services Inc.
- Res. #768 Business Improvement District Budget Adjustment (\$10,500)
- Res. #769 Business Improvement District Budget Adjustment (\$5,000)

- Res. #770 Authorizes Town Supervisor to Execute Change Order No. 9 Final Reconciliation for Youngs Avenue Landfill Capping and Closure Project
- Res. #771 Authorizes the Financial Administrator to Convey Funds in the Amount of \$10,500.00 from the Business Improvement District to the Riverhead Business Improvement District Management Association, Inc., in Support of the "Country Slam 2010" Event
- Res. #772 Authorizes the Supervisor to Execute a Grant Agreement with New York State Affordable Housing Corporation for Funds to Support the Town of Riverhead Home Improvement Program
- Res. #773 Authorizes Town Clerk to Advertise for Bids on Bio-Degradable Leaf Bags
- Res. #774 Awards Bid for Police Uniforms 2010
- Res. #775 Town Board Audit of Claim of Harriman Estates at Aquebogue, LLC
- Res. #776 Ratifies the Appointment of a Call-In Guard to the Sanitation Department (Thomas Vance)
- Res. #777 Accepts the Resignation of a Crossing Guard (Thomas J. Ryan)
- Res. #778 Authorizing the Law Firm of Reynolds, Caronia, Gianelli, Hagney, Lapinta & Quatela, LLP to Settle Lawsuit Between the Town of Riverhead and Young & Young, Et Al. and Authorizing the Supervisor to Execute Documents Necessary to Effectuate the Settlement of the Litigation
- Res. #779 Classifies Action and Declares Lead Agency on Proposed Amendment of Chapter 12 of the Riverhead Town Code (Coastal Erosion Hazard Areas) Concerning Invasive Species and Calls Public Hearing
- Res. #780 Authorizes Town Clerk to Re-Post and Re-Publish the Attached Notice to Bidders for the Asbestos Removal and

Sanitary System Remediation and Abandonment for the  
Former Weeping Willow Motel

**Res. #781 Appoints Hearing Officer**

Res. #782 Authorizes the Town Attorney to Execute a Stipulation of  
Settlement with an Employee

**Res. #783 Pays Bills**