

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

October 21, 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 October 7, 2008 Town Board Meeting and
Minutes of October 10, 2008 Special Board Meeting**

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

This evening we have with us the Supervisor of the Day

ZACHARY WHITE

and

Awards to Peer Helpers from the Summer Recreation Program

REPORTS:

Police Department September 2008, Monthly Report

Sewer District September 2008 Discharge Monitoring Report

APPLICATIONS:

**Permit for Parade or Assembly –Roanoke Avenue Elementary School,
Halloween Parade, October 31st, 2008**

**Permit for Parade or Assembly – St. John the Baptist Church, Wading
River, Prayer Service, November 2nd, 2008**

**Permit for Parade or Assembly – Old Steeple Church, Aquebogue,
Church Council Assembly, November 18th, 2008**

**Riverhead Elks Lodge – Lawn Mower Event, Kids Bicycle Race &
Kickball Event, November 9th, 2008**

SPECIAL EVENTS:

CORRESPONDENCE:

John Ciarelli of Ciarelli & Dempsey, Attorney's at Law
RE: Kar-McVeigh, LLC-withdrawn Special Permit

Jennifer Skilbred, Group for the East End
Suzanne P. Ruggles
Matthew R. Atkinson, Peconic Baykeeper
Carolyn Spilman, Long Island Bird Conservation Coordinator
Alice Heller, Great South Bay Audubon Society
RE: EPCAL Development/Riverhead Resorts-EPCAL Scoping Hearing

Edward Reilly, Jr.
RE: Beacon Wireless Management, LLC, Wading River (SCTM #0600-36-1-2)

Betty Jane & William Brodmerkel
RE: (Beacon Wireless Management) 150 foot Communication Tower at Little Flower

Michael Harrigan, Wading River
RE: Special Permit Beacon Wireless Management, LLC, 150 foot monopole wireless communications tower

Bernadette Ann Voras
RE: Resignation from the Anti Litter Advisory Committee

COMMUNITY PUBLIC HEARING NOTICES:

Riverhead Fire District 2009 Budget Summary

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Wednesday, November 5th, 2008 at 2:00p.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:

- 7:05pm** **The Consideration of a Local Law to Amend Chapter 108 Entitled, “Zoning” Article L, “Industrial A (IA) Zoning Use District §108-274 “Uses” of the Riverhead Town Code**
- 7:10pm** **The Consideration of a Special Permit Petition of Beacon Wireless Management, LLC to allow the construction of a 50 feet monopole, located at the NorthEast Corner of North Wading River Road and North Side Road, Wading River, SCTM #0600-36-1-2**
- 7:15pm** **The Consideration of a Local Law to Amend Chapter 108 Entitled, “Zoning”, §108-3. Definitions; work usage, “Accessory Building or Structure”, of the Riverhead Town Code**
- 7:20pm** **The Consideration of a Local Law to Amend Chapter 108 Entitled, “Zoning” §108-3. Definitions; work usage, “Catering Facility”, of the Riverhead Town Code**
- 7:30pm** **The Consideration of a Special Permit Petition of Washwick Agency to allow the expansion of a pre-existing non-conforming office use, located at East Main Street, Riverhead, SCTM #0600-127-6-9**
- 7:35pm** **The Consideration of a Special Permit Petition of Beacon Wireless to allow the Construction of a Wireless Communication Tower, New York State Route 25, Calverton, SCTM #0600-118-4-8**

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

- Res. #895 Authorizes Town Clerk to Publish and Post Notice of Public Hearing to Consider the Adoption of the 2009 Preliminary Annual Budget for the Town of Riverhead
- Res. #896 General Fund Budget Adjustment
- Res. #897 Sewer District Howell Avenue Pump Station Reconstruction Budget Adoption
- Res. #898 South Road – Wading River Improvement Project Budget Adoption
- Res. #899 Veterans Memorial Grant Capital Improvement Project Budget Adoption
- Res. #900 Baiting Hollow Club Water Extension Capital Project Budget Adjustment
- Res. #901 Bus Shelter Improvement Project Budget Adoption
- Res. #902 135 Old River Road Chapter 54 Budget Adoption
- Res. #903 Appoints A Call-In Recreation Aide to the Riverhead Recreation Department (Kathleen Pantaleo)
- Res. #904 Appoints a Call-In Recreation Aide/Youth Sports to the Riverhead Recreation Department (Amanda Commins)
- Res. #905 Ratifies the Appointment of a Call-In Part Time Recreation Leader Level I to the Riverhead Recreation Department (Daniel Dunn)
- Res. #906 Promotion to Maintenance Mechanic IV in the Highway Department (Walter O’Kula)
- Res. #907 Promotion to Construction Equipment Operator in the Highway Department (Waverly Atkins)
- Res. #908 Promotion to Construction Equipment Operator in the Highway Department (Richard Bates)

