

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

November 18, 2008

**Barbara Blass, Councilwoman
Timothy Buckley, Councilman**

**John Dunleavy, Councilman
James Wooten, Councilman**

**Diane M. Wilhelm, 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 November 5, 2008 Town Board Meeting

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

2008 Halloween Poster Contest Winners

Third Grade

1 st Place	Ashley Connaghan	Riley Avenue School
2 nd Place	Kelly McCabe	Riley Avenue School
3 rd Place	Marissa Diveris	Riley Avenue School

Fourth Grade

1 st Place	Brielle Borges	Riley Avenue School
2 nd Place	Aubrey Cuccia	Riley Avenue School
3 rd Place	Laura Blomberg	St. Isidore School

Fifth/Sixth Grade

1 st Place	Michaela Surrey	St. Isidore School
2 nd Place	Emily Auciello	St. Isidore School
3 rd Place	Sandra Ibrahim	St. Isidore School

CORRESPONDENCE:

Martin Sendlewski, A.I.A. - RE: extension of Site Plan approval for Viva L'Arte

Peter Danowski, Esq. – RE: Petition for Lateral Water Main Extension, Subdivision for Joan Caffrey

John Ciarelli of Ciarelli & Dempsy – RE: FOIL application

Jacalyn R. Fleming of Munley, Meade, Nielsen & Re: Benefits of Special Permit Application for Beacon Wireless Mgmt, LLC at Little Flower, Wading River

Sandy Davis, Wading River, RE: supporting Beacon Wireless at Little Flower, Wading River

Vincent Cannuscio, CEO BeaconWireless Management, RE: benefit and need for monopole at Little Flower, Wading River

Kenneth & Patricia Grant, Wading River

Sarah Karlson, Wading River

RE: opposition to Beacon Wireless Monopole, at Little Flower, Wading River

21 letters RE: Beacon Wireless monopole at Little Flower – request to review for creation of a master plan study

8 checks in the amount of \$60.00 each, RE: to be applied to 2009 Budget in support of retaining the positions of Public Safety Dispatchers

5 letters RE: supporting the retention of Public Safety Dispatcher positions

Douglas Bassemir, Aquebogue, RE: opposition to YMCA on Tuthills Lane, Aquebogue

REPORTS: Police Department October, 2008 Monthly Report

APPLICATIONS: none

SPECIAL EVENTS: none

COMMUNITY PUBLIC HEARING NOTICES:

Manorville Fire District – 2009 Budget Summary

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Tuesday, December 2nd, 2008 at 2:00p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead

You can also view our Town Board Agendas/Resolutions/Minutes and upcoming Meetings on our website at www.riverheadli.com

PUBLIC HEARINGS:

7:20pm The consideration of a local law to amend chapter 108-16 entitled, “Zoning” Article V, Residence B-80 Zoning Use District (RB-80) of the Riverhead Town Code

7:25pm The consideration of a local law to amend chapter 108-22 entitled, “Zoning” Article VI, Agricultural Protection Zoning Use District (APZ) of the Riverhead Town Code

**PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED
BELOW:**

CDA

Res. #25 Authorizes Selection of HDR as Consultant for the Rail Access Rehabilitation and Development Project at the Calverton Enterprise Park

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

Res. #994 Mastro Realty Budget Adoption

Res. #995 Appoints a Call-In Bus Driver to the Riverhead Recreation Department (Beatrice Caccioppo)

Res. #996 Appoints Temporary Clerks to the Tax Receiver's Office (Cori Koroleski and Catherine Herbst)

Res. #997 Authorizes Supervisor to Release Petty Cash Monies to Receiver of Taxes

Res. #998 Ratifies the Appointment of a Call-In Recreation Aide to the Riverhead Recreation Department

Res. #999 Appoints Registrar in the Town Clerk's Office (Diane M. Wilhelm)

Res. #1000 Appoints Marriage Officer (Diane M. Wilhelm)

Res. #1001 Setting Terms and Conditions of Employment of Daniel P. McCormick, Deputy Town Attorney

Res. #1002 Authorizes Execution and Submission of Grant Application to Suffolk County for Fiscal Year 2009 Community Development Block Grant Funds

Res. #1003 Authorizes Extension of Time to Remit Real Property Taxes for Senior Citizens Receiving Enhanced Star Pursuant to Section 425 of RPTL

- Res. #1004 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 (Vehicles & Traffic) of the Riverhead Town Code (101-9. Installation and Maintenance.)
- Res. #1005 Adopts a Local Law Amending Chapter 44 Entitled “Agricultural Lands Preservation” of the Riverhead Town Code
- Res. #1006 Adopts a Local Law Amending Chapter 18 Entitled “Code of Ethics” of the Riverhead Town Code
- Res. #1007 Awards Bid on Traffic Signs & Related Items
- Res. #1008 Ratifies Approval and Authority to Enter into Agreement with the Galamery Company, Inc.
- Res. #1009 Authorizes Publication of Notice to Amend CDBG Program
- Res. #1010 Ratifies Supervisor’s Execution of Professional Engineering Services Agreement
- Res. #1011 Authorizes Release of Developer Money Sunken Pond Estates Section 1
- Res. #1012 Authorizes Release of Developer Money Deep Hole Road
- Res. #1013 Authorizes Release of Developer Money Hubbard Estates
- Res. #1014 Authorizes Release of Developer Money the Meadows @ Aquebogue
- Res. #1015 Authorize Release of Developer Money Stoll Associates, Herricks Lane
- Res. #1016 Authorizes Release of Developer Money Mid Road Properties, Section 1
- Res. #1017 Authorizes Release of Developer Money Mid Road Properties, Section 2
- Res. #1018 Authorizes Release of Developer Money Birchwood @ Wading River Section 3 & 4

- Res. #1019 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 (§101-3. Stop and Yield Intersections; Railroad Crossings; Parking Fields.)
- Res. #1020 Awards Bid Install Water Mains & Appurtenances Baiting Hollow Club Subdivision Riverhead Water District
- Res. #1021 Authorizes H2M Group to Proceed with Schematic Design Services for the Osborne Avenue Ambulance Facility and Addition and Alteration to Manor Lane Ambulance Substation
- Res. #1022 Authorizes Supervisor to Execute a Grant Agreement with New York State Housing Trust Fund Corporation for Funds to Support Emergency Home Repairs for the Elderly
- Res. #1023 Resolution Subject to Permissive Referendum Authorizing the Sale of a Town of Riverhead Parcel in Connection with Workforce Housing
- Res. #1024 Grants Special Use the Washwick Agency Expansion of a Non-Conforming Use
- Res. #1025 Authorizes the Town to Post and Publish the attached Notice to Bidders for HVAC Improvement Project at the Senior Citizen Center
- Res. #1026 Grants Special Use Permit of Peconic Propane Expansion of a Non-Conforming Use
- Res. #1027 Grants Special Use Permit of Sid Harvey Industries
- Res. #1028 Grants Special Use Permit of Beacon Wireless Communications Tower
- Res. #1029 Pays Bills