



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

December 18th, 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

**A HAPPY HOLIDAY SEASON TO
EVERYONE**

**Approval of the Minutes of the December 4th, 2007 and
Special Board Meeting of November 29th, 2007**

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

AWARDS PRESENTED TO:

Councilman Ed Densieski

Councilman George Bartunek

Highway Superintendent, Mark Kwasna

REPORTS:

Police Dept.: Monthly Report for October, 2007

APPLICATIONS: (None)

CORRESPONDENCE:

**Martin Sendlewski: Re: 209 East Avenue-advising
the Town Board that he is not requesting an
amendment to his approved site plan application.**

PUBLIC HEARINGS:

- 7:00 pm** **The Consideration of a Proposed Local Law to repeal Chapter 95A entitled, “Transfer of Development Rights” of the Town Code.**
- 7:10 pm** **The Increase & Improvements of the Facilities of the Sewer District for the Replacement of the Belt Filter Press.**
- 7:15 pm** **The Consideration of a Local Law to amend Chapter 108-Article VIII-Accessory Apartments.**
- 7:25 pm** **The Consideration of a Special use Permit of Peconic Line-X for the operation of a motor vehicle repair facility.**

PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW

CDA Res. #17 A RESOLUTION CALLING A PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT AGENCY'S DESIGNATION OF RIVERHEAD RESORTS LLC AS A QUALIFIED AND ELIGIBLE SPONSOR FOR THE PURCHASE AND DEVELOPMENT OF APPROXIMATELY 755 ACRES LOCATED WITHIN THE PLANNED RECREATIONAL PARK ZONING DISTRICT OF THE PREMISES KNOWN AS THE ENTERPRISE PART AT CALVERTON (EPCAL), CONSISTENT WITH THE GOALS AND OBJECTIVES OF THE CALVERTON ENTERPRISE PARK URBAN RENEWAL PLAN (1998) AND RATIFIES THE PUBLICATION OF PUBLIC NOTICE

PUBLIC COMMENT ON ANY REGULAR RESOLUTION LISTED BELOW:

Res. #1149 AUTHORIZES PUBLICATION OF NOTICE TO SOLICIT PROPOSALS FOR THE DEVELOPMENT OF A BULK STUDY OF THE DC-1 ZONING DISTRICT

Res. #1150 AUTHORIZES PUBLICATION OF NOTICE TO SOLICIT PROPOSALS FOR THE DEVELOPMENT FO HISTORIC GUIDELINES

Res. #1151 HIGHWAY DEPARTMENT BUDGET ADJUSTMENT

Res. #1152 RATIFIES AUTHORIZATION FOR TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE OF COMPLETE APPLICATION (NYSDEC 1-4730-01397/00001) CORWELL AVENUE TOWN BOAT RAMP

Res. #1153 RATIFIES THE RETIREMENT OF A POLICE OFFICER (THOMAS LONG III)

Res. #1154 APPOINTS A P/T RECREATION AIDE/SKATEPARK TO THE RIVERHEAD RECREATION DEPARTMENT (JAY MILDNER)

Res. #1155 APPOINTS DEPUTY TOWN SUPERVISOR (WILLIAM WELSH)

Res. #1156 APPOINTS A P/T RECREATION AIDE/SKATEPARK TO THE RIVERHEAD RECREATION DEPARTMENT (DAVID GUILTY)

Res. #1157 WATER DEPARTMENT BUDGET ADJUSTMENT

Res. #1158 GENERAL FUND BUDGET ADJUSTMENT

Res. #1159 NUTRITION DEPARTMENT BUDGET ADJUSTMENT

Res. #1160 POLICE FUND BUDGET ADJUSTMENT

- Res. #1161 SANITATION – S.T.O.P. PROGRAM BUDGET ADJUSTMENT
- Res. #1162 2007 POLICE HIGHWAY PATROL JA GRANT BUDGET ADOPTION
- Res. #1163 AUTHORIZES THE RELEASE OF SECURITY FOR WINDCREST PROPERTIES LLC F/K/A MID ROAD PROPERTIES LLC
- Res. #1164 RATIFIES THE APPOINTMENT OF A P/T RECREATION AIDE-VOLLEYBALL ATTENDANT LEVEL III TO THE RIVERHEAD RECREATION DEPARTMENT (AMY BULLOCK)
- Res. #1165 RATIFIES THE APPOINTMENT OF A P/T RECREATION AIDE-VOLLEYBALL ATTENDANT LEVEL III TO THE RIVERHEAD RECREATION DEPARTMENT (JENNIFER TRIANDAFILS)
- Res. #1166 AUTHORIZE THE PUBLICATION OF A HELP WANTED AD FOR AUTOMOTIVE EQUIPMENT OPERATORS
- Res. #1167 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF A PARCEL OF LAND LOCATED IN THE TOWN OF RIVERHEAD KNOWN AS THE WEEPING WILLOW MOTEL (PURPORTED OWNER: JAMES R. WOODHULL)
- Res. #1168 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108, ARTICLE XLV, ENTITLED, “ZONING” OF THE RIVERHEAD TOWN CODE (OUTDOOR LIGHTING)
- Res. #1169 AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AMENDMENTS TO CHAPTER 101 ENTITLED, “VEHICLES AND TRAFFIC” OF THE RIVERHEAD TOWN CODE (ARTICLE III, TRAFFIC REGULATIONS)
- Res. #1170 AUTHORIZING THE TOWN OF RIVERHEAD TO ORDER AN APPRAISAL FOR PROPERTY LOCATED AT 1295 PULASKI STREET, RIVERHEAD, NEW YORK (PURPORTED OWNER: RIVERHAD BUILDING SUPPLY CORP.)
- Res. #1171 ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, “ZONING” OF THE RIVERHEAD TOWN CODE (§108-95 SUBDIVISION REGULATIONS –GENERAL PROVISIONS)
- Res. #1172 ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, “ZONING” OF THE RIVERHEAD TOWN CODE (§108-129 – SITE PLAN REVIEW)

- Res. #1173 ADOPTS A LOCAL LAW FOR THE ADDITION OF CHAPTER 110 ENTITLED, "STORMWATER MANAGEMENT AND EROSION AND SEDIMENT CONTROL REGULATIONS" OF THE RIVERHEAD TOWN CODE
- Res. #1174 ADOPTS 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. #1175 AMMENDS RESOLUTION #854 OF 9/5/07 APPROVING THE SITE PLAN OF ISLAND INTERNATIONAL
- Res. #1176 AUTHORIZES THE RELEASE OF A BOND OF ELIZABETH STREBEL
- Res. #1177 AWARDS BID CALVERTON ENTERPRISE PARK RIVERHAD WATER DISTRICT
- Res. #1178 AWARDS BID ROUTE 58 HOTEL PLAZA SEWER CONNECTION RIVERHEAD SEWER DISTRICT
- Res. #1179 APPOINTS FIRE MARSHAL I (CRAIG ZITEK)
- Res. #1180 AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, OCCUPANTS AND AGENTS OF THE PROPERTY LOCATED AT 230 DEEP HOLE ROAD, CALVERTON, NEW YORK, (TAX MAP NO. 0600-080.00-01.00-006.000)
- Res. #1181 AUTHORIZES PUBLIC HEARING FOR A LOCAL LAW SETTING SERVICE CONNECTION FEES RIVERHEAD WATER DISTRICT
- Res. #1182 RATIFIES THE CORRECTION OF A PUBLIC HEARING NOTICE AUTHORIZED IN RESOLUTION 1142-07
- Res. #1183 PAYS BILLS