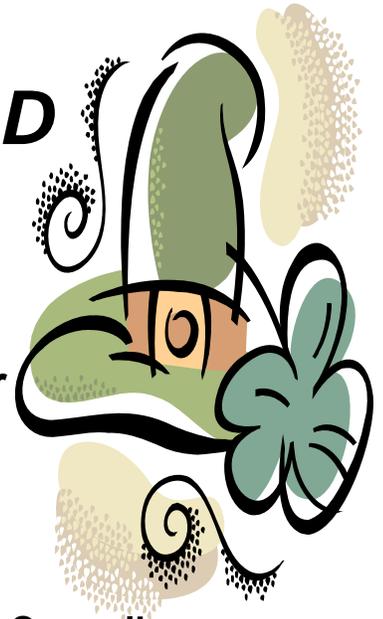




TOWN OF RIVERHEAD



TOWN BOARD MEETING AGENDA PHILIP CARDINALE, Supervisor

March 17, 2009

Barbara Blass, Councilwoman

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 18, 2009 and March 3, 2009
Town Board Meeting
and March 12, 2009 Special Town Board Meeting**

TOWN HALL REPORTS:

Tax Receiver:

Total Tax Collection, Dated March 5, 2009 - \$61,250,177.87

Total Tax Collection, Dated March 16, 2009 - \$61,424,836.05

Utility Collections Report, February 2009 - \$189,635.10

Building Department:

Total Monies Collected - \$78,154.00

Sewer Department:

Discharge Monitoring Reports January and February, 2009

CORRESPONDENCE:

**Vince Taldone, Member Riverhead Handicapped Advisory
Committee – Letter in Support of the Special Permit of
Hampton Jitney**

**Martin Sendlewski, A.I.A. – Letter regarding project review of
Hampton Jitney**

**Peter S. Danowski, Jr., Esq. – Letter regarding Special Permit
of Terry Girls Realty, Inc.**

**Robert Bertorello, President Bertsand Plumbing & Heating
Inc. – Letter requesting water meter easement at Bowl 58**

APPLICATIONS:

Special Events (Chapter 90):

East End Arts Council – Annual Community Mosaic Street Painting May 24, 2009

Railroad Museum of Long Island – Annual Riverhead Railroad Festival August 29 – 30, 2009

Cooley’s Anemia Foundation – Bike-A-Thon 4-Mile Walk September 26, 2009

Martha Clara Vineyards – Tasting Room Overflow May 23 – July 17, 2009

Jamesport Firemen’s Association – Annual Carnival July 7 – 11, 2009

Louis Re – Low Speed Motorcycle and Auto Stunt Exhibition April 25, 2009

PUBLIC HEARINGS:

- 7:05 P.M. The Consideration of Increase and Improvement to Wastewater Treatment Plant Riverhead Sewer District**
- 7:10 P.M. The Consideration of Increase and Improvement to the Facilities of the Riverhead Sewer District – Reconstruction of the DeFriest Pump Station**
- 7:15 P.M. The Consideration of Increase and Improvement to the Facilities of the Calverton Sewer District – Conversion of the Existing Secondary Treatment Process to Tertiary Treatment at the Calverton Sewer Treatment Plant**

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Tuesday, April 7th 2009 at 2:00p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, NY.

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. #6 Authorizes HDR to Proceed with NYSERDA Funded
Portion of The Calverton Rail Access Rehabilitation Project**

CDA

**Res. #7 Authorizes Acceptance of \$75,000 Grant Award from
NYSERDA for Calverton Rail Access Rehabilitation
Project**

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

Res. #195 Replacement of Vandalized Pedestals Budget Adoption

**Res. #196 Approves the Reassignment of a Maintenance Mechanic II
to the Buildings and Grounds Division of the Engineering
Department (J. Hardy)**

**Res. #197 Ratifies the Reassignment of the Position of Geographic
Information Systems Supervisor to the Engineering
Department (R. Hubbs)**

**Res. #198 Appoints Interpreter for Police Department and Justice
Court (R. Froehlich)**

**Res. #199 Appoints Members to the Animal Advisory Committee (Dr.
G. DuBrato)**

Res. #200 Appoints One-time Marriage Officer (J. Wooten)

**Res. #201 Appoints a Call-In Recreation Aide Level II to the
Riverhead Recreation Department (J. Doll)**

**Res. #202 Appoints Temporary Secretary to the Board of Assessment
Review (M. Vail)**

Res. #203 Approves Request for Leave of Absence (E. Raudies)

**Res. #204 Ratifies the Approval of a Leave of Absence for a Police
Officer (E. Cohen)**

- Res. #205 Appoints a Deputy Town Clerk (J. O’Neill)**
- Res. #206 Appoints a Senior Justice Court Clerk to the Justice Court (T. Reyes)**
- Res. #207 Authorizes the Town Clerk to Publish and Post a Help Wanted Advertisement for the Traffic Control Officers**
- Res. #208 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Pump Out Boat Personnel**
- Res. #209 Rescinds Resolution #167**
- Res. #210 Approves Memorandum of Agreement**
- Res. #211 Waives the Requirement of the Posting of a Site Plan Performance Bond Pursuant to §108-133 (I) of the Riverhead Town Code**
- Res. #212 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Amendment of the Zoning Use District Map of the Town of Riverhead**
- Res. #213 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 101 of the Code of the Town of Riverhead Entitled “Vehicles and Traffic”**
- Res. #214 Authorizes the Supervisor to Execute a License Agreement**
- Res. #215 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Use Permit Petition of John Reeve**
- Res. #216 Authorizes the Reduction of Site Plan Security of Traditional Links, LLC (Friar’s Head Golf Club Cottages)**
- Res. #217 Authorizes the Reduction of Site Plan Security of Riveredge LLC (Riverhead Building Supply)**
- Res. #218 Resolution Subject to Permissive Referendum Authorizing the Riverhead Public Parking Improvement District’s Purchase of Property Located at 209 East Avenue, Riverhead, For Parking Purposes**

