

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

JUNE 19TH, 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

Chairwoman Board of Assessors

Paul Leszczynski

Board of Assessors

Mark Kwasna

Highway Superintendent

Maryann Wowak Heilbrunn

Receiver of Taxes

Richard Ehlers

Town Justice

Allen M. Smith

Town Justice

DEPARTMENT HEADS

William Rothaar (Financial Administrator)

Accounting Department

Leroy E. Barnes, Jr.

Building Department

Andrea Lohneiss

Community Development

Ken Testa

Engineering Department

Richard Hanley

Planning Department

Chief David Hegermiller

Police Department

Ray Coyne

Recreation Department

Judy Doll

Senior Services

John Reeve

Sanitation Department

Michael Reichel

Sewer District

Gary Pendzick

Water Department

Call to Order and Salute to the Flag

Approval of the Minutes of the Town Board Meeting of June 5th, 2007
And Special Board Meeting of June 11th, 2007

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

STAR SPANGLED BANNER

SUNG BY

HARRIET HAAS

PROCLAMATION PRESENTED TO

LAURIE DOWNS

REPORTS:

Tax Receiver: Utility Collections for May 2007: \$ 190,992.62
Total Collections of Taxes: \$105,271,226.23

APPLICATIONS:

Special Events: Timothy Hill Children's Ranch-July 4th, BBQ & Picnic
Timothy Hill Children's Ranch-July 16-19th-Vacation
Bible School
Polish Town Civic Assoc.-Aug.18 & 19th -Street Fair
RHD Country Fair-Oct. 7th.

Fireworks Permit: RHD Raceway-June 30th
Timothy Hill Children's Ranch-July 6th
RHD Raceway-Aug. 25th
Jamesport Fire Dept.-July 14th

APPLICATIONS CONTINUED:

**Parade Permits: RHD High School Graduation-June 23rd
Jamesport Fire Dept.-July 11th**

CORRESPONDENCE:

Joan Kielkowski: Letter of resignation from Justice Court

Christine Fetten: Re: Dark Skies Proposed Legislation Changes

PUBLIC HEARINGS:

**7:05 pm The Consideration of a Local Law to amend Chapter 18
entitled, "Code of Ethics".**

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
REGULAR TOWN BOARD MEETING:

- #566 Fencing at Stotzky Park Field #1 Budget Adjustment
- #567 Recreation Modular Office Budget Adjustment
- #568 Backstop Fencing at EPCAL Budget Adjustment
- #569 Middle Road Roundabout Project Budget Adjustment
- #570 Water Department Budget Adjustment
- #571 Establishment of Bank Account
- #572 Designates Employee Signing Authority
- #573 Establishment of Bank Account
- #574 Authorizes Markowitz, Fenelon & Bank, LLP to Conduct Annual Audit of the Records of the Town of Riverhead
- #575 Authorization to Junk Fixed Assets
- #576 Appoints Robert Gotschalk to the Unexpired Term of Madelyn Sendlewski in the Assessor's Office
- #577 Appoints Mason E. Haas to Unexpired Term of Madelyn Sendlewski in the Assessor's Office
- #578 Extends Terms of Resolution #1168-2006
- #579 Ratifies an Appointment as a P/T Recreation Aide/Skatepark to the Recreation Department (M. Mastromonico)
- #580 Appoints Two (2) Public Safety Dispatcher I in the Police Department (R. Alba, A. Agate)
- #581 Authorizes the Assignment of the Petty Cash Account for the Supervisor's Office

- #582 Accepts Resignation of a Justice Court Clerk (J. Kielkowski)
- #583 Ratifies the Appointment of a Pumpout Boat Operator in the Police Department (J. Wooten)
- #584 Appoints School Crossing Guards to the Police Department (F. Rizzuto, R. Smith)
- #585 Ratifies Appointment of Summer Program Leader to the Recreation Department (K. Pantaleo)
- #586 Ratifies Appointment of Summer Recreation Aides to the Recreation Department
- #587 Appoints a Call-In Recreation Aide Youth Sports to the Recreation Department (M. Dichtl)
- #588 Appoints a Call-In Recreation Aide Youth Sports to the Recreation Department (A. Makson)
- #589 Ratifies the Appointment of a Seasonal Scorekeeper Level II to the Recreation Department (K. Meeker)
- #590 Ratifies the Appointment of a Seasonal Waterfront Coordinator to the Recreation Department (M. Sanders)
- #591 Appoints Lifeguards/WSI's to the Recreation Department
- #592 Ratifies the Appointment of a Beach Manager Level I to the Recreation Department (E. Flood)
- #593 Ratifies the Appointment of a Park Attendant II Level I to the Recreation Department (C. Butts)
- #594 Ratifies the Appointment of a P/T Assistant Recreation Leader-Skatepark Level II to the Recreation Department (J. Grohoski)
- #595 Appoints Member to the Small Business Advisory Committee (G. Cotugno)

