

# ***TOWN OF RIVERHEAD***

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

**December 1, 2009**

**Barbara Blass, Councilwoman  
James Wooten, Councilman**

**John Dunleavy, Councilman  
George Gabrielsen, Councilman**

**Diane M. Wilhelm, 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 Town Board Meeting November 17, 2009 and Special Town Board Meetings of November 12, 2009 and November 19, 2009**

**Councilperson \_\_\_\_\_ offered to accept the minutes, seconded by Councilperson \_\_\_\_\_**

## **APPLICATIONS**

**Special Event Permit - Thomas Luongo – Family Holiday Light Display December 4, 2009**

**Fireworks Permit – Riverhead BID – December 31, 2009**

## **TOWN HALL REPORTS**

**Sewer District Discharge Monitoring Report October, 2009**

**Town Clerk's Monthly Report November 2009 - \$6391.97**

## **CORRESPONDENCE**

**William Esseks, Esseks, Hefter & Angel – Letter Regarding Town Property Adjacent to Their Offices at East Main Street**

**Robert Kozakeiwicz, Esq. – Letter regarding Special Permit of John & Sandy Reeve**

**Robert Hall, Foxwood Village, Calverton – Letter Regarding “The Shops at Riverhead”**

## CORRESPONDENCE Con't

**Dick Green, President Foxwood Homeowners Assoc. – Letter Regarding “The Shops at Riverhead”**

**Gary Haight, Dept. of State, Office of Coastal, Local Government and Community Sustainability – Letter Regarding Special Permit Application of John & Sandy Reeve**

### PUBLIC HEARINGS:

**2:05 p.m. The Consideration of a Local law Amending Chapter 108 Entitled “Zoning”, Article LII, Entitled Rural Corridor (RLC) Zoning Use District, §108-282 of the Riverhead Town Code**

**2:10 p.m. The Consideration of the Adoption of the Final Order Concerning the Petition to Construct a Lateral Water Main Extension to Provide Water Service to the Proposed Subdivision Known as Cedar Cove to be Located at West Lane, Riverhead**

**2:15 p.m. The Consideration of a Local Law Amending Chapter 52 Entitled “Building Construction” of the Riverhead Town Code**

**2:20 p.m. The Consideration of a Local Law Amending Chapter 108 Entitled “Zoning”, Entitled Article XVII, Administration, §108-74 Certificate of Occupancy of the Riverhead Town Code**

**2:25 p.m. The Consideration of the Proposed Plans to Expand the Existing Parking Lot Area so as to Provide for a Total of 59 Parking Stalls at the Jamesport Fire District Property Situate Immediately West of the Existing Jamesport Fire House Located on Manor Lane, Jamesport**

## **2010 TOWN BOARD MEETINGS** **DATES AND TIMES**

MEETING DATE	MEETING PLACE	MEETING TIME
January 5	Town Hall	2:00 p.m.
January 20 (Wednesday)	Town Hall	7:00 p.m.
February 2	Town Hall	2:00 p.m.
February 17 (Wednesday)	Town Hall	7:00 p.m.
March 2	Town Hall	2:00 p.m.
March 16	Riley Avenue Elementary School	7:00 p.m.
April 6	Town Hall	2:00 p.m.
April 20	Town Hall	7:00 p.m.
May 4	Town Hall	2:00 p.m.
May 18	Senior Citizen Human Resource Center	7:00 p.m.
June 2 (Wednesday)	Town Hall	2:00 p.m.
June 15	Town Hall	7:00 p.m.
July 7 (Wednesday)	Town Hall	2:00 p.m.
July 20	Town Hall	7:00 p.m.
August 3	Town Hall	2:00 p.m.
August 17	George Young Community Center	7:00 p.m.
September 8 (Wednesday)	Town Hall	2:00 p.m.
September 21	Wading River Congregational Church	7:00 p.m.
October 5	Town Hall	2:00 p.m.
October 19	Town Hall	7:00 p.m.
November 3 (Wednesday)	Town Hall	2:00 p.m.
November 16	Town Hall	7:00 p.m.
December 7	Town Hall	2:00 p.m.
December 21	Town Hall	7:00 p.m.
December 28	Town Hall	2:00 p.m.

