

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

August 19, 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

Approval of Minutes of August 5th, 2008.

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

REPORTS:

Police Dept: Monthly Report for July, 2008

Juvenile Aid Bureau: Monthly Report for July, 2008.

APPLICATIONS:

Special Events:

Darkside Productions-9/26 to 11/05/08-Haunted House

Fink's Country Farm-9/20 to 11/02-08-hayrides, u-pick pumpkins-corn maze

CORRESPONDENCE:

John Zlatniski: Re: Sidewalks in dire need of repair

Barbato Nursery Corp. Re: The Special Permit of New York SMSA, Limited Partnership D/B/A Verizon Wireless.

Tina Taborsky-Re: Special Permit of Atlantis Marine World, LLC

PUBLIC HEARINGS:

7:00 pm RE: The Draft Impact Statement to support the 42,000 square foot commercial development proposed by Jul-Bet Enterprises.

7:10 pm A Proposed Local Law to amend Chapter 101 of the Code Entitled "Vehicles & Traffic"§101-20 additional parking regulations

**PUBLIC COMMENT ON ANY COMMUNITY DEVELOPMENT
AGENCY RESOLUTION LISTED BELOW:**

CDA

Res. #20 Authorizing the Issuance of the Final Generic Environmental Impact Statement (GEIS) on the Proposed update of the Town of Riverhead East Main Street Urban Renewal Plan (1993) and Authorizing the Town Clerk to Publish and Post a Notice of Completion of the Final GEIS

CDA

Res. #21 Authorizes the Chairman to Execute Amendment to Agreement of Sale Dated October 2, 2007 with REPCAL, LLC

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

Res. #712 Authorizes the Chairman to Execute Amendment to Agreement of Sale Dated October 2, 2007 with REPCAL, LLC

Res. #713 Authorizes Gary Jacquemin, AIA to Proceed with East End Arts Council Carriage House Interior Modifications

Res. #714 Authorizes the Supervisor to Execute a Telephone Service and Maintenance Agreement at the Senior Center

Res. #715 Street Lighting District Budget Adjustment

Res. #716 Sewer Department Budget Adjustment

Res. #717 Sanitation Department Budget Adjustment

Res. #718 Town of Riverhead Home Improvement Program Budget Adoption

Res. #719 Accepts Resignation of a Seasonal Traffic Control Officer (Ollie Crump, Jr.)

Res. #720 Authorizes the Town Clerk to Publish and Post a Help Wanted Advertisement for a Site Plan Reviewer

Res. #721 Authorizes Attendance of Assessor at Seminar

- Res. #722 Authorization to Publish Bid for Signage Services for the Town of Riverhead
- Res. #723 Awards Bid for Propane
- Res. #724 Authorizes the Release of Security of Baiting Hollow Club (Rugby Recreational Group, LLC)
- Res. #725 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 (§108-175, and §108-179. – Pine Barrens Overlay District)
- Res. #726 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located on the South Side of Route 25, East of Edwards Avenue, Calverton, New York
- Res. #727 Authorizes Attendance of One Police Department Employee to NY/NJ Regional Fugitive Task Force Training
- Res. #728 Awards Bid for the Town of Riverhead Community Development Agency Removal and Disposal of Non-Friable Asbestos Shingles at 1114 Woodcrest Avenue, Riverhead
- Res. #729 Supports and Endorses a “Back to Business” Fall 2008 Series
- Res. #730 Authorizes the Release of Cash Security for Omnipoint Facilities Network 2, LLC (T-Mobile)
- Res. #731 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 (§108-58.1. Yard Sales)
- Res. #732 Authorizes the Replacement of Site Plan Security of Sprint Spectrum, L.P.
- Res. #733 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (§108-294. Uses. – Business CR Zoning Use District – Rural Neighborhood Business)

- Res. #734 Authorizes the Supervisor to Execute an Agreement with the Town Police Departments of East Hampton, Southold and Shelter Island and the Village Police Departments of Southampton, East Hampton, Quogue, Westhampton Beach and Sag Harbor Regarding Mutual Aid and Assistance
- Res. #735 Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (§108-3. Definitions. – Building Trade Shop)
- Res. #736 Ratifies Authorization to Publish Notice to Amend CDBG Program
- Res. #737 Amends the Zoning Use District Map of the Town of Riverhead Destination Retail (DRC) Zoning Use District to Industrial A Zoning Use District
- Res. #738 Accepts Offer of Sale of Real Property Located in the Town of Riverhead Formerly Known as Hubbard Duck Farm (Owner: North Fork Knolls I, LLP)
- Res. #739 Rescinds Resolution #686 of August 5, 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 (§108-26 Entitled, “Cluster Development and Additional Subdivision Requirements”)
- Res. #740 Authorizes Town Clerk to Publish and Post Notice of Public Hearing - Sid Harvey Industries, Inc.
- Res. #741 Authorizes Town Clerk to Publish and Post Notice of Public Scoping Hearing Subdivision and Site Plan of REPCAL LLC
- Res. #742 2008 Iron Pier Beach Capital Improvement Project Budget Adoption
- Res. #743 Pays Bills