- #596 Authorizes the Supervisor to Execute an Agreement with the Long Island Housing Partnership, Inc.
- #597 Authorizes Legal Action against the Owners, tenants, Occupants and Mortgagee of the Property Located at 168 Creek Road, Wading River, NY
- #598 Grants Special Permit Petition of Ira Chernoff- Professional Office- Rural Corridor (RLC) Zoning Use District
- #599 Classifies Action and Declares Lead Agency on Special Permit Petition of New York SMSA, LP (dba Verizon Wireless) and Refers Petition to the Planning Board
- #600 Accepts Bond of Jaral Riverhead Corp. (Holiday Inn Express Hotel)
- #601 Authorizes the Release of Security for MaryAnn Diliberto
- #602 Authorizes the Release of a Security for Dr. Meyerson (DJ Realty)
- #603 Authorizes the Supervisor to Execute License Agreement with Silverwood Films, LLC for Utilization of Town Roads
- #604 Extends Bid Contract for Quick Lube Maintenance for the Riverhead Water District
- #605 Makes SEQR Classification on Workforce Housing Projects
- #606 Authorizes the Supervisor to Execute Purchase of Development Rights Planning, Acquisition and Negotiations Services Agreement with the Peconic Land Trust

- #607 Authorizes the Town Clerk to Post and Publish Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (108-121. Uses.- Hamlet Residential (HR) Zoning Use District)
- #608 Adopts a Local Law to Amend Chapter 12 Entitled, "Coastal Erosion Hazard Areas" of the Riverhead Town Code
- #609 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (§108-3 Definitions- Outdoor Sports Facility)
- #610 Adopts a Local Law Amending Chapter 52 Entitled, "Building Construction" of the Riverhead Town Code (§52-6 Application for Building Permit)
- #611 Adopts a Local Law to Amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code (Planned Industrial Park (PIP) District)
- #612 Approves Chapter 90 Application of Martha Clara Vineyards, LLC (North Fork Craft Beer and Wine Festival to Benefit Peconic Bay Medical Center)
- #613 Approves Chapter 90 Application of Timothy Hill Children's Ranch (Vacation Bible School)
- #614 Approves Chapter 90 Application of Timothy Hill Children's Ranch
- #615 Approves Chapter 90 Application of East End Arts & Humanities Council, Inc. (Wine Press Concert Series- July 21, 2007)
- #616 Approves Chapter 90 Application of Polish Town Civic Association
- #617 Approves the Application for Fireworks Permit of Riverhead Raceway (June 30, 2007)
- #618 Awards Bid on a 2007 Tag-A-Long Trailer

- #619 Awards Bid for Middle Road Roundabout
- #620 Awards Bid for Water Meters and Accessory Equipment for Use in the Riverhead Water District
- #621 Awards Bid for Calcium Hypochlorite Tablets
- #622 Order Calling Public hearing-extension No. 85-RWD-Mastro Realty
- #623 Order Calling Public hearing-Increase and Improvements of the Facilities of the Riverhead Sewer District-Construction of a Wastewater Reclamation Project
- #624 Authorization to Publish Advertisement for Landscaping Services for the Town of Riverhead
- #625 Endorses US Mayors Climate Protection Agreement and Adopts Modified Policies for the Town of Riverhead
- #626 Authorizes Supervisor to Submit Grant Application for Financial Assistance to the New York State Office of Parks, Recreation and Historic Preservation Pursuant to the Provisions of Title 9 of the Environmental Protection Act of 1993 and the federal Land and Water Conservation Fund Act for a Project Known as the Weeping Willow Motel Acquisition Project and Commitment for Matching Funds
- #627 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Incorporation of Certain and Private Road into the Town of Riverhead Highway System Pursuant to New York State Highway Law Section 189-Highways by Use

- #628 A Resolution Calling a Public Hearing on the Community Development Agency's Designation of the Vintage Group, LLC as a Qualified and Eligible Sponsor for the Purchase and Development of the Parking Lot Owned by the Town of Riverhead Located on Court Street Together with the Acquisition and Development of Some or All of the Properties Located on the Adjacent Block Bordered by Railroad Street, Griffing Avenue, Court Street and Cedar Avenue, for Redevelopment Consistent with the Town of Riverhead Urban Renewal Plan/Railroad Street Corridor Adopted April 4, 1997
- #629 Designating the Parcel of Land Located at 609 West Main Street, Riverhead, New York, also known as Suffolk County Tax Map Number 0600-124-4-31, as Public land for Recreational Purposes
- #630 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (APZ)
- #631 Pays Bills