

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

February 6, 2008

**Barbara Blass, Councilwoman
Timothy Buckley, Councilman**

**John Dunleavy, Councilman
James Wooten, Councilman**

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

ELECTED OFFICIALS

Laverne Tennenberg	Chairwoman Board of Assessors
Paul Leszczyński	Board of Assessors
Mason E. Haas	Board of Assessors
George Woodson	Highway Superintendent
Maryann Wowak Heilbrunn	Receiver of Taxes
Richard Ehlers	Town Justice
Allen M. Smith	Town Justice

DEPARTMENT HEADS

William Rothaar	Accounting Department
Leroy E. Barnes, Jr.	Building Department
Christina Kempner	Community Department
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 Department
Gary Pendzick	Water Department

Call to Order and Salute to the Flag

Approval of Minutes of January 2nd, 2008, Special Board Meeting of January 10th, 2008 and January 15th, 2008.

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

***CONGRATULATIONS TO THE
EMPLOYEE OF THE 4TH QUARTER
JOE ORTIZ***

***CONGRATULATIONS TO THE
EMPLOYEE OF THE YEAR
STEVE MC KAY***

***PRESENTATION BY
GARY PENDZICK OF A MODEL SHIP TO THE
EMPLOYEES OF THE TOWN***

REPORTS:

Receiver of Taxes :

Total Collections to date: \$58,873,252.52
2007 Annual Report for Utility Collections: \$3,921,158.68
Utility Collection for Jan. 2008: \$331,285.34

Police Department:

2007 Annual Report

REPORTS CONTINUED:

Town Clerk:

Monthly Report for Jan. 2008-Total Collected: \$15,717.54

Building Dept.:

Monthly Report for Jan. 2008-Total Collected; \$130,791.00

APPLICATIONS:

Special Permit: South Bay Sportsplex-

**Special Events: Cooley's Anemia Foundation-Sept. 27-Bike-A-Thon
Vail Leavitt-July 19-20-Blues Festival
American Cancer Society Relay for Life-June 13 & 14
Riverhead Country Fair-October 12th -10am to 5 pm**

CORRESPONDENCE:

Petition: 253 Names-In opposition to the Special Permit of Jul-Bet Enterprises.

Letters: 31 letters received in opposition to the Special Permit of Jul-Bet Enterprises.

Charles Cuddy: Re: Special Permit for Bistros & Professional Offices-Rte. 25, Jamesport and the issues raised at the Public Hearing

Geraldine Harris: Re: Diane Wilhelm's professional, considerate & courteous job performance.

PUBLIC HEARINGS:

2:05 pm The Consideration of a Local Law amending Section 101-7 of the Town Code entitled “Turns”.

2:10 pm The Consideration of a Proposed Local Law to amend Chapter 101 entitled, “Vehicles & Traffic”.

2:15 pm The Consideration of a Local Law amending Article VII of the Code entitled, “Accessory Apartments”.

2:20 pm Whether Vintage Square Properties, LLC. be considered a “Qualified and Eligible Sponsor”.

PUBLIC COMMENT ON ANY CDA RESOLUTION (S) LISTED BELOW:

- CDA #6 Community Development Agency Riverhead Resorts Capital Project Budget Adoption
- CDA #7 Authorizes Chairman of CDA to Execute Contract with NYS Department of Economic Development for the 2007-2008 Empire Zone Administrative Grant
- CDA #8 Authorizes the Town of Riverhead Community Development Agency to Execute an Agreement to Coordinate Employment and Training Services and Economic Development Services Through the Suffolk County One-Stop Employment Center

PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION(S) LISTED BELOW:

- Res. #82 2008 Reeves Beach Capital Improvement Project Budget Adoption
- Res. #83 Landfill Capping Project Budget Adoption
- Res. #84 2008 Wading River Beach Capital Improvement Project Budget Adoption
- Res. #85 East Creek Capital Improvement Project Budget Adoption
- Res. #86 Bond Resolution Supplementing the Bond Resolutions Dated September 7, 2005 and April 18, 2006, Respectively, to Authorize, Subject to Permissive Referendum, the Issuance of an Additional \$2,000,000 Bonds of the Town of Riverhead, Suffolk County, New York, to Pay a Portion of the Cost of the Establishment of a New Park and Recreation Facility at EPCAL, in and for Said Town
- Res. #87 Amendatory Bond Resolution-Amending the Refunding Bond Resolution Dated December 5, 2006

- Res. #88 Approves Fee Schedule of the Raynor Group, P.E. & L.S. PLLC
- Res. #89 Approves Fee Schedule of Dvirka and Bartillucci Consulting Engineers
- Res. #90 Accepts Resignation of a Highway Maintenance Crew Leader (George Woodson)
- Res. #91 Accepts Resignation of a Highway Maintenance Crew Leader (Mark Gajowski)
- Res. #92 Accepts Resignation of a Public Safety Dispatcher (Anthony Agate)
- Res. #93 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Pump Out Boat Personnel
- Res. #94 Amends 2008 Salary Resolution (Trina Miles)
- Res. #95 Appoints a Call-In Registered Nurse to the Riverhead Recreation Department (Christine Spero)
- Res. #96 Sets Salaries of Various Recreation Employees for the Year 2008
- Res. #97 Sets Salaries for 2008 Part-Time Recreation Positions and Summer Personnel Salaries for the Recreation Department
- Res. #98 Authorizes Sewer District Employee to Attend Course
- Res. #99 Authorizes the Supervisor to Execute an Agreement to Obtain Medical Arbitration Services from Rehabilitation Medicine Associates
- Res. #100 Authorizes Registration Fee Schedule for Police Athletic League (P.A.L.) Programs for the Year 2008

