

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

November 15, 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

The Invocation will be provided by
RABBI BILL SIEMERS
From Temple Israel in Riverhead

**APPROVAL OF MINUTES OF TOWN BOARD MEETING OF
NOVEMBER 1, 2011**

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

REPORTS

TOWN CLERK – Monthly Report October 2011 - \$9604.92

TAX RECEIVER – Utility Collection Report October 2011 - \$464,073.89

BUILDING DEPARTMENT – Monthly Report October 2011 - \$60,907.60

FIRE DISTRICTS

RIVERHEAD FIRE DISTRICT – 2012 Budget Summary

CORRESPONDENCE

Highway Superintendent George Woodson – letter regarding administrative charge backs

Riverhead Community Awareness Program, Inc. (CAP) – letter requesting funds from CDBG to help support their substance abuse prevention programs in Riverhead schools

Riverhead Neighborhood Preservation Coalition, Inc. (RNPC) letter articulating the disconnect between the vision for Wading River and the current zoning

PUBLIC HEARINGS

7:05 P.M. The Consideration of a Local Law to Amend Chapter 52 of the Riverhead Town Code Entitled, “Building Construction” (§52-10F Building Permit Fees, Residential or Commercial Energy Conservation Devices)

2011 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
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.

RESOLUTION LIST NOVEMBER 15, 2011

For more information visit our website at riverheadli.com

- Res. #830 2011 General Town Budget Adjustment**
- Res. #831 Business Improvement District Budget Adjustment**
- Res. #832 Ratifies the Approval of the Chapter 90 Application of East End Rowing Institute Ltd. (Sunday, November 13,2011)**
- Res. #833 Adoption of Fund Balance Policy**
- Res. #834 Highway Department Budget Adjustment**
- Res. #835 Appoints a Bus Drive to the Senior Citizen Programs (Thomas Lassandro)**
- Res. #836 North Fork Preserve Community Preservation Fund Capital Project Budget Adoption**
- Res. #837 Rescinds Town Board Resolution #829 Riverhead Downtown Waterfront Docks Program Budget Adoption**
- Res. #838 Riverhead Sewer District Budget Adjustment**
- Res. #839 Approves Chapter 90 Application of St. John the Evangelist R.C. Church (Annual Holiday Fair – November 19, 2011)**
- Res. #840 Riverhead Sewer Treatment Plant Upgrade Capital Project Budget Adjustment**
- Res. #841 Accepts the Resignation of an Assistant Civil Engineer (David Carrick)**
- Res. #842 Authorization to Publish Advertisement for Specialty Food Items for the Town of Riverhead Senior Center**
- Res. #843 Amends Resolution #661 and Authorizes the Supervisor to Execute a Settlement Agreement with Crown Sanitation**
- Res. #844 Authorizes Settlement of Legal Action by Christine Sargent against the Town of Riverhead**
- Res. #845 Authorizes the Law Offices of Brian A. Andrews, P.L.L.C., to Act as Special Counsel to the Town of Riverhead**
- Res. #846 Resolution Authorizing the Supervisor to Execute Necessary Documents to Amend Covenant and Restrictions Filed by Browning Hotel Properties, LLC Affecting the Property Described as SCTM #0600-118-2-2.0**

- Res. #847 Approves the Defense and Indemnification for David Hegermiller**
- Res. #848 Approves ARA Plumbing Corp. as Drainlayer for the Riverhead Sewer District**
- Res. #849 Authorization for East End Arts Council to Sublet a Portion of Leased Premises to North Fork Education Initiative**
- Res. #850 Waives the Showmobile Application Fee for Riverhead Lions Club Sponsored Christmas Parade**
- Res. #851 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article VIII, Accessory Apartments, §108-34. Purpose; Findings; Standards)**
- Res. #852 Authorizes the Supervisor to Execute a Traffic Signal Agreement with Suffolk County at the Intersection of County Road 58, Old Country Road @ Lowe’s Driveway, Riverhead**
- Res. #853 Authorizes the Law Offices of Devitt Spellman Barrett, LLP to Act as Special Counsel to the Town of Riverhead**
- Res. #854 Authorizes the Supervisor to Execute a Lease Agreement with Oldcastle Retail, Inc. D/B/A Bonsal American for the Installation of Security Equipment at EPCAL**
- Res. #855 Authorizes Supervisor to Release Petty Cash Monies to Receiver of Taxes**
- Res. #856 Authorizes Extension of Time to Remit Real Property Taxes for Senior Citizens Receiving Aged-Over 65 Exemption Pursuant to Section 467 of RPTL**
- Res. #857 Authorizes Town Supervisor to Execute Contract Amendment with U.S. Department of the Navy and Change Order No. 1 RE: Ext 89 – Peconic River Sportsman’s Club – Riverhead Water District**
- Res. #858 Pays Bills**