

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

November 7th, 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
Mason E. Haas
Mark Kwasna
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.
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 Community Development Agency's Special Town Board Meeting of September 17th 2007, regular Town Board Meeting of October 16th, 2007 and Special Town Board Meeting of October 18th, 2007 and November 1, 2007.

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

CONGRATULATIONS TO THE EMPLOYEE OF THE QUARTER
TERRI DAVIS

REPORTS:

<u>Receiver of Taxes:</u>	Utility Collections for Month of Oct. 2007 Total Collected: \$672,024.40
<u>Town Clerk:</u>	Monthly report for Oct. 2007 Total Collected: \$\$6843.23
<u>Building Dept.:</u>	Monthly report for Oct. 2007 Total Collected: \$210,075.00
<u>Sewer Dept.:</u>	Discharge Monitoring Report for Sept. 2007
<u>Jamesport Fire Dept.:</u>	2008 Budget
<u>Wading River Fire Dept.:</u>	2008 Budget
<u>Police Dept.:</u>	Monthly Report for Sept. 2007

APPLICATIONS:

Baiting Hollow Farm Vineyard, LLC

**Nov. 1 thru Dec. 31-Late
Harvest/Holiday Celebration**

CORRESPONDENCE:

Petition: 54 Names in opposition to the Accessory Apartment Law.

Salvatore Diliberto: Re: Historic Village at Jamesport.

**Gardner Family: Re: Drainage problem at 34 Park Street, Wading
River**

PUBLIC HEARINGS:

- 2:00 pm** The Consideration of the adoption of the 2008 Annual Budget.
- 2:05 pm** The Consideration of the Purchase of approx. 41.4 acres of vacant lands, located on the n/s of Middle Road, for a price of \$3,800,000.00.
- 2:10 pm** The Consideration of the Purchase of approx. 7/7158 acres of vacant lands, located on the n/s of Riverside Drive, for the price of \$230,000.00 per acre.
- 2:15 pm** The Consideration of amending Chapter 108-Article VII-Accessory Apartments.
- 2:20 pm** The Consideration of a Local Law amending Section 101-7 of the Town Code entitled, "Turns."
- 2:25 pm** The Consideration of a Local law to amend all sections of Chapter 62 entitled, "Excavations."
- 2:30 pm** The Consideration of Purchase of Development Rights of 31.0+/-acres of Agricultural Lands owned by John Elcik and Robert J. Arnone at \$88,000.00 per acre.

- 2:35 pm The Consideration of a Local Law amending Chapter 52
entitled, “Building Construction”.**
- 2:40 pm The Consideration of a Local Law to amend Chapter 108-
Article XX-Subdivision Regulations.**
- 2:45 pm The Consideration of a Local Law to amend Chapter 101
entitled, “Vehicles & Traffic” Article IX-Recreational
Motor Vehicles.**

PUBLIC COMMENT ON ANY RESOLUTION LISTED BELOW:

- Res. #1010 SEWER DISTRICT BUDGET ADJUSTMENT
- Res. #1011 HIGHWAY FUND BUDGET ADJUSTMENT
- Res. #1012 RISK RETENTION FUND BUDGET ADJUSTMENT
- Res. #1013 HIGHWAY DEPARTMENT BUDGET ADJUSTMENT
- Res. #1014 AMBULANCE DISTRICT BUDGET ADJUSTMENT
- Res. #1015 REFUSE AND GARBAGE BUDGET ADJUSTMENT
- Res. #1016 RIVERHEAD SEWER DISTRICT BUDGET ADJUSTMENT
- Res. #1017 2008 AMBULANCE ACQUISITION CAPITAL PROJECT BUDGET ADOPTION
- Res. #1018 GENERAL FUND BUDGET ADJUSTMENT
- Res. #1019 COMMUNITY DEVELOPMENT AGENCY BUDGET ADJUSTMENT
- Res. #1020 NUTRITION BUSES CAPITAL PROJECT BUDGET ADOPTION
- Res. #1021 2007 RECREATION CAPITAL IMPROVEMENT PROJECT WEST MAIN STREET RIVERVIEW PARK
- Res. #1022 BOND RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE EAST CREEK MARINA FACILITY IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,500,000 AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF
- Res. #1023 AUTHORIZATION TO DISCARD FIXED ASSETS
- Res. #1024 ESTABLISHMENT OF BANK ACCOUNT
- Res. #1025 APPOINTS AN ACCOUNT CLERK TYPIST TO THE JUVENILE AID BUREAU (MEGHAN GARRISON)