- Res. #101 Authorizes Umpire/Referee Fee Schedule for Police Athletic League (P.A.L.) Programs for the Year 2008
- Res. #102 Appoints Member to the Anti Litter Advisory Committee (George Bartunek)
- Res. #103 Authorizes the Town Engineer to Participate in Online Professional Development Course
- Res. #104 Accepts Action Program of Town Anti-Litter Advisory Committee
- Res. #105 Authorizes Daniel P. McCormick to Act as Special Prosecutor for Violations of the Code of the Town of Riverhead
- Res. #106 Re-Appoints Members to Suffolk County/Town of Riverhead Empire Zone Administrative Board
- Res. #107 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 6302 North Country Road, Riverhead, New York
- Res. #108 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 331 Maple Avenue, Riverhead, New York
- Res. #109 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 64 Entitled, "Fire Prevention" of the Riverhead Town Code (§64-9. Fire-Prevention Permit Fees)
- Res. #110 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Outdoor Lighting)
- Res. #111 Approves Chapter 90 Application of Cooley's Anemia Foundation, Inc.
- Res. #112 Reduces Performance Bond of NF Golf Resorts (Riverhead Reeves Associates, LLC)

- Res. #113 Approves Extension and Reduces Performance Bond of Aquebogue Golf Resorts (Riverhead Sound, LLC)
- Res. #114 Authorizes the Release of Letter of Credit for Riverwalk RHC,LLC
- Res. #115 Authorizes the Release of Security for Keyspan Electric Services (Jamesport Substation)
- Res. #116 Accepts Offer of Sale of a Parcel of Land Located in the Town of Riverhead Known as the Weeping Willow Motel (Purported Owner: James R. Woodhull)
- Res. #117 Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Section 108-3 Entitled “Definitions; Word Usage”)
- Res. #118 Authorizes the Supervisor to Adopt an Adopt-a-Road Program Regarding Litter Abatement and Authorize the Riverhead Town Highway Department to Enter a Litter Abatement Agreement with Volunteer Program Participants
- Res. #119 Ratifies the Supervisor’s Execution of a Lease Agreement for the Armory Drill Hall
- Res. #120 Adopts a Local Law Amending Chapter 44 Entitled, “Agricultural Lands Preservation” of the Riverhead Town Code (Section 44-6 Entitled “Administration by Farmland Preservation Committee”)
- Res. #121 Authorizes the Release of Security for Windcrest Properties LLC (F/K/A Mid Road Properties LLC)
- Res. #122 Authorization to Publish Advertisement for Disposal of Demolition & Construction Debris (D&C) 2008
- Res. #123 Authorization to Publish Advertisement for Removal of Hazardous Household Products (S.T.O.P. Program)

- Res. #124 Authorization to Publish Advertisement for Disposal of Municipal Solid Waste (MSW)
- Res. #125 Resolution of Support and Concurrence with the Suffolk County/Town of Riverhead Empire Zone (Formerly Economic Development Zone) Regionally Significant Project Application
- Res. #126 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 92 Entitled, “Streets and Sidewalks” of the Riverhead Town Code
- Res. #127 Adopts Local Law#_____2008 Setting Service Connection Fees Riverhead Water District
- Res. #128 Approves Plan of Jack Van de Wetering Agricultural Worker Housing Permit to be Issued Pursuant to Section 108-64.4 of the Riverhead Zoning Ordinance (SCTM #0600-039.00-01-031.02)
- Res. #129 Approves Plan of Jack Van de Wetering Agricultural Worker Housing Permit to be Issued Pursuant to Section 108-64.4 of the Riverhead Zoning Ordinance (SCTM #0600-039.000-01-026.01)
- Res. #130 Adopts a Local Law to Amend Chapter 101 Entitled, “Vehicles and Traffic” of the Riverhead Town Code (Article III, Traffic Regulations)
- Res. #131 Authorization to Discard Fixed Assets
- Res. #132 Extends Bid Contract for Diesel Fuel
- Res. #133 Scheduling a Public Hearing to Determine Whether the Proposed Renovation and Construction at the Indian Island Golf Course, Located on Riverside Drive, Riverhead, New York, Must Comply With the Town Code of the Town of Riverhead

Res. #134 Bond Resolution Authorizing the Acquisition of a Parcel of Land, or Rights or Interests in Such Land, for Active and Passive Park Purposes and the Preservation of Open Space in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$140,000, and Authorizing the Issuance of \$140,000 Bonds of Said Town to Pay the Cost Thereof

Res. #135 Pays Bills