

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

January 3rd, 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 (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 December 27th and Special Board Meeting of the December 28th, 2006

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

REPORTS:

Tax Receiver: **Total Collections to Date: \$14,228,354.34**
Utility Collections Report for Dec. 2006
Total Collected: \$347,397.82

Town Clerk: **Monthly Report for December, 2006**
Total Collected: \$9449.03

Sewer Dept.: **Discharge Monitoring Report for Nov. 2006**

APPLICATIONS:

Robert Castaldi: **Suffolk Theatre-renovation/addition to existing theatre.**

CORRESPONDENCE:

Hoi Lung Ting: **Re: FI Long Island-in support of**

PUBLIC HEARINGS:

2:05 pm **The Increase & Improvements to the Water District regarding the repainting of Standpipes at Plants Nos. 8 & 9.**

2:10 pm **The Consideration of a Special Use Permit Petition of Brian P. Simonsen to allow for a two family dwelling on property located at South Jamesport.**

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

- #1 Sets Salaries of General Town Employees for the Year 2007
- #2 Sets Salaries of Various Boards for the Year 2007
- #3 Sets Salaries of Street Lighting District for the Year 2007
- #4 Sets Salaries of Sewer/Scavenger Waste District for the Year 2007
- #5 Sets Salaries of Refuse and Garbage District for the Year 2007
- #6 Sets Salaries of Water District Employees for the Year 2007
- #7 Sets Salaries of Elected Officials for the Year 2007
- #8 Sets Salaries of Highway Department for the Year 2007
- #9 Sets Salaries of Police Officers for the Year 2007
- #10 Sets Salaries of Program Employees for the Year 2007
- #11 Sets Salaries of Municipal Garage Employees for the Year 2007
- #12 Designates Banks as Official Depositories for Town Funds
- #13 Maintains Policy of Nondiscrimination
- #14 Appoints Member to the Board of Ethics (J. Lombardi)
- #15 Appoints Members to the Zoning Board of Appeals (L. Williams)

- #16 Appoints Member to the Zoning Board of Appeals (Rose Sanders)
- #17 Re-Appoints Member to the Planning Board (R. O'Dea)
- #18 Appoints Chairman to the Riverhead Planning Board (R. O'Dea)
- #19 Sets Towing and Storage Fees
- #20 Sets Standard Legal Counsel Hourly Rate
- #21 Approves Highway Superintendent Expenditures
- #22 Establishes the Town of Riverhead Energy Advisory Committee and Appoints Members
- #23 Authorizes the Publication of a Help Wanted Ad for Automotive Equipment Operator
- #24 Amends resolution #578-2006; Authorizing Establishment of Bank Account for Main Street Program
- #25 Authorizes Supervisor to Execute First Addendum to Contract between Riverhead Business Improvement District (Town) and Riverhead Business Improvement District Management Association, Inc. (RDMA) for Administration of Main Street Program
- #26 Amends the Town of Riverhead Freshwater Wetlands Inventory of 1979
- #27 Amends Resolution #1000 of 2006 (Authorizes the Supervisor to Execute Runway Use Agreement with South Bay Apparel)
- #28 Sets Salaries for Part Time Recreation Aides- Volleyball Positions for 2007 for the Recreation Department
- #29 Appoints Volleyball Attendants and Officials to the Recreation Department

- #30 Ratifies the Appointment of an Intern to the Police Department (T. Condzella)
- #31 Authorizes the Supervisor to Execute a Contract Agreement between the Town of Riverhead and Peggy Schiefer (Court Reporting Services)
- #32 Accepts Resignation of a Crossing Guard (R. Heinen)
- #33 Authorizes Town Clerk to Advertise for Bids- Gateway East Subdivision-RWD
- #34 Authorizes Town Clerk to Publish and Post a Public Notice for a Public Hearing to Consider a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled, "Zoning" (Recreation Fees)
- #35 Appoints Official Newspaper
- #36 Accepts Offer of Sale of Property offered for Sale by: Contract Vendee the Nature Conservancy
- #37 Awards Bid for Calverton Enterprise Park Construction Phase I
- #38 Awards Bid for On Site Concrete and Masonary Debris Grinding at Highway Maintenance Facility
- #39 Appoints Electrical Services Supervisor in the Engineering Department (M. Commins)