

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

October 7, 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 16th, 2008 Town Board Meeting,
Minutes of September 25, 2008 Special Board Meeting and Minutes of
October 2, 2008 Special Board Meeting**

**Councilperson_____offered to accept the minutes,
seconded by Councilperson_____.**

Presentation of Awards to:

IRENE ALEXANDER

OLIVER MILES

REPORTS:

Sewer District Discharge Monitoring Reports for July and August, 2008

**Building Department Total Fees Collected for September, 2008
\$70,645.24**

**Receiver of Taxes – Utility Collections Report September, 2008
\$558,574.84**

**Town Clerk Monthly Report August, 2008 \$9,192.57, September, 2008
\$8,544.88**

**Open Bid Report “Signage Services” – 2 bids were received and opened
on October 2, 2008 (file available in Town Clerk’s Office)**

APPLICATIONS:

**Permit for Parade or Assembly – Riverhead Clergy Council - Crop
Walk for Hunger, October 26, 2008**

SPECIAL EVENTS:

CORRESPONDENCE:

Jonathan David Brown, Esq. – RE: Planned Recreational District

Donald Jagoda of Boomerang Systems, Inc. – RE: Alternative Parking Solutions

Tom Stock, Manorville, NY – RE: Input for the Rechler Center of Business and Technology and EPCAL Recreation Proposals

Edwin Fishel Tuccio, Licensed Real Estate Broker – RE: Resolution #804, 209 East Avenue, Riverhead, NY

**Jacalyn R. Fleming of Munley, Meade, Nielsen & Re'
RE: Beacon Wireless Mgmt, LLC and NY SMSA d/b/a (Little Flower)
RE: Omnipoint Communications, Inc. (Tanger Outlet Center)**

Michael Cannuscio of Beacon Wireless Mgmt, LLC – RE: Beacon Wireless Mgmt, LLC (1863 West Main Street, Riverhead)

George Fernandez of Ridge Civic Association – RE: Draft Scope for Rechler Center for Business and Technology Subdivision and Urban Renewal Site Plan

COMMUNITY PUBLIC HEARING NOTICES:

Wading River Fire District Annual Budget 2009, October 21, 2008

Riverhead Fire District Annual Budget 2009, October 21, 2008

Manorville Fire District Annual Budget 2009, October 21, 2008

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be October 21, 2008 at 7:00p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead

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

PUBLIC HEARINGS:

- 2:00pm** **The Consideration of a Special Permit Petition of Sid Harvey to allow for the Construction of Internal Alterations to Approximately 10,000 sq. ft. of Industrial Space**
- 2:05pm** **The Consideration of a Local Law to Amend Chapter 108 Entitled, “Zoning” Article VII Entitled, “Wind Energy Systems for Agricultural Uses” Sections 108-27 through 108-33.4**
- 2:10pm** **The Consideration of a Local Law to Amend Chapter 108 Entitled, “Zoning”, Article LI Entitled “Industrial C (IC) Zoning Use District”, Section 108-278 Entitled “Uses” of the Riverhead Town Code**
- 2:15pm** **The Consideration of a Special Permit Petition from Gerald Simone (Gendot Associates) to allow the Construction of an Age Restricted Retirement Community**
- 7:25pm** **The Consideration of a Local Law to Amend Chapter 108 Entitled, “Zoning”, Article XXVI, Entitled “Site Plan Review”, Section 108-130 Entitled, “Review and Approval Required” of the Riverhead Town Code**
- 7:30pm** **The Consideration of a Local Law to Amend Chapter 101 Entitled, “Vehicles and Traffic”, Article III, Entitled, “Traffic Regulations”, Section 101-3 Entitled “Stop and Yield Intersections: Railroad Crossings; Parking Fields” of the Riverhead Town Code.**
- 7:35pm** **The Consideration of a Special Permit Petition of Peconic Propane, Inc. to allow the expansion of a non-conforming industrial use (two story addition)**

PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:

Res. #24 Accepts Annual Report and Annual Financial Report for 2007

PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION LISTED BELOW:

- Res. #834 86 Landing Lane Chapter 54 Budget Adoption
- Res. #835 Water Department Budget Adjustment
- Res. #836 General Fund Budget Adjustment
- Res. #837 2008 CHIPS Reconstruction Road Improvement Project
- Res. #838 1119 Ostrander Avenue – Chapter 96 Budget Adoption
- Res. #839 29 Rabbit Run – Chapter 96 Budget Adoption
- Res. #840 Amends 2008 Salary Schedule and Contract (Chris Kempner)
- Res. #841 Amends 2008 Salary (Michael Reichel)
- Res. #842 Appoints Police Officers to the Police Department
- Res. #843 Ratifies and Approves Stipulation of Agreement
- Res. #844 Authorizes Supervisor to Execute Contract Agreement (Timothy Allen)
- Res. #845 Changes the Status of the Assistant Senior Citizen Center Manager (Donna Trojanowski)
- Res. #846 Ratifies the Retirement of a Construction Equipment Operator (Joseph Palermo)
- Res. #847 Ratifies the Retirement of Maintenance Mechanic II (Oliver Miles)
- Res. #848 Ratifies the Appointment of a Senior Justice Court Clerk (Tina Reyes)

