

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

April 4th , 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
Mark Kwasna
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar (Financial Administrator)
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 March 20th, 2007.

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

PROCLAMATION

Christopher E. Kent

SUPERVISOR'S AWARDS

Riverhead Idol Winners

1st. Place-Stephen Peppaceno

2nd. Place-Jessica Benitez

3rd. Place-Nelson Castillo

REPORTS:

Tax Receiver: Total Collections to Date: \$56,736,138.40
Utility Collections Report for March, 2007
Total Collected: \$120,220.44

Town Clerk: Monthly Report for March, 2007
Total Collected: \$11,884.01

Sewer Dept.: Discharge Monitor Report for February, 2007

Police Dept.: Monthly report for February, 2007

APPLICATIONS:

Special Events: Hallockville Inc.-May 18 7 19th –Revolutionary War Encampment with NY 3rd Regiment

Hallockville Inc.-May 26th –Hoffman Wedding

Parade Permits: Combined Veterans -May 28th @ 9am-Parade

Wading River Shoreham Chamber of Commerce-
May 6th, 4K Walk Run

CORRESPONDENCE:

Sal Mastopaolo: Re: Walmart Site Plan

Ciarelli & Dempsey: Re: Soundview Realty Group, Calverton
Commerce Park at EPCAL

PUBLIC HEARINGS:

- 2:05 pm** The Consideration of a Proposed Local Law to amend Chapter 107 entitled, “Tidal and Freshwater Wetlands”.
- 2:10 pm** The Consideration of the Purchase of Development Rights of Agricultural Lands Owned by Austin and Jeanne Warner.
- 2:15 pm** The Consideration of the Purchase of Development Rights of Agricultural Lands Owned by Phillip and Deborah Schmitt and Stanley and Kathy Zilnicki.
- 2:20 pm** The Consideration of the Purchase of Development Rights of Agricultural Lands owned by Frederick and Lois Reeve.
- 2:25 pm** The Consideration of the Purchase of Development Rights of Agricultural Lands owned by Louis and Ottavia Carraacciolo.
- 2:30 pm** The Consideration of the Purchase of Development Rights of Agricultural Lands owned by Helen Zilnicki.

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
REGULAR TOWN BOARD MEETING:

- #280 Water Extension No. 76- Burman Property Budget Adjustment
- #281 Calverton Sewer Budget Adjustment
- #282 Landfill Reclamation Capital Project 80001 Budget Adjustment
- #283 Landfill Reclamation Capital Project 80002 Budget Adjustment
- #284 Sewer Extension No.1- Burman Property Budget Adjustment
- #285 GIS Implementation Plan Grant Budget Adoption
- #286 Authorizes Attendance of One (1) Police Department Employee to NY/NJ Regional Fugitive Task Force Training
- #287 Authorizes Attendance of One (1) Police Department Employee to Empire State Law Enforcement Traffic Safety Conference
- #288 Authorizing (2) Building Department Employees to Attend a Course
- #289 Appoints Temporary Secretary to the Board of Assessment Review
- #290 Ratifies Appointment of Network and Systems Technician to the Police Department (M. Lynch)
- #291 Authorization to Publish and Post a Help Wanted Ad for Seasonal Help in the Recreation Department
- #292 Accepts Resignation of Deputy Town Attorney (C. Kent)
- #293 Appoints Deputy Town Supervisor (G. Bartunek)
- #294 Amends Resolution #255-2007 (Appoints D.Sinko)

- #295 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for School Crossing Guards
- #296 Authorizes the Publication of a Help Wanted Ad for Automotive Equipment Operator
- #297 Approves Request for Leave of Absence (A. Baldelli)
- #298 Authorizes Fire Marshal to Attend Code Development Process Final Action Hearings
- #299 Requests a Leave of Absence for Gilbert Henderson from the Riverhead Recreation Department
- #300 Request to Attend the 67th Annual Conference & Business Expo
- #301 Sets Fee for Lifeguard, First Aid, CPR/AED and Waterfront Module Recertifications for the Recreation Department
- #302 WFT Date Services-Rate Structure
- #303 Authorizes Supervisor to Execute Application and Grant Agreement with New York State Department of State
- #304 Offers Support to New York State Legislature for the Creation of the Peconic Bay Regional Transportation Council
- #305 Authorization to Publish Advertisement for Snack Vendor Services
- #306 Authorizing the Settlement of Litigation between the Town of Riverhead and the Long Island Power Authority
- #307 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 (Economic Development Zone)
- #308 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 (Definitions-Water Dependent Use)
- #309 Authorizes the Designation of the Paine Family House Site and Cemetery as a Landmark Pursuant to Chapter 73

Entitled, "Landmarks Preservation" of the Riverhead Town Code

- #310 Authorizes the Town Clerk to Advertise for Bids on Traffic Paint
- #311 Authorizes the Town Clerk to Advertise for Bids on Precast Concrete Drainage Rings & Associated Items
- #312 Authorizes Town Clerk to Advertise for Bids on Traffic Line Striping
- #313 Authorizes Selling of the 2007 Beach Permits By Warrens Tackle Center and Fisherman's Deli
- #314 Authorizes Supervisor to Execute a Contract with Bowne Management Systems, Inc. for GIS Services
- #315 Ratifies Agreement to Authorize Supervisor to Execute an Agreement with the County of Suffolk (Youth Bureau)
- #316 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing for the Consideration of the Designation of Certain Structure(s) as Landmarks Pursuant to Chapter 73 Entitled, "Landmarks Preservation" of the Riverhead Town Code (Fletcher Booker Homestead)
- #317 Awards Bid for Food Products
- #318 Awards Bid for Meat & Poultry
- #319 Awards Bid for Grit & Screen Removal-RSD
- #320 Awards Bid for Sludge Cake Removal-RSD
- #321 Awards Bid for on Site Yard Waste Grinding at Youngs Avenue Landfill
- #322 Awards Bid for Corrosion Control Chemical-RWD
- #323 Awards Bid for Dry Hydrated Lime-RWD
- #324 Awards Bid for Annual Diesel/Generator Maintenance for the Riverhead Water District

- #325 Memorializing Resolution in Opposition of Authorizing Statewide Cable Franchises
- #326 Adopts a Local Law to Amend Chapter 108 of the Town Code of the Town of Riverhead Entitled, "Zoning" (§108-129- Site Plan Review)
- #327 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 4 Grove Street, Riverhead, New York
- #328 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 2 Cherry Lane, Riverhead, New York
- #329 Approves Chapter 90 Application of Railroad Museum of Long Island ("Hobo Homecoming 2007")
- #330 Authorizing the Supervisor to Execute a License Agreement with Norman Osit (Charter Fishing Boat)
- #331 Approves Site Plan of Wal-Mart
- #332 Calls Public Hearing on Zone Change of East Riverhead Equities
- #333 Pays Bills