- Res. #909 Appoints Members to the Agricultural Advisory Committee (Drank Beyrodt, Jr. & David McLarin)
- Res. #910 Amends Resolution #20
- Res. #911 Appoints Member to Suffolk County/Town of Riverhead Empire Zone Administrative Board (Robert Dick)
- Res. #912 Amendment to Grumman Memorial Park License Agreement to Permit Termination of the Agreement Effective October 31, 2008
- Res. #913 Approves Extension of Security Posted by Birchwood at Wading River, LLC in Connection with the Subdivision Entitled, "Birchwood at Wading River – Section 2" (Road and Drainage Improvements)
- Res. #914 Approves Extension of Security Posted by Birchwood at Wading River, LLC in Connection with the Subdivision Entitled, "Birchwood at Wading River – Section 3" (Road and Drainage Improvement)
- Res. #915 Approves Extension of Security Posted by Birchwood at Wading River, LLC in Connection with the Subdivision Entitled, "Birchwood at Wading River- Section 4" (Road and Drainage Improvements)
- Res. #916 Resolution Declaring Surplus Property Subject to Permissive Referendum
- Res. #917 Authorizes Town Clerk to Publish and Post Notice to Bidders for Sealed Bids for Junk/Abandoned Vehicles
- Res. #918 Authorizes Town Clerk to Advertise for Bids Installation of Water Mains at Baiting Hollow Club Subdivision
- Res. #919 Authorization to Publish Advertisement for Pickup & Removal of Yard Waste Debris for the Town of Riverhead
- Res. #920 Authorizes Budget Modification to the 2000 Community Development Block Grant Program

- Res. #921 Authorizes Publication of Notice to Amend CDBG Program
- Res. #922 Declares Surplus Vehicles for Auction
- Res. #923 Authorizes the Town Clerk to Publish and Post Notice of Auction of Abandoned and Surplus Vehicles and all Other Unclaimed Property Being Held by the Police Department
- Res. #924 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning”, Article LI Entitled, “Industrial C (IC) Zoning Use District of the Riverhead Town Code
- Res. #925 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning”, Article XXVI Entitled “Site Plan Review” of the Riverhead Town Code
- Res. #926 Adopts a Local Law Amending Chapter 101 Entitled, “Vehicles and Traffic” of the Riverhead Town Code
- Res. #927 Awards Bid for Signage
- Res. #928 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 (§108-175. and §108-179. – Pine Barrens Overlay District)
- Res. #929 Authorizes Town Clerk to Post and Publish Public Notice for Public Hearing to Consider a Local Law Which Would Adopt a Map Designating Non-Disturbance Pursuant to the Pine Barrens Overlay District (Riverhead Town Code Article XXXV) for the Former Naval Weapons Industrial Reserve Plant (NWIRP) Now Known as Enterprise Park at Calverton (EPCAL)
- Res. #930 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 (Planned Recreational Park (PRP) District
- Res. #931 Declares November 15th as “Riverhead Recycles Day”
- Res. #932 Authorizes the Town of Riverhead to Secure Premises Known as 135 Old River Road, Manorville, New York, 11949, SCTM #0600-146.00-2-008.02, Pursuant to Riverhead Town Code Chapter 54

- Res. #933 Authorizes the Supervisor to Execute an Agreement with Sav Mor Mechanical, Inc. to Maintain Heating, Ventilation and Air Conditioning Systems at Riverhead Town Hall
- Res. #934 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 (Residence B-80 (RB-80) Zoning Use District)
- Res. #935 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 (Agriculture Protection (APZ) Zoning Use District)
- Res. #936 Grants Special Use Permit Petition of New York SMSA Limited Partnership D/B/A Verizon Wireless (Holiday Inn Express)
- Res. #937 Accepts Retirement and Resignation of Town Clerk
- Res. #938 Appoints Diane Wilhelm to Fill Vacancy in Position of Town Clerk for the Town of Riverhead
- Res. #939 Pays Bills