

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

May 6th, 2008

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

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

**Barbara Grattan Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

Laverne Tennenberg	Chairwoman Board of Assessors
Paul Leszczyński	Board of Assessors
Mason E. Haas	Board of Assessors
George Woodson	Highway Superintendent
Maryann Wowak Heilbrunn	Receiver of Taxes
Richard Ehlers	Town Justice
Allen M. Smith	Town Justice

DEPARTMENT HEADS

William Rothaar	Accounting Department
Leroy E. Barnes, Jr.	Building Department
Christina Kempner	Community Department
Ken Testa	Engineering Department
Richard Hanley	Planning Department
Chief David Hegermiller	Police Department
Ray Coyne	Recreation Department
Judy Doll	Senior Services
John Reeve	Sanitation Department
Michael Reichel	Sewer Department
Gary Pendzick	Water Department

CALL TO ORDER AND SALUTE TO THE FLAG

Approval of Minutes of April 15th, 2008

and Special Board Meeting of April 24th, 2008

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

“CONGRATULATIONS TO THE EMPLOYEE OF THE QUARTER”

Carol Del Vecchio

REPORTS:

Receiver of Taxes : Total Tax Collections to date; \$61,510,199.46

Utility Collections Report for April, 2008-Total: \$228,424.70

Town Clerk : Monthly Report for April, 2008

Total Collected: \$13,229.34

Sewer District: Discharge Monitoring Report for March, 2008.

Police Dept.: Monthly Report for March, 2008

APPLICATIONS:

**Special Events: Martha Clara Vineyards-June 1, 2008-Fireworks,
Crafts/sales, live entertainment**

**Riverhead Elks Lodge-June 22nd-Lawn Mower Event, kids bicycle race,
kick-ball event**

Larry's Lighthouse Marina-June 6-8-10-6 pm-Boat Show

Business Improvement District-June 25th –Car Show

Parade Permits:

National MS Society-Sept. 14th-Bike Tour

McGann Mercy High School-May 31st-5K Run & Walk

Combined Veterans-May 26th-Parade

**Andrea Matzner-(Withdrawal of Special Events Application which was
(USA Music Festival) to take place on July 26 & 27 at Abbess Farm)**

CORRESPONDENCE:

**Arleen Bobal-Congratulating the Town of Riverhead and Recreation
Dept. for the Intergenerational Fair held on April 12, 2008.**

Henry Silverman: Re: Certificate of Occupancy

PUBLIC HEARINGS:

**2:25 pm The Consideration of a Local Law to amend Chapter 108-
Article XXXV-Pine Barrens Overlay District (WITHDRAWN)**

**2:20 pm The Consideration of a Local Law to amend Chapter 108-
Article XXVIII-Calverton Office (CO) Zoning Use District.
(WITHDRAWN)**

**2:25 pm The Consideration of a Local Law to amend Chapter 108-
Article XXVII-Light Industrial (LI) Zoning Use District.
(WITHDRAWN)**

**2:30 pm The Consideration of a Local Law to amend Chapter 108-
Planned Recreational Park (PRP) District. (WITHDRAWN)**

**2:35 pm The Consideration of a Local Law to amend Chapter 108-
Article XLIII-Planned Industrial Park (PIP) District.(WITHDRAWN)**

2:40 pm The Extension of the Riverhead Parking District.

PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:

CDA
#14-2008 Community Development Budget Adjustment

CDA
#15-2008 Appoints Committee Members as Required by the Public Authorities Accountability Act of 2005

PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION LISTED BELOW:

- Res. #352 Scavenger Waste Budget Adjustment
- Res. #353 Accessory Apartment Review Board Budget Adoption
- Res. #354 EPCAL Sewer Improvement Project Budget Adjustment
- Res. #355 Biosolids Reuse Program Feasibility Study Capital Project
- Res. #356 2008 Stotzky Park Capital Improvement Project
- Res. #357 Recreation Program Budget Adjustment
- Res. #358 2008 Sound Avenue Road Improvement Project Budget Adjustment
- Res. #359 2008 Wading River Beach Capital Improvement Project Budget Adjustment
- Res. #360 2008 Recreation Parks Capital Improvement Project Budget Adjustment
- Res. #361 Awards Bid Removal of Liquid Sludge
- Res. #362 Order Calling Public Hearing Riverhead Water District Lateral Water Main Baiting Hollow Club Residential Subdivision Warner Road Baiting Hollow, NY
- Res. #363 Authorizes the Town Clerk to Advertise for Bids on a Komatsu WB-156 Backhoe or Equal