- Res. #849 Ratifies the Appointment of a Call-In Recreation Specialist (Arts & Crafts Instructor) to the Riverhead Recreation Department (Carolyn Calandro)
- Res. #850 Ratifies the Appointments of Recreation Aides to the Riverhead Recreation Department (Elizabeth Flood, Kristen Kirchoff)
- Res. #851 Appoints a Justice Court Director (Roberta Morrissey)
- Res. #852 Terminates Probationary Employee (Dawn Piotrowski)
- Res. #853 Approves Special Permit Application of Omnipoint Communications, Inc. to Locate Eight Wireless Panel Antennae and Equipment Cabinets on Existing Sign Pylon on Property Located at Route 58 Riverhead, NY SCTM #0600-118-3-4
- Res. #854 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Permit Petition of Beacon Wireless
- Res. #855 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Permit Petition of Washwick Agency
- Res. #856 Ratifies Submission of Funding Application by Community Development to NYS DOT for Rail Access Rehabilitation at EPCAL
- Res. #857 Authorizes the Supervisor to Sign Contract with the New York State Affordable Housing Corporation for \$195,000 to Support the Town of Riverhead Home Improvement Program
- Res. #858 Ratifies Submission of Funding Application by Community Development to NYSERDA for Rail Access Rehabilitation at EPCAL
- Res. #859 Authorizes the Supervisor to Execute an Agreement with Air Mark Air Conditioning Corporation to Maintain Heating, Ventilation and Air Conditioning Systems at the Riverhead Town Police Department and Justice Court Building
- Res. #860 Authorizes the Supervisor to Execute an Agreement with Air Mark Air Conditioning Corporation to Maintain Heating, Ventilation and Air Conditioning Systems at the Riverhead Town George G. Young Community Center

- Res. #861 Approves Chapter 90 Application of Peconic Bay Medical Center (2nd Annual Polar Bear Plunge)
- Res. #862 Approves Chapter 90 Application of Peconic Bay Region/AACA (Antique Car Show)
- Res. #863 Approves Chapter 90 Application of East End Rowing Institute Ltd.
- Res. #864 Adopts a Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (§108-3. Definitions. – Building Trade Shop)
- Res. #865 Adopts a Local Law Amending Chapter 108 “Zoning” to Include a New Article VII Entitled “Wind Energy Systems for Agricultural Uses” of the Code of the Town of Riverhead
- Res. #866 Authorizes the Town of Riverhead to Execute an Agreement with Sterling Testing Systems, Inc., to Provide Pre-Employment Background Screening and Drug Testing Information
- Res. #867 Authorizes the Supervisor to Execute an Agreement with County of Suffolk (Transportation Assistance Program)
- Res. #868 Authorizes the Town of Riverhead to Secure Premises Known as 86 Landing Lane, Baiting Hollow, Riverhead, New York, 11901
- Res. #869 Authorizes the Town of Riverhead to Direct Carmen and Diana Aliffi to Cut the Grass to a Height of No More than Four Inches at the Premises Known as 119 Ostrander Avenue, Riverhead, New York, 11901, SCTM #0600-104.00-01-030.00, Pursuant to Riverhead Town Code Chapter 96
- Res. #870 Authorizes the Town of Riverhead to Direct Amado Andrade to Cut the Grass to a Height of No More Than Four Inches at the Premises Known as 29 Rabbit Run, Riverhead, New York, 11901, SCTM #0600-084.00-02-034.04, Pursuant to Riverhead Town Code Chapter 96
- Res. #871 Ratifies Resolution Authorizing Legal Action against the Owners, Tenants, Occupants and Mortgagee of the Property Located on Route 25, Calverton, New York

- Res. #872 Authorizes Supervisor to Execute Agreement with Verizon Wireless Route 58 Tank, Riverhead Water District
- Res. #873 Rejects Bid and Authorizes Town Clerk to Republish & Repost Notice to Bidders for Electric Motor Emergency Repair/Replacement for Use by the Riverhead Water District
- Res. #874 Ratifies the Authorization to the Town Clerk to Post and Publish the Purchase of Cabinetry for the East Arts Council Carriage House
- Res. #875 Authorizes Town Clerk to Publish and Post Notice for Public Hearing Regarding Community Development Block Grant (“CDBG”) 2009 Funds
- Res. #876 Accepts 100% Site Plan Security of Montgomery Distributors, LLC (American Service Station, Jamesport)
- Res. #877 Accepts 100% Security of Suffolk County National Bank
- Res. #878 Authorizes the Release of Bonds for Kroemer Avenue Holdings Inc.
- Res. #879 Authorizing the Town of Riverhead to Order an Appraisal for Property Located at 542 East Main Street, Riverhead, Known as the East Lawn Building
- Res. #880 Authorizing the Town of Riverhead to Order an Appraisal for Property Located at 209 East Avenue, Riverhead
- Res. #881 Authorizes Town clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 18 Entitled “Code of Ethics” of the Riverhead Town Code
- Res. #882 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 44 Entitled, “Agricultural Lands Preservation” of the Riverhead Town Code
- Res. #883 Resolution Subject to Permissive Referendum Authorizing the Sale of Town of Riverhead Parcels in Connection with Workforce Housing

- Res. #884 Resolution Subject to Permissive Referendum Authorizing the Sale of Town of Riverhead Parcels in Connection with Workforce Housing
- Res. #885 Authorizes Final Scope of Issues on Draft Environmental Impact Statement of Historic Village at Jamesport
- Res. #886 Awards Bid for Demolition of Structure at 1114 Woodcrest Avenue, Riverhead for Community Development
- Res. #887 Authorizes the Supervisor to Execute Sub Grant Agreements with Social Service Organizations Receiving Suffolk County 2008 Community Development Block Grant Funding
- Res. #888 Authorizes the Supervisor to Execute a Grant Agreement with Suffolk County for Funds to Support the Grangebél Park Comfort Station Renovation
- Res. #889 Grants Special Use Permits of Larry's Lighthouse Marina (DeMarco Galasso, Inc.)
- Res. #890 Adopts a Local Law to Ratify Zoning Map, Town of Riverhead, Suffolk County, New York
- Res. #891 Pays Bills