- Res. #219** Authorizes the Supervisor to Execute a License Agreement with Wadington Realty Corp.
- Res. #220** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 105 of the Code of the Town of Riverhead Entitled “Water”
- Res. #221** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 987 Entitled “Littering” of the Riverhead Town Code (Section 98-8 “Dumpsters”)
- Res. #222** Authorizes Increase of Credit Line with the Suffolk County Clerk’s Office
- Res. #223** Authorizes Publication of Advertisement Soliciting Homeowner Applications to the Town of Riverhead Home Improvement Program
- Res. #224** Authorizes Inter-Fluve to Proceed with Phase I of the Design of the Fish Passage at Upper Mills Dam
- Res. #225** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 25 Cherry Lane, Wading River, New York
- Res. #226** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Section 108-56.1 “Sign Permits”)
- Res. #227** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 46A Entitled “Architectural Review” of the Riverhead Town Code
- Res. #228** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XXXVII – Riverfront Corridor (RFC) Zoning Use District)

- Res. #229** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XLVI – Destination Retail Center (DRC) Zoning Use District)
- Res. #230** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XLVII – Shopping Center (SC) Zoning Use District)
- Res. #231** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XLVII – Business Center (BC) Zoning Use District)
- Res. #232** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XLIX – Commercial/Residential Campus (CRC) Zoning Use District)
- Res. #233** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article L – Industrial A (IA) Zoning Use District)
- Res. #234** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LI – Industrial C (IC) Zoning Use District)
- Res. #235** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LII – Rural Corridor (RLC) Zoning Use District)
- Res. #236** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LII – Hamlet Center (HC) Zoning Use District)

- Res. #237** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LIV – Village Center (VC) Zoning Use District)
- Res. #238** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LV – Business CR Zoning Use District [Rural Neighborhood Business])
- Res. #239** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LVI – Downtown Center 1: Main Street (DC-1) Zoning Use District)
- Res. #240** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LVII – Downtown Center 2: Waterfront (DC-2) Zoning Use District)
- Res. #239** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LVIII – Downtown Center 3: Office (DC-3) Zoning Use District)
- Res. #240** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LIX – Downtown Center 4: Office/Residential Transition (DC-4) Zoning Use District)
- Res. #241** Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LX – Downtown Center 5: Residential (DC-5) Zoning Use District)

- Res. #242 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article LXI – Tourism/Resort Campus (TRC) Zoning Use District)**
- Res. # 243 Authorizes Town Supervisor to Execute Change Order No. 1 for East Creek Marina Phase I Infrastructure Improvement Project**
- Res. #244 Authorizes the Supervisor to Execute a Road, Drainage and Excavation Agreement with Vincenzo Mastronardi Regarding the Mastro Realty Subdivision, Suffolk County Tax Map No. 600-80-01-12.7**
- Res. #245 Amends Resolution #48 of 2009 (sets the Fees for Usage of Recreation and other Town Facilities)**
- Res. #246 Grants Special Use Permit of Hampton Jitney, Inc.**
- Res. #247 Grants Special Use Permit of Theodora Cohen Single Family Residence**
- Res. #248 Grants Special Use Permit of Terry Girls Realty, Inc. (Bed and Breakfast)**
- Res. #249 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 (§108-179. – Pine Barrens Overlay District)**
- Res. #250 Authorizes the Publication of a Public Notice for Public Hearing to Consider a Local Law Which Would Adopt a Map Designating Clearing Limits 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. #251 Authorizes the Supervisor to Execute a Contract Between the County of Suffolk and the Town of Riverhead (Juvenile Delinquency Prevention Program)**

- Res. #252** Determining that the County of Suffolk’s Installation of a Retaining Wall Along Hole Number Five Located at Indian Island Golf Course, Riverside Drive, Riverhead, New York, Will Not Be Subjected to the Zoning Requirements of the Town of Riverhead
- Res. #253** Authorizes the Release of Security for Riverhead PGC, LLC
- Res. #254** Authorizes the Release of Security of Verderber’s Garden Center A/K/A 406 Main Road, LLC
- Res. #255** Authorizes the Release of Security for Sound Housing LLC A/K/A Willow Ponds (Storage Building)
- Res. #256** Authorizes the Release of Security for H.F. Corwin & Son, Inc.
- Res. #257** Approves Refund to Peter DiBernardi (The Hidden Vineyard)
- Res. #258** Releases Maintenance Bond in Connection with the Subdivision Entitled, “Kelbridge Meadows” (Road and Drainage Improvements)
- Res. #259** Accepts 100% Security of River City Enterprises, Inc. (420 Osborne Avenue) – Certificate of Deposit
- Res. #260** Approves Chapter 90 Application of East End Arts & Humanities Council, Inc.
- Res. #261** Approves Chapter 90 Application of Our Redeemer Lutheran Church of Aquebogue (Carnival & Flower Sale)
- Res. #262** Authorization to Publish Advertisement for Janitorial Supplies for the Town of Riverhead
- Res. #263** Authorization to Publish Advertisement for Work Clothes for the Town of Riverhead
- Res. #264** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article III – Accessory Apartments)

Res. #265 Sets Registration Fees for the Riverhead Recreation Department

Res. #266 Authorizes the Town Attorney to Order an Appraisal for Real Property Located within the Peconic River Eco-Corridor Target Area Described as SCTM# 600-124-4- Lots 3, 4 and 5 and SCTM #600-128-3-Lot 48 and Lot 49 and SCTM# 600-125-2-Lot 28

Res. #267 Pays Bills