

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

**January 15, 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  
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

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

### REPORTS:

Receiver of Taxes:           Utility Collection Report for Dec. 2007  
  Total Collected: \$352,365.22  
  
  Total Collections to date: \$42,281,554.44

Building Dept.:            Monthly report for Dec. 2007  
  Total Collected: \$110,056.50

Sewer Dept.:                Influent Gallonage for 2007

Town Historian:           Annual Report for 2007

Police Dept.:               Monthly report December, 2007

Sewer Dept.:               Discharge Monitoring report for Dec. 2007

Virginia Lammers:        Re: The Posting of Public Hearings

APPLICATIONS:            (None)

### CORRESPONDENCE:

Abe Fisher, Mindy Katz, Robert Keller,  
Georgette Keller, Phil Ashley, Roger Troop  
  Re: opposition to the Jamesport Development LLC  
  Project

John Burke:                Re: Requesting that the CDA Qualified and Eligible  
  Hearing on Vintage Properties, LLC be closed at  
  Town Brd Mtg of January 15, 2008

William Danowski:        Re: Weeping Willow Motel

## **CORRESPONDENCE CONTINUED:**

**John Cameron:**

**Re: The Special Permit of Jul-Bet Enterprises LLC**

## **PUBLIC HEARINGS:**

- 7:05 pm      The Special Permit of Jul-Bet Enterprises LLC to allow the construction of two professional offices on property located at Main Road, Jamesport.**
- 7:05 pm      The Special Permit of Jul-Bet Enterprises LLC to allow the construction of two bistros on property located at Main Road, Jamesport.**
- 7:10 pm      The Consideration of the purchase of approx. 0.454 acres of land known as the Weeping Willow Motel, located on the s/s of West Main Street, Riverhead, for a purchases price of \$1,250,000.00.**
- 7:10 pm      The Consideration of a Local Law amending Chapter 101 entitled, “Vehicles & Traffic” (Article III, Traffic Regulations)**
- 7:15 pm      The Consideration of a Local Law amending Chapter 108, Article XLV, of the Town Code (Outdoor Lighting)**
- 7:20 pm      The Consideration of a Local Law amending Section 108-3, Subsection (B) of the Code entitled, “Definitions; word usage (Golf Courses)**
- 7:25 pm      The Consideration of amending the Code to implement the recommendations of the H2M study dated November, 2007.**

**PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:**

- Res. #4                    COMMUNITY DEVELOPMENT AGENCY BUDGET ADJUSTMENT
- Res. #5                    A RESOLUTION CALLING FOR THE CONTINUATION OF THE PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT AGENCY'S DESIGNATION OF THE VINTAGE GROUP, LLC. AS A QUALIFIED AND ELIGIBLE SPONSOR FOR THE PURCHASE AND DEVELOPMENT OF THE PARKING LOT OWNED BY THE TOWN OF RIVERHEAD LOCATED ON COURT STREET TOGETHER WITH THE ACQUISITION AND DEVELOPMENT OF SOME OR ALL OF THE PROPERTIES LOCATED ON THE ADJACENT BLOCK BORDERED BY RAILROAD STREET, GRIFFING AVENUE, COURT STREET AND CEDAR AVENUE, FOR REDEVELOPMENT CONSISTENT WITH THE TOWN OF RIVERHEAD URBAN RENEWAL PLAN/RAILROAD STREET CORRIDOR ADOPTED APRIL 4, 1997
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**PUBLIC COMMENT ON ANY REGULAR RESOLUTION LISTED BELOW:**

- Res. #54                    AUHTORIZES THE TOWN ATTORNEY TO EXECUTE AN AMENDED STIPULATION OF SETTLEMENT IN A LAWSUIT (TOR v. O'NEILL)
- Res. #55                    SETS THE FEES FOR USAGE OF RECREATION AND OTHER TOWN FACILITIES
- Res. #56                    AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, OCCUPANTS AND AGENTS OF THE PROPERTY LOCATED AT 269 DEEP HOLE ROAD, CALVERTON, NEW YORK (TAX MAP No. 0600-100.00-02.00-019.012)
- Res. #57                    INCREASE OF YARD WASTE FEES
- Res. #58                    GENERAL FUND BUDGET ADJUSTMENT
- Res. #59                    SEWER EXTENSION – BURMAN PROPERTY BUDGET ADJUSTMENT
- Res. #60                    2008 RECREATION CAPITAL IMPROVEMENT PROJECT BUDGET ADOPTION
- Res. #61                    APPOINTS MEMBER TO TOWN OF RIVERHEAD/SUFFOLK COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD (JAMES ROGERS)

