

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

March 4, 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 February 20th, 2008

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

REPORTS:

**Receiver of Taxes : Total Collection to date: \$59,476,550.19 Utility
Collections for Feb. 2008 - Total Collected- \$273,903.37**

**Town Clerk: Monthly report for Feb. 2008
Total Collected: \$7402.07**

**Building Dept.: Monthly report for Jan. 2008-Total Collected:
\$130,791.00**

Jamesport Fire Dist.: Annual Financial Report for 2007

Sewer Dist.: Discharge Monitoring report for Jan. 2008

APPLICATIONS:

Special Events: East End Olds Club-Aug. 9th, Car show & swap meet.

Jamesport Firemen's Assoc.-July 7 to 12th-Annual

Carnival fundraiser

**Special Permit: Omnipoint Communications, Inc.-1770 West Main St.
Public Utility Wireless Telecommunications Facility**

CORRESPONDENCE:

None

PUBLIC HEARINGS:

2:05 pm The proposed renovation, construction, and/or siting of the driving range, golf professional shop, miniature golf course, and golf cart barn at the Indian Island Golf Course.

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

- Res. #165 Changes the Status of a Computer Graphics Mapping Specialist in the Town Engineer's Office (Mark Heppner)
- Res. #166 Authorizes the Town Clerk to Publish and Post a Help Wanted Advertisement for a Part-Time Site Plan Reviewer
- Res. #167 Approves the Transfer of a Maintenance Mechanic II to the Street Lighting Division of the Town Engineer's Office (William Merker)
- Res. #168 Authorizes Supervisor to Amend Laurie Zaneski (Deputy Tax Receiver) Salary to Include a Stipend to Cover Duties Performed in Tax Receiver's Office
- Res. #169 Corrects 2008 Salary Resolution
- Res. #170 Appoints a Senior Assessment Clerk (Loretta Trojanowski)
- Res. #171 Authorizes the Town Clerk to Publish and Post a Help Wanted Advertisement for Traffic Control Officers
- Res. #172 Accepts Retirement of a Maintenance Mechanic III (Chester Gregorczyk)
- Res. #173 Accepts Resignation of a Public Safety Dispatcher (Ralph Alba)
- Res. #174 Approves the Defense and Indemnification for Philip Cardinale, David Hegermiller, P.O. Michael Mowdy and Lt. Richard Boden for all purposes
- Res. #175 Approves the Defense and Indemnification for Philip Cardinale, Barbara Blass, George Bartunek, Rose Sanders, Dawn C. Thomas and Leroy E. Barnes, Jr. for all purposes
- Res. #176 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Industrial C (IC) Zoning Use District – Uses)

- Res. #177 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 (Industrial C (IC) Zoning Use District – Uses)
- Res. #178 Determines Significance of Action on Special Permits of Historic Village at Jamesport
- Res. #179 Awards Bid for Disposal of Demolition & Construction Debris
- Res. #180 Awards Bid for Disposal of Municipal Solid Waste
- Res. #181 Awards Bid for Removal of Hazardous Household Products
- Res. #182 Authorizes Milliman to Conduct GASB 45 Actuarial Services for the Town of Riverhead
- Res. #183 Authorization to Publish Advertisement for Propane for the Town of Riverhead
- Res. #184 Authorization to Publish Advertisement for Work Clothes for the Town of Riverhead
- Res. #185 Authorization to Publish Advertisement for Food & Meat Products for the Town of Riverhead
- Res. #186 Authorization to Publish Advertisement for Janitorial Supplies for the Town of Riverhead
- Res. #187 Authorization to Publish Advertisement for Sporting Goods for the Town of Riverhead
- Res. #188 Authorization to Publish Advertisement for Paint for the Town of Riverhead
- Res. #189 Adopts a Local Law to Amend Chapter 64 Entitled, “Fire Prevention” of the Riverhead Town Code (§64-9. Fire Prevention Permit Fees)
- Res. #190 Authorizes Albrecht, Viggiano, Zureck & Company, P.C. to Conduct Annual Audit of the Records of the Town of Riverhead

- Res. #191 Authorizes the Release of Letter of Credit for Crystal Harbor Development Inc.
- Res. #192 Adopts a Local Law to Amend Chapter 101 Entitled, “Vehicles & Traffic” of the Riverhead Town Code (§101-13. Parking Time Limited)
- Res. #193 Amends Resolution #88 Approving Fee Schedule of the Raynor Group, P.E. & L.S. PLLC
- Res. #194 Authorizes the Release of a Letter of Credit of Shoreline Development Corporation in Connection with the Subdivision Entitled, “”Finn’s Landing”
- Res. #195 Authorizes Publication of Display Ad RE: Attendance at Suffolk County Police Academy
- Res. #196 Authorizes Town Clerk to Publish & Post Notice to Bidders for Water Service Materials
- Res. #197 Extends Bid Contract for Quick Lube Maintenance for the Riverhead Water District
- Res. #198 Authorizes Dunn Engineering Associates, P.C. to Proceed with Cranberry Street Preliminary Drainage and Investigation
- Res. #199 Authorization to Publish Advertisement for Recreation Department Brochure for the Town of Riverhead
- Res. #200 Authorizes the Supervisor to Execute a Grant Agreement with NYS Office of Parks, Recreation and Historic Preservation for Funds to Support the Calverton Park Recreational Trail
- Res. #201 Rejects Bid for East Creek Marina Improvement Plan – Phase I and Authorizes the Town Clerk to Re-Post and Re-Publish Notice to Bidders
- Res. #202 Ratifies the Terms and Conditions of Employment for Christine Hubbs
- Res. #203 Pays Bills