### **REMINDERS:**

The next Regularly Scheduled Town Board Meeting will be **Tuesday, December 15, 2009 at 7:00p.m.** at Riverhead Town Hall, 200 Howell Avenue, Riverhead, NY

Anyone interested in speaking at a Town Board Meeting must:

- Speak at the podium and into the microphone
- State your name and spell for accuracy

You can also view our Town Board Agendas/Resolutions/Minutes and upcoming Meetings on our website at **[www.riverheadli.com](http://www.riverheadli.com)**

## CDA Resolution List:

- Res. #17 AUTHORIZES HDR TO CONTINUE PLANNING FOR THE RAIL ACCESS REHABILITATION PROJECT AT THE ENTERPRISE PARK AT CALVERTON
- Res. #18 CDA ECONOMIC RECOVERY PROJECT FOR CALVERTON RAIL SPUR
- Res. #19 CDA RESOLUTION AMENDING CDA RESOLUTIONS #9, # 17, AND # 27 OF 2008
- Res. #20 CDA AUTHORIZES ACCEPTANCE OF EMPIRE STATE DEVELOPMENT DOWNSTATE REGIONAL BLUEPRINT GRANT FOR CALVERTON RAIL ACCESS

## Resolution List:

- Res. #1079 EXTENDS BID CONTRACT FOR CORROSION CONTROL CHEMICAL FOR THE TOWN OF RIVERHEAD
- Res. #1080 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. E. (7)(c) Temporary special event signs.)
- Res. #1081 AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AMENDMENTS TO CHAPTER 52 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED "BUILDING CONSTRUCTION"(Section 52-6 "Application for building permit")
- Res. #1082 AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 98 ENTITLED "LITTERING" OF THE RIVERHEAD TOWN CODE (§98-10 Penalties for offenses)
- Res. #1083 AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH COUNTY OF SUFFOLK FOR PILOT PROJECT DATA SHARING OF 2006 BUILDING OUTLINE GIS DATA
- Res. #1084 ADOPTS A LOCAL LAW AMENDING CHAPTER 58 ENTITLED, "DOGS" OF THE RIVERHEAD TOWN CODE
- Res. #1085 ADOPTS A LOCAL LAW TO AMEND CHAPTER 101 ENTITLED "VEHICLES & TRAFFIC" OF THE RIVERHEAD TOWN CODE (§101-10. – Parking prohibited.)
- Res. #1086 APPOINTS A CALL-IN RECREATION AIDE- VOLLEYBALL OFFICIAL TO THE RECREATION DEPARTMENT (Daniel Dunn)
- Res. #1087 CEDAR COVE SUBDIVISION BUDGET ADJUSTMENT
- Res. #1088 AUTHORIZATION TO DISCARD FIXED ASSETS
- Res. #1089 AWARDS BID FOR HEATING FUEL
- Res. #1090 CALVERTON PARK RECREATIONAL TRAILS BUDGET ADOPTION \$100,000
- Res. #1091 CALVERTON PARK RECREATIONAL TRAILS BUDGET ADOPTION \$200,000
- Res. #1092 ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED "ZONING" OF THE RIVERHEAD TOWN CODE (ARTICLE XXVI Site Plan Review)

- Res. #1093 AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH KENNETH DEMCHAK TO SATISFY AN OUTSTANDING PAYMENT REGARDING A PARKING LOT LEASE AGREEMENT
- Res. #1094 AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH COUNTY OF SUFFOLK OFFICE FOR THE AGING (AAA TRANSPORTATION PROGRAM)
- Res. #1095 ECONOMIC RECOVERY PROJECT FOR CALVERTON RAIL SPUR
- Res. #1096 TRANSFERS A MAINTENANCE MECHANIC II FROM THE BUILDING AND GROUNDS DIVISION OF THE ENGINEERING DEPARTMENT TO THE POSITION OF AUTO MECHANIC II IN THE MUNICIPAL GARAGE (Thomas Vance)
- Res. #1097 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(ARTICLE XXXIV – Multifamily Residential Professional Office Zone)
- Res. #1098 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 (ARTICLE XLVI – Destination Retail Center (DRC) Zoning Use District)
- Res. #1099 APPOINTS TEMPORARY CLERKS TO THE TAX RECEIVER'S OFFICE (Erica Haas, Juliet Blass)
- Res. #1100 AUTHORIZES SUPERVISOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS ON BEHALF OF THE TOWN OF RIVERHEAD FOR PARTICIPATION IN THE SUFFOLK COUNTY DOWNTOWN REVITALIZATION ROUND 9 PROGRAM
- Res. #1101 GENERAL FUND POLICE BUDGET ADJUSTMENT
- Res. #1102 GENERAL FUND SANITATION DEPARTMENT BUDGET ADJUSTMENT
- Res. #1103 2007 GENERAL FUND BUDGET MODIFICATION
- Res. #1104 JUSTICE COURT PETTY CASH
- Res. #1105 USDA GRANT BUDGET ADJUSTMENT
- Res. #1106 AUTHORIZES EXECUTION AND SUBMISSION OF GRANT APPLICATION TO SUFFOLK COUNTY FOR FISCAL YEAR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
- Res. #1107 AUTHORIZES ACCEPTANCE OF EMPIRE STATE DEVELOPMENT DOWNSTATE REGIONAL BLUEPRINT GRANT FOR CALVERTON RAIL ACCESS
- Res. #1108 AUTHORIZES PROFESSIONAL SERVICES AGREEMENT FOR FINAL AUDIT OF CALVERTON RECREATIONAL FACILITIES
- Res. #1109 PAYS BILLS