

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

June 17, 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
Paul Leszczynski
Mason E. Haas
George Woodson
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.
Christina Kempner
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 Minutes of June 3rd, 2008
and
Special Board Meeting of June 12, 2008

Councilperson_____ offered to accept the minutes,
seconded by Councilperson_____.

REPORTS:

Receiver of Taxes: Utility Collections for May, 2008
Total Collected: \$205,750.90

Total Collection of Taxes: \$11,602,095.00

Juvenile Aid Bureau: Monthly Report for May, 2008

Open Bid Reports: Well & Pump Emergency Service
Opened: 06/05/08 @ 11:00 am
Four Bids Received

(Results may be
seen in Town
Clerk's Office)

Water Service Materials
Opened: 06/05/08 @ 11:15 am
Five Bids Received

APPLICATIONS:

Special Events: Peconic Bay Medical Center-July 3rd to 6th –Route
25A-Wading River-Amusement rides, food concessions & Fireworks

Martha Clara Vineyards-Aug. 9th –Craft Beer &
Wine Festival.

Polish Town Civic Assoc.-June 21st-50's Night

APPLICATIONS CONTINUED:

Fireworks Permit: Newton Carnivals-July 5th-empty lot south of
25A near Medical Complex at 6144, Route 25A

Jamesport Fire Dept.-July 14th -10:00 pm

Parade Permit: Rhd High School Graduation-June 28th, 10:00 am

CORRESPONDENCE:

Rex Farr: Re: Industrial C Zoning to include Special Permit for
Greater Calverton Civic Bus Terminal & outside storage.
Association

PUBLIC HEARINGS:

7:05 pm The Special Permit of Omnipoint Communications, Inc.
(ADJOURNED)

7:10 PM The Special Permit Petition of New York SMSA. Limited
Partnership d/b/a Verizon Wireless.

7:15 pm The Special Use Permit of Dr. Gerald Weber to allow the
conversion and use of an existing single family residence as a
professional office on property located at Main Road, Jamesport.

7:20 pm The proposed increase and improvement of the facilities of
he Sewer District at an estimated cost of \$3,600,000.

7:25 pm The Consideration of a Proposed Local Law to repeal
Article XXXIII entitled, "Business E Highway Commercial/Service
Zone" and amend Article II entitled, "Districts and Boundaries".

7:30 pm The Consideration of a Local Law to amend Chapter 108-
Article LX-Downtown Center 5: Residential (DC-5) Zoning Use District
§108-314 Uses.

7:35 pm The Consideration of a Local Law to amend Chapter 108-
Chapter 8-Zero Tolerance Zones.

PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:

CDA #18 Authorizes Issuance of Request for Proposals and Publication of Notice for a Rail Access Rehabilitation and Development Project at the Calverton Enterprise Park, New York

PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION LISTED BELOW:

- Res. #501 Ratifies Transfer of Ordinance Inspector to the Town Attorney's Office (Nicole Buckner)
- Res. #502 Authorizes Attendance of Two Police Department Employees to LPR Conference
- Res. #503 Amends 2008 Salary Resolution
- Res. #504 Approves Request for Leave of Absence (Debra Sorensen)
- Res. #505 Accepts Resignation of a Conservation Advisory Council Member (Frederick Edel)
- Res. #506 Appoints Student Intern to the Office of Town Hall Operations (Kristen Beal)
- Res. #507 Rescinds Resolution #483 for the Riverhead Recreation Department
- Res. #508 Ratifies the Appointment of Summer Recreation Aides to the Recreation Department
- Res. #509 Amends the Appointment of a Lifeguard to the Recreation Department (Deborah Hennenlotter)
- Res. #510 Appoints a Seasonal Lifeguard Level V to the Recreation Department (David Hegermiller)
- Res. #511 Amends the Appointment of a Beach Attendant/Concession Stand Operator to the Riverhead Recreation Department (Daniel Flood)
- Res. #512 Amends the Appointment of a Scorekeeper to the Riverhead Recreation Department (Kenneth Drumm)