

# ***TOWN OF RIVERHEAD***

## **TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor**

**February 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 REV. CHARLES McELROY  
OF THE FRIENDSHIP BAPTIST CHURCH OF RIVERHEAD**

**Approval of Minutes of Town Board Meeting of  
February 1, 2011 and**

**Councilperson\_\_\_\_\_ offered to accept the minutes,  
seconded by Councilperson\_\_\_\_\_**

**CORRESPONDENCE**

**Gordian Raacke, Renewable Energy Long Island - letter submitted  
February 4, 2011 supporting the proposed wind turbine at Riverhead  
Town Sewage Treatment Plant**

**Additional petitions with 19 signatures addressing concerns of  
commercial development in Wading River (original petition submitted  
February 1, 2011)**

**APPLICATIONS**

**Chernoff Realty, LLC – Special Permit Construction of Medical Office  
Building at Main Road, Aquebogue (SCTM #0600-85-3-8 and 12.7)**

**REPORTS**

**Tax Receiver**

**Total Tax Collection dated February 7, 2011 - \$63,909,047.07**

**Total Utility Collections January 2011 - \$587,120.33**

**Town Clerk**

**Monthly Report January 2011 - \$7,184.35**

**Building Department**

**Monthly Report 2011**

**Police Department**

**Monthly Report January 2011**

**Annual Report 2010**

**PUBLIC HEARINGS**

**7:05 P.M. The Consideration of the Construction of a Wind Turbine  
Energy Generation Facility at the River Avenue Wastewater  
Treatment Facility Site**

**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<br>(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<br>(Wednesday)    | Town Hall     | 7:00 p.m.    |
| May 3, 2011                      | Town Hall     | 2:00 p.m.    |
| May 18, 2011<br>(Wednesday)      | Town Hall     | 7:00 p.m.    |
| June 1, 2011<br>(Wednesday)      | Town Hall     | 2:00 p.m.    |
| June 14, 2011                    | Town Hall     | 7:00 p.m.    |
| July 6, 2011<br>(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<br>(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  
FEBRUARY 15, 2011**

- Res. #105 Department of Justice J.A.B./Youth Grant Budget Adoption**
- Res. #106 Map #0-600-11.2-1-181,182,183,184,185,186,187 and 188  
Chapter 54 Budget Adoption**
- Res. #107 Sewer District Equipment Budget Adjustment**
- Res. #108 Riverhead Water Extension No. 89 at Calverton (Navy  
Grant) Budget Adoption**
- Res. #109 Appoints Temporary Secretary to the Board of Assessment  
Review (Mary Burns)**
- Res. #110 Authorizes the Filing of an Application for New York State  
Assistance from the Household Hazardous Waste (HHW)  
State Assistance Program and Signing of the Associated  
State Contract, Under the Appropriate Laws of New York  
State**
- Res. #111 Supports and Endorses Pursuit of Funding for Downtown  
Ice Rink Facility**
- Res. #112 Resolution Calling Public Hearing Re: Increase and  
Improvement to the Facilities of the Riverhead Water  
District Well No. 16-1**
- Res. #113 Awards Bid for Street Light and Traffic Signal Maintenance  
Repair Parts**
- Res. #114 Awards Bid for Chapter 54 Demolition of Unsafe Structure  
Located at the Knolls of Baiting Hollow, 1411, 1311, 1211,  
1111, 1410, 1310, 1210, 1100 Bluffs Drive, Baiting Hollow,  
New York**
- Res. #115 Authorizes Town Clerk to Publish and Post Notice to  
Bidders Annual Materials and Asphalt Procurement  
Contract**

- Res. #116 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for 2011 Annual Construction Contract**
- Res. #117 Authorizes Town Clerk to Publish and Post Notice to Bidders for Entrance to Calverton Enterprise Park Recreation Facility**
- Res. #118 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the 500 Gallon Above Ground Oil Tank Installation and 1,000 Gallon Underground Oil Tank Removal Located at the Henry Pfeifer Community Center, Calverton, New York**
- Res. #119 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Irrigation Systems Maintenance Contract**
- Res. #120 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Stotzky Park Multi-Purpose Field Project**
- Res. #121 Amends 2011 Salary Resolution (Barbara Kummer, Homemaker)**
- Res. #122 Appoints a Part-Time Animal Control Officer I to the Animal Control Division of the Riverhead Town Police Department (Maureen Schneider)**
- Res. #123 Terminates the Employment of a Temporary Employee (Linda Hulse)**
- Res. #124 Reinstates an Employee to Active Status (Donna Zlatniski)**
- Res. #125 Appoints Call-In Personnel for the Riverhead Youth Bureau/Recreation Department**
- Res. #126 Appoints a Call-In Recreation Supervisor to the Recreation Department (Cynthia Hynds)**

- Res. #127 Appoints a Part-Time Senior Citizen Aid to the Senior Department (Regina Rywelski)**
- Res. #128 Awards Bid for Disposal of Town of Riverhead Municipal Solid Waste**
- Res. #129 Awards Bid for Removal of Household Hazardous Material**
- Res. #130 Appoints Member to the Town of Riverhead Board of Ethics (James Saladino)**
- Res. #131 Authorizes the Supervisor to Execute a License Agreement with East End Oysters to Allow the Installation of Floating Upweller System (FLUPSY) in East Creek**
- Res. #132 Amends the Terms of Resolution #29**
- Res. #133 Authorizes the Supervisor to Execute a License Agreement with Broadcast Music, Inc. (BMI)**
- Res. #134 Authorizes the Supervisor to Execute an Agreement (Thomas Parris)**
- Res. #135 Resolution Authorizing Supervisor to Enter into and Execute an Agreement to Amend Terms and Conditions of Employment for all Non-Contract Department Heads, Management and Such Other Employees not Provided Under CSEA, PBA and SOA Contracts**
- Res. #136 Resolution Authorizing Supervisor to Enter into and Execute an Amendment to the Employment Contracts for Such Department Heads, Management and Such Other Employees with Employment Contracts Whom are not Provided Under CSEA, PBA and SOA Contracts**
- Res. #137 Authorizes the Release of Cash Security for Splish Splash Adventure Land, Inc.**

- Res. #138 Awards Bids – Project No. RDWD 10-03 Interim and Permanent Treatment at Well No. 17-1 Contract G – General and Mechanical Construction Contract E-Electrical Construction Riverhead Water District**
- Res. #139 Authorizes the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP to Act as Special Counsel and Authorizes the Supervisor to Execute a Retainer Agreement**
- Res. #140 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 37 Entitled “Retirement” of the Riverhead Town Code (Article II)**
- Res. #141 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 37 Entitled “Retirement” of the Riverhead Town Code (Article III)**
- Res. #142 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 37 Entitled “Retirement” of the Riverhead Town Code (Article IV)**
- Res. #143 Authorizes Town Clerk to Publish and Post Request for Bids for Trouble Shooting, Maintenance and Repair of BIF Honeywell Equipment for the Riverhead Water District**
- Res. #144 Authorizes Town Clerk to Publish and Post Request for Bids for Trouble Shooting, Maintenance and Repair of Foxboro Equipment for the Riverhead Water District**
- Res. #145 Authorizes Town Clerk to Publish and Post Request for Bids for PLC Trouble Shooting, Maintenance and Repair for the Riverhead Water District**
- Res. #146 Authorizes Town Clerk to Publish and Post Request for Bids for PLC Programming/Integration for the Riverhead Water District**

**Res. #147 Authorizes the Supervisor to Execute an Agreement with the Riverhead Business Improvement District Management Association, Inc.**

**Res. #148 Pays Bills**