

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

March 15, 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 PASTOR RICHARD
SALADON OF THE LIVING WATERS FULL GOSPEL CHURCH OF
RIVERHEAD**

**Approval of Minutes of Town Board Meeting of
March 1, 2011**

**Councilperson_____ offered to accept the minutes,
seconded by Councilperson_____**

APPLICATIONS

Special Events Permits

**Church of the Harvest, Church Service on the River followed by
Easter Egg Hunt – April 24, 2011**

**Church of the Harvest, Community Appreciation Day
July 23, 2011**

**Polish Town Civic Association, Polish Town Street Fair
August 20 & 21, 2011**

Special Use Permit

**James DeLucca, Improvement to Auto Repair Shop, 3241 Sound Ave.,
Riverhead**

REPORTS

Tax Receiver

Total Tax Collection dated March 3, 2011 - \$64,534,929.46
Total Tax Collection dated March 10, 2011 - \$64,677,735.35
Total Utility Collection for February, 2011 - \$265,540.07

Town Clerk

Monthly Report February, 2011 - \$8,824.00

Police Department

Monthly Report February, 2011

CORRESPONDENCE

Oak Hills Association, Inc., Calverton – letter submitted March 7, 2011 regarding building permit and exemption for work at Fern Road East, Baiting Hollow, NY

Riverside Drive Association, Riverhead – petition submitted March 8, 2011, in opposition to the construction of a Wind Turbine on Riverhead Sewer District property

PUBLIC HEARINGS

7:05 P.M. The Consideration of a Local Law to Amend Chapter 26 Entitled, “Officers and Employees” of the Riverhead Town Code

7:15 P.M. The Consideration to Construct a New Supply Well on Riverhead Water District Property Located at Edwards Avenue, Calverton, New York, Known as Plant 16

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.

MARCH 15, 2011

CDA RESOLUTION LIST:

CDA

Res. #6 Authorizes Change Order for Optimized Reconstruction of Calverton Rail Spur

CDA

Res. #7 Accepts Annual Report and Annual Financial Report for 2010

TOWN BOARD RESOLUTION LIST:

Res. #173 Riverhead Downtown Revitalization Improvement Project Budget Adoption

Res. #174 Acceptance of 2008 Audited Financial Statements

Res. #175 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Accessory Apartments - §108-34. Purpose; Findings; Standards)

Res. #176 Authorizes Change Order for Optimized Reconstruction of Calverton Rail Spur

Res. #177 Ratifies and Approves Stipulation of Agreement (CSEA and TOR)

Res. #178 Authorizes Town Clerk to Advertise for Bids Project No: RDWD 10-53, Installation of Water Main & Appurtenances Extension No. 89 Peconic River Sportsman’s Club Riverhead Water District

Res. #179 Authorizes Town Clerk to Advertise for Bids Project No: RDWD 10-55, Installation of Water Main & Appurtenances Stoneleigh Woods – Phase 2 Riverhead Water District

- Res. #180 Awards Bid on 1995 Summit Aluminum Trailer**
- Res. #181 Awards Bid on 1979 Peterbilt Tractor**
- Res. #182 Appoints an Intern to the Police Department (Nicholas Prisco)**
- Res. #183 Re-Appoints Member to the Architectural Review Board of the Town of Riverhead (Robert Haynal)**
- Res. #184 Re-Appoints Member to the Architectural Review Board of the Town of Riverhead (Gary Jacquemin)**
- Res. #185 Re-Appoints Member to the Architectural Review Board of the Town of Riverhead (Judith Jacunski)**
- Res. #186 Re-Appoints Member to the Architectural Review Board of the Town of Riverhead (Richard Searles)**
- Res. #187 Re-Appoints Member to the Architectural Review Board of the Town of Riverhead (Roy Sokoloski)**
- Res. #188 Re-Appoints Member to the Conservation Advisory Council of the Town of Riverhead (Alex Galasso)**
- Res. #189 Authorizes Attendance at the 2011 New York Station Association of Municipal Purchasing Officials Annual Spring Conference**
- Res. #190 Appoints a Part-Time Recreation Aide Volleyball Attendant to the Recreation Department (Eugene Barrow)**
- Res. #191 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law for the Proposed Addition of Chapter 99 Entitled 'Taxicabs and Vehicles for Hire' of the Riverhead Town Code**

- Res. #192 Adopts a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Accessory Apartments - §108-35 Applications)**
- Res. #193 Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (§108-97 – Major Subdivision B (14) (c) Park and Playground Sites)**
- Res. #194 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Peconic River Community Zoning use District)**
- Res. #195 Adopts a Local Law Amending Chapter 37 Entitled “Retirement” of the Riverhead Town Code (Article II, Early Retirement Incentive Program for Eligible Non-Union Full-Time Employees)**
- Res. #196 Adopts a Local Law Amending Chapter 37 Entitled “Retirement” of the Riverhead Town Code (Article III, Early Retirement Incentive Program for Eligible Full-Time Employees Who are Members of the Civil Service Employees Association, Inc.)**
- Res. #197 Adopts a Local Law Amending Chapter 37 Entitled “Retirement” of the Riverhead Town Code (Article IV, Early Retirement Incentive Program for Eligible Full-Time Police Officers Who are Members of the Riverhead Police Benevolent Association, Inc., (PBA))**
- Res. #198 Amendment to Procurement Policy**
- Res. #199 Authorizes the Refund of Over Payment of Various Sunken Pond Estates Water Bills**
- Res. #200 Authorizes the Supervisor to Execute a Professional Services Agreement with Jeffrey T. Butler, P.E. for the Reconstruction of the Town Building Department**

- Res. #201 Awards Bid for PLC Programming/Integration for the Riverhead Water District**
- Res. #202 Awards Bid for 2011 First Responder Vehicle for Town of Riverhead Ambulance District**
- Res. #203 Appoints Interpreter for Police Department and Justice Court**
- Res. #204 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local to Amend Chapter 45 Entitled “Alarm Systems” of the Town Code**
- Res. #205 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 (Article II Green Building Standards for Town-Owned Buildings)**
- Res. #206 Authorizes One Police Department Employee to Transport the Vehicle Weight Scales to Syracuse for Calibration**
- Res. #207 Established Date and Time of 2nd Annual “Great Riverhead Cardboard Boat Race”**
- Res. #208 Awards Bid for Annual Materials and Asphalt Procurement Contract**
- Res. #209 Pays Bills**