

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

February 21, 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 (Interim 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 February 6, 2007.

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

PROCLAMATION

“Corporal Cedric L. Brown”

and

PRESENTATION OF PURPLE HEART

REPORTS:

- Tax Receiver:** Total Collections to Date: \$55,804,718.54
- Police Dept.:** Monthly Report for Dec. 2006 & Jan. 2007
- Sewer Dept.:** Discharge Monitoring Report for Jan. 2007.

APPLICATIONS:

- Special Events:** Riverhead Relay for Life-June 15-16, 2007
Railroad Museum of L.I.-Sept. 27 & 28th –
Folk Festival & Hobo Gathering
- East End Humanities Council:** May 27, 2007-Street Painting Festival

CORRESPONDENCE:

(NONE)

PUBLIC HEARINGS:

**7:05 pm The Consideration of an amendment to Chapter 108
Article LIV-Village Center (VC)-Section 108-290 Uses.**

**7:10 pm The Consideration of an amendment to Chapter 108
Article XXVI-Section 108-130 Review and Approval required.**

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

- #143 Purchase and Installation of Recreation Modular Building at Stotzky Park Budget Adoption
- #144 Personal Services- HR Budget Adjustment
- #145 Personal Services Budget Adjustment
- #146 Authorizes the Appointment of a Hearing Officer
- #147 Amends Resolution #117-2007 (Appointment of Building Inspector- J. Wherry)
- #148 Appoints Bus Driver in the Seniors Program (D. Murphy)
- #149 Appoints Bus Driver in the Seniors Program (B. Caccioppo)
- #150 Appoints Automotive Equipment Operator in the Highway Department (C. Lescenski)
- #151 Appoints a P/T Recreation Aide/Youth Sports to the Recreation Department (G. Prete)
- #152 Authorizes Fire Marshal to Attend Seminar
- #153 Offers Support to New York State Legislature for the Imposition of Special Development or Impact Fees on Building Permits for New Construction or the Substantial Improvement of Existing Construction for the Purposes of: (A) Community Facilities, (B) Traffic Mitigation and (C) School Facilities
- #154 Offers Support to New York State Legislature to Enforce the Provisions of the 2% Transfer Tax on Real Estate Transactions
- #155 Offer Calling Public Hearing-RSD-Lateral Sewer Main-Best Western Hotel Complex
- #156 Classifies Action and Declares Lead Agency on Special Permit of Ric Scott (Suffolk Theater) and Calls Public Hearing

- #157 Classifies Action and Declares Lead Agency on Special Use Permit of Irene and Etham Tahir and Calls for Public Hearing
- #158 Authorizes Publication of Display Ad Re: Attendance at Suffolk County Police Academy
- #159 Authorizes Town Clerk to Publish and Post a Help Wanted Ad for Assistant Town Engineer
- #160 Authorization to Publish Advertisement for Meat & Poultry
- #161 Authorization to Publish Advertisement for Food
- #162 Authorizes Town Clerk to Republish and Repost Public Notice of Public Hearing to Consider a Proposed Local Law to Amend Chapter 47 Entitled, "Bays and Creeks" of the Riverhead Town Code
- #163 Authorizes the Town Attorney to Establish a Credit Line
- #164 Authorizes Town Clerk to Advertise for Bids-RSD/RSWD-Removal of Sludge Cake
- #165 Authorizes Town Clerk to Advertise for Bids-RSD/RSWD-Grit & Screening Removal
- #166 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 (§108-129 Site Plan Review)
- #167 Authorizes Town Clerk to Publish and Post Public Notice of Publish Hearing to Consider a Proposed Local Law for an Amendment to Chapter 3 Entitled, "Appearance Tickets" of the Riverhead Town Code
- #168 Authorizes the Supervisor to Execute a License Agreement with Aeros Cultured Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek
- #169 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 (APZ))

- #170 Approves Extension of Subdivision Bond or Morgan Creek Development A/K/A “Map of Roanoke Landing” (Road and Drainage Improvements)
- #171 Grants the Wading River Historical Society an Exemption from Real Property Taxes for the 2004-2005 Assessment Roll
- #172 Resolution and Consent Approving the Dedication of a Highway Known as Sigal Avenue Extension (Millbrook Gables)
- #173 Supports Peconic Bay Medical Centers Building and Renovation Program
- #174 Approves Chapter 90 Application of the Riverhead Central School District (American Cancer Society-Relay for Life)
- #175 Adopts a Local Law to Amend Chapter 58 Entitled, “Dogs” of the Riverhead Town Code (§58-4. Redemption of impounded dogs)
- #176 Adopts a Local Law to Amend Chapter 108 of the Town Code of the Town of Riverhead Entitled, “Zoning” (108-130- Site Plan Review)
- #177 Approves Fee Schedule of John Raynor and Associates
- #178 Adopts a Rate Schedule for Dunn Engineering Associates, Norton Brothers-Dunn and AKRF for Downtown Redevelopment GEIS and Urban Renewal Plan Update 2006-2007
- #1790 Pays Bills