

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

October 2nd, 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 Town Board Meeting of September 17th 2007.

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

SUPERVISOR OF THE DAY MATTHEW MOORE

Supervisor Awards:

Peer Helpers

Miranda Burwell

Michael Piro

Samantha DiResta

Masha Schafer

Jonathan Lul

Darryl Ross

Kristen Hattorff

Jeremy Warner

Elissa Patrick

SUPERVISOR AWARD:

THE SCHMELZER FAMILY

REPORTS:

Receiver of Taxes: **Utility Collections Report for Sept. 2007**
Total Collected: \$449,476.91

Town Clerk: **Monthly Report for Sept. 2007**
Total Collected: \$10,386.26

Juvenile Aid Bureau: **Monthly Report for August, 2007**

Sewer Dist: **Discharge Monitoring Report for Aug. 2007**

APPLICATIONS:

Special Event: **St. John the Evangelist RC Church-Dec. 1, 2007**
Holiday Craft Fair

South Bay Recreation Inc.-Oct. 20 & 27th –
Youth Lacrosse Tournament

South Bay Recreation Inc.-Oct.21 & 28th
Girl's Lacrosse Club Try-outs

Change of Zone: **Peconic Iron Works-E/S of Kroemer Ave.**

CORRESPONDENCE:

Diane Woodcheke: **Re: The Shops @Riverhead**

Rexcorp Proposal: **(3) Letter in support of**

Remy Bell:
Handicap Advisory Re: Highway Dept. Budget
Committee:

Stephen Searl: **Re: Kobylenski Recommendation**
Peconic Land Trust Re: Griffing Avenue Laundromat Bldg.

PUBLIC HEARINGS:

- 7:05 pm** **The Consideration of a Local Law to amend Section 3-1 of Chapter 3 entitled, “Appearance Tickets” of the Town Code.**
- 7:10 pm** **The Consideration of a Proposed Local Law to Amend Chapter 44-6 entitled, “Administration by Farmland Preservation Committee” of the Town Code.**
- 7:30 pm** **The Purchase of approximately 2.3155 acres of vacant lands located on the S/E corner of Front Street and South Jamesport, for a purchase price of \$2,000,000.**

Vintage Square Qualified & Eligible Hearing to be Continued

PUBLIC COMMENT ON ANY CDA RESOLUTION(S) LISTED BELOW:

- Res. #14 A Resolution Calling a Public Hearing on the Community Development Agency's Designation of REPCAL LLC as a Qualified and Eligible Sponsor for the Purchase and Development of Approximately 300 Acres Located within the Light Industrial Zoning District of the Premises Known as the Enterprise Part at Calverton (EPCAL), Consistent with the Goals and Objectives of the Calverton Enterprise Park Urban Renewal Plan (1998)
- Res. #15 Authorizes Chairman to Execute Conditional Contract of Sale for a 300+ - Parcel of Property within the Light Industrial Portion of the EPCAL Site with REPCAL LLC

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

- Res. #908 Authorizing the Naming of the Park Located at 609 Wet Main Street, Riverhead, NY "George Lindgren Schmelzer Riverfront Park"
- Res. #909 Highway Fund Budget Adjustment
- Res. #910 South Dam Fish Passage Capital Project Budget Adjustment
- Res. #911 General Fund Budget Adjustment
- Res. #912 Helen Zilnicki Development Rights Budget Adjustment
- Res. #913 Louis Carraciolo and Ottavia Carraciolo Development Rights Budget Adoption
- Res. #914 Frederick Reeve and Lois Reeve Development Rights Budget Adoption

- Res. #915 Phillip Anthony Schmitt and Deborah Schmitt and Stanley Zilnicki and Kathy Zilnicki Development Rights Budget Adoption
- Res. #916 Austin Warner and Jean Warner Development Rights Budget Adoption
- Res. #917 Economic Development Revolving Loan Program Budget Adjustment
- Res. #918 Authorization to Discard Fixed Assets
- Res. #919 Rescinds Disposal of Item
- Res. #920 Accepts 100% Security of Island International Industries, Inc. (Performance Bond)
- Res. #921 Accepts 100% Security of William Dries (Irrevocable Letter of Credit)
- Res. #922 Appoints Deputy Registrar in the Town Clerk's Office (Juliann O'Neill)
- Res. #923 Appoints a Traffic Control Specialist in the Police Department (Christopher Burns)
- Res. #924 Appoints a Recreation Aide in the Recreation Department (Kelly Miloski)
- Res. #925 Appoints a Community Development Administrator (Christina Kempner)
- Res. #926 Ratifies the Transfer of a Maintenance Mechanic II to the Street Lighting Division of the Engineering Department (Dennis Krupski)
- Res. #927 Authorizes the Town Engineer to Participate in Online Professional Development Course

