

# **TOWN OF RIVERHEAD**

## **TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor**

**December 6, 2011**

**John Dunleavy, Councilman  
George Gabrielsen, Councilman**

**James Wooten, Councilman  
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk  
Robert F. Kozakiewicz, 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  
  
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/Municipal Garage  
Sewer District  
Water Department**

### **CALL TO ORDER AND SALUTE TO THE FLAG**

**APPROVAL OF MINUTES OF TOWN BOARD MEETING OF  
NOVEMBER 15, 2011**

The Invocation will be provided by  
**DEACON MICHAEL BONOCORE**  
of St. Isidore's R.C. Church in Riverhead

**HARRIET HAAS** will join us to sing holiday songs

Presentation of Certificate of Appreciation for Town of Riverhead  
Highway Department Employees

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

**FIRE DISTRICTS**

Manorville Fire District Notice of Annual Election December 13, 2011  
Riverhead Fire District Notice of Annual Election December 13, 2011

**CORRESPONDENCE**

- Kathleen Courtney – letter of resignation from the IDA Board
- Linda Margolin of Bracken, Margolin, Besunder, LLP – letter concerning extension of site plan approval for Headriver LLC
- Riverhead Neighborhood Preservation Coalition, Wading River Civic Association, Group for the East End – letter requesting a formal Wading River Corridor Study public workshop
- Fine Arts & Sciences, LLC – letter requesting a formal Wading River Corridor Study public workshop
- 1 e-mail requesting adoption of a short term moratorium for the Wading River Corridor
- Jane Lauer Barker, of Pitta & Giblin, LLP representing Local Union No. 813, I.B.T. – letter regarding Bid for Residential Solid Waste Collection and Disposal for Riverhead Refuse and Garbage District

## **REPORTS**

Town Clerk Monthly Report November 2011 - \$10517.42  
 Building Department Monthly Report November 2011 - \$55,255.00  
 Tax Receiver Monthly Utilities Collections Report November 2011 - \$413,964.42  
 Police Department Monthly Report October 2011  
 Sewer District Monthly Report October 2011 Discharge Monitoring Report

## **PUBLIC HEARINGS**

2:05 P.M.     The Consideration of a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled, “Zoning” Article VIII, Accessory Apartments (§108-34, Purpose; Findings; Standards)

## **2011 TOWN BOARD MEETINGS DATES AND TIMES**

<b>MEETING DATE</b>	<b>MEETING PLACE</b>	<b>MEETING TIME</b>
January 4, 2011	Town Hall	2:00 p.m.
January 19, 2011	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	Town Hall	7:00 p.m.
May 3, 2011	Town Hall	2:00 p.m.
May 18, 2011	Town Hall	7:00 p.m.
June 1, 2011	Town Hall	2:00 p.m.
June 14, 2011	Town Hall	7:00 p.m.
July 6, 2011	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.

**RESOLUTIONS  
DECEMBER 6, 2011**

**CDA RESOLUTIONS**

For more information visit our website at [riverheadli.com](http://riverheadli.com)

**CDA #19     Ratifies Authorization for the Supervisor to Execute a License Agreement with Laufer Wind Group, LLC**

**TOWN BOARD RESOLUTIONS:**

- Res. #860     2011 Jamesport Boardwalk Capital Improvement Project Budget Adjustment**
- Res. #861     2011 Stotzky Park Capital Improvement Project Budget Adjustment**
- Res. #862     East Creek District Budget Adjustment**
- Res. #863     Acceptance of 2010 Audited Financial Statements**
- Res. #864     Acceptance of 2010 Audited Community Preservation Fund Report**
- Res. #865     Acceptance of 2010 Audited Justice Court Report**
- Res. #866     General Fund Justice Court Budget Adjustment**
- Res. #867     Renovated Building at 201 Howell Building Department Capital Improvement Project Budget Adoption**
- Res. #868     Calverton Community Development Agency Budget Adjustment**
- Res. #869     General Fund Nutrition Department Budget Adjustment**
- Res. #870     General Fund Sanitation Budget Adjustment**
- Res. #871     Highway Department Budget Adjustment**
- Res. #872     Sewer District Budget Adjustment**
- Res. #873     Establishment of Bank Accounts**
- Res. #874     Ambulance District Budget Adjustment**
- Res. #875     Business Improvement District Budget Adjustment**
- Res. #876     Fort Pat Motel – Miamogue Park Capital Improvement Project Budget Adjustment**
- Res. #877     Authorization for Supervisor to Execute an Agreement with the Galamery Company, Inc.**

