

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

**January 6, 2009**

**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 30, 2008 Town Board Meeting**

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

### **REPORTS:**

#### **Tax Receiver:**

**Utility Collections Report December 2008 - Total \$255,943.22  
Total Tax Collection, Dated 1/5/2009 – Total \$28,582,795.42**

#### **Building Department:**

**Statement of Money Received for December 2008 – Total  
\$85,698.00**

#### **Town Clerk's Office:**

**Monthly Report for December 2008 – Total \$9,366.40**

### **FIRE DEPARTMENT NOTICE:**

**Riverhead Fire District Commissioner Election Results for  
December 9, 2008 – Dennis Hamill elected to a 5 year term  
starting January 1, 2009**

### **CORRESPONDENCE:**

**Letter of resignation Bingo Inspector (Roberta Morrissey)**

## **PUBLIC HEARINGS:**

- 2:10 P.M. The Consideration of a Local Law to Amend Chapter 108 Entitled, “Zoning”, Article V (RB-80) (§108-19.1 Cluster Development and Additional Subdivision Requirements) of the Riverhead Town Code**
- 2:15 P.M. The Consideration of a Local Law to Amend Chapter 108 Entitled, “Zoning”, Article VA (RA-80) (§108-20.6 Cluster Development and Additional Subdivision Requirements) of the Riverhead Town Code**
- 2:20 P.M. The Consideration of a Local Law to Amend Chapter 108 Entitled, “Zoning”, Article VI (APZ) (§108-26 Cluster Development and Additional Subdivision Requirements) of the Riverhead Town Code**

## **REMINDERS:**

**The next Regularly Scheduled Town Board Meeting will be Wednesday, January 21, 2009 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](http://www.riverheadli.com)**

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

- Res. #1      Sets Salaries of General Town Employees for the Year 2009**
- Res. #2      Sets Salaries of Various Boards for the Year 2009**
- Res. #3      Sets Salaries of Street Lighting District for the Year 2009**
- Res. #4      Sets Salaries of Sewer/Scavenger Waste District for the  
Year 2009**
- Res. #5      Sets Salaries of Refuse and Garbage District for the Year  
2009**
- Res. #6      Sets Salaries of Water District Employees for the Year 2009**
- Res. #7      Sets Salaries of Elected Officials for the Year 2009**
- Res. #8      Sets Salaries of Highway Department for the Year 2009**
- Res. #9      Sets Salaries of Police Officers for the Year 2009**
- Res. #10     Sets Salaries of Program Employees for the Year 2009**
- Res. #11     Sets Salaries of Municipal Garage Employees for the Year  
2009**
- Res. #12     Ratifies Budget Transfers from Municipal Fuel and  
Municipal Garage to Town of Riverhead General Fund**
- Res. #13     Appoints Official Newspaper**
- Res. #14     Maintains Policy of Nondiscrimination**
- Res. #15     Appoints a Call-In Assistant Recreation Leader to the  
Riverhead Recreation Department (Jasmin Aceituno)**
- Res. #16     Appoints a Call-In Recreation Aid (Youth Bureau-Café) to  
the Riverhead Recreation Department (Maribeth Vail)**
- Res. #17     Appoints Part-Time Court Officer to the Police Department  
(Steven Sypher)**

- Res. #18** Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for an Executive Assistant
- Res. #19** Accepts Resignation of Bingo Inspector
- Res. #20** Appoints Part-Time Crossing Guard to the Police Department (Edward Dunne III)
- Res. #21** Ratifies the Approval of a Leave of Absence for a Police Officer (William Keegan)
- Res. #22** Reappoints Town Historian (Georgette Case)
- Res. #23** Appoints Bond Counsel
- Res. #24** Sets Standard Legal Counsel Hourly Rate
- Res. #25** Approves Highway Superintendent Expenditures
- Res. #26** Designates Banks as Official Depositories for Town Funds
- Res. #27** Sets Towing and Storage Fees
- Res. #28** Authorizes Budget Modification to the 2008 Community Development Block Grant Program
- Res. #29** Awards Bid for HVAC Improvement Project at Senior Citizen Center
- Res. #30** Authorizes the Supervisor to Execute an Agreement with Len Rempe, Inc. to Provide Oil Burner Maintenance Service at the Jamesport Volunteer Ambulance Facility
- Res. #31** Authorizes the Supervisor to Execute an Agreement with Len Rempe, Inc. to Provide Oil Burner Maintenance Service at the Town of Riverhead Buildings and Grounds Facility
- Res. #32** Ratifies Addendum to Lease Between the Town of Riverhead and the Division of Military and Naval Affairs
- Res. #33** Appointment and Approval of the Fee Schedule for the Raynor Group, P.E. & L.S. PLLC as Consulting Engineers and Land Surveyors

- Res. #34** Authorizes the Supervisor to Execute an Agreement with Jacqueline O’Sullivan for Board Transcribing
- Res. #35** Authorizes Expenditure for Support of Dr. Martin Luther King, Jr. Memorial Event
- Res. #36** Ratifies the Publication of a Public Notice for Public Hearing to Consider a Local Law Which Would Adopt a Map Designating Non-Disturbance Areas 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. #37** Accepts and Replaces Irrevocable Letter of Credit of M-GBC, LLC (Calverton Camelot II)
- Res. #38** Pays Bills