- Res. #1026 RATIFIES THE APPOINTMENT OF A CLERK TO THE RIVERHEAD RECREATION DEPARTMENT (DANIELLE DOLL)
- Res. #1027 APPROVES THE TRANSFER OF AN AUTO MECHANIC III AT THE MUNICIPAL GARAGE TO THE POSITION OF AN AUTOMOTIVE EQUIPMENT OPERATOR IN THE HIGHWAY DEPARTMENT (JOSEPH SHEPPARD)
- Res. #1028 AMENDS A DEPARTMENT HEAD CONTRACT(WILLIAM ROTHAAAR)
- Res. #1029 AUTHORIZES THE SUPERVISOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE RIVERHEAD TOWN POLICE SUPERIOR OFFICERS ASSOCIATION, INC. (SOA)
- Res. #1030 AMENDS A DEPARTMENT HEAD CONTRACT (JUDY DOLL)
- Res. #1031 APPOINTS CHIEF FIRE MARSHAL (SCOTT DAVONSKI)
- Res. #1032 APPOINTS A JUSTICE COURT CLERK TO THE JUSTICE COURT (CATHERINE SEEBECK)
- Res. #1033 AUTHORIZES THE RELEASE OF CASH SECURITY OF LITTLE BAY SHOPING CENTERR INC. (BELINDA BENDER)
- Res. #1034 AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1 FOR PECONIC RIVERFRONT BICYCLE AND PEDESTRIAN IMPROVEMENTS ADDITION 1 NYSDOT PIN 0806.62
- Res. #1035 AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 2 FOR PECONIC RIVERFRONT BICYCLE AND PEDESTRIAN IMPROVEMENTS – PHASE 1 NYSDOT PIN 0806.62
- Res. #1036 RELEASES SUFFOLK COUNTY NATIONAL BANK IRREVOCABLE LETTER OF CREDIT OF ZOUMAS CONTRACTING CORP. IN CONNECTION WITH THE SUBDIVISION ENTITLED, “BAITING HOLLOW FARMS” (ONE YEAR MAINTENANCE BOND)
- Res. #1037 RATIFIES THE APPOINTMENT OF A RECREATION SPECIALIST TO THE RIVERHEAD RECREATION DEPARTMENT (PETER HUSZAGH)
- Res. #1038 ACCEPTS 100% SECURITY OF RIVEREDGE, LLC (CERTIFICATE OF DEPOSIT)

- Res. #1039 AUTHORIZES THE RELEASE OF SECURITY OF KJB INDUSTRIES INC. (SUFFOLK 87 ASSOCIATES – COUNTY SEAT PLAZA)
- Res. #1040 ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS (PURPORTED OWNER: JOHN ELCIK AND ROBERT J. ARNONE, TRUSTEES OF THE JOSEPH G. MANZI, JR. IRREVOCABLE TRUST)
- Res. #1041 AUTHORIZES EXTENSION OF TIME TO REMIT REAL PROPERTY TAXES FOR SENIOR CITIZENS RECEIVING AN EXEMPTION PURSUANT TO SECTION 467 OF RPTL
- Res. #1042 AUTHORIZES THE SUPERVISOR TO EXECUTE AN AMENDED AGREEMENT AUTHORIZING THE TOWN TO ACCEPT FUNDS FROM SUFFOLK COUNTY-OFFICE FOR THE AGING FOR THE PURPOSE OF SUPPLEMENTING THE BUDGET OF THE TOWN’S TRANSPORTATION ASSISTANCE PROGRAM
- Res.# 1043 AUTHORIZES THE SUPERVISOR TO EXECUTE A TRAFFIC SIGNAL AGREEMENT
- Res. #1044 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF AUCTION OF ABANDONED AND SURPLUS VEHICLES AND ALL OTHER UNCLAIMED PROPERTY BEING HELD BY THE POLICE DEPARTMENT
- Res. #1045 AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE OF AUCTION OF ABANDONED VEHICLES AND ALL OTHER UNCLAIMED PROPERTY BEING HELD BY THE POLICE DEPARTMENT
- Res. #1046 DECLARES SURPLUS VEHICLES FOR AUCTION
- Res. #1047 RATIFIES THE AUTHORIZATION OF THE TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT TO CHAPTER 95 ENTITLED, “TAXATION” OF THE RIVERHEAD TOWN CODE
- Res. #1048 AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS RIVERHEAD SEWER DIST. ROUTE 58 HOTEL PLAZA SEWER CONNECTION

