

**TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor**

March 6, 2007

**Edward Densieski, Councilman
George Bartunek, Councilman**

**Barbara Blass, Councilwoman
John Dunleavy, Councilman**

**Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mark Kwasna
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar (Financial Administrator)
Leroy E. Barnes, Jr.
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department
Sewer District
Water Department**

Call to Order and Salute to the Flag

Approval of the Minutes of the Town Board Meeting of February 21st, 2007.

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

CONGRATULATIONS

EMPLOYEE OF THE YEAR

JUAN AYALA

EMPLOYEES OF THE 4TH QUARTER

DONALD AND GERALDYNE HIGHLAND

REPORTS:

Tax Receiver: Total Collections to Date: \$55,913,081.94

Town Clerk: Monthly Report for February, 2007
Total Collected: \$9519.96

APPLICATIONS:

Special Events: Cooley's Anemia Foundation-Sept. 29-7am to 5pm-
Bike-A-Thon, 4 mile walk.

CORRESPONDENCE:

**Robert Kozakiewicz: Re: Village Center Zoning Use District-
Comments submitted regarding the Public Hearing held on 2/21/07**

**Greg Fischer: Re: Animal Shelter-Volunteers & Fiscal & Moral
Responsibility.**

**Ray Maynard: Re: Public Hearing on Rules and Regulations for the
Calverton Airpark.**

PUBLIC HEARINGS:

**7:05 pm The Consideration of a Proposed Local Law to amend
Chapter 47, entitled, "Bays and Creeks".**

**7:10 pm The Consideration of a Local Law providing for Rules and
Regulations for use of the Runway at Calverton Executive
Airpark.**

**7:20 pm The Consideration of a Local Law to amend Chapter 108,
Article XI-Maritime (M) Zoning Use District.**

**7:25 pm The Proposed Extension of the Sewer District to be known
as the Blackman Plumbing Supply Co. Inc. Extension.**

**7:30 pm The Consideration of a Proposed Local Law to amend
Chapter 3 entitled, "Appearance Tickets".**

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
COMMUNITY DEVELOPMENT AGENCY MEETING:

#2 Community Development Budget Adjustment

REGULAR TOWN BOARD MEETING:

- #181 Resolution Authorizing the Purchase of Highway Equipment and Equipment for Maintenance, for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$447,000 and authorizing the Issuance of \$447,000 Bonds of said Town to pay the cost thereof.
- #182 Resolution Authorizing the Purchase of Equipment for Sanitation and Maintenance, for the Town of Riverhead, Suffolk County, New York, at a Maximum estimated cost of \$90,000, and authorizing the issuance of \$90,000 bonds of said Town to pay the cost thereof.
- #183 Authorizing the Town of Riverhead to Provide Financial and other Assistance to the Riverhead Housing Development Corporation to continue to Provide Services related to Administration of the Federal Government Section 8 Program and Associated Community Services related to Housing Opportunities within the Town of Riverhead
- #184 Authorizes the Retention of the Law Firm of Reynolds, Caronia, Gianelli, Hagney, La Pinta & Hargraves, LLP as Special Counsel
- #185 Authorizes Legal Action against the Central Pine Barrens Joint Planning and Policy Commission
- #186 Increases Expediting Charges in the Riverhead Town Building Department
- #187 Transfer of Account Clerk Typist to Code Enforcement (L. McKay)
- #188 Authorizes Attendance of One Police Department Employee to Police Firearms Instruction School
- #189 Authorizes Attendance of Two Police Department Employees to Search Warrant Training

