

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

September 8, 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
August 17, 2010 and
Special Town Board Meeting of September 2, 2010**

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

***CERTIFICATE OF APPRECIATION TO THE
MERAS FAMILY
OWNERS OF STAR CONFECTION FOR ALMOST 90 YEARS OF
BUSINESS IN THE TOWN OF RIVERHEAD***

CORRESPONDENCE

Sal Mastropaolo, Wading River – 2 letters received by e-mail

- 1. letter dated August 23 regarding the walking/bike path at
EPCAL**
- 2. letter dated September 3, letter regarding the purchase of
property at Park Road and Sound Avenue**

Fire District Correspondence

**Jamesport Fire District – Notice of Special Election on September
28, 2010 for purchase of equipment**

APPLICATIONS

Special Events Permits

Riverhead Bid Management Assoc. – Country Western Concert with Bands – October 9, 2010

Darkside Productions Inc. – Haunted House – October 1 through October 31, 2010

Riverhead Elks Lodge

Lawn Mower Event & Kids Bicycle Races – October 3, 2010

Lawn Mower Event & Kids Bicycle Races – November 14, 2010

Peconic Bay Antique Automobile Club of America – Antique Car Show – October 3, 2010

Martha Clara Vineyards – Fundraiser/Riderless Horse Show, Scarecrow Making Contest, Demo by Long Island Riders– October 9, 2010

Parade or Assembly

Suffolk County Historical Society – Fifty Mile Bike Ride through North Fork – September 19, 2010

Riverhead Foundation for Marine Research & Prevention – 5k Run for the Ridley – October 23, 2010

Riverhead Post Office – Assembly in Parking Lot at 1210 West Main Street, Riverhead, Renaming of Post Office to “Pvt. 1st Class Garfield M. Langhorne” – September 27, 2010

Special Permit

Michael Stapleton Associates – Conversion of Horse Stall Area to Dog Kennel

REPORTS

Tax Receiver

Utility Collection Report August 2010 - \$186,528.46

Building Department

Monthly Report for August 2010 - \$64,967.00

Sewer District

Discharge Monitoring Report for July 2010

Police Department

Monthly Report July 2010

Town Clerk

Monthly Report for August 2010 - \$9657.02

PUBLIC HEARINGS

2:05 P.M. Public Hearing to hear all interested persons regarding an alleged unsafe building at The Knolls of Baiting Hollow, Bluffs Drive, Baiting Hollow, pursuant to Chapter 54 of the Riverhead Town Code

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Tuesday, September 21, 2010 at 7:00p.m. at the Wading River Congregational Church, Wading River, 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

09.08.2010

09.08.2010

REGULAR TOWN BOARD RESOLUTION LIST

- Res. #679 Authorizes the Town of Riverhead to Direct Travis Keller to Cut the Grass to a Height Which Does Not Exceed More Than Ten (10) Inches at the Premises Known as 1117 Northville Turnpike, Riverhead, New York 11901, a/k/a SCTM #0600-084.00-03-008.00, Pursuant to Riverhead Town Code Chapter 96
- Res. #680 Amends the Purpose of Original Acquisition for SCTM #0600-12-3-1 and SCTM #0600-41-1-17.1 to Include a Plan to Provide Public Access and to Make Improvements to the Subject Parcels for Passive Recreation Use
- Res. #681 Appoints the Law Firm Smith, Finkelstein, Lundberg, Isler and Yakaboski as Special Counsel in the Matter Amy L. Csorny, Et Al V. Town of Riverhead, Et Al., and Authorizes the Supervisor to Execute a Retainer Agreement Regarding Same
- Res. #682 Authorizes Town Supervisor to Execute Contract with Riverhead Fire District Re: Property at Intersection of Northville Turnpike and County Route 105
- Res. #683 Authorizes the Supervisor to Execute an Amended Agreement for Placement of Commemorative Items at Grumman Memorial Park
- Res. #684 Authorizes the Supervisor to Execute a Renewal Agreement with Nextiraone, LLC, d/b/a Black Box Network Services for Telephone Maintenance
- Res. #685 Authorizes Retainer Agreement with the Law Firm of Jaspán Schlesinger LLP
- Res. #686 1117 Northville Turnpike Chapter 96 Budget Adoption
- Res. #687 Authorizes Town Clerk to Publish and Post Notice for Public Hearing Regarding Community Development Block Grant ("CDBG") 2011 Funds
- Res. #688 Web-Site Reconstruction & Maintenance Consultant Fee

- Res. #689 General Fund Insurance Recovery Budget Adjustment
- Res. #690 Ratifies the Approval of the Chapter 90 Application of Jaral East End Hotel Corp. A/K/A Hotel Indigo (September 3, 2010 through September 6, 2010)
- Res. #691 Authorizes Town Clerk to Post and Publish Notice to Bidders for DowFlake Xtra Calcium Chloride or Approved Equal
- Res. #692 Authorizes the Supervisor to Execute Addendum to Professional Services Agreement with Milliman, Inc. for Actuary Services
- Res. #693 Recreation Department Budget Adjustment
- Res. #694 Authorization to Discard Fixed Assets
- Res. #695 Appoints a Senior Citizen Aide (Daryl Sulzer)
- Res. #696 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Locate on the North Side of Sound Avenue, Jamesport, NY and Appoints Special Counsel
- Res. #697 Appoints a Call-In Park Attendant II to the Recreation Department (Ryan Collier)
- Res. #698 Appoints an Assistant Recreation Leader Level I to the Recreation Department (Brian Letourneau)
- Res. #699 Appoints a Recreation Aide II Level I to the Recreation Department (Michael Napoli)
- Res. #700 Authorizes Reimbursement to Riverhead Fire District
- Res. #701 Authorizes Town Clerk to Publish and Post a Public Notice to Consider the Riverhead Water District's Purchase of Property Described as SCTM #0600-84-1-P/O18.2
- Res. #702 Authorizes Town Clerk to Publish and Post a Public Notice to Authorize the Town of Riverhead Water District to Transfer Property Described as SCTM #0600-125-1-P/O 4.2 to the Town of Riverhead

- Res. #703 Support for the Geographic Information System (GIS) Program at
Stony Brook Southampton
- Res. #704 Authorizes Town Clerk to Publish & Post Notice to Bidders for Water
Service Materials
- Res. #705 Appoints a Hearing Officer
- Res. #706 Pays Bills
- Res. #707 Authorizes Supervisor to Sign NYS Housing Trust Fund Corporation
Grant Contract for NY Main Street Program
- Res. #708 Authorizes the Supervisor to Execute Lease Agreements for Cellular
Tower Sites with Beacon Wireless, LLC and Suffolk Wireless, LLC
- Res. #709 Resolution to Adopt a Policy Restricting the Use of Virtual Globe
Map and Geographic Information Programs