

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

**July 1, 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 17<sup>th</sup>, 2008.

Councilperson \_\_\_\_\_ offered to accept the minutes,  
seconded by Councilperson \_\_\_\_\_.

*PATRIOTIC SONGS  
SUNG BY*

*HARRIET HAAS*

## **REPORTS:**

**Receiver of Taxes:** Amended Utility Collections Report for Jan. 2008  
Total Collected: \$452,624.62

Total Tax Collection: \$112,877,660.72

**Sewer District:** Discharge Monitoring for May, 2008

**Police Dept.:** Monthly Report for May, 2008

## **APPLICATIONS:**

### **Special Permits:**

**Timothy Hill Children's Ranch:** Expansion of pre-existing, non-conforming use.

**Theodora Cohen:** Convert existing storage Bldg. to single family residence.

**Beacon Wireless Management:** N/S side of N. Wading River Road  
Construct monopole; affix public utility wireless telecommunications antennas.

**South Bay Recreation Inc.:**  
Recreation Sports Camp featuring lacrosse and soccer.

## **APPLICATIONS CONTINUED:**

### **Fireworks Permits:**

**Vail-Leavitt Music Hall-July 20<sup>th</sup>**

**Riverhead Business Improvement Dist,-July 5<sup>th</sup>**

**Parade Permits: L.I. Antique Power Assoc.-July 5 & 6<sup>th</sup>-Hallockville Museum.**

**CORRESPONDENCE: {None}**

## **PUBLIC HEARINGS:**

- 2:05 pm The Special Use Permit of Larry's Lighthouse Marina.**
- 2:10 pm The Special Use Permit of Jane Wanat.**
- 2:15 pm The Consideration of the Change of Zone Petition of Peconic Holdings.**
- 2:20 pm The Consideration of a Local Law to repeal Article XXV entitled, 'Recreational District in Chapter 108.**
- 2:25 pm The Consideration of a proposed Local Law to amend Chapter 101 entitled, 'Vehicles & Traffic'.**
- 2:30 pm The Consideration of a proposed Local Law to amend Chapter 101 entitled, "Vehicles & Traffic."**
- 2:35 pm The Consideration of a proposed Local Law to amend Chapter 95 entitled, "Taxation". Article IX-Exemptions for Cold War Veterans.**

**PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:**

CDA #19 Scheduling a Public Hearing on the Proposed Update of the Town of Riverhead East Main Street Urban Renewal Plan (1993) and Authorizing the Town Clerk to Publish and Post a Notice of Public Hearing

**PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION LISTED BELOW:**

Res. #560 Wading River Creek Rock Jetty Capital Project Budget Adoption

Res. #561 Water District Capital Project Repainting Plant 9 & Storage Tank Budget Adjustment

Res. #562 Public Interest Order In the Matter of the Increase and Improvement of Facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York

Res. #563 Bond Resolution Authorizing the Issuance of \$3,600,000 Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Increase and Improvement of the Facilities of the Riverhead Sewer District, in the Town of Riverhead, Suffolk County, New York

Res. #564 Highway Department Budget Adjustment

Res. #565 Recreation Budget Adjustment

Res. #566 USDA Housing Preservation Grant Budget Adoption

Res. #567 Establishment of Bank Account

Res. #568 Appoints a Summer Recreation Program Leader Level III to the Riverhead Recreation Department (Jenelle Spatarella)

Res. #569 Appoints Student Intern to the Water District (Jessica Rachubka)

Res. #570 Appoints Law Intern to the Town Attorney's Office (Timothy Flanagan)

- Res. #571 Appoints a Seasonal Recreation Specialist (Art Instructor) to the Riverhead Recreation Department (Michele Milligan)
- Res. #572 Appoints a Seasonal Recreation Specialist (Culinary Instructor) to the Riverhead Recreation Department (Walter Lyczkowski)
- Res. #573 Appoints Seasonal Recreation Aides to the Riverhead Recreation Department
- Res. #574 Appoints a Seasonal Recreation Aide to the Riverhead Recreation Department (Jasmine Aceituno)
- Res. #575 Appoints a Seasonal Recreation Specialist (Sports Instructor) to the Riverhead Recreation Department (Benjamin Butler)
- Res. #576 Appoints a Member of the Community to the Traffic Safety Committee (Antoinette Carbone)
- Res. #577 Appoints a Seasonal Recreation Specialist (Outdoor Recreation) to the Riverhead Recreation Department (Jeff Greenberger)
- Res. #578 Ratifies the Appointment of a Summer Program Leader to the Recreation Department (Kathleen Pantaleo)
- Res. #579 Ratifies the Appointment of a Summer Recreation Aide to the Riverhead Recreation Department (Sarah Flannery)
- Res. #580 Ratifies the Provisional Appointment of a Temporary Payroll Supervisor in the Accounting Department (Carol DelVecchio)
- Res. #581 Accepts Resignation of a Part-Time Court Officer (Robert Doering)
- Res. #582 Authorizes the Town Clerk to Publish and Post a Help Wanted Advertisement for a Part-Time Court Officer
- Res. #583 Appoints Seasonal Traffic Control Officer in the Police Department (Michael Bieber)
- Res. #584 Ratifies the Appointment of a Park Attendant II, Level I to the Riverhead Recreation Department (Aaron Wilson)

