

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

February 6, 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
Madelyn Sendlewski
Paul Leszczynski
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 (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 January 17th ,
2007 and Special Board Meeting of January 25, 2007

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

REPORTS:

Tax Receiver: Total Collections to Date: \$55,216,952.24
Annual report for Utility Collections for 2006
Utility Collections Report for January 2007:
\$375,257.22

Building Dept: Monthly Report for January 2007

Town Clerk: Annual Report for 2006
Monthly Report for Jan. 2007-Total Collected:
\$8470.73

Fire Marshal: 2006 Yearly Report

Sewer District: Scavenger Waste Gallonage Report for 2006
Sludge Volume Survey for 2006
Discharge Monitoring Report for Dec. 2006

Industrial Development Agency: Adopted Budget for 2007

Bid Report: Gateway East Subdivision-Opened 01/23/07
Five Bids Received

1. Alessio Pipe	\$38,817.00	4. Bancker Constr.	\$60,880.00
2. Roy Wanser	\$42,285.00	5. Excavation Services	\$67,900.00
3. Merrick Utility	\$49,000.00		

APPLICATIONS:

Special Events: Railroad Museum of Long Island-Aug. 25 & 26-
10:00am to 5:00 pm-7th Annual Railroad Festival

Wading River Civic Association-Duck Pond Day
May 6th, 12:00 noon-4:00 pm

CORRESPONDENCE:

Charles & Deborah Brown: Re: The proposed change in Town status
from Class 2 Town to a Class 1 Town.

Michael & Jodi Giglio: Re: Classification of the Town

Tom Ferris: Re: The Apprenticeship Program

Martin Sendlewski: Re: 209 East Main Street- Extension of
Site Plan Approval

PUBLIC HEARINGS:

7:05 pm The Consideration of an amendment to Chapter 108
(Recreation Fees).

7:10 pm The Consideration of a Local Law amending Chapter 58-
“Dogs”. Section 58-4 Redemption of impounded dogs.

7:15 pm The Consideration of a Local Law amending Chapter 108-
56 Entitled, “Signs”.

7:20 pm The Consideration of a Local Law amending Chapter 108-
Section 108-207 Allowance for Inclusion of Regionally
Significant Projects.

TOWN BOARD MEETING

February 6, 2007

***CERTIFICATES OF MERIT WILL BE ISSUED
TO THE FOLLOWING PEOPLE:***

Sal Mastropaolo

***Donna Klug
Jennifer Kelly
Candy Ulmet
Ray Bonner
Russell Holmes
Alex Caceras
Brian Clements
Doug Geraci***

A PROCLAMATION WILL BE ISSUED TO:

Madelyn Sendlewski

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

- #102 Community Development Agency Budget Adjustment
- #103 Rescinds Authorization of the Accounting Department to Transfer Park and Recreation Funds for the Installation of Timber Bollards at Stotzky Park
- #104 Installation of Timber Bollards at Stotzky Park Budget Adjustment
- #105 Rescinds Authorization of the Accounting Department to Transfer Park and Recreation Funds for the Installation of Exercise Stations at Stotzky Park
- #106 Installation of Exercise Stations at Stotzky Park Budget Adjustment
- #107 Accepts 5% Certificate of Deposit of Verderber Garden Center, Inc.
- #108 Authorizes the Release of Performance Bond of Sunken Pond Estates, Inc.
- #109 Authorizes the Town Clerk to Publish and Post a Help Wanted Advertisement for Traffic Control Officer
- #110 Accepts Retirement of Highway Maintenance Crew Leader (W. Czech)
- #111 Approves Request for Leave of Absence (B. Jaeger)
- #112 Appoints Chairperson to the Zoning Board of Appeals (F. McLaughlin)
- #113 Appoints Vice Chairperson to the Zoning Board of Appeals (B. Prusinowski)
- #114 Supports Recommendation of Agricultural Advisory Committee to Seek State and Federal Funding for Agricultural Fencing
- #115 Re-Appoints Members to Suffolk County/Town of Riverhead Empire Zone Administration Board

- #116 Appoints Automotive Equipment Operator in the Highway Department (D. Arteaga)
- #117 Appoints Building Inspector to the Building Department (J. Wherry)
- #118 Reappoints Town Historian (G. Case)
- #119 Appoints Automotive Equipment Operator in the Highway Department
- #120 Amends Resolution #9
- #121 Appoints a Call-In Assistant Recreation Leader for the Teen Center to the Riverhead Recreation Department (E. Stokley)
- #122 Appoints a Part/Time Recreation Aide (Teen Center) to the Riverhead Recreation Department (N. Romano)
- #123 Setting Salaries for Call-In Assistant Recreation Leaders for the Teen Center for 2007 for the Riverhead Recreation Department
- #124 Accepts Retirement of Assessor (M. Sendlewski)
- #125 Order Calling Public Hearing –RSD- Extension to the Riverhead Sewer District to be known as Blackman Plumbing Supply Co, Inc.
- #126 Resolution Adopting Findings and Determination to Article 2 of the Eminent Domain Procedure Law Regarding Acquisition of 48-52 Peconic Avenue, Riverhead, Reputed owner Antonio Militello, Suffolk County Tax Map 0600-128-6-85.3, Riverhead, New York
- #127 Grants Special Permit Petition of 1998 Peconic, LLC- Gasoline Service Station
- #128 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law Providing for Rules and Regulations for use of the Runway at Calverton Executive Park
- #129 Authorizes Submission of Application of Community Based Habitat Restoration Project through Fish American Foundation and NOAA Restoration Center

- #130 Classifies Action and Declares Lead Agency on Special Permit of Ira Chernoff and Refers Petition to Planning Board
- #131 Releases Security of Joyce Wood in Connection with the Subdivision Entitled, "The Woods at Wading River" (Road and Drainage Improvements)
- #132 Approves Chapter 90 Application of Railroad Museum of Long Island ("Riverhead Railroad Festival2007")
- #133 Approves Chapter 90 Application of Wading River Civic Association (Duck Pond Day)
- #134 Accepts Irrevocable Letter of Credit of Gendot Homes, Inc. (Subdivision Entitled, "Gendot Homes, Inc.- Osborne Avenue" Water Key Money)
- #135 Accepts Irrevocable Letter of Credit of Gendot Homes, Inc. (Subdivision Entitled, "Gendot Homes, Inc.- Osborne Avenue"- Park and Recreation Fees and Improvements)
- #136 Awards Bid- Transmission Improvements at Sound Avenue Contract G-RWD
- #137 Awards Bid- Transmission Improvements at Sound Avenue Contract E-RWD
- #138 Awards Bid-Gateway East Subdivision- RWD
- #139 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 (Maritime (M) Zoning Use District)
- #140 Authorizes SCS Engineers, P.C. to Proceed with Landfill Capping Design and Cost Estimate
- #141 Classifies Action and Declares Lead Agency on Special Permit of Carpet One Floor and Home, Corp., and Refers Petition to the Planning Board
- #142 Pays Bills