- Res. #1049 AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS AND MORTGAGEE OF THE PROPERTY LOCATED AT 4008 MAIN ROAD, CALVERTON, NEW YORK
- Res. #1050 ESTABLISHMENT OF NEW NO NET NITROGEN FUND RATE FOR RIVERHEAD SEWER DISTRICT AND RIVERHEAD SCAVENGER WASTE DISTRICT
- Res. #1051 AUTHORIZES THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE LONG ISLAND TOMCATS
- Res. #1052 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 (§108-129 – SITE PLAN REVIEW)
- Res. #1053 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 (§108-95, SUBDIVISION REGULATIONS – GENERAL PROVISIONS)
- Res. #1054 AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW FOR THE ADDITION OF CHAPTER 109 ENTITLED, "PROHIBITION OF ILLICIT DISCHARGES AND CONNECTIONS TO THE TOWN OF RIVERHEAD MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)" OF THE RIVERHEAD TOWN CODE
- Res. #1055 AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW FOR THE ADDITION OF CHAPTER 110 ENTITLED, "STORMWATER MANAGEMENT AND EROSION AND SEDIMENT CONTROL REGULATIONS" OF THE RIVERHEAD TOWN CODE
- Res. #1056 AWARDS BID FOR MILK
- Res. #1057 AWARDS BID FOR LUBRICANTS
- Res. #1058 RECALLS ACCEPTANCE OF DONATION OF A 1946 CLASSIC BAYMEN'S CLAM BOAT FOR A "BAYMEN'S HERITAGE PROJECT" PECONIC RIVERFRONT DISPLAY
- Res. #1059 ADOPTS A LOCAL LAW TO AMEND CHAPTER 101 ENTITLED "VEHICLES & TRAFFIC" OF THE RIVERHEAD TOWN CODE (§101-10. PARKING PROHIBITED)

- Res. #1060 ADOPTS A LOCAL LAW AMENDING CHAPTER 48 ENTITLED,
"BEACHES AND RECREATION CENTERS" OF THE RIVERHEAD
TOWN CODE (§48-13. PARKING AND PARKING PERMITS)
- Res. #1061 ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 OF THE
TOWN CODE OF THE TOWN OF RIVERHEAD ENTITLED,
"ZONING" (§108-131 – SITE PLAN REVIEW)
- Res. #1062 AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT
TO PLACE SUFFOLK COUNTY COMMUNITY COLLEGE STUDENT
INTERNS IN THE SENIOR CITIZEN CENTER
- Res. #1063 AUTHORIZES THE SUPERVISOR TO EXECUTE A LICENSE
AGREEMENT (SESAC)
- Res. #1064 AUTHORIZES THE RELEASE OF CASH SECURITY OF CROWN
RECYCLING
- Res. #1065 AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT
TO PURCHASE REAL PROPERTY
(SCTM #0600-127-4-53.001)
- Res. #1066 ADOPTS A LOCAL LAW TO AMEND SECITON 3-1 OF CHAPTER 3
ENTITLED "APPEARANCE TICKETS" OF THE RIVERHEAD TOWN
CODE
- Res. #1067 CLARIFIES RE-AWARD OF BID FOR ON-SITE YARD WASTE
GRINDINGAT YOUNGS AVENUE LANDFILL SITE
- Res. #1068 PAY BILLS