

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

July 19, 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. CHARLES COVERDALE
OF THE FIRST BAPTIST CHURCH IN RIVERHEAD

Approval of Minutes of Town Board Meeting of July 6, 2011

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

APPLICATIONS

Parade/Assembly Permits

Jamesport Fire Department Annual Parade - July 20, 2011

Block Party, Williams Way So., Calverton - August 13, 2011

REPORTS

Tax Receiver

Utility Collection Report June 2011 - \$266,151.72

Police Department

Monthly Report June 2011

CORRESPONDENCE

Ted Laoudis, Laoudis of Calverton, LLC – letter regarding public hearing of special permit petition of Vertical Line Apparel

Paul and Jody Mitchell – letter expressing concerns over the 4 large scale development proposals in Wading River

Conrad Dabrowski, Jr. – letter notifying the town of sidewalk and crosswalk conditions at certain roads in Riverhead

PUBLIC HEARINGS

NO PUBLIC HEARINGS SCHEDULED

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**JULY 19, 2011**

- Res. #554 Riverhead Sewer District Budget Adjustment**
- Res. #555 Authorizes Supervisor to Appoint a Petty Cash Holder for the Building Department**
- Res. #556 Authorizes Submission and Publication of Notice of a JAB Grant Application for Funds to Purchase a Highway Patrol Unit Vehicle for the Town of Riverhead Police Department**
- Res. #557 Authorizes Town Supervisor to Execute Change Order No. 1 for Chapter 54 Demolition of Unsafe Structures and Debris Removal at the Knolls at Baiting Hollow 1411, 1311, 1211, 1111, 1310, 1210, 1100 Bluffs Drive**
- Res. #558 Authorizes the Town Clerk to Post and Publish the Attached Notice to Bidders for the Purchase of Paint**
- Res. #559 Settling Litigation Brought by M-GBC, LLC Against the Town of Riverhead**
- Res. #560 Promotes Detectives (Patrick Waski, David Freeborn)**
- Res. #561 Terminates a Seasonal Employee**
- Res. #562 Authorization to Publish Advertisement for Food Products for the Town of Riverhead**
- Res. #563 Authorization to Publish Advertisement for Truck Parts for the Town of Riverhead**
- Res. #564 Appoints a Summer Recreation Aide to the Recreation Department (Catherine Kirchhoff)**
- Res. #565 Appoints a Call-In Park Attendant II to the Recreation Department (Aaron Wilson)**
- Res. #566 86 Landing Lane, Baiting Hollow, NY Chapter 96 Budget Adoption**
- Res. #567 Authorizes the Town of Riverhead to Direct Jeffrey Thomas to Remove all Weeds, Grass and/or Rank Vegetation in Excess of Ten (10) Inches in Height Upon the Premise Known as 86 Landing Lane, Baiting Hollow, New York, 11933, a/k/a SCTM #0600-039.00-06-027.00 Pursuant to Riverhead Town Code Chapter 96**
- Res. #568 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code, Article III, Residence A-40 Zoning Use District (§108-9 Accessory Buildings and Structures)**

- Res. #569** Amends Resolution #488 of 2011
- Res. #570** Approves the Chapter 90 Application of Apple Honda (July 27, 2011 through September 22, 2011)
- Res. #571** Authorizes the Retention of the Law Firm of Campolo, Middleton & McCormick, LLP
- Res. #572** Authorization to Publish Advertisement for a Request for Proposals for Credit Card Payment Processing, Debit Card Payment Processing and Electronic Check Payment Processing for the Benefit of the General Public Regarding Both In-Person and Internet Transactions
- Res. #573** Ratifies the Approval of the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Event and Children's Bicycle Races – July 17, 2011)
- Res. #574** Approves Chapter 90 Application of Jamesport Fire Department (10K Race – August 28, 2011)
- Res. #575** Approves the Application for Fireworks Permit of Newton Carnivals (Peconic Bay Medical Center Family Festival – August 20, 2011)
- Res. #576** Authorizes Supervisor to Execute Agreement with Riverhead Youth Sports Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Football Program
- Res. #577** Approves Chapter 90 Application of Polish Town Civic Association
- Res. #578** Approves Chapter 90 Application of Riverhead Foundation for Marine Research and Preservation (5K Run for the Ridley – October 22, 2011)
- Res. #579** Approves Chapter 90 Application of Starfish Junction Productions LLC (North Fork Craft, Beer, BBQ & Wine Festival – August 13, 2011)
- Res. #580** Approves the Application for Fireworks Permit of Jamesport Fire Department
- Res. #581** Authorizes Town Supervisor to Execute Change Order No. 1 Construction of Plant No. 15, H2M Project No.: RDWD 06-05 Riverhead Water District
- Res. #582** Authorizes the Supervisor to Execute Stipulation of Settlement Agreement with Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852
- Res. #583** Pays Bills