



TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA PHILIP CARDINALE, Supervisor

December 15, 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 1st, 2009 and Special Town Board Meetings November 5th, December 3rd and December 8th 2009

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

*Ciara Tobin – Supervisor of the Day
Proclamations will be awarded*

CORRESPONDENCE

Francis J. Yakaboski, Esq. – letter regarding Jamesport Fire District parking area expansion

Arnold K. & David Z. – letter regarding proposal for use of runway at Calverton Airpark

FIRE DISTRICTS:

Jamesport Fire District

- **Monthly Meeting of Fire Commissioners rescheduled to Wednesday, December 16th, 2009**
- **Organizational Meeting of the Board of Fire Commissioners - Wednesday, January 6, 2010 7:30 p.m.**

Wading River Fire District:

- **Organizational Meeting of the Board of Fire Commissioners - Monday, January 4, 2010 8:00 p.m.**

TOWN HALL REPORTS

Sewer District Discharge Monitoring Report November, 2009

Police Department Monthly Report October, 2009

PUBLIC HEARINGS:

7:05 P.M. The Consideration of a Local Law Amending Chapter 108 Entitled “Zoning”, Article XIII “Supplementary Use Regulations” §108-56 Signs, of the Riverhead Town Code

7:10 P.M. The Consideration of a Local Law Amending Chapter 98 Entitled “Littering” of the Riverhead Town Code (§98-10 Penalties for Offenses)

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be **Tuesday, December 29, 2009 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**

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.

Resolution List 12/15/09:

- Res. #1117 AWARDS BID FOR STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS
- Res. #1118 AUTHORIZES ALBRECHT, VIGGIANO, ZURECK & COMPANY, P.C. TO CONDUCT ANNUAL AUDIT OF THE RECORDS OF THE TOWN OF RIVERHEAD
- Res. #1119 EXTENDS BID FOR EMERGENCY ELECTRIC MOTOR REPAIR REPLACEMENT
- Res. #1120 AMENDS RESOLUTION #859
- Res. #1121 ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED "ZONING" OF THE RIVERHEAD TOWN CODE (§108-74 Certificate of Occupancy)
- Res. #1122 AWARDS BID FOR CALVERTON ENTERPRISE PARK WALKING TRAILS
- Res. #1123 RATIFIES THE APPOINTMENT OF PART-TIME POLICE OFFICERS AND PLACES THEM ON A LEAVE OF ABSENCE
- Res. #1124 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 OF THE RIVERHEAD TOWN CODE ENTITLED "ZONING" (§108-56. Signs. E. (7)(c) Temporary special event signs.)
- Res. #1125 RESOLUTION OF SUPPORT AND CONCURRENCE WITH THE SUFFOLK COUNTY/TOWN OF RIVERHEAD EMPIRE ZONE (FORMERLY ECONOMIC DEVELOPMENT ZONE) REGIONALLY SIGNIFICANT PROJECT APPLICATION
- Res. #1126 SOUTH SPILLWAY FISH PASSAGE GRANGEBEL PARK BUDGET ADJUSTMENT
- Res. #1127 GENERAL FUND BUDGET ADJUSTMENT
- Res. #1128 GENERAL FUND POLICE BUDGET ADJUSTMENT
- Res. #1129 HIGHWAY DEPARTMENT BUDGET ADJUSTMENT
- Res. #1130 NOTICE OF PUBLIC HEARING ON IMPROVEMENTS TO RIVERHEAD WATER DISTRICT
- Res. #1131 AWARDS BID FOR A FORWARD LOOKING INFRARED RADAR (FLIR)
- Res. #1132 AUTHORIZES THE RELEASE OF THE SITE PLAN SECURITY OF JASON'S VINEYARD, INC.
- Res. #1133 ADOPTS AN INTER-MUNICIPAL FREEDOM OF INFORMATION LAW POLICY
- Res. #1134 ACCEPTANCE OF 2007 AUDITED FINANCIAL STATEMENTS
- Res. #1135 AUTHORIZES THE RETENTION OF THE LAW FIRM OF TWOMEY, LATHAM, SHEA, KELLY, DUBIN & QUARTARARO, LLP AS SPECIAL COUNSEL