- Res. #928 Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852
- Res. #929 Authorizes the Re Appointment of Members to the Anti-Litter Advisory Committee
- Res. #930 Authorizes Town Clerk to Publish and Post a Public Notice for a Public Hearing Regarding a Local Law to Amend Chapter 52 Entitled "Building Construction" of the Riverhead Town Code
- Res. #931 Authorizes Town Clerk to Publish and Post a Public Notice for a Public Hearing Regarding a Local Law to Amend All Sections of Chapter 62 Entitled "Excavations" of the Riverhead Town Code
- Res. #932 Authorizes Transfer of County-Owned Property to the Town of Riverhead
- Res. #933 Authorizes the Supervisor to Execute a Construction Agreement
- Res. #934 Authorizes Town Clerk to Post and Publish Public Notice for Public Hearing Regarding a Local Law to Amend Chapter 108 (Zoning) (Empire Zone) of the Riverhead Town Code
- Res. #935 Authorization to Publish Advertisement for Milk
- Res. #936 Authorization to Publish Advertisement for 2008 Type III Class I Emergency Vehicle (Ambulance)
- Res. #937 Amends Resolution #842 of 2007 (Authorizes Town Clerk to Publish and Post Public Notice for a Local Law to Consider an Amendment to Chapter 101 Entitled, "Vehicles and Traffic" of the Riverhead Town Code) (§101-10. Parking Prohibited)

- Res. #938 Amends Resolution #843 of 2007 (Authorizes Town Clerk to Publish and Post Public Notice for a Local Law to Consider an Amendment to Chapter 48 Entitled, "Beaches and Recreation Centers" of the Riverhead Town Code) (§48-13. Parking and Parking Permits)
- Res. #939 Approves the Chapter 90 Application of Southbay Recreation Inc. (Girls Lacrosse Club Try-Outs – October 21, 2007 and October 28, 2007)
- Res. #940 Ratifies the Approval of Chapter 90 Application of Garden of Eve LLC
- Res. #941 Approves Chapter 90 Application of Riverhead Foundation for Marine Research and Preservation (5K Run for the Ridley)
- Res. #942 Approves Chapter 90 Application of St. John the Evangelist R.C. Church
- Res. #943 Approves Chapter 90 Application of East End Rowing Institute LTD.
- Res. #944 Approves the Chapter 90 Application of Southbay Recreation Inc. (Youth Lacrosse Tournament – October 20, 2007 and October 27, 2007)
- Res. #945 Adopts A Local Law to Amend Chapter f108 Entitled, "Zoning of the Town of Riverhead (108-56.G. (6) Prohibited Signs)
- Res. #946 Adopts a Local Law to Repeal Chapter 109 Entitled "Moratorium on Residential Development" of the Riverhead Town Code
- Res. #947 Authorizes Transfer of County-Owned Property to the Town of Riverhead
- Res. #948 Awards Bid on Truck Body Repairs

- Res. #949 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of a Parcel Located in the Town of Riverhead Known as Riverhead Meadows (Purported Owner: Crystal Bay Construction, Inc.)
- Res. #950 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of a Parcel Located in the Town of Riverhead (Purported Owner: Walter Kobylenski Revocable Trust)
- Res. #951 Ratifies the Authorization of the Town Clerk to Publish and Post a Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (Purported Owner : John Elcik and Robert J. Arnone, Trustees of the Joseph G. Manzi, Jr. Irrevocable Trust
- Res. #952 Public Interest Order - Increase and Improvement of Facilities of Riverhead Ambulance District in the Town of Riverhead, Suffolk County, New York
- Res. #953 Sets Registration Fees for the Riverhead Recreation Department
- Res. #954 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Agriculture Protection Zoning Use District (APZ)
- Res. #955 Authorization to Publish Advertisement for Oil, Lubricants and Fluids
- Res. #956 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 101 of the Code of the Town of Riverhead Entitled "Vehicles and Traffic"
- Res. #957 Authorizing the Supervisor to Sign Agreement Consent Order with New York State Department of Environmental Conservation

Res. #958 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 (§108-97 Major Subdivision)

Res. #959 Pays bills