

# ***TOWN OF RIVERHEAD***

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

**February 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 REV. JOAN FINCK OF  
FIRST CONGREGATIONAL CHURCH OF RIVERHEAD**

**Approval of Minutes of Town Board Meeting of  
January 19, 2011 and**

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

**AWARDS**

***DONNA TROJANOWSKI*  
EMPLOYEE OF THE 4<sup>TH</sup> QUARTER**

**CORRESPONDENCE**

**Jenn Hartnagel, Group for the East End – letter submitted January 28,  
2011 regarding Wading River Route 25A Western Sound Avenue  
Corridor Study**

**Linda L. Hobson – letter submitted January 28, 2011 expressing  
concern for the residents of Horton Avenue with regard to storm of  
March 29,2010.**

## **REPORTS**

### **Tax Receiver**

**Total Tax Collection dated January 20, 2011 \$63,379,013.60**

**Total Tax Collection dated January 27, 2011 \$63,589,034.27**

**Total Utility Collections 2010 Annual Report \$3,494,698.52**

### **Sewer District**

**Discharge Monitoring Report December 2010**

### **Police Department**

**Monthly Report December 2010**

### **Town Historian**

**Annual Report 2010**

## **PUBLIC HEARINGS**

**No Public Hearings Scheduled**

**2011**  
**TOWN BOARD MEETINGS DATES AND TIMES**

<b>MEETING DATE</b>	<b>MEETING PLACE</b>	<b>MEETING TIME</b>
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.

**CDA RESOLUTION LIST**

**FEBRUARY 1, 2011**

**CDA**

**Res. #3 Authorizes Publication of Notice and Issuance for Developer of Workforce Housing Unit**

**CDA**

**Res. #4 Authorizes the Supervisor to Execute an Agreement with VHB Engineering, Surveying and Landscape Architecture, P.C.**

**RESOLUTION LIST**

**Res. #70 Authorization for Supervisor to Execute an Agreement with East End Accounting Services Corp.**

**Res. #71 Authorization for Supervisor to Execute an Agreement with the Galamery Company, Inc.**

**Res. #72 Authorizes Attendance at the Government Finance Officers' Association Annual Conference**

**Res. #73 Grangebel Park Bulkheading Phase II Budget Adjustment**

**Res. #74 Ratifies the Acceptance of New York State Archives Local Government Records Management Improvement Fund Inventory Grant**

**Res. #75 Authorizes Town Clerk to Advertise for Bids on 1979 Peterbilt Tractor or Equal**

**Res. #76 Authorizes Town Clerk to Advertise for Bids on 1995 Summit Aluminum Trailer or Equal**

**Res. #77 Authorizes Highway Superintendent to Attend Annual NTEA Convention**

- Res. #78** Authorizes Publication of Notice and Issuance for Developer of Workforce Housing Unit
- Res. #79** Amends Resolution #1095 of 2005 (Animal Control Forms and Policy)
- Res. #80** Authorizes the Supervisor to Execute a license Agreement with AEROS Cultured Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek
- Res. #81** 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. #82** Authorizes the Supervisor to Execute Second Addendum to Professional Services Agreement with Milliman, Inc. for Actuary Services
- Res. #83** Resolution to Provide NUNC PRO TUNC Authorization for the Office of the Town Attorney to Defend, Institute or Appear in Legal Action by or Against the Owners of the Property Described as SCTM #0600-119-1-23.1
- Res. #84** Authorization for Supervisor to Sign Closing Certificate and Supplemental Agreement with NYS EFC
- Res. #85** Authorizes the Supervisor to Enter into an Intermunicipal Agreement Among the Peconic Bay Region Towns Establishing the Peconic Bay Region Community Preservation Fund Joint Town Coordinating Committee
- Res. #86** Public Access to Records Policy

- Res. #87** Authorizes Town Clerk to Advertise for 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. #88** Authorizes Town Clerk to Publish the Advertisement Pursuant to NYS Sanitary Code
- Res. #89** Re-Appoints Members to the Suffolk County/Town of Riverhead Empire Zone Administrative Board (George Nunnaro, Ken Rollins)
- Res. #90** Awards Bid for Work Clothes
- Res. #91** Ratifies an Appointment for a Call-In Assistant Recreation Leader to the Recreation Department (Doreen Jackson)
- Res. #92** Appoints a Call-In Guard to the Recreation Department (Ronny A. Strange, Jr.)
- Res. #93** Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of Suffolk Local #852
- Res. #94** Adopts a Local Law Amending Chapter 64 Entitled “Fire Prevention” of the Riverhead Town Code
- Res. #95** Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Local Law to Amend Chapter 101 Entitled “Vehicles and Traffic” of the Riverhead Town Code (§101-8 Weight Limit of Eight Tons)
- Res. #96** Authorizes the Town Engineering Department to Facilitate the Removal of an Unsafe and Abandoned Structure Located at 77 Kay Road, Calverton, Also Known as Suffolk County Tax Map No. 600-115.1-1-43 and to Removal Costs Against the Subject Property

- Res. #97** 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, §108-35, Applications)
- Res. #98** Rescinds Res. #926 of 2010 and Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XX, §108-97 Major Subdivision, (14) (c) Park and Playground Sites)
- Res. #99** Rescinds Res. #853 of 2010 and 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 (Peconic River Community Zoning use District)
- Res. #100** Adopts a Local Law Amending Chapter 45 Entitled “Alarm Systems” of the Riverhead Town Code
- Res. #101** Appoints William M. Duffy to Act as Special Prosecutor for Violations of the Code of the Town of Riverhead
- Res. #102** Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging to Supplement the Town’s Residential Repair Program for the Elderly
- Res. #103** Resolution to Provide NUNC PRO TUNC Authorization for the Office of the Town Attorney to Defend, Institute or Appear in Legal Action by or Against the Owners of the Property Described as SCTM #0600-85-3-72.4
- Res. #104** Pays Bills