- Res. #585 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (§108-314. Uses. – Downtown Center 5: Residential (DC-5) Zoning Use District)
- Res. #586 Adopts Local Law for the Addition of a New Chapter 8 Entitled “Zero Tolerance Zones” of the Riverhead Town Code
- Res. #587 Awards Bid Generator ATS Replacement, Contract No. RDSD 08-02 Riverhead Sewer District
- Res. #588 Authorizes Preparation of Map and Plan for Riverhead Sewer District RE: Total Maximum Daily Load (TMDL)
- Res. #589 Accepts 100% Site Plan Security of NF Management, Inc.
- Res. #590 Authorizes the Release of Security of Splish Splash at Adventureland, Inc.
- Res. #591 Authorizes the Release of Security for J. Petrocelli Contracting Inc. (Stop & Shop)
- Res. #592 Authorizes the Supervisor to Execute an Agreement with Long Island Productions, Inc. d/b/a the Training Network, to Provide Workplace Safety, Compliance, Education and Training Video Tapes
- Res. #593 Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Business CR Zoning Use District (Rural Neighborhood Business))
- Res. #594 Ratifies Resolution #552 of 2008 (Authorizes Town Clerk to Publish and Post a Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 95 Entitled “Taxation” of the Riverhead Town Code (Exemption for Cold War Veterans))
- Res. #595 Ratifies Resolution No. 558 Adopted at the June 17, 2008 Town Board Meeting Which Authorized the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 18 Entitled “Code of Ethics” of the Riverhead Town Code

- Res. #596 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of a Parcel Located in the Town of Riverhead Formerly Known as Hubbard Duck Farm (Owner: North Fork Knolls I, LP)
- Res. #597 Accepts Offer of Gift from the Family Garden
- Res. #598 Approves Chapter 90 Application of Martha Clara Vineyards, LLC (Craft, Beer and Wine Festival)
- Res. #599 Approves Chapter 90 Application of Martha Clara Vineyards, LLC (“Sounds on Sound Music Festival” – July 26<sup>th</sup> and 27<sup>th</sup>, 2008)
- Res. #600 Approves Chapter 90 Application of Martha Clara Vineyards, LLC (July 20, 2008 through September 14, 2008)
- Res. #601 Approves Extension of Security of Subdivision Entitled “Country Trails” (Road and Drainage Improvements)
- Res. #602 Amends Resolution #544 of 2008 (Approves Application of Peconic Bay Medical center – Family Festival)
- Res. #603 Approves the Application for Fireworks Permit of Riverhead Raceway (July 5, 2008)
- Res. #604 Approves the Application for Fireworks Permit of Riverhead Raceway (August 23, 2008)
- Res. #605 Approves the Application for Fireworks Permit of Jamesport Fire Department
- Res. #606 Approves the Application for Fireworks Permit of Newton Carnivals (Peconic Bay Medical Center – Family Festival)
- Res. #607 Approves the Application for Fireworks Permit of Vail-Leavitt Music Hall (Blues Festival – July 20, 2008)
- Res. #608 Approves the Application for Fireworks Permit of Riverhead Business Improvement District (July 5, 2008)

- Res. #609 Amends Resolution #454 of 2008 (Authorizes the Supervisor to Execute a License Agreement with Southampton Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek)
- Res. #610 Authorizes Dunn Engineering Associates, P.C. to Proceed with Traffic Signal Warrant Analysis for the Intersection of Mill Road and Middle Road
- Res. #611 Awards Bid on Komatsu WB-156 Backhoe or Equal
- Res. #612 Amends Resolution #274 of 2008 (Authorizes the Supervisor to Execute a License Agreement with AEROS Cultured Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek)
- Res. #613 Order Calling Public Hearing Lease Agreement with Verizon Wireless Route 58 Tank, Riverhead Water District
- Res. #614 Approves Chapter 90 Application of Marie Tooker – Abbess Farm (USA Music Festival 2008)
- Res. #615 Awards Bid for Calcium Hypochlorite Tablets
- Res. #616 Awards Bid for Water Service Materials for Use in the Riverhead Water District
- Res. #617 Pays Bills