- Res. #364 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Use Permit of Dr. Gerald Weber
- Res. #365 Authorizes Town Clerk to Publish and Post Notice of Public Hearing for New York SMSA, Limited Partnership d/b/a Verizon Wireless
- Res. #366 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Omnipoint Communications, Inc.
- Res. #367 Authorizes the Supervisor to Execute an Agreement with the Riverhead Business Improvement District Management Association, Inc.
- Res. #368 Appoints a Chaperone Level II to the Riverhead Recreation Department (Darlene Gray)
- Res. #369 Ratifies the Appointment of a Park Attendant II Level II to the Riverhead Recreation Department (Steven Cumberbatch)
- Res. #370 Appoints Temporary Clerks to the Tax Receiver's Office (Nicole Forlenza, Catherine Herbst)
- Res. #371 Ratifies the Appointment of a Call-In Recreation Supervisor to the Riverhead Recreation Department (Cynthia Hynds)
- Res. #372 Appoints Student Interns to the Accounting Department (William Torre, Justin Blass)
- Res. #373 Ratifies the Appointment of an Assistant Town Engineer (Christine Fetten)
- Res. #374 Appoints a Part-Time Site Plan Reviewer to the Planning Department (Bruno Semon)
- Res. #375 Appoints Pump Out Boat Operators to the Police Department
- Res. #376 Seasonal Beach Manager Level II to the Recreation Department (Elizabeth Flood)
- Res. #377 Seasonal Waterfront Coordinator Level IX to the Recreation Department (Matthew Sanders)

- Res. #378 Sets Fee for Community First Aid/CPR/AED Certifications for the Riverhead Recreation Department
- Res. #379 Sets Fee for Lifeguard, First Aid, CPR/AED and Waterfront Module Re-certifications for the Riverhead Recreation Department
- Res. #380 Awards Bid on Kawasaki 60ZV-2 Wheel Loader or Equal
- Res. #381 Approves Chapter 90 Application of Peconic Bay Medical Center
- Res. #382 Rescinds Resolution #251 of March 18, 2008 (Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code)
- Res. #383 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
- Res. #384 Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Industrial C (IC) Zoning Use District – Uses)
- Res. #385 Extends Bid Contract for Annual Diesel/Generator Maintenance for the Riverhead Water District
- Res. #386 Authorizes Town Clerk to Republish & Repost Notice to Bidders for Corrosion Control Chemical
- Res. #387 Authorizes Town Clerk to Publish & Post Notice to Bidders for Water Meters & Accessory Equipment for Use by the Riverhead Water District
- Res. #388 Authorizes Town Clerk to Publish & Post Notice to Bidders for Well & Pump Emergency Service for the Water District
- Res. #389 Authorizes Town Clerk to Republish & Repost Notice to Bidders for Water Service Materials
- Res. #390 Authorizes Chief Fire Marshal to Attend Code Development Conference and Final Action Hearings

- Res. #391 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Agriculture Protection Zoning Use District §108-22 C. Accessory Uses)
- Res. #392 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 86 Entitled “Rental Dwelling Units” of the Riverhead Town Code
- Res. #393 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 52 Entitled “Building Construction” of the Riverhead Town Code
- Res. #394 Awards Bid for East Creek Marina Improvement Dock Procurement
- Res. #395 Awards Bid for East Creek Marina Improvement Plan Phase I – Infrastructure Improvements and Dock Installation
- Res. #396 Authorizes the Release of a Bond for Culinary Arts Riverhead LLC
- Res. #397 Authorizes the Supervisor to accept a Building Permit Fee and Building Permit Renewal Fee NUNC PRO TUNC
- Res. #398 Approves Chapter 90 Application of Vail-Leavitt Music Hall, Inc. (Blues Festival)
- Res. #399 Accepts Bond of Jaral Riverhead Corp. (Holiday Inn Express Hotel)
- Res. #400 Authorizes the Supervisor to Execute an Agreement to Spend Town Highway Funds for the Repair and Improvement of Various Highways Throughout the Town
- Res. #401 Sets Sewer Rent for Mill Pond Commons Riverhead Sewer District
- Res. #402 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 (§108-278 Uses – Industrial C (IC) Zoning Use District)

- Res. #403 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 (§108-282. Uses – Rural Corridor (RLC) Zoning Use District)
- Res. #404 Approves Major Subdivision-Finn’s Landing REFUND (Schembri Homes at Mountain View Estates)
- Res. #405 Classifies Action and Declares Lead Agency on Special Permit of Gendot Associates, and Refers Petition to Planning Board
- Res. #406 Approves Chapter 90 Application of Town of Riverhead Business Improvement District (Car Show)
- Res. #407 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 57 Zdunko Lane, Riverhead, New York
- Res. #408 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 4062-613(A) Grumman Boulevard, Calverton, New York
- Res. #409 Authorizes Highway Superintendent to Attend Cornell Annual School for Highway Superintendents
- Res. #410 Appoints Chairman of the Accessory Apartment Review Board (Charles Funda)
- Res. #411 Establishes Location for Farmers’ Market for 2008 Season
- Res. #412 Ratifies the Submission of an Application to the U.S. EPA for Technical Assistance to Support Smart Growth Development for the Town of Riverhead
- Res. #413 Authorizes the Supervisor to Execute a Grant Agreement with Suffolk County for Funds to Conduct Structural Analysis of Grangebél Park North Dam
- Res. #414 Authorizes the Supervisor to Execute a grant Agreement with Suffolk County for Community Development Block Grant Funds

- Res. #415 Authorizes Acceptance of a U.S. Department of Agriculture Grant Funds of Up to \$80,000 to Support the Town of Riverhead Home Improvement Program
- Res. #416 Ratifies the Acceptance of Security of Rugby Recreational Group, LLC (Baiting Hollow Country Club)
- Res. #417 Authorizes the Release of Letter of Credit of Vinland Commons, LLC
- Res. #418 Authorizes the Supervisor to Execute an Agreement with Tanger Properties Limited Partnership
- Res. #419 Pays Bills