

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

November 5, 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 October 21, 2008 Town Board Meeting

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

Join us in awarding a Proclamation to

BARBARA GRATTAN
Town Clerk

and

Congratulations to Employee of the Quarter
JAMES CLARKIN
Sanitation Department

REPORTS:

**Receiver of Taxes – Utility Collections Report for October 2008
Total \$603,618.09**

**Building Department Monthly Report for October 2008 Total monies collected
\$214,727.25**

Town Clerk's Monthly Report for October 2008 \$8,290.38

REMINDERS:

**The next Regularly Scheduled Town Board Meeting will be Tuesday, November 18th, 2008
at 7:00p.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**

APPLICATIONS: none

SPECIAL EVENTS: none

CORRESPONDENCE:

14 letters RE: opposition to noise from Great Rock Golf Course Catering Facility

**5 letters RE: opposition to Special Permit Beacon Wireless Management Cell Tower at
North Wading River Road, Wading River**

2 letters RE: supporting Special Permit Beacon Wireless Management Cell Tower at North Wading River Road, Wading River

Patricia & Nelson Shaw RE: Code Changes Chapter 108 “Zoning” Accessory Building and Catering Facility

Charles Cuddy Esq. RE: Code Changes Chapter 108 “Zoning” Accessory Building and Catering Facility

Albert Keillor RE: Wading River Historic District

June Scott, Fidelity National Title RE: T.A.G. Program Bronx Zoo

Antoinette Merenda Cardone RE: Middle Road lower speed limit

Robert F. Kozakiewicz, Esq. RE: Petition to name private road Julia’s Way

Nancy Binger, CAP Board of Directors RE: Counseling and Prevention Programs

COMMUNITY PUBLIC HEARING NOTICES:

Wading River Fire District – 2009 Budget Summary

Riverhead Fire District – 2009 Budget Summary

Jamesport Fire District – 2009 Budget Summary

Jamesport Fire District – notice of annual election

PUBLIC HEARINGS:

2:00pm The consideration of the adoption of the 2009 Annual Budget

2:05pm The consideration of a local law amending Chapter 18 entitled, “Code of Ethics” §108-10 and §108-16 of the Riverhead Town Code

2:10pm The consideration of a local law amending Chapter 44 entitled, “Agricultural Lands Preservation” of the Riverhead Town Code

2:15pm The development of the Town of Riverhead’s Community Development Block Grant Application for Fiscal Year 2009

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

- Res. #941 Bond Resolution Subject to Permissive Referendum, Authorizing the Acquisition of Land and Building Thereon and Reconstruction Thereof, in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$2,620,000, and Authorizing the Issuance of \$2,620,000 Bonds of Said Town to Pay the Cost Thereof
- Res. #942 Ratifies the Appointment of a Recreation Specialist (Baseball Instructor) to the Riverhead Recreation Department (Jason Komorowski)
- Res. #943 Appoints a Site Plan Reviewer to the Planning Department (Theresa Goergen Masin)
- Res. #944 Ratifies the Appointment of a Recreation Aide in the Recreation Department (Michelle Dean)
- Res. #945 Appoints Member to the Recreation Advisory Committee (Victor Prusinowski)
- Res. #946 Establishes a Date and Time for the 9th Annual “Town of Riverhead Bonfire and Holiday Celebration”
- Res. #947 Establishes Times and Dates of Regular Meetings of the Town Board for 2009
- Res. #948 Authorization to Discard Fixed Assets
- Res. #949 Authorizes the Supervisor to Execute a Grant Agreement with FishAmerica Foundation
- Res. #950 Ratifies Publication of Notice to Amend CDBG Program
- Res. #951 Authorizes NYS DOT Safe Routes to Schools Grant Award and Establishes Bank Account
- Res. #952 Authorizes Submission of Main Street Grant Application to the New York State Division of Housing and Community Renewal

