

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

October 16th, 2007

**Edward Densieski, Councilman
George Bartunek, Councilman**

**Barbara Blass, Councilwoman
John Dunleavy, Councilman**

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

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
Mark Kwasna
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

Approval of the Minutes of the Special Town Board Meeting of September 27th 2007, regular Town Board Meeting of October 2, 2007 and Special Town Board Meeting of October 4, 2007

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

REPORTS:

Receiver of Taxes:

Building Dept.: Monthly report for Sept. 2007
Total Collected: \$131,173.75

APPLICATIONS:

Parade Permits: Riverhead Crop Walk-Oct. 28th -2pm to 4pm
Roanoke School-Oct. 31st -1:30 pm-Halloween
Parade
Jamesport Fire Dept.-Oct. 31st -6:00 pm-
Halloween Parade
Riverhead Lion's Club-Dec. 2nd-Xmas Parade

CORRESPONDENCE:

Patrick Fedun: Re: Accessory Apartments proposal

PUBLIC HEARINGS:

- 7:05 pm** **The Proposed Increase & Improvements to the Water District.**
- 7:20 pm** **The Consideration of a Local Law to amend Chapter 108-Article XXVI-Site Plan Review-Section 108-131-Applicaion Procedure-Fees.**
- 7:25 pm** **The Consideration of a Local Law to amend Chapter 101-Entitled, “Vehicles & Traffic”-Article V-Parking, Standing & Stopping.**
- 7:30 pm** **The Consideration of a Local Law to amend Chapter 48-“Beaches & Recreation”.**
- 7:35 pm** **The Development of the Town of Riverhead’s Community Development Block Grant Application for Fiscal year 2008.**
- 7:40 pm** **The “Qualified and Eligible Sponsor” for approximately 300 acres of the EPCAL site located within the Light Industrial District.**
- 7:45 pm** **The Consideration of a Local law to amend Chapter 108, Section 108-207-Allowance for Inclusion for Regionally Significant Projects..**

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

- Res. #965 Recreation Fund Budget Adjustment
- Res. #966 General Fund Budget Adjustment
- Res. #967 Sewer Fund Budget Adjustment
- Res. #968 Worker's compensation Budget Adjustment
- Res. #969 Calverton Sewer District Budget Adjustment
- Res. #970 East Creek Docking Facility Budget Adjustment
- Res. #971 General Fund Budget Adjustment
- Res. #972 Refuse and Garbage Budget Adjustment
- Res. #973 Water Department Budget Adjustment
- Res. #974 NYS Office of Children and Family Services Budget Adoption
- Res. #975 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee for the Property Located at 3829 Middle Country Road, Calverton, New York
- Res. #976 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 4000 Main Road, Calverton, New York
- Res. #977 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 55 West Oakland Drive, Riverhead, New York
- Res. #978 Terminates Probationary Employee
- Res. #979 Transfer of a Maintenance Mechanic IV to the Position of a Water Treatment Plant Operator Trainee in the Water District (William Renten)

- Res. #980 Authorizes Daniel McCormick to Act s Special Prosecutor for Prosecution of Violations of the Code of the Town of Riverhead
- Res. #981 Appoints a Budget Technician to the Accounting Office (Cheryl Kozakiewicz)
- Res. #982 Appoints a Recreation Aide in the Recreation Department (Jasmin Aceituno)
- Res. #983 Ratifies the Transfer of a Maintenance Mechanic II to the Building and Grounds Division of the Engineering Department (James Pipczynski)
- Res. #984 Ratifies the Terms and Conditions of Employment for Juliann M. O'Neill
- Res. #985 Prestige Data Inc. – Rate Structure
- Res. #986 Promotes P.O. Mark Stromski to the Position of Detective Grade III
- Res. #987 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101, Entitled, “Vehicles & Traffic” of the Riverhead Town Code (§101-39. Definitions-Recreational Motor Vehicles)
- Res. #988 Ratifies the Acceptance of a Donated Vehicle
- Res. #989 Authorizes the Supervisor to Execute a Telephone Service and Maintenance Agreement
- Res. #990 Authorizes the Supervisor to Execute a Modification of an Easement Agreement Between the Town of Riverhead Public Parking District No.1 and Culinary Arts Riverhead, LLC
- Res. #991 Authorizes Town Clerk to Publish and Post Notice of Public Hearing – Special Permit of the Historic Village of Jamesport (Bistro)

- Res. #992 Authorizes Town Clerk to Publish and Post Notice of Public Hearing – Special Permit of the Historic Village of Jamesport (Professional Office)
- Res. #993 Authorizes the Town Clerk to Advertise for Bids on Professional Grade Rain Gear
- Res. #994 Authorizes the Supervisor to Execute a License Agreement (BMI)
- Res. #995 Designates a “Regionally Significant Project” for the County of Suffolk, Town of Riverhead Empire Zone Pursuant to General Municipal Law §957 (D)
- Res. #996 Appoints Volleyball Attendants and Officials to the Recreation Department
- Res. #997 Appoints and Re-Appoints Members to the Riverhead Human Service Advisory Bureau
- Res. #998 Amends Resolution #933 of 2007 Authorizes the Supervisor to Execute a Construction Agreement
- Res. #999 Authorizes Release of Developer Money Gendot Associates
- Res.#1000 Bond Resolution Authorizing the Purchase of Equipment for Construction and Maintenance Purposes, for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$90,000, and Authorizing the Issuance of \$90,000 Bonds of Said Town to Pay the Cost Thereof
- Res.#1001 Bond Resolution, Subject to Permissive Referendum, Authorizing the Reconstruction of Roads Throughout and in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$1,200,000, and Authorizing the Issuance of \$1,200,000 Bonds of Said Town to Pay the Cost Thereof
- Res.#1002 Pay Bills