- Res. #1136 AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED "ZONING" OF THE RIVERHEAD TOWN CODE(ARTICLE XXXIV – Multifamily Residential Professional Office Zone)
- Res. #1137 AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED "ZONING" OF THE RIVERHEAD TOWN CODE(ARTICLE XLVI – Destination Retail Center (DRC) Zoning Use District)
- Res. #1138 ADOPTS A LOCAL LAW AMENDING CHAPTER 52 ENTITLED "BUILDING CONSTRUCTION" OF THE RIVERHEAD TOWN CODE (§52-14 Certificate of Occupancy Required)
- Res. #1139 AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT TOWN OF RIVERHEAD CALVERTON SEWER DISTRICT
- Res. #1140 AUTHORIZES PURCHASE ORDER – RIVERHEAD WATER DISTRICT
- Res. #1141 ORDER ESTABLISHING LATERAL WATER MAIN – RIVERHEAD WATER DISTRICT CEDAR COVE SUBDIVISION, WEST LANE, AQUEBOGUE
- Res. #1142 AUTHORIZES ENCROACHMENT LICENSE AGREEMENT WITH METRO TERMINALS OF LONG ISLAND, LLC
- Res. #1143 AUTHORIZATION RESOLUTION PURSUANT TO BOND ACTS AND FEDERAL GRANT AWARDS FOR WATER QUALITY IMPROVEMENT PROJECTS AND NONAGRICULTURAL NONPOINT SOURCE PROJECT
- Res. #1144 APPROVES EXTENSION OF SECURITY POSTED BY ANITA SOSNE IN CONNECTION WITH THE SUBDIVISION ENTITLED "CEDAR COVE" (ROAD AND DRAINAGE IMPROVEMENTS)
- Res. #1145 RELEASES CERTIFICATE OF DEPOSIT AND ACCEPTS IRREVOCABLE LETTER OF CREDIT IN CONNECTION WITH IMPROVEMENTS TO BE COMPLETED IN THE SUBDIVISION ENTITLED "CEDAR COVE"
- Res. #1146 APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF RIVERHEAD BUSINESS IMPROVEMENT DISTRICT (New Year's Eve - December 31, 2009)
- Res. #1147 APPROVES CHAPTER 90 APPLICATION OF THOMAS LUONGO (FAMILY HOLIDAY LIGHTING DISPLAY – ABBOTTS VILLAGE)
- Res. #1148 AUTHORIZATION RESOLUTION PURSUANT TO BOND ACTS AND FEDERAL GRANT AWARDS FOR WATER QUALITY IMPROVEMENT PROJECTS AND NONAGRICULTURAL NONPOINT SOURCE PROJECT

- Res. #1149 APPROVES EXTENSION OF PERFORMANCE SECURITY OF NF DEVELOPMENT LLC A/K/A "OLD VINE" SUBDIVISION (ROAD AND DRAINAGE IMPROVEMENTS)
- Res. #1150 AUTHORIZES THE SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT RELATING TO THE ADMINISTRATION OF THE SUFFOLK COUNTY/TOWN OF RIVERHEAD EMPIRE ZONE
- Res. #1151 AUTHORIZES THE REFUND OF A SPECIAL PERMIT APPLICATION FEE
- Res. #1152 AUTHORIZES SETTLEMENT WITH CERTAIN DEFENDANTS IN MTBE LITIGATION
- Res. #1153 APPOINTS AN AUTOMOTIVE EQUIPMENT OPERATOR TO THE HIGHWAY DEPARTMENT (NEIL D'AMARA)
- Res. #1154 APPROVES CONTINGENT APPOINTMENT OF A JUSTICE COURT CLERK TO THE JUSTICE COURT
- Res. #1155 APPROVES MEMORANDUM OF AGREEMENT
- Res. #1156 RATIFIES THE APPOINTMENT OF AUTOMOTIVE EQUIPMENT OPERATORS TO THE HIGHWAY DEPARTMENT (THOMAS KAEDING, CHRISTOPHER BUGGE)
- Res. #1157 APPOINTS A DEPARTMENT HEAD TO THE MUNICIPAL GARAGE
- Res. #1158 ACCEPTS 100% SECURITY OF EAST END WIRELESS, INC.
- Res. #1159 AMENDS 2009 SALARY AND CONTRACT
- Res. #1160 AMENDS 2008 AND 2009 SALARY AND CONTRACT
- Res. #1161 AUTHORIZING THE SUPERVISOR TO EXECUTE A CONSULTANT/ PROFESSIONAL SERVICES AGREEMENT WITH THE NEUTRAL GROUP, LLC
- Res. #1162 BUDGET ADJUSTMENT STREET LIGHTING DEPARTMENT
- Res. #1163 BUDGET ADOPTION PULASKI STREET LAND ACQUISITION/CONDEMNATION
- Res. #1164 BUDGET CORRECTION SOUTH SPILLWAY – GRANGEBEL PARK
- Res. #1165 DECLARES PUBLIC EMERGENCY REGARDING CONDITION OF WADING RIVER CREEK AND CREEK ROAD BEACH EROSION
- Res. #1166 BUDGET ADOPTION 2009 WADING RIVER DREDGING PROJECT

- Res. #1167 BUDGET ADJUSTMENT COMMUNITY DEVELOPMENT AGENCY FUND
- Res. #1168 APPROVES AMENDED SITE PLAN FOR SUMMERWIND
- Res. #1169 AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH
MERCHANT SERVICES INC., DOING BUSINESS AS EVO MERCHANT SERVICES,
INC
- Res. #1170 AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT AGREEMENT
- Res. #1171 DETERMINES ZONING COMPLIANCE FOR PROPOSED PARKING LOT
EXPANSION FOR THE JAMESPORT FIRE DISTRICT FIREHOUSE AND
EXEMPTS PROJECT FROM SITE PLAN REVIEW
- Res. #1172 AWARDS BID FOR GRINDING OF YARD WASTE DEBRIS FROM THE YOUNG'S
AVE. YARD WASTE COLLECTION FACILITY
- Res. #1173 PAYS BILLS