

# **TOWN OF RIVERHEAD**

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

**February 22, 2012**

**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  
FEBRUARY 7, 2012**

**The Invocation will be provided by**

***BISHOP EMIL WCELA***  
Retired Vicar for the Eastern Vicariate  
of the Diocese of Rockville Centre

**PUBLIC PRESENTATION**

***Wading River Corridor Study***

**Presented by the following:**

**Frank Fish  
Todd Okolichany  
BFJ Planning**

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

**REPORTS**

- **Tax Receiver – Total Tax Collection to date February 8, 2012  
\$66,583,756.83**
- **Tax Receiver – Total Tax Collection to date February 15, 2012  
\$66,806,480.49**
- **Police Department January 2012 Monthly Report**

## **CORRESPONDENCE**

**2 letters - Recommending a Short Term Moratorium for the Wading River Corridor**

**Richard Coffey – Letter regarding the Wading River 25A Corridor Study**

**Fairway Rock, LLC – Letter Setting Forth its Request that a Six-Acre Parcel (SCTM #0600-57-1-17.1 & #0600-57-2-3) be Considered for MFP Designation for Senior Housing as Part of the Ongoing Corridor Study**

**Charles Cuddy, Esq. – Letter Regarding Proposed Amendment to Chapter 108 Zoning - Article XXIII, Residence RC District**

**John LaMura, Esq. – Letter Regarding Proposed Amendment to Chapter 108 Zoning – Article XXIII, Residence RC District**

**Geoffrey Lynch, President Hampton Jitney – Letter Requesting an Extension of the Special Use Permit Granted to Hampton Jitney, Inc. Granted by Resolution #246-2009 and Previous Extension Granted by Resolution #241-2011**

## **PUBLIC HEARINGS**

**No Public Hearings**

## **2012 TOWN BOARD MEETINGS DATES AND TIMES**

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2012	Town Hall	2:00 p.m.
January 18, 2012	Town Hall	7:00 p.m.
February 7, 2012	Town Hall	2:00 p.m.
February 22, 2012	Town Hall	7:00 p.m.
March 6, 2012	Town Hall	2:00 p.m.
March 20, 2012	Town Hall	7:00 p.m.
April 3, 2012	Town Hall	2:00 p.m.
April 17, 2012	Town Hall	7:00 p.m.
May 1, 2012	Town Hall	2:00 p.m.
May 16, 2012	Town Hall	7:00 p.m.
June 5, 2012	Town Hall	2:00 p.m.
June 19, 2012	Town Hall	7:00 p.m.
July 3, 2012	Town Hall	2:00 p.m.
July 17, 2012	Town Hall	7:00 p.m.
August 7, 2012	Town Hall	2:00 p.m.
August 21, 2012	Town Hall	7:00 p.m.
September 5, 2012	Town Hall	2:00 p.m.
September 18, 2012	Town Hall	7:00 p.m.
October 2, 2012	Town Hall	2:00 p.m.
October 16, 2012	Town Hall	7:00 p.m.
November 7, 2012	Town Hall	2:00 p.m.
November 20, 2012	Town Hall	7:00 p.m.
December 4, 2012	Town Hall	2:00 p.m.
December 18, 2012	Town Hall	7:00 p.m.
December 31, 2012	Town Hall	2:00 p.m.

