

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

October 18, 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
PASTOR RICK SALADON
OF THE LIVING WATERS CHURCH IN AQUEBOGUE

KATHRYN MOTLENSKI
SUPERVISOR OF THE DAY

RAY PICKERSGILL
WILL BE HONORED FOR RECEIVING THE
“SMALL BUSINESS RECOGNITION AWARD”
FROM THE LONG ISLAND BUSINESS DEVELOPMENT COUNCIL

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF
OCTOBER 4, 2011

Councilperson_____ offered to accept the minutes, seconded
by Councilperson_____

APPLICATIONS

SPECIAL EVENT

East End Rowing – Rowing Regatta – November 13, 2011

PARADE

Roanoke Avenue Elementary School – Costume Parade – October 31, 2011

REPORTS

TAX RECEIVER – Utility Collection Report September 2011 - \$564,870.90

IDA – 2012 Proposed Annual Budget

FIRE DISTRICTS

RIVERHEAD FIRE DISTRICT – 2012 Proposed Budget

WADING RIVER FIRE DISTRICT – Notice of Public Hearing for the Proposed Fire District Budget - October 18, 2011

CORRESPONDENCE

One post card and one e-mail requesting adoption of a short term moratorium for the Wading River corridor

Irwin Billman – letter expressing opposition to proposed Local Law amendment to Chapter 58 “DOGS” (public hearing 10/4/11)

Sue Hansen – letter expressing opposition to proposed Local Law amendment to Chapter 58 “DOGS” (public hearing 10/4/11)

Ernie Hoffstaeter, Mastic Beach – letter expressing concern over the proposed Local Law amendment to Chapter 58 “DOGS” (public hearing 10/4/11)

Thomas Baird, Wading River – letter expressing concern over road conditions of Emmetts Lane, Wading River

PUBLIC HEARINGS

- 7:05 P.M. The Consideration of a Local Law Amending Chapter 108 of the Riverhead Town Code, Entitled “ZONING”, Article XXVI, Site Plan Review (§108-131 – Application Procedure; Fees)
- 7:10 P.M. The Consideration of a Local Law Amending Chapter 108 of the Riverhead Town Code, Entitled “ZONING”, Article I, General Provisions (§108-3 Definitions; Word Usage, Accessory Building, Structure or Use)
- 7:15 P.M. The Consideration of a Local Law Amending Chapter 108 of the Riverhead Town Code, Entitled “ZONING”, Article I, General Provisions (§108-3 Definitions; Word Usage, Agricultural Production)

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
OCTOBER 18, 2011**

For more information visit our website at riverheadli.com

- Res. #769** Authorizes Town Clerk to Publish and Post Notice of Public Hearing to Consider the Adoption of the 2012 Budget
- Res. #770** Belt Filter Press Replacement Budget Adjustment
- Res. #771** Community Preservation Fund Budget Adjustment
- Res. #772** Community Preservation Transfer of Unspent Bond Proceeds
- Res. #773** General Town Fund Balance Budget Adjustment
- Res. #774** General Fund Budget Adjustment (Police Department)
- Res. #775** General Fund Budget Adjustment (Fire Marshal's Office)
- Res. #776** Highway District Budget Adjustment
- Res. #777** Miamogue Park Project Budget Adjustment
- Res. #778** 2011 Riverfront Dock & Rowing Capital Improvement Project Budget Adoption
- Res. #779** Water Department Budget Adjustment
- Res. #780** Authorizes Publication of Notice for Amendment to Community Development Block Grant Program
- Res. #781** Authorizes the Supervisor to Execute Grant Extension to Suffolk County Grant Contract for Comfort Station Renovation
- Res. #782** Authorizes the Supervisor to Execute Grant Extension to Suffolk County Grant Contract for Peconic Avenue Crossing
- Res. #783** Authorizes Town Clerk to Publish and Post Notice for Public Hearing Regarding Community Development Block Grant ("CDBG") 2012 Funds
- Res. #784** Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Fire & Security Alarm Contract 2012
- Res. #785** Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Town Hearing, Ventilating and Air Conditioning Maintenance Contract
- Res. #786** Resolution to Rescind Portion of Bid Award for Food Items (Food Items Identified in Bid as #9, 10, 16, 28, 59, 80, 111, 158, and 166) Due to Error and Award that Portion to Lowest Responsible Bidder

- Res. #787** Appoints Part-Time Recreation Aides/Volleyball Attendants and Officials to the Recreation Department
- Res. #788** Appoints a Call-In Recreation Clerk to the Recreation Department (Jessica Rachubka)
- Res. #789** Approves Chapter 90 Application of the American Association of Retired Persons (AARP) (Me and My Life Makeover Event – November 4, 2011)
- Res. #790** Accepts 100% Site Plan Security of Jontori Enterprises
- Res. #791** Approves the Purchase of Signs for EPCAL Necessary for Posting Restrictions Related to Hunting
- Res. #792** Authorizes the Execution of an Agreement with ASYSCO, Inc.
- Res. #793** Ratifies the Authorization of the Supervisor to Execute an Agreement with an Employee
- Res. #794** Authorizes the Law Offices of Stephen J. McGiff, P.C. to Act as Special Counsel to the Town of Riverhead
- Res. #795** Authorizes the Sale of Surplus Town Personal Property, to Wit: Ship Chain
- Res. #796** Authorizes the Supervisor to Sign a Loan Agreement with Hallockville
- Res. #797** Authorizes Settlement with Suffolk County Department of Health
- Res. #798** Authorizes Reproduction and Expenditure of Monies for “We Will Not Forget Riverhead’s Civil War Soldiers and Sailors” Written by Town Historian
- Res. #799** Authorizes Reproduction and Expenditure of Monies for “Riverhead Town Supervisors 1792-2010” Written by Town Historian
- Res. #800** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 52 Entitled “Building Construction” of the Riverhead Town Code (§52-10 Building Permit Fees (Solar))
- Res. #801** Authorizes the Supervisor to Execute a Retainer Agreement with Mary C. Hartill, Esq. Attorney at Law for Legal Services for the year 2011/2012 (Riverhead Youth Court)

- Res. #802** Authorizes Town Supervisor to Execute Change Order No. 1
Construction of Supply Well at Plant No. 17, Rt. 105 H2M Project No.:
RDWD 10-03
- Res. #803** Authorizes the Supervisor to Execute Stipulation with Local 1000,
AFSCME, AFL-CIO Riverhead Unit of the Suffolk Local #852
- Res. #804** Terminates the Employment of a Bus Driver
- Res. #805** Authorizes the Supervisor to Executed Professional Services
Agreement with Dunn Engineering Associates, P.C. to Construct
Pedestrian Crossing on Peconic Avenue
- Res. #806** Pays Bills