

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

September 16, 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 September 3rd, 2008 Town Board Meeting

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

PROCLAMATIONS

for

EDWARD O'NEILL

&

DYLAN GOULD

Members of the Riverhead High School Crew Team

REPORTS:

Police Department Monthly Report for August 2008

Building Department Total Fees Collected for August 2008 \$121,432.25

APPLICATIONS:

**Glenn A. Haase – Special Permit Application – Proposed Second Floor Addition,
860 East Main Street, Riverhead**

SPECIAL EVENTS:

Hallockville Museum Farm – Country Festival with Crafts, October 4th & 5th

George Bartunek – Antique Car Show at Hallockville Museum Farm, October 19th

East End Rowing – Rowing Race on the Peconic River, November 2nd

CORRESPONDENCE:

LYN EVANS, Project Director *for* Accessible Long Island - RE: Proposed Chapter 53 – Improvements for Disabled and Elderly

JACALYN R. FLEMING *of* MUNLEY, MEADE, NIELSNE & RE' - RE: Special Use Permit Omnipoint Communications at Tanger Outlet Center

ROBERT J. HALL - RE: Riverhead Resorts at EPCAL

HENRY SILVERMAN – RE: his Property at 267 Peconic Bay Blvd

MICHAEL HARRIGAN – RE: Public Hearing Proposed Creation of Wading River Historical District

REMINDER:

You can also view our Town Board Agendas/Resolutions/Minutes and upcoming Meetings on our website at www.riverheadli.com

PUBLIC HEARINGS:

- 7:05pm** **The Proposed Creation of a Wading River Historic District**
- 7:10pm** **The Proposed Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code, Article I §108-3 definitions; work usage BUILDING TRADE SHOP**
- 7:15pm** **An Alleged Unsafe Building at 994-1008 East Main Street, Riverhead, New York, Suffolk County Tax Map no. 0600-106-4-5, Pursuant to Chapter 54 of the Riverhead Town Code**
- 7:25pm** **The Proposed Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code, Article XXXV, Pine Barrens Overlay District §108-175, 108-179**
- 7:30pm** **The Proposed Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code, Article XLIV, Planned Recreational Park (PRP) District §108-235 thru §108-245**

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

- Res. #782 General Fund Budget Adjustment
- Res. #783 CDBG Home Improvement Program Budget Adjustment
- Res. #784 Public Parking Fund Budget Adjustment
- Res. #785 Recreation Program Budget Adjustment
- Res. #786 Bond Resolution, Subject to Permissive Referendum, Authorizing the Acquisition of Land and Building Thereon and Reconstruction Thereof, In and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$2,620,000, and Authorizing the Issuance of \$2,620,000 Bonds of Said Town to Pay the Cost Thereof.
- Res. #787 Appoints Volleyball Attendants and Officials to the Recreation Department
- Res. #788 Accepts the Retirement of the Justice Court Director (Irene Alexander)
- Res. #789 Authorizes Attendance at 2008 Association of New York State Youth Bureaus Annual Conference
- Res. #790 Approves the Attendance at International Economic Development Training
- Res. #791 Accepts Resignation of Member to Suffolk County/Town of Riverhead Empire Zone Administrative Board (Bruce Tria)
- Res. #792 Authorizes Attendance of Town Justice to Attend NYS Magistrates Association Annual Conference in Buffalo
- Res. #793 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 26 Northside Road, Wading River, New York
- Res. #794 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 86 Fairway Avenue, Riverhead, New York

- Res. #795 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 115 Cedar Road, Wading River, New York
- Res. #796 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 39 Fairway Avenue, Riverhead, New York
- Res. #797 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 350 Hamilton Avenue, Riverhead, New York
- Res. #798 Authorizes Town Clerk to Advertise for Bids on Traffic Signs and Related Items
- Res. #799 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 (§108-278. Uses. – Industrial C (IC) Zoning Use District)
- Res. #800 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 of the Code of the Town Of Riverhead Entitled “Zoning” (Article XXVI §108-130 Review and Approval Required)
- Res. #801 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 (Industrial A (IA) Zoning Use District - §108-274. Uses)
- Res. #802 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 101 of the Code of the Town of Riverhead Entitled “Vehicles and Traffic”
- Res. #803 Authorizing the Town of Riverhead to Order an Appraisal for Property Located at 540 East Main Street, Riverhead, Known as the East Lawn Building
- Res. #804 Authorizing the Town of Riverhead to Order an Appraisal for Property Located at 209 East Avenue, Riverhead

- Res. #805 Authorizes the Supervisor to execute an Inter-Municipal Agreement Relating to the Administration of the County of Suffolk/Town of Riverhead Empire Zone
- Res. #806 Authorization to Publish Bid for Signage Services for the Town of Riverhead
- Res. #807 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Use Permit of Gerard Simone (Gendot Associates)
- Res. #808 Authorizes Supervisor to Executer Change Order No.1 Utility Conflicts, Landscaping and Paving route 58 Hotel Plaza – Contract No. RDSO 07-04 Riverhead Sewer District
- Res. #809 Authorizes Chris Channing, P.E. to proceed with HVAC Design Services for Town of Riverhead Senior Center
- Res. #810 Increasing Municipal Fuel Reimbursement Rate
- Res. #811 Increasing Municipal Garage Labor Rate
- Res. #812 Adopts a Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Article XXVI – Site Plan Review §108-133. Conditions for Approval.)
- Res. #813 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (§108-58.1. Yard Sales.)
- Res. #814 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (§108-60 Off-Street Parking)
- Res. #815 Approves Chapter 90 Application of Hallockville Inc.
- Res. #816 Approves Chapter 90 Application of Garden of Eve, LLC
- Res. #817 Approves Chapter 90 Application of Riverhead Foundation for Marine Research and Preservation (5K Run for the Ridley)
- Res. #818 Amends Resolution #768 of 2008 (Approves Chapter 90 Application of Fink’s Country Farm, Inc.)
- Res. #819 Authorizes the Supervisor to Execute an Agreement with BFJ Planning

- Res. #820 Sets Registration Fees for the Riverhead Recreation Department
- Res. #821 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Use Permit of Beacon Wireless Management, LLC (Little Flower at Wading River)
- Res. #822 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Sid Harvey Industries, Inc.
- Res. #823 Approves Termination of Stipulation of Settlement
- Res. #824 Ratifies the Temporary Appointment of a Justice Court Director
- Res. #825 Pays Bills