### **RESOLUTION LIST**

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

**FEBRUARY 22, 2012**

- Res. #135 Carl & Terry Carter Open Space Capital Project Budget Adjustment**
- Res. #136 Refunding Bond Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance Law of Refunding Bonds of the Town of Riverhead, Suffolk County, New York, to be Designated Substantially “Public Improvement Refunding (Serial) Bonds”, and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby.**
- Res. #137 Resolution Repealing Certain Previously Adopted Serial Bond Authorizations**
- Res. #138 Riverhead Sewer Treatment Plant Upgrade Capital Project Budget Adjustment**
- Res. #139 Appoints Temporary Secretary to the Board of Assessment Review (Mary Burns)**
- Res. #140 Authorizes the Filing of an Application for New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State**
- Res. #141 Authorizes Town Supervisor to Execute Change Order No. 2 for Grangebel Park North Spillway Rehabilitation**
- Res. #142 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the GE Evolve LED Series Avery Post Top Street Lights or Reasonable Equal**
- Res. #143 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Town-Wide Annual Construction Contract**
- Res. #144 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Town-Wide Annual Procurement Contract**
- Res. #145 Ratifies the Termination of a Crossing Guard**
- Res. #146 Amends Resolution #88**
- Res. #147 Ratifies the Appointment of a Wastewater Treatment Plant Operator II (Robert Smith)**
- Res. #148 Awards Bid for Heating Fuel**

- Res. #149 Adopts Disciplinary Decision**
- Res. #150 Rescinds Resolution #439 of 2011**
- Res. #151 Approves Extension of Security Posted by Mastro Realty in Connection with the Subdivision Entitled “Map of Mastro Realty” (Road and Drainage Improvements)**
- Re s. #152 Approves Extension of Security Posted by Campo Brothers in Connection with the Subdivision Entitled “Cedar Cove” (Road and Drainage Improvements)**
- Res. #153 Approves Extension of Security Posted by CTR Development LLC in Connection with the Subdivision Entitled “Demchuk Estates” (Road and Drainage Improvements)**
- Res. #154 Authorizes the Supervisor to Execute a Professional Services Agreement with Suffolk Online Advertising**
- Res. #155 Authorizes the Supervisor to Execute a Professional Services Agreement with WFT Data Services**
- Res. #156 Authorizes the Retention of the Law Firm of Campolo, Middleton & McCormick, LLP Regarding Claim of Bobby Riddick**
- Res. #157 Awards Bid for Recreation Software Program**
- Res. #158 Adopts a Local Law Amending Chapter 52 Entitled “Building Construction” of the Riverhead Town Code (New York State Uniform Fire Prevention and Building Code)**
- Res. #159 Appoints Interpreter for Police Department and Justice Court (Alexander Floroff)**
- Res. #160 Grants Clearing Permit to Peconic Farms, LLC as Provided by Chapter 62 of the Riverhead Town Code**
- Res. #161 Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for the EPCAL Ball Field Parking Lot Improvement Project, Phase I**
- Res. #162 Amends Resolution #810 Dated November 1, 2011 (Establishment of Audit Committee)**
- Res. #163 Authorizes the Supervisor to Execute Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852 (Standby Pay)**

- Res. #164** Authorizes the Supervisor to Execute Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852 (PSD)
- Res. #165** Authorizes Attendance at the 2012 New York State Town Clerks Association Annual State Conference
- Res. #166** Awards Bid for Maintenance and Emergency Services Contract C - Control Riverhead Water District
- Res. #167** Awards Bid for Maintenance and Emergency Services Contract D – Distribution Riverhead Water District
- Res. #168** Awards Bid for Maintenance and Emergency Services Contract E – Electrical Riverhead Water District
- Res. #169** Awards Bid for Maintenance and Emergency Services Contract M – Mechanical Riverhead Water District
- Res. #170** Extends Bid for Dry Hydrated Lime (Calcium Hydroxide) for Riverhead Water District
- Res. #171** Authorizes the Supervisor to Execute an Agreement with the Riverhead Business Improvement District Management Association, Inc., Regarding the 2012 Calendar Year
- Res. #172** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 48 Entitled “Beaches and Recreation Centers” of the Riverhead Town Code (Dog Park)
- Res. #173** Reinstates and Appoints Fire Marshal I (C.Zitek)
- Res. #174** Promotes a Fire Marshal I (C. Zitek)
- Res. #175** Ratifies Execution of Agreement with New York State Office of Emergency Management Regarding Grant HMGP-1899
- Res. #176** Business Improvement District Budget Adjustment
- Res. #177** Pay Bills