- Res. #953 Authorizes AKRF, Inc. to Proceed with Bulk Study of DC-1 Zoning District
- Res. #954 Authorizes Preservation Design Partnership to Proceed with Development of Historic Guidelines
- Res. #955 Awards Bid for Purchase of Cabinetry for East End Arts Council Carriage House
- Res. #956 Authorizing the Naming of a Private Road in Wading River to “Julia’s Way”
- Res. #957 Authorization to Publish Advertisement for Oil, Lubricants and Fluids
- Res. #958 Extends Bid Contract for Milk
- Res. #959 Extends Bid Contract for Police Uniforms
- Res. #960 Extends Bid Contract for Corrosion Control Chemical for the Town of Riverhead
- Res. #961 Authorizes Release of Developer Money Country Trails
- Res. #962 Authorizes Release of Developer Money Gateway East
- Res. #963 Authorizes Release of Developer Money Hounds Gate Development
- Res. #964 Authorizes Release of Developer Money Kelbridge Meadows (Hartill Contracting)
- Res. #965 Accepts 100% Security of New Cingular Wireless PCS, LLC (Performance Bond)
- Res. #966 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning”, Article XXXI Entitled “Open Space Conservation District”, of the Riverhead Town Code
- Res. #967 Authorizes the Supervisor to Execute an Agreement with Barist Elevator Company, Inc. to Provide Elevator Maintenance Service at the Riverhead Town George Young Community Center

- Res. #968 Authorizes the Supervisor to Execute an Order of Consent (DEC Violation – Highway Department)
- Res. #969 Authorizes the Publication of a Public Notice for a Combined Public Hearing (Designation of the Peconic River in the Hamlet of Riverhead as “Community River”)
- Res. #970 Adopts a Local Law Repealing §108-51.1 of the Code of the Town of Riverhead Entitled “Handicapped Access Ramps”
- Res. #971 Adopts a Local Law Enacting Chapter 53 of the Code of the Town of Riverhead Entitled “Improvements for People with Disabilities and Seniors”
- Res. #972 Authorizes the Retention of the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP as Special Counsel
- Res. #973 Authorizes the Supervisor to Execute an Agreement Between Town of Riverhead and the Methodist Church of Riverhead Subject to Permissive Referendum
- Res. #974 Approves Plan of Edwin Fishel Tuccio Agricultural Worker Housing Permit to be Issued Pursuant to Section 108-64.4 of the Riverhead Zoning Ordinance
- Res. #975 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Industrial A (IA) Zoning Use District - §108-274. Uses)
- Res. #976 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (§108-95 Subdivision Regulations – General Provisions)
- Res. #977 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (§108-129 – Site Plan Review)
- Res. #978 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 110 Entitled “Stormwater Management and Erosion and Sediment Control” of the Riverhead Town Code (§110-2 Definitions)

- Res. #979 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local law to Amend Chapter 110 Entitled “Stormwater Management and Erosion and Sediment Control” of the Riverhead Town Code (§110-11 Enforcement and Penalties)
- Res. #980 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 110 Entitled “Stormwater Management and Erosion and Sediment Control” of the Riverhead Town Code (§110-12 Fees for Services)
- Res. #981 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 109 Entitled “Storm Sewers” of the Riverhead Town Code (§109-16 Enforcement; Penalties for Offenses)
- Res. #982 Authorizes Amendment to Preliminary Budget for 2009 Funding in Ambulance District
- Res. #983 Authorizes Amendment to the 2009 Preliminary Budget in the General Fund
- Res. #984 Authorizes Amendment to Preliminary Budget for 2009 Funding in the Highway District Equipment Rental
- Res. #985 Authorizes Amendment to Preliminary Budget for 2009 Funding in the Highway District Personal Services
- Res. #986 Authorizes Amendment to Preliminary Budget for 2009 Funding in the Sewer and Scavenger Waste Districts
- Res. #987 Amends Resolution #861 of 2008 (Approves Chapter 90 Application of Peconic Bay Medical Center – Polar Bear Plunge)
- Res. #988 Authorizes the Supervisor/Town Attorney to execute Documents in Connection with Town of Riverhead Workforce Housing Sales
- Res. #989 Authorizes Amendment to Preliminary Budget for 2009 Funding in the Highway District Asphalt
- Res. #990 Approves the Chapter 90 Application of Riverhead Elks Lodge #2044

- Res. #991 Extends Bid Contract for Yard Waste Grinding
- Res. #992 Authorizes Legal Action Against the Owners, Tenants,
Occupants and Mortgagee of the Property Located at 449
Edwards Avenue, Calverton, New York
- Res. #993 Pays Bills