

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

December 30th, 2008

**Barbara Blass, Councilwoman
Timothy Buckley, Councilman**

**John Dunleavy, Councilman
James Wooten, Councilman**

**Diane M. Wilhelm, 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 December 16, 2008 Town Board Meeting

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

REPORTS:

Tax Receiver:

Total Tax Collection, Dated 12/19/08: \$2,376,728.99

APPLICATIONS:

**Special Permit Hampton Jitney – Construction of a Transportation Terminal
and Maintenance Facility**

Special Permit Peter DiBernardi – Farm Stand/Wine Tasting Area

SPECIAL EVENTS: none

CORRESPONDENCE:

**1 check for \$60.00 from Matt & Mary Hattorff in support of keeping Public Safety
Dispatcher Positions**

PUBLIC HEARINGS:

2:05 P.M. To Solicit Input to Improve the Implementation of the Central Business District Zoning through Development of a Bulk Study of the DC-1 Zoning District and Development of Guidelines for the Downtown Historic District

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be **Tuesday, January 6, 2009 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 COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION LISTED BELOW:

Res. #1141 General Fund Budget Adjustment

Res. #1142 Baiting Hollow Club Water Extension Capital Project Budget Adjustment

Res. #1143 Water District Budget Adjustment

Res. #1144 Appoints Interpreter for Police Department and Justice Court

Res. #1145 Ratifies the Appointment of a Temporary Clerk to the Tax Receiver's Office (Juliet Blass)

Res. #1146 Extends Contract with Arthur J. Gallagher & Co. VeriClaim and Perma

Res. #1147 Authorizing the Items Listed Below Pursuant to the Clean Water/Clean Air Bond Act of 1996

Res. #1148 Amends Resolution #1099 (Authorizes the Supervisor to Execute a Professional Services Agreement with Bowne Management Systems)

Res. #1149 Resolution of Support and Concurrence with the Suffolk County/Town of Riverhead Empire Zone (Formerly Economic Development Zone) Regionally Significant Project Application)

Res. #1150 Resolution and consent Approving the Dedication of Highways Known as Louise Court, Roanoke Court and (2) Recharge Basins (Roanoke Landing)

Res. #1151 Resolution in Support of New York State's Enactment of a Law Requiring Promulgation of Procedures on the Placement of Certain Sex Offenders

Res. #1152 Accepts 100% Security of JP Morgan Chase (LRP Construction Corp.)

Res. #1153 Authorizes the Release of Two Letters of Credit of Riverhead Commerce Park

Res. #1154 Authorizes Town Clerk to Advertise for Bids Construction of Plant No. 15 Contract W – Well Construction Riverhead Water District

Res. #1155 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 101, Entitled, "Vehicles & Traffic", Article VIII (§101-33 Expiration and Renewal of Permits) of the Riverhead Town Code

**Res. #1156 Authorizes Town Clerk to Publish and Post Notice of Public Hearing –
Amendment to the Town of Riverhead Zoning Use District Map**

Res. #1157 Pays Bills