

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

August 16, 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 JERRY HALPIN
OF NORTH SHORE CHRISTIAN CHURCH, RIVERHEAD

PROCLAMATION AWARDED TO
BOB LEECH AND JIM LOSCALZO
FOR THEIR HEROIC LIFESAVING EFFORTS

Approval of Minutes of Town Board Meeting of August 2, 2011

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

APPLICATIONS

Special Event

Hallockville Museum Farm – Country Fair Style Festival – September 17, 2011

St. John the Evangelist R.C. Church – Annual Chinese Auction – October 1, 2011

St. John the Evangelist R.C. Church – Annual Holiday Fair – November 19, 2011

Parade/Assembly Permit

Suffolk County Historical Society – Bicycle Ride from Riverhead to Greenport
back to Riverhead – September 18, 2011

REPORTS

CORRESPONDENCE

Two e-mails and 109 post cards requesting adoption of a short term moratorium for the Wading River corridor

PUBLIC HEARINGS

7:05 PM The Consideration to Amend the Terms of the Joint Acquisition of Land Between the County of Suffolk and Town of Riverhead such that the County and Town will Share in the Purchase of SCTM #0600-7-3-p/o 41 (approximately 2.6 acres) and SCTM #0600-21-1-1.2 (approximately 172.89 acres) to be used for Active Recreation

2011 TOWN BOARD MEETINGS DATES AND TIMES

For more information visit our website at riverheadli.com

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.

AUGUST 16, 2011

CDA RESOLUTION LIST:

For more information visit our website at riverheadli.com

CDA

Res. #12 Authorization for Chairman to Sign License with Department of Navy

RESOLUTION LIST:

Res. #620 Town of Riverhead Home Improvement Program Budget Adoption

Res. #621 Business Improvement District Budget Adjustment

Res. #622 Water Department Budget Adjustment

Res. #623 Militello Condemnation Budget Adjustment

Res. #624 Plant 16, New Well Construction Capital Project Budget Adjustment

Res. #625 Recreation Budget Adjustment

Res. #626 Declares Wading Woods Associates, LLC in Default Regarding Condominium Map Entitled "Map of Wading Woods (A/K/A Horizon at Wading River")

Res. #627 Authorizes Submission and Publication of Notice of Bid Availability for Home Improvement Project

Res. #628 Appoints a Maintenance Mechanic II to the Sewer District

Res. #629 Extends the Terms of Resolution #157

Res. #630 Awards Bid for Janitorial Supplies

Res. #631 Appoints a Fill-In Seasonal Beach Attendant to the Recreation Department (Jason Sendlewski)

Res. #632 Authorizes Execution of Consent Order – Scavenger Waste District

Res. #633 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Downtown Center 5: Residential (DC-5) Zoning Use District)

Res. #634 Authorization for Supervisor to Sign License with Department of Navy

Res. #635 Authorizes the Supervisor to Execute Auction Services Agreement with PropertyRoom.com, Inc.

Res. #636 Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Sheriff's Department to Assist the County in "Operation Shield" Exercises

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- Res. #637 Authorization for the Law Firm of Devitt, Spellman Barrett, LLP to Defend, Institute or Appear in Legal Action Entitled Field Day, LLC, Et. Al. v. County of Suffolk, Et. Al. (CV-04-2202)
- Res. #638 Authorizes Settlement of Legal Action by Michael J. Barton Against the Town of Riverhead
- Res. #639 Authorizes the Supervisor to Execute an Agreement with L.K. McLean Associates. Inc.
- Res. #640 Approves the Defense and Indemnification for Robert J. Hubbs
- Res. #641 Approves Chapter 90 Application of the Riverhead Country Fair Committee (Riverhead Country Fair –October 9, 2011)
- Res. #642 Authorization to Extend Contract to Long Island Truck Parts
- Res. #643 Approves the Chapter 90 Application of the Riverhead Business Improvement District Management Association (Classic Car Exhibit)
- Res. #644 Approves the Chapter 90 Application of the Long Island Moose Classic Car Club (Classic Car Show – September 11, 2011)
- Res. #645 Authorizes the Supervisor to Execute Professional Services Agreement with Munistat Services, Inc.
- Res. #646 Ratifies the Authorization for the Town Clerk to Publish and Post a Public Notice (NYS Dept. of DEC – Notice of Complete Application)
- Res. #647 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Repeal and Replace Article XXVI, Site Plan Review of Chapter 108 Entitled “Zoning” of the Riverhead Town Code
- Res. #648 Resolution of Support for the Development of a “Complete Streets” Program
- Res. #649 Authorization to Re-Bid for Truck Parts for the Town of Riverhead
- Res. #650 Grants Special Use Permit Petition of Chernoff Realty Medical Building
- Res. #651 Pays Bills
- Res. #652 Authorizes Appropriation of Additional Monies to the Riverhead Business Improvement District Management Association Inc.