- Res. #62            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 VII – ACCESSORY APARTMENTS)
- Res. #63            AUTHORIZES ATTENDANCE AT THE 2008 TRAINING SCHOOL AND ANNUAL MEETING HELD BY THE ASSOCIATION OF TOWNS
- Res. #64            PUBLIC INTEREST ORDER – IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF FACILITIES OF RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK
- Res. #65            BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,916,000 BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT, IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK
- Res. #66            BOND RESOLUTION AUTHORIZING PHASE III OF THE LANDFILL CLOSURE AT YOUNG AVENUE IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$10,000,000, AND AUTHORIZING THE ISSUANCE OF UP TO \$10,000,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF
- Res. #67            RATIFIES THE APPOINTMENT OF A CULTURAL AFFAIRS SUPERVISOR (DANIELLE DOLL)
- Res. #68            AUTHORIZES DANIEL P. McCORMICK TO ACT AS SPECIAL PROSECUTOR FOR VIOLATIONS OF THE CODE OF THE TOWN OF RIVERHEAD
- Res. #69            APPOINTS A CALL-IN ASSISTANT RECREATION LEADER TO THE RIVERHEAD RECREATION DEPARTMENT (AMY BULLOCK)
- Res. #70            RATIFIES THE APPOINTMENT OF A P/T RECREATION AIDE-VOLLEYBALL OFFICIAL TO THE RIVERHEAD RECREATION DEPARTMENT (AMY BULLOCK)
- Res. #71            AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS TEST WELL CONSTRUCTION AT VARIOUS SITES RIVERHEAD WATER DISTRICT

- Res. #72            AWARDS BID REPLACEMENT OF BELT FILTER PRESS  
CONTRACT G-GENERAL, MECHANICAL AND ELECTRICAL  
CONSTRUCTION RIVEHEAD SEWER AND SCAVENGER WASTE  
DISTRICTS
- Res. #73            AUTHORIZES THE RELEASE OF SECURITY FOR WINDCREST  
PROPERTIES LLC (F/K/A MID ROAD PROPERTIES LLC)
- Res. #74            ACCEPTANCE OF 2006 AUDITED FINANCIAL STATEMENTS
- Res. #75            AUTHORIZES DUNN ENGINEERING ASSOCIATES, P.C. TO  
PROCEED WITH GRANGEBEL PARK NORTH SPILLWAY  
STRUCTURAL ASSESSMENT
- Res. #76            APPOINTS INTERPRETER FOR POLICE DEPARTMENT AND  
JUSTICE COURT (BUFAN ZENG)
- Res. #77            ORDER AUTHORIZING INCREASE AND IMPROVEMENT TO THE  
RIVERHED SEWER AND SCAVENGER WASTE DISTRICTS  
REPLACEMENT OF BELT FILTER PRESS 202-b
- Res. #78            AUTHORIZES SCS ENGINEERS, PC TO PROCEED WITH  
CONSTRUCTION QUALITY ASSURANC ESERVICES FOR  
LANDFILL CAPPING AND CLOSURE AT YOUNGS AVENUE  
LANDFILL
- Res. #79            AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH THE  
ATTACHED NOTICE TO BIDDERS FOR THE TOWN OF  
RIVEHREAD EAST CREEK MARINA IMPROVEMENT – PHASE I
- Res. #80            AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC  
NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED  
LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101  
“VEHICLES & TRAFFIC” OF THE RIVERHEAD TOWN CODE  
(\$101-13. PARKING TIME LIMITED)
- Res. #81            PAYS BILLS