- Res. #878 Appoints Part-Time Recreation Leader to the Youth Bureau's Mentoring Matters Program (Anna Crescimanno)**
- Res. #879 Appoints Part-Time Recreation Aide to the Youth Bureau's Mentoring Matters Program (Bernice Brown)**
- Res. #880 Reappoints Clerks to the Tax Receiver's Office (Melissa Messina, Kristina Rowe)**
- Res. #881 Approves Amended Site Plan of Metro Terminals of Long Island, LLC**
- Res. #882 Authorizes Town Clerk to Publish and Post Public Notice of Public hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 Entitled "Vehicles & Traffic" of the Riverhead Town Code (§101-3. Stop and Yield Intersections; Railroad Crossings; Parking Fields)**
- Res. #883 Authorizes Town Clerk to Publish and Post a Notice of Pubic Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 Entitled, "Vehicles & Traffic" of the Riverhead Town Code (§101-10. Parking Prohibited. And §101-13. Parking Time Limited)**
- Res. #884 Adopts a Local Law to Amend Chapter 108 of the Town Code of the Town of Riverhead Entitled, "Zoning" (Site Plan Review – Application Procedure; Fees.)**
- Res. #885 Accepts 100% Site Plan Security of Jonathan Troyan**
- Res. #886 Adopts a Local Law Amending Chapter 52 Entitled "Building Construction" of the Riverhead Town Code (§52-10 Building Permit Fees (Solar)**
- Res. #887 Approves Extension and Reduces the Performance Security Posted by Portview Homes, Inc. in Connection with the Subdivision Entitled "Country Trails" (Road and Drainage Improvements)**
- Res. #888 Approves Extension of Performance Security Posted by Stoneleigh Woods at Riverhead, LLC in Connection with the Condominium Project Entitled "Stoneleigh Woods of Riverhead, LLC" (Road and Drainage Improvements)**
- Res. #889 Authorizes Recreational Deer Hunting with Shotgun on Town Property at Enterprise Park at Calverton from January 9, 2012 to January 31, 2012**
- Res. #890 Extends Site Plan Approval for Headriver, LLC**

- Res. #891** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 52 Entitled “Building Construction” of the Riverhead Town Code (§52-6 Application for Building Permit)
- Res. #892** Authorizes Settlement with County of Suffolk
- Res. #893** Approves Installation of Permanent Primary Electric Service by LIPA – Plant 17, Riverhead Water District
- Res. #894** Authorizes Preparation of Engineering Report to Update Master Plan Report for Riverhead Water District
- Res. #895** Awards Bid for Water Service Materials for Use in the Riverhead Water District
- Res. #896** Authorizes Town Supervisor to Execute Contract Amendment with US Department of the Navy RE: Ext. 89 – Peconic River Sportsman’s Club – Riverhead Water District
- Res. #897** Extends Bid for Electric Motor Repair/Replacement Including Emergency Repair for the Riverhead Water District
- Res. #898** Authorizes the Retention of the Law Firm of Steven E. Losquadro
- Res. #899** Authorizes the Supervisor to Execute an Agreement with the Riverhead Fire District Regarding Unleaded Fuel Services
- Res. #900** Authorizes Settlement of Legal Action by William Gary Robinson
- Res. #901** Authorizes Amendment #1 to Dunn Engineering Associates, P.C. PSA for Riverhead Alternative Transportation Path Project
- Res. #902** Authorizes Budget Modification to the 2010 & 2011 Community Development Block Grant Program
- Res. #903** Authorizes Execution and Submission of Grant Application to Suffolk County for Fiscal year 2012 Community Development Block Grant Funds
- Res. #904** Awards Bid for Town of Riverhead Fire and Security Alarm Contract 2012
- Res. #905** Ratifies Approval of Military Leave of Absence for a Police Officer in Part
- Res. #906** Establishes Time of Regular Meetings of the Town Board
- Res. #907** Grants Special Use Permit of R&K Precision Autoworks, Inc.

**Res. #908 Authorizes Settlement of Lawsuit**

**Res. #909 Pays Bills**