

**TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor
AUGUST 21st, 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
Mason E. Haas
Mark Kwasna
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.
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 August 7th, 2007.

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

REPORTS:

Sewer Dist.: Discharge Monitoring Report for July, 2007

Water Dept.: 2008 Proposed Budget

APPLICATIONS:

Special Events: Garden of Eve LLC-L.I. Garlic Festival-Sept. 29 & 30th.

CORRESPONDENCE:

(None)

PUBLIC HEARINGS:

- 7:05 pm** **The Consideration of the Purchase of Development Rights on 20+/- acres of agricultural lands owned by John & Raymond Bell.**
- 7:10 pm** **The Consideration of the Purchase of Development Rights on 74+/- acres of agricultural lands owned by Walter & Edmund Hodun, Jr.**
- 7:15 pm** **The Consideration of the Purchase of Development Rights on 35+/- acres of agricultural lands owned by 353 Manor Lane, LLC.**
- 7:20 pm** **The Consideration of a Local Law to amend Chapter 52 entitled, “Building Construction”.**
- 7:25 pm** **The Consideration of a Local law to amend Chapter 101 entitled, “Vehicles and traffic”. Section 101-3**
- | | | |
|----------------------------|-------------------------|-----------------------------|
| <u>Intersection</u> | <u>Stop Sign</u> | <u>Entrance From</u> |
| Fifth Street | St. John’s Place | North |

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

- #777 Sewer Department Budget Adjustment
- #778 Approves Stipend for Deputy Town Clerk
- #779 Amends Resolution #722
- #780 Ratifies the Authorization for the Town Clerk to Publish and Post a Help Wanted Ad for a Town Board Coordinator
- #781 Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852
- #782 Authorizes Supervisor to Execute Contract Agreement
- #783 Accepts Resignation of a Deputy Town Clerk (M. Giguere)
- #784 Appoints a Deputy Town Clerk (D. Zlatniski)
- #785 Ratifies the Appointment of Two (2) Homemakers in the Seniors Program
- #786 Ratifies the Appointment of a Pumpout Boat Operator in the Police Department
- #787 Accepts Retirement of a Highway Labor Crew Leader (C. Allen)
- #788 Ratifies the Appointment of a Confidential Secretary (C. Hubbs)
- #789 Appoints Engineering Consultants
- #790 Awards Bid for Landscaping Items 2007-2008
- #791 Authorization to Publish Advertisement for Milk

- #792 Appoints Member to the Parking District Advisory Committee (R. Pickersgill)
- #793 Authorizes Town Clerk to Publish and Post a Public Notice for a Public Hearing Regarding a Local Law to Repeal All Sections of Chapter 109 Entitled, “Moratorium on Residential Development” of the Riverhead Town Code
- #794 Authorizes Town Supervisor to Execute Change Order No. 2 for Recreation Modular Office Building
- #795 Rescinds Resolution #767 (The Ratification to Authorize the Town Clerk to Publish and Post a Notice to Bidders for the Purchase of One New Holland TN60DA 4 Wheel Drive Tractor and New Holland TC45DA 4 Wheel Drive Tractor)
- #796 Authorizes the Town Clerk to Publish and Post a Notice to Bidders for the Purchase of One New Holland TN60DA 4 Wheel Drive Tractor and New Holland TC45DA 4 Wheel Drive Tractor
- #797 Amends Resolution #740 of 2007 Accepts 100% Security of John Damianos (Jason’s Vineyard, Inc.)- CD
- #798 Authorizes Town Supervisor to Execute Change Order for EEAC Carriage House Plumbing Renovations
- #799 Authorizes Town Supervisor to Execute Change Order for East End Arts Council Carriage House Renovations
- #800 Approves Chapter 90 Application of Darkside Productions, Inc. (Haunted House)
- #801 Approves Site Plan of Riveredge, LLC
- #802 Authorization to Publish Advertisement for Two (2) 12-20 Passenger Buses
- #803 Ratifies the Approval of the Chapter 90 Application of Southbay Recreation, Inc.

- #804 Authorizes Town Clerk to Re-Publish and Re-Post a Public Notice for a Local Law to Consider Amendments to Chapter 18 Entitled, “Code of Ethics” of the Riverhead Town Code
- #805 Accepts Offer of Sale of Development Rights (Property owners: Richard Manzi, Trustee, Robert G. Manzi, Jr. Irrevocable Trust)
- #806 Approves Chapter 90 Application of Peconic Bay Region of the Antique Automobile Club of America
- #807 Authorizes Supervisor to Execute “Deed of Gift” for Archeological Materials
- #808 Authorizes the Release of Security for East End Vineyards, LLC (Certificate of Deposit)
- #809 Approves the Application for Fireworks Permit of Riverhead Raceway (August 25, 2007)
- #810 Authorizes the Supervisor to Execute an Intermunicipal Agreement Between Town of Riverhead and the Riverhead Central School District
- #811 Authorizes Attendance of Assessor at Seminar
- #812 Authorizes Attendance of Assessor at Seminar
- #813 Authorizes the Retention of the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP as Special Counsel in Various Matters
- #814 Appointing the Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP as Special Counsel with Respect to Federal Litigation Brought by Henry B. Silervman

- #815 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled, "Zoning" (§108-56 Signs G. (6) Prohibited Signs)
- #816 In the Matter of the Increase and Improvements of the Facilities of the Riverhead Ambulance District, in the Town of Riverhead, Suffolk County, New York
- #817 Acknowledges Withdrawal of Chapter 90 Application of Abbess Farm (Marie Tooker)
- #818 Pays Bills