

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA PHILIP CARDINALE, Supervisor

December 29, 2009

**Barbara Blass, Councilwoman
James Wooten, Councilman**

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

**Diane M. 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
December 15th 2009 and Special Town Board Meeting of
December 17th, 2009**

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

***PROCLAMATIONS AND AWARDS
WILL BE PRESENTED***

CORRESPONDENCE

**Sal Mastropaolo, Wading River – letter regarding public
hearing of 12/15/09 proposed change to Chapter 98 “Littering”**

TOWN HALL REPORTS

**Building Department Monthly Report November 2009 – Total
Monies Collected \$87,835.50**

Receiver of Taxes

Utility Collections Report November 2009 - \$321,645.66

Total Tax Collection Dated December 18, 2009 - \$1,900,000.00

Police Department Monthly Report November, 2009

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 Tuesday, January 5, 2010 at 2:00p.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

CDA Resolution List:

CDA

Res. #21 CDA RATIFIES AUTHORIZATION OF CHAIRMAN OF CDA TO EXECUTE CONTRACT WITH NYS DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE 2008-2009 EMPIRE ZONE ADMINISTRATIVE GRANT

Resolution List:

- Res. #1175 APPROVES THE DEFENSE AND INDEMNIFICATION FOR PHILIP J. CARDINALE
- Res. #1176 SETS REGISTRATION FEES FOR THE RIVERHEAD RECREATION DEPARTMENT
- Res. #1177 ADOPTS A VEHICLE POLICY
- Res. #1178 LANDFILL CAPPING AND CLOSING PROJECT BUDGET ADJUSTMENT
- Res. #1179 ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED "ZONING" OF THE RIVERHEAD TOWN CODE (§108-56 Signs)
- Res. #1180 EXTENDS CONTRACT WITH ARTHUR J. GALLAGHER & CO, VERICLAIM AND PERMA
- Res. #1181 AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE RIVERHEAD CENTRAL SCHOOL DISTRICT REGARDING UNLEADED FUEL SERVICES
- Res. #1182 AUTHORIZES CO-SPONSORSHIP OF THE NEW YEAR'S EVE FIREWORKS CELEBRATION ON DECEMBER 31, 2009 WITH THE BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION
- Res. #1183 AUTHORIZES EXPENDITURE OF BIDMA FUNDS TO SUPPORT NY MAIN STREET PROGRAM
- Res. #1184 APPROVES REQUEST FOR A LEAVE OF ABSENCE
- Res. #1185 TERMINATES THE EMPLOYMENT OF THE EXECUTIVE ASSISTANT TO THE TOWN SUPERVISOR
- Res. #1186 APPOINTS AN ACCOUNT CLERK TYPIST TO THE JUVENILE AID BUREAU
- Res. #1187 ACCEPTS THE RESIGNATION OF AN AUTOMOTIVE EQUIPMENT OPERATOR
- Res. #1188 APPROVES AMENDMENT TO MEMORANDUM OF AGREEMENT
- Res. #1189 RATIFIES THE APPOINTMENT OF A TEMPORARY STUDENT INTERN II

- Res. #1190 ACCEPTS THE RESIGNATION OF A PART-TIME HOMEMAKER
- Res. #1191 TERMINATES THE EMPLOYMENT OF A MAINTENANCE MECHANIC II
- Res. #1192 GENERAL FUND BUDGET ADJUSTMENT
- Res. #1193 ORDER AUTHORIZING INCREASE AND IMPROVEMENTS TO THE FACILITIES OF THE RIVERHEAD WATER DISTRICT BOOSTER PUMP STATION
- Res. #1194 AUTHORIZES THE SUBMISSION OF APPLICATION TO THE NEW YORK STATE ARCHIVES
- Res. #1195 ESTABLISHES A RECORDS ADVISORY COMMITTEE
- Res. #1196 PAYS BILLS
- Res. #1197 AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT AMENDMENT WITH THE ASSISTANT WATER DISTRICT SUPERINTENDENT