

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

April 1, 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 March 18th, 2008

and Special Board Meeting of March 27, 2008

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

PROCLAMATION

HAPPY 75TH BIRTHDAY VERNA

REPORTS:

Receiver of Taxes : Total Collected to date: \$60,109,308.45

Town Clerk: March Monthly Report
Total Collected: \$12,597.87

Sewer Dist.: Discharge Monitoring Report for February, 2008

Juvenile Aid Bureau: 2007 Annual Report
January & February Monthly Report for 2008

APPLICATIONS:

Special Permit: Larry's Lighthouse Marina-Boat Storage Building

Special Events: Peconic Bay Medical Center-May 8-11, 9am to 6pm-
Garden Festival

Wading River Shoreham Chamber of Commerce
May 4-12:00 noon-4 pm-Community Day and Parade

Active Entrepreneur-June 21-6am to 5pm-10 Mile
Kayak Race

CORRESPONDENCE: (None)

PUBLIC HEARINGS:

2:15 pm The Local Law amending Chapter 10 entitled, “Civil Claims” §10-1 entitled, “Compliance required” and §10-2 entitled, “Activities covered” of the Town Code.

2:20 pm The Local Law amending Chapter 18 entitled, “Code of Ethics” §18-10 entitled, “Annual Financial Disclosure and Conflict Statement.

PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED

BELOW:

CDA Res. #11 Authorizes the Supervisor to Execute an Agreement with DRU Associates, Inc.

CDA Res. #12 Authorizes the Chairman to Execute the Second Amendment to Agreement of Sale Dated October 2, 2007 with REPCAL, LLC

PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION LISTED BELOW:

Res. #258 Authorizes the Supervisor to Execute the Second Amendment to Agreement of Sale Dated October 2, 2007 with REPCAL LLC

Res. #259 Bond Resolution, Subject to Permissive Referendum, Authorizing the Construction of a Rock Jetty at Wading River Creek in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$1,125,000 and Authorizing the Issuance of \$1,125,000 Bonds of Said Town to Pay the Cost Thereof

Res. #260 Sewer Extension – Belt Filter Press Budget Adjustment

Res. #261 Accepts 100% Security of New York SMSA Limited Partnership D/B/A Verizon Wireless (Jamesport Fire District Property)

Res. #262 Ratifies Attendance at the Suffolk Academy of Law Animal Law III Seminar

Res. #263 Promotes Police Officer Michael Schmidt to the Position of Detective Grade III

Res. #264 Ratifies the Appointment of a P/T Assistant Recreation Leader/Skatepark Level I to the Riverhead Recreation Department (Jose Coropuna)

Res. #265 Appoints a Park Attendant II, Level II to the Riverhead Recreation Department (Samuel Randall)

- Res. #266 Promotion to Maintenance Mechanic V in the Building and Grounds Division of the Town Engineer's Office (Gary Hubbard)
- Res. #267 Accepts Voluntary Resignation of a Recreation Employee (Frederick Boutcher IV)
- Res. #268 Accepts Retirement of a Justice Court Clerk (Constance Stelzer)
- Res. #269 Accepts Retirement of a Justice Court Clerk (Dale Young)
- Res. #270 Authorizes the Attendance of Employees at International Municipal Signal Association Certification School
- Res. #271 Appoints Public Safety Dispatchers to the Police Department (Eric Raudies & Dawn Piotrowski)
- Res. #272 Authorization to Discard Fixes Assets
- Res. #273 Authorizes the Supervisor to Execute a License Agreement with National Oceanic and Atmospheric Administration (NOAA) to Allow NOAA to Conduct a Study Relating to Bio-Transformations of Plankton Floating in East Creek
- Res. #274 Authorizes the Supervisor to Execute a License Agreement with AEROS Cultured Oyster Company to Allow the Installation of Floating Upweller Systems (Flupsy) in East Creek
- Res. #275 Authorizes the Town Clerk to Advertise for Bids on Kawasaki 60ZV-2 Wheel Loader or Equal
- Res. #276 Authorizes Supervisor to Execute Change Order Transmission Improvements at Sound Avenue and Various Locations Riverhead Water District
- Res. #277 Authorizes the Supervisor to Execute a Traffic Signal Agreement at the Intersection of County Road 73, Roanoke Avenue at Riverhead Fire Dept (Approx. 200' North of CR 43, Northville Tpke)
- Res. #278 Authorizes the Supervisor to Execute a Traffic Signal Agreement at the Intersection of County Road 43, Northville Turnpike at County Road 73, Roanoke Avenue, Riverhead

- Res. #279 Authorizes the Supervisor to Execute a Traffic Signal Agreement at the Intersection of County Road 73, Roanoke Avenue at Railroad Avenue, Riverhead
- Res. #280 Resolution to Extend Agreement between Town of Riverhead and VMS Planning Services
- Res. #281 Awards Bid Test Well Construction at Various Sites Riverhead Water District
- Res. #282 Awards Bid to Calgon Carbon Corporation Carbon Filter Changeout Riverhead Water District
- Res. #283 Awards Bid Office Pump Station Replacement Calverton Sewer District
- Res. #284 Awards Bid for Annual Construction Contract
- Res. #285 Awards Bid for Recreation Department Brochure
- Res. #286 Approves Chapter 90 Application of Our Redeemer Lutheran Church of Aquebogue (Carnival & Flower Sale)
- Res. #287 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. #288 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 (§108-138 – Light Industrial (LI) Zoning Use District)
- Res. #289 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 (§108-145.2-Calverton Office (CO) Zoning Use District)
- Res. #290 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 (§108-237; §108-239; §108-240; §108-241; §108-242; §108-243; §108-244; §108-245 – Planned Recreational Park (PRP) District)

- Res. #291 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 (§108-231; §108-234 – Planned Industrial Park (PIP) District
- Res. #292 Establishes Fees for Showmobile Usage
- Res. #293 Youth Services Budget Adjustment
- Res. #294 Pays Bills