

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

June 1, 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
Leroy E. Barnes, Jr.
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
Sewer District
Water Department**

CALL TO ORDER AND SALUTE TO THE FLAG

THE INVOCATION WILL BE PROVIDED BY
Reverend Mary Garde
from Grace Episcopal Church in Riverhead

AWARD PRESENTED TO EMPLOYEE OF THE YEAR
MIKE CURTIS

**Approval of Minutes of Town Board Meeting of
May 18, 2011, Special Town Board Meeting of May 26, 2011 and
Amendment to the Minutes of Town Board Meeting of April of 20, 2011**

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

REPORTS

Tax Receiver

Total Tax Collection dated May 19, 2011 - \$77,199,957.17

Total Tax Collection dated May 26, 2011 - \$93,985,598.52

Sewer District

Discharge Monitoring Report April 2011

CORRESPONDENCE

**April Pokorny – Letter Expressing Concerns of Proposed
Developments in Wading River and Support of Short-Term
Moratorium**

**Kathleen Pantaleo – Letter Expressing Concerns of Proposed
Developments in Wading River and Support of Short-Term
Moratorium**

APPLICATIONS

SPECIAL EVENTS

Railroad Museum of Long Island – Annual Railroad Festival – May 27 and May 28, 2011

Martha Clara Vineyards, LLC – Temporary Tent on Grounds – May 26 through July 21, 2011

PARADE PERMITS

Jamesport Fire Dept. Sound to Bay 10K Run – August 28, 2011

PUBLIC HEARINGS

2:05 P.M. The Consideration of a Proposed Local Law to Amend Chapter 48 of the Riverhead Town Code, Entitled “Beaches and Recreation Centers” Article I, Use of Designated Beach and Article II, Use of Recreation Centers and Public Beaches

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 (Wednesday)	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 (Wednesday)	Town Hall	7:00 p.m.
May 3, 2011	Town Hall	2:00 p.m.
May 18, 2011 (Wednesday)	Town Hall	7:00 p.m.
June 1, 2011 (Wednesday)	Town Hall	2:00 p.m.
June 14, 2011	Town Hall	7:00 p.m.
July 6, 2011 (Wednesday)	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.

JUNE 1, 2011
CDA RESOLUTION LIST

CDA

Res. #11 Authorizes the Chairman to Execute a License Agreement with Sun Never Sets Productions, LLC (Utilize Portions of Town of Riverhead – Enterprise Park at Calverton Western Runway/Taxiway, Grumman Boulevard/River Road, Calverton for “Top Gear” Series)

RESOLUTION LIST

Res. #422 2011 Chips Town Truck Refurbishing Capital Project Budget Adoption

Res. #423 Awards Bid for Henry Pfeifer Community Center 500 Gallon Above Ground Oil Tank Installation & 1,000 Gallon Underground Oil Tank Removal

Res. #424 Awards Bid for Jamesport Town Beach Boardwalk and Pavillion

Res. #425 Awards Bid on 2007 ASV 100 HP Track Skid Loader

Res. #426 Appoints Part-Time Call-In Recreation Leader to the Youth Bureau (Jasmin Aceituno)

Res. #427 Appoints a Call-In Recreation Aide to the Recreation Department (Caleb Fox)

Res. #428 Appoints Seasonal Call-In Beach Attendants to the Recreation Department

Res. #429 Appoints Seasonal Call-In Lifeguards to the Recreation Department

Res. #430 Appoints a Call-In Recreation Aide I to the Recreation Department (Carolyn Carrera)

Res. #431 Appoints a Call-In Recreation Aide I to the Recreation Department (Yevgenlya Komzyuk)

Res. #432 Appoints a Call-In Park Attendant III to the Recreation Department (Emily Commins)

Res. #433 Appoints a Call-In Park Attendant III to the Recreation Department (Kenneth Drumm)

Res. #434 Appoints a Summer Recreation Program Leader to the Recreation Department (William Lawrence)

Res. #435 Appoints a Scorekeeper Level IV to the Recreation Department (Stephanie Heins)

- Res. #436 Appoints Seasonal Recreation Aides to the Recreation Department
- Res. #437 Appoints a Recreation Aide I Level I (Skate Park) to the Recreation Department (Devin Thieme)
- Res. #438 Authorizes Town Supervisor to Enter into a Renewal of Professional Engineering Services Agreement (H2M)
- Res. #439 Appoints a Hearing Officer
- Res. #440 Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles and Traffic" of the Riverhead Town Code
- Res. #441 Adopts a Local law Amending Chapter 14 Entitled "Community Preservation" of the Riverhead Town Code (Article V, Acquisition and Use of Open Spaces, Parks and Park Preserve)
- Res. #442 Appoints Member to Board of Ethics (Jeanmarie Costello)
- Res. #443 Extends Bid Contract for Quick Lube Maintenance for the Riverhead Water District
- Res. #444 Authorizes the Supervisor to Execute a License Agreement with Sun Never Sets Productions, LLC (Utilize Portions of Town of Riverhead – Enterprise Park at Calverton Western Runway/Taxiway, Grumman Boulevard/River Road, Calverton for "Top Gear" Series)
- Res. #445 Approves the Chapter 90 Application of Abate of NY Long Island Chapter (Veterans Appreciation Run – June 12, 2011)
- Res. #446 Ratifies Approval of the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Event and Children's Bicycle Races – May 29, 2011)
- Res. #447 Establishes Location for Farmer's Market for 2011 Season
- Res. #448 Authorizes the Supervisor to Execute a Professional Services Agreement with the Raynor Group, P.E. & L.S., PLLC for Construction Monitoring and Inspection Services for EPCAL Recreational Facility
- Res. #449 Amends Resolution #407
- Res. #450 Pays Bills
- Res. #451 Authorizes the Supervisor to Execute Agreement with RKG Associates, Inc.