

**TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor
JANUARY 2, 2008**

**Barbara Blass, Councilwoman
James Wooten, Councilman**

**John Dunleavy, Councilman
Timothy Buckley, 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.
Andrea Lohneiss
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

Councilperson _____ offered to accept the minutes,
seconded by Councilperson _____.

REPORTS:

**Town Clerk: Monthly Report for December, 2007
 Total Collected: \$10,148.03**

APPLICATIONS: (None)

CORRESPONDENCE:

Nicholas DiPierro: Re: Riverhead Resorts Qualifications & Eligibility

PUBLIC HEARINGS: (None)

PUBLIC COMMENT ON ANY CDA RESOLUTION (S) LISTED BELOW:

- CDA #1 Ratifies Members and Officers of the Riverhead Community Development Agency
- CDA #2 Authorizes Chairman to Execute Contract of Sale for a 755+/- Parcel of Property Within the Planned Recreational Park Portion of the EPCAL Site with Riverhead Resorts LLC
- CDA #3 A Resolution Designating Riverhead Resorts LLC as a Qualified and Eligible Sponsor for the Redevelopment of Approximately 755 Acres of Property Within the Planned Recreational Park Zone District of the EPCAL Site

PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION(S) LISTED BELOW:

- Res. #1 Authorizes the Supervisor to Execute Contract of Sale of 755+/- Parcel of Property Within the Planned Recreational Park Portion of the EPCAL Site with Riverhead Resorts LLC
- Res. #2 Designates Funds from Riverhead Resorts, LLC for Specific Municipal Purposes
- Res. #3 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (§108-64 Prefabricated Dwellings)
- Res. #4 Reappoints Town Historian (Georgette Case)
- Res. #5 Transfer of an Account Clerk Typist to the Accounting Office (Kathleen Schroeder)
- Res. #6 Appoints Official Newspaper
- Res. #7 Calverton Enterprise Park (Calverton Camelot) Budget Adjustment

- Res. #8 307 Griffing Ave – Chapter 54 Budget Adjustment
- Res. #9 Bond Resolution Authorizing the Purchase of Trucks for the Building Department, for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$45,000, and Authorizing the Issuance of \$45,000 Bonds of Said Town to Pay the Cost Thereof.
- Res. #10 Appoints Bond Counsel
- Res. #11 Sets Towing and Storage Fees
- Res. #12 Sets Standard Legal Counsel Hourly Rate
- Res. #13 Designates Banks as Official Depositories for Town Funds
- Res. #14 Approves Highway Superintendent Expenditures
- Res. #15 Maintains Policy of Nondiscrimination
- Res. #16 Sets Salaries of General Town Employees for the Year 2008
- Res. #17 Sets Salaries of Various Boards for the Year 2008
- Res. #18 Sets Salaries of Program Employees for the Year 2008
- Res. #19 Sets Salaries of Municipal Garage Employees for the Year 2008
- Res. #20 Sets Salaries of Police Officers for the Year 2008
- Res. #21 Sets Salaries of Highway Department for the Year 2008
- Res. #22 Sets Salaries of Elected Officials for the Year 2008
- Res. #23 Sets Salaries of Water District Employees for the Year 2008
- Res. #24 Sets Salaries of Refuse and Garbage District for the Year 2008

- Res. #25 Sets Salaries of Sewer/Scavenger Waste District for the Year 2008
- Res. #26 Sets Salaries of Street Lighting District for the Year 2008
- Res. #27 Approves Request for Leave of Absence (George Woodson)
- Res. #28 Authorizes the Suspension of an Employee Without Pay
- Res. #29 Ratifies Appointment of Deputy Highway Superintendent (Mark Gajowski)
- Res. #30 Ratifies Authorization for Town Clerk to Publish and Post the Attached Notice of Complete Application (NYSDEC 1-4730-01397/00001) Corwell Avenue Town Boat Ramp
- Res. #31 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Residence B-80 (RB-80) Zoning Use District) (Residence A-80 (RA-80) Zoning Use) (Agriculture Protection (APZ) Zoning Use District) (Cluster Development)
- Res. #32 Appoints Chairman of the Riverhead Zoning Board of Appeals (Frederick J. McLaughlin)
- Res. #33 Re-Appoints Member to the Zoning Board of Appeals (Otto Wittmeier)
- Res. #34 Appoints Member to the Planning Board (Edward Densieski)
- Res. #35 Appoints Chairman of the Riverhead Planning Board (Richard M. O’Dea)
- Res. #36 Approves Amended Site Plan of Henry Perkins (Concern for Independent Living)
- Res. #37 Authorizes the Supervisor to Execute a Contract Agreement Between the Town of Riverhead and Peggy Schiefer (Court Reporter Services)