

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

October 4, 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
Rev. Larry Duncklee
of St. John the Evangelis Church in Riverhead

CERTIFICATES OF APPRECIATION WILL BE AWARDED TO:

LISA WEDEL DROZD OF WEDEL SIGN COMPANY
FOR RESTORATION OF WORLD TRADE CENTER MEMORIAL SIGN IN
CALVERTON

BIANCA SULLIVAN
FOR DONATION OF OVER \$900 WORTH OF PLANTS TO THE TOWN
OF RIVERHEAD

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF
SEPTEMBER 20, 2011

Councilperson_____ offered to accept the minutes, seconded
by Councilperson_____

APPLICATIONS

Special Event

AARP – Makeover Event at Tanger Outlet, November 4, 2011

REPORTS

Town Clerk Monthly Report September 2011 - \$16,160.28
Building Dept. Monthly Report September 2011 - \$72,641.20
Police Dept. Monthly Report August 2011
Sewer Dist. Discharge Monitoring Report August 2011

FIRE DISTRICTS

Jamesport Fire District – 2012 Proposed Budget and Public Hearing Notice
October 18, 2011

Wading River Fire District – 2012 Proposed Budget

Manorville Fire District – 2012 Proposed Budget and Public Hearing Notice
October 18, 2011

CORRESPONDENCE

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

Gerald Simone, Gendot Homes – petition to extend water services property described as SCTM #0600-115-1-27 and #0600-194-1-8.4 (South side of Hidden Pond Path, Wading River, NY)

William F. Andes, Jr., Beasland Realty, Ltd. – letter of thanks to the town and two Community Development Agency employees, Joseph Maiorana and Daniel Thompson for awarding a Main Street Grant to Beasland Realty Ltd.

PUBLIC HEARINGS

2:05 P.M. **The Consideration of a Local Law Amending Chapter 58 of the Riverhead Town Code, Entitled “DOGS” (§58-10 Voluntary Surrender of an Identified Dog)**

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.

OCTOBER 4, 2011

CDA RESOLUTION LIST:

For more information visit our website at riverheadli.com

CDA

Res. #16 Authorization for the Supervisor to Execute a License Agreement with ADM Productions, Inc. (Utilize Portions of Town of Riverhead – Enterprise Park at Calverton Western Runway/Taxiway, Calverton for “Goodyear” Video

CDA.

Res. #17 Authorizes Funding Application to New York State to Support Freight Village Project

CDA

Res. #18 Authorizes Funding Application to New York State to Support MAGLEV-2000 Demonstration and Certification Project

TOWN BOARD RESOLUTION LIST:

Res. #731 Authorizes Funding Application to New York State to Support Freight Village Project

Res. #732 Authorizes Funding Application to New York State to Support MAGLEV-2000 Demonstration and Certification Project

Res. #733 2009 Calverton Rail Capital Project Budget Adjustment

Res. #734 Authorizes the Establishment of a Petty Cash Account Animal Shelter

Res. #735 General Fund Budget Adjustment

Res. #736 General Fund EEAC Budget Adjustment

Res. #737 Water Department Budget Adjustment

Res. #738 46 Dolphin Way, Riverhead, NY Chapter 96 Budget Adoption

Res. #739 Authorizes the Town of Riverhead to Direct Joseph Beneke to Remove all Weeds, Noxious Plants, Grass and/or Rank Vegetation in Excess of Ten (10) Inches in Height Upon the Premise Known as 46 Dolphin Way, Riverhead, New York, 11901, a/k/a SCTM #0600-017.00-02-001.01 Pursuant to Riverhead Town Code Chapter 96

Res. #740 Awards Bid for Miamogue Park Construction Project

Res. #741 Appoints Part-Time/Call-In Personnel for the Riverhead Youth Bureau’s Fall/Winter 2011 Mentoring Matters Program

- Res. #742** Terminates the Employment of a Part-Time Maintenance Mechanic I (David Davis)
- Res. #743** Classifies Action, Claims Lead Agency and Determines Significance of Wading River Duck Ponds Water Quality Improvement Project
- Res. #744** Ratifies a Call-In Recreation Aide to the Recreation Department (Kevin Curtis)
- Res. #745** Appoints a Call-In Recreation Aide II to the Recreation Department (Jason Sendlewski)
- Res. #746** Sets Salaries for 2011-12 Personnel for the Riverhead Youth Bureau/Recreation Department
- Res. #747** Awards Bid for Water Meters and Accessory Equipment for Use in the Riverhead Water District
- Res. #748** Appoints a Call-In Recreation Aide to the Recreation Department
- Res. #749** Authorizes the Supervisor to Execute a Stipulation with the Riverhead PBA
- Res. #750** Adopts a Local Law to Amend Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (§101-10 – Parking Prohibited)
- Res. #751** Authorizes the Supervisor to Execute an Agreement with County of Suffolk Office for the Aging (AAA Transportation Program)
- Res. #752** Consents to Town Justices Serving in the Riverhead Justice Court when Sitting as the East End Regional Intervention Court
- Res. #753** Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Event and Children’s Bicycle Races – October 30, 2011)
- Res. #754** Authorizes the Designation of a Secondary Name to Maple Avenue in Honor of PFC Garfield Langhorne
- Res. #755** 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 (§108-3 Definitions; Word Usage – Accessory building, Structure or Use)
- Res. #756** Authorizes Temporary and Permanent Electric Service at Plant 17-1 Riverhead Water District

- Res. #757** Authorizes Change Order No. 1 Riverhead Water District – Well No. 16
- Res. #758** Authorizes Change Order No. 1 Interim and Permanent Treatment at Well No. 17-1 Contract E-Electrical Construction Riverhead Water District
- Res. #759** Authorizes Change Order No. 1 Interim and Permanent Treatment at Well No. 17-1 Contract G – General and Mechanical Construction Riverhead Water District
- Res. #760** Ratifies Town Board Approval for Importation/Excavation Permit Pursuant to Chapter 62 of the Riverhead Town Code to Lowe’s Home Centers, Inc.
- Res. #761** Approves the Purchase of Sand Required by the Town Highway Department to Perform Sanding Operation on Town Highways and Roadways
- Res. #762** Authorization to Publish Advertisement for Specialty Food Items for the Town of Riverhead
- Res. #763** 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 (§108-3 Definitions; Word Usage – Agricultural Production)
- Res. #764** Authorizes Funding Application to New York State to Support Riverhead Sewer Treatment Plant Upgrade
- Res. #765** Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for Docks Along the Downtown Waterfront
- Res. #766** Declares Public Emergency Regarding Hurricane Irene and Authorizes the Supervisor to Execute an Agreement for Removal of Storm Debris for Incineration by Town of Brookhaven
- Res. #767** Authorizes the Acceptance of Donation(s) from a Committee Advocating Relocation and Construction of Animal shelter and Authorizes the Financial Administrator to Establish and Manage a Trust and Agency Fund
- Res. #768** Pays Bills