

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

March 18, 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 4th, 2008

and Special Board Meeting of March 6, 2008

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

REPORTS:

Receiver of Taxes : Total Collection to date: \$59,822,604.16

Building Dept.: Monthly Report for Feb. 2008-Total: \$93,615.50

Police Dept.: Monthly Report for Feb. 2008

Sewer Dept.: Biosolids Volume Disposal Report for 2007

Industrial Development Adopted Budget for Fiscal Year 2008.

Agency:

**Open Bid Reports: Recreation Dept. Brochure Spring/Summer-2008
One Bid received:**

Pine Barrens Printing Bid Price: \$18,562.00

Annual Construction Contract-Opened: 3/17/08

Nine Bids were received

Results may be viewed in Town Clerk's Office

APPLICATIONS:

Special Events: Abbess Farms-July 26 & 27-USA Music Festival
Hallockville Museum-Wedding-Sept. 13th

Special Permit: Verizon Wireless-Route 25A-Wading River-
installation of a public utility wireless communication facility.

John & Nick Musacchia-S/W/C/O Philip Street &
East Main Street-to erect a car wash and gas station.

CORRESPONDENCE:

Letters: Nine letters received **Re:** Great Rock Golf Course outdoor
catering facility.

PUBLIC HEARINGS:

No Public Hearings Scheduled

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

- Res. #209 2008 Recreation Capital Improvement Budget Adjustment
- Res. #210 2008 Recreation Capital Improvement Budget Adjustment
- Res. #211 Building Department – Parking Lot Improvement Budget Adjustment
- Res. #212 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 6302 North Country Road, Wading River, New York
- Res. #213 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 37 Constable Drive, Riverhead, New York
- Res. #214 Ratifies Resolution Authorizing Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 136 Landing Lane, Baiting Hollow, New York
- Res. #215 Establishes Escrow Account with the Suffolk County Board of Elections
- Res. #216 Appoints a Recreation Specialist (Sports Instructor) to the Riverhead Recreation Department (Rebecca Winkel)
- Res. #217 Ratifies the Appointment of an Intern to the Police Department (Christopher Morton)
- Res. #218 Amends 2008 Salaries
- Res. #219 Appoints Temporary Secretary to the Board of Assessment Review (Maribeth Vail)
- Res. #220 Appoints Automotive Equipment Operator in the Highway Department (Andrew Dick)
- Res. #221 Authorizes CSEA Vice President to Attend Regional Workshop

- Res. #222 Appoints Co-Compliance Officers
- Res. #223 Ratifies the Appointment of a Deputy Tax Receiver (Laurie Zaneski)
- Res. #224 Appoints an Account Clerk Typist (Joanne Fagan)
- Res. #225 Authorizes the Town Attorney to Execute a Stipulation with a Town Employee
- Res. #226 Approves Refund to Raymond Janis
- Res. #227 Authorizes Town clerk to Advertise for bids - Riverhead Sewer District Riverhead Scavenger Waste District Removal of Liquid Sludge
- Res. #228 Authorization to Reject and Re-Publish Advertisement for Recreation Department Brochure for the Town of Riverhead
- Res. #229 Ratifies the Submission of an Application to the New York State Affordable Housing Corporation for Funding to Support the Town of Riverhead Home Improvement Program
- Res. #230 Ratifies Application Submission to the New York State Department of Transportation for Safe Routes to Schools Reimbursement Funding to Support Traffic Calming
- Res. #231 Change of Zone Petition of Peconic Holdings LLC
- Res. #232 Sets Registration Fees for the Riverhead Recreation Department
- Res. #233 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Section 108-3 Definitions: Word Usage)
- Res. #234 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Industrial C (IC) Zoning Use District – Uses)
- Res. #235 Adopts a Local Law Amending Chapter 92 Entitled, “Street and Sidewalks” of the Riverhead Town Code
- Res. #236 Ratifies Appointment of Call-In Recreation Aides to the Recreation Department

- Res. #237 Authorizes Town Supervisor to Execute Agreement with Energy Curtailment Specialists, Inc. (ECS)
- Res. #238 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 (Agriculture Protection Zoning Use District §108-22 C. Accessory Uses)
- Res. #239 Authorizes Dunn Engineering Associates, P.C. to Proceed with Design and Permitting of a Rock Jetty at Wading River Creek
- Res. #240 Authorizes the Release of a Cash Security for P.M. Restaurant Ent. – Phil’s Restaurant and Sports Bar
- Res. #241 Authorizes the Release of a Cash Security for 941 Northville Turnpike (Leonard Rosenbaum)
- Res. #242 Establishes Fees for Showmobile Usage
- Res. #243 Ratifies the Submission of a BUNY Grant Application
- Res. #244 Ratifies the Submission of a S.T.E.P. Grant Application
- Res. #245 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 18 Entitled “Code of Ethics” of the Riverhead Town Code
- Res. #246 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 10 Entitled “Civil Claims” of the Riverhead Town Code
- Res. #247 Supports the Naming of the Supreme Court Building in Riverhead the “Thomas Stark Supreme Court Building”
- Res. #248 Authorizes Town Clerk to Publish & Post Notice to Bidders for Corrosion Control Chemical
- Res. #249 Resolution and Consent Approving the Dedication of Highways Known as Josie Court and Recharge Basin (Kelbridge Meadows)
- Res. #250 Discontinuance and Abandonment of Less than 1000’ of the Terminus of Hallett Avenue Pursuant to Highway Law § 207

- Res. #251 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled, "Zoning" of the Riverhead Town Code
- Res. #252 Approves Chapter 90 Application of Jamesport Firemen's Association to Conduct a Firemens' Carnival
- Res. #253 Approves Chapter 90 Application of Riverhead Country Fair Committee
- Res. #254 Approves Chapter 90 Application of East End Olds Club (Car Show & Swap Meet)
- Res. #255 Authorize s Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 2080 River Road, Riverhead, New York
- Res. #256 Pays Bills