- #190 Authorizes Fire Marshal to Attend Seminar
- #191 Authorizes Fire Marshal to Attend Conference
- #192 Authorizes Fire Marshal to Attend Seminar
- #193 Authorizes Increased Stipend for the Town Clerk
- #194 Appoints an Intern to the Police Department
- #195 Appoints Conservation Advisory Council Representatives to the Riverhead Open Space/Park Preserve Committee
- #196 Appoints a P/T Assistant Recreation Leader- Skate Park Level I in the Recreation Department (F. Boutcher)
- #197 Reinstatement of Computer Operator II in the Accounting Office (L. Pipczynski)
- #198 Accepts Resignation of an Account Clerk Typist (S. Tolliver)
- #199 Authorizes the Town Clerk to Post a Help Wanted Ad for Assistant Town Engineer
- #200 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (§108-290 Village Center (VC) Zoning Use District)
- #201 Releases Security of Harvest Moon Associates LLC in Connection with the Subdivision Entitled, "Village at Wading River" (One year Maintenance Bond)
- #202 Authorizes Release of a Bond for Sound Housing LLC (Sewer Treatment Plant)
- #203 Authorizes the Release of a Bond for Sound Housing LLC (Clubhouse)
- #204 Authorizes the Release of Six Binds of Sound Housing, LLC (Phase III)
- #205 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead(purported owner: Austin and Jeanne Warner)

- #206 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (purported owner: Phillip Anthony Schmitt and Deborah Schmitt and Stanley Zilnicki and Kathy Zilnicki)
- #207 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (purported owner: Frederick Reeve and Lois Reeve)
- #208 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (purported owner: Louis Caracciolo and Ottavia Caracciolo)
- #209 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (purported owner: Helen Zilnicki)
- #210 Authorizes Grant Application Submission to New York State Housing Trust Fund Corporation and Authorizes the Supervisor to Execute Grant Agreements if Awarded
- #211 Authorizes the Town Clerk to Publish and Post the Attached Notice to Bidders for the Construction of the Middle Road Roundabout
- #212 Determines the Application of Old Towne Builders to Establish a Professional Office in the Village Center Zoning Use District
- #213 Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law to Amend Chapter 107 Entitled, "Tidal and Freshwater Wetlands" of the Riverhead Town Code
- #214 Awards Bid on a Lee-Boy 7000 Asphalt Paver
- #215 Awards Bid for Work Clothes
- #216 Extends Bid Contract for Janitorial Supplies

- #217 Extends Bid Contract for Well & Pump Emergency Service for the Riverhead Water District
- #218 Awards Bid for Propane
- #219 Awards Bid for Diesel Fuel
- #220 Authorizes Town Clerk to Publish and Post Notice to Bidders for Water Service Materials
- #221 Authorizes Town Clerk to Post and Publish a Notice to Bidders for Street Light and Traffic Signal Maintenance Repair Parts
- #222 Authorizes Town Clerk to Publish and Post Notice to Bidders for Annual Maintenance for Diesel & Generators for the Riverhead Water District
- #223 Authorizes Town Clerk to Publish and Post Notice to Bidders for Corrosion Control Chemicals
- #224 Authorizes Town Clerk to Publish and Post Notice to Bidders for Dry Hydrated Lime (Calcium Hydroxide)
- #225 Awards Bid for Carriage House HVAC Renovations
- #226 Awards Bid for Carriage House General Construction Renovations
- #227 Awards Bid for Carriage House Plumbing Renovations
- #228 Authorizes the Supervisor to Execute an Agreement with County of Suffolk (Transportation Assistance Program)
- #229 Adopts a Local Law to Amend Chapter 108 (Zoning) (Empire Zone) of the Riverhead Town Code
- #230 Adopts a Local Law to Amend Chapter 108 of the Town Code of the Town of Riverhead Entitled, "Zoning" (§108-130- Site Plan Review)
- #231 Grants Special Use Permit Petition of Brian Simonsen -Two Family Dwelling
- #232 Appoints Engineering Consultant

- #233 Approves Chapter 90 Application of East End Arts & Humanities Council, Inc.
- #234 Approves Special Use Permit Application of Kar-McVeigh, LLC (Jamesport Manor Inn)
- #235 Pays Bills