

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA PHILIP CARDINALE, Supervisor

February 18, 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 February 3, 2009 Town Board Meeting

Councilperson_____ offered to accept the minutes,
seconded by Councilperson_____.

TOWN HALL REPORTS:

Tax Receiver:

Total Tax Collection, Dated February 3, 2009 - \$60,376,821.45

Total Tax Collection, Dated February 10, 2009 - \$60,722,629.37

Utility Collections Report, January 2009 - \$423,177.59

Police Department:

Annual Report 2008

Monthly Report, January 2009

Sewer District:

Discharge Monitoring Report, January 2009

APPLICATIONS:

Special Events (Chapter 90):

East End Olds Club – Car Show & Swap Meet, August 9, 2009

Special Permits:

John & Sandra Reeve – Reconfiguration of Docks

CORRESPONDENCE:

14 letters in opposition to the proposed YMCA project in Aquebogue

**Bill London, President Riverhead BID Management Assoc.:
Letter regarding the removal of the “Zero Tolerance Zones” signs**

PUBLIC HEARINGS:

7:15 P.M. The consideration of a Special Use Permit petition of Theodora Cohen to allow the conversion of an existing storage structure into a single family residence located at East Main St., Riverhead, NY, SCTM #0600-127-7-24

7:20 P.M. The consideration of a local law amendment to Chapter 101 entitled, “Vehicles and Traffic”, §101-10.2 “no parking certain hours” of the Riverhead Town Code

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Tuesday, March 3rd 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 CDA RESOLUTION LISTED BELOW:

CDA

- Res. #4** **Accepting Request to Extend the Due Diligence Period for an Additional Two Weeks Pursuant to the Agreement of Sale dated October 2, 2007 with REPCAL LLC**

PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION LISTED BELOW:

- Res. #119** **Accepting Request to Extend the Due Diligence Period for an Additional Two Weeks Pursuant to the Agreement of Sale dated October 2, 2007 with REPCAL LLC**

- Res. #120** **Bond Resolution, Subject to Permissive Referendum, Authorizing the Reconstruction of Roads in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$1,500,000, and Authorizing the Issuance of \$1,500,000 Bonds of Said Town to Pay the Cost Thereof**

- Res. #121** **Apple Honda Sewer Extension Budget Adoption**

- Res. #122** **Heating, Ventilation and Air Conditioning System Senior Center Capital Improvement Project Budget Adoption**

- Res. #123** **Intergenerational Program Budget Adjustment**

- Res. #124** **Repainting of Water Tanks – Plant No. 8 and 9 Water District Capital Project Budget Adjustment**

- Res. #125** **Residential Emergency Home Repair Fund Budget Adoption**

- Res. #126** **Appoints Member to Town of Riverhead/Suffolk County Empire Zone Administrative Board (Kenneth Rollins)**

- Res. #127** **Approves the Transfer of a Public Safety Dispatcher**

- Res. #128** **Authorizes One Police Department Employee to the New York State Crime Prevention Coalition Course**

- Res. #129** Appoints Member to the Energy Advisory Committee (Thea Cohen)
- Res. #130** Authorization to Publish Advertisement for Sludge Cake, Grit and Screenings Removal for the Town of Riverhead
- Res. #131** Authorizes the Supervisor to Execute a Pest Control Agreement
- Res. #132** Authorizes Publication of Display Ad RE: Attendance at Suffolk County Police Academy
- Res. #133** Approves Chapter 90 Application of East End Olds Club (Car Show & Swap Meet)
- Res. #134** Adopts Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Repeal and Replace §108-235 through §108-245 – Planned Recreational Park (PRP) District)
- Res. #135** Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Agriculture Protection (APZ) Zoning Use District)
- Res. #136** Authorizes Supervisor to Execute Agreement with the Riverhead Volunteer Ambulance Corps, Inc.
- Res. #137** Grants Special Use Permit of Gerald Simone (Gendot Associates) Age Restricted Retirement Community)
- Res. #138** Authorizes One Police Department Employee to Transport the Vehicle Weight Scales to Syracuse for Calibration
- Res. #139** Awards Bid for Water Service Materials for Use in the Riverhead Water District
- Res. #140** Authorizes Supervisor to Execute Retainer Agreement with Mary C. Hartill, Esq. of the Law Firm of Saladino & Hartill, LLP for Legal Services (Riverhead Youth Court)